

**U.S. District Court [LIVE]
Western District of Texas (Austin)
CIVIL DOCKET FOR CASE #: 1:19-cv-00419-DAE**

Socolov v. U.S. Department of Justice et. al.
Assigned to: Judge David A. Ezra
Cause: 05:552 Freedom of Information Act

Date Filed: 04/15/2019
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

Emily Socolov

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V.

Defendant

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Date Filed	#	Docket Text
04/15/2019	<u>1</u>	COMPLAINT (Filing fee \$ 400 receipt number 0542-12001623), filed by Emily Socolov. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8, # <u>10</u> Exhibit 9A, # <u>11</u> Exhibit 9B, # <u>12</u> Exhibit 10A, # <u>13</u> Exhibit 10B, # <u>14</u> Exhibit 11A, # <u>15</u> Exhibit 11B, # <u>16</u> Exhibit 12A, # <u>17</u> Exhibit 12B, # <u>18</u> Exhibit 13, # <u>19</u> Exhibit 14A, # <u>20</u> Exhibit 14B, # <u>21</u> Exhibit 15, # <u>22</u> Exhibit 16A, # <u>23</u> Exhibit 16B, # <u>24</u> Exhibit 16C, # <u>25</u> Exhibit 17A, # <u>26</u> Exhibit 17B, # <u>27</u> Exhibit 18, # <u>28</u> Exhibit 19, # <u>29</u> Exhibit 20A, # <u>30</u> Exhibit 20B, # <u>31</u> Exhibit 21A, # <u>32</u> Exhibit 21B, # <u>33</u> Exhibit 22A, # <u>34</u> Exhibit 22B, # <u>35</u> Exhibit 22C, # <u>36</u> Exhibit 23, # <u>37</u> Exhibit 24A, # <u>38</u> Exhibit 24B, # <u>39</u> Exhibit 25, # <u>40</u> Exhibit 26, # <u>41</u> Exhibit 27, # <u>42</u> Exhibit 28, # <u>43</u> Exhibit 29, # <u>44</u> Exhibit 30, # <u>45</u> Exhibit 31, # <u>46</u> Exhibit 32A, # <u>47</u> Exhibit 32B, # <u>48</u> Exhibit 33, # <u>49</u> Exhibit 34, # <u>50</u> Exhibit 35, # <u>51</u> Exhibit 36, # <u>52</u> Exhibit 37, # <u>53</u> Exhibit 38,

		# <u>54</u> Exhibit 39, # <u>55</u> Exhibit 40, # <u>56</u> Exhibit 41)(Guy, T.) (Entered: 04/15/2019)
04/15/2019	<u>2</u>	REQUEST FOR ISSUANCE OF SUMMONS by Emily Socolov. (Guy, T.) (Entered: 04/15/2019)
04/15/2019		Case assigned to Judge Lee Yeakel. CM WILL NOW REFLECT THE JUDGE INITIALS AS PART OF THE CASE NUMBER. PLEASE APPEND THESE JUDGE INITIALS TO THE CASE NUMBER ON EACH DOCUMENT THAT YOU FILE IN THIS CASE. (dl) (Entered: 04/15/2019)
04/15/2019	<u>3</u>	Summons Issued as to Federal Bureau of Investigation, Office of Information Policy, Office of Legal Counsel, U.S. Department of Justice. (dl) (Entered: 04/15/2019)
04/15/2019	<u>4</u>	Pro Hac Vice Letters mailed to Jake Rutherford, Irwin H. Warren, Alexandria E. Swette and Thomas G. James regarding non-admitted status. (dl) (Entered: 04/15/2019)
04/15/2019	<u>5</u>	Pro Hac Vice Letters mailed to Norman Siegel and Kate Fletcher. (dl) (Entered: 04/15/2019)
04/16/2019	<u>6</u>	MOTION to Appear Pro Hac Vice by T. Ray Guy <i>for Jake Rutherford</i> (Filing fee \$ 100 receipt number 0542-12009403) by on behalf of Emily Socolov. (Guy, T.) (Entered: 04/16/2019)
04/16/2019	<u>7</u>	MOTION to Appear Pro Hac Vice by T. Ray Guy <i>for Irwin H. Warren</i> (Filing fee \$ 100 receipt number 0542-12009437) by on behalf of Emily Socolov. (Guy, T.) (Entered: 04/16/2019)
04/16/2019	<u>8</u>	MOTION to Appear Pro Hac Vice by T. Ray Guy <i>for Alexandria E. Swette</i> (Filing fee \$ 100 receipt number 0542-12009452) by on behalf of Emily Socolov. (Guy, T.) (Entered: 04/16/2019)
04/16/2019	<u>9</u>	MOTION to Appear Pro Hac Vice by T. Ray Guy <i>for Kate Fletcher</i> (Filing fee \$ 100 receipt number 0542-12009464) by on behalf of Emily Socolov. (Guy, T.) (Entered: 04/16/2019)
04/16/2019	<u>10</u>	MOTION to Appear Pro Hac Vice by T. Ray Guy <i>for Thomas G. James</i> (Filing fee \$ 100 receipt number 0542-12009478) by on behalf of Emily Socolov. (Guy, T.) (Entered: 04/16/2019)
04/16/2019	<u>11</u>	MOTION to Appear Pro Hac Vice by T. Ray Guy <i>for Norman H. Siegel</i> (Filing fee \$ 100 receipt number 0542-12009501) by on behalf of Emily Socolov. (Guy, T.) (Entered: 04/16/2019)
04/17/2019	<u>12</u>	ORDER GRANTING <u>6</u> Motion for Jake Rutherford to Appear Pro Hac Vice on behalf of Emily Socolov. Pursuant to our Administrative Policies and Procedures for Electronic Filing, the attorney hereby granted to practice pro hac vice in this case must register for electronic filing with our court within 10 days of this order. Signed by Judge Lee Yeakel. (lt) (Entered: 04/17/2019)
04/17/2019	<u>13</u>	ORDER GRANTING <u>7</u> Motion for Irwin H. Warren to Appear Pro Hac Vice on behalf of Emily Socolov. Pursuant to our Administrative Policies and Procedures for Electronic Filing, the attorney hereby granted to practice pro hac vice in this case must register for electronic filing with our court within 10 days of this order. Signed by Judge Lee Yeakel. (lt) (Entered: 04/17/2019)
04/17/2019	<u>14</u>	ORDER GRANTING <u>8</u> Motion for Alexandria E. Swette to Appear Pro Hac Vice on behalf of Emily Socolov. Pursuant to our Administrative Policies and Procedures for Electronic Filing, the attorney hereby granted to practice pro hac vice in this case must register for electronic filing with our court within 10 days of this order. Signed by Judge Lee Yeakel. (lt) (Entered: 04/17/2019)
04/17/2019	<u>15</u>	ORDER GRANTING <u>9</u> Motion for Kate Fletcher to Appear Pro Hac Vice on behalf of Emily Socolov. Pursuant to our Administrative Policies and Procedures for Electronic Filing, the attorney hereby granted to practice pro hac vice in this case must register for electronic filing with our court within 10 days of this order. Signed by Judge Lee Yeakel. (lt) (Entered: 04/17/2019)

04/17/2019	<u>16</u>	ORDER GRANTING <u>10</u> Motion for Thomas G. James to Appear Pro Hac Vice on behalf of Emily Socolov. Pursuant to our Administrative Policies and Procedures for Electronic Filing, the attorney hereby granted to practice pro hac vice in this case must register for electronic filing with our court within 10 days of this order. Signed by Judge Lee Yeakel. (lt) (Entered: 04/17/2019)
04/17/2019	<u>17</u>	ORDER GRANTING <u>11</u> Motion for Norman H. Siegel to Appear Pro Hac Vice on behalf of Emily Socolov. Pursuant to our Administrative Policies and Procedures for Electronic Filing, the attorney hereby granted to practice pro hac vice in this case must register for electronic filing with our court within 10 days of this order. Signed by Judge Lee Yeakel. (lt) (Entered: 04/17/2019)
05/14/2019	<u>18</u>	SUMMONS Returned Executed by Emily Socolov. All Defendants served on 4/22/19. Answers due 5/22/19. Modified on 5/14/2019 (lt). (Entered: 05/14/2019)
05/16/2019	<u>19</u>	Unopposed MOTION for Extension of Time to File Answer re <u>1</u> Complaint,,, by Federal Bureau of Investigation, Office of Information Policy, Office of Legal Counsel, U.S. Department of Justice. (Attachments: # <u>1</u> Proposed Order)(Noble-AUSA, Liane) (Entered: 05/16/2019)
05/17/2019	<u>20</u>	ORDER GRANTING Defendants' <u>19</u> Motion for Extension of Time to Answer; Defendants' answers due 6/20/2019. Signed by Judge Lee Yeakel. (lt) (Entered: 05/17/2019)
06/20/2019	<u>21</u>	ANSWER to <u>1</u> Complaint,,, by Federal Bureau of Investigation, Office of Information Policy, Office of Legal Counsel, U.S. Department of Justice.(Noble-AUSA, Liane) (Entered: 06/20/2019)
08/08/2019	<u>22</u>	Unopposed MOTION to Withdraw as Attorney for Alexandria E. Swette by Emily Socolov. (Guy, T.) (Entered: 08/08/2019)
08/12/2019	<u>23</u>	ORDER GRANTING <u>22</u> Unopposed Motion for Alexandria E. Swette to Withdraw as Counsel. Signed by Judge Lee Yeakel. (lt) (Entered: 08/12/2019)
09/20/2019	<u>24</u>	MOTION to Withdraw as Attorney for Kate Fletcher by Emily Socolov. (Siegel, Norman) (Entered: 09/20/2019)
09/23/2019	<u>25</u>	ORDER GRANTING <u>24</u> Motion for Kate Fletcher to Withdraw as counsel of record for Plaintiff. Signed by Judge Lee Yeakel. (lt) (Entered: 09/23/2019)
04/23/2020	<u>26</u>	ORDER TO SHOW CAUSE as to Emily Socolov. Plaintiff shall show cause in writing why this cause should not be dismissed for want of prosecution on or before May 8, 2020. Signed by Judge Lee Yeakel. (lt) (Entered: 04/23/2020)
04/29/2020	<u>27</u>	NOTICE of Attorney Appearance by Paul R. Genender on behalf of Emily Socolov. Attorney Paul R. Genender added to party Emily Socolov(pty:pla) (Genender, Paul) (Entered: 04/29/2020)
04/29/2020	<u>28</u>	MOTION to Withdraw as Attorney for T. Ray Guy by Emily Socolov. (Attachments: # <u>1</u> Proposed Order)(Genender, Paul) (Entered: 04/29/2020)
04/30/2020	<u>29</u>	MOTION to Appear Pro Hac Vice by Paul R. Genender <i>Motion for Admission Pro Hac Vice of Benjamin J. Marcu</i> (Filing fee \$ 100 receipt number 0542-13516766) by on behalf of Emily Socolov. (Genender, Paul) (Entered: 04/30/2020)
04/30/2020	<u>30</u>	ORDER GRANTING <u>28</u> Unopposed Motion to Withdraw Retired Counsel. Signed by Judge Lee Yeakel. (lt) (Entered: 04/30/2020)
05/01/2020	<u>31</u>	ORDER GRANTING <u>29</u> Motion for Benjamin J. Marcu to Appear Pro Hac Vice on behalf of Emily Socolov. Pursuant to our Administrative Policies and Procedures for Electronic Filing, the attorney hereby granted to practice pro hac vice in this case must register for electronic filing with our court within 10 days of this order. Signed by Judge Lee Yeakel. (lt) (Entered: 05/01/2020)
05/07/2020	<u>32</u>	RESPONSE to <u>26</u> Order to Show Cause by Emily Socolov. (Attachments: # <u>1</u> Declaration of Paul R. Genender, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8, # <u>10</u> Exhibit 9)(Genender, Paul) (Entered: 05/07/2020)

05/07/2020	<u>33</u>	Proposed Scheduling Order by Emily Socolov. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Genender, Paul) (Entered: 05/07/2020)
05/07/2020	<u>34</u>	Rule 26(f) Discovery Report/Case Management Plan (<i>Joint</i>) by Emily Socolov. (Genender, Paul) (Entered: 05/07/2020)
06/17/2020	<u>35</u>	ORDER SETTING Telephone Conference for 6/19/2020 at 02:30 PM before Judge Lee Yeakel. Signed by Judge Lee Yeakel. (lt) (Entered: 06/17/2020)
06/19/2020	<u>36</u>	Minute Entry for proceedings held before Judge Lee Yeakel: Telephone Conference held on 6/19/2020. (Minute entry documents are not available electronically.) (Court Reporter Arlinda Rodriguez.)(lt) (Entered: 06/19/2020)
06/22/2020	<u>37</u>	NOTICE of Filing of Letter re Production Schedule by Federal Bureau of Investigation, Office of Information Policy, Office of Legal Counsel, U.S. Department of Justice (Attachments: # <u>1</u> Affidavit)(Noble-AUSA, Liane) (Entered: 06/22/2020)
06/22/2020	<u>38</u>	NOTICE of Filing of <i>Letter re Production Schedule and FBI Responsive Document Processing Rate</i> by Emily Socolov (Genender, Paul) (Entered: 06/22/2020)
06/29/2020	<u>39</u>	ORDER SETTING Telephone Conference for 7/1/2020 3:30 PM before Judge Lee Yeakel. Signed by Judge Lee Yeakel. (so) (Entered: 06/29/2020)
07/01/2020	<u>40</u>	Minute Entry for proceedings held before Judge Lee Yeakel: Telephone Conference held on 7/1/2020. Written Order forthcoming. (Minute entry documents are not available electronically.) (Court Reporter Arlinda Rodriguez.)(lt) (Entered: 07/01/2020)
07/02/2020	<u>41</u>	ORDER setting briefing schedule. Signed by Judge Lee Yeakel. (lt) (Entered: 07/02/2020)
07/13/2020	<u>42</u>	BRIEF in Support of Motion <i>for Scheduling Order</i> by Emily Socolov. (Attachments: # <u>1</u> Declaration of Paul R. Genender, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Affidavit of Emily Socolov)(Genender, Paul) Modified on 7/14/2020 (lt). (Entered: 07/13/2020)
07/14/2020	<u>43</u>	DEFICIENCY NOTICE: re <u>42</u> MOTION <i>for Scheduling Order</i> (lt) (Entered: 07/14/2020)
07/20/2020	<u>44</u>	BRIEF regarding <u>42</u> MOTION <i>for Scheduling Order</i> by Federal Bureau of Investigation, Office of Information Policy, Office of Legal Counsel, U.S. Department of Justice. (Attachments: # <u>1</u> Exhibit A – Declaration from Seavey Case)(Noble-AUSA, Liane) (Entered: 07/20/2020)
07/22/2020	<u>45</u>	Transcript filed of Proceedings held on July 1, 2020, Proceedings Transcribed: Telephone Conference. Court Reporter/Transcriber: Arlinda Rodriguez, Telephone number: 512-391-8791. Parties are notified of their duty to review the transcript to ensure compliance with the FRCP 5.2(a)/FRCrP 49.1(a). A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a Notice of Redaction Request must be filed within 21 days. If no such Notice is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed Redaction Request due 8/12/2020, Redacted Transcript Deadline set for 8/24/2020, Release of Transcript Restriction set for 10/20/2020, (alr) (Entered: 07/22/2020)
07/24/2020	<u>46</u>	REPLY BRIEF regarding <u>42</u> MOTION <i>for Scheduling Order</i> by Emily Socolov. (Attachments: # <u>1</u> Declaration of Paul R. Genender in Support of Plaintiff's Reply Brief Regarding Production Schedule, # <u>2</u> Exhibit E – Correspondence from U.S. Department of Justice Office of Information Policy to Lisa Laplace re Administrative Appeal No. AP-2015-05210, # <u>3</u> Exhibit F – Graph of FOIA staff employed by FBI and OIP from 20122019, # <u>4</u> Exhibit G – Social Security Administration / Period Life Expectancy, # <u>5</u> Exhibit H – Appellate Docket for National Security Counselors, et al v. Department of Justice, Case No. 1:13-cv-00556-TSC)(Genender, Paul) Modified on 7/24/2020 (lt). (Entered: 07/24/2020)
08/24/2020	<u>47</u>	INTERIM ORDER REGARDING PACE OF PRODUCTION OF DOCUMENTS. Signed by Judge Lee Yeakel. (lt) (Entered: 08/24/2020)

08/27/2020	<u>48</u>	Proposed Scheduling Order [<i>JOINT</i>] by Federal Bureau of Investigation, Office of Information Policy, Office of Legal Counsel, U.S. Department of Justice. (Attachments: # <u>1</u> Proposed Order)(Noble–AUSA, Liane) (Entered: 08/27/2020)
08/31/2020	<u>49</u>	SCHEDULING ORDER. Signed by Judge Lee Yeakel. (lt) (Entered: 08/31/2020)
09/01/2020	<u>50</u>	STATUS REPORT – <i>JOINT</i> by Federal Bureau of Investigation, Office of Information Policy, Office of Legal Counsel, U.S. Department of Justice. (Noble–AUSA, Liane) (Entered: 09/01/2020)
12/01/2020	<u>51</u>	STATUS REPORT – <i>JOINT</i> by Emily Socolov. (Genender, Paul) (Entered: 12/01/2020)
03/01/2021	<u>52</u>	STATUS REPORT (<i>Joint</i>) by Emily Socolov. (Attachments: # <u>1</u> Exhibit 1 – 2020.12.08 – RIDS Siedel COVID Declaration)(Genender, Paul) (Entered: 03/01/2021)
06/01/2021	<u>53</u>	STATUS REPORT (<i>Joint</i>) by Emily Socolov. (Genender, Paul) (Entered: 06/01/2021)
09/01/2021	<u>54</u>	STATUS REPORT (<i>Joint</i>) by Emily Socolov. (Genender, Paul) (Entered: 09/01/2021)
12/01/2021	<u>55</u>	STATUS REPORT (<i>Joint</i>) by Emily Socolov. (Genender, Paul) (Entered: 12/01/2021)
03/01/2022	<u>56</u>	STATUS REPORT (<i>Joint</i>) by Emily Socolov. (Genender, Paul) (Entered: 03/01/2022)
06/01/2022	<u>57</u>	STATUS REPORT (<i>Joint</i>) by Emily Socolov. (Genender, Paul) (Entered: 06/01/2022)
09/01/2022	<u>58</u>	STATUS REPORT (<i>JOINT</i>) by Federal Bureau of Investigation, Office of Information Policy, Office of Legal Counsel, U.S. Department of Justice. (Noble–AUSA, Liane) (Entered: 09/01/2022)
12/01/2022	<u>59</u>	STATUS REPORT by Federal Bureau of Investigation, Office of Information Policy, Office of Legal Counsel, U.S. Department of Justice. (Noble–AUSA, Liane) (Entered: 12/01/2022)
04/12/2023	<u>60</u>	Joint MOTION to Amend/Correct <u>49</u> Scheduling Order by Emily Socolov. (Attachments: # <u>1</u> Proposed Order)(Genender, Paul) (Entered: 04/12/2023)
04/13/2023	<u>61</u>	ORDER AMENDING <u>49</u> Scheduling Order. Signed by Judge Lee Yeakel. (cc3) (Entered: 04/13/2023)
04/14/2023	<u>62</u>	ORDER REASSIGNING CASE. Case reassigned to Judge David A. Ezra for all proceedings. Judge Lee Yeakel no longer assigned to case. Signed by Judge Lee Yeakel. (klw) (Entered: 04/14/2023)
05/12/2023	<u>63</u>	Opposed MOTION pursuant to Scheduling Order Paragraph 5(b) to Resolve Issues as to Defendants' Improper Invocation of FOIA Exemptions in its Production of Documents re <u>49</u> Scheduling Order, <u>61</u> Scheduling Order, Terminate Motions by Emily Socolov. (Attachments: # <u>1</u> Declaration of Paul R. Genender in Support of Motion, # <u>2</u> Exhibit A – Jan. 19, 1949 Teletype from SAC Edward Scheidt to the FBI Director and SAC, Washington Field, # <u>3</u> Exhibit B – Jan. 11, 1950 Memo from D. M. Ladd to FBI Director, # <u>4</u> Exhibit C – June 3, 1949 Memo from H. B. Fletcher to D. M. Ladd, # <u>5</u> Exhibit D – Oct. 31, 1949 Memo from H. B. Fletcher to D. M. Ladd, # <u>6</u> Exhibit E – May 1, 1949 Memo from J. O. Cavatine to H. B. Fletcher, # <u>7</u> Exhibit F – Mar. 5, 1949 Memo from ASAC Alan H. Belmont, # <u>8</u> Exhibit G – Charles Grutzner, Coplon Date Plot Denied By Lawyer, N.Y. Times, Jan. 17, 1950, # <u>9</u> Exhibit H – Dec. 15, 1950 Memo from SAC Edward Scheidt to FBI Director, # <u>10</u> Exhibit I – Mar. 5, 1949 Memo from ASAC Alan H. Belmont, # <u>11</u> Exhibit J – Dec. 11, 1950 Memo from ASAC Alan H. Belmont to D.M. Ladd, # <u>12</u> Exhibit K – Jan. 4, 1949 Memo from FBI Director to Washington Field SAC, # <u>13</u> Exhibit L – Dec. 29, 1948 Memo from H. B. Fletcher to D. M. Ladd, # <u>14</u> Exhibit M – Jan. 11, 1950 Memo from H. H. Clegg to Tolson, # <u>15</u> Exhibit N – Jan. 17, 1950 Teletype from SAC Edward Scheidt to Bureau and Washington Field, # <u>16</u> Exhibit O – Jan. 17, 1950 Teletype from SAC Edward Scheidt to Bureau and Washington Field, # <u>17</u> Exhibit P – Jan. 17, 1950 Teletype from SAC Edward Scheidt to Bureau and Washington Field, # <u>18</u> Exhibit Q – Jan. 23, 1950 Memo from SA Roger W. Robinson, # <u>19</u> Exhibit R – Jan. 13, 1950 Memo from H. B. Fletcher to D. M. Ladd, # <u>20</u> Exhibit S – Nov. 7, 1949 Memo from H. B. Fletcher to D. M. Ladd, # <u>21</u> Exhibit T – July 13, 1949 Teletype from SAC Edward Scheidt to James Carlson, # <u>22</u> Exhibit U – Jan. 21, 1949 Teletype from SAC Edward Scheidt to

		FBI Director and SAC, Washington Field, # <u>23</u> Exhibit V – Jan. to Mar. 1949 Results of Telephone Coverage on Office of Judith Coplon, # <u>24</u> Exhibit W – June 10, 1949 Letter from New York SAC to FBI Director, # <u>25</u> Exhibit X – May 6, 1949 Agent Report, # <u>26</u> Exhibit Y – Feb. 25, 1949 Letter from USPS Postmaster to SAC, New York, FBI, # <u>27</u> Exhibit Z – Jan. 22, 1954 Report of investigation of Robert Guardia Berdecio, # <u>28</u> Exhibit AA – June 1, 1949 Letter from New York SAC to FBI Director, # <u>29</u> Exhibit AB – Feb. 9, 1949 Letter from Washington Field SAC to FBI Director, # <u>30</u> Exhibit AC – Mar. 14, 1949 Memo from Assistant Attorney General Alexander M. Campbell to FBI Director with enclosures, # <u>31</u> Exhibit AD – Oct. 25, 1961 Memo from FBI Director to SAC, # <u>32</u> Exhibit AE – Mar. 21, 1949 Memo from L. Whitson to H. B. Fletcher, # <u>33</u> Exhibit AF – Mar. 15, 1949 memo from L. L. Laughlin to H. B. Fletcher, # <u>34</u> Proposed Order)(Genender, Paul) (Entered: 05/12/2023)
05/16/2023	<u>64</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>63</u> Opposed MOTION pursuant to Scheduling Order Paragraph 5(b) to Resolve Issues as to Defendants' Improper Invocation of FOIA Exemptions in its Production of Documents re <u>49</u> Scheduling Order, <u>61</u> Scheduling Order, Terminate Motions by Federal Bureau of Investigation, Office of Information Policy, Office of Legal Counsel, U.S. Department of Justice. (Attachments: # <u>1</u> Proposed Order)(Noble–AUSA, Liane) (Entered: 05/16/2023)
05/17/2023		Text Order GRANTING <u>64</u> Motion for Extension of Time to File Response/Reply re <u>64</u> Unopposed MOTION for Extension of Time to File Response/Reply as to <u>63</u> Opposed MOTION pursuant to Scheduling Order Paragraph 5(b) to Resolve Issues as to Defendants' Improper Invocation of FOIA Exemptions in its Production of Documents. IT IS ORDERED that Defendants shall file their response to Plaintiffs Motion, Dkt. 63,on or before June 5, 2023. Entered by Judge David A. Ezra. (This is a text–only entry generated by the court. There is no document associated with this entry.) (lc) (Entered: 05/17/2023)
05/23/2023	<u>65</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>63</u> Opposed MOTION pursuant to Scheduling Order Paragraph 5(b) to Resolve Issues as to Defendants' Improper Invocation of FOIA Exemptions in its Production of Documents re <u>49</u> Scheduling Order, <u>61</u> Scheduling Order, Terminate Motions by Federal Bureau of Investigation, Office of Information Policy, Office of Legal Counsel, U.S. Department of Justice. (Attachments: # <u>1</u> Proposed Order)(Noble–AUSA, Liane) (Entered: 05/23/2023)
05/24/2023		Text Order GRANTING <u>65</u> Motion for Extension of Time to File Response/Reply re <u>65</u> Unopposed MOTION for Extension of Time to File Response/Reply as to <u>63</u> Opposed MOTION pursuant to Scheduling Order Paragraph 5(b) to Resolve Issues as to Defendants' Improper Invocation of FOIA Exemptions in its Production of Documents. IT IS ORDERED that Defendants shall file their response to Plaintiffs Motion, Dkt. 63,on or before July 5, 2023. Entered by Judge David A. Ezra. (This is a text–only entry generated by the court. There is no document associated with this entry.) (lc) (Entered: 05/24/2023)
07/05/2023	<u>66</u>	Response in Opposition to Motion, filed by Federal Bureau of Investigation, Office of Information Policy, Office of Legal Counsel, U.S. Department of Justice, re <u>63</u> Opposed MOTION pursuant to Scheduling Order Paragraph 5(b) to Resolve Issues as to Defendants' Improper Invocation of FOIA Exemptions in its Production of Documents re <u>49</u> Scheduling Order, <u>61</u> Scheduling Order. Terminate Motions filed by Plaintiff Emily Socolov (Attachments: # <u>1</u> Appendix, # <u>2</u> Exhibit 1 – Seidel Decl., # <u>3</u> Exhibit 1A – Production Letters, # <u>4</u> Exhibit 1B – Suppl Production Letter, # <u>5</u> Exhibit 1C – Supple Production Letter, # <u>6</u> Exhibit 1D – Vaughn Index, # <u>7</u> Exhibit 1E – Pineiro Decl., # <u>8</u> Exhibit 1F – Kiyosaki Decl., # <u>9</u> Exhibit 1G – Brantley Decl., # <u>10</u> Exhibit 2 – Email, # <u>11</u> Proposed Order)(Noble–AUSA, Liane) (Entered: 07/05/2023)
07/13/2023	<u>67</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>63</u> Opposed MOTION pursuant to Scheduling Order Paragraph 5(b) to Resolve Issues as to Defendants' Improper Invocation of FOIA Exemptions in its Production of Documents re <u>49</u> Scheduling Order, <u>61</u> Scheduling Order, Terminate Motions by Emily Socolov. (Attachments: # <u>1</u> Proposed Order)(Genender, Paul) (Entered: 07/13/2023)

07/14/2023		Text Order GRANTING <u>67</u> Motion for Extension of Time to File Response/Reply re <u>67</u> Unopposed MOTION for Extension of Time to File Response/Reply as to <u>63</u> Opposed MOTION pursuant to Scheduling Order Paragraph 5(b) to Resolve Issues as to Defendants' Improper Invocation of FOIA Exemptions in its Production of Documents.IT IS ORDERED that Plaintiff shall file her reply in support of her Motion, Dkt. 63, on or before July 24, 2023. Entered by Judge David A. Ezra. (This is a text-only entry generated by the court. There is no document associated with this entry.) (lc) (Entered: 07/14/2023)
07/14/2023	<u>68</u>	STATUS REPORT – JOINT by Federal Bureau of Investigation, Office of Information Policy, Office of Legal Counsel, U.S. Department of Justice. (Noble–AUSA, Liane) (Entered: 07/14/2023)
07/24/2023	<u>69</u>	REPLY to Response to Motion, filed by Emily Socolov, re <u>63</u> Opposed MOTION pursuant to Scheduling Order Paragraph 5(b) to Resolve Issues as to Defendants' Improper Invocation of FOIA Exemptions in its Production of Documents re <u>49</u> Scheduling Order, <u>61</u> Scheduling Order, Terminate Motions filed by Plaintiff Emily Socolov (Attachments: # <u>1</u> Declaration of Paul R. Genender, # <u>2</u> Exhibit AG – Excerpt from Defendants' Sample Vaughn Index, dated Nov. 7, 2022, # <u>3</u> Exhibit AH – Excerpt from Defendants' Sample Vaughn Index, dated Mar. 1, 2023, # <u>4</u> Exhibit AI – Reproduced Ex. X (May 6, 1949 Agent Report) with all redactions lifted)(Genender, Paul) (Entered: 07/24/2023)
07/28/2023	<u>70</u>	Joint MOTION to Stay Case by Emily Socolov. (Genender, Paul) (Entered: 07/28/2023)
07/31/2023		Text Order GRANTING <u>70</u> Motion to Stay Case. The parties shall enter an amended scheduling order within 14 days of the Court's ruling on the pending Motion. (Dkt. # 63.) Entered by Judge David A. Ezra. (This is a text-only entry generated by the court. There is no document associated with this entry.) (btlc) (Entered: 07/31/2023)
07/31/2023		Case Stayed (cc3) (Entered: 08/01/2023)
10/05/2023	<u>71</u>	ORDER DENYING <u>63</u> Opposed MOTION pursuant to Scheduling Order Paragraph 5(b) to Resolve Issues as to Defendants' Improper Invocation of FOIA Exemptions in its Production of Documents. Signed by Judge David A. Ezra. (cc3) Modified on 10/5/2023 to change text to denying (cc3). (Entered: 10/05/2023)
10/18/2023	<u>72</u>	NOTICE of Attorney Appearance by Elizabeth Yvonne Ryan on behalf of Emily Socolov. Attorney Elizabeth Yvonne Ryan added to party Emily Socolov(pty:pla) (Ryan, Elizabeth) (Entered: 10/18/2023)
10/19/2023	<u>73</u>	Unopposed MOTION to Withdraw as Attorney and to Designate New Lead Counsel by Emily Socolov. (Attachments: # <u>1</u> Proposed Order)(Ryan, Elizabeth) (Entered: 10/19/2023)
10/19/2023	<u>74</u>	MOTION for Extension of Time to File Amended Scheduling Order by Federal Bureau of Investigation, Office of Information Policy, Office of Legal Counsel, U.S. Department of Justice. (Attachments: # <u>1</u> Proposed Order)(Noble–AUSA, Liane) (Entered: 10/19/2023)
10/20/2023		Text Order GRANTING <u>73</u> Motion to Withdraw as Attorney. IT IS HEREBY ORDERED that Plaintiffs Motion is granted and that Paul R. Genender and Thomas G. James are no longer counsel of record for Plaintiff in this matter.IT IS FURTHER ORDERED that electronic notices to Paul R. Genender and Thomas G. James in this case are terminated effective on the date of this order. Entered by Judge David A. Ezra. (This is a text-only entry generated by the court. There is no document associated with this entry.) (lc) (Entered: 10/20/2023)
10/20/2023		Text Order GRANTING <u>74</u> Motion for Extension of Time to File. IT IS ORDERED that the Parties shall file a proposed Amended Scheduling Order by November 2, 2023. Entered by Judge David A. Ezra. (This is a text-only entry generated by the court. There is no document associated with this entry.) (lc) (Entered: 10/20/2023)
11/02/2023	<u>75</u>	Unopposed MOTION for Extension of Time to File Amended Scheduling Order by Emily Socolov. (Attachments: # <u>1</u> Proposed Order)(Ryan, Elizabeth) (Entered: 11/02/2023)

11/03/2023		Text Order GRANTING <u>75</u> Motion for Extension of Time to File. IT IS ORDERED that the Parties shall file a proposed amended scheduling order on or before November 13, 2023. Entered by Judge David A. Ezra. (This is a text-only entry generated by the court. There is no document associated with this entry.) (lc) (Entered: 11/03/2023)
11/13/2023	<u>76</u>	Proposed Scheduling Order (<i>AGREED</i>) by Federal Bureau of Investigation, Office of Information Policy, Office of Legal Counsel, U.S. Department of Justice. (Attachments: # <u>1</u> Appendix A – Redactions Remaining in Dispute)(Noble–AUSA, Liane) (Entered: 11/13/2023)
11/14/2023	<u>77</u>	AMENDED SCHEDULING ORDER. Signed by Judge David A. Ezra. (dm) (Entered: 11/14/2023)
11/14/2023		Case No Longer Stayed (cc3) (Entered: 12/28/2023)
03/14/2024	<u>78</u>	Joint MOTION to be Excused from ADR/Mediation by Emily Socolov. (Attachments: # <u>1</u> Proposed Order)(Ryan, Elizabeth) (Entered: 03/14/2024)
03/18/2024	<u>79</u>	ORDER GRANTING <u>78</u> Motion to be Excused from Mediation Signed by Judge David A. Ezra. (cc3) (Entered: 03/18/2024)
04/28/2024	<u>80</u>	Unopposed MOTION to Extend Scheduling Order Deadlines by Federal Bureau of Investigation, Office of Information Policy, Office of Legal Counsel, U.S. Department of Justice. (Attachments: # <u>1</u> Proposed Order)(Noble–AUSA, Liane) (Entered: 04/28/2024)
04/29/2024	<u>81</u>	ORDER GRANTING <u>80</u> Motion to Extend Scheduling Order Deadlines Signed by Judge David A. Ezra. (cc3) (Entered: 04/29/2024)
05/15/2024	<u>82</u>	Unopposed MOTION for Leave to Exceed Page Limitation <i>re Motion for Summary Judgment</i> by Federal Bureau of Investigation, Office of Information Policy, Office of Legal Counsel, U.S. Department of Justice. (Attachments: # <u>1</u> Brief MSJ, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 1A, # <u>4</u> Exhibit 1B, # <u>5</u> Exhibit 1C, # <u>6</u> Exhibit 1D, # <u>7</u> Exhibit 1E, # <u>8</u> Exhibit 1F **Vaughn Index**, # <u>9</u> Exhibit 1G, # <u>10</u> Exhibit 1H, # <u>11</u> Proposed Order On Motion to Exceed Page Limitations)(Noble–AUSA, Liane) (Entered: 05/15/2024)
05/16/2024		Text Order GRANTING <u>82</u> Motion for Leave to File Excess Pages entered by Judge David A. Ezra. (This is a text-only entry generated by the court. There is no document associated with this entry.) (lc) (Entered: 05/16/2024)
05/16/2024	<u>83</u>	MOTION for Summary Judgment by defendants (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 1A, # <u>3</u> Exhibit 1B, # <u>4</u> Exhibit 1C, # <u>5</u> Exhibit 1D, # <u>6</u> Exhibit 1E, # <u>7</u> Exhibit 1F, # <u>8</u> Exhibit 1G, # <u>9</u> Exhibit 1H)(cc3) (Entered: 05/16/2024)
08/13/2024	<u>84</u>	NOTICE of Attorney Appearance by T. Ray Guy on behalf of Emily Socolov (Guy, T.) (Entered: 08/13/2024)
08/13/2024	<u>85</u>	MOTION to Withdraw as Attorney by Emily Socolov. (Attachments: # <u>1</u> Proposed Order)(Guy, T.) (Entered: 08/13/2024)
08/13/2024	<u>86</u>	MOTION to Appear Pro Hac Vice by T. Ray Guy as to BENJAMIN E. MARKS (Filing fee \$ 100 receipt number ATXWDC–19098362) by on behalf of Emily Socolov. (Attachments: # <u>1</u> Proposed Order)(Guy, T.) Modified on 8/14/2024 to add applying attorney's name (cc3). (Entered: 08/13/2024)
08/13/2024	<u>87</u>	MOTION for Leave to Exceed Page Limitation by Emily Socolov. (Attachments: # <u>1</u> Proposed Order)(Guy, T.) (Entered: 08/13/2024)
08/14/2024		Text Order GRANTING <u>85</u> Motion to Withdraw as Attorney. IT IS HEREBY ORDERED that Plaintiffs Motion is granted and that Elizabeth Y. Ryan are no longer counsel of record for Plaintiff in this matter. IT IS FURTHER ORDERED that electronic notices to Elizabeth Y. Ryan in this case are terminated effective on the date of this order. Entered by Judge David A. Ezra. (This is a text-only entry generated by the court. There is no document associated with this entry.) (lc) (Entered: 08/14/2024)
08/14/2024		Text Order GRANTING <u>87</u> Motion for Leave to File Excess Pages entered by Judge David A. Ezra. (This is a text-only entry generated by the court. There is no document associated with this entry.) (lc) (Entered: 08/14/2024)

08/14/2024	<u>88</u>	ORDER GRANTING <u>86</u> Motion to Appear Pro Hac Vice as to BENJAMIN E. MARKS. Pursuant to our Administrative Policies and Procedures for Electronic Filing, the attorney hereby granted to practice pro hac vice in this case must register for electronic filing with our court within 10 days of this order. Registration is managed by the PACER Service Center Signed by Judge David A. Ezra. (cc3) (Entered: 08/14/2024)
08/15/2024	<u>89</u>	MOTION to Appear Pro Hac Vice by T. Ray Guy as to HONGHU WANG (Filing fee \$ 100 receipt number ATXWDC-19105914) by on behalf of Emily Socolov. (Attachments: # <u>1</u> Proposed Order)(Guy, T.) Modified on 8/15/2024 to add applying attorney's name (cc3). (Entered: 08/15/2024)
08/15/2024	<u>90</u>	Response in Opposition to Motion, filed by Emily Socolov, re <u>83</u> MOTION for Summary Judgment filed by Defendant U.S. Department of Justice, Defendant Office of Legal Counsel, Defendant Office of Information Policy, Defendant Federal Bureau of Investigation (Guy, T.) (Entered: 08/15/2024)
08/15/2024	<u>91</u>	RESPONSE in Support, filed by Emily Socolov, re <u>83</u> MOTION for Summary Judgment filed by Defendant U.S. Department of Justice, Defendant Office of Legal Counsel, Defendant Office of Information Policy, Defendant Federal Bureau of Investigation (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q, # <u>18</u> Exhibit R, # <u>19</u> Exhibit S, # <u>20</u> Exhibit T, # <u>21</u> Exhibit U, # <u>22</u> Exhibit V, # <u>23</u> Exhibit W, # <u>24</u> Exhibit X, # <u>25</u> Exhibit Y, # <u>26</u> Exhibit Z, # <u>27</u> Exhibit AA, # <u>28</u> Exhibit AB, # <u>29</u> Exhibit AC, # <u>30</u> Exhibit AD, # <u>31</u> Exhibit AE, # <u>32</u> Exhibit AF, # <u>33</u> Exhibit AG, # <u>34</u> Exhibit AH, # <u>35</u> Exhibit AI)(Guy, T.) (Entered: 08/15/2024)
08/16/2024	<u>92</u>	ORDER GRANTING <u>89</u> Motion to Appear Pro Hac Vice as to HONGHU WANG. Pursuant to our Administrative Policies and Procedures for Electronic Filing, the attorney hereby granted to practice pro hac vice in this case must register for electronic filing with our court within 10 days of this order. Registration is managed by the PACER Service Center. Signed by Judge David A. Ezra. (cc3) (Entered: 08/16/2024)
09/18/2024	<u>93</u>	REPLY to Response to Motion, filed by Federal Bureau of Investigation, Office of Information Policy, Office of Legal Counsel, U.S. Department of Justice, re <u>83</u> MOTION for Summary Judgment filed by Defendant U.S. Department of Justice, Defendant Office of Legal Counsel, Defendant Office of Information Policy, Defendant Federal Bureau of Investigation (Attachments: # <u>1</u> Exhibit 1)(Noble-AUSA, Liane) (Entered: 09/18/2024)