

**U.S. District Court  
Southern District of New York (Foley Square)  
CIVIL DOCKET FOR CASE #: 1:21-cv-10430-ER**

American Civil Liberties Union et al v. United States Customs  
and Border Protection et al  
Assigned to: Judge Edgardo Ramos  
Cause: 05:552 Freedom of Information Act

Date Filed: 12/07/2021  
Date Terminated: 08/15/2024  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**American Civil Liberties Union**

represented by **Shreya Tewari**  
American Civil Liberties Union  
Foundation  
125 Broad Street  
New York, NY 10004  
206-303-7560  
Email: [stewari@aclu.org](mailto:stewari@aclu.org)  
*TERMINATED: 10/17/2022*  
*LEAD ATTORNEY*

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*ATTORNEY TO BE NOTICED*

**Plaintiff**

**American Civil Liberties Union  
Foundation**

represented by **Shreya Tewari**  
(See above for address)  
*TERMINATED: 10/17/2022*  
*LEAD ATTORNEY*

**Brett Max Kaufman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Robert Andrew Hodgson**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Vera Eidelman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**United States Customs and Border  
Protection**

represented by **Jean–David Barnea**  
U.S. Attorney's Office, SDNY (Chambers  
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New York, NY 10007  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lucas Estlund Issacharoff**  
United States Attorney's Office  
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*ATTORNEY TO BE NOTICED*

**Defendant**

**United States Drug Enforcement  
Administration**

represented by **Jean–David Barnea**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lucas Estlund Issacharoff**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**United States Department of Homeland  
Security**

represented by **Jean–David Barnea**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lucas Estlund Issacharoff**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**United States Department of Justice**

represented by **Jean–David Barnea**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lucas Estlund Issacharoff**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Federal Aviation Administration**

represented by **Jean–David Barnea**  
(See above for address)

*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Lucas Estlund Issacharoff**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Federal Bureau Of Investigation**

represented by **Jean–David Barnea**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Lucas Estlund Issacharoff**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Federal Protective Service**

represented by **Jean–David Barnea**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Lucas Estlund Issacharoff**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**United States Marshals Service**

represented by **Jean–David Barnea**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Lucas Estlund Issacharoff**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**United States Secret Service**

represented by **Jean–David Barnea**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Lucas Estlund Issacharoff**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**United States Immigration and  
Customs Enforcement**

represented by **Lucas Estlund Issacharoff**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**ADR Provider**

**United States Immigration and  
Customs Enforcement**  
*TERMINATED: 02/25/2022*

Date Filed	#	Docket Text
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12/07/2021	<u>1</u>	COMPLAINT against Federal Aviation Administration, Federal Bureau Of Investigation, Federal Protective Service, United States Customs and Border Protection, United States Department of Homeland Security, United States Department of Justice, United States Drug Enforcement Administration, United States Marshals Service, United States Secret Service. (Filing Fee \$ 402.00, Receipt Number ANYSDC-25433549) Document filed by ACLU Foundation, ACLU. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit).(Tewari, Shreya) (Entered: 12/07/2021)
12/07/2021	<u>2</u>	CIVIL COVER SHEET filed..(Tewari, Shreya) (Entered: 12/07/2021)
12/07/2021	<u>3</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by ACLU, ACLU Foundation..(Tewari, Shreya) (Entered: 12/07/2021)
12/07/2021	<u>4</u>	REQUEST FOR ISSUANCE OF SUMMONS as to United States Customs and Border Protection, re: <u>1</u> Complaint,.. Document filed by ACLU, ACLU Foundation..(Tewari, Shreya) (Entered: 12/07/2021)
12/07/2021	<u>5</u>	<b>FILING ERROR – DEFICIENT SUMMONS REQUEST – PDF ERROR</b> REQUEST FOR ISSUANCE OF SUMMONS as to United States Drug Enforcement Administration, re: <u>1</u> Complaint. Document filed by ACLU, ACLU Foundation..(Tewari, Shreya) Modified on 12/8/2021 (sj). (Entered: 12/07/2021)
12/07/2021	<u>6</u>	<b>FILING ERROR – DEFICIENT SUMMONS REQUEST – PDF ERROR</b> REQUEST FOR ISSUANCE OF SUMMONS as to United States Department of Homeland Security, re: <u>1</u> Complaint. Document filed by ACLU, ACLU Foundation..(Tewari, Shreya) Modified on 12/8/2021 (sj). (Entered: 12/07/2021)
12/07/2021	<u>7</u>	<b>FILING ERROR – DEFICIENT SUMMONS REQUEST – PDF ERROR</b> REQUEST FOR ISSUANCE OF SUMMONS as to United States Department of Justice, re: <u>1</u> Complaint. Document filed by ACLU, ACLU Foundation..(Tewari, Shreya) Modified on 12/8/2021 (sj). (Entered: 12/07/2021)
12/07/2021	<u>8</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Federal Aviation Administration, re: <u>1</u> Complaint,.. Document filed by ACLU, ACLU Foundation..(Tewari, Shreya) (Entered: 12/07/2021)
12/07/2021	<u>9</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Federal Bureau of Investigation, re: <u>1</u> Complaint,.. Document filed by ACLU, ACLU Foundation..(Tewari, Shreya) (Entered: 12/07/2021)
12/07/2021	<u>10</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Federal Protective Service, re: <u>1</u> Complaint,.. Document filed by ACLU, ACLU Foundation..(Tewari, Shreya) (Entered: 12/07/2021)
12/07/2021	<u>11</u>	REQUEST FOR ISSUANCE OF SUMMONS as to United States Marshals Service, re: <u>1</u> Complaint,.. Document filed by ACLU, ACLU Foundation..(Tewari, Shreya) (Entered: 12/07/2021)
12/07/2021	<u>12</u>	REQUEST FOR ISSUANCE OF SUMMONS as to United States Secret Service, re: <u>1</u> Complaint,.. Document filed by ACLU, ACLU Foundation..(Tewari, Shreya) (Entered: 12/07/2021)
12/08/2021		<b>***NOTICE TO ATTORNEY REGARDING PARTY MODIFICATION. Notice to attorney Shreya Tewari. The party information for the following party/parties has been modified: American Civil Liberties Union, American Civil Liberties Union Foundation. The information for the party/parties has been modified for the following reason/reasons: party name contained a typographical error. (sj)</b> (Entered: 12/08/2021)
12/08/2021		CASE OPENING INITIAL ASSIGNMENT NOTICE: The above–entitled action is assigned to Judge Edgardo Ramos. Please download and review the Individual Practices of the assigned District Judge, located at <a href="https://nysd.uscourts.gov/judges/district–judges">https://nysd.uscourts.gov/judges/district–judges</a> . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. Please download and review the ECF Rules and Instructions, located at <a href="https://nysd.uscourts.gov/rules/ecf–related–instructions..(sj)">https://nysd.uscourts.gov/rules/ecf–related–instructions..(sj)</a> (Entered: 12/08/2021)

12/08/2021		Magistrate Judge Katharine H. Parker is so designated. Pursuant to 28 U.S.C. Section 636(c) and Fed. R. Civ. P. 73(b)(1) parties are notified that they may consent to proceed before a United States Magistrate Judge. Parties who wish to consent may access the necessary form at the following link: <a href="https://nysd.uscourts.gov/sites/default/files/2018-06/AO-3.pdf">https://nysd.uscourts.gov/sites/default/files/2018-06/AO-3.pdf</a> . (sj) (Entered: 12/08/2021)
12/08/2021		Case Designated ECF. (sj) (Entered: 12/08/2021)
12/08/2021	<u>13</u>	ELECTRONIC SUMMONS ISSUED as to United States Customs and Border Protection..(sj) (Entered: 12/08/2021)
12/08/2021	<u>14</u>	ELECTRONIC SUMMONS ISSUED as to United States Marshals Service. (sj) (Entered: 12/08/2021)
12/08/2021	<u>15</u>	ELECTRONIC SUMMONS ISSUED as to Federal Aviation Administration..(sj) (Entered: 12/08/2021)
12/08/2021	<u>16</u>	ELECTRONIC SUMMONS ISSUED as to Federal Bureau Of Investigation. (sj) (Entered: 12/08/2021)
12/08/2021	<u>17</u>	ELECTRONIC SUMMONS ISSUED as to Federal Protective Service..(sj) (Entered: 12/08/2021)
12/08/2021	<u>18</u>	ELECTRONIC SUMMONS ISSUED as to United States Secret Service..(sj) (Entered: 12/08/2021)
12/08/2021		<b>***NOTICE TO ATTORNEY REGARDING DEFICIENT REQUEST FOR ISSUANCE OF SUMMONS. Notice to Attorney Shreya Tewari to RE-FILE Document No. <u>7</u> Request for Issuance of Summons, <u>5</u> Request for Issuance of Summons, <u>6</u> Request for Issuance of Summons. The filing is deficient for the following reason(s): the PDF attached to the docket entry for the issuance of summons is not correct; Party name must match exactly on PDF as it appears in pleading caption. Re-file the document using the event type Request for Issuance of Summons found under the event list Service of Process – select the correct filer/filers – and attach the correct summons form PDF.</b> (sj) (Entered: 12/08/2021)
12/08/2021	<u>19</u>	<b>FILING ERROR – DEFICIENT PLEADING – SUMMONS REQUESTED – WRONG EVENT TYPE SELECTED FROM MENU – REQUEST FOR ISSUANCE OF AMENDED SUMMONS</b> as to United States Drug Enforcement Administration, re: <u>1</u> Complaint,.. Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation..(Tewari, Shreya) Modified on 12/9/2021 (pc). (Entered: 12/08/2021)
12/08/2021	<u>20</u>	<b>FILING ERROR – DEFICIENT PLEADING – SUMMONS REQUESTED – WRONG EVENT TYPE SELECTED FROM MENU – REQUEST FOR ISSUANCE OF AMENDED SUMMONS</b> as to United States Department of Homeland Security, re: <u>1</u> Complaint,.. Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation..(Tewari, Shreya) Modified on 12/9/2021 (pc). (Entered: 12/08/2021)
12/08/2021	<u>21</u>	<b>FILING ERROR – DEFICIENT PLEADING – SUMMONS REQUESTED – WRONG EVENT TYPE SELECTED FROM MENU – REQUEST FOR ISSUANCE OF AMENDED SUMMONS</b> as to United States Department of Justice, re: <u>1</u> Complaint,.. Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation..(Tewari, Shreya) Modified on 12/9/2021 (pc). (Entered: 12/08/2021)
12/08/2021	<u>22</u>	NOTICE OF APPEARANCE by Brett Max Kaufman on behalf of American Civil Liberties Union, American Civil Liberties Union Foundation..(Kaufman, Brett) (Entered: 12/08/2021)
12/09/2021		<b>***NOTICE TO ATTORNEY REGARDING DEFICIENT REQUEST FOR ISSUANCE OF SUMMONS. Notice to Attorney Shreya Tewari to RE-FILE Document No. <u>21</u> Request for Issuance of Amended Summons, <u>19</u> Request for Issuance of Amended Summons, <u>20</u> Request for Issuance of Amended Summons.. The filing is deficient for the following reason(s): the wrong event type was used to file the request for issuance of summons;. Re-file the document using the event</b>

		<b>type Request for Issuance of Summons found under the event list Service of Process – select the correct filer/filers – and attach the correct summons form PDF. (pc)</b> (Entered: 12/09/2021)
12/09/2021	<u>23</u>	NOTICE OF APPEARANCE by Robert Andrew Hodgson on behalf of American Civil Liberties Union, American Civil Liberties Union Foundation..(Hodgson, Robert) (Entered: 12/09/2021)
12/09/2021	<u>24</u>	REQUEST FOR ISSUANCE OF SUMMONS as to United States Drug Enforcement Administration, re: <u>1</u> Complaint,, Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation..(Tewari, Shreya) (Entered: 12/09/2021)
12/09/2021	<u>25</u>	REQUEST FOR ISSUANCE OF SUMMONS as to United States Department of Homeland Security, re: <u>1</u> Complaint,, Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation..(Tewari, Shreya) (Entered: 12/09/2021)
12/09/2021	<u>26</u>	REQUEST FOR ISSUANCE OF SUMMONS as to United States Department of Justice, re: <u>1</u> Complaint,, Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation..(Tewari, Shreya) (Entered: 12/09/2021)
12/09/2021	<u>27</u>	REQUEST FOR ISSUANCE OF AMENDED SUMMONS as to United States Marshals Service, re: <u>1</u> Complaint,, Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation..(Tewari, Shreya) (Entered: 12/09/2021)
12/10/2021	<u>28</u>	ELECTRONIC SUMMONS ISSUED as to United States Department of Homeland Security..(jgo) (Entered: 12/10/2021)
12/10/2021	<u>29</u>	ELECTRONIC SUMMONS ISSUED as to United States Department of Justice..(jgo) (Entered: 12/10/2021)
12/10/2021	<u>30</u>	ELECTRONIC SUMMONS ISSUED as to United States Drug Enforcement Administration..(jgo) (Entered: 12/10/2021)
12/10/2021	<u>31</u>	ELECTRONIC AMENDED SUMMONS ISSUED as to United States Marshals Service..(jgo) (Entered: 12/10/2021)
01/03/2022	<u>32</u>	REQUEST FOR ISSUANCE OF AMENDED SUMMONS as to Federal Protective Service, re: <u>1</u> Complaint,, Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation..(Tewari, Shreya) (Entered: 01/03/2022)
01/04/2022	<u>33</u>	ELECTRONIC AMENDED SUMMONS ISSUED as to Federal Protective Service. (vf) (Entered: 01/04/2022)
01/10/2022	<u>34</u>	NOTICE OF APPEARANCE by Lucas Estlund Issacharoff on behalf of Federal Aviation Administration, Federal Bureau Of Investigation, Federal Protective Service, United States Customs and Border Protection, United States Department of Homeland Security, United States Department of Justice, United States Drug Enforcement Administration, United States Marshals Service, United States Secret Service..(Issacharoff, Lucas) (Entered: 01/10/2022)
01/10/2022	<u>35</u>	NOTICE OF APPEARANCE by Jean–David Barnea on behalf of Federal Aviation Administration, Federal Bureau Of Investigation, Federal Protective Service, United States Customs and Border Protection, United States Department of Homeland Security, United States Department of Justice, United States Drug Enforcement Administration, United States Marshals Service, United States Secret Service..(Barnea, Jean–David) (Entered: 01/10/2022)
01/11/2022	<u>36</u>	SUMMONS RETURNED EXECUTED (FOIA CASE). United States Customs and Border Protection served on 12/29/2021, answer due 1/28/2022. Service was made by Mail. Document filed by American Civil Liberties Union Foundation; American Civil Liberties Union..(Tewari, Shreya) (Entered: 01/11/2022)
01/11/2022	<u>37</u>	SUMMONS RETURNED EXECUTED (FOIA CASE). United States Drug Enforcement Administration served on 12/29/2021, answer due 1/28/2022. Service was made by Mail. Document filed by American Civil Liberties Union Foundation; American Civil Liberties Union..(Tewari, Shreya) (Entered: 01/11/2022)

01/11/2022	<u>38</u>	SUMMONS RETURNED EXECUTED (FOIA CASE). United States Department of Homeland Security served on 12/29/2021, answer due 1/28/2022. Service was made by Mail. Document filed by American Civil Liberties Union Foundation; American Civil Liberties Union..(Tewari, Shreya) (Entered: 01/11/2022)
01/11/2022	<u>39</u>	SUMMONS RETURNED EXECUTED (FOIA CASE). United States Department of Justice served on 12/29/2021, answer due 1/28/2022. Service was made by Mail. Document filed by American Civil Liberties Union Foundation; American Civil Liberties Union..(Tewari, Shreya) (Entered: 01/11/2022)
01/11/2022	<u>40</u>	SUMMONS RETURNED EXECUTED (FOIA CASE). Federal Aviation Administration served on 12/29/2021, answer due 1/28/2022. Service was made by Mail. Document filed by American Civil Liberties Union Foundation; American Civil Liberties Union..(Tewari, Shreya) (Entered: 01/11/2022)
01/11/2022	<u>41</u>	SUMMONS RETURNED EXECUTED (FOIA CASE). Federal Bureau Of Investigation served on 12/29/2021, answer due 1/28/2022. Service was made by Mail. Document filed by American Civil Liberties Union Foundation; American Civil Liberties Union..(Tewari, Shreya) (Entered: 01/11/2022)
01/11/2022	<u>42</u>	SUMMONS RETURNED EXECUTED (FOIA CASE). Federal Protective Service served on 1/6/2022, answer due 2/7/2022. Service was made by Mail. Document filed by American Civil Liberties Union Foundation; American Civil Liberties Union..(Tewari, Shreya) (Entered: 01/11/2022)
01/11/2022	<u>43</u>	SUMMONS RETURNED EXECUTED (FOIA CASE). United States Marshals Service served on 12/29/2021, answer due 1/28/2022. Service was made by Mail. Document filed by American Civil Liberties Union Foundation; American Civil Liberties Union..(Tewari, Shreya) (Entered: 01/11/2022)
01/11/2022	<u>44</u>	SUMMONS RETURNED EXECUTED (FOIA CASE). United States Secret Service served on 12/29/2021, answer due 1/28/2022. Service was made by Mail. Document filed by American Civil Liberties Union Foundation; American Civil Liberties Union..(Tewari, Shreya) (Entered: 01/11/2022)
01/20/2022	<u>45</u>	LETTER MOTION for Extension of Time to File Answer re: <u>1</u> Complaint,, addressed to Judge Edgardo Ramos from AUSA Jean–David Barnea dated 1/20/22. Document filed by Federal Aviation Administration, Federal Bureau Of Investigation, Federal Protective Service, United States Customs and Border Protection, United States Department of Homeland Security, United States Department of Justice, United States Drug Enforcement Administration, United States Marshals Service, United States Secret Service..(Barnea, Jean–David) (Entered: 01/20/2022)
01/20/2022	<u>46</u>	ORDER granting <u>45</u> Letter Motion for Extension of Time to Answer <u>1</u> Complaint addressed to Judge Edgardo Ramos from AUSA Jean–David Barnea dated 1/20/22. Defendants' request for an extension of time to February 28, 2022 to respond to the complaint is granted. It is SO ORDERED. <u>1</u> Complaint. Federal Aviation Administration answer due 2/28/2022; Federal Bureau Of Investigation answer due 2/28/2022; Federal Protective Service answer due 2/28/2022; United States Customs and Border Protection answer due 2/28/2022; United States Department of Homeland Security answer due 2/28/2022; United States Department of Justice answer due 2/28/2022; United States Drug Enforcement Administration answer due 2/28/2022; United States Marshals Service answer due 2/28/2022; United States Secret Service answer due 2/28/2022. (Signed by Judge Edgardo Ramos on 1/20/2022) (vfr) (Entered: 01/20/2022)
01/25/2022	<u>47</u>	NOTICE OF APPEARANCE by Vera Eidelman on behalf of American Civil Liberties Union, American Civil Liberties Union Foundation..(Eidelman, Vera) (Entered: 01/25/2022)
02/25/2022	<u>48</u>	AMENDED COMPLAINT amending <u>1</u> Complaint,, against Federal Aviation Administration, Federal Bureau Of Investigation, Federal Protective Service, United States Customs and Border Protection, United States Department of Homeland Security, United States Department of Justice, United States Drug Enforcement Administration, United States Marshals Service, United States Secret Service, United States Immigration and Customs Enforcement.Document filed by American Civil Liberties Union Foundation, American Civil Liberties Union. Related document: <u>1</u> Complaint,,. (Attachments: # <u>1</u> Exhibit A. FOIA Request to Defendant Agencies DOJ,

		FBI, USMS, DEA, and DHS, # 2 Exhibit B. FOIA Request to Defendant Agency FAA).(Tewari, Shreya) (Entered: 02/25/2022)
02/25/2022	<u>49</u>	LETTER addressed to Judge Edgardo Ramos from Counsel for Plaintiffs dated February 25, 2022 re: Notice of Amended Complaint. Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation..(Tewari, Shreya) (Entered: 02/25/2022)
02/25/2022	<u>50</u>	REQUEST FOR ISSUANCE OF SUMMONS as to United States Immigration and Customs Enforcement, re: 48 Amended Complaint,,. Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation..(Tewari, Shreya) (Entered: 02/25/2022)
02/25/2022	<u>51</u>	ELECTRONIC SUMMONS ISSUED as to United States Immigration and Customs Enforcement, U.S. Attorney and U.S. Attorney General..(gp) (Entered: 02/25/2022)
02/28/2022	<u>52</u>	SUMMONS RETURNED EXECUTED (FOIA CASE). United States Immigration and Customs Enforcement served on 2/28/2022, answer due 3/30/2022. Service was accepted by Counsel for Defendants, U.S. Attorney's Office, Southern District of New York. Document filed by American Civil Liberties Union Foundation; American Civil Liberties Union..(Tewari, Shreya) (Entered: 02/28/2022)
03/04/2022	<u>53</u>	ANSWER to 48 Amended Complaint,,. Document filed by Federal Aviation Administration, Federal Bureau Of Investigation, Federal Protective Service, United States Customs and Border Protection, United States Department of Homeland Security, United States Department of Justice, United States Drug Enforcement Administration, United States Immigration and Customs Enforcement, United States Marshals Service, United States Secret Service..(Issacharoff, Lucas) (Entered: 03/04/2022)
03/11/2022	<u>54</u>	NOTICE OF INITIAL COURT CONFERENCE: THIS MATTER HAS BEEN SCHEDULED FOR AN INITIAL CASE MANAGEMENT AND SCHEDULING CONFERENCE, pursuant to Fed. R. Civ. P. 16, on April 7, 2022 at 9:30 a.m. The conference will be held remotely by telephone. Counsel shall call the Court at (877) 411-9748 and use access code 3029857#. PLAINTIFF, OR COUNSEL FOR PLAINTIFF(S) SHALL NOTIFY ALL PARTIES IN WRITING AND PROVIDE ALL PARTIES WITH A COPY OF THIS NOTICE AND THE ATTACHED CIVIL CASE DISCOVERY PLAN AND SCHEDULING ORDER, UNLESS THE CASE HAS BEEN REMOVED FROM STATE COURT, IN WHICH EVENT COUNSEL FOR THE REMOVING DEFENDANT(S) SHALL PROVIDE SUCH NOTICE TO ALL PARTIES.(Telephonic) Initial Conference set for 4/7/2022 at 09:30 AM before Judge Edgardo Ramos. (ama) (Entered: 03/11/2022)
04/06/2022	<u>55</u>	JOINT LETTER addressed to Judge Edgardo Ramos from AUSA Jean-David Barnea dated 4/6/22 re: Initial Conference. Document filed by Federal Aviation Administration, Federal Bureau Of Investigation, Federal Protective Service, United States Customs and Border Protection, United States Department of Homeland Security, United States Department of Justice, United States Drug Enforcement Administration, United States Immigration and Customs Enforcement, United States Marshals Service, United States Secret Service..(Barnea, Jean-David) (Entered: 04/06/2022)
04/07/2022		Minute Entry for proceedings held before Judge Edgardo Ramos: Initial Pretrial Conference held on 4/7/2022 by telephone. Plaintiffs' and Defendants' counsel present. The parties shall provide the court with monthly status reports with the first one due on May 9, 2022. (jar) (Entered: 04/07/2022)
05/09/2022	<u>56</u>	LETTER addressed to Judge Edgardo Ramos from AUSA Jean-David Barnea dated 5/9/22 re: Status of Searches and Productions. Document filed by Federal Aviation Administration, Federal Bureau Of Investigation, Federal Protective Service, United States Customs and Border Protection, United States Department of Homeland Security, United States Department of Justice, United States Drug Enforcement Administration, United States Immigration and Customs Enforcement, United States Marshals Service, United States Secret Service..(Barnea, Jean-David) (Entered: 05/09/2022)



06/09/2022	<u>57</u>	LETTER addressed to Judge Edgardo Ramos from AUSA Jean–David Barnea dated 6/9/22 re: Status of Agency Searches and Productions. Document filed by Federal Aviation Administration, Federal Bureau Of Investigation, Federal Protective Service, United States Customs and Border Protection, United States Department of Homeland Security, United States Department of Justice, United States Drug Enforcement Administration, United States Immigration and Customs Enforcement, United States Marshals Service, United States Secret Service..(Barnea, Jean–David) (Entered: 06/09/2022)
07/11/2022	<u>58</u>	LETTER addressed to Judge Edgardo Ramos from AUSA Jean–David Barnea dated 7/11/22 re: Status of Searches and Productions. Document filed by Federal Aviation Administration, Federal Bureau Of Investigation, Federal Protective Service, United States Customs and Border Protection, United States Department of Homeland Security, United States Department of Justice, United States Drug Enforcement Administration, United States Immigration and Customs Enforcement, United States Marshals Service, United States Secret Service..(Barnea, Jean–David) (Entered: 07/11/2022)
08/09/2022	<u>59</u>	JOINT LETTER addressed to Judge Edgardo Ramos from Lucas Issacharoff dated 8/9/2022 re: Status. Document filed by Federal Aviation Administration, Federal Bureau Of Investigation, Federal Protective Service, United States Customs and Border Protection, United States Department of Homeland Security, United States Department of Justice, United States Drug Enforcement Administration, United States Immigration and Customs Enforcement, United States Marshals Service, United States Secret Service..(Issacharoff, Lucas) (Entered: 08/09/2022)
09/08/2022	<u>60</u>	JOINT LETTER addressed to Judge Edgardo Ramos from Lucas Issacharoff dated 9/8/2022 re: Status. Document filed by Federal Aviation Administration, Federal Bureau Of Investigation, Federal Protective Service, United States Customs and Border Protection, United States Department of Homeland Security, United States Department of Justice, United States Drug Enforcement Administration, United States Immigration and Customs Enforcement, United States Marshals Service, United States Secret Service..(Issacharoff, Lucas) (Entered: 09/08/2022)
10/11/2022	<u>61</u>	LETTER addressed to Judge Edgardo Ramos from AUSA Jean–David Barnea dated 10/11/22 re: Status of Productions. Document filed by Federal Aviation Administration, Federal Bureau Of Investigation, Federal Protective Service, United States Customs and Border Protection, United States Department of Homeland Security, United States Department of Justice, United States Drug Enforcement Administration, United States Immigration and Customs Enforcement, United States Marshals Service, United States Secret Service..(Barnea, Jean–David) (Entered: 10/11/2022)
10/14/2022	<u>62</u>	MOTION for Shreya Tewari to Withdraw as Attorney . Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation..(Tewari, Shreya) (Entered: 10/14/2022)
10/17/2022	<u>63</u>	MEMO ENDORSED ORDER granting <u>62</u> Motion to Withdraw as Attorney. ENDORSEMENT: Shreya Tewari's motion to withdraw as counsel is granted. SO ORDERED. Attorney Shreya Tewari terminated. (Signed by Judge Edgardo Ramos on 10/17/2022) (va) (Entered: 10/17/2022)
11/14/2022	<u>64</u>	LETTER addressed to Judge Edgardo Ramos from AUSA Jean–David Barnea dated 11/14/22 re: Status of Productions. Document filed by Federal Aviation Administration, Federal Bureau Of Investigation, Federal Protective Service, United States Customs and Border Protection, United States Department of Homeland Security, United States Department of Justice, United States Drug Enforcement Administration, United States Immigration and Customs Enforcement, United States Marshals Service, United States Secret Service..(Barnea, Jean–David) (Entered: 11/14/2022)
12/15/2022	<u>65</u>	LETTER addressed to Judge Edgardo Ramos from AUSA Jean–David Barnea dated 12/15/22 re: Status of Productions. Document filed by Federal Aviation Administration, Federal Bureau Of Investigation, Federal Protective Service, United States Customs and Border Protection, United States Department of Homeland Security, United States Department of Justice, United States Drug Enforcement Administration, United States Immigration and Customs Enforcement, United States

		Marshals Service, United States Secret Service..(Barnea, Jean–David) (Entered: 12/15/2022)
01/17/2023	<u>66</u>	LETTER addressed to Judge Edgardo Ramos from AUSA Jean–David Barnea dated 1–17–23 re: Status of Productions. Document filed by Federal Aviation Administration, Federal Bureau Of Investigation, Federal Protective Service, United States Customs and Border Protection, United States Department of Homeland Security, United States Department of Justice, United States Drug Enforcement Administration, United States Immigration and Customs Enforcement, United States Marshals Service, United States Secret Service..(Barnea, Jean–David) (Entered: 01/17/2023)
01/18/2023	<u>67</u>	MEMO ENDORSEMENT: on re: <u>66</u> Letter filed by United States Customs and Border Protection, United States Department of Justice, United States Marshals Service, Federal Aviation Administration, Federal Protective Service, United States Drug Enforcement Administration, United States Immigration and Customs Enforcement, Federal Bureau Of Investigation, United States Secret Service, United States Department of Homeland Security. ENDORSEMENT: Defendants' request to file another status report on February 17, 2023 is granted. SO ORDERED. (Signed by Judge Edgardo Ramos on 1/18/2023) (ama) (Entered: 01/18/2023)
02/16/2023	<u>68</u>	LETTER addressed to Judge Edgardo Ramos from AUSA Jean–David Barnea dated 2/16/23 re: Status of Productions. Document filed by Federal Aviation Administration, Federal Bureau Of Investigation, Federal Protective Service, United States Customs and Border Protection, United States Department of Homeland Security, United States Department of Justice, United States Drug Enforcement Administration, United States Immigration and Customs Enforcement, United States Marshals Service, United States Secret Service..(Barnea, Jean–David) (Entered: 02/16/2023)
03/17/2023	<u>69</u>	LETTER addressed to Judge Edgardo Ramos from AUSA Jean–David Barnea dated 3–17–23 re: Status of Productions. Document filed by Federal Aviation Administration, Federal Bureau Of Investigation, Federal Protective Service, United States Customs and Border Protection, United States Department of Homeland Security, United States Department of Justice, United States Drug Enforcement Administration, United States Immigration and Customs Enforcement, United States Marshals Service, United States Secret Service..(Barnea, Jean–David) (Entered: 03/17/2023)
04/17/2023	<u>70</u>	LETTER addressed to Judge Edgardo Ramos from AUSA Jean–David Barnea dated 4/17/23 re: Status of Productions. Document filed by Federal Aviation Administration, Federal Bureau Of Investigation, Federal Protective Service, United States Customs and Border Protection, United States Department of Homeland Security, United States Department of Justice, United States Drug Enforcement Administration, United States Immigration and Customs Enforcement, United States Marshals Service, United States Secret Service..(Barnea, Jean–David) (Entered: 04/17/2023)
04/18/2023	<u>71</u>	MEMO ENDORSEMENT on re: <u>70</u> Letter., filed by United States Customs and Border Protection, United States Department of Justice, United States Marshals Service, Federal Aviation Administration, Federal Protective Service, United States Drug Enforcement Administration, United States Immigration and Customs Enforcement, Federal Bureau Of Investigation, United States Secret Service, United States Department of Homeland Security. ENDORSEMENT This request to file another status update by May 17, 2023 is granted. SO ORDERED. (Signed by Judge Edgardo Ramos on 4/18/2023) (jca) (Entered: 04/18/2023)
05/16/2023	<u>72</u>	LETTER addressed to Judge Edgardo Ramos from AUSA Jean–David Barnea dated 5–16–23 re: Status of Productions. Document filed by Federal Aviation Administration, Federal Bureau Of Investigation, Federal Protective Service, United States Customs and Border Protection, United States Department of Homeland Security, United States Department of Justice, United States Drug Enforcement Administration, United States Immigration and Customs Enforcement, United States Marshals Service, United States Secret Service..(Barnea, Jean–David) (Entered: 05/16/2023)
06/20/2023	<u>73</u>	LETTER addressed to Judge Edgardo Ramos from AUSA Jean–David Barnea dated 6–20–23 re: Status of Productions. Document filed by Federal Aviation Administration, Federal Bureau Of Investigation, Federal Protective Service, United

		States Customs and Border Protection, United States Department of Homeland Security, United States Department of Justice, United States Drug Enforcement Administration, United States Immigration and Customs Enforcement, United States Marshals Service, United States Secret Service..(Barnea, Jean–David) (Entered: 06/20/2023)
07/20/2023	<u>74</u>	LETTER addressed to Judge Edgardo Ramos from AUSA Jean–David Barnea dated 7–20–23 re: Status of Productions. Document filed by Federal Aviation Administration, Federal Bureau Of Investigation, Federal Protective Service, United States Customs and Border Protection, United States Department of Homeland Security, United States Department of Justice, United States Drug Enforcement Administration, United States Immigration and Customs Enforcement, United States Marshals Service, United States Secret Service..(Barnea, Jean–David) (Entered: 07/20/2023)
08/21/2023	<u>75</u>	LETTER addressed to Judge Edgardo Ramos from AUSA Jean–David Barnea dated 8–21–23 re: Status of Productions. Document filed by Federal Aviation Administration, Federal Bureau Of Investigation, Federal Protective Service, United States Customs and Border Protection, United States Department of Homeland Security, United States Department of Justice, United States Drug Enforcement Administration, United States Immigration and Customs Enforcement, United States Marshals Service, United States Secret Service..(Barnea, Jean–David) (Entered: 08/21/2023)
09/21/2023	<u>76</u>	LETTER addressed to Judge Edgardo Ramos from AUSA Jean–David Barnea dated 9–21–23 re: Status of Productions. Document filed by Federal Aviation Administration, Federal Bureau Of Investigation, Federal Protective Service, United States Customs and Border Protection, United States Department of Homeland Security, United States Department of Justice, United States Drug Enforcement Administration, United States Immigration and Customs Enforcement, United States Marshals Service, United States Secret Service..(Barnea, Jean–David) (Entered: 09/21/2023)
10/23/2023	<u>77</u>	LETTER addressed to Judge Edgardo Ramos from AUSA Jean–David Barnea dated 10–23–23 re: Status of Productions. Document filed by Federal Aviation Administration, Federal Bureau Of Investigation, Federal Protective Service, United States Customs and Border Protection, United States Department of Homeland Security, United States Department of Justice, United States Drug Enforcement Administration, United States Immigration and Customs Enforcement, United States Marshals Service, United States Secret Service..(Barnea, Jean–David) (Entered: 10/23/2023)
11/27/2023	<u>78</u>	LETTER addressed to Judge Edgardo Ramos from AUSA Jean–David Barnea dated 11–27–23 re: Status Report. Document filed by Federal Aviation Administration, Federal Bureau Of Investigation, Federal Protective Service, United States Customs and Border Protection, United States Department of Homeland Security, United States Department of Justice, United States Drug Enforcement Administration, United States Immigration and Customs Enforcement, United States Marshals Service, United States Secret Service..(Barnea, Jean–David) (Entered: 11/27/2023)
11/27/2023	<u>79</u>	MEMO ENDORSEMENT: on re: <u>78</u> Letter filed by United States Customs and Border Protection, United States Department of Justice, United States Marshals Service, Federal Aviation Administration, Federal Protective Service, United States Drug Enforcement Administration, United States Immigration and Customs Enforcement, Federal Bureau Of Investigation, United States Secret Service, United States Department of Homeland Security. ENDORSEMENT: The request to provide another status update by January 3, 2024 is granted. SO ORDERED. (Signed by Judge Edgardo Ramos on 11/27/2023) (ama) (Entered: 11/27/2023)
01/03/2024	<u>80</u>	LETTER addressed to Judge Edgardo Ramos from AUSA Jean–David Barnea dated 1–3–24 re: Status Report. Document filed by Federal Aviation Administration, Federal Bureau Of Investigation, Federal Protective Service, United States Customs and Border Protection, United States Department of Homeland Security, United States Department of Justice, United States Drug Enforcement Administration, United States Immigration and Customs Enforcement, United States Marshals Service, United States Secret Service..(Barnea, Jean–David) (Entered: 01/03/2024)

01/04/2024	<u>81</u>	MEMO ENDORSEMENT: on re: <u>80</u> Letter filed by United States Customs and Border Protection, United States Department of Justice, United States Marshals Service, Federal Aviation Administration, Federal Protective Service, United States Drug Enforcement Administration, United States Immigration and Customs Enforcement, Federal Bureau Of Investigation, United States Secret Service, United States Department of Homeland Security. ENDORSEMENT: The request to provide another status update by February 5, 2024 is granted. SO ORDERED. (Signed by Judge Edgardo Ramos on 1/04/2024) (ama) (Entered: 01/04/2024)
03/06/2024	<u>82</u>	LETTER addressed to Judge Edgardo Ramos from AUSA Jean–David Barnea dated 3–6–24 re: Status Report. Document filed by Federal Aviation Administration, Federal Bureau Of Investigation, Federal Protective Service, United States Customs and Border Protection, United States Department of Homeland Security, United States Department of Justice, United States Drug Enforcement Administration, United States Immigration and Customs Enforcement, United States Marshals Service, United States Secret Service..(Barnea, Jean–David) (Entered: 03/06/2024)
03/06/2024	<u>83</u>	MEMO ENDORSEMENT: on re: <u>82</u> Letter filed by United States Customs and Border Protection, United States Department of Justice, United States Marshals Service, Federal Aviation Administration, Federal Protective Service, United States Drug Enforcement Administration, United States Immigration and Customs Enforcement, Federal Bureau Of Investigation, United States Secret Service, United States Department of Homeland Security. ENDORSEMENT: The request to provide another status update by April 8, 2024 is granted. SO ORDERED. (Signed by Judge Edgardo Ramos on 3/06/2024) (ama) (Entered: 03/06/2024)
04/08/2024	<u>84</u>	LETTER addressed to Judge Edgardo Ramos from AUSA Jean–David Barnea dated 4–8–24 re: Status of Productions. Document filed by Federal Aviation Administration, Federal Bureau Of Investigation, Federal Protective Service, United States Customs and Border Protection, United States Department of Homeland Security, United States Department of Justice, United States Drug Enforcement Administration, United States Immigration and Customs Enforcement, United States Marshals Service, United States Secret Service..(Barnea, Jean–David) (Entered: 04/08/2024)
04/08/2024	<u>85</u>	MEMO ENDORSEMENT on re: <u>84</u> Letter., filed by United States Customs and Border Protection, United States Department of Justice, United States Marshals Service, Federal Aviation Administration, Federal Protective Service, United States Drug Enforcement Administration, United States Immigration and Customs Enforcement, Federal Bureau Of Investigation, United States Secret Service, United States Department of Homeland Security. ENDORSEMENT: The application is granted. (Signed by Judge Edgardo Ramos on 4/8/2024) (rro) (Entered: 04/09/2024)
05/08/2024	<u>86</u>	LETTER addressed to Judge Edgardo Ramos from AUSA Jean–David Barnea dated 5–8–24 re: Status Report. Document filed by Federal Aviation Administration, Federal Bureau Of Investigation, Federal Protective Service, United States Customs and Border Protection, United States Department of Homeland Security, United States Department of Justice, United States Drug Enforcement Administration, United States Immigration and Customs Enforcement, United States Marshals Service, United States Secret Service..(Barnea, Jean–David) (Entered: 05/08/2024)
05/08/2024	<u>87</u>	MEMO ENDORSEMENT on re: <u>86</u> Letter., filed by United States Customs and Border Protection, United States Department of Justice, United States Marshals Service, Federal Aviation Administration, Federal Protective Service, United States Drug Enforcement Administration, United States Immigration and Customs Enforcement, Federal Bureau Of Investigation, United States Secret Service, United States Department of Homeland Security. ENDORSEMENT: The application is granted. (Signed by Judge Edgardo Ramos on 5/8/2024) (tg) (Entered: 05/09/2024)
06/07/2024	<u>88</u>	LETTER addressed to Judge Edgardo Ramos from AUSA Jean–David Barnea dated 6–7–24 re: Case Status. Document filed by Federal Aviation Administration, Federal Bureau Of Investigation, Federal Protective Service, United States Customs and Border Protection, United States Department of Homeland Security, United States Department of Justice, United States Drug Enforcement Administration, United States Immigration and Customs Enforcement, United States Marshals Service, United States Secret Service..(Barnea, Jean–David) (Entered: 06/07/2024)

06/07/2024	<u>89</u>	MEMO ENDORSEMENT on re: <u>88</u> Letter., filed by United States Customs and Border Protection, United States Department of Justice, United States Marshals Service, Federal Aviation Administration, Federal Protective Service, United States Drug Enforcement Administration, United States Immigration and Customs Enforcement, Federal Bureau Of Investigation, United States Secret Service, United States Department of Homeland Security ENDORSEMENT The request to provide another status update by June 8, 2024 is granted. SO ORDERED. (Signed by Judge Edgardo Ramos on 6/7/2024) (jca) (Entered: 06/07/2024)
06/11/2024	<u>90</u>	MEMO ENDORSEMENT on re: <u>88</u> Letter., filed by United States Customs and Border Protection, United States Department of Justice, United States Marshals Service, Federal Aviation Administration, Federal Protective Service, United States Drug Enforcement Administration, United States Immigration and Customs Enforcement, Federal Bureau Of Investigation, United States Secret Service, United States Department of Homeland Security AMENDED ENDORSEMENT: The request to provide another status update by July 8, 2024 is granted. SO ORDERED. (Signed by Judge Edgardo Ramos on 6/10/2024) (jca) (Entered: 06/11/2024)
07/08/2024	<u>91</u>	LETTER addressed to Judge Edgardo Ramos from AUSA Jean–David Barnea dated 7–8–24 re: Status Report. Document filed by Federal Aviation Administration, Federal Bureau Of Investigation, Federal Protective Service, United States Customs and Border Protection, United States Department of Homeland Security, United States Department of Justice, United States Drug Enforcement Administration, United States Immigration and Customs Enforcement, United States Marshals Service, United States Secret Service..(Barnea, Jean–David) (Entered: 07/08/2024)
07/08/2024	<u>92</u>	MEMO ENDORSEMENT on re: <u>91</u> Letter., filed by United States Customs and Border Protection, United States Department of Justice, United States Marshals Service, Federal Aviation Administration, Federal Protective Service, United States Drug Enforcement Administration, United States Immigration and Customs Enforcement, Federal Bureau Of Investigation, United States Secret Service, United States Department of Homeland Security. ENDORSEMENT The request to provide another status update by August 8, 2024, is granted. SO ORDERED. (Signed by Judge Edgardo Ramos on 7/8/2024) (jca) (Entered: 07/08/2024)
08/09/2024	<u>93</u>	LETTER addressed to Judge Edgardo Ramos from AUSA Jean–David Barnea dated 8–9–24 re: Status Report. Document filed by Federal Aviation Administration, Federal Bureau Of Investigation, Federal Protective Service, United States Customs and Border Protection, United States Department of Homeland Security, United States Department of Justice, United States Drug Enforcement Administration, United States Immigration and Customs Enforcement, United States Marshals Service, United States Secret Service..(Barnea, Jean–David) (Entered: 08/09/2024)
08/14/2024	<u>94</u>	PROPOSED STIPULATION AND ORDER. Document filed by Federal Aviation Administration, Federal Bureau Of Investigation, Federal Protective Service, United States Customs and Border Protection, United States Department of Homeland Security, United States Department of Justice, United States Drug Enforcement Administration, United States Immigration and Customs Enforcement, United States Marshals Service, United States Secret Service..(Barnea, Jean–David) (Entered: 08/14/2024)
08/15/2024	<u>95</u>	STIPULATION AND ORDER OF SETTLEMENT AND DISMISSAL NOW, THEREFORE, it is hereby STIPULATED and AGREED between the parties as follows: 1. As soon as reasonably practicable, the Agencies (other than FAA) shall pay Plaintiffs the total sum of seven thousand five hundred dollars (\$7,500.00) in full and final satisfaction of any claim by Plaintiffs for attorneys fees and litigation costs in this matter. Payment shall be made by electronic funds transfer, and Plaintiffs' counsel will provide the necessary information to counsel for the Agencies to effectuate the transfer. 2. Plaintiffs release and discharge the Agencies and the United States of America, including its agencies, departments (including the Agencies), officers, employees, servants, and agents, from any and all claims and causes of action that Plaintiffs asserted, or could have asserted, in this litigation arising out of the Requests. 3. This action is accordingly dismissed with prejudice and without costs or fees other than as provided in paragraph 1 of this Stipulation and Order, provided that the Court shall retain jurisdiction for the purpose of enforcing this Stipulation and Order and resolving any issues that might arise relating to such enforcement. 4. Nothing in this

Stipulation and Order shall constitute an admission that the Agencies are liable for any attorneys' fees or litigation costs. This Stipulation and Order is entered into by the parties solely for the purpose of compromising disputed claims in this case and avoiding the expenses and risks of further litigation concerning Plaintiffs' claim for attorneys' fees and litigation costs. This Stipulation and Order is non-precedential with respect to any other proceeding involving the parties, including, but not limited to, any other FOIA action or administrative proceeding, and shall have no effect or bearing on any pending or future request for records made by Plaintiffs under FOIA. 5. Nothing in this Stipulation and Order shall constitute an admission by Plaintiffs or their counsel that Defendants' searches were adequate or their withholdings were proper under FOIA. 6. This Stipulation and Order contains the entire agreement between the parties, and no statement, representation, promise, or agreement, oral or otherwise, between the parties or their counsel that is not included herein shall have any force or effect. 7. This Stipulation and Order may be executed in counterparts. Facsimile or pdf signatures shall constitute originals. SO ORDERED. (Signed by Judge Edgardo Ramos on 8/15/2024) (jca) Transmission to Finance Unit (Cashiers) for processing. (Entered: 08/15/2024)