

**U.S. District Court
 District of Columbia (Washington, DC)
 CIVIL DOCKET FOR CASE #: 1:21-cv-02153-RCL**

TRANSGENDER LAW CENTER et al v. UNITED STATES
 IMMIGRATION & CUSTOMS ENFORCEMENT
 Assigned to: Judge Royce C. Lamberth
 Case: 1:21-cv-02153-RCL
 Cause: 05:552 Freedom of Information Act

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

Plaintiff

TRANSGENDER LAW CENTER

represented by **Matthew E. Kelley**
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ATTORNEY TO BE NOTICED

Plaintiff

RAPID DEFENSE NETWORK

represented by **Matthew E. Kelley**
 (See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

**UNITED STATES IMMIGRATION &
 CUSTOMS ENFORCEMENT**

represented by **Derek S. Hammond**
 COMMODITY FUTURES TRADING
 COMMISSION
 1155 21st Street, NW
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TERMINATED: 06/30/2023
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TERMINATED: 11/08/2021

Date Filed	#	Docket Text
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08/12/2021	<u>1</u>	COMPLAINT against UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT (Filing fee \$ 402 receipt number ADCDC-8663226) filed by TRANSGENDER LAW CENTER, RAPID DEFENSE NETWORK. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Summons to ICE, # <u>10</u> Summons to DOJ, # <u>11</u> Summons USAO, # <u>12</u> Civil Cover Sheet)(Kelley, Matthew) (Entered: 08/12/2021)
08/12/2021	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by RAPID DEFENSE NETWORK, TRANSGENDER LAW CENTER (Kelley, Matthew) (Entered: 08/12/2021)
08/12/2021		Case Assigned to Judge Royce C. Lamberth. (adh,) (Entered: 08/12/2021)
08/12/2021	<u>3</u>	SUMMONS (3) Issued Electronically as to UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice and Consent)(adh,) (Entered: 08/12/2021)
08/25/2021	<u>4</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 8/17/2021. Answer due for ALL FEDERAL DEFENDANTS by 9/16/2021. (Kelley, Matthew) (Entered: 08/25/2021)
08/26/2021	<u>5</u>	ENTERED IN ERROR.....CERTIFICATE OF SERVICE by RAPID DEFENSE NETWORK, TRANSGENDER LAW CENTER re <u>1</u> Complaint, <u>2</u> LCvR 26.1 Certificate of Disclosure – Corporate Affiliations/Financial Interests, <u>3</u> Summons Issued Electronically as to AUSA upon US Dep't of Justice by certified mail. (Kelley, Matthew) Modified on 8/26/2021 (zjf). (Entered: 08/26/2021)
08/26/2021		NOTICE OF CORRECTED DOCKET ENTRY: Document No. re <u>5</u> Certificate of Service, was entered in error and counsel was instructed to refile said pleading using the "SUMMONS RETURNED EXECUTED AS TO FEDERAL DFTS" event (zjf) (Entered: 08/26/2021)
09/03/2021	<u>6</u>	NOTICE of Appearance by Kathleene A. Molen on behalf of All Defendants (Molen, Kathleene) (Entered: 09/03/2021)
09/16/2021	<u>7</u>	ANSWER to Complaint by UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT.(Molen, Kathleene) (Entered: 09/16/2021)
09/16/2021	<u>8</u>	MOTION to Consolidate Cases by UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Text of Proposed Order)(Molen, Kathleene) (Entered: 09/16/2021)
09/17/2021	<u>9</u>	RESPONSE re <u>8</u> MOTION to Consolidate Cases <i>and Consent to Consolidation</i> filed by RAPID DEFENSE NETWORK, TRANSGENDER LAW CENTER. (Kelley, Matthew) (Entered: 09/17/2021)
09/23/2021	<u>10</u>	ORDER granting <u>8</u> Motion to Consolidate Cases. Signed by Judge Royce C. Lamberth on 09/23/2021. (lcrl3) (Entered: 09/23/2021)
09/23/2021	<u>11</u>	ORDER: The parties will file an initial Joint Status Report by 10/25/2021. Signed by Judge Royce C. Lamberth on 09/23/2021. (lcrl3) (Entered: 09/23/2021)
09/23/2021		Set/Reset Deadlines: Status Report due by 10/25/2021. (zbn) (Entered: 09/24/2021)
10/06/2021		Cases Consolidated. Cases 21cv2153 and 21cv2155 have been consolidated, pursuant to an Order entered 09/23/2021. From this date forward, all pleadings shall be filed ONLY in the lead/earlier case, Civil Action No. 21-2153. (zjf) (Entered: 10/06/2021)
10/25/2021	<u>12</u>	Joint STATUS REPORT by UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Text of Proposed Order)(Molen, Kathleene) (Entered: 10/25/2021)
10/29/2021	<u>13</u>	ORDER: The parties shall file a further Joint Status Report by 12/9/2021. Signed by Judge Royce C. Lamberth on 10/29/2021. (lcrl3) (Entered: 10/29/2021)
11/08/2021	<u>14</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Derek S. Hammond on behalf of All Defendants Substituting for attorney Kathleene A. Molen (Hammond, Derek) (Entered: 11/08/2021)

12/09/2021	<u>15</u>	Joint STATUS REPORT by UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Text of Proposed Order)(Hammond, Derek) (Entered: 12/09/2021)
12/10/2021	<u>16</u>	ORDER: Joint Status Report due by 2/9/2022. Signed by Judge Royce C. Lamberth on 12/10/2021.(lcrcl3) (Entered: 12/10/2021)
02/09/2022	<u>17</u>	Joint STATUS REPORT by UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Text of Proposed Order)(Hammond, Derek) (Entered: 02/09/2022)
02/10/2022	<u>18</u>	ORDER: Joint Status Report due by 4/8/2022. Signed by Judge Royce C. Lamberth on 2/10/2022. (lcrcl3) (Entered: 02/10/2022)
04/08/2022	<u>19</u>	Joint STATUS REPORT by UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Text of Proposed Order)(Hammond, Derek) (Entered: 04/08/2022)
04/12/2022	<u>20</u>	ORDER: Joint Status Report due by 6/8/2022. Signed by Judge Royce C. Lamberth on 4/12/2022. (lcrcl3) (Entered: 04/12/2022)
06/08/2022	<u>21</u>	Joint STATUS REPORT by UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT. (McBride, Patricia) (Entered: 06/08/2022)
06/13/2022	<u>22</u>	ORDER: Joint Status Report due by 9/30/2022. Signed by Judge Royce C. Lamberth on 06/13/2022. (lcrcl3) (Entered: 06/13/2022)
09/30/2022	<u>23</u>	Joint STATUS REPORT by UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Text of Proposed Order)(Hammond, Derek) (Entered: 09/30/2022)
10/03/2022		MINUTE ORDER: The parties are hereby ORDERED to file a further joint status report by 01/03/2023. Signed by Judge Royce C. Lamberth on 10/03/2022. (lcrcl3) (Entered: 10/03/2022)
01/03/2023	<u>24</u>	Joint STATUS REPORT by UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Text of Proposed Order)(Hammond, Derek) (Entered: 01/03/2023)
01/04/2023		MINUTE ORDER; Set/Reset Deadlines: The parties are hereby ORDERED to file a further Joint Status Report by 04/03/2023. Signed by Judge Royce C. Lamberth on 01/04/2023. (lcrcl3) (Entered: 01/04/2023)
04/03/2023	<u>25</u>	Joint STATUS REPORT by UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Text of Proposed Order)(Hammond, Derek) (Entered: 04/03/2023)
04/12/2023	<u>26</u>	ORDER: The parties are hereby ORDERED to file a further status report by 06/30/2023. Signed by Judge Royce C. Lamberth on 04/12/2023. (lcrcl3) (Entered: 04/12/2023)
06/29/2023	<u>27</u>	Joint STATUS REPORT by UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Text of Proposed Order)(Hammond, Derek) (Entered: 06/29/2023)
06/30/2023	<u>28</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Stephanie R. Johnson on behalf of UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT Substituting for attorney Derek S. Hammond (Johnson, Stephanie) (Entered: 06/30/2023)
07/05/2023	<u>29</u>	ORDER: It is hereby ORDERED that the parties shall file a further Joint Status Report by 09/29/2023. Signed by Judge Royce C. Lamberth on 07/05/2023. (lcrcl3) (Entered: 07/05/2023)
09/29/2023	<u>30</u>	Joint STATUS REPORT by UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT. (Johnson, Stephanie) (Entered: 09/29/2023)
10/03/2023	<u>31</u>	ORDER: It is hereby ORDERED that the parties shall file a further Joint Status Report by 01/08/2024. Signed by Judge Royce C. Lamberth on 10/03/2023. (lcrcl3) (Entered: 10/03/2023)

01/08/2024	<u>32</u>	Joint STATUS REPORT by UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT. (Johnson, Stephanie) (Entered: 01/08/2024)
01/09/2024		MINUTE ORDER: It is hereby ORDERED that the parties shall file a further Joint Status Report by 04/08/2024. Signed by Judge Royce C. Lamberth on 01/09/2024. (lcrcl3) (Entered: 01/09/2024)
04/08/2024	<u>33</u>	Joint STATUS REPORT by UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT. (Johnson, Stephanie) (Entered: 04/08/2024)
04/11/2024	<u>34</u>	ORDER: It is hereby ORDERED that the parties shall file a further Joint Status Report by 7/8/2024. Signed by Judge Royce C. Lamberth on 4/11/2024. (lcrcl2) (Entered: 04/11/2024)
07/08/2024	<u>35</u>	Joint STATUS REPORT by UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT. (Johnson, Stephanie) (Entered: 07/08/2024)
07/09/2024	<u>36</u>	STATUS REPORT ORDER: Upon consideration of the parties' most recent Joint Status Report <u>35</u> , it appears that the defendant has completed production of everything except for one video file. Unless this case is disposed of by 09/30/2024, it will appear on the list of cases pending over three years that the Court must report on that date. See 28 U.S.C. § 476. For that reason, the Court hereby ORDERS that within ten (10) days, the parties shall propose a schedule for filing a Vaughn index and filing and briefing dispositive motions such that the dispositive motions would be ripe by 09/01/2024 to afford the Court adequate time to dispose of this case by 09/30/2024. Signed by Judge Royce C. Lamberth on 07/09/2024. (lcrcl3) (Entered: 07/09/2024)
07/18/2024	<u>37</u>	Joint MOTION for Extension of Time to File <i>Proposed Briefing Schedule</i> by RAPID DEFENSE NETWORK, TRANSGENDER LAW CENTER. (Attachments: # <u>1</u> Text of Proposed Order)(Kelley, Matthew) (Entered: 07/18/2024)
07/22/2024		MINUTE ORDER: In light of the parties' Joint Motion <u>37</u> for Extension of Time to File Proposed Briefing Schedule, the Court will hold a status conference on 07/23/2024 at 12:00 PM over Zoom. If AUSA Stephanie R. Johnson is not available, the Chief of the Civil Division of the U.S. Attorney's Office shall represent the government. Signed by Judge Royce C. Lamberth on 07/22/2024. (lcrcl3) (Entered: 07/22/2024)
07/23/2024		Minute Entry for Proceedings held before Judge Royce C. Lamberth: Status Conference held on 7/23/2024. The Court denies <u>37</u> Motion for Extension of Time to File. Order forthcoming via Chambers. Court Reporter: Sherry Lindsay. (zcll) (Entered: 07/23/2024)
07/23/2024	<u>38</u>	ORDER: For the reasons stated at the hearing, the parties' Joint Motion <u>37</u> for an Extension of Time to File a Proposed Briefing Schedule is DENIED. The parties shall adhere to the deadlines contained in the Order. Signed by Judge Royce C. Lamberth on 07/23/2024. (lcrcl3) (Entered: 07/23/2024)
08/08/2024	<u>39</u>	NOTICE OF COMPLIANCE WITH JULY 23, 2024, ORDER by UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT (Johnson, Stephanie) (Entered: 08/08/2024)
08/12/2024	<u>40</u>	MOTION for Summary Judgment by UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Declaration of Fernando Pineiro, # <u>3</u> Text of Proposed Order)(Johnson, Stephanie) (Entered: 08/12/2024)
08/19/2024	<u>41</u>	Cross MOTION for Summary Judgment by RAPID DEFENSE NETWORK, TRANSGENDER LAW CENTER. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Declaration of M. Kelley, # <u>4</u> Exhibit 1, # <u>5</u> Exhibit 2, # <u>6</u> Exhibit 3, # <u>7</u> Exhibit 4, # <u>8</u> Exhibit 5, # <u>9</u> Exhibit 6, # <u>10</u> Exhibit 7, # <u>11</u> Exhibit 8, # <u>12</u> Declaration of L. Egyes, # <u>13</u> Exhibit A, # <u>14</u> Exhibit B, # <u>15</u> Exhibit C)(Kelley, Matthew) (Entered: 08/19/2024)
08/19/2024	<u>42</u>	ENTERED IN ERROR.....RESPONSE re <u>40</u> MOTION for Summary Judgment filed by RAPID DEFENSE NETWORK, TRANSGENDER LAW CENTER. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Declaration of M. Kelley, # <u>4</u> Exhibit 1, # <u>5</u> Exhibit 2, # <u>6</u> Exhibit 3, # <u>7</u> Exhibit 4, # <u>8</u> Exhibit 5, # <u>9</u> Exhibit 6, # <u>10</u>

		Exhibit 7, # <u>11</u> Exhibit 8, # <u>12</u> Declaration of L. Egyes, # <u>13</u> Exhibit A, # <u>14</u> Exhibit B, # <u>15</u> Exhibit C)(Kelley, Matthew) Modified on 8/20/2024; entered in error at the request of chambers (zdp). (Entered: 08/19/2024)
08/26/2024	<u>43</u>	REPLY to opposition to motion re <u>40</u> MOTION for Summary Judgment filed by UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Declaration of Fernando Pineiro)(Johnson, Stephanie) (Entered: 08/26/2024)
08/26/2024	<u>44</u>	Memorandum in opposition to re <u>41</u> Motion for Summary Judgment, filed by UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Declaration of Fernando Pineiro)(Johnson, Stephanie) (Entered: 08/26/2024)
08/26/2024	<u>45</u>	MOTION for Summary Judgment <i>Regarding Video File</i> by RAPID DEFENSE NETWORK, TRANSGENDER LAW CENTER. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Declaration of Matthew E. Kelley, # <u>4</u> Exhibit A to Second Kelley Decl., # <u>5</u> Text of Proposed Order)(Kelley, Matthew) (Entered: 08/26/2024)
08/30/2024	<u>46</u>	Memorandum in opposition to re <u>45</u> Motion for Summary Judgment, <i>and Cross-Motion for Summary Judgment</i> filed by UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Response to Plaintiffs' Statement of Facts, # <u>3</u> Text of Proposed Order)(Johnson, Stephanie) (Entered: 08/30/2024)
08/30/2024	48	CROSS MOTION for Summary Judgment by UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT. (See docket entry <u>46</u> to view document) (zdp) (Entered: 09/04/2024)
09/02/2024	<u>47</u>	REPLY to opposition to motion re <u>41</u> Cross MOTION for Summary Judgment filed by RAPID DEFENSE NETWORK, TRANSGENDER LAW CENTER. (Attachments: # <u>1</u> Declaration of Matthew E. Kelley, # <u>2</u> Exhibit 9, # <u>3</u> Exhibit 10, # <u>4</u> Exhibit 11, # <u>5</u> Exhibit 12)(Kelley, Matthew) (Entered: 09/02/2024)
09/09/2024	<u>49</u>	REPLY to opposition to motion re <u>45</u> MOTION for Summary Judgment <i>Regarding Video File</i> filed by RAPID DEFENSE NETWORK, TRANSGENDER LAW CENTER. (Kelley, Matthew) (Entered: 09/09/2024)
09/12/2024	<u>50</u>	REPLY to opposition to motion re 48 MOTION for Summary Judgment filed by UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT. (Johnson, Stephanie) (Entered: 09/12/2024)