

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:18-cv-02399-JMC**

NATIONAL ASSOCIATION OF CRIMINAL DEFENSE  
LAWYERS v. FEDERAL BUREAU OF PRISONS et al  
Assigned to: Judge Jia M. Cobb  
Cause: 05:552 Freedom of Information Act

Date Filed: 10/18/2018  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**NATIONAL ASSOCIATION OF  
CRIMINAL DEFENSE LAWYERS**

represented by **Catherine Crump**  
UC Berkeley, School of Law  
433 Boalt Hall, North Addition  
Berkeley, CA 94702  
(510) 642-5049  
Fax: (212) 549-2651  
Email: [ccrump@clinical.law.berkeley.edu](mailto:ccrump@clinical.law.berkeley.edu)  
*TERMINATED: 06/21/2024*  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Megan Graham**  
UNIVERSITY OF IOWA  
U.C. BERKELEY SCHOOL OF LAW  
380 Boyd Law Building  
Iowa City, IA 52242  
319-335-9023  
Email: [megan-k-graham@uiowa.edu](mailto:megan-k-graham@uiowa.edu)  
*TERMINATED: 08/18/2023*  
*LEAD ATTORNEY*  
*PRO HAC VICE*

**Barry J. Pollack**  
HARRIS ST. LAURENT LLP  
1775 Pennsylvania Avenue, NW  
Suite 650  
Washington, DC 20006  
202-617-5971  
Email: [bpollack@hs-law.com](mailto:bpollack@hs-law.com)  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**FEDERAL BUREAU OF PRISONS**

represented by **Sian Jones**  
DOJ-USAO  
601 D Street, NW  
Washington, DC 20530  
(202) 252-2578  
Email: [sian.jones@usdoj.gov](mailto:sian.jones@usdoj.gov)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Darrell C. Valdez**  
DOJ-USAO  
Patrick Henry Building  
601 D Street, N.W.  
Washington, DC 20530  
(202) 252-2507

Email: [darrell.valdez@usdoj.gov](mailto:darrell.valdez@usdoj.gov)  
*TERMINATED: 04/07/2020*

**Kristin Brudy–Everett**  
U.S. ATTORNEY'S OFFICE FOR THE  
DISTRICT OF COLUMBIA  
Civil Division  
555 4th Street NW  
Washington, DC 20530  
(202) 252–2536  
Email: [kristin.brudy-everett@usdoj.gov](mailto:kristin.brudy-everett@usdoj.gov)  
*TERMINATED: 06/29/2021*

**Robert Aaron Caplen**  
DOJ–USAO  
601 D Street, NW  
Washington, DC 20530  
(202) 252–2523  
Email: [rcaplen@gmail.com](mailto:rcaplen@gmail.com)  
*TERMINATED: 07/21/2020*

**Stephen DeGenaro**  
601 D Street NW  
Washington, DC 20530  
202–252–7229  
Email: [Stephen.DeGenaro@usdoj.gov](mailto:Stephen.DeGenaro@usdoj.gov)  
*ATTORNEY TO BE NOTICED*

**William Mark Nebeker**  
U.S. ATTORNEY'S OFFICE FOR THE  
DISTRICT OF COLUMBIA  
555 Fourth Street, NW  
Washington, DC 20530  
(202) 252–2536  
Fax: (202) 252–2599  
Email: [mark.nebeker@usdoj.gov](mailto:mark.nebeker@usdoj.gov)  
*TERMINATED: 02/04/2020*

**Defendant**

**U.S. DEPARTMENT OF JUSTICE**

represented by **Sian Jones**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Darrell C. Valdez**  
(See above for address)  
*TERMINATED: 04/07/2020*

**Kristin Brudy–Everett**  
(See above for address)  
*TERMINATED: 06/29/2021*

**Robert Aaron Caplen**  
(See above for address)  
*TERMINATED: 07/21/2020*

**Stephen DeGenaro**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**William Mark Nebeker**  
(See above for address)  
*TERMINATED: 02/04/2020*

Date Filed	#	Docket Text
10/18/2018	<u>1</u>	COMPLAINT against All Defendants ( Filing fee \$ 400 receipt number 0090-5745920) filed by NATIONAL ASSOCIATION OF CRIMINAL DEFENSE LAWYERS. (Attachments: # <u>1</u> Appendix A, # <u>2</u> Appendix B, # <u>3</u> Civil Cover Sheet, # <u>4</u> Summons, # <u>5</u> Summons)(Pollack, Barry) Modified on 10/22/2018 (zrdj). (Entered: 10/18/2018)
10/18/2018	<u>2</u>	NOTICE of Appearance by Barry J. Pollack on behalf of NATIONAL ASSOCIATION OF CRIMINAL DEFENSE LAWYERS (Pollack, Barry) (Entered: 10/18/2018)
10/18/2018	<u>3</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Catherine Crump, :Firm- Samuelson Law, Technology & Public Policy Clinic, U.C. Berkeley School of Law, :Address- 353 Boalt Hall, Berkeley, CA 94720-7200. Phone No. - 510-642-5049. Filing fee \$ 100, receipt number 0090-5746136. Fee Status: Fee Paid. by NATIONAL ASSOCIATION OF CRIMINAL DEFENSE LAWYERS (Attachments: # <u>1</u> Declaration, # <u>2</u> Text of Proposed Order)(Pollack, Barry) Modified on 10/22/2018 (zrdj). (Entered: 10/18/2018)
10/18/2018	<u>4</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Megan Graham, :Firm- Samuelson Law, Technology & Public Policy Clinic, U.C. Berkeley School of Law, :Address- 353 Boalt Hall, Berkeley, CA 94720-7200. Phone No. - 510-664-4381. Filing fee \$ 100, receipt number 0090-5746155. Fee Status: Fee Paid. by NATIONAL ASSOCIATION OF CRIMINAL DEFENSE LAWYERS (Attachments: # <u>1</u> Declaration, # <u>2</u> Text of Proposed Order)(Pollack, Barry) (Entered: 10/18/2018)
10/18/2018		Case Assigned to Judge Ketanji Brown Jackson. (zmd) (Entered: 10/23/2018)
10/23/2018	<u>5</u>	SUMMONS (2) Issued Electronically as to DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF PRISONS. (Attachments: # <u>1</u> Notice and Consent)(jf) (Entered: 10/23/2018)
10/24/2018	<u>6</u>	GENERAL ORDER AND GUIDELINES APPLICABLE TO FOIA CASES ASSIGNED TO JUDGE KETANJI BROWN JACKSON. The Court will hold the parties and counsel responsible for following these directives, and parties and counsel should pay particular attention to the Court's instructions for processing and production of records, batching motions, and filing exhibits. Failure to adhere to this Order may, when appropriate, result the imposition of sanctions and/or sua sponte denial of non-conforming motions. Signed by Judge Ketanji Brown Jackson on 10/24/2018. (lckbj1) (Entered: 10/24/2018)
10/31/2018	<u>7</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 10-31-18. (Pollack, Barry) (Entered: 10/31/2018)
10/31/2018	<u>8</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF JUSTICE served on 10/31/2018; FEDERAL BUREAU OF PRISONS served on 10/30/2018 (Pollack, Barry) (Entered: 10/31/2018)
11/15/2018	<u>9</u>	AMENDED COMPLAINT ( <i>Amended Complaint for Injunctive Relief</i> ) against DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF PRISONS filed by NATIONAL ASSOCIATION OF CRIMINAL DEFENSE LAWYERS. (Attachments: # <u>1</u> Appendix Index of Appendices, # <u>2</u> Appendix A - The BOP Request, # <u>3</u> Appendix B - The DOJ Request, # <u>4</u> Appendix C - The EOUSA Request, # <u>5</u> Appendix D - Redlined Amended Complaint, # <u>6</u> Summons Bureau of Prisons, # <u>7</u> Summons Department of Justice)(Pollack, Barry) (Entered: 11/15/2018)
11/15/2018	<u>10</u>	NOTICE of Appearance by William Mark Nebeker on behalf of DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF PRISONS (Nebeker, William) (Entered: 11/15/2018)
11/19/2018		MINUTE ORDER granting <u>3</u> , <u>4</u> Motion for Leave to Appear Pro Hac Vice. It is hereby ORDERED that Catherine Crump and Megan Graham are admitted Pro Hac Vice in this matter as counsel for Plaintiff. Signed by Judge Ketanji Brown Jackson on 11/19/2018. (lckbj1) (Entered: 11/19/2018)

11/26/2018	<u>11</u>	SUMMONS (2) Issued Electronically as to DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF PRISONS. (jf) (Entered: 11/26/2018)
11/30/2018	<u>12</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. FEDERAL BUREAU OF PRISONS served on 11/30/2018 (Graham, Megan) (Entered: 11/30/2018)
11/30/2018	<u>13</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF JUSTICE served on 11/30/2018 (Graham, Megan) (Entered: 11/30/2018)
12/11/2018	<u>14</u>	NOTICE by DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF PRISONS (Nebeker, William) (Entered: 12/11/2018)
12/14/2018	<u>15</u>	Consent MOTION for Extension of Time to File Answer re <u>9</u> Amended Complaint, by DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF PRISONS (Attachments: # <u>1</u> Text of Proposed Order)(Valdez, Darrell) (Entered: 12/14/2018)
12/17/2018		MINUTE ORDER granting, for good cause shown, <u>15</u> Consent Motion for Extension of Time to Answer, nunc pro tunc. It is hereby ORDERED that Defendants shall answer or otherwise respond to the Amended Complaint on or before 1/14/2019. Signed by Judge Ketanji Brown Jackson on 12/17/2018. (lckbj1) (Entered: 12/17/2018)
01/09/2019	<u>16</u>	Consent MOTION to Stay re <u>9</u> Amended Complaint, by DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF PRISONS (Attachments: # <u>1</u> Text of Proposed Order)(Valdez, Darrell) (Entered: 01/09/2019)
01/09/2019		MINUTE ORDER granting <u>16</u> Consent Motion to Stay in light of lapse of appropriations. For good cause shown, it is hereby ORDERED that this case is STAYED and that Defendants shall answer or other respond to the Amended Complaint on or before fourteen (14) days after Congress has restored appropriations to DOJ and BOP. Counsel for Defendants shall notify the Court as soon as Congress has appropriated funds. Signed by Judge Ketanji Brown Jackson on 1/9/2019. (lckbj1) (Entered: 01/09/2019)
02/11/2019	<u>17</u>	NOTICE OF RESTORED GOVERNMENT FUNDING by DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF PRISONS re Order on Motion to Stay, (Nebeker, William) (Entered: 02/11/2019)
02/11/2019	<u>18</u>	ANSWER to <u>9</u> Amended Complaint, by DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF PRISONS.(Nebeker, William) (Entered: 02/11/2019)
02/11/2019		MINUTE ORDER. Defendants have provided notice that an appropriations act providing funding to the Department of Justice for a three-week period of time was enacted on 1/25/2019. (ECF No. <u>17</u> .) Accordingly, it is hereby ORDERED that the stay in this matter is lifted, and that the parties shall promptly confer and file a joint proposed schedule for briefing or disclosure on or before 2/25/2019. Signed by Judge Ketanji Brown Jackson on 2/11/2019. (lckbj1) (Entered: 02/11/2019)
02/22/2019	<u>19</u>	Unopposed MOTION for Extension of Time to <i>File Joint Proposed Schedule for Disclosure</i> by NATIONAL ASSOCIATION OF CRIMINAL DEFENSE LAWYERS (Attachments: # <u>1</u> Text of Proposed Order)(Graham, Megan) (Entered: 02/22/2019)
02/27/2019		MINUTE ORDER granting, for good cause shown, <u>19</u> Unopposed Motion for Extension of Time to File Joint Proposed Schedule. It is hereby ORDERED that the parties' joint proposed schedule for briefing or disclosure is due on or before 3/4/2019. Signed by Judge Ketanji Brown Jackson on 2/27/2019. (lckbj1) (Entered: 02/27/2019)
03/04/2019	<u>20</u>	Joint STATUS REPORT by NATIONAL ASSOCIATION OF CRIMINAL DEFENSE LAWYERS. (Graham, Megan) (Entered: 03/04/2019)
03/21/2019	<u>21</u>	MOTION for Hearing <i>Status Conference</i> by NATIONAL ASSOCIATION OF CRIMINAL DEFENSE LAWYERS (Attachments: # <u>1</u> Text of Proposed Order)(Graham, Megan) Modified event title on 3/26/2019 (znmw). (Entered: 03/22/2019)
04/03/2019	<u>22</u>	Joint STATUS REPORT by DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF PRISONS. (Nebeker, William) (Entered: 04/03/2019)

04/05/2019		MINUTE ORDER. In light of the representations in the parties' <u>22</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report on or before 5/6/2019, which shall include a proposed schedule for processing and production. It is FURTHER ORDERED that Plaintiff's <u>21</u> Motion for a Status Conference is DENIED without prejudice. Signed by Judge Ketanji Brown Jackson on 4/5/2019. (lckbj2) (Entered: 04/05/2019)
04/09/2019		Set/Reset Deadlines: Status Report due by 5/6/2019 (tj) (Entered: 04/09/2019)
05/06/2019	<u>23</u>	Joint STATUS REPORT by NATIONAL ASSOCIATION OF CRIMINAL DEFENSE LAWYERS. (Graham, Megan) (Entered: 05/06/2019)
05/07/2019		MINUTE ORDER. In light of the representations in the parties' <u>10</u> Joint Status Report, it is hereby ORDERED that the Criminal Division shall complete its searches for records responsive to Plaintiff's FOIA request on or before 5/20/2019, and that the parties shall file a further joint status report on or before 5/28/2019, which shall include a proposed schedule for further proceedings if litigation is going to be necessary. Signed by Judge Ketanji Brown Jackson on 5/7/2019. (lckbj1) (Entered: 05/07/2019)
05/28/2019	<u>24</u>	Joint STATUS REPORT by DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF PRISONS. (Nebeker, William) (Entered: 05/28/2019)
05/30/2019		MINUTE ORDER. It is hereby ORDERED that the parties shall promptly confer in good faith regarding the issues identified in their <u>24</u> Joint Status report regarding the Criminal Division's search for and production of responsive records, and file a further joint status report on those matters on or before 6/13/2019. It is FURTHER ORDERED that the parties shall file an omnibus joint status report on or before 6/28/2019, which shall contain a proposed schedule for further proceedings if litigation is going to be necessary. Signed by Judge Ketanji Brown Jackson on 5/30/2019. (lckbj1) (Entered: 05/30/2019)
06/12/2019	<u>25</u>	Joint STATUS REPORT by NATIONAL ASSOCIATION OF CRIMINAL DEFENSE LAWYERS. (Graham, Megan) (Entered: 06/12/2019)
06/28/2019	<u>26</u>	Joint STATUS REPORT by NATIONAL ASSOCIATION OF CRIMINAL DEFENSE LAWYERS. (Graham, Megan) (Entered: 06/28/2019)
07/08/2019	<u>27</u>	ORDER requiring submission of materials regarding production capacity. DOJ memorandum and declaration(s) due on or before 7/22/2019; Plaintiff's response due on or before 8/5/2019. Signed by Judge Ketanji Brown Jackson on 7/8/2019. (lckbj1) (Entered: 07/08/2019)
07/08/2019		MINUTE ORDER. In light of the representations in the parties' <u>26</u> Joint Status Report, it is hereby ORDERED that, on or before 8/30/2019, the parties shall file a further joint status report, which shall contain a proposed schedule for further proceedings if litigation is going to be necessary. Signed by Judge Ketanji Brown Jackson on 7/8/2019. (lckbj1) (Entered: 07/08/2019)
07/22/2019	<u>28</u>	RESPONSE TO ORDER OF THE COURT re <u>27</u> Order, Set Deadlines filed by DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF PRISONS. (Attachments: # <u>1</u> Declaration Amanda Marchand Jones)(Nebeker, William) (Entered: 07/22/2019)
08/05/2019	<u>29</u>	RESPONSE re <u>28</u> Response to Order of the Court filed by NATIONAL ASSOCIATION OF CRIMINAL DEFENSE LAWYERS. (Attachments: # <u>1</u> Declaration Megan Graham)(Graham, Megan) (Entered: 08/05/2019)
08/13/2019		MINUTE ORDER. It is hereby ORDERED that the Criminal Division shall process and produce records responsive to Searches 1 and 3 at a rate of no fewer than 500 pages per month and shall make monthly productions of documents, with the first such production occurring on or before 8/30/2019. It is FURTHER ORDERED that the Criminal Division and Plaintiff shall meet and confer regarding refining search terms or otherwise narrowing the scope of records at issue with respect to Search 2, and that the parties shall file a further omnibus joint status report on or before 10/18/2019, which shall include a proposed schedule for further proceedings if litigation is going to be necessary. Signed by Judge Ketanji Brown Jackson on 8/13/2019. (lckbj1) (Entered: 08/13/2019)

08/30/2019	<u>30</u>	Joint STATUS REPORT ( <i>Seventh</i> ) by NATIONAL ASSOCIATION OF CRIMINAL DEFENSE LAWYERS. (Graham, Megan) (Entered: 08/30/2019)
10/18/2019	<u>31</u>	Joint STATUS REPORT ( <i>Eighth</i> ) by NATIONAL ASSOCIATION OF CRIMINAL DEFENSE LAWYERS. (Graham, Megan) (Entered: 10/18/2019)
10/22/2019		MINUTE ORDER. In light of the representations in the parties' <u>31</u> Joint Status Report, it is hereby ORDERED that, on or before 11/19/2019, the parties shall file a further joint status report, which shall include a proposed schedule for further proceedings if litigation is going to be necessary. Signed by Judge Ketanji Brown Jackson on 10/22/2019. (jag) (Entered: 10/22/2019)
11/19/2019	<u>32</u>	Joint STATUS REPORT ( <i>Ninth</i> ) by NATIONAL ASSOCIATION OF CRIMINAL DEFENSE LAWYERS. (Graham, Megan) (Entered: 11/19/2019)
12/03/2019		MINUTE ORDER. In light of the representations in the parties' <u>32</u> Joint Status Report, it is hereby ORDERED that, on or before 1/6/2020, the parties shall file a further joint status report, which shall include a proposed schedule for further proceedings if litigation is going to be necessary. Signed by Judge Ketanji Brown Jackson on 12/3/2019. (jag) (Entered: 12/03/2019)
01/06/2020	<u>33</u>	Joint STATUS REPORT ( <i>Tenth</i> ) by NATIONAL ASSOCIATION OF CRIMINAL DEFENSE LAWYERS. (Graham, Megan) (Entered: 01/06/2020)
01/10/2020		MINUTE ORDER. In light of the representations in the parties' <u>33</u> Joint Status Report, it is hereby ORDERED that, on or before 2/4/2020, the parties shall file a further joint status report, which shall include a proposed schedule for further proceedings if litigation is going to be necessary. Signed by Judge Ketanji Brown Jackson on 1/10/2020. (jag) (Entered: 01/10/2020)
02/04/2020	<u>34</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Robert Aaron Caplen on behalf of DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF PRISONS Substituting for attorney W. Mark Nebeker (Caplen, Robert) (Entered: 02/04/2020)
02/04/2020	<u>35</u>	Joint STATUS REPORT by DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF PRISONS. (Caplen, Robert) (Entered: 02/04/2020)
02/11/2020		MINUTE ORDER. In light of the representations in the parties' <u>35</u> Joint Status Report, it is hereby ORDERED that, on or before 3/3/2020, the parties shall file a further joint status report, which shall include a proposed schedule for further proceedings if litigation is going to be necessary. Signed by Judge Ketanji Brown Jackson on 2/11/2020. (jag) (Entered: 02/11/2020)
03/03/2020	<u>36</u>	Joint STATUS REPORT ( <i>Twelfth</i> ) by NATIONAL ASSOCIATION OF CRIMINAL DEFENSE LAWYERS. (Graham, Megan) (Entered: 03/03/2020)
03/13/2020		MINUTE ORDER. In light of the representations in the parties' <u>36</u> Joint Status Report, it is hereby ORDERED that, on or before 4/7/2020, the parties shall file a further joint status report, which shall include a proposed schedule for further proceedings if litigation is going to be necessary. Signed by Judge Ketanji Brown Jackson on 3/13/2020. (jag) (Entered: 03/13/2020)
04/07/2020	<u>37</u>	Joint STATUS REPORT by DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF PRISONS. (Caplen, Robert) (Entered: 04/07/2020)
04/07/2020	<u>38</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF PRISONS. Attorney Darrell C. Valdez terminated. (Valdez, Darrell) (Entered: 04/07/2020)
04/28/2020		MINUTE ORDER. In light of the representations in the parties' <u>37</u> Joint Status Report, it is hereby ORDERED that, on or before 5/5/2020, the parties shall file a further joint status report, which shall include a proposed schedule for further proceedings if litigation is going to be necessary. Signed by Judge Ketanji Brown Jackson on 4/28/2020. (jag) (Entered: 04/28/2020)
05/05/2020	<u>39</u>	Joint STATUS REPORT ( <i>Fourteenth</i> ) by NATIONAL ASSOCIATION OF CRIMINAL DEFENSE LAWYERS. (Graham, Megan) (Entered: 05/05/2020)

05/06/2020		MINUTE ORDER. In light of the representations in the parties' <u>39</u> Joint Status Report, it is hereby ORDERED that, on or before 6/5/2020, the parties shall file a further joint status report, which shall include a proposed schedule for further proceedings if litigation is going to be necessary. Signed by Judge Ketanji Brown Jackson on 5/6/2020. (jag) (Entered: 05/06/2020)
06/05/2020	<u>40</u>	WITHDRAWN PURSUANT TO <u>47</u> NOTICE FILED ON 09/29/2020.....Joint STATUS REPORT ( <i>Fifteenth</i> ) and Notice of Disclosure Completion by NATIONAL ASSOCIATION OF CRIMINAL DEFENSE LAWYERS. (Graham, Megan) Modified on 9/30/2020 (zjf). (Entered: 06/05/2020)
06/30/2020		MINUTE ORDER adopting the parties' proposed schedule for further proceedings: Plaintiff's Amended Complaint is due on or before 8/7/2020; Defendants' Answer to the Amended Complaint is due on or before 8/21/2020; Defendants' Motion for Summary Judgment shall be served on or before 9/14/2020; Plaintiff's Opposition and Cross-Motion for Summary Judgment shall be served on or before 10/19/2020; Defendants' Reply and Cross-Motion Opposition shall be served on or before 11/23/2020; Plaintiff's Cross-Motion Reply shall be served on or before 12/21/2020; briefs shall be filed as a batch within three (3) business days of the service of the last reply brief authorized by this Minute Order, but in any event no later than the Final Filing Deadline of 1/29/2021. Signed by Judge Ketanji Brown Jackson on 6/30/2020. (jag) (Entered: 06/30/2020)
07/21/2020	<u>41</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Kristin Brudy-Everett on behalf of All Defendants Substituting for attorney Robert A. Caplen (Brudy-Everett, Kristin) (Entered: 07/21/2020)
08/07/2020	<u>42</u>	SECOND AMENDED COMPLAINT <i>Second Amended Complaint</i> against All Defendants filed by NATIONAL ASSOCIATION OF CRIMINAL DEFENSE LAWYERS. (Attachments: # <u>1</u> Appendix Index of Appendices, # <u>2</u> Appendix Appendix A: The BOP Request, # <u>3</u> Appendix Appendix B: The Main Justice Request, # <u>4</u> Appendix Appendix C: The EOUSA Request, # <u>5</u> Appendix Appendix D: Redline of Second Amended Complaint)(Graham, Megan) Modified event title on 8/11/2020 (znmw). (Entered: 08/07/2020)
08/21/2020	<u>43</u>	<i>Amended</i> ANSWER to <u>42</u> Amended Complaint, <i>Second Amended Complaint</i> by DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF PRISONS. (Attachments: # <u>1</u> Appendix A – Redline of Amended Answer)(Brudy-Everett, Kristin) (Entered: 08/21/2020)
09/25/2020	<u>44</u>	MOTION to Amend Scheduling Order <i>Amendment</i> , MOTION for Order to Show Cause by NATIONAL ASSOCIATION OF CRIMINAL DEFENSE LAWYERS (Attachments: # <u>1</u> Declaration of Megan Graham)(Graham, Megan) (Entered: 09/25/2020)
09/29/2020	<u>45</u>	MOTION to Modify <i>the Briefing Schedule</i> by DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF PRISONS (Attachments: # <u>1</u> Text of Proposed Order)(Brudy-Everett, Kristin) (Entered: 09/29/2020)
09/29/2020	<u>46</u>	RESPONSE re <u>44</u> MOTION to Amend Scheduling Order MOTION for Order to Show Cause <i>and Cross-Motion to Modify the Briefing Schedule</i> filed by DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF PRISONS. (Brudy-Everett, Kristin) (Entered: 09/29/2020)
09/29/2020	<u>47</u>	NOTICE of Withdrawal of Defendants' June 5, 2020 Notice of Disclosure Completion by DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF PRISONS re <u>40</u> Status Report (Brudy-Everett, Kristin) (Entered: 09/29/2020)
09/30/2020		NOTICE OF ERROR re <u>46</u> Response to motion; emailed to kristin.brudy-everett@usdoj.gov, cc'd 8 associated attorneys -- The PDF file you docketed contained errors: 1. Two-part docket entry, 2. Please refile document, 3. using the Motion event; Counsel is reminded to docket all parts of their filing(s) (zjf, ) (Entered: 09/30/2020)
10/01/2020	<u>48</u>	Cross MOTION to Modify <i>the Briefing Schedule</i> by DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF PRISONS (Brudy-Everett, Kristin) (Entered: 10/01/2020)

10/02/2020		MINUTE ORDER DENYING <u>44</u> Plaintiff's Motion to Amend Schedule and for Order to Show Cause and GRANTING <u>45</u> , <u>48</u> Defendants' Motion to Modify the Briefing Schedule. It is hereby ORDERED that the briefing schedule in this matter is modifies as follows: Defendants' Motion for Summary Judgment shall be served on or before 10/30/2020; Plaintiff's Opposition and Cross–Motion for Summary Judgment shall be served on or before 11/30/2020; Defendants' Reply and Cross–Motion Opposition shall be served on or before 12/18/2020; Plaintiff's Cross–Motion Reply shall be served on or before 1/20/2021; briefs shall be filed as a batch within three (3) business days of the service of the last reply brief authorized by this Minute Order, but in any event no later than the Final Filing Deadline of 1/29/2021. Signed by Judge Ketanji Brown Jackson on 10/2/2020. (jag) (Entered: 10/02/2020)
11/02/2020	<u>49</u>	NOTICE of Service of Dispositive Motion by DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF PRISONS (Brudy–Everett, Kristin) (Entered: 11/02/2020)
12/03/2020	<u>50</u>	NOTICE of Service of Opposition and Dispositive Motion by NATIONAL ASSOCIATION OF CRIMINAL DEFENSE LAWYERS re <u>49</u> Notice (Other) (Graham, Megan) (Entered: 12/03/2020)
12/18/2020	<u>51</u>	NOTICE of Service of Reply and Cross–Motion Opposition by DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF PRISONS (Brudy–Everett, Kristin) (Entered: 12/18/2020)
01/20/2021	<u>52</u>	NOTICE Service of Cross–Motion Reply by NATIONAL ASSOCIATION OF CRIMINAL DEFENSE LAWYERS re <u>50</u> Notice (Other) (Graham, Megan) (Entered: 01/20/2021)
01/25/2021	<u>53</u>	MOTION for Summary Judgment by DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF PRISONS. (Attachments: # <u>1</u> Memorandum in Support of Defendants' Motion for Summary Judgement, # <u>2</u> Statement of Facts, # <u>3</u> Declaration of Vinay Jolly, # <u>4</u> Exhibit EOUSA Vaughn Index, # <u>5</u> Declaration of Sarah Lilly, # <u>6</u> Exhibit BOP Vaughn Index, # <u>7</u> Declaration of John Cunningham, # <u>8</u> Exhibit Criminal Division Vaughn Index, # <u>9</u> Text of Proposed Order)(Brudy–Everett, Kristin) (Entered: 01/25/2021)
01/25/2021	<u>54</u>	Memorandum in opposition to re <u>53</u> MOTION for Summary Judgment filed by NATIONAL ASSOCIATION OF CRIMINAL DEFENSE LAWYERS. (Attachments: # <u>1</u> Exhibit A: Index of Exhibits, # <u>2</u> Exhibit B: BOP Records, # <u>3</u> Exhibit C: EOUSA Records, # <u>4</u> Statement of Facts)(Graham, Megan) (Entered: 01/25/2021)
01/25/2021	<u>55</u>	Cross MOTION for Summary Judgment by NATIONAL ASSOCIATION OF CRIMINAL DEFENSE LAWYERS. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A: Index of Exhibits, # <u>3</u> Exhibit B: BOP Records, # <u>4</u> Exhibit C: EOUSA Records, # <u>5</u> Statement of Facts, # <u>6</u> Text of Proposed Order)(Graham, Megan) (Entered: 01/25/2021)
01/25/2021	<u>56</u>	REPLY to opposition to motion re <u>53</u> MOTION for Summary Judgment <i>and in Further Support of Defendants' Motion for Summary Judgment</i> filed by DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF PRISONS. (Attachments: # <u>1</u> Declaration of Vinay Jolly, # <u>2</u> Declaration of Sarah Lilly, # <u>3</u> Declaration of John Cunningham, # <u>4</u> Text of Proposed Order)(Brudy–Everett, Kristin) (Entered: 01/25/2021)
01/25/2021	<u>57</u>	Memorandum in opposition to re <u>55</u> Cross MOTION for Summary Judgment filed by DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF PRISONS. (Brudy–Everett, Kristin) (Entered: 01/25/2021)
01/25/2021	<u>58</u>	REPLY to opposition to motion re <u>55</u> Cross MOTION for Summary Judgment filed by NATIONAL ASSOCIATION OF CRIMINAL DEFENSE LAWYERS. (Graham, Megan) (Entered: 01/25/2021)
06/22/2021		Judge Ketanji Brown Jackson has been elevated to serve on the U.S. Court of Appeals for the D.C. Circuit. She is therefore no longer assigned to this case, and this matter has been reassigned to the Calendar Committee, which will oversee it until it is assigned to another district judge. Any questions should be directed to Judge Jackson's former deputy clerk, Gwendolyn Franklin, at 202–354–3145 or gwen_franklin@dcd.uscourts.gov. (rj) (Entered: 06/22/2021)



06/29/2021	<u>59</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Sian Jones on behalf of All Defendants Substituting for attorney Kristin Brudy–Everett (Jones, Sian) (Entered: 06/29/2021)
11/15/2021		Case directly reassigned to Judge Jia M. Cobb. Judge Ketanji Brown Jackson has been appointed to the D.C. Circuit and is no longer assigned to the case. (rj) (Entered: 11/15/2021)
08/24/2022	<u>60</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to NATIONAL ASSOCIATION OF CRIMINAL DEFENSE LAWYERS. Attorney Catherine Crump terminated. (Crump, Catherine) (Entered: 08/24/2022)
08/11/2023		MINUTE ORDER. In the interest of judicial efficiency, the Court requests that the Parties confer and inform the Court of any developments that have taken place after the briefing on the cross–motions for summary judgment. In particular, the Court would like to know if any of the Parties' disputes have been narrowed or eliminated since that time. The Parties are ORDERED to file a joint status report containing any such information by August 25, 2023. Signed by Judge Jia M. Cobb on August 11, 2023. (lcjmc3) (Entered: 08/11/2023)
08/16/2023	<u>61</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Catherine Crump, Filing fee \$ 100, receipt number ADCDC–10281577. Fee Status: Fee Paid. by NATIONAL ASSOCIATION OF CRIMINAL DEFENSE LAWYERS. (Attachments: # <u>1</u> Declaration of Catherine Crump, # <u>2</u> Exhibit Certificate of Good Standing, # <u>3</u> Text of Proposed Order)(Pollack, Barry) (Entered: 08/16/2023)
08/16/2023		MINUTE ORDER granting <u>61</u> Motion for Leave to Appear Pro Hac Vice. Attorney Catherine Crump is hereby admitted pro hac vice to appear in this matter. <b>Counsel should register for e–filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a).</b> Signed by Judge Jia M. Cobb on August 16, 2023. (lcjmc3) (Entered: 08/16/2023)
08/17/2023	<u>62</u>	NOTICE of Appearance by Catherine Crump on behalf of NATIONAL ASSOCIATION OF CRIMINAL DEFENSE LAWYERS (Crump, Catherine) (Entered: 08/17/2023)
08/18/2023	<u>63</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to NATIONAL ASSOCIATION OF CRIMINAL DEFENSE LAWYERS. Attorney Megan Graham terminated. (Graham, Megan) (Entered: 08/18/2023)
08/24/2023	<u>64</u>	Joint STATUS REPORT by FEDERAL BUREAU OF PRISONS, US DEPT OF JUSTICE. (Jones, Sian) (Entered: 08/24/2023)
08/31/2023	<u>65</u>	NOTICE of Appearance by Stephen DeGenaro on behalf of FEDERAL BUREAU OF PRISONS, US DEPT OF JUSTICE (DeGenaro, Stephen) (Entered: 08/31/2023)
06/07/2024	<u>66</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Megan Graham, Filing fee \$ 100, receipt number ADCDC–10950238. Fee Status: Fee Paid. by NATIONAL ASSOCIATION OF CRIMINAL DEFENSE LAWYERS. (Attachments: # <u>1</u> Declaration of Megan Graham, # <u>2</u> Exhibit Certificate of Good Standing, # <u>3</u> Text of Proposed Order)(Pollack, Barry) (Entered: 06/07/2024)
06/17/2024		MINUTE ORDER granting <u>66</u> Motion for Leave to Appear Pro Hac Vice: <b>Counsel should register for e–filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a)</b> <a href="#">Click for instructions</a> . Signed by Judge Jia M. Cobb on June 17, 2024. (lcjmc3) (Entered: 06/17/2024)
06/17/2024	<u>67</u>	NOTICE of Appearance by Megan Graham on behalf of NATIONAL ASSOCIATION OF CRIMINAL DEFENSE LAWYERS (Graham, Megan) (Entered: 06/17/2024)
06/21/2024	<u>68</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to NATIONAL ASSOCIATION OF CRIMINAL DEFENSE LAWYERS. Attorney Catherine Crump terminated. (Crump, Catherine) (Entered: 06/21/2024)