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U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:10-cv-00755-RLW

ELECTRONIC FRONTIER FOUNDATION v.

DEPARTMENT OF JUSTICE

Assigned to: Judge Robert L. Wilkins Cause: 05:552 Freedom of Information Act Date Filed: 05/11/2010 Date Terminated: 06/17/2011

Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

ELECTRONIC FRONTIER FOUNDATION

represented by David L. Sobel

LAW OFFICE OF ERIK B. RYBERG

PO BOX 541 Etna, CA 96027 (202) 246–6180 Fax: (415) 436–9993 Email: sobel@att.net

ATTORNEY TO BE NOTICED

V.

Defendant

DEPARTMENT OF JUSTICE

represented by Kyle Renee Freeny

U.S. DEPARTMENT OF JUSTICE

Federal Programs Branch 20 Massachusetts Avenue, NW Washington, DC 20530

(202) 514–5108 Fax: (202) 616–8470

Email: kyle.freeny@usdoi.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Thomas David Zimpleman

U.S. DEPARTMENT OF JUSTICE

P.O. Box 883

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Marina Utgoff Braswell

U.S. ATTORNEY'S OFFICE

Civil Division Room E4822 555 Fourth Street, NW Washington, DC 20530

(202) 252–2561 Fax: (202) 252–2599

Email: Marina.Braswell@usdoj.gov TERMINATED: 06/09/2010

| Date Filed | # | Docket Text |
|------------|----------|---|
| 05/11/2010 | <u>1</u> | COMPLAINT against DEPARTMENT OF JUSTICE (Filing fee \$ 350, receipt number 4616029607) filed by ELECTRONIC FRONTIER FOUNDATION. |

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| | | (Attachments: # 1 Civil Cover Sheet)(td,) (Entered: 05/12/2010) |
|------------|-----------|--|
| 05/11/2010 | | SUMMONS (3) Issued as to DEPARTMENT OF JUSTICE, U.S. Attorney and U.S. Attorney General (td,) (Entered: 05/12/2010) |
| 05/11/2010 | <u>2</u> | LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by ELECTRONIC FRONTIER FOUNDATION identifying Corporate Parent NONE for ELECTRONIC FRONTIER FOUNDATION. (td,) (Entered: 05/12/2010) |
| 05/14/2010 | <u>3</u> | Case randomly reassigned to Judge Colleen Kollar–Kotelly. Judge Paul L. Friedman no longer assigned to the case. (gt,) (Entered: 05/14/2010) |
| 05/19/2010 | 4 | ORDER Establishing Procedures for Electronic Filing for Cases Assigned to Judge Colleen Kollar–Kotelly, signed on May 19, 2010. (SM) (Entered: 05/19/2010) |
| 05/20/2010 | <u>5</u> | NOTICE of Appearance by Marina Utgoff Braswell on behalf of DEPARTMENT OF JUSTICE (Braswell, Marina) (Entered: 05/20/2010) |
| 06/09/2010 | <u>6</u> | NOTICE OF WITHDRAWAL OF APPEARANCE as to DEPARTMENT OF JUSTICE. Attorney Marina Utgoff Braswell terminated. (Braswell, Marina) (Entered: 06/09/2010) |
| 06/10/2010 | 7 | NOTICE of Appearance by Kyle Renee Freeny on behalf of DEPARTMENT OF JUSTICE (Freeny, Kyle) (Entered: 06/10/2010) |
| 06/10/2010 | <u>8</u> | ANSWER to 1 Complaint by DEPARTMENT OF JUSTICE.(Freeny, Kyle) (Entered: 06/10/2010) |
| 06/14/2010 | 9 | ORDER. The parties shall confer and propose a schedule for proceeding in this matter. The schedule should address the status of Plaintiff's FOIA request, the anticipated number of documents responsive to Plaintiff's FOIA request, the anticipated date(s) for release of the documents requested by Plaintiff, whether a motion for an Open America stay is likely in this case, whether a Vaughn index will be required in this case, etc. The parties shall file the schedule not later than June 28, 2010. Signed by Judge Colleen Kollar–Kotelly on June 14, 2010. (lcckk1) (Entered: 06/14/2010) |
| 06/28/2010 | <u>10</u> | STATUS REPORT (<i>Joint</i>) by DEPARTMENT OF JUSTICE. (Freeny, Kyle) (Entered: 06/28/2010) |
| 06/30/2010 | | MINUTE ORDER (paperless). The parties have filed a 10 Joint Status Report and Schedule indicating that Defendant will complete processing of Plaintiffs FOIA request on or before November 15, 2010. Following the completion of processing, the parties shall confer in an effort to narrow any disputed issues and submit a further Joint Status Report with a proposed schedule for proceeding by no later than November 30, 2010. Signed by Judge Colleen Kollar–Kotelly on June 30, 2010. (lcckk1) (Entered: 06/30/2010) |
| 11/30/2010 | <u>11</u> | STATUS REPORT <i>and Proposed Schedule (Joint)</i> by DEPARTMENT OF JUSTICE. (Freeny, Kyle) (Entered: 11/30/2010) |
| 12/02/2010 | <u>12</u> | ORDER: Pursuant to the Joint Status Report and Proposed Schedule filed by the parties on November 30, 2010, the Court approves the proposed schedule which is adopted and incorporated in the attached Scheduling Order. Accordingly, Defendant's motion for summary judgment shall be due on or before February 28, 2011; Plaintiff's opposition and cross—motion for summary judgment shall be due on or before March 30, 2011; Defendant's reply and opposition brief shall be due on or before April 19, 2011; and Plaintiff's reply brief shall be due on or before May 9, 2010. Signed by Judge Colleen Kollar—Kotelly on December 2, 2010. (SM,) (Entered: 12/02/2010) |
| 12/02/2010 | | Set/Reset Deadlines: Plaintiff's Cross Motions due by 3/30/2011. Response to Cross Motions due by 4/19/2011. Reply to Cross Motions due by 5/9/2011. Defendant's Summary Judgment motions due by 2/28/2011. Response to Motion for Summary Judgment due by 3/30/2011. Reply to Motion for Summary Judgment due by 4/19/2011. (dot) (Entered: 12/18/2010) |
| 01/20/2011 | | Case reassigned to U.S. District Judge Robert L. Wilkins. Judge Colleen Kollar–Kotelly no longer assigned to the case. (ds) (Entered: 01/20/2011) |

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| by 4/5/2011; Reply to Motion for Summary Judgment due by 4/25/2011. Cross Motion for Summary Judgment due by 4/5/2011; Response to Cross Motion due by 5/13/2011. Signed by Judge Colleen Kollar–Kotelly on Pebruary 23, 2011, on behalf of newly appointed Judge Wilkins. (SM) (Entered: 02/23/2011) 03/04/2011 14 MOTION for Summary Judgment by DEPARTMENT OF JUSTICE (Attachments: # 1 Statement of Facts, # 2 Affidavit Declaration of David M. Hardy, # 3 Exhibit Exhibits to Declaration (Pt. 3), # 4 Exhibit Exhibits to Declaration (Pt. 2), # 5 Exhibit Exhibits to Declaration (Pt. 3), # 6 Errata Exhibits to Declaration (Pt. 4), # 7 Exhibit Exhibits to Declaration (Pt. 5), # 8 Exhibit Exhibits to Declaration (Pt. 6), # 9 Exhibit Exhibits to Declaration (Pt. 7), # 10 Exhibit Exhibits to Declaration (Pt. 10), # 13 Text of Proposed Order)(Freeny, Kyle) (Entered: 03/04/2011) 04/05/2011 15 Memorandum in opposition to re 14 MOTION for Summary Judgment (Partial) filed by ELECTRONIC FRONTIER FOUNDATION. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Statement of Facts, # 4 Text of Proposed Order)(Sobel, David) (Entered: 04/05/2011) 04/05/2011 16 Cross MOTION for Partial Summary Judgment by ELECTRONIC FRONTIER FOUNDATION (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Statement of Facts, # 4 Text of Proposed Order)(Sobel, David) (Entered: 04/05/2011) 04/22/2011 17 REPLY to opposition to motion re 14 MOTION for Summary Judgment filed by DEPARTMENT OF JUSTICE. (Attachments: # 1 Exhibit 1 (Declaration of Dennis J. Argall), # 2 Exhibit 2)(Freeny, Kyle) (Entered: 04/25/2011) 04/22/2011 18 Memorandum in opposition to re 16 Cross MOTION for Partial Summary Judgment filed by DEPARTMENT OF JUSTICE. (Attachments: # 1 Exhibit 1 (Declaration of Dennis J. Argall), # 2 Exhibit 2)(Freeny, Kyle) (Entered: 04/22/2011) 05/11/2011 19 NOTICE of Appearance by Thomas David Zimpleman on behalf of DEPARTMENT OF JUSTICE (Zimpleman, Thomas) (Entered: 05/11/2011) 05/11/2011 20 Consent MOTION for Extension of Time to File Reply by ELECTRONIC FRON | | | |
|--|------------|-----------|---|
| Accordingly, the deadlines's set in the briefing schedule on December 2, 2010, have been extended as follows: Defendant shall have until March 4, 2011, to file its Motion for Summary Judgment in the Motion for Summary Judgment and Cross Motion for Summary Judgment and Opposition to Plaintiff's Cross Motion for Summary Judgment and Spanish have until May 13, 2011, to file its Reply in support of its Gross Motion for Summary Judgment and Deposition to Plaintiff's Cross Motion for Summary Judgment due by 34/2011; Response to Motion for Summary Judgment due by 44/2011; Response to Motion for Summary Judgment due by 44/25/2011; Response to Cross Motion due by 4/25/2011; Reply to Cross Motion due by 4/25/2011; Response to Cross Motion due by 4/25/2011; Reply to Cross Motion due by 4/25/2011; Response to Cross Motion due by 4/25/2011; Reply to Cross Motion due by 5/13/2011. Signed by Judge Colleen Kollar–Kotelly on February 23, 2011, on behalf of newly appointed Judge Wilkins. (SM) (Entered: Oz. 23/2011) MOTION for Summary Judgment by DEPARTMENT OF JUSTICE (Attachments: # 1 Statement of Facts, # 2 Affidavit Declaration of David M. Hardy, # 3 Exhibit Exhibits to Declaration (Pt. 3), # 1 Exhibit Exhibits to Declaration (Pt. 10), # 1 Exh | 02/18/2011 | <u>13</u> | DEPÂRTMENT OF JUSTICE (Attachments: # 1 Text of Proposed Order)(Freeny, |
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| by ELECTRONIC FRONTIER FOUNDATION. (Attachments: #1 Exhibit A, #2 Exhibit B, #3 Statement of Facts, #4 Text of Proposed Order)(Sobel, David) (Entered: 04/05/2011) 16 Cross MOTION for Partial Summary Judgment by ELECTRONIC FRONTIER FOUNDATION (Attachments: #1 Exhibit A, #2 Exhibit B, #3 Statement of Facts, #4 Text of Proposed Order)(Sobel, David) (Entered: 04/05/2011) 17 REPLY to opposition to motion re 14 MOTION for Summary Judgment filed by DEPARTMENT OF JUSTICE. (Attachments: #1 Exhibit 1 (Declaration of Dennis J. Argall), #2 Exhibit 2)(Freeny, Kyle) (Entered: 04/22/2011) 18 Memorandum in opposition to re 16 Cross MOTION for Partial Summary Judgment filed by DEPARTMENT OF JUSTICE. (Attachments: #1 Exhibit 1 (Declaration of Dennis J. Argall), #2 Exhibit 2)(Freeny, Kyle) (Entered: 04/22/2011) 05/11/2011 19 NOTICE of Appearance by Thomas David Zimpleman on behalf of DEPARTMENT OF JUSTICE (Zimpleman, Thomas) (Entered: 05/11/2011) 19 NOTICE of Appearance by Thomas David Zimpleman on behalf of DEPARTMENT OF JUSTICE (Zimpleman, Thomas) (Entered: 05/11/2011) 20 Consent MOTION for Extension of Time to File Reply by ELECTRONIC FRONTIER FOUNDATION (Attachments: #1 Text of Proposed Order)(Sobel, David) (Entered: 05/11/2011) 21 ORDER granting 20 Consent MOTION for Extension of Time to File Reply; it is further ordered that plaintiff shall have until June 7,2011, to file its reply in support of plaintiff's cross—motion for partial summary judgment. Signed by Judge Robert L. Wilkins on 5/12/2011. (tcb) (Entered: 05/12/2011) 06/07/2011 22 Consent MOTION for Extension of Time to File Reply by ELECTRONIC FRONTIER FOUNDATION (Attachments: #1 Text of Proposed Order)(Sobel, David) (Entered: 06/07/2011) 06/08/2011 23 ORDER granting 22 Consent MOTION for Extension of Time to File Reply; and plaintiff shall have until June 28,2011, to file its reply in support of plaintiffs cross—motion for partial summary judgment. Signed by Judge Robert L. Wilkins on | 03/04/2011 | 14 | 1 Statement of Facts, # 2 Affidavit Declaration of David M. Hardy, # 3 Exhibit Exhibits to Declaration (Pt. 1), # 4 Exhibit Exhibits to Declaration (Pt. 2), # 5 Exhibit Exhibits to Declaration (Pt. 3), # 6 Errata Exhibits to Declaration (Pt. 4), # 7 Exhibit Exhibits to Declaration (Pt. 5), # 8 Exhibit Exhibits to Declaration (Pt. 6), # 9 Exhibit Exhibits to Declaration (Pt. 7), # 10 Exhibit Exhibits to Declaration (Pt. 8), # 11 Exhibit Exhibits to Declaration (Pt. 9), # 12 Exhibit Exhibits to Declaration (Pt. 10), # |
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| | 06/08/2011 | 23 | plaintiff shall have until June 28,2011, to file its reply in support of plaintiffs |

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| 06/16/2011 | <u>24</u> | NOTICE of Settlement Agreement and Release by ELECTRONIC FRONTIER FOUNDATION (Sobel, David) (Entered: 06/16/2011) |
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| 06/16/2011 | <u>25</u> | STIPULATION of Dismissal by ELECTRONIC FRONTIER FOUNDATION. (Sobel, David) (Entered: 06/16/2011) |