

U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:20-cv-01400-CRC

CITIZENS FOR RESPONSIBILITY AND ETHICS IN
WASHINGTON v. U.S. DEPARTMENT OF HOMELAND
SECURITY

Assigned to: Judge Christopher R. Cooper
Cause: 05:552 Freedom of Information Act

Date Filed: 05/27/2020
Date Terminated: 03/12/2021
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

**CITIZENS FOR RESPONSIBILITY
AND ETHICS IN WASHINGTON**

represented by **Anne L. Weismann**
5335 Wisconsin Avenue, NW
Suite 640
Washington, DC 20015
(301) 717-6610
Email: weismann.anne@gmail.com
ATTORNEY TO BE NOTICED

V.

Defendant

**U.S. DEPARTMENT OF HOMELAND
SECURITY**

represented by **Jane M. Lyons**
U.S. ATTORNEY'S OFFICE for D.C.
Civil Division
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2540
Fax: (202) 252-2599
Email: jane.lyons@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/27/2020	<u>1</u>	COMPLAINT against U.S. DEPARTMENT OF HOMELAND SECURITY (Filing fee \$ 400 receipt number ADCDC-7164649) filed by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON. (Attachments: # <u>1</u> Summons Dep't of Homeland Security, # <u>2</u> Summons U.S. Attorney, # <u>3</u> Summons Attorney General, # <u>4</u> Civil Cover Sheet)(Weismann, Anne) (Entered: 05/27/2020)
05/27/2020	<u>2</u>	ERRATA by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON <u>1</u> Complaint, filed by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON. (Attachments: # <u>1</u> Summons U.S. Attorney, # <u>2</u> Summons Attorney General, # <u>3</u> Summons U.S. Dep't of Homeland Security)(Weismann, Anne) (Entered: 05/27/2020)
05/27/2020	<u>3</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON (Weismann, Anne) (Entered: 05/27/2020)
05/28/2020		Case Assigned to Judge Christopher R. Cooper. (adh,) (Entered: 05/28/2020)
05/28/2020	<u>4</u>	SUMMONS (3) Issued Electronically as to U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(adh,) (Entered: 05/28/2020)
06/17/2020	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 6/9/2020. (Answer due for ALL FEDERAL DEFENDANTS by 7/9/2020.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States

		Attorney General., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF HOMELAND SECURITY served on 6/8/2020 (Weismann, Anne) (Entered: 06/17/2020)
07/09/2020	<u>6</u>	NOTICE of Appearance by Jane M. Lyons on behalf of U.S. DEPARTMENT OF HOMELAND SECURITY (Lyons, Jane) (Entered: 07/09/2020)
07/09/2020	<u>7</u>	ANSWER to Complaint by U.S. DEPARTMENT OF HOMELAND SECURITY.(Lyons, Jane) (Entered: 07/09/2020)
07/10/2020		MINUTE ORDER: Before the Court in this FOIA case are a Complaint and an Answer. It is hereby ORDERED that the parties shall promptly confer and file a joint proposed schedule for briefing or disclosure by July 24, 2020. Signed by Judge Christopher R. Cooper on 7/10/20. (lccrc1) (Entered: 07/10/2020)
07/10/2020		Set/Reset Deadlines: Joint Proposed Briefing Schedule due by 7/24/2020 (lsj) (Entered: 07/10/2020)
07/22/2020	<u>8</u>	Joint STATUS REPORT <i>and Proposed Briefing Schedule</i> by U.S. DEPARTMENT OF HOMELAND SECURITY. (Lyons, Jane) (Entered: 07/22/2020)
07/22/2020		MINUTE ORDER: In light of the parties' <u>8</u> joint status report, the Court hereby ORDERS that summary judgment briefing will proceed as follows: Defendant's motion for summary judgment is due August 12, 2020; Plaintiff's opposition is due September 2, 2020; Defendant's reply is due September 23, 2020. Signed by Judge Christopher R. Cooper on 7/22/20. (lccrc1) (Entered: 07/22/2020)
07/23/2020		Set/Reset Deadlines: Summary Judgment motions due by 8/12/2020. Response to Motion for Summary Judgment due by 9/2/2020. Reply to Motion for Summary Judgment due by 9/23/2020. (lsj) (Entered: 07/23/2020)
08/12/2020	<u>9</u>	MOTION for Summary Judgment by U.S. DEPARTMENT OF HOMELAND SECURITY (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Exhibit 1 – Declaration of Ronald L. Rowe, Jr., # <u>3</u> Exhibit 2 – Declaration of Camille Calender, # <u>4</u> Exhibit 3 – OIG Report (redacted), # <u>5</u> Text of Proposed Order)(Lyons, Jane) (Entered: 08/12/2020)
09/02/2020	<u>10</u>	Memorandum in opposition to re <u>9</u> MOTION for Summary Judgment filed by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON. (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Text of Proposed Order)(Weismann, Anne) (Entered: 09/02/2020)
09/02/2020	<u>11</u>	Cross MOTION for Summary Judgment by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Text of Proposed Order)(Weismann, Anne) (Entered: 09/02/2020)
09/23/2020	<u>12</u>	REPLY to opposition to motion re <u>9</u> MOTION for Summary Judgment filed by U.S. DEPARTMENT OF HOMELAND SECURITY. (Lyons, Jane) (Entered: 09/23/2020)
09/23/2020	<u>13</u>	Memorandum in opposition to re <u>11</u> Cross MOTION for Summary Judgment filed by U.S. DEPARTMENT OF HOMELAND SECURITY. (Attachments: # <u>1</u> Statement of Facts (Response to Plaintiff's), # <u>2</u> Text of Proposed Order)(Lyons, Jane) (Entered: 09/23/2020)
09/28/2020	<u>14</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>11</u> Cross MOTION for Summary Judgment by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON (Attachments: # <u>1</u> Text of Proposed Order)(Weismann, Anne) (Entered: 09/28/2020)
09/29/2020		MINUTE ORDER granting <u>14</u> Motion for Extension of Time to File Reply re <u>11</u> Cross Motion for Summary Judgment. Plaintiff shall file its Reply on or before 10/7/2020. Signed by Judge Christopher R. Cooper on 09/29/2020. (lccrc3) (Entered: 09/29/2020)
10/06/2020	<u>15</u>	REPLY to opposition to motion re <u>11</u> Cross MOTION for Summary Judgment filed by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON. (Weismann, Anne) (Entered: 10/06/2020)

03/12/2021	<u>16</u>	ORDER granting <u>9</u> Defendant's Motion for Summary Judgment and denying <u>11</u> Plaintiff's Motion for Summary Judgment. See full Order and accompanying Memorandum Opinion for details. Signed by Judge Christopher R. Cooper on 03/12/2021. (lccrc3) (Entered: 03/12/2021)
03/12/2021	<u>17</u>	MEMORANDUM OPINION re: <u>16</u> Order granting <u>9</u> Defendant's Motion for Summary Judgment and denying <u>11</u> Plaintiff's Cross-Motion for Summary Judgment. Signed by Judge Christopher R. Cooper on 03/12/2021. (lccrc3) (Entered: 03/12/2021)