

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:23-cv-00290-RC**

CITIZENS FOR RESPONSIBILITY AND ETHICS IN
WASHINGTON v. U.S. CUSTOMS AND BORDER
PROTECTION

Assigned to: Judge Rudolph Contreras
Cause: 05:552 Freedom of Information Act

Date Filed: 02/01/2023
Date Terminated: 08/14/2023
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

**CITIZENS FOR RESPONSIBILITY
AND ETHICS IN WASHINGTON**

represented by **Jeffrey Stuart Gutman**
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V.

Defendant

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

represented by **Benton Gregory Peterson**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/01/2023	<u>1</u>	COMPLAINT against U.S. CUSTOMS AND BORDER PROTECTION (Filing fee \$ 402 receipt number ADCDC-9830576) filed by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons, # <u>3</u> Summons, # <u>4</u> Summons)(Gutman, Jeffrey) (Entered: 02/01/2023)
02/02/2023		Case Assigned to Judge Rudolph Contreras. (zrtw) (Entered: 02/02/2023)
02/02/2023	<u>2</u>	SUMMONS (3) Issued Electronically as to U.S. CUSTOMS AND BORDER PROTECTION, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice and Consent)(zrtw) (Entered: 02/02/2023)
03/02/2023	<u>3</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. CUSTOMS AND BORDER PROTECTION served on 2/14/2023 (Gutman, Jeffrey) (Main Document 3 replaced on 3/6/2023) (zthh). (Entered: 03/02/2023)
03/02/2023	<u>4</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 02/15/2023. (Gutman, Jeffrey) (Main Document 4 replaced on 3/6/2023) (zthh). (Entered: 03/02/2023)
03/02/2023	<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 2/15/2023. Answer due for ALL FEDERAL DEFENDANTS by 3/17/2023. (Gutman, Jeffrey)

		(Main Document 5 replaced on 3/6/2023) (ztth). (Entered: 03/02/2023)
03/09/2023	<u>6</u>	ANSWER to Complaint by U.S. CUSTOMS AND BORDER PROTECTION.(Peterson, Benton) (Entered: 03/09/2023)
03/10/2023		MINUTE ORDER: It is hereby ORDERED that the parties shall meet and confer and submit a proposed briefing schedule on or before March 24, 2023. SO ORDERED. Signed by Judge Rudolph Contreras on 3/10/23. (lcrc2) (Entered: 03/10/2023)
03/10/2023		Set/Reset Deadlines: Proposed Briefing Schedule due by 3/24/2023 (tj) (Entered: 03/10/2023)
03/22/2023	<u>7</u>	ENTERED IN ERROR.....Joint STATUS REPORT by U.S. CUSTOMS AND BORDER PROTECTION. (Peterson, Benton); Modified on 3/24/2023 – document filed in the incorrect case (ztth). (Entered: 03/22/2023)
03/22/2023	<u>8</u>	ERRATA by U.S. CUSTOMS AND BORDER PROTECTION. (Attachments: # <u>1</u> Exhibit)(Peterson, Benton) (Entered: 03/22/2023)
03/22/2023		MINUTE ORDER: Upon consideration of <u>8</u> the parties' Joint Status Report, it is hereby ORDERED that the parties shall submit another joint status report on or before April 20, 2023. SO ORDERED. Signed by Judge Rudolph Contreras on 3/22/23. (lcrc2) (Entered: 03/22/2023)
04/20/2023	<u>9</u>	Joint STATUS REPORT by U.S. CUSTOMS AND BORDER PROTECTION. (Peterson, Benton) (Entered: 04/20/2023)
04/20/2023		MINUTE ORDER: Upon consideration of <u>9</u> the parties' Joint Status Report, it is hereby ORDERED that the parties shall submit another joint status report on or before June 2, 2023. SO ORDERED. Signed by Judge Rudolph Contreras on 4/20/23. (lcrc2) (Entered: 04/20/2023)
06/02/2023	<u>10</u>	Joint STATUS REPORT by U.S. CUSTOMS AND BORDER PROTECTION. (Peterson, Benton) (Entered: 06/02/2023)
06/02/2023		MINUTE ORDER: Upon consideration of <u>10</u> the parties' Joint Status Report, it is hereby ORDERED that the parties shall submit another joint status report on or before July 12, 2023. SO ORDERED. Signed by Judge Rudolph Contreras on 6/2/23. (lcrc2) (Entered: 06/02/2023)
07/12/2023	<u>11</u>	Joint STATUS REPORT by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON. (Gutman, Jeffrey) (Entered: 07/12/2023)
07/12/2023		MINUTE ORDER: Upon consideration of <u>11</u> the parties' Joint Status Report, it is hereby ORDERED that the parties shall submit another joint status report on or before August 14, 2023. SO ORDERED. Signed by Judge Rudolph Contreras on 7/12/23. (lcrc2) (Entered: 07/12/2023)
08/14/2023	<u>12</u>	STIPULATION of Dismissal by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON. (Gutman, Jeffrey) (Entered: 08/14/2023)