

CLOSED

**U.S. District Court
Eastern District of California - Live System (Sacramento)
CIVIL DOCKET FOR CASE #: 2:92-cv-01871-EJG-GGH**

Espindola, et al v. INS, et al
Assigned to: Senior Judge Edward J. Garcia
Referred to: Magistrate Judge Gregory G. Hollows
Demand: \$0
Cause: 08:1324 Aliens: Complaint for Forfeiture

Date Filed: 11/10/1992
Date Terminated: 08/22/1995
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: U.S. Government Defendant

Plaintiff

Eva Espindola

represented by **Ana Ventura Phares**
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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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V.

Defendant

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Defendant

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Date Filed	#	Docket Text
01/20/1992		LODGED pro hac vice application for plaintiffs (old) (Entered: 01/21/1993)
11/10/1992	1	COMPLAINT before Judge Edward J Garcia; referred to Magistrate Gregory G Hollows; Summons issued; fee status paid; Receipt # 141733; Notice re: Consent forms (old) (Entered: 11/12/1992)
11/10/1992	2	ORDER setting scheduling conference for 10:30 2/26/93 before Judge Edward J Garcia (cc: all counsel) (old) (Entered: 11/12/1992)
11/16/1992	3	PROOF OF SERVICE by plaintiff of order [2-1], complaint [1-1] (old) (Entered: 11/16/1992)
11/16/1992	4	EXHIBIT inadvertently omitted from the complaint (old) (Entered: 11/16/1992)
11/25/1992	5	RETURN OF SERVICE executed upon defendant INS on 11/10/92 (old) (Entered: 11/25/1992)
11/25/1992	6	AMENDED COMPLAINT [1-1] by plaintiff Eva Espindola, plaintiff Luis Arturo Salado-Ramirez, plaintiff Albertina Zamora, plaintiff Maria P Rodriguez, plaintiff

		Jose M Rodriguez, plaintiff Luis Carlos Mier, plaintiff Ana Maria De La Riva (old) (Entered: 11/25/1992)
11/30/1992	7	RETURN OF SERVICE executed upon defendant INS on 11/25/92 (old) (Entered: 11/30/1992)
12/21/1992		LODGED proposed pro hac vice application for plaintiffs (old) (Entered: 12/21/1992)
01/06/1993	8	NOTICE of Appearance of Glyndell Williams, Francesco Isgro as counsel of defendant INS, defendant William P Barr, defendant Gene McNary (old) (Entered: 01/06/1993)
01/21/1993		LODGED pro hac vice application for plaintiffs (old) (Entered: 01/22/1993)
01/21/1993	11	RECEIPT of Pro Hac Vice #142749 in the amount of \$15.00 (old) (Entered: 01/26/1993)
01/25/1993	9	ANSWER by defendant Rudolph Valadez, defendant Gene McNary, defendant William P Barr, defendant INS (old) (Entered: 01/25/1993)
01/26/1993	10	ORDER by Judge Edward J Garcia granting lodged [0-0] for attorney Lory D Rosenberg to appear pro hac vice for plaintiffs (cc: all counsel) (old) (Entered: 01/26/1993)
01/27/1993	12	ORDER by Judge Edward J Garcia for attorney Robert H Gibbs to appear pro hac vice for plaintiffs (cc: all counsel) (old) (Entered: 01/27/1993)
02/10/1993	13	NOTICE OF MOTION AND MOTION by plaintiff Ana Maria De La Riva, plaintiff Luis Carlos Mier, plaintiff Jose M Rodriguez, plaintiff Maria P Rodriguez, plaintiff Albertina Zamora, plaintiff Luis Salado-Ramirez, plaintiff Eva Espindola for summary judgment ; Motion set for 9:00 5/14/93 before EJJ (old) (Entered: 02/10/1993)
02/10/1993	14	MEMORANDUM of POINTS AND AUTHORITIES by plaintiff Ana Maria De La Riva, plaintiff Luis Carlos Mier, plaintiff Jose M Rodriguez, plaintiff Maria P Rodriguez, plaintiff Albertina Zamora, plaintiff Luis Salado-Ramirez, plaintiff Eva Espindola in support of motion for summary judgment [13-1] (old) (Entered: 02/10/1993)
02/10/1993	15	STATEMENT by plaintiff Ana Maria De La Riva, plaintiff Luis Carlos Mier, plaintiff Jose M Rodriguez, plaintiff Maria P Rodriguez, plaintiff Albertina Zamora, plaintiff Luis Arturo Salado-Ramirez, plaintiff Eva Espindola of Uncontested Facts in support of motion for summary judgment [13-1]; Exhibits A-U (old) (Entered: 02/10/1993)
02/10/1993		LODGED proposed order granting plaintiff's motion for summary judgment (old) (Entered: 02/10/1993)
02/10/1993	16	NOTICE OF MOTION AND MOTION by plaintiff Ana Maria De La Riva, plaintiff Luis Carlos Mier, plaintiff Jose M Rodriguez, plaintiff Maria P Rodriguez, plaintiff Albertina Zamora, plaintiff Luis Salado-Ramirez, plaintiff Eva Espindola to certify class action ; motion set for 9:00 5/14/93 before EJJ (old) (Entered: 02/10/1993)

02/10/1993	17	MEMORANDUM of POINTS AND AUTHORITIES by plaintiff Ana Maria De La Riva, plaintiff Luis Carlos Mier, plaintiff Jose M Rodriguez, plaintiff Maria P Rodriguez, plaintiff Albertina Zamora, plaintiff Luis Salado-Ramirez, plaintiff Eva Espindola in support of motion to certify class action [16-1] (old) (Entered: 02/10/1993)
02/10/1993		LODGED proposed order to grant motion for class certification (old) (Entered: 02/10/1993)
02/12/1993	18	STATUS REPORT by plaintiffs (old) (Entered: 02/12/1993)
02/16/1993	19	STATUS REPORT by defendant Rudolph Valadez, defendant Gene McNary, defendant William P Barr, defendant INS (old) (Entered: 02/17/1993)
03/11/1993	20	EX PARTE APPLICATION for an order resetting hearing on motions for summary judgment and class certification by plaintiff Ana Maria De La Riva, plaintiff Luis Carlos Mier, plaintiff Jose M Rodriguez, plaintiff Maria P Rodriguez, plaintiff Albertina Zamora, plaintiff Luis Arturo Salado-Ramirez, plaintiff Eva Espindola; Memorandum and Exhibits in Support thereof (old) (Entered: 03/11/1993)
03/11/1993		LODGED proposed order by plaintiffs ex parte application for an order resetting hearing on motions for summary judgment and class certification (old) (Entered: 03/11/1993)
03/18/1993	21	DECLARATION of Nancy Martinez, Maria Flores (old) (Entered: 03/18/1993)
03/30/1993	22	NOTICE of hearing ; Scheduling Conference reset to 5/14/93 at 10:30 (cc: all counsel) (old) (Entered: 03/31/1993)
04/28/1993	23	MEMORANDUM IN OPPOSITION by defendant Rudolph Valadez, defendant Gene McNary, defendant William P Barr, defendant INS to plaintiffs' motion for summary judgment [13-1] (old) (Entered: 04/30/1993)
04/28/1993	24	RESPONSE by defendant Rudolph Valadez, defendant Gene McNary, defendant William P Barr, defendant INS to plaintiffs' motion to certify class action [16-1] (old) (Entered: 05/03/1993)
05/07/1993	25	REPLY by plaintiff Ana Maria De La Riva, plaintiff Luis Carlos Mier, plaintiff Jose M Rodriguez, plaintiff Maria P Rodriguez, plaintiff Albertina Zamora, plaintiff Luis Arturo Salado-Ramirez, plaintiff Eva Espindola to defendants' opposition to plaintiffs' motion to certify class action [16-1] (old) (Entered: 05/07/1993)
05/07/1993	26	REPLY MEMORANDUM by plaintiff class in SUPPORT OF motion for summary judgment [13-1] (old) (Entered: 05/10/1993)
05/12/1993	27	DECLARATION of Valdemar Sobrevilla Jr (old) (Entered: 05/12/1993)
05/14/1993	28	MINUTES of Status/Motion Hearing before Judge Edward J Garcia GRANTING in part defendants' motion for summary judgment [13-1] ; Scheduling Conference continued to 9:30 on 6/11/93 ; Parties directed to meet and confer on notification to class by COB 5/19/93 C/R: James Vine (old) (Entered: 05/14/1993)

05/17/1993	29	ORDER AFTER HEARING by Judge Edward J Garcia GRANTING plaintiff's motion to certify class action [16-1], GRANTING in part plaintiff's motion for summary judgment [13-1] as to the 1st and 2nd causes of action; Plaintiffs' claims for declaratory relief are not moot and the court finds there is a reasonable expectation the alleged violations will continue to recur and that interim events have not completely and irrevocably eradicated the effects of the alleged violations AND the court ORDERS for PERMANENT INJUNCTION ordering the INS to stop accepting applications for replacment "Green Cards" pursuant to the June 1992 Notice and ordering the INS to refund the application fees to those class members who already paid the fees pursuant to the June 1992 Notice; In light of the court's ruling on the first and second causes of action, the plaintiffs are effectively afforded all the relief they seek in this lawsuit, with the exception of a declaration as to validity of the June 1992 Notice ; Scheduling Conference continued to 9:30 on 6/11/93 (cc: all counsel) (old) (Entered: 05/17/1993)
05/17/1993	30	LODGED Document RE Class Certification of 2/10/93; Not to be signed; Court will prepare order (old) (Entered: 05/18/1993)
05/17/1993	31	LODGED Document 2/10/93 RE proposed order granting plaintiff's motion for summary judgment; Not to be signed, court to prepare order (old) (Entered: 05/18/1993)
05/18/1993	32	SERVICE by publication upon plaintiff's counsel on 5/13/93 (old) (Entered: 05/19/1993)
05/24/1993	33	NOTICE of addition of attorney Lucas Guttentag as an additional attorney of record for plaintiffs (old) (Entered: 05/26/1993)
06/02/1993	34	ORDER by Judge Edward J Garcia DEFINING class action such as all persons who were issued an Alien Registration Receipt Card, Form I-151, or a predecessor document evidencing lawful permanent resident alien status, and who have applied or who will apply for a replacement card on or after June 26, 1992 solely in reliance upon INS' "green card" replacement program announced by Federal Register Notice of June 26, 1992 AND contrary to Plaintiff's assertions the court did not rule that the INS has no right to charge a fee under any circumstances for a replacement green card. Such a broad question is not presented by plaintiffs' lawsuit (cc: all counsel) (old) (Entered: 06/02/1993)
06/02/1993	35	NOTICE OF MOTION AND MOTION by defendant Rudolph Valadez, defendant Gene McNary, defendant William P Barr, defendant INS to amend or alter judgment ; motion to be heard 9:00 on 9/10/93 before EJG (old) (Entered: 06/03/1993)
06/02/1993	36	MEMORANDUM of POINTS AND AUTHORITIES by defendant Rudolph Valadez, defendant Gene McNary, defendant William P Barr, defendant INS in support of motion to amend or alter judgment [35-1] (old) (Entered: 06/03/1993)
06/04/1993	37	STATUS REPORT; EXHIBIT by plaintiff Ana Maria De La Riva, plaintiff Luis Carlos Mier, plaintiff Jose M Rodriguez, plaintiff Maria P Rodriguez, plaintiff Albertina Zamora, plaintiff Luis Arturo Salado-Ramirez, plaintiff Eva Espindola (old) (Entered: 06/07/1993)

06/04/1993	38	SUPPLEMENTAL STATUS REPORT by defendants (old) (Entered: 06/07/1993)
06/08/1993	39	TRANSCRIPT of 5/14/93 Motion for Summary Judgment. class certification (old) (Entered: 06/08/1993)
06/11/1993	40	MINUTES of Status Conference before Judge Edward J Garcia ; Scheduling Conference continued to 9:00 on 9/10/93 ; Court directs parties to meet and confer re plan of refund or Government to file a formal motion for stay; plaintiffs have 2 weeks to respond and matter is submitted; Court will entertain parties' motions for earlier hearing dates C/R: n/a (old) (Entered: 06/11/1993)
06/25/1993		LODGED stipulation re the stay of the court order of 5/17/93 and proposed order thereon (old) (Entered: 06/25/1993)
06/29/1993	41	STIPULATION and ORDER by Judge Edward J Garcia ORDERING that pending the court's ruling on defendants' motion to alter or amend the judgment, that aspect of the court's order requiring the IRS to refund the application fees held in abeyance (cc: all counsel) (old) (Entered: 06/29/1993)
06/29/1993	42	NOTICE of hearing setting hearing on motion to amend or alter judgment [35-1] 9:00 9/3/93 ; Scheduling Conference reset to 9:00 on 9/3/93 (cc: all counsel) (old) (Entered: 07/01/1993)
07/12/1993	43	SUPPLEMENTAL DECLARATION of Lawrence J Weinig (old) (Entered: 07/13/1993)
07/20/1993		LODGED stipulation re extension of hearing date, briefing schedule and discovery (old) (Entered: 07/20/1993)
07/22/1993	44	STIPULATION and ORDER by Judge Edward J Garcia setting hearing on motion to amend or alter judgment [35-1] 1:30 9/20/93; plaintiffs shall serve response by 9/8/93; Replies filed by 9/13/93; Supplemental joint briefing on the IOAA issue will be filed by 9/8/93 (cc: all counsel) (old) (Entered: 07/22/1993)
09/09/1993	45	DEPOSITION of Kenneth W Rath taken on the following date(s): 8/23/93 (old) (Entered: 09/10/1993)
09/09/1993	46	DEPOSITION of Lawrence J Weinig taken on the following date(s): 8/23/93 (old) (Entered: 09/10/1993)
09/09/1993	47	DEPOSITION of Susan S Jacobs taken on the following date(s): 8/25/93 (old) (Entered: 09/10/1993)
09/09/1993	48	DEPOSITION of Barbara J Atherton taken on the following date(s): 8/25/93 (old) (Entered: 09/10/1993)
09/09/1993	49	DEPOSITION of Lawrence J Weinig taken on the following date(s): 8/26/93 (old) (Entered: 09/10/1993)
09/09/1993	50	DEPOSITION of Katherine P Ripley taken on the following date(s): 8/26/93 (old) (Entered: 09/10/1993)
09/09/1993	51	MEMORANDUM by plaintiff Ana Maria De La Riva, plaintiff Luis Carlos Mier, plaintiff Jose M Rodriguez, plaintiff Maria P Rodriguez, plaintiff Albertina Zamora, plaintiff Luis Arturo Salado-Ramirez, plaintiff Eva Espindola in

		opposition to motion to amend or alter judgment [35-1] (old) (Entered: 09/10/1993)
09/13/1993	52	REPLY by defendant Rudolph Valadez, defendant Gene McNary, defendant William P Barr, defendant INS to response to motion to amend or alter judgment [35-1] (old) (Entered: 09/14/1993)
09/16/1993	53	DEPOSITION of Kenneth W Rath taken on the following date(s): 8/23/93 (old) (Entered: 09/16/1993)
09/16/1993	54	DEPOSITION of Lawrence J Weinig taken on the following date(s): 8/23/93 (old) (Entered: 09/16/1993)
09/16/1993	55	DEPOSITION of Barbara J Atherton taken on the following date(s): 8/25/93 (old) (Entered: 09/16/1993)
09/16/1993	56	DEPOSITION of Susan S Jacobs taken on the following date(s): 8/25/93 (old) (Entered: 09/16/1993)
09/16/1993	57	DEPOSITION of Katherine P Ripley taken on the following date(s): 8/26/93 (old) (Entered: 09/16/1993)
09/16/1993	58	DEPOSITION of Lawrence J Weinig taken on the following date(s): 8/26/93 (old) (Entered: 09/16/1993)
09/20/1993	59	MINUTES of Motion to Amend Judgment before Judge Edward J Garcia: plaintiff's motion for preliminary injunction is set for 11/5/93 at 9:00 am; court stays order for refund to 11/5/93 C/R: Lori Latz (old) (Entered: 09/20/1993)
09/24/1993	60	ORDER AFTER HEARING by Honorable Lawrence K Karlton ORDERING: STAYING part of the court's 5/17/93 order requiring defendants to refund monies collected under the unlawful "7/92 Notice," pending amendment and resolution of plaintiffs' third cause of action ; plaintiffs' motion for preliminary injunction is scheduled for hearing 11/5/93 at 9am (cc: all counsel) (old) (Entered: 09/24/1993)
10/08/1993	61	MOTION by plaintiff for preliminary injunction relief ; set for 11/5/93 at 9am (old) (Entered: 10/12/1993)
10/08/1993	62	MEMORANDUM by plaintiffs in support of motion for preliminary injunction relief [61-1] (old) (Entered: 10/12/1993)
10/08/1993	63	Plaintiffs' EXHIBITS in support of moiton for preliminary injunctive relief [61-1] (old) (Entered: 10/12/1993)
10/08/1993		LODGED Order granting plaintiffs' motion for preliminary injunctive relief (proposed) (old) (Entered: 10/12/1993)
10/08/1993	64	MOTION by plaintiff for modification of class ;se t for 11/5/93 at 9am (old) (Entered: 10/12/1993)
10/08/1993	65	MEMORANDUM by plaintiffs in support of motion for modification of class [64-1] (old) (Entered: 10/12/1993)
10/08/1993		LODGED proposed Ordere Modifying Class (old) (Entered: 10/12/1993)
10/08/1993	66	DEPOSITION of Michael L Aytes taken on the following date(s): 8/24/93 (old) (Entered: 10/12/1993)

10/08/1993	67	SECOND AMENDED COMPLAINT [6-1] by plaintiffs; complaint class action (old) (Entered: 10/12/1993)
10/13/1993	69	DECLARATION of Angelita Esparza and Concha Gonzalez (original signature pages) (old) (Entered: 10/14/1993)
10/14/1993	68	ORDER by Judge Edward J Garcia STRIKING amended complaint [67-1]; plaintiff is DIRECTED to obtain a stipulation from defendants pursuant to FRCP 15(a) or file a motion to amend and notice it for hearing (cc: all counsel) (old) (Entered: 10/14/1993)
10/20/1993	70	MOTION by plaintiff Ana Maria De La Riva, plaintiff Luis Carlos Mier, plaintiff Jose M Rodriguez, plaintiff Maria P Rodriguez, plaintiff Albertina Zamora, plaintiff Luis Arturo Salado-Ramirez, plaintiff Eva Espindola for leave to file second amended complaint ; set for 11/5/93 at 9:00am (old) (Entered: 10/21/1993)
10/20/1993	71	MEMORANDUM by plaintiff in support of motion for leave to file second amended complaint [70-1] (old) (Entered: 10/21/1993)
10/20/1993	72	APPLICATION by plaintiffs for order shortening time on plaintiffs' motion for leave to file amended complaint; set for 11/5/93 at 9:00am (old) (Entered: 10/21/1993)
10/20/1993		LODGED order granting leave to file second amended complaint (old) (Entered: 10/21/1993)
10/20/1993		LODGED order shortening time on plaintiffs' motion for leave to file amended complaint (old) (Entered: 10/21/1993)
10/20/1993		LODGED Second Amended Complaint (old) (Entered: 10/21/1993)
10/22/1993	73	RESPONSE by defendant Rudolph Valadez, defendant Gene McNary, defendant William P Barr, defendant INS to motion for modification of class [64-1] (old) (Entered: 10/25/1993)
10/22/1993	74	MEMORANDUM by defendant Rudolph Valadez, defendant Gene McNary, defendant William P Barr, defendant INS in opposition to motion for preliminary injunction relief [61-1] (old) (Entered: 10/25/1993)
10/22/1993	75	LETTER to court from plaintiffs re lodged second amended complaint (old) (Entered: 10/25/1993)
10/27/1993	76	TRANSCRIPT of 9/20/93 Motion to amend order (old) (Entered: 10/29/1993)
10/28/1993	77	ORIGINAL EXHIBITS by government (old) (Entered: 11/01/1993)
10/29/1993	78	REPLY by plaintiff to defendants' opposition to motion for preliminary injunction relief [61-1]; set for 11/5/93 at 9:00am (old) (Entered: 11/02/1993)
10/29/1993	79	REPLY by plaintiff to defendants' response to motion for modification of class [64-1] (old) (Entered: 11/02/1993)
11/02/1993	80	RESPONSE by defendant Rudolph Valadez, defendant Gene McNary, defendant William P Barr, defendant INS to motion for leave to file second amended complaint [70-1] (old) (Entered: 11/04/1993)

11/05/1993	81	SECOND AMENDED COMPLAINT [6-1] by plaintiff; adding Abraham A Gonzales, Estela D Gonzales, Maria Madalena Monteiro, Marentes, Amparo S Rodriguez (old) (Entered: 11/08/1993)
11/05/1993	82	MINUTES of Motion for Preliminary Injunction before Judge Edward J Garcia: DENYING plaintiff's motion for preliminary relief [61-1; plaintiff's motion for modification of class [64-1] is SUBMITTED (old) (Entered: 11/09/1993)
11/15/1993		LODGED Stipulation to Modify Class Definition; Order (old) (Entered: 11/16/1993)
11/18/1993	83	ORDER by Judge Edward J Garcia ORDERING: clerk of the court is directed to file Stipulation to Modify Class Definition; clerk is directed to direct parties to comply with the local rules (cc: all counsel) (old) (Entered: 11/18/1993)
11/18/1993	84	STIPULATION to Modify Class Definition (old) (Entered: 11/18/1993)
11/19/1993	85	ANSWER by defendant Rudolph Valadez, defendant Gene McNary, defendant William P Barr, defendant INS (old) (Entered: 11/22/1993)
11/24/1993	86	TRANSCRIPT of 11/5/93 on motions before Judge Edward J Garcia (old) (Entered: 11/29/1993)
11/30/1993	87	NOTICE OF LETTER to Putative Class Member Re Ex Parte Communications With Court from plaintiffs (old) (Entered: 12/01/1993)
02/09/1994	88	NOTICE by counsel, Robert Gibbs, for plaintiffs of change of address (old) (Entered: 02/10/1994)
05/20/1994	89	NOTICE by counsel for plaintiffs of change of address (old) (Entered: 05/20/1994)
07/12/1994	90	NOTICE of hearing status conference set for 9:00am on 10/21/94; supplemental status reports due 10/11/94 ; parties advised that this date is reserved for dispositional motions that may need to be filed (cc: all counsel) (old) (Entered: 07/13/1994)
08/31/1994	91	NOTICE by plaintiff of change of address to CA Rural Legal Assistance 621 Howard St, Suite 300 San Francisco CA 94105-3907 (old) (Entered: 09/01/1994)
09/21/1994	92	NOTICE OF MOTION AND MOTION by plaintiffs for partial summary judgment pursuant to FRCP 56 motion to be heard by Judge Edward J Garcia on 10/21/94 at 9:00am (old) (Entered: 09/23/1994)
09/21/1994	93	MEMORANDUM by plaintiffs in support of motion for partial summary judgment [92-1]; EXHIBITS (old) (Entered: 09/23/1994)
09/21/1994	94	STATEMENT by plaintiffs of Uncontroverted Facts in support of motion for partial summary judgment [92-1] (old) (Entered: 09/23/1994)
09/21/1994		LODGED proposed Order granting plaintiffs' motion for partial summary judgment (old) (Entered: 09/23/1994)
09/28/1994	95	PROOF OF SERVICE by plaintiff of [92-1], [93-1], [94-1], (old) (Entered: 09/29/1994)

10/07/1994	96	MEMORANDUM by defendants INS, William P Barr, Gene McNary, Rudolph Valadez in opposition to motion for partial summary judgment [92-1] (old) Modified on 10/11/1994 (Entered: 10/11/1994)
10/07/1994	97	STATEMENT by defendants INS, William P Barr, Gene McNary, Rudolph Valadez, of contested facts in opposition of [92-1] (old) (Entered: 10/11/1994)
10/07/1994	98	SUPPLEMENTAL STATUS REPORT by defendant (old) (Entered: 10/11/1994)
10/11/1994	99	SUPPLEMENTAL STATUS REPORT by plaintiffs (old) (Entered: 10/12/1994)
10/12/1994	100	MEMORANDUM OF DECISION by Judge Edward J Garcia: DENYING plaintiffs' motion for preliminary injunction relief [61-1]; defendants' motion for reconsideration is GRANTED (cc: counsel) (old) (Entered: 10/12/1994)
10/13/1994		LODGED stipulation to extend time to reply to defendants' opposition to motion for partial summary judgment to by plaintiffs (old) (Entered: 10/14/1994)
10/13/1994		LODGED stipulation to extend time to reply to defendant's opposition to motion for partial summary judgment by plaintiffs (old) (Entered: 10/20/1994)
10/17/1994	101	RESPONSE by plaintiff Eva Espindola in support of motion for partial summary judgment pursuant to FRCP 56 [92-1] (old) (Entered: 10/18/1994)
10/21/1994	102	LETTER to court from counsel for plaintiff re: 10/12/94 Memorandum of Decision [100-1] (old) (Entered: 10/24/1994)
10/21/1994	103	MINUTES of Status Conference before Judge Edward J Garcia: DENYING motion by plaintiffs for partial summary judgment pursuant to FRCP 56 [92-1]; GRANITNG IN PART defendant INS' motion for summary judgment; status conference CONTINUED for 9:30am on 3/31/95; supplemental status reports REQUIRED C/R Lori Latz (old) (Entered: 10/24/1994)
10/24/1994	104	STIPULATION AND ORDER by Judge Edward J Garcia EXTENDING timei, to and including 10/17/94, for pltfs to file their reply to defts' opposition (cc: all counsel) (old) (Entered: 10/24/1994)
10/26/1994	105	MEMORANDUM Opinion and Order by Judge Edward J Garcia: DENYING motion by plaintiffs for partial summary judgment on their third cause of action [92-1]; the court ENTERS partial summary judgment for defendants on plaintiffs' argument that the provision of a Form I-551 green card does not confer an individual benefit within the meaning of the IOAA; status conference SET for 9:30am on 3/31/95; parties to file supplemental status conference reports no later than 10 days prior to the conference (cc: all counsel) (old) (Entered: 10/26/1994)
10/26/1994	106	ORDER by Judge Edward J Garcia: AMENDING the court's memorandum of decision filed 10/11/94; this does not change the disposition of defendants' reconsideration motion, the court HOLDS that section 264.1(c)(2)(E) is inapplicable on its face to those who sought to replace their Form I-151 cards with Form I-551 cards; allowing plaintiffs to receive replacement cards without paying a fee would be inequitable; the court HEREBY AMENDS its 10/11/94 decision to reflect plaintiffs' argument and the foregoing disposition of that argument (cc: all counsel) (old) (Entered: 10/26/1994)

03/21/1995		LODGED Stipulation and Order continuing status conference by defendants (old) (Entered: 03/23/1995)
03/24/1995	107	STIPULATION AND ORDER by Judge Edward J. Garcia scheduling conference continued to 9:00 4/21/95 (cc: all counsel) (old) (Entered: 03/24/1995)
04/11/1995		LODGED Stipulation and Order continuing Status Conference (old) (Entered: 04/17/1995)
04/24/1995	108	STIPULATION AND ORDER by Judge Edward J. Garcia ORDERED scheduling conference is continued to 9:00 5/19/95 (cc: all counsel) (nnd) (Entered: 04/24/1995)
05/09/1995		LODGED stipulation and order continuing status conference to 6/16/95 by defendants (old) (Entered: 05/10/1995)
05/12/1995	109	STIPULATION AND ORDER by Judge Edward J. Garcia: status conference CONTINUED from 5/19/95 to 6/16/95 at 9am ; status reports due 6/6/95, reports need not be filed if the parties lodge a proposed stipulation settlement agreement by 6/6/95 (cc: all counsel) (old) (Entered: 05/12/1995)
06/06/1995		LODGED Stipulation to continue status conference by pltfs, defts (old) (Entered: 06/07/1995)
06/14/1995	110	STIPULATION AND ORDER by Judge Edward J. Garcia - in light of pending proposed settlement scheduling conference is continued to 9:00 7/14/95 (cc: all counsel) (old) (Entered: 06/14/1995)
07/06/1995	111	JOINT APPLICATION for preliminary approval of settlement and notice to class by plaintiffs and defendant (old) (Entered: 07/10/1995)
07/06/1995		LODGED ORDER PRELIMINARILY approving stipulated settlement and directing notice to class (old) (Entered: 07/10/1995)
07/10/1995	112	ORDER by Judge Edward J Garcia ORDERING that the proposed settlement of the parties is preliminarily approved as set forth in the settlement agreement; Final approval of the proposed settlement is reserved pending notice to the members of the pltf class AND an opportunity for class members to present objections to the settlement agreement; Published notice of the proposed settlement, the fairness hearing, and the right to file comments on/or objections to the settlement agreement shall be given to members of the class no later than 7/14/95; Court finds the notice specified meets the requirements of FRCP 23(e); Proof of publication shall be filed in declaration form no later than the fairness hearing date; Fairness hearing to be held on 8/18/95 at 9:00; scheduling conference vacated (cc: all counsel) (old) (Entered: 07/10/1995)
08/15/1995		LODGED Order of fees and costs [proposed] (kb) (Entered: 08/18/1995)
08/15/1995		LODGED Stipulated order approving class action settlement agreement [Proposed]; exhibit A (stipulated settlement agreement) (kb) (Entered: 08/18/1995)
08/16/1995	113	SUPPLEMENTAL DECLARATION of Linton Joaquin in support of [0-0] settlement (old) (Entered: 08/21/1995)

08/18/1995	116	MINUTES of settlement hearing before Judge Edward J Garcia: granted; C/R McNamara (old) (Entered: 08/22/1995)
08/22/1995	114	STIPULATION AND ORDER approving class action settlement agreement by Judge Edward J Garcia; dismissing case ; see settlement agreement for more details (cc: all counsel) (old) (Entered: 08/22/1995)
08/22/1995	115	ORDER by Judge Edward J Garcia ORDERING that within 30 days of service, deft INS shall pay to pltf's the amount of \$50,250 (through ACLU Foundation-Immigrants' Rights Project) in attorney fees and expenses (cc: all counsel) (old) (Entered: 08/22/1995)
07/21/1997	117	OPPOSITION by plaintiffs to dfts' motion to stay the interim relief orders granting stays of deportation and work authorization to class members; exhibits in support (kdc) (Entered: 07/23/1997)
07/30/1997	119	NOTICE by plaintiffs regarding filing of original deposition transcript of Lupe Quiroz (old) (Entered: 08/01/1997)

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