

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:13-cv-00555-RDM**

SHAPIRO et al v. DEPARTMENT OF JUSTICE
Assigned to: Judge Randolph D. Moss
Case in other court: USCA, 16-05226
Cause: 05:552 Freedom of Information Act

Date Filed: 04/24/2013
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

RYAN NOAH SHAPIRO

represented by **Jeffrey Louis Light**
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Plaintiff

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Plaintiff

**NATIONAL SECURITY
COUNSELORS**

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Plaintiff

TRUTHOUT

represented by **Kelly Brian McClanahan**
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V.

Defendant

US DEPT OF JUSTICE

represented by **Kenneth A. Adebajo**
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Date Filed	#	Docket Text
04/24/2013	<u>1</u>	COMPLAINT against DEPARTMENT OF JUSTICE (Filing fee \$ 350 receipt number 0090-3294012) filed by TRUTHOUT, RYAN NOAH SHAPIRO, NATIONAL SECURITY COUNSELORS, JEFFREY STEIN. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Exhibit – LCvR 7.1 certificate (NSC), # <u>3</u> Exhibit – LCvR 7.1 certificate (Truthout), # <u>4</u> Summons, # <u>5</u> Summons, # <u>6</u> Summons)(McClanahan, Kelly) (Entered: 04/24/2013)
04/24/2013		Case Assigned to Judge Richard W. Roberts. (kb) (Entered: 04/24/2013)
04/24/2013	<u>2</u>	ELECTRONIC SUMMONS (3) Issued as to DEPARTMENT OF JUSTICE, U.S. Attorney and U.S. Attorney General. (Attachments: # <u>1</u> Summons, # <u>2</u> Summons, # <u>3</u> Consent Form, # <u>4</u> Notice of Consent)(kb) (Entered: 04/24/2013)
04/24/2013	<u>3</u>	NOTICE of Appearance by Jeffrey Louis Light on behalf of RYAN NOAH SHAPIRO (Light, Jeffrey) (Entered: 04/24/2013)
04/24/2013	<u>4</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by NATIONAL SECURITY COUNSELORS, TRUTHOUT (Attachments: # <u>1</u> Exhibit – LCvR 7.1 certificate)(McClanahan, Kelly) (Entered: 04/24/2013)
04/30/2013	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF JUSTICE served on 4/29/2013, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 04/29/2013., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 4/29/2013. (Answer due for ALL FEDERAL DEFENDANTS by 5/29/2013.) (Attachments: # <u>1</u> Exhibit)(McClanahan, Kelly) . Modified on 5/2/2013 to reinstate docket entry (jf,). (Entered: 04/30/2013)
05/29/2013	<u>6</u>	Consent MOTION for Extension of Time to <i>File a Response to Plaintiffs' Complaint</i> by DEPARTMENT OF JUSTICE (Adebonojo, Kenneth) (Entered: 05/29/2013)
06/05/2013	<u>7</u>	ANSWER to Complaint by DEPARTMENT OF JUSTICE.(Adebonojo, Kenneth) (Entered: 06/05/2013)
06/12/2013		MINUTE ORDER: It is hereby ORDERED that the defendant's motion <u>6</u> for an extension of time to file a response to the plaintiffs' complaint be, and hereby is, GRANTED nunc pro tunc. Signed by Judge Richard W. Roberts on 6/12/13. (lcrwr2) (Entered: 06/12/2013)
06/12/2013	<u>8</u>	DISCHARGED PER MEMORANDUM OPINION AND ORDER FILED 9/19/2013.....ORDER TO SHOW CAUSE: Plaintiffs shall show cause in writing by June 24, 2013 why Counts 1 to 4 of their complaint should not be severed from Count 5 under Federal Rule of Civil Procedure 21 or dismissed. Signed by Judge Richard W. Roberts on 6/12/13. (lcrwr2) Modified on 9/20/2013 (zmm,). (Entered: 06/12/2013)
06/13/2013		Set/Reset Deadlines: Plaintiff's Response to Show Cause due by 6/24/2013. (hs) (Entered: 06/13/2013)
06/24/2013	<u>9</u>	RESPONSE TO ORDER TO SHOW CAUSE by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT . (Attachments: # <u>1</u> Exhibit A – O'Neill–McClanahan email)(McClanahan, Kelly) (Entered: 06/24/2013)
07/01/2013		MINUTE ORDER: On June 24, 2013, the plaintiffs responded to the June 12, 2013 Order to Show Cause why Counts 1 to 4 of their complaint should not be severed from Count 5 under Federal Rule of Civil Procedure 21 or dismissed. In their response, the plaintiffs argued that their individual Freedom of Information Act ("FOIA") requests arise out of the same transaction or occurrence because search slips responsive to the plaintiffs' FOIA requests were withheld because of the Federal Bureau of

		Investigation's ("FBI") blanket policy to withhold all search slips that are less than 25 years old. However, the plaintiffs' complaint claims that the defendant wrongfully withheld numerous responsive records including, but not limited to, FBI search slips, and seeks disclosure of all responsive records. To clarify the scope of the plaintiffs' complaint, it is hereby ORDERED that the plaintiffs file a supplement to their response by July 8, 2013 explaining whether they are narrowing their claims to include only withheld FBI search slips. Signed by Judge Richard W. Roberts on 7/1/13. (lcrwr2) (Entered: 07/01/2013)
07/02/2013		Set/Reset Deadlines: Supplemental Memorandum due by 7/8/2013. (hs) (Entered: 07/02/2013)
07/08/2013	<u>10</u>	RESPONSE TO ORDER TO SHOW CAUSE by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT re Order,,,,. (Attachments: # <u>1</u> Exhibit A – FBI letter)(McClanahan, Kelly) (Entered: 07/08/2013)
08/09/2013	<u>11</u>	MOTION for Leave to File <i>to File a Response to Plaintiffs' Response to the Court's Orders to Show Cause</i> by DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Exhibit A)(Adebonojo, Kenneth) (Entered: 08/09/2013)
08/29/2013	<u>12</u>	Case reassigned by consent to Judge Paul L. Friedman. Chief Judge Richard W. Roberts no longer assigned to the case. (gt,) (Entered: 08/29/2013)
08/29/2013	<u>13</u>	MOTION for Extension of Time to File Response/Reply as to <u>11</u> MOTION for Leave to File <i>to File a Response to Plaintiffs' Response to the Court's Orders to Show Cause (Nunc Pro Tunc)</i> by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT (Attachments: # <u>1</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 08/29/2013)
08/29/2013	<u>14</u>	Memorandum in opposition to re <u>11</u> MOTION for Leave to File <i>to File a Response to Plaintiffs' Response to the Court's Orders to Show Cause</i> filed by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT. (Attachments: # <u>1</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 08/29/2013)
08/30/2013		MINUTE ORDER granting <u>13</u> plaintiffs' nunc pro tunc motion for brief extension of time up to and including August 29, 2013 to file their opposition to defendant's motion for leave to file defendant's response to plaintiff's response to court's orders to show cause. Signed by Judge Paul L. Friedman on August 30, 2013. (MA) (Entered: 08/30/2013)
09/03/2013		MINUTE ORDER granting <u>11</u> defendant's motion for leave to file a response to plaintiff's response to the Court's orders to show cause. The Clerk shall file defendant's response on the docket of this case. Signed by Judge Paul L. Friedman on September 3, 2013. (MA) (Entered: 09/03/2013)
09/03/2013	<u>15</u>	RESPONSE re <u>10</u> Response to Order to Show Cause filed by DEPARTMENT OF JUSTICE. (jf,) (Entered: 09/04/2013)
09/04/2013		MINUTE ORDER: There will be a status conference on September 16, 2013 at 10:00 a.m. before Judge Paul L. Friedman in Courtroom 29A. Signed by Judge Paul L. Friedman on September 4, 2013. (MA) (Entered: 09/04/2013)
09/16/2013		Minute Entry for proceedings held before Judge Paul L. Friedman: Status Conference held on 9/16/2013. (Court Reporter Cathryn Jones.) (ztg,) (Entered: 09/16/2013)
09/19/2013	<u>16</u>	MEMORANDUM OPINION AND ORDER discharging [#8] order to show cause issued by Chief Judge Roberts; the parties shall meet and confer, and shall file a joint report containing a proposed briefing schedule on or before October 3, 2013. Signed by Judge Paul L. Friedman on September 19, 2013. (MA) Modified on 9/20/2013 (zmm,). (Entered: 09/19/2013)
09/20/2013		Set/Reset Deadlines: Joint Report due by 10/3/2013. (zmm,) (Entered: 09/20/2013)
10/03/2013	<u>17</u>	Consent MOTION to Stay re <u>16</u> Memorandum & Opinion, by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT (Attachments: # <u>1</u> Text of Proposed Order)(McClanahan, Kelly)

		(Entered: 10/03/2013)
10/04/2013		MINUTE ORDER granting <u>17</u> plaintiffs unopposed motion to stay the deadline for the parties joint status report. The previous deadline of October 3, 2013, is hereby vacated. The parties shall file their joint status report no later than three business days following congressional appropriation of funds to the Department of Justice. Signed by Judge Paul L. Friedman on October 4, 2013. (MA) (Entered: 10/04/2013)
11/27/2013	<u>18</u>	STATUS REPORT <i>JOINT</i> by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT. (Light, Jeffrey) (Entered: 11/27/2013)
12/24/2013	<u>19</u>	ORDER that defendant's motion for summary judgment shall be filed on or before February 4, 2014; plaintiffs' opposition or cross-motion for summary judgment shall be filed on or before March 4, 2014; defendant's opposition to plaintiffs' cross-motion or reply to plaintiffs' opposition shall be filed on or before March 25, 2014; and plaintiffs' reply to defendant's opposition to plaintiffs' cross-motion for summary judgment shall be filed on or before April 8, 2014. No further extensions of time will be granted except for extraordinarily good cause. Signed by Judge Paul L. Friedman on December 24, 2013. (MA) (Entered: 12/24/2013)
12/27/2013		Set/Reset Deadlines: Summary Judgment motion due by 2/4/2014. Response to Motion for Summary Judgment and Cross Motion for Summary Judgment due 3/4/2014. Reply to Summary Judgment Motion and Response to Cross Motion due by 3/25/2014. Cross Motion Reply due 4/8/2014.(zmm,) (Entered: 12/27/2013)
02/04/2014	<u>20</u>	First MOTION for Extension of Time to <i>File Defendant's Dispositive Motion</i> by DEPARTMENT OF JUSTICE (Adebonojo, Kenneth) (Entered: 02/04/2014)
02/05/2014		MINUTE ORDER granting <u>20</u> defendant's consent Motion for Extension of Time up to and including February 6, 2014 to file defendant's dispositive motion. Signed by Judge Paul L. Friedman on Febraury 5, 2014. (MA) (Entered: 02/05/2014)
02/06/2014		Set/Reset Deadlines: Dispositive Motion due by 2/6/2014. (zmm,) (Entered: 02/06/2014)
02/06/2014	<u>21</u>	MOTION for Summary Judgment by DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Declaration, # <u>4</u> Exhibit A-Z, # <u>5</u> Exhibit AA-RR)(Adebonojo, Kenneth) (Entered: 02/06/2014)
03/04/2014	<u>22</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>21</u> MOTION for Summary Judgment by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT (Attachments: # <u>1</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 03/04/2014)
03/05/2014		MINUTE ORDER granting <u>22</u> plaintiffs' unopposed motion for an extension of time in which to file their opposition to defendant's motion for summary judgment. Plaintiffs' opposition shall be filed on or before March 11, 2014. Signed by Judge Paul L. Friedman on March 5, 2014. (MA) (Entered: 03/05/2014)
03/05/2014		Set/Reset Deadlines: Response to Motion for Summary Judgment due by 3/11/2014. (zmm,) (Entered: 03/05/2014)
03/11/2014	<u>23</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>21</u> MOTION for Summary Judgment by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT (Attachments: # <u>1</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 03/11/2014)
03/12/2014		MINUTE ORDER granting <u>23</u> plaintiffs' unopposed motion for an extension of time in which to file their opposition to defendant's motion for summary judgment. Plaintiffs' opposition shall be filed on or before March 17, 2014. Signed by Judge Paul L. Friedman on March 12, 2013. (MA) (Entered: 03/12/2014)
03/13/2014		Set/Reset Deadlines: Response to Motion for Summary Judgment due by 3/17/2014. (zmm,) (Entered: 03/13/2014)
03/17/2014	<u>24</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>21</u> MOTION for Summary Judgment by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT (Attachments: # <u>1</u> Text of Proposed

		Order)(McClanahan, Kelly) (Entered: 03/17/2014)
03/18/2014		MINUTE ORDER granting <u>24</u> plaintiffs' consent motion for an extension of time in which to file their opposition to defendant's summary judgment motion. Plaintiffs' opposition is due March 19, 2014. Signed by Judge Paul L. Friedman on March 18, 2014. (MA) (Entered: 03/18/2014)
03/18/2014		Set/Reset Deadlines: Response to Motion for Summary Judgment due by 3/19/2014. (zmm,) (Entered: 03/18/2014)
03/19/2014	<u>25</u>	MOTION for Extension of Time to File Response/Reply as to <u>21</u> MOTION for Summary Judgment by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT (Attachments: # <u>1</u> Text of Proposed Order)(Light, Jeffrey) (Entered: 03/19/2014)
03/20/2014		MINUTE ORDER granting <u>25</u> plaintiffs' motion for extension of time up to and including March 20, 2014 to file their opposition to defendant's motion for summary judgment. Signed by Judge Paul L. Friedman on March 20, 2014. (MA) (Entered: 03/20/2014)
03/20/2014	<u>26</u>	MOTION for Leave to File Excess Pages by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT (Attachments: # <u>1</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 03/20/2014)
03/20/2014	<u>27</u>	Memorandum in opposition to re <u>21</u> MOTION for Summary Judgment filed by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT. (Attachments: # <u>1</u> Exhibit A – McClanahan–Adebonojo email, # <u>2</u> Exhibit B – FDPS Operations Guide, # <u>3</u> Exhibit C – Example Hitlist, # <u>4</u> Exhibit D – Example History, # <u>5</u> Exhibit E – Example Notes, # <u>6</u> Exhibit F – Example Case Evaluation Form, # <u>7</u> Exhibit G – Negley Hardy Declarations, # <u>8</u> Exhibit H – Hodge Hardy Declaration, # <u>9</u> Exhibit I – Marshall Hardy Declaration, # <u>10</u> Exhibit J – Rimmer Hardy Declaration, # <u>11</u> Exhibit K – Davis Hardy Declaration, # <u>12</u> Exhibit L – Calle Hardy Declaration, # <u>13</u> Exhibit M – Example Search Slips, # <u>14</u> Exhibit N – Memo 28, # <u>15</u> Exhibit O – Original NSC Requests, # <u>16</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 03/20/2014)
03/20/2014	<u>28</u>	Cross MOTION for Summary Judgment (<i>Partial</i>) by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 03/20/2014)
03/24/2014		Set/Reset Deadlines: Response to Motion for Summary Judgment due by 3/20/2014. (zmm,) (Entered: 03/24/2014)
04/08/2014	<u>29</u>	First MOTION for Extension of Time to <i>File Defendant's Opposition/Reply to Plaintiff's Opposition/Cross Motion to Defendant's Motion for Summary Judgment</i> by DEPARTMENT OF JUSTICE (Adebonojo, Kenneth) (Entered: 04/08/2014)
04/09/2014		MINUTE ORDER granting <u>29</u> defendant's Motion for Extension of Time up to and including May 9, 2014 to file opposition to plaintiffs' cross motion and/or reply to plaintiffs' opposition. Signed by Judge Paul L. Friedman on April 9, 2014. (MA) (Entered: 04/09/2014)
04/09/2014		Set/Reset Deadlines: Response to Cross Motion and/or Reply to Plaintiffs' Opposition due by 5/9/2014. (zmm,) (Entered: 04/09/2014)
04/29/2014		MINUTE ORDER granting nunc pro tunc <u>26</u> plaintiffs' motion for leave to file nine additional pages beyond the 45–page limit imposed by the local civil rules. Signed by Judge Paul L. Friedman on April 29, 2014. (MA) (Entered: 04/29/2014)
05/08/2014	<u>30</u>	MOTION for Extension of Time to <i>File Defendant's Opposition/Reply to Plaintiffs' Cross–Motion/Opposition to Defendant's Motion for Summary Judgment</i> by DEPARTMENT OF JUSTICE (Adebonojo, Kenneth) (Entered: 05/08/2014)
05/09/2014		MINUTE ORDER granting <u>30</u> defendant's Motion for Extension of Time. Defendants shall file their opposition to plaintiffs' cross motion and/or reply to plaintiffs'

		opposition on or before May 19, 2014; and plaintiffs' response pleading will be due on or before June 17, 2014. Signed by Judge Paul L. Friedman on May 9, 2014. (MA) (Entered: 05/09/2014)
05/12/2014		Set/Reset Deadlines: Response to Cross Motion due by 5/19/2014. Reply to Motion for Summary Judgment due by 5/19/2014. Reply to Cross Motions due by 6/17/2014. (zmm,) (Entered: 05/12/2014)
05/19/2014	<u>31</u>	REPLY to opposition to motion re <u>21</u> MOTION for Summary Judgment filed by DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Exhibit 1 & 2)(Adebonojo, Kenneth) (Entered: 05/19/2014)
05/19/2014	<u>32</u>	Memorandum in opposition to re <u>28</u> Cross MOTION for Summary Judgment (<i>Partial</i>) filed by DEPARTMENT OF JUSTICE. (Adebonojo, Kenneth) (Entered: 05/19/2014)
05/19/2014	<u>33</u>	MOTION for Leave to File <i>First In Camera, Ex Parte and Third Overall Declaration of David M. Hardy</i> by DEPARTMENT OF JUSTICE (Adebonojo, Kenneth) (Entered: 05/19/2014)
06/05/2014	<u>34</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>33</u> MOTION for Leave to File <i>First In Camera, Ex Parte and Third Overall Declaration of David M. Hardy</i> by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT (Attachments: # <u>1</u> Text of Proposed Order)(Light, Jeffrey) (Entered: 06/05/2014)
06/06/2014		MINUTE ORDER granting <u>34</u> plaintiffs' consent Motion for Extension of Time up to and including June 17, 2014 to file their opposition to defendant's motion for leave to submit an ex parte, in camera declaration; defendant shall have up to and including July 25, 2014 to file its reply. Signed by Judge Paul L. Friedman on June 6, 2014. (MA) (Entered: 06/06/2014)
06/10/2014		Set/Reset Deadlines: Response to motion for leave to submit ex parte, in camera declaration due by 6/17/2014. Reply due by 7/25/2014. (zmm,) (Entered: 06/10/2014)
06/17/2014	<u>35</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>33</u> MOTION for Leave to File <i>First In Camera, Ex Parte and Third Overall Declaration of David M. Hardy</i> , <u>28</u> Cross MOTION for Summary Judgment (<i>Partial</i>) by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT (Attachments: # <u>1</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 06/17/2014)
06/18/2014		MINUTE ORDER granting <u>35</u> plaintiffs' consent Motion for Extension of Time up to and including June 19, 2014 to file their reply in support of their cross motion for partial summary judgment and their opposition to defendant's motion for leave to submit an ex parte, in camera declaration. Signed by Judge Paul L. Friedman on June 18, 2014. (MA) (Entered: 06/18/2014)
06/19/2014	<u>36</u>	Memorandum in opposition to re <u>33</u> MOTION for Leave to File <i>First In Camera, Ex Parte and Third Overall Declaration of David M. Hardy</i> filed by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT. (Attachments: # <u>1</u> Text of Proposed Order)(Light, Jeffrey) (Entered: 06/19/2014)
06/19/2014	<u>37</u>	REPLY to opposition to motion re <u>28</u> Cross MOTION for Summary Judgment (<i>Partial</i>) filed by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT. (McClanahan, Kelly) (Entered: 06/19/2014)
06/19/2014	<u>38</u>	MOTION for Leave to File <i>Sur-reply</i> by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT (Attachments: # <u>1</u> Exhibit <i>Sur-reply</i> , # <u>2</u> Text of Proposed Order)(Light, Jeffrey) (Entered: 06/19/2014)
06/30/2014	<u>39</u>	MOTION for Extension of Time to <i>File Defendant's Opposition to Plaintiff's Motion for Leave to File a Surreply</i> by DEPARTMENT OF JUSTICE (Adebonojo, Kenneth) (Entered: 06/30/2014)
07/01/2014		MINUTE ORDER granting <u>39</u> defendant's Motion for Extension of Time up to and including July 25, 2014 to file its opposition to plaintiff's motion for leave to file a

		surreply. Signed by Judge Paul L. Friedman on July 1, 2014. (MA) (Entered: 07/01/2014)
07/02/2014		Set/Reset Deadlines: Response to motion for leave to file surreply due by 7/25/2014. (zmm,) (Entered: 07/02/2014)
07/25/2014	<u>40</u>	ORDER granting <u>33</u> the government's motion for leave to submit an ex parte, in camera declaration. Signed by Judge Paul L. Friedman on July 25, 2014. (MA) (Entered: 07/25/2014)
10/07/2014		MINUTE ORDER granting <u>38</u> plaintiffs' motion for leave to file a sur-reply, to which no opposition was filed. Signed by Judge Paul L. Friedman on October 7, 2014. (lcplf3) (Entered: 10/07/2014)
10/08/2014	<u>41</u>	SURREPLY to re <u>21</u> MOTION for Summary Judgment filed by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT. (td,) (Entered: 10/08/2014)
11/18/2014		Case randomly reassigned to Judge Randolph D. Moss. Judge Paul L. Friedman no longer assigned to the case. (gt,) (Entered: 11/18/2014)
11/18/2015		MINUTE ORDER: It is hereby ORDERED that the parties shall appear for oral argument on the parties' cross-motions for summary judgment <u>21</u> , <u>27</u> on December 7, 2015, at 2:00 p.m. in Courtroom 21. If the parties wish to submit supplemental briefing addressing any intervening caselaw since the filing of their cross-motions for summary judgment, they may submit supplemental briefs of no more than 10 pages in length, on or before December 4, 2015, at 5:00 p.m. Signed by Judge Randolph D. Moss on 11/18/2015. (lcrdm2,) (Entered: 11/18/2015)
11/19/2015		Set/Reset Deadline/Hearing: Supplemental briefs of no more than 10 pages in length, due on or before 12/4/2015. A Motion Hearing is set for 12/7/2015, at 2:00 PM, in Courtroom 21, before Judge Randolph D. Moss. (kt) (Entered: 11/19/2015)
11/23/2015		MINUTE ORDER: The parties are hereby ordered to confer and to submit to the Court the Bates-numbered documents produced to the plaintiffs in response to FOIPA Request No. 1182250-000, see Dkt. 21-3 at 29, on or before December 1, 2015. Signed by Judge Randolph D. Moss on 11/23/2015. (lcrdm2,) (Entered: 11/23/2015)
11/23/2015		Set/Reset Deadline: The parties are to confer and to submit to the Court the Bates-numbered documents produced to the plaintiffs in response to FOIPA Request No. 1182250-000, see Dkt. 21-3 at 29, on or before 12/1/2015. (kt) (Entered: 11/23/2015)
12/01/2015	<u>42</u>	NOTICE of Filing of Bates-Numbered Response to Plaintiff's FOIA Request by DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Exhibit)(Adebonojo, Kenneth) (Entered: 12/01/2015)
12/04/2015	<u>43</u>	NOTICE OF SUPPLEMENTAL AUTHORITY by DEPARTMENT OF JUSTICE (Adebonojo, Kenneth) (Entered: 12/04/2015)
12/07/2015		Minute Entry for proceedings held before Judge Randolph D. Moss: Motion Hearing held on 12/7/2015 re: <u>28</u> Cross MOTION for Summary Judgment (<i>Partial</i>) filed by TRUTHOUT, NATIONAL SECURITY COUNSELORS, JEFFREY STEIN, RYAN NOAH SHAPIRO, <u>21</u> MOTION for Summary Judgment filed by DEPARTMENT OF JUSTICE. Matter taken under advisement. (Court Reporter: Jeff Hook). (kt) (Entered: 12/07/2015)
12/08/2015	<u>44</u>	NOTICE OF SUPPLEMENTAL AUTHORITY by JEFFREY STEIN (Attachments: # <u>1</u> Exhibit P - OGIS letter, # <u>2</u> Exhibit Q - OIP letter)(McClanahan, Kelly) (Entered: 12/08/2015)
12/08/2015	<u>45</u>	NOTICE of Clarification by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT re Motion Hearing, (McClanahan, Kelly) (Entered: 12/08/2015)
12/11/2015	<u>46</u>	RESPONSE re <u>44</u> NOTICE OF SUPPLEMENTAL AUTHORITY filed by DEPARTMENT OF JUSTICE. (Adebonojo, Kenneth) (Entered: 12/11/2015)

12/14/2015	<u>47</u>	REPLY re <u>44</u> NOTICE OF SUPPLEMENTAL AUTHORITY filed by JEFFREY STEIN. (McClanahan, Kelly) Modified on 12/15/2015 to correct linkage(zrdj). (Entered: 12/14/2015)
01/22/2016	<u>48</u>	MEMORANDUM AND OPINION: The FBI's motion for summary judgment <u>21</u> is GRANTED in part and DENIED in part. The plaintiffs' cross-motion for partial summary judgment <u>28</u> is GRANTED in part and DENIED in part. A separate Order will issue following the status conference in this matter. See Memorandum Opinion for details. Signed by Judge Randolph D. Moss on 1/22/2016. (lcrdm2,) (Entered: 01/22/2016)
01/22/2016		MINUTE ORDER: The parties shall appear for a status conference in this matter on February 3, 2016, at 2:00 p.m., in Courtroom 21. The parties shall be prepared to discuss the remaining issues identified in the Court's Memorandum Opinion <u>48</u> . A separate Order will issue following the status conference. Signed by Judge Randolph D. Moss on 1/22/2016. (lcrdm2,) (Entered: 01/22/2016)
01/27/2016		Set/Reset Hearing: A Status Conference is set for 2/3/2016, at 2:00 PM, in Courtroom 21, before Judge Randolph D. Moss. (kt) (Entered: 01/27/2016)
02/01/2016	<u>49</u>	MOTION to Continue <i>Status Conference Scheduled for February 3, 2016 at 2 p.m.</i> by DEPARTMENT OF JUSTICE (Adebonojo, Kenneth) (Entered: 02/01/2016)
02/02/2016		MINUTE ORDER: Defendant's motion to continue the status conference currently scheduled for February 3, 2016, is hereby GRANTED in part and DENIED in part. The status conference is hereby VACATED and RESCHEDULED for February 26, 2016, at 10:00 a.m., in Courtroom 21. Signed by Judge Randolph D. Moss on 2/2/2016. (lcrdm2,) (Entered: 02/02/2016)
02/02/2016		Set/Reset Hearing: The Status Conference set for 2/3/2016 is VACATED and RESCHEDULED for 2/26/2016, at 10:00 AM, in Courtroom 21, before Judge Randolph D. Moss. (kt) (Entered: 02/02/2016)
02/26/2016		Minute Entry for proceedings held before Judge Randolph D. Moss: Status Conference held on 2/26/2016. Order forthcoming. (Court Reporter: Jeff Hook). (kt) (Entered: 02/26/2016)
02/26/2016	<u>50</u>	ORDER: It is hereby ORDERED that the parties shall (1) meet and confer, on or before March 4, 2016, with respect to the issues raised by the Court's Memorandum Opinion <u>48</u> and any additional issues raised at the February 26, 2016 status conference; and (2) submit a joint status report to the Court setting out their positions with respect to the issues raised in the Court's Opinion and the attached Order on or before March 11, 2016. See Order for details. Signed by Judge Randolph D. Moss on 2/26/2016. (lcrdm2,) (Entered: 02/26/2016)
02/26/2016		Set/Reset Deadlines: The parties shall meet and confer, on or before 3/4/2016, and submit a joint status report to the Court on or before 3/11/2016. (kt) (Entered: 02/26/2016)
03/11/2016	<u>51</u>	Joint STATUS REPORT by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT. (Attachments: # <u>1</u> Declaration Hardy (Fourth))(Light, Jeffrey) (Entered: 03/11/2016)
03/29/2016	<u>52</u>	<p>TRANSCRIPT OF PROCEEDINGS before Judge Randolph D. Moss held on December 7, 2015; Page Numbers 1 – 104; Date of Issuance: March 28, 2016; Court Reporter/Transcriber: Jeff Hook; Telephone number: 202–354–3373. 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</p>

		www.dcd.uscourts.gov. Redaction Request due 4/19/2016. Redacted Transcript Deadline set for 4/29/2016. Release of Transcript Restriction set for 6/27/2016.(Hook, Jeff) (Entered: 03/29/2016)
04/08/2016	<u>53</u>	MEMORANDUM OPINION AND ORDER: Upon consideration of the joint report <u>51</u> , the Court hereby ORDERS that (1) on or before May 10, 2016, the FBI shall produce all responsive records in this case except (a) those records the Court determined were properly withheld in its January 22, 2016 opinion, (b) those records about which the Court previously directed further briefing, and (c) those records that the FBI believes would, if released, compromise national security or sensitive, personal, private information; (2) on or before May 10, 2016, the FBI shall submit a renewed motion for summary judgment, supplemented by further evidentiary submissions, regarding those records that it intends to withhold consistent with the Court's January 22, 2016 opinion and this Order; (3) the plaintiffs may file a renewed cross-motion for summary judgment and opposition to the FBI's renewed motion for summary judgment, limited to the issues described above and the propriety of declaratory and injunctive relief, on or before June 7, 2016; (4) the FBI may file a reply in support of its renewed motion for summary judgment and opposition to the plaintiffs' cross-motion for summary judgment on or before July 5, 2016; (5) the plaintiffs may file a reply in support of their cross-motion for summary judgment on or before July 19, 2016; and (6) if the FBI seeks to stay any of the production obligations outlined in this Order, it shall file a motion to that effect on or before April 29, 2016. See Memorandum Opinion and Order for more details. Signed by Judge Randolph D. Moss on 4/8/2016. (lcrdm2,) (Main Document 53 replaced on 4/11/2016) (kt). (Entered: 04/08/2016)
04/08/2016		Set/Reset Deadlines: On or before 5/10/2016, the FBI shall produce all responsive records in this case; On or before 5/10/2016, the FBI shall submit a renewed motion for summary judgment; Plaintiffs may file a renewed cross-motion for summary judgment and opposition to the FBI's renewed motion for summary judgment, limited to the issues described above and the propriety of declaratory and injunctive relief, on or before 6/7/2016; The FBI may file a reply in support of its renewed motion for summary judgment and opposition to the plaintiffs' cross-motion for summary judgment on or before 7/5/2016; The plaintiffs may file a reply in support of their cross-motion for summary judgment on or before 7/19/2016; The FBI seeks to stay any of the production obligations outlined in this Order, it shall file a motion to that effect on or before 4/29/2016. (kt) (Entered: 04/08/2016)
04/08/2016	<u>54</u>	MOTION to Modify <i>1/22/16 Memorandum Opinion</i> by JEFFREY STEIN (Attachments: # <u>1</u> Exhibit A – Release letter, # <u>2</u> Exhibit B – Adebonojo–McClanahan email, # <u>3</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 04/08/2016)
04/09/2016		MINUTE ORDER: Plaintiffs have advised the Court that there remains a live dispute as to the extent of Plaintiff Stein's entitlement, if any, to records responsive to his third request under the relevant regulations. If the parties wish to brief this issue, they may do so in their renewed motions for summary judgment, according to the schedule set out in the Court's April 8, 2016 Opinion and Order <u>53</u> , and the Court will adjudicate it at the appropriate time. Signed by Judge Randolph D. Moss on 4/9/2016. (lcrdm2,) Modified on 4/11/2016 to correct linked document number(kt). (Entered: 04/09/2016)
05/06/2016	<u>55</u>	MOTION for Reconsideration re <u>53</u> Memorandum & Opinion,,,,,, , MOTION to Stay (<i>Defendant's Motion for Reconsideration and for a Stay following Final Judgment</i>) by DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Memorandum in Support)(Adebonojo, Kenneth) (Entered: 05/06/2016)
05/09/2016		MINUTE ORDER: Upon consideration of the FBI's motion for reconsideration <u>55</u> , the Court hereby ORDERS that: (1) The May 10, 2016 deadline for the production of documents set out in the Court's April 8, 2016 Opinion is temporarily stayed with respect to those documents that would be impacted by the pending motion for reconsideration. All documents not impacted by the pending motion shall be produced on schedule. (2) The plaintiffs may file an opposition to the FBI's motion for reconsideration on or before May 13, 2016. (3) The FBI may file a reply in support of its motion for reconsideration on or before May 17, 2016. (4) The parties shall appear for a hearing on the motion for reconsideration on May 19, 2016, at 2:00 p.m., in Courtroom 21. Signed by Judge Randolph D. Moss on 5/9/2016. (lcrdm2,) (Entered: 05/09/2016)

05/09/2016		Set/Reset Deadlines/Hearings: The plaintiffs may file an opposition to the FBI's motion for reconsideration on or before 5/13/2016; The FBI may file a reply in support of its motion for reconsideration on or before 5/17/2016. A Motion Hearing is set for 5/19/2016, at 2:00 PM, in Courtroom 21, before Judge Randolph D. Moss. (kt) (Entered: 05/09/2016)
05/10/2016	<u>56</u>	MOTION for Leave to File (<i>Defendant's Motion for Leave to Submit an Ex Parte, In Camera Declaration and Memorandum in Support Thereof</i>) by DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Adebonojo, Kenneth) (Entered: 05/10/2016)
05/10/2016	<u>57</u>	MOTION for Summary Judgment (<i>Renewed</i>) and <i>Opposition to Plaintiff's Motion to Amend, ECF No. 54</i> by DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Declaration of David M. Hardy, Esq., # <u>4</u> Exhibit A to Declaration of David M. Hardy, Esq.)(Adebonojo, Kenneth) (Entered: 05/10/2016)
05/10/2016	<u>58</u>	MOTION for Leave to File <i>Motion for Partial Stay or Motion to Enlarge Nunc Pro Tunc</i> by DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Exhibit A (Motion for Partial Stay))(Adebonojo, Kenneth) (Entered: 05/10/2016)
05/10/2016	59	Memorandum in opposition to re <u>54</u> MOTION to Modify <i>1/22/16 Memorandum Opinion</i> filed by DEPARTMENT OF JUSTICE. (See Docket Entry <u>57</u> to view document). (znmw) (Entered: 05/11/2016)
05/11/2016		MINUTE ORDER: The FBI's motion for leave to file a motion for a partial stay <u>58</u> is hereby GRANTED. The FBI's motion for a partial stay [58-1] is deemed FILED. The plaintiffs shall file any opposition to the motion for a partial stay on or before May 17, 2016, and the parties shall be prepared to discuss the pending motion at the May 19, 2016 motion hearing. The production obligations discussed in the motion for a partial stay are hereby temporarily stayed pending further order of the Court. Signed by Judge Randolph D. Moss on 5/11/2016. (lcrdm2,) (Entered: 05/11/2016)
05/11/2016		Set/Reset Deadlines: The plaintiffs shall file any opposition to the motion for a partial stay on or before 5/17/2016. (kt) (Entered: 05/11/2016)
05/11/2016	<u>60</u>	MOTION partial Stay by DEPARTMENT OF JUSTICE (zrdj) (Entered: 05/12/2016)
05/13/2016	<u>61</u>	Memorandum in opposition to re <u>55</u> MOTION for Reconsideration re <u>53</u> Memorandum & Opinion,,,,,, MOTION to Stay (<i>Defendant's Motion for Reconsideration and for a Stay following Final Judgment</i>) filed by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT. (Attachments: # <u>1</u> Text of Proposed Order)(Light, Jeffrey) (Entered: 05/13/2016)
05/13/2016	<u>62</u>	Memorandum in opposition to re <u>60</u> MOTION to Stay filed by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT. (Attachments: # <u>1</u> Text of Proposed Order)(Light, Jeffrey) (Entered: 05/13/2016)
05/17/2016	<u>63</u>	REPLY to opposition to motion re <u>55</u> MOTION for Reconsideration re <u>53</u> Memorandum & Opinion,,,,,, MOTION to Stay (<i>Defendant's Motion for Reconsideration and for a Stay following Final Judgment</i>) filed by DEPARTMENT OF JUSTICE. (Adebonojo, Kenneth) (Entered: 05/17/2016)
05/19/2016		MINUTE ORDER: For the reasons stated on the record during the May 19, 2016 motion hearing, the FBI's motion for leave to file an ex parte, in camera declaration <u>56</u> is hereby GRANTED. Signed by Judge Randolph D. Moss on 5/19/2016. (lcrdm2,) (Entered: 05/19/2016)
05/19/2016		Minute Entry for proceedings held before Judge Randolph D. Moss: Motion Hearing held on 5/19/2016 re <u>55</u> MOTION for Reconsideration, <u>56</u> MOTION for Leave to File Defendant's Motion for Leave to Submit an Ex Parte, In Camera Declaration and Memorandum in Support Thereof filed by DEPARTMENT OF JUSTICE, and <u>60</u> MOTION to Stay filed by DEPARTMENT OF JUSTICE. <u>56</u> MOTION for Leave to File Defendant's Motion for Leave to Submit an Ex Parte, In Camera Declaration and Memorandum in Support Thereof filed by DEPARTMENT OF JUSTICE is hereby GRANTED. Motions <u>55</u> and <u>60</u> are taken under advisement. (Court Reporter Bryan

		Wayne.) (zsm) Modified on 5/20/2016 (zsm). (Entered: 05/20/2016)
05/20/2016	<u>64</u>	NOTICE OF SUPPLEMENTAL AUTHORITY by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT (Light, Jeffrey) (Entered: 05/20/2016)
05/25/2016	<u>65</u>	MEMORANDUM OPINION AND ORDER: For the reasons stated in this Memorandum Opinion, the Court hereby ORDERS that: (1) The FBI's motion for reconsideration <u>55</u> is hereby GRANTED in part and DENIED in part. (2) The FBI's motion for a partial stay <u>60</u> is hereby GRANTED in part and DENIED in part. The FBI's obligation to produce the case evaluation forms to the plaintiffs is hereby STAYED through and until July 25, 2016, or, if the FBI files a notice of appeal by that date, pending appeal. (3) If the FBI does not file a notice of appeal by July 25, 2016, it shall produce the case evaluation forms to the plaintiffs on or before that date. (4) The FBI shall produce the records to plaintiff Shapiro that would otherwise only be impacted by the FBI's late assertion of the Exemption 5 deliberative-process privilege on or before July 25, 2016. If the FBI files a notice of appeal as to this specific production obligation, the order set out in this paragraph is stayed pending appeal. (5) The briefing schedule entered on April 8, 2016, remains in place. See document for details. Signed by Judge Randolph D. Moss on 5/25/2016. (lcrdm2,) (Entered: 05/25/2016)
06/06/2016	<u>66</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>57</u> MOTION for Summary Judgment (<i>Renewed</i>) and <i>Opposition to Plaintiff's Motion to Amend, ECF No. 54</i> by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT (Attachments: # <u>1</u> Text of Proposed Order)(Light, Jeffrey) (Entered: 06/06/2016)
06/06/2016		MINUTE ORDER: Plaintiffs' motion for an extension of time <u>66</u> is hereby GRANTED. Plaintiffs shall file their opposition to the FBI's renewed motion for summary judgment and their renewed cross-motion for summary judgment on or before July 15, 2016. The FBI shall file its reply in support of its renewed motion for summary judgment and opposition to Plaintiffs' renewed cross-motion for summary judgment on or before August 12, 2016. Plaintiffs shall file any reply in support of their renewed cross-motion for summary judgment on or before August 26, 2016. Signed by Judge Randolph D. Moss on 6/6/2016. (lcrdm2,) (Entered: 06/06/2016)
06/07/2016		Set/Reset Deadlines: Plaintiffs shall file their opposition to the FBI's renewed motion for summary judgment and their renewed cross-motion for summary judgment on or before 7/15/2016; The FBI shall file its reply in support of its renewed motion for summary judgment and opposition to Plaintiffs' renewed cross-motion for summary judgment on or before 8/12/2016; Plaintiffs shall file any reply in support of their renewed cross-motion for summary judgment on or before 8/26/2016. (kt) (Entered: 06/07/2016)
07/15/2016	<u>67</u>	Memorandum in opposition to re <u>57</u> MOTION for Summary Judgment (<i>Renewed</i>) and <i>Opposition to Plaintiff's Motion to Amend, ECF No. 54</i> filed by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Statement of Facts, # <u>3</u> Exhibit 1-9, # <u>4</u> Exhibit 10, # <u>5</u> Declaration Ryan Noah Shapiro)(Light, Jeffrey) (Entered: 07/15/2016)
07/16/2016	<u>68</u>	Cross MOTION for Summary Judgment by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Text of Proposed Order, # <u>3</u> Exhibit 1-9, # <u>4</u> Exhibit 10, # <u>5</u> Declaration Ryan Noah Shapiro)(Light, Jeffrey) (Entered: 07/16/2016)
07/22/2016	<u>69</u>	NOTICE OF APPEAL TO DC CIRCUIT COURT as to <u>53</u> Memorandum & Opinion,,,,, <u>65</u> Memorandum & Opinion,,,,, <u>48</u> Memorandum & Opinion, by DEPARTMENT OF JUSTICE. Fee Status: No Fee Paid. Parties have been notified. (Adebonojo, Kenneth) (Entered: 07/22/2016)
07/25/2016	<u>70</u>	Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The Court of Appeals docketing fee was not paid because the fee was an Appeal by the Government re <u>69</u> Notice of Appeal to DC Circuit Court. (zrdj) (Entered: 07/25/2016)

08/03/2016		USCA Case Number 16-5226 for <u>69</u> Notice of Appeal to DC Circuit Court filed by DEPARTMENT OF JUSTICE. (zrdj) (Entered: 08/03/2016)
08/11/2016	<u>71</u>	Consent MOTION for Extension of Time to <i>File Defendant's Opposition to Plaintiffs' Cross Motion for Summary Judgment and Reply to Plaintiffs' Opposition to Defendant's Renewed Motion for Summary Judgment</i> by DEPARTMENT OF JUSTICE (Adebonojo, Kenneth) (Entered: 08/11/2016)
08/12/2016		MINUTE ORDER: Upon consideration of defendant's consent motion for an extension of time <u>71</u> , the motion is hereby GRANTED, and it is further ORDERED that defendant shall file its opposition to plaintiffs' cross-motion for summary judgment and reply to plaintiffs' opposition to defendant's renewed motion for summary judgment on or before September 13, 2016, and that plaintiffs may file their responsive pleading on or before September 30, 2016. Signed by Judge Randolph D. Moss on 8/12/2016. (lcrdm2,) (Entered: 08/12/2016)
08/12/2016		Set/Reset Deadlines: Defendant shall file its opposition to plaintiffs' cross-motion for summary judgment and reply to plaintiffs' opposition to defendant's renewed motion for summary judgment on or before 9/13/2016, and that plaintiffs may file their responsive pleading on or before 9/30/2016. (kt) (Entered: 08/12/2016)
09/12/2016	<u>72</u>	Final MOTION for Extension of Time to <i>File Defendant's Opposition to Plaintiffs' Cross-Motion for Summary Judgment and Reply to Plaintiffs' Opposition to Defendant's Motion for Summary Judgment</i> by DEPARTMENT OF JUSTICE (Adebonojo, Kenneth) (Entered: 09/12/2016)
09/13/2016		MINUTE ORDER: Upon consideration of the defendant's motion for an extension of time <u>72</u> , the motion is GRANTED, and defendant may file its opposition to plaintiff's cross-motion for summary judgment and reply to plaintiff's opposition to defendant's motion for summary judgment on or before September 20, 2016. Signed by Judge Randolph D. Moss on 9/13/2016. (lcrdm2,) (Entered: 09/13/2016)
09/13/2016		Set/Reset Deadlines: Defendant may file its opposition to plaintiff's cross-motion for summary judgment and reply to plaintiff's opposition to defendant's motion for summary judgment on or before 9/20/2016. (kt) (Entered: 09/13/2016)
09/20/2016	<u>73</u>	MOTION for Extension of Time to <i>(FOR ONE DAY) File a Reply to Plaintiffs' Opposition to Defendant's Motion for Summary Judgment and Opposition to Plaintiffs' Cross Motion for Summary Judgment</i> by DEPARTMENT OF JUSTICE (Adebonojo, Kenneth) (Entered: 09/20/2016)
09/21/2016		MINUTE ORDER: Upon consideration of the defendant's motion for an extension of time <u>73</u> , the motion is GRANTED, and defendant may file its opposition to plaintiff's cross-motion for summary judgment and reply to plaintiff's opposition to defendant's motion for summary judgment on or before September 21, 2016. Signed by Judge Randolph D. Moss on 9/20/2016. (lcrdm2,) (Entered: 09/21/2016)
09/21/2016		Set/Reset Deadlines: Defendant may file its opposition to plaintiff's cross-motion for summary judgment and reply to plaintiff's opposition to defendant's motion for summary judgment on or before 9/21/2016. (kt) (Entered: 09/21/2016)
09/21/2016	<u>74</u>	Memorandum in opposition to re <u>68</u> Cross MOTION for Summary Judgment filed by DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Statement of Facts (counter), # <u>2</u> Declaration Exhibit A)(Adebonojo, Kenneth) (Entered: 09/21/2016)
09/21/2016	<u>75</u>	MOTION for Leave to File to <i>File Ex Parte In Camera Eighth Declaration of David M. Hardy</i> by DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Exhibit A)(Adebonojo, Kenneth) (Entered: 09/21/2016)
09/22/2016	<u>76</u>	REPLY to opposition to motion re <u>68</u> Cross MOTION for Summary Judgment filed by DEPARTMENT OF JUSTICE. (Adebonojo, Kenneth) (Entered: 09/22/2016)
09/30/2016	<u>77</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>68</u> Cross MOTION for Summary Judgment by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT (Attachments: # <u>1</u> Text of Proposed Order)(Light, Jeffrey) (Entered: 09/30/2016)

10/03/2016		MINUTE ORDER: Upon consideration of plaintiffs' consent motion for an extension of time, the motion is GRANTED, and it is ORDERED that plaintiffs may file their reply in support of their cross-motion for summary judgment on or before October 10, 2016. Signed by Judge Randolph D. Moss on 10/3/2016. (lcrdm2,) (Entered: 10/03/2016)
10/03/2016		Set/Reset Deadlines: Plaintiffs may file their reply in support of their cross-motion for summary judgment on or before 10/10/2016. (kt) (Entered: 10/03/2016)
10/11/2016	<u>78</u>	MOTION for Extension of Time to File Response/Reply as to <u>68</u> Cross MOTION for Summary Judgment by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT (Attachments: # <u>1</u> Text of Proposed Order)(Light, Jeffrey) (Entered: 10/11/2016)
10/11/2016	<u>79</u>	Memorandum in opposition to re <u>75</u> MOTION for Leave to File <i>to File Ex Parte In Camera Eighth Declaration of David M. Hardy</i> filed by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT. (Attachments: # <u>1</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 10/12/2016)
10/12/2016	<u>80</u>	Cross MOTION to Strike <u>31</u> Reply to opposition to Motion, <u>75</u> MOTION for Leave to File <i>to File Ex Parte In Camera Eighth Declaration of David M. Hardy</i> , <u>57</u> MOTION for Summary Judgment (<i>Renewed</i>) and Opposition to Plaintiff's Motion to Amend, ECF No. 54 or Make Public Portions of the Third, Sixth, and Eighth Hardy Declarations by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT (Attachments: # <u>1</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 10/12/2016)
10/12/2016		MINUTE ORDER: Upon consideration of plaintiff's motion for an extension of time <u>78</u> , the motion is GRANTED, and it is ORDERED that plaintiffs may file a reply in support of their cross-motion for summary judgment on or before October 18, 2016. Signed by Judge Randolph D. Moss on 10/12/2016. (lcrdm2,) (Entered: 10/12/2016)
10/12/2016		MINUTE ORDER: Upon consideration of plaintiffs' cross-motion to strike <u>80</u> , the motion is DENIED without prejudice for failure to comply with the meet and confer requirement set forth in LCvR 7(m). Plaintiffs assert that opposing counsel could not be reached to obtain a position and that they assume that counsel for the Department of Justice will oppose the motion. They fail to explain, however, what efforts they made to attempt to contact opposing counsel. Efforts to contact opposing counsel on the day of a filing, for example, are not sufficient except in extraordinary circumstances. Nor is it sufficient for Plaintiffs' to speculate that opposing counsel will categorically oppose the relief requested. The point of the rule is require that the moving party make a good faith effort at resolving or narrowing issues before bringing them to the Court. After doing so, Plaintiffs may renew their motion. Signed by Judge Randolph D. Moss on 10/12/2016. (lcrdm2,) (Entered: 10/12/2016)
10/12/2016		Set/Reset Deadlines: Plaintiffs may file a reply in support of their cross-motion for summary judgment on or before 10/18/2016. (kt) (Entered: 10/12/2016)
10/12/2016	<u>81</u>	Cross MOTION to Strike <u>31</u> Reply to opposition to Motion, <u>75</u> MOTION for Leave to File <i>to File Ex Parte In Camera Eighth Declaration of David M. Hardy</i> , <u>57</u> MOTION for Summary Judgment (<i>Renewed</i>) and Opposition to Plaintiff's Motion to Amend, ECF No. 54 or Make Public Portions of the 3rd, 6th, and 8th Hardy Declarations by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT (Attachments: # <u>1</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 10/12/2016)
10/18/2016	<u>82</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>68</u> Cross MOTION for Summary Judgment by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT (Attachments: # <u>1</u> Text of Proposed Order)(Light, Jeffrey) (Entered: 10/18/2016)
10/21/2016		MINUTE ORDER: Upon consideration of plaintiffs' motion for an extension of time, the motion is GRANTED, and plaintiffs may file a reply in support of their cross-motion for summary judgment on or before October 25, 2016. Signed by Judge Randolph D. Moss on 10/21/2016. (lcrdm2,) (Entered: 10/21/2016)
10/21/2016		Set/Reset Deadlines: Plaintiffs may file a reply in support of their cross-motion for summary judgment on or before 10/25/2016. (kt) (Entered: 10/21/2016)

10/21/2016	<u>83</u>	Consent MOTION for Extension of Time to <i>File a Reply to Plaintiffs' Opposition to Defendant's Motion for Leave to File in Camera and Opposition to Plaintiffs' Cross Motion to Strike</i> by DEPARTMENT OF JUSTICE (Adebonojo, Kenneth) (Entered: 10/21/2016)
10/25/2016		MINUTE ORDER: Upon consideration of the consent motion for an extension of time, the motion is GRANTED, and defendants may file their opposition and reply on or before November 15, 2016. Signed by Judge Randolph D. Moss on 10/25/2016. (lcrdm2,) (Entered: 10/25/2016)
10/25/2016		Set/Reset Deadlines: Defendants may file their opposition and reply on or before 11/15/2016. (kt) (Entered: 10/25/2016)
10/25/2016	<u>84</u>	REPLY to opposition to motion re <u>68</u> Cross MOTION for Summary Judgment filed by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT. (Attachments: # <u>1</u> Exhibit 1 – Inconsistent withholding of case numbers, # <u>2</u> Exhibit 2 – Discontinuation of 266A–G, # <u>3</u> Exhibit 3 – SHAC prior case number disclosures, # <u>4</u> Exhibit 4 – Parme prior case number disclosures, # <u>5</u> Appendix A – List of previously disclosed case numbers, # <u>6</u> Appendix B – List of inconsistently withheld case numbers)(Light, Jeffrey) (Entered: 10/26/2016)
10/26/2016	<u>85</u>	ERRATA by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT <u>84</u> Reply to opposition to Motion,, filed by TRUTHOUT, NATIONAL SECURITY COUNSELORS, JEFFREY STEIN, RYAN NOAH SHAPIRO. (Attachments: # <u>1</u> Exhibit Parme prior case number disclosures)(Light, Jeffrey) (Entered: 10/26/2016)
11/15/2016	<u>86</u>	Memorandum in opposition to re <u>81</u> Cross MOTION to Strike <u>31</u> Reply to opposition to Motion, <u>75</u> MOTION for Leave to File <i>to File Ex Parte In Camera Eighth Declaration of David M. Hardy</i> , <u>57</u> MOTION for Summary Judgment (<i>Renewed</i>) and <i>Opposition to Plaintiff's Mo</i> filed by DEPARTMENT OF JUSTICE. (Adebonojo, Kenneth) (Entered: 11/15/2016)
11/16/2016	<u>87</u>	REPLY to opposition to motion re <u>75</u> MOTION for Leave to File <i>to File Ex Parte In Camera Eighth Declaration of David M. Hardy</i> filed by DEPARTMENT OF JUSTICE. (Adebonojo, Kenneth) (Entered: 11/16/2016)
11/28/2016	<u>88</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>81</u> Cross MOTION to Strike <u>31</u> Reply to opposition to Motion, <u>75</u> MOTION for Leave to File <i>to File Ex Parte In Camera Eighth Declaration of David M. Hardy</i> , <u>57</u> MOTION for Summary Judgment (<i>Renewed</i>) and <i>Opposition to Plaintiff's Mo</i> by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT (Attachments: # <u>1</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 11/28/2016)
11/28/2016		MINUTE ORDER: Upon consideration of the consent motion for an extension of time <u>88</u> , the motion is GRANTED, and it is ORDERED that plaintiffs may file a reply in support of their cross–motion for partial summary judgment on or before November 30, 2016. Signed by Judge Randolph D. Moss on 11/28/2016. (lcrdm2,) (Entered: 11/28/2016)
11/29/2016		Set/Reset Deadlines: Plaintiffs may file a reply in support of their cross–motion for partial summary judgment on or before 11/30/2016. (kt) (Entered: 11/29/2016)
11/30/2016	<u>89</u>	REPLY to opposition to motion re <u>81</u> Cross MOTION to Strike <u>31</u> Reply to opposition to Motion, <u>75</u> MOTION for Leave to File <i>to File Ex Parte In Camera Eighth Declaration of David M. Hardy</i> , <u>57</u> MOTION for Summary Judgment (<i>Renewed</i>) and <i>Opposition to Plaintiff's Mo</i> filed by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT. (McClanahan, Kelly) (Entered: 11/30/2016)
12/02/2016	<u>90</u>	NOTICE re <u>56</u> of <i>Filing of Inadvertently Omitted Exhibit A to ECF No. 56</i> by DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Exhibit A)(Adebonojo, Kenneth) Modified to add link on 12/5/2016 (znmw). (Entered: 12/02/2016)
12/21/2016	<u>91</u>	ORDER of USCA ORDERED that the motion to hold in abeyance be granted and thatthis case be held in abeyance pending further order of the court. USCA Case Number 16–5226. (zrdj) (Entered: 01/23/2017)

03/06/2017	<u>92</u>	MEMORANDUM OPINION AND ORDER: The FBI's motion for leave to file Hardy's eighth declaration ex parte and in camera <u>75</u> is hereby GRANTED; Plaintiffs' motion to strike the eighth Hardy declaration and to make public portions of the third and sixth Hardy declarations <u>81</u> is hereby DENIED. The FBI's motion for summary judgment <u>57</u> is hereby GRANTED as to the application of Exemption 7(E) to the search processing records relating to the forty-two parent FOIA requests for which Shapiro received No Records responses; as to the application of FOIA Exemption 1; and as to the application of Exemption 5 to the McGehee litigation documents, and to the Zubaydah documents to the extent that they reflect deliberations about the FBI's litigation strategy and defense; and the motion is otherwise DENIED. Plaintiffs' cross-motion for summary judgment <u>68</u> is hereby GRANTED as to the application of Exemption 7(A) to records relating to the murder of Dr. Hiram Kitchen, and the motion is otherwise DENIED. See attached document for details. Signed by Judge Randolph D. Moss on 3/6/2017. (lcrdm2,) (Entered: 03/06/2017)
03/06/2017		MINUTE ORDER: The parties are hereby ORDERED to appear for a status conference at 10:00 a.m. on April 5, 2017, in Courtroom 21. Signed by Judge Randolph D. Moss on 3/6/2017. (lcrdm2,) (Entered: 03/06/2017)
03/07/2017		Set/Reset Hearings: A Status Conference is set for 4/5/2017, at 10:00 AM, in Courtroom 21, before Judge Randolph D. Moss. (kt) (Entered: 03/07/2017)
04/05/2017		Minute Entry for proceedings held before Judge Randolph D. Moss: Status Conference held on 4/5/2017. Order forthcoming. (Court Reporter: Jeff Hook). (kt) (Entered: 04/05/2017)
05/05/2017	<u>93</u>	NOTICE of Submission of Document (File No. 1146761) for In Camera Review by DEPARTMENT OF JUSTICE (Adebonojo, Kenneth) (Entered: 05/05/2017)
07/31/2017		MINUTE ORDER: The parties are hereby ORDERED to file a joint status report on or before August 14, 2017, advising the Court on the progress of this litigation. Signed by Judge Randolph D. Moss on 7/31/2017. (lcrdm2,) (Entered: 07/31/2017)
07/31/2017		Set/Reset Deadlines: Joint Status Report on the progress of this litigation due by 8/14/2017. (dot) (Entered: 08/01/2017)
08/14/2017	<u>94</u>	Joint STATUS REPORT <i>Proposing a Briefing Schedule</i> by DEPARTMENT OF JUSTICE. (Adebonojo, Kenneth) (Entered: 08/14/2017)
08/15/2017		MINUTE ORDER: Upon consideration of the parties' Joint Status Report Proposing a Briefing Schedule <u>94</u> , it is hereby ORDERED that the parties' proposed briefing schedule shall govern future proceedings in this matter. Defendant shall file a motion for summary judgment on or before September 22, 2017; Plaintiffs shall file an opposition and, if appropriate, cross-motion for summary judgment on or before October 30, 2017; Defendant shall file a reply and opposition on or before November 17, 2017; and Plaintiffs shall file a reply on or before December 11, 2017. Signed by Judge Randolph D. Moss on 8/15/2017. (lcrdm2,) (Entered: 08/15/2017)
08/15/2017		Set/Reset Deadlines: Defendant's motion for summary judgment due on or before 9/22/2017; Plaintiff's opposition and, if appropriate, cross-motion for summary judgment due on or before 10/30/2017; Defendant's reply and opposition due on or before 11/17/2017; Plaintiff's reply due on or before 12/11/2017. (kt) (Entered: 08/15/2017)
09/21/2017	<u>95</u>	Consent MOTION for Extension of Time to <i>File Defendant's Motion for Summary Judgment</i> by DEPARTMENT OF JUSTICE (Adebonojo, Kenneth) (Entered: 09/21/2017)
09/24/2017		MINUTE ORDER: Upon consideration of Defendant's unopposed Motion To Enlarge Time To File <u>95</u> , the motion is hereby GRANTED. The following schedule shall govern further proceedings in this matter: Defendant shall file a motion for summary judgment on or before October 13, 2017; Plaintiffs shall file an opposition and, if appropriate, cross-motion for summary judgment on or before November 20, 2017; Defendant shall file a reply and opposition on or before December 6, 2017; and Plaintiffs shall file a reply on or before December 29, 2017. Signed by Judge Randolph D. Moss on 9/24/2017. (lcrdm2,) (Entered: 09/24/2017)

09/25/2017		Set/Reset Deadlines: Defendant shall file a motion for summary judgment on or before 10/13/2017; Plaintiffs shall file an opposition and, if appropriate, cross-motion for summary judgment on or before 11/20/2017; Defendant shall file a reply and opposition on or before 12/6/2017; Plaintiffs shall file a reply on or before 12/29/2017. (kt) (Entered: 09/25/2017)
10/13/2017	<u>96</u>	Consent MOTION for Extension of Time to <i>File Defendant's Motion for Summary Judgment</i> by DEPARTMENT OF JUSTICE (Adebonojo, Kenneth) (Entered: 10/13/2017)
10/15/2017		MINUTE ORDER: Upon consideration of Defendant's Motion To Enlarge Time To File <u>96</u> , the motion is hereby GRANTED. The following schedule shall govern future proceedings in this matter: Defendant shall file a motion for summary judgment on or before October 20, 2017; Plaintiffs shall file an opposition and, if appropriate, cross-motion for summary judgment on or before November 27, 2017; Defendant shall file a reply and opposition on or before December 13, 2017; and Plaintiffs shall file a reply on or before January 5, 2018. Signed by Judge Randolph D. Moss on 10/15/2017. (lcrdm2,) (Entered: 10/15/2017)
10/16/2017		Set/Reset Deadlines: Defendant shall file a motion for summary judgment on or before 10/20/2017; Plaintiffs shall file an opposition and, if appropriate, cross-motion for summary judgment on or before 11/27/2017; Defendant shall file a reply and opposition on or before 12/13/2017; Plaintiffs shall file a reply on or before 1/5/2018. (kt) (Entered: 10/16/2017)
10/20/2017	<u>97</u>	MOTION for Summary Judgment by DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Declaration of David M. Hardy, Esq.)(Adebonojo, Kenneth) (Entered: 10/20/2017)
11/27/2017	<u>98</u>	Memorandum in opposition to re <u>97</u> MOTION for Summary Judgment filed by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT. (Attachments: # <u>1</u> Exhibit 1 – Released file numbers, # <u>2</u> Exhibit 2 – Kitchen records, # <u>3</u> Exhibit 3 – SHAC records, # <u>4</u> Exhibit 4 – Parme records, # <u>5</u> Exhibit 5 – Truthout Complaint, # <u>6</u> Exhibit 6 – Truthout release, # <u>7</u> Exhibit 7 – Stein release, # <u>8</u> Exhibit 8 – PIO routing slips, # <u>9</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 11/28/2017)
11/28/2017	<u>99</u>	Cross MOTION for Summary Judgment by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT (Attachments: # <u>1</u> Exhibit 1 – Released file numbers, # <u>2</u> Exhibit 2 – Kitchen records, # <u>3</u> Exhibit 3 – SHAC records, # <u>4</u> Exhibit 4 – Parme records, # <u>5</u> Exhibit 5 – Truthout Complaint, # <u>6</u> Exhibit 6 – Truthout release, # <u>7</u> Exhibit 7 – Stein release, # <u>8</u> Exhibit 8 – PIO routing slips, # <u>9</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 11/28/2017)
12/13/2017	<u>100</u>	MOTION for Extension of Time to <i>file Defendant's Opposition to Plaintiffs' Cross Motion for Summary Judgment and Reply to Plaintiffs' Opposition to Defendant's Motion for Summary Judgment</i> by DEPARTMENT OF JUSTICE (Adebonojo, Kenneth) (Entered: 12/13/2017)
12/14/2017		MINUTE ORDER: Upon consideration of Defendant's consent motion for extension <u>100</u> , the motion is hereby GRANTED. It is hereby ORDERED that Defendant shall file its opposition and reply on or before January 10, 2018, and Plaintiffs shall file their Reply on or before January 31, 2018. Signed by Judge Randolph D. Moss on 12/14/2017. (lcrdm2,) (Entered: 12/14/2017)
12/14/2017	<u>101</u>	Memorandum in opposition to re <u>100</u> MOTION for Extension of Time to <i>file Defendant's Opposition to Plaintiffs' Cross Motion for Summary Judgment and Reply to Plaintiffs' Opposition to Defendant's Motion for Summary Judgment</i> filed by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT. (Attachments: # <u>1</u> Exhibit A – Light-Adebonojo email, # <u>2</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 12/14/2017)
12/14/2017		Set/Reset Deadlines: Defendant shall file its opposition and reply on or before 1/10/2018; Plaintiffs shall file their Reply on or before 1/31/2018. (kt) (Entered: 12/14/2017)

12/14/2017		MINUTE ORDER: The Court has considered the brief in opposition filed by Plaintiffs and concludes, notwithstanding the arguments they have made, that an extension is warranted. If Plaintiffs wish to be heard on the production of records, they may jointly contact the courtroom deputy along with counsel for Defendant to schedule a status conference. Signed by Judge Randolph D. Moss on 12/14/2017. (lcrdm2,) (Entered: 12/14/2017)
12/27/2017	<u>102</u>	MANDATE of USCA as to <u>69</u> Notice of Appeal to DC Circuit Court filed by DEPARTMENT OF JUSTICE ; USCA Case Number 16-5226. (Attachments: # <u>1</u> USCA Order)(td) (Entered: 12/29/2017)
01/10/2018	<u>103</u>	Consent MOTION for Extension of Time to <i>FILE DEFENDANTS OPPOSITION TO PLAINTIFFS CROSS MOTION FOR SUMMARY JUDGMENT AND REPLY TO PLAINTIFFS OPPOSITION TO DEFENDANTS MOTION FOR SUMMARY JUDGMENT</i> by DEPARTMENT OF JUSTICE (Adebonojo, Kenneth) (Entered: 01/10/2018)
01/11/2018		MINUTE ORDER: Upon consideration of Defendant's consent motion for extension <u>103</u> , the motion is hereby GRANTED. It is hereby ORDERED that Defendant shall file its combined opposition and reply on or before January 11, 2018, and Plaintiffs shall file their reply on or before February 1, 2018. Signed by Judge Randolph D. Moss on 1/11/2018. (lcrdm2,) (Entered: 01/11/2018)
01/11/2018		Set/Reset Deadlines: Defendant shall file its combined opposition and reply on or before 1/11/2018; Plaintiffs shall file their reply on or before 2/1/2018. (kt) (Entered: 01/11/2018)
01/11/2018	<u>104</u>	REPLY to opposition to motion re <u>97</u> MOTION for Summary Judgment filed by DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Exhibit 1)(Adebonojo, Kenneth) (Entered: 01/11/2018)
01/11/2018	<u>105</u>	Memorandum in opposition to re <u>99</u> Cross MOTION for Summary Judgment filed by DEPARTMENT OF JUSTICE. (See Docket Entry <u>104</u> to view document). (znmw) (Entered: 01/12/2018)
01/12/2018	<u>106</u>	NOTICE of Filing of Searchable Exhibit and Response to Plaintiffs' Statement of Facts by DEPARTMENT OF JUSTICE re <u>105</u> Memorandum in Opposition, <u>104</u> Reply to opposition to Motion (Attachments: # <u>1</u> Exhibit.....STRICKEN IN PART PURSUANT TO MINUTE ORDER FILED 1/30/2018, # <u>2</u> Statement of Facts (Response))(Adebonojo, Kenneth) Modified on 1/31/2018 (znmw). (Entered: 01/12/2018)
01/30/2018	<u>107</u>	MOTION to Strike <u>106</u> Notice (Other), <i>Seidel Declaration</i> by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT (Attachments: # <u>1</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 01/30/2018)
01/30/2018	<u>108</u>	MOTION to Stay re <u>99</u> Cross MOTION for Summary Judgment by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT (Attachments: # <u>1</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 01/30/2018)
01/30/2018		MINUTE ORDER: Plaintiffs have filed a motion to strike the Seidel Declaration "on the grounds that it contains numerous inadmissible legal arguments." Dkt. <u>107</u> at 1. Plaintiffs offer three examples of such impermissible legal arguments. Id. at 2. To the extent that the Seidel Declaration, Dkt. [106-1] contains implicit legal arguments, the Court will not give any weight to such conclusions of law. The Court will, however, consider the factual assertions contained in the Seidel Declaration. Accordingly, the motion to strike, Dkt. <u>107</u> , is hereby GRANTED in part and DENIED in part. In light of this ruling, Plaintiffs' motion to stay briefing <u>108</u> is hereby DENIED as moot. Signed by Judge Randolph D. Moss on 1/30/2018. (lcrdm2,) (Entered: 01/30/2018)
01/31/2018	<u>109</u>	REPLY to opposition to motion re <u>99</u> Cross MOTION for Summary Judgment filed by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT. (Attachments: # <u>1</u> Exhibit 1-4)(Light, Jeffrey) (Entered: 01/31/2018)

02/01/2018	<u>110</u>	NOTICE of filing of text-searchable exhibits by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT re <u>109</u> Reply to opposition to Motion (Attachments: # <u>1</u> Exhibit 1-4)(Light, Jeffrey) (Entered: 02/01/2018)
07/03/2018	<u>111</u>	MOTION for Hearing by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT (Attachments: # <u>1</u> Text of Proposed Order)(Light, Jeffrey) (Entered: 07/03/2018)
07/03/2018		MINUTE ORDER: Plaintiffs' motion for status conference <u>111</u> is hereby GRANTED. The parties are hereby ORDERED to appear for a status conference on July 11, 2018, at 10:15 a.m. in Courtroom 21. Signed by Judge Randolph D. Moss on 7/3/2018. (lcrdm2,) (Entered: 07/03/2018)
07/03/2018		Set/Reset Hearings: Status Conference set for 7/11/2018 at 10:15 AM in Courtroom 21 before Judge Randolph D. Moss. (dot) (Entered: 07/05/2018)
07/05/2018	<u>112</u>	Consent MOTION to Continue by DEPARTMENT OF JUSTICE (Adebonojo, Kenneth) (Entered: 07/05/2018)
07/05/2018		MINUTE ORDER: Defendant's consent motion to continue <u>112</u> is hereby GRANTED. The status conference scheduled for July 11, 2018, is hereby CONTINUED to August 1, 2018, at 10:00 a.m. in Courtroom 21. Signed by Judge Randolph D. Moss on 7/5/2018. (lcrdm2,) (Entered: 07/05/2018)
07/05/2018		Set/Reset Hearings: The Status Conference set for 7/11/2018 is VACATED and RESCHEDULED to 8/1/2018, at 10:00 AM, in Courtroom 21, before Judge Randolph D. Moss. (kt) (Entered: 07/05/2018)
08/01/2018		Minute Entry for proceedings held before Judge Randolph D. Moss: Status Conference held on 8/1/2018. The parties shall meet and confer, then submit a Proposed Scheduling Order or Joint Status Report on or before 8/10/2018. (Court Reporter: Jeff Hook.) (kt) (Entered: 08/01/2018)
08/10/2018	<u>113</u>	Joint STATUS REPORT by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT. (McClanahan, Kelly) (Entered: 08/10/2018)
08/13/2018		MINUTE ORDER: In light of the parties' representations in the joint status report, Dkt. <u>113</u> , it is hereby ORDERED that the following schedule shall govern briefing on the parties' cross-motions for partial summary judgment and motion for an injunction: Defendants shall file their motion for partial summary judgment on November 2, 2018; Plaintiffs shall file their response and cross-motion for an injunction on or before December 7, 2018; Defendants shall file their reply in support of their motion for partial summary judgment and opposition to Plaintiffs' motion for an injunction on or before January 11, 2019; and Plaintiffs shall file their reply in support of their motion for an injunction on or before February 1, 2019. It is further ORDERED that the following schedule shall govern briefing on Plaintiffs' motion for sanctions: Plaintiffs' motion for sanctions is due on or before October 19, 2018; Defendants shall file an opposition on or before November 16, 2018; and Plaintiffs shall file their reply on or before December 7, 2018. Signed by Judge Randolph D. Moss on 8/13/2018. (lcrdm2,) (Entered: 08/13/2018)
08/13/2018		Set/Reset Deadlines: Defendant's motion for partial summary judgment due 11/2/2018; Plaintiffs' response and cross-motion for an injunction due on or before 12/7/2018; Defendant's reply in support of their motion for partial summary judgment and opposition to Plaintiffs' motion for an injunction due on or before 1/11/2019; Plaintiffs' reply in support of their motion for an injunction due on or before 2/1/2019; Plaintiffs' motion for sanctions due on or before 10/19/2018; Defendant's opposition due on or before 11/16/2018; Plaintiffs' reply due on or before 12/7/2018. (kt) (Entered: 08/13/2018)
10/19/2018	<u>114</u>	MOTION for Sanctions by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN (Attachments: # <u>1</u> Exhibit A – Abeyance Motion, # <u>2</u> Exhibit B – Opposition to summary affirmance, # <u>3</u> Exhibit C – 2d Abeyance Motion, # <u>4</u> Exhibit D – 3d Abeyance Motion, # <u>5</u> Exhibit E – Opposition to sanctions, # <u>6</u> Exhibit F – FOIA request, # <u>7</u> Exhibit G – FOIA response, # <u>8</u> Exhibit H – OSG decision, # <u>9</u> Exhibit I – Other OSG decisions, # <u>10</u> Exhibit J – NSC v. CIA transcript,

		# <u>11</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 10/19/2018)
11/02/2018	<u>115</u>	MOTION for Extension of Time to <i>File Defendant's Motion for Summary Judgment and Related Briefing</i> by DEPARTMENT OF JUSTICE (Adebonojo, Kenneth) (Entered: 11/02/2018)
11/03/2018	<u>116</u>	RESPONSE re <u>115</u> MOTION for Extension of Time to <i>File Defendant's Motion for Summary Judgment and Related Briefing</i> filed by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT. (McClanahan, Kelly) (Entered: 11/03/2018)
11/05/2018		MINUTE ORDER: Upon consideration of Defendants' motion for an extension of time to file, Dkt. 115, and Plaintiffs' response, Dkt. 116, it is hereby ORDERED that the motion is GRANTED. Defendants shall file their motion for partial summary judgment on or before December 4, 2018. It is further ORDERED that Plaintiffs shall file a response and cross-motion for an injunction on or before January 25, 2019; Defendants shall file a combined opposition to Plaintiffs' motion and reply brief in support of their own motion on or before February 25, 2019; and Plaintiffs shall file a reply brief in support of their motion for an injunction on or before March 11, 2019. The briefing schedule regarding Plaintiffs' motion for sanctions remains unchanged. Signed by Judge Randolph D. Moss on 11/5/2018. (lcrdm2,) (Entered: 11/05/2018)
11/05/2018		Set/Reset Deadlines: Plaintiffs' Cross Motion due by 1/25/2019. Response to Cross Motion due by 2/25/2019. Reply to Cross Motion due by 3/11/2019. Defendant's Partial Summary Judgment Motion due by 12/4/2018. Response to Motion for Summary Judgment due by 1/25/2019. Reply to Motion for Summary Judgment due by 2/25/2019. (dot) (Entered: 11/07/2018)
11/15/2018	<u>117</u>	Memorandum in opposition to re <u>114</u> MOTION for Sanctions filed by DEPARTMENT OF JUSTICE. (Adebonojo, Kenneth) (Entered: 11/15/2018)
12/04/2018	<u>118</u>	MOTION for Extension of Time to <i>File Defendant's Motion for Summary Judgment</i> by DEPARTMENT OF JUSTICE (Adebonojo, Kenneth) Modified on 12/7/2018 (ztd). (Entered: 12/04/2018)
12/05/2018		MINUTE ORDER: Upon consideration of Defendants' motion for an extension of time to file, Dkt. 118, it is hereby ORDERED that the motion is GRANTED. Defendants shall file their motion for partial summary judgment on or before December 11, 2018. It is further ORDERED that Plaintiffs shall file a response and cross-motion for an injunction on or before February 1, 2019; Defendants shall file a combined opposition to Plaintiffs' motion and reply brief in support of their own motion on or before March 3, 2019; and Plaintiffs shall file a reply brief in support of their motion for an injunction on or before March 18, 2019. The briefing schedule regarding Plaintiffs' motion for sanctions remains unchanged. Signed by Judge Randolph D. Moss on 12/5/2018. (lcrdm2,) (Entered: 12/05/2018)
12/06/2018		Set/Reset Deadlines: Plaintiffs shall file a response and cross-motion for an injunction on or before 2/1/2019; Defendants shall file a combined opposition to Plaintiffs' motion and reply brief in support of their own motion on or before 3/3/2019; Plaintiffs shall file a reply brief in support of their motion for an injunction on or before 3/18/2019. (kt) (Entered: 12/06/2018)
12/07/2018	<u>119</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>114</u> MOTION for Sanctions by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN (Attachments: # <u>1</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 12/07/2018)
12/10/2018		MINUTE ORDER: Upon consideration of Plaintiffs' unopposed motion for extension of time, Dkt. <u>119</u> , it is hereby ORDERED that the motion is GRANTED. Plaintiffs shall file a reply in support of their motion for sanctions, Dkt. <u>114</u> , on or before December 11, 2018. Signed by Judge Randolph D. Moss on 12/10/2018. (lcrdm2,) (Entered: 12/10/2018)
12/10/2018		Set/Reset Deadlines: Plaintiffs shall file a reply in support of their motion for sanctions, Dkt. <u>114</u> , on or before 12/11/2018. (zkt) (Entered: 12/10/2018)
12/11/2018	<u>120</u>	Consent MOTION for Extension of Time to <i>File Defendant's Partial Motion for Summary Judgment and Related Briefing Schedule</i> by DEPARTMENT OF JUSTICE

		(Adebonojo, Kenneth) (Entered: 12/11/2018)
12/11/2018		MINUTE ORDER: Upon consideration of Defendants' motion for an extension of time to file, Dkt. 120, it is hereby ORDERED that the motion is GRANTED. Defendants shall file their motion for partial summary judgment on or before December 14, 2018. It is further ORDERED that Plaintiffs shall file a response and cross-motion for an injunction on or before February 5, 2019; Defendants shall file a combined opposition to Plaintiffs' motion and reply brief in support of their own motion on or before March 6, 2019; and Plaintiffs shall file a reply brief in support of their motion for an injunction on or before March 21, 2019. The briefing schedule regarding Plaintiffs' motion for sanctions remains unchanged from the Court's December 10, 2018 minute order. Signed by Judge Randolph D. Moss on 12/11/2018. (lcrdm2,) (Entered: 12/11/2018)
12/11/2018	<u>121</u>	REPLY to opposition to motion re <u>114</u> MOTION for Sanctions filed by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN. (McClanahan, Kelly) (Entered: 12/12/2018)
12/12/2018		Set/Reset Deadlines: Defendants shall file their motion for partial summary judgment on or before 12/14/2018; Plaintiffs shall file a response and cross-motion for an injunction on or before 2/5/2019; Defendants shall file a combined opposition to Plaintiffs' motion and reply brief in support of their own motion on or before 3/6/2019; Plaintiffs shall file a reply brief in support of their motion for an injunction on or before 3/21/2019. (kt) (Entered: 12/12/2018)
12/13/2018	<u>122</u>	MOTION for Extension of Time to <i>File Defendant's Partial Motion for Summary Judgment and Related Briefing Schedule</i> by DEPARTMENT OF JUSTICE (Adebonojo, Kenneth) (Entered: 12/13/2018)
12/14/2018		MINUTE ORDER: Upon consideration of Defendant's motion for an extension, Dkt. 122, it is hereby ORDERED that the motion is GRANTED. Defendant shall file a its motion for summary judgment on or before December 17, 2018; Plaintiffs' response and cross-motion for an injunction is due on or before February 8, 2019; Defendants reply in support of their motion for partial summary judgment and opposition to Plaintiffs' motion for an injunction is due on or before March 6, 2019; Plaintiffs' reply in support of their motion for an injunction is due on or before March 21, 2019. No further extensions of time will be granted absent a showing of extraordinary circumstances. Signed by Judge Randolph D. Moss on 12/14/2018. (lcrdm2,) (Entered: 12/14/2018)
12/14/2018		Set/Reset Deadlines: Defendant shall file a its motion for summary judgment on or before 12/17/2018; Plaintiffs' response and cross-motion for an injunction is due on or before 2/8/2019; Defendants reply in support of their motion for partial summary judgment and opposition to Plaintiffs' motion for an injunction is due on or before 3/6/2019; Plaintiffs' reply in support of their motion for an injunction is due on or before 3/21/2019. (kt) (Entered: 12/14/2018)
12/17/2018	<u>123</u>	MOTION for Partial Summary Judgment by DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Memorandum in Support, # <u>3</u> Declaration David M. Hardy, Esq., # <u>4</u> Exhibit)(Adebonojo, Kenneth) Modified event title on 12/19/2018 (znmw). (Entered: 12/17/2018)
02/08/2019	<u>124</u>	MOTION for Declaratory Judgment , MOTION for Permanent Injunction by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT (Attachments: # <u>1</u> Declaration Jeffrey Light, # <u>2</u> Declaration Ryan Noah Shapiro (Second), # <u>3</u> Exhibit 1 and 2, # <u>4</u> Text of Proposed Order)(Light, Jeffrey) (Entered: 02/08/2019)
02/08/2019	<u>125</u>	Memorandum in opposition to re <u>123</u> MOTION for Partial Summary Judgment filed by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT. (Attachments: # <u>1</u> Declaration Ryan Noah Shapiro (Second), # <u>2</u> Declaration Jeffrey Light (Second), # <u>3</u> Exhibit 1-6, # <u>4</u> Statement of Facts, # <u>5</u> Text of Proposed Order)(Light, Jeffrey) (Entered: 02/08/2019)
02/08/2019	<u>126</u>	Cross MOTION for Summary Judgment by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT (Attachments: # <u>1</u> Declaration Ryan Noah Shapiro (Second), # <u>2</u> Declaration Jeffrey

		Light (Second), # <u>3</u> Exhibit 1–6, # <u>4</u> Statement of Facts, # <u>5</u> Text of Proposed Order)(Light, Jeffrey) (Entered: 02/08/2019)
03/04/2019	<u>127</u>	MOTION for Extension of Time to <i>File Defendant's Combined Reply and Opposition to Plaintiff's Cross–Motion and Motion for Declaratory Judgment</i> by DEPARTMENT OF JUSTICE (Adebonojo, Kenneth) (Entered: 03/04/2019)
03/05/2019		MINUTE ORDER: Upon consideration of Defendant's consent motion for an extension of time to file, Dkt. 127, it is hereby ORDERED that the motion is granted. Defendants Reply and Opposition to Plaintiffs Cross–Motion and Motion for Declaratory Judgment is due on or before April 17, 2019, and Plaintiffs Reply is due on or before May 1, 2019. Signed by Judge Randolph D. Moss on 3/5/2019. (lcrdm2,) (Entered: 03/05/2019)
03/05/2019		Set/Reset Deadlines: Defendants Reply and Opposition to Plaintiffs Cross–Motion and Motion for Declaratory Judgment is due on or before 4/17/2019; Plaintiffs Reply is due on or before 5/1/2019. (kt) (Entered: 03/05/2019)
04/17/2019	<u>128</u>	Consent MOTION for Extension of Time to <i>File Defendant's Combined Reply and Opposition to Plaintiffs' Cross–Motion and Motion for Declaratory Judgment</i> by DEPARTMENT OF JUSTICE (Adebonojo, Kenneth) (Entered: 04/17/2019)
04/18/2019		MINUTE ORDER: It is ORDERED that the parties shall appear for a status conference at 10:30 a.m. on May 3, 2019 in Courtroom 21. Signed by Judge Randolph D. Moss on 4/18/2019. (lcrdm2,) (Entered: 04/18/2019)
04/18/2019		Set/Reset Hearings: Status Conference set for 5/3/2019, at 10:30 AM, in Courtroom 21, before Judge Randolph D. Moss. (kt) (Entered: 04/18/2019)
04/22/2019		MINUTE ORDER: It is hereby ORDERED that the status conference scheduled for Friday, May 3, 2019 is hereby VACATED and RESCHEDULED for a motions hearing and status conference at 10:30 a.m. May 2, 2019 in Courtroom 21. The parties shall be prepared to address the merits of their fully–briefed cross–motions for summary judgment, Dkt. 97 and 99, and Defendant shall appear with a witness who is prepared, if necessary, to discuss the withholdings at issue in those cross–motions. It is further ORDERED that, in light of Defendant's recent representation that "after reviewing Plaintiffs' pleadings, Defendant believes that it will have to take another look at its production and determine whether there are additional records to be lawfully produced," Dkt. 128, the parties shall also be prepared to address the status of the current motions, Dkt. 123, 124, 126, and the scope of issues remaining before the Court. Signed by Judge Randolph D. Moss on 4/22/2019. (lcrdm2,) (Entered: 04/22/2019)
04/23/2019		Set/Reset Hearings: The Status Conference set for 5/3/2019 is VACATED and RESCHEDULED for 5/2/2019, at 10:30 AM, in Courtroom 21, before Judge Randolph D. Moss. (kt) (Entered: 04/23/2019)
05/02/2019		Minute Entry for proceedings held before Judge Randolph D. Moss: Motion Hearing held on 5/2/2019 re: <u>97</u> MOTION for Summary Judgment filed by DEPARTMENT OF JUSTICE, <u>99</u> Cross MOTION for Summary Judgment filed by TRUTHOUT, NATIONAL SECURITY COUNSELORS, JEFFREY STEIN, RYAN NOAH SHAPIRO, <u>114</u> MOTION for Sanctions filed by NATIONAL SECURITY COUNSELORS, JEFFREY STEIN, RYAN NOAH SHAPIRO, <u>123</u> MOTION for Partial Summary Judgment filed by DEPARTMENT OF JUSTICE, <u>124</u> MOTION for Declaratory Judgment MOTION for Permanent Injunction filed by TRUTHOUT, NATIONAL SECURITY COUNSELORS, JEFFREY STEIN, RYAN NOAH SHAPIRO, <u>126</u> Cross MOTION for Summary Judgment filed by TRUTHOUT, NATIONAL SECURITY COUNSELORS, JEFFREY STEIN, RYAN NOAH SHAPIRO, and <u>128</u> Consent MOTION for Extension of Time to <i>File Defendant's Combined Reply and Opposition to Plaintiffs' Cross–Motion and Motion for Declaratory Judgment</i> filed by DEPARTMENT OF JUSTICE. Order forthcoming. (Court Reporter Jeff Hook.) (kt) (Entered: 05/02/2019)
05/02/2019		MINUTE ORDER: For the reasons stated on the record at the May 2, 2019 hearing, it is hereby ORDERED that Defendant's motion for summary judgment, Dkt. <u>97</u> , is DENIED and Plaintiffs' cross–motion for summary judgment, Dkt. <u>99</u> , is GRANTED in part and DENIED in part. Specifically, the Court ORDERS the

following with respect to the fully-briefed cross-motions for summary judgment:

With respect to the 36 file numbers at issue, Defendant shall review Plaintiffs' list of purportedly acknowledged file numbers, Dkt. [99-1], and, upon receipt of evidence substantiating any such acknowledgment, shall disclose any identical file numbers withheld in this litigation. With respect to the FBI's withholdings of any remaining file numbers under FOIA Exemption 7(E) and Exemption 3, the FBI's motion is **DENIED**. The FBI may renew its motion pursuant to the schedule for further briefing outlined below and shall, at that time, provide the Court with additional factual and legal support for those withholdings and may, if necessary, seek leave to file a supporting declaration *ex parte* and *in camera*. Plaintiffs' motion for summary judgment is **GRANTED** as to segregability of the NSC and Stein records at issue, and it is, accordingly, **ORDERED** that the FBI shall segregate and disclose non-exempt portions of those records. It is further **ORDERED** that the FBI shall resubmit a copy of the Sixth Hardy Declaration *ex parte* and *in camera* regarding its bases for withholdings from the Truthout records; Plaintiffs' motion for summary judgment with respect to those withholdings is **DENIED** but may be renewed pursuant to the schedule for further briefing outlined below. The FBI's motion is further **DENIED** as to the applicability of Exemption 5 to the 32 pages of records related to the *Leopold* litigation. The FBI may renew its motion to the extent it can show that the withheld material relates to the issue raised in the *Leopold* litigation. To the extent the FBI cannot establish such a nexus, it shall release the previously withheld records. In all other respects, both parties' cross-motions for summary judgment are **DENIED**.

It is further **ORDERED** that Plaintiffs' motion for sanctions, Dkt. 114 , is **DENIED**. As explained on the record, the Court concludes that Plaintiffs have failed to identify any pleading or representation made to this Court for an improper purpose or without support and, in any event, have failed to make the type of *prima facie* showing of misconduct necessary to trigger an obligation by the Department of Justice to rebut Plaintiffs' allegations, particularly to the extent those allegations turn on the deliberative communications between the U.S. Attorney's Office and the Office of the Solicitor General.

It is further **ORDERED** that the parties' cross-motions for summary judgment, Dkt. 123 , 126 , and Plaintiffs' motion for declaratory and injunctive relief, Dkt. 124 , are hereby **DENIED** without prejudice. The parties may renew these motions pursuant to the schedule outlined below.

It is further **ORDERED** that the following briefing schedule shall govern further proceedings in this case: Defendant shall file a motion for summary judgment on all remaining issues on or before August 2, 2019; Plaintiffs shall file a combined opposition and cross-motion for summary judgment, including the basis for any injunctive or declaratory relief sought, on or before September 13, 2019; Defendant shall file a combined opposition and reply in support of its motion for summary judgment on or before October 11, 2019; and Plaintiffs shall file a reply brief in support of their cross-motion for summary judgment on or before November 8, 2019. Should Defendant seek leave to file any further materials *ex parte* and *in camera*, Plaintiffs shall file any opposition within 14 days, and Defendant shall file any reply in support within a further seven days of receipt of Plaintiffs' opposition. Signed by Judge Randolph D. Moss on 5/2/2019. (lcrdm2,) Modified on 5/3/2019 to correct formatting (kt). (Entered: 05/02/2019)

05/03/2019

Set/Reset Deadlines: Defendant shall file a motion for summary judgment on all remaining issues on or before 8/2/2019; Plaintiffs shall file a combined opposition and cross-motion for summary judgment, including the basis for any injunctive or declaratory relief sought, on or before 9/13/2019; Defendant shall file a combined opposition and reply in support of its motion for summary judgment on or before 10/11/2019; Plaintiffs shall file a reply brief in support of their cross-motion for summary judgment on or before 11/8/2019. (kt) (Entered: 05/03/2019)

08/02/2019

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Consent MOTION for Extension of Time to *File Defendant's Renewed Motion for Summary Judgment* by DEPARTMENT OF JUSTICE (Adebonojo, Kenneth) (Entered: 08/02/2019)

08/05/2019		MINUTE ORDER: Upon consideration of the Defendant's unopposed motion to enlarge time to file, Dkt. <u>129</u> , it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the following schedule shall govern future proceedings in this matter: Defendant shall fill a renewed motion for summary judgment on or before September 4, 2019; Plaintiffs shall file a combined opposition and cross-motion on or before October 15, 2019; Defendant shall file a combined opposition and reply on or before November 13, 2019; and Plaintiffs shall file a reply on or before December 10, 2019. Signed by Judge Randolph D. Moss on 08/05/2019. (lcrdm2,) (Entered: 08/05/2019)
08/06/2019		Set/Reset Deadlines: Defendant shall fill a renewed motion for summary judgment on or before 9/4/2019; Plaintiffs shall file a combined opposition and cross-motion on or before 10/15/2019; Defendant shall file a combined opposition and reply on or before 11/13/2019; Plaintiffs shall file a reply on or before 12/10/2019. (kt) (Entered: 08/06/2019)
09/04/2019	<u>130</u>	Unopposed MOTION for Extension of Time to <i>File Defendant's Renewed Motion for Summary Judgment</i> by DEPARTMENT OF JUSTICE (Adebonojo, Kenneth) (Entered: 09/04/2019)
09/05/2019		MINUTE ORDER: Upon consideration of Defendant's unopposed motion for extension of time to file, Dkt. <u>130</u> , it is hereby ORDERED that the motion is GRANTED in part and DENIED in part. It is further ORDERED that the briefing schedule is hereby MODIFIED. The following schedule shall govern future proceedings in this matter: Defendant shall file a renewed motion for summary judgment on or before September 6, 2019 at 3:00 pm; Plaintiff shall file a combined opposition and cross-motion on or before October 17, 2019; Defendant shall file a combined opposition and reply on or before November 13, 2019; and Plaintiff shall file a reply on or before December 10, 2019. Signed by Judge Randolph D. Moss on 09/04/2019. (lcrdm2,) Modified on 9/5/2019 to correct typo (kt). (Entered: 09/05/2019)
09/05/2019		Set/Reset Deadlines: Defendant shall file a renewed motion for summary judgment on or before 9/6/2019 at 3:00 pm; Plaintiff shall file a combined opposition and cross-motion on or before 10/17/2019; Defendant shall file a combined opposition and reply on or before 11/13/2019; Plaintiff shall file a reply on or before 12/10/2019. (kt) (Entered: 09/05/2019)
09/05/2019	<u>131</u>	RESPONSE re <u>130</u> Unopposed MOTION for Extension of Time to <i>File Defendant's Renewed Motion for Summary Judgment</i> filed by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT. (Attachments: # <u>1</u> Exhibit Email correspondence)(Light, Jeffrey) (Entered: 09/05/2019)
09/07/2019	<u>132</u>	MOTION for Summary Judgment by DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Declaration of Michael G. Seidel, # <u>3</u> Exhibit A, # <u>4</u> Statement of Facts)(Adebonojo, Kenneth) (Entered: 09/07/2019)
09/09/2019	<u>133</u>	NOTICE of Filing of the Sixth Declaration of David M. Hardy, Esq. Ex Parte for In Camera Review by DEPARTMENT OF JUSTICE re Order on Motion for Summary Judgment, Order on Motion for Sanctions, Order on Motion for Partial Summary Judgment, Order on Motion for Declaratory Judgment, Order on Motion for Permanent Injunction, Order on Motion for Extension of Time. (Adebonojo, Kenneth) Modified text on 9/10/2019 (znmw). (Entered: 09/09/2019)
10/09/2019	<u>134</u>	MOTION to Strike <u>132</u> MOTION for Summary Judgment by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT (Attachments: # <u>1</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 10/09/2019)
10/17/2019	<u>135</u>	MOTION to Stay re <u>132</u> MOTION for Summary Judgment by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT (Attachments: # <u>1</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 10/17/2019)
10/21/2019	<u>136</u>	Memorandum in opposition to re <u>135</u> MOTION to Stay re <u>132</u> MOTION for Summary Judgment , <u>134</u> MOTION to Strike <u>132</u> MOTION for Summary Judgment filed by DEPARTMENT OF JUSTICE. (Adebonojo, Kenneth) (Entered: 10/21/2019)

10/21/2019	<u>137</u>	MOTION for Extension of Time to <i>File Defendant's Renewed Motion for Summary Judgment Nunc Pro Tunc</i> by DEPARTMENT OF JUSTICE (Adebonojo, Kenneth) (Entered: 10/21/2019)
10/22/2019	<u>138</u>	Memorandum in opposition to re <u>137</u> MOTION for Extension of Time to <i>File Defendant's Renewed Motion for Summary Judgment Nunc Pro Tunc</i> filed by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT. (Attachments: # <u>1</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 10/22/2019)
10/24/2019	<u>139</u>	REPLY to opposition to motion re <u>137</u> MOTION for Extension of Time to <i>File Defendant's Renewed Motion for Summary Judgment Nunc Pro Tunc</i> filed by DEPARTMENT OF JUSTICE. (Adebonojo, Kenneth) (Entered: 10/24/2019)
10/30/2019	<u>140</u>	NOTICE of Non-Filing of Reply by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT re <u>136</u> Memorandum in Opposition, (McClanahan, Kelly) (Entered: 10/30/2019)
06/23/2020	<u>141</u>	MEMORANDUM OPINION AND ORDER: For the reasons explained herein, it is hereby ORDERED that Defendant's motion for extension, Dkt. 137, is GRANTED, and Plaintiffs' motion to strike, Dkt. 132, and Plaintiffs' motion to stay, Dkt. 135, are hereby DENIED as MOOT; it is further ORDERED that Plaintiffs shall file their opposition to Defendant's motion for summary judgment and cross-motion on or before July 2, 2020; it is further ORDERED that Defendant shall file its reply brief and opposition to Plaintiffs' cross-motion on or before July 16, 2020; and it is further ORDERED that Plaintiffs shall file their final reply brief on or before July 23, 2020. The parties are cautioned that further extensions will be granted only if sought at least three business days before the relevant deadline and if supported by extraordinary circumstances. See document for details. Signed by Judge Randolph D. Moss on 06/23/2020. (lcrdm2,) (Entered: 06/23/2020)
07/02/2020	<u>142</u>	Memorandum in opposition to re <u>132</u> MOTION for Summary Judgment filed by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT. (Attachments: # <u>1</u> Exhibit 1-6, # <u>2</u> Exhibit 7-10, # <u>3</u> Exhibit 11-23, # <u>4</u> Statement of Facts, # <u>5</u> Text of Proposed Order)(Light, Jeffrey) (Entered: 07/02/2020)
07/02/2020	<u>143</u>	Cross MOTION for Summary Judgment by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT (Attachments: # <u>1</u> Exhibit 1-6, # <u>2</u> Exhibit 7-10, # <u>3</u> Exhibit 11-23, # <u>4</u> Statement of Facts, # <u>5</u> Text of Proposed Order)(Light, Jeffrey) (Entered: 07/02/2020)
07/13/2020	<u>144</u>	MOTION for Extension of Time to <i>File Defendant's Opposition to Plaintiffs' Cross Motion and Reply to Plaintiffs' Opposition to Defendant's Renewed Motion for Summary Judgment</i> by DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Declaration Third Declaration of Michael G. Seidel)(Adebonojo, Kenneth) (Entered: 07/13/2020)
07/13/2020		MINUTE ORDER: It is hereby ORDERED that plaintiffs shall file a response to defendant's motion for extension of time by noon on Wednesday, July 15. Signed by Judge Randolph D. Moss on 7/13/2020. (lcrdm2) (Entered: 07/13/2020)
07/14/2020	<u>145</u>	Memorandum in opposition to re <u>144</u> MOTION for Extension of Time to <i>File Defendant's Opposition to Plaintiffs' Cross Motion and Reply to Plaintiffs' Opposition to Defendant's Renewed Motion for Summary Judgment</i> filed by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT. (Attachments: # <u>1</u> Text of Proposed Order)(Light, Jeffrey) (Entered: 07/14/2020)
07/15/2020	<u>146</u>	REPLY to opposition to motion re <u>144</u> MOTION for Extension of Time to <i>File Defendant's Opposition to Plaintiffs' Cross Motion and Reply to Plaintiffs' Opposition to Defendant's Renewed Motion for Summary Judgment</i> filed by DEPARTMENT OF JUSTICE. (Adebonojo, Kenneth) (Entered: 07/15/2020)
07/16/2020		MINUTE ORDER: In consideration of Defendant's motion for extension of time, Dkt. <u>144</u> ; Plaintiffs' opposition, Dkt. <u>145</u> ; and Defendant's reply, Dkt. <u>146</u> ; the motion is hereby GRANTED in part and DENIED in part. Defendant shall file its opposition to Plaintiffs' cross motion for summary judgment and reply to Plaintiffs' opposition to Defendant's renewed motion for summary judgment on or before August 6, 2020.

		Plaintiffs shall file their final reply brief on or before August 14, 2020. The Court notes that this case has been pending since 2013 and that at least some of the many delays in the case have been attributable to Defendant's failure to comply with the Court's scheduling order and failure to raise arguments in a timely manner. Further delaying this final round of briefing until September is therefore unwarranted. Signed by Judge Randolph D. Moss on 7/16/20. (lcrdm2) (Entered: 07/16/2020)
08/04/2020	<u>147</u>	MOTION for Extension of Time to <i>File a Reply to Plaintiffs' Opposition to Defendant's Renewed Motion for Summary Judgment and Opposition to Plaintiffs' Cross-Motion for Summary Judgment</i> by DEPARTMENT OF JUSTICE (Adebonojo, Kenneth) Modified on 8/6/2020 (ztd). (Entered: 08/04/2020)
08/05/2020		MINUTE ORDER: Upon consideration of Defendant's motion for extension of time, Dkt. <u>147</u> , the motion is hereby GRANTED. Defendant shall file its opposition to Plaintiffs' cross motion for summary judgment and reply to Plaintiffs' opposition to Defendant's renewed motion for summary judgment on or before August 10, 2020. Plaintiffs shall file their final reply brief on or before August 18, 2020. The Court once again reminds the parties that further delays in this case are strongly disfavored. Signed by Judge Randolph D. Moss on 8/5/2020. (lcrdm2) (Entered: 08/05/2020)
08/10/2020	<u>148</u>	Memorandum in opposition to re <u>143</u> Cross MOTION for Summary Judgment filed by DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Declaration)(Adebonojo, Kenneth) (Entered: 08/10/2020)
08/10/2020	150	REPLY to opposition to motion re <u>132</u> MOTION for Summary Judgment filed by DEPARTMENT OF JUSTICE. (ztd); (SEE DOCKET ENTRY NO. <u>148</u> TO VIEW.) (Entered: 08/11/2020)
08/11/2020	<u>149</u>	NOTICE of Filing of Defendant's Counter Statement of Material Facts by DEPARTMENT OF JUSTICE re <u>148</u> Memorandum in Opposition (Attachments: # <u>1</u> Statement of Facts)(Adebonojo, Kenneth) (Entered: 08/11/2020)
08/18/2020	<u>151</u>	REPLY to opposition to motion re <u>143</u> Cross MOTION for Summary Judgment filed by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT. (Attachments: # <u>1</u> Exhibit 1-6)(Light, Jeffrey) (Entered: 08/19/2020)
12/02/2020		MINUTE ORDER: In their cross-motion for summary judgment, Plaintiffs challenge the withholding of Form 0-63 records. Dkt. <u>143</u> at 27. Plaintiffs explain that they are "unable to determine precisely how many pages of 0-63 records remain at issue and request that the Court order the FBI to provide a full accounting of these records." <i>Id.</i> at 3. The FBI argues that these forms were properly withheld pursuant to the Court's holding in <i>Shapiro IV</i> approving the FBI's withholding of search slips related to parent FOIA requests that resulted in No Records responses. Dkt. <u>148</u> at 3-5; <i>Shapiro v. United States Dep't of Justice</i> , 239 F. Supp. 3d 100, 116 (D.D.C. 2017) (" <i>Shapiro IV</i> "). But that case-specific holding in <i>Shapiro IV</i> was limited to parent requests from Ryan Shapiro, not parent requests from other Plaintiffs or third-parties. <i>Id.</i> at 113 ("Rather than asserting a blanket policy applicable to <i>all</i> search slips and FOIA processing notes generated in response to requests for investigative records or files over the past twenty-five years, the FBI asserts a case-specific exemption applicable to <i>only</i> the... 'No Records' responses to the... 'parent' FOIA requests <i>submitted by Ryan Shapiro</i> ") (emphasis added). Based on the Court's understanding, there are now twenty-nine No Records parent requests from Shapiro at issue in the case, following the FBI's determination that thirteen of Shapiro's parent requests that it had previously counted as No Records were in fact Non-No Records. <i>See</i> Dkt. 132-1 at 5. It is unclear from the parties' briefing, however, whether the Form 0-63 records that the FBI is still withholding relate to Shapiro's No Records parent requests or No Records parent requests from others. Because the Court's holding in <i>Shapiro IV</i> , on which the FBI relies, was applicable only to the former, it is hereby ORDERED that the FBI shall file a notice with the Court, on or before 3 p.m. on December 4, 2020, indicating how many Form 0-63 records it is withholding from Plaintiffs and, of those records, how many of them relate to parent No Records requests from Ryan Shapiro and how many, if any, relate to parent No Records requests from others. Signed by Judge Randolph D. Moss on 12/2/2020. (lcrdm2) (Entered: 12/02/2020)

12/04/2020	<u>152</u>	MOTION for Extension of Time to <i>File Defendant's Response to the Court's Minute Order</i> by DEPARTMENT OF JUSTICE (Adebonojo, Kenneth) (Entered: 12/04/2020)
12/04/2020		MINUTE ORDER: Upon consideration of the FBI's motion for extension of time, Dkt. <u>152</u> , it is hereby ORDERED that the parties shall appear telephonically for a status conference on December 7 at 2:00 p.m. The courtroom deputy clerk will provide the parties with the necessary dial-in information. Signed by Judge Randolph D. Moss on 12/4/2020. (lcrdm2) (Entered: 12/04/2020)
12/07/2020		Minute Entry for proceedings held before Judge Randolph D. Moss: Telephonic Status Conference held on 12/7/2020. Order forthcoming. (Court Reporter: Lisa Griffith.) (kt) (Entered: 12/07/2020)
12/07/2020		MINUTE ORDER: For the reasons stated on the record at the December 7, 2020 hearing, the FBI's motion for extension of time, Dkt. <u>152</u> , is hereby GRANTED in part and DENIED in part. The FBI shall file a supplemental notice with the Court on or before December 8, 2020, addressing the following issues: how many Form 0-63 records remain in dispute and, of those records, how many relate to parent No Records responses to Ryan Shapiro; whether the single Form 4-22 record in dispute relates to a parent No Records response to Shapiro; whether the records as to which the FBI has claimed Exemption 7(A) all relate to investigations that remain open, including the investigation discussed in communications involving the Jacksonville field office; and whether disclosure of RIDS Classification Unit records that the FBI withheld pursuant to Exemption 7(E), under the heading "collection and analysis of information," could reasonably be expected to risk circumvention of the law. Plaintiffs shall file any response on or before 12:00 p.m. on December 11, 2020. For the further reasons explained on the record, no extensions will be granted. Signed by Judge Randolph D. Moss on 12/7/2020. (lcrdm2) (Entered: 12/07/2020)
12/08/2020	<u>153</u>	NOTICE of Filing of <i>Defendant's Response to the Court's Minute Order Entered on December 7, 2020</i> by DEPARTMENT OF JUSTICE (Adebonojo, Kenneth) (Entered: 12/08/2020)
12/09/2020	<u>154</u>	RESPONSE re <u>153</u> Notice (Other) filed by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT. (Light, Jeffrey) (Entered: 12/09/2020)
12/10/2020		MINUTE ORDER: In its supplemental filing, the FBI represents to the Court that "[r]egarding the Jacksonville Field Office investigation, the FBI confirmed and updated its previous finding that the file, and the information therein, is still being used in other related open and ongoing law enforcement proceedings." Dkt. <u>153</u> at 3. In response, Plaintiffs point out that "[a]ssertions by counsel are not evidence upon which a court may rely." Dkt. <u>154</u> at 3. In light of those submissions, it is hereby ORDERED that the FBI shall submit a short declaration clarifying the status of just this one investigation on or before December 11, 2020 at 4 p.m. Signed by Judge Randolph D. Moss on 12/10/2020. (lcrdm2) (Entered: 12/10/2020)
12/11/2020	<u>155</u>	NOTICE of Filing by DEPARTMENT OF JUSTICE re Order,, Set Deadlines,, (Attachments: # <u>1</u> Declaration Michael G. Seidel)(Adebonojo, Kenneth) (Entered: 12/11/2020)
12/11/2020	<u>156</u>	MEMORANDUM OPINION & ORDER: For the reasons explained in the attached Memorandum Opinion, the FBI's motion for summary judgment, Dkt. <u>132</u> , is hereby GRANTED in part and DENIED in part, and Plaintiffs' motion for summary judgment, Dkt. <u>143</u> , is hereby GRANTED in part and DENIED in part. The FBI is hereby ORDERED to submit records related to its "collection and analysis of information" for the Court's <i>in camera</i> and <i>ex parte</i> review on or before December 18, 2020. The FBI may move for reconsideration on certain issues, enumerated in the Memorandum Opinion, on or before December 28, 2020. Thereafter, the Court will enter final judgment in a separate order. See document for details. Signed by Judge Randolph D. Moss on 12/11/2020. (lcrdm2) (Entered: 12/11/2020)
12/18/2020		MINUTE ORDER: In its recent Memorandum Opinion and Order, the Court directed the FBI to submit certain records from the July 2019 supplemental release, associated with the FBI's collection and analysis of information and labeled with coded category (b)(7)(E)-12, for the Court's <i>in camera</i> and <i>ex parte</i> review. Dkt. <u>156</u> at 84-85. The FBI has submitted the records, but without further explanation, the Court cannot assess

		the propriety of the withholdings. It is therefore hereby ORDERED that the FBI shall submit a supplemental declaration to the Court <i>in camera</i> and <i>ex parte</i> on or before December 28, 2020, explaining the justification for each redaction. In particular, the FBI should (1) identify which of the (b)(7)(E)-12 redactions are still at issue, meaning that they are not also protected by other exemptions that the Court has already approved, and (2) for those (b)(7)(E)-12 redactions that remain at issue, provide a line by line justification for each redaction on the records in question. Signed by Judge Randolph D. Moss on 12/18/2020. (lcrdm2) (Entered: 12/18/2020)
12/26/2020	<u>157</u>	MOTION for Extension of Time to <i>File Defendant's Motion for Reconsideration and Submit Ex Parte In Camera Declaration</i> by DEPARTMENT OF JUSTICE (Adebonojo, Kenneth) (Entered: 12/26/2020)
12/26/2020		MINUTE ORDER: Upon consideration of the FBI's opposed motion for extension of time, Dkt. <u>157</u> , it is hereby ORDERED that the motion is GRANTED in part and DENIED in part. The FBI shall submit its in camera, ex parte declaration and file its motion for reconsideration, if any, with an accompanying declaration, on or before December 30, 2021, at 4 p.m. The FBI's conduct in this case tests the proposition that patience is a virtue. No further extensions will be granted. Signed by Judge Randolph D. Moss on 12/26/20. (lcrdm2) (Entered: 12/26/2020)
12/30/2020	<u>158</u>	MOTION for Reconsideration re <u>156</u> Order,,,, Memorandum & Opinion,,,, Set Deadlines,,, by DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Declaration, # <u>2</u> Declaration)(Adebonojo, Kenneth) (Entered: 12/30/2020)
12/30/2020	<u>159</u>	NOTICE of Submission of Defendant's Ex Parte In Camera Declaration by DEPARTMENT OF JUSTICE (Adebonojo, Kenneth) (Entered: 12/30/2020)
01/13/2021	<u>160</u>	Memorandum in opposition to re <u>158</u> MOTION for Reconsideration re <u>156</u> Order,,,, Memorandum & Opinion,,,, Set Deadlines,,, filed by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT. (Attachments: # <u>1</u> Text of Proposed Order)(Light, Jeffrey) (Entered: 01/13/2021)
01/21/2021	<u>161</u>	REPLY to opposition to motion re <u>158</u> MOTION for Reconsideration re <u>156</u> Order,,,, Memorandum & Opinion,,,, Set Deadlines,,, filed by DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Declaration Sixth Declaration of Michael G. Seidel)(Adebonojo, Kenneth) (Entered: 01/21/2021)
01/27/2021	<u>162</u>	MOTION for Hearing re <u>158</u> MOTION for Reconsideration re <u>156</u> Order,,,, Memorandum & Opinion,,,, Set Deadlines,,, by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT. (Attachments: # <u>1</u> Text of Proposed Order)(Light, Jeffrey) (Entered: 01/27/2021)
01/27/2021	<u>163</u>	NOTICE Exhibit A (<i>Order in Associated Press v. Dep't of State</i>) by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT re <u>162</u> MOTION for Hearing re <u>158</u> MOTION for Reconsideration re <u>156</u> Order,,,, Memorandum & Opinion,,,, Set Deadlines,,, (Light, Jeffrey) (Entered: 01/27/2021)
02/01/2021		MINUTE ORDER: Upon consideration of Plaintiffs' opposed motion for a hearing, Dkt. <u>162</u> , with respect to the FBI's motion for reconsideration, Dkt. <u>158</u> , it is hereby ORDERED that the motion is GRANTED. The parties shall appear telephonically for a hearing on the motion for reconsideration on February 10, 2021, at 3 p.m. The parties should be prepared to focus their arguments on the issue related to attachments. The Courtroom Deputy Clerk will circulate the dial-in information. Signed by Judge Randolph D. Moss on 2/1/2021. (lcrdm2) (Entered: 02/01/2021)
02/09/2021		MINUTE ORDER: It is hereby ORDERED that a representative from the FBI's Record/Information Dissemination Section who is familiar with the records at issue in this case shall appear at the telephonic hearing set for February 10, 2021, at 3 p.m., to address the Court's factual questions about the disputed attachments. Signed by Judge Randolph D. Moss on 2/9/2021. (lcrdm2) (Entered: 02/09/2021)
02/10/2021		Minute Entry for proceedings held before Judge Randolph D. Moss: Telephonic Motion Hearing held on 2/10/2021 re: <u>158</u> MOTION for Reconsideration re <u>156</u> Order,,,, Memorandum & Opinion,,,, Set Deadlines,,, filed by DEPARTMENT OF JUSTICE. Motion HELD IN ABEYANCE. For the reasons stated on the record,

		Defendant shall file a Status Report by 2/25/2021, after which the parties shall meet and confer as to any ongoing issues, then jointly contact the Courtroom Deputy Clerk if necessary. (Court Reporter: Jeff Hook.) (kt) (Entered: 02/10/2021)
02/25/2021	<u>164</u>	STATUS REPORT by DEPARTMENT OF JUSTICE. (Adebonojo, Kenneth) (Entered: 02/25/2021)
04/01/2021		MINUTE ORDER: Upon consideration of the FBI's motion for reconsideration, Dkt. <u>158</u> , and the FBI's status report regarding the processing of attachments, Dkt. <u>164</u> , it is hereby ORDERED that the parties shall meet and confer and file a joint status report on or before April 8, 2021, setting forth their respective positions on how the Court should bring this matter to a close. It is further ORDERED that the parties shall appear for a telephonic status conference on April 12, 2021 at 2:30 p.m. The parties are directed to use the same dial-in information as for prior hearings. Signed by Judge Randolph D. Moss on 4/1/2021. (lrcdm2) (Entered: 04/01/2021)
04/08/2021	<u>165</u>	Joint STATUS REPORT by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT. (Light, Jeffrey) (Entered: 04/08/2021)
04/12/2021		Minute Entry for proceedings held before Judge Randolph D. Moss: Telephonic Status Conference held on 4/12/2021. Defendant's <u>158</u> Motion for Reconsideration is GRANTED in part, and DENIED in part; Order forthcoming. Vaughn Index and production of non-exempt records due by 5/14/2021; Any motion for reconsideration by Plaintiffs is due by 4/30/2021; Response due by 5/21/2021; Reply due by 5/28/2021; Plaintiffs' list due to FBI and filed with the Court by 4/16/2021. (Court Reporter: Jeff Hook.) (kt) Modified on 4/12/2021 to correct ruling on motion (kt). (Entered: 04/12/2021)
04/12/2021		<p>MINUTE ORDER: In the Court's most recent opinion in this case, it "reserve[d] judgment" with respect to the FBI's "withholdings of records related to the 'collection and analysis of information'" under Exemption 7(E). Dkt. <u>156</u> at 90. For the reasons stated on the record, <i>see</i> Minute Entry (Apr. 12, 2021), it is hereby ORDERED that the FBI's motion for summary judgment, Dkt. <u>132</u> , is GRANTED in part and DENIED in part with respect to those withholdings and that Plaintiffs' cross-motion for summary judgment, Dkt. <u>143</u> , is likewise GRANTED in part and DENIED in part as to that one outstanding issue. Plaintiffs' motion for summary judgment is GRANTED as to the paragraph that begins, "Our purpose," which appears on Bates page numbers FBI-386, FBI-4545, FBI-4547, and FBI-4553, and as to the paragraph that begins "Application of B7A," which appears on Bates page numbers FBI-387, FBI-4546, FBI-4558, and FBI-4553. Plaintiffs' motion is GRANTED as to Bates page FBI-3947 and certain information on Bates page FBI-4466, with respect to which the FBI has withdrawn its claims of Exemption 7(E). Finally, Plaintiffs' motion is GRANTED as to the sentence that begins, "With that said," on Bates page FBI-5535. The FBI's motion is granted as to all other withholdings under Exemption 7(E) related to "collection and analysis of information." With that loose end tied up, the Court has now resolved those cross-motions for summary judgment in full.</p> <p>With respect to the FBI's motion for reconsideration, it is hereby ORDERED that the motion is GRANTED in part and DENIED in part, again for the reasons stated on the record. The FBI's motion is GRANTED with respect to sensitive notes that an analyst wrote in the year column on search slips at Bates pages FBI-2404, FBI-2405, FBI-3930, FBI-3931, FBI-3932, FBI-3933, and FBI-3245. The FBI's motion is DENIED as moot with respect to Exemption 3 withholdings on Bates pages FBI-4198, FBI-4199, and FBI-4200. Finally, the FBI's motion is DENIED with respect to attachments referenced on 58 pages. The FBI shall process those attachments in accordance with the Court's order as set forth in its Minute Entry. <i>See</i> Minute Entry (Apr. 12, 2021). This order resolves the FBI's motion for reconsideration in full.</p> <p>The only remaining issues in the case are the FBI's processing of the attachments and the filing of Plaintiffs' motion for reconsideration. The parties are reminded of their obligation under Federal Rule of Civil Procedure 1 to employ the Federal Rules of Civil Procedure, including Rules 56 and 54(b), "to secure the just, speedy, and inexpensive determination of every action and proceeding." This case is now 8 years old, and the parties have an obligation, as does the Court, to bring this case to as</p>

		<p>prompt a conclusion as is possible, consistent with the interests of justice and the fair adjudication of the claims. Signed by Judge Randolph D. Moss on 4/12/2021. (lcrdm2)</p> <p>(Entered: 04/12/2021)</p>
04/16/2021	<u>166</u>	<p>TRANSCRIPT OF TELEPHONIC MOTION HEARING before Judge Randolph D. Moss held on February 10, 2021. Page Numbers: 1 – 82. Date of Issuance: April 16, 2021. Court Reporter: Jeff Hook. Telephone number: 202–354–3373. 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 5/7/2021. Redacted Transcript Deadline set for 5/17/2021. Release of Transcript Restriction set for 7/15/2021.(Hook, Jeff) (Entered: 04/16/2021)</p>
04/16/2021	<u>167</u>	<p>NOTICE of Filing by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT re Status Conference,,, Set Deadlines,, (Attachments: # <u>1</u> Exhibit List of referenced documents)(Light, Jeffrey) (Entered: 04/16/2021)</p>
04/30/2021	<u>168</u>	<p>MOTION for Reconsideration by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT. (Attachments: # <u>1</u> Text of Proposed Order)(Light, Jeffrey) (Entered: 04/30/2021)</p>
05/14/2021	<u>169</u>	<p>Response to the Court's Minute Order Entered on April 12, 2021 by DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Exhibit A)(Adebonojo, Kenneth) Modified text on 5/17/2021 (ztd). (Entered: 05/14/2021)</p>
05/20/2021	<u>170</u>	<p>MOTION for Extension of Time to <i>File Defendant's Opposition to Plaintiffs' Motion for Reconsideration</i> by DEPARTMENT OF JUSTICE. (Adebonojo, Kenneth) (Entered: 05/20/2021)</p>
05/21/2021		<p>MINUTE ORDER: Upon consideration of the FBI's motion for extension of time, Dkt. <u>170</u> , it is hereby ORDERED that the motion is GRANTED. The FBI shall file its opposition to Plaintiffs' motion for reconsideration on or before May 28, 2021, and Plaintiffs shall file their reply brief on or before June 4, 2021. The FBI is reminded that any further motions for extension of time should be filed at least three business days before the deadline. <i>See</i> Dkt. 141 at 4 ("The parties are cautioned that further extensions will be granted only if sought at least three business days before the relevant deadline."). Signed by Judge Randolph D. Moss on 5/21/2021. (lcrdm2) (Entered: 05/21/2021)</p>
05/28/2021	<u>171</u>	<p>Memorandum in opposition to re <u>168</u> MOTION for Reconsideration filed by DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Exhibit A)(Adebonojo, Kenneth) (Entered: 05/28/2021)</p>
06/04/2021	<u>172</u>	<p>REPLY to opposition to motion re <u>168</u> MOTION for Reconsideration filed by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT. (Light, Jeffrey) (Entered: 06/04/2021)</p>
08/12/2021	<u>173</u>	<p>ORDER: For the reasons explained in the attached Order, it is hereby ORDERED that Plaintiffs' motion for reconsideration, Dkt. <u>168</u> , is GRANTED in part, DENIED in part, and held in abeyance in part. The motion is GRANTED with respect to the adequacy of the FBI's search for emails responsive to every FOIA request at issue except for Stein's request related to the <i>McGehee</i> litigation. The FBI must search its email system for records responsive to those requests. The motion is DENIED with respect to the adequacy of the FBI's search for records responsive to Stein's request</p>

		related to the <i>McGehee</i> litigation. And the motion is held in abeyance with respect to the FBI's search of portions of FDPS other than the notes function. The FBI shall file a supplemental declaration addressing which portions of FDPS have already been searched on or before August 26, 2021. See document for details. Signed by Judge Randolph D. Moss on 8/12/2021. (lcrdm2) (Entered: 08/12/2021)
08/23/2021	<u>174</u>	MOTION for Extension of Time to <i>File Defendant's Supplemental Declaration</i> by DEPARTMENT OF JUSTICE. (Adebonojo, Kenneth) (Entered: 08/23/2021)
08/23/2021	<u>175</u>	Memorandum in opposition to re <u>174</u> MOTION for Extension of Time to <i>File Defendant's Supplemental Declaration</i> filed by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT. (Attachments: # <u>1</u> Exhibit 1 – Email chain)(Light, Jeffrey) (Entered: 08/23/2021)
08/24/2021		MINUTE ORDER: Upon consideration of Defendant's motion for extension of time, Dkt. <u>174</u> , and Plaintiff's opposition, Dkt. <u>175</u> , it is hereby ORDERED that the motion is GRANTED. Defendant shall file the supplemental declaration on or before September 10, 2021. Signed by Judge Randolph D. Moss on 08/24/2021. (lcrdm2) (Entered: 08/24/2021)
09/10/2021	<u>176</u>	STATUS REPORT <i>in Lieu of Supplemental Declaration</i> by DEPARTMENT OF JUSTICE. (Adebonojo, Kenneth) (Entered: 09/10/2021)
09/13/2021		MINUTE ORDER: In light of Defendant's status report <u>176</u> , it is hereby ORDERED that Plaintiffs shall file a response to Defendant's status report on or before September 17, 2021. Specifically, Plaintiffs should address Defendant's proposed course of action in lieu of filing a supplemental declaration and, if Plaintiffs oppose the proposed course of action, they should explain the reasons for their opposition. In addition, Plaintiffs should address whether it would be beneficial for the parties to confer and/or for the Court to convene a status conference. Signed by Judge Randolph D. Moss on 09/13/2021. (lcrdm2) (Entered: 09/13/2021)
09/17/2021	<u>177</u>	RESPONSE re <u>176</u> Status Report filed by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT. (Attachments: # <u>1</u> Exhibit A – Email correspondence)(Light, Jeffrey) (Entered: 09/17/2021)
09/29/2021		MINUTE ORDER: Upon consideration of Defendant's status report <u>176</u> and Plaintiffs' response <u>177</u> , it is hereby ORDERED that Defendant shall file a supplemental declaration addressing (1) what sections exist within the administrative side of FDPS, (2) what classes of records are maintained in each of those sections, and (3) which of those sections the FBI has already searched for responsive records, as directed in the Court's previous order, <i>see</i> Dkt. <u>173</u> , on or before October 14, 2021. It is further ORDERED that the parties shall appear for a status conference, to occur via video teleconference, on October 20, 2021, at 10:30 a.m. The Courtroom Deputy Clerk will provide the parties with the necessary dial-in information. Signed by Judge Randolph D. Moss on 09/29/2021. (lcrdm2) (Entered: 09/29/2021)
10/01/2021	<u>178</u>	Consent MOTION to Continue <i>Reschedule Status Conference</i> by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT. (Attachments: # <u>1</u> Text of Proposed Order)(McClanahan, Kelly) Modified event title on 10/1/2021 (znmw). (Entered: 10/01/2021)
10/01/2021		MINUTE ORDER: Upon consideration of Plaintiffs' consent motion to reschedule status conference, Dkt. <u>178</u> , it is hereby ORDERED that the motion is granted. It is further ORDERED that the status conference previously set for October 20, 2021, at 10:30 a.m. is VACATED and RESCHEDULED for October 20, 2021, at 2:00 p.m. The Courtroom Deputy Clerk will provide the parties with the necessary dial-in information. Signed by Judge Randolph D. Moss on 10/1/2021. (lcrdm2) (Entered: 10/01/2021)
10/05/2021		MINUTE ORDER: Due to a scheduling conflict in the Court's calendar, it is hereby ORDERED that the telephonic status conference set for October 20, 2021 at 2:00 p.m. is RESCHEDULED for 3:00 p.m. The parties shall use the same teleconference number and access code. Signed by Judge Randolph D. Moss on 10/05/2021. (lcrdm2) (Entered: 10/05/2021)

10/14/2021	<u>179</u>	NOTICE of Filing of Supplemental Declaration by DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Declaration)(Adebonojo, Kenneth) (Entered: 10/14/2021)
10/20/2021		Minute Entry for proceedings held before Judge Randolph D. Moss: Telephonic Status Conference held on 10/20/2021. Defendant shall file the 10th declaration (21st overall) of Mr. Seidel by 10/27/2021. For the reasons stated on the record, the parties shall file a Joint Status Report on or before 11/30/2021. (Court Reporter: Jeff Hook.) (kt) (Entered: 10/20/2021)
10/27/2021	<u>180</u>	NOTICE of Filing of Supplemental Declaration by DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Declaration)(Adebonojo, Kenneth) (Entered: 10/27/2021)
11/30/2021	<u>181</u>	Joint STATUS REPORT by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT. (Light, Jeffrey) (Entered: 11/30/2021)
12/06/2021		MINUTE ORDER: Upon consideration of the parties' joint status report, Dkt. <u>181</u> , it is hereby ORDERED that the parties shall appear for a Zoom status conference to discuss the issues raised in the status report on December 15, 2021, at 2:00 p.m. The parties are directed to use the same Zoom login information previously provided by the Courtroom Deputy Clerk. Signed by Judge Randolph D. Moss on 12/6/2021. (lcrdm2) (Entered: 12/06/2021)
12/10/2021	<u>182</u>	Consent MOTION to Continue Status Conference by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT. (Attachments: # <u>1</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 12/10/2021)
12/10/2021		MINUTE ORDER: Upon consideration of Plaintiff's motion to continue, Dkt. <u>182</u> , it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the status conference set for December 13, 2021, at 2:00 p.m. is VACATED and RESCHEDULED for December 21, 2021, at 2:00 p.m. Signed by Judge Randolph D. Moss on 12/10/2021. (lcrdm2) (Entered: 12/10/2021)
12/21/2021		Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference held on 12/21/2021. The FBI shall begin releasing all responsive records located in FDPS commencing on 3/1/2022, with at least 500 pages processed per month. The remaining portion of Plaintiffs' <u>168</u> motion is GRANTED IN PART. The parties shall continue to confer on ways to narrow the e-mail related requests or searches of e-mail. For the reasons stated on the record, the parties shall file a Joint Status Report on or before 2/7/2022. The Court orders that the agency take steps to preserve e-mails from the 222 potential custodians that the FBI has identified up to this point. (Court Reporter: Jeff Hook.) (kt) (Entered: 12/21/2021)
02/07/2022	<u>183</u>	Joint STATUS REPORT by DEPARTMENT OF JUSTICE. (Adebonojo, Kenneth) (Entered: 02/07/2022)
02/09/2022		MINUTE ORDER: In light of the parties' joint status report, Dkt. <u>183</u> , the Court hereby ORDERS the parties to file a further joint status report on or before March 25, 2022. Signed by Judge Randolph D. Moss on 2/9/2022. (lcrdm2) (Entered: 02/09/2022)
02/09/2022	<u>184</u>	NOTICE of Filing of Declaration by DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Declaration)(Adebonojo, Kenneth) (Entered: 02/09/2022)
03/25/2022	<u>185</u>	Joint STATUS REPORT by DEPARTMENT OF JUSTICE. (Adebonojo, Kenneth) (Entered: 03/25/2022)
03/28/2022		MINUTE ORDER: Upon consideration of the parties' joint status report, Dkt. <u>185</u> , it is hereby ORDERED that the parties shall file a further joint status report on May 27, 2022. Signed by Judge Randolph D. Moss on 3/28/2022. (lcrdm2) (Entered: 03/28/2022)
05/27/2022	<u>186</u>	Joint STATUS REPORT by DEPARTMENT OF JUSTICE. (Adebonojo, Kenneth) (Entered: 05/27/2022)
06/01/2022		MINUTE ORDER: Upon consideration of the parties' joint status report, Dkt. <u>186</u> , it is hereby ORDERED that the parties shall file a further joint status report on or before June 30, 2022. Signed by Judge Randolph D. Moss on 6/1/2022. (lcrdm2) (Entered: 06/01/2022)

06/30/2022	<u>187</u>	Joint STATUS REPORT by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT. (Light, Jeffrey) (Entered: 06/30/2022)
07/07/2022		MINUTE ORDER: In light of the parties' joint status report, Dkt. <u>187</u> , it is hereby ORDERED that the parties shall appear for a status conference on July 14, 2022, at 3:00 p.m., to occur via Zoom. Signed by Judge Randolph D. Moss on 7/7/2022. (lcrdm2) (Entered: 07/07/2022)
07/14/2022		Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference held on 7/14/2022. For the reasons stated on the record, Defendant shall file a report, and a declaration under penalty of perjury by 7/19/2022. Minute Order forthcoming from the Court. (Court Reporter: Nancy Meyer.) (kt) (Entered: 07/14/2022)
07/14/2022		MINUTE ORDER: As explained by the Court in greater detail on the record, Defendant shall file a report and declaration, under penalty of perjury, on or before July 19, 2022, providing answers to the following: (1) whether the FBI has searched every entry in each tab of the FDPS database for records responsive to Plaintiffs' FOIA requests, regardless of the tab in which the records are located, and has released all responsive, non-exempt records; and (2) whether the FBI can reasonably identify the custodians who maintain responsive record on a FOIA-request-by-FOIA-request basis. As to (1), moreover, if it is the FBI's position that the agency is not obligated to produce records that are not "documents," the FBI must direct the Court to controlling authority on that question. Signed by Judge Randolph D. Moss on 7/14/2022. (lcrdm2) (Entered: 07/14/2022)
07/19/2022	<u>188</u>	NOTICE of Filing of Declaration by DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Declaration)(Adebonojo, Kenneth) (Entered: 07/19/2022)
07/20/2022		MINUTE ORDER: In light of Defendant's notice of filing of declaration, Dkt. <u>188</u> , it is hereby ORDERED that (1) the parties shall meet and confer to address whether any further production of records from the FDPS is warranted and how best to narrow or resolve their disagreement regarding email custodians; and (2) the parties shall file a joint status report on or before August 19, 2022. Signed by Judge Randolph D. Moss on 7/20/2022. (lcrdm2) (Entered: 07/20/2022)
08/19/2022	<u>189</u>	Joint STATUS REPORT by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT. (Light, Jeffrey) (Entered: 08/19/2022)
08/22/2022		MINUTE ORDER: Upon consideration of parties' Joint Status Report, Dkt. <u>189</u> , it is hereby ORDERED that (1) the parties shall file a further status report on or before September 19, 2022 regarding the email custodian issue; and (2) the FBI shall file a declaration and brief on or before September 19, 2022 explaining why the remaining FDPS tabs are not records within the meaning of FOIA. Signed by Judge Randolph D. Moss on 08/22/2022. (lcrdm2) (Entered: 08/22/2022)
09/14/2022	<u>190</u>	Consent MOTION for Extension of Time to <i>File the Parties' Joint Status Report and Defendant's Declaration and Brief</i> by DEPARTMENT OF JUSTICE. (Adebonojo, Kenneth) (Entered: 09/14/2022)
09/15/2022		MINUTE ORDER: Upon consideration of the Motion to Enlarge Time to File the Parties' Joint Status Report and Defendant's Declaration and Brief, Dkt. <u>190</u> , it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the Parties' Joint Status Report and Defendant's Declaration and Brief shall be filed on or before September 27, 2022. Signed by Judge Randolph D. Moss on 09/15/2022. (lcrdm2) (Entered: 09/15/2022)
09/27/2022	<u>191</u>	NOTICE of Filing of Defendant's Supplemental Briefing by US DEPT OF JUSTICE (Attachments: # <u>1</u> Declaration, # <u>2</u> Exhibit)(Adebonojo, Kenneth) (Entered: 09/27/2022)
09/28/2022	<u>192</u>	Joint STATUS REPORT by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT. (McClanahan, Kelly) (Entered: 09/28/2022)

10/07/2022		MINUTE ORDER: In light of the joint status report, Dkt. <u>192</u> , the Court ORDERS that the parties appear for a status conference on October 25, 2022 at 10:30 a.m., via Zoom. Signed by Judge Randolph D. Moss on 10/07/2022. (lcrdm2) (Entered: 10/07/2022)
10/25/2022		Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference held on 10/25/2022. Plaintiffs shall provide the 48 requests and Defendant shall respond. (Court Reporter: Jeff Hook.) (kt) (Entered: 10/25/2022)
04/13/2023		MINUTE ORDER: The parties are hereby ORDERED to file a joint status report on or before April 21, 2023. Signed by Judge Randolph D. Moss on 4/13/2023. (lcrdm2) (Entered: 04/13/2023)
04/21/2023	<u>193</u>	Joint STATUS REPORT by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT. (Light, Jeffrey) (Entered: 04/21/2023)
04/25/2023		MINUTE ORDER: In light of the parties' joint status report, Dkt. <u>193</u> , it is hereby ORDERED that (1) Plaintiffs shall respond to Defendant's argument regarding the FDPS tabs on or before May 5, 2023; and (2) the parties shall file a status report on or before May 22, 2023 regarding the email custodian issue. Signed by Judge Randolph D. Moss on 4/25/2023. (lcrdm2) (Entered: 04/25/2023)
05/05/2023	<u>194</u>	RESPONSE re <u>191</u> Notice (Other) filed by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT. (Light, Jeffrey) (Entered: 05/05/2023)
05/22/2023	<u>195</u>	Joint STATUS REPORT by NATIONAL SECURITY COUNSELORS, RYAN NOAH SHAPIRO, JEFFREY STEIN, TRUTHOUT. (Light, Jeffrey) (Entered: 05/22/2023)