# U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:21-cv-00715-JMC

CATO INSTITUTE v. PRIVACY AND CIVIL LIBERTIES

**OVERSIGHT BOARD** 

Assigned to: Judge Jia M. Cobb

Cause: 05:552 Freedom of Information Act

Date Filed: 03/18/2021 Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

### **Plaintiff**

**CATO INSTITUTE** 

## represented by Merrick Jason Wayne

LOEVY & LOEVY
311 N. Aberdeen Street
Third Floor
Chicago, IL 60607
(312) 243–5900
Fax: (312) 243–5902
Email: merrick@loevy.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joshua Loevv

LOEVY & LOEVY
311 N Aberdeen Street
3rd Floor
Chicago, IL 60607
(312) 243–5900
Fax: (312) 243–5902
Email: joshl@loevy.com
ATTORNEY TO BE NOTICED

**Matthew Topic** LOEVY & LOEVY

311 N. Aberdeen Street Third Floor Chicago, IL 60607 (312) 243–5900 Fax: (312) 243–5902 Email: matt@loevy.com ATTORNEY TO BE NOTICED

## **Joshua Hart Burday** LOEVY & LOEVY

311 N. Aberdeen Street Third Floor Chicago, IL 60607 (312) 243–5900 Fax: (312) 243–5902 Email: jburday@nge.com TERMINATED: 01/21/2022 ATTORNEY TO BE NOTICED

V.

#### **Defendant**

PRIVACY AND CIVIL LIBERTIES OVERSIGHT BOARD

represented by Cody Taylor Knapp

DOJ-CIV 1100 L Street Room 12004 Washington, DC 20005

(202) 532–5663 Fax: (202) 616–8470 Email: cody.t.knapp@usdoj.gov LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/18/2021	<u>1</u>	COMPLAINT against PRIVACY AND CIVIL LIBERTIES OVERSIGHT BOARD (Filing fee \$ 402 receipt number ADCDC–8312337) filed by CATO INSTITUTE. (Attachments: # 1 Exhibit 1–9, # 2 Civil Cover Sheet, # 3 Summons)(Burday, Joshua) (Entered: 03/18/2021)
03/18/2021	<u>2</u>	NOTICE of Appearance by Joshua Hart Burday on behalf of CATO INSTITUTE (Burday, Joshua) (Entered: 03/18/2021)
03/18/2021	<u>3</u>	NOTICE of Appearance by Matthew Topic on behalf of CATO INSTITUTE (Topic, Matthew) (Entered: 03/18/2021)
03/18/2021		Case Assigned to Judge Emmet G. Sullivan. (adh, ) (Entered: 03/18/2021)
03/18/2021	4	SUMMONS (3) Issued Electronically as to PRIVACY AND CIVIL LIBERTIES OVERSIGHT BOARD, U.S. Attorney and U.S. Attorney General (Attachment: # 1 Notice and Consent)(adh, ) (Entered: 03/18/2021)
03/26/2021	<u>5</u>	STANDING ORDER: The parties are directed to read the attached Standing Order Governing Civil Cases Before Judge Emmet G. Sullivan in its entirety upon receipt. The parties are hereby ORDERED to comply with the directives in the attached Standing Order. Signed by Judge Emmet G. Sullivan on 03/26/21. (Attachment: # 1 Exhibit 1) (mac) (Entered: 03/26/2021)
05/03/2021	<u>6</u>	NOTICE of Appearance by Cody Taylor Knapp on behalf of All Defendants (Knapp, Cody) (Entered: 05/03/2021)
05/03/2021	7	ANSWER to Complaint by PRIVACY AND CIVIL LIBERTIES OVERSIGHT BOARD.(Knapp, Cody) (Entered: 05/03/2021)
05/07/2021	8	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 4/2/2021. (Burday, Joshua) (Entered: 05/07/2021)
05/07/2021	9	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 4/2/2021. Answer due for ALL FEDERAL DEFENDANTS by 5/2/2021. (Burday, Joshua) (Entered: 05/07/2021)
06/02/2021		MINUTE ORDER. In view of 7 Answer, the parties shall meet and confer as required by Federal Rule of Civil Procedure 26(f) and Local Civil Rule 16.3. The parties shall file a Meet and Confer Report by no later than July 2, 2021. In addition to the proposed scheduling order as required by Local Civil Rule 16.3, counsel shall include in their report a brief statement of the case. In considering what form of alternative dispute resolution the parties think the case is most suited to, counsel are reminded that among their options are mediation, arbitration, early neutral evaluation, summary jury trial, or any other form of alternative dispute resolution which can be tailored to the needs of their case. Signed by Judge Emmet G. Sullivan on 6/2/2021. (lcegs2) (Entered: 06/02/2021)
06/03/2021		Set/Reset Deadlines: Meet & Confer Report due by 7/2/2021. (mac) (Entered: 06/03/2021)
07/02/2021	<u>10</u>	MEET AND CONFER STATEMENT. (Attachments: # 1/2 Text of Proposed Order)(Knapp, Cody) (Entered: 07/02/2021)
07/06/2021		MINUTE ORDER. In view of 10 Meet and Confer Statement, the parties shall file a joint status report by no later than August 16, 2021, advising the Court on the status of plaintiff's FOIA request and proposing a schedule for further proceedings, if necessary. Signed by Judge Emmet G. Sullivan on 7/6/2021. (lcegs2) (Entered: 07/06/2021)

07/07/2021		Set/Reset Deadlines: Joint Status Report due by 8/16/2021. (mac) (Entered: 07/07/2021)
08/16/2021	<u>11</u>	Joint STATUS REPORT by PRIVACY AND CIVIL LIBERTIES OVERSIGHT BOARD. (Knapp, Cody) (Entered: 08/16/2021)
09/07/2021		MINUTE ORDER. In view of <u>11</u> Joint Status Report, the parties shall submit another joint status report by no later than September 30, 2021. Signed by Judge Emmet G. Sullivan on 9/7/2021. (lcegs2) (Entered: 09/07/2021)
09/08/2021		Set/Reset Deadlines: Joint Status Report due by 9/30/2021 (mac) (Entered: 09/08/2021)
09/30/2021	<u>12</u>	Joint STATUS REPORT by PRIVACY AND CIVIL LIBERTIES OVERSIGHT BOARD. (Knapp, Cody) (Entered: 09/30/2021)
09/30/2021		MINUTE ORDER. In view of <u>12</u> Joint Status Report, the parties shall file another joint status report by no later than November 29, 2021. Signed by Judge Emmet G. Sullivan on 9/30/2021. (lcegs2) (Entered: 09/30/2021)
10/01/2021		Set/Reset Deadlines: Joint Status Report due by 11/29/2021 (mac) (Entered: 10/01/2021)
11/16/2021		Case directly reassigned to Judge Jia M. Cobb. Judge Emmet G. Sullivan is no longer assigned to the case. (ztnr) (Entered: 11/16/2021)
11/29/2021	<u>13</u>	Joint STATUS REPORT by PRIVACY AND CIVIL LIBERTIES OVERSIGHT BOARD. (Knapp, Cody) (Entered: 11/29/2021)
11/30/2021		MINUTE ORDER (paperless) re 13 Status Report filed by PRIVACY AND CIVIL LIBERTIES OVERSIGHT BOARD: The Court has reviewed the Joint Status Report and directs the Parties to file another joint status report by January 28, 2022. Signed by Judge Jia M. Cobb on November 30, 2021. (lcjmc1) (Entered: 11/30/2021)
11/30/2021		Set/Reset Deadlines: Joint Status Report due by 1/28/2022. (zgdf) (Entered: 11/30/2021)
01/21/2022	<u>14</u>	MOTION to Withdraw as Attorney by CATO INSTITUTE. (Attachments: # 1 Text of Proposed Order)(Topic, Matthew) (Entered: 01/21/2022)
01/21/2022		MINUTE ORDER granting 14 Motion to Withdraw as Attorney: It is ORDERED that the Motion to Withdraw as Counsel filed by Matthew Topic is granted. The Clerk of the Court is directed to withdraw the appearance of Joshua Burday on behalf of Plaintiff. Signed by Judge Jia M. Cobb on January 21, 2022. (lcjmc1) (Entered: 01/21/2022)
01/28/2022	<u>15</u>	Joint STATUS REPORT by PRIVACY AND CIVIL LIBERTIES OVERSIGHT BOARD. (Knapp, Cody) (Entered: 01/28/2022)
01/31/2022		MINUTE ORDER re 15 JOINT STATUS REPORT: The Court has reviewed the Joint Status Report and directs the Parties to file another joint status report by March 29, 2022. Signed by Judge Jia M. Cobb on January 31, 2022. (lcjmc1) (Entered: 01/31/2022)
03/29/2022	<u>16</u>	NOTICE of Appearance by Joshua Loevy on behalf of CATO INSTITUTE (Loevy, Joshua) (Entered: 03/29/2022)
03/29/2022	<u>17</u>	Joint STATUS REPORT by PRIVACY AND CIVIL LIBERTIES OVERSIGHT BOARD. (Knapp, Cody) (Entered: 03/29/2022)
03/30/2022		MINUTE ORDER re <u>17</u> Joint Status Report: The Court has reviewed the joint status report and directs the Parties to file another joint status report by June 27, 2022. Signed by Judge Jia M. Cobb on March 30, 2022. (lcjmc1) (Entered: 03/30/2022)
06/27/2022	<u>18</u>	Joint STATUS REPORT by PRIVACY AND CIVIL LIBERTIES OVERSIGHT BOARD. (Knapp, Cody) (Entered: 06/27/2022)
06/29/2022		MINUTE ORDER re 18 Status Report filed by PRIVACY AND CIVIL LIBERTIES OVERSIGHT BOARD: The Court has reviewed the Parties' Joint Status Report and directs the Parties to file another joint status report by September 26, 2022. It is further

		ORDERED that the Parties shall file joint status reports every 90 days thereafter until further order of the Court. Signed by Judge Jia M. Cobb on June 29, 2022. (lcjmc2) (Entered: 06/29/2022)
09/26/2022	<u>19</u>	Joint STATUS REPORT by PRIVACY AND CIVIL LIBERTIES OVERSIGHT BOARD. (Knapp, Cody) (Entered: 09/26/2022)
12/27/2022	<u>20</u>	Joint STATUS REPORT by PRIVACY AND CIVIL LIBERTIES OVERSIGHT BOARD. (Knapp, Cody) (Entered: 12/27/2022)
02/28/2023	<u>21</u>	NOTICE of Appearance by Merrick Jason Wayne on behalf of CATO INSTITUTE (Wayne, Merrick) (Entered: 02/28/2023)
03/27/2023	<u>22</u>	Joint STATUS REPORT by PRIVACY AND CIVIL LIBERTIES OVERSIGHT BOARD. (Knapp, Cody) (Entered: 03/27/2023)
06/26/2023	<u>23</u>	Joint STATUS REPORT by PRIVACY AND CIVIL LIBERTIES OVERSIGHT BOARD. (Knapp, Cody) (Entered: 06/26/2023)
09/25/2023	<u>24</u>	Joint STATUS REPORT by PRIVACY AND CIVIL LIBERTIES OVERSIGHT BOARD. (Knapp, Cody) (Entered: 09/25/2023)
12/13/2023	<u>25</u>	Consent MOTION for Extension of Time to File <i>Joint Status Report</i> by CATO INSTITUTE. (Wayne, Merrick) (Entered: 12/13/2023)
12/14/2023		MINUTE ORDER granting <u>25</u> Motion for Extension: Having considered the motion, and for good cause shown, the Court hereby GRANTS the motion. It is further ORDERED that the Parties shall file their next joint status report by January 2, 2024. Signed by Judge Jia M. Cobb on December 14, 2023. (lcjmc2) (Entered: 12/14/2023)
01/02/2024	<u>26</u>	Joint STATUS REPORT by PRIVACY AND CIVIL LIBERTIES OVERSIGHT BOARD. (Knapp, Cody) (Entered: 01/02/2024)
04/01/2024	<u>27</u>	Joint STATUS REPORT by PRIVACY AND CIVIL LIBERTIES OVERSIGHT BOARD. (Knapp, Cody) (Entered: 04/01/2024)
07/01/2024	<u>28</u>	Joint STATUS REPORT by PRIVACY AND CIVIL LIBERTIES OVERSIGHT BOARD. (Knapp, Cody) (Entered: 07/01/2024)