U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:19-cv-00145-CJN

CABEZAS v. FEDERAL BUREAU OF INVESTIGATION Assigned to: Judge Carl J. Nichols Case: <u>1:20-cv-02484-CJN</u> Case in other court: 22-05170 Cause: 05:552 Freedom of Information Act <u>Plaintiff</u>

ANDRES F. CABEZAS

Date Filed: 01/22/2019 Jury Demand: None Nature of Suit: 895 Freedom of Information Act Jurisdiction: U.S. Government Defendant

represented by ANDRES F. CABEZAS

R #68854–018 2108 Ipsden Drive Orlando, FL 32837 PRO SE

Brian D. Horwitz

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V.

Defendant

FEDERAL BUREAU OF INVESTIGATION

represented by Kenneth A. Adebonojo U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA 555 Fourth Street, NW Washington, DC 20530 (202) 252–2562 Fax: (202) 252–2599 Email: <u>kenneth.adebonojo@usdoj.gov</u> LEAD ATTORNEY ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
01/22/2019	<u>1</u>	COMPLAINT against FEDERAL BUREAU OF INVESTIGATION (Filing fee \$ 400, receipt number 4616096446) filed by ANDRES F. CABEZAS. (Attachments: # 1 Civil Cover Sheet)(zrdj) (Entered: 01/25/2019)
01/24/2019		SUMMONS (3) Issued as to FEDERAL BUREAU OF INVESTIGATION, U.S. Attorney and U.S. Attorney General (zrdj) (Entered: 01/25/2019)
02/25/2019	2	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 2/11/2019., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 2/11/2019. (Answer due for ALL FEDERAL DEFENDANTS by 3/13/2019.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. FEDERAL BUREAU OF INVESTIGATION served on 2/11/2019 (zrdj) (Entered: 02/27/2019)

03/13/2019	<u>3</u>	MOTION for Extension of Time to <i>File Defendant's Answer or Other Response to</i> <i>Plaintiff's Complaint</i> by FEDERAL BUREAU OF INVESTIGATION (Adebonojo, Kenneth) (Entered: 03/13/2019)
04/15/2019	<u>4</u>	ANSWER to <u>1</u> Complaint by FEDERAL BUREAU OF INVESTIGATION.(Adebonojo, Kenneth) (Entered: 04/15/2019)
06/04/2019		MINUTE ORDER (paperless) GRANTING, <i>nunc pro tunc</i> , the government's <u>3</u> Motion to Enlarge Time to File Defendant's Answer or Other Response to Plaintiff's Complaint. Signed by Chief Judge Beryl A. Howell on June 4, 2019. (lcbah2) (Entered: 06/04/2019)
06/26/2019		Case directly reassigned to Judge Carl J. Nichols. Chief Judge Beryl A. Howell is no longer assigned to the case. (ztnr) (Entered: 06/26/2019)
08/13/2019		MINUTE ORDER. Before the Court in this Freedom of Information Act case are a Complaint and an Answer. The requirements of Local Civil Rule 16.3 and Federal Rule of Civil Procedure 26(f) appear to be inapplicable. It is hereby ORDERED that the Parties shall confer and file a Joint Status Report on or before September 11, 2019. The Joint Status Report shall address: (1) the status of Plaintiff's FOIA request; (2) the anticipated number of documents responsive to Plaintiff's FOIA request; (3) the anticipated date(s) for release of the documents requested by Plaintiff; (4) whether a motion for stay is likely under <i>Open America v. Watergate Special Prosecution Force</i> , 547 F.2d 605 (D.C. Cir. 1976); and (5) whether the Parties anticipate summary judgment briefing and, if so, a proposed briefing schedule. Signed by Judge Carl J. Nichols on August 13, 2019. (lccjn1) (Entered: 08/13/2019)
08/14/2019		Set/Reset Deadlines: Joint Status Report due by 9/11/2019. (mac) (Entered: 08/14/2019)
08/29/2019	<u>5</u>	RESPONSE TO ORDER OF THE COURT re MINUTE ORDER filed on 08/13/2019 filed by ANDRES F. CABEZAS. (jf) (Entered: 09/04/2019)
09/11/2019	<u>6</u>	STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Adebonojo, Kenneth) (Entered: 09/11/2019)
09/12/2019		MINUTE ORDER. Upon review of Plaintiff's <u>5</u> Response to Order of the Court and Defendant's <u>6</u> Status Report, it is hereby ORDERED that Defendant shall file its Motion for Summary Judgment by October 22, 2019. The filing should include a <i>Vaughn</i> Index. It is further ORDERED that Plaintiff shall file his response to the Motion for Summary Judgment, including any objections to the sufficiency of the <i>Vaughn</i> Index, by November 26, 2019. It is further ORDERED that Defendant shall file its reply by December 10, 2019. Requests for extensions of those deadlines will be disfavored. The Clerk of the Court is DIRECTED to mail a copy of this order to Plaintiff. Signed by Judge Carl J. Nichols on September 12, 2019. (lccjn2) Modified reply deadline on 9/17/2019 (zcdw). (Entered: 09/12/2019)
09/12/2019		Set/Reset Deadlines/Hearings: Defendant's Summary Judgment motion due by 10/22/2019. Plaintiff's response to Motion for Summary Judgment due by 11/26/2019. Defendant's reply to Motion for Summary Judgment due by 12/10/2019. (zcdw) (Entered: 09/17/2019)
09/23/2019	<u>7</u>	NOTICE by ANDRES F. CABEZAS (jf) (Entered: 09/25/2019)
10/21/2019	<u>8</u>	MOTION for Extension of Time to <i>File Defendant's Motion for Summary Judgment</i> by FEDERAL BUREAU OF INVESTIGATION (Adebonojo, Kenneth) (Entered: 10/21/2019)
10/22/2019		MINUTE ORDER. Upon review of Defendant's <u>8</u> Motion for Extension of Time, it is hereby ORDERED that the motion is GRANTED. Defendant shall file its Motion for Summary Judgment by November 22, 2019. Plaintiff shall respond by December 28, 2019. Defendant shall reply by January 14, 2020. The Clerk of the Court is DIRECTED to mail a copy of this order to Plaintiff. Signed by Judge Carl J. Nichols on October 22, 2019. (lccjn2) (Entered: 10/22/2019)
10/22/2019		Set/Reset Deadlines/Hearings: Defendant's Summary Judgment motion due by 11/22/2019. Response to Motion for Summary Judgment due by 12/28/2019. Reply to Motion for Summary Judgment due by 1/14/2020. (zcdw) (Entered: 10/22/2019)

11/22/2019	<u>9</u>	MOTION for Summary Judgment by FEDERAL BUREAU OF INVESTIGATION (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Memorandum in Support, # <u>3</u> Exhibit A)(Adebonojo, Kenneth) (Entered: 11/22/2019)
11/25/2019	<u>10</u>	ORDER setting deadline for Plaintiff to respond to Defendant's 9 Motion for Summary Judgment. The Clerk of the Court is DIRECTED to mail a copy of the Order to Plaintiff. Signed by Judge Carl J. Nichols on November 25, 2019. (lccjn2) (Entered: 11/25/2019)
11/25/2019		Set/Reset Deadline Plaintiff Response To Defendant's Motion For Summary Judgment due by 12/23/2019. (mac) (Entered: 11/25/2019)
12/09/2019	<u>11</u>	MOTION for Extension of Time to File Response/Reply for Summary Judgement by ANDRES F. CABEZAS (eg) (Entered: 12/12/2019)
12/12/2019		MINUTE ORDER. Upon review of Plaintiff's <u>11</u> Motion for Extension of Time to File Response to Defendant's <u>9</u> Motion for Summary Judgment, it is hereby ORDERED that the Motion is GRANTED. Plaintiff shall file his Response by January 22, 2020. Defendant shall reply by January 29, 2020. The Clerk of the Court is DIRECTED to mail a copy of this Order to Plaintiff. Signed by Judge Carl J. Nichols on December 12, 2019. (lccjn2) (Entered: 12/12/2019)
12/12/2019		Set/Reset Deadlines/Hearings: Plaintiffs response due by 1/22/2020. Reply due by 1/29/2020. (zcdw) (Entered: 12/13/2019)
01/17/2020	<u>12</u>	MOTION for Extension of Time to File Response/Reply as to <u>9</u> MOTION for Summary Judgment by ANDRES F. CABEZAS (eg) (Entered: 01/22/2020)
01/23/2020		MINUTE ORDER. Upon review of Plaintiff's <u>12</u> Motion for Extension of Time to File Response to Defendant's <u>9</u> Motion for Summary Judgment, it is hereby ORDERED that the Motion is GRANTED. Plaintiff shall file his response by March 23, 2020. Defendant shall file its reply by March 30, 2020. The Clerk of the Court is DIRECTED to mail a copy of this Order to Plaintiff. Signed by Judge Carl J. Nichols on January 23, 2020. (lccjn2) (Entered: 01/23/2020)
01/23/2020		Set/Reset Deadlines/Hearings: Plaintiff's response due by 3/23/2020. Defendant's reply due by 3/30/2020. (zcdw) (Entered: 01/26/2020)
03/26/2020	<u>13</u>	MOTION for Extension of Time by ANDRES F. CABEZAS (eg) (Entered: 03/27/2020)
03/30/2020		MINUTE ORDER. Upon review of Plaintiff's <u>13</u> Motion for Extension of Time, it is hereby ORDERED that the Motion is GRANTED. Plaintiff shall file his response to Defendant's <u>9</u> Motion for Summary Judgment by May 22, 2020. The Clerk of the Court is DIRECTED to mail a copy of this Order to Plaintiff. Signed by Judge Carl J. Nichols on March 30, 2020. (lccjn2) (Entered: 03/30/2020)
03/30/2020	<u>14</u>	NOTICE of Previous Filing by ANDRES F. CABEZAS (eg) (Entered: 04/01/2020)
03/30/2020		Set/Reset Deadlines/Hearings: Response to Motion for Summary Judgment due by 5/22/2020. (zcdw) (Entered: 04/01/2020)
04/21/2020	<u>15</u>	MOTION for Extension of Time by ANDRES F. CABEZAS (eg) (Entered: 04/22/2020)
04/23/2020		MINUTE ORDER. In consideration of the Court's Minute Order of March 30, 2020, which granted Plaintiff an extension to file his response to Defendant's <u>9</u> Motion for Summary Judgment until May 22, 2020, it is hereby ORDERED that Plaintiff's subsequent <u>15</u> Motion for Extension of Time, which requested extension until April 22, 2020, is DENIED as moot. The Clerk of the Court is DIRECTED to mail a copy of the docket to Plaintiff to ensure he is aware of all case activity. Signed by Judge Carl J. Nichols on April 23, 2020. (lccjn2) (Entered: 04/23/2020)
04/23/2020	<u>16</u>	MOTION for Extension of Time by ANDRES F. CABEZAS (ztd) (Entered: 04/28/2020)
04/27/2020	<u>17</u>	RESPONSE to Statement of Material Fact filed by ANDRES F. CABEZAS. (eg) (Entered: 04/29/2020)

04/27/2020	<u>18</u>	RESPONSE re <u>9</u> MOTION for Summary Judgment filed by ANDRES F. CABEZAS. (Attachment: # <u>1</u> Exhibit)(eg) (Entered: 04/29/2020)
04/28/2020		MINUTE ORDER. Upon review of Plaintiff's <u>16</u> Motion for Extension of Time, and in light of the Court's Minute Order of April 23, 2020, it is hereby ORDERED that the Motion is DENIED as moot. Signed by Judge Carl J. Nichols on April 28, 2020. (lccjn2) (Entered: 04/28/2020)
05/29/2020	<u>19</u>	MOTION for Extension of Time to <i>File a Reply to Plaintiff's Opposition to Defendant's Motion for Summary Judgment</i> by FEDERAL BUREAU OF INVESTIGATION (Adebonojo, Kenneth) (Entered: 05/29/2020)
06/02/2020		MINUTE ORDER. Upon review of Defendant's <u>19</u> Motion for Extension of Time, in light of both the several extensions the Court has already granted to Plaintiff and the effects of the COVID–19 Pandemic, <i>see</i> Standing Order 20–29, <i>In re: Further Extension of Postponed Court Proceedings in Standing Order</i> 20–9 <i>and Limiting Court Operations in Exigent Circumstances Created by the COVID–19 Pandemic</i> (D.D.C. May 26, 2020) (BAH), and concluding that any prejudice to Plaintiff is minimal, it is hereby ORDERED that the Motion is GRANTED. Defendant's deadline to reply to Plaintiff's <u>18</u> Response to Defendant's <u>9</u> Motion for Summary Judgment is EXTENDED <i>nunc pro tunc</i> to July 14, 2020. The Court will endeavor to decide the Motion promptly upon the completion of briefing. The Clerk of the Court is DIRECTED to mail a copy of this Order to Plaintiff. Signed by Judge Carl J. Nichols on June 2, 2020. (lccjn2) (Entered: 06/02/2020)
06/23/2020	<u>20</u>	SUPPLEMENTAL MEMORANDUM to re <u>18</u> Response to motion filed by ANDRES F. CABEZAS. (Attachment: # <u>1</u> Exhibits)(eg) (Entered: 06/25/2020)
06/29/2020	<u>21</u>	MOTION to Compel Preservation of Private Server Email Records by ANDRES F. CABEZAS (Attachment: # <u>1</u> Exhibits)(eg) (Entered: 07/08/2020)
07/06/2020	<u>22</u>	NOTICE of Change of Address by ANDRES F. CABEZAS (eg) (Entered: 07/10/2020)
07/14/2020	<u>23</u>	STATUS REPORT in Lieu of Reply to Plaintiff's Opposition to Defendant's Motion for Summary Judgment by FEDERAL BUREAU OF INVESTIGATION. (Adebonojo, Kenneth) (Entered: 07/14/2020)
07/15/2020		MINUTE ORDER. Pending before the Court in this <i>pro se</i> case are Defendant's <u>9</u> Motion for Summary Judgment and Plaintiff's <u>21</u> Motion to Compel Preservation of Private Email Server Records. Upon review of Defendant's <u>23</u> Status Report, it is hereby ORDERED that Defendant's <u>9</u> Motion for Summary Judgment is held in abeyance until further action by the Court. The amended briefing schedule set by the Court's Minute Order of June 2, 2020 is STAYED. It is further ORDERED that Defendant shall file a Status Report on the progress of record production by August 28, 2020. Plaintiff is invited to file a status report at any time to inform the Court of his position on Defendant's plan to produce records or to raise objections as to the status of production. It is further ORDERED that Defendant shall file its response to Plaintiff's <u>21</u> Motion to Compel by July 22, 2020 in accordance with the standard briefing schedule under LCvR 7(b). Plaintiff shall file his Reply by September 21, 2020 but may file before that date if he is able to do so. The Clerk of the Court is DIRECTED to mail a copy of this Order to Plaintiff at his new address as stated in Plaintiff's <u>22</u> Notice of Change of Address. Signed by Judge Carl J. Nichols on July 15, 2020. (lccjn2) (Entered: 07/15/2020)
07/15/2020		Set/Reset Deadlines: Response due by 7/22/2020 Reply due by 9/21/2020. Status Report due by 8/28/2020 (zcal) (Entered: 07/16/2020)
07/21/2020	<u>25</u>	RESPONSE re 23 Status Report filed by ANDRES F. CABEZAS. (eg) (Entered: 07/29/2020)
07/22/2020	<u>24</u>	Memorandum in opposition to re <u>21</u> MOTION to Compel filed by FEDERAL BUREAU OF INVESTIGATION. (Attachments: # <u>1</u> Declaration of Michael G. Seidel)(Adebonojo, Kenneth) (Entered: 07/22/2020)
08/24/2020	<u>26</u>	REPLY to opposition to motion re <u>21</u> MOTION to Compel filed by ANDRES F. CABEZAS. (Attachments: # <u>1</u> Exhibits, # <u>2</u> Affidavit)(eg) (Entered: $08/26/2020$)

08/28/2020	<u>27</u>	STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Adebonojo, Kenneth) (Entered: 08/28/2020)
08/29/2020		MINUTE ORDER. Upon review of Defendant's <u>27</u> Status Report, it is hereby ORDERED that Defendant shall file another Status Report by October 19, 2020. The Court has taken Plaintiff's <u>21</u> Motion to Compel under advisement and will rule on the Motion in due course. Plaintiff may raise the issues he described in his <u>25</u> Response in Opposition to Defendant's Withdrawal of Motion for Summary Judgment in his own Motion for Summary Judgment, which he may file once Defendant completes production of the records it has agreed to release. The Court will set a briefing schedule for summary judgment motions upon completion of the production of records and a <i>Vaughn</i> Index, if necessary. The Clerk of the Court is DIRECTED to mail a copy of this Minute Order to Plaintiff. Signed by Judge Carl J. Nichols on August 29, 2020. (lccjn2) (Entered: 08/29/2020)
08/31/2020		Set/Reset Deadlines: Defendant Status Report due by 10/19/2020. (zcal) (Entered: 08/31/2020)
09/08/2020	<u>28</u>	RESPONSE re <u>27</u> Status Report filed by ANDRES F. CABEZAS. (eg) (Entered: 09/09/2020)
10/19/2020	<u>29</u>	STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Adebonojo, Kenneth) (Entered: 10/19/2020)
10/21/2020		MINUTE ORDER. Upon review of Defendant's <u>29</u> Status Report, it is hereby ORDERED that Defendant shall provide a <i>Vaughn</i> Index to Plaintiff by November 19, 2020. Signed by Judge Carl J. Nichols on October 21, 2020. (lccjn2) (Entered: 10/21/2020)
10/21/2020		Set/Reset Deadlines: Vaughn Index due by 11/19/2020. (zcal) (Entered: 10/22/2020)
11/02/2020		MINUTE ORDER. Upon review of a related case, 1:20–cv–02484–CJN, pending before this Court, it is hereby ORDERED that Defendant shall file a Status Report by December 14, 2020, stating how the Court should coordinate this case with the related case brought by the same Plaintiff. Signed by Judge Carl J. Nichols on November 2, 2020. (lccjn2) (Entered: 11/02/2020)
11/02/2020		Set/Reset Deadlines: Defendant Status Report due by 12/14/2020. (zcal) (Entered: 11/03/2020)
12/08/2020	<u>30</u>	MOTION to Compel by ANDRES F. CABEZAS (Attachment: # <u>1</u> Exhibit)(eg) (Entered: 12/11/2020)
12/14/2020	<u>31</u>	STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Adebonojo, Kenneth) (Entered: 12/14/2020)
12/16/2020		MINUTE ORDER. Upon review of Defendant's <u>31</u> Status Report, it is hereby ORDERED that Defendant shall file another Status Report by January 20, 2021 to propose a briefing schedule for summary judgment motions. The Court has taken Plaintiff's <u>30</u> Motion to Compel under advisement and will rule on the Motion in due course. Plaintiff may also raise the issues described in his <u>30</u> Motion to Compel in his own Motion for Summary Judgment. The Clerk of the Court is DIRECTED to mail a copy of this Minute Order to Plaintiff. Signed by Judge Carl J. Nichols on December 16, 2020. (lccjn2) (Entered: 12/16/2020)
12/17/2020		Set/Reset Deadlines: Status Report due by 1/20/2021. (zkh) (Entered: 12/17/2020)
12/28/2020	<u>32</u>	MOTION for Reconsideration re Order, filed by ANDRES F. CABEZAS. (eg) Modified on 1/15/2021 to correct docket event/text (zjf). (Entered: 12/31/2020)
12/28/2020	<u>33</u>	Memorandum in opposition to re <u>21</u> MOTION to Compel filed by ANDRES F. CABEZAS. (eg) (Entered: 12/31/2020)
01/21/2021	<u>34</u>	STATUS REPORT <i>Proposing a Briefing Schedule</i> by FEDERAL BUREAU OF INVESTIGATION. (Adebonojo, Kenneth) (Entered: 01/21/2021)
01/22/2021		MINUTE ORDER. Upon review of Defendant's <u>34</u> Status Report, it is hereby ORDERED that Defendant shall file its Motion for Summary Judgment by March 2, 2021. It is further ORDERED that Plaintiff shall file his Response and Cross–Motion

		for Summary Judgment by April 30, 2021. Defendant shall file its Reply and Response by May 14, 2021. Plaintiff may file his Reply by June 14, 2021. Signed by Judge Carl J. Nichols on January 22, 2021. (lccjn2) (Entered: 01/22/2021)
01/22/2021		Set/Reset Deadlines: Summary Judgment motions due by 3/2/2021. Response to Motion for Summary Judgment due by 4/30/2021. Cross Motions due by 4/30/2021. Response to Cross Motions due by 5/14/2021. Reply to Motion for Summary Judgment due by 5/14/2021. Reply to Cross Motions due by 6/14/2021. (zcal) (Entered: 01/25/2021)
03/02/2021	<u>35</u>	MOTION for Extension of Time to <i>File Defendant's Motion for Summary Judgment</i> by FEDERAL BUREAU OF INVESTIGATION. (Adebonojo, Kenneth) (Entered: 03/02/2021)
03/08/2021		MINUTE ORDER. Upon review of Defendant's <u>35</u> Motion for Extension, it is hereby ORDERED that the Motion is GRANTED. Defendant shall file its Motion for Summary Judgment by March 31, 2021. It is further ORDERED that Plaintiff shall file his Response and Cross–Motion for Summary Judgment by May 28, 2021. Defendant shall file its Reply and Response by June 22, 2021. Plaintiff may file his Reply by July 14, 2021. Signed by Judge Carl J. Nichols on March 8, 2021. (lccjn2) (Entered: 03/08/2021)
03/08/2021		Set/Reset Deadlines: Summary Judgment motions due by 3/31/2021. Cross Motions due by 5/28/2021. Response to Motion for Summary Judgment due by 5/28/2021. Reply to Motion for Summary Judgment due by 6/22/2021. Response to Cross Motions due by 6/22/2021. Reply to Cross Motions due by 7/14/2021. (zcal) (Entered: 03/08/2021)
03/26/2021		MINUTE ORDER. It is hereby ORDERED that Plaintiff's <u>21</u> and <u>30</u> Motions to Compel are DENIED. Plaintiff may raise the issues discussed in his <u>21</u> and <u>30</u> Motions to Compel during summary judgment briefing. Signed by Judge Carl J. Nichols on March 26, 2021. (lccjn2) (Entered: 03/26/2021)
03/31/2021	<u>36</u>	MOTION for Extension of Time to (for one Day) to File Defendant's Motion for Summary Judgment by FEDERAL BUREAU OF INVESTIGATION. (Adebonojo, Kenneth) (Entered: 03/31/2021)
04/01/2021	<u>37</u>	MOTION for Summary Judgment by FEDERAL BUREAU OF INVESTIGATION. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Declaration, # <u>4</u> Exhibit)(Adebonojo, Kenneth) (Entered: 04/01/2021)
04/07/2021		MINUTE ORDER. Upon review of Defendant's <u>36</u> Motion for Extension of Time, it is hereby ORDERED that the Motion is GRANTED. Defendant's <u>37</u> Motion for Summary Judgment is DEEMED FILED. Signed by Judge Carl J. Nichols on April 7, 2021. (lccjn2) (Entered: 04/07/2021)
04/22/2021	<u>38</u>	ENTERED IN ERRORNOTICE of Appearance by Brian D. Horwitz on behalf of ANDRES F. CABEZAS (Horwitz, Brian) Modified on 4/23/2021 (zeg). (Entered: 04/22/2021)
04/22/2021	<u>39</u>	NOTICE of Appearance by Brian D. Horwitz on behalf of ANDRES F. CABEZAS (Horwitz, Brian) (Entered: 04/22/2021)
04/23/2021		NOTICE OF CORRECTED DOCKET ENTRY: re <u>38</u> Notice of Appearance was entered in error and counsel has refile said pleading in Docket Entry <u>39</u> . (zeg) (Entered: 04/23/2021)
05/27/2021	<u>40</u>	Unopposed MOTION for Extension of Time to <i>File Cross Motion to MSJ and to Reply to Defendant's MSJ</i> by ANDRES F. CABEZAS. (Horwitz, Brian) (Entered: 05/27/2021)
06/01/2021		MINUTE ORDER. Upon review of Plaintiff's <u>40</u> Motion for Extension of Time, it is hereby ORDERED that the Motion is GRANTED. Plaintiff shall file his Cross–Motion for Summary Judgment and Response to Defendant's <u>37</u> Motion for Summary Judgment by August 31, 2021. Signed by Judge Carl J. Nichols on June 1, 2021. (Entered: 06/01/2021)

06/01/2021		Set/Reset Deadlines: Cross Motions due by 8/31/2021. Response to Motion for Summary Judgment due by 8/31/2021. (zcal) (Entered: 06/02/2021)
07/12/2021		MINUTE ORDER. Upon review of Plaintiff's <u>32</u> Motion for Reconsideration, it is hereby ORDERED that the Motion is DENIED. Defendant has provided Plaintiff with its <i>Vaughn</i> Index, <i>see</i> Def.'s Mot. for Summ. J. Ex. F, ECF No. 37–4, and Plaintiff may raise any issues relevant to his earlier <u>30</u> Motion to Compel in his own Motion for Summary Judgment. Signed by Judge Carl J. Nichols on July 12, 2021. (lccjn2) (Entered: 07/12/2021)
08/24/2021	<u>41</u>	Unopposed MOTION for Extension of Time to <i>File Cross Motion to MSJ and to Reply to Defendant's MSJ</i> by ANDRES F. CABEZAS. (Horwitz, Brian) (Entered: 08/24/2021)
08/26/2021		MINUTE ORDER. After review of Plaintiff's <u>41</u> Unopposed Motion for Extension of Time to File a Cross Motion for Summary Judgment as well as a Reply to Defendant's Motion for Summary Judgment, it is hereby ORDERED that the Motion is GRANTED. It is further ORDERED that Plaintiff shall file the Cross Motion and the Reply on or before October 15, 2021. Signed by Judge Carl J. Nichols on August 26, 2021. (lccjn2) (Entered: 08/26/2021)
08/26/2021		Set/Reset Deadlines: Cross Motions due by 10/15/2021. Reply to Motion for Summary Judgment due by 10/15/2021. (zcal) (Entered: 08/27/2021)
10/14/2021	<u>42</u>	Unopposed MOTION for Extension of Time to File <i>File Cross Motion to MSJ and to Reply to Defendant's MSJ</i> by ANDRES F. CABEZAS. (Horwitz, Brian) (Entered: 10/14/2021)
10/18/2021		MINUTE ORDER. In light of the Plaintiff's <u>42</u> Unopposed Motion to Extend Time to Respond to Defendant's Motion for Summary Judgment, it is ORDERED that the Motion is GRANTED. It is hereby ORDERED that the Plaintiff shall Respond on or before November 15, 2021. Signed by Judge Carl J. Nichols on October 18, 2021. (lccjn2) (Entered: 10/18/2021)
10/18/2021		Set/Reset Deadlines: Response to Motion for Summary Judgment due by 11/15/2021. (zcal) (Entered: 10/19/2021)
11/15/2021	<u>43</u>	Cross MOTION for Summary Judgment by ANDRES F. CABEZAS. (Attachments: # <u>1</u> Memorandum in Support of Motion for Summary Judgment and in Opposition to FBI's Motion for Summary Judgment, # <u>2</u> Affidavit of Konstantinos Dimitrelos, # <u>3</u> Statement of Facts in Support of Plaintiff's Motion for Summary Judgment, # <u>4</u> Statement of Facts in Opposition to the FBI's Motion fro Summary Judgment)(Horwitz, Brian) (Entered: 11/15/2021)
11/15/2021	<u>44</u>	MOTION for Order <i>for In Camera Review</i> by ANDRES F. CABEZAS. (Horwitz, Brian) (Entered: 11/15/2021)
11/15/2021	<u>45</u>	MOTION for Discovery by ANDRES F. CABEZAS. (Horwitz, Brian) (Entered: 11/15/2021)
11/15/2021	46	Memorandum in opposition to re <u>37</u> MOTION for Summary Judgment filed by ANDRES F. CABEZAS. (See Docket Entry <u>43</u> to view document). (zeg) (Entered: 12/02/2021)
12/03/2021	<u>47</u>	Consent MOTION for Extension of Time to File an Opposition to Plaintiff's Cross Motion for Summary Judgment and Reply to Plaintiff's Opposition to Defendant's Motion for Summary Judgment by FEDERAL BUREAU OF INVESTIGATION. (Adebonojo, Kenneth) (Entered: 12/03/2021)
12/13/2021		MINUTE ORDER. Upon review of the Defendant's <u>47</u> Motion for an Extension of Time to Respond to the Plaintiff's Cross Motion for Summary Judgment and to Reply to the Plaintiff's Opposition to the Defendants Motion for Summary Judgment, it is ORDERED that the Motion is GRANTED. Defendant must file the Response/Reply on or before January 14, 2022. Signed by Judge Carl J. Nichols on December 13, 2021. (lccjn2) (Entered: 12/13/2021)
12/13/2021		Set/Reset Deadlines: Response to Cross Motions due by 1/14/2022. Reply to Motion for Summary Judgment due by 1/14/2022. (zcal) (Entered: 12/14/2021)

01/12/2022	<u>48</u>	Consent MOTION for Extension of Time to File Defendant's Opposition to Plaintiff's Cross-Motion for Summary Judgment and Reply to Plaintiff's Opposition to Defendant's Motion for Summary Judgment by FEDERAL BUREAU OF INVESTIGATION. (Adebonojo, Kenneth) (Entered: 01/12/2022)
01/14/2022		MINUTE ORDER. Upon review of the <u>48</u> Defendant's Consent Motion for an Extension of Time to file an Opposition to Plaintiff's Cross Motion for Summary Judgment and Reply to Plaintiff's Opposition to Defendant's Motion for Summary Judgment, it is ORDERED that the Motion is GRANTED. Defendant's opposition and reply is due on or before March 4, 2022. Signed by Judge Carl J. Nichols on January 14, 2022. (lccjn2) (Entered: 01/14/2022)
01/14/2022		Set/Reset Deadlines: Response to Cross Motions due by 3/4/2022. Reply to Motion for Summary Judgment due by 3/4/2022. (zcal) (Entered: 01/14/2022)
03/03/2022	<u>49</u>	Consent MOTION for Extension of Time to File an Opposition to Plaintiff's Cross Motion for Summary Judgment and Reply to Plaintiff's Opposition to Defendant's Motion for Summary Judgment by FEDERAL BUREAU OF INVESTIGATION. (Adebonojo, Kenneth) (Entered: 03/03/2022)
03/03/2022		MINUTE ORDER. Upon consideration of the <u>49</u> Consent Motion for an Extension of Time, it is ORDERED that the Motion is GRANTED in part and DENIED in part. It is further ORDERED that the Defendant's Opposition to Plaintiff's Cross Motion for Summary Judgment and Defendant's Reply to Plaintiff's Opposition to Defendant's Motion for Summary Judgment are due on or before March 11, 2022. Plaintiff's Reply to Defendant's Opposition to Plaintiff's Cross Motion for Summary Judgment is due on or before March 18, 2022. It is so ORDERED. Signed by Judge Carl J. Nichols on March 3, 2022. (lccjn2) (Entered: 03/03/2022)
03/03/2022		Set/Reset Deadlines: Response to Cross Motions due by 3/11/2022. Reply to Motion for Summary Judgment due by 3/11/2022. Reply to Cross Motions due by 3/18/2022. (zcal) (Entered: 03/04/2022)
03/07/2022	<u>50</u>	MOTION for Extension of Time to File Response/Reply as to <u>43</u> Cross MOTION for Summary Judgment by ANDRES F. CABEZAS. (Horwitz, Brian) (Entered: 03/07/2022)
03/11/2022	<u>51</u>	Memorandum in opposition to re <u>45</u> MOTION for Discovery , <u>43</u> Cross MOTION for Summary Judgment filed by FEDERAL BUREAU OF INVESTIGATION. (Attachments: # <u>1</u> Declaration Michael G. Seidel, # <u>2</u> Exhibit)(Adebonojo, Kenneth) (Entered: 03/11/2022)
03/11/2022	52	REPLY to opposition to motion re <u>37</u> MOTION for Summary Judgment filed by FEDERAL BUREAU OF INVESTIGATION. (See Docket Entry <u>51</u> to view document). (zeg) (Entered: 03/14/2022)
03/14/2022		MINUTE ORDER. Upon review of <u>50</u> Plaintiff's Motion for an Extension of Time, it is ORDERED that the Motion is GRANTED. Plaintiff shall file a Reply to Defendant's Response to Plaintiff's Cross–Motion for Summary Judgment on or before March 25, 2022. Signed by Judge Carl J. Nichols on March 14, 2022. (lccjn2) (Entered: 03/14/2022)
03/14/2022		Set/Reset Deadlines: Reply to Cross Motion due by 3/25/2022. (zcal) (Entered: 03/15/2022)
03/25/2022	<u>53</u>	REPLY to opposition to motion re <u>43</u> Cross MOTION for Summary Judgment filed by ANDRES F. CABEZAS. (Horwitz, Brian) (Entered: 03/25/2022)
03/25/2022	<u>54</u>	MOTION for Leave to File <i>Surreply</i> by ANDRES F. CABEZAS. (Attachments: # <u>1</u> Exhibit Proposed Surreply, # <u>2</u> Text of Proposed Order)(Horwitz, Brian) (Entered: 03/25/2022)
03/28/2022		MINUTE ORDER. Upon review of the <u>54</u> Motion for Leave to File a Surreply, it is ORDERED that the Motion is GRANTED. Signed by Judge Carl J. Nichols on March 28, 2022. (lccjn2) (Entered: 03/28/2022)
03/28/2022	<u>55</u>	MEMORANDUM OPINION Signed by Judge Carl J. Nichols on March 28, 2022. (lccjn2) (Entered: 03/28/2022)

03/28/2022	<u>56</u>	ORDER. Signed by Judge Carl J. Nichols on March 28, 2022. (lccjn2) (Entered: 03/28/2022)
04/25/2022	<u>57</u>	MOTION to Alter Judgment as to <u>56</u> Order on Motion for Summary Judgment by ANDRES F. CABEZAS. (Horwitz, Brian) (Entered: 04/25/2022)
04/28/2022		MINUTE ORDER. Upon review of <u>57</u> Plaintiff's Motion to Alter the Judgment, it is ORDERED that Defendant shall respond on or before May 6, 2022. Signed by Judge Carl J. Nichols on April 28, 2022. (lccjn2) (Entered: 04/28/2022)
04/28/2022		Set/Reset Deadlines: Response due by 5/6/2022. (zcal) (Entered: 04/28/2022)
05/06/2022	<u>58</u>	Memorandum in opposition to re <u>57</u> MOTION to Alter Judgment as to <u>56</u> Order on Motion for Summary Judgment filed by FEDERAL BUREAU OF INVESTIGATION. (Adebonojo, Kenneth) (Entered: 05/06/2022)
05/13/2022	<u>59</u>	REPLY to opposition to motion re <u>57</u> MOTION to Alter Judgment as to <u>56</u> Order on Motion for Summary Judgment filed by ANDRES F. CABEZAS. (Horwitz, Brian) (Entered: 05/13/2022)
05/13/2022		MINUTE ORDER. Upon review of <u>57</u> Plaintiff's Motion to Alter the Judgment, <u>58</u> Defendant's Opposition, and <u>59</u> Plaintiff's Reply, it is ORDERED that the Motion is DENIED. Signed by Judge Carl J. Nichols on May 13, 2022. (lccjn2) (Entered: 05/13/2022)
06/09/2022	<u>60</u>	NOTICE OF APPEAL TO DC CIRCUIT COURT as to Order on Motion to Alter Judgment, <u>56</u> Order on Motion for Summary Judgment by ANDRES F. CABEZAS. Filing fee \$ 505, receipt number ADCDC–9295373. Fee Status: Fee Paid. Parties have been notified. (Horwitz, Brian) (Entered: 06/09/2022)
06/09/2022	<u>61</u>	Transmission of the Notice of Appeal, Order Appealed (Memorandum Opinion), and Docket Sheet to US Court of Appeals. The Court of Appeals fee was paid re <u>60</u> Notice of Appeal to DC Circuit Court, (zeg) (Entered: 06/09/2022)
06/13/2022		USCA Case Number 22–5170 for <u>60</u> Notice of Appeal to DC Circuit Court, filed by ANDRES F. CABEZAS. (zeg) (Entered: 06/13/2022)
06/23/2022	<u>62</u>	NOTICE <i>Stating that No Transcript will be Ordered</i> by ANDRES F. CABEZAS (Horwitz, Brian) (Entered: 06/23/2022)