

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

| | | |
|-------------------------------|---|------------------|
| CENTER FOR IMMIGRATION |) | |
| STUDIES, |) | |
| 1629 K Street, NW, Suite 600, |) | |
| Washington, DC 20006, |) | Civil Action No. |
| |) | |
| Plaintiff, |) | |
| v. |) | |
| |) | |
| U.S. CUSTOMS AND |) | |
| BORDER PROTECTION, |) | |
| 1300 Pennsylvania Ave., NW, |) | |
| Washington, DC |) | |
| |) | |
| Defendant. |) | |
| _____ |) | |

COMPLAINT

Plaintiff Center for Immigration Studies (“CIS” or “Center”) brings this action against U.S. Customs and Border Protection (“CBP”) to compel compliance with the Freedom of Information Act (“FOIA”), 5 U.S.C. § 552. Plaintiff alleges the following grounds:

JURISDICTION AND VENUE

1. The Court has jurisdiction over this action pursuant to 5 U.S.C. § 552(a)(4)(B) and 28 U.S.C. § 1331.
2. Venue is proper in this district pursuant to 28 U.S.C. § 1391(e).

PARTIES

3. Plaintiff CIS (“Plaintiff”) is a non-profit, research and educational foundation organized under the laws of the District of Columbia and having its principal place of business at 1629 K Street, NW, Suite 600, Washington, D.C. Plaintiff seeks to educate immigration

policymakers, the academic community, news media, and concerned citizens with reliable information about the social, economic, environmental, security, and fiscal consequences of legal and illegal immigration into the United States. In furtherance of its public interest mission, Plaintiff regularly requests access to the public records of federal agencies, entities, and offices, and disseminates its findings to the public.

4. Defendant CBP is an agency of the U.S. Government and is headquartered at 1300 Pennsylvania Ave., NW, Suite 330, Washington, DC. CBP is a component of the U.S. Department of Homeland Security (“DHS”). CBP has possession, custody, and control of certain public records to which Plaintiff seeks access.

STATEMENT OF FACTS

5. On May 14, 2019, Plaintiff submitted a FOIA request to CBP, by online FOIA portal, for the following data held by U.S. Border Patrol and the Office of Field Operations:

1) U.S. Border Patrol Apprehension and Seizure Record Data

Data for the following fields for all individual U.S. Border Patrol apprehension records for apprehensions made in southwest border sectors (San Diego, El Centro, Yuma, Tucson, El Paso, Big Bend, Del Rio, Laredo, Rio Grande Valley) during the period October 1999-March 2019:

- Subject key
- Event role
- Apprehension date and time
- Entry date and time
- Time in US
- Sector
- Ident_fins
- Gender
- Apprehension age
- Citizenship
- State of birth
- City of birth
- AAC_UAC
- Checkpoint indicator
- Circumvention

- Disposition
- CDS program
- Classification
- Custody redetermination
- Accepted for prosecution
- Action_DT

Data for the following fields for all individual U.S. Border Patrol seizure records for apprehensions made in southwest border sectors (San Diego, El Centro, Yuma, Tucson, El Paso, Big Bend, Del Rio, Laredo, Rio Grande Valley) during the period October 1999-March 2019:

- Subject key
- Prop_type

2) U.S. Border Patrol “Known Flow” Data

Number of apprehensions, “turnbacks”, and “got-aways” broken down by southwest-border U.S. Border Patrol sector (San Diego, El Centro, Yuma, Tucson, El Paso, Big Bend, Del Rio, Laredo, Rio Grande Valley) and by quarter for the period FY 2006:I – 2019:II (first quarter of 2006 to second quarter 2019).

3) Office of Field Operations (OFO) Data

Data for the following fields from all individual OFO inadmissibility records contained in the Sigma database for the time period October 2004-March 2019:

- Subject key
- Site
- Apprehension date
- Disposition
- Ident_fins
- INS program area
- Time in US
- Entry status
- Entry status name
- Arrival conveyance
- Gender
- Age
- Citizenship
- State of birth
- Unaccompanied indicator
- Program
- CDCL_DACC
- CHRГ_SCTN_NM

6. Plaintiff received an email from Defendant dated May 13, 2019, confirming receipt of Plaintiff's FOIA request, and assigning the request tracking number CBP-2019-052469.

7. Pursuant to 5 U.S.C. § 552(a)(6)(A)(i), Defendant was required to determine whether to comply with Plaintiff's FOIA request within twenty (20) working days after receipt of that request and to notify Plaintiff immediately of its determination, the reasons therefore, and the right to appeal any adverse determination. Accordingly, Defendant's determination of Plaintiff's FOIA request was due by June 12, 2019 at the latest.

8. As of the date of this Complaint, CBP has failed to: (i) determine whether to comply with Plaintiff's FOIA request; (ii) notify Plaintiff of any such determination or the reasons for such determination for the FOIA request; (iii) advise Plaintiff of the right to appeal any adverse determination of the FOIA request; or (iv) produce the requested records or otherwise demonstrate that the requested records are exempt from production.

9. Because Defendant has failed to comply with the time limit set forth in 5 U.S.C. § 552(a)(6)(A) with respect to the FOIA request, Plaintiff is deemed to have exhausted any and all administrative remedies with respect to that request, pursuant to 5 U.S.C. § 552(a)(6)(C).

COUNT 1

(Violation of FOIA, 5 U.S.C. § 552)

10. Plaintiff re-alleges paragraphs 1 through 9 as if fully stated herein.

11. Defendant is unlawfully withholding public records requested by Plaintiff pursuant to 5 U.S.C. § 552.

12. Plaintiff is being irreparably harmed by reason of Defendant's unlawful withholding of the requested public records, and Plaintiff will continue to be irreparably harmed unless Defendant is compelled to conform its conduct to the requirements of the law.

WHEREFORE, Plaintiff respectfully requests that the Court: (1) order Defendant to conduct a search for any and all records responsive to Plaintiff's FOIA request and demonstrate that it employed search methods reasonably likely to lead to the discovery of records responsive to Plaintiff's FOIA request; (2) order Defendants to produce, by a date certain, any and all non-exempt records responsive to Plaintiff's FOIA request and a Vaughn index of any responsive records withheld under claim of exemption; (3) enjoin Defendant from continuing to withhold any and all non-exempt records responsive to Plaintiff's FOIA request; (4) grant Plaintiff an award of attorneys' fees and other litigation costs reasonably incurred in this action pursuant to 5 U.S.C. § 552(a)(4)(E); and (5) grant Plaintiff such other relief as the Court deems just and proper.

Dated: July 10, 2019

Respectfully submitted,

/s/ Julie B. Axelrod
D.C. Bar No. 1001557
Center for Immigration Studies
1629 K Street, NW, Suite 600
Washington DC, 20006
Telephone: 202-466-8185
FAX (202) 466-8076
Email: jba@cis.org