

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:95-cv-00570-TPJ**

CARABALLO-SANDOVAL, et al v. BUREAU OF PRISONS Date Filed: 03/27/1995
Assigned to: Judge Thomas Penfield Jackson Date Terminated: 03/21/1996
Demand: \$0 Jury Demand: Plaintiff
Cause: 05:552 Freedom of Information Act Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

HENRY CARABALLO-SANDOVAL

represented by **HENRY CARABALLO-SANDOVAL**
R25585-004
LEXINGTON FEDERAL MEDICAL
CENTER
P.O. Box 14500
Lexington, KY 40512-4500
PRO SE

Plaintiff

CREE CARMEN CARABALLO

represented by **CREE CARMEN CARABALLO**
8601 Tates Creek
Lexington, KY 40515
PRO SE

V.

Defendant

FEDERAL BUREAU OF PRISONS

represented by **Darrell C. Valdez**
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Date Filed	#	Docket Text
03/27/1995	1	COMPLAINT filed by plaintiff HENRY CARABALLO-SANDOVAL; jury demand (dam) (Entered: 03/28/1995)
03/27/1995		SUMMONS (3) issued for defendant BUREAU OF PRISONS (dam) (Entered: 03/28/1995)
03/27/1995	2	APPLICATION by plaintiff HENRY CARABALLO-SANDOVAL to proceed in forma pauperis (dam) (Entered: 03/28/1995)
03/27/1995		ORDER by Judge John H. Pratt granting motion to proceed in forma pauperis [2-1] by HENRY CARABALLO-SANDOVAL (fiat) (N) (dam) (Entered: 03/28/1995)
03/27/1995	3	APPLICATION by plaintiff CREE CARMEN CARABALLO to proceed in forma pauperis (dam) (Entered: 03/28/1995)
03/27/1995		ORDER by Judge John H. Pratt granting motion to proceed in forma pauperis [3-1] by CREE CARMEN CARABALLO (fiat) (N) (dam) (Entered: 03/28/1995)
03/30/1995		SUMMONS (3) issued to federal party(s) defendant BUREAU OF PRISONS, and non-parties: U.S. Attorney and U.S. Attorney General. (dam) (Entered: 03/31/1995)
04/03/1995	4	NOTICE OF CHANGE OF ADDRESS by HENRY CARABALLO-SANDOVAL representing plaintiff HENRY CARABALLO-SANDOVAL. New address: FMC Lexington, P.O. Box 14500 Lexington, Kentucky 40512-4500. (dam) (Entered: 04/04/1995)
04/05/1995		MAILED CJRA brochure, Meet and Confer list, and Notice regarding dismissal to plaintiff CREE CARMEN CARABALLO . (dam) (Entered: 04/06/1995)
04/17/1995	5	MOTION filed by plaintiff HENRY CARABALLO-SANDOVAL, plaintiff CREE CARMEN CARABALLO for proper service. (dam) (Entered: 04/18/1995)
04/26/1995	6	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney on 4/17/95. Service made by U.S. Marshall. (dam) (Entered: 04/28/1995)
04/26/1995	7	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney General on 4/17/95. Service made by the U.S. Marshall. (dam) (Entered: 04/28/1995)
04/26/1995	8	RETURN OF SERVICE/AFFIDAVIT executed on 4/17/95 upon defendant BUREAU OF PRISONS. Service made by U.S. Marshall service. (dam) (Entered: 04/28/1995)
06/23/1995	9	NOTICE OF CHANGE OF ADDRESS by HENRY CARABALLO-SANDOVAL representing plaintiff HENRY CARABALLO-SANDOVAL. New address: # 25585-004, Younty P.O. Box 14500 Lexington KY 40512-4500. (dam) (Entered: 06/27/1995)
06/26/1995	10	ATTORNEY APPEARANCE for defendant BUREAU OF PRISONS by Sam W. McCahon (dam) (Entered: 06/27/1995)
06/26/1995	11	MOTION filed by defendant BUREAU OF PRISONS to extend time to 07/16/95 to answer complaint [1-1] (dam) (Entered: 06/27/1995)
06/27/1995	12	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 07/16/95 to answer complaint [1-1] [11-1] by BUREAU OF PRISONS ; Answer extended to 7/17/95 for BUREAU OF PRISONS (N) (rew) (Entered: 06/29/1995)
07/26/1995	13	MOTION filed by defendant BUREAU OF PRISONS to extend time to 08/16/95 to answer complaint [1-1] (dam) (Entered: 07/27/1995)
07/28/1995	14	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 08/16/95 to answer complaint [1-1] [13-1] by BUREAU OF PRISONS ; Answer extended to 8/16/95 for BUREAU OF PRISONS (N) (rew) (Entered: 07/28/1995)

08/16/1995	15	MOTION (CONSENT) filed by defendant BUREAU OF PRISONS for enlargement of time to 09/06/95 to answer complaint [1-1] (dam) (Entered: 08/17/1995)
08/17/1995	16	ORDER by Judge Thomas P. Jackson : granting motion for enlargement of time to 09/06/95 to answer complaint [1-1] [15-1] by BUREAU OF PRISONS ; Answer extended to 9/6/95 for BUREAU OF PRISONS (N) (rew) (Entered: 08/18/1995)
09/06/1995	17	MOTION (CONSENT) filed by defendant BUREAU OF PRISONS for otherwise respond to the complaint [1-1] (dam) (Entered: 09/07/1995)
09/07/1995	18	ORDER by Judge Thomas P. Jackson : granting motion for [17-1] by BUREAU OF PRISONS ; Answer extended to 9/20/95 for BUREAU OF PRISONS (N) (rew) (Entered: 09/11/1995)
09/20/1995	19	MOTION (CONSENT) filed by defendant BUREAU OF PRISONS to extend time to 09/25/95 to answer complaint [1-1] (dam) Modified on 09/21/1995 (Entered: 09/21/1995)
09/21/1995	20	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 09/25/95 to answer complaint [1-1] [19-1] by BUREAU OF PRISONS ; Answer extended to 9/25/95 for BUREAU OF PRISONS (N) (rew) (Entered: 09/22/1995)
09/25/1995	21	ANSWER TO COMPLAINT [1-1] by defendant BUREAU OF PRISONS . (pob) (Entered: 09/26/1995)
09/27/1995		SCHEDULING NOTICE: status hearing set for 9:30 10/18/95 ; before Judge Thomas P. Jackson . (rew) (Entered: 09/27/1995)
10/18/1995		STATUS HEARING before Judge Thomas P. Jackson: defendant to file a summary judgment motion within thirty days. Reporter: Phyllis Merana (jeb) (Entered: 10/18/1995)
10/19/1995	22	ORDER by Judge Thomas P. Jackson : motion for summary judgment due 11/17/95 ; response to motion for summary judgment due 11/30/95 reply motion for summary judgment due 12/11/95 ; (N) (pao) (Entered: 10/19/1995)
11/17/1995	23	MOTION filed by defendant BUREAU OF PRISONS to extend time to 12/1/95 to file its motion for summary judgment. (tth) (Entered: 11/20/1995)
11/20/1995	24	SUBSTITUTION OF COUNSEL for defendant BUREAU OF PRISONS , substituting Darrell C. Valdez for attorney Fred E. Haynes for BUREAU OF PRISONS (dam) (Entered: 11/21/1995)
11/21/1995	25	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 12/1/95 to file its motion for summary judgment. [23-1] by BUREAU OF PRISONS response to motion for summary judgment due 12/1/95 ; (N) (rew) (Entered: 11/22/1995)
12/01/1995	26	MOTION filed by defendant BUREAU OF PRISONS to dismiss complaint [1-1] ; exhibits (2); attachments (5) (dam) (Entered: 12/04/1995)
12/26/1995	27	MOTION filed by plaintiff HENRY CARABALLO-SANDOVAL, plaintiff CREE CARMEN CARABALLO to extend time to 1/20/96 to file a response to defendant's motion to dismiss (dam) (Entered: 12/27/1995)
12/28/1995	28	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 1/19/96 to file a response to defendant's motion to dismiss [27-1] by CREE CARMEN CARABALLO, HENRY CARABALLO-SANDOVAL response to dispositive motions due by 1/19/96 ; (N) (rew) (Entered: 12/28/1995)
01/24/1996	29	RESPONSE by plaintiff HENRY CARABALLO-SANDOVAL, plaintiff CREE CARMEN CARABALLO to motion to dismiss complaint [1-1] [26-1] by BUREAU OF PRISONS; exhibits (30) (dam) Modified on 01/26/1996 (Entered: 01/26/1996)
03/21/1996	30	ORDER by Judge Thomas P. Jackson : granting motion to dismiss complaint [1-1] [26-1] by BUREAU OF PRISONS , and the complaint is dismissed with prejudice. (N) (rew) (Entered: 03/21/1996)
04/01/1996	31	NOTICE OF APPEAL by plaintiff HENRY CARABALLO-SANDOVAL, plaintiff CREE CARMEN CARABALLO from order [30-1], entered on: 03/21/96. NO FEES. Copies sent to Cree Carabello, Henry Carabello Sandoval, Darrell Veldez and Sam

		McCahon. (dam) (Entered: 04/02/1996)
04/02/1996		TRANSMITTED PRELIMINARY RECORD on appeal [31-1] by CREE CARMEN CARABALLO, HENRY CARABALLO-SANDOVAL to U.S. Court of Appeals (dam) (Entered: 04/02/1996)
04/23/1996		USCA # 96-5099 assigned for appeal [31-1] by CREE CARMEN CARABALLO, HENRY CARABALLO-SANDOVAL (dam) (Entered: 04/23/1996)
06/05/1997	32	CERTIFIED COPY of order filed in USCA dated 3/31/97, on appeal [31-1], affirming the judgment of USDC . USCA # 96-5099 (cjp) (Entered: 06/06/1997)