

**United States District Court
Northern District of Illinois – CM/ECF LIVE, Ver 5.1.1 (Chicago)
CIVIL DOCKET FOR CASE #: 1:06–cv–02518**

Alsamman et al v. Gonzales et al
Assigned to: Honorable John F. Grady
Cause: 8:1446 Petition for Naturalization Hearing

Date Filed: 05/04/2006
Date Terminated: 06/13/2008
Jury Demand: Both
Nature of Suit: 460 Deportation
Jurisdiction: U.S. Government Defendant

Plaintiff

Mohamed Alsamman
TERMINATED: 01/26/2007

represented by **David Powers Berten**
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Plaintiff

Mohammed Alwatik
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Plaintiff

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Ahmad Shaker Khaddash
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Basemand Sharaf
and
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Plaintiff

Tariq Saeed
individually and on behalf of all
individuals similarly situated, and

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Plaintiff

Arab American Action Network
TERMINATED: 01/26/2007

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Ahsan Raza

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Plaintiff

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Plaintiff

Mohammed Khan

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Plaintiff

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Plaintiff

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Plaintiff

Vladimir Khlystov

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Plaintiff

Abdi Mohamed

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Plaintiff

Ashan Raza

represented by **Ashan Raza**
PRO SE

Plaintiff

Dora Reznik

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Abram Rosental

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Ilya Serebrennikov

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Yelena Serebrennikova

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V.

Defendant

Alberto R Gonzales
*in his official capacity Attorney General
of the United States*
TERMINATED: 09/19/2007

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Defendant

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Defendant

Gerry Heinauer
*District Director of the Bureau of
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Department of Homeland Security*
TERMINATED: 01/26/2007

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Defendant

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Defendant

**United States Citizenship and
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Defendant

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Defendant

Ruth Dorochoff

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Defendant

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Defendant**Peter D. Keisler**

*in his official capacity as Acting Attorney
General of the United States*

Date Filed	#	Docket Text
05/04/2006	<u>1</u>	COMPLAINT filed by Ahmad Assaf, Hassan Belghali, Hassan Damra, Farah Mohammed, Jamal Hasan, Mohamed Alsamman, Ahmad Shaker Khaddash, Basemand Sharaf, Tariq Saeed, Arab American Action Network, Mohammed Alwatik; Jury Demand.(vmj,) (Entered: 05/05/2006)
05/04/2006	<u>2</u>	CIVIL Cover Sheet (vmj,) (Entered: 05/05/2006)
05/04/2006	<u>3</u>	ATTORNEY Appearance for Plaintiffs Ahmad Assaf, Hassan Belghali, Hassan Damra, Farah Mohammed, Jamal Hasan, Mohamed Alsamman, Ahmad Shaker Khaddash, Basemand Sharaf, Tariq Saeed, Arab American Action Network, Mohammed Alwatik by David Powers Berten (vmj,) (Entered: 05/05/2006)
05/04/2006	<u>4</u>	ATTORNEY Appearance for Plaintiffs Ahmad Assaf, Hassan Belghali, Hassan Damra, Farah Mohammed, Jamal Hasan, Mohamed Alsamman, Ahmad Shaker Khaddash, Basemand Sharaf, Tariq Saeed, Arab American Action Network, Mohammed Alwatik by Charles Roth (vmj,) (Entered: 05/05/2006)
05/04/2006	<u>5</u>	ATTORNEY Appearance for Plaintiffs Ahmad Assaf, Hassan Belghali, Hassan Damra, Farah Mohammed, Jamal Hasan, Mohamed Alsamman, Ahmad Shaker Khaddash, Basemand Sharaf, Tariq Saeed, Arab American Action Network,

		Mohammed Alwatik by Heena A. Musabji (vmj,) (Entered: 05/05/2006)
05/05/2006	<u>7</u>	SUMMONS Issued as to Defendants Alberto R Gonzales, Michael Chertoff, US Attorney's Office, Attorney General(cdy,) (Entered: 05/09/2006)
05/09/2006	<u>8</u>	SUMMONS Issued as to Defendant Gerry Heinauer. (air,) (Entered: 05/10/2006)
06/08/2006	<u>9</u>	MOTION by Defendant Alberto R Gonzales for extension of time to file answer regarding complaint <u>1</u> (McNulty, Sheila) (Entered: 06/08/2006)
06/08/2006	<u>10</u>	NOTICE of Motion by Sheila McNulty for presentment of motion for extension of time to file answer, motion for relief <u>9</u> before Honorable Paul E. Plunkett on 6/13/2006 at 10:15 AM. (McNulty, Sheila) (Entered: 06/08/2006)
06/09/2006	<u>11</u>	MINUTE entry before Judge Paul E. Plunkett : Defendants' unopposed motion to extend deadline to 7/18/2006 to file an answer or responsive motion <u>9</u> is advanced and is granted. Status hearing set for 7/25/2006 at 11:00 AM. (clw,) (Entered: 06/09/2006)
06/20/2006	<u>13</u>	APPLICATION for Leave to Appear Pro Hac Vice on behalf of Alberto R Gonzales, Michael Chertoff, Gerry Heinauer, Robert S Mueller, III by Elizabeth J. Stevens; Order entered. (mb,) (Entered: 06/27/2006)
06/20/2006	<u>14</u>	APPLICATION for Leave to Appear Pro Hac Vice on behalf of Alberto R Gonzales, Michael Chertoff, Gerry Heinauer, Robert S Mueller, III by Daniel J. Davis; Order entered. (mb,) (Entered: 06/27/2006)
06/23/2006	<u>12</u>	AMENDED complaint by Ahmad Assaf, Hassan Belghali, Hassan Damra, Farah Mohammed, Mohamed Alsamman, Ahmad Shaker Khaddash, Basemand Sharaf, Tariq Saeed, Arab American Action Network, Mohammed Alwatik against all defendants (Berten, David) (Entered: 06/23/2006)
06/28/2006	<u>15</u>	SUMMONS Returned Executed by Plaintiffs as to Michael Chertoff served on 5/12/2006, answer due 7/11/2006 (mb,) (Entered: 06/29/2006)
06/28/2006	<u>16</u>	SUMMONS Returned Executed by Plaintiffs as to Alberto R Gonzales served on 5/12/2006, answer due 7/11/2006 (mb,) (Entered: 06/29/2006)
06/28/2006	<u>17</u>	SUMMONS Returned Executed by Plaintiffs as to United States Attorney c/o Sheila McNulty served on 5/12/2006, answer due 7/11/2006 (mb,) (Entered: 06/29/2006)
06/28/2006	<u>18</u>	SUMMONS Returned Executed by Plaintiffs as to Gerry Heinauer served on 5/12/2006, answer due 7/11/2006 (mb,) (Entered: 06/29/2006)
06/28/2006	<u>19</u>	SUMMONS Returned Executed by Plaintiffs as to Robert S Mueller, III served on 5/12/2006, answer due 7/11/2006 (mb,) (Entered: 06/29/2006)
07/07/2006	<u>20</u>	MOTION by Defendant Michael Chertoff for leave to file excess pages <i>Defendant's Unopposed Motion to File in Excess of Fifteen Pages</i> (McNulty, Sheila) (Entered: 07/07/2006)
07/07/2006	<u>21</u>	NOTICE of Motion by Sheila McNulty for presentment of motion for leave to file excess pages <u>20</u> before Honorable Paul E. Plunkett on 7/11/2006 at 10:15 AM. (McNulty, Sheila) (Entered: 07/07/2006)
07/11/2006	<u>22</u>	MINUTE entry before Judge Paul E. Plunkett : Defendants' unopposed motion for leave to file brief in support of motion to dismiss in excess of 15 pages not to exceed 25 pages <u>20</u> is granted; plaintiffs are also given leave to file a response brief not to exceed 25 pages. (clw,) (Entered: 07/11/2006)
07/14/2006	<u>23</u>	MINUTE entry before Judge Paul E. Plunkett : Status hearing set for 7/25/2006 is stricken since this case has been reassigned to Judge Grady. (clw,) (Entered: 07/14/2006)
07/14/2006	<u>24</u>	EXECUTIVE COMMITTEE ORDER: Case reassigned to Judge John F. Grady for all further proceedings. Signed by Executive Committee on 7/14/06. (mb,) (Entered: 07/18/2006)

07/18/2006	<u>25</u>	MOTION by Defendants Alberto R Gonzales, Michael Chertoff, Gerry Heinauer, Robert S Mueller, III to dismiss <i>Plaintiffs'/Petitioners' Complaint for Naturalization and Other Relief</i> (Stevens, Elizabeth) (Entered: 07/18/2006)
07/18/2006	<u>26</u>	MEMORANDUM by Alberto R Gonzales, Michael Chertoff, Gerry Heinauer, Robert S Mueller, III in Support of motion to dismiss <u>25</u> <i>Plaintiffs'/Petitioners' Complaint for Naturalization and Other Relief</i> (Attachments: # <u>1</u> Exhibit Dorochoff Declaration# <u>2</u> Exhibit Cannon Declaration# <u>3</u> Exhibit Collett Declaration# <u>4</u> Exhibit Ortiz Declaration)(Stevens, Elizabeth) (Entered: 07/18/2006)
07/18/2006	<u>27</u>	NOTICE of Motion by Sheila McNulty for presentment of motion to dismiss <u>25</u> before Honorable John F. Grady on 9/6/2006 at 10:30 AM. (McNulty, Sheila) (Entered: 07/18/2006)
07/18/2006	<u>28</u>	<i>Defendants'/Respondents' Partial ANSWER</i> to amended complaint for <i>Naturalization and Other Relief</i> by Alberto R Gonzales, Michael Chertoff, Gerry Heinauer, Robert S Mueller, III(Stevens, Elizabeth) (Entered: 07/18/2006)
08/17/2006	<u>29</u>	DESIGNATION of Sheila McNulty as U.S. Attorney for Defendant Michael Chertoff (McNulty, Sheila) (Entered: 08/17/2006)
08/18/2006	<u>30</u>	RESPONSE <i>Plaintiff's Opposition to Defendants' Motion to Dismiss</i> (Attachments: # <u>1</u> # <u>2</u>)(Berten, David) (Entered: 08/18/2006)
08/18/2006	<u>31</u>	DECLARATION of David Berten regarding response in opposition to motion <u>30</u> by Ahmad Assaf, Hassan Belghali, Hassan Damra, Farah Mohammed, Jamal Hasan, Mohamed Alsamman, Ahmad Shaker Khaddash, Basemand Sharaf, Tariq Saeed, Arab American Action Network, Mohammed Alwatik <i>Rule 56(f) Declaration Opposing Entry of Summary Judgment</i> (Berten, David) (Entered: 08/18/2006)
09/01/2006	<u>32</u>	REPLY by Alberto R Gonzales, Michael Chertoff, Gerry Heinauer, Robert S Mueller, III in Support of MOTION by Defendants Alberto R Gonzales, Michael Chertoff, Gerry Heinauer, Robert S Mueller, III to dismiss <i>Plaintiffs'/Petitioners' Complaint for Naturalization and Other Relief</i> <u>25</u> (Attachments: # <u>1</u> Appendix Appendix 1# <u>2</u> Appendix Appendix 2)(Stevens, Elizabeth) (Entered: 09/01/2006)
09/06/2006	<u>33</u>	MINUTE entry before Judge John F. Grady : Status hearing held on 9/6/2006. Status hearing set for 9/20/2006 at 10:30 AM. As stated in open court, parties are directed to confer and discuss what period of time wil be involed to complete the investigation. All fully briefed motions are taken under advisement. Mailed notice (jlj,) (Entered: 09/07/2006)
09/20/2006	<u>34</u>	MINUTE entry before Judge John F. Grady : Status hearing held on 9/20/2006. Status hearing set for 10/11/2006 at 10:30 AM. Mailed notice (jlj,) (Entered: 09/20/2006)
10/11/2006	<u>36</u>	MINUTE entry before Judge John F. Grady : Plaintiff's unopposed motion to dismiss named plaintiffs Hassan Damra and Mohammed Farah is granted. These parties are hereby voluntarily dismissed. Status hearing held and continued to 12/13/2006 at 10:30 AM. Mailed notice (mb,) (Entered: 10/12/2006)
10/11/2006	<u>37</u>	MOTION by Plaintiffs to dismiss named plaintiffs. (mb,) (Entered: 10/16/2006)
10/12/2006	<u>35</u>	MOTION by Plaintiffs Ahmad Assaf, Hassan Belghali, Hassan Damra, Farah Mohammed, Jamal Hasan, Mohamed Alsamman, Ahmad Shaker Khaddash, Basemand Sharaf, Tariq Saeed, Arab American Action Network, Mohammed Alwatik to dismiss <i>Named Plaintiff's Hassan Damra and Mohammed Farah</i> (Berten, David) (Entered: 10/12/2006)
10/20/2006	<u>38</u>	ALIAS Summons Issued as to Michael Chertoff, Robert S Mueller, III. (mb,) (Entered: 10/23/2006)
12/13/2006	<u>39</u>	MINUTE entry before Judge John F. Grady : Motion to dismiss <u>25</u> is denied without prejudice. Oral motion by plaintiff to file an amended complaint is granted. Amended complaint to be filed on or before 1/12/07. Motion to dismiss <u>37</u> is granted. Hassan Damra and Mohammed Farah are dismissed as plaintiffs to this action. Status hearing held on 12/13/2006. Status hearing set for 1/31/2007 at 10:30

		AM. Mailed notice (jlj,) (Entered: 12/13/2006)
01/03/2007	<u>40</u>	MINUTE entry before Judge John F. Grady : Enter unopposed order dismissing named plaintiffs Hassan Belghali, Ahmad Shaker Khaddash, Basem Sharaf and Ahmad Assaf with prejudice, nun pro tunc 11/15/06.Mailed notice (mb,) (Entered: 01/05/2007)
01/03/2007	<u>41</u>	UNOPPOSED Order Dismissing Named Plaintiffs Hassan Belghali, Ahmad Shaker Khaddash, Basem Sharaf, and Ahmad Assaf Signed by Judge John F. Grady on 1/3/2007(mb,) (Entered: 01/05/2007)
01/10/2007	<u>42</u>	MOTION by Plaintiffs Mohamed Alsamman, Tariq Saeed, Arab American Action Network, Mohammed Alwatik for extension of time to amend (<i>Joint Motion</i>) (Roth, Charles) (Entered: 01/10/2007)
01/10/2007	<u>43</u>	NOTICE of Motion by Charles Roth for presentment of motion for extension of time to amend <u>42</u> before Honorable John F. Grady on 1/17/2007 at 10:30 AM. (Roth, Charles) (Entered: 01/10/2007)
01/11/2007	<u>44</u>	MINUTE entry before Judge John F. Grady :Motion for extension of time to Amend <u>42</u> is entered and continued.In Court hearing set for 1/17/2007 at 12:30 PM. Hearing set for 10:30am stricken and reset to 12:30 pm., due to the schedule of this court.Mailed notice (jlj,) (Entered: 01/11/2007)
01/12/2007	<u>45</u>	MINUTE entry before Judge John F. Grady :Motion for extension of time to Amend <u>42</u> is granted. Status hearing set for 2/28/2007 at 10:30 AM. Status hearing set for 1/31/07 stricken. Hearing set for 01/17/07 stricken.Mailed notice (jlj,) (Entered: 01/12/2007)
01/26/2007	<u>46</u>	<i>Second</i> AMENDED complaint by Ahsan Raza, Shabbir Ahmed, Siham El-Hamdaoui, Mohamad Zaidan, Zia Rehman, Tariq Saeed, Mohammed Alwatik against all defendants and terminating Jamal Hasan; Gerry Heinauer; Mohamed Alsamman and Arab American Action Network (Musabji, Heena) (Entered: 01/26/2007)
02/05/2007	<u>47</u>	WITHDRAWING <i>Sheila McNulty</i> as counsel for Defendants Department of Homeland Security, United States Citizenship and Immigration Services, Federal Bureau of Investigation, Ruth Dorochoff, Department of Homeland Security, Ruth Dorochoff, Federal Bureau of Investigation, United States Citizenship and Immigration Services, Alberto R Gonzales, Michael Chertoff, Gerry Heinauer, Robert S Mueller, III and substituting Gina Elizabeth Brock as counsel of record (Brock, Gina) (Entered: 02/05/2007)
02/14/2007	<u>48</u>	MOTION by Defendants Department of Homeland Security, United States Citizenship and Immigration Services, Federal Bureau of Investigation, Ruth Dorochoff, Alberto R Gonzales, Michael Chertoff, Robert S Mueller, III for extension of time, MOTION by Defendants Department of Homeland Security, United States Citizenship and Immigration Services, Federal Bureau of Investigation, Ruth Dorochoff, Alberto R Gonzales, Michael Chertoff, Robert S Mueller, III for leave to file excess pages (Stevens, Elizabeth) (Entered: 02/14/2007)
02/14/2007	<u>49</u>	NOTICE of Motion by Elizabeth J. Stevens for presentment of extension of time, motion for leave to file excess pages,,,, <u>48</u> before Honorable John F. Grady on 2/22/2007 at 10:30 AM. (Stevens, Elizabeth) (Entered: 02/14/2007)
02/20/2007	<u>50</u>	MOTION by Defendants Department of Homeland Security, United States Citizenship and Immigration Services, Federal Bureau of Investigation, Ruth Dorochoff, Alberto R Gonzales, Michael Chertoff, Robert S Mueller, III to dismiss <i>under Fed. R. Civ. P. 12</i> (Attachments: # <u>1</u> Memorandum in Support# <u>2</u> Exhibit 1# <u>3</u> Exhibit 2# <u>4</u> Exhibit 3# <u>5</u> Exhibit 4# <u>6</u> Attachments# <u>7</u> Notice of Filing)(Stevens, Elizabeth) (Entered: 02/20/2007)
02/28/2007	<u>51</u>	MINUTE entry before Judge John F. Grady :Motion for extension of time <u>48</u> is granted. Motion for leave to file excess pages <u>48</u> is granted. Status hearing held on 2/28/2007. Motion hearing held on 2/28/2007 regarding motion to dismiss, <u>50</u> . Response to motion to dismiss due by 03/23/07; reply due by 04/13/07. Mailed notice (jlj,) (Entered: 03/01/2007)

03/07/2007	<u>52</u>	RETURN of U.S. Post Office receipt, article 7004 2510 0001 9608 5370, received on 3/1/07. (smm) (Entered: 03/09/2007)
03/23/2007	<u>53</u>	MOTION by Plaintiffs Ahsan Raza, Shabbir Ahmed, Siham El-Hamdaoui, Mohamad Zaidan, Zia Rehman, Tariq Saeed, Mohammed Alwatik for leave to file excess pages <i>Unopposed</i> (Berten, David) (Entered: 03/23/2007)
03/23/2007	<u>54</u>	NOTICE of Motion by David Powers Bertin for presentment of motion for leave to file excess pages <u>53</u> before Honorable John F. Grady on 3/28/2007 at 10:30 AM. (Berten, David) (Entered: 03/23/2007)
03/23/2007	<u>55</u>	RESPONSE by Ahsan Raza, Shabbir Ahmed, Siham El-Hamdaoui, Mohamad Zaidan, Zia Rehman, Tariq Saeed, Mohammed Alwatikin Opposition to MOTION by Defendants Department of Homeland Security, United States Citizenship and Immigration Services, Federal Bureau of Investigation, Ruth Dorochoff, Alberto R Gonzales, Michael Chertoff, Robert S Mueller, III to dismiss <i>under Fed. R. Civ. P. 12.50</i> (Attachments: # <u>1</u> Exhibit A to Plaintiff's Opposition to Defendants' Motion to Dismiss# <u>2</u> Appendix Appendix I of 1447(b) Case Regarding Plaintiff's Opposition to Defendants' Motion to Dismiss# <u>3</u> Appendix Appendix II of 1447(b) Case Regarding Plaintiff's Opposition to Defendants' Motion to Dismiss# <u>4</u> Appendix Appendix III of 1447(b) Case Regarding Plaintiff's Opposition to Defendants' Motion to Dismiss)(Berten, David) (Entered: 03/23/2007)
03/23/2007	<u>56</u>	STATEMENT by Plaintiffs Ahsan Raza, Shabbir Ahmed, Siham El-Hamdaoui, Mohamad Zaidan, Zia Rehman, Tariq Saeed, Mohammed Alwatikin Support of MOTION by Defendants Department of Homeland Security, United States Citizenship and Immigration Services, Federal Bureau of Investigation, Ruth Dorochoff, Alberto R Gonzales, Michael Chertoff, Robert S Mueller, III to dismiss <i>under Fed. R. Civ. P. 12.50</i> (Berten, David) (Entered: 03/23/2007)
03/27/2007	<u>57</u>	MINUTE entry before Judge John F. Grady :Motion for leave to file excess pages <u>53</u> is granted. Hearing set for 03/28/07 stricken. Mailed notice (jlj,) (Entered: 03/27/2007)
04/04/2007	<u>58</u>	Plaintiffs' Notice of Additional Authority by Ahsan Raza, Shabbir Ahmed, Mohamad Zaidan, Zia Rehman, Mohammed Alwatik (Attachments: # <u>1</u> Exhibit Kaplan Decision)(Roth, Charles) (Entered: 04/04/2007)
04/13/2007	<u>59</u>	REPLY by Defendants Department of Homeland Security, United States Citizenship and Immigration Services, Federal Bureau of Investigation, Ruth Dorochoff, Department of Homeland Security, Ruth Dorochoff, Federal Bureau of Investigation, United States Citizenship and Immigration Services, Alberto R Gonzales, Michael Chertoff, Robert S Mueller, III to motion to dismiss, <u>50</u> , response in opposition to motion,,, <u>55</u> <i>Defendants/Respondents' Reply In Support Of The Motion To Dismiss Unider Fed. R. Civ. P. 12</i> (Attachments: # <u>1</u> Appendix A# <u>2</u> Appendix B# <u>3</u> Appendix C# <u>4</u> Appendix D)(Stevens, Elizabeth) (Entered: 04/13/2007)
04/23/2007	<u>60</u>	ATTORNEY Appearance for Defendants Department of Homeland Security, United States Citizenship and Immigration Services, Federal Bureau of Investigation, Ruth Dorochoff, Department of Homeland Security, Ruth Dorochoff, Federal Bureau of Investigation, United States Citizenship and Immigration Services, Alberto R Gonzales, Michael Chertoff, Robert S Mueller, III by Elizabeth J. Stevens <i>for Sheri R. Glaser</i> (Stevens, Elizabeth) (Entered: 04/23/2007)
06/28/2007	<u>61</u>	Notice of Supplemental Legal Authority by Department of Homeland Security, United States Citizenship and Immigration Services, Federal Bureau of Investigation, Ruth Dorochoff, Alberto R Gonzales, Michael Chertoff, Gerry Heinauer, Robert S Mueller, III (Attachments: # <u>1</u> Exhibit A)(Stevens, Elizabeth) (Entered: 06/28/2007)
07/24/2007	<u>62</u>	NOTICE by all plaintiffs <i>Plaintiff's Second Notice of New Authority</i> (Attachments: # <u>1</u> Exhibit # <u>2</u>)(Berten, David) (Entered: 07/24/2007)
07/27/2007	<u>63</u>	MOTION by Plaintiffs Ahsan Raza, Shabbir Ahmed, Siham El-Hamdaoui, Mohamad Zaidan, Zia Rehman, Tariq Saeed, Mohammed Alwatik to dismiss <i>Named Plaintiffs Shabbir Ahmed and Mohammed Alwatik</i> (Attachments: # <u>1</u> Text of Proposed Order Order Dismissing Named Plaintiffs)(Berten, David) (Entered: 07/27/2007)

		07/27/2007)
08/03/2007	<u>64</u>	MINUTE entry before Judge John F. Grady : Plaintiff's unopposed motion to dismiss named plaintiffs' Shabbir Ahmed and mohammed Alwatik <u>63</u> is granted. Enter order dismissing named plaintiffs Shabbir Ahmed and Mohammed Alwatik. Shabbir Ahmed and Mohammed Alwatik terminated.Mailed notice (rbf,) (Entered: 08/07/2007)
08/03/2007	<u>65</u>	ORDER Dismissing Named Plaintiffs Shabbir Ahmed and Mohammed Alwatik Signed by Judge John F. Grady on 8/3/2007.(rbf,) (Entered: 08/07/2007)
09/17/2007	<u>66</u>	MOTION for leave to file <i>an Amended Complaint</i> (Attachments: # <u>1</u> Proposed Third Amended Complaint)(Berten, David) (Entered: 09/17/2007)
09/17/2007	<u>67</u>	NOTICE of Motion by David Powers Berten for presentment of motion for leave to file <u>66</u> before Honorable John F. Grady on 9/19/2007 at 10:30 AM. (Berten, David) (Entered: 09/17/2007)
09/17/2007	<u>68</u>	Plaintiff's Notice of Fifth Circuit Reversal of Its Walji Opinion by Ahsan Raza, Siham El-Hamdaoui, Mohamad Zaidan, Zia Rehman, Sergey Antonishin, Yan Bashkin, Gafaar Dafalla, Eltayeb Elbolok, Nadeem Fazal, Boris Goldfarb, Inna Karasik, Mohammed Khan, Sobia Khan, Larisa Khaninayeva, Vladimir Khlystov, Abdi Mohamed, Ashan Raza, Dora Reznik, Abram Rosental, Ilya Serebrennikov, Yelena Serebrennikova, Ismail Suleiman, Tariq Saeed (Attachments: # <u>1</u> Exhibit A to Alwatik Notice of New Authority re Walji)(Berten, David) (Entered: 09/17/2007)
09/19/2007	<u>69</u>	<i>Third AMENDED</i> complaint by Ahsan Raza, Sergey Antonishin, Yan Bashkin, Gafaar Dafalla, Eltayeb Elbolok, Nadeem Fazal, Boris Goldfarb, Inna Karasik, Mohammed Khan, Sobia Khan, Larisa Khaninayeva, Vladimir Khlystov, Abdi Mohamed, Dora Reznik, Abram Rosental, Ilya Serebrennikov, Yelena Serebrennikova, Ismail Suleiman against all defendants (Berten, David) (Entered: 09/19/2007)
09/19/2007	<u>70</u>	MINUTE entry before Judge John F. Grady : Hearing held on plaintiffs' motion for leave to amend the complaint. Plaintiffs' motion for leave to amend the complaint <u>66</u> is granted. mailed notice (vcf,) (Entered: 09/20/2007)
09/20/2007	<u>71</u>	MINUTE entry before Judge John F. Grady :Defendants Motion to Dismiss Under Fed. R. Civ. P. 12 <u>50</u> is granted in part and denied in part. As explained in the order of this date, we grant defendants motion to dismiss Counts I-V of plaintiffs complaint. We deny defendants motion to dismiss Count VI pursuant to Fed. R. Civ. P. 12(b)(1). We have jurisdiction to adjudicate plaintiffs applications, but nevertheless remand to USCIS. Accordingly, we dismiss Count VI of plaintiffs complaint requesting adjudication pursuant to § 1447(b). Plaintiffs have until November 12, 2007 to amend their complaint to state a supportable claim. If they fail to do so, we will dismiss the case with prejudice at that time. mailed notice (vcf,) (Entered: 09/21/2007)
09/20/2007	<u>72</u>	ORDER Signed by Judge John F. Grady on 9/20/2007.(vcf,) (Entered: 09/21/2007)
09/20/2007	<u>73</u>	MEMORANDUM Opinion and Order Signed by Judge John F. Grady on 9/20/2007.(vcf,) (Entered: 09/21/2007)
09/28/2007	<u>74</u>	MOTION by Plaintiffs Ahsan Raza, Siham El-Hamdaoui, Mohamad Zaidan, Zia Rehman, Sergey Antonishin, Yan Bashkin, Gafaar Dafalla, Eltayeb Elbolok, Nadeem Fazal, Boris Goldfarb, Inna Karasik, Mohammed Khan, Sobia Khan, Larisa Khaninayeva, Vladimir Khlystov, Abdi Mohamed, Ashan Raza, Dora Reznik, Abram Rosental, Ilya Serebrennikov, Yelena Serebrennikova, Ismail Suleiman, Tariq Saeed to amend/correct <i>the Court's September 20, 2007 Order</i> (Berten, David) (Entered: 09/28/2007)
09/28/2007	<u>75</u>	NOTICE of Motion by David Powers Berten for presentment of motion to amend/correct, <u>74</u> before Honorable John F. Grady on 10/3/2007 at 10:30 AM. (Berten, David) (Entered: 09/28/2007)

09/28/2007	<u>76</u>	MEMORANDUM by Ahsan Raza, Siham El-Hamdaoui, Mohamad Zaidan, Zia Rehman, Sergey Antonishin, Yan Bashkin, Gafaar Dafalla, Eltayeb Elbolok, Nadeem Fazal, Boris Goldfarb, Inna Karasik, Mohammed Khan, Sobia Khan, Larisa Khaninayeva, Vladimir Khlystov, Abdi Mohamed, Ashan Raza, Dora Reznik, Abram Rosental, Ilya Serebrennikov, Yelena Serebrennikova, Ismail Suleiman, Tariq Saeed in support of motion to amend/correct, <u>74</u> the Court's <i>Semtember 20, 2007 Order</i> (Berten, David) (Entered: 09/28/2007)
10/03/2007	<u>77</u>	MINUTE entry before Judge John F. Grady : Plaintiffs Rule 59(e) Motion Alter or Amend the Courts September 20, 2007 Order is denied.Mailed notice (vcf,) (Entered: 10/04/2007)
11/13/2007	<u>78</u>	<i>Fourth</i> AMENDED complaint by Yan Bashkin, Gafaar Dafalla, Nadeem Fazal, Boris Goldfarb, Sobia Khan, Larisa Khaninayeva, Vladimir Khlystov, Dora Reznik, Ilya Serebrennikov, Yelena Serebrennikova, Ismail Suleiman against all defendants (Attachments: # <u>1</u> Exhibit Interagency Agreement# <u>2</u> Exhibit NNCP Statistics)(Berten, David) (Entered: 11/13/2007)
11/28/2007	<u>79</u>	MOTION by Defendants Department of Homeland Security, United States Citizenship and Immigration Services, Federal Bureau of Investigation, Ruth Dorochoff, Department of Homeland Security, Ruth Dorochoff, Federal Bureau of Investigation, United States Citizenship and Immigration Services, Peter D. Keisler, Michael Chertoff, Robert S Mueller, III for extension of time <i>to file responsive motion</i> (Stevens, Elizabeth) (Entered: 11/28/2007)
11/28/2007	<u>80</u>	NOTICE of Motion by Elizabeth J. Stevens for presentment of extension of time, <u>79</u> before Honorable John F. Grady on 12/5/2007 at 10:30 AM. (Stevens, Elizabeth) (Entered: 11/28/2007)
11/30/2007	<u>81</u>	MINUTE entry before Judge John F. Grady :Unopposed motion for extension of time <u>79</u> is granted. Hearing set for 12/05/07 stricken. Defendants' response to the amended 4th complaint due by 1/28/08.Mailed notice (jlj,) (Entered: 11/30/2007)
01/26/2008	<u>82</u>	MOTION by Defendants Department of Homeland Security, United States Citizenship and Immigration Services, Federal Bureau of Investigation, Ruth Dorochoff, Department of Homeland Security, Ruth Dorochoff, Federal Bureau of Investigation, United States Citizenship and Immigration Services, Peter D. Keisler, Michael Chertoff, Robert S Mueller, III to dismiss <i>Plaintiffs/Petitioners' Fourth Amended Complaint Under Fed R. Civ. P. 12</i> (Attachments: # <u>1</u> Exhibit A)(Stevens, Elizabeth) (Entered: 01/26/2008)
01/26/2008	<u>83</u>	NOTICE of Motion by Elizabeth J. Stevens for presentment of motion to dismiss, <u>82</u> before Honorable John F. Grady on 2/20/2008 at 10:30 AM. (Stevens, Elizabeth) (Entered: 01/26/2008)
02/06/2008	<u>84</u>	<i>Amended</i> NOTICE of Motion by Elizabeth J. Stevens for presentment of motion to dismiss, <u>82</u> before Honorable John F. Grady on 3/5/2008 at 10:30 AM. (Stevens, Elizabeth) (Entered: 02/06/2008)
03/05/2008	<u>85</u>	MINUTE entry before Judge John F. Grady :Motion to dismiss <u>82</u> is entered and continued until further order of court. Motion hearing held on 3/5/2008 regarding motion to dismiss, <u>82</u> . Response to motion to dismiss (82) due by 3/26/2008; reply due by 4/9/2008. Mailed notice (jlj,) (Entered: 03/07/2008)
03/26/2008	<u>86</u>	MOTION by Plaintiffs Ahsan Raza, Siham El-Hamdaoui, Mohamad Zaidan, Zia Rehman, Sergey Antonishin, Yan Bashkin, Gafaar Dafalla, Eltayeb Elbolok, Nadeem Fazal, Boris Goldfarb, Inna Karasik, Mohammed Khan, Sobia Khan, Larisa Khaninayeva, Vladimir Khlystov, Abdi Mohamed, Dora Reznik, Abram Rosental, Ilya Serebrennikov, Yelena Serebrennikova, Ismail Suleiman, Tariq Saeed to vacate <i>The Court's September 20, 2007 Order</i> (Berten, David) (Entered: 03/26/2008)
03/26/2008	<u>87</u>	MEMORANDUM by Ahsan Raza, Siham El-Hamdaoui, Mohamad Zaidan, Zia Rehman, Sergey Antonishin, Yan Bashkin, Gafaar Dafalla, Eltayeb Elbolok, Nadeem Fazal, Boris Goldfarb, Mohammed Khan, Sobia Khan, Larisa Khaninayeva, Vladimir Khlystov, Abdi Mohamed, Ashan Raza, Dora Reznik, Abram Rosental, Ilya Serebrennikov, Yelena Serebrennikova, Ismail Suleiman, Tariq Saeed, Gerry Heinauer in support of motion to vacate, <u>86</u> the Court's

		<i>Opinion</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E)(Berten, David) (Entered: 03/26/2008)
03/26/2008	<u>88</u>	NOTICE of Motion by David Powers Berten for presentment of motion to vacate, <u>86</u> before Honorable John F. Grady on 4/23/2008 at 10:30 AM. (Berten, David) (Entered: 03/26/2008)
04/09/2008	<u>89</u>	REPLY by Department of Homeland Security, United States Citizenship and Immigration Services, Federal Bureau of Investigation, Ruth Dorochoff, Peter D. Keisler, Alberto R Gonzales, Michael Chertoff, Gerry Heinauer, Robert S Mueller, III to MOTION by Plaintiffs Ahsan Raza, Siham El-Hamdaoui, Mohamad Zaidan, Zia Rehman, Sergey Antonishin, Yan Bashkin, Gafaar Dafalla, Eltayeb Elbolok, Nadeem Fazal, Boris Goldfarb, Inna Karasik, Mohammed Khan, Sobia Khan, Larisa Khaninayeva, Vladimir Khlystov <u>86</u> , memorandum in support of motion,, <u>87</u> <i>Defendants' Reply in Support of Motion to Dismiss and Opposition to Plaintiffs' Motion to Dismiss as Moot and to Vacate the Court's September 20, 2007 Opinion</i> (Attachments: # <u>1</u> Exhibit Joint Press Release, USCIS and FBI, April 2, 2008)(Glaser, Sheri) (Entered: 04/09/2008)
04/23/2008	<u>90</u>	MINUTE entry before Judge Honorable John F. Grady:Status hearing held on 4/23/2008. The court will rule on pending motions by mail.Mailed notice (jlj,) (Entered: 04/24/2008)
06/13/2008	<u>91</u>	MINUTE entry before the Honorable John F. Grady: Enter memorandum opinion and order. Defendants' Renewed Motion to Dismiss Plaintiffs/ Petitioners' Fourth Amended Complaint Under Fed. R. Civ. P. 12 (82) is denied as moot. Plaintiffs' Motion to Dismiss as Moot and to Vacate the Court's September 20, 2007 Opinion (86) is denied in part and granted in part. Plaintiffs' case is dismissed with prejudice as moot, and our September 20, 2007 opinion and order is vacated as to plaintiff Ismail Suleiman, only. Mailed notice (kj,) (Entered: 06/17/2008)
06/13/2008	<u>92</u>	MEMORANDUM Opinion signed by the Honorable John F. Grady on 6/13/2008.(kj,) (Entered: 06/17/2008)
06/13/2008	<u>93</u>	FINAL JUDGMENT ORDER signed by the Honorable John F. Grady on 6/13/2008.(kj,) (Entered: 06/17/2008)