

**U.S. District Court  
California Northern District (Oakland)  
CIVIL DOCKET FOR CASE #: 4:07-cv-01307-PJH**

Catholic Charities CYO et al v. Chertoff et al  
Assigned to: Hon. Phyllis J. Hamilton  
Case in other court: 9th Circuit, 09-15286  
USCA, 09-16822  
Cause: 28:2201 Declaratory Judgement

Date Filed: 03/06/2007  
Date Terminated: 08/07/2009  
Jury Demand: None  
Nature of Suit: 440 Civil Rights: Other  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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V.

**Defendant**

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*Secretary, U.S. Department of Homeland Security*

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**Defendant**

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**ATTORNEY TO BE NOTICED**

**Victor M. Lawrence**  
 (See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**U.S. Department of Homeland Security**

represented by **Ila Casy Deiss**  
 (See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Jeffrey S. Robins**  
 (See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Victor M. Lawrence**  
 (See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
03/06/2007	<u>1</u>	COMPLAINT against Michael Chertoff, United States Citizenship and Immigration Services, U.S. Department of Homeland Security ( Filing fee \$ 350, receipt number 34611003780). Filed by Eleuterio Rodriguez Ruiz, Felipe Sanchez Martinez, Francisca Ramirez Alvarez, Constantina Campos, Irma Moreno Sanvicente, Rosa Galaviz, Maria Luisa Arroyo, Juan Rocha Rocha Francisco, Voces Unidas Project, Jorge Dominguez Rivera, Central American Resource Center, Hermandad Mexicana Nacional, Catholic Charities CYO, Sanctuary for Families, Friendly House, Diocesan Migrant & Refugee Services, Inc. of El Paso, Sergio Bucio Perez, Andres Bucio Perez, Xiomara Castro, Ramona Quintero, Luis R. Nunez Hernandez, Ricardo Nunez Hernandez, Elizabeth Lopez Gomez, International Institute of the East Bay, Maria Estervina Perez, Giovana Saavedra. (far, COURT STAFF) (Filed on 3/6/2007) Additional attachment(s) added on 11/5/2007 (far, COURT STAFF). (Entered: 03/09/2007)

03/06/2007	<u>2</u>	ADR SCHEDULING ORDER: Case Management Statement due by 6/21/2007. Case Management Conference set for 6/28/2007 02:30 PM. (Attachments: # <u>1</u> )(far, COURT STAFF) (Filed on 3/6/2007) (Entered: 03/09/2007)
03/06/2007		CASE DESIGNATED for Electronic Filing. (far, COURT STAFF) (Filed on 3/6/2007) (Entered: 03/09/2007)
03/06/2007		Summons Issued as to Michael Chertoff, United States Citizenship and Immigration Services, U.S. Department of Homeland Security. (far, COURT STAFF) (Filed on 3/6/2007) (Entered: 03/09/2007)
03/06/2007	<u>3</u>	Certificate of Interested Entities filed by Plaintiffs. (far, COURT STAFF) (Filed on 3/6/2007) Additional attachment(s) added on 11/2/2007 (far, COURT STAFF). (Entered: 03/09/2007)
03/21/2007	<u>4</u>	NOTICE of Appearance by Ila Casy Deiss (Deiss, Ila) (Filed on 3/21/2007) (Entered: 03/21/2007)
03/22/2007	<u>5</u>	CERTIFICATE OF SERVICE by United States Citizenship and Immigration Services, U.S. Department of Homeland Security (Deiss, Ila) (Filed on 3/22/2007) (Entered: 03/22/2007)
03/23/2007	<u>6</u>	NOTICE of Appearance by Victor M. Lawrence (Lawrence, Victor) (Filed on 3/23/2007) (Entered: 03/23/2007)
03/28/2007	<u>7</u>	NOTICE of Appearance by Jeffrey S. Robins (Robins, Jeffrey) (Filed on 3/28/2007) (Entered: 03/28/2007)
04/10/2007	<u>8</u>	CERTIFICATE OF SERVICE by Eleuterio Rodriguez Ruiz, Felipe Sanchez Martinez, Francisca Ramirez Alvarez, Constantina Campos, Irma Moreno Sanvicente, Rosa Galaviz, Maria Luisa Arroyo, Juan Rocha Rocha Francisco, Voces Unidas Project, Jorge Dominguez Rivera, Central American Resource Center, Hermandad Mexicana Nacional, Catholic Charities CYO, Sanctuary for Families, Friendly House, Diocesan Migrant & Refugee Services, Inc. of El Paso, Sergio Bucio Perez, Andres Bucio Perez, Xiomara Castro, Ramona Quintero, Luis R. Nunez Hernandez, Ricardo Nunez Hernandez, Elizabeth Lopez Gomez, International Institute of the East Bay, Maria Estervina Perez, Giovana Saavedra re <u>1</u> Complaint,,,, Summons Issued, <i>Service of Elsie Sato, Civil Process Clerk, U.S. Attorney's Office</i> (Lucas, Cynthia) (Filed on 4/10/2007) (Entered: 04/10/2007)
04/10/2007	<u>9</u>	CERTIFICATE OF SERVICE by Eleuterio Rodriguez Ruiz, Felipe Sanchez Martinez, Francisca Ramirez Alvarez, Constantina Campos, Irma Moreno Sanvicente, Rosa Galaviz, Maria Luisa Arroyo, Juan Rocha Rocha Francisco, Voces Unidas Project, Jorge Dominguez Rivera, Central American Resource Center, Hermandad Mexicana Nacional, Catholic Charities CYO, Sanctuary for Families, Friendly House, Diocesan Migrant & Refugee Services, Inc. of El Paso, Sergio Bucio Perez, Andres Bucio Perez, Xiomara Castro, Ramona Quintero, Luis R. Nunez Hernandez, Ricardo Nunez Hernandez, Elizabeth Lopez Gomez, International Institute of the East Bay, Maria Estervina Perez, Giovana Saavedra re <u>1</u> Complaint,,,, Summons Issued, <i>Served upon Office of the Attorney General, US Dept. of Justice</i> (Lucas, Cynthia) (Filed on 4/10/2007) (Entered: 04/10/2007)
04/10/2007	<u>10</u>	CERTIFICATE OF SERVICE by Eleuterio Rodriguez Ruiz, Felipe Sanchez Martinez, Francisca Ramirez Alvarez, Constantina Campos, Irma Moreno Sanvicente, Rosa Galaviz, Maria Luisa Arroyo, Juan Rocha Rocha Francisco, Voces Unidas Project, Jorge Dominguez Rivera, Central American Resource Center, Hermandad Mexicana Nacional, Catholic Charities CYO, Sanctuary for Families, Friendly House, Diocesan Migrant & Refugee Services, Inc. of El Paso, Sergio Bucio Perez, Andres Bucio Perez, Xiomara Castro, Ramona Quintero, Luis R. Nunez Hernandez, Ricardo Nunez Hernandez, Elizabeth Lopez Gomez, International Institute of the East Bay, Maria Estervina Perez, Giovana Saavedra re <u>1</u> Complaint,,,, Summons Issued, <i>Served upon Michael Certoff, US Dept. of Homeland Security</i> (Lucas, Cynthia) (Filed on 4/10/2007) (Entered: 04/10/2007)
04/10/2007	<u>11</u>	CERTIFICATE OF SERVICE by Eleuterio Rodriguez Ruiz, Felipe Sanchez Martinez, Francisca Ramirez Alvarez, Constantina Campos, Irma Moreno Sanvicente, Rosa Galaviz, Maria Luisa Arroyo, Juan Rocha Rocha Francisco, Voces Unidas Project, Jorge Dominguez Rivera, Central American Resource



		Center, Hermandad Mexicana Nacional, Catholic Charities CYO, Sanctuary for Families, Friendly House, Diocesan Migrant & Refugee Services, Inc. of El Paso, Sergio Bucio Perez, Andres Bucio Perez, Xiomara Castro, Ramona Quintero, Luis R. Nunez Hernandez, Ricardo Nunez Hernandez, Elizabeth Lopez Gomez, International Institute of the East Bay, Maria Estervina Perez, Giovana Saavedra re <u>1</u> Complaint,,,, Summons Issued, <i>Served upon Emilio Gonzalez, USCIS Director</i> (Lucas, Cynthia) (Filed on 4/10/2007) (Entered: 04/10/2007)
04/18/2007	<u>12</u>	First MOTION to Certify Class <i>and Memorandum of Points and Authorities</i> filed by Eleuterio Rodriguez Ruiz, Felipe Sanchez Martinez, Francisca Ramirez Alvarez, Constantina Campos, Irma Moreno Sanvicente, Rosa Galaviz, Maria Luisa Arroyo, Juan Rocha Rocha Francisco, Voces Unidas Project, Jorge Dominguez Rivera, Central American Resource Center, Hermandad Mexicana Nacional, Catholic Charities CYO, Sanctuary for Families, Friendly House, Diocesan Migrant & Refugee Services, Inc. of El Paso, Sergio Bucio Perez, Andres Bucio Perez, Xiomara Castro, Ramona Quintero, Luis R. Nunez Hernandez, Ricardo Nunez Hernandez, Elizabeth Lopez Gomez, International Institute of the East Bay, Maria Estervina Perez, Giovana Saavedra. Motion Hearing set for 5/23/2007 09:00 AM in Courtroom 3, 17th Floor, San Francisco. (Schey, Peter) (Filed on 4/18/2007) (Entered: 04/18/2007)
04/18/2007	<u>13</u>	Proposed Order re <u>12</u> First MOTION to Certify Class <i>and Memorandum of Points and Authorities</i> by Eleuterio Rodriguez Ruiz, Felipe Sanchez Martinez, Francisca Ramirez Alvarez, Constantina Campos, Irma Moreno Sanvicente, Rosa Galaviz, Maria Luisa Arroyo, Juan Rocha Rocha Francisco, Voces Unidas Project, Jorge Dominguez Rivera, Central American Resource Center, Hermandad Mexicana Nacional, Catholic Charities CYO, Sanctuary for Families, Friendly House, Diocesan Migrant & Refugee Services, Inc. of El Paso, Sergio Bucio Perez, Andres Bucio Perez, Xiomara Castro, Ramona Quintero, Luis R. Nunez Hernandez, Ricardo Nunez Hernandez, Elizabeth Lopez Gomez, International Institute of the East Bay, Maria Estervina Perez, Giovana Saavedra. (Schey, Peter) (Filed on 4/18/2007) (Entered: 04/18/2007)
05/03/2007	<u>14</u>	Ex Parte Application by <i>Defendants Seeking Additional Time to File Opposition to Plaintiffs' Motion for Class Certification; and [Proposed] Order</i> filed by Michael Chertoff, United States Citizenship and Immigration Services, U.S. Department of Homeland Security. (Deiss, Ila) (Filed on 5/3/2007) (Entered: 05/03/2007)
05/07/2007	<u>15</u>	CLERK'S NOTICE TO ALL PARTIES WITH HEARINGS SET FOR MAY 23, 2007 AT 9:00 A.M. AND MAY 30, 2007 AT 9:00 A.M. (nah, COURT STAFF) (Filed on 5/7/2007) (Entered: 05/07/2007)
05/09/2007	<u>16</u>	ORDER re <u>14</u> Application by Defendants Seeking Additional Time to File Opposition to Plaintiffs' Motion for Class Certification; and <u>12</u> First MOTION to Certify Class; ORDER Vacating Hearing Date. Signed by Judge Hamilton on 5/9/2007. (pjhlc1, COURT STAFF) (Filed on 5/9/2007) (Entered: 05/09/2007)
05/16/2007	<u>17</u>	STIPULATION re <u>16</u> Order, <i>RE: Extension to File Answer or Motion to Dismiss and Continue Motion for Class Certification</i> by Eleuterio Rodriguez Ruiz, Felipe Sanchez Martinez, Francisca Ramirez Alvarez, Constantina Campos, Irma Moreno Sanvicente, Rosa Galaviz, Maria Luisa Arroyo, Juan Rocha Rocha Francisco, Voces Unidas Project, Jorge Dominguez Rivera, Central American Resource Center, Hermandad Mexicana Nacional, Catholic Charities CYO, Sanctuary for Families, Friendly House, Diocesan Migrant & Refugee Services, Inc. of El Paso, Sergio Bucio Perez, Andres Bucio Perez, Xiomara Castro, Ramona Quintero, Luis R. Nunez Hernandez, Ricardo Nunez Hernandez, Elizabeth Lopez Gomez, International Institute of the East Bay, Maria Estervina Perez, Giovana Saavedra. (Lucas, Cynthia) (Filed on 5/16/2007) (Entered: 05/16/2007)
05/18/2007	<u>18</u>	ORDER re <u>17</u> Stipulation. Signed by Judge Hamilton on 5/18/2007. (pjhlc1, COURT STAFF) (Filed on 5/18/2007) (Entered: 05/18/2007)
05/29/2007	<u>19</u>	MOTION to Dismiss filed by Michael Chertoff, United States Citizenship and Immigration Services, U.S. Department of Homeland Security. Motion Hearing set for 8/1/2007 09:00 AM in Courtroom 3, 17th Floor, San Francisco. (Attachments: # <u>1</u> Exhibit Exhibit A# <u>2</u> Exhibit Exhibit B# <u>3</u> Exhibit Exhibit C# <u>4</u> Exhibit Exhibit D# <u>5</u> Exhibit Exhibit E# <u>6</u> Exhibit Exhibit F# <u>7</u> Exhibit Exhibit G)(Robins, Jeffrey)

		(Filed on 5/29/2007) (Entered: 05/29/2007)
05/30/2007	<u>20</u>	Declaration of Jeffrey S. Robins in Support of <u>19</u> MOTION to Dismiss filed by Michael Chertoff, United States Citizenship and Immigration Services, U.S. Department of Homeland Security. (Related document(s) <u>19</u> ) (Robins, Jeffrey) (Filed on 5/30/2007) (Entered: 05/30/2007)
05/31/2007	<u>21</u>	ERRATA re <u>19</u> MOTION to Dismiss <i>Exhibit D</i> by Michael Chertoff, United States Citizenship and Immigration Services, U.S. Department of Homeland Security. (Robins, Jeffrey) (Filed on 5/31/2007) (Entered: 05/31/2007)
07/03/2007	<u>22</u>	STATUS REPORT by Michael Chertoff, United States Citizenship and Immigration Services, U.S. Department of Homeland Security. (Attachments: # <u>1</u> Exhibit Declaration of Jeffrey S. Robins# <u>2</u> Exhibit Exhibit 1# <u>3</u> Exhibit Exhibit 2# <u>4</u> Exhibit Exhibit 3)(Robins, Jeffrey) (Filed on 7/3/2007) (Entered: 07/03/2007)
07/11/2007	<u>23</u>	STIPULATION and [Proposed] Order by Voces Unidas Project. (Lucas, Cynthia) (Filed on 7/11/2007) (Entered: 07/11/2007)
07/12/2007	<u>24</u>	STIPULATION AND ORDER RE: ONE WEEK EXTENSION TO FILE OPPOSITION TO MOTION TO DISMISS, REPLY TO OPPOSITION TO MOTION TO DISMISS AND OF HEARING ON MOTION TO DISMISS re <u>23</u> Stipulation filed by Voces Unidas Project. Motion Hearing set for 8/8/2007 09:00 AM. Signed by Judge Phyllis J. Hamilton on 7/12/07. (nah, COURT STAFF) (Filed on 7/12/2007) (Entered: 07/12/2007)
07/18/2007	<u>25</u>	MOTION for Leave to File Excess Pages filed by Eleuterio Rodriguez Ruiz, Felipe Sanchez Martinez, Francisca Ramirez Alvarez, Constantina Campos, Irma Moreno Sanvicente, Rosa Galaviz, Maria Luisa Arroyo, Juan Rocha Rocha Francisco, Voces Unidas Project, Jorge Dominguez Rivera, Central American Resource Center, Hermandad Mexicana Nacional, Catholic Charities CYO, Sanctuary for Families, Friendly House, Diocesan Migrant & Refugee Services, Inc. of El Paso, Sergio Bucio Perez, Andres Bucio Perez, Xiomara Castro, Ramona Quintero, Luis R. Nunez Hernandez, Ricardo Nunez Hernandez, Elizabeth Lopez Gomez, International Institute of the East Bay, Maria Estervina Perez, Giovana Saavedra. (Lucas, Cynthia) (Filed on 7/18/2007) (Entered: 07/18/2007)
07/19/2007	<u>26</u>	OPPOSITION to <u>19</u> MOTION to Dismiss filed by Eleuterio Rodriguez Ruiz, Felipe Sanchez Martinez, Francisca Ramirez Alvarez, Constantina Campos, Irma Moreno Sanvicente, Rosa Galaviz, Maria Luisa Arroyo, Juan Rocha Rocha Francisco, Voces Unidas Project, Jorge Dominguez Rivera, Central American Resource Center, Hermandad Mexicana Nacional, Catholic Charities CYO, Sanctuary for Families, Friendly House, Diocesan Migrant & Refugee Services, Inc. of El Paso, Sergio Bucio Perez, Andres Bucio Perez, Xiomara Castro, Ramona Quintero, Luis R. Nunez Hernandez, Ricardo Nunez Hernandez, Elizabeth Lopez Gomez, International Institute of the East Bay, Maria Estervina Perez, Giovana Saavedra. (Lucas, Cynthia) (Filed on 7/19/2007) Modified on 7/20/2007 (far, COURT STAFF). (Entered: 07/19/2007)
07/19/2007	<u>27</u>	NOTICE by Eleuterio Rodriguez Ruiz, Felipe Sanchez Martinez, Francisca Ramirez Alvarez, Constantina Campos, Irma Moreno Sanvicente, Rosa Galaviz, Maria Luisa Arroyo, Juan Rocha Rocha Francisco, Voces Unidas Project, Jorge Dominguez Rivera, Central American Resource Center, Hermandad Mexicana Nacional, Catholic Charities CYO, Sanctuary for Families, Friendly House, Diocesan Migrant & Refugee Services, Inc. of El Paso, Sergio Bucio Perez, Andres Bucio Perez, Xiomara Castro, Ramona Quintero, Luis R. Nunez Hernandez, Ricardo Nunez Hernandez, Elizabeth Lopez Gomez, International Institute of the East Bay, Maria Estervina Perez, Giovana Saavedra re <u>26</u> Memorandum in Opposition,, <i>Filing of Declarations</i> (Attachments: # <u>1</u> Affidavit Declaration of Peter Schey# <u>2</u> Affidavit Declaration of Cynthia Lucas)(Lucas, Cynthia) (Filed on 7/19/2007) (Entered: 07/19/2007)
07/23/2007	<u>28</u>	ORDER by Judge Hamilton granting <u>25</u> Motion for Leave to File Excess Pages (pjhlc1, COURT STAFF) (Filed on 7/23/2007) (Entered: 07/23/2007)
07/24/2007	<u>29</u>	STIPULATION and PROPOSED ORDER RE: ONE ADDITIONAL WEEK EXTENSION TO FILE REPLY TO OPPOSITION TO MOTION TO DISMISS

		AND OF HEARING ON MOTION TO DISMISS by Michael Chertoff, United States Citizenship and Immigration Services, U.S. Department of Homeland Security. (Robins, Jeffrey) (Filed on 7/24/2007) Modified on 7/25/2007 (far, COURT STAFF). (Entered: 07/24/2007)
07/25/2007	<u>30</u>	STIPULATION AND ORDER RE: ONE ADDITIONAL WEEK EXTENSION TO FILE REPLY TO OPPOSITION TO MOTION TO DISMISS AND OF HEARING ON MOTION TO DISMISS re <u>29</u> Stipulation filed by U.S. Department of Homeland Security, Michael Chertoff, United States Citizenship and Immigration Services. Motion Hearing set for 8/15/2007 09:00 AM. Signed by Judge Phyllis J. Hamilton on 7/25/07. (nah, COURT STAFF) (Filed on 7/25/2007) (Entered: 07/25/2007)
08/01/2007	<u>31</u>	Reply to Opposition filed by Michael Chertoff, United States Citizenship and Immigration Services, U.S. Department of Homeland Security. (Robins, Jeffrey) (Filed on 8/1/2007) (Entered: 08/01/2007)
08/15/2007	<u>32</u>	Minute Entry: Motion Hearing held on 8/15/2007 before Phyllis J. Hamilton (Date Filed: 8/15/2007) re <u>19</u> MOTION to Dismiss filed by U.S. Department of Homeland Security, Michael Chertoff, United States Citizenship and Immigration Services. (Court Reporter Sahar McVickar.) (nah, COURT STAFF) (Date Filed: 8/15/2007) (Entered: 08/15/2007)
08/15/2007		Set Deadlines/Hearings: Case Management Statement due by 1/10/2008. Case Management Conference set for 1/17/2008 02:30 PM. (nah, COURT STAFF) (Filed on 8/15/2007) (Entered: 08/15/2007)
08/16/2007	<u>33</u>	ORDER by Judge Hamilton granting in part and denying in part <u>19</u> Motion to Dismiss (pjhlc4, COURT STAFF) (Filed on 8/16/2007) (Entered: 08/16/2007)
08/16/2007		Set Deadlines/Hearings: Case Management Conference set for 1/17/2008 02:30 PM. (far, COURT STAFF) (Filed on 8/16/2007) (Entered: 08/17/2007)
09/14/2007	<u>34</u>	STIPULATION to Dismiss HMN and Proposed Order by Eleuterio Rodriguez Ruiz, Felipe Sanchez Martinez, Francisca Ramirez Alvarez, Constantina Campos, Irma Moreno Sanvicente, Rosa Galaviz, Maria Luisa Arroyo, Juan Rocha Rocha Francisco, Jorge Dominguez Rivera, Michael Chertoff, Central American Resource Center, Hermandad Mexicana Nacional, Catholic Charities CYO, Sanctuary for Families, Friendly House, Diocesan Migrant & Refugee Services, Inc. of El Paso, Sergio Bucio Perez, Andres Bucio Perez, Xiomara Castro, Ramona Quintero, Luis R. Nunez Hernandez, Ricardo Nunez Hernandez, Elizabeth Lopez Gomez, International Institute of the East Bay, Maria Estervina Perez, Giovana Saavedra. (Holguin, Charles) (Filed on 9/14/2007) (Entered: 09/14/2007)
09/17/2007	<u>35</u>	STATUS REPORT by Michael Chertoff, United States Citizenship and Immigration Services, U.S. Department of Homeland Security. (Robins, Jeffrey) (Filed on 9/17/2007) (Entered: 09/17/2007)
09/18/2007	<u>36</u>	STIPULATION AND ORDER TO DISMISS PLAINTIFF HERMANDAD MEXICANA NACIONAL re <u>34</u> Stipulation. Signed by Judge Phyllis J. Hamilton on 9/18/07. (nah, COURT STAFF) (Filed on 9/18/2007) Modified on 9/18/2007 (nah, COURT STAFF). (Entered: 09/18/2007)
10/10/2007	<u>37</u>	ANSWER to <u>1</u> Complaint by Michael Chertoff, United States Citizenship and Immigration Services, U.S. Department of Homeland Security. (Robins, Jeffrey) (Filed on 10/10/2007) Modified on 10/11/2007 (far, COURT STAFF). (Entered: 10/10/2007)
10/15/2007	<u>38</u>	STATUS REPORT by Michael Chertoff, United States Citizenship and Immigration Services, U.S. Department of Homeland Security. (Robins, Jeffrey) (Filed on 10/15/2007) (Entered: 10/15/2007)
10/25/2007	<u>39</u>	CLERK'S NOTICE re: Complaint <u>1</u> and Certificate of Interested Entities <u>3</u> ; Failure to E-File and/or Failure to Register as an E-Filer (far, COURT STAFF) (Filed on 10/25/2007) (Entered: 10/25/2007)
11/15/2007	<u>40</u>	STATUS REPORT by Michael Chertoff, United States Citizenship and Immigration Services, U.S. Department of Homeland Security. (Robins, Jeffrey)

		(Filed on 11/15/2007) (Entered: 11/15/2007)
12/17/2007	<u>41</u>	STATUS REPORT by Michael Chertoff, United States Citizenship and Immigration Services, U.S. Department of Homeland Security. (Robins, Jeffrey) (Filed on 12/17/2007) (Entered: 12/17/2007)
01/10/2008	<u>42</u>	JOINT CASE MANAGEMENT STATEMENT filed by Michael Chertoff, United States Citizenship and Immigration Services, U.S. Department of Homeland Security. (Robins, Jeffrey) (Filed on 1/10/2008) (Entered: 01/10/2008)
01/15/2008	<u>43</u>	STATUS REPORT by Michael Chertoff, United States Citizenship and Immigration Services, U.S. Department of Homeland Security. (Robins, Jeffrey) (Filed on 1/15/2008) (Entered: 01/15/2008)
01/17/2008	<u>44</u>	Minute Entry: Case Management Conference held on 1/17/2008 before Phyllis J. Hamilton (Date Filed: 1/17/2008). (Court Reporter None.) (fj, COURT STAFF) (Date Filed: 1/17/2008) (Entered: 01/17/2008)
02/20/2008	<u>45</u>	FIRST AMENDED CLASS ACTION COMPLAINT against Michael Chertoff, United States Citizenship and Immigration Services, U.S. Department of Homeland Security. Filed by Plaintiffs. (Schey, Peter) (Filed on 2/20/2008) Modified on 2/25/2008 (far, COURT STAFF). Modified on 3/12/2008 (far, COURT STAFF). (Entered: 02/20/2008)
03/11/2008	<u>46</u>	MOTION for Extension of Time to File <u>45</u> Plaintiffs' First Amended Complaint and PROPOSED ORDER filed by Michael Chertoff, United States Citizenship and Immigration Services, U.S. Department of Homeland Security. (Attachments: # <u>1</u> Exhibit Declaration of Ila C. Deiss, # <u>2</u> Exhibit Declaration of Jeffrey S. Robins)(Robins, Jeffrey) (Filed on 3/11/2008) Modified on 3/12/2008 (far, COURT STAFF). (Entered: 03/11/2008)
03/18/2008	<u>47</u>	ORDER GRANTING MOTION FOR EXTENSION OF TIME TO FILE RESPONSIVE PLEADING by Judge Phyllis J. Hamilton granting <u>46</u> Motion for Extension of Time to File (nah, COURT STAFF) (Filed on 3/18/2008) (Entered: 03/18/2008)
03/31/2008	<u>48</u>	MOTION to Dismiss <u>45</u> Plaintiffs' First Amended Complaint filed by Michael Chertoff, United States Citizenship and Immigration Services, U.S. Department of Homeland Security. Motion Hearing set for 5/6/2008 09:00 AM in Courtroom 3, 17th Floor, San Francisco. (Attachments: # <u>1</u> Exhibit Robins Declaration and Exhibits A-H)(Robins, Jeffrey) (Filed on 3/31/2008) Modified on 4/1/2008 (far, COURT STAFF). (Entered: 03/31/2008)
04/01/2008	<u>49</u>	Renotice motion hearing re <u>48</u> Motion to Dismiss Plaintiffs' First Amended Complaint filed by Michael Chertoff, United States Citizenship and Immigration Services, U.S. Department of Homeland Security. Motion Hearing set for 5/7/2008 09:00 AM in Courtroom 3, 17th Floor, San Francisco. (Robins, Jeffrey) (Filed on 4/1/2008) Modified on 4/4/2008 (far, COURT STAFF). (Entered: 04/01/2008)
04/01/2008		Set/Reset Deadlines as to <u>48</u> MOTION to Dismiss Plaintiffs' First Amended Complaint. Motion Hearing set for 5/7/2008 09:00 AM in Courtroom 3, 17th Floor, San Francisco. (far, COURT STAFF) (Filed on 4/1/2008) (Entered: 04/04/2008)
04/16/2008	<u>50</u>	STIPULATION to Extend Date for Opposition to Defendants' Motion to Dismiss and Related Filings and Hearing and PROPOSED ORDER by Eleuterio Rodriguez Ruiz, Felipe Sanchez Martinez, Francisca Ramirez Alvarez, Constantina Campos, Irma Moreno Sanvicente, Rosa Galaviz, Maria Luisa Arroyo Torres, Juan Rocha Rocha Francisco, Voces Unidas Project, Jorge Dominguez Rivera, Central American Resource Center, Hermandad Mexicana Nacional, Catholic Charities CYO, Sandra Bucio, Alma Rosa Padilla De Hernandez, Maria Hernandez, Rosa Amezquita Razo, Antonio Perez Garcia, Veronica Reyes Bonilla, Marlinda Clarke, Patricia Garcia, Blanca Rossell, Sanctuary for Families, Friendly House, Diocesan Migrant & Refugee Services, Inc., Sergio Bucio Perez, Andres Bucio Perez, Xiomara Castro, Ramona Quintero, Luis R. Nunez Hernandez, Ricardo Nunez Hernandez, Elizabeth Lopez Gomez, International Institute of the East Bay, Maria Estervina Perez, Giovana Saavedra. (Schey, Peter) (Filed on 4/16/2008) Modified on 4/17/2008 (far, COURT STAFF). (Entered: 04/16/2008)

04/18/2008	<u>51</u>	STIPULATION AND ORDER TO EXTEND DATE FOR OPPOSITION TO DEFENDANTS' MOTION TO DISMISS AND RELATED FILINGS AND HEARING re <u>50</u> Stipulation, filed by Luis R. Nunez Hernandez, Xiomara Castro, Ricardo Nunez Hernandez, Marlinda Clarke, Hermandad Mexicana Nacional, Juan Rocha Rocha Francisco, Sandra Bucio, Felipe Sanchez Martinez, Friendly House, Blanca Rossell, Maria Hernandez, Central American Resource Center, Ramona Quintero, Sanctuary for Families, Maria Luisa Arroyo Torres, Diocesan Migrant & Refugee Services, Inc., Antonio Perez Garcia, Rosa Amezquita Razo, Voces Unidas Project, International Institute of the East Bay, Alma Rosa Padilla De Hernandez, Constantina Campos, Jorge Dominguez Rivera, Catholic Charities CYO, Eleuterio Rodriguez Ruiz, Rosa Galaviz, Veronica Reyes Bonilla, Elizabeth Lopez Gomez, Maria Estervina Perez, Giovana Saavedra, Patricia Garcia, Andres Bucio Perez, Francisca Ramirez Alvarez, Irma Moreno Sanvicente, Sergio Bucio Perez. Signed by Judge Phyllis J. Hamilton on 4/18/08. (nah, COURT STAFF) (Filed on 4/18/2008) (Entered: 04/18/2008)
04/18/2008		Set/Reset Hearings: Defendants' Motion to Dismiss set for 6/4/2008 09:00 AM. (nah, COURT STAFF) (Filed on 4/18/2008) (Entered: 04/18/2008)
04/30/2008	<u>52</u>	OPPOSITION to <u>48</u> Defendants Motion to Dismiss filed by Catholic Charities CYO. (Attachments: # <u>1</u> Exhibit Declaration of Christopher Scherer)(Schey, Peter) (Filed on 4/30/2008) Modified on 5/1/2008 (far, COURT STAFF). (Entered: 04/30/2008)
05/21/2008	<u>53</u>	REPLY in Support of <u>48</u> MOTION to Dismiss Plaintiffs' First Amended Complaint filed by Michael Chertoff, United States Citizenship and Immigration Services, U.S. Department of Homeland Security. (Robins, Jeffrey) (Filed on 5/21/2008) Modified on 5/28/2008 (far, COURT STAFF). (Entered: 05/21/2008)
06/04/2008	<u>54</u>	Minute Entry: Motion Hearing NOT HELD on 6/4/2008 before Phyllis J. Hamilton re <u>48</u> MOTION to Dismiss Plaintiffs' First Amended Complaint filed by U.S. Department of Homeland Security, Michael Chertoff, United States Citizenship and Immigration Services. Defendants' Motion to Dismiss set for 6/25/2008 09:00 AM. (Court Reporter Sahar McVickar (415) 626-6060) (nah, COURT STAFF) (Date Filed: 6/4/2008) Modified on 6/5/2008 (far, COURT STAFF). (Entered: 06/04/2008)
06/25/2008	<u>55</u>	Minute Entry: Motion Hearing held on 6/25/2008 before Phyllis J. Hamilton re <u>48</u> MOTION to Dismiss Plaintiffs' First Amended Complaint filed by U.S. Department of Homeland Security, Michael Chertoff, United States Citizenship and Immigration Services. (Court Reporter Sahar McVickar 415-626-6060) (nah, COURT STAFF) (Date Filed: 6/25/2008) Modified on 6/25/2008 (far, COURT STAFF). (Entered: 06/25/2008)
12/22/2008	<u>56</u>	ORDER by Judge Hamilton granting <u>48</u> Motion to Dismiss (pjhlc1, COURT STAFF) (Filed on 12/22/2008) (Entered: 12/22/2008)
02/11/2009	<u>57</u>	NOTICE OF APPEAL as to <u>56</u> Order on Motion to Dismiss by Francisca Ramirez Alvarez, Constantina Campos, Irma Moreno Sanvicente, Maria Luisa Arroyo Torres, Voces Unidas Project, Catholic Charities CYO, Sandra Bucio, Alma Rosa Padilla De Hernandez, Maria Hernandez, Rosa Amezquita Razo, Antonio Perez Garcia, Veronica Reyes Bonilla, Marlinda Clarke, Patricia Garcia, Blanca Rossell, Sanctuary for Families, Diocesan Migrant & Refugee Services, Inc., Sergio Bucio Perez, Andres Bucio Perez, International Institute of the East Bay, Maria Estervina Perez. Filing fee \$ 455. (slh, COURT STAFF) (Filed on 2/11/2009) (Entered: 02/12/2009)
02/11/2009	<u>58</u>	REPRESENTATION STATEMENT by Francisca Ramirez Alvarez, Constantina Campos, Irma Moreno Sanvicente, Maria Luisa Arroyo Torres, Voces Unidas Project, Michael Chertoff, Catholic Charities CYO, Sandra Bucio, Alma Rosa Padilla De Hernandez, Maria Hernandez, Rosa Amezquita Razo, Antonio Perez Garcia, Veronica Reyes Bonilla, Marlinda Clarke, Patricia Garcia, Blanca Rossell, Sanctuary for Families, Diocesan Migrant & Refugee Services, Inc., Sergio Bucio Perez, Andres Bucio Perez, International Institute of the East Bay, Maria Estervina Perez re <u>57</u> Notice of Appeal. (slh, COURT STAFF) (Filed on 2/11/2009) (Entered: 02/12/2009)

02/12/2009	<u>59</u>	Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>57</u> Notice of Appeal. (slh, COURT STAFF) (Filed on 2/12/2009) (Additional attachment(s) added on 2/12/2009: # <u>1</u> notification form) (slh, COURT STAFF). (Entered: 02/12/2009)
02/12/2009		Copy of Notice of Appeal and Docket sheet mailed to all counsel (slh, COURT STAFF) (Filed on 2/12/2009) (Entered: 02/12/2009)
02/17/2009	<u>60</u>	Transcript of Proceedings held on 06/25/08, before Judge Phyllis J. Hamilton. Court Reporter/Transcriber Sahar McVickar, Telephone number (415) 626-6060/sahar_mcvickar@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 5/15/2009. (McVickar, Sahar) (Filed on 2/17/2009) (Entered: 02/17/2009)
02/19/2009	<u>61</u>	Transcript Designation and Ordering Form for proceedings held on 8/15/07. (far, COURT STAFF) (Filed on 2/19/2009) (Entered: 02/20/2009)
02/24/2009	<u>62</u>	USCA Case Number 09-15286 9th Circuit for <u>57</u> Notice of Appeal., filed by Maria Luisa Arroyo Torres, Diocesan Migrant & Refugee Services, Inc., Antonio Perez Garcia, Rosa Amezcuita Razo, International Institute of the East Bay, Voces Unidas Project, Marlinda Clarke, Alma Rosa Padilla De Hernandez, Constantina Campos, Sandra Bucio, Catholic Charities CYO, Veronica Reyes Bonilla, Maria Estervina Perez, Blanca Rossell, Maria Hernandez, Patricia Garcia, Andres Bucio Perez, Francisca Ramirez Alvarez, Irma Moreno Sanvicente, Sergio Bucio Perez, Sanctuary for Families. (far, COURT STAFF) (Filed on 2/24/2009) (Entered: 02/24/2009)
03/19/2009	<u>63</u>	Transcript of Proceedings held on 8/15/07, before Judge Phyllis J. Hamilton. Court Reporter/Transcriber Sahar McVickar, Telephone number (415) 626-6060/sahar_mcvickar@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 6/15/2009. (McVickar, Sahar) (Filed on 3/19/2009) (Entered: 03/19/2009)
04/01/2009	<u>64</u>	NOTICE by Catholic Charities CYO of <i>Withdrawal of Counsel</i> (Schey, Peter) (Filed on 4/1/2009) (Entered: 04/01/2009)
04/01/2009	<u>65</u>	AMENDED NOTICE OF APPEAL re <u>57</u> Notice of Appeal by Eleuterio Rodriguez Ruiz, Felipe Sanchez Martinez, Francisca Ramirez Alvarez, Constantina Campos, Irma Moreno Sanvicente, Rosa Galaviz, Maria Luisa Arroyo Torres, Juan Rocha Rocha Francisco, Voces Unidas Project, Jorge Dominguez Rivera, Central American Resource Center, Hermandad Mexicana Nacional, Catholic Charities CYO, Sandra Bucio, Alma Rosa Padilla De Hernandez, Maria Hernandez, Rosa Amezcuita Razo, Antonio Perez Garcia, Veronica Reyes Bonilla, Marlinda Clarke, Patricia Garcia, Blanca Rossell, Sanctuary for Families, Friendly House, Diocesan Migrant & Refugee Services, Inc., Sergio Bucio Perez, Andres Bucio Perez, Xiomara Castro, Ramona Quintero, Luis R. Nunez Hernandez, Ricardo Nunez Hernandez, Elizabeth Lopez Gomez, International Institute of the East Bay, Maria Estervina Perez, Giovana Saavedra. (Schey, Peter) (Filed on 4/1/2009) Modified on 4/2/2009 (far, COURT STAFF). (Entered: 04/01/2009)
04/02/2009	<u>66</u>	Copy of Amended Notice of Appeal and Docket sheet mailed to all counsel (Attachments: # <u>1</u> docket sheet)(far, COURT STAFF) (Filed on 4/2/2009) (Entered: 04/02/2009)
04/02/2009	<u>67</u>	Transmission of Amended Notice of Appeal and Docket Sheet to US Court of Appeals (Attachments: # <u>1</u> docket sheet, # <u>2</u> cover letter)(far, COURT STAFF) (Filed on 4/2/2009) (Entered: 04/02/2009)

08/05/2009	<u>68</u>	NOTICE by Francisca Ramirez Alvarez, Veronica Reyes Bonilla, Sandra Bucio, Constantina Campos, Xiomara Castro, Catholic Charities CYO, Central American Resource Center, Marlinda Clarke, Diocesan Migrant & Refugee Services, Inc., Juan Rocha Rocha Francisco, Friendly House, Rosa Galaviz, Antonio Perez Garcia, Patricia Garcia, Elizabeth Lopez Gomez, Luis R. Nunez Hernandez, Maria Hernandez, Ricardo Nunez Hernandez, International Institute of the East Bay, Felipe Sanchez Martinez, Alma Rosa Padilla De Hernandez, Andres Bucio Perez, Maria Estervina Perez, Sergio Bucio Perez, Ramona Quintero, Rosa Amezquita Razo, Jorge Dominguez Rivera, Blanca Rossell, Eleuterio Rodriguez Ruiz, Giovana Saavedra, Sanctuary for Families, Irma Moreno Sanvicente, Maria Luisa Arroyo Torres, Voces Unidas Project re <u>56</u> Order on Motion to Dismiss (Attachments: # <u>1</u> Proposed Order)(Holguin, Charles) (Filed on 8/5/2009) (Entered: 08/05/2009)
08/06/2009	<u>69</u>	ORDER OF DISMISSAL. Signed by Judge Hamilton on 8/6/2009. (pjhlc1, COURT STAFF) (Filed on 8/6/2009) (Entered: 08/06/2009)
08/06/2009	<u>70</u>	JUDGMENT. Signed by Judge Hamilton on 8/6/2009. (pjhlc1, COURT STAFF) (Filed on 8/6/2009) (Entered: 08/06/2009)
08/18/2009	<u>71</u>	NOTICE OF APPEAL as to <u>56</u> Order on Motion to Dismiss, <u>70</u> Judgment, <u>18</u> Order, <u>69</u> Order by Francisca Ramirez Alvarez, Veronica Reyes Bonilla, Sandra Bucio, Constantina Campos, Catholic Charities CYO, Marlinda Clarke, Diocesan Migrant & Refugee Services, Inc., Antonio Perez Garcia, Patricia Garcia, Maria Hernandez, International Institute of the East Bay, Alma Rosa Padilla De Hernandez, Andres Bucio Perez, Maria Estervina Perez, Sergio Bucio Perez, Rosa Amezquita Razo, Blanca Rossell, Sanctuary for Families, Irma Moreno Sanvicente, Maria Luisa Arroyo Torres, Voces Unidas Project. Filing fee \$ 455, Receipt No. 34611035645. (far, COURT STAFF) (Filed on 8/18/2009) (Entered: 08/19/2009)
08/18/2009	<u>72</u>	REPRESENTATION STATEMENT re <u>71</u> Notice of Appeal filed by Plaintiffs. (far, COURT STAFF) (Filed on 8/18/2009) (Entered: 08/19/2009)
08/31/2009	<u>73</u>	Copy of Notice of Appeal and Docket sheet mailed to all counsel (Attachments: # <u>1</u> docket sheet)(far, COURT STAFF) (Filed on 8/31/2009) (Entered: 08/31/2009)
08/31/2009	<u>74</u>	Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>71</u> Notice of Appeal,, (Attachments: # <u>1</u> docket sheet, # <u>2</u> USCA Appeal Notification Form, # <u>3</u> cover letter)(far, COURT STAFF) (Filed on 8/31/2009) (Entered: 08/31/2009)
08/31/2009	<u>75</u>	Certificate of Record forwarded to USCA re appeal <u>71</u> Notice of Appeal (far, COURT STAFF) (Filed on 8/31/2009) (Entered: 08/31/2009)
09/04/2009	76	<p>CLERKS NOTICE</p> <p>Effective September 14, 2009, Judge Phyllis Hamilton's courtroom and chambers will be located in the Oakland Courthouse, Courtroom #3, 3rd floor, 1301 Clay Street, Oakland, California 94612.</p> <p>On or after September 14, 2009, all filings for matters pending on Judge Hamiltons docket, all court appearances, and all deliveries of chambers' copies of documents must be made at the Oakland Courthouse.</p> <p>The days and times for law and motion calendars and all currently scheduled proceedings remain unchanged.</p> <p>Please note that all of Judge Hamilton's case files will be moved to the Oakland Courthouse, therefore all cases numbers assigned to her will be changed slightly to reflect the correct venue. Previously, all case numbers started with "3:" to indicate the San Francisco office (Example: 3:09-cv-12345-PJH). As of September 14th, 2009, all of Judge Hamilton's case files will begin with "4:" to indicate the Oakland office, but everything else will stay the same (Example: 4:09-cv-12345-PJH). When e-filing, using the short case number format will always avoid problems when searching for the correct case: 09-12345 (YY-NNNNN).</p> <p>For information on the Oakland Courthouse's accessibility, parking, driving</p>

		<p>directions, public transit, hotels and other helpful links, please visit our website: <a href="http://www.cand.uscourts.gov">http://www.cand.uscourts.gov</a>, click on "Court Information" on the right hand side of our main page, then select the Oakland link under "Address and Jurisdiction". The main telephone number for the Oakland Division is 510 637-3530.</p> <p>(ys, COURT STAFF) (Filed on 9/4/2009) (Entered: 09/04/2009)</p>
09/14/2009	<u>77</u>	<p>USCA Case Number 09-16822 9th Circuit for <u>71</u> Notice of Appeal,, filed by Maria Luisa Arroyo Torres, Diocesan Migrant &amp; Refugee Services, Inc., Antonio Perez Garcia, Rosa Amezcua Razo, International Institute of the East Bay, Voces Unidas Project, Marlinda Clarke, Alma Rosa Padilla De Hernandez, Constantina Campos, Sandra Bucio, Catholic Charities CYO, Veronica Reyes Bonilla, Maria Estervina Perez, Blanca Rossell, Maria Hernandez, Patricia Garcia, Andres Bucio Perez, Francisca Ramirez Alvarez, Irma Moreno Sanvicente, Sergio Bucio Perez, Sanctuary for Families. (far, COURT STAFF) (Filed on 9/14/2009) (Entered: 09/14/2009)</p>
09/15/2009	<u>78</u>	<p>USCA Case Number 09-16822 USCA for <u>71</u> Notice of Appeal,, filed by Maria Luisa Arroyo Torres, Diocesan Migrant &amp; Refugee Services, Inc., Antonio Perez Garcia, Rosa Amezcua Razo, International Institute of the East Bay, Voces Unidas Project, Marlinda Clarke, Alma Rosa Padilla De Hernandez, Constantina Campos, Sandra Bucio, Catholic Charities CYO, Veronica Reyes Bonilla, Maria Estervina Perez, Blanca Rossell, Maria Hernandez, Patricia Garcia, Andres Bucio Perez, Francisca Ramirez Alvarez, Irma Moreno Sanvicente, Sergio Bucio Perez, Sanctuary for Families. (vlk, COURT STAFF) (Filed on 9/15/2009) (Entered: 09/15/2009)</p>
02/25/2010	<u>79</u>	<p>USCA Memorandum as to <u>57</u> Notice of Appeal affirming USDC decision (vlk, COURT STAFF) (Filed on 2/25/2010) (Entered: 05/20/2010)</p>
05/13/2010	<u>80</u>	<p>MANDATE of USCA as to <u>57</u> Notice of Appeal (vlk, COURT STAFF) (Filed on 5/13/2010) (Entered: 05/20/2010)</p>
05/20/2010	<u>81</u>	<p>CLERKS Letter Spreading Mandate to Counsel (vlk, COURT STAFF) (Filed on 5/20/2010) (Entered: 05/20/2010)</p>