

**U.S. District Court
Southern District of Florida (Miami)
CIVIL DOCKET FOR CASE #: 1:14-cv-20945-KMW**

Americans for Immigrant Justice v. United States Customs and Border Protection et al
Assigned to: Judge Kathleen M. Williams
Referred to: Ch. Magistrate Judge Andrea M. Simonton
Cause: 05:0552 Freedom of Information Act

Date Filed: 03/13/2014
Date Terminated: 09/10/2015
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**Americans for Immigrant Justice**

represented by **Jennie Santos-Bourne**
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V.

Defendant**United States Customs and Border Protection**

represented by **Carlos Javier Raurell**
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Defendant**United States Department of Homeland Security**

represented by **Carlos Javier Raurell**
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Date Filed	#	Docket Text
03/13/2014	<u>1</u>	COMPLAINT against All Defendants. Filing fees \$ 400.00 receipt number 113C-6563918, filed by Americans for Immigrant Justice. (Attachments: # <u>1</u> Civil Cover Sheet Civil Cover Sheet, # <u>2</u> Summon(s) to CBP, # <u>3</u> Summon(s) to DHS, # <u>4</u> Summon(s) to DOJ, # <u>5</u> Summon(s) to USAO SDFL)(Anderson, Joseph) (Entered: 03/13/2014)
03/13/2014	<u>2</u>	Judge Assignment to Judge Kathleen M. Williams (ail) (Entered: 03/13/2014)
03/13/2014	<u>3</u>	Summons Issued as to United States Customs and Border Protection, United States Department of Homeland Security, U.S. Attorney and U.S. Attorney General (ail) (Entered: 03/13/2014)

04/03/2014	<u>4</u>	Unopposed MOTION for Extension of Time to File Answer RE: Complaints re <u>1</u> Complaint, by United States Customs and Border Protection, United States Department of Homeland Security. Attorney Carlos Javier Raurell added to party United States Customs and Border Protection(pty:dft), Attorney Carlos Javier Raurell added to party United States Department of Homeland Security(pty:dft). (Raurell, Carlos) (Entered: 04/03/2014)
04/03/2014	5	PAPERLESS ORDER granting <u>4</u> Motion for Extension of Time to Answer RE: Complaint. Defendants shall file their response to Plaintiff's Complaint on or before May 30, 2014. Signed by Judge Kathleen M. Williams on 4/3/2014. (sh00) (Entered: 04/03/2014)
04/04/2014	6	Case Reassignment of Paired Magistrate Judge pursuant to Administrative Order(s) 2013-63 to Magistrate Judge Andrea M. Simonton. Magistrate Judge William C. Turnoff no longer assigned to case. (dm) (Entered: 04/04/2014)
06/04/2014	<u>7</u>	Unopposed MOTION for Extension of Time to File Answer RE: Complaints re <u>1</u> Complaint, by United States Customs and Border Protection, United States Department of Homeland Security. (Raurell, Carlos) (Entered: 06/04/2014)
06/04/2014	8	PAPERLESS ORDER granting <u>7</u> Motion for Extension of Time to Answer RE: Complaints. Defendants shall file their response to Plaintiff's Complaint on or before July 7, 2014. Signed by Judge Kathleen M. Williams on 6/4/2014. (sh00) (Entered: 06/04/2014)
07/07/2014	9	Unopposed MOTION for Extension of Time to File Answer RE: Complaints re <u>1</u> Complaint, by United States Customs and Border Protection, United States Department of Homeland Security. (Raurell, Carlos) (Entered: 07/07/2014)
07/07/2014	10	PAPERLESS ORDER granting <u>9</u> Motion for Extension of Time to Answer RE: Complaint. Defendants shall file their response to Plaintiff's Complaint on or before August 8, 2014. Signed by Judge Kathleen M. Williams on 7/7/2014. (sh00) (Entered: 07/07/2014)
07/29/2014	<u>11</u>	NOTICE of Attorney Appearance by Jennie Santos-Bourne on behalf of Americans for Immigrant Justice. Attorney Jennie Santos-Bourne added to party Americans for Immigrant Justice(pty:pla). (Santos-Bourne, Jennie) (Entered: 07/29/2014)
08/07/2014	<u>12</u>	Defendant's MOTION for Extension of Time to File Answer RE: Complaints re <u>1</u> Complaint, by United States Customs and Border Protection, United States Department of Homeland Security. (Attachments: # <u>1</u> Text of Proposed Order)(Raurell, Carlos) (Entered: 08/07/2014)
08/07/2014	13	PAPERLESS ORDER granting <u>12</u> Motion for Extension of Time to Answer RE: Complaints. Defendants shall file their responses to Plaintiff's Complaint on or before September 8, 2014. Signed by Judge Kathleen M. Williams on 8/7/2014. (sh00) (Entered: 08/07/2014)
09/08/2014	<u>14</u>	ANSWER to Complaint by United States Customs and Border Protection, United States Department of Homeland Security. (Raurell, Carlos) (Entered: 09/08/2014)
09/09/2014	<u>15</u>	Order Requiring Joint Pre-Trial Scheduling Report -Joint Pre-Trial Scheduling Report due by 9/29/2014 Signed by Judge Kathleen M. Williams on 9/8/2014. (ail) (Entered: 09/09/2014)
09/26/2014	<u>16</u>	NOTICE by Americans for Immigrant Justice <i>Joint Pre-Trial Conference Report</i> (Santos-Bourne, Jennie) Modified to re-docket, see 17 Joint Pre-Trial Scheduling Report on 9/29/2014 (asl). (Entered: 09/26/2014)
09/26/2014	17	Joint Pre-Trial SCHEDULING REPORT - Rule 16.1 by Americans for Immigrant Justice. See <u>16</u> for image (asl) (Entered: 09/29/2014)
09/29/2014	18	Clerks Notice to Filer re <u>16</u> Notice (Other). Wrong Event Selected; ERROR - The Filer selected the wrong event. The document was re-docketed by the Clerk, see 17 . It is not necessary to refile this document. (asl) (Entered: 09/29/2014)
10/24/2014	<u>19</u>	SCHEDULING ORDER: (Jury Trial set for 6/29/2015 before Judge Kathleen M. Williams., Calendar Call set for 6/23/2015 11:00 AM in Miami Division before Judge Kathleen M. Williams., Amended Pleadings due by 10/31/2014., Discovery due by 3/27/2015., Expert Discovery due by 3/27/2015., Joinder of Parties due by 10/31/2014.,

		Mediation Deadline 5/1/2015., In Limine Motions due by 5/26/2015., Dispositive Motions due by 4/10/2015., Joint Pretrial Stipulation due by 5/26/2015.), ORDER REFERRING CASE to Mediation. (Mediation Deadline 5/1/2015.), ORDER REFERRING CASE to Magistrate Judge Andrea M. Simonton for Pretrial Non-Dispositive Matters Signed by Judge Kathleen M. Williams on 10/24/2014. (ots) (Entered: 10/27/2014)
12/01/2014	<u>20</u>	Unopposed MOTION to be Excused from Mediation by United States Customs and Border Protection, United States Department of Homeland Security. (Raurell, Carlos) (Entered: 12/01/2014)
12/03/2014	<u>21</u>	ORDER granting <u>20</u> Unopposed MOTION to be Excused from Mediation. Signed by Judge Kathleen M. Williams on 12/2/2014. (ail) (Entered: 12/03/2014)
04/06/2015	<u>22</u>	Joint MOTION for Extension of Time to File Dispositive Motions and for Removal of Case from Trial Calendar by United States Customs and Border Protection, United States Department of Homeland Security. Responses due by 4/23/2015 (Raurell, Carlos) (Entered: 04/06/2015)
04/10/2015	<u>23</u>	Plaintiff's MOTION for Summary Judgment <i>and Memorandum of Law in Support</i> by Americans for Immigrant Justice. Responses due by 4/27/2015 (Attachments: # <u>1</u> Exhibit A-D)(Santos-Bourne, Jennie) (Entered: 04/10/2015)
04/10/2015	<u>24</u>	Defendant's MOTION for Summary Judgment by United States Customs and Border Protection, United States Department of Homeland Security. Responses due by 4/27/2015 (Attachments: # <u>1</u> Exhibit AI Justice FOIA Request, # <u>2</u> Exhibit CBP Written March 9, 2015 Response, # <u>3</u> Exhibit AI Justice March 20 Reply, # <u>4</u> Exhibit CBP's April 1, 2015 Response to AIJ, # <u>5</u> Exhibit Index of Records Produced, # <u>6</u> Exhibit Declaration of Patrick Howard)(Raurell, Carlos) (Entered: 04/10/2015)
04/10/2015	<u>25</u>	ORDER granting <u>22</u> Joint Motion for Extension of Time to File Dispositive Motions and for Removal of Case from Trial Calendar. Dispositive Motions due by 6/26/2015. Calendar Call set for 9/15/2015 11:00 AM in Miami Division before Judge Kathleen M. Williams. Jury Trial reset for 9/21/2015 in Miami Division before Judge Kathleen M. Williams. Signed by Judge Kathleen M. Williams on 4/10/2015. (ls) (Entered: 04/13/2015)
04/13/2015	<u>26</u>	WITHDRAWAL of Motion by United States Department of Homeland Security, United States Customs and Border Protection re <u>23</u> Plaintiff's MOTION for Summary Judgment <i>and Memorandum of Law in Support</i> filed by Americans for Immigrant Justice, <u>24</u> Defendant's MOTION for Summary Judgment filed by United States Customs and Border Protection, United States Department of Homeland Security (Raurell, Carlos) (Entered: 04/13/2015)
06/16/2015	<u>27</u>	Joint MOTION for Extension of Time to file dispositive motions, if necessary, re <u>25</u> Order on Motion for Extension of Time, (Responses due by 7/6/2015), MOTION to Stay <i>Case Pending Parties' efoorts to Resolve Issues</i> by United States Customs and Border Protection, United States Department of Homeland Security. (Raurell, Carlos) (Entered: 06/16/2015)
06/17/2015	<u>28</u>	ORDER granting <u>27</u> Second Joint Motion for Extension of Time to File Dispositive Motions and for Removal of Case from Trial Calendar. (Dispositive Motions due by 8/26/2015., Calendar Call set for 11/10/2015 11:00 AM in Miami Division before Judge Kathleen M. Williams., Jury Trial reset for 11/16/2015 in Miami Division before Judge Kathleen M. Williams.). Signed by Judge Kathleen M. Williams on 6/17/2015. (ls) (Entered: 06/17/2015)
08/26/2015	<u>29</u>	Joint MOTION for Removal of Case from Trial Calendar by United States Customs and Border Protection, United States Department of Homeland Security. (Raurell, Carlos) (Entered: 08/26/2015)
08/26/2015	30	PAPERLESS ORDER setting telephonic hearing on <u>29</u> the Parties' joint motion for removal of case from trial calendar. The hearing is set for August 31, 2015 at 3:00 PM by telephone before Judge Kathleen M. Williams. Signed by Judge Kathleen M. Williams on 8/26/2015. (lky) (Entered: 08/26/2015)

08/31/2015	31	PAPERLESS Minute Entry for proceedings held before Judge Kathleen M. Williams: Telephone Conference held on 8/31/2015. Order to follow. Counsel of Record present at hearing. Court Reporter: Patricia Sanders, 305-523-5548 / Patricia_Sanders@flsd.uscourts.gov (ag) (Entered: 08/31/2015)
08/31/2015	<u>32</u>	ORDER Requesting Parties to File a Joint Stipulation and Proposed Order by 5:00 p.m. on 9/8/2015. Signed by Judge Kathleen M. Williams on 8/31/2015. (ls) (Entered: 09/01/2015)
09/08/2015	<u>33</u>	STIPULATION of <i>Mootness</i> by United States Customs and Border Protection, United States Department of Homeland Security (Raurell, Carlos) (Entered: 09/08/2015)
09/10/2015	<u>34</u>	ORDER DISMISSING CASE re <u>33</u> Joint Stipulation filed by United States Customs and Border Protection, United States Department of Homeland Security; Dismissing Case; Closing Case. Signed by Judge Kathleen M. Williams on 9/9/2015. (ls) NOTICE: If there are sealed documents in this case, they may be unsealed after 1 year or as directed by Court Order, unless they have been designated to be permanently sealed. See Local Rule 5.4 and Administrative Order 2014-69. (Entered: 09/10/2015)