



Effective:[See Text Amendments]

United States Code Annotated Currentness
 Title 8. Aliens and Nationality (Refs & Annos)
 Chapter 12. Immigration and Nationality (Refs & Annos)
 ☞ Subchapter III. Nationality and Naturalization
 ☞ Part I. Nationality at Birth and Collective Naturalization
 → **§ 1401. Nationals and citizens of United States at birth**

The following shall be nationals and citizens of the United States at birth:

- (a) a person born in the United States, and subject to the jurisdiction thereof;
- (b) a person born in the United States to a member of an Indian, Eskimo, Aleutian, or other aboriginal tribe: *Provided*, That the granting of citizenship under this subsection shall not in any manner impair or otherwise affect the right of such person to tribal or other property;
- (c) a person born outside of the United States and its outlying possessions of parents both of whom are citizens of the United States and one of whom has had a residence in the United States or one of its outlying possessions, prior to the birth of such person;
- (d) a person born outside of the United States and its outlying possessions of parents one of whom is a citizen of the United States who has been physically present in the United States or one of its outlying possessions for a continuous period of one year prior to the birth of such person, and the other of whom is a national, but not a citizen of the United States;
- (e) a person born in an outlying possession of the United States of parents one of whom is a citizen of the United States who has been physically present in the United States or one of its outlying possessions for a continuous period of one year at any time prior to the birth of such person;
- (f) a person of unknown parentage found in the United States while under the age of five years, until shown, prior to his attaining the age of twenty-one years, not to have been born in the United States;
- (g) a person born outside the geographical limits of the United States and its outlying possessions of parents one of whom is an alien, and the other a citizen of the United States who, prior to the birth of such person, was physically present in the United States or its outlying possessions for a period or periods totaling not less than five years, at least two of which were after attaining the age of fourteen years: *Provided*, That any periods of

honorable service in the Armed Forces of the United States, or periods of employment with the United States Government or with an international organization as that term is defined in section 288 of Title 22 by such citizen parent, or any periods during which such citizen parent is physically present abroad as the dependent unmarried son or daughter and a member of the household of a person (A) honorably serving with the Armed Forces of the United States, or (B) employed by the United States Government or an international organization as defined in section 288 of Title 22, may be included in order to satisfy the physical-presence requirement of this paragraph. This proviso shall be applicable to persons born on or after December 24, 1952, to the same extent as if it had become effective in its present form on that date; and

(h) a person born before noon (Eastern Standard Time) May 24, 1934, outside the limits and jurisdiction of the United States of an alien father and a mother who is a citizen of the United States who, prior to the birth of such person, had resided in the United States.

CREDIT(S)

(June 27, 1952, c. 477, Title III, ch. 1, § 301, 66 Stat. 235; Nov. 6, 1966, Pub.L. 89-770, 80 Stat. 1322; Oct. 27, 1972, Pub.L. 92-584, §§ 1, 3, 86 Stat. 1289; Oct. 10, 1978, Pub.L. 95-432, §§ 1, 3, 92 Stat. 1046; Nov. 14, 1986, Pub.L. 99-653, § 12, 100 Stat. 3657; Oct. 25, 1994, Pub.L. 103-416, Title I, § 101(a), 108 Stat. 4306.)

HISTORICAL AND STATUTORY NOTES

Revision Notes and Legislative Reports

1952 Acts. House Report No. 1365 and Conference Report No. 2096, see 1952 U.S. Code Cong. and Adm. News, p. 1653.

1966 Acts. House Report No. 2150, see 1966 U.S. Code Cong. and Adm. News, p. 4164.

1972 Acts. House Report No. 92-1386, see 1972 U.S. Code Cong. and Adm. News, p. 4826.

1978 Acts. House Report No. 95-1493, see 1978 U.S. Code Cong. and Adm. News, p. 2521.

1986 Acts. House Report No. 99-916, see 1986 U.S. Code Cong. and Adm. News, p. 6182.

1994 Acts. House Report No. 103-387, see 1994 U.S. Code Cong. and Adm. News, p. 3516.

Amendments

1994 Amendments. Subsec. (h). Pub.L. 103-416, § 101(a), added subsec. (h).

1986 Amendments. Subsec. (g). Pub.L. 99-653 substituted “five years, at least two” for “ten years, at least five”.

1978 Amendments. Subsec. (a). Pub.L. 95-432, struck out “(a)” preceding “The following” and redesignated pars. (1) to (7) as to (g), respectively.

Subsec. (b). Pub.L. 95-432, § 1, struck out subsec. (b) which provided that any person who was a national or citizen of the United States under subsec. (a)(7) lose his nationality or citizenship unless he be continuously physically present in the United States for a period of not less than two years between the ages of 14 and 28 or that the alien parent be naturalized while the child was under 18 years of age and the child began permanent residence in the United States while under 18 years of age and that absence from the United States of less than 60 days does not break the continuity of presence.

Subsec. (c). Pub.L. 95-432, § 1, struck out subsec. (c) which provided that former subsec. (b) apply to persons born abroad subsequent to May 24, 1934, except that this not be construed to alter the citizenship of any person born abroad subsequent to May 24, 1934 who, prior to the effective date of this chapter, had taken up residence in the United States before attaining 16 years of age, and thereafter, whether before or after the effective date of this chapter, complied with the residence requirements of section 201(g) and (h) of the Nationality Act of 1940.

Subsec. (d). Pub.L. 95-432, § 1, struck out subsec. (d) which provided that nothing in former subsec. (b) be construed to alter the citizenship of any person who came into the United States prior to Oct. 27, 1972, and who, whether before or after Oct. 27, 1972, immediately following such coming complied with the physical presence requirements for retention of citizenship specified in former subsec. (b), prior to amendment of former subsec. (b) by Pub.L. 92-584.

1972 Amendments. Subsec. (b). Pub.L. 92-584 substituted provisions that nationals and citizens of the United States under subsec. (a)(7), lose such status unless they are present continuously in the United States for two years between the ages of fourteen and twenty-eight years, or the alien parent is naturalized while the child is under the age of eighteen years and the child begins to reside permanently in the United States while under the age of eighteen years, and that absence from the United States of less than sixty days will not break the continuity of presence for provisions that such status would be lost unless the nationals and citizens come to the United States prior to attaining twenty three years and be present continuously in the United States for five years, and that such presence should be between the age of fourteen and twenty-eight years.

Subsec. (d). Pub.L. 92-584 added subsec. (d).

1966 Amendments. Subsec. (a)(7). Pub.L. 89-770 authorized periods of employment with the United States Government or with an international organization by the citizen parent, or any periods during which the citizen parent is physically present abroad as the dependent unmarried son or daughter and a member of the household of a person (A) honorably serving with the Armed Forces of the United States, or (B) employed by the United States Government or an international organization, to be included in order to satisfy the physical presence requirement, and permitted the proviso to be applicable to persons born on or after December 24, 1952.

Effective and Applicability Provisions

1986 Acts. Section 23(d) of Pub.L. 99-653, as added Pub.L. 100-525, § 8(r), Oct. 24, 1988, 102 Stat. 2619, provided that: “The amendment made by section 12 [amending this section] shall apply to persons born on or after November 14, 1986.”

[Amendment by section 8(r) of Pub.L. 100-525 effective as if included in the enactment of Pub.L. 99-653, see section 309(b)(15) of Pub.L. 102-232, set out as a note under section 1101 of this title.]

1978 Acts. Section 1 of Pub.L. 95-432 provided in part that amendment of subsections (b) to (d) and repeal of section 1482 of this title are effective Oct. 10, 1978.

1952 Acts. Section effective 180 days after June 27, 1952, see section 407 of Act June 27, 1952, set out as a note under section 1101 of this title.

Waiver of Retention Requirements

Section 101(b) of Pub.L. 103-416 provided that: “Any provision of law (including section 301(b) of the Immigration and Nationality Act (as in effect before October 10, 1978) [subsec. (b) of this section], and the provisos of section 201(g) of the Nationality Act of 1940) [former section 601(g) of this title] that provided for a person's loss of citizenship or nationality if the person failed to come to, or reside or be physically present in, the United States shall not apply in the case of a person claiming United States citizenship based on such person's descent from an individual described in section 301(h) of the Immigration and Nationality Act (as added by subsection (a)) [subsec. (h) of this section].”

Retroactive Application of 1994 Amendments. Section 101(c) of Pub.L. 103-416 provided that:

“(1) Except as provided in paragraph (2), the immigration and nationality laws of the United States shall be applied (to persons born before, on, or after the date of the enactment of this Act [Oct. 25, 1994]) as though the amendment made by subsection (a) [amending this section], and subsection (b) [set out as a note under this section], had been in effect as of the date of their birth, except that the retroactive application of the amendment and that subsection shall not affect the validity of citizenship of anyone who has obtained citizenship under section 1993 of the Revised Statutes (as in effect before the enactment of the Act of May 24, 1934 (48 Stat. 797)) [former sections 6, 8, 17a, and 368 of this title].

“(2) The retroactive application of the amendment made by subsection (a) [amending this section], and subsection (b) [set out as a note under this section], shall not confer citizenship on, or affect the validity of any denaturalization, deportation, or exclusion action against, any person who is or was excludable from the United States under section 212(a)(3)(E) of the Immigration and Nationality Act (8 U.S.C. 1182(a)(3)(E)) [section 1182 (a)(3)(E) of this title] (or predecessor provision) or who was excluded from, or who would not have been eligible for admission to, the United States under the Displaced Persons Act of 1948 [Act June 25, 1948, c. 647, 62

Stat. 1009, formerly set out as section 1951 et seq. of the Appendix to Title 50, War and National Defense] or under section 14 of the Refugee Relief Act of 1953 [former section 1971*l* of the Appendix to Title 50].”

Applicability of 1994 Amendments to Transmission of Citizenship Requirements. Section 101(d) of Pub.L. 103-416, as amended Pub.L. 104-208, Div. C, Title VI, § 671(b)(1), Sept. 30, 1996, 110 Stat. 3009-721, provided that: “This section, the amendments made by this section [amending this section and enacting provisions set out as notes under this section], and any retroactive application of such amendments shall not effect the application of any provision of law relating to residence or physical presence in the United States for purposes of transmitting United States citizenship to any person whose claim is based on the amendment made by subsection (a) [adding subsec. (h)] or through whom such a claim is derived.”

[Amendment by section 671(b)(1) of Div. C of Pub.L. 104-208 effective as if included in the enactment of Pub.L. 103-416, which was approved Oct. 25, 1994, see section 671(b)(14) of Div. C of Pub.L. 104-208, set out as a note under section 1101 of this title.]

Admission of Alaska as State

Alaska Statehood provisions as not conferring, terminating or restoring United States nationality, see section 21 of Pub.L. 85-508, July 7, 1958, 72 Stat. 339, set out as a note preceding section 21 of Title 48, Territories and Insular Possessions.

CROSS REFERENCES

Definition of the term--

Alien, see 8 USCA § 1101(a)(3).

National of the United States, see 8 USCA § 1101(a)(22).

Parent, as used in subchapters I and II of this chapter, see 8 USCA § 1101(b)(2).

Parent, as used in this subchapter, see 8 USCA § 1101(c)(2).

Residence, see 8 USCA § 1101(a)(33).

United States, see 8 USCA § 1101(a)(38).

Persons born and naturalized in United States and subject to its jurisdiction as citizens of United States and State wherein they reside, see USCA Const. Amend. XIV, § 1.

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Classification of all Indians born in United States as natural born American citizens, see Wright, Miller & Cooper: Jurisdiction 2d § 3622.

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CJS Aliens § 1824, One Parent Must be Citizen at Child's Birth.

CJS Citizens § 7, Persons Born in United States.

CJS Citizens § 8, Persons Born or Living in United States Possessions.

CJS Citizens § 9, Persons Born Abroad.

CJS Citizens § 12, Persons of Unknown Parentage.

CJS Indians § 9, Citizenship.

CJS Indians § 36, Property in General.

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95 ALR, Fed. 262, Applicability and Effect of Equitable Estoppel Doctrine in Immigration and Naturalization

Proceedings.

46 ALR, Fed. 176, Admissibility and Weight of Blood Test Results in Immigration Preference or Derivative Citizenship Proceedings Under Immigration and Nationality Act (8 U.S.C.A. §§ 1101 et seq.).

24 ALR, Fed. 339, Construction and Application of § 319(A) of Immigration and Nationality Act (8 U.S.C.A. § 1430(A)), Making Special Provisions for Naturalization of Aliens Married to United States Citizens.

174 ALR 549, Interest Necessary to Maintenance of Declaratory Determination of Validity of Statute or Ordinance.

131 ALR 1322, Criminal Responsibility of One Co-Operating in Offense Which He is Incapable of Committing Personally.

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Immigration Law and Defense § 7:73, Alienage.

Immigration Law and Defense § 11:10, Special Classes of Applicants--Acquisition of Citizenship at Birth Outside the United States.

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I. GENERALLY

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1. Constitutional provisions


While the Fourteenth Amendment “was intended primarily for the benefit of the negro race, it also confers the right of citizenship upon persons of all other races, white, yellow, or red, born or naturalized in the United States and subject to the jurisdiction thereof.” *In re Rodriguez*, W.D.Tex.1897, 81 F. 337.


“The Constitution of the United States [before the Fourteenth Amendment] does not declare who are and who are not citizens, nor does it attempt to describe the constituent elements of citizenship; it leaves that quality where it found it resting upon the fact of home birth and upon the laws of the several states.” 1862, 10 Op.Atty.Gen. 382.


2. Congressional authority

Congress possesses authority to create standards for attainment of United States citizenship by foreign-born persons. *Gonzalez de Lara v. U. S.*, C.A.5 (Tex.) 1971, 439 F.2d 1316. Aliens, Immigration, And Citizenship  690; Aliens, Immigration, And Citizenship  653

It is within the exclusive power of Congress to confer the privilege of citizenship, and the court must strictly construe acts granting such privilege. *U.S. v. Dang Mew Wan Lum*, C.C.A.9 (Hawai'i) 1937, 88 F.2d 88. Aliens, Immigration, And Citizenship  690; Aliens, Immigration, And Citizenship  665; Aliens, Immigration, And Citizenship  692; Aliens, Immigration, And Citizenship  650

Congress power over Indian tribes is plenary. *Goodluck v. Apache County*, D.C.Ariz.1975, 417 F.Supp. 13, affirmed 97 S.Ct. 225, 429 U.S. 876, 50 L.Ed.2d 160. Indians  106

Once American citizenship has been recognized or conferred, Congress may not remove the status; it is for the citizen to abandon the citizenship voluntarily. *Bellei v. Rusk*, D.C.D.C.1969, 296 F.Supp. 1247, probable jurisdiction noted 90 S.Ct. 69, 396 U.S. 811, 24 L.Ed.2d 64, reversed on other grounds 91 S.Ct. 1060, 401 U.S. 815, 28 L.Ed.2d 499. Aliens, Immigration, And Citizenship  682

Naturalization is under the control of Congress, and aliens have no rights save as they are ordained by Congress. *Petition of Caputo*, E.D.N.Y.1954, 118 F.Supp. 870. Aliens, Immigration, And Citizenship  696

Congress may exclude aliens from the United States, prescribe the conditions under which they may enter, provide for their supervision, regulate their conduct, and fix their rights while in the United States. *U.S. v. Frederick*, S.D.Tex.1943, 50 F.Supp. 769, affirmed 146 F.2d 488, certiorari denied 65 S.Ct. 866, 324 U.S. 861, 89 L.Ed. 1418. Aliens, Immigration, And Citizenship ↪ 101; Aliens, Immigration, And Citizenship ↪ 211

3. Rules and regulations

Immigration and Naturalization Service (INS) could not promulgate regulation limiting time in which applicant could seek judicial review of INS's denial of naturalization application, as Congress did not delegate to INS the authority to regulate the scope of judicial power, notwithstanding Attorney General's authorization to naturalize persons and to establish rules and regulations necessary for carrying out that authority. *Nagahi v. I.N.S.*, C.A.10 (Utah) 2000, 219 F.3d 1166. Aliens, Immigration, And Citizenship ↪ 726

4. Administrative interpretation

Federal appellate court was not bound by the interpretation of former chapter 11 of this title given by the Justice Department. *U.S. ex rel. Aberasturi v. Cain*, C.C.A.2 (N.Y.) 1945, 147 F.2d 449. Courts ↪ 89

5. Purpose

Former chapter 11 of this title was passed for purpose of effecting a complete revision of the laws relative to nationality in light of new conditions, to reconcile seemingly conflicting provisions of different statutes, and to facilitate naturalization of worthy candidates while protecting the United States against adding to its body of citizens persons who would be a potential liability rather than an asset. *In re Thenault*, D.C.D.C.1942, 47 F.Supp. 952. Aliens, Immigration, And Citizenship ↪ 672

6. Retroactive effect

Subsection (a)(7) of this section pertaining to who shall be nationals and citizens at birth, is not retroactive, and plaintiff whose claim to citizenship rests on single contention that such subsection by its retroactive application gives her that status, is not a citizen. *Wolf v. Brownell*, C.A.9 (Wash.) 1957, 253 F.2d 141, certiorari denied 78 S.Ct. 1393, 357 U.S. 942, 2 L.Ed.2d 1555, rehearing denied 79 S.Ct. 18, 358 U.S. 859, 3 L.Ed.2d 94. See, also, *D'Alessio v. Lehman*, C.A.Ohio 1961, 289 F.2d 317, certiorari denied 82 S.Ct. 41, 368 U.S. 822, 7 L.Ed.2d 27. Aliens, Immigration, And Citizenship ↪ 651

Subsection (a)(7) of this section liberalizing derivative citizenship requirement to provide for five years of residence in United States by parent after age of 14 years and prior to birth of citizenship-seeking child did not apply retroactively to persons born before its effective date. *Palomo v. Mitchell*, S.D.Tex.1972, 361 F.Supp. 455, affirmed 474 F.2d 1345. Aliens, Immigration, And Citizenship ↪ 651

The status of a foreign born person as an American citizen because of previous naturalization of his father was to be determined in accordance with requirements of such laws as were in effect at time of the person's birth and subsequent related events, where the person was born before the adoption of former chapter 11 of this title.

Schaufus v. Attorney General of U.S., D.C.Md.1942, 45 F.Supp. 61. Aliens, Immigration, And Citizenship 662(1)

7. Law governing

It is domestic rather than international law which in most instances determines the acquisition or loss of nationality. Cabebe v. Acheson, C.A.9 (Hawai'i) 1950, 183 F.2d 795. Aliens, Immigration, And Citizenship 650; Aliens, Immigration, And Citizenship 681

Citizenship is not regulated by international law but depends entirely on municipal law, and in United States acquisition of citizenship is governed solely by Constitution and by Acts of Congress. Tomasicchio v. Acheson, D.C.D.C.1951, 98 F.Supp. 166. Aliens, Immigration, And Citizenship 650

The status of persons as citizens or aliens depends entirely upon the Constitution of the United States and the Acts of Congress pursuant thereto. Johnson v. U.S., Ct.Cl.1893, 29 Ct.Cl. 1, affirmed 16 S.Ct. 377, 160 U.S. 546, 40 L.Ed. 529. See, also, Mackenzie v. Hare, 1913, 134 P. 713, 165 Cal. 776, L.R.A.1916D, 127, Ann.Cas.1915B, 261, affirmed 36 S.Ct. 106, 239 U.S. 299, 60 L.Ed. 297, Ann.Cas.1916E, 645.

A question as to status or citizenship arising in the United States is determinable by our own law; or, if it arose on the high seas, or anywhere out of the territorial jurisdiction of another country, it would be a question either under our own law or the public law, according to the circumstances under which the right was asserted or denied. 1867, 12 Op.Atty.Gen. 320.

8. Citizen defined

Citizenship implies membership in a political society, the relation of allegiance and protection, identification with the state, and a participation in its functions, and while a temporary absence may suspend the relation between a state and its citizen, his identification with the state remains where he intends to return. Pannill v. Roanoke Times Co., W.D.Va.1918, 252 F. 910. Aliens, Immigration, And Citizenship 678

Mere residence in a foreign country, even by a naturalized American, has no effect upon such person's citizenship. U.S. v. Howe, S.D.N.Y.1916, 231 F. 546. Aliens, Immigration, And Citizenship 683(1)

"Citizenship" is membership in a political society and imposes a duty of allegiance on the part of a member and a duty of protection on the part of society. U.S. v. Polzin, D.C.Md.1942, 48 F.Supp. 476. Aliens, Immigration, And Citizenship 650; Aliens, Immigration, And Citizenship 672

Distinction between citizenship and electorship pervades the public law of the United States. 1857, 8 Op.Atty.Gen. 300.

9. Classes of citizens--Generally

In regard to the protection of our citizens in their rights at home and abroad, we have in the United States no law which divides them into classes or makes any difference whatever between them. 1859, 9 Op.Atty.Gen. 357.

10. ---- Native born and naturalized persons, classes of citizens

The only classes of citizens are native born citizens and naturalized citizens, who did not acquire the status of citizens by birth. *Zimmer v. Acheson*, C.A.10 (Kan.) 1951, 191 F.2d 209. Aliens, Immigration, And Citizenship ☞ 653; Aliens, Immigration, And Citizenship ☞ 655

There were only two types of "citizens," those who were native born and those who were naturalized, and there was no basis for differentiating between the status of those who were naturalized by court procedure prescribed by Congress and embraced Act of March 2, 1907, and former § 701 et seq. of this title, and those who became naturalized by a derivative right from their parents. *Schaufus v. Attorney General of U.S.*, D.C.Md.1942, 45 F.Supp. 61. Aliens, Immigration, And Citizenship ☞ 653; Aliens, Immigration, And Citizenship ☞ 728; Aliens, Immigration, And Citizenship ☞ 655; Aliens, Immigration, And Citizenship ☞ 672

11. ---- State and Federal citizens, classes of citizens

Citizenship, state and national, defined and distinguished. *Hammerstein v. Lyne*, W.D.Mo.1912, 200 F. 165.

A citizen of the United States is a citizen of the state wherein he resides. *Myers v. Murray, Nelson & Co.*, C.C.S.D.Iowa 1890, 43 F. 695.

One may be a citizen of the United States without being a citizen of a state. *Sharon v. Hill*, C.C.Cal.1885, 26 F. 337, 11 Sawy. 290. See, also, *Nichols v. Hill*, C.C.Cal.1899, 92 F. 1; *Hough v. Société Electrique Westinghouse de Russie*, D.C.N.Y.1916, 231 F. 341; *Gardina v. Board of Registrars of Jefferson County*, 1909, 48 So. 788, 160 Ala. 155; *McDonel v. State*, 1883, 90 Ind. 320.

U.S.C.A.Const. Amend. 14 citizenship in the United States is defined and is made independent of citizenship in a state, and the privileges and immunities secured by the Constitution are such as belong of right to citizens of all free states, and those which in the Constitution are secured to the people, either as against the action of the Federal or of the state government. *U. S. v. Hall*, C.C.S.D.Ala.1871, 26 F.Cas. 79, 3 Chi.Leg.N. 260, No. 15282. Constitutional Law ☞ 2910

An American citizen has two classes of privileges: (1) Those which he has as a citizen of the United States; and (2) those which he has as a citizen of the state where he resides. *Ex parte Kinney*, C.C.E.D.Va.1879, 14 F.Cas. 602, No. 7825. Aliens, Immigration, And Citizenship ☞ 678

12. Colonials

All those, whether natives or otherwise, who adhered to the American states at the time of the treaty of peace of 1783, were virtually absolved from all allegiance to the British crown while all those adhering to the British

crown were subjects of that crown. *Shanks v. Dupont*, U.S.S.C.1830, 28 U.S. 242, 3 Pet. 242, 7 L.Ed. 666. Aliens, Immigration, And Citizenship ↪ 656

All British subjects whose allegiance Great Britain has not renounced ought, on general principles of interpretation, to be held within the intent of the treaty of peace of 1794. *Shanks v. Dupont*, U.S.S.C.1830, 28 U.S. 242, 3 Pet. 242, 7 L.Ed. 666. Aliens, Immigration, And Citizenship ↪ 131(11)

A person born in the colonies, but who left the country before the Declaration of Independence and never returned, was an alien. *Inglis v. Trustees of Sailor's Snug Harbor*, U.S.N.Y.1830, 28 U.S. 99, 3 Pet. 99, 7 L.Ed. 617.

In revolutions like the American Revolution the right of election to remain British subjects or to acquire the character of American citizens exists, and one, by withdrawing from the country and adhering to the British government, never acquired the character of an American citizen. *Inglis v. Trustees of Sailor's Snug Harbor*, U.S.N.Y.1830, 28 U.S. 99, 3 Pet. 99, 7 L.Ed. 617.

The point of time at which the American antenati ceased to be British subjects was the date of the Declaration of Independence. *Inglis v. Trustees of Sailor's Snug Harbor*, U.S.N.Y.1830, 28 U.S. 99, 3 Pet. 99, 7 L.Ed. 617. Aliens, Immigration, And Citizenship ↪ 656

Where a person born in New York before July 4, 1776, remained an infant with his father in the city of New York during the time it was occupied by the British troops, and the father, who was a Royalist and adhered to the British government, left New York with the British troops, taking his son with him, and the son never returned to the United States, he was born a British subject and continued an alien. *Inglis v. Trustees of Sailor's Snug Harbor*, U.S.N.Y.1830, 28 U.S. 99, 3 Pet. 99, 7 L.Ed. 617.

Where a person was born in New York after July 4, 1776, and before September 15, 1776, when the British troops took possession of the city of New York and adjacent places, his character during infancy followed that of his father, who adhered to the British government and left with the British troops, taking his son with him, subject to the right of disaffirmance after termination of infancy, and where he did not disaffirm he remained a British subject. *Inglis v. Trustees of Sailor's Snug Harbor*, U.S.N.Y.1830, 28 U.S. 99, 3 Pet. 99, 7 L.Ed. 617.

Defendant, born in New York, in 1760, of Irish parents, left in 1771, and resided in the British dominions until his return to America in 1795, was not a citizen of the United States. *Hollingsworth v. Duane*, C.C.Pa.1801, 12 F.Cas. 356, No. 6615.

One who settled in Michigan territory prior to the execution and ratification of Jay's treaty was not a citizen of the United States. 1819, 5 Op.Atty.Gen. 716.

13. Territory acquired by U.S.--Generally

With the cession of populated areas by the Crown of Spain to the United States, persons collectively became nationalized but not naturalized, and Spanish subjects residing in ceded territory became nationals of the United States unless provided otherwise by treaty. *Cabebe v. Acheson*, C.A.9 (Hawai'i) 1950, 183 F.2d 795. Aliens, Immigration, And Citizenship ↪ 657

Citizens of Phillippine Islands were not aliens, and owed allegiance to the United States. *Roque Espiritu De La Ysla v. U.S.*, C.C.A.9 (Cal.) 1935, 77 F.2d 988, certiorari denied 56 S.Ct. 138, 296 U.S. 575, 80 L.Ed. 406. Aliens, Immigration, And Citizenship ↪ 104

On a transfer of territory by one nation to another the political relations between the inhabitants of the ceded territory and the former government were changed. *Tobin v. Walkinshaw*, C.C.N.D.Cal.1856, 23 F.Cas. 1346, 1 McAll. 186, No. 14070. Aliens, Immigration, And Citizenship ↪ 679; International Law ↪ 6

Naturalized citizens of territory ceded from one nation to another, who owed allegiance, purely statutory, when released therefrom, were remitted to their original status. *Tobin v. Walkinshaw*, C.C.N.D.Cal.1856, 23 F.Cas. 1346, 1 McAll. 186, No. 14070.

Citizenship of child born of Spanish parents in the province of New Mexico in 1809 was discussed. *De Baca v. U.S.*, Ct.Cl.1901, 37 Ct.Cl. 482.

Citizens of Panama who were residents of the Canal Zone at the time of the treaty between the United States and Panama, and who had not taken any affirmative action to retain citizenship in that republic, owed allegiance to the United States and were entitled to passports. 1907, 26 Op.Atty.Gen. 376.

14. ---- Hawaiians, territory acquired by U.S.

Under former § 385 of this title, providing that for purposes of naturalization under laws of United States residence in Hawaiian Islands prior to taking effect of this chapter shall be deemed equivalent to residence in United States, father of Chinese nationals, while living in Honolulu before this chapter became effective, resided within the United States within this section and §§ 1431-1433 of this title, and therefore, Chinese nationals were United States citizens. *Wong Kam Wo v. Dulles*, C.A.9 (Hawai'i) 1956, 236 F.2d 622. Aliens, Immigration, And Citizenship ↪ 662(1)

Woman of Chinese race, born in Hawaii in 1894, and becoming citizen of Republic of Hawaii and of United States, but leaving Hawaii in 1907 and marrying Chinese person ineligible to citizenship in 1910, and not returning to Hawaii or United States until 1934, could not be naturalized, not having been citizen at birth and not having resided in United States on July 2, 1932. *U.S. v. Dang Mew Wan Lum*, C.C.A.9 (Hawai'i) 1937, 88 F.2d 88. Aliens, Immigration, And Citizenship ↪ 697

Person of Chinese race, claiming as Hawaiian-born citizen, was not denied fair hearing by denial of judicial determination of right to enter. *Ex parte Chun Wing*, D.C.Wash.1927, 18 F.2d 119.

Persons applying for admission to United States with birth certificates issued by Territory of Hawaii could be detained by immigration officers to determine whether they were citizens of United States or inadmissible aliens, for such certificates were not controlling. 1926, 35 Op. Atty. Gen. 69.

All Chinese persons who on Aug. 12, 1898, were citizens of the Republic of Hawaii, became citizens of the United States by virtue of Act Apr. 30, 1900, c. 339, § 4, 31 Stat. 141. 1901, 23 Op. Atty. Gen. 509.

There was nothing in any law of Congress which would prevent entrance into the Hawaiian islands of Chinese legally resident in United States and holding certificates of registration. 1901, 23 Op. Atty. Gen. 487.


Chinese persons who were citizens of Republic of Hawaii on Aug. 12, 1898, and who had not since abandoned or been legally deprived of his citizenship, were citizens of United States. 1901, 23 Op. Atty. Gen. 352.

Under Act Apr. 30, 1900, c. 339, § 4, 31 Stat. 141, Chinese person born or naturalized in Hawaiian Islands prior to annexation of that Territory, and who had not since lost his citizenship, was citizen of United States. 1901, 23 Op. Atty. Gen. 345.

Wife and children of Chinese naturalized in Hawaii prior to annexation of that Territory were entitled to enter the Territory "by virtue of the citizenship" of husband and father. 1901, 23 Op. Atty. Gen. 345.

Chinese child born in Hawaii in 1885 and taken to China by his mother was entitled to re-enter that territory, where his father continued to reside. 1901, 23 Op. Atty. Gen. 345.

15. ---- Virgin Islanders, territory acquired by U.S.

Native of Dutch West Indies who was a subject and citizen of the Netherlands, and was not residing in the United States or the Virgin Islands on January 17, 1917, or on June 28, 1932, was not a citizen of the United States, under Act Feb. 25, 1927, c. 192, § 1, 44 Stat. 1234, as amended, relating to inhabitants of Virgin Islands, on account of his having lived in the Virgin Islands. *Marslin v. Schmucker*, C.C.A.4 (Va.) 1937, 89 F.2d 765. Aliens, Immigration, And Citizenship  657

Except as indicated, all persons born in Virgin Islands who were absent therefrom at time of their annexation by United States, but were residing in United States or any of its insular possessions or territories on June 28, 1932, were citizens of United States under Act Feb. 25, 1927, relating to Virgin Islanders. 1936, 38 Op. Atty. Gen. 525.

16. Territory admitted as states

Whether the Pueblo Indians of New Mexico became citizens of the United States was open question. *U S v. Sandoval*, U.S.N.M.1913, 34 S.Ct. 1, 231 U.S. 28, 58 L.Ed. 107.

When a state was admitted into the Union upon an equal footing with the original states all residents thereof who were endowed by Congress with political rights and privileges or who with the consent of Congress were permitted to participate in the formation of the new state became citizens of the United States by adoption, even though, being foreigners, they had never complied with the requirements of the naturalization laws. *Boyd v. State of Nebraska*, U.S.Neb.1892, 12 S.Ct. 375, 143 U.S. 135, 36 L.Ed. 103. Aliens, Immigration, And Citizenship 658

The Nebraska Enabling Act, 13 Stat. 27, declared that all persons qualified to vote for representatives of the territorial legislature should be eligible to election as members of the convention, and should be entitled to vote upon the acceptance or rejection of the constitution. By the existing laws of the territory, foreigners who had declared an intention to become citizens were entitled to vote at elections and this provision was carried into the constitution of the New state as ratified by Congress. Upon admission of the state into the Union, all persons of this class became citizens of the United States. *Boyd v. State of Nebraska*, U.S.Neb.1892, 12 S.Ct. 375, 143 U.S. 135, 36 L.Ed. 103. Aliens, Immigration, And Citizenship 658

Under Oct. 10, 1818, treaty with Great Britain, person born in 1823 in the Oregon territory, whose father was British subject, and whose mother was member of Chinook Indian tribe, was not citizen of United States. *U S v. Laverty*, D.C.La.1812, 26 F.Cas. 875, 3 Mart.(O.S.) 733, No. 15569A.

Under Article 3 of Oct. 20, 1818, treaty with Great Britain, child born in Oregon territory in 1823, of British subjects, was born in allegiance of king of Great Britain. *U S v. Laverty*, D.C.La.1812, 26 F.Cas. 875, 3 Mart.(O.S.) 733, No. 15569A.

Inhabitants of the territory of Orleans became citizens of Louisiana and of the United States by the admission of Louisiana to statehood. *U.S. v. Laverty*, D.C.La.1812, 26 F.Cas. 875, 3 Mart.(O.S.) 733, No. 15569A.

One who was born abroad, who came to this country at the age of 13, and whose father was never in this country, could not be deemed a citizen because he resided in Colorado when the state was admitted to the Union and had since exercised the rights of citizenship there. *Mayer v. U.S.*, Ct.Cl.1903, 38 Ct.Cl. 553. Aliens, Immigration, And Citizenship 658

17. Territorial independence

A person born of Filipino parentage in the Philippine Islands and entering United States as national of United States became an alien upon the proclamation of Philippine Independence on July 4, 1946. *Mangaoang v. Boyd*, C.A.9 (Wash.) 1953, 205 F.2d 553, certiorari denied 74 S.Ct. 129, 346 U.S. 876, 98 L.Ed. 384. Aliens, Immigration, And Citizenship 104

18. Doubt concerning citizenship

Doubts existing concerning grants of citizenship should generally be resolved in favor of United States. *U.S. v. Manzi*, U.S.R.I.1928, 48 S.Ct. 328, 276 U.S. 463, 72 L.Ed. 654. See, also, *Wixman v. U.S.*, C.C.A.Cal.1948,

167 F.2d 808, reversed on other grounds 69 S.Ct. 233, 335 U.S. 874, 93 L.Ed. 417. Aliens, Immigration, And Citizenship 🔑 723(2)

Mere ignorance of petitioner's status as an American citizen at birth in a foreign country would not alone preclude petitioner from asserting American citizenship, provided petitioner had not lost such status by his subsequent acts. *Schaufus v. Attorney General of U.S.*, D.C.Md.1942, 45 F.Supp. 61. Aliens, Immigration, And Citizenship 🔑 662(1)

19. Change of citizenship

In order for person who is United States citizen by virtue of his birth to be subject to deportation, government must demonstrate that he has lost his United States citizenship through expatriation and assumed status of an alien. *Jolley v. Immigration and Naturalization Service*, C.A.5 (Ga.) 1971, 441 F.2d 1245, certiorari denied 92 S.Ct. 302, 404 U.S. 946, 30 L.Ed.2d 262. Aliens, Immigration, And Citizenship 🔑 249; Aliens, Immigration, And Citizenship 🔑 684(2)

United States citizenship can be relinquished only voluntarily and not by legislative fiat. *Jolley v. Immigration and Naturalization Service*, C.A.5 (Ga.) 1971, 441 F.2d 1245, certiorari denied 92 S.Ct. 302, 404 U.S. 946, 30 L.Ed.2d 262. Aliens, Immigration, And Citizenship 🔑 681

Where United States citizen could have obeyed selective service system, an alternative he found impossible solely because of his own moral code, his renunciation of United States citizenship was "voluntary" for purposes of determining whether he was in fact an alien who could be deported. *Jolley v. Immigration and Naturalization Service*, C.A.5 (Ga.) 1971, 441 F.2d 1245, certiorari denied 92 S.Ct. 302, 404 U.S. 946, 30 L.Ed.2d 262. Aliens, Immigration, And Citizenship 🔑 683(2); Aliens, Immigration, And Citizenship 🔑 104

"The law of nations 'is part of our law.' *Hilton v. Guyot*, N.Y.1895, 16 S.Ct. 139, 159 U.S. 163, 40 L.Ed. 95. It provides that in general all persons are citizens (subjects) of the countries (governments, sovereigns) of their birth, and in consequence owe them permanent allegiance. This status cannot be changed without their countries' consent. *Shanks v. Dupont*, S.C.1830, 3 Pet. 245, 7 L.Ed. 666. A person may be admitted to citizenship in another country without his country's consent, but the only result is that thereafter he is a citizen of two countries. His allegiance and obligations to the country of his birth are not diminished, and in so far as they conflict with his new allegiance, 'he becomes a citizen of the new country at his peril.' *Talbot v. Janson*, S.C.1795, 3 Dall. 164, 169, 1 L.Ed. 540." *In re Siem*, D.C.Mont.1922, 284 F. 868.

Children of Danish mother and American father were citizens for purposes of child custody proceeding even though children had been naturalized in Denmark. *Zaubi v. Hoejme*, W.D.Pa.1980, 530 F.Supp. 831. Child Custody 🔑 800; Aliens, Immigration, And Citizenship 🔑 661

One who becomes a citizen of United States by reason of birth retains it even though by law of another country he is also a citizen of it, and American citizenship thus acquired can be lost only through voluntary action, or through operation of a treaty or of an act of Congress. *Lee Hong v. Acheson*, N.D.Cal.1953, 110 F.Supp. 60.

Aliens, Immigration, And Citizenship ☞ 663; Aliens, Immigration, And Citizenship ☞ 683(6); Aliens, Immigration, And Citizenship ☞ 681; Aliens, Immigration, And Citizenship ☞ 682

20. Determination of citizenship--Generally

Person attempting to enter country, claiming citizenship, was not entitled to have claim determined in judicial proceedings. *U.S. ex rel. Jew Lee v. Brough*, D.C.N.Y.1926, 16 F.2d 492, affirmed 20 F.2d 1023, certiorari denied 48 S.Ct. 119, 275 U.S. 559, 72 L.Ed. 425. Aliens, Immigration, And Citizenship ☞ 329

The primary legal test by which United States citizenship is determined is place of birth. *Kiyokuro Okimura v. Acheson*, D.C.Hawai'i 1951, 99 F.Supp. 587, vacated on other grounds 72 S.Ct. 293, 342 U.S. 899, 96 L.Ed. 674. Aliens, Immigration, And Citizenship ☞ 655

21. ---- Standing to sue, determination of citizenship

Son who was born to American mother at time when United States citizenship laws did not permit him to obtain derivative citizenship through his mother, but only through his father if father had happened to be a United States citizen, had third-party standing to assert equal protection rights of his deceased mother in challenging "Nazi war crimes" exception to statute that retroactively corrected this gender discrimination against United States mothers, on condition that child born to United States mother not be excludable from the United States for having assisted in Nazi persecution. *Breyer v. Meissner*, E.D.Pa.1998, 23 F.Supp.2d 521, reversed 214 F.3d 416. Constitutional Law ☞ 915

Citizenship applicant had standing to challenge constitutionality of Immigration and Nationality Act as applied to applicant on equal protection grounds; applicant, who was not clearly alien or noncitizen, was entitled to guarantee of equal protection of laws. *LeBrun v. Thornburgh*, D.N.J.1991, 777 F.Supp. 1204. Constitutional Law ☞ 915

22. ---- Complaint, determination of citizenship

Complaint seeking declaration of citizenship and declaratory judgment holding retention requirements unconstitutional, which did not seek redress from Secretary of State regarding denial of application for passport, failed to state claim against Secretary of State. *LeBrun v. Thornburgh*, D.N.J.1991, 777 F.Supp. 1204. Aliens, Immigration, And Citizenship ☞ 669

23. ---- Estoppel, determination of citizenship

Inability of father to return to United States from Poland in 1946 was not result of misconduct of United States consulate official, and Immigration and Naturalization Service (INS) thus was not estopped from determining that father failed to fulfill residence requirement for transmittal of his United States citizenship to his son; consular officials approved father's passport application and issued exit visa, but father was prevented from leaving for United States when he was imprisoned by Polish authorities. *Drozd v. I.N.S.*, C.A.2 (N.Y.) 1998, 155 F.3d 81. Estoppel ☞ 62.2(4)

Prior determination, in revocation proceeding involving the same parties, that alien improperly obtained his naturalization by not disclosing that he had assisted in Nazi persecution was entitled to issue preclusive effect, in subsequent action brought by alien for declaratory judgment regarding his entitlement to derivative United States citizenship, where American citizenship of alien's mother had been raised as defense in revocation case and rejected by court; mere fact that alien's counsel may not have chosen to vigorously pursue this defense in revocation proceeding did not mean that he did not have opportunity to do so, or that issue was not "actually litigated" in prior proceeding. *Breyer v. Meissner*, E.D.Pa.1998, 23 F.Supp.2d 521, reversed 214 F.3d 416. Judgment ¶ 713(1); Judgment ¶ 720

Government was not estopped from denying citizenship applicant's citizenship rights, despite her claim that, in failing to meet retention requirements, applicant was relying on misinformation given her by unidentified individual in United States Embassy; allegations as to conversation with unidentified person at Embassy about general citizenship rights did not establish "affirmative misconduct" on part of government. *LeBrun v. Thornburgh*, D.N.J.1991, 777 F.Supp. 1204. Estoppel ¶ 62.2(4)

24. ---- Declaratory judgment, determination of citizenship


If citizenship is conceded or if plaintiff seeking declaratory judgment of citizenship shows prior governmental determination establishing citizenship, government must show by clear, unequivocal, and convincing evidence either that claimant has expatriated himself or that the prior administrative determination was erroneous. *U. S. v. Ghaloub*, C.A.2 (Vt.) 1966, 385 F.2d 567. Aliens, Immigration, And Citizenship ¶ 670(2); Aliens, Immigration, And Citizenship ¶ 684(2)

Trial court's failure to make findings sustaining allegations of Secretary of State that plaintiff had lost her American citizenship by obtaining naturalization in Denmark was a finding against Secretary, who had burden of establishing such essential fact in order to preclude plaintiff from declaratory judgment that she was a citizen of United States by virtue of being born therein. *Schioler v. Secretary of State of U.S.*, C.A.7 (Ill.) 1949, 175 F.2d 402. Aliens, Immigration, And Citizenship ¶ 665

An action for a declaratory judgment as to citizenship involves a trial de novo, and a ruling of an administrative official denying citizenship has no prima facie effect or any other effect except to serve as a basis for establishing a justiciable controversy. *Liacakos v. Kennedy*, D.C.D.C.1961, 195 F.Supp. 630. Declaratory Judgment ¶ 345.1; Declaratory Judgment ¶ 364

Action for judicial determination that plaintiffs were citizens of the United States by birth could be instituted under Declaratory Judgment Act, § 2201 of Title 28, and need not be brought under this chapter. *Grauert v. Dulles*, D.C.D.C.1955, 133 F.Supp. 836, affirmed 239 F.2d 60, 99 U.S.App.D.C. 240, certiorari denied 77 S.Ct. 666, 353 U.S. 917, 1 L.Ed.2d 664. Declaratory Judgment ¶ 91



In action brought by guardian ad litem, in federal district court for declaratory judgment that his alleged son was citizen, documentary evidence of prior determinations of alleged father's citizenship status by administrative agency charged with duty of so determining for purpose of issuing traveling documents and admitting to United

States and excluding therefrom persons claiming American citizenship, established prima facie case. *Ah Kong v. Dulles*, D.C.N.J.1955, 130 F.Supp. 546. Aliens, Immigration, And Citizenship  670(4)

25. Military service



“The distinguishing and supreme obligation of citizenship and its permanent allegiance is military service. It has its antecedent in the feudal system wherein the vassal makes oath of fealty to his lord and serves him in war, as a consideration and payment for the land and protection he receives from his lord. So the citizen born to or making oath of allegiance likewise renders military service to the country in payment of and in consideration for the advantages, rights, and protection it extends to him. As these latter are the possession of citizens, and not of aliens, the consequence is that the obligation of military service that attends them attaches only when the alien is admitted to citizenship. It cannot attach before admission. * * * To render military service, any country may recall its citizens from the ends of the earth. For these reasons, without his country's consent, a person neither can be rightfully compelled to enter the military service of a country wherein he is an alien, nor can he rightfully voluntarily do so. If either wrong against his country is committed, for the first it may have just cause for war, and for the second it may pursue and punish him. * * * All that can be rightfully exacted of an alien is the obligation of temporary allegiance due to the country wherein he is alien, viz. respect for municipal law, and civil duties of assistance and defense against calamities and robbers, pirates, and other evil persons who are enemies of no country in particular, but of society in general. * * * In respect to change of citizenship and allegiance, all leading countries, including this country and Norway, by treaties and statutes now give advance and general consent thereto.” *In re Siem*, D.C.Mont.1922, 284 F. 868.


26. Presumptions

The citizenship of a person who becomes a citizen at birth must be deemed to continue unless he has been deprived of his citizenship through the operation of a treaty or congressional enactment or by his voluntary action in conformity with applicable legal principles. *In re Bolter*, S.D.Cal.1946, 66 F.Supp. 566. Aliens, Immigration, And Citizenship  681; Aliens, Immigration, And Citizenship  672

27. Burden of proof

Burden of proving claimed relationship to American citizen is on alien. *Hoo Gan Tze v. Haff*, C.C.A.9 (Cal.) 1933, 67 F.2d 234.

In an action for declaratory judgment to establish citizenship, burden of proof is on plaintiff, but such burden need not be sustained beyond a reasonable doubt, but merely by a fair preponderance of evidence. *Liacakos v. Kennedy*, D.C.D.C.1961, 195 F.Supp. 630. Declaratory Judgment  342; Declaratory Judgment  345.1

In action brought by guardian ad litem, for declaratory judgment that his alleged son was citizen, plaintiff's burden of proof was to establish his claim by fair preponderance of evidence. *Ah Kong v. Dulles*, D.C.N.J.1955, 130 F.Supp. 546. Aliens, Immigration, And Citizenship  670(2)

28. Evidence--Generally

A passport issued to a Chinese person by the Secretary of State was not evidence of the citizenship of such person in the United States. *Edsell v. D. Charlie Mark*, C.C.A.9 (Wash.) 1910, 179 F. 292, 103 C.C.A. 121. Aliens, Immigration, And Citizenship ☞ 670(4)

Defendant met requirements for United States citizenship, for purposes of diversity jurisdiction, even though government of Costa Rica may also have recognized his citizenship, where defendant had registered for selective service, held American passport, and voted in United States presidential election. *Las Vistas Villas, S.A. v. Petersen*, M.D.Fla.1991, 778 F.Supp. 1202, affirmed 13 F.3d 409. Federal Courts ☞ 282

State court decree under West's Cal. Ann. Health and Safety Code § 10600 et seq. establishing fact of birth in California is evidence of birthplace, but not conclusive proof of citizenship. *Ex parte Lee Fong Fook*, D.C. Cal. 1948, 74 F.Supp. 68, remanded on other grounds 170 F.2d 245, certiorari denied 69 S.Ct. 604, 336 U.S. 914, 93 L.Ed. 1077. Judgment ☞ 828.6

29. ---- Admissibility of evidence

When an indictment was attacked because of noncitizenship of grand juror, the grand juror could testify to the place of his birth and the facts surrounding his father's naturalization. *State v. Chamberlin*, Iowa 1917, 163 N.W. 428, 180 Iowa 685. Indictment And Information ☞ 140(2)

Evidence of declarations of one who could not be produced as a witness at the trial that he was a citizen, that he had voted at territorial elections, that his name appeared on the election register, and that he had located mining claims under the declaration that he was a citizen of the United States, was admissible to prove such citizenship. *Providence Gold-Min. Co. v. Burke*, Ariz. 1899, 57 P. 641, 6 Ariz. 323. Aliens, Immigration, And Citizenship ☞ 670(3)


30. ---- Weight and sufficiency of evidence

Proof of alleged citizenship need not be clear and convincing, and no special quantum of proof should be exacted from any person claiming American citizenship merely because of his racial origin. *Ng Yip Yee v. Barber*, C.A.9 (Cal.) 1955, 225 F.2d 707. Aliens, Immigration, And Citizenship ☞ 670(2)

"For the officers to require more conclusive evidence than the petitioner has furnished is to demand proof beyond all doubt and to a moral certainty, and such a requirement would constitute a fundamental error in the application of the law." *Ex parte Cheung Tung*, W.D.Wash. 1923, 292 F. 997.

31. Witnesses

Even assuming defendant was born in Mexico and his father was born in Texas and defendant's paternity was established by legitimation, defendant failed to prove his United States citizenship under section 1401 of this title which required physical presence of father in United States or possessions for ten years prior to defendant's birth, and district court properly denied pretrial motions of defendant, charged with crime of reentry, after hav-




ing been deported, to have government pay expenses of father's travel from Mexico to testify that defendant was a United States citizen. *U. S. v. Velasques-Vela*, C.A.9 (Wash.) 1971, 443 F.2d 231. Costs  302.2(1)


II. PERSONS BORN IN UNITED STATES


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61. Persons born in United States generally

The citizenship acquired by a child born in New York of naturalized Swedish parents must be deemed to continue unless she has been deprived of it through the operation of a treaty or Congressional enactment or by her voluntary action in conformity with applicable legal principles. *Perkins v. Elg*, U.S.Dist.Col.1939, 59 S.Ct. 884, 307 U.S. 325, 83 L.Ed. 1320. Aliens, Immigration, And Citizenship  683(5); Aliens, Immigration, And Citizenship  681; Aliens, Immigration, And Citizenship  682

The law conferring citizenship on foreign-born children does not supersede or restrict in any respect the established rule of citizenship by birth. *U.S. v. Wong Kim Ark*, U.S.Cal.1898, 18 S.Ct. 456, 169 U.S. 649, 42 L.Ed. 890. Aliens, Immigration, And Citizenship  655

Children born in a country, and continuing, while under age, in the family of the father, partake of his natural character as a citizen of that country. *Shanks v. Dupont*, U.S.S.C.1830, 28 U.S. 242, 3 Pet. 242, 7 L.Ed. 666. Aliens, Immigration, And Citizenship  661

Every person is a citizen or subject of the country of his birth, and owes allegiance to that country, unless and until his allegiance has been transferred with his country's consent. *In re Siem*, D.C.Mont.1922, 284 F. 868. Aliens, Immigration, And Citizenship  683(3); Aliens, Immigration, And Citizenship  655

The basis of citizenship in the United States is the English doctrine under which nationality meant birth within allegiance of the king. *Petition of Sproule*, S.D.Cal.1937, 19 F.Supp. 995. Aliens, Immigration, And Citizenship  655

62. Children born at sea, persons born in United States

Child born of Chinese parents on American merchant vessel on high seas is not citizen. *Lam Mow v. Nagle*, C.C.A.9 (Cal.) 1928, 24 F.2d 316. Aliens, Immigration, And Citizenship 655

63. Alien parents, persons born in United States--Generally

Alien's son, born in United States, was "citizen." *Von Schwerdtner v. Piper*, D.C.Md.1928, 23 F.2d 862. Aliens, Immigration, And Citizenship 655

Persons born in the United States, though of alien parents, are citizens. *U S ex rel Huber v. Sibray*, C.C.W.D.Pa.1910, 178 F. 150, reversed on other grounds 185 F. 401, 107 C.C.A. 483. See, also, *McKay v. Campbell*, D.C.Or.1871, Fed.Cas. No. 8,840; *In re Rodriguez*, D.C.Tex.1897, 81 F. 337, 353; *In re Giovanni*, D.C.N.Y.1899, 93 F. 659; *U.S. v. Weis*, D.C.Md.1910, 181 F. 860; 1859, 9 Op.Atty.Gen. 373; 1862, 10 Op.Atty.Gen. 328; 1862, 10 Op.Atty.Gen. 329; *State v. Fairlamb*, 1894, 25 S.W. 895, 121 Mo. 150; *Benny v. O'Brien*, 1895, 32 A. 696, 58 N.J.Law 36.

One who was born of Mexican parents in the United States became a citizen of the United States by birth. *Nieto v. McGrath*, S.D.Tex.1951, 108 F.Supp. 150. Aliens, Immigration, And Citizenship 655

A person born in the United States is a citizen thereof irrespective of nationality of his parents. *Tomasichio v. Acheson*, D.C.D.C.1951, 98 F.Supp. 166. Aliens, Immigration, And Citizenship 655


One born in the United States in 1914 of an American-born mother and an Italian father was a citizen of the United States by birth and she continued to be a national and a citizen of the United States entitled to all rights, privileges and immunities of such citizenship, though taken to Italy by father in 1920 from which her return to the United States within two years after effective date of former § 601 of this title was prevented through no fault of her own. *Repetto v. Acheson*, N.D.Cal.1950, 94 F.Supp. 623. Aliens, Immigration, And Citizenship 655; Aliens, Immigration, And Citizenship 683(5)



A child born in the United States of alien parentage becomes a "citizen" of the United States. *Regan v. King*, N.D.Cal.1942, 49 F.Supp. 222, affirmed 134 F.2d 413, certiorari denied 63 S.Ct. 1168, 319 U.S. 753, 87 L.Ed. 1706. Aliens, Immigration, And Citizenship 655



One born in United States of Mexican parents was citizen of United States, where there was no proof that he had changed his citizenship. *Ex parte Lopez*, S.D.Tex.1934, 6 F.Supp. 342. Aliens, Immigration, And Citizenship 655



64. ---- Double allegiance, alien parents, persons born in United States



One who becomes citizen of United States by reason of birth retains it, even though by law of another country he is also citizen of it. *Tomoya Kawakita v. U. S.*, U.S.Cal.1952, 72 S.Ct. 950, 343 U.S. 717, 96 L.Ed. 1249, re-



hearing denied 73 S.Ct. 5, 344 U.S. 850, 97 L.Ed. 660. Aliens, Immigration, And Citizenship  663



Petitioner who was born in United States in 1921 of Japanese parents who were citizens of Japan, was citizen of United States by birth and under Japanese law, a national of Japan. *Tomoya Kawakita v. U. S.*, U.S.Cal.1952, 72 S.Ct. 950, 343 U.S. 717, 96 L.Ed. 1249, rehearing denied 73 S.Ct. 5, 344 U.S. 850, 97 L.Ed. 660. Aliens, Immigration, And Citizenship  663; International Law  10.3


Person, who was born in Pennsylvania of parents who were Italian nationals, thus acquired dual nationality in the United States and Italy. *Stipa v. Dulles*, C.A.3 (Pa.) 1956, 233 F.2d 551. Aliens, Immigration, And Citizenship  663; International Law  10.3



Person who was born in United States in 1914 of parents who were nationals of Italy became a citizen of the United States under United States Constitution and laws and a citizen of Italy under laws of that country. *Socodato v. Dulles*, C.A.D.C.1955, 226 F.2d 243, 96 U.S.App.D.C. 337. Aliens, Immigration, And Citizenship  663; International Law  10.3

Persons born in United States of Japanese parents who were citizens of Japan had dual nationality. *Kenji Kamada v. Dulles*, N.D.Cal.1956, 145 F.Supp. 457. Aliens, Immigration, And Citizenship  663; International Law  10.3

One who was born in Honolulu, Hawaii to parents, who were subjects of Japan, became simultaneously a native-born citizen of the United States and also a subject of Japan. *Terada v. Dulles*, D.C.Hawai'i 1954, 121 F.Supp. 6. Aliens, Immigration, And Citizenship  663; International Law  10.3

One, who was born in the United States of Japanese parentage, acquired dual nationality under the laws of the United States and of Japan. *Katsumi Yoshida v. Dulles*, D.C.Hawai'i 1953, 116 F.Supp. 618. Aliens, Immigration, And Citizenship  663; International Law  10.3

One, who was born in United States of alien Italian parents, was at birth, a citizen of United States by virtue of the Constitution and a national of Italy by virtue of Italian parentage. *Iavarone v. Dulles*, D.C.D.C.1953, 113 F.Supp. 932, reversed on other grounds 221 F.2d 826, 95 U.S.App.D.C. 271. Aliens, Immigration, And Citizenship  663

One who was born in United States of parents who were nationals of Italy, became a citizen of the United States and was also a citizen of Italy. *Mazza v. Acheson*, N.D.Cal.1952, 104 F.Supp. 157. Aliens, Immigration, And Citizenship  663; International Law  10.3

65. Diplomat parents, persons born in United States

Where father of children at the time of their birth was duly accredited diplomatic representative of a foreign state to the United States, the physical fact of birth in the United States of such children did not make them

“citizens” of the United States. In re Thenault, D.C.D.C.1942, 47 F.Supp. 952. Aliens, Immigration, And Citizenship 655

Where, at time of birth of children in the United States, father was a duly accredited diplomatic representative of the French Republic to the United States, children became subject to jurisdiction of the French Republic as effectively as though they were born within the territorial limits thereof, and hence were “born outside of the United States” within the meaning of former § 601 of this title for naturalization of a child born outside the United States, one of whose parents was a citizen of the United States. In re Thenault, D.C.D.C.1942, 47 F.Supp. 952. Aliens, Immigration, And Citizenship 655

66. Chinese, persons born in United States

A child born in the United States of Chinese parents is a citizen by birth. U.S. v. Wong Kim Ark, U.S.Cal.1898, 18 S.Ct. 456, 169 U.S. 649, 42 L.Ed. 890.

67. Japanese, persons born in United States

Person of Japanese race is citizen if he was born within United States. Morrison v. People of State of California, U.S.Cal.1934, 54 S.Ct. 281, 291 U.S. 82, 78 L.Ed. 664. Aliens, Immigration, And Citizenship 655

68. Blacks, persons born in United States



The purpose and effect of U.S.C.A.Const. Amend. 14, with respect to colored persons, was noted. Elk v. Wilkins, U.S.Neb.1884, 5 S.Ct. 41, 112 U.S. 94, 28 L.Ed. 643.

Prior to U.S.C.A.Const. Amend. 14 it was generally held that free negroes and mulattoes were not citizens and could not become citizens under then existing laws. Dred Scott v. Sandford, U.S.Mo.1856, 60 U.S. 393, 19 How. 393, 15 L.Ed. 691. See, also, Donovan v. Pitcher, 1875, 53 Ala. 411, 25 Am.Rep. 634; Pendleton v. State, 1846, 6 Ark. 509; Cooper v. City of Savannah, 1848, 4 Ga. 68; Bryan v. Walton, 1856, 20 Ga. 480; Thomasson v. State, 1860, 15 Ind. 449; Amy v. Smith, 1822, 11 Ky. 326, 1 Litt. 326; Marshall v. Donovan, 1874, 73 Ky. 681, 10 Bush 681; Heirn v. Bridault, 1859; 37 Miss. 209; Mitchell v. Wells, 1859, 37 Miss. 235; State v. Claiborne, 1838, 19 Tenn. 331, 19 Meigs, 331.

Colored persons are citizens, and “citizens, without distinction of race or color or previous condition of servitude, have the same right to make and enforce contracts, to sue, be parties, and give evidence, to inherit, purchase, lease, sell, hold, and convey real and personal property and to full and equal benefit of all laws” under U.S.C.A.Const. Amend. 13. Hall v. De Cuir, U.S.La.1877, 95 U.S. 485, 5 Otto 485, 24 L.Ed. 547.


69. Women, persons born in United States


Women born of citizen parents were considered citizens as much before the adoption of U.S.C.A.Const. Amend. 14 as afterwards. Minor v. Happersett, U.S.Mo.1874, 88 U.S. 162, 22 L.Ed. 627, 21 Wall. 162. Aliens, Immigra-

tion, And Citizenship  655; Aliens, Immigration, And Citizenship  661

Before the enactment of U.S.C.A.Const. Amend. 19 it was held that women were citizens; but that suffrage was not coextensive with citizenship. *Minor v. Happersett*, U.S.Mo.1874, 88 U.S. 162, 22 L.Ed. 627, 21 Wall. 162.

70. Evidence, persons born in United States

Affidavit of Maine attorney and notary public that United States citizen who resided in Maine signed 1955 document acknowledging his paternity of British born petitioner raised genuine factual dispute on whether citizen legitimated petitioner as his son under Maine law when petitioner was under age 21, supporting transfer of deportation proceeding, in which petitioner claimed derivative citizenship, to district court for trial de novo, where petitioner had already proved that citizen was his father and that father satisfied physical presence requirements before petitioner's birth; Maine law indicated that it was creation of legitimation document, not its preservation that mattered, so that absence of actual document was not fatal to petitioner's claim. *Alexander v. I.N.S.*, C.A.1 1996, 74 F.3d 367, on remand 1997 WL 97114. Aliens, Immigration, And Citizenship  384

Evidence established right of Chinese to admission to country as a native-born citizen, notwithstanding false testimony as to date of his mother's death, which was material only on question of credibility. *Moy Fong v. Tillinghast*, D.C.Mass.1929, 33 F.2d 125. Aliens, Immigration, And Citizenship  425

Evidence showed that Chinese person was born in Hawaii. *Lo Kee v. U.S.*, C.C.A.5 (La.) 1929, 31 F.2d 407. See, also, *Choy Yuen Chan v. U.S.*, C.C.A.Hawaii 1929, 30 F.2d 516.

Evidence was insufficient to show that Chinese person was born in Hawaii. *Dong Ling v. U.S.*, C.C.A.9 (Hawai'i) 1929, 30 F.2d 65.

Evidence was insufficient to establish right of person of Chinese race to entry as native-born citizen of United States. *Wong Fook Jung v. Weedon*, C.C.A.9 (Wash.) 1926, 15 F.2d 847. See, also, *Chung Fon Kwong v. Tillinghast*, D.C.Mass.1929, 35 F.2d 398.

III. NATIVE AMERICANS

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91. Native Americans generally

Whether the Pueblo Indians of New Mexico became citizens of the United States was an open question. *U S v. Sandoval*, U.S.N.M.1913, 34 S.Ct. 1, 231 U.S. 28, 58 L.Ed. 107.

The status of a negro born in slavery, who afterwards became a citizen of the Cherokee Nation, was discussed. *Alberty v. U.S.*, U.S.Ark.1896, 16 S.Ct. 864, 162 U.S. 499, 40 L.Ed. 1051.

Former chapter 11 of this title made a citizen of an Onondaga Indian who was a member of a tribe which was a part of the Six Nations of Indians, or Iroquois Confederacy. *Ex parte Green*, C.C.A. 2 1941, 123 F.2d 862, certiorari denied 62 S.Ct. 1035, 316 U.S. 668, 86 L.Ed. 1744. Indians  147

Indian was citizen by virtue of state constitution. *Fulsom v. Quaker Oil & Gas Co.*, D.C.Okla.1928, 28 F.2d 398, affirmed 35 F.2d 84.

92. Prior law, Native Americans

Indians receiving allotments in general, cases construing Act Feb. 8, 1887, c. 119, § 6, 24 Stat. 390, as amended, set out supra this note. *In re Heff*, U.S.Kan.1905, 25 S.Ct. 506, 197 U.S. 488, 49 L.Ed. 848. See, also, *Goudy v. Meath*, 1906, 27 S.Ct. 48, 50, 203 U.S. 146, 51 L.Ed. 130; *Eells v. Ross*, Wash.1894, 64 F. 417, 12 C.C.A. 205, appeal dismissed 16 S.Ct. 1205, 163 U.S. 702, 41 L.Ed. 320; *U.S. v. Fitzgerald*, Utah, 1912, 201 F. 295, 119 C.C.A. 533; *U.S. v. Rickert*, C.C.S.D.1901, 106 F. 1, certified questions answered 23 S.Ct. 478, 188 U.S. 432, 47 L.Ed. 532; 1889, 19 Op.Atty.Gen. 255; *Moore v. Nah-con-be*, 1905, 72 Kan. 169, 83 P. 400; *Tomkins v. Campbell*, 1906, 129 Wis. 93, 108 N.W. 216; *State v. Big Sheep*, 1926, 243 P. 1067, 75 Mont. 219; *State v. Frazier*, 1889, 28 Neb. 438, 44 N.W. 471; *State v. Norris*, 1893, 37 Neb. 299, 55 N.W. 1086; *Hankey v. Bowman*, 1901, 82 Minn. 328, 84 N.W. 1002; *Kitto v. State*, 1915, 152 N.W. 380, 98 Neb. 164, L.R.A.1915F, 587; *State v. Denoyer*, 1897, 6 N.D. 586, 72 N.W. 1014.

Severance of tribal relations, cases construing Act Feb. 8, 1887, c. 119, § 6, 24 Stat. 390, as amended, set out supra, this note. *Elk v. Wilkins*, U.S.Neb.1884, 5 S.Ct. 41, 112 U.S. 94, 28 L.Ed. 643. See, also, *Ex parte Kenyon*, C.C.Ark.1878, Fed.Cas. No. 7720; *Ex parte Reynolds*, C.C.Ark.1879, Fed.Cas. No. 11719; *Hatch v. Ferguson*, C.C.Wash.1893, 57 F. 959, affirmed 66 F. 668; *U.S. v. Elm*, D.C.N.Y.1877, Fed.Cas. No. 15048; *U.S. v. Osborn*, D.C.Or.1880, 2 F. 58, 61; *U.S. v. Cain-Bonness Lumber & Timber Co.*, D.C.Wash.1914, 215 F. 212;

In re Minook, 1904, 2 Alaska 200; Board of Com'rs of Miami County v. Godfroy, 1901, 27 Ind.App. 610, 60 N.E. 177; Smith v. Northern Pac. Ry. Co., 1919, 186 P. 684, 57 Mont. 14; Swift v. Leech, 1920, 178 N.W. 437, 45 N.D. 437.


Prior to meliorating statutes it was said that Indians could become citizens only by being naturalized and in this case an Indian born a member of one of the Indian tribes within the United States was not, merely by reason of his birth within the United States and of his afterwards separating himself from his tribe and taking up his residence among white citizens, a citizen of the United States within the meaning of U.S.C.A.Const. Amend. 14, § 1. Elk v. Wilkins, U.S.Neb.1884, 5 S.Ct. 41, 112 U.S. 94, 28 L.Ed. 643.



In 1924, when Congress, under Act June 2, 1924, c. 233, 43 Stat. 253, granted citizenship to all American Indians who had not previously enjoyed that status, Indians became endowed with the fundamental rights of national citizenship, including the right to vote. Means v. Wilson, C.A.8 (S.D.) 1975, 522 F.2d 833, certiorari denied 96 S.Ct. 1436, 424 U.S. 958, 47 L.Ed.2d 364. Indians ↩ 147; Indians ↩ 145



In an early case it was said that one whose father was a white person, and a naturalized citizen was not an Indian for purposes of taxation, though his mother was a half-breed Indian, who, when he was 17 years old, went with her children to an Indian reservation, and had granted her application to be admitted as a member of the tribe and thereafter lived on the reservation. U.S. v. Higgins, C.C.Mont.1901, 110 F. 609. Indians ↩ 101

The half-breed children of a white father and an Indian mother living apart from her tribe, born within the United States, reared and educated as other children of citizens, were by the provisions of U.S.C.A.Const.Amend. 14 and by R.S. § 1992, made citizens of the United States. U.S. v. Hadley, C.C.Wash.1900, 99 F. 437. See, also, U.S. v. Ward, C.C.Cal.1890, 42 F. 320.

Act Feb. 8, 1887, c. 119, § 6, 24 Stat. 390, as amended Mar. 3, 1901, c. 868, 31 Stat. 1447; May 8, 1906, c. 2348, 34 Stat. 182, provided as follows: "Every Indian born within the territorial limits of the United States to whom allotments shall have been made and who has received a patent in fee simple under the provisions of this Act, or under any law or treaty, and every Indian born within the territorial limits of the United States who has voluntarily taken up within said limits his residence, separate and apart from any tribe of Indians therein, and has adopted the habits of civilized life, is hereby declared to be a citizen of the United States, and is entitled to all the rights, privileges, and immunities of such citizens, whether said Indian has been or not, by birth or otherwise, a member of any tribe of Indians within the territorial limits of the United States without in any manner impairing or otherwise affecting the right of any such Indian to tribal or other property." U.S. v. Boyd, C.C.A.4 (N.C.) 1897, 83 F. 547, 27 C.C.A. 592. See, also, U.S. v. Allen, Okl.1910, 179 F. 13, 103 C.C.A. 1, affirmed 32 S.Ct. 549, 224 U.S. 471, 56 L.Ed. 847; Goat v. U.S., 1912, 32 S.Ct. 544, 224 U.S. 458, 56 L.Ed. 841; Mullen v. U.S., 1912, 32 S.Ct. 494, 224 U.S. 448, 56 L.Ed. 834; Heckman v. U.S., 1912, 32 S.Ct. 424, 224 U.S. 413, 56 L.Ed. 820; U.S. v. Seufert Bros. Co., C.C.A.Or.1918, 252 F. 51, error dismissed 40 S.Ct. 178, 251 U.S. 566, 64 L.Ed. 417; U.S. v. Pearson, D.C.S.D.1916, 231 F. 270; U.S. v. Seufert Bros. Co., D.C.Or.1916, 233 F. 579, affirmed 39 S.Ct. 203, 249 U.S. 194, 63 L.Ed. 555; Winton's Estate v. Amos, 1916, 51 Ct.Cl. 284, modified 41 S.Ct. 342, 255 U.S. 373, 65 L.Ed. 684; In re Liquor Election, 1917, 163 N.W. 988, 138 Minn. 42.

In an early case it was held that the Indian tribes within the territory of the United States were independent political communities and a child of a member thereof, though born within the limits of the United States, was not a citizen thereof, because not born subject to its jurisdiction. *In re Sah Quah*, D.C.Alaska 1886, 31 F. 327. Indians  119


The status of a child whose mother was a citizen of the United States, and his father an Indian maintaining a tribal relation, was said to be that of the father in an early case. *Ex parte Reynolds*, C.C.W.D.Ark.1879, 20 F.Cas. 582, No. 11719. Aliens, Immigration, And Citizenship  661; Indians  101


In an early case a child of a member of an Indian tribe within the territory of the United States, though born within the limits of the United States, was not a citizen thereof. *McKay v. Campbell*, D.C.Or.1871, 16 F.Cas. 161, 2 Sawy. 118, No. 8840. Indians  103; Indians  147


Formerly Indians were not citizens of the United States, but domestic subjects. 1856, 7 Op.Atty.Gen. 746.

Formerly, Indians and half-breed Indians did not become citizens of the United States by being declared electors by any one of the states. 1856, 7 Op.Atty.Gen. 746.


93. Constitutionality, Native Americans

This section defining persons who shall be nationals and citizens of the United States at birth is not unconstitutional. *Uribe-Temblador v. Rosenberg*, C.A.9 (Cal.) 1970, 423 F.2d 717. Aliens, Immigration, And Citizenship  651



The Citizenship Act of 1924, former §§ 6, 8, 16, 17 of this title and former chapter 11 of this title, conferring citizenship on Indians, were not unconstitutional as to Six Nations of Indians, notwithstanding that relation of Six Nations to the United States might have been that of an independent nation by virtue of treaties between the signatories and that such Acts might have been at variance with treaty status of the Six Nations. *Ex parte Green*, C.C.A. 2 1941, 123 F.2d 862, certiorari denied 62 S.Ct. 1035, 316 U.S. 668, 86 L.Ed. 1744. Indians  147


This section granting reservation Indians citizenship was not unconstitutional and there was no requirement that Indians be subject to state taxes before citizenship might be granted. *Goodluck v. Apache County*, D.C.Ariz.1975, 417 F.Supp. 13, affirmed 97 S.Ct. 225, 429 U.S. 876, 50 L.Ed.2d 160. Indians  147

94. Construction, Native Americans


The Citizenship Act of 1924, formerly set out in §§ 6, 8, 16, 17 of this title, and former § 601 of this title conferring citizenship on Indians, should be construed most favorably to member of Six Nations of Indians, in light of history of dealings between United States and Six Nations. *Ex parte Green*, C.C.A. 2 1941, 123 F.2d 862, certiorari denied 62 S.Ct. 1035, 316 U.S. 668, 86 L.Ed. 1744. Indians  147

95. Purpose, Native Americans


Purpose of this section was to change earlier rule that Indian was a citizen only if naturalized, but this section does not affect right to tribal or other property and does not apply to right, if any, to Indian land allotment. *Witt v. U. S.*, C.A.9 (Nev.) 1982, 681 F.2d 1144. Indians  147; Indians  164(1)

The congressional purpose of provision of former § 601 of this title that a person born in the United States to a member of an Indian, Eskimo, Aleutian, or other aboriginal tribe was a national and citizen of the United States at birth, was to make clear that born citizens of the United States include persons born after passage of former § 3 of this title in 1924 stating that all noncitizen Indians born within the territorial limits of the United States were declared to be citizens of the United States. *Totus v. U.S.*, E.D.Wash.1941, 39 F.Supp. 7. Indians  147

96. Indian laws, Native Americans

This section making persons born to member of Indian tribe nationals and citizens of United States did not destroy existence or sovereignty of Indian tribes or their jurisdiction over their members. *Tom v. Sutton*, C.A.9 (Wash.) 1976, 533 F.2d 1101. Indians  103


97. State laws, Native Americans


Native Americans residing on reservation within territorial confines of a state are citizens of that state and entitled to all the rights and privileges of other citizens. *Meyers By and Through Meyers v. Board of Educ. of San Juan School Dist.*, D.Utah 1995, 905 F.Supp. 1544. Indians  119

98. Place of birth, Native Americans

Under an earlier but analogous statute, it had to be shown that the Indian was born within the territorial limits of the United States. *State v. Frazier*, Neb.1890, 44 N.W. 471, 28 Neb. 438.

99. Protection and control by U.S., Native Americans

It rests with Congress to determine when guardianship relation as to Indians shall cease. *Board of Com'rs of Creek County v. Seber*, U.S.Okla.1943, 63 S.Ct. 920, 318 U.S. 705, 87 L.Ed. 1094, rehearing denied 63 S.Ct. 1162, 319 U.S. 782, 87 L.Ed. 1726. Indians  105

Guardianship of United States over Osage Indians has not been abandoned, and they are still wards of the nation. *U.S. v. Ramsey*, U.S.Okla.1926, 46 S.Ct. 559, 271 U.S. 467, 70 L.Ed. 1039. Indians  105

Indians "stand separate and apart from the native-born citizen, * * * they are all wards of the nation, and * * * general acts of Congress do not apply to them, unless so worded as clearly to manifest an intention to include them in their operation." *McCandless v. U S ex rel Diabo*, C.C.A.3 (Pa.) 1928, 25 F.2d 71.

Conferring of citizenship and political rights on Indians by a state does not terminate guardianship of the United States. *U.S. v. Dewey County, S.D., D.C.S.D.1926*, 14 F.2d 784, affirmed 26 F.2d 434, certiorari denied 49 S.Ct. 94, 278 U.S. 649, 73 L.Ed. 561. Indians ☞ 119

Though an Indian has become a full-fledged citizen of the United States, and resides on land patented to a prior grantor in fee simple absolute, yet so long as he remains within the limits of an Indian reservation he is subject to the constitutional control of the Federal government. *U.S. v. Gardner, E.D.Wis.1911*, 189 F. 690. Indians ☞ 119; Indians ☞ 147

100. Crimes and offenses, Native Americans

Crimes committed by one Indian upon the person of another within the limits of the Tulalip reservation, in the state of Washington, were not excepted from the exclusive jurisdiction of the Federal courts, under Act March 3, 1885, § 9, because both parties were citizens of the United States. *U.S. v. Celestine, U.S.Wash.1909*, 30 S.Ct. 93, 215 U.S. 278, 54 L.Ed. 195. Indians ☞ 274(4)

Offenses, cases under Act Feb. 8, 1887, c. 119, § 6, 24 Stat. 390, as amended, making Indians citizens under certain circumstances. *In re Heff, U.S.Kan.1905*, 25 S.Ct. 506, 197 U.S. 488, 49 L.Ed. 848. See, also, *Hallowell v. U.S., Neb.1911*, 31 S.Ct. 587, 221 U.S. 317, 55 L.Ed. 750; *Farrell v. U.S., S.D.1901*, 110 F. 942, 49 C.C.A. 183; *Nagle v. U.S., Alaska 1911*, 191 F. 141, 111 C.C.A. 621; *U.S. v. Kopp, D.C.Wash.1901*, 110 F. 160; *U.S. v. Hall, D.C.Wis.1909*, 171 F. 214; *State v. Wise, 1897*, 72 N.W. 843, 70 Minn. 99; *State v. Columbia George, 1901*, 65 P. 604, 39 Or. 127.

This section granting citizenship to Indians did not destroy tribal existence or existence of Indian tribal courts, and tribal court had jurisdiction over crime of adultery. *Iron Crow v. Oglala Sioux Tribe of Pine Ridge Reservation, S.D., C.A.8 (S.D.) 1956*, 231 F.2d 89. Indians ☞ 274(3); Indians ☞ 270; Indians ☞ 220; Indians ☞ 275(3); Indians ☞ 147

Where Indians had become citizens of the United States and of the state in which they resided, they were therefore amenable to the criminal laws of the state and triable in the state and not in the Federal courts, unless the offense charged was committed within territory over which the United States had reserved exclusive jurisdiction to its courts. *Ex parte Savage, C.C.Kan.1908*, 158 F. 205. Indians ☞ 272

Under an Act analogous to former § 601(b) of this title, an Indian did not become a citizen thereunder, so as to prevent a conviction for selling liquor to him. *Mulligan v. U.S., C.C.A.8 (Kan.) 1903*, 120 F. 98, 56 C.C.A. 50.

101. Military service, Native Americans

Member of Penobscot Indian tribe, who was born in Maine, was born "in the United States," within this section, even though the United States had never negotiated any treaty with the Penobscot Indians; thus, he was an American citizen and subject to the terms of the Military Selective Service Act, section 451 et seq. of Title 50, Appendix. *U. S. v. Neptune, D.C.Conn.1972*, 337 F.Supp. 1028. Armed Services ☞ 20.4(1); Indians ☞ 147

Members of the Yakima Indian Tribe were not entitled to injunctive relief restraining the enforcement as against them of the provisions of the Selective Training and Service Act of 1940, former § 301 et seq. of Appendix to Title 50, on ground that they were alien residents within the United States who had not declared their intention to become citizens thereof, in view of former § 601 of this title. *Totus v. U.S.*, E.D.Wash.1941, 39 F.Supp. 7. Armed Services ☞ 20.4(1); Indians ☞ 147

102. Property rights generally, Native Americans

The grant of citizenship to Indians is not inconsistent with their status as wards whose property is subject to the plenary control of the federal government. *Board of Com'rs of Creek County v. Seber*, U.S.Okla.1943, 63 S.Ct. 920, 318 U.S. 705, 87 L.Ed. 1094, rehearing denied 63 S.Ct. 1162, 319 U.S. 782, 87 L.Ed. 1726. Indians ☞ 147

The Quapaw Indians were under the guardianship of the United States, and it was duty of government to protect them in respect of their property. *Jaybird Min. Co. v. Weir*, U.S.Okla.1926, 46 S.Ct. 592, 271 U.S. 609, 70 L.Ed. 1112. Indians ☞ 105

Pueblo Indians and their lands are subject to legislation of Congress enacted in exercise of government's guardianship over Indian tribes and their property. *U. S. v. Candelaria*, U.S.N.M.1926, 46 S.Ct. 561, 271 U.S. 432, 70 L.Ed. 1023. Indians ☞ 106

Provision of Act June 2, 1924, corresponding to the proviso to former § 601(b) of this title, preserved any fishing rights Indians might have. *Mason v. Sams*, D.C.Wash.1925, 5 F.2d 255.

Rights as to tribal property, cases under Act Feb. 8, 1887, c. 119, § 6, 24 Stat. 390, as amended, making Indians citizens under certain circumstances without affecting their right of property. *Oakes v. U. S.*, C.C.A.8 (Minn.) 1909, 172 F. 305, 97 C.C.A. 139. See, also, *U.S. ex rel. Besaw v. Work*, 1925, 6 F.2d 694, 55 App.D.C. 391.

103. Alienation of land, Native Americans

Alienation of lands, cases under Act Feb. 8, 1887, c. 119, § 6, 24 Stat. 390, as amended, making Indians citizens under certain circumstances without affecting their right of property. *Jones v. Meehan*, U.S.Minn.1899, 20 S.Ct. 1, 175 U.S. 1, 44 L.Ed. 49. See, also, *U.S. v. Abrams*, Okl.1912, 194 F. 82, 114 C.C.A. 160; *Beck v. Flournoy Live Stock & Real Estate Co.*, Neb.1894, 65 F. 30, 35, 12 C.C.A. 497, appeal dismissed 16 S.Ct. 1201, 163 U.S. 686, 41 L.Ed. 305; *Nelson v. John*, 1906, 86 P. 933, 43 Wash. 483.

The fact that Indians, to whom lands had been allotted in severalty, were declared to be citizens of the United States did not render null and void as to them, or as to the remaining portions of their tribes, restrictions upon alienation of their lands contained in the Acts of Congress under which allotments in severalty had been made, nor terminate the right and duty of the United States to preserve the reservation lands for the use and benefit of

the Indians. U.S. v. Flournoy Live-Stock & Real-Estate Co., C.C.Neb.1896, 71 F. 576. See, also, U.S. v. Real Estate Co., C.C.Neb.1895, 69 F. 886; Pilgrim v. Beck, C.C.Neb.1895, 69 F. 895; Beck v. Real Estate Co., Neb.1894, 65 F. 30, 12 C.C.A. 497. Indians 🔑 175

104. Homestead rights, Native Americans

In an early case, an Indian who had become a citizen of the United States was said to be still within § 190 of Title 43, relating to homestead rights of Indians located on public lands. Frazee v. Spokane County, Wash.1902, 69 P. 779, 29 Wash. 278.

105. School rights, Native Americans

Petitioner, an Indian child whose parents as well as herself were citizens of the United States and of the state and who never belonged to any tribe within Dawes Act of 1887, was entitled to attend as a pupil a school conducted by the governing body of the school district of which she was a resident and a citizen, in view of West's Ann.Cal.Const. Art. 9, §§ 1, 5, and U.S.C.A.Const. Amend. 14, and could not be excluded under Political Code Cal., § 1662(2, 3) merely because she was an Indian and as such was eligible to attend a Federal school for Indians situate in same district; Cal.St.1921, p. 1673, § 1(3, 4), known as Compulsory Educational Law, not applying. Piper v. Big Pine School Dist. of Inyo County, Cal.1924, 226 P. 926, 193 Cal. 664. Schools 🔑 151

106. Suits by and against Native Americans

Indian, not presenting claim for income tax refund within prescribed time, was not entitled to recover taxes as ward of United States. U S v. Richards, C.C.A.8 (Okla.) 1928, 27 F.2d 284, certiorari denied 49 S.Ct. 29, 278 U.S. 630, 73 L.Ed. 548. Internal Revenue 🔑 5004

Indian may sue in Federal court. Deere v. State of New York, D.C.N.Y.1927, 22 F.2d 851, affirmed 32 F.2d 550. Indians 🔑 237

An Indian, who became a citizen by an analogous statute, could, after attaining his majority, sue to recover land conveyed by him while a minor. McDaniel v. Holland, C.C.A.8 (Okla.) 1916, 230 F. 945, 145 C.C.A. 139. Indians 🔑 246

An Indian who, by practicing the habits of civilized life, and living on and cultivating land allotted to him in severalty, had become under the law a citizen of the United States was entitled to all the rights of other citizens, and could prosecute and defend suits in any court of competent jurisdiction, state or Federal, in respect to his property rights, and his ownership and use of land which had been patented to him under a treaty were matters not subject to the decision or control of either Congress or the executive branch of the government. Bird v. Terry, C.C.Wash.1903, 129 F. 472, appeal dismissed 129 F. 592, 64 C.C.A. 160. Indians 🔑 119

An Indian born within the United States, to whom an allotment of land in severalty had been made pursuant to law, became a citizen of the United States, with all the rights, privileges and immunities of such, among which is

the right to sue in any proper forum, Federal or state; and thereafter the government was relieved from the duty of representing him in suits involving his personal or domestic rights. *In re Celestine*, D.C.Wash.1902, 114 F. 551. Indians 🔑 147; Indians 🔑 237

Indian's right to sue, cases decided under an analogous Act. *Hatch v. Ferguson*, C.C.Wash.1893, 57 F. 959, affirmed 66 F. 668, 14 C.C.A. 41. See, also, *Bird v. Winyer*, 1901, 64 P. 178, 24 Wash. 269; *Wa-La-Note-Tke-Tynin v. Carter*, 1898, 53 P. 106, 6 Idaho 85.

Indians may institute and prosecute in a federal court an action to enforce their rights under the constitution, laws, or treaties of the United States. *Sampson v. Brennan*, W.D.Wash.1939, 39 F.Supp. 74. Indians 🔑 237

Indian plaintiffs may, as other citizens of the United States, employ counsel of their own choice. *Sampson v. Brennan*, W.D.Wash.1939, 39 F.Supp. 74. Indians 🔑 119

107. Jury service, Native Americans

Full-blooded Indian, being citizen of United States, was qualified to sit as juror in trial of criminal case. *Denison v. State*, Ariz.1928, 268 P. 617, 34 Ariz. 144. Jury 🔑 46


IV. PERSONS BORN OUTSIDE UNITED STATES

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131. Persons born outside United States generally

Absences from United States of less than 12 months in aggregate during 5-year period required of persons who obtained citizenship upon birth outside United States do not break continuity of presence. *Gonzalez-Gomez v. Immigration and Naturalization Service*, C.A.9 (Cal.) 1971, 450 F.2d 103. Aliens, Immigration, And Citizenship  683(5)

Children born abroad whose fathers were, at the time of their birth, citizens of the United States, and had at some time resided therein, were American citizens. *Wolff v. Archibald*, C.C.Minn.1882, 14 F. 369, 4 McCrary 581. See, also, *Ware v. Wisner*, C.C.Iowa 1883, 50 F. 310; 1869, 13 Op.Atty.Gen. 90; *State v. Adams*, 1876, 45 Iowa 99, 24 Am.Rep. 760; *Oldtown v. Bangor*, 1870, 58 Me. 353; *Buckley v. McDonald*, 1906, 84 P. 1114, 33 Mont. 483; *Davis v. Hall*, S.C.1818, 1 Nott & McC. 292; *Ex parte Dupont*, S.C.1824, 1 Harp.Eq. 5; *Sasportas v. De La Motta*, S.C.1858, 10 Rich.Eq. 38; *State v. Jackson*, 1907, 65 A. 657, 79 Vt. 504, 8 L.R.A.,N.S., 1245; *Ex parte Gilroy*, D.C.N.Y.1919, 257 F. 110.

A person whose parents are citizens of the United States inherits their citizenship irrespective of place of his birth. *Tomasichio v. Acheson*, D.C.D.C.1951, 98 F.Supp. 166. Aliens, Immigration, And Citizenship 661

Where alien applied for admission as son of a citizen, test was not what was the marital situation of alleged father and mother at time of application, but what it was on date when parents were allegedly married, and on date when son was born. *U S ex rel Ng Fon Yuen v. Reimer*, S.D.N.Y.1939, 29 F.Supp. 976.

Alien's mother did not meet prerequisites of applicable 1970 statute for transmitting parent's United States citizenship to her child, who was born in 1970, where mother had relocated to Cuba in 1955 at age seven and returned to United States in 1980, and thus, when son was born in 1970, his mother had not satisfied the physical presence requirement in the applicable statute, which stated that person born outside United States of parents one of whom was an alien, and the other a citizen of United States who, prior to birth of such person, was physically present in United States for not less than ten years, at least five of which were after attaining the age of fourteen years was a national and citizen of the United States. *Rego Valdes v. U.S. Attorney General*, C.A.11 2005, 133 Fed.Appx. 588, 2005 WL 953832, Unreported. Aliens, Immigration, And Citizenship 662(1)

Absent any evidence that alien's mother, at time of alien's birth, was a United States citizen who had been physically present in the U.S. for the statutorily-required time, alien did not derivatively acquire U.S. citizenship through his mother, and therefore Court of Appeals lacked jurisdiction in alien's appeal of his final order of removal; alien was ordered removed after a determination that he was convicted of a crime involving moral turpitude. *Falek v. Ashcroft*, C.A.5 2005, 127 Fed.Appx. 684, 2005 WL 352632, Unreported. Aliens, Immigration, And Citizenship 272; Aliens, Immigration, And Citizenship 385; Aliens, Immigration, And Citizenship 661


131a. Adoption by citizen



Statute extending citizenship at birth to a person born outside the United States of parents both of whom were citizens of the United States and one of whom had had a residence in the United States did not apply to alien who was adopted by two United States citizens after having been born in Canada. *Colaianni v. I.N.S.*, C.A.2 2007, 490 F.3d 185. Aliens, Immigration, And Citizenship 662(1)


Alien did not obtain United States citizenship, under statute defining persons who are citizens of United States "at birth," when she was adopted by United States citizen; statute did not address citizenship through adoption, and it explicitly addressed only citizenship "at birth." *Marquez-Marquez v. Gonzales*, C.A.5 2006, 455 F.3d 548. Aliens, Immigration, And Citizenship 661

132. Prior law, persons born outside United States--Generally

The Nationality Act of 1940, former § 501 of this title, and subsection (a)(3, 4, 7) of this section and §§ 1101(a)(23), 1431-1433 of this title, which define the term "naturalization" as the conferring of nationality of a state upon a person after birth, and which deal comprehensively with the general subject of nationality, citizenship and naturalization were not reliable guides in determining whether R.S. § 1993, enacted in 1900 and provid-



ing that all children hereafter born out of the limits and jurisdiction of the United States, whose fathers were at the time of their birth citizens thereof, are declared to be citizens of the United States, was a naturalization law within former § 385 of this title, under the principle of "in pari materia." *Wong Kam Wo v. Dulles*, C.A.9 (Hawaii) 1956, 236 F.2d 622. Statutes  223.2(35)



This section increased from thirteen years of age, as provided by 1934 act, former § 6 of this title, to sixteen years, the time when person born outside the United States must become resident of this country or suffer divestment of American nationality. *Lee Wing Hong v. Dulles*, C.A.7 (Ill.) 1954, 214 F.2d 753. Aliens, Immigration, And Citizenship  683(5); Aliens, Immigration, And Citizenship  662(1)

The provisions of that section of Immigration and Nationality Act of 1940 [former section 601 of this title] conferring citizenship on person born outside United States of parents, one of whom is a citizen of United States and has honorably served in the armed forces, inter alia, in World War II, are in conflict and inconsistent with this section and, thus, are specifically repealed. *C. M. K. v. Richardson*, E.D.Mich.1974, 371 F.Supp. 183. Aliens, Immigration, And Citizenship  651

Amendments made in 1934 and 1940 to statute declaring the United States citizenship of children born out of the limits and jurisdiction of the United States, whose fathers were United States citizens at the time of such birth, refer to children born after May 24, 1934, and do not affect citizenship acquired prior to such date. *Farina Bros. Co. v. United Broth. of Carpenters and Joiners of America Carpenters Local No. 107*, D.C.Mass.1957, 152 F.Supp. 423.

133. ---- Constitutionality, prior law, persons born outside United States

Statute in effect at time of naturalized citizen's birth in 1925, awarding United States citizenship to foreign-born offspring of United States citizen fathers but not to offspring of United States citizen mothers, was unconstitutional on equal protection grounds, as applied to citizen, who asserted, as defense to denaturalization proceedings, that his mother was born in United States. *U.S. v. Breyer*, E.D.Pa.1993, 829 F.Supp. 773, affirmed in part, vacated in part on other grounds 41 F.3d 884, rehearing and rehearing in banc denied. Aliens, Immigration, And Citizenship  651; Constitutional Law  3113(1)

Former statutes imposing residency requirements for retention of citizenship violated equal protection as applied to "illegitimate" children; retention requirements were essentially impossible for "illegitimate" to meet. *LeBrun v. Thornburgh*, D.N.J.1991, 777 F.Supp. 1204. Aliens, Immigration, And Citizenship  651; Constitutional Law  3195

134. Common law, persons born outside United States

Under St.1778, abrogating all statutes of England in N.Y., and under the laws of the United States, the citizenship of all children of Americans born abroad between 1802 and 1855 depended exclusively upon the dormant principles of the common law. *Ludlam v. Ludlam*, 1860, 31 Barb. 486, affirmed 26 N.Y. 356, 84 Am.Dec. 193.

Where a citizen of the United States voluntarily, at the age of 18 years, went to Peru, with the intention of remaining there for an indefinite time, but was not naturalized there, by the common law and in the absence of any law of the United States on the subject, his child born in Peru of a wife a native of that country, was capable of inheriting property as a citizen of the United States. *Ludlam v. Ludlam*, 1863, 26 N.Y. 356, 84 Am.Dec. 193.

135. Constitutionality, persons born outside United States

This section providing that a person who acquires United States citizenship by virtue of having been born abroad to parents, one of whom is an American citizen, shall lose his citizenship unless he resides in the United States continuously for 5 years between ages of 14 and 28 had no constitutional infirmity in its application to individual who was born abroad, who was not naturalized in the United States, and who had not been subject to jurisdiction of the United States. *Rogers v. Bellei*, U.S. Dist. Col. 1971, 91 S.Ct. 1060, 401 U.S. 815, 28 L.Ed.2d 499. Aliens, Immigration, And Citizenship ↪ 682

Statutes granting automatic citizenship to a foreign-born adopted child upon the naturalization of his or her parents, but requiring the native-born citizen parents of a foreign-born adopted child to apply for a certificate of citizenship for the child, were rationally related to legitimate government purposes of promoting a greater appreciation of the benefits and responsibilities of citizenship and deterring immigration fraud, and thus, statutory scheme did not violate Fifth Amendment equal protection right of alien who was born in Canada and subsequently adopted by native-born United States citizens. *Colaianni v. I.N.S.*, C.A.2 2007, 490 F.3d 185. Aliens, Immigration, And Citizenship ↪ 651; Constitutional Law ↪ 3112

Section of Immigration and Nationality Technical Corrections Act (INTCA) retroactively granting United States citizenship to foreign-born children of American mothers, except for those who committed certain expatriating acts, discriminated based on gender and, therefore, violated Equal Protection Clause, though statute amended previous law granting citizenship to foreign-born children only if their fathers were American citizens. *Breyer v. Meissner*, C.A.3 (Pa.) 2000, 214 F.3d 416. Aliens, Immigration, And Citizenship ↪ 651; Constitutional Law ↪ 3415; Aliens, Immigration, And Citizenship ↪ 662(1)

This section including, as United States citizen, person born outside geographical limits of parents one of whom is alien and other is citizen of United States who, prior to birth of such person was physically present in United States or outlying possessions for not less than 10 years, at least 5 of which were after attaining age of 14 is not unconstitutional as discriminating between those who voluntarily leave United States and those who leave involuntarily. *U. S. v. Trevino Garcia*, C.A.5 (Tex.) 1971, 440 F.2d 368. Aliens, Immigration, And Citizenship ↪ 651

This section providing that a person born outside the United States of parents one of whom is a citizen of the United States who, prior to birth of such person, has had 10 years' residence in the United States, at least 5 of which were after obtaining the age of 16 years, shall be a citizen of the United States at birth did not set forth arbitrary or unreasonable standards, and was not unconstitutional. *Gonzalez de Lara v. U. S.*, C.A.5 (Tex.) 1971, 439 F.2d 1316. Aliens, Immigration, And Citizenship ↪ 651

Statute which made it impossible for alien to claim derivative citizenship based on father's United States citizenship if father was under the age of 19 at the time of alien's birth, by requiring father's physical presence in the United States for at least five years after the father attained the age of 14 years old, did not violate equal protection; requirement was substantially related to government's important interest in fostering ties between foreign-born child and the United States, by ensuring that father had developed significant ties with United States at an age of maturity. *U.S. v. Flores-Villar*, S.D.Cal.2007, 497 F.Supp.2d 1160, affirmed 536 F.3d 990. Aliens, Immigration, And Citizenship 🔑 651; Constitutional Law 🔑 3113(1)

Legislation which was enacted to remedy gender imbalance in prior United States citizenship laws, under which child could not obtain derivative citizenship through female parent, by according citizenship retroactively to children that were born of American mothers, but only if child was not excludable from United States for having assisted in Nazi persecution, did not violate equal protection rights of American mother whose son had been found to have assisted in Nazi persecution or of son himself; exception for participants in Nazi atrocities was rationally related to legitimate governmental objective of according similar treatment to all foreign-born children of United States citizens who had committed expatriating acts, and of denying naturalization to excludable persons. *Breyer v. Meissner*, E.D.Pa.1998, 23 F.Supp.2d 521, reversed 214 F.3d 416. Aliens, Immigration, And Citizenship 🔑 651; Constitutional Law 🔑 3415; Aliens, Immigration, And Citizenship 🔑 662(1)

136. Purpose, persons born outside United States

The purpose of Act May 24, 1934, § 1, 48 Stat. 797, bestowing citizenship on foreign-born "child" of American citizen was to insure that the child had in it the blood of an American citizen and that that fact would be evident without the uncertainties of a contested trial of paternity. *Compagnie Generale Transatlantique v. U.S.*, Ct.Cl.1948, 78 F.Supp. 797, 111 Ct.Cl. 601. Aliens, Immigration, And Citizenship 🔑 662(1)

137. Residence of parent in U.S., persons born outside United States

Child born outside United States was not entitled to citizenship unless father had resided in United States before its birth. *Weedin v. Chin Bow*, U.S.Wash.1927, 47 S.Ct. 772, 274 U.S. 657, 71 L.Ed. 1284. Aliens, Immigration, And Citizenship 🔑 662(1)

Time period during which American citizen allegedly wanted to depart from Poland to United States, but was unable to do so because of financial constraints, World War II, and imprisonment by Nazis and Soviets, was not period of "constructive physical presence" in United States for purposes of statute providing that person born abroad who had citizen parent would be deemed United States citizen at birth if parent had been physically present in United States for ten years prior to child's birth, at least five years of which were after parent's fourteenth birthday. *Drozd v. I.N.S.*, C.A.2 (N.Y.) 1998, 155 F.3d 81. Aliens, Immigration, And Citizenship 🔑 662(1)

Border officials had no duty to inform individual claiming citizenship on the basis of mother's citizenship of residency requirement, even though he had entered United States numerous times and informed officers of his claim to citizenship, as he did nothing to alert officers that he was ignorant of requirement where he never asked whether claim was valid and did not disclose that he had never lived in United States. *Paul v. Smith*, C.A.4 (Va.)

1986, 784 F.2d 564. Aliens, Immigration, And Citizenship 🔑 683(5)

Alien did not have derivative citizenship where, although his mother had been born in United States, she did not reside there through her 19th birthday. *U. S. v. Gasca-Kraft*, C.A.9 (Cal.) 1975, 522 F.2d 149. Aliens, Immigration, And Citizenship 🔑 661

A person born in Mexico, the son of a Mexican national father and an American citizen mother was not a citizen of the United States where mother left the United States prior to her 12th birthday and remained absent from it for 26 years, the mother under such circumstances, not meeting the 10 years' residence requirement for citizenship at birth. *Gonzalez de Lara v. U. S.*, C.A.5 (Tex.) 1971, 439 F.2d 1316. Aliens, Immigration, And Citizenship 🔑 662(1)

Where plaintiff's father, who although born in China, was an American citizen and continuously resided in United States from 1929 except for two visits to China, the first in 1936 for less than two years and second visit in 1940-41 during which time plaintiff was conceived and born in China, and two visits to China were for purpose of visiting relatives, plaintiff's father was resident for 10 years within requirements of former § 601 of this title prior to plaintiff's birth and plaintiff was a citizen and national of United States at birth. *Acheson v. Yee King Gee*, C.A.9 (Wash.) 1950, 184 F.2d 382. Aliens, Immigration, And Citizenship 🔑 662(1)

Son of citizen could not be excluded because father at time of birth had not resided in United States. *Ex parte Wong Suey Sem*, D.C.Wash.1927, 20 F.2d 148. Aliens, Immigration, And Citizenship 🔑 661

Alien could not establish derivative citizenship based on father's United States citizenship, as he could not satisfy the applicable physical presence requirement under the Immigration and Nationality Act (INA); alien was required to show that prior to his birth, his father was physically present in the United States for at least 10 years, at least five of which were after the father attained the age of 14 years old, but alien was born when his father was only 16 years old. *U.S. v. Flores-Villar*, S.D.Cal.2007, 497 F.Supp.2d 1160, affirmed 536 F.3d 990. Aliens, Immigration, And Citizenship 🔑 662(1)

Alien failed to show, by a preponderance of the evidence, that he had derivative citizenship, where his mother was in the United States for less than two years after turning 14 and before giving birth to alien. *Leal Santos v. Gonzales*, D.Mass.2007, 495 F.Supp.2d 180, affirmed 516 F.3d 1, certiorari denied 129 S.Ct. 73, 172 L.Ed.2d 66. Aliens, Immigration, And Citizenship 🔑 670(4)

Absent any showing to support inference that alien's unidentified father, who was serving in U.S. military at time of alien's birth in Vietnam, had been physically present in United States for minimum of ten years, five of which occurred after father reached age of 14, alien could not satisfy requirements of INA for derivative citizenship. *Chau v. U.S. Dept. of Homeland Sec.*, D.Ariz.2006, 424 F.Supp.2d 1159. Aliens, Immigration, And Citizenship 🔑 662(2)

Where a United States citizen born in New York on January 21, 1917, lived in the United States until June,

1937, in July of that year married an alien in Germany, and thereafter prior to birth of children did not return to United States except for visits in 1938 and 1939, children born in Germany in 1941 and 1942 were not citizens of the United States by birth, since parent who was a citizen of the United States had not had five years' residence therein after attaining age of sixteen and prior to birth of children. *Grauert v. Dulles*, D.C.D.C.1955, 133 F.Supp. 836, affirmed 239 F.2d 60, 99 U.S.App.D.C. 240, certiorari denied 77 S.Ct. 666, 353 U.S. 917, 1 L.Ed.2d 664. Aliens, Immigration, And Citizenship 🔑 662(1)

A child born in Germany in 1910 to parents who were native born citizens and former residents of the United States acquired United States citizenship at and by birth. *Rueff v. Brownell*, D.C.N.J.1953, 116 F.Supp. 298. Aliens, Immigration, And Citizenship 🔑 662(1)

Where citizen who was first admitted to United States on October 10, 1928, remained in United States until August 9, 1940 when he departed for China for a visit when he was 20 years and 7 months of age, and while in China he married and had two children, one in 1943 and one in 1945, and because of the war he was detained in China until November, 1946, the children were entitled to enter the United States as nationals. *Wong Gan Chee v. Acheson*, N.D.Cal.1951, 95 F.Supp. 816. Aliens, Immigration, And Citizenship 🔑 662(1)

Evidence did not support conclusion, in proceeding for alien's removal as an alien convicted of a controlled substance offense, that alien's father, a United States citizen, was physically present in the U.S. for ten years prior to alien's birth in Guatemala, as required for alien to be a U.S. citizen on basis of his father's citizenship. *Valdez-Bernal v. Mukasey*, C.A.9 2007, 261 Fed.Appx. 2, 2007 WL 4467571, Unreported. Aliens, Immigration, And Citizenship 🔑 662(1)

Evidence was insufficient to show that alien's citizen mother had been in United States for five years in period between her 14th birthday and alien's birth, as required for alien to obtain derivative citizenship; in relevant period, mother worked in United States, she met husband in Mexico, she gave birth in Mexico ten times, and she frequently visited or stayed with parents in Mexico, but she could not remember how long stays in Mexico lasted. *Vidal-Moreno v. Gonzales*, C.A.9 2006, 173 Fed.Appx. 638, 2006 WL 897680, Unreported. Aliens, Immigration, And Citizenship 🔑 670(4)

Defendant, who entered a conditional guilty plea to illegal reentry into the United States, could not claim derivative citizenship through his mother, notwithstanding fact that subsequent to defendant's birth, defendant's mother was deemed to have been a United States citizen at her birth, absent evidence that defendant's mother met the statutory residency requirements prior to defendant's birth. *U.S. v. Villarreal-Valdez*, C.A.10 (Kan.) 2004, 85 Fed.Appx. 185, 2004 WL 49845, Unreported. Aliens, Immigration, And Citizenship 🔑 661

137a. Residence of grandparent in U.S., persons born outside United States

Alien's paternal grandmother's residency in the United States as a citizen could not be imputed to alien's father, who was a minor at the time of alien's birth, so that alien's father could meet the physical presence requirement, for purpose of alien's derivative citizenship claim based on his father's United States citizenship. *U.S. v. Flores-Villar*, S.D.Cal.2007, 497 F.Supp.2d 1160, affirmed 536 F.3d 990. Aliens, Immigration, And Citizenship 🔑

662(1)


138. Residence of child in U.S., persons born outside United States

The Act of 1855, "like every other act of Congress upon the subject, has by express proviso restricted the right of citizenship thereby conferred upon foreign-born children of American citizens to those children themselves unless they became residents of the United States. Here is nothing to countenance the theory that a general rule of citizenship by blood or descent has displaced in this country the fundamental rule of citizenship by birth within its sovereignty." *U.S. v. Wong Kim Ark*, U.S. Cal. 1898, 18 S.Ct. 456, 169 U.S. 649, 42 L.Ed. 890.


The limitation prescribed by prior Act on the passage of citizenship by descent beyond the second generation, if then surrendered by permanent nonresidence, "was contained in all the acts from 1790 down." *U.S. v. Wong Kim Ark*, U.S. Cal. 1898, 18 S.Ct. 456, 169 U.S. 649, 42 L.Ed. 890.

Foreign-born son of Chinese merchant, reaching majority before arrival at port to which he was manifested, was barred from admission. *Ex parte Ley Gay Seong*, C.C.A.9 (Cal.) 1930, 41 F.2d 362.

A native of China, who claimed admission as the son of native-born citizen, was not denied admission solely on the ground that his application was not made until some years after he reached majority. *Ex parte Tom Toy Tin*, N.D. Cal. 1916, 230 F. 747. See, also, *Ex parte Ng Doo Wong*, D.C. Cal. 1915, 230 F. 751.

Government had no affirmative duty to inform individual who was residing abroad and who had acquired United States citizenship at birth because she was born abroad to one United States citizen parent and one alien parent, that, pursuant to statutory amendment, period during which she had to be physically present in United States to retain citizenship permanently had been shortened from five years to two years and was to be applied retroactively; individual's claim to citizenship was fully statutory and, moreover, individual had known of previous five-year residence requirement and had chosen not to fulfill that requirement either. *Icaza v. Shultz*, D.D.C. 1987, 656 F.Supp. 819. Estoppel  62.2(4)

A citizen who derived status under former § 601(g) of this title qualified under said section if he made bona fide attempt to take up residence within time required, and took affirmative steps toward that end, and was prevented from accomplishing purpose by failure of State Department to issue travel documents within sufficient time. *Lee Hong v. Acheson*, N.D. Cal. 1953, 110 F.Supp. 60.

Where plaintiff foreign born blood son of male United States citizen applied at Hong Kong for documents allowing travel to United States more than four months before plaintiff's sixteenth birthday, but documents were issued only thirty-seven hours prior to beginning of day on which plaintiff would reach age of sixteen years, and thereafter mechanical failure of aircraft prevented plaintiff from reaching United States before sixteenth birthday, plaintiff did not lose American citizenship under former § 601(g) of this title. *Lee Hong v. Acheson*, N.D. Cal. 1953, 110 F.Supp. 60. Aliens, Immigration, And Citizenship  683(5)

A son of United States citizen was continuously from birth a national and citizen of the United States, entitled to all rights, privileges and immunities of such citizenship, though born in China and unable to take up residence in the United States before his sixteenth birthday, where such failure to comply with residence requirement of former § 601 of this title was due to failure of American Consulate General at Hong Kong to process timely application for passport until after sixteenth birthday. *Lee Bang Hong v. Acheson*, D.C.Hawai'i 1951, 110 F.Supp. 48. Aliens, Immigration, And Citizenship ↪ 662(1)

Where failure of United States citizen, born in China who claimed Territory of Hawaii as his permanent residence, to take up residence in United States before his sixteenth birthday was due to failure of American Consulate General at Hong Kong to process timely application for passport until after sixteenth birthday, subsequent refusal of Consulate General to issue passport on ground that applicant had not complied with residence requirement of former § 601 of this title, constituted a denial of applicant's rights and privileges as a United States citizen and United States District Court for District of Hawaii had jurisdiction of action under former § 903 of this title against Secretary of State for declaration of United States nationality. *Lee Bang Hong v. Acheson*, D.C.Hawai'i 1951, 110 F.Supp. 48. Aliens, Immigration, And Citizenship ↪ 666

Where petitioner's father, a Norwegian, emigrated to United States in 1892 and became a naturalized citizen in 1897 and thereafter married petitioner's mother, a Norwegian, and returned to Norway in November, 1907, never returning to United States, and petitioner was born in Norway in October, 1908, and resided there until shortly before his 21st birthday when petitioner came to United States in 1929 upon a passport issued after petitioner had recorded his intention to become a resident and remain a citizen of United States, petitioner was a "citizen" within provisions of former § 601 of this title. *Haaland v. Attorney General of U.S.*, D.C.Md.1941, 42 F.Supp. 13. Aliens, Immigration, And Citizenship ↪ 662(1)

Citizenship of child born abroad after May 24, 1934, with one parent a U.S. citizen, was subject to divestment if child failed to comply with the prescribed two conditions of five-year residence in United States and oath of allegiance, which had to be regarded as conditions subsequent, not precedent. 1934, 38 Op.Atty.Gen. 10.

Foreign-born children of American-born Chinese fathers were entitled to enter the United States as citizens thereof notwithstanding the fact that they continued to reside for some time in China after reaching their majorities, without any affirmative action on their part indicating an intention to remain citizens of the United States. 1916, 30 Op.Atty.Gen. 529.

139. Residence of child in foreign country, persons born outside United States

United States was not estopped from denying application for certificate of citizenship due to failure of border officers to inform individual of residency requirement to claim citizenship based on citizenship of his mother when border officials had no duty to render such advice. *Paul v. Smith*, C.A.4 (Va.) 1986, 784 F.2d 564. Estoppel ↪ 62.2(4)

A child born in China in 1931 was a citizen of the United States under statute then in effect because his father was a United States citizen, and such citizenship was not affected by residence requirements set up by sub-

sequent amendment of statute or by failure to apply for, or take up, residence in the United States prior to 16th birthday. *Lee Chuck Ngow v. Brownell*, E.D.Wis.1957, 152 F.Supp. 426. Aliens, Immigration, And Citizenship 662(1)

Where petitioner's father, after becoming a naturalized American citizen, returned to Germany where petitioner was born in 1900, and petitioner, without doing anything to show that he considered himself other than a German citizen, resided in Germany during most of his life until becoming 27 years of age when petitioner came to the United States and commenced proceedings, as a German citizen, to be naturalized, petitioner lost the derivative citizenship which he acquired at birth from his father. *Schaufus v. Attorney General of U.S.*, D.C.Md.1942, 45 F.Supp. 61. Aliens, Immigration, And Citizenship 683(5)

140. Alienage of parent before child's birth, persons born outside United States

Regardless of whether *Afroyim* was retroactive to the events of 1942 and 1944, alien could not have derived U.S. citizenship from his father when he was born in 1958 since father's renunciation of United States citizenship was valid; if *Afroyim* was not retroactive, then when alien's father returned to his native Nicaragua in 1942 with the intent to not return to the United States, he would have relinquished his naturalized citizenship under the prevailing laws at that time, and if *Afroyim* was retroactive, his renunciation of citizenship would have occurred in 1944 when he signed a formal renunciation at the United States Embassy. *Kuper v. Mulrean*, S.D.Cal.2002, 209 F.Supp.2d 1079. Aliens, Immigration, And Citizenship 683(2); Aliens, Immigration, And Citizenship 661


Where father was naturalized as a citizen of United States on February 9, 1903, but returned to Italy in 1914 and reacquired Italian citizenship in 1916, son, who was born in Italy on June 30, 1922, became a dual national at birth. *Bruni v. Dulles*, D.C.D.C.1954, 121 F.Supp. 601, reversed 235 F.2d 855, 98 U.S.App.D.C. 358. Aliens, Immigration, And Citizenship 663; International Law 10.3


Minor alien child adopted by United States citizen parents was not a citizen by birth pursuant to statute which provides that a person born outside of the United States of parents both of whom are citizens of the United States and one of whom has had a residence in the United States, prior to the birth of such person, shall be a citizen of the United States at birth, where the child was born of parents neither of whom were citizens of the United States at the child's birth or at the current time. *Crider v. Ashcroft*, C.A.9 2003, 74 Fed.Appx. 729, 2003 WL 21805240, Unreported. Aliens, Immigration, And Citizenship 662(1)


141. One parent a citizen, persons born outside United States


A child born outside of the United States to a citizen mother prior to May 24, 1934, did not acquire citizenship at his birth unless his father was a citizen in view of fact that, at that time, such child received his citizenship through his father. *Montana v. Kennedy*, U.S.Ill.1961, 81 S.Ct. 1336, 366 U.S. 308, 6 L.Ed.2d 313.



Person born in Mexico to two unwed Mexican citizens did not obtain United States citizenship from stepfather, who was a United States citizen, even though stepfather treated person as son and moved family to United



States; person could not be deemed “born in wedlock” when neither biological parent was married to United States citizen at time of his birth, and lack of blood relation between person and stepfather precluded citizenship under statute defining persons who are citizens of the United States “at birth.” *Martinez-Madera v. Holder*, C.A.9 2009, 559 F.3d 937. Aliens, Immigration, And Citizenship  662(2)

A son born in Mexico to biological parents who were Mexican citizens, and raised by his biological father and his stepmother, who was married to his father at the time of his birth and who together with his father raised him from his infancy as his mother, was a legitimate child under the law of California, the relevant state of domicile, and was not “born out of wedlock,” and thus was a United States citizen by virtue of the United States citizenship of his stepmother, although they did not share a blood relationship. *Solis-Espinoza v. Gonzales*, C.A.9 2005, 401 F.3d 1090. Aliens, Immigration, And Citizenship  662(2)

Child born outside United States during marriage of United States citizen father and Philippine citizen mother was United States citizen even if child did not have blood relationship with citizen father, inasmuch as applicable statute required only that child be born of parents, one of whom was United States citizen, in order for child to acquire citizenship, and there was no requirement of blood relationship between child and citizen parent. *Scales v. I.N.S.*, C.A.9 2000, 232 F.3d 1159, 175 A.L.R. Fed. 661. Aliens, Immigration, And Citizenship  662(1)

After severing the unconstitutional statutory provision that conferred citizenship on children born out-of-wedlock to citizen father and non-citizen mother only if father took affirmative step of establishing paternity by legitimation before his child's twenty-first birthday, Court of Appeals had authority to simply recognize that lawful permanent resident, who asserted his citizen father's equal protection challenge to the statute, had been United States citizen since birth, where it was undisputed that lawful permanent resident satisfied other statutory requirements for citizenship. *Lake v. Reno*, C.A.2 2000, 226 F.3d 141, vacated 121 S.Ct. 2518, 533 U.S. 913, 150 L.Ed.2d 691, on remand 43 Fed.Appx. 417, 2002 WL 1770756. Federal Courts  921

District court abused its discretion in denying motion by defendant charged with illegal re-entry by an alien to withdraw his plea of guilty, based upon evidence that he might be an American citizen; defendant presented evidence that his father was American citizen and his parents were married according to common law of Texas when he was born, and, although defendant waited six months to seek to withdraw plea, his counsel acted immediately upon becoming aware that defendant's father was born in United States. *U.S. v. Gomez-Orozco*, C.A.7 (Ill.) 1999, 188 F.3d 422. Criminal Law  274(8); Criminal Law  274(9)

For purposes of section of Immigration and Nationality Act governing citizenship of person born outside geographical limits of the United States of parents one of whom is alien and other citizen of the United States, filing of birth certificate by noncitizen mother after death of citizen father could not qualify as legitimating act by father. *Burgess v. Meese*, C.A.9 (Wash.) 1986, 802 F.2d 338. Aliens, Immigration, And Citizenship  662(1); Children Out-of-wedlock  9

Military service of alien's unidentified father as paratrooper in Vietnam by itself was insufficient to establish father's citizenship at time of alien's out-of-wedlock birth in Vietnam, as required to prove alien's derivative cit-

izenship. *Chau v. U.S. Dept. of Homeland Sec.*, D.Ariz.2006, 424 F.Supp.2d 1159. Aliens, Immigration, And Citizenship ¶ 662(2)

Under Rev.Stat. § 1993 in force in 1903 conferring United States citizenship on children born who were outside United States and whose fathers were United States citizens, a child who was born in Palestine in 1903, and whose father was a naturalized citizen, was born a citizen of the United States. *In re Bolter*, S.D.Cal.1946, 66 F.Supp. 566. Aliens, Immigration, And Citizenship ¶ 662(1)

Absent any evidence that alien's mother, at time of alien's birth, was a United States citizen who had been physically present in the U.S. for the statutorily-required time, alien did not derivatively acquire U.S. citizenship through his mother, and therefore Court of Appeals lacked jurisdiction in alien's appeal of his final order of removal; alien was ordered removed after a determination that he was convicted of a crime involving moral turpitude. *Falek v. Ashcroft*, C.A.5 2005, 127 Fed.Appx. 684, 2005 WL 352632, Unreported. Aliens, Immigration, And Citizenship ¶ 272; Aliens, Immigration, And Citizenship ¶ 385; Aliens, Immigration, And Citizenship ¶ 661

Child born abroad after May 24, 1934, one of whose parents was a citizen of the United States and the other an alien, acquired American citizenship at birth. 1934, 38 Op.Atty.Gen. 10.

142. Persons born at sea, persons born outside United States

A person born abroad on board an American vessel, whose parents were citizens of the United States, temporarily absent only, was a citizen of the United States. *U.S. v. Gordon*, C.C.N.Y.1861, 25 F.Cas. 1364, No. 15231. Aliens, Immigration, And Citizenship ¶ 662(1)

143. Chinese, persons born outside United States

Chinese laborer, who obtained laborer's return certificate on sole ground that he had \$1,000 worth of property in United States, but was unable to establish such claim upon return, was not barred from claiming as ground for re-entry that he had father residing in United States. *Ex parte Ong Quong*, N.D.Cal.1932, 60 F.2d 971.

Son of Chinese citizen was admitted despite false testimony of father at previous hearing. *U.S. ex rel. Fong Lung Sing v. Day*, S.D.N.Y.1928, 29 F.2d 619, reversed 37 F.2d 36.

Section prior to former § 601 of this title applied "to all persons alike, without any discrimination as to race or place of birth," and consequently included a child born in China whose father although belonging to the Chinese race was a native-born American citizen. *Quan Hing Sun v. White*, C.C.A.9 (Cal.) 1918, 254 F. 402, 165 C.C.A. 622.

🔑 661

Where father was citizen of United States and resided in United States prior to birth of son in China, son acquired United States nationality at birth, and was entitled to have his nationality confirmed by court decree. *Ng Gim Nun v. Dulles*, S.D.Ga.1957, 154 F.Supp. 898. Aliens, Immigration, And Citizenship 🔑 662(1)

A United States citizen, born in China, which he visited for purpose of attending his ailing mother, without establishing general abode there, before completing ten years actual residence in United States to which he returned after expiration of such time, was resident thereof for over ten years, including five years after he attained age of 16 years, so as to entitle his son, born in China during father's stay therein, to enter United States as national, though father was detained in China during five year period because of unavoidable circumstances. *Toy Teung Kwong v. Acheson*, N.D.Cal.1951, 97 F.Supp. 745. Aliens, Immigration, And Citizenship 🔑 662(1)

Provision of the Chinese admission regulations, which in effect, denied citizenship to foreign-born children of American Chinese, was invalid. 1916, 30 Op.Atty.Gen. 529.

144. Children of slaves, persons born outside United States

One who was born in Canada of parents of African blood born in Virginia, and held there as slaves until they emigrated to Canada, did not by removing to the United States become a citizen. *Hedgman v. Board of Registration of Detroit*, 1872, 26 Mich. 51.

145. Oath of allegiance, persons born outside United States

R.S. § 1993 and Act Mar. 2, 1907, c. 2534, §§ 6, 7, 34 Stat. 1229, regarding citizenship of children born abroad of American parents and providing that such children who continued to reside outside the United States should, to receive protection of the United States Government, be required upon reaching age of 18 years to record at an American Consulate their intention to become residents and remain citizens of United States and to take an oath of allegiance to United States upon attaining their majority did not mean that if a child came to United States before attaining his majority with bona fide intention of permanently residing there, without having recorded his intention and taken oath of allegiance as stipulated in said sections he would lose his citizenship. *Haaland v. Attorney General of U.S.*, D.C.Md.1941, 42 F.Supp. 13. Aliens, Immigration, And Citizenship 🔑 662(1)

Citizenship of child born abroad after May 24, 1934, with one parent a U.S. citizen, was subject to divestment if child failed to comply with the two conditions of section prior to former § 601 of this title, requiring five-year residence in United States and oath of allegiance, which had to be regarded as conditions subsequent, not precedent. 1934, Op.Atty.Gen. 10.

146. Retention of citizenship, persons born outside United States

Ignorance of petitioner, who, because he was born in Mexico and because only one of his parents was an American citizen, was required by this section to satisfy residence requirement in order to retain his American citizen-

ship, of residence requirement could not excuse his failure to satisfy requirement and prevent his loss of citizenship and deportation as illegal alien. *Ramos-Hernandez v. Immigration and Naturalization Service*, C.A.9 1977, 566 F.2d 638. Aliens, Immigration, And Citizenship ☞ 683(5); Aliens, Immigration, And Citizenship ☞ 259

This section requiring that persons born outside limits and jurisdiction of United States to parent citizen and parent alien must reside for a certain period within United States to retain citizenship applied despite plaintiff's subjective unawareness of requirement, and plaintiff's situation and not present excuse or hardship which might justify abrogation of requirement, where plaintiff did not undertake any rational inquiry, despite indication that he was aware of possible problems and was a man of some independence and ability. *Rucker v. Saxbe*, C.A.3 (N.J.) 1977, 552 F.2d 998, certiorari denied 98 S.Ct. 392, 434 U.S. 919, 54 L.Ed.2d 275. Aliens, Immigration, And Citizenship ☞ 662(1)

147. Double allegiance, persons born outside United States--Generally

Person can have dual nationality. *Tomoya Kawakita v. U. S.*, U.S.Cal.1952, 72 S.Ct. 950, 343 U.S. 717, 96 L.Ed. 1249, rehearing denied 73 S.Ct. 5, 344 U.S. 850, 97 L.Ed. 660. International Law ☞ 10.3

Concept of dual citizenship recognizes that person may have and exercise rights of nationality in two countries and be subject to responsibilities of both. *Tomoya Kawakita v. U. S.*, U.S.Cal.1952, 72 S.Ct. 950, 343 U.S. 717, 96 L.Ed. 1249, rehearing denied 73 S.Ct. 5, 344 U.S. 850, 97 L.Ed. 660. International Law ☞ 10.3

United States citizenship of a child born in Germany in 1910 to parents who were native born citizens and former residents of the United States was deemed to continue, notwithstanding acquisition of a derivative German citizenship during minority upon naturalization of mother, unless such United States citizenship was lost either by operation of law or voluntary action in conformity with applicable legal principles. *Rueff v. Brownell*, D.C.N.J.1953, 116 F.Supp. 298. Aliens, Immigration, And Citizenship ☞ 683(5); Aliens, Immigration, And Citizenship ☞ 662(1)


A child born in Germany acquired United States citizenship at and by birth by reason of native born citizenship and former residence of parents in the United States, and, in absence of evidence that she either voluntarily expatriated herself or was expatriated by operation of law, she continued to be a citizen of the United States, notwithstanding her acquisition during minority of a derivative German citizenship upon naturalization of her mother. *Rueff v. Brownell*, D.C.N.J.1953, 116 F.Supp. 298. Aliens, Immigration, And Citizenship ☞ 663; Aliens, Immigration, And Citizenship ☞ 684(2); Aliens, Immigration, And Citizenship ☞ 683(3)

If an American citizen had voluntarily assumed the character of an Austrian citizen, and has resided in Austria five years (see Article 1 of the convention of September 20, 1870, with the Austro-Hungarian monarchy), it could not be reasonably maintained by this government that his Austrian citizenship, or the political obligations appertaining thereto, could be cast aside by him at pleasure, so long as he continued to reside within the jurisdiction of that country. 1872, 14 Op.Atty.Gen. 154.

It was questioned whether political duties or burdens, such as military service, might lawfully be imposed by Austria upon a person residing there who by birth was an American citizen, but who under the laws of that country (by having been born of Austrian parents only temporarily residing here) was also an Austrian citizen, without the consent of that person, or without his signifying by some act or declaration his will to be a citizen of that country. 1872, 14 Op.Atty.Gen. 154.

If by the laws of the country of their birth children of citizens born abroad were subjects of its government, it was not competent to the United States, by legislation, to interfere with that relation while they continued within the territory of that country, or to change the relation to other foreign nations which, by reason of their place of birth, might at any time exist. 1869, 13 Op.Atty.Gen. 90.


148. ---- Election of allegiance, double allegiance, persons born outside United States

Evidence in an action involving the question of citizenship showed of two persons born in Canada, of fathers who were American citizens, residing in Canada, and who were therefore born into a qualified citizenship, that each, on acquiring his majority or within a reasonable time thereafter, made the necessary election, whether he would conserve the citizenship of the United States or that of Canada, in favor of the former. *State v. Jackson*, Vt.1907, 65 A. 657, 79 Vt. 504. Aliens, Immigration, And Citizenship  670(4)

It was indicated in an early case that a foreign born child of a citizen of the United States was subject to a double allegiance, but that on reaching maturity he had the right to elect one and repudiate the other, and that such election was conclusive upon him. *Ludlam v. Ludlam*, 1863, 26 N.Y. 356, 84 Am.Dec. 193.

Election on attaining majority was discussed. 1875, 15 Op.Atty.Gen. 15.

149. Hearing, persons born outside United States--Generally


Alien challenging removal failed to raise a genuine issue of fact that warranted transfer to the district court for an evidentiary hearing on his claim of derivative citizenship by virtue of the citizenship of his grandmother since he did not tender any evidence about the citizenship of his parents. *Baeta v. Sonchik*, C.A.9 (Ariz.) 2001, 273 F.3d 1261. Aliens, Immigration, And Citizenship  385

Where a native of China sought admission as the son of a native-born citizen, the question of relationship had to be fairly investigated with a view to ascertain the truth and with a perfect willingness to admit him as a citizen under provisions similar to former § 601 of this title, instead of being investigated in a spirit hostile to the law, which lacking the power to repeal, accomplished the same result by denying to it effect. *Ex parte Lee Dung Moo*, N.D.Cal.1916, 230 F. 746. See, also, *Ex parte Tom Toy Tin*, D.C.Cal.1916, 230 F. 747.

150. ---- Judicial hearing, persons born outside United States

The mere fact that Chinese persons seeking entry into the United States claimed to be citizens under provisions similar to former § 601 of this title, did not entitle them, under the Constitution, to a judicial hearing as to their

right to enter. *Ng Fung Ho v. White*, U.S.Cal.1922, 42 S.Ct. 492, 259 U.S. 276, 66 L.Ed. 938.

Foreign-born Chinese person, who claimed citizenship under provisions similar to former § 601 of this title because his father was a native-born citizen, having never been in the United States, could be deported by executive order without judicial hearing, and courts could not interfere by habeas corpus, unless there was a denial of fair hearing, or a finding was unsupported by evidence, or an erroneous rule of law was applied. *Hoey Lum Qung v. Johnson*, C.C.A.1 (Mass.) 1924, 299 F. 246. Habeas Corpus  23

While one lawfully within the United States claiming to be a citizen thereof could not be deprived of his right to be here by mere executive order, but was entitled to have the question of his asserted citizenship judicially determined before he could be removed, one who was seeking admission to this country for the first time had no such right, and the fact that his claim to admission was based on the asserted right of citizenship did not entitle him to a judicial determination of that question. *Ex parte Lee Soo*, N.D.Cal.1923, 291 F. 271, affirmed 295 F. 642.


151. ---- Fairness of hearing generally, persons born outside United States

Applicant for admission as foreign-born son of native-born citizen was not denied fair hearing. *Quon Quon Poy v. Johnson*, U.S.Mass.1927, 47 S.Ct. 346, 273 U.S. 352, 71 L.Ed. 680.

Where applicant who sought admission as son of a native-born citizen was unable to identify his alleged father and on four different occasions identified another person as his father, and where his motion to reopen hearing was granted for purpose of explaining why he had made the erroneous identifications, there was not an "unfair hearing" so as to justify setting aside decision refusing him admission. *Jew Ngee Gway v. Proctor*, C.C.A.9 (Wash.) 1940, 109 F.2d 355.

It was not indicative of unfairness of hearing that immigration officers inquired into family relationship of Chinese person, who used such relationship as the basis of his claim of citizenship, under provisions similar to former § 601 of this title. *Christy v. Leong Don*, C.C.A.5 (La.) 1925, 5 F.2d 135, certiorari denied 46 S.Ct. 21, 269 U.S. 560, 70 L.Ed. 411.

152. Burden of proof, persons born outside United States


Government failed to sustain burden of proving, whether by clear, unequivocal, and convincing evidence or by preponderance of evidence, that petitioner who was born in Mexico of mother who was United States citizen had lost citizenship through noncompliance with statutory residence requirements. *Gonzalez-Gomez v. Immigration and Naturalization Service*, C.A.9 (Cal.) 1971, 450 F.2d 103. Aliens, Immigration, And Citizenship  684(2)

In proceedings wherein a Chinese person sought admission to United States on ground that his father was a United States citizen at time of birth of person seeking admission, the person seeking admission had burden of proving that he was the son of the person alleged to be his father. *Won Ying Loon v. Carr*, C.C.A.9 (Cal.) 1939, 108 F.2d 91.

A person applying for admission to United States as citizen under former § 601 of this title was required to prove not merely that his father was citizen of United States, but also that person applying for admission was born on or after date on which father commenced residence in United States. *Hom Ark v. Carr*, C.C.A.9 (Cal.) 1939, 105 F.2d 607.

Burden of proving claimed relationship to American citizen was on person seeking admission. *Yep Suey Ning v. Berkshire*, C.C.A.9 (Cal.) 1934, 73 F.2d 745.

The burden was on a Chinese person to show that he was the son of an American citizen, and therefore entitled to admission to United States. *Christy v. Leong Don*, C.C.A.5 (La.) 1925, 5 F.2d 135, certiorari denied 46 S.Ct. 21, 269 U.S. 560, 70 L.Ed. 411. See, also, *Gee Nee Way v. McGrath*, C.C.A.Cal.1940, 111 F.2d 326; *Schenck ex rel. Wong Tin v. Ward*, C.C.A.Mass.1939, 102 F.2d 146.

In removal proceeding, alien who was born outside the United States failed to meet his burden to prove he was born United States citizen or acquired derivative citizenship from his father. *Fabregas v. I.N.S.*, C.A.2 (N.Y.) 2004, 107 Fed.Appx. 249, 2004 WL 1842773, Unreported. Citizens  10(4)

153. Evidence, persons born outside United States--Generally

Where evidence offered by a Chinese person, in proceedings to gain admission to United States on ground that his father was a United States citizen at time of birth of person seeking admission, was partly, if not wholly, false, and board of special inquiry did not know which part, if any, of the testimony was true, the board was warranted in rejecting all of the testimony and holding that person seeking admission had not established his claim that he was son of person claimed to be his father. *Won Ying Loon v. Carr*, C.C.A.9 (Cal.) 1939, 108 F.2d 91.

On application for admission by the son of a citizen, where administrative authorities based excluding decision on finding that son was born before date when his father first entered the United States and accepted the testimony of a medical examiner who examined son and X-ray pictures that son was 20 to 21 years old, the authorities' action in wholly disregarding important and reliable evidence that age could not be accurately determined by the degree of ossification and other evidence respecting son's birth amounted to an "unfair hearing." *Chin Ten Teung v. Ward*, D.C.Mass.1939, 30 F.Supp. 670.

Evidence found in the records of the immigration authorities with respect to the return of alleged father to China for purpose of marrying, with respect to birth of a son, to return of father to the United States, and subsequent admission of the mother, required finding, contrary to decision of immigration authorities, that applicant was entitled to admission as son of alleged father. *U S ex rel Ng Fon Yuen v. Reimer*, S.D.N.Y.1939, 29 F.Supp. 976.

154. ---- Admissibility of evidence, persons born outside United States

In proceeding before board of special inquiry on application of foreign-born person for admission as citizen on ground of relationship to father who was a citizen wherein age of person applying for admission was material point in issue, testimony of physicians as to age of person applying for admission was not incompetent and

weight to which it was entitled was for determination of board. *Hom Ark v. Carr*, C.C.A.9 (Cal.) 1939, 105 F.2d 607. Aliens, Immigration, And Citizenship ⚙️ 670(3); Aliens, Immigration, And Citizenship ⚙️ 670(4)

A foreign-born person who had been denied admission to United States as citizen on application grounded on relationship to father who was a citizen was not entitled to writ of habeas corpus on ground that rejection by board of special inquiry of testimony of such person and his father that he was born after date on which father commenced residence in United States was arbitrary and unfair, in view of inherent weakness of testimony, the physical appearance of person applying, and testimony of physicians that applicant had been born prior to such date. *Hom Ark v. Carr*, C.C.A.9 (Cal.) 1939, 105 F.2d 607. Habeas Corpus ⚙️ 727

Registers of birth certificates, kept by clergymen or other proper officers, are competent in proceeding before immigration authorities. *Ex parte Dong Ming*, D.C.Cal.1927, 20 F.2d 388, affirmed 26 F.2d 438. Administrative Law And Procedure ⚙️ 461

155. ---- Examination of witnesses, evidence, persons born outside United States

On application for admission as son of a native-born citizen, the examining board properly made searching cross-examination of applicant's testimony in response to usual inquiries in such proceedings concerning his knowledge of the village in which he and his alleged father were claimed to have been associated. *Jew Ngee Gway v. Proctor*, C.C.A.9 (Wash.) 1940, 109 F.2d 355.

One who was heavily pressed in cross-examination because of discrepancies in his testimony was not "brow beaten" by examiner so as to justify, on ground of bias and prejudice, setting aside decision refusing him admission as son of a native-born citizen. *Jew Ngee Gway v. Proctor*, C.C.A.9 (Wash.) 1940, 109 F.2d 355.

156. ---- Conflicting evidence, persons born outside United States


Discrepancies between testimony of Chinese applicant for admission as citizen's son and testimony of his supporting witnesses could be urged in support of contention that relationship had not been established. *Yep Suey Ning v. Berkshire*, C.C.A.9 (Cal.) 1934, 73 F.2d 745.

Discrepancies between testimony of applicant for admission to United States as citizen and that of her purported father justified applicant's exclusion on ground she was not his daughter. *Tsutako Murakami v. Burnett*, C.C.A.9 (Cal.) 1933, 63 F.2d 641. Aliens, Immigration, And Citizenship ⚙️ 425

Discrepancies in testimony were so slight that finding that alien was not son of American born Chinese was arbitrary and capricious. *Young Len Gee v. Nagle*, C.C.A.9 (Cal.) 1931, 53 F.2d 448.

If subject-matter is psychologically important to person seeking admission as child of citizen and concerns intimate family life, discrepancy is inconsistent with relationship. *Wong Sun Ying v. Weedin*, C.C.A.9 (Wash.) 1931, 50 F.2d 377.

Mere variances in names of relatives, etc., given in testimony at hearing on right of Chinese alien to admission, should not be overemphasized, especially if substantially idem sonans. U.S. ex rel. Ng Lin Suey v. Day, S.D.N.Y.1931, 49 F.2d 471.

Mere discrepancies do not necessarily discredit testimony, which must be understood in light of reason on which they rest. Louie Poy Hok v. Nagle, C.C.A.9 (Cal.) 1931, 48 F.2d 753. Evidence  588

Inability of Chinese to speak dialect of locality where he claimed to have been born strongly discredited his testimony. Fong Look v. Nagle, C.C.A.9 (Cal.) 1930, 45 F.2d 956.

Discrepancies between testimony of immigrant seeking admission as son of citizen and alleged father did not justify rejection of their testimony. Chung Pig Tin v. Nagle, C.C.A.9 (Cal.) 1930, 45 F.2d 484. See, also, Weed-in v. Lee Gan, C.C.A.Wash.1931, 47 F.2d 886; Nagle v. Jin Suey, C.C.A.Cal.1930, 41 F.2d 522; Johnson v. Damon ex rel. Leung Fook Yung, C.C.A.Mass.1926, 16 F.2d 65.

In proceeding involving right of Chinese alien to admission, few easily explicable discrepancies on collateral points will not support refusal to credit strong affirmative evidence of paternity. U.S. ex rel. Ng Kee Wong v. Day, S.D.N.Y.1929, 44 F.2d 406, reversed 65 F.2d 564.

The court commented forcibly on the necessity of taking into account the changes resulting from the lapse of time in judging the weight to be given to discrepancies in testimony as to local conditions in China. U.S. ex rel. Noon v. Day, S.D.N.Y.1929, 44 F.2d 239.

Speaking of dialect different from that of her alleged birthplace warranted finding that Chinese woman was not child of citizen. Lim Tung Noy v. Nagle, C.C.A.9 (Cal.) 1929, 30 F.2d 650.

Discrepancies in evidence was fatal to proof that citizen was parent. Moy Chee Chong v. Weedin, C.C.A.9 (Wash.) 1928, 28 F.2d 263. See, also, Chin Share Nging v. Nagle, C.C.A.Cal.1928, 27 F.2d 848; Tom Him v. Nagle, C.C.A.Cal.1928, 27 F.2d 885; Sullivan ex rel. Jee Gim Bew v. Tillinghast, C.C.A.Mass.1928, 28 F.2d 612; Wong Lim v. Nagle, C.C.A.Cal.1929, 30 F.2d 96; Flynn ex rel. Jew Hong Sing v. Tillinghast, D.C.Mass.1929, 32 F.2d 513; Chin Shue Teung v. Tillinghast, C.C.A.Mass.1929, 33 F.2d 122; Weedin v. Jew Shuck Kwong, C.C.A.Wash.1929, 33 F.2d 287; Quan Jue v. Nagle, C.C.A.Cal.1929, 35 F.2d 505; Flynn ex rel. Lam Shuey Ken v. Tillinghast, C.C.A.Mass.1929, 35 F.2d 506; Jew Hong Sing v. Tillinghast, C.C.A.Mass.1929, 35 F.2d 559; Flynn ex rel. Chin Tai Sing v. Tillinghast, C.C.A.Mass.1929, 35 F.2d 347; Yee Chun v. Nagle, C.C.A.Cal.1929, 35 F.2d 839; Jew Theu v. Nagle, C.C.A.Cal.1929, 35 F.2d 858; Yip Gim v. Nagle, C.C.A.Cal.1929, 35 F.2d 955; Tse Yook Kee v. Weedin, C.C.A.Wash.1929, 35 F.2d 959; Lee How Ping v. Nagle, C.C.A.Cal.1929, 36 F.2d 582; U.S. ex rel. Fong Lung Sing v. Day, C.C.A.N.Y.1930, 37 F.2d 36; Wong Som Yin v. Nagle, C.C.A.Cal.1930, 37 F.2d 893; Tillinghast v. Flynn ex rel. Chin King, C.C.A.Mass.1930, 38 F.2d 5, certiorari denied 50 S.Ct. 467, 281 U.S. 768, 74 L.Ed. 1176; Lee Sick Kay v. Nagle, C.C.A.Cal.1930, 39 F.2d 895; Yee Sing Jong v. Nagle, C.C.A.Cal.1930, 40 F.2d 907; Quan Wing Seung v. Nagle, C.C.A.Cal.1930, 41 F.2d 58; Weedin v. Lee Gock Doo, C.C.A.Wash.1930, 41 F.2d 129; Nagle v. Wong Dock, C.C.A.Cal.1930,

41 F.2d 476; *Dong Tong Sing v. Nagle*, C.C.A.Cal.1930, 41 F.2d 521; *Weedin v. Yip Kim Wing*, C.C.A.Wash.1930, 41 F.2d 665; *Ex parte Yee Hing Pan*, D.C.Wash.1927, 18 F.2d 154; *Youn Gin Ing v. Nagle*, C.C.A.Cal., 19 F.2d 519; *Ex parte Wong Suey Sem*, D.C.Wash.1927, 20 F.2d 148; *Hom Dong Wah v. Weedin*, C.C.A.Wash.1928, 24 F.2d 774; *Wong Wey v. Johnson*, C.C.A.Mass.1927, 21 F.2d 963, rehearing denied 23 F.2d 326, certiorari denied 48 S.Ct. 528, 277 U.S. 592, 72 L.Ed. 1004; *Mason ex rel. Chin Suey v. Tillinghast*, C.C.A.Mass.1928, 26 F.2d 588; *Chew Toy v. Nagle*, C.C.A.Cal.1928, 27 F.2d 513; *Chin Fong ex rel. Nge Ark Lai v. Tillinghast*, C.C.A.Mass.1928, 27 F.2d 217; *Nagle v. Quon Ming Him*, C.C.A.Cal.1930, 42 F.2d 450; *Weedin v. Yeung Bon Lip*, C.C.A.Wash.1930, 43 F.2d 465; *Fong Look v. Nagle*, C.C.A.Cal.1930, 45 F.2d 956; *Ng Mon Tong v. Weedin*, C.C.A.Wash.1930, 43 F.2d 718; *Joe Ton Fon v. Weedin*, C.C.A.Wash.1930, 44 F.2d 464; *Yee Toy Gey v. Nagle*, C.C.A.Cal.1930, 45 F.2d 163; *Flynn ex rel. Wong Chee Ming v. Tillinghast*, C.C.A.Mass.1931, 47 F.2d 21; *U.S. ex rel. Soy Sing v. Chinese Inspector in Charge at Port of New York*, C.C.A.N.Y.1931, 47 F.2d 181; *Weedin v. Yee Wing Soon*, C.C.A.Wash.1931, 48 F.2d 36; *Jue Yim Ton v. Nagle*, C.C.A.Cal.1931, 48 F.2d 752; *U.S. v. Lau Tai Sang*, D.C.N.Y.1931, 48 F.2d 885; *Louie Lung Gooley v. Nagle*, C.C.A.Cal.1931, 49 F.2d 1016; *U.S. ex rel. Ng Lin Suey v. Day*, D.C.N.Y.1931, 49 F.2d 471; *Ex parte Wong Foo Gwong*, C.C.A.Cal.1931, 50 F.2d 260; *Wong Sun Ying v. Weedin*, C.C.A.Wash.1931, 50 F.2d 377; *Chin Ching v. Nagle*, C.C.A.Cal.1931, 51 F.2d 64; *Lim Wun v. Nagle*, C.C.A.Cal.1931, 52 F.2d 396; *Ex parte Foo Guey*, C.C.A.Cal.1931, 53 F.2d 207; *Lee Get Nuey v. Nagle*, C.C.A.Cal.1931, 53 F.2d 208; *Louie Hing Fong v. Nagle*, C.C.A.Cal.1931, 53 F.2d 739; *Louie Share Yen v. Nagle*, C.C.A.Cal.1931, 54 F.2d 311; *Wong Wing Sin v. Nagle*, C.C.A.Cal.1931, 54 F.2d 321; *Quock Hoy Ming v. Nagle*, C.C.A.Cal.1932, 54 F.2d 875; *Woo Poy Lim v. Nagle*, C.C.A.Cal.1932, 55 F.2d 41; *Chin Wing v. Nagle*, C.C.A.Cal.1932, 55 F.2d 609; *Louie Foo v. Nagle*, C.C.A.Cal.1932, 56 F.2d 775; *Fong Kong v. Nagle*, C.C.A.Cal.1932, 57 F.2d 138; *Hom Lay Jing v. Nagle*, C.C.A.Cal.1932, 57 F.2d 653; *Lee Foo v. Nagle*, C.C.A.Cal.1932, 58 F.2d 764; *Wong Soo v. Nagle*, C.C.A.Cal.1932, 60 F.2d 681; *Flynn ex rel. Lum Hand v. Tillinghast*, C.C.A.Mass.1932, 62 F.2d 308; *Weedin v. Chin Guie*, C.C.A.Wash.1932, 62 F.2d 351; *Weedin v. Chin Share Jung*, C.C.A.Wash.1933, 62 F.2d 569; *U.S. ex rel. Chung Yuen Poy v. Corsi*, C.C.A.N.Y.1933, 62 F.2d 777; *U.S. ex rel. Gong Sik Ho v. Corsi*, C.C.A.N.Y.1933, 62 F.2d 785; *Wong Hon Ping v. Haff*, C.C.A.Cal.1933, 63 F.2d 448; *Flynn ex rel. Young Quong On v. Tillinghast*, C.C.A.Mass.1933, 63 F.2d 729; *U.S. ex rel. Ng Kee Wong v. Corsi*, C.C.A.N.Y.1933, 65 F.2d 564; *Flynn ex rel. Woo Suey Hong v. Tillinghast*, C.C.A.Mass.1934, 69 F.2d 93; *Haff v. Der Yam Min*, C.C.A.Cal.1934, 68 F.2d 626; *U.S. v. Lai See*, D.C.N.Y.1934, 6 F.Supp. 629, affirmed 73 F.2d 1017; *Dong Ah Lon v. Proctor*, C.C.A.Wash.1940, 110 F.2d 808; *Cheung Toy v. Weedin*, C.C.A.Wash.1926, 12 F.2d 984.

Previous conflicting testimony of alleged father and uncle of Chinese applicant concerning collateral family matter warranted immigration officers in discrediting their testimony. *Louie Tin v. Nagle*, C.C.A.9 (Cal.) 1928, 24 F.2d 964.

Where a Chinese child seeks entrance as the child of a native born citizen, discrepancies in testimony on application for admission are about the only indicia of the truth or falsity of the story told by the child and his witnesses, in view of the fact that probably all information is within the knowledge of the interested persons. *U S ex rel Hom Ling Wun v. Reimer*, S.D.N.Y.1940, 31 F.Supp. 819.

157. ---- Weight and sufficiency of evidence, persons born outside United States

Where Chinese, claiming citizenship as having been born after father began residing in the United States as citizen, appeared to members of board of special inquiry to be of such age as to have been born prior to father's

entry, evidence based on reports of medical examinations was sufficient to sustain board's finding that applicant was over age claimed. *Kong Din Quong v. Haff*, C.C.A.9 (Cal.) 1940, 112 F.2d 96, certiorari denied 61 S.Ct. 174, 311 U.S. 706, 85 L.Ed. 458.

Immigration department's rejection of person of Chinese parentage seeking admittance as son of native-born citizen was arbitrary and unreasonable, under evidence. *Damon ex rel. Wong Bok Ngum v. Tillinghast*, C.C.A.1 (Mass.) 1933, 63 F.2d 710. See, also, *Fong Tan Jew ex rel. Chin Hong Fun v. Tillinghast*, C.C.A.Mass.1928, 24 F.2d 632; *Mason ex rel. Lee Wing You v. Tillinghast*, C.C.A.Mass.1928, 27 F.2d 580; *Louie Poy Hok v. Nagle*, C.C.A.Cal.1931, 48 F.2d 753; *Flynn ex rel. Chin She Yin v. Tillinghast*, C.C.A.Mass.1932, 56 F.2d 317; *U.S. ex rel. Leong Ding v. Brough*, C.C.A.N.Y.1927, 22 F.2d 926.

That Chinese boy did not know the names of his deceased grandparents was not sufficient to sustain a finding against his claim that he was son of citizen. *Wong Bing Pon v. Carr*, C.C.A.9 (Cal.) 1930, 41 F.2d 604.

Validity of writing as adoption of applicant as son of Chinese merchant was not shown. *Ex parte Jeu Haw Bong*, W.D.Wash.1928, 29 F.2d 793.

Discharge certificate showed that father of Chinese person was citizen. Application of *Lee Hung Wong*, W.D.Wash.1928, 29 F.2d 768.

Evidence sustained finding that applicant was not unmarried daughter of Chinese citizen. *Lee Tai On ex rel. Lee Ah Thlue v. Tillinghast*, C.C.A.1 (Mass.) 1928, 29 F.2d 350.

Exclusion of alleged son of Chinese citizen, was sustained, fact that four persons had been previously admitted as son in question, while not being conclusive, calling for close scrutiny. *Lee Sai Ying v. U.S.*, C.C.A.9 (Hawai'i) 1928, 29 F.2d 108.

Proof that Chinese person was son of citizen was sufficient. *Lew Sun Soon v. Tillinghast*, D.C.Mass.1928, 27 F.2d 775. See, also, *Nagle v. Wong Ngook Hong*, C.C.A.Cal.1928, 27 F.2d 650; *Ng Yuk Ming v. Tillinghast*, C.C.A.Mass.1928, 28 F.2d 547; *Flynn ex rel. Chin King v. Tillinghast*, D.C.Mass.1929, 32 F.2d 359; *Wong Tsick Wye v. Nagle*, C.C.A.Cal.1929, 33 F.2d 226; *Tillinghast v. Wong Wing*, C.C.A.Mass.1929, 33 F.2d 290; *Gung You v. Nagle*, C.C.A.Cal.1929, 34 F.2d 848; *Ex parte Wong Dock*, D.C.Cal.1929, 36 F.2d 978; *Hom Chung v. Nagle*, C.C.A.Cal.1930, 41 F.2d 126; *Johnson v. Ng Ling Fong ex rel. Ng Wah Sun*, C.C.A.Mass.1927, 17 F.2d 11; *Nagle v. Dong Ming*, C.C.A.Cal.1928, 26 F.2d 438; *U.S. ex rel. Leong Jun v. Day*, D.C.N.Y.1929, 42 F.2d 714; *U.S. ex rel. Noon v. Day*, D.C.N.Y.1930, 44 F.2d 239; *U.S. ex rel. Ng Kee Wong v. Day*, D.C.N.Y.1929, 44 F.2d 406; *U.S. ex rel. Lee Kim Toy v. Day*, D.C.N.Y.1930, 45 F.2d 206; *Weedin v. Lee Fung*, C.C.A.Wash.1933, 64 F.2d 48; *Jew Mook ex rel. Jew Wing Lung v. Tillinghast*, C.C.A.Mass.1929, 36 F.2d 39; *Christy v. Leong Don*, C.C.A.La.1925, 5 F.2d 135, certiorari denied 46 S.Ct. 21, 269 U.S. 560, 70 L.Ed. 411.

Order excluding Chinese immigrant, because father was not shown to have been born in this country, was sup-

ported by evidence. *Fung Yun Ham v. Nagle*, C.C.A.9 (Cal.) 1927, 22 F.2d 600.

Evidence established citizenship of father of aliens seeking admission as sons of native-born citizen. *Chin Wing Goon v. Johnson*, C.C.A.1 (Mass.) 1927, 20 F.2d 116. Habeas Corpus 🔑 85(1)

In a hearing on an application of a Chinese person for admission into the United States, evidence was sufficient to prove that petitioner was the son of a Chinese person who was born in the United States, and that therefore petitioner also was a citizen of the United States under former § 601 of this title. *Ex parte Cheung Tung*, W.D.Wash.1923, 292 F. 997.

In action for declaration of United States citizenship on behalf of a Chinese born male claimed to be the son of an American citizen, evidence of the son's identity was sufficiently established to justify declaration of American nationality. *Soo Hoo Doo Wing v. Dulles*, D.C.Conn.1956, 147 F.Supp. 862. Aliens, Immigration, And Citizenship 🔑 670(4)

In action to establish citizenship, evidence established validity of marriage of plaintiff's father who was citizen. *Wong Man Gin v. Dulles*, D.C.Mass.1955, 131 F.Supp. 549. Marriage 🔑 50(1)

In action to establish citizenship, evidence established that plaintiff was son of citizen, so that son was entitled to entry into United States as derivative citizen. *Wong Man Gin v. Dulles*, D.C.Mass.1955, 131 F.Supp. 549. Aliens, Immigration, And Citizenship 🔑 670(4)

In action brought by guardian ad litem, for declaratory judgment that his alleged son was citizen, evidence established that guardian was native-born citizen of the United States and that plaintiff was in fact born his son. *Ah Kong v. Dulles*, D.C.N.J.1955, 130 F.Supp. 546. Aliens, Immigration, And Citizenship 🔑 670(4)

Evidence did not establish that one born in Italy and who lived in Italy with his father, a naturalized American citizen, at all times after he was six years of age, served in the Italian Army and took the oath of allegiance to Italy and voted in Italian elections, acted without knowledge that he was entitled to American citizenship. *Bruni v. Dulles*, D.C.D.C.1954, 121 F.Supp. 601, reversed on other grounds 235 F.2d 855, 98 U.S.App.D.C. 358. Aliens, Immigration, And Citizenship 🔑 684(2)

Evidence did not support a decision of a majority of a board of special inquiry, affirmed on appeal, excluding the son of a citizen based on a finding that son was born before August, 1923, when his father first entered the United States, and that therefore son was inadmissible. *Chin Ten Teung v. Ward*, D.C.Mass.1939, 30 F.Supp. 670.

158. Finality of administrative decisions, persons born outside United States

Finding of departmental officers on citizenship of nonresident applicant, claiming as foreign-born son of native-born citizen, was conclusive. *Quon Quon Poy v. Johnson*, U.S.Mass.1927, 47 S.Ct. 346, 273 U.S. 352, 71 L.Ed.

680.


159. Res judicata, persons born outside United States

Evidence authorized exclusion of Chinese, notwithstanding prior admission of Chinese as son of native-born citizen, on ground that such Chinese was merely grandson of the native-born citizen. *Gee Nee Way v. McGrath*, C.C.A.9 (Cal.) 1940, 111 F.2d 326.

Admission of Chinese person as citizen was not conclusive of citizenship on application of another claiming right of admission as his son. *Fung Yun Ham v. Nagle*, C.C.A.9 (Cal.) 1927, 22 F.2d 600.


Where alien applied for admission as son of a citizen, the records and findings of the immigration authorities with respect to alleged father's return to China for purpose of getting married, the birth of a son, father's return to the United States, and subsequent admission of alleged wife, were not res judicata on issue of whether applicant was the son, but they had great probative force. *U S ex rel Ng Fon Yuen v. Reimer*, S.D.N.Y.1939, 29 F.Supp. 976.

160. Habeas corpus, persons born outside United States

Where Chinese persons, who had been regularly admitted and were residing in the country, were arrested in executive proceedings for their deportation, and made a claim of citizenship under provisions similar to former § 601 of this title, supported by proofs which showed the claim was not frivolous, they were entitled to habeas corpus to have their claim of citizenship judicially determined, since the want of such citizenship was essential to the jurisdiction of the immigration officials, and, if those officials had jurisdiction, their findings of fact would be conclusive, and the courts would have no power to interfere, unless there was a denial of a fair hearing, or the finding was unsupported by evidence. *Ng Fung Ho v. White*, U.S.Cal.1922, 42 S.Ct. 492, 259 U.S. 276, 66 L.Ed. 938. Habeas Corpus  521

A determination of status of Chinese, as son of an American citizen, created a prima facie case in behalf of such Chinese in subsequent habeas corpus proceedings for release from custody under excluding decision. *Gee Nee Way v. McGrath*, C.C.A.9 (Cal.) 1940, 111 F.2d 326.

In habeas corpus proceeding based upon denial of alien's application for admission to United States as a foreign-born daughter of a deceased citizen, where alien was given full opportunity to present her case before Board of Special Inquiry, and determination of Board was not arbitrary or unreasonable, court could not say alien was denied a "fair hearing." *Dong Ah Lon v. Proctor*, C.C.A.9 (Wash.) 1940, 110 F.2d 808.

In habeas corpus proceeding by foreign-born person who had been denied admission to United States as citizen on application grounded on relationship to father who was a citizen, wherein age of applicant was material point in issue, court could not review determination of board of special inquiry as to weight to be given testimony of physician relating to age of applicant or substitute its judgment for that of the board. *Hom Ark v. Carr*, C.C.A.9 (Cal.) 1939, 105 F.2d 607. Habeas Corpus  761

In habeas corpus by one claiming entry to United States as foreign-born son of citizen, it was no function of the court to weigh evidence or to go into the question of sufficiency of probative facts, but it was sufficient, if there was some testimony to sustain conclusion of immigration authorities rejecting petitioner's claim. *Jew Bok v. Nagle*, C.C.A.9 (Cal.) 1925, 7 F.2d 372.

Where claim of right under provisions similar to former § 601 of this title, to enter the United States, made by Chinese person alleging himself to be a citizen, was not first determined by a special board appointed under Act Feb. 20, 1907, appellant was entitled to a writ of habeas corpus, unless within a reasonable time proceedings were instituted against him in accordance with law. *Jeong Quey How v. White*, C.C.A.9 (Cal.) 1919, 258 F. 618, 170 C.C.A. 72, certiorari denied 40 S.Ct. 180, 251 U.S. 559, 64 L.Ed. 414. Habeas Corpus 521

Where the only evidence in opposition to application of foreign born Chinese for admission to United States as alleged sons of native American citizen father and legally resident alien mother, was testimony as to blood grouping tests, and a general treatise as to interpretation of blood grouping tests, which was admitted for consideration only as hearsay, administrative finding that applicants did not sustain the necessary family relationship to their alleged parents was not sustainable, and habeas corpus against restraint of applicants would issue unless defect was cured by reopening of administrative hearing. *U.S. ex rel. Dong Wing Ott v. Shaughnessy*, S.D.N.Y.1953, 116 F.Supp. 745, affirmed 220 F.2d 537, certiorari denied 76 S.Ct. 60, 350 U.S. 847, 100 L.Ed. 754. Habeas Corpus 521

161. Review, persons born outside United States--Generally

In determining whether child born outside United States to United States citizen parent was United States citizen even if child did not have blood relationship with citizen parent, Court of Appeals would not defer to State Department's statement in Foreign Affairs Manual that United States citizenship is not acquired absent blood relationship, inasmuch as determination of child's citizenship was not duty of State Department but of Attorney General, statement was not specifically an interpretation of applicable statute, and agency manual lacked force of law. *Scales v. I.N.S.*, C.A.9 2000, 232 F.3d 1159, 175 A.L.R. Fed. 661. Aliens, Immigration, And Citizenship 662(1); Statutes 219(6.1)

Where counsel of applicant for admission as son of native-born citizen was furnished with copy of transcript of the hearing below, for an appeal to the Secretary of Labor and did not ask for a rehearing for its correction, presumptively, he was satisfied with its conditions. *Jew Ngee Gway v. Proctor*, C.C.A.9 (Wash.) 1940, 109 F.2d 355.


Where Chinese denied admission to country, was given fair hearing and evidence warranted findings of boards of special inquiry, Secretary of Labor, and District Court that he was not son of American-born citizen, no law question was raised on appeal from order dismissing his habeas corpus petition. *Schenck ex rel. Wong Tin v. Ward*, C.C.A.1 (Mass.) 1939, 102 F.2d 146. Habeas Corpus 845

Where the opinions of a medical examiner, physicians, and government inspectors as to the age of a Chinese boy seeking admission as the son of an American citizen under former § 601 of this title were conflicting, the de-

cision of a board of inquiry, refusing admission on the ground that relationship was not satisfactorily established, would not be disturbed by the courts. *Young Fat v. Nagle*, C.C.A.9 (Cal.) 1925, 3 F.2d 439.

A determination of the Board of Special Inquiry based on conflicting evidence as to whether petitioner's father was a native-born American was not open to review by the District Court. *Ex parte Lee Soo*, N.D.Cal.1923, 291 F. 271, affirmed 295 F. 642.

162. ---- Record, review, persons born outside United States

Record before federal district court pursuant to mandate from Court of Appeals in case wherein citizenship was sought to be established, established that plaintiff was not citizen or national of the United States and was not, as alleged, foreign-born son of an American citizen. *Lee Shew v. Brownell*, N.D.Cal.1955, 130 F.Supp. 454. Aliens, Immigration, And Citizenship  670(4)

8 U.S.C.A. § 1401, 8 USCA § 1401

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Proposed Legislation

- 1 2009 CONG US, 111th CONGRESS, 1st Session, (Jun 26, 2009), Introduced in House, PROPOSED ACTION: Technical or conforming amendment.
- 2 2009 CONG US, 111th CONGRESS, 1st Session, (Jun 25, 2009), Introduced in Senate, PROPOSED ACTION: Technical or conforming amendment.
- 3 2009 CONG US, 111th CONGRESS, 1st Session, (Apr 02, 2009), Introduced in House, PROPOSED ACTION: Amended.
- 4 2009 CONG US, 111th CONGRESS, 1st Session, (Feb 11, 2009), Introduced in House, PROPOSED ACTION: Amended.
- 5 2009 CONG US, 111th CONGRESS, 1st Session, (Jan 06, 2009), Introduced in House, PROPOSED ACTION: Amended.

Reports and Related Materials

Pub.L. 103-416, Title I, § 101(a)

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H.R. REP. 103-387, November 20, 1993

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H11562-03, November 29, 1994

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99-916, September 26, 1986

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P.L. 95-432, IMMIGRATION AND NATIONALITY ACT, H.R. REP. 95-1493, August 15, 1978

➔ § 1401. Nationals and citizens of United States at birth

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(June 27, 1952, c. 477, Title III, ch. 1, § 301, 66 Stat. 235; Nov. 6, 1966, Pub.L. 89-770, 80 Stat. 1322; Oct. 27, 1972, Pub.L. 92-584, §§ 1, 3, 86 Stat. 1289; Oct. 10, 1978, Pub.L. 95-432, §§ 1, 3, 92 Stat. 1046; Nov. 14, 1986, Pub.L. 99-653, § 12, 100 Stat. 3657; Oct. 25, 1994, Pub.L. 103-416, Title I, § 101(a), 108 Stat. 4306.)

HISTORICAL AND STATUTORY NOTES

Revision Notes and Legislative Reports

1952 Acts. House Report No. 1365 and Conference Report No. 2096, see 1952 U.S. Code Cong. and Adm. News, p. 1653.

1966 Acts. House Report No. 2150, see 1966 U.S. Code Cong. and Adm. News, p. 4164.

1972 Acts. House Report No. 92-1386, see 1972 U.S. Code Cong. and Adm. News, p. 4826.

1978 Acts. House Report No. 95-1493, see 1978 U.S. Code Cong. and Adm. News, p. 2521.

1986 Acts. House Report No. 99-916, see 1986 U.S. Code Cong. and Adm. News, p. 6182.

1994 Acts. House Report No. 103-387, see 1994 U.S. Code Cong. and Adm. News, p. 3516.

Amendments

1994 Amendments. Subsec. (h). Pub.L. 103-416, § 101(a), added subsec. (h).

1986 Amendments. Subsec. (g). Pub.L. 99-653 substituted "five years, at least two" for "ten years, at least five".

1978 Amendments. Subsec. (a). Pub.L. 95-432, struck out "(a)" preceding "The following" and redesignated pars. (1) to (7) as to (g), respectively.

Subsec. (b). Pub.L. 95-432, § 1, struck out subsec. (b) which provided that any person who was a national or citizen of the United States under subsec. (a)(7) lose his nationality or citizenship unless he be continuously physically present in the United States for a period of not less than two years between the ages of 14 and 28 or that the alien parent be naturalized while the child was under 18 years of age and the child began permanent residence in the United States while under 18 years of age and that absence from the United States of less than 60 days does not break the continuity of presence.

Subsec. (c). Pub.L. 95-432, § 1, struck out subsec. (c) which provided that former subsec. (b) apply to persons born abroad subsequent to May 24, 1934, except that this not be construed to alter the citizenship of any person

born abroad subsequent to May 24, 1934 who, prior to the effective date of this chapter, had taken up residence in the United States before attaining 16 years of age, and thereafter, whether before or after the effective date of this chapter, complied with the residence requirements of section 201(g) and (h) of the Nationality Act of 1940.

Subsec. (d). Pub.L. 95-432, § 1, struck out subsec. (d) which provided that nothing in former subsec. (b) be construed to alter the citizenship of any person who came into the United States prior to Oct. 27, 1972, and who, whether before or after Oct. 27, 1972, immediately following such coming complied with the physical presence requirements for retention of citizenship specified in former subsec. (b), prior to amendment of former subsec. (b) by Pub.L. 92-584.

1972 Amendments. Subsec. (b). Pub.L. 92-584 substituted provisions that nationals and citizens of the United States under subsec. (a)(7), lose such status unless they are present continuously in the United States for two years between the ages of fourteen and twenty-eight years, or the alien parent is naturalized while the child is under the age of eighteen years and the child begins to reside permanently in the United States while under the age of eighteen years, and that absence from the United States of less than sixty days will not break the continuity of presence for provisions that such status would be lost unless the nationals and citizens come to the United States prior to attaining twenty three years and be present continuously in the United States for five years, and that such presence should be between the age of fourteen and twenty-eight years.

Subsec. (d). Pub.L. 92-584 added subsec. (d).

1966 Amendments. Subsec. (a)(7). Pub.L. 89-770 authorized periods of employment with the United States Government or with an international organization by the citizen parent, or any periods during which the citizen parent is physically present abroad as the dependent unmarried son or daughter and a member of the household of a person (A) honorably serving with the Armed Forces of the United States, or (B) employed by the United States Government or an international organization, to be included in order to satisfy the physical presence requirement, and permitted the proviso to be applicable to persons born on or after December 24, 1952.

Effective and Applicability Provisions

1986 Acts. Section 23(d) of Pub.L. 99-653, as added Pub.L. 100-525, § 8(r), Oct. 24, 1988, 102 Stat. 2619, provided that: "The amendment made by section 12 [amending this section] shall apply to persons born on or after November 14, 1986."

[Amendment by section 8(r) of Pub.L. 100-525 effective as if included in the enactment of Pub.L. 99-653, see section 309(b)(15) of Pub.L. 102-232, set out as a note under section 1101 of this title.]

1978 Acts. Section 1 of Pub.L. 95-432 provided in part that amendment of subsections (b) to (d) and repeal of section 1482 of this title are effective Oct. 10, 1978.

1952 Acts. Section effective 180 days after June 27, 1952, see section 407 of Act June 27, 1952, set out as a note under section 1101 of this title.

Waiver of Retention Requirements

Section 101(b) of Pub.L. 103-416 provided that: "Any provision of law (including section 301(b) of the Immigration and Nationality Act (as in effect before October 10, 1978) [subsec. (b) of this section], and the provisos of section 201(g) of the Nationality Act of 1940) [former section 601(g) of this title] that provided for a person's

loss of citizenship or nationality if the person failed to come to, or reside or be physically present in, the United States shall not apply in the case of a person claiming United States citizenship based on such person's descent from an individual described in section 301(h) of the Immigration and Nationality Act (as added by subsection (a)) [subsec. (h) of this section]."

Retroactive Application of 1994 Amendments. Section 101(c) of Pub.L. 103-416 provided that:

"(1) Except as provided in paragraph (2), the immigration and nationality laws of the United States shall be applied (to persons born before, on, or after the date of the enactment of this Act [Oct. 25, 1994]) as though the amendment made by subsection (a) [amending this section], and subsection (b) [set out as a note under this section], had been in effect as of the date of their birth, except that the retroactive application of the amendment and that subsection shall not affect the validity of citizenship of anyone who has obtained citizenship under section 1993 of the Revised Statutes (as in effect before the enactment of the Act of May 24, 1934 (48 Stat. 797)) [former sections 6, 8, 17a, and 368 of this title].

"(2) The retroactive application of the amendment made by subsection (a) [amending this section], and subsection (b) [set out as a note under this section], shall not confer citizenship on, or affect the validity of any denaturalization, deportation, or exclusion action against, any person who is or was excludable from the United States under section 212(a)(3)(E) of the Immigration and Nationality Act (8 U.S.C. 1182(a)(3)(E)) [section 1182 (a)(3)(E) of this title] (or predecessor provision) or who was excluded from, or who would not have been eligible for admission to, the United States under the Displaced Persons Act of 1948 [Act June 25, 1948, c. 647, 62 Stat. 1009, formerly set out as section 1951 et seq. of the Appendix to Title 50, War and National Defense] or under section 14 of the Refugee Relief Act of 1953 [former section 19711 of the Appendix to Title 50]."

Applicability of 1994 Amendments to Transmission of Citizenship Requirements. Section 101(d) of Pub.L. 103-416, as amended Pub.L. 104-208, Div. C, Title VI, § 671(b)(1), Sept. 30, 1996, 110 Stat. 3009-721, provided that: "This section, the amendments made by this section [amending this section and enacting provisions set out as notes under this section], and any retroactive application of such amendments shall not effect the application of any provision of law relating to residence or physical presence in the United States for purposes of transmitting United States citizenship to any person whose claim is based on the amendment made by subsection (a) [adding subsec. (h)] or through whom such a claim is derived."

[Amendment by section 671(b)(1) of Div. C of Pub.L. 104-208 effective as if included in the enactment of Pub.L. 103-416, which was approved Oct. 25, 1994, see section 671(b)(14) of Div. C of Pub.L. 104-208, set out as a note under section 1101 of this title.]

Admission of Alaska as State

Alaska Statehood provisions as not conferring, terminating or restoring United States nationality, see section 21 of Pub.L. 85-508, July 7, 1958, 72 Stat. 339, set out as a note preceding section 21 of Title 48, Territories and Insular Possessions.

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Date of Printing: Sep 18, 2009

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2. Congressional authority**H**

2 Rogers v. Bellei, 90 S.Ct. 69, 396 U.S. 811, 24 L.Ed.2d 64 (U.S.Dist.Col. Oct 13, 1969) (NO. 179)

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3 Gonzalez de Lara v. U.S., 439 F.2d 1316, 1317 (5th Cir.(Tex.) Mar 10, 1971) (NO. 27190)

C

4 U.S. v. Dang Mew Wan Lum, 88 F.2d 88 (C.C.A.9 (Hawai'i) Feb 08, 1937) (NO. 8346)

H

5 Goodluck v. Apache County, 417 F.Supp. 13, 13+ (D.Ariz. Sep 16, 1975) (NO. CIV. 73-626 PCT(WEC), CIV. 74-50 PCT(WEC))

T

6 Bellei v. Rusk, 296 F.Supp. 1247, 1247+ (D.D.C Feb 28, 1969) (NO. CIV. 3002-67)

C

7 Petition of Caputo, 118 F.Supp. 870 (E.D.N.Y. Feb 18, 1954) (NO. 492305)

H

8 U.S. v. Frederick, 50 F.Supp. 769 (S.D.Tex. Jun 24, 1943) (NO. CRIM. 8534)

3. Rules and regulations**C**

9 Nagahi v. I.N.S., 219 F.3d 1166, 2000 CJ C.A.R. 4323 (10th Cir.(Utah) Jul 14, 2000) (NO. 98-4191)

4. Administrative interpretation**Y**

10 U.S. ex rel. Aberasturi v. Cain, 147 F.2d 449 (C.C.A.2 (N.Y.) Jan 04, 1945) (NO. 148)

5. Purpose**C**

11 In re Thenault, 47 F.Supp. 952 (D.D.C Apr 23, 1942) (NO. 13928, 13929)

6. Retroactive effect**H**

12 D'Alessio v. Lehmann, 289 F.2d 317 (6th Cir.(Ohio) Apr 26, 1961) (NO. 14350)

H

13 Wolf v. Brownell, 253 F.2d 141, 141+ (9th Cir.(Wash.) Nov 27, 1957) (NO. 15699)

C

14 Schaufus v. Attorney General of U.S., 45 F.Supp. 61 (D.Md. May 07, 1942) (NO. 1523)

H

15 Palomo v. Mitchell, 361 F.Supp. 455, 455+ (S.D.Tex. Oct 20, 1972) (NO. CIV. A. 72-H-16)

7. Law governing

- H**
C
H
H
- 16 Cabebe v. Acheson, 183 F.2d 795 (9th Cir.(Hawai'i) Jun 23, 1950) (NO. 12333)
 - 17 Tomasicchio v. Acheson, 98 F.Supp. 166, 167+ (D.D.C Jun 18, 1951) (NO. CIV. 2613-49)
 - 18 Johnson v. U.S., 1800 WL 1781, 29 Ct.Cl. 1 (Ct.Cl. Dec 04, 1893) (NO. 2672)
 - 19 MacKenzie v. Hare, 134 P. 713, 165 Cal. 776, Am. Ann. Cas. 1915B, 261, L.R.A. 1916D, 127 (Cal. Aug 05, 1913) (NO. 6,465)

8. Citizen defined

- V**
C
V
- 20 U.S. v. Polzin, 48 F.Supp. 476 (D.Md. Dec 16, 1942) (NO. CIV 1687)
 - 21 U.S. v. Howe, 231 F. 546 (S.D.N.Y. Mar 31, 1916)
 - 22 Pannill v. Roanoke Times Co., 252 F. 910 (W.D.Va. Sep 06, 1918)

10. ---- Native born and naturalized persons, classes of citizens

- H**
C
- 23 Zimmer v. Acheson, 191 F.2d 209 (10th Cir.(Kan.) Aug 29, 1951) (NO. 4259)
 - 24 Schaufus v. Attorney General of U.S., 45 F.Supp. 61 (D.Md. May 07, 1942) (NO. 1523)

11. ---- State and Federal citizens, classes of citizens

- C**
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C
- 25 Sharon v. Hill, 26 F. 337, 11 Sawy. 290 (C.C.D.Cal. Dec 26, 1885)
 - 26 U. S. v. Hall, 26 F.Cas. 79, 3 Chi.Leg.N. 260, 13 Int.Rev.Rec. 181, No. 15,282 (C.C.S.D.Ala. May 1871)
 - 27 Myers v. Murray, Nelson & Co., 43 F. 695, 11 L.R.A. 216 (C.C.S.D.Iowa Sep Term 1890)
 - 28 Hammerstein v. Lyne, 200 F. 165 (W.D.Mo. Nov 18, 1912) (NO. 3972)
 - 29 Nichols v. Nichols, 92 F. 1 (C.C.E.D.Mo. Feb 13, 1899) (NO. 4175)
 - 30 Hough v. Societe Electrique Westinghouse De Russie, 231 F. 341 (S.D.N.Y. Mar 06, 1916)
 - 31 Ex parte Kinney, 14 F.Cas. 602, 3 Hughes 9, No. 7825, 3 Va. Law J. 370 (C.C.E.D.Va. May 14, 1879)
 - 32 Gardina v. Board of Registrars of Jefferson County, 48 So. 788, 160 Ala. 155 (Ala. Feb 02, 1909)
 - 33 McDonel v. State, 90 Ind. 320, 1883 WL 5622 (Ind. May Term 1883) (NO. 11190)

12. Colonials

- V**
C
C
- 34 Inglis v. Trustees of Sailor's Snug Harbor, 1830 WL 3891, 28 U.S. 99, 3 Pet. 99, 7 L.Ed. 617 (U.S.N.Y. Jan Term 1830)
 - 35 Shanks v. Dupont, 1830 WL 3878, 28 U.S. 242, 3 Pet. 242, 7 L.Ed. 666 (U.S.S.C. Jan Term 1830)
 - 36 Hollingsworth v. Duane, 12 F.Cas. 356, 1 Wall.C.C. 51, No. 6615 (C.C.D.Pa. May 18, 1801)

13. Territory acquired by U.S.--Generally

- H**
- 37 Cabebe v. Acheson, 183 F.2d 795 (9th Cir.(Hawai'i) Jun 23, 1950) (NO. 12333)

- H**
C
C
- 38 Roque Espiritu De La Ysla v. U.S., 77 F.2d 988 (C.C.A.9 (Cal.) May 20, 1935) (NO. 7642)
39 Tobin v. Walkinshaw, 23 F.Cas. 1346, 1 McAll. 186, No. 14,070 (C.C.N.D.Cal. Jul Term 1856)
40 De Baca v. U.S., 1900 WL 1529, 37 Ct.Cl. 482 (Ct.Cl. May 20, 1901) (NO. 3814, 3815)

14. ---- Hawaiians, territory acquired by U.S.

- C**
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C
- 41 Wong Kam Wo v. Dulles, 236 F.2d 622, 622+ (9th Cir.(Hawai'i) Aug 27, 1956) (NO. 14550)
42 U.S. v. Dang Mew Wan Lum, 88 F.2d 88 (C.C.A.9 (Hawai'i) Feb 08, 1937) (NO. 8346)
43 Ex parte Chun Wing, 18 F.2d 119 (W.D.Wash. Mar 21, 1927) (NO. 11156)

15. ---- Virgin Islanders, territory acquired by U.S.

- C**
- 44 Marslin v. Schmucker, 89 F.2d 765 (C.C.A.4 (Va.) Apr 17, 1937) (NO. 4145)

16. Territory admitted as states

- T**
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C
C
- 45 U.S. v. Sandoval, 34 S.Ct. 1, 231 U.S. 28, 58 L.Ed. 107 (U.S.N.M. Oct 20, 1913) (NO. 352)
46 Boyd v. State of Nebraska, 12 S.Ct. 375, 143 U.S. 135, 36 L.Ed. 103 (U.S.Neb. Feb 01, 1892)
47 U.S. v. Laverty, 26 F.Cas. 875, 3 Mart.(o.s.) 733, No. 15569A (D.La. 1812)
48 Mayer v. U.S., 1902 WL 1123, 38 Ct.Cl. 553 (Ct.Cl. Apr 20, 1903) (NO. 713)

17. Territorial independence

- T**
- 49 Mangaoang v. Boyd, 205 F.2d 553 (9th Cir.(Wash.) Jun 17, 1953) (NO. 13537)

18. Doubt concerning citizenship

- H**
T
C
- 50 U.S. v. Manzi, 48 S.Ct. 328, 276 U.S. 463, 72 L.Ed. 654 (U.S.R.I. Apr 09, 1928) (NO. 204)
51 Wixman v. U.S., 167 F.2d 808 (C.C.A.9 (Cal.) May 04, 1948) (NO. 11599)
52 Schaufus v. Attorney General of U.S., 45 F.Supp. 61 (D.Md. May 07, 1942) (NO. 1523)

19. Change of citizenship

- T**
C
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- 53 Hilton v. Guyot, 16 S.Ct. 139, 159 U.S. 113, 40 L.Ed. 95, 2007 A.M.C. 2028 (U.S.N.Y. Jun 03, 1895) (NO. 130, 34)
54 Shanks v. Dupont, 1830 WL 3878, 28 U.S. 242, 3 Pet. 242, 7 L.Ed. 666 (U.S.S.C. Jan Term 1830)
55 Talbot v. Jansen, 1795 WL 833, 3 U.S. 133, 3 Dall. 133, 1 L.Ed. 540 (U.S.S.C. Aug Term 1795)
56 Jolley v. Immigration and Naturalization Service, 441 F.2d 1245 (5th Cir.(Ga.) Apr 12, 1971) (NO. 29987)
57 Lee Hong v. Acheson, 110 F.Supp. 60 (N.D.Cal. Jan 22, 1953) (NO. 30651)
58 In re Siem, 284 F. 868 (D.Mont. Nov 27, 1922) (NO. 67)
59 Zaubi v. Hoejme, 530 F.Supp. 831, 832+ (W.D.Pa. Nov 17, 1980) (NO. CIV. 80-1567)

20. Determination of citizenship--Generally

- 60 Kiyokuro Okimura v. Acheson, 99 F.Supp. 587 (D.Hawai'i Sep 12, 1951) (NO. CIV. 1027)
 61 U.S. ex rel. Jew Lee v. Brough, 16 F.2d 492 (S.D.N.Y. Dec 06, 1926)

21. ---- Standing to sue, determination of citizenship

- 62 LeBrun v. Thornburgh, 777 F.Supp. 1204, 1204+ (D.N.J. Nov 19, 1991) (NO. CIV. 89-2790 (HLS))
 63 Breyer v. Meissner, 23 F.Supp.2d 521, 522+ (E.D.Pa. Aug 27, 1998) (NO. CIV.A. 97-6515)

22. ---- Complaint, determination of citizenship

- 64 LeBrun v. Thornburgh, 777 F.Supp. 1204, 1204+ (D.N.J. Nov 19, 1991) (NO. CIV. 89-2790 (HLS))

23. ---- Estoppel, determination of citizenship

- 65 Drozd v. I.N.S., 155 F.3d 81, 82+ (2nd Cir. Aug 24, 1998) (NO. 97-4241)
 66 LeBrun v. Thornburgh, 777 F.Supp. 1204, 1204+ (D.N.J. Nov 19, 1991) (NO. CIV. 89-2790 (HLS))
 67 Breyer v. Meissner, 23 F.Supp.2d 521, 522+ (E.D.Pa. Aug 27, 1998) (NO. CIV.A. 97-6515)

24. ---- Declaratory judgment, determination of citizenship

- 68 U.S. v. Ghaloub, 385 F.2d 567 (2nd Cir.(Vt.) Dec 28, 1966) (NO. 174, 30664)
 69 Schioler v. Secretary of State of U.S., 175 F.2d 402, 402+ (7th Cir.(Ill.) May 19, 1949) (NO. 9632)
 70 Liacakos v. Kennedy, 195 F.Supp. 630 (D.D.C Jun 29, 1961) (NO. CIV.5249-55)
 71 Grauert v. Dulles, 133 F.Supp. 836, 837+ (D.D.C Aug 22, 1955) (NO. CIV. 89-53)
 72 Ah Kong v. Dulles, 130 F.Supp. 546, 546+ (D.N.J. Apr 07, 1955) (NO. CIV. 434)

25. Military service

- 73 In re Siem, 284 F. 868 (D.Mont. Nov 27, 1922) (NO. 67)

26. Presumptions

- 74 In re Bolter, 66 F.Supp. 566 (S.D.Cal. Jun 29, 1946) (NO. 109666)

27. Burden of proof

- 75 Hoo Gan Tze v. Haff, 67 F.2d 234 (C.C.A.9 (Cal.) Oct 16, 1933) (NO. 7017)
 76 Liacakos v. Kennedy, 195 F.Supp. 630 (D.D.C Jun 29, 1961) (NO. CIV.5249-55)
 77 Ah Kong v. Dulles, 130 F.Supp. 546, 546+ (D.N.J. Apr 07, 1955) (NO. CIV. 434)

28. Evidence--Generally

- 78 Edsell v. D. Charlie Mark, 179 F. 292, 103 C.C.A. 121 (C.C.A.9 (Wash.) May 26, 1910) (NO.

1673)

- 79 Ex parte Lee Fong Fook, 74 F.Supp. 68 (N.D.Cal. Jan 23, 1948) (NO. 27790)
- 80 Las Vistas Villas, S.A. v. Petersen, 778 F.Supp. 1202, 1202+ (M.D.Fla. Nov 05, 1991) (NO. 90-1359-CIV-T-17A)

29. ---- Admissibility of evidence

- 81 Providence Gold-Min. Co. v. Burke, 57 P. 641, 6 Ariz. 323 (Ariz.Terr. Jun 02, 1899)
- 82 State v. Chamberlin, 163 N.W. 428, 180 Iowa 685 (Iowa Jun 25, 1917) (NO. 31654)

30. ---- Weight and sufficiency of evidence

- 83 Ng Yip Yee v. Barber, 225 F.2d 707 (9th Cir.(Cal.) Sep 08, 1955) (NO. 14586)
- 84 Ex parte Cheung Tung, 292 F. 997 (W.D.Wash. Aug 30, 1923)

31. Witnesses

- 85 U.S. v. Velasques-Vela, 443 F.2d 231, 231+ (9th Cir.(Wash.) May 28, 1971) (NO. 26794)

61. Persons born in United States generally

- 86 Perkins v. Elg, 59 S.Ct. 884, 307 U.S. 325, 83 L.Ed. 1320 (U.S.Dist.Col. May 29, 1939) (NO. 454, 455)
- 87 U.S. v. Wong Kim Ark, 18 S.Ct. 456, 169 U.S. 649, 42 L.Ed. 890 (U.S.Cal. Mar 28, 1898) (NO. 132)
- 88 Shanks v. Dupont, 1830 WL 3878, 28 U.S. 242, 3 Pet. 242, 7 L.Ed. 666 (U.S.S.C. Jan Term 1830)
- 89 Petition of Sproule, 19 F.Supp. 995 (S.D.Cal. Jul 09, 1937) (NO. 54295Y)
- 90 In re Siem, 284 F. 868 (D.Mont. Nov 27, 1922) (NO. 67)

62. Children born at sea, persons born in United States

- 91 Lam Mow v. Nagle, 24 F.2d 316 (C.C.A.9 (Cal.) Feb 20, 1928) (NO. 5245)

63. Alien parents, persons born in United States--Generally

- 92 Repetto v. Acheson, 94 F.Supp. 623 (N.D.Cal. Nov 15, 1950) (NO. 28637-H)
- 93 Regan v. King, 49 F.Supp. 222 (N.D.Cal. Jul 02, 1942) (NO. 22178-S)
- 94 Tomasicchio v. Acheson, 98 F.Supp. 166, 167+ (D.D.C Jun 18, 1951) (NO. CIV. 2613-49)
- 95 Von Schwerdtner v. Piper, 23 F.2d 862 (D.Md. Jan 14, 1928) (NO. 1197)
- 96 U.S. v. Weis, 181 F. 860 (D.Md. Sep 24, 1910)
- 97 In re Giovanna, 93 F. 659 (S.D.N.Y. Mar 31, 1899)
- 98 McKay v. Campbell, 16 F.Cas. 161, 2 Sawy. 118, 5 Am. Law T. Rep. U.S. Cts. 407, No. 8840 (D.Or. Nov 07, 1871)
- 99 U S ex rel Huber v. Sibray, 178 F. 150 (C.C.W.D.Pa. Apr 09, 1910) (NO. 1)

- 100 Nieto v. McGrath, 108 F.Supp. 150 (S.D.Tex. Mar 31, 1951) (NO. CIV. 532)
- 101 Ex parte Lopez, 6 F.Supp. 342 (S.D.Tex. Feb 20, 1934) (NO. 480)
- 102 In re Rodriguez, 81 F. 337 (W.D.Tex. May 03, 1897)
- 103 State v. Fairlamb, 25 S.W. 895, 121 Mo. 137 (Mo. Mar 13, 1894)
- 104 Benny v. O'Brien, 32 A. 696, 58 N.J.L. 36, 29 Vroom 36 (N.J.Sup. Jun 07, 1895)

64. ---- Double allegiance, alien parents, persons born in United States

- 105 Tomoya Kawakita v. U. S., 72 S.Ct. 950, 343 U.S. 717, 96 L.Ed. 1249 (U.S.Cal. Jun 02, 1952) (NO. 570)
- 106 Stipa v. Dulles, 233 F.2d 551 (3rd Cir.(Pa.) May 16, 1956) (NO. 11651)
- 107 Soccodato v. Dulles, 226 F.2d 243, 96 U.S.App.D.C. 337 (D.C.Cir. Jun 30, 1955) (NO. 12108)
- 108 Kenji Kamada v. Dulles, 145 F.Supp. 457 (N.D.Cal. Aug 10, 1956) (NO. CIV 32175, CIV 32176, CIV 32274, CIV 32275)
- 109 Mazza v. Acheson, 104 F.Supp. 157 (N.D.Cal. Apr 21, 1952) (NO. 29141)
- 110 Iavarone v. Dulles, 113 F.Supp. 932 (D.D.C Jul 20, 1953) (NO. CIV. 1521)
- 111 Terada v. Dulles, 121 F.Supp. 6 (D.Hawai'i May 19, 1954) (NO. 1266)
- 112 Katsumi Yoshida v. Dulles, 116 F.Supp. 618 (D.Hawai'i Dec 04, 1953) (NO. CIV. 1257)

65. Diplomat parents, persons born in United States

- 113 In re Thenault, 47 F.Supp. 952 (D.D.C Apr 23, 1942) (NO. 13928, 13929)

66. Chinese, persons born in United States

- 114 U.S. v. Wong Kim Ark, 18 S.Ct. 456, 169 U.S. 649, 42 L.Ed. 890 (U.S.Cal. Mar 28, 1898) (NO. 132)

67. Japanese, persons born in United States

- 115 Morrison v. People of State of California, 54 S.Ct. 281, 291 U.S. 82, 78 L.Ed. 664 (U.S.Cal. Jan 08, 1934) (NO. 487)

68. Blacks, persons born in United States

- 116 Elk v. Wilkins, 5 S.Ct. 41, 112 U.S. 94, 28 L.Ed. 643 (U.S.Neb. Nov 03, 1884)
- 117 Hall v. De Cuir, 1877 WL 18666, 95 U.S. 485, 5 Otto 485, 24 L.Ed. 547 (U.S.La. Oct Term 1877)
- 118 Dred Scott v. Sandford, 1856 WL 8721, 60 U.S. 393, 19 How. 393, 15 L.Ed. 691 (U.S.Mo. Term 1856)
- 119 Donovan v. Pitcher, 53 Ala. 411, 1875 WL 1162, 25 Am.Rep. 634 (Ala. Dec Term 1875)
- 120 Pendleton v. State, 6 Ark. 509, 1846 WL 639, 1 Eng. 509 (Ark. Jan Term 1846)
- 121 Bryan v. Walton, 20 Ga. 480, 1856 WL 1949 (Ga. Jun Term 1856) (NO. 88)
- 122 Cooper v. City of Savannah, 4 Ga. 68, 1848 WL 1467 (Ga. Jan Term 1848) (NO. 6)

- C 123 Thomasson v. State, 15 Ind. 449, 1860 WL 4271 (Ind. Nov Term 1860)
- CC 124 Marshall v. Donovan, 10 Bush 681, 73 Ky. 681, 1875 WL 11482 (Ky. Mar 16, 1875)
- CC 125 Amy v. Smith, 1 Litt. 326, 11 Ky. 326, 1822 WL 1040 (Ky. Jun 19, 1822)
- TC 126 Heim v. Bridault, 8 George 209, 37 Miss. 209, 1859 WL 3633 (Miss.Err. & App. Apr Term 1859)
- TC 127 Mitchell v. Wells, 8 George 235, 37 Miss. 235, 1859 WL 3634 (Miss.Err. & App. Apr Term 1859)
- C 128 State v. Claiborne, 19 Tenn. 331, 1839 WL 2264, Meigs 331 (Tenn. Jan 04, 1839)

69. Women, persons born in United States

- T 129 Minor v. Happersett, 1874 WL 17301, 88 U.S. 162, 22 L.Ed. 627, 21 Wall. 162 (U.S.Mo. Oct Term 1874)

70. Evidence, persons born in United States

- H 130 Alexander v. I.N.S., 74 F.3d 367, 368+ (1st Cir. Jan 31, 1996) (NO. 92-1735, 95-1558)
- H 131 Lo Kee v. U.S., 31 F.2d 407 (C.C.A.5 (La.) Mar 16, 1929) (NO. 5308)
- C 132 Choy Yuen Chan v. U.S., 30 F.2d 516 (C.C.A.9 (Hawai'i) Jan 14, 1929) (NO. 5548)
- C 133 Dong Ling v. U.S., 30 F.2d 65 (C.C.A.9 (Hawai'i) Jan 14, 1929) (NO. 5582)
- C 134 Wong Fook Jung v. Weedin, 15 F.2d 847 (C.C.A.9 (Wash.) Nov 15, 1926) (NO. 4840)
- C 135 Moy Fong v. Tillinghast, 33 F.2d 125 (D.Mass. Jun 12, 1929) (NO. 4053)
- H 136 Chung Fon Kwong v. Tillinghast, 35 F.2d 398 (D.Mass. Apr 02, 1929)

91. Native Americans generally

- T 137 U.S. v. Sandoval, 34 S.Ct. 1, 231 U.S. 28, 58 L.Ed. 107 (U.S.N.M. Oct 20, 1913) (NO. 352)
- T 138 Alberty v. U.S., 16 S.Ct. 864, 162 U.S. 499, 40 L.Ed. 1051 (U.S.Ark. Apr 20, 1896) (NO. 853)
- H 139 Ex parte Green, 123 F.2d 862, 862+ (C.C.A.2 Nov 24, 1941) (NO. 104)
- H 140 Fulsom v. Quaker Oil & Gas Co., 28 F.2d 398 (N.D.Okla. Oct 13, 1928) (NO. 319)

92. Prior law, Native Americans

- T 141 Goat v. U.S., 32 S.Ct. 544, 224 U.S. 458, 56 L.Ed. 841 (U.S.Okla. Apr 29, 1912) (NO. 405)
- T 142 Mullen v. U.S., 32 S.Ct. 494, 224 U.S. 448, 56 L.Ed. 834 (U.S.Okla. Apr 15, 1912) (NO. 404)
- T 143 Heckman v. U.S., 32 S.Ct. 424, 224 U.S. 413, 56 L.Ed. 820 (U.S.Okla. Apr 01, 1912) (NO. 496)
- T 144 Goudy v. Meath, 27 S.Ct. 48, 203 U.S. 146, 51 L.Ed. 130 (U.S.Wash. Nov 19, 1906) (NO. 53)
- TC 145 In re Heff, 25 S.Ct. 506, 197 U.S. 488, 49 L.Ed. 848 (U.S.Kan. Apr 10, 1905) (NO. 14 ORIGINAL)
- C 146 U.S. v. Rickert, 23 S.Ct. 478, 188 U.S. 432, 47 L.Ed. 532 (U.S.S.D. Feb 23, 1903) (NO. 216)
- T 147 Elk v. Wilkins, 5 S.Ct. 41, 112 U.S. 94, 28 L.Ed. 643 (U.S.Neb. Nov 03, 1884)
- C 148 U.S. v. Boyd, 83 F. 547, 27 C.C.A. 592 (C.C.A.4 (N.C.) Nov 05, 1897) (NO. 229)

- 149 Means v. Wilson, 522 F.2d 833 (8th Cir.(S.D.) Aug 05, 1975) (NO. 74-1841)
- 150 U.S. v. Fitzgerald, 201 F. 295, 119 C.C.A. 533 (C.C.A.8 (Utah) Oct 21, 1912) (NO. 3716)
- 151 U.S. v. Allen, 179 F. 13, 103 C.C.A. 1 (C.C.A.8 (Okla.) Jun 08, 1910) (NO. 3150-3163, 3265, 3276, 3279)
- 152 U.S. v. Rickert, 106 F. 1 (C.C.D.S.D. Jan 19, 1901)
- 153 U.S. v. Seufert Bros. Co., 252 F. 51, 164 C.C.A. 163 (C.C.A.9 (Or.) Jul 01, 1918) (NO. 3078)
- 154 U.S. v. Higgins, 110 F. 609 (C.C.D.Mont. Aug 30, 1901) (NO. 575)
- 155 U.S. v. Hadley, 99 F. 437 (C.C.D.Wash. Jan 30, 1900)
- 156 Eells v. Ross, 64 F. 417, 12 C.C.A. 205 (C.C.A.9 (Wash.) Oct 10, 1894) (NO. 143)
- 157 Hatch v. Ferguson, 57 F. 959 (C.C.D.Wash. Oct 06, 1893)
- 158 In re Naturalization of Minook, 1904 WL 355, 2 Alaska 200 (D.Alaska May 16, 1904)
- 159 In re Sah Quah, 31 F. 327, 1 Alaska Fed. 136 (D.Alaska May 08, 1886)
- 160 Ex parte Reynolds, 20 F.Cas. 582, 5 Dill. 394, 18 Alb. L.J. 8, No. 11,719 (C.C.W.D.Ark. 1879)
- 161 Ex parte Kenyon, 14 F.Cas. 353, 5 Dill. 385, No. 7720 (C.C.W.D.Ark. 1878)
- 162 U.S. v. Ward, 42 F. 320, 14 Sawy. 472 (C.C.S.D.Cal. May 01, 1890)
- 163 U.S. v. Elm, 25 F.Cas. 1006, 2 Cin.Law. Bul. 307, 23 Int.Rev.Rec. 419, No. 15,048 (N.D.N.Y. Dec 24, 1877)
- 164 U.S. ex rel. Williams v. Seufert Bros. Co., 233 F. 579 (D.Or. May 01, 1916) (NO. 6766)
- 165 U.S. v. Osborn, 2 F. 58, 6 Sawy. 406 (D.Or. Apr 08, 1880)
- 166 McKay v. Campbell, 16 F.Cas. 161, 2 Sawy. 118, 5 Am. Law T. Rep. U.S. Cts. 407, No. 8840 (D.Or. Nov 07, 1871)
- 167 U.S. v. Pearson, 231 F. 270 (D.S.D. Feb 18, 1916)
- 168 U. S. v. Cain-Bonness Lumber & Timber Co., 215 F. 212 (W.D.Wash. Jun 18, 1914) (NO. 2161)
- 169 Winton v. Amos, 1916 WL 1118, 51 Ct.Cl. 284 (Ct.Cl. May 29, 1916)
- 170 Board of Com'rs of Miami County v. Godfrey, 60 N.E. 177, 27 Ind.App. 610 (Ind.App. Apr 18, 1901)
- 171 Moore v. Wa-me-go, 83 P. 400, 72 Kan. 169 (Kan. Nov 11, 1905)
- 172 In re Liquor Election in Beltrami County, 163 N.W. 988, 138 Minn. 42 (Minn. Jul 20, 1917) (NO. 20390, 200)
- 173 Hankey v. Bowman, 84 N.W. 1002, 82 Minn. 328 (Minn. Jan 24, 1901)
- 174 State v. Big Sheep, 243 P. 1067, 75 Mont. 219 (Mont. Jan 26, 1926) (NO. 5803)
- 175 Smith v. Northern Pac. Ry. Co., 186 P. 684, 57 Mont. 14 (Mont. Dec 29, 1919) (NO. 4067)
- 176 Swift v. Leach, 178 N.W. 437, 45 N.D. 437 (N.D. May 26, 1920)
- 177 State ex rel. Tompton v. Denoyer, 72 N.W. 1014, 6 N.D. 586 (N.D. Nov 01, 1897)
- 178 Kitto v. State, 152 N.W. 380, 98 Neb. 164, L.R.A. 1915F, 587 (Neb. Apr 03, 1915) (NO. 18883)
- 179 State v. Norris, 55 N.W. 1086, 37 Neb. 299 (Neb. Jun 29, 1893)
- 180 State v. Frazier, 44 N.W. 471, 28 Neb. 438 (Neb. Jan 07, 1890)
- 181 Tomkins v. Campbell, 108 N.W. 216, 129 Wis. 93 (Wis. Jun 21, 1906)

93. Constitutionality, Native Americans

- H 182 Ex parte Green, 123 F.2d 862, 862+ (C.C.A.2 Nov 24, 1941) (NO. 104)
 C 183 Uribe-Temblador v. Rosenberg, 423 F.2d 717, 717+ (9th Cir. Feb 05, 1970) (NO. 24407)
 H 184 Goodluck v. Apache County, 417 F.Supp. 13, 13+ (D.Ariz. Sep 16, 1975) (NO. CIV. 73-626
 PCT(WEC), CIV. 74-50 PCT(WEC))

94. Construction, Native Americans

- H 185 Ex parte Green, 123 F.2d 862, 862+ (C.C.A.2 Nov 24, 1941) (NO. 104)

95. Purpose, Native Americans

- V 186 Witt v. U.S., 681 F.2d 1144, 1144+ (9th Cir.(Nev.) Jul 20, 1982) (NO. 81-5147, 81-5260)
 C 187 Totus v. U.S., 39 F.Supp. 7 (E.D.Wash. May 28, 1941) (NO. 64)

96. Indian laws, Native Americans

- C 188 Tom v. Sutton, 533 F.2d 1101, 1101+ (9th Cir.(Wash.) Mar 10, 1976) (NO. 75-1551)

97. State laws, Native Americans

- V 189 Meyers By and Through Meyers v. Board of Educ. of San Juan School Dist., 905 F.Supp. 1544,
 1545+, 105 Ed. Law Rep. 453, 453+ (D.Utah Apr 07, 1995) (NO. 93-C-1080J)

98. Place of birth, Native Americans

- C 190 State v. Frazier, 44 N.W. 471, 28 Neb. 438 (Neb. Jan 07, 1890)

99. Protection and control by U.S., Native Americans

- V 191 Board of Com'rs of Creek County v. Seber, 63 S.Ct. 920, 318 U.S. 705, 87 L.Ed. 1094 (U.S.Okla.
 Apr 19, 1943) (NO. 556)
 V 192 U.S. v. Ramsey, 46 S.Ct. 559, 271 U.S. 467, 70 L.Ed. 1039 (U.S.Okla. Jun 01, 1926) (NO. 1061)
 H 193 McCandless v. U S ex rel Diabo, 25 F.2d 71 (C.C.A.3 (Pa.) Mar 09, 1928) (NO. 3672)
 H 194 U.S. v. Dewey County, S.D., 14 F.2d 784 (D.S.D. Jun 14, 1926)
 C 195 U.S. v. Gardner, 189 F. 690 (E.D.Wis. May 09, 1911)

100. Crimes and offenses, Native Americans

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 V 197 U.S. v. Celestine, 30 S.Ct. 93, 215 U.S. 278, 54 L.Ed. 195 (U.S.Wash. Dec 13, 1909) (NO. 235)
 T 198 In re Heff, 25 S.Ct. 506, 197 U.S. 488, 49 L.Ed. 848 (U.S.Kan. Apr 10, 1905) (NO. 14 ORIGIN-
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 H 199 Iron Crow v. Oglala Sioux Tribe of Pine Ridge Reservation, S.D., 231 F.2d 89, 89+ (8th
 Cir.(S.D.) Mar 06, 1956) (NO. 15387)

- C 200 Mulligan v. U.S., 120 F. 98, 56 C.C.A. 50 (C.C.A.8 (Kan.) Feb 02, 1903) (NO. 1638)
- C 201 Farrell v. U S, 110 F. 942, 49 C.C.A. 183 (C.C.A.8 (S.D.) Sep 30, 1901) (NO. 1534)
- C 202 Nagle v. U S, 191 F. 141, 111 C.C.A. 621, 3 Alaska Fed. 686 (C.C.A.9 (Alaska) Oct 02, 1911) (NO. 1923)
- C 203 Ex parte Savage, 158 F. 205 (C.C.D.Kan. Jan 07, 1908) (NO. 8643)
- C 204 U.S. v. Kopp, 110 F. 160 (D.Wash. Jul 24, 1901)
- C 205 U.S. v. Hall, 171 F. 214 (E.D.Wis. Jul 01, 1909)
- C 206 State v. Wise, 72 N.W. 843, 70 Minn. 99 (Minn. Nov 11, 1897)
- C 207 State v. Columbia George, 65 P. 604, 39 Or. 127 (Or. Jul 08, 1901)

101. Military service, Native Americans

- C 208 U.S. v. Neptune, 337 F.Supp. 1028, 1028+ (D.Conn. Jan 27, 1972) (NO. CRIM. H-52)
- C 209 Totus v. U.S., 39 F.Supp. 7 (E.D.Wash. May 28, 1941) (NO. 64)

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- Y 210 Board of Com'rs of Creek County v. Seber, 63 S.Ct. 920, 318 U.S. 705, 87 L.Ed. 1094 (U.S.Okla. Apr 19, 1943) (NO. 556)
- Y 211 Jaybird Min. Co. v. Weir, 46 S.Ct. 592, 271 U.S. 609, 70 L.Ed. 1112 (U.S.Okla. Jun 07, 1926) (NO. 293)
- Y 212 U.S. v. Candelaria, 46 S.Ct. 561, 271 U.S. 432, 70 L.Ed. 1023 (U.S.N.M. Jun 01, 1926) (NO. 208)
- Y 213 Oakes v. U. S., 172 F. 305, 97 C.C.A. 139 (C.C.A.8 (Minn.) Aug 02, 1909) (NO. 2797)
- C 214 U.S. ex rel. Besaw v. Work, 6 F.2d 694, 55 App.D.C. 391 (App.D.C. Jun 01, 1925) (NO. 4242)
- C 215 Mason v. Sams, 5 F.2d 255 (W.D.Wash. Apr 09, 1925) (NO. 252)

103. Alienation of land, Native Americans

- Y 216 Jones v. Meehan, 20 S.Ct. 1, 175 U.S. 1, 44 L.Ed. 49 (U.S.Minn. Oct 30, 1899) (NO. 7)
- Y 217 U.S. v. Abrams, 194 F. 82, 114 C.C.A. 160 (C.C.A.8 (Okla.) Mar 04, 1912) (NO. 3583)
- C 218 U.S. v. Flournoy Live-Stock & Real-Estate Co., 71 F. 576 (C.C.D.Neb. Jan 07, 1896)
- C 219 U.S. v. Flournoy Live Stock & Real-Estate Co., 69 F. 886 (C.C.D.Neb. Oct 08, 1895)
- C 220 Pilgrim v. Beck, 69 F. 895 (C.C.D.Neb. Oct 08, 1895)
- H 221 Beck v. Flournoy Live-Stock & Real-Estate Co., 65 F. 30, 12 C.C.A. 497 (C.C.A.8 (Neb.) Dec 10, 1894)
- C 222 Nelson v. John, 86 P. 933, 43 Wash. 483 (Wash. Aug 25, 1906)

104. Homestead rights, Native Americans

- C 223 Frazee v. Spokane County, 69 P. 779, 29 Wash. 278 (Wash. Jul 28, 1902)

105. School rights, Native Americans

224 Piper v. Big Pine School Dist. of Inyo County, 226 P. 926, 193 Cal. 664 (Cal. Jun 02, 1924) (NO. S.F. 10953)

106. Suits by and against Native Americans

225 U S v. Richards, 27 F.2d 284, 6 A.F.T.R. 7891 (C.C.A.8 (Okla.) Jun 13, 1928) (NO. 7977)
 226 McDaniel v. Holland, 230 F. 945, 145 C.C.A. 139 (C.C.A.8 (Okla.) Mar 25, 1916) (NO. 4461, 4467)
 227 Bird v. Terry, 129 F. 472 (C.C.D.Wash. Feb 28, 1903) (NO. 773)
 228 Hatch v. Ferguson, 57 F. 959 (C.C.D.Wash. Oct 06, 1893)
 229 Deere v. State of New York, 22 F.2d 851 (N.D.N.Y. Oct 10, 1927)
 230 Sampson v. Brennan, 39 F.Supp. 74 (W.D.Wash. Aug 03, 1939) (NO. 74)
 231 In re Celestine, 114 F. 551 (D.Wash. Mar 25, 1902)
 232 Wa-la-note-tke-tynin v. Carter, 53 P. 106, 6 Idaho 85 (Idaho May 06, 1898)
 233 Bird v. Winyer, 64 P. 178, 24 Wash. 269 (Wash. Mar 14, 1901)

107. Jury service, Native Americans

234 Denison v. State, 268 P. 617, 34 Ariz. 144 (Ariz. Jun 30, 1928) (NO. 681)

131. Persons born outside United States generally

235 Falek v. Ashcroft, 127 Fed.Appx. 684, 684+ (5th Cir. Feb 15, 2005) (Table, text in WESTLAW, NO. 04-60087)
 236 Ware v. Wisner, 50 F. 310, 4 McCrary 66 (C.C.D.Iowa Feb 1883)
 237 Wolff v. Archibald, 14 F. 369, 4 McCrary 581 (C.C.D.Minn. Dec Term 1882)
 238 Gonzalez-Gomez v. Immigration and Naturalization Service, 450 F.2d 103, 103+ (9th Cir.(Cal.) Oct 11, 1971) (NO. 25488)
 239 Rego Valdes v. U.S. Attorney General, 133 Fed.Appx. 588, 588+ (11th Cir. Apr 25, 2005) (Table, text in WESTLAW, NO. 04-15017, A23-161-215)
 240 Tomasicchio v. Acheson, 98 F.Supp. 166, 167+ (D.D.C Jun 18, 1951) (NO. CIV. 2613-49)
 241 U S ex rel Ng Fon Yuen v. Reimer, 29 F.Supp. 976 (S.D.N.Y. Nov 02, 1939)
 242 Ex parte Gilroy, 257 F. 110 (S.D.N.Y. Feb 28, 1919)
 243 State v. Adams, 45 Iowa 99, 1876 WL 851, 24 Am.Rep. 760 (Iowa Dec 11, 1876)
 244 Inhabitants of Oldtown v. Inhabitants of Bangor, 58 Me. 353, 1870 WL 3001 (Me. 1870)
 245 Buckley v. McDonald, 84 P. 1114, 33 Mont. 483 (Mont. Feb 10, 1906)
 246 Sasportas v. De La Motta, 10 Rich.Eq. 38, 31 S.C.Eq. 38, 1858 WL 3725 (S.C.App.Eq. Jan Term 1858)
 247 Ex parte Dupont, Harp.Eq. 5, 5 S.C.Eq. 5, 1824 WL 999 (S.C.App.Eq. Mar Term 1824)
 248 Davis v. Hall, 1 Nott & McC. 292, 10 S.C.L. 292, 1818 WL 882 (S.C.Const.App. Nov Term 1818)
 249 State v. Jackson, 65 A. 657, 79 Vt. 504, 8 L.R.A.N.S. 1245 (Vt. Jan 28, 1907)

131a. Adoption by citizen

- C** 250 Colaianni v. I.N.S., 490 F.3d 185, 185+ (2nd Cir. Jun 15, 2007) (NO. 05-3384AG)
H 251 Marquez-Marquez v. Gonzales, 455 F.3d 548, 548+ (5th Cir. Jul 06, 2006) (NO. 05-60436)

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- T** 252 Lee Wing Hong v. Dulles, 214 F.2d 753, 753+ (7th Cir.(Ill.) Jul 30, 1954) (NO. 10985)
C 253 Wong Kam Wo v. Dulles, 236 F.2d 622, 622+ (9th Cir.(Hawai'i) Aug 27, 1956) (NO. 14550)
C 254 Farina Bros. Co. v. United Broth. of Carpenters and Joiners of America Carpenters Local No. 107, 152 F.Supp. 423 (D.Mass. May 15, 1957) (NO. CIV. 56-614A)
C 255 C. M. K. v. Richardson, 371 F.Supp. 183, 183+ (E.D.Mich. Feb 22, 1974) (NO. CIV. 4-70478)

133. ---- Constitutionality, prior law, persons born outside United States

- H** 256 LeBrun v. Thornburgh, 777 F.Supp. 1204, 1204+ (D.N.J. Nov 19, 1991) (NO. CIV. 89-2790 (HLS))
T 257 U.S. v. Breyer, 829 F.Supp. 773, 774+ (E.D.Pa. Jul 06, 1993) (NO. CIV. A. 92-2319)

134. Common law, persons born outside United States

- H** 258 Ludlam v. Ludlam, 12 E.P. Smith 356, 26 N.Y. 356, 1863 WL 4400, 84 Am.Dec. 193 (N.Y. 1863)
H 259 Ludlam v. Ludlam, 31 Barb. 486 (N.Y.Sup.Gen.Term 1860)

135. Constitutionality, persons born outside United States

- T** 260 Rogers v. Bellei, 91 S.Ct. 1060, 1061+, 401 U.S. 815, 815+, 28 L.Ed.2d 499, 499+ (U.S.Dist.Col. Apr 05, 1971) (NO. 24)
C 261 Colaianni v. I.N.S., 490 F.3d 185, 185+ (2nd Cir. Jun 15, 2007) (NO. 05-3384AG)
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C 263 U.S. v. Trevino Garcia, 440 F.2d 368, 368+ (5th Cir.(Tex.) Mar 26, 1971) (NO. 30745)
T 264 Gonzalez de Lara v. U.S., 439 F.2d 1316, 1317 (5th Cir.(Tex.) Mar 10, 1971) (NO. 27190)
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T 266 Breyer v. Meissner, 23 F.Supp.2d 521, 522+ (E.D.Pa. Aug 27, 1998) (NO. CIV.A. 97-6515)

136. Purpose, persons born outside United States

- C** 267 Compagnie Generale Transatlantique v. U.S., 78 F.Supp. 797, 111 Ct.Cl. 601 (Ct.Cl. Jun 28, 1948) (NO. 45696)

137. Residence of parent in U.S., persons born outside United States

- H** 268 Weedin v. Chin Bow, 47 S.Ct. 772, 274 U.S. 657, 71 L.Ed. 1284 (U.S.Wash. Jun 06, 1927) (NO.

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- 269 Drozd v. I.N.S., 155 F.3d 81, 82+ (2nd Cir. Aug 24, 1998) (NO. 97-4241)
- 270 Paul v. Smith, 784 F.2d 564, 564+ (4th Cir.(Va.) Feb 27, 1986) (NO. 85-1496)
- 271 Gonzalez de Lara v. U.S., 439 F.2d 1316, 1317 (5th Cir.(Tex.) Mar 10, 1971) (NO. 27190)
- 272 Valdez-Bernal v. Mukasey, 261 Fed.Appx. 2, 3+ (9th Cir. Dec 19, 2007) (Table, text in WESTLAW, NO. 06-71306)
- 273 Vidal-Moreno v. Gonzales, 173 Fed.Appx. 638, 639+ (9th Cir. Apr 05, 2006) (Table, text in WESTLAW, NO. 03-74752)
- 274 U.S. v. Gasca-Kraft, 522 F.2d 149, 150+ (9th Cir.(Cal.) Aug 21, 1975) (NO. 74-3328)
- 275 Acheson v. Yee King Gee, 184 F.2d 382 (9th Cir.(Wash.) Oct 04, 1950) (NO. 12431)
- 276 U.S. v. Villarreal-Valdez, 85 Fed.Appx. 185, 186+ (10th Cir.(Kan.) Jan 12, 2004) (Table, text in WESTLAW, NO. 03-3115)
- 277 Chau v. U.S. Dept. of Homeland Sec., 424 F.Supp.2d 1159, 1160+ (D.Ariz. Mar 28, 2006) (NO. CIV 03-00422-PHX-SMM)
- 278 U.S. v. Flores-Villar, 497 F.Supp.2d 1160, 1162+ (S.D.Cal. May 16, 2007) (NO. 06CR0592 BTM)
- 279 Wong Gan Chee v. Acheson, 95 F.Supp. 816 (N.D.Cal. Feb 16, 1951) (NO. 29925)
- 280 Grauert v. Dulles, 133 F.Supp. 836, 837+ (D.D.C Aug 22, 1955) (NO. CIV. 89-53)
- 281 Leal Santos v. Gonzales, 495 F.Supp.2d 180, 181+ (D.Mass. Jul 10, 2007) (NO. CIV A 07-10203-WGY)
- 282 Rueff v. Brownell, 116 F.Supp. 298, 299+ (D.N.J. Nov 17, 1953) (NO. CIV. 756-51)
- 283 Ex parte Wong Suey Sem, 20 F.2d 148 (W.D.Wash. Jun 02, 1927) (NO. 11565)

137a. Residence of grandparent in U.S., persons born outside United States

- 284 U.S. v. Flores-Villar, 497 F.Supp.2d 1160, 1162+ (S.D.Cal. May 16, 2007) (NO. 06CR0592 BTM)

138. Residence of child in U.S., persons born outside United States

- 285 U.S. v. Wong Kim Ark, 18 S.Ct. 456, 169 U.S. 649, 42 L.Ed. 890 (U.S.Cal. Mar 28, 1898) (NO. 132)
- 286 Ex parte Ley Gay Seong, 41 F.2d 362 (C.C.A.9 (Cal.) Jun 02, 1930) (NO. 6044)
- 287 Lee Hong v. Acheson, 110 F.Supp. 60 (N.D.Cal. Jan 22, 1953) (NO. 30651)
- 288 Ex parte Tom Toy Tin, 230 F. 747 (N.D.Cal. Feb 15, 1916) (NO. 15942)
- 289 Ex parte Ng Doo Wong, 230 F. 751 (N.D.Cal. Dec 16, 1915) (NO. 15887)
- 290 Icaza v. Shultz, 656 F.Supp. 819, 820+ (D.D.C. Feb 19, 1987) (NO. CIV.A. 86-1750)
- 291 Lee Bang Hong v. Acheson, 110 F.Supp. 48 (D.Hawai'i Nov 29, 1951) (NO. CIV. 1502)
- 292 Haaland v. Attorney General of U.S., 42 F.Supp. 13, 13 (D.Md. Nov 26, 1941) (NO. 1249)

139. Residence of child in foreign country, persons born outside United States

- C 293 Paul v. Smith, 784 F.2d 564, 564+ (4th Cir.(Va.) Feb 27, 1986) (NO. 85-1496)
- C 294 Schaufus v. Attorney General of U.S., 45 F.Supp. 61 (D.Md. May 07, 1942) (NO. 1523)
- C 295 Lee Chuck Ngow v. Brownell, 152 F.Supp. 426, 426+ (E.D.Wis. May 21, 1957) (NO. 5828)

140. Alienage of parent before child's birth, persons born outside United States

- C 296 Crider v. Ashcroft, 74 Fed.Appx. 729, 729+ (9th Cir. Aug 06, 2003) (Table, text in WESTLAW, NO. 02-70550)
- C 297 Kuper v. Mulrean, 209 F.Supp.2d 1079, 1079+ (S.D.Cal. Jun 26, 2002) (NO. 01-CV-0308 R(JAH))
- T 298 Bruni v. Dulles, 121 F.Supp. 601 (D.D.C May 13, 1954) (NO. CIV. 4471-52)

141. One parent a citizen, persons born outside United States

- T 299 Montana v. Kennedy, 81 S.Ct. 1336, 366 U.S. 308, 6 L.Ed.2d 313 (U.S.Ill. May 22, 1961) (NO. 198)
- T 300 Lake v. Reno, 226 F.3d 141, 142+ (2nd Cir. Sep 12, 2000) (NO. 99-4125)
- H 301 Falek v. Ashcroft, 127 Fed.Appx. 684, 684+ (5th Cir. Feb 15, 2005) (Table, text in WESTLAW, NO. 04-60087)
- T 302 U.S. v. Gomez-Orozco, 188 F.3d 422, 424+ (7th Cir.(Ill.) Aug 05, 1999) (NO. 98-4272)
- H 303 Martinez-Madera v. Holder, 559 F.3d 937, 938+, 09 Cal. Daily Op. Serv. 3251, 3251+, 2009 Daily Journal D.A.R. 3919, 3919+ (9th Cir. Mar 16, 2009) (NO. 06-73157)
- T 304 Solis-Espinoza v. Gonzales, 401 F.3d 1090, 1091+, 05 Cal. Daily Op. Serv. 2468, 2468+, 2005 Daily Journal D.A.R. 3419, 3419+ (9th Cir. Mar 23, 2005) (NO. 03-70625)
- T 305 Scales v. I.N.S., 232 F.3d 1159, 1160+, 175 A.L.R. Fed. 661, 661+, 2000 Daily Journal D.A.R. 12,391, 12391+ (9th Cir. Nov 21, 2000) (NO. 97-70915)
- C 306 Burgess v. Meese, 802 F.2d 338, 339+ (9th Cir.(Wash.) Oct 14, 1986) (NO. 85-3916)
- H 307 Chau v. U.S. Dept. of Homeland Sec., 424 F.Supp.2d 1159, 1160+ (D.Ariz. Mar 28, 2006) (NO. CIV 03-00422-PHX-SMM)
- T 308 In re Bolter, 66 F.Supp. 566 (S.D.Cal. Jun 29, 1946) (NO. 109666)

142. Persons born at sea, persons born outside United States

- C 309 U.S. v. Gordon, 25 F.Cas. 1364, 5 Blatchf. 18, No. 15,231 (C.C.S.D.N.Y. Nov 08, 1861)

143. Chinese, persons born outside United States

- C 310 Quan Hing Sun v. White, 254 F. 402, 165 C.C.A. 622 (C.C.A.9 (Cal.) Oct 11, 1918) (NO. 3039)
- C 311 Toy Teung Kwong v. Acheson, 97 F.Supp. 745 (N.D.Cal. May 24, 1951) (NO. 29377)
- C 312 Ex parte Ong Quong, 60 F.2d 971 (N.D.Cal. May 19, 1932) (NO. 20888)
- C 313 Ex parte Wong Foo, 230 F. 534 (N.D.Cal. Jan 10, 1916) (NO. 15929)
- T 314 Ng Gim Nun v. Dulles, 154 F.Supp. 898, 898+ (S.D.Ga. May 13, 1957) (NO. 679)
- T 315 U.S. ex rel. Fong Lung Sing v. Day, 29 F.2d 619 (S.D.N.Y. Aug 03, 1928)

144. Children of slaves, persons born outside United States

C 316 People ex rel. Hedgman v. Board of Registration of Detroit, First Ward, 26 Mich. 51, 1872 WL 6015, 12 Am.Rep. 297 (Mich. Oct 23, 1872)

145. Oath of allegiance, persons born outside United States

T 317 Haaland v. Attorney General of U.S., 42 F.Supp. 13, 13 (D.Md. Nov 26, 1941) (NO. 1249)

146. Retention of citizenship, persons born outside United States

H 318 Rucker v. Saxbe, 552 F.2d 998, 998+, 40 A.L.R. Fed. 751, 751+ (3rd Cir.(N.J.) Mar 17, 1977) (NO. 76-1509)

T 319 Ramos-Hernandez v. Immigration and Naturalization Service, 566 F.2d 638, 638+ (9th Cir. Dec 23, 1977) (NO. 76-2403)

147. Double allegiance, persons born outside United States--Generally

T 320 Tomoya Kawakita v. U. S., 72 S.Ct. 950, 343 U.S. 717, 96 L.Ed. 1249 (U.S.Cal. Jun 02, 1952) (NO. 570)

C 321 Rueff v. Brownell, 116 F.Supp. 298, 299+ (D.N.J. Nov 17, 1953) (NO. CIV. 756-51)

148. ---- Election of allegiance, double allegiance, persons born outside United States

H 322 Ludlam v. Ludlam, 12 E.P. Smith 356, 26 N.Y. 356, 1863 WL 4400, 84 Am.Dec. 193 (N.Y. 1863)

T 323 State v. Jackson, 65 A. 657, 79 Vt. 504, 8 L.R.A.N.S. 1245 (Vt. Jan 28, 1907)

149. Hearing, persons born outside United States--Generally

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C 325 Ex parte Tom Toy Tin, 230 F. 747 (N.D.Cal. Feb 15, 1916) (NO. 15942)

C 326 Ex parte Lee Dung Moo, 230 F. 746 (N.D.Cal. Feb 14, 1916) (NO. 15947)

150. ---- Judicial hearing, persons born outside United States

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C 328 Hoey Lum Qung v. Johnson, 299 F. 246 (C.C.A.1 (Mass.) May 14, 1924) (NO. 1718)

H 329 Ex parte Lee Soo, 291 F. 271 (N.D.Cal. Jul 28, 1923) (NO. 17736)

151. ---- Fairness of hearing generally, persons born outside United States

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- H** 331 Christy v. Leong Don, 5 F.2d 135 (C.C.A.5 (La.) Mar 24, 1925) (NO. 4448)
C 332 Jew Ngee Gway v. Proctor, 109 F.2d 355 (C.C.A.9 (Wash.) Jan 20, 1940) (NO. 9203)

152. Burden of proof, persons born outside United States

- C** 333 Schenck ex rel. Wong Tin v. Ward, 102 F.2d 146 (C.C.A.1 (Mass.) Mar 02, 1939) (NO. 3355)
C 334 Fabregas v. I.N.S., 107 Fed.Appx. 249, 249+ (2nd Cir.(N.Y.) Aug 17, 2004) (Table, text in WESTLAW, NO. 03-40728-AG)
H 335 Christy v. Leong Don, 5 F.2d 135 (C.C.A.5 (La.) Mar 24, 1925) (NO. 4448)
C 336 Gonzalez-Gomez v. Immigration and Naturalization Service, 450 F.2d 103, 103+ (9th Cir.(Cal.) Oct 11, 1971) (NO. 25488)
C 337 Gee Nee Way v. McGrath, 111 F.2d 326 (C.C.A.9 (Cal.) Apr 19, 1940) (NO. 9323)
C 338 Won Ying Loon v. Carr, 108 F.2d 91 (C.C.A.9 (Cal.) Dec 04, 1939) (NO. 9190)
C 339 Hom Ark v. Carr, 105 F.2d 607 (C.C.A.9 (Cal.) Jul 11, 1939) (NO. 9088)
C 340 Yep Suey Ning v. Berkshire, 73 F.2d 745 (C.C.A.9 (Cal.) Nov 15, 1934) (NO. 7423)

153. Evidence, persons born outside United States--Generally

- C** 341 Won Ying Loon v. Carr, 108 F.2d 91 (C.C.A.9 (Cal.) Dec 04, 1939) (NO. 9190)
C 342 Chin Ten Teung v. Ward, 30 F.Supp. 670 (D.Mass. Nov 15, 1939) (NO. 6159)
 343 U S ex rel Ng Fon Yuen v. Reimer, 29 F.Supp. 976 (S.D.N.Y. Nov 02, 1939)

154. ---- Admissibility of evidence, persons born outside United States

- C** 344 Hom Ark v. Carr, 105 F.2d 607 (C.C.A.9 (Cal.) Jul 11, 1939) (NO. 9088)
H 345 Ex parte Dong Ming, 20 F.2d 388 (N.D.Cal. Jun 23, 1927) (NO. 19179)

155. ---- Examination of witnesses, evidence, persons born outside United States

- C** 346 Jew Ngee Gway v. Proctor, 109 F.2d 355 (C.C.A.9 (Wash.) Jan 20, 1940) (NO. 9203)

156. ---- Conflicting evidence, persons born outside United States

- C** 347 Flynn ex rel. Woo Suey Hong v. Tillinghast, 69 F.2d 93 (C.C.A.1 (Mass.) Feb 16, 1934) (NO. 2858)
C 348 Flynn ex rel. Young Quong On v. Tillinghast, 63 F.2d 729 (C.C.A.1 (Mass.) Feb 18, 1933) (NO. 2760)
C 349 Flynn ex rel. Lum Hand v. Tillinghast, 62 F.2d 308 (C.C.A.1 (Mass.) Dec 17, 1932) (NO. 2698)
C 350 Flynn ex rel. Wong Chee Ming v. Tillinghast, 47 F.2d 21 (C.C.A.1 (Mass.) Feb 11, 1931) (NO. 2498)
H 351 Tillinghast v. Flynn ex rel. Chin King, 38 F.2d 5 (C.C.A.1 (Mass.) Feb 17, 1930) (NO. 2407)
C 352 Flynn ex rel. Lam Shuey Ken v. Tillinghast, 35 F.2d 506 (C.C.A.1 (Mass.) Nov 05, 1929) (NO. 2381)
H 353 Jew Hong Sing v. Tillinghast, 35 F.2d 559 (C.C.A.1 (Mass.) Nov 05, 1929) (NO. 2371)

- C 354 Flynn ex rel. Chin Tai Sing v. Tillinghast, 35 F.2d 347 (C.C.A.1 (Mass.) Oct 17, 1929) (NO. 2378)
- H 355 Chin Shue Teung v. Tillinghast, 33 F.2d 122 (C.C.A.1 (Mass.) May 31, 1929) (NO. 2326)
- H 356 Sullivan ex rel. Jee Gim Bew v. Tillinghast, 28 F.2d 612 (C.C.A.1 (Mass.) Oct 26, 1928) (NO. 2239)
- C 357 Chin Fong ex rel. Nge Ark Lai v. Tillinghast, 27 F.2d 217 (C.C.A.1 (Mass.) Jul 06, 1928) (NO. 2185)
- C 358 Mason ex rel. Chin Suey v. Tillinghast, 26 F.2d 588 (C.C.A.1 (Mass.) May 31, 1928) (NO. 2175)
- H 359 Wong Wey v. Johnson, 21 F.2d 963 (C.C.A.1 (Mass.) Oct 21, 1927) (NO. 2138)
- C 360 Johnson v. Damon ex rel. Leung Fook Yung, 16 F.2d 65 (C.C.A.1 (Mass.) Dec 01, 1926) (NO. 2045)
- Y 361 U.S. ex rel. Ng Kee Wong v. Corsi, 65 F.2d 564 (C.C.A.2 (N.Y.) May 29, 1933) (NO. 401)
- H 362 U.S. ex rel. Chung Yuen Poy v. Corsi, 62 F.2d 777 (C.C.A.2 (N.Y.) Jan 23, 1933) (NO. 251)
- C 363 U.S. ex rel. Gong Sik Ho v. Corsi, 62 F.2d 785 (C.C.A.2 (N.Y.) Jan 09, 1933) (NO. 235)
- C 364 U.S. ex rel. Soy Sing v. Chinese Inspector in Charge at Port of New York, 47 F.2d 181 (C.C.A.2 (N.Y.) Jan 05, 1931) (NO. 209)
- H 365 U.S. ex rel. Fong Lung Sing v. Day, 37 F.2d 36 (C.C.A.2 (N.Y.) Jan 06, 1930) (NO. 67)
- C 366 Dong Ah Lon v. Proctor, 110 F.2d 808 (C.C.A.9 (Wash.) Apr 03, 1940) (NO. 9355)
- C 367 Yep Suey Ning v. Berkshire, 73 F.2d 745 (C.C.A.9 (Cal.) Nov 15, 1934) (NO. 7423)
- C 368 Haff v. Der Yam Min, 68 F.2d 626 (C.C.A.9 Feb 05, 1934) (NO. 7126)
- C 369 Wong Hon Ping v. Haff, 63 F.2d 448 (C.C.A.9 (Cal.) Feb 20, 1933) (NO. 7033)
- C 370 Tsutako Murakami v. Burnett, 63 F.2d 641 (C.C.A.9 (Cal.) Feb 20, 1933) (NO. 6963)
- C 371 Weedon v. Chin Share Jung, 62 F.2d 569 (C.C.A.9 (Wash.) Jan 09, 1933) (NO. 6890)
- C 372 Weedon v. Chin Guie, 62 F.2d 351 (C.C.A.9 (Wash.) Dec 19, 1932) (NO. 6931)
- C 373 Wong Soo v. Nagle, 60 F.2d 681 (C.C.A.9 (Cal.) Aug 29, 1932) (NO. 6715)
- C 374 Lee Foo v. Nagle, 58 F.2d 764 (C.C.A.9 (Cal.) May 16, 1932) (NO. 6614)
- C 375 Hom Lay Jing v. Nagle, 57 F.2d 653 (C.C.A.9 (Cal.) Apr 04, 1932) (NO. 6639)
- C 376 Fong Kong v. Nagle, 57 F.2d 138 (C.C.A.9 (Cal.) Mar 21, 1932) (NO. 6641)
- C 377 Louie Foo v. Nagle, 56 F.2d 775 (C.C.A.9 (Cal.) Mar 07, 1932) (NO. 6623)
- C 378 Chin Wing v. Nagle, 55 F.2d 609 (C.C.A.9 (Cal.) Jan 25, 1932) (NO. 6529)
- C 379 Woo Poy Lim v. Nagle, 55 F.2d 41 (C.C.A.9 (Cal.) Jan 11, 1932) (NO. 6554)
- C 380 Quock Hoy Ming v. Nagle, 54 F.2d 875 (C.C.A.9 (Cal.) Jan 05, 1932) (NO. 6485)
- C 381 Louie Share Yen v. Nagle, 54 F.2d 311 (C.C.A.9 (Cal.) Dec 07, 1931) (NO. 6517)
- C 382 Wong Wing Sin v. Nagle, 54 F.2d 321 (C.C.A.9 (Cal.) Dec 07, 1931) (NO. 6528)
- C 383 Louie Hing Fong v. Nagle, 53 F.2d 739 (C.C.A.9 (Cal.) Nov 30, 1931) (NO. 6556)
- Y 384 Young Len Gee v. Nagle, 53 F.2d 448 (C.C.A.9 (Cal.) Nov 13, 1931) (NO. 6496)
- C 385 Lee Get Nuey v. Nagle, 53 F.2d 208 (C.C.A.9 (Cal.) Nov 02, 1931) (NO. 6536)
- C 386 Ex parte Foo Guey, 53 F.2d 207 (C.C.A.9 (Cal.) Oct 26, 1931) (NO. 6445)

- 387 Lim Wun v. Nagle, 52 F.2d 396 (C.C.A.9 (Cal.) Sep 14, 1931) (NO. 6404)
- 388 Chin Ching v. Nagle, 51 F.2d 64 (C.C.A.9 (Cal.) Jun 25, 1931) (NO. 6426)
- 389 Wong Sun Ying v. Weedin, 50 F.2d 377 (C.C.A.9 (Wash.) Jun 08, 1931) (NO. 6415)
- 390 Louie Lung Gooley v. Nagle, 49 F.2d 1016 (C.C.A.9 (Cal.) May 18, 1931) (NO. 6367)
- 391 Jue Yim Ton v. Nagle, 48 F.2d 752 (C.C.A.9 (Cal.) Apr 06, 1931) (NO. 6291)
- 392 Louie Poy Hok v. Nagle, 48 F.2d 753 (C.C.A.9 (Cal.) Apr 06, 1931) (NO. 6349)
- 393 Weedin v. Yee Wing Soon, 48 F.2d 36 (C.C.A.9 (Wash.) Mar 30, 1931) (NO. 6336)
- 394 Weedin v. Lee Gan, 47 F.2d 886 (C.C.A.9 (Wash.) Mar 16, 1931) (NO. 6334)
- 395 Chung Pig Tin v. Nagle, 45 F.2d 484 (C.C.A.9 (Cal.) Dec 06, 1930) (NO. 6153)
- 396 Fong Look v. Nagle, 45 F.2d 956 (C.C.A.9 (Cal.) Dec 01, 1930) (NO. 6217)
- 397 Yee Toy Gey v. Nagle, 45 F.2d 163 (C.C.A.9 (Cal.) Nov 24, 1930) (NO. 6142)
- 398 Joe Ton Fon v. Weedin, 44 F.2d 464 (C.C.A.9 (Wash.) Nov 10, 1930) (NO. 6152)
- 399 Ng Mon Tong v. Weedin, 43 F.2d 718 (C.C.A.9 (Wash.) Oct 13, 1930) (NO. 6172)
- 400 Weedin v. Yeung Bon Lip, 43 F.2d 465 (C.C.A.9 (Wash.) Oct 06, 1930) (NO. 6103)
- 401 Nagle v. Quon Ming Him, 42 F.2d 450 (C.C.A.9 (Cal.) Jun 20, 1930)
- 402 Weedin v. Yip Kim Wing, 41 F.2d 665 (C.C.A.9 (Wash.) Jun 16, 1930) (NO. 6102)
- 403 Nagle v. Wong Dock, 41 F.2d 476 (C.C.A.9 (Cal.) Jun 09, 1930) (NO. 6062)
- 404 Dong Tong Sing v. Nagle, 41 F.2d 521 (C.C.A.9 (Cal.) Jun 09, 1930) (NO. 6045)
- 405 Nagle v. Jin Suey, 41 F.2d 522 (C.C.A.9 (Cal.) Jun 09, 1930) (NO. 6083)
- 406 Yee Sing Jong v. Nagle, 40 F.2d 907 (C.C.A.9 (Cal.) May 19, 1930) (NO. 6012)
- 407 Quan Wing Seung v. Nagle, 41 F.2d 58 (C.C.A.9 (Cal.) May 19, 1930) (NO. 6085)
- 408 Weedin v. Lee Gock Doo, 41 F.2d 129 (C.C.A.9 (Wash.) May 19, 1930) (NO. 5926)
- 409 Lee Sick Kay v. Nagle, 39 F.2d 895 (C.C.A.9 (Cal.) Apr 07, 1930) (NO. 6029)
- 410 Wong Som Yin v. Nagle, 37 F.2d 893 (C.C.A.9 (Cal.) Feb 10, 1930) (NO. 6003)
- 411 Lee How Ping v. Nagle, 36 F.2d 582 (C.C.A.9 (Cal.) Dec 17, 1929) (NO. 5983)
- 412 Yip Gim v. Nagle, 35 F.2d 955 (C.C.A.9 Nov 25, 1929) (NO. 5886)
- 413 Tse Yook Kee v. Weedin, 35 F.2d 959 (C.C.A.9 (Wash.) Nov 25, 1929) (NO. 5909)
- 414 Yee Chun v. Nagle, 35 F.2d 839 (C.C.A.9 (Cal.) Nov 12, 1929) (NO. 5846)
- 415 Jew Theu v. Nagle, 35 F.2d 858 (C.C.A.9 (Cal.) Nov 12, 1929) (NO. 5840)
- 416 Quan Jue v. Nagle, 35 F.2d 505 (C.C.A.9 (Cal.) Oct 28, 1929) (NO. 5868)
- 417 Weedin v. Jew Shuck Kwong, 33 F.2d 287 (C.C.A.9 (Wash.) Jun 24, 1929) (NO. 5595)
- 418 Lim Tung Noy v. Nagle, 30 F.2d 650 (C.C.A.9 (Cal.) Jan 30, 1929) (NO. 5534)
- 419 Wong Lim v. Nagle, 30 F.2d 96 (C.C.A.9 (Cal.) Jan 14, 1929) (NO. 5552)
- 420 Moy Chee Chong v. Weedin, 28 F.2d 263 (C.C.A.9 (Wash.) Sep 04, 1928) (NO. 5448)
- 421 Chin Share Nging v. Nagle, 27 F.2d 848 (C.C.A.9 (Cal.) Aug 20, 1928) (NO. 5447)
- 422 Tom Him v. Nagle, 27 F.2d 885 (C.C.A.9 (Cal.) Aug 06, 1928) (NO. 5405)
- 423 Chew Toy v. Nagle, 27 F.2d 513 (C.C.A.9 (Cal.) Jul 16, 1928) (NO. 5475)

- C 424 Louie Tin v. Nagle, 24 F.2d 964 (C.C.A.9 (Cal.) Mar 19, 1928) (NO. 5286)
- C 425 Hom Dong Wah v. Weedin, 24 F.2d 774 (C.C.A.9 (Wash.) Mar 19, 1928) (NO. 5315)
- C 426 Youn Gin Ing v. Nagle, 19 F.2d 519 (C.C.A.9 (Cal.) 1927) (NO. 5091)
- C 427 Cheung Toy v. Weedin, 12 F.2d 984 (C.C.A.9 (Wash.) Jun 07, 1926) (NO. 4772)
- H 428 Flynn ex rel. Jew Hong Sing v. Tillinghast, 32 F.2d 513 (D.Mass. May 01, 1929) (NO. 4037)
- C 429 U S ex rel Hom Ling Wun v. Reimer, 31 F.Supp. 819 (S.D.N.Y. Mar 06, 1940)
- C 430 U.S. v. Lai See, 6 F.Supp. 629 (S.D.N.Y. Apr 21, 1934)
- C 431 In re Stark, 50 F.2d 260 (S.D.N.Y. May 29, 1931)
- C 432 U.S. ex rel. Ng Lin Suey v. Day, 49 F.2d 471 (S.D.N.Y. Apr 27, 1931)
- C 433 U.S. v. Lau Tai Sang, 48 F.2d 885 (E.D.N.Y. Apr 01, 1931) (NO. 2530)
- C 434 U.S. ex rel. Ng Kee Wong v. Day, 44 F.2d 406 (S.D.N.Y. Jul 07, 1929)
- C 435 U.S. ex rel. Noon v. Day, 44 F.2d 239 (S.D.N.Y. May 07, 1929)
- C 436 Ex parte Wong Suey Sem, 20 F.2d 148 (W.D.Wash. Jun 02, 1927) (NO. 11565)
- C 437 Ex parte Yee Hing Pan, 18 F.2d 154 (W.D.Wash. Mar 21, 1927) (NO. 11349)

157. ---- Weight and sufficiency of evidence, persons born outside United States

- C 438 Damon ex rel. Wong Bok Ngum v. Tillinghast, 63 F.2d 710 (C.C.A.1 (Mass.) Feb 18, 1933) (NO. 2748)
- C 439 Flynn ex rel. Chin She Yin v. Tillinghast, 56 F.2d 317 (C.C.A.1 (Mass.) Feb 25, 1932) (NO. 2627)
- C 440 Jew Mook ex rel. Jew Wing Lung v. Tillinghast, 36 F.2d 39 (C.C.A.1 (Mass.) Dec 04, 1929) (NO. 2365)
- 441 Lee Tai On ex rel. Lee Ah Thlue v. Tillinghast, 29 F.2d 350 (C.C.A.1 (Mass.) Nov 27, 1928) (NO. 2282)
- C 442 Tillinghast v. Wong Wing, 33 F.2d 290 (C.C.A.1 (Mass.) Oct 30, 1928) (NO. 2280)
- C 443 Ng Yuk Ming v. Tillinghast, 28 F.2d 547 (C.C.A.1 (Mass.) Oct 26, 1928) (NO. 2238)
- C 444 Mason ex rel. Lee Wing You v. Tillinghast, 27 F.2d 580 (C.C.A.1 (Mass.) Jul 30, 1928) (NO. 2220)
- C 445 Fong Tan Jew ex rel. Chin Hong Fun v. Tillinghast, 24 F.2d 632 (C.C.A.1 (Mass.) Mar 12, 1928) (NO. 2184)
- C 446 Chin Wing Goon v. Johnson, 20 F.2d 116 (C.C.A.1 (Mass.) Jun 16, 1927) (NO. 2116)
- C 447 Johnson v. Ng Ling Fong ex rel. Ng Wah Sun, 17 F.2d 11 (C.C.A.1 (Mass.) Jan 26, 1927) (NO. 2091)
- C 448 U.S. ex rel. Leong Ding v. Brough, 22 F.2d 926 (C.C.A.2 (N.Y.) Dec 05, 1927) (NO. 90)
- H 449 Christy v. Leong Don, 5 F.2d 135 (C.C.A.5 (La.) Mar 24, 1925) (NO. 4448)
- H 450 Kong Din Quong v. Haff, 112 F.2d 96 (C.C.A.9 (Cal.) May 21, 1940) (NO. 9280)
- 451 Weedin v. Lee Fung, 64 F.2d 48 (C.C.A.9 (Wash.) Apr 03, 1933) (NO. 6889)
- 452 Louie Poy Hok v. Nagle, 48 F.2d 753 (C.C.A.9 (Cal.) Apr 06, 1931) (NO. 6349)

- C 453 Wong Bing Pon v. Carr, 41 F.2d 604 (C.C.A.9 (Cal.) Jun 26, 1930) (NO. 6043)
- C 454 Hom Chung v. Nagle, 41 F.2d 126 (C.C.A.9 (Cal.) May 19, 1930) (NO. 6031)
- C 455 Gung You v. Nagle, 34 F.2d 848 (C.C.A.9 (Cal.) Sep 23, 1929) (NO. 5809)
- C 456 Wong Tsick Wye v. Nagle, 33 F.2d 226 (C.C.A.9 (Cal.) Jun 24, 1929) (NO. 5810)
- C 457 Lee Sai Ying v. U.S., 29 F.2d 108 (C.C.A.9 (Hawai'i) Nov 12, 1928) (NO. 5494)
- C 458 Nagle v. Wong Ngook Hong, 27 F.2d 650 (C.C.A.9 (Cal.) Aug 06, 1928) (NO. 5388)
- H 459 Nagle v. Dong Ming, 26 F.2d 438 (C.C.A.9 (Cal.) May 21, 1928) (NO. 5254)
- C 460 Fung Yun Ham v. Nagle, 22 F.2d 600 (C.C.A.9 (Cal.) Nov 21, 1927) (NO. 5187)
- T 461 Ex parte Wong Dock, 36 F.2d 978 (N.D.Cal. Dec 09, 1929) (NO. 20051-K)
- C 462 Soo Hoo Doo Wing v. Dulles, 147 F.Supp. 862 (D.Conn. Nov 02, 1956) (NO. CIV. 4181)
- T 463 Bruni v. Dulles, 121 F.Supp. 601 (D.D.C May 13, 1954) (NO. CIV. 4471-52)
- C 464 Wong Man Gin v. Dulles, 131 F.Supp. 549 (D.Mass. May 20, 1955) (NO. CIV. 51-1092)
- T 465 Chin Ten Teung v. Ward, 30 F.Supp. 670 (D.Mass. Nov 15, 1939) (NO. 6159)
- C 466 Flynn ex rel. Chin King v. Tillinghast, 32 F.2d 359 (D.Mass. Apr 29, 1929) (NO. 4038)
- C 467 Lew Sun Soon v. Tillinghast, 27 F.2d 775 (D.Mass. Aug 04, 1928) (NO. 3910)
- C 468 Ah Kong v. Dulles, 130 F.Supp. 546, 546+ (D.N.J. Apr 07, 1955) (NO. CIV. 434)
- T 469 U.S. ex rel. Lee Kim Toy v. Day, 45 F.2d 206 (S.D.N.Y. Sep 04, 1930)
- C 470 U.S. ex rel. Ng Kee Wong v. Day, 44 F.2d 406 (S.D.N.Y. Jul 07, 1929)
- C 471 U.S. ex rel. Noon v. Day, 44 F.2d 239 (S.D.N.Y. May 07, 1929)
- C 472 U.S. ex rel. Leong Jun v. Day, 42 F.2d 714 (S.D.N.Y. Jan 07, 1929)
- C 473 Application of Lee Hung Wong, 29 F.2d 768 (W.D.Wash. Sep 18, 1928) (NO. 12542)
- C 474 Ex parte Jeu Haw Bong, 29 F.2d 793 (W.D.Wash. Sep 18, 1928) (NO. 12519)
- C 475 Ex parte Cheung Tung, 292 F. 997 (W.D.Wash. Aug 30, 1923)

158. Finality of administrative decisions, persons born outside United States

- C 476 Quon Quon Poy v. Johnson, 47 S.Ct. 346, 273 U.S. 352, 71 L.Ed. 680 (U.S.Mass. Feb 21, 1927) (NO. 68)

159. Res judicata, persons born outside United States

- C 477 Gee Nee Way v. McGrath, 111 F.2d 326 (C.C.A.9 (Cal.) Apr 19, 1940) (NO. 9323)
- C 478 Fung Yun Ham v. Nagle, 22 F.2d 600 (C.C.A.9 (Cal.) Nov 21, 1927) (NO. 5187)
- 479 U S ex rel Ng Fon Yuen v. Reimer, 29 F.Supp. 976 (S.D.N.Y. Nov 02, 1939)

160. Habeas corpus, persons born outside United States

- T 480 Ng Fung Ho v. White, 42 S.Ct. 492, 259 U.S. 276, 66 L.Ed. 938 (U.S.Cal. May 29, 1922) (NO. 176)
- C 481 Gee Nee Way v. McGrath, 111 F.2d 326 (C.C.A.9 (Cal.) Apr 19, 1940) (NO. 9323)
- C 482 Dong Ah Lon v. Proctor, 110 F.2d 808 (C.C.A.9 (Wash.) Apr 03, 1940) (NO. 9355)

- C** 483 Hom Ark v. Carr, 105 F.2d 607 (C.C.A.9 (Cal.) Jul 11, 1939) (NO. 9088)
 484 Jew Bok v. Nagle, 7 F.2d 372 (C.C.A.9 (Cal.) Aug 03, 1925) (NO. 4430)
H 485 Jeong Quey How v. White, 258 F. 618, 170 C.C.A. 72 (C.C.A.9 (Cal.) Jul 07, 1919) (NO. 3231)
H 486 U.S. ex rel. Dong Wing Ott v. Shaughnessy, 116 F.Supp. 745 (S.D.N.Y. Dec 11, 1953)

161. Review, persons born outside United States--Generally

- T** 487 Schenck ex rel. Wong Tin v. Ward, 102 F.2d 146 (C.C.A.1 (Mass.) Mar 02, 1939) (NO. 3355)
 488 Scales v. I.N.S., 232 F.3d 1159, 1160+, 175 A.L.R. Fed. 661, 661+, 2000 Daily Journal D.A.R. 12,391, 12391+ (9th Cir. Nov 21, 2000) (NO. 97-70915)
C 489 Jew Ngee Gway v. Proctor, 109 F.2d 355 (C.C.A.9 (Wash.) Jan 20, 1940) (NO. 9203)
C 490 Young Fat v. Nagle, 3 F.2d 439 (C.C.A.9 (Cal.) Jan 26, 1925) (NO. 4263)
H 491 Ex parte Lee Soo, 291 F. 271 (N.D.Cal. Jul 28, 1923) (NO. 17736)

162. ---- Record, review, persons born outside United States

- 492 Lee Shew v. Brownell, 130 F.Supp. 454, 454+ (N.D.Cal. Apr 11, 1955) (NO. CIV. 29360)

Citing Cases (U.S.A.)

- 493 Berg v. Obama, 2008 WL 4757427, *4757427+ (Appellate Petition, Motion and Filing) (U.S. Oct 30, 2008) **Petition for Writ of Certiorari** (NO. 08-570)
T 494 U.S. v. Lara, 124 S.Ct. 1628, 1635, 541 U.S. 193, 203, 158 L.Ed.2d 420, 420, 72 USLW 4277, 4277, 04 Cal. Daily Op. Serv. 3331, 3331, 2004 Daily Journal D.A.R. 4703, 4703, 17 Fla. L. Weekly Fed. S 219, 219 (U.S. Apr 19, 2004) (NO. 03-107)
T 495 Tuan Anh Nguyen v. I.N.S., 121 S.Ct. 2053, 2058+, 533 U.S. 53, 59+, 150 L.Ed.2d 115, 115+, 178 A.L.R. Fed. 587, 587+, 01 Cal. Daily Op. Serv. 4754, 4754+, 2001 Daily Journal D.A.R. 5887, 5887+, 14 Fla. L. Weekly Fed. S 347, 347+, 2001 DJCAR 2958, 2958+ (U.S. Jun 11, 2001) (NO. 99-2071)
T 496 Miller v. Albright, 118 S.Ct. 1428, 1430+, 523 U.S. 420, 421+, 140 L.Ed.2d 575, 575+, 98 Cal. Daily Op. Serv. 3004, 3004+, 98 Daily Journal D.A.R. 4089, 4089+, 98 CJ C.A.R. 1925, 1925+, 11 Fla. L. Weekly Fed. S 441, 441+ (U.S. Dist. Col. Apr 22, 1998) (NO. 96-1060)
T 497 Iowa Mut. Ins. Co. v. LaPlante, 107 S.Ct. 971, 977, 480 U.S. 9, 17, 94 L.Ed.2d 10, 10, 55 USLW 4170, 4170 (U.S. Mont. Feb 24, 1987) (NO. 85-1589)
T 498 I.N.S. v. Phinpathya, 104 S.Ct. 584, 585+, 464 U.S. 183, 183+, 78 L.Ed.2d 401, 401+ (U.S. Jan 10, 1984) (NO. 82-91)
T 499 Puyallup Tribe v. Department of Game of Wash., 88 S.Ct. 1725, 1725+, 391 U.S. 392, 392+, 20 L.Ed.2d 689, 689+ (U.S. Wash. May 27, 1968) (NO. 247, 319)
H 500 Leal Santos v. Mukasey, 516 F.3d 1, 1+ (1st Cir.(Mass.) Feb 13, 2008) (NO. 07-2110)
C 501 Abou-Haidar v. Gonzales, 437 F.3d 206, 206+ (1st Cir. Feb 21, 2006) (NO. 05-1453)
H 502 U.S. v. Guerrier, 428 F.3d 76, 77+ (1st Cir.(N.H.) Nov 08, 2005) (NO. 04-1749)
T 503 Rocha v. Immigration and Naturalization Service, 351 F.2d 523, 524 (1st Cir.(Mass.) Oct 14, 1965) (NO. 6505)

- H** 504 Marquez-Almanzar v. I.N.S., 418 F.3d 210, 217+ (2nd Cir. Aug 08, 2005) (NO. 03-4395(L), 03-40027(CON), 03-40497(CON))
- V** 505 Nolan v. Holmes, 334 F.3d 189, 196, 196 A.L.R. Fed. 755, 755 (2nd Cir.(N.Y.) Jul 02, 2003) (NO. 01-2608)
- V** 506 Lewis v. Thompson, 252 F.3d 567, 575, 74 Soc.Sec.Rep.Serv. 167, 167 (2nd Cir.(N.Y.) May 22, 2001) (NO. 00-6104)
- C** 507 Aumann v. I.N.S., 6 Fed.Appx. 113, 114+ (2nd Cir.(N.Y.) Apr 26, 2001) (Table, text in WESTLAW, NO. 00-6246)
- V** 508 Poodry v. Tonawanda Band of Seneca Indians, 85 F.3d 874, 881+ (2nd Cir.(N.Y.) May 16, 1996) (NO. 95-7498, 95-7502, 95-7490, 95-7504, 95-7492)
- V** 509 Corniel-Rodriguez v. Immigration and Naturalization Service, 532 F.2d 301, 305 (2nd Cir. Mar 22, 1976) (NO. 765, 75-4096)
- C** 510 Emciso-Cardozo v. Immigration and Naturalization Service, 504 F.2d 1252, 1252 (2nd Cir. Oct 29, 1974) (NO. 213, 74-1083)
- V** 511 United States v. Hoellger, 273 F.2d 760, 764 (2nd Cir.(N.Y.) Jan 13, 1960) (NO. 225, 25376)
- C** 512 Gilkes v. Attorney General of U.S., 226 Fed.Appx. 242, 244+ (3rd Cir.(Pa.) May 22, 2007) (Table, text in WESTLAW, NO. 06-1122)
- C** 513 Johnson v. Attorney General of U.S., 235 Fed.Appx. 24, 25+ (3rd Cir.(Pa.) May 17, 2007) (Table, text in WESTLAW, NO. 04-1575, 05-3579, 05-4569)
- H** 514 Breyer v. Ashcroft, 350 F.3d 327, 330+ (3rd Cir.(Pa.) Nov 19, 2003) (NO. 02-4226)
- H** 515 U.S. v. Breyer, 41 F.3d 884, 887+ (3rd Cir.(Pa.) Nov 14, 1994) (NO. 94-1301)
- C** 516 U.S. v. Thompson-Riviere, 561 F.3d 345, 356 (4th Cir.(Va.) Mar 26, 2009) (NO. 07-4793)
- C** 517 U.S. v. Escarcega-Medina, 178 Fed.Appx. 442, 442 (5th Cir.(Tex.) May 09, 2006) (Table, text in WESTLAW, NO. 04-51237)
- H** 518 U.S. v. Chavez-Quiroz, 142 Fed.Appx. 806, 806+ (5th Cir.(Tex.) Jul 28, 2005) (Table, text in WESTLAW, NO. 04-10284)
- H** 519 Nasrallah v. Ashcroft, 86 Fed.Appx. 23, 23+ (5th Cir. Jan 12, 2004) (Table, text in WESTLAW, NO. 03-60846)
- H** 520 U.S. v. Cervantes-Nava, 281 F.3d 501, 501+ (5th Cir.(Tex.) Feb 04, 2002) (NO. 01-50200)
- H** 521 Nguyen v. I.N.S., 208 F.3d 528, 529+ (5th Cir. Apr 17, 2000) (NO. 98-60418)
- V** 522 Johns v. Department of Justice of U. S., 653 F.2d 884, 894 (5th Cir.(Fla.) Aug 04, 1981) (NO. 80-5135, 81-5062)
- V** 523 Villanueva-Jurado v. Immigration and Naturalization Service, 482 F.2d 886, 886+ (5th Cir.(Tex.) Jul 10, 1973) (NO. 72-3696)
- C** 524 Hernandez v. Ashcroft, 114 Fed.Appx. 183, 183+ (6th Cir. Nov 09, 2004) (Table, text in WESTLAW, NO. 02-3763)
- V** 525 U.S. v. Doherty, 126 F.3d 769, 781, 1997 Fed.App. 0276P, 0276P (6th Cir.(Mich.) Sep 15, 1997) (NO. 95-2231)
- H** 526 Aquilina v. U.S., 899 F.2d 1221, 1221 (6th Cir.(Mich.) Apr 10, 1990) (Table, text in WESTLAW, NO. 89-1565)

- 527 Oforji v. Ashcroft, 354 F.3d 609, 621 (7th Cir. Dec 31, 2003) (NO. 02-3861)
- 528 Stevens v. Skenandore, 234 F.3d 1274, 1274+ (7th Cir.(Wis.) Aug 01, 2000) (Table, text in WESTLAW, NO. 99-2611)
- 529 Lee You Fee v. Dulles, 236 F.2d 885, 885+ (7th Cir.(Wis.) Sep 26, 1956) (NO. 11639)
- 530 Lambert v. U.S. Dept. of State, 224 Fed.Appx. 552, 553+ (8th Cir.(N.D.) Mar 28, 2007) (Table, text in WESTLAW, NO. 06-1975)
- 531 U.S. v. Drapeau, 414 F.3d 869, 877+, 67 Fed. R. Evid. Serv. 867, 867+ (8th Cir.(S.D.) Jul 12, 2005) (NO. 04-1202)
- 532 Shakopee Mdewakanton Sioux Community v. City of Prior Lake, Minn., 771 F.2d 1153, 1156 (8th Cir.(Minn.) Aug 30, 1985) (NO. 84-5167, 85-5018)
- 533 U.S. v. Dodge, 538 F.2d 770, 775 (8th Cir.(Neb.) Apr 26, 1976) (NO. 75-1173, 75-1398, 75-1483, 75-1485, 75-1498)
- 534 Kills Crow v. U.S., 451 F.2d 323, 326 (8th Cir.(S.D.) Nov 10, 1971) (NO. 71-1127)
- 535 Durazo-Murrieta v. Holder, 325 Fed.Appx. 610, 611 (9th Cir. May 22, 2009) (Table, text in WESTLAW, NO. 06-73322)
- 536 Limon-Fitch v. Holder, 323 Fed.Appx. 607, 608 (9th Cir. Apr 24, 2009) (Table, text in WESTLAW, NO. 05-72535)
- 537 U.S. v. Marguet-Pillado, 560 F.3d 1078, 1083+, 09 Cal. Daily Op. Serv. 3912, 3912+, 2009 Daily Journal D.A.R. 4648, 4648+ (9th Cir.(Cal.) Mar 27, 2009) (NO. 08-50130)
- 538 U.S. v. Flores-Villar, 536 F.3d 990, 991+, 08 Cal. Daily Op. Serv. 10,215, 10215+, 2008 Daily Journal D.A.R. 12,247, 12247+ (9th Cir.(Cal.) Aug 06, 2008) (NO. 07-50445)
- 539 Escamilla-Vera v. Mukasey, 281 Fed.Appx. 735, 735+ (9th Cir.(Cal.) Jun 06, 2008) (Table, text in WESTLAW, NO. 06-56821)
- 540 Rico-Ibarra v. Mukasey, 281 Fed.Appx. 694, 695+ (9th Cir. Jun 04, 2008) (Table, text in WESTLAW, NO. 06-74685)
- 541 Durazo-Murrieta v. Mukasey, 267 Fed.Appx. 628, 629 (9th Cir. Feb 20, 2008) (Table, text in WESTLAW, NO. 06-73322)
- 542 U.S. v. Avila-Anguiano, 248 Fed.Appx. 823, 825 (9th Cir.(Ariz.) Sep 25, 2007) (Table, text in WESTLAW, NO. 06-10321)
- 543 Gamez-Villagrana v. Gonzales, 243 Fed.Appx. 300, 301 (9th Cir. Aug 02, 2007) (Table, text in WESTLAW, NO. 05-75441)
- 544 Means v. Navajo Nation, 432 F.3d 924, 929, 05 Cal. Daily Op. Serv. 10,457, 10457, 2005 Daily Journal D.A.R. 14,341, 14341 (9th Cir.(Ariz.) Dec 13, 2005) (NO. 01-17489)
- 545 U.S. v. Smith-Baltiher, 424 F.3d 913, 914+, 05 Cal. Daily Op. Serv. 8223, 8223+, 2005 Daily Journal D.A.R. 11,136, 11136+ (9th Cir.(Cal.) Sep 09, 2005) (NO. 03-50375)
- 546 Means v. Navajo Nation, 420 F.3d 1037, 1042, 05 Cal. Daily Op. Serv. 7543, 7543, 2005 Daily Journal D.A.R. 10,264, 10264 (9th Cir.(Ariz.) Aug 23, 2005) (NO. 01-17489)
- 547 Sabangan v. Powell, 375 F.3d 818, 820+, 04 Cal. Daily Op. Serv. 5925, 5925+, 2004 Daily Journal D.A.R. 8126, 8126+ (9th Cir.(N.Mariana Islands) Jul 01, 2004) (NO. 03-16426)
- 548 U.S. v. Ahumada-Aguilar, 295 F.3d 943, 945, 02 Cal. Daily Op. Serv. 5941, 5941, 2002 Daily

- Journal D.A.R. 7513, 7513 (9th Cir.(Wash.) Jul 01, 2002) (NO. 96-30065)
- C** 549 Xu v. I.N.S., 18 Fed.Appx. 542, 545 (9th Cir. Aug 30, 2001) (Table, text in WESTLAW, NO. 99-71288)
- T** 550 Hughes v. Ashcroft, 255 F.3d 752, 758+, 01 Cal. Daily Op. Serv. 5179, 5179+, 2001 Daily Journal D.A.R. 6566, 6566+ (9th Cir. Jun 22, 2001) (NO. 99-70565)
- H** 551 Chau v. I.N.S., 247 F.3d 1026, 1027+, 01 Cal. Daily Op. Serv. 3471, 3471+, 2001 Daily Journal D.A.R. 4301, 4301+ (9th Cir. May 03, 2001) (NO. 99-70448)
- C** 552 Way v. I.N.S., 2 Fed.Appx. 758, 758 (9th Cir. Jan 23, 2001) (Table, text in WESTLAW, NO. 97-70674)
- T** 553 U.S. v. Ahumada-Aguilar, 189 F.3d 1121, 1123+, 99 Cal. Daily Op. Serv. 7265, 7265+, 1999 Daily Journal D.A.R. 9337, 9337+ (9th Cir.(Wash.) Sep 02, 1999) (NO. 96-30065)
- H** 554 Frias-Munoz v. Albright, 152 F.3d 925, 925 (9th Cir.(Cal.) Jul 27, 1998) (Table, text in WESTLAW, NO. 97-56039)
- T** 555 U.S. v. Viramontes-Alvarado, 149 F.3d 912, 913+, 98 Cal. Daily Op. Serv. 4877, 4877+, 98 Daily Journal D.A.R. 6863, 6863+ (9th Cir.(Ariz.) Jun 24, 1998) (NO. 96-10576)
- C** 556 U.S. v. Marin-Cuevas, 147 F.3d 889, 891+, 98 Cal. Daily Op. Serv. 4321, 4321+, 98 Daily Journal D.A.R. 5965, 5965+ (9th Cir.(Cal.) Jun 08, 1998) (NO. 96-50686)
- C** 557 U.S. v. Guerrero-Pinela, 132 F.3d 41, 41 (9th Cir.(Cal.) Dec 09, 1997) (Table, text in WESTLAW, NO. 96-50433) (*in dissent*)
- T** 558 U.S. v. Mendoza-Matinez, 117 F.3d 1426, 1426+ (9th Cir.(Cal.) Jul 08, 1997) (Table, text in WESTLAW, NO. 96-50247)
- H** 559 Ablang v. Reno, 52 F.3d 801, 802+ (9th Cir.(Cal.) Apr 14, 1995) (NO. 93-56129)
- H** 560 Rabang v. I.N.S., 35 F.3d 1449, 1450+ (9th Cir.(Hawai'i) Sep 20, 1994) (NO. 91-16125)
- T** 561 Duro v. Reina, 821 F.2d 1358, 1362, 56 USLW 2067, 2067 (9th Cir.(Ariz.) Jul 09, 1987) (NO. 85-1718)
- T** 562 Duro v. Reina, 851 F.2d 1136, 1142 (9th Cir.(Ariz.) Jul 09, 1987) (NO. 85-1718)
- T** 563 Puget Sound Gillnetters Ass'n v. U. S. Dist. Court for Western Dist. of Wash., 573 F.2d 1123, 1127, 8 Env'tl. L. Rep. 20,487, 20487 (9th Cir.(Wash.) Apr 24, 1978) (NO. 77-3129, 77-3208, 77-3209, 77-3654, 77-3655)
- T** 564 McShane v. U.S., 366 F.2d 286, 288 (9th Cir.(Cal.) Sep 14, 1966) (NO. 20381)
- T** 565 Colliflower v. Garland, 342 F.2d 369, 375 (9th Cir.(Mont.) Feb 04, 1965) (NO. 19170)
- H** 566 U.S. v. State of Wash., 233 F.2d 811, 812+ (9th Cir.(Wash.) May 14, 1956) (NO. 14715)
- H** 567 Fong Nai Sun v. Dulles, 219 F.2d 269, 269+ (9th Cir.(Cal.) Jan 31, 1955) (NO. 14219)
- C** 568 Vidales v. Brownell, 217 F.2d 136, 136+ (9th Cir.(Cal.) Nov 10, 1954) (NO. 14076)
- C** 569 Wong Wing Foo v. McGrath, 196 F.2d 120, 121 (9th Cir.(Cal.) Feb 14, 1952) (NO. 12986)
- C** 570 Miranda v. Clark, 180 F.2d 257, 257 (9th Cir.(Ariz.) Feb 15, 1950) (NO. 12334)
- H** 571 Prairie Band Potawatomi Nation v. Wagon, 476 F.3d 818, 826 (10th Cir. Feb 06, 2007) (NO. 03-3322)
- H** 572 Abell v. Sothen, 214 Fed.Appx. 743, 753, 99 A.F.T.R.2d 2007-706, 2007-706, 2007-1 USTC P 50,297, 50297 (10th Cir.(Colo.) Jan 24, 2007) (Table, text in WESTLAW, NO. 06-1165)

- C** 573 Morales Ventura v. Ashcroft, 348 F.3d 1259, 1260 (10th Cir. Nov 13, 2003) (NO. 02-9533)
 ... PRAIRIE BAND POTAWATOMI NATION, Plaintiff-Appellee, v. Defendants-Appellants.
 OPINION ON REMAND FROM THE UNITED STATES SUPREME COURT John Michael
 Hale, Special Assistant Attorney General, Legal Services Bureau, Kansas Department of Revenue,
 Topeka, Kansas, for Defendants-Appellants. David Prager, III, Tribal Attorney, Prairie Band
 Potawatomi Nation, Mayetta, Kansas, for Plaintiff-Appellee. Before McCONNELL and McKAY,
 Circuit Judges, and FRIOT, District Judge. (10th Cir. Jun 25, 2001) (NO. NO.03-3322) (Text not
 available on WESTLAW)
- H** 575 Clemons v. I.N.S., 16 F.3d 415, 415 (10th Cir.(Colo.) Jan 24, 1994) (Table, text in WESTLAW,
 NO. 93-1192)
- C** 576 Pekah v. Lujan, 956 F.2d 278, 278 (10th Cir.(Okla.) Feb 19, 1992) (Table, text in WESTLAW,
 NO. 91-6181)
- H** 577 Tillett v. Lujan, 931 F.2d 636, 639 (10th Cir.(Okla.) Apr 23, 1991) (NO. 90-6088)
- H** 578 Jimenez v. U.S., 284 Fed.Appx. 668, 671 (11th Cir.(Fla.) Jun 30, 2008) (Table, text in WEST-
 LAW, NO. 07-10563)
- C** 579 Tovar-Alvarez v. U.S. Atty. Gen., 427 F.3d 1350, 1353, 18 Fla. L. Weekly Fed. C 1049, 1049
 (11th Cir. Oct 13, 2005) (NO. 05-10059)
- V** 580 Sebastian-Soler v. U.S. Atty. Gen., 409 F.3d 1280, 1285+, 18 Fla. L. Weekly Fed. C 549, 549+
 (11th Cir. May 19, 2005) (NO. 03-12934)
- C** 581 Tullius v. Albright, 240 F.3d 1317, 1318+, 14 Fla. L. Weekly Fed. C 391, 391+ (11th Cir.(Fla.)
 Feb 06, 2001) (NO. 00-11616)
- H** 582 Karuk Tribe of California v. Ammon, 209 F.3d 1366, 1380, 147 Oil & Gas Rep. 421, 421, 30 En-
 vtl. L. Rep. 20,565, 20565 (Fed.Cir. Apr 18, 2000) (NO. 99-5002, 99-5003, 99-5006) (*in dissent*)
- H** 583 Zivotofsky v. Secretary of State, 571 F.3d 1227, 1229+ (D.C.Cir. Jul 10, 2009) (NO. 07-5347)
- H** 584 Lin v. U.S., 561 F.3d 502, 508, 385 U.S.App.D.C. 191 (D.C.Cir. Apr 07, 2009) (NO. 08-5078)
- V** 585 Zivotofsky ex rel. Ari Z. v. Secretary of State, 444 F.3d 614, 615, 370 U.S.App.D.C. 269, 270
 (D.C.Cir. Feb 17, 2006) (NO. 04-5395)
- V** 586 Cherokee Nation of Oklahoma v. Babbitt, 117 F.3d 1489, 1492, 326 U.S.App.D.C. 139, 142, 38
 Fed.R.Serv.3d 58, 58 (D.C.Cir. Jul 15, 1997) (NO. 96-5337)
- H** 587 Miller v. Christopher, 96 F.3d 1467, 1467+, 321 U.S.App.D.C. 19, 19+ (D.C.Cir. Oct 08, 1996)
 (NO. 94-5160)
- H** 588 Nikoi v. Attorney General of U.S., 939 F.2d 1065, 1066, 291 U.S.App.D.C. 237, 238 (D.C.Cir.
 Aug 06, 1991) (NO. 90-5087)
- C** 589 Vazquez v. Attorney General of U. S., 433 F.2d 516, 516+, 139 U.S.App.D.C. 358, 358+
 (D.C.Cir. Jul 16, 1970) (NO. 23459)
- C** 590 Wong You Henn v. Brownell, 207 F.2d 226, 227, 93 U.S.App.D.C. 43, 45 (D.C.Cir. Jul 09,
 1953) (NO. 11505)
- H** 591 Gamez-Villagrana v. Kane, 2008 WL 2797002, *1 (D.Ariz. Jul 21, 2008) (NO.
 07-1550-PHX-SMM JRI)
- H** 592 Jones v. Salt River Pima-Maricopa Indian Community, 2006 WL 798840, *1 (D.Ariz. Mar 28,
 2006) (NO. CV-05-1944-PHX-SRB)

- 593 Hassiba-Fikke v. Fickett, 2005 WL 3133663, *1+ (D.Ariz. Nov 23, 2005) (NO. CV04-1894PHXDGC)
- 594 U.S. v. Araujo-Hurtado, 2009 WL 435154, *1+ (S.D.Cal. Feb 18, 2009) (NO. CRIM.08CR4550L)
- H** 595 Morales-Martinez v. Gonzales, 2008 WL 2219773, *5+ (E.D.Cal. May 27, 2008) (NO. CIV.S07-0695FCDDAD)
- H** 596 U.S. v. Marguet-Pillado, 2008 WL 818511, *2 (S.D.Cal. Mar 25, 2008) (NO. 06CR2505 IEG)
- C** 597 U.S. v. Castro-Cabrera, 534 F.Supp.2d 1156, 1158+, 75 Fed. R. Evid. Serv. 739, 739+ (C.D.Cal. Feb 05, 2008) (NO. CR 07-00912 DDP)
- H** 598 Munoz v. U.S., 2007 WL 2695622, *1+ (E.D.Cal. Sep 11, 2007) (NO. CV-F 02-6255 AWI, CR-F 02-5422 REC)
- H** 599 U.S. v. Marguet-Pillado, 2007 WL 2070348, *2+ (S.D.Cal. Jul 16, 2007) (NO. 06CR2505 IEG)
- H** 600 U.S. v. Dang, 2004 WL 2731911, *1 (E.D.Cal. Nov 15, 2004) (NO. CIV.S-01-1514 WBSDAD)
- T** 601 Elias v. U.S. Dept. of State, 721 F.Supp. 243, 244+ (N.D.Cal. Jun 07, 1989) (NO. C-88-0854 RFP)
- C** 602 Le Thi Sang v. Levi, 426 F.Supp. 971, 971+ (E.D.Cal. Jan 27, 1977) (NO. CIV. S-76-611-PCW)
- C** 603 U.S. v. Richmond, 274 F.Supp. 43, 56+ (C.D.Cal. Jul 24, 1967) (NO. 63 C.D.)
- T** 604 Fong Nai Sun v. Dulles, 117 F.Supp. 391, 391+ (S.D.Cal. Jul 13, 1953) (NO. 13417)
- H** 605 Karim v. Mukasy, 2009 WL 801732, *1 (D.Colo. Mar 25, 2009) (NO. CIV.A08-CV-00671REB)
- 606 Abell v. Sothen, 2006 WL 1148161, *7, 97 A.F.T.R.2d 2006-1804, 2006-1804 (D.Colo. Feb 14, 2006) (NO. 05-CV-00706-REB-BNB)
- 607 Menachem Binyamin ZIVOTOFSKY, by his parents and guardians, Ariz and Naomi Siegman Zivotofsky, Plaintiff, v. THE SECRETARY OF STATE, Defendant. Dan Odenheimer and Jocelyn Odenheimer, as Next Friend of E.O., their Minor Child, Plaintiffs, v. United States Department of State and Colin L. Powell, in his capacity as Secretary of State, Defendants., 2004 WL 3627945, *3627945 (Trial Motion, Memorandum and Affidavit) (D.D.C. Mar 11, 2004) **Defendants' Reply Brief in Support of their Motion to Dismiss and Response in Opposition to Plaintiff Odenheimers' Motion for Summary Judgment** (NO. 03CV01921(GK))
- 608 Menachem Binyamfn ZIVOTOFSKY, by his parents and guardians, Ariz, and Naomi Siegman Zivotofsky, Plaintiff, v. THE SECRETARY OF STATE, United States Department of State, Defendant., 2003 WL 24209873, *24209873 (Trial Motion, Memorandum and Affidavit) (D.D.C. Dec 22, 2003) **Defendant's Motion to Dismiss** (NO. 103-CV-01921-GK)
- 609 Dan ODENHEIMER and Jocelynodenheimer, as Next Friend of E.O., their Minor Child, Plaintiffs, v. UNITED STATES DEPARTMENT OF STATE and Colin L. Powell, in his capacity as Secretary of State, Defendants., 2003 WL 24209923, *24209923 (Trial Motion, Memorandum and Affidavit) (D.D.C. Dec 22, 2003) **Defendants' Motion to Dismiss** (NO. 03CV02048, GK)
- T** 610 Douglas v. Baker, 809 F.Supp. 131, 133 (D.D.C. Dec 16, 1992) (NO. CIV. A. 89-1906-OG)
- C** 611 Faruki v. Rogers, 349 F.Supp. 723, 724+, 6 Fair Empl.Prac.Cas. (BNA) 303, 303+, 5 Empl. Prac. Dec. P 8015, 8015+ (D.D.C. Oct 06, 1972) (NO. CIV. A. 175-72)
- T** 612 Schneider v. Rusk, 218 F.Supp. 302, 305 (D.D.C May 21, 1963) (NO. CIV. 324-60)
- C** 613 In re Shee Mui Chong Yuen's Repatriation, 73 F.Supp. 12, 12 (D.Hawai'i Terr. Feb 08, 1944)

- (NO. 38)
- 614 U.S. v. Gomez-Orozco, 28 F.Supp.2d 1092, 1093+ (C.D.Ill. Nov 12, 1998) (NO. 98-30001)
- 615 Aguayo v. Christopher, 865 F.Supp. 479, 490 (N.D.Ill. Sep 22, 1994) (NO. 92 C 7535)
- 616 Puerto Rican Organization For Political Action v. Kusper, 350 F.Supp. 606, 606+ (N.D.Ill. Oct 30, 1972) (NO. 72 C 2312)
- 617 U.S. v. Hernandez, 1989 WL 99305, *2 (D.Kan. Jul 11, 1989) (NO. CRIM. A. 881006801)
- 618 Joao Jose Tavares DARASO, Petitioner, v. Michael CHERTOFF, Secretary of Department For Homeland Security, Respondent., 2007 WL 4581900, *4581900+ (Trial Pleading) (D.Mass. Jun 25, 2007) **Petition for Writ of Habeas Corpus Challenging Department of Homeland Security's Decision Denying Him Citizenship** (NO. 07CV11173)
- 619 Aldevino Manuel Leal SANTOS, XXX-XXX-XXX, Petitioner, v. Alberto R. GONZALES, U.S. Attorney General, Respondent., 2007 WL 4607245, *4607245+ (Trial Motion, Memorandum and Affidavit) (D.Mass. May 11, 2007) **Brief for Respondent** (NO. 107-CV-10203-WGY)
- 620 Alexander v. I.N.S., 1997 WL 97114, *1+ (D.Me. Feb 27, 1997) (NO. CIV. 96-147-P-C)
- 621 Ramirez v. Hemingway, 2003 WL 21817256, *1 (E.D.Mich. Jul 22, 2003) (NO. 02-74028)
- 622 Wisconsin Potowatomies of Hannahville Indian Community v. Houston, 393 F.Supp. 719, 720+ (W.D.Mich. Nov 16, 1973) (NO. M-56-72 CA.)
- 623 Reaume v. U.S., 124 F.Supp. 851, 854 (E.D.Mich. Aug 09, 1954) (NO. 9486)
- 624 Vasquez-Fonseca v. U.S., 2008 WL 886116, *3+ (N.D.Miss. Mar 28, 2008) (NO. 3:04CV201-M, 1:03CR113-M)
- 625 U.S. v. \$7,000.00 in U.S. Currency, 583 F.Supp.2d 725, 731 (M.D.N.C. Oct 30, 2008) (NO. CIV.A.1:07CV00277)
- 626 U.S. v. Consolidated Wounded Knee Cases, 389 F.Supp. 235, 236+ (D.Neb. Jan 17, 1975) (NO. CR 73-5019)
- 627 Omaha Tribe of Neb. v. Village of Walthill, 334 F.Supp. 823, 834 (D.Neb. Nov 23, 1971) (NO. CIV. 71-0-114)
- 628 Solomon v. LaRose, 335 F.Supp. 715, 718 (D.Neb. Nov 10, 1971) (NO. CV71-L-326)
- 629 Hollander v. McCain, 566 F.Supp.2d 63, 65, 2008 DNH 129, 129 (D.N.H. Jul 24, 2008) (NO. CIV. 08-CV-99-JL)
- 630 Dejesus Corona v. Derosa, 325 F.Supp.2d 516, 524+ (D.N.J. Jul 16, 2004) (NO. CIV.A.04-603(JEI))
- 631 U.S. v. Zimmerman, 403 F.Supp. 481, 483 (D.N.J. Nov 14, 1975) (NO. CRIM. 43-67)
- 632 In re D'Auria, 139 F.Supp. 525, 526 (D.N.J. Apr 11, 1956) (NO. 98691)
- 633 U.S. v. Buczek, 2009 WL 2230812, *1+ (W.D.N.Y. Jul 24, 2009) (NO. 08-CR-54S)
- 634 Frontera v. U.S., 2009 WL 909700, *1+ (W.D.N.Y. Mar 31, 2009) (NO. 05-CV-0423S)
- 635 Lord v. Chertoff, 526 F.Supp.2d 435, 436 (S.D.N.Y. Dec 03, 2007) (NO. 06 CIV. 4446 (VM))
- 636 Jock v. Ransom, 2007 WL 1879717, *3 (N.D.N.Y. Jun 28, 2007) (NO. 705-CV-1108)
- 637 Shaw v. Craig, 2007 WL 911871, *5+ (N.D.N.Y. Mar 22, 2007) (NO. 902CV-163 FJS/DEP)
- 638 Shenandoah v. Halbritter, 275 F.Supp.2d 279, 287 (N.D.N.Y. Aug 08, 2003) (NO. 02-CV-1430)

- 639 Mojica v. Reno, 970 F.Supp. 130, 143+ (E.D.N.Y. Jul 11, 1997) (NO. CV 97-1085 (JBW), CV 97-1869 (JBW))
- 640 Lewis v. Grinker, 1987 WL 8412, *8+, Med & Med GD (CCH) P 36,213, 36213+ (E.D.N.Y. Mar 06, 1987) (NO. CV-79-1740)
- 641 Ruiz v. Blum, 549 F.Supp. 871, 872+, 36 Fed.R.Serv.2d 57, 57+ (S.D.N.Y. Oct 27, 1982) (NO. 81 CIV. 1085)
- 642 Barnes v. White, 494 F.Supp. 194, 196+ (N.D.N.Y. Jul 16, 1980) (NO. 80-CV-319)
- 643 Torres v. Sachs, 381 F.Supp. 309, 310+ (S.D.N.Y. Jul 25, 1974) (NO. 73 CIV. 3921, 73 CIV. 2666)
- 644 Application of Amoury, 307 F.Supp. 213, 214+ (S.D.N.Y. Dec 11, 1969) (NO. 69 CIV 3186)
- 645 Rosasco v. Brownell, 163 F.Supp. 45, 46+ (E.D.N.Y. Jun 13, 1958) (NO. CIV. 16635)
- 646 Lee Wing Get v. Dulles, 154 F.Supp. 577, 577+ (E.D.N.Y. Jul 11, 1957) (NO. CIV. 12564)
- 647 Lue Chow Kon v. Brownell, 122 F.Supp. 370, 370+ (S.D.N.Y. Jun 22, 1954)
- 648 U S ex rel Medeiros v. Clark, 82 F.Supp. 412, 412+ (S.D.N.Y. Oct 28, 1948)
- 649 Petition of Donsky, 77 F.Supp. 832, 832+ (S.D.N.Y. May 13, 1948)
- 650 Parra v. Ashcroft, 2007 WL 2138589, *3 (N.D. Ohio Jul 23, 2007) (NO. 04-920)
- 651 In re Oppenheimer, 61 F.Supp. 403, 403+ (D.Or. Feb 23, 1945) (NO. 21865)
- 652 Y. T. v. Bell, 478 F.Supp. 828, 831 (W.D.Pa. Oct 25, 1979) (NO. CIV. 79-187)
- 653 Estates of Ungar ex rel. Strachman v. Palestinian Authority, 304 F.Supp.2d 232, 271 (D.R.I. Jan 27, 2004) (NO. CIV.A.00-105L)
- 654 Parham v. Clinton, 2009 WL 2870671, *5+ (S.D.Tex. Aug 31, 2009) (NO. CIV.A. H-09-1105)
- 655 Allen v. Adams, 2004 WL 838011, *2+ (W.D.Tex. Mar 30, 2004) (NO. EP-03-CA-0383(KC))
- 656 U.S. v. Ramirez-Garcia, 2001 WL 561603, *4 (W.D.Tex. May 22, 2001) (NO. M0-00-CR-138)
- 657 U.S. v. Garcia-Mancha, 2001 WL 282769, *6 (N.D.Tex. Mar 15, 2001) (NO. 2:96-CR-0021 (01))
- 658 Lamas-Macias v. I.N.S., 2000 WL 33348221, *2+ (W.D.Tex. Nov 09, 2000) (NO. EP-00-CA-10-DB)
- 659 Lee You v. Acheson, 109 F.Supp. 98, 99 (S.D.Tex. Dec 30, 1952) (NO. CIV. 6580)
- 660 In re Estes, 86 F.Supp. 769, 769 (N.D.Tex. Nov 09, 1949) (NO. 1949)
- 661 Superior Oil Co. v. Merritt, 619 F.Supp. 526, 531 (D.Utah Sep 16, 1985) (NO. C-84-0447J)
- 662 Yanito v. Barber, 348 F.Supp. 587, 590 (D.Utah Sep 20, 1972) (NO. CIV. C 220-72)
- 663 Napier-El/Bey v. Johnson, 2006 WL 1582414, *5+ (E.D.Va. Jun 01, 2006) (NO. CIV.A. 2:05CV521)
- 664 Sadat v. Mertes, 464 F.Supp. 1311, 1313 (E.D.Wis. Feb 21, 1979) (NO. 76-C-439)
- 665 Lee You Fee v. Dulles, 133 F.Supp. 160, 160+ (E.D.Wis. Aug 03, 1955) (NO. CIV. 5645)
- 666 Sabangan v. Powell, 2003 WL 22997247, *4+ (D.N.Mar.I. Jul 10, 2003) (NO. CIV.A. 02-0039)
- 667 Rios v. Civiletti, 571 F.Supp. 218, 218+ (D.Puerto Rico Aug 18, 1983) (NO. CIV. 80-2271 (JP))
- 668 McNeil v. U.S., 78 Fed.Cl. 211, 218, 100 A.F.T.R.2d 2007-5516, 2007-5516, 2007-2 USTC P 50,620, 50620 (Fed.Cl. Aug 09, 2007) (NO. 06-747C)

- C 669 Cassman v. U.S., 31 Fed.Cl. 121, 126+, 73 A.F.T.R.2d 94-1837, 94-1837+, 94-1 USTC P 50,204, 50204+ (Fed.Cl. Apr 28, 1994) (NO. 92-677T)
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- 938 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under section 301(g) of the Immigration and Nationality Act; 8 U.S.C. S 1401(g) On Behalf of Applicant: Self, 2007 WL 5360791 (INS), *1+ (2007)
- 939 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under Sections 301(g) of the Immigration and Nationality Act; 8 U.S.C. S 1401(g). On Behalf of Applicant: Se, 2007 WL 5360792 (INS), *1+ (2007)
- 940 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under Sections 301 and 309 of the Immigration and Nationality Act; 8 U.S.C. SS 1401 and 1409. On Behalf of A, 2007 WL 5360793 (INS), *1+ (2007)
- 941 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under Sections 301 and 309 of the Immigration and Nationality Act; 8 U.S.C. SS 1401 and 1409. On Behalf of A, 2007 WL 5360794 (INS), *1+ (2007)
- 942 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under section 301 of the Immigration and Nationality Act, 8 U.S.C. S 1401. On Behalf of Applicant: (IDENTIFY, 2007 WL 5360307 (INS), *1 (2007)
- 943 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under Section 322 of the former Immigration and Nationality Act; 8 U.S.C. S 1433. On Behalf of Applicant: Se, 2007 WL 5352608 (INS), *3 (2007)
- 944 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under section 301(a)(7) of the former Immigration and Nationality Act, 8 U.S.C. S 1401(a)(7). On Behalf of A, 2007 WL 5351256 (INS), *1+ (2007)
- 945 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under section 301(a)(7) of the former Immigration and Nationality Act, 8 U.S.C. S 1401(a)(7). On Behalf of A, 2007 WL 5351094 (INS), *1+ (2007)
- 946 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under Section 320 of the Immigration and Nationality Act; 8 U.S.C. S 1431. On Behalf of Applicant: (IDENTIFY, 2007 WL 5353820 (INS), *3 (2007)
- 947 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under section 301(a)(7) of the former Immigration and Nationality Act, 8 U.S.C. S 1401(a)(7). On Behalf of A, 2007 WL 5353279 (INS), *1+ (2007)
- 948 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under Section 301(a)(7) of the former Immigration and Nationality Act; 8 U.S.C. S 1401(a)(7) On Behalf of Ap, 2007 WL 5353286 (INS), *1+ (2007)
- 949 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under Sections 309(b) and 301 of the Immigration and Nationality Act; 8 U.S.C. SS 1409(b) and 1401. On Behal, 2007 WL 5353308 (INS), *1+ (2007)
- 950 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under section 301(a)(7) of the former Immigration and Na-

- tionality Act, 8 U.S.C. S 1401(a)(7). On Behalf of A, 2007 WL 5353315 (INS), *1+ (2007)
- 951 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship pursuant to Section 301(a)(7) of the former Immigration and Nationality Act; 8 U.S.C. S 1401(a)(7). On Behal, 2007 WL 5352945 (INS), *1 (2007)
- 952 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under section 301(a)(7) of the former Immigration and Nationality Act, 8 U.S.C. S 1401(a)(7). On Behalf of A, 2007 WL 5339218 (INS), *1+ (2007)
- 953 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under Sections 301(g) of the Immigration and Nationality Act, 8 U.S.C. S 1401(g). On Behalf of Applicant: (I, 2007 WL 5339226 (INS), *1+ (2007)
- 954 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under Section 321 of the former Immigration and Nationality Act, 8 U.S.C. S 1432. On Behalf of Applicant: (I, 2007 WL 5339244 (INS), *1+ (2007)
- 955 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under Section 321 of the former Immigration and Nationality Act, 8 U.S.C. S 1432. On Behalf of Applicant: (I, 2007 WL 5339248 (INS), *1+ (2007)
- 956 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under Section 322 of the Immigration and Nationality Act; 8 U.S.C. S 1433. On Behalf of Applicant: Self-Repr, 2007 WL 5338754 (INS), *3 (2007)
- 957 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under Sections 309(b) and 301 of the Immigration and Nationality Act; 8 U.S.C. SS 1409(b) and 1401. On Behal, 2007 WL 5338769 (INS), *1+ (2007)
- 958 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under Sections 301(g) of the Immigration and Nationality Act; 8 U.S.C. S 1401(g). On Behalf of Applicant: (I, 2007 WL 5338772 (INS), *1+ (2007)
- 959 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under section 301(a)(7) of the former Immigration and Nationality Act, 8 U.S.C. S 1401(a)(7). On Behalf of A, 2007 WL 5338776 (INS), *1 (2007)
- 960 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under Section 301(a)(7) of the former Immigration and Nationality Act; 8 U.S.C. S 1401(a)(7). On Behalf of A, 2007 WL 5338780 (INS), *1+ (2007)
- 961 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under section 322 of the Immigration and Nationality Act, 8 U.S.C. S 1433. On Behalf of Applicant: (IDENTIFY, 2007 WL 5338657 (INS), *1+ (2007)
- 962 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under Section 301(f) of the Immigration and Nationality Act; 8 U.S.C. S 1401(f). On Behalf of Applicant: (ID, 2007 WL 5338559 (INS), *1+ (2007)
- 963 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under Section 301(a)(7) of the Immigration and Nationality Act; 8 U.S.C. S 1401(a)(7). On Behalf of Applicant, 2007 WL 5338462 (INS), *1 (2007)
- 964 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under Section 301(a)(7) of the former Immigration and

- Nationality Act; 8 U.S.C. S 1401(a)(7). On Behalf of A, 2007 WL 5338465 (INS), *1+ (2007)
- 965 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under Section 301(a)(7) of the former Immigration and Nationality Act; 8 U.S.C. S 1401(a)(7). On Behalf of A, 2007 WL 5338469 (INS), *1+ (2007)
- 966 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under Section 322 of the Immigration and Nationality Act; 8 U.S.C. S 1433. On Behalf of Applicant: Self-Repr, 2007 WL 5337890 (INS), *2 (2007)
- 967 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under Section 322 of the Immigration and Nationality Act; 8 U.S.C. S 1433. On Behalf of Applicant: Self-Repr, 2007 WL 5337908 (INS), *2 (2007)
- 968 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under Section 301(a)(7) of the former Immigration and Nationality Act; 8 U.S.C. S 1401(a)(7). On Behalf of A, 2007 WL 5337917 (INS), *1+ (2007)
- 969 (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship 301(a)(7) of the former Immigration and Nationality Act; 8 U.S.C. S 1401(a)(7). On Behalf of Applicant: (IDENTIFYING IN, 2007 WL 5337414 (INS), *1+ (2007)
- 970 (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship pursuant to Section 301(a)(7) of the former Immigration and Nationality Act; 8 U.S.C. S 1401(a)(7). On Behalf of Applic, 2007 WL 5337424 (INS), *1+ (2007)
- 971 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under sections 309 and 301 of the former Immigration and Nationality Act, 8 U.S.C. SS 1409 and 1401. On Beha, 2007 WL 5337094 (INS), *1 (2007)
- 972 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under Section 301(g) of the Immigration and Nationality Act; 8 U.S.C. S 1401(g). On Behalf of Applicant: Sel, 2007 WL 5337110 (INS), *1+ (2007)
- 973 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under Section 301(g) of the Immigration and Nationality Act; 8 U.S.C. S 1401(g). On Behalf of Applicant: Sel, 2007 WL 5337114 (INS), *1+ (2007)
- 974 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under Section 301 of the Immigration and Nationality Act; 8 U.S.C. S 1401. On Behalf of Applicant: (IDENTIFY, 2007 WL 5337117 (INS), *1 (2007)
- 975 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under Section 320 of the Immigration and Nationality Act; 8 U.S.C. S1431. On Behalf of Applicant: Self-Rep, 2007 WL 5327182 (INS), *2 (2007)
- 976 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under Sections 309(b) and 301 of the Immigration and Nationality Act, 8 U.S.C. SS 1409(b) and 1401. On Behal, 2007 WL 5327198 (INS), *1+ (2007)
- 977 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under section 301(a)(7) of the former Immigration and Nationality Act, 8 U.S.C. S 1401(a)(7). On Behalf of A, 2007 WL 5326692 (INS), *1 (2007)
- 978 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under Sections 309 and 301 of the Immigration and Na-

- tionality Act; 8 U.S.C. SS 1409 and 1401. On Behalf of A, 2007 WL 5326710 (INS), *1+ (2007)
- 979 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under sections 301(g) and 309 of the Immigration and Nationality Act, 8 U.S.C. SS 1401(g) and 1409. On Behal, 2007 WL 5326661 (INS), *1+ (2007)
- 980 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under Section 309 of the Immigration and Nationality Act, 8 U.S.C. S 1409. On Behalf of Applicant: Self-Repr, 2007 WL 5326356 (INS), *1 (2007)
- 981 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship On Behalf of Applicant: Self-Represented, 2007 WL 5326364 (INS), *1 (2007)
- 982 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship pursuant to Section 301(a)(7) of the former Immigration and Nationality Act; 8 U.S.C. S 1401(a)(7). On Behal, 2007 WL 5328355 (INS), *1 (2007)
- 983 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under sections 301(g) and 320 of the Immigration and Nationality Act, 8 U.S.C. SS 1401(g) and 1431. On Behal, 2007 WL 5328366 (INS), *1+ (2007)
- 984 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under sections 301(g) and 320 of the Immigration and Nationality Act, 8 U.S.C. SS 1401(g) and 1431. On Behal, 2007 WL 5328371 (INS), *1+ (2007)
- 985 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship pursuant to Section 301(a)(7) of the former Immigration and Nationality Act; 8 U.S.c. S 1401(a)(7). On Behal, 2007 WL 5328043 (INS), *1 (2007)
- 986 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under Sections 309 and 301 of the Immigration and Nationality Act; 8 U.S.C. SS 1409 and 1401. On Behalf of A, 2007 WL 5327963 (INS), *1 (2007)
- 987 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship pursuant to former Section 301(a)(3) of the Immigration and Nationality Act; 8 U.S.C. S 1401(a)(3), as amend, 2007 WL 5327780 (INS), *1+ (2007)
- 988 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under Section 320 of the Immigration and Nationality Act; 8 u.s.c. S 1431. On Behalf of Applicant: (IDENTIFY, 2007 WL 5327741 (INS), *1+ (2007)
- 989 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship pursuant to Section 301(a)(7) of the former Immigration and Nationality Act; 8 U.S.C. S 1401(a)(7). On Behal, 2007 WL 5327661 (INS), *1 (2007)
- 990 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application Certificate of Citizenship under Section 1993 of the Revised Statutes of the United States, 1878, as amended by the Act of May 24, 1934, Pu, 2007 WL 5327568 (INS), *1+ (2007)
- 991 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship pursuant to Section 201(g) of the Nationality Act of 1940; 8 U.S.C. S 601(g). On Behalf of Applicant: Self-R, 2007 WL 5327598 (INS), *2 (2007)
- 992 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under section 322 of the Immigration and Nationality Act,

- 8 U.S.C. S 1433. On Behalf of Applicant: Self-Repr, 2007 WL 5317681 (INS), *1+ (2007)
- 993 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship pursuant to Section 301 of the former Immigration and Nationality Act; 8 U.S.C. S 1401. On Behalf of Applica, 2007 WL 5317697 (INS), *1 (2007)
- 994 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application Certificate of Citizenship under section 320 of the Immigration and Nationality Act, 8 U.S.C. S 1431. On Behalf of Applicant: Self-Represen, 2007 WL 5317699 (INS), *1 (2007)
- 995 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship pursuant to Section 301(a)(7) of the former Immigration and Nationality Act; 8 U.S.C. S 1401(a)(7). On Behal, 2007 WL 5317270 (INS), *1 (2007)
- 996 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under Sections 309(a) and 301(g) of the Immigration and Nationality Act; as amended, U.S.C. SS 1409(a) and 1, 2007 WL 5317070 (INS), *1 (2007)
- 997 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under Sections 309(a) and 301(g) of the Immigration and Nationality Act; as amended, U.S.C. SS 1409(a) and 1, 2007 WL 5319584 (INS), *1 (2007)
- 998 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under Section 322 of the Immigration and Nationality Act, 8 U.S.C. S 1433. On Behalf of Applicant: Self-Repr, 2007 WL 5319586 (INS), *4 (2007)
- 999 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under Sections 309(a) and 301(g) of the Immigration and Nationality Act; as amended, U.S.C. SS 1409(a) and 1, 2007 WL 5319494 (INS), *1 (2007)
- 1000 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under section 309 of the Immigration and Nationality Act, 8 U.S.C. S 1409. On Behalf of Applicant: (IDENTIFY, 2007 WL 5318790 (INS), *5+ (2007)
- 1001 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under section 309 of the Immigration and Nationality Act, 8 U.S.C. S 1409. On Behalf of Applicant: (IDENTIFY, 2007 WL 5318801 (INS), *5+ (2007)
- 1002 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship pursuant to Section 301(a)(7) of the former Immigration and Nationality Act, 8 U.S.C. S 1401(a)(7). On Behal, 2007 WL 5318395 (INS), *1 (2007)
- 1003 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship pursuant to Section 301(a)(7) of the former Immigration and Nationality Act; 8 U.S.C. S 1401(a)(7). On Behal, 2007 WL 5315670 (INS), *1 (2007)
- 1004 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) Application for Certificate of Citizenship pursuant to Section 301(a)(7) of the former Immigration and Nationality Act; 8 U.S.C. S 1401(a)(7). On Behalf of (IDENTIF, 2007 WL 5315675 (INS), *1 (2007)
- 1005 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship pursuant to Section 301(a)(7) of the former Immigration and Nationality Act; 8 U.S.C. S 1401(a)(7). On Behal, 2007 WL 5315680 (INS), *1 (2007)
- 1006 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship pursuant to Section 301(a)(7) of the former Immigration

- and Nationality Act; 8 U.S.C. S 1401(a)(7). On Behal, 2007 WL 5315429 (INS), *1 (2007)
- 1007 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship pursuant to S 301(a)(7) of the former Immigration and Nationality Act; 8 U.S.C. S 1401(a)(7). On Behalf of A, 2007 WL 5315145 (INS), *1 (2007)
- 1008 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship pursuant to Section 301(a)(7) of the former Immigration and Nationality Act; 8 U.S.C. S 1401(a)(7). On Behal, 2007 WL 5315158 (INS), *1 (2007)
- 1009 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under section 301 of the former Immigration and Nationality Act, 8 U.S.C. S 1401 On Behalf of Applicant: (ID, 2007 WL 5317000 (INS), *1 (2007)
- 1010 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under section 301 of the former Immigration and Nationality Act, 8 U.S.C. S 1401 On Behalf of Applicant: Sel, 2007 WL 5316733 (INS), *1 (2007)
- 1011 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under section 301 of the former Immigration and Nationality Act, 8 U.S.C. S 1401 On Behalf of Applicant: Sel, 2007 WL 5316737 (INS), *1 (2007)
- 1012 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under Sections 309(a) and 301(g) of the Immigration and Nationality Act; as amended, U.S.C. SS 1409(a) and 1, 2007 WL 5316130 (INS), *1 (2007)
- 1013 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under Sections 309(a) and 301(g) of the Immigration and Nationality Act; as amended, U.S.C. SS 1409(a) and 1, 2007 WL 5316144 (INS), *1 (2007)
- 1014 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship pursuant to Former Section 301(a)(7) of the Immigration and Nationality Act, 8 U.S.C. S 1401(a)(7) On Behalf, 2007 WL 5316163 (INS), *1 (2007)
- 1015 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship pursuant to Former Section 301(a)(7) of the Immigration and Nationality Act, 8 U.S.C. S 1401(a)(7) On Behalf, 2007 WL 5316167 (INS), *1 (2007)
- 1016 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under Sections 309(a) and 301(g) of the Immigration and Nationality Act; as amended, U.S.C. SS 1409(a) and 1, 2007 WL 5316051 (INS), *1 (2007)
- 1017 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under Section 301(a)(7) of the Immigration and Nationality Act, as amended, 8 U.S.C. S 1401(a)(7) On Behalf, 2007 WL 5315883 (INS), *1 (2007)
- 1018 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under Sections 309(a) and 301(g) of the Immigration and Nationality Act; as amended, U.S.C. SS 1409(a) and 1, 2006 WL 5914973 (INS), *1 (2006)
- 1019 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under Sections 309(a) and 301(g) of the Immigration and Nationality Act; as amended, 8 U.S.C. SS 1409(a) and, 2006 WL 5914984 (INS), *1 (2006)
- 1020 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under section 301 of the former Immigration and National-

- ity Act, 8 U.S.C. S 1401 On Behalf of Applicant: (ID, 2006 WL 5914711 (INS), *1 (2006)
- 1021 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under sections 309 and 301 of the former Immigration and Nationality Act, 8 U.S.C. SS 1409 and 1401. On Beha, 2006 WL 5914655 (INS), *1 (2006)
- 1022 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under Sections 309(a) and 301(g) of the Immigration and Nationality Act; as amended, U.S.C. SS 1409(a) and 1, 2006 WL 5914543 (INS), *1 (2006)
- 1023 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship pursuant to Section 301(a)(7) of the former Immigration and Nationality Act; 8 U.S.C. S 1401(a)(7). On Behal, 2006 WL 5914533 (INS), *1 (2006)
- 1024 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under Sections 309 and 301 of the Immigration and Nationality Act; as amended, U.S.C. SS 1409 and 1401 On Be, 2006 WL 5914249 (INS), *1 (2006)
- 1025 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under Sections 309(a) and 301(g) of the Immigration and Nationality Act; as amended, U.S.C. SS 1409(a) and 1, 2006 WL 5914261 (INS), *1 (2006)
- 1026 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship pursuant to former Section 301(a)(7) of the Immigration and Nationality Act, 8 U.S.C. S 1401(a)(7) On Behalf, 2006 WL 5913828 (INS), *1 (2006)
- 1027 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship pursuant to Section 301(a)(7) of the former Immigration and Nationality Act, 8 U.S.C. S 1401(a)(7). On Behal, 2006 WL 5912246 (INS), *1 (2006)
- 1028 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship pursuant to former Section 301(a)(7) of the Immigration and Nationality Act, 8 U.S.C. S 1401(a)(7) On Behalf, 2006 WL 5911966 (INS), *1 (2006)
- 1029 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship pursuant to former Section 301(a)(7) of the Immigration and Nationality Act, 8 U.S.C. S 1401(a)(7) On Behalf, 2006 WL 5911971 (INS), *1 (2006)
- 1030 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under section 301 of the former Immigration and Nationality Act, 8 U.S.C. S 1401. On Behalf of Applicant: Se, 2006 WL 5911827 (INS), *1 (2006)
- 1031 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship pursuant to Former Section 301(a)(7) of the Immigration and Nationality Act, 8 U.S.C. S 1401(a)(7) On Behalf, 2006 WL 5911866 (INS), *1 (2006)
- 1032 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship pursuant to Section 201(g) of the Nationality Act of 1940; 8 U.S.C. S 601(g). On Behalf of Applicant: Self-R, 2006 WL 5911632 (INS), *1 (2006)
- 1033 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) Application for Certificate of Citizenship pursuant to Section 301(a)(7) of the Immigration and Nationality Act; as amended; 8 U.S.C. S 1401(a)(7). On Behalf of (ID, 2006 WL 5913428 (INS), *1 (2006)
- 1034 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship pursuant to S 301(a)(7) of the former Immigration and Na-

- tionality Act; 8 U.S.c. S 1401(a)(7). On Behalf of A, 2006 WL 5913440 (INS), *1 (2006)
- 1035 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship under section 301 of the former Immigration and Nationality Act, 8 U.S.C. S 1401 On Behalf of Applicant: Sel, 2006 WL 5913266 (INS), *1 (2006)
- 1036 Applicant: (IDENTIFYING INFORMATION REDACTED BY AGENCY) APPLICATION: Application for Certificate of Citizenship pursuant to Section 301(a)(7) of the fonner Immigration and Nationality Act; 8 U.S.C. S 1401(a)(7). On Behal, 2006 WL 5913134 (INS), *1 (2006)
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- 2050 MAINE STATE BUILDING AND CONSTRUCTION TRADES COUNCIL, AFL-CIO; Building and Construction Trades Department, AFL-CIO, Plaintiffs/Appellants, v. UNITED STATES DEPARTMENT OF LABOR; Elaine Chao, in her capacity as Secretary of Labor, United States Attorney General; United States Department of Justice, Commissioner, Immigration and Naturalization Service, Defendants/Appellees., 2004 WL 5660627, *5660627 (Appellate Brief) (1st Cir. Oct 22, 2004) **Brief of the Appellees** (NO. 03-2040)
- 2051 Valentina BONDARENKO, Plaintiff-Appellee/Cross-Appellant, v. UNITED STATES DEPARTMENT OF STATE and Warren M. Christopher, Secretary of State, Defendants-Appel-

- lants/Cross-Appellees., 1993 WL 13624021, *13624021+ (Appellate Brief) (1st Cir. Dec 02, 1993) **Opening Brief for the Appellants/Cross-Appellees** (NO. 93-1744, 93-1915)
- 2052 UNITED STATES OF AMERICA, Appellee, v. Gheorge CROITORU, a/k/a, Flip, Defendant-Appellant., 2008 WL 6549223, *6549223+ (Appellate Brief) (2nd Cir. Sep 05, 2008) **Appellant's Response to the Appellee's Brief and Appendix** (NO. 08-1765-)
- 2053 Catherine LORD, Plaintiff-Appellant, v. Michael CHERTOFF, Secretary, US Department of Homeland Security; Dr. Emilio T. Gonzalez, Director, US Citizenship and Immigration Services Mary-Anne Gantner, District Director, USCIS New York District, Defendants-Appellees., 2008 WL 6638001, *6638001+ (Appellate Brief) (2nd Cir. Apr 11, 2008) **Plaintiff-Appellant's Opening Brief** (NO. 08-0550-CV)
- 2054 DORIS ALTAGRACIA HUTCHINSON DE YEARA, (AXX-XXX-XXX), Petitioner, v. Alberto GONZALES, United States Attorney General, Respondent., 2008 WL 6058759, *6058759+ (Appellate Brief) (2nd Cir. Mar 11, 2008) **Petitioner's Brief and Special Appendix** (NO. 07-3222)
- 2055 Rafael A. JIMENEZ, Petitioner-Appellant, v. UNITED STATES IMMIGRATION SERVICE, Respondent-Appellee., 2006 WL 4470912, *4470912+ (Appellate Brief) (2nd Cir. Apr 21, 2006) **Brief for Respondent-Appellee** (NO. 05-1260-PR)
- 2056 Ronnie Michael CYRUS (AKA; Ronnie Tyrou, Ronald Trini, Johnathan Sharpe, and Jona Sharpe), Petitioner-Appellant, v. John ASHCROFT, James Ziglar, Respondents-Appellees., 2004 WL 5131097, *5131097+ (Appellate Brief) (2nd Cir. Sep 10, 2004) **Brief for Petitioner-Appellant** (NO. 04-2646-PR)
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- 2060 ONEIDA INDIAN NATION OF NEW YORK, Plaintiff-Counter-Defendant-Appellee, Ray Halbritter, George Keller, Chuck Fougner, Marilyn John, Clint Hill, Dale Rood, Dick Lynch, Ken Phillips, Beaula Green, Ruth Barr, Brian Patterson, Iva Rodgers, Consolidated-Defendants-Appellees, v. THE CITY OF SHERRILL, NEW YORK, Defendant-Counter-Claimant-Appellant, Madison County, Amicus Curiae-Appellant, Oneida County, Amicus, 2001 WL 34372747, *34372747+ (Appellate Brief) (2nd Cir. Dec 06, 2001) **Brief of Amici Curiae Madison County and Oneida County in Support of Appellants Seeking Reversal** (NO. 01-7795LEAD01-7797CO)
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- 2063 Frederick A. LAKE, Petitioner, v. Janet RENO, Respondent., 2000 WL 33977192, *33977192+ (Appellate Brief) (2nd Cir. Mar 21, 2000) **Reply Brief for Petitioner Frederick A. Lake** (NO. 99-4125)
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- 2067 SANTOS, Petitioner, v. ATTORNEY GENERAL USA, Respondent, ALDEVINO MANUEL LEAL SANTOS, Petitioner., 2006 WL 6223191, *6223191 (Appellate Brief) (3rd Cir. Jun 12, 2006) **Petitioner's Principal Brief and Volume I of Petitioner's Appendix** (NO. 06-2174)
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- 2069 Jose A. Calix-CHAVARRIA, Appellant, v. UNITED STATES ATTORNEY GENERAL, et, at. Appellee., 2005 WL 6288648, *6288648+ (Appellate Brief) (3rd Cir. Oct 31, 2005) **Appellant's Brief in Support of Derivative Citizenship/National Claim's through His Mother a Naturalized United States Citizen/and Claim of Petitioner Was not Convicted of a Aggravated Felony/ ...** (NO. 05-3447)
- 2070 Curvan Wayne GILKES, Appellant, v. Tom RIDGE, Department of Homeland Security; Bureau of Immigration and Customs Enforcement., 2005 WL 4815447, *4815447+ (Appellate Brief) (3rd Cir. Mar 14, 2005) **Brief for Appellee** (NO. 04-4129)
- 2071 UNITED STATES OF AMERICA, v. Yamily ALOMIA-ORTIZ, Appellant., 2003 WL 24302488, *24302488+ (Appellate Brief) (3rd Cir. Jul 09, 2003) **Appellant's Reply Brief** (NO. 03-1729)
- 2072 UNITED STATES OF AMERICA, v. Cristian VARELA-GARCIA, Appellant., 2003 WL 24302486, *24302486+ (Appellate Brief) (3rd Cir. Jul 07, 2003) **Appellant's Reply Brief** (NO. 03-1728)
- 2073 UNITED STATES OF AMERICA, v. Yohn Balbino Chantri GUZMAN, Appellant., 2003 WL 25289656, *25289656+ (Appellate Brief) (3rd Cir. Jul 07, 2003) **Appellant's Reply Brief** (NO. 03-1731)
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- 2081 Johann BREYER, Appellant, v. Doris MEISSNER, U.S. Immigration & Naturalization Service, Appellee., 1998 WL 34084200, *34084200+ (Appellate Brief) (3rd Cir. Jan 27, 1998) **Brief of Appellant** (NO. 98-1842)
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- 2084 Glenny A. LAZORE and Carol L. Lazore, Petitioner-Appellants, v. COMMISSIONER OF INTERNAL REVENUE, Respondent-Appellee., 1993 WL 13139476, *13139476+ (Appellate Brief) (3rd Cir. Apr 26, 1993) **Reply Brief for the Appellants** (NO. 92-7667)
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- 2092 Stephen Luis CASTILLO, Appellant, v. LIMESTONE COUNTY, Texas, the State of Texas, the Limestone County Sheriff's Office, Limestone County Sheriff's Office Deputy Kelly Butler, Flora Flippin, William Flippin II, and John Doe, Appellees., 2007 WL 5110885, *5110885+ (Appellate Brief) (5th Cir. Aug 27, 2007) **Brief for Appellants** (NO. 07-50008)
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- 2094 John P. FALEK, Petitioner, Pro-Se, v. John ASHCROFT, et al., Respondent., 2004 WL 3588700, *3588700+ (Appellate Brief) (5th Cir. Oct 07, 2004) **Petitioners Reply Brief in Opposition to Respondents Brief** (NO. 04-60087)
- 2095 Ming Shui HUANG, Petitioner, v. John ASHCROFT, United States Attorney General, Respondent., 2004 WL 3592366, *3592366 (Appellate Brief) (5th Cir. Sep 02, 2004) **Brief for Petitioner** (NO. 04-60370)
- 2096 UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Erasmo GUTIERREZ-GONZALES aka Erasmo Gonzalez, Erasmo Lopez Gonzalez Defendant-Appellant., 2004 WL 3048340, *3048340+ (Appellate Brief) (5th Cir. Apr 02, 2004) **Brief of Defendant-Appellant** (NO. 03-51253)
- 2097 John FALEK, Petitioner-Appellant, v. John ASHCROFT, et al., Respondent-Appellee., 2004 WL 3588701, *3588701+ (Appellate Brief) (5th Cir. Mar 01, 2004) **Brief for Appellant** (NO. 04-60087)
- 2098 Manoucher AMOUZADEH, Petitioner - Appellant, v. Graciela WINFREY, as Interim Field Office Director for Detention and Removal for the Bureau of Immigration and Customs Enforcement; U.S. Immigration and Customs Enforcement, as an agency of the Government of the United States of America; Department of Homeland Security, as an agency of the Government of the United States of America; Thomas Ridge, Secretary, Department of Homeland Security; John Ashcroft, U.S. Attorney, 2004 WL 5489996, *5489996 (Appellate Brief) (5th Cir. 2004) **Petitioner's Brief** (NO. 04-50903)
- 2099 Jean A. DORIVAL, Petitioner-Appellant, v. John ASHCROFT, et al., Respondent-Appellee., 2003 WL 23960381, *23960381+ (Appellate Brief) (5th Cir. Oct 09, 2003) **Brief for Appellant** (NO. 03-60725)
- 2100 Luis Gerardo ABREGO-DELGADO, Petitioner, v. John ASHCROFT, United States Attorney

- General, Respondent., 2003 WL 23525976, *23525976+ (Appellate Brief) (5th Cir. Jun 20, 2003) **Brief for Petitioner** (NO. 02-61053)
- 2101 UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Hector Raul Castillo REZA, a/k/a Hector Raul Castillo, Defendant-Appellant., 2002 WL 32180398, *32180398+ (Appellate Brief) (5th Cir. Mar 07, 2002) **Brief of Defendant-Appellant** (NO. 01-51117)
- 2102 UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Roberto CERVANTES-NAVA, a/k/a Roberto Nava Cervantes, a/k/a Roberto Cervantes-Nova, Defendant-Appellant., 2001 WL 34091215, *34091215+ (Appellate Brief) (5th Cir. Sep 17, 2001) **Reply Brief of Defendant-Appellant** (NO. 01-50200)
- 2103 UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Roberto CERVANTES-NAVA, a/k/a Roberto Nava Cervantes, a/k/a Roberto Cervantes-Nova, Defendant-Appellant., 2001 WL 34091214, *34091214+ (Appellate Brief) (5th Cir. Jun 28, 2001) **Brief of Defendant-Appellant** (NO. 01-50200)
- 2104 UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Hector Raul CASTILLO-REZA, a/k/a Hector Raul Castillo, Defendant-Appellant., 2001 WL 34154780, *34154780+ (Appellate Brief) (5th Cir. 2001) **Brief for the United States of America** (NO. 01-51117)
- 2105 Justo E. ROQUE, Jr., v. John B.Z.CAPLINGER, al, et District Director. Ins. New Orleans, LA., 2000 WL 34215372, *34215372 (Appellate Brief) (5th Cir. Jul 19, 2000) **Opposition Brief** (NO. 99-30719)
- 2106 Ernst Iskander NEHME, Petitioner, v. IMMIGRATION AND NATURALIZATION SERVICE, Respondent., 2000 WL 33981282, *33981282+ (Appellate Brief) (5th Cir. Jul 10, 2000) **Reply Brief for Petitioner** (NO. 00-60111)
- 2107 Linette Gladis ABREGO, and, Luis Gerardo Abrego, In his own right and name and as next friend to his minor daughter, Linette Gladis Abrego, Petitioners/Appellants, v. E.M. TROMINSKI, Ins District Director, Janet Reno, United States Attorney General, and The United States of America., Respondents/Appellees., 2000 WL 34215097, *34215097 (Appellate Brief) (5th Cir. Jan 20, 2000) **Reply Brief for Petitioners/Appellants** (NO. 99-41004)
- 2108 Tuan Anh NGUYEN and Joseph Alfred Boulais, Petitioners, v. IMMIGRATION AND NATURALIZATION SERVICE, Respondent., 1999 WL 33612625, *33612625 (Appellate Brief) (5th Cir. Mar 23, 1999) **Petitioners%7D Reply Brief** (NO. 98-60418)
- 2109 DURBIN, Plaintiffs-Appellants. v. RENO, et. al., Defendants-Appellees., 1999 WL 33658590, *33658590+ (Appellate Brief) (5th Cir. Jan 20, 1999) **Reply Brief of Joint Appellants, David Leon Durbin and Lucrecia Pilar Durbin** (NO. 98-50742)
- 2110 UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Francisco Jaimes ARROYO, Defendant-Appellant., 1998 WL 34178190, *34178190+ (Appellate Brief) (5th Cir. Mar 05, 1998) **Brief of Defendant-Appellant** (NO. 97-50914)
- 2111 Lucrecia Pilar DURBIN; David Leon Durbin, Plaintiffs-Appellants, v. Janet RENO, US Attorney General; Jorge Eisermann, Jr, Acting District Director, Ins; Kim L Ogden, Assistant Director of Examinations, Ins; Robert J Burton, Ins, Trial Attorney; Mary F Agnello, Ins, Trial Attorney; D Anthony Rogers, Special Inquiry Officer; Daniel Solis, Acting District Director, Ins; Larry L Nichols, Ins, Control Supervisor; Mike Wilson, Border Control, 1998 WL 34187977, *34187977+ (Appellate Brief) (5th Cir. 1998) **Brief of Appellees** (NO. 98-50742)

- 2112 UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Armando RODRIGUEZ-SAUCEDO, Defendant-Appellant., 1994 WL 16172899, *16172899+ (Appellate Brief) (5th Cir. Mar 14, 1994) **Brief for the United States of America** (NO. 94-50623)
- 2113 Carla Joyce Johnson SIMMONS, Petitioner, v. IMMIGRATION AND NATURALIZATION SERVICE, Respondent., 1994 WL 16123438, *16123438+ (Appellate Brief) (5th Cir. Feb 03, 1994) **Brief for Respondent** (NO. 935304)
- 2114 Juan Jaime MEDINA, Petitioner, v. IMMIGRATION AND NATURALISATION SERVICE, Respondent., 1993 WL 13119006, *13119006+ (Appellate Brief) (5th Cir. Apr 19, 1993) **Brief for Respondent** (NO. 92-5305)
- 2115 Mario Prichard-CIRIZA (Petitioner), v. IMMIGRATION AND NATURALIZATION SERVICE (Respondent)., 1991 WL 11248749, *11248749+ (Appellate Brief) (5th Cir. Jul 26, 1991) **Petitioner's Brief** (NO. 91-4276)
- 2116 Angie ORTEGA, Petitioner-Appellant, v. Eric H. HOLDER, Jr., Attorney General of the United States, Jonathan Scharfen, as Director of the Bureau of U.S. Citizenship and Immigration Services, Respondents-Appellees., 2009 WL 927883, *927883+ (Appellate Brief) (7th Cir. Mar 09, 2009) **Petitioner's Reply Brief** (NO. 08-3642)
- 2117 Abdifatah MOHAMED, Plaintiff-Appellant, v. Ruth DOROCHOFF, et al., Defendants-Appellees., 2008 WL 3285528, *3285528+ (Appellate Brief) (7th Cir. Jul 23, 2008) **Brief and Required Short Appendix of Plaintiff-Appellant Abdifatah Mohamed** (NO. 08-1817)
- 2118 Daniel O'SULLIVAN, Petitioner-Appellant, v. UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, Respondent-Appellee., 2005 WL 3738526, *3738526 (Appellate Brief) (7th Cir. Oct 14, 2005) **Brief and Appendix of United States Citizenship and Immigration Services** (NO. 05-2943)
- 2119 United States of America, Plaintiff-Appellee, v. Jose GOMEZ-OROZCO, Defendant-Appellant., 1999 WL 33603407, *33603407+ (Appellate Brief) (7th Cir. Apr 08, 1999) **Brief of Plaintiff-Appellee** (NO. 98-4272)
- 2120 UNITED STATES OF AMERICA, Appellee, v. Donroy Ghost BEAR and Shane Tyon, Appellants., 2009 WL 1764398, *1764398+ (Appellate Brief) (8th Cir. Jun 10, 2009) **Appellee's Brief** (NO. 09-1481, 09-1642)
- 2121 UNITED STATES OF AMERICA, Appellee, v. Donroy Ghost BEAR and Shane Tyon, Appellants., 2009 WL 1849509, *1849509+ (Appellate Brief) (8th Cir. Jun 09, 2009) **Appellee's Brief** (NO. 09-1481, 09-1642)
- 2122 UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Carlos MARGUET-PILLADO, Defendant-Appellant., 2008 WL 6796027, *6796027+ (Appellate Brief) (9th Cir. Nov 26, 2008) **Appellant's Reply Brief** (NO. 08-50130)
- 2123 Irene Avila DELGADO, et al., Petitioners, v. Michael B. MUKASEY, U.S. Attorney General, Respondent., 2008 WL 5010915, *5010915+ (Appellate Brief) (9th Cir. Oct 03, 2008) **Reply Brief for Petitioners** (NO. 07-74992)
- 2124 UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Carlos MARGUET-PILLADO, Defendant-Appellant., 2008 WL 6796023, *6796023+ (Appellate Brief) (9th Cir. Sep 10, 2008) **Appellant's Opening Brief** (NO. 08-50130)
- 2125 UNITED STATES OF AMERICA, Appellee, v. Rollin Lee SPENCER and Suzanne Denise Rol-

- lier, Appellants., 2008 WL 4678846, *4678846+ (Appellate Brief) (9th Cir. Sep 03, 2008) **Appellant's Opening Brief** (NO. 08-30073, 08-30082)
- 2126 UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Andrew Richard MOORE, aka Mark Dixon, Defendant-Appellant., 2008 WL 6042341, *6042341+ (Appellate Brief) (9th Cir. Jul 18, 2008) **Appellant's Opening Brief** (NO. 08-10112)
- 2127 Louise Victoria JEFFREDO, Joyce Jean Jeffredo, Christopher L. Ryder, Jeremiah S. Ryder, Jonathan B. Ryder, Michael John Jeffredo, Elizabeth Villiana Jeffredo Warden, Jackie M. Madariaga, Kelly M. Madariaga, Carrie Madariaga, Lawrence Madariaga, William A. Harris, Sterling Harris, April Harris, Mindy Pheneger, Richard Harris, Petitioners-Appellants, v. Mark A. MACARRO, Donna Barron, Mark Calac, Marc Luker, Andrew Masiel, Russell, 2008 WL 2446873, *2446873+ (Appellate Brief) (9th Cir. May 15, 2008) **Opening Brief of Appellants** (NO. 08-55037)
- 2128 UNITED STATES OF AMERICA, Plaintiff - Appellee, v. Rosa Maria JIMENEZ-GUDINO, Defendant - Appellant., 2008 WL 2210705, *2210705+ (Appellate Brief) (9th Cir. Apr 14, 2008) **Appellant's Reply Brief** (NO. 07-50175)
- 2129 Rene Alberto HERRERA-CASTANOLA, Petitioner-Appellee, v. Michael B. MUKASEY, Attorney General, et al., Respondents-Appellants., 2008 WL 1971242, *1971242+ (Appellate Brief) (9th Cir. Apr 04, 2008) **Brief for Respondents-Appellants** (NO. 07-17334)
- 2130 UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Ruben FLORES-VILLAR, Defendant-Appellant., 2008 WL 1848810, *1848810+ (Appellate Brief) (9th Cir. Mar 25, 2008) **Brief for Appellee United States** (NO. 07-50445)
- 2131 UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Ruben FLORES-VILLAR, Defendant-Appellant., 2008 WL 891254, *891254+ (Appellate Brief) (9th Cir. Feb 25, 2008) **Appellant's Opening Brief** (NO. 07-50445)
- 2132 UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Rosa Maria JIMENEZ-GUDINO, Defendant-Appellant., 2007 WL 4856619, *4856619+ (Appellate Brief) (9th Cir. Dec 24, 2007) **Appellant's Opening Brief** (NO. 07-50175)
- 2133 Jose LUIS Fonseca-ramirez (A38-519-706), Petitioner, v. Michael B. MUKASEY, Attorney General of the United States, Respondent., 2007 WL 4732418, *4732418 (Appellate Brief) (9th Cir. Nov 30, 2007) **Brief for Respondent** (NO. 04-73367)
- 2134 Roxanna RUIZ, A77-852-679, Petitioner, v. Michael MUKASEY, U.S. Attorney General 1, Respondent., 2007 WL 4559466, *4559466+ (Appellate Brief) (9th Cir. Nov 15, 2007) **Petitioner's Opening Brief** (NO. 07-71355)
- 2135 David DURAZO-MURRIETA, Petitioner, v. Peter D. KEISLER, Acting Attorney General of the United States, Respondent., 2007 WL 4102378, *4102378+ (Appellate Brief) (9th Cir. Oct 16, 2007) **Reply Brief of Petitioner David Durazo-murrieta** (NO. 06-73322)
- 2136 David DURAZO-MURRIETA, Petitioner, v. Alberto R. GONZALES, Attorney General of the United States, Respondent., 2007 WL 2454716, *2454716+ (Appellate Brief) (9th Cir. Jul 31, 2007) **Opening Brief of Petitioner David Durazo-Murrieta** (NO. 06-73322)
- 2137 AUGUSTIN FERNANDO ESCAMILLA-VERA, Petitioner-Appellant, v. Alberto R. GONZALES, U.S. Attorney General, Respondent-Appellee., 2007 WL 2434170, *2434170+ (Appellate Brief) (9th Cir. Jul 09, 2007) **Brief for Appellee Alberto R. Gonzales. U.S. Attorney**

- General** (NO. 06-56821)
- 2138 Augustin ESCAMILLA-VERA, Petitioner - Appellant, v. Alberto GONZALEZ, Respondent - Appellee., 2007 WL 2195733, *2195733 (Appellate Brief) (9th Cir. Jun 11, 2007) **Appellant's Opening Brief** (NO. 06-56821)
- 2139 UNITED STATES OF AMERICA, Appellee/Plaintiff, v. Jose Luis ZEPEDA-CRUZ, Appellant/Defendant., 2007 WL 1766503, *1766503+ (Appellate Brief) (9th Cir. May 07, 2007) **Opening Brief of Appellant** (NO. 06-10607)
- 2140 UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Marcial AVILA-ANGUIANO, Defendant-Appellant., 2007 WL 1407200, *1407200+ (Appellate Brief) (9th Cir. Apr 03, 2007) **Brief of Appellee** (NO. 06-10321)
- 2141 Juan Carlos VALDEZ-BERNAL, a.k.a. Carlos Bernal Valdez, Petitioner, v. Alberto R. GONZALES, Attorney General, Respondent., 2007 WL 1407269, *1407269 (Appellate Brief) (9th Cir. Apr 02, 2007) **Reply Brief of Petitioner Juan Carlos Valdez-Bernal** (NO. 06-71306)
- 2142 UNITED STATES OF AMERICA, Appellee/Plaintiff, v. Marcial AVILA-ANGUIANO, Appellant/Defendant., 2007 WL 968215, *968215+ (Appellate Brief) (9th Cir. Jan 29, 2007) **Brief of Appellant** (NO. 06-10321, 06-10382)
- 2143 Juan CARLOS VALDEZ-BERNAL, A.K.A. CARLOS BERNAL VALDEZ, Petitioner, v. Alberto R. GONZALES, Attorney General, Respondent., 2006 WL 4012135, *4012135+ (Appellate Brief) (9th Cir. Dec 15, 2006) **Opening Brief of Petitioner Juan Carlos Valdez-Bernal** (NO. 06-71306)
- 2144 Joel JUDULANG, A34 461 941, Petitioner, v. Alberto R. GONZALES, UNITED STATES ATTORNEY GENERAL, Respondent., 2006 WL 4012130, *4012130+ (Appellate Brief) (9th Cir. Dec 07, 2006) **Respondent's Brief** (NO. 06-70986)
- 2145 Arturo GAMEZ-VILLAGRANA, a.k.a. Arturo Games Villagrana, a.k.a. Arturo Gomez, a.k.a. Arturo Villagrana, Petitioner, v. Alberto R. GONZALES, Attorney General, Respondent., 2006 WL 4991243, *4991243+ (Appellate Brief) (9th Cir. Oct 27, 2006) **Reply Brief Of Petitioner Arturo Gamez-Villagrana** (NO. 05-75441)
- 2146 Ralph Kermit WINTERROWD 2nd, Petitioner-Appellant, v. Chickaloon VILLAGE; and, State of Alaska, Respondent-Appellees., 2006 WL 3420561, *3420561+ (Appellate Brief) (9th Cir. Oct 20, 2006) **Petitioner-Appellant's Opening Brief in Support of Complaint and Injunction** (NO. 06-35719)
- 2147 UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Rogelio ANGUIANO-VERA, Defendant-Appellant., 2006 WL 2984353, *2984353+ (Appellate Brief) (9th Cir. Aug 23, 2006) **Appellant's Opening Brief** (NO. 06-10162)
- 2148 UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Carlos TORRES-FLORES, Defendant-Appellant., 2006 WL 2967520, *2967520+ (Appellate Brief) (9th Cir. Jul 19, 2006) **Appellant's Reply Brief** (NO. 05-50898)
- 2149 Arturo GAMEZ-VILLAGRANA, a.k.a. Arturo Games Villagrana, a.k.a. Arturo Gomez, a.k.a. Arturo Villagrana, Petitioner, v. Alberto R. GONZALES, Attorney General, Respondent., 2006 WL 2983704, *2983704+ (Appellate Brief) (9th Cir. Jul 07, 2006) **Opening Brief of Petitioner Arturo Gamez-Villagrana** (NO. 05-75441)
- 2150 UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Carlos TORRES-FLORES, Defendant-

- Appellant., 2006 WL 2967519, *2967519+ (Appellate Brief) (9th Cir. Jul 06, 2006) **Brief for Appellee United States** (NO. 05-50898)
- 2151 Paul R. JONES, Plaintiff Appellant, v. SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY, Eric Vimmerstedt, Sharon Carl, Janet Lacapa, Michael LaLonde, Bryan Meyers, State of Arizona, Janet Napolitano, John McCain, Jon Kyl, Jeff Flake, ED Pastor, Robert Stump, John Shadeegg, John Hayworth, Raul M. Grijalva, Unnamed Senators, Unnamed Congressmen, Unnamed United States Senate, Unnamed House of Representatives, Trent Franks, Rick Renzi, Defendant Appellees., 2006 WL 2981577, *2981577+ (Appellate Brief) (9th Cir. Jun 29, 2006) **State Defendants-Appellees' Answering Brief** (NO. 06-15736)
- 2152 UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Carlos TORRES-FLORES, Defendant-Appellant., 2006 WL 2451505, *2451505+ (Appellate Brief) (9th Cir. May 19, 2006) **Appellant'S Opening Brief** (NO. 05-50898)
- 2153 Rene Alberto HERRERA-CASTANOLA, Petitioner-Appellant, v. Alberto R. GONZALES, in his capacity as Attorney General of the United States, Michael Chertoff, in his capacity as Secretary of Homeland Security, Curtis Hemphill, in his capacity as Supervisory Detention and Deportation Officer, Bureau of Immigration and Customs Enforcement, and Nancy Alcantor, in her capacity as Field Office Director, Bureau of Immigration and Customs Enforcement, Respondents-Appellees., 2006 WL 2378574, *2378574+ (Appellate Brief) (9th Cir. Apr 19, 2006) **Appellees' Answering Brief** (NO. 05-16858)
- 2154 Jeanette Ueda COLLIER, Stephen Carroll Collier, Petitioners-Appellants, v. Dennis L. PARIZEK, individually, Michael Walsh, individually, and General Communications, Inc., Respondents-Appellees., 2006 WL 2981793, *2981793+ (Appellate Brief) (9th Cir. Mar 01, 2006) **Petitioners - Appellants Opening Brief** (NO. 06-35017)
- 2155 Susana Lara DE RODRIGUEZ, Petitioner, v. John ASHCROFT, U.S. Attorney General, Respondent., 2006 WL 2362050, *2362050+ (Appellate Brief) (9th Cir. Jan 18, 2006) **Petitioner's Opening Brief** (NO. 05-70193)
- 2156 Alida Eufemia PANTOJA-GAYTON, v. Alberto R. GONZALES, Attorney General of the United States., 2006 WL 3386305, *3386305+ (Appellate Brief) (9th Cir. Jan 16, 2006) **Petitioner's Opening Brief** (NO. 05-74845)
- 2157 UNITED STATES OF AMERICA, Plaintiff-Appellee, v. RUBEN SILVA-GONZALEZ, Defendant-Appellant., 2006 WL 3098289, *3098289+ (Appellate Brief) (9th Cir. Jan 06, 2006) **Appellant's Reply Brief** (NO. 05-50545)
- 2158 UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Francisco ORTEGA-ORTEGA, Defendant-Appellant., 2005 WL 4662835, *4662835+ (Appellate Brief) (9th Cir. Dec 12, 2005) **Brief for Appellee United States** (NO. 05-50565)
- 2159 UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Ruben SILVA-GONZALEZ, Defendant-Appellant., 2005 WL 4638217, *4638217+ (Appellate Brief) (9th Cir. Dec 02, 2005) **Brief for Appellee United States** (NO. 05-50545)
- 2160 UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Martin IBARRA-GARCIA, Defendant-Appellant., 2005 WL 4655408, *4655408+ (Appellate Brief) (9th Cir. Nov 17, 2005) **Brief for Appellee United States** (NO. 05-50205)
- 2161 UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Javier MARTINEZ-ESPINOZA, Defendant-Appellant., 2005 WL 4638223, *4638223+ (Appellate Brief) (9th Cir. Nov 09, 2005)

- Appellant's Opening Brief** (NO. 05-50652)
- 2162 Oscar Limon DE FITCH, Plaintiff/Petitioner, v. Alberto GONZALES, Attorney General of the United States, Department of Homeland Security and Does I-5, Respondents., 2005 WL 4132253, *4132253+ (Appellate Brief) (9th Cir. Oct 21, 2005) **Petitioner's Reply Brief** (NO. 05-72535)
- 2163 UNITED STATES OF AMERICA, Plaintiff-Appellee, v. RUBEN SILVA-GONZALEZ, Defendant-Appellant., 2005 WL 4147008, *4147008+ (Appellate Brief) (9th Cir. Oct 20, 2005) **Appellant's Opening Brief** (NO. 05-50545)
- 2164 Edgar Eduardo BELMONTES-ANDRADE, a.k.a. Edgar Edward Belmontes, Petitioner, v. Alberto R. GONZALES, Attorney General, Respondent., 2005 WL 4121321, *4121321+ (Appellate Brief) (9th Cir. Oct 17, 2005) **Petitioner's Opening Brief** (NO. 05-73457)
- 2165 Jose MARIA Del Muro Tinajero, v. Alberto R. GONZALES, United States Attorney General., 2005 WL 3526876, *3526876+ (Appellate Brief) (9th Cir. Jun 24, 2005) **Brief of the Petitioner, Jose Maria Del Muro Tinajero Petitioner's Opening Brief** (NO. 05-70774)
- 2166 Wanis KOYOMEJIAN, A 24 307 682, Petitioner, v. Albert GONZALES, Attorney General, Respondent., 2005 WL 2394455, *2394455+ (Appellate Brief) (9th Cir. Jun 06, 2005) **Brief for Respondent** (NO. 04-73493)
- 2167 Joseph Clive PETERSON, A90 322 401, Petitioner, v. John ASHCROFT, United States Attorney General, Respondent., 2004 WL 3167444, *3167444+ (Appellate Brief) (9th Cir. Dec 03, 2004) **Respondents' Brief** (NO. 03-74693)
- 2168 Joseph Clive PETERSON, Petitioner-Appellant, v. John ASHCROFT, Attorney General of the United States, Respondent-Appellee., 2004 WL 2731107, *2731107+ (Appellate Brief) (9th Cir. Oct 18, 2004) **Petitioner's Opening Brief** (NO. 03-74693)
- 2169 Derrick George WYNTER, Plaintiff-Appellant, v. Robert A. WALLIS, et al., Defendants-Appellees., 2004 WL 2731138, *2731138+ (Appellate Brief) (9th Cir. Oct 08, 2004) **Brief of Appellees** (NO. 04-15534)
- 2170 Hugo Rangel RESENDIZ, Petitioner-Appellant, v. Robert HODGSON, Interim Field Office Director, Bureau of Immigration and Customs Enforcement, Respondent-Appellee., 2004 WL 2448028, *2448028 (Appellate Brief) (9th Cir. Oct 01, 2004) **Appellee's Second Answering Brief** (NO. CA03-55136)
- 2171 Francisco VIDAL-MORENO, Agency No. A42 847 009, Petitioner, v. John ASHCROFT, United States Attorney General, Respondent., 2004 WL 2681789, *2681789+ (Appellate Brief) (9th Cir. Oct 01, 2004) **Brief for Respondent** (NO. 03-74752)
- 2172 Thomas Lee MORRIS, a minor child, by and through his guardians, his natural parents, Elizabeth S. Morris and Roland J. Morris, Sr., Plaintiffs-Appellants, v. Judge TANNER, Judge of the Confederated Salish and Kootenai Indian Tribal Court for the Flathead Reservation, Defendant-Appellee, United States of America, Defendant Intervenor - Appellee., 2004 WL 2408572, *2408572+ (Appellate Brief) (9th Cir. Sep 20, 2004) **Appellants' Reply Brief** (NO. 03-35922)
- 2173 Russell MEANS, Petitioner/Appellant, v. Navajo NATION, federally recognized Indian Tribe; and Honorable Ray Gilmore, Judge, United States District Court, Chinle, Navajo Nation, Arizona, Respondents/Appellees., 2004 WL 4783005, *4783005+ (Appellate Brief) (9th Cir. Sep 07, 2004) **Brief of Amicus Curiae Thomas Lee Morris and Elizabeth Morris, Supporting Russell Means** (NO. 01-17489)

- 2174 Francisco VIDAL- MORENO, Petitioner, v. Attorney General John ASHCROFT, Respondent., 2004 WL 2681788, *2681788+ (Appellate Brief) (9th Cir. Aug 16, 2004) **Opening Brief** (NO. 03-74752)
- 2175 UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Genaro SMITH-BALTIHER, Defendant-Appellant., 2004 WL 1394423, *1394423+ (Appellate Brief) (9th Cir. May 19, 2004) **Appellant's Reply Brief** (NO. 03-50375)
- 2176 UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Jose Armando GUEVARA-DIAZ, Defendant-Appellant., 2004 WL 1252235, *1252235+ (Appellate Brief) (9th Cir. May 10, 2004) **Appellant's Opening Brief** (NO. 03-50562)
- 2177 Jorge L. CARRILLO, et al., Appellant(s)/Petitioner(s), v. John ASHCROFT, Attorney General, Appellee/Respondent., 2004 WL 1216571, *1216571+ (Appellate Brief) (9th Cir. Apr 23, 2004) **Petitioners' Reply Brief** (NO. 03-70145)
- 2178 UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Cesar GONZALEZ-QUINTANA, Defendant-Appellant., 2004 WL 1216705, *1216705+ (Appellate Brief) (9th Cir. Apr 22, 2004) **Appellant's Opening Brief** (NO. 04-50016)
- 2179 Jorgel. CARRILLO, et al., Appellant(s)/Petitioner(s), v. John ASHCROFT, Attorney General. Appellee/Respondent., 2004 WL 1125646, *1125646 (Appellate Brief) (9th Cir. Apr 12, 2004) **Petitioners' Reply Brief** (NO. 03-701145)
- 2180 UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Jose ORTIZ-VASQUEZ, Defendant-Appellant., 2004 WL 1125608, *1125608+ (Appellate Brief) (9th Cir. Apr 05, 2004) **Appellant's Opening Brief** (NO. 03-50579)
- 2181 UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Jose ORTIZ-VASQUEZ, Defendant-Appellant., 2004 WL 1125609, *1125609+ (Appellate Brief) (9th Cir. Apr 05, 2004) **Appellant's Opening Brief** (NO. 03-50579)
- 2182 Jorge L. CARRILLO, et al., A74 797 488-490, A74 352 957-958 Petitioners, v. John ASHCROFT, Attorney General. Respondent., 2004 WL 1125647, *1125647+ (Appellate Brief) (9th Cir. Apr 05, 2004) **Brief for Respondent** (NO. 03-70145)
- 2183 Jorge Luis GARZA-GORENA, Petitioner, v. John D. ASHCROFT, U.S. Attorney General, Respondent., 2004 WL 1125699, *1125699 (Appellate Brief) (9th Cir. Mar 22, 2004) **Brief for Respondent** (NO. 03-73348)
- 2184 Glenn W. FEARN, et al., Plaintiffs-Appellants, v. UNITED STATES DEPARTMENT OF JUSTICE, et al., Defendants-Appellees., 2004 WL 911462, *911462+ (Appellate Brief) (9th Cir. Mar 15, 2004) **Brief of Appellees** (NO. 03-17230)
- 2185 Jacinto A. SABANGAN, Jr., and Esther Hae Jin Sohn, Plaintiffs-Appellants, v. Colin POWELL, as Secretary of State, Defendant-Appellee., 2004 WL 540049, *540049+ (Appellate Brief) (9th Cir. Jan 12, 2004) **Defendant-Appellee's Answering Brief** (NO. 03-16426)
- 2186 UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Victor MONTES-ANDINO, Defendant-Appellant., 2003 WL 23333027, *23333027+ (Appellate Brief) (9th Cir. Dec 17, 2003) **Appellant's Opening Brief** (NO. 03-50400)
- 2187 Eduardo SOLIS-ESPINOZA, A35 620 773, Petitioner, v. John ASHCROFT, Attorney General., Respondent., 2003 WL 22768187, *22768187+ (Appellate Brief) (9th Cir. Oct 16, 2003) **Brief for Respondent** (NO. 03-70625)

- 2188 Jacinto A. SABANGAN, Jr. Esther Hae Jin Sohn, et al., Plaintiffs - Appellants, v. Colin POWELL as Secretary of State, Defendant - Appellee., 2003 WL 22767940, *22767940+ (Appellate Brief) (9th Cir. Oct 15, 2003) **Opening Brief of Appellants** (NO. 03-16426)
- 2189 Angel GARCIA-MAYORAL, INS A#93 191 226, Petitioner, v. John ASHCROFT, Attorney General, Respondent., 2003 WL 22753933, *22753933+ (Appellate Brief) (9th Cir. Aug 13, 2003) **Brief for Respondent** (NO. 03-70111)
- 2190 Eduardo SOLIS-ESPINOZA, Petitioner, v. John ASHCROFT, U.S. Attorney General, Respondent., 2003 WL 22752951, *22752951+ (Appellate Brief) (9th Cir. Jul 23, 2003) **Opening Brief for Petitioner Eduardo Solis-Espinoza** (NO. 03-70625)
- 2191 UNITED STATES OF AMERICA, Appellee, v. Wilfredo LOZA-BOJORQUEZ, Appellant., 2003 WL 22232496, *22232496+ (Appellate Brief) (9th Cir. Apr 16, 2003) **Appellant's Opening Brief** (NO. 02-10200)
- 2192 Sam Saint VICTOR (A41 485 882), Petitioner, v. John D. ASHCROFT, Attorney General of the United States, Respondent., 2003 WL 22724579, *22724579+ (Appellate Brief) (9th Cir. Apr 15, 2003) **Brief for Respondent** (NO. 02-72362)
- 2193 UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Jose De Jesus SANDOVAL-GONZALEZ, Defendant-Appellant., 2003 WL 22097176, *22097176+ (Appellate Brief) (9th Cir. Apr 08, 2003) **Brief for Appellee United States** (NO. 02-50501)
- 2194 Moises BRAMBILA, (A92 199 895), Petitioner, v. John ASHCROFT, Attorney General, Respondent., 2003 WL 22593912, *22593912+ (Appellate Brief) (9th Cir. Mar 24, 2003) **Brief for Respondent** (NO. 02-70692)
- 2195 Manuel REYES-ALCARAZ, INS No. A13 611 060, Petitioner, v. John ASHCROFT, Attorney General, Respondent., 2003 WL 22669772, *22669772+ (Appellate Brief) (9th Cir. Feb 24, 2003) **Brief for Respondent** (NO. 02-71719)
- 2196 UNITED STATES OF AMERICA, Plaintiff/Appellee, v. Juan LOPEZ-PEREZ, Defendant/Appellant., 2003 WL 21492054, *21492054+ (Appellate Brief) (9th Cir. Feb 20, 2003) **Appellant's Reply Brief** (NO. 02-10400)
- 2197 UNITED STATES OF AMERICA, Plaintiff/Appellee, v. Juan LOPEZ-PEREZ, Defendant/Appellant., 2003 WL 21492055, *21492055+ (Appellate Brief) (9th Cir. Feb 20, 2003) **Appellant's Reply Brief** (NO. 02-10400)
- 2198 Elysee THEAGENE (A31-121-648), Petitioner, v. John D. ASHCROFT, Attorney General of the United States, Respondent., 2003 WL 22103568, *22103568+ (Appellate Brief) (9th Cir. Feb 04, 2003) **Brief for Respondent** (NO. 02-71224)
- 2199 UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Jose De Jesus SANDOVAL-GONZALEZ, Defendant-Appellant., 2003 WL 22097175, *22097175+ (Appellate Brief) (9th Cir. Jan 23, 2003) **Appellant's Opening Brief** (NO. 02-50501)
- 2200 UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Juan Carlos HERNANDEZ-GARCIA, Defendant-Appellant., 2003 WL 21537140, *21537140+ (Appellate Brief) (9th Cir. Jan 21, 2003) **Appellee's Answering Brief** (NO. 02-10451)
- 2201 Nadja Gerti ASEPH, Petitioner/Appellant, v. IMMIGRATION & NATURALIZATION SERVICE, Respondent/Appellee., 2002 WL 32290368, *32290368+ (Appellate Brief) (9th Cir. Dec 03, 2002) **Petitioner's Opening Brief** (NO. 02-70893)

- 2202 UNITED STATES OF AMERICA, Plaintiff/Appellee, v. Juan LOPEZ-PEREZ, Defendant/Appellant., 2002 WL 32124370, *32124370+ (Appellate Brief) (9th Cir. Nov 08, 2002) **Appellant's Opening Brief** (NO. 02-10400)
- 2203 Shu Hua TAN, Petitioner, v. IMMIGRATION AND NATURALIZATION SERVICE, Respondent., 2002 WL 32136782, *32136782+ (Appellate Brief) (9th Cir. Oct 10, 2002) **Brief for Respondent** (NO. 02-71430)
- 2204 Martin HERRERA-BENITEZ, Petitioner, v. John ASHCROFT, Attorney General, Respondent., 2002 WL 32127364, *32127364+ (Appellate Brief) (9th Cir. Sep 16, 2002) **Petitioner's Opening Brief** (NO. 02-70921)
- 2205 Sergio Alberto DIAZ-SOSA, A22 438 446, Petitioner, v. John ASHCROFT, Attorney General of the United States, Respondent., 2002 WL 32118565, *32118565+ (Appellate Brief) (9th Cir. Sep 04, 2002) **Brief for Respondent** (NO. 02-70343)
- 2206 Russell MEANS, Petitioner/Appellant, v. NAVAJO NATION, Federally Recognized Indian Tribe; and Honorable Ray Gilmore, Judge, Navajo Nation District Court, Chinle, Navajo Nation, Arizona, Respondents/Appellees., 2002 WL 32102813, *32102813+ (Appellate Brief) (9th Cir. Jun 26, 2002) **Appellant's Reply Brief** (NO. 01-17489)
- 2207 Stephen Nur AHMED, Plaintiff-Appellant, v. THE UNITED STATES DEPARTMENT OF STATE, George W. Bush, President of the United States of America, Colin, Powell, Secretary of State of the United States, et al., Defendants-Appellees., 2002 WL 32112899, *32112899+ (Appellate Brief) (9th Cir. May 07, 2002) **Brief of Defendants-Appellees** (NO. 01-17425)
- 2208 Jose Luis PERDOMO-PADILLA, A37 801 426, Petitioner, v. John D. Ashcroft, U.S. ATTORNEY GENERAL, Respondent., 2002 WL 32126251, *32126251+ (Appellate Brief) (9th Cir. Apr 12, 2002) **Brief for Respondent** (NO. 01-71454)
- 2209 UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Armando PEREZ-MORENO, Defendant-Appellant., 2002 WL 32120122, *32120122+ (Appellate Brief) (9th Cir. Mar 28, 2002) **Appellant's Reply Brief** (NO. 01-50583)
- 2210 Nael Shukri HASSAN-ABDALLAH (A38 252 826), Petitioner, v. John D. ASHCROFT, Attorney General of the United States, Respondent., 2002 WL 32116355, *32116355+ (Appellate Brief) (9th Cir. Feb 27, 2002) **Brief for Respondent** (NO. 01-71499)
- 2211 UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Armando PEREZ-MORENO, Defendant-Appellant., 2002 WL 32120120, *32120120+ (Appellate Brief) (9th Cir. Feb 15, 2002) **Appellant's Opening Brief** (NO. 01-50583)
- 2212 Danny James KLONTZ Petitioner - Appellant, v. John ASHCROFT, Attorney General Respondent - Appellee., 2001 WL 34102756, *34102756+ (Appellate Brief) (9th Cir. Aug 06, 2001) **Brief of Appellant** (NO. 00-17499)
- 2213 McJames JAYME, aka Jayme McJames A35 582 146, Petitioner, v. John ASHCROFT, Attorney General of the United States, Respondent., 2001 WL 34104644, *34104644+ (Appellate Brief) (9th Cir. May 30, 2001) **Brief for Respondent** (NO. 00-70926)
- 2214 Abel Chaves BAETA, Petitioner-Appellant, v. Roseanne C. SONCHIK, District Director, Immigration and Naturalization Service, Respondent-Appellee., 2001 WL 34092764, *34092764+ (Appellate Brief) (9th Cir. Apr 09, 2001) **Brief for Respondent-Appellee** (NO. 00-16073)
- 2215 Abel Chaves BAETA, Appellant, v. Rosanne C. SONCHIK, District Director, Immigration and

- Naturalization Service, Appellee., 2001 WL 34090674, *34090674+ (Appellate Brief) (9th Cir. Mar 12, 2001) **Brief for Appellant** (NO. 00-16073)
- 2216 VIRGINIA DUMLAO TANIGUCHI, Petitioner-Appellant, v. John Paul SCHULTZ, et al., Respondents-Appellees. VIRGINIA AGUSTIN TANIGUCHI, Petitioner, v. Janet RENO, Respondent., 2001 WL 34121294, *34121294+ (Appellate Brief) (9th Cir. Mar 01, 2001) **Appellant's Opening Brief** (NO. 00-16928, 00-71053)
- 2217 UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Julio Cesar MORENO-GALINDO, Defendant-Appellant., 2000 WL 34002246, *34002246+ (Appellate Brief) (9th Cir. Sep 25, 2000) **Appellant's Opening Brief** (NO. 99-50348)
- 2218 UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Victor BAZUAYE, Defendant-Appellant., 2000 WL 33983158, *33983158+ (Appellate Brief) (9th Cir. Jun 15, 2000) **Opening Brief of Appellant** (NO. 99-50544)
- 2219 Thomas Lee MORRIS, a minor child, by and through his guardians, his natural parents, Elizabeth S. Morris and Roland J. Morris, Sr.; Plaintiffs-Appellants, v. Judge TANNER, Judge of the Confederated Salish and Kootenai Indian Tribal Court for the Flathead Reservation, Defendant-Appellee., 2000 WL 33996603, *33996603+ (Appellate Brief) (9th Cir. May 24, 2000) **Appellants' Initial Brief** (NO. 99-36007)
- 2220 Goichi SUENAGA, Plaintiff - Appellant, v. UNITED STATES OF AMERICA, Defendant - Appellee., 2000 WL 34001978, *34001978+ (Appellate Brief) (9th Cir. May 16, 2000) **Appellee's Answering Brief** (NO. 99-56803)
- 2221 Dung Van CHAU, Ins No. A 27 355 818, Petitioner, v. IMMIGRATION AND NATURALIZATION SERVICE, Respondent., 1999 WL 33617643, *33617643+ (Appellate Brief) (9th Cir. Nov 05, 1999) **Brief for Respondent** (NO. 99-70448)
- 2222 UNITED STATES OF AMERICA, Plaintiff-Appellee/ Cross-Appellant, v. Victor CASTILLO-CORNEJO, Defendant-Appellant/Cross-Appellee., 1999 WL 33623155, *33623155 (Appellate Brief) (9th Cir. Sep 17, 1999) **Government's Combined Answering Brief on Appeal/Opening Brief on Cross-Appeal** (NO. 99-50112, 99-50182)
- 2223 Dung Van CHAU, Petitioner, v. IMMIGRATION AND NATURALIZATION SERVICE, Respondent., 1999 WL 33798654, *33798654+ (Appellate Brief) (9th Cir. Aug 31, 1999) **Opening Brief of Petitioner** (NO. 99-70448)
- 2224 UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Victor CASTILLO-CORNEJO, Defendant-Appellant., 1999 WL 33623154, *33623154+ (Appellate Brief) (9th Cir. Jul 01, 1999) **Brief of Appellant** (NO. 99-50112)
- 2225 Stanley Russell SCALES, Jr. Petitioner, v. IMMIGRATION AND NATURALIZATION SERVICE, Respondent., 1999 WL 33604759, *33604759+ (Appellate Brief) (9th Cir. Jan 12, 1999) **Brief for Respondent** (NO. 97-70915)
- 2226 UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Jorge NAVA-SALGADO, Defendant-Appellant., 1998 WL 34100028, *34100028+ (Appellate Brief) (9th Cir. Apr 01, 1998) **Appellant's Opening Brief** (NO. 98-50018)
- 2227 Horace Gozon FRIEND, Plaintiff/Appellee/Cross Appellant, v. Janet RENO, Attorney General, U.S. Department of Justice; and U.S. Immigration and Naturalization Service, Defendants/Appellants/Cross Appellees., 1998 WL 34202901, *34202901+ (Appellate Brief) (9th Cir. Mar 09,

- 1998) **Plaintiff's/Appellee's/Cross Appellant's Reply Brief** (NO. 97-5625197-56328)
- 2228 Jesus Manuel FRIAS-MUNOZ, Plaintiff-Appellant, v. Madeleine ALBRIGHT, Secretary of State of the United States of America, Defendant-Appellee., 1998 WL 34111179, *34111179+ (Appellate Brief) (9th Cir. Mar 02, 1998) **Appellee's Brief** (NO. 97-56039)
- 2229 Gorgonio P. FLORES, Plaintiff-Appellant, v. Mark REED, District Director, Immigration and Naturalization Service, San Diego, California, Defendants-Appellees., 1998 WL 34110599, *34110599+ (Appellate Brief) (9th Cir. Feb 08, 1998) **Brief for Appellant Gorgonio P. Flores** (NO. 97-56570)
- 2230 Jesus Manuel FRIAS-MUNOZ, Appellant, v. Madeleine ALBRIGHT, Secretary of State of the United States of America, Appellee., 1998 WL 34111178, *34111178+ (Appellate Brief) (9th Cir. Jan 26, 1998) **Appellants' Opening Brief** (NO. 97-56039)
- 2231 Mark Anthony MILES, Respondent/Appellant, v. IMMIGRATION AND NATURALIZATION SERVICE, Appellee., 1997 WL 33619914, *33619914+ (Appellate Brief) (9th Cir. Sep 09, 1997) **Opening Brief of Appellant** (NO. 97-70673)
- 2232 Ricardo AHUMADA-AGUILAR, Petitioner, v. IMMIGRATION AND NATURALIZATION SERVICE, Respondent., 1997 WL 33619858, *33619858+ (Appellate Brief) (9th Cir. Aug 27, 1997) **Reply Brief of Petitioner** (NO. 97-70190)
- 2233 UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Aldolfo MARIN-CUEVAS, Defendant-Appellant., 1997 WL 33616436, *33616436+ (Appellate Brief) (9th Cir. Jul 30, 1997) **Reply Brief of Appellant** (NO. 96-50686)
- 2234 UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Adolfo MARIN-CUEVAS, Defendant-Appellant., 1997 WL 33616434, *33616434+ (Appellate Brief) (9th Cir. Jul 16, 1997) **Brief for Appellee United States** (NO. 96-50686)
- 2235 UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Fortunato GUERRERO-PINELA, Defendant-Appellant., 1997 WL 33616783, *33616783+ (Appellate Brief) (9th Cir. Jun 20, 1997) **Appellant's Reply Brief** (NO. 96-50433)
- 2236 UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Aldolfo MARIN-CUEVAS, Defendant-Appellant., 1997 WL 33616435, *33616435+ (Appellate Brief) (9th Cir. Jun 10, 1997) **Brief of Appellant** (NO. 96-50686)
- 2237 Ricardo AHUMADA-AGUILAR, Petitioner, v. IMMIGRATION AND NATURALIZATION SERVICE, Respondent., 1997 WL 33619857, *33619857+ (Appellate Brief) (9th Cir. May 29, 1997) **Opening Brief of Petitioner** (NO. 97-70190)
- 2238 UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Fortunato GUERRERO-PINELA, Defendant-Appellant., 1997 WL 33616785, *33616785+ (Appellate Brief) (9th Cir. May 27, 1997) **Appellee's Brief** (NO. 96-50433)
- 2239 UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Fortunato GUERRERO-PINELA, Defendant-Appellant., 1997 WL 33616784, *33616784+ (Appellate Brief) (9th Cir. Apr 03, 1997) **Brief of Appellant** (NO. 96-50433)
- 2240 Stanley Russell SCALES, Jr., Petitioner, v. IMMIGRATION AND NATURALIZATION SERVICE, Respondent., 1997 WL 33484200, *33484200+ (Appellate Brief) (9th Cir. Jan 23, 1997) **Petitioner's Brief in Reply** (NO. 97-70915)
- 2241 UNITED STATES OF AMERICA, Respondent-Appellee, v. Ricardo AHUMADA-AGUILAR,

- Petitioner-Appellant., 1996 WL 33414442, *33414442+ (Appellate Brief) (9th Cir. May 24, 1996) **Brief for Appellee** (NO. 96-30065)
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- 2246 Ronald CREE, Jr.; Dalton Cree; Jack Haggerty; Douglas Beebe, Joseph Yallup; Carl Boyle; Richard ""KIP"" Ramsey d/b/a TIIN-MA Logging Co., Plaintiffs-Appellees, YAKAMA INDIAN NATION, Plaintiff-Intervenor-Appellee, v. David W. WATERBURY; K.M. Tunell; Charles Less; State of Washington; U.S. Secretary of Transportation, Defendants-Appellants. WHEELER LOGGING, Plaintiff-Appellee, YAKAMA INDIAN NATION, Plaintiff-Intervenor-Appellee, v. Roger W., 1995 WL 17014071, *17014071+ (Appellate Brief) (9th Cir. May 09, 1995) **Brief for Appellants** (NO. 95-35102)
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- 2251 In the Matter of THE OWNERSHIP OF THE BEDS AND BANKS and ALL WATERS OF ALL

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- 2253 Deborah HENDRIX, et al., Appellants, v. Wallace COFFEY, et al., Appellees., 2008 WL 4297836, *4297836+ (Appellate Brief) (10th Cir. Sep 11, 2008) **Answer Brief of Appellee Comanche Nation** (NO. 08-6161)
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- 2257 Rayad Jimmy MOHAMMED, Appellant, v. UNITED STATES OF AMERICA, Appellee., 2008 WL 1943348, *1943348+ (Appellate Brief) (11th Cir. 2008) **Brief for the United States** (NO. 08-10196-DD)
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- 2259 Geovanni Alfonso CASALLAS, Appellant, v. DEPARTMENT OF HOMELAND SECURITY BUREAU OF IMMIGRATION, Appellee., 2004 WL 2445522, *2445522 (Appellate Brief) (11th Cir. Apr 19, 2004) **Brief of Appellant Geovanni Alfonso Casallas** (NO. 03-15255-G)
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- 2261 Tara Michelle HOLCOMB, James S. Holcomb, Petitioners-Appellants, v. INTERNAL REVEN-

- UE SERVICE, Defendant-Appellee., 2000 WL 34017992, *34017992+ (Appellate Brief) (11th Cir. Oct 2000) **Brief for the Appellee** (NO. 00-13737JJ)
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- 2265 Sheron L. DAVIS, and Jesse M. Jones, Plaintiffs, v. Noel H. BENEDICT Suite 600 101 West Ponce de Leon Avenue Decatur, Georgia 30030, Defendant, Judge: Ken O. Nix State Court of Cobb County, Defendant, Jan Spegel Suite 600, 101 West Ponce de Leon Avenue Decatur, Georgia, Defendant, Martha Watson Clerk of State Court Cobb County, Georgia, Defendant, Deputy Marshal, Sanders #319 Cobb County U.S. Marshals Cobb County, Georgia, Defendant, Cobb County Sheriff's, 1995 WL 17110318, *17110318+ (Appellate Brief) (11th Cir. Sep 1995) **1st Amended Appellant Brief** (NO. 95-8695)
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- 2276 Anthony MICHAEL: Henry, Appellant, v. DISTRICT OF COLUMBIA, Defendant., 2000 WL 35573633, *35573633 (Appellate Brief) (D.C.Cir. Aug 07, 2000) **Opening Brief** (NO. 00-7036)
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- 2283 State of Kansas, Plaintiff/Appellee, v. Priscila WAKOLE, Defendant/Appellant., 1998 WL 35241568, *35241568 (Appellate Brief) (Kan. Feb 20, 1998) **Appellee State of Kansas' Response to Appellant's Supplemental Brief** (NO. 96-77330-S)
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- 2287 COMMONWEALTH OF MASSACHUSETTS, Appellee, v. Fatiha ABOULMAL, Defendant-Appellant., 2002 WL 34439810, *34439810 (Appellate Brief) (Mass.App.Ct. Sep 2002) **Commonwealth's Brief on Appeal from an Order of the Boston Municipal Court** (NO. 2002-P-0830)
- 2288 Buddie GREENE, Petitioner/Appellant, v. COMMISSIONER OF THE MINNESOTA DEPARTMENT OF HUMAN SERVICES and Aitkin County Health and Human Services, Respondents/Appellees., 2007 WL 5581637, *5581637+ (Appellate Brief) (Minn. Nov 19, 2007) **Appellant's Reply Brief** (NO. A06-804)
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- 2296 ESTATE OF MILLIE CROSS, Deceased, Silas A. Cross, Administrator, Petitioner, v. COMMISSIONER OF INTERNAL REVENUE, Respondent., 1994 WL 16198981, *16198981+ (Appellate Brief) (Wash. Oct 21, 1994) **Brief of Respondent** (NO. 61961-1)
- 2297 Gratz v. Bollinger, 2003 WL 402203, *402203+ (Appellate Brief) (U.S. Feb 18, 2003) **Brief for the Bay Mills Indian Community, Grand Traverse Band of Ottawa and Chippewa Indians, Hannahville Indian Community, Keweenaw Bay Indian Community, Lac Vieux Desert Band or Lake Superior ...** (NO. 02-516)

- 2298 Inyo County v. Paiute-Shoshone Indians of the Bishop Community of the Bishop Colony, 2003 WL 193514, *193514+ (Appellate Brief) (U.S. Jan 23, 2003) **Brief of Amici Curiae States of California, Alabama, Connecticut, Florida, Iowa, Kansas, Oklahoma, Oregon, South Dakota, and Utah Supporting Reversal** (NO. 02-281)
- 2299 DeMore v. Kim, 2002 WL 31455513, *31455513+ (Appellate Brief) (U.S. Oct 28, 2002) **BRIEF OF AMICI CURIAE CITIZENS AND IMMIGRANTS FOR EQUAL JUSTICE, CAMBODIAN ASSOCIATION OF AMERICA, HMONG NATIONAL DEVELOPMENT, INC., NATIONAL COALITION FOR HAITIAN RIGHTS, NATIONAL COUNCIL OF LA ...** (NO. 01-1491)
- 2300 Nevada v. Hicks, 2000 WL 1784130, *1784130 (Appellate Brief) (U.S. Nov 30, 2000) **BRIEF AMICUS CURIAE OF THE STATES OF MONTANA, ALABAMA, ARIZONA, CONNECTICUT, FLORIDA, KANSAS, MICHIGAN, MISSISSIPPI, NORTH DAKOTA, OKLAHOMA, OREGON, RHODE ISLAND, SOUTH CAROLINA, SOUTH DAKOTA, TEXAS, ...** (NO. 99-1994)
- 2301 Nguyen v. I.N.S., 2000 WL 1702027, *1702027+ (Appellate Brief) (U.S. Nov 13, 2000) **BRIEF OF AMICUS CURIAE ASIAN AMERICAN LEGAL DEFENSE AND EDUCATION FUND, INC. IN SUPPORT OF PETITIONERS** (NO. 99-2071)
- 2302 Nguyen v. I.N.S., 2000 WL 1702034, *1702034+ (Appellate Brief) (U.S. Nov 13, 2000) **BRIEF OF THE NATIONAL WOMEN'S LAW CENTER, ET AL. AS AMICI CURIAE IN SUPPORT OF PETITIONERS** (NO. 99-2071)
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Trial Court Documents (U.S.A.)

Trial Pleadings

- 2304 Leon Gene CLUGSTON, Plaintiff, v. Eric SMITH, individual capacity (personal capacity); and Kevin D. Williams, individually (personal capacity); and, Rachel King, individually (personal capacity); and, Richard Romero, individually (personal capacity); and, Ray A. Hollenbeck, individually (personal capacity); and, Crystal Dawn Langham, individually (personal capacity); and, John Does 1-20, Defendants., 2006 WL 2178180, *2178180+ (Trial Pleading) (D.Alaska Jun 09, 2006) **Complaint, Injunction, and Writ of Quo Warranto With a Trial by Jury under the Seventh Amendment According to the Course of the Common Law** (NO. 06CV00140)
- 2305 Ruben Ray RICE, Plaintiff, v. UNITED STATES OF AMERICA, Does 1 through Does 10, Agents of The Department of Homeland Security, Defendants., 2008 WL 2814184, *2814184 (Trial Pleading) (C.D.Cal. Jun 16, 2008) **Complaint for: (1) False Arrest-ftca (2) False Imprisonment Ftca (3) Malicious Prosecution (4) Negligence (5) Bivens Action** (NO. 208CV03922)
- 2306 Hamid KHORRAMNEZHAD, Plaintiff, v. Jane E. ARELLANO, District Director of Citizenship and Immigration Services Los Angeles District Office, Citizenship and Immigration Services, Michael Mukasey, Attorney General of the United States, Defendants., 2008 WL 2723749, *2723749 (Trial Pleading) (C.D.Cal. Mar 12, 2008) **Parties** (NO. 208CV01679)

- 2307 Ardashir KHORRAMI, Plaintiff, v. Jane E. ARELLANO, District Director of Citizenship and Immigration Services Los Angeles District Office, Citizenship and Immigration Services, Michael Mukasey, Attorney General of the United States, Defendants., 2008 WL 2723751, *2723751 (Trial Pleading) (C.D.Cal. Mar 12, 2008) **Parties** (NO. 208CV01680)
- 2308 Samuel SALDIVAR, Plaintiff, v. Hilary CLINTON, Secretary of State of the United States of America, Defendants., 2009 WL 2850085, *2850085 (Trial Pleading) (S.D.Cal. Jul 02, 2009) **Complaint for Declaratory Judgment of United States Citizenship** (NO. 309CV01441)
- 2309 Arcenio GARCIA, Plaintiff, v. Colin POWELL, Secretary of State of the United States of America, Defendants., 2002 WL 32973200, *32973200+ (Trial Pleading) (S.D.Cal. Aug 15, 2002) **Complaint for Declaratory Judgment of United States Citizenship** (NO. 02CV1648J, CGA)
- 2310 Sandra Luz GILBERT, Plaintiff, v. Colin POWELL, Secretary of State of the United States. John Ashcroft, Attorney General of the United States, Defendants., 2002 WL 32701796, *32701796 (Trial Pleading) (S.D.Cal. Apr 04, 2002) **Amended Complaint for a Writ in the Nature of Mandamus** (NO. 01CVU462EEG, RBB)
- 2311 Sandra Luz GILBERT, Plaintiff, v. Secretary of State of the United States, Defendant., 2001 WL 34676127, *34676127 (Trial Pleading) (S.D.Cal. Mar 15, 2001) **Complaint for a Writ in the Nature of Mandamus** (NO. 01CV0462R, RBB)
- 2312 Gustav Horacio KUPER, Plaintiff, v. Mary C. MULREAN, Acting Director, U.S. Immigration and Naturalization Service, Defendant., 2001 WL 34875324, *34875324+ (Trial Pleading) (S.D.Cal. Feb 23, 2001) **Complaint For Declaratory Judgment of United States Citizenship** (NO. 01CV0308L(JAH))
- 2313 Elizabeth Guanzon RETUYA aka ELIZABETH DRUMMOND-RETUYA Plaintiff, v. Michael CHERTOFF, Secretary of the Department of Homeland Security (DHS), Robert Mueller, III, Director of the Federal Bureau of Investigation (FBI), Emilio Gonzalez, Director, United States Citizenship and Immigration Services (USCIS), Kathy A. Redman, District Director, USCIS, Tampa, Florida, Michael B. Mukasy, Attorney General of the United States, Condoleezza Rice, United States Secretary of, 2008 WL 2528394, *2528394+ (Trial Pleading) (M.D.Fla. May 14, 2008) **Complaint** (NO. 808CV00935)
- 2314 Nora SANDIGO, As Guardian ad Litem and Best Friend of the Class Plaintiffs that Are named below: Daisy K. Arocha et al. All of them Citizens of the United States of America Children of Undocumented Alien Parents who appear individually and on behalf of all other persons and similarly situated, Plaintiffs, v. President George W. BUSH et al., Defendants., 2007 WL 620419, *620419 (Trial Pleading) (S.D.Fla. Jan 16, 2007) **Amended Complaint** (NO. 06-22484-CIV-HUCK/SI)
- 2315 Robert D. BRADSHAW, Plaintiff, v. COMMONWEALTH OF THE NORTHERN MARIANA ISLANDS (hereafter referred to as the Cnmi); Nicole C. Forelli, former Acting Attorney General of the CNMI, in her personal/individual capacity; William C. Bush, former Assistant Attorney General of the Cnmi, in his personal/individual capacity; L David Sosebee, former Assistant Attorney General of the Cnmi, in his personal/individual capacity; Andrew Clayton, former Assistant Attorney, 2005 WL 3748955, *3748955+ (Trial Pleading) (D.Idaho Feb 20, 2005) **Complaint** (NO. CIV05-084-N-FJL)
- 2316 Robert D. BRADSHAW, Plaintiff, v. COMMONWEALTH OF THE NORTHERN MARIANA ISLANDS (hereafter referred to as the Cnmi); Nicole C. Forelli, former Acting Attorney General

- of the Cnmi, in her personal/individual capacity; William C. Bush, former Assistant Attorney General of the Cnmi, in his personal/individual capacity; L David Sosebee, former Assistant Attorney General of the Cnmi, in his personal/individual capacity; Andrew Clayton, former Assistant Attorney, 2005 WL 3748956, *3748956+ (Trial Pleading) (D.Idaho 2005) **Amended Complaint** (NO. 05-84-N-EJL)
- 2317 Robert D. BRADSHAW, Plaintiff, v. COMMONWEALTH OF THE NORTHERN MARIANA ISLANDS (hereafter referred to as the Cnmi); Nicole C. Forelli, former Acting Attorney General of the Cnmi, in her personal/individual capacity; William C. Bush, former Assistant Attorney General of the Cnmi, in his personal/individual capacity; L David Sosebee, former Assistant Attorney General of the Cnmi, in his personal/individual capacity; Andrew Clayton, former Assistant Attorney, 2005 WL 3748957, *3748957+ (Trial Pleading) (D.Idaho 2005) **Second Amended Complaint** (NO. 05-84-N-EJL)
- 2318 Angie ORTEGA, Plaintiff, v. Michael B. MUKASEY, Attorney General of the United States, and Emilio T. Gonzalez, as Director of the Bureau of U.S. Citizenship and Immigration Services, Defendants., 2008 WL 740170, *740170 (Trial Pleading) (N.D.Ill. Feb 22, 2008) **Complaint for Declaratory Judgment** (NO. 108CV01121)
- 2319 E.C., M.A., and E.S., on their own behalf and on behalf of a class of those similarly situated, Plaintiff, v. Dennis OBERGFELL, in his official capacity as acting Executive Director of the State Student Assistance Commission of Indiana, Defendant., 2006 WL 1830061, *1830061 (Trial Pleading) (S.D.Ind. May 04, 2006) **Amended Class Action Complaint for Injunctive and Declaratory Relief** (NO. 106-CV-359)
- 2320 E.C., on her own behalf and on behalf of a class of those similarly situated, Plaintiff, v. Dennis OBERGFELL, in his official capacity as acting Executive Director of the State Student Assistance Commission of Indiana, Defendant., 2006 WL 1172257, *1172257 (Trial Pleading) (S.D.Ind. Mar 02, 2006) **Class Action Complaint for Injunctive and Declaratory Relief** (NO. 106-CV-0359-DFH-WTL)
- 2321 Debbie JONES, Plaintiff, Petitioner and Claimants, v. COMMISSIONER OF INTERNAL REVENUE and Special Agent Jeremy Shivers or designee and coworkers, et al. as individuals; Internal Revenue Service., 2007 WL 4588357, *4588357+ (Trial Pleading) (D.Md. Jul 27, 2007) **Petition to Quash Summons, Petition for Writ of Mandamus, Demand for a Bill of Particulars, Claim under Religious Freedom Restoration Act and Claim for Personal Damages** (NO. 07CV02024)
- 2322 John EVERETT,/AMPHF, John Everett/Business John Everett/Individually, Plaintiffs, v. UNDOCUMENTED ILLEGAL ALIENS, Mexican Invading Forces and, the Republic of Mexico, Defendants., 2007 WL 4724849, *4724849 (Trial Pleading) (M.D.N.C. Aug 17, 2007) **Complaint: Repelling Invasions** (NO. 107CV00624)
- 2323 THE ESTOILE OFFICIAL FLAG OF THE UNITED STATES Enacted June 14, 1777 AR 840-10 Ch. 2 # 2-1 a & b, v. Mr. John ASHCROFT or Successor], et al., United States Attorney General, the Chief Law Officer of the United States Administrative -- Federal Corporation, and the Justice Department, et al, i.e., 2004 WL 3668751, *3668751+ (Trial Pleading) (W.D.N.C. Dec 31, 2004) **On Petition for Extraordinary Writs** (NO. LAWSUIT305CV2MULLEN)
- 2324 Anthony WAYNE, v. M. MagGILLIVRAY., 2008 WL 964359, *964359 (Trial Pleading) (D.N.J. Feb 08, 2008) **Libel of Review** (NO. 08-710(GEB))

- 2325 Jose Carlos CHAMOCHUMBI, Plaintiff, v. U.S. DEPARTMENT OF HOMELAND SECURITY, Citizenship and Immigration, Defendant., 2007 WL 4771194, *4771194 (Trial Pleading) (E.D.N.Y. Oct 26, 2007) **Complaint** (NO. CV074489)
- 2326 Ron SHILO and Jack Wolf, Plaintiffs, v. UNITED STATES DEPARTMENT OF HOMELAND SECURITY, Defendant., 2007 WL 3320782, *3320782 (Trial Pleading) (S.D.N.Y. Sep 06, 2007) **Complaint** (NO. 07CIV7868)
- 2327 Carlos BUSTAMANTE, Plaintiff, v. Michael CHERTOFF, Secretary, US Department of Homeland Security; Dr. Emilio T. Gonzalez, Director, US Citizenship and Immigration Services; Andrea Quarantillo, District Director, New York District, USCIS; and, Mark J. Mershon, Assistant Director-in-Charge, Federal Bureau of Investigations., Defendants., 2007 WL 5041230, *5041230 (Trial Pleading) (S.D.N.Y. Jul 05, 2007) **Complaint** (NO. 107CV06226)
- 2328 David AUMANN Shlomzion Aumann 23 Rachel Imeru Street Jerusalem, Israel 93228; Robert John Aumann 39 Ben-Maimon Street Jerusalem, Israel, Plaintiffs, v. IMMIGRATION & NATURALIZATION SERVICE 130 Delaware Avenue Buffalo, New York 14202; Hon. Janet Reno Attorney General of United States 950 Pennsylvania Avenue, NW, Rm.4545 Washington, DC 20530-0001, Defendants., 1999 WL 33934309, *33934309 (Trial Pleading) (W.D.N.Y. Mar 26, 1999) **Complaint** (NO. 99CV-0225S(M))
- 2329 David AUMANN Shlomzion Aumann, Robert John Aumann, Plaintiffs, v. IMMIGRATION & NATURALIZATION SERVICE Hon. Janet Reno Attorney General of United States, Defendants., 1999 WL 34841971, *34841971 (Trial Pleading) (W.D.N.Y. Mar 26, 1999) **Complaint** (NO. 99CV-0225, (M))
- 2330 Nemesis Pervicacious (Being held as the Statutory Person, to wit Douglas TURNER), Plaintiff, v. The Corporate State of Oregon et Al., Defendant., 2006 WL 471993, *471993 (Trial Pleading) (D.Or. Jan 17, 2006) **Civil Complaint - for: (inter alia) Injunctive, Restraining, & Declaratory Relief; premised upon & pursuant to the following provisions of the: United States Code, Title(s): 28 USC || 2283, 2284, 2241 ...** (NO. 05-CV-1867BK)
- 2331 Philip J. BERG, Esquire, Plaintiff, v. Barack Hussein OBAMA, a/k/a Barry Soetoro, a/k/a Barry Obama, a/k/a Barack Dunham, a/k/a Barry Dunham, the Democratic National Committee, the Federal Election Commission and Does 1-50 Inclusive, Defendants., 2008 WL 4546310, *4546310 (Trial Pleading) (E.D.Pa. Aug 21, 2008) **Complaint for Declaratory and Injunctive Relief** (NO. 08CV4083)
- 2332 Laura MANNING, Plaintiff, v. CONDOLEEZZA RICE IN HER OFFICIAL CAPACITY, as Secretary of State of the United States, Nell Robinson, in her individual capacity, Mario Rubio, in his individual capacity, Tiffney Johnson, in her individual capacity, Santiago M. Burciaga, in his individual capacity, and Harold Woodley, in his individual capacity Defendants., 2007 WL 4825920, *4825920+ (Trial Pleading) (E.D.Tex. Nov 15, 2007) **Plaintiff's Third Amended Complaint fr Declaratory Judgment, in Junction, and Damages, and Memorandum of Law in Support Thereof** (NO. 406-CV-464)
- 2333 Miguel Angel GONZALEZ, Plaintiff, v. Michael CHERTOFF, in his official capacity as Secretary of the U.S. Department of Homeland Security, Julie Myers, in her official capacity as the Assistant Secretary of the U.S. Immigration and Customs Enforcement, and Nuria Prendes in her official capacity, as Director of Detention and Removal Operations in Dallas, Texas, and in her individual capacity, Defendants., 2007 WL 606321, *606321+ (Trial Pleading) (N.D.Tex. Jan 22,

- 2007) **Plaintiff's Complaint for declaratory Judgment, Injunction, and Damages, and Memorandum of Law in Support Thereof** (NO. 3-07CV0129-K)
- 2334 Laura MANNING, Plaintiff, v. Condoleezza RICE in her official capacity, as Secretary of State of the United States, and her unknown employees at the U.S. Consulate at Juarez, Mexico, Defendants., 2006 WL 2770811, *2770811+ (Trial Pleading) (N.D.Tex. Aug 25, 2006) **Plaintiffs' Amended Complaint for Declaratory Judgment, Injunction, and Damages, and Memorandum of Law in Support thereof** (NO. 306-CV-1208G)
- 2335 Laura MANNING, Plaintiff, v. Condoleezza RICE in her official capacity, as Secretary of State of the United States, and Her unknown employees at the U.S. Consulate at Juarez, Mexico, Defendants., 2006 WL 2481528, *2481528+ (Trial Pleading) (N.D.Tex. Jul 06, 2006) **Plaintiffs' Complaint for Declaratory Judgment, Injunction, and Damages and Memorandum of Law in Support Thereof** (NO. 3-06CV1208-G)
- 2336 Abel Gedordo MARTINEZ, Plaintiff, v. Colin POWELL in his official capacity, as Secretary of State of the United States, and his unknown employees at the U.S. Consulate at Juarez, Mexico, Defendants., 2005 WL 447158, *447158+ (Trial Pleading) (N.D.Tex. Jan 14, 2005) **Plaintiffs' Complaint for Declaratory Judgment, Injunction, and Damages and Memorandum of Law in Support Thereof** (NO. 05CV00092, 3:05-CV-00092)
- 2337 Rogelio Enrique HOLDER, Plaintiff (Pro se), v. Alberto R. GONZALES, United States Attorney General, Defendant., 2007 WL 3322460, *3322460+ (Trial Pleading) (S.D.Tex. Jul 03, 2007) **Complaint for Declaratory Judgement of United States Citizenship** (NO. 07CV02219)
- 2338 Amelia GUZMAN, v. THE UNITED STATES SECRETARY OF STATE., 2006 WL 3670156, *3670156+ (Trial Pleading) (S.D.Tex. 2006) **Complaint** (NO. 06CV00292B)
- 2339 Rosendo Vasquez FLORES, Plaintiff, v. The Hon. Albberto GONZALEZ, Esq. the Attorney General of the United States, Defendant., 2006 WL 3241036, *3241036 (Trial Pleading) (W.D.Tex. Sep 01, 2006) **Plaintiff's Original Complaint for Declaratory Judgement and Injunctive Relief** (NO. MO-06-CV114)
- 2340 Stephen Luis CASTILLO, Luis Castillo, and Adela Castillo, Plaintiffs, v. LIMESTONE COUNTY, Texas, The State of Texas, The Limestone County Sheriff's Office, Limestone County Sheriff's Office Deputy Kelly Butler; Flora Flippin, William Flippin II, and, John Doe, Defendants., 2006 WL 2444746, *2444746 (Trial Pleading) (W.D.Tex. Jul 27, 2006) **Plaintiffs Original Complaint** (NO. W06CA207)

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- 2341 VALENZUELA, et al, v. SWIFT BEEF COMPANY INC et al., 2008 WL 5425256, *5425256 (Expert Report and Affidavit) (N.D.Tex. Jun 09, 2008) **Declaration of Robert C. Divine** (NO. 06CV02322)

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- 2342 RALPH KERMIT WINTERROWD 2ND, Plaintiff, v. CHICKALOON VILLAGE, and; State of Alaska, Defendants., 2006 WL 1832701, *1832701 (Trial Motion, Memorandum and Affidavit) (D.Alaska May 03, 2006) **Opposition to Motion to Dismiss** (NO. 306-CV-00034TMB)
- 2343 Richard Leland NEAL, a single man, Plaintiff, v. STATE OF ARIZONA, et al., Defendants.,

- 2007 WL 4452162, *4452162 (Trial Motion, Memorandum and Affidavit) (D.Ariz. Sep 10, 2007) **State Defendants' Reply to Their Motion to Dismiss** (NO. CV07-08025-PCT-SMM)
- 2344 UNITED STATES OF AMERICA, Plaintiff, v. Jose Luis ZEPEDA-CRUZ, Defendant., 2006 WL 5940100, *5940100+ (Trial Motion, Memorandum and Affidavit) (D.Ariz. Feb 10, 2006) **Motion for Judgment of Acquittal or New Trial** (NO. CR-04-2497-TUC-RCC)
- 2345 UNITED STATES OF AMERICA, Plaintiff, v. Jose Luis ZEPEDA-CRUZ, Defendant., 2006 WL 5940103, *5940103+ (Trial Motion, Memorandum and Affidavit) (D.Ariz. Feb 10, 2006) **Motion for Judgment of Acquittal or New Trial** (NO. CR-04-2497-TUC-RCC)
- 2346 Dung VAN CHAU, Petitioner, v. Alberto R. GONZALES, et al., Respondents., 2005 WL 4088495, *4088495+ (Trial Motion, Memorandum and Affidavit) (D.Ariz. Dec 15, 2005) **Respondent's Reply to Petitioner's Response in Opposition to Respondent's Motion for Summary Judgment** (NO. CIV-03-00422-PHX-SMM)
- 2347 Dung VAN CHAU, Petitioner, v. U.S. DEPARTMENT OF HOMELAND SECURITY, et al., Respondents., 2005 WL 4088494, *4088494+ (Trial Motion, Memorandum and Affidavit) (D.Ariz. Nov 30, 2005) **Petitioner's Response in Opposition to Respondents' Motion for Summary Judgment** (NO. CV03422PHXSMM)
- 2348 Jorge Luis ORTIZ-MOFFETT, Plaintiff, v. Alberto GONZALES, United States Attorney General; and Michael Chertof, Secretary of the Department of Homeland Security, Defendants., 2005 WL 4088565, *4088565+ (Trial Motion, Memorandum and Affidavit) (D.Ariz. Sep 23, 2005) **Memorandum of Points and Authorities in Support of Defendants' Response in Opposition to Plaintiff's Motion for Partial Judgment on the Pleadings and Defendants Cross Motion for Summary Judgment** (NO. CIV-05-00192-TUC-JJM)
- 2349 Dung VAN CHAU, Petitioner, v. Alberto R. GONZALES, United States Attorney General, Respondent., 2005 WL 4088493, *4088493+ (Trial Motion, Memorandum and Affidavit) (D.Ariz. Aug 10, 2005) **Memorandum in Support of Motion for Summary Judgment** (NO. CV03-422-PHX-SMM)
- 2350 UNITED STATES OF AMERICA, Plaintiff, v. Juan Bautista CASTRO-CABRERA, Defendant., 2008 WL 5514971, *5514971 (Trial Motion, Memorandum and Affidavit) (C.D.Cal. Jan 22, 2008) **Government's Supplemental Submission re: Motion in Limine to Admit Admissions Regarding Alienage Under Federal Rules of Evidence 801** (NO. CR07-912-DDP)
- 2351 UNITED STATES OF AMERICA, Plaintiff, v. Diego Mancera HILARES, Defendant., 2008 WL 345689, *345689+ (Trial Motion, Memorandum and Affidavit) (C.D.Cal. Jan 02, 2008) **Government's Motion in Limine to Exclude Evidence Concerning Third Party Statements in Support of Defendant's Acquisition of Citizenship Claim** (NO. 07-00813-ODW)
- 2352 UNITED STATES OF AMERICA, Plaintiff, v. Juan Bautista CASTRO-CABRERA, Defendant., 2007 WL 5959606, *5959606+ (Trial Motion, Memorandum and Affidavit) (C.D.Cal. Dec 31, 2007) **Government's Reply re: Motion in Limine to Exclude Evidence and Argument Relating to Jury Nullification** (NO. CR07-912-DDP)
- 2353 UNITED STATES OF AMERICA, Plaintiff, v. Juan Bautista CASTRO-CABRERA, Defendant., 2007 WL 5959602, *5959602+ (Trial Motion, Memorandum and Affidavit) (C.D.Cal. Oct 15, 2007) **Government's Notice of Motion and Motion in Limine to Admit Admissions Regarding Alienage Under Federal Rules of Evidence 801; Memorandum of Points and Authorities** (NO. 07-912-GPS)

- 2354 UNITED STATES OF AMERICA, Plaintiff, v. Juan Bautista CASTRO-CABRERA, Defendant., 2007 WL 5959603, *5959603+ (Trial Motion, Memorandum and Affidavit) (C.D.Cal. Oct 15, 2007) **Government's Notice of Motion and Motion in Limine to Exclude Evidence and Argument Relating to Jury Nullification Based Upon Federal Rules of Evidence 402 and 403; Memorandum of Points and ...** (NO. 07-912-GPS)
- 2355 UNITED STATES OF AMERICA, Plaintiff, v. Jose Luis HERNANDEZ-SUAREZ, Defendant., 2007 WL 2805050, *2805050+ (Trial Motion, Memorandum and Affidavit) (C.D.Cal. Jan 31, 2007) **Defendant's Opposition to Government's Motion in Limine Re: Defendant's Anticipated Claim to United States Citizenship** (NO. CR06-685-DSF)
- 2356 UNITED STATES OF AMERICA, Plaintiff, v. Jose Luis HERNANDEZ-SUAREZ, aka ""Jose Luis Suarez-Hernandez,"" Defendant., 2007 WL 2805049, *2805049+ (Trial Motion, Memorandum and Affidavit) (C.D.Cal. Jan 19, 2007) **Government's Motion in Limine Re: Defendant's Anticipated Claim to United States Citizenship** (NO. CR06-685-DSF)
- 2357 Thomas Marvin MAXWELL, Plaintiff, v. SECRETARY OF STATE, US DEPARTMENT OF STATE, Defendant., 2000 WL 35335697, *35335697+ (Trial Motion, Memorandum and Affidavit) (C.D.Cal. Jun 30, 2000) **Trial Motion, Memorandum, and Affidavit** (NO. CV00-04189CM, RCX)
- 2358 Juan Morales - MARTINEZ, Petitioner, v. Peter D. KEISLER, Acting Attorney General of the United States, Respondent., 2007 WL 4367630, *4367630+ (Trial Motion, Memorandum and Affidavit) (E.D.Cal. Oct 17, 2007) **Respondent's Opposition to Petitioner's Motion for Summary Judgment** (NO. 207CV00695)
- 2359 Juan MORALES-MARTINEZ, Plaintiff, v. Alberto GONZALES, et al., Defendant., 2007 WL 2973336, *2973336 (Trial Motion, Memorandum and Affidavit) (E.D.Cal. Aug 01, 2007) **Memorandum of Law in Support of Motion for Summary Judgment** (NO. CIV-S-07-695FCDDAD)
- 2360 UNITED STATES OF AMERICA, Plaintiff, v. Javier GOMEZ-MORENO, Defendant., 2005 WL 5838431, *5838431+ (Trial Motion, Memorandum and Affidavit) (E.D.Cal. Nov 07, 2005) **Government's Notice of Motion and motion in Limine to Preclude A Baseless Citizenship Claim During Trial and to Exclude All Undisclosed Documentary Evidence Presented by Defendant; Memorandum of ...** (NO. S-04-0457WBS)
- 2361 EL DORADO COUNTY, a Political Subdivision of the State of California, Plaintiff, v. Gale A. NORTON, in her Capacity as Secretary of the Interior, Philip N. Hogan, in his Capacity as chairman of the National Indian Gaming Commission, National Indian Gaming Commission, Aurene Martin, in her Capacity as Assistant Secretary of the Interior for Indian Affairs, and Bureau of Indian Affairs, Defendants. Shingle Springs Band of Miwok Indians, Intervenor., 2003 WL 24499665, *24499665+ (Trial Motion, Memorandum and Affidavit) (E.D.Cal. Aug 25, 2003) **Plaintiff's Opposition to Federal Defendants' Motion for Partial Dismissal of Plaintiff's First Amended and Supplemental Complaint; Points and Authorities in Support Thereof; Declaration of Michael ...** (NO. S-02-1818GEBKJM)
- 2362 Markham ROBINSON, Plaintiff, v. SECRETARY OF STATE DEBRA BOWEN, the Republican National Committee, the Republican Party of California, Senator John McCain, Defendants., 2008 WL 4279266, *4279266 (Trial Motion, Memorandum and Affidavit) (N.D.Cal. Sep 11, 2008) **Motion to Dismiss of Defendants Senator John McCain, the Republican National Commit-**

- tee, and the California Republican Party** (NO. C08-03836WHA)
- 2363 Markham ROBINSON, Plaintiff, v. SECRETARY OF STATE DEBRA BOWEN, et al., Defendants., 2008 WL 4279270, *4279270 (Trial Motion, Memorandum and Affidavit) (N.D.Cal. Sep 08, 2008) **Plaintiff's Reply to Defendants' Opposition to Plaintiff's Motion for a Preliminary Injunction** (NO. CV-08-3836JL)
- 2364 Markham ROBINSON, Plaintiff, v. SECRETARY OF STATE DEBRA BOWEN, the Republican National Committee, the Republican Party of California, Senator John McCain, Defendants., 2008 WL 4279268, *4279268+ (Trial Motion, Memorandum and Affidavit) (N.D.Cal. Sep 04, 2008) **Opposition of Defendants Senator John McCain, the Republican National Committee, and the California Republican Party to Plaintiff's Motion for A Preliminary Injunction** (NO. C08-03836WHA)
- 2365 Preston MAGIYA, Petitioner, v. Michael B. MUKASEY, Attorney General of the United States of America, Respondent., 2008 WL 2465953, *2465953+ (Trial Motion, Memorandum and Affidavit) (N.D.Cal. Apr 04, 2008) **Respondent's Notice and Motion for Summary Judgment; and Memorandum of Point and Authorities** (NO. 307CV02945)
- 2366 UNITED STATES OF AMERICA, Plaintiff, v. Fernando CASTILLO-CORNEJO, Defendant., 2007 WL 4404538, *4404538+ (Trial Motion, Memorandum and Affidavit) (S.D.Cal. Nov 09, 2007) **United States' Supplemental Briefing and Proposed Jury Instruction Regarding the Putative Derivative Citizenship Claim Together with Statement of Facts, Memorandum of Points and Authorities** (NO. 07CR1555-BTM)
- 2367 UNITED STATES OF AMERICA, Plaintiff, v. Ruben FLORES-VILLAR, Defendant., 2007 WL 2976061, *2976061+ (Trial Motion, Memorandum and Affidavit) (S.D.Cal. Mar 23, 2007) **Government's Motion in Limine to Preclude Evidence of Derivative Citizenship** (NO. 06CR0592-BTM)
- 2368 UNITED STATES OF AMERICA, Plaintiff, v. Huren BARAJAS-BECERRIL, Defendant., 2007 WL 2931309, *2931309 (Trial Motion, Memorandum and Affidavit) (S.D.Cal. Mar 16, 2007) **Notice of Motions and Motions to: (1) Dismiss The Indictment Because Mr. Barajas-Becerril Was Not Afforded Counsel At For His Stipulated Deportation** (NO. 06CR2424-JAH)
- 2369 UNITED STATES OF AMERICA, Plaintiff, v. Rafael BALDERAS, Defendant., 2006 WL 4868876, *4868876 (Trial Motion, Memorandum and Affidavit) (S.D.Cal. Oct 25, 2006) **Defendant's Supplemental Memorandum of Points and Authorities in Support of Defendant's Motion to Dismiss the Indictment Due to an Invalid Deportation** (NO. 06CR0522-JAH)
- 2370 UNITED STATES OF AMERICA, Plaintiff, v. Jose Antonio Torres De La CRUZ, Defendant., 2006 WL 4889141, *4889141+ (Trial Motion, Memorandum and Affidavit) (S.D.Cal. Oct 23, 2006) **Government's Response and Opposition to Defendant's Motion to Dismiss the Indictment for Invalid Deportation Together with Supplemental Statement of Facts, Memorandum of Points and Authorities** (NO. 06CR0859-JM)
- 2371 UNITED STATES OF AMERICA, Plaintiff, v. Rosa Maria JIMENEZ-GUDINO, Defendant., 2006 WL 4888073, *4888073+ (Trial Motion, Memorandum and Affidavit) (S.D.Cal. Sep 08, 2006) **Defendant's Reply to Governments Motions in Limine** (NO. 05CR1981-BEN)
- 2372 UNITED STATES OF AMERICA, Plaintiff, v. Rosa Maria JIMENEZ-GUDINO, Defendant., 2006 WL 4888067, *4888067+ (Trial Motion, Memorandum and Affidavit) (S.D.Cal. Aug 29, 2006) **Government's Notice of Motions and Motions in Limine to: (1) Admit A-File Docu-**

- ments; (2) Admit Expert Testimony Regarding Fingerprint Identification; (3) Admit Audio-tape and Redacted Transcript of ...** (NO. 05CR1981-BEN)
- 2373 UNITED STATES OF AMERICA, Plaintiff, v. Rafael BALDERAS, Defendant., 2006 WL 4868897, *4868897 (Trial Motion, Memorandum and Affidavit) (S.D.Cal. Jul 20, 2006) **Statement of Facts and Memorandum of Points and Authorities in Support of Defendant's Motion** (NO. 06CR522-JAH)
- 2374 UNITED STATES OF AMERICA, Plaintiff, v. Rosa Maria JIMENEZ-GUDINO, Defendant., 2006 WL 4888066, *4888066+ (Trial Motion, Memorandum and Affidavit) (S.D.Cal. Jul 03, 2006) **Memorandum of Points and Authorities in Support of Defendant's Motions** (NO. 05CR1981-BEN)
- 2375 UNITED STATES OF AMERICA, Plaintiff, v. Genaro SMITH-BALTIHER, Defendant., 2006 WL 4888842, *4888842+ (Trial Motion, Memorandum and Affidavit) (S.D.Cal. May 17, 2006) **The United States' Response and Opposition to Defendant's Motions to: (1) Compel Discovery (2) Dismiss Count Two Due to Vindictive Prosecution; (3) Dismiss Count One Due to Failure to Allege Removal ...** (NO. 06CR0326-BTM)
- 2376 UNITED STATES OF AMERICA, Plaintiff, v. Luis MURILLO-MARISCAL, Defendant., 2006 WL 4889475, *4889475 (Trial Motion, Memorandum and Affidavit) (S.D.Cal. May 05, 2006) **Amended Statement of Facts and Memorandum of Points and Authorities In Support of Defendant's Motion** (NO. 06CR0553-WQH)
- 2377 UNITED STATES OF AMERICA, Plaintiff, v. Luis MURILLO-MARISCAL, Defendant., 2006 WL 4889479, *4889479 (Trial Motion, Memorandum and Affidavit) (S.D.Cal. Apr 28, 2006) **Statement of Facts and Memorandum of Points and Authorities In Support of Defendant's Motion** (NO. 06CR0553-WQH)
- 2378 UNITED STATES OF AMERICA, Plaintiff, v. Genaro SMITH-BALTIHER, Defendant., 2006 WL 4888843, *4888843+ (Trial Motion, Memorandum and Affidavit) (S.D.Cal. Mar 03, 2006) **The United States' Motions In Limine to: (A) Admit A-File Documents; (B) Admit Lack of Permission; (C) Admit Testimony by A-File Custodian; (D) Admit Expert Testimony; (E) Preclude All Witnesses ...** (NO. 06CR0326-BTM)
- 2379 UNITED STATES OF AMERICA, Plaintiff, v. Daniel HERNANDEZ-GALAVIZ, Defendant., 2006 WL 4869974, *4869974 (Trial Motion, Memorandum and Affidavit) (S.D.Cal. Jan 04, 2006) **Statement of facts and Memorandum of Points and Authorities in Support of Defendant's Motion** (NO. 05CR2075-BEN)
- 2380 UNITED STATES OF AMERICA, Plaintiff, v. Feliciano MEDINA-CHAVALLA, Defendant., 2006 WL 4888131, *4888131 (Trial Motion, Memorandum and Affidavit) (S.D.Cal. Jan 03, 2006) **Statement of Facts and Memorandum of Points and Authorities in Support of Motions to: 1) Compel Discovery 2) Leave to File Further Motions 3) Reserve Right to Hearing** (NO. 05CR2236-BEN)
- 2381 UNITED STATES OF AMERICA, Plaintiff, v. Alfredo AGUILERA-CORONA, Defendant., 2005 WL 5837425, *5837425 (Trial Motion, Memorandum and Affidavit) (S.D.Cal. Oct 03, 2005) **Memorandum of Points and Authorities in Support of Defendant's Motion** (NO. 05CR1450-JTM)
- 2382 UNITED STATES OF AMERICA, Plaintiff, v. Raul CASTRO-SANCHEZ, Defendant., 2005 WL 5851295, *5851295+ (Trial Motion, Memorandum and Affidavit) (S.D.Cal. Aug 24, 2005)

- Defendant's Reply to Government's Response to Motions in Limine** (NO. 05CR0625-BTM)
- 2383 UNITED STATES OF AMERICA, Plaintiff, v. Raul CASTRO-SANCHEZ, Defendant., 2005 WL 5851291, *5851291+ (Trial Motion, Memorandum and Affidavit) (S.D.Cal. Aug 17, 2005) **Government's Response and Opposition to Defendant's Motions in Limine to: (1) Preclude Government from Using Deportation Documents for Alienage; (2) Exclude CNR; (3) Preclude 404(b) & 609 Evidence; ...** (NO. 05CR0625-BTM)
- 2384 UNITED STATES OF AMERICA, Plaintiff, v. Jose Antonio GUZMAN-TAMEZ, Defendant., 2005 WL 5850962, *5850962+ (Trial Motion, Memorandum and Affidavit) (S.D.Cal. May 26, 2005) **Statement of Facts and Memorandum of Points and Authorities in Support of Defendant's Motions** (NO. 05CR0340-H)
- 2385 UNITED STATES OF AMERICA, Plaintiff, v. Antonio MEDELLIN-FABELLA, Defendant., 2005 WL 5866962, *5866962 (Trial Motion, Memorandum and Affidavit) (S.D.Cal. Apr 27, 2005) **Government's Response and Opposition to Defendant's Motions in Limine to: (A) Allow Attorney Conducted Voire Dire (B) Prevent a Copy of the Indictment Being Submitted During Deliberations; (C) ...** (NO. 03CR2662-L)
- 2386 UNITED STATES OF AMERICA, Plaintiff, v. Daniel HERNANDEZ-GALAVIZ, Defendant., 2005 WL 5851166, *5851166 (Trial Motion, Memorandum and Affidavit) (S.D.Cal. Apr 25, 2005) **Statement of Facts, Memorandum of Points and Authorities in Support of First Amended Motions** (NO. 05CR0151-WQH-JSF)
- 2387 UNITED STATES OF AMERICA, Plaintiff/Respondent, v. Valentin BUENO-ACEVEDO, Defendant/Petitioner., 2005 WL 5850632, *5850632 (Trial Motion, Memorandum and Affidavit) (S.D.Cal. Apr 18, 2005) **Government's Response and Opposition to Petitioner's Motion Under 28 U.S.C. | 2255** (NO. 04CV2250-JEF, 03CR2689-GT)
- 2388 UNITED STATES OF AMERICA, Plaintiff, v. Daniel HERNANDEZ-GALAVIZ, Defendant., 2005 WL 5851146, *5851146 (Trial Motion, Memorandum and Affidavit) (S.D.Cal. Feb 28, 2005) **Statement of Facts, Memorandum of Points and Authorities in Support of Motions** (NO. 05CR0151-WQH)
- 2389 UNITED STATES OF AMERICA, Plaintiff, v. Enrique LUNA-RODRIGUEZ, Defendant., 2005 WL 5860374, *5860374 (Trial Motion, Memorandum and Affidavit) (S.D.Cal. Feb 11, 2005) **Statement of Facts and Memorandum of Points and Authorities in Support of Defendant's Motions** (NO. 04CR2963-JAH)
- 2390 UNITED STATES OF AMERICA, Plaintiff, v. Richard D. CORONA, (1) Tracy D. Corona, (2) Defendant., 2005 WL 5836845, *5836845 (Trial Motion, Memorandum and Affidavit) (S.D.Cal. Jan 10, 2005) **Government's Motion in Limine** (NO. 04CR1298-R-01)
- 2391 UNITED STATES OF AMERICA, Plaintiff, v. Salvador ESTRELLA-ACOSTA, Defendant., 2005 WL 5846974, *5846974 (Trial Motion, Memorandum and Affidavit) (S.D.Cal. Jan 04, 2005) **Memorandum of Points and Authorities in Support of Defendant's Motions** (NO. 04CR2311-IEG)
- 2392 UNITED STATES OF AMERICA, Plaintiff, v. Alfonso CASARES-GARCIA, Defendant., 2005 WL 5852557, *5852557 (Trial Motion, Memorandum and Affidavit) (S.D.Cal. Jan 03, 2005) **Statement of Facts and Memorandum of Points and Authorities in Support Of Defendant's Motions** (NO. 04CR1967-DMS)
- 2393 UNITED STATES OF AMERICA, Plaintiff, v. German LOPEZ-MAGALLON, Defendant., 2004

- WL 5435283, *5435283 (Trial Motion, Memorandum and Affidavit) (S.D.Cal. Dec 20, 2004)
Statement of Facts and Memorandum of Points and Authorities in Support of Motions (NO. 04CR2660-BTM)
- 2394 UNITED STATES OF AMERICA, Plaintiff, v. Isiodoro DUARTE-REYES, Defendant., 2004 WL 5413489, *5413489 (Trial Motion, Memorandum and Affidavit) (S.D.Cal. Dec 03, 2004)
Statement of Facts and Memorandum of Points and Authorities in Support of Defendant's Motions (NO. 04CR2257-LAB)
- 2395 UNITED STATES OF AMERICA, Plaintiff, v. Federico GUTIERREZ-CRUZ, Defendant., 2004 WL 5435282, *5435282 (Trial Motion, Memorandum and Affidavit) (S.D.Cal. Dec 01, 2004)
Statement of Facts and Memorandum of Points and Authorities in Support of Defendant's Motions (NO. 04CR2659-MJL)
- 2396 UNITED STATES OF AMERICA, Plaintiff, v. Juan CALVIILLO-ALVAREZ, Defendant., 2004 WL 5415888, *5415888 (Trial Motion, Memorandum and Affidavit) (S.D.Cal. Nov 22, 2004)
Notice of Motions in Limine and Motions in Limine to: (1) Suppress Statements; (2) Exclude ""Other Acts" Evidence Under Fed. R. Evid 404 and 609; (3) Exclude ""A-File Documents"; (4) Preclude ... (NO. 04CR1558-H)
- 2397 UNITED STATES OF AMERICA, Plaintiff, v. Pablo GONZALES-PONCE, Defendant., 2004 WL 5436009, *5436009 (Trial Motion, Memorandum and Affidavit) (S.D.Cal. Nov 12, 2004)
Statement of Facts, Memorandum of Points and Authorities in Support of Motions (NO. 04CR2062-JAH)
- 2398 UNITED STATES OF AMERICA, Plaintiff, v. Eduardo DUFFY, Defendant., 2004 WL 5415262, *5415262+ (Trial Motion, Memorandum and Affidavit) (S.D.Cal. Nov 05, 2004) **Reply Memorandum of Points and Authorities in Support of Motion to Dismiss Indictment** (NO. 04CR2180JAH)
- 2399 UNITED STATES OF AMERICA, Plaintiff, v. Jose Antonio TORRES-TONTLE, Defendant., 2004 WL 5735966, *5735966 (Trial Motion, Memorandum and Affidavit) (S.D.Cal. Nov 02, 2004) **Statement of Facts, Memorandum of Points and Authorities in Support of Motions** (NO. 04CR1715-BTM)
- 2400 UNITED STATES OF AMERICA, Plaintiff, v. Alfredo CASTILLO-ORTEGA, Defendant., 2004 WL 5410767, *5410767 (Trial Motion, Memorandum and Affidavit) (S.D.Cal. Nov 01, 2004)
Memorandum of Points and Authorities in Support of Defendant's Motions (NO. 04CR2308-LAB)
- 2401 UNITED STATES OF AMERICA, Plaintiff, v. Eduardo DUFFY, Defendant., 2004 WL 5415261, *5415261+ (Trial Motion, Memorandum and Affidavit) (S.D.Cal. Oct 29, 2004) **Government's Response & Opposition to Defendant's Motion to Dismiss Indictment** (NO. 04CR2180-JAH)
- 2402 UNITED STATES OF AMERICA, Plaintiff, v. Eduardo DUFFY, Defendant., 2004 WL 5415257, *5415257+ (Trial Motion, Memorandum and Affidavit) (S.D.Cal. Oct 21, 2004) **Notice of Motion and Motion to Dismiss Indictment Based on Status of Defendant as a United States Citizen** (NO. 04CR2180JAH)
- 2403 UNITED STATES OF AMERICA, Plaintiff, v. Martin IBARRA-GARCIA, Defendant., 2004 WL 5435127, *5435127 (Trial Motion, Memorandum and Affidavit) (S.D.Cal. Sep 14, 2004)
Points and Authorities in Support of Defendant Ibarra-Garcia's Motion in Limine (NO.

- 03CR1282-BEN)
- 2404 UNITED STATES OF AMERICA, Plaintiff, v. Martin IBARRA-GARCIA, Defendant., 2004 WL 5435125, *5435125+ (Trial Motion, Memorandum and Affidavit) (S.D.Cal. Jun 16, 2004) **Government's Motion in Limine** (NO. 03CR1282-K)
- 2405 UNITED STATES OF AMERICA, Plaintiff, v. Jorge JAIMES-LOPEZ, Defendant., 2004 WL 5437346, *5437346 (Trial Motion, Memorandum and Affidavit) (S.D.Cal. May 21, 2004) **Statement of Facts and Memorandum of Points and Authorities in Support of Defendant's Motions** (NO. 04CR0698)
- 2406 UNITED STATES OF AMERICA, Plaintiff, v. MARIA DEL CARMEN ACOSTA-OLIVARES, Defendant., 2003 WL 25607740, *25607740+ (Trial Motion, Memorandum and Affidavit) (S.D.Cal. Nov 21, 2003) **Government's Response and Opposition to Defendant's Motion to: 1) Dismiss The Indictment Together with Statements of Fact and Memorandum of Points and Authorities** (NO. 03CR2919-R)
- 2407 Gustav Horatio KUPER, Plaintiff, v. Mary C. MULREAN, Acting Director, U.S. Immigration and Naturalization Service, Defendant., 2001 WL 34872174, *34872174+ (Trial Motion, Memorandum and Affidavit) (S.D.Cal. Oct 01, 2001) **Memorandum of Points and Authorities in Support of Motion for Summary Judgment** (NO. 01-CV-0308L, JAH)
- 2408 Robert Charles ABELL, and Lisa Jean Abell, Sui Juris, natural persons, Plaintiffs, v. William R. SOTHEN AND COWORKERS, et al. as individuals; Internal Revenue Service (writ of mandamus) Defendants., 2005 WL 2836490, *2836490 (Trial Motion, Memorandum and Affidavit) (D.Colo. Aug 19, 2005) **Motion to Dismiss Summary Denial and Enforcement of Internal Revenue Service Summonses** (NO. 105-CV-00706-REB-BNB)
- 2409 Osman KILIC, et al., Plaintiffs, v. Michael CHERTOFF, Secretary of Homeland Security, et al., Defendants., 2007 WL 4461853, *4461853 (Trial Motion, Memorandum and Affidavit) (D.Conn. Oct 17, 2007) **Plaintiffs' Memorandum of Law in Opposition to Defendants' Motions to Dismiss and to Remand** (NO. 307CV1203, JCH)
- 2410 Marilyn VANN, Ronald Moon, Hattie Cullers, Charlene White, and Ralph Threat, Plaintiffs, v. Gale A. NORTON, Secretary of the United States Department of the Interior; United States Department of the Interior, Defendants, Cherokee Nation P. O. Box 948 Tahlequah, Oklahoma 74465-0948, Limited Intervenor., 2005 WL 3174454, *3174454+ (Trial Motion, Memorandum and Affidavit) (D.D.C. Oct 11, 2005) (NO. 103CV01711, HHK)
- 2411 Marilyn VANN, Ronald Moon, Hattie Cullers, Charlene White, and Ralph Threat, Plaintiffs, v. Gale A. NORTON, Secretary of the United States Department of the Interior; United States Department of the Interior, Cherokee Nation of Oklahoma Chadwicke Smith, Individually and in his Official Capacity John Does, Individually and in their official capacity Defendants., 2003 WL 24181378, *24181378 (Trial Motion, Memorandum and Affidavit) (D.D.C. Aug 11, 2003) **Plaintiffs Opposition to Intervener Cherokee Nation's Motion to Dismiss** (NO. 103CV01711, HHK)
- 2412 Ken WEBSTER, Plaintiff, v. NATIONAL AMERICAN INDIAN HOUSING COUNCIL, Defendant., 2002 WL 34336819, *34336819 (Trial Motion, Memorandum and Affidavit) (D.D.C. Oct 23, 2002) **Motion for Summary Judgment** (NO. 00-3034(GK))
- 2413 Ken WEBSTER, Plaintiff, v. NATIONAL AMERICAN INDIAN HOUSING COUNCIL, Defendant., 2001 WL 36080103, *36080103 (Trial Motion, Memorandum and Affidavit) (D.D.C.

- Apr 02, 2001) **Motion to Dismiss** (NO. 100CV03034(GK))
- 2414 Lysanne AUGER, pro se, Plaintiff, v. THE UNITED STATES, Defendant., 2008 WL 5183682, *5183682 (Trial Motion, Memorandum and Affidavit) (M.D.Fla. Sep 30, 2008) **Plaintiff's Response to Defendant's Motion to Dismiss** (NO. 08-CV-479-PCF-KRS)
- 2415 Elizabeth Guanzon RETUYA a/k/a Elizabeth Drummond-Retuya, Plaintiff, v. Michael CHERTOFF, et al., Defendants., 2008 WL 5185436, *5185436+ (Trial Motion, Memorandum and Affidavit) (M.D.Fla. Sep 22, 2008) **Defendants' Reply in Support of Motion to Dismiss** (NO. 808-CV-00935-T-17MSS)
- 2416 VALPAK DIRECT MARKETING SYSTEMS, INC., a Delaware corporation, Plaintiff, v. VALPAK OF CINCINNATI, INC., an Ohio corporation, Success Direct Marketing, Inc., an Ohio corporation, Robert J. Slattery, an individual, James F. F. Slattery, an individual, Timothy Slattery, an individual, Defendants., 2005 WL 3636715, *3636715 (Trial Motion, Memorandum and Affidavit) (M.D.Fla. Aug 24, 2005) **Defendants' Verified Motion to Dismiss or Stay Case, or Alternatively, Motion to Transfer Venue Pursuant to 2 U.S.C. s 140(a) and Supporting Memorandum** (NO. 8-CV-1420-SCB-MSS)
- 2417 Rayad Jimmy MOHAMMED, Plaintiff, v. UNITED STATES OF AMERICA, Defendant., 2007 WL 5071095, *5071095 (Trial Motion, Memorandum and Affidavit) (S.D.Fla. Dec 14, 2007) **Defendant's Response and Opposition to Plaintiff's Motion for Partial Summary Judgment** (NO. 07-22306-CIV-MOORE/G)
- 2418 Rayad Jimmy MOHAMMED, Plaintiff, v. UNITED STATES OF AMERICA, Defendant., 2007 WL 5071096, *5071096 (Trial Motion, Memorandum and Affidavit) (S.D.Fla. Dec 14, 2007) **Defendant's Cross Motion For Summary Judgment** (NO. 07-22306-CIV-MOORE/G)
- 2419 Rayad Jimmy MOHAMMED, Plaintiff, v. UNITED STATES OF AMERICA, Defendant., 2007 WL 5071090, *5071090+ (Trial Motion, Memorandum and Affidavit) (S.D.Fla. Oct 27, 2007) **Defendant's Motion to Dismiss Plaintiff's First Amended Complaint for Failure to State A Claim Upon Which Relief Can Be Granted** (NO. 07-22306-CIV-MOORE/G)
- 2420 Rayad Jimmy MOHAMMED, Plaintiff, v. UNITED STATES OF AMERICA, Defendant., 2007 WL 5082900, *5082900 (Trial Motion, Memorandum and Affidavit) (S.D.Fla. Oct 22, 2007) **Defendant's Motion to Dismiss for Failure to State a Claim Upon Which Relief can be Granted** (NO. 107CV22306)
- 2421 Rayad Jimmy MOHAMMED, Plaintiff, v. UNITED STATES OF AMERICA, Defendant., 2007 WL 3024124, *3024124 (Trial Motion, Memorandum and Affidavit) (S.D.Fla. Aug 06, 2007) **Defendant's Motion to Dismiss for Failure to State a Claim Upon Which Relief Can be Granted** (NO. 07-21459-CIV-MOORE/G)
- 2422 Liliana Lozano BUSCHINI and Daniela Carlota Buschini Lozano, Plaintiff, v. Donald MONICA, Acting District Director United States Citizenship and Immigration Services, Miami District, Defendant., 2006 WL 1441539, *1441539 (Trial Motion, Memorandum and Affidavit) (S.D.Fla. Apr 03, 2006) **Plaintiff's Response to Defendant's Motion to Dismiss and Reply to Court's Order to Show Cause** (NO. 06-20054-CIV-SEITZ/O)
- 2423 Hugo Raul NOWELL As Personal Representative Of the Estate of Elsa Susana Cancino Nowell, and on Behalf of her Survivors, Plaintiffs, v. FORD MOTOR COMPANY, et al., Defendants., 2003 WL 23764494, *23764494 (Trial Motion, Memorandum and Affidavit) (S.D.Fla. May 13, 2003) **Defendants' Brief in Opposition to Plaintiffs' Motion to Remand** (NO. 03-CV-60485-)

- 2424 SHATTON INDUSTRIES LTD. and Dr. Jacob Moor, Plaintiff, v. Jeffrey W. EDWARDS a.k.a. J.W. Edwards, Frontier Holdings Inc and Ann Harris, Defendants., 2007 WL 4703592, *4703592 (Trial Motion, Memorandum and Affidavit) (N.D.Ga. Oct 10, 2007) **Motion to Dismiss for Lack of Subject Matter and Personal Jurisdiction and Writ of Prohibition and Writ of Quo Warranto** (NO. 307-CV-00051-JTC)
- 2425 Joao GODOY, Plaintiff, v. THE OFFICE OF BAR ADMISSIONS, et al, Defendants., 2006 WL 1865079, *1865079 (Trial Motion, Memorandum and Affidavit) (N.D.Ga. May 01, 2006) **Plaintiff's Response to Cross-Motion for Summary Judgment** (NO. 105-CV-0675-RWS)
- 2426 Joao GODOY, Plaintiff, v. THE OFFICE OF BAR ADMISSIONS, et al, Defendants., 2006 WL 1409316, *1409316 (Trial Motion, Memorandum and Affidavit) (N.D.Ga. Apr 25, 2006) **Plaintiff's Reply to Defendants' Response to Motion for Summary Judgment** (NO. 105-CV-0675-RWS)
- 2427 Akinwande Ojeamiren OJEHOMON, Jr., Plaintiff, v. Colin POWELL, U.S. Secretary of State, Defendant., 2003 WL 23826869, *23826869 (Trial Motion, Memorandum and Affidavit) (N.D.Ga. Jul 01, 2003) **Plaintiff's Memorandum in Opposition to the Defendant's Motion to Dismiss and in Support of Plaintiff's Motion to Amend Pleadings and Complaint** (NO. 103-CV-0880-JOF)
- 2428 Angie ORTEGA, Plaintiff, v. Michael B. MUKASEY, Attorney General of the United States, and Emilio T. Gonzalez, as Director of the Bureau of U.S. Citizenship and Immigration Services, Defendants., 2008 WL 4272384, *4272384 (Trial Motion, Memorandum and Affidavit) (N.D.Ill. Aug 22, 2008) **Plaintiff's Surreply to Government's Motion to Dismiss for Lack of Jurisdiction** (NO. 108CV01121)
- 2429 Antero ROSAS-BUSTOS, Plaintiff, v. Tom RIDGE, Secretary, Department Of Homeland Security, et al., Defendants., 2004 WL 3721584, *3721584+ (Trial Motion, Memorandum and Affidavit) (N.D.Ill. Jul 09, 2004) **Plaintiff's Response to Defendants' Motion to Dismiss** (NO. 04C2267)
- 2430 BANK OF O'FALLON An Illinois Banking Corporation, Plaintiff, v. UNITED STATES OF AMERICA; Internal Revenue Service; and Kennedy Russell, Sr., Defendants., 2008 WL 2936110, *2936110 (Trial Motion, Memorandum and Affidavit) (S.D.Ill. Jun 17, 2008) **Response to United States of America's Motion to Dismiss** (NO. 308-CV-147-JPG-PMF)
- 2431 In re the Matter of: Edward G. HOPKINS, Applicant, v. CAPITAL FEDERAL SAVINGS, Et Al., Respondents., 2004 WL 3656919, *3656919 (Trial Motion, Memorandum and Affidavit) (D.Kan. Jun 22, 2004) **Memorandum in Support of a Motion for a Temporary Restraining Order** (NO. CV04-4068-JAR)
- 2432 In re the Application of Anja MCCLAIN, Petitioner, v. Daryl MCCLAIN, Respondent., 2009 WL 2417610, *2417610 (Trial Motion, Memorandum and Affidavit) (W.D.La. Apr 30, 2009) **Respondent's Pre -- Trial Brief, (Pursuant to LR7.4)** (NO. 09-602)
- 2433 Aldevino Manuel Leal SANTOS, v. Alberto R. GONZALEZ, Attorney General of the United States., 2007 WL 4607244, *4607244+ (Trial Motion, Memorandum and Affidavit) (D.Mass. May 03, 2007) **Santos' Supplemental Memorandum Supporting Claim to Derivative Citizenship** (NO. 107-CV-10203-WGY)
- 2434 Aldevino Manuel Leal SANTOS, v. Alberto R. GONZALEZ, Attorney General of the United States., 2007 WL 4607243, *4607243+ (Trial Motion, Memorandum and Affidavit) (D.Mass.

- Mar 12, 2007) **Santos' Memorandum Supporting Claim to Derivative Citizenship** (NO. 107-CV-10203-WGY)
- 2435 Harrison EGBIREMOLEN, Petitioner, v. Louis D. CROCETTI, Jr., District Director, United States Department of Homeland Security - Citizenship and Immigration Services, Defendant., 2003 WL 24236230, *24236230 (Trial Motion, Memorandum and Affidavit) (D.Md. 2003) **Memorandum in Support of Defendant's Motion to Dismiss of, in the Alternative, for Summary Judgment** (NO. WDQ-03-2291)
- 2436 William Sim SPENCER, Plaintiff, v. SOCIAL SECURITY ADMINISTRATION, Defendant., 2005 WL 3775420, *3775420 (Trial Motion, Memorandum and Affidavit) (E.D.Mich. Dec 30, 2005) **Objection to Magistrate Judge's Report and Recommendation** (NO. 05-72057)
- 2437 Jose RAMIREZ, Petitioner, v. IMMIGRATION AND NATURALIZATION SERVICE, Respondent., 2000 WL 34592937, *34592937+ (Trial Motion, Memorandum and Affidavit) (E.D.Mich. Sep 25, 2000) **Respondent's Motion to Dismiss & Brief** (NO. 00-CV-72857-DT)
- 2438 Lynn N. EALY, Petitioner, v. UNITED STATES OF AMERICA Respondents., 2006 WL 4759417, *4759417 (Trial Motion, Memorandum and Affidavit) (W.D.Mich. Dec 26, 2006) **Motion** (NO. 105-CR-58)
- 2439 Bonnie HOHMAN, Plaintiff, v. MONTANA STATE UNIVERSITY, Dr. Jean Ballantyne, Carolyn Collis, Rebecca Echeverri, St. Vincent's Hospital, Diane Jones, Severally, or in the alternative, Jointly, Defendants., 2006 WL 5205968, *5205968 (Trial Motion, Memorandum and Affidavit) (D.Mont. Jul 28, 2006) **Brief in Support of Joint Motion for Summary Judgment by St. Vincent Healthcare, Inc. and Diane Jones** (NO. CV05-58-BLG-RWA)
- 2440 Amar BEY, Plaintiff, v. UNITED PARCEL SERVICE, INC. and Teamsters Local Union No. 71, Defendants., 2006 WL 423301, *423301 (Trial Motion, Memorandum and Affidavit) (W.D.N.C. Jan 18, 2006) **Reply Memorandum of Defendant Teamsters Local Union No. 71 in Support of Motion for Dismissal** (NO. 505CV208)
- 2441 Arlene FRERICHS, Plaintiff(S), v. Jan THOMPSON, an individual And agent for Boyd Gaming, Defendant(S)., 2004 WL 5474641, *5474641 (Trial Motion, Memorandum and Affidavit) (D.Nev. Apr 26, 2004) **Counter Claim Against Defendant's Opposition of Plaintiff's Motion for Preliminary Injunction Etc.** (NO. CV-S-04-232-RLH(PAL))
- 2442 Clifford CROSS, Plaintiff, v. THE CITY OF LAS VEGAS, Richard Johnson, Roy Pacheco, Eddie Trujillo, Eugenio Mathis, and Matthew Sandoval, Defendants., 2007 WL 4656986, *4656986 (Trial Motion, Memorandum and Affidavit) (D.N.M. Jul 31, 2007) **Defendant the Honorable Eugenio S. Mathis' Memorandum of Law in Support of His Motion to Dismiss Due to Judicial Immunity** (NO. CIV-07-0212MV/ACT)
- 2443 Windell R. KING, Sr. and King Enterprises, Plaintiffs, v. WB PACKAGING CONSULTING, LLC doing business as WB Packaging and Walter Bohdan, Defendants., 2009 WL 2250143, *2250143 (Trial Motion, Memorandum and Affidavit) (N.D.N.Y. Jun 01, 2009) **Memorandum of Law in Support of Motion to Dismiss** (NO. CV-00357, DNH/DRH)
- 2444 UNITED STATES OF AMERICA, v. James E. ELLETT, Defendant., 2007 WL 5830688, *5830688 (Trial Motion, Memorandum and Affidavit) (N.D.N.Y. Feb 05, 2007) **Motion in Limine** (NO. 06-CR-361(DNH))
- 2445 ONEIDA INDIAN NATION, Plaintiff, v. CITY OF SHERRILL, Defendant., 2000 WL 34499914, *34499914+ (Trial Motion, Memorandum and Affidavit) (N.D.N.Y. Nov 10, 2000)

Memorandum of Law of Proposed Amici Curiae, Madison County and Oneida County, in Opposition to the Oneida Indian Nation's Motion for Summary Judgment and in Support of the City of Sherrill's Motion ... (NO. 00-CV-223)

- 2446 UNITED STATES OF AMERICA, v. Malcom Kenneth CREAMER, Defendant., 1999 WL 34848336, *34848336+ (Trial Motion, Memorandum and Affidavit) (N.D.N.Y. May 14, 1999) **Response in Opposition to Letter Motion Seeking Dismissal of Indictment in Absence of Proof of Legal Basis for the Charger** (NO. 99-CR-154, NPM)
- 2447 UNITED STATES OF AMERICA, v. Larry MILLER; Robert J. Tavano, Sr.; Lewis Tavano; Nick Miller; Victoria Glines; Tim Glines; Richard Rancati; Doron Yakir; John Fountain, a/k/a ""Chick""; Rex Seitz; Fabian Hart; Gail Hart; Loran Thompson; Charles White, a/k/a ""Buck""; Larry Thompson, a/k/a Lt; Dana Leigh Thompson, a/k/a Dana Leigh Bush; Sheila Loran; David Mainville; Anthony Laughing; Robert Browning; and L. David Jacobs, Defendants., 1998 WL 35254329, *35254329 (Trial Motion, Memorandum and Affidavit) (N.D.N.Y. Jun 08, 1998) **Government's Response to the Defendants' Omnibus Pretrial Motions** (NO. 97-CR-199, TJM)
- 2448 UNITED STATES OF AMERICA, v. Larry MILLER; Robert J. Tavano, Sr.; Lewis Tavano; Nick Miller; Victoria Glines; Tim Glines; Richard Rancati; Doron Yakir; John Fountain, a/k/a ""Chick""; Rex Seitz; Fabian Hart; Gail Hart; Loran Thompson; Charles White, a/k/a ""Buck""; Larry Thompson, a/k/a Lt; Dana Leigh Thompson, a/k/a Dana Leigh Bush; Sheila Loran; David Mainville; Anthony Laughing; Robert Browning; and L. David Jacobs, Defendants., 1997 WL 34648000, *34648000 (Trial Motion, Memorandum and Affidavit) (N.D.N.Y. 1997) **Government's Response to the Defendants' Omnibus Pretrial Motions** (NO. 97-CR-199, TJM)
- 2449 Carlos BUSTAMANTE, Plaintiff, v. Michael CHERTOFF, Secretary, US Department of Homeland Security; Dr. Emilio T. Gonzalez, Director, US Citizenship and Immigration Services; Andrea Quarantillo, District Director, New York District, USCIS; and, Mark J. Mershon, Assistant Director-in-Charge, Federal Bureau of Investigations., Defendants., 2007 WL 4825659, *4825659+ (Trial Motion, Memorandum and Affidavit) (S.D.N.Y. Oct 18, 2007) **Plaintiff's Memorandum of Law in Opposition to Defendants' Motion to Dismiss** (NO. 07CV6226(CM))
- 2450 UNITED STATES OF AMERICA, Plaintiff, v. Sakhawat ULLAH, Jr., Defendant., 2004 WL 5379062, *5379062 (Trial Motion, Memorandum and Affidavit) (W.D.N.Y. Nov 29, 2004) **Memorandum of Law & Defendant's Arguments with Points of Authorities** (NO. 04-CR-030-A, F)
- 2451 David AUMANN Shlomzion Aumann 23 Rachel Imeru St. Jerusalem, Israel 93228; Robert John Aumann 23 Rachel Imeru Street Jerusalem, Israel 93228, Plaintiffs, v. IMMIGRATION & NATURALIZATION SERVICE 425 Eye St. NW ULLB, 3rd Floor Washington, DC 20536; Hon. Janet Reno Attorney General of United States 950 Pennsylvania Ave. NW, Rm 4545 Washington, DC 20530-0001, Defendants., 1999 WL 33934308, *33934308 (Trial Motion, Memorandum and Affidavit) (W.D.N.Y. Sep 15, 1999) **Affirmation %ADin opposition to Defendant's Motion and in support of Plaintiffs' Cross Motion%BD** (NO. 99CIV-0225ADS(M)BD)
- 2452 MELVIN and Delight Wilson, Plaintiffs, v. UNITED STATES, Defendant., 2003 WL 23990505, *23990505 (Trial Motion, Memorandum and Affidavit) (N.D. Ohio Nov 03, 2003) **Plaintiff's Response in Opposition to Defendant's Motion to Dismiss** (NO. 103CV1634)
- 2453 Melvin WILSON and Delight Wilson, Plaintiffs, v. UNITED STATES, Defendant., 2003 WL

- 23990513, *23990513 (Trial Motion, Memorandum and Affidavit) (N.D. Ohio Feb 05, 2003) **Plaintiff's Memorandum of Points and Authorities in Support of Motion to Quash Administrative Summons** (NO. 103CV1634M47)
- 2454 Jim POTTS, Plaintiff, v. Miami TRIBE, Defendant., 2003 WL 24060884, *24060884 (Trial Motion, Memorandum and Affidavit) (N.D. Okla. Jan 21, 2003) **Defendant's Reply to Plaintiff's Response to Defendants' Motion to Dismiss/Motion to Quash Summons** (NO. 02CV823K, J)
- 2455 David Mcilwain, Plaintiff, v. COMMISSIONER OF INTERNAL REVENUE, Mark W. Everson ""Unknown"" I.R.S. Employees Oregon Department of Revenue, Director Elizabeth Harchenko Angie Long and CEO of Reliable Service People, Inc. Marc K. Sellers of Schwabe, Williamson and Wyatt, P.C., Defendants., 2006 WL 1833260, *1833260 (Trial Motion, Memorandum and Affidavit) (D.Or. May 04, 2006) **Objections and Corrections to Magistrate Stewart's Findings and Recommendations** (NO. 305-CV-1151-ST)
- 2456 David MCILWAIN, Plaintiff, v. COMMISSIONER OF INTERNAL REVENUE, Mark W. Everson. ""Unknown"" I.R.S. Employees Oregon Department of Revenue, Director Elizabeth Harchenko Angie Long and CEO of Reliable Service People, Inc. Marc K. Sellers of Schwabe, Williamson and Wyatt, P.C., Defendants., 2006 WL 393688, *393688 (Trial Motion, Memorandum and Affidavit) (D.Or. Jan 17, 2006) **Plaintiff's Findings, Objections and Recommendations** (NO. 305-CV-1151-ST)
- 2457 David MCILWAIN, Plaintiff, v. COMMISSIONER OF INTERNAL REVENUE, Mark W. Everson ""Unknown"" I.R.S. Employees Oregon Department of Revenue, Director Elizabeth Harchenko Angie Long and CEO of Reliable Service People, Inc. Marc K. Sellers of Schwabe, Williamson and Wyatt, P.C., Defendants., 2005 WL 3285687, *3285687+ (Trial Motion, Memorandum and Affidavit) (D.Or. Oct 26, 2005) **Objections to Findings and Recommendations of Honorable U.S. Magistrate Judge Janice M. Stewart** (NO. 305-CV-1151-ST)
- 2458 David MCILWAIN, Plaintiff, v. COMMISSIONER OF INTERNAL REVENUE, Mark W. Everson ""Unknown"" I.R.S. Employees Oregon Department of Revenue, Director Elizabeth Harchenko Angie Long and CEO of Reliable Service People, Inc. Marc K. Sellers of Schwabe, Williamson and Wyatt, P.C., Defendants., 2005 WL 3285682, *3285682+ (Trial Motion, Memorandum and Affidavit) (D.Or. Oct 06, 2005) **Response to Counselors Doug Stringer's and Timothy J. Resch's Comments Concerning Reply of Defendants Reliable Service People, Inc., Angie Long and Ceo of Reliable Service People, Inc. to Plaintiff's ...** (NO. 305-CV-1151-ST)
- 2459 Philip J. BERG, Esquire, Plaintiff, v. Barack Hussein OBAMA, et al, Defendants., 2008 WL 4546312, *4546312+ (Trial Motion, Memorandum and Affidavit) (E.D. Pa. Sep 29, 2008) **Plaintiff's Opposition and Brief in Support Thereof to Defendant's, Barack Hussein Obama and the Democratic National Committee's, Motion to Dismiss Plaintiff's Complaint Pursuant to Rule 12(b)(1) and ...** (NO. 08-CV-04083)
- 2460 UNITED STATES OF AMERICA, Accuser / Plaintiff, v. BAGDIS et al., Accused / Defendants., 2008 WL 4448864, *4448864 (Trial Motion, Memorandum and Affidavit) (E.D. Pa. Sep 25, 2008) **Richard J. Frase's Motion to Dismiss Due to ""New" Evidence as Attached Hereto Which Eliminates any and all Presumptions of Engagement in the Federally Taxable Activity Identified in the Internal ...** (NO. 207-CR-730)
- 2461 Philip J. BERG, Esquire, Plaintiff, v. Barack Hussein OBAMA, a/k/a Barry Soetoro, a/k/a Barry

- Obama, a/k/a Barack Dunham, a/k/a Barry Dunham, the Democratic National Committee, the Federal Election Commission and Does 1-50 Inclusive, Defendants., 2008 WL 4546317, *4546317+ (Trial Motion, Memorandum and Affidavit) (E.D.Pa. Sep 09, 2008) **Plaintiff's Motion for Extensive and Expedited Discovery Including the Depositions of Barack Obama and Howard Dean with a Special Master** (NO. 208-CV-04083-RBS)
- 2462 Philip J. BERG, Esquire, Plaintiff, v. Barack Hussein OBAMA, a/k/a Barry Soetoro, a/k/a Barry Obama, a/k/a Barack Dunham, a/k/a Barry Dunham, the Democratic National Committee, the Federal Election Commission and Does 1-50 Inclusive, Defendants., 2008 WL 4546316, *4546316+ (Trial Motion, Memorandum and Affidavit) (E.D.Pa. Aug 21, 2008) **Memorandum in Support of Plaintiff's Motion for Temporary Restraining Order and for Expedited Discovery** (NO. 08CV4083)
- 2463 Yoon Sung KIM, Petitioner-Plaintiff, v. Tom RIDGE, Secretary, Department of Homeland Security, Defendant., 2005 WL 3675052, *3675052+ (Trial Motion, Memorandum and Affidavit) (E.D.Pa. Apr 19, 2005) **Government's Response to Complaint and Memorandum of Law in Support of Motion for Summary Judgment** (NO. 05-193)
- 2464 Jozef Richard MADAR, Plaintiff, v. UNITED STATES CITIZENSHIP and Immigration Services, Defendant., 2008 WL 4524138, *4524138 (Trial Motion, Memorandum and Affidavit) (W.D.Pa. Jul 11, 2008) **Sur-Reply to Defendant's Motion for Summary Judgment** (NO. 07-1254)
- 2465 Jozef Richard MADAR, Plaintiff, v. UNITED STATES CITIZENSHIP and Immigration Services, defendant., 2008 WL 2977152, *2977152+ (Trial Motion, Memorandum and Affidavit) (W.D.Pa. May 30, 2008) **Brief In Support of Motion In Opposition to Summary Judgment** (NO. 207CV01254)
- 2466 Jozef Richard MADAR, Plaintiff, v. UNITED STATES CITIZENSHIP and Immigration Services, Defendant., 2008 WL 2141862, *2141862+ (Trial Motion, Memorandum and Affidavit) (W.D.Pa. Mar 31, 2008) **Defendant's Memorandum of Law in Support of Motion to Dismiss Or, in the Alternative. Motion for Summary Judgment** (NO. 07-1254)
- 2467 Rodney A BUSTILLO SR. A019-32-5551, v. Immigration and Naturalization Service, Department of Homeland Security, and Alberto Gonzales, Respondent., 2006 WL 1204862, *1204862 (Trial Motion, Memorandum and Affidavit) (D.R.I. 2006) **Motion Objecting Motion to Dismiss** (NO. 06-63S)
- 2468 Steven C. EMERY, et al., Plaintiffs, v. Roger HUNT, et al., Defendants; United States of America, Plaintiff, v. State of South Dakota, et al., Defendants., 2000 WL 34593026, *34593026 (Trial Motion, Memorandum and Affidavit) (D.S.D. May 23, 2000) **Emery Plaintiffs' Reply to Defendants' Opposition to Preliminary Injunction** (NO. CIV00-3008, 00-3015)
- 2469 INTERNAL REVENUE SERVICE, Plaintiff, v. Albert Lynn BARCROFT, Defendant, UNITED STATES OF AMERICA, Counterclaimant, v. Albert Lynn BARCROFT, Pamela Kay Johnson (a/k/a Pamela Kay Barcroft), Rolland Alvin Barney (a/k/a Roland Alvin Barney), The Harley Rollander Trust, through its Trustee, Rolland Alvin Barney, Fannin County, Texas, Leonard Independent School District, Bonham Independent School District, Terry D.Barcroft, James Michael Walker, and Renhaw,, 2008 WL 4332501, *4332501 (Trial Motion, Memorandum and Affidavit) (E.D.Tex. Aug 19, 2008) **United States' response In Opposition to Albert Lynn Barcroft's Motion to Dismiss United States'third Amended Counterclaim** (NO. 407CV00100)

- 2470 INTERNAL REVENUE SERVICE, Plaintiff, v. Albert Lynn BARCROFT, Defendant. UNITED STATES OF AMERICA, Counterclaimant, v. Albert Lynn BARCROFT, Pamela K. Barcroft, f/k/a Pamela Johnson, Rolland Alvin Barney, a/k/a Roland Alvin Barney, and The Harley Rollander Trust, Fannin County, Texas, Leonard Independent School District, Bonham Independent School District, Jerry W. Zumwalt, and Sharla D. Zumwalt, Counterclaim defendants., 2008 WL 2384235, *2384235 (Trial Motion, Memorandum and Affidavit) (E.D.Tex. Apr 07, 2008) **United States' Response to Albert Lynn Barcroft's Motion to Strike United States' Response to Motion to Dismiss** (NO. 407CV00100)
- 2471 UNITED FOOD & COMMERCIAL WORKERS INTERNATIONAL UNION LOCAL 540 the labor union and as Next Friend of Francisco Matta, Angela Davidson, Jose Acosta, David Garza, Ted Quintanilla, Zavier Hernandez, Herman Garcia, Jonathan Rivera, Rita Villareal, Andrea Jimenez, Juan Cuardada, Linda Falero and Hector Ortiz, and others similarly situated, Plaintiffs/Petitioners, v. IMMIGRATION AND CUSTOMS ENFORCEMENT DIVISION OF THE DEPARTMENT OF HOMELAND SECURITY, Julie L. Myers., 2006 WL 5326597, *5326597 (Trial Motion, Memorandum and Affidavit) (N.D.Tex. Dec 19, 2006) **Defendants' Memorandum in Opposition to Plaintiff's Motion for a Temporary Restraining Order** (NO. 206-CV-350-J)
- 2472 Sanjay H. PATEL, Plaintiff, v. Colin POWELL, in His Official Capacity as Secretary of State, Defendant., 2005 WL 3827001, *3827001+ (Trial Motion, Memorandum and Affidavit) (N.D.Tex. Apr 22, 2005) **Memorandum of Points and Authorities in Support of Motion for Summary Judgment** (NO. 304-CV-398-G)
- 2473 Sanjay H. PATEL, Plaintiff, v. Colin POWELL, In His Official Capacity As Secretary of State, Defendant., 2004 WL 3720145, *3720145+ (Trial Motion, Memorandum and Affidavit) (N.D.Tex. 2004) **Secretary's Reply in Support of Motion for Summary Judgment** (NO. 304-CV-398-G)
- 2474 Jose Lopez AGUIRRE, Aka Jose Estrada, Plaintiff, v. Joseph M. HARDO, Warden, et al., Defendants., 2003 WL 24278123, *24278123+ (Trial Motion, Memorandum and Affidavit) (N.D.Tex. Nov 03, 2003) **Bureau of Prisons Federal Defendants' Motion to Dismiss and Brief in Support Thereof** (NO. 103-CV-195-C)
- 2475 Jose Lopez AGUIRRE, a/k/a Jose Estrada, Institutional ID # 20692-077, Plaintiff, v. Joseph M. HARDO, Warden, et al., Defendants., 2003 WL 24278127, *24278127+ (Trial Motion, Memorandum and Affidavit) (N.D.Tex. Oct 31, 2003) **Immigration and Naturalization Service (ICE)'n Federal Defendants' Motion to Dismiss and Brief in Support Thereof** (NO. 103-CV-195-C)
- 2476 UNITED STATES OF AMERICA, v. Mirtha TAMEZ-TOSCANO., 2007 WL 4136705, *4136705 (Trial Motion, Memorandum and Affidavit) (S.D.Tex. Jul 24, 2007) **Motion to Dismiss for Outrageous Government Conduct** (NO. M-06-610-01)
- 2477 Visoth KEO A-25-332-512, Petitioner/Plaintiff, v. Hipolito ACOSTA District Director, Immigration and Naturalization Service, Respondent/Defendant., 2003 WL 23909218, *23909218 (Trial Motion, Memorandum and Affidavit) (S.D.Tex. Jan 27, 2003) **Brief in Support of Petitioner/Plaintiff's Petition for a Writ of Habeas Corpus & Complaint for Declaratory & Injunctive Relief (With Temporary Restraining Order)** (NO. CVH-03-0287)
- 2478 UNITED STATES OF AMERICA, v. Hector Raul CASTILLO REZA., 2001 WL 36111587,

- *36111587+ (Trial Motion, Memorandum and Affidavit) (W.D.Tex. Aug 09, 2001) **Defendant's Second Motion for Dismissal Based on the Citizenship Provisions in Title 8 U.S.C. | 1401** (NO. SA01CR110ECP)
- 2479 UNITED STATES OF AMERICA, v. Hector Raul CASTILLO REZA., 2001 WL 36111586, *36111586+ (Trial Motion, Memorandum and Affidavit) (W.D.Tex. May 02, 2001) **Defendant's Motion for Dismissal Based on the Citizenship Provisions in Title 8 U.S.C. | 1401** (NO. SA01CR110ECP)
- 2480 Jake C. PELT, et al., Plaintiffs, v. STATE OF UTAH, Defendant., 2008 WL 2561189, *2561189+ (Trial Motion, Memorandum and Affidavit) (D.Utah Apr 19, 2008) **Amended Memorandum Opposing Utah's Summary Judgment Motion Re: Offsets (Doc. 1146)** (NO. 292CV00639)
- 2481 Jake C. PELT, et al., Plaintiffs, v. STATE OF UTAH, Defendant., 2008 WL 2561188, *2561188+ (Trial Motion, Memorandum and Affidavit) (D.Utah Apr 16, 2008) **Memorandum Opposing Utah's Summary Judgment Motion Re: Offsets (Doc. 1146)** (NO. 292CV00639)
- 2482 Dr. Steven S. MACARTHUR, M.D., et al, Plaintiff, v. SAN JUAN COUNTY, San Juan Health Services District, Commissioner J. Tyron Lewis, Rick Bailey; Bill Redd, Craig Halls; Commissioner Lynn Stevens (official capacity only); Commissioner Manuel Morgan (Navajo member) (official capacity only); Reid Wood, Roger Atticity (Navajo Member), John Lewis, Karen Adams, Truck Insurance; Nettie Prack (official Capacity only); Glen Imel (official capacity Only); John, 2005 WL 3197909, *3197909 (Trial Motion, Memorandum and Affidavit) (D.Utah Nov 07, 2005) **Memorandum in Support of Plaintiffs Singer, Riggs, Dickson's Motion for Clarification, Reconsideration and Amendment** (NO. 200CV0584)
- 2483 UNITED STATES OF AMERICA, Plaintiff, v. Biffer Arthur WELLENDORF, Defendant., 2005 WL 5893188, *5893188 (Trial Motion, Memorandum and Affidavit) (E.D.Wash. May 10, 2005) **United States' Motion In Limine Precluding Defendant from Presenting Certain ""Evidence" and/or Frivolous Legal Arguments** (NO. CR-05-0061-JLQ)
- 2484 Vincent TORRES, Plaintiff, v. Maxine LITTLEJOHN, Vincent Armenta, Raul Armenta, Manuel Armenta, Richard ""Ted"" Ortega, Richard Gomez, Inez Palato, Antonia Flores, Elsie Tripp, Anthony Armenta, Manuel Armenta, Jr., Lorenzo Armenta, Celestine Armenta, George Armenta, Michael Armenta, Rosanne Best, Helen Casanova, Norma J. Comastra, Dorothy Corbi, Margret Cueva, Dolores Cross, Christine Viar, Beatrice Marcoe, Rachel Pace-McGrath, Gary Pace, Esther Manguray., 2003 WL 25590675, *25590675 (Trial Motion, Memorandum and Affidavit) (Cal.Superior Sep 04, 2003) **Opposition to Motion to Dismiss and Quash and Memorandum of Points and Authorities** (NO. 01120455)

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- 2486 UNITED STATES OF AMERICA, Plaintiff, v. Diego Mancera HILARES, Defendant., 2008 WL 2059799, *2059799+ (Trial Filing) (C.D.Cal. Mar 11, 2008) **Government's Trial Memorandum** (NO. CR07-00813(A)-ODW)
- 2487 UNITED STATES OF AMERICA, Plaintiff, v. Rosa Maria JIMINEZ-GUDINO, Defendant.,

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- 2488 UNITED STATES OF AMERICA, v. Luis Carlos RANGEL-GARCES., 2006 WL 5002052, *5002052+ (Trial Filing) (S.D.Tex. Sep 01, 2006) **Defendant's Trial Memorandum** (NO. B-05-267)
- 2489 UNITED STATES OF AMERICA, v. Jose Adrian MORALES-MARTINEZ., 2006 WL 5016164, *5016164+ (Trial Filing) (S.D.Tex. Jul 11, 2006) **Defendant's Trial Memorandum** (NO. B-06-040)
- 2490 UNITED STATES OF AMERICA, v. Heriberto ROCHA-MARTINEZ., 2006 WL 5016207, *5016207+ (Trial Filing) (S.D.Tex. Mar 28, 2006) **Defendant's Trial Memorandum** (NO. M-06-046)
- 2491 UNITED STATES OF AMERICA, v. Francisco Javier TREVINO-VELA., 2006 WL 5021866, *5021866+ (Trial Filing) (S.D.Tex. Feb 03, 2006) **Defendant's Trial Memorandum** (NO. M-05-690)
- 2492 UNITED STATES OF AMERICA, v. Cesar De La GARZA-GONZALEZ., 2006 WL 5001113, *5001113+ (Trial Filing) (S.D.Tex. Jan 31, 2006) **Defendant's Trial Memorandum** (NO. M-05-921)
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Jury Instructions

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- 2497 UNITED STATES OF AMERICA, Plaintiff, v. Juan Bautista CASTRO-CABRERA, Defendant., 2008 WL 5514980, *5514980+ (Jury Instruction) (C.D.Cal. Oct 24, 2008) **Government's Proposed Jury Instructions [Annotated set]** (NO. CR07-912-DDP)
- 2498 UNITED STATES OF AMERICA, Plaintiff, v. Juan Bautista CASTRO-CABRERA, Defendant., 2008 WL 5514974, *5514974+ (Jury Instruction) (C.D.Cal. Apr 21, 2008) **Parties' Disputed Jury Instructions [Annotated set]** (NO. CR07-912-DDP)
- 2499 UNITED STATES OF AMERICA, Plaintiff, v. Juan Bautista CASTRO-CABRERA, Defendant., 2008 WL 5514972, *5514972+ (Jury Instruction) (C.D.Cal. Feb 04, 2008) **Government's Proposed Jury Instructions [Annotated set]** (NO. CR07-912-DDP)
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- C 2532 8 USCA s 1408; s 1408. Nationals but not citizens of the United States at birth
- Y 2533 8 USCA s 1409; s 1409. Children born out of wedlock
- C 2534 8 USCA s 1435; s 1435. Former citizens regaining citizenship
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- C 2545 22 CFR s 50.4; s 50.4 Application for passport.
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