

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:21-cv-00697-TSC**

CADDELL CONSTRUCTION CO. (DE), LLC v.  
DEPARTMENT OF THE NAVY  
Assigned to: Judge Tanya S. Chutkan  
Cause: 05:552 Freedom of Information Act

Date Filed: 03/16/2021  
Date Terminated: 07/22/2022  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**CADDELL CONSTRUCTION CO.  
(DE), LLC**

represented by **Sarah Carpenter**  
SMITH CURRIE  
5727 Westpark Drive  
Suite 200  
Charlotte, NC 20036  
704-334-3459  
Email: [skarpenter@smithcurrie.com](mailto:skarpenter@smithcurrie.com)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**DEPARTMENT OF THE NAVY**

represented by **Marsha Wellknown Yee**  
DOJ-USAO  
601 D Street, NW  
Washington, DC 20530  
202-252-2539  
Fax: 202-252-2599  
Email: [marsha.yee@usdoj.gov](mailto:marsha.yee@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
03/16/2021	<u>1</u>	COMPLAINT against DEPARTMENT OF THE NAVY ( Filing fee \$ 402 receipt number ADCDC-8306902) filed by CADDELL CONSTRUCTION CO. (DE), LLC. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Summons, # <u>8</u> Summons, # <u>9</u> Summons)(Carpenter, Sarah) (Entered: 03/16/2021)
03/16/2021	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by CADDELL CONSTRUCTION CO. (DE), LLC (Carpenter, Sarah) (Entered: 03/16/2021)
03/17/2021		NOTICE OF ERROR re <u>1</u> Complaint; emailed to skarpenter@smithcurrie.com, cc'd 4 associated attorneys -- The PDF file you docketed contained errors: 1. Blank or missing coversheet. Please use the cover sheet at <a href="https://www.dcd.uscourts.gov/new-case-forms">https://www.dcd.uscourts.gov/new-case-forms</a> & file using the event Civil Cover Sheet., 2. Form filed as fillable PDF. Please file form in a non-fillable PDF format., 3. <b>COMPLIANCE DEADLINE is by close of business today. This case will not proceed any further until all errors are satisfied.</b> (zsb, ) (Entered: 03/17/2021)
03/17/2021	<u>3</u>	CIVIL COVER SHEET by CADDELL CONSTRUCTION CO. (DE), LLC re <u>1</u> Complaint, filed by CADDELL CONSTRUCTION CO. (DE), LLC. Related document: <u>1</u> Complaint, filed by CADDELL CONSTRUCTION CO. (DE), LLC.(Carpenter, Sarah) (Entered: 03/17/2021)

03/18/2021		Case Assigned to Judge Tanya S. Chutkan. (adh, ) (Entered: 03/18/2021)
03/18/2021	<u>4</u>	SUMMONS (3) Issued Electronically as to DEPARTMENT OF THE NAVY, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(adh, ) (Entered: 03/18/2021)
03/31/2021	<u>5</u>	NOTICE of Appearance by Marsha Wellknown Yee on behalf of DEPARTMENT OF THE NAVY (Yee, Marsha) (Entered: 03/31/2021)
04/12/2021	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF THE NAVY served on 3/30/2021 (Attachments: # <u>1</u> Certified Mail Receipt)(Carpenter, Sarah) (Entered: 04/12/2021)
04/20/2021	<u>7</u>	NOTICE of Consent to Assignment to Magistrate Judge by DEPARTMENT OF THE NAVY (Yee, Marsha) (Entered: 04/20/2021)
04/21/2021	<u>8</u>	ANSWER to Complaint by DEPARTMENT OF THE NAVY.(Yee, Marsha) (Entered: 04/21/2021)
04/22/2021		MINUTE ORDER: Before the Court in this FOIA case are a complaint and an answer. The requirements of LCvR 16.3 and Rule 26(f) of the Federal Rules of Civil procedure appear to be inapplicable. IT IS HEREBY ORDERED that the parties shall meet and confer and propose a schedule for proceeding in this matter. The schedule shall address the status of Plaintiff's FOIA request, the anticipated number of documents responsive to Plaintiff's FOIA request, the anticipated date(s) for release of the documents requested by Plaintiff, whether a motion for an Open America stay is likely in this case, whether a Vaughn index will be required in this case, whether and when either party anticipates filing a dispositive motion, and any other pertinent issues. The parties shall file a joint status report that addresses these issues no later than 5/28/2021. The joint status report shall be accompanied by a proposed order. Signed by Judge Tanya S. Chutkan on 4/22/21. (DJS) (Entered: 04/22/2021)
04/22/2021		Set/Reset Deadlines: Joint Status Report due by 5/28/2021. (tb) (Entered: 04/22/2021)
05/28/2021	<u>9</u>	Joint STATUS REPORT by DEPARTMENT OF THE NAVY. (Attachments: # <u>1</u> Pl.'s Proposed Order, # <u>2</u> Def.'s Proposed Order)(Yee, Marsha) (Entered: 05/28/2021)
06/14/2021		MINUTE ORDER: In consideration of the parties' <u>9</u> joint status report, it is hereby ORDERED that the parties meet, confer, and file a joint status report by 6/30/21 and every sixty days thereafter. To the extent the parties propose a change in the status quo, the report shall be accompanied by a proposed order. Signed by Judge Tanya S. Chutkan on 06/14/2021. (lcfb) (Entered: 06/14/2021)
06/14/2021		Set/Reset Deadlines: Joint Status Report due by 6/30/2021 (mac) (Entered: 06/14/2021)
06/30/2021	<u>10</u>	Joint STATUS REPORT by DEPARTMENT OF THE NAVY. (Yee, Marsha) (Entered: 06/30/2021)
08/27/2021	<u>11</u>	Joint STATUS REPORT by DEPARTMENT OF THE NAVY. (Yee, Marsha) (Entered: 08/27/2021)
10/26/2021	<u>12</u>	Joint STATUS REPORT by DEPARTMENT OF THE NAVY. (Yee, Marsha) (Entered: 10/26/2021)
12/13/2021	<u>13</u>	ENTERED IN ERROR.....Joint STATUS REPORT by DEPARTMENT OF THE NAVY. (Yee, Marsha); Modified on 12/13/2021 (zttth). (Entered: 12/13/2021)
12/13/2021		NOTICE OF CORRECTED DOCKET ENTRY: re <u>13</u> Status Report was entered in error at the request of counsel. Said pleading was filed in the incorrect case. (zttth) (Entered: 12/13/2021)
12/13/2021	<u>14</u>	Joint STATUS REPORT by DEPARTMENT OF THE NAVY. (Yee, Marsha) (Entered: 12/13/2021)
02/11/2022	<u>15</u>	Joint STATUS REPORT by DEPARTMENT OF THE NAVY. (Yee, Marsha) (Entered: 02/11/2022)
03/08/2022	<u>16</u>	STIPULATION of Dismissal by DEPARTMENT OF THE NAVY. (Yee, Marsha) (Entered: 03/08/2022)