## **U.S. District Court** District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:21-cv-03115-CKK

YAGHI v. FEDERAL BUREAU OF INVESTIGATION

Assigned to: Judge Colleen Kollar–Kotelly

Cause: 05:552 Freedom of Information Act

Date Filed: 11/24/2021 Jury Demand: None

Nature of Suit: 895 Freedom of

**Information Act** 

Jurisdiction: Federal Question

**Plaintiff** 

ZIYAD YAGHI

represented by Marwa Elbially

ELBIALLY LAW OFFICE, PLLC

704 East 15th Street

Suite 204

Plano, TX 75074-7789

469-629-6303

Email: info@elbiallylaw.com ATTORNEY TO BE NOTICED

V.

**Defendant** 

FEDERAL BUREAU OF **INVESTIGATION** 

represented by Erika Kirstie Oblea

DOJ-USAO

US Attorney's Office 601 D Street NW Washington, DC 20530

 $(202)\ 252-2567$ 

Email: erika.oblea@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
11/24/2021	1	COMPLAINT against FEDERAL BUREAU OF INVESTIGATION (Filing fee \$ 402 receipt number ADCDC–8890189), REQUEST FOR SUMMONS TO ISSUE filed by ZIYAD YAGHI. (Attachments: # 1 Civil Cover Sheet, # 2 Summons, # 3 Summons, # 4 Summons)(Elbially, Marwa) (Entered: 11/24/2021)
11/29/2021		Case Assigned to Judge Colleen Kollar–Kotelly. (adh, ) (Entered: 11/29/2021)
11/29/2021	2	SUMMONS (3) Issued Electronically as to FEDERAL BUREAU OF INVESTIGATION, U.S. Attorney and U.S. Attorney General (Attachments: # 1 Notice and Consent)(adh, ) (Entered: 11/29/2021)
11/30/2021	<u>3</u>	ORDER ESTABLISHING PROCEDURES FOR CASES ASSIGNED TO JUDGE COLLEEN KOLLAR–KOTELLY. Signed by Judge Colleen Kollar–Kotelly on 11/30/2021. (DM) (Entered: 11/30/2021)
12/09/2021	4	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. FEDERAL BUREAU OF INVESTIGATION served on 12/7/2021, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 12/7/2021. (Answer due for ALL FEDERAL DEFENDANTS by 1/6/2022.) (Attachments: # 1 Affidavit)(Elbially, Marwa) (Entered: 12/09/2021)
12/09/2021	5	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 12/7/2021. (See Docket Entry 4 to view document). (znmw) (Entered: 12/09/2021)

12/09/2021	<u>6</u>	NOTICE of Consent to Magistrate Judge filed by ZIYAD YAGHI. (znmw) (Entered: 12/10/2021)
01/13/2022	7	NOTICE of Appearance by Erika Kirstie Oblea on behalf of FEDERAL BUREAU OF INVESTIGATION (Oblea, Erika) (Entered: 01/13/2022)
01/13/2022	8	ANSWER to Complaint by FEDERAL BUREAU OF INVESTIGATION.(Oblea, Erika) (Entered: 01/13/2022)
01/13/2022	9	ORDER requiring the parties to meet and confer and file a joint status report by no later than February 25, 2022. Signed by Judge Colleen Kollar–Kotelly on 1/13/22. (lcckk3) (Entered: 01/13/2022)
01/13/2022		Set/Reset Deadlines: Joint Meet & Confer Statement due by 2/25/2022. (dot) (Entered: 01/17/2022)
02/25/2022	<u>10</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Attachments: # 1 Text of Proposed Order)(Oblea, Erika) (Entered: 02/25/2022)
02/25/2022		MINUTE ORDER. The Court is in receipt of the parties' 10 Joint Status Report, which indicates that Defendant has identified approximately 25,184 pages of documents potentially responsive to Plaintiff's FOIA request and is continuing to conduct additional searches for responsive records. Defendant estimates that it will begin to produce records to Plaintiff on or before June 15, 2022. As proposed by the parties, the Court ORDERS that the parties shall file another Joint Status Report on APRIL 26, 2022, updating the Court on Defendant's response to Plaintiff's FOIA request. The parties are further ORDERED to file additional Joint Status Reports every 60 days thereafter. The parties are also free to file Joint Status Reports between the filing deadlines if issues arise that require the Court's attention. Signed by Judge Colleen Kollar–Kotelly on 2/25/22. (lcckk3) (Entered: 02/25/2022)
02/25/2022		Set/Reset Deadlines: Joint Status Report due by 4/26/2022, updating the Court on Defendant's response to Plaintiff's FOIA request. (dot) (Entered: 03/02/2022)
04/26/2022	<u>11</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Oblea, Erika) (Entered: 04/26/2022)
06/27/2022	<u>12</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Oblea, Erika) (Entered: 06/27/2022)
08/22/2022	<u>13</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Oblea, Erika) (Entered: 08/22/2022)
10/21/2022	<u>14</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Oblea, Erika) (Entered: 10/21/2022)
11/21/2022	<u>15</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Oblea, Erika) (Entered: 11/21/2022)
12/20/2022	<u>16</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Oblea, Erika) (Entered: 12/20/2022)
02/21/2023	<u>17</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Oblea, Erika) (Entered: 02/21/2023)
04/24/2023	<u>18</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Oblea, Erika) (Entered: 04/24/2023)
06/23/2023	<u>19</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Oblea, Erika) (Entered: 06/23/2023)
08/22/2023	<u>20</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Oblea, Erika) (Entered: 08/22/2023)
10/23/2023	<u>21</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Oblea, Erika) (Entered: 10/23/2023)
12/21/2023	<u>22</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Duffey, Thomas) (Entered: 12/21/2023)

02/22/2024	<u>23</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Duffey, Thomas) (Entered: 02/22/2024)
04/22/2024	<u>24</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Duffey, Thomas) (Entered: 04/22/2024)
06/24/2024	<u>25</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Oblea, Erika) (Entered: 06/24/2024)
08/23/2024	<u>26</u>	STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Oblea, Erika) (Entered: 08/23/2024)