

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:22-cv-00618-TJK**

CHAVIS v. UNITED STATES DEPARTMENT OF JUSTICE
et al
Assigned to: Judge Timothy J. Kelly
Cause: 05:552 Freedom of Information Act

Date Filed: 03/07/2022
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**MICHAEL CHAVIS**

represented by **Luke Parker Ihnen**
FEDERAL DEFENDER SERVICES OF
EASTERN TENNESSEE, INC.
Capital Habeas Unit
800 South Gay Street
Suite 2400
Knoxville, TN 37929
865-637-7979
Fax: 865-637-7999
Email: luke_ihnen@fd.org
ATTORNEY TO BE NOTICED

V.

Defendant**UNITED STATES DEPARTMENT OF
JUSTICE**

represented by **Thomas Duffey**
U.S. ATTORNEY'S OFFICE
555 4th Street, NW
Washington, DC 20530
(202) 252-2510
Email: thomas.duffey@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**FEDERAL BUREAU OF
INVESTIGATION**

represented by **Thomas Duffey**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**DRUG ENFORCEMENT AGENCY**

represented by **Thomas Duffey**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**ORGANIZED CRIME DRUG
ENFORCEMENT TASK FORCES**

represented by **Thomas Duffey**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/07/2022	<u>1</u>	COMPLAINT for Injunctive and Declaratory Relief against DRUG ENFORCEMENT AGENCY, FEDERAL BUREAU OF INVESTIGATION, Organized Crime Drug Enforcement Task Forces, UNITED STATES DEPARTMENT OF JUSTICE (Fee

		Status:Filing Fee Waived) filed by MICHAEL CHAVIS. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2, # <u>3</u> Exhibit Exhibit 3, # <u>4</u> Exhibit Exhibit 4, # <u>5</u> Exhibit Exhibit 5, # <u>6</u> Civil Cover Sheet Cover Sheet, # <u>7</u> Summons DEA Summons, # <u>8</u> Summons DOJ Summons, # <u>9</u> Summons FBI Summons, # <u>10</u> Summons OCDETF Summons)(Ihnen, Luke) (Entered: 03/07/2022)
03/08/2022	<u>2</u>	MOTION for Waiver of <i>Filing Fee</i> by MICHAEL CHAVIS. (Ihnen, Luke) (Entered: 03/08/2022)
03/09/2022		Case Assigned to Judge Timothy J. Kelly. (zsb) (Entered: 03/09/2022)
03/11/2022		MINUTE ORDER granting Plaintiff's <u>2</u> Motion for Waiver of Filing Fee. For the reasons set forth in Plaintiff's <u>2</u> Motion, it is hereby ORDERED that the <u>2</u> Motion is GRANTED. The Clerk is directed to waive the filing fee in this action. Signed by Judge Timothy J. Kelly on 03/11/2022. (lctjk2) (Entered: 03/11/2022)
03/15/2022	<u>3</u>	REQUEST FOR SUMMONS TO ISSUE re <u>1</u> Complaint,, filed by MICHAEL CHAVIS. Related document: <u>1</u> Complaint,, filed by MICHAEL CHAVIS.(Ihnen, Luke) (Entered: 03/15/2022)
03/15/2022	<u>4</u>	SUMMONS (6) Issued Electronically as to DRUG ENFORCEMENT AGENCY, FEDERAL BUREAU OF INVESTIGATION, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES, UNITED STATES DEPARTMENT OF JUSTICE, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(zth) (Entered: 03/15/2022)
03/30/2022	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 03/22/2022. (Attachments: # <u>1</u> Exhibit Certified Mail Return Receipt)(Ihnen, Luke) (Entered: 03/30/2022)
03/30/2022	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DRUG ENFORCEMENT AGENCY served on 3/21/2022 (Attachments: # <u>1</u> Exhibit Certified Mail Return Receipt)(Ihnen, Luke) (Entered: 03/30/2022)
03/30/2022	<u>7</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. FEDERAL BUREAU OF INVESTIGATION served on 3/22/2022 (Attachments: # <u>1</u> Exhibit Certified Mail Return Receipt)(Ihnen, Luke) (Entered: 03/30/2022)
03/30/2022	<u>8</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES served on 3/22/2022 (Attachments: # <u>1</u> Exhibit Certified Mail Return Receipt)(Ihnen, Luke) (Entered: 03/30/2022)
03/30/2022	<u>9</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES DEPARTMENT OF JUSTICE served on 3/22/2022 (Attachments: # <u>1</u> Exhibit Certified Mail Return Receipt)(Ihnen, Luke) (Entered: 03/30/2022)
04/05/2022	<u>10</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 3/30/2022. Answer due for ALL FEDERAL DEFENDANTS by 4/29/2022. (Attachments: # <u>1</u> Exhibit Certified Mail Return Receipt)(Ihnen, Luke) (Entered: 04/05/2022)
04/25/2022	<u>11</u>	NOTICE of Appearance by Thomas Duffey on behalf of DRUG ENFORCEMENT AGENCY, FEDERAL BUREAU OF INVESTIGATION, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES, UNITED STATES DEPARTMENT OF JUSTICE (Duffey, Thomas) (Entered: 04/25/2022)
04/26/2022	<u>12</u>	Consent MOTION for Extension of Time to File Answer re <u>1</u> Complaint,, <i>with proposed order</i> by DRUG ENFORCEMENT AGENCY, FEDERAL BUREAU OF INVESTIGATION, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES, UNITED STATES DEPARTMENT OF JUSTICE. (Duffey, Thomas) (Entered: 04/26/2022)
04/27/2022		MINUTE ORDER granting Defendants' <u>12</u> Consent Motion for Extension of Time for Defendants to Answer or Otherwise Respond to the Complaint. It is hereby ORDERED, for good cause shown, that Defendants' <u>12</u> Consent Motion is GRANTED. It is further ORDERED that Defendants shall answer or otherwise

		respond to Plaintiff's complaint by June 1, 2022. Signed by Judge Timothy J. Kelly on 04/27/2022. (lctjk2) (Entered: 04/27/2022)
05/31/2022	<u>13</u>	ANSWER to Complaint by DRUG ENFORCEMENT AGENCY, FEDERAL BUREAU OF INVESTIGATION, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES, UNITED STATES DEPARTMENT OF JUSTICE.(Duffey, Thomas) (Entered: 05/31/2022)
06/01/2022		MINUTE ORDER: Before the Court in this FOIA case are a complaint and an answer. It is hereby ORDERED that the parties shall meet, confer, and file a joint proposed schedule for briefing or disclosure by June 29, 2022. Signed by Judge Timothy J. Kelly on 06/01/2022. (lctjk2) (Entered: 06/01/2022)
06/29/2022	<u>14</u>	Joint STATUS REPORT by DRUG ENFORCEMENT AGENCY, FEDERAL BUREAU OF INVESTIGATION, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES, UNITED STATES DEPARTMENT OF JUSTICE. (Duffey, Thomas) (Entered: 06/29/2022)
06/30/2022		MINUTE ORDER: Upon consideration of the parties' <u>14</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by August 29, 2022, including, if necessary, a jointly proposed schedule for briefing or disclosure. Signed by Judge Timothy J. Kelly on 06/30/2022. (lctjk2) (Entered: 06/30/2022)
08/29/2022	<u>15</u>	Joint STATUS REPORT by DRUG ENFORCEMENT AGENCY, FEDERAL BUREAU OF INVESTIGATION, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES, UNITED STATES DEPARTMENT OF JUSTICE. (Duffey, Thomas) (Entered: 08/29/2022)
08/30/2022		MINUTE ORDER: Upon consideration of the parties' <u>15</u> Joint Status Report, it is hereby ORDERED that the parties shall file another joint status report by October 28, 2022, including, if necessary, a jointly proposed schedule for briefing. Signed by Judge Timothy J. Kelly on 08/30/2022. (lctjk2) (Entered: 08/30/2022)
10/28/2022	<u>16</u>	Joint STATUS REPORT by DRUG ENFORCEMENT AGENCY, FEDERAL BUREAU OF INVESTIGATION, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES, UNITED STATES DEPARTMENT OF JUSTICE. (Duffey, Thomas) (Entered: 10/28/2022)
10/30/2022		MINUTE ORDER: Upon consideration of the parties' <u>16</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by January 6, 2023, including, if necessary, a jointly proposed schedule for briefing or disclosure. Signed by Judge Timothy J. Kelly on 10/30/2022. (lctjk2) (Entered: 10/30/2022)
01/06/2023	<u>17</u>	Joint STATUS REPORT by DRUG ENFORCEMENT AGENCY, FEDERAL BUREAU OF INVESTIGATION, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES, UNITED STATES DEPARTMENT OF JUSTICE. (Duffey, Thomas) (Entered: 01/06/2023)
01/08/2023		MINUTE ORDER: Upon consideration of the parties' <u>17</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by April 6, 2023, including, if necessary, a jointly proposed schedule for briefing or disclosure. Signed by Judge Timothy J. Kelly on 1/8/2023. (lctjk2) (Entered: 01/08/2023)
04/06/2023	<u>18</u>	Joint STATUS REPORT by DRUG ENFORCEMENT AGENCY, FEDERAL BUREAU OF INVESTIGATION, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES, UNITED STATES DEPARTMENT OF JUSTICE. (Duffey, Thomas) (Entered: 04/06/2023)
04/07/2023		MINUTE ORDER: Upon consideration of the parties' <u>18</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by July 6, 2023, including, if necessary, a jointly proposed schedule for briefing or disclosure. Signed by Judge Timothy J. Kelly on 4/7/2023. (lctjk2) (Entered: 04/07/2023)
07/06/2023	<u>19</u>	Joint STATUS REPORT by DRUG ENFORCEMENT AGENCY, FEDERAL BUREAU OF INVESTIGATION, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES, UNITED STATES DEPARTMENT OF JUSTICE. (Duffey, Thomas) (Entered: 07/06/2023)

07/07/2023		MINUTE ORDER: Upon consideration of the parties' <u>19</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by October 6, 2023, including, if necessary, a jointly proposed schedule for briefing or disclosure. Signed by Judge Timothy J. Kelly on 7/7/2023. (lctjk2) (Entered: 07/07/2023)
10/06/2023	<u>20</u>	Joint STATUS REPORT by DRUG ENFORCEMENT AGENCY, FEDERAL BUREAU OF INVESTIGATION, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES, UNITED STATES DEPARTMENT OF JUSTICE. (Duffey, Thomas) (Entered: 10/06/2023)
10/11/2023		MINUTE ORDER: Upon consideration of the parties' <u>20</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by January 8, 2024, including, if necessary, a jointly proposed schedule for briefing or disclosure. Signed by Judge Timothy J. Kelly on 10/11/2023. (lctjk2) (Entered: 10/11/2023)
01/08/2024	<u>21</u>	Joint STATUS REPORT by DRUG ENFORCEMENT AGENCY, FEDERAL BUREAU OF INVESTIGATION, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES, UNITED STATES DEPARTMENT OF JUSTICE. (Duffey, Thomas) (Entered: 01/08/2024)
01/09/2024		MINUTE ORDER: Upon consideration of the parties' <u>21</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by March 8, 2024, including, if necessary, a jointly proposed schedule for briefing or disclosure. Signed by Judge Timothy J. Kelly on 1/9/2024. (lctjk2) (Entered: 01/09/2024)
03/07/2024	<u>22</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES, UNITED STATES DEPARTMENT OF JUSTICE. (Duffey, Thomas) (Entered: 03/07/2024)
03/12/2024		MINUTE ORDER: Upon consideration of the parties' <u>22</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by May 8, 2024, including, if necessary, a jointly proposed schedule for briefing or disclosure. Signed by Judge Timothy J. Kelly on 3/12/2024. (lctjk2) (Entered: 03/12/2024)
05/08/2024	<u>23</u>	Joint STATUS REPORT by DRUG ENFORCEMENT AGENCY, FEDERAL BUREAU OF INVESTIGATION, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES, UNITED STATES DEPARTMENT OF JUSTICE. (Duffey, Thomas) (Entered: 05/08/2024)
05/09/2024		MINUTE ORDER: Upon consideration of the parties' <u>23</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by July 8, 2024, including, if necessary, a jointly proposed schedule for briefing or disclosure. Signed by Judge Timothy J. Kelly on 5/9/2024. (lctjk2) (Entered: 05/09/2024)
07/08/2024	<u>24</u>	Joint STATUS REPORT by DRUG ENFORCEMENT AGENCY, FEDERAL BUREAU OF INVESTIGATION, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES, UNITED STATES DEPARTMENT OF JUSTICE. (Duffey, Thomas) (Entered: 07/08/2024)
07/11/2024		MINUTE ORDER: Upon consideration of the parties' <u>24</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by September 9, 2024, including, if necessary, a jointly proposed schedule for briefing or disclosure. Signed by Judge Timothy J. Kelly on 7/11/2024. (lctjk2) (Entered: 07/11/2024)
09/09/2024	<u>25</u>	Joint STATUS REPORT by DRUG ENFORCEMENT AGENCY, FEDERAL BUREAU OF INVESTIGATION, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES, UNITED STATES DEPARTMENT OF JUSTICE. (Duffey, Thomas) (Entered: 09/09/2024)
09/10/2024		MINUTE ORDER: Upon consideration of the parties' <u>25</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by November 12, 2024, including, if necessary, a jointly proposed schedule for briefing or disclosure. Signed by Judge Timothy J. Kelly on 9/10/2024. (lctjk2) (Entered: 09/10/2024)