

**U.S. District Court
Eastern District of Missouri (St. Louis)
CIVIL DOCKET FOR CASE #: 4:16-cv-00692-JAR**

Arapi et al v. U.S. Citizenship & Immigration Services et al
Assigned to: District Judge John A. Ross
Cause: 08:1329 Writ of Mandamus to Adjudicate Visa Petiti

Date Filed: 05/18/2016
Date Terminated: 08/24/2017
Jury Demand: None
Nature of Suit: 890 Other Statutory
Actions
Jurisdiction: Federal Question

Plaintiff

Eriola Arapi

TERMINATED: 08/29/2016

represented by **James O. Hacking , III**
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Plaintiff

Samina Syed

TERMINATED: 10/05/2016

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Plaintiff

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Saqib Sarwar

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Plaintiff

Syed Asghar Ali
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Mohammad A Al Muttan
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Ibrahim Mohamed Zidan
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Hanaa B. Kayem
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Abubakar Ahmed Abulfathi
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Mirzeta Tursunovic
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Amina Tursunovic
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Plaintiff

Syed Tariq Ali
TERMINATED: 06/21/2016

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Mohammad S. Jauda
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Sharafat Y Mohammad
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Mahmood Ali Mansur
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Abdelsamed Alamin
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Nermin Busevac
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V.

Defendant

**U.S. Citizenship & Immigration
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Defendant

Jeh Johnson
*in his official capacity as Secretary of
Homeland Security*

represented by **Christopher Wayne Hollis**
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Jane Rund
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Defendant

Leon Rodriguez
*in his official capacity as Director of U.S.
Citizenship and Immigration Services*

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Jane Rund
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Defendant

Matthew D. Emrich
*in his official capacity as Associate
Director, Fraud Detection and National
Security Directorate of U.S. Citizenship
and Immigration Services*

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Jane Rund

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Defendant

Daniel Renaud
*in his official capacity as District
 Director of the Kansas City District
 Office, U.S. Citizenship and Immigration
 Services*

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Jane Rund
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Defendant

David Douglas
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 Director of the Kansas City District
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 Services*

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Jane Rund
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Defendant

Chester S. Moyer
*in his official capacity as Director of St.
 Louis Field Office of the U.S. Citizenship
 and Immigration Services*

represented by **Christopher Wayne Hollis**
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Jane Rund
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Date Filed	#	Docket Text
05/18/2016	<u>1</u>	COMPLAINT against defendant All Defendants with receipt number 0865-5407761, in the amount of \$400 Non-Jury Demand,, filed by Amina Tursunovic, Ibrahim Mohamed Zidan, Samina Syed, Eriola Arapi, Mohammad S. Jauda, Mohammad A Al Muttan, Wafaa Alwan, Abubakar Ahmed Abulfathi, Syed Tariq Ali, Hanaa B. Kayem, Saqib Sarwar, Mirzeta Tursunovic, Syed Asghar Ali. (Attachments: # <u>1</u> Original Filing Form, # <u>2</u> Civil Cover Sheet, # <u>3</u> Summons, # <u>4</u> Summons, # <u>5</u> Summons, # <u>6</u> Summons, # <u>7</u> Summons, # <u>8</u> Summons, # <u>9</u> Summons, # <u>10</u> Summons)(Hacking, James) (Entered: 05/18/2016)
05/18/2016		Case Opening Notification: 8 Summons(es) issued. The summons was emailed to James O. Hacking, III. Judge Assigned: Honorable John A. Ross. (MFG) (Entered: 05/18/2016)
06/21/2016	<u>2</u>	NOTICE of Voluntary Dismissal by Syed Tariq Ali <i>of Said Plaintiff's Claims Only Without Prejudice</i> (Hacking, James) (Entered: 06/21/2016)
06/21/2016	<u>3</u>	AMENDED COMPLAINT against defendant All Defendants , filed by Amina Tursunovic, Ibrahim Mohamed Zidan, Samina Syed, Eriola Arapi, Mohammad S. Jauda, Mohammad A Al Muttan, Wafaa Alwan, Abubakar Ahmed Abulfathi, Syed Tariq Ali, Hanaa B. Kayem, Saqib Sarwar, Mirzeta Tursunovic, Syed Asghar Ali, Sharafat Y Mohammad, Adnan Sawlan, Sory Ibrahim Doumbia, Mahmood Ali Mansur, Musrath Jahan Baig, Abdelsamed Alamin, Abdolreza Osouli, Nermin Busevac.(Hacking, James) (Entered: 06/21/2016)

06/21/2016	<u>4</u>	ORDER re <u>2</u> NOTICE of Voluntary Dismissal by Syed Tariq Ali: SO ORDERED. Syed Tariq Ali terminated. Signed by District Judge John A. Ross on 6/21/16. (JAB) (Entered: 06/22/2016)
06/30/2016	<u>5</u>	ENTRY of Appearance by Christopher Wayne Hollis for Defendants David Douglas, Matthew D. Emrich, Jeh Johnson, Chester S. Moyer, Daniel Renaud, Leon Rodriguez, U.S. Citizenship & Immigration Services. (Hollis, Christopher) (Entered: 06/30/2016)
06/30/2016	<u>6</u>	ENTRY of Appearance by Jane Rund for Defendants David Douglas, Matthew D. Emrich, Jeh Johnson, Chester S. Moyer, Daniel Renaud, Leon Rodriguez, U.S. Citizenship & Immigration Services. (Rund, Jane) (Entered: 06/30/2016)
07/02/2016	<u>7</u>	MOTION for Leave to File First Amended Complaint (Docket # 3) by Plaintiffs Abubakar Ahmed Abulfathi, Mohammad A Al Muttan, Abdelsamed Alamin, Syed Tariq Ali, Syed Asghar Ali, Wafaa Alwan, Eriola Arapi, Musrath Jahan Baig, Nermin Busevac, Sory Ibrahim Doumbia, Mohammad S. Jauda, Hanaa B. Kayem, Mahmood Ali Mansur, Sharafat Y Mohammad, Abdolreza Osouli, Saqib Sarwar, Adnan Sawlan, Samina Syed, Amina Tursunovic, Mirzeta Tursunovic, Ibrahim Mohamed Zidan. (Hacking, James) (Entered: 07/02/2016)
07/05/2016	<u>8</u>	Docket Text ORDER: Re: <u>7</u> MOTION for Leave to File First Amended Complaint (Docket # 3) by Plaintiffs. ; ORDERED GRANTED. Signed by District Judge John A. Ross on 7/5/16. (JAB) (Entered: 07/05/2016)
07/12/2016	<u>9</u>	Consent MOTION for Extension of Time to File Answer <i>Defendants' Unopposed Motion for Extension of Time to Respond to the First Amended Complaint</i> by Defendants David Douglas, Matthew D. Emrich, Jeh Johnson, Chester S. Moyer, Daniel Renaud, Leon Rodriguez, U.S. Citizenship & Immigration Services. (Hollis, Christopher) (Entered: 07/12/2016)
07/12/2016	<u>10</u>	Docket Text ORDER: GRANTING <u>9</u> Consent MOTION for Extension of Time to Respond to the First Amended Complaint by Defendants David Douglas, Matthew D. Emrich, Jeh Johnson, Chester S. Moyer, Daniel Renaud, Leon Rodriguez, U.S. Citizenship & Immigration Services. (Response to Court due by 9/5/2016.). Signed by District Judge John A. Ross on 7/12/16. (KKS) (Entered: 07/12/2016)
07/25/2016	<u>11</u>	ENTRY of Appearance by Robert Andrew West for Plaintiffs Abubakar Ahmed Abulfathi, Mohammad A Al Muttan, Abdelsamed Alamin, Syed Tariq Ali, Syed Asghar Ali, Wafaa Alwan, Eriola Arapi, Musrath Jahan Baig, Nermin Busevac, Sory Ibrahim Doumbia, Mohammad S. Jauda, Hanaa B. Kayem, Mahmood Ali Mansur, Sharafat Y Mohammad, Abdolreza Osouli, Saqib Sarwar, Adnan Sawlan, Samina Syed, Amina Tursunovic, Mirzeta Tursunovic, Ibrahim Mohamed Zidan. (West, Robert) (Entered: 07/25/2016)
08/28/2016	<u>12</u>	NOTICE of Voluntary Dismissal by Abdelsamed Alamin, Syed Asghar Ali, Eriola Arapi, Musrath Jahan Baig, Nermin Busevac, Sory Ibrahim Doumbia, Mohammad S. Jauda, Hanaa B. Kayem, Mahmood Ali Mansur, Saqib Sarwar (Hacking, James) (Entered: 08/28/2016)
08/29/2016	<u>13</u>	ORDER re: <u>12</u> NOTICE of Voluntary Dismissal, Eriola Arapi, Musrath Jahan Baig, Nermin Busevac, Sory Ibrahim Doumbia, Mohammad S. Jauda, Hanaa B. Kayem, Mahmood Ali Mansur, Saqib Sarwar, Abdelsamed Alamin and Syed Asghar Ali terminated. Signed by District Judge John A. Ross on 8/29/2016. (CLO) (Entered: 08/29/2016)
09/01/2016	<u>14</u>	Second MOTION for Extension of Time to File Response/Reply as to <u>3</u> Amended Complaint, by Defendants David Douglas, Matthew D. Emrich, Jeh Johnson, Chester S. Moyer, Daniel Renaud, Leon Rodriguez, U.S. Citizenship & Immigration Services. (Rund, Jane) (Entered: 09/01/2016)
09/01/2016	<u>15</u>	ORDER: IT IS HEREBY ORDERED that Defendants' Second Motion for Extension of Time to Respond to the First Amended Complaint <u>14</u> is GRANTED. Signed by District Judge John A. Ross on 9/1/2016. (CLO) (Entered: 09/01/2016)
09/17/2016	<u>16</u>	NOTICE of Voluntary Dismissal by Sharafat Y Mohammad, Abdolreza Osouli, Adnan Sawlan, Samina Syed (Hacking, James) (Entered: 09/17/2016)

10/05/2016	<u>17</u>	ORDER re <u>16</u> Notice of Voluntary Dismissal. Samina Syed, Amina Tursunovic, Sharafat Y Mohammad and Abdolreza Osouli terminated. Signed by District Judge John A. Ross on 10/5/16. (JAB) (Entered: 10/05/2016)
10/12/2016	<u>18</u>	Consent MOTION for Extension of Time to File Answer <i>Defendants' Unopposed Third Motion for Extension of Time to Respond to the First Amended Complaint</i> by Defendants David Douglas, Matthew D. Emrich, Jeh Johnson, Chester S. Moyer, Daniel Renaud, Leon Rodriguez, U.S. Citizenship & Immigration Services. (Hollis, Christopher) (Entered: 10/12/2016)
10/13/2016	19	Docket Text ORDER: Re: <u>18</u> Consent MOTION for Extension of Time to File Answer <i>Defendants' Unopposed Third Motion for Extension of Time to Respond to the First Amended Complaint</i> by Defendants David Douglas, Matthew D. Emrich, Jeh Johnson, Chester S. Moyer, Daniel Renaud, Leon Rodriguez, U.S. Citizenship & Immigration Services. (Hollis, Christopher) filed by David Douglas, Jeh Johnson, Daniel Renaud, Leon Rodriguez, U.S. Citizenship & Immigration Services, Matthew D. Emrich, Chester S. Moyer ; ORDERED GRANTED. (Response to Court due by 12/19/2016.). Signed by District Judge John A. Ross on 10/13/2016. (CLO) (Entered: 10/13/2016)
12/08/2016	<u>20</u>	<i>THIRD NOTICE</i> of Voluntary Dismissal by Abubakar Ahmed Abulfathi, Mohammad A Al Muttan, Adnan Sawlan, Mirzeta Tursunovic, Ibrahim Mohamed Zidan (Hacking, James) (Entered: 12/08/2016)
12/12/2016	<u>21</u>	ORDER re <u>20</u> <i>THIRD NOTICE</i> of Voluntary Dismissal. SO ORDERED. Adnan Sawlan, Mirzeta Tursunovic, Ibrahim Mohamed Zidan, Abubakar Ahmed Abulfathi and Mohammad A Al Muttan terminated. Signed by District Judge John A. Ross on 12/12/16. (JAB) (Entered: 12/12/2016)
12/19/2016	<u>22</u>	MOTION to Dismiss Case <i>Defendants' Motion to Dismiss the First Amended Complaint</i> by Defendants David Douglas, Matthew D. Emrich, Jeh Johnson, Chester S. Moyer, Daniel Renaud, Leon Rodriguez, U.S. Citizenship & Immigration Services. (Attachments: # <u>1</u> Exhibit Ex. A -- Denial Decision by USCIS on Plaintiff Alwan's Form N-400, Application for Naturalization, # <u>2</u> Exhibit Ex. B -- Form N-336, Request for a Hearing on a Decision in Naturalization Proceedings (Under Section 336 of the INA) submitted by Plaintiff Alwan)(Hollis, Christopher) (Entered: 12/19/2016)
12/26/2016	<u>23</u>	First MOTION for Extension of Time to File Response/Reply as to <u>22</u> MOTION to Dismiss Case <i>Defendants' Motion to Dismiss the First Amended Complaint</i> by Plaintiff Wafaa Alwan. (Hacking, James) (Entered: 12/26/2016)
12/27/2016	24	Docket Text ORDER: GRANTING <u>23</u> First MOTION for Extension of Time to File Response to <u>22</u> MOTION to Dismiss Case <i>Defendants' Motion to Dismiss the First Amended Complaint</i> by Plaintiff Wafaa Alwan ; the Defendants will have up to and including January 10, 2017 to file their reply (Response to Court due by 1/3/2017.). Signed by District Judge John A. Ross on 12/27/16. (KKS) (Entered: 12/27/2016)
01/03/2017	<u>25</u>	RESPONSE to Motion re <u>22</u> MOTION to Dismiss Case <i>Defendants' Motion to Dismiss the First Amended Complaint</i> filed by Plaintiff Wafaa Alwan. (Hacking, James) (Entered: 01/03/2017)
01/10/2017	<u>26</u>	REPLY to Response to Motion re <u>22</u> MOTION to Dismiss Case <i>Defendants' Motion to Dismiss the First Amended Complaint</i> filed by Defendants David Douglas, Matthew D. Emrich, Jeh Johnson, Chester S. Moyer, Daniel Renaud, Leon Rodriguez, U.S. Citizenship & Immigration Services. (Hollis, Christopher) (Entered: 01/10/2017)
06/01/2017	<u>27</u>	NOTICE of Indictment of Plaintiff by Defendants David Douglas, Matthew D. Emrich, Jeh Johnson, Chester S. Moyer, Daniel Renaud, Leon Rodriguez, U.S. Citizenship & Immigration Services (Attachments: # <u>1</u> Exhibit A - Indictment)(Rund, Jane) (Entered: 06/01/2017)
08/24/2017	<u>28</u>	MEMORANDUM AND ORDER: IT IS HEREBY ORDERED that Defendants Motion to Dismiss the First Amended Complaint [<u>22</u>] is GRANTED. A separate judgment of dismissal will accompany this Memorandum and Order. Signed by District Judge John A. Ross on 8/24/17. (JAB) (Entered: 08/24/2017)
08/24/2017	<u>29</u>	JUDGMENT OF DISMISSAL: Pursuant to the Memorandum and order filed this day, IT IS HEREBY ORDERED, ADJUDGED AND DECREED that Plaintiffs complaint is DISMISSED without prejudice. Signed by District Judge John A. Ross on 8/24/17.

		(JAB) (Entered: 08/24/2017)
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