OSI DECISION LIST

June 10, 2008

ARTISHENKO

United States v. Artishenko, No. 82-3822 (JWB) (D.N.J. Oct. 11, 1984) (ordered denaturalized pursuant to consent agreement)

ARTUKOVIC

1. Bond Proceedings

Artukovic v. Boyle, 107 F. Supp. 11 (S.D. Cal. 1952), rev'd sub nom. Ivancevic v. Artukovic, 211 F.2d 565 (9th Cir.), cert. denied, 348 U.S. 818, reh'g denied, 348 U.S. 889 (1954)

2. Extraditability

Artukovic v. Boyle, 140 F. Supp. 245 (S.D. Cal. 1956), aff'd sub nom. Karadzole v. Artukovic, 247 F.2d 198 (9th Cir. 1957), vacated & remanded, 355 U.S. 393 (1958), decision on remand, United States v. Artukovic, 170 F. Supp. 383 (S.D. Cal. 1959)

3. Motion to Revoke Stay of Deportation

Matter of Artukovic, A7 095 961 (Immigration Court, Los Angeles, Jan. 24, 1980), rev'd, (BIA, June 30, 1981), vacated, 693 F.2d 894 (9th Cir. 1982)

4. Motion to Reopen

Matter of Artukovic, A7 095 961 (BIA, May 21, 1984), terminated as moot, (BIA, Feb. 25, 1986)

5. Extradition Proceedings

Matter of the Extradition of Artukovic, 628 F. Supp. 1370 (C.D. Cal.), stay denied sub nom. Artukovic v. Rison, 784 F.2d 1354 (9th Cir. 1986)

BALSYS

United States v. Balsys, 918 F. Supp. 588 (E.D.N.Y. 1996),

vacated & remanded, 119 F.3d 122 (2d Cir. 1997), cert. granted, 118 S. Ct. 751 (U.S., Jan. 16, 1998) (No. 97-873), rev'd & remanded, 524 U.S. 666 (1998) (deported to Lithuania pursuant to Settlement Agreement of Dec. 7, 1998)

BARTESCH

United States v. Bartesch, No. 86 C 2375 (N.D. Ill. May 29, 1987) (ordered denaturalized pursuant to consent agreement)

United States v. Bartesch, 110 F.R.D. 128 (N.D. Ill. 1986) (motions re: scheduling discovery and protective order)

United States v. Bartesch, 643 F. Supp. 427 (N.D. Ill. 1986) (defendant compelled to answer deposition questions)

BAUMANN

1. **Denaturalization**

United States v. Baumann, 764 F. Supp. 1335 (E.D. Wis. 1991), aff'd, 958 F.2d 374 (7th Cir.), cert. denied, 506 U.S. 831 (1992)

2. **Deportation**

Matter of Baumann, A7 811 295 (Immigration Court, Milwaukee, July 12, 1993) (ordered deported pursuant to settlement agreement)

BAUZYS

Matter of Petition of Bauzys, No. 92-40231 WS (N.D. Fla. Apr. 12, 1993) (motion to reopen naturalization proceeding denied)

BENKUNSKAS

Matter of Benkunskas, A7 340 910 (Immigration Court, Chicago, Mar. 25, 1985) (various discovery rulings), appeal dismissed as moot, (BIA, Apr. 30, 1986) (appeal dismissed upon death of respondent)

BEREZOWSKI

United States v. Berezowski, No. 3:97CV1450 (JBA) (D. Conn. Sept. 9, 1998) (ordered denaturalized pursuant to Settlement Agreement and Consent Order)

BERNES

United States v. Bernes, No. 02C-0292 (N.D. Illinois May 23, 2002) (ordered denaturalized pursuant to default judgment)

BERNOTAS

Matter of Bernotas, A7 255 565 (Immigration Court, Hartford, Aug. 9, 1983) (ordered deported pursuant to consent agreement)

BILANIUK

United States v. Bilaniuk, No. 02-6708 (E.D.N.Y. filed Dec. 26, 2002)

BLACH

Matter of Blach, A10 629 292 (Immigration Court, Los Angeles, Apr. 27, 1987), appeal dismissed, (BIA, Feb. 8, 1990)*

*BIA maintains Blach's record under A10 629 292 and A24 198 399

BLESS

United States v. Bless, No. 92-2075-JHG (D.D.C. Dec. 18, 1992) (ordered denaturalized pursuant to default judgment)

BOGDANOVS

citation not available

BOJCUN

United States v. Bojcun, No. 04-6433 (D.N.J. Nov. 22, 2006) (Stipulation of Dismissal)

BREYER

1. Denaturalization

United States v. Breyer, 829 F. Supp. 773 (E.D. Pa.)(partial summary judgment granted), related proceeding, 841 F. Supp. 679 (E.D. Pa. 1993)(denaturalization order), aff'd in part, vacated in part, 41 F.3d 884 (3d Cir. 1994)

2. Deportation

Matter of Breyer, A8 305 906 (Immigration Court, Philadelphia, Dec. 15, 1997)(ordered deported to Slovakia), appeal pending (BIA, Jan. 12, 1998)

3. 1503 Proceeding

Breyer v. INS, 23 F. Supp.2d 521 (E.D. Pa. 1998)(Government summary judgment granted), related proceeding 23 F. Supp.2d 540 (E.D. Pa. 1998)(Breyer motion to amend complaint - denied), aff'd in part, rev'd in part, 214 F.3d 416 (3d Cir. 2000), remanded No. 97-6515, 2001 WL 1450625 (E.D. Pa. Nov. 16, 2001)(Breyer motion for summary judgment denied), 2002 WL 922160 (E.D. Pa. May 7, 2002)(Breyer motion in limine to preclude litigation of the expatriation of Katrina Susanna Breyer granted), 2002 WL 31086985 (E.D. Pa. Sept. 18, 2002)(Breyer found to remain a United States citizen), aff'd, No. 02-4226 (3d Cir. Nov. 19, 2003)

BUCMYS

United States v. Bucmys, No. C-3-02-413 (S.D. Ohio Feb. 17, 2005)(pursuant to the terms of the Settlement Agreement entered Jan. 12, 2005 which is incorporated as part of the Consent Judgment of denaturalization)

BUDREIKA

United States v. Budreika, No. 94-1485-CIV-T-23E (M.D. Fla. May 28, 1996)(denaturalized pursuant to Supersedeing Settlement Agreement)

United States v. Budreika, No. 94-1485-CIV-T-23E (M.D. Fla. Oct. 16, 1995)(government motion for sanctions and renewed motion for costs)

CIURINSKAS

1. **Denaturalization**

United States v. Ciurinskas, 976 F. Supp. 1167 (N.D. Ind. June 18, 1997) (ordered denaturalized), aff'd, 148 F.3d 729 (7th Cir. 1998)

United States v. Ciurinskas, No. 2:93CV-97JM (N.D. Ind. Apr. 19, 1995) (defendant's request for jury trial denied)

2. **Deportation**

Matter of Ciurinskas, A07 262 096 (Immigration Court, Chicago, April 15, 1999) (ordered removable pursuant to Agreement and Request for Final Order Removal)

DAILIDE

1. **Denaturalization**

United States v. Dailide, No. 1:94CV-2499 (N.D. Ohio Feb. 13, 1995) (motion to strike complaint denied)

United States v. Dailide, No. 1:94CV-2499 (N.D. Ohio Feb. 28, 1997) (Counts I and IV of Complaint ruled in favor of government however Counts II, III, V & VI are dismissed without prejudice)

United States v. Dailide, 953 F. Supp. 192 (N.D. Ohio 1997) (ordered denaturalized pursuant to motion for summary judgment), aff'd, 227 F.3d 385 (6th Cir. 2000)

United States v. Dailide, 316 F.3d 611 (6th Cir.), cert. denied, 540 U.S. 876 (2003) (rehearing and suggestion en banc - denied)

2. **Deportation**

Matter of Dailide, A7-412-330 (Immigration Court, Florida, May 22, 2002) (order of deportation to Lithuania), aff'd, (BIA, Oct. 7, 2003), aff'd, 387 F.3d 1335 (11th Cir. 2004)

DEMJANJUK

1. Denaturalization

United States v. Demjanjuk, 518 F. Supp. 1362 (N.D. Ohio 1981), aff'd per curiam, 680 F.2d 32 (6th Cir.), cert. denied, 459 U.S. 1036 (1982)

United States v. Demjanjuk, No. 1:99CV1193, 2002 WL 544622 (N.D. Ohio Feb. 21, 2002) and 2002 WL 544623 (supplemental opinion) (citizenship revoked), aff'd, 367 F.3d 623 (6th Cir.), cert. denied, 543 U.S. 970 (2004)

2. Bond Proceedings

Matter of Demjanjuk, A7 159 289 (BIA, July 29, 1982)

3. Motions to Vacate Judgment Revoking Citizenship

United States v. Demjanjuk, 103 F.R.D. 1 (N.D. Ohio 1983)* and No. C77-923 (N.D. Ohio Feb. 12, 1985), aff'd per curiam after consolidation, 767 F.2d 922 (6th Cir.), cert. denied, 474 U.S. 1034 (1985)

*originally published at 101 F.R.D. 680 (motion to reopen for fraud)

4. Motion for Recusal

Matter of Demjanjuk, 584 F. Supp. 1321 (N.D. Ohio 1984)

5. Deportation

Matter of Demjanjuk, A08 237 417 (Immigration Court, Cleveland, May 23, 1984), aff'd, (BIA, Feb. 14, 1985), aff'd per curiam, 767 F.2d 922 (6th Cir.), cert. denied, 474 U.S.1034 (1985)

Matter of Demjanjuk, A08 237 417 (Immigration Court, Cleveland, May 23, 1984), aff'd, (BIA, Feb. 14, 1985), aff'd per curiam, 767 F.2d 922 (6th Cir.), cert. denied, 474 U.S.1034 (1985)

CAT Application

Matter of Demjanjuk, A08 237 417 (Immigration Court, Cleveland, Dec. 28, 2005) (Respondent's application for deferral of removal under CAT is denied and ordered removed from U.S. to the Ukraine, Germany or Poland), aff'd, (BIA, Dec. 21, 2006), Petition for Review denied (6th Cir. Jan. 30, 2008)

6. Jurisdiction in Extradition Proceedings

Matter of Demjanjuk, 603 F. Supp. 1463 (N.D. Ohio 1984)

Matter of Demjanjuk, 603 F. Supp. 1468 (N.D. Ohio), appeal dismissed, 762 F.2d 1012 (6th Cir. 1985)

7. FOIA

Nishnic v. United States Dep't of Justice, 671 F. Supp. 771 (D.D.C.), aff'd, 828 F.2d 844 (D.C. Cir. 1987), related proceeding, 671 F. Supp. 776 (D.D.C. 1987); No. 86-2802 (D.D.C. Jan. 26, 1990)

8. Fraud

Demjanjuk v. United States, No. 88-0864 (N.D. Ohio filed Apr. 8, 1988)

9. Extradition Proceedings

Matter of Extradition of Demjanjuk, 612 F. Supp. 544 (N.D. Ohio 1985), petition for writ of habeas corpus denied sub nom. Demjanjuk v. Petrovsky, 612 F. Supp. 571 (N.D. Ohio), aff'd, 776 F.2d 571 (6th Cir. 1985), cert. denied, 475 U.S. 1016 (1986), reopened sua sponte, No. 85-3435 (6th Cir. June 5, 1992), referred to special master, (6th Cir. Aug. 17, 1992), report of special master, (6th Cir. June 29, 1993), extradition vacated, 10 F.3d 338 (6th Cir. 1993), cert. denied sub nom. Rison v. Demjanjuk, 513 U.S. 914 (1994)

10. Motion to Reopen Judgment

United States v. Demjanjuk, No. C77-923 (N.D. Ohio filed Dec. 29, 1993), opinion and order granting def't motion to set aside judgment (Feb. 20, 1998)

11. Summary of the July 29, 1993 Decision of the Israeli Supreme Court, Cr.A. 347/88, Demjanjuk v. The State of Israel, 47(4) P.D. 221-677 (July 29, 1993)

Demjanjuk v. Meese, 784 F.2d 1114 (D.C. Cir. 1986)(stay of execution of extradition warrant denied)

Demjanjuk v. Petrovsky, No. 85-3435 (6th Cir. Dec. 29, 1993) (petition for rehearing and suggestion for rehearing en banc)

DENUEL

Matter of Denuel, A10 324 808 (Immigration Court, Miami, May 6, 1994) (ordered deported)

DENZINGER

United States v. Denzinger, No. 89-2176-JNP (D.D.C. Nov. 27, 1989) (ordered denaturalized pursuant to default judgment)

DERCACZ

United States v. Dercacz, 530 F. Supp. 1348 (E.D.N.Y. 1982)

DETLAVS

Matter of Detlavs, A07 925 159 (Immigration Court, Baltimore, Feb. 25, 1980), aff'd, (BIA, Oct. 15, 1981)

DEUTSCHER

no citation available
(case dismissed pursuant to defendant's suicide)

DIDRICHSONS

United States v. Didrichsons, No. C88-686C (W.D. Wash. May 30, 1995) (death of defendant)

United States v. Didrichsons, No. C88-686C (W.D. Wash. Mar. 5, 1990) (ordered denaturalized pursuant to consent agreement)

United States v. Didrichsons, No. C88-686C (W.D. Wash. Sept. 27, 1988) (sanctions for improper exercise of 5th Amendment privileges)

DORTH

Matter of Dorth, A08 194 183 (Immigration Court, Chicago,

Sept. 17, 1990) (deportation proceedings terminated due to death of respondent)

ECKERT

Matter of Eckert, A10 631 698 (Immigration Court, Los Angeles, Sept. 27, 1988) (ordered deported pursuant to consent agreement)

ENSIN

Matter of Ensin, A10 226 043 (Immigration Court, Boston, June 20, 1990) (ordered deported pursuant to terms of consent agreement)

FEDORENKO

1. **Denaturalization**

United States v. Fedorenko, 455 F. Supp 893 (S.D. Fla. 1978), rev'd & remanded, 597 F.2d 946 (5th Cir. 1979), aff'd, 449 U.S. 490 (1981)

2. **Deportation**

Matter of Fedorenko, A07 333 468 (Immigration Court, Hartford, Feb. 23, 1983), aff'd, 19 I.& N. Dec. 57 (BIA 1984)

Fedorenko v. INS, 598 F. Supp. 1525 (E.D. Pa. 1984) (denial of habeas corpus)

Fedorenko v. INS, 598 F. Supp. 1527 (E.D. Pa. 1984) (second denial of habeas corpus)

FIRISHCHAK

1. **Denaturalization**

United States v. Firishchak, 426 F. Supp.2d 780 (N.D. Ill. 2005) (ordered denaturalized on motion for summary judgment), aff'd, 468 F.3d 1015 7th Cir. (Ill.) Nov 20, 2006)

2. **Removal**

Matter of Firishchak, A07 164 402 (Immigration Court, Chicago,

Nov. 8, 2007) (ordered removed to Ukraine, Germany or Poland)

FRIEDRICH

United States v. Friedrich, 305 F. Supp.2d 1101 (E.D. Mo. Feb. 24, 2004) (ordered denaturalized), aff'd, 402 F.3d 842 (8th Cir. Mar. 31, 2005)

GALAN

United States v. Galan, No. 06-01962 (D.D.C. Nov. 17, 2006) (ordered denaturalized pursuant to terms of Settlement Agreement)

GECAS

United States v. Gecas, 830 F. Supp. 1403 (N.D. Fla. 1993), aff'd in part, rev'd in part, 50 F.3d 1549 (11th Cir. 1995)* reh'g en banc granted & opinion vacated, 81 F.3d 1032 (11th Cir.), No. 93-3291 (11th Cir. argued en banc June 5, 1996), aff'd reh'g en banc, 120 F.3d 1419 (11th Cir. 1997) (subpoena enforcement action-district court compelling Gecas to testify), cert. denied, 524 U.S. 951 (1998)

*see Ragauskas also

GEISER

United States v. Geiser, No. 2:04-01184, 2006 WL 2847423 (W.D. Pa. Sept. 29, 2006) (Government's motion for summary judgment granted), aff'd, No. 06-4406 (3d Cir. June 10, 2008)

GIMZAUSKAS

United States v. Gimzauskas, No. 1:95CV02033 (D.D.C. June 3, 1996) (ordered denaturalized pursuant to default judgment)

GORSHKOW

United States v. Gorshkow, No. 5:02CV186/LAC/MD (N.D. Fla. Aug. 6, 2002) (ordered denaturalized pursuant to default judgment)

GRABAUSKAS

United States v. Grabauskas, No. 93 C 374 (E.D. Ill. Nov. 5, 1993) (denaturalized pursuant to consent agreement)

GRUBER

Matter of Gruber, A10-270-346 (Immigration Court, New York August 11, 2000) (order of deportation to Austria), appeal dismissed (BIA, May 7, 2002)

GUDAUSKAS

United States v. Gudauskas, No. 84-000215-T (D. Mass. May 23, 1994) (ordered denaturalized pursuant to settlement agreement)

United States v. Gudauskas, 873 F.2d 1433 (1st Cir. 1989) (dismissal of appeal from district court protective order concerning the taking of depositions in the Soviet Union)

GUZULAITIS

United States v. Guzulaitis, No. 01-C-8474 (N.D. Ill., May 23, 2003) (motion to dismiss due to defendant death on May 13, 2003)

HABICH

United States v. Habich, No. 87 C 9546 (N.D. Ill. Mar. 14, 1990) (ordered denaturalized pursuant to consent agreement)

HAHNER

Matter of Hahner, A11 229 347 (Immigration Court, Cleveland, Oct. 22, 1992) (ordered deported pursuant to consent agreement)

HAJDA

1. **Denaturalization**

United States v. Hajda, 963 F. Supp. 1452 (N.D. Ill. Apr. 9, 1997), aff'd, 135 F.3d 439 (7th Cir. 1998), reh'g denied (7th Cir. March 25, 1998)

2. **Deportation**

Matter of Hajda, A07 804 583 (Immigration Court, Chicago, Oct. 30, 1998 (order of deportation to Poland), aff'd (BIA, Jan. 30, 2001)

HAMMER

1. **Denaturalization**

United States v. Hammer, No. 94-CV-74985-DT (E.D. Mich. June 21, 1996 (ordered denaturalized)

2. **Deportation**

Matter of Hammer, A08 865 516 (Immigration Court, Detroit, Apr. 24, 1997)(ordered deported to Croatia), aff'd, (BIA, Oct. 13, 1998), aff'd, 195 F.3d 836 (6th Cir. 1999), cert. denied, 528 U.S. 1191 (2000)

HANSL

United States v. Hansl, 364 F. Supp.2d 966 (S.D. Ia. 2005), aff'd, 439 F.3d 850 (8th Cir. Mar. 7, 2006)

HARTMANN

United States v. Hartmann, No. 07-1640 (D.D.C Sept. 19, 2007) (Consent Judgment/Settlement Agreement)

HAZNERS

Matter of Hazners, A10 305 336 (Immigration Court, Albany, Feb. 27, 1980), aff'd, (BIA, July 15, 1981)

HENSS

Matter of Paul Henss, A10 425 996 (Immigration Court, Atlanta, Nov. 13, 2007) (order of removal to Germany)

HRUSITZKY

United States v. Hrusitzky, No. 83-579-ORL-Civ-11 (M.D. Fla. Sept. 10, 1984) (defendant renounced his U.S. citizenship and case dismissed as moot)

HUTYRCZYK

United States v. Hutyrczyk, 803 F. Supp. 1001 (D.N.J. 1992), appeal dismissed on defendant's death, No. 92-5659 (3d Cir. Mar. 2, 1993)

INDE

United States v. Inde, No. 3-88-570 (D. Minn. Nov. 8, 1990) (order dismissing case with prejudice upon death of defendant)

United States v. Inde, No. 3-88-570 (D. Minn. Aug. 22, 1989) (order reversing, in light of 5th Amendment privilege, magistrate's order to compel testimony)

JUODIS

United States v. Juodis, No. 81-1013-CIV-T-17 (M.D. Fla. Nov. 1986) (case dismissed on defendant's death)

United States v. Juodis, 800 F.2d 159 (7th Cir.), stay granted sub nom. Mikutaitis v. United States, 478 U.S. 1306, stay vacated, 479 U.S. 911 (1986)

KACILAUSKAS

Kacilauskas v. Department of Justice, 565 F. Supp. 546 (N.D. Ill. 1983) (plaintiff's motion regarding Freedom of Information Act denied and complaint dismissed)

KAIRYS

1. **Denaturalization**

United States v. Kairys, 600 F. Supp. 1254 (N.D. Ill. 1984), aff'd, 782 F.2d 1374 (7th Cir.), cert. denied, 476 U.S. 1153 (1986)

2. **Deportation**

Matter of Kairys, A07 161 811 (Immigration Court, Chicago, July 27, 1987), aff'd in part & remanded, (BIA, May 10, 1989), decision on remand, (Immigration Court, Chicago, Mar. 20, 1990), aff'd, (BIA, June 27, 1991), aff'd, 981 F.2d 937 (7th Cir. 1992), cert. denied, 507 U.S. 1024 (1993)

Matter of Kairys, A07 161 811 (BIA, Mar. 18, 1992)(motion to reopen denied)

KALEJS

1. **Bond Proceedings**

Matter of Kalejs, A11 655 361 (BIA, May 17, 1985), rev'd, (BIA, June 17, 1985)

2. **Deportation**

Matter of Kalejs, A11 655 361 (Immigration Court, Chicago, Nov. 1, 1988), aff'd, (BIA, Apr. 30, 1992), aff'd, 10 F.3d 441 (7th Cir. 1993), cert. denied, 510 U.S. 1196 (1994)

Matter of Kalejs, A11 655 361 (BIA, Mar. 30, 1994) (motion to reopen deportation proceedings denied)

3. **Canadian Proceeding**

Matter of Immigration Act v. Kalejs, Aug. 18, 1997

KALYMON

United States v. Kalymon*, No. 04-60003, 2007 WL 1012983 (E.D. Mich. Mar. 29, 2007)(ordered denaturalized) - *COURT MISSPELLED Kalymon's name as Kaymon, appeal docketed, No. 07-1965 (6th Cir. Aug. 8, 2007)

KAMINSKAS

Matter of Kaminskas, A06 659 477 (Immigration Court, Hartford, Conn., Jan. 17, 1989) (administratively closed)

KARNAUSKAS

no citation available

KARKLINS

United States v. Karklins, No. CV 81-460-LTL (MX) (C.D. Cal. Aug. 24, 1981) (order sealing record of deposition testimony)

KATIN

United States v. Katin, No. 84-3601-C (D. Mass. Mar. 25, 1992) (case dismissed on defendant's death)

United States v. Katin, 873 F.2d 1433 (1st Cir. 1989) (dismissal of appeal from district court's protective order* concerning the taking of depositions in the Soviet Union)

*OSI possesses this unpublished opinion of Feb. 7, 1989

United States v. Katin, 109 F.R.D. 406 (D. Mass. 1986) (defendant's 5th Amendment privilege against self-incrimination protected against compelled production of documents)

KAULS

no citation available

KIRSTEINS

United States v. Kirsteins, No. 87-CV-964 (N.D.N.Y. Dec. 23, 1991) (ordered denaturalized pursuant to consent agreement)

United States v. Kirsteins, No. 87-CV-964 (N.D.N.Y. 1989), rev'd, 906 F.2d 919 (2d Cir. 1990) (defendant may not claim 5th Amendment privilege regarding interview with Justice Department attorneys)

KISIELAITIS

Matter of Kisielaitis, A13 272 941 (Immigration Court, Boston, July 10, 1985) (dismissed on permanent departure of respondent from U.S.)

KLIMAVICIUS

United States v. Klimavicius, 117 F.R.D. 12 (D. Me. 1987), vacated & remanded, 847 F.2d 28 (1st Cir. 1988)

United States v. Klimavicius, 116 F.R.D. 54 (D. Me. 1987) (defendant may not continue to assert self-incrimination privilege in context of discovery following court's rejection of the claim of privilege; defendant is given last opportunity to comply with discovery order prior to imposition of sanctions)

United States v. Klimavicius, 620 F. Supp. 667 (D. Me. 1985), superceded by, 671 F. Supp. 814 (D. Me. 1985)(government's motion to compel deposition testimony granted; government's motion for sanctions denied)

United States v. Klimavicius, 613 F. Supp. 1222 (D. Me. 1985) (denial of defendant's demand for jury trial)

KOLNHOFER

United States v. Kolnhofer, No. 96-2569 (D. Kan. filed Dec. 31, 1996)

KOREH

1. **Denaturalization**

United States v. Koreh, 856 F. Supp. 891 (D.N.J. 1994) (ordered denaturalized on motion for summary judgment), aff'd, 59 F.3d 431 (3d Cir.), reh'g denied, No. 94-5408 (Aug. 29, 1995)

United States v. Koreh, 144 F.R.D. 218 (D.N.J. 1992) (Magistrate's opinion of "state secret" privilege)

2. **Deportation**

Matter of Koreh, A7 903 601 (Immigration Court, Newark, Jan. 16, 1997)(ordered deported pursuant to Settlement Agreement)

KOWALCHUK

1. Denaturalization

United States v. Kowalchuk, 744 F.2d 301 (3d Cir. 1984)*

*withdrawn from publication and opinion vacated

United States v. Kowalchuk, 571 F. Supp. 72 (E.D. Pa. 1983), aff'd en banc, 773 F.2d 488 (3d Cir. 1985), cert. denied, 475 U.S. 1012, reh'g denied, 475 U.S. 1132 (1986)

United States v. Kowalchuk, No. 77-118 (E.D. Pa. Oct. 20, 1978) (order limiting discovery, in light of 5th Amendment, to identification issues)

2. Deportation

Matter of Kowalchuk, A07 408 669 (Immigration Court, Philadelphia, Feb. 16, 1988)

KOZIY

1. Denaturalization

United States v. Koziy, 540 F. Supp. 25 (S.D. Fla. 1982), aff'd, 728 F.2d 1314 (11th Cir.), cert. denied, 469 U.S. 835 (1984)

2. Deportation

Matter of Koziy, A07 347 878 (Immigration Court, Miami, Apr. 9, 1985)

KRYSA

United States v. Krysa, 1:99CV-2736 (N.D. Ohio Oct. 5, 2001) (motion for Summary Judgment granted - defendant's citizenship revoked), appeal dismissed, No. 02-3221 (6th Cir. May 28, 2004)

KRUTULIS

United States v. Krutulis, 94 C 6729 (N.D. Ill. Jan. 30, 1995 (claim of 5th Amendment privilege is without merit)

KULLE

Kulle v. Springer, 566 F. Supp. 279 (N.D. Ill. 1983) (discovery not required in deportation proceedings)

Matter of Kulle, A10 857 195 (Immigration Court, Chicago, Nov. 20, 1984), aff'd, 19 I.& N. Dec. 318 (BIA 1985), aff'd, 825 F.2d 1188 (7th Cir. 1987), cert. denied, 484 U.S. 1042 (1988)

KUMPF

1. Denaturalization

United States v. Kumpf, Civ. No. 03-C-0944, 2005 WL 1198893 (E.D. Wis. May 10, 2005) (slip copy) (ordered denaturalized on motion for summary judgment), aff'd 438 F.3d 785 (7th Cir. 2006)

2. Deportation

Matter of Kumpf, A10 455 476 (Immigration Court, Chicago, Jan. 8, 2007) (order of removal to Germany, in the alternate Austria or Serbia if Germany is not willing to accept Kumpf), aff'd (BIA, May 22, 2008)

KUNGYS

United States v. Kungys, 571 F. Supp. 1104 (D.N.J. 1983), rev'd & remanded, 793 F.2d 516 (3d Cir. 1986), rev'd & remanded, 485 U.S. 759 (1988)

United States v. Kungys, 575 F. Supp. 1208 (D.N.J. 1983) (denying defendant's attorney fees & expenses)

KURAS

1. Denaturalization

United States v. Kuras, No. 02-4312 (D.N.J. Mar. 22, 2004) (motion for summary judgment granted)

2. Deportation

Matter of Kuras, A08 097 363 (Immigration Court, New Jersey, Nov. 1, 2005) (ordered removed to Ukraine, Poland or any country that will accept Respondent)

KWOCZAK

United States v. Kwoczak, 210 F. Supp.2d 638 (E.D. Pa. June 27, 2002) (ordered denaturalized), and amended by, No. 97-5632, 2002 WL 32137688 (E.D. Pa. Nov. 1, 2002)

LAIPENIEKS

Matter of Laipenieks, A11 937 435 (Immigration Court, San Diego, June 9, 1982), rev'd, 18 I.& N. Dec. 433 (BIA 1983), rev'd, 750 F.2d 1427 (9th Cir. 1985), reh'g denied, (9th Cir. Aug. 1, 1985)

Matter of Laipenieks, A11 937 435 (BIA, Aug. 31, 1988) (on motion to reopen, decision of Immigration Judge affirmed)

LEHMAN

Matter of Alexander Lehman, A11 218 851 (Immigration Court, Cleveland, Ohio, Feb. 27, 1984) (ordered deported pursuant to agreement)

LEILI

United States v. Leili, No. 86-1370 (D.N.J. Dec. 30, 1986) (denaturalized on motion for summary judgment)

LEPRICH

1. **Denaturalization**

United States v. Leprich, 666 F. Supp. 967 (E.D. Mich. 1987) (motion for summary judgment granted - Leprich departed U.S. voluntarily)

2. **Deportation**

Matter of Leprich, A08 272 762 (Immigration Court, Detroit, Michigan, Nov. 21, 2003) (ordered removed to Romania, Germany or Hungary), aff'd (BIA, Mar. 5, 2004)

LILEIKIS

United States v. Lileikis, 929 F. Supp. 31 (D. Mass. May 24, 1996) (denaturalized on motion for summary judgment)

United States v. Lileikis, No. 94-11902-RGS (D. Mass. May 14, 1996)(Gov't maintain custody of unredacted and redacted documents and make documents available for future in camera review)

United States v. Lileikis, 899 F. Supp. 802 (D. Mass. 1995) (decision that 5th Amendment consideration does not preclude defendant from answering Complaint)

United States v. Lileikis, No. 94-11902-RGS (D. Mass. Nov. 16, 1995)(Gov't Motion to Compel Answers granted)

LINDERT

United States v. Lindert, No. 4:92 CV 1365 (N.D. Ohio, Oct. 1, 1996 (government did not bring or prosecute the matter in bad faith)

United States v. Lindert, 907 F. Supp. 1114 (N.D. Ohio 1995) (denaturalization denied)

LINNAS

1. Denaturalization

United States v. Linnas, 527 F. Supp. 426 (E.D.N.Y. 1981), aff'd, 685 F.2d 427 (2d Cir.), cert. denied, 459 U.S. 883 (1982)

2. Deportation

Matter of Linnas, A08 085 626 (Immigration Court, N.Y., May 19, 1983), aff'd in part and remanded, (BIA, July 31, 1984), decision on remand, (Immigration Court, N.Y., Apr. 9, 1985), aff'd, 19 I. & N. Dec. 302 (BIA 1985), aff'd, 790 F.2d 1024 (2d Cir.), cert. denied, 479 U.S. 995 (1986), reh'g denied, 479 U.S. 1070 (1987)

3. Miscellaneous

Matter of Linnas, A08 085 626 (BIA, May 2, 1986) (appeal for redetermination of bond denied)

Matter of Linnas, A08 085 626 (BIA, Mar. 16, 1987)(motion to reopen and reconsider denied)

LIPSCHIS

Matter of Lipschis, A10 682 861 (Immigration Court, Chicago, Dec. 23, 1982)(ordered deported pursuant to terms of agreement)

LYTWYN

United States v. Lytwyn, No. 95 C 7538 (N.D. Ill. Dec. 20, 1995) (pursuant to the terms of the Settlement Agreement entered Sept. 14, 1995 which is incorporated as part of the Consent Judgment of denaturalization)

MANDYCZ

United States v. Mandycz, No. 00-40148, 2002 WL 857670 (E.D. Mich. May 1, 2002) (re: incompetency)

United States v. Mandycz, 200 F.R.D. 353 (E.D. Mich. 2001) (upholding the magistrate judge's denial of Mandycz's motion for a protective order barring his deposition on medical grounds)

United States v. Mandycz, 199 F. Supp.2d 671 (E.D. Mich. May 1, 2002 (defendant's motion for summary judgment denied), appeal dismissed, No. 02-1846 (6th Cir. December 4, 2003)

United States v. Mandycz, 359 F. Supp.2d 601 (E.D. Mich. 2005), aff'd, No. 05-1424 slip op. (6th Cir. May 22, 2006)

MAIKOVSKIS

1. Miscellaneous

Pechter v. Lyons, 441 F. Supp. 115 (S.D.N.Y. 1977) (preliminary injunction granted to open deportation hearing to the general public)

Matter of Maikovskis, A08 194 566 (BIA, Jan. 9, 1981) (allowing Soviet depositions)

2. Deportation

Matter of Maikovskis, A08 194 566 (Immigration Court, N.Y., June 30, 1983), rev'd, (BIA, Aug. 14, 1984), aff'd, 773 F.2d 435 (2d Cir. 1985), cert. denied, 476 U.S. 1182 (1986)

MIKUTAITIS

Mikutaitis v. United States, 478 U.S. 1306, vacated, 479 U.S. 911 (1986)

Juodis v. Mikutaitis, 800 F.2d 159 (7th Cir. 1986)

MILING

United States v. Miling, No. 1:02CV2011 (N.D. Ohio granted Motion to Dismiss Complaint as Moot, August 14, 2003)

MILIUS

United States v. Milius, No. 96-2534-CIV-T-25(A) (M.D. Fla. Aug. 17, 1998)(order denaturalized pursuant to motion for summary judgment), appeal dismissed on Appellant's death, No. 98-3474-EE (11th Cir. November 22, 1999)

MINEIKIS

United States v. Mineikis, No. 91-1466-T-1713 (M.D. Fla. 1992) (default judgment)

Matter of Mineikis, A10 459 054 (Immigration Court, Miami, Aug. 6, 1992) (ordered deported in absentia)

MUELLER

Matter of Mueller, A10 339 377 (Immigration Court, Phoenix Apr. 14, 1994)(dismissed on respondent's departure from U.S., proceeding terminated)

NAUJALIS

Matter of Naujalis, A07 258 120 (Immigration Court, Chicago, Sept. 12, 1997)(ordered deported to Lithuania), aff'd (BIA, Feb. 25, 2000), aff'd, 240 F.3d 642 (7th Cir. 2001)

NEGELE

1. Denaturalization

United States v. Negele, No. 4:97CV01810ERW (E.D. Mo. July 20,

1999) (order of denaturalization), aff'd, 222 F.3d 443 (8th Cir. 2000), cert. denied, 531 U.S. 1153 (2001)

2. Deportation

Matter of Negele, A7 443 824 (Immigration Court, St. Louis July 3, 2002) (ordered removed from United States to Romania), aff'd (BIA, Aug. 28, 2003), aff'd sub nom. Negele v. Ashcroft, 368 F.3d 981 (8th Cir. June 01, 2004) No. 03-3177), rehearing and rehearing en banc denied (Aug. 06, 2004)

OSIDACH

United States v. Osidach, 513 F. Supp. 51 (E.D. Pa.), appeal dismissed on defendant's death, No. 81-1956 (3d Cir. July 22, 1981)

PALCIAUSKAS

1. Denaturalization

United States v. Palciauskas, 559 F. Supp. 1294 (M.D. Fla. 1983), aff'd, 734 F.2d 625 (11th Cir. 1984)

2. Deportation

Matter of Palciauskas, A7 149 053 (Immigration Court, Atlanta, July 9, 1986), aff'd, (BIA, May 7, 1990), rev'd in part & remanded, 939 F.2d 963 (11th Cir. 1991)

PALIJ

1. Denaturalization

United States v. Palij, No. CV 02-2802 (E.D.N.Y. Aug. 13, 2003) (ordered denaturalized)

2. Deportation

Matter of Palij, A7 230 771 (Immigration Court, New York, June 9, 2004), aff'd (BIA, Dec. 6, 2005)

PASKEVICIUS

citation not available

PATALAUSKAS

United States v. Alfonsos Patalauskas, Misc. No. 86-1220 (E.D. Mich. Jan. 13, 1987) (memo opinion)

PETKIEWYTSCH

Matter of Petkiewytsch, A08 857 812 (Immigration Court, Cincinnati, Ohio, Mar. 16, 1987), rev'd, (BIA, May 14, 1990), rev'd, 945 F.2d 871 (6th Cir.), reh'g denied, No. 90-3952 (Dec. 13, 1991)

POPCZUK

citation not available

QUINTUS

United States v. Quintus, No. 87-CV-70950-DT (E.D. Mich. June 29, 1988) (ordered denaturalized pursuant to consent agreement)

RAGAUSKAS

United States v. Ragauskas, No. 94 C 2325, 1995 WL 86640 (N.D. Ill. Feb. 27, 1995)* (5th Amendment applies to fear of foreign prosecution)

*see Gecas also

REGER

United States v. Reger, No. 87-4906 (CSF) (D.N.J. Sept. 8, 1988) (ordered denaturalized pursuant to motion for summary judgment)

REIMER

1. Denaturalization

United States v. Reimer, No. 92-4638, 2002 WL 32101927 (S.D.N.Y.

Sept. 3, 2002) (ordered denaturalized), aff'd, 356 F.3d 456 (2d Cir. 2004)

United States v. Reimer, No. 92 CV 4638 (S.D.N.Y. Apr. 17, 1996 (motion for summary judgment denied)

2. **Deportation**

Matter of Reimer, A8 329 408 (Immigration Court, New Jersey, Sept. 15, 2005) (case terminated without prejudice - Respondent's death)

RINKEL

Matter of Rinkel, A11 821 875 (Immigration Court, San Francisco, June 29, 2006) (ordered removable pursuant to Settlement Agreement)

RUDOLPH

Winterstein v. United States Dep't of Justice, 89 F. Supp.2d 79 (D.D.C. 2000) (granting defendant's motion to dismiss)

Rudolph v. United States Dep't of Justice, No. C94-20411 JW (N.D. Cal. Apr. 12, 1995) (Rudolph's Amended Complaint is dismissed for lack of subject matter)

Rudolph v. United States Dep't of Justice, No. C92 20116 JW, 1993 U.S. Dist. LEXIS 4569 (N.D. Cal. Feb. 10, 1993) (dismissing action seeking recission of settlement agreement)

RYAN (Braunsteiner-Ryan)

United States v. Ryan, 360 F. Supp. 264 (E.D.N.Y)

United States v. Ryan, 360 F. Supp. 265 (E.D.N.Y.), aff'd, 478 F.2d 1397 (2d Cir. 1973)

RYDLINSKIS

United States v. Rydlinskis, No. 94C-7341 (N.D. Ill. July 21, 1995) (ordered denaturalized pursuant to default judgment)

SAWCHUK

United States v. Sawchuk, No. 98 Civ. 3922 (S.D.N.Y. filed June 3, 1998)

SCHELLONG

1. Denaturalization

United States v. Schellong, 547 F. Supp. 569 (N.D. Ill. 1982), aff'd, 717 F.2d 329 (7th Cir. 1983), cert. denied, 465 U.S. 1007 (1984)

2. Deportation

Matter of Schellong, A10 695 922 (Immigration Court, Chicago, Sept. 5, 1984), aff'd, (BIA, July 11, 1985), aff'd, 805 F.2d 655 (7th Cir. 1986), cert. denied, 481 U.S. 1004 (1987)

SCHIFFER

1. Denaturalization

United States v. Schiffer, 798 F. Supp. 1128 (E.D. Pa. 1992) (defendant's motion to dismiss denied)

United States v. Schiffer, 831 F. Supp 1166 (E.D. Pa. 1993), aff'd, 31 F.3d 1175 (3d Cir. 1994)

United States v. Schiffer, 836 F. Supp. 1164 (E.D. Pa. 1993) (motion for new trial & amended findings of fact & conclusions of law denied), aff'd, 31 F.3d 1175 (3d Cir. 1994)

2. Deportation

Matter of Schiffer, A08 483 627 (Immigration Court, Philadelphia, May 16, 1997) (ordered deported to Romania), aff'd, (BIA, Aug. 26, 1998), aff'd, (3d Cir. December 28, 1999)

SCHMIDT

1. Denaturalization

United States v. Schmidt, No. 88 C 9475, 1990 WL 6667 (N.D. Ill. Jan. 3, 1990)(ordered denaturalized pursuant to motion for summary judgment), aff'd, 923 F.2d 1253 (7th Cir.), reh'g denied, (7th Cir.), cert. denied, 502 U.S. 921 (1991)

2. Deportation

Matter of Schmidt, A08 314 931 (Immigration Court, Chicago, Feb. 16, 1993)(ordered deported pursuant to terms of settlement agreement dated May 26, 1992)

SCHUK

United States v. Schuk, 565 F. Supp. 613 (E.D. Pa. 1983) (defendant's motion to dismiss and for protective order denied), (surrendered Certification of Naturalization pursuant to terms of Settlement Agreement and Consent Order dated October 31, 1985)

SCHWEIDLER

Matter of Alexander Schweidler, A14 342 976 (Immigration Court, Miami, Dec. 13, 1993)

SOKOLOV

1. Denaturalization

United States v. Sokolov, No. N-82-56-TFM (D. Conn. June 4, 1986), aff'd, 814 F.2d 864 (2d Cir. 1987), cert. denied, 486 U.S. 1005 (1988)

2. Deportation

Matter of Sokolov, A08 049 043 (Immigration Court, Hartford, Jan. 20, 1989)

SOOBZOKOV

citation not available

SPROGIS

United States v. Sprogis, No. CV-82-1804 (E.D.N.Y. May 18, 1984), aff'd, 763 F.2d 115 (2d Cir.), reh'g denied, (2d Cir. Aug. 5, 1985)

STELMOKAS

1. Denaturalization

United States v. Stelmokas, No. 92-CV-3440, 1995 WL 464264 (E.D. Pa. Aug. 2, 1995 (ordered denaturalized pursuant to nonjury trial held from Feb. 27 to Mar. 3, 1995), aff'd, 100 F.3d 302 (3d Cir. 1996), cert. denied, 520 U.S. 1242 (1997)

United States v. Stelmokas, No. 92-CV-3440 (E.D. Pa. Apr. 16) (granting motion to compel complete answer under seal, finding defendant had failed to assert valid 5th Amendment privilege because he had not established real and substantial fear of prosecution), denial of Petition for Certification of Interlocutory Order and Stay of Proceedings Pending Appellate Review, (E.D. Pa. May 28, 1993)

United States v. Stelmokas, 1993 WL 122086 (E.D. Pa. Apr. 16, 1993)(on motion to compel defendant's deposition before any other discovery, court found defendant entitled to production of his own statements and self-executing disclosure under local rules before his deposition)

2. Deportation

Matter of Stelmokas, A07 272 603 (Immigration Court, Philadelphia, April 23, 1998)(ordered deported to Lithuania), (BIA, Jan. 5, 1999)(deportation proceedings terminated due to death of respondent)

SZEHINSKYJ

1. Denaturalization

United States v. Szehinskyj, 104 F. Supp.2d 480 (E.D. Pa. 2000) (order denaturalized), aff'd, 277 F.3d 331 (3d Cir.), cert. denied, 537 U.S. 880 (2002)

2. Deportation

Matter of Szehinskyj, A7-900-159 (Immigration Court Philadelphia, April 15, 2003 (ordered removed to Ukraine, alternatively Poland,

or alternatively Germany), aff'd, (BIA, Aug. 18, 2004), aff'd (3d Cir. Dec. 13, 2005)

SZENDI

United States v. Szendi, No. 2-92-0066 (M.D. Tenn. Feb. 7, 1993) (ordered denaturalized and deported pursuant to agreement)

TANNENBAUM

United States v. Tannenbaum, No. CV-87-1505 (E.D.N.Y. Jan. 8, 1988) (ordered denaturalized pursuant to consent agreement)

THEODOROVICH

1. Denaturalization

United States v. Theodorovich, 102 F.R.D. 587 (D.D.C. 1984), aff'd per curiam, 764 F.2d 926 (D.C. Cir.), reh'g denied, (D.C. Cir. Aug. 2, 1985)

2. Deportation

Matter of Theodorovich, A06 871 262 (Immigration Court, Baltimore, Oct. 29, 1987), aff'd, (BIA, Feb. 28, 1989)

TITTJUNG

1. Denaturalization

United States v. Tittjung, 753 F. Supp. 251 (E.D. Wis. 1990), aff'd, 948 F.2d 1292 (7th Cir. 1991), reh'g denied, No. 91-1352, 1992 U.S. App. LEXIS 427 (7th Cir. Jan. 8, 1992), cert. denied, 505 U.S. 1222 (1992)

2. Deportation

Matter of Tittjung, A08 315 083 (Immigration Court, Chicago, Mar. 25, 1994)(ordered deported to Croatia on May 18th), aff'd (BIA, Aug. 13, 1997), aff'd, sub nom. Tittjung v. Reno, 199 F.3d 393 (7th Cir. 1999), cert. denied, 530 U.S. 1277 (2000)

3. Motion to Dismiss on Jurisdictional Grounds

United States v. Tittjung, 235 F.3d 330 (7th Cir. 2000), reh'g en

banc denied, No. 00-2442 (7th Cir. Feb. 23, 2001), cert. denied, 533 U.S. 931 (2001)

TRIFA

1. Denaturalization

United States v. Trifa, No. 5-70924 (E.D. Mich. Sept. 3, 1980), aff'd, 662 F.2d 447 (6th Cir. 1981), cert. denied, 456 U.S. 975 (1982)

2. Deportation

Matter of Trifa, A07 819 396 (Immigration Court, Detroit, Oct. 7, 1982) (Settlement Agreement)

TRUCIS

United States v. Trucis, No. 80-2321 (E.D. Pa. Dec. 14, 1981) (case dismissed on defendant's death)

United States v. Trucis, 89 F.R.D. 671 (E.D. Pa. 1981) (defendant entitled to invoke 5th Amendment. Not entitled to protect order prohibiting Latvian videotaped depositions)

VALKAVICKAS

Matter of Valkavickas, A07 900 398 (Immigration Court, Chicago, April 2, 199)(ordered deported to Lithuania pursuant to Agreement)

VIRKUTIS

United States v. Antanas Virkutis, No. 83 C 1758 (N.D. Ill. 1988) (denaturalized pursuant to terms of consent decree)

VON BOLSCHWING

United States v. von Bolschwing, No. S-81-308 MLS (E.D. Cal. 1981)(ordered denaturalized pursuant to terms of agreement)

WALDHEIM

Hilaire v. Department of Justice, No. 91-0078-LFO, 1992 WL 73545(D.D.C. Mar. 18, 1992)(challenging non-disclosure of Waldheim Report and underlying documents)

WALUS

United States v. Walus, 453 F. Supp. 699 (N.D. Ill. 1978), rev'd, 616 F.2d 283 (7th Cir. 1980)

WASYLYK

1. Denaturalization

United States v. Wasylyk, 162 F. Supp.2d 86 (N.D.N.Y. 2001) (ordered denaturalized pursuant to motion for summary judgment)

2. Deportation

Matter of Wasylyk, A07-167-648 (Immigration Court, New Jersey August 8, 2002)(motion for collateral estoppel and res judicata granted), aff'd (BIA, March 23, 2004)

Matter of Wasylyk, A07-167-648 (Immigration Court, New Jersey October 24, 2002)(order of removal to Ukraine), aff'd, (BIA, March 23, 2004

WIELAND

United States v. Wieland, No. C-86-1750 MHP (N.D. Cal. 1986) (ordered denaturalized pursuant to default judgment)

WITTJE

United States v. Wittje, 333 F. Supp.2d 737 (N.D. Ill. 2004)(ordered denaturalized pursuant to motion for summary judgment), aff'd, 422 F.3d 479 (7th Cir. 2005)

WOJCIECHOWSKI

United States v. Wojciechowski, No. 85-C-6657 (N.D. Ill. May 27, 1986) (order regarding claim of 5th Amendment during deposition of defendant)

ZAJANCKAUSKAS

1. Denaturalization

United States v. Zajanckauskas, 353 F. Supp.2d 196 (D. Mass. Jan. 26, 2005), aff'd, 441 F.3d 32 (1st Cir. March 23, 2006)

2. Removal Proceeding

Matter of Zajanckauskas, A07-413-139 (Immigration Court, Boston, August 1, 2007) (ordered removed to Lithuania)

ZIEGLER

United States v. Ziegler, No. 90-3064-CBM (Ex) (C.D. Cal. 1991) (ordered denaturalized pursuant to default judgment Apr. 12, 1991)

ZULTNER

United States v. Zultner, No. 90-1825 (D.D.C. Oct. 25, 1990) (defendant renounced his U.S. citizenship and case dismissed as moot)

MISCELLANEOUS

Mapother v. Department of Justice, 3 F.3d 1533 (D.C. Cir. 1993)

Matter of McMullen, 19 I. & N. Dec. 90 (BIA 1984), aff'd, 788 F.2d 591 (9th Cir. 1986)

United States v. Goertz, No. 90-00762-ACK (D. Hawaii, July 3, 1990)

United States v. Paal, No. 90-00935 DAE (D. Hawaii, Sept. 4, 1990), aff'd, 937 F.2d 614 (9th Cir. 1991)