U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:21-cv-02644-JEB

AMERICAN OVERSIGHT v. U.S. DEPARTMENT OF

JUSTICE

Assigned to: Chief Judge James E. Boasberg Cause: 05:552 Freedom of Information Act

Plaintiff

AMERICAN OVERSIGHT

Date Filed: 10/08/2021 Jury Demand: None Nature of Suit: 895 Freedom of Information Act Jurisdiction: U.S. Government Defendant

represented by Mehreen A Rasheed

AMERICAN OVERSIGHT 1030 15th Street NW Suite B255 Washington, DC 20005 202–848–1320 Email: <u>mehreen.rasheed@americanoversight.org</u> *TERMINATED: 02/05/2024 LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Benjamin A. Sparks

AMĚRICAN OVERSIGHT 1030 15th Street NW Suite B255 Washington, DC 20005 202–873–1741 Email: <u>ben.sparks@americanoversight.org</u> *ATTORNEY TO BE NOTICED*

Katherine Marie Anthony

AMERICAN OVERSIGHT 1030 15th Street, NW Suite B255 Washington, DC 20005 (202) 897–3918 Fax: (202) 871–6523 Email: <u>katherine.anthony@americanoversight.org</u> *ATTORNEY TO BE NOTICED*

V.

Defendant

U.S. DEPARTMENT OF JUSTICE

represented by Amber Richer

U.S. DEPARTMENT OF JUSTICE 1100 L St NW Washington, DC 20005 (202) 514–3489 Email: <u>amber.richer@usdoj.gov</u> *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
10/08/2021	1	COMPLAINT against U.S. DEPARTMENT OF JUSTICE (Filing fee \$ 402 receipt number ADCDC–8789875) filed by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons as to US Attorney's Office, # <u>3</u> Summons as to Attorney General, # <u>4</u> Summons as to US Department of Justice)(Rasheed, Mehreen) (Entered: 10/08/2021)

10/09/2021	2	LOWD 26 1 CEDTIEICATE OF DISCLOSUDE of Comparis Affiliations of F
10/08/2021	2	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by AMERICAN OVERSIGHT (Rasheed, Mehreen) (Entered: 10/08/2021)
10/12/2021		Case Assigned to Judge James E. Boasberg. (znmg) (Entered: 10/12/2021)
10/12/2021	<u>3</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)(znmg) (Entered: 10/12/2021)
11/10/2021	4	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF JUSTICE served on 10/25/2021, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 10/25/2021., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 10/22/2021. (Answer due for ALL FEDERAL DEFENDANTS by 11/21/2021.) (Rasheed, Mehreen) (Entered: 11/10/2021)
11/19/2021	<u>5</u>	NOTICE of Appearance by Amber Richer on behalf of All Defendants (Richer, Amber) (Entered: 11/19/2021)
11/19/2021	<u>6</u>	ANSWER to Complaint by U.S. DEPARTMENT OF JUSTICE.(Richer, Amber) (Entered: 11/19/2021)
11/22/2021		MINUTE ORDER: The Court ORDERS that the parties shall confer and submit a joint proposed briefing schedule by December 2, 2021. So ORDERED by Judge James E. Boasberg on 11/22/2021. (lcjeb1) (Entered: 11/22/2021)
11/22/2021		Set/Reset Deadlines: Joint Proposed Briefing Schedule due by 12/2/2021. (znbn) (Entered: 11/23/2021)
12/02/2021	<u>7</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Richer, Amber) (Entered: 12/02/2021)
12/02/2021		MINUTE ORDER: The Court ADOPTS the parties' <u>7</u> Joint Status Report and ORDERS that they shall file a further joint status report by January 7, 2022. So ORDERED by Judge James E. Boasberg on 12/2/2021. (lcjeb1) (Entered: 12/02/2021)
12/02/2021		Set/Reset Deadlines: Joint Status Report due by 1/7/2022. (znbn) (Entered: 12/03/2021)
01/07/2022	<u>8</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Richer, Amber) (Entered: 01/07/2022)
01/08/2022		MINUTE ORDER: The Court ADOPTS the parties' <u>8</u> Joint Status Report and ORDERS that they shall file a further joint status report by February 25, 2022. So ORDERED by Judge James E. Boasberg on 1/8/2022. (lcjeb1) (Entered: 01/08/2022)
01/08/2022		Set/Reset Deadlines: Joint Status Report due by 2/25/2022. (nbn) (Entered: 01/10/2022)
02/25/2022	<u>9</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Richer, Amber) (Entered: 02/25/2022)
02/25/2022		MINUTE ORDER: The Court ADOPTS the parties' <u>9</u> Joint Status Report and ORDERS that they shall file a further joint status report by April 22, 2022. So ORDERED by Judge James E. Boasberg on 2/25/2022. (lcjeb1) (Entered: 02/25/2022)
02/25/2022		Set/Reset Deadlines: Status Report due by 4/22/2022. (znbn) (Entered: 03/01/2022)
04/22/2022	<u>10</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Richer, Amber) (Entered: 04/22/2022)
04/25/2022		MINUTE ORDER: The Court ADOPTS the parties' <u>10</u> Joint Status Report and ORDERS that they shall file a further joint status report by June 10, 2022. So ORDERED by Judge James E. Boasberg on 4/25/2022. (lcjeb1) (Entered: 04/25/2022)
04/25/2022		Set/Reset Deadlines: Status Report due by 6/10/2022. (nbn) (Entered: 04/25/2022)

06/10/2022	<u>11</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Richer, Amber) (Entered: 06/10/2022)
06/10/2022		MINUTE ORDER: The Court ADOPTS the parties' <u>11</u> Joint Status Report and ORDERS that they shall file a further joint status report by July 22, 2022. So ORDERED by Judge James E. Boasberg on 6/10/2022. (lcjeb3) (Entered: 06/10/2022)
06/10/2022		Set/Reset Deadlines: Joint Status Report due by 7/22/2022 (lsj) (Entered: 06/10/2022)
07/22/2022	<u>12</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Richer, Amber) (Entered: 07/22/2022)
07/22/2022		MINUTE ORDER: The Court ADOPTS the parties' <u>12</u> Joint Status Report and ORDERS that they shall file a further joint status report by August 24, 2022. So ORDERED by Judge James E. Boasberg on 7/22/2022. (lcjeb1) (Entered: 07/22/2022)
07/22/2022		Set/Reset Deadlines: Joint Status Report due by 8/24/2022 (lsj) (Entered: 07/22/2022)
08/24/2022	<u>13</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Richer, Amber) (Entered: 08/24/2022)
08/24/2022		MINUTE ORDER: The Court ADOPTS the parties' <u>13</u> Joint Status Report and ORDERS that they shall file a further joint status report by September 28, 2022. So ORDERED by Judge James E. Boasberg on 8/24/2022. (lcjeb1) (Entered: 08/24/2022)
08/24/2022		Set/Reset Deadlines: Joint Status Report due by 9/28/2022. (nbn) (Entered: 08/25/2022)
09/28/2022	<u>14</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Attachments: # 1 Text of Proposed Order)(Richer, Amber) (Entered: 09/28/2022)
09/28/2022		MINUTE ORDER: The Court ADOPTS the parties' <u>14</u> Joint Status Report and ORDERS that they shall file a further joint status report by November 4, 2022. So ORDERED by Judge James E. Boasberg on 9/28/2022. (lcjeb1) (Entered: 09/28/2022)
09/28/2022		Set/Reset Deadlines: Joint Status Report due by 11/4/2022. (nbn) (Entered: 09/28/2022)
11/04/2022	<u>15</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Richer, Amber) (Entered: 11/04/2022)
11/07/2022		MINUTE ORDER: The Court ADOPTS the parties' <u>15</u> Joint Status Report and ORDERS that they shall file a further joint status report by December 9, 2022. So ORDERED by Judge James E. Boasberg on 11/7/2022. (lcjeb1) (Entered: 11/07/2022)
11/07/2022		Set/Reset Deadlines: Joint Status Report due by 12/9/2022. (nbn) (Entered: 11/08/2022)
12/09/2022	<u>16</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Richer, Amber) (Entered: 12/09/2022)
12/09/2022		MINUTE ORDER: The Court ADOPTS the parties' <u>16</u> Joint Status Report and ORDERS that they shall file a further joint status report by January 27, 2023. So ORDERED by Judge James E. Boasberg on 12/9/2022. (lcjeb1) (Entered: 12/09/2022)
12/09/2022		Set/Reset Deadlines: Joint Status Report due by 1/27/2023. (nbn) (Entered: 12/09/2022)
01/27/2023	<u>17</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Richer, Amber) (Entered: 01/27/2023)
01/27/2023		MINUTE ORDER: The Court ADOPTS the parties' <u>17</u> Joint Status Report and ORDERS that they shall file a further joint status report by February 24, 2023. So ORDERED by Judge James E. Boasberg on 1/27/2023. (lcjeb1) (Entered: 01/27/2023)
01/27/2023		Set/Reset Deadlines: Joint Status Report due by 2/24/2023. (nbn) (Entered: 01/27/2023)
02/24/2023	<u>18</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Richer, Amber) (Entered: 02/24/2023)

02/24/2023		MINUTE ORDER: The Court ADOPTS the parties' <u>18</u> Joint Status Report and ORDERS that they shall file a further joint status report by March 31, 2023. So ORDERED by Judge James E. Boasberg on 2/24/2023. (lcjeb2) (Entered: 02/24/2023)
02/24/2023		Set/Reset Deadlines: Joint Status Report due by 3/31/2023. (nbn) (Entered: 02/27/2023)
03/31/2023	<u>19</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Richer, Amber) (Entered: 03/31/2023)
03/31/2023		MINUTE ORDER: The Court ADOPTS the parties' <u>19</u> Joint Status Report and ORDERS that they shall file a further joint status report by April 28, 2023. So ORDERED by Chief Judge James E. Boasberg on 3/31/2023. (lcjeb1) (Entered: 03/31/2023)
03/31/2023		Set/Reset Deadlines: Joint Status Report due by 4/28/2023 (lsj) (Entered: 03/31/2023)
04/28/2023	<u>20</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Richer, Amber) (Entered: 04/28/2023)
04/28/2023		MINUTE ORDER: The Court ADOPTS the parties' <u>20</u> Joint Status Report and ORDERS that they shall file a further joint status report by June 2, 2023. So ORDERED by Chief Judge James E. Boasberg on 4/28/2023. (lcjeb1) (Entered: 04/28/2023)
04/28/2023		Set/Reset Deadline: Joint Status Report due by 6/2/2023. (jth) (Entered: 04/28/2023)
06/02/2023	<u>21</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Richer, Amber) (Entered: 06/02/2023)
06/02/2023		MINUTE ORDER: The Court ADOPTS the parties' <u>21</u> Joint Status Report and ORDERS that they shall file a further joint status report by July 7, 2023. So ORDERED by Chief Judge James E. Boasberg on 6/2/2023. (lcjeb1) (Entered: 06/02/2023)
06/02/2023		Set/Reset Deadlines: Joint Status Report due by 7/7/2023. (nbn) (Entered: 06/02/2023)
06/28/2023	<u>22</u>	NOTICE of Appearance by Katherine Marie Anthony on behalf of AMERICAN OVERSIGHT (Anthony, Katherine) (Entered: 06/28/2023)
07/07/2023	<u>23</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Richer, Amber) (Entered: 07/07/2023)
07/07/2023		MINUTE ORDER: The Court ADOPTS the parties' <u>23</u> Joint Status Report and ORDERS that they shall file a further joint status report by August 11, 2023. So ORDERED by Chief Judge James E. Boasberg on 7/7/2023. (lcjeb1) (Entered: 07/07/2023)
07/07/2023		Set/Reset Deadlines: Joint Status Report due by 8/11/2023. (nbn) (Entered: 07/07/2023)
07/11/2023	<u>24</u>	Unopposed MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Benjamin A. Sparks, Filing fee \$ 100, receipt number ADCDC–10195110. Fee Status: Fee Paid. by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Declaration of Benjamin Sparks, # <u>2</u> Exhibit A (Certificate of Good Standing), # <u>3</u> Text of Proposed Order)(Anthony, Katherine) (Entered: 07/11/2023)
07/11/2023		MINUTE ORDER GRANTING <u>24</u> Motion for Admission <i>Pro Hac Vice</i> of Benjamin A. Sparks . Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a) <u>Click for instructions</u> So ORDERED by Chief Judge James E. Boasberg on 07/11/2023. (lcjeb1) Modified to add attorney instructions on 7/27/2023 (nbn). (Entered: 07/11/2023)
07/11/2023	<u>25</u>	NOTICE of Appearance by Benjamin A. Sparks on behalf of AMERICAN OVERSIGHT (Sparks, Benjamin) (Entered: 07/11/2023)
08/11/2023	<u>26</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Richer, Amber) (Entered: 08/11/2023)

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08/11/2023		MINUTE ORDER: The Court ADOPTS the parties' <u>26</u> Joint Status Report and ORDERS that they shall file a further joint status report by September 15, 2023. So ORDERED by Chief Judge James E. Boasberg on 8/11/2023. (lcjeb1) (Entered: 08/11/2023)
08/14/2023		Set/Reset Deadlines: Joint Status Report due by 9/15/2023. (nbn) (Entered: 08/15/2023)
09/15/2023	<u>27</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Richer, Amber) (Entered: 09/15/2023)
09/15/2023		MINUTE ORDER: The Court ADOPTS the parties' <u>27</u> Joint Status Report and ORDERS that they shall file a further joint status report by October 20, 2023. So ORDERED by Chief Judge James E. Boasberg on 9/15/2023. (lcjeb1) (Entered: 09/15/2023)
10/20/2023	<u>28</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Richer, Amber) (Entered: 10/20/2023)
10/20/2023		MINUTE ORDER: The Court ADOPTS the parties' <u>28</u> Joint Status Report and ORDERS that they shall file a further joint status report by December 15, 2023. So ORDERED by Chief Judge James E. Boasberg on 10/20/2023. (lcjeb3) (Entered: 10/20/2023)
10/20/2023		Set/Reset Deadlines: Joint Status Report due by 12/15/2023. (znbn) (Entered: 10/20/2023)
12/14/2023	<u>29</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Richer, Amber) (Entered: 12/14/2023)
12/14/2023		MINUTE ORDER: The Court ADOPTS the parties' <u>29</u> Joint Status Report and ORDERS that they shall file a further joint status report by February 2, 2024. So ORDERED by Chief Judge James E. Boasberg on 12/14/2023. (lcjeb1) (Entered: 12/14/2023)
12/14/2023		Set/Reset Deadlines: Joint Status Report due by 2/2/2024. (znbn) (Entered: 12/14/2023)
02/02/2024	<u>30</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Richer, Amber) (Entered: 02/02/2024)
02/05/2024		MINUTE ORDER: The Court ADOPTS the parties' <u>30</u> Joint Status Report and ORDERS that they shall file a further joint status report by March 15, 2024. So ORDERED by Chief Judge James E. Boasberg on 2/5/2024. (lcjeb1) (Entered: 02/05/2024)
02/05/2024		Set/Reset Deadlines: Joint Status Report due by 3/15/2024. (znbn) (Entered: 02/05/2024)
02/05/2024	<u>31</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to AMERICAN OVERSIGHT. Attorney Mehreen A Rasheed terminated. (Rasheed, Mehreen) (Entered: 02/05/2024)
03/15/2024	<u>32</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Richer, Amber) (Entered: 03/15/2024)
03/15/2024		MINUTE ORDER: The Court ADOPTS the parties' <u>32</u> Joint Status Report and ORDERS that they shall file a further joint status report by April 26, 2024. So ORDERED by Chief Judge James E. Boasberg on 3/15/2024. (lcjeb1) (Entered: 03/15/2024)
03/15/2024		Set/Reset Deadlines: Joint Status Report due by 4/26/2024. (znbn) (Entered: 03/15/2024)
04/25/2024	<u>33</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Richer, Amber) (Entered: 04/25/2024)
04/26/2024		MINUTE ORDER: The Court ADOPTS the parties' <u>33</u> Joint Status Report and ORDERS that they shall file a further joint status report by May 31, 2024. So ORDERED by Chief Judge James E. Boasberg on 4/26/2024. (lcjeb1) (Entered: 04/26/2024)

04/26/2024		Set/Reset Deadlines: Joint Status Report due by 5/31/2024. (znbn) (Entered: 04/26/2024)
05/31/2024	<u>34</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Richer, Amber) (Entered: 05/31/2024)
05/31/2024		MINUTE ORDER: The Court ADOPTS the parties' <u>34</u> Joint Status Report and ORDERS that they shall file a further joint status report by July 12, 2024. So ORDERED by Chief Judge James E. Boasberg on 5/31/2024. (lcjeb1) (Entered: 05/31/2024)
05/31/2024		Set/Reset Deadlines: Joint Status Report due by 7/12/2024. (znbn) (Entered: 05/31/2024)
07/12/2024	<u>35</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Richer, Amber) (Entered: 07/12/2024)
07/12/2024		MINUTE ORDER: The Court ADOPTS the parties' <u>35</u> Joint Status Report and ORDERS that they shall file a further joint status report by September 13, 2024. So ORDERED by Chief Judge James E. Boasberg on 7/12/2024. (lcjeb3) (Entered: 07/12/2024)
07/12/2024		Set/Reset Deadlines: Joint Status Report due by 9/13/2024. (znbn) (Entered: 07/12/2024)
09/13/2024	<u>36</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Richer, Amber) (Entered: 09/13/2024)
09/16/2024		MINUTE ORDER: The Court ADOPTS the parties' <u>36</u> Joint Status Report and ORDERS that they shall file a further joint status report by November 15, 2024. So ORDERED by Chief Judge James E. Boasberg on 9/16/2024. (lcjeb1) (Entered: 09/16/2024)
09/16/2024		Set/Reset Deadlines: Joint Status Report due by 11/15/2024. (znbn) (Entered: 09/16/2024)