

CLOSED, TYPE-E

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:97-cv-01229-EGS**

AMER. IMMIG. LAWYERS, et al v. RENO, et al
Assigned to: Judge Emmet G. Sullivan
Demand: \$0
Case in other court: USDC, 97cv597
Cause: 28:1331 Federal Question: Other Civil Rights

Date Filed: 05/30/1997
Date Terminated: 08/20/1998
Jury Demand: None
Nature of Suit: 890 Other Statutory
Actions
Jurisdiction: U.S. Government Defendant

Plaintiff

**AMERICAN IMMIGRATION
LAWYERS ASSOCIATION**

represented by **Anna Marie Gallagher**
AMERICAN IMMIGRATION LAW
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Plaintiff

**DOMINICAN AMERICAN
NATIONAL FOUNDATION**

represented by **Anna Marie Gallagher**
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Karen T. Grisez
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Plaintiff

PERLINA PEREZ

represented by **Anna Marie Gallagher**
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Karen T. Grisez
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Terrence A. Corrigan
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Plaintiff

FLOR AQUINO DE PACHECO
TERMINATED: 03/27/1998

represented by **Anna Marie Gallagher**
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LEAD ATTORNEY
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Karen T. Grisez
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Plaintiff

JUNIOR DOE
TERMINATED: 08/27/1997

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Karen T. Grisez

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V.

Defendant

JANET RENO
Attorney General of the United States

represented by **Linda Susan Wendtland**
U.S. DEPARTMENT OF JUSTICE,
CIVIL DIVISION
Office of Immigration Litigation
P.O. Box 878, Ben Franklin Station
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Plaintiff

ELBA DIGNA WOOD

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Karen T. Grisez
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Plaintiff

PERLINA PERZEZ
TERMINATED: 03/27/1998

represented by **Karen T. Grisez**
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Plaintiff

**VELIA ISABEL HERNANDEZ DE
SHERWOOD**

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Terrence A. Corrigan
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Plaintiff

MENG LI

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Terrence A. Corrigan
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Plaintiff

CHARLOTTE LEAMING

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Karen T. Grisez
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Plaintiff

NIGEL D. WILSON

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Terrence A. Corrigan
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Plaintiff

ROSEMARY A. WILSON

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Terrence A. Corrigan
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Plaintiff

SIMCHA YECHEL AVI ISHAK

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Terrence A. Corrigan

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Plaintiff

ARLETY READ

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Terrence A. Corrigan
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Plaintiff

VALENTINA KOSTINE

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Terrence A. Corrigan
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Plaintiff

MICHAEL WALLACE

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Terrence A. Corrigan
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Plaintiff

ROBERTO MORENZO-LOPEZ

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Terrence A. Corrigan
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Plaintiff

**FLORIDA IMMIGRANT ADVOCACY
CENTER**

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Karen T. Grisez
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V.

Defendant**DORIS MEISSNER**

*Commissioner of the Immigration and
Naturalization Service*

Defendant**ANTHONY MOSCATO**

*Director for Immigration Review Executive
Office*

Date Filed	#	Docket Text
05/30/1997	1	COMPLAINT filed by plaintiff AMER. IMMIG. LAWYERS, plaintiff DOMINICAN AMER. NATL, plaintiff PERLINA PEREZ, plaintiff FLOR AQUINO DEPACHECO, plaintiff JUNIOR DOE (bjsp) (Entered: 06/03/1997)
05/30/1997		SUMMONS (2) issued to federal party(s) federal defendant JANET RENO , and non-parties: U.S. Attorney (bjsp) (Entered: 06/03/1997)
06/13/1997		STATUS HEARING before Judge Emmet G. Sullivan : status hearing set for 10:00 7/15/97 ; Reporter: Frank Rangus (clv) (Entered: 06/13/1997)
07/15/1997		STATUS HEARING before Judge Emmet G. Sullivan ;; OTBP; Reporter: Frank Rangus (clv) (Entered: 07/15/1997)
07/16/1997	2	ORDER by Judge Emmet G. Sullivan : Initial Status Conference set for 10:00 9/12/97 . Meet Confer Statement due 9/5/97 . (N) (clv) (Entered: 07/16/1997)
08/01/1997	3	ATTORNEY APPEARANCE for plaintiffs by Karen T. Grisez (clv) (Entered: 08/04/1997)
08/18/1997	4	MOTION filed by plaintiff to extend time to 9/26/97 to file amended complaint (JMF) (Entered: 08/19/1997)
08/19/1997	5	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 8/27/97 to file amended complaint [4-1] by JUNIOR DOE, FLOR AQUINO DE PACHECO, PERLINA PEREZ, DOMINICAN AMER. NATL, AMER. IMMIG. LAWYERS; parties shall file their Rule 206 Report by 9/9/97;scheduling conference reset for 10:00 9/12/97 ; (N) (jwd) (Entered: 08/20/1997)

08/19/1997	6	RESPONSE (OPPOSITIONS) by federal defendant JANET RENO to motion to extend time to 9/26/97 to file amended complaint [4-1] by JUNIOR DOE, FLOR AQUINO DE PACHECO, PERLINA PEREZ, DOMINICAN AMER. NATL, AMER. IMMIG. LAWYERS (bjsp) (Entered: 08/20/1997)
08/19/1997	7	MOTION filed by federal defendant JANET RENO for a order to establish briefing schedule for motion to dismiss (bjsp) (Entered: 08/20/1997)
08/27/1997	8	AMENDED COMPLAINT by plaintiff AMER. IMMIG. LAWYERS, plaintiff DOMINICAN AMER. NATL, plaintiff PERLINA PEREZ, plaintiff FLOR AQUINO DE PACHECO adding plaintiff ELBA DIGNA WOOD, PERLINA PERZEZ, FLOR AQUINO DE PACHECO, VELIA ISABEL HERNANDEZ DE SHERWOOD, MENG LI, CHARLOTTE LEAMING, NIGEL D. WILSON, ROSEMARY A. WILSON, SIMCHA YECHEL AVI ISHAK, ARLETY READ, VALENTINA KOSTINE, MICHAEL WALLACE, ROBERTO MORENZO-LOPEZ, FLORIDA IMMIGRANT, defendant DORIS MEISSNER, federal defendant ANTHONY MOSCATO, and amending complaint [1-1] . (bjsp) (Entered: 08/28/1997)
08/27/1997	9	MOTION filed by plaintiffs' for leave to file corrected version of amended complaint EXHIBIT (amended complaint) (bjsp) (Entered: 08/28/1997)
09/08/1997	10	JOINT MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff AMER. IMMIG. LAWYERS, plaintiff DOMINICAN AMER. NATL, plaintiff PERLINA PEREZ, plaintiff FLOR AQUINO DE PACHECO, federal defendant JANET RENO, plaintiff ELBA DIGNA WOOD, plaintiff PERLINA PERZEZ, plaintiff FLOR AQUINO DE PACHECO, plaintiff VELIA ISABEL HERNANDEZ DE SHERWOOD, plaintiff MENG LI, plaintiff CHARLOTTE LEAMING, plaintiff NIGEL D. WILSON, plaintiff ROSEMARY A. WILSON, plaintiff SIMCHA YECHEL AVI ISHAK, plaintiff ARLETY READ, plaintiff VALENTINA KOSTINE, plaintiff MICHAEL WALLACE, plaintiff ROBERTO MORENZO-LOPEZ, plaintiff FLORIDA IMMIGRANT, defendant DORIS MEISSNER, federal defendant ANTHONY MOSCATO . (bjsp) (Entered: 09/09/1997)
09/08/1997	11	SUPPLEMENTAL MEMORANDUM by federal defendant JANET RENO, defendant DORIS MEISSNER, federal defendant ANTHONY MOSCATO to joint Meet & Confer statement [10-1] by federal defendants and plaintiffs (bjsp) (Entered: 09/09/1997)
09/12/1997		INITIAL STATUS CONFERENCE before Judge Emmet G. Sullivan : Motion hearing set for 10:00 12/15/97 .; OTBP; Court Reporter: Susan Tyner (clv) (Entered: 09/12/1997)
09/16/1997	12	SCHEDULING ORDER by Judge Emmet G. Sullivan; motions to dismiss due by 10/10/97; oppositions due by 11/10/97; replies due by 11/24/97; by 11/24/97 points and authorities due by counsel; hearing on the motions to dismiss scheduled for 12/15/97 at 10:00 a.m.; (N) (clv) (Entered: 09/16/1997)
10/10/1997	13	MOTION filed by federal defendant JANET RENO, defendant DORIS MEISSNER, federal defendant ANTHONY MOSCATO to dismiss amended complaint for lack of jurisdiction and failure to state claim upon which relief can be granted [8-1] (bjsp) (Entered: 10/14/1997)

10/10/1997	14	MEMORANDUM by federal defendant JANET RENO, defendant DORIS MEISSNER, federal defendant ANTHONY MOSCATO in support of motion to dismiss amended complaint for lack of jurisdiction and failure to state claim upon which relief can be granted [8-1] [13-1] by ANTHONY MOSCATO, DORIS MEISSNER, JANET RENO; attachments (bjsp) (Entered: 10/14/1997)
11/11/1997	15	RESPONSE by plaintiffs' in opposition to motion to dismiss amended complaint for lack of jurisdiction and failure to state claim upon which relief can be granted [8-1] [13-1] by ANTHONY MOSCATO, DORIS MEISSNER, JANET RENO . (bjsp) (Entered: 11/12/1997)
11/11/1997	16	(CORRECTED COPY) RESPONSE by plaintiff AMER. IMMIG. LAWYERS, plaintiff DOMINICAN AMER. NATL, plaintiff PERLINA PEREZ, plaintiff FLOR AQUINO DE PACHECO, plaintiff ELBA DIGNA WOOD, plaintiff PERLINA PERZEZ, plaintiff FLOR AQUINO DE PACHECO, plaintiff VELIA ISABEL HERNANDEZ DE SHERWOOD, plaintiff MENG LI, plaintiff CHARLOTTE LEAMING, plaintiff NIGEL D. WILSON, plaintiff ROSEMARY A. WILSON, plaintiff SIMCHA YECHEL AVI ISHAK, plaintiff ARLETY READ, plaintiff VALENTINA KOSTINE, plaintiff MICHAEL WALLACE, plaintiff ROBERTO MORENZO-LOPEZ, plaintiff FL IMMIGRANT in opposition to motion to dismiss amended complaint for lack of jurisdiction and failure to state claim upon which relief can be granted [8-1] [13-1] by ANTHONY MOSCATO, DORIS MEISSNER, JANET RENO . (bjsp) (Entered: 11/12/1997)
11/24/1997	17	MEMORANDUM by federal defendant JANET RENO, defendant DORIS MEISSNER, federal defendant ANTHONY MOSCATO in support of motion to dismiss amended complaint for lack of jurisdiction and failure to state claim upon which relief can be granted [8-1] [13-1] by ANTHONY MOSCATO, DORIS MEISSNER, JANET RENO (bjsp) (Entered: 11/25/1997)
11/25/1997	18	MOTION filed by plaintiff for leave to file second amended complaint EXHIBIT (amended complaint) (bjsp) (Entered: 11/26/1997)
12/05/1997	19	RESPONSE by federal defendant JANET RENO, defendant DORIS MEISSNER, federal defendant ANTHONY MOSCATO in opposition to motion for leave to file second amended complaint [18-1] by plaintiff . (bjsp) (Entered: 12/08/1997)
12/12/1997	20	MEMORANDUM by plaintiffs' in support of motion for leave to file second amended complaint [18-1] by plaintiffs (bjsp) (Entered: 12/15/1997)
12/17/1997	21	ORDER by Judge Emmet G. Sullivan : motion hearing set for 11:00 12/22/97 ; (N) (clv) (Entered: 12/17/1997)
12/19/1997	22	MOTION filed by plaintiff for Terrence A. Corrigan to appear pro hac vice (Fried, Frank, Harris, Shriver 1001 Pennsylvania Avenue, N.W., Washington, D.C., 20004-2505, (202) 639-7043) (lpp) (Entered: 12/22/1997)
12/22/1997		STATUS HEARING before Judge Emmet G. Sullivan : motion hearing set for 10:00 1/12/98 ; Reporter: Frank Rangus (clv) (Entered: 12/22/1997)
12/29/1997	23	ORDER by Judge Emmet G. Sullivan : granting motion for Terrence A. Corrigan to appear pro hac vice (Fried, Frank, Harris, Shriver 1001 Pennsylvania Avenue, N.W., Washington, D.C., 20004-2505, (202) 639-7043) [22-1] by plaintiff (N) (clv) (Entered: 12/29/1997)

01/07/1998	24	NOTICE OF FILING by federal defendant JANET RENO, defendant DORIS MEISSNER, federal defendant ANTHONY MOSCATO to the Court RE: the filing of information on a related case ; attachments (bjsp) (Entered: 01/08/1998)
01/12/1998		MOTION HEARING before Judge Emmet G. Sullivan by plaintiff motion for leave to file second amended complaint [18-1] heard and taken under advisement, by ANTHONY MOSCATO, DORIS MEISSNER, JANET RENO motion to dismiss amended complaint for lack of jurisdiction and failure to state claim upon which relief can be granted [8-1] [13-1] heard and taken under advisement Reporter: Teresa Sorenson (clv) (Entered: 01/13/1998)
01/20/1998	25	SUPPLEMENTAL MEMORANDUM by plaintiff in support of their opposition filed on 11/11/97 in response to defendants' motion to dismiss the complaint [16-1] by plaintiff, in opposition to response [15-1] by plaintiff (bjsp) (Entered: 01/21/1998)
01/20/1998	26	NOTICE OF FILING by plaintiffs' to the Court RE: the filing of an amendment to prayer for relief (bjsp) (Entered: 01/21/1998)
01/28/1998	27	SUPPLEMENTAL MEMORANDUM by federal defendant JANET RENO, defendant DORIS MEISSNER, federal defendant ANTHONY MOSCATO in support of motion to dismiss amended complaint for lack of jurisdiction and failure to state claim upon which relief can be granted [8-1] [13-1] by ANTHONY MOSCATO, DORIS MEISSNER, JANET RENO; exhibits 3 (bjsp) (Entered: 01/29/1998)
01/28/1998	28	RESPONSE by federal defendant JANET RENO, defendant DORIS MEISSNER, federal defendant ANTHONY MOSCATO in opposition to motion for leave to file second amended complaint [18-1] by plaintiff (to amend request for prayer for relief) . (bjsp) (Entered: 01/29/1998)
02/10/1998	29	SUPPLEMENTAL MEMORANDUM by federal defendant JANET RENO, defendant DORIS MEISSNER, federal defendant ANTHONY MOSCATO modifying " cancellation of removal " argument in initial memorandum in support of motion to dismiss [27-1] by ANTHONY MOSCATO, DORIS MEISSNER, JANET RENO ; exhibits 1 (bjsp) (Entered: 02/11/1998)
02/19/1998	30	RESPONSE by plaintiff AMER. IMMIG. LAWYERS, plaintiff DOMINICAN AMER. NATL, plaintiff PERLINA PEREZ, plaintiff FLOR AQUINO DE PACHECO, plaintiff ELBA DIGNA WOOD, plaintiff PERLINA PERZEZ, plaintiff FLOR AQUINO DE PACHECO, plaintiff VELIA ISABEL HERNANDEZ DE SHERWOOD, plaintiff MENG LI, plaintiff CHARLOTTE LEAMING, plaintiff NIGEL D. WILSON, plaintiff ROSEMARY A. WILSON, plaintiff SIMCHA YECHEL AVI ISHAK, plaintiff ARLETY READ, plaintiff VALENTINA KOSTINE, plaintiff MICHAEL WALLACE, plaintiff ROBERTO MORENZO-LOPEZ, plaintiff FL IMMIGRANT to supplemental memorandum [29-1] by ANTHONY MOSCATO, DORIS MEISSNER, JANET RENO (bjsp) (Entered: 02/20/1998)
02/24/1998	31	REPLY by federal defendant JANET RENO, defendant DORIS MEISSNER, federal defendant ANTHONY MOSCATO to plaintiffs' response to defendants' supplemental memorandum filed on 2/10/98 modifying "cancellation of removal" argument [29-1] by ANTHONY MOSCATO, DORIS MEISSNER, JANET

		RENO (bjsp) (Entered: 02/25/1998)
03/20/1998	32	ORDER by Judge Emmet G. Sullivan :directing plaintiffs to file memorandum of law by 3/25/98 at 5:00 p.m.; defendants response due by 3/27/98 5:00 p.m.; (N) (clv) (Entered: 03/20/1998)
03/25/1998	33	MEMORANDUM by plaintiff AMER. IMMIG. LAWYERS, plaintiff DOMINICAN AMER. NATL, plaintiff PERLINA PEREZ, plaintiff FLOR AQUINO DE PACHECO, plaintiff ELBA DIGNA WOOD, plaintiff PERLINA PERZEZ, plaintiff FLOR AQUINO DE PACHECO, plaintiff VELIA ISABEL HERNANDEZ DE SHERWOOD, plaintiff MENG LI, plaintiff CHARLOTTE LEAMING, plaintiff NIGEL D. WILSON, plaintiff ROSEMARY A. WILSON, plaintiff SIMCHA YECHEL AVI ISHAK, plaintiff ARLETY READ, plaintiff VALENTINA KOSTINE, plaintiff MICHAEL WALLACE, plaintiff ROBERTO MORENZO-LOPEZ, plaintiff FL IMMIGRANT in opposition to motion to dismiss amended complaint for lack of jurisdiction and failure to state claim upon which relief can be granted [8-1] [13-1] by ANTHONY MOSCATO, DORIS MEISSNER, JANET RENO (COPY) original filed in 97 597 (bjsp) (Entered: 03/26/1998)
03/27/1998	34	ORDER by Judge Emmet G. Sullivan : granting motion for leave to file corrected version of amended complaint [9-1] by plaintiff (N) (clv) (Entered: 03/27/1998)
03/27/1998	35	AMENDED COMPLAINT by plaintiff AMER. IMMIG. LAWYERS, plaintiff DOMINICAN AMER. NATL, plaintiff PERLINA PEREZ, plaintiff ELBA DIGNA WOOD, plaintiff FLOR AQUINO DE PACHECO, plaintiff VELIA ISABEL HERNANDEZ DE SHERWOOD, plaintiff MENG LI, plaintiff CHARLOTTE LEAMING, plaintiff NIGEL D. WILSON, plaintiff ROSEMARY A. WILSON, plaintiff SIMCHA YECHEL AVI ISHAK, plaintiff ARLETY READ, plaintiff VALENTINA KOSTINE, plaintiff MICHAEL WALLACE, plaintiff ROBERTO MORENZO-LOPEZ, plaintiff FL IMMIGRANT adding , and amending complaint [1-1] . (bjsp) (Entered: 03/30/1998)
08/20/1998	36	MEMORANDUM OPINION by Judge Emmet G. Sullivan (N) (mlp) (Entered: 08/20/1998)
08/20/1998	37	MEMORANDUM ORDER by Judge Emmet G. Sullivan : granting motion to dismiss amended complaint for lack of jurisdiction and failure to state claim upon which relief can be granted [8-1] [13-1] by ANTHONY MOSCATO, DORIS MEISSNER, JANET RENO dismissing amended complaint and complaint [35-1] with prejudice; directing the Clerk to enter final judgment in favor of defendants and against all named plaintiffs. (N) (N) (mlp) (Entered: 08/20/1998)
08/20/1998	38	FINAL JUDGMENT entered by Clerk of the Court in favor of defendants JANET RENO, DORIS MEISSNER, and ANTHONY MOSCATO against all named plaintiffs. (N) (mlp) (Entered: 08/20/1998)
08/21/1998	39	AMENDED FINAL JUDGMENT by Clerk of the Court for federal defendant JANET RENO, defendant DORIS MEISSNER, federal defendant ANTHONY MOSCATO against all named plaintiffs. (N) (mlp) (Entered: 08/21/1998)
09/21/1998	40	NOTICE OF APPEAL by plaintiff from order dismissing amended complaint and complaint [35-1] with prejudice; directing the Clerk to enter final judgment in favor

		of defendants and against all named plaintiffs. [37-1], order [37-2], order [38-1], order [39-1]. entered on: 8/20/98 and 8/21/98; \$100.00 docketing and \$5.00 filing fee paid; copies mailed to Anna Marie Gallagher, Karen T. Girsez, Terrence A. Corrigan and Linda Susan Wendtland. (tw) Modified on 09/23/1998 (Entered: 09/23/1998)
09/23/1998		TRANSMITTED PRELIMINARY RECORD on appeal [40-1] by plaintiff to U.S. Court of Appeals (tw) (Entered: 09/23/1998)
10/01/1998		USCA # 98-5466 assigned for appeal [40-1] by plaintiff (lkn) (Entered: 10/02/1998)
10/01/1998	41	MEMORANDUM by federal defendant JANET RENO in opposition to plaintiff's motion for contempt and sanctions; Attachments (2). (lkn) (Entered: 10/02/1998)
03/03/2000	42	CERTIFIED COPY of judgment filed in USCA dated 1/11/00, on appeal [40-1] , affirming the judgment of USDC . OPINION (ORIGINAL FILED IN 98-5464) USCA # 98-5464 (cjp) (Entered: 03/03/2000)

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