

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:21-cv-00708-EGS**

CITIZENS FOR RESPONSIBILITY AND ETHICS IN
WASHINGTON v. U.S. IMMIGRATION AND CUSTOMS
ENFORCEMENT

Assigned to: Judge Emmet G. Sullivan
Cause: 05:552 Freedom of Information Act

Date Filed: 03/17/2021
Date Terminated: 08/25/2022
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: Federal Question

Plaintiff

**CITIZENS FOR RESPONSIBILITY
AND ETHICS IN WASHINGTON**

represented by **Nikhel Sus**
CITIZENS FOR RESPONSIBILITY AND
ETHICS IN WASHINGTON
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ATTORNEY TO BE NOTICED

V.

Defendant

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

represented by **Stephen DeGenaro**
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TERMINATED: 06/30/2021

Date Filed	#	Docket Text
03/17/2021	<u>1</u>	COMPLAINT against U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (Filing fee \$ 402 receipt number ADCDC-8310002) filed by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons Attorney General, # <u>3</u> Summons ICE, # <u>4</u> Summons US Attorney)(Sus, Nikhel) (Entered: 03/17/2021)
03/17/2021	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON (Sus, Nikhel) (Entered: 03/17/2021)

03/17/2021		Case Assigned to Judge Emmet G. Sullivan. (zsb) (Entered: 03/17/2021)
03/18/2021	<u>3</u>	SUMMONS (3) Issued Electronically as to U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(adh,) (Entered: 03/18/2021)
03/26/2021	<u>4</u>	STANDING ORDER: The parties are directed to read the attached Standing Order Governing Civil Cases Before Judge Emmet G. Sullivan in its entirety upon receipt. The parties are hereby ORDERED to comply with the directives in the attached Standing Order. Signed by Judge Emmet G. Sullivan on 03/26/21. (Attachment: # <u>1</u> Exhibit 1) (mac) (Entered: 03/26/2021)
03/26/2021	<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 3/26/2021. (Answer due for ALL FEDERAL DEFENDANTS by 4/25/2021.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 3/26/21., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT served on 3/25/2021 (Sus, Nikhel) (Entered: 03/26/2021)
04/02/2021	<u>6</u>	NOTICE of Appearance by Kristin Brudy–Everett on behalf of U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (Brudy–Everett, Kristin) (Entered: 04/02/2021)
04/05/2021	<u>7</u>	NOTICE of Consent to Assignment to Magistrate Judge by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (Brudy–Everett, Kristin) (Entered: 04/05/2021)
04/06/2021		MINUTE ORDER. In view of <u>7</u> Notice of Consent to Assignment to Magistrate Judge, Plaintiff shall file a status report by no later than April 13, 2021 indicating whether it consents to assignment to a magistrate judge for all purposes. Signed by Judge Emmet G. Sullivan on 4/6/2021. (lcegs3) (Entered: 04/06/2021)
04/07/2021		Set/Reset Deadlines: Plaintiff Status Report due by 4/13/2021. (mac) (Entered: 04/07/2021)
04/07/2021	<u>8</u>	STATUS REPORT in response to April 6, 2021 Minute Order by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON. (Sus, Nikhel) (Entered: 04/07/2021)
04/26/2021	<u>9</u>	ANSWER to Complaint by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT.(Brudy–Everett, Kristin) (Entered: 04/26/2021)
05/10/2021	<u>10</u>	Joint STATUS REPORT by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON. (Attachments: # <u>1</u> Text of Proposed Order)(Sus, Nikhel) (Entered: 05/10/2021)
05/11/2021		MINUTE ORDER. In view of <u>10</u> joint status report, the parties are directed to file another joint status report with a recommendation for further proceedings by no later than June 14, 2021. Signed by Judge Emmet G. Sullivan on 5/11/2021. (lcegs3) (Entered: 05/11/2021)
05/12/2021		Set/Reset Deadlines: Joint Status Report due by 6/14/2021 (mac) (Entered: 05/12/2021)
06/14/2021	<u>11</u>	Joint STATUS REPORT by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Text of Proposed Order)(Brudy–Everett, Kristin) (Entered: 06/14/2021)
06/16/2021		MINUTE ORDER. In view of <u>11</u> joint status report, the parties are directed to file another joint status report with a recommendation for further proceedings by no later than July 29, 2021. Signed by Judge Emmet G. Sullivan on 6/16/2021. (lcegs3) (Entered: 06/16/2021)
06/16/2021		Set/Reset Deadlines: Joint Status Report due by 7/29/2021 (mac) (Entered: 06/16/2021)
06/30/2021	<u>12</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Stephen DeGenaro on behalf of U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT Substituting for attorney Kristin Brudy–Everett (DeGenaro, Stephen) (Entered: 06/30/2021)

07/29/2021	<u>13</u>	Joint STATUS REPORT by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Text of Proposed Order)(DeGenaro, Stephen) (Entered: 07/29/2021)
08/02/2021		MINUTE ORDER. In view of <u>13</u> joint status report, the parties shall file another joint status report with a recommendation for further proceedings by no later than September 3, 2021. Signed by Judge Emmet G. Sullivan on 8/2/2021. (lcegs3) (Entered: 08/02/2021)
08/03/2021		Set/Reset Deadlines: Joint Status Report due by 9/3/2021 (mac) (Entered: 08/03/2021)
09/03/2021	<u>14</u>	Joint STATUS REPORT by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Text of Proposed Order)(DeGenaro, Stephen) (Entered: 09/03/2021)
09/07/2021		MINUTE ORDER. In view of <u>14</u> joint status report, the parties are directed to file another joint status report with a recommendation for further proceedings by no later than October 6, 2021. Signed by Judge Emmet G. Sullivan on 9/7/2021. (lcegs3) (Entered: 09/07/2021)
09/07/2021		Set/Reset Deadlines: Joint Status Report due by 10/6/2021 (mac) (Entered: 09/07/2021)
10/06/2021	<u>15</u>	Joint STATUS REPORT by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Text of Proposed Order)(DeGenaro, Stephen) (Entered: 10/06/2021)
10/08/2021		MINUTE ORDER. In view of <u>15</u> joint status report, the parties are directed to file another joint status report with a recommendation for further proceedings by no later than November 5, 2021. Signed by Judge Emmet G. Sullivan on 10/8/2021. (lcegs3) (Entered: 10/08/2021)
10/08/2021		Set/Reset Deadlines: Joint Status Report due by 11/5/2021 (mac) (Entered: 10/08/2021)
11/05/2021	<u>16</u>	Joint STATUS REPORT by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Text of Proposed Order)(DeGenaro, Stephen) (Entered: 11/05/2021)
12/06/2021		MINUTE ORDER. In view of <u>16</u> joint status report, the parties are directed to file another joint status report with a recommendation for further proceedings by no later than December 10, 2021. Signed by Judge Emmet G. Sullivan on 12/6/2021. (lcegs3) (Entered: 12/06/2021)
12/06/2021	<u>17</u>	Joint STATUS REPORT by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Text of Proposed Order)(DeGenaro, Stephen) (Entered: 12/06/2021)
12/07/2021		Set/Reset Deadlines: Joint Status Report due by 12/10/2021 (mac) (Entered: 12/07/2021)
12/07/2021		MINUTE ORDER. In view of <u>17</u> joint status report, the parties are directed to file another joint status report with a recommendation for further proceedings by no later than January 5, 2022. Signed by Judge Emmet G. Sullivan on 12/7/2021. (lcegs3) (Entered: 12/07/2021)
12/08/2021		Set/Reset Deadlines: Joint Status Report due by 1/5/2022 (mac) (Entered: 12/08/2021)
01/05/2022	<u>18</u>	Joint STATUS REPORT by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Text of Proposed Order)(DeGenaro, Stephen) (Entered: 01/05/2022)
01/06/2022		MINUTE ORDER. In view of <u>18</u> joint status report, the parties are directed to file another joint status report with a recommendation for further proceedings by no later than February 4, 2022. Signed by Judge Emmet G. Sullivan on 1/6/2022. (lcegs3) (Entered: 01/06/2022)
01/12/2022		Set/Reset Deadlines: Joint Status Report due by 2/4/2022 (mac) (Entered: 01/12/2022)

02/04/2022	<u>19</u>	Joint STATUS REPORT by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Text of Proposed Order)(DeGenaro, Stephen) (Entered: 02/04/2022)
02/07/2022		MINUTE ORDER. In view of <u>19</u> joint status report, the parties are directed to file another joint status report with a recommendation for further proceedings by no later than March 7, 2022. Signed by Judge Emmet G. Sullivan on 2/7/2022. (lcegs3) (Entered: 02/07/2022)
02/07/2022		Set/Reset Deadlines: Joint Status Report due by 3/7/2022 (mac) (Entered: 02/07/2022)
03/07/2022	<u>20</u>	Joint STATUS REPORT by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Text of Proposed Order)(DeGenaro, Stephen) (Entered: 03/07/2022)
03/07/2022		MINUTE ORDER. In view of <u>20</u> joint status report, the parties are directed to file another joint status report with a recommendation for further proceedings by no later than April 7, 2022. Signed by Judge Emmet G. Sullivan on 3/7/2022. (lcegs3) (Entered: 03/07/2022)
03/08/2022		Set/Reset Deadlines: Joint Status Report due by 4/7/2022 (mac) (Entered: 03/08/2022)
04/07/2022	<u>21</u>	Joint STATUS REPORT by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Text of Proposed Order)(DeGenaro, Stephen) (Entered: 04/07/2022)
04/13/2022		MINUTE ORDER. In view of <u>21</u> joint status report, the parties are directed to file a joint status report with a recommendation for further proceedings by no later than May 7, 2022. Signed by Judge Emmet G. Sullivan on 4/13/2022. (lcegs3) (Entered: 04/13/2022)
04/14/2022		Set/Reset Deadlines: Joint Status Report due by 5/7/2022. (zacr) (Entered: 04/14/2022)
05/06/2022	<u>22</u>	Joint STATUS REPORT by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Text of Proposed Order)(DeGenaro, Stephen) (Entered: 05/06/2022)
05/06/2022		MINUTE ORDER. In view of <u>22</u> joint status report, the parties are directed to file another joint status report with a recommendation for further proceedings by no later than June 7, 2022. Signed by Judge Emmet G. Sullivan on 5/6/2022. (lcegs3) (Entered: 05/06/2022)
05/06/2022		Set/Reset Deadlines: Joint Status Report due by 6/7/2022 (mac) (Entered: 05/06/2022)
06/07/2022	<u>23</u>	Joint STATUS REPORT by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Text of Proposed Order)(DeGenaro, Stephen) (Entered: 06/07/2022)
06/08/2022		MINUTE ORDER. In view of <u>23</u> joint status report, the parties are directed to file another joint status report with a recommendation for further proceedings by no later than July 7, 2022. Signed by Judge Emmet G. Sullivan on 6/8/2022. (lcegs3) (Entered: 06/08/2022)
06/09/2022		Set/Reset Deadlines: Joint Status Report due by 7/7/2022 (mac) (Entered: 06/09/2022)
07/07/2022	<u>24</u>	Joint STATUS REPORT by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Text of Proposed Order)(DeGenaro, Stephen) (Entered: 07/07/2022)
07/08/2022		MINUTE ORDER. In view of <u>24</u> joint status report, the parties are directed to file another joint status report with a recommendation for further proceedings by no later than August 8, 2022. Signed by Judge Emmet G. Sullivan on 7/8/2022. (lcegs3) (Entered: 07/08/2022)
07/11/2022		Set/Reset Deadlines: Joint Status Report due by 8/8/2022 (mac) (Entered: 07/11/2022)
08/08/2022	<u>25</u>	Joint STATUS REPORT by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Text of Proposed Order)(DeGenaro, Stephen) (Entered: 08/08/2022)

08/08/2022		MINUTE ORDER. In view of <u>25</u> joint status report, the parties are directed to file another joint status report with a recommendation for further proceedings by no later than October 7, 2022. Signed by Judge Emmet G. Sullivan on 8/8/2022. (lcegs3) (Entered: 08/08/2022)
08/09/2022		Set/Reset Deadlines: Joint Status Report due by 10/7/2022 (mac) (Entered: 08/09/2022)
08/25/2022	<u>26</u>	STIPULATION of Dismissal by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON. (Sus, Nikhel) (Entered: 08/25/2022)