

**U.S. District Court  
Southern District of New York (Foley Square)  
CIVIL DOCKET FOR CASE #: 1:24-cv-02344-LGS**

The Legal Aid Society v. United States Immigration and  
Customs Enforcement  
Assigned to: Judge Lorna G. Schofield  
Cause: 05:552 Freedom of Information Act

Date Filed: 03/28/2024  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**The Legal Aid Society**

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**Defendant**

**United States Immigration and  
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Date Filed	#	Docket Text
03/28/2024	<u>1</u>	COMPLAINT against United States Immigration and Customs Enforcement. (Filing Fee \$ 405.00, Receipt Number ANYSDC-29144064)Document filed by The Legal Aid Society. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E).(Bayoumi, Jeanette) (Entered: 03/28/2024)
03/28/2024	<u>2</u>	CIVIL COVER SHEET filed..(Bayoumi, Jeanette) (Entered: 03/28/2024)
03/28/2024	<u>3</u>	REQUEST FOR ISSUANCE OF SUMMONS as to United States Immigration and Customs Enforcement, re: <u>1</u> Complaint,. Document filed by The Legal Aid Society..(Bayoumi, Jeanette) (Entered: 03/28/2024)
03/28/2024	<u>4</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by The Legal Aid Society..(Bayoumi, Jeanette) (Entered: 03/28/2024)
03/28/2024	<u>5</u>	MOTION for Andrew W. Henderson to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-29146253. <b>Motion and supporting papers to be reviewed by Clerk's Office staff.</b> Document filed by The Legal Aid Society. (Attachments: # <u>1</u> Affidavit of Andrew Henderson, # <u>2</u> Exhibit Certificates of Good Standing, # <u>3</u> Proposed Order on Motion).(Henderson, Andrew) (Entered: 03/28/2024)
03/28/2024		<b>&gt;&gt;&gt;NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>5</u> MOTION for Andrew W. Henderson to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-29146253. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (vba)</b> (Entered: 03/28/2024)
03/29/2024		CASE OPENING INITIAL ASSIGNMENT NOTICE: The above-entitled action is assigned to Judge Lorna G. Schofield. 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">https://nysd.uscourts.gov/rules/ecf-related-instructions</a> ..(vf) (Entered: 03/29/2024)
03/29/2024		Magistrate Judge Sarah Netburn is designated to handle matters that may be referred in this case. 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> . (vf) (Entered: 03/29/2024)
03/29/2024		Case Designated ECF. (vf) (Entered: 03/29/2024)
03/29/2024	<u>6</u>	ELECTRONIC SUMMONS ISSUED as to United States Immigration and Customs Enforcement. (vf) (Entered: 03/29/2024)
03/29/2024	<u>7</u>	ORDER granting <u>5</u> Motion for Andrew W. Henderson to Appear Pro Hac Vice (HEREBY ORDERED by Judge Lorna G. Schofield)(Text Only Order) (jcs) (Entered: 03/29/2024)
04/01/2024	<u>8</u>	ORDER: It is hereby ORDERED that, by April 30, 2024, the parties shall negotiate a schedule for the search, processing and potential production of responsive documents, and file a joint letter on ECF apprising the Court of that schedule and whether the initial pretrial conference is necessary to resolve any open issues, or if adjournment of

		the conference is appropriate. (Signed by Judge Lorna G. Schofield on 4/1/2024) (vfr) (Entered: 04/01/2024)
04/02/2024	<u>9</u>	NOTICE OF APPEARANCE by Kyle Barron on behalf of The Legal Aid Society..(Barron, Kyle) (Entered: 04/02/2024)
04/02/2024	<u>10</u>	NOTICE OF APPEARANCE by Julie Dona on behalf of The Legal Aid Society..(Dona, Julie) (Entered: 04/02/2024)
04/04/2024	<u>11</u>	SUMMONS RETURNED EXECUTED (FOIA CASE) Summons and Complaint, served. United States Immigration and Customs Enforcement served on 4/1/2024, answer due 5/1/2024. Service was accepted by Orsrick Gordon, Civil Clerk of US Attorney for S.D.N.Y.. Service was made by Certified Mail. Document filed by The Legal Aid Society..(Henderson, Andrew) (Entered: 04/04/2024)
04/26/2024	<u>12</u>	NOTICE OF APPEARANCE by Elizabeth J. Kim on behalf of United States Immigration and Customs Enforcement..(Kim, Elizabeth) (Entered: 04/26/2024)
04/26/2024	<u>13</u>	LETTER MOTION for Extension of Time <i>for ICE to respond to the complaint and for the parties to file a joint letter</i> addressed to Judge Lorna G. Schofield from Elizabeth J. Kim dated April 26, 2024. Document filed by United States Immigration and Customs Enforcement..(Kim, Elizabeth) (Entered: 04/26/2024)
04/26/2024	<u>14</u>	MOTION for Eric J. Mahr to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC–29276657. <b>Motion and supporting papers to be reviewed by Clerk's Office staff.</b> Document filed by The Legal Aid Society. (Attachments: # <u>1</u> Affidavit of Eric Mahr, # <u>2</u> Exhibit PA Certificate of Good Standing, # <u>3</u> Exhibit DC Certificate of Good Standing, # <u>4</u> Proposed Order for Admission Pro Hac Vice).(Mahr, Eric) (Entered: 04/26/2024)
04/26/2024		<b>&gt;&gt;&gt;NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>14</u> MOTION for Eric J. Mahr to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC–29276657. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (sgz)</b> (Entered: 04/26/2024)
04/29/2024	<u>15</u>	ORDER granting <u>13</u> Letter Motion for Extension of Time Application GRANTED. Defendant shall answer the Complaint by May 31, 2024. The parties shall file the joint letter by May 30, 2024.. (Signed by Judge Lorna G. Schofield on 4/29/2024) (jca) (Entered: 04/29/2024)
04/29/2024		Set/Reset Deadlines: United States Immigration and Customs Enforcement answer due 5/31/2024. (jca) (Entered: 04/29/2024)
05/06/2024	<u>16</u>	ORDER granting <u>14</u> Motion for Eric J. Mahr to Appear Pro Hac Vice (HEREBY ORDERED by Judge Lorna G. Schofield)(Text Only Order) (jcs) (Entered: 05/06/2024)
05/29/2024	<u>17</u>	JOINT LETTER MOTION for Extension of Time <i>to file the parties' joint status letter</i> addressed to Judge Lorna G. Schofield from Elizabeth J. Kim dated May 29, 2024. Document filed by United States Immigration and Customs Enforcement..(Kim, Elizabeth) (Entered: 05/29/2024)
05/30/2024	<u>18</u>	ORDER granting <u>17</u> Letter Motion for Extension of Time. Application GRANTED. The parties shall file their joint letter by June 13, 2024. (Signed by Judge Lorna G. Schofield on 5/30/2024) (ks) (Entered: 05/30/2024)
05/31/2024	<u>19</u>	ANSWER to <u>1</u> Complaint,. Document filed by United States Immigration and Customs Enforcement..(Kim, Elizabeth) (Entered: 05/31/2024)
06/13/2024	<u>20</u>	LETTER addressed to Judge Lorna G. Schofield from Elizabeth J. Kim on behalf of counsel for both parties dated June 13, 2024 re: Proposed Processing Schedule. Document filed by United States Immigration and Customs Enforcement..(Kim, Elizabeth) (Entered: 06/13/2024)
06/18/2024	<u>21</u>	MEMO ENDORSEMENT on re: <u>20</u> Letter filed by United States Immigration and Customs Enforcement. ENDORSEMENT: The parties' proposed schedule for the search, processing and production of non–exempt, responsive documents is GRANTED. The parties also shall file joint status letters every 60 days from the date

		of this Order. No initial conference will be held. (Signed by Judge Lorna G. Schofield on 6/17/2024) (tro) (Entered: 06/18/2024)
07/11/2024	<u>22</u>	JOINT LETTER MOTION for Extension of Time <i>of deadline to submit proposed processing schedule for Specifications 1 and 2 of the FOIA request</i> , addressed to Judge Lorna G. Schofield from Elizabeth J. Kim dated July 11, 2024. Document filed by United States Immigration and Customs Enforcement..(Kim, Elizabeth) (Entered: 07/11/2024)
07/12/2024	<u>23</u>	ORDER granting <u>22</u> Letter Motion for Extension of Time. Application GRANTED. The parties shall propose a processing schedule for Specifications 1 and 2 by July 29, 2024. The Clerk of Court is respectfully directed to close the motion at Dkt. No. 22. (Signed by Judge Lorna G. Schofield on 7/12/2024) (tg) (Entered: 07/12/2024)
07/29/2024	<u>24</u>	JOINT LETTER addressed to Judge Lorna G. Schofield from Elizabeth J. Kim dated July 29, 2024 re: Update on ICE's searches for documents responsive to Specifications 1 and 2 and Proposed Schedule for Specification 1. Document filed by United States Immigration and Customs Enforcement..(Kim, Elizabeth) (Entered: 07/29/2024)
07/30/2024	<u>25</u>	MEMO ENDORSEMENT on re: <u>24</u> Letter, filed by United States Immigration and Customs Enforcement. ENDORSEMENT: The parties' proposed schedule for the search, processing and production of non-exempt, responsive documents for Specification 1 is GRANTED. (Signed by Judge Lorna G. Schofield on 7/30/2024) (mml) (Entered: 07/30/2024)
08/15/2024	<u>26</u>	STATUS REPORT. Document filed by United States Immigration and Customs Enforcement..(Kim, Elizabeth) (Entered: 08/15/2024)