

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:24-cv-00577-BAH**

CHINESE AMERICAN LEGAL DEFENSE ALLIANCE v.
FEDERAL BUREAU OF INVESTIGATION et al
Assigned to: Judge Beryl A. Howell
Cause: 05:552 Freedom of Information Act

Date Filed: 02/29/2024
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

**CHINESE AMERICAN LEGAL
DEFENSE ALLIANCE**

represented by **C. Peter Sorenson**
SORENSEN LAW OFFICE
P.O. Box 10836
Eugene, OR 97440
541-606-9173
Email: peter@sorensonfoialaw.com
ATTORNEY TO BE NOTICED

V.

Defendant

**FEDERAL BUREAU OF
INVESTIGATION**

represented by **Jeremy S. Simon**
DOJ-USAO
Patrick Henry Building
601 D. Street, N.W.
Washington, DC 20530
(202) 252-2528
Email: jeremy.simon@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**UNITED STATES DEPARTMENT OF
JUSTICE**

represented by **Jeremy S. Simon**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/29/2024	<u>1</u>	COMPLAINT against All Defendants (Filing fee \$ 405 receipt number ADCDC-10722436) filed by CHINESE AMERICAN LEGAL DEFENSE ALLIANCE. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons FBI, # <u>3</u> Summons DOJ-NSD, # <u>4</u> Summons USAG, # <u>5</u> Summons USAO-DC, # <u>6</u> Exhibit 101, # <u>7</u> Exhibit 102, # <u>8</u> Exhibit 103, # <u>9</u> Exhibit 104, # <u>10</u> Exhibit 105, # <u>11</u> Exhibit 106, # <u>12</u> Exhibit 107, # <u>13</u> Exhibit 108, # <u>14</u> Exhibit 109, # <u>15</u> Exhibit 110, # <u>16</u> Exhibit 111)(Sorenson, C.) (Entered: 02/29/2024)
03/04/2024		Case Assigned to Judge Beryl A. Howell. (znmw) (Entered: 03/04/2024)
03/04/2024	<u>2</u>	SUMMONS (4) Issued Electronically as to FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice and Consent)(znmw) (Entered: 03/04/2024)
03/07/2024	<u>3</u>	STANDING ORDER. Signed by Judge Beryl A. Howell on March 7, 2024. (lcbah2) (Entered: 03/07/2024)
03/28/2024	<u>4</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 3/5/2024. (Answer due for ALL FEDERAL DEFENDANTS by 4/4/2024.), RETURN OF

		SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 03/15/2024., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. FEDERAL BUREAU OF INVESTIGATION served on 3/15/2024; UNITED STATES DEPARTMENT OF JUSTICE served on 3/15/2024 (Attachments: # <u>1</u> Exhibit A)(Sorenson, C.) (Entered: 03/28/2024)
04/04/2024	<u>5</u>	ANSWER to Complaint by FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE.(Simon, Jeremy) (Entered: 04/04/2024)
04/18/2024	<u>6</u>	STATUS REPORT (<i>Defendants' Status Report</i>) by FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE. (Simon, Jeremy) (Entered: 04/18/2024)
04/18/2024	<u>7</u>	NOTICE of Filing of Joint Status Report by FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE re <u>6</u> Status Report (Attachments: # <u>1</u> Joint Status Report)(Simon, Jeremy) (Entered: 04/18/2024)
04/19/2024		MINUTE ORDER (paperless) DIRECTING the parties, upon consideration of their [7-1] Joint Status Report, to file, by June 5, 2024, a joint status report, advising the Court of the status of this matter. Signed by Judge Beryl A. Howell on April 19, 2024. (lcbah1) (Entered: 04/19/2024)
04/22/2024		Set/Reset Deadlines: Joint Status Report due by 6/5/2024 (mac) (Entered: 04/22/2024)
06/05/2024	<u>8</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE. (Simon, Jeremy) (Entered: 06/05/2024)
06/06/2024		MINUTE ORDER (paperless) upon consideration of the parties' 38 Joint Status Report, DIRECTING the parties to submit another joint status report by September 5, 2024, unless a stipulation of dismissal has been filed by that date. Signed by Judge Beryl A. Howell on June 6, 2024. (lcbah2) (Entered: 06/06/2024)
06/06/2024		Set/Reset Deadlines: Parties Joint Status Report due by 9/5/2024. (mac) (Entered: 06/06/2024)
09/05/2024	<u>9</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE. (Simon, Jeremy) (Entered: 09/05/2024)
09/05/2024		MINUTE ORDER (paperless), upon consideration of the parties' <u>9</u> Joint Status Report, DIRECTING the parties to submit another joint status report by December 4, 2024, unless a stipulation of dismissal has been filed by that date. Signed by Judge Beryl A. Howell on September 5, 2024. (lcbah2) (Entered: 09/05/2024)
09/07/2024		Set/Reset Deadlines: Parties Joint Status Report due by 12/4/2024 (mac) (Entered: 09/07/2024)