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CLOSED, TYPE-I

#### **U.S. District Court** District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE'#: 1:08-cv-01157-ABJ

AMERICAN CIVIL LIBERTIES UNION et al v.

DEPARTMENT OF JUSTICE

Assigned to: Judge Amy Berman Jackson Case in other court: USCA, 10-05159 USCA, 10-05167

13-05064

Cause: 05:552 Freedom of Information Act

**Plaintiff** 

AMERICAN CIVIL LIBERTIES

UNION

Date Filed: 07/01/2008 Date Terminated: 02/15/2013

Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

represented by **Arthur B. Spitzer** 

AMERICAN CIVIL LIBERTIES UNION OF THE DISTRICT OF COLUMBIA

915 15th Street, NW

2nd Floor

Washington, DC 20005 (202) 457–0800 x1004 Fax: (202) 457–0805

Email: artspitzer@gmail.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

David L. Sobel

ELECTRONIC FRONTIER

FOUNDATION

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Suite 640

Washington, DC 20015-2052

(202) 246–6180 Fax: (415) 436–9993 Email: sobel@att.net LEAD ATTORNEY

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**Catherine Crump** 

AMERICAN CIVIL LIBERTIES UNION

**FOUNDATION** 125 Broad Street 18th Floor

New York, NY 10004 (212) 519 - 7806Fax: (212) 549–2651 Email: ccrump@aclu.org

PRO HAC VICE

ATTORNEY TO BE NOTICED

**Plaintiff** 

**AMERICAN CIVIL LIBERTIES** UNION FOUNDATION

represented by Arthur B. Spitzer

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

David L. Sobel

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Catherine Crump** 

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(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

V.

#### **Defendant**

DEPARTMENT OF JUSTICE

#### represented by David Michael Glass

U.S. DEPARTMENT OF JUSTICE Civil Division 20 Massachusetts Ave, NW Room 7200 Washington, DC 20530 (202) 514–4469 Fax: (202) 616–8470 Email: david.glass@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### **John Russell Tyler**

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**Jonathan Gordon Cooper** 

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Email: <u>jonathancooper@quinnemanuel.com</u>

LEAD ATTORNEY

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#### Vikas K. Desai

U.S. DEPARTMENT OF JUSTICE 20 Massachusetts Avenue, NW 6th Floor Washington, DC 20530 (202) 514–3492

Email: <u>vikas.desai@usdoj.gov</u> TERMINATED: 11/29/2011

Date Filed	#	Docket Text
07/01/2008	1	COMPLAINT against DEPARTMENT OF JUSTICE (Filing fee \$ 350, receipt number 4616013446) filed by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION. (Attachments: # 1 Civil Cover Sheet)(tg, ) (Entered: 07/03/2008)
07/01/2008		Summons (3) Issued as to DEPARTMENT OF JUSTICE, U.S. Attorney and U.S. Attorney General (tg, ) (Entered: 07/03/2008)
07/03/2008	2	NOTICE of Appearance by David L. Sobel on behalf of all plaintiffs (Sobel, David) (Entered: 07/03/2008)

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07/07/2008	<u>3</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name— Catherine Crump, :Firm— American Civil Liberties Union, :Address— 125 Broad Street, New York, NY 10004. Phone No. – 212–519–7806. Fax No. – 212–549–2651 by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION (Attachments: # 1 Declaration of Catherine Crump)(Spitzer, Arthur) (Entered: 07/07/2008)
07/09/2008	4	ORDER granting only upon condition plaintiffs' motion for pro hac vice appearance of Catherine Crump <u>3</u> . Signed by Judge James Robertson on July 9, 2008. (MT) (Entered: 07/09/2008)
07/11/2008	<u>5</u>	SUMMONS Returned Executed by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION. DEPARTMENT OF JUSTICE served on 7/8/2008, answer due 8/7/2008. (Spitzer, Arthur) (Entered: 07/11/2008)
07/11/2008	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on Attorney General. Date of Service Upon Attorney General 07/07/2008. (Spitzer, Arthur) (Entered: 07/11/2008)
07/11/2008	7	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the US Attorney. (Spitzer, Arthur) (Entered: 07/11/2008)
08/07/2008	<u>8</u>	NOTICE of Appearance by David Michael Glass on behalf of DEPARTMENT OF JUSTICE (Glass, David) (Entered: 08/07/2008)
08/07/2008	9	ANSWER to 1 Complaint by DEPARTMENT OF JUSTICE. Related document: 1 Complaint filed by AMERICAN CIVIL LIBERTIES UNION FOUNDATION, AMERICAN CIVIL LIBERTIES UNION.(Glass, David) (Entered: 08/07/2008)
08/21/2008	<u>10</u>	ORDER that defendant may have 30 days from the date of this order within which to file a dispositive motion, or in the alternative, to file a report setting forth a document production schedule. Signed by Judge James Robertson on August 21, 2008. (MT) (Entered: 08/21/2008)
09/10/2008	11	NOTICE of Certification regarding pro hac vice admission of Catherine Crump by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION re 4 Order on Motion for Leave to Appear Pro Hac Vice (Spitzer, Arthur) (Entered: 09/10/2008)
09/11/2008	<u>12</u>	MOTION for Leave to File <i>Amended Complaint</i> by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION (Attachments: # 1 Exhibit Amended Complaint, # 2 Text of Proposed Order Proposed Order)(Crump, Catherine) (Entered: 09/11/2008)
09/16/2008	<u>13</u>	RESPONSE to 12 MOTION for Leave to File <i>Amended Complaint (Notice of Non-Opposition)</i> filed by DEPARTMENT OF JUSTICE. (Glass, David) Modified to correct entry on 9/17/2008 (tg, ). (Entered: 09/16/2008)
09/17/2008	<u>14</u>	Unopposed MOTION for Extension of Time to File <i>Scheduling Report</i> by DEPARTMENT OF JUSTICE (Glass, David) (Entered: 09/17/2008)
09/19/2008		MINUTE ORDER granting plaintiffs' motion for leave to file an amended complaint 12 and granting defendant's unopposed motion for extension of time 14 for 30 days after filing response to the amended complaint to file a scheduling report. Signed by Judge James Robertson on September 19, 2008. (MT) (Entered: 09/19/2008)
09/19/2008	<u>15</u>	AMENDED COMPLAINT against DEPARTMENT OF JUSTICE filed by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION.(tg, ) (Entered: 09/22/2008)
10/03/2008	<u>16</u>	ANSWER to <u>15</u> Amended Complaint by DEPARTMENT OF JUSTICE. Related document: <u>15</u> Amended Complaint filed by AMERICAN CIVIL LIBERTIES UNION FOUNDATION, AMERICAN CIVIL LIBERTIES UNION.(Glass, David) (Entered: 10/03/2008)
11/03/2008	<u>17</u>	STATUS REPORT (Defendant's Scheduling Report) by DEPARTMENT OF JUSTICE. (Glass, David) (Entered: 11/03/2008)

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11/20/2008	<u>18</u>	ORDER that the defendant's scheduling report <u>17</u> and the deadlines it proposes are approved. Signed by Judge James Robertson on November 20, 2008. (MT) (Entered: 11/20/2008)
01/15/2009	<u>19</u>	NOTICE OF SUBSTITUTION OF COUNSEL by David Michael Glass on behalf of DEPARTMENT OF JUSTICE Substituting for attorney Elizabeth J. Shapiro (Glass, David) (Entered: 01/15/2009)
01/15/2009	<u>20</u>	STATUS REPORT by DEPARTMENT OF JUSTICE. (Glass, David) (Entered: 01/15/2009)
01/16/2009		NOTICE OF ERROR re 19 Substitution of Counsel; emailed to david.glass@usdoj.gov, cc'd 6 associated attorneys — The PDF file you docketed contained errors: 1. Attorney Tyler is directed to file his notice of apperance using his own login and password. (tg, ) (Entered: 01/16/2009)
01/16/2009	<u>21</u>	NOTICE OF SUBSTITUTION OF COUNSEL by John Russell Tyler on behalf of DEPARTMENT OF JUSTICE Substituting for attorney Elizabeth J. Shapiro (Tyler, John) (Entered: 01/16/2009)
02/27/2009	<u>22</u>	ORDER that unless an appropriate motion is filed by plaintiff by 3/6/09, this case will be held as moot and dismissed. Signed by Judge James Robertson on February 27, 2009. (MT) (Entered: 02/27/2009)
03/05/2009	<u>23</u>	Consent MOTION for Extension of Time to File <i>Response to Court Order of February</i> 27 by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION (Attachments: # 1 Text of Proposed Order)(Spitzer, Arthur) (Entered: 03/05/2009)
03/09/2009		MINUTE ORDER granting plaintiffs' consented motion for extension of time <u>23</u> to March 20, 2009. Signed by Judge James Robertson on March 9, 2009. (MT) (Entered: 03/09/2009)
03/20/2009	<u>24</u>	Consent MOTION Set Briefing Schedule by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION (Attachments: # 1 Text of Proposed Order)(Crump, Catherine) (Entered: 03/20/2009)
03/26/2009		MINUTE ORDER approving and so ordering plaintiffs' consented briefing schedule 24. Signed by Judge James Robertson on March 26, 2009. (MT) (Entered: 03/26/2009)
05/26/2009	<u>25</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Vikas K. Desai on behalf of DEPARTMENT OF JUSTICE Substituting for attorney David M. Glass (Desai, Vikas) (Entered: 05/26/2009)
05/29/2009	<u>26</u>	MOTION for Summary Judgment by DEPARTMENT OF JUSTICE (Attachments: # 1 Memorandum in Support, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 5 (cont.), # 8 Statement of Facts, # 9 Text of Proposed Order)(Desai, Vikas) (Entered: 05/29/2009)
06/03/2009	<u>27</u>	Joint MOTION for Extension of Time to File Response/Reply as to <u>26</u> MOTION for Summary Judgment by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION, DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Spitzer, Arthur) (Entered: 06/03/2009)
06/04/2009		MINUTE ORDER granting joint motion for extension of time <u>27</u> to 7/20/09 for the opposition and to 8/19/09 for the reply. Signed by Judge James Robertson on June 4, 2009. (MT) (Entered: 06/04/2009)
07/15/2009	<u>28</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>26 MOTION</u> for Summary Judgment by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION (Attachments: # <u>1</u> Text of Proposed Order)(Crump, Catherine) (Entered: 07/15/2009)
07/15/2009		MINUTE ORDER granting plaintiffs' consented motion for extension of time <u>28</u> to July 24, 2009 for an opposition and to August 24, 2009 for a reply. Signed by Judge James Robertson on July 15, 2009. (MT) (Entered: 07/15/2009)

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07/24/2009	<u>29</u>	Cross MOTION for Summary Judgment by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION (Attachments: # 1 Text of Proposed Order, # 2 Affidavit Declaration, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit, # 11 Exhibit, # 12 Exhibit, # 13 Exhibit, # 14 Exhibit, # 15 Exhibit, # 16 Exhibit, # 17 Exhibit, # 18 Exhibit, # 19 Exhibit, # 20 Exhibit)(Crump, Catherine) (Entered: 07/24/2009)
07/24/2009	<u>30</u>	Memorandum in opposition to re <u>26</u> MOTION for Summary Judgment and in support of Plaintiffs' Cross—motion for Summary Judgment filed by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION. (Attachments: # 1 Text of Proposed Order, # 2 Declaration, # 3 Exhibit 1, # 4 Exhibit 2, # 5 Exhibit 3, # 6 Exhibit 4, # 7 Exhibit 5, # 8 Exhibit 6, # 9 Exhibit 7, # 10 Exhibit 8, # 11 Exhibit 9, # 12 Exhibit 10, # 13 Exhibit 11, # 14 Exhibit 12, # 15 Exhibit 13, # 16 Exhibit 14, # 17 Exhibit 15, # 18 Exhibit 16, # 19 Exhibit 17, # 20 Exhibit 18)(Crump, Catherine) (Entered: 07/24/2009)
08/17/2009	<u>31</u>	MOTION for Extension of Time to File Response/Reply by DEPARTMENT OF JUSTICE (Attachments: # 1 Text of Proposed Order)(Desai, Vikas) (Entered: 08/17/2009)
08/18/2009		MINUTE ORDER granting defendant's motion for extension of time <u>31</u> to August 31, 2009. Signed by Judge James Robertson on August 18, 2009. (MT) (Entered: 08/18/2009)
08/31/2009	<u>32</u>	REPLY to opposition to motion re <u>26</u> MOTION for Summary Judgment filed by DEPARTMENT OF JUSTICE. (Desai, Vikas) Modified on 9/1/2009 to correct linkage (rdj). (Entered: 08/31/2009)
09/01/2009	<u>33</u>	Memorandum in opposition to re <u>29</u> Cross MOTION for Summary Judgment filed by DEPARTMENT OF JUSTICE. (Desai, Vikas) (Entered: 09/01/2009)
09/02/2009	<u>34</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>29</u> Cross MOTION for Summary Judgment by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION (Attachments: # <u>1</u> Text of Proposed Order)(Crump, Catherine) (Entered: 09/02/2009)
09/08/2009		MINUTE ORDER granting plaintiff's consented motion for extension of time <u>34</u> to September 25, 2009. Signed by Judge James Robertson on September 8, 2009. (MT) Modified on 9/8/2009 to correct date (rdj). (Entered: 09/08/2009)
09/25/2009	<u>35</u>	REPLY to opposition to motion re <u>29</u> Cross MOTION for Summary Judgment filed by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION. (Crump, Catherine) (Entered: 09/25/2009)
10/15/2009	<u>36</u>	SUPPLEMENTAL MEMORANDUM to re <u>29</u> Cross MOTION for Summary Judgment filed by AMERICAN CIVIL LIBERTIES UNION FOUNDATION. (Crump, Catherine) (Entered: 10/15/2009)
11/17/2009	<u>37</u>	NOTICE of Change of Address by David L. Sobel (Sobel, David) (Entered: 11/17/2009)
01/14/2010	<u>38</u>	SUPPLEMENTAL MEMORANDUM to re <u>29</u> Cross MOTION for Summary Judgment, <u>26</u> MOTION for Summary Judgment filed by AMERICAN CIVIL LIBERTIES UNION FOUNDATION, AMERICAN CIVIL LIBERTIES UNION. (Crump, Catherine) (Entered: 01/14/2010)
03/26/2010	<u>39</u>	MEMORANDUM. Signed by Judge James Robertson on March 26, 2010. (MT) (Entered: 03/26/2010)
03/26/2010	<u>40</u>	ORDER granting in part and denying in part defendant's motion for summary judgment <u>26</u> ; granting in part and denying in part plaintiffs' cross-motion for summary judgment <u>29</u> . Signed by Judge James Robertson on March 26, 2010. (MT) (Entered: 03/26/2010)
05/24/2010	41	NOTICE OF APPEAL as to <u>40</u> Order on Motion for Summary Judgment, by AMERICAN CIVIL LIBERTIES UNION FOUNDATION, AMERICAN CIVIL LIBERTIES UNION. Filing fee \$ 455, receipt number 0090–2188944. Fee Status: Fee Paid. Parties have been notified. (Crump, Catherine) (Entered: 05/24/2010)

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05/24/2010	<u>42</u>	Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The Court of Appeals fee was paid this date re <u>41</u> Notice of Appeal. (rdj) (Entered: 05/24/2010)
05/25/2010	<u>43</u>	NOTICE OF APPEAL as to <u>40</u> by DEPARTMENT OF JUSTICE. Fee Status: No Fee Paid. Parties have been notified. (Desai, Vikas) Modified on 5/26/2010 to add linkage (rdj). (Entered: 05/25/2010)
05/26/2010		USCA Case Number 10–5159 for <u>41</u> Notice of Appeal, filed by AMERICAN CIVIL LIBERTIES UNION FOUNDATION, AMERICAN CIVIL LIBERTIES UNION. (rdj) (Entered: 05/26/2010)
05/26/2010	<u>44</u>	Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The Court of Appeals docketing fee was not paid because the fee was an Appeal by the Government re <u>43</u> Notice of Appeal. (rdj) (Entered: 05/26/2010)
05/28/2010		USCA Case Number 10–5167 for <u>43</u> Notice of Appeal filed by DEPARTMENT OF JUSTICE. (rdj) (Entered: 05/28/2010)
11/29/2011	<u>45</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Jonathan Gordon Cooper on behalf of DEPARTMENT OF JUSTICE Substituting for attorney Vikas Desai (Cooper, Jonathan) (Entered: 11/29/2011)
11/30/2011	<u>46</u>	MANDATE of USCA (certified copy) as to <u>43</u> Notice of Appeal filed by DEPARTMENT OF JUSTICE. Ordered and Adjudged that the judgment of the District Court appealed from in these causes is hereby affirmed in part, vacated in part, and the case is remanded, in accordance with the opinion of the court filed herein this date. USCA Case Number 10–5159. (ls) (Entered: 12/01/2011)
11/30/2011	48	MANDATE of USCA (certified copy) as to <u>43</u> Notice of Appeal filed by DEPARTMENT OF JUSTICE; USCA Case Number 10–5159. ORDERED and Adjudged that the judgment of the District Court appealed from in these causes is hereby affirmed in part, vacated in part, and the case is remanded, in accordance with the opinion of the court filed herein this date. (ls, ) (Entered: 12/13/2011)
12/02/2011		Case randomly reassigned to Judge Ellen S. Huvelle. Judge James Robertson no longer assigned to the case. (ds) (Entered: 12/02/2011)
12/05/2011	<u>47</u>	Case randomly reassigned to Judge Amy Berman Jackson. Judge Ellen S. Huvelle no longer assigned to the case. (ds) (Entered: 12/05/2011)
12/15/2011		MINUTE ORDER. The parties are ORDERED to submit a joint status report by January 11, 2012 at 5:00 pm setting forth their joint position on whether they intend to pursue the settlement option described in the D.C. Circuit's opinion and on how and according to what schedule they would propose to proceed in light of the opinion. If the parties are unable to reach a joint position, they may set forth their respective separate positions. A status conference is scheduled for January 18, 2012 at 10:00 AM in Courtroom 3 before Judge Amy Berman Jackson. Signed by Judge Amy Berman Jackson on 12/15/11. (lcabj1) (Entered: 12/15/2011)
12/19/2011		Set/Reset Deadlines/Hearings: Joint Status Report due by 1/11/2012 at 5:00 PM If the parties are unable to reach a joint position, they may set forth their respective separate positions. A Status Conference is scheduled for 1/18/2012 at 10:00 AM in Courtroom 3 before Judge Amy Berman Jackson. (jth) (Entered: 12/19/2011)
12/19/2011	<u>49</u>	MOTION to Enforce <i>Mandate</i> by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION (Attachments: # 1 Text of Proposed Order)(Spitzer, Arthur) (Entered: 12/19/2011)
12/19/2011	<u>50</u>	ERRATA – Omitted attachment to Motion to Enforce Mandate – Copy of Court of Appeals decision – by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION 49 MOTION to Enforce Mandate filed by AMERICAN CIVIL LIBERTIES UNION FOUNDATION, AMERICAN CIVIL LIBERTIES UNION. (Spitzer, Arthur) (Entered: 12/19/2011)
12/23/2011	<u>51</u>	Memorandum in opposition to re <u>49</u> MOTION to Enforce <i>Mandate</i> filed by DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Cooper, Jonathan) (Entered: 12/23/2011)

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01/10/2012	<u>52</u>	Consent MOTION for Extension of Time to File Status Report and To Reset Date of Status Conference by DEPARTMENT OF JUSTICE (Attachments: # 1 Text of Proposed Order)(Cooper, Jonathan) (Entered: 01/10/2012)
01/11/2012		MINUTE ORDER granting <u>52</u> Consent Motion for Extension of Time to File Status Report and To Reset Status Conference. The status report will be due 1/24/2012 and the status conference will be rescheduled for 1/25/2012. Signed by Judge Amy Berman Jackson on 1/11/2012. (MT) (Entered: 01/11/2012)
01/12/2012		Set/Reset Deadlines/Hearings: Status Report is due by 1/24/2012. The Status Conference is rescheduled for 1/25/2012 at 10:00 AM in Courtroom 3 before Judge Amy Berman Jackson. (jth) (Entered: 01/12/2012)
01/24/2012	<u>53</u>	STATUS REPORT and Request To Reschedule January 25 Status Conference by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION, DEPARTMENT OF JUSTICE. (Cooper, Jonathan) (Entered: 01/24/2012)
01/24/2012		Set/Reset Hearings: The Status Conference presently scheduled for 1/25/2012 at 10:00 AM is rescheduled for 2/8/2012 at 10:00 AM in Courtroom 3 before Judge Amy Berman Jackson. (jth) (Entered: 01/24/2012)
01/24/2012	54	MOTION to Continue Status Conference scheduled for January 25, 2012 by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION, DEPARTMENT OF JUSTICE. (See Docket Entry <u>53</u> to view document) (jf, ) (Entered: 01/25/2012)
01/25/2012		MINUTE ORDER Granting 54 Motion to Continue Status Conference, which was contained in the Status Report filed on 1/24/2012. The Status Conference is rescheduled for Wednesday, 2/8/2012 at 10:00 AM in Courtroom 3 before Judge Amy Berman Jackson. Signed by Judge Amy Berman Jackson on 1/25/2012. (jth) (Entered: 01/25/2012)
02/08/2012		Minute Entry for proceedings held before Judge Amy Berman Jackson: Status Conference held on 2/8/2012. Defendant's completion of document production and In Camera submissions to the Court due by 2/24/2012; Plaintiffs notice of the contesting of withheld documents due by 3/9/2012; Joint Status Report and proposed briefing schedule due by 3/16/2012. (Court Reporter Pat Kaneshiro–Miller) (jth) (Entered: 02/08/2012)
02/24/2012	<u>55</u>	NOTICE of Filing Documents for In Camera Inspection and Status Report by DEPARTMENT OF JUSTICE (Cooper, Jonathan) (Entered: 02/24/2012)
03/09/2012	<u>56</u>	RESPONSE re Status Conference, Set Deadlines,, filed by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION. (Crump, Catherine) (Entered: 03/09/2012)
03/16/2012	<u>57</u>	STATUS REPORT <i>and Proposed Briefing Schedule</i> by DEPARTMENT OF JUSTICE. (Cooper, Jonathan) (Entered: 03/16/2012)
03/19/2012		MINUTE ORDER re <u>57</u> Status Report and Proposed Briefing Schedule filed by DEPARTMENT OF JUSTICE. Defendant's dispositive motion will be due 4/27/2012. The opposition to the dispositive motion and a cross–motion will be due 5/25/2012. The reply to the opposition to the dispositive motion and the opposition to the cross–motion will be due 6/22/12. The reply to the opposition to the cross–motion will be due 7/13/2012. Signed by Judge Amy Berman Jackson on 3/19/2012. (MT, ) (Entered: 03/19/2012)
03/19/2012		Set/Reset Deadlines: Defendant's Dispositive Motion is due by 4/27/2012; Opposition to Dispositive Motion and Cross Motion is due by 5/25/2012; Reply to Dispositive Motion and Opposition to Cross Motion is due by 6/22/2012; Reply to the Cross Motion is due by 7/13/2012. (jth) (Entered: 03/19/2012)
04/12/2012		MINUTE ORDER denying as moot 49 Motion to Enforce Mandate. In light of the Court's Minute Order dated March 19, 2012 setting out a briefing schedule, it is ORDERED that plaintiff's motion to enforce mandate is DENIED as moot. Signed by Judge Amy Berman Jackson on 4/12/12. (lcabj1) (Entered: 04/12/2012)

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04/27/2012	<u>58</u>	MOTION for Summary Judgment by DEPARTMENT OF JUSTICE (Attachments: # 1 Memorandum in Support, # 2 Statement of Facts, # 3 Declaration, # 4 Text of Proposed Order)(Cooper, Jonathan) Modified on 5/29/2012 (jf, ). (Entered: 04/27/2012)
05/25/2012	<u>59</u>	Memorandum in opposition to re <u>58</u> Second MOTION for Summary Judgment filed by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION. (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Text of Proposed Order)(Spitzer, Arthur) (Entered: 05/25/2012)
05/25/2012	<u>60</u>	Cross MOTION for Summary Judgment by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION (Attachments: # 1 Statement of Facts, # 2 Text of Proposed Order)(Spitzer, Arthur) Modified on 5/29/2012 (jf, ). (Entered: 05/25/2012)
06/15/2012	<u>61</u>	MOTION for Extension of Time to File Response/Reply as to <u>60</u> Cross MOTION for Summary Judgment, <u>58</u> MOTION for Summary Judgment by DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Cooper, Jonathan) (Entered: 06/15/2012)
06/15/2012		MINUTE ORDER granting <u>61</u> Motion for Extension of Time to File Reply re <u>58</u> MOTION for Summary Judgment and Response re <u>60</u> Cross MOTION for Summary Judgment. The reply to the motion for summary judgment and opposition/response to the cross–motion for summary judgment will be due 6/29/2012. Signed by Judge Amy Berman Jackson on 6/15/2012. (MT) (Entered: 06/15/2012)
06/29/2012	<u>62</u>	Memorandum in opposition to re <u>60</u> Cross MOTION for Summary Judgment filed by DEPARTMENT OF JUSTICE. (Cooper, Jonathan) (Entered: 06/29/2012)
06/29/2012	<u>63</u>	REPLY to opposition to motion re <u>60</u> Cross MOTION for Summary Judgment filed by DEPARTMENT OF JUSTICE. (Cooper, Jonathan) (Entered: 06/29/2012)
07/13/2012	<u>64</u>	REPLY to opposition to motion re <u>60</u> Cross MOTION for Summary Judgment filed by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION. (Spitzer, Arthur) (Entered: 07/13/2012)
02/15/2013	<u>65</u>	ORDER granting <u>58</u> Motion for Summary Judgment; denying <u>60</u> Cross–Motion for Summary Judgment. Signed by Judge Amy Berman Jackson on 2/15/13. (lcabj1) (Entered: 02/15/2013)
02/15/2013	<u>66</u>	MEMORANDUM OPINION. Signed by Judge Amy Berman Jackson on 2/15/13. (lcabj1) (Entered: 02/15/2013)
02/25/2013	<u>67</u>	NOTICE OF APPEAL TO DC CIRCUIT COURT re <u>66</u> MEMORANDUM OPINION, <u>65</u> Order by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION. Filing fee \$ 455, receipt number 0090–3230100. Fee Status: Fee Paid. Parties have been notified. (Crump, Catherine) Modified on 2/26/2013 (jf, ). (Entered: 02/25/2013)
02/26/2013	<u>68</u>	Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The Court of Appeals fee was paid this date re <u>67</u> Notice of Appeal to DC Circuit Court,. (jf, ) (Entered: 02/26/2013)
02/26/2013		NOTICE OF ERROR re <u>67</u> Notice of Appeal to DC Circuit Court; emailed to ccrump@aclu.org, cc'd 12 associated attorneys — The PDF file you docketed contained errors: 1. Chnages made — make sure to select the document being appealed (jf, ) (Entered: 02/26/2013)
02/28/2013		USCA Case Number 13–5064 for <u>67</u> Notice of Appeal to DC Circuit Court, filed by AMERICAN CIVIL LIBERTIES UNION FOUNDATION, AMERICAN CIVIL LIBERTIES UNION. (jf, ) (Entered: 02/28/2013)
07/17/2013	<u>69</u>	ORDER of USCA (certified copy) as to <u>67</u> Notice of Appeal to DC Circuit Court, filed by AMERICAN CIVIL LIBERTIES UNION FOUNDATION, AMERICAN CIVIL LIBERTIES UNION; USCA Case Number 13–5064. Upon consideration of the motion for summary consideration of the propriety of remand, the opposition thereto, and the reply, it is ORDERED that the motion be denied. (kb, ) (Entered: 07/17/2013)

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08/20/2014	<u>70</u>	MANDATE of USCA (certified copy) as to <u>67</u> Notice of Appeal to DC Circuit Court, filed by AMERICAN CIVIL LIBERTIES UNION FOUNDATION, AMERICAN CIVIL LIBERTIES UNION; ORDERED and ADJUDGED that the judgment of the District Court appealed from in this cause is hereby affirmed, in accordance with the opinion of the court filed herein this date. USCA Case Number 13–5064. (Attachments: # 1 USCA Opinion) (md,) (Entered: 08/28/2014)
09/02/2014	<u>71</u>	MOTION for Extension of Time to File <i>motion for an award of attorneys' fees</i> by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION (Attachments: # 1 Text of Proposed Order)(Spitzer, Arthur) (Entered: 09/02/2014)
09/03/2014		MINUTE ORDER granting 71 Motion for Extension of Time to File Motion for an Award of Attorneys' Fees. In light of the reasons provided in the motion for an extention of time, it is ORDERED that any motion for attorneys' fees is due on or before November 3, 2014. Signed by Judge Amy Berman Jackson on 9/3/2014. (lcabj1) (Entered: 09/03/2014)
09/03/2014		Set/Reset Deadlines: Any Motion for Attorneys' Fees is due by 11/3/2014. (jth) (Entered: 09/03/2014)
10/17/2014	<u>72</u>	NOTICE of Appearance by David Michael Glass on behalf of DEPARTMENT OF JUSTICE (Glass, David) (Entered: 10/17/2014)
10/30/2014	<u>73</u>	Consent MOTION for Extension of Time to File <i>motion for fees and costs</i> by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION (Attachments: # 1 Text of Proposed Order)(Spitzer, Arthur) (Entered: 10/30/2014)
10/30/2014		MINUTE ORDER granting 73 Motion for Extension of Time to File Motion for Fees and Costs. Any motion relating to an award of attorneys' fees and costs is to be filed on or before December 3, 2014. Signed by Judge Amy Berman Jackson on 10/30/2014. (lcabj2) (Entered: 10/30/2014)
10/31/2014		Set/Reset Deadlines: Any Motion Relating to an Award of Attorneys' Fees and Costs is due by 12/3/2014. (jth) (Entered: 10/31/2014)
12/03/2014	<u>74</u>	Consent MOTION for Extension of Time to <i>file motion for attorneys' fees</i> by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION (Attachments: # 1 Text of Proposed Order)(Spitzer, Arthur) (Entered: 12/03/2014)
12/03/2014		MINUTE ORDER granting 74 Motion for Extension of Time to File Motion for Attorneys' Fees. Any motion relating to an award of attorneys' fees and costs is to be filed on or before January 5, 2015. Signed by Judge Amy Berman Jackson on 12/3/2014. (lcabj2) (Entered: 12/03/2014)
12/03/2014		Set/Reset Deadlines: Any Motion Relating to an Award of Attorneys' Fees and Costs is due by 1/5/2015. (jth) (Entered: 12/03/2014)
01/05/2015	<u>75</u>	Consent MOTION for Extension of Time to File <i>motion for fees and costs</i> by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION (Attachments: # 1 Text of Proposed Order)(Spitzer, Arthur) (Entered: 01/05/2015)
01/05/2015		MINUTE ORDER granting 75 Motion for Extension of Time to File Motion for Fees and Costs. Any motion relating to an award of attorneys' fees and costs is to be filed on or before February 4, 2015. Signed by Judge Amy Berman Jackson on 1/5/2015. (lcabj2) (Entered: 01/05/2015)
01/06/2015		Set/Reset Deadlines: Motion relating to attorneys' fees and costs due by 2/4/2015. (tb, ) (Entered: 01/06/2015)
02/04/2015	<u>76</u>	Consent MOTION for Extension of Time to <i>reach agreement regarding fees</i> by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION (Attachments: # 1 Text of Proposed Order)(Spitzer, Arthur) (Entered: 02/04/2015)

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02/05/2015		MINUTE ORDER granting <u>76</u> Motion for Extension of Time to File Motion for Fees and Costs. Any motion relating to an award of attorneys' fees and costs is to be filed on or before March 6, 2015. Signed by Judge Amy Berman Jackson on 2/5/2015. (lcabj2) (Entered: 02/05/2015)
02/05/2015		Set/Reset Deadlines: Any Motion Relating to an Award of Attorneys' Fees and Costs is due by 3/6/2015. (jth) (Entered: 02/05/2015)
02/27/2015	<u>77</u>	STIPULATION of Dismissal by DEPARTMENT OF JUSTICE. (Glass, David) (Entered: 02/27/2015)