

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:24-cv-01379-BAH**

IMMIGRANT INVESTORS ASSOCIATION, INC. v. UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES
Assigned to: Judge Beryl A. Howell
Cause: 05:552 Freedom of Information Act

Date Filed: 05/13/2024
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

**IMMIGRANT INVESTORS
ASSOCIATION, INC.**
doing business as
INVEST IN THE USA (IIUSA)

represented by **John Patrick Pratt**
KURZBAN, KURZBAN, TETZELI, &
PRATT, P.A.
131 Maderia Avenue
Coral Gables, FL 33134
(305) 444-0060
Fax: (305) 444-3503
Email: jpratt@kktplaw.com
ATTORNEY TO BE NOTICED

V.

Defendant

**UNITED STATES CITIZENSHIP
AND IMMIGRATION SERVICES**

represented by **Christina O'Tousa**
DOJ-USAO
601 D Street NW
Washington, DC 20530
(202) 252-2437
Email: christina.o'tousa@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph F. Carilli, Jr.
UNITED STATES ATTORNEY'S
OFFICE
Civil Division
601 D Street, NW
Washington, DC 20001
202-252-2525
Email: joseph.carilli@usdoj.gov
TERMINATED: 08/27/2024
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/13/2024	<u>1</u>	COMPLAINT against UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES (Filing fee \$ 405 receipt number ADCDC-10890783) filed by IMMIGRANT INVESTORS ASSOCIATION, INC.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Civil Cover Sheet, # <u>6</u> Summons)(Pratt, John) (Entered: 05/13/2024)
05/13/2024	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by IMMIGRANT INVESTORS ASSOCIATION, INC. (Pratt, John) (Entered: 05/13/2024)
05/14/2024		Case Assigned to Judge Beryl A. Howell. (znmw) (Entered: 05/14/2024)
05/14/2024	<u>3</u>	SUMMONS (3) Issued Electronically as to UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice and Consent)(znmw) (Entered: 05/14/2024)

05/17/2024	<u>4</u>	STANDING ORDER. Signed by Judge Beryl A. Howell on May 17, 2024. (lcbah2) (Entered: 05/17/2024)
06/13/2024	<u>5</u>	ANSWER to Complaint by UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES.(O'Tousa, Christina) (Entered: 06/13/2024)
07/09/2024	<u>6</u>	NOTICE of Appearance by Joseph F. Carilli, Jr on behalf of All Defendants (Carilli, Joseph) (Entered: 07/09/2024)
07/09/2024	<u>7</u>	Joint STATUS REPORT by UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES. (Carilli, Joseph) (Entered: 07/09/2024)
07/10/2024		MINUTE ORDER (paperless) DIRECTING, upon consideration of the parties' <u>7</u> Joint Status Report, the parties to file another joint status report by October 7, 2024, advising the Court of the status of this matter. Signed by Judge Beryl A. Howell on July 10, 2024. (lcbah2) (Entered: 07/10/2024)
07/11/2024		Set/Reset Deadlines: Parties Joint Status Report due by 10/7/2024 (mac) (Entered: 07/11/2024)
08/27/2024	<u>8</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES. Attorney Joseph F. Carilli, Jr terminated. (Carilli, Joseph) (Entered: 08/27/2024)