

**U.S. District Court  
Southern District of New York (Foley Square)  
CIVIL DOCKET FOR CASE #: 1:21-cv-08105-DLC**

Khan v. United States Department of Defense et al  
Assigned to: Judge Denise L. Cote  
Related Case: 1:18-cv-05334-DLC  
Cause: 05:552 Freedom of Information Act

Date Filed: 09/30/2021  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****Azmat Khan**

represented by **Gunita Singh**  
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V.

**Defendant****United States Department of Defense**

represented by **Sarah Sheive Normand**  
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**Defendant****United States Central Command**

represented by **Sarah Sheive Normand**  
(See above for address)  
*LEAD ATTORNEY*

**Defendant****United States Agency for International Development**

represented by **Sarah Sheive Normand**  
(See above for address)  
*LEAD ATTORNEY*

Date Filed	#	Docket Text
09/30/2021	<u>1</u>	COMPLAINT against United States Agency for International Development, United States Central Command, United States Department of Defense. (Filing Fee \$ 402.00, Receipt Number ANYSDC-25131219) Document filed by Azmat Khan. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, #

		<u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18).(Townsend, Katielynn) (Entered: 09/30/2021)
09/30/2021	<u>2</u>	CIVIL COVER SHEET filed..(Townsend, Katielynn) (Entered: 09/30/2021)
09/30/2021	<u>3</u>	<b>FILING ERROR – DEFICIENT PLEADING – SUMMONS REQUEST PDF ERROR – REQUEST FOR ISSUANCE OF SUMMONS</b> as to United States Department of Defense, United States Central Command, United States Agency for International Development, re: <u>1</u> Complaint,, Document filed by Azmat Khan..(Townsend, Katielynn) Modified on 10/1/2021 (pc). (Entered: 09/30/2021)
10/01/2021		CASE OPENING INITIAL ASSIGNMENT NOTICE: The above–entitled action is assigned to Judge Colleen McMahon. 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: 10/01/2021)
10/01/2021		Magistrate Judge Gabriel W. Gorenstein 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: 10/01/2021)
10/01/2021		Case Designated ECF. (pc) (Entered: 10/01/2021)
10/01/2021		<b>***NOTICE TO ATTORNEY REGARDING DEFICIENT REQUEST FOR ISSUANCE OF SUMMONS. Notice to Attorney Katielynn Boyd Townsend to RE–FILE Document No. <u>3</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; Create one summons form and use a rider to list each party and their addresses;. 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: 10/01/2021)
10/01/2021	<u>4</u>	REQUEST FOR ISSUANCE OF SUMMONS as to United States Department of Defense, United States Central Command, United States Agency for International Development, re: <u>1</u> Complaint,, Document filed by Azmat Khan..(Townsend, Katielynn) (Entered: 10/01/2021)
10/04/2021	<u>5</u>	ELECTRONIC SUMMONS ISSUED as to United States Agency for International Development, United States Central Command, United States Department of Defense..(jgo) (Entered: 10/04/2021)
10/14/2021	<u>6</u>	ORDER SCHEDULING AN INITIAL PRETRIAL CONFERENCE: Initial Conference set for 1/6/2022 at 10:30 AM before Judge Colleen McMahon. Parties should dial in at 1(888)363–4749, access code (9054506) to join the conference. (Signed by Judge Colleen McMahon on 10/14/2021) (ks) (Entered: 10/14/2021)
10/19/2021	<u>7</u>	AFFIDAVIT OF SERVICE (FOIA CASE). United States Agency for International Development served on 10/12/2021, answer due 11/12/2021; United States Central Command served on 10/8/2021, answer due 11/8/2021; United States Department of Defense served on 10/7/2021, answer due 11/8/2021. Service was made by Mail. Document filed by Azmat Khan..(Townsend, Katielynn) (Entered: 10/19/2021)
10/27/2021	<u>8</u>	NOTICE OF APPEARANCE by Sarah Sheive Normand on behalf of United States Agency for International Development, United States Central Command, United States Department of Defense..(Normand, Sarah) (Entered: 10/27/2021)
11/01/2021	<u>9</u>	AFFIDAVIT OF SERVICE of Order Scheduling an Initial Pretrial Conference served on United States Department of Defense, United States Central Command, United States Agency for International Development, United States Attorneys Office on 10/20/2021. Service was made by Mail. Document filed by Azmat Khan..(Townsend, Katielynn) (Entered: 11/01/2021)

11/08/2021	<u>10</u>	ANSWER to <u>1</u> Complaint,, Document filed by United States Agency for International Development, United States Central Command, United States Department of Defense..(Normand, Sarah) (Entered: 11/08/2021)
11/15/2021	<u>11</u>	JOINT LETTER addressed to Judge Colleen McMahon from Plaintiff Azmat Khan and Defendants United States Department of Defense, United States Central Command, and United States Agency for International Development dated November 15, 2021 re: Initial Meet & Confer. Document filed by Azmat Khan..(Townsend, Katielynn) (Entered: 11/15/2021)
11/17/2021		CASE ACCEPTED AS RELATED. Create association to 1:18-cv-05334-DLC. Notice of Assignment to follow. (aea) (Entered: 11/17/2021)
11/17/2021		NOTICE OF CASE REASSIGNMENT to Judge Denise L. Cote. Judge Colleen McMahon is no longer assigned to the case. (aea) (Entered: 11/17/2021)
11/17/2021		Magistrate Judge Debra C. Freeman is so redesignated. (aea) (Entered: 11/17/2021)
11/30/2021	<u>12</u>	NOTICE OF INITIAL PRETRIAL CONFERENCE: Initial Conference set for 1/14/2022 at 02:30 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. SO ORDERED. (Signed by Judge Denise L. Cote on 11/30/2021) (rro) (Entered: 11/30/2021)
12/27/2021	<u>13</u>	<b>FILING ERROR – DEFICIENT DOCKET ENTRY – MOTION</b> for Gunita Singh to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-25511593. <b>Motion and supporting papers to be reviewed by Clerk's Office staff.</b> Document filed by Azmat Khan. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Exhibit, # <u>3</u> Text of Proposed Order).(Singh, Gunita) Modified on 12/28/2021 (aea). (Entered: 12/27/2021)
12/28/2021		<b>&gt;&gt;&gt;NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice to RE-FILE Document No. <u>13</u> MOTION for Gunita Singh to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-25511593. Motion and supporting papers to be reviewed by Clerk's Office staff... The filing is deficient for the following reason(s): missing Certificate of Good Standing from Supreme Court of California (not State Bar); Certificate from DC is not legible – the date &amp; signature box are blacked out. Re-file the motion as a Motion to Appear Pro Hac Vice – attach the correct signed PDF – select the correct named filer/filers – attach valid Certificates of Good Standing issued within the past 30 days – attach Proposed Order. (aea) (Entered: 12/28/2021)</b>
01/06/2022	<u>14</u>	MOTION for Gunita Singh to Appear Pro Hac Vice . <b>Motion and supporting papers to be reviewed by Clerk's Office staff.</b> Document filed by Azmat Khan. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Text of Proposed Order).(Singh, Gunita) (Entered: 01/06/2022)
01/07/2022		<b>&gt;&gt;&gt;NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>14</u> MOTION for Gunita Singh to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (bcu) (Entered: 01/07/2022)</b>
01/07/2022	15	ORDER granting <u>14</u> Motion for Gunita Singh to Appear Pro Hac Vice. (HEREBY ORDERED by Judge Denise L. Cote)(Text Only Order) (jwh) (Entered: 01/07/2022)
01/07/2022	<u>16</u>	AFFIDAVIT OF SERVICE of Notice of Initial Pretrial Conference served on Counsel for Defendants on January 3, 2022. Service was made by Mail. Document filed by Azmat Khan. (Attachments: # <u>1</u> Affidavit Affidavit of Service).(Townsend, Katielynn) (Entered: 01/07/2022)
01/13/2022	<u>17</u>	INITIAL REPORT OF PARTIES BEFORE PRETRIAL CONFERENCE. Document filed by United States Agency for International Development, United States Central Command, United States Department of Defense. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Affidavit, # <u>3</u> Affidavit).(Normand, Sarah) (Entered: 01/13/2022)
01/14/2022	<u>18</u>	NOTICE OF APPEARANCE by Gunita Singh on behalf of Azmat Khan..(Singh, Gunita) (Entered: 01/14/2022)

01/14/2022	<u>19</u>	ORDER: Following the pre-trial conference held on January 14, 2022, it is hereby ORDERED that the parties shall submit a joint status letter by February 28, 2022. IT IS FURTHER ORDERED that the parties shall submit a status letter every 60 days thereafter. (Signed by Judge Denise L. Cote on 1/14/2022) (vfr) (Entered: 01/14/2022)
01/14/2022		Minute Entry for proceedings held before Judge Denise L. Cote: Initial Pretrial Conference held on 1/14/2022. (jwh) (Entered: 01/20/2022)
02/28/2022	<u>20</u>	STATUS REPORT. Document filed by United States Agency for International Development, United States Central Command, United States Department of Defense..(Normand, Sarah) (Entered: 02/28/2022)
03/01/2022	<u>21</u>	MEMO ENDORSEMENT on re: <u>20</u> Status Report filed by United States Department of Defense, United States Central Command, United States Agency for International Development. ENDORSEMENT: Status report is due 5/3/22. (Signed by Judge Denise L. Cote on 3/1/2022) (vfr) (Entered: 03/01/2022)
04/29/2022	<u>22</u>	LETTER MOTION for Extension of Time <i>to make production of records and file status report</i> addressed to Judge Denise L. Cote from AUSA Sarah S. Normand dated April 29, 2022. Document filed by United States Central Command..(Normand, Sarah) (Entered: 04/29/2022)
04/29/2022	<u>23</u>	ORDER granting <u>22</u> Letter Motion for Extension of Time. GRANTED. (Signed by Judge Denise L. Cote on 4/29/2022) (vfr) (Entered: 04/29/2022)
04/29/2022		NOTICE OF REDESIGNATION TO ANOTHER MAGISTRATE JUDGE. The above entitled action has been redesignated to Magistrate Judge Valerie Figueredo. Please note that this is a reassignment of the designation only. (sac) (Entered: 04/29/2022)
05/16/2022	<u>24</u>	STATUS REPORT. Document filed by United States Agency for International Development, United States Central Command, United States Department of Defense..(Normand, Sarah) (Entered: 05/16/2022)
05/17/2022	<u>25</u>	MEMO ENDORSEMENT on re: <u>24</u> Status Report filed by United States Department of Defense, United States Central Command, United States Agency for International Development. ENDORSEMENT: Status report is due 7/15/22. (Signed by Judge Denise L. Cote on 5/17/2022) (ate) Modified on 5/23/2022 (ate). (Entered: 05/17/2022)
07/15/2022	<u>26</u>	STATUS REPORT. Document filed by Azmat Khan..(Townsend, Katielynn) (Entered: 07/15/2022)
07/15/2022	<u>27</u>	MEMO ENDORSEMENT on re: <u>26</u> Status Report filed by Azmat Khan. ENDORSEMENT: Status report is due September 22, 2022. SO ORDERED. (Signed by Judge Denise L. Cote on 7/15/2022) (kv) (Entered: 07/15/2022)
09/22/2022	<u>28</u>	STATUS REPORT. Document filed by Azmat Khan..(Townsend, Katielynn) (Entered: 09/22/2022)
09/22/2022	<u>29</u>	MEMO ENDORSEMENT on re: <u>28</u> Status Report filed by Azmat Khan. ENDORSEMENT: Status report due 11/21/22. (Signed by Judge Denise L. Cote on 9/22/2022) (vfr) (Entered: 09/22/2022)
10/19/2022	<u>30</u>	LETTER MOTION for Extension of Time <i>for CENTCOM to make FOIA production</i> addressed to Judge Denise L. Cote from AUSA Sarah S. Normand dated October 19, 2022. Document filed by United States Central Command..(Normand, Sarah) (Entered: 10/19/2022)
10/20/2022	<u>31</u>	ORDER granting <u>30</u> Letter Motion for Extension of Time. Granted. (Signed by Judge Denise L. Cote on 10/20/2022) (vfr) (Entered: 10/20/2022)
11/21/2022	<u>32</u>	STATUS REPORT. Document filed by Azmat Khan..(Townsend, Katielynn) (Entered: 11/21/2022)
11/21/2022	<u>33</u>	MEMO ENDORSEMENT on re: <u>32</u> Status Report filed by Azmat Khan. ENDORSEMENT: Status letter is due 1/20/23. (Signed by Judge Denise L. Cote on 11/21/2022) (vfr) (Entered: 11/21/2022)

12/29/2022	<u>34</u>	LETTER addressed to Judge Denise L. Cote from AUSA Sarah S. Normand dated December 29, 2022 re: New FOIA Litigation filed by Plaintiff Khan. Document filed by United States Central Command, United States Department of Defense..(Normand, Sarah) (Entered: 12/29/2022)
01/20/2023	<u>35</u>	STATUS REPORT. Document filed by Azmat Khan..(Townsend, Katielynn) (Entered: 01/20/2023)
01/20/2023	<u>36</u>	MEMO ENDORSEMENT on re: <u>35</u> Status Report filed by Azmat Khan. ENDORSEMENT: Status report due 3/27/23. (Signed by Judge Denise L. Cote on 1/20/2023) (vfr) (Entered: 01/20/2023)
03/27/2023	<u>37</u>	STATUS REPORT. Document filed by United States Agency for International Development, United States Central Command, United States Department of Defense..(Normand, Sarah) (Entered: 03/27/2023)
03/27/2023	<u>38</u>	MEMO ENDORSEMENT on re: <u>37</u> Status Report filed by United States Department of Defense, United States Central Command, United States Agency for International Development. ENDORSEMENT: Status report due 5/29/2023. (Signed by Judge Denise L. Cote on 3/27/2023) (tg) (Entered: 03/27/2023)
05/30/2023	<u>39</u>	STATUS REPORT. Document filed by Azmat Khan..(Townsend, Katielynn) (Entered: 05/30/2023)
05/30/2023	<u>40</u>	MEMO ENDORSEMENT on re: <u>39</u> Status Report filed by Azmat Khan. ENDORSEMENT: Granted. (Signed by Judge Denise L. Cote on 5/30/2023) (vfr) (Entered: 05/30/2023)
07/25/2023	<u>41</u>	STATUS REPORT. Document filed by Azmat Khan..(Townsend, Katielynn) (Entered: 07/25/2023)
07/25/2023	<u>42</u>	MEMO ENDORSEMENT on re: <u>41</u> Status Report filed by Azmat Khan. ENDORSEMENT: Granted. (Signed by Judge Denise L. Cote on 7/25/2023) (vfr) (Entered: 07/25/2023)
09/26/2023	<u>43</u>	STATUS REPORT. Document filed by Azmat Khan..(Townsend, Katielynn) (Entered: 09/26/2023)
10/02/2023	<u>44</u>	MEMO ENDORSEMENT on re: <u>43</u> Status Report filed by Azmat Khan. ENDORSEMENT: Status letter is due 11/27/2023. (Signed by Judge Denise L. Cote on 10/2/2023) (tg) (Entered: 10/02/2023)
11/27/2023	<u>45</u>	STATUS REPORT. Document filed by United States Agency for International Development, United States Central Command, United States Department of Defense..(Normand, Sarah) (Entered: 11/27/2023)
11/28/2023	<u>46</u>	MEMO ENDORSEMENT on re: <u>45</u> Status Report filed by United States Department of Defense, United States Central Command, United States Agency for International Development. ENDORSEMENT: Status report due 1/26/24. (Signed by Judge Denise L. Cote on 11/28/2023) (vfr) (Entered: 11/28/2023)
01/26/2024	<u>47</u>	STATUS REPORT. Document filed by Azmat Khan..(Townsend, Katielynn) (Entered: 01/26/2024)
01/26/2024	<u>48</u>	MEMO ENDORSEMENT on re: <u>47</u> Status Report filed by Azmat Khan. ENDORSEMENT: Granted. (Signed by Judge Denise L. Cote on 1/26/2024) (vfr) (Entered: 01/26/2024)
03/29/2024	<u>49</u>	STATUS REPORT. Document filed by Azmat Khan..(Townsend, Katielynn) (Entered: 03/29/2024)
03/29/2024	<u>50</u>	MEMO ENDORSEMENT on re: <u>49</u> Status Report filed by Azmat Khan. ENDORSEMENT: Granted. (Signed by Judge Denise L. Cote on 3/29/2024) (vfr) (Entered: 03/29/2024)
05/28/2024	<u>51</u>	STATUS REPORT. Document filed by United States Agency for International Development, United States Central Command, United States Department of Defense..(Normand, Sarah) (Entered: 05/28/2024)

06/12/2024	<u>52</u>	MEMO ENDORSEMENT on re: (51 in 1:21-cv-08105-DLC) Status Report filed by United States Department of Defense, United States Central Command, United States Agency for International Development, (76 in 1:18-cv-05334-DLC) Status Report filed by United States Department of Defense, United States Central Command. ENDORSEMENT: Status report is due 7/29/24. (Signed by Judge Denise L. Cote on 6/12/24) (yv) (Entered: 06/12/2024)
07/26/2024	<u>53</u>	STATUS REPORT. Document filed by Azmat Khan..(Townsend, Katielynn) (Entered: 07/26/2024)
07/26/2024	<u>54</u>	MEMO ENDORSEMENT on re: <u>53</u> Status Report filed by Azmat Khan. ENDORSEMENT: Granted. (Signed by Judge Denise L. Cote on 7/26/2024) (vfr) (Entered: 07/26/2024)
09/26/2024	<u>55</u>	LETTER addressed to Judge Denise L. Cote from AUSA Sarah Normand dated September 26, 2024 re: Extension Request. Document filed by United States Agency for International Development, United States Central Command, United States Department of Defense..(Normand, Sarah) (Entered: 09/26/2024)
09/26/2024	<u>56</u>	MEMO ENDORSEMENT on re: <u>55</u> Letter, filed by United States Department of Defense, United States Central Command, United States Agency for International Development. ENDORSEMENT: Granted. The production and statusreport are due October 15, 2024. (Signed by Judge Denise L. Cote on 9/26/2024) (vfr) (Entered: 09/26/2024)