

CLOSED

U.S. District Court
Southern District of Florida (Miami)
CIVIL DOCKET FOR CASE #: 1:98-cv-02231-ASG

Campos, et al v. U.S. - INS, et al
Assigned to: Judge Alan S. Gold
Demand: \$0
Cause: 08:1446 Petition for Naturalization Hearing

Date Filed: 09/22/1998
Jury Demand: None
Nature of Suit: 890 Other Statutory
Actions
Jurisdiction: U.S. Government Defendant

Plaintiff

Amparo Campos

represented by **Charles F. Elsesser, Jr.**
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Plaintiff**Hector Corella**

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Plaintiff**Angela Rodriguez**

represented by **Charles F. Elsesser, Jr.**
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Plaintiff**Josefina Lopez**

represented by **Charles F. Elsesser, Jr.**
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Plaintiff

Juana Quintero

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Plaintiff

Sofia Pardo

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*ATTORNEY TO BE NOTICED***Plaintiff****Aura Consuegra***on behalf of themselves and all others
similarly situated*

represented by **Charles F. Elsesser, Jr.**
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V.

Defendant**United States Department of
Immigration and Naturalization Service**

represented by **Alice Loughran**
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Defendant

Doris Meissner
*Commissioner, Immigration and
Naturalization Service*

represented by **Alice Loughran**
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Teresa A. Wallbaum
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TERMINATED: 08/06/1999

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Defendant

Robert Wallis

*District Director, Immigration and
Naturalization Service, Miami*

represented by **Alice Loughran**
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Defendant

Elaine Watson

*Director, Naturalization Unit,
Immigration and Naturalization Service,
Miami*

represented by **Alice Loughran**
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Amicus

Mayor Alex Penelas
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Ileana Ros-Lehtinen
Congresswoman

represented by **Elizabeth Lewis Bevington**
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Lincoln Diaz-Balart
Congressman

represented by **Elizabeth Lewis Bevington**
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Carrie Meek
Congresswoman

represented by **Elizabeth Lewis Bevington**
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Date Filed	#	Docket Text
09/22/1998	1	COMPLAINT filed; FILING FEE IFP; A-7, WCT (Former Deputy Clerk) (Entered: 09/28/1998)
09/22/1998		Magistrate identification: Magistrate Judge William C. Turnoff (Former Deputy Clerk) (Entered: 09/28/1998)

09/22/1998	2	MOTION by Amparo Campos, Hector Corella, Angela Rodriguez, Josefina Lopez, Juana Quintero, Sofia Pardo, Aura Consuegra for leave to proceed in forma pauperis (Former Deputy Clerk) (Entered: 09/28/1998)
09/22/1998	3	MOTION by Amparo Campos to proceed in forma pauperis (Former Deputy Clerk) (Entered: 09/28/1998)
09/22/1998	3	AFFIDAVIT by Amparo Campos in support of [3-1] motion to proceed in forma pauperis (Former Deputy Clerk) (Entered: 09/28/1998)
09/22/1998	4	MOTION by Angela Rodriguez to proceed in forma pauperis (Former Deputy Clerk) (Entered: 09/28/1998)
09/22/1998	4	AFFIDAVIT by Angela Rodriguez in support of [4-1] motion to proceed in forma pauperis (Former Deputy Clerk) (Entered: 09/28/1998)
09/22/1998	5	MOTION by Hector Corella to proceed in forma pauperis (Former Deputy Clerk) (Entered: 09/28/1998)
09/22/1998	5	AFFIDAVIT by Hector Corella in support of [5-1] motion to proceed in forma pauperis (Former Deputy Clerk) (Entered: 09/28/1998)
09/22/1998	6	MOTION by Aura Consuegra to proceed in forma pauperis (Former Deputy Clerk) (Entered: 09/28/1998)
09/22/1998	6	AFFIDAVIT by Aura Consuegra in support of [6-1] motion to proceed in forma pauperis (Former Deputy Clerk) (Entered: 09/28/1998)
09/22/1998	7	MOTION by Sofia Pardo to proceed in forma pauperis (Former Deputy Clerk) (Entered: 09/28/1998)
09/22/1998	7	AFFIDAVIT by Sofia Pardo Re: [7-1] motion to proceed in forma pauperis (Former Deputy Clerk) (Entered: 09/28/1998)
09/22/1998	8	MOTION by Juana Quintero to proceed in forma pauperis (Former Deputy Clerk) (Entered: 09/28/1998)
09/22/1998	8	AFFIDAVIT by Juana Quintero in support of [8-1] motion to proceed in forma pauperis (Former Deputy Clerk) (Entered: 09/28/1998)
09/22/1998	9	MOTION by Josefina Lopez to proceed in forma pauperis (Former Deputy Clerk) (Entered: 09/28/1998)
09/22/1998	9	AFFIDAVIT by Josefina Lopez in support of [9-1] motion to proceed in forma pauperis (Former Deputy Clerk) (Entered: 09/28/1998)
09/22/1998	10	EMERGENCY MOTION by Amparo Campos, Hector Corella, Angela Rodriguez, Josefina Lopez, Juana Quintero, Sofia Pardo, Aura Consuegra for temporary restraining order and/or for preliminary injunction and Request for an Immediate Hearing on on motion for temporary restraining order and/or preliminary injunction (Former Deputy Clerk) (Entered: 09/28/1998)

09/22/1998	11	MEMORANDUM by Amparo Campos, Hector Corella, Angela Rodriguez, Josefina Lopez, Juana Quintero, Sofia Pardo, Aura Consuegra in support of [10-1] motion for temporary restraining order, [10-2] motion for preliminary injunction (Former Deputy Clerk) (Entered: 09/28/1998)
09/22/1998	12	NOTICE of filing exhibits by Amparo Campos, Hector Corella, Angela Rodriguez, Josefina Lopez, Juana Quintero, Sofia Pardo, Consuegra(attached) (Former Deputy Clerk) (Entered: 09/28/1998)
09/22/1998	13	SUMMONS(ES) issued for U.S. - INS by serving Janet Reno, U.S. Attorney General, INS Washington, and U.S. Attorney, Thomas Scott (Former Deputy Clerk) (Entered: 09/28/1998)
09/22/1998	18	ORDER set evidentiary hearing for 5:00 10/1/98 granting [10-1] motion for temporary restraining order, granting [10-2] motion for preliminary injunction, granting [10-3] motion for an Immediate Hearing on on motion for temporary restraining order and/or preliminary injunction (signed by Judge Alan S. Gold on 9/22/98) CCAP (hd, Deputy Clerk) (Entered: 09/29/1998)
09/23/1998	14	SUMMONS(ES) issued for Robert Wallis (Former Deputy Clerk) (Entered: 09/28/1998)
09/23/1998	15	SUMMONS(ES) issued for Elaine Watson (Former Deputy Clerk) (Entered: 09/28/1998)
09/23/1998	16	SUMMONS(ES) issued for Doris Meissner (Former Deputy Clerk) (Entered: 09/28/1998)
09/23/1998	17	ORDER granting [9-1] motion to proceed in forma pauperis, granting [8-1] motion to proceed in forma pauperis, granting [7-1] motion to proceed in forma pauperis, granting [6-1] motion to proceed in forma pauperis, granting [5-1] motion to proceed in forma pauperis, granting [4-1] motion to proceed in forma pauperis, granting [3-1] motion to proceed in forma pauperis (signed by Judge Alan S. Gold on 9/23/98) CCAP (Former Deputy Clerk) (Entered: 09/28/1998)
09/30/1998	19	MOTION by U.S. - INS, Doris Meissner, Robert Wallis, Elaine Watson to continue 10/1/98 hearing on plaintiff's motion for preliminary injunction (hd, Deputy Clerk) (Entered: 10/02/1998)
09/30/1998	20	RESPONSE by U.S. - INS, Doris Meissner, Robert Wallis, Elaine Watson to [19-1] motion to continue 10/1/98 hearing on plaintiff's motion for preliminary injunction (hd, Deputy Clerk) (Entered: 10/02/1998)
10/05/1998	21	ORDER granting [19-1] motion to continue 10/1/98 hearing on plaintiff's motion for preliminary injunction set for 10/6/98 at 5:15 (signed by Judge Alan S. Gold on 10/1/98) CCAP (gz, Deputy Clerk) (Entered: 10/07/1998)
10/06/1998	22	MOTION by U.S. - INS, Doris Meissner, Robert Wallis, Elaine Watson for leave to file opposition to plaintiffs' motion for preliminary injunction in excess of 20 pages (hd, Deputy Clerk) (Entered: 10/08/1998)

10/06/1998	23	RESPONSE by U.S. - INS, Doris Meissner, Robert Wallis, Elaine Watson in opposition to [10-2] motion for preliminary injunction (hd, Deputy Clerk) (Entered: 10/08/1998)
10/06/1998	24	NOTICE OF FILING ATTACHED EXHIBITS to: [10-1] motion for temporary restraining order, [10-2] motion for preliminary injunction by Amparo Campos, Hector Corella, Angela Rodriguez, Josefina Lopez, Juana Quintero, Sofia Pardo, Aura Consuegra (hd, Deputy Clerk) (Entered: 10/08/1998)
10/07/1998	25	ORDER extending temporary restraining order (signed by Judge Alan S. Gold on 10/7/98) CCAP (hd, Deputy Clerk) (Entered: 10/08/1998)
10/08/1998	26	ORDER granting [22-1] motion for leave to file opposition to plaintiffs' motion for preliminary injunction in excess of 20 pages (signed by Judge Alan S. Gold on 10/7/98) CCAP (hd, Deputy Clerk) (Entered: 10/08/1998)
10/09/1998	27	REPLY by Amparo Campos, Hector Corella, Angela Rodriguez, Josefina Lopez, Juana Quintero, Sofia Pardo, Aura Consuegra to response to [10-2] motion for preliminary injunction (gz, Deputy Clerk) (Entered: 10/14/1998)
10/09/1998	28	SUPPLEMENT by U.S. - INS, Doris Meissner, Robert Wallis, Elaine Watson to: [23-1] opposition response (gz, Deputy Clerk) (Entered: 10/14/1998)
10/16/1998	29	ORDER granting [10-2] motion for preliminary injunction (see order for further details) (signed by Judge Alan S. Gold on 10/16/98) CCAP (hd, Deputy Clerk) (Entered: 10/22/1998)
10/26/1998	30	NOTICE by Amparo Campos, Hector Corella, Angela Rodriguez, Josefina Lopez, Juana Quintero, Sofia Pardo, Aura Consuegra to take deposition of Ricky Hamilton 1:00 11/17/98 (hd, Deputy Clerk) (Entered: 10/27/1998)
10/26/1998	31	NOTICE by Amparo Campos, Hector Corella, Angela Rodriguez, Josefina Lopez, Juana Quintero, Sofia Pardo, Aura Consuegra to take deposition of Terry Porter 1:00 11/18/98 (hd, Deputy Clerk) (Entered: 10/27/1998)
10/26/1998	32	NOTICE by Amparo Campos, Hector Corella, Angela Rodriguez, Josefina Lopez, Juana Quintero, Sofia Pardo, Aura Consuegra to take deposition of Elaine D. Watson 9:30 11/17/98 (hd, Deputy Clerk) (Entered: 10/27/1998)
10/26/1998	33	NOTICE by Amparo Campos, Hector Corella, Angela Rodriguez, Josefina Lopez, Juana Quintero, Sofia Pardo, Aura Consuegra to take deposition of Ada Rivera 9:30 11/18/98 (hd, Deputy Clerk) (Entered: 10/27/1998)
10/29/1998	34	MOTION by U.S. - INS, Doris Meissner for leave to file motion to dismiss in excess of twenty pages (hd, Deputy Clerk) (Entered: 11/04/1998)
10/29/1998	35	MOTION by U.S. - INS, Doris Meissner, Robert Wallis, Elaine Watson to dismiss complaint (hd, Deputy Clerk) (Entered: 11/04/1998)
10/29/1998	36	MOTION by U.S. - INS, Doris Meissner, Robert Wallis, Elaine Watson for a stay of discovery (hd, Deputy Clerk) (Entered: 11/04/1998)

11/03/1998	37	MOTION by U.S. - INS, Doris Meissner, Robert Wallis, Elaine Watson to expedite consideration of motion for a stay of discovery (gz, Deputy Clerk) (Entered: 11/06/1998)
11/05/1998	38	NOTICE of filing defendants' returns of service by Amparo Campos, Hector Corella, Angela Rodriguez, Josefina Lopez, Juana Quintero, Sofia Pardo, Aura Consuegra (hd, Deputy Clerk) (Entered: 11/09/1998)
11/05/1998	39	RETURN OF SERVICE executed for U.S. - INS, 425 I Street, NW, Washington, DC 20536 on 9/23/98 Answer due on 10/13/98 for U.S. - INS (hd, Deputy Clerk) (Entered: 11/09/1998)
11/05/1998	40	RETURN OF SERVICE executed for U.S. - INS by serving Janet Reno, US Attorney General on 9/23/98 Answer due on 10/13/98 for U.S. - INS (hd, Deputy Clerk) (Entered: 11/09/1998)
11/05/1998	41	RETURN OF SERVICE executed for U.S. - INS by serving US Attorney Thomas Scott on 9/23/98 Answer due on 10/13/98 for U.S. - INS (hd, Deputy Clerk) (Entered: 11/09/1998)
11/05/1998	42	RETURN OF SERVICE executed for Doris Meissner on 9/23/98 Answer due on 10/13/98 for Doris Meissner (hd, Deputy Clerk) (Entered: 11/09/1998)
11/05/1998	43	RETURN OF SERVICE executed for Doris Meissner by serving Janet Reno on 9/23/98 Answer due on 10/13/98 for Doris Meissner (hd, Deputy Clerk) (Entered: 11/09/1998)
11/05/1998	44	RETURN OF SERVICE executed for Doris Meissner by serving Thomas Scott on 9/23/98 Answer due on 10/13/98 for Doris Meissner (hd, Deputy Clerk) (Entered: 11/09/1998)
11/05/1998	45	RETURN OF SERVICE executed for Robert Wallis on 9/23/98 Answer due on 10/13/98 for Robert Wallis (hd, Deputy Clerk) (Entered: 11/09/1998)
11/05/1998	46	RETURN OF SERVICE executed for Robert Wallis by serving Janet Reno on 9/23/98 Answer due on 10/13/98 for Robert Wallis (hd, Deputy Clerk) (Entered: 11/09/1998)
11/05/1998	47	RETURN OF SERVICE executed for Robert Wallis by serving Thomas Scott on 9/23/98 Answer due on 10/13/98 for Robert Wallis (hd, Deputy Clerk) (Entered: 11/09/1998)
11/05/1998	48	RETURN OF SERVICE executed for Elaine Watson on 9/23/98 Answer due on 10/13/98 for Elaine Watson (hd, Deputy Clerk) (Entered: 11/09/1998)
11/05/1998	49	RETURN OF SERVICE executed for Elaine Watson by serving Janet Reno on 9/23/98 Answer due on 10/13/98 for Elaine Watson (hd, Deputy Clerk) (Entered: 11/09/1998)
11/05/1998	50	RETURN OF SERVICE executed for Elaine Watson by serving Thomas Scott on 9/23/98 Answer due on 10/13/98 for Elaine Watson (hd, Deputy Clerk)

		(Entered: 11/09/1998)
11/09/1998	51	EMERGENCY MOTION with memorandum in support by Amparo Campos, Hector Corella, Angela Rodriguez, Josefina Lopez, Juana Quintero, Sofia Pardo, Aura Consuegra to compel discovery and certificate of counsel (hd, Deputy Clerk) (Entered: 11/12/1998)
11/09/1998	52	EMERGENCY MOTION by Amparo Campos, Hector Corella, Angela Rodriguez, Josefina Lopez, Juana Quintero, Sofia Pardo, Aura Consuegra to expedite consideration of motion to compel discovery (hd, Deputy Clerk) (Entered: 11/12/1998)
11/09/1998	53	RESPONSE by Amparo Campos, Hector Corella, Angela Rodriguez, Josefina Lopez, Juana Quintero, Sofia Pardo, Aura Consuegra in opposition to [36-1] motion for a stay of discovery, with attached declaration of counsel (hd, Deputy Clerk) (Entered: 11/12/1998)
11/09/1998		Telephonic Motion hearing re: [37-1] motion to expedite consideration of motion for a stay of discovery (hd, Deputy Clerk) Modified on 11/13/1998 (Entered: 11/13/1998)
11/09/1998	54	Minutes of telephonic motion hearing re: defendant's motion to expedite consideration of motion for a stay of discovery held before Judge Alan S. Gold on 11/9/98; Court Reporter Name or Tape #: JOSEPH MILLIKAN (hd, Deputy Clerk) (Entered: 11/13/1998)
11/12/1998	55	RE-NOTICE by Amparo Campos, Hector Corella, Angela Rodriguez, Josefina Lopez, Juana Quintero, Sofia Pardo, Aura Consuegra to take deposition of Terry Porter 10:00 11/23/98 (hd, Deputy Clerk) (Entered: 11/16/1998)
11/13/1998	56	ORDER granting [34-1] motion for leave to file motion to dismiss in excess of twenty pages (signed by Judge Alan S. Gold on 11/10/98) CCAP (hd, Deputy Clerk) (Entered: 11/18/1998)
11/17/1998	57	RESPONSE by Amparo Campos, Hector Corella, Angela Rodriguez, Josefina Lopez, Juana Quintero, Sofia Pardo, Aura Consuegra in opposition to [35-1] motion to dismiss complaint (nt, Deputy Clerk) (Entered: 11/23/1998)
11/20/1998	58	RE-NOTICE by Amparo Campos, Hector Corella, Angela Rodriguez, Josefina Lopez, Juana Quintero, Sofia Pardo, Aura Consuegra to take deposition of Ada Rivera 12/3/98 at 9:30 (nt, Deputy Clerk) (Entered: 11/24/1998)
11/20/1998	59	RE-NOTICE by Amparo Campos, Hector Corella, Angela Rodriguez, Josefina Lopez, Juana Quintero, Sofia Pardo, Aura Consuegra to take deposition of Terry Porter 12/1/98 at 9:30 (nt, Deputy Clerk) (Entered: 11/24/1998)
11/20/1998	60	RE-NOTICE by Amparo Campos, Hector Corella, Angela Rodriguez, Josefina Lopez, Juana Quintero, Sofia Pardo, Aura Consuegra to take deposition of Elaine D. Watson 12/4/98 at 9:30 (nt, Deputy Clerk) (Entered: 11/24/1998)
11/20/1998	61	RE-NOTICE by Amparo Campos, Hector Corella, Angela Rodriguez, Josefina

		Lopez, Juana Quintero, Sofia Pardo, Aura Consuegra to take deposition of Ricky Hamilton 12/2/98 at 9:30 (nt, Deputy Clerk) (Entered: 11/24/1998)
11/20/1998	62	STIPULATION AND ORDER concerning produciton of certain documents (signed by Judge Alan S. Gold on 11/20/98) CCAP (hd, Deputy Clerk) (Entered: 11/24/1998)
11/23/1998	63	ORDER granting [51-1] motion to compel discovery, granting [37-1] motion to expedite consideration of motion for a stay of discovery, denying [36-1] motion for a stay of discovery (signed by Judge Alan S. Gold on 11/10/98) CCAP (nt, Deputy Clerk) (Entered: 11/25/1998)
11/24/1998	64	MOTION by U.S. - INS, Doris Meissner, Robert Wallis, Elaine Watson for leave to file reply in excess of ten pages (placed in pod 2) (nt, Deputy Clerk) (Entered: 12/02/1998)
11/25/1998	65	NOTICE to take deposition of Tom Jasso 12/4/98 at 2:00 (nt, Deputy Clerk) (Entered: 12/03/1998)
12/02/1998	66	Joint Scheduling Report of Scheduling Meeting by Amparo Campos, Hector Corella, Angela Rodriguez, Josefina Lopez, Juana Quintero, Sofia Pardo, Aura Consuegra, U.S. - INS, Doris Meissner, Robert Wallis, Elaine Watson (hd, Deputy Clerk) (Entered: 12/07/1998)
12/04/1998	67	RE-NOTICE by Amparo Campos, Hector Corella, Angela Rodriguez, Josefina Lopez, Juana Quintero, Sofia Pardo, Aura Consuegra to take deposition of Tom Jasso 1:00 12/8/98 (hd, Deputy Clerk) (Entered: 12/09/1998)
12/09/1998	68	ORDER denying [35-1] motion to dismiss complaint (signed by Judge Alan S. Gold on 12/8/98) CCAP (hd, Deputy Clerk) (Entered: 12/11/1998)
12/17/1998	72	SCHEDULING ORDER setting Calendar call set for 1:30 8/11/99 Pretrial Stipulation due on or before 7/11/99 Jury trial set for 9:00 8/16/99 Pretrial conference for 9:00 7/2/99 ; (signed by Judge Alan S. Gold on 12/17/98) CCAP (hd, Deputy Clerk) (Entered: 12/21/1998)
12/17/1998	72	ORDER REFERRING DISCOVERY MATTERS to Magistrate Judge William C. Turnoff (Signed by Judge Alan S. Gold on 12/17/98) CCAP (hd, Deputy Clerk) (Entered: 12/21/1998)
12/17/1998	73	ORDER referring case to mediation. 15 days to appoint mediator (signed by Judge Alan S. Gold on 12/17/98) CCAP (hd, Deputy Clerk) (Entered: 12/21/1998)
12/18/1998	69	MOTION by Amparo Campos, Hector Corella, Angela Rodriguez, Josefina Lopez, Juana Quintero, Sofia Pardo, Aura Consuegra to certify the class (hd, Deputy Clerk) Modified on 12/18/1998 (Entered: 12/18/1998)
12/18/1998	70	MEMORANDUM by Amparo Campos, Hector Corella, Angela Rodriguez, Josefina Lopez, Juana Quintero, Sofia Pardo, Aura Consuegra in support of [69-1] motion to certify the class (hd, Deputy Clerk) Modified on 12/18/1998

		(Entered: 12/18/1998)
12/18/1998	71	NOTICE of filing attached documents in support of motion to certify the class by Amparo Campos, Hector Corella, Angela Rodriguez, Josefina Lopez, Juana Quintero, Sofia Pardo, Aura Consuegra (hd, Deputy Clerk) (Entered: 12/18/1998)
12/21/1998	74	FIRST AMENDED CLASS ACTION COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF by Amparo Campos, Hector Corella, Angela Rodriguez, Josefina Lopez, Juana Quintero, Sofia Pardo, Aura Consuegra , (Answer due 12/31/98 for Elaine Watson, for Robert Wallis, for Doris Meissner, for U.S. - INS) amending [1-1] complaint (hd, Deputy Clerk) (Entered: 12/22/1998)
12/21/1998	75	MOTION by U.S. - INS, Doris Meissner, Robert Wallis, Elaine Watson to extend time to file response to plaintiffs' motion to certify the class (hd, Deputy Clerk) (Entered: 12/22/1998)
12/22/1998	76	ORDER Response to motion reset to 1/15/99 for [69-1] motion to certify the class granting [75-1] motion to extend time to file response to plaintiffs' motion to certify the class (signed by Judge Alan S. Gold on 12/22/98) CCAP (hd, Deputy Clerk) (Entered: 12/30/1998)
12/31/1998	77	Answer and affirmative defenses by U.S. - INS, Doris Meissner, Robert Wallis, Elaine Watson (hd, Deputy Clerk) (Entered: 01/07/1999)
01/05/1999	78	NOTICE of selection of Irwin J. Block as Mediator by Amparo Campos, Hector Corella, Angela Rodriguez, Josefina Lopez, Juana Quintero, Sofia Pardo, Aura Consuegra, U.S. - INS, Doris Meissner, Robert Wallis, Elaine Watson (hd, Deputy Clerk) (Entered: 01/08/1999)
01/11/1999	79	Plaintiffs' Expert Witness list by Amparo Campos, Hector Corella, Angela Rodriguez, Josefina Lopez, Juana Quintero, Sofia Pardo, Aura Consuegra (nt, Deputy Clerk) (Entered: 01/13/1999)
01/15/1999	80	CORRECTED ANSWER and affirmative defenses to Complaint for declaratory and injunctive relief by U.S. - INS, Doris Meissner, Robert Wallis, Elaine Watson : amends [77-1] answer (hd, Deputy Clerk) (Entered: 01/19/1999)
01/15/1999	81	RESPONSE by U.S. - INS, Doris Meissner, Robert Wallis, Elaine Watson in opposition to [69-1] motion to certify the class (hd, Deputy Clerk) (Entered: 01/19/1999)
01/19/1999	82	ORDER setting motion hearing on [69-1] motion to certify the class by plaintiff for 4:00 2/5/99 (signed by Judge Alan S. Gold on 1/15/99) CCAP (hd, Deputy Clerk) (Entered: 01/20/1999)
01/21/1999	83	MOTION by Amparo Campos, Hector Corella, Angela Rodriguez, Josefina Lopez, Juana Quintero, Sofia Pardo, Aura Consuegra to extend time to reply to defendants' opposition to class certification (hd, Deputy Clerk) (Entered: 01/27/1999)

01/25/1999	84	ORDER Reply to Response to Motion reset to 2/1/99 for [69-1] motion to certify the class granting [83-1] motion to extend time to reply to defendants' opposition to class certification (signed by Judge Alan S. Gold on 1/22/99) CCAP (hd, Deputy Clerk) (Entered: 01/28/1999)
02/01/1999	85	REPLY by Amparo Campos, Hector Corella, Angela Rodriguez, Josefina Lopez, Juana Quintero, Sofia Pardo, Aura Consuegra to response to [69-1] motion to certify the class (hd, Deputy Clerk) (Entered: 02/03/1999)
02/01/1999	86	NOTICE, with attached diskette, of filing diskette containing copy of plaintiffs' reply memorandum supporting motion to certify the class by Amparo Campos, Hector Corella, Angela Rodriguez, Josefina Lopez, Juana Quintero, Sofia Pardo, Aura Consuegra (hd, Deputy Clerk) (Entered: 02/03/1999)
02/01/1999	87	Expert Witness list by U.S. - INS, Doris Meissner, Robert Wallis, Elaine Watson (hd, Deputy Clerk) (Entered: 02/03/1999)
02/05/1999	88	JOINT MOTION by Amparo Campos, Hector Corella, Angela Rodriguez, Josefina Lopez, Juana Quintero, Sofia Pardo, Aura Consuegra, U.S. - INS, Doris Meissner, Robert Wallis, Elaine Watson to amend pretrial [72-1] referral/referred order, [72-1] Scheduling order (hd, Deputy Clerk) (Entered: 02/10/1999)
02/05/1999		Oral argument re: [69-1] motion to certify the class Motion hearing held (hd, Deputy Clerk) (Entered: 02/10/1999)
02/05/1999	89	Minutes of oral argument held before Judge Alan S. Gold on 2/5/99; Court Reporter Name or Tape #: ANITA LA ROCCA (hd, Deputy Clerk) (Entered: 02/10/1999)
02/08/1999	90	Amended definition of class by Amparo Campos, Hector Corella, Angela Rodriguez, Josefina Lopez, Juana Quintero, Sofia Pardo, Aura Consuegra (hd, Deputy Clerk) (Entered: 02/10/1999)
02/08/1999	91	ORDER granting joint motion for modification o pretrial order, granting [88-1] motion to amend pretrial [72-1] referral/referred order, [72-1] Scheduling order (signed by Judge Alan S. Gold on 2/8/99) CCAP (hd, Deputy Clerk) (Entered: 02/10/1999)
02/12/1999	92	MOTION by Amparo Campos, Hector Corella, Angela Rodriguez, Josefina Lopez, Juana Quintero, Sofia Pardo, Aura Consuegra for summary judgment , with request for permanent injunctive relief (hd, Deputy Clerk) (Entered: 02/17/1999)
02/12/1999	93	MEMORANDUM by Amparo Campos, Hector Corella, Angela Rodriguez, Josefina Lopez, Juana Quintero, Sofia Pardo, Aura Consuegra in support of [92-1] motion for summary judgment, [92-2] motion for permanent injunctive relief (hd, Deputy Clerk) (Entered: 02/17/1999)
02/12/1999	94	Statement of undisputed material facts in support of summary judgment motion

		by Amparo Campos, Hector Corella, Angela Rodriguez, Josefina Lopez, Juana Quintero, Sofia Pardo, Aura Consuegra (hd, Deputy Clerk) (Entered: 02/17/1999)
02/12/1999	95	NOTICE of filing summary judgment motion, statement of undisputed material facts re: same, and memorandum in support re: same by Amparo Campos, Hector Corella, Angela Rodriguez, Josefina Lopez, Juana Quintero, Sofia Pardo, Aura Consuegra (hd, Deputy Clerk) (Entered: 02/17/1999)
02/12/1999	96	NOTICE of filing attached documents in support of summary judgment motion by Amparo Campos, Hector Corella, Angela Rodriguez, Josefina Lopez, Juana Quintero, Sofia Pardo, Aura Consuegra (hd, Deputy Clerk) (Entered: 02/17/1999)
02/18/1999	97	NOTICE of filing attached documents to complete the depositions by Amparo Campos, Hector Corella, Angela Rodriguez, Josefina Lopez, Juana Quintero, Sofia Pardo, Aura Consuegra (hd, Deputy Clerk) (Entered: 02/19/1999)
02/25/1999	98	ORDER granting [69-1] motion to certify the class (signed by Judge Alan S. Gold on 2/24/99) CCAP (hd, Deputy Clerk) (Entered: 03/03/1999)
03/01/1999	99	RESPONSE by U.S. - INS, Doris Meissner, Robert Wallis, Elaine Watson to [94-1] plaintiffs' statement of undisputed material facts (hd, Deputy Clerk) (Entered: 03/03/1999)
03/01/1999	100	MEMORANDUM by U.S. - INS, Doris Meissner, Robert Wallis, Elaine Watson in opposition to [92-1] motion for summary judgment, [92-2] motion for permanent injunctive relief (hd, Deputy Clerk) (Entered: 03/03/1999)
03/01/1999	100	CROSS MOTION by U.S. - INS, Doris Meissner, Robert Wallis, Elaine Watson for summary judgment (hd, Deputy Clerk) (Entered: 03/03/1999)
03/01/1999	101	NOTICE of filing attached documents in support of opposition memorandum to plaintiffs' summary judgment motion and defendants' cross-motion for summary judgment by U.S. - INS, Doris Meissner, Robert Wallis, Elaine Watson (hd, Deputy Clerk) (Entered: 03/03/1999)
03/01/1999	102	MOTION by U.S. - INS, Doris Meissner, Robert Wallis, Elaine Watson to dismiss complaint as moot , or in the alternative for summary judgment (ra, Deputy Clerk) (Entered: 03/03/1999)
03/01/1999	103	MOTION by U.S. - INS, Doris Meissner, Robert Wallis, Elaine Watson for leave to file opposition memorandum to plaintiffs' motion for summary judgment and in support of defendants' cross-motion for summary judgment that exceeds page limitation (hd, Deputy Clerk) (Entered: 03/05/1999)
03/04/1999	104	ORDER granting [103-1] motion for leave to file opposition memorandum to plaintiffs' motion for summary judgment and in support of defendants' cross-motion for summary judgment that exceeds page limitation (signed by Judge Alan S. Gold on 3/2/99) CCAP (Former Deputy Clerk) (Entered: 03/09/1999)

03/05/1999	105	MOTION with memorandum in support by Alex Penelas, Ileana Ros-Lehtinen, Lincoln Diaz-Balart, Carrie Meek for leave to appear and file brief as amicus curiae in support of plaintiffs' motion for summary judgment (hd, Deputy Clerk) (Entered: 03/11/1999)
03/05/1999	106	AMICUS CURIAE/MEMORANDUM by Alex Penelas, Ileana Ros-Lehtinen, Lincoln Diaz-Balart, Carrie Meek in support of [92-1] motion for summary judgment, [92-2] motion for permanent injunctive relief (hd, Deputy Clerk) Modified on 03/15/1999 (Entered: 03/11/1999)
03/09/1999	107	STIPULATION by Amparo Campos, Hector Corella, Angela Rodriguez, Josefina Lopez, Juana Quintero, Sofia Pardo, Aura Consuegra, U.S. - INS, Doris Meissner, Robert Wallis, Elaine Watson Concerning Production of Certain Documents (Former Deputy Clerk) (Entered: 03/12/1999)
03/09/1999	108	MOTION with memorandum in support by All Plaintiffs to extend time to reply to defendants' summary judgment submissions with affidavit of counsel (Former Deputy Clerk) (Entered: 03/12/1999)
03/11/1999	109	REPORT of Mediator that mediation adjourned for period not to exceed 30 days to permit settlement negotiations to continue; parties will then submit report (hd, Deputy Clerk) (Entered: 03/15/1999)
03/11/1999	110	ORDER granting [105-1] motion for leave to appear and file brief as amicus curiae in support of plaintiffs' motion for summary judgment (signed by Judge Alan S. Gold on 3/10/99) CCAP (hd, Deputy Clerk) (Entered: 03/15/1999)
03/11/1999	111	ORDER Response to motion reset to 4/19/99 for [102-2] motion for summary judgment, reset to 4/19/99 for [100-1] cross motion for summary judgment granting [108-1] motion to extend time to reply to defendants' summary judgment submissions with affidavit of counsel (signed by Judge Alan S. Gold on 3/10/99) CCAP (hd, Deputy Clerk) (Entered: 03/15/1999)
03/12/1999	112	JOINT MOTION by U.S. - INS, Doris Meissner, Robert Wallis, Elaine Watson, All Plaintiffs for modification of [72-1] pretrial scheduling order (hd, Deputy Clerk) (Entered: 03/17/1999)
03/16/1999	113	ORDER granting [112-1] motion for modification of [72-1] pretrial scheduling order (see order for further details) (signed by Judge Alan S. Gold on 3/16/99) CCAP (hd, Deputy Clerk) (Entered: 03/19/1999)
03/17/1999	114	MOTION by All Plaintiffs to shorten time to reply to plaintiffs' second set of interrogatories and third request for production of documents (hd, Deputy Clerk) (Entered: 03/22/1999)
03/18/1999	115	RESPONSE by U.S. - INS, Doris Meissner, Robert Wallis, Elaine Watson in opposition to [114-1] motion to shorten time to reply to plaintiffs' second set of interrogatories and third request for production of documents (hd, Deputy Clerk) (Entered: 03/22/1999)
03/22/1999	116	REPLY by All Plaintiffs to response to [114-1] motion to shorten time to reply

		to plaintiffs' second set of interrogatories and third request for production of documents (hd, Deputy Clerk) (Entered: 03/24/1999)
03/23/1999	117	ORDER setting 4/5/99 deadline for defendants to respond to second interrogatories and third production request, granting [114-1] motion to shorten time to reply to plaintiffs' second set of interrogatories and third request for production of documents (signed by Judge Alan S. Gold on 3/18/99) CCAP (hd, Deputy Clerk) (Entered: 03/25/1999)
03/25/1999	118	JOINT MOTION by All Plaintiffs, Alex Penelas, Ileana Ros-Lehtinen, Lincoln Diaz-Balart, Carrie Meek to hold the case in abeyance until 4/23/99 (Former Deputy Clerk) (Entered: 03/26/1999)
03/25/1999	119	RESPONSE by U.S. - INS, Doris Meissner, Robert Wallis, Elaine Watson to [106-1] Amicus Curaie brief support memorandum to motion for summary judgment (Former Deputy Clerk) (Entered: 03/26/1999)
03/25/1999	120	JOINT MOTION by U.S. - INS, Doris Meissner, Robert Wallis, Elaine Watson, All Plaintiffs to hold case in abeyance until 4/23/99 (hd, Deputy Clerk) (Entered: 03/29/1999)
03/26/1999	121	ORDER granting [118-1] joint motion to hold the case in abeyance until 4/23/99 (signed by Judge Alan S. Gold on 3/26/99) CCAP (Former Deputy Clerk) (Entered: 03/30/1999)
04/12/1999	122	SUPPLEMENTAL REPORT dated 3/8/99 of Mediator that: settlement neotiations are onoiing and the parties are exchanging drafts of proposed settlement agreements (mc, Deputy Clerk) (Entered: 04/19/1999)
04/20/1999	123	ORDER that as of 4/1/99 this case has no pending, fully-briefed, referred motions (signed by Magistrate Judge William C. Turnoff on 4/19/99) CCAP (hd, Deputy Clerk) (Entered: 04/23/1999)
04/20/1999	124	ORDER OF MAGISTRATE REASSIGNMENT TO MAGISTRATE JUDGE ANDREA M. SIMONTON (signed by Judge Alan S. Gold on 4/19/99) CCAP (hd, Deputy Clerk) (Entered: 04/27/1999)
04/20/1999		Magistrate identification: Magistrate Judge Andrea M. Simonton (hd, Deputy Clerk) (Entered: 04/27/1999)
04/22/1999	125	JOINT MOTION by Amparo Campos, Hector Corella, Angela Rodriguez, Josefina Lopez, Juana Quintero, Sofia Pardo, Aura Consuegra, U.S. - INS, Doris Meissner, Robert Wallis, Elaine Watson for case to be continued to be held in abeyance for one week, until 4/30/99 (Former Deputy Clerk) (Entered: 04/28/1999)
04/26/1999	126	ORDER setting 4/30/99 deadline for case to be held in abeyance, on which date a report shall be made to the Court, granting [125-1] joint motion for case to be continued to be held in abeyance for one week, until 4/30/99 (signed by Judge Alan S. Gold on 4/23/99) CCAP (hd, Deputy Clerk) (Entered: 05/03/1999)

04/30/1999	127	JOINT NOTIFICATION REGARDING STATUS OF SETTLEMENT DISCUSSIONS AND JOINT REQUEST by U.S. - INS, Doris Meissner, Robert Wallis, Elaine Watson, All Plaintiffs to hold case in abeyance until 4/28/99 (hd, Deputy Clerk) (Entered: 05/05/1999)
05/03/1999	128	ORDER granting [127-1] motion to hold case in abeyance until 4/28/99 (signed by Judge Alan S. Gold on 5/3/99) CCAP (hd, Deputy Clerk) (Entered: 05/05/1999)
05/03/1999		**Set Stayed Flag (hd, Deputy Clerk) (Entered: 05/05/1999)
05/27/1999	129	Joint request by U.S. - INS, Doris Meissner, Robert Wallis, Elaine Watson, All Plaintiffs to continue to hold case in abeyance until 6/11/99 (hd, Deputy Clerk) (Entered: 06/01/1999)
06/14/1999	131	ORDER granting joint request to continue hold case in abeyance until 6/11/99 (Signed by Judge Alan S. Gold on 6/7/99) CCAP [EOD Date: 6/18/99] (gz, Deputy Clerk) (Entered: 06/18/1999)
06/15/1999	130	JOINT MOTION by All Plaintiffs notice to class of proposed settlement; for approval of stipulated settlement agreement , and dismissal with prejudice with stipulated settlement agreement and proposed orders (hd, Deputy Clerk) (Entered: 06/17/1999)
06/22/1999	132	ORDER PROVIDING NOTICE OF PROPOSED SETTLEMENT AGREEMENT TO PLAINTIFF CLASS, granting [130-1] motion notice to class of proposed settlement; for approval of stipulated settlement agreement (see order for additional details) (Signed by Judge Alan S. Gold on 6/22/99) CCAP [EOD Date: 6/22/99] (hd, Deputy Clerk) (Entered: 06/22/1999)
06/22/1999	133	NOTICE OF SETTLEMENT AGREEMENT in class action case (hd, Deputy Clerk) (Entered: 06/22/1999)
06/23/1999	134	ORDER setting settlement fairness hearing for 9:00 8/6/99 (see order for additional details) (Signed by Judge Alan S. Gold on 6/23/99) CCAP [EOD Date: 6/28/99] (hd, Deputy Clerk) (Entered: 06/28/1999)
07/19/1999	135	NOTICE of filing joint proposed order approving stipulated settlement agreement with supporting affidavit of class counsel and declaration of INS associate general counsel by All Plaintiffs (hd, Deputy Clerk) (Entered: 07/21/1999)
07/19/1999	136	AFFIDAVIT of class counsel by All Plaintiffs supporting [135-1] notice for order approving stipulated settlement agreement (hd, Deputy Clerk) (Entered: 07/21/1999)
07/19/1999	137	Declaration by All Plaintiffs supporting [135-1] notice for order approving stipulated settlement agreement (hd, Deputy Clerk) (Entered: 07/21/1999)
08/02/1999	138	NOTICE of filing declaration of Representative Ileana Ros-Lehtinen supporting approval of proposed stipulated settlement agreement by All Plaintiffs (hd,

		Deputy Clerk) (Entered: 08/05/1999)
08/02/1999	139	Declaration of Representative Ileana Ros-Lehtinen supporting approval of fairness of settlement agreement by All Plaintiffs (hd, Deputy Clerk) (Entered: 08/05/1999)
08/06/1999		Fairness hearing held (hd, Deputy Clerk) (Entered: 08/10/1999)
08/06/1999	140	Minutes of fairness hearing held before Judge Alan S. Gold on 8/6/99; Court Reporter Name or Tape #: PAUL HAFERLING (hd, Deputy Clerk) (Entered: 08/10/1999)
08/06/1999	141	PROTECTIVE ORDER re: release of material protected under the Privacy Act (Signed by Judge Alan S. Gold on 8/6/99) CCAP [EOD Date: 8/10/99] (hd, Deputy Clerk) (Entered: 08/10/1999)
08/06/1999	142	ORDER approving stipulated settlement agreement, granting [130-1] motion notice to class of proposed settlement; for approval of stipulated settlement agreement (Signed by Judge Alan S. Gold on 8/6/99) CCAP [EOD Date: 8/10/99] (hd, Deputy Clerk) (Entered: 08/10/1999)
08/06/1999	143	ORDER OF DISMISSAL WITH PREJUDICE, granting [130-2] motion dismissal with prejudice with stipulated settlement agreement and proposed orders; case closed (Signed by Judge Alan S. Gold on 8/6/99) CCAP [EOD Date: 8/10/99] (hd, Deputy Clerk) (Entered: 08/10/1999)
08/06/1999		CASE CLOSED. Case and Motions no longer referred to Magistrate. (hd, Deputy Clerk) (Entered: 08/10/1999)

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