

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:21-cv-00819-RDM**

SCARLETT v. OFFICE OF INSPECTOR GENERAL  
Assigned to: Judge Randolph D. Moss  
Cause: 05:552 Freedom of Information Act

Date Filed: 03/23/2021  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****CAROL SCARLETT**

represented by **CAROL SCARLETT**  
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PRO SE

V.

**Defendant****OFFICE OF INSPECTOR GENERAL**

represented by **Christina O'Tousa**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Thomas Duffey**  
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Email: [thomas.duffey@usdoj.gov](mailto:thomas.duffey@usdoj.gov)  
**TERMINATED: 11/04/2022**  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
03/23/2021	<u>1</u>	COMPLAINT against OFFICE OF INSPECTOR GENERAL filed by CAROL SCARLETT. (Attachments: # <u>1</u> Civil Cover Sheet)(ztd) (Entered: 03/30/2021)
03/23/2021		SUMMONS Not Issued as to OFFICE OF INSPECTOR GENERAL, U.S. Attorney and Attorney General. (ztd) (Entered: 03/30/2021)
03/23/2021	<u>2</u>	MOTION for Temporary Restraining Order, MOTION for Preliminary Injunction by CAROL SCARLETT. (ztd) (Entered: 03/30/2021)
03/23/2021		Filing fee received: \$ 402.00, receipt number: 4616105328. (ztd) (Entered: 04/02/2021)
03/31/2021	<u>3</u>	STANDING ORDER: The parties are hereby ORDERED to comply with the directives set forth in the attached Standing Order. See document for details. Signed by Judge Randolph D. Moss on 3/31/2021. (lcrdm3) (Entered: 03/31/2021)
04/05/2021	<u>4</u>	ORDER: For the reasons stated herein, it is hereby ORDERED that Plaintiff's Motion for a Temporary Restraining Order and Preliminary Injunction, Dkt. <u>2</u> , is DENIED without prejudice. See document for details. Signed by Judge Randolph D. Moss on 4/5/2021. (lcrdm3) (Entered: 04/05/2021)

05/10/2021	<u>5</u>	NEW Request For Pro Se Electronic Noticing by CAROL SCARLETT (ztd) (Entered: 05/13/2021)
05/10/2021	<u>6</u>	SUPPLEMENTAL MEMORANDUM to re <u>1</u> Complaint filed by CAROL SCARLETT. (ztd) (Entered: 05/13/2021)
07/30/2021	<u>7</u>	SUMMONS (1) Issued Electronically as to OFFICE OF INSPECTOR GENERAL. (ztd) (Entered: 07/30/2021)
08/03/2021	<u>8</u>	AFFIDAVIT by CAROL SCARLETT. (Attachments: # <u>1</u> Mailing Photo, # <u>2</u> Mailing Photo)(ztd) (Entered: 08/05/2021)
09/10/2021	<u>9</u>	NOTICE of Appearance by Thomas Duffey on behalf of OFFICE OF INSPECTOR GENERAL (Duffey, Thomas) (Entered: 09/10/2021)
09/10/2021	<u>10</u>	MOTION for Extension of Time to File Answer re <u>1</u> Complaint <i>with proposed order</i> by OFFICE OF INSPECTOR GENERAL. (Duffey, Thomas) (Entered: 09/10/2021)
09/10/2021		MINUTE ORDER: Upon consideration of Defendant's motion for an extension of time, Dkt. <u>10</u> , it is hereby ORDERED that Plaintiff shall respond on or before September 17, 2021. It is further ordered that Defendant's time to respond to the complaint is hereby STAYED until the Court rules on Defendant's motion for extension of time, Dkt. <u>10</u> . Signed by Judge Randolph D. Moss on 09/10/2021. (lcrdm3) (Entered: 09/10/2021)
09/12/2021	<u>11</u>	RESPONSE re <u>10</u> MOTION for Extension of Time to File Answer re <u>1</u> Complaint <i>with proposed order</i> filed by CAROL SCARLETT. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(zjf) (Entered: 09/14/2021)
09/12/2021	<u>12</u>	ENTERED IN ERROR. . . .Memorandum in opposition to re <u>10</u> MOTION for Extension of Time to File Answer re <u>1</u> Complaint <i>with proposed order</i> filed by CAROL SCARLETT. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(ztd) Modified on 9/15/2021 (ztd). (Entered: 09/15/2021)
09/12/2021		NOTICE OF CORRECTED DOCKET ENTRY: re <u>12</u> Memorandum in Opposition, was entered in error as it is a duplicate of docket no. <u>11</u> . (ztd) (Entered: 09/15/2021)
09/14/2021		MINUTE ORDER: Upon consideration of Defendant's motion for extension of time, Dkt. <u>10</u> , it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the Defendant shall respond to the complaint on or before October 13, 2021. Signed by Judge Randolph D. Moss on 09/14/2021. (lcrdm3) (Entered: 09/14/2021)
09/15/2021	<u>14</u>	MOTION for Default Judgment by CAROL SCARLETT. (ztd);("Let It Be Filed" signed 9/15/2021 by Judge Randolph D. Moss) (Entered: 09/17/2021)
09/16/2021	<u>13</u>	MOTION for Summary Judgment by CAROL SCARLETT. (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)(ztd) (Entered: 09/17/2021)
09/20/2021		MINUTE ORDER: Upon consideration of Plaintiff's motion for default judgment, Dkt. <u>14</u> , it is hereby ORDERED that the motion is DENIED. Defendant timely sought and received an extension of time to respond to Plaintiff's complaint, <i>see</i> Dkt. <u>10</u> , and pursuant to this Court's resulting Order Defendant's response is not due until October 13, 2021, <i>see</i> Minute Order (Sept. 14, 2021). Signed by Judge Randolph D. Moss on 09/20/2021. (lcrdm3) (Entered: 09/20/2021)
09/28/2021	<u>15</u>	SUPPLEMENTAL MEMORANDUM to re <u>13</u> MOTION for Summary Judgment filed by CAROL SCARLETT. (znmw) (Entered: 09/29/2021)
09/30/2021	<u>16</u>	Memorandum in opposition to re <u>13</u> MOTION for Summary Judgment <i>with proposed order and certificate of service</i> filed by OFFICE OF INSPECTOR GENERAL. (Duffey, Thomas) (Entered: 09/30/2021)
10/04/2021	<u>17</u>	SUPPLEMENTAL MEMORANDUM Part 2 to re <u>13</u> MOTION for Summary Judgment filed by CAROL SCARLETT. (znmw) (Entered: 10/05/2021)
10/04/2021	<u>18</u>	RESPONSE re <u>16</u> Memorandum in Opposition <i>Proposed Order</i> filed by CAROL SCARLETT. (znmw) (Entered: 10/05/2021)

10/13/2021	<u>19</u>	ANSWER to <u>1</u> Complaint by OFFICE OF INSPECTOR GENERAL.(Duffey, Thomas) (Entered: 10/13/2021)
10/16/2021		MINUTE ORDER: Upon consideration of Plaintiff's motion for summary judgment, Dkt. <u>13</u> , it is hereby ORDERED that the motion is DENIED as premature. Among other things, Plaintiff did not comply with the requirement in this Court's standing order, <i>see</i> Dkt. 3 at 4, that parties submit pre-motion statements and request a pre-motion conference prior to filing a motion for summary judgment. It is further ORDERED that on or before November 22, 2021, the parties shall confer and file a joint status report addressing (1) any documents still to be produced pursuant to FOIA; (2) an anticipated schedule for processing and producing any such documents; and (3) any substantive areas of disagreement between the parties. Finally, it is hereby ORDERED that the parties shall appear telephonically for an initial scheduling conference on November 29, 2021, at 11:30 a.m. The parties will receive a teleconference number and access code from the Deputy Clerk prior to the teleconference. Signed by Judge Randolph D. Moss on 10/16/2021. (lcrdm3) (Entered: 10/16/2021)
10/18/2021		Set/Reset Deadlines: Joint Status Report due by 11/22/2021. (kt) (Entered: 10/18/2021)
11/22/2021	<u>20</u>	Joint STATUS REPORT by OFFICE OF INSPECTOR GENERAL. (Duffey, Thomas) (Entered: 11/22/2021)
11/29/2021		Minute Entry for proceedings held before Judge Randolph D. Moss: Telephonic Status Conference held on 11/29/2021. Defendant's Summary Judgment Motion due by 1/13/2022; Plaintiff's Response to Motion for Summary Judgment and Cross Motion due by 2/14/2022; Defendant's Reply to Motion for Summary Judgment and Response to Cross Motion due by 2/28/2022; Plaintiff's Reply to Cross Motion due by 3/14/2022. (Court Reporter: Nancy Meyer.) (kt) (Entered: 11/29/2021)
12/02/2021	<u>21</u>	MOTION for Leave to File Amended Complaint by CAROL SCARLETT. (znmw) (Entered: 12/02/2021)
12/03/2021		MINUTE ORDER: Upon consideration of the motion for leave to file an amended complaint, Dkt. <u>21</u> , it is hereby ORDERED that Defendant shall file a response on or before December 10, 2021. Plaintiff is reminded, however, that under Rule 7(m) of this Court's Local Rules parties are to meet and confer before filing a non-dispositive motion. <i>See</i> LCvR 7 (m). Signed by Judge Randolph D. Moss on 12/3/2021. (lcrdm3) (Entered: 12/03/2021)
12/10/2021	<u>22</u>	Memorandum in opposition to re <u>21</u> MOTION for Leave to File <i>Amended Complaint with proposed order</i> filed by OFFICE OF INSPECTOR GENERAL. (Duffey, Thomas) (Entered: 12/10/2021)
12/13/2021		MINUTE ORDER: Upon consideration of Defendant's opposition to Plaintiff's motion for leave for file to an amended complaint, Dkt. <u>22</u> , it is hereby ORDERED that Plaintiff shall file a reply on or before December 31, 2021. Signed by Judge Randolph D. Moss on 12/13/2021. (lcrdm3) (Entered: 12/13/2021)
12/19/2021	<u>23</u>	ERRATA (Redline Amended Complaint) by CAROL SCARLETT re <u>21</u> MOTION for Leave to File filed by CAROL SCARLETT. (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)(znmw) (Entered: 12/28/2021)
12/23/2021	<u>24</u>	REPLY to opposition to motion re <u>21</u> MOTION for Leave to File filed by CAROL SCARLETT. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16)(znmw) (Entered: 12/28/2021)
01/10/2022	<u>25</u>	MEMORANDUM OPINION AND ORDER: For the reasons given in the attached Memorandum Opinion and Order, the Court DENIES Plaintiff's motion for leave to amend, Dkt. 21. See document for details. Signed by Judge Randolph D. Moss on 1/10/2022. (lcrdm3) Modified on 1/12/2022 to edit document type to "opinion" (kt). (Entered: 01/10/2022)
01/12/2022	<u>26</u>	Consent MOTION for Extension of Time to File <i>Summary Judgment with proposed order</i> by OFFICE OF INSPECTOR GENERAL. (Duffey, Thomas) (Entered: 01/12/2022)

		01/12/2022)
01/12/2022		MINUTE ORDER: Upon consideration of the consent motion for extension of time, Dkt. <u>26</u> , it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that (1) the government shall file its motion for summary judgment on or before January 21, 2022; (2) plaintiff shall file her opposition to summary judgment and any cross-motion for summary judgment on or before February 28, 2022; and (3) the government shall file its reply brief in support of summary judgment and its opposition to plaintiff's cross-motion, if any, on or before March 14, 2022. Signed by Judge Randolph D. Moss on 1/12/2022. (lcrdm3) (Entered: 01/12/2022)
01/20/2022	<u>27</u>	NOTICE of Change of Address by CAROL SCARLETT (znmw) (Entered: 01/20/2022)
01/20/2022	<u>30</u>	Letter from Plaintiff. "Let it be Filed," signed by Judge Randolph D. Moss on 1/20/2022. (znmw) (Entered: 01/24/2022)
01/21/2022	<u>28</u>	MOTION for Summary Judgment <i>with proposed order</i> by OFFICE OF INSPECTOR GENERAL. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Declaration, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Declaration, # <u>12</u> Exhibit 1, # <u>13</u> Exhibit 2 Vaughn Index, # <u>14</u> Exhibit 3, # <u>15</u> Exhibit 4)(Duffey, Thomas) (Entered: 01/21/2022)
01/22/2022	<u>29</u>	FOX/NEAL ORDER: Plaintiff is hereby ORDERED to file her response to Defendant's motion for summary judgment, Dkt. <u>28</u> , along with any cross-motion for summary judgment, on or before February 28, 2022. See document for details. Signed by Judge Randolph D. Moss on 1/22/2022. (lcrdm3) (Entered: 01/22/2022)
02/23/2022	<u>31</u>	MOTION for Extension of Time to File Response/Reply as to <u>28</u> MOTION for Summary Judgment <i>with proposed order</i> by CAROL SCARLETT. (znmw) (Entered: 02/23/2022)
02/28/2022	<u>32</u>	Memorandum in opposition to re <u>28</u> MOTION for Summary Judgment <i>with proposed order</i> filed by CAROL SCARLETT. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(znmw) (Entered: 02/28/2022)
02/28/2022	<u>33</u>	MOTION for Extension of Time to File Cross Motion by CAROL SCARLETT. (znmw) (Entered: 02/28/2022)
03/01/2022		MINUTE ORDER: Upon consideration of Plaintiff's unopposed motion for extension of time, Dkt. <u>33</u> , it is hereby ORDERED that (1) the motion is GRANTED; and (2) Plaintiff shall file her cross-motion for summary judgment on or before March 7, 2022. Given that Plaintiff has filed her opposition to the government's motion for summary judgment, <i>see</i> Dkt. <u>32</u> , it is further ORDERED that Plaintiff's motion for extension of time to file that opposition, Dkt. <u>31</u> , is hereby DENIED as MOOT. Signed by Judge Randolph D. Moss on 03/01/2022. (lcrdm3) Modified on 3/2/2022 to correct typo (kt). (Entered: 03/01/2022)
03/04/2022	<u>34</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>28</u> MOTION for Summary Judgment <i>with proposed order with proposed order</i> by OFFICE OF INSPECTOR GENERAL. (Duffey, Thomas) (Entered: 03/04/2022)
03/04/2022		MINUTE ORDER: Upon consideration of the government's consent motion for extension of time, Dkt. <u>34</u> , it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the government shall file its reply to plaintiff's opposition to its motion for summary judgment and its opposition to plaintiff's cross-motion for summary judgment on or before April 8, 2022. Signed by Judge Randolph D. Moss on 03/04/2022. (lcrdm3) (Entered: 03/04/2022)
03/07/2022	<u>35</u>	MOTION for Summary Judgment by CAROL SCARLETT. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6)(znmw) (Entered: 03/07/2022)
04/08/2022	<u>36</u>	Memorandum in opposition to re <u>35</u> MOTION for Summary Judgment filed by OFFICE OF INSPECTOR GENERAL. (Duffey, Thomas) (Entered: 04/08/2022)
04/08/2022	<u>37</u>	REPLY to opposition to motion re <u>28</u> MOTION for Summary Judgment <i>with proposed order</i> filed by OFFICE OF INSPECTOR GENERAL. (See Docket Entry <u>36</u>

		to view document). (znmw) Modified on 4/11/2022 (znmw). (Entered: 04/11/2022)
04/11/2022		NOTICE OF ERROR re <u>36</u> Memorandum in Opposition; emailed to thomas.duffey@usdoj.gov, cc'd 3 associated attorneys — The PDF file you docketed contained errors: 1. <b>Please note the following for future filings; do not refile document</b> , 2. Two-part document; second docket entry is required, 3. Future filings may be ENTERED IN ERROR (znmw, ) (Entered: 04/11/2022)
04/22/2022	<u>38</u>	REPLY to opposition to motion re <u>35</u> MOTION for Summary Judgment filed by CAROL SCARLETT. (znmw) (Entered: 04/22/2022)
04/22/2022	<u>39</u>	ERRATA (Corrected Reply) by CAROL SCARLETT re <u>38</u> Reply to opposition to Motion filed by CAROL SCARLETT. (znmw) (Entered: 04/25/2022)
07/07/2022	<u>40</u>	MOTION to Amend <u>35</u> MOTION for Summary Judgment, <u>39</u> Errata by CAROL SCARLETT. (Attachments: # <u>1</u> Amended Cross Motion & Response, # <u>2</u> Declaration)(zjm) (Entered: 07/11/2022)
08/18/2022	<u>41</u>	MOTION to Amend <u>32</u> Memorandum in Opposition by CAROL SCARLETT. (Attachments: # <u>1</u> Amended Response Redlined, # <u>2</u> Declaration)(zjm) (Entered: 08/18/2022)
08/18/2022		MINUTE ORDER: Upon consideration of Plaintiff's motion to amend <u>35</u> Motion for Summary Judgment, Dkt. <u>40</u> , and Plaintiff's motion to amend <u>32</u> Memorandum in Opposition, Dkt. <u>41</u> , it is hereby ORDERED that the motions are GRANTED. It is further ORDERED that Defendant shall file a response, if any, to any new arguments raised by the amended motion or amended memorandum in opposition on or before August 28, 2022. The parties are advised that no further amendments to the pending motions for summary judgment, responses, or replies will be permitted by the Court. Signed by Judge Randolph D. Moss on 08/18/2022. (lcrdm3) (Entered: 08/18/2022)
08/18/2022	<u>43</u>	AMENDED MOTION for Summary Judgment by CAROL SCARLETT. (Attachment: # <u>1</u> Declaration)(zjm) (Entered: 08/24/2022)
08/18/2022	<u>44</u>	AMENDED Memorandum in opposition to re <u>28</u> Motion for Summary Judgment, filed by CAROL SCARLETT. (Attachment: # <u>1</u> Declaration)(zjm) (Entered: 08/24/2022)
08/23/2022	<u>42</u>	MOTION for Extension of Time to File Response/Reply as to <u>35</u> MOTION for Summary Judgment by OFFICE OF INSPECTOR GENERAL. (Duffey, Thomas) (Entered: 08/23/2022)
08/25/2022		MINUTE ORDER: Upon consideration of Defendant's motion to extend time to file response to Plaintiff's amended filings, Dkt. <u>42</u> , it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that Defendant shall file its response to Plaintiff's amended filing on or before September 19, 2022. Signed by Judge Randolph D. Moss on 08/25/2022. (lcrdm3) (Entered: 08/25/2022)
08/25/2022	<u>45</u>	Memorandum in opposition to re <u>42</u> Motion for Extension of Time to File Response/Reply filed by CAROL SCARLETT. (zjm) (Entered: 08/26/2022)
09/19/2022	<u>46</u>	Memorandum in opposition to re <u>35</u> Motion for Summary Judgment <i>Defendant's Supplemental Memorandum</i> filed by OFFICE OF INSPECTOR GENERAL. (Duffey, Thomas) (Entered: 09/19/2022)
09/20/2022	<u>47</u>	STRICKEN PURSUANT TO MINUTE ORDER FILED ON 10/7/2022.....REPLY to opposition to motion re <u>35</u> MOTION for Summary Judgment filed by CAROL SCARLETT. (zjm) Modified on 10/7/2022 (kt). (Entered: 09/22/2022)
10/04/2022	<u>48</u>	MOTION to Strike <u>47</u> Reply to opposition to Motion <i>with proposed order</i> by OFFICE OF INSPECTOR GENERAL. (Duffey, Thomas) (Entered: 10/04/2022)
10/07/2022		MINUTE ORDER: Before the Court is Defendant's motion to strike Plaintiff's reply, Dkt. <u>48</u> . This reply, Dkt. <u>47</u> , comes at the tail end of a series of motions, responses, and replies between these two parties. Plaintiff filed a motion for summary judgment on March 7, 2022, Dkt. <u>35</u> , to which the government responded, Dkt. <u>36</u> . Plaintiff then filed a reply, Dkt. <u>38</u> , as well as an amended motion for summary judgment, Dkt. <u>43</u> , which (in Plaintiff's own words) "respond[ed] to Defendant's Objections to Plaintiff's Cross-Motion for Summary Judgment," <i>id.</i> at 1. To bring briefing to a close,

		the Court permitted Plaintiff to file that "amended cross-motion" and allowed Defendants the opportunity to file a final response to any new arguments raised in what was, in effect, a second reply brief. The Court instructed, however, that "no further amendments to the pending motions for summary judgment, responses, or replies [would] be permitted by the Court." <i>See</i> Min. Order (Aug. 18, 2022). Plaintiff has since filed yet another reply (her third), Dkt. <u>47</u> , notwithstanding the Court's instruction and the fact that she has had more than ample opportunity to present her arguments to the Court. Briefing must, at this point, come to a close. It is accordingly ORDERED that Defendant's motion to strike, Dkt. <u>48</u> , is GRANTED, and that Plaintiff's reply, Dkt. <u>47</u> , shall be struck. Signed by Judge Randolph D. Moss on 10/7/2022. (lcrdm3) (Entered: 10/07/2022)
11/04/2022	<u>49</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Christina O'Tousa on behalf of OFFICE OF INSPECTOR GENERAL Substituting for attorney Thomas W. Duffey (O'Tousa, Christina) (Entered: 11/04/2022)
02/21/2023	<u>50</u>	MOTION to Add Details by CAROL SCARLETT. (Attachment: # <u>1</u> Exhibit)(zjm) (Entered: 02/22/2023)
03/08/2023	<u>51</u>	MOTION to Strike <u>50</u> MOTION to Add Details by OFFICE OF INSPECTOR GENERAL. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Certificate of Service)(O'Tousa, Christina) (Entered: 03/08/2023)
03/08/2023	<u>52</u>	RESPONSE re <u>51</u> MOTION to Strike <u>50</u> MOTION to Add Details filed by CAROL SCARLETT. (zjm) (Entered: 03/10/2023)
03/29/2023	<u>53</u>	MEMORANDUM OPINION AND ORDER: For the reasons stated herein, it is hereby ORDERED that Defendant's motion for summary judgment, Dkt. <u>28</u> , is GRANTED in part as to the redaction of individual names in the requested record and the redaction of material that is not in the body of the "complaint" (such as email addresses and signatures) and otherwise DENIED without prejudice. It is further ORDERED that Plaintiff's motion for summary judgment, Dkt. <u>35</u> , and Plaintiff's amended motion for summary judgment, Dkt. <u>43</u> , are DENIED without prejudice. It is further ORDERED that Plaintiff's motion for leave to "add details," Dkt. <u>50</u> , is DENIED without prejudice and that Defendant's motion to strike that motion, Dkt. <u>51</u> , is DENIED as moot. It is further ORDERED that the parties shall submit a joint status report on or before April 15, 2023, proposing next steps and a further briefing schedule in this matter. See document for details. Signed by Judge Randolph D. Moss on 3/29/2023. (lcrdm3) (Entered: 03/29/2023)
04/14/2023	<u>54</u>	Joint STATUS REPORT by OFFICE OF INSPECTOR GENERAL. (O'Tousa, Christina) (Entered: 04/14/2023)
04/19/2023		MINUTE ORDER: Upon consideration of the parties' joint status report, Dkt. <u>54</u> , it is hereby ORDERED that the parties shall file a further joint status report on or before May 12, 2023, proposing a further briefing schedule or addressing next steps in the case. Signed by Judge Randolph D. Moss on 4/19/2023. (lcrdm3) (Entered: 04/19/2023)
05/07/2023	<u>61</u>	Memorandum in opposition to re <u>60</u> Motion for Extension of Time to File Response/Reply filed by CAROL SCARLETT. (znmw) (Entered: 05/31/2023)
05/12/2023	<u>55</u>	STATUS REPORT by OFFICE OF INSPECTOR GENERAL. (O'Tousa, Christina) (Entered: 05/12/2023)
05/12/2023	<u>56</u>	STATUS REPORT by CAROL SCARLETT. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit Rhodenbaugh, # <u>7</u> Exhibit Closeout Letter, # <u>8</u> Exhibit Doc #40)(zjm) (Entered: 05/16/2023)
05/14/2023	<u>57</u>	ERRATA by CAROL SCARLETT re <u>56</u> Status Report. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Errata 7, # <u>8</u> Exhibit Rhodenbaugh, # <u>9</u> Exhibit Closeout Letter, # <u>10</u> Exhibit Doc #40)(zjm) (Entered: 05/16/2023)
05/14/2023	<u>58</u>	ERRATA by CAROL SCARLETT re <u>57</u> Errata, <u>56</u> Status Report. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit Rhodenbaugh, # <u>9</u> Exhibit Closeout Letter, # <u>10</u> Exhibit Doc #40)(zjm) (Entered: 05/16/2023)

05/16/2023		MINUTE ORDER: Upon consideration of Defendant's status report, Dkt. <u>55</u> , it is hereby ORDERED that (1) Defendant shall file its renewed motion for summary judgment on or before June 6, 2023; (2) Plaintiff shall file her opposition and any cross-motion for summary judgment on or before July 7, 2023; (3) Defendant shall file its reply and any opposition to Plaintiff's cross-motion for summary judgment on or before August 8, 2023; and (4) Plaintiff shall file her reply on or before August 22, 2023. Signed by Judge Randolph D. Moss on 5/16/2023. (lcrdm3) (Entered: 05/16/2023)
05/17/2023	<u>59</u>	MOTION for Sanctions by CAROL SCARLETT. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(znmw) (Entered: 05/18/2023)
05/26/2023	<u>60</u>	MOTION for Extension of Time to File Response/Reply as to <u>59</u> MOTION for Sanctions by OFFICE OF INSPECTOR GENERAL. (O'Tousa, Christina) (Entered: 05/26/2023)
05/30/2023		MINUTE ORDER: Upon consideration of Defendants' motion for extension of time, Dkt. <u>60</u> , it is hereby ORDERED that briefing on Plaintiff's motion for sanctions, Dkt. <u>59</u> , shall be STAYED pending further order of the Court. It is further ORDERED that Plaintiff shall respond to Defendants motion for extension of time, Dkt. <u>60</u> , on or before June 5, 2023. Signed by Judge Randolph D. Moss on 5/30/2023.(lcrdm3) (Entered: 05/30/2023)
05/31/2023		MINUTE ORDER: Upon consideration of Defendant's motion for extension of time, Dkt. <u>60</u> , it is hereby ORDERED that the motion is GRANTED. Defendant shall respond to Plaintiff's motion for sanctions, Dkt. <u>59</u> , on or before June 15, 2023. Signed by Judge Randolph D. Moss on 5/31/2023. (lcrdm3) (Entered: 05/31/2023)
06/06/2023	<u>62</u>	Consent MOTION for Extension of Time to <i>File Motion for Summary Judgment</i> by OFFICE OF INSPECTOR GENERAL. (O'Tousa, Christina) (Entered: 06/06/2023)
06/07/2023	<u>63</u>	MOTION for Summary Judgment by OFFICE OF INSPECTOR GENERAL. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Declaration (Second) of Jennifer Kendrick, # <u>4</u> Exhibit 1, # <u>5</u> Exhibit 2, # <u>6</u> Exhibit 3, # <u>7</u> Exhibit 4, # <u>8</u> Exhibit 5, # <u>9</u> Exhibit 6, # <u>10</u> Exhibit 7, # <u>11</u> Exhibit 8, # <u>12</u> Exhibit 9, # <u>13</u> Exhibit 10, # <u>14</u> Certificate of Service)(O'Tousa, Christina) (Entered: 06/07/2023)
06/07/2023	<u>64</u>	NOTICE of Proposed Order by OFFICE OF INSPECTOR GENERAL re <u>63</u> Motion for Summary Judgment, (O'Tousa, Christina) (Entered: 06/07/2023)
06/09/2023		MINUTE ORDER: Upon consideration of Defendant's consent motion for extension of time, Dkt. <u>62</u> , it is hereby ORDERED that the motion is GRANTED. Defendant shall file its motion for summary judgment on or before June 7, 2023. Signed by Judge Randolph D. Moss on 6/9/2023. (lcrdm3) (Entered: 06/09/2023)
06/15/2023	<u>65</u>	Memorandum in opposition to re <u>59</u> Motion for Sanctions filed by OFFICE OF INSPECTOR GENERAL. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Certificate of Service)(O'Tousa, Christina) (Entered: 06/15/2023)
06/18/2023	<u>66</u>	FOX/NEAL ORDER: Plaintiff is hereby ORDERED to respond to Defendant's motion for summary judgment, Dkt. <u>35</u> , on or before July 14, 2023. See document for details. Signed by Judge Randolph D. Moss on 6/18/2023. (lcrdm3) (Entered: 06/18/2023)
06/22/2023	<u>67</u>	REPLY to opposition to motion re <u>59</u> MOTION for Sanctions filed by CAROL SCARLETT. (znmw) (Entered: 06/22/2023)
07/12/2023	<u>68</u>	RESPONSE re <u>63</u> MOTION for Summary Judgment filed by CAROL SCARLETT. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(znmw) (Entered: 07/12/2023)
08/08/2023	<u>69</u>	REPLY to opposition to motion re <u>63</u> MOTION for Summary Judgment filed by OFFICE OF INSPECTOR GENERAL. (Attachments: # <u>1</u> Certificate of Service)(O'Tousa, Christina) (Entered: 08/08/2023)
09/27/2023	<u>70</u>	MOTION for Order re Motion for Sanctions by CAROL SCARLETT. (znmw) (Entered: 09/27/2023)
01/06/2024	<u>71</u>	MOTION to Compel by CAROL SCARLETT. (Attachment: # <u>1</u> Exhibit)(zjm) (Entered: 01/08/2024)

03/06/2024	<u>72</u>	MEMORANDUM OPINION AND ORDER: Upon consideration of Defendant's renewed motion for summary judgment, Dkt. <u>63</u> , is hereby ORDERED that the motion is GRANTED. It is further ORDERED that: (1) Plaintiff's motion for sanctions, Dkt. <u>59</u> , is hereby DENIED; (2) Plaintiff's motion for an order on her motion for sanctions, Dkt. <u>70</u> , is hereby DENIED as moot; and (3) Plaintiff's "Request for Investigative Records Related to Motion for Sanctions," Dkt. <u>71</u> , is hereby DENIED. See document for details. Signed by Judge Randolph D. Moss on 3/6/2024. (lcrdm3) Modified on 3/6/2024 to add memo(zglw). (Entered: 03/06/2024)
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