# U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:23-cv-03729-TJK

CONTE v. FEDERAL BUREAU OF INVESTIGATION Assigned to: Judge Timothy J. Kelly Cause: 05:552 Freedom of Information Act

### <u>Plaintiff</u>

## ANDREA CONTE

Date Filed: 12/14/2023 Jury Demand: None Nature of Suit: 895 Freedom of Information Act Jurisdiction: U.S. Government Defendant

## represented by Christine N. Walz

HOLLAND & KNIGHT LLP 787 Seventh Avenue 31st Floor New York, NY 10019 212–513–3200 Email: <u>christine.walz@hklaw.com</u> *LEAD ATTORNEY ATTORNEY TO BE NOTICED* 

V.

### **Defendant**

FEDERAL BUREAU OF INVESTIGATION

### represented by Alexander Schreiber

DOJ–USAO Civil 601 D Street NW Washington, DC 20530 202–252–6754 Email: <u>alexander.schreiber@usdoj.gov</u> *TERMINATED: 08/29/2024 LEAD ATTORNEY ATTORNEY TO BE NOTICED* 

## Christina O'Tousa

DOJ–USAO 601 D Street NW Washington, DC 20530 (202) 252–2437 Email: <u>christina.o'tousa@usdoj.gov</u> *LEAD ATTORNEY ATTORNEY TO BE NOTICED* 

Date Filed	#	Docket Text
12/14/2023	<u>1</u>	COMPLAINT against FEDERAL BUREAU OF INVESTIGATION (Filing fee \$ 405 receipt number ADCDC–10558322) filed by ANDREA CONTE. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit, # <u>14</u> Exhibit, # <u>15</u> Exhibit, # <u>16</u> Exhibit, # <u>17</u> Exhibit, # <u>18</u> Summons, # <u>19</u> Summons, # <u>20</u> Summons)(Walz, Christine) (Entered: 12/14/2023)
12/18/2023		NOTICE OF ERROR re <u>1</u> Complaint; emailed to christine.walz@hklaw.com, cc'd 5 associated attorneys — The PDF file you docketed contained errors: 1. Blank or missing coversheet. Please use the cover sheet at https://www.dcd.uscourts.gov/new-case-forms & file using the event Civil Cover Sheet., 2. Form filed as fillable PDF. Please file form in a non-fillable PDF format., 3. <b>COMPLIANCE DEADLINE is by close of business today. This case will not proceed any further until all errors are satisfied.</b> (zsl, ) (Entered: 12/18/2023)

1     link on 12/21/2023 (znmw). (Entered: 12/21/2023)       01/22/2024     5     NOTICE of Appearance by Christina OTousa on behalf of FEDERAL BUREAU Of INVESTIGATION (OTousa, Christina) (Entered: 01/22/2024)       01/22/2024     6     ANSWER to Complaint by FEDERAL BUREAU OF INVESTIGATION.(OTousa Christina) (Entered: 01/22/2024)       01/24/2024     MINUTE ORDER: Before the Court in this FOIA case are a complaint and an ans It is hereby ORDERED that the parties shall meet, confer, and file a joint proposed schedule for briefing or disclosure by February 7, 2024. Signed by Judge Timothy . Kelly on 1/24/2024 (Ictjk2) (Entered: 01/24/2024)       02/07/2024     Z     Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (OTou Christina) (Entered: 02/07/2024)       02/09/2024     MINUTE ORDER: Upon consideration of the parties' Z Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by April 9, 2024, including, if necessary, a joint schedule for briefing. Signed by Judge Timoth Kelly on 29/2024. (Ictjk2) (Entered: 02/09/2024)       04/09/2024     Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (OTou Christina) (Entered: 04/09/2024)       04/10/2024     MINUTE ORDER: Upon consideration of the parties' § Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by June 7, 2024, including, if necessary, a joint schedule for briefing. Signed by Judge Timoth Kelly on 4/10/2024. (Ictjk2) (Entered: 04/10/2024)       04/10/2024     Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Scheri Alexander) (Entered:			
12/19/2023     3     SUMMONS (3) Issued Electronically as to FEDERAL BUREAU OF INVESTIGATION, U.S. Autorney and U.S. Autorney General (Attachments: # 1 Notice and Consent)(2]jn) (Entered: 12/19/2023)       12/21/2023     4     ERRATA re 1 Complaint by ANDREA CONTE. (Walz, Christine) Modified to addink on 12/21/2023 (zmmw). (Entered: 12/21/2023)       01/22/2024     5     NOTICE of Appearance by Christina OTousa on behalf of FEDERAL BUREAU OF INVESTIGATION (OTousa, Christina) (Entered: 01/22/2024)       01/22/2024     6     ANSWER to Complaint by FEDERAL BUREAU OF INVESTIGATION.(OTousa Christina) (Entered: 01/22/2024)       01/22/2024     6     ANSWER to Complaint by FEDERAL BUREAU OF INVESTIGATION.(OTousa Christina) (Entered: 01/22/2024)       01/24/2024     MINUTE ORDER: Before the Court in this FOIA case are a complaint and an answ ti is hereby ORDERED that the parties shall meet, confer, and file a joint proposed schedule for briefing or disclosure by February 7. 2024. Signed by Judge Timothy . Kelly on 1/24/2024. (letjk2) (Entered: 01/24/2024)       02/07/2024     2     Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (O'Tou Christina) (Entered: 02/07/2024)       02/09/2024     8     Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (O'Tou Christina) (Entered: 04/09/2024)       04/09/2024     8     Joint STATUS REPORT by ADDREACONTE. (Walz, Christine) Uptor 7, 2024, including, if necessary, a joint schedule for briefing. Signed by Judge Timotf Kelly on 4/10/2024. (letjk2) (Entered: 02/07/2024)	12/18/2023	2	
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06/07/2024)     06/11/2024     MINUTE ORDER: Upon consideration of the parties' 2 Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by July 8, 2024, including, if necessary, a joint schedule for briefing. Signed by Judge Timoth Kelly on 6/11/2024. (lctjk2) (Entered: 06/11/2024)     07/08/2024   10     NOTICE of Appearance by Alexander Schreiber on behalf of All Defendants (Schreiber, Alexander) (Entered: 07/08/2024)     07/08/2024   11     Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Schrei Alexander) (Entered: 07/08/2024)     07/10/2024   MINUTE ORDER: Upon consideration of the parties' 11 Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by August 2 2024, including, if necessary, a joint schedule for briefing. Signed by Judge Timoth Kelly on 7/10/2024. (lctjk2) (Entered: 07/10/2024)     08/08/2024   12     Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (O'Tou Christina) (Entered: 08/08/2024)     08/12/2024   MINUTE ORDER: Upon consideration of the parties' 11 Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by August 2 2024, including, if necessary, a joint schedule for briefing. Signed by Judge Timoth Kelly on 7/10/2024. (lctjk2) (Entered: 07/10/2024)     08/12/2024   MINUTE ORDER: Upon consideration of the parties' 12 Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by Septemb 20, 2024, including, if necessary, a joint schedule for briefing. Signed by Judge	04/10/2024		hereby ORDERED that the parties shall file a further joint status report by June 7, 2024, including, if necessary, a joint schedule for briefing. Signed by Judge Timothy J.
hereby ORDERED that the parties shall file a further joint status report by July 8, 2024, including, if necessary, a joint schedule for briefing. Signed by Judge Timoth Kelly on 6/11/2024. (lctjk2) (Entered: 06/11/2024)07/08/202410NOTICE of Appearance by Alexander Schreiber on behalf of All Defendants (Schreiber, Alexander) (Entered: 07/08/2024)07/08/202411Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Schrei Alexander) (Entered: 07/08/2024)07/10/202411Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Schrei Alexander) (Entered: 07/08/2024)07/10/2024MINUTE ORDER: Upon consideration of the parties' 11 Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by August 3 2024, including, if necessary, a joint schedule for briefing. Signed by Judge Timoth Kelly on 7/10/2024. (lctjk2) (Entered: 07/10/2024)08/08/202412Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (O'Tou Christina) (Entered: 08/08/2024)08/12/202412MINUTE ORDER: Upon consideration of the parties' 12 Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by Septemb 20, 2024, including, if necessary, a joint schedule for briefing. Signed by Judge Timothy J. Kelly on 8/12/2024. (lctjk2) (Entered: 08/08/2024)	06/07/2024	<u>9</u>	
(Schreiber, Alexander) (Entered: 07/08/2024)07/08/202411Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Schrei Alexander) (Entered: 07/08/2024)07/10/2024MINUTE ORDER: Upon consideration of the parties' 11 Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by August 2 2024, including, if necessary, a joint schedule for briefing. Signed by Judge Timoth Kelly on 7/10/2024. (lctjk2) (Entered: 07/10/2024)08/08/202412Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (O'Tou Christina) (Entered: 08/08/2024)08/12/2024MINUTE ORDER: Upon consideration of the parties' 12 Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by Septemb 20, 2024, including, if necessary, a joint schedule for briefing. Signed by Judge Timothy J. Kelly on 8/12/2024. (lctjk2) (Entered: 08/12/2024)	06/11/2024		hereby ORDERED that the parties shall file a further joint status report by July 8, 2024, including, if necessary, a joint schedule for briefing. Signed by Judge Timothy J.
Alexander) (Entered: 07/08/2024)07/10/2024MINUTE ORDER: Upon consideration of the parties' 11 Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by August 3 2024, including, if necessary, a joint schedule for briefing. Signed by Judge Timoth Kelly on 7/10/2024. (lctjk2) (Entered: 07/10/2024)08/08/202412Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (O'Tou Christina) (Entered: 08/08/2024)08/12/2024MINUTE ORDER: Upon consideration of the parties' 12 Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by Septemb 20, 2024, including, if necessary, a joint schedule for briefing. Signed by Judge Timothy J. Kelly on 8/12/2024. (lctjk2) (Entered: 08/12/2024)	07/08/2024	<u>10</u>	
hereby ORDERED that the parties shall file a further joint status report by August 3 2024, including, if necessary, a joint schedule for briefing. Signed by Judge Timoth Kelly on 7/10/2024. (lctjk2) (Entered: 07/10/2024)08/08/202412Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (O'Tou Christina) (Entered: 08/08/2024)08/12/2024MINUTE ORDER: Upon consideration of the parties' 12 Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by Septemb 20, 2024, including, if necessary, a joint schedule for briefing. Signed by Judge Timothy J. Kelly on 8/12/2024. (lctjk2) (Entered: 08/12/2024)	07/08/2024	<u>11</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Schreiber, Alexander) (Entered: 07/08/2024)
08/12/2024   Christina) (Entered: 08/08/2024)     08/12/2024   MINUTE ORDER: Upon consideration of the parties' 12 Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by Septemb 20, 2024, including, if necessary, a joint schedule for briefing. Signed by Judge Timothy J. Kelly on 8/12/2024. (lctjk2) (Entered: 08/12/2024)	07/10/2024		hereby ORDERED that the parties shall file a further joint status report by August 8, 2024, including, if necessary, a joint schedule for briefing. Signed by Judge Timothy J.
hereby ORDERED that the parties shall file a further joint status report by Septemb 20, 2024, including, if necessary, a joint schedule for briefing. Signed by Judge Timothy J. Kelly on 8/12/2024. (lctjk2) (Entered: 08/12/2024)	08/08/2024	<u>12</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (O'Tousa, Christina) (Entered: 08/08/2024)
08/29/2024 13 NOTICE OF WITHDRAWAL OF APPEARANCE as to FEDERAL BUREAU OF	08/12/2024		hereby ORDERED that the parties shall file a further joint status report by September 20, 2024, including, if necessary, a joint schedule for briefing. Signed by Judge
INVESTIGATION. Attorney Alexander Schreiber terminated. (O'Tousa, Christina) (Entered: 08/29/2024)	08/29/2024	<u>13</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to FEDERAL BUREAU OF INVESTIGATION. Attorney Alexander Schreiber terminated. (O'Tousa, Christina) (Entered: 08/29/2024)

09/20/2024	<u>14</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (O'Tousa, Christina) (Entered: 09/20/2024)
09/23/2024		MINUTE ORDER: Upon consideration of the parties' <u>14</u> Joint Status Report, it is hereby ORDERED that the following schedule will govern proceedings: Defendant shall file a motion for summary judgment by January 10, 2025; Plaintiff shall file a response to that motion and any cross-motion for summary judgment by March 11, 2025; Defendant shall file a reply in support of its motion for summary judgment and any response to Plaintiff's cross-motion for summary judgment by May 9, 2025; Plaintiff shall file any reply in support of her cross-motion for summary judgment by June 6, 2025. Signed by Judge Timothy J. Kelly on 9/23/2024. (lctjk2) (Entered: 09/23/2024)