



(CWx), CLOSED

**UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA
(Western Division - Los Angeles)
CIVIL DOCKET FOR CASE #: 2:87-cv-04757-WDK-CW**

League of United Lat, et al v. INS, et al
Assigned to: Judge William D. Keller
Referred to: Discovery Carla M. Woehrle
Demand: \$0
Cause: 42:1983 Civil Rights Act

Date Filed: 07/22/1987
Date Terminated: 02/17/2004
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: U.S. Government Defendant

Plaintiff

**League of United Latin American
Citizens**
(LULAC)

TERMINATED: 06/04/1996

represented by **Carlos Holguin**
Center For Human Rights &
Constitutional Law
256 S Occidental Blvd
Los Angeles, CA 90057
213-388-8693
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Deborah K Lim
Asian Law Caucus Inc
939 Market St, Ste 201
San Francisco, CA 94102
415-391-1655
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Miranda D Junowicz
Center For Human Rights &
Constitutional Law
256 S Occidental Blvd
Los Angeles, CA 90057
213-388-8693
TERMINATED: 06/04/1996

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Peter A Schey
Center For Human Rights &
Constitutional Law
256 S Occidental Blvd
Los Angeles, CA 90057
213-388-8693
Email: pschey@centerforhumanrights.
org

TERMINATED: 06/04/1996

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Stewart Kwoh
Asian Pacific American Legal Center of
Southern California
1145 Wilshire Blvd
2nd Fl
Los Angeles, CA 90017
213-977-7500

TERMINATED: 06/04/1996

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Plaintiff

American G I Forum
TERMINATED: 06/04/1996

represented by **Carlos Holguin**
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Deborah K Lim
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Miranda D Junowicz
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter A Schey

(See above for address)

TERMINATED: 06/04/1996

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Stewart Kwoh

(See above for address)

TERMINATED: 06/04/1996

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Hernandad Mexicana Nacional

TERMINATED: 06/04/1996

represented by **Carlos Holguin**

(See above for address)

TERMINATED: 06/04/1996

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Deborah K Lim

(See above for address)

TERMINATED: 06/04/1996

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Miranda D Junowicz

(See above for address)

TERMINATED: 06/04/1996

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Peter A Schey

(See above for address)

TERMINATED: 06/04/1996

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

**Los Angeles County Federation of
Labor**

TERMINATED: 06/04/1996

represented by **Carlos Holguin**
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Deborah K Lim
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Miranda D Junowicz
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter A Schey
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stewart Kwoh
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Legalization Assistance Project

(AFL-CIO)

TERMINATED: 06/04/1996

represented by **Carlos Holguin**
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Deborah K Lim
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Miranda D Junowicz
(See above for address)

TERMINATED: 06/04/1996
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ATTORNEY TO BE NOTICED

Peter A Schey
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stewart Kwoh
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

**Coalition for Humane Immigration
Reform of Los Angeles**
(CHIRLA)
TERMINATED: 06/04/1996

represented by **Carlos Holguin**
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Deborah K Lim
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Miranda D Junowicz
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter A Schey
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stewart Kwoh
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

**Coalition for Immigrant & Refugee
Rights & Services**
(San Francisco)
TERMINATED: 06/04/1996

represented by **Carlos Holguin**
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Deborah K Lim
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Miranda D Junowicz
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter A Schey
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stewart Kwoh
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

**United California Mexican America
Assoc**
TERMINATED: 06/04/1996

represented by **Carlos Holguin**
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Deborah K Lim
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Miranda D Junowicz
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter A Schey
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stewart Kwoh
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

**Coalition for Visas & Rights for
undocumented**
TERMINATED: 06/04/1996

represented by **Carlos Holguin**
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Deborah K Lim
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Miranda D Junowicz
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter A Schey
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stewart Kwoh
(See above for address)
TERMINATED: 06/04/1996

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Plaintiff

International Institute

(San Francisco)

TERMINATED: 06/04/1996

represented by **Carlos Holguin**

(See above for address)

TERMINATED: 06/04/1996

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Deborah K Lim

(See above for address)

TERMINATED: 06/04/1996

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Miranda D Junowicz

(See above for address)

TERMINATED: 06/04/1996

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Peter A Schey

(See above for address)

TERMINATED: 06/04/1996

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Stewart Kwoh

(See above for address)

TERMINATED: 06/04/1996

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

One Stop Immigration

TERMINATED: 06/04/1996

represented by **Carlos Holguin**
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Deborah K Lim
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Miranda D Junowicz
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter A Schey
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stewart Kwoh
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Angelene Scott

TERMINATED: 06/04/1996

represented by **Carlos Holguin**
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Deborah K Lim
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Miranda D Junowicz
(See above for address)

TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter A Schey
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stewart Kwoh
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Raul Berumen-Flores
TERMINATED: 06/04/1996

represented by **Carlos Holguin**
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Deborah K Lim
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Miranda D Junowicz
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter A Schey
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stewart Kwoh
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Martha Berumen

TERMINATED: 06/04/1996

represented by **Carlos Holguin**

(See above for address)

TERMINATED: 06/04/1996

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Deborah K Lim

(See above for address)

TERMINATED: 06/04/1996

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Miranda D Junowicz

(See above for address)

TERMINATED: 06/04/1996

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Peter A Schey

(See above for address)

TERMINATED: 06/04/1996

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Stewart Kwoh

(See above for address)

TERMINATED: 06/04/1996

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Mario Villa

TERMINATED: 06/04/1996

represented by **Carlos Holguin**

(See above for address)

TERMINATED: 06/04/1996

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Deborah K Lim

(See above for address)

TERMINATED: 06/04/1996

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Miranda D Junowicz
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter A Schey
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stewart Kwoh
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Martin Nava
TERMINATED: 06/04/1996

represented by **Carlos Holguin**
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Deborah K Lim
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Miranda D Junowicz
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter A Schey
(See above for address)
TERMINATED: 06/04/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stewart Kwoh
(See above for address)
TERMINATED: 06/04/1996

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Plaintiff

Graciela Padilla

and all others similarly situated

TERMINATED: 06/04/1996

represented by **Carlos Holguin**

(See above for address)

TERMINATED: 06/04/1996

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Deborah K Lim

(See above for address)

TERMINATED: 06/04/1996

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Miranda D Junowicz

(See above for address)

TERMINATED: 06/04/1996

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Peter A Schey

(See above for address)

TERMINATED: 06/04/1996

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Stewart Kwoh

(See above for address)

TERMINATED: 06/04/1996

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

V.

Defendant

**Immigration and Naturalization
Service**

represented by **Anthony W Norwood**
US Department of Justice
Office of Immigration Litigation
1331 Penn Ave NW, Rm 7102N
Washington, DC 20530
202-616-4883
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

George H Wu
AUSA - Office of US Attorney
Civil Division
300 N Los Angeles St, Ste 7516
Los Angeles, CA 90012
213-894-2434
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Leon W Weidman
AUSA - Office of US Attorney
Civil Division
300 N Los Angeles St, Ste 7516
Los Angeles, CA 90012
213-894-4061
Email: USACAC.Civil@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert I Lester
AUSA - Office of US Attorney
Civil Division
300 N Los Angeles St, Ste 7516
Los Angeles, CA 90012
213-894-2434
Email: USACAC.Civil@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Department of Justice

TERMINATED: 06/04/1996

represented by **George H Wu**

(See above for address)

TERMINATED: 06/04/1996

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Leon W Weidman

(See above for address)

TERMINATED: 06/04/1996

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Robert I Lester

(See above for address)

TERMINATED: 06/04/1996

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Alan Nelson

Commissioner of the I&NS

TERMINATED: 06/04/1996

represented by **George H Wu**

(See above for address)

TERMINATED: 06/04/1996

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Leon W Weidman

(See above for address)

TERMINATED: 06/04/1996

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Robert I Lester

(See above for address)

TERMINATED: 06/04/1996

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Objector

Mahshid Sarraf-Nia

objector

Plaintiff

Felicity Mary Newman

represented by **Charles Song**
Center For Human Rights &
Constitutional Law
256 S Occidental Blvd
Los Angeles, CA 90057
213-388-8693
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Deborah K Kim
Asian Law Caucus Inc
939 Market St, Ste 201
San Francisco, CA 94102
415-391-1655
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Deborah K Lim
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Marc Van Der Hout
National Lawyers Guild
180 Sutter Street, 5th Floor
San Francisco, CA 94104
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter A Schey
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stewart Kwoh
Asian Pacific American Legal Center
1010 S Flower St, Ste 302
Los Angeles, CA 90015
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Ivan Alberto Hernandez

represented by **Charles Song**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Deborah K Kim
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Deborah K Lim
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Marc Van Der Hout
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter A Schey
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stewart Kwoh
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Ivan Fuller
TERMINATED: 09/16/1996

represented by **Deborah K Lim**
(See above for address)
TERMINATED: 09/16/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Susan Fuller
TERMINATED: 09/16/1996

represented by **Deborah K Lim**
(See above for address)
TERMINATED: 09/16/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Jose Caetano Gardin

represented by **Charles Song**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Deborah K Kim
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Deborah K Lim
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Marc Van Der Hout
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter A Schey
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stewart Kwoh
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Gloria Alicia Alcantar

represented by **Charles Song**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Deborah K Lim
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Marc Van Der Hout
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter A Schey

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Stewart Kwoh

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Andrzej Skobodzinski

represented by **Charles Song**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Deborah K Kim

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Deborah K Lim

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Marc Van Der Hout

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Peter A Schey

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Stewart Kwoh

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Ludwik Mroczkowski

represented by **Charles Song**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Deborah K Kim
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Deborah K Lim
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Marc Van Der Hout
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter A Schey
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stewart Kwoh
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Doris Meissner
*Commissioner of the Immigration and
Naturalization service*

represented by **Anthony W Norwood**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Arun Bhola

represented by **Carlos Holguin**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charles Song
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Deborah K Kim
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Deborah K Lim
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Marc Van Der Hout
Van Der Hout & Brigagliano
180 Sutter St
5th Fl
San Francisco, CA 94104
415-981-3000
Fax: 415-981-3003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Marc Van Der Hout
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter A Schey
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stewart Kwoh
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stewart Kwoh

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Ashwani Bhola

represented by **Carlos Holguin**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charles Song
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Deborah K Kim
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Deborah K Lim
(See above for address)
LEAD ATTORNEY
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Marc Van Der Hout
(See above for address)
LEAD ATTORNEY
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Marc Van Der Hout
(See above for address)
LEAD ATTORNEY
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Peter A Schey
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stewart Kwoh
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stewart Kwoh

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Maroun Tabet

represented by **Carlos Holguin**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charles Song
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Deborah K Kim
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Deborah K Lim
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Marc Van Der Hout
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Marc Van Der Hout
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter A Schey
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stewart Kwoh
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stewart Kwoh

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Brent Boucaud

represented by **Carlos Holguin**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charles Song
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Deborah K Kim
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Deborah K Lim
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Marc Van Der Hout
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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(See above for address)
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Peter A Schey
(See above for address)
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Stewart Kwoh
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stewart Kwoh

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

June Boucaud

represented by **Carlos Holguin**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charles Song
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Deborah K Kim
(See above for address)
LEAD ATTORNEY
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Deborah K Lim
(See above for address)
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(See above for address)
LEAD ATTORNEY
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Stewart Kwoh
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stewart Kwoh

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Von Carlos Cruz

represented by **Carlos Holguin**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charles Song
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Deborah K Kim
(See above for address)
LEAD ATTORNEY
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Stewart Kwoh

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Amir Saeed-Tehrani

represented by **Carlos Holguin**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charles Song
(See above for address)
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Plaintiff

Maria Guadalupe Morales-Baldera

represented by **Carlos Holguin**
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Date Filed	#	Docket Text
07/22/1987	1	COMPLAINT filed Summons(es) Issued referred to Discovery Joseph Reichmann (bg) (Entered: 07/22/1998)
06/01/1988	56	FIRST AMENDED COMPLAINT [1-1] by plaintiffs. (lk) (Entered: 07/24/1998)
06/21/1988	57	ANSWER filed by defendant INS, defendant DOJ, defendant Alan Nelson to amended complaint [56-1] (lk) (Entered: 07/24/1998)
08/12/1988	70	OPINION & ORDER re relief, tht pltfs' reqst for inj relief is granted. ORD tht s/j re the relief available to pltfs in subclass one shall be ent in favor of pltfs in subclass one, fur ORD INS enjoined; fur ORD this crt shall retain juris (ENT 8/15/88) mld cpys & ntc prtys terminating case MD JS 6 (bg) (Entered: 07/22/1998)
07/12/1995	119	MINUTES: The motion for change of venue is denied. However, dfts have failed to establish undue delay, prejudice, futility or any other ground for denying lv to amend . The Motion to amd is therefore GRANTED. The 2nd and cmp shall be deemed filed as of the date of this Order by Judge William D. Keller CR: none (unable to locate 2nd A/C). (lk) (Entered: 07/24/1998)
07/12/1995	119	2nd AMENDED COMPLAINT [56-1] by plaintiffs deemed filed as of this date per Min Ord dtd 7/12/95 (unable to locate). (lk) (Entered: 07/24/1998)
09/11/1995	120	ANSWER filed by defendants to 2nd amended complaint [119-1] (lk) (Entered: 07/24/1998)

06/04/1996	138	THIRD AMENDED COMPLAINT [119-1] terminating defendant Alan Nelson, defendant DOJ, plaintiff Graciela Padilla, plaintiff Martin Nava, plaintiff Mario Villa, plaintiff Martha Berumen, plaintiff Raul Berumen-Flores, plaintiff Angelene Scott, plaintiff One Stop Immigration, plaintiff Intl Institute, plaintiff Coalition for Visas, plaintiff United CA Mexican, plaintiff Coalition for Immigr, plaintiff Coalition for Humane, plaintiff Legalization Assist, plaintiff LA Cnty Federation, plaintiff Hermandad Mexicana, plaintiff American G I Forum, plaintiff League of United Lat; ADDING Felicity Mary Newman, Ivan Alberto Hernandez, Ivan Fuller, Susan Fuller, Jose Caetano Gardin, Gloria Alicia Alcantar, Andrzej Skobodzinski, Ludwik Mroczkowski, Doris Meissner . Summons not issued (lk) (Entered: 07/24/1998)
07/03/1996	141	ANSWER filed by defendant INS, defendant DOJ to third amended complaint [138-1] (lk) (Entered: 07/24/1998)
09/16/1996	150	MINUTES: Hgr on dfts mtn to dismiss clsm of Ivan and Susan Fuller. Dft mtn is granted and Claims are dismissed w/prejudice w/each side to bear own costs & fees terminating party Susan Fuller, party Ivan Fuller by Judge William D. Keller (ENT 9/23/96) mld cpys (lk) (Entered: 07/24/1998)
05/26/1998	205	FIFTH AMENDED COMPLAINT [138-1] by Felicity Mary Newman, Ivan Alberto Hernandez, Ivan Fuller, Susan Fuller, Jose Caetano Gardin, Gloria Alicia Alcantar, Andrzej Skobodzinski, Ludwik Mroczkowski; ADDING Arun Bhola, Ashwani Bhola, Maroun Tabet, Brent Boucaud, June Boucaud, Von Carlos Cruz, Amir Saeed-Tehrani, Maria Guadalupe Morales-Baldera . Summons not issued (lk) (Entered: 07/24/1998)
07/14/1998	211	THIRD STIPULATION and ORDER by Judge William D. Keller extending time for dfts INS to respond to 5th amended complaint to August 13, 1998. (lk) Modified on 07/23/1998 (Entered: 07/23/1998)
07/14/1998		LODGED CC 9thcca The Jgmt of Dist Crt hereby is REMANDED. (FWD TO CRD) (weap) (Entered: 07/27/1998)
07/14/1998	212	THIRD STIPULATION and ORDER by Judge William D. Keller that dfts time to answer or plea in response to 5th amended complaint is extended to August 13, 1998 (lk) (Entered: 08/21/1998)
07/17/1998	209	CERTIFIED COPY of Appellate Court Order: It is ORd that the jgm of said District Court in this cause be, and hereby is remanded. Appeal No 96-56024 (ENT 7/20/98) (lk) Modified on 07/24/1998 (Entered: 07/23/1998)

07/17/1998	210	It is Ord that the MANDATE from Circuit Court of Appeals remanding is hereby filed and spread upon the mins of this USDC. Appeal No 96-56024 MD JS-5 mld cpys (lk) Modified on 07/24/1998 (Entered: 07/23/1998)
07/17/1998		CASE REOPENED pursuant to Appellate Order remanding case back to USDC. (lk) Modified on 07/24/1998 (Entered: 07/23/1998)
08/13/1998	213	ANSWER filed by defendant INS, defendant Doris Meissner to 5th amended complaint [205-1] (lk) Modified on 08/21/1998 (Entered: 08/17/1998)
08/17/1998		LODGED 9th CCA Ord jgm of said Dist Crt in this cause is remanded. (FWD TO CRD) CA #96-56024, #97-55098 (dlu) (Entered: 09/08/1998)
08/24/1998	214	Amded CERTIFIED COPY of Appellate Court Order: tht the jgm of the said Dsitr Crt in this cause be, & hereby is rmded. (Ent 8/25/98), mld cpies & nots. (lori) (Entered: 08/25/1998)
08/24/1998	215	The crt ords tht the MANDATE from Circuit Court of Appeals; rmding is hereby filed & spread upon the mins of this USDC. (lori) (Entered: 08/25/1998)
10/02/1998	216	MINUTES: ; mandatory status conference set on 1:00 11/16/98 by Judge William D. Keller CR: n/a (twdb) (Entered: 10/06/1998)
11/06/1998	218	JOINT STATUS REPORT (twdb) (Entered: 11/12/1998)
11/09/1998	217	JOINT STATUS REPORT (twdb) (Entered: 11/12/1998)
11/16/1998	219	JOINT STATUS REPORT (twdb) (Entered: 11/18/1998)
11/16/1998	220	MINUTES: ; mandatory status conference held ; pretrial conference on 1:00 6/7/99 ; trial set on 9:30 6/22/99 . Absent exceptional circumstances, mots in limine must be filed by 6/7/99. Opps to mots in limine must be filed by 6/14/99. Hrg on mots in limine will be 6/22/99. All dispositive mots must be heard by 5/24/99. All discov must be completed by 4/1/99. Mots to amd pldgs to join other ptys must be filed by 12/16/98. by Judge William D. Keller CR: William Stephens (twdb) (Entered: 11/23/1998)
03/11/1999	221	Joint STIPULATION re discovery dispute (bg) (Entered: 03/16/1999)
03/11/1999	223	NOTICE OF MOTION AND MOTION by defendant re discovery dispute ; motion hearing set for 3:00 3/29/99 (bg) (Entered: 03/17/1999)

03/15/1999	222	NOTICE of reassignment of case due to unavailability of judicial officer. Accordingly, this case has been randomly reassigned to Magistrate Judge Carla M. Woehrle for any discovery matters that may be referred. Case now reads as CV 87-4757 WDK (CWx) (cc: all counsel) (rn) (Entered: 03/16/1999)
03/19/1999	224	Suppl MEMORANDUM by defendant re discovery dispute (twdb) (Entered: 03/24/1999)
03/23/1999	225	NOTICE of cont of hrg re discov dispute (twdb) (Entered: 03/25/1999)
03/30/1999	226	MINUTES: Joint discovery dispute. Case called. Oral argument held wi cnsl. Crt makes its ruling on the record. Cnsl for dft to prepare prop ord and lodge wi the crt for signature. by Discovery Carla M. Woehrle CR: 99-8 (twdb) (Entered: 04/08/1999)
04/14/1999	227	STIPULATION re plfs' discov to dfts and ORDER by Discovery Carla M. Woehrle (lori) (Entered: 04/19/1999)
04/21/1999	228	OBJECTIONS by plaintiff to prop ord compelling discov (twdb) (Entered: 04/23/1999)
04/21/1999		LODGED/PROPOSED ORDER submitted by plaintiff for objection [228-1] .(FWD TO CRD) (twdb) (Entered: 04/23/1999)
04/23/1999	229	PROTECTIVE ORDER re dfts discovery to plfs by Judge William D. Keller (cc: all counsel) (twdb) (Entered: 04/27/1999)
04/23/1999	230	ORDER following March 30, 1999 hrg on dfts mot to compel by Discovery Carla M. Woehrle (twdb) (Entered: 04/27/1999)
04/26/1999	231	Dft's REPLY to plfs objs to prop ord compelling discov (twdb) (Entered: 04/29/1999)
04/30/1999	232	EX PARTE APPLICATION filed by defendant INS to extend time for dfts' discovery & dispositive motions Lodged prop order (bg) (Entered: 05/05/1999)
05/03/1999	238	NOTICE OF MOTION AND MOTION by plaintiff for partial summary judgment , for issuance of final injunctive relief , for order for ntc to class of issuance of final injunctive rel and appointment of special master ; motion hearing set for 10:00 5/24/99 (twdb) (Entered: 05/14/1999)

05/03/1999	239	Exhibits [vol 1 of 4; exhs 1-3] by plaintiff in suppt of motion for partial summary judgment [238-1], motion for issuance of final injunctive relief [238-2], motion for order for ntc to class of issuance of final injunctive rel and appointment of special master [238-3] (twdb) (Entered: 05/14/1999)
05/03/1999	240	Exhibits in support by plaintiff to motion for partial summary judgment [238-1] Vol 2 of 5 Exh 4-8 (bg) Modified on 05/18/1999 (Entered: 05/18/1999)
05/03/1999	241	exhibits in support by plaintiff to motion for partial summary judgment [238-1] Vol 3 fo 4 Exhibits 9-15 (bg) (Entered: 05/18/1999)
05/03/1999	242	Notice of filing of exhibits by plaintiff to motion for partial summary judgment [238-1] Vol 4 of 4 exhts 16-19 (bg) (Entered: 05/18/1999)
05/06/1999	233	Unopposed EX PARTE APPLICATION filed by plaintiff for order to file plfs Ntc of motions & mots for 1)partial sum jgm 2)issuance of final injunc relief 3) ntc to class of issuance of final injunc relief and 4) apptmnt of special master Lodged prop ord (twdb) (Entered: 05/07/1999)
05/06/1999	234	NOTICE OF DISCREPANCY AND ORDER by Judge William D. Keller that mot for S/J rcd 5/3/99 is not to be filed but instead rejected ord returned to cnsl (twdb) (Entered: 05/10/1999)
05/07/1999	235	Partial OPPOSITION by plaintiff to prop exparte motion to extend time for dfts' discovery & dispositive motions [232-1] (twdb) (Entered: 05/11/1999)
05/10/1999	236	EX PARTE APPLICATION filed by defendant to extend time to resp to plfs mot for sum jgm & complete discov Lodged prop ord (twdb) (Entered: 05/12/1999)
05/10/1999		PLACED IN FILE - NOT USED re Proposed order. (yc) (Entered: 05/17/1999)
05/12/1999	237	MINUTES: The crt sets the following: Mr. Norwood sh file a resp not to exceed 20 pages to plfs mot for sum jgm, and associated mot to dism, no later than 5/26/99. Mr. Schey sh file a resp not to exceed 15 pages, no later than 6/1/99. Setting hearing on exparte motion to extend time to resp to plfs mot for sum jgm & complete discov [236-1] 3:00 6/7/99, setting hearing on exparte motion to extend time for dfts' discovery & dispositive motions [232-1] 3:00 6/7/99 by Judge William D. Keller CR: Maria Beesley (twdb) (Entered: 05/13/1999)

05/12/1999		PLACED IN FILE - NOT USED re (Proposed) order granting ex parte appl to file mots & supporting docs in excess of twenty-five pages. (yc) (Entered: 05/17/1999)
05/12/1999		PLACED IN FILE - NOT USED, Proposed order. (yc) (Entered: 05/17/1999)
05/24/1999	245	RECEIPT OF TRANSCRIPT of proceedings for the following date(s): 3/30/99 CR: D. Babykin (dlu) (Entered: 05/28/1999)
05/24/1999		TRANSCRIPT filed for proceedings held on 3/30/99 (dlu) (Entered: 05/28/1999)
05/26/1999	243	OPPOSITION by defendant to exparte motion to extend time to resp to plfs mot for sum jgm & complete discov [236-1], exparte motion for order to file plfs Ntc of motions & mots for 1)partial sum jgm 2) issuance of final injunc relief 3) ntc to class of issuance of final injunc relief and 4) apptmnt of special master [233-1], motion for partial summary judgment [238-1] (bg) (Entered: 05/28/1999)
05/26/1999	243	NOTICE OF MOTION AND MOTION by defendant for judgment on the pleadings , or for summary judgment , and to vacate prior order ; motion hearing set for 3:00 6/7/99 Lodged stmnt of uncontroverted & prop jgm (bg) (Entered: 05/28/1999)
05/26/1999	244	exhibits to dfts' opposition by defendant to motion for partial summary judgment [238-1], motion for judgment on the pleadings [243-1] (bg) (Entered: 05/28/1999)
06/01/1999	246	MINUTES: resetting hearing on motion for summary judgment [243-2] 3:00 6/21/99 ; pretrial conference on 3:00 6/21/99 by Judge William D. Keller CR: n/a (twdb) (Entered: 06/02/1999)
06/01/1999	247	REPLY by plaintiff Maria Guadalupe Morales-Baldera, plaintiff Amir Saeed-Tehrani, plaintiff Von Carlos Cruz, plaintiff June Boucaud, plaintiff Brent Boucaud, plaintiff Maroun Tabet, plaintiff Ashwani Bhola, plaintiff Arun Bhola, plaintiff Ludwik Mroczkowski, plaintiff Andrzej Skobodzinski, plaintiff Gloria Alicia Alcantar, plaintiff Jose Caetano Gardin, plaintiff Ivan Alberto Hernandez, plaintiff Felicity Mary Newman re motion for S/J; oppos to motn for judgment on the pleadings of S/J & to vacate prior order [243-2] (ca) (Entered: 06/07/1999)

06/01/1999	248	SUPPLEMENT EXHIBITS IN SUPPORT by plaintiff Andrzej Skobodzinski, plaintiff Gloria Alicia Alcantar, plaintiff Jose Caetano Gardin, plaintiff Ivan Alberto Hernandez, plaintiff Felicity Mary Newman re Motion for judgment on the pleadings [243-1], re Motion for summary judgment [243-2] (ca) (Entered: 06/07/1999)
06/18/1999	249	SECOND SUPPLEMENTAL by plaintiff Maria Guadalupe Morales-Baldera, plaintiff Amir Saeed-Tehrani, plaintiff Von Carlos Cruz, plaintiff June Boucaud, plaintiff Brent Boucaud, plaintiff Maroun Tabet, plaintiff Ashwani Bhola, plaintiff Arun Bhola, plaintiff Ludwik Mroczkowski, plaintiff Andrzej Skobodzinski, plaintiff Gloria Alicia Alcantar, plaintiff Jose Caetano Gardin, plaintiff Ivan Alberto Hernandez, plaintiff Felicity Mary Newman re Motion for Summary Judgment [243-2] & in oppos to dfts motn for S/J (ca) (Entered: 06/22/1999)
06/22/1999	250	Third suppl EXHIBITS in suppt of motions for sum jgm, etc, & in opp to dfts mot for sum jgm [249-1] (twdb) (Entered: 06/23/1999)
06/22/1999	251	Fourth suppl exhs by plaintiff in suppt of motions for summary judgment etc., and in opp to dfts mot for sum jgm [243-2] (twdb) (Entered: 06/24/1999)
07/02/1999	252	MINUTES: via telephone conf call: that plfs' motions shd be granted, in part, and denied, in part for reasons stated on the record. Accordingly, it is aordered as ff: 1) sum jgm shl iss in favor of plfs Amir Saeed-Tehrani & Maria Guadalupe Morales-Baldera on plfs' 2nd clm of relief; 2) dfts & ea of them are permanently enjoined a ffs: (see doc for details No. 2 (a) to (d)) terminating case by Judge William D. Keller CR: Maria Beesley (ENT 7/6/99) MD JS-6, mld cpys & nted (el) (Entered: 07/06/1999)
07/15/1999	253	RECEIPT OF TRANSCRIPT of proceedings for the following date(s): 6/21/99 (Re:) CR: Maria Beesley (weap) (Entered: 07/20/1999)
07/15/1999		TRANSCRIPT filed for proceedings held on 6/21/99 (weap) (Entered: 07/20/1999)
08/19/1999	254	RECEIPT OF TRANSCRIPT of proceedings for the following date(s): 6/23/99 CR: Maria Beesley (dlu) (Entered: 08/19/1999)
08/19/1999		TRANSCRIPT filed for proceedings held on 6/23/99 (dlu) (Entered: 08/19/1999)

08/26/1999	255	NOTICE OF APPEAL by defendant Immigration & Naturalization Service, defendant Doris Meissner to 9th C/A from Dist. Court Mins fld 7/2/99 & ent 7/6/99 [252-2] (cc: Anthony W. Norwood; Peter A. Schey, Stewart Kwoh; Deborah K. Lim; Van Der Hout & Brigagliano; Alejandro N. Mayorkas) Fee: Waived (weap) (Entered: 08/27/1999)
08/30/1999	256	NOTICE OF APPEAL by plaintiffs Felicity Mary Newman,Ivan Alberto Hernandez,Jose Caetano Gardin,Gloria Alicia Alcantar,Andrzej Skobodzinski,Ludwik Mroczkowski,Arun Bhola,Ashwani Bhola, Maroun Tabet,Brent Boucaud,June Boucaud,June Boucaud,Von Carlos Cruz,Amir Saeed-Tehrani & Maria Guadalupe Morales-Baldera to 9th C/A from Dist. Court min ord ent 7/6/99 [252-2] (cc: Peter A.Schey & Carlos R. Holgun;Stewart Kwoh;Deborah K. Lim;Marc Van Der Hout; Anthony W. Norwood) Fee: Paid. (ghap) (Entered: 09/09/1999)
09/09/1999	257	RECEIPT OF TRANSCRIPT of proceedings for the following date(s): 7/1/99, 7/2/99 (Re: [256-1], [255-1]) CR: Maria Beesley (pjap) (Entered: 09/14/1999)
09/09/1999		TRANSCRIPT filed for proceedings held on 7/1/99 (pjap) (Entered: 09/14/1999)
09/09/1999		TRANSCRIPT filed for proceedings held on 7/2/99 (pjap) (Entered: 09/14/1999)
09/14/1999	258	RECEIPT OF TRANSCRIPT of proceedings for the following date(s): 7/1/99, 7/2/99 (Re: [256-1], [255-1]) CR: Maria Beesley (wdc) (Entered: 09/15/1999)
09/14/1999		TRANSCRIPT filed for proceedings held on 7/1/99 (wdc) (Entered: 09/15/1999)
09/14/1999		TRANSCRIPT filed for proceedings held on 7/2/99 (wdc) (Entered: 09/15/1999)
09/23/1999	259	TRANSCRIPT DESIGNATION and ordering form for dates: 6/21/99, 6/22/99, 6/23/99, 7/1/99, 7/2/99 re transcript [258-1], re transcript [257-1], re transcript [254-1], re transcript [253-1], re transcript [245-1] CR: Maria Beesley (fvap) (Entered: 09/23/1999)
10/13/1999	260	NOTIFICATION by Circuit Court of Appellate Docket Number appeal [255-1] 99-56544 (wdc) (Entered: 10/13/1999)
10/13/1999	261	TRANSCRIPT DESIGNATION and ordering form. (ghap) (Entered: 10/15/1999)

11/02/1999	262	RECEIPT OF TRANSCRIPT of proceedings for the following date: 6/22/99 (Re: [256-1], [255-1]) CR: Maria Beesley (wdc) (Entered: 11/02/1999)
11/02/1999		TRANSCRIPT filed for proceedings held on 6/22/99 (wdc) (Entered: 11/02/1999)
11/15/1999	263	CERTIFICATE of Record Transmitted to USCA (99-56544) (cc: all parties) (pjap) (Entered: 11/15/1999)
01/05/2000	264	NOTIFICATION by Circuit Court of Appellate Docket Number appeal [256-1] 99-56950 (ghap) (Entered: 01/05/2000)
01/24/2000	265	CERTIFICATE of Record Transmitted to USCA #99-56950 (cc: all parties) (dlu) (Entered: 01/24/2000)
06/16/2000	266	RECORD on appeal returned from U.S. Court of Appeals transcripts: 2 (wdc) (Entered: 06/22/2000)
12/01/2000	267	EX PARTE APPLICATION filed by plaintiff for temporary restraining order , and for osc re contempt (lc) (Entered: 12/04/2000)
12/08/2000	268	NOTICE OF WITHDRAWAL by plf withdrawing exparte motion for temporary restraining order [267-1], withdrawing exparte motion for osc re contempt [267-2] (twdb) (Entered: 12/11/2000)
12/18/2000	269	NOTICE OF MOTION AND MOTION by plaintiff Muhammad Zadek to enforce Permanent Injunction ; motion hearing set for 10:00 1/8/01; Memo of P/A & exhs (ir) (Entered: 12/21/2000)
12/28/2000	270	NOTICE OF WITHDRAWAL by plaintiffs withdrawing motion to enforce Permanent Injunction [269-1] (twdb) (Entered: 12/29/2000)
03/01/2001	271	RECORD on appeal returned from U.S. Court of Appeals transcripts: 3 (weap) (Entered: 03/12/2001)
02/19/2002	272	CC ORDER FROM USCA: Purs to 5/9/00 order, panel of Judges Pregerson, Hawkins & Weiner assumes jurisdiction over these apps. The 2/5/02 mot of applnts/x-aplles for ext of time in which to resp to 1/28/02 mot is GR. Resp due 2/15/02. Due date for optional reply, as well as sched for briefing any x-mot shall be governed by FRAP 27. Panel has determined that it would be most efficient & convenient for court to set this matter for oral argument on merits in 4/02. Accordingly, brief sched will now be set &, while briefing proceeds, panel will consider reqs made in pending mot, any resp & any x-mot. If warranted by decision on mot(s), oral argument & any remaining portion of brief sched will be modified or vacated by future ord. Opening brief fld

		1/14/00, is stricken, w/out prej to incorporating any relevant arguments made therein in new opening brief. Brief sched for these x-apps set (See document for details). Prys shall serve & file their briefs on each other & w/this court using overnight delivery or similarly expeditious method. Because any ext of time will likely necessitate recalendaring, 9th Circuit Rule 31-2.2(a) shall not apply to this app & written mots for exts of time in which to file briefs will not be GR absent a showing of extraordinary & compelling circumstances. Clk shall calendar these x-apps to be heard on Wednesday, 4/3/02 at 8:00 a.m., in Pasadena, CA. (99-56544, 99-56950) (pjap) (Entered: 02/22/2002)
05/03/2002	273	MINUTES: (IN CHAMBERS) In light of the 9th Circuit's Ord fld 4/15/02 in Case Nos 99-56544 & 99-56950, Crt HEREBY ORD the prys to file a joint status rpt suggesting a procedure for resolving this litigation; The rpt must be fld w/Crt NLT 5/17/02 w/courtesy copies sent to chambers; Crt FUR ORD that this matter is set for a telephonic status conference for 12:00 5/20/02 ; Trial cnsl are to coordinate w/Crt Clk Jovita Illagan @ 213-894-5350 re time of this status conf IT IS SO ORD by Judge William D. Keller CR: Not Present (ir) (Entered: 05/06/2002)
05/06/2002	274	MINUTES: (IN CHAMBERS) Crt ORD that this matter is set for a telephonic status conference for 1:00 5/20/02 IT IS SO ORD by Judge William D. Keller CR: Not Present (ir) (Entered: 05/07/2002)
05/17/2002	275	STATUS REPORT by plaintiff (lc) (Entered: 05/17/2002)
05/20/2002	276	REPORT to the Crt re fur proceedings in this case filed by defendant INS (ir) (Entered: 05/20/2002)
05/20/2002	277	MINUTES: Telephonic Status conference ; Prys appeared for a status conf on 5/20/02; Crt hereby Ord matter stayed until 5/29/02 ; As discussed in open Crt, the Crt fur ord a Joint Stmt from prys concerning the LIFE Act to be fld on 5/30/02 IT IS SO ORD by Judge William D. Keller CR: Roger May (ir) (Entered: 05/22/2002)
05/24/2002	278	MAIL Returned [273-1], [273-2] addressed to Notice to party Ellen Sam @ Asian Pacific American Legal Center @ 1010 S Flower St, Ste 302 LA, CA 90015-0000 (ir) (Entered: 05/28/2002)
05/24/2002	279	MAIL Returned [273-1], [273-2] addressed to Notice to party Stewart Kwoh @ Asian Pacific American Legal Center @ 1010 S Flower St, Ste 302 LA, CA 90015-0000 (ir) (Entered: 05/28/2002)

05/24/2002	280	MAIL Returned addressed to Notice to partys Stewart Kwoh, Ellen Sam @ Asian Pacific American Legal Center @ 1010 S Flower St, Ste 302 LA, CA 90015 (Min Ord fld 5/3/02 sent by CRD) (ir) (Entered: 05/28/2002)
06/05/2002	281	STIPULATION and ORDER by Judge William D. Keller Time for pty to file a Rpt to the Crt re The Life Act is ext from 5/30/02 to & incl 6/6/02 (ir) (Entered: 06/06/2002)
06/10/2002	282	DEFENDANT'S REPORT to Crt filed (ir) (Entered: 06/12/2002)
06/10/2002		LODGED CC 9th CCA JGM of said Dist Crt hereby is affirm as to 99-56544, vac/rmd as to 99-56950). (99-56544, 99-56950) (FWD TO CRD) (weap) (Entered: 06/14/2002)
06/18/2002	283	UNOPPOSED EX PARTE APPLICATION filed by plaintiffs to permit late filing of Status rpt ; Lodged Propsd Ord (ir) (Entered: 06/19/2002)
06/18/2002	285	STATUS REPORT by plaintiffs (ir) (Entered: 07/05/2002)
06/19/2002	284	ORDER by Judge William D. Keller Plfs have moved for an Ord to permit late filing of Status rpt [283-1]; For good cause show the appl is GRANTED (ir) (Entered: 06/20/2002)
07/10/2002	286	CERTIFIED COPY of Appellate Court Order Nos 99-56544 & 99-56950: It is now here ord & adjudged by this Crt that the portion of the jgm appealed of the said Dist Crt in this action be & hereby AFFIRMED as to 99-56544 [255-1], & VACATED & REMANDED as to 99-56950 [256-1] (ir) (Entered: 07/12/2002)
07/10/2002	287	MANDATE from Circuit Court of Appeals No 99-56544 & 99-56950; IN CHAMBERS; CNSL NOTIFIED; Crt ORD that the mandate of the 9th CC of Appeals: Affirming (as to 99-56544); Vacating & Remanding (as to 99-56950) is hereby fld & spread upon the min of this Dist Crt (ir) (Entered: 07/12/2002)
07/24/2002	288	MAIL Returned [287-1], [286-1] addressed to Ellen Sam (pj) (Entered: 07/25/2002)
07/26/2002	289	MAIL Returned [286-1] addressed to Notice to party Deborah K Lim @ Asian Law Caucus Inc @ 468 Bush St, 3rd Fl San Francisco, CA 94108-0000 (ir) (Entered: 07/31/2002)
07/29/2002		LODGED CC 9th CCA JGM of the said Dist Crt hereby is affirm as to 99-56544. The portion of the jgm appealed in 99-56950 is vac & rem. (FWD TO CRD) 99-56544 & 99-56950 (ghap) (Entered: 08/01/2002)

08/01/2002	290	CERTIFIED COPY of Appellate Court Order No 99-56544: It is now here ord & adjudged by this Crt that the portion of the jgm appealed of the said Dist Crt in this cause be & hereby is AFFIRMED as to 99-56544; Portion of the jgm appealed in 99-56950 is VACATED & REMANDED (ir) (Entered: 08/05/2002)
08/01/2002	291	MANDATE from Circuit Court of Appeals No 99-56950; IN CHAMBERS; CRT ORD that the mandate of the 9th CCA vacating & remanding is hereby fld & spread upon the min of this USDC; Crt has read & considered the Ord of the 9th Circuit in this matter fld 7/26/02; Ptyps are ord to submit a joint status rpt suggesting a procedure for resolving this litigation w/in 30 days; In particular the ptyps are to agreed, or clearly state the basis for their disagreement on the following issues: (1) an appropriate filing deadline for dispositive mot(s); (2) an appropriate discovery deadline (if needed); (3) an appropriate trial date (if needed) & (4) any other relevant procedural issues (MD JS-5) (ir) (Entered: 08/05/2002)
08/01/2002	292	CERTIFIED COPY of Appellate Court Order: It is now ord & adjudged by this Crt that the portion of the jgm appealed of the said Dist Crt in this cause be & hereby is AFFIRMED as to 99-56544; Portion of the jgm appealed in 99-56950 is VACATED & REMANDED (ir) (Entered: 08/05/2002)
08/01/2002	293	MANDATE from Circuit Court of Appeals No 99-56544; IN CHAMBERS; CRT ORD that the mandate of the 9th CCA affirming is hereby fld & spread upon the min of this USDC (ir) (Entered: 08/05/2002)
09/04/2002	294	JOINT STATUS REPORT by plaintiffs (ir) (Entered: 09/05/2002)
09/25/2002	295	MINUTES: In Chambers; This Crt has read & considered the ptyps' Joint Status Rpt" fld 9/4/02; All discovery in this matter shall be completed w/ in 45 days of the filing of this Ord; All dispositive mot(s) shall be fld NLT 15 days thereafter; All opp shall be fld w/in 15 days of the filing of the mot(s); All replies shall be fld w/in 10 days of the filing of the opp IT IS SO ORD by Judge William D. Keller CR: Not Present (ir) (Entered: 10/07/2002)
10/01/2002	301	NOTICE OF MOTION AND MOTION by defendant INS to dismiss , or for judgment on the pleadings ; motion hearing set for 3:00 11/4/02; memorandum of Points & Authorities; Exhibits (ir) (Entered: 10/31/2002)

10/18/2002	296	EX PARTE APPLICATION filed by plaintiff for lv to file brief in excess of 25 pages ; Lodged Prospd Ord, Prospd Prospd brief (ir) (Entered: 10/22/2002)
10/18/2002	297	EXHIBITS re Opp to mot to dismiss or for jgm on the pldgs fld by Plfs (ir) (Entered: 10/22/2002)
10/21/2002	298	ORDER by Judge William D. Keller re Plfs' ex parte application for lv to file brief in excess of 25 pages [296-1] is granted & that Plfs' opp to mot to dismiss, etc lodged 10/18/02 be filed (ir) (Entered: 10/22/2002)
10/21/2002	299	OPPOSITION by plaintiffs to motion for judgment on the pleadings [243-1], [243-2], [243-3] (ir) (Entered: 10/24/2002)
10/25/2002	300	REPLY Memorandum by plaintiffs in support of Dfts' motion to dismiss or for judgment on the pleadings [243-1], [243-2], [243-3] (ir) (Entered: 10/29/2002)
10/25/2002	302	MINUTES: In Chambers; Court received Dft's Notice of motion & motion to dismiss [301-1] or for judgment on the pleadings [301-2] on 10/1/02; This matter is taken under submission; Court may at a later date schedule a hearing or order additional briefing IT IS SO ORDERED by Judge William D. Keller CR: Not Present (ir) (Entered: 10/31/2002)
12/02/2002	303	NOTICE of filing of Index to exhibits & exhibits in support of Plfs' motion to amend Permanent Injunction & for partial summary adjudication by plaintiffs (ir) (Entered: 12/11/2002)
12/09/2002	304	OPPOSITION by defendant INS to Plfs' ex parte application for leave to file brief in excess of 25 pages [296-1] & request to hold motion for summary adjudication in abeyance & to cancel hearing (ir) (Entered: 12/11/2002)
12/11/2002	305	MINUTES: In Chambers; Court has received Plfs' motion to amend Permanent Injunction & for Partial Summary Adjudication & Dft's opposition to Plf's motion to file briefs in excess of 25 pages & Request to hold motion in Abeyance & to Cancel hearing; Plf's motion is hereby dismissed without prejudice & the hearing on this motion is vacated; Plf may re-file this motion within 60 days after the Court's disposition of Dft's motion to dismiss or for judgment on the pleadings filed 10/1/02 IT IS SO ORDERED by Judge William D. Keller CR: Not Present (ir) (Entered: 12/12/2002)

03/06/2003	306	MINUTES: (IN CHAMBERS) Court has receive the papers filed in connection with Dft's motion to dismiss or for judgment on the pleadings filed 10/1/02; Parties shall meet to discuss the six issues & if parties reach agreement as to any of these issued shall submit a joint filing reflecting that agreement by 3/20/03; Court deems Plfs' motion to amend Permanent Injunction & for partial summary adjudication which was received on 11/27/02 filed as of the date of this minute order; Government shall respond with briefing not exceeding twenty pages by 3/20/03; Plfs shall file its reply no later than 3/24/03; Parties shall appear for a hearing on 3/27/03 at 9:00; At this hearing Court will resolve the six issues listed above rule on Dft's motion to dismiss or for judgment on the pleadings & rule on Plfs' motion to amend permanent injunction & for partial summary adjudication (See document for further details) IT IS SO ORDERED by Judge William D. Keller CR: Not Present (ir) (Entered: 03/06/2003)
03/06/2003	307	NOTICE OF MOTION AND MOTION by plaintiff to amend permanent Injunction , & for partial summary adjudication ; motion hearing set for 9:00 3/27/03; Supporting memorandum of law (ir) (Entered: 03/07/2003)
03/06/2003	308	EX PARTE APPLICATION filed by plaintiffs for leave to file brief in excess of 25 pages (ir) (Entered: 03/07/2003)
03/06/2003	309	ORDER by Judge William D. Keller Plf's ex parte application for leave to file brief in excess of 25 pages [308-1] is granted & Plfs' memorandum of Points & Authorities in support of motion to amend injunction, etc lodged 11/27/02 be filed (ir) (Entered: 03/07/2003)
03/24/2003	310	MINUTES: TELEPHONIC STATUS CONFERENCE; Court held a telephonic hearing to discuss the parties; Stipulation extending time for the briefing & hearing on Newest Developments" lodged 3/19/03; In light of the parties' settlement negotiations in the related matter of Catholic Social Services before the Honorable Lawerence K Karlton USDC for the Eastern District of CA, this Court vacated the hearing scheduled for 3/27/03 [307-1], [307-2]; Court further ordered the parties to appear telephonically for a status conference on 3/31/03 at 10:00 to discuss the results of their settlement negotiations before the Magistrate Judge assigned to the matter by Judge William D. Keller CR: Gail Peeples (ir) (Entered: 03/25/2003)

04/30/2003	311	NOTICE OF CHANGE Of Address filed by atty Anthony W Norwood for Notice to party Anthony W Norwood (US Department of Justice Office of Immigration Litigation 1331 Penn Ave, NW Room 7102N Washington, DC; Telephone 202-616-4883; Fax 202-616-9366) (ir) (Entered: 05/01/2003)
05/29/2003	312	JOINT STATUS REPORT regarding Settlement by plaintiffs (ir) (Entered: 05/30/2003)
06/17/2003	313	JOINT STATUS REPORT regarding Settlement by plaintiffs (ir) (Entered: 06/18/2003)
06/17/2003	314	MINUTES: Telephonic Status Conference: Court and counsel discuss the progress of the parties' settlement negotiations. Counsel advise the Court that a Joint Status Report re Settlement has been filed. Court orders the parties to file a Joint Proposed Notice of Settlement within two weeks by Judge William D. Keller; CR: John Turman (nhac) (Entered: 06/20/2003)
07/07/2003	315	JOINT REPORT to the Court regarding Settlement Approval filed; Lodged Proposed Order (ir) (Entered: 07/08/2003)
07/09/2003	316	ORDER by Judge William D. Keller that (1) On or before 7/8/03 Plaintiffs will provide Defendants with their time records; (2) Defendants will thereafter promptly take all reasonable steps to obtain final approval of the settlement agreement within the Department of Homeland Security and the Department of Justice; Defendants will promptly advise the Court and Plaintiffs when final approval has been obtained; (3) Within ten (10) days after final approval has been communicated to the Court and Plaintiffs, parties will file a joint motion for Court approval of the settlement agreement and simultaneously issue the Notice of Proposed Settlement of Class Action, attached as Exhibit 1 to the parties' joint statement, to their respective media lists, for 30 days post the Notice on their respective web sites, and Plaintiffs shall also forward the Notice by first class mail to immigrant legal services providers nationwide whose names and addresses appear on Plaintiffs' counsel's data base; (4) Class members will have a period of 30 days within which to forward written objections to the proposed settlement as set forth in the Notice; (5) Within ten days after the close of the objection period, parties shall file reports addressing any objections to the proposed settlement; (6) Once Defendants have obtained final approval of the proposed settlement the parties will jointly propose a date for this Court to consider approval of the proposed settlement (ir) (Entered: 07/10/2003)

11/18/2003	317	NOTICE OF FINAL APPROVAL OF SETTLEMENT agreement filed (ir) (Entered: 11/21/2003)
11/28/2003	318	JOINT MOTION to approve Settlement of Class Action (ir) (Entered: 12/01/2003)
12/16/2003	320	LETTER from plaintiff Ahmed Garba (shb) (Entered: 12/22/2003)
12/17/2003	322	LETTER from Syd Shakir Mumtaz dated 12/12/03 regarding work permit (shb) Modified on 12/23/2003 (Entered: 12/22/2003)
12/17/2003	324	LETTER from Rugaitu Barrie dated 12/12/03 requesting application (shb) (Entered: 12/22/2003)
12/19/2003	319	NOTICE OF DISCREPANCY AND ORDER by Judge William D. Keller ordering plaintiff's letter submitted received on 12/16/03 to be fld and processed; fld date to be the date the doc was stamped "received but not fld" w/the Clerk (shb) (Entered: 12/22/2003)
12/19/2003	321	NOTICE OF DISCREPANCY AND ORDER by Judge William D. Keller ordering letter from Syd Shakir Mumiaz dated 12/12/03 regarding work permit submitted received on 12/17/03 to be fld and processed; fld date to be the date the doc was stamped "received but not fld" w/the Clerk (shb) (Entered: 12/22/2003)
12/19/2003	323	NOTICE OF DISCREPANCY AND ORDER by Judge William D. Keller ordering Letter from Rugiatu Barrie dated 12/12/03 requesting application submitted received on 12/17/03 to be fld and processed; fld date to be the date the doc was stamped "received but not fld" w/the Clerk (shb) (Entered: 12/22/2003)
12/19/2003	325	MINUTES: ; telephone status conference held ; Court and counsel confer re joint motion to approve settlement if class acion. Objections shall be addressed in a brief statement/memorandum to be filed no later than January 9, 2004. Parties are to file a proposed order approving settlement by Judge William D. Keller CR: Karen Pinn (shb) (Entered: 12/23/2003)
12/24/2003	326	LETTER re objection to proposed class settlement from Mahshid Sarraf-Nia (lc) (Entered: 12/31/2003)
12/30/2003	327	NOTICE OF DISCREPANCY AND ORDER by Judge William D. Keller ordering letter of objection to class settlement submitted by objector Mahshid Sarraf-Nia received on 12/24/03 to be fld and processed; fld date to be the date the doc was stamped "received but not fld" w/the Clerk ; clerk is ordered to serve copy of letter on each counsel (lc) (Entered: 12/31/2003)

01/07/2004	328	Mail Returned addressed to Marc-Van Der Hout re 319 Notice of Document Discrepancies (ir,) (Entered: 01/10/2004)
01/07/2004	329	Mail Returned addressed to Stewart Kwoh re 325 (ir,) (Entered: 01/10/2004)
01/07/2004	330	Mail Returned addressed to Marc Van Der Hout re 323 Notice of Document Discrepancies, (ir,) (Entered: 01/10/2004)
01/07/2004	331	Mail Returned addressed to Stewart Kwoh re 327 Notice of Document Discrepancies (ir,) (Entered: 01/10/2004)
01/07/2004	332	Mail Returned addressed to Stewart Kwoh re 326 Letter (ir,) (Entered: 01/10/2004)
01/07/2004	333	Mail Returned addressed to Stewart Kwoh re 320 Letter (ir,) (Entered: 01/10/2004)
01/07/2004	334	Mail Returned addressed to Stewart Kwoh re 320 Letter (ir,) (Entered: 01/10/2004)
01/07/2004	335	Mail Returned addressed to Stewart Kwoh re 323 Notice of Document Discrepancies (ir,) (Entered: 01/10/2004)
01/07/2004	336	Mail Returned addressed to Stewart Kwoh re 319 Notice of Document Discrepancies (ir,) (Entered: 01/10/2004)
01/07/2004	337	Mail Returned addressed to Marc Van Der Hout re 322 Letter (ir,) (Entered: 01/10/2004)
01/07/2004	338	Mail Returned addressed to Marc Van Der Hout re 325 MINUTES (ir,) (Entered: 01/10/2004)
01/07/2004	339	Mail Returned addressed to Marc Van Der Hout re 320 Letter (ir,) (Entered: 01/10/2004)
01/07/2004	340	Mail Returned addressed to Marc Van Der Hout re 324 Letter (ir,) (Entered: 01/10/2004)
01/07/2004	341	Mail Returned addressed to Marc Van Der Hout re 321 Notice of Document Discrepancies (ir,) (Entered: 01/10/2004)
01/09/2004	342	JOINT RESPONSE to Punitive Class members objections filed by Plaintiffs and Defendants (ir,) (Entered: 01/13/2004)

01/16/2004	343	Mail Returned addressed to Stewart Kwoh re 322 Letter (rl,) (Entered: 01/21/2004)
02/02/2004	344	Mail Returned addressed to Stewart Kwoh re 324 Letter. (jp,) (Entered: 02/06/2004)
02/03/2004	345	NOTICE OF FILING of the Order Approving Settlement of Class Action filed by Plaintiffs (mch,) (Entered: 02/09/2004)
02/17/2004	346	ORDER by Judge William D. Keller: the Parties Joint Motion for Order approving Settlement of Class Action [318] is GRANTED. (Made JS-6) (ir,) (Entered: 02/18/2004)
02/19/2004	347	JOINT STATUS REPORT Regarding Settlement of Class Action (mch,) (Entered: 02/20/2004)
04/02/2004	348	JOINT STIPULATION of Settlement of Attorney Fees and Costs Lodged proposed order. (shb,) (Entered: 04/05/2004)
04/16/2004	349	JOINT STIPULATION AND ORDER regarding Attorneys Fees and Costs by Judge William D. Keller: Defendants will pay Plaintiffs \$1,900,000 in full settlement of all claims they may have for attorneys fees and costs. Attorney fees and costs under this agreement shall be made payable to Center for Human Rights and Constitutional Law 256 South Occidental Boulevard, Los Angeles, CA 90057 and such payment will release Defendants from all payment obligations to Plaintiffs under EAJA and any other applicable law or regulation.(ir,) (Entered: 04/19/2004)
05/11/2004	350	Mail Returned addressed to Stewart Kwoh re 349 Stipulation and Order,, (mch,) (Entered: 05/21/2004)
06/04/2004	351	NOTICE OF DISCREPANCY AND ORDER: by Judge Carla Woehrle, ORDERING Untitled Petition against USCIS for civil rights submitted by Petitioner received on 5/21/04 is not to be filed but instead rejected. Denial based on: Document is not signed; proof of service is not signed; Case has been terminated.(mch,) (Entered: 06/09/2004)
05/10/2005	352	AGREEMENT regarding settlement approved by the Court on 2/17/04 filed by plaintiffs/defendants (bg,) (Entered: 05/20/2005)

04/25/2007	353	STIPULATION AND ORDER by Judge William D. Keller that the Court dismiss with prejudice each and every claim of the complaint as amended, and dissolve any injunctive order(s) and other decisions entered herein: This stipulation is entered into pursuant to paragraph 17 of the settlement approved by the Court on 2/17/04.(bg,) (Entered: 04/26/2007)
05/18/2007	354	Mail Returned addressed to Stewart Kwoh re Stipulation and Order, 353 (bg,) (Entered: 05/21/2007)

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