

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:24-cv-01349-RDM**

AMERICANS FOR PROSPERITY FOUNDATION v. U.S.  
DEPARTMENT OF HOMELAND SECURITY et al  
Assigned to: Judge Randolph D. Moss  
Cause: 05:552 Freedom of Information Act

Date Filed: 05/09/2024  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**AMERICANS FOR PROSPERITY  
FOUNDATION**

represented by **Lee A. Steven**  
AMERICANS FOR PROSPERITY  
FOUNDATION  
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*ATTORNEY TO BE NOTICED*

**Ryan Patrick Mulvey**  
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V.

**Defendant**

**U.S. DEPARTMENT OF  
HOMELAND SECURITY**

represented by **Kenneth A. Adebonojo**  
U.S. ATTORNEY'S OFFICE FOR THE  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**U.S. DEPARTMENT OF THE  
TREASURY**

represented by **Kenneth A. Adebonojo**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
05/09/2024	<u>1</u>	COMPLAINT against All Defendants ( Filing fee \$ 405 receipt number ADCDC-10883818) filed by AMERICANS FOR PROSPERITY FOUNDATION. (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> Civil Cover Sheet, # <u>10</u> Summons Dep't of Homeland Sec., # <u>11</u> Summons Dep't of the Treasury, # <u>12</u> Summons U.S. Att'y Gen., # <u>13</u> Summons U.S. Att'y's Office - DC)(Mulvey, Ryan) (Entered: 05/09/2024)

05/09/2024	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by AMERICANS FOR PROSPERITY FOUNDATION (Mulvey, Ryan) (Entered: 05/09/2024)
05/10/2024		Case Assigned to Judge Randolph D. Moss. (znmw) (Entered: 05/10/2024)
05/10/2024	<u>3</u>	SUMMONS (4) Issued Electronically as to U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF THE TREASURY, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice and Consent)(znmw) (Entered: 05/10/2024)
05/13/2024	<u>4</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 5/13/2024. (lcrdm3) (Entered: 05/13/2024)
05/13/2024	<u>5</u>	NOTICE of Appearance by Lee A. Steven on behalf of AMERICANS FOR PROSPERITY FOUNDATION (Steven, Lee) (Entered: 05/13/2024)
05/13/2024	<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 5/10/2024. Answer due for ALL FEDERAL DEFENDANTS by 6/9/2024. (Mulvey, Ryan) (Entered: 05/13/2024)
05/13/2024	<u>7</u>	ERRATA – <i>CORRECTED Proof of Service</i> by AMERICANS FOR PROSPERITY FOUNDATION re <u>6</u> Summons Returned Executed in FOIA as to U.S. Attorney. (Mulvey, Ryan) (Entered: 05/13/2024)
05/13/2024	<u>8</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF HOMELAND SECURITY served on 5/13/2024 (Mulvey, Ryan) (Entered: 05/13/2024)
05/13/2024	<u>9</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 05/13/2024. (Mulvey, Ryan) (Entered: 05/13/2024)
05/13/2024	<u>10</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF THE TREASURY served on 5/13/2024 (Mulvey, Ryan) (Entered: 05/13/2024)
05/31/2024	<u>11</u>	NOTICE of Appearance by Kenneth A. Adebonojo on behalf of U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF THE TREASURY (Adebonojo, Kenneth) (Entered: 05/31/2024)
06/10/2024	<u>12</u>	Consent MOTION for Extension of Time to <i>Respond</i> by U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF THE TREASURY. (Adebonojo, Kenneth) (Entered: 06/10/2024)
06/13/2024		MINUTE ORDER: Upon consideration of the Defendants' consent motion for an extension of time, Dkt. <u>12</u> , it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that Defendants shall respond to the complaint in this action on or before July 10, 2024. Signed by Judge Randolph D. Moss on 6/13/2024. (lcrdm3) (Entered: 06/13/2024)
07/10/2024	<u>13</u>	ANSWER to Complaint by U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF THE TREASURY.(Adebonojo, Kenneth) (Entered: 07/10/2024)
07/12/2024		MINUTE ORDER: It is ORDERED that, on or before August 12, 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 August 26, 2024, at 2:00 p.m., in Courtroom 8. Signed by Judge Randolph D. Moss on 7/12/2024. (lcrdm3) (Entered: 07/12/2024)
08/12/2024	<u>14</u>	Joint STATUS REPORT by AMERICANS FOR PROSPERITY FOUNDATION. (Attachments: # <u>1</u> Text of Proposed Order)(Mulvey, Ryan) (Entered: 08/12/2024)
08/13/2024		MINUTE ORDER: Upon consideration of the parties' joint status report, Dkt. <u>14</u> , it is hereby ORDERED that the parties shall submit a further joint status report on or

		before September 30, 2024. It is further ORDERED that the initial scheduling conference scheduled for August 26, 2024, is VACATED. Signed by Judge Randolph D. Moss on 8/13/2024. (lcrdm3) (Entered: 08/13/2024)
09/30/2024	<u>15</u>	Joint STATUS REPORT by AMERICANS FOR PROSPERITY FOUNDATION. (Mulvey, Ryan) (Entered: 09/30/2024)
10/01/2024		MINUTE ORDER: Upon consideration of the parties' joint status report, Dkt. <u>15</u> , it is hereby ORDERED that the parties shall submit a further joint status report on or before October 30, 2024. Signed by Judge Randolph D. Moss on 10/1/2024. (lcrdm3) (Entered: 10/01/2024)
10/30/2024	<u>16</u>	Joint STATUS REPORT by AMERICANS FOR PROSPERITY FOUNDATION. (Mulvey, Ryan) (Entered: 10/30/2024)
11/04/2024		MINUTE ORDER: Upon consideration of the parties' joint status report, Dkt. <u>16</u> , it is hereby ORDERED that the parties shall submit a further joint status report on or before December 13, 2024. Signed by Judge Randolph D. Moss on 11/4/2024. (lcrdm3) (Entered: 11/04/2024)
12/13/2024	<u>17</u>	Joint STATUS REPORT by AMERICANS FOR PROSPERITY FOUNDATION. (Mulvey, Ryan) (Entered: 12/13/2024)
12/13/2024		MINUTE ORDER: Upon consideration of the parties' joint status report, Dkt. <u>17</u> , it is hereby ORDERED that the parties shall submit a further joint status report on or before March 14, 2025. Signed by Judge Randolph D. Moss on 12/13/2024. (lcrdm3) (Entered: 12/13/2024)