

TERMED

**U.S. District Court
District of Colorado (Denver)
CIVIL DOCKET FOR CASE #: 1:98-cv-01216-LTB**

Grimaldo v. Reno, et al
Assigned to: Judge Lewis T. Babcock
Demand: \$0
Case in other court: 00-01038
Cause: 28:1331 Federal Question: Bivens Act

Date Filed: 06/01/1998
Date Terminated: 02/08/2000
Jury Demand: Plaintiff
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: U.S. Government Defendant

Plaintiff

Ruben Grimaldo

represented by **Jim Salvator**
Jim Salvator, Attorney at Law
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Lafayette, CO 80026
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Fax: 303-604-2024
Email: salvator@igc.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Janet Reno
*Attorney General, United States of
America, in her individual capacity*
TERMINATED: 08/09/1999

represented by **Ernesto H. Molina, Jr.**
U.S. Department of Justice
Office of Immigration Litigation
P.O. Box 878
Ben Franklin Station
Washington, DC 20044
202-501-7364
TERMINATED: 08/09/1999
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael E. Hegarty
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TERMINATED: 08/09/1999
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**Joseph Greene**

*District Director, United States
Immigration and Naturalization Service,
Denver, Colorado, in his individual
capacity*

represented by **Ernesto H. Molina, Jr.**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael E. Hegarty
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**Louise Sampson**

*Acting District Director, United States
Immigration and Naturalization Service,
Denver, Colorado, in her individual
capacity; and UNNAMED
DEPORTATION/REMOVAL OFFICERS,
United States Immigration and
Naturalization Service, Denver and*

represented by **Ernesto H. Molina, Jr.**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael E. Hegarty
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/21/1998	1	MOTION by plaintiff to proceed Under 28 U.S.C. 1915 (former empl) (Entered: 06/01/1998)
06/01/1998	2	ORDER by Judge Wiley Y. Daniel directing clerk to commence civil action & granting motion to proceed Under 28 U.S.C. 1915 [1-1]; complaint under review (cc: all counsel); entry date: 6/1/98 (former empl) (Entered: 06/01/1998)
06/01/1998	3	COMPLAINT (No Summons(es) issued); jury demand (former empl) (Entered: 06/01/1998)
06/03/1998	4	MEMORANDUM by Judge Wiley Y. Daniel to assign case to Judge Kane as related to 98-K-926 (former empl) (Entered: 06/08/1998)
06/09/1998	5	LETTER to counsel re reassignment to Judge Kane & service (issued summons & copies sent) (former empl) (Entered: 06/09/1998)
06/10/1998	6	MEMORANDUM by Judge John L. Kane: case not related to 98-K-926; returned to clerk for random drawn; drawn & case reassigned to Judge Lewis T. Babcock (former empl) (Entered: 06/10/1998)
06/10/1998	7	LETTER to counsel re reassignment to Judge Babcock (former empl) (Entered: 06/10/1998)
06/22/1998	8	Letter with EXHIBIT A to complaint [3-1] (former empl) (Entered: 06/23/1998)

08/19/1998	9	MOTION by defendants to extend time to respond to complaint until 9/23/98 (former empl) (Entered: 08/20/1998)
08/19/1998	10	ORDER by Judge Lewis T. Babcock granting motion to extend time to respond to complaint until 9/23/98 [9-1] (cc: all counsel) ; entry date : 8/20/98 (former empl) (Entered: 08/20/1998)
09/21/1998	11	NOTICE of Proof of Service by plaintiff by express mail to J. Reno Attorney General 6/25/98; USAtty H. Solano 6/24/98; dfts Green and Sampson served 6/24/98 (former empl) (Entered: 09/22/1998)
09/23/1998	12	MOTION by defendants to dismiss , or for summary judgment (former empl) (Entered: 09/24/1998)
09/23/1998	13	BRIEF by defendants in support of motion to dismiss [12-1], motion for summary judgment [12-2] (former empl) (Entered: 09/24/1998)
09/24/1998	14	MINUTE ORDER : by Judge Lewis T. Babcock pltf's response due 10/13/98, any reply by dfts due 10 days after that, regarding [12-1] motion to dismiss, regarding [12-2] motion for summary judgment (cc: all counsel) ; entry date : 9/24/98 (former empl) (Entered: 09/24/1998)
10/06/1998	15	RESPONSE by plaintiff to motion to dismiss [12-1], motion for summary judgment [12-2] (former empl) (Entered: 10/06/1998)
10/06/1998	16	MOTION by plaintiff to amend complaint (original amended complaint (class action) tendered) (former empl) (Entered: 10/06/1998)
10/06/1998	17	MINUTE ORDER : by Judge Lewis T. Babcock dfts have until 10/21/98 to respond regarding [16-1] motion to amend complaint (cc: all counsel) ; entry date : 10/6/98 (former empl) (Entered: 10/06/1998)
10/21/1998	18	RESPONSE by defendant Janet Reno, defendant Joseph Greene, defendant Louise Sampson to motion to amend complaint (original amended complaint (class action) tendered) [16-1] and renewal of motion to dismiss and for sum jgm (former empl) (Entered: 10/22/1998)
10/26/1998	19	MINUTE ORDER : by Judge Lewis T. Babcock pltf rply/response due 11/9/98 to [16-1] motion to amend complaint and the response (rply to repsonse) to [12-1] motion to dismiss, or [12-2] for summary judgment (cc: all counsel) ; entry date : 10/28/98 (former empl) (Entered: 10/28/1998)
11/09/1998	20	REPLY by plaintiff to response to motion to amend complaint [16-1], and REPLY (RESPONSE) to dfts' motion to dismiss [12-1], motion for summary judgment [12-2] (former empl) (Entered: 11/12/1998)
08/09/1999	21	MEMORANDUM, OPINION, AND ORDER: by Judge Lewis T. Babcock denying motion to amend complaint as set forth [16-1], granting motion to dismiss [12-1] [12-2] as to dft Janet Reno and all claims against her are dismissed, and denied with respect to all other dfts dismissing party Janet Reno (cc: all counsel) ; entry date : 8/9/99 (former empl) (Entered: 08/09/1999)
08/27/1999	22	MOTION by defendant Joseph Greene, defendant Louise Sampson for reconsideration order [21-2] (former empl) (Entered: 08/30/1999)

08/30/1999	23	MINUTE ORDER : by Judge Lewis T. Babcock pltf's response due 9/14/99 regarding [22-1] motion for reconsideration order [21-2] (cc: all counsel) ; entry date : 8/31/99 (former empl) (Entered: 08/31/1999)
09/14/1999	24	RESPONSE by plaintiff Ruben Grimaldo to motion for reconsideration order [21-2] [22-1] (former empl) (Entered: 09/15/1999)
11/24/1999	25	MEMORANDUM, OPINION, AND ORDER: by Judge Lewis T. Babcock denying order [21-2] (cc: all counsel) ; entry date : 11/29/99 (former empl) (Entered: 11/29/1999)
12/28/1999	26	ORDER R16 stat stlmt pt pto Case referred to Magistrate Judge O. E. Schlatter by Judge Lewis T. Babcock (cc: to counsel) (former empl) (Entered: 12/29/1999)
01/03/2000	27	Minute ORDER FOR RULE 16 CONFERENCE by Magistrate Judge O. E. Schlatter ; Rule 16 conference set for 9:00 3/2/00 (cc: all counsel) (gms) (Entered: 01/03/2000)
01/20/2000	28	MOTION by defendant Joseph Greene, defendant Louise Sampson to extend time to file notice of appeal (former empl) (Entered: 01/21/2000)
01/21/2000	29	MINUTE ORDER : by Judge Lewis T. Babcock granting motion to extend time to file notice of appeal [28-1] (cc: all counsel) ; entry date : 1/24/00 (former empl) (Entered: 01/24/2000)
01/24/2000	30	NOTICE OF APPEAL by Defts Joseph Greene, Louise Sampson in re: order [21-2] of 8/9/99 and order [25-1] 11/24/99; Notice of transcript order form due 2/3/00 ; Notice mailed to all counsel on 1/24/00 Fee Status: USA (gms) (Entered: 01/24/2000)
01/26/2000	31	NOTIFICATION by Circuit Court of assignment of Case No. [30-1] 00-1038 (gms) (Entered: 01/27/2000)
02/02/2000	32	MOTION by plaintiff Ruben Grimaldo to dismiss in the best interests without prejudice at this time (former empl) (Entered: 02/03/2000)
02/03/2000	33	MANDATE from the Court of Appeals; CA # 00-1038; Dt issued 2/3/00; ORDER dated 2/3/00 dismissing the appeal [30-1] upon motion of appellant. (gms) (Entered: 02/04/2000)
02/03/2000	34	MINUTE ORDER : by Judge Lewis T. Babcock responses are due 2/17/00 regarding [32-1] motion to dismiss in the best interests without prejudice at this time (cc: all counsel) ; entry date : 2/4/00 (former empl) (Entered: 02/04/2000)
02/07/2000	35	Stipulation (MOTION) by defendant to dismissal (gms) (Entered: 02/08/2000)
02/08/2000	36	ORDER by Judge Lewis T. Babcock granting pltf's motion to dismiss in the best interests without prejudice at this time [32-1], granting defts' stipulation to dismissal [35-1] , dismissing case w/o prejudice (cc: all counsel) ; entry date : 2/8/00 (gms) (Entered: 02/08/2000)

Transaction Receipt			
06/22/2007 12:56:00			
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