

**United States District Court
Eastern District of Pennsylvania (Philadelphia)
CIVIL DOCKET FOR CASE #: 2:21-cv-04529-MSG**

CGFNS INTERNATIONAL, INC. v. U.S. CITIZENSHIP AND IMMIGRATION SERVICES
Assigned to: HONORABLE MITCHELL S. GOLDBERG
Referred to: MAGISTRATE JUDGE DAVID R. STRAWBRIDGE (Settlement)
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 10/15/2021
Date Terminated: 06/09/2022
Jury Demand: None
Nature of Suit: 895 Other Statutes:
Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**CGFNS INTERNATIONAL, INC.**

represented by **KENNETH E. RALEIGH**
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V.

Defendant**U.S. CITIZENSHIP AND
IMMIGRATION SERVICES**

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Date Filed	#	Docket Text
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10/15/2021	<u>1</u>	COMPLAINT <i>FOR INJUNCTIVE RELIEF</i> against U.S. CITIZENSHIP AND IMMIGRATION SERVICES (Filing fee \$ 402 receipt number APAEDC-15480359.), filed by CGFNS INTERNATIONAL, INC..(RALEIGH, KENNETH) (Entered: 10/15/2021)
10/15/2021	<u>2</u>	NOTICE by CGFNS INTERNATIONAL, INC. re <u>1</u> Complaint (Attorney) <i>CIVIL COVER SHEET</i> (RALEIGH, KENNETH) (Entered: 10/15/2021)
10/15/2021	<u>3</u>	NOTICE by CGFNS INTERNATIONAL, INC. <i>Corporate Disclosure Form</i> (RALEIGH, KENNETH) (Entered: 10/15/2021)
10/15/2021		Attorneys are required by local rule to complete and file both a Civil Cover Sheet and a Designation Form. Plaintiff's counsel is directed to file Designation Form in this case using the Exhibit docket event. (nd,) (Entered: 10/16/2021)
10/15/2021		Disclosure Statement Form pursuant to FRCP 7.1 by CGFNS INTERNATIONAL, INC. *FOR PDF SEE DOC. <u>3</u> * (lisad,) (Entered: 10/18/2021)
10/18/2021		Summons Issued as to U.S. CITIZENSHIP AND IMMIGATION SERVICES, U.S. Attorney and U.S. Attorney General E-MAILED To: COUNSEL on 10/18/21. SUMMON AS TO AUSA E-MAILED ON 10/18/21. (bw,) (Entered: 10/18/2021)
10/18/2021		FOIA Summons Issued as to U.S. CITIZENSHIP AND IMMIGATION SERVICES, U.S. Attorney and U.S. Attorney General Forwarded To: EMAILED TO PLAINTIFFS COUNSEL on 10/18/2021. (sg,) (Entered: 10/18/2021)
10/18/2021	<u>4</u>	EXHIBIT <i>DESIGNATION FORM</i> by CGFNS INTERNATIONAL, INC... (RALEIGH, KENNETH) (Entered: 10/18/2021)
10/18/2021	<u>5</u>	MOTION for Pro Hac Vice of <i>Carl W. Hampe</i> (Filing fee \$ 40 receipt number APAEDC-15483756.) filed by CGFNS INTERNATIONAL, INC..Certificate of Service.(RALEIGH, KENNETH) (Entered: 10/18/2021)
10/20/2021	<u>6</u>	12(b) PROCEDURAL ORDER (sl,) (Entered: 10/20/2021)
10/20/2021	<u>7</u>	ORDER THAT THE MOTION FOR PRO HAC VICE FOR CARL WALTER HAMPE IS GRANTED. SIGNED BY HONORABLE MITCHELL S. GOLDBERG ON 10/20/2021.10/21/2021 ENTERED AND COPIES E-MAILED.(sg,) (Entered: 10/21/2021)
10/26/2021	<u>8</u>	Acceptance of Service by U.S. Attorney Re: accepted summons and complaint on behalf of the United States Attorney (only). (sg,) (Entered: 10/26/2021)
10/27/2021	<u>9</u>	EXHIBIT <i>to COMPLAINT [Doc. 1]</i> by CGFNS INTERNATIONAL, INC... (RALEIGH, KENNETH) (Entered: 10/27/2021)
11/03/2021	<u>10</u>	CERTIFICATE OF SERVICE by CGFNS INTERNATIONAL, INC. re <u>1</u> Complaint (Attorney) <i>on U.S. Attorney General</i> (RALEIGH, KENNETH) (Entered: 11/03/2021)
11/03/2021	<u>11</u>	CERTIFICATE OF SERVICE by CGFNS INTERNATIONAL, INC. re <u>1</u> Complaint (Attorney) <i>on U.S. Attorney for EDPA</i> (RALEIGH, KENNETH) (Entered: 11/03/2021)
11/03/2021	<u>12</u>	CERTIFICATE OF SERVICE by CGFNS INTERNATIONAL, INC. re <u>11</u> Certificate of Service <i>on USCIS</i> (RALEIGH, KENNETH) (Entered: 11/03/2021)
11/16/2021	<u>13</u>	STIPULATION AND ORDER THAT DEFENDANTS DEADLINE TO RESPOND TO PLAINTIFFS COMPLAINT IS EXTENDED AN ADDITIONAL THIRTY (30) DAYS, UNTIL DECEMBER 20, 2021.. SIGNED BY HONORABLE MITCHELL S. GOLDBERG ON 11/16/2021. 11/17/2021 ENTERED AND COPIES E-MAILED.(sg,) (Entered: 11/17/2021)
12/20/2021	<u>14</u>	ANSWER to Complaint <i>with Affirmative Defenses, Certificate of Service</i> by U.S. CITIZENSHIP AND IMMIGATION SERVICES.(KOOB, PAUL) (Entered: 12/20/2021)
01/05/2022	<u>15</u>	NOTICE of Hearing: INITIAL PRETRIAL TELEPHONE CONFERENCE SET FOR 2/15/2022 AT 2:00 PM BEFORE HONORABLE MITCHELL S. GOLDBERG. COUNSEL SHOULD DIAL IN AS DIRECTED IN THE NOTICE. ENTERED 1/5/2022 AND COPIES E-MAILED. (sl,) (Entered: 01/05/2022)

02/04/2022	<u>16</u>	Joint MOTION to Continue <i>Initial Pretrial Conference</i> filed by CGFNS INTERNATIONAL, INC...(RALEIGH, KENNETH) (Entered: 02/04/2022)
02/08/2022	<u>17</u>	ORDER THAT THE JOINT MOTION TO CONTINUE INITIAL PRETRIAL CONFERENCE IS GRANTED. THE INITIAL PRETRIAL CONFERENCE IS RESCHEDULED FOR 3/22/22 AT 10:00 A.M.; ETC.. SIGNED BY HONORABLE MITCHELL S. GOLDBERG ON 2/8/22. 2/8/22 ENTERED AND E-MAILED.(JL) (Entered: 02/08/2022)
03/21/2022	<u>18</u>	NOTICE of Hearing: INITIAL PRETRIAL TELEPHONE CONFERENCE RESCHEDULED FOR 3/29/2022 AT 2:30 PM BEFORE HONORABLE MITCHELL S. GOLDBERG. COUNSEL SHOULD DIAL IN AS DIRECTED IN THE NOTICE. ENTERED 3/21/2022 AND E-MAILED. (sl) (Entered: 03/21/2022)
03/25/2022	<u>19</u>	Joint Rule 26(F) Conference Report by CGFNS INTERNATIONAL, INC..(RALEIGH, KENNETH) Modified on 3/28/2022 (lisad,). (Entered: 03/25/2022)
03/30/2022	<u>20</u>	Minute Entry for proceedings held before HONORABLE MITCHELL S. GOLDBERG Pretrial/ RULE 16 Conference held on 3/29/22. (JL) (Entered: 03/30/2022)
04/25/2022	<u>21</u>	ORDER THAT THIS CASE IS REFERRED TO MAGISTRATE JUDGE DAVID R. STRAWBRIDGE FOR SETTLEMENT PURPOSES. ALL FACT DISCOVERY SHALL BE COMPLETED BY 9/26/22. ALL MOTIONS FOR SUMMARY JUDGMENT AND DAUBERT MOTIONS ARE DUE BY 10/26/22; ETC.. SIGNED BY HONORABLE MITCHELL S. GOLDBERG ON 4/25/22. 4/25/22 ENTERED AND E-MAILED.(JL) Modified on 4/26/2022 (lisad,). (Entered: 04/25/2022)
04/28/2022	<u>22</u>	NOTICE of Appearance by PETER CARR on behalf of U.S. CITIZENSHIP AND IMMIGRATION SERVICES with Certificate of Service(CARR, PETER) (Entered: 04/28/2022)
04/28/2022	<u>23</u>	NOTICE of Withdrawal of Appearance by PAUL J. KOOB on behalf of U.S. CITIZENSHIP AND IMMIGRATION SERVICES(KOOB, PAUL) (Entered: 04/28/2022)
06/01/2022	<u>24</u>	NOTICE of Hearing: TELEPHONE STATUS CONFERENCE SET FOR 6/9/2022 03:30 PM BEFORE MAGISTRATE JUDGE DAVID R. STRAWBRIDGE. SEE ATTACHED NOTICE FOR DIAL IN INFORMATION.(dp) (Entered: 06/01/2022)
06/09/2022	<u>25</u>	NOTICE of Voluntary Dismissal by CGFNS INTERNATIONAL, INC. As To USCIS(RALEIGH, KENNETH) (Entered: 06/09/2022)
06/09/2022	<u>26</u>	ORDER THAT UPON CONSIDERATION OF THE PARTIES JOINT STIPULATION OF VOLUNTARY DISMISSAL, THIS CASE IS DISMISSED WITHOUT PREJUDICE. THIS CASE IS MARKED CLOSED. SIGNED BY HONORABLE MITCHELL S. GOLDBERG ON 6/9/2022. 6/9/2022 ENTERED AND COPIES E-MAILED.(sg) (Entered: 06/09/2022)