

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:19-cv-03557-RDM**

COMMITTEE ON OVERSIGHT AND REFORM,
UNITED STATES HOUSE OF REPRESENTATIVES
v. BARR et al
Assigned to: Judge Randolph D. Moss
Cause: 28:1331 Enforcement of Administrative
Subpoena

Date Filed: 11/26/2019
Jury Demand: None
Nature of Suit: 890 Other Statutory
Actions
Jurisdiction: U.S. Government
Defendant

Plaintiff

**COMMITTEE ON OVERSIGHT
AND REFORM, UNITED
STATES HOUSE OF
REPRESENTATIVES**

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V.

Defendant

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*in his official capacity as Attorney
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Defendant

WILBUR L. ROSS, JR.
*in his official capacity as Secretary
of Commerce*

represented by **Elizabeth J. Shapiro**
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ATTORNEY TO BE NOTICED

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James Mahoney Burnham
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TERMINATED: 02/07/2020

Date Filed	#	Docket Text
11/26/2019	<u>1</u>	COMPLAINT against WILLIAM P. BARR, WILBUR L. ROSS, JR (Filing fee \$ 400 receipt number ADCDC-6594605) filed by COMMITTEE ON OVERSIGHT AND REFORM, UNITED STATES HOUSE OF REPRESENTATIVES. (Attachments: # <u>1</u>)

		Exhibit Exhibits A-I, # 2 Exhibit Exhibits J-L, # 3 Exhibit Exhibit M, # 4 Exhibit Exhibit N-Z, # 5 Exhibit Exhibits AA-ZZ, # 6 Exhibit Exhibits AAA-HHH, # 7 Exhibit Exhibit III-Pt 1, # 8 Exhibit Exhibit III-Pt 2, # 9 Exhibit Exhibits JJJ-ZZZ, # 10 Exhibit Exhibits AAAA-ZZZZ, # 11 Exhibit Exhibits AAAAA-HHHHH, # 12 Summons to William P. Barr, # 13 Summons to Wilbur Ross, Jr., # 14 Civil Cover Sheet)(Letter, Douglas) (Entered: 11/26/2019)
11/27/2019		Case assigned to Judge Randolph D. Moss. (zmc) (Entered: 11/27/2019)
11/27/2019	2	SUMMONS (2) Issued Electronically as to WILLIAM P. BARR, WILBUR L. ROSS, JR. (Attachment: # 1 Notice and Consent)(zmc) (Entered: 11/27/2019)
11/27/2019	3	STANDING ORDER: The parties are hereby ORDERED to comply with the directives set forth in the attached Standing Order. See document for details. Signed by Judge Randolph D. Moss on 11/27/19. (lcrdm3,) (Entered: 11/27/2019)
12/05/2019	4	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 12/2/19. (Moody, Anna) (Entered: 12/05/2019)
12/05/2019	5	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. WILBUR L. ROSS, JR served on 12/2/2019 (Moody, Anna) (Entered: 12/05/2019)
12/06/2019		MINUTE ORDER: It is hereby ORDERED that counsel for the plaintiffs shall confer with counsel for the defendants and that the parties shall file, on or before December 11, 2019, a joint status report with a proposed schedule for an initial scheduling conference. Signed by Judge Randolph D. Moss on 12/6/19. (lcrdm3,) (Entered: 12/06/2019)
12/11/2019	6	NOTICE of Appearance by Steven A. Myers on behalf of All Defendants (Myers, Steven) (Entered: 12/11/2019)
12/11/2019	7	Joint STATUS REPORT by WILLIAM P. BARR, WILBUR L. ROSS, JR. (Myers, Steven) (Entered: 12/11/2019)
12/12/2019		MINUTE ORDER: In light of the parties' joint status report 7 , it is hereby ORDERED that the parties shall appear for a status conference on December 13, 2019 at 10:15 a.m. in Courtroom 21.

		Signed by Judge Randolph D. Moss on 12/12/19. (lcrdm3,) (Entered: 12/12/2019)
12/12/2019	<u>8</u>	NOTICE of Appearance by Elizabeth J. Shapiro on behalf of All Defendants (Shapiro, Elizabeth) (Entered: 12/12/2019)
12/12/2019	<u>9</u>	NOTICE of Appearance by Josephine T. Morse on behalf of COMMITTEE ON OVERSIGHT AND REFORM, UNITED STATES HOUSE OF REPRESENTATIVES (Morse, Josephine) (Entered: 12/12/2019)
12/12/2019	<u>10</u>	MOTION to Hold in Abeyance <i>Briefing on Plaintiff's Motion for Preliminary Injunction or Expedited Summary Judgment</i> by WILLIAM P. BARR, WILBUR L. ROSS, JR (Shapiro, Elizabeth) (Entered: 12/12/2019)
12/12/2019	<u>11</u>	NOTICE of Appearance by Anna A. Moody on behalf of COMMITTEE ON OVERSIGHT AND REFORM, UNITED STATES HOUSE OF REPRESENTATIVES (Moody, Anna) (Entered: 12/12/2019)
12/12/2019	<u>12</u>	NOTICE of Appearance by David A. O'Neil on behalf of COMMITTEE ON OVERSIGHT AND REFORM, UNITED STATES HOUSE OF REPRESENTATIVES (O'Neil, David) (Entered: 12/12/2019)
12/12/2019	<u>13</u>	NOTICE of Appearance by Laura Emily O'Neill on behalf of COMMITTEE ON OVERSIGHT AND REFORM, UNITED STATES HOUSE OF REPRESENTATIVES (O'Neill, Laura) (Entered: 12/12/2019)
12/13/2019		MINUTE ORDER: It is hereby ORDERED that the following schedule shall govern further proceedings in this case: (1) Plaintiff shall file a motion for expedited summary judgment on or before December 17, 2019; (2) Defendants shall file their response and cross-motion on or before January 13, 2020; (3) Plaintiff shall file its combined opposition and reply on or before January 22, 2020; (4) Defendants shall file their reply in support of their cross motion on or before January 27, 2020; (5) the Court will hear oral argument on the cross-motions on January 30, 2020 at 10:00 a.m. in Courtroom 21. The parties are encouraged to confer with respect to potential accommodations that may resolve or narrow the dispute during the pendency of the litigation. Signed by Judge Randolph D. Moss on 12/13/19. (lchw) (Entered: 12/13/2019)

12/13/2019		Minute Entry for proceedings held before Judge Randolph D. Moss: Status Conference held on 12/13/2019. Defendants' 10 Motion to Hold in Abeyance Briefing on Plaintiff's Motion for Preliminary Injunction or Expedited Summary Judgment; HEARD and DENIED, for the reasons stated on the record. Plaintiffs' oral motion for opening briefs to be 65 pages; GRANTED as to all parties. Scheduling Order entered by Court. (Court Reporter: Janice Dickman.) (kt) (Entered: 12/13/2019)
12/16/2019	14	TRANSCRIPT OF PROCEEDINGS before Judge Randolph D. Moss held on December 13, 2019; Page Numbers: 1-41. Date of Issuance: December 16, 2019. Court Reporter: Janice Dickman, Telephone number: 202-354-3267, Transcripts may be ordered by submitting the Transcript Order Form 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. 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. Redaction Request due 1/6/2020. Redacted Transcript Deadline set for 1/16/2020. Release of Transcript Restriction set for 3/15/2020.(Dickman, Janice) (Entered: 12/16/2019)
12/17/2019	15	NOTICE of Appearance by Gary Daniel Feldon on behalf of WILLIAM P. BARR, WILBUR L. ROSS, JR (Feldon, Gary) (Entered: 12/17/2019)
12/17/2019	16	NOTICE of Appearance by James J. Gilligan on behalf of All Defendants (Gilligan, James) (Entered: 12/17/2019)
12/17/2019	17	Expedited MOTION for Summary Judgment / <i>Plaintiff's Motion for Expedited Summary Judgment and Memorandum in Support of Its Motion for Expedited Summary Judgment</i> by COMMITTEE ON OVERSIGHT AND REFORM, UNITED STATES HOUSE OF REPRESENTATIVES (Attachments: # 1 Declaration of Todd B.

		Tatelman in Support of Motion, # 2 Exhibits A-I to Tatelman Declaration, # 3 Exhibits J-L to Tatelman Declaration, # 4 Exhibit M (Part 1) to Tatelman Declaration, # 5 Exhibits M (Part 2) to Tatelman Declaration, # 6 Exhibits N-Z to Tatelman Declaration, # 7 Exhibits AA-ZZ to Tatelman Declaration, # 8 Exhibits AAA-HHH to Tatelman Declaration, # 9 Exhibit III (Part 1) to Tatelman Declaration, # 10 Exhibit III (Part 2) to Tatelman Declaration, # 11 Exhibits JJJ-ZZZ to Tatelman Declaration, # 12 Exhibits AAAA-ZZZZ to Tatelman Declaration, # 13 Exhibits AAAAA-HHHHH to Tatelman Declaration, # 14 Plaintiff's Statement of Material Facts Not in Dispute, # 15 Text of Proposed Order)(Letter, Douglas) Modified text and event on 12/18/2019 (ztd). (Entered: 12/17/2019)
01/14/2020	18	Memorandum in opposition to re 17 MOTION for Summary Judgment / <i>Plaintiff's Motion for Expedited Summary Judgment and Memorandum in Support of Its Motion for Expedited Summary Judgment</i> filed by WILLIAM P. BARR, WILBUR L. ROSS, JR. (Attachments: # 1 Affidavit (Declaration of Elliott Davis), # 2 Affidavit (Declaration of Anthony Foti), # 3 Exhibit (Foti Exhibits A-G), # 4 Exhibit (Foti Exhibits H-P), # 5 Exhibit (Foti Exhibits Q-Z), # 6 Exhibit (Foti Exhibits AA-FF), # 7 Affidavit (Second Declaration of Anthony Foti), # 8 Affidavit (Declaration of Megan Greer), # 9 (Response to Plaintiff's Statement of Material Facts), # 10 Text of Proposed Order)(Gilligan, James) (Entered: 01/14/2020)
01/14/2020	19	MOTION for Summary Judgment (<i>Defendants' Motion and Supporting Memorandum to Dismiss or for Summary Judgment</i>) by WILLIAM P. BARR, WILBUR L. ROSS, JR (Attachments: # 1 Affidavit (Declaration of Elliott Davis), # 2 Affidavit (Declaration of Anthony Foti), # 3 Exhibit (Foti Exhibits A-G), # 4 Exhibit (Foti Exhibits H-P), # 5 Exhibit (Foti Exhibits Q-Z), # 6 Exhibit (Foti Exhibits AA-FF), # 7 Affidavit (Second Declaration of Anthony Foti), # 8 Affidavit (Declaration of Megan Greer), # 9 Statement of Facts (Defendants' Statement of Material Facts), # 10 Text of Proposed Order)(Gilligan, James). Added MOTION to Dismiss on 1/14/2020 (ztd). (Entered: 01/14/2020)
01/14/2020	20	MOTION for Extension of Time to File Response/Reply as to 17 MOTION for Summary Judgment / <i>Plaintiff's Motion for Expedited Summary Judgment and Memorandum in Support of Its Motion for Expedited Summary Judgment and to File Defendants' Cross-Motion to Dismiss or for Summary Judgment, Nunc Pro Tunc</i> by WILLIAM P. BARR, WILBUR L. ROSS, JR (Attachments: # 1 Text of Proposed Order)(Gilligan, James) (Entered: 01/14/2020)

01/16/2020		MINUTE ORDER: Upon consideration of the Defendants' motion for extension of time nunc pro tunc 20 , it is hereby ORDERED that the motion is GRANTED. Signed by Judge Randolph D. Moss on 1/16/20. (lcrdm3,) (Entered: 01/16/2020)
01/20/2020	21	Unopposed MOTION for Leave to File Excess Pages by COMMITTEE ON OVERSIGHT AND REFORM, UNITED STATES HOUSE OF REPRESENTATIVES (Attachments: # 1 Text of Proposed Order)(Letter, Douglas) (Entered: 01/20/2020)
01/21/2020		MINUTE ORDER: Upon consideration of Plaintiff's unopposed motion for leave to file excess pages 21 , it is hereby ORDERED that the motion is GRANTED. Plaintiff may file a combined reply and response of up to 60 pages. Signed by Judge Randolph D. Moss on 1/21/20. (lcrdm3,) (Entered: 01/21/2020)
01/22/2020	22	NOTICE of Appearance by Nathaniel D. Johnson on behalf of COMMITTEE ON OVERSIGHT AND REFORM, UNITED STATES HOUSE OF REPRESENTATIVES (Johnson, Nathaniel) (Entered: 01/22/2020)
01/22/2020	23	REPLY to opposition to motion re 17 MOTION for Summary Judgment / <i>Plaintiff's Motion for Expedited Summary Judgment and Memorandum in Support of Its Motion for Expedited Summary Judgment / Plaintiff's Reply in Support of Its Motion for Expedited Summary Judgment and Opposition to Defendants' Cross-Motion</i> filed by COMMITTEE ON OVERSIGHT AND REFORM, UNITED STATES HOUSE OF REPRESENTATIVES. (Letter, Douglas) (Entered: 01/22/2020)
01/22/2020	24	Memorandum in opposition to re 19 MOTION for Summary Judgment (<i>Defendants' Motion and Supporting Memorandum to Dismiss or for Summary Judgment</i>) MOTION to Dismiss / <i>Plaintiff's Reply in Support of Its Motion for Expedited Summary Judgment and Opposition to Defendants' Cross-Motion</i> filed by COMMITTEE ON OVERSIGHT AND REFORM, UNITED STATES HOUSE OF REPRESENTATIVES. (Attachments: # 1 Plaintiff's Response to Defendants' Statement of Material Facts Not in Dispute)(Letter, Douglas) (Entered: 01/22/2020)
01/23/2020	25	Consent MOTION for Leave to File Excess Pages by WILLIAM P. BARR, WILBUR L. ROSS, JR (Attachments: # 1 Text of Proposed Order)(Myers, Steven) (Entered: 01/23/2020)

01/23/2020		MINUTE ORDER: Upon consideration of the Defendants' consent motion for leave to file excess pages 25 , it is hereby ORDERED that the motion is GRANTED. Defendants may file a reply of up to 45 pages. Signed by Judge Randolph D. Moss on 1/23/20. (lcrdm3,) (Entered: 01/23/2020)
01/24/2020	26	NOTICE of Appearance by James Mahoney Burnham on behalf of All Defendants (Burnham, James) (Entered: 01/24/2020)
01/27/2020	27	REPLY to opposition to motion re 19 MOTION for Summary Judgment (<i>Defendants' Motion and Supporting Memorandum to Dismiss or for Summary Judgment</i>) MOTION to Dismiss (<i>Reply Memorandum In Support Of Defendants Motion To Dismiss, Or, In The Alternative, For Summary Judgment</i>) filed by WILLIAM P. BARR, WILBUR L. ROSS, JR. (Gilligan, James) (Entered: 01/27/2020)
01/29/2020	28	NOTICE of Appearance by Adam Anderson Grogg on behalf of All Plaintiffs (Grogg, Adam) (Entered: 01/29/2020)
01/30/2020		Minute Entry for proceedings held before Judge Randolph D. Moss: Motion Hearing held on 1/30/2020 re: 17 Expedited MOTION for Summary Judgment / <i>Plaintiff's Motion for Expedited Summary Judgment and Memorandum in Support of Its Motion for Expedited Summary Judgment</i> filed by COMMITTEE ON OVERSIGHT AND REFORM, UNITED STATES HOUSE OF REPRESENTATIVES, and 19 MOTION for Summary Judgment (<i>Defendants' Motion and Supporting Memorandum to Dismiss or for Summary Judgment</i>) MOTION to Dismiss filed by WILLIAM P. BARR, WILBUR L. ROSS, JR. Matter taken UNDER ADVISEMENT. Defendants' shall file a notice regarding their submission of ex parte, in camera, documents by tomorrow. The parties are to continue to confer and shall submit a Joint Status Report by 2/13/2020. (Court Reporter Jeff Hook.) (kt) (Entered: 01/30/2020)
01/31/2020	29	NOTICE by WILLIAM P. BARR, WILBUR L. ROSS, JR (Gilligan, James) (Entered: 01/31/2020)
01/31/2020	30	TRANSCRIPT OF MOTION HEARING before Judge Randolph D. Moss held on January 30, 2020. Page Numbers: 1 - 161. Date of Issuance: January 31, 2020. Court Reporter: Jeff Hook. Telephone number: 202-354-3373. Transcripts may be ordered by submitting the Transcript Order Form 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. 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. Redaction Request due 2/21/2020. Redacted Transcript Deadline set for 3/2/2020. Release of Transcript Restriction set for 4/30/2020.(Hook, Jeff) (Entered: 01/31/2020)
01/31/2020		MINUTE ORDER: In light of Defendants' notice 29 , it is hereby ORDERED that the Defendants shall file a further notice regarding the submission of documents for in camera, ex parte review on or before February 3, 2020. Signed by Judge Randolph D. Moss on 1/31/20. (lcrdm3,) (Entered: 01/31/2020)
02/03/2020	31	NOTICE (<i>regarding submission of documents for ex parte, in camera review</i>) by WILLIAM P. BARR, WILBUR L. ROSS, JR (Gilligan, James) (Entered: 02/03/2020)
02/04/2020	32	MOTION to Withdraw as Attorney by WILLIAM P. BARR, WILBUR L. ROSS, JR (Burnham, James) (Entered: 02/04/2020)
02/04/2020	33	NOTICE (<i>documents delivered to the Court for ex parte, in camera review</i>) by WILLIAM P. BARR, WILBUR L. ROSS, JR (Attachments: # 1 Exhibit (Transmittal Letter from Defendants' Counsel to the Court))(Gilligan, James) (Entered: 02/04/2020)
02/07/2020		MINUTE ORDER: Upon consideration of Attorney Burnham's motion to withdraw appearance 32 , it is hereby ORDERED that the motion is GRANTED. Signed by Judge Randolph D. Moss on 2/7/20. (lcrdm3,) (Entered: 02/07/2020)
02/13/2020	34	Joint STATUS REPORT by COMMITTEE ON OVERSIGHT AND REFORM, UNITED STATES HOUSE OF REPRESENTATIVES. (Letter, Douglas) (Entered: 02/13/2020)

02/14/2020		MINUTE ORDER: In light of the parties' joint status report 34 , it is hereby ORDERED that the parties shall submit a further joint status report regarding the remaining documents on or before February 27, 2020. Signed by Judge Randolph D. Moss on 2/14/20. (lcrdm3,) (Entered: 02/14/2020)
02/27/2020	35	Joint STATUS REPORT by WILLIAM P. BARR, WILBUR L. ROSS, JR. (Gilligan, James) (Entered: 02/27/2020)
02/28/2020		MINUTE ORDER: In light of the parties' joint status report 35 , it is hereby ORDERED that the parties shall file a further joint status report on or before March 12, 2020. Signed by Judge Randolph D. Moss on 2/28/20. (lcrdm3,) (Entered: 02/28/2020)
03/02/2020	36	NOTICE OF SUPPLEMENTAL AUTHORITY by WILLIAM P. BARR, WILBUR L. ROSS, JR (Attachments: # 1 Exhibit A - Committee on the Judiciary v. McGahn)(Myers, Steven) (Entered: 03/02/2020)
03/10/2020		MINUTE ORDER: In light of the D.C. Circuit's recent decision in <i>Committee on the Judiciary v. McGahn</i> , No. 19-5331 (D.C. Cir. Feb. 28, 2020), and the pending petition for rehearing en banc, the parties are hereby ORDERED to meet and confer and to file a joint status report on or before March 20, 2020 outlining their proposed next steps for this litigation. Signed by Judge Randolph D. Moss on 3/10/20. (lcrdm3,) (Entered: 03/10/2020)
03/10/2020		ENTERED IN ERROR.....MINUTE ORDER: Upon consideration of the parties' joint notice, Dkt. 17 , it is hereby ORDERED that the parties shall file either a joint status report or a joint stipulation of dismissal on or before April 5, 2020. It is further ORDERED that the pre-motion conference scheduled for March 12, 2020 is hereby VACATED and the case is STAYED pending the parties' April 5, 2020 filing. Signed by Judge Randolph D. Moss on 3/10/20. (lcrdm3,) Modified on 3/10/2020, entered in wrong case (kt). (Entered: 03/10/2020)
03/12/2020	37	Joint STATUS REPORT by COMMITTEE ON OVERSIGHT AND REFORM, UNITED STATES HOUSE OF REPRESENTATIVES. (Letter, Douglas) (Entered: 03/12/2020)
03/12/2020		MINUTE ORDER: In light of the parties' joint status report 37 , it is hereby ORDERED that the parties shall file a further joint

		status report on or before March 20, 2020. Signed by Judge Randolph D. Moss on 3/12/20. (lcrdm3,) (Entered: 03/12/2020)
03/16/2020	38	NOTICE OF SUPPLEMENTAL AUTHORITY by COMMITTEE ON OVERSIGHT AND REFORM, UNITED STATES HOUSE OF REPRESENTATIVES (Attachments: # 1 Exhibit)(Letter, Douglas) (Entered: 03/16/2020)
03/20/2020	39	Joint STATUS REPORT by COMMITTEE ON OVERSIGHT AND REFORM, UNITED STATES HOUSE OF REPRESENTATIVES. (Letter, Douglas) (Entered: 03/20/2020)
04/10/2020	40	Joint STATUS REPORT by WILLIAM P. BARR, WILBUR L. ROSS, JR. (Myers, Steven) (Entered: 04/10/2020)
05/01/2020	41	Joint STATUS REPORT by WILLIAM P. BARR, WILBUR L. ROSS, JR. (Myers, Steven) (Entered: 05/01/2020)
05/04/2020		MINUTE ORDER: In light of the parties' joint status report 41 , it is hereby ORDERED that the parties shall file a further joint status report on or before May 22, 2020. Signed by Judge Randolph D. Moss on 5/4/20. (lcrdm3,) (Entered: 05/04/2020)
05/22/2020	42	Joint STATUS REPORT by COMMITTEE ON OVERSIGHT AND REFORM, UNITED STATES HOUSE OF REPRESENTATIVES. (Letter, Douglas) (Entered: 05/22/2020)
06/12/2020	43	Joint STATUS REPORT by WILLIAM P. BARR, WILBUR L. ROSS, JR. (Gilligan, James) (Entered: 06/12/2020)
06/18/2020		MINUTE ORDER: In light of the parties' joint status report 43 , it is hereby ORDERED that the parties must file a further joint status report on or before July 10, 2020. Signed by Judge Randolph D. Moss on 6/18/20. (lcrdm3,) (Entered: 06/18/2020)
07/10/2020	44	Joint STATUS REPORT by WILLIAM P. BARR, WILBUR L. ROSS, JR. (Gilligan, James) (Entered: 07/10/2020)
07/31/2020	45	Joint STATUS REPORT by WILLIAM P. BARR, WILBUR L. ROSS, JR. (Myers, Steven) (Entered: 07/31/2020)
08/04/2020		MINUTE ORDER: In light of the parties' joint status report 45 , it is hereby ORDERED that the parties shall file a further joint status report on or before August 21, 2020. Signed by Judge Randolph D. Moss on 8/4/20. (lcrdm3,) (Entered: 08/04/2020)

08/07/2020		MINUTE ORDER: The parties are hereby ORDERED to meet and confer and to file a status report, on or before August 17, 2020, setting forth their position or respective positions regarding the next steps in the litigation in light of the D.C. Circuit's en banc decision in <i>Committee on the Judiciary of the United States House of Representatives v. Don McGahn</i> , No. 19-5331 (D.C. Cir. Aug. 7, 2020). Signed by Judge Randolph D. Moss on 8/7/20. (lcrdm3,) (Entered: 08/07/2020)
08/17/2020	46	Joint STATUS REPORT by COMMITTEE ON OVERSIGHT AND REFORM, UNITED STATES HOUSE OF REPRESENTATIVES. (Letter, Douglas) (Entered: 08/17/2020)
08/21/2020		MINUTE ORDER: Upon consideration of the parties' Joint Status Report, Dkt. 46 , it is hereby ORDERED that the parties shall appear for a telephonic status conference at 2:00 PM on August 27, 2020. The Clerk of Court is directed to provide the parties with the relevant dial-in information. Signed by Judge Randolph D. Moss on 08/21/2020. (lcrdm3) (Entered: 08/21/2020)
08/21/2020	47	Joint STATUS REPORT by WILLIAM P. BARR, WILBUR L. ROSS, JR. (Gilligan, James) (Entered: 08/21/2020)
08/21/2020		MINUTE ORDER: Upon consideration of the parties' joint status report, Dkt. 47 , it is hereby ORDERED that the parties shall file a further joint status report on or before September 11, 2020. Signed by Judge Randolph D. Moss on 08/21/2020. (lcrdm3) (Entered: 08/21/2020)
08/27/2020		Minute Entry for proceedings held before Judge Randolph D. Moss: Telephonic Status Conference held on 8/27/2020. For the reasons stated on the record, the Joint Status Report that is currently due on 9/11/2020 shall also include any update on the progress of accommodations on the priority documents. (Court Reporter: Sara Wick.) (kt) (Entered: 08/27/2020)
08/31/2020	48	NOTICE OF SUPPLEMENTAL AUTHORITY by WILLIAM P. BARR, WILBUR L. ROSS, JR (Attachments: # 1 McGahn Opinion)(Myers, Steven) (Entered: 08/31/2020)
08/31/2020		MINUTE ORDER: It is hereby ORDERED that the parties' Joint Status Report currently due on September 11, 2020 shall also address how the Court should proceed in light of the opinion issued today by the U.S. Court of Appeals for the D.C. Circuit in <i>Committee on the Judiciary v. McGahn</i> , No. 19-5331 (D.C. Cir.).

		Signed by Judge Randolph D. Moss on 08/31/2020. (lcrdm3) (Entered: 08/31/2020)
09/12/2020	49	Joint STATUS REPORT by COMMITTEE ON OVERSIGHT AND REFORM, UNITED STATES HOUSE OF REPRESENTATIVES. (Letter, Douglas) (Entered: 09/12/2020)
09/21/2020	50	TRANSCRIPT OF STATUS CONFERENCE before Judge Randolph D. Moss held on 08/27/2020. Page Numbers: 1-41. Date of Issuance: 09/21/2020. Court Reporter: Sara Wick, telephone number 202-354-3284. Transcripts may be ordered by submitting the Transcript Order Form 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. 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. Redaction Request due 10/12/2020. Redacted Transcript Deadline set for 10/22/2020. Release of Transcript Restriction set for 12/20/2020.(Wick, Sara) (Entered: 09/21/2020)
10/06/2020		MINUTE ORDER: Upon consideration of the parties' joint status report, Dkt. 49 , it is hereby ORDERED that the case is STAYED pending the D.C. Circuit's decision whether to rehear en banc <i>Committee on the Judiciary v. McGahn</i>, No. 19-5331 (D.C. Cir.). It is further ORDERED that, should the D.C. Circuit decline to rehear <i>McGahn</i> en banc, the parties shall file a joint status report no later than ten (10) calendar days after the denial informing the Court of their respective positions on whether, and if so how long, the stay in this case should continue. Signed by Judge Randolph D. Moss on 10/6/2020. (lcrdm3) (Entered: 10/06/2020)
10/06/2020		Case STAYED. (kt) (Entered: 10/06/2020)

10/07/2020	51	NOTICE OF WITHDRAWAL OF APPEARANCE as to COMMITTEE ON OVERSIGHT AND REFORM, UNITED STATES HOUSE OF REPRESENTATIVES. Attorney Adam Anderson Grogg terminated. (Grogg, Adam) (Entered: 10/07/2020)
10/15/2020		MINUTE ORDER: In its Minute Order of October 6, 2020, the Court ordered this case stayed "pending the D.C. Circuit's decision whether to rehear en banc <i>Committee on the Judiciary v. McGahn</i> , No. 19-5331 (D.C. Cir.)." Min. Order (Oct. 6, 2020). On October 15, 2020, the D.C. Circuit ordered that <i>McGahn</i> be reheard en banc. It is accordingly and hereby ORDERED that this case shall remain STAYED pending the D.C. Circuit's merits decision in <i>McGahn</i> . It is further ORDERED that the parties shall file a joint status report no later than ten (10) calendar days after the D.C. Circuit issues its decision informing the Court of their respective positions on further proceedings in this case. Signed by Judge Randolph D. Moss on 10/15/2020. (lcrdm3) (Entered: 10/15/2020)
01/19/2021	52	NOTICE OF WITHDRAWAL OF APPEARANCE as to COMMITTEE ON OVERSIGHT AND REFORM, UNITED STATES HOUSE OF REPRESENTATIVES. Attorney Josephine T. Morse terminated. (Morse, Josephine) (Entered: 01/19/2021)

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