

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:22-cv-02885-RC**

UNITED FOR FBI INTEGRITY v. U.S. DEPARTMENT OF JUSTICE
Assigned to: Judge Rudolph Contreras
Cause: 05:552 Freedom of Information Act

Date Filed: 09/22/2022
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**UNITED FOR FBI INTEGRITY**

represented by **Michael Zummer**
2337 Magazine Street
Unit D
New Orleans, LA 70130
504-717-5913
Email: mzummer@accountabilityfbi.org
ATTORNEY TO BE NOTICED

V.

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

represented by **Bradley Silverman**
DOJ-USAO
Civil Division
601 D Street NW
Washington, DC 20001
(202) 252-2575
Email: bradley.silverman@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
09/22/2022	<u>1</u>	COMPLAINT against U.S. DEPARTMENT OF JUSTICE (Filing fee \$ 402 receipt number ADCDC-9544784) filed by UNITED FOR FBI INTEGRITY. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons U.S. Attorney General, # <u>3</u> Summons DOJ, # <u>4</u> Summons U.S. Attorney)(Zummer, Michael) (Entered: 09/22/2022)
09/23/2022		Case Assigned to Judge Rudolph Contreras. (zcb,) (Entered: 09/23/2022)
09/23/2022	<u>2</u>	SUMMONS (3) Issued Electronically as to U.S. DEPARTMENT OF JUSTICE, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(zcb,) (Entered: 09/23/2022)
10/11/2022	<u>3</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 10/11/2022. Answer due for ALL FEDERAL DEFENDANTS by 11/10/2022. (Zummer, Michael) (Entered: 10/11/2022)
10/11/2022	<u>4</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 10/11/2022. (Zummer, Michael) (Entered: 10/11/2022)
10/11/2022	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF JUSTICE served on 10/11/2022 (Zummer, Michael) (Entered: 10/11/2022)
11/04/2022	<u>6</u>	NOTICE of Appearance by Bradley Silverman on behalf of U.S. DEPARTMENT OF JUSTICE (Silverman, Bradley) (Entered: 11/04/2022)

11/15/2022	<u>7</u>	Consent MOTION for Extension of Time to <i>Answer Complaint Nunc Pro Tunc</i> by U.S. DEPARTMENT OF JUSTICE. (Silverman, Bradley) (Entered: 11/15/2022)
11/15/2022		MINUTE ORDER granting <u>7</u> Defendant's Motion for Extension of Time: It is hereby ORDERED that Defendant shall respond to the complaint before or on November 28, 2022. SO ORDERED. Signed by Judge Rudolph Contreras on 11-15-2022. (lcrc3) (Entered: 11/15/2022)
11/28/2022	<u>8</u>	ANSWER to Complaint by U.S. DEPARTMENT OF JUSTICE.(Silverman, Bradley) (Entered: 11/28/2022)
11/28/2022		MINUTE ORDER: It is hereby ORDERED that the parties shall meet and confer and submit a proposed briefing schedule on or before December 12, 2022. SO ORDERED. Signed by Judge Rudolph Contreras on 11-28-2022. (lcrc3) (Entered: 11/28/2022)
12/12/2022	<u>9</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Silverman, Bradley) (Entered: 12/12/2022)
12/12/2022		MINUTE ORDER: Upon consideration of <u>9</u> the parties' Joint Status Report, it is hereby ORDERED that the parties shall submit another joint status report on or before December 28, 2022. SO ORDERED. Signed by Judge Rudolph Contreras on 12-12-2022. (lcrc3) (Entered: 12/12/2022)
12/28/2022	<u>10</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Silverman, Bradley) (Entered: 12/28/2022)
12/29/2022		MINUTE ORDER: Upon consideration of <u>10</u> the parties' Joint Status Report, it is hereby ORDERED that the following schedule shall govern these proceedings: Defendant's Motion for Summary Judgment due March 1, 2023; Plaintiff's Response and Cross-Motion for Summary Judgment due March 29, 2023; Defendant's Reply and Cross-Response due May 1, 2023; Plaintiff's Cross-Reply due May 16, 2023. SO ORDERED. Signed by Judge Rudolph Contreras on 12-29-2022. (lcrc3) (Entered: 12/29/2022)
02/28/2023	<u>11</u>	Consent MOTION for Extension of Time to <i>Move for Summary Judgment</i> by U.S. DEPARTMENT OF JUSTICE. (Silverman, Bradley) (Entered: 02/28/2023)
02/28/2023		MINUTE ORDER granting <u>11</u> Defendant's Consent Motion for Extension of Time: It is hereby ORDERED that the following briefing schedule shall govern these proceedings: Defendant's Motion for Summary Judgment due May 1, 2023; Plaintiff's Response and Cross-Motion for Summary Judgment due May 29, 2023; Defendant's Reply and Cross-Response due June 30, 2023; Plaintiff's Cross-Reply due July 17, 2023. SO ORDERED. Signed by Judge Rudolph Contreras on 2-28-2023. (lcrc3) (Entered: 02/28/2023)
04/25/2023	<u>12</u>	Consent MOTION for Extension of Time to <i>Move for Summary Judgment</i> by U.S. DEPARTMENT OF JUSTICE. (Silverman, Bradley) (Entered: 04/25/2023)
04/25/2023		MINUTE ORDER granting <u>12</u> Defendant's Consent Motion for Extension of Time: It is hereby ORDERED that the following briefing schedule shall govern these proceedings: Defendant's Motion for Summary Judgment due May 10, 2023; Plaintiff's Response and Cross-Motion for Summary Judgment due June 7, 2023; Defendant's Reply and Cross-Response due July 8, 2023; Plaintiff's Cross-Reply due July 26, 2023. SO ORDERED. Signed by Judge Rudolph Contreras on 04/25/2023. (lcrc3) (Entered: 04/25/2023)
05/10/2023	<u>13</u>	MOTION for Summary Judgment by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> FBI Declaration, # <u>4</u> OIG Declaration, # <u>5</u> Text of Proposed Order)(Silverman, Bradley) (Entered: 05/10/2023)
06/06/2023	<u>14</u>	Memorandum in opposition to re <u>13</u> Motion for Summary Judgment filed by UNITED FOR FBI INTEGRITY. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Declaration Zummer Decl. and Exhs A-D, # <u>4</u> Exhibit Zummer Decl. Exhs E-G, # <u>5</u> Declaration, # <u>6</u> Text of Proposed Order, # <u>7</u> Certificate of Service)(Zummer, Michael) (Entered: 06/06/2023)

06/06/2023	<u>15</u>	Cross MOTION for Summary Judgment by UNITED FOR FBI INTEGRITY. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Declaration Zimmer Decl. and Exhs A–D, # <u>4</u> Exhibit Zimmer Decl. Exhs E–G, # <u>5</u> Declaration, # <u>6</u> Text of Proposed Order, # <u>7</u> Certificate of Service)(Zimmer, Michael) (Entered: 06/06/2023)
07/03/2023	<u>16</u>	Consent MOTION for Extension of Time to <i>Reply in Support of Motion for Summary Judgment and Respond to Plaintiff's Cross–Motion for Summary Judgment</i> by U.S. DEPARTMENT OF JUSTICE. (Silverman, Bradley) (Entered: 07/03/2023)
07/03/2023		MINUTE ORDER granting <u>16</u> Defendant's Consent Motion for Extension of Time: It is hereby ORDERED that the following briefing schedule shall govern these proceedings: Defendant's Reply and Cross–Response due July 21, 2023; Plaintiff's Cross–Reply due August 17, 2023. SO ORDERED. Signed by Judge Rudolph Contreras on 7–3–2023. (lcrc3) (Entered: 07/03/2023)
07/21/2023	<u>17</u>	REPLY to opposition to motion re <u>13</u> MOTION for Summary Judgment filed by U.S. DEPARTMENT OF JUSTICE. (Silverman, Bradley) (Entered: 07/21/2023)
07/21/2023	<u>18</u>	Memorandum in opposition to re <u>15</u> Motion for Summary Judgment, filed by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Response to Plaintiff's Statement of Facts, # <u>2</u> Text of Proposed Order)(Silverman, Bradley) (Entered: 07/21/2023)
08/16/2023	<u>19</u>	REPLY to opposition to motion re <u>15</u> Cross MOTION for Summary Judgment filed by UNITED FOR FBI INTEGRITY. (Zimmer, Michael) (Entered: 08/16/2023)
02/21/2024	<u>20</u>	Consent MOTION for Leave to File <i>Supplemental Memorandum</i> by UNITED FOR FBI INTEGRITY. (Attachments: # <u>1</u> Supplement, # <u>2</u> Declaration, # <u>3</u> Declaration, # <u>4</u> Statement of Facts)(Zimmer, Michael) (Entered: 02/21/2024)
03/06/2024	<u>21</u>	RESPONSE re <u>20</u> Consent MOTION for Leave to File <i>Supplemental Memorandum</i> filed by U.S. DEPARTMENT OF JUSTICE. (Silverman, Bradley) (Entered: 03/06/2024)
03/06/2024		MINUTE ORDER: Upon consideration of <u>20</u> Plaintiff's Consent Motion for Leave to Supplement Plaintiff's Cross–Motion for Summary Judgment and Opposition to Defendant's Summary Judgment, the motion is DENIED as UNTIMELY without prejudice to the same issues being raised in a motion for reconsideration pursuant to Fed. R. Civ. P. 54(b). SO ORDERED. Signed by Judge Rudolph Contreras on 3–6–2024. (lcrc3) (Entered: 03/06/2024)
03/06/2024	<u>22</u>	ORDER granting in part and denying in part Defendant's <u>13</u> Motion for Summary Judgment and granting in part and denying in part <u>15</u> Plaintiff's Motion for Summary Judgment. See document for details. Signed by Judge Rudolph Contreras on 3–6–2024. (lcrc3) (Entered: 03/06/2024)
03/06/2024	<u>23</u>	MEMORANDUM OPINION granting in part and denying in part Defendant's <u>13</u> Motion for Summary Judgment and granting in part and denying in part <u>15</u> Plaintiff's Motion for Summary Judgment. See document for details. Signed by Judge Rudolph Contreras on 3–6–2024. (lcrc3) (Entered: 03/06/2024)
04/05/2024	<u>24</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Silverman, Bradley) (Entered: 04/05/2024)
04/05/2024		MINUTE ORDER: Upon consideration of the parties' <u>24</u> Joint Status Report, it is hereby ORDERED that the parties shall submit another joint status report on June 5, 2024, and every 90 days thereafter until the search for, processing, and production of records is complete. SO ORDERED. Signed by Judge Rudolph Contreras on 4–5–2024. (lcrc3) (Entered: 04/05/2024)
06/05/2024	<u>25</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Silverman, Bradley) (Entered: 06/05/2024)
09/03/2024	<u>26</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Silverman, Bradley) (Entered: 09/03/2024)