

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:21-cv-01364-TNM**

AMERICAN CENTER FOR LAW AND JUSTICE v. US
DEPARTMENT OF HOMELAND SECURITY et al
Assigned to: Judge Trevor N. McFadden
Cause: 05:552 Freedom of Information Act

Date Filed: 05/18/2021
Date Terminated: 11/10/2021
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: Federal Question

Plaintiff

**AMERICAN CENTER FOR LAW
AND JUSTICE**

represented by **Stuart J. Roth**
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JUSTICE
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Washington, DC 20002
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V.

Defendant

**DEPARTMENT OF HOMELAND
SECURITY**

represented by **Michael A. Tilghman , II**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
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Email: michael.tilghman@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**UNITED STATES CUSTOMS AND
BORDER PROTECTION**

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

Defendant**UNITED STATES IMMIGRATION
AND CUSTOMS ENFORCEMENT**represented by **Michael A. Tilghman , II**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED**Defendant****UNITED STATES CITIZENSHIP
AND IMMIGRATION SERVICES**represented by **Michael A. Tilghman , II**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/18/2021	<u>1</u>	COMPLAINT against All Defendants (Filing fee \$ 402 receipt number ADCDC-8459590) filed by AMERICAN CENTER FOR LAW AND JUSTICE. (Attachments: # <u>1</u> Exhibit A to Complaint, # <u>2</u> Exhibit B to Complaint, # <u>3</u> Exhibit C to Complaint, # <u>4</u> Exhibit D to Complaint, # <u>5</u> Civil Cover Sheet, # <u>6</u> Summons to Def. US DHS, # <u>7</u> Summons to Def. US CBP, # <u>8</u> Summons to Def. US ICE, # <u>9</u> Summons to Def. USCIS, # <u>10</u> Summons US AG, # <u>11</u> Summons US Atty for DC)(Sisney, Benjamin) (Attachment 5 replaced on 5/28/2021) (znmw). (Entered: 05/18/2021)
05/18/2021	<u>2</u>	NOTICE of Appearance by Benjamin Paul Sisney on behalf of AMERICAN CENTER FOR LAW AND JUSTICE (Sisney, Benjamin) (Entered: 05/18/2021)
05/18/2021	<u>3</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by AMERICAN CENTER FOR LAW AND JUSTICE (Sisney, Benjamin) (Entered: 05/18/2021)
05/18/2021		Case Assigned to Judge Trevor N. McFadden. (adh,) (Entered: 05/18/2021)
05/18/2021	<u>4</u>	STANDING ORDER Establishing Procedures for Cases Before Judge Trevor N. McFadden. The parties are hereby ORDERED to read and comply with the directives in the attached standing order. Signed by Judge Trevor N. McFadden on 5/18/2021. (lctnm2) (Entered: 05/18/2021)
05/19/2021	<u>5</u>	SUMMONS (6) Issued Electronically as to UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES CUSTOMS AND BORDER PROTECTION, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT, US DEPARTMENT OF HOMELAND SECURITY, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(znmg) (Entered: 05/19/2021)
05/27/2021	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 5/24/2021. Answer due for ALL FEDERAL DEFENDANTS by 6/23/2021. (Sisney, Benjamin) (Entered: 05/27/2021)
06/02/2021	<u>7</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT served on 6/2/2021 (Sisney, Benjamin) (Entered: 06/02/2021)
06/02/2021	<u>8</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES CUSTOMS AND BORDER PROTECTION served on 5/28/2021 (Sisney, Benjamin) (Entered: 06/02/2021)
06/02/2021	<u>9</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. US DEPARTMENT OF HOMELAND SECURITY served on 6/1/2021 (Sisney, Benjamin) (Entered: 06/02/2021)
06/02/2021	<u>10</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 06/01/2021. (Sisney, Benjamin) (Entered: 06/02/2021)
06/10/2021	<u>11</u>	NOTICE of Appearance by Stuart J. Roth on behalf of AMERICAN CENTER FOR LAW AND JUSTICE (Roth, Stuart) (Entered: 06/10/2021)

06/15/2021	<u>12</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES served on 6/11/2021 (Sisney, Benjamin) (Entered: 06/15/2021)
06/15/2021	<u>13</u>	NOTICE of Appearance by John Monaghan on behalf of AMERICAN CENTER FOR LAW AND JUSTICE (Monaghan, John) (Entered: 06/15/2021)
06/23/2021	<u>14</u>	NOTICE of Appearance by Michael A. Tilghman on behalf of UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES CUSTOMS AND BORDER PROTECTION, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT, US DEPARTMENT OF HOMELAND SECURITY (Tilghman, Michael) (Entered: 06/23/2021)
06/23/2021	<u>15</u>	MOTION to Dismiss by UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES CUSTOMS AND BORDER PROTECTION, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT, US DEPARTMENT OF HOMELAND SECURITY. (Attachments: # <u>1</u> Text of Proposed Order)(Tilghman, Michael) (Entered: 06/23/2021)
07/07/2021	<u>16</u>	Memorandum in opposition to re <u>15</u> MOTION to Dismiss filed by AMERICAN CENTER FOR LAW AND JUSTICE. (Attachments: # <u>1</u> Exhibit)(Monaghan, John) Modified docket event/text on 7/8/2021 (eg). (Entered: 07/07/2021)
07/14/2021	<u>17</u>	REPLY to opposition to motion re <u>15</u> MOTION to Dismiss filed by UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES CUSTOMS AND BORDER PROTECTION, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT, US DEPARTMENT OF HOMELAND SECURITY. (Attachments: # <u>1</u> Exhibit 1)(Tilghman, Michael) (Entered: 07/14/2021)
11/10/2021	<u>18</u>	MEMORANDUM OPINION re Defendants' <u>15</u> Motion To Dismiss. Signed by Judge Trevor N. McFadden on 11/10/21. (lctnm2) (Entered: 11/10/2021)
11/10/2021	<u>19</u>	ORDER. For the reasons stated in the <u>18</u> Memorandum Opinion, Defendants' <u>15</u> Motion to Dismiss is GRANTED. See attached Order for details. Signed by Judge Trevor N. McFadden on 11/10/21. (lctnm2) (Entered: 11/10/2021)