

2. Venue is proper in this district pursuant to 28 U.S.C. § 1391(e) and 5 U.S.C. § 552(a)(4)(B).

3. This Court has authority to award injunctive relief pursuant to 5 U.S.C. § 552(a)(4)(B) and 28 U.S.C. § 2202.

4. This Court has the authority to award declaratory relief pursuant to 28 U.S.C. § 2201.

PARTIES

5. Plaintiff, with an office at [REDACTED], is a not-for-profit 501(c)(3) organization dedicated to the defense of constitutional liberties secured by law. Plaintiff's mission is to educate, promulgate, conciliate, and where necessary, litigate, to ensure that those rights are protected under the law. The plaintiff also regularly monitors governmental activity concerning governmental accountability. Plaintiff seeks to promote integrity, transparency, and accountability in government and fidelity to the rule of law. In furtherance of its dedication to the rule of law and public interest mission, Plaintiff regularly requests access to the public records of federal, state, and local government agencies, entities, and offices, and disseminates its findings to the public.

6. Defendant DOS is an agency of the United States within the meaning of 5 U.S.C. § 552(f)(1) and is headquartered at 2201 C Street, N.W., Washington, D.C. 20520. Defendant is in control and possession of the records sought by Plaintiff.

FACTUAL ALLEGATIONS

7. On November 30, 2023, Plaintiff issued a FOIA request to Defendant DOS. Pl.'s FOIA Request to DOS, Ex. A, incorporated by reference as if fully set forth herein.

8. Plaintiff requested: “records pertaining to the removal of the Houthis from the list of designated terrorist organizations by the Department of State” Pl.’s FOIA Request Ex. A.

9. Pursuant to State Department FOIA regulation 22 C.F.R. § 171.4(b), Plaintiff set forth a “Background address[ing] ‘the subject, timeframe, names of any individuals involved, a contract number (if applicable), and reasons why the requester believes the Department may have records on the subject of the request.’” Pl.’s FOIA Request, Ex. A (quoting 22 C.F.R. § 171.4(b)).

10. By email dated November 30, 2023, attached hereto as Exhibit B and incorporated by reference as if fully set forth herein, Defendant DOS acknowledged it received Plaintiff’s FOIA request as of November 30, 2023. Defendant DOS advised it had assigned Case Control Number F-2024-02184. Def.’s Acknowledgement Letter, Ex. B.

11. No other correspondence has been received from Defendant DOS.

CAUSE OF ACTION

COUNT I

Violation of the Freedom of Information Act

12. Plaintiff re-alleges and incorporates by reference the preceding paragraphs of this Complaint as if fully stated herein.

13. The federal FOIA establishes a 20-business-day deadline by which a federal agency must make and issue a decision regarding compliance with a request for records made according to the statute. 5 U.S.C. § 552(a)(6)(A)(i).

14. Pursuant to 5 U.S.C. § 552(a)(6)(A), the Defendant DOS was required to determine whether to comply with Plaintiff’s request within twenty (20) days, excepting Saturdays, Sundays, and legal public holidays and “immediately” notify Plaintiff of “such determination and the reasons therefor,” as well as the right to appeal any adverse determination to the head of the agency.

15. Defendant DOS's 20-day period commenced on November 30, 2023, and expired on December 29, 2023.

16. As of the date of this Complaint, Defendant has failed to notify Plaintiff of any determination about whether it will comply with Plaintiff's FOIA request, including the scope of records the Defendant intends to produce, or the scope of records it intends to withhold, and the reasons for any such determination.

17. Defendant DOS failed to provide notice of any administrative appeal right.

18. As of the date of this Complaint, the Defendant has failed to produce any records responsive to the request and has not indicated when (or even whether) any responsive records will be produced, or demonstrate that responsive records are exempt from production.

19. The Defendant has not requested information from the Plaintiff that would toll the 20 days as contemplated by 5 U.S.C. § 552(a)(6)(A)(i)(I).

20. The FOIA permits a federal agency, in unusual circumstances, to extend the 20-day response deadline for a period not to exceed ten (10) additional working days. 5 U.S.C. § 552(a)(6)(B)(i).

21. Defendant DOS in its response cursorily asserted "unusual circumstances," Def.'s Acknowledgement Letter Ex. B, but failed to identify "the date on which a determination is expected to be dispatched," as clearly required by 5 U.S.C. § 552(a)(6)(B)(i), and which shall not be "a date that would result in an extension for more than ten working days." *Id.*

22. To the extent such an extension was even arguably applicable here, Defendant DOS's 10-day extension commenced January 2, 2024, and expired on January 16, 2024.

23. Plaintiff has a statutory right to have Defendant process Plaintiff's FOIA request in a timely manner and in accordance with the requirements set forth in 5 U.S.C. § 552(a)(6).

24. The Defendant DOS is unlawfully withholding records requested by the Plaintiff American Center for Law and Justice pursuant to the FOIA, 5 U.S.C. § 552.

25. The FOIA provides a cause of action for a complainant from whom a federal agency has withheld requested records. 5 U.S.C. § 552(a)(4)(B).

26. Through continued delay and outright failure to properly respond to Plaintiff's lawful request for records, and its improper withholding of such requested records, the Defendant has failed to comply with FOIA's prescribed deadlines for responding to a request for records and has violated Plaintiff's statutory rights.

27. Pursuant to 5 U.S.C. § 552(a)(6)(C), because the Defendant failed to comply with the time limits set forth in 5 U.S.C. § 552(a)(6)(A) and 5 U.S.C. § 552(a)(6)(B)(i), Plaintiff is deemed to have exhausted any and all administrative remedies with respect to its FOIA request.

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

29. The FOIA imposes no limits on courts' equitable powers in enforcing its terms, and this Court should exercise its equitable powers to compel the Defendant to comply with the clear requirements of the FOIA.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff respectfully requests that the Court enter judgment against the Defendant DOS, and provide Plaintiff with the following relief:

- (a) An Order that Defendant conduct a diligent, expedited search for any and all records responsive to Plaintiff's FOIA request;
- (b) An Order that Defendant produce any and all non-exempt records responsive to Plaintiff's FOIA request and a *Vaughn* index of any responsive records withheld under a claim of exemption;

- (c) An Order enjoining the Defendant from continuing to withhold any and all non-exempt records responsive to Plaintiff's FOIA request;
- (d) A declaration that the Defendant's actions violated Plaintiff's statutory rights under 5 U.S.C. § 552;
- (e) An Order awarding to Plaintiff its reasonable attorney fees and other litigation costs reasonably incurred in this action pursuant to 5 U.S.C. § 552(a)(4)(E); and,
- (f) An Order granting to Plaintiff all further relief to which Plaintiff may be entitled.

Dated: January 26, 2024.

Respectfully submitted,

THE AMERICAN CENTER FOR LAW AND JUSTICE

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