

CLOSED, HABEAS, LEVIN, REOPEN

United States District Court
Northern District of Illinois - CM/ECF LIVE, Ver 3.0 (Chicago)
CIVIL DOCKET FOR CASE #: 1:02-cv-05097

Kazarov, et al v. Ashcroft, et al
Assigned to: Hon. James B. Zagel
Demand: \$0
Cause: 28:2241 Petition for Writ of Habeas Corpus

Date Filed: 07/18/2002
Date Terminated: 02/27/2007
Jury Demand: None
Nature of Suit: 460 Deportation
Jurisdiction: U.S. Government Defendant

Plaintiff

Murah Al-Hnitin

TERMINATED: 09/10/2002

represented by **Charles Roth**

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TERMINATED: 09/10/2002

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Plaintiff

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Plaintiff

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Plaintiff

Den Son

and others similarly situated

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Petitioner

Maitham Alzehrani

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Petitioner

Nhat Tran
TERMINATED: 09/10/2002

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TERMINATED: 09/10/2002
LEAD ATTORNEY
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Anne G Relias
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TERMINATED: 09/10/2002

Petitioner

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Petitioner

Vo euth Long
*individually and on behalf of all others
similarly situated.*

represented by **Christopher J Werner**
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ATTORNEY TO BE NOTICED

V.

Respondent

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TERMINATED: 07/29/2002

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Respondent

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TERMINATED: 07/29/2002

Sheila McNulty
(See above for address)
ATTORNEY TO BE NOTICED

Respondent

Immigration and Naturalization Service

represented by **AUSA**
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TERMINATED: 07/29/2002

Sheila McNulty
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ATTORNEY TO BE NOTICED

Respondent

U.S. Department of Justice

represented by **AUSA**
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TERMINATED: 07/29/2002

Sheila McNulty

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Respondent

Deborah Achim

Date Filed	#	Docket Text
07/18/2002	1	CLASS ACTION PETITION FOR WRIT OF HABEAS CORPUS (Attachments); Civil cover sheet Appearance of Charles Roth, Anne Relias as attorneys for petitioners; Certificate of Service (Documents 1-1 through 1-3) (hp) (Entered: 07/22/2002)
07/18/2002		RECEIPT regarding payment of filing fee paid; on 7/18/02 in the amount of \$5.00, receipt #1072165. (hp) (Entered: 07/22/2002)
07/18/2002		FORWARDED copy of habeas corpus petition to U.S. Attorney's Office. (hp) (Entered: 07/22/2002)
07/29/2002	2	DESIGNATION OF ATTORNEY Sheila McNulty Entenman as US Attorney. (fce) (Entered: 07/30/2002)
08/02/2002	3	APPLICATION by plaintiffs for temporary restraining order (Attachment). (fce) Modified on 09/03/2002 (Entered: 08/13/2002)
08/09/2002	4	MOTION by petitioners for leave to conduct limited discovery and memorandum in support (Attachments); Notice. (mw) (Entered: 08/19/2002)
08/09/2002	5	MOTION by petitioners for temporary restraining order , and for preliminary injunction ; Memorandum of law in support (Attachments); Notice. (mw) Modified on 09/03/2002 (Entered: 08/19/2002)
08/12/2002	6	MOTION by petitioners for leave to file statement regarding discovery consultation ; Notice. (mw) (Entered: 08/19/2002)
08/13/2002		SCHEDULE set on 8/13/02 by Hon. James B. Zagel : Status hearing set to 10:00 8/22/02 . No notice (drw) (Entered: 08/14/2002)
08/13/2002	7	MINUTE ORDER of 8/13/02 by Hon. James B. Zagel : Plaintiff's motion for leave to file statement regarding discovery [6-1] granted. No notice (mw) (Entered: 08/19/2002)
08/13/2002	8	STATEMENT by petitioners regarding discovery consultations. (mw) (Entered: 08/19/2002)
08/13/2002	9	MINUTE ORDER of 8/13/02 by Hon. James B. Zagel : Plaintiff's motion for temporary restraining order [5-1] and preliminary injunction [5-2] denied. No notice (mw) (Entered: 08/19/2002)
08/13/2002	10	MINUTE ORDER of 8/13/02 by Hon. James B. Zagel : Plaintiff's motion for leave to conduct limited discovery [4-1] denied. No notice (mw) (Entered: 08/19/2002)
08/21/2002	11	ATTORNEY APPEARANCE for Jalal Hmaidan, Murah Al-Hnitin, Mohammed

		Aidouni, Maitnam Aizenram, Den Son by Douglas M. Hagerman, Jeffrey Andrew Soble, Thomas Paul Krebs. (fce) Modified on 08/23/2002 (Entered: 08/22/2002)
08/22/2002	12	OPPOSITION by respondents to petitioner's motion for temporary restraining order [3-1] and preliminary injunction (Attachments). (mw) (Entered: 08/23/2002)
08/22/2002	13	MINUTE ORDER of 8/22/02 by Hon. James B. Zagel : Status hearing held and continued to 09/11/02 at 10:00 a.m. Answer to petitioner's motion for temporary restraining order [3-1] due 09/05/02. Defendants answer to the petition/complaint due 09/18/02. Mailed notice (mw) (Entered: 08/23/2002)
08/26/2002	14	MEMORANDUM by respondents in opposition to petitioner's motion for temporary restraining order [5-1], motion for preliminary injunction [5-2] (Attachments). (fce) (Entered: 08/27/2002)
08/30/2002	15	NOTICE by petitioners of withdrawal of petitioners' motion for temporary restraining order [5-1] and preliminary injunction [5-2]; Notice. (cem) (Entered: 09/03/2002)
09/04/2002	16	MINUTE ORDER of 9/4/02 by Hon. James B. Zagel: Plaintiff's motion [3-1] for temporary restraining order is denied as moot. Mailed notice (gcy) (Entered: 09/09/2002)
09/10/2002	17	AMENDED PETITION by petitioners for a writ of habeas corpus, both individually and on behalf of a class, with amended class action complaint [1-1] (Attachments); Notice. (fce) Modified on 09/12/2002 (Entered: 09/12/2002)
09/10/2002	17	AMENDED CLASS ACTION COMPLAINT by petitioners, terminating petitioner Nhat Tran and plaintiff Murah Al-Hnitin with amended petition for a writ of habeas corpus, both individually and on behalf of a class (Attachments); Notice. (fce) (Entered: 09/12/2002)
09/11/2002		SCHEDULE set on 9/11/02 by Hon. James B. Zagel : Status hearing held and continued to 10:00 10/30/02 . Answers to the amended complaint due 10/9/02 and 11/16/02. Leave is given to serve limited interrogatories. No Notice (drw) (Entered: 09/11/2002)
10/09/2002	18	RESPONSE by respondents return to counts one through five relating to the individual petitioners of the amended petition for a writ of habeas corpus [17-1] (Attachments). (gcy) (Entered: 10/11/2002)
10/25/2002	19	NOTICE by respondents' of intent to remove (hmb) (Entered: 11/05/2002)
10/30/2002		SCHEDULE set on 10/30/02 by Hon. James B. Zagel : Status hearing held. Oral argument on habeas petition hearing set for 11:00 11/20/02 . Date of 11/19/02 set in open court is stricken by the court. Mailed notice (drw) (Entered: 10/30/2002)
11/12/2002	20	SUPPLEMENTAL RESPONSE to your discovery request by responden (Attachments). (gcy) (Entered: 11/13/2002)
11/13/2002	21	REPLY by petitioner in further support of their petition for writ of habeas corpus (Attachments). (gcy) (Entered: 11/14/2002)
11/18/2002	22	RESPONDENTS return to counts six through ten of the amended petition with Motion to dismiss. (gcy) (Entered: 11/19/2002)
11/18/2002	22	MOTION by respondents to dismiss counts six through ten of the amended

		petition with respondents return to counts six through ten of the amended petition. (gcy) (Entered: 11/19/2002)
11/19/2002	23	SUR-REPLY by respondents to petitioners reply in further support of their petition for writ of habeas corpus. (gcy) (Entered: 11/20/2002)
11/20/2002		SCHEDULE set on 11/20/02 by Hon. James B. Zagel : Rule to show cause hearing held. No notice (drw) (Entered: 11/25/2002)
12/03/2002	24	CITATION by respondents of additional authority. (lc) (Entered: 12/09/2002)
02/03/2003	25	RESPONSE by petitioners to respondents' return to, and motion to dismiss count six through ten of their petition for writ of habeas corpus (Attachments); Notice. (gcy) (Entered: 02/04/2003)
02/26/2003	26	ATTORNEY APPEARANCE for petitioners by Christopher J Werner. (gcy) (Entered: 02/28/2003)
02/26/2003	28	MOTION by petitioners for leave to amend clerical errors in their response to respondents' return to, and motion to dismiss counts six through ten of their petition for writ of habeas corpus instanter (Attachments); Notice. (gcy) Modified on 03/11/2003 (Entered: 03/11/2003)
03/04/2003	27	STATUS REPORT by respondent and Reply brief (Attachments). (gcy) (Entered: 03/05/2003)
03/04/2003	29	MINUTE ORDER of 3/4/03 by Hon. James B. Zagel: Petitioner's motion for leave to amend clerical errors in their response is granted [28-1]. Telephoned notice (gcy) (Entered: 03/11/2003)
03/31/2003	30	NOTICE by respondent of intent to remove petitioner Aidouni from the United States. (gcy) (Entered: 04/01/2003)
04/16/2003	31	MINUTE ORDER of 4/16/03 by Hon. James B. Zagel: Defendant's motion to dismiss is granted [22-1]. The petition for writ of habeas corpus is denied [1-1]. Entered Memorandum Opinion and Order. terminating case. Mailed notice (gcy) (Entered: 04/18/2003)
04/16/2003	32	ENTERED JUDGMENT (gcy) (Entered: 04/18/2003)
04/30/2003	34	MOTION by respondents to clarify the record and for a Rule 16 scheduling order (Attachments); Notice. (gcy) (Entered: 05/22/2003)
05/08/2003	33	SECOND AMENDED PETITION FOR WRIT OF HABEAS CORPUS, both individually and on behalf of a class, and amended class action complaint (Attachments); Notice. (gcy) (Entered: 05/13/2003)
05/08/2003		SCHEDULE set on 5/8/03 by Hon. James B. Zagel : Status hearing set to 10:00 5/29/03 . No notice (drw) (Entered: 05/14/2003)
05/08/2003	35	MINUTE ORDER of 5/8/03 by Hon. James B. Zagel : Respondent's motion to clarify the record and for a Rule 16 scheduling order is granted [34-1]. The judgment [32-1] entered 04/16/03 is vacated and this case is reinstated. Case reopened. No notice (gcy) (Entered: 05/22/2003)
05/29/2003		SCHEDULE set on 5/29/03 by Hon. James B. Zagel : Status hearing held and continued to 10:00 6/9/03 . No notice (drw) (Entered: 05/29/2003)

06/09/2003		SCHEDULE set on 6/9/03 by Hon. James B. Zagel : Status hearing held and continued to 10:00 6/23/03 . No notice (drw) (Entered: 06/09/2003)
06/16/2003	36	NOTICE of filing by the Government of declaration of Jose Luis Zamora. (gcy) (Entered: 06/17/2003)
06/23/2003		SCHEDULE set on 6/23/03 by Hon. James B. Zagel : Status hearing held and continued to 10:00 7/28/03 . No notice (drw) (Entered: 07/28/2003)
07/21/2003	37	RETURN to petitioners' individual claims in the second amended petition for a writ of habeas corpus (Attachments). (gcy) (Entered: 07/22/2003)
07/28/2003		SCHEDULE set on 7/28/03 by Hon. James B. Zagel : Status hearing held and continued to 10:00 8/19/03 . No notice (drw) (Entered: 07/29/2003)
08/19/2003		SCHEDULE set on 8/19/03 by Hon. James B. Zagel : Status hearing held and continued to 10:00 10/30/03 . Plaintiff's oral motion for leave to file an amended complaint is granted. Motion for class certification is due 5:00 9/16/03 . Answer brief due 9/30/03. Reply to answer brief due 10/14/03. No notice (drw) (Entered: 08/20/2003)
08/19/2003	38	MINUTE ORDER of 8/19/03 by Hon. James B. Zagel : Status hearing held and continued to 10/30/03 at 10:00 a.m. Class certification motion is due 09/16/03. Answer brief due 09/30/03. Reply to answer brief due 10/14/03. Plaintiff is given leave to file an amended complaint. Mailed notice (gcy) (Entered: 08/25/2003)
08/25/2003	39	THIRD AMENDED [33-1] PETITION FOR WRIT OF HABEAS CORPUS, Both individually and on behalf of a class, and an amended class action complaint (Attachments); Notice. (gcy) (Entered: 08/26/2003)
09/16/2003	40	MOTION by petitioner Vadim Kazrov and Voeth Long for class certification (Attachments); Notice. (gcy) (Entered: 09/18/2003)
09/29/2003	41	MINUTE ORDER of 9/29/03 by Hon. James B. Zagel : Respondents agreed motion to extend time in which to file a response to petitioners' motion (40-1) for class certification is granted. Answer brief to motion (40-1) for class certification extended to 10/30/03. Reply to answer brief due 11/13/03. Status set for 10/30/03 is reset for 12/04/03 at 10:00 a.m. Mailed notice (gcy) (Entered: 09/30/2003)
10/30/2003	42	AGREED MOTION by respondents to file briefs in excess of fifteen pages ; Notice (hp) (Entered: 11/03/2003)
10/30/2003	43	MEMORANDUM by respondents in opposition to petitioners' motion for class certification (Attachments). (hp) (Entered: 11/03/2003)
10/30/2003	44	RETURN by respondents to Counts one through five of the third amended petition for a writ of habeas corpus relating to the individual petitioners [39-1] (Attachments) with motion (hp) (Entered: 11/03/2003)
10/30/2003	44	MOTION by respondents to dismiss Counts one and two (Attachments); with return (hp) (Entered: 11/03/2003)
11/06/2003	45	MINUTE ORDER of 11/6/03 by Hon. James B. Zagel : Respondent's motion [42-1] for leave to file memorandum in excess of fifteen pages is granted. Mailed notice (gcy) (Entered: 11/07/2003)
11/10/2003	46	AGREED MOTION by petitioner for extension of time to file petitioners' reply to

		respondents' memorandum in opposition to petitioners' motion for class certification ; Notice. (gcy) (Entered: 11/12/2003)
11/13/2003	47	MINUTE ORDER of 11/13/03 by Hon. James B. Zagel : Motion [46-1] for extension of time to file reply is granted. Telephoned notice (gcy) (Entered: 11/14/2003)
11/18/2003	48	REPLY by petitioners to respondent's memorandum in opposition to petitioners' motion for class certification. (gcy) (Entered: 11/19/2003)
12/03/2003		SCHEDULE set on 12/3/03 by Hon. James B. Zagel : Status hearing reset to 10:00 1/7/04 from 12/4/03. Mailed notice (drw) (Entered: 12/03/2003)
12/15/2003	49	MINUTE ORDER of 12/15/03 by Hon. James B. Zagel : Plaintiff's motion for class certification is granted subject to modifications [40-1]. Motion [44-1] to dismiss is granted/denied in part. Counts I and II are dismissed. Entered Memorandum Opinion and Order. Mailed notice (gcy) (Entered: 12/16/2003)
01/07/2004		SCHEDULE set on 1/7/04 by Hon. James B. Zagel : Status hearing held and continued to 10:00 1/21/04 . No notice (drw) (Entered: 01/07/2004)
01/08/2004	50	ATTORNEY APPEARANCE for petitioners by Amy P. Purcell. (gcy) (Entered: 01/09/2004)
01/21/2004		SCHEDULE set on 1/21/04 by Hon. James B. Zagel : Status hearing held and continued to 10:00 5/19/04 . No notice (drw) (Entered: 01/21/2004)
01/21/2004	51	ATTORNEY APPEARANCE for Deborah Achim by Efthimia Spridoula Pilitsis. (gcy) (Entered: 01/23/2004)
05/18/2004		SCHEDULE set on 5/18/04 by Hon. James B. Zagel : Status hearing stricken on request of defendants. Telephone notice (drw) (Entered: 05/18/2004)
06/23/2004		SCHEDULE set on 6/23/04 by Hon. James B. Zagel : Status hearing set to 10:00 7/15/04 . Mailed notice (drw) (Entered: 06/23/2004)
07/15/2004		SCHEDULE set on 7/15/04 by Hon. James B. Zagel : Status hearing reset to 10:00 8/4/04 . Mailed notice (drw) (Entered: 07/19/2004)
07/19/2004	52	MINUTE ORDER of 7/19/04 by Hon. James B. Zagel : (Entered Stipulated Protective Order). No notice (gcy) (Entered: 07/21/2004)
08/04/2004		SCHEDULE set on 8/4/04 by Hon. James B. Zagel : Status hearing held and continued to 10:00 10/20/04 . Discovery ongoing. No notice (drw) (Entered: 08/04/2004)
10/04/2004		SCHEDULE set on 10/4/04 by Hon. James B. Zagel : Status hearing reset to 10:00 10/25/04 from 10-20-04. Mailed notice (drw) (Entered: 10/04/2004)
10/25/2004		SCHEDULE set on 10/25/04 by Hon. James B. Zagel : Status hearing reset to 10:00 11/22/04 . No notice (drw) (Entered: 11/08/2004)
11/22/2004		SCHEDULE set on 11/22/04 by Hon. James B. Zagel : Status hearing held and continued to 10:00 2/18/05 . Dispositive motions to be filed by 2-18-05. No notice (drw) (Entered: 11/22/2004)
02/18/2005	53	MINUTE entry before Judge James B. Zagel : Status hearing set for 2/18/2005 at 10:00 AM. Motion for summary judgment deadline extended from 2/18/2005 to

		10:00 AM. Motion for summary judgment deadline extended from 2/18/2005 to 3/11/2005. Mailed notice. (drw,) (Entered: 02/22/2005)
02/18/2005	54	STIPULATION extending the time period in which parties may file motions for summary judgment. (gcy,) (Entered: 02/28/2005)
03/11/2005	55	UNOPPOSED MOTION by Petitioners Vadim R Kazarov, Vo euth Long for extension of time in which parties may file motions for summary judgment. (rbf,) (Entered: 03/14/2005)
03/11/2005	56	NOTICE of Motion by Thomas Paul Krebs for presentment of unopposed motion for extension of time in which parties may file motion for summary judgment 55 before Honorable James B. Zagel on 3/17/2005 at 10:15 AM. (rbf,) (Entered: 03/14/2005)
03/17/2005	57	MINUTE entry before Judge James B. Zagel : Motion hearing held on 3/17/2005 regarding motion for extension of time 55 , S MOTION by Petitioners Vadim R Kazarov, Vo euth Long for extension of time 55 to file motions for summary judgment until 3/25/2005 is granted. Telephoned notice (drw,) (Entered: 03/17/2005)
03/25/2005	58	MOTION by Petitioners Vadim R Kazarov, Vo euth Long for extension of time to file motion for summary judgment (gma,) (Entered: 03/25/2005)
03/25/2005	59	NOTICE of Motion by Thomas Paul Krebs for presentment of MOTION by Petitioners Vadim R Kazarov, Vo euth Long for extension of time to file motion for summary judgment 58 before Honorable James B. Zagel on 3/29/2005 at 10:15 AM. (gma,) (Entered: 03/25/2005)
03/25/2005	61	MOTION for summary judgment by respondents. (gcy,) (Entered: 03/29/2005)
03/25/2005	62	AGREED MOTION by Respondent Deborah Achim to exceed page limit.(gcy,) (Entered: 03/30/2005)
03/25/2005	63	MOTION by Respondent Deborah Achim for summary judgment. (gcy,) (Entered: 03/30/2005)
03/28/2005	64	MEMORANDUM of law by Deborah Achim in Support of motion for summary judgment 63 (gcy,) Modified on 10/13/2006 (mjc,). (Entered: 03/30/2005)
03/29/2005	60	MINUTE entry before Judge James B. Zagel : Motion for extension of time 58 is granted. Motion for summary judgment answer brief due 4/20/2005. Discovery ordered closed by 3/30/2005. Status hearing set for 6/1/2005 at 10:00 AM. Mailed notice (drw,) (Entered: 03/29/2005)
03/30/2005	65	MOTION by Petitioner Vadim R Kazarov for summary judgment. (gcy,) . Modified on 10/19/2006 (cdy,). (Entered: 04/01/2005)
03/30/2005	66	STATEMENT pursuant to LR56.1 of material facts as to which there is no genuine issue. (gcy,) (Entered: 04/01/2005)
04/06/2005	67	MOTION by Respondent Deborah Achim to file 56.1 statement instanter.(rbf,) Additional attachment(s) added on 4/7/2005 (rbf,). (Entered: 04/07/2005)
04/06/2005	68	NOTICE of Motion by Sheila McNulty for presentment of motion to file 56.1 statement instanter 67 before Honorable James B. Zagel on 4/12/2005 at 10:15 AM. (rbf,) (Entered: 04/07/2005)

04/12/2005	69	MINUTE entry before Judge James B. Zagel : Motion for leave to file 67 56.1 statement instanter and statement of material facts is granted. Mailed notice (drw,) (Entered: 04/12/2005)
04/20/2005	70	JOINT MOTION by Petitioners Vadim R Kazarov, Vo euth Long for extension of time to file response to motions for summary judgment (rbf,) (Entered: 04/20/2005)
04/20/2005	71	NOTICE of Motion by Vadim R Kazarov, Vo euth Long for presentment of motion for extension of time to file response to motions for summary judgment 70 before Honorable James B. Zagel on 4/26/2005 at 10:15 AM. (rbf,) (Entered: 04/20/2005)
04/26/2005	72	MINUTE entry before Judge James B. Zagel : Motion for extension of time to file response/reply to motion for summary judgment is granted. Responses due by 4/27/2005 No notice (drw,) (Entered: 04/26/2005)
04/27/2005	73	RESPONSE by Deborah Achim to MOTION by Petitioner Vadim R Kazarov for summary judgment 65 (lxs,) (Entered: 04/29/2005)
04/27/2005	74	RESPONSE by Respondent Deborah Achim to petitioners statement of material facts 66 (lxs,) (Entered: 04/29/2005)
04/27/2005	75	OPPOSITION by Deborah Achim to petitioners motion for summary judgment 65 (lxs,) (Entered: 04/29/2005)
04/27/2005	76	MEMORANDUM by petitioner's in opposition to respondent's motion for summary judgment 65 . (cdy,) (Entered: 05/02/2005)
05/20/2005	77	MOTION by Petitioners Vadim R Kazarov, Vo euth Long for leave to file reply in further support of petitioners' motion for summary judgment (gma,) (Entered: 05/23/2005)
05/20/2005	78	NOTICE of Motion by Vadim R Kazarov, Vo euth Long for presentment of MOTION by Petitioners Vadim R Kazarov, Vo euth Long for leave to file reply in further support of petitioners' motion for summary judgment 77 before Honorable James B. Zagel on 5/26/2005 at 10:15 AM. (gma,) (Entered: 05/23/2005)
05/26/2005	79	MINUTE entry before Judge James B. Zagel : MOTION by Petitioners Vadim R Kazarov, Vo euth Long for leave to file 77 reply instanter is granted. Status hearing reset for 7/12/2005 at 10:00 AM. Judicial staff mailed notice (drw,) (Entered: 05/26/2005)
06/15/2005	80	MINUTE entry before Judge James B. Zagel : MOTION for summary judgment 61 is denied. MOTION for summary judgment 63 is denied. MOTION for summary judgment 65 is denied. Mailed notice (drw,) (Entered: 06/15/2005)
07/12/2005	81	MINUTE entry before Judge James B. Zagel : Status hearing held on 7/12/2005. Pretrial Order due by 8/15/2005. Final Pretrial Conference set for 9/7/2005 at 04:30 PM. Jury Trial set for 9/12/2005 at 10:30 AM. Mailed notice (drw,) (Entered: 07/12/2005)
08/03/2005	82	MINUTE entry before Judge James B. Zagel : Bench trial set for 9/12/2005 at 10:30 AM. Jury trial stricken. Mailed notice (drw,) (Entered: 08/03/2005)
08/04/2005	83	ATTORNEY Appearance for Petitioner Vadim R Kazarov by John Donovan

		Lien. (gcy,) (Entered: 08/08/2005)
08/15/2005	84	PROPOSED Pretrial Order by Respondent. (gcy,) (Entered: 08/17/2005)
08/15/2005	85	PROPOSED Pretrial Order by Petitioner. (gcy,) (Entered: 08/17/2005)
08/17/2005	86	ATTORNEY Appearance for Petitioner Vadim R Kazarov by Andrea Kathleen Greisberger. (gcy,) (Entered: 08/19/2005)
08/25/2005	87	MOTION by Respondent Deborah Achim to exclude witnesses and suppress evidence (gma,) (Entered: 08/26/2005)
08/26/2005	88	NOTICE of Motion by Sheila McNulty for presentment of MOTION by Respondent Deborah Achim to exclude witnesses and suppress evidence 87 before Honorable James B. Zagel on 9/1/2005 at 10:15 AM. (gma,) (Entered: 08/26/2005)
08/29/2005	89	RESPONSE by Vadim R Kazarov in Opposition to MOTION by Respondent Deborah Achim 87 <i>To Exclude Witnesses and Suppress Evidence</i> (Lien, John) (Entered: 08/29/2005)
09/01/2005	90	RESPONSE <i>to Motions in Limine Contained in Respondent's Pre-Trial Order</i> (Attachments: # 1)(Lien, John) (Entered: 09/01/2005)
09/01/2005	98	MINUTE entry before Judge James B. Zagel : Motion hearing held on 9/1/2005. MOTION by Respondent Deborah Achim 87 to exclude witnesses and suppress evidence is granted in part and denied in part. Final Pretrial Conference set for 9/7/2005 at 04:30 PM. No notice, advised in open court (drw,) (Entered: 09/21/2005)
09/06/2005	91	MOTION by Respondent Deborah Achim to supplement the pre-trial order (gma,) (Entered: 09/06/2005)
09/06/2005	92	NOTICE of Motion by Sheila McNulty for presentment of MOTION by Respondent Deborah Achim to supplement the pre-trial order 91 before Honorable James B. Zagel on 9/13/2005 at 10:15 AM. (gma,) (Entered: 09/06/2005)
09/07/2005	99	MINUTE entry before Judge James B. Zagel : Final pretrial conference held on 9/7/2005. No notice (drw,) (Entered: 09/21/2005)
09/08/2005	93	RESPONSE by Vadim R Kazarov in Opposition to MOTION by Respondent Deborah Achim to supplement 91 (Lien, John) (Entered: 09/08/2005)
09/08/2005	94	MOTION by Petitioner Vadim R Kazarov to supplement <i>Exhibit List</i> (Lien, John) (Entered: 09/08/2005)
09/08/2005	95	NOTICE of Motion by John Donovan Lien for presentment of motion to supplement 94 before Honorable James B. Zagel on 9/12/2005 at 10:30 AM. (Lien, John) (Entered: 09/08/2005)
09/09/2005	96	MOTION by Respondent Deborah Achim to supplement the pre-trial order (gma,) Modified on 9/12/2005 (gma,). (Entered: 09/12/2005)
09/09/2005	97	NOTICE of Motion by Sheila McNulty for presentment of MOTION by Respondent Deborah Achim to supplement the pre-trial order 96 before Honorable James B. Zagel on 9/13/2005 at 10:15 AM. (gma,) (Entered: 09/13/2005)

		09/12/2005)
09/12/2005	100	MINUTE entry before Judge James B. Zagel : Motion to supplement 91 is granted. Motion to supplement 94 is granted. Motion to supplement 96 is granted. Bench trial held on 9/12/2005. Bench trial set for 9/13/2005 at 9:00 a.m. (drw,) (Entered: 10/04/2005)
09/13/2005	101	MINUTE entry before Judge James B. Zagel : Bench trial completed on 9/13/2005. Proposed findings of fact and conclusions of law due 10/25/2005. Final arguments hearing date to be determined after receipt of the aforementioned. (drw,) (Entered: 10/07/2005)
10/25/2005	102	<i>Petitioner's Post-Trial Brief</i> by Vadim R Kazarov (Lien, John) Modified on 10/26/2005 (rbf,). (Entered: 10/25/2005)
10/25/2005	103	<i>Respondents' Post Trial Brief</i> by Deborah Achim (McNulty, Sheila) Modified on 10/26/2005 (rbf,). (Entered: 10/25/2005)
11/01/2005	104	TRIAL Brief <i>Motion to Strike Petitioners' Post-Trial Brief</i> by Deborah Achim (Attachments: # 1 Notice of Filing Notice of Motion to Strike Petitioners' Post-Trial Brief)(McNulty, Sheila) (Entered: 11/01/2005)
11/01/2005	105	<i>Motion to Strike Petitioners' Post-Trial Brief</i> NOTICE of Motion by Sheila McNulty for presentment of before Honorable James B. Zagel on 11/8/2005 at 10:15 AM. (McNulty, Sheila) (Entered: 11/01/2005)
11/03/2005	106	RESPONSE TO RESPONDENT'S MOTION TO STRIKE POST-TRIAL BRIEF (Attachments: # 1 Exhibit Exhibits A and B to Petitioners' Response to Motion to Strike Post-Trial Brief)(Lien, John) (Entered: 11/03/2005)
11/08/2005	107	MINUTE entry before Judge James B. Zagel : Motion to strike petitioner's post trial brief is taken under advisement. Answer brief to motion to strike is entered and continued. Hearing date on post trial briefs to be determined. (drw,) (Entered: 11/08/2005)
12/07/2005	108	MOTION by Petitioner Vadim R Kazarov for leave to file <i>Supplemental Authority</i> (Lien, John) (Entered: 12/07/2005)
12/07/2005	109	NOTICE of Motion by John Donovan Lien for presentment of motion for leave to file 108 before Honorable James B. Zagel on 12/13/2005 at 10:15 AM. (Lien, John) (Entered: 12/07/2005)
12/12/2005	110	MINUTE entry before Judge James B. Zagel : MOTION by Petitioner Vadim R Kazarov for leave to file Supplemental Authority 108 is granted. (drw,) (Entered: 12/12/2005)
06/15/2006	111	MOTION by Petitioner Vadim R Kazarov for hearing / <i>Motion to Set a Hearing Date for Oral Argument</i> (Lien, John) (Entered: 06/15/2006)
06/15/2006	112	NOTICE of Motion by John Donovan Lien for presentment of motion for hearing 111 before Honorable James B. Zagel on 6/22/2005 at 10:15 AM. (Lien, John) (Entered: 06/15/2006)
06/21/2006	113	[Corrected] NOTICE of Motion by John Donovan Lien for presentment of motion for hearing 111 before Honorable James B. Zagel on 6/22/2006 at 10:15 AM. (Lien, John) (Entered: 06/21/2006)

06/22/2006	114	MINUTE entry before Judge James B. Zagel : Status hearing held on 6/22/2006. In Court hearing on post-trial motions set for 7/17/2006 at 11:00 AM. (drw,) (Entered: 07/17/2006)
07/17/2006	115	MINUTE entry before Judge James B. Zagel : In court hearing (closing arguments) held on 7/17/2006. (drw,) (Entered: 07/31/2006)
02/27/2007	116	MINUTE entry before Judge James B. Zagel dated 2/27/07: Enter Memorandum Opinion and Order: The Court has jurisdiction over the parties and the subject matter. Neither the class nor any of the individual members are entitled to injunctive relief against the respondent. Judicial staff mailed notice (gl,) (Entered: 02/28/2007)
02/27/2007	117	Enter MEMORANDUM Opinion and Order Signed by Judge James B. Zagel on 2/27/2007 Judicial staff mailed notice(gl,) (Entered: 02/28/2007)
02/27/2007	118	Case Terminated. ENTERED JUDGMENT Signed by Courtroom Deputy on 2/27/2007:Mailed notice(drw,) (Entered: 03/01/2007)

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