# SuppressAnsRpt, TERMED

# U.S. District Court District of Colorado (Denver) CIVIL DOCKET FOR CASE #: 1:95-cv-01545-WDM

Wright, et al v. INS, et al

Assigned to: Judge Walker D. Miller

Demand: \$0

Case in other court: USDC Colorado, 94-K-2883

Cause: 28:1331 Federal Question: Bivens Act

Date Filed: 06/16/1995

Date Terminated: 09/11/2000

Jury Demand: None

Nature of Suit: 460 Deportation

Jurisdiction: U.S. Government Defendant

**Plaintiff** 

Gregory Wright represented by Lane McFee

Lane McFee, Esq. 910 16th Street

#1125

Denver, CO 80202 303-607-0383 *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

**Plaintiff** 

Mihyang Kim Wright represented by Lane McFee

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

V.

**Defendant** 

Immigration and Naturalization Service represented by Anthony W. Norwood

U.S. Department of Justice

Office of Immigration Litigation

P.O. Box 878

Ben Franklin Station

Washington, DC 20044

202-501-7364

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Christine Bither** 

U.S. Department of Justice

Office of Immigration Litigation

P.O. Box 878

Ben Franklin Station

Washington, DC 20044

202-501-7364

LEAD ATTORNEY ATTORNEY TO BE NOTICED

# Michael E. Hegarty

U.S. Attorney's Office-Denver 1225 Seventeenth Street #700

Denver, CO 80202 303-454-0100 Fax: 303-454-0404

Email: michael.hegarty@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

# **Defendant**

## Joseph R. Greene

District Director TERMINATED: 03/04/1999

# represented by Anthony W. Norwood

(See above for address)

TERMINATED: 03/04/1999

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### **Christine Bither**

(See above for address)

TERMINATED: 03/04/1999

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

# Michael E. Hegarty

(See above for address)

TERMINATED: 03/04/1999

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

# **Defendant**

# John Sampson

TERMINATED: 03/04/1999

# represented by Anthony W. Norwood

(See above for address)

TERMINATED: 03/04/1999

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### **Christine Bither**

(See above for address)

TERMINATED: 03/04/1999

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

# Michael E. Hegarty

(See above for address)

TERMINATED: 03/04/1999

LEAD ATTORNEY

#### ATTORNEY TO BE NOTICED

## **Defendant**

# **Barry Priemazon**

TERMINATED: 03/04/1999

# represented by Anthony W. Norwood

(See above for address)

TERMINATED: 03/04/1999

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### **Christine Bither**

(See above for address)

TERMINATED: 03/04/1999

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

## Michael E. Hegarty

(See above for address)

TERMINATED: 03/04/1999

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

# **Defendant**

## Denise M. Cordova

John/Jane Doe INS Employees TERMINATED: 03/04/1999

# represented by Anthony W. Norwood

(See above for address)

TERMINATED: 03/04/1999

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### **Christine Bither**

(See above for address)

TERMINATED: 03/04/1999

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

# Michael E. Hegarty

(See above for address)

TERMINATED: 03/04/1999

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### **Defendant**

#### Francesco Isgro

Attorney for Office of Immigration Litigation Jane/John Doe INS Officers TERMINATED: 03/04/1999

#### represented by **Anthony W. Norwood**

(See above for address)

TERMINATED: 03/04/1999

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### **Christine Bither**

(See above for address) *TERMINATED: 03/04/1999* 

LEAD ATTORNEY ATTORNEY TO BE NOTICED

# Michael E. Hegarty

(See above for address)

TERMINATED: 03/04/1999

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

# **Defendant**

**USA** 

# represented by Michael E. Hegarty

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text	
06/16/1995	1	COMPLAINT (Summons(es) issued) (former empl) (Entered: 06/16/1995)	
06/16/1995		FILING FEE PAID: on 6/16/95 in the amount of \$ 120.00, receipt # 172923. (former empl) (Entered: 06/16/1995)	
08/21/1995	2	Motion by defendants to dismiss for lack of jurisdiction and for failure to state a claim upon which relief can be granted before Judge John L. Kane. (former empl (Entered: 08/23/1995)	
09/05/1995	3	WAIVER OF SERVICE of Summons and Complaint upon defendant Joseph R Greene, mailed on 8/4/95; signed by Deft on 9/1/95. (former empl) (Entered: 09/06/1995)	
09/05/1995	4	WAIVER OF SERVICE of Summons and Complaint upon defendant John Sampson, mailed on 8/4/95; signed by Deft on 8/31/95. (former empl) (Entered: 09/06/1995)	
09/05/1995	5	WAIVER OF SERVICE of Summons and Complaint upon defendant Barry Priemazon, mailed on 8/4/95; signed by deft on 8/31/95. (former empl) (Entered: 09/06/1995)	
09/05/1995	6	WAIVER OF SERVICE of Summons and Complaint upon defendant Denise M. Cordova, mailed on 8/4/95; signed by Deft on 8/31/95. (former empl) (Entered: 09/06/1995)	
09/15/1995	7	CERTIFICATE by plaintiff of mailing summons & cmp on 6/17/95 to Janet Reno (gms) (Entered: 10/03/1995)	
10/02/1995	8	RETURN RECEIPTS FOR CERTIFIED MAIL upon 1) Francesco Isgro on 9/2?/96, 2) Janet Reno on 9/22/95 and 3) U.S. Attorney on 9/22/95 (for defendant INS, defendant Joseph R. Greene, defendant John Sampson, defendant Barry Priemazon, defendant Denise M. Cordova, defendant Francesco Isgro on 9/22/95) (gms) (Entered: 10/03/1995)	

10/13/1995	11	ATTORNEY APPEARANCE for defendant INS, defendant Joseph R. Greene, defendant John Sampson, defendant Barry Priemazon, defendant Denise M. Cordova, defendant Francesco Isgro by Michael E. Hegarty, U.S. Attorney Offic (former empl) (Entered: 10/18/1995)	
10/16/1995	9	MOTION by plaintiff Gregory Wright to extend time for personal service (former empl) (Entered: 10/16/1995)	
10/17/1995	10	ORDER by Judge John L. Kane granting motion to extend time for personal service [9-1] for 60 days as to dft Isgro (cc: all counsel); entry date: 10/18/95 (former empl) (Entered: 10/18/1995)	
10/27/1995	12	MINUTE ORDER: by Judge John L. Kane regarding [2-1] motion to dismiss for lack of jurisdiction and for failure to state a claim upon which relief can be granted before Judge John L. Kane; pla to resond by 11/16/95 and dfts reply by 11/29/95 (cc: all counsel); entry date: 10/30/95 (former empl) (Entered: 10/30/1995)	
11/16/1995	13	Reply (RESPONSE) by plaintiff Gregory Wright, plaintiff Mihyang Kim Wright to motion to dismiss for lack of jurisdiction and for failure to state a claim upon which relief can be granted before Judge John L. Kane. [2-1] (former empl) (Entered: 11/17/1995)	
11/16/1995	14	RETURN OF SERVICE by plaintiff Gregory Wright, plaintiff Mihyang Kim Wright upon Francesco Isgro on 10/11/95 (former empl) (Entered: 11/21/1995)	
11/29/1995	15	REPLY by defendants to response to motion to dismiss for lack of jurisdiction and for failure to state a claim upon which relief can be granted before Judge John L. Kane. [2-1] (former empl) (Entered: 11/30/1995)	
01/05/1996	16	MOTION by plaintiff Gregory Wright, plaintiff Mihyang Kim Wright to amend complaint re: relief (former empl) (Entered: 01/08/1996)	
01/08/1996	17	MINUTE ORDER: by Judge John L. Kane granting motion to amend complaint re: relief [16-1] (cc: all counsel); entry date: 1/8/96 (former empl) (Entered: 01/08/1996)	
01/08/1996	18	AMENDED COMPLAINT [1-1] by plaintiff Gregory Wright, plaintiff Mihyang Kim Wright (former empl) (Entered: 01/08/1996)	
01/19/1996	19	MOTION by defendant to extend time to answer or otherwise respond to amd cmp (former empl) (Entered: 01/22/1996)	
01/22/1996	20	MINUTE ORDER: by Judge John L. Kane granting motion to extend time to answer or otherwise respond to amd cmp [19-1] to 2/2/96; no further extensions will be permitted based on distribution of work assignments in dfts cnsl office (cc: all counsel); entry date: 1/22/96 (former empl) (Entered: 01/22/1996)	
02/01/1996	21	ANSWER by defendant amended complaint [18-1] (former empl) (Entered: 02/02/1996)	
02/02/1996	22	Minute Order (ORDER FOR RULE 16 CONFERENCE) by Judge John L. Kane; Rule 16 conference set for 8:30 3/27/96; stip sched and disc order by 3/21/96 (cc: all counsel) (former empl) (Entered: 02/02/1996)	

03/15/1996	23	Notice of Motion and MOTION by USA re: defendant Joseph R. Greene, John Sampson, Barry Priemazon, Denise M. Cordova, and Francesco Isgro for substitute party USA as dfts in place of dfts Greene, Sampson, Priemazon, Cordova and Isgro (former empl) (Entered: 03/19/1996)	
03/18/1996	24	MINUTE ORDER: by Judge John L. Kane denying for failure to comply w/LR 7.1A re: motion for substitute party USA as dfts in place of dfts Greene, Sampson, Priemazon, Cordova and Isgro [23-1] (cc: all counsel); entry date: 3/19/96 (former empl) (Entered: 03/19/1996)	
03/21/1996	25	Motion by defendant to dismiss under 28 USC 1346(b) before Judge John L. Kane, or in the alternative for summary judgment before Judge John L. Kane (former empl) (Entered: 03/22/1996)	
03/21/1996	26	Memorandum (BRIEF) by defendant in support of motion to dismiss under 28 USC 1346(b) before Judge John L. Kane [25-1], motion for summary judgment before Judge John L. Kane [25-2] (former empl) (Entered: 03/22/1996)	
03/22/1996	27	Notice of Motion and MOTION by defendant of USA for substitute party of USA in place of dfts Greene, Sampson, Priemazon, Cordova and Isgro (former empl) (Entered: 03/25/1996)	
03/22/1996	28	Memorandum (BRIEF) by defendant USA in support of motion for substitute party of USA in place of dfts Greene, Sampson, Priemazon, Cordova and Isgro [27-1] (former empl) (Entered: 03/25/1996)	
03/27/1996	29	COURTROOM MINUTES by Judge John L. Kane regarding [27-1] motion for substitute party of USA in place of dfts Greene, Sampson, Priemazon, Cordova and Isgro, regarding [25-1] motion to dismiss under 28 USC 1346(b) before Judge John L. Kane, regarding [25-2] motion for summary judgment before Judge John L. Kane; response due within 20 days and rply due 10 days after response filed; scheduling order approved; rule 16 conf held on 3/27/96; status conf set for 1/10/97; entry date: 3/27/96 Court Reporter: Jeanette Gallardo (former empl) (Entered: 03/27/1996)	
03/27/1996	30	Stipulated SCHEDULING and Discovery ORDER Judge John L. Kane; Discovery cutoff 11/22/96; dispositive motions due 12/23/96 (cc: all counsel) (former empl) (Entered: 03/28/1996)	
03/27/1996	31	MINUTE ORDER: by Judge John L. Kane; status conf set for 8:30 1/10/97 (cc: all counsel); entry date: 3/28/96 (former empl) (Entered: 03/28/1996)	
04/16/1996	32	Opposition (OBJECTIONS) by plaintiff Gregory Wright, plaintiff Mihyang Kim Wright to motion to dismiss under 28 USC 1346(b) before Judge John L. Kane [25-1] (former empl) (Entered: 04/17/1996)	
04/22/1996	33	Answer (RESPONSE) by plaintiff Gregory Wright, plaintiff Mihyang Kim Wright to motion for substitute party of USA in place of dfts Greene, Sampson, Priemazon, Cordova and Isgro [27-1] (former empl) (Entered: 04/22/1996)	
04/26/1996	34	REPLY by defendant to response to motion to dismiss under 28 USC 1346(b) before Judge John L. Kane [25-1], motion for summary judgment before Judge John L. Kane [25-2] (former empl) (Entered: 04/29/1996)	

05/07/1996	35	MOTION by plaintiffs Gregory Wright, Mihyang Kim Wright for order for submission of supplemental reply (former empl) (Entered: 05/08/1996)	
05/07/1996	36	MINUTE ORDER: by Judge John L. Kane granting motion for order for submission of supplemental reply [35-1] (cc: all counsel); entry date: 5/8/96 (former empl) (Entered: 05/08/1996)	
05/21/1996	37	MOTION by defendants for protective order (former empl) (Entered: 05/22/1996)	
05/23/1996	38	MINUTE ORDER: by Judge John L. Kane granting motion for protective order [37-1] (cc: all counsel); entry date: 5/23/96 (former empl) (Entered: 05/23/1996)	
06/04/1996	39	MOTION by plaintiff Gregory Wright, plaintiff Mihyang Kim Wright to extend time to respond to statutory amendment (former empl) (Entered: 06/05/1996)	
06/04/1996	40	MOTION by plaintiff Gregory Wright, plaintiff Mihyang Kim Wright to extend time to submit supplemental reply brief (former empl) (Entered: 06/05/1996)	
06/04/1996	41	Motion by plaintiff Gregory Wright, plaintiff Mihyang Kim Wright for more definite statement before Judge John L. Kane (former empl) (Entered: 06/05/1996)	
06/04/1996	42	SUPPLEMENTAL Reply by plaintiff Gregory Wright, plaintiff Mihyang Kim Wright re: objection [32-1] (former empl) (Entered: 06/05/1996)	
06/05/1996	43	MINUTE ORDER: by Judge John L. Kane denying motion for more definite statement before Judge John L. Kane [41-1], granting motion to extend time to submit supplemental reply brief [40-1], denying motion to extend time to respon to statutory amendment [39-1] (cc: all counsel); entry date: 6/11/96 (former empl) (Entered: 06/11/1996)	
10/07/1996	44	MINUTE ORDER: by Judge John L. Kane Case reassigned to Judge Walker D. Miller (cc: all counsel); entry date: 10/8/96 (former empl) (Entered: 10/08/1996)	
11/13/1996	45	MINUTE ORDER: by Judge Walker D. Miller; status conf reset to 9:00 1/17/9 (cc: all counsel); entry date: 11/18/96 (former empl) (Entered: 11/18/1996)	
11/13/1996	46	ORDER stat stlmt pt discovery matters, referred to Magistrate Judge Bruce D. Pringle; by Judge Walker D. Miller (cc: to counsel) (former empl) (Entered: 11/18/1996)	
11/27/1996	47	Notice of Statutory Amendment and SUPPLEMENTAL Memorandum by defendants to motion to dismiss for lack of jurisdiction re [25-1], [25-2] (lam) (Entered: 11/29/1996)	
12/10/1996	48	MINUTE ORDER: by Magistrate Judge Bruce D. Pringle; settlement conf set for 9:00 1/28/97 (cc: all counsel); entry date: 12/11/96 (former empl) (Entered: 12/11/1996)	
12/17/1996	49	MINUTE ORDER: by Judge Walker D. Miller; status conf set for 9:00 2/6/97 (cc: all counsel); entry date: 12/19/96 (former empl) (Entered: 12/19/1996)	
12/17/1996	50	MINUTE ORDER: by Magistrate Judge Bruce D. Pringle; settlement conf reset for 10:30 2/6/97 (cc: all counsel); entry date: 12/20/96 (former empl) (Entered: 12/20/1996)	

02/06/1997	51	COURTROOM MINUTES by Judge Walker D. Miller; status conf held 2/6/9 mtns discussed; govt req to file memos on status GR; govt' memo due 2/28/97; resp 4/7/97, govt rply 4/28/97; oral mtn/return Kihyang Kim Wright to US dur pendency denied; entry date: 2/10/97 Court Reporter: Jeannette Galardo, ECI (former empl) (Entered: 02/10/1997)	
02/06/1997	53	MINUTE ORDER: by Judge Walker D. Miller govt to file memo as to effect of 1996 statutory amndmnts by 2/28/97; resp due 4/7/97, govt rply by 4/28/97 (cc: all counsel); entry date: 2/14/97 (former empl) (Entered: 02/14/1997)	
02/11/1997	52	MINUTE ORDER: by Judge Walker D. Miller that incorrect MO of 2/6/97 be removed from 95-K-1554 and filed and docketed in 95-WM01545 (cc: all counsel); entry date: 2/14/97 (former empl) (Entered: 02/14/1997)	
02/28/1997	54	SECOND SUPPLEMENTAL MEMORANDUM by defendant motion to dism under 28 USC 1346(b) before Judge John L. Kane [25-1] (former empl) (Entered 03/04/1997)	
04/07/1997	55	RESPONSE by plaintiff Gregory Wright, plaintiff Mihyang Kim Wright to [54-1] Second Suppl Memo by dfts (former empl) (Entered: 04/08/1997)	
04/28/1997	56	REPLY in Support of Supplemental Memo by defendant INS, defendant Joseph R. Greene, defendant John Sampson, defendant Barry Priemazon, defendant Denise M. Cordova, defendant Francesco Isgro [54-1], motion to dismiss under 28 USC 1346(b) before Judge John L. Kane [25-1] (former empl) (Entered: 04/29/1997)	
05/23/1997	57	RESPONSE by defendant INS, defendant Joseph R. Greene, defendant John Sampson, defendant Barry Priemazon, defendant Denise M. Cordova, defendant Francesco Isgro to to strike def reply (former empl) (Entered: 05/28/1997)	
06/04/1997	58	MINUTE ORDER: by Judge Walker D. Miller denying motion response to strike rply [57-1] (cc: all counsel); entry date: 6/5/97 (former empl) (Entered: 06/05/1997)	
04/01/1998	59	Third SUPPLEMENTAL by defendant INS memorandum in support of motion to dismiss under 28 USC 1346(b) before Judge John L. Kane [25-1] (former empl) (Entered: 04/06/1998)	
04/01/1998	59	Request (MOTION) by defendant INS for oral argument hearing (former empl) (Entered: 04/06/1998)	
04/13/1998	60	REPLY by plaintiff to dfts third suppl memo [59-1], motion to dismiss under 28 USC 1346(b) before Judge John L. Kane [25-1] (former empl) (Entered: 04/14/1998)	
09/25/1998	61	MINUTE ORDER: by Judge Walker D. Miller denying motion for oral argument hearing [59-1] (cc: all counsel); entry date: 9/25/98 (former empl) (Entered: 09/25/1998)	
02/11/1999	62	MINUTE ORDER: by Magistrate Judge Bruce D. Pringle Case referred to Magistrate Judge Michael J. Watanabe (cc: all counsel); entry date: 2/11/99 (former empl) (Entered: 02/11/1999)	

04/26/1999	63	Ntc Right to Consent to Final Determination of Dispo Mtns by US Mag Judge pursuant to 28 USC 636(c) (STATEMENT) re: motion to dismiss under 28 USC 1346(b) before Judge John L. Kane [25-1], motion for summary judgment before Judge John L. Kane [25-2] (former empl) (Entered: 04/26/1999)	
05/11/1999	64	Fourth SUPPLEMENTAL Memorandum by defendant motion to dismiss under 28 USC 1346(b) before Judge John L. Kane [25-1] (former empl) (Entered: 05/12/1999)	
05/21/1999	65	MOTION by plaintiff to continue for 20 days (former empl) (Entered: 05/21/1999)	
06/09/1999	66	Memorandum of Law (BRIEF) FILED by plaintiff motion to dismiss under 28 USC 1346(b) before Judge John L. Kane [25-1] (former empl) (Entered: 06/10/1999)	
06/21/1999	67	NOTICE by plaintiff of attorney change of address (former empl) (Entered: 06/22/1999)	
01/06/2000	68	MINUTE ORDER: by Judge Walker D. Miller finding the motion to continue for 20 days [65-1] moot in light of brf filed 6/9/99 (cc: all counsel); entry date: 1/7/00 (former empl) (Entered: 01/07/2000)	
01/12/2000	69	Fifth SUPPLEMENTAL Memorandum by defendant to [64-1], motion to dismiss under 28 USC 1346(b) before Judge John L. Kane [25-1] and request for oral argument (former empl) (Entered: 01/13/2000)	
09/08/2000	70	ORDER by Judge Walker D. Miller granting dft's motion to dismiss under 28 USC 1346(b) [25-1] granting dft's motion for summary judgment [25-2], granting dft's motion to dismiss for lack of jurisdiction and for failure to state a claim upon which relief can be granted [2-1] This case is dismissed w/prejudice & dfts may have their costs. (cc: all counsel); entry date: 9/11/00 (former empl) (Entered: 09/11/2000)	
09/11/2000	71	JUDGMENT: by Clerk James R. Manspeaker regarding [70-1] order jgm is entered in favor of dfts and against pla, complaint is dismissed with prejudice, dfts may have their costs upon the filing of a bill of costs dismissing case (cc: all counsel); entry date: 9/11/00 (former empl) (Entered: 09/11/2000)	

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