# U.S. DISTRICT COURT U.S. District Court, Western District of New York (Buffalo) CIVIL DOCKET FOR CASE #: 1:14-cv-00330-RJA-LGF

Pickering v. U.S. Department of Justice Assigned to: Hon. Richard J. Arcara Referred to: Hon. Leslie G. Foschio Related Cases: <u>1:19-cv-00001-LGF</u> <u>1:19-cv-00417-RJA-LGF</u> Cause: 05:552 Freedom of Information Act <u>Plaintiff</u> Leslie James Pickering Date Filed: 05/01/2014 Jury Demand: None Nature of Suit: 895 Freedom of Information Act Jurisdiction: U.S. Government Defendant

#### represented by Joseph M. Finnerty

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## Michael Kuzma

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V.

## <u>Defendant</u>

## **U.S. Department of Justice**

## represented by Michael S. Cerrone

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Date Filed	#	Docket Text
05/01/2014	<u>1</u>	COMPLAINT against U.S. Department of Justice, filed by Leslie James Pickering. (DLC) Filling Fee \$400.00 paid, receipt no. BUF040004. Modified on 5/1/2014 (DLC). (Entered: 05/01/2014)
05/01/2014	2	Notice of Right to Consent to proceed before a Magistrate Judge form. (DLC) (Entered: 05/01/2014)
05/01/2014		AUTOMATIC REFERRAL to Mediation The ADR Plan is available for download at http://www.nywd.uscourts.gov/alternative-dispute-resolution (DLC) (Entered: 05/01/2014)

05/06/2014	<u>3</u>	AFFIDAVIT of Service for Summons and Complaint served on Valerie T. Rose on 05/01/2014, filed by Leslie James Pickering. (Kuzma, Michael) (Entered: 05/06/2014)
05/30/2014	<u>4</u>	STIPULATION by U.S. Department of Justice. (Cerrone, Michael) (Entered: 05/30/2014)
06/02/2014	5	TEXT ORDER: The Stipulation to extend the defendant's time to answer <u>4</u> is approved. The U.S. Department of Justice shall file their answer to plaintiff's complaint on or before July 2, 2014. Issued by Hon. Richard J. Arcara on 6/2/14. (LAS) (Entered: 06/02/2014)
07/02/2014	<u>6</u>	ANSWER to <u>1</u> Complaint by U.S. Department of Justice.(Cerrone, Michael) (Entered: 07/02/2014)
07/02/2014	7	TEXT ORDER REFERRING CASE to Magistrate Judge Hon. Leslie G. Foschio. The Magistrate Judge is hereby designated to act in this case as follows: Pursuant to 28 U.S.C. Section 636(b)(1)(A) and (B), all pre-trial matters in this case are referred to the above-named United States Magistrate Judge, including but not limited to: (1) conduct of a scheduling conference and entry of a scheduling order pursuant to Fed. R. Civ. P. 16, (2) hearing and disposition of all non-dispositive motions or applications, (3) supervision of discovery, and (4) supervision of all procedural matters involving the aforementioned or involving the preparation of the case or any matter therein for consideration by the District Judge. The Magistrate Judge shall also hear and report upon dispositive motions for the consideration of the District Judge pursuant to 28 U.S.C. Section 636(b)(1)(B) and (C). All motions or applications shall be filed with the Clerk and made returnable before the Magistrate Judge. The parties are encouraged to consider the provisions of 28 U.S.C. Section 636(c) governing consent to either partial or complete disposition of the case, including trial if necessary, by the Magistrate Judge. Consent forms are available from the office of the Magistrate Judge or the office of the Clerk of Court. IT IS SO ORDERED. Issued by Hon. Richard J. Arcara on 7/2/14. (LAS) (Entered: 07/02/2014)
07/03/2014		Automatic Referral to Mediation; The ADR Plan is available for download at http://www.nywd.uscourts.gov/alternative-dispute-resolution(DZ) (Entered: 07/03/2014)
07/15/2014	<u>8</u>	First MOTION for Disclosure <i>Vaughn Index</i> by Leslie James Pickering. (Attachments: # <u>1</u> Memorandum in Support)(Kuzma, Michael) (Entered: 07/15/2014)
07/15/2014	<u>9</u>	First MOTION to Opt Out of ADR by Leslie James Pickering.(Kuzma, Michael) (Entered: 07/15/2014)
07/23/2014	<u>10</u>	ORDER. Scheduling Conference set for 9/9/2014 11:00 AM before Hon. Leslie G. Foschio. Signed by Hon. Leslie G. Foschio on 7/23/2014. (SDW) (Entered: 07/24/2014)
07/23/2014	<u>11</u>	ORDER re <u>8</u> First MOTION for Disclosure <i>Vaughn Index</i> filed by Leslie James Pickering. Responses due by 8/15/2014. Replies due by 8/22/2014. Signed by Hon. Leslie G. Foschio on 7/23/2014. (SDW) (Entered: 07/24/2014)
08/15/2014	<u>12</u>	DECLARATION signed by Michael S. Cerrone re <u>8</u> First MOTION for Disclosure <i>Vaughn Index</i> filed by U.S. Department of Justice . (Cerrone, Michael) (Entered: 08/15/2014)
08/28/2014	<u>13</u>	NOTICE of Appearance by Joseph M. Finnerty on behalf of Leslie James Pickering (Finnerty, Joseph) (Entered: 08/28/2014)
09/08/2014	14	TEXT ORDER. Scheduling Conference set for 9/11/2014 02:30 PM before Hon. Leslie G. Foschio; adjourned from 9/9/2014 at the court's request. Issued by Hon. Leslie G. Foschio on 9/8/2014. (SDW) (Entered: 09/08/2014)
09/11/2014	15	Minute Entry for proceedings held before Hon. Leslie G. Foschio: Scheduling Conference held on 9/11/2014. Parties directed to provide the court with a joint proposed scheduling order or separate opposing scheduling orders with cases cited within 30 days. Appearances: Pltf: Michael Kuzman, Esq.; Dft: AUSA Michael Cerrone (Court Reporter FTR Gold.) (SDW) (Entered: 09/11/2014)

10/14/2014	<u>16</u>	Proposed Pretrial Order <i>Joint Proposed Rule 16 Order</i> by U.S. Department of Justice. (Cerrone, Michael) (Entered: 10/14/2014)
10/16/2014	<u>17</u>	SCHEDULING/CASE MANAGEMENT ORDER (Please Note: This docket text may not contain the entire contents of the attached Order. It is your responsibility to read the attached Order and download it for future reference. Direct any questions to the Chambers of the Judge who entered this Order.)DOJ and ATF to release non–exempt documents 12/31/2014. Vaughn index of ATF 12/31/2014. DOJ, FBI to release non–exempt through rolling production on 11/30/2014 with final release by 12/31/2017. Vaughn index by FBI by 12/31/2017. Dispositive Motions due by 2/28/2018 Signed by Hon. Leslie G. Foschio on 10/16/2014. (SDW) (Entered: 10/17/2014)
02/03/2015	<u>18</u>	REPLY/RESPONSE to re <u>8</u> First MOTION for Disclosure <i>Vaughn Index (ATF Vaughn Index)</i> filed by U.S. Department of Justice. (Cerrone, Michael) (Entered: 02/03/2015)
02/03/2015	19	TEXT ORDER. As the Vaughn Index has been disclosed (see Doc. No. 18), Plaintiff Leslie James Pickering's <u>8</u> First MOTION for Disclosure <i>Vaughn Index</i> is dismissed a moot. Issued by Hon. Leslie G. Foschio on 2/3/2015. (SDW) (Entered: 02/03/2015)
12/27/2017	<u>20</u>	NOTICE by U.S. Department of Justice ( <i>Vaughn Index</i> ) (Cerrone, Michael) (Entered: 12/27/2017)
02/07/2018	<u>21</u>	MOTION for Extension of Time to File <i>Dispositive Motion</i> by U.S. Department of Justice. (Attachments: # <u>1</u> Declaration)(Cerrone, Michael) (Entered: 02/07/2018)
02/08/2018	22	TEXT ORDER granting <u>21</u> Motion for Extension of Time to File. Dispositive motions shall be filed not later than 4/30/3018. Issued by Hon. Leslie G. Foschio on 2/8/2018. (SDW) (Entered: 02/08/2018)
02/08/2018		Set/Reset Deadlines: Dispositive Motions due by 4/30/2018. (SDW) (Entered: 02/08/2018)
04/27/2018	<u>23</u>	MOTION for Summary Judgment by U.S. Department of Justice.(Cerrone, Michael) (Entered: 04/27/2018)
04/27/2018	<u>24</u>	MEMORANDUM IN SUPPORT re <u>23</u> MOTION for Summary Judgment byU.S. Department of Justice. (Cerrone, Michael) (Entered: 04/27/2018)
04/27/2018	<u>25</u>	STATEMENT OF FACTS ( <i>Statement of Undisputed Facts</i> ) by U.S. Department of Justice Related document: <u>23</u> Motion for Summary Judgment. (Cerrone, Michael) (Entered: 04/27/2018)
04/27/2018	<u>26</u>	SEALED DOCUMENT – Unredacted Declaration signed by Peter J. Chisholm re 23 MOTION for Summary Judgment filed by U.S. Department of Justice . (Cerrone, Michael) Modified on 5/9/2018 to seal unredacted document (KLH). (Entered: 04/27/2018)
04/27/2018	<u>27</u>	MOTION for Summary Judgment by U.S. Department of Justice.(Cerrone, Michael) (Entered: 04/27/2018)
04/27/2018	<u>28</u>	MEMORANDUM IN SUPPORT re <u>27</u> MOTION for Summary Judgment byU.S. Department of Justice. (Cerrone, Michael) (Entered: 04/27/2018)
04/27/2018	<u>29</u>	DECLARATION signed by David M. Hardy re <u>27</u> MOTION for Summary Judgment filed by U.S. Department of Justice . (Attachments: # <u>1</u> Exhibit A–Q)(Cerrone, Michael) (Attachment 1 replaced on 5/1/2018) (KLH). (Entered: 04/27/2018)
04/30/2018	<u>30</u>	STATEMENT OF FACTS ( <i>Statement of Undisputed Facts</i> ) by U.S. Department of Justice. (Cerrone, Michael) (Entered: 04/30/2018)
05/01/2018		E–Filing Notification regarding <u>29</u> DECLARATION signed by David M. Hardy: Document filed as Attachment 1, Exhibit A–Q has been replaced by the Clerk to correct a corrupted pdf. (KLH) (Entered: 05/01/2018)
05/03/2018	31	TEXT ORDER re <u>23</u> MOTION for Summary Judgment filed by U.S. Department of Justice, <u>27</u> MOTION for Summary Judgment filed by U.S. Department of Justice.

		Responses due by 5/31/2018. Replies due by 6/13/2018. Oral argument at the discretion of the court.
		Issued by Hon. Leslie G. Foschio on 5/3/2018. (SDW) (Entered: 05/03/2018)
05/09/2018		E–Filing Notification regarding <u>26</u> DECLARATION filed by U.S. Department of Justice: Document access has been restricted by the Clerk. Filer is directed to re–file a redacted version of document #26, pursuant to FRCP 5.2. (KLH) (Entered: 05/09/2018)
05/10/2018	<u>32</u>	DECLARATION signed by Peter Chisholm re <u>23</u> MOTION for Summary Judgment filed by U.S. Department of Justice . (Cerrone, Michael) (Entered: 05/10/2018)
05/31/2018	<u>33</u>	First MOTION for Summary Judgment by Leslie James Pickering.(Kuzma, Michael) (Entered: 05/31/2018)
05/31/2018	<u>34</u>	MEMORANDUM in Support re <u>33</u> First MOTION for Summary Judgment filed by Leslie James Pickering. (Attachments: # <u>1</u> Exhibit DOJ Guide to Exemption 7 (A))(Kuzma, Michael) (Entered: 05/31/2018)
05/31/2018	<u>35</u>	STATEMENT OF FACTS ( <i>Statement of Undisputed Facts</i> ) by Leslie James Pickering Related document: <u>33</u> Motion for Summary Judgment. (Kuzma, Michael) (Entered: 05/31/2018)
05/31/2018	<u>36</u>	AFFIDAVIT re <u>33</u> First MOTION for Summary Judgment <i>signed by Adam Federman</i> by Leslie James Pickering. (Kuzma, Michael) (Entered: 05/31/2018)
05/31/2018	<u>37</u>	AFFIDAVIT re <u>33</u> First MOTION for Summary Judgment <i>signed by Michael Kuzma</i> by Leslie James Pickering. (Kuzma, Michael) (Entered: 05/31/2018)
05/31/2018	<u>38</u>	AFFIDAVIT <i>signed by Leslie James Pickering</i> by Leslie James Pickering. (Attachments: # <u>1</u> Exhibit newspaper articles)(Kuzma, Michael) (Entered: 05/31/2018)
06/07/2018	<u>39</u>	MOTION for Extension of Time to File Response/Reply as to <u>33</u> First MOTION for Summary Judgment by U.S. Department of Justice. (Attachments: # <u>1</u> Declaration)(Cerrone, Michael) (Entered: 06/07/2018)
06/19/2018	40	TEXT ORDER granting <u>39</u> Motion for Extension of Time to File Response/Reply re <u>23</u> MOTION for Summary Judgment , <u>33</u> First MOTION for Summary Judgment , <u>27</u> MOTION for Summary Judgment Defendant's Reply/Responses due by 8/17/2018. Plaintiff's Reply due by 8/31/2018. Issued by Hon. Leslie G. Foschio on 6/18/2018. (SDW) (Entered: 06/19/2018)
07/24/2018	41	TEXT ORDER. Scheduling Conference set for 8/6/2018 02:30 PM before Hon. Leslie G. Foschio. Issued by Hon. Leslie G. Foschio on 7/24/2018. (SDW) (Entered: 07/24/2018)
08/06/2018	42	Minute Entry for proceedings held before Hon. Leslie G. Foschio: Status Conference held on 8/6/2018. Current briefing schedule relative to cross motions for summary judgment is stayed for a period of 15 months (11/6/2019), at which time the parties shall file a letter, jointly or individually, to advised the court as to whether an amended schedule for completion of such briefing is required and, if so, recommend such schedule. Appearances: Pltf: Michael Kuzma, Esq., Dft: AUSA Michael Cerrone. (Court Reporter FTR Gold.) (SDW) (Entered: 08/06/2018)
11/05/2019	<u>43</u>	STATUS REPORT by U.S. Department of Justice. (Cerrone, Michael) (Entered: 11/05/2019)
11/20/2019	44	TEXT ORDER. All motions continue to be held in abeyance [See Dkt. 43]. Status Conference set for 11/10/2020 11:00 AM before Hon. Leslie G. Foschio. Issued by Hon. Leslie G. Foschio on 11/20/2019. (SDW) (Entered: 11/20/2019)
11/03/2020	45	TEXT ORDER. The Status Conference set for 11/10/2020 at 11:00 a.m. will be conducted via teleconference. Participant instructions will be provided separately by email. Issued by Hon. Leslie G. Foschio on 11/3/2020. (SDW) (Entered: 11/03/2020)
11/10/2020	46	Minute Entry for proceedings held before Hon. Leslie G. Foschio: Status Conference held on 11/10/2020. Govt to advise the court within 30 days (12/11/2020), as to the completion of supplemental release of documents and propose a schedule for

		supplemental Vaughn Index filing and supplemental briefing. Appearances: Pltf: Michael Kuzman, Esq. w/ Pltf Leslie Pickering / Dft: AUSA Michael Cerrone. (Court Reporter AT&T Teleconference Service.) (SDW) (Entered: 11/10/2020)
12/11/2020	<u>47</u>	STATUS REPORT by U.S. Department of Justice. (Cerrone, Michael) (Entered: 12/11/2020)
12/11/2020	<u>48</u>	SCHEDULING ORDER (Please Note: This docket text may <u>not</u> contain the entire contents of the attached Order. It is your responsibility to read the attached Order and download it for future reference. Direct any questions to the Chambers of the Judge who entered this Order.) The Vaughn index of the FBI shall be filed on or before 9/30/2021. Dispositive Motions due by 9/30/2021. Signed by Hon. Leslie G. Foschio on 12/11/2020. (SDW) (Entered: 12/11/2020)
09/22/2021	<u>49</u>	MOTION for Extension of Time to File <i>Vaughn Index and Dispositive Motions</i> by U.S. Department of Justice. (Attachments: # <u>1</u> Declaration)(Cerrone, Michael) (Entered: 09/22/2021)
09/22/2021	50	TEXT ORDER granting <u>49</u> Motion for Extension of Time to File. Amended Scheduling Order to be filed separately. Issued by Hon. Leslie G. Foschio on 9/22/2021. (SDW) (Entered: 09/22/2021)
09/22/2021	<u>51</u>	SCHEDULING ORDER (Please Note: This docket text may <u>not</u> contain the entire contents of the attached Order. It is your responsibility to read the attached Order and download it for future reference. Direct any questions to the Chambers of the Judge who entered this Order.) Vaughn Index due by 6/30/2022. Dispositive Motions due by 6/30/2022. Signed by Hon. Leslie G. Foschio on 9/22/2021. (SDW) (Entered: 09/22/2021)
06/03/2022	<u>52</u>	Fourth MOTION for Extension of Time to File <i>Vaughn index and dispositive motions</i> by U.S. Department of Justice. (Attachments: # <u>1</u> Declaration of Michael S. Cerrone)(Cerrone, Michael) (Entered: 06/03/2022)
06/03/2022	53	TEXT ORDER granting <u>52</u> Motion for Extension of Time to File. Vaughn Index to be filed not later than 8/31/2022. Dispositive motions due by 8/31/2022. Issued by Hon. Leslie G. Foschio on 6/3/2022. (SDW) (Entered: 06/03/2022)
08/25/2022	<u>54</u>	MOTION for Extension of Time to Complete Discovery by U.S. Department of Justice.(Cerrone, Michael) (Entered: 08/25/2022)
08/26/2022	55	TEXT ORDER granting <u>54</u> Motion for Extension of Time to Complete Discovery. Issued by Hon. Leslie G. Foschio on 8/26/2022. (SDW) (Entered: 08/26/2022)
08/26/2022	<u>56</u>	SCHEDULING ORDER (Please Note: This docket text may <u>not</u> contain the entire contents of the attached Order. It is your responsibility to read the attached Order and download it for future reference. Direct any questions to the Chambers of the Judge who entered this Order.) Vaughn index shall be filed by 1/31/2023. Dispositive Motions due by 1/31/2023. Signed by Hon. Leslie G. Foschio on 8/26/2022. (SDW) (Entered: 08/26/2022)
01/30/2023	<u>57</u>	Sixth MOTION for Extension of Time to File <i>Vaughn Index and Dispositive Motions</i> by U.S. Department of Justice. (Attachments: # <u>1</u> Declaration of Michael S. Cerrone)(Cerrone, Michael) (Entered: 01/30/2023)
01/30/2023	58	TEXT ORDER granting <u>57</u> Motion for Extension of Time to File. Issued by Hon. Leslie G. Foschio on 1/30/2023. (SDW) (Entered: 01/30/2023)
01/30/2023	<u>59</u>	SCHEDULING ORDER (Please Note: This docket text may <u>not</u> contain the entire contents of the attached Order. It is your responsibility to read the attached Order and download it for future reference. Direct any questions to the Chambers of the Judge who entered this Order.) Vaughn index shall be filed by 3/17/2023. Dispositive Motions due by 3/17/2023. Signed by Hon. Leslie G. Foschio on 1/30/2023. (SDW) (Entered: 01/30/2023)
03/16/2023	<u>60</u>	MOTION for Leave to File Excess Pages by U.S. Department of Justice.(Cerrone, Michael) (Entered: 03/16/2023)

03/16/2023	61	TEXT ORDER granting <u>60</u> Motion for Leave to File Excess Pages not to exceed 40 pages. Issued by Hon. Leslie G. Foschio on 3/15/2023. (SDW) (Entered: 03/16/2023)
03/17/2023	<u>62</u>	Supplemental MOTION for Summary Judgment by U.S. Department of Justice. (Attachments: # <u>1</u> Declaration of Joseph E. Bender, Jr., # <u>2</u> Exhibit A–KK, # <u>3</u> Supplement Declaration of Joseph E. Bender, Jr., # <u>4</u> Statement of Undisputed Facts, # <u>5</u> Memorandum in Support)(Cerrone, Michael) (Entered: 03/17/2023)
03/17/2023	<u>63</u>	Supplemental MOTION for Summary Judgment by U.S. Department of Justice.(Cerrone, Michael) (Entered: 03/17/2023)
03/17/2023	64	TEXT ORDER re <u>63</u> Supplemental MOTION for Summary Judgment filed by U.S. Department of Justice, <u>62</u> Supplemental MOTION for Summary Judgment filed by U.S. Department of Justice. Responses due by 4/17/2023. Replies due by 5/2/2023. Oral argument at the discretion of the court. Issued by Hon. Leslie G. Foschio on 3/17/2023. (SDW) (Entered: 03/17/2023)
04/07/2023	<u>65</u>	MOTION for Extension of Time to File Response/Reply by Leslie James Pickering.(Kuzma, Michael) (Entered: 04/07/2023)
04/07/2023	66	TEXT ORDER granting <u>65</u> Motion for Extension of Time to File Response/Reply to <u>62</u> Supplemental MOTION for Summary Judgment, <u>63</u> Supplemental MOTION for Summary Judgment. Responses due by 5/8/2023. Replies due by 5/23/2023. Issued by Hon. Leslie G. Foschio on 4/7/2023. (SDW) (Entered: 04/07/2023)
05/08/2023	<u>67</u>	Supplemental MOTION for Summary Judgment by Leslie James Pickering. (Attachments: # <u>1</u> Statement of Undisputed Facts, # <u>2</u> Affidavit of Leslie James Pickering, # <u>3</u> Declaration of Michael Kuzma, # <u>4</u> Memorandum in Support)(Kuzma, Michael) (Entered: 05/08/2023)
05/17/2023	<u>68</u>	MOTION for Extension of Time to File Response/Reply by U.S. Department of Justice.(Cerrone, Michael) (Entered: 05/17/2023)
05/17/2023	69	TEXT ORDER granting <u>68</u> Motion for Extension of Time to File Response/Reply <u>63</u> Supplemental MOTION for Summary Judgment , <u>67</u> Supplemental MOTION for Summary Judgment. Replies due by 7/21/2023. Issued by Hon. Leslie G. Foschio on 5/17/2022. (SDW) (Entered: 05/17/2023)
07/21/2023	<u>70</u>	MEMORANDUM IN SUPPORT re <u>63</u> Supplemental MOTION for Summary Judgment byU.S. Department of Justice. (Attachments: # <u>1</u> Declaration of Joseph E. Bender, Jr., # <u>2</u> Declaration of Adam C. Siple)(Cerrone, Michael) (Entered: 07/21/2023)
09/29/2023	71	REPORT AND RECOMMENDATION: Plaintiff's Motion for Summary Judgment (Dkt. <u>33</u> ) should be GRANTED in part and DENIED in part; ATF's Supplemental Motion for Summary Judgment filed by Defendant (Dkt. <u>63</u> ), should be DISMISSED as MOOT; Plaintiff's Supplemental Motion for Summary Judgment (Dkt. <u>67</u> ), should be GRANTED in part, DENIED in part, and DISMISSED as MOOT in part; FBI's Supplemental Motion for Summary Judgment filed by Defendant (Dkt. <u>62</u> ), should be GRANTED in part, DENIED in part, and DISMISSED as MOOT in part; FBI's Motion for Summary Judgment filed by Defendant (Dkt. <u>62</u> ), should be GRANTED in part, DENIED in part, and DISMISSED as MOOT in part; FBI's Motion for Summary Judgment filed by Defendant (Dkt. <u>27</u> ), should be DISMISSED as MOOT; and ATF's Motion for Summary Judgment filed by Defendant (Dkt. <u>23</u> ), should be GRANTED in part and DENIED in part. Objections due fourteen days from receipt. Signed by Hon. Leslie G. Foschio on 9/29/2023. (TAH) (Entered: 09/29/2023)
10/06/2023	<u>72</u>	MOTION for Extension of Time to File <i>Objections to the Report and</i> <i>Recommendation</i> by U.S. Department of Justice. (Attachments: # <u>1</u> Declaration of Michael S. Cerrone)(Cerrone, Michael) (Entered: 10/06/2023)
10/10/2023	73	TEXT ORDER granting Defendant's <u>72</u> Motion for Extension of Time. Objections, if any, to Magistrate Judge Leslie G. Foschio's <u>71</u> Report and Recommendation shall be filed by 11/9/2023. SO ORDERED. Issued by Hon. Richard J. Arcara on 10/10/2023. (LAS) (Entered: 10/10/2023)
11/09/2023	<u>74</u>	MEMORANDUM/BRIEF In Support of Objections to the Report and Recommendation by U.S. Department of Justice. (Cerrone, Michael) (Entered: 11/09/2023)

11/09/2023	<u>75</u>	OBJECTION to <u>71</u> Report and Recommendations by Leslie James Pickering. (Kuzma, Michael) (Entered: 11/09/2023)
11/14/2023	76	TEXT ORDER: The parties have filed objections <u>74</u> <u>75</u> to Magistrate Judge Leslie G. Foschio's <u>71</u> Report and Recommendation. Responses to the objections are to be filed on 12/13/2023. Reply papers are due on 1/3/2024. Oral argument will be scheduled at the discretion of the Court. SO ORDERED.
		Issued by Hon. Richard J. Arcara on 11/14/2023. (LAS) (Entered: 11/14/2023)
12/12/2023	<u>77</u>	MEMORANDUM IN OPPOSITION re <u>75</u> Objection to Report and Recommendations by U.S. Department of Justice. (Cerrone, Michael) (Entered: 12/12/2023)
12/13/2023	<u>78</u>	MEMORANDUM IN OPPOSITION re <u>74</u> Memorandum/Brief by Leslie James Pickering. (Kuzma, Michael) (Entered: 12/13/2023)
01/02/2024	<u>79</u>	MEMORANDUM/BRIEF re <u>74</u> Memorandum/Brief <i>Reply Memorandum in Support</i> of Objections To The Report and Recommendation by U.S. Department of Justice. (Cerrone, Michael) (Entered: 01/02/2024)
01/03/2024	<u>80</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Scheduling Conference held on September 11, 2014, before Judge Leslie G. Foschio. Transcriber Diane S. Martens, dmartensreporter@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 1/24/2024. Redacted Transcript Deadline set for 2/5/2024. Release of Transcript Restriction set for 4/2/2024. (DSM) (Entered: 01/03/2024)
01/03/2024	<u>81</u>	REPLY/RESPONSE to re <u>77</u> Memorandum in Opposition filed by Leslie James Pickering. (Kuzma, Michael) (Entered: 01/03/2024)
05/14/2024	<u>82</u>	DECISION AND ORDER adopting in part Magistrate Judge Leslie G. Foschio's <u>71</u> Report and Recommendation. For the reasons set forth therein, the case is referred back to the Honorable Leslie G. Foschio for further proceedings consistent with this Court's Decision and Order. IT IS SO ORDERED.
		Issued by Hon. Richard J. Arcara on 5/14/2024.(LAS) (Entered: 05/14/2024)
07/12/2024	<u>83</u>	DECLARATION signed by Peter J. Chisholm filed by U.S. Department of Justice . (Cerrone, Michael) (Entered: 07/12/2024)
07/12/2024	<u>84</u>	DECLARATION signed by Michael G. Seidel filed by U.S. Department of Justice . (Cerrone, Michael) (Entered: 07/12/2024)