

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:24-cv-00135-TJK**

CENTER FOR IMMIGRATION STUDIES v. FEDERAL
BUREAU OF INVESTIGATION
Assigned to: Judge Timothy J. Kelly
Cause: 05:552 Freedom of Information Act

Date Filed: 01/16/2024
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

**CENTER FOR IMMIGRATION
STUDIES**

represented by **Colin M. Farnsworth**
CENTER FOR IMMIGRATION
STUDIES
1629 K Street
Suite 600
Washington, DC 20006
202-466-8185
Email: cmf@cis.org
ATTORNEY TO BE NOTICED

V.

Defendant

**FEDERAL BUREAU OF
INVESTIGATION**

represented by **Brian J. Levy**
DOJ-USAO
601 D Street NW
Washington, DC 20530
(202) 252-6734
Email: brian.levy2@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
01/16/2024	<u>1</u>	COMPLAINT against FEDERAL BUREAU OF INVESTIGATION (Filing fee \$ 405 receipt number ADCDC-10619960) filed by CENTER FOR IMMIGRATION STUDIES. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Civil Cover Sheet, # <u>6</u> Summons, # <u>7</u> Summons, # <u>8</u> Summons)(Farnsworth, Colin) (Entered: 01/16/2024)
01/16/2024	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by CENTER FOR IMMIGRATION STUDIES (Farnsworth, Colin) (Entered: 01/16/2024)
01/16/2024		Case Assigned to Judge Timothy J. Kelly. (zrtw) (Entered: 01/16/2024)
01/16/2024	<u>3</u>	SUMMONS (3) Issued Electronically as to FEDERAL BUREAU OF INVESTIGATION, U.S. Attorney and U.S. Attorney General (zrtw) (Entered: 01/16/2024)
01/30/2024	<u>4</u>	ENTERED IN ERROR.....RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 1/29/2024. Answer due for ALL FEDERAL DEFENDANTS by 2/28/2024. (Farnsworth, Colin) Modified on 1/31/2024 (zith). (Entered: 01/30/2024)
01/30/2024	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 1/29/24. (Farnsworth, Colin) (Entered: 01/30/2024)
01/30/2024	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. FEDERAL BUREAU OF INVESTIGATION served on 1/19/2024 (Farnsworth,

		Colin) (Entered: 01/30/2024)
01/31/2024		NOTICE OF ERROR regarding <u>4</u> Summons Returned Executed in FOIA as to U.S. Attorney. The following error(s) need correction: Incorrect case number. Please refile. (zttt) (Entered: 01/31/2024)
01/31/2024	<u>7</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 1/29/2024. Answer due for ALL FEDERAL DEFENDANTS by 2/28/2024. (Farnsworth, Colin) (Entered: 01/31/2024)
02/28/2024	<u>8</u>	NOTICE of Appearance by Brian J. Levy on behalf of FEDERAL BUREAU OF INVESTIGATION (Levy, Brian) (Entered: 02/28/2024)
02/28/2024	<u>9</u>	ANSWER to Complaint by FEDERAL BUREAU OF INVESTIGATION.(Levy, Brian) (Entered: 02/28/2024)
02/29/2024		MINUTE ORDER: Before the Court in this FOIA case are a complaint and an answer. It is hereby ORDERED that the parties shall meet, confer, and file a joint proposed schedule for briefing or disclosure by March 20, 2024. Signed by Judge Timothy J. Kelly on 2/29/2024. (lctjk1) (Entered: 02/29/2024)
03/20/2024	<u>10</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Attachments: # <u>1</u> Text of Proposed Order)(Levy, Brian) (Entered: 03/20/2024)
03/21/2024		MINUTE ORDER: Upon consideration of the parties' <u>10</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by April 22, 2024. Signed by Judge Timothy J. Kelly on 3/21/2024. (lctjk1) (Entered: 03/21/2024)
04/22/2024	<u>11</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Attachments: # <u>1</u> Text of Proposed Order)(Levy, Brian) (Entered: 04/22/2024)
04/23/2024		MINUTE ORDER: In light of the parties' <u>11</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by May 21, 2024, and every 30 days thereafter, until the Court orders otherwise. Signed by Judge Timothy J. Kelly on 4/23/2024. (lctjk1) (Entered: 04/23/2024)
05/21/2024	<u>12</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Attachments: # <u>1</u> Text of Proposed Order)(Levy, Brian) (Entered: 05/21/2024)
06/21/2024	<u>13</u>	Consent MOTION for Extension of Time to File by FEDERAL BUREAU OF INVESTIGATION. (Attachments: # <u>1</u> Text of Proposed Order)(Levy, Brian) (Entered: 06/21/2024)
06/24/2024		MINUTE ORDER granting Defendant's <u>13</u> Consent Motion for Extension of Time to File Joint Status Report. It is hereby ORDERED, <i>nunc pro tunc</i> and for good cause shown, that Defendant's consent motion is GRANTED. It is further ORDERED that the parties shall file a joint status report by June 28, 2024. Signed by Judge Timothy J. Kelly on 6/24/2024. (lctjk1) (Entered: 06/24/2024)
06/28/2024	<u>14</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Attachments: # <u>1</u> Text of Proposed Order)(Levy, Brian) (Entered: 06/28/2024)
07/02/2024		MINUTE ORDER: In light of the parties' <u>14</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by July 30, 2024, and every 30 days thereafter, until the Court orders otherwise. Signed by Judge Timothy J. Kelly on 7/2/2024. (lctjk1) (Entered: 07/02/2024)
07/30/2024	<u>15</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Attachments: # <u>1</u> Text of Proposed Order)(Levy, Brian) (Entered: 07/30/2024)
08/29/2024	<u>16</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Attachments: # <u>1</u> Text of Proposed Order)(Levy, Brian) (Entered: 08/29/2024)
08/30/2024		MINUTE ORDER: Upon consideration of the parties' <u>16</u> Joint Status Report, it is hereby ORDERED that Defendant shall file its motion for summary judgment by November 13, 2024; Plaintiff shall file its opposition and cross-motion for summary judgment by December 20, 2024; Defendant shall file its reply in support of its motion and opposition to Plaintiff's cross-motion by January 17, 2025; and Plaintiff shall file

		its reply in support of its motion by February 14, 2025. Signed by Judge Timothy J. Kelly on 8/30/2024. (lctjk1) (Entered: 08/30/2024)
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