

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:22-cv-00297-ACR**

NATIONAL TREASURY EMPLOYEES UNION v. U.S.
CUSTOMS AND BORDER PROTECTION
Assigned to: Judge Ana C. Reyes
Cause: 05:552 Freedom of Information Act

Date Filed: 02/04/2022
Date Terminated: 06/06/2023
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

**NATIONAL TREASURY
EMPLOYEES UNION**

represented by **Julie M. Wilson**
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V.

Defendant

**U.S. CUSTOMS AND BORDER
PROTECTION**

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 TERMINATED: 08/05/2022

Date Filed	#	Docket Text
02/04/2022	<u>1</u>	COMPLAINT against CUSTOMS AND BORDER PROTECTION (Filing fee \$ 402 receipt number ADCDC-9024046) filed by NATIONAL TREASURY EMPLOYEES UNION. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Rule 26 Certificate, # <u>3</u> Summons, # <u>4</u> Summons, # <u>5</u> Summons)(Bailey, Kathryn) (Entered: 02/04/2022)
02/04/2022	<u>2</u>	NOTICE of Appearance by Julie M. Wilson on behalf of NATIONAL TREASURY EMPLOYEES UNION (Wilson, Julie) (Entered: 02/04/2022)
02/04/2022	<u>3</u>	NOTICE of Appearance by Paras N. Shah on behalf of NATIONAL TREASURY EMPLOYEES UNION (Shah, Paras) (Entered: 02/04/2022)
02/04/2022	<u>4</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by NATIONAL TREASURY EMPLOYEES UNION (zsb) (Entered: 02/07/2022)
02/07/2022		Case Assigned to Judge Florence Y. Pan. (zsb) (Entered: 02/07/2022)
02/08/2022	<u>5</u>	STANDING ORDER: The parties are hereby ORDERED to comply with the directives set forth in the attached Standing Order. See document for details. Signed by Judge Florence Y. Pan on 2/8/2022. (lcsw) (Entered: 02/08/2022)
02/10/2022	<u>6</u>	SUMMONS (3) Issued Electronically as to U.S. CUSTOMS AND BORDER PROTECTION, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(znm) (Entered: 02/10/2022)
02/16/2022	<u>7</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. CUSTOMS AND BORDER PROTECTION served on 2/14/2022 (Bailey, Kathryn) (Entered: 02/16/2022)
02/16/2022	<u>8</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 02/15/2022. (Bailey, Kathryn) (Entered: 02/16/2022)
02/16/2022	<u>9</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 2/15/2022. Answer due for ALL FEDERAL DEFENDANTS by 3/17/2022. (Bailey, Kathryn) (Entered: 02/16/2022)
03/14/2022	<u>10</u>	NOTICE of Appearance by April Denise Seabrook on behalf of U.S. CUSTOMS AND BORDER PROTECTION (Seabrook, April) (Entered: 03/14/2022)
03/15/2022	<u>11</u>	Consent MOTION for Extension of Time to File Answer by U.S. CUSTOMS AND BORDER PROTECTION. (Attachments: # <u>1</u> Text of Proposed Order)(Seabrook, April) (Entered: 03/15/2022)
03/15/2022		MINUTE ORDER granting <u>11</u> Consent Motion for Extension of Time to File Answer, for good cause shown. Defendant's response to Plaintiff's <u>1</u> Complaint is due by March 24, 2022. Signed by Judge Florence Y. Pan on 3/15/22. (lcaa) (Entered: 03/15/2022)

03/15/2022		Set/Reset Deadlines: Answer due by 3/24/2022. (zacr) (Entered: 03/16/2022)
03/24/2022	<u>12</u>	ANSWER to Complaint by U.S. CUSTOMS AND BORDER PROTECTION.(Seabrook, April) (Entered: 03/24/2022)
03/25/2022	<u>13</u>	ORDER directing the parties to file a joint status report proposing a schedule for litigation of this case on or before April 22, 2022. Signed by Judge Florence Y. Pan on 3/25/2022. (lcsw) (Entered: 03/25/2022)
03/25/2022		Set/Reset Deadlines: Joint Status Report due by 4/22/2022. (zacr) (Entered: 03/25/2022)
04/22/2022	<u>14</u>	Joint STATUS REPORT by NATIONAL TREASURY EMPLOYEES UNION. (Bailey, Kathryn) (Entered: 04/22/2022)
04/22/2022		MINUTE ORDER. Upon consideration of the parties' <u>14</u> Joint Status Report, the parties are directed to file another joint status report on or before June 1, 2022. Signed by Judge Florence Y. Pan on 4/22/2022. (lcsw) (Entered: 04/22/2022)
04/22/2022		Set/Reset Deadlines: Joint Status Report due by 6/1/2022. (zacr) (Entered: 04/22/2022)
06/01/2022	<u>15</u>	Joint STATUS REPORT by U.S. CUSTOMS AND BORDER PROTECTION. (Attachments: # <u>1</u> Text of Proposed Order)(Seabrook, April) (Entered: 06/01/2022)
06/02/2022		NOTICE OF HEARING: Status Conference set for 6/17/2022 at 2:00 PM via Zoom videoconference before Judge Florence Y. Pan. (zacr) (Entered: 06/02/2022)
06/08/2022		NOTICE of Rescheduled Hearing: The Status Conference previously set for 6/17/2022 at 2:00 PM via Zoom videoconference has been <i>RESCHEDULED</i> for 7/14/2022 at 2:00 PM in Courtroom 12– In Person before Judge Florence Y. Pan. (zacr) (Entered: 06/08/2022)
07/01/2022	<u>16</u>	NOTICE of Agreement as to Monthly Rate of Review by NATIONAL TREASURY EMPLOYEES UNION (Bailey, Kathryn) (Entered: 07/01/2022)
07/05/2022		MINUTE ORDER. Upon consideration of the <u>16</u> Notice of Agreement as to Monthly Rate of Review, the status conference set for July 14, 2022, at 2:00 p.m. is hereby vacated. Signed by Judge Florence Y. Pan on 7/5/2022. (lcsw) (Entered: 07/05/2022)
07/12/2022		MINUTE ORDER. Upon consideration of the <u>15</u> Joint Status Report, the parties are directed to file another joint status report on or before September 9, 2022. Signed by Judge Florence Y. Pan on 7/12/2022. (lcsw) (Entered: 07/12/2022)
07/12/2022		Set/Reset Deadlines: Joint Status Report due by 9/9/2022. (smc) (Entered: 07/12/2022)
08/05/2022	<u>17</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Anna Davis Walker on behalf of U.S. CUSTOMS AND BORDER PROTECTION Substituting for attorney April Denise Seabrook (Walker, Anna) (Entered: 08/05/2022)
09/09/2022	<u>18</u>	Joint STATUS REPORT by U.S. CUSTOMS AND BORDER PROTECTION. (Attachments: # <u>1</u> Text of Proposed Order)(Walker, Anna) (Entered: 09/09/2022)
09/09/2022		MINUTE ORDER. Upon consideration of the <u>18</u> Joint Status Report, the parties are directed to file another joint status report on or before December 8, 2022. Signed by Judge Florence Y. Pan on 09/09/2022. (lcnr) (Entered: 09/09/2022)
09/09/2022		Set/Reset Deadlines: Joint Status Report due by 12/8/2022. (smc) (Entered: 09/12/2022)
09/23/2022		Judge Florence Y. Pan has been elevated to serve on the U.S. Court of Appeals for the D.C. Circuit. She is therefore no longer assigned to this case, and this matter has been reassigned to the Calendar Committee, which will oversee it until it is assigned to another district judge. Any questions should be directed to Judge Pan's former deputy clerk, Samantha Calloway, at 202-354-3163 or samantha_calloway@dcd.uscourts.gov. (ztnr) (Entered: 09/23/2022)
12/08/2022	<u>19</u>	Joint STATUS REPORT by U.S. CUSTOMS AND BORDER PROTECTION. (Attachments: # <u>1</u> Text of Proposed Order)(Walker, Anna) (Entered: 12/08/2022)

12/09/2022		MINUTE ORDER. Upon consideration of the <u>19</u> Joint Status Report, the parties are directed to file another joint status report on or before March 8, 2023. Signed by Chief Judge Beryl A. Howell on December 9, 2022. (lcbah3) (Entered: 12/09/2022)
12/09/2022		Set/Reset Deadlines: Joint Status Report due by 3/8/2023. (zsmc) (Entered: 12/12/2022)
02/15/2023	<u>20</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Fithawi Berhane on behalf of U.S. CUSTOMS AND BORDER PROTECTION Substituting for attorney Anna Walker (Berhane, Fithawi) (Entered: 02/15/2023)
02/24/2023		Case directly reassigned to District Judge Ana C. Reyes. Circuit Judge Florence Y. Pan is no longer assigned to the case. (ztnr) (Entered: 02/24/2023)
03/08/2023	<u>21</u>	Joint STATUS REPORT by U.S. CUSTOMS AND BORDER PROTECTION. (Berhane, Fithawi) (Entered: 03/08/2023)
03/08/2023		MINUTE ORDER: In view of the parties' Joint Status Report, the parties are directed to file another Joint Status Report no later than June 6, 2023, updating the Court on the status of Defendant's processing of the FOIA request. Signed by Judge Ana C. Reyes on 3/8/2023. (lcas) (Entered: 03/08/2023)
03/09/2023		Set/Reset Deadlines/Hearings: Joint Status Report due by 6/6/2023. (zcdw) (Entered: 03/09/2023)
06/05/2023	<u>22</u>	NOTICE of Voluntary Dismissal by NATIONAL TREASURY EMPLOYEES UNION (Bailey, Kathryn) (Entered: 06/05/2023)