

APPEAL,CLOSED,TYPE-I

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:04-cv-00814-RCL**

HALL et al v. CENTRAL INTELLIGENCE AGENCY
Assigned to: Chief Judge Royce C. Lamberth
Case: 1:20-cv-01027-RCL
Cause: 05:552 Freedom of Information Act

Date Filed: 05/19/2004
Date Terminated: 11/30/2020
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

ROGER HALL

represented by **James H. Lesar**
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Plaintiff

**STUDIES SOLUTIONS RESULTS,
INC.**

represented by **James H. Lesar**
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John Harrison Clarke
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Plaintiff

ACCURACY IN MEDIA

represented by **James H. Lesar**
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LEAD ATTORNEY

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John Harrison Clarke
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V.

Defendant

**CENTRAL INTELLIGENCE
AGENCY**

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Movant

CAROL HRDLICKA

Date Filed	#	Page	Docket Text
05/19/2004	<u>1</u>		COMPLAINT against CENTRAL INTELLIGENCE AGENCY (Filing fee \$ 150.) , filed by ACCURACY IN MEDIA, ROGER HALL, STUDIES SOLUTIONS RESULTS, INC..(bcs,) (Entered: 05/24/2004)
05/24/2004			SUMMONS Issued (3)as to CENTRAL INTELLIGENCE AGENCY, U.S. Attorney and U.S. Attorney General (bcs,) (Entered: 05/24/2004)
05/24/2004	<u>2</u>		LCvR 7.1 – CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests for ACCURACY IN MEDIA, INC. (jf,) (Entered: 05/25/2004)
05/25/2004	<u>3</u>		NOTICE of Appearance by Uldric L. Fiore Jr. on behalf of CENTRAL INTELLIGENCE AGENCY (Fiore, Uldric) (Entered: 05/25/2004)

05/25/2004	<u>4</u>		NOTICE of Appearance by John Harrison Clarke on behalf of ACCURACY IN MEDIA (Clarke, John) (Entered: 05/25/2004)
06/18/2004	<u>5</u>		MOTION to Dismiss, MOTION to Stay re <u>1</u> Complaint <i>Motion to Stay Proceedings, or in the Alternative, To Dismiss Without Prejudice, and Memorandum in Support</i> by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Exhibit Def Ex 1 — FOIA Request 02-07-03# <u>2</u> Exhibit Def Ex 2 — Agency Acknowledgment 03-13-03# <u>3</u> Exhibit Def Ex 3 — Agency Response 06-15-04# <u>4</u> Text of Proposed Order)(Fiore, Uldric) (Entered: 06/18/2004)
07/01/2004	<u>6</u>		Consent MOTION for Extension of Time to <i>Establish Briefing Schedule</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC.. (Lesar, James) (Entered: 07/01/2004)
07/07/2004			Minute order granting <u>6</u> plaintiffs' consent motion to establish briefing schedule for defendant's motion to stay proceedings, or, in the alternative, to dismiss without prejudice. Signed by Judge Henry H. Kennedy, Jr., on July 7, 2004. Official paperless order (FL,) (Entered: 07/07/2004)
07/07/2004			Briefing Schedule <u>6</u> : Plaintiffs, Roger Hall and Studies Solutions Results, Inc. have up to and including July 30, 2004, within which to respond to defendant's motion to stay proceedings or, in the alternative, to dismiss this action without prejudice. Defendant's reply to plaintiffs' response shall be due on or before August 20, 2004. Official paperless order (FL,) (Entered: 07/07/2004)
07/07/2004			Set Deadlines: Responses due by 8/20/2004 to defendants motion to stay. (rew,) (Entered: 07/07/2004)
07/30/2004	<u>7</u>		First MOTION statutory fee waiver by ACCURACY IN MEDIA. (Clarke, John) (Entered: 07/30/2004)
07/30/2004	<u>8</u>		REPLY to opposition to motion re <u>5</u> MOTION to Dismiss MOTION to Stay re <u>1</u> Complaint <i>Motion to Stay Proceedings, or in the Alternative, To Dismiss Without Prejudice, and Memorandum in Support</i> MOTION to Dismiss MOTION to Stay re <u>1</u> Complaint <i>Motion to Stay Proceedings, or in the Alternative, To Dismiss Without Prejudice, and Memorandum in Support</i> filed by ACCURACY IN MEDIA. (Clarke, John) (Entered: 07/30/2004)
07/30/2004	<u>13</u>		RESPONSE to defendant's <u>5</u> MOTION to Dismiss without prejudice or, in the alternative, to Stay filed by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC.. (jf,) (Entered: 08/05/2004)
08/03/2004	<u>9</u>		Consent MOTION for Extension of Time to File Response/Reply as to <u>7</u> First MOTION statutory fee waiver by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Text of Proposed Order)(Fiore, Uldric) (Entered: 08/03/2004)
08/03/2004	<u>10</u>		MOTION for Leave to File <i>Opposition to Defendant's Motion to Stay Proceedings</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC.. (Attachments: # <u>1</u> Opposition to Defendant's Motion to Stay Proceedings)(Lesar, James) (Entered: 08/03/2004)
08/03/2004	<u>11</u>		MOTION to Produce <i>Certain Categories of Records</i> by ROGER HALL. (Attachments: # <u>1</u> # <u>2</u> Exhibit Exh. 2—JHL—Dyer (021015)# <u>3</u> Exhibit Exh. 3—Notice of Corrected Calculation of Search Fees# <u>4</u> Exhibit Exh.

		4—JHL—Herman (031126)# <u>5</u> Exhibit Exh. 5—Zaid—Herman (031126)# <u>6</u> Exhibit Exh. 6—Zaid—Herman (040729))(Lesar, James) (Entered: 08/03/2004)
08/03/2004	<u>12</u>	MOTION Waiver of Search Fees and Copyinng Costs by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC.. (Attachments: # <u>1</u> Exhibit Att. !—Lesar—Dyer (030207))(Lesar, James) (Entered: 08/03/2004)
08/04/2004		Minute order granting <u>10</u> plaintiffs' motion for leave to file opposition to defendant's motion to stay proceedings or to dismiss out-of-time. Plaintiffs' opposition to defendant's motion to stay proceedings or, in the alternative, to dismiss without prejudice is accepted for filing. Signed by Judge Henry H. Kennedy, Jr., on August 3, 2004. Official paperless order (FL,) (Entered: 08/04/2004)
08/04/2004		Minute order granting <u>9</u> defendant's consent motion for an enlargement of time to file its opposition to plaintiff's Accuracy in Media's motion for statutory fee waiver. Responses due by 8/20/2004; replies due by 8/31/2004. Signed by Judge Henry H. Kennedy, Jr., on August 3, 2004. Official paperless order (FL,) Modified on 8/4/2004 (FL,). (Entered: 08/04/2004)
08/17/2004	<u>14</u>	Memorandum in opposition to motion re <u>12</u> MOTION for Waiver of Search Fees and Copying Costs filed by CENTRAL INTELLIGENCE AGENCY. (nmw,) (Entered: 08/18/2004)
08/17/2004	<u>15</u>	Memorandum in opposition to motion re <u>11</u> MOTION to Produce Certain Categories of Records filed by CENTRAL INTELLIGENCE AGENCY. (nmw,) (Entered: 08/18/2004)
08/20/2004	<u>16</u>	Memorandum in opposition to motion re <u>7</u> <i>Defendant's Opposition to Plaintiff Accuracy in Media's Motion for a Statutory Fee Waiver</i> filed by CENTRAL INTELLIGENCE AGENCY. (Fiore, Uldric) (Entered: 08/20/2004)
08/20/2004	<u>17</u>	MOTION to Dismiss by CENTRAL INTELLIGENCE AGENCY. (Fiore, Uldric) (Entered: 08/20/2004)
08/20/2004	<u>18</u>	REPLY to opposition to motion re <u>5</u> <i>Defendant's Reply in Support of its Motion to Stay Proceedings, or in the Alternative, to Dismiss Without Prejudice</i> filed by CENTRAL INTELLIGENCE AGENCY. (Fiore, Uldric) (Entered: 08/20/2004)
08/20/2004	19	Memorandum in opposition to motion re <u>7</u> Statutory Fee Waiver filed by CENTRAL INTELLIGENCE AGENCY (Please see Document No. 17 for scanned image). (nmw,) (Entered: 08/23/2004)
08/25/2004	<u>20</u>	Memorandum in opposition to motion re <u>7</u> <i>fee waiver and motion to dismiss</i> filed by ACCURACY IN MEDIA. (Clarke, John) (Entered: 08/25/2004)
08/25/2004	21	REPLY to opposition to motion re <u>7</u> statutory fee waiver filed by ACCURACY IN MEDIA (Please see Document No. 20 for scanned image). (nmw,) (Entered: 08/26/2004)
08/31/2004	<u>22</u>	Unopposed MOTION for Extension of Time to <i>respond to def's Opp. to Mot. to Produce and Mot. for Fee Waiver</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC.. (Lesar, James) (Entered: 08/31/2004)

09/02/2004			Minute order granting <u>22</u> plaintiffs' unopposed motion for extension of time to respond to (1) defendant's opposition to motion of Roger Hall to require defendant to produce certain categories of records forthwith, and (2) defendant's opposition to motion of plaintiff Studies Soluitons Results, Inc. for a waiver of copying fees and search costs. Plaintiffs, Roger Hall and Studies Solutions Results, Inc., shall have up to and including September 7, 2004, within which to reply to defendant's opposition to plaintiffs' motions, npt. Signed by Judge Henry H. Kennedy, Jr., on September 2, 2004. Official paperless order (FL,) (Entered: 09/02/2004)
09/07/2004	<u>23</u>		REPLY to opposition to motion re <u>17</u> <i>Defendant's Reply to Plaintiff Accuracy in Media's Opposition to Defendant's Motion to Dismiss</i> filed by CENTRAL INTELLIGENCE AGENCY. (Fiore, Uldric) (Entered: 09/07/2004)
09/07/2004	<u>24</u>		Unopposed MOTION for Extension of Time to <i>Reply to Def's Oppositions to Mot. to Req. Prod. of Records and Waive Fees (040907)</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC.. (Lesar, James) (Entered: 09/07/2004)
09/10/2004			MINUTE ORDER granting <u>24</u> Unopposed MOTION for Extension of Time to Reply to Def's Oppositions to Mot. to Req. Prod. of Records and Waive Fees (Kennedy, Henry) (Entered: 09/10/2004)
09/10/2004	<u>25</u>		REPLY to opposition to motion re <u>11</u> <i>Production of Records and Waiver of Fees</i> filed by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC.. (Attachments: # <u>1</u> Exhibit Att. 1—Strickland—English (990524)# <u>2</u> Exhibit Att. 2—Mem. Op. and Order (020722)# <u>3</u> Exhibit Att. 3—Joint Report (020823)# <u>4</u> Exhibit Att. 4—Lesar—Dyer (021015)# <u>5</u> Exhibit Att. 5—Order (030116)# <u>6</u> Exhibit Att. 6—Joint Report (030131)# <u>7</u> Exhibit Att. 7—Memorandum Opinion (031113)# <u>8</u> Exhibit Att. 8—Opinion (040422)# <u>9</u> Exhibit Att. 9—Lesar—Herman (031126)# <u>10</u> Exhibit Att. 10—Zaid (040729)# <u>11</u> Exhibit Att. 11—Notice of Corrected Calculation of Search Fees (030402))(Lesar, James) (Entered: 09/11/2004)
09/10/2004	<u>26</u>		MOTION for Leave to File <i>Replies Out-of-Time</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC.. (Lesar, James) (Entered: 09/11/2004)
09/13/2004			Minute order granting <u>26</u> plaintiff's unopposed motion for leave to file replies to defendant's opposition to (1) motion of Roger Hall to require production of certain categories of records, and (2) motion of Roger Hall and SSRI for a waiver of search and copying fees. Plaintiff's motion to require production of certain categories of records and Motion of Roger Hall and SSRI for a waiver of search and copying fees are accepted for filing. Signed by Judge Henry H. Kennedy, Jr., on September 13, 2004. (FL,) (Entered: 09/13/2004)
02/02/2005	<u>27</u>		NOTICE of Change of Address by John Harrison Clarke (Clarke, John) (Entered: 02/02/2005)
02/02/2005	<u>28</u>		Unopposed MOTION for Leave to File <i>Sur-reply to defendant's reply to opposition to motion to dismiss</i> by ACCURACY IN MEDIA. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit Sur-reply to defendant's reply to opposition to motion to dismiss)(Clarke, John) (Entered: 02/02/2005)
02/02/2005			

		Minute order granting <u>28</u> plaintiff, Accuracy In Media's unopposed motion for leave to file sur-reply to defendant's reply to opposition to motion to dismiss. Plaintiff Accuracy In Media's sur-reply to defendant's reply to opposition to motion to dismiss is deemed filed. Signed by Judge Henry H. Kennedy, Jr., on February 2, 2005. (FL,) (Entered: 02/02/2005)
02/02/2005	<u>29</u>	SURREPLY to re <u>17</u> MOTION to Dismiss filed by ACCURACY IN MEDIA. (lc,) (Entered: 02/03/2005)
04/13/2005	<u>30</u>	Memorandum Opinion and Order. Signed by Judge Henry H. Kennedy, Jr., on April 13, 2005. (FL,) (Entered: 04/13/2005)
04/14/2005		Set/Reset Hearings: Status Conference set for 5/24/2005 at 09:45 AM in Courtroom 14 before Judge Henry H. Kennedy. (rew,) (Entered: 04/14/2005)
04/19/2005		Set/Reset Hearings: Status Conference set for 5/24/2005 at 9:45 AM is OFF and reset for 5/27/2005 at 11:15 AM in Courtroom 14 before Judge Henry H. Kennedy. (rew,) (Entered: 04/19/2005)
04/21/2005	<u>31</u>	Consent MOTION for Extension of Time to File Answer re <u>1</u> Complaint by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Text of Proposed Order)(Fiore, Uldric) (Entered: 04/21/2005)
04/26/2005		Minute order granting <u>31</u> defendant's consent motion for an enlargement of time to answer or otherwise respond to the complaint. Defendant has up to and including June 16, 2005, within which to answer, move, or otherwise respond to plaintiff's complaint. Signed by Judge Henry H. Kennedy, Jr., on April 26, 2005. Official paperless order (FL,) (Entered: 04/26/2005)
04/26/2005		Set/Reset Deadlines: Answer due by 6/16/2005. (rew,) (Entered: 04/26/2005)
05/02/2005	<u>32</u>	MOTION for Reconsideration of <i>Court's April 13, 2005 Order and Motion for Accounting</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC.. (Attachments: # <u>1</u> Att. 1# <u>2</u> Att. 2# <u>3</u> Att. 3# <u>4</u> Att. 4# <u>5</u> Att. 5# <u>6</u> Att. 6)(Lesar, James) (Entered: 05/02/2005)
05/13/2005	<u>33</u>	Memorandum in opposition to motion re <u>32</u> <i>Defendant's Opposition to the Motion of Plaintiff Roger Hall for Partial Reconsideration of this Court's April 13, 2005 Memorandum Opinion and Order</i> filed by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Exhibit Def. Exh. 1 -- CIA Ltr 06-15-04# <u>2</u> Exhibit Def. Exh. 2 -- CIA Ltr 05-11-05# <u>3</u> Exhibit Def. Exh. 3 -- Att 2 Feb 7, 2003 FOIA Req)(Fiore, Uldric) (Entered: 05/13/2005)
05/13/2005	<u>34</u>	Memorandum in opposition to motion re <u>32</u> <i>Defendant's Opposition to the Motion of Plaintiff Roger Hall For an Accounting of Time and Costs of Searches</i> filed by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Exhibit Def. Exh. 1 -- CIA Ltr 06-15-04# <u>2</u> Exhibit Def. Exh. 2 -- CIA Ltr 05-11-05# <u>3</u> Exhibit Def. Exh. 3 -- Att 2 Feb 7, 2003 FOIA Req)(Fiore, Uldric) (Entered: 05/13/2005)
05/16/2005	<u>35</u>	NOTICE of Appearance by Mercedeh Momeni on behalf of CENTRAL INTELLIGENCE AGENCY (Momeni, Mercedeh) (Entered: 05/16/2005)
05/25/2005	<u>36</u>	REPLY to opposition to motion re <u>32</u> <i>Partial Refonsideration</i> filed by ROGER HALL. (Lesar, James) (Entered: 05/25/2005)

05/25/2005	<u>37</u>		REPLY to opposition to motion re <u>32</u> <i>Accounting</i> filed by ROGER HALL. (Lesar, James) (Entered: 05/25/2005)
05/26/2005	<u>38</u>		NOTICE of Filing by ROGER HALL (Attachments: # <u>1</u> Att.A--Lesar-Koch (May 23, 2005)# <u>2</u> Att. B--Lesar-Koch (May 24, 2005))(Lesar, James) (Entered: 05/26/2005)
05/27/2005	<u>39</u>		WITHDRAWN per Notice filed 5/27/2005.....AMENDED COMPLAINT against CENTRAL INTELLIGENCE AGENCY filed by ACCURACY IN MEDIA.(nmw,) Modified on 5/31/2005 (lc,). (Entered: 05/27/2005)
05/27/2005	<u>40</u>		NOTICE OF WITHDRAWAL by ACCURACY IN MEDIA re <u>39</u> Amended Complaint (Clarke, John) (Entered: 05/27/2005)
05/27/2005			Minute Entry for proceedings held before Judge Henry H. Kennedy : Status Conference held on 5/27/2005. Further Status Conference set for 8/11/2005 at 09:30 AM in Courtroom 14 before Judge Henry H. Kennedy. (Court Reporter Jon Hundley (Miller Reporting).) (rew,) (Entered: 05/27/2005)
05/31/2005	<u>41</u>		Order re [defendant's unopposed oral motion for an extension of time] that defendant shall file an answer or otherwise respond to plaintiffs' complaint, or any amended complaints that may be filed, within twenty (20) days after the court resolves the pending motions. Signed by Judge Henry H. Kennedy, Jr., on May 31, 2005. (FL,) (Entered: 05/31/2005)
07/19/2005	<u>42</u>		MOTION for Leave to Appear Amicus Curiae by CAROL HRDLICKA. (Attachments: # <u>1</u> Proposed Brief)(lc,) (Entered: 07/22/2005)
07/25/2005			Minute order denying <u>42</u> motion for leave to file brief as amicus curiae in support of plaintiff. Signed by Judge Henry H. Kennedy, Jr., on July 25, 2005. Official paperless order(FL,) (Entered: 07/25/2005)
08/01/2005	<u>43</u>		NOTICE of Filing by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Attachments: # <u>1</u>)(Lesar, James) (Entered: 08/01/2005)
08/08/2005			Set/Reset Hearings: Status Conference set for 8/11/2005 at 9:30 AM is OFF and reset for 9/28/2005 at 04:30 PM in Courtroom 14 before Judge Henry H. Kennedy. (rew,) (Entered: 08/08/2005)
09/26/2005	<u>44</u>		NOTICE Amended Complaint by ACCURACY IN MEDIA (Clarke, John) (Entered: 09/26/2005)
09/26/2005			Set/Reset Hearings: Status Conference set for 9/28/2005 at 4:30 AM is OFF and reset for 1/10/2006 at 09:30 AM in Courtroom 14 before Judge Henry H. Kennedy. (rew,) (Entered: 09/26/2005)
09/26/2005	<u>45</u>		AMENDED COMPLAINT against CENTRAL INTELLIGENCE AGENCY filed by ACCURACY IN MEDIA.(lc,) (Entered: 09/27/2005)
01/06/2006			Set/Reset Hearings: Status Conference set for 1/10/2006 AT 9:30 AM is OFF and reset for 3/9/2006 at 09:45 AM in Courtroom 27A before Judge Henry H. Kennedy. (rew,) (Entered: 01/06/2006)
01/25/2006	<u>46</u>		Memorandum Opinion and Order. Signed by Judge Henry H. Kennedy, Jr., on January 25, 2006. (FL,) (Entered: 01/25/2006)
01/25/2006	<u>47</u>		

			Order denying <u>32</u> plaintiff's motion for partial reconsideration. Defendant shall file an answer or otherwise respond to plaintiffs' amended complaint within twenty days of the docketing of this order. Signed by Judge Henry H. Kennedy, Jr., on January 25, 2006. (FL,) (Entered: 01/25/2006)
02/14/2006			Set/Reset Hearings: Status Conference set for 3/9/2006 at 9:30 AM is OFF and reset for 4/25/2006 at 09:45 AM in Courtroom 27A before Judge Henry H. Kennedy. (rew,) (Entered: 02/14/2006)
02/14/2006	<u>48</u>		ANSWER to Amended Complaint by CENTRAL INTELLIGENCE AGENCY. Related document: <u>45</u> Amended Complaint filed by ACCURACY IN MEDIA,.(Momeni, Mercedeh) (Entered: 02/14/2006)
04/20/2006			Set/Reset Hearings: Status Conference set for 4/25/2006 AT 9:45 AM is OFF and reset for 4/26/2006 at 10:45 AM in Courtroom 27A before Judge Henry H. Kennedy. At the request of the defendant. (rew,) (Entered: 04/20/2006)
04/26/2006			Minute Entry for proceedings held before Judge Henry H. Kennedy : Status Conference held on 4/26/2006. Counsel to file joint report and briefing schedule by 5/26/2006. Further Status Conference set for 7/6/2006 at 09:45 AM in Courtroom 27A before Judge Henry H. Kennedy. (Court Reporter Annie Shaw.) (rew,) (Entered: 04/26/2006)
05/26/2006	<u>49</u>		STATUS REPORT <i>and Proposed Briefing Schedule</i> by CENTRAL INTELLIGENCE AGENCY. (Momeni, Mercedeh) (Entered: 05/26/2006)
05/27/2006			MINUTE ORDER: The proposed briefing schedule set forth in the parties' joint report filed May 26, 2006 (#49), is adopted by the court and is SO ORDERED. Further, the status conference scheduled for July 6, 2006, is cancelled and is rescheduled to convene on December 21, 2006 at 9:45 a.m. (Kennedy, Henry) (Entered: 05/27/2006)
05/30/2006			Set/Reset Deadlines: Defendant's Dispositive Motions due by 8/31/2006. Plaintiff's Response to Dispositive Motions due by 9/30/2006. Defendant's Reply due by 10/31/2006. Plaintiff's Reply due by 11/15/2006. (rew,) (Entered: 05/30/2006)
07/06/2006			Set/Reset Hearings: Status Conference set for 7/6/06 has been reset for 12/21/2006 09:45 AM in Courtroom 27A before Judge Henry H. Kennedy. (adc) (Entered: 07/06/2006)
08/29/2006	<u>50</u>		Consent MOTION for Extension of Time to <i>File a Dispositive Motion</i> by CENTRAL INTELLIGENCE AGENCY. (Momeni, Mercedeh) (Entered: 08/29/2006)
09/06/2006			Minute order granting <u>50</u> defendant's consent motion for extension of time to file a dispositive motion. Defendant shall have up to and including September 30, 2006, to file a dispositive motion. Signed by Judge Henry H. Kennedy, Jr., on September 6, 2006. Official paperless order (FL,) (Entered: 09/06/2006)
09/07/2006			Reset Deadlines: Defendant's dispositive motions are due on or before 9/30/2006. (tj) (Entered: 09/07/2006)
09/28/2006	<u>51</u>		Consent MOTION for Extension of Time to <i>File a Dispositive Motion</i> by CENTRAL INTELLIGENCE AGENCY. (Momeni, Mercedeh) (Entered: 09/28/2006)

09/29/2006			Minute order granting <u>51</u> defendant's consent motion for extension of time to file a dispositive motion. Defendant shall have up to and including October 23, 2006, to file a dispositive motion. Any reply shall be filed by the deadlines set forth in LCvR 7. Signed by Judge Henry H. Kennedy, Jr., on September 29, 2006. Official paperless order (FL,) (Entered: 09/29/2006)
09/29/2006			Deadline set: Dispositive Motions due by 10/23/2006. (tj) (Entered: 10/02/2006)
10/20/2006	<u>52</u>		Consent MOTION for Extension of Time to <i>file a Dispositive Motion</i> by CENTRAL INTELLIGENCE AGENCY. (Momeni, Mercedeh) (Entered: 10/20/2006)
10/20/2006			Minute order granting <u>52</u> defendant's consent motion for extension of time to file a dispositive motion. Defendant shall have an additional seven (7) days until October 30, 2006, to file a dispositive motion. Any reply shall be filed by the deadlines set forth in LCvR 7. Signed by Judge Henry H. Kennedy, Jr. on October 20, 2006. Official paperless order (FL,) (Entered: 10/20/2006)
10/24/2006	<u>53</u>		MOTION for Protective Order by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Exhibit Discovery Requests# <u>2</u> Exhibit 2006 Cover Letters)(Momeni, Mercedeh) (Entered: 10/24/2006)
10/30/2006	<u>54</u>		MOTION to Dismiss <i>and for Partial Summary Judgment</i> by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Affidavit of Scott A. Koch# <u>2</u> Exhibit # <u>3</u> Exhibit # <u>4</u> Exhibit # <u>5</u> Exhibit # <u>6</u> Exhibit # <u>7</u> Exhibit # <u>8</u> # <u>9</u> Exhibit # <u>10</u> Exhibit # <u>11</u> Exhibit # <u>12</u> # <u>13</u> # <u>14</u> Exhibit # <u>15</u> Exhibit # <u>16</u> Vaughn Index (item 6))(Momeni, Mercedeh) (Entered: 10/30/2006)
10/30/2006	55		MOTION for Partial Summary Judgment by CENTRAL INTELLIGENCE AGENCY. (see docket entry #54 for document images) (lc,) (Entered: 10/31/2006)
11/06/2006			VACATED pursuant to Minute Order filed 11/7/2006.....MINUTE ORDER granting <u>53</u> Motion for Protective Order (Kennedy, Henry) Modified on 11/8/2006 (lc,). (Entered: 11/06/2006)
11/07/2006	<u>56</u>		Unopposed MOTION for Extension of Time to File Response/Reply <i>Opposition to Defendant's Motion for a Protective Order</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC.. (Lesar, James) (Entered: 11/07/2006)
11/07/2006			Minute order granting <u>56</u> plaintiffs' unopposed motion for extension of time to oppose defendant's motion for a protective order and motion to vacate court's November 6, 2006 minute order granting motion for protective order. Plaintiffs Roger Hall and Studies Solutions Results, Inc. shall have up to and including November 13, 2006, to oppose defendant's motion for a protective order. The court's November 6, 2006, minute order granting motion for protective order is vacated. Signed by Judge Henry H. Kennedy, Jr., on November 7, 2006. Official paperless order (FL,) (Entered: 11/07/2006)
11/13/2006	<u>57</u>		MOTION for Extension of Time to <i>Respond to 54 Defendant's Motion for Partial Summary Judgment</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC., ACCURACY IN MEDIA. (Lesar, James) Modified on 11/14/2006 (lc,). (Entered: 11/13/2006)

11/13/2006	<u>58</u>		Memorandum in opposition to re <u>53</u> MOTION for Protective Order filed by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC.. (Attachments: # <u>1</u> Exhibit Exh. 1# <u>2</u> Exhibit Exh. 2# <u>3</u> Exhibit Exh. 3# <u>4</u> Exhibit Exh 5# <u>5</u> Exhibit Exh. 4# <u>6</u> Exhibit Exh. 6# <u>7</u> Exhibit Exh. 7)(Lesar, James) (Entered: 11/14/2006)
11/14/2006	<u>59</u>		MOTION for Leave to File <i>Opposition to Defendant's Motion for a Protective order Out-of-Time</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC.. (Attachments: # <u>1</u> Opposition to Defendant's Motion for a Protective Order# <u>2</u> Exhibit 1# <u>3</u> Exhibit 2# <u>4</u> Exhibit 3# <u>5</u> Exhibit 4# <u>6</u> Exhibit 5# <u>7</u> Exhibit 6# <u>8</u> Exhibit 7)(Lesar, James) (Entered: 11/14/2006)
11/14/2006			Minute order granting <u>57</u> plaintiffs' motion for an extension of time to respond to defendant's motion for partial summary judgment. Signed by Judge Henry H. Kennedy, Jr., on November 14, 2006. Official paperless order(FL,) (Entered: 11/14/2006)
11/14/2006			Discovery Schedule <u>57</u> : If the court grants defendant's pending motion for a protective order, plaintiffs' opposition shall be filed within twenty-one (21) days after the order granting the motion. If the court denies the motion, plaintiffs shall file an opposition within twenty-one (21) days after the completion of the discovery requested by plaintiffs on October 3, 2006. (FL,) Modified on 11/14/2006 (FL,). (Entered: 11/14/2006)
11/14/2006			Minute order granting <u>59</u> plaintiffs' motion for leave to file opposition to defendant's motion for a protective order out-of-time. Signed by Judge Henry H. Kennedy, Jr., on November 14, 2006. Official paperless order (FL,) (Entered: 11/14/2006)
11/15/2006	<u>60</u>		Order of Reference <u>53</u> to United States Magistrate Judge John Facciola. Signed by Judge Henry H. Kennedy, Jr., on November 15, 2006. (FL,) (Entered: 11/15/2006)
11/22/2006	<u>61</u>		Consent MOTION for Extension of Time to File Response/Reply <i>in Support of <u>53</u> Motion for a Protective Order</i> by CENTRAL INTELLIGENCE AGENCY. (Momeni, Mercedeh) Modified on 11/24/2006 (zlc,). (Entered: 11/22/2006)
11/27/2006			Minute order granting <u>61</u> defendant's consent motion for extension of time to file a reply in support of defendant's motion for a protective order. Defendant shall have an additional two (2) weeks until December 8, 2006, to file a reply in support of its motion for a protective order. Signed by Judge Henry H. Kennedy, Jr., on November 27, 2006. Official paperless order (FL,) (Entered: 11/27/2006)
11/27/2006			Reset Deadlines: Defendant shall have until December 8, 2006 to file a reply in support of its motion for a protective order. (tj) (Entered: 11/29/2006)
11/29/2006			CASE REFERRED to Magistrate Judge John M. Facciola for motion for protective order #53. (jsc) (Entered: 11/30/2006)
12/01/2006	<u>62</u>		ORDER re referral to Judge Facciola for the motion for a protective order <u>53</u> . Signed by Magistrate Judge John M. Facciola on 12/1/06. (SP,) (Entered: 12/01/2006)
12/06/2006	<u>63</u>		

		MOTION for Extension of Time to <i>File Reply in Support of Defendant's Motion for a Protective Order</i> by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Text of Proposed Order)(Momeni, Mercedeh) (Entered: 12/06/2006)
12/12/2006		MINUTE ORDER granting <u>63</u> Motion for Extension of Time to File a Reply in Support of Defendant's Motion for a Protective Order. Signed by Magistrate Judge John M. Facciola on 12/11/06.(lcjf1,) (Entered: 12/12/2006)
12/14/2006		Reset Hearings: Status Conference currently scheduled for 12/21/06 is OFF and rescheduled for 5/11/2007 @ 11:30 AM in Courtroom 27A before Judge Henry H. Kennedy. (tj) (Entered: 12/14/2006)
12/28/2006	<u>64</u>	REPLY to opposition to motion re <u>53</u> MOTION for Protective Order filed by CENTRAL INTELLIGENCE AGENCY. (Momeni, Mercedeh) (Entered: 12/28/2006)
01/11/2007	<u>65</u>	MOTION for Extension of Time to 1/17/07 to file a supplemental memorandum regarding defendant's protective order by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC.. (Attachments: # <u>1</u> Text of Proposed Order)(jeb,) (Entered: 01/11/2007)
01/11/2007		MINUTE ORDER denying <u>65</u> Motion for Extension of Time because the motion does not indicate that the movant discussed the anticipated motion with opposing counsel to determine whether there is any opposition to the relief sought, as required by LCvR 7.1(m). This denial is without prejudice to the filing of a new motion that complies with the rules of this court. (Kennedy, Henry) (Entered: 01/11/2007)
01/16/2007	<u>66</u>	MOTION for Leave to File Response to Defendant's Reply to Plaintiff's Opposition to Defendant's Motion for a protective order by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC.; (Attachments: # <u>1</u> Exhibit-Response to Defendant's Reply in Support of its Motion for a Protective Order# <u>2</u> Text of Proposed Order)(jeb,) (Entered: 01/16/2007)
01/17/2007		Minute order granting <u>66</u> plaintiffs' motion for leave to file response to defendant's reply to plaintiffs' opposition to defendant's motion for a protective order. Signed by Judge Henry H. Kennedy, Jr., on January 17, 2007. Official paperless order (FL,) (Entered: 01/17/2007)
01/17/2007	<u>67</u>	SURREPLY to re <u>53</u> MOTION for Protective Order filed by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC.. (zlc,) (Entered: 01/18/2007)
04/11/2007	<u>68</u>	ORDER granting <u>53</u> Defendant's Motion for Protective Order. Signed by Magistrate Judge John M. Facciola on 4/11/07. (lcjf1,) (Entered: 04/11/2007)
04/30/2007	<u>69</u>	Unopposed MOTION for Extension of Time to File Response/Reply to <u>54</u> Defendant's Motion to Dismiss or for Summary Judgment by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC., ACCURACY IN MEDIAMotions referred to John M. Facciola. (Lesar, James) Modified on 5/1/2007 (lc,). (Entered: 04/30/2007)
05/02/2007		Minute order granting <u>69</u> plaintiffs' unopposed motion for extension of time to respond to defendant's motion to dismiss and for partial summary judgment. Plaintiffs shall have up to and including May 8, 2007, to respond to defendant's motion to dismiss or for partial summary judgment. Signed by

		Judge Henry H. Kennedy, Jr., on May 2, 2007. Official paperless order (FL,) (Entered: 05/02/2007)
05/02/2007		Reset Deadlines: Reply to Dispositive Motions extended to 5/8/2007. (ztj) (Entered: 05/04/2007)
05/07/2007	<u>70</u>	Unopposed MOTION for Extension of Time to File Response/Reply to <u>54</u> Defendant's Motion to Dismiss or for Partial Summary Judgment by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC., ACCURACY IN MEDIA (Lesar, James) Modified on 5/8/2007 (lc,). (Entered: 05/07/2007)
05/08/2007		Minute order granting <u>70</u> plaintiffs' unopposed motion for two-day tension [sic] of time to respond to defendant's motion to dismiss and for partial summary judgment. Plaintiffs shall have up to and including May 10, 2007, to file a response to defendant's motion to dismiss or for partial summary judgment. Defendant's reply is due May 31, 2007. Signed by Judge Henry H. Kennedy, Jr., on May 8, 2007. Official paperless order (FL,) (Entered: 05/08/2007)
05/08/2007		Reset Hearings: Status Conference currently scheduled for 5/11/07 @ 11:30am is OFF and RESCHEDULED for 8/3/2007 @ 11:00 AM in Courtroom 27A before Judge Henry H. Kennedy. (ztj,) (Entered: 05/08/2007)
05/10/2007	<u>71</u>	NOTICE of Change of Address by John Harrison Clarke (Clarke, John) (Entered: 05/10/2007)
05/10/2007	<u>72</u>	Cross-MOTION for Partial Summary Judgment <i>and opposition to motion to dismiss</i> by ACCURACY IN MEDIA (Attachments: # <u>1</u> Statement of Facts # <u>2</u> Statement of genuine issue# <u>3</u> proposed Order# <u>4</u> Exhibit FOIA Request# <u>5</u> Exhibit PNOK Releases# <u>6</u> Exhibit PNOK-list of 1700# <u>7</u> Exhibit CIA FOIA response# <u>8</u> Exhibit FOIA Administrative Appeal# <u>9</u> Exhibit CIA acknowledge of Admin Appeal)(Clarke, John) Modified on 5/11/2007 (lc,). (Entered: 05/10/2007)
05/10/2007	<u>73</u>	MOTION for Summary Judgment <i>Motion of Plainiffs Roger Hall and SSRI for Partial Summary Judgment and Other Relief</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Attachments: # <u>1</u> Affidavit Declaration of Roger Hall# <u>2</u> Exhibit 1# <u>3</u> Exhibit 2)(Lesar, James) Modified on 5/11/2007 (lc,). (Entered: 05/10/2007)
05/10/2007	74	Memorandum in opposition to re <u>54</u> MOTION to Dismiss <i>and for Partial Summary Judgment</i> filed by ACCURACY IN MEDIA. (To view document, please see docket entry <u>72</u>) (lc,) (Entered: 05/11/2007)
05/12/2007	<u>75</u>	NOTICE of Filing by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Attachments: # <u>1</u> Local Rule 7.1(h) Statement# <u>2</u> Proposed Order)(Lesar, James) (Entered: 05/12/2007)
05/21/2007		Reset Deadlines: Reply to Dispositive Motions due by 5/31/2007. (ztj,) (Entered: 05/21/2007)
05/24/2007	<u>76</u>	Consent MOTION for Extension of Time to <i>Oppose Dispositive Motions</i> by CENTRAL INTELLIGENCE AGENCY (Momeni, Mercedeh) (Entered: 05/24/2007)
05/30/2007		

		Minute order granting <u>76</u> defendant's consent motion for extension of time to oppose dispositive motions. Defendant shall have up to and including July 30, 2007, to file oppositions to plaintiffs' dispositive motions. Signed by Judge Henry H. Kennedy, Jr., on May 30, 2007. Official paperless order (FL,) (Entered: 05/30/2007)
05/30/2007		Reset Deadlines: Defendant shall have up to and including July 30, 2007, to file an opposition to plaintiffs' dispositive motions. (ztj,) (Entered: 05/30/2007)
07/24/2007	<u>77</u>	MOTION to Strike <i>Plaintiff Hall's Declaration, In Part</i> by CENTRAL INTELLIGENCE AGENCY (Attachments: # <u>1</u> Text of Proposed Order)(Momeni, Mercedeh) Modified on 10/18/2007 (ldc,). Modified on 11/21/2007 (ldc,). (Entered: 07/24/2007)
07/30/2007	<u>78</u>	Order referring <u>77</u> to United States Magistrate Judge John Facciola. Defendant shall file a combined opposition and reply regarding the pending dispositive motions ten (10) days after the resolution of the motion to strike. Signed by Judge Henry H. Kennedy, Jr., on July 30, 3007. (FL,) (Entered: 07/30/2007)
07/30/2007		CASE REFERRED to Magistrate Judge John M. Facciola for resolution of Motion to Strike <u>77</u> . (jeb,) (Entered: 07/31/2007)
08/01/2007	<u>79</u>	ORDER re referral to Judge Facciola for the motion to strike <u>77</u> . Signed by Magistrate Judge John M. Facciola on 8/1/07. (SP,) (Entered: 08/01/2007)
08/01/2007		Reset Hearings: Status Conference currently scheduled for 8/3/07 is OFF and rescheduled for 11/2/2007 @ 10:00 AM in Courtroom 27A before Judge Henry H. Kennedy. (tj) (Entered: 08/01/2007)
08/06/2007	<u>80</u>	Unopposed MOTION for Extension of Time to <i>Oppose <u>77</u> Defendant's Motion to Strike Declaration of Roger Hall</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Lesar, James) Modified on 8/7/2007 (lc,). (Entered: 08/06/2007)
08/09/2007		MINUTE ORDER granting <u>80</u> Plaintiffs' Unopposed Motion for Extension of Time to file their opposition to defendant's motion to strike the declaration of Roger Hall. The opposition is due on or before August 21, 2007. Signed by Magistrate Judge John M. Facciola on 8/9/07. (lcjfl,) (Entered: 08/09/2007)
08/09/2007		Set/Reset Deadlines: Responses due by 8/21/2007 (ldc,) (Entered: 08/09/2007)
08/19/2007	<u>81</u>	Unopposed MOTION for Extension of Time to <i>Oppose <u>77</u> Motion to Strike Declaratrion of Roger Hall</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Lesar, James) Modified on 8/20/2007 (lc,). (Entered: 08/19/2007)
08/20/2007		MINUTE ORDER granting <u>81</u> Plaintiffs' Unopposed Motion for Further Extension to (sic) Time to Oppose Defendant's Motion to Strike the Declaration of Roger Hall. Opposition shall be due September 4, 2007. Signed by Magistrate Judge John M. Facciola on 8/20/07. (lcjfl,) (Entered: 08/20/2007)
08/28/2007		Set/Reset Deadlines: Responses due by 9/4/2007 (ldc,) (Entered: 08/28/2007)

09/04/2007	<u>82</u>	Unopposed MOTION for Extension of Time to File <i>Response to Motion to Strike</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Lesar, James) (Entered: 09/04/2007)
09/06/2007	<u>83</u>	Memorandum in opposition to re <u>77</u> MOTION to Strike <i>Plaintiff Hall's Declaration, In Part</i> by filed by CAROL HRDLICKA, ROGER HALL, STUDIES SOLUTIONS RESULTS, INC.. (Attachments: # <u>1</u> Affidavit Att. 1—Affidaviat of Barry Toll# <u>2</u> Exhibit Attachment 2—Innman Deposition# <u>3</u> Exhibit Attachment 3—Sullivan Deposition# <u>4</u> Exhibit Att. 4—Briefing Books# <u>5</u> Exhibit Att. 5—Duck Soup# <u>6</u> Exhibit Att. 6# <u>7</u> Exhibit Att. 7—Nhom Marrott# <u>8</u> Exhibit Att. 8—Nhom Marrott# <u>9</u> Exhibit Att. 8—Sejna Deposition# <u>10</u> Exhibit Att. 9—Sejna documents# <u>11</u> Exhibit Att. 11—Handwritten notes on Feb 1981 mtg.# <u>12</u> Exhibit Att. 12—Order of Battle# <u>13</u> Exhibit Att. 13—Docs. Showing DOD collaboration# <u>14</u> Exhibit Att. 14—Docs. showing DOD collaboraation# <u>15</u> Exhibit Att. 15—LeBoutillier Decl.# <u>16</u> Exhibit Att. 16—Moorer Depositino# <u>17</u> Exhibit Att. 17—Murphy Deposition# <u>18</u> Exhibit Att. 18—IPWICH# <u>19</u> Exhibit Att. 19—Reed Deposition# <u>20</u> Exhibit Att. 20—Sprague—Mathews# <u>21</u> Exhibit Att. 21—MACVSOG docs.# <u>22</u> Exhibit Att. 22—Nhom Marrott background# <u>23</u> Exhibit Att. 23—# <u>24</u> Exhibit Att. 24—# <u>25</u> Exhibit Att. 25—Brightwood# <u>26</u> Exhibit Att. 26—Hendon# <u>27</u> Exhibit Att. 27—Red McDaniel# <u>28</u> Exhibit Att. 28—Doc. on POLLARD# <u>29</u> Exhibit Att. 29—Status of POWs in Laos# <u>30</u> Exhibit # <u>31</u> Declaration Supplemental Declaration of Roger Hall# <u>32</u> Declaration Doublas Declaration# <u>33</u> Exhibit Exh. 31—Depositon of Terry Reed)(Lesar, James) (Entered: 09/06/2007)
09/10/2007		MINUTE ORDER granting nunc pro tunc <u>82</u> Plaintiffs' Unopposed Motion for Further Extension of Time to File Response to Motion to Strike the Declaration of Roger Hall. Opposition shall be due on or before September 6, 2007. Signed by Magistrate Judge John M. Facciola on 9/7/07. (lcjmf1,) (Entered: 09/10/2007)
09/10/2007		Set/Reset Deadlines: Responses due by 9/6/2007 (ldc,) (Entered: 09/10/2007)
09/12/2007	<u>84</u>	Consent MOTION for Extension of Time to <i>Reply to Opposition to Motion to Strike</i> by CENTRAL INTELLIGENCE AGENCY (Momeni, Mercedeh) (Entered: 09/12/2007)
09/13/2007		MINUTE ORDER granting <u>84</u> Motion for Extension of Time to File Reply to Opposition to Motion to Strike. Signed by Magistrate Judge John M. Facciola on 9/13/07. (SP,) (Entered: 09/13/2007)
10/16/2007	<u>85</u>	Second MOTION for Extension of Time to File Response/Reply as to <u>77</u> MOTION to Strike <i>Plaintiff Hall's Declaration, In Part</i> by CENTRAL INTELLIGENCE AGENCY (Momeni, Mercedeh) (Entered: 10/16/2007)
10/18/2007		MINUTE ORDER granting <u>85</u> Motion for Extension of Time to File Reply re <u>83</u> Opposition to MOTION to Strike. Reply due by 11/16/2007. Signed by Magistrate Judge John M. Facciola on 10/18/07. (lcjmf1) (Entered: 10/18/2007)
11/01/2007		Reset Hearings: Status Conference currently scheduled for 11/2/07 @ 10am is VACATED and rescheduled for 1/25/2008 @ 11:30 AM in Courtroom 27A before Judge Henry H. Kennedy. (tj) (Entered: 11/01/2007)

11/16/2007	<u>86</u>		REPLY to opposition to motion re <u>77</u> MOTION to Strike <i>Plaintiff Hall's Declaration, In Part</i> filed by CENTRAL INTELLIGENCE AGENCY. (Momeni, Mercedeh) (Entered: 11/16/2007)
11/21/2007			NOTICE OF CORRECTED DOCKET ENTRY: Motion #77 was stricken in error. This entry has now been corrected. The motion is no longer stricken. (ldc,) (Entered: 11/21/2007)
01/24/2008			Reset Hearings: Status Conference currently scheduled for 1/25/08 @ 11:30 is VACATED and rescheduled for 4/4/2008 @ 11:15 AM in Courtroom 27A before Judge Henry H. Kennedy. (tj) (Entered: 01/24/2008)
03/10/2008	<u>87</u>		ORDER granting <u>77</u> Defendant's Motion to Strike, In Part, Plaintiff Hall's Declaration. Signed by Magistrate Judge John M. Facciola on 3/10/08. (lcjmf1) (Entered: 03/10/2008)
03/10/2008	<u>88</u>		MEMORANDUM OPINION re: <u>77</u> Defendant's Motion to Strike, In Part, Plaintiff Hall's Declaration. An Order accompanies this Memorandum Opinion. Signed by Magistrate Judge John M. Facciola on 3/10/08. (lcjmf1) (Entered: 03/10/2008)
03/22/2008	<u>89</u>		Unopposed MOTION for Extension of Time to <i>Move for Reconsideration of Magistrate's March 10, 2008 Decision</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Lesar, James) (Entered: 03/22/2008)
03/25/2008			MINUTE ORDER granting <u>89</u> Plaintiffs' Unopposed Motion for Extension of Time Within Which to Move for Reconsideration of Magistrate's Ruling. Accordingly, plaintiffs have up to and including March 31, 2008 to move for reconsideration. Signed by Judge Henry H. Kennedy, Jr. on March 25, 2008. (NP) (Entered: 03/25/2008)
03/31/2008	<u>90</u>		Unopposed MOTION for Extension of Time to <i>Reply to Def's Opp. to Mot. for Reconsideration</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Lesar, James) (Entered: 03/31/2008)
04/01/2008			MINUTE ORDER granting <u>90</u> Unopposed Motion of Plaintiffs Roger Hall and Studies Solution Results, Inc. for Extension of Time to File Motion for Reconsideration of Magistrate Judge Facciola's Ruling. Accordingly, plaintiffs' motion is due on or before May 14, 2008. Signed by Judge Henry H. Kennedy, Jr. on April 1, 2008. (NP) (Entered: 04/01/2008)
04/02/2008			Reset Deadlines: plaintiffs motion for reconsideration to be filed by 5/14/2008. (tj) (Entered: 04/02/2008)
04/03/2008			Reset Hearings: Status Conference currently scheduled for Friday, April 4, 2008 @ 11:15am is VACATED and rescheduled for Friday, August 8, 2008 @ 10:30am in Courtroom 27A before Judge Henry H. Kennedy. (zj) (Entered: 04/03/2008)
05/08/2008	<u>91</u>		Consent MOTION for Extension of Time to <i>File Motion for Reconsideration</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Lesar, James) (Entered: 05/08/2008)
05/12/2008			MINUTE ORDER granting <u>91</u> Plaintiffs' Consent Motion for a Further Extension of Time to File Motion for Reconsideration. Accordingly, plaintiffs's motion for reconsideration is due on or before May 21, 2008.

		Signed by Judge Henry H. Kennedy, Jr. on May 12, 2008. (NP) Modified on 5/13/2008 (nmw,). (Entered: 05/12/2008)
05/20/2008	<u>92</u>	ENTERED IN ERROR.....MOTION for Extension of Time to <i>Move for Reconsideration of Magistrate Judge Facciola's Ruling</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Lesar, James) Modified on 5/21/2008 (jf,). (Entered: 05/20/2008)
05/21/2008	<u>93</u>	MOTION for Extension of Time to <i>File Mot. for Reconsideration of Magistrate Judge Facciola's Ruling</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Lesar, James) (Entered: 05/21/2008)
05/21/2008		NOTICE OF CORRECTED DOCKET ENTRY: Document No. re <u>92</u> MOTION for Extension of Time to <i>Move for Reconsideration of Magistrate Judge Facciola's Ruling</i> was entered in error and re-filed as # <u>93</u> with corrected pages.(jf,) (Entered: 05/21/2008)
05/22/2008		MINUTE ORDER granting <u>93</u> Plaintiff's Unopposed Motion for a Further Extension of Time to File Motion for Reconsideration. Accordingly, plaintiffs shall file their motion for reconsideration on or before June 3, 2008. Signed by Judge Henry H. Kennedy, Jr. on May 22, 2008. (NP) Modified on 5/23/2008 (nmw,). (Entered: 05/22/2008)
06/03/2008	<u>94</u>	Unopposed MOTION for Extension of Time to <i>Move for Reconsideration of Magistrate Judge Facciola's Memorandum Opinion</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Lesar, James) (Entered: 06/03/2008)
06/04/2008		MINUTE ORDER granting <u>94</u> Plaintiff's Unopposed Motion for a One-Day Extension of Time to File Motion for Reconsideration. Signed by Judge Henry H. Kennedy, Jr. on June 4, 2008. (NP) (Entered: 06/04/2008)
06/04/2008	<u>95</u>	MOTION for Reconsideration of <i>Memorandum Opinion of Magistrate Judge John Facciola</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Attachments: # <u>1</u> Table of Contents, # <u>2</u> Affidavit Revised Hall Declaration, # <u>3</u> Exhibit Attachment 1, # <u>4</u> Exhibit Attachment 2, # <u>5</u> Exhibit Attachment 3, # <u>6</u> Exhibit Attachment 4, # <u>7</u> Exhibit Attachment 5, # <u>8</u> Exhibit Attachment 6, # <u>9</u> Exhibit Attachment 7, # <u>10</u> Exhibit Attachment 9, # <u>11</u> Exhibit Exh. 3, # <u>12</u> Exhibit Exh. 4, # <u>13</u> Exhibit Exh. 5, # <u>14</u> Exhibit Exh. 6, # <u>15</u> Exhibit Exh. 7, # <u>16</u> Exhibit Exh. 8, # <u>17</u> Exhibit Exh. 9, # <u>18</u> Exhibit Exh. 10, # <u>19</u> Exhibit Exh. 11, # <u>20</u> Exhibit Exh. 12, # <u>21</u> Exhibit Exh. 15, # <u>22</u> Exhibit Exh. 18, # <u>23</u> Exhibit Exh. 19, # <u>24</u> Exhibit Exh. 21, # <u>25</u> Exhibit Exh. 23-A, # <u>26</u> Exhibit Exh. 23-B, # <u>27</u> Exhibit Exh. 24, # <u>28</u> Exhibit Exh. 26, # <u>29</u> Exhibit Exh. 28, # <u>30</u> Exhibit Exh. 32, # <u>31</u> Exhibit Exh. 33, # <u>32</u> Exhibit Exh. 34, # <u>33</u> Exhibit Exh. 35, # <u>34</u> Exhibit Exh. 36-A, # <u>35</u> Exhibit Exh. 36-B, # <u>36</u> Exhibit Exh. 36-C, # <u>37</u> Exhibit Exh. 37, # <u>38</u> Exhibit Exh. 38, # <u>39</u> Exhibit Exh. 39, # <u>40</u> Exhibit Exh. 40, # <u>41</u> Exhibit Exh. 41, # <u>42</u> Affidavit Affidavit of Joseph Douglas, Jr., # <u>43</u> Affidavit Affidavit of Carol Hrdlicka, # <u>44</u> Affidavit Affidavit of Larry J. O'Daniel, # <u>45</u> Affidavit Second Affidavit of Cong. Bill Hendon)(Lesar, James) (Entered: 06/04/2008)
06/11/2008	<u>96</u>	NOTICE of <i>Filing of Revised Declaration of Roger Hall</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Attachments: # <u>1</u> Affidavit Revised Hall Declaration)(Lesar, James) (Entered: 06/11/2008)

06/17/2008	<u>97</u>		Consent MOTION for Extension of Time to File Response/Reply as to <u>95</u> MOTION for Reconsideration of <i>Memorandum Opinion of Magistrate Judge John Facciola</i> by CENTRAL INTELLIGENCE AGENCY (Momeni, Mercedeh) (Entered: 06/17/2008)
06/18/2008			MINUTE ORDER granting <u>97</u> Consent Motion for Extension of Time to File an Opposition to Plaintiff's Motion for Reconsideration. Signed by Judge Henry H. Kennedy, Jr. on June 18, 2008. (NP) (Entered: 06/18/2008)
06/25/2008	<u>98</u>		Memorandum in opposition to re <u>95</u> MOTION for Reconsideration of <i>Memorandum Opinion of Magistrate Judge John Facciola</i> filed by CENTRAL INTELLIGENCE AGENCY. (Momeni, Mercedeh) (Entered: 06/25/2008)
07/08/2008	<u>99</u>		Unopposed MOTION for Extension of Time to <i>Reply to Defendant's Opposition to Motion to Reconsider</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Lesar, James) (Entered: 07/08/2008)
07/09/2008			MINUTE ORDER granting <u>99</u> Unopposed Motion for an Extension of Time within which to Reply to Defendant's Opposition to Plaintiff's Motion for Reconsideration. Accordingly, plaintiffs' reply is due on July 16, 2008. Signed by Judge Henry H. Kennedy, Jr. on July 9, 2008. (NP) (Entered: 07/09/2008)
07/17/2008	<u>100</u>		Unopposed MOTION for Extension of Time to <i>Reply to Defendant's Opposition to Plaintiff's Motion for Reconsideration</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Lesar, James) (Entered: 07/17/2008)
07/18/2008			MINUTE ORDER granting <u>100</u> Plaintiffs' Unopposed Motion for Further Extension of Time Within Which to Reply to Defendant's Opposition to Plaintiff's Motion for Reconsideration. Accordingly, plaintiffs' reply is due July 21, 2008. Signed by Judge Henry H. Kennedy, Jr. on July 18, 2008. (NP) (Entered: 07/18/2008)
07/22/2008	<u>101</u>		Unopposed MOTION for Extension of Time to <i>Reply to Defendant's Opposition to Motion for Reconsideration</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Lesar, James) (Entered: 07/22/2008)
07/22/2008			MINUTE ORDER granting <u>101</u> Unopposed Motion for a Two-Day Extension of Time within which to Reply to Defendant's Opposition to Plaintiffs' Motion for Reconsideration. Accordingly, plaintiffs' reply is due on July 23, 2008. Signed by Judge Henry H. Kennedy, Jr. on July 22, 2008. (NP) (Entered: 07/22/2008)
07/23/2008	<u>102</u>		Unopposed MOTION for Extension of Time to <i>Reply to Defendant's Oppositin to Motion for Reconsideratin</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Lesar, James) (Entered: 07/23/2008)
07/24/2008			MINUTE ORDER granting <u>102</u> Plaintiffs' Unopposed Motion for Further Extension of Time within which to Reply to Defendant's Opposition to Motion for Reconsideration. Accordingly, plaintiff's reply is due on August 11, 2008. Signed by Judge Henry H. Kennedy, Jr. on July 24, 2008. (NP) (Entered: 07/24/2008)
07/31/2008			NOTICE of Hearing: Status Conference currently scheduled for 8/8/08 is VACATED and rescheduled for 11/14/2008 @ 11:00 AM in Courtroom 27A before Judge Henry H. Kennedy. (tj) (Entered: 07/31/2008)

08/06/2008	<u>103</u>		ORDER that no further extensions of time will be granted with respect to plaintiffs' reply in support of its motion for reconsideration <u>102</u> . Signed by Judge Henry H. Kennedy, Jr. on August 6, 2008. (NP) (Entered: 08/06/2008)
08/11/2008	<u>104</u>		REPLY to opposition to motion re <u>95</u> MOTION for Reconsideration of <i>Memorandum Opinion of Magistrate Judge John Facciola</i> filed by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC.. (Lesar, James) (Entered: 08/11/2008)
08/12/2008	<u>105</u>		NOTICE of Filing by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Attachments: # <u>1</u> Affidavit Lesar Declaration, # <u>2</u> Exhibit Attachment 8)(Lesar, James) (Entered: 08/12/2008)
08/29/2008	<u>106</u>		ORDER denying <u>95</u> plaintiff's objections to the memorandum opinion and order docketed by United States Magistrate Judge John Facciola on March 10, 2008. Signed by Judge Henry H. Kennedy, Jr. on August 29, 2008. (NP) (Entered: 08/29/2008)
08/29/2008	<u>107</u>		ORDER denying without prejudice <u>54</u> , <u>55</u> , <u>72</u> , <u>73</u> all pending motions to dismiss and/or for summary judgment that have been filed by all parties, and directing the parties to subject a proposed briefing schedule by September 12, 2008. Signed by Judge Henry H. Kennedy, Jr. on August 29, 2008. (NP) (Entered: 08/29/2008)
09/12/2008	<u>108</u>		MEET AND CONFER STATEMENT. (Clarke, John) (Entered: 09/12/2008)
10/20/2008	<u>109</u>		MOTION for Partial Summary Judgment by CENTRAL INTELLIGENCE AGENCY (Attachments: # <u>1</u> Declaration DiMaio Decl.)(Momeni, Mercedesh) Modified on 10/21/2008 to enhance docket text (tr). (Entered: 10/20/2008)
10/20/2008	110		MOTION to Dismiss by CENTRAL INTELLIGENCE AGENCY (tr)(See Docket Entry <u>109</u> to view document) (Entered: 10/21/2008)
10/21/2008	<u>111</u>		ERRATA Filing of Exhibits by CENTRAL INTELLIGENCE AGENCY re 110 MOTION to Dismiss, <u>109</u> MOTION for Partial Summary Judgment (Attachments: # <u>1</u> Exhibit July 13, 2007 Letter (Exh. A), # <u>2</u> Exhibit Sept. 28, 2007 Letter (Exh. 1 of DiMaio Decl.), # <u>3</u> Exhibit DiMaio Vaughn (Exh. 2, Part 1), # <u>4</u> Exhibit DiMaio Vaughn (Exh. 2, part 2), # <u>5</u> Exhibit DiMaio Vaughn (Exh. 2, Part 3), # <u>6</u> Exhibit DiMaio Vaughn (Exh. 2, Part 4))(Momeni, Mercedesh) Modified on 10/22/2008 to enhance docket text (tr). (Entered: 10/21/2008)
11/14/2008			NOTICE: The status hearing currently scheduled for today (11/14/08) @ 11am is now CANCELED.(tj) (Entered: 11/14/2008)
12/03/2008	<u>112</u>		Unopposed MOTION for Extension of Time to <i>File Oppositions and Replies</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Lesar, James) (Entered: 12/03/2008)
12/03/2008			MINUTE ORDER granting <u>112</u> Plaintiffs' Unopposed Motion for an Extension of Time to File Cross-Motions for Summary Judgment and Oppositions to Defendant's Motion for Summary Judgment. Accordingly, plaintiffs' cross-motions and oppositions to defendant's summary judgment motion are due on December 9, 2008.Signed by Judge Henry H. Kennedy, Jr. on December 3, 2008. (NP) (Entered: 12/03/2008)

12/09/2008	<u>113</u>		Consent MOTION for Extension of Time to <i>File Cross Motion for Summary Judgment</i> by ACCURACY IN MEDIA (Clarke, John) (Entered: 12/09/2008)
12/10/2008			MINUTE ORDER granting <u>113</u> Plaintiff's Motion for Further Extension of Time. Accordingly, plaintiffs' cross-motion for summary judgment is due on December 17, 2008; and defendant's reply is due on January 19, 2009. Signed by Judge Henry H. Kennedy, Jr. on December 10, 2008. (NP) (Entered: 12/10/2008)
12/11/2008			Set/Reset Deadlines: Plaintiffs' cross motions due by 12/17/2008. Defendant's reply due by 1/19/2009. (gdf) (Entered: 12/11/2008)
12/17/2008	<u>114</u>		Cross MOTION for Partial Summary Judgment by ACCURACY IN MEDIA (Attachments: # <u>1</u> Exhibit Administrative Record)(Clarke, John) (Entered: 12/17/2008)
12/17/2008	115		Memorandum in opposition to re 110 MOTION to Dismiss filed by ACCURACY IN MEDIA. (tr)(See Docket Entry <u>114</u> to view document) (Entered: 12/17/2008)
12/18/2008	<u>116</u>		MOTION for Leave to File <i>Cross-Motion for Partial Summary Judgment One-Day Late</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Attachments: # <u>1</u> Plaintiffs' Cross-Motion for Partial Summary Judgment, # <u>2</u> Local Rule 7.1(h) Statement, # <u>3</u> Exhibit Attachment A—Keenan Opinion, # <u>4</u> Exhibit Attachment B—Shanberg Letter, # <u>5</u> Affidavit 2d Revised Hall Decl., # <u>6</u> Appendix Appendix A—PNOK Chart, # <u>7</u> Exhibit Attachment 7, # <u>8</u> Exhibit Attachment 8, # <u>9</u> Exhibit Exhibit 3, # <u>10</u> Exhibit Exhibit 4, # <u>11</u> Exhibit Exhibit 7-A, # <u>12</u> Exhibit Exhibit 7-B, # <u>13</u> Exhibit Exhibit 7-C, # <u>14</u> Exhibit Exhibit 7-D, # <u>15</u> Exhibit Exhibit 8-D, # <u>16</u> Exhibit Exhibit 8-B, # <u>17</u> Exhibit Exhibit 9, # <u>18</u> Exhibit Exhibit 10, # <u>19</u> Exhibit Exhibit 11-A, # <u>20</u> Exhibit Exhibit 11-B, # <u>21</u> Exhibit Exhibit 11-C, # <u>22</u> Exhibit Exhibit 12, # <u>23</u> Exhibit Exhibit 12-E, # <u>24</u> Exhibit Exhibit 18, # <u>25</u> Exhibit Exhibit 18-B, # <u>26</u> Exhibit Exhibit 18-C, # <u>27</u> Exhibit Exhibit 19, # <u>28</u> Exhibit Exhibit 23-A, # <u>29</u> Exhibit Exhibit 23-B, # <u>30</u> Exhibit Exhibit 24, # <u>31</u> Exhibit Exhibit 32, # <u>32</u> Exhibit Exhibit 35, # <u>33</u> Exhibit Exhibit 36-A, # <u>34</u> Exhibit Exhibit 36-B, # <u>35</u> Exhibit Exhibit 36-C, # <u>36</u> Exhibit Exhibit 37, # <u>37</u> Exhibit Exhibit 38-A, # <u>38</u> Exhibit Exhibit 38-B, # <u>39</u> Exhibit Exhibit 38-C, # <u>40</u> Exhibit Exhibit 40, # <u>41</u> Exhibit Exhibit 41, # <u>42</u> Affidavit Hall Rule 56(f) Affidavit, # <u>43</u> Affidavit Douglass Affidavit, # <u>44</u> Affidavit Hrdlicka Affidavit, # <u>45</u> Affidavit O'Daniel Affidavit, # <u>46</u> Affidavit Second Affidavit of Cong. Billy Hendon)(Lesar, James) (Entered: 12/18/2008)
12/18/2008	<u>117</u>		ERRATA by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC.. (Attachments: # <u>1</u> Memorandum in Support Plaintiffs' Cross-Motion for Partial Summary Judgment)(Lesar, James) (Entered: 12/18/2008)
12/19/2008			MINUTE ORDER granting <u>116</u> Plaintiffs' Motion for Leave to File One Day Late. Signed by Judge Henry H. Kennedy, Jr. on December 19, 2008. (NP) (Entered: 12/19/2008)
01/14/2009	<u>118</u>		MOTION for Extension of Time to <i>Respond to Plaintiffs' Recent Filings</i> by CENTRAL INTELLIGENCE AGENCY (Momeni, Mercedeh) (Entered: 01/14/2009)
02/09/2009	<u>119</u>		

		Consent MOTION for Extension of Time to File Response/Reply as to <u>114</u> Cross MOTION for Partial Summary Judgment, <u>109</u> MOTION for Partial Summary Judgment <i>and Cross Motion for Summary Judgment 117</i> by CENTRAL INTELLIGENCE AGENCY (Momeni, Mercedeh) (Entered: 02/09/2009)
02/09/2009		MINUTE ORDER granting <u>118</u> Partial Consent Motion for Extension of Time. Accordingly, Defendant's responses to plaintiffs' filings are due February 9, 2009. Signed by Judge Henry H. Kennedy, Jr. on February 9, 2009. (NP) (Entered: 02/09/2009)
02/10/2009		MINUTE ORDER granting <u>119</u> Consent Motion for Extension of Time. Defendant's responses to plaintiffs' filings are due on February 24, 2009. Signed by Judge Henry H. Kennedy, Jr. on February 10, 2009. (NP) (Entered: 02/10/2009)
02/24/2009	<u>120</u>	REPLY to opposition to motion re <u>109</u> MOTION for Partial Summary Judgment filed by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Statement of Facts Response to AIM, # <u>2</u> Statement of Facts Response to Hall)(Momeni, Mercedeh) (Entered: 02/24/2009)
02/24/2009	121	Memorandum in opposition to re <u>114</u> Cross MOTION for Partial Summary Judgment filed by CENTRAL INTELLIGENCE AGENCY. (tr)(See Docket Entry <u>120</u> to view document) (Entered: 02/25/2009)
03/02/2009	<u>122</u>	Joint MOTION to Stay by ACCURACY IN MEDIA (Attachments: # <u>1</u> Exhibit Executive Order)(Clarke, John) (Entered: 03/02/2009)
03/16/2009	<u>123</u>	Memorandum in opposition to re <u>122</u> Joint MOTION to Stay filed by CENTRAL INTELLIGENCE AGENCY. (Momeni, Mercedeh) (Entered: 03/16/2009)
03/16/2009	124	MOTION to Compel by CENTRAL INTELLIGENCE AGENCY (tr)(See Docket Entry <u>123</u> to view document) (Entered: 03/17/2009)
03/24/2009	<u>125</u>	REPLY to opposition to motion re <u>122</u> Joint MOTION to Stay <i>Proceedings, Etc.</i> filed by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC., ACCURACY IN MEDIA. (Attachments: # <u>1</u> Exhibit AG Holder Memorandum)(Lesar, James) (Entered: 03/24/2009)
04/08/2009	<u>126</u>	ORDER granting in part and denying in part <u>122</u> Plaintiffs Joint Motions for (1) a Stay of All Proceedings Except with Respect to Referrals, and (2) an Order Requiring the CIA to Provide a List of Referrals and to Release Nonexempt Referrals or Portions Thereof Within 90 Days. Signed by Judge Henry H. Kennedy, Jr. on April 8, 2009. (NP) (Entered: 04/08/2009)
07/06/2009	<u>127</u>	NOTICE OF SUBSTITUTION OF COUNSEL by David Cotter Rybicki on behalf of CENTRAL INTELLIGENCE AGENCY Substituting for attorney AUSA Mercedeh Momeni (Rybicki, David) (Entered: 07/06/2009)
07/07/2009	<u>128</u>	MOTION for Order <i>Requiring Defendant to Submit Status Report</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC., ACCURACY IN MEDIA (Attachments: # <u>1</u> Exhibit Attachment: OIP Guidance)(Lesar, James) (Entered: 07/07/2009)
07/08/2009		

		MINUTE ORDER denying <u>128</u> Plaintiff's Motion for Order Requiring Defendant to File a Status Report without prejudice because movant did not comply with LCvR 7(m), which imposes a duty on counsel to confer with opposing counsel before filing any nondispositive motion and to "include in [the] motion a statement that the required discussion occurred, and a statement as to whether the motion is opposed." Signed by Judge Henry H. Kennedy, Jr. on July 8, 2009. (lchhk1) (Entered: 07/08/2009)
07/10/2009	<u>129</u>	Unopposed MOTION for Leave to File <i>Corrected Motion for Order Requiring Defendant to Submit Status Report</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC., ACCURACY IN MEDIA (Attachments: # <u>1</u> Motion for Order Requiring CIA to File Status Report)(Lesar, James) (Entered: 07/10/2009)
07/27/2009		MINUTE ORDER granting <u>129</u> Unopposed Motion for Leave to File. Accordingly, plaintiffs may file a corrected motion for an order requiring defendant to submit a status report. Signed by Judge Henry H. Kennedy, Jr. on July 27, 2009. (lchhk1) (Entered: 07/27/2009)
07/27/2009	<u>130</u>	Corrected MOTION for Order Requiring Defendant to File A Status Report by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC., ACCURACY IN MEDIA (tr) (Entered: 07/28/2009)
08/07/2009	<u>131</u>	REPLY to opposition to motion re <u>130</u> MOTION for Order to <i>File Status Report</i> filed by CENTRAL INTELLIGENCE AGENCY. (Rybicki, David) (Entered: 08/07/2009)
08/19/2009	<u>132</u>	REPLY to opposition to motion re <u>128</u> MOTION for Order <i>Requiring Defendant to Submit Status Report on Compliance with President Obama's Order</i> filed by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC.. (Lesar, James) (Entered: 08/19/2009)
08/23/2009		MINUTE ORDER denying <u>130</u> Corrected MOTION for Order Requiring Defendant to File A Status Report. (Kennedy, Henry) (Entered: 08/23/2009)
09/02/2009	<u>133</u>	Joint MOTION for Extension of Time to File Response/Reply to <i>Opposition to Summary Judgment</i> by ACCURACY IN MEDIA (Attachments: # <u>1</u> Text of Proposed Order)(Clarke, John) (Entered: 09/02/2009)
09/03/2009		MINUTE ORDER granting <u>133</u> Plaintiffs' Motion for Extension of Time to File Reply Memoranda. Accordingly, plaintiffs' reply to defendant's opposition to dispositive motions is due September 14, 2009. Signed by Judge Henry H. Kennedy, Jr. on September 3, 2009. (lchhk1) (Entered: 09/03/2009)
09/14/2009	<u>134</u>	Unopposed MOTION for Extension of Time to <i>Reply to Defendant's Opposition to Plaintiffs' Cross-Motion for Summary Judgment</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Lesar, James) (Entered: 09/14/2009)
09/15/2009		MINUTE ORDER granting <u>134</u> Plaintiffs' Unopposed Motion for Further Extension of Time Within Which to Reply to Defendant's Opposition to Plaintiff's Renewed Cross-Motion for Summary Judgment. Accordingly, plaintiffs' reply is due on September 16, 2009. Signed by Judge Henry H. Kennedy, Jr. on September 15, 2009. (NP) (Entered: 09/15/2009)
09/16/2009	<u>135</u>	

		REPLY to opposition to motion re <u>119</u> Consent MOTION for Extension of Time to File Response/Reply as to <u>114</u> Cross MOTION for Partial Summary Judgment, <u>109</u> MOTION for Partial Summary Judgment <i>and Cross Motion for Summary Judgment</i> <u>117</u> Consent MOTION for Extension of Time to File Response/Reply as to <u>114</u> Cross MOTION for Partial Summary Judgment, <u>109</u> MOTION for Partial Summary Judgment <i>and Cross Motion for Summary Judgment</i> <u>117</u> filed by ACCURACY IN MEDIA. (Attachments: # <u>1</u> Exhibit AIM Material Facts and CIA Response)(Clarke, John) (Entered: 09/16/2009)
09/16/2009	<u>136</u>	REPLY to opposition to motion re <u>116</u> MOTION for Leave to File <i>Cross-Motion for Partial Summary Judgment One-Day Late</i> filed by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC.. (Attachments: # <u>1</u> Exhibit Attachment 1, # <u>2</u> Exhibit Attachment 2, # <u>3</u> Affidavit Kaiser Decl.)(Lesar, James) (Entered: 09/17/2009)
11/12/2009	<u>137</u>	MEMORANDUM OPINION and ORDER granting in part and denying in part <u>109</u> CIA's Renewed Motion to Dismiss and for Partial Summary Judgment, <u>117</u> Hall's renewed Cross-Motion for Partial Summary Judgment, an Order Authorizing Plaintiffs to Take Discovery, an Order Instructing Defendant to Conduct Additional Searches, and Orders for Certain Other Relief, and <u>114</u> AIM's Cross-Motion for Summary Judgment and for Other Relief. Signed by Judge Henry H. Kennedy, Jr. on November 12, 2009. (NP) (Entered: 11/12/2009)
11/17/2009		Motions terminated: 110 Defendant's Renewed Motion to Dismiss and 124 Defendant's Motion to Compel. Signed by Judge Henry H. Kennedy, Jr. on November 17, 2009. (NP) (Entered: 11/17/2009)
12/01/2009	<u>138</u>	Joint MOTION for Extension of Time to <i>Submit Joint Proposed Case Management Plan & Briefing Schedule</i> by CENTRAL INTELLIGENCE AGENCY (Attachments: # <u>1</u> Text of Proposed Order)(Rybicki, David) (Entered: 12/01/2009)
12/04/2009		MINUTE ORDER granting <u>138</u> Joint Motion for Extension of Time to Submit Joint Proposed Case Management Plan & Briefing Schedule to Govern Further Proceedings. Accordingly, the parties' joint proposed case management plan and briefing schedule to govern further proceedings is due on December 18, 2009. Signed by Judge Henry H. Kennedy, Jr. on December 4, 2009. (NP) (Entered: 12/04/2009)
12/18/2009	<u>139</u>	Unopposed MOTION for Extension of Time to <i>File Joint Case Management Plan and Briefing Schedule</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Lesar, James) (Entered: 12/18/2009)
12/28/2009	<u>140</u>	Joint MOTION for Extension of Time to <i>File Case Management Report & Briefing Schedule to Govern Further Proceedings</i> by CENTRAL INTELLIGENCE AGENCY (Attachments: # <u>1</u> Text of Proposed Order)(Rybicki, David) (Entered: 12/28/2009)
01/04/2010	<u>141</u>	ORDER granting <u>140</u> Joint Motion for Extension of Time to Submit Joint Proposed Management Plan and Briefing Schedule to Govern Further Proceedings. Signed by Judge Henry H. Kennedy, Jr. on January 4, 2010. (NP) (Entered: 01/04/2010)
01/04/2010		

			MINUTE ORDER denying as moot <u>139</u> Plaintiff's Unopposed Motion for Further Extension of Time to File the Parties' Joint Case Management Plan and Briefing Schedule. Signed by Judge Henry H. Kennedy, Jr. on January 4, 2010. (NP) (Entered: 01/04/2010)
01/08/2010	<u>142</u>		MEET AND CONFER STATEMENT. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Supplement CIA FOIA Annual Report FY 2008)(Rybicki, David) (Entered: 01/08/2010)
01/08/2010	<u>143</u>		NOTICE of Filing of Plaintiffs' Case Management Report and Briefing Schedule by ACCURACY IN MEDIA, ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Lesar, James) (Entered: 01/08/2010)
01/26/2010			MINUTE ORDER. Counsel for plaintiffs shall submit their proposed briefing schedule to govern further proceedings in this case no later than January 29, 2010. Counsel shall also send their proposed order to Kennedy_Chambers@dcd.uscourts.gov in a word-processing (non-pdf) format. Signed by Judge Henry H. Kennedy, Jr. on January 26, 2010. (NP) (Entered: 01/26/2010)
01/30/2010	<u>144</u>		NOTICE of Filing of Proposed Order by ACCURACY IN MEDIA, ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Lesar, James) (Entered: 01/30/2010)
02/16/2010	<u>145</u>		VACATED PURSUANT TO MINUTE ORDER FILED 2/17/2010.....CASE MANAGEMENT PLAN and BRIEFING SCHEDULE. Signed by Judge Henry H. Kennedy, Jr. on February 16, 2010. (NP) Modified on 2/18/2010 (znmw,). (Entered: 02/16/2010)
02/17/2010			MINUTE ORDER VACATING <u>145</u> CASE MANAGEMENT PLAN and BRIEFING SCHEDULE, docketed on February 16, 2010, because it was ENTERED IN ERROR. Signed by Judge Henry H. Kennedy, Jr. on February 17, 2010. (NP) Modified event title on 2/18/2010 (znmw,). (Entered: 02/17/2010)
02/17/2010	<u>146</u>		Corrected CASE MANAGEMENT PLAN AND BRIEFING SCHEDULE. Signed by Judge Henry H. Kennedy, Jr. on February 17, 2010. (NP) (Entered: 02/17/2010)
08/11/2010	<u>147</u>		Consent MOTION for Extension of Time to Respond to the Court's November 11, 2009, Memorandum Opinion & Order by CENTRAL INTELLIGENCE AGENCY (Attachments: # <u>1</u> Text of Proposed Order)(Rybicki, David) (Entered: 08/11/2010)
08/12/2010			MINUTE ORDER granting <u>147</u> Defendant's Consent Motion for Extension of Time to Respond to the Court's November 11, 2009 Memorandum Opinion and Order. Accordingly, defendant's filing is due on August 23, 2010. It is further ordered that plaintiffs shall respond to defendant's supplemental filing within thirty (30) days of its submission to the Court. Signed by Judge Henry H. Kennedy, Jr. on August 12, 2010. (NP) (Entered: 08/12/2010)
08/23/2010	<u>148</u>		Supplemental MEMORANDUM re <u>137</u> by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Exhibit A, Williams Declaration, # <u>2</u> Exhibit B, Tisdale Declaration, # <u>3</u> Exhibit C, Hudson Declaration, # <u>4</u> Exhibit D, Smith Declaration, # <u>5</u> Exhibit E, Janosek Declaration, # <u>6</u> Exhibit F, Harney

		Declaration, # <u>7</u> Declaration Cole Declaration, # <u>8</u> Exhibit Cole Decl. Exh. A, # <u>9</u> Exhibit Cole Decl. Exh. B, # <u>10</u> Exhibit Cole Decl. Exh. D, # <u>11</u> Exhibit Cole Decl. Exh. E, # <u>12</u> Declaration Nelson Declaration, # <u>13</u> Exhibit Nelson Decl. Exh. A, # <u>14</u> Exhibit Nelson Decl. Exh. B, # <u>15</u> Exhibit Nelson Decl. Exh. C, # <u>16</u> Exhibit Nelson Decl. Exh. D, # <u>17</u> Exhibit Nelson Decl. Exh. E, # <u>18</u> Exhibit Nelson Decl. Exh. F, # <u>19</u> Exhibit Nelson Decl. Exh. G, # <u>20</u> Exhibit Nelson Decl. Exh. H, # <u>21</u> Exhibit Nelson Decl. Exh. I, # <u>22</u> Exhibit Nelson Decl. Exh. J, # <u>23</u> Exhibit Nelson Decl. Exh. K, # <u>24</u> Exhibit Nelson Decl. Exh. L, # <u>25</u> Exhibit Nelson Decl. Exh. M)(Rybicki, David) Modified event title and link on 8/24/2010 (znmw,). (Entered: 08/23/2010)
08/23/2010	<u>149</u>	MOTION for Extension of Time to <i>File Cole Declaration Exhibit C</i> by CENTRAL INTELLIGENCE AGENCY (Attachments: # <u>1</u> Text of Proposed Order)(Rybicki, David) (Entered: 08/23/2010)
08/24/2010	<u>150</u>	NOTICE of <i>Filing of Cole Declaration Exhibit C</i> by CENTRAL INTELLIGENCE AGENCY re <u>148</u> Memorandum,,, (Rybicki, David) (Entered: 08/24/2010)
08/30/2010	<u>151</u>	MOTION for Extension of Time to <i>File Cole Declaration Exhibit C</i> by CENTRAL INTELLIGENCE AGENCY (Attachments: # <u>1</u> Text of Proposed Order)(Rybicki, David) (Entered: 08/30/2010)
09/01/2010		MINUTE ORDER granting nunc pro tunc <u>151</u> Defendant's Motion for Extension of Time to File Exhibit C of the Cole Declaration until August 24, 2010. Signed by Judge Henry H. Kennedy, Jr. on September 1, 2010. (NP) (Entered: 09/01/2010)
09/01/2010		Motion terminated: <u>149</u> Defendant's Motion for Extension of Time to File Exhibit C of the Cole Declaration is terminated because it was entered in error and refiled as <u>151</u> . Signed by Judge Henry H. Kennedy, Jr. on September 1, 2010. (NP) (Entered: 09/01/2010)
09/01/2010	<u>154</u>	NOTICE of <i>Cole Declaration Exhibit C</i> by CENTRAL INTELLIGENCE AGENCY re <u>150</u> Notice (Other) (Attachments: (Main Document is Exhibit C 1-4) # <u>1</u> Exhibit C 5-8, # <u>2</u> Exhibit C 9-12, # <u>3</u> Exhibit C 13-16)(dr) (Entered: 12/03/2010)
09/01/2010	<u>155</u>	LARGE ADDITIONAL ATTACHMENT(S) by CENTRAL INTELLIGENCE AGENCY <u>154</u> Notice (Other) filed by CENTRAL INTELLIGENCE AGENCY. (Attachments: (Main Document is Exhibit C 17-20) # <u>1</u> Exhibit C 21-24, # <u>2</u> Exhibit C 25-28)(dr) (Entered: 12/03/2010)
09/21/2010	<u>152</u>	Unopposed MOTION for Extension of Time to <i>Respond to Defendant's Supplemental Filing</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Lesar, James) (Entered: 09/21/2010)
09/22/2010		MINUTE ORDER granting <u>152</u> Unopposed Motion for Extension of Time to Respond to Defendant's Supplemental Filing. Signed by Judge Henry H. Kennedy, Jr. on September 22, 2010. (lchhk3) (Entered: 09/22/2010)
10/26/2010	<u>153</u>	Unopposed MOTION for Extension of Time to <i>Respond to CIA's Supplemental Filing in Response to Courts Nov. 12, 2009 Order</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Lesar, James) (Entered: 10/26/2010)

10/26/2010			MINUTE ORDER granting <u>153</u> Unopposed Motion for Extension of Time to File Response to CIA's Supplemental Memorandum. Accordingly, plaintiffs' response is due on December 14, 2010. Signed by Judge Henry H. Kennedy, Jr. on October 26, 2010. (NP) (Entered: 10/26/2010)
12/13/2010	<u>156</u>		MOTION for Extension of Time to <i>File Response to CIA's Supplemental Memorandum</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Lesar, James) (Entered: 12/14/2010)
12/16/2010			MINUTE ORDER granting <u>156</u> Unopposed Motion for Further Extension of Time to File Response to CIA's Supplemental Memorandum. Accordingly, plaintiff's response to the CIA's Supplemental Memorandum is due on March 16, 2011. Signed by Judge Henry H. Kennedy, Jr. on December 16, 2010. (NP) (Entered: 12/16/2010)
02/01/2011	<u>157</u>		NOTICE of Filing of Supplemental Declaration of Mary Ellen Cole by CENTRAL INTELLIGENCE AGENCY (Attachments: # <u>1</u> Declaration Supplemental Declaration of Mary Ellen Cole w/ Exhs. A & B)(Rybicki, David) (Entered: 02/01/2011)
03/11/2011	<u>158</u>		Consent MOTION for Extension of Time to File Response/Reply to <i>CIA's Supplemental Filing in Response to Court's Nov. 12, 2009 Order</i> by ACCURACY IN MEDIA, ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Attachments: # <u>1</u> Text of Proposed Order)(Clarke, John) Modified filers on 3/14/2011 (znmw,). (Entered: 03/11/2011)
03/14/2011			MINUTE ORDER granting <u>158</u> Plaintiff's Unopposed Motion for Extension of Time to Respond to Defendant's Supplemental Memoranda. Accordingly, plaintiff's response is due on March 25, 2011. Signed by Judge Henry H. Kennedy, Jr. on March 14, 2011. (NP) (Entered: 03/14/2011)
03/24/2011	<u>159</u>		Unopposed MOTION for Extension of Time to <i>Respond to CIA's Supplemental Memorandum</i> by ACCURACY IN MEDIA, ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Lesar, James) (Entered: 03/24/2011)
03/24/2011			MINUTE ORDER granting <u>159</u> Unopposed Motion for Extension of Time to File Response to CIA's Supplemental Memorandum. Accordingly, plaintiff's response is due on April 1, 2011. Signed by Judge Henry H. Kennedy, Jr. on March 24, 2011. (NP) (Entered: 03/24/2011)
03/31/2011	<u>160</u>		Unopposed MOTION for Extension of Time to <i>Respond to Defendant's Supplemental Response to Courts November 12, 2009 Order</i> by ACCURACY IN MEDIA, ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Lesar, James) (Entered: 03/31/2011)
03/31/2011			MINUTE ORDER granting <u>160</u> Unopposed Motion for Further Extension of Time to File Response to CIA's Supplemental Memorandum. Accordingly, plaintiff's response is due on April 7, 2011. Signed by Judge Henry H. Kennedy, Jr. on March 31, 2011. (NP) (Entered: 03/31/2011)
04/07/2011	<u>161</u>		Unopposed MOTION for Extension of Time to <i>Respond to CIA's Supplemental Memorandum</i> by ACCURACY IN MEDIA, ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Lesar, James) (Entered: 04/07/2011)
04/11/2011	<u>162</u>		

		Unopposed MOTION for Extension of Time to by ACCURACY IN MEDIA, ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Lesar, James) (Entered: 04/11/2011)
04/12/2011		MINUTE ORDER granting <u>162</u> Unopposed Motion for Extension of Time to Respond to CIA's Supplemental Memorandum; denying as moot <u>161</u> Unopposed Motion for Extension of Time to Respond to CIA's Supplemental Memorandum. Accordingly, plaintiffs' response is due on April 15, 2011. Signed by Judge Henry H. Kennedy, Jr. on April 12, 2011. (NP) (Entered: 04/12/2011)
04/18/2011	<u>163</u>	RESPONSE TO ORDER OF THE COURT re <u>148</u> Supplemental MEMORANDUM <u>137</u> Order, Memorandum & Opinion filed by ACCURACY IN MEDIA. (Clarke, John) Modified to add link on 4/19/2011 (znmw,). (Entered: 04/18/2011)
04/19/2011	<u>164</u>	MOTION for Leave to File <i>Plaintiff's Response to CIA's Supplemental Response to Court's November 12, 2009 Order Out-of-Time</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Attachments: # <u>1</u> Memorandum in Support Plaintts' Response to CIA's Supplemental Response to Court's Nov. 12, 2009 Order, # <u>2</u> Affidavit 2011 Hall Declaration)(Lesar, James) (Entered: 04/19/2011)
04/19/2011	<u>165</u>	LARGE ADDITIONAL ATTACHMENT(S) to <i>Plaintiff's Response to CIA's Supplemental Response to Court's Order of November 12, 2009</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. <u>164</u> MOTION for Leave to File <i>Plaintiff's Response to CIA's Supplemental Response to Court's November 12, 2009 Order Out-of-Time</i> filed by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC.. (Attachments: # <u>1</u> Exhibit Att. 1, # <u>2</u> Exhibit Att. 2, # <u>3</u> Exhibit Att. 3, # <u>4</u> Exhibit Att. 4, # <u>5</u> Exhibit Att. 5, # <u>6</u> Exhibit Att. 6, # <u>7</u> Exhibit Att. 7, # <u>8</u> Exhibit Att. 9, # <u>9</u> Exhibit Att. 10, # <u>10</u> Exhibit Att. 11, # <u>11</u> Exhibit Att. 13, # <u>12</u> Exhibit Att. 14, # <u>13</u> Exhibit Att. 15, # <u>14</u> Exhibit Att.16, # <u>15</u> Exhibit Att. 17, # <u>16</u> Exhibit Att. 18, # <u>17</u> Exhibit Att. 19, # <u>18</u> Exhibit Att. 20, # <u>19</u> Exhibit Att. 21, # <u>20</u> Exhibit Att. 22, # <u>21</u> Exhibit Att. 23, # <u>22</u> Exhibit Att. 24, # <u>23</u> Exhibit Att. 25, # <u>24</u> Exhibit Att. 26, # <u>25</u> Exhibit Att. 27, # <u>26</u> Exhibit Att. 28, # <u>27</u> Exhibit Att. 30, # <u>28</u> Exhibit Att. 31, # <u>29</u> Exhibit Att. 32, # <u>30</u> Exhibit Att. 33, # <u>31</u> Exhibit Att. 34, # <u>32</u> Exhibit Att. 35, # <u>33</u> Exhibit Att. 36, # <u>34</u> Exhibit Att. 37, # <u>35</u> Exhibit Att. 38, # <u>36</u> Exhibit Att. 39, # <u>37</u> Exhibit Att. 40, # <u>38</u> Exhibit Att. 41, # <u>39</u> Exhibit Att. 42, # <u>40</u> Exhibit Att. 43, # <u>41</u> Exhibit Att. 44, # <u>42</u> Exhibit Att. 45, # <u>43</u> Exhibit Att. 46, # <u>44</u> Exhibit Att. 47, # <u>45</u> Exhibit Att. 48, # <u>46</u> Exhibit Att. 49, # <u>47</u> Exhibit Att. 50, # <u>48</u> Exhibit Att. 51, # <u>49</u> Exhibit Att. 52, # <u>50</u> Exhibit Att. 53, # <u>51</u> Exhibit Att. 54, # <u>52</u> Exhibit Att. 55, # <u>53</u> Exhibit Att. 56, # <u>54</u> Exhibit Att. 57, # <u>55</u> Exhibit Att. 58, # <u>56</u> Exhibit Att. 29, # <u>57</u> Exhibit Att. 59, # <u>58</u> Exhibit Att. 60, # <u>59</u> Exhibit Att. 61, # <u>60</u> Exhibit Att. 62, # <u>61</u> Exhibit Att. 63, # <u>62</u> Exhibit Att. 64, # <u>63</u> Exhibit Att. 65, # <u>64</u> Exhibit Att. 66, # <u>65</u> Exhibit Att. 67, # <u>66</u> Exhibit Att. 68, # <u>67</u> Exhibit Att. 69, # <u>68</u> Exhibit Att. 70, # <u>69</u> Exhibit Att. 71, # <u>70</u> Exhibit Exhibit B)(Lesar, James) (Entered: 04/19/2011)
04/19/2011		MINUTE ORDER granting <u>164</u> Plaintiffs' Unopposed Motion for Leave to File to File Response to CIA's Supplemental Memorandum Out of Time. Signed by Judge Henry H. Kennedy, Jr. on April 19, 2011. (NP) (Entered: 04/19/2011)

04/19/2011	<u>166</u>		RESPONSE re <u>148</u> Supplemental Memorandum filed by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Attachments: # <u>1</u> Declaration of Robert Hall) (See Docket Entry <u>165</u> for Exhibits to this Response).(znmw,) (Entered: 04/20/2011)
04/23/2011	<u>167</u>		NOTICE re <u>116</u> of Filing by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B, # <u>3</u> Exhibit Exhibit C)(Lesar, James) Modified to add link on 4/25/2011 (znmw,). (Entered: 04/23/2011)
05/13/2011	<u>168</u>		Unopposed MOTION for Extension of Time to File Response/Reply to <i>Plaintiffs' Opposition to Defendant's Supplemental Memorandum</i> by CENTRAL INTELLIGENCE AGENCY (Attachments: # <u>1</u> Text of Proposed Order)(Rybicki, David) (Entered: 05/13/2011)
05/13/2011			MINUTE ORDER granting <u>168</u> Defendant's Unopposed Motion for Extension of Time to Reply to Plaintiffs' Opposition to Defendant's Supplemental Memorandum. Accordingly, defendant's reply is due on July 17, 2011. Signed by Judge Henry H. Kennedy, Jr. on May 13, 2011. (NP) (Entered: 05/13/2011)
07/18/2011	<u>169</u>		REPLY re <u>163</u> and <u>166</u> to Response to Order of Court (Dkt. 137) by Accuracy in Media & to Response (Dkt. 146) by Roger Hall filed by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Declaration Culver Decl. w/ Exhs. A-F)(Rybicki, David) Modified to add links on 7/19/2011 (znmw,). (Entered: 07/18/2011)
09/28/2011	<u>170</u>		NOTICE of Anticipated Filing of Supplemental Item 4 & Item 5 Documents by CENTRAL INTELLIGENCE AGENCY (Rybicki, David) (Entered: 09/28/2011)
09/29/2011	<u>171</u>		NOTICE of Appearance by Mercedeh Momeni on behalf of CENTRAL INTELLIGENCE AGENCY (Momeni, Mercedeh) (Entered: 09/29/2011)
11/29/2011	<u>172</u>		NOTICE of Anticipated Filing of Item 4 and Item 5 Related Documents (Updated) by CENTRAL INTELLIGENCE AGENCY re <u>170</u> Notice (Other) (Momeni, Mercedeh) (Entered: 11/29/2011)
12/15/2011	<u>173</u>		Case reassigned to Chief Judge Royce C. Lamberth. Judge Henry H. Kennedy no longer assigned to the case. (ds) (Entered: 12/16/2011)
01/12/2012	<u>174</u>		NOTICE by CENTRAL INTELLIGENCE AGENCY re <u>172</u> Notice (Other) (Momeni, Mercedeh) (Entered: 01/12/2012)
02/16/2012	<u>175</u>		NOTICE of Anticipated Filing of Item 4 and Item 5 Related Documents and Status Repoprt by CENTRAL INTELLIGENCE AGENCY (Momeni, Mercedeh) (Entered: 02/16/2012)
02/16/2012	<u>176</u>		STATUS REPORT by CENTRAL INTELLIGENCE AGENCY. (Momeni, Mercedeh) (Entered: 02/16/2012)
04/05/2012			Set/Reset Hearings: Status Conference set for 4/20/2012 at 10:00 AM in Courtroom 22A before Chief Judge Royce C. Lamberth. (rje) (Entered: 04/05/2012)
04/20/2012			Minute Entry for proceedings held before Chief Judge Royce C. Lamberth: Status Conference held on 4/20/2012. Defendant's Supplemental motion due by

		5/15/2012. Plaintiffs' opposition due by 6/15/2012, Defendant's reply due by 7/1/2012. (Court Reporter Theresa Sorensen.) (rje) (Entered: 04/20/2012)
05/15/2012	<u>177</u>	SUPPLEMENTAL MEMORANDUM to re <u>137</u> Order, Memorandum & Opinion,,, filed by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Declaration CIA Supplemental Decl., # <u>2</u> Exhibit CIA Exh. A, # <u>3</u> Exhibit CIA Exh. B-1 (Vaughn Index), # <u>4</u> Exhibit CIA Exh. B-2, # <u>5</u> Exhibit CIA Exh. B-3, # <u>6</u> Exhibit CIA Exh. B-4, # <u>7</u> Exhibit CIA Exh. B-5, # <u>8</u> Exhibit CIA Exh. B-6, # <u>9</u> Exhibit CIA Exh. B-7, # <u>10</u> Exhibit CIA Exhs. C - F, # <u>11</u> Declaration NSA Decl., # <u>12</u> Exhibit NSA Vaugh Inedx and Exhs., # <u>13</u> Declaration DOD Decl., # <u>14</u> Exhibit DOD Vaughn Index)(Momeni, Mercedeh) (Entered: 05/15/2012)
06/13/2012	<u>178</u>	ENTERED IN ERROR.....Unopposed MOTION for Extension of Time to <i>File Opposition to Def's Mot. to Suppl. Its Items 4 and 5 Response</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Lesar, James) Modified on 6/14/2012 (rdj). (Entered: 06/13/2012)
06/13/2012	<u>179</u>	ENTERED IN ERROR.....Unopposed MOTION for Extension of Time to <i>File Opposition to Def's Mot. to Suppl. Its Items 4 and 5 Response</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Lesar, James) Modified on 6/14/2012 (rdj). (Entered: 06/13/2012)
06/13/2012	<u>180</u>	Consent MOTION for Extension of Time to <i>File Opposition to CIA's Supplemental Items 4 and 5 Response to Court's November 12, 2009 Order</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Lesar, James) (Entered: 06/13/2012)
06/14/2012		NOTICE OF CORRECTED DOCKET ENTRY: re <u>179</u> Unopposed MOTION for Extension of Time to <i>File Opposition to Def's Mot. to Suppl. Its Items 4 and 5 Response</i> , <u>178</u> Unopposed MOTION for Extension of Time to <i>File Opposition to Def's Mot. to Suppl. Its Items 4 and 5 Response</i> was entered in error and counsel refile said pleading as docket entry <u>180</u> Motion. (rdj) (Entered: 06/14/2012)
06/14/2012		MINUTE ORDER granting <u>180</u> Consent Motion for Extension of Time to file. Plaintiff shall file his response on or before June 20, 2012 and defendant shall file a reply on or before July 6, 2012. Signed by Chief Judge Royce C. Lamberth on June 14, 2012. (lrcrl3) (Entered: 06/14/2012)
06/14/2012		Set/Reset Deadlines: Plaintiff's Response due by 6/20/2012 Defendant's Reply due by 7/6/2012. (rje) (Entered: 06/14/2012)
06/20/2012	<u>181</u>	RESPONSE re <u>177</u> Supplemental Memorandum,, <i>by Defendant to Court's November 12, 2009 Order</i> filed by ACCURACY IN MEDIA. (Clarke, John) (Entered: 06/20/2012)
06/20/2012	<u>182</u>	SUPPLEMENTAL MEMORANDUM to <i>Regarding Dfendant's Response to Suppl Items 4 and 5 Response to Court's Nov. 12, 2009 Order</i> filed by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC.. (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B, # <u>3</u> Exhibit Exhibit C, # <u>4</u> Exhibit Exhibit D, # <u>5</u> Exhibit Exhibit E, # <u>6</u> Affidavit O'Shea Affidavit, # <u>7</u> Declaration Hrdlicka Decl., # <u>8</u> Declaration Suppl. Rule 56(f) Hall Decl.)(Lesar, James) (Entered: 06/20/2012)

07/05/2012	<u>183</u>		Consent MOTION for Extension of Time to File Response/Reply to <i>Plaintiff's June 20, 2012 Filings, Doc. Nos. 181 and 182</i> by CENTRAL INTELLIGENCE AGENCY (Momeni, Mercedeh) (Entered: 07/05/2012)
07/10/2012	<u>184</u>		REPLY in Support of Defendant's May 15, 2012 Filing and in Opposition to Plaintiffs' Request for Discovery and In Camera Review filed by CENTRAL INTELLIGENCE AGENCY. (Momeni, Mercedeh) (Entered: 07/10/2012)
07/10/2012	<u>185</u>		NOTICE of Re-Filing of NSA Declaration by CENTRAL INTELLIGENCE AGENCY re <u>177</u> Supplemental Memorandum,, (Attachments: # <u>1</u> Declaration Janosek Decl.)(Momeni, Mercedeh) (Entered: 07/10/2012)
08/02/2012			MINUTE ORDER granting nunc pro tunc <u>183</u> Motion for Extension of Time to File Response. Signed by Chief Judge Royce C. Lamberth on August 2, 2012. (lcrcl3) (Entered: 08/02/2012)
08/03/2012	<u>186</u>		ORDER granting in part and denying in part CIA's Motion for summary judgment; granting in part and denying in part plaintiffs' Cross-Motion for summary judgment; denying plaintiffs' Motions for in camera review and discovery. Signed by Chief Judge Royce C. Lamberth on August 3, 2012. (lcrcl3) (Entered: 08/03/2012)
08/03/2012	<u>187</u>		MEMORANDUM OPINION. Signed by Chief Judge Royce C. Lamberth on August 3, 2012. (lcrcl3) (Entered: 08/03/2012)
08/23/2012	<u>188</u>		RESPONSE TO ORDER OF THE COURT re <u>186</u> Order, filed by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Declaration CIA Meeks Declaration, # <u>2</u> Declaration DOD Supplemental Tisdale Declaration)(Momeni, Mercedeh) (Entered: 08/23/2012)
08/23/2012	<u>189</u>		RESPONSE re <u>188</u> Response to CIA's Proposed Case Management Proposal by ACCURACY IN MEDIA, ROGER HALL, STUDIES SOLUTIONS RESULTS, INC.. (Lesar, James) Modified event title and added link on 8/24/2012 (znmw,). (Entered: 08/23/2012)
11/23/2012	<u>190</u>		STATUS REPORT by CENTRAL INTELLIGENCE AGENCY. (Momeni, Mercedeh) (Entered: 11/23/2012)
12/05/2012			NOTICE of Hearing:Status Conference set for 12/19/2012 at 10:30 AM in Courtroom 22A before Chief Judge Royce C. Lamberth. (rje) (Entered: 12/05/2012)
12/05/2012	<u>191</u>		MOTION for Scheduling Order by ACCURACY IN MEDIA, ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Clarke, John) (Entered: 12/05/2012)
12/13/2012	<u>192</u>		MOTION for Summary Judgment (<i>Renewed</i>), MOTION to Strike <u>191</u> MOTION for Scheduling Order by CENTRAL INTELLIGENCE AGENCY (Momeni, Mercedeh) (Entered: 12/13/2012)
12/13/2012	<u>193</u>		RESPONSE re <u>191</u> MOTION for Scheduling Order filed by CENTRAL INTELLIGENCE AGENCY. (Momeni, Mercedeh) (Entered: 12/13/2012)
12/19/2012			Minute Entry for proceedings held before Chief Judge Royce C. Lamberth: Status Conference held on 12/19/2012. Status Conference set for 3/19/2013 at 09:30 AM in Courtroom 22A before Chief Judge Royce C. Lamberth. (Court

		Reporter Theresa Sorensen.) (rje,) (Entered: 12/19/2012)
02/15/2013	<u>194</u>	STATUS REPORT by CENTRAL INTELLIGENCE AGENCY. (Momeni, Mercedeh) (Entered: 02/15/2013)
03/19/2013		Minute Entry for proceedings held before Chief Judge Royce C. Lamberth: Status Conference held on 3/19/2013. Status Conference set for 6/19/2013 at 09:30 AM in Courtroom 22A before Chief Judge Royce C. Lamberth. (Court Reporter Bryan Wayne.) (rje,) (Entered: 03/19/2013)
04/15/2013	<u>195</u>	TRANSCRIPT of 3/19/13 STATUS HEARING before Chief Judge Royce C. Lamberth. Page Numbers: 1–13. Date of Issuance: 4/15/2013. Court Reporter: Bryan A. Wayne; telephone number, 202–354–3186. Court Reporter e–mail address: bryanawayne@yahoo.com.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov.<P></P>Redaction Request due 5/6/2013. Redacted Transcript Deadline set for 5/16/2013. Release of Transcript Restriction set for 7/14/2013.(Wayne, Bryan) (Entered: 04/15/2013)
06/13/2013		Set/Reset Hearings: Status Conference originally set for 6/19/13 was reset for 7/2/2013 10:00 AM in Courtroom 22A before Chief Judge Royce C. Lamberth. (mpt,) (Entered: 06/13/2013)
06/28/2013	<u>196</u>	STATUS REPORT by CENTRAL INTELLIGENCE AGENCY. (Momeni, Mercedeh) (Entered: 06/28/2013)
07/02/2013		Minute Entry for proceedings held before Chief Judge Royce C. Lamberth: Status Conference held on 7/2/2013. (Court Reporter Chantal Geneus) (tg,) (Entered: 07/02/2013)
07/12/2013	<u>197</u>	MOTION for Partial Summary Judgment <i>as Production of Records in pdf format</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Attachments: # <u>1</u> Affidavit 2013 Hall Decl.)(Lesar, James) (Entered: 07/12/2013)
07/17/2013	<u>198</u>	TRANSCRIPT OF STATUS CONFERENCE before Royce C. Lamberth held on July 2, 2013; Page Numbers: 1–18. Date of Issuance: July 3, 2013. Court Reporter Chantal M. Geneus, Telephone number (202) 354–3244, Court Reporter Email Address : chantal.geneus@dcd.uscourts.gov. For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.

		<p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov.</p> <p>Redaction Request due 8/7/2013. Redacted Transcript Deadline set for 8/17/2013. Release of Transcript Restriction set for 10/15/2013.(Geneus, Chantal) (Entered: 07/17/2013)</p>
07/22/2013	<u>199</u>	NOTICE of Change of Address by James H. Lesar (Lesar, James) (Entered: 07/22/2013)
07/29/2013	<u>200</u>	Memorandum in opposition to re <u>197</u> MOTION for Partial Summary Judgment <i>as Production of Records in pdf format</i> filed by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Exhibit Exh. A – Lutz Declaration)(Momeni, Mercedeh) (Entered: 07/29/2013)
08/07/2013	<u>201</u>	Unopposed MOTION for Extension of Time to <i>Reply to Defendant's Opposition to Plaintiffs' Motion for Partial Summary Judgment</i> by ACCURACY IN MEDIA, ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Lesar, James) (Entered: 08/07/2013)
08/16/2013	<u>202</u>	MOTION for Extension of Time to <i>Reply to Defendants' Opposition to Plaintiffs' Motion for Partial Summary Judgment as to Digitization Issue</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Lesar, James) (Entered: 08/16/2013)
08/22/2013	<u>203</u>	MOTION for Leave to File Reply Brief to Motion for Partial Summary Judgment out of time filed by ACCURACY IN MEDIA, ROGER HALL, STUDIES SOLUTIONS RESULTS, INC.. (Attachments: # <u>1</u> Memorandum in Support Reply to Opposition to Motion for Partial Summary Judgment, # <u>2</u> Affidavit Declaration of Paul K. Dell, # <u>3</u> Exhibit Exhibit 1—CADRE POW documents, # <u>4</u> Exhibit Exhibit 2—Scudder Decl., # <u>5</u> Exhibit Exhibit 3—Pres. Obama Openness Directive)(Lesar, James) Modified on 8/22/2013 (jf,). (Entered: 08/22/2013)
09/09/2013	<u>204</u>	Consent MOTION for Leave to File <i>Sur-reply</i> by CENTRAL INTELLIGENCE AGENCY (Momeni, Mercedeh) (Entered: 09/09/2013)
09/30/2013	<u>205</u>	ORDER denying <u>191</u> Motion for Scheduling Order; denying <u>192</u> Motion for Summary Judgment; denying <u>192</u> Motion to Strike ; granting in part and denying in part <u>197</u> Motion for Partial Summary Judgment; denying <u>201</u> Motion for Extension of Time to; denying <u>202</u> Motion for Extension of Time to; denying <u>203</u> Motion for Leave to File; denying <u>204</u> Motion for Leave to File. Signed by Judge Royce C. Lamberth on September 30, 2013. (lrcrl5) (Entered: 09/30/2013)
11/20/2013	<u>206</u>	MOTION for Extension of Time to <i>Comply With the Court's Order</i> by CENTRAL INTELLIGENCE AGENCY (Momeni, Mercedeh) (Entered: 11/20/2013)
02/11/2014	<u>207</u>	STATUS REPORT by CENTRAL INTELLIGENCE AGENCY. (Momeni, Mercedeh) (Entered: 02/11/2014)

02/18/2014	<u>208</u>		RESPONSE to <i>CIA's February 11, 2014 Status Report</i> filed by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC.. (Lesar, James) (Entered: 02/18/2014)
02/28/2014	<u>209</u>		STATUS REPORT and <i>Proposed Briefing Schedule (Joint)</i> by CENTRAL INTELLIGENCE AGENCY. (Momeni, Mercedeh) (Entered: 02/28/2014)
05/13/2014	<u>210</u>		STATUS REPORT and <i>Proposed Revised Briefing Schedule</i> by CENTRAL INTELLIGENCE AGENCY. (Momeni, Mercedeh) (Entered: 05/13/2014)
05/15/2014	<u>211</u>		RESPONSE to <i>CIA's Status Report</i> filed by ACCURACY IN MEDIA, ROGER HALL, STUDIES SOLUTIONS RESULTS, INC.. (Lesar, James) (Entered: 05/15/2014)
05/23/2014	<u>212</u>		REPLY to <i>Plaintiff's Response to CIA's Status Report and Proposed Revised Briefing Schedule</i> filed by CENTRAL INTELLIGENCE AGENCY. (Momeni, Mercedeh) (Entered: 05/23/2014)
06/23/2014	<u>213</u>		Unopposed MOTION for Extension of Time to <i>File Vaughn Selections and Retard Briefing Schedule</i> by ACCURACY IN MEDIA, ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Lesar, James) (Entered: 06/23/2014)
07/23/2014	<u>214</u>		STATUS REPORT by CENTRAL INTELLIGENCE AGENCY. (Momeni, Mercedeh) (Entered: 07/23/2014)
09/25/2014	<u>215</u>		ORDER Denying as Moot <u>206</u> <u>213</u> Motions for Extension of Time. The parties shall submit a proposed scheduling order on September 30, 2014. Signed by Judge Royce C. Lamberth on 9/25/14. (mpt,) (Entered: 09/26/2014)
09/25/2014			Set/Reset Deadlines: Submit Proposed Scheduling Order by 9/30/2014. (mpt,) (Entered: 09/26/2014)
09/30/2014	<u>216</u>		NOTICE of <i>Filing Proposed Briefing Schedule</i> by CENTRAL INTELLIGENCE AGENCY re <u>215</u> Order on Motion for Extension of Time to, (Momeni, Mercedeh) (Entered: 09/30/2014)
10/07/2014	<u>217</u>		ORDER Setting Deadlines : Plaintiffs' list of 100 documents selected for inclusion in the sample vaughn index is to be submitted by 10/15/14; if the parties' negotiations to resolve Plaintiffs' demand for an interim award of attorney's fees and costs are unsuccessful, Plaintiffs shall file a motion for an award of attorney's fees and costs by 12/3/14; Defendant's Dispositive Motion to be filed by 12/5/14; Plaintiffs' Response to Defendant's Dispositive Motion and Plaintiffs' Cross Dispositive Motion due by 2/2/15; Defendant's Reply in Support of its Dispositive Motion and Defendant's Response in Opposition to Plaintiffs' Cross Dispositive Motion due by 3/4/15; Plaintiffs' Reply in Support of Plaintiffs' Cross Dispositive Motion due by 3/24/15; Plaintiffs shall file a Motion to Stay Proceedings by 12/18/14 if the interim fees issue has not been resolved by that date; signed by Judge Royce C. Lamberth on 10/6/14. (kk) (Entered: 10/07/2014)
11/06/2014	<u>218</u>		NOTICE OF SUBSTITUTION OF COUNSEL by Damon William Taaffe on behalf of All Defendants Substituting for attorney Mercedeh Momeni (Taaffe, Damon) (Entered: 11/06/2014)
11/20/2014	<u>219</u>		

		Joint MOTION to Stay re <u>217</u> Order, Set Deadlines,,,,,, by ACCURACY IN MEDIA (Clarke, John) (Entered: 11/20/2014)
01/14/2015	<u>220</u>	STATUS REPORT by CENTRAL INTELLIGENCE AGENCY. (Taaffe, Damon) (Entered: 01/14/2015)
01/26/2015	<u>221</u>	Joint MOTION for Order <i>Setting Schedule</i> by ACCURACY IN MEDIA, ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Lesar, James) (Entered: 01/26/2015)
01/27/2015	<u>222</u>	ORDER granting nunc pro tunc <u>219</u> Motion to Stay until January 26, 2015; granting <u>221</u> Motion for Briefing Schedule. Plaintiffs' fee petitions shall be filed by February 9, 2015; defendant's response shall be filed by February 23, 2015; and plaintiffs' replies, if any, shall be filed by March 6, 2015. Signed by Judge Royce C. Lamberth on January 27, 2015. (lcrcl2) (Entered: 01/27/2015)
01/28/2015		Set/Reset Deadlines: Fee Petitions due by 2/9/2015, Response due by 2/23/2015, Replies due by 3/6/2015. (mpt) (Entered: 01/28/2015)
02/09/2015	<u>223</u>	MOTION for Attorney Fees <i>Interim</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Attachments: # <u>1</u> Affidavit Lesar Decl., # <u>2</u> Affidavit Hrdlicka Decl. (120615), # <u>3</u> Affidavit Hall Supplemental Rule 56(f) Decl. (120620))(Lesar, James) (Entered: 02/09/2015)
02/09/2015	<u>224</u>	MOTION for Attorney Fees by ACCURACY IN MEDIA (Attachments: # <u>1</u> Affidavit)(Clarke, John) (Entered: 02/09/2015)
02/13/2015	<u>225</u>	NOTICE <i>Notice of Filing of Opinon in CREW v. DOJ (CRC)</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Lesar, James) (Entered: 02/13/2015)
02/19/2015	<u>226</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>223</u> MOTION for Attorney Fees <i>Interim</i> , <u>224</u> MOTION for Attorney Fees by CENTRAL INTELLIGENCE AGENCY (Taaffe, Damon) (Entered: 02/19/2015)
02/27/2015	<u>227</u>	Memorandum in opposition to re <u>224</u> MOTION for Attorney Fees , <u>223</u> MOTION for Attorney Fees <i>Interim</i> filed by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Exhibit Laffey Matrix, # <u>2</u> Exhibit Salazar Matrix, # <u>3</u> Exhibit Summers Decl, # <u>4</u> Exhibit Davy Decl, # <u>5</u> Exhibit Malowane Decl, # <u>6</u> Exhibit DDC Spreadsheet, # <u>7</u> Exhibit SJ Ruling Summary, # <u>8</u> Exhibit Example Releases)(Taaffe, Damon) (Entered: 02/27/2015)
03/09/2015	<u>228</u>	Unopposed MOTION for Extension of Time to <i>REply to Defendant Central Intelligence Agency's Opposition to Motion for Interim Award of Attorney's Fees</i> by ACCURACY IN MEDIA, ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Lesar, James) (Entered: 03/09/2015)
03/17/2015	<u>229</u>	Unopposed MOTION for Extension of Time to <i>Reply to Defendant's Opposition to Motion for Interim Award of Attorneys' Fees</i> by ACCURACY IN MEDIA, ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Lesar, James) (Entered: 03/17/2015)
03/23/2015	<u>230</u>	Unopposed MOTION for Extension of Time to <i>Reply to CIA's Opposition to Mot. for Interim Award of Atty Fees</i> by ACCURACY IN MEDIA, ROGER

		HALL, STUDIES SOLUTIONS RESULTS, INC. (Lesar, James) (Entered: 03/23/2015)
03/30/2015	<u>231</u>	REPLY to opposition to motion re <u>230</u> Unopposed MOTION for Extension of Time to <i>Reply to CIA's Opposition to Mot. for Interim Award of Atty Fees</i> filed by ACCURACY IN MEDIA. (Clarke, John) (Entered: 03/30/2015)
03/30/2015	<u>232</u>	REPLY to opposition to motion re <u>223</u> MOTION for Attorney Fees <i>Interim</i> filed by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC.. (Attachments: # <u>1</u> Exhibit Att. A--NSA Stipulation and Settlement Agreement, # <u>2</u> Exhibit Att. B--Memorandum Opinion, NSA v. CIA (081104), # <u>3</u> Exhibit Att. C--Rosenfeld v. DOJ (121017), # <u>4</u> Exhibit Att. D--Holland and Knight PR, # <u>5</u> Exhibit Att. E--Davis v. DOJ, July 19, 1993 Transcript, # <u>6</u> Exhibit At. F--Davis v. DOJ, Aug. 24, 1993 transcript)(Lesar, James) (Entered: 03/30/2015)
06/23/2015	<u>233</u>	ORDER; granting nunc pro tunc <u>226</u> Motion for Extension of Time to File Response/Reply to Plaintiff's Motion for interim attorney's fees, Signed by Judge Royce C. Lamberth on 6/22/2015. (hs) (Entered: 06/23/2015)
06/23/2015	<u>234</u>	ORDER; granting nunc pro tunc <u>228</u> Plaintiffs' Motion for Extension of Time to file a reply to defendant's opposition to plaintiffs' motion for interim award of attorneys' fee, Signed by Judge Royce C. Lamberth on 6/22/2015. (hs) (Entered: 06/23/2015)
06/23/2015	<u>235</u>	ORDER; granting nunc pro tunc <u>229</u> and <u>230</u> Plaintiffs' Motions for Extension of Time to File replies to defendant's opposition to award attorneys' fees and costs, Signed by Judge Royce C. Lamberth on 6/22/2015. (hs) (Entered: 06/23/2015)
07/15/2015	<u>236</u>	MEMORANDUM AND OPINION, Signed by Judge Royce C. Lamberth on 7/14/2015. (hs) (Entered: 07/15/2015)
07/15/2015	<u>237</u>	ORDER; granting <u>223</u> and <u>224</u> Motion for Attorney Fees, Signed by Judge Royce C. Lamberth on 7/15/2015. (hs) (Entered: 07/15/2015)
10/20/2015	<u>238</u>	WITHDRAWN PURSUANT TO NOTICE FILED 10/21/2015..... MOTION for Order to Show Cause by ACCURACY IN MEDIA, ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Attachments: # <u>1</u> Text of Proposed Order)(Clarke, John) Modified on 10/22/2015 (znmw). (Entered: 10/20/2015)
10/21/2015	<u>239</u>	NOTICE OF WITHDRAWAL OF MOTION by ACCURACY IN MEDIA, ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. re <u>238</u> MOTION for Order to Show Cause (Clarke, John) (Entered: 10/21/2015)
01/29/2016	<u>240</u>	ORDER TO SHOW CAUSE, Signed by Judge Royce C. Lamberth on January 29, 2016. (lrcrl2) Modified on 2/1/2016 (hs). (Entered: 01/29/2016)
02/12/2016	<u>241</u>	RESPONSE TO ORDER TO SHOW CAUSE by ACCURACY IN MEDIA, ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. . (Lesar, James) (Entered: 02/12/2016)
03/22/2016	<u>242</u>	Consent MOTION for Extension of Time to <i>Submit Informal Response to CIA's Draft Vaughn Sample Index and Inventory and to File Joint Report</i> by ACCURACY IN MEDIA, ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Lesar, James) (Entered: 03/22/2016)

04/28/2016	<u>243</u>		Joint MOTION for Scheduling Order by CENTRAL INTELLIGENCE AGENCY (Taaffe, Damon) (Entered: 04/28/2016)
05/02/2016	<u>244</u>		ORDER granting <u>243</u> Motion for Scheduling Order. It is ORDERED that the defendant will file its motion for summary judgment by June 23, 2016; ORDERED that plaintiffs will file their opposition and cross-motion for summary judgment (if any) by July 29, 2016; ORDERED that the defendant will file its reply and opposition to defendant's cross-motion (if any) by August 16, 2016; and ORDERED that plaintiffs will file their reply in support of their cross-motion (if any) by August 30, 2016; and it is ORDERED that plaintiffs will file their reply in support of their cross-motion (if any) by August 30, 2016.. Signed by Judge Royce C. Lamberth on 4/29/2016. (tg) (Entered: 05/02/2016)
06/16/2016	<u>245</u>		Consent MOTION for Extension of Time to File <i>Motion for Summary Judgment</i> by CENTRAL INTELLIGENCE AGENCY (Taaffe, Damon) (Entered: 06/16/2016)
06/20/2016	<u>246</u>		NOTICE <i>Regarding Consent Motion for Extension of time to File Motion for Summary Judgment</i> by CENTRAL INTELLIGENCE AGENCY re <u>245</u> Consent MOTION for Extension of Time to File <i>Motion for Summary Judgment</i> (Taaffe, Damon) (Entered: 06/20/2016)
07/05/2016	<u>247</u>		ORDER granting <u>245</u> Motion for Extension of Time to File Motion for Summary Judgment. Upon consideration of the defendant's consent motion <u>245</u> for an extension of time to file its motion for summary judgment and the response <u>246</u> , it is hereby ORDERED that the motion is GRANTED. Defendant shall file its motion for summary judgment by July 13, 2016; plaintiffs shall file their opposition and cross-motion for summary judgment, if any, by August 18, 2016; defendant shall file its reply and opposition to plaintiffs' cross-motion by September 6, 2016; and plaintiffs shall file their reply in support of their cross-motion by September 20, 2016. Plaintiffs' prior scheduling motion <u>242</u> is moot in light of the Court's Order filed 4/29/16 <u>244</u> . Signed by Judge Royce C. Lamberth on 7/5/2016. (tg) (Entered: 07/05/2016)
07/13/2016	<u>248</u>		MOTION for Summary Judgment by CENTRAL INTELLIGENCE AGENCY (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Declaration Shiner with Exhibits)(Taaffe, Damon) (Entered: 07/13/2016)
08/09/2016	<u>249</u>		Consent MOTION for Extension of Time to <i>Respond to Def's Mot. for Summary Judgment (160809)</i> by ACCURACY IN MEDIA, ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Lesar, James) (Entered: 08/09/2016)
08/15/2016	<u>250</u>		ORDER granting <u>249</u> Consent Motion for Extension of Time to Respond to Defendant's Motion for Summary Judgment: It is hereby ORDERED, that Plaintiffs' response to defendant's motion for summary judgment shall be due on or before September 28, 2016. Signed by Judge Royce C. Lamberth on 8/15/2016. (ad) Modified on 8/16/2016 to correct the file date (ad). (Entered: 08/16/2016)
09/23/2016	<u>251</u>		Consent MOTION for Extension of Time to <i>Respond to Def's motion for Summary Judgment</i> by ACCURACY IN MEDIA, ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Lesar, James) (Entered: 09/23/2016)

10/08/2016	<u>252</u>		Consent MOTION for Extension of Time to <i>Respond to Defs' Mot. for Summary Judgment (161008)</i> by ACCURACY IN MEDIA, ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Lesar, James) (Entered: 10/08/2016)
10/15/2016	<u>253</u>		Consent MOTION for Extension of Time to File Response/Reply to <i>Renewed Motion for Summary Judgment</i> by ACCURACY IN MEDIA, ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Clarke, John) (Entered: 10/15/2016)
10/17/2016	<u>254</u>		ORDER granting <u>251</u> Motion for Extension of Time to. Signed by Judge Royce C. Lamberth on 10/14/2016. (lcrcl3,) (Entered: 10/17/2016)
10/17/2016	<u>255</u>		ORDER granting <u>252</u> Motion for Extension of Time to. Signed by Judge Royce C. Lamberth on 10/14/2016. (lcrcl3,) (Entered: 10/17/2016)
10/18/2016	<u>256</u>		MOTION for Extension of Time to by ACCURACY IN MEDIA, ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Lesar, James) (Entered: 10/18/2016)
10/20/2016	<u>257</u>		MOTION for Extension of Time to <i>Respon to Def's RMSJ (161020)</i> by ACCURACY IN MEDIA, ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Lesar, James) (Entered: 10/21/2016)
10/21/2016	<u>258</u>		MOTION for Summary Judgment by ACCURACY IN MEDIA (Attachments: # <u>1</u> Affidavit Affidavit of Captain Eugene McDaniel, # <u>2</u> Affidavit Affidavit of James Sanders, # <u>3</u> Affidavit Affidavit of Mark Sauter, # <u>4</u> Affidavit Affidavit of Bob Smith, # <u>5</u> Statement of Facts, # <u>6</u> Exhibit Plaintiffs' Response to the CIA's Local Rule Statement, # <u>7</u> Text of Proposed Order)(Clarke, John) (Entered: 10/21/2016)
10/21/2016	<u>259</u>		MOTION for Summary Judgment by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Lesar, James). Added MOTION for In Camera Inspection, MOTION for Discovery, MOTION to Appoint Special Master on 10/24/2016 (znmw). (Entered: 10/21/2016)
10/21/2016	264		Memorandum in opposition to re <u>248</u> MOTION for Summary Judgment filed by ACCURACY IN MEDIA. (See Docket Entry <u>258</u> to view document). (znmw) (Entered: 10/24/2016)
10/21/2016	265		Memorandum in opposition to re <u>248</u> MOTION for Summary Judgment filed by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC.. (See Docket Entry <u>259</u> to view document). (znmw) (Entered: 10/25/2016)
10/22/2016	<u>260</u>		NOTICE of Filing of 2016 Roger Hall Dec. by ROGER HALL (Attachments: # <u>1</u> Exhibit Exhs. 1-37, # <u>2</u> Exhibit Exhs. 1-38-76 to Hall Decl., # <u>3</u> Exhibit Exhs. 77-114 to Hall Decl., # <u>4</u> Exhibit Exhs. 115-148 to Hall Decl.)(Lesar, James) (Entered: 10/22/2016)
10/22/2016	<u>261</u>		AFFIDAVIT by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Attachments: # <u>1</u> Affidavit Carol Hrdlicka, # <u>2</u> Exhibit 1-10, # <u>3</u> Exhibit 11-20, # <u>4</u> Exhibit 21-29, # <u>5</u> Exhibit 30-40, # <u>6</u> Exhibit 41-53)(Clarke, John) Modified event title on 10/24/2016 (znmw). (Entered: 10/22/2016)
10/22/2016	<u>262</u>		ERRATA by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC.. (Attachments: # <u>1</u> Exhibit 23 Se[t/ 92, # <u>2</u> Exhibit 23 Sept. 92, # <u>3</u> Exhibit 7

		Aug. 92, # <u>4</u> Exhibit Att. C NSA Inventory)(Lesar, James) (Entered: 10/22/2016)
10/24/2016	<u>263</u>	ERRATA <i>re ECF # 262</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC.. (Attachments: # <u>1</u> Exhibit Att. A—29 Sept. 92 DDI—Bob Taylor, # <u>2</u> Exhibit Att. B—7 Aug. 92 MFR Boykin—DDI, # <u>3</u> Exhibit Att. C—NSA Inventory & Tabs A & B, # <u>4</u> Text of Proposed Order Proposed Order)(Lesar, James) (Entered: 10/24/2016)
10/25/2016	<u>266</u>	ORDER granting <u>253</u> Consent Motion for Extension of Time to File Response/Reply to Renewed Motion for Summary Judgment. It is hereby ORDERED, that Plaintiff's Motion for an extension of time to October 18, 2016, to respond to defendant's motion for summary judgment BE, and hereby IS, GRANTED, nunc pro tunc. Signed by Judge Royce C. Lamberth on 10/21/2016. (ad) (Entered: 10/25/2016)
10/25/2016	<u>267</u>	ORDER granting <u>256</u> Motion for Extension of Time: It is hereby ORDERED, that Plaintiff's Motion for an extension of time to October 20, 2016, to respond to defendant's motion for summary judgment BE, and hereby IS, GRANTED, nunc pro tunc. Signed by Judge Royce C. Lamberth on 10/21/2016. (ad) (Entered: 10/25/2016)
10/25/2016	<u>268</u>	ORDER granting <u>257</u> Motion for Extension of Time to Respon to Def's RMSJ (161020). It is hereby ORDERED, that Plaintiff's Motion for an extension of time to October 21, 2016, to respond to defendant's motion for summary judgment BE, and hereby IS, GRANTED. Signed by Judge Royce C. Lamberth on 10/21/2016. (ad) (Entered: 10/25/2016)
11/01/2016	<u>269</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>248</u> MOTION for Summary Judgment , <u>258</u> MOTION for Summary Judgment , <u>259</u> MOTION for Summary Judgment MOTION for In Camera Inspection MOTION for Discovery MOTION to Appoint Special Master by CENTRAL INTELLIGENCE AGENCY (Taaffe, Damon) (Entered: 11/01/2016)
11/18/2016	<u>270</u>	ORDER granting <u>269</u> Consent MOTION for Extension of Time to File Response/Reply as to 248 MOTION for Summary Judgment, <u>258</u> MOTION for Summary Judgment, <u>259</u> MOTION for Summary Judgment MOTION for In Camera Inspection MOTION for Discovery MOTION to Appoint Special Master: It is hereby ORDERED, that the Defendant shall file its replies, as well as its oppositions to plaintiffs cross-motions, by January 30, 2017. Signed by Judge Royce C. Lamberth on 11/17/2016. (ad) (Entered: 11/21/2016)
01/30/2017	<u>271</u>	REPLY to opposition to motion re <u>248</u> MOTION for Summary Judgment filed by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Declaration Supplemental Shiner Declaration)(Taaffe, Damon) (Entered: 01/30/2017)
01/30/2017	<u>272</u>	Memorandum in opposition to re <u>258</u> MOTION for Summary Judgment , <u>259</u> MOTION for Summary Judgment MOTION for In Camera Inspection MOTION for Discovery MOTION to Appoint Special Master filed by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Declaration Supplemental Shiner Decl, # <u>2</u> Statement of Facts Response to Plaintiffs' SOF)(Taaffe, Damon) (Entered: 01/30/2017)
02/08/2017	<u>273</u>	

		Unopposed MOTION for Extension of Time to File Response/Reply to <i>Opposition to Cross-motions for Summary Judgment</i> by ACCURACY IN MEDIA, ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Attachments: # <u>1</u> Text of Proposed Order)(Clarke, John) (Entered: 02/08/2017)
02/16/2017	<u>274</u>	ORDER granting <u>273</u> Motion for Extension of Time to File Response/Reply. Signed by Judge Royce C. Lamberth on 2/16/2017. (lcrcl2) (Entered: 02/16/2017)
02/17/2017		Set/Reset Deadlines: Replies due by 2/27/2017. (zlsj) (Entered: 02/17/2017)
02/27/2017	<u>275</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>259</u> MOTION for Summary Judgment MOTION for In Camera Inspection MOTION for Discovery MOTION to Appoint Special Master by ACCURACY IN MEDIA, ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Attachments: # <u>1</u> Text of Proposed Order)(Clarke, John) (Entered: 02/27/2017)
03/10/2017	<u>276</u>	Unopposed MOTION for Extension of Time to File Response/Reply to <i>Opposition to Cross-motions for Summary Judgment</i> by ACCURACY IN MEDIA, ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Attachments: # <u>1</u> Text of Proposed Order)(Clarke, John) (Entered: 03/10/2017)
03/10/2017	<u>277</u>	ORDER granting <u>276</u> Motion for Extension of Time to File Response/Reply; Plaintiffs shall have until March 28, 2017 to submit their reply memoranda to defendant's opposition to plaintiff's cross-motions for summary judgment. Signed by Judge Royce C. Lamberth on 3/13/17. (lcrcl1) (Main Document 277 replaced and Modified on 3/13/2017) (zlsj) (Entered: 03/10/2017)
03/13/2017	<u>278</u>	ORDER granting <u>275</u> Motion for Extension of Time to File Response/Reply; Plaintiffs shall have until March 14, 2017, to submit their Reply Memoranda to Defendant's Opposition to Plaintiffs' Cross-motions for Summary Judgment. Signed by Judge Royce C. Lamberth on 3/9/17. (zlsj) (Entered: 03/13/2017)
03/27/2017	<u>279</u>	Unopposed MOTION for Extension of Time to File Response/Reply to <i>Opposition to Cross-motions for Summary Judgment</i> by ACCURACY IN MEDIA, ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Attachments: # <u>1</u> Text of Proposed Order)(Clarke, John) (Entered: 03/27/2017)
04/04/2017	<u>280</u>	Consent MOTION for Extension of Time to <i>File replies</i> by ACCURACY IN MEDIA, ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Lesar, James) (Entered: 04/04/2017)
04/07/2017	<u>281</u>	ORDER granting, nunc pro tunc <u>279</u> Motion for Extension of Time to File Response/Reply to Opposition to Cross-motions for Summary Judgment. Replies due by 4/4/2017. Signed by Judge Royce C. Lamberth on 4/6/17. (zlsj) Modified on 4/10/2017 (zlsj). (Entered: 04/07/2017)
04/07/2017	<u>282</u>	ORDER granting <u>280</u> Motion for Extension of Time to File Replies; Replies due by 4/7/2017. Signed by Judge Royce C. Lamberth on 4/6/17. (zlsj) (Entered: 04/07/2017)

04/07/2017	<u>283</u>		MOTION for Extension of Time to <i>File replies</i> by ACCURACY IN MEDIA, ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Lesar, James) (Entered: 04/07/2017)
04/08/2017	<u>284</u>		ERRATA <i>regarding Motion for Extensions of Time</i> by ACCURACY IN MEDIA, ROGER HALL, STUDIES SOLUTIONS RESULTS, INC.. (Attachments: # <u>1</u> Appendix Motion for One-Day Extension of Time)(Lesar, James) (Entered: 04/08/2017)
04/10/2017	<u>285</u>		MOTION for Leave to File Excess Pages <i>in Memorandum in Reply to Opposition to Cross-Motion for Summary Judgment</i> by ACCURACY IN MEDIA (Attachments: # <u>1</u> Exhibit Reply Memorandum, # <u>2</u> Exhibit FOIA Request, # <u>3</u> Exhibit POW/MIA Select Committee Report Table of Contents, # <u>4</u> Text of Proposed Order)(Clarke, John) (Entered: 04/10/2017)
04/10/2017	<u>286</u>		REPLY to opposition to motion re <u>259</u> MOTION for Summary Judgment MOTION for In Camera Inspection MOTION for Discovery MOTION to Appoint Special Master filed by ACCURACY IN MEDIA, ROGER HALL, STUDIES SOLUTIONS RESULTS, INC.. (Attachments: # <u>1</u> Exhibit Exh. 1—Der Spiegel, # <u>2</u> Exhibit Exh. 2—Scelso Deposition)(Lesar, James) (Entered: 04/10/2017)
05/01/2017	<u>287</u>		ORDER granting <u>283</u> Motion for Extension of Time to File Replies and Attachment 1 in <u>284</u> Errata Regarding Motion for Extensions of Time. Signed by Judge Royce C. Lamberth on 4/28/17. (lsj) (Entered: 05/01/2017)
05/01/2017	<u>288</u>		ORDER granting <u>285</u> Motion for Leave to File Excess Pages. Signed by Judge Royce C. Lamberth on 4/28/17. (lsj) (Entered: 05/01/2017)
05/01/2017	<u>289</u>		REPLY to opposition to motion re <u>258</u> MOTION for Summary Judgment filed by ACCURACY IN MEDIA. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(znmw) (Entered: 05/02/2017)
08/03/2017	<u>290</u>		ORDER granting in part and denying and part Motion <u>248</u> for Summary Judgment, Motion <u>258</u> for Summary Judgment and Motion <u>259</u> for Summary Judgment. The parties are further ORDERED to provide the Court with dates of availability during the week of August 21, 2017 for a Status Conference by August 14, 2017. SEE ORDER FOR FULL DETAILS. Signed by Judge Royce C. Lamberth on 8/2/17. (lsj) (Entered: 08/03/2017)
08/03/2017	<u>291</u>		MEMORANDUM AND OPINION re Order <u>290</u> granting in part and denying and part Motion <u>248</u> for Summary Judgment, Motion <u>258</u> for Summary Judgment and Motion <u>259</u> for Summary Judgment. Signed by Judge Royce C. Lamberth on 8/2/17. (lsj) (Entered: 08/03/2017)
08/04/2017			MINUTE ORDER: The parties are to appear for a Status Conference set for 8/22/2017 at 02:00 PM in Courtroom 15 before Judge Royce C. Lamberth. So ordered by Judge Royce C. Lamberth on 8/4/17. (lsj) (Entered: 08/04/2017)
08/22/2017			Minute Entry for Status Conference held before Judge Royce C. Lamberth on 8/22/2017. Parties advised the Court of the status of the production of documents. Further Status Conference set for 9/26/2017 at 11:00 AM in Courtroom 15 before Judge Royce C. Lamberth. Court Reporter Richard Ehrlich. (lsj) (Entered: 08/22/2017)
08/22/2017			

		Set/Reset Hearings: Further Status Conference set for 9/26/2017 at 11:00 AM in Courtroom 15 before Judge Royce C. Lamberth. (zlsj) (Entered: 08/22/2017)
09/05/2017	<u>292</u>	<p>TRANSCRIPT OF STATUS CONFERENCE before Judge Royce C. Lamberth held on August 21, 2017; Page Numbers: 1 – 17. Date of Issuance:September 5, 2017. Court Reporter/Transcriber Richard D. Ehrlich, Telephone number 202–354–3269, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 9/26/2017. Redacted Transcript Deadline set for 10/6/2017. Release of Transcript Restriction set for 12/4/2017.(Ehrlich, Richard) Modified date of hearing on 9/6/2017 (znmw). (Entered: 09/05/2017)</p>
09/26/2017		Minute Entry for proceedings held before Judge Royce C. Lamberth: Status Conference held on 9/26/2017. Government's Motion due by 11/15/2017. Opposition due by 1/15/2018. Reply due by 2/15/2018. (Court Reporter Richard Erlich) (nbn) (Entered: 09/27/2017)
10/25/2017	<u>293</u>	<p>TRANSCRIPT OF STATUS CONFERENCE before Judge Royce C. Lamberth held on September 26, 2017; Page Numbers: 1 – 15. Date of Issuance:October 25, 2017. Court Reporter/Transcriber Richard D. Ehrlich, Telephone number 202–354–3269, Tape Number: NA. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 11/15/2017. Redacted Transcript Deadline set for 11/25/2017. Release of Transcript Restriction set for 1/23/2018.(Ehrlich,</p>

		Richard) (Entered: 10/25/2017)
11/09/2017	<u>294</u>	MOTION for Extension of Time to File <i>Motion for Summary Judgment</i> by CENTRAL INTELLIGENCE AGENCY (Taaffe, Damon) (Entered: 11/09/2017)
11/29/2017	<u>295</u>	Renewed MOTION for Summary Judgment by CENTRAL INTELLIGENCE AGENCY (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Declaration)(Taaffe, Damon) Modified event title on 11/30/2017 (znmw). (Entered: 11/29/2017)
01/15/2018	<u>296</u>	Unopposed MOTION for Extension of Time to <i>file Cross-Motions for Summary Judgment</i> by ACCURACY IN MEDIA, ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Text of Proposed Order)(Clarke, John) (Entered: 01/15/2018)
01/31/2018	<u>297</u>	MOTION to Stay by ACCURACY IN MEDIA (Attachments: # <u>1</u> Exhibit Interrogatories, # <u>2</u> Exhibit Request for Admissions, # <u>3</u> Exhibit Request for Production of Documents, # <u>4</u> Text of Proposed Order)(Clarke, John) (Entered: 01/31/2018)
01/31/2018	<u>298</u>	MOTION to Stay by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Clarke, John) (Entered: 01/31/2018)
02/01/2018		NOTICE OF ERROR re <u>298</u> Motion to Stay; emailed to johnhclarke@earthlink.net, cc'd 4 associated attorneys — The PDF file you docketed contained errors: 1. Invalid attorney signature, 2. In future, ECF login must match attorney signature on document; Do not refile. (znmw,) (Entered: 02/01/2018)
02/02/2018	<u>299</u>	NOTICE <i>of filing</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. re <u>298</u> MOTION to Stay (Attachments: # <u>1</u> Certificate of Service Certificate of Service, # <u>2</u> Exhibit attachment 1. Petition for Rehearing En Banc D.C. Cir 16-5067, # <u>3</u> Exhibit Attachment 1. Addendum)(Lesar, James) (Entered: 02/02/2018)
02/12/2018	<u>300</u>	Memorandum in opposition to re <u>297</u> MOTION to Stay , <u>298</u> MOTION to Stay filed by CENTRAL INTELLIGENCE AGENCY. (Taaffe, Damon) (Entered: 02/12/2018)
02/20/2018	<u>301</u>	REPLY to opposition to motion re <u>297</u> MOTION to Stay filed by ACCURACY IN MEDIA. (Clarke, John) (Entered: 02/20/2018)
02/20/2018	<u>302</u>	REPLY to opposition to motion re <u>298</u> MOTION to Stay filed by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC.. (Lesar, James) (Entered: 02/20/2018)
02/22/2018	<u>303</u>	NOTICE of Appearance by Jeremy S. Simon on behalf of CENTRAL INTELLIGENCE AGENCY (Simon, Jeremy) (Entered: 02/22/2018)
07/23/2018	<u>304</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to CENTRAL INTELLIGENCE AGENCY. Attorney Jeremy S. Simon terminated. (Simon, Jeremy) (Entered: 07/23/2018)
09/18/2018	<u>305</u>	ORDER granting, nunc pro tunc, <u>294</u> Motion for Extension of Time to File; granting, nunc pro tunc, <u>296</u> Motion for Extension of Time; denying <u>297</u>

			Motion to Stay; denying <u>298</u> Motion to Stay; Deadlines: Plaintiff's Response to <u>295</u> Motion for Summary Judgment due by 10/18/2018. Signed by Judge Royce C. Lamberth on 09/18/18. (lrcrl2) (Entered: 09/18/2018)
10/11/2018	<u>306</u>		MOTION for Extension of Time to , MOTION for Extension of Time to File Response/Reply to <i>Defendant's Renewed Motion for Summary Judgment</i> by ACCURACY IN MEDIA, ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Attachments: # <u>1</u> Affidavit William Simpich, Esquire, # <u>2</u> Text of Proposed Order)(Clarke, John) (Entered: 10/11/2018)
10/17/2018	<u>307</u>		ORDER granting <u>306</u> Motion for Extension of Time. Plaintiffs have until 11/30/18 to respond to defendant's renewed summary judgment motion. Signed by Judge Royce C. Lamberth on 10/17/18. (lrcrl3) (Entered: 10/17/2018)
10/18/2018			Set/Reset Deadlines: Response to Renewed Motion for Summary Judgment due by 11/30/2018. (lsj) (Entered: 10/18/2018)
11/26/2018	<u>308</u>		Consent MOTION for Extension of Time to File Response/Reply to <i>Defendant's Renewed Motion for Summary Judgment</i> by ACCURACY IN MEDIA, ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Attachments: # <u>1</u> Text of Proposed Order)(Clarke, John) (Entered: 11/26/2018)
12/10/2018	<u>309</u>		Consent MOTION for Extension of Time to File Response/Reply to <i>Defendant's Renewed Motion for Summary Judgment</i> by ACCURACY IN MEDIA, ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Attachments: # <u>1</u> Text of Proposed Order)(Clarke, John) (Entered: 12/10/2018)
12/13/2018	<u>310</u>		ORDER granting <u>309</u> Motion for Extension of Time to File Response to Motion for Summary Judgment. Response due by 12/14/2018. Reply to Motion for Summary Judgment due by 1/19/2019. Signed by Judge Royce C. Lamberth on 12/12/2018. (lrcrl2) (Entered: 12/13/2018)
12/14/2018	<u>311</u>		MOTION for Briefing Schedule by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Attachments: # <u>1</u> Text of Proposed Order)(Lesar, James) (Entered: 12/14/2018)
12/14/2018	<u>312</u>		Cross MOTION for Summary Judgment by ACCURACY IN MEDIA (Attachments: # <u>1</u> Exhibit 1995 CIA letter re review of operational files, # <u>2</u> Statement of Facts, # <u>3</u> Response to CIA Statement of Facts)(Clarke, John) (Entered: 12/14/2018)
12/14/2018	313		Memorandum in opposition to re <u>295</u> Supplemental MOTION for Summary Judgment filed by ACCURACY IN MEDIA. (See Docket Entry <u>312</u> to view document) (jf) (Entered: 12/17/2018)
12/17/2018			NOTICE OF ERROR re <u>312</u> Motion for Summary Judgment; emailed to johnhclarke@earthlink.net, cc'd 4 associated attorneys — The PDF file you docketed contained errors: 1. Two-part docket entry, 2. DO NOT REFILE – Counsel is reminded to docket all parts of their filing(s) (zjf,) (Entered: 12/17/2018)
12/20/2018	<u>314</u>		MOTION for Briefing Schedule by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Attachments: # <u>1</u> Text of Proposed Order)(Lesar, James)

		(Entered: 12/20/2018)
12/22/2018	<u>315</u>	ORDER granting nunc pro tunc <u>308</u> Motion for Extension of Time to File Responses due on or before 12/10/2018. Signed by Judge Royce C. Lamberth on 12/22/2018. (lcrcl1) (Entered: 12/22/2018)
12/26/2018	<u>316</u>	MOTION to Modify re <u>146</u> Briefing Schedule by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Attachments: # <u>1</u> Text of Proposed Order)(Lesar, James) Modified on 1/2/2019 to correct docket event (jf). (Entered: 12/26/2018)
01/02/2019	<u>317</u>	MOTION to Modify Briefing Schedule by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Attachments: # <u>1</u> Text of Proposed Order)(Lesar, James) Modified on 1/2/2019 to correct docket event (jf). (Entered: 01/02/2019)
01/07/2019	<u>318</u>	Consent MOTION for Briefing Schedule by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Attachments: # <u>1</u> Text of Proposed Order)(Lesar, James) (Entered: 01/07/2019)
01/08/2019	<u>319</u>	MOTION for Summary Judgment <i>and Other Relief</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Attachments: # <u>1</u> Memorandum in Support of Hall's 2d Renew CMSJ etc, # <u>2</u> Text of Proposed Order)(Lesar, James) (Entered: 01/08/2019)
01/09/2019		NOTICE OF ERROR re <u>319</u> Motion for Summary Judgment; emailed to jhlesar@gmail.com, cc'd 4 associated attorneys — The PDF file you docketed contained errors: 1. Two-part docket entry, 2. Please refile document, 3. Memorandum of Points using the "Opposition" event (Entered: 01/09/2019)
01/17/2019	<u>320</u>	Memorandum in opposition to re <u>295</u> Supplemental MOTION for Summary Judgment filed by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC.. (Attachments: # <u>1</u> Memorandum in Support MP&A in Opposition, # <u>2</u> Text of Proposed Order)(Lesar, James) (Entered: 01/17/2019)
02/05/2019	<u>321</u>	ENTERED IN ERROR.....Consent MOTION for Extension of Time to File Response/Reply as to <u>295</u> Supplemental MOTION for Summary Judgment , <u>312</u> Cross MOTION for Summary Judgment, <u>319</u> MOTION for Summary Judgment <i>and Other Relief</i> by CENTRAL INTELLIGENCE AGENCY (Taaffe, Damon) Modified on 2/6/2019 (jf). (Entered: 02/05/2019)
02/06/2019	<u>322</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>295</u> Supplemental MOTION for Summary Judgment , <u>319</u> MOTION for Summary Judgment <i>and Other Relief (Corrected)</i> by CENTRAL INTELLIGENCE AGENCY (Taaffe, Damon) (Entered: 02/06/2019)
02/06/2019		NOTICE OF CORRECTED DOCKET ENTRY: Document No. re <u>321</u> Consent MOTION for Extension of Time to File Response/Reply was entered in error as a duplicate entry to <u>322</u> (jf) (Entered: 02/06/2019)
02/15/2019	<u>323</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Christopher Charles Hair on behalf of All Defendants (Hair, Christopher) (Entered: 02/15/2019)
02/25/2019	<u>324</u>	ORDER granting <u>311</u> Motion for Briefing Schedule, nunc pro tunc. Signed by Judge Royce C. Lamberth on 02/25/2019. (lcrcl3) Modified on 2/26/2019 (zlsj). (Entered: 02/25/2019)

02/25/2019	<u>325</u>		ORDER granting <u>314</u> Motion for Briefing Schedule, nunc pro tunc. Signed by Judge Royce C. Lamberth on 02/25/2019. (lrc13) Modified on 2/26/2019 (zlsj). (Entered: 02/25/2019)
02/25/2019	<u>326</u>		ORDER granting <u>316</u> Motion to Modify; granting <u>317</u> Motion to Modify, nunc pro tunc. Signed by Judge Royce C. Lamberth on 02/25/2019. (lrc13) Modified on 2/26/2019 (zlsj). (Entered: 02/25/2019)
02/25/2019	<u>327</u>		ORDER granting <u>318</u> Motion for Briefing Schedule, nunc pro tunc. Signed by Judge Royce C. Lamberth on 02/25/2019. (lrc13) Modified on 2/26/2019 (zlsj). (Entered: 02/25/2019)
02/25/2019	<u>328</u>		ORDER granting <u>322</u> Motion for Extension of Time to File Response/Reply. This time will not be further extended. Signed by Judge Royce C. Lamberth on 02/25/2019. (lrc13) (Entered: 02/25/2019)
02/26/2019			Set/Reset Deadlines: Reply to Motion for Summary Judgment due by 3/11/2019. (lsj) (Entered: 02/26/2019)
03/11/2019	<u>329</u>		REPLY to opposition to motion re <u>295</u> Supplemental MOTION for Summary Judgment filed by CENTRAL INTELLIGENCE AGENCY. (Hair, Christopher) (Entered: 03/11/2019)
03/11/2019	<u>330</u>		Memorandum in opposition to re <u>312</u> Cross MOTION for Summary Judgment, <u>319</u> MOTION for Summary Judgment <i>and Other Relief</i> filed by CENTRAL INTELLIGENCE AGENCY. (Hair, Christopher) (Entered: 03/11/2019)
03/18/2019	<u>331</u>		REPLY to opposition to motion re <u>312</u> Cross MOTION for Summary Judgment filed by ACCURACY IN MEDIA. (Clarke, John) (Entered: 03/18/2019)
03/18/2019	<u>332</u>		REPLY to opposition to motion re <u>319</u> MOTION for Summary Judgment <i>and Other Relief</i> filed by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC.. (Attachments: # <u>1</u> Affidavit Roger Hall 2019 Declaration)(Lesar, James) (Entered: 03/19/2019)
05/23/2019	<u>333</u>		MEMORANDUM & ORDER TO SHOW CAUSE. Signed by Judge Royce C. Lamberth on 05/23/2019. (lrc13) (Entered: 05/23/2019)
05/23/2019			Set/Reset Deadlines: Government's Response to Show Cause due by 6/12/2019. (lsj) (Entered: 05/23/2019)
06/07/2019	<u>334</u>		MOTION for Leave to File <i>Document (CIA Record Control Schedules) for Ex Parte, In Camera Review</i> by CENTRAL INTELLIGENCE AGENCY (Hair, Christopher) (Entered: 06/07/2019)
06/12/2019	<u>335</u>		SUPPLEMENTAL MEMORANDUM re <u>248</u> MOTION for Summary Judgment filed by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Declaration of Antoinette B. Shiner)(Hair, Christopher) Modified on 6/14/2019 to correct docket link (jf). (Entered: 06/12/2019)
06/24/2019	<u>336</u>		RESPONSE re <u>334</u> MOTION for Leave to File <i>Document (CIA Record Control Schedules) for Ex Parte, In Camera Review</i> , <u>335</u> SUPPLEMENTAL MEMORANDUM filed by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC.. (Attachments: # <u>1</u> Affidavit Hrdlicka)(Clarke, John)

		Modified to add link on 6/26/2019 (znmw). (Entered: 06/24/2019)
06/24/2019	<u>337</u>	RESPONSE re <u>335</u> SUPPLEMENTAL MEMORANDUM filed by ACCURACY IN MEDIA. (Clarke, John) Modified link on 6/26/2019 (znmw). (Entered: 06/24/2019)
07/29/2019	<u>338</u>	ORDER granting <u>334</u> Motion for Leave to File. Signed by Judge Royce C. Lamberth on 07/29/2019. (lrc13) (Entered: 07/29/2019)
07/30/2019	<u>339</u>	NOTICE of Submission of Documents for Ex Parte, In Camera Review by CENTRAL INTELLIGENCE AGENCY (Hair, Christopher) (Entered: 07/30/2019)
08/02/2019	<u>340</u>	MEMORANDUM & ORDER discharging <u>333</u> Order to Show Cause; granting in part and denying in part <u>295</u> Motion for Summary Judgment; granting in part and denying in part <u>312</u> Motion for Summary Judgment; granting in part and denying in part <u>319</u> Motion for Summary Judgment. The Court further orders the parties to meet and confer within ten days—and to update the Court within ten days thereafter—on a plan for further searches and briefing. SEE ORDER FOR FULL DETAILS. Signed by Judge Royce C. Lamberth on 08/02/2019. (lrc13) (Entered: 08/02/2019)
08/15/2019	<u>341</u>	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY. (Hair, Christopher) (Entered: 08/15/2019)
08/30/2019	<u>342</u>	MOTION for Reconsideration re <u>340</u> Order on Motion for Summary Judgment,,,,,,, by CENTRAL INTELLIGENCE AGENCY (Hair, Christopher) (Entered: 08/30/2019)
09/13/2019	<u>343</u>	RESPONSE re <u>342</u> MOTION for Reconsideration re <u>340</u> Order on Motion for Summary Judgment,,,,,,, filed by ACCURACY IN MEDIA, ROGER HALL, STUDIES SOLUTIONS RESULTS, INC.. (Clarke, John) (Entered: 09/13/2019)
09/20/2019	<u>344</u>	REPLY to opposition to motion re <u>342</u> MOTION for Reconsideration re <u>340</u> Order on Motion for Summary Judgment,,,,,,, filed by CENTRAL INTELLIGENCE AGENCY. (Hair, Christopher) (Entered: 09/20/2019)
03/31/2020	<u>345</u>	ORDER denying <u>342</u> Motion for Reconsideration. Signed by Judge Royce C. Lamberth on 03/31/2020. (lrc12) (Entered: 03/31/2020)
04/24/2020	<u>346</u>	ORDER: Status Report due by 5/4/2020. Signed by Judge Royce C. Lamberth on 04/24/2020. (lrc12) (Entered: 04/24/2020)
05/04/2020	<u>347</u>	STATUS REPORT by CENTRAL INTELLIGENCE AGENCY. (Hair, Christopher) (Entered: 05/04/2020)
06/18/2020	<u>348</u>	STATUS REPORT by CENTRAL INTELLIGENCE AGENCY. (Hair, Christopher) (Entered: 06/18/2020)
07/29/2020	<u>349</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Kathleene A. Molen on behalf of All Defendants Substituting for attorney Christopher C. Hair (Molen, Kathleene) (Entered: 07/29/2020)
08/03/2020	<u>350</u>	STATUS REPORT by CENTRAL INTELLIGENCE AGENCY. (Molen, Kathleene) (Entered: 08/03/2020)

09/17/2020	<u>351</u>		STATUS REPORT by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Text of Proposed Order)(Molen, Kathleene) (Entered: 09/17/2020)
10/30/2020	<u>352</u>		STATUS REPORT by CENTRAL INTELLIGENCE AGENCY. (Molen, Kathleene) (Entered: 10/30/2020)
11/30/2020	<u>353</u>		ORDER and JUDGMENT in favor of defendant and against plaintiff. Status Report on fees due by 1/29/2021. Signed by Judge Royce C. Lamberth on 11/30/2020. (lcrl2) (Entered: 11/30/2020)
12/17/2020	<u>354</u>		Consent MOTION for Extension of Time to <i>FILE MOTION FOR PARTIAL RECONSIDERATION OF COURTS NOVEMBER 30, 2020 ORDER</i> by ACCURACY IN MEDIA, ROGER HALL, STUDIES SOLUTIONS RESULTS, INC. (Attachments: # <u>1</u> Text of Proposed Order)(Clarke, John) (Entered: 12/17/2020)
12/18/2020	<u>355</u>		ORDER granting <u>354</u> Motion for Extension of Time. Set/Reset Deadlines: motion to reconsider due by 2/27/2021. Signed by Judge Royce C. Lamberth on 12/18/2020. (lcrl2) (Entered: 12/18/2020)
01/28/2021	<u>356</u>		Joint MOTION for Extension of Time to <i>File a Status Report Regarding Attorneys' Fees</i> by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Text of Proposed Order)(Molen, Kathleene) (Entered: 01/28/2021)
01/29/2021	<u>357</u>		ORDER granting <u>356</u> Motion for Extension of Time; Set/Reset Deadlines: Status Report due by 3/1/2021. Signed by Judge Royce C. Lamberth on 01/29/2021. (lcrl2) (Entered: 01/29/2021)
03/01/2021	<u>358</u>		Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Text of Proposed Order)(Molen, Kathleene) (Entered: 03/01/2021)
03/01/2021	<u>359</u>		Consent MOTION for Extension of Time to <i>TO FILE MOTION TO RECONSIDER</i> by ACCURACY IN MEDIA, ROGER HALL, STUDIES SOLUTIONS RESULTS, INC.. (Attachments: # <u>1</u> Text of Proposed Order)(Clarke, John) (Entered: 03/01/2021)
03/03/2021	<u>360</u>		ORDER granting <u>359</u> Motion for Extension of Time; Set/Reset Deadlines: Motion to Reconsider due by 3/30/2021. Signed by Judge Royce C. Lamberth on 03/03/2021. (lcrl2) (Entered: 03/03/2021)
03/03/2021	<u>361</u>		ORDER Status Report due by 3/29/2021. Signed by Judge Royce C. Lamberth on 03/03/2021. (lcrl2) (Entered: 03/03/2021)
03/29/2021	<u>362</u>		Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Attachment A – Separate Report by Plaintiff Hall, # <u>2</u> Text of Proposed Order)(Molen, Kathleene) (Entered: 03/29/2021)
03/30/2021	<u>363</u>		Consent MOTION for Extension of Time to <i>FILE MOTION TO RECONSIDER COURT'S NOVEMBER 30 ORDER</i> by ACCURACY IN MEDIA, ROGER HALL, STUDIES SOLUTIONS RESULTS, INC.. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Text of Proposed Order)(Clarke, John) (Entered: 03/30/2021)
04/20/2021	<u>364</u>		

			MOTION for Reconsideration of <i>the Court's November 30, 2000 Order and Judgment</i> by ACCURACY IN MEDIA. (Attachments: # <u>1</u> Affidavit Bethany Hendershot)(Clarke, John) (Entered: 04/20/2021)
04/20/2021	<u>365</u>		MOTION for Reconsideration <i>Court's November 30, 2020 Order and Judgment</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC.. (Clarke, John) (Entered: 04/21/2021)
04/30/2021	<u>366</u>		Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Text of Proposed Order)(Molen, Kathleene) (Entered: 04/30/2021)
04/30/2021	<u>367</u>		Consent MOTION for Extension of Time to <i>Respond to Plaintiffs' Motions for Reconsideration</i> by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Text of Proposed Order)(Molen, Kathleene) (Entered: 04/30/2021)
05/04/2021	<u>368</u>		ORDER granting <u>367</u> Motion for Extension of Time; Set/Reset Deadlines: Response due by 5/18/2021. Signed by Judge Royce C. Lamberth on 5/3/2021. (lcrcl2) (Entered: 05/04/2021)
05/18/2021	<u>369</u>		Memorandum in opposition to re <u>364</u> MOTION for Reconsideration of <i>the Court's November 30, 2000 Order and Judgment</i> , <u>365</u> MOTION for Reconsideration <i>Court's November 30, 2020 Order and Judgment</i> filed by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Text of Proposed Order)(Molen, Kathleene) (Entered: 05/18/2021)
05/27/2021	<u>370</u>		Consent MOTION for Extension of Time to File Response/Reply to <i>Opposition to Motion to Reconsider</i> by ACCURACY IN MEDIA. (Attachments: # <u>1</u> Text of Proposed Order)(Clarke, John) (Entered: 05/27/2021)
05/28/2021	<u>371</u>		Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Text of Proposed Order Defendant, # <u>2</u> Text of Proposed Order Plaintiff)(Molen, Kathleene) (Entered: 05/28/2021)
06/21/2021	<u>372</u>		REPLY to opposition to motion re <u>365</u> MOTION for Reconsideration <i>Court's November 30, 2020 Order and Judgment</i> filed by ACCURACY IN MEDIA. (Clarke, John) (Entered: 06/21/2021)
06/21/2021	<u>373</u>		MOTION for Extension of Time to by ROGER HALL. (Lesar, James) (Entered: 06/22/2021)
11/12/2021	<u>374</u>		NOTICE OF SUBSTITUTION OF COUNSEL by Thomas Duffey on behalf of CENTRAL INTELLIGENCE AGENCY Substituting for attorney Kathleen Molen (Duffey, Thomas) (Entered: 11/12/2021)
11/23/2021	<u>375</u>		MEMORANDUM & ORDER granting <u>363</u> Motion for Extension of Time <i>nunc pro tunc</i> ; granting <u>364</u> & <u>365</u> Motions for Reconsideration; granting <u>370</u> Consent MOTION for Extension of Time to File Reply <i>nunc pro tunc</i> , denying <u>373</u> Motion for Extension of Time as moot. It is hereby ordered that defendant shall file any declaration(s) and dispositive motions by 12/21/2021. Plaintiffs' combined response and cross-motion due by 1/25/2022. Defendant's combined reply in support of its motion and opposition to plaintiffs' cross motion due by 2/8/2022. Plaintiffs' reply in support of their cross-motion due 2/22/2022. Signed by Judge Royce C. Lamberth on 11/23/2021. (lcrcl2) (Entered: 11/23/2021)

12/21/2021	<u>376</u>		MOTION for Summary Judgment by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Declaration Vanna Blaine, # <u>4</u> Text of Proposed Order)(Duffey, Thomas) (Entered: 12/21/2021)
01/25/2022	<u>377</u>		MOTION for Summary Judgment by ACCURACY IN MEDIA. (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Exhibit Response to CIA Statement of Facts)(Clarke, John) (Entered: 01/25/2022)
01/25/2022	<u>378</u>		Memorandum in opposition to re <u>376</u> MOTION for Summary Judgment filed by ACCURACY IN MEDIA. (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Response to CIA Statement of Facts)(Clarke, John) (Entered: 01/25/2022)
02/04/2022	<u>379</u>		Consent MOTION for Extension of Time to <i>File combined Response and Cross Motion for Summary Judgment</i> by ROGER HALL, STUDIES SOLUTIONS RESULTS, INC.. (Attachments: # <u>1</u> Text of Proposed Order)(Clarke, John) (Entered: 02/04/2022)
02/08/2022			NOTICE OF ERROR re <u>379</u> Motion for Extension of Time to; emailed to johnhclarke@earthlink.net, cc'd 5 associated attorneys — The PDF file you docketed contained errors: 1. Invalid attorney signature, 2. DO NOT REFILE – Counsel is reminded signature must match login/password (zjf,) (Entered: 02/08/2022)
02/15/2022	<u>380</u>		ORDER granting <u>379</u> Motion for Extension of Time; Set/Reset Deadlines: Plaintiffs' combined Response and Cross Motion due by 2/17/2022. Defendant's Response to Cross Motion and reply in support of its summary judgment motion due by 3/10/2022. Plaintiffs' Reply in support of Cross Motion due by 3/24/2022. Signed by Judge Royce C. Lamberth on 2/15/2022. (lrcrl2) (Entered: 02/15/2022)
03/09/2022	<u>381</u>		MOTION for Extension of Time to File Response/Reply as to <u>377</u> MOTION for Summary Judgment <i>with proposed order</i> by CENTRAL INTELLIGENCE AGENCY. (Duffey, Thomas) (Entered: 03/09/2022)
04/11/2022	<u>382</u>		Consent MOTION for Extension of Time to File Response/Reply as to <u>377</u> MOTION for Summary Judgment <i>with proposed order</i> by CENTRAL INTELLIGENCE AGENCY. (Duffey, Thomas) (Entered: 04/11/2022)
05/11/2022	<u>383</u>		Memorandum in opposition to re <u>377</u> MOTION for Summary Judgment filed by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Statement of Facts Reply to, # <u>2</u> Declaration Blaine Supplemental)(Duffey, Thomas) (Entered: 05/11/2022)
05/11/2022	384		REPLY to opposition to motion re <u>376</u> MOTION for Summary Judgment filed by CENTRAL INTELLIGENCE AGENCY. (See Docket Entry <u>383</u> to view document). (znmw) (Entered: 05/12/2022)
07/07/2022	<u>385</u>		MEMORANDUM OPINION GRANTING defendant's <u>376</u> motion for summary judgment and DENYING plaintiffs' <u>377</u> motion for summary judgment. Separate order to follow. Signed by Judge Royce C. Lamberth on 07/07/2022. (lrcrl2) (Entered: 07/07/2022)
07/07/2022	<u>386</u>		ORDER: It is hereby ORDERED that defendant's <u>376</u> motion for summary judgment is GRANTED and plaintiffs' <u>377</u> motion for summary judgment is DENIED. The Court furthermore GRANTS <u>381</u> Motion for Extension of Time

		and <u>382</u> Consent Motion for Extension of Time nunc pro tunc. It is so ORDERED. Signed by Judge Royce C. Lamberth on 07/07/2022. (lcrcl2) (Entered: 07/07/2022)
09/06/2022	<u>387</u>	NOTICE OF APPEAL TO DC CIRCUIT COURT as to <u>386</u> Order on Motion for Summary Judgment,,, Order on Motion for Extension of Time to File Response/Reply,, by ACCURACY IN MEDIA. Filing fee \$ 505, receipt number ADCDC-9492522. Fee Status: Fee Paid. Parties have been notified. (Clarke, John) (Entered: 09/06/2022)

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

ROGER HALL, et al.,)	
)	
Plaintiffs,)	
)	
v.)	Civil Action No. 04-814 (RCL)
)	
CENTRAL INTELLIGENCE AGENCY,)	
)	
Defendant.)	
_____)	

NOTICE OF APPEAL

Notice is hereby given this 5th day of September, 2022, that plaintiff Accuracy in Media, Inc., hereby appeals to the United States Court of Appeals for the District of Columbia Circuit from the final judgment of this Court entered on the 7th day of July, 2022, in favor of the Central Intelligence Agency, and against Plaintiffs.

Date: September 5, 2022.

Respectfully submitted,

 /s/ John H. Clarke
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Counsel for Plaintiff
Accuracy in Media, Inc.

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

ROGER HALL, *et al.*,

Plaintiffs,

v.

CENTRAL INTELLIGENCE AGENCY,

Defendant.

Case No. 1:04-cv-814-RCL

MEMORANDUM OPINION

This Freedom of Information Act (“FOIA”) action has been running for over eighteen years. What began as a drawn-out contest has narrowed to one final issue which the Court will put to rest today. The Court ordered the Central Intelligence Agency (“CIA”) to conduct a search of its operational files, which are typically exempt from a FOIA search. ECF No. 340 at 3. The CIA conducted that search and found no responsive records. ECF No. 353. The case was then closed, after which plaintiffs moved to reconsider so that this Court could evaluate the adequacy of the CIA’s operational file search. ECF No. 364. The Court reopened the case for that single “limited purpose.” ECF No. 375 at 5.

In December of 2021, the CIA filed a motion for summary judgment alongside a declaration that described the CIA’s search of its operational files. CIA Mot., ECF No. 376; Vanna Blaine Decl., ECF No. 376-3. Plaintiffs timely filed a cross-motion for summary judgment and opposition to the CIA’s motion, ECF No. 377, as well as a Memorandum in Support (“Pls. Mem.”), ECF No. 377.

After considering the briefing, the Court will **GRANT** the CIA’s motion for summary judgment and **DENY** plaintiffs’ motion for summary judgment.

I. BACKGROUND

The Court has previously explained at length the factual background of this case. Plaintiffs filed a FOIA request with the CIA in February of 2003 seeking records related to prisoners of war (“POW”) from the Vietnam War. ECF No. 1 at 2. This action was commenced in May of 2004. *Id.* at 1. The procedural history in this case between 2004 and 2009 is set out in Judge Kennedy’s 2009 opinion. *Hall v. Cent. Intel. Agency*, 668 F. Supp. 2d 172 (D.D.C. 2009), ECF No. 137. Procedural history from 2009 to 2012 is set out in this Court’s 2012 opinion. *Hall v. Cent. Intel. Agency*, 881 F. Supp. 2d 38 (D.D.C. 2012), ECF No. 187. History from 2012 to 2017 is set out in the 2017 opinion. *Hall v. Cent. Intel. Agency*, 268 F. Supp. 3d 148 (D.D.C. 2017), ECF No. 291. This Court will now briefly describe the main points leading to this opinion.

In 2019, this Court ordered the CIA to search its operational files for “additional records allegedly shown to Congress.” ECF No. 340 at 1. Operational files are typically exempt from search and disclosure, but this Court ordered their search under an exception. *Id.* at 3; 50 U.S.C. § 3141(a).¹ The CIA conducted a search of operational files, but found no results satisfying the plaintiffs’ request. Vanna Blaine Decl. ¶ 15; *see id.* at ¶ 13 (explaining that the CIA searched for “1,400 live sighting reports that were reportedly displayed at Congressional briefings attended by CIA employees, as well as records of imagery and reconnaissance and rescue operations”). As a result, the case was terminated in summary judgment for the CIA. ECF No. 353. Then in late 2021,

¹ Operational files are defined as:

(1) files of the National Clandestine Service [now known as the Directorate of Operations] which document the conduct of foreign intelligence or counterintelligence operations or intelligence or security liaison arrangements or information exchanges with foreign governments or their intelligence or security services;

(2) files of the Directorate of Science and Technology which document the means by which foreign intelligence or counterintelligence is collected through scientific and technical systems; and

(3) files of the Office of Personnel Security which document investigations conducted to determine the suitability of potential foreign intelligence or counterintelligence sources;

except the files which are the sole repository of disseminated intelligence are not operational files. 50 U.S.C. § 3141(b).

the Court reopened the case for the sole and limited purpose of considering the adequacy of the CIA's search of its operational files. ECF No. 375.

II. LEGAL STANDARDS

FOIA allows the general public to request release of records from government agencies. 5 U.S.C. § 552. It contains a “strong presumption in favor disclosure.” *A.C.L.U. v. U.S. Dep't of Justice*, 655 F.3d 1, 5 (D.C. Cir. 2011) (quoting *Nat'l Ass'n of Home Builders v. Norton*, 309 F.3d 26, 32 (D.C. Cir. 2002)).

Courts routinely settle FOIA disputes in the summary judgment stage. *See Def. of Wildlife v. U.S. Border Patrol*, 623 F. Supp. 2d 83, 87 (D.D.C. 2009). Summary judgment is appropriate where “the movant shows that there is no genuine dispute as to any material fact and the movant is entitled to judgment as a matter of law.” Fed. R. Civ. P. 56(a). Therefore, summary judgment is only appropriate “where ‘the evidence is such that a reasonable jury could not return a verdict for the nonmoving party.’” *Wash. Post Co. v. U.S. Dep't of Health and Hum. Serv.*, 865 F.2d 320, 325 (D.C. Cir. 1989) (quoting *Anderson v. Liberty Lobby, Inc.*, 477 U.S. 242, 248 (1986)). The Court must evaluate the record “in the light most favorable to the nonmoving party.” *Id.*

In order for the CIA to succeed on summary judgment, it must “demonstrate[] that 1) no material facts are in dispute, 2) it has conducted an adequate search for responsive records, and 3) each responsive record that it has located has either been produced to the plaintiff or is exempt from disclosure.” *Hall*, 268 F. Supp. 3d at 154 (citing *Miller v. Dep't of Justice*, 872 F. Supp. 2d 12, 18 (D.D.C. 2012)). “The ‘genuine issue of fact’ relevant to a FOIA summary judgment motion is not the existence of any particular document, but rather the reasonableness of the agency’s search.” *Id.* at 159 (citing *SafeCard Serv., Inc. v. S.E.C.*, 926 F.2d 1197, 1201 (D.C. Cir. 1991)).

III. DISCUSSION

To satisfy its burden to conduct an adequate search for documents, an agency must “conduct a search reasonably calculated to uncover all relevant documents.” *Truitt v. Dep’t of State*, 897 F.2d 540, 542 (D.C. Cir. 1990) (quoting *Weisberg v. Dep’t of Justice*, 705 F.2d 1344, 1351 (D.C. Cir. 1983)). Adequacy does not depend on whether other responsive documents may exist. *Id.* Rather, an agency “must show that it made a good faith effort to conduct a search for the requested records, using methods which can be reasonably expected to produce the information requested.” *Oglesby v. U.S. Dep’t of the Army*, 920 F.2d 57, 68 (D.C. Cir. 1990). An agency may meet its burden of showing that it complied with the requirements of FOIA by providing “[a] reasonably detailed affidavit, setting forth the search terms and type of search performed, and averring that all files likely to contain responsive materials (if such records exist) were searched.” *Id.* The requirement exists as a matter of common sense: its purpose is to “afford a FOIA requester an opportunity to challenge the adequacy of the search and to allow the district court to determine if the search was adequate in order to grant summary judgment.” *Id.* In response to this affidavit, a FOIA requestor may then present “countervailing evidence.” *Iturralde v. Comptroller of Currency*, 315 F.3d 311, 314 (D.C. Cir. 2003) (citing *Founding Church of Scientology of Wash., D.C., Inc. v. Nat’l Sec. Agency*, 610 F.2d 824, 836 (D.C. Cir. 1979)).

If the totality of the circumstances “raises substantial doubt, as to a search’s adequacy, particularly in view of well-defined requests and positive indications of overlooked materials[,] summary judgment would not be appropriate.” *Hall*, 268 F. Supp. 3d at 154 (internal quotation marks omitted) (quoting *Valencia-Lucena v. U.S. Coast Guard*, 180 F.3d 321, 326 (D.C. Cir. 1999)). When considering the credibility of the agency affidavits, courts must “accord[] a presumption of good faith, which cannot be rebutted by ‘purely speculative claims about the

existence and discoverability of other documents.” *SafeCard Serv.*, 926 F.2d at 1200 (quoting *Ground Saucer Watch, Inc. v. Cent. Intel. Agency*, 692 F.2d 770, 771 (D.C. Cir. 1981)).

The CIA submitted an initial and supplemental affidavit here. Vanna Blaine Decl.; Supp. Vanna Blaine Decl., ECF No. 383-2. The CIA describes the search conducted in reasonable detail including what it searched for, Vanna Blaine Decl. ¶10, who searched, *id.* at ¶ 11, the types of documents searched and the terms used, *id.* at ¶ 12, the process by which initially responsive results were reviewed, *id.* at ¶ 13–14, and the final results, *id.* at ¶ 14. The CIA further explained that it “included all relevant office databases likely to contain responsive records.” *Id.* at ¶ 12. And later supplemented its initial declaration by explaining that “[a]ny database where operational files related to Plaintiff’s request could reasonably have been located were searched in the course of this review.” Supp. Vanna Blaine Decl. ¶ III.1. These affidavits are accorded a presumption of good faith. *See SafeCard Serv.*, 926 F.2d at 1200.

In response, plaintiffs make three primary arguments. First, that there are documents that should have turned up in the search but did not, thus indicating an inadequate search. Second, that the search terms used by the CIA were inadequate. Third, that the CIA has not adequately described its search. After evaluating the arguments that plaintiffs raise, the CIA’s own briefing, and the relevant affidavits, the Court concludes that the CIA has met its burden and established that it has conducted an adequate search. Accordingly, summary judgment is warranted.

A. Plaintiffs’ Contention That Alleged Missing Records Indicate An Inadequate Search Fails

“In order to obtain summary judgment the agency must show that it made a good faith effort to conduct a search for the requested records, using methods which can reasonably be expected to produce the information requested.” *Oglesby*, 920 F.2d at 68. Sometimes, failure to

uncover a particular document in a search will be given “significant weight” by a court analyzing adequacy. *Iturralde*, 315 F.3d at 315. However, unsubstantiated allegations of unreleased files hold little merit. *Meeropol v. Meese*, 790 F.2d 942, 952–53 (D.C. Cir. 1986) (“[A] search is not unreasonable simply because it fails to produce all relevant material.”). And failure to turn up a document is not alone enough—the inquiry is “the appropriateness of the methods used to carry out the search” rather than “the fruits of the search.” *Iturralde*, 315 F.3d at 315 (citing *Steinberg v. Dep’t of Justice*, 23 F.3d 548, 551 (D.C. Cir. 1994)).

Plaintiffs contend that their evidence demonstrates that the CIA has not released records “clearly in its possession.” Pls. Mem. 3. Plaintiffs cite generally to their 2016 statement of material facts, and to several affidavits, to support their contention that “affidavits contain numerous examples of operations, events and activities that surely generated relevant records that have not been provided or otherwise identified.” *Id.* at 3–4 & n.1. After reviewing the specific portions of the 2016 statement of material facts cited to by plaintiffs, as well as the affidavits referenced, this Court has identified several that form a substantial basis for plaintiffs’ contention. For example, the affidavits of Former United States Senator Bob Smith and James Sanders are statements tending to establish the prior existence of records shown to Congress.

Senator Smith stated that the Senate Select Committee on Prisoners of War found, “thousands of live-sighting reports over the years from the end of the [Vietnam] war into the 1990s.” ECF No. 258-4 ¶ 8. James Sanders quotes a Senate report from the 1990s that, “the U.S. government has at least 1,400 such [live-sighting] reports.” ECF No. 258-2 at ¶ 13.²

² Other examples include declarations previously credited by the Court, such as those of former Congressmen Bill Hendon and John LeBoutillier. ECF No. 340 at 2; *see* ECF No. 95-45; ECF No. 83-15.

Plaintiffs also point to the 1994 affidavit of Barry Toll, who served in the Army in Southeast Asia in the 1960s and 70s. ECF No. 83-1. His statements are of a different kind, pointing not to evidence of Congressional review of records, but rather to how the purported files were kept internal to the Executive Branch. In the late 1960s and 70s Toll worked in a Department of Defense group that organized, coordinated, and collected intelligence and operations regarding POWs in Southeast Asia during the Vietnam War. *Id.* at 3. According to Toll, that group, termed the Studies Observation Group (“SOG”), was the “central bottleneck” through which all POW related intelligence from any agency “flowed to the White House.” *Id.* at 4.

Years after his work for SOG, and following extensive Congressional testimony about his experiences, Toll formed a group of experts on POWs to apprise the newly inaugurated President Clinton about “what he was not being told [about POWs].” *Id.* at 12. One member of this group was George Carver, a former CIA employee who worked in the Nixon White House during the years when SOG would send information to Washington. *Id.* Carver and Toll met with Anthony Lake, President Clinton’s National Security Advisor in 1993. *Id.* at 15. Toll recounts this meeting in his affidavit. *Id.* Carver told Toll that the SOG archives were routinely ferried from the White House to CIA headquarters at Langley where he said they would likely remain, either in the “Director of Operations files” or the “Executive Registry Files of CIA.” *Id.* at 16–18. Furthermore, Carver also stated that, even if the files had been destroyed, there would be a record of them. *Id.* at 18. Toll admits in his affidavit, however, that the Senate Select Committee was never able to “locate the SOG archives.” *Id.* at 11.

These kinds of statements were previously credited by the Court as “positive indications of overlooked materials.” ECF No. 340 at 2 (quoting *Aguiar v. Drug Enf’t Admin.*, 865 F.3d 730, 738 (D.C. Cir. 2017)). The Court came to that conclusion, in part, because the CIA specifically

refused to “confirm nor deny” the existence of the records. *Id.* Back then, the CIA stated that, if the records existed, they would be in operational files. *Id.* That ominous non-answer has been rendered moot by the search at issue here, which turned up no responsive records in the CIA’s operational files. Thus, the plaintiffs’ affidavits and other evidence must now stand alone. But, just because “a document [might have] once existed does not mean that it now exists.” *Miller v. Dep’t of State*, 779 F.2d 1378, 1385 (8th Cir. 1986). This logic applies to the statements of Toll, the statements of Sanders and Senator Smith, as well as additional statements tending to establish the existence of records shown to Congress in the past. Files once displayed to plaintiffs’ declarants need not exist thirty to fifty years later. In like fashion, plaintiffs’ varied and voluminous references to documents and exhibits, some of which the CIA has previously released, do not demonstrate that the CIA possesses related files. “[M]ere reference to other files does not establish the existence of [relevant] documents.” *Morley v. Cent. Intel. Agency*, 508 F.3d 1108, 1121 (D.C. Cir. 2007) (internal quotation marks omitted) (quoting *Steinberg*, 23 F.3d at 552).

But more fundamentally, plaintiffs’ evidence fails given the limited purpose here. Agencies normally have discretion when determining which systems they believe are going to be responsive to a plaintiff’s request. *See Oglseby*, 920 F.2d at 68. But here, the Court specifically ordered a search of operational files. ECF No. 340 at 3. The Court is only addressing the adequacy of that operational files search. ECF No. 375 at 5. And the plaintiffs’ evidence does not establish, or even significantly suggest, that the files referenced are in the CIA’s current operational files.³

In sum, plaintiffs’ evidence is simply too attenuated to sufficiently overcome the CIA’s adequate affidavit. *See Iturralde*, 315 F.3d at 315. Plaintiffs’ affidavits, even considered alongside

³ Plaintiffs’ assertion that “the Agency declined to search” the systems mentioned by Mr. Toll for responsive records that they believe to be within the SOG archives is thus even further off base. Pls. Mem. 7–8. The CIA was only required to search its operational files.

the other parts of the eighteen-year record, fail to bind together in a manner that overcomes the CIA's showing of an adequate operational files search. Thus, the fact that these referenced records did not appear does not counsel a finding of inadequacy. *See id.*

B. Plaintiffs' Contention That Search Terms Were Insufficient Fails

Plaintiffs' next argument is that a litany of search terms should have been used by the CIA. Pls. Mem. 4–7. This is no small request, especially since plaintiffs argue that the CIA should search its operational files for over 1700 individual names and terms related specifically to Laos. *Id.* at 4–5. Furthermore, such a request runs directly into FOIA precedent advising that “agencies generally have ‘discretion in crafting a list of search terms’ as long as they are ‘reasonably tailored to uncover documents responsive to the FOIA request.’” *Heffernan v. Azar*, 317 F. Supp. 3d 94, 108 (D.D.C. 2018) (quoting *Tushnet v. U.S. Immigr. & Customs Enf't*, 246 F. Supp. 3d 422, 434 (D.D.C. 2017)); *see Bigwood v. U.S. Dep't of Def.*, 132 F. Supp. 3d 124, 140–41 (D.D.C. 2015); *Liberation Newspaper v. U.S. Dep't of State*, 80 F. Supp. 3d 137, 146 (D.D.C. 2015).

Here the CIA lists the following search terms: “POWs, prisoners of war, MIA, missing in action, Vietnam, task force, House Special POW, image, and different combinations and variations of those search terms.” Vanna Blaine Decl. ¶ 12. The CIA also explains that it used broad search terms because the use of more specific terms may have omitted documents potentially responsive to plaintiff. Supp. Vanna Blaine Decl. ¶ III.2. The Court finds these terms sufficient because “it . . . appears more than likely that the terms utilized would identify” documents responsive to plaintiffs' request. *See Bigwood*, 132 F. Supp. 3d at 141. The terms used by the CIA appear to be reasonably likely to have yielded the files sought by plaintiffs if they were indeed present in the CIA's operational files.

C. Plaintiffs' Contention That The CIA Failed To Describe Its Search in Adequate Detail Fails

Plaintiffs' last argument is that the CIA's description of its search is insufficient to warrant summary judgment. Pls. Mem. 2–3. The Court holds the CIA's description is adequate, especially considering the circumstances of this case, wherein the Court has ordered the CIA to search its operational files.

When describing its search an agency must provide affidavits that are “‘relatively detailed’ and nonconclusory and must be submitted in good faith.” *Perry v. Block*, 684 F.2d 121, 126 (D.C. Cir. 1982) (quoting *Goland v. Cent. Intel. Agency*, 607 F.2d 339, 352 (D.C. Cir. 1978)). Moreover, affidavits must “explain in reasonable detail the scope and method of the search conducted by the agency.” *Id.* at 127. However, an agency need not “in every FOIA case . . . set forth with meticulous documentation the details of an epic search for the requested records.” *Id.*

The D.C. Circuit's cases lay out general criteria for determining adequate description. *See, e.g., Weisberg* 627 F.2d at 371; *Mobley v. Cent. Intel. Agency*, 806 F.3d 568, 581 (D.C. Cir. 2015); *Morley*, 508 F.3d at 1122. Broadly, an adequate description will include (1) an explanation of what files were searched, (2) who searched them, and (3) a description of the systematic approach used to locate responsive documents. The Court will take each of these in turn.

First, the CIA denotes what files were searched. It does so by specifying (1) the search terms used, (2) why they were selected, (3) that the search was not limited by date range, (4) and that both electronic and hard-copy files were searched across “Agency-wide operational file systems.” Vanna Blaine Decl. ¶¶ 10, 12; Supp. Vanna Blaine Decl. ¶ III.1–2. Second, for who, the CIA explains that “CIA information management professionals” searched through the file systems and conducted a two-tiered review. Vanna Blaine Decl. ¶ 11. Finally, the CIA describes its

systematic approach. The CIA describes the “broad search terms” used to find initially responsive documents. *Id.* at ¶ 12. Then, for files identified by the search, the CIA explains how it proceeded to individually review any responsive records for information relating to the plaintiffs’ request. *Id.* at ¶¶ 13–14.

Nevertheless, Plaintiffs argue that the CIA must provide more information such as, the names of offices and records systems searched, how many databases were searched, if there were indices used, and how many hours were devoted to the search. Pls. Mem. 3. Plaintiffs cite to an earlier opinion in this case, *Hall*, 668 F. Supp. 2d at 172, which held that a different CIA search was inadequately described. *Id.* at 184; Pls. Mem. 2. There, the CIA provided “no information regarding how the search used to locate the records produced . . . occurred.” *Hall*, 668 F. Supp. 2d at 184. But, unlike then, the affidavit here contains detailed information about how this search was conducted.

Plaintiffs cite no other cases to support their proposition that the CIA must be more detailed. And, in fact, cases suggest that the CIA is not obligated to, “disclose the specific offices searched or other search methodologies with such granularity.” *Looks Filmproduktionen GmbH v. Cent. Intel. Agency*, 199 F. Supp. 3d 153, 167 (D.D.C. 2016); see *DiBacco v. Dep’t of the Army*, 795 F.3d 178, 194–95 (D.C. Cir. 2015). The CIA’s description is therefore sufficient on its own merits.⁴

But even beyond the affidavit’s independent sufficiency, this case involves unique circumstances that further counsel ruling in favor of the CIA. The Court ordered the CIA to search its operational files. ECF No. 340. Operational files are typically exempt from search, review, or

⁴ The CIA’s declaration certifies that, “[a]ny database where operational files related to plaintiffs’ request could reasonably have been located were searched in the course of this review.” Supp. Vanna Blaine Decl. ¶ III.1.


disclosure under the National Security Act of 1947. 50 U.S.C. § 3141(a); *Morley*, 508 F.3d at 1116. It is only because this Court applied one of the Act's limited exceptions that the CIA needed to search its operational files here. ECF No. 340 at 3; 50 U.S.C. § 3141 (f)(4). The CIA rightfully points out the sensitive national security nature of its operational files. Supp. Vanna Blaine Decl. ¶ III.1. Thus, requiring an even more detailed description would be delicate matter.

Particularly given that the CIA's affidavits already make a strong showing of sufficiency, this Court finds that the description is adequate.⁵

IV. CONCLUSION

For the foregoing reasons, the Court will **GRANT** the CIA's motion for summary judgment and **DENY** plaintiffs' motion for summary judgment by separate order.

Date: July 1, 2022



Royce C. Lamberth
United States District Judge

⁵ Given the aforementioned analysis, the plaintiffs' other argument, that the CIA's description fails because the search "generated a few [initially responsive] records," Vanna Blaine Decl. ¶ 13, but did not detail the exact number, cannot win the day. Plaintiffs cite no case wherein a court has found a search inadequate based on a lack of specificity regarding the initial number of responsive records. And cases in this Circuit suggest that without more missing information, a court will not hold a search inadequate on such a basis. *See Morley*, 508 F.3d at 1122; *Nation Magazine, Wash. Bureau v. U.S. Customs Serv.*, 71 F.3d 885, 891 (D.C. Cir. 1995). Thus, plaintiffs cannot impugn the adequacy of the CIA's search by demanding the specific numbers of initially responsive records.

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

ROGER HALL, *et al.*,

Plaintiffs,

v.

CENTRAL INTELLIGENCE AGENCY,

Defendant.

Case No. 1:04-cv-814-RCL


ORDER

For the reasons stated in the Court's memorandum opinion, the Court **GRANTS** the CIA's motion for summary judgment and **DENIES** plaintiffs' motion for summary judgment.

The Court furthermore **GRANTS** [381] Motion for Extension of Time and [382] Consent Motion for Extension of Time nunc pro tunc.

IT IS SO ORDERED.

Date: July 7, 2022



Royce C. Lamberth
United States District Judge