

CLOSED

**U.S. District Court  
Eastern District of California – Live System (Sacramento)  
CIVIL DOCKET FOR CASE #: 2:86-cv-01343-JAM-JFM**

Catholic Social Svc, et al v. Orantes, et al  
Assigned to: District Judge John A. Mendez  
Referred to: Magistrate Judge John F. Moulds  
Demand: \$0

Related Case: 2:98-cv-00629-LKK-JFM

Case in other court: 95-15511

97-15441

Cause: 42:1983 Civil Rights Act

**Special Master**

**Richard A. Boswell**

Date Filed: 11/12/1986

Date Terminated: 12/23/1998

Jury Demand: None

Nature of Suit: 440 Civil Rights: Other

Jurisdiction: Federal Question

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**Plaintiff**

**Catholic Social Svcs**

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*TERMINATED: 03/17/1997*

**Plaintiff**

**California Coalition**

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**Plaintiff**

**Mercedes Aguilar De Lopez**

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V.

**Defendant**

**INS**

*Commissioner, Immigration and  
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also known as  
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**Defendant**

**US Attorney General**

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*TERMINATED: 01/14/2002*

**Intervenor**

**Anil K Urmil**

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**Intervenor**

**Ismael De La Cruz**

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**Intervenor**

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Date Filed	#	Docket Text
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05/06/1992	197	COPY of Appellate Court Order: case remanded to USDC during pendency of stay of mandate to enforce stay until final disposition of case after filing of writ of certiorari for Supreme Court (old) (Entered: 05/07/1992)
07/06/1992	198	RECORD on appeal returned from US Court of Appeals 13 volumes clerk's file in 2 boxes, 1 box reporter's transcript (kh) (Entered: 07/08/1992)
07/31/1992		LODGED by plaintiff Pro Hac Vice Application and order for attorney Robert H Gibbs (old) (Entered: 08/03/1992)
07/31/1992		LODGED by plaintiff Pro Hac Vice Application and Order for attorney Robert Pauw (old) (Entered: 08/03/1992)
08/13/1992	199	ORDER by Honorable Lawrence K. Karlton granting lodged [0-1] for attorney Robert Pauw to appear pro hac vice (cc: all counsel) (old) (Entered: 08/13/1992)
08/13/1992	200	ORDER by Honorable Lawrence K. Karlton granting application for attorney Robert H Gibbs to appear pro hac vice (cc: all counsel) (old) (Entered: 08/13/1992)
08/13/1992	201	NOTICE OF MOTION AND MOTION by plaintiff Catholic Social Svcs, plaintiff California Coalition, plaintiff Mercedes Aguilar De Lopez to enforce stay order set for 9/21/92 at 10:00 before LKK ; Memorandum of Points and Authorities in Support thereof (old) (Entered: 08/14/1992)
08/13/1992	202	PLAINTIFF'S EXHIBITS 1 THROUGH 5 RE: Plaintiff's motion to enforce stay order set for 9/21/92 at 10:00 before LKK [201-1] (old) (Entered: 08/14/1992)
08/13/1992	203	PLAINTIFF'S EXHIBIT 6 (Part 1) RE: Plaintiff's motion to enforce stay order set for 9/21/92 at 10:00 before LKK [201-1] (old) (Entered: 08/14/1992)
08/13/1992	204	PLAINTIFF'S EXHIBIT 6 (Part 2) RE: Plaintiff's motion to enforce stay order set for 9/21/92 at 10:00 before LKK [201-1] (old) (Entered: 08/14/1992)
08/13/1992	205	PLAINTIFF'S EXHIBIT 7 (Part 1) RE: plaintiff's motion to enforce stay order set for 9/21/92 at 10:00 before LKK [201-1] (old) (Entered: 08/14/1992)
08/13/1992	206	PLAINTIFF'S EXHIBIT 7 (Part 2) RE: Plaintiff's motion to enforce stay order set for 9/21/92 at 10:00 before LKK [201-1] (old) (Entered: 08/14/1992)
08/13/1992	207	PLAINTIFF'S EXHIBIT 8 (Part 1) RE: Plaintiff's motion to enforce stay order set for 9/21/92 at 10:00 before LKK [201-1] (old) (Entered: 08/14/1992)
08/13/1992	208	PLAINTIFF'S EXHIBIT 8 (Part 2) RE: Plaintiff's motion to enforce stay motion set for 9/21/92 at 10:00 before LKK [201-1] (old) (Entered: 08/14/1992)
08/13/1992		LODGED proposed order to enforce stays and for appointment of special master by plaintiffs' Catholic Social Services; DOCUMENT SUBMITTED BY CHAMBERS ON 4/22/93 NOT TO BE SIGNED (old) Modified on 04/22/1993 (Entered: 08/14/1992)
08/18/1992	209	CLERK'S record on appeal transmitted to United States Supreme Court: case file and certified copy of docket mailed to Supreme Court (kh) Modified on 11/13/1992 (Entered: 08/18/1992)
08/20/1992	210	PROOF OF SERVICE by plaintiff of attorney Robert H Gibbs to appear pro hac vice [200-1], (old) (Entered: 08/21/1992)
08/24/1992	211	ACCEPTANCE/ACKNOWLEDGEMENT OF SERVICE from USSP/Washington of Clerk's transcripts from USDC/SACRAMENTO (old) (Entered: 08/26/1992)
09/10/1992	212	NOTICE OF MOTION AND MOTION by defendant Sara Orantes, defendant Edwin Meese to extend time to respond to plaintiff's motion to enforce stay order set for 9/21/92 at 10:00 before LKK (old) (Entered: 09/11/1992)
09/10/1992	213	CERTIFIED COPY of Appellate Court Order: GRANTING appellant's motion for voluntary dismissal of the appeal (old) (Entered: 09/11/1992)
09/14/1992	214	MINUTES setting hearing on motion to enforce stay order set for 9/21/92 at 10:00 before LKK [201-1] to 1:30 on 11/19/92 ctrm 1 LKK; plaintiff's supplemental brief to be filed by 9/24/92; defts response due 10/19/92; plaintiff's reply due 11/2/92 (old)

		(Entered: 09/15/1992)
09/21/1992	215	SCHEDULING ORDER by Judge Lawrence K Karlton VACATING and RESETING plaintiffs' motion to enforce the stay order for 11/19/92 at 1:30 pm in ctrm 1 bef LKK (cc: all counsel) (old) (Entered: 09/21/1992)
09/24/1992	216	NOTICE by plaintiffs of filing of additional exhibits 10–19 in support of motion to enforce stay order (old) (Entered: 09/24/1992)
09/24/1992	217	NOTICE by plaintiffs of filing of additional exhibits 20–38 in support of motion to enforce stay order (old) (Entered: 09/24/1992)
09/24/1992	218	NOTICE by defendant of taking deposition of Felipe Coronado for 10/5/92 at 9:30 am, Albert Marrero–Sales on 10/5/92 at 1:30 pm, and Stephen Voss for 10/6/92 at 9:30 am (old) (Entered: 09/25/1992)
09/28/1992	219	ERRATA by defendant Sara Orantes and defendant Edwin Meese of Depositions are to take place at 300 North Los Angeles Street, LA, CA 90012 Room 7516, and the deposition of Ricardo Suarez will take place at 1:30 pm [218–1] (old) (Entered: 09/29/1992)
09/28/1992	220	LETTER to court from California Rural Legal Assistance requesting mail from the court be addressed to Stephen A Rosenbaum and Ralph S Abascal at 2111 Mission Street Suite 401 San Francisco, CA 94110 (old) (Entered: 09/29/1992)
10/01/1992	221	NOTICE of hearing Case referred to Magistrate John F Moulds ( cc: all counsel) (old) (Entered: 10/01/1992)
10/02/1992	222	MOTION by plaintiffs for order shortening time to hear motion for protective order and declaration in support (old) (Entered: 10/02/1992)
10/02/1992		LODGED proposed order shortening time (old) (Entered: 10/02/1992)
10/02/1992		LODGED proposed order re: deposition schedule (old) (Entered: 10/02/1992)
10/02/1992		LODGED notice of motion and motion by plaintiff for protective order to revise deposition schedule and declaration and exhibits in support (old) (Entered: 10/02/1992)
10/02/1992	223	STIPULATION re: discovery disagreements (old) (Entered: 10/02/1992)
10/02/1992	224	PROOF OF SERVICE by plaintiffs of lodged motion for protective order [0–0], lodged order re: deposition schedule [0–0], motion for order shortening time to hear motion for protective order [222–1], lodged proposed order shortening time [0–0], stipulation re: discovery disagreements [223–1] (old) (Entered: 10/02/1992)
10/02/1992	225	SECOND NOTICE by defendant of taking deposition of Patricia Todd on 10/7/92 at 4:00 pm, Michael Friedberg on 10/8/92 at 1:00 pm, Dennis Campbell on 10/8/92 at 3:00 pm, Emily Goldfarb on 10/8/92 at 1:30 pm, Carol Bishart Sani on 10/8/92 at 3:30 pm, Miriaam Hayward on 10/9/92 at 8:30 am, Jeffrey Kriezelman on 10/13/92 at 3:00 pm, Pete Velez on 10/13/92 at 9:30 am, Jacob Senter on 10/14/92 at 9:30 am, Jeff Larson on 10/14/92 at 2:00 pm, Edward Abramson on 10/9/92 at 10:00 am, John McDaniel on 10/9/92 at 2:00 pm, Celso Pinho on 10/7/92 at 10:00 am, and Linda Nonos on 10/7/92 at 2:00 pm (old) (Entered: 10/02/1992)
10/05/1992	226	ORDER by Magistrate John F Moulds GRANTING: The parties stipulation and motion for an order shortening time to hear the motion and setting deposition schedule –SEE INSTANT ORDER (cc: all counsel) (old) (Entered: 10/05/1992)
10/05/1992	227	ORDER by Magistrate John F Moulds GRANTING: Plaintiffs' motion for protective order to revise deposition schedule and declaration and exhibit in support (cc: all counsel) (old) (Entered: 10/05/1992)
10/05/1992	228	MINUTES of 10/2/92; GRANTING stipulated motion for order shortening time to hear motion for protective order [222–1] Protective order GRANTED IN PART DENIED IN PART (old) (Entered: 10/06/1992)
10/05/1992	229	OPPOSITION by defendant to motion for order shortening time to hear motion for protective order [222–1] (old) (Entered: 10/06/1992)

10/05/1992	230	NOTICE by plaintiff of filing of declaration (old) (Entered: 10/07/1992)
10/05/1992	231	LETTER to court from plaintiff's attorney informing the court that the address given for Felipe Coronado does not appear to be an office an he cannot be located (old) (Entered: 10/07/1992)
10/08/1992	232	NOTICE of completed service list in the above mentioned case (old) (Entered: 10/09/1992)
10/13/1992	233	NOTICE by plaintiff Catholic Social Svcs, plaintiff California Coalition and plaintiff Mercedes Aguilar De Lopez of filing of index to plaintiffs' exhibits filed in support of motion to enforce stay order (old) (Entered: 10/14/1992)
10/15/1992	234	ORDER by Honorable Lawrence K Karlton approving 230 as filed (cc: all counsel) (old) (Entered: 10/15/1992)
10/15/1992		LODGED deft's motion for extension of time to respond to plaintiffs' motion to enforce stay order (old) (Entered: 10/19/1992)
10/19/1992	235	MOTION by defendant To shorten time to hear motion to extend time (old) (Entered: 10/19/1992)
10/20/1992	236	ORDER by Honorable Lawrence K Karlton ORDERING the Status (Pretrial Scheduling) Order filed 9/21/92 is AMENDED as follows: defnedant shall file its opposition no later than 11/2/92, plaintiffs their reply no later than 11/16/92, and the hearing on plaintiff's motion to enforce stay order set currently for 11/19/92 [201-1] is CONTINUED to 9:15am on 12/4/92 in ctrm 1 (cc: all counsel) (kh) (Entered: 10/20/1992)
10/20/1992	237	NOTICE by defendant Sara Orantes, defendant Edwin Meese of taking deposition of William P Barr on 10/29/92 at 9:30 am (old) (Entered: 10/21/1992)
10/23/1992	238	MOTION by defendant to extend time to respond to plaintiffs motion to enforce stay order (old) (Entered: 10/24/1992)
10/26/1992	239	LETTER to court from attorney Anthony W Norwood RE service of deposition subpoenas on plaintiff's declarants and withdrawal of declarations (kh) (Entered: 10/26/1992)
10/27/1992	240	LETTER to court from defendants attorney informing the court that the defendant has been unable to locate and serve deposition subpoenas upon two of plaintiffs' declarants (old) (Entered: 10/27/1992)
10/28/1992	241	NOTICE by plaintiff of withdrawl of exhibit in support of plaintiff's motion to enforce stay order (old) (Entered: 10/28/1992)
11/02/1992	242	OBJECTIONS by defendant to plaintiffs motion to enforce stay order (old) (Entered: 11/03/1992)
11/03/1992	243	LETTER to court from U S Dept of Justice informing the court of filing correct brief along with exhibits (old) (Entered: 11/03/1992)
11/03/1992	244	OBJECTIONS by defendant to plaintiff's motion to enforce stay order (Corrected Brief) (old) (Entered: 11/03/1992)
11/03/1992	259	NOTICE of Mediators Findings of Fact and Recommendations (old) (Entered: 12/10/1992)
11/09/1992	245	DEPOSITION of Robert Pauw taken on the following date(s): 10/14/92 (kh) (Entered: 11/09/1992)
11/09/1992	246	EXHIBITS to Deposition of Robert Pauw taken on 10/14/92 (kh) (Entered: 11/09/1992)
11/09/1992	247	DEPOSITION of Albert Rafael Marrero Salas taken on the following date(s): 10/6/92 (kh) (Entered: 11/09/1992)
11/09/1992	248	DEPOSITION of Carol Bisharat Sani taken on the following date(s): 10/8/92 (kh) (Entered: 11/09/1992)



11/09/1992	249	DEPOSITION of Emily Goldfarb taken on the following date(s): 10/8/92 (kh) (Entered: 11/09/1992)
11/09/1992	250	DEPOSITION of Miriam Hayward taken on the following date(s): 10/9/92 (kh) (Entered: 11/09/1992)
11/09/1992	251	DEPOSITION of Jeff Larsen taken on the following date(s): 10/14/92 (kh) (Entered: 11/09/1992)
11/09/1992	252	DEPOSITION of Denis W Campbell taken on the following date(s): 10/8/92 (kh) (Entered: 11/09/1992)
11/09/1992	253	DEPOSITION of Jeffrey A Kriezelman taken on the following date(s): 10/13/92 (kh) (Entered: 11/09/1992)
11/09/1992	254	DEPOSITION of Jacobo Senter taken on the following date(s): 10/14/92 (kh) (Entered: 11/09/1992)
11/09/1992	255	DEPOSITION of Gloria M Curiel taken on the following date(s): 10/9/92 (kh) (Entered: 11/09/1992)
11/19/1992	256	REPLY brief by plaintiff's re: motion to enforce stay order (old) (Entered: 11/24/1992)
11/30/1992	258	AMENDED REPLY BRIEF by plaintiff re motion to enforce stay order [201-1] (old) (Entered: 12/10/1992)
12/03/1992	260	NOTICE by plaintiff of filing selected INS documents produced in discovery and index (Exhibits 1-11) (old) (Entered: 12/10/1992)
12/03/1992	261	DEPOSITION of Alex Chavez taken on the following date(s): 10/9/92 (old) (Entered: 12/10/1992)
12/04/1992	257	MINUTES setting hearing on motion to enforce stay order set for 9/21/92 at 10:00 before LKK [201-1] 9:15 1/28/93 ; Scheduling Conference set for 1/7/93 at 9:30 (old) (Entered: 12/08/1992)
12/11/1992		LODGED stipulation to special designation of United States Magistrate (old) (Entered: 12/14/1992)
12/15/1992	262	ORDER by Magistrate John F Moulds that the parties are informed that Hon John F Moulds is assigned to this matter for purposes delineated under Local Rule 302(b)(9) and that Notwithstanding the above assignement the parties consent to the special designation of Magistrate John F Moulds pursuant to Local Rule 303(4) for the purpose of assisting them to informally resolve plaintiffs pending motion to enforce stay orders (cc: all counsel) (old) (Entered: 12/15/1992)
12/16/1992	263	COURT NOTICE of hearing ORDERING the TELEPHONIC scheduling Conference set for 1/7/93 at 9:30am is CONTINUED to 1/14/93 at 9:30am (cc: all counsel) (kh) (Entered: 12/21/1992)
12/18/1992	264	NOTICE by plaintiffs of UPDATED SERVICE LIST in this action (kh) (Entered: 12/21/1992)
01/14/1993	265	MINUTES of 1/14/93: Status conf cont to 1/15/93 at 9:30 am (old) (Entered: 01/14/1993)
01/15/1993	266	MINUTES of 1/15/93: conference call held on motion to compel; Hearin on 1/22/93 at 1:30 pm for further discussion (old) (Entered: 01/19/1993)
01/15/1993	267	MINUTES of 1/15/93 Scheduling Conference set 1/26/93 at 1:30 pm (old) (Entered: 01/20/1993)
01/25/1993	268	MINUTES of the further settlement conf via telephone; case not settled settlement conf HELD (old) (Entered: 01/26/1993)
01/26/1993	269	NOTICE of hearing by the courtroom deputy VACATING the hearing on pltf's motion to stay set for 1/28/93 at 9:15; VACATING the 1/28/93 sched conf Scheduling conf VACATED ( cc: all counsel) (old) (Entered: 01/27/1993)
01/26/1993	270	MINUTES of continued status conf via telephone status conf via telephone HELD (old) (Entered: 01/28/1993)

02/01/1993	271	STIPULATION and ORDER by Magistrate John F Moulds ORDERING: JFM is assigned to this matter for purposes delineated under Local Rule 302(b)(9); The parties consent to the special designation of JFM pursuant to Local Rule 303(4) for the purpose of assisting them to informally resolve pltf's pending motion to enforce stay orders (cc: all counsel) (old) (Entered: 02/01/1993)
02/02/1993	272	MINUTES of 2/2/93 Settlement conference cont 2/8/93 at 11:00 pm (old) (Entered: 02/05/1993)
02/09/1993	273	MINUTES of 2/9/93 Settlement conference cont 2/9/93 by telephonic conference (old) (Entered: 02/10/1993)
02/12/1993	274	MINUTES of 2/12/93: Continue settlement conference; Case Settled; Plft to submit papers within 60 days (old) (Entered: 02/12/1993)
03/02/1993		LODGED stipulation and order (old) (Entered: 03/02/1993)
03/04/1993	275	STIPULATION and ORDER by Honorable Lawrence K Karlton STIPULATING that the parties have reached a settlement of the issues raised in pltf's motion to enforce stay orders, except the "advance parole" issue-SEE ORDER (cc: all counsel) (old) (Entered: 03/04/1993)
04/23/1993		LODGED notice of ifling instructions and directives pursuant to stipulation and orderof 3/4/93 (old) (Entered: 04/26/1993)
04/23/1993	276	NOTICE by plaintiff's of filing of intructions and directives pursuant to stipulation and order of 3/4/93 (old) (Entered: 04/26/1993)
04/28/1993	277	ORDER by Honorable Lawrence K Karlton ORDERING: Any subclass 1 members held in detention solely on the bais that they departed from the US without advance parole shall be immediately released from the detention if their absence was otherwise "brief, innocent and casual"-SEE ORDER (cc: all counsel) (old) (Entered: 04/28/1993)
06/03/1993	278	LETTER to court from the Center for Human Rights and Constitutional Law re impelmentation of the district courts order of 4/28/93 (old) (Entered: 06/04/1993)
07/29/1993	279	CERTIFIED COPY of Appellate Court Order ORDERING this action REMANDED to the USDC for further proceedings consistent with the opinion of the order of the US Supreme Court (cc: all counsel) (old) (Entered: 07/29/1993)
08/05/1993	280	EX PARTE APPLICATION by plaintiff Mercedes Aguilar De Lopez, plaintiff California Coalition, plaintiff Catholic Social Svcs for Status Conference (old) (Entered: 08/06/1993)
08/11/1993	281	NOTICE of hearing by the courtroom deputy Scheduling Conference SET FOR 9/7/93 AT 3:00 status reports 7 days prior to the conference ( cc: all counsel) (old) (Entered: 08/12/1993)
08/25/1993	282	LETTER to court from US Supreme Court re: return of original file consisting of two boxes (old) (Entered: 08/27/1993)
08/25/1993		LODGED Stipulation to Continuance of Status Conference by parties (old) (Entered: 08/27/1993)
11/02/1993	283	STIPULATION and ORDER by Honorable Lawrence K Karlton ORDERING: ; Scheduling Conference CONT 11/8/93 at 9:00 in ctrm 1 (cc: all counsel) (old) (Entered: 11/02/1993)
11/02/1993	284	STATUS REPORT by plaintiffs (old) (Entered: 11/03/1993)
11/03/1993	286	STATUS REPORT by defendant (old) (Entered: 11/05/1993)
11/04/1993	285	STATUS REPORT by defendants (old) (Entered: 11/05/1993)
11/08/1993	287	MINUTES of 11/8/93 before Honorable Lawrence K Karlton: Scheduling conf HELD; Further status set 1/24/94 at 3:00 by telephone (old) (Entered: 11/10/1993)
11/10/1993	288	STATUS PRETRIAL SCHEDULING ORDER by Honorable Lawrence K Karlton ORDERING: Scheduling Conference SET 1/24/94 at 3:00 Parties to file status reports

		no later than 7 days preceding status conference (cc: all counsel) (old) (Entered: 11/10/1993)
11/19/1993	289	NOTICE of related case(s) CV S 93-1824 EJG PAN (old) (Entered: 11/22/1993)
12/03/1993	290	NON RELATED CASE ORDER by Honorable Lawrence K Karlton ORDERING: The court has determined that it is inappropriate to relate or reassign this action to CIV S 93-1824 EJG; (cc: all counsel) (old) (Entered: 12/03/1993)
01/24/1994		LODGED stipulation to continuance of status conference and order thereon by USA (old) (Entered: 01/25/1994)
01/24/1994	291	STATUS REPORT by defendants (old) (Entered: 01/25/1994)
01/31/1994	292	STIPULATION and ORDER by Honorable Lawrence K Karlton ORDERING: Scheduling Conference RESET 4/4/94 at 4:00 (cc: all counsel) (old) (Entered: 01/31/1994)
02/09/1994	293	NOTICE by plaintiff Mercedes Aguilar De Lopez, plaintiff California Coalition, plaintiff Catholic Social Svcs of change of address of Atty Robert H Gibbs (old) (Entered: 02/10/1994)
04/08/1994	294	ORDER by Honorable Lawrence K Karlton ORDERING Scheduling Conference RESET 5/31/94 at 2:30 (cc: all counsel) (old) (Entered: 04/08/1994)
04/08/1994	295	STIPULATION and ORDER by Honorable Lawrence K Karlton ORDERING: Status conference is continued to 5/31/94; Status reports are due 7 days preceeding the conference (cc: all counsel) (old) (Entered: 04/08/1994)
05/24/1994	296	STATUS REPORT by plaintiff's (old) (Entered: 05/25/1994)
05/24/1994	297	STATUS REPORT by defendants (old) (Entered: 05/26/1994)
05/24/1994	298	STATUS REPORT by defendant's with original signatures (old) (Entered: 05/26/1994)
05/25/1994	299	NOTICE of hearing Scheduling Conference RESET 6/10/94 at 10:30 am in chambers (old) (Entered: 05/26/1994)
06/10/1994	300	MINUTES of 06/10/94 before Honorable Lawrence K Karlton: Status conference HELD; Court order to follow (old) (Entered: 06/13/1994)
06/24/1994	301	NOTICE of hearing; Scheduling Conference set for 09/19/94 at 2:00pm before the Honorable Lawrence K Karlton (cc: all counsel) (old) (Entered: 06/27/1994)
08/31/1994	302	NOTICE by Stephen A Rosenbaum counsel for plaintiffs of change of address to California Rural Legal Assistance 631 Howard Street Suite 300 San Francisco CA 94105-3907 (old) (Entered: 08/31/1994)
09/12/1994	303	STATUS REPORT by plaintiff Mercedes Aguilar De Lopez, plaintiff California Coalition, and plaintiff Catholic Social Svcs (old) (Entered: 09/12/1994)
09/19/1994	305	MINUTES of proceedings before Honorable Lawrence K Karlton scheduling conference continued for 3:30pm on 10/24/94 ; each side to file status report not later than 15 days from my order (old) (Entered: 09/21/1994)
09/21/1994	304	STATUS PRETRIAL SCHEUDLING ORDER by Honorable Lawrence K Karlton ORDERING: Scheduling conference held on 9/19/94 and FURTHER scheduling conference set for 3:30 10/24/94 all parties shall file status reports not later than 15 days from the date of this order (cc: all counsel) (old) (Entered: 09/21/1994)
09/27/1994	306	MAIL returned [304-1] and [304-2] addressed to counsel Luis Alfonso Cespedes 915 L Street Suite 1010 Sacramento CA 95814 plaintiff Mercedes Aguilar De Lopez (old) (Entered: 09/29/1994)
10/06/1994	307	STATUS REPORT by plaintiffs California Coalition, Catholic Social Svcs (ndd) (Entered: 10/07/1994)
10/07/1994	308	STATUS REPORT by defendants (old) (Entered: 10/11/1994)

10/25/1994	309	STATUS (PRE-TRIAL SCHEDULING) ORDER by Honorable Lawrence K Karlton: scheduling conference held on 10/24/94; motion filing ddl set for 7/24/95 except as to discovery; discovery ddl set for 5/24/95; trial set for 10:00 1/23/96 , final pretrial conference set for 3:00 10/23/95 ; plaintiffs are to file their amended complaint not later than 15 days; opposition or statement of non-opp to all motions to be filed by 4:30 14 days preceeding the hearing date; motions to compel discovery must be heard by 2/24/95; (cc: all counsel) (old) (Entered: 10/25/1994)
11/07/1994	310	EX PARTE motion by plaintiffs for extension of time re: filing seventh amended complaint (old) (Entered: 11/09/1994)
11/07/1994		LODGED order to file seventh amended complaint by plaintiffs (old) (Entered: 11/09/1994)
11/14/1994	311	ORDER by Honorable Lawrence K Karlton ORDERING that plaintiffs' ex parte for an order [310-1] to file their seventh amended complaint be extended to 11/29/94 (cc: all counsel) (ndd) (Entered: 11/14/1994)
11/17/1994	313	NOTICE by defendant Edwin Meese regarding (old) (Entered: 11/18/1994)
11/17/1994	312	NOTICE of MOTION and MOTION to vacate all prior orders and implement mandate by defendant's motion to be heard by Honorable Lawrence K Karlton, on 12/12/94 at 10:00 am; Memorandum of Points and Authorities in support of motion to vacate (old) (Entered: 11/18/1994)
11/22/1994	313	MAIL returned [311-1] addressed to counsel of plaintiff Mercedes Aguilar De Lopez (ndd) (Entered: 11/23/1994)
11/29/1994	314	NOTICE (LOCAL RULE 230) by Honorable Lawrence K Karlton ORDERING: counsel for pltf's ORDERED TO SHOW CAUSE in writing no later than 1/2/95 why sanctions should not be imposed for failure to timely file an opposition in accordance with local rule 230; hearing on OSC set 1/17/94 at 9:00 before LKK ; hearing on motion to vacate all prior orders and implement mandate by defendant's [312-1] CONTINUED to 1/17/95 at 9:00 before LKK; any and all counsel who have failed to timely file opposition are directed to do so no later than 1/2/95 (cc: all counsel) (old) (Entered: 11/29/1994)
11/29/1994	315	SEVENTH AMENDED COMPLAINT by plaintiffs (ndd) (Entered: 11/30/1994)
12/06/1994	316	RESPONSE by plaintiff to order to show cause for non-filing of opposition [314-2] (old) (Entered: 12/07/1994)
12/15/1994	317	MOTION by defendants to dismiss motion to be heard by Honorable Lawrence K Karlton on 1/17/95 at 10:00 in courtroom 4 (old) (Entered: 12/16/1994)
01/03/1995	318	PLAINTIFFS' MEMORANDUM OF POINTS AND AUTHORITIES IN OPPOSITION to defendant's motions to dismiss [317-1] and to vacate all prior orders and implement mandate by defendant's [312-1] (ndd) Modified on 01/20/1995 (Entered: 01/04/1995)
01/17/1995	319	MINUTES of dfts' motion to vacate and motion to dismiss before Honorable Lawrence K Karlton: motion by defendants to dismiss [317-1] and motion to vacate all prior orders and implement mandate by defendant's [312-1] are SUBMITTED; dfts' motion to stay discovery is GRANTED until court's ruling on submitted issues C/R Dick Fong (old) (Entered: 01/20/1995)
01/20/1995	320	LETTER to court from counsel for plaintiffs, Ralph Santiago Abascal, regarding of the footnotes: "INS's contractual imposition of terms strictly limiting QDEs to transmitting only those applications of aliens believed to be eligible under INS's regulations was contrary to Congressional intent. Congress created QDEs so that aliens could inquiry about eligibility "without fearing that their applications would be forwarded to the INS even if in the view of such entities they do not qualify for legalization." (ndd) (Entered: 01/23/1995)
02/06/1995		LODGED proposed order on ex parte application to enforce and implement the US Supreme Court decision in RENO v CATHOLIC SOCIAL SERVICES; 113 Sct 2485 (June 18, 1993) by plaintiffs NOT TO BE SIGNED; COURT PREPARED OWN ORDER (old) Modified on 02/08/1995 (Entered: 02/07/1995)

02/06/1995	321	REPORTER'S TRANSCRIPT of 1/17/95 proceedings before LKK by C/R: Richard Fong (old) (Entered: 02/07/1995)
02/06/1995	322	ORDER by Honorable Lawrence K Karlton ORDERING: the effect of the INS's 1/30/95 internal telegraphic message is hereby STAYED pending resolution of the motions now before the court; dft shall immediately and in no event more than 2 business days after the effective date of this order notify all INS offices in writing that the effect of the 1/30/95 telegraphic message is stayed pending further order of the court and that all interim relief orders in this case remain in effect until further notice; dfts shall take all necessary measures to ensure that no individual's status or benefits are affected pursuant to the 1/30/95 telegraphic message pending resolution of the matters now under submission (cc: all counsel) (old) (Entered: 02/07/1995)
02/09/1995	323	MEMORANDUM from US Dept of Justice, office of immigration litigation to all regional directors, district directors, officers in charge and chief patrol agents re stay of internal memorandum dated 1/30/95 pursuant to court's order [322-1] (old) Modified on 02/10/1995 (Entered: 02/10/1995)
02/15/1995	324	MAIL returned [322-1] addressed to counsel of plaintiff, Luis Alfonso Cespedes, 915 L Street, Suite 1010, Sacramento, CA 95814 (nnd) (Entered: 02/16/1995)
02/28/1995	325	NOTICE OF APPEAL by dfts INS, US Attorney General from District Court order filed 2/6/95 (fee status waived) (old) (Entered: 03/03/1995)
02/28/1995	326	MOTION for a stay of the court's order dated 2/6/95 by defendants MEMORANDUM of points and authorities; ATTACHMENTS; motion not noticed for hearing (old) (Entered: 03/03/1995)
03/13/1995	327	MAILED case information/docket fee payment notice copy of Notice of Appeal and appealed order [322-1] filed 2/6/95 to 9th Circuit Court of Appeals; copy of appeal and copy of docket sheet to all parties (old) (Entered: 03/13/1995)
03/13/1995	328	TRANSCRIPT DESIGNATION and Ordering Form; no dates designated (old) (Entered: 03/14/1995)
03/13/1995	329	CERTIFICATE OF RECORD transmitted to 9th Circuit [325-1] (notice sent) (old) (Entered: 03/15/1995)
03/17/1995	330	ORDER by Honorable Lawrence K Karlton ORDERING: motion to vacate all prior orders and implement mandate by dfts [312-1] and motion to dismiss by dfts [317-1] DENIED; all prior orders in this case are CONFIRMED pending modification; the order entered 2/6/95 [322-1] is VACATED AS MOOT; dft's motion for a stay of the court's order dated 2/6/95 by defendants [326-1] DENIED AS MOOT; parties shall file x-motions for modification of prior orders, including but not limited to class certification, no later than 30 days after the effective date of this order, to be noticed for simultaneous hearing on the next available law and motion calendar and responsively briefed pursuant to local rule 230 (cc: all counsel) (old) (Entered: 03/17/1995)
03/17/1995	331	MAIL returned [325-1], [327-1], [329-1] addressed to Luis Alfonso Cespedes, co-counsel for plaintiffs; forwarding time expired (old) (Entered: 03/21/1995)
03/17/1995		RESERVICE of DOCUMENT(S) [327-1], [329-1] addressed to Luis Alfonso Cespedes, co-counsel for plaintiffs (cc: all counsel) (old) (Entered: 03/21/1995)
03/20/1995	332	MAIL returned Certificate of Record [329-1] addressed to plaintiffs Mercedes Aguilar De Lopez, California Coalition and Catholic Social Svcs counsel Luis Alfonso Cespedes, Cespedes, Namba and Nakagawa, 915 L Street, Suite 1010, Sacramento, CA 95814 (kb) (Entered: 03/22/1995)
03/23/1995		RESERVICE of DOCUMENT(S) [329-1] addressed to Luis Alfonso Cespedes, co-counsel for plaintiffs; FORWARDING TIME EXPIRED; new address 955 University Ave, Suite 101, Sacramento, CA 95825-6743 (cc: all counsel) (old) (Entered: 03/23/1995)
03/23/1995	333	NOTIFICATION by 9th Circuit of Appellate Docket Number 95-15511 (kb) (Entered: 03/27/1995)

03/27/1995		RESERVICE of DOCUMENT(S) [329-1] addressed to counsel for pltf; new address 701 E Street, Sacramento, CA 95814 (cc: all counsel) (old) Modified on 03/29/1995 (Entered: 03/29/1995)
03/27/1995	334	NOTICE by Luis A Cespedes, counsel for pltfs, of change of address to Attorney at Law, 701 E Street, Suite C, Sacramento, CA 95814; phone (916) 443-8465 (old) (Entered: 03/29/1995)
03/27/1995	335	MAIL returned [330-1] addressed to Luis Alfonso Cespedes, counsel for pltfs; UNDELIVERABLE AS ADDRESSED; FORWARDING ORDER EXPIRED (old) (Entered: 03/29/1995)
03/29/1995		RESERVICE of DOCUMENT(S) [330-1] addressed to Luis Alfonso Cespedes, counsel for pltfs; new address 701 E Street, Suite C, Sacramento, CA 95814 (cc: all counsel) (old) (Entered: 03/29/1995)
04/17/1995	336	NOTICE OF MOTION AND MOTION by pltfs Catholic Social Svcs, California Coalition, Mercedes Aguilar De Lopez for modification of Pretrial Scheduling Order ; motion to be heard 10:00 on 6/5/95 by Honorable Lawrence K Karlton (old) (Entered: 04/17/1995)
04/17/1995		LODGED Order to modify pretrial scheduling order by pltfs Catholic Social Svcs, California Coalition, Mercedes Aguilar De Lopez (old) (Entered: 04/17/1995)
04/17/1995	337	LETTER to court from counsel for defendant INS (old) (Entered: 04/18/1995)
04/17/1995	338	OPPOSITION by defts US Attorney General, INS to class certification as set forth in pltfs' seventh amended complaint (old) (Entered: 04/18/1995)
04/17/1995	339	NOTICE OF MOTION AND MOTION by defendant US Attorney General, defendant INS for modification of prior orders ; motion to be heard 10:00 on 6/5/96 by Honorable Lawrence K Karlton (old) (Entered: 04/18/1995)
04/19/1995	340	NOTICE OF MOTION AND MOTION by pltfs Catholic Social Svcs, California Coalition, Mercedes Aguilar De Lopez to certify class action ; motion to be heard 10:00 on 6/5/95 by Honorable Lawrence K Karlton (old) (Entered: 04/21/1995)
04/19/1995		LODGED Order for Class Cerification by pltfs Catholic Social Svcs, California Coalition, Mercedes Aguilar De Lopez (old) (Entered: 04/21/1995)
05/23/1995	341	PLAINTIFFS' OPPOSITION to dft's motion for modification of prior orders [339-1] (nnd) (Entered: 05/25/1995)
06/05/1995	342	MINUTES of motions before Honorable Lawrence K. Karlton SETTING HEARING on motions to certify class action [340-1], for modification of Pretrial Scheduling Order [336-1], for modification of prior orders [339-1] to 1:30 6/13/95 C/R Cathie Bodene (nnd) (Entered: 06/06/1995)
06/13/1995	343	MINUTES of motions before Honorable Lawrence K Karlton: that the motion for modification of Pretrial Scheduling Order [336-1] is SUBMITTED; discovery ddl set for 11/1/95; motion filing ddl set for 1/30/96; pretrial conference set for 1:30pm on 4/29/96; trial set for 1:30pm on 6/11/96 ; briefs to be filed by parties 15 days from date court sends the question to them further limit of 15 pages on letter briefs; C/R Cathie Bodene (old) (Entered: 06/15/1995)
06/14/1995		LODGED Document: proposed order modifying pretrial scheduling order not to be signed (old) (Entered: 06/14/1995)
06/14/1995		LODGED Document: proposed order re class modification not to be signed (old) (Entered: 06/14/1995)
06/16/1995	344	ORDER by Honorable Lawrence K Karlton ORDERING that both parties shall submit letter briefs discussing the effect of the Supreme Court's decision and remand on the viability of any order granting relief or any stay issued by any court or the result of any stipulation; Such briefs shall not exceed 15 pages in length, and shall be filed no later than 15 days from service (cc: all counsel) (old) (Entered: 06/16/1995)
07/03/1995	345	LETTER BRIEF to court from counsel Keisha Dawn Bell dated 6/30/95 discussing the effect of the Supreme Court's decision in Reno v Catholic Social Serices, Inc (old) (Entered: 07/05/1995)

07/05/1995	346	LETTER to court from counsel for plaintiff Peter A Schey dated 7/3/95 enclosing plaintiff's letter brief for filing (old) (Entered: 07/05/1995)
11/03/1995	347	ORDER by Honorable Lawrence K Karlton GRANTING motion to certify class action [340-1]; granting in part and denying part motion for modification of Pretrial Scheduling Order [336-1]; granting in part and denying in part motion for modification of prior orders [339-1]; discovery ddl set for 11/30/95 ; Cross motions for summary judgment shall be filed by 1/31/96 and noticed for 4/29/96 at 1:30; all other dates previously set are VACATED (cc: all counsel) (old) (Entered: 11/03/1995)
11/06/1995	348	TRANSCRIPT of motion to modify class certification and to modify prior orders hearing on 6/13/95 by C/R Catherine E. F. Bodene (kb) Modified on 11/08/1995 (Entered: 11/08/1995)
11/13/1995	349	MOTION for protective order by defts ; motion to be heard on 11/16/95 at 10:00 before Magistrate Judge John F Moulds (old) (Entered: 11/15/1995)
11/13/1995	350	NOTICE of motion and defts motion for protective order by defendant [349-1] (old) (Entered: 11/15/1995)
11/13/1995	351	EX PARTE APPLICATION for a telephonic hearing and for an order shortening time on defts motion for protective order by defendant (old) (Entered: 11/15/1995)
11/13/1995	352	JOINT STIPULATION re defts motion for protective order (old) (Entered: 11/15/1995)
11/16/1995	353	ORDER SHORTENING TIME by Magistrate Judge John F. Moulds ORDERED that defts' motion for protective order [349-1] will be heard telephonically on 11/17/95 10:00am; Any responsive briefs or pleadings shall be served no later than 11/15/95 (cc: all counsel) (ndd) (Entered: 11/16/1995)
11/16/1995	354	OPPOSITION by plaintiff to motion for protective order by defts [349-1] (old) (Entered: 11/20/1995)
11/16/1995	355	NOTICE OF MOTION AND MOTION to clarfiy class definition by defts ; hearing set for 10:00am on 12/18/95 motion to be heard by Honorable Lawrence K Karlton (old) (Entered: 11/20/1995)
11/16/1995	356	MEMORANDUM in support of their motion to clarify class definition by defendant [355-1] (old) (Entered: 11/20/1995)
11/16/1995	357	EX PARTE APPLICATION for a telephonic hearing and order shortening time on defts motion to clarify class definition by defendants (old) (Entered: 11/20/1995)
11/16/1995	358	DECLARATION of Donald E Keener in support of ex parte application for telephonic hearing and order shortening time to clarify class definition by defts (old) (Entered: 11/20/1995)
11/16/1995		LODGED Document Order shortening time on defts' motion to clarify class definition not to be signed (ndd) (Entered: 12/26/1995)
11/17/1995	359	MINUTES of telephonic motion hearing before Magistrate Judge John F. Moulds DENYING motion for protective order by defts [349-1] ORDER TO ISSUE (old) (Entered: 11/21/1995)
11/27/1995	360	ORDER by Magistrate Judge John F. Moulds the court made the following findings and order and announced them to the parties in open court: deft's motion for protective order regarding deposition of Alexander Aleinikoff is DENIED; the court suggested laternatives to the deposition of Mr Aleinikoff which appeared to reasonable accommodate the concerns of defts; However, defts refused to make necessary adjustment in the deposition schedule; pltf respresented to the court that their request to take the deposition of Doris Meissner was withdrawn, Accodingly, the court will not issue a ruling on defts' motion for protective order with regard to the deposition of Doris Meisser (cc: all counsel) (old) (Entered: 11/27/1995)
11/28/1995		LODGED Proposed Order ex parte application to clarify or modify the court's order of 11/3/95 by plaintiffs (old) (Entered: 11/29/1995)

11/28/1995	361	EX PARTE Applicatio for clarification and/or modification of court ordered discovery completion date filed 11/3/95 by plaintiff (old) (Entered: 11/30/1995)
11/28/1995		LODGED Document VACATING [0-0] lodged Proposed Order modifying Court's order filed 11/3/95 not to be signed (nnd) (Entered: 12/26/1995)
11/29/1995	362	MAIL returned [360-1] addressed to plaintiff Catholic Social Svcs (old) (Entered: 12/04/1995)
12/05/1995	363	OPPOSITION by defendants to pltf's ex parte application for clarification and/or modification of court ordered discovery completion date filed 11/3/95 [361-1] (old) (Entered: 12/11/1995)
12/07/1995		LODGED Unopposed Ex Parte Application for four day extension to file pltf's opposition to defts' application/motion to modify class definition and proposed order thereof by plaintiffs Catholic Social Svcs, California Coalition, Mercedes Aguilar De Lopez (old) (Entered: 12/12/1995)
12/07/1995	364	OPPOSITION by plaintiff to response to motion to clarfiy class definition by defts [355-1] (old) (Entered: 12/12/1995)
12/11/1995	365	DFTS' REPLY in support of their motion to clarfiy class definition [355-1] (nnd) (Entered: 12/14/1995)
12/15/1995	366	Unopposed Ex parte Application for four day extension to file plts' opposition to dfts' application/motion to modify class definition and ORDER by Honorable Lawrence K. Karlton GRANTING ex parte application for four day day extension to file plts' opposition (cc: all counsel) (nnd) (Entered: 12/15/1995)
12/26/1995	367	ORDER by Honorable Lawrence K. Karlton ORDERED that dfts' motion to clarfiy class definition [355-1] is DENIED; plts' application for clarification or modification of the discovery cut-off [361-1] is also DENIED; all previously set dates are REAFFIRMED (cc: all counsel) (nnd) (Entered: 12/26/1995)
01/23/1996	368	NOTICE OF SUBSTITUTION of Attorney Keisha Dawn Bell replacing attorney Robert Kendall Jr (old) Modified on 01/30/1996 (Entered: 01/24/1996)
01/25/1996		LODGED [proposed] Order to extend time to file cross-motions for summary judgment (old) (Entered: 01/26/1996)
01/25/1996	369	EX PARTE motion by US Attorney General, INS for extension of time to file cross-motions for summary jdugment (old) (Entered: 01/26/1996)
01/29/1996	370	ORDER by Honorable Lawrence K. Karlton motion hearing set for 4/29/96 at 1:30 (cc: all counsel) (old) (Entered: 01/29/1996)
02/23/1996	371	NOTICE OF APPEAL by defendant US Attorney General, defendant INS from District Court decision, (fee status waived) (old) (Entered: 02/28/1996)
02/26/1996		LODGED Order shortening time on dfts' motion to stay implementation of court's orders of 11/3/95 and 12/26/95 pending appeal (old) Modified on 03/01/1996 (Entered: 02/28/1996)
02/26/1996		LODGED [proposed] Order staying implementation of the court's orders of 11/3/95 and 12/26/95 pending appeal (old) (Entered: 02/28/1996)
02/27/1996	372	EX PARTE motion by defendant for an order shortening time on dfts' motion to stay implementation of the court's orders of 11/3/95 and 12/26/95 pending appeal (old) (Entered: 02/28/1996)
02/27/1996	374	NOTICE OF MOTION to stay orders of 11/3/95 and 12/26/95 by dfts US Atty General and INS ; hearing not noticed (kdc) Modified on 02/29/1996 (Entered: 02/29/1996)
02/27/1996	375	MEMORANDUM by dfts US Attorney General, INS in support of motion to stay orders of 11/3/95 and 12/26/95 [374-1] (kdc) (Entered: 02/29/1996)
02/29/1996	373	ORDER by Honorable Lawrence K. Karlton DENYING motion to stay [372-1] (cc: all counsel) (old) (Entered: 02/29/1996)



02/29/1996	376	NOTICE OF MOTION AND MOTION for summary judgment by dfts ; hearing set for 1:30 4/29/96; motion to be heard by Honorable Lawrence K. Karlton (old) (Entered: 03/01/1996)
02/29/1996	377	STATEMENT by defendants of undisputed facts in support of Motion for Summary Judgment [376-1] (old) (Entered: 03/01/1996)
02/29/1996	378	NOTICE by defendants of filing deposition of Miguel Galvez Moran taken January 12, 1995 as Exhibit A (old) (Entered: 03/01/1996)
02/29/1996	379	NOTICE by defendants of filing deposition of Kamiel Syed Abubakr taken January 12, 1995 as Exhibit B (old) (Entered: 03/01/1996)
02/29/1996	380	NOTICE by defendants of filing deposition of Maria Vargas Magana taken January 12, 1996 as Exhibit C (old) (Entered: 03/01/1996)
02/29/1996	381	NOTICE by defendants of filing deposition of Elias Velasquez taken January 12, 1995 as Exhibit D (old) (Entered: 03/01/1996)
02/29/1996	382	NOTICE by defendants of filing deposition of Maria S Velasquez taken January 12, 1995 as Exhibit E (old) (Entered: 03/01/1996)
02/29/1996	383	NOTICE by defendants of filing deposition of Francisco Araizaga taken October 20, 1995 as Exhibit F (old) (Entered: 03/01/1996)
02/29/1996	384	NOTICE by defendants of filing dfts' responses to plfs' requests for admissions, interrogatories and requests for production of documents as Exhibit I (old) (Entered: 03/01/1996)
02/29/1996	385	NOTICE by defendants of filing dfts' supplemental responses to plfs' requests for admissions, interrogatories and requests for production of documents as Exhibit J (old) (Entered: 03/01/1996)
02/29/1996	386	NOTICE by defendants of filing deposition of William S Slattery taken November 30, 1995 as Exhibit K (old) (Entered: 03/01/1996)
02/29/1996	387	NOTICE by defendants of filing deposition of Louis D Crocetti Jr taken November 29, 1995 as Exhibit L (old) (Entered: 03/01/1996)
02/29/1996	388	NOTICE by defendants of filing of deposition of Louis D Crocetti Jr taken January 19, 1996 as Exhibit M (old) (Entered: 03/01/1996)
02/29/1996	389	NOTICE by defendants of filing deposition of William S Slatterly taken January 18, 1996 as Exhibit N (old) (Entered: 03/01/1996)
02/29/1996	390	NOTICE by defendants of filing of deposition of E B Duarte taken November 28, 1995 as Exhibit O (old) (Entered: 03/01/1996)
02/29/1996	391	EXHIBITS A-Q by defendants, 6 volumes (old) (Entered: 03/01/1996)
02/29/1996	392	SUPPLEMENTAL STATUS REPORT by plaintiffs (old) (Entered: 03/01/1996)
03/01/1996		LODGED Document Proposed order staying implementaion of hte orders of 11/3/95 and 12/26/95 pending appeal not to be signed (kb) (Entered: 03/01/1996)
03/01/1996		LODGED Document Order shortening time on dfts' motion to stay implementation of the court's orders of 11/3/95 and 12/26/95 pending appeal not to be signed (kb) (Entered: 03/01/1996)
03/08/1996	393	NOTICE by defendant US Attorney General, defendant INS stating that no transcripts will be order for the appeal (old) (Entered: 03/12/1996)
03/15/1996	394	MAILED case information/docket fee payment notice copy of Notice of Appeal to 9th Circuit Court of Appeals copy of appeal and certified copy of docket sheet to all parties (old) (Entered: 03/15/1996)
03/15/1996	395	CERTIFICATE OF RECORD transmitted to 9th Circuit [371-1] (notice sent) (old) (Entered: 03/15/1996)
03/19/1996		LODGED ex parte application to extend filing dates for opposition and reply briefs re dfts' motion for summary judgment for one week and proposed order thereon by plfts

		Catholic Social Svcs, California Coalition, Mercedes Aguilar De Lopez (kdc) (Entered: 03/21/1996)
03/19/1996	396	CLARIFICATION by defendants of plfs' ex parte application to extend filing dates for opposition and reply briefs re dfts' motion for summary judgment for one week and [proposed] order thereon [0-0] (old) (Entered: 03/22/1996)
03/26/1996	397	LODGED Document VACATING [0-0] lodged extension of time to file opposition and reply briefs to defendant's motion for summary judgment (old) (Entered: 03/26/1996)
03/26/1996	398	ORDER by Honorable Lawrence K. Karlton: Plaintiff shall file their opposition to defendant's motion for summary judgment no later than 4/5/96 at 12 p.m.; defendants shall file their reply brief, if any, no later than 4/15/96 at 12 p.m. and no further modification of this briefing schedule shall be permitted (cc: all counsel) (old) (Entered: 03/26/1996)
04/03/1996	399	NOTIFICATION by 9th Circuit of Appellate Docket Number 96-15495 (kdc) (Entered: 04/03/1996)
04/05/1996	400	MEMORANDUM OF POINTS AND AUTHORITIES by plaintiff in opposition to dfts' motion for summary judgment [376-1] (kdc) (Entered: 04/09/1996)
04/08/1996	401	AMENDED TABLE OF CONTENTS and table of authorities to pltf's memorandum of points and authorities in opposition to dfts' motion for summary judgment (kdc) (Entered: 04/11/1996)
04/15/1996	402	REPLY by defendants US Attorney General, INS to pltf's memorandum of points and authorities in opposition to dfts' motion for summary judgment by dfts [376-1] (kdc) (Entered: 04/16/1996)
05/06/1996	404	MINUTES of motion hearing before Honorable Lawrence K. Karlton Motion for summary judgment by dfts DENIED; pretrial conference set for 3:00 10/28/96; jury trial set for 10:00 2/18/97 C/R Cathie Bodene (old) (Entered: 05/08/1996)
05/07/1996	403	ORDER by Honorable Lawrence K. Karlton regarding motion for summary judgment by dfts the fourth and fifth claims for relief are dismissed; defendants' motion for summary judgment on the first second and third claims for relief is denied [376-1] pretrial conference set for 10/28/96 at 3:00 jury trial set for 2/19/97 at 10:00 (cc: all counsel) (old) (Entered: 05/07/1996)
05/23/1996	405	TRANSCRIPT of 5/6/96 hearing on dfts motion for summary judgment by C/R C Bodene (kdc) (Entered: 05/24/1996)
06/06/1996	406	NOTICE of change of address for Stephen A. Rosenbaum atty for pltf (old) (Entered: 06/10/1996)
06/24/1996	407	NOTICE by plaintiff of change of address of Stephen A Rosenbaum who will remain counsel of record but is no longer associated with CA Rural Legal Assistance (old) (Entered: 06/26/1996)
07/05/1996	408	MOTION for designation of class counsel by pltf's ; hearing set for 9am on 8/5/96 motion to be heard by Judge Edward J. Garcia (old) (Entered: 07/19/1996)
07/17/1996	409	NOTICE OF MOTION AND MOTION by pltf's for redesignation of class counsel hearing set for 10:00 8/5/96; motion to be heard by Honorable Lawrence K. Karlton (old) (Entered: 07/19/1996)
07/17/1996		LODGED Order re redesignation of class counsel by plaintiff (old) (Entered: 07/19/1996)
07/23/1996	410	RESPONSE IN NON-OPPOSITION by defendant US Attorney General, defendant INS to motion by pltf's for redesignation of class counsel [409-1] (old) (Entered: 07/23/1996)
07/24/1996	411	RESPONSE by defendant US Attorney General, defendant INS to motion by pltf's for redesignation of class counsel [409-1] (old) (Entered: 07/25/1996)

07/29/1996	412	ORDER by Honorable Lawrence K. Karlton VACATING motion hearings for 8/5/96 and designating class counsel [409-1] [408-1] (cc: all counsel) (old) (Entered: 07/29/1996)
08/13/1996	413	MAIL returned from Ralph Santiago Abascal (old) (Entered: 08/15/1996)
09/24/1996		LODGED [proposed] order setting pre-trial conference for 12/10/96 by pltfs Catholic Social Svcs, California Coalition and Mercedes Aguilar De Lopez (old) (Entered: 09/25/1996)
09/24/1996	414	NOTICE OF MOTION AND MOTION by pltfs Catholic Social Svcs, California Coalition to extend the pre-trial conference hearing set for 12/10/96 motion to be heard by Honorable Lawrence K. Karlton (old) (Entered: 09/25/1996)
10/03/1996	415	ORDER by Honorable Lawrence K. Karlton pretrial conference set for 1:30 12/16/96 (cc: all counsel) (old) (Entered: 10/03/1996)
10/04/1996	416	NOTICE OF MOTION AND MOTION by dfts US Attorney and INS vacate all prior orders and to dismiss seventh amended complaint hearing set for 10:00 11/18/96 motion to be heard by Honorable Lawrence K. Karlton (old) Modified on 10/07/1996 (Entered: 10/07/1996)
10/04/1996		LODGED order shortening time on notic by defendant US Attorney General, defendant INS (old) (Entered: 10/07/1996)
10/04/1996	417	MEMORANDUM by dfts US Attorney General and INS in support of motion to vacate all prior orders [416-1] and to dismiss seventh amended complaint based on section 377 of the illegal immigrant responsibility act 1966 [416-2] (old) (Entered: 10/07/1996)
10/04/1996	418	EX PARTE APPLICATION by dfts US Attorney General and INS for an order shortening time on dfts' motio to vacate prior orders and to dismiss seventh amended complaint (old) (Entered: 10/07/1996)
10/04/1996	419	DECLARATION of Stephen W Funk in support of ex parte application for an order shortening time on dfts' motion to vacate prior orders [416-1] and dismiss seventh amended complaint [416-2] (old) (Entered: 10/07/1996)
10/09/1996	420	ORDER by Honorable Lawrence K. Karlton DENYING application by dfts' for an order shortening time [418-1] (cc: all counsel) (old) (Entered: 10/09/1996)
10/10/1996		LODGED Document not used VACATING [0-0] lodged proposed order shortening time on notice and hearing on dfts' motion to vacate prior orders and to dismiss the seventh amended complaint (old) (Entered: 10/10/1996)
10/11/1996	421	NOTICE by pltfs Catholic Social Svcs, California Coalition and Mercedes Aguilar De Lopez of change of address to Stephen A Rosenbaum, C/O DREDF, 2212 Sixth St, Berkeley, CA 94710 (old) (Entered: 10/15/1996)
10/15/1996	422	OPPOSITION to ex parte application for order shortening time on dfts' motion to vacate by pltfs Catholic Social Svcs, California Coalition and Mercedes Aguilar De Lopez [420-1] (old) (Entered: 10/16/1996)
11/05/1996	423	APPLICATION by plaintiffs to permit filing of brief in opposition to dfts' motion to dismiss one business day late (kdc) (Entered: 11/06/1996)
11/05/1996		LODGED proposed order by plaintiffs for leave to file a brief in opposition to dfts' motion to dismiss one business day late (kdc) (Entered: 11/06/1996)
11/05/1996	424	OPPOSITION by pltf to motion to dismiss seventh amended complaint [416-2] (kdc) (Entered: 11/06/1996)
11/08/1996	425	TRIAL BRIEF by defendants US Attorney General, INS in support of motion to vacate prior orders and to dismiss seventh amended complaint based on Section 377 of the Illegal Immigration Reform and Immigrant Responsibility Act 1996 1996 [416-1] (kdc) (Entered: 11/08/1996)
11/14/1996		LODGED order granting ex parte application to stay disposition of motion to dismiss and vacating trial date by pltf Catholic Social Svcs and California Coalition (old) (Entered: 11/15/1996)

11/14/1996	426	EX PARTE APPLICATION for order staying disposition of motion to dismiss and vacating trial date; supporting memorandum of points and authorities; declaration of counsel by pltf's Catholic Social Svcs, California Coalition and Mercedes Aguilar De Lopez (old) (Entered: 11/15/1996)
11/15/1996	427	OPPOSITION by dfts US Attorney General and INS to pltf's ex parte application to stay disposition of motion to dismiss seventh amended complaint [416-2] (old) (Entered: 11/18/1996)
11/18/1996	429	MINUTES of motion hearing before Honorable Lawrence K. Karlton re: [416-1] motion by dfts to vacate all prior orders, and [416-2] motion to stay by pltf's; Motion to stay GRANTED; C/R Cathie Bodene (old) (Entered: 11/20/1996)
11/20/1996	428	ORDER by Honorable Lawrence K. Karlton staying , terminating case The proceedings in this action are STAYED pending the resolution by the Ninth Circuit of the government's appeal in this case; not later than 10 days from the Ninth Circuit's disposition of the appeal, plaintiffs shall notify the court of the Ninth Circuit's ruling; the clerk is ordered to VACATE all scheduled dates (cc: all counsel) (old) (Entered: 11/20/1996)
11/22/1996	430	TRANSCRIPT of hearing regarding dfts' motion to vacate prior orders and pltf's motion to stay on 11/18/96 by C/R Catherine Bodene (old) (Entered: 11/25/1996)
01/17/1997	431	NOTICE OF APPEAL by dft US Attorney General and dft INS from District Court decision ( fee status waived) (old) (Entered: 01/21/1997)
02/07/1997	432	NOTICE of transcript order by defendants US Attorney General and INS (dd) (Entered: 02/10/1997)
03/14/1997	433	MAILED case information/docket fee payment notice copy of Notice of Appeal to 9th Circuit Court of Appeals copy of appeal and certified copy of docket sheet to all parties (dd) (Entered: 03/14/1997)
03/14/1997	434	CERTIFICATE OF RECORD transmitted to 9th Circuit [431-1] (notice sent) (dd) (Entered: 03/14/1997)
03/17/1997	435	NOTICE OF DISASSOCIATION OF CO-COUNSEL by plaintiffs (kdc) (Entered: 03/20/1997)
03/25/1997	436	NOTIFICATION by 9th Circuit of Appellate Docket Number 97-15441 (old) (Entered: 03/28/1997)
06/26/1997	437	ORDER from 9th Circuit: appellant's motion to assign this case to the panel in Appel No 96-15495 has been referred to the lead judge in Appeal No 96-15495 and denied; appellant's motion for summary disposition is denied without prejudice to renewal upon the court's issuance of the mandate in Appeal No 96-15495; briefing in this appeal remains stayed pending further order of the court (cc: all counsel) (dd) (Entered: 06/26/1997)
01/27/1998	438	NOTICE OF MOTION AND MOTION to intervene ; supporting Memorandum of Law and Exhibits; motion TO BE HEARD by Honorable Lawrence K. Karlton ; Motion Hearing Set For 3/9/98 (nnd) (Entered: 01/29/1998)
01/27/1998		LODGED Complaint in Intervention for injunctive, Mandamus and Declaratory Relief (nnd) (Entered: 01/29/1998)
01/30/1998	439	NOTICE by plaintiffs regarding the filing of additional exhibits in support of the motion to intervene (old) (Entered: 02/02/1998)
02/06/1998		LODGED Order to dismiss for lack of subject matter by defendants (old) (Entered: 02/09/1998)
02/06/1998	440	NOTICE of issuance of mandate by defendants re [0-0] (old) (Entered: 02/09/1998)
02/09/1998	441	CERTIFIED COPY of judgment from 9th Circuit 96-15495 is hereby VACATED AND REMANDED with instructions to dismiss (cc: all counsel) (ljr) (Entered: 02/09/1998)
02/20/1998	442	NOTICE OF MOTION AND MOTION for class certification by plaintiff motion TO BE HEARD by Honorable Lawrence K. Karlton; Motion Hearing Set For 10:00

		3/23/98 (dd) (Entered: 02/24/1998)
02/20/1998		LODGED proposed order certifying class by plaintiff (dd) (Entered: 02/24/1998)
02/23/1998	443	OPPOSITION by defendants to motion to intervene [438-1] (kdc) (Entered: 02/25/1998)
02/23/1998	444	NOTICE OF MOTION for summary judgment , for issuance of final injunctive relief , for notice to class of issuance of final injunctive relief and for appointment of Special Master by intervenor-pltfs Rodriguez, Urmil, De La Cruz, Njoya ; supporting memorandum of law and exhibits; motion TO BE HEARD by Honorable Lawrence K. Karlton 10:00 3/23/98 (kdc) (Entered: 02/25/1998)
02/23/1998		LODGED order granting summary judgment by intervenor-pltfs (kdc) (Entered: 02/25/1998)
02/27/1998		LODGED order granting dfts' ex parte application for order vacating briefing schedule and hearing date on pltfs' motions for class certification, summary judgment, final injunctive relief, and appointment of special master (old) (Entered: 03/02/1998)
02/27/1998	445	DFTS' EX PARTE APPLICATION for order vacating briefing schedule and hearing date on pltfs' motions for class certification, summary judgment, final injunctive relief, and appointment of special master, or in the alternative, an extension of time to file opposition (old) (Entered: 03/02/1998)
02/27/1998	446	DECLARATION of Keisha Dawn Bell in support of ex parte application for order vacating briefing schedule and hearing date on pltfs' motions for class certification, summary judgment, final injunctive relief, and appointment of special master, or in the alternative, extension of time to file opposition [445-1] (old) (Entered: 03/02/1998)
03/02/1998	447	REPLY by intervenors Gustavo Rodriguez, Anil K Urmil, Ismael De La Cruz, and David N Njoya to response to motion to intervene [438-1] (old) (Entered: 03/03/1998)
03/03/1998	448	OPPOSITION by plt intervenor to Ex Parte Application for order vacating briefing schedule [445-1] (nnd) (Entered: 03/04/1998)
03/06/1998	449	ORDER by Honorable Lawrence K. Karlton ORDERING dfts' ex parte request to vacate the hearing on pltf's motions presently set for 3/23/98 and to vacate the briefing schedule is GRANTED [444-1], [444-2], [444-3], [442-1] (cc: all counsel) (kdc) (Entered: 03/06/1998)
03/09/1998	451	MINUTES of 3/9/98 before Honorable Lawrence K. Karlton motion to intervene [438-1] DENIED; order to be prepared by the court C/R Cathie Bodene (ch) (Entered: 03/10/1998)
03/10/1998	450	ORDER by Honorable Lawrence K. Karlton ORDERING motion to intervene [438-1] DENIED; All pending motions are MOOT CASE DISMISSED (cc: all counsel) (old) (Entered: 03/10/1998)
03/11/1998		LODGED Document of 2/23/98 not used [0-0] VACATED (old) (Entered: 03/11/1998)
03/11/1998		LODGED Document of 2/20/98 not used [0-0] VACATED (old) (Entered: 03/11/1998)
03/19/1998		LODGED Document: proposed order granting ex parte application NOT USED (pb) (Entered: 03/19/1998)
03/30/1998	452	TRANSCRIPT of 3/9/98 hearing on Motion to intervene by C/R Catherine Bodene (old) (Entered: 04/01/1998)
04/07/1998	453	NOTICE OF MOTION AND MOTION for fees and costs by plaintiffs in intervention ; Motion Hearing Set For 5/11/98 at 10:00 a.m. before the Honorable Lawrence K Karlton (old) (Entered: 04/09/1998)
04/08/1998	454	CRLA'S APPLICATION for and DECLARATION of Stephen A Rosenbaum in support of pltfs' motion for award of attorneys fees and costs [453-1] (old) (Entered: 04/10/1998)

04/23/1998	455	DFTS' EX PARTE Application for an order holding plts' motion for attorneys' fees and costs pursuant to the equal access to Justice Act in abeyance pending resolution of plts' petition for a writ of certiorari (nnd) (Entered: 04/24/1998)
04/23/1998	456	DECLARATION of Keisha Dawn Bell in support of dfts' Ex Parte Application for an order holding plts' motion for attorneys' fees and costs [455-1] (nnd) (Entered: 04/24/1998)
04/23/1998		LODGED Order granting dfts' application for an order holding plts' motion for attorneys' fees and cost (nnd) (Entered: 04/24/1998)
04/23/1998	457	PROOF OF SERVICE by defendant of [0-0], [456-1], [455-1] (nnd) (Entered: 04/24/1998)
04/30/1998	458	ORDER by Honorable Lawrence K. Karlton ORDERING that the hearing on plts' motion for attorneys' fees [453-1] set for 5/11/98 is VACATED; plts are granted until 5/11/98 to respond to dfts' request that motion be held in abeyance or for a continuance [455-1]; dfts' reply, if any, shall be due not later than 5/18/98; thereupon the matter shall stand submitted (cc: all counsel) (nnd) (Entered: 04/30/1998)
05/11/1998		LODGED [proposed] order by plaintiff (old) (Entered: 05/12/1998)
05/11/1998	459	PARTIAL OPPOSITION by plaintiffs to dfts' ex parte application to vacate hearing date on pltfs' motion for attorneys' fees and costs [455-1] (old) (Entered: 05/12/1998)
05/14/1998	461	REPLY by defendants US Attorney General, INS to pltfs' partial opposition to dfts' ex parte application to vacate hearing date on pltf' motion for atty' fees and costs [453-1] (ljr) (Entered: 05/18/1998)
05/18/1998	460	NOTICE by defendant US Attorney General of related case(s) CIV S-98-629 GEB PAn (old) (Entered: 05/18/1998)
05/19/1998	462	ORDER by Honorable Lawrence K. Karlton ORDERING motion for fees and costs by plaintiffs [453-1], originally set for 5/11/98 and thereafter continued to 6/1/98, shall be held in abeyance; pltf may re-notice the motion upon resolution of the suggestion for hearing en banc (cc: all counsel) (old) (Entered: 05/19/1998)
05/19/1998		LODGED Document order granting dfts' application for an order holding pltf's motion for attorney fees [0-0]; not to be signed (old) (Entered: 05/19/1998)
05/19/1998		LODGED Document [0-0] not to be signed (old) (Entered: 05/19/1998)
05/21/1998	463	ORDER by Honorable Lawrence K. Karlton ORDERING relating case(s) 2:86-cv-1343 with member cases 2:98-cv-629 (cc: all counsel) (old) (Entered: 05/21/1998)
06/19/1998	464	ORDER by Honorable Lawrence K. Karlton ORDERING that on 6/18/98 the 9th Circuit issued an order recalling the mandate; accordingly, this court's order [450-1] dismissing the case, filed 3/10/98 is VACATED Case REOPENED (cc: all counsel) (nnd) (Entered: 06/22/1998)
06/22/1998	465	ORDER from 9th Circuit the mandate in this case is recalled (ch) (Entered: 06/23/1998)
06/29/1998	466	CERTIFIED COPY of judgment from 9th Circuit ORDERED that the judgment of the District Court is VACATED and REMANDED with instructions to dismiss (cc: all counsel) (nnd) (Entered: 06/30/1998)
06/30/1998		LODGED proposed order by defendant that this action be dismissed for lack of subject matter jurisdiction (ch) (Entered: 07/01/1998)
06/30/1998	467	NOTICE of issuance of mandate by defendants (ch) (Entered: 07/02/1998)
10/23/1998	468	DFTS' REPORT to the court following issuance of mandate in 2:86-cv-01343 (nnd) (Entered: 10/26/1998)
10/23/1998		LODGED Proposed Order dismissed the action by defendants in 2:86-cv-01343 (nnd) (Entered: 10/26/1998)

12/23/1998	469	ORDER by Honorable Lawrence K. Karlton ORDERING case dismissed without prejudice for lack of subject matter jurisdiction CASE DISMISSED (cc: all counsel) (ch) (Entered: 12/23/1998)
12/23/1998		LODGED Document order this action dismissed [0-0] NOT TO BE SIGNED (ch) (Entered: 12/23/1998)
12/23/1998	470	JUDGMENT by Honorable Lawrence K. Karlton re order [469-1], [469-2] (cc: all counsel) (ch) (Entered: 12/23/1998)
03/22/2000		CLERK'S record on appeal transmitted to 9th Circuit original case file volumes 21 expandos 12 and certified copy of docket mailed to 9th Circuit regarding appeal [431-1] (cc: all counsel) (ch) (Entered: 03/22/2000)
03/29/2000		RECEIPT of 21 volumes and 12 expandos by Ninth Circuit (ch) (Entered: 03/29/2000)
05/10/2001	471	NOTICE OF MOTION AND MOTION to reinstate action dismissed without prejudice by plaintiffs , to consolidate case by plaintiff in 2:86-cv-01343 ; Memorandum of points and authorities and Exhibits in support; motion TO BE HEARD by Honorable Lawrence K. Karlton ; Motion Hearing Set For 6/11/01 (nnd) (Entered: 05/11/2001)
05/25/2001	472	EX PARTE APPLICATION by plaintiff in 2:86-cv-01343 for Temporary Restraining Order and OSC re Preliminary injunction and to shorten time for hearing on motion to reinstate; supporting Memorandum of points and authorities and Declaration of counsel re Notice of Ex Parte Application (nnd) (Entered: 05/29/2001)
05/25/2001	474	NOTICE OF MOTION AND MOTION to amend complaint by plaintiffs in 2:86-cv-01343 supporting Memorandum of points and authorities; motion TO BE HEARD by Honorable Lawrence K. Karlton ; Motion Hearing Set For 6/27/01 10:00am (nnd) Modified on 05/29/2001 (Entered: 05/29/2001)
05/25/2001	473	EXHIBITS in support of Ex Parte Application for TRO and OSC re Preliminary Injunction [472-1] by plaintiff in 2:86-cv-01343 (nnd) (Entered: 05/29/2001)
05/25/2001		LODGED Eight Amended Complaint for injunctive, mandamus and declaratory relief by plaintiffs in 2:86-cv-01343 (nnd) (Entered: 05/29/2001)
05/29/2001	475	OPPOSITION by gov't in 2:86-cv-01343 to motion to reinstate action [471-1] and to to consolidate case by plaintiffs [471-2] (nnd) (Entered: 05/30/2001)
05/30/2001	477	MINUTES of status conference before Honorable Lawrence K. Karlton (ds) (Entered: 06/01/2001)
06/01/2001	<u>476</u>	ORDER by Honorable Lawrence K. Karlton ORDERING pltf's ex parte application for TRO [472-1] WITHDRAWN per telephonic conference of 5/30/01 (cc: all counsel) (as) (Entered: 06/01/2001)
06/04/2001	478	LETTER to court from counsel for defendant INS requesting the court to update the service list in 2:86-cv-01343 (nnd) (Entered: 06/05/2001)
06/04/2001	479	GOVERNMENT'S STATUS REPORT re issuance of regulation implementing section 1104 of life act by defendant in 2:86-cv-01343 (old) (Entered: 06/05/2001)
06/05/2001	480	LETTER to court from counsel for plaintiff Catholic Social Svcs in 2:86-cv-01343 re: replacing reply filed 6/4/01 to motion to reinstate (old) (Entered: 06/06/2001)
06/05/2001	481	REPLY by plaintiff California Coalition in 2:86-cv-01343 to response to motion to consolidate case by plaintiff in 2:86-cv-01343 [471-2] (old) (Entered: 06/06/2001)
06/06/2001	482	REPLY to opposition to motion to reinstate action [471-1] and consolidate case by plaintiff in 2:86-cv-01343 [471-2] (nnd) (Entered: 06/07/2001)
06/07/2001		RECORD on appeal returned from 9th Circuit: 21 volumes 12 expandos (old) (Entered: 06/08/2001)
06/11/2001	483	MINUTES of pltf's motions before Honorable Lawrence K. Karlton motion to reinstate action dismissed without prejudice [471-1] SUBMITTED, motion to consolidate case [471-2] SUBMITTED C/R Cathy Bodene (lm) (Entered: 06/12/2001)

06/13/2001	<u>484</u>	ORDER by Honorable Lawrence K. Karlton ORDERING that the parties shall file brief on or before 7/13/01; the parties shall file responses on or before 7/27/01 and closing briefs on or before 8/3/01; in their briefs, the parties shall address the following questions: a) How, if at all, does the court's CSS I relief order differ from the relief offered by the LIFE ACT? b) With respect to the plts covered by the LIFE ACT, how will reinstatement of CSS I benefit them? c) Do these benefits justify reinstatement of the action under FRCP 60 (b)? d) Does the LIFE Act moot any of the claims of the plts over which the court again has jurisdiction? e) May the court grant relief under IRCA in light of the explicit relief granted those plts in the LIFE Act? f) What is the relationship between the LIFE Act and IRCA in terms of any issues resolved by teh court in CSS I? g) What was Congress' intent in returning jurisdiction to the court over some of the class plts in CSS I? the matter is set for oral argument on the court calendar on 10:00 8/13/01, plts' motion for leave to amend complaint [474-1] currently scheduled for oral argument on 6/27/01 is HELD IN ABEYANCE pending disposition of their motion to reinstate and consolidate [471-1] (cc: all counsel) (nnd) (Entered: 06/13/2001)
06/15/2001	485	MAIL returned [476-1] addressed to Stephen Alan Rosenbaum (kdc) (Entered: 06/18/2001)
06/19/2001	487	MAIL returned from Stephen Allen Rosenbaum, 2216 Sixth Street, Berkeley, CA 94710 [484-1] (kf) (Entered: 06/21/2001)
06/21/2001	<u>486</u>	ORDER by Honorable Lawrence K. Karlton ORDERING oral argument is ADVANCED to 8/8/01 at 11:00am [471-1] (cc: all counsel) (nnd) (Entered: 06/21/2001)
06/25/2001		RESERVICE of DOCUMENT(S) order [484-1] addressed to plaintiff's Catholic Social Svcs, and Mercedes Aguilar De Lopez Counsel, Stephen Allen Rosenbaum (lm) (Entered: 06/25/2001)
06/27/2001		RESERVICE of DOCUMENT(S) order [486-1] addressed to plaintiff Catholic Social Svcs in 2:86-cv-01343 (hk) (Entered: 06/27/2001)
06/27/2001	488	MAIL returned [486-1] addressed to plaintiff Catholic Social Svcs in 2:86-cv-01343 (hk) (Entered: 06/27/2001)
07/06/2001	489	MAIL returned [484-1] addressed to Atty Robert H Gibbs (ak) (Entered: 07/09/2001)
07/12/2001	490	NOTICE by counsel for plaintiff Catholic Social Services Inc of change of address: 1111 Third Ave, Ste 1210, Seattle, WA 98101 (ak) Modified on 07/17/2001 (Entered: 07/13/2001)
07/13/2001	491	RESPONSE by plaintiffs to court's questions in order dated 6/13/01 [484-1] (ak) (Entered: 07/16/2001)
07/13/2001	492	BRIEF by defendant in response to court's 6/13/01 order [484-1] (ak) (Entered: 07/16/2001)
07/27/2001	493	RESPONSE BRIEF by US Attorney General in 2:86-cv-01343 to court's questions in order 6/13/01 [484-1] (nnd) (Entered: 07/30/2001)
07/27/2001	494	RESPONSIVE BRIEF by plaintiffs in 2:86-cv-01343 re Order dated 6/13/01 [484-1] (nnd) (Entered: 07/30/2001)
08/03/2001	495	CLOSING BRIEF by plaintiffs regarding order dated 06/13/01 [484-1] (pw) (Entered: 08/06/2001)
08/08/2001	496	MINUTES further oral argument before Honorable Lawrence K. Karlton; motion SUBMITTED; C/R Cathie Bodene (kdc) (Entered: 08/09/2001)
08/27/2001	<u>497</u>	ORDER by Honorable Lawrence K. Karlton ORDERING Catholic Social Services v Ashcroft case no. CIV-S-86-1343 LKK ("CSS I") is REINSTATED as to those class members aliens who "before 10/1/00 filed w/ the atty general a written claim for class membership w/ or w/out a filing fee pursuant to a court order; motion to consolidate CSS I with CSS II by plaintiff is GRANTED; the Clerk is further directed to CLOSE case No. CIV-S-98-629; the parties shall reference ONLY case no. CIV-S-86-1343 LKK on all future pleadings; motion to amend complaint by plaintiffs is [474-1] DENIED WITHOUT PREJUDICE; a pretrial conference set for 3:00 9/17/01 in



		courtroom 4 ; the parties are reminded of their obligation to file/serve status reports not later than 10 days preceding the conference (cc: all counsel) (old) (Entered: 08/27/2001)
08/27/2001	498	TRANSCRIPT of 08/08/01 hearing on motions by C/R Catherine R Vestito (pw) (Entered: 08/28/2001)
09/07/2001	499	STATUS REPORT by defendant US Attorney General (hk) (Entered: 09/10/2001)
09/17/2001	500	MINUTES of pretrial conference before Honorable Lawrence K. Karlton held on 9/17/01; oral argument SET for 9:15 11/30/01 ; cross-motions for summary judgment set for 3/28/02 at 9:15am (bd) Modified on 09/18/2001 (Entered: 09/18/2001)
09/18/2001	501	NOTICE of change of address: Attorney Stephen Rosenbaum, c/o Protection and Advocacy Inc, 433 Hegenberger Road, Suite 220, Oakland, CA 94621 (pw) (Entered: 09/19/2001)
09/20/2001	<u>502</u>	STATUS CONFERENCE ORDER by Honorable Lawrence K. Karlton ORDERING pltf's motion to amend complaint/redefine classes due 10/31/01; pltf's injunctive relief motion due 10/31/01; motions hearing set for 9:15 11/30/01; discovery ddl set for 1/15/02 ; x-motions for summary judgment and pltf's final relief motion hearing set for 3/28/02 9:15 courtroom 4 (cc: all counsel) (old) (Entered: 09/20/2001)
10/31/2001		LODGED eighth amended complaint by plaintiffs in 2:86-cv-01343 (mdk) (Entered: 11/01/2001)
10/31/2001	503	NOTICE OF MOTION AND MOTION to amend complaint by plaintiff in 2:86-cv-01343 motion TO BE HEARD by Honorable Lawrence K. Karlton; supporting memorandum of points and authorities; Motion Hearing Set For 9:15 11/30/01 (mdk) (Entered: 11/01/2001)
11/02/2001	504	NOTICE OF MOTIO AND MOTION to amend complaint by plaintiffs in 2:86-cv-01343 ; Memorandum of Points and Authorities in support; motion TO BE HEARD by Honorable Lawrence K. Karlton ; Motion Hearing Set For 11/30/01 9:15am (nnd) Modified on 11/05/2001 (Entered: 11/05/2001)
11/02/2001		LODGED eighth amended complaint for injunctive, mandamus, and declaratory relief by plaintiffs (pw) (Entered: 11/06/2001)
11/08/2001	505	COURT NOTICE: from CRD S Jaggard motion to amend complaint by plaintiffs [503-1] [504-1] HEARING RESET FOR 10:00 12/10/01 (cc: all counsel) (mdk) (Entered: 11/09/2001)
11/26/2001	<u>506</u>	ORDER from 9th Circuit appellants' motion for voluntary dismissal of this appeal [431-1] is GRANTED (nnd) (Entered: 11/26/2001)
11/26/2001	507	OPPOSITION by dfts to plts' motion to amend complaint [503-1] [504-1] in 2:86-cv-01343 (nnd) (Entered: 11/27/2001)
11/28/2001		LODGED Stipulation and ORder for Protection of confidentiality in discovery by plaintiffs in 2:86-cv-01343 (nnd) (Entered: 11/29/2001)
12/03/2001	<u>508</u>	STIPULATION AND ORDER by Honorable Lawrence K. Karlton GRANTING the protection of confidentiality in discovery (cc: all counsel) (mdk) (Entered: 12/03/2001)
12/03/2001	509	REPLY by plaintiffs in 2:86-cv-01343 to opposition to motion to amend complaint by plaintiffs [504-1] [503-1] (mdk) (Entered: 12/04/2001)
12/03/2001	510	NOTICE by plaintiffs in 2:86-cv-01343 of filing of exhibits 1-2 in support of pltf's reply to opposition to motion to amend complaint [509-1] (mdk) (Entered: 12/04/2001)
12/10/2001	511	MINUTES before Honorable Lawrence K. Karlton motion to amend complaint by plaintiffs in 2:86-cv-01343 [504-1] [503-1] SUBMITTED C/R C Bodene (nnd) (Entered: 12/11/2001)
12/19/2001	512	NOTICE OF MOTION and MOTION to compel discovery , and/or to exceed discovery limiatations by defendant US Attorney General ; Motion Hearing Set for 10:00 1/10/02 (daw) (Entered: 12/20/2001)

12/19/2001	513	MEMORANDUM OF POINTS AND AUTHORITIES by defendant US Attorney General in SUPPORT of motion to compel discovery [512-1] and/or motion to exceed discovery limitations by defendant US Attorney General [512-2] (daw) (Entered: 12/20/2001)
12/19/2001	514	EX PARTE APPLICATION by defendant US Attorney General and defendant INS to shorten time on dft's motion to compel discovery and/or to exceed discovery limitations (daw) (Entered: 12/20/2001)
12/19/2001	515	DECLARATION of Andrew C Maclachlan in support of dft's ex parte application for order shortening time [514-1] (daw) (Entered: 12/20/2001)
12/19/2001		LODGED proposed order by defendants shortening time on dft's motion to compel discovery and/or to exceed discovery limitations (daw) (Entered: 12/20/2001)
12/19/2001		LODGED proposed order by defendants granting dft's leave to exceed discovery limitations (daw) (Entered: 12/20/2001)
12/19/2001		LODGED proposed order by defendants to compel discovery and to grant dft's leave to exceed discovery limitations (daw) (Entered: 12/20/2001)
12/24/2001	516	RESPONSE by plaintiff motion to compel discovery [512-1] (daw) (Entered: 12/26/2001)
12/28/2001	<u>517</u>	ORDER by John F Moulds Magistrate Judge in 2:86-cv-01343 ORDERING that the motion to compel discovery and/or exceed discovery limitations by defendant US Attorney General [512-1] [512-2] was heard on shortened time on 12/27/01; dfts may depose plfts and proposed plfts w/out regard to limitation on the number of depositions, Rule 30(a)(2)(A) of the FRCP, the limitation on second depositions, and the requirement that persons not yet parties must ordinarily be brought to a deposition by subpoena rather than by notice; all depositions shall be conducted telephonically unless pltf's counsel by the close of business 12/28/01, notifies dfts' counsel that one or more of the depositions will be conducted in person; dfts shall forthwith provide plfts' counsel w/ faxed copies of any documents about which deponents will be questioned; pltf's motion to limit the scope and duration of individual depositions was DENIED; (cc: all counsel) (old) (Entered: 12/28/2001)
01/02/2002	518	SUPPLEMENTAL EXHIBIT to dfts' Opposition to plts' motion to amend the complaint [507-1] (ndd) (Entered: 01/03/2002)
01/07/2002	519	TRANSCRIPT of 5/30/01 hearing on Telephonic Conference by C/R C Bodene (ndd) (Entered: 01/08/2002)
01/07/2002	520	TRANSCRIPT of 6/5/95 hearing on Motion to certify classes by C/R C Bodene (ndd) (Entered: 01/08/2002)
01/07/2002		LODGED stipulated voluntary dismissal of pltf Gustavo Rodriguez (nac) (Entered: 01/08/2002)
01/14/2002	<u>521</u>	STIPULATION AND ORDER by Honorable Lawrence K Karlton lodged voluntary dismissal of plaintiff GRANTED pltf Gustavo Rodriguez DISMISSED (cc: all counsel) (mm1) (Entered: 01/14/2002)
01/15/2002	522	NOTICE OF MOTION AND MOTION for protective order by defendant US Attorney General, INS in 2:86-cv-01343 Motion Hearing Set for 10:00 2/28/02 before the Honorable John F. Moulds (old) Modified on 01/16/2002 (Entered: 01/16/2002)
01/15/2002	523	MEMORANDUM OF POINTS AND AUTHORITIES by defendant US Attorney General, INS in 2:86-cv-01343 in SUPPORT of motion for protective order by defendant US Attorney General in 2:86-cv-01343 [522-1] (old) Modified on 01/16/2002 (Entered: 01/16/2002)
01/15/2002		LODGED proposed protective order by defendant US Attorney General, INS in 2:86-cv-01343 (old) Modified on 01/16/2002 (Entered: 01/16/2002)
01/15/2002	524	EX PARTE APPLICATION by defendant US Attorney General, INS in 2:86-cv-01343 to shorten time on dft's motion to sanction certain pltf and/or to compel discovery (old) Modified on 01/16/2002 (Entered: 01/16/2002)

01/15/2002	525	DECLARATION of Andrew C Maclachlan in support of ex parte application to shorten time [524-1] (old) Modified on 01/16/2002 (Entered: 01/16/2002)
01/15/2002		LODGED proposed order shortening time on dfts' motion to sanction and/or compel by defendant US Attorney General, INS in 2:86-cv-01343 (old) Modified on 01/16/2002 (Entered: 01/16/2002)
01/15/2002	526	NOTICE OF MOTION AND MOTION to sanction certain pltfs by defendants US Attorney General and INS 2:86-cv-01343 , and/or to compel discovery by defendants US Attorney General and INS in 2:86-cv-01343 Motion Hearing SET for 10:00 2/28/02 before the Honorable John F. Moulds (old) (Entered: 01/16/2002)
01/15/2002	527	MEMORANDUM OF POINTS AND AUTHORITIES by defendants US Attorney General and INS in 2:86-cv-01343 in SUPPORT of motion to sanction certain pltfs and/or to compel discovery by defendants US Attorney General and INS in 2:86-cv-01343 [526-1] (old) (Entered: 01/16/2002)
01/15/2002		LODGED proposed order to sanciton certain pltfs by defendants US Attorney and INS in 2:86-cv-01343 (old) (Entered: 01/16/2002)
01/22/2002	528	TRANSCRIPT of 12/27/01 hearing on motion to compel by C/R ECRO (old) (Entered: 01/23/2002)
01/23/2002	529	NOTICE of lodging eighth amended complaint for injunctive, mandamus, and declaratory relief by plaintiffs (nac) (Entered: 01/24/2002)
01/23/2002		LODGED eighth amended complaint for injunctive, mandamus, and declaratory relief by plaintiffs (nac) (Entered: 01/24/2002)
01/28/2002	530	DECLARATION of Andrew C MacLachlan in support of dfts ex parte application for an order shortening time [524-1] (nac) (Entered: 01/29/2002)
01/30/2002	531	TRANSCRIPT of 6/11/01 hearing on motion to reinstate and motion to consolidate; C/R C Bodene (nac) (Entered: 01/31/2002)
02/06/2002		LODGED stipulation and proposed order for extension of time to file dispositive motions by defendants and plaintiffs (nac) (Entered: 02/07/2002)
02/12/2002	<u>532</u>	ORDER by Honorable Lawrence K. Karlton ORDERING modification of Status (Pretrial Scheduling) Order [502-2]; motion filing ddl continued from 2/15/02 to 3/6/02 and opposition briefs be filed and served on or before 3/20/02, that closing briefs be filed and served on or before 3/27/02, and that a hearing in this matter be scheduled for 4/1/02, or as soon thereafter as it may be scheduled by the court (cc: all counsel) (bd) (Entered: 02/12/2002)
02/15/2002	<u>533</u>	ORDER by Honorable Lawrence K. Karlton ORDERING that the court certifies the following class pursuant to FRCP 23(b)(2), comprised of the following subclasses: 1) all persons who were otherwise prima facie eligible for legalization under section 245A of the INA and who tendered completed application for legalization under section 245A of the INA and fees to an INS officer or agent acting on behalf of the INS, including a ADE, during the period from 5/5/87 to 5/4/88, and whose applications were rejected for filing because they had traveled outside the US after 11/6/86 without advance parole; 2) all persons who filed for class membership under Catholic social Services v Reno, CIV 86-1343 LKK, and who were otherwise prima facie eligible for legalization under section 245A of the INA, who, because they had traveled outside the US after 11/6/86 without advance parole; 3) All persons who did not file an application for class membership in Catholic Social Services v Reno, but who were otherwise prima facie eligible for legalization under section 245A of the INA, who, because they had traveled outside the US after 11/6/86 without advance parole; subclass three is certified for the limited purpose of challenging the jurisdiction-stripping provisions of section 377 of IIRIRA on Equal Protection grounds, unleses and until that challenge is successful, at which time members of subclass three may seek relief from the INS regulation challenged by subclasses one and two; plts' motion to amend [504-1] is GRANTED, Clerk is directed to file plts' proposed eighth amended complaint lodged [0-0] with the court on 1/23/02 (cc: all counsel) (nnd) (Entered: 02/15/2002)

02/15/2002	534	EIGHTH AMENDED COMPLAINT for Injunctive, Mandamus and Declaratory Relief (complaint [315-1] TERMINATED) by plaintiffs in 2:86-cv-01343 (ndd) (Entered: 02/15/2002)
02/25/2002	535	NOTICE by counsel for plaintiffs of change of address to Gibbs Houston Pauw, 1000 Second Ave, #1600; Seattle, WA 98104 (nac) (Entered: 02/26/2002)
02/27/2002	536	RESPONSE by plaintiffs to motion to sanction certain pltfs by defendants US Attorney General and INS [526-1], to motion to compel discovery by defendants US Attorney General and INS [526-2] (nac) (Entered: 02/28/2002)
02/28/2002		LODGED stipulated voluntary dismissal of plaintiff Maria Magana and (proposed) order thereon by plaintiffs in 2:86-cv-01343, (sk) (Entered: 03/01/2002)
02/28/2002		LODGED stipulated voluntary dismissal of plaintiffs Elias and Maria Velasquez and (proposed) order thereon by plaintiffs in 2:86-cv-01343 (sk) (Entered: 03/01/2002)
02/28/2002	537	MINUTES before Magistrate Judge John F. Moulds: motion to sanction certain pltfs by defendants US Attorney General and INS 2:86-cv-01343 [526-1] DENIED; order to be prepared by the court (sk) (Entered: 03/04/2002)
03/04/2002		LODGED Document: eight amended complaint for injunctive, amndamus and declaratory relief lodged on 10/31/01 (NOT TO BE SIGNED PER JUDGE) (ljr) (Entered: 03/04/2002)
03/05/2002	538	COMBINED OPPOSITION by plaintiffs in 2:86-cv-01343 to the motion to sanction certain pltfs and/or to compel discovery by defendants US Attorney General and INS in 2:86-cv-01343 [526-2] (old) (Entered: 03/05/2002)
03/05/2002	<u>539</u>	ORDER by John F Moulds Magistrate Judge in 2:86-cv-01343 ORDERING that the motion to dismiss pltf Miguel Moran [526-1] is DENIED; said pltf shall appear for deposition by the close of business on 3/4/02 (cc: all counsel) (old) (Entered: 03/05/2002)
03/05/2002	<u>540</u>	STIPULATION AND ORDER by Honorable Lawrence K. Karlton ORDERING that pltf Maria Magana is dismissed as pltf class representative from this action because she has been granted provisional permanent resident status based upon her marriage (cc: all counsel) (bd) (Entered: 03/05/2002)
03/05/2002	<u>541</u>	STIPULATION AND ORDER by Honorable Lawrence K. Karlton ORDERING that plaintiffs Elias and Maria Velasquez be voluntarily dismissed as pltf class representatives from this action (cc: all counsel) (mdk) (Entered: 03/05/2002)
03/06/2002	542	NOTICE OF MOTION AND MOTION to compel discovery by plaintiffs in 2:86-cv-01343 ; memorandum in support thereof; Motion Hearing SET for 10:00 3/27/02 before the Honorable John F. Moulds (old) (Entered: 03/07/2002)
03/06/2002		LODGED order by plaintiffs in 2:86-cv-01343 compelling dfts to respond to pltfs' discovery (old) (Entered: 03/07/2002)
03/06/2002	543	UNNOPOSED EX PARTE APPLICATION by plaintiffs in 2:86-cv-01343 to shorten time on hearing of motion to compel discovery; declaration in support thereof (old) (Entered: 03/07/2002)
03/06/2002		LODGED order shortening time for hearing on pltfs' motion to compel discovery by plaintiffs in 2:86-cv-01343 (old) (Entered: 03/07/2002)
03/06/2002	544	NOTICE OF MOTION AND MOTION for partial summary adjudication re: subclass 3 by plaintiffs in 2:86-cv-01343 ; memo of points and authorities; motion TO BE HEARD by Honorable Lawrence K. Karlton; Motion Hearing SET For 10:00 4/1/02 (old) (Entered: 03/07/2002)
03/06/2002	545	NOTICE OF FILING OF INDEX to exhibits and exhibits by plaintiff in 2:86-cv-01343 in support of motion for summary judgment [544-1] (old) (Entered: 03/07/2002)
03/06/2002		LODGED findings of uncontroverted facts and conclusion of law by plaintiff in 2:86-cv-01343 (old) (Entered: 03/07/2002)

03/06/2002	546	NOTICE OF FILING DEPOSITION of Raymundo Callanta, Celso Diaz Pinho, Esaul Delgadillo-Uribe, Anil K Urmil, Jasdeep Singh Dhannu, Ismael De La Cruz, Mohinder Singh, Raquel Rebolledo, Catalina Herrera, Francisco Araizaga, Mohammad I Haq, Cecilia Santos Herrera, Harvinder Dhannu, Daniel Lee, Peter Shuttle, Daniel Renoud, Gregory Wayne Christian, Paul Massillon Pierrer Jr, Michael Friedberg, Stephen Voss, Margaret D Maynard, Cynthia A Aziz, Amardeep S Dhannu, Nancy Cohen, Robert Yates and Robin Oki by plaintiff in 2:86-cv-01343 (old) Modified on 03/07/2002 (Entered: 03/07/2002)
03/06/2002	547	DEPOSITION of Raymundo Callanta taken on the following date(s) 1/8/02 (old) (Entered: 03/07/2002)
03/06/2002	548	DEPOSITION of Celso Dias Pinho taken on the following date(s) 10/15/92 (old) (Entered: 03/07/2002)
03/06/2002	549	DEPOSITION of Esaul Delgadillo-Uribe taken on the following date(s) 1/9/02 (old) (Entered: 03/07/2002)
03/06/2002	550	DEPOSITION of Anil K Urmil taken on the following date(s) 1/11/02 (old) (Entered: 03/07/2002)
03/06/2002	551	DEPOSITION of Jasdeep Singh Dhannu taken on the following date(s) 1/22/02 (old) (Entered: 03/07/2002)
03/06/2002	552	DEPOSITION of Ismael De La Cruz taken on the following date(s) 1/9/02 (old) (Entered: 03/07/2002)
03/06/2002	553	DEPOSITION of Mohinder Singh taken on the following date(s) 1/14/02 (old) (Entered: 03/07/2002)
03/06/2002	554	DEPOSITION of Raquel Rebolledo taken on the following date(s) 1/9/02 (old) (Entered: 03/07/2002)
03/06/2002	555	DEPOSITION of Catalina Herrera taken on the following date(s) 1/8/02 (old) (Entered: 03/07/2002)
03/06/2002	556	DEPOSITION of Francisco Araizaga taken on the following date(s) 10/20/95 (old) (Entered: 03/07/2002)
03/06/2002	557	DEPOSITION of Mohammad I Haq taken on the following date(s) 12/19/01 (old) (Entered: 03/07/2002)
03/06/2002	558	DEPOSITION of Cecilia Santos Herrera taken on the following date(s) 2/1/02 (old) (Entered: 03/07/2002)
03/06/2002	559	DEPOSITION of Harvinder Dhannu taken on the following date(s) 1/15/02 (old) (Entered: 03/07/2002)
03/06/2002	560	DEPOSITION of Danielle Lee taken on the following date(s) 12/4/01 (old) (Entered: 03/07/2002)
03/06/2002	561	DEPOSITION of Peter Shuttle taken on the following date(s) 1/11/02 (old) (Entered: 03/07/2002)
03/06/2002	562	DEPOSITION of Daniel Renoud taken on the following date(s) 12/5/01 (old) (Entered: 03/07/2002)
03/06/2002	563	DEPOSITION of Gregory Wayne Christian taken on the following date(s) 12/11/01 (old) (Entered: 03/07/2002)
03/06/2002	564	DEPOSITION of Paul Massillon Pierre Jr taken on the following date(s) 1/15/02 (old) (Entered: 03/07/2002)
03/06/2002	565	DEPOSITION of Michael Friedberg taken on the following date(s) 10/8/92 (old) (Entered: 03/07/2002)
03/06/2002	566	DEPOSITION of Stephen Voss taken on the following date(s) 10/6/92 (old) (Entered: 03/07/2002)
03/06/2002	567	DEPOSITION of Margaret D Maynard taken on the following date(s) 10/8/92 (old) (Entered: 03/07/2002)

03/06/2002	568	DEPOSITION of Cynthia A Aziz taken on the following date(s) 10/7/92 (old) (Entered: 03/07/2002)
03/06/2002	569	DEPOSITION of Amardeep S Dhannu taken on the following date(s) 1/24/02 (old) (Entered: 03/07/2002)
03/06/2002	570	DEPOSITION of Nancy Cohen taken on the following date(s) 1/14/02 (old) (Entered: 03/07/2002)
03/06/2002	571	DEPOSITION of William Robert Yates taken on the following date(s) 12/7/01 (old) (Entered: 03/07/2002)
03/06/2002	572	DEPOSITION of Robin Oki taken on the following date(s) 12/12/01 (old) (Entered: 03/07/2002)
03/06/2002	573	NOTICE of MOTION and MOTION for summary judgment on dfts front-desking policy by plaintiffs , and to modify and promptly implement final relief by plaintiffs Memorandum of Points and Authorities; Motions TO BE HEARD by Honorable Lawrence K. Karlton; Motion Hearing Set For 10:00 04/01/02 (nac) (Entered: 03/07/2002)
03/06/2002		LODGED findings of uncontroverted facts and conclusions of law; proposed order by plaintiffs (nac) (Entered: 03/07/2002)
03/06/2002	574	NOTICE of MOTION and MOTION for summary judgment by defendants motion TO BE HEARD by Honorable Lawrence K. Karlton; Motion Hearing Set For 9:15 04/01/02 (nac) (Entered: 03/07/2002)
03/06/2002	575	MEMORANDUM OF POINTS AND AUTHORITIES by defendants in SUPPORT of motion for summary judgment by defendants [574-1] (nac) (Entered: 03/07/2002)
03/06/2002	576	STATEMENT of material facts by defendants in support of dfts motion for summary judgment [574-1] (nac) (Entered: 03/07/2002)
03/06/2002		LODGED Document: Order compelling dfts to respond to plts' disocvery lodged on 3/6/02 (NOT TO BE SIGNED PER JUDGE) (nnd) (Entered: 03/26/2002)
03/07/2002	577	TABLE OF CONTENTS by defendants for dft's memorandum [575-1] in support of motion for summary judgment (pw) (Entered: 03/08/2002)
03/07/2002	578	AMENDED NOTICE OF MOTION AND MOTION ( terminating original motion 573 ) for summary judgment by plaintiffs in 2:86-cv-01343 , and to modify and promptly implement final relief by plaintiffs in 2:86-cv-01343 supporting memorandum of law (corrected); motions TO BE HEARD by Honorable Lawrence K. Karlton, Motion Hearing Set for 10:00 04/01/02 (sk) (Entered: 03/08/2002)
03/07/2002	579	NOTICE by plaintiff in 2:86-cv-01343 regarding corrected notice of motion and motion for parital summary judgment on defendants' front desk policy and a motion to modify and promptly implement final relief; [578-1], [578-2] (sk) (Entered: 03/08/2002)
03/07/2002	580	SUBSTITUTE EXHIBITS by defendants in 2:86-cv-01343 regarding defendants' statement of material facts filed on 03/06/02 [576-1] (sk) (Entered: 03/08/2002)
03/12/2002		LODGED Document: findings of uncontroverted facts and conclusions of law by pltfs lodged on 3/6/02 (NOT TO BE SIGNED PER JUDGE) (mdk) (Entered: 03/12/2002)
03/15/2002	581	RESPONSE by defendants US Attorney General and INS in 2:86-cv-01343to motion to compel discovery by plaintiffs [542-1] (daw) (Entered: 03/18/2002)
03/20/2002	582	RESPONSE by defendants US Attorney General and INS in 2:86-cv-01343 to motion for summary judgment by plaintiffs in 2:86-cv-01343 [578-1], to motion to modify and promptly implement final relief by plaintiffs in 2:86-cv-01343 [578-2] (sk) (Entered: 03/21/2002)
03/20/2002	583	SUPPLEMENTAL by defendants US Attorney General and INS in 2:86-cv-01343 regarding statement of material facts [576-1] (sk) (Entered: 03/21/2002)
03/20/2002	584	OPPOSITION by plts to dfts' motion for summary judgment [574-1] (nnd) (Entered: 03/21/2002)

03/22/2002	585	NOTICE by plaintiff in 2:86-cv-01343 of filing corrected page 13 of pltf's opposition to motion for summary judgment [584-1] (mdk) (Entered: 03/25/2002)
03/22/2002	586	NOTICE by plaintiff in 2:86-cv-01343 of filing index to supplemental exhibits and supplemental exhibits in support of motions for summary judgment [578-1], and to modify and promptly implement final relief [578-2]; and memorandum of law (mdk) Modified on 03/25/2002 (Entered: 03/25/2002)
03/22/2002	587	NOTICE by plaintiff in 2:86-cv-01343 of filing deposition transcript of Jesus Reyna-Reyna (deposition attached) (mdk) (Entered: 03/25/2002)
03/22/2002	588	NOTICE by plaintiff in 2:86-cv-01343 of filing deposition transcript of Jeremias Rebolledo (deposition attached) (mdk) Modified on 03/25/2002 (Entered: 03/25/2002)
03/22/2002	589	NOTICE by plaintiff in 2:86-cv-01343 of filing deposition of transcript of Alexander Aleinikoff (deposition attached) (mdk) (Entered: 03/25/2002)
03/22/2002	590	NOTICE by plaintiff in 2:86-cv-01343 of filing deposition transcript of Corazon Callanta (deposition attached) (mdk) (Entered: 03/25/2002)
03/25/2002	591	EX PARTE APPLICATION by INS in 2:86-cv-01343 for Shorten time on dfts' motion to dismiss and/or motion for reconsideration (nnd) (Entered: 03/26/2002)
03/25/2002	592	NOTICE OF MOTION AND MOTION to dismiss case by defendant INS , and/or for reconsideration by defendants in 2:86-cv-01343 , motion TO BE HEARD by Honorable Lawrence K. Karlton ; Motion Hearing Set For 5/6/02 (nnd) (Entered: 03/26/2002)
03/25/2002	593	MEMORANDUM OF POINTS AND AUTHORITIES in SUPPORT of motion to dismiss case [592-1], motion for reconsideration by defendants in 2:86-cv-01343 [592-2] (nnd) (Entered: 03/26/2002)
03/25/2002		LODGED Order granting dfts' motion to dismiss by INS in 2:86-cv-01343 (nnd) (Entered: 03/26/2002)
03/25/2002	594	DECLARATION of Earle B Wilson in support of dfts' Ex Parte Application for an order shorten time [591-1] (nnd) (Entered: 03/26/2002)
03/25/2002		LODGED Order shortening time by defendant INS in 2:86-cv-01343 (nnd) (Entered: 03/26/2002)
03/25/2002		LODGED Document: Order granting dfts' motion to dismiss lodged on 3/25/02 (NOT TO BE SIGNED PER JUDGE) (nnd) (Entered: 03/26/2002)
03/25/2002		LODGED Document: Order shortening time on dfts' motion to dismiss and/or for reconsideration lodged on 3/25/02 (NOT TO BE SIGNED PER JUDGE) (nnd) (Entered: 03/27/2002)
03/27/2002	596	REPLY BRIEF re dfts' Motion for summary judgment in 2:86-cv-01343 (nnd) (Entered: 03/28/2002)
03/28/2002	<u>595</u>	ORDER by Honorable Lawrence K. Karlton ORDERING that the cross- motions for summary judgment [578-1] [574-1] are taken off calendar; dfts' motion to dismiss or motion for reconsideration [592-1] shall be heard on 4/15/02; plts shall file an opposition to dfts' motion on or before 4/5/02; dfts may file a reply by 10:00am on 4/11/02; the briefing schedule for the parties' original cross-motions for summary judgment is VACATED; dfts' application to shorten time [591-1] is DENIED as moot (cc: all counsel) (nnd) (Entered: 03/28/2002)
04/03/2002	<u>597</u>	ORDER by John F Moulds Magistrate Judge in 2:86-cv-01343 ORDERING re: the motion to compel discovery by plaintiffs in 2:86-cv-01343 [542-1]; the motion to compel deposition of person most knowledgeable is DENIED; the motion to compel production of documents in electronic format is GRANTED; dfts to produce responsive docs in electronic format w/in ten days from the date of this order; the motion to compel responses to requests for admissions is GRANTED; responses to be provided w/in ten days from the date of this order; the motion to compel responses to interrogatories and production of documents is DENIED (cc: all counsel) (old) (Entered: 04/03/2002)

04/05/2002	598	RESPONSE by plaintiff to motion to dismiss case by defendant INS [592-1], to motion for by defendants [592-2] (hk) (Entered: 04/08/2002)
04/15/2002	599	MINUTES before Honorable Lawrence K. Karlton: motion to dismiss case by defendant INS [592-1] further hearing will be set by court when the final brief is filed in two weeks; order to be prepared by court C/R C Bodene (nnd) (Entered: 04/16/2002)
04/17/2002	600	REQUEST for Reconsideration by the district court of magistrate judge's ruling by plaintiffs in 2:86-cv-01343; Memorandum of Law in support (nnd) (Entered: 04/18/2002)
04/24/2002	601	Unopposed EX PARTE APPLICATION to extend time for filing of plts' reply brief by plaintiffs in 2:86-cv-01343 (nnd) (Entered: 04/25/2002)
04/24/2002		LODGED Order granting extension of time by plaintiffs in 2:86-cv-01343 (nnd) (Entered: 04/25/2002)
04/25/2002	<u>602</u>	ORDER by Honorable Lawrence K. Karlton ORDERING that plts' application [601-1] is GRANTED; the filing date for plts' reply to dfts' opposition to plts' motion for summary judgment [598-1] be extended from 4/26/02 to 5/3/02 (cc: all counsel) (nnd) (Entered: 04/25/2002)
05/03/2002	603	REPLY to opposition to motion for partial summary adjudication by plaintiffs in 2:86-cv-01343 [544-1] (nnd) (Entered: 05/06/2002)
05/03/2002	604	UNOPPOSED EX PARTE APPLICATION to extend time for filing of plts' reply brief in 2:86-cv-01343 (nnd) (Entered: 05/06/2002)
05/03/2002		LODGED Proposed Order granting filing plts' reply brief in 2:86-cv-01343 (nnd) (Entered: 05/06/2002)
05/03/2002		LODGED Document: Proposed Order re Extension of time to file plts' reply lodged on 5/3/02 (NOT TO BE SIGNED PER JUDGE) (nnd) (Entered: 05/09/2002)
05/08/2002	605	NOTICE by counsel for plaintiff Catholic Social Svcs of change of address to 1000 Second Avenue Suite 1600 Seattle WA 98104 (dd) (Entered: 05/10/2002)
05/10/2002	<u>606</u>	ORDER by Honorable Lawrence K. Karlton ORDERING that pltf's application to extend time for filing pltf's reply brief is [604-1] GRANTED; pltf's shall file their reply on or before 5/10/02; hrg on motion for summary judgment [544-1] SET FOR 10:00 6/10/02; the court will entertain motions to allow supplemental briefing and/or continue the hrg date if pltf's motion for reconsideration of their motion to compel is decided in their favor (cc: all counsel) (hk) (Entered: 05/10/2002)
05/10/2002	607	NOTICE by plaintiff of index to supplemental exhibits and supplemental exhibits in support motion for summary judgment on dfts' front desking policy and to modify and implement final relief [578-1] (mdk) (Entered: 05/13/2002)
05/10/2002	608	REPLY by plaintiff Catholic Social Svcs to response to motion for partial summary adjudication re: subclass 3 by plaintiffs in 2:86-cv-01343 [544-1] (ak) (Entered: 05/13/2002)
05/14/2002	<u>609</u>	ORDER by Honorable Lawrence K. Karlton ORDERING that pltf's request for reconsideration of the Magistrate Judge's order [600-1] remanded back to the Magistrate Judge to determine whether the greater specificity of pltf's request for reconsideration would affect his order and if not to explain the basis for his order (cc: all counsel) (mdk) (Entered: 05/14/2002)
05/17/2002	<u>610</u>	ORDER by John F Moulds in 2:86-cv-01343 Magistrate Judge ORDERING that within five days from this order Pltf's shall submit to chambers a courtesy copy of the briefing submitted on the motion to reconsider; Dfts to file response; if any; to the briefing submitted on the motion to reconsider no later than 5/30/02; the matter shall thereafter stand submitted (cc: all counsel) (lm) (Entered: 05/17/2002)
05/21/2002	<u>611</u>	ORDER by Honorable Lawrence K. Karlton: ORDERING that the Equal Protection challenge at issue in the parties' cross-motions for summary judgment be SEVERED, and the hearing on it VACATED; the court will reset the hearing upon resolution of the pltf's motion for reconsideration of the magistrate judge's denial of discovery (cc:



		all counsel) (ak) (Entered: 05/21/2002)
05/23/2002	612	NOTICE of Filing Deposition Transcript of Francisco Araizaga by plaintiffs in 2:86-cv-01343 (nnd) (Entered: 05/24/2002)
05/23/2002	613	NOTICE of Filing Deposition Transcript of Miguel Galvez Moran by plaintiffs in 2:86-cv-01343 (nnd) (Entered: 05/24/2002)
05/23/2002		LODGED Permanent Injunction by plaintiffs in 2:86-cv-01343 (nnd) (Entered: 05/24/2002)
05/23/2002		LODGED Document: Permanent Injunction lodged on 5/23/02 (NOT TO BE SIGNED PER JUDGE) (nnd) (Entered: 02/06/2004)
05/30/2002	614	RESPONSE by defendant in opposition to pltf's request for reconsideration [600-1] (crf) (Entered: 05/30/2002)
06/06/2002	615	NOTICE by pltfs of filing index to supplement exhibits and supplemental exhibits in opposition to dfts summary judgment [574-1], and in support of pltf's motion for summary judgment [578-1], and to modify and implement final relief [578-2] (mdk) (Entered: 06/07/2002)
06/06/2002		LODGED supplemental findings of uncontroverted facts and conclusions of law and proposed order by plaintiff (mdk) (Entered: 06/07/2002)
06/06/2002		LODGED Document: Supplemental Findings of Unconverted Facts and Conclusions of Law lodged on 6/6/02 (NOT TO BE SIGNED PER JUDGE) (nnd) (Entered: 07/25/2002)
06/07/2002	616	MINUTES of Status Conference before Honorable Lawrence K. Karlton: Court order to follow (nnd) (Entered: 06/10/2002)
06/07/2002	617	SUPPLEMENTAL BRIEF by dfts US Attorney General and INS re dfts motion for summary judgment [574-1] (nac) (Entered: 06/10/2002)
06/10/2002	618	MINUTES before Honorable Lawrence K. Karlton re motion for summary judgment by plaintiffs in 2:86-cv-01343 [578-1] SUBMITTED after further briefing: plt's opening brief due in 2 days, dfts' reply brief due 2 days thereafter; Other: to file letters where in record is evidence of organizational standing; C/R C Bodene (nnd) (Entered: 06/11/2002)
06/12/2002	619	SUPPLEMENTAL BRIEF by plaintiffs in 2:86-cv-01343 in support of motion for summary judgment [578-1] (nnd) (Entered: 06/13/2002)
06/17/2002	620	REPLY BRIEF by defendant INS in 2:86-cv-01343 in opposition to plts' letter Brief [619-1] (nnd) (Entered: 06/18/2002)
07/18/2002	621	NOTICE of Filing Declaration of Carlos Holguin re Css Data by plaintiffs in 2:86-cv-01343 (nnd) (Entered: 07/19/2002)
07/24/2002	<u>622</u>	ORDER by Honorable Lawrence K. Karlton ORDERING dfts' motion for reconsideration on the basis of Zambrano v INS [592-2] is DENIED; dfts' motion for partial summary judgment [574-1] is DENIED except as to the organizational plts; plts' motion for summary judgment [578-1] is GRANTED except as to the organizational plts and plt Jesus Reyna Reyna; until the court determines the terms of a permanent injunction, the terms of the preliminary injunction ordered shall remain in effect; the parties shall meet and confer and proceed as directed in Section III above (cc: all counsel) (nnd) (Entered: 07/24/2002)
08/08/2002	623	MOTION to clarify court's 7/24/02 order by defendant in 2:86-cv-01343 motion TO BE HEARD by Honorable Lawrence K. Karlton ; Motion Hearing For 6/10/02 10:00am (nnd) (Entered: 08/09/2002)
08/12/2002	<u>624</u>	ORDER by Honorable Lawrence K. Karlton ORDERING pursuant to dfts' motion to clarify court's 7/24/02 order [622-1] [623-1] the court notes as follows: the 7/24/02 order concerned only the parties' cross-motions for summary judgment as to subclasses one and two, and not the claim of subclass three as to the jurisdiction-stripping provisions of Section 377 of IIRIRA; thus, the court's remedial order would, at this time, concern only the members of subclasses one and two,

		keeping in mind that subclass two includes all those who are deemed to have filed for class membership pursuant to the final regulations for the LIFE Act; as to subclass three, the parties' motions on that matter were severed pending the resolution of a discovery dispute; presumably, because there appear to be no remaining class representatives for subclass three, the parties will either bring on a motion to dismiss or a motion to amend to add new class representatives, at which time the court will consider the matter; concerning a remedy for subclasses one and two, the parties shall meet and confer and proceed as directed in Section III of this court's 7/24/02 order, except that the time periods set therein will run from the effective date of this order (cc: all counsel) (nnd) (Entered: 08/12/2002)
08/16/2002	625	NOTICE OF MOTION AND MOTION to dismiss plts' Equal Protection Claim by defendants in 2:86-cv-01343 motion TO BE HEARD by Honorable Lawrence K. Karlton ; Motion Hearing Set For 9/16/02 10:00am (nnd) (Entered: 08/19/2002)
09/06/2002	<u>626</u>	NOTICE (LR 78-230) by Honorable Lawrence K. Karlton ORDERING all counsel are reminded that LR 78-230(c) specifies that opposition or statement of non-opposition to the granting of the motion shall be in writing and shall be served and filed no less than 14 days prior to the hearing; such time limit has no expired; counsel for plts is ORDERED TO SHOW CAUSE in writing no later than 9/16/02 why sanctions in the amount of \$150 as required by LR 11-110, should not be imposed for failure to file timely opposition; hearing shall be held on the OSC at the time of hearing on the motion; the hearing on the motion to dismiss plts' Equal Protection Claim by defendants in 2:86-cv-01343 [625-1] CONTINUED to 10:00 9/30/02 (cc: all counsel) (nnd) (Entered: 09/06/2002)
09/10/2002	627	RESPONSE by plaintiff in 2:86-cv-01343 to OSC [626-1] (nnd) (Entered: 09/11/2002)
09/10/2002	628	NOTICE of Filing of Amended Appellate Opinion in Related Case by plaintiffs in 2:86-cv-01343 (nnd) (Entered: 09/11/2002)
09/16/2002	629	OPPOSITION by plts to motion to dismiss plts' Equal Protection Claim by defendants in 2:86-cv-01343 [625-1] (nnd) (Entered: 09/17/2002)
09/27/2002		LODGED Joint Statement and Proposed Order re Meet and Confer on Terms of a Final Relief Order (nnd) (Entered: 09/30/2002)
10/01/2002	<u>630</u>	ORDER by Honorable Lawrence K. Karlton ORDERING that the parties to submit a proposed final relief order to be continued to 10/7/02 (cc: all counsel) (nnd) (Entered: 10/01/2002)
10/03/2002	<u>631</u>	ORDER by Honorable Lawrence K. Karlton ORDERING that the Equal Protection claim filed on behalf of subclass 3 is DISMISSED for lack of standing; good cause appearing, the order to show cause, entered 9/6/02 [626-1], is DISCHARGED (cc: all counsel) (bd) (Entered: 10/03/2002)
10/07/2002		LODGED Stipulation for extension of time to file joint statement re Final Relief Order and Proposed Order (nnd) (Entered: 10/08/2002)
10/10/2002	<u>632</u>	STIPULATION AND ORDER by Honorable Lawrence K. Karlton ORDERED that the time to file a Joint Statement re Final Relief shall be CONTINUED to 10/11/02 (cc: all counsel) (nnd) (Entered: 10/10/2002)
10/16/2002		LODGED Stipulation for extension of time to file joint statement re Final Relief Order by plaintiffs in 2:86-cv-01343 (nnd) (Entered: 10/17/2002)
10/18/2002	<u>633</u>	STIPULATION AND ORDER by Honorable Lawrence K. Karlton ORDERED that the time to file a Joint Statement re Final Relief shall be continued to 10/18/02 (cc: all counsel) (nnd) (Entered: 10/18/2002)
10/28/2002	<u>634</u>	ORDER by Honorable Lawrence K. Karlton ORDERING that the parties are GRANTED an extension of time to file a proposed remedial plan or a joint statement concerning the areas upon which they agree and disagree; such plan or statement shall be filed no later than 10/31/02; the court does not contemplate granting any further extensions(cc: all counsel) (nnd) (Entered: 10/28/2002)

10/31/2002	635	JOINT RESPONSE to court's Order requiring parties to meet and confer concerning final injunctive order [622-1] (nnd) (Entered: 11/01/2002)
10/31/2002	636	SUPPLEMENTAL RESPONSE to court's Order requiring the parties to meet and confer concerning final injunctive order [622-1] (nnd) (Entered: 11/01/2002)
10/31/2002	637	STATEMENT re Areas of Disagreement re Permanent Injunction in 2:86-cv-01343 pursuant to court's order requiring the parties to meet and confer concerning final injunctive order [622-1] (nnd) (Entered: 11/01/2002)
11/04/2002	638	REVISED SUPPLEMENTAL RESPONSE [636-1] to court's order requiring the parties to meet and confer concerning final injunctive order by defendants in 2:86-cv-01343 (nnd) (Entered: 11/05/2002)
12/23/2002	<u>639</u>	ORDER by Honorable Lawrence K. Karlton ORDERING that plts' proposed provisions set forth in the plt's brief [635-1] are ADOPTED in full, except insofar as paragraph 12(a) and 12(B) require the dfts to provide for an administrative appeal of a denial of class membership; plts shall lodge with the court an order containing the provisions adopted in paragraph one (1) of this order within 15 days of the effective date of this order; the provisions of that order, as adopted herein, shall not go into effect until the order signed by the court and filed; until that time, the preliminary injunction in this case remains in effect; the class definition for subclasses one and two are modified (see order for details) (cc: all counsel) (nnd) Modified on 01/15/2003 (Entered: 12/23/2002)
01/06/2003		LODGED proposed permanent injunction by plaintiffs (mdk) (Entered: 01/07/2003)
01/06/2003		LODGED Document: Permanent Injunction not to be signed (nnd) (Entered: 02/06/2004)
01/08/2003		LODGED Findings of Uncontroverted Fact and Conclusions of Law re plts' Second claim for relief in 2:86-cv-01343 (nnd) (Entered: 01/09/2003)
01/08/2003		LODGED Document: Notice of Filing of Plts' Proposed Findings of Uncontroverted Fact and Conclusions of Law re plts' second claim lodged on 1/8/03 (NOT TO BE SIGNED PER JUDGE) (nnd) (Entered: 02/06/2004)
01/15/2003	<u>640</u>	ORDER by Honorable Lawrence K. Karlton ORDERING that within 20 days of the effective date of this order, the dfts shall inform the court whether they wish the court to reconsider the portion of the 12/23/02 order [639-1] declining to require dfts to provide administrative appeals for denials of class membership; within 20 days of the effective date of this order, the parties shall brief whether the court should appoint a special master to facilitate judicial review of denials of class membership; either party may suggest up to three candidates for special master; within 15 days of the effective date of this court's decision regarding the above matters, the plts shall submit a proposed order reflecting the changes made by the court along with the proposed summary of order anticipated in the plts 10/31/02 brief (cc: all counsel) (nnd) (Entered: 01/15/2003)
02/04/2003	641	RESPONSE by defendants in 2:86-cv-01343 to Court's Order of 1/15/03 [640-1] (nnd) (Entered: 02/05/2003)
02/04/2003	642	MEMORANDUM of Points and Authorities in Special Master and Nomination by plaintiffs in 2:86-cv-01343 in response to court's Order [640-1] (nnd) (Entered: 02/05/2003)
02/12/2003		LODGED Order of Reference to Special Master by plaintiffs (mm1) (Entered: 02/13/2003)
02/12/2003		LODGED Document: Order of Reference to Special Master lodged on 2/12/03 (NOT TO BE SIGNED PER JUDGE) (nnd) (Entered: 02/06/2004)
02/18/2003	643	LETTER to court from The Impact Fund recommending that the court appoint Mari Mayeda as a Special Master in this case (hk) (Entered: 02/19/2003)
02/19/2003	644	MINUTES of status conference before Honorable Lawrence K. Karlton re special master; letter re special master and INS appeal matter due within 10 days (old) (Entered: 02/21/2003)

04/03/2003	<u>645</u>	ORDER by Honorable Lawrence K. Karlton fs shall resubmit the proposed permanent injunction which they lodged on 1/6/03 with changes discribed; pltfs shall lodge with the court an order containing the changes adopted in paragraph 1 of this order within 15 days of the effective date of this order; the provisions of that order shall not go into effect until the order is signed by the undersigned and filed; until that time the preliminary injunction in this case remains in effect (cc: all counsel) (ljr) (Entered: 04/03/2003)
04/18/2003		LODGED (Proposed) Permanent Injunction by plaintiffs (mm1) (Entered: 04/21/2003)
04/18/2003		LODGED Document: Permanent Injunction lodged on 4/18/03 (NOT TO BE SIGNED PER JUDGE) (ndd) (Entered: 02/06/2004)
04/30/2003	646	NOTICE by defendant US Attorney General regarding the Settlement Agreement (sk) (Entered: 05/01/2003)
09/19/2003	647	JOINT STATUS REPORT re Settlement of Class Action (ndd) (Entered: 09/22/2003)
09/19/2003		LODGED Order re Settlement of Class Action (ndd) (Entered: 09/22/2003)
09/23/2003	<u>648</u>	ORDER by Honorable Lawrence K. Karlton ORDERING that dfts shall promptly take all reasonable steps to obtain final approval of the settlement agreement within the Dept of Homeland Security and the Dept of Justice; dfts will promptly advise the court and plts when final approval has been obtained; within 10 days after final approval has been communicated to the court and plts, the parties will file a joint motion for court-approval of the settlement and simultaneously issue the Notice of Proposed Settlement of Class Action to their respective media lists, and for 30 days the parties shall post the Notice on their respective web sites; plts shall also forward the Notice by first class mail to immigrant legal services provides nationwide whose names and addresses appear on plts' counsel's data base; class members will have a period of 30 days from the date on which the Noice of Proposed Settlement of Class Action is posted and mailed within which to forward written objections to the proposed settlement as set forth in the Notice; within 10 days after the close of the objection period, the parties shall file reports addressing any objections to the proposed settlement; once dfts have obtained final approval of the proposed settlement, the parties will jointly propose a date for this court to consider approval of the proposed settlement (cc: all counsel) (ndd) (Entered: 09/23/2003)
11/18/2003	649	NOTICE regarding final approval of proposed settlement agreement by pltfs and dft (nac) (Entered: 11/19/2003)
12/01/2003	650	JOINT MOTION to approve settlement of class action by dfts and pltfs ; motion TO BE HEARD by Honorable Lawrence K. Karlton; Motion Hearing not noticed (nac) (Entered: 12/02/2003)
12/19/2003	651	STIPULATION regarding final approval of proposed settlement agreement [650-1] (ndd) (Entered: 12/22/2003)
12/29/2003	652	OBJECTIONS of counsel to Fees/costs provisions by plaintiffs in 2:86-cv-01343 (ndd) (Entered: 12/30/2003)
01/08/2004	653	NOTICE of hearing on joint motion to approve settlement [650-1] by pltfs and dfts (nac) (Entered: 01/09/2004)
01/08/2004		LODGED joint stipulation and proposed order re shortening time for hearing on joint motion to approve settlement by dfts and pltfs (nac) (Entered: 01/09/2004)
01/15/2004	<u>654</u>	STIPULATION AND ORDER by Honorable Lawrence K. Karlton ORDERED that upon the parties' request for shortening time for hearing, the hearing to approve settlement RESET for 10:00 1/23/04 (cc: all counsel) (ndd) (Entered: 01/15/2004)
01/21/2004		LODGED Order Approving Settlement of Class Action by plaintiffs in 2:86-cv-01343 (ndd) (Entered: 01/21/2004)
01/21/2004	655	JOINT REPORT re Objections to settlement of class action by plaintiffs in 2:86-cv-01343 (ndd) (Entered: 01/21/2004)
01/23/2004	<u>656</u>	ORDER by Honorable Lawrence K. Karlton ORDERING the joint motion to approve settlement of class action [650-1] GRANTED The settlement is APPROVED; See

		order for further details; case TERMINATED (cc: all counsel) (nac) Modified on 01/27/2004 (Entered: 01/23/2004)
01/23/2004	<u>657</u>	MINUTES of joint motion to approve Settlement Agreement before Honorable Lawrence K. Karlton in-court hearing held on 1/23/04 ; members of the class were invited to voice any objections to the Settlement – record reflects no one objected; defense counsel did not object to proposed order submitted; Court approves class Settlement; Order to be signed; C/R C Bodene (mdk) (Entered: 01/26/2004)
01/23/2004		LODGED supplemental joint stipulation of settlement regarding attorney's fees and costs, proposed order (mdk) (Entered: 01/26/2004)
01/26/2004	<u>658</u>	JOINT STIPULATION & ORDER of Settlement by Honorable Lawrence K Karlton re attorney's fees & costs GRANTED; undersigned counsel agree to attorney fees & costs to pltfs under EAJA be distributed by separate checks to individual firms listed below as follows: Center for Human Rights & Constitutional Law \$3,224,070; CA Rural Legal Assistance \$178,734; Altshuler, Berzon, et al \$130,900; Gibbs Houston Pauw \$51,170; Lawyers Committee for Civil Rights \$15,126 (cc: all counsel) (mm1) (Entered: 01/26/2004)
02/27/2004		LODGED Joint Stipulation of Settlement by plaintiff in 2:86-cv-01343 (nnd) (Entered: 03/01/2004)
03/05/2004	<u>659</u>	STIPULATION AND ORDER by Honorable Lawrence K. Karlton ORDERING that dfts will pay plts \$3,500,000 in full settlement of all claims they may have for attorneys' fees, and \$100,000 in full settlement of all claims they may have for costs, provided that the Court approves the stipulation for settlement of the merits filed concurrently herewith; this agreement is conditioned upon approval by the Secretary of the US Dept of Homeland Security and the Associate Atty General and is contingent upon the district court's approval of the stipulation for settlement of the merits filed concurrently herewith (cc: all counsel) (nnd) (Entered: 03/05/2004)
02/13/2006	<u>660</u>	NOTICE re Notice of Appeal to Special Master by Alicia Burkman. (MAINTAIN ON PAPER) (Yin, K) Modified on 2/28/2006 (Yin, K). (Entered: 02/28/2006)
04/20/2007	<u>661</u>	STIPULATION and PROPOSED ORDER dismissing action pursuant to Section 17 of Settlement. [Notice of Noncompliance – filed in paper; attempts made to reach USDOJ to file document electronically]. (Marciel, M) (Entered: 05/11/2007)
05/15/2007	<u>662</u>	STIPULATION and ORDER signed by Judge Lawrence K. Karlton on 05/11/07 re <u>661</u> ORDERING that the court dismiss with prejudice each and every claim of the complaint as amended, and dissolve any injunctive orders and other decisions entered herein. (Duong, D) (Entered: 05/15/2007)
07/28/2008	<u>663</u>	OBJECTIONS to Special Master decision. (MAINTAIN ON PAPER) (Anderson, J) (Entered: 07/29/2008)
08/27/2008	<u>664</u>	NOTICE of APPEARANCE by Anthony W. Norwood on behalf of INS. Attorney Norwood, Anthony W. added. (Norwood, Anthony) (Entered: 08/27/2008)
08/27/2008	<u>665</u>	OPPOSITION by INS. <i>To Objections To Special Master's Decision</i> (Norwood, Anthony) (Entered: 08/27/2008)
09/16/2008	<u>666</u>	REPLY to Opposition to Objections to Special Master's Findings and Conclusions by Catholic Social Svcs. <u>666</u> (Schey, Peter) Modified on 9/17/2008 (Reader, L). (Entered: 09/16/2008)
11/12/2008	<u>667</u>	ORDER signed by Senior Judge Lawrence K. Karlton on 11/12/08 ORDERING that Mr. Mendoza's <u>663</u> objections to the special master's decisions are OVERRULED. (Duong, D) (Entered: 11/12/2008)
11/12/2008		SERVICE BY MAIL: <u>667</u> Order served on Ralph Santiago Abascal, Luis Alfonso Cespedes, Robert H Gibbs, Miriam Hayward, Andrew C MacLachlan, Robert Pauw, Stephen Allen Rosenbaum, Glyndell E Williams, Earle B Wilson and Mr. Mendoza. (Duong, D) (Entered: 11/12/2008)
11/18/2008		MAIL RETURNED as Undeliverable, RTS–Not Deliverable as Addressed: <u>667</u> Order sent to Stephen Allen Rosenbaum. Notice of Change of Address due by 1/26/2009. (Manzer, C) (Entered: 11/18/2008)

11/18/2008		MAIL RETURNED as Undeliverable, RTS–Not Deliverable as Addressed: <u>667</u> Order sent to Miriam Hayward. Notice of Change of Address due by 1/26/2009. (Manzer, C) (Entered: 11/18/2008)
11/19/2008		MAIL RETURNED as Undeliverable, RTS–Attempted–Not Known: Service by Mail sent to Robert Pauw. Notice of Change of Address due by 1/26/2009. (Manzer, C) (Entered: 11/20/2008)
08/24/2009	<u>668</u>	OBJECTIONS TO SPECIAL MASTERS' DECISION; Declaration of Julio Cesar Benitez. (Mena–Sanchez, L) (Entered: 08/25/2009)
08/31/2009	<u>669</u>	[DISREGARD – WRONG IMAGE ATTACHED – SEE <u>670</u> OPPOSITION by Defendant INS. (Attachments: # <u>1</u> Opposition To Objections To Special Masters Decision)(Norwood, Anthony) Modified on 9/3/2009 (Benson, A.). (Entered: 08/31/2009)
09/02/2009	<u>670</u>	OPPOSITION to Objections to Special Masters Decision by Defendant INS. (Attachments: # <u>1</u> Exhibit)(Norwood, Anthony) Modified on 9/3/2009 (Reader, L). (Entered: 09/02/2009)
10/12/2009	<u>671</u>	MOTION to ENFORCE JUDGMENT / <i>SETTLEMENT</i> by Catholic Social Svcs, California Coalition, Mercedes Aguilar De Lopez. Attorney Holguin, Charles Rudolph added. Motion Hearing set for 11/23/2009 at 10:00 AM in Courtroom 4 (LKK) before Senior Judge Lawrence K. Karlton. (Attachments: # <u>1</u> Exhibit Part 1, # <u>2</u> Exhibit Part 2, # <u>3</u> Exhibit Part 3, # <u>4</u> Exhibit Part 4, # <u>5</u> Exhibit Part 5, # <u>6</u> Exhibit Part 6, # <u>7</u> Exhibit Part 7, # <u>8</u> Proposed Order)(Holguin, Charles) Modified on 10/13/2009 (Becknal, R). (Entered: 10/12/2009)
11/02/2009	<u>672</u>	JOINT STIPULATION and PROPOSED ORDER for To Extend Hearing From Nov. 23, 2009, to Dec. 7, 2009 by US Attorney General. Attorney Norwood, Anthony W. added. (Norwood, Anthony) Modified on 11/3/2009 (Kaminski, H). (Entered: 11/02/2009)
11/03/2009	<u>673</u>	STIPULATION and ORDER SETTING HEARING on <u>671</u> MOTION to ENFORCE JUDGMENT signed by Senior Judge Lawrence K. Karlton on 11/3/09 that the hearing is CONTINUED to 12/7/2009 at 10:00 AM in Courtroom 4 (LKK) before Senior Judge Lawrence K. Karlton. Defendant's Opposition will be filed on or before November 16, 2009, and Plaintiffs' Reply will be filed on or before, November 30, 2009. (Duong, D) (Entered: 11/03/2009)
11/03/2009		SERVICE BY MAIL: <u>673</u> Order Setting Hearing on Motion, served on Ralph Santiago Abascal, Luis Alfonso Cespedes, Robert H Gibbs, Miriam Hayward, Andrew C MacLachlan, Robert Pauw, Stephen Allen Rosenbaum, Glyndell E Williams, Earle B Wilson. (Duong, D) (Entered: 11/03/2009)
11/12/2009		MAIL RETURNED as Undeliverable, <u>673</u> Order Setting Hearing on Motion, sent to Miriam Hayward at 297 Lee Street, Oakland, CA 94610. Notice of Change of Address due by 1/19/2010. (Kaminski, H) (Entered: 11/13/2009)
11/12/2009		MAIL RETURNED as, unable to forward: <u>673</u> Order Setting Hearing on Motion, sent to Stephen Allen Rosenbaum. Notice of Change of Address due by 1/19/2010. (Mena–Sanchez, L) (Entered: 11/16/2009)
11/13/2009		MAIL RETURNED as Undeliverable as to Robert Pauw, not deliverable as addressed <u>673</u> Order Setting Hearing on Motion, sent to 1111 Third Ave., Suite 1210, Seattle, WA 98101. Notice of Change of Address due by 1/20/2010. (Kaminski, H) (Entered: 11/13/2009)
11/16/2009	<u>674</u>	OPPOSITION by INS to <u>671</u> MOTION to ENFORCE JUDGMENT. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit, # <u>14</u> Exhibit, # <u>15</u> Exhibit, # <u>16</u> Exhibit, # <u>17</u> Exhibit, # <u>18</u> Exhibit, # <u>19</u> Exhibit)(Norwood, Anthony) (Entered: 11/16/2009)
11/17/2009	<u>675</u>	ORDER signed by Senior Judge Lawrence K. Karlton on 11/17/09 ORDERING that Benitez must file a supplemental brief on whether his criminal convictions preclude him of class membership within 60 days from the date of this order. If Benitez fails to timely submit this brief, the court will overrule Benitez's objections; Plaintiffs and

		defendants may file a response, either in opposition or in support of Benitez's brief, due 15 days after Benitez's brief is filed; Benitez may file a reply to any response filed due 30 days after the response is filed. (Becknal, R) (Entered: 11/17/2009)
11/17/2009		SERVICE BY MAIL: <u>675</u> Order served on Ralph Santiago Abascal, Luis Alfonso Cespedes, Robert H Gibbs, Miriam Hayward, Andrew C MacLachlan, Robert Pauw, Stephen Allen Rosenbaum, Glyndell E Williams, Earle B Wilson, Julio Cesar Benitez. (Becknal, R) (Entered: 11/17/2009)
11/18/2009		RE-SERVICE BY MAIL: <u>673</u> Order Setting Hearing on Motion, and Order <u>675</u> on Stephen Allen Rosenbaum. (Mena-Sanchez, L) (Entered: 11/18/2009)
11/20/2009		MAIL RETURNED as Undeliverable, RTS: <u>675</u> Order, sent to Miriam Hayward. (Suttles, J) (Entered: 11/23/2009)
11/30/2009	<u>676</u>	REPLY by Catholic Social Svcs, California Coalition, Mercedes Aguilar De Lopez re <u>671</u> MOTION to ENFORCE JUDGMENT, <u>674</u> Opposition to Motion,. (Attachments: # <u>1</u> Exhibit A)(Holguin, Charles) Modified on 12/1/2009 (Kaminski, H). (Entered: 11/30/2009)
12/03/2009		MAIL RETURNED as Undeliverable, forwarding order expired: <u>675</u> Order sent to Stephen Allen Rosenbaum. Notice of Change of Address due by 2/9/2010. (Engbretson, K.) (Entered: 12/03/2009)
12/07/2009	<u>677</u>	MINUTES (Text Only) for proceedings held before Senior Judge Lawrence K. Karlton: MOTION HEARING held on 12/7/2009 re <u>671</u> Plaintiffs' MOTION to ENFORCE SETTLEMENT filed by Mercedes Aguilar De Lopez, California Coalition, Catholic Social Svcs. MOTION SUBMITTED: Court shall issue order. Plaintiffs Counsel Carlos Holguin, Peter Schey present. Defendants Counsel Anthony Norwood, Robert Raymond present. Court Reporter/CD Number: C. Bodene. (Narcisse, M) (Entered: 12/07/2009)
12/07/2009		MAIL RETURNED as Undeliverable, attempted, not known: <u>675</u> Order sent to Robert Pauw. Notice of Change of Address due by 2/16/2010. (Engbretson, K.) (Entered: 12/09/2009)
12/14/2009	<u>678</u>	ORDER signed by Senior Judge Lawrence K. Karlton on 12/11/09 ORDERING that Plaintiffs' Motion regarding application of the abandonment regulation is GRANTED. Plaintiffs may file objections, if any, within fourteen (14) days after service of defendants' affidavit.(Mena-Sanchez, L) (Entered: 12/14/2009)
12/14/2009		SERVICE BY MAIL: <u>678</u> Order, served on Ralph Santiago Abascal, Luis Alfonso Cespedes, Robert H Gibbs, Miriam Hayward, Andrew C MacLachlan, Robert Pauw, Stephen Allen Rosenbaum, Glyndell E Williams, Earle B Wilson. (Mena-Sanchez, L) (Entered: 12/14/2009)
12/15/2009	<u>679</u>	TRANSCRIPT of Proceedings held on 12-7-09, before Senior Judge Lawrence K. Karlton, filed by Court Reporter Cathie Bodene, Phone number 916-446-6360 E-mail cbodene@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 1/5/2010. Redacted Transcript Deadline set for 1/15/2010. Release of Transcript Restriction set for 3/15/2010. (Bodene, C) (Entered: 12/15/2009)
12/17/2009		MAIL RETURNED as Undeliverable, RTS: <u>678</u> Order, sent to Miriam Hayward. Notice of Change of Address due by 2/23/2010. (Matson, R) (Entered: 12/18/2009)
01/08/2010	<u>680</u>	NOTICE Of Filing As To Foreign Class Membership Applications by all defendants. (Attachments: # <u>1</u> Declaration, # <u>2</u> Exhibit)(Norwood, Anthony) (Entered: 01/08/2010)
01/13/2010	<u>681</u>	MOTION for ATTORNEY FEES and COSTS by plaintiffs. Motion Hearing set for 3/8/2010 at 10:00 AM in Courtroom 4 (LKK) before Senior Judge Lawrence K. Karlton. (Attachments: # <u>1</u> Exhibits A-C, # <u>2</u> Exhibit E, # <u>3</u> Exhibit F, # <u>4</u> Exhibit G, # <u>5</u> Exhibit H) (Holguin, Charles) Modified on 4/29/2010 (Reader, L). Modified on 8/16/2011 (Meuleman, A). (Entered: 01/13/2010)

01/19/2010	<u>692</u>	LETTER from Julio Cesar Benitez regarding objections to Special Master's decision. (Attachments: # <u>1</u> Supplemental Briefing) (Waggoner, D) (Entered: 04/19/2010)
01/21/2010	<u>682</u>	STIPULATION and PROPOSED ORDER for extension of time to file objections re <u>678</u> Order, <u>680</u> Notice – Other by Catholic Social Svcs, California Coalition, Mercedes Aguilar De Lopez. (Holguin, Charles) (Entered: 01/21/2010)
01/21/2010	<u>683</u>	STIPULATION and ORDER signed by Senior Judge Lawrence K. Karlton on 1/21/10 ORDERING the deadline for filing plaintiffs' objections to defendants' affidavit re: foreign filers is EXTENDED to 2/19/10. (Donati, J) (Entered: 01/21/2010)
01/21/2010		SERVICE BY MAIL: <u>683</u> Stipulation and Order served on Ralph Santiago Abascal, Luis Alfonso Cespedes, Robert H. Gibbs PHV, Miriam Hayward, Andrew C MacLachlan, Stephen Allen Rosenbaum, Glyndell E Williams, Earle B Wilson. (Donati, J) (Entered: 01/21/2010)
01/22/2010	<u>684</u>	STIPULATION and PROPOSED ORDER for taking <u>681</u> fees motion off calendar by Catholic Social Svcs, California Coalition, Mercedes Aguilar De Lopez. (Holguin, Charles) Modified on 1/25/2010 (Benson, A.). (Entered: 01/22/2010)
01/26/2010	<u>685</u>	STIPULATION and ORDER signed by Senior Judge Lawrence K. Karlton on 01/26/10 ORDERING that the hearing on the <u>681</u> Motion for Attorney Fees and Costs is taken OFF CALENDAR subject to re-noticing. (Benson, A.) (Entered: 01/26/2010)
01/26/2010		SERVICE BY MAIL: <u>685</u> Stipulation and Order served on Andrew C MacLachlan, Earle B Wilson. (Benson, A.) (Entered: 01/26/2010)
02/04/2010		MAIL RETURNED as Undeliverable, not deliverable as addressed: Service by Mail sent to Miriam Haywad. (Owen, K) (Entered: 02/05/2010)
02/11/2010	<u>686</u>	ORDER signed by Senior Judge Lawrence K. Karlton on 2/11/10 ORDERING that Benitez's Objections to the Special Master's Decision <u>668</u> are OVERRULED. The Clerk shall mail a copy of this order to Benitez at 15445 Cobalt Street #134, Sylmar, CA 91342.(Mena-Sanchez, L) (Entered: 02/11/2010)
02/11/2010		SERVICE BY MAIL: <u>686</u> Order, served on Andrew C MacLachlan, Earle B Wilson and Benitez at 15445 Cobalt St., #134, Sylmar, CA 91342.(Mena-Sanchez, L) (Entered: 02/11/2010)
02/17/2010	<u>687</u>	STIPULATION and PROPOSED ORDER for Extension of Time to File Objections re <u>678</u> Order, <u>680</u> Notice – Other by Catholic Social Svcs, California Coalition, Mercedes Aguilar De Lopez. (Holguin, Charles) (Entered: 02/17/2010)
02/18/2010	<u>688</u>	STIPULATION and ORDER signed by Judge Frank C. Damrell, Jr for Judge Lawrence K. Karlton on 2/18/10 ORDERING that the deadline for filing objections to dfts' affidavit re: foreign filers be extended to 3/12/10. (Manzer, C) (Entered: 02/18/2010)
02/18/2010		SERVICE BY MAIL: <u>688</u> Order served on Andrew C MacLachlan, Earle B Wilson. (Manzer, C) (Entered: 02/18/2010)
03/12/2010	<u>689</u>	OBJECTIONS by Plaintiffs Catholic Social Svcs, California Coalition, Mercedes Aguilar De Lopez to <u>678</u> Order, <u>680</u> Notice – Other. (Holguin, Charles) (Entered: 03/12/2010)
03/19/2010	<u>690</u>	STATUS REPORT by Catholic Social Svcs, California Coalition, Mercedes Aguilar De Lopez. (Holguin, Charles) (Entered: 03/19/2010)
04/06/2010	<u>691</u>	STATUS REPORT by Catholic Social Svcs, California Coalition, Mercedes Aguilar De Lopez. (Holguin, Charles) (Entered: 04/06/2010)
04/21/2010	<u>693</u>	REPORT re: Abandoned Applications and Foreign Filers by INS. (Norwood, Anthony) Modified on 4/22/2010 (Marciel, M). (Entered: 04/21/2010)
04/29/2010	<u>694</u>	ORDER signed by Senior Judge Lawrence K. Karlton on 4/28/2010 ORDERING <u>693</u> plaintiffs to file a response to defendants' report, within 14 days of the issuance of this order. Pltfs are requested to conform their response to the structure of dfts' proposal to the extent doing so furthers clarity. Upon receipt of pltfs' response, the court will determine whether a hearing or further briefing is necessary. (Reader, L) (Entered: 04/29/2010)



04/29/2010		SERVICE BY MAIL: <u>694</u> Order, served on Andrew C MacLachlan, Earle B Wilson. (Reader, L) (Entered: 04/29/2010)
05/12/2010	<u>695</u>	RESPONSE by Catholic Social Svcs, California Coalition, Mercedes Aguilar De Lopez to <u>693</u> Status Report, <u>694</u> Order,. (Holguin, Charles) (Entered: 05/12/2010)
05/18/2010	<u>696</u>	ORDER signed by Senior Judge Lawrence K. Karlton on 5/18/2010 ORDERING that the government's proposal, Dkt. 693, shall be adopted, save and except as follows: Class members will have ninety (90) days from the date notice is mailed of the amended notice of denial to appeal to the AAO; The agency, where possible, shall refund the required \$585.00 for unnecessary motions to reopen by virtue of declared abandonment, or credit such fees towards the fee for filing an administrative appeal at the class members' option; Review of appeals shall be on the merits; and the CIS shall accept a filing fee as it existed in 2004–2005 (i.e. \$240.00). (Matson, R) (Entered: 05/18/2010)
05/18/2010		SERVICE BY MAIL: <u>696</u> Order, served on Andrew C MacLachlan, Earle B Wilson. (Matson, R) (Entered: 05/18/2010)
01/05/2011	<u>697</u>	STIPULATION and PROPOSED ORDER for Protective Order by US Attorney General. (Norwood, Anthony) (Entered: 01/05/2011)
01/05/2011	<u>698</u>	STIPULATION and ORDER signed by Senior Judge Lawrence K. Karlton on 01/05/11 GRANTING <u>697</u> Stipulation for Protective Order regarding Privacy Act Information. (Williams, D) (Entered: 01/05/2011)
01/05/2011		SERVICE BY MAIL: <u>698</u> Stipulation and Order served on Andrew C MacLachlan, Earle B Wilson. (Williams, D) (Entered: 01/05/2011)
01/06/2011	<u>699</u>	STIPULATION and PROPOSED ORDER for Appoint New Special Master by US Attorney General. (Norwood, Anthony) (Entered: 01/06/2011)
01/10/2011	<u>700</u>	STIPULATION and ORDER signed by Senior Judge Lawrence K. Karlton on 01/10/11 ORDERING Gilbert Gembacz, nominated by defendants pursuant to Paragraph 9A of the Settlement Agreement, shall be appointed to serve as Special Master in place of Ms. Killefer.(Williams, D) (Entered: 01/10/2011)
01/10/2011		SERVICE BY MAIL: <u>700</u> Stipulation and Order, served on Andrew C MacLachlan, Earle B Wilson. (Williams, D) (Entered: 01/10/2011)
06/26/2011	<u>701</u>	NOTICE to RE–SCHEDULE HEARING on Motion <u>681</u> Hearing reset for 8/29/2011 at 10:00 AM in Courtroom 4 (LKK) before Senior Judge Lawrence K. Karlton. (Holguin, Charles) Modified on 6/27/2011 (Becknal, R). (Entered: 06/26/2011)
06/27/2011	<u>702</u>	EXHIBIT <i>Supplemental</i> by California Coalition, Catholic Social Svcs, Ismael De La Cruz, Mercedes Aguilar De Lopez, David N Njoya, Gustavo Rodriguez, Anil K Urmil re <u>701</u> Notice to Reschedule Hearing on Motion. (Holguin, Charles) (Entered: 06/27/2011)
08/15/2011	<u>703</u>	OPPOSITION to <u>681</u> Motion for Attorney Fees by US Attorney General. (Norwood, Anthony) Modified on 8/16/2011 (Meuleman, A). (Entered: 08/15/2011)
08/18/2011	<u>704</u>	ORDER signed by Senior Judge Lawrence K. Karlton on 8/17/11: HEARING as to <u>681</u> MOTION for ATTORNEY FEES RESET for 9/26/2011 at 10:00 AM in Courtroom 4 (LKK) before Senior Judge Lawrence K. Karlton. (Kaminski, H) (Entered: 08/18/2011)
08/18/2011		SERVICE BY MAIL: <u>704</u> Order, served on Andrew C MacLachlan, Earle B Wilson. (Kaminski, H) (Entered: 08/18/2011)
08/22/2011	<u>705</u>	REPLY by California Coalition, Catholic Social Svcs, Ismael De La Cruz, Mercedes Aguilar De Lopez, David N Njoya, Gustavo Rodriguez, Anil K Urmil re <u>681</u> MOTION for ATTORNEY FEES <i>and costs</i> , <u>701</u> Notice to Reschedule Hearing on Motion, <u>704</u> Order, Set/Reset Motion Hearing. (Attachments: # <u>1</u> Exhibit L, # <u>2</u> Exhibit M)(Holguin, Charles) Modified on 8/23/2011 (Meuleman, A). (Entered: 08/22/2011)
09/06/2011	<u>706</u>	PROPOSED ORDER granting <u>681</u> Attorney's Fees and Costs. (Holguin, Charles) Modified on 9/7/2011 (Marciel, M). (Entered: 09/06/2011)

09/06/2011	<u>707</u>	CONSOLIDATED INDEX to Exhibits and Supplemental Exhibits in support of <u>681</u> Motion for Attorney's Fees and Costs filed by plaintiffs. (Attachments: # <u>1</u> Supplemental Exhibits Pt 1, # <u>2</u> Supplemental Exhibits Pt 2, # <u>3</u> Supplemental Exhibits Pt 3) (Holguin, Charles) Modified on 9/7/2011 (Marciel, M). (Entered: 09/06/2011)
09/22/2011	<u>708</u>	EXHIBIT <i>authenticating bill of costs</i> re <u>681</u> Motion for Attorney Fees and Costs filed by Mercedes Aguilar De Lopez, California Coalition, Catholic Social Svcs. (Holguin, Charles) (Entered: 09/22/2011)
09/23/2011	<u>709</u>	DECLARATION of Karena Heredia in SUPPORT OF <u>681</u> Motion for Attorney Fees and Costs. (Holguin, Charles) (Entered: 09/23/2011)
09/25/2011	<u>710</u>	MOTION to Appear Telephonically or to Reschedule the Hearing set for 9/26/2011 by Defendants. (Norwood, Anthony) Modified on 9/26/2011 (Michel, G). (Entered: 09/25/2011)
09/26/2011	711	MINUTES (Text Only) for proceedings held before Judge Lawrence K. Karlton: MOTION HEARING held on 9/26/2011 re <u>681</u> , <u>701</u> Motion for Attorney Fees and Costs filed by Mercedes Aguilar De Lopez, California Coalition, Catholic Social Svcs. Plaintiff is instructed to file, within one week, a declaration with a recalculation of their sought fees using the CPI-U numbers for 2009, 2010 and 2011, as appropriate. Thereafter the matter will stand SUBMITTED. Plaintiffs Counsel Carlos Holguin present. Defendants Counsel No Appearance present. Court Reporter: D. Shepard. (Rivas, A) (Entered: 09/26/2011)
09/27/2011	<u>712</u>	ORDER signed by Judge Lawrence K. Karlton on 9/26/2011 ORDERING <u>681</u> The court does not find oral argument to be necessary and will take the matter under submission on the papers. If either of the parties oppose the resulting order, they may file a motion for reconsideration. Within 7 days of issuance of this order, pltf's shall submit a declaration with a recalculation of their sought fees using the appropriate CPI-U numbers for each year. For work hours performed in 2011, pltf's will calculate their fee request using the CPI-U numbers for the appropriate month. (Reader, L) (Entered: 09/27/2011)
10/03/2011	<u>713</u>	DECLARATION of Carlos Holguin re <u>681</u> updated EAJA Loadstar Calculation. (Holguin, Charles) Modified on 10/4/2011 (Marciel, M). (Entered: 10/03/2011)
10/04/2011	<u>714</u>	DECLARATION of Bernard P. Wolfsdorf in support <u>681</u> Motion for Attorney Fees and Costs. (Holguin, Charles) Modified on 10/5/2011 (Marciel, M). (Entered: 10/04/2011)
10/04/2011	<u>715</u>	DECLARATION of Judy London in support of <u>681</u> Motion for Attorney Fees and Costs. (Holguin, Charles) Modified on 10/5/2011 (Marciel, M) (Entered: 10/04/2011)
10/05/2011	<u>716</u>	DECLARATION of Angelo Paparelli in SUPPORT OF <u>681</u> Motion for Attorney Fees and Costs. (Holguin, Charles) (Entered: 10/05/2011)
11/15/2011	<u>717</u>	ORDER signed by Judge Lawrence K. Karlton on 11/14/11 ORDERING that Plaintiff's MOTION for Attorneys fees <u>681</u> is GRANTED, with \$143,625 awarded for attorneys' fees, and \$2,033.27 awarded for attorneys' costs. (Mena-Sanchez, L) (Entered: 11/15/2011)
12/13/2012	<u>718</u>	DECLARATION of Richard S. Boswell regarding compensation under the 1/23/2004 settlement. (Zignago, K.) (Entered: 12/14/2012)
03/04/2013	<u>719</u>	ORDER signed by Judge Lawrence K. Karlton on 3/1/13 ORDERING that Mr. Boswell's request for an order enforcing any compensation agreement with Defendants is DENIED. (Mena-Sanchez, L) (Entered: 03/04/2013)
03/21/2013	<u>720</u>	STIPULATION and PROPOSED ORDER for appointment of special masters re <u>656</u> Order, by California Coalition, Catholic Social Svcs, Mercedes Aguilar De Lopez. (Holguin, Charles) (Entered: 03/21/2013)
03/25/2013	<u>721</u>	STIPULATION AND ORDER signed by Judge Lawrence K. Karlton on 3/25/2013 APPOINTING Monika Sud-Devaraj and Richard Boswell to serve as Special Master in place of Messrs. Williamson and Gembacz. (Michel, G) (Entered: 03/25/2013)

05/08/2013	<u>722</u>	REQUEST by Special Master Richard A. Boswell to compel payment for outstanding invoices and for reasonable fees enforcing the 1/23/2004 settlement. (Attachments: # <u>1</u> Proposed Order) (Becknal, R) (Entered: 05/10/2013)
05/28/2013	<u>723</u>	OBJECTIONS to <u>722</u> Request for Compensation by Special Master by defendant INS. (Norwood, Anthony) Modified on 5/30/2013 (Marciel, M) (Entered: 05/28/2013)
06/07/2013	<u>724</u>	STATEMENT of plaintiffs re: request to compel payment by Plaintiffs California Coalition, Catholic Social Svcs, Mercedes Aguilar De Lopez re <u>722</u> Request, <u>723</u> Objections. (Holguin, Charles) (Entered: 06/07/2013)
06/10/2013	<u>725</u>	REPLY by Special Master, Richard A. Boswell, re <u>723</u> Objections to Request for Compensation. (Waggoner, D) (Entered: 06/10/2013)
08/26/2013	<u>726</u>	ORDER signed by Judge Lawrence K. Karlton on 8/26/2013 ORDERING that defendants are hereby ORDERED to pay the Special Master \$5,750.00 for outstanding invoices representing 92 appeals; the defendants' are FURTHER ORDERED to pay the Special Master reasonable fees and court costs associated with obtaining this order. (Reader, L) (Entered: 08/27/2013)
07/08/2014	<u>727</u>	REQUEST for Payment of Reasonable Attorney Fees Related to this Court's Order of August 26, 2013 by Special Master Richard A. Boswell. (Robles, S) (Entered: 07/08/2014)
07/15/2014	<u>728</u>	PROPOSED ORDER re REQUEST for Payment of Reasonable Attorney Fees Related to this Court's Order of August 26, 2013 by Richard A. Boswell. (Robles, S) (Entered: 07/15/2014)
07/22/2014	<u>729</u>	ORDER signed by Judge Lawrence K. Karlton on 7/22/14 ORDERING Upon the July 8, 2014 request by the Special Master, Richard A. Boswell, in the above titled case (ECF No. <u>727</u> ), and pursuant to this Court's Order of August 26, 2013, Defendants, having filed no objection or opposition, are hereby ordered to pay the Special Master reasonable attorney fees in the amount of \$26,475 in securing said order. (CC: Financial Dept) (Becknal, R) (Entered: 07/22/2014)
07/24/2014	<u>730</u>	RESPONSE by INS to <u>727</u> Request. (Norwood, Anthony) (Entered: 07/24/2014)
07/25/2014	<u>731</u>	ORDER signed by Judge Lawrence K. Karlton on 7/25/2014 ORDERING that the Special Master may file a response to defendants' <u>730</u> request within ten days from the date of this order. Thereafter the matter will be submitted for decision on the papers. (Zignago, K.) (Entered: 07/25/2014)
08/01/2014	<u>732</u>	RESPONSE by Special Master Richard A. Boswell to <u>730</u> Defendant's Motion for Reconsideration of this Court's <u>729</u> Order. (Waggoner, D) (Entered: 08/01/2014)
08/28/2014	<u>733</u>	ORDER by Chief Judge Morrison C. England, Jr.: Due to the retirement of *Lawrence K. Karlton* to the bench of the Eastern District, this action is reassigned to *Judge John A. Mendez* for all further proceedings. (Donati, J) (Entered: 08/28/2014)
08/29/2014	<u>734</u>	ORDER signed by Judge Lawrence K. Karlton on 8/28/2014 GRANTING IN PART <u>730</u> Request for Reconsideration; ORDERING the defendants to pay the Special Master reasonable fees associated with obtaining the <u>726</u> Order and this order in the amount of \$15,977.00. (Michel, G) (Entered: 08/29/2014)