

**U.S. District Court
Eastern District of TEXAS [LIVE] (Sherman)
CIVIL DOCKET FOR CASE #: 4:20-cv-00467-SDJ-AGD**

The Transparency Project v. U.S. DEPARTMENT OF JUSTICE et al
Assigned to: District Judge Sean D. Jordan
Referred to: Magistrate Judge Aileen Goldman Durrett
Related Case: 4:21-cv-00121-SDJ-AGD
Cause: 05:552 Freedom of Information Act

Date Filed: 06/12/2020
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: Federal Question

Plaintiff**The Transparency Project**

represented by **Ty Odell Clevenger**
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V.

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Defendant

Office of the Director of National Intelligence

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Date Filed	#	Docket Text
06/12/2020	<u>1</u>	COMPLAINT against All Defendants (Filing fee \$ 400 receipt number 0540-7837139.), filed by The Transparency Project. (Attachments: # <u>1</u> Exhibit 1 (DOJ request), # <u>2</u> Exhibit 2 (NSA request), # <u>3</u> Civil Cover Sheet)(Clevenger, Ty) (Entered: 06/12/2020)
06/12/2020		Case ASSIGNED to District Judge Sean D. Jordan. (baf,) (Entered: 06/12/2020)
06/12/2020		In accordance with the provisions of 28 USC Section 636(c), you are hereby notified that a U.S. Magistrate Judge of this district court is available to conduct any or all proceedings in this case including a jury or non-jury trial and to order the entry of a final judgment. The form <u>Consent to Proceed Before Magistrate Judge</u> is available on our website. All signed consent forms, excluding pro se parties, should be filed electronically using the event <i>Notice Regarding Consent to Proceed Before Magistrate Judge</i> . (baf,) (Entered: 06/12/2020)
06/12/2020	<u>2</u>	SUMMONS Issued as to U.S. DEPARTMENT OF JUSTICE. (baf,) (Entered: 06/12/2020)
06/12/2020	<u>3</u>	SUMMONS Issued as to National Security Agency. (baf,) (Entered: 06/12/2020)
07/17/2020	<u>4</u>	NOTICE of Correspondence sent to Attorney Ty Clevenger from Andrea L. Parker, Assistant U.S. Attorney. (kls,) (Entered: 07/17/2020)
07/20/2020	<u>5</u>	AMENDED COMPLAINT against All Defendants, filed by The Transparency Project.(Clevenger, Ty) (Additional attachment(s) added on 7/20/2020: # <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) (baf,). (Entered: 07/20/2020)
07/20/2020	<u>6</u>	SUMMONS Issued as to Central Intelligence Agency (Attn: General Counsel). (baf,) (Entered: 07/20/2020)
07/20/2020	<u>7</u>	SUMMONS Issued as to National Security Agency. (baf,) (Entered: 07/20/2020)
07/20/2020	<u>8</u>	SUMMONS Issued as to U.S. DEPARTMENT OF JUSTICE. (baf,) (Entered: 07/20/2020)

07/20/2020	<u>9</u>	SUMMONS Issued as to Central Intelligence Agency (c/o Office of Public Affairs). (baf,) (Entered: 07/20/2020)
07/20/2020	<u>10</u>	SUMMONS Issued as to Federal Bureau of Investigation. (baf,) (Entered: 07/20/2020)
07/20/2020	<u>11</u>	SUMMONS Issued as to U.S. Attorney, Eastern District of Texas. (baf,) (Entered: 07/20/2020)
07/20/2020	<u>12</u>	SUMMONS Issued as to Office of the Director of National Intelligence. (baf,) (Entered: 07/20/2020)
10/01/2020	<u>13</u>	ANSWER to <u>5</u> Amended Complaint, by Central Intelligence Agency, Federal Bureau of Investigation, National Security Agency, Office of the Director of National Intelligence, U.S. DEPARTMENT OF JUSTICE.(Parker, Andrea) (Entered: 10/01/2020)
10/01/2020		In accordance with the provisions of 28 USC Section 636(c), you are hereby notified that a U.S. Magistrate Judge of this district court is available to conduct any or all proceedings in this case including a jury or non-jury trial and to order the entry of a final judgment. The form <u>Consent to Proceed Before Magistrate Judge</u> is available on our website. All signed consent forms, excluding pro se parties, should be filed electronically using the event <i>Notice Regarding Consent to Proceed Before Magistrate Judge</i> . (baf,) (Entered: 10/01/2020)
10/06/2020	<u>14</u>	***VACATED PURSUANT TO ORDER <u>17</u>*** ORDER GOVERNING PROCEEDINGS. The case is SET for a Rule 16 management conference on Wednesday, 12/2/2020, at 1:00 PM in Ctrm 105 (Plano) before District Judge Sean D. Jordan. Rule 26 Meeting Joint Report due by 11/10/2020. Signed by District Judge Sean D. Jordan on 10/6/2020. (baf,) Modified on 11/16/2020 (baf,). (Entered: 10/06/2020)
11/10/2020	<u>15</u>	***PLEASE DISREGARD – FILED IN ERROR*** RESPONSE to <u>14</u> Order,, Set Hearings,, Set Scheduling Order Deadlines, by Central Intelligence Agency, Federal Bureau of Investigation, National Security Agency, Office of the Director of National Intelligence, U.S. DEPARTMENT OF JUSTICE. (Parker, Andrea) (Entered: 11/10/2020)
11/12/2020		***FILED IN ERROR. Document # 15, RESPONSE. DOCUMENT IS A LETTER. PLEASE IGNORE.*** (baf,) (Entered: 11/12/2020)
11/12/2020	<u>16</u>	RESPONSE to <u>14</u> Order,, Set Hearings,, Set Scheduling Order Deadlines, by Central Intelligence Agency, Federal Bureau of Investigation, National Security Agency, Office of the Director of National Intelligence, U.S. DEPARTMENT OF JUSTICE. (Parker, Andrea) (Entered: 11/12/2020)
11/16/2020	<u>17</u>	ORDER. In light of the parties' Response to October 6, 2020 Order, (Dkt. #16), it is hereby ORDERED that the Court's Order Governing Proceedings, (Dkt. #14), is VACATED. A preliminary scheduling order will be issued by separate order. Signed by District Judge Sean D. Jordan on 11/16/2020. (baf,) (Entered: 11/16/2020)
11/16/2020	<u>18</u>	PRELIMINARY SCHEDULING ORDER: The Court, having vacated the Order Governing Proceedings, (Dkt. <u>17</u>), enters this case-specific order which controls this action pending further order of the Court. The following actions shall be completed by the dates indicated. The parties shall file a joint status report concerning the status of each FOIA request by 1/15/2021. The parties shall file a joint status report concerning the status of each FOIA request by 3/16/2021. The parties shall file a joint proposed scheduling order proposing deadlines to govern the disposition of this case by 5/17/2020. Signed by District Judge Sean D. Jordan on 11/16/2020. (baf,) (Entered: 11/16/2020)
01/07/2021	<u>19</u>	***DEFICIENT DOCUMENT – PLEASE DISREGARD*** MOTION to Dismiss for Lack of Jurisdiction by U.S. DEPARTMENT OF JUSTICE.

		(Attachments: # <u>1</u> Affidavit)(Parker, Andrea) Modified on 1/7/2021 (baf,). (Entered: 01/07/2021)
01/07/2021	<u>20</u>	MOTION to Dismiss for Lack of Jurisdiction by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H, # <u>10</u> Text of Proposed Order)(Parker, Andrea) (Entered: 01/07/2021)
01/07/2021		NOTICE of Deficiency regarding the MOTION TO DISMISS submitted DOCUMENT <u>19</u> – THE EXHIBITS ARE ALL WITHIN ONE PDF ATTACHED AND NO PROPOSED ORDER ATTACHED. Correction should be made by ONE BUSINESS DAY (baf,) (Entered: 01/07/2021)
01/14/2021	<u>21</u>	STATUS REPORT <i>Joint</i> by Central Intelligence Agency, Federal Bureau of Investigation, National Security Agency, Office of the Director of National Intelligence, U.S. DEPARTMENT OF JUSTICE. (Parker, Andrea) (Entered: 01/14/2021)
03/16/2021	<u>22</u>	NOTICE by The Transparency Project (<i>Joint Status Report</i>) (Clevenger, Ty) (Entered: 03/16/2021)
04/29/2021	<u>23</u>	REFERRAL ORDER. Pursuant to 28 U.S.C. §636 and Local Rule CV–72, the undersigned hereby REFERS the cases set forth below to U. S. Magistrate Judge Christine A. Nowak for all pretrial proceedings. Signed by District Judge Sean D. Jordan on 4/29/2021. (baf,) (Entered: 04/29/2021)
05/17/2021	<u>24</u>	STATUS REPORT <i>Joint</i> by U.S. DEPARTMENT OF JUSTICE. (Parker, Andrea) (Entered: 05/17/2021)
05/17/2021	<u>25</u>	ORDER Setting Videoconference Hearing on Motion <u>20</u> MOTION to Dismiss for Lack of Jurisdiction : Motion Hearing set for 5/24/2020 at 1:30 PM in Video Conf Rm (Sherman) before Magistrate Judge Christine A. Nowak. Signed by Magistrate Judge Christine A. Nowak on 5/17/2021. (kls,) (Entered: 05/18/2021)
05/24/2021		Minute Entry for proceedings held before Magistrate Judge Christine A. Nowak: Videoconference on Defendants Motion to Dismiss [Dkt. 20] and Rule 16 Management Conference held on 5/24/2021. Case called at 1:36 p.m. Ty Clevenger appeared on behalf of Plaintiff. Andrea Parker appeared on behalf of Defendants. Counsel requests to withdraw Motion to Dismiss [Dkt. 20]. Court grants request. Parties directed to file joint stipulation regarding agreements reached on FOIA requests the subject of withdrawn Motion to Dismiss no later than Friday, May 28, 2021. Parties discuss proposed scheduling order on non–FBI requests [Dkt. 24]. Court will enter scheduling order. Defendants aver that FOIA requests as to the FBI are processed at approximately 500 pages per month, delaying entry of any FBI–related scheduling order. Plaintiff seeks a faster response and intends to file a related motion. Plaintiff directed to file, no later than Tuesday, June 1, 2021, at 5:00 p.m., any such motion supported by applicable authority. Parties agree to provide further status updates in this case similar to those previously ordered by the District Court. Formal orders to follow. Parties are instructed as to the Courts procedures for motions to compel. Court adjourned at 1:49 p.m. (Court Reporter Digital Video.) (klee,) (Entered: 05/24/2021)
05/24/2021	<u>26</u>	ORDER withdrawing <u>20</u> Motion to Dismiss for Lack of Jurisdiction. Signed by Magistrate Judge Christine A. Nowak on 5/24/2021. (mem) (Entered: 05/25/2021)
05/24/2021	<u>27</u>	SCHEDULING ORDER REGARDING NON–FBI REQUESTS. Signed by Magistrate Judge Christine A. Nowak on 5/24/2021. (mem) (Entered: 05/25/2021)
05/25/2021	<u>28</u>	STIPULATION <i>Joint</i> by U.S. DEPARTMENT OF JUSTICE. (Parker, Andrea) (Entered: 05/25/2021)
05/31/2021	<u>29</u>	***DEFICIENT DOCUMENT – PLEASE DISREGARD*** NOTICE by The Transparency Project re <u>24</u> Status Report of <i>Objection to Proposed Schedule</i> (Attachments: # <u>1</u> Exhibit 1 (Email exchange))(Clevenger, Ty) Modified on 6/2/2021 (baf,). (Entered: 05/31/2021)

06/02/2021		NOTICE of Deficiency regarding the NOTICE OF OBJECTION submitted DOCUMENT <u>29</u> – THIS DOCUMENT SHOULD BE FILED IN THE FORM OF A MOTION AS IT IS SEEKING RELIEF. Correction should be made by ONE BUSINESS DAY (baf,) (Entered: 06/02/2021)
06/02/2021	<u>30</u>	ORDER. The Parties shall file a joint status report concerning the status of each FOIA request on the following dates: Friday, July 23, 2021, Tuesday, September 21, 2021, and Friday, November 19, 2021. Signed by Magistrate Judge Christine A. Nowak on 6/2/2021. (baf,) (Entered: 06/02/2021)
06/02/2021	<u>31</u>	MOTION establish deadline for identifying the number of responsive FBI documents re <u>24</u> Status Report by The Transparency Project. (Attachments: # <u>1</u> Exhibit 1 (Email exchange), # <u>2</u> Exhibit 2 (cover), # <u>3</u> Text of Proposed Order)(Clevenger, Ty) (Entered: 06/02/2021)
06/04/2021	<u>32</u>	ORDER. Defendant Federal Bureau of Investigation shall file a response to <u>31</u> MOTION Regarding Scheduling Order Proposed by Defendant Federal Bureau of Investigation no later than Wednesday, June 16, 2021. Signed by Magistrate Judge Christine A. Nowak on 6/4/2021. (baf,) (Entered: 06/04/2021)
06/16/2021	<u>33</u>	RESPONSE to Motion re <u>31</u> MOTION establish deadline for identifying the number of responsive FBI documents re <u>24</u> Status Report filed by Federal Bureau of Investigation. (Attachments: # <u>1</u> Exhibit Declaration of Michael Seidel)(Parker, Andrea) (Entered: 06/16/2021)
06/21/2021	<u>34</u>	REPLY to Response to Motion re <u>31</u> MOTION establish deadline for identifying the number of responsive FBI documents re <u>24</u> Status Report filed by The Transparency Project. (Attachments: # <u>1</u> Exhibit 1 (Huddleston motion), # <u>2</u> Exhibit 2 (Email string))(Clevenger, Ty) (Entered: 06/21/2021)
06/21/2021	<u>35</u>	ORDER. It is therefore ORDERED that each Party shall supplement their existing filings as to the pending Motion [Dkt. 31] and file a clear, succinct, proposed scheduling order/production schedule for the FBI FOIA requests no later than Tuesday, July 6, 2021. Signed by Magistrate Judge Christine A. Nowak on 6/21/2021. (baf,) (Entered: 06/21/2021)
07/06/2021	<u>36</u>	RESPONSE to <u>35</u> Order, Proposed Production Schedule filed by Federal Bureau of Investigation. (Attachments: # <u>1</u> Affidavit)(Parker, Andrea) (Entered: 07/06/2021)
07/06/2021	<u>37</u>	RESPONSE to <u>35</u> Order, filed by The Transparency Project. (Attachments: # <u>1</u> Exhibit 1 (Email exchange), # <u>2</u> Exhibit 2 (First motion to stay), # <u>3</u> Exhibit 3 (Second motion to stay), # <u>4</u> Exhibit 4 (Email exchange), # <u>5</u> Exhibit 5 (Email exchange))(Clevenger, Ty) (Entered: 07/06/2021)
07/22/2021	<u>38</u>	STATUS REPORT Joint by Central Intelligence Agency, Federal Bureau of Investigation, National Security Agency, Office of the Director of National Intelligence, U.S. DEPARTMENT OF JUSTICE. (Parker, Andrea) (Entered: 07/22/2021)
08/05/2021	<u>39</u>	ORDER. Telephonic Status Conference set for 8/17/2021 at 02:30 PM before Magistrate Judge Christine A. Nowak. Signed by Magistrate Judge Christine A. Nowak on 8/5/2021. (rpc,) (Entered: 08/05/2021)
08/17/2021		Minute Entry for proceedings held before Magistrate Judge Christine A. Nowak: Telephonic Status Conference held on 8/17/21. Case called at 2:35 p.m. Ty Clevenger appeared on behalf of Plaintiff. Andrea Parker appeared on behalf of the Government. Parties discuss pending FBI requests and production schedule, agreements reached as to all but one request. Government to provide 936 pages by October 6, 2021 to enable Plaintiff to prioritize disputed request, Government to notify by close of business tomorrow, August 18, 2021, if unable to produce for any reason 936 pages by October 6, 2021. Following production of 936 pages, Plaintiff to contact Government for conference regarding priority of requests and briefing schedule related to all requests. Court advises further TSC will be scheduled for second week of November. Formal order to follow. Court adjourned at 2:53 p.m. (Court Reporter: Digital Recording.) (las) (Entered: 08/17/2021)
08/18/2021	<u>40</u>	STATUS REPORT by Central Intelligence Agency, Federal Bureau of Investigation, National Security Agency, Office of the Director of National Intelligence, U.S.

		DEPARTMENT OF JUSTICE. (Parker, Andrea) (Entered: 08/18/2021)
08/18/2021	<u>41</u>	ORDER. The Court sets this matter for a telephonic status conference on Monday, 8/23/2021, at 1:00 PM before Magistrate Judge Christine A. Nowak. Signed by Magistrate Judge Christine A. Nowak on 8/18/2021. (baf,) (Entered: 08/18/2021)
08/23/2021		Minute Entry for proceedings held before Magistrate Judge Christine A. Nowak: Telephonic Status Conference held on 8/23/2021. Case called at 1:10 p.m. Ty Clevenger appeared on behalf of Plaintiff. Andrea Parker appeared on behalf of the Government. Brian Bishop appeared from the Office of General Counsel for the FBI. Sarilu Cardona-Garber and Michael Seidel appeared from FBI Writs Office. Court discusses again disputed FBI FOIA request. FBI requests additional time to produce 936 pages of serials. Court grants in part and denies in part. Production of 936 pages to occur on or before October 22, 2021, to enable Plaintiff to prioritize disputed request. Following production of 936 pages, Plaintiff to contact Government for conference regarding priorities of requests and briefing schedule related to all requests. Court advises further TSC will be scheduled for second week of November. Court adjourned at 1:26 p.m. (Court Reporter Digital.) (klee,) (Entered: 08/23/2021)
08/24/2021	<u>42</u>	ORDER. This matter is set for a telephonic status conference on Friday, 11/12/2021 at 1:30 PM before Magistrate Judge Christine A. Nowak. It is therefore ORDERED that the Government shall provide the 936 pages of serials to Plaintiff on or before Friday, October 22, 2021. Signed by Magistrate Judge Christine A. Nowak on 8/24/2021. (baf,) (Entered: 08/25/2021)
11/12/2021	<u>43</u>	STATUS REPORT <i>Joint</i> by U.S. DEPARTMENT OF JUSTICE. (Parker, Andrea) (Entered: 11/12/2021)
11/12/2021		Minute Entry for proceedings held before Magistrate Judge Christine A. Nowak: Telephonic Status Conference held on 11/12/2021. Case called at 1:35 p.m. Ty Clevenger appeared on behalf of Plaintiff. Andrea Parker appeared on behalf of the Government. Discussion regarding status report on non-FBI requests [Dkt. 43]. Court will enter a scheduling order as to non-FBI requests. Court inquires as to FBI-related requests. Additional efforts needed of both parties before scheduling order can be entered as to those requests. Parties will meet and confer further regarding serials and sealed criminal documents on or before December 1. Further TSC will be scheduled after December 1. Court adjourned at 1:43 p.m. (Court Reporter Digital.) (klee,) (Entered: 11/15/2021)
11/15/2021	<u>45</u>	ORDER. The Court sets this matter for a telephonic status conference on Thursday, 12/2/2021, at 1:00 PM before Magistrate Judge Christine A. Nowak. Signed by Magistrate Judge Christine A. Nowak on 11/15/2021. (baf,) (Entered: 11/16/2021)
11/16/2021	<u>44</u>	AMENDED SCHEDULING ORDER REGARDING NON-FBI REQUESTS: 12/15/2021 Plaintiff's Deadline to Identify Challenged Responses; 02/15/2022 Non-FBI Defendants' Deadline to Produce Vaughn Indices & Motion for Summary Judgment; 03/15/2022 Plaintiff's Response Deadline for Non-FBI Defendants' Motion for Summary Judgment; 04/05/2022 Non-FBI Defendants' Reply Deadline; 04/26/2022 Plaintiff's Sur-Reply Deadline. Signed by Magistrate Judge Christine A. Nowak on 11/15/2021. (baf,) (Entered: 11/16/2021)
12/02/2021		Minute Entry for proceedings held before Magistrate Judge Christine A. Nowak: Telephonic Status Conference held on 12/2/2021. Case called at 1:35 p.m. Ty Clevenger appeared on behalf of Plaintiff. Andrea Parker appeared on behalf of the Government. Discussion regarding FBI related requests. Government has provided sealed criminal matters to Plaintiff; Plaintiff has provided a list of priority serials to Government. Parties are to meet and confer no later than Friday, January 14, 2022, to discuss production and scheduling order for the FBI related requests. Prior to meet and confer, Government to begin production at 500 pages per month from priority serials and provide Plaintiff with total page count associated with criminal cases. Prior to meet and confer, Plaintiff should provide Government with any additional priority serials. Court will schedule a telephonic status conference on Dkt. 31 for Tuesday, January 18, 2022. Formal order to follow. Conference not recorded due to technical difficulties with conference line. Parties advised and no objection to non-recording. Court adjourned at 1:43 p.m. (Court Reporter N/A.) (klee,) (Entered: 12/03/2021)

12/06/2021	<u>46</u>	ORDER. The Court sets this matter for a telephonic status conference on Tuesday, 1/18/2022 at 2:00 PM before Magistrate Judge Christine A. Nowak. Signed by Magistrate Judge Christine A. Nowak on 12/6/2021. (baf,) (Entered: 12/06/2021)
01/14/2022	<u>47</u>	NOTICE by The Transparency Project re <u>46</u> Order, Set Hearings (Attachments: # <u>1</u> Exhibit Pittman order)(Clevenger, Ty) (Entered: 01/14/2022)
01/18/2022		Minute Entry for proceedings held before Magistrate Judge Christine A. Nowak: Telephonic Status Conference held on 1/18/2022. Case called at 2:03 p.m. Ty Clevenger appeared on behalf of Plaintiff. Andrea Parker, along with representatives of the FBI, appeared on behalf of Defendants. Court outlined history of pending FBI requests and pending Motion [Dkt. 31]. Agreements reached regarding production schedule as to all but one FBI request. Discussion regarding disputed request, including, specifically, challenges with pending request and proposals from each side on how to best proceed. Parties are to file a joint production schedule memorializing agreements reached during conference on or before Friday, January 21, 2022. In light of the forthcoming joint production schedule, the Court denies Docket 31. A further telephonic status conference will be scheduled 90 days after production begins under joint production schedule. Court adjourned at 2:33 p.m. (Court Reporter Digital.) (klee,) (Entered: 01/18/2022)
01/21/2022	<u>48</u>	RESPONSE to <i>Court's Request for Agreed Production Schedule for FBI Requests filed by Federal Bureau of Investigation</i> . (Parker, Andrea) (Entered: 01/21/2022)
02/07/2022	<u>49</u>	Unopposed MOTION for Extension of Time to File <i>Motion for Summary Judgment and Vaughn Index</i> by Central Intelligence Agency, National Security Agency, Office of the Director of National Intelligence, U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Parker, Andrea) (Entered: 02/07/2022)
02/18/2022	<u>50</u>	ORDER – granting <u>49</u> Motion for Extension of Time to File Motion for Summary Judgment and Vaughn Index. Signed by Magistrate Judge Christine A. Nowak on 2/18/2022. (baf,) (Entered: 02/18/2022)
02/22/2022	<u>51</u>	MOTION for Summary Judgment by Central Intelligence Agency, National Security Agency, Office of the Director of National Intelligence, U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Exhibit Declaration of Vanna Blaine (CIA), # <u>2</u> Exhibit Declaration of Kara Cain (EOUSA), # <u>3</u> Exhibit Declaration of Linda M. Kiyosaki (NSA), # <u>4</u> Exhibit Declaration of Gregory M. Koch (ODNI), # <u>5</u> Exhibit Declaration of Michael G. Seidel (FBI), # <u>6</u> Text of Proposed Order)(Parker, Andrea) (Entered: 02/22/2022)
02/22/2022	<u>52</u>	Additional Attachments to Main Document: <u>51</u> MOTION for Summary Judgment .. (Attachments: # <u>1</u> Exhibit Continuation of Declaration of Patrick N. Findlay)(Parker, Andrea) (Entered: 02/22/2022)
02/22/2022	<u>53</u>	Unopposed MOTION for Leave to File Excess Pages by Central Intelligence Agency, National Security Agency, Office of the Director of National Intelligence, U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Parker, Andrea) (Entered: 02/22/2022)
02/23/2022	<u>54</u>	ORDER granting <u>53</u> Unopposed Motion for Leave to File Excess Pages. The Non-FBI Defendants' Motion for Summary Judgment [Dkt. 51] is deemed properly filed before the Court. Signed by Magistrate Judge Christine A. Nowak on 2/23/2022. (kls,) (Entered: 02/23/2022)
03/10/2022	<u>55</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>51</u> MOTION for Summary Judgment by The Transparency Project. (Attachments: # <u>1</u> Text of Proposed Order)(Clevenger, Ty) Modified on 3/14/2022 (baf,). (Entered: 03/10/2022)
03/11/2022	<u>56</u>	ORDER re <u>55</u> Plaintiff The Transparency Project's Unopposed MOTION for Extension of Time to File Response/Reply as to <u>51</u> MOTION for Summary Judgment filed by The Transparency Project. ORDERED that Plaintiff The Transparency Project's Unopposed Motion for Extension of Time [Dkt. 55] is GRANTED. Signed by Magistrate Judge Christine A. Nowak on 3/11/2022. (kls,) (Entered: 03/11/2022)
03/24/2022	<u>57</u>	STATUS REPORT by Federal Bureau of Investigation. (Parker, Andrea) (Entered: 03/24/2022)

04/04/2022	<u>58</u>	Unopposed MOTION for Extension of Time to File <i>Response in Opposition to Motion for Summary Judgment</i> by The Transparency Project. (Attachments: # <u>1</u> Text of Proposed Order)(Clevenger, Ty) (Attachment 1 replaced on 4/4/2022) (baf,). (Entered: 04/04/2022)
04/05/2022	<u>59</u>	RESPONSE in Opposition re <u>51</u> MOTION for Summary Judgment filed by <i>The Transparency Project</i> . (Clevenger, Ty) (Entered: 04/05/2022)
04/06/2022	<u>60</u>	RESPONSE to Motion re <u>58</u> Unopposed MOTION for Extension of Time to File <i>Response in Opposition to Motion for Summary Judgment</i> filed by <i>Central Intelligence Agency, National Security Agency, Office of the Director of National Intelligence, U.S. DEPARTMENT OF JUSTICE</i> . (Parker, Andrea) (Entered: 04/06/2022)
04/08/2022	<u>61</u>	ORDER – denying as moot <u>58</u> Motion for Extension of Time. Signed by Magistrate Judge Christine A. Nowak on 4/8/2022. (baf,) (Entered: 04/08/2022)
05/02/2022	<u>62</u>	RESPONSE to <u>59</u> Response in Opposition to Motion filed by <i>Central Intelligence Agency, National Security Agency, Office of the Director of National Intelligence, U.S. DEPARTMENT OF JUSTICE</i> . (Attachments: # <u>1</u> Text of Proposed Order)(Parker, Andrea) (Entered: 05/02/2022)
05/03/2022	<u>63</u>	SUR–REPLY to Reply to Response to Motion re <u>51</u> MOTION for Summary Judgment filed by <i>The Transparency Project</i> . (Clevenger, Ty) (Entered: 05/03/2022)
09/09/2022	<u>64</u>	REPORT AND RECOMMENDATION OF UNITED STATES MAGISTRATE JUDGE, re <u>51</u> MOTION for Summary Judgment filed by U.S. DEPARTMENT OF JUSTICE, Office of the Director of National Intelligence, Central Intelligence Agency, National Security Agency. Signed by Magistrate Judge Christine A. Nowak on 9/9/2022. (kls,) (Entered: 09/09/2022)
09/14/2022	<u>65</u>	Unopposed MOTION for Extension of Time to File <i>Objection to Magistrate Report</i> by The Transparency Project. (Attachments: # <u>1</u> Text of Proposed Order)(Clevenger, Ty) (Entered: 09/14/2022)
09/15/2022	<u>66</u>	ORDER – granting in part and denying in part <u>65</u> Motion for Extension of Time. Plaintiff's two–week extension request is DENIED. The Court GRANTS an extension of time for Plaintiff to file objections to the September 9, 2022 Report and Recommendation [Dkt. 64] to Monday, September 26, 2022, at 5:00 p.m. The Government's Response to objections, if any at all, should be filed by Wednesday, September 28, 2022 at 5:00 p.m. Signed by Magistrate Judge Christine A. Nowak on 9/15/2022. (baf,) (Entered: 09/15/2022)
09/26/2022	<u>67</u>	Unopposed MOTION for Leave to File Excess Pages by The Transparency Project. (Attachments: # <u>1</u> Text of Proposed Order)(Clevenger, Ty) (Entered: 09/26/2022)
09/26/2022	<u>68</u>	OBJECTION to <u>64</u> Report and Recommendations by The Transparency Project. (Attachments: # <u>1</u> Exhibit A (special counsel report), # <u>2</u> Exhibit B (joint intelligence report))(Clevenger, Ty) (Entered: 09/26/2022)
09/27/2022	<u>69</u>	NOTICE by Central Intelligence Agency, National Security Agency, Office of the Director of National Intelligence, U.S. DEPARTMENT OF JUSTICE of <i>Supplemental Search Declarations and Renewed Motion for Summary Judgment</i> (Attachments: # <u>1</u> Affidavit Declaration of Patrick Findlay, # <u>2</u> Appendix Declaration of Kevin Tiernan)(Parker, Andrea) (Entered: 09/27/2022)
10/26/2022	<u>70</u>	ORDER – granting <u>67</u> Motion for Leave to File Excess Pages. Signed by Magistrate Judge Christine A. Nowak on 10/26/2022. (baf,) (Entered: 10/26/2022)
03/27/2023	<u>71</u>	MOTION Leave to file Supplemental Evidence re <u>68</u> Objection to Report and Recommendations by The Transparency Project. (Attachments: # <u>1</u> Exhibit 1 (news article), # <u>2</u> Exhibit 2 (news article), # <u>3</u> Exhibit 3 (news article), # <u>4</u> Exhibit 4 (Mueller report excerpt), # <u>5</u> Exhibit 5 (Wiebe declaration), # <u>6</u> Exhibit 6 (Guccifer website), # <u>7</u> Exhibit 7 (DC Leaks website))(Clevenger, Ty) (Additional attachment(s) added on 3/28/2023: # <u>8</u> Text of Proposed Order) (baf,). (Entered: 03/27/2023)
03/27/2023	<u>72</u>	NOTICE by The Transparency Project re <u>71</u> MOTION Leave to file Supplemental Evidence re <u>68</u> Objection to Report and Recommendations (<i>Errata</i>) (Clevenger, Ty) (Entered: 03/27/2023)

04/10/2023	<u>73</u>	Amended MOTION for Leave to File <i>Supplemental Evidence</i> by The Transparency Project. (Attachments: # <u>1</u> Exhibit 1 (News article), # <u>2</u> Exhibit 2 (News article), # <u>3</u> Exhibit 3 (News article), # <u>4</u> Exhibit 4 (Mueller Report excerpts), # <u>5</u> Exhibit 5 (Wiebe declaration), # <u>6</u> Exhibit 6 (Guccifer 2.0 website), # <u>7</u> Exhibit 7 (DCLeaks website), # <u>8</u> Text of Proposed Order)(Clevenger, Ty) (Entered: 04/10/2023)
04/19/2023	<u>74</u>	RESPONSE to Motion re <u>73</u> Amended MOTION for Leave to File <i>Supplemental Evidence filed by Central Intelligence Agency, National Security Agency</i> . (Attachments: # <u>1</u> Text of Proposed Order)(Parker, Andrea) (Entered: 04/19/2023)
04/26/2023	<u>75</u>	REPLY to Response to Motion re <u>73</u> Amended MOTION for Leave to File <i>Supplemental Evidence filed by The Transparency Project</i> . (Clevenger, Ty) (Entered: 04/26/2023)
05/13/2023	<u>76</u>	Unopposed MOTION to Stay by The Transparency Project. (Attachments: # <u>1</u> Text of Proposed Order)(Clevenger, Ty) (Entered: 05/13/2023)
05/15/2023	<u>77</u>	ORDER granting the Plaintiff The Transparency Project's Unopposed Motion for Stay, (Dkt. # <u>76</u>). This case will be stayed until Friday, July 14, 2023. Signed by District Judge Sean D. Jordan on 05/15/2023. (las,) (Entered: 05/15/2023)
06/19/2023		Magistrate Judge Aileen Goldman Durrett added. Magistrate Judge Christine A. Nowak no longer assigned to case. (lrl, 6) (Entered: 06/19/2023)
02/13/2024	<u>78</u>	NOTICE by The Transparency Project re <u>68</u> Objection to Report and Recommendations (Attachments: # <u>1</u> Exhibit 1 (Durham report))(Clevenger, Ty) (Entered: 02/13/2024)
02/14/2024	<u>79</u>	NOTICE of <i>Substitution of Counsel</i> by Central Intelligence Agency, Federal Bureau of Investigation, National Security Agency, Office of the Director of National Intelligence, U.S. DEPARTMENT OF JUSTICE (Gillingham, James) (Entered: 02/14/2024)
02/21/2024	<u>80</u>	MOTION to Expedite <i>Ruling on Objection to Magistrate Report</i> , MOTION for Leave to File <i>Supplemental Evidence</i> by The Transparency Project. (Attachments: # <u>1</u> Exhibit 1 (news article), # <u>2</u> Exhibit 2 (news article), # <u>3</u> Exhibit 3 (news article), # <u>4</u> Exhibit 4 (news article), # <u>5</u> Exhibit 5 (declassification memo), # <u>6</u> Proposed Order)(Clevenger, Ty) (Entered: 02/21/2024)
03/07/2024	<u>81</u>	RESPONSE in Opposition re <u>80</u> MOTION to Expedite <i>Ruling on Objection to Magistrate Report</i> MOTION for Leave to File <i>Supplemental Evidence filed by Central Intelligence Agency, National Security Agency, Office of the Director of National Intelligence, U.S. DEPARTMENT OF JUSTICE</i> . (Attachments: # <u>1</u> Proposed Order)(Gillingham, James) (Entered: 03/07/2024)