

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:21-cv-02728-CKK**

AMERICAN OVERSIGHT v. FEDERAL BUREAU OF INVESTIGATION et al
Assigned to: Judge Colleen Kollar-Kotelly
Cause: 05:552 Freedom of Information Act

Date Filed: 10/15/2021
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**AMERICAN OVERSIGHT**

represented by **Khahilia Y. Shaw**
AMERICAN OVERSIGHT
1030 15th Street NW
Suite B255
Washington, DC 20005
202-539-6507
Email: khahilia.shaw@americanoversight.org
ATTORNEY TO BE NOTICED

V.

Defendant**FEDERAL BUREAU OF INVESTIGATION**

represented by **Daniel Riess**
U.S. DEPARTMENT OF JUSTICE
Civil Division, Federal Programs Branch
1100 L Street NW
Washington, DC 20005
(202) 353-3098
Fax: (202) 616-8460
Email: daniel.riess@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**U.S. DEPARTMENT OF JUSTICE**

represented by **Daniel Riess**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
10/15/2021	<u>1</u>	COMPLAINT against FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE (Filing fee \$ 402 receipt number ADCDC-8802850) filed by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons as to USAO, # <u>3</u> Summons as to AG, # <u>4</u> Summons as to FBI, # <u>5</u> Summons as to DOJ)(Shaw, Khahilia) (Entered: 10/15/2021)
10/15/2021	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by AMERICAN OVERSIGHT (Shaw, Khahilia) (Entered: 10/15/2021)
10/18/2021		Case Assigned to Judge Colleen Kollar-Kotelly. (zsb) (Entered: 10/18/2021)
10/18/2021	<u>3</u>	SUMMONS (4) Issued Electronically as to FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice and Consent)(adh,) (Entered: 10/18/2021)
10/19/2021	<u>4</u>	ORDER ESTABLISHING PROCEDURES FOR CASES ASSIGNED TO JUDGE COLLEEN KOLLAR-KOTELLY. Signed by Judge Colleen Kollar-Kotelly on 10/18/2021. (DM) (Entered: 10/19/2021)

10/27/2021	<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 10/25/2021. (Answer due for ALL FEDERAL DEFENDANTS by 11/24/2021.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 10/25/21., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. FEDERAL BUREAU OF INVESTIGATION served on 10/25/2021; U.S. DEPARTMENT OF JUSTICE served on 10/25/2021 (Shaw, Khahilia) (Entered: 10/27/2021)
11/23/2021	<u>6</u>	NOTICE of Appearance by Daniel Riess on behalf of All Defendants (Riess, Daniel) (Entered: 11/23/2021)
11/23/2021	<u>7</u>	Unopposed MOTION for Extension of Time to File Answer re <u>1</u> Complaint, by FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Riess, Daniel) (Entered: 11/23/2021)
11/23/2021		MINUTE ORDER: The Court has received Defendants' <u>7</u> Unopposed Motion for Extension of Time. Defendants ask for an extension of time to December 3, 2021, to answer or otherwise respond to Plaintiffs complaint. This is Defendants' first such request, and Plaintiff does not oppose the Motion. Counsel for Defendants states that he was assigned this week to handle the present case,... and [that] [he] will be absent from the office this week because of the Thanksgiving holiday. Mot. at 1, ECF No. 7. Accordingly, and upon good cause shown, it is hereby ORDERED that Defendants' <u>7</u> Unopposed Motion for Extension of Time is GRANTED . It is further ORDERED that Defendants shall answer or otherwise respond to Plaintiffs complaint on or before December 3, 2021. Signed by Judge Colleen Kollar-Kotelly on 11/23/2021. (lcckk1) (Entered: 11/23/2021)
11/24/2021		Set/Reset Deadlines: Answer due by 12/3/2021. (kt) (Entered: 11/24/2021)
12/03/2021	<u>8</u>	ANSWER to Complaint by FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E)(Riess, Daniel) (Entered: 12/03/2021)
12/06/2021	<u>9</u>	SCHEDULING ORDER. Signed by Judge Colleen Kollar-Kotelly on December 6, 2021. (lcckk1) (Entered: 12/06/2021)
12/06/2021		Set/Reset Deadlines: Joint Meet & Confer Statement due by 12/20/2021. (dot) (Entered: 12/06/2021)
12/20/2021	<u>10</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (Shaw, Khahilia) (Entered: 12/20/2021)
12/20/2021		MINUTE ORDER: The Court is in receipt of the parties' <u>10</u> Joint Status Report, requesting that "they be permitted to file a further Joint Status Report on or before January 20, 2022, reporting on the progress of their discussions and on the current status of the FBI's searches for responsive records." Accordingly, it is hereby ORDERED that the parties shall file a joint status report updating the Court on the status of document productions and discussions between the parties on January 20, 2022, and every thirty days thereafter, until further order from the Court. Signed by Judge Colleen Kollar-Kotelly on December 20, 2021. (lcckk1) (Entered: 12/20/2021)
12/21/2021		Set/Reset Deadlines: Joint Status Report due by 1/20/2022. (kt) (Entered: 12/21/2021)
01/20/2022	<u>11</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE. (Riess, Daniel) (Entered: 01/20/2022)
02/22/2022	<u>12</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (Shaw, Khahilia) (Entered: 02/22/2022)
03/24/2022	<u>13</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE. (Riess, Daniel) (Entered: 03/24/2022)
04/25/2022	<u>14</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (Shaw, Khahilia) (Entered: 04/25/2022)
05/25/2022	<u>15</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE. (Riess, Daniel) (Entered: 05/25/2022)

05/26/2022		MINUTE ORDER: The Court is in receipt of the parties' <u>15</u> Joint Status Report. In light of the representations therein, the parties shall file their next joint status report on or before August 24, 2022 and, if necessary, every ninety days thereafter. Signed by Judge Colleen Kollar-Kotelly on May 26, 2022. (lcckk1) (Entered: 05/26/2022)
05/26/2022		Set/Reset Deadlines: Joint Status Report due by 8/24/2022. (dot) (Entered: 05/26/2022)
08/24/2022	<u>16</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE. (Riess, Daniel) (Entered: 08/24/2022)
11/22/2022	<u>17</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE. (Riess, Daniel) (Entered: 11/22/2022)
02/21/2023	<u>18</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE. (Riess, Daniel) (Entered: 02/21/2023)
05/19/2023	<u>19</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE. (Riess, Daniel) (Entered: 05/19/2023)
08/17/2023	<u>20</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE. (Riess, Daniel) (Entered: 08/17/2023)
11/15/2023	<u>21</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE. (Riess, Daniel) (Entered: 11/15/2023)
02/13/2024	<u>22</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE. (Riess, Daniel) (Entered: 02/13/2024)
05/03/2024	<u>23</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (Shaw, Khahilia) (Entered: 05/03/2024)
08/01/2024	<u>24</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE. (Riess, Daniel) (Entered: 08/01/2024)