

**U.S. District Court
District of Maine (Portland)
CIVIL DOCKET FOR CASE #: 2:21-cv-00066-JAW**

IMMIGRANT LEGAL ADVOCACY PROJECT et al v. US
IMMIGRATION AND CUSTOMS ENFORCEMENT
Assigned to: JUDGE JOHN A. WOODCOCK, JR
Referred to: MAGISTRATE JUDGE JOHN C. NIVISON
Cause: 05:552 Freedom of Information Act

Date Filed: 03/03/2021
Date Terminated: 04/12/2023
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

**IMMIGRANT LEGAL ADVOCACY
PROJECT**

represented by **ANNA WELCH**
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Plaintiff

**UNIVERSITY OF MAINE SCHOOL
OF LAW REFUGEE AND HUMAN
RIGHTS CLINIC**
TERMINATED: 03/04/2021

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LEAD ATTORNEY
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EMMA EATON BOND
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Plaintiff

**AMERICAN CIVIL LIBERTIES
UNION OF MAINE FOUNDATION**

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CAROL GARVAN
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V.

Defendant

**US IMMIGRATION AND CUSTOMS
ENFORCEMENT**

represented by **KATELYN SANER**
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Date Filed	#	Docket Text
03/03/2021	<u>1</u>	COMPLAINT against US IMMIGRATION AND CUSTOMS ENFORCEMENT PAYMENT OF FILING FEE DUE WITHIN 48 HOURS. IF FILING FEE IS BEING PAID WITH A CREDIT CARD COUNSEL ARE INSTRUCTED TO LOGIN TO CMECF AND DOCKET Case Opening Filing Fee Paid FOUND IN THE Complaints and Other Initiating Documents CATEGORY. CHECK PAYMENTS DUE WITHIN 48 HOURS. , filed by UNIVERSITY OF MAINE SCHOOL OF LAW REFUGEE AND HUMAN RIGHTS CLINIC, IMMIGRANT LEGAL ADVOCACY PROJECT, AMERICAN CIVIL LIBERTIES UNION OF MAINE FOUNDATION. (Service of Process Deadline 6/1/2021) Fee due by 3/5/2021. (Attachments: # <u>1</u> Exhibit A – 1/15/21 ICE FOIA, # <u>2</u> Exhibit B – 2/12/21 FOIA request, # <u>3</u> Exhibit C – ICE Webpage, # <u>4</u> Exhibit D –

		2/22/21 email)(bfa) (Entered: 03/03/2021)
03/03/2021	<u>2</u>	CIVIL COVER SHEET. (bfa) (Entered: 03/03/2021)
03/03/2021		Filing Fee Paid via Credit Card (Filing fee \$ 402 receipt number AMEDC-2456578.), filed by UNIVERSITY OF MAINE SCHOOL OF LAW REFUGEE AND HUMAN RIGHTS CLINIC, IMMIGRANT LEGAL ADVOCACY PROJECT, AMERICAN CIVIL LIBERTIES UNION OF MAINE FOUNDATION.(BOND, EMMA) (Entered: 03/03/2021)
03/03/2021	<u>3</u>	Summons Issued as to US IMMIGRATION AND CUSTOMS ENFORCEMENT. Counsel shall print the embossed summons and effect service in the manner in accordance with Fed.R.Civ.P.4. Note-If you are using Version 6 of Adobe Acrobat, be sure the PRINT WHAT field is set to DOCUMENTS AND COMMENTS (Click File, then Print to check this setting). (bfa) (Entered: 03/03/2021)
03/04/2021	<u>4</u>	AMENDED COMPLAINT against US IMMIGRATION AND CUSTOMS ENFORCEMENT, filed by IMMIGRANT LEGAL ADVOCACY PROJECT, AMERICAN CIVIL LIBERTIES UNION OF MAINE FOUNDATION. (Service of Process Deadline 6/2/2021) (Attachments: # <u>1</u> Exhibit A – FOIA Request, # <u>2</u> Exhibit B – Jan. 15, 2021 Email, # <u>3</u> Exhibit C – ICE Webpage, # <u>4</u> Exhibit D – Feb. 21, 2021 Email)(BOND, EMMA) (Entered: 03/04/2021)
03/04/2021	<u>5</u>	Summons Issued as to US IMMIGRATION AND CUSTOMS ENFORCEMENT. Counsel shall print the embossed summons and effect service in the manner in accordance with Fed.R.Civ.P.4. Note-If you are using Version 6 of Adobe Acrobat, be sure the PRINT WHAT field is set to DOCUMENTS AND COMMENTS (Click File, then Print to check this setting). (tcs) (Entered: 03/04/2021)
03/15/2021	<u>6</u>	AFFIDAVIT of Service by IMMIGRANT LEGAL ADVOCACY PROJECT, AMERICAN CIVIL LIBERTIES UNION OF MAINE FOUNDATION. US IMMIGRATION AND CUSTOMS ENFORCEMENT served on 3/8/2021. (BOND, EMMA) (Entered: 03/15/2021)
03/15/2021		Set Answer Deadline for US IMMIGRATION AND CUSTOMS ENFORCEMENT: Answer due by 5/7/2021. (tcs) (Entered: 03/15/2021)
03/15/2021		Set Deadlines: Maine has transitioned to the NextGen ECF filing system; therefore, to complete the admissions process, Attorney PHILIP MANTIS must register for a PACER account and/or request the appropriate e-filing rights in the District of Maine via PACER at www.pacer.uscourts.gov by 3/22/2021. NOTE: Counsel appearing Pro Hac Vice MUST click on the PRO HAC VICE link when requesting e-filing rights via PACER. For more details on NextGen/PACER go to our website at www.med.uscourts.gov. (tcs) (Entered: 03/15/2021)
03/16/2021	<u>7</u>	NOTICE of Appearance by ASHLEY E. EILER on behalf of US IMMIGRATION AND CUSTOMS ENFORCEMENT (EILER, ASHLEY) (Entered: 03/16/2021)
04/07/2021	<u>8</u>	ANSWER to <u>4</u> Amended Complaint, by US IMMIGRATION AND CUSTOMS ENFORCEMENT.(EILER, ASHLEY) (Entered: 04/07/2021)
04/08/2021	<u>9</u>	NOTICE of Hearing: Telephone Conference set for 4/16/2021 at 11:00 AM before MAGISTRATE JUDGE JOHN C. NIVISON. The parties have been provided with the Court's call-in information. (MFS) (Entered: 04/08/2021)
04/16/2021	<u>10</u>	Minute Entry for proceedings held before MAGISTRATE JUDGE JOHN C. NIVISON: Telephone Conference held. Order to issue. (Court Reporter: Melissa Merenberg) (MFS) (Entered: 04/16/2021)

04/16/2021	<u>11</u>	PROCEDURAL ORDER. By MAGISTRATE JUDGE JOHN C. NIVISON. (MFS) (Entered: 04/16/2021)
04/16/2021		Set Deadlines: Status Report due by 5/12/2021. (MFS) (Entered: 04/16/2021)
05/12/2021	<u>12</u>	STATUS REPORT (<i>Joint</i>) and <i>Joint Request to Adopt the Parties' Agreed-Upon Schedule for Proceeding</i> by US IMMIGRATION AND CUSTOMS ENFORCEMENT. (EILER, ASHLEY) (Entered: 05/12/2021)
05/13/2021	<u>13</u>	PROCEDURAL ORDER. By MAGISTRATE JUDGE JOHN C. NIVISON. (MFS) (Entered: 05/13/2021)
05/13/2021		Set Deadlines: Joint Status Report due by 1/13/2022. (MFS) (Entered: 05/13/2021)
07/26/2021	<u>14</u>	NOTICE of Appearance by KATELYN SANER on behalf of US IMMIGRATION AND CUSTOMS ENFORCEMENT (SANER, KATELYN) (Entered: 07/26/2021)
11/29/2021	<u>15</u>	NOTICE of Appearance by ZACHARY L. HEIDEN on behalf of AMERICAN CIVIL LIBERTIES UNION OF MAINE FOUNDATION, IMMIGRANT LEGAL ADVOCACY PROJECT (HEIDEN, ZACHARY) (Entered: 11/29/2021)
12/03/2021	<u>16</u>	First MOTION by Attorney Philip Mantis to Withdraw as Attorney by IMMIGRANT LEGAL ADVOCACY PROJECT Responses due by 12/27/2021. (MANTIS, PHILIP) (Entered: 12/03/2021)
12/03/2021	17	ORDER granting <u>16</u> Motion by Attorney Philip Mantis to Withdraw as Attorney. By MAGISTRATE JUDGE JOHN C. NIVISON. (NIVISON, JOHN) (Entered: 12/03/2021)
12/08/2021	<u>18</u>	NOTICE of Appearance by ANAHITA SOTOOHI on behalf of AMERICAN CIVIL LIBERTIES UNION OF MAINE FOUNDATION (SOTOOHI, ANAHITA) (Entered: 12/08/2021)
12/30/2021	<u>19</u>	MOTION by Attorney Julia Brown to Withdraw as Attorney by IMMIGRANT LEGAL ADVOCACY PROJECT, AMERICAN CIVIL LIBERTIES UNION OF MAINE FOUNDATION Responses due by 1/20/2022. (BROWN, JULIA) Modified on 12/30/2021 to add American Civil Liberties Union of Maine as a filer (lrt). (Entered: 12/30/2021)
12/30/2021	20	ORDER granting <u>19</u> Motion by Attorney Julia Brown to Withdraw as Attorney. By MAGISTRATE JUDGE JOHN C. NIVISON. (NIVISON, JOHN) (Entered: 12/30/2021)
01/12/2022	<u>21</u>	STATUS REPORT (<i>Joint</i>) by US IMMIGRATION AND CUSTOMS ENFORCEMENT. (EILER, ASHLEY) (Entered: 01/12/2022)
01/13/2022	22	ORDER: After review of the parties most recent status report (ECF No. 21), the Court grants the parties request for additional time to discuss the issues related to the document production. The parties shall file a status report on or about February 28, 2022. By MAGISTRATE JUDGE JOHN C. NIVISON. (MFS) (Entered: 01/13/2022)
01/13/2022		Set Deadlines: Status Report due by 2/28/2022. (MFS) (Entered: 01/13/2022)
02/25/2022	<u>23</u>	Unopposed MOTION to Extend Time Two weeks extension to file joint status report by AMERICAN CIVIL LIBERTIES UNION OF MAINE FOUNDATION Responses due by 3/18/2022. (SOTOOHI, ANAHITA) (Entered: 02/25/2022)
02/25/2022	24	ORDER granting <u>23</u> Motion to Extend Time to File Status Report. Time is extended to March 14, 2022. By MAGISTRATE JUDGE JOHN C. NIVISON. (NIVISON, JOHN) (Entered: 02/25/2022)
02/25/2022		Reset Deadlines: Status Report due by 3/14/2022. (tcs) (Entered: 02/28/2022)
03/14/2022	<u>25</u>	STATUS REPORT (<i>Joint</i>) by US IMMIGRATION AND CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Exhibit A – Redactions/Withholdings Identified by Plaintiffs for Draft Vaughn Index)(EILER, ASHLEY) (Entered: 03/14/2022)
03/16/2022	<u>26</u>	PROCEDURAL ORDER. By MAGISTRATE JUDGE JOHN C. NIVISON. (MFS) (Entered: 03/16/2022)

03/16/2022		Set Deadlines: Joint Status Report due by 8/30/2022. (MFS) (Entered: 03/16/2022)
03/17/2022	<u>27</u>	MOTION by Attorney Ashley E. Eiler to Withdraw as Attorney by US IMMIGRATION AND CUSTOMS ENFORCEMENT Responses due by 4/7/2022. (EILER, ASHLEY) (Entered: 03/17/2022)
03/18/2022	28	ORDER granting <u>27</u> Motion by Ashley E. Eiler to Withdraw as Attorney. By MAGISTRATE JUDGE JOHN C. NIVISON. (NIVISON, JOHN) (Entered: 03/18/2022)
04/05/2022	<u>29</u>	MOTION by Attorney Emma Bond to Withdraw as Attorney by AMERICAN CIVIL LIBERTIES UNION OF MAINE FOUNDATION, IMMIGRANT LEGAL ADVOCACY PROJECT Responses due by 4/26/2022. (BOND, EMMA) (Entered: 04/05/2022)
04/05/2022	30	ORDER granting <u>29</u> Motion by Attorney Emma Bond to Withdraw as Attorney. By MAGISTRATE JUDGE JOHN C. NIVISON. (NIVISON, JOHN) (Entered: 04/05/2022)
04/11/2022	<u>31</u>	NOTICE of Appearance by CAROL GARVAN on behalf of All Plaintiffs (GARVAN, CAROL) (Entered: 04/11/2022)
08/17/2022	<u>32</u>	STATUS REPORT <i>Joint</i> by US IMMIGRATION AND CUSTOMS ENFORCEMENT. (SANER, KATELYN) (Entered: 08/17/2022)
08/18/2022	<u>33</u>	PROCEDURAL ORDER By MAGISTRATE JUDGE JOHN C. NIVISON. Defendant's Motion for Summary Judgment due by 10/14/2022. Plaintiffs' Cross-Motion for Summary Judgment due by 11/18/2022. (tcs) (Entered: 08/18/2022)
10/14/2022	<u>34</u>	AFFIDAVIT of Fernando Pineiro <i>Declaration in Support of Defendant's Motion for Summary Judgment</i> filed by US IMMIGRATION AND CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Exhibit 1 – ECF No. 4-1 (FOIA Request))(SANER, KATELYN) (Entered: 10/14/2022)
10/14/2022	<u>35</u>	STATEMENT OF FACT <i>Defendant's Statement of Undisputed Material Facts</i> by US IMMIGRATION AND CUSTOMS ENFORCEMENT. (SANER, KATELYN) (Entered: 10/14/2022)
10/14/2022	<u>36</u>	MOTION for Summary Judgment by US IMMIGRATION AND CUSTOMS ENFORCEMENT Responses due by 11/4/2022. (SANER, KATELYN) (Entered: 10/14/2022)
10/14/2022		Reset Deadlines as to <u>36</u> MOTION for Summary Judgment – per Procedural Order No. 33: Responses due by 11/18/2022; Reply due by 12/16/2022. (lrt) (Entered: 10/14/2022)
11/14/2022	<u>37</u>	RESPONSE to Motion re <u>36</u> MOTION for Summary Judgment filed by AMERICAN CIVIL LIBERTIES UNION OF MAINE FOUNDATION, IMMIGRANT LEGAL ADVOCACY PROJECT, UNIVERSITY OF MAINE SCHOOL OF LAW REFUGEE AND HUMAN RIGHTS CLINIC. Reply due by 11/28/2022. (SOTOOHI, ANAHITA) (Entered: 11/14/2022)
11/14/2022	<u>38</u>	RESPONSE to Statement of Fact with Statement of Additional Facts filed by AMERICAN CIVIL LIBERTIES UNION OF MAINE FOUNDATION, IMMIGRANT LEGAL ADVOCACY PROJECT, UNIVERSITY OF MAINE SCHOOL OF LAW REFUGEE AND HUMAN RIGHTS CLINIC. (Attachments: # <u>1</u> Exhibit Ex 1: Affidavit of Zachary Heiden, # <u>2</u> Exhibit Ex 1-A: FOIA Request, # <u>3</u> Exhibit Ex. 1-B: February 22, 2021 Email, # <u>4</u> Exhibit Ex. 1-C: April 29, 2022 Email, # <u>5</u> Exhibit Ex. 1-D: May 31, 2022 Email, # <u>6</u> Exhibit Ex. 1-E: June 2, 2022 Email, # <u>7</u> Exhibit Ex. 1-F: June 9, 2022 Email)(SOTOOHI, ANAHITA) (Entered: 11/14/2022)
11/14/2022	<u>39</u>	Cross MOTION for Summary Judgment by AMERICAN CIVIL LIBERTIES UNION OF MAINE FOUNDATION, IMMIGRANT LEGAL ADVOCACY PROJECT, UNIVERSITY OF MAINE SCHOOL OF LAW REFUGEE AND HUMAN RIGHTS CLINIC Responses due by 12/5/2022. (SOTOOHI, ANAHITA) (Entered: 11/14/2022)
11/14/2022	<u>40</u>	STATEMENT OF FACT <i>Plaintiff's Statement of Undisputed Material Facts</i> by AMERICAN CIVIL LIBERTIES UNION OF MAINE FOUNDATION,

		IMMIGRANT LEGAL ADVOCACY PROJECT, UNIVERSITY OF MAINE SCHOOL OF LAW REFUGEE AND HUMAN RIGHTS CLINIC. (Attachments: # <u>1</u> Exhibit Ex 1: Affidavit of Zachary Heiden, # <u>2</u> Exhibit Ex 1-A: FOIA Request, # <u>3</u> Exhibit Ex. 1-B: February 22, 2021 Email, # <u>4</u> Exhibit Ex. 1-C: April 29, 2022 Email, # <u>5</u> Exhibit Ex. 1-D: May 31, 2022 Email, # <u>6</u> Exhibit Ex. 1-E: June 2, 2022 Email, # <u>7</u> Exhibit Ex. 1-F: June 9, 2022 Email)(SOTOOHI, ANAHITA) (Entered: 11/14/2022)
11/15/2022		Reset Deadlines as to <u>36</u> MOTION for Summary Judgment: Reply due by 12/16/2022. (tcs) (Entered: 11/15/2022)
11/15/2022		Reset Deadlines as to <u>39</u> Cross MOTION for Summary Judgment : Responses due by 12/16/2022. (tcs) (Entered: 11/15/2022)
12/13/2022	<u>41</u>	MOTION to Amend Procedural Order <i>Consented-To Motion for Modification of the Parties' Summary Judgment Briefing Order</i> by US IMMIGRATION AND CUSTOMS ENFORCEMENT Responses due by 1/3/2023. (SANER, KATELYN) (Entered: 12/13/2022)
12/14/2022	<u>42</u>	ORDER granting <u>41</u> Motion to Amend Procedural Order. Deadline for Defendant to file its Response in Opposition to Plaintiffs' Cross-Motion for Summary Judgment and Reply in Support of its Motion for Summary Judgment is extended to December 21, 2022; Deadline for Plaintiffs to File their Reply in Support of Summary Judgment is extended to January 13, 2023. By MAGISTRATE JUDGE JOHN C. NIVISON. (NIVISON, JOHN) (Entered: 12/14/2022)
12/14/2022		Reset Deadlines as to <u>39</u> Cross MOTION for Summary Judgment: Responses due by 12/21/2022. Reply due by 1/13/2023. (tcs) (Entered: 12/14/2022)
12/14/2022		Reset Deadlines as to <u>36</u> MOTION for Summary Judgment: Reply due by 12/21/2022. (tcs) (Entered: 12/14/2022)
12/19/2022	<u>43</u>	CONSENT MOTION to Amend Scheduling Order <i>for Modification of the Parties' Summary Judgment Briefing Order (Dkt. #42)</i> by US IMMIGRATION AND CUSTOMS ENFORCEMENT Responses due by 1/9/2023. (Attachments: # <u>1</u> Exhibit A – Supplemental Declaration of Fernando Pineiro)(SANER, KATELYN) (Entered: 12/19/2022)
12/19/2022	<u>44</u>	ORDER granting <u>43</u> Motion to Amend Scheduling Order. Deadline for Defendant to file its Response in Opposition to Plaintiffs' Cross-Motion for Summary Judgment and Reply in Support of its Motion for Summary Judgment is extended to January 30, 2023; Deadline for Plaintiffs to File their Reply in Support of Summary Judgment is extended to February 13, 2023. By MAGISTRATE JUDGE JOHN C. NIVISON. (NIVISON, JOHN) (Entered: 12/19/2022)
12/20/2022		Reset Deadlines as to <u>39</u> Cross MOTION for Summary Judgment: Responses due by 1/30/2023. Reply due by 2/13/2023. (tcs) (Entered: 12/20/2022)
12/20/2022		Reset Deadlines as to <u>36</u> MOTION for Summary Judgment: Reply due by 1/30/2023. (tcs) (Entered: 12/20/2022)
12/20/2022		Reset Deadlines at the Direction of Judge John C. Nivison as to <u>39</u> Cross MOTION for Summary Judgment: Reply due by 2/23/2023. (tcs) (Entered: 12/20/2022)
01/30/2023	<u>45</u>	AFFIDAVIT of Fernando Pineiro re <u>36</u> MOTION for Summary Judgment <i>Supplemental Declaration in Support of Defendant's Motion for Summary Judgement</i> filed by US IMMIGRATION AND CUSTOMS ENFORCEMENT. (SANER, KATELYN) (Entered: 01/30/2023)
01/30/2023	<u>46</u>	AFFIDAVIT of Fernando Pineiro <i>Second Supplemental Declaration in Support of Defendant's Motion for Summary Judgement</i> filed by US IMMIGRATION AND CUSTOMS ENFORCEMENT. (SANER, KATELYN) (Entered: 01/30/2023)
01/30/2023	<u>47</u>	AFFIDAVIT of Katelyn Saner, AUSA filed by US IMMIGRATION AND CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Exhibit A – ACLU v. ICE SDNY FOIA Request 10/3/2018, # <u>2</u> Exhibit B – ICE Production Cover Letter 1/27/2023)(SANER, KATELYN) (Entered: 01/30/2023)

01/30/2023	<u>48</u>	RESPONSE to Statement of Fact <i>Defendant's Consolidated Response to Plaintiff's Statement of Undisputed Facts (ECF No. 40)</i> , <i>Response to Plaintiff's Additional Facts (ECF No. 38)</i> AND <i>Defendant's Additional Facts</i> with Statement of Additional Facts filed by US IMMIGRATION AND CUSTOMS ENFORCEMENT. (SANER, KATELYN) (Entered: 01/30/2023)
01/30/2023	<u>49</u>	RESPONSE in Opposition re <u>39</u> Cross MOTION for Summary Judgment, REPLY to <u>36</u> MOTION for Summary Judgment filed by US IMMIGRATION AND CUSTOMS ENFORCEMENT. Reply due by 2/13/2023. (SANER, KATELYN) Modified on 1/31/2023 to clean up docket text (tcs). (Entered: 01/30/2023)
01/31/2023		Reset Deadlines as to <u>39</u> Cross MOTION for Summary Judgment : Reply due by 2/23/2023. (tcs) (Entered: 01/31/2023)
02/14/2023	<u>50</u>	REPLY to Response to Motion re <u>39</u> Cross MOTION for Summary Judgment filed by AMERICAN CIVIL LIBERTIES UNION OF MAINE FOUNDATION, IMMIGRANT LEGAL ADVOCACY PROJECT, UNIVERSITY OF MAINE SCHOOL OF LAW REFUGEE AND HUMAN RIGHTS CLINIC. (SOTOOHI, ANAHITA) (Entered: 02/14/2023)
02/14/2023	<u>51</u>	REPLY TO ADDITIONAL Statement of Fact filed by AMERICAN CIVIL LIBERTIES UNION OF MAINE FOUNDATION, IMMIGRANT LEGAL ADVOCACY PROJECT, UNIVERSITY OF MAINE SCHOOL OF LAW REFUGEE AND HUMAN RIGHTS CLINIC. (Attachments: # <u>1</u> Affidavit Affidavit of Anahita Sotoohi)(SOTOOHI, ANAHITA) (Entered: 02/14/2023)
03/27/2023	<u>52</u>	REPORT AND RECOMMENDED DECISION re <u>36</u> MOTION for Summary Judgment , <u>39</u> Cross MOTION for Summary Judgment . Objections to R&R due by 4/10/2023. By MAGISTRATE JUDGE JOHN C. NIVISON. (MFS) (Entered: 03/27/2023)
04/12/2023	<u>53</u>	ORDER AFFIRMING RECOMMENDED DECISION adopting <u>52</u> REPORT AND RECOMMENDED DECISION re <u>36</u> MOTION for Summary Judgment , <u>39</u> Cross MOTION for Summary Judgment By JUDGE JOHN A. WOODCOCK, JR. (jad) (Entered: 04/12/2023)
04/12/2023	<u>54</u>	JUDGMENT By DEPUTY CLERK Joanne Deering. (jad) (Entered: 04/12/2023)