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**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:17-cv-02448-APM**

NATIONAL IMMIGRATION PROJECT OF THE
NATIONAL LAWYERS GUILD et al v.
IMMIGRATION & CUSTOMS ENFORCEMENT
Assigned to: Judge Amit P. Mehta
Cause: 05:552 Freedom of Information Act

Date Filed: 11/13/2017
Date Terminated: 09/29/2020
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**
TERMINATED: 04/05/2019

represented by **Michael T. Kirkpatrick**
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Plaintiff

**MIJENTE SUPPORT
COMMITTEE**
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TERMINATED: 04/08/2019
PRO HAC VICE

Sejal Zota

(See above for address)

TERMINATED: 04/03/2019

PRO HAC VICE

Plaintiff

**DETENTION WATCH
NETWORK**

represented by **Michael T. Kirkpatrick**

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ATTORNEY TO BE NOTICED

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LEAD ATTORNEY

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TERMINATED: 04/02/2020

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TERMINATED: 04/08/2019

PRO HAC VICE

Sejal Zota

(See above for address)

TERMINATED: 04/03/2019

PRO HAC VICE

V.

Defendant

**IMMIGRATION & CUSTOMS
ENFORCEMENT**

represented by **Jeremy S. Simon**

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Date Filed	#	Docket Text
11/13/2017	<u>1</u>	COMPLAINT against IMMIGRATION & CUSTOMS ENFORCEMENT (Filing fee \$ 400 receipt number 0090-5202424) filed by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD, DETENTION WATCH NETWORK, MIJENTE SUPPORT COMMITTEE. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons to Agency, # <u>3</u> Summons to Attorney General, # <u>4</u> Summons to U.S. Attorney)(Llewellyn, Patrick) (Attachment 1 replaced on 12/1/2017) (znmw). (Entered: 11/13/2017)
11/14/2017	<u>2</u>	Corporate Disclosure Statement by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD. (Llewellyn, Patrick) (Entered: 11/14/2017)
11/14/2017	<u>3</u>	Corporate Disclosure Statement by MIJENTE SUPPORT COMMITTEE. (Llewellyn, Patrick) (Entered: 11/14/2017)
11/14/2017	<u>4</u>	Corporate Disclosure Statement by DETENTION WATCH NETWORK. (Llewellyn, Patrick) (Entered: 11/14/2017)
11/14/2017	<u>5</u>	NOTICE of Appearance by Michael T. Kirkpatrick on behalf of All Plaintiffs (Kirkpatrick, Michael) (Entered: 11/14/2017)
11/14/2017	<u>6</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Paromita Shah, :Firm- National Immigration Project of the National Lawyers Guild, :Address- 14 Beacon Street, Suite 602, Boston, MA 02108. Phone No. - (617) 227-9727. Filing fee \$ 100, receipt number 0090-5204168. Fee Status: Fee Paid. by DETENTION WATCH NETWORK, MIJENTE SUPPORT COMMITTEE, NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD (Attachments: # <u>1</u> Declaration of Paromita Shah, # <u>2</u> Text of Proposed Order)(Llewellyn, Patrick) (Entered: 11/14/2017)
11/14/2017	<u>7</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Sejal Zota, :Firm- National Immigration Project of the National Lawyers Guild, :Address- 14 Beacon Street, Suite 602, Boston, MA 02108. Phone No. - (617) 227-9727. Filing fee \$ 100, receipt number 0090-5204211. Fee Status: Fee Paid. by DETENTION WATCH NETWORK, MIJENTE SUPPORT COMMITTEE, NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS

		GUILD (Attachments: # 1 Declaration of Sejal Zota, # 2 Text of Proposed Order)(Llewellyn, Patrick) (Entered: 11/14/2017)
11/14/2017		Case Assigned to Judge Amit P. Mehta. (md) (Entered: 11/15/2017)
11/15/2017		SUMMONS Not Issued as to IMMIGRATION & CUSTOMS ENFORCEMENT, U.S. Attorney & U.S. Attorney General. (INCORRECT SUMMONS WERE SUBMITTED AT THE TIME COMPLAINT WAS FILED. FOIA SUMMONS NEED TO BE SUBMITTED) (md) (Entered: 11/15/2017)
11/15/2017	8	REQUEST FOR SUMMONS TO ISSUE <i>with Corrected Summons Attached</i> filed by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD, DETENTION WATCH NETWORK, MIJENTE SUPPORT COMMITTEE. (Attachments: # 1 Corrected Agency Summons, # 2 Corrected Attorney General Summons, # 3 Corrected U.S. Attorney Summons)(Llewellyn, Patrick) (Entered: 11/15/2017)
11/16/2017	9	SUMMONS (3) Issued Electronically as to IMMIGRATION & CUSTOMS ENFORCEMENT, U.S. Attorney and U.S. Attorney General (znmw) (Entered: 11/16/2017)
11/17/2017	10	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 11/17/2017. Answer due for ALL FEDERAL DEFENDANTS by 12/17/2017. (Llewellyn, Patrick) (Entered: 11/17/2017)
11/17/2017		MINUTE ORDER granting 6 Motion for Leave to Appear Pro Hac Vice. Attorney Paromita Shah is hereby admitted pro hac vice to appear in this matter. Signed by Judge Amit P. Mehta on 11/17/2017. (lcapm1) (Entered: 11/17/2017)
11/17/2017		MINUTE ORDER granting 7 Motion for Leave to Appear Pro Hac Vice. Attorney Sejal Zota is hereby admitted pro hac vice to appear in this matter. Signed by Judge Amit P. Mehta on 11/17/2017. (lcapm1) (Entered: 11/17/2017)
12/18/2017	11	ANSWER to Complaint by IMMIGRATION & CUSTOMS ENFORCEMENT.(Simon, Jeremy) (Entered: 12/18/2017)
12/18/2017	12	ORDER. Both a Complaint and an Answer are now before the court in this FOIA case. It is hereby ordered that the parties shall meet and confer and file a Joint Status Report on or before January 8, 2018. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 12/18/2017. (lcapm1) (Entered: 12/18/2017)

12/19/2017		Set/Reset Deadlines/Hearings: Joint Status Report due by 1/8/2018. (zcdw) (Entered: 12/19/2017)
01/08/2018	13	Joint STATUS REPORT by IMMIGRATION & CUSTOMS ENFORCEMENT. (Simon, Jeremy) (Entered: 01/08/2018)
01/09/2018		MINUTE ORDER. Upon consideration of the parties' 13 Joint Status Report, the following deadlines shall govern this matter: (1) Defendant shall produce at least the first 500 responsive pages to Plaintiffs on or before February 20, 2018; (2) Defendant shall disclose to Plaintiffs the estimated total number of potentially responsive pages as soon as feasible, but at least prior to March 6, 2018; and (3) the parties shall file another Joint Status Report, on or before March 6, 2018, that updates the court on their progress and proposes a production schedule. Signed by Judge Amit P. Mehta on 01/09/2018. (lcapm1) (Entered: 01/09/2018)
01/09/2018		Set/Reset Deadlines/Hearings: Joint Status Report due by 3/6/2018. (zcdw) (Entered: 01/10/2018)
03/06/2018	14	Joint STATUS REPORT by IMMIGRATION & CUSTOMS ENFORCEMENT. (Simon, Jeremy) (Entered: 03/06/2018)
03/06/2018		MINUTE ORDER. Upon consideration of the parties' 14 March 6, 2018, Joint Status Report, the parties are directed to file another Joint Status Report, on or before May 2, 2018, that updates the court regarding the production of records. Signed by Judge Amit P. Mehta on 03/06/2018. (lcapm1) (Entered: 03/06/2018)
03/06/2018		Set/Reset Deadlines/Hearings: Joint Status Report due by 5/2/2018. (zcdw) (Entered: 03/07/2018)
05/02/2018	15	Joint STATUS REPORT by IMMIGRATION & CUSTOMS ENFORCEMENT. (Simon, Jeremy) (Entered: 05/02/2018)
05/03/2018		MINUTE ORDER. Upon consideration of the parties' 15 May 2, 2018, Joint Status Report, the parties are directed to file another Joint Status Report, on or before August 14, 2018, that updates the court regarding the production of records. Signed by Judge Amit P. Mehta on 05/03/2018. (lcapm1) (Entered: 05/03/2018)
05/03/2018		Set/Reset Deadlines/Hearings: Joint Status Report due by 8/14/2018. (zcdw) (Entered: 05/06/2018)
08/14/2018	16	Joint STATUS REPORT by IMMIGRATION & CUSTOMS ENFORCEMENT. (Simon, Jeremy) (Entered: 08/14/2018)

08/15/2018		MINUTE ORDER. Upon consideration of the parties' 16 August 14, 2018, Joint Status Report, the parties are directed to file another Joint Status Report, on or before November 14, 2018, that updates the court regarding the production of records. In that Status Report, Defendant shall indicate the number of pages remaining to be processed and potentially produced. Signed by Judge Amit P. Mehta on 08/15/2018. (lcapm1) (Entered: 08/15/2018)
08/16/2018		Set/Reset Deadlines: Joint Status Report due by 11/14/2018. (tg) (Entered: 08/16/2018)
11/14/2018	17	Joint STATUS REPORT by IMMIGRATION & CUSTOMS ENFORCEMENT. (Simon, Jeremy) (Entered: 11/14/2018)
11/15/2018		MINUTE ORDER. Upon consideration of the parties' 17 November 14, 2018, Joint Status Report, the parties are directed to file another Joint Status Report, on or before February 14, 2019, that updates the court as outlined in the parties' Joint Status Report. Signed by Judge Amit P. Mehta on 11/15/2018. (lcapm1) (Entered: 11/15/2018)
11/15/2018		Set/Reset Deadlines: Joint Status Report due by 2/14/2018. (zjd) (Entered: 11/21/2018)
02/14/2019	18	Joint STATUS REPORT by IMMIGRATION & CUSTOMS ENFORCEMENT. (Simon, Jeremy) (Entered: 02/14/2019)
02/19/2019		MINUTE ORDER. No later than April 15, 2019, the parties shall advise the court whether summary judgment briefing will be required in this case and, if so, propose a briefing schedule. Signed by Judge Amit P. Mehta on 02/19/2019. (lcapm1) (Entered: 02/19/2019)
02/19/2019		Set/Reset Deadlines: Joint Status Report due by 4/15/2019. (zjd) (Entered: 03/03/2019)
04/03/2019	19	NOTICE OF WITHDRAWAL OF APPEARANCE as to DETENTION WATCH NETWORK, MIJENTE SUPPORT COMMITTEE, NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD. Attorney Sejal Ramnik Zota terminated. (Zota, Sejal) (Entered: 04/03/2019)
04/05/2019	20	STIPULATION of Dismissal <i>as to Plaintiff National Immigration Project of the National Lawyers Guild Only</i> by DETENTION WATCH NETWORK, MIJENTE SUPPORT COMMITTEE, NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD. (Llewellyn, Patrick) (Entered: 04/05/2019)

04/08/2019	21	NOTICE OF WITHDRAWAL OF APPEARANCE as to DETENTION WATCH NETWORK, MIJENTE SUPPORT COMMITTEE. Attorney Paromita Hasmukh Shah terminated. (Zota, Sejal) (Entered: 04/08/2019)
04/15/2019	22	Joint STATUS REPORT by IMMIGRATION & CUSTOMS ENFORCEMENT. (Simon, Jeremy) (Entered: 04/15/2019)
04/16/2019	23	ORDER entering the briefing schedule proposed in the parties' 22 Joint Status Report. The schedule for further proceedings in this matter is as follows: (1) Defendant's Motion for Summary Judgment is due on or before June 20, 2019; (2) Plaintiff's Opposition to Defendant's Motion and any Cross-Motion for Summary Judgment is due on or before July 19, 2019; (3) Defendant's Reply in Support of Summary Judgment and Opposition to any Cross-Motion for Summary Judgment is due on or before August 22, 2019; and (4) Plaintiff's Reply in Support of any Cross-Motion for Summary Judgment is due on or before September 20, 2019. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 04/16/2019. (lcapm1) (Entered: 04/16/2019)
04/16/2019		Set/Reset Deadlines: Cross Motion due by 7/19/2019. Response to Cross Motion due by 8/22/2019. Reply to Cross Motion due by 9/20/2018. Summary Judgment motion due by 6/20/2019. Response to Motion for Summary Judgment due by 7/19/2019. Reply to Motion for Summary Judgment due by 8/22/2019. (tb) (Entered: 04/16/2019)
06/12/2019	24	Consent MOTION to Modify <i>Briefing Schedule</i> by IMMIGRATION & CUSTOMS ENFORCEMENT (Attachments: # 1 Proposed Order)(Simon, Jeremy) (Entered: 06/12/2019)
06/12/2019		MINUTE ORDER granting 24 Defendant's Consent Motion for Modification of Briefing Schedule. The schedule for further proceedings in this matter is as follows: (1) Defendant's Motion for Summary Judgment is due on or before July 31, 2019; (2) Plaintiff's Opposition to Defendant's Motion and any Cross-Motion for Summary Judgment is due on or before August 30, 2019; (3) Defendant's Reply in Support of Summary Judgment and Opposition to any Cross-Motion for Summary Judgment is due on or before September 30, 2019; and (4) Plaintiff's Reply in Support of any Cross-Motion for Summary Judgment is due on or before October 30, 2019. Signed by Judge Amit P. Mehta on 06/12/2019. (lcapm1) (Entered: 06/12/2019)

06/12/2019		Set/Reset Deadlines: Defendant's Motion for Summary Judgment due by 7/31/2019. Plaintiff's Opposition and Cross-Motion for Summary Judgment due by 8/30/2019. Defendant's Reply and Opposition due by 9/30/2019. Plaintiff's Reply due by 10/30/2019. (zjd) (Entered: 06/14/2019)
07/25/2019	25	Consent MOTION to Modify <i>Briefing Schedule and Extend Existing Summary Judgment Briefing Deadlines</i> by IMMIGRATION & CUSTOMS ENFORCEMENT (Attachments: # 1 Proposed Order)(Simon, Jeremy) (Entered: 07/25/2019)
07/26/2019		MINUTE ORDER granting 25 Defendant's Consent Motion for Modification of Briefing Schedule. Defendant's Motion for Summary Judgment shall be due on or before September 6, 2019; Plaintiffs' Combined Opposition and Cross-motion for Summary Judgment due shall be due on or before October 11, 2019; Defendant's Combined Opposition and Reply shall be due on or before November 1, 2019; and Plaintiffs' Reply shall be due on or before November 22, 2019. Signed by Judge Amit P. Mehta on 7/26/2019. (lcapm1) (Entered: 07/26/2019)
07/26/2019		Set/Reset Deadlines: Defendant's Motion for Summary Judgment due by 9/6/2019. Plaintiffs' Opposition and Cross-motion due by 10/11/2019. Defendant's Opposition and Reply due by 11/1/2019. Plaintiffs' Reply due by 11/22/2019. (zjd) (Entered: 07/29/2019)
09/03/2019	26	Consent MOTION to Vacate <i>Summary Judgment Briefing Schedule</i> by IMMIGRATION & CUSTOMS ENFORCEMENT (Attachments: # 1 Proposed Order)(Simon, Jeremy) (Entered: 09/03/2019)
09/03/2019	27	ORDER granting 26 Consent Motion to Vacate Summary Judgment Briefing Schedule. See attached Order for additional details. Signed by Judge Amit P. Mehta on 09/03/2019. (lcapm1) (Entered: 09/03/2019)
09/03/2019		Set/Reset Deadlines: Joint Status Report due by 10/16/2019. (zjd) (Entered: 09/10/2019)
10/16/2019	28	Joint STATUS REPORT by IMMIGRATION & CUSTOMS ENFORCEMENT. (Simon, Jeremy) (Entered: 10/16/2019)
10/17/2019		Minute Order. The parties shall file an additional Joint Status Report by November 19, 2019, which advises the court whether any disputed issues remain and, if so, proposes a summary judgment briefing schedule. Signed by Judge Amit P. Mehta on 10/17/2019. (lcapm1) (Entered: 10/17/2019)

10/17/2019		Set/Reset Deadlines: Joint Status Report due by 11/19/2019. (zjd) (Entered: 10/17/2019)
11/19/2019	29	Joint STATUS REPORT by IMMIGRATION & CUSTOMS ENFORCEMENT. (Simon, Jeremy) (Entered: 11/19/2019)
11/20/2019		MINUTE ORDER. The parties shall submit a Joint Status Report by December 3, 2019, which proposes a summary judgment briefing schedule. Signed by Judge Amit P. Mehta on 11/20/2019. (lcapm1) (Entered: 11/20/2019)
11/20/2019		Set/Reset Deadlines: Joint Status Report due by 12/3/2019. (zjd) (Entered: 11/20/2019)
12/03/2019	30	Joint STATUS REPORT by DETENTION WATCH NETWORK, MIJENTE SUPPORT COMMITTEE. (Attachments: # 1 Text of Proposed Order)(Llewellyn, Patrick) (Entered: 12/03/2019)
12/04/2019	31	ORDER entering the briefing schedule proposed in the parties' 30 Joint Status Report. The schedule for further proceedings in this matter is as follows: (1) Defendant's Motion for Summary Judgment is due by January 15, 2020; (2) Plaintiffs' Combined Opposition and Cross-Motion for Summary Judgment is due by February 12, 2020; (3) Defendant's Reply and Opposition is due by March 4, 2020; and (4) Plaintiffs' Reply is due by March 25, 2020. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 12/4/2020. (lcapm1) (Entered: 12/04/2019)
12/04/2019		Set/Reset Deadlines: Defendant's Motion for Summary Judgment due by 1/15/2020. Cross-Motion and Opposition due by 2/12/2020. Reply and Opposition due by 3/4/2020. Reply due by 3/25/2020. (zjd) (Entered: 12/04/2019)
01/15/2020	32	MOTION for Summary Judgment , <i>Local Rule 7(h) Statement and Supporting Memorandum</i> by IMMIGRATION & CUSTOMS ENFORCEMENT (Attachments: # 1 Proposed Order, # 2 Declaration of Fernando Pineiro)(Simon, Jeremy) (Entered: 01/15/2020)
01/23/2020	33	NOTICE of Appearance by Nandan M. Joshi on behalf of DETENTION WATCH NETWORK, MIJENTE SUPPORT COMMITTEE (Joshi, Nandan) (Entered: 01/23/2020)
02/12/2020	34	Cross MOTION for Summary Judgment by DETENTION WATCH NETWORK, MIJENTE SUPPORT COMMITTEE (Attachments: # 1 Text of Proposed Order, # 2 Declaration)(Joshi, Nandan) (Entered: 02/12/2020)

02/12/2020	35	Memorandum in opposition to re 32 MOTION for Summary Judgment , <i>Local Rule 7(h) Statement and Supporting Memorandum</i> filed by DETENTION WATCH NETWORK, MIJENTE SUPPORT COMMITTEE. (Attachments: # 1 Text of Proposed Order, # 2 Declaration)(Joshi, Nandan) (Entered: 02/12/2020)
03/04/2020	36	Memorandum in opposition to re 34 Cross MOTION for Summary Judgment filed by IMMIGRATION & CUSTOMS ENFORCEMENT. (Attachments: # 1 Proposed Order, # 2 Second Declaration of Fernando Pineiro ("Supplemental Pineiro Declaration"))(Simon, Jeremy) (Entered: 03/04/2020)
03/04/2020	37	REPLY to opposition to motion re 32 MOTION for Summary Judgment , <i>Local Rule 7(h) Statement and Supporting Memorandum (duplicate of Docket Entry Number 36)</i> filed by IMMIGRATION & CUSTOMS ENFORCEMENT. (Attachments: # 1 Proposed Order, # 2 Second Declaration of Fernando Pineiro ("Supplemental Pineiro Declaration"))(Simon, Jeremy) (Entered: 03/04/2020)
03/23/2020	38	REPLY to opposition to motion re 34 Cross MOTION for Summary Judgment filed by DETENTION WATCH NETWORK, MIJENTE SUPPORT COMMITTEE. (Llewellyn, Patrick) (Entered: 03/23/2020)
04/02/2020	39	NOTICE OF WITHDRAWAL OF APPEARANCE as to DETENTION WATCH NETWORK, MIJENTE SUPPORT COMMITTEE. Attorney Patrick D. Llewellyn terminated. (Llewellyn, Patrick) (Entered: 04/02/2020)
09/29/2020	40	MEMORANDUM OPINION re: Defendant's Motion for Summary Judgment, ECF No. 32 and Plaintiffs' Cross-Motion for Summary Judgment, ECF No. 34 . Please see the attached Memorandum Opinion for additional details. Signed by Judge Amit P. Mehta on 9/29/2020. (lcapm1) (Entered: 09/29/2020)
09/29/2020	41	ORDER. For the reasons set forth in the court's Memorandum Opinion, ECF No. 40 , the court grants in full Defendant's Motion for Summary Judgment, ECF No. 32 , and denies Plaintiffs' Cross-Motion for Summary Judgment, ECF No. 34. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 9/29/2020. (lcapm1) Modified on 9/29/2020 (zjd). (Entered: 09/29/2020)

10/05/2020	42	Unopposed MOTION for Extension of Time to <i>File a Motion for Attorneys' Fees</i> by DETENTION WATCH NETWORK, MIJENTE SUPPORT COMMITTEE (Attachments: # 1 Text of Proposed Order)(Joshi, Nandan) (Entered: 10/05/2020)
10/06/2020		MINUTE ORDER granting Plaintiffs' Unopposed Motion for Extension of Time to File a Motion for Attorneys' Fees, ECF No. 42 . Plaintiffs shall file their motion for attorneys' fees by November 12, 2020. Signed by Judge Amit P. Mehta on 10/06/2020. (lcapm2) (Entered: 10/06/2020)
10/06/2020		Set/Reset Deadlines: Motion for Attorneys' Fees due by 11/12/2020. (zjd) (Entered: 10/07/2020)
11/09/2020	43	NOTICE of Settlement by All Plaintiffs (Kirkpatrick, Michael) (Entered: 11/09/2020)

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