

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:22-cv-03290-TNM**

DERYCK v. DEPARTMENT OF DEFENSE et al  
Assigned to: Judge Trevor N. McFadden  
Demand: \$100,000,000  
Cause: 05:552 Freedom of Information Act

Date Filed: 10/27/2022  
Date Terminated: 09/23/2024  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**CHRISTOPHER L. DERYCK**

represented by **Brett John O'Brien**  
NATIONAL SECURITY LAW FIRM  
LLC  
1250 Connecticut Avenue, NW  
Suite 700  
Washington, DC 20036  
202-600-4996  
Email: [brett@nationalsecuritylawfirm.com](mailto:brett@nationalsecuritylawfirm.com)  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**DEPARTMENT OF DEFENSE**

represented by **Brian J. Levy**  
DOJ-USAO  
601 D Street NW  
Washington, DC 20530  
(202) 252-6734  
Email: [brian.levy2@usdoj.gov](mailto:brian.levy2@usdoj.gov)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Dedra Seibel Curteman**  
DOJ-USAO  
US Attorney's Office, Civil Division  
601 D Street, NW  
Washington, DC 20530  
(202) 252-2550  
Email: [dedra.curteman@usdoj.gov](mailto:dedra.curteman@usdoj.gov)  
*TERMINATED: 03/14/2023*  
*LEAD ATTORNEY*

**Defendant**

**DEPARTMENT OF THE NAVY**

represented by **Brian J. Levy**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Dedra Seibel Curteman**  
(See above for address)  
*TERMINATED: 03/14/2023*  
*LEAD ATTORNEY*

**Defendant**

**DEFENSE  
COUNTERINTELLIGENCE AND  
SECURITY AGENCY**

represented by **Brian J. Levy**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Dedra Seibel Curteman**  
(See above for address)  
*TERMINATED: 03/14/2023*  
*LEAD ATTORNEY*

**Defendant**

**JOY F. GREENE**  
*Supervisory Government Information  
Specialist*  
*TERMINATED: 05/08/2023*

represented by **Brian J. Levy**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Dedra Seibel Curteman**  
(See above for address)  
*TERMINATED: 03/14/2023*  
*LEAD ATTORNEY*

**Defendant**

**SAMUEL J. PAPARO**  
*ADMIRAL, Commander*  
*TERMINATED: 05/08/2023*

represented by **Brian J. Levy**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Dedra Seibel Curteman**  
(See above for address)  
*TERMINATED: 03/14/2023*  
*LEAD ATTORNEY*

**Defendant**

**DUSTIN WALLACE**  
*CAPTAIN, Fleet Judge Advocate, U.S.  
Navy*  
*TERMINATED: 05/08/2023*

represented by **Brian J. Levy**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Dedra Seibel Curteman**  
(See above for address)  
*TERMINATED: 03/14/2023*  
*LEAD ATTORNEY*

**Defendant**

**DARLENE A. LOVELLE-PARKER**  
*Security Director, U.S. Pacific Fleet*  
*TERMINATED: 05/08/2023*

represented by **Brian J. Levy**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Dedra Seibel Curteman**  
(See above for address)  
*TERMINATED: 03/14/2023*  
*LEAD ATTORNEY*

**Defendant**

**JOHN DOES 1-10**  
*Federal Government Employee*  
*TERMINATED: 05/08/2023*

Date Filed	#	Docket Text
10/27/2022	<u>1</u>	COMPLAINT against All Defendants ( Filing fee \$ 402 receipt number ADCDC-9631302) filed by CHRISTOPHER DERYCK. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Exhibit, # <u>3</u> Summons DOD, # <u>4</u> Summons Dept of Navy, # <u>5</u> Summons DCSA, # <u>6</u> Summons Greene, # <u>7</u> Summons Paparo, # <u>8</u> Summons Wallace,

		# <u>9</u> Summons Lovell–Parker, # <u>10</u> Summons DC Att, # <u>11</u> Summons Att Gen)(O'Brien, Brett) (Entered: 10/27/2022)
10/31/2022		NOTICE OF ERROR re <u>1</u> Complaint; emailed to brett@nationalsecuritylawfirm.com, cc'd 0 associated attorneys -- The PDF file you docketed contained errors: 1. Blank or missing coversheet. Please use the cover sheet at <a href="https://www.dcd.uscourts.gov/new-case-forms">https://www.dcd.uscourts.gov/new-case-forms</a> & file using the event Civil Cover Sheet., 2. <b>COMPLIANCE DEADLINE is by close of business today. This case will not proceed any further until all errors are satisfied.</b> (zsl, ) (Entered: 10/31/2022)
11/02/2022		MINUTE ORDER : As Plaintiff has failed to correct the errors in his Complaint noted by the Clerk's Office, the Court ORDERS that he shall do so by November 4, or the case will be dismissed without prejudice. So ORDERED, by Judge James E. Boasberg on 11/2/2022. (nbn) (Entered: 11/02/2022)
11/03/2022	<u>2</u>	ENTERED IN ERROR.....CIVIL COVER SHEET by CHRISTOPHER L. DERYCK re <u>1</u> Complaint, filed by CHRISTOPHER L. DERYCK. Related document: <u>1</u> Complaint, filed by CHRISTOPHER L. DERYCK.(O'Brien, Brett) Modified on 11/3/2022 (zsl). (Entered: 11/03/2022)
11/03/2022		NOTICE OF ERROR re <u>2</u> Cover Sheet; emailed to brett@nationalsecuritylawfirm.com, cc'd 0 associated attorneys -- The PDF file you docketed contained errors: 1. No signature. All filings must have an original signature or '/s/ Attorney Name' to represent an electronic signature of the filer. Please refile using the event Civil Cover Sheet., 2. <b>COMPLIANCE DEADLINE is by close of business today. This case will not proceed any further until all errors are satisfied.</b> (zsl, ) (Entered: 11/03/2022)
11/04/2022	<u>3</u>	CIVIL COVER SHEET <i>CORRECTED</i> by CHRISTOPHER L. DERYCK re <u>1</u> Complaint, filed by CHRISTOPHER L. DERYCK. Related document: <u>1</u> Complaint, filed by CHRISTOPHER L. DERYCK.(O'Brien, Brett) (Entered: 11/04/2022)
11/04/2022		Case Assigned to Judge Trevor N. McFadden. (zsl) (Entered: 11/04/2022)
11/04/2022	<u>4</u>	SUMMONS (9) Issued Electronically as to DEFENSE COUNTERINTELLIGENCE AND SECURITY AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF THE NAVY, JOY F. GREENE, DARLENE A. LOVELLE–PARKER, SAMUEL J. PAPARO, DUSTIN WALLACE, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(zsl) (Entered: 11/04/2022)
11/04/2022	<u>5</u>	STANDING ORDER Establishing Procedures for Cases Before Judge Trevor N. McFadden. The parties are hereby ORDERED to read and comply with the directives in the attached standing order. Signed by Judge Trevor N. McFadden on 11/4/2022. (lctnm3) (Entered: 11/04/2022)
11/21/2022	<u>6</u>	Emergency MOTION for Preliminary Injunction <i>DEFENDANTS</i> by CHRISTOPHER L. DERYCK. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit, # <u>3</u> Declaration, # <u>4</u> Certificate of Service, # <u>5</u> Text of Proposed Order)(O'Brien, Brett) (Entered: 11/21/2022)
11/21/2022	<u>7</u>	ORDER re <u>6</u> Emergency Motion for Preliminary Injunction. See attached Order for details. Signed by Judge Trevor N. McFadden on 11/21/2022. (lctnm3) (Entered: 11/21/2022)
11/29/2022	<u>8</u>	NOTICE of Appearance by Dedra Seibel Curteman on behalf of DEFENSE COUNTERINTELLIGENCE AND SECURITY AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF THE NAVY, JOY F. GREENE, DARLENE A. LOVELLE–PARKER, SAMUEL J. PAPARO, DUSTIN WALLACE (Curteman, Dedra) (Entered: 11/29/2022)
11/29/2022	<u>9</u>	Consent MOTION for Extension of Time to File Answer re <u>1</u> Complaint, by DEFENSE COUNTERINTELLIGENCE AND SECURITY AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF THE NAVY, JOY F. GREENE, DARLENE A. LOVELLE–PARKER, SAMUEL J. PAPARO, DUSTIN WALLACE. (Attachments: # <u>1</u> Text of Proposed Order)(Curteman, Dedra) (Entered: 11/29/2022)
11/29/2022		MINUTE ORDER granting the <u>9</u> Consent Motion for Extension of Time to Respond. Defendants' responsive pleading shall be due on or before February 3, 2023. SO

		ORDERED. Signed by Judge Trevor N. McFadden on 11/29/2022. (lctnm3) (Entered: 11/29/2022)
11/30/2022		Set/Reset Deadlines: Defendants' responsive pleading due by 2/3/2023. (hmc) (Entered: 11/30/2022)
01/26/2023	<u>10</u>	Consent MOTION for Extension of Time to File Answer re <u>1</u> Complaint, by DEFENSE COUNTERINTELLIGENCE AND SECURITY AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF THE NAVY, JOY F. GREENE, DARLENE A. LOVELLE-PARKER, SAMUEL J. PAPARO, DUSTIN WALLACE. (Attachments: # <u>1</u> Text of Proposed Order)(Curteman, Dedra) (Entered: 01/26/2023)
01/27/2023		MINUTE ORDER granting the <u>10</u> Consent Motion for Extension of Time. Defendants shall file their Answer on or before February 17, 2023. SO ORDERED. Signed by Judge Trevor N. McFadden on 1/27/2023. (lctnm3) (Entered: 01/27/2023)
01/27/2023		Set/Reset Deadlines: Answer due by 2/17/2023. (hmc) (Entered: 01/27/2023)
02/17/2023	<u>11</u>	MOTION for Extension of Time to <i>File a Response to Plaintiff's Complaint</i> by DEFENSE COUNTERINTELLIGENCE AND SECURITY AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF THE NAVY, JOY F. GREENE, DARLENE A. LOVELLE-PARKER, SAMUEL J. PAPARO, DUSTIN WALLACE. (Attachments: # <u>1</u> Text of Proposed Order)(Curteman, Dedra) (Entered: 02/17/2023)
02/17/2023	<u>12</u>	RESPONSE re <u>11</u> MOTION for Extension of Time to <i>File a Response to Plaintiff's Complaint</i> filed by CHRISTOPHER L. DERYCK. (Attachments: # <u>1</u> Exhibit)(O'Brien, Brett) (Entered: 02/17/2023)
02/17/2023		MINUTE ORDER denying the <u>11</u> Motion for Extension of Time to File Response. This is the Government's third request for an extension and it violates Paragraph 9(A) of this Court's Standing Order. SO ORDERED. Signed by Judge Trevor N. McFadden on 2/17/2023. (lctnm3) (Entered: 02/17/2023)
02/17/2023	<u>13</u>	MOTION to Dismiss by DEFENSE COUNTERINTELLIGENCE AND SECURITY AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF THE NAVY, JOY F. GREENE, DARLENE A. LOVELLE-PARKER, SAMUEL J. PAPARO, DUSTIN WALLACE. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order)(Curteman, Dedra) (Entered: 02/17/2023)
02/22/2023	<u>14</u>	STRICKEN PURSUANT TO MINUTE ORDER ENTERED ON 2/23/2023.....MOTION for Extension of Time to <i>Serve Defendants</i> by CHRISTOPHER L. DERYCK. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit)(O'Brien, Brett) Modified on 2/24/2023 (hmc). (Entered: 02/22/2023)
02/22/2023	<u>15</u>	MOTION to Withdraw motion re <u>14</u> MOTION for Extension of Time to <i>Serve Defendants</i> by CHRISTOPHER L. DERYCK. (O'Brien, Brett) Modified event on 2/28/2023 (znmw). (Entered: 02/22/2023)
02/22/2023	<u>16</u>	MOTION for Extension of Time to <i>Extend Time to Serve Defendants</i> by CHRISTOPHER L. DERYCK. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit)(O'Brien, Brett) (Entered: 02/22/2023)
02/23/2023		MINUTE ORDER GRANTING the <u>15</u> Motion to Withdraw Motion. The Clerk shall strike <u>14</u> Motion for Extension of Time from the docket. Plaintiff's <u>16</u> Motion for Extension of Time is GRANTED in part and DENIED in part. Plaintiff shall have until March 8, 2023, to perfect service of the Defendants, and Plaintiff shall file his response to the Government's <u>13</u> Motion to Dismiss on or before March 8, 2023. SO ORDERED. Signed by Judge Trevor N. McFadden on 2/23/2023. (Entered: 02/23/2023)
03/08/2023	<u>17</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 3/01/2023. (O'Brien, Brett) (Entered: 03/08/2023)
03/08/2023	<u>18</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 3/2/2023. Answer due for ALL FEDERAL DEFENDANTS by 4/1/2023. (O'Brien, Brett) (Entered: 03/08/2023)

03/08/2023	<u>19</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEFENSE COUNTERINTELLIGENCE AND SECURITY AGENCY served on 3/7/2023 (O'Brien, Brett) (Entered: 03/08/2023)
03/08/2023	<u>20</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DARLENE A. LOVELLE-PARKER served on 3/7/2023 (O'Brien, Brett) (Entered: 03/08/2023)
03/08/2023	<u>21</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. SAMUEL J. PAPARO served on 3/7/2023 (O'Brien, Brett) (Entered: 03/08/2023)
03/08/2023	<u>22</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DUSTIN WALLACE served on 3/7/2023 (O'Brien, Brett) (Entered: 03/08/2023)
03/08/2023	<u>23</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF THE NAVY served on 2/27/2023 (O'Brien, Brett) (Entered: 03/08/2023)
03/08/2023	<u>24</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF DEFENSE served on 2/27/2023 (O'Brien, Brett) (Entered: 03/08/2023)
03/08/2023	<u>25</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. JOY F. GREENE served on 3/7/2023 (O'Brien, Brett) (Entered: 03/08/2023)
03/08/2023	<u>26</u>	Memorandum in opposition to re <u>13</u> Motion to Dismiss, filed by CHRISTOPHER L. DERYCK. (Attachments: # <u>1</u> Text of Proposed Order)(O'Brien, Brett) (Entered: 03/08/2023)
03/09/2023	<u>27</u>	MOTION for Extension of Time to File Response/Reply as to <u>13</u> MOTION to Dismiss by DEFENSE COUNTERINTELLIGENCE AND SECURITY AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF THE NAVY, JOY F. GREENE, DARLENE A. LOVELLE-PARKER, SAMUEL J. PAPARO, DUSTIN WALLACE. (Attachments: # <u>1</u> Text of Proposed Order)(Curteman, Dedra) (Entered: 03/09/2023)
03/09/2023	<u>28</u>	ERRATA by DEFENSE COUNTERINTELLIGENCE AND SECURITY AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF THE NAVY, JOY F. GREENE, DARLENE A. LOVELLE-PARKER, SAMUEL J. PAPARO, DUSTIN WALLACE re <u>27</u> Motion for Extension of Time to File Response/Reply,. (Attachments: # <u>1</u> Text of Proposed Order)(Curteman, Dedra) (Entered: 03/09/2023)
03/09/2023	<u>29</u>	ENTERED IN ERROR.....Memorandum in opposition to re <u>27</u> Motion for Extension of Time to File Response/Reply, filed by CHRISTOPHER L. DERYCK. (O'Brien, Brett) Modified on 3/10/2023 (zed). (Entered: 03/09/2023)
03/09/2023	<u>30</u>	ENTERED IN ERROR.....SUPPLEMENTAL MEMORANDUM to re <u>27</u> MOTION for Extension of Time to File Response/Reply as to <u>13</u> MOTION to Dismiss filed by CHRISTOPHER L. DERYCK. (Attachments: # <u>1</u> Exhibit)(O'Brien, Brett) Modified on 3/10/2023 (zed). (Entered: 03/09/2023)
03/10/2023		NOTICE OF ERROR re <u>26</u> Memorandum in Opposition; emailed to brett@nationalsecuritylawfirm.com, cc'd 2 associated attorneys -- The PDF file you docketed contained errors: 1. <b>Please note the following deficiency and file/refile document as ins (Entered: 03/10/2023)</b>
03/10/2023		NOTICE OF ERROR regarding <u>29</u> Memorandum in Opposition, <u>30</u> Supplemental Memorandum,. The following error(s) need correction: Incorrect format (Letter)-correspondence is not permitted (LCvR 5.1(a)). Please refile. (zed) (Entered: 03/10/2023)
03/10/2023	<u>31</u>	Memorandum in opposition to re <u>13</u> Motion to Dismiss, filed by CHRISTOPHER L. DERYCK. (Attachments: # <u>1</u> Errata)(O'Brien, Brett) (Entered: 03/10/2023)
03/10/2023		MINUTE ORDER granting in part the <u>27</u> <u>28</u> Motion for Extension of Time. The Government shall file its Reply on or before March 22, 2023. SO ORDERED. Signed by Judge Trevor N. McFadden on 3/10/2023. (lctnm3) (Entered: 03/10/2023)
03/13/2023		Set/Reset Deadlines: Government's reply due by 3/22/2023. (hmc) (Entered: 03/13/2023)

03/13/2023	<u>32</u>	RESPONSE re <u>27</u> MOTION for Extension of Time to File Response/Reply as to <u>13</u> MOTION to Dismiss filed by CHRISTOPHER L. DERYCK. (Attachments: # <u>1</u> Errata, # <u>2</u> Exhibit, # <u>3</u> Text of Proposed Order)(O'Brien, Brett) (Entered: 03/13/2023)
03/14/2023	<u>33</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Brian J. Levy on behalf of DEFENSE COUNTERINTELLIGENCE AND SECURITY AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF THE NAVY, JOY F. GREENE, DARLENE A. LOVELLE-PARKER, SAMUEL J. PAPARO, DUSTIN WALLACE Substituting for attorney Dedra S. Curteman (Levy, Brian) (Entered: 03/14/2023)
03/22/2023	<u>34</u>	REPLY to opposition to motion re <u>13</u> MOTION to Dismiss filed by DEFENSE COUNTERINTELLIGENCE AND SECURITY AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF THE NAVY, JOY F. GREENE, DARLENE A. LOVELLE-PARKER, SAMUEL J. PAPARO, DUSTIN WALLACE. (Levy, Brian) (Entered: 03/22/2023)
05/08/2023	<u>35</u>	MEMORANDUM ORDER re Defendants' <u>13</u> Motion to Dismiss. See attached Order for details. Signed by Judge Trevor N. McFadden on 5/8/2023. (lctnm3) (Entered: 05/08/2023)
06/07/2023	<u>36</u>	ANSWER to Complaint by DEFENSE COUNTERINTELLIGENCE AND SECURITY AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF THE NAVY.(Levy, Brian) (Entered: 06/07/2023)
06/07/2023		MINUTE ORDER. Before the Court are a Complaint and an Answer in this FOIA case. It is hereby ORDERED that the parties shall meet and confer and file a Joint Status Report proposing a schedule for proceeding in this matter. The schedule should address, among other things, the status of Plaintiff's FOIA request, the anticipated number of documents responsive to Plaintiff's FOIA request, the anticipated date(s) for release of the documents requested by Plaintiff, whether a motion for an Open America stay is likely in this case, whether a Vaughn index will be required in this case, and a briefing schedule for dispositive motions, if required. The parties shall file the schedule on or before August 7, 2023. SO ORDERED. Signed by Judge Trevor N. McFadden on 6/7/2023. (lctnm3) (Entered: 06/07/2023)
06/08/2023		Set/Reset Deadlines: Joint Status Report due by 8/7/2023. (hmc) (Entered: 06/08/2023)
08/07/2023	<u>37</u>	Joint STATUS REPORT by DEFENSE COUNTERINTELLIGENCE AND SECURITY AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF THE NAVY. (Attachments: # <u>1</u> Text of Proposed Order)(Levy, Brian) (Entered: 08/07/2023)
08/08/2023		MINUTE ORDER: Having considered the <u>37</u> Joint Status Report, the Court ORDERS that the parties file another JSR no later than September 8, 2023, updating the Court on the status of this case and proposing a briefing schedule, if necessary. SO ORDERED. Signed by Judge Trevor N. McFadden on 8/8/2023. (lctnm3) (Entered: 08/08/2023)
09/08/2023	<u>38</u>	Joint STATUS REPORT by DEFENSE COUNTERINTELLIGENCE AND SECURITY AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF THE NAVY. (Attachments: # <u>1</u> Text of Proposed Order)(Levy, Brian) (Entered: 09/08/2023)
09/08/2023		MINUTE ORDER: Having considered the parties' <u>38</u> Joint Status Report, the Court ORDERS the parties to file another JSR on or before October 10, 2023, updating the Court on the status of this case. SO ORDERED. Signed by Judge Trevor N. McFadden on 9/8/2023. (lctnm3) (Entered: 09/08/2023)
10/11/2023	<u>39</u>	Consent MOTION for Extension of Time to File <i>Joint Status Report</i> by DEFENSE COUNTERINTELLIGENCE AND SECURITY AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF THE NAVY. (Attachments: # <u>1</u> Text of Proposed Order)(Levy, Brian) (Entered: 10/11/2023)
10/11/2023	<u>40</u>	Joint STATUS REPORT by DEFENSE COUNTERINTELLIGENCE AND SECURITY AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF THE NAVY. (Attachments: # <u>1</u> Text of Proposed Order)(Levy, Brian) (Entered: 10/11/2023)

10/11/2023		MINUTE ORDER: The Court ORDERS that Defendants' <u>39</u> Motion for Extension of Time is GRANTED. The late-submitted <u>40</u> Joint Status Report shall be considered timely. SO ORDERED. Signed by Judge Trevor N. McFadden on 10/11/2023. (lctnm3) (Entered: 10/11/2023)
10/11/2023		MINUTE ORDER: Having considered the parties' <u>40</u> Joint Status Report, the Court ORDERS the parties to submit an additional JSR on or before November 9, 2023. SO ORDERED. Signed by Judge Trevor N. McFadden on 10/11/2023. (lctnm3) (Entered: 10/11/2023)
11/09/2023	<u>41</u>	Joint STATUS REPORT by DEFENSE COUNTERINTELLIGENCE AND SECURITY AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF THE NAVY. (Attachments: # <u>1</u> Text of Proposed Order)(Levy, Brian) (Entered: 11/09/2023)
11/10/2023		MINUTE ORDER: Having considered the <u>41</u> Joint Status Report, the Court ORDERS the parties' counsel to meet and confer, in person, on the scope of the remaining issues in dispute in this case. The Court FURTHER ORDERS the parties to then submit another JSR on or before November 27, 2023, proposing a briefing schedule for summary judgment motions in this case, and certifying that the required conference occurred. SO ORDERED. Signed by Judge Trevor N. McFadden on 11/10/2023. (lctnm3) (Entered: 11/10/2023)
11/27/2023	<u>42</u>	Joint MOTION for Briefing Schedule <i>and Status Report</i> by DEFENSE COUNTERINTELLIGENCE AND SECURITY AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF THE NAVY. (Attachments: # <u>1</u> Text of Proposed Order)(Levy, Brian) (Entered: 11/27/2023)
11/29/2023		MINUTE ORDER: The Court ORDERS that the following briefing schedule shall apply in this case: Defendant's Motion for Summary Judgment, if any, shall be filed on or before January 8, 2024. Plaintiff's Opposition and any cross-Motion for Summary Judgment shall be filed on or before February 5, 2024. Defendant's Reply in support of its Motion for Summary Judgment and Opposition to Plaintiff's cross-Motion for Summary Judgment shall be filed on or before March 4, 2024. Plaintiff's Reply in support of its cross-Motion for Summary Judgment shall be filed on or before April 1, 2024. SO ORDERED. Signed by Judge Trevor N. McFadden on 11/29/2023. (lctnm3) (Entered: 11/29/2023)
11/29/2023		Set/Reset Deadlines: Cross Motion due by 2/5/2024. Response to Cross Motions due by 3/4/2024. Reply to Cross Motions due by 4/1/2024. (hmc) (Entered: 11/29/2023)
12/29/2023	<u>43</u>	MOTION to Modify <i>Briefing Schedule</i> by DEFENSE COUNTERINTELLIGENCE AND SECURITY AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF THE NAVY. (Attachments: # <u>1</u> Declaration, # <u>2</u> Text of Proposed Order)(Levy, Brian) (Entered: 12/29/2023)
01/02/2024		MINUTE ORDER: The Court ORDERS that Defendants' <u>43</u> Motion for Extension of Time is GRANTED. Defendants' Motion for Summary Judgment shall be filed on or before February 19, 2024. Plaintiffs' Opposition to that motion, and any cross-Motion for Summary Judgment shall be filed on or before March 18, 2024. Defendants' Reply in support of their motion and their Opposition to any cross-motion shall be filed on or before April 15, 2024. And Plaintiff's Reply in support of his cross-motion shall be filed on or before May 13, 2024. Although the Court recognizes that Plaintiff has consented only to an extension of one week, the Court grants Defendants' motion in full because of the averments in agency counsel's declaration. Further extensions of time will be strongly disfavored. SO ORDERED. Signed by Judge Trevor N. McFadden on 1/2/2024. (lctnm3) (Entered: 01/02/2024)
02/15/2024	<u>44</u>	MOTION to Modify <i>Briefing Schedule</i> by DEFENSE COUNTERINTELLIGENCE AND SECURITY AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF THE NAVY. (Attachments: # <u>1</u> Declaration, # <u>2</u> Text of Proposed Order)(Levy, Brian) (Entered: 02/15/2024)
02/15/2024	<u>45</u>	NOTICE of Plaintiff's Consent to Motion to Modify by DEFENSE COUNTERINTELLIGENCE AND SECURITY AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF THE NAVY re <u>44</u> Motion to Modify (Levy, Brian) (Entered: 02/15/2024)

02/16/2024		MINUTE ORDER: The Court ORDERS that the <u>44</u> Motion for Extension of Time is DENIED. The Court previously stated that "[f]urther extensions of time will be strongly disfavored." Jan. 2, 2024 Minute Order. Counsel has identified no facts overcoming that strong disfavor in light of the extensions already granted in this case. More, Counsel failed to comply with Standing Order 9(A) or to explain why that order could not be adhered to with reasonable due diligence. SO ORDERED. Signed by Judge Trevor N. McFadden on 2/16/2024. (lctnm3) (Entered: 02/16/2024)
02/19/2024	<u>46</u>	MOTION for Summary Judgment by DEFENSE COUNTERINTELLIGENCE AND SECURITY AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF THE NAVY. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Declaration Alleman, # <u>3</u> Exhibit Alleman Vaughn Index, # <u>4</u> Declaration Greene, # <u>5</u> Exhibit Greene Vaughn Index, # <u>6</u> Declaration Seidel, # <u>7</u> Declaration Wallace, # <u>8</u> Exhibit Wallace Ex A, # <u>9</u> Exhibit Wallace Ex B, # <u>10</u> Exhibit Wallace Vaughn, # <u>11</u> Statement of Facts, # <u>12</u> Text of Proposed Order)(Levy, Brian) (Entered: 02/19/2024)
03/18/2024	<u>47</u>	RESPONSE re <u>46</u> MOTION for Summary Judgment filed by CHRISTOPHER L. DERYCK. (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Exhibit)(O'Brien, Brett) (Entered: 03/18/2024)
04/15/2024	<u>48</u>	REPLY to opposition to motion re <u>46</u> MOTION for Summary Judgment <i>and Opposition to 47 Plaintiff's Memorandum of Points and Authorities</i> filed by DEFENSE COUNTERINTELLIGENCE AND SECURITY AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF THE NAVY. (Attachments: # <u>1</u> Declaration Warning, # <u>2</u> Exhibit Warning Decl. Ex. A, # <u>3</u> Exhibit Warning Decl. Ex. B, # <u>4</u> Declaration Landreaux, # <u>5</u> Statement of Facts, # <u>6</u> Text of Proposed Order)(Levy, Brian) (Entered: 04/15/2024)
05/08/2024	<u>49</u>	SUPPLEMENTAL MEMORANDUM to re <u>46</u> MOTION for Summary Judgment filed by CHRISTOPHER L. DERYCK. (Attachments: # <u>1</u> Text of Proposed Order)(O'Brien, Brett) (Entered: 05/08/2024)
05/16/2024	<u>50</u>	MOTION for Leave to File <i>Surreply</i> by DEFENSE COUNTERINTELLIGENCE AND SECURITY AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF THE NAVY. (Attachments: # <u>1</u> Exhibit Proposed Surreply, # <u>2</u> Text of Proposed Order)(Levy, Brian) (Entered: 05/16/2024)
05/22/2024	<u>51</u>	Memorandum in opposition to re <u>50</u> Motion for Leave to File <i>Sur-Reply</i> filed by CHRISTOPHER L. DERYCK. (O'Brien, Brett) (Entered: 05/22/2024)
05/22/2024	<u>52</u>	NOTICE of Proposed Order by CHRISTOPHER L. DERYCK re <u>51</u> Memorandum in Opposition. (O'Brien, Brett) Modified event on 5/22/2024 (mg). (Entered: 05/22/2024)
05/24/2024	<u>53</u>	REPLY to opposition to motion re <u>50</u> MOTION for Leave to File <i>Surreply</i> filed by DEFENSE COUNTERINTELLIGENCE AND SECURITY AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF THE NAVY. (Levy, Brian) (Entered: 05/24/2024)
09/20/2024	<u>54</u>	MEMORANDUM OPINION on Defendants' <u>46</u> Motion for Summary Judgment and Plaintiff's <u>47</u> Cross-Motion for Summary Judgment. See the attached Memorandum Opinion for details. Signed by Judge Trevor N. McFadden on 09/20/2024. (lctnm1) (Entered: 09/20/2024)
09/20/2024	<u>55</u>	ORDER granting Defendants' <u>46</u> Motion for Summary Judgment and denying Plaintiff's <u>47</u> Cross-Motion for Summary Judgment. See the attached Order for details. Signed by Judge Trevor N. McFadden on 09/20/2024. (lctnm1) (Entered: 09/20/2024)
09/20/2024		MINUTE ORDER: The Court GRANTS Defendants' <u>50</u> Motion for Leave to File a Surreply. But the Court finds that Plaintiff's request for "attorney's fees is premature and improperly raised." Walker v. Donovan, No. 19-cv-3784, 2023 WL 2734216, at *10 (D.D.C. Mar. 31, 2023). If the parties still wish to address the issue of fees, they may do so only after they meet and confer and file the proper motion. SO ORDERED. Signed by Judge Trevor N. McFadden on 09/20/2024. (lctnm1) (Entered: 09/20/2024)