

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:15-cv-01318-JEB**

RAICES, Inc. v. U.S. IMMIGRATION AND CUSTOMS
ENFORCEMENT

Assigned to: Judge James E. Boasberg
Cause: 05:552 Freedom of Information Act

Date Filed: 08/13/2015
Date Terminated: 08/22/2016
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: Federal Question

Plaintiff**RAICES, INC.**

represented by **R. Andrew Free**
LAW OFFICE OF R. ANDREW FREE
P.O. Box 90568
Nashville, TN 37209
(844) 321-3221
Fax: (615) 829-8959
Email: andrew@immigrantcivilrights.com
ATTORNEY TO BE NOTICED

V.

Defendant**U.S. IMMIGRATION AND
CUSTOMS ENFORCEMENT**

represented by **April Denise Seabrook**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2525
Fax: (202) 252-2599
Email: april.seabrook@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/14/2015	<u>1</u>	COMPLAINT against U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (Filing fee \$ 400 receipt number 0090-4209927) filed by RAICES, Inc.. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons ICE c/o USAG, # <u>3</u> Summons ICE c/o DHS OGC, # <u>4</u> Summons ICE c/o USAO)(Free, R.) (Entered: 08/14/2015)
08/14/2015		Case Assigned to Judge James E. Boasberg. (rd) (Entered: 08/14/2015)
08/14/2015	<u>2</u>	SUMMONS (3) Issued Electronically as to U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Consent Form, # <u>2</u> Notice of Consent)(rd) (Entered: 08/14/2015)
08/14/2015	<u>3</u>	AMENDED COMPLAINT against U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT filed by RAICES, INC..(Free, R.) (Entered: 08/14/2015)
10/16/2015	<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 8/25/2015. Answer due for ALL FEDERAL DEFENDANTS by 9/24/2015. (Attachments: # <u>1</u> Summons Returned Executed as to DHS OGC, # <u>2</u> Summons Returns Executed as to U.S. Atty General)(Free, R.) (Entered: 10/16/2015)
10/22/2015	<u>5</u>	NOTICE of Appearance by April Denise Seabrook on behalf of U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (Seabrook, April) (Entered: 10/22/2015)
11/17/2015	<u>6</u>	Consent MOTION for Extension of Time to <i>Respond to Plaintiff's Complaint</i> by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (Seabrook, April) (Entered: 11/17/2015)

		11/17/2015)
11/18/2015		MINUTE ORDER granting Defendant's <u>6</u> Consent Motion for Extension of Time. Defendant shall complete its FOIA production by no later than December 18, 2015, and file its responsive pleading to Plaintiff's Complaint no later than January 8, 2016. Signed by Judge James E. Boasberg on 11/18/2015. (lcjeb2) (Entered: 11/18/2015)
11/18/2015		Set/Reset Deadlines: Defendant's FOIA production due by 12/18/2015; Answer to Complaint due by 1/8/2016. (tg) (Entered: 11/18/2015)
01/07/2016	<u>7</u>	MOTION for Extension of Time to File Answer re <u>1</u> Complaint, by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (Seabrook, April) (Entered: 01/07/2016)
01/08/2016		MINUTE ORDER granting Defendant's <u>7</u> Motion for Extension of Time to Answer. Defendant shall file its Answer or other responsive pleading no later than January 22, 2016. Signed by Judge James E. Boasberg on 01/08/2016. (lcjeb2) (Entered: 01/08/2016)
01/08/2016		Set/Reset Deadline: Defendant shall file its Answer or other responsive pleading no later than 1/22/2016. (ad) (Entered: 01/08/2016)
01/21/2016	<u>8</u>	Consent MOTION for Extension of Time to File Answer re <u>1</u> Complaint, by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (Seabrook, April) (Entered: 01/21/2016)
01/22/2016		MINUTE ORDER granting Defendant's <u>8</u> Motion for Extension of Time to Answer. The Court ORDERS that Defendant shall file its Answer or other responsive pleading by no later than February 5, 2016. Signed by Judge James E. Boasberg on 01/22/2016. (lcjeb2) (Entered: 01/22/2016)
01/25/2016		Set/Reset Deadline: The Defendant shall file its Answer or other responsive pleading by no later than 2/5/2016. (ad) (Entered: 01/25/2016)
02/05/2016	<u>9</u>	ANSWER to <u>3</u> Amended Complaint by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. Related document: <u>3</u> Amended Complaint filed by RAICES, INC..(Seabrook, April) (Entered: 02/05/2016)
02/08/2016		MINUTE ORDER: The Court ORDERS that the parties shall meet, confer, and submit a proposed briefing schedule by February 22, 2016. Signed by Judge James E. Boasberg on 02/08/2016. (lcjeb2) (Entered: 02/08/2016)
02/08/2016		Set/Reset Deadline: The parties shall meet, confer, and submit a proposed briefing schedule by 2/22/2016. (ad) (Entered: 02/08/2016)
02/22/2016	<u>10</u>	PROPOSED BRIEFING SCHEDULE by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Seabrook, April) (Entered: 02/22/2016)
02/22/2016		MINUTE ORDER granting parties' <u>10</u> Joint Proposed Briefing Schedule. The Court ORDERS that: 1) Plaintiff shall provide Defendant information concerning all challenges to Defendant's FOIA production by no later than February 26, 2016; 2) Defendant shall file its Motion for Summary Judgment by no later than April 15, 2016; 3) Plaintiff shall files its Opposition/Cross-Motion for Summary Judgment by no later than May 16, 2016; 4) Defendant shall file its Reply/Opposition by no later than June 15, 2016; and 5) Plaintiff shall file its Reply by no later than July 15, 2016. Signed by Judge James E. Boasberg on 02/22/2016. (lcjeb2) (Entered: 02/22/2016)
02/23/2016		Set/Reset Deadlines: Plaintiff shall provide Defendant information concerning all challenges to Defendant's FOIA production by no later than 2/26/2016; Defendant shall file its Motion for Summary Judgment by no later than 4/15/2016; Plaintiff shall files its Opposition/Cross-Motion for Summary Judgment by no later than 5/16/2016; Defendant shall file its Reply/Opposition by no later than 6/15/2016; and Plaintiff shall file its Reply by no later than 7/15/2016. (ad) (Entered: 02/23/2016)
04/12/2016	<u>11</u>	Consent MOTION to Amend/Correct Order,, Set/Reset Deadlines, <i>Briefing Schedule</i> by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (Attachments: # <u>1</u> Text of Proposed Order)(Seabrook, April) (Entered: 04/12/2016)

04/13/2016		MINUTE ORDER granting Defendant's <u>11</u> Motion to Amend the Briefing Schedule. The Court ORDERS that 1) Defendant's Motion for Summary Judgment shall be filed by no later than April 29, 2016; 2) Plaintiff's Opposition and cross-motion, if any, shall be filed by no later than May 30, 2016; 3) Defendant's Reply shall be filed by no later than June 29, 2016; and 4) Plaintiff's Reply, if any, shall be filed by no later than July 29, 2016. Signed by Judge James E. Boasberg on 04/13/2016. (lcjeb2) (Entered: 04/13/2016)
04/13/2016		Set/Reset Deadlines: Defendant's Motion for Summary Judgment shall be filed by no later than 4/29/2016; Plaintiff's Opposition and cross-motion, if any, shall be filed by no later than 5/30/2016; Defendant's Reply shall be filed by no later than 6/29/2016; and Plaintiff's Reply, if any, shall be filed by no later than 7/29/2016. (ad) (Entered: 04/13/2016)
04/29/2016	<u>12</u>	Consent MOTION to Amend/Correct <i>Briefing Schedule</i> by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (Seabrook, April) (Entered: 04/29/2016)
04/29/2016		MINUTE ORDER granting Defendant's <u>12</u> Consent Motion to Amend Briefing Schedule. The Court ORDERS that Defendant's Motion for Summary Judgment shall be filed no later than June 1, 2016; Plaintiff's Opposition and Cross-Motion for Summary Judgment, if applicable, shall be filed no later than July 1, 2016; Defendant's Reply shall be filed by no later than August 1, 2016; and Plaintiff's Reply, if any, shall be filed by no later than August 31, 2016. Signed by Judge James E. Boasberg on 04/29/2016. (lcjeb2) (Entered: 04/29/2016)
05/02/2016		Set/Reset Deadlines: Summary Judgment motion due by 6/1/2016; Cross-Motion/Opposition to Motion for Summary Judgment due by 7/1/2016; Opposition to Cross-Motion/Reply to Opposition to Motion for Summary Judgment due by 8/1/2016; Reply to Opposition to Cross-Motion. (tg) (Entered: 05/02/2016)
05/31/2016	<u>13</u>	Consent MOTION to Amend/Correct Order on Motion to Amend/Correct,, Set/Reset Deadlines, <i>Briefing Schedule</i> by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (Seabrook, April) (Entered: 05/31/2016)
06/01/2016		MINUTE ORDER granting Defendant's <u>13</u> Consent Motion to Amend Briefing Schedule. The Court ORDERS that: 1) Defendant's Motion for Summary Judgment shall be filed by no later than June 29, 2016; 2) Plaintiff's Opposition and Cross-Motion for Summary Judgment, if applicable, shall be filed by no later than July 28, 2016; 3) Defendant's Reply shall be filed by no later than August 29, 2016; and 4) Plaintiff's Reply, if any, shall be filed by no later than September 12, 2016. Signed by Judge James E. Boasberg on 06/01/2016. (lcjeb2) (Entered: 06/01/2016)
06/01/2016		Set/Reset Deadlines: Defendant's Motion for Summary Judgment shall be filed by no later than 6/29/2016; Plaintiff's Opposition and Cross-Motion for Summary Judgment, if applicable, shall be filed by no later than 7/28/2016; Defendant's Reply shall be filed by no later than 8/29/2016; and Plaintiff's Reply, if any, shall be filed by no later than 9/12/2016. (ad) Modified on 6/17/2016 to correct the Defendant's Motion for Summary Judgment date (ad). (Entered: 06/01/2016)
06/29/2016	<u>14</u>	MOTION for Summary Judgment by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Memorandum in Support, # <u>3</u> Exhibit 1 – Declaration, # <u>4</u> Exhibit 2, # <u>5</u> Exhibit 3, # <u>6</u> Exhibit 4, # <u>7</u> Exhibit 5, # <u>8</u> Exhibit 6, # <u>9</u> Exhibit 7 – Vaughn Index)(Seabrook, April) (Entered: 06/29/2016)
08/22/2016		MINUTE ORDER: Defendant filed its Motion for Summary Judgment on June 29, 2016, and Plaintiff's Opposition was due on July 28, 2016. See Minute Order of June 1, 2016. As Plaintiff has failed to oppose Defendant's Motion, the Court will treat the arguments in the Motion as conceded under LCvR 7(b). In other words, the Court will uphold, as unopposed, Defendant's arguments that its search was adequate, it has produced all non-exempt portions of responsive records, and it has properly withheld material pursuant to the statutory exemptions. The Court thus ORDERS that the <u>14</u> Motion is GRANTED. A separate Judgment will issue. Signed by Judge James E. Boasberg on 8/22/16. (lcjeb2) (Entered: 08/22/2016)
08/22/2016	<u>15</u>	CLERK'S JUDGMENT signed by Anjanie Desai, Deputy Clerk on 8/22/2016. (ad) (Entered: 08/22/2016)