

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:22-cv-01106-RDM**

CITIZENS FOR RESPONSIBILITY AND ETHICS IN  
WASHINGTON v. NATIONAL ARCHIVES AND RECORDS  
ADMINISTRATION

Assigned to: Judge Randolph D. Moss  
Cause: 05:552 Freedom of Information Act

Date Filed: 04/21/2022  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**CITIZENS FOR RESPONSIBILITY  
AND ETHICS IN WASHINGTON**

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V.

**Defendant**

**NATIONAL ARCHIVES AND  
RECORDS ADMINISTRATION**

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Date Filed	#	Docket Text
04/21/2022	<u>1</u>	COMPLAINT against NATIONAL ARCHIVES AND RECORDS ADMINISTRATION ( Filing fee \$ 402 receipt number ADCDC-9186751) filed by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons NARA, # <u>3</u> Summons Attorney General, # <u>4</u> Summons US Attorney)(Sus, Nikhel) (Entered: 04/21/2022)
04/21/2022	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON (Sus, Nikhel) (Entered: 04/21/2022)
04/21/2022		Case Assigned to Judge Randolph D. Moss. (zmh) (Entered: 04/21/2022)
04/21/2022	<u>3</u>	SUMMONS (3) Issued Electronically as to NATIONAL ARCHIVES AND RECORDS ADMINISTRATION, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(zmh) (Entered: 04/21/2022)
04/22/2022	<u>4</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 4/22/2022. (lcrdm2) (Entered: 04/22/2022)
05/03/2022	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 5/2/2022. ( Answer due for ALL FEDERAL DEFENDANTS by 6/1/2022.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. NATIONAL ARCHIVES AND RECORDS ADMINISTRATION served on 5/2/2022, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 5/2/22. (Sus, Nikhel) (Entered: 05/03/2022)
06/01/2022	<u>6</u>	NOTICE of Appearance by Laurel H. Lum on behalf of NATIONAL ARCHIVES AND RECORDS ADMINISTRATION (Lum, Laurel) (Entered: 06/01/2022)
06/01/2022	<u>7</u>	ANSWER to Complaint by NATIONAL ARCHIVES AND RECORDS ADMINISTRATION.(Lum, Laurel) (Entered: 06/01/2022)
06/03/2022		MINUTE ORDER: The Court hereby ORDERS that, on or before July 1, 2022, 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. It is further ORDERED that the parties shall appear by video for an Initial Scheduling Conference on July 7, 2022, at 9:30 a.m., before Judge Randolph D. Moss. Signed by Judge Randolph D. Moss on 6/3/2022. (lcrdm2) (Entered: 06/03/2022)

06/30/2022	<u>8</u>	Joint STATUS REPORT by NATIONAL ARCHIVES AND RECORDS ADMINISTRATION. (Lum, Laurel) (Entered: 06/30/2022)
07/05/2022		MINUTE ORDER: Upon consideration of the parties' joint status report, Dkt. <u>8</u> , it is hereby ORDERED that the Initial Scheduling Conference set for July 7, 2022 is VACATED. It is further ORDERED that (1) NARA shall process potentially responsive records at a rate of 250 pages per month and begin production of any responsive, non-exempt records on August 31, 2022, as proposed, <i>see</i> Dkt. <u>8</u> at 1; and (2) the parties shall file a further joint status report on or before October 3, 2022. Signed by Judge Randolph D. Moss on 7/5/2022. (lcrdm2) (Entered: 07/05/2022)
07/20/2022	<u>9</u>	NOTICE of Appearance by Laura Adanma Iheanachor on behalf of CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON (Iheanachor, Laura) (Entered: 07/20/2022)
09/30/2022	<u>10</u>	Joint STATUS REPORT by NATIONAL ARCHIVES AND RECORDS ADMINISTRATION. (Lum, Laurel) (Entered: 09/30/2022)
10/04/2022		MINUTE ORDER: Upon consideration of the Joint Status Report, Dkt. <u>10</u> , it is hereby ORDERED that the parties shall file a further joint status report on or before January 4, 2023. Signed by Judge Randolph D. Moss on 10/04/2022. (lcrdm2) (Entered: 10/04/2022)
01/03/2023	<u>11</u>	Joint STATUS REPORT by NATIONAL ARCHIVES AND RECORDS ADMINISTRATION. (Lum, Laurel) (Entered: 01/03/2023)
01/05/2023		MINUTE ORDER: Upon consideration of the Joint Status Report, Dkt. <u>11</u> , it is hereby ORDERED that the parties shall file a further joint status report on or before April 5, 2023. Signed by Judge Randolph D. Moss on 1/5/2023. (lcrdm2) (Entered: 01/05/2023)
02/06/2023	<u>12</u>	NOTICE of Appearance by Anne L. Weismann on behalf of CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON (Weismann, Anne) (Entered: 02/06/2023)
03/29/2023	<u>13</u>	NOTICE of Appearance by Elizabeth Murray Tulis on behalf of NATIONAL ARCHIVES AND RECORDS ADMINISTRATION (Tulis, Elizabeth) (Entered: 03/29/2023)
03/31/2023	<u>14</u>	Joint STATUS REPORT by NATIONAL ARCHIVES AND RECORDS ADMINISTRATION. (Tulis, Elizabeth) (Entered: 03/31/2023)
04/04/2023		MINUTE ORDER: Upon consideration of the Joint Status Report, Dkt. <u>14</u> , it is hereby ORDERED that the parties shall file a further joint status report on or before June 29, 2023. Signed by Judge Randolph D. Moss on 4/4/2023. (lcrdm2) (Entered: 04/04/2023)
06/29/2023	<u>15</u>	Joint STATUS REPORT by NATIONAL ARCHIVES AND RECORDS ADMINISTRATION. (Tulis, Elizabeth) (Entered: 06/29/2023)
07/03/2023		MINUTE ORDER: Upon consideration of the Joint Status Report, Dkt. <u>15</u> , it is hereby ORDERED that the parties shall file a further joint status report on or before September 28, 2023. Signed by Judge Randolph D. Moss on 7/3/2023. (lcrdm2) (Entered: 07/03/2023)
07/31/2023	<u>16</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON. Attorney Anne L. Weismann terminated. (Weismann, Anne) (Entered: 07/31/2023)
09/27/2023	<u>17</u>	Joint STATUS REPORT by NATIONAL ARCHIVES AND RECORDS ADMINISTRATION. (Lum, Laurel) (Entered: 09/27/2023)
09/28/2023		MINUTE ORDER: Upon consideration of the parties' Joint Status Report, Dkt. <u>17</u> , it is hereby ORDERED that the parties shall file a further joint status report on or before December 28, 2023. Signed by Judge Randolph D. Moss on 9/28/23. (lcrdm2) (Entered: 09/28/2023)
12/27/2023	<u>18</u>	Joint STATUS REPORT by NATIONAL ARCHIVES AND RECORDS ADMINISTRATION. (Lum, Laurel) (Entered: 12/27/2023)

12/27/2023		MINUTE ORDER: Upon consideration of the parties' Joint Status Report, Dkt. <u>18</u> , it is hereby ORDERED that the parties shall file a further joint status report on or before March 27, 2024. Signed by Judge Randolph D. Moss on 12/27/23. (lcrdm2) (Entered: 12/27/2023)
12/28/2023		Set/Reset Deadlines: Joint Status Report due by 3/27/2024 (zglw) (Entered: 12/28/2023)
03/27/2024	<u>19</u>	Joint STATUS REPORT by NATIONAL ARCHIVES AND RECORDS ADMINISTRATION. (Lum, Laurel) (Entered: 03/27/2024)
03/27/2024		MINUTE ORDER: Upon consideration of the parties' Joint Status Report, Dkt. <u>19</u> , it is hereby ORDERED that the parties shall file a further joint status report on or before June 27, 2024. Signed by Judge Randolph D. Moss on 3/27/24. (lcrdm2) (Entered: 03/27/2024)
05/28/2024	<u>20</u>	NOTICE of Appearance by Stephen Ehrlich on behalf of All Defendants (Ehrlich, Stephen) (Entered: 05/28/2024)
05/28/2024	<u>21</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to NATIONAL ARCHIVES AND RECORDS ADMINISTRATION. Attorney Laurel H. Lum terminated. (Lum, Laurel) (Entered: 05/28/2024)
06/27/2024	<u>22</u>	Joint STATUS REPORT by NATIONAL ARCHIVES AND RECORDS ADMINISTRATION. (Ehrlich, Stephen) (Entered: 06/27/2024)
06/27/2024		MINUTE ORDER: Upon consideration of the parties' joint status report, Dkt. <u>22</u> , it is hereby ORDERED that the parties file a further joint status report on or before Sept. 27, 2024. Signed by Judge Randolph D. Moss on 6/27/24. (lcrdm2) (Entered: 06/27/2024)