

**U.S. District Court
 District of Columbia (Washington, DC)
 CIVIL DOCKET FOR CASE #: 1:23-cv-03136-GMH**

FEDERATION FOR AMERICAN IMMIGRATION REFORM v. U.S. DEPARTMENT OF HOMELAND SECURITY et al
 Assigned to: Magistrate Judge G. Michael Harvey
 Cause: 05:552 Freedom of Information Act

Date Filed: 10/19/2023
 Jury Demand: None
 Nature of Suit: 895 Freedom of Information Act
 Jurisdiction: U.S. Government Defendant

Plaintiff

FEDERATION FOR AMERICAN IMMIGRATION REFORM

represented by **David Leon Jaroslav**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Matthew James O'Brien
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ATTORNEY TO BE NOTICED

V.

Defendant

U.S. DEPARTMENT OF HOMELAND SECURITY

represented by **L'Shauntee J. Robertson**
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Defendant

U.S. CITIZENSHIP AND IMMIGRATION SERVICES

represented by **L'Shauntee J. Robertson**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|----------|---|
| 10/19/2023 | <u>1</u> | COMPLAINT against All Defendants (Filing fee \$ 402 receipt number ADCDC-10431531) filed by FEDERATION FOR AMERICAN IMMIGRATION REFORM. (Attachments: # <u>1</u> Civil Cover Sheet civil cover sheet, # <u>2</u> Summons |

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| | | summons to USAO, # <u>3</u> Summons summons to AG, # <u>4</u> Summons summons to DHS, # <u>5</u> Summons summons to USCIS)(O'Brien, Matthew) (Entered: 10/19/2023) |
| 10/19/2023 | <u>2</u> | NOTICE of Appearance by Matthew James O'Brien on behalf of FEDERATION FOR AMERICAN IMMIGRATION REFORM (O'Brien, Matthew) (Entered: 10/19/2023) |
| 10/19/2023 | <u>3</u> | LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by FEDERATION FOR AMERICAN IMMIGRATION REFORM (O'Brien, Matthew) (Entered: 10/19/2023) |
| 10/19/2023 | | Case Assigned to Judge Randolph D. Moss. (zljn) (Entered: 10/19/2023) |
| 10/19/2023 | <u>4</u> | SUMMONS (4) Issued Electronically as to All Defendants, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice and Consent)(zljn) (Entered: 10/19/2023) |
| 10/24/2023 | <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 Randolph D. Moss on 10/24/23. (lcrdm2) (Entered: 10/24/2023) |
| 11/15/2023 | <u>6</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 10/29/2023. Answer due for ALL FEDERAL DEFENDANTS by 11/28/2023. (O'Brien, Matthew) (Entered: 11/15/2023) |
| 11/15/2023 | <u>7</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 10/29/2023. (O'Brien, Matthew) (Entered: 11/15/2023) |
| 11/27/2023 | <u>8</u> | Consent MOTION for Extension of Time to File Answer by U.S. CITIZENSHIP AND IMMIGRATION SERVICES, U.S. DEPARTMENT OF HOMELAND SECURITY. (Robertson, L'Shauntee) (Entered: 11/27/2023) |
| 11/27/2023 | | MINUTE ORDER: Upon consideration of Defendants' Consent Motion for Extension of Time, Dkt. <u>8</u> , it is hereby ORDERED that the motion is GRANTED. Defendants shall respond to Plaintiff's Complaint on or before December 29, 2023. Signed by Judge Randolph D. Moss on 11/27/23. (lcrdm2) (Entered: 11/27/2023) |
| 12/05/2023 | <u>9</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. CITIZENSHIP AND IMMIGRATION SERVICES served on 11/1/2023 (O'Brien, Matthew) (Entered: 12/05/2023) |
| 12/05/2023 | <u>10</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF HOMELAND SECURITY served on 11/14/2023 (O'Brien, Matthew) (Entered: 12/05/2023) |
| 12/29/2023 | <u>11</u> | ANSWER to Complaint by U.S. CITIZENSHIP AND IMMIGRATION SERVICES, U.S. DEPARTMENT OF HOMELAND SECURITY.(Robertson, L'Shauntee) (Entered: 12/29/2023) |
| 12/30/2023 | | MINUTE ORDER: It is hereby ORDERED that, on or before January 26, 2024, the parties shall confer and file a joint status report addressing (1) any documents still to be produced pursuant to FOIA; (2) an anticipated schedule for processing and producing any such documents; and (3) any substantive areas of disagreement between the parties. It is further ORDERED that the parties shall appear for an Initial Scheduling Conference on February 2, 2024, at 4:30 p.m. in Courtroom 8. Signed by Judge Randolph D. Moss on 12/30/23. (lcrdm2) (Entered: 12/30/2023) |
| 01/09/2024 | | Set/Reset Hearings: Initial Scheduling Conference set for 2/2/2024 at 04:30 PM in Courtroom 8- In Person before Judge Randolph D. Moss. (zglw) (Entered: 01/09/2024) |
| 01/26/2024 | <u>12</u> | Joint STATUS REPORT by U.S. CITIZENSHIP AND IMMIGRATION SERVICES, U.S. DEPARTMENT OF HOMELAND SECURITY. (Attachments: # <u>1</u> Notice and Consent Notice, Consent, And Reference to A Magistrate Judge)(Robertson, L'Shauntee) (Entered: 01/26/2024) |
| 01/26/2024 | <u>13</u> | Consent to Proceed before US Magistrate Judge for All Purposes by U.S. CITIZENSHIP AND IMMIGRATION SERVICES, U.S. DEPARTMENT OF HOMELAND SECURITY.. (Robertson, L'Shauntee) (Main Document 13 replaced on |

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| | | 1/26/2024) (zjm). (Entered: 01/26/2024) |
| 01/26/2024 | <u>14</u> | MINUTE ORDER: It is hereby ORDERED that this case is referred to a Magistrate Judge, to be assigned at random by the Clerk's Office, for all purposes. See document for details. It is, accordingly, ORDERED that the Initial Scheduling Conference currently set for February 2, 2024, at 4:30 p.m. in Courtroom 8 is VACATED. Signed by Judge Randolph D. Moss on 1/26/24. (lcrdm2) (Entered: 01/26/2024) |
| 01/26/2024 | | CASE RANDOMLY REFERRED to Magistrate Judge G. Michael Harvey for all purposes. (zsl) (Entered: 01/26/2024) |
| 01/26/2024 | | MINUTE ORDER. It is hereby ORDERED that, on or before March 4, 2024, the parties shall confer and file a joint status report addressing (1) any documents still to be produced pursuant to FOIA; (2) an anticipated schedule for processing and producing any such documents; and (3) any substantive areas of disagreement between the parties. Status Report due by 3/4/2024. SO ORDERED. Signed by Magistrate Judge G. Michael Harvey on 1/26/24. (MFB) (Entered: 01/26/2024) |
| 03/04/2024 | <u>15</u> | Joint STATUS REPORT by U.S. CITIZENSHIP AND IMMIGRATION SERVICES, U.S. DEPARTMENT OF HOMELAND SECURITY. (Robertson, L'Shauntee) (Entered: 03/04/2024) |
| 03/05/2024 | | MINUTE ORDER. In light of the representations in the parties' status report <u>15</u> , It is hereby ORDERED that, the parties shall confer and file a joint status report on April 4, 2024, addressing (1) any documents still to be produced pursuant to FOIA; (2) an anticipated schedule for processing and producing any such documents; and (3) any substantive areas of disagreement between the parties. Status Report due by 4/4/2024. SO ORDERED. Signed by Magistrate Judge G. Michael Harvey on 3/5/24. (MFB) (Entered: 03/05/2024) |
| 03/05/2024 | <u>16</u> | NOTICE of Appearance by David Leon Jaroslav on behalf of FEDERATION FOR AMERICAN IMMIGRATION REFORM (Jaroslav, David) (Entered: 03/05/2024) |
| 03/29/2024 | <u>17</u> | Joint STATUS REPORT by U.S. CITIZENSHIP AND IMMIGRATION SERVICES, U.S. DEPARTMENT OF HOMELAND SECURITY. (Robertson, L'Shauntee) (Entered: 03/29/2024) |
| 04/01/2024 | | MINUTE ORDER. In light of the representations made in the parties' <u>17</u> Status Report, it is hereby ORDERED that, the parties shall confer and file a joint status report on May 6, 2024, addressing (1) any documents still to be produced pursuant to FOIA; (2) an anticipated schedule for processing and producing any such documents; and (3) any substantive areas of disagreement between the parties. Status Report due by 5/6/2024. SO ORDERED. Signed by Magistrate Judge G. Michael Harvey on 4/1/24. (MFB) (Entered: 04/01/2024) |
| 05/06/2024 | <u>18</u> | Joint STATUS REPORT by U.S. CITIZENSHIP AND IMMIGRATION SERVICES, U.S. DEPARTMENT OF HOMELAND SECURITY. (Robertson, L'Shauntee) (Entered: 05/06/2024) |
| 05/06/2024 | | MINUTE ORDER. In light of the representations made in the parties' <u>18</u> Status Report, it is hereby ORDERED that, the parties shall confer and file a joint status report on June 6, 2024, addressing (1) any documents still to be produced pursuant to FOIA; (2) an anticipated schedule for processing and producing any such documents; and (3) any substantive areas of disagreement between the parties. Status Report due by 6/6/2024. SO ORDERED. Signed by Magistrate Judge G. Michael Harvey on 5/6/24. (MFB) (Entered: 05/06/2024) |
| 06/06/2024 | <u>19</u> | STATUS REPORT by U.S. CITIZENSHIP AND IMMIGRATION SERVICES, U.S. DEPARTMENT OF HOMELAND SECURITY. (Robertson, L'Shauntee) (Entered: 06/06/2024) |
| 06/07/2024 | | MINUTE ORDER. In light of the representations made in the parties' <u>19</u> Status Report, it is hereby ORDERED that, the parties shall confer and file a joint status report on July 9, 2024, addressing (1) any documents still to be produced pursuant to FOIA; (2) an anticipated schedule for processing and producing any such documents; and (3) any substantive areas of disagreement between the parties. Status Report due by 7/9/2024. SO ORDERED. Signed by Magistrate Judge G. Michael Harvey on 6/7/24. (MFB) (Entered: 06/07/2024) |

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| 07/09/2024 | <u>20</u> | Joint STATUS REPORT by U.S. CITIZENSHIP AND IMMIGRATION SERVICES, U.S. DEPARTMENT OF HOMELAND SECURITY. (Robertson, L'Shauntee) (Entered: 07/09/2024) |
| 07/10/2024 | | MINUTE ORDER. In light of the representations made in the parties' <u>20</u> Status Report, it is hereby ORDERED that, the parties shall confer and file a joint status report on August 9, 2024, addressing (1) any documents still to be produced pursuant to FOIA; (2) an anticipated schedule for processing and producing any such documents; and (3) any substantive areas of disagreement between the parties. Status Report due by 8/9/2024. SO ORDERED. Signed by Magistrate Judge G. Michael Harvey on 7/10/24. (MFB) (Entered: 07/10/2024) |
| 08/09/2024 | <u>21</u> | Joint STATUS REPORT by U.S. CITIZENSHIP AND IMMIGRATION SERVICES, U.S. DEPARTMENT OF HOMELAND SECURITY. (Robertson, L'Shauntee) (Entered: 08/09/2024) |
| 08/12/2024 | | MINUTE ORDER. In light of the representations in the parties' <u>21</u> Status Report, it is hereby ORDERED that, the parties shall confer and file a joint status report on September 10, 2024, addressing (1) any substantive areas of disagreement between the parties and (2) how the parties wish to proceed in this case. Status Report due by 9/10/2024. SO ORDERED. Signed by Magistrate Judge G. Michael Harvey on 8/12/24. (MFB) (Entered: 08/12/2024) |
| 09/10/2024 | <u>22</u> | Joint STATUS REPORT by U.S. CITIZENSHIP AND IMMIGRATION SERVICES, U.S. DEPARTMENT OF HOMELAND SECURITY. (Robertson, L'Shauntee) (Entered: 09/10/2024) |
| 09/10/2024 | | MINUTE ORDER. In light of the representations in <u>22</u> Status Report filed by U.S. CITIZENSHIP AND IMMIGRATION SERVICES, U.S. DEPARTMENT OF HOMELAND SECURITY, it is hereby ORDERED that, the parties shall confer and file a joint status report on October 10, 2024, addressing (1) any substantive areas of disagreement between the parties and (2) how the parties wish to proceed in this case. Status Report due by 10/10/2024. SO ORDERED. Signed by Magistrate Judge G. Michael Harvey on 9/10/24. (MFB) (Entered: 09/10/2024) |