U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:23-cv-03670-CJN

KHATCHADOURIAN v. FEDERAL BUREAU OF

INVESTIGATION et al

Assigned to: Judge Carl J. Nichols

Cause: 05:552 Freedom of Information Act

Date Filed: 12/08/2023 Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

RAFFI KHATCHADOURIAN

represented by Anne L. Weismann

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Jeffrey Stuart Gutman

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V.

Defendant

FEDERAL BUREAU OF INVESTIGATION

represented by Thomas Duffey

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Washington, DC 20530 (202) 252–2510

Email: thomas.duffey@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

UNITED STATES DEPARTMENT OF JUSTICE

represented by Thomas Duffey

(See above for address) LEAD ATTORNEY

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Date Filed	#	Docket Text
12/08/2023	1	COMPLAINT against All Defendants (Filing fee \$ 405 receipt number ADCDC-10547219) filed by RAFFI KHATCHADOURIAN. (Attachments: # 1 Civil Cover Sheet, # 2 Summons, # 3 Summons, # 4 Summons, # 5 Summons)(Gutman, Jeffrey) (Attachment 1 replaced on 12/11/2023) (zcb). (Entered: 12/08/2023)
12/11/2023		Case Assigned to Judge Carl J. Nichols. (zcb) (Entered: 12/11/2023)
12/11/2023	2	SUMMONS (4) Issued Electronically as to FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE, U.S. Attorney

		and U.S. Attorney General (Attachments: # 1 Notice and Consent)(zcb) (Entered: 12/11/2023)
12/18/2023	<u>3</u>	STANDING ORDER. Signed by Judge Carl J. Nichols on 12/18/2023. (lccjn3) (Entered: 12/18/2023)
01/12/2024	4	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES DEPARTMENT OF JUSTICE served on 12/20/2023 (Gutman, Jeffrey) Modified docket text on 1/12/2024 (mg). (Entered: 01/12/2024)
01/12/2024	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. FEDERAL BUREAU OF INVESTIGATION served on 12/19/2023 (Gutman, Jeffrey (Entered: 01/12/2024)
01/12/2024	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 12/19/2023. (Gutman, Jeffrey) (Entered: 01/12/2024)
01/12/2024	7	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 12/20/2023. Answer due for ALL FEDERAL DEFENDANTS by 1/19/2024. (Gutman, Jeffrey) Modified docket text on 1/12/2024 (mg). (Entered: 01/12/2024)
01/12/2024	<u>8</u>	ANSWER to Complaint by FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE.(Duffey, Thomas) (Entered: 01/12/2024)
02/04/2024	9	MOTION for Leave to Appear Law Student Certification by RAFFI KHATCHADOURIAN. (Gutman, Jeffrey) (Entered: 02/04/2024)
02/08/2024		MINUTE ORDER. Upon consideration of 2 Motion for Leave to Appear as Law Student, it is hereby ORDERED that the Motion is GRANTED. Ms. Stephanie Cambi may participate in the above–captioned case under the supervision of counsel for Plaintiff. So Ordered by Judge Carl J. Nichols on 2/8/2024. (lccjn3) (Entered: 02/08/2024)
02/12/2024	<u>10</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE. (Duffey, Thomas) (Entered: 02/12/2024)
02/20/2024		MINUTE ORDER. Upon consideration of First Joint Status Report, it is hereby ORDERED that the parties shall meet and confer and file another joint status report of March 13, 2024. So Ordered by Judge Carl J. Nichols. (lccjn3) (Entered: 02/20/2024)
03/13/2024	<u>11</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE. (Duffey, Thomas) (Entered: 03/13/2024)
04/12/2024	<u>12</u>	STATUS REPORT with proposed orders by FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE. (Duffey, Thomas) (Entered: 04/12/2024)
07/27/2024	<u>13</u>	MOTION for Extension of Time to File <i>with proposed order</i> by FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE. (Duffey, Thomas) (Entered: 07/27/2024)
08/30/2024	<u>14</u>	MOTION for Summary Judgment <i>with proposed order</i> by FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE. (Attachments # 1 Memorandum in Support, # 2 Statement of Facts, # 3 Declaration with Exhibits A–F)(Duffey, Thomas) (Entered: 08/30/2024)
09/06/2024	<u>15</u>	NOTICE of Appearance by Anne L. Weismann on behalf of RAFFI KHATCHADOURIAN (Weismann, Anne) (Entered: 09/06/2024)
09/09/2024	<u>16</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>14</u> MOTION for Summary Judgment <i>with proposed order</i> by RAFFI KHATCHADOURIAN. (Attachments: # <u>1</u> Text of Proposed Order)(Weismann, Anne (Entered: 09/09/2024)
09/13/2024		MINUTE ORDER. Upon consideration of Plaintiffs <u>16</u> Unopposed Motion for Extension of Time, it is hereby ORDERED that the Motion is GRANTED. Plaintiff shall file his cross—motion for summary judgment and opposition to Defendants

Motion for Summary Judgment, on or before October 11, 2024. So Ordered by Judge Carl J. Nichols on 09/13/2024. (lccjn3) (Entered on 09/13/2024) (Entered: 09/13/2024)