

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:16-cv-02531-RJL**

JAMES MADISON PROJECT et al v. DEPARTMENT OF JUSTICE et al
Assigned to: Judge Richard J. Leon
Cause: 05:552 Freedom of Information Act

Date Filed: 12/30/2016
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

JAMES MADISON PROJECT

represented by **Bradley Prescott Moss**
LAW OFFICES OF MARK S. ZAID, P.C.
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Washington, DC 20036
(202) 454-2809
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

LOUISE MENSCH

represented by **Bradley Prescott Moss**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

DEPARTMENT OF JUSTICE

represented by **Robert Charles Merritt , III**
U.S. DEPARTMENT OF JUSTICE
Federal Programs Branch
20 Massachusetts Avenue, NW
Washington, DC 20530
(202) 616-8098
Fax: (202) 616-8460
Email: robert.c.merritt@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

CENTRAL INTELLIGENCE AGENCY

represented by **Robert Charles Merritt , III**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE

represented by **Robert Charles Merritt , III**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

DEPARTMENT OF HOMELAND SECURITY

represented by **Robert Charles Merritt , III**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**DEPARTMENT OF DEFENSE**represented by **Robert Charles Merritt , III**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED**Defendant****FEDERAL ELECTION
COMMISSION**represented by **Robert Charles Merritt , III**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
12/30/2016	<u>1</u>	COMPLAINT against CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE (Filing fee \$ 400 receipt number 0090-4791570) filed by JAMES MADISON PROJECT, LOUISE MENSCH. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Exhibit Rule 7.1 certification, # <u>3</u> Summons CIA, # <u>4</u> Summons DHS, # <u>5</u> Summons DOJ, # <u>6</u> Summons ODNI, # <u>7</u> Summons USADC, # <u>8</u> Summons USAG)(Moss, Bradley) (Entered: 12/30/2016)
12/30/2016	<u>2</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by JAMES MADISON PROJECT, LOUISE MENSCH. (md) (Entered: 12/30/2016)
12/30/2016		Case Assigned to Judge Richard J. Leon. (md) (Entered: 12/30/2016)
12/30/2016	<u>3</u>	SUMMONS (6) Issued Electronically as to CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Consent Forms)(jd) (Entered: 12/30/2016)
01/11/2017	<u>4</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 1/9/2017. Answer due for ALL FEDERAL DEFENDANTS by 2/8/2017. (Moss, Bradley) (Entered: 01/11/2017)
01/11/2017	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 1/9/17. (Moss, Bradley) (Entered: 01/11/2017)
01/11/2017	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. CENTRAL INTELLIGENCE AGENCY served on 1/9/2017 (Moss, Bradley) (Entered: 01/11/2017)
02/08/2017	<u>7</u>	ANSWER to Complaint by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE.(Merritt, Robert) (Entered: 02/08/2017)
02/10/2017	<u>8</u>	STANDING ORDER. Signed by Judge Richard J. Leon on 02/10/17. (lcrjl1) (Entered: 02/10/2017)
03/14/2017	<u>9</u>	Unopposed MOTION for Leave to File <i>First Amended Complaint</i> by JAMES MADISON PROJECT, LOUISE MENSCH (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A – First Amended Complaint, # <u>3</u> Exhibit B – Summons (DoD), # <u>4</u> Exhibit C – Summons (FEC), # <u>5</u> Text of Proposed Order)(Moss, Bradley) (Entered: 03/14/2017)
03/20/2017		MINUTE ORDER granting plaintiffs' Motion for Leave to File First Amended Complaint <u>9</u> . It is hereby ORDERED that the Motion is GRANTED and that the Clerk shall file plaintiffs' First Amended Complaint on the docket. Signed by Judge Richard J. Leon on 03/20/17. (lcrjl1) (Entered: 03/20/2017)

03/20/2017	<u>10</u>	FIRST AMENDED COMPLAINT against CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE, DEPARTMENT OF DEFENSE, FEDERAL ELECTION COMMISSION filed by JAMES MADISON PROJECT, LOUISE MENSCH.(znmw) (Entered: 03/21/2017)
03/21/2017	<u>11</u>	SUMMONS (2) Issued Electronically as to DEPARTMENT OF DEFENSE, FEDERAL ELECTION COMMISSION. (znmw) (Entered: 03/21/2017)
04/19/2017	<u>12</u>	ANSWER to <u>10</u> Amended Complaint, by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, FEDERAL ELECTION COMMISSION, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. Related document: <u>10</u> Amended Complaint, filed by JAMES MADISON PROJECT, LOUISE MENSCH.(Merritt, Robert) (Entered: 04/19/2017)