U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:19-cv-01280-CJN

BEVILL v. CENTRAL INTELLIGENCE AGENCY et al

Assigned to: Judge Carl J. Nichols

Cause: 05:552 Freedom of Information Act

Date Filed: 05/02/2019 Date Terminated: 12/09/2020

Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

MARY JOANNE SPRINGER BEVILL

represented by David L. Sobel

LAW OFFICE OF DAVID L. SOBEL

5335 Wisconsin Ave., NW

Suite 640

Washington, DC 20015 $(202)\ 246-6180$ Fax: (415) 436-9993 Email: sobel@att.net

ATTORNEY TO BE NOTICED

V.

Defendant

CENTRAL INTELLIGENCE AGENCY

represented by Jane M. Lyons

U.S. ATTORNEY'S OFFICE for D.C.

Civil Division

555 Fourth Street, NW Washington, DC 20530 $(202)\ 252-2540$ Fax: (202) 252-2599

Email: jane.lyons@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Brian P. Hudak

U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA 555 Fourth Street, NW Washington, DC 20530

 $(202)\ 252-2549$ Fax: (202) 252-2599

Email: brian.hudak@usdoi.gov ATTORNEY TO BE NOTICED

Christopher Charles Hair

U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA

555 Fourth Street, NW Washington, DC 20530 $(202)\ 252-2541$

Fax: (202) 252-2599

Email: christopher.hair@usdoi.gov ATTORNEY TO BE NOTICED

Defendant

DEPARTMENT OF STATE

represented by Jane M. Lyons

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Brian P. Hudak (See above for address) *ATTORNEY TO BE NOTICED*

Christopher Charles Hair (See above for address) ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/02/2019	1	COMPLAINT for Injunctive and Declaratory Relief against All Defendants (Filing fee \$ 400 receipt number 0090–6098147) filed by MARY JOANNE SPRINGER BEVILL. (Attachments: # 1 Civil Cover Sheet, # 2 Summons U.S. Attorney, # 3 Summons Attorney General, # 4 Summons CIA, # 5 Summons Dep't of State)(Sobel, David) (Attachment 1 replaced on 5/3/2019) (zef,). (Attachment 1 replaced on 5/3/2019) (zef,). (Entered: 05/02/2019)
05/03/2019		Case Assigned to Judge Ketanji Brown Jackson. (zef,) (Entered: 05/03/2019)
05/03/2019	2	SUMMONS (4) Issued Electronically as to CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF STATE, U.S. Attorney and U.S. Attorney General. (Attachments: # 1 Notice and Consent)(zef,) (Entered: 05/03/2019)
05/08/2019	<u>3</u>	GENERAL ORDER AND GUIDELINES APPLICABLE TO FOIA CASES ASSIGNED TO JUDGE KETANJI BROWN JACKSON. The Court will hold the parties and counsel responsible for following these directives, and parties and counsel should pay particular attention to the Court's instructions for processing and production of records, batching motions, and filing exhibits. Failure to adhere to this Order may, when appropriate, result the imposition of sanctions and/or sua sponte denial of non–conforming motions. Signed by Judge Ketanji Brown Jackson on 5/8/2019. (lckbj1) (Entered: 05/08/2019)
06/05/2019	4	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 5/13/2019. Answer due for ALL FEDERAL DEFENDANTS by 6/12/2019. (Sobel, David) (Entered: 06/05/2019)
06/05/2019	5	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. CENTRAL INTELLIGENCE AGENCY served on 5/13/2019; DEPARTMENT OF STATE served on 5/13/2019 (ztd); (See docket entry no. 4 to view.) (Entered: 06/06/2019)
06/07/2019	<u>6</u>	NOTICE of Appearance by Jane M. Lyons on behalf of All Defendants (Lyons, Jane) (Entered: 06/07/2019)
06/07/2019	7	NOTICE REGARDING INTENT TO FILE ANSWER by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF STATE (Lyons, Jane) (Entered: 06/07/2019)
06/13/2019	<u>8</u>	ANSWER to Complaint by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF STATE.(Lyons, Jane) (Entered: 06/13/2019)
06/14/2019		MINUTE ORDER. Before the Court in this FOIA case are a complaint and an answer. It is hereby ORDERED that the parties shall review this Court's <u>3</u> General Order and Guidelines Applicable to FOIA Cases, and promptly confer and file a joint proposed schedule for disclosure or briefing motions for summary judgment, on or before 6/28/2019. Signed by Judge Ketanji Brown Jackson on 6/14/2019. (lckbj1) (Entered: 06/14/2019)
06/24/2019		Case directly reassigned to Judge Carl J. Nichols. Judge Ketanji Brown Jackson is no longer assigned to the case. (ztnr) (Entered: 06/24/2019)
06/28/2019	9	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF STATE. (Lyons, Jane) (Entered: 06/28/2019)

08/13/2019		MINUTE ORDER. In light of the Parties' <u>9</u> Joint Status Report, it is hereby ORDERED that the Parties shall submit additional Joint Status Reports by September 3, 2019, and October 18, 2019, and every forty—five days thereafter until Defendant Department of State's production is complete. Signed by Judge Carl J. Nichols on August 13, 2019. (lccjn1) (Entered: 08/13/2019)
08/14/2019		Set/Reset Deadlines: Joint Status Report due by 9/3/2019. (mac) (Entered: 08/14/2019)
09/03/2019	<u>10</u>	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF STATE. (Lyons, Jane) (Entered: 09/03/2019)
09/03/2019		MINUTE ORDER. Upon review of the Parties' 10 Joint Status Report, it is hereby ORDERED that the Parties shall submit a Joint Status Report by October 18, 2019. Signed by Judge Carl J. Nichols on September 3, 2019. (lccjn2) (Entered: 09/03/2019)
09/03/2019		Set/Reset Deadlines/Hearings: Joint Status Report due by 10/18/2019. (zcdw) (Entered: 09/05/2019)
10/18/2019	<u>11</u>	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF STATE. (Lyons, Jane) (Entered: 10/18/2019)
10/25/2019		MINUTE ORDER. In light of the Parties' 11 Joint Status Report, it is hereby ORDERED that the Parties shall submit an additional Joint Status Report on or before January 17, 2020. Signed by Judge Carl J. Nichols on October 25, 2019. (lccjn3) (Entered: 10/25/2019)
10/28/2019		Set/Reset Deadlines: Joint Status Report due by 1/17/2020. (mac) (Entered: 10/28/2019)
01/17/2020	<u>12</u>	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF STATE. (Lyons, Jane) (Entered: 01/17/2020)
01/28/2020		MINUTE ORDER. In light of the Parties' <u>12</u> Joint Status Report, it is hereby ORDERED that the Parties shall submit an additional Joint Status Report on or before February 27, 2020. Signed by Judge Carl J. Nichols on January 28, 2020. (lccjn3) (Entered: 01/28/2020)
01/28/2020		Set/Reset Deadlines/Hearings: Joint Status Report due by 2/27/2020. (zcdw) (Entered: 01/30/2020)
02/26/2020	<u>13</u>	Joint STATUS REPORT by MARY JOANNE SPRINGER BEVILL. (Sobel, David) (Entered: 02/26/2020)
03/11/2020		MINUTE ORDER. In light of the Parties' 13 Joint Status Report, it is hereby ORDERED that on or before April 21, 2020, Defendant CIA shall file its Motion for Summary Judgment; on or before May 21, 2020, Plaintiff shall file her Opposition and Cross–Motion for Summary Judgment; on or before June 15, 2020, Defendant shall file its Reply in Support of its Motion for Summary Judgment and Opposition to Plaintiffs Cross–Motion for Summary Judgment; and on or before July 2, 2020, Plaintiff shall file her Reply in Support of her Cross–Motion for Summary Judgment. Signed by Judge Carl J. Nichols on March 11, 2020. (lccjn3) (Entered: 03/11/2020)
03/11/2020		Set/Reset Deadlines/Hearings: Defendant CIA's Summary Judgment motion due by 4/21/2020. Response to Motion for Summary Judgment due by 5/21/2020. Reply to Motion for Summary Judgment due by 6/15/2020. Plaintiff's Cross Motion due by 5/21/2020. Response to Cross Motion due by 6/15/2020. Reply to Cross Motion due by 7/2/2020. (zcdw) (Entered: 03/11/2020)
04/15/2020	<u>14</u>	NOTICE of Appearance by Christopher Charles Hair on behalf of All Defendants (Hair, Christopher) (Entered: 04/15/2020)
04/15/2020	<u>15</u>	Consent MOTION for Extension of Time to extend summary judgment briefing schedule by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF STATE (Hair, Christopher) (Entered: 04/15/2020)
04/20/2020		MINUTE ORDER. Upon review of Defendant's <u>15</u> Consent Motion to Extend Briefing Schedule, it is hereby ORDERED that the Motion is GRANTED and that on or before June 19, 2020, Defendant CIA shall file its Motion for Summary Judgment; on or before July 20, 2020, Plaintiff shall file her Opposition and Cross–Motion for

		Summary Judgment; on or before August 14, 2020, Defendant shall file its Reply in Support of its Motion for Summary Judgment and Opposition to Plaintiff's Cross–Motion for Summary Judgment; and on or before August 31, 2020, Plaintiff shall file her Reply in Support of her Cross–Motion for Summary Judgment. Signed by Judge Carl J. Nichols on April 20, 2020. (lccjn3) (Entered: 04/20/2020)
04/20/2020		Set/Reset Deadlines/Hearings: Defendant's Summary Judgment motion due by 6/19/2020. Response to Motion for Summary Judgment due by 7/20/2020. Reply to Motion for Summary Judgment due by 8/31/2020. Plaintiff's Cross Motion due by 7/20/2020. Response to Cross Motion due by 8/14/2020. Reply to Cross Motion due by 8/31/2020. (zcdw) (Entered: 04/26/2020)
06/11/2020	<u>16</u>	Unopposed MOTION for Extension of Time to File <i>Motion for Summary Judgment</i> by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF STATE (Attachments: # 1 Text of Proposed Order)(Hudak, Brian) (Entered: 06/11/2020)
06/15/2020		MINUTE ORDER. In light of Defendants' 16 Unopposed Motion for an Extension of Time, it is hereby ORDERED that the Motion is GRANTED. It is further ORDERED that on or before July 31, 2020, Defendant CIA shall file its Motion for Summary Judgment; on or before August 31, 2020, Plaintiff shall file her Opposition and Cross–Motion for Summary Judgment; on or before September 25, 2020, Defendant shall file its Reply in Support of its Motion for Summary Judgment and Opposition to Plaintiff's Cross–Motion for Summary Judgment; and on or before October 13, 2020, Plaintiff shall file her Reply in Support of her Cross–Motion for Summary Judgment. Signed by Judge Carl J. Nichols on June 15, 2020. (lccjn3) (Entered: 06/15/2020)
06/15/2020		Set/Reset Deadlines/Hearings: Defendant CIA's Summary Judgment motion due by 7/31/2020. Response to Motion for Summary Judgment due by 8/31/2020. Reply to Motion for Summary Judgment due by 9/25/2020 Plaintiff's Cross Motion due by 8/31/2020. Response to Cross Motion due by 9/25/2020. Reply to Cross Motion due by 10/13/2020. (zcdw) (Entered: 06/17/2020)
07/28/2020	<u>17</u>	Consent MOTION to Modify (Suspend) Briefing Schedule by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF STATE (Attachments: # 1 Text of Proposed Order)(Lyons, Jane) (Entered: 07/28/2020)
08/03/2020		MINUTE ORDER. In light of Defendants' 17 Consent Motion to Suspend Briefing Schedule, it is hereby ORDERED that the Motion is GRANTED. It is further ordered that on or before September 2, 2020, Defendant CIA shall complete the re–processing of the records at issue; on or before September 16, 2020, the Parties shall confer on remaining issues; and on or before September 21, 2020, the Parties shall file a Joint Status Report. Signed by Judge Carl J. Nichols on August 3, 2020. (lccjn3) (Entered: 08/03/2020)
08/03/2020		Set/Reset Deadlines: Joint Status Report due by 9/21/2020. (zkh) (Entered: 08/03/2020)
09/21/2020	<u>18</u>	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF STATE. (Lyons, Jane) (Entered: 09/21/2020)
10/01/2020		MINUTE ORDER. Upon review of the Parties' <u>18</u> Joint Status Report, it is hereby ORDERED that the Parties shall file another Joint Status Report by November 5, 2020. Signed by Judge Carl J. Nichols on October 1, 2020. (lccjn3) (Entered: 10/01/2020)
10/01/2020		Set/Reset Deadlines: Joint Status Report due by 11/5/2020. (zcal) (Entered: 10/01/2020)
11/06/2020	<u>19</u>	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF STATE. (Lyons, Jane) (Entered: 11/06/2020)
11/18/2020		MINUTE ORDER. Upon review of the Parties' 19 Joint Status Report, it is hereby ORDERED that the Parties shall file an additional Joint Status Report by December 21, 2020. Signed by Judge Carl J. Nichols on November 18, 2020. (lccjn3) (Entered: 11/18/2020)
11/18/2020		Set/Reset Deadlines: Joint Status Report due by 12/21/2020. (zcal) (Entered: 11/18/2020)

12/08/2020 20 STIPULATION of Dismissal (*Joint*) by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF STATE. (Lyons, Jane) (Entered: 12/08/2020)