

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:20-cv-02082-ACR**

IMMIGRANT INVESTORS ASSOCIATION, INC. v. UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES
Assigned to: Judge Ana C. Reyes
Cause: 05:552 Freedom of Information Act

Date Filed: 07/30/2020
Date Terminated: 04/19/2023
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

IMMIGRANT INVESTORS ASSOCIATION, INC.
doing business as
INVEST IN THE USA ("IUSA")

represented by **Aaron Louis Grau , I**
GRAU & ASSOCIATES, LLC
110 Royalbrooke Dr.
Venetia, PA 15367
412-480-1809
Email: aaron@grauandassociates.com
ATTORNEY TO BE NOTICED

V.

Defendant

UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES

represented by **Stephanie R. Johnson**
DOJ-USAO
601 D Street, NW
Washington, DC 20530
202-252-7874
Email: Stephanie.Johnson5@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kathleene A. Molen
U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA
555 4th Street NW
Washington, DC 20530
(202) 803-1572
Email: Kathleene.Molen@usdoj.gov
TERMINATED: 11/02/2021

Kristin Brudy-Everett
U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA
Civil Division
555 4th Street NW
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(202) 252-2536
Email: kristin.brudy-everett@usdoj.gov
TERMINATED: 06/28/2021

Defendant

DEPARTMENT OF HOMELAND SECURITY

represented by **Stephanie R. Johnson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kathleene A. Molen
(See above for address)
TERMINATED: 11/02/2021

Kristin Brudy–Everett
(See above for address)
TERMINATED: 06/28/2021

Date Filed	#	Docket Text
07/30/2020	<u>1</u>	COMPLAINT against DEPARTMENT OF HOMELAND SECURITY (Filing fee \$ 400 receipt number ADCDC-7404951) filed by INVEST IN THE USA ("IIUSA". (Attachments: # <u>1</u> Civil Cover Sheet Civil Cover Sheet, # <u>2</u> Summons DHS Summons, # <u>3</u> Summons USCIS SUMmons)(Grau, Aaron) (Entered: 07/30/2020)
07/31/2020		Case assigned to Judge Emmet G. Sullivan. (zmc) (Entered: 07/31/2020)
07/31/2020	<u>2</u>	SUMMONS (2) Issued Electronically as to UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachment: # <u>1</u> Notice and Consent)(adh,) (Entered: 07/31/2020)
08/20/2020	<u>3</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 08/20/20. (Attachment: # <u>1</u> Exhibit 1) (mac) (Entered: 08/20/2020)
09/09/2020	<u>4</u>	ANSWER to Complaint by UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF HOMELAND SECURITY.(Brudy–Everett, Kristin) (Entered: 09/09/2020)
09/23/2020	<u>5</u>	Joint STATUS REPORT by UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # <u>1</u> Text of Proposed Order)(Brudy–Everett, Kristin) (Entered: 09/23/2020)
10/06/2020		MINUTE ORDER. In view of <u>5</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 23, 2020. Signed by Judge Emmet G. Sullivan on 10/6/2020. (lcegs3) (Entered: 10/06/2020)
10/07/2020		Set/Reset Deadlines: Joint Status Report due by 11/23/2020. (mac) (Entered: 10/07/2020)
11/23/2020	<u>6</u>	Joint STATUS REPORT by UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # <u>1</u> Text of Proposed Order)(Brudy–Everett, Kristin) (Entered: 11/23/2020)
11/24/2020		MINUTE ORDER. In view of <u>6</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 22, 2021. Signed by Judge Emmet G. Sullivan on 11/24/2020. (lcegs3) (Entered: 11/24/2020)
11/25/2020		Set/Reset Deadlines: Joint Status Report due by 1/22/2021 (mac) (Entered: 11/25/2020)
01/22/2021	<u>7</u>	Joint STATUS REPORT by UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # <u>1</u> Text of Proposed Order)(Brudy–Everett, Kristin) (Entered: 01/22/2021)
01/25/2021		MINUTE ORDER. In view of <u>7</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 22, 2021. Signed by Judge Emmet G. Sullivan on 1/25/2021. (lcegs3) (Entered: 01/25/2021)
01/26/2021		Set/Reset Deadlines: Joint Status Report due by 4/22/2021. (mac) (Entered: 01/26/2021)

04/22/2021	<u>8</u>	Joint STATUS REPORT by UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # <u>1</u> Text of Proposed Order)(Brudy–Everett, Kristin) (Entered: 04/22/2021)
04/26/2021		MINUTE ORDER. In view of <u>8</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 21, 2021. Signed by Judge Emmet G. Sullivan on 4/26/2021. (lcegs3) (Entered: 04/26/2021)
04/26/2021		Set/Reset Deadlines: Joint Status Report due by 7/21/2021 (mac) (Entered: 04/26/2021)
06/28/2021	<u>9</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Kathleene A. Molen on behalf of All Defendants Substituting for attorney Kristin D. Brudy–Everett (Molen, Kathleene) (Entered: 06/28/2021)
07/21/2021	<u>10</u>	Joint STATUS REPORT by UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # <u>1</u> Text of Proposed Order)(Molen, Kathleene) (Entered: 07/21/2021)
07/22/2021		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 October 20, 2021. Signed by Judge Emmet G. Sullivan on 7/22/2021. (lcegs3) (Entered: 07/22/2021)
07/23/2021		Set/Reset Deadlines: Joint Status Report due by 10/20/2021 (mac) (Entered: 07/23/2021)
10/18/2021	<u>11</u>	Joint STATUS REPORT by UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # <u>1</u> Text of Proposed Order)(Molen, Kathleene) (Entered: 10/18/2021)
10/19/2021		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 January 18, 2022. Signed by Judge Emmet G. Sullivan on 10/19/2021. (lcegs3) (Entered: 10/19/2021)
10/20/2021		Set/Reset Deadlines: Joint Status Report due by 1/18/2022 (mac) (Entered: 10/20/2021)
11/02/2021	<u>12</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Stephanie R. Johnson on behalf of UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF HOMELAND SECURITY Substituting for attorney Kathleene A. Molen (Johnson, Stephanie) (Entered: 11/02/2021)
01/18/2022	<u>13</u>	Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES. (Johnson, Stephanie) (Entered: 01/18/2022)
01/19/2022		MINUTE ORDER. In view of <u>13</u> joint status report, the parties are directed to file another joint status report by no later than April 18, 2022. Signed by Judge Emmet G. Sullivan on 1/19/2022. (lcegs3) (Entered: 01/19/2022)
01/20/2022		Set/Reset Deadlines: Joint Status Report due by 4/18/2022 (mac) (Entered: 01/20/2022)
04/18/2022	<u>14</u>	Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES. (Johnson, Stephanie) (Entered: 04/18/2022)
04/19/2022		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 July 18, 2022. Signed by Judge Emmet G. Sullivan on 4/19/2022. (lcegs3) (Entered: 04/19/2022)

04/19/2022		Set/Reset Deadlines: Joint Status Report due by 7/18/2022. (zacr) (Entered: 04/19/2022)
07/18/2022	<u>15</u>	Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES. (Johnson, Stephanie) (Entered: 07/18/2022)
07/19/2022		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 October 18, 2022. Signed by Judge Emmet G. Sullivan on 7/19/2022. (lcegs3) (Entered: 07/19/2022)
07/20/2022		Set/Reset Deadlines: Joint Status Report due by 10/18/2022 (mac) (Entered: 07/20/2022)
10/18/2022	<u>16</u>	Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES. (Johnson, Stephanie) (Entered: 10/18/2022)
10/20/2022		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 January 17, 2023. Signed by Judge Emmet G. Sullivan on 10/20/2022. (lcegs1) (Entered: 10/20/2022)
10/20/2022		Set/Reset Deadlines: Joint Status Report due by 1/17/2023 (mac) (Entered: 10/20/2022)
01/17/2023	<u>17</u>	Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES. (Johnson, Stephanie) (Entered: 01/17/2023)
01/23/2023		MINUTE ORDER. In view of <u>17</u> Joint Status Report, the parties are directed to file another joint status report with further recommendations by no later than April 17, 2023. Signed by Judge Emmet G. Sullivan on 1/23/2023. (lcegs1) (Entered: 01/23/2023)
01/23/2023		Set/Reset Deadlines: Parties Joint Status Report due by 4/17/2023. (mac) (Entered: 01/23/2023)
02/24/2023		Case directly reassigned to District Judge Ana C. Reyes. Judge Emmet G. Sullivan, is no longer assigned to the case. (rj) (Entered: 02/24/2023)
04/17/2023	<u>18</u>	Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES. (Johnson, Stephanie) (Entered: 04/17/2023)
04/19/2023	<u>19</u>	STIPULATION of Dismissal by DEPARTMENT OF HOMELAND SECURITY, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES. (Johnson, Stephanie) (Entered: 04/19/2023)