

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:18-cv-01531-RCL**

AMERICAN IMMIGRATION COUNCIL v. U.S.  
IMMIGRATION & CUSTOMS ENFORCEMENT et al  
Assigned to: Judge Royce C. Lamberth  
Cause: 05:552 Freedom of Information Act

Date Filed: 06/27/2018  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**AMERICAN IMMIGRATION  
COUNCIL**

represented by **Christopher James Asta**  
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*TERMINATED: 10/03/2018*

V.

**Defendant**

**U.S. IMMIGRATION & CUSTOMS  
ENFORCEMENT**

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*TERMINATED: 03/19/2020*

**Defendant**

**U.S. CUSTOMS & BORDER  
PROTECTION**

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

**Marina Utgoff Braswell**  
(See above for address)  
*TERMINATED: 03/19/2020*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

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

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

**Marina Utgoff Braswell**  
(See above for address)  
*TERMINATED: 03/19/2020*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
06/27/2018	<u>1</u>	COMPLAINT against U.S. CUSTOMS & BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION & CUSTOMS ENFORCEMENT ( Filing fee \$ 400 receipt number 0090-5558276) filed by

		AMERICAN IMMIGRATION COUNCIL. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D1, # <u>5</u> Exhibit D2, # <u>6</u> Exhibit E1, # <u>7</u> Exhibit E2, # <u>8</u> Exhibit F, # <u>9</u> Exhibit G, # <u>10</u> Exhibit H1, # <u>11</u> Exhibit H2, # <u>12</u> Civil Cover Sheet, # <u>13</u> Summons US Customs & Border Protection, # <u>14</u> Summons US Department of Homeland Security, # <u>15</u> Summons US Immigration Customs Enforcement)(Qian, Ni) (Entered: 06/27/2018)
06/27/2018	<u>2</u>	Corporate Disclosure Statement by AMERICAN IMMIGRATION COUNCIL. (Qian, Ni) (Entered: 06/27/2018)
06/27/2018	<u>3</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– John F. Walsh, :Firm– Wilmer Cutler Pickering Hale and Dorr LLP, :Address– 1225 Seventeenth St. Suite 2600 Denver, CO 80202. Phone No. – 720 274 3154. Fax No. – (720) 274–3133 Filing fee \$ 100, receipt number 0090–5558458. Fee Status: Fee Paid. by AMERICAN IMMIGRATION COUNCIL (Attachments: # <u>1</u> Declaration of John F. Walsh in Support of Motion, # <u>2</u> Text of Proposed Order)(Qian, Ni) (Entered: 06/27/2018)
06/27/2018	<u>4</u>	WITHDRAWN PURSUANT TO ENTRY <u>7</u> ..... MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Rachel Weiner Cohen, :Firm– Wilmer Cutler Pickering Hale and Dorr LLP, :Address– Rachel.Cohen@wilmerhale.com. Phone No. – 202 663 6068. Fax No. – (202) 663–6363 Filing fee \$ 100, receipt number 0090–5558596. Fee Status: Fee Paid. by AMERICAN IMMIGRATION COUNCIL (Attachments: # <u>1</u> Declaration of Rachel W. Cohen in Support of Motion, # <u>2</u> Text of Proposed Order)(Qian, Ni) Modified on 7/27/2018 (zjf). (Entered: 06/27/2018)
06/27/2018	<u>5</u>	NOTICE of Appearance by Emily Creighton on behalf of AMERICAN IMMIGRATION COUNCIL (Creighton, Emily) (Entered: 06/27/2018)
06/27/2018		Case Assigned to Judge Royce C. Lamberth. (zsth) (Entered: 06/28/2018)
06/28/2018	<u>6</u>	SUMMONS (3) Issued Electronically as to U.S. CUSTOMS & BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION & CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Notice and Consent)(zsth) (Entered: 06/28/2018)
06/28/2018		SUMMONS Not Issued as to US Attorney and US Attorney General. (zsth) (Entered: 06/28/2018)
07/25/2018	<u>7</u>	NOTICE OF WITHDRAWAL OF MOTION by AMERICAN IMMIGRATION COUNCIL re <u>4</u> MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Rachel Weiner Cohen, :Firm– Wilmer Cutler Pickering Hale and Dorr LLP, :Address– Rachel.Cohen@wilmerhale.com. Phone No. – 202 663 6068. Fax No. – (202) 663–6363 Filing fee & (Qian, Ni) (Entered: 07/25/2018)
07/30/2018	<u>8</u>	NOTICE of Appearance by Marina Utgoff Braswell on behalf of U.S. CUSTOMS & BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION & CUSTOMS ENFORCEMENT (Braswell, Marina) (Entered: 07/30/2018)
08/03/2018	<u>9</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 7/5/2018. Answer due for ALL FEDERAL DEFENDANTS by 8/4/2018. (Attachments: # <u>1</u> Summons Executed as to the US Department of Homeland Security, # <u>2</u> Summons Executed as to US Customs& Border Protection, # <u>3</u> Affidavit of Service as to US Attorney General Jeff Sessions, # <u>4</u> Affidavit of Service as to US Attorney's Office – District of DC)(Qian, Ni) (Entered: 08/03/2018)
08/03/2018	<u>10</u>	Unopposed MOTION for Extension of Time to File Response/Reply to Complaint by U.S. CUSTOMS & BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION & CUSTOMS ENFORCEMENT (Braswell, Marina) (Entered: 08/03/2018)
08/03/2018	<u>11</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. CUSTOMS & BORDER PROTECTION served on 7/3/2018; U.S. DEPARTMENT OF HOMELAND SECURITY served on 7/3/2018; U.S. IMMIGRATION & CUSTOMS ENFORCEMENT served on 7/2/2018, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States

		Attorney General. Date of Service Upon United States Attorney General 07/05/2018. (See Docket Entry <u>2</u> to view document) (jf) (Entered: 08/06/2018)
08/06/2018		NOTICE OF ERROR re <u>2</u> Summons Returned Executed in FOIA as to U.S. Attorney; emailed to Ni.Qian@wilmerhale.com, cc'd 7 associated attorneys — The PDF file you docketed contained errors: 1. DO NOT REFILE – Counsel is reminded to docket all parts of their filing(s) (zjf, ) (Entered: 08/06/2018)
08/08/2018	<u>12</u>	ORDER granting <u>10</u> Motion for Extension of Time to File Response/Reply to <i>Complaint</i> ; Responses due by 8/22/2018. Signed by Judge Royce C. Lamberth on 8/7/18. (lsj) (Entered: 08/08/2018)
08/16/2018	<u>13</u>	NOTICE of Appearance by John F. Walsh on behalf of AMERICAN IMMIGRATION COUNCIL (Walsh, John) (Entered: 08/16/2018)
08/22/2018	<u>14</u>	ORDER granting <u>3</u> Motion for Leave to Appear Pro Hac Vice. Signed by Judge Royce C. Lamberth on 8/21/18. (lsj) (Entered: 08/22/2018)
08/22/2018	<u>15</u>	ANSWER to Complaint by U.S. CUSTOMS & BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION & CUSTOMS ENFORCEMENT.(Braswell, Marina) (Entered: 08/22/2018)
08/29/2018	<u>16</u>	ORDER: Government shall produce a Vaughn index with a supporting motion to dismiss or motion for summary judgment, as appropriate, within 30 days of this date (see Order for details). Signed by Judge Royce C. Lamberth on 8/28/18. (lcrl3) (Main Document 16 replaced on 8/29/2018) (zlsj). (Entered: 08/29/2018)
08/29/2018		Set/Reset Deadlines: Vaughn Index with supporting Dispositive Motions or Summary Judgment motions due by 9/28/2018. (lsj) (Entered: 08/29/2018)
09/21/2018	<u>17</u>	Unopposed MOTION to Stay re <u>16</u> Scheduling Order, by U.S. CUSTOMS & BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION & CUSTOMS ENFORCEMENT (Braswell, Marina) (Entered: 09/21/2018)
09/27/2018	<u>18</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Christopher James Asta, :Firm– Wilmer Cutler Pickering Hale and Dorr LLP, :Address– 1875 Pennsylvania Avenue NW, 20006. Phone No. – 202–663–6332. Fax No. – (202) 663–6363 Filing fee \$ 100, receipt number 0090–5709861. Fee Status: Fee Paid. by AMERICAN IMMIGRATION COUNCIL (Attachments: # <u>1</u> Declaration of Christopher Asta, # <u>2</u> Text of Proposed Order)(Walsh, John) (Entered: 09/27/2018)
09/27/2018	<u>19</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– David P. Yin, :Firm– Wilmer Cutler Pickering Hale and Dorr LLP, :Address– 1875 Pennsylvania Avenue NW, 20006. Phone No. – 202–663–6677. Fax No. – (202) 663–6363 Filing fee \$ 100, receipt number 0090–5710071. Fee Status: Fee Paid. by AMERICAN IMMIGRATION COUNCIL (Attachments: # <u>1</u> Declaration of David P. Yin, # <u>2</u> Text of Proposed Order)(Walsh, John) (Entered: 09/27/2018)
10/03/2018	<u>20</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to AMERICAN IMMIGRATION COUNCIL. Attorney Ni Qian terminated. (Qian, Ni) (Entered: 10/03/2018)
10/05/2018	<u>21</u>	ORDER granting <u>19</u> Motion for Leave to Appear Pro Hac Vice. Signed by Judge Royce C. Lamberth on 10/05/2018. (lcrl3) (Entered: 10/05/2018)
10/05/2018	<u>22</u>	ORDER granting <u>18</u> Motion for Leave to Appear Pro Hac Vice. Signed by Judge Royce C. Lamberth on 10/05/2018. (lcrl3) (Entered: 10/05/2018)
10/05/2018	<u>23</u>	ORDER granting <u>17</u> Motion to Stay proceedings until October 15, 2018. The Court further ORDERS the parties to file a proposed schedule for further proceedings on or before October 15, 2018. Signed by Judge Royce C. Lamberth on 10/05/2018. (lcrl3) Modified on 10/9/2018 (zlsj). (Entered: 10/05/2018)
10/15/2018	<u>24</u>	Unopposed MOTION for Extension of Time to File <i>Joint Schedule for Further Proceedings</i> by U.S. CUSTOMS & BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION & CUSTOMS ENFORCEMENT (Braswell, Marina) (Entered: 10/15/2018)

10/17/2018	<u>25</u>	ORDER granting <u>24</u> Motion for Extension of Time to File. The parties shall file a proposed schedule by 10/19/2018. Signed by Judge Royce C. Lamberth on 10/17/18. (lcrl3) (Entered: 10/17/2018)
10/19/2018	<u>26</u>	Joint MOTION for Scheduling Order ( <i>Joint Motion for Entry of Scheduling Order</i> ), by AMERICAN IMMIGRATION COUNCIL (Attachments: # <u>1</u> Text of Proposed Order)(Walsh, John) (Entered: 10/19/2018)
11/26/2018	<u>27</u>	ORDER granting <u>26</u> Joint Proposed Scheduling Order. Signed by Judge Royce C. Lamberth on 11/21/2018. (lcrl3) (Entered: 11/26/2018)
12/04/2018	<u>28</u>	MOTION for Extension of Time to <i>Comply with December 5, 2018, and December 10, 2018</i> by U.S. CUSTOMS & BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION & CUSTOMS ENFORCEMENT (Braswell, Marina) (Entered: 12/04/2018)
12/06/2018	<u>29</u>	Memorandum in opposition to re <u>28</u> MOTION for Extension of Time to <i>Comply with December 5, 2018, and December 10, 2018 and request for expedited consideration</i> filed by AMERICAN IMMIGRATION COUNCIL. (Attachments: # <u>1</u> [Plaintiff's Proposed] Scheduling Order, # <u>2</u> Declaration of David P. Yin in Support of Plaintiff's Brief in Opposition to Defendants' Motion for Extension of Time, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B)(Walsh, John) (Entered: 12/06/2018)
12/06/2018	30	MOTION to Expedite <i>Consideration</i> by AMERICAN IMMIGRATION COUNCIL. (See Docket Entry <u>29</u> to view document). (znmw) (Entered: 12/10/2018)
12/13/2018	<u>31</u>	REPLY to opposition to motion re <u>28</u> MOTION for Extension of Time to <i>Comply with December 5, 2018, and December 10, 2018 Deadlines</i> filed by U.S. CUSTOMS & BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION & CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Holzer Declaration)(Braswell, Marina) (Entered: 12/13/2018)
01/11/2019	<u>32</u>	MOTION to Stay ( <i>Defendants' Motion to Stay Proceedings in Light of Lapse in Appropriations</i> ) by U.S. CUSTOMS & BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION & CUSTOMS ENFORCEMENT (Attachments: # <u>1</u> Text of Proposed Order)(Braswell, Marina) (Entered: 01/11/2019)
01/14/2019	<u>33</u>	Memorandum in opposition to re <u>32</u> MOTION to Stay ( <i>Defendants' Motion to Stay Proceedings in Light of Lapse in Appropriations</i> ) filed by AMERICAN IMMIGRATION COUNCIL. (Walsh, John) (Entered: 01/14/2019)
01/24/2019	<u>34</u>	ORDER granting <u>32</u> Motion to Stay. Signed by Judge Royce C. Lamberth on 1/24/2019. (lcrl2) (Entered: 01/24/2019)
02/08/2019	<u>35</u>	NOTICE to the Court by U.S. CUSTOMS & BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION & CUSTOMS ENFORCEMENT (Braswell, Marina) (Entered: 02/08/2019)
02/12/2019	<u>36</u>	RESPONSE re <u>35</u> Notice (Other) filed by AMERICAN IMMIGRATION COUNCIL. (Walsh, John) (Entered: 02/12/2019)
03/29/2019	<u>37</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to AMERICAN IMMIGRATION COUNCIL. Attorney John F. Walsh terminated. (Walsh, John) (Entered: 03/29/2019)
03/29/2019	<u>38</u>	STATUS REPORT by U.S. CUSTOMS & BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION & CUSTOMS ENFORCEMENT. (Braswell, Marina) (Entered: 03/29/2019)
05/24/2019	<u>39</u>	STATUS REPORT by U.S. CUSTOMS & BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION & CUSTOMS ENFORCEMENT. (Braswell, Marina) (Entered: 05/24/2019)
06/03/2019	<u>40</u>	NOTICE of Appearance by Jonathan G. Cedarbaum on behalf of AMERICAN IMMIGRATION COUNCIL (Cedarbaum, Jonathan) (Entered: 06/03/2019)
07/24/2019	<u>41</u>	STATUS REPORT by AMERICAN IMMIGRATION COUNCIL. (Attachments: # <u>1</u> Text of Proposed Order)(Cedarbaum, Jonathan) (Entered: 07/24/2019)

07/29/2019	<u>42</u>	STATUS REPORT <i>and Response to Plaintiff's Status Report, ECF 41</i> , by U.S. CUSTOMS & BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION & CUSTOMS ENFORCEMENT. (Braswell, Marina) (Entered: 07/29/2019)
07/30/2019		NOTICE OF ERROR re <u>42</u> Status Report; emailed to Marina.Braswell@usdoj.gov, cc'd 8 associated attorneys -- The PDF file you docketed contained errors: 1. Two-part docket entry, 2. Please refile document, 3. Same document using the Response to non-motion category (zjf, ) (Entered: 07/30/2019)
07/30/2019	<u>43</u>	RESPONSE re <u>41</u> <i>Response to Status Report, ECF 41</i> filed by U.S. CUSTOMS & BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION & CUSTOMS ENFORCEMENT. (Braswell, Marina) Modified to add link on 8/1/2019 (znmw). (Entered: 07/30/2019)
07/31/2019	<u>44</u>	ORDER granting <u>28</u> Motion for Extension of Time; denying 30 Motion to Expedite. The Court further orders the parties to file a status report with a proposed scheduling order by August 30, 2019. SEE ORDER FOR FULL DETAILS. Signed by Judge Royce C. Lamberth on 07/31/2019. (lcrcl3) (Entered: 07/31/2019)
07/31/2019		Set/Reset Deadlines: Status Report due by 8/30/2019 (lsj) (Entered: 07/31/2019)
08/30/2019	<u>45</u>	Joint STATUS REPORT <i>and Proposed Scheduling Order</i> by AMERICAN IMMIGRATION COUNCIL. (Cedarbaum, Jonathan) (Entered: 08/30/2019)
09/03/2019	<u>46</u>	ORDER adopting the parties' proposed scheduling order. The parties shall file a joint status report no later than December 20, 2019 to update the Court on the processing of Plaintiff's FOIA request. Signed by Judge Royce C. Lamberth on 09/03/2019. (lcrcl3) (Entered: 09/03/2019)
09/04/2019		Set/Reset Deadlines: Joint Status Report due by 12/20/2019 (lsj) (Entered: 09/04/2019)
12/20/2019	<u>47</u>	Joint STATUS REPORT by AMERICAN IMMIGRATION COUNCIL. (Attachments: # <u>1</u> Text of Proposed Order [PLAINTIFFS], # <u>2</u> Text of Proposed Order [DEFENDANTS])(Cedarbaum, Jonathan) (Entered: 12/20/2019)
03/19/2020	<u>48</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Brenda A. Gonzalez on behalf of U.S. CUSTOMS & BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION & CUSTOMS ENFORCEMENT Substituting for attorney Marina Utgoff Braswell (Gonzalez, Brenda) (Entered: 03/19/2020)
03/20/2020	<u>49</u>	Joint STATUS REPORT by AMERICAN IMMIGRATION COUNCIL. (Attachments: # <u>1</u> Text of Proposed Order)(Cedarbaum, Jonathan) (Entered: 03/20/2020)
03/23/2020	<u>50</u>	ORDER that the parties shall file a further Joint Status Report no later than 06/22/2020. Defendant ICE shall comply with the Court's September 3, 2019 Order. Defendant ICE shall further provide plaintiff with a progress report every six weeks, beginning in April 2020, regarding the progress of its phase 2 responsiveness review. Signed by Judge Royce C. Lamberth on 03/23/2020. (lcrcl3) (Entered: 03/23/2020)
03/24/2020		Set/Reset Deadlines: Joint Status Report due by 6/22/2020 (lsj) (Entered: 03/24/2020)
04/30/2020	<u>51</u>	NOTICE of Appearance by John F. Walsh on behalf of AMERICAN IMMIGRATION COUNCIL (Walsh, John) (Entered: 04/30/2020)