

**U.S. District Court  
Southern District of New York (Foley Square)  
CIVIL DOCKET FOR CASE #: 1:23-cv-01854-OTW**

The New York Times Company et al v. Central Intelligence Agency et al  
Assigned to: Magistrate Judge Ona T. Wang  
Cause: 05:552 Freedom of Information Act

Date Filed: 03/03/2023  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**The New York Times Company**

represented by **David Edward McCraw**  
The New York Times Company (10018)  
620 Eighth Avenue  
New York, NY 10018  
(212) 556-4031  
Fax: (212) 556-1009  
Email: [mccraw@nytimes.com](mailto:mccraw@nytimes.com)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Charlie Savage**

represented by **David Edward McCraw**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**Central Intelligence Agency**

represented by **Ilan Stein**  
DOJ-USAO  
U.S. Attorney's Office, SDNY  
86 Chambers Street  
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212-637-2525  
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**Defendant**

**Office of the Director of National Intelligence**

represented by **Ilan Stein**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Tomoko Onozawa**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Department of State**

represented by **Ilan Stein**  
(See above for address)

ATTORNEY TO BE NOTICED

**Tomoko Onozawa**

(See above for address)

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/03/2023	<u>1</u>	COMPLAINT against Central Intelligence Agency, Department of State, Office of the Director of National Intelligence. (Filing Fee \$ 402.00, Receipt Number ANYSDC-27420463) Document filed by The New York Times Company, Charlie Savage..(McCraw, David) (Entered: 03/03/2023)
03/03/2023	<u>2</u>	<b>FILING ERROR – PDF ERROR – CIVIL COVER SHEET</b> filed..(McCraw, David) Modified on 3/6/2023 (pc). (Entered: 03/03/2023)
03/03/2023	<u>3</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Central Intelligence Agency, re: <u>1</u> Complaint,. Document filed by Charlie Savage, The New York Times Company..(McCraw, David) (Entered: 03/03/2023)
03/03/2023	<u>4</u>	<b>FILING ERROR – DEFICIENT PLEADING – SUMMONS REQUEST PDF ERROR – REQUEST FOR ISSUANCE OF SUMMONS</b> as to Department of State, re: <u>1</u> Complaint,. Document filed by Charlie Savage, The New York Times Company..(McCraw, David) Modified on 3/6/2023 (pc). (Entered: 03/03/2023)
03/03/2023	<u>5</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Office of the Director of National Intelligence, re: <u>1</u> Complaint,. Document filed by Charlie Savage, The New York Times Company..(McCraw, David) (Entered: 03/03/2023)
03/06/2023	<u>6</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by The New York Times Company..(McCraw, David) (Entered: 03/06/2023)
03/06/2023		CASE OPENING INITIAL ASSIGNMENT NOTICE: The above–entitled action is assigned to Judge Katherine Polk Failla. Please download and review the Individual Practices of the assigned District Judge, located at <a href="https://nysd.uscourts.gov/judges/district–judges">https://nysd.uscourts.gov/judges/district–judges</a> . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. Please download and review the ECF Rules and Instructions, located at <a href="https://nysd.uscourts.gov/rules/ecf–related–instructions">https://nysd.uscourts.gov/rules/ecf–related–instructions</a> ..(pc) (Entered: 03/06/2023)
03/06/2023		Magistrate Judge Ona T. Wang is so designated. Pursuant to 28 U.S.C. Section 636(c) and Fed. R. Civ. P. 73(b)(1) parties are notified that they may consent to proceed before a United States Magistrate Judge. Parties who wish to consent may access the necessary form at the following link: <a href="https://nysd.uscourts.gov/sites/default/files/2018–06/AO–3.pdf">https://nysd.uscourts.gov/sites/default/files/2018–06/AO–3.pdf</a> . (pc) (Entered: 03/06/2023)
03/06/2023		Case Designated ECF. (pc) (Entered: 03/06/2023)
03/06/2023		<b>***NOTICE TO ATTORNEY REGARDING DEFICIENT CIVIL COVER SHEET. Notice to attorney David Edward McCraw to RE–FILE Document No. <u>2</u> Civil Cover Sheet. The filing is deficient for the following reason(s): civil cover sheet was not signed;. Re–file the document using the event type Civil Cover Sheet found under the event list Other Documents and attach the correct PDF. (pc)</b> (Entered: 03/06/2023)
03/06/2023		<b>***NOTICE TO ATTORNEY REGARDING DEFICIENT REQUEST FOR ISSUANCE OF SUMMONS. Notice to Attorney David Edward McCraw to RE–FILE Document No. <u>4</u> Request for Issuance of Summons. The filing is deficient for the following reason(s): the PDF attached to the docket entry for the issuance of summons is not correct; Party name does not match complaint caption title (U.S. Department of State);. Re–file the document using the event type Request for Issuance of Summons found under the event list Service of Process – select the correct filer/filers – and attach the correct summons form PDF. (pc)</b> (Entered: 03/06/2023)

03/06/2023	<u>7</u>	ELECTRONIC SUMMONS ISSUED as to Central Intelligence Agency..(pc) (Entered: 03/06/2023)
03/06/2023	<u>8</u>	ELECTRONIC SUMMONS ISSUED as to Office of the Director of National Intelligence..(pc) (Entered: 03/06/2023)
03/06/2023	<u>9</u>	CIVIL COVER SHEET filed..(McCraw, David) (Entered: 03/06/2023)
03/06/2023	<u>10</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Department of State, re: <u>1</u> Complaint,. Document filed by Charlie Savage, The New York Times Company..(McCraw, David) (Entered: 03/06/2023)
03/07/2023	<u>11</u>	ELECTRONIC SUMMONS ISSUED as to Department of State..(pc) (Entered: 03/07/2023)
03/13/2023	<u>12</u>	NOTICE OF INITIAL PRETRIAL CONFERENCE: The conference will be held telephonically. At the scheduled date and time, the parties are to call (888) 363-4749 and enter access code 5123533. (And as further set forth herein.) SO ORDERED. Initial Conference set for 6/6/2023 at 12:00 PM before Judge Katherine Polk Failla. (Signed by Judge Katherine Polk Failla on 3/13/2023) (jca) (Entered: 03/13/2023)
04/06/2023	<u>13</u>	ANSWER to <u>1</u> Complaint,. Document filed by Central Intelligence Agency, Department of State, Office of the Director of National Intelligence..(Onozawa, Tomoko) (Entered: 04/06/2023)
04/21/2023	<u>14</u>	PROPOSED CONSENT TO JURISDICTION BY US MAGISTRATE JUDGE by Charlie Savage, The New York Times Company. Document filed by Charlie Savage, The New York Times Company..(McCraw, David) (Entered: 04/21/2023)
04/21/2023	<u>15</u>	CONSENT TO JURISDICTION BY A US MAGISTRATE JUDGE by Central Intelligence Agency, Department of State, Office of the Director of National Intelligence, Charlie Savage, The New York Times Company. (Case No Longer Referred to Magistrate Judge) CASE ASSIGNED to Magistrate Judge Ona T. Wang. (Signed by Judge Katherine Polk Failla on 4/21/2023).(rro) (Entered: 04/21/2023)
04/24/2023	<u>16</u>	INITIAL CASE MANAGEMENT CONFERENCE ORDER: An Initial Pretrial Conference in accordance with Rule 16(b) of the Federal Rules of Civil Procedure will be held on Tuesday, June 06, 2023 at 3:00 p.m. in Courtroom 20D, 500 Pearl Street, New York, NY 10007. Initial Conference set for 6/6/2023 at 03:00 PM in Courtroom 20D, 500 Pearl Street, New York, NY 10007 before Magistrate Judge Ona T. Wang. (Signed by Magistrate Judge Ona T. Wang on 4/24/2023) (rro) (Entered: 04/24/2023)
05/03/2023	<u>17</u>	NOTICE OF APPEARANCE by Ilan Stein on behalf of Central Intelligence Agency, Department of State, Office of the Director of National Intelligence..(Stein, Ilan) (Entered: 05/03/2023)
05/25/2023	<u>18</u>	LETTER MOTION to Adjourn Conference <i>and to be relieved of obligation to submit proposed Civil Case Management Plan</i> addressed to Magistrate Judge Ona T. Wang from Tomoko Onozawa dated May 25, 2023. Document filed by Central Intelligence Agency, Department of State, Office of the Director of National Intelligence..(Onozawa, Tomoko) (Entered: 05/25/2023)
05/26/2023	<u>19</u>	ORDER granting <u>18</u> Letter Motion to Adjourn Conference. Application GRANTED. The Initial Case Management Conference and corresponding deadlines are ADJOURNED sine die. The parties shall file a monthly joint status letter on the last business Friday of each month beginning June 30, 2023. (Signed by Magistrate Judge Ona T. Wang on 5/26/2023) (rro) (Entered: 05/26/2023)
06/29/2023	<u>20</u>	STATUS REPORT. Document filed by Central Intelligence Agency, Department of State, Office of the Director of National Intelligence..(Stein, Ilan) (Entered: 06/29/2023)
07/26/2023	<u>21</u>	STATUS REPORT. Document filed by Central Intelligence Agency, Department of State, Office of the Director of National Intelligence..(Stein, Ilan) (Entered: 07/26/2023)
08/24/2023	<u>22</u>	STATUS REPORT. Document filed by Central Intelligence Agency, Department of State, Office of the Director of National Intelligence..(Onozawa, Tomoko) (Entered: 08/24/2023)

09/29/2023	<u>23</u>	STATUS REPORT. Document filed by Central Intelligence Agency, Department of State, Office of the Director of National Intelligence..(Onozawa, Tomoko) (Entered: 09/29/2023)
10/12/2023	<u>24</u>	MEMO ENDORSEMENT on re: <u>23</u> Status Report filed by Department of State, Office of the Director of National Intelligence, Central Intelligence Agency. ENDORSEMENT: Application GRANTED. Before October 30, 2023, the parties are directed to meet and confer, and inform the Court, about the possibility of making an initial production of any size before November 17, 2023. The parties shall also discuss whether and how a lapse in government appropriations may affect any of the schedules referenced in the above letter. (Signed by Magistrate Judge Ona T. Wang on 10/11/2023) (rro) (Entered: 10/12/2023)
10/27/2023	<u>25</u>	STATUS REPORT. Document filed by Central Intelligence Agency, Department of State, Office of the Director of National Intelligence..(Onozawa, Tomoko) (Entered: 10/27/2023)
10/30/2023	<u>26</u>	MEMO ENDORSEMENT on re: <u>25</u> Status Report filed by Department of State, Office of the Director of National Intelligence, Central Intelligence Agency ENDORSEMENT Application GRANTED. The deadline for the parties' next joint status letter is extended until December 1, 2023. SO ORDERED. (Signed by Magistrate Judge Ona T. Wang on 10/30/2023) (jca) (Entered: 10/30/2023)
11/30/2023	<u>27</u>	STATUS REPORT. Document filed by Central Intelligence Agency, Department of State, Office of the Director of National Intelligence..(Stein, Ilan) (Entered: 11/30/2023)
01/27/2024	<u>28</u>	STATUS REPORT. Document filed by Central Intelligence Agency, Department of State, Office of the Director of National Intelligence..(Stein, Ilan) (Entered: 01/27/2024)
01/29/2024	29	ORDER The Court is in receipt of ECF 28. The parties are directed to file their next joint status report on or before Friday, March 29, 2024. (HEREBY ORDERED by Magistrate Judge Ona T. Wang) (Text Only Order) (ada) (Entered: 01/29/2024)
03/27/2024	<u>30</u>	STATUS REPORT. Document filed by Central Intelligence Agency, Department of State, Office of the Director of National Intelligence..(Stein, Ilan) (Entered: 03/27/2024)
05/28/2024	<u>31</u>	STATUS REPORT. Document filed by Central Intelligence Agency, Department of State, Office of the Director of National Intelligence..(Stein, Ilan) (Entered: 05/28/2024)
05/30/2024	32	ORDER The Court is in receipt of ECF 31. The parties are directed to file their next joint status report on or before Wednesday, July 31, 2024. (HEREBY ORDERED by Magistrate Judge Ona T. Wang) (Text Only Order) (ada) (Entered: 05/30/2024)
07/30/2024	<u>33</u>	STATUS REPORT. Document filed by Central Intelligence Agency, Department of State, Office of the Director of National Intelligence..(Onozawa, Tomoko) (Entered: 07/30/2024)
07/31/2024	34	SCHEDULING ORDER: Status Report due by 9/27/2024. (HEREBY ORDERED by Magistrate Judge Ona T. Wang) (Text Only Order) (ada) (Entered: 07/31/2024)
09/20/2024	<u>35</u>	STATUS REPORT. Document filed by Central Intelligence Agency, Department of State, Office of the Director of National Intelligence..(Stein, Ilan) (Entered: 09/20/2024)
09/24/2024	<u>36</u>	SCHEDULING ORDER: The Court is in receipt of ECF 35. The Parties are directed to file their next joint status report on or before Friday, November 29, 2024. SO ORDERED. (Signed by Magistrate Judge Ona T. Wang on 9/24/2024) (sgz) (Entered: 09/24/2024)