## U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:18-cv-02422-APM

AMERICAN OVERSIGHT v. FEDERAL BUREAU OF

**INVESTIGATION** 

Assigned to: Judge Amit P. Mehta

Demand: \$0

Cause: 05:552 Freedom of Information Act

**Plaintiff** 

**AMERICAN OVERSIGHT** 

Date Filed: 10/23/2018 Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

represented by Khahilia Y. Shaw

AMERICAN OVERSIGHT

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TERMINATED: 10/23/2019

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V.

**Defendant** 

FEDERAL BUREAU OF INVESTIGATION

represented by Lisa Ann Olson

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Date Filed	#	Docket Text
10/23/2018	1	COMPLAINT against FEDERAL BUREAU OF INVESTIGATION (Filing fee \$ 400 receipt number 0090–5753804) filed by AMERICAN OVERSIGHT. (Attachments: # 1 Civil Cover Sheet, # 2 Summons, # 3 Summons, # 4 Summons)(Cafasso, Cerissa) (Entered: 10/23/2018)
10/23/2018	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by AMERICAN OVERSIGHT (Cafasso, Cerissa) (Entered: 10/23/2018)
10/25/2018		Case Assigned to Judge Amit P. Mehta. (zrdj) (Entered: 10/25/2018)
10/25/2018	<u>3</u>	SUMMONS (3) Issued Electronically as to FEDERAL BUREAU OF INVESTIGATION, U.S. Attorney and U.S. Attorney General (Attachments: # 1 Notice and Consent)(zrdj) (Entered: 10/25/2018)
11/15/2018	4	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 10/25/2018. (Answer due for ALL FEDERAL DEFENDANTS by 11/24/2018.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 10/31/2018., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. FEDERAL BUREAU OF INVESTIGATION served on 10/31/2018 (Cafasso, Cerissa) (Entered: 11/15/2018)
11/16/2018	<u>5</u>	NOTICE of Appearance by Peter T. Wechsler on behalf of FEDERAL BUREAU OF INVESTIGATION (Wechsler, Peter) (Entered: 11/16/2018)
11/16/2018	<u>6</u>	Unopposed MOTION for Extension of Time to File Answer by FEDERAL BUREAU OF INVESTIGATION (Attachments: # 1 Text of Proposed Order)(Wechsler, Peter) (Entered: 11/16/2018)
11/26/2018		MINUTE ORDER granting Defendant's Unopposed <u>6</u> Motion for Extension of Time to Answer. Defendant's Answer shall be due December 10, 2018. Signed by Judge Amit P. Mehta on 11/26/2018. (lcapm2) Modified on 11/26/2018 (lcapm3, ). (Entered:

		11/26/2018)
11/26/2018		Set/Reset Deadlines: Defendant's Answer due by 12/10/2018. (zjd) (Entered: 11/26/2018)
12/07/2018	7	ANSWER to Complaint by FEDERAL BUREAU OF INVESTIGATION.(Wechsler, Peter) (Entered: 12/07/2018)
12/10/2018	8	ORDER. Both a Complaint and an Answer are now before the court in this FOIA case It is hereby ordered that the parties shall meet and confer and file a Joint Status Report on or before December 28, 2018. The Joint Status Report shall include (1) the status of Plaintiff's FOIA request; (2) the anticipated number of documents responsive to Plaintiff's FOIA request; (3) the anticipated date(s) for release of the documents requested by Plaintiff; (4) whether a motion for stay is likely under Open America v. Watergate Special Prosecution Force, 547 F.2d 605 (D.C. Cir. 1976); and (5) whether the parties anticipate summary judgment briefing and, if so, a proposed briefing schedule. Please see the attached Order for details. Signed by Judge Amit P. Mehta on 12/10/2018. (lcapm2) (Entered: 12/10/2018)
12/10/2018		Set/Reset Deadlines: Joint Status Report due by 12/28/2018. (zjd) (Entered: 12/11/2018)
12/18/2018	9	NOTICE of Appearance by Hart W. Wood on behalf of AMERICAN OVERSIGHT (Wood, Hart) (Entered: 12/18/2018)
12/18/2018	<u>10</u>	Joint MOTION for Extension of Time to File <i>Joint Status Report</i> by AMERICAN OVERSIGHT (Attachments: # 1 Text of Proposed Order)(Wood, Hart) (Entered: 12/18/2018)
12/19/2018		MINUTE ORDER granting 10 Joint Motion for Extension of Time to File Joint Status Report. The Joint Status Report described in ECF No. 8 shall be filed on or before 1/7/2019. Signed by Judge Amit P. Mehta on 12/19/2018. (lcapm2) (Entered: 12/19/2018)
12/19/2018		Set/Reset Deadlines: Joint Status Report due by 1/7/2019. (zjd) (Entered: 12/21/2018)
01/02/2019	<u>11</u>	MOTION to Stay by FEDERAL BUREAU OF INVESTIGATION (Attachments: # 1 Text of Proposed Order)(Wechsler, Peter) (Entered: 01/02/2019)
01/07/2019		MINUTE ORDER granting 11 Motion for a Stay of Proceedings. This matter is hereb stayed. Within three business days of Department of Justice operations resuming, Defendant shall notify the court by when it will file a Joint Status Report. Signed by Judge Amit P. Mehta on 1/7/2019. (lcapm2) (Entered: 01/07/2019)
01/30/2019	<u>12</u>	NOTICE to the court of restoration of appropriations by FEDERAL BUREAU OF INVESTIGATION (Wechsler, Peter) (Entered: 01/30/2019)
01/30/2019		MINUTE ORDER. The parties shall file their next Joint Status Report by February 7, 2019. Signed by Judge Amit P. Mehta on 1/30/2019 (lcapm2) (Entered: 01/30/2019)
01/30/2019		Set/Reset Deadlines: Joint Status Report due by 2/7/2019. (zjd) (Entered: 02/05/2019)
02/07/2019	<u>13</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (Cafasso, Cerissa) (Entered 02/07/2019)
02/12/2019		MINUTE ORDER. The parties shall file their next Joint Status Report no later than February 20, 2019, which addresses the issues identified in paragraph 4 of their previous Joint Status Report. Signed by Judge Amit P. Mehta on 2/12/2019. (lcapm2) (Entered: 02/12/2019)
02/12/2019		Set/Reset Deadlines: Joint Status Report due by 2/20/2019. (zjd) (Entered: 02/14/2019)
02/21/2019	<u>14</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Wechsler Peter) (Entered: 02/21/2019)
02/22/2019	<u>15</u>	RESPONSE re <u>14</u> Status Report filed by AMERICAN OVERSIGHT. (Attachments: <u>1</u> Declaration)(Cafasso, Cerissa) (Entered: 02/22/2019)
02/25/2019	<u>16</u>	RESPONSE re <u>16</u> to Plaintiff's Statement filed by FEDERAL BUREAU OF INVESTIGATION. (Attachments: # <u>1</u> Exhibit plaintiff's statement)(Wechsler, Peter)

		Modified to add link on 2/25/2019 (znmw). (Entered: 02/25/2019)
02/25/2019	<u>17</u>	RESPONSE re 16 Response to Document filed by AMERICAN OVERSIGHT. (Attachments: #1 Declaration Second Decl. of Cerissa Cafasso, #2 Exhibit Exhibit 1 to Second Decl.)(Wood, Hart) (Entered: 02/25/2019)
03/04/2019		MINUTE ORDER. The parties shall appear for a status hearing on March 11, 2019, at 9:00 am in Courtroom 10. Signed by Judge Amit P. Mehta on 3/4/2019. (lcapm2) (Entered: 03/04/2019)
03/08/2019	<u>18</u>	STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Wechsler, Peter) (Entered: 03/08/2019)
03/08/2019		MINUTE ORDER. The status conference currently set for Monday, March 11, 2019 at 9 a.m. will now be held Friday, March 15, 2019 at 9 a.m. Signed by Judge Amit P. Mehta on 3/8/2019. (lcapm2) (Entered: 03/08/2019)
03/08/2019		Set/Reset Hearings: Status Conference set for 3/15/2019 at 09:00 AM in Courtroom 10 before Judge Amit P. Mehta. (zjd) (Entered: 03/10/2019)
03/14/2019	<u>19</u>	NOTICE of Publicly Available FBI Correspondence by AMERICAN OVERSIGHT (Attachments: # 1 Exhibit 1)(Cafasso, Cerissa) (Entered: 03/14/2019)
03/15/2019		Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference held on 3/15/2019. Joint Status Report and Proposed Briefing Schedule due by 3/19/2019. (Court Reporter: William Zaremba) (zjd) (Entered: 03/19/2019)
03/19/2019	<u>20</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Wechsler, Peter) (Entered: 03/19/2019)
03/22/2019		MINUTE ORDER. The parties shall file an additional Joint Status Report by March 28, 2019, which advises the court whether they have reached an agreement as to the scope of the searches at issue. Signed by Judge Amit P. Mehta on 3/22/2019. (lcapm2) (Entered: 03/22/2019)
03/22/2019		Set/Reset Deadlines: Joint Status Report due by 3/28/2019. (zjd) (Entered: 03/25/2019)
03/28/2019	<u>21</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Wechsler, Peter) (Entered: 03/28/2019)
03/29/2019		MINUTE ORDER. The parties shall file an additional Joint Status Report by April 30, 2019, which updates the court on the agency's search and proposed time for completing production. Signed by Judge Amit P. Mehta on 3/29/2019. (lcapm2) (Entered: 03/29/2019)
03/29/2019		Set/Reset Deadlines: Joint Status Report due by 4/30/2019. (zjd) (Entered: 03/29/2019)
04/30/2019	<u>22</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Wechsler, Peter) (Entered: 04/30/2019)
05/01/2019		MINUTE ORDER. The parties shall file an additional Joint Status Report by May 31, 2019, which updates the court on the agency's search and proposed time for completing production. Signed by Judge Amit P. Mehta on 5/1/2019. (lcapm2) (Entered: 05/01/2019)
05/01/2019		Set/Reset Deadlines: Joint Status Report due by 5/31/2019. (zjd) (Entered: 05/02/2019)
05/31/2019	<u>23</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (Cafasso, Cerissa) (Entered: 05/31/2019)
05/31/2019		MINUTE ORDER. The parties shall file an additional Joint Status Report by June 28, 2019, which updates the court on the agency's search and proposed time for completing production. Signed by Judge Amit P. Mehta on 5/31/2019. (lcapm2) (Entered: 05/31/2019)
05/31/2019		Set/Reset Deadlines: Joint Status Report due by 6/28/2019. (zjd) (Entered: 06/03/2019)
06/27/2019	<u>24</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Wechsler, Peter) (Entered: 06/27/2019)

06/28/2019		MINUTE ORDER. The parties shall file an additional Joint Status Report by July 29, 2019, which updates the court on the agency's search and proposed time for completing production. Signed by Judge Amit P. Mehta on 6/28/2019. (lcapm2) (Entered: 06/28/2019)
06/28/2019		Set/Reset Deadlines: Parties Additional Joint Status Report due by 7/29/2019. (ldc) (Entered: 06/28/2019)
07/11/2019	<u>25</u>	TRANSCRIPT OF STATUS CONFERENCE PROCEEDINGS before Judge Amit P. Mehta held on March 15, 2019; Page Numbers: 1–24. Date of Issuance: July 11, 2019. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354–3249. Transcripts may be ordered by submitting the <u>Transcript Order Form</u>
		For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the co urt reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, PDF or ASCII) may be purchased from the court reporter.
		<b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty—one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.
		Redaction Request due 8/1/2019. Redacted Transcript Deadline set for 8/11/2019. Release of Transcript Restriction set for 10/9/2019.(wz) (Entered: 07/11/2019)
07/29/2019	<u>26</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Wechsler, Peter) (Entered: 07/29/2019)
07/30/2019		MINUTE ORDER. The parties shall file an additional Joint Status Report by November 29, 2019, which updates the court on the agency's search and proposed time for completing production. Signed by Judge Amit P. Mehta on 7/30/2019. (lcapm2) (Entered: 07/30/2019)
07/30/2019		Set/Reset Deadlines: Joint Status Report due by 11/29/2019. (zjd) (Entered: 07/31/2019)
10/23/2019	<u>27</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to AMERICAN OVERSIGHT. Attorney Cerissa Cafasso terminated. (Cafasso, Cerissa) (Entered: 10/23/2019)
11/25/2019	<u>28</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Wechsler, Peter) (Entered: 11/25/2019)
11/25/2019		MINUTE ORDER. The parties shall file an additional Joint Status Report by February 28, 2020, which updates the court on the processing and release of responsive records. Signed by Judge Amit P. Mehta on 11/25/2019. (lcapm2) (Entered: 11/25/2019)
11/25/2019		Set/Reset Deadlines: Joint Status Report due by 2/28/2020. (zjd) (Entered: 11/26/2019)
02/28/2020	<u>29</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (Wood, Hart) (Entered: 02/28/2020)
02/28/2020		MINUTE ORDER. The parties shall file an additional Joint Status Report by April 3, 2020, which updates the court on the processing and release of responsive records. Signed by Judge Amit P. Mehta on 02/28/2020. (lcapm2) (Entered: 02/28/2020)
02/28/2020		Set/Reset Deadlines: Joint Status Report due by 4/3/2020. (zjd) (Entered: 03/15/2020)
03/20/2020	<u>30</u>	MOTION to Stay MOTION for Extension of Time by FEDERAL BUREAU OF INVESTIGATION (Attachments: # 1 Declaration Seidel, # 2 Text of Proposed Order)(Wechsler, Peter). Added MOTION for Extension of Time on 3/23/2020 (eg). (Entered: 03/20/2020)
03/20/2020	<u>31</u>	RESPONSE re 30 MOTION to Stay filed by AMERICAN OVERSIGHT. (Wood, Hart) (Entered: 03/20/2020)

	MINUTE ORDER. In light of Plaintiff's partial non–opposition to <u>30</u> Defendant's Motion to Stay, (1) Defendant's obligation to make an initial production of records by March 31, 2020, and (2) the parties' filing of a Joint Status Report by April 3, 2020, are hereby stayed until further order of the court. Signed by Judge Amit P. Mehta on 03/23/2020. (lcapm2) (Entered: 03/23/2020)
<u>32</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Martin M. Tomlinson on behalf of All Defendants Substituting for attorney Peter T. Wechsler (Tomlinson, Martin) (Entered: 03/23/2020)
<u>33</u>	Memorandum in opposition to re <u>30</u> MOTION to Stay MOTION for Extension of Time to filed by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Declaration)(Wood, Hart) (Entered: 03/27/2020)
<u>34</u>	REPLY to opposition to motion re <u>30</u> MOTION to Stay MOTION for Extension of Time to of the Processing, Production, and Reporting Deadlines in Light of the COVID-19 Pandemic's Effect on Federal Government Operations filed by FEDERAL BUREAU OF INVESTIGATION. (Attachments: # <u>1</u> Exhibit Updated Declaration)(Tomlinson, Martin) (Entered: 04/03/2020)
	MINUTE ORDER. Defendant shall notify the court by Wednesday, April 15, 2020, whether RIDS staff returned to work on a limited basis on April 13, 2020. If so, Defendant shall propose a production schedule and advise whether Plaintiff consents to such schedule. Signed by Judge Amit P. Mehta on 04/13/2020. (lcapm2) (Entered: 04/13/2020)
	Set/Reset Deadlines: Status Report due by 4/15/2020. (zjd) (Entered: 04/13/2020)
<u>35</u>	STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Attachments: # 1 Declaration Updated Declaration)(Tomlinson, Martin) (Entered: 04/15/2020)
	MINUTE ORDER. Defendant shall notify the court by April 29, 2020, whether RIDS staff returned to work on a limited basis on April 27, 2020. If so, Defendant shall propose a production schedule and advise whether Plaintiff consents to such schedule. Signed by Judge Amit P. Mehta on 04/15/2020. (lcapm2) (Entered: 04/15/2020)
	Set/Reset Deadlines: Status Report due by 4/29/2020. (zjd) (Entered: 04/16/2020)
<u>36</u>	STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Attachments: # 1 Declaration)(Tomlinson, Martin) (Entered: 04/29/2020)
	MINUTE ORDER. Defendant shall file a Joint Status Report by May 29, 2020, which proposes a new production schedule. Signed by Judge Amit P. Mehta on 05/01/2020. (lcapm2) (Entered: 05/01/2020)
	Set/Reset Deadlines: Joint Status Report due by 5/29/2020. (zjd) (Entered: 05/04/2020)
<u>37</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Tomlinson, Martin) (Entered: 05/29/2020)
	MINUTE ORDER. On or before June 29, 2020, Defendant shall (a) confer with Plaintiff regarding the status of RIDS's efforts in this matter; and (b) file a Joint Status Report with the court to provide an update on the work being done in this case and for the parties to propose an appropriate course of action going forward. Signed by Judge Amit P. Mehta on 05/31/2020. (lcapm2) (Entered: 05/31/2020)
	Set/Reset Deadlines: Joint Status Report due by 6/29/2020. (zjd) (Entered: 06/01/2020)
<u>38</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Tomlinson, Martin) (Entered: 06/29/2020)
	MINUTE ORDER. The parties shall file an additional Joint Status Report by August 4, 2020, which updates the court on the processing and production of responsive records. Signed by Judge Amit P. Mehta on 06/30/2020. (lcapm2) (Entered: 06/30/2020)
	Set/Reset Deadlines: Joint Status Report due by 8/4/2020. (zjd) (Entered: 06/30/2020)
<u>39</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Tomlinson, Martin) (Entered: 08/04/2020)
	33 34 35 36 37 38

00/07/2020		
08/05/2020		MINUTE ORDER. The parties shall file an additional Joint Status Report by October 5, 2020, which updates the court on the processing and production of responsive records. Signed by Judge Amit P. Mehta on 08/05/2020. (lcapm2) (Entered: 08/05/2020)
08/05/2020		Set/Reset Deadlines: Joint Status Report due by 10/5/2020. (zjd) (Entered: 08/06/2020)
10/05/2020	<u>40</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Tomlinson, Martin) (Entered: 10/05/2020)
10/06/2020		MINUTE ORDER. The parties shall file an additional Joint Status Report by December 4, 2020, which updates the court on the processing and production of responsive records. Signed by Judge Amit P. Mehta on 10/06/2020. (lcapm2) (Entered: 10/06/2020)
10/06/2020		Set/Reset Deadlines: Joint Status Report due by 12/4/2020. (zjd) (Entered: 10/07/2020)
12/04/2020	<u>41</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Tomlinson, Martin) (Entered: 12/04/2020)
12/07/2020		MINUTE ORDER. The FBI shall continue to process records at a rate of 500 pages per month and endeavor to produce responsive records at the end of each month. The parties shall file an additional Joint Status Report by February 2, 2021, which updates the court on the processing and production of responsive records. Signed by Judge Amit P. Mehta on 12/7/2020. (lcapm2) (Entered: 12/07/2020)
12/07/2020		Set/Reset Deadlines: Joint Status Report due by 2/2/2021. (zjd) (Entered: 12/08/2020)
12/22/2020	<u>42</u>	STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Attachments: # 1 Declaration Declaration of Michael G. Seidel)(Tomlinson, Martin) (Entered: 12/22/2020)
12/22/2020		MINUTE ORDER. The FBI shall continue to process records at a rate of 250 pages per month and endeavor to produce responsive records at the end of each month. The parties shall file an additional Joint Status Report by February 2, 2021, which updates the court on the processing and production of responsive records. Signed by Judge Amit P. Mehta on 12/22/2020. (lcapm2) (Entered: 12/22/2020)
12/22/2020		Set/Reset Deadlines: Joint Status Report due by 2/2/2021. (zjd) (Entered: 12/30/2020)
02/02/2021	43	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Tomlinson, Martin) (Entered: 02/02/2021)
02/02/2021		MINUTE ORDER. The FBI shall continue to process records at a rate of 250 pages per month and endeavor to produce responsive records at the end of each month. The parties shall file an additional Joint Status Report by April 5, 2021, which updates the court on the processing and production of responsive records. Signed by Judge Amit P. Mehta on 2/2/2021. (lcapm2) (Entered: 02/02/2021)
03/16/2021	44	NOTICE OF SUBSTITUTION OF COUNSEL by Lisa Ann Olson on behalf of FEDERAL BUREAU OF INVESTIGATION Substituting for attorney Martin M. Tomlinson (Olson, Lisa) (Entered: 03/16/2021)
04/05/2021	<u>45</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Olson, Lisa) (Entered: 04/05/2021)
04/05/2021		MINUTE ORDER. The FBI shall continue to process records at a rate of 250 pages per month and endeavor to produce responsive records at the end of each month. The parties shall file an additional Joint Status Report by June 7, 2021, which updates the court on the processing and production of responsive records. Signed by Judge Amit P. Mehta on 4/5/2021. (lcapm2) (Entered: 04/05/2021)
06/07/2021	<u>46</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (Wood, Hart) (Entered: 06/07/2021)
06/08/2021		MINUTE ORDER. The FBI shall continue to process records at a rate of 500 pages per month and endeavor to produce responsive records at the end of each month. The parties shall file an additional Joint Status Report by August 6, 2021, which updates the court on the processing and production of responsive records. Signed by Judge Amit P. Mehta on 6/8/2021. (lcapm2) (Entered: 06/08/2021)

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08/06/2021	<u>47</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Olson, Lisa) (Entered: 08/06/2021)
08/06/2021		MINUTE ORDER. The parties shall file an additional Joint Status Report by October 5, 2021, concerning the processing and production of records received from other agencies. Signed by Judge Amit P. Mehta on 08/06/2021. (lcapm2) (Entered: 08/06/2021)
10/05/2021	<u>48</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Olson, Lisa) (Entered: 10/05/2021)
10/06/2021		MINUTE ORDER. The parties shall file an additional Joint Status Report by December 6, 2021, concerning the processing and production of records received from other agencies. Signed by Judge Amit P. Mehta on 10/6/2021. (lcapm2) (Entered: 10/06/2021)
12/06/2021	<u>49</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Olson, Lisa) (Entered: 12/06/2021)
12/07/2021		MINUTE ORDER. The parties shall file an additional Joint Status Report by February 4, 2022, concerning the processing and production of records received from other agencies. Signed by Judge Amit P. Mehta on 12/7/2021. (lcapm2) (Entered: 12/07/2021)
02/04/2022	<u>50</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (Wood, Hart) (Entered: 02/04/2022)
02/07/2022		MINUTE ORDER. The parties shall file an additional Joint Status Report by April 5, 2022, concerning the processing and production of records received from other agencies. Signed by Judge Amit P. Mehta on 2/7/2022. (lcapm2) (Entered: 02/07/2022)
04/05/2022	<u>51</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Olson, Lisa) (Entered: 04/05/2022)
04/06/2022		MINUTE ORDER. The parties shall file an additional Joint Status Report by June 6, 2022, concerning the processing and production of records received from other agencies. Signed by Judge Amit P. Mehta on 4/6/2022. (lcapm2) (Entered: 04/06/2022)
06/06/2022	<u>52</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Olson, Lisa) (Entered: 06/06/2022)
06/06/2022		MINUTE ORDER. The parties shall file an additional Joint Status Report by August 5, 2022, concerning the processing and production of records received from other agencies. Signed by Judge Amit P. Mehta on 6/6/2022. (lcapm2) (Entered: 06/06/2022)
08/05/2022	<u>53</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (Wood, Hart) (Entered: 08/05/2022)
08/08/2022		MINUTE ORDER. The parties shall file an additional Joint Status Report by October 4, 2022, concerning the processing and production of records received from other agencies. Signed by Judge Amit P. Mehta on 8/8/22. (lcapm2) (Entered: 08/08/2022)
10/04/2022	<u>54</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Olson, Lisa) (Entered: 10/04/2022)
10/05/2022		MINUTE ORDER. The parties shall file an additional Joint Status Report by November 4, 2022, concerning the processing and production of records received from other agencies. Signed by Judge Amit P. Mehta on 10/05/22. (lcapm2) (Entered: 10/05/2022)
11/04/2022	<u>55</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Olson, Lisa) (Entered: 11/04/2022)
11/07/2022	_	MINUTE ORDER. The parties shall file an additional Joint Status Report by January 3, 2023, concerning the processing and production of records received from other agencies. Signed by Judge Amit P. Mehta on 11/7/2022. (lcapm2) (Entered: 11/07/2022)

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01/03/2023	<u>56</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Olson, Lisa) (Entered: 01/03/2023)
01/04/2023		MINUTE ORDER. The parties shall file an additional Joint Status Report by March 6, 2023, concerning the processing and production of records received from other agencies. Signed by Judge Amit P. Mehta on 1/4/2023. (lcapm2) (Entered: 01/04/2023)
03/06/2023	<u>57</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Olson, Lisa) (Entered: 03/06/2023)
03/07/2023		MINUTE ORDER. The parties shall file an additional Joint Status Report by May 5, 2023, concerning the processing and production of records received from other agencies. Signed by Judge Amit P. Mehta on 3/7/2023. (lcapm2) (Entered: 03/07/2023)
05/05/2023	<u>58</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (Wood, Hart) (Entered: 05/05/2023)
05/08/2023		MINUTE ORDER. The parties shall file an additional Joint Status Report by July 5, 2023, concerning the processing and production of records received from other agencies. Signed by Judge Amit P. Mehta on 5/8/2023. (lcapm2) (Entered: 05/08/2023)
07/05/2023	<u>59</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Olson, Lisa) (Entered: 07/05/2023)
07/05/2023		MINUTE ORDER. The parties shall file an additional Joint Status Report by September 5, 2023, concerning the processing and production of records received from other agencies. Signed by Judge Amit P. Mehta on 7/5/2023. (lcapm2) (Entered: 07/05/2023)
07/07/2023	<u>60</u>	NOTICE of Appearance by Khahilia Y. Shaw on behalf of AMERICAN OVERSIGHT (Shaw, Khahilia) (Entered: 07/07/2023)
07/13/2023	<u>61</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to AMERICAN OVERSIGHT. Attorney Hart W. Wood terminated. (Wood, Hart) (Entered: 07/13/2023)
09/05/2023	<u>62</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Olson, Lisa) (Entered: 09/05/2023)
09/05/2023		MINUTE ORDER. The parties shall file an additional Joint Status Report by November 6, 2023, concerning the processing and production of records received from other agencies. Signed by Judge Amit P. Mehta on 9/5/2023. (lcapm2) (Entered: 09/05/2023)
09/26/2023	<u>63</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name—Loree Stark, Filing fee \$ 100, receipt number ADCDC—10377950. Fee Status: Fee Paid. by AMERICAN OVERSIGHT. (Attachments: # 1 Declaration, # 2 Text of Proposed Order)(Shaw, Khahilia) (Entered: 09/26/2023)
09/27/2023		MINUTE ORDER granting 63 Motion for Leave to Appear Pro Hac Vice. Attorney Loree Stark is hereby admitted pro hac vice to appear in this matter. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a). Click for instructions. Signed by Judge Amit P. Mehta on 9/27/2023. (lcapm2) (Entered: 09/27/2023)
10/06/2023	<u>64</u>	NOTICE of Appearance by Loree Stark on behalf of AMERICAN OVERSIGHT (Stark, Loree) (Main Document 64 replaced on 10/7/2023) (mg). (Entered: 10/06/2023)
11/06/2023	<u>65</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Olson, Lisa) (Entered: 11/06/2023)
11/07/2023		MINUTE ORDER. The parties shall file an additional Joint Status Report by January 5, 2024, concerning the processing and production of records received from other agencies. Signed by Judge Amit P. Mehta on 11/7/2023. (lcapm2) (Entered: 11/07/2023)

01/05/2024	<u>66</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Olson, Lisa) (Entered: 01/05/2024)
01/08/2024		MINUTE ORDER. The parties shall file an additional Joint Status Report by March 5, 2024, concerning the processing and production of records received from other agencies. Signed by Judge Amit P. Mehta on 1/8/24. (lcapm2) (Entered: 01/08/2024)
03/05/2024	<u>67</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Olson, Lisa) (Entered: 03/05/2024)
03/05/2024		MINUTE ORDER. The parties shall file an additional Joint Status Report by May 6, 2024, concerning the processing and production of records received from other agencies. Signed by Judge Amit P. Mehta on 3/5/24. (lcapm2) (Entered: 03/05/2024)
03/05/2024		Set/Reset Deadlines: Joint Status Report due by 5/6/2024. (zed) (Entered: 03/06/2024)
05/06/2024	<u>68</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Olson, Lisa) (Entered: 05/06/2024)
05/07/2024		MINUTE ORDER. The parties shall file an additional Joint Status Report by July 5, 2024, concerning the processing and production of records received from other agencies. Signed by Judge Amit P. Mehta on 5/7/24. (lcapm2) (Entered: 05/07/2024)
05/09/2024		Set/Reset Deadlines/Hearings: Joint Status Report due by 7/5/2024. (zcdw) (Entered: 05/09/2024)
07/05/2024	<u>69</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Olson, Lisa) (Entered: 07/05/2024)
07/09/2024		MINUTE ORDER. The parties shall file an additional Joint Status Report by September 3, 2024, which advises whether any disputed issues remain and, if so, proposes a schedule for further proceedings. Signed by Judge Amit P. Mehta on 07/09/2024. (lcapm3) (Entered: 07/09/2024)
07/16/2024		Set/Reset Deadlines: Status Report due by 9/3/2024 (zakb) (Entered: 07/16/2024)
09/03/2024	<u>70</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Olson, Lisa) (Entered: 09/03/2024)
09/04/2024		MINUTE ORDER. The parties shall file an additional Joint Status Report by November 4, 2024, which advises whether any disputed issues remain and, if so, proposes a schedule for further proceedings. Signed by Judge Amit P. Mehta on 9/4/2024. (lcapm2) (Entered: 09/04/2024)
09/09/2024		Set/Reset Deadlines: Joint Status Report due by 11/4/2024. (zakb) (Entered: 09/09/2024)