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U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:11-cv-01972-JEB

AMERICAN IMMIGRATION COUNCIL v. UNITED STATES Date Filed: 11/08/2011

DEPARTMENT OF HOMELAND SECURITY et al

Assigned to: Judge James E. Boasberg

Case: 1:11-cv-01971-JEB

Cause: 05:552 Freedom of Information Act

Date Terminated: 03/24/2014 Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

AMERICAN IMMIGRATION COUNCIL

represented by **Beth Jennifer Werlin**

AMERICAN IMMIGRATION COUNCIL

1331 G Street, N.W.

Suite 200

Washington, DC 20005 $(202)\ 507-7522$

Fax: (202) 742-5619

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V.

Defendant

UNITED STATES DEPARTMENT OF HOMELAND SECURITY

represented by Marian L. Borum

FEDERAL DEPOSIT INSURANCE

CORPORATION

Legal Division, Professional Liability Unit

3501 Fairfax Drive

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Arlington, VA 22226 (703) 562–2438 Fax: (703) 562–2482 Email: mborum@fdic.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED

Defendant

U.S. CUSTOMS AND BORDER PROTECTION

represented by Marian L. Borum (See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
11/08/2011	1	COMPLAINT against U.S. CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Filing fee \$ 350, receipt number 4616043612) filed by AMERICAN IMMIGRATION COUNCIL. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Civil Cover Sheet)(rdj) (Entered: 11/09/2011)
11/08/2011		Summons (2) Issued as to U.S. CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (rdj) (Entered: 11/09/2011)
11/08/2011	2	NOTICE OF RELATED CASE by AMERICAN IMMIGRATION COUNCIL. Case related to Case No. 11–1971. (rdj) (Entered: 11/09/2011)
11/15/2011	<u>3</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 11/10/2011. Answer due for ALL FEDERAL DEFENDANTS by 12/10/2011. (Magid, Creighton) (Entered: 11/15/2011)
11/23/2011	4	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 11/14/2011. (Magid, Creighton) (Entered: 11/23/2011)
12/08/2011	<u>5</u>	NOTICE of Appearance by Marian L. Borum on behalf of All Defendants (Borum, Marian) (Entered: 12/08/2011)
12/09/2011	<u>6</u>	MOTION for Extension of Time to <i>Answer, Move or Otherwise Respond to Plaintiff's Complaint</i> by U.S. CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Borum, Marian) (Entered: 12/09/2011)
12/12/2011		MINUTE ORDER granting <u>6</u> Motion for Extension of Time. Defendants shall respond to Complaint on or before 1/26/2012. Signed by Judge James E. Boasberg on 12/12/2011. (lcjeb3) (Entered: 12/12/2011)
12/13/2011		Set/Reset Deadlines: Defendants shall respond to Complaint on or before 1/26/2012. (ad) (Entered: 12/13/2011)
01/18/2012	7	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Beth Jennifer Werlin, :Firm– American Immigration Council's Legal Action Center, :Address– 1331 G Street, N.W., Suite 200, Washington, D.C. 20005. Phone No. – 202–507–7522. Fax No. – 202–742–5619 by AMERICAN IMMIGRATION COUNCIL (Attachments: # 1 Declaration, # 2 Text of Proposed Order)(Magid, Creighton) (Entered: 01/18/2012)
01/18/2012		MINUTE ORDER granting 7 Motion for Admission <i>Pro Hac Vice</i> of Beth Jennifer Werlin. Signed by Judge James E. Boasberg on 01/18/2012. (lcjeb3) (Entered: 01/18/2012)
01/26/2012	<u>8</u>	NOTICE of Appearance by Beth Jennifer Werlin on behalf of AMERICAN IMMIGRATION COUNCIL (Werlin, Beth) (Entered: 01/26/2012)

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01/26/2012	9	WITHDRAWN PER NOTICE FILED 5/22/2012MOTION for Summary Judgment by U.S. CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # 1 Declaration, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit)(Borum, Marian) Modified on 5/23/2012 (zmm,). (Entered: 01/26/2012)
01/26/2012	<u>10</u>	NOTICE of Appearance by Melissa E. Crow on behalf of AMERICAN IMMIGRATION COUNCIL (Crow, Melissa) (Entered: 01/26/2012)
02/03/2012	<u>11</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to 2 MOTION for Summary Judgment by AMERICAN IMMIGRATION COUNCIL (Attachments: # 1 Text of Proposed Order)(Magid, Creighton) (Entered: 02/03/2012)
02/06/2012		MINUTE ORDER granting 11 Unopposed Motion for Extension of Time to File Response/Reply. Plaintiff's Opposition to Defendants' Motion for Summary Judgment shall be filed on or before 3/26/2012. Signed by Judge James E. Boasberg on 2/6/2012. (lcjeb3) (Entered: 02/06/2012)
02/06/2012		Set/Reset Deadlines: Plaintiff's Opposition to Defendants' Motion for Summary Judgment shall be filed on or before 3/26/2012. (ad) (Entered: 02/06/2012)
03/26/2012	12	RESPONSE re 2 MOTION for Summary Judgment filed by AMERICAN IMMIGRATION COUNCIL. (Attachments: # 1 Memorandum in Support, # 2 Statement of Facts, # 3 Text of Proposed Order, # 4 Declaration Blair Loy, # 5 Exhibit A to Blair Loy Dec, # 6 Exhibit B to Blair Loy Dec, # 7 Declaration Melissa Crow, # 8 Exhibit A to Melissa Crow Dec, # 9 Exhibit B to Melissa Crow Dec, # 10 Exhibit C to Melissa Crow Dec, # 11 Exhibit D to Melissa Crow Dec, # 12 Exhibit E to Melissa Crow Dec, # 13 Exhibit F to Melissa Crow Dec, # 14 Exhibit G to Melissa Crow Dec, # 15 Exhibit H to Melissa Crow Dec, # 16 Declaration Benjamin Johnson, # 17 Exhibit A to Benjamin Johnson Dec, # 18 Exhibit B to Benjamin Johnson Dec, # 19 Declaration Cathy Potter, # 20 Exhibit A to Cathy Potter Dec, # 21 Exhibit B to Cathy Potter Dec, # 22 Declaration John Pratt, # 23 Exhibit A to John Pratt Dec, # 24 Exhibit B to John Pratt Dec, # 25 Exhibit C to John Pratt Dec, # 26 Exhibit D to John Pratt Dec, # 27 Declaration Karen Tumlin, # 28 Exhibit A to Karen Tumlin Dec)(Magid, Creighton) (Entered: 03/26/2012)
03/27/2012	<u>13</u>	ERRATA to Opposition to Motion for Summary Judgment by AMERICAN IMMIGRATION COUNCIL 12 Response to motion,,,, filed by AMERICAN IMMIGRATION COUNCIL. (Magid, Creighton) (Entered: 03/27/2012)
04/04/2012	<u>14</u>	Consent MOTION for Extension of Time to File Response/Reply as to 2 MOTION for Summary Judgment by U.S. CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Borum, Marian) (Entered: 04/04/2012)
04/04/2012		MINUTE ORDER granting 14 Consent Motion for Extension of Time to File Reply: Defendants shall file a Reply on or before 4/25/2012. Signed by Judge James E. Boasberg on 4/4/2012. (lcjeb3) (Entered: 04/04/2012)
04/04/2012		Set/Reset Deadline: Defendants shall file a Reply on or before 4/25/2012. (ad) (Entered: 04/04/2012)
04/24/2012	<u>15</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>9</u> MOTION for Summary Judgment by U.S. CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <u>1</u> Text of Proposed Order)(Borum, Marian) (Entered: 04/24/2012)
04/24/2012		MINUTE ORDER granting <u>15</u> Consent Motion for Extension of Time to File Response/Reply: Defendant shall file a Reply to Plaintiff's Opposition on or before 5/15/2012. Signed by Judge James E. Boasberg on 4/24/2012. (lcjeb3) (Entered: 04/24/2012)
04/24/2012		Set/Reset Deadline: Defendant shall file a Reply to Plaintiff's Opposition on or before 5/15/2012. (ad) (Entered: 04/24/2012)
05/02/2012	<u>16</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name— Michelle S. Grant, :Firm— Dorsey & Whitney LLP, :Address— 50 South Sixth Street, Minneapolis, MN 55402. Phone No. — 612—340—5671. Fax No. — 612—340—2868 by AMERICAN

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		IMMIGRATION COUNCIL (Attachments: # 1 Text of Proposed Order)(Magid, Creighton) (Entered: 05/02/2012)
05/02/2012		MINUTE ORDER granting <u>16</u> Motion for Admission <i>Pro Hac Vice</i> of Michelle S. Grant. Signed by Judge James E. Boasberg on 5/2/2012. (lcjeb3) (Entered: 05/02/2012)
05/15/2012	<u>17</u>	Consent MOTION for Extension of Time to File Response/Reply as to 2 MOTION for Summary Judgment by U.S. CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Borum, Marian) (Entered: 05/15/2012)
05/15/2012		MINUTE ORDER granting <u>17</u> Consent Motion for Extension of Time to File Response/Reply: Defendants shall file a Reply on or before 5/22/2012. Signed by Judge James E. Boasberg on 5/15/2012. (lcjeb3) (Entered: 05/15/2012)
05/16/2012		Set/Reset Deadline: Defendants shall file a Reply on or before 5/22/2012. (ad) (Entered: 05/16/2012)
05/22/2012	<u>18</u>	NOTICE OF WITHDRAWAL OF MOTION by U.S. CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Borum, Marian) (Entered: 05/22/2012)
05/22/2012	<u>19</u>	Consent MOTION for Briefing Schedule by U.S. CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Borum, Marian) (Entered: 05/22/2012)
05/22/2012		MINUTE ORDER: Defendants' 19 Consent Motion for Renewed Briefing Schedule is GRANTED. Defendants will provide Plaintiff with a rolling production of responsive records and provide the Court with monthly status reports. After the conclusion of the production, which may take between six and nine months, Defendants will consult with Plaintiff and the Court regarding a renewed briefing schedule. Defendants shall file a status report on or before 6/22/2012. Signed by Judge James E. Boasberg on 5/22/2012. (lcjeb3) (Entered: 05/22/2012)
05/23/2012		Set/Reset Deadlines: Status Report due by 6/22/2012. (zmm,) (Entered: 05/23/2012)
06/22/2012	<u>20</u>	STATUS REPORT by U.S. CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Borum, Marian) (Entered: 06/22/2012)
07/20/2012	21	STATUS REPORT (SECOND) by U.S. CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Borum, Marian) (Entered: 07/20/2012)
08/17/2012	22	STATUS REPORT <i>to the Court</i> by U.S. CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Borum, Marian) (Entered: 08/17/2012)
09/19/2012	<u>23</u>	STATUS REPORT (<i>Fourth</i>) by U.S. CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Borum, Marian) (Entered: 09/19/2012)
10/19/2012	<u>24</u>	STATUS REPORT (<i>Fifth</i>) by U.S. CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Borum, Marian) (Entered: 10/19/2012)
10/19/2012	<u>25</u>	ERRATA by U.S. CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # 1 Exhibit)(Borum, Marian) (Entered: 10/19/2012)
11/19/2012	<u>26</u>	Consent MOTION for Extension of Time to File <i>Defendants' Sixth Status Report to the Court</i> by U.S. CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Borum, Marian) (Entered: 11/19/2012)
11/20/2012		MINUTE ORDER: Defendants' <u>26</u> Consent Motion for Extension of Time to File is hereby GRANTED. Defendants shall file their Sixth Status Report to the Court on or before November 21, 2012. Signed by Judge James E. Boasberg on 11/20/12. (lcjeb4)

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		(Entered: 11/20/2012)
11/20/2012		Set/Reset Deadlines: Defendants shall file their Sixth Status Report to the Court on or before 11/21/2012. (ad) (Entered: 11/20/2012)
11/20/2012	<u>27</u>	STATUS REPORT (Sixth) by U.S. CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Borum, Marian) (Entered: 11/20/2012)
12/19/2012	<u>28</u>	STATUS REPORT (Seventh) by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Borum, Marian) (Entered: 12/19/2012)
01/18/2013	<u>29</u>	STATUS REPORT (<i>Eighth</i>) by U.S. CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Borum, Marian) (Entered: 01/18/2013)
02/19/2013	<u>30</u>	Consent MOTION for Extension of Time to <i>File Ninth Status Report</i> by U.S. CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Borum, Marian) (Entered: 02/19/2013)
02/19/2013		MINUTE ORDER: Defendants' <u>30</u> Consent Motion for Enlargment of Time is GRANTED. Defendants shall file their Ninth Status Report to the Court on or before February 22, 2013. Signed by Judge James E. Boasberg on 2/19/2013. (lcjeb2) (Entered: 02/19/2013)
02/19/2013		Set/Reset Deadlines: Status Report due by 2/22/2013. (tg,) (Entered: 02/20/2013)
02/22/2013	<u>31</u>	STATUS REPORT (<i>Ninth</i>) by U.S. CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Borum, Marian) (Entered: 02/22/2013)
03/20/2013		MINUTE ORDER setting this matter for a status hearing on April 11, 2013, at 10:00 a.m. in Courtroom #19. Signed by Judge James E. Boasberg on 3/20/2013. (lcjeb3) (Entered: 03/20/2013)
03/21/2013		Set/Reset Hearing: A Status Conference is set for 4/11/2013 at 10:00 AM in Courtroom 19 before Judge James E. Boasberg. (ad) (Entered: 03/21/2013)
04/09/2013	<u>32</u>	Joint MOTION to Continue <i>Status Conference</i> by AMERICAN IMMIGRATION COUNCIL (Attachments: # 1 Text of Proposed Order)(Grant, Michelle) (Entered: 04/09/2013)
04/09/2013		MINUTE ORDER granting 32 Motion to Continue. The Court hereby ORDERS that the Status Conference previously set for April 11, 2013, is VACATED and RESCHEDULED for April 18, 2013, at 10:00 a.m. in Courtroom #19. Signed by Judge James E. Boasberg on 4/9/2013. (lcjeb3) (Entered: 04/09/2013)
04/10/2013		Set/Reset Hearings: The Status Conference set for 4/11/2013 at 10:00 AM is hereby VACATED and RESCHEDULED for 4/18/2013 at 10:00 AM in Courtroom 19 before Judge James E. Boasberg. (ad) (Entered: 04/10/2013)
04/17/2013	<u>33</u>	Joint MOTION to Continue <i>Status Conference</i> by AMERICAN IMMIGRATION COUNCIL (Attachments: # 1 Text of Proposed Order)(Grant, Michelle) (Entered: 04/17/2013)
04/17/2013		MINUTE ORDER granting the parties' <u>33</u> Joint Motion to Continue Status Conference. The Court ORDERS that the Status Conference previously set for April 18, 2013, is VACATED and RESCHEDULED for May 22, 2013, at 9:30 a.m. in Courtroom 19. Signed by Judge James E. Boasberg on 4/17/2013. (lcjeb2) (Entered: 04/17/2013)
04/18/2013		Set/Reset Hearings: The Status Conference set for 4/18/2013 at 10:00 AM is hereby VACATED and RESCHEDULED for 5/22/2013 at 9:30 AM in Courtroom 19 before Judge James E. Boasberg. (ad) (Entered: 04/18/2013)
05/21/2013	<u>34</u>	Joint MOTION to Continue <i>Status Conference</i> by AMERICAN IMMIGRATION COUNCIL (Grant, Michelle) (Entered: 05/21/2013)

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05/21/2013		MINUTE ORDER granting the parties' <u>34</u> Joint Motion to Continue Status Conference. The Court ORDERS that the Status Conference previously set for May 22, 2013, is VACATED and RESCHEDULED for June 12, 2013, at 9:30 a.m. in Courtroom 19. Signed by Judge James E. Boasberg on 5/21/2013. (lcjeb2) (Entered: 05/21/2013)
05/22/2013		Set/Reset Hearings: The Status Conference set for 5/22/2013 at 9:30 AM is hereby VACATED and RESCHEDULED for 6/12/2013 at 9:30 AM in Courtroom 19 before Judge James E. Boasberg. (ad) (Entered: 05/22/2013)
06/10/2013	<u>35</u>	Joint MOTION to Continue <i>Status Conference</i> by AMERICAN IMMIGRATION COUNCIL (Attachments: # 1 Text of Proposed Order)(Grant, Michelle) (Entered: 06/10/2013)
06/10/2013		MINUTE ORDER granting <u>35</u> Motion to Continue. The Court hereby ORDERS that the Status Conference previously set for June 12, 2013, is VACATED and RESCHEDULED for July 15, 2013, at 10:15 a.m. in Courtroom #19. Signed by Judge James E. Boasberg on 6/10/2013. (lcjeb3) (Entered: 06/10/2013)
06/11/2013		Set/Reset Hearings: The Status Conference set for 6/12/2013 at 9:30 AM is hereby VACATED and RESCHEDULED for 7/15/2013 at 10:15 AM in Courtroom 19 before Judge James E. Boasberg. (ad) (Entered: 06/11/2013)
07/11/2013	<u>36</u>	Joint MOTION to Continue Status Conference by U.S. CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Borum, Marian) (Entered: 07/11/2013)
07/12/2013		MINUTE ORDER granting <u>36</u> Motion to Continue. The Court hereby ORDERS that the Motion is GRANTED and that the Status Hearing previously set for July 15, 2013, is VACATED and RESCHEDULED for July 24, 2013, at 9:30 a.m. in Courtroom #19. Signed by Judge James E. Boasberg on 7/12/2013. (lcjeb3) (Entered: 07/12/2013)
07/12/2013		Set/Reset Hearings: Status Hearing RESCHEDULED for 7/24/2013 at 9:30 AM in Courtroom 19 before Judge James E. Boasberg. (tg,) (Entered: 07/12/2013)
07/23/2013	<u>37</u>	Joint MOTION to Continue <i>Status Conference</i> by AMERICAN IMMIGRATION COUNCIL (Grant, Michelle) (Entered: 07/23/2013)
07/23/2013		MINUTE ORDER granting 37 Motion to Continue Status Conference. The Court hereby ORDERS that the Status Conference previously set for July 24, 2013, is hereby VACATED and RESCHEDULED for August 27, 2013, at 9:30 a.m. in Courtroom #19. Signed by Judge James E. Boasberg on 7/23/2013. (lcjeb3) (Entered: 07/23/2013)
07/24/2013		Set/Reset Hearings: The Status Conference set for 7/24/2013 at 9:30 AM is hereby VACATED and RESCHEDULED for 8/27/2013 at 9:30 AM in Courtroom 19 before Judge James E. Boasberg. (ad) (Entered: 07/24/2013)
08/27/2013		Minute Entry for proceedings held before Judge James E. Boasberg: Status Conference held on 8/27/2013. (Order forthcoming). (Court Reporter Lisa Griffith) (ad) (Entered: 08/27/2013)
08/27/2013		MINUTE ORDER: As discussed at today's status conference, the Court ORDERS that: 1) By September 10, 2013, the parties shall file a joint status report indicating the status of the remaining few contested documents; 2) If the issue has been resolved, the parties will propose to file another status report 30 days thereafter regarding attorney fees; and 3) If the issue has not been resolved, the parties shall propose a briefing schedule for its resolution. Signed by Judge James E. Boasberg on 08/27/2013. (lcjeb3) (Entered: 08/27/2013)
08/27/2013		Set/Reset Deadline: By 9/10/2013, the parties shall file a joint status report indicating the status of the remaining few contested documents. (ad) (Entered: 08/27/2013)
09/10/2013	<u>38</u>	STATUS REPORT (<i>Joint</i>) by U.S. CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Borum, Marian) (Entered: 09/10/2013)
09/10/2013	<u>39</u>	Joint MOTION for Briefing Schedule by U.S. CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Borum, Marian) (Entered: 09/10/2013)

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09/11/2013		MINUTE ORDER GRANTING Parties' Joint <u>39</u> Motion for Briefing Schedule. The following schedule will govern further proceedings in this case: (1) Defendants will file a Motion for Summary Judgment on or before October 10, 2013; (2) Plaintiff will file an Opposition to Defendants' Motion for Summary Judgment on or before November 8, 2013; (3) Defendants will file a Reply on or before November 22, 2013. Signed by Judge James E. Boasberg on 09/11/2013. (lcjeb3) (Entered: 09/11/2013)
09/11/2013		Set/Reset Deadlines: Defendants will file a Motion for Summary Judgment on or before 10/10/2013; Plaintiff will file an Opposition to Defendants' Motion for Summary Judgment on or before 11/08/2013; Defendants will file a Reply on or before 11/22/2013. (ad) (Entered: 09/11/2013)
10/01/2013	<u>40</u>	Consent MOTION to Stay, Consent MOTION for Extension of Time to <i>File Motion for Summary Judgment</i> by U.S. CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Borum, Marian) (Entered: 10/01/2013)
10/01/2013		MINUTE ORDER GRANTING Defendant's <u>40</u> Consent Motion to Stay and <u>40</u> Consent Motion for Extension of Time. Upon the approval of funding for the Department of Justice and the Department of Homeland Security, Defendant shall have two weeks in which to file a motion for summary judgment in this matter. Signed by Judge James E. Boasberg on 10/1/2013. (lcjeb3) (Entered: 10/01/2013)
10/01/2013		Case Stayed. (tg,) (Entered: 10/01/2013)
10/18/2013		MINUTE ORDER: The Court ORDERS that the Stay is LIFTED. Signed by Judge James E. Boasberg on 10/18/2013. (lcjeb3) (Entered: 10/18/2013)
11/01/2013	<u>41</u>	Consent MOTION for Extension of Time to File <i>Dispositive Motion</i> by U.S. CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Borum, Marian) (Entered: 11/01/2013)
11/01/2013		MINUTE ORDER GRANTING Defendants' Consent <u>41</u> Motion for Extension of Time to File Dispositive Motion. The Court ORDERS that Defendants shall file a dispositive motion in this case on or before November 5, 2013. Signed by Judge James E. Boasberg on 11/1/2013. (lcjeb3) (Entered: 11/01/2013)
11/04/2013		Set/Reset Deadline: Defendants shall file a dispositive motion in this case on or before 11/5/2013. (ad) (Entered: 11/04/2013)
11/05/2013	42	MOTION for Summary Judgment by U.S. CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # 1 Declaration, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit)(Borum, Marian) (Entered: 11/05/2013)
12/05/2013	<u>43</u>	Memorandum in opposition to re <u>42</u> MOTION for Summary Judgment filed by AMERICAN IMMIGRATION COUNCIL. (Attachments: # <u>1</u> Declaration Michelle Grant with Exhibit A and B, # <u>2</u> Declaration Brittney Nystrom with Exhibit A, # <u>3</u> Text of Proposed Order)(Grant, Michelle) (Entered: 12/05/2013)
12/20/2013	44	REPLY to opposition to motion re <u>42</u> MOTION for Summary Judgment filed by U.S. CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Borum, Marian) (Entered: 12/20/2013)
12/23/2013	<u>45</u>	ERRATA by U.S. CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY 44 Reply to opposition to Motion filed by U.S. CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Borum, Marian) (Entered: 12/23/2013)
02/25/2014		MINUTE ORDER: The Court believes that an <i>in camera</i> review of certain documents will assist in its analysis. As a result, the Court ORDERS that by February 27, 2014, Defendants shall produce to the Court redacted and unredacted copies of the seven disputed records listed in Plaintiff's <u>43</u> Opposition brief, pages 4 and 5. Signed by Judge James E. Boasberg on 2/25/14. (lcjeb1) (Entered: 02/25/2014)

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02/25/2014		Set/Reset Deadline: By 2/27/2014, Defendants shall produce to the Court redacted and unredacted copies of the seven disputed records listed in Plaintiff's <u>43</u> Opposition brief, pages 4 and 5. (ad) (Entered: 02/25/2014)
03/21/2014	<u>46</u>	ORDER: As set forth in the accompanying Memorandum Opinion, the Court ORDERS that: (1) Defendants' <u>42</u> Motion for Summary Judgment is GRANTED; and (2) Judgment is ENTERED in favor of Defendants. Signed by Judge James E. Boasberg on 3/21/14. (lcjeb1) (Entered: 03/21/2014)
03/21/2014	<u>47</u>	MEMORANDUM OPINION re <u>46</u> Order. Signed by Judge James E. Boasberg on 3/21/14. (lcjeb1) (Entered: 03/21/2014)
03/24/2014	48	CLERK'S JUDGMENT in favor of Defendants, UNITED STATES DEPARTMENT OF HOMELAND SECURITY and U.S. CUSTOMS AND BORDER PROTECTION against Plaintiff AMERICAN IMMIGRATION COUNCIL, entered on 3/24/2014. (tg,) (Entered: 03/24/2014)
08/29/2014	<u>49</u>	MOTION for Briefing Schedule by AMERICAN IMMIGRATION COUNCIL (Attachments: # 1 Declaration and Exhibits of Melissa Crow, # 2 Text of Proposed Order)(Grant, Michelle) (Entered: 08/29/2014)
09/02/2014		MINUTE ORDER: The Court ORDERS that if Defendants oppose Plaintiff's <u>49</u> Motion, they shall file such Opposition by September 4, 2014. Signed by Judge James E. Boasberg on 9/2/14. (lcjeb1) (Entered: 09/02/2014)
09/02/2014		Set/Reset Deadline: If Defendants oppose Plaintiff's <u>49</u> Motion, they shall file such Opposition by 9/4/2014. (ad) (Entered: 09/02/2014)
09/04/2014	<u>50</u>	RESPONSE re 49 MOTION for Briefing Schedule filed by U.S. CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit, # 11 Exhibit, # 12 Exhibit, # 13 Exhibit, # 14 Exhibit)(Borum, Marian) (Entered: 09/04/2014)
09/05/2014		MINUTE ORDER: The Court ORDERS that Plaintiff may reply to Defendants' <u>50</u> response and must do so on or before September 11, 2014. Signed by Judge James E. Boasberg on 9/5/14. (lcjeb1) (Entered: 09/05/2014)
09/05/2014		Set/Reset Deadlines: Reply to <u>50</u> Response due by 9/11/2014. (tg,) (Entered: 09/05/2014)
09/11/2014	<u>51</u>	REPLY to opposition to motion re <u>49</u> MOTION for Briefing Schedule filed by AMERICAN IMMIGRATION COUNCIL. (Grant, Michelle) (Entered: 09/11/2014)
09/24/2014	<u>52</u>	ORDER: The Court ORDERS that Plaintiff's <u>49</u> Motion is GRANTED, and the following schedule shall govern the briefing of attorney fees: (1) Plaintiff shall file its Motion on or before October 17, 2014; (2) Defendants shall file their Opposition on or before October 31, 2014; and (3) Plaintiff shall file any Reply on or before November 10, 2014. Signed by Judge James E. Boasberg on 9/24/14. (lcjeb2) (Entered: 09/24/2014)
09/25/2014		Set/Reset Deadlines: Plaintiff shall file its Motion on or before 10/17/2014; Defendants shall file their Opposition on or before 10/31/2014; and Plaintiff shall file any Reply on or before 11/10/2014. (ad) (Entered: 09/25/2014)
10/17/2014	53	MOTION Attorneys' Fees and Costs by AMERICAN IMMIGRATION COUNCIL (Attachments: # 1 Memorandum in Support of Plaintiffs' Motion for Attorneys' Fees and Costs, # 2 Declaration of Michelle S. Grant in Support of Plaintiffs' Motion for Attorneys' Fees and Costs, # 3 Declaration of Melissa Crow in Support of Plaintiffs' Motion for Attorneys' Fees and Costs, # 4 Declaration of David L. Sobel in Support of Plaintiffs' Motion for Attorneys' Fees and Costs, # 5 Declaration of Andres C. Benach in Support of Plaintiffs' Motion for Attorneys' Fees and Costs, # 6 Text of Proposed Order Granting Plaintiffs' Motion for Attorneys' Fees and Costs)(Grant, Michelle) (Entered: 10/17/2014)
10/29/2014	<u>54</u>	MOTION for Extension of Time to <i>File Opposition</i> by U.S. CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Borum, Marian) (Entered: 10/29/2014)

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10/30/2014		MINUTE ORDER granting Defendants' <u>54</u> Motion for Enlargement of Time. The Court ORDERS that Defendants shall file their response to Plaintiff's Motion for Attorneys' Fees on or before December 5, 2014. Signed by Judge James E. Boasberg on 10/30/14. (lcjeb3) (Entered: 10/30/2014)
10/30/2014		Set/Reset Deadline: Defendants shall file their response to Plaintiff's Motion for Attorneys' Fees on or before 12/5/2014. (ad) (Entered: 10/30/2014)
12/05/2014	<u>55</u>	Memorandum in opposition to re <u>53</u> MOTION Attorneys' Fees and Costs filed by U.S. CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # 1 Declaration, # 2 Exhibit, # 3 Declaration, # 4 Exhibit, # 5 Declaration, # 6 Exhibit)(Borum, Marian) (Entered: 12/05/2014)
12/10/2014	<u>56</u>	MOTION for Extension of Time to File Response/Reply as to <u>53</u> MOTION Attorneys' Fees and Costs by AMERICAN IMMIGRATION COUNCIL (Attachments: # <u>1</u> Text of Proposed Order)(Grant, Michelle) (Entered: 12/10/2014)
12/11/2014		MINUTE ORDER granting Plaintiff's <u>56</u> Motion for Extension of Time to File a Response/Reply. The Court ORDERS that Plaintiff shall file its Reply to Defendants' Opposition on the Motion for Attorney's Fees on or before December 22, 2014. Signed by Judge James E. Boasberg on 12/11/14. (lcjeb3) (Entered: 12/11/2014)
12/11/2014		Set/Reset Deadline: Plaintiff shall file its Reply to Defendants' Opposition on the Motion for Attorney's Fees on or before 12/22/2014. (kt) (Entered: 12/11/2014)
12/22/2014	<u>57</u>	REPLY to opposition to motion re <u>53</u> MOTION Attorneys' Fees and Costs filed by AMERICAN IMMIGRATION COUNCIL. (Attachments: # <u>1</u> Declaration of Michelle S. Grant, # <u>2</u> Exhibit G to the Declaration of Michelle S. Grant)(Grant, Michelle) (Entered: 12/22/2014)
03/10/2015	<u>58</u>	ORDER: For the reasons set forth in the accompanying Memorandum Opinion, the Court ORDERS that: 1) Plaintiff's Motion for Attorney Fees and Costs is GRANTED IN PART and DENIED IN PART; and 2) Plaintiff is AWARDED fees and costs in the total amount of \$82,513.42. Signed by Judge James E. Boasberg on 3/10/15. (lcjeb1) (Entered: 03/10/2015)
03/10/2015	<u>59</u>	MEMORANDUM OPINION re <u>58</u> ORDER. Signed by Judge James E. Boasberg on 3/10/15. (lcjeb1) (Entered: 03/10/2015)