

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:17-cv-02596-RCL**

NATIONAL IMMIGRATION PROJECT OF THE
NATIONAL LAWYERS GUILD v. U.S.
IMMIGRATION AND CUSTOMS ENFORCEMENT et
al
Assigned to: Judge Royce C. Lamberth
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 12/05/2017
Date Terminated: 09/21/2020
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government
Defendant

Plaintiff

**NATIONAL IMMIGRATION
PROJECT OF THE NATIONAL
LAWYERS GUILD**

represented by **Cormac A. Early**
DEPARTMENT OF JUSTICE,
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TERMINATED: 10/28/2019

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V.

Defendant

**U.S. IMMIGRATION AND
CUSTOMS ENFORCEMENT**

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TERMINATED: 03/04/2020

Defendant

**UNITED STATES
DEPARTMENT OF HOMELAND
SECURITY**

represented by **Benton Gregory Peterson**
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Robert Aaron Caplen

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

William Mark Nebeker

(See above for address)

TERMINATED: 03/04/2020

Date Filed	#	Docket Text
12/05/2017	<u>1</u>	COMPLAINT against ALL DEFENDANTS (Filing fee \$ 400 receipt number 0090-5233358) filed by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons USAG Summons, # <u>3</u> Summons ICE Summons, # <u>4</u> Summons DHS Summons, # <u>5</u> Summons DC USA Summons, # <u>6</u> Exhibit A, # <u>7</u> Exhibit B, # <u>8</u> Exhibit C, # <u>9</u> Exhibit D, # <u>10</u> Exhibit E)(Marshall, C.) (Entered: 12/05/2017)
12/05/2017	<u>2</u>	Corporate Disclosure Statement by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD. (Marshall, C.) (Entered: 12/05/2017)
12/05/2017		Case Assigned to Judge Royce C. Lamberth. (md) (Entered: 12/07/2017)
12/07/2017	<u>3</u>	SUMMONS (4) Issued Electronically as to U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES DEPARTMENT OF HOMELAND SECURITY, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice and Consent) (md) (Entered: 12/07/2017)
12/20/2017	<u>4</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT served on 12/11/2017; UNITED STATES DEPARTMENT OF HOMELAND SECURITY served on 12/11/2017, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 12/8/2017. , RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 12/8/2017. (Answer due for ALL FEDERAL DEFENDANTS by 1/7/2018.) (Marshall, C.)

		Modified on 12/21/2017 to add service and answer dates (zrdj). (Entered: 12/20/2017)
12/21/2017		NOTICE OF ERROR re 4 Summons Returned Executed as to Federal Defendant; emailed to ckmarshall@jonesday.com, cc'd 2 associated attorneys -- The PDF file you docketed contained errors: 1. Counsel is reminded to not select All Defendants, each parties must be selected so that service/answer date(s) will show. NO ACTION IS NEEDED (zrdj,) (Entered: 12/21/2017)
01/08/2018	5	ANSWER to 1 Complaint by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES DEPARTMENT OF HOMELAND SECURITY.(Nebeker, William) Modified to add link on 1/9/2018 (znmw). (Entered: 01/08/2018)
02/08/2018	6	NOTICE of Appearance by Cormac A. Early on behalf of NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD (Early, Cormac) (Entered: 02/08/2018)
05/18/2018	7	ORDER directing the government to produce a Vaughn Index with a supporting motion to dismiss or motion for summary judgment by 6/21/2018. Signed by Judge Royce C. Lamberth on 5/17/18. (lsj) (Entered: 05/21/2018)
06/18/2018	8	Joint MOTION for Extension of Time to File <i>Motion for Summary Judgment</i> , Joint MOTION for Briefing Schedule by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Nebeker, William) (Entered: 06/18/2018)
08/08/2018	9	ORDER granting 8 Motion for Extension of Time to File, nunc pro tunc and granting 8 Motion for Briefing Schedule. Plaintiff to Notify Defendants about issues Plaintiff would Challenge due by 8/17/2018. Defendant's Motion for Summary Judgment due by 9/18/2018. Plaintiff's Opposition to Motion for Summary Judgment due by 10/29/2018. Defendant's Reply to Motion for Summary Judgment due by 11/19/2018. Signed by Judge Royce C. Lamberth on 8/7/18. (lsj) (Entered: 08/10/2018)
09/18/2018	10	MOTION for Extension of Time to File <i>Motion For Summary Judgment</i> by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # 1 Text of Proposed Order)(Nebeker, William) (Entered: 09/18/2018)
10/02/2018	11	Memorandum in opposition to re 10 MOTION for Extension of Time to File <i>Motion For Summary Judgment</i> filed by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD. (Marshall, C.) (Entered: 10/02/2018)

10/18/2018	12	SCHEDULING ORDER. Summary Judgment motions due by 11/30/2018. Response to Motion for Summary Judgment due by 1/15/2019. Reply to Motion for Summary Judgment due by 2/12/2019. Signed by Judge Royce C. Lamberth on 10/17/18. (lsj) (Entered: 10/18/2018)
11/30/2018	13	Consent MOTION for Extension of Time to <i>File FOIA Motion for Summary Judgment</i> by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Nebeker, William) (Entered: 11/30/2018)
12/04/2018	14	ORDER granting 13 Motion for Extension of Time; Summary Judgment motions due by 1/15/2019. Response to Motion for Summary Judgment due by 3/4/2019. Reply to Motion for Summary Judgment due by 4/1/2019. Signed by Judge Royce C. Lamberth on 12/4/2018. (lcrcl2) (Entered: 12/04/2018)
12/18/2018	15	Joint STATUS REPORT by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD. (Early, Cormac) (Entered: 12/18/2018)
12/19/2018	16	NOTICE of Appearance by Benton Gregory Peterson on behalf of U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Peterson, Benton) (Entered: 12/19/2018)
01/08/2019	17	STATUS REPORT by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD. (Early, Cormac) (Entered: 01/08/2019)
02/06/2019	18	ORDER directing the Defendants to file appropriate Vaughn Index and other supporting Summary Judgment motions by 2/15/2019. Signed by Judge Royce C. Lamberth on 2/5/19. (lsj) (Entered: 02/06/2019)
02/13/2019	19	Unopposed MOTION for Extension of Time to File <i>Dispositive Motion</i> by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # 1 Text of Proposed Order)(Nebeker, William) (Entered: 02/13/2019)
02/14/2019	20	ORDER granting 19 Motion for Extension of Time to File; Set/Reset Deadlines: defendant's summary judgment motion due by 3/18/2019. Signed by Judge Royce C. Lamberth on 02/14/2019. (lcrcl3) (Entered: 02/14/2019)
03/17/2019	21	MOTION for Extension of Time to File <i>Vaughn INdex and Dispositive Motion</i> by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # 1 Text of Proposed Order)(Nebeker, William) (Entered: 03/17/2019)

04/09/2019	22	ORDER granting 21 Motion for Extension of Time to File; Summary Judgment motions due by 5/20/2019. Signed by Judge Royce C. Lamberth on 4/9/2019. (lcrcl2) (Entered: 04/09/2019)
04/30/2019	23	STATUS REPORT by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD. (Marshall, C.) (Entered: 04/30/2019)
05/17/2019	24	Joint MOTION to Stay by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # 1 Text of Proposed Order)(Nebeker, William) (Entered: 05/17/2019)
05/20/2019	25	ORDER granting 24 Motion to Stay. The parties are directed to file a joint status report on or before July 22, 2019. Signed by Judge Royce C. Lamberth on 05/20/2019. (lcrcl2) (Entered: 05/20/2019)
05/21/2019		Set/Reset Deadlines: Joint Status Report due by 7/22/2019 (lsj) (Entered: 05/21/2019)
07/22/2019	26	Joint STATUS REPORT by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD. (Early, Cormac) (Entered: 07/22/2019)
07/23/2019		MINUTE ORDER: The parties shall file another joint status report no later than August 20, 2019. Signed by Judge Royce C. Lamberth on 07/23/2019. (lcrcl2) (Entered: 07/23/2019)
07/24/2019		Set/Reset Deadlines: Joint Status Report due by 8/20/2019 (lsj) (Entered: 07/24/2019)
08/20/2019	27	Joint STATUS REPORT by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Nebeker, William) (Entered: 08/20/2019)
08/20/2019		MINUTE ORDER: Joint Status Report due by 9/20/2019. Signed by Judge Royce C. Lamberth on 08/20/2019. (lcrcl2) (Entered: 08/20/2019)
09/20/2019	28	Joint STATUS REPORT by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD. (Marshall, C.) (Entered: 09/20/2019)
10/28/2019		MINUTE ORDER: Joint Status Report due by 11/20/2019. Signed by Judge Royce C. Lamberth on 10/28/2019. (lcrcl2) (Entered: 10/28/2019)
10/28/2019	29	NOTICE OF WITHDRAWAL OF APPEARANCE as to NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD. Attorney Cormac A. Early terminated. (Attachments: # 1 Text of Proposed Order)(Marshall, C.) (Entered: 10/28/2019)
10/29/2019	30	NOTICE of Appearance- Pro Bono by Kayla Marie Davis on behalf of NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD (Davis, Kayla) (Entered: 10/29/2019)

11/20/2019	31	Joint STATUS REPORT by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD. (Davis, Kayla) (Entered: 11/20/2019)
11/21/2019		MINUTE ORDER: Joint Status Report due by 12/11/2019. Signed by Judge Royce C. Lamberth on 11/21/2019. (lcrcl2) (Entered: 11/21/2019)
11/22/2019	32	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Khaled Alrabe, Filing fee \$ 100, receipt number ADCDC-6586765. Fee Status: Fee Paid. by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD (Attachments: # 1 Declaration, # 2 Text of Proposed Order)(Davis, Kayla) (Entered: 11/22/2019)
11/25/2019	33	ORDER granting 32 Motion for Leave to Appear Pro Hac Vice Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a). Click for in structions. Signed by Judge Royce C. Lamberth on 11/25/2019. (lcrcl2) (Entered: 11/25/2019)
12/11/2019	34	STATUS REPORT by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD. (Davis, Kayla) (Entered: 12/11/2019)
12/11/2019	35	STATUS REPORT by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Nebeker, William) (Entered: 12/11/2019)
01/02/2020		MINUTE ORDER: The parties shall submit a proposed order for a further schedule herein by 01/11/2020, jointly if possible, separately if necessary. Signed by Judge Royce C. Lamberth on 01/02/2019. (lcrcl3) (Entered: 01/02/2020)
01/02/2020		Set/Reset Deadlines: Proposed Order due by 1/11/2020. (znbn) (Entered: 01/06/2020)
01/13/2020	36	Joint STATUS REPORT by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD. (Davis, Kayla) (Entered: 01/13/2020)
01/14/2020		MINUTE ORDER: Joint Status Report due by 3/4/2020. Signed by Judge Royce C. Lamberth on 01/14/2020. (lcrcl2) (Entered: 01/14/2020)
02/24/2020	37	NOTICE of Appearance by Khaled Alrabe on behalf of NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD (Alrabe, Khaled) (Entered: 02/24/2020)
03/04/2020	38	NOTICE OF SUBSTITUTION OF COUNSEL by Robert Aaron Caplen on behalf of All Defendants Substituting for attorney W. Mark Nebeker (Caplen, Robert) (Entered: 03/04/2020)
03/04/2020	39	Joint STATUS REPORT by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD. (Davis, Kayla) (Entered: 03/04/2020)

03/18/2020		MINUTE ORDER: Joint Status Report due by 5/4/2020. Signed by Judge Royce C. Lamberth on 3/18/2020. (lcrcl1) (Entered: 03/18/2020)
03/19/2020		Set/Reset Deadlines: Joint Status Report due by 5/4/2020 (lsj) (Entered: 03/19/2020)
05/04/2020	40	Joint STATUS REPORT by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Caplen, Robert) (Entered: 05/04/2020)
05/05/2020		MINUTE ORDER: Joint Status Report due by 6/30/2020. Signed by Judge Royce C. Lamberth on 05/05/2020. (lcrcl2) (Entered: 05/05/2020)
06/30/2020	41	Joint STATUS REPORT by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Caplen, Robert) (Entered: 06/30/2020)
07/01/2020		MINUTE ORDER Status Report due by 9/18/2020. Signed by Judge Royce C. Lamberth on 07/01/2020. (lcmb) (Entered: 07/01/2020)
09/18/2020	42	Joint Stipulation of Dismissal by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD (Davis, Kayla) (Entered: 09/18/2020)

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