

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:21-cv-01955-DLC**

Bonner v. Department of Defense
Assigned to: Judge Denise L. Cote
Referred to: Magistrate Judge Gabriel W. Gorenstein
(Settlement)
Cause: 05:552 Freedom of Information Act

Date Filed: 03/05/2021
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**Raymond Bonner**

represented by **David A. Schulz**
Ballard Spahr LLP (NYC)
1675 Broadway, 19th Floor
New York, NY 10019
(212) 850-6103
Fax: (212) 223-1942
Email: schulzd@ballardspahr.com
ATTORNEY TO BE NOTICED

V.

Defendant**United States Department of Defense**

represented by **Christopher Kendrick Connolly**
United States Attorney's Office
SDNY
86 Chambers Street
3 Floor
New York, NY 10007
(212) 637-2761
Fax: (212) 637-2786
Email: christopher.connolly@usdoj.gov
ATTORNEY TO BE NOTICED

Sarah Sheive Normand
U.S. Attorney's Office, SDNY (86
Chambers St.)
86 Chambers Street
New York, NY 10007
(212) 637-2200
Fax: (212) 637-2686
Email: sarah.normand@usdoj.gov
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/05/2021	<u>1</u>	COMPLAINT against Department of Defense. (Filing Fee \$ 402.00, Receipt Number ANYSDC-24213335) Document filed by Raymond Bonner. (Attachments: # <u>1</u> Exhibit PRB FOIA Request, # <u>2</u> Exhibit PRB Request Expedited Denial, # <u>3</u> Exhibit PRB Request Administrative Appeal, # <u>4</u> Exhibit CSRT FOIA Request).(Schulz, David) (Entered: 03/05/2021)
03/05/2021	<u>2</u>	FILING ERROR – DEFICIENT PLEADING – SUMMONS REQUEST PDF ERROR – REQUEST FOR ISSUANCE OF SUMMONS as to United States Department of Defense, re: <u>1</u> Complaint,. Document filed by Raymond Bonner..(Schulz, David) Modified on 3/8/2021 (dnh). (Entered: 03/05/2021)
03/05/2021	<u>3</u>	CIVIL COVER SHEET filed..(Schulz, David) (Entered: 03/05/2021)
03/08/2021		***NOTICE TO ATTORNEY REGARDING PARTY MODIFICATION. Notice to attorney David A. Schulz. The party information for the following

		party/parties has been modified: Department of Defense. The information for the party/parties has been modified for the following reason/reasons: party name contained a typographical error. (dnh) (Entered: 03/08/2021)
03/08/2021		***NOTICE TO ATTORNEY REGARDING CIVIL. CASE OPENING STATISTICAL ERROR CORRECTION: Notice to attorney David A. Schulz. The following case opening statistical information was erroneously selected/entered: Fee Status code due (due). The following correction(s) have been made to your case entry: the Fee Status code has been modified to pd (paid). (dnh) (Entered: 03/08/2021)
03/08/2021		CASE OPENING INITIAL ASSIGNMENT NOTICE: The above–entitled action is assigned to Judge Denise L. Cote. Please download and review the Individual Practices of the assigned District Judge, located at https://nysd.uscourts.gov/judges/district–judges . 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 https://nysd.uscourts.gov/rules/ecf–related–instructions ..(dnh) (Entered: 03/08/2021)
03/08/2021		Magistrate Judge Robert W. Lehrburger 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: https://nysd.uscourts.gov/sites/default/files/2018–06/AO–3.pdf . (dnh) (Entered: 03/08/2021)
03/08/2021		Case Designated ECF. (dnh) (Entered: 03/08/2021)
03/08/2021		***NOTICE TO ATTORNEY REGARDING DEFICIENT REQUEST FOR ISSUANCE OF SUMMONS. Notice to Attorney David A. Schulz to RE–FILE Document No. <u>2</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; the party name listed in the 'To' section of the summons PDF must appear exactly as it does in the pleading caption. Do not abbreviate party names. 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. (dnh) (Entered: 03/08/2021)
03/08/2021	<u>4</u>	REQUEST FOR ISSUANCE OF SUMMONS as to United States Department of Defense, re: <u>1</u> Complaint,. Document filed by Raymond Bonner..(Schulz, David) (Entered: 03/08/2021)
03/09/2021	<u>5</u>	ELECTRONIC SUMMONS ISSUED as to United States Department of Defense..(jgo) (Entered: 03/09/2021)
03/10/2021	<u>6</u>	NOTICE OF INITIAL PRETRIAL CONFERENCE: This case has been assigned to me for all purposes. Due to the COVID–19 pandemic, the initial pretrial conference will be held telephonically. Prior to the date of the conference, counsel for all parties shall register as filing users in accordance with the Procedures for Electronic Case Filing, and as further set forth in this order. Initial Conference set for 5/6/2021 at 04:00 PM before Judge Denise L. Cote. The parties shall use the following dial–in credentials for the conference. Dial–in: 888–363–4749 Access code: 4324948 The parties shall use a landline if one is available. (Signed by Judge Denise L. Cote on 3/10/2021) (jwh) (Entered: 03/10/2021)
03/31/2021	<u>7</u>	AFFIDAVIT OF SERVICE of Summons and Complaint,. United States Department of Defense served on 3/26/2021, answer due 4/16/2021. Service was made by Mail. Document filed by Raymond Bonner..(Schulz, David) (Entered: 03/31/2021)
04/14/2021	<u>8</u>	NOTICE OF APPEARANCE by Sarah Sheive Normand on behalf of United States Department of Defense..(Normand, Sarah) (Entered: 04/14/2021)
04/14/2021	<u>9</u>	NOTICE OF APPEARANCE by Christopher Kendrick Connolly on behalf of United States Department of Defense..(Connolly, Christopher) (Entered: 04/14/2021)
04/14/2021	<u>10</u>	ANSWER to <u>1</u> Complaint,. Document filed by United States Department of Defense..(Normand, Sarah) (Entered: 04/14/2021)

05/05/2021	<u>11</u>	ORDER: It is hereby ORDERED that the Initial Pretrial Conference previously scheduled for May 6, 2021 at 4:00 PM is rescheduled to 4:30 PM on the same date. The parties shall use the following dial-in credentials for the conference. Dial-in: 888-363-4749, Access code: 4324948. The parties shall use a landline if one is available. Please refer to the Order issued on March 10, 2021 for any further information. Initial Conference set for 5/6/2021 at 04:30 PM before Judge Denise L. Cote. (Signed by Judge Denise L. Cote on 5/5/2021) (mro) (Entered: 05/05/2021)
05/06/2021	<u>12</u>	PRE-CONFERENCE STATEMENT <i>in advance of initial pretrial conference on May 6, 2021</i> . Document filed by United States Department of Defense..(Normand, Sarah) (Entered: 05/06/2021)
05/06/2021		Minute Entry for proceedings held before Judge Denise L. Cote: Initial Pretrial Conference held on 5/6/2021. (jwh) (Entered: 05/06/2021)
05/07/2021	<u>13</u>	ORDER: It is hereby ORDERED that a status letter is due May 28, 2021. (Signed by Judge Denise L. Cote on 5/7/2021) (mro) (Entered: 05/07/2021)
05/27/2021	<u>14</u>	STATUS REPORT. Document filed by United States Department of Defense..(Normand, Sarah) (Entered: 05/27/2021)
05/28/2021	<u>15</u>	MEMO ENDORSEMENT on re: <u>14</u> Status Report filed by United States Department of Defense. ENDORSEMENT: Status report is due 6/2/21. (Signed by Judge Denise L. Cote on 5/28/2021) (mro) (Entered: 05/28/2021)
06/02/2021	<u>16</u>	STATUS REPORT. Document filed by United States Department of Defense..(Connolly, Christopher) (Entered: 06/02/2021)
06/03/2021	<u>17</u>	MEMO ENDORSEMENT on re: <u>16</u> Status Report filed by United States Department of Defense. ENDORSEMENT: Status report is due 9/14/21. (Signed by Judge Denise L. Cote on 6/3/2021) (mro) (Entered: 06/03/2021)
06/03/2021		***DELETED DOCUMENT. Deleted document number <u>18</u> Order of Reference. The document was incorrectly filed in this case. (mro) (Entered: 06/03/2021)
09/14/2021	<u>18</u>	STATUS REPORT. <i>Regarding DoD's Processing of FOIA Requests</i> Document filed by United States Department of Defense..(Normand, Sarah) (Entered: 09/14/2021)
09/15/2021	<u>19</u>	MEMO ENDORSEMENT on re: <u>18</u> Status Report filed by United States Department of Defense. ENDORSEMENT: Status report is due 11/15/21. (Signed by Judge Denise L. Cote on 9/15/2021) (vfr) (Entered: 09/15/2021)
11/15/2021	<u>20</u>	STATUS REPORT. Document filed by United States Department of Defense..(Normand, Sarah) (Entered: 11/15/2021)
11/16/2021	<u>21</u>	MEMO ENDORSEMENT on re: <u>20</u> Status Report filed by United States Department of Defense. ENDORSEMENT: So Ordered. (Signed by Judge Denise L. Cote on 11/16/2021) (vfr) (Entered: 11/16/2021)
12/17/2021	<u>22</u>	STATUS REPORT. Document filed by United States Department of Defense..(Normand, Sarah) (Entered: 12/17/2021)
12/20/2021	<u>23</u>	MEMO ENDORSEMENT on re: <u>22</u> Status Report filed by United States Department of Defense. ENDORSEMENT: Status report due 2/1/22. (Signed by Judge Denise L. Cote on 12/20/2021) (vfr) (Entered: 12/20/2021)
02/01/2022	<u>24</u>	STATUS REPORT. Document filed by United States Department of Defense..(Connolly, Christopher) (Entered: 02/01/2022)
02/02/2022	<u>25</u>	MEMO ENDORSEMENT on re: <u>24</u> Status Report filed by United States Department of Defense. ENDORSEMENT: Status report is due 4/1/22. (Signed by Judge Denise L. Cote on 2/2/2022) (vfr) (Entered: 02/02/2022)
03/31/2022	<u>26</u>	STATUS REPORT. Document filed by United States Department of Defense..(Normand, Sarah) (Entered: 03/31/2022)
03/31/2022	<u>27</u>	MEMO ENDORSEMENT on re: <u>26</u> Status Report filed by United States Department of Defense. ENDORSEMENT: Status report is due 6/1/22. (Signed by Judge Denise L. Cote on 3/31/2022) (vfr) (Entered: 03/31/2022)

06/01/2022	<u>28</u>	STATUS REPORT. Document filed by United States Department of Defense..(Connolly, Christopher) (Entered: 06/01/2022)
06/01/2022	<u>29</u>	MEMO ENDORSEMENT on re: <u>28</u> Status Report filed by United States Department of Defense. ENDORSEMENT: Status report due 8/1/22. (Signed by Judge Denise L. Cote on 6/1/2022) (vfr) (Entered: 06/01/2022)
08/01/2022	<u>30</u>	STATUS REPORT. Document filed by United States Department of Defense..(Connolly, Christopher) (Entered: 08/01/2022)
08/02/2022	<u>31</u>	MEMO ENDORSEMENT on re: <u>30</u> Status Report filed by United States Department of Defense. ENDORSEMENT: Granted. (Signed by Judge Denise L. Cote on 8/2/2022) (vfr) (Entered: 08/02/2022)
09/09/2022	<u>32</u>	STATUS REPORT. Document filed by United States Department of Defense..(Normand, Sarah) (Entered: 09/09/2022)
09/22/2022	<u>33</u>	MEMO ENDORSEMENT on re: <u>32</u> Status Report filed by United States Department of Defense. ENDORSEMENT: Status report is due 11/8/22. (Signed by Judge Denise L. Cote on 9/22/2022) (ks) (Entered: 09/22/2022)
11/08/2022	<u>34</u>	STATUS REPORT. Document filed by United States Department of Defense..(Normand, Sarah) (Entered: 11/08/2022)
11/09/2022	<u>35</u>	MEMO ENDORSEMENT on re: <u>34</u> Status Report filed by United States Department of Defense. ENDORSEMENT: Status report due 1/9/23. (Signed by Judge Denise L. Cote on 11/8/2022) (tro) (Entered: 11/09/2022)
01/06/2023	<u>36</u>	STATUS REPORT. Document filed by United States Department of Defense..(Normand, Sarah) (Entered: 01/06/2023)
01/06/2023	<u>37</u>	MEMO ENDORSEMENT on re: <u>36</u> Status Report filed by United States Department of Defense. ENDORSEMENT: Status letter is due 2/15/23. (Signed by Judge Denise L. Cote on 1/6/2023) (ate) (Entered: 01/06/2023)
02/15/2023	<u>38</u>	STATUS REPORT. Document filed by United States Department of Defense..(Normand, Sarah) (Entered: 02/15/2023)
02/16/2023	<u>39</u>	MEMO ENDORSEMENT on re: <u>38</u> Status Report filed by United States Department of Defense. ENDORSEMENT: Status report is due 4/14/23. (Signed by Judge Denise L. Cote on 2/16/2023) (vfr) (Entered: 02/16/2023)
04/13/2023	<u>40</u>	STATUS REPORT. Document filed by United States Department of Defense..(Normand, Sarah) (Entered: 04/13/2023)
04/14/2023	<u>41</u>	MEMO ENDORSEMENT on re: <u>40</u> Status Report filed by United States Department of Defense. ENDORSEMENT: Granted. (Signed by Judge Denise L. Cote on 4/14/2023) (vfr) (Entered: 04/14/2023)
06/14/2023	<u>42</u>	STATUS REPORT. Document filed by United States Department of Defense..(Normand, Sarah) (Entered: 06/14/2023)
06/15/2023	<u>43</u>	MEMO ENDORSEMENT on re: <u>42</u> Status Report filed by United States Department of Defense. ENDORSEMENT: Granted. Status report due 8/14/23. (Signed by Judge Denise L. Cote on 6/15/2023) (vfr) (Entered: 06/15/2023)
08/11/2023	<u>44</u>	STATUS REPORT. Document filed by United States Department of Defense..(Connolly, Christopher) (Entered: 08/11/2023)
08/15/2023	<u>45</u>	MEMO ENDORSEMENT on re: <u>44</u> Status Report filed by United States Department of Defense. ENDORSEMENT: Status letter is due 9/29/23. (Signed by Judge Denise L. Cote on 8/15/2023) (vfr) (Entered: 08/15/2023)
09/29/2023	<u>46</u>	STATUS REPORT. Document filed by United States Department of Defense..(Connolly, Christopher) (Entered: 09/29/2023)
10/02/2023	<u>47</u>	MEMO ENDORSEMENT on re: <u>46</u> Status Report filed by United States Department of Defense. ENDORSEMENT: Status letter is due 11/29/2023. (Signed by Judge Denise L. Cote on 10/2/2023) (tg) (Entered: 10/02/2023)

11/29/2023	<u>48</u>	STATUS REPORT. Document filed by United States Department of Defense..(Normand, Sarah) (Entered: 11/29/2023)
11/30/2023	<u>49</u>	MEMO ENDORSEMENT on re: <u>48</u> Status Report filed by United States Department of Defense. ENDORSEMENT: Status letter is due 1/29/24. (Signed by Judge Denise L. Cote on 11/30/2023) (vfr) (Entered: 11/30/2023)
01/29/2024	<u>50</u>	STATUS REPORT. Document filed by United States Department of Defense..(Normand, Sarah) (Entered: 01/29/2024)
01/30/2024	<u>51</u>	MEMO ENDORSEMENT on re: <u>50</u> Status Report filed by United States Department of Defense. ENDORSEMENT: Granted. (Signed by Judge Denise L. Cote on 1/30/2024) (vfr) (Entered: 01/30/2024)
03/29/2024	<u>52</u>	STATUS REPORT. Document filed by United States Department of Defense..(Normand, Sarah) (Entered: 03/29/2024)
03/29/2024	<u>53</u>	MEMO ENDORSEMENT on re: <u>52</u> Status Report filed by United States Department of Defense. ENDORSEMENT: Granted. (Signed by Judge Denise L. Cote on 3/29/2024) (vfr) (Entered: 03/29/2024)
05/28/2024	<u>54</u>	STATUS REPORT. Document filed by United States Department of Defense..(Normand, Sarah) (Entered: 05/28/2024)
06/12/2024	<u>55</u>	MEMO ENDORSEMENT on re: <u>54</u> Status Report filed by United States Department of Defense. ENDORSEMENT: Status report is due 7/29/24. (Signed by Judge Denise L. Cote on 6/12/24) (yv) (Entered: 06/12/2024)
07/29/2024	<u>56</u>	STATUS REPORT. Document filed by United States Department of Defense..(Connolly, Christopher) (Entered: 07/29/2024)
07/30/2024	<u>57</u>	MEMO ENDORSEMENT on re: <u>56</u> Status Report filed by United States Department of Defense. ENDORSEMENT: Granted. (Signed by Judge Denise L. Cote on 7/30/2024) (vfr) (Entered: 07/30/2024)
09/26/2024	<u>58</u>	STATUS REPORT. Document filed by United States Department of Defense..(Connolly, Christopher) (Entered: 09/26/2024)
09/26/2024	<u>59</u>	MEMO ENDORSEMENT on re: <u>58</u> Status Report filed by United States Department of Defense. ENDORSEMENT: Granted. (Signed by Judge Denise L. Cote on 9/26/2024) (vfr) (Entered: 09/26/2024)