

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:19-cv-00778-CJN**

CAUSE OF ACTION INSTITUTE v. UNITED STATES
DEPARTMENT OF COMMERCE
Assigned to: Judge Carl J. Nichols
Cause: 05:552 Freedom of Information Act

Date Filed: 03/20/2019
Date Terminated: 10/20/2022
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

CAUSE OF ACTION INSTITUTE

represented by **Lee A. Steven**
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V.

Defendant

**UNITED STATES DEPARTMENT
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TERMINATED: 08/07/2019

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Date Filed	#	Docket Text
03/20/2019	<u>1</u>	COMPLAINT <i>against Dep't of Commerce</i> against Cause of Action Institute (Filing fee \$ 400 receipt number 0090-6012230) filed by Cause of Action Institute. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Civil Cover Sheet, # <u>5</u> Summons, # <u>6</u> Summons, # <u>7</u> Summons)(Valvo, Russel) (Attachment 4 replaced on 3/21/2019) (zef,). (Entered: 03/20/2019)
03/20/2019	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by Cause of Action Institute (Valvo, Russel) (Entered: 03/20/2019)
03/20/2019	<u>3</u>	NOTICE of Appearance by Lee A. Steven on behalf of Cause of Action Institute (Steven, Lee) (Entered: 03/20/2019)
03/21/2019		Case Assigned to Judge Randolph D. Moss. (zef,) (Entered: 03/21/2019)
03/21/2019	<u>4</u>	SUMMONS (3) Issued Electronically as to UNITED STATES DEPARTMENT OF COMMERCE, U.S. Attorney and U.S. Attorney General. (Attachments: # <u>1</u> Notice and Consent)(zef,) (Entered: 03/21/2019)
03/22/2019	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 3/21/2019. (Valvo, Russel) (Entered: 03/22/2019)
03/22/2019	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 3/21/2019. Answer due for ALL FEDERAL DEFENDANTS by 4/20/2019. (Valvo, Russel) (Entered: 03/22/2019)
03/22/2019	<u>7</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES DEPARTMENT OF COMMERCE served on 3/21/2019 (Valvo, Russel) (Entered: 03/22/2019)
03/22/2019	<u>8</u>	STANDING ORDER: The parties are hereby ORDERED to comply with the directives set forth in the attached Standing Order. See document for details. Signed by Judge Randolph D. Moss on 3/22/2019. (lcrdm3,) (Entered: 03/22/2019)
04/22/2019	<u>9</u>	ANSWER to Complaint by UNITED STATES DEPARTMENT OF COMMERCE.(Hendry, Melanie) (Entered: 04/22/2019)
04/22/2019		MINUTE ORDER: The parties are hereby ORDERED to appear for an Initial Scheduling Conference on June 3, 2019, at 10:00 a.m. in Courtroom 21. It is further ORDERED that the parties shall confer in advance of the Initial Scheduling Conference on (1) whether any records can be released, and (2) the proper next steps in this litigation. Signed by Judge Randolph D. Moss on 4/22/2019. (lcrdm3,) (Entered: 04/22/2019)
04/23/2019		Set/Reset Hearings: Initial Scheduling Conference set for 6/3/2019, at 10:00 AM, in Courtroom 21, before Judge Randolph D. Moss. (kt) (Entered: 04/23/2019)
05/23/2019	<u>10</u>	Consent MOTION to Continue <i>Initial Scheduling Conference</i> by UNITED STATES DEPARTMENT OF COMMERCE (Hendry, Melanie) (Entered: 05/23/2019)

05/24/2019		MINUTE ORDER: Upon consideration of Defendant's consent motion to continue initial scheduling conference <u>10</u> , it is hereby ORDERED that the motion is GRANTED. The status conference set for June 3, 2019 is hereby VACATED and RESCHEDULED for June 17, 2019 at 11:00 a.m. in Courtroom 21. Signed by Judge Randolph D. Moss on 5/24/2019. (lcrdm3,) (Entered: 05/24/2019)
05/24/2019		Set/Reset Hearings: The Initial Scheduling Conference set for 6/3/2019 is VACATED and RESCHEDULED for 6/17/2019, at 11:00 AM, in Courtroom 21, before Judge Randolph D. Moss. (kt) (Entered: 05/24/2019)
06/17/2019		Minute Entry for proceedings held before Judge Randolph D. Moss: Initial Scheduling Conference held on 6/17/2019. Defendant's Motion for Summary Judgment due by 7/22/2019; Plaintiff's Opposition and Cross Motion for Summary Judgment due by 8/5/2019; Reply to Summary Judgment and Response to Cross Motion due by 8/19/2019; Reply to Cross Motion due by 8/26/2019. (Court Reporter: Janice Dickman.) (kt) (Entered: 06/17/2019)
06/24/2019	<u>11</u>	NOTICE of Appearance by Ryan Patrick Mulvey on behalf of CAUSE OF ACTION INSTITUTE (Mulvey, Ryan) (Entered: 06/24/2019)
06/24/2019		Case directly reassigned to Judge Carl J. Nichols. Judge Randolph D. Moss is no longer assigned to the case. (rj) (Entered: 06/24/2019)
07/19/2019	<u>12</u>	MOTION for Extension of Time to File <i>Summary Judgment Motion</i> by UNITED STATES DEPARTMENT OF COMMERCE (Hendry, Melanie) (Entered: 07/19/2019)
07/19/2019	<u>13</u>	Memorandum in opposition to re <u>12</u> MOTION for Extension of Time to File <i>Summary Judgment Motion</i> filed by CAUSE OF ACTION INSTITUTE. (Valvo, Russel) (Entered: 07/19/2019)
07/24/2019		MINUTE ORDER. The Court has received Defendant's <u>12</u> Motion for an Extension of Time. The Court notes that Defendant's Motion fails to comply with paragraph 12 of the Standing Order <u>8</u> entered on March 22, 2019. It is nevertheless ORDERED that the Motion is GRANTED and that the deadlines (1) for Defendant's Summary Judgment Motion is extended to July 22, 2019; (2) for Plaintiff's Opposition and Cross-Motion is extended to August 5, 2019; (3) for Defendant's Opposition and Reply is extended to August 19, 2019; and (4) for Plaintiff's Reply is extended to August 26, 2019. The Court notes that future motions seeking to extend the briefing schedule will be disfavored. Signed by Judge Carl J. Nichols on July 24, 2019. (lccjn1) (Entered: 07/24/2019)
07/24/2019		Set/Reset Deadlines/Hearings: Defendant's Summary Judgment motion due by 7/22/2019. Response to Motion for Summary Judgment due by 8/5/2019. Reply to Motion for Summary Judgment due by 8/19/2019. Plaintiff's Cross Motion due by 8/5/2019. Response to Cross Motion due by 8/19/2019. Reply to Cross Motions due by 8/26/2019. (zcdw) (Entered: 07/29/2019)
07/30/2019	<u>14</u>	Joint MOTION for Briefing Schedule , <i>to update existing schedule</i> by CAUSE OF ACTION INSTITUTE (Valvo, Russel) (Entered: 07/30/2019)
07/31/2019		MINUTE ORDER. Upon consideration of the Parties' <u>14</u> Joint Motion to Update Deadlines, it is hereby ORDERED that the deadlines (1) for Defendant's Summary Judgment Motion is extended to August 12, 2019; (2) for Plaintiff's Opposition and Cross-Motion is extended to August 26, 2019; (3) for Defendant's Opposition and Reply is extended to September 9, 2019; and (4) for Plaintiff's Reply is extended to September 16, 2019. Signed by Judge Carl J. Nichols on July 31, 2019. (lccjn1) (Entered: 07/31/2019)
08/01/2019		Set/Reset Deadlines: Defendant Summary Judgment Motion due by 8/12/2019. Plaintiff Opposition And Cross-Motion due by 8/26/2019. Defendant Opposition And Reply due by 09/09/2019. Plaintiff Reply due by 9/16/2019. (mac) (Entered: 08/01/2019)
08/06/2019	<u>15</u>	MOTION for Extension of Time to File <i>Summary Judgment Motion</i> by UNITED STATES DEPARTMENT OF COMMERCE (Hendry, Melanie) (Entered: 08/06/2019)

08/06/2019	<u>16</u>	Memorandum in opposition to re <u>15</u> MOTION for Extension of Time to File <i>Summary Judgment Motion</i> filed by CAUSE OF ACTION INSTITUTE. (Valvo, Russel) (Entered: 08/06/2019)
08/07/2019	<u>17</u>	NOTICE OF SUBSTITUTION OF COUNSEL by John Moustakas on behalf of UNITED STATES DEPARTMENT OF COMMERCE Substituting for attorney Melanie Hendry (Moustakas, John) (Entered: 08/07/2019)
08/14/2019	<u>18</u>	ENTERED IN ERROR.....MOTION for Order to Show Cause <i>as to Why Defendant Should Not Be Held in Contempt and Sanctioned</i> , MOTION to Expedite <i>Motion for Order to Show Cause</i> by CAUSE OF ACTION INSTITUTE (Attachments: # <u>1</u> Text of Proposed Order)(Mulvey, Ryan) Modified on 8/14/2019 (jf). (Entered: 08/14/2019)
08/14/2019		NOTICE OF CORRECTED DOCKET ENTRY: Document No. re <u>18</u> MOTION for Order to Show Cause <i>as to Why Defendant Should Not Be Held in Contempt and Sanctioned</i> MOTION to Expedite <i>Motion for Order to Show Cause</i> was entered in error at the request of counsel and will be refiled. (jf) (Entered: 08/14/2019)
08/14/2019	<u>19</u>	MOTION for Order to Show Cause <i>as to Why Defendant Should Not Be Held in Contempt and Sanctioned</i> , MOTION to Expedite <i>Motion for Order to Show Cause</i> by CAUSE OF ACTION INSTITUTE (Attachments: # <u>1</u> Text of Proposed Order)(Mulvey, Ryan) (Entered: 08/14/2019)
08/15/2019		MINUTE ORDER. Upon consideration of Defendant's <u>15</u> Motion for an Extension of Time, it is hereby ORDERED that the Motion is GRANTED and that the deadlines (1) for Defendant's Summary Judgment Motion is extended to August 19, 2019; (2) for Plaintiff's Opposition and Cross-Motion is extended to September 3, 2019; (3) for Defendant's Opposition and Reply is extended to September 17, 2019; and (4) for Plaintiff's Reply is extended to September 24, 2019. Although the Court has granted this extension, the Court reemphasizes that future motions seeking to extend the briefing schedule will be disfavored. Signed by Judge Carl J. Nichols on August 15, 2019. (lccjn1) (Entered: 08/15/2019)
08/15/2019		Set/Reset Deadlines: Defendant's Summary Judgment Motion due by 8/19/2019. Plaintiff's Opposition And Cross-Motion due by 9/3/2019. Defendant's Opposition And Reply due by 9/17/2019. Plaintiff's Reply due by 9/24/2019. (mac) (Entered: 08/15/2019)
08/19/2019	<u>20</u>	MOTION for Summary Judgment by UNITED STATES DEPARTMENT OF COMMERCE (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Exhibit A, # <u>4</u> Text of Proposed Order)(Moustakas, John) (Entered: 08/19/2019)
08/21/2019	<u>21</u>	Memorandum in opposition to re <u>19</u> MOTION for Order to Show Cause <i>as to Why Defendant Should Not Be Held in Contempt and Sanctioned</i> MOTION to Expedite <i>Motion for Order to Show Cause</i> filed by UNITED STATES DEPARTMENT OF COMMERCE. (Attachments: # <u>1</u> Exhibit 1)(Moustakas, John) (Entered: 08/21/2019)
08/22/2019	<u>22</u>	REPLY to opposition to motion re <u>19</u> MOTION for Order to Show Cause <i>as to Why Defendant Should Not Be Held in Contempt and Sanctioned</i> MOTION to Expedite <i>Motion for Order to Show Cause</i> filed by CAUSE OF ACTION INSTITUTE. (Mulvey, Ryan) (Entered: 08/22/2019)
09/03/2019	<u>23</u>	Memorandum in opposition to re <u>20</u> MOTION for Summary Judgment filed by CAUSE OF ACTION INSTITUTE. (Attachments: # <u>1</u> Statement of Facts Pl.'s Resp. to Def.'s SUMF, # <u>2</u> Statement of Facts Pl.'s SUMF, # <u>3</u> Declaration Valvo Decl., # <u>4</u> Text of Proposed Order)(Valvo, Russel) (Entered: 09/03/2019)
09/03/2019	<u>24</u>	Cross MOTION for Summary Judgment by CAUSE OF ACTION INSTITUTE (Attachments: # <u>1</u> Statement of Facts Pl.'s Resp. to Def.'s SUMF, # <u>2</u> Statement of Facts Pl.'s SUMF, # <u>3</u> Declaration Valvo Decl., # <u>4</u> Text of Proposed Order)(Valvo, Russel) (Entered: 09/03/2019)
09/17/2019	<u>25</u>	Memorandum in opposition to re <u>24</u> Cross MOTION for Summary Judgment <i>and Reply in Support of Defendant's Motion for Summary Judgment</i> filed by UNITED STATES DEPARTMENT OF COMMERCE. (Attachments: # <u>1</u> Statement of Facts)(Moustakas, John) (Entered: 09/17/2019)

09/17/2019	<u>26</u>	REPLY to opposition to motion re <u>20</u> MOTION for Summary Judgment filed by UNITED STATES DEPARTMENT OF COMMERCE. (Attachments: # <u>1</u> Statement of Facts)(Moustakas, John) (Entered: 09/17/2019)
09/24/2019	<u>27</u>	REPLY to opposition to motion re <u>24</u> Cross MOTION for Summary Judgment filed by CAUSE OF ACTION INSTITUTE. (Mulvey, Ryan) (Entered: 09/24/2019)
10/31/2019	<u>28</u>	NOTICE of Change of Address by Lee A. Steven (Steven, Lee) (Entered: 10/31/2019)
11/07/2019		MINUTE ORDER. Upon review of Defendant's <u>20</u> Motion for Summary Judgment and Plaintiff's <u>24</u> Cross-Motion for Summary Judgment, it is hereby ORDERED that a hearing on the Motions is set for November 21, 2019, at 2:00 PM in Courtroom 19. Signed by Judge Carl J. Nichols on November 7, 2019. (lccjn3) (Entered: 11/07/2019)
11/07/2019		Set/Reset Hearings: Hearing On Motions set for 11/21/2019 at 2:00 PM in Courtroom 19 before Judge Carl J. Nichols. (mac) (Entered: 11/07/2019)
11/13/2019		MINUTE ORDER. It is hereby ORDERED that the hearing on the Motions is rescheduled for November 21, 2019, at 9:30 AM in Courtroom 19. Signed by Judge Carl J. Nichols on November 13, 2019. (lccjn3) (Entered: 11/13/2019)
11/13/2019		Set/Reset Deadlines/Hearings: Motion Hearing set for 11/21/2019 at 9:30 AM in Courtroom 19 before Judge Carl J. Nichols. (zcdw) (Entered: 11/13/2019)
11/21/2019		Minute Entry for proceedings held before Judge Carl J. Nichols: Motion Hearing held on 11/21/2019 In Regards To <u>20</u> Motion for Summary Judgment And <u>24</u> Cross Motion for Summary Judgment. The Court Will Take This Matter Under Advisement. (Court Reporter ELIZABETH SAINT-LOTH.) (mac) (Entered: 11/21/2019)
12/09/2019	<u>29</u>	<p>TRANSCRIPT OF PROCEEDINGS, before Judge Carl J. Nichols, held on 11-21-2019. Page Numbers: 1 - 43. Date of Issuance: 12-09-2019. Court Reporter: Elizabeth SaintLoth, Telephone number: 202-354-3242. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 12/30/2019. Redacted Transcript Deadline set for 1/9/2020. Release of Transcript Restriction set for 3/8/2020.(Saint-Loth, Elizabeth) (Entered: 12/09/2019)</p>
12/11/2019		MINUTE ORDER. In light of the November 21, 2019 Hearing, it is hereby ordered that on or before December 20, 2019, the Parties shall file a Joint Status Report of not more than five pages that discusses any subsequent legislative updates relating to the Commerce Report at issue. Signed by Judge Carl J. Nichols on December 11, 2019. (lccjn3) (Entered: 12/11/2019)
12/11/2019		Set/Reset Deadlines/Hearings: Joint Status Report due by 12/20/2019. (zcdw) (Entered: 12/11/2019)
12/20/2019	<u>30</u>	Joint STATUS REPORT by CAUSE OF ACTION INSTITUTE. (Mulvey, Ryan) (Entered: 12/20/2019)
12/23/2019		MINUTE ORDER. In light of the Parties' <u>30</u> Joint Status Report, it is hereby ORDERED that the Parties shall submit an additional Joint Status Report on or before January 27, 2020. Signed by Judge Carl J. Nichols on December 23, 2019. (lccjn3) (Entered: 12/23/2019)

12/23/2019		Set/Reset Deadlines/Hearings: Joint Status Report due by 1/27/2020. (zcdw) (Entered: 12/23/2019)
01/27/2020	<u>31</u>	Joint STATUS REPORT by CAUSE OF ACTION INSTITUTE. (Attachments: # <u>1</u> Exhibit Jan. 17, 2020 OLC Opinion)(Mulvey, Ryan) (Entered: 01/27/2020)
01/29/2020		MINUTE ORDER. Upon review of the Parties' <u>31</u> Joint Status Report, it is hereby ORDERED that a hearing is set for February 6, 2020 at 3:00 PM in Courtroom 19. Signed by Judge Carl J. Nichols on January 29, 2020. (lccjn3) (Entered: 01/29/2020)
01/29/2020		Set/Reset Deadlines/Hearings: Hearing re <u>31</u> Joint Status Report set for 2/6/2020 at 3:00 PM in Courtroom 19 before Judge Carl J. Nichols. (zcdw) (Entered: 01/30/2020)
02/06/2020		Minute Entry for proceedings held before Judge Carl J. Nichols: Hearing re <u>31</u> Joint Status Report held on 2/6/2020. Defendant directed to submit to the Court for in camera ex parte review, the report containing classified information. Defendant shall submit the report, or an explanation for non-submission by 2/14/2020. Plaintiff directed to file a supplemental brief by 2/28/2020. Plaintiff's brief shall be limited to 20 pages. The defendant shall file a response to plaintiff's brief by 3/13/2020. Defendant's response shall be limited to 20 pages. If the plaintiff finds an amicus or amici that would like to support its position, the amicus or amici brief shall be filed by 3/6/2020. The amicus or amici briefs shall be limited to 20 pages. The defendant's response to amicus or amici briefs shall be due 14 days thereafter. (Court Reporter: Janice Dickman.) (zcdw) (Entered: 02/10/2020)
02/10/2020	<u>32</u>	TRANSCRIPT OF PROCEEDINGS before Judge Carl J. Nichols held on February 6, 2020; Page Numbers: 1-50. Date of Issuance:February 10, 2020. Court Reporter: Janice Dickman, Telephone number: 202-354-3267, Transcripts may be ordered by submitting the <u>Transcript Order Form</u> For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced a bove. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 3/2/2020. Redacted Transcript Deadline set for 3/12/2020. Release of Transcript Restriction set for 5/10/2020.(Dickman, Janice) (Entered: 02/10/2020)
02/14/2020	<u>33</u>	Unopposed MOTION for Extension of Time to <i>Submit Report for In Camera Review or to Object</i> by UNITED STATES DEPARTMENT OF COMMERCE (Moustakas, John) (Entered: 02/14/2020)
02/18/2020		MINUTE ORDER. Upon review of Defendant's <u>33</u> Motion for Extension of Time, it is hereby ORDERED that the Motion is GRANTED and that on or before February 21, 2020, Defendant shall either submit a copy of the Report for <i>ex parte in camera</i> review or explain why it is unwilling to do so. Signed by Judge Carl J. Nichols on February 18, 2020. (lccjn3) (Entered: 02/18/2020)
02/18/2020		Set/Reset Deadlines/Hearings: Defendant's copy of the Report for ex parte in camera review or explanation due by 2/21/2020. (zcdw) (Entered: 02/19/2020)
02/21/2020	<u>34</u>	NOTICE OF EX PARTE SUBMISSION FOR IN CAMERA REVIEW by UNITED STATES DEPARTMENT OF COMMERCE (Moustakas, John) (Entered: 02/21/2020)
02/28/2020	<u>35</u>	Unopposed MOTION for Leave to File <i>Amicus Curiae Brief</i> by Pat Toomey (Attachments: # <u>1</u> Proposed Order)(Prywes, Daniel) (Entered: 02/28/2020)
02/28/2020	<u>36</u>	SUPPLEMENTAL MEMORANDUM to re <u>24</u> Cross MOTION for Summary Judgment , <u>20</u> MOTION for Summary Judgment filed by CAUSE OF ACTION INSTITUTE. (Mulvey, Ryan) (Entered: 02/28/2020)

03/02/2020		MINUTE ORDER. Upon review of the <u>35</u> Unopposed Motion of U.S. Senator Pat Toomey for Leave to File an Amicus Curiae Brief, and for good cause shown, it is hereby ORDERED that the Motion is GRANTED and that the Brief shall be filed on or before March 6, 2020. Signed by Judge Carl J. Nichols on March 2, 2020. (lccjn3) (Entered: 03/02/2020)
03/06/2020	<u>37</u>	AMICUS BRIEF re <u>24</u> Cross MOTION for Summary Judgment filed by CAUSE OF ACTION INSTITUTE, Order on Motion for Leave to File, <u>36</u> Supplemental Memorandum filed by CAUSE OF ACTION INSTITUTE, <u>20</u> MOTION for Summary Judgment filed by UNITED STATES DEPARTMENT OF COMMERCE by Pat Toomey. (Prywes, Daniel) Modified event title on 3/13/2020 (znmw). (Entered: 03/06/2020)
03/06/2020	40	ENTERED IN ERROR.....AMICUS BRIEF by PAT TOOMEY. (See Docket Entry <u>37</u> to view document). (eg) Modified on 3/17/2020 (znmw). (Entered: 03/13/2020)
03/11/2020	<u>38</u>	MOTION for Extension of Time to File Response/Reply to <i>Supplemental Briefing</i> by UNITED STATES DEPARTMENT OF COMMERCE (Moustakas, John) (Entered: 03/11/2020)
03/12/2020	<u>39</u>	Memorandum in opposition to re <u>38</u> MOTION for Extension of Time to File Response/Reply to <i>Supplemental Briefing</i> filed by CAUSE OF ACTION INSTITUTE. (Mulvey, Ryan) (Entered: 03/12/2020)
03/12/2020		MINUTE ORDER. Upon review of Defendant's <u>38</u> Motion for Extension of Time, it is hereby ORDERED that the Motion is GRANTED and that Defendant shall file a consolidated Response to Plaintiff's <u>36</u> Supplemental Brief and Amici's <u>37</u> Brief in Support of Plaintiff on or before April 6, 2020. Absent extraordinary circumstances, any further motions by Defendant seeking extensions will be denied. Signed by Judge Carl J. Nichols on March 12, 2020. (lccjn3) (Entered: 03/12/2020)
03/12/2020		MINUTE ORDER. Upon review of Plaintiff's <u>19</u> Motion for Order to Show Cause as to Why Defendants Should Not be Held in Contempt and Sanctioned and <u>19</u> Motion for Expedited Consideration, it is hereby ordered that the Motion for Order to Show Cause is DENIED and the Motion for Expedited Consideration shall be terminated as moot. Signed by Judge Carl J. Nichols on March 12, 2020. (lccjn3). (Entered: 03/12/2020)
03/12/2020		Set/Reset Deadlines/Hearings: Response to <u>36</u> and <u>37</u> due by 4/6/2020. (zcdw) (Entered: 03/12/2020)
04/03/2020	<u>41</u>	MOTION for Extension of Time to File <i>Supplemental Brief and Response to Plaintiff's and Amici's Supplemental Briefs in Support of Summary Judgment</i> by UNITED STATES DEPARTMENT OF COMMERCE (Moustakas, John) (Entered: 04/03/2020)
04/06/2020		MINUTE ORDER. Upon review of Defendant's <u>41</u> Motion for Extension of Time, and considering the extraordinary circumstances posed by COVID-19, it is hereby ORDERED that the Motion is GRANTED and that Defendant shall file its consolidated Response to Plaintiff's <u>36</u> Supplemental Brief and Amici's <u>37</u> Brief in Support of Plaintiff on or before April 27, 2020. Signed by Judge Carl J. Nichols on April 6, 2020. (lccjn3) (Entered: 04/06/2020)
04/23/2020	<u>42</u>	MOTION for Extension of Time to File Response/Reply to <i>Plaintiff's/Amici's Cross-Motion for Summary Judgment. et al</i> by UNITED STATES DEPARTMENT OF COMMERCE (Moustakas, John) (Entered: 04/23/2020)
04/23/2020	<u>43</u>	Memorandum in opposition to re <u>42</u> MOTION for Extension of Time to File Response/Reply to <i>Plaintiff's/Amici's Cross-Motion for Summary Judgment. et al</i> filed by CAUSE OF ACTION INSTITUTE. (Mulvey, Ryan) (Entered: 04/23/2020)
04/27/2020		MINUTE ORDER. Upon review of Defendants <u>42</u> Motion for Extension of Time, it is hereby ORDERED that the Motion is GRANTED IN PART and that Defendant shall file its consolidated Response to Plaintiff's <u>36</u> Supplemental Brief and Amici's <u>37</u> Brief in Support of Plaintiff on or before May 4, 2020. Signed by Judge Carl J. Nichols on April 27, 2020. (lccjn3) (Entered: 04/27/2020)
05/04/2020	<u>44</u>	SUPPLEMENTAL MEMORANDUM to <i>Defendant's Motion for Summary Judgment</i> filed by UNITED STATES DEPARTMENT OF COMMERCE. (Moustakas, John)

		(Entered: 05/04/2020)
05/11/2020	<u>45</u>	NOTICE OF EX PARTE SUBMISSION FOR IN CAMERA REVIEW by UNITED STATES DEPARTMENT OF COMMERCE (Moustakas, John) (Entered: 05/11/2020)
07/15/2020	<u>46</u>	NOTICE OF SUPPLEMENTAL AUTHORITY by CAUSE OF ACTION INSTITUTE (Attachments: # <u>1</u> Exhibit Transpacific Steel LLC v. United States, No. 19-00009 (Ct. Int'l Trade July 14, 2020))(Mulvey, Ryan) (Entered: 07/15/2020)
07/30/2020	<u>47</u>	RESPONSE re <u>46</u> to Plaintiff's Notice of Supplemental Authority filed by UNITED STATES DEPARTMENT OF COMMERCE. (Moustakas, John) Modified to add link on 8/3/2020 (znmw). (Entered: 07/30/2020)
01/14/2021	<u>48</u>	ORDER granting Defendant's <u>20</u> Motion for Summary Judgment and denying Plaintiff's <u>24</u> Motion for Summary Judgment. Signed by Judge Carl J. Nichols on January 14, 2021. (lccjn1) (Entered: 01/14/2021)
01/14/2021	<u>49</u>	MEMORANDUM AND OPINION. Signed by Judge Carl J. Nichols on January 14, 2021. (lccjn1) (Entered: 01/14/2021)