

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:17-cv-02596-RCL**

NATIONAL IMMIGRATION PROJECT OF THE  
NATIONAL LAWYERS GUILD v. U.S.  
IMMIGRATION AND CUSTOMS ENFORCEMENT et  
al  
Assigned to: Judge Royce C. Lamberth  
Demand: \$0  
Cause: 05:552 Freedom of Information Act

Date Filed: 12/05/2017  
Date Terminated: 09/21/2020  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government  
Defendant

**Plaintiff**

**NATIONAL IMMIGRATION  
PROJECT OF THE NATIONAL  
LAWYERS GUILD**

represented by **Cormac A. Early**  
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*TERMINATED: 10/28/2019*

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V.

**Defendant**

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

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*TERMINATED: 03/04/2020*

**Defendant**

**UNITED STATES  
DEPARTMENT OF HOMELAND  
SECURITY**

represented by **Benton Gregory Peterson**  
(See above for address)  
*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Robert Aaron Caplen**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**William Mark Nebeker**

(See above for address)

*TERMINATED: 03/04/2020*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
12/05/2017	<a href="#">1</a>	COMPLAINT against ALL DEFENDANTS ( Filing fee \$ 400 receipt number 0090-5233358) filed by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD. (Attachments: # <a href="#">1</a> Civil Cover Sheet, # <a href="#">2</a> Summons USAG Summons, # <a href="#">3</a> Summons ICE Summons, # <a href="#">4</a> Summons DHS Summons, # <a href="#">5</a> Summons DC USA Summons, # <a href="#">6</a> Exhibit A, # <a href="#">7</a> Exhibit B, # <a href="#">8</a> Exhibit C, # <a href="#">9</a> Exhibit D, # <a href="#">10</a> Exhibit E)(Marshall, C.) (Entered: 12/05/2017)
12/05/2017	<a href="#">2</a>	Corporate Disclosure Statement by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD. (Marshall, C.) (Entered: 12/05/2017)
12/05/2017		Case Assigned to Judge Royce C. Lamberth. (md) (Entered: 12/07/2017)
12/07/2017	<a href="#">3</a>	SUMMONS (4) Issued Electronically as to U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES DEPARTMENT OF HOMELAND SECURITY, U.S. Attorney and U.S. Attorney General (Attachments: # <a href="#">1</a> Notice and Consent) (md) (Entered: 12/07/2017)
12/20/2017	<a href="#">4</a>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT served on 12/11/2017; UNITED STATES DEPARTMENT OF HOMELAND SECURITY served on 12/11/2017, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 12/8/2017. , RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 12/8/2017. ( Answer due for ALL FEDERAL DEFENDANTS by 1/7/2018.) (Marshall, C.)

		Modified on 12/21/2017 to add service and answer dates (zrdj). (Entered: 12/20/2017)
12/21/2017		NOTICE OF ERROR re <a href="#">4</a> Summons Returned Executed as to Federal Defendant; emailed to ckmarshall@jonesday.com, cc'd 2 associated attorneys -- The PDF file you docketed contained errors: 1. Counsel is reminded to not select All Defendants, each parties must be selected so that service/answer date(s) will show. NO ACTION IS NEEDED (zrdj, ) (Entered: 12/21/2017)
01/08/2018	<a href="#">5</a>	ANSWER to <a href="#">1</a> Complaint by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES DEPARTMENT OF HOMELAND SECURITY.(Nebeker, William) Modified to add link on 1/9/2018 (znmw). (Entered: 01/08/2018)
02/08/2018	<a href="#">6</a>	NOTICE of Appearance by Cormac A. Early on behalf of NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD (Early, Cormac) (Entered: 02/08/2018)
05/18/2018	<a href="#">7</a>	ORDER directing the government to produce a Vaughn Index with a supporting motion to dismiss or motion for summary judgment by 6/21/2018. Signed by Judge Royce C. Lamberth on 5/17/18. (lsj) (Entered: 05/21/2018)
06/18/2018	<a href="#">8</a>	Joint MOTION for Extension of Time to File <i>Motion for Summary Judgment</i> , Joint MOTION for Briefing Schedule by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Nebeker, William) (Entered: 06/18/2018)
08/08/2018	<a href="#">9</a>	ORDER granting <a href="#">8</a> Motion for Extension of Time to File, nunc pro tunc and granting <a href="#">8</a> Motion for Briefing Schedule. Plaintiff to Notify Defendants about issues Plaintiff would Challenge due by 8/17/2018. Defendant's Motion for Summary Judgment due by 9/18/2018. Plaintiff's Opposition to Motion for Summary Judgment due by 10/29/2018. Defendant's Reply to Motion for Summary Judgment due by 11/19/2018. Signed by Judge Royce C. Lamberth on 8/7/18. (lsj) (Entered: 08/10/2018)
09/18/2018	<a href="#">10</a>	MOTION for Extension of Time to File <i>Motion For Summary Judgment</i> by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <a href="#">1</a> Text of Proposed Order)(Nebeker, William) (Entered: 09/18/2018)
10/02/2018	<a href="#">11</a>	Memorandum in opposition to re <a href="#">10</a> MOTION for Extension of Time to File <i>Motion For Summary Judgment</i> filed by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD. (Marshall, C.) (Entered: 10/02/2018)

10/18/2018	<a href="#">12</a>	SCHEDULING ORDER. Summary Judgment motions due by 11/30/2018. Response to Motion for Summary Judgment due by 1/15/2019. Reply to Motion for Summary Judgment due by 2/12/2019. Signed by Judge Royce C. Lamberth on 10/17/18. (lsj) (Entered: 10/18/2018)
11/30/2018	<a href="#">13</a>	Consent MOTION for Extension of Time to <i>File FOIA Motion for Summary Judgment</i> by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Nebeker, William) (Entered: 11/30/2018)
12/04/2018	<a href="#">14</a>	ORDER granting <a href="#">13</a> Motion for Extension of Time; Summary Judgment motions due by 1/15/2019. Response to Motion for Summary Judgment due by 3/4/2019. Reply to Motion for Summary Judgment due by 4/1/2019. Signed by Judge Royce C. Lamberth on 12/4/2018. (lcrcl2) (Entered: 12/04/2018)
12/18/2018	<a href="#">15</a>	Joint STATUS REPORT by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD. (Early, Cormac) (Entered: 12/18/2018)
12/19/2018	<a href="#">16</a>	NOTICE of Appearance by Benton Gregory Peterson on behalf of U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Peterson, Benton) (Entered: 12/19/2018)
01/08/2019	<a href="#">17</a>	STATUS REPORT by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD. (Early, Cormac) (Entered: 01/08/2019)
02/06/2019	<a href="#">18</a>	ORDER directing the Defendants to file appropriate Vaughn Index and other supporting Summary Judgment motions by 2/15/2019. Signed by Judge Royce C. Lamberth on 2/5/19. (lsj) (Entered: 02/06/2019)
02/13/2019	<a href="#">19</a>	Unopposed MOTION for Extension of Time to File <i>Dispositive Motion</i> by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <a href="#">1</a> Text of Proposed Order)(Nebeker, William) (Entered: 02/13/2019)
02/14/2019	<a href="#">20</a>	ORDER granting <a href="#">19</a> Motion for Extension of Time to File; Set/Reset Deadlines: defendant's summary judgment motion due by 3/18/2019. Signed by Judge Royce C. Lamberth on 02/14/2019. (lcrcl3) (Entered: 02/14/2019)
03/17/2019	<a href="#">21</a>	MOTION for Extension of Time to File <i>Vaughn INdex and Dispositive Motion</i> by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <a href="#">1</a> Text of Proposed Order)(Nebeker, William) (Entered: 03/17/2019)

04/09/2019	<a href="#">22</a>	ORDER granting <a href="#">21</a> Motion for Extension of Time to File; Summary Judgment motions due by 5/20/2019. Signed by Judge Royce C. Lamberth on 4/9/2019. (lcrl2) (Entered: 04/09/2019)
04/30/2019	<a href="#">23</a>	STATUS REPORT by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD. (Marshall, C.) (Entered: 04/30/2019)
05/17/2019	<a href="#">24</a>	Joint MOTION to Stay by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <a href="#">1</a> Text of Proposed Order)(Nebeker, William) (Entered: 05/17/2019)
05/20/2019	<a href="#">25</a>	ORDER granting <a href="#">24</a> Motion to Stay. The parties are directed to file a joint status report on or before July 22, 2019. Signed by Judge Royce C. Lamberth on 05/20/2019. (lcrl2) (Entered: 05/20/2019)
05/21/2019		Set/Reset Deadlines: Joint Status Report due by 7/22/2019 (lsj) (Entered: 05/21/2019)
07/22/2019	<a href="#">26</a>	Joint STATUS REPORT by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD. (Early, Cormac) (Entered: 07/22/2019)
07/23/2019		MINUTE ORDER: The parties shall file another joint status report no later than August 20, 2019. Signed by Judge Royce C. Lamberth on 07/23/2019. (lcrl2) (Entered: 07/23/2019)
07/24/2019		Set/Reset Deadlines: Joint Status Report due by 8/20/2019 (lsj) (Entered: 07/24/2019)
08/20/2019	<a href="#">27</a>	Joint STATUS REPORT by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Nebeker, William) (Entered: 08/20/2019)
08/20/2019		MINUTE ORDER: Joint Status Report due by 9/20/2019. Signed by Judge Royce C. Lamberth on 08/20/2019. (lcrl2) (Entered: 08/20/2019)
09/20/2019	<a href="#">28</a>	Joint STATUS REPORT by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD. (Marshall, C.) (Entered: 09/20/2019)
10/28/2019		MINUTE ORDER: Joint Status Report due by 11/20/2019. Signed by Judge Royce C. Lamberth on 10/28/2019. (lcrl2) (Entered: 10/28/2019)
10/28/2019	<a href="#">29</a>	NOTICE OF WITHDRAWAL OF APPEARANCE as to NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD. Attorney Cormac A. Early terminated. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Marshall, C.) (Entered: 10/28/2019)
10/29/2019	<a href="#">30</a>	NOTICE of Appearance- Pro Bono by Kayla Marie Davis on behalf of NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD (Davis, Kayla) (Entered: 10/29/2019)

11/20/2019	<a href="#">31</a>	Joint STATUS REPORT by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD. (Davis, Kayla) (Entered: 11/20/2019)
11/21/2019		MINUTE ORDER: Joint Status Report due by 12/11/2019. Signed by Judge Royce C. Lamberth on 11/21/2019. (lcrcl2) (Entered: 11/21/2019)
11/22/2019	<a href="#">32</a>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Khaled Alrabe, Filing fee \$ 100, receipt number ADCDC-6586765. Fee Status: Fee Paid. by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD (Attachments: # <a href="#">1</a> Declaration, # <a href="#">2</a> Text of Proposed Order)(Davis, Kayla) (Entered: 11/22/2019)
11/25/2019	<a href="#">33</a>	ORDER granting <a href="#">32</a> Motion for Leave to Appear Pro Hac Vice <b>Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a). <a href="#">Click for in structions.</a></b> Signed by Judge Royce C. Lamberth on 11/25/2019. (lcrcl2) (Entered: 11/25/2019)
12/11/2019	<a href="#">34</a>	STATUS REPORT by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD. (Davis, Kayla) (Entered: 12/11/2019)
12/11/2019	<a href="#">35</a>	STATUS REPORT by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Nebeker, William) (Entered: 12/11/2019)
01/02/2020		MINUTE ORDER: The parties shall submit a proposed order for a further schedule herein by 01/11/2020, jointly if possible, separately if necessary. Signed by Judge Royce C. Lamberth on 01/02/2019. (lcrcl3) (Entered: 01/02/2020)
01/02/2020		Set/Reset Deadlines: Proposed Order due by 1/11/2020. (znbn) (Entered: 01/06/2020)
01/13/2020	<a href="#">36</a>	Joint STATUS REPORT by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD. (Davis, Kayla) (Entered: 01/13/2020)
01/14/2020		MINUTE ORDER: Joint Status Report due by 3/4/2020. Signed by Judge Royce C. Lamberth on 01/14/2020. (lcrcl2) (Entered: 01/14/2020)
02/24/2020	<a href="#">37</a>	NOTICE of Appearance by Khaled Alrabe on behalf of NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD (Alrabe, Khaled) (Entered: 02/24/2020)
03/04/2020	<a href="#">38</a>	NOTICE OF SUBSTITUTION OF COUNSEL by Robert Aaron Caplen on behalf of All Defendants Substituting for attorney W. Mark Nebeker (Caplen, Robert) (Entered: 03/04/2020)
03/04/2020	<a href="#">39</a>	Joint STATUS REPORT by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD. (Davis, Kayla) (Entered: 03/04/2020)

03/18/2020		MINUTE ORDER: Joint Status Report due by 5/4/2020. Signed by Judge Royce C. Lamberth on 3/18/2020. (lcrc11) (Entered: 03/18/2020)
03/19/2020		Set/Reset Deadlines: Joint Status Report due by 5/4/2020 (lsj) (Entered: 03/19/2020)
05/04/2020	<a href="#">40</a>	Joint STATUS REPORT by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Caplen, Robert) (Entered: 05/04/2020)
05/05/2020		MINUTE ORDER: Joint Status Report due by 6/30/2020. Signed by Judge Royce C. Lamberth on 05/05/2020. (lcrc12) (Entered: 05/05/2020)
06/30/2020	<a href="#">41</a>	Joint STATUS REPORT by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Caplen, Robert) (Entered: 06/30/2020)
07/01/2020		MINUTE ORDER Status Report due by 9/18/2020. Signed by Judge Royce C. Lamberth on 07/01/2020. (lcmb) (Entered: 07/01/2020)
09/18/2020	<a href="#">42</a>	Joint Stipulation of Dismissal by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD (Davis, Kayla) (Entered: 09/18/2020)

**PACER Service Center**

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10/27/2021 18:44:11

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