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Hon. Benjamin H. Settle

UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON AT TACOMA

RENNISON V. CASTILLO

Plaintiff,

v.

OFFICER LINDA M. SWARSKI, et. al.,

Defendants.

NO. C08-5683-BHS

STIPULATION FOR COMPROMISE SETTLEMENT AND RELEASE OF ALL CLAIMS

## **STIPULATION**

It is hereby stipulated by and between the undersigned plaintiff, Rennison V. Castillo, the defendants Linda M. Swarski, Norris Potter III, Carl Stephens, and Julie Stephens (the "individual defendants"), and the United States of America, including its agency, the Department of Homeland Security ("DHS") (collectively, the "parties"), by and through their respective attorneys, as follows:

- 1. The parties do hereby agree to settle and compromise each and every claim of any kind, whether known or unknown, arising directly or indirectly from the acts or omissions that gave rise to the above-captioned action under the terms and conditions set forth in this Stipulation for Compromise Settlement and Release of All Claims ("Stipulation" or "Settlement").
- 2. DHS agrees to pay plaintiff the sum of \$400,000.00. This sum, and the Statement of Regret (attached hereto as Exhibit 1), shall be in full settlement and satisfaction of any and all claims, demands, rights, and causes of action of whatsoever kind and nature, arising from, and

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by reason of any and all known and unknown, foreseen and unforeseen injuries, damages and the consequences thereof, resulting, and to result, from the subject matter of the above-reference lawsuit, including any claims for which plaintiff or his guardians, heirs, executors, administrators, or assigns, and each of them, now have or may hereafter acquire against the individual defendants, the United States of America, its agencies (including but not limited to the DHS), agents, servants, or current or former employees.

Payment of the settlement amount will be made by electronic funds transfer 3. to the Plaintiff's bank account, as follows:

PAYEE NAME: Rennison Vern Castillo

PAYEE MAILING ADDRESS:

PAYEE Social Security Number:

BANK NAME:

BANK ABA ROUTING NUMBER:

BANK ACCOUNT NUMBER:

For the consideration set forth above, plaintiff and his guardians, heirs, executors, administrators or assigns hereby agree to accept the sums set forth in this Stipulation in full settlement and satisfaction of any and all claims, demands, rights, and causes of action of whatsoever kind and nature, arising from, and by reason of any and all known and unknown, foreseen and unforeseen injuries, damages and the consequences thereof, which they may have or hereafter acquire against the individual defendants, United States of America, its agencies (including but not limited to the DHS), its agents, servants or current or former employees on account of the same subject matter that gave rise to the above-captioned action, including any future claim or lawsuit of any kind or type whatsoever, whether known or unknown, and whether for compensatory or any other type of damages. Plaintiff and his guardians, heirs, executors, administrators or assigns further agree to reimburse, indemnify and hold harmless the individual defendants, United States of America, its agencies (including but not limited to the DHS), its agents, servants, or current or former employees from and against any and all causes of action, claims, liens, rights, or subrogated or contribution interests, brought by any party, incident to or

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resulting from further litigation or the prosecution of claims by plaintiff or his guardians, heirs, executors, administrators or assigns against any third party or against the individual defendants, the United States (including but not limited to the DHS), its agents, servants, or current or former employees.

- 5. This Stipulation is not, is in no way intended to be, and should not be construed as, an admission of liability or fault on the part of the individual defendants, the United States, its agents, servants, or current or former employees, and it is specifically denied that they are liable to the plaintiff. This Settlement is entered into by all parties for the purpose of compromising disputed claims and avoiding the expenses and risks of further litigation.
- 6. Plaintiff agrees that, no later than within two weeks after the present Stipulation is executed, he will, at his own expense: (1) prepare, file with the United States District Court for the Western District of Washington, and serve on undersigned counsel for the United States a stipulation, pursuant to Fed. R. Civ. P. 41(a)(1)(A)(ii), dismissing with prejudice and in full the individual defendants from the above-referenced matter; and (2) execute, notarize, and deliver to undersigned counsel for the individual defendants the Release (attached hereto as Exhibit 2). Additionally, Plaintiff agrees to prepare, file, serve, execute, notarize, and/or deliver the above-referenced items in a timely manner (time being of the essence). The individual defendants agree that, no later than within two weeks after the present Stipulation is executed, they will, at their own expense, dismiss with prejudice and in full the appeal captioned *Rennison Castillo v. Officer Linda Swarski, et al.*, No. 10-35041(9th Cir.), pursuant to Fed. R. App. P. 42(b).
- 7. It is also agreed, by and among the parties, that the respective parties will each bear their own costs, fees, and expenses and that any attorney's fees owed by the plaintiff will be paid out of the settlement amount and not in addition thereto.
- 8. The persons signing this Stipulation warrant and represent that they possess full authority to bind the persons on whose behalf they are signing to the terms of the Settlement.

The parties agree that this Stipulation, including all the terms and conditions

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2	of this Settlement and any additional agreements relating thereto, may be made public in	
3	their entirety, and the plaintiff expressly consents to such release and disclosure pursuant	
4	to 5 U.S.C. § 552a(b).	
5	10. It is contemplated that this Stipulation may be executed in several	
6	counterparts, with a separate signature page for each party. All such counterparts and	
7	signature pages, together, shall be deemed to be one document.	
8	11. The parties shall take all steps necessary to give full force and effect to the	
9	terms, conditions, and intent of this Settlement.	
10		
11	Executed this 2/5+ day of December 2010	Executed this day of December, 2010.
12	K&L GATES LLP	JENNY A. DURKAN
13	Thur Lough	United States Attorney
14	THEODORE J. ANGELIS, WSBA # 30300 Douglas B. Greenswag, WSBA # 37506	J. MICHAEL DIAZ, WSBA No. 38100
15	Kymberly K. Evanson, WSBA # 39973  925 Fourth Avenue	Phil Lynch, WSBA No. 91005 Assistant United States Attorneys
16	Suite 2900 Seattle, Washington 98104-1158	U.S. Attorney's Office
17	Telephone: (206) 623-7580 Fax: (206) 623-7022	Western District of Washington 700 Stewart Street, Suite 5220 Seattle, Washington 98101
18	rax: (200) 025-7022	Telephone: (206) 553-7970
19	NORTHWEST IMMIGRANT RIGHTS PROJECT	Fax: (206) 553-4067 Email: <u>Michael.Diaz@usdoj.gov</u>
20	Matt Adams, WSBA No. 28287	Attorneys for the Individual Defendants and the United States of America
21	Angelica Chazaro, NY State Supreme Ct.	and the United States of America
22	615 Second Ave., Ste. 400 Scattle, Washington 98104	
23	Telephone: (206) 957-8611 Fax: (206) 587-4025	
24	Email: matt@nwirp.org angelica@nwirp.org	
25	Attorneys for Plaintiff	
26		
27		

EXHIBIT 1

STIPULATION FOR COMPROMISE SETTLEMENT AND RELEASE OF ALL CLAIMS C08-5683-BHS - 5

UNITED STATES ATTORNEY'S OFFICE 700 STEWART STREET, SUITE 5220 SEATTLE, WA 98101-1271



## U. S. Department of Justice

United States Attorney
Western District of Washington

Please reply to: Phil Lynch Assistant United States Attorney Direct Line; (206) 553-2272 700 Stewart Street, Suite 5220 Seattle, WA 98101-1271 Tel: (206) 553-7970 Fax: (206) 553-4067

www.asdoj.gov/usao/waw

October 20, 2010

Rennison V. Castillo c/o Theodore J. ("Theo") Angelis K&L Gates LLP 925 Fourth Avenue, Suite 2900 Seattle, WA 98104-1158

Re:

Castillo v. Skwarski et al.

No. 08-cv-5683, USDC, W.D. Washington

Dear Mr. Castillo:

You have served honorably in the United States Army and became a naturalized citizen during your service. Regrettably, despite the fact that you are a veteran and United States citizen, and despite the fact that you apparently explained that you are a United States citizen, you were detained on the grounds that you were in the country illegally. I believe that none of my clients (defendants in your lawsuit) would ever have wanted to, or knowingly would have, detained a veteran and United States citizen. We very much regret that you were detained.

Although I am not authorized to speak on behalf of ICE, I understand that, since your regretful detention, ICE has instituted procedures to avoid this happening again to a fellow U.S. Citizen. The procedures include:

- All claims of U.S. citizenship of persons detained by ICE will be promptly and thoroughly investigated. The claims must be reviewed by ICE attorneys and reported to ICE Headquarters in Washington D.C.
- · Interviews of detainees making such claims must be conducted in the presence of a supervisor and recorded as a swom statement. The interview must include questions designed to elicit information sufficient to allow a thorough investigation of the person's claim of citizenship.
- · If a detainee's claim is credible on its face, or if the investigation results in probative evidence that the detained individual is a U.S. citizen, the individual will be released from detention.

I wish you all the best in your future and thank you for your service in the Army.

Sincerely,

Philip H, Lynch

Assistant United States Attorney

Civil Chief

United States Attorney's Office Western District of Washington

EXHIBIT 2

STIPULATION FOR COMPROMISE SETTLEMENT AND RELEASE OF ALL CLAIMS C08-5683-BHS - 6

UNITED STATES ATTORNEY'S OFFICE 700 STEWART STREET, SUITE 5220 SEATTLE, WA 98101-1271

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Hon. Benjamin H. Settle

UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON AT TACOMA

RENNISON V. CASTILLO

Plaintiff,

v.

OFFICER LINDA M. SWARSKI, et. al.,

Defendants.

NO. C08-5683-BHS

RELEASE OF ALL CLAIMS BY RENNISON V. CASTILLO

**RELEASE** 

I.

For and in consideration of the sum of FOUR HUNDRED THOUSAND DOLLARS (\$400,000) and the Statement of Regret previously provided to Plaintiff, Rennison V. Castillo ("Plaintiff/Releasor"), on behalf of himself and on behalf of each of the Plaintiff/Releasor's predecessors, successors, assigns, heirs, executors, administrators, beneficiaries, agents, guardians, estates, and survivors, does hereby forever RELEASE, ACQUIT, and DISCHARGE Linda M. Swarski, Norris Potter III, Carl Stephens, and Julie Stephens (the "individual defendants"), and the United States of America, including its agency, the Department of Homeland Security ("DHS"), and any and all of its present and former agents, servants, officers, officials, employees, agencies, and instrumentalities, and each of their respective predecessors, successors, assigns, heirs, executors, administrators, beneficiaries, agents, guardians, estates, and survivors ("Releasees"), from any and all actions, claims, demands, rights, liens, damages, injuries,

losses, suits, causes of action, expenses, judgments, contracts, covenants, orders, and 1 2 3 4 5 6 7 respect to Plaintiff/Releasor. 8 9 10 11 12 13

liabilities of any type, kind, and nature, whether known or unknown, whether suspected or unsuspected, or whether foreseen or unforeseen, which have or may have existed, which presently or may presently exist, which can, may, or shall exist in the future, or which have or may have accrued or may hereafter accrue, and which arise directly or indirectly from or on account of, or in any way relate to, the subject matter of the above-captioned action and any and all actions or omissions of the Releasees taken with

Π.

Plaintiff/Releasor executes this Release of All Claims pursuant to the Stipulation for Compromise Settlement and Release of All Claims ("Stipulation") previously executed by Plaintiff/Releasor, by counsel for Plaintiff/Releasor, and by counsel for the individual defendants and the United States of America. Plaintiff/Releasor executes this Release without reliance upon any representations by the individual defendants or the United States of America, or its representatives or attorneys, and the undersigned Plaintiff/Releasor has been fully advised by her attorney or attorneys regarding the terms of this Release.

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This Release of All Claims and the Stipulation have been executed pursuant to 28 U.S.C. § 2677, and constitute the entire agreement between the parties.

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RENNISON V. CASTILLO, Plaintiff/Releasor

Dated: 17 DEC NO

STATE OF WASHINGTON, COUNTY OF VIEY CE
BEFORE ME, the undersigned Notary Public in and for the State of Washington,
on this day personally appeared RENNISON V. CASTILLO, who is known to me, or
satisfactorily proven, to be the person whose name is subscribed to the foregoing
instrument, and who acknowledged to me that he signed and executed the same for the
purposes and considerations therein contained.
GIVEN under my hand and seal of office at <u>racoma</u> , Washington,
on this the 17 day of <u>December</u> , 2010.
PosiBurico
Signature of Notary Public in and for the State of Washington
Rosel. Burich
Notary Public's Printed Name
My commission expires: May 18, 2011
ROSE L. BURICH NOTARY PUBLIC STATE OF WASHINGTON COMMISSION EXPIRES MAY 18 2011  ROSE L. BURICH NOTARY PUBLIC STATE OF WASHINGTON COMMISSION EXPIRES MAY 18 2011