

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:20-cv-02018-BAH**

AMERICAN OVERSIGHT v. U.S. DEPARTMENT OF  
HOMELAND SECURITY et al  
Assigned to: Chief Judge Beryl A. Howell  
Cause: 05:552 Freedom of Information Act

Date Filed: 07/23/2020  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****AMERICAN OVERSIGHT**

represented by **Khahilia Y. Shaw**  
AMERICAN OVERSIGHT  
1030 15th Street, NW  
Suite B255  
Washington, DC 20005  
(202) 539-6507  
Fax: (202) 871-6523  
Email: [khahilia.shaw@americanoversight.org](mailto:khahilia.shaw@americanoversight.org)  
**ATTORNEY TO BE NOTICED**

V.

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

represented by **Michael A. Tilghman**  
U.S. ATTORNEY'S OFFICE FOR THE  
DISTRICT OF COLUMBIA  
555 Fourth Street, NW  
Washington, DC 20530  
(202) 252-7113  
Email: [michael.tilghman@usdoj.gov](mailto:michael.tilghman@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

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

represented by **Michael A. Tilghman**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant****U.S. CUSTOMS AND BORDER  
PROTECTION**

represented by **Michael A. Tilghman**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
07/23/2020	<u>1</u>	COMPLAINT against U.S. CUSTOMS AND BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT ( Filing fee \$ 400 receipt number ADCDC-7377351) filed by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2, # <u>3</u> Civil Cover Sheet, # <u>4</u> Summons as to USAO, # <u>5</u> Summons as to USAG, # <u>6</u> Summons as to DHS, # <u>7</u> Summons as to CBP, # <u>8</u> Summons as to ICE)(Shaw, Khahilia) (Entered: 07/23/2020)
07/23/2020		Case Assigned to Chief Judge Beryl A. Howell. (adh, ) (Entered: 07/23/2020)

07/23/2020	<u>2</u>	SUMMONS (5) Issued Electronically as to U.S. CUSTOMS AND BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(adh, ) (Entered: 07/23/2020)
07/23/2020	<u>3</u>	STANDING ORDER. Signed by Chief Judge Beryl A. Howell on July 23, 2020. (lcbah3) (Entered: 07/23/2020)
09/04/2020	<u>4</u>	ANSWER to Complaint by U.S. CUSTOMS AND BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT.(Tilghman, Michael) (Entered: 09/04/2020)
09/13/2020	<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 8/18/2020. ( Answer due for ALL FEDERAL DEFENDANTS by 9/17/2020.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 8/18/2020., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. CUSTOMS AND BORDER PROTECTION served on 8/17/2020; U.S. DEPARTMENT OF HOMELAND SECURITY served on 8/17/2020; U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT served on 8/17/2020 (Shaw, Khahilia) (Entered: 09/13/2020)
09/28/2020	<u>6</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (Shaw, Khahilia) (Entered: 09/28/2020)
09/28/2020		MINUTE ORDER (paperless) DIRECTING, in light of the parties' <u>6</u> Joint Status Report, the parties to submit, by October 28, 2020, a joint status report advising the Court whether any disputes remain between the parties, and if so, proposing a schedule to govern further proceedings. Signed by Chief Judge Beryl A. Howell on September 28, 2020. (lcbah3) (Entered: 09/28/2020)
09/29/2020		Set/Reset Deadlines: Joint Status Report due by 10/28/2020. (ztg) (Entered: 09/29/2020)
10/08/2020	<u>7</u>	AMENDED COMPLAINT against U.S. CUSTOMS AND BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT filed by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Redline Comparison between Original and Amended Complaint)(Shaw, Khahilia) (Entered: 10/08/2020)
10/22/2020	<u>8</u>	Consent MOTION for Extension of Time to <i>File Response to Plaintiff's First Amended Complaint</i> by U.S. CUSTOMS AND BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (Attachments: # <u>1</u> Text of Proposed Order)(Tilghman, Michael) (Entered: 10/22/2020)
10/23/2020		MINUTE ORDER (paperless) GRANTING defendants' <u>8</u> Consent Motion for Extension of Time to File Response to Plaintiff's First Amended Complaint, ORDERING that plaintiff's <u>7</u> First Amended Complaint be deemed filed, and DIRECTING defendants to file their response to plaintiff's <u>7</u> First Amended Complaint by December 7, 2020. Signed by Chief Judge Beryl A. Howell on October 23, 2020. (lcbah3) (Entered: 10/23/2020)
10/23/2020		Set/Reset Deadlines: Answer to the First Amended Complaint due by 12/7/2020. (ztg) (Entered: 10/23/2020)
10/28/2020	<u>9</u>	Joint STATUS REPORT by U.S. CUSTOMS AND BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Text of Proposed Order)(Tilghman, Michael) (Entered: 10/28/2020)
10/29/2020		MINUTE ORDER (paperless) DIRECTING, in light of the parties' <u>9</u> Joint Status Report, the parties to submit, by December 14, 2020, a joint status report advising the Court whether any disputes remain between the parties, and if so, proposing a schedule to govern further proceedings. Signed by Chief Judge Beryl A. Howell on October 29, 2020. (lcbah3) (Entered: 10/29/2020)

10/30/2020		Set/Reset Deadlines: Status Report due by 12/14/2020. (ztg) (Entered: 10/30/2020)
12/07/2020	<u>10</u>	ANSWER to Complaint ( <i>First Amended Complaint</i> ) by U.S. CUSTOMS AND BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT.(Tilghman, Michael) (Entered: 12/07/2020)
12/14/2020	<u>11</u>	Joint STATUS REPORT by U.S. CUSTOMS AND BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Text of Proposed Order)(Tilghman, Michael) (Entered: 12/14/2020)
12/15/2020		MINUTE ORDER (paperless) DIRECTING, in light of the parties' <u>11</u> Joint Status Report, the parties to submit, by January 28, 2021, a joint status report advising the Court whether any disputes remain between the parties, and if so, proposing a schedule to govern further proceedings. Signed by Chief Judge Beryl A. Howell on December 15, 2020. (lcbah3) (Entered: 12/15/2020)
12/16/2020		Set/Reset Deadlines: Joint Status Report due by 1/28/2021. (ztg) (Entered: 12/16/2020)
01/28/2021	<u>12</u>	Joint STATUS REPORT by U.S. CUSTOMS AND BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Text of Proposed Order)(Tilghman, Michael) (Entered: 01/28/2021)
01/29/2021		MINUTE ORDER (paperless) DIRECTING, in light of the parties' <u>12</u> Joint Status Report, the parties to submit, by March 16, 2021, a joint status report advising the Court whether any disputes remain between the parties, and if so, proposing a schedule to govern further proceedings. Signed by Chief Judge Beryl A. Howell on January 29, 2021. (lcbah3) (Entered: 01/29/2021)
01/29/2021		Set/Reset Deadlines: Joint Status Report due by 3/16/2021. (ztg) (Entered: 01/29/2021)
03/16/2021	<u>13</u>	Joint STATUS REPORT by U.S. CUSTOMS AND BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Text of Proposed Order)(Tilghman, Michael) (Entered: 03/16/2021)
03/16/2021		MINUTE ORDER (paperless) DIRECTING, in light of the parties' <u>13</u> Joint Status Report, the parties to submit, by May 17, 2021, a joint status report advising the Court whether any disputes remain between the parties, and if so, proposing a schedule to govern further proceedings. Signed by Chief Judge Beryl A. Howell on March 16, 2021. (lcbah3) (Entered: 03/16/2021)
03/16/2021		Set/Reset Deadlines: Joint Status Report due by 5/17/2021. (ztg) (Entered: 03/16/2021)
05/17/2021	<u>14</u>	Joint STATUS REPORT by U.S. CUSTOMS AND BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Text of Proposed Order)(Tilghman, Michael) (Entered: 05/17/2021)
05/18/2021		MINUTE ORDER (paperless) DIRECTING, in light of the parties' <u>14</u> Joint Status Report, the parties to submit, by July 16, 2021, a joint status report advising the Court whether any disputes remain between the parties, and if so, proposing a schedule to govern further proceedings. Signed by Chief Judge Beryl A. Howell on May 18, 2021. (lcbah3) (Entered: 05/18/2021)
05/19/2021		Set/Reset Deadlines: Joint Status Report due by 7/16/2021. (ztg) (Entered: 05/19/2021)
07/16/2021	<u>15</u>	Joint STATUS REPORT by U.S. CUSTOMS AND BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Text of Proposed Order)(Tilghman, Michael) (Entered: 07/16/2021)
07/16/2021		MINUTE ORDER (paperless) DIRECTING, in light of the parties' <u>15</u> Joint Status Report, the parties to submit, by August 16, 2021, a joint status report advising the Court whether any disputes remain between the parties, and if so, proposing a schedule to govern further proceedings, unless a notice of dismissal is filed by that date. Signed by Chief Judge Beryl A. Howell on July 16, 2021. (lcbah3) (Entered: 07/16/2021)

07/16/2021		Set/Reset Deadlines: Joint Status Report due by 8/16/2021. (ztg) (Entered: 07/16/2021)
08/12/2021	<u>16</u>	STIPULATION of Dismissal by U.S. CUSTOMS AND BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Tilghman, Michael) (Entered: 08/12/2021)
08/12/2021		MINUTE ORDER (paperless) DISMISSING this matter, without prejudice, pursuant to the parties' <u>16</u> Joint Stipulation of Dismissal and Federal Rule of Civil Procedure 41(a)(1)(A)(ii). The Clerk of Court is directed to close this case. Signed by Chief Judge Beryl A. Howell on August 12, 2021. (lcbah3) (Entered: 08/12/2021)