

(ANx), CLOSED

**UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA (Southern
Division - Santa Ana)
CIVIL DOCKET FOR CASE #: 8:00-cv-00841-AHS-AN**

Gustavo Escutia, et al v. Janet Reno, et al
Assigned to: Judge Alicemarie H. Stotler
Referred to: Discovery Arthur Nakazato
Demand: \$0
Cause: 05:551 Administrative Procedure Act

Date Filed: 08/25/2000
Date Terminated: 03/07/2002
Jury Demand: None
Nature of Suit: 890 Other Statutory Actions
Jurisdiction: U.S. Government Defendant

Plaintiff

Gustavo Escutia

*on behalf of himself and all others similarly
situated*

represented by **J Traci Hong**

American Immigration Law Foundation
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Washington, DC 20004
202-742-5600
LEAD ATTORNEY
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Linton Joaquin

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Nadine K Wettstein

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Plaintiff

Graciela Rebeca Garcia De Espinoza
*on behalf of herself and all others similarly
situated*

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Nadine K Wettstein
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Plaintiff

Edith Hernandez
*on behalf of herself and all other similarly
situated*

represented by **J Traci Hong**
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Nadine K Wettstein
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Plaintiff

Rita Lorena V Lopez
*on behalf of herself and all others similarly
situated*

represented by **J Traci Hong**
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Plaintiff

Guillermo Ocampo
on behalf of himself and all others similarly situated

represented by **J Traci Hong**
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Plaintiff

Jesus Espinoza, -
on behalf of himself and all others similarly situated

represented by **J Traci Hong**
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Plaintiff**Jose Espinoza***on behalf of himself and all others similarly situated*represented by **J Traci Hong**

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V.

Defendant**Janet Reno***Attorney General*represented by **Mark C Walters**

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LEAD ATTORNEY**ATTORNEY TO BE NOTICED****Defendant****Doris Meissner***Commissioner of the Immigration and Naturalization Service*represented by **Mark C Walters**

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LEAD ATTORNEY**ATTORNEY TO BE NOTICED****Patricia M Corrales-Talleda**

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Defendant

Immigration and Naturalization Service

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Date Filed	#	Docket Text
08/25/2000	1	COMPLAINT filed Summons(es) 60 days referred to Discovery Arthur Nakazato (mrgo) (Entered: 08/29/2000)
08/25/2000	2	CERTIFICATION OF INTERESTED PARTIES filed by plaintiff Gustavo Escutia, plaintiff Graciela Rebeca Garcia De Espinoza, plaintiff Edith Hernandez, plaintiff Rita Lorena V Lopez, plaintiff Guillermo Ocampo, plaintiff Jesus Espinoza -, plaintiff Jose - Espinoza (mrgo) (Entered: 08/29/2000)
08/29/2000		NOTICE of filing fee due on pro hac vice appl sent (rmi) (Entered: 09/06/2000)
08/29/2000	6	APPLICATION AND ORDER of Non-Resident Attorney to Appear in a Specific Case filed for plaintiff Gustavo Escutia, plaintiff Graciela Rebeca Garcia De Espinoza, plaintiff Edith Hernandez, plaintiff Rita Lorena V Lopez, plaintiff Guillermo Ocampo, plaintiff Jesus Espinoza -, plaintiff Jose - Espinoza by J. Traci Hong; Designating Linton Joaquin as local counsel. Approved by Judge Alicemarie H. Stotler . (Fee pd) (rmi) (Entered: 09/06/2000)
08/29/2000	7	APPLICATION AND ORDER of Non-Resident Attorney to Appear in a Specific Case filed for plaintiff Gustavo Escutia, plaintiff Graciela Rebeca Garcia De Espinoza, plaintiff Edith Hernandez, plaintiff Rita Lorena V Lopez, plaintiff Guillermo Ocampo, plaintiff Jesus Espinoza -, plaintiff Jose - Espinoza by Nadine K. Wettstein. Designating Linton Joaquin as local counsel. Approved by Judge Alicemarie H. Stotler . (Fee pd) (rmi) (Entered: 09/06/2000)
08/30/2000	3	MINUTES (In Chambers): plfs have failed to comply w/L.R. 3.4.1 concerning the typeface size; accordingly, the crt ord plfs to file a corrected cmp & corrected ntc of interested ptys nlt 9/13/00; by Judge Alicemarie H. Stotler CR: not present (rmi) (Entered: 08/31/2000)
09/05/2000	4	(CORRECTED) COMPLAINT [1-1] by plaintiff Gustavo Escutia, plaintiff Graciela Rebeca Garcia De Espinoza, plaintiff Edith Hernandez, plaintiff Rita Lorena V Lopez, plaintiff Guillermo Ocampo, plaintiff Jesus Espinoza -, plaintiff Jose - Espinoza (rmi) (Entered: 09/06/2000)
09/05/2000	5	(CORRECTED) Certification OF INTERESTED PARTIES filed by plaintiff Gustavo Escutia, plaintiff Graciela Rebeca Garcia De Espinoza, plaintiff Edith Hernandez,

		plaintiff Rita Lorena V Lopez, plaintiff Guillermo Ocampo, plaintiff Jesus Espinoza -, plaintiff Jose - Espinoza (rmi) (Entered: 09/06/2000)
09/22/2000	8	RETURN RECEIPT of Certified Mail showing delivery to Doris Meisser/INS rcvd by (name illegible) of S/C on 9/6/00 (mrgo) (Entered: 09/26/2000)
09/22/2000	9	RETURN RECEIPT of Certified Mail showing delivery to US Atty Civ Process clrk rcvd by (no 1st name) Garcia of S/C on 9/1/00 (mrgo) (Entered: 09/26/2000)
09/22/2000	10	RETURN RECEIPT of Certified Mail showing delivery to Janet Reno, US AG rcvd by Ernest Parker of S/C on 9/6/00 (mrgo) (Entered: 09/26/2000)
09/22/2000	11	RETURN RECEIPT of Certified Mail showing delivery to US Atty Civ Process Clrk rcvd by Steve McCarty of S/C on 9/1/00 (mrgo) (Entered: 09/26/2000)
09/22/2000	12	Proof of service of S/C executed upon defendant Janet Reno, US Atty Gen on 8/31/00 by mail (mt) (Entered: 09/27/2000)
10/30/2000	13	NOTICE OF CHANGE Of Address filed by atty Nadine K Wettstein for plaintiff Jose - Espinoza (mt) (Entered: 11/02/2000)
11/02/2000	14	STIPULATION and ORDER by Judge Alicemarie H. Stotler for extension of time to file answer complaint [1-1] or other appropriate responsive pleading to 12/6/00 (mt) (Entered: 11/06/2000)
11/29/2000	15	STIPULATION and ORDER by Judge Alicemarie H. Stotler that plfs shall not be req to file the mot for class cert prior to the close of business on 12/14/00 (kh) (Entered: 12/09/2000)
12/11/2000	16	2nd STIPULATION and ORDER by Judge Alicemarie H. Stotler extending time to answer complaint [1-1] to 1/5/01 as to defendant Janet Reno, defendant Doris Meissner, defendant INS (seal) (Entered: 12/20/2000)
12/14/2000	17	NOTICE OF MOTION AND MOTION by plfs Gustavo Escutia, Graciela Rebeca Garcia De Espinoza, Edith Hernandez, Rita Lorena V Lopez, Guillermo Ocampo, Jesus Espinoza -, Jose - Espinoza for class certification ; motion hearing set for 10:00 2/12/01; Lodged Prop Ord (kh) (Entered: 12/22/2000)
12/14/2000	18	MEMORANDUM OF P/A IN SUPPORT by plfs Gustavo Escutia, Graciela Rebeca Garcia De Espinoza, Edith Hernandez, Rita Lorena V Lopez, Guillermo Ocampo, Jesus Espinoza -, Jose - Espinoza of motion for class certification [17-1] (kh) (Entered: 12/22/2000)
01/05/2001	19	STIPULATION and ORDER by Judge Alicemarie H. Stotler for 3rd extending time to answer complaint [4-1] to 2/5/01 as to plaintiff Gustavo Escutia, plaintiff Graciela Rebeca Garcia De Espinoza, plaintiff Edith Hernandez, plaintiff Rita Lorena V Lopez, plaintiff Guillermo Ocampo, plaintiff Jesus Espinoza -, plaintiff Jose - Espinoza, defendant Janet Reno, defendant Doris Meissner, defendant INS (rmi) (Entered: 01/19/2001)
02/05/2001	20	NOTICE OF CHANGE Of Address filed by atty Nadine K Wettstein for plaintiff Jose Espinoza (mt) (Entered: 02/07/2001)
02/07/2001	21	STIPULATION and ORDER by Judge Alicemarie H. Stotler cont hearing on motion for class certification [17-1] 10:00 3/26/01; dfts' resp, if any is due NLT 3/12/01; plfs' reply if any is due NLT 3/19/01 (kh) (Entered: 02/13/2001)
02/07/2001	22	NOTICE OF DISCREPANCY AND ORDER by Judge Alicemarie H. Stotler that stip to cont rcvd 2/6/01 be filed & processed (kh) (Entered: 02/13/2001)

03/19/2001	23	STIPULATION and ORDER by Judge Alicemarie H. Stotler that the time for dfts to file dfts ans or other resp pleading & their resp to the motn for class certification be extended until 3/19/01, & that the time for plfs to file their rply to dfts be ext until 4/2/01. Plfs motn [17-1] is ord contd to 4/30/01 at 10:00am (SEND) (mt) (Entered: 03/21/2001)
03/22/2001	24	STIPULATION and ORDER by Judge Alicemarie H. Stotler cont hearing on motion for class certification [17-1] 10:00 6/18/01 extending time to answer complaint [1-1] to 3/29/01 as to defendant Janet Reno, defendant Doris Meissner, defendant INS ; the time for plfs to file their reply to dfts be ext until 6/11/01 (kh) (Entered: 03/28/2001)
05/18/2001	25	ORDER by Judge Alicemarie H. Stotler setting scheduling conference on 1:30 10/15/01 ; (see doc for specifics) (rmi) (Entered: 05/21/2001)
06/04/2001	26	STIPULATION and ORDER by Judge Alicemarie H. Stotler cont hearing on motion for class certification [17-1] 10:00 8/6/01 extending time to answer complaint [1-1] or otherwise resp to 7/16/01 as to defendant Janet Reno, defendant Doris Meissner, defendant INS (kh) (Entered: 06/11/2001)
07/20/2001	27	STIPULATION and ORDER by Judge Alicemarie H. Stotler continuing hearing on plfs' motion for class certification [17-1] to 10:00 9/10/01; extending time to answer complaint [1-1] to 8/16/01 as to defendant Janet Reno, defendant Doris Meissner, defendant INS & their resp to the mot for calss cert ext til 8/16/01 & that the time for plfs to file their rply ext til 8/30/01 (rmi) (Entered: 07/24/2001)
08/23/2001	28	STIPULATION and ORDER by Judge Alicemarie H. Stotler that case is held in abeyance pend subm of stlmt agreement (see doc for specifics) (rmi) (Entered: 08/27/2001)
03/07/2002	29	ORDER by Judge Alicemarie H. Stotler that all prcdgs in the case stayed pend final stlmt; fur ord that this actn is rmvd frm the crt's active caseload to the right upon good cause shown to reopen the actn if stlmt is not consummated; the crt retain full juris over this actn & this ord shall not prej any pty in this actn; terminating case (MD JS-6) (rmi) (Entered: 03/08/2002)
07/31/2002	30	MINUTES (In Chambers) by Judge Alicemarie H. Stotler: Notice to counsel - Local Rule 83-2.11. Returned herewith is your letter dated 7/26/02 re the above-entitled mtr. CR: Not Present (mt) (Entered: 08/02/2002)
07/31/2002	34	JOINT NOTICE OF MOTION AND MOTION for preliminary approval of stlmt agreement & ntc to class, & to set fairness hearing (mt) (Entered: 08/21/2002)
08/02/2002	31	NOTICE OF DISCREPANCY AND ORDER by Judge Alicemarie H. Stotler ordering Joint Mot for Prelim Approval submitted received on 07/31/02 to be fld and processed; fld date to be the date the doc was stamped "received but not fld" w/the Clerk (ln) (Entered: 08/06/2002)
08/06/2002	33	NOTICE OF JOINT MOTION for preliminary approval of settlement agreement and notice to class, and to set fairness hearing (mt) (Entered: 08/14/2002)
08/07/2002	32	NOTICE OF DISCREPANCY AND ORDER by Judge Alicemarie H. Stotler ordering ntc of joint mot for prelim submitted received on 8/6/02 to be fld and processed; fld date to be the date the doc was stamped "received but not fld" w/the Clerk (mt) (Entered: 08/14/2002)
08/23/2002	35	CORRECTED COPY OF ntc of prop settlement of lawsuit concerting immigration benefits under The family unity program (yc) (Entered: 08/27/2002)

08/26/2002	36	MINUTES: by Judge Alicemarie H. Stotler; granting motion for preliminary approval of sttlmt agreement & ntc to class, & to set fairness hearing [34-1] ; IN COURT HEARING RE: Fairness Hrging set on 10/28/02 The deadline for filing and serving obj to lawyers is 10/7/02; if fld by mail. Postmark shdl be on or bef 10/7/02; Resp to obj shall be fld and served nlt 10/21/02; Order Preliminarily approving the settlement agreement and regarding ntc to the class and setting the fairness hrging is revised and fld and ordered published by the parties nlt 9/10/02. CR: William S Stephens (yc) (Entered: 08/29/2002)
08/26/2002	37	ORDER by Judge Alicemarie H. Stotler That the Fairness hrging is set for 10/28/02 @ 11am. nlt 9/10/02 the parties shall publish this order, and nlt 10/15/02 pesons having objection to the settlement agreement shall submit same to this crt and to the parties cnsl. (yc) (Entered: 08/30/2002)
10/22/2002	41	REPORT of the proposed settlement in this case and objections to the proposed settlement filed by defendant INS. (th) (Entered: 10/31/2002)
10/22/2002	42	PLAINTIFFS' REPORT of The proposed settlement in this case and objections to the proposed settlement filed by defendant INS. (th) (Entered: 10/31/2002)
10/22/2002	43	PLAINTIFF'S REPORT regarding the publication of the proposed settlement in this case and objections to the proposed settlement filed by defendant INS. (th) (Entered: 11/01/2002)
10/28/2002	38	ORDER by Judge Alicemarie H. Stotler approving joint motion for class certification [17-1] (mt) (Entered: 10/29/2002)
10/28/2002	39	ORDER by Judge Alicemarie H. Stotler approving the settlement agreement [34-1] (mt) (Entered: 10/29/2002)
10/28/2002	40	MINUTES by Judge Alicemarie H Stotler: Crt grants Ord certifying class, & finds sttlmnt fair, just & reasonable; Crt retains jurisdiction for 15 months from this date to oversee provisions of sttlmnt agmt; terminating case (MD JS-6) (see doc for fur specifics) CR: Kathleen Haaland (ln) (Entered: 10/31/2002)
01/16/2004	45	NOTICE OF MOTION AND MOTION for Dismissal of Action filed by plaintiffs Graciela Rebeca Garcia De Espinoza, Gustavo Escutia, Jesus Espinoza -, Jose Espinoza, Edith Hernandez, Rita Lorena V Lopez, Guillermo Ocampo. (ln,) (Entered: 01/27/2004)
01/21/2004	44	NOTICE OF DOCUMENT DISCREPANCIES AND ORDER by Judge Alicemarie H. Stotler ORDERING Motion for Dismissal of the Action; Order Dismissing the Case with Prejudice submitted by Plaintiffs Graciela Rebeca Garcia De Espinoza, Gustavo Escutia, Jesus Espinoza -, Jose Espinoza, Edith Hernandez, Rita Lorena V Lopez, Guillermo Ocampo received on 01/16/04 to be filed and processed; filed date to be the date the document was stamped Received but not Filed with the Clerk.(ln,) (Entered: 01/27/2004)
02/13/2004	46	NON-OPPOSITION by Defendants to Plaintiffs' Motion for Dismissal of Action[45] (kks) (Entered: 03/04/2004)

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