

CLOSED

**United States District Court  
District of Massachusetts (Boston)  
CIVIL DOCKET FOR CASE #: 1:19-cv-10916-NMG**

American Civil Liberties Union of Massachusetts et al v.  
Department of Homeland Security  
Assigned to: Judge Nathaniel M. Gorton  
Cause: 05:552 Freedom of Information Act

Date Filed: 04/23/2019  
Date Terminated: 12/13/2019  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: Federal Question

**Plaintiff**

**American Civil Liberties Union of Massachusetts**

represented by **Matthew Segal**  
American Civil Liberties Union  
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Boston, MA 02110  
617-482-3170  
Fax: 617-451-0009  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Daniel L. McFadden**  
American Civil Liberties Union  
211 Congress Street  
Boston, MA 02110  
617-482-3170  
Email: [dmcfadden@aclum.org](mailto:dmcfadden@aclum.org)  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

**American Oversight**

represented by **Katherine M. Anthony**  
American Oversight  
1030 15th Street NW, Suite B255  
Washington, DC 20005  
202-897-3918  
Email: [katherine.anthony@americanoversight.org](mailto:katherine.anthony@americanoversight.org)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**Department of Homeland Security**

represented by **Michael P. Sady**  
United States Attorney's Office  
John Joseph Moakley Federal Courthouse  
1 Courthouse Way  
Suite 9200  
Boston, MA 02210  
617-748-3362  
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**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
04/23/2019	<u>1</u>	COMPLAINT against Department of Homeland Security Filing fee: \$ 400, receipt number 0101-7650653 (Fee Status: Filing Fee paid), filed by American Civil Liberties Union of Massachusetts, American Oversight. (Attachments: # <u>1</u> Civil Cover Sheet, #

		<u>2</u> Civil Category Sheet)(McFadden, Daniel) (Entered: 04/23/2019)
04/23/2019	<u>2</u>	CORPORATE DISCLOSURE STATEMENT by American Civil Liberties Union of Massachusetts. (McFadden, Daniel) (Entered: 04/23/2019)
04/23/2019	<u>3</u>	ELECTRONIC NOTICE of Case Assignment. Judge Nathaniel M. Gorton assigned to case. If the trial Judge issues an Order of Reference of any matter in this case to a Magistrate Judge, the matter will be transmitted to Magistrate Judge Marianne B. Bowler. (Finn, Mary) (Entered: 04/23/2019)
04/23/2019	<u>4</u>	Summons Issued as to Department of Homeland Security. <b>Counsel receiving this notice electronically should download this summons, complete one for each defendant and serve it in accordance with Fed.R.Civ.P. 4 and LR 4.1. Summons will be mailed to plaintiff(s) not receiving notice electronically for completion of service.</b> (Caruso, Stephanie) (Entered: 04/23/2019)
04/23/2019	<u>5</u>	NOTICE of Appearance by Katherine M. Anthony on behalf of American Oversight (Anthony, Katherine) (Entered: 04/23/2019)
04/23/2019	<u>6</u>	CORPORATE DISCLOSURE STATEMENT by American Oversight. (Anthony, Katherine) (Entered: 04/23/2019)
04/23/2019	<u>7</u>	NOTICE of Appearance by Matthew Segal on behalf of American Civil Liberties Union of Massachusetts (Segal, Matthew) (Entered: 04/23/2019)
05/02/2019	<u>8</u>	SUMMONS Returned Executed Department of Homeland Security served on 4/24/2019, answer due 5/15/2019. (McFadden, Daniel) (Entered: 05/02/2019)
05/06/2019	<u>9</u>	AFFIDAVIT OF SERVICE Executed by American Oversight. Acknowledgement filed by American Oversight. (Anthony, Katherine) (Entered: 05/06/2019)
05/31/2019	<u>10</u>	NOTICE of Appearance by Michael P. Sady on behalf of Department of Homeland Security (Sady, Michael) (Entered: 05/31/2019)
06/28/2019	<u>11</u>	ANSWER to <u>1</u> Complaint, by Department of Homeland Security.(Sady, Michael) (Entered: 06/28/2019)
07/01/2019	<u>12</u>	NOTICE of Scheduling Conference Scheduling Conference set for 8/7/2019 03:00 PM in Courtroom 4 before Judge Nathaniel M. Gorton. (Lima, Christine) (Entered: 07/01/2019)
07/31/2019	<u>13</u>	CERTIFICATION pursuant to Local Rule 16.1 by American Civil Liberties Union of Massachusetts. (McFadden, Daniel) (Entered: 07/31/2019)
07/31/2019	<u>14</u>	STATEMENT OF COUNSEL of Plaintiffs Pursuant to Local Rule 16.1 by American Oversight. (Anthony, Katherine) (Entered: 07/31/2019)
07/31/2019	<u>15</u>	CERTIFICATION pursuant to Local Rule 16.1 by American Oversight.(Anthony, Katherine) (Entered: 07/31/2019)
08/02/2019	<u>16</u>	CERTIFICATION pursuant to Local Rule 16.1 . (Sady, Michael) (Entered: 08/02/2019)
08/07/2019	<u>17</u>	CERTIFICATION pursuant to Local Rule 16.1 . (Sady, Michael) (Entered: 08/07/2019)
08/31/2019	<u>18</u>	STATUS REPORT by American Civil Liberties Union of Massachusetts, American Oversight. (Attachments: # <u>1</u> Exhibit A)(Anthony, Katherine) (Entered: 08/31/2019)
09/03/2019	<u>19</u>	ELECTRONIC NOTICE of Hearing. Status Conference set for 9/4/2019 03:00 PM in Courtroom 4 before Judge Nathaniel M. Gorton. (Lima, Christine) (Entered: 09/03/2019)
09/03/2019	<u>20</u>	STATUS REPORT by Department of Homeland Security. (Sady, Michael) (Entered: 09/03/2019)
09/04/2019	<u>21</u>	ELECTRONIC NOTICE Canceling Hearing. The Status Conference set for today, 9/4/19, is canceled. (Lima, Christine) (Entered: 09/04/2019)

09/04/2019	<u>22</u>	STATUS REPORT <i>AMENDED STATUS REPORT</i> by Department of Homeland Security. (Sady, Michael) (Entered: 09/04/2019)
10/02/2019	<u>23</u>	MOTION for Summary Judgment by Department of Homeland Security.(Sady, Michael) (Entered: 10/02/2019)
10/02/2019	<u>24</u>	MEMORANDUM in Support re <u>23</u> MOTION for Summary Judgment filed by Department of Homeland Security. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit)(Sady, Michael) (Entered: 10/02/2019)
10/23/2019	<u>25</u>	Cross MOTION for Summary Judgment by American Civil Liberties Union of Massachusetts, American Oversight.(Anthony, Katherine) (Entered: 10/23/2019)
10/23/2019	<u>26</u>	MEMORANDUM in Support re <u>25</u> Cross MOTION for Summary Judgment <i>and in Opposition to Defendant's Motion for Summary Judgment</i> filed by American Civil Liberties Union of Massachusetts, American Oversight. (Attachments: # <u>1</u> Response to Statement of Facts, # <u>2</u> Affidavit of Katherine M. Anthony, # <u>3</u> Exhibit 1)(Anthony, Katherine) (Entered: 10/23/2019)
10/24/2019	27	ELECTRONIC NOTICE issued requesting courtesy copy for <u>26</u> Memorandum in Support of Motion. Counsel who filed this document are requested to submit a courtesy copy of it to the Clerk's Office. <b>These documents must be clearly marked as a Courtesy Copy and reflect the document number assigned by CM/ECF.</b> (Lima, Christine) (Entered: 10/24/2019)
11/13/2019	<u>28</u>	Assented to MOTION for Extension of Time to 12/11/19 to File Response/Reply to <i>Plaintiffs' Cross Motion for Summary Judgment</i> by Department of Homeland Security.(Sady, Michael) (Entered: 11/13/2019)
11/14/2019	29	Judge Nathaniel M. Gorton: ELECTRONIC ORDER entered <b>ALLOWING <u>28</u></b> Motion for Extension of Time to File Response re: <u>25</u> Cross MOTION for Summary Judgment <b>Responses due by 12/11/2019</b> (Vieira, Leonardo) (Entered: 11/14/2019)
12/11/2019	<u>30</u>	NOTICE of Settlement by Department of Homeland Security (Sady, Michael) (Entered: 12/11/2019)
12/13/2019	<u>31</u>	Judge Nathaniel M. Gorton: ORDER entered. <b>SETTLEMENT ORDER OF DISMISSAL</b> (Lima, Christine) (Entered: 12/13/2019)