

**U.S. District Court
California Northern District (San Francisco)
CIVIL DOCKET FOR CASE #: 3:13-cv-02295-JSC**

Raimondo et al v. Federal Bureau of Investigation
Assigned to: Magistrate Judge Jacqueline Scott Corley
Case in other court: USCA, 18-15416
Cause: 05:552 Freedom of Information Act

Date Filed: 05/21/2013
Date Terminated: 01/12/2018
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

Dennis Joseph Raimondo
also known as
Justin Raimondo

represented by **Julia Harumi Mass**
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V.

Defendant

Federal Bureau of Investigation

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Date Filed	#	Docket Text
05/21/2013	<u>1</u>	COMPLAINT against Federal Bureau of Investigation (Filing fee \$ 400, receipt number 34611086218.). Filed byDennis Joseph Raimondo, Eric Anthony Garris. (Attachments: # <u>1</u> Complaint)(gaS, COURT STAFF) (Filed on 5/21/2013) (Additional attachment(s) added on 1/14/2019: # <u>2</u> Receipt) (slhS, COURT STAFF). (Entered: 05/22/2013)
05/21/2013	<u>2</u>	Summons Issued as to Federal Bureau of Investigation, U.S. Attorney and U.S. Attorney General (gaS, COURT STAFF) (Filed on 5/21/2013) (Entered: 05/22/2013)
05/21/2013	<u>3</u>	Certificate of Interested Entities by Eric Anthony Garris, Dennis Joseph Raimondo re <u>1</u> Complaint (gaS, COURT STAFF) (Filed on 5/21/2013) (Entered: 05/22/2013)
05/21/2013	<u>4</u>	ADR SCHEDULING ORDER: Case Management Statement due by 8/15/2013. Case Management Conference set for 8/22/2013 01:30 PM in Courtroom F, 15th Floor, San Francisco.. Signed by Judge Jacqueline Scott Corley on 5/21/13. (Attachments: # <u>1</u> Standing Order)(gaS, COURT STAFF) (Filed on 5/21/2013) (Entered: 05/22/2013)
05/24/2013	<u>5</u>	SUMMONS Returned Executed by Dennis Joseph Raimondo, Eric Anthony Garris. Federal Bureau of Investigation served on 5/21/2013, answer due 7/22/2013. (gaS, COURT STAFF) (Filed on 5/24/2013) (Entered: 05/28/2013)
05/29/2013	<u>6</u>	SUMMONS Returned Executed by Dennis Joseph Raimondo, Eric Anthony Garris. Federal Bureau of Investigation served on 5/23/2013, answer due 7/22/2013. (Hurtado, Laura) (Filed on 5/29/2013) (Entered: 05/29/2013)
06/10/2013	<u>7</u>	CLERK'S NOTICE Re: Consent or Declination: Plaintiffs shall file a consent or declination to proceed before a magistrate judge within 14 days of this notice. (ahm, COURT STAFF) (Filed on 6/10/2013) (Entered: 06/10/2013)
06/13/2013	<u>8</u>	CONSENT/DECLINATION to Proceed Before a US Magistrate Judge by Eric Anthony Garris, Dennis Joseph Raimondo.. (Attachments: # <u>1</u> Certificate/Proof of Service)(Hurtado, Laura) (Filed on 6/13/2013) (Entered: 06/13/2013)

06/20/2013	<u>9</u>	<i>Federal Defendant's</i> ANSWER to Complaint by Federal Bureau of Investigation. (Wang, Jennifer) (Filed on 6/20/2013) (Entered: 06/20/2013)
07/02/2013	<u>10</u>	CLERK'S NOTICE Re: Consent or Declination: Defendants shall file a consent or declination to proceed before a magistrate judge within 14 days of this notice. (ahm, COURT STAFF) (Filed on 7/2/2013) (Entered: 07/02/2013)
07/15/2013	<u>11</u>	CONSENT/DECLINATION to Proceed Before a US Magistrate Judge by Federal Bureau of Investigation.. (Wang, Jennifer) (Filed on 7/15/2013) (Entered: 07/15/2013)
07/30/2013	<u>12</u>	STIPULATION WITH PROPOSED ORDER <i>Stipulation To Continue Initial Case Management Conference</i> filed by Federal Bureau of Investigation. (Wang, Jennifer) (Filed on 7/30/2013) (Entered: 07/30/2013)
07/31/2013	<u>13</u>	ORDER by Magistrate Judge Jacqueline Scott Corley granting <u>12</u> Stipulation To Continue Initial Case Management Conference (ahm, COURT STAFF) (Filed on 7/31/2013) (Entered: 07/31/2013)
07/31/2013		Set Deadlines/Hearings: Joint Case Management Statement due by 8/22/2013. Initial Case Management Conference reset for 8/29/2013 01:30 PM in Courtroom F, 15th Floor, San Francisco. (ahm, COURT STAFF) (Filed on 7/31/2013) (Entered: 07/31/2013)
08/01/2013	<u>14</u>	ADR Certification (ADR L.R. 3-5 b) of discussion of ADR options (Hurtado, Laura) (Filed on 8/1/2013) (Entered: 08/01/2013)
08/23/2013	<u>15</u>	CASE MANAGEMENT STATEMENT filed by Eric Anthony Garris, Dennis Joseph Raimondo. (Degner, Marley) (Filed on 8/23/2013) (Entered: 08/23/2013)
08/30/2013	<u>16</u>	Minute Entry: Initial Case Management Conference held on 8/29/2013 before Magistrate Judge Jacqueline Scott Corley (Date Filed: 8/30/2013). Joint Case Management Statement due by 11/7/2013. Further Case Management Conference set for 11/14/2013 01:30 PM in Courtroom F, 15th Floor, San Francisco. (FTR Recording 1:32-1:38) (ahm, COURT STAFF) (Date Filed: 8/30/2013) (Entered: 08/30/2013)

08/30/2013	<u>17</u>	SCHEDULING ORDER. Signed by Magistrate Judge Jacqueline Scott Corley on 8/30/2013. (ahm, COURT STAFF) (Filed on 8/30/2013) (Entered: 08/30/2013)
10/08/2013	<u>18</u>	MOTION to Stay filed by Federal Bureau of Investigation. Responses due by 10/15/2013. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Proposed Order)(Wang, Jennifer) (Filed on 10/8/2013) (Entered: 10/08/2013)
10/11/2013	<u>19</u>	RESPONSE (re <u>18</u> MOTION to Stay) <i>Plaintiffs' Statement of Partial Non-Opposition to Defendant's Administrative Motion For Stay</i> filed by Eric Anthony Garris, Dennis Joseph Raimondo. (Attachments: # <u>1</u> Declaration of Laura C. Hurtado in Support of Plaintiffs' Statement of Partial Non-Opposition, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Proposed Order)(Hurtado, Laura) (Filed on 10/11/2013) (Entered: 10/11/2013)
10/18/2013	20	ORDER by Magistrate Judge Jacqueline Scott Corley denying as moot <u>18</u> Motion to Stay (This is a text only docket entry, there is no document associated with this notice.) (ahm, COURT STAFF) (Filed on 10/18/2013) (Entered: 10/18/2013)
11/07/2013	<u>21</u>	CASE MANAGEMENT STATEMENT filed by Eric Anthony Garris, Dennis Joseph Raimondo. (Hurtado, Laura) (Filed on 11/7/2013) (Entered: 11/07/2013)
11/14/2013	<u>22</u>	Minute Entry: Further Case Management Conference held on 11/14/2013 before Magistrate Judge Jacqueline Scott Corley (Date Filed: 11/14/2013). (FTR Recording 1:30-1:32) (ahm, COURT STAFF) (Date Filed: 11/14/2013) (Entered: 11/14/2013)
01/13/2014	<u>23</u>	STIPULATION WITH PROPOSED ORDER <i>Vacating Summary Judgment Schedule and Setting Status Conference</i> filed by Federal Bureau of Investigation. (Wang, Jennifer) (Filed on 1/13/2014) (Entered: 01/13/2014)
01/13/2014	<u>24</u>	ORDER by Magistrate Judge Jacqueline Scott Corley granting <u>23</u> Stipulation Vacating Summary Judgment Schedule and Setting Status Conference (ahm, COURT STAFF) (Filed on 1/13/2014) (Entered: 01/13/2014)
01/13/2014		Set Deadlines/Hearings: Joint Case Management Statement due by 2/6/2014. Further Case Management Conference set for 2/13/2014

		01:30 PM in Courtroom F, 15th Floor, San Francisco. (ahm, COURT STAFF) (Filed on 1/13/2014) (Entered: 01/13/2014)
02/06/2014	<u>25</u>	JOINT CASE MANAGEMENT STATEMENT filed by Eric Anthony Garris, Dennis Joseph Raimondo. (Hurtado, Laura) (Filed on 2/6/2014) (Entered: 02/06/2014)
02/13/2014	<u>26</u>	Minute Entry: Further Case Management Conference held on 2/13/2014 before Magistrate Judge Jacqueline Scott Corley (Date Filed: 2/13/2014). Joint Case Management Statement due by 7/31/2014. Further Case Management Conference set for 8/7/2014 01:30 PM in Courtroom F, 15th Floor, San Francisco. (FTR Recording 1:46-2:05) (ahm, COURT STAFF) (Date Filed: 2/13/2014) (Entered: 02/13/2014)
04/01/2014	<u>27</u>	NOTICE by Federal Bureau of Investigation <i>Defendant's Notice of Unavailability</i> (Wang, Jennifer) (Filed on 4/1/2014) (Entered: 04/01/2014)
05/01/2014	<u>28</u>	STIPULATION WITH PROPOSED ORDER <i>RE LEAVE TO FILE FIRST AMENDED COMPLAINT</i> filed by Eric Anthony Garris, Dennis Joseph Raimondo. (Attachments: # <u>1</u> Exhibit 1)(Hurtado, Laura) (Filed on 5/1/2014) (Entered: 05/01/2014)
05/02/2014	<u>29</u>	ORDER by Magistrate Judge Jacqueline Scott Corley granting <u>28</u> Stipulation FOR LEAVE TO FILE FIRST AMENDED COMPLAINT (ahm, COURT STAFF) (Filed on 5/2/2014) (Entered: 05/02/2014)
06/23/2014	<u>30</u>	<i>Federal Defendant's ANSWER to Complaint First Amended Complaint</i> by Federal Bureau of Investigation. (Wang, Jennifer) (Filed on 6/23/2014) (Entered: 06/23/2014)
07/31/2014	<u>31</u>	JOINT CASE MANAGEMENT STATEMENT filed by Eric Anthony Garris, Dennis Joseph Raimondo. (Hurtado, Laura) (Filed on 7/31/2014) (Entered: 07/31/2014)
08/08/2014	<u>32</u>	Minute Entry: Further Case Management Conference held on 8/7/2014 before Jacqueline Scott Corley (Date Filed: 8/8/2014). Case Management Statement due by 9/18/2014. Further Case Management Conference set for 9/25/2014 01:30 PM in Courtroom F, 15th Floor, San Francisco. (Recording #2:01 - 2:34.) (tlS, COURT STAFF) (Date Filed: 8/8/2014) (Entered: 08/08/2014)
09/16/2014	<u>33</u>	STIPULATION WITH PROPOSED ORDER <i>Order Continuing September 25, 2014 Case Management Conference</i> filed by

		Federal Bureau of Investigation. (Wang, Jennifer) (Filed on 9/16/2014) (Entered: 09/16/2014)
09/16/2014	34	ORDER by Magistrate Judge Jacqueline Scott Corley granting 33 Stipulation Continuing September 25, 2014 Case Management Conference (ahm, COURT STAFF) (Filed on 9/16/2014) (Entered: 09/16/2014)
09/16/2014		Set Deadlines/Hearings: Joint Case Management Statement due by 10/30/2014. Further Case Management Conference reset for 11/6/2014 01:30 PM in Courtroom F, 15th Floor, San Francisco. (ahm, COURT STAFF) (Filed on 9/16/2014) (Entered: 09/16/2014)
10/30/2014	35	JOINT CASE MANAGEMENT STATEMENT filed by Eric Anthony Garriss, Dennis Joseph Raimondo. (Hurtado, Laura) (Filed on 10/30/2014) (Entered: 10/30/2014)
11/07/2014	36	Minute Entry: Further Case Management Conference held on 11/6/2014 before Magistrate Judge Jacqueline Soctt Corley (Date Filed: 11/7/2014). (Court Reporter: Not Reported) (ahm, COURT STAFF) (Date Filed: 11/7/2014) (Entered: 11/07/2014)
11/07/2014	37	ORDER SETTING BRIEFING SCHEDULES FOR DISCOVERY DISPUTES AND SUMMARY JUDGMENT MOTIONS. Signed by Magistrate Judge Jacqueline Scott Corley on 11/7/2014. (ahm, COURT STAFF) (Filed on 11/7/2014) (Entered: 11/07/2014)
11/20/2014	38	STIPULATION WITH PROPOSED ORDER <i>Stipulated Protective Order</i> filed by Federal Bureau of Investigation. (Wang, Jennifer) (Filed on 11/20/2014) (Entered: 11/20/2014)
11/21/2014	39	ORDER by Judge Jacqueline Scott Corley granting 38 Stipulated Protective Order (ahm, COURT STAFF) (Filed on 11/21/2014) (Entered: 11/21/2014)
12/11/2014	40	MOTION Extend Deadlines to Complete Discovery Meet and Confer and to File Discovery Motions filed by Federal Bureau of Investigation. Responses due by 12/15/2014. (Wang, Jennifer) (Filed on 12/11/2014) (Entered: 12/11/2014)
12/15/2014	41	RESPONSE (re 40 MOTION Extend Deadlines to Complete Discovery Meet and Confer and to File Discovery Motions) filed by Eric Anthony Garriss, Dennis Joseph Raimondo. (Attachments: # 1 Proposed Order)(Hurtado, Laura) (Filed on 12/15/2014) (Entered: 12/15/2014)

12/18/2014	42	ORDER by Magistrate Judge Jacqueline Scott Corley granting in part and denying in part 40 Motion EXTENDING DISCOVERY DEADLINES (ahm, COURT STAFF) (Filed on 12/18/2014) (Entered: 12/18/2014)
01/22/2015	43	MOTION to Compel filed by Eric Anthony Garris, Dennis Joseph Raimondo. Motion Hearing set for 4/2/2015 09:00 AM in Courtroom F, 15th Floor, San Francisco before Magistrate Judge Jacqueline Scott Corley. Responses due by 3/12/2015. Replies due by 3/19/2015. (Attachments: # 1 Declaration of Laura C. Hurtado, # 2 Exhibit to Hurtado Declaration, # 3 Proposed Order)(Hurtado, Laura) (Filed on 1/22/2015) (Entered: 01/22/2015)
03/09/2015	44	STIPULATION WITH PROPOSED ORDER <i>to Extend Deadlines Related to Plaintiffs' Motion to Compel</i> filed by Federal Bureau of Investigation. (Wang, Jennifer) (Filed on 3/9/2015) (Entered: 03/09/2015)
03/10/2015	45	ORDER by Magistrate Judge Jacqueline Scott Corley granting 44 Stipulation to Extend Deadlines Related to Plaintiffs' Motion to Compel (ahm, COURT STAFF) (Filed on 3/10/2015) (Entered: 03/10/2015)
03/10/2015		Set/Reset Deadlines as to 43 MOTION to Compel . Responses due by 3/26/2015. Replies due by 4/9/2015. Motion Hearing reset for 4/23/2015 09:00 AM in Courtroom F, 15th Floor, San Francisco before Magistrate Judge Jacqueline Scott Corley. (ahm, COURT STAFF) (Filed on 3/10/2015) (Entered: 03/10/2015)
03/26/2015	46	RESPONSE (re 43 MOTION to Compel) <i>Defendant's Opposition to Plaintiffs' Motion to Compel</i> filed byFederal Bureau of Investigation. (Wang, Jennifer) (Filed on 3/26/2015) (Entered: 03/26/2015)
03/26/2015	47	AFFIDAVIT re 46 Opposition/Response to Motion <i>Declaration of Michael Steinbach</i> by Federal Bureau of Investigation. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Wang, Jennifer) (Filed on 3/26/2015) (Entered: 03/26/2015)
03/27/2015	48	AFFIDAVIT re 46 Opposition/Response to Motion <i>Declaration of Jennifer S Wang</i> by Federal Bureau of Investigation. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G)(Wang, Jennifer) (Filed on 3/27/2015) (Entered: 03/27/2015)
03/27/2015	49	Administrative Motion to File Under Seal <i>Defendant's Administrative Motion for Defendant to Submit Memorandum and</i>

		<i>Declaration in Camera and Under Seal</i> filed by Federal Bureau of Investigation. (Attachments: # 1 Affidavit)(Wang, Jennifer) (Filed on 3/27/2015) (Entered: 03/27/2015)
03/31/2015	50	RESPONSE (re 49 Administrative Motion to File Under Seal <i>Defendant's Administrative Motion for Defendant to Submit Memorandum and Declaration in Camera and Under Seal</i>) filed by Eric Anthony Garriss, Dennis Joseph Raimondo. (Attachments: # 1 Proposed Order)(Hurtado, Laura) (Filed on 3/31/2015) (Entered: 03/31/2015)
04/09/2015	51	REPLY (re 43 MOTION to Compel) filed by Eric Anthony Garriss, Dennis Joseph Raimondo. (Hurtado, Laura) (Filed on 4/9/2015) (Entered: 04/09/2015)
04/23/2015	52	Minute Entry for proceedings held before Magistrate Judge Jacqueline Scott Corley: Motion Hearing held on 4/23/2015 re 43 MOTION to Compel filed by Eric Anthony Garriss, Dennis Joseph Raimondo. (ahm, COURT STAFF) (Date Filed: 4/23/2015) (Entered: 04/24/2015)
04/23/2015	53	ORDER by Magistrate Judge Jacqueline Scott Corley granting in part 43 Motion to Compel (ahm, COURT STAFF) (Filed on 4/23/2015) (Entered: 04/24/2015)
06/04/2015	54	Status Report re 53 Order on Motion to Compel filed by Eric Anthony Garriss, Dennis Joseph Raimondo. (Related document(s) 53) (Hurtado, Laura) (Filed on 6/4/2015) Modified on 6/5/2015 (slhS, COURT STAFF). (Entered: 06/04/2015)
06/09/2015		Set/Reset Hearing: Status Conference set for 7/9/2015 09:00 AM in Courtroom F, 15th Floor, San Francisco before Magistrate Judge Jacqueline Scott Corley. (ahm, COURT STAFF) (Filed on 6/9/2015) (Entered: 06/09/2015)
06/09/2015	55	TRANSCRIPT ORDER by Eric Anthony Garriss, Dennis Joseph Raimondo for Court Reporter FTR - San Francisco. (Hurtado, Laura) (Filed on 6/9/2015) (Entered: 06/09/2015)
06/27/2015	56	Transcript of Proceedings held on 04/23/2015, before Magistrate Judge Jacqueline Scott Corley. Court Reporter/Transcriber Leo T. Mankiewicz, CSR, RMR, CRR, Telephone number (415) 722-7045; email: leomank@gmail.com. FTR 9:00 a.m. - 9:37 a.m. = 37 minutes. Per General Order No. 59 and Judicial Conference policy,

		this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. (Re 55 Transcript Order) Redaction Request due 7/20/2015. Redacted Transcript Deadline set for 7/28/2015. Release of Transcript Restriction set for 9/25/2015. (Related documents(s) 55) (Mankiewicz, Leo) (Filed on 6/27/2015) (Entered: 06/27/2015)
07/02/2015	57	JOINT CASE MANAGEMENT STATEMENT filed by Eric Anthony Garris, Dennis Joseph Raimondo. (Hurtado, Laura) (Filed on 7/2/2015) (Entered: 07/02/2015)
07/08/2015	58	TRANSCRIPT ORDER by Federal Bureau of Investigation for Court Reporter Leo Mankiewicz. (Wang, Jennifer) (Filed on 7/8/2015) (Entered: 07/08/2015)
07/09/2015	59	Minute Entry for proceedings held before Magistrate Judge Jacqueline Scott Corley: Status Conference held on 7/9/2015. The parties shall meet and confer and submit a proposed scheduling order re: motion to quash and motion for summary judgment by July 16, 2015. (FTR Time 9:04-9:17) Plaintiff Attorney: Laura Hurtado; Julia Mass. Defendant Attorney: Jennifer Wang. This is a text only Minute Entry (ahm, COURT STAFF) (Date Filed: 7/9/2015) (Entered: 07/09/2015)
07/16/2015	60	Statement re 59 Status Conference, <i>Joint Proposed Scheduling Order</i> by Eric Anthony Garris, Dennis Joseph Raimondo. (Hurtado, Laura) (Filed on 7/16/2015) (Entered: 07/16/2015)
07/17/2015	61	ORDER granting 60 Proposed Schedule filed by Eric Anthony Garris, Dennis Joseph Raimondo. Signed by Magistrate Judge Jacqueline Scott Corley on 7/17/2015. (ahm, COURT STAFF) (Filed on 7/17/2015) (Entered: 07/17/2015)
07/17/2015	62	<i>Amended</i> ORDER granting 60 Proposed Schedule filed by Eric Anthony Garris, Dennis Joseph Raimondo. Signed by Magistrate Judge Jacqueline Scott Corley on 7/17/2015. (ahm, COURT STAFF) (Filed on 7/17/2015) (Entered: 07/17/2015)

07/23/2015	<u>63</u>	MOTION for Protective Order filed by Federal Bureau of Investigation. Motion Hearing set for 9/10/2015 09:00 AM in Courtroom F, 15th Floor, San Francisco before Magistrate Judge Jacqueline Scott Corley. Responses due by 8/13/2015. Replies due by 8/27/2015. (Attachments: # <u>1</u> Proposed Order)(Wang, Jennifer) (Filed on 7/23/2015) (Entered: 07/23/2015)
07/23/2015	<u>64</u>	Declaration of Jennifer S Wang in Support of <u>63</u> MOTION for Protective Order filed byFederal Bureau of Investigation. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F)(Related document(s) <u>63</u>) (Wang, Jennifer) (Filed on 7/23/2015) (Entered: 07/23/2015)
08/13/2015	<u>65</u>	RESPONSE (re <u>63</u> MOTION for Protective Order) filed byEric Anthony Garris, Dennis Joseph Raimondo. (Attachments: # <u>1</u> Declaration, # <u>2</u> Exhibit, # <u>3</u> Proposed Order)(Hurtado, Laura) (Filed on 8/13/2015) (Entered: 08/13/2015)
08/27/2015	<u>66</u>	REPLY (re <u>63</u> MOTION for Protective Order) filed byFederal Bureau of Investigation. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Exhibit G)(Wang, Jennifer) (Filed on 8/27/2015) (Entered: 08/27/2015)
09/10/2015	67	Minute Entry for proceedings held before Magistrate Judge Jacqueline Scott Corley: Motion Hearing held on 9/10/2015 re <u>63</u> MOTION for Protective Order filed by Federal Bureau of Investigation. Court to issue order. (Court Reporter:Rhonda Aquilina) Plaintiff Attorneys: Lara Hurtado; Julia Mass. Defendant Attorney: Jennifer Wang. This is a text only Minute Entry (ahm, COURT STAFF) (Date Filed: 9/10/2015) (Entered: 09/10/2015)
09/11/2015	<u>68</u>	ORDER by Magistrate Judge Jacqueline Scott Corley granting <u>63</u> Motion for Protective Order (ahm, COURT STAFF) (Filed on 9/11/2015) (Entered: 09/11/2015)
11/12/2015	<u>69</u>	MOTION for Summary Judgment filed by Federal Bureau of Investigation. Motion Hearing set for 3/3/2016 09:00 AM in Courtroom F, 15th Floor, San Francisco before Magistrate Judge Jacqueline Scott Corley. Responses due by 12/17/2015. Replies due by 1/28/2016. (Attachments: # <u>1</u> Proposed Order)(Wang, Jennifer) (Filed on 11/12/2015) (Entered: 11/12/2015)

11/12/2015	70	AFFIDAVIT in Support re 69 MOTION for Summary Judgment <i>Declaration of Andrew Campi In Support of Defendant's Motion for Summary Judgment</i> filed by Federal Bureau of Investigation. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Related document(s) 69) (Wang, Jennifer) (Filed on 11/12/2015) (Entered: 11/12/2015)
11/12/2015	71	Declaration of David M. Hardy in Support of 69 MOTION for Summary Judgment filed by Federal Bureau of Investigation. (Attachments: # 1 Exhibit A-L, # 2 Exhibit M, # 3 Exhibit N-V, *** EXHIBIT FILED IN ERROR WITH CONFIDENTIAL INFORMATION. DOCUMENT LOCKED. DOCUMENT TO BE REFILED LATER. *** # 4 Exhibit W-AA)(Related document(s) 69) (Wang, Jennifer) (Filed on 11/12/2015) Modified on 11/13/2015 (fff, COURT STAFF). (Entered: 11/12/2015)
11/12/2015	72	NOTICE by Federal Bureau of Investigation re 69 MOTION for Summary Judgment <i>Notice of Ex Parte, In Camera Filing</i> (Wang, Jennifer) (Filed on 11/12/2015) (Entered: 11/13/2015)
11/13/2015	73	Declaration of Jennifer S Wang in Support of 69 MOTION for Summary Judgment filed by Federal Bureau of Investigation. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I)(Related document(s) 69) (Wang, Jennifer) (Filed on 11/13/2015) (Entered: 11/13/2015)
11/13/2015	74	Administrative Motion to File Under Seal & [PROPOSED] ORDER; filed by Federal Bureau of Investigation. (Attachments: # 1 Declaration, # 2 Exhibit Redacted Ex. D, Wang Decl., # 3 Exhibit Part 1 - Unredacted Ex. D, Wang Decl., # 4 Exhibit Part 2, Unredacted Ex. D, Wang Decl., # 5 Exhibit Part 3 - Unredacted Ex. D, Wang Decl., # 6 Exhibit Part 4, Unredacted Ex. D, Wang Decl., # 7 Exhibit Unredacted Ex. AA, Hardy Decl.)(Wang, Jennifer) (Filed on 11/13/2015) Modified on 11/13/2015 (aaaS, COURT STAFF). (Entered: 11/13/2015)
11/13/2015	75	STIPULATION WITH PROPOSED ORDER re 69 MOTION for Summary Judgment <i>Stipulation and [Proposed] Order Enlarging Page-Limit for Defendant's Motion for Summary Judgment</i> filed by Federal Bureau of Investigation. (Wang, Jennifer) (Filed on 11/13/2015) (Entered: 11/13/2015)
11/13/2015	76	ORDER by Judge Jacqueline Scott Corley granting 75 Stipulation to Enlarge Page-Limit for Defendant's

		Motion for Summary Judgment (ahm, COURT STAFF) (Filed on 11/13/2015) (Entered: 11/13/2015)
11/13/2015	77	MOTION to Remove Incorrectly Filed Document ; <i>[Proposed] Order</i> filed by Federal Bureau of Investigation. (Attachments: # 1 Declaration of Jennifer S Wang)(Wang, Jennifer) (Filed on 11/13/2015) (Entered: 11/13/2015)
11/13/2015	78	EXHIBITS re 71 Declaration in Support, <i>CORRECTION OF DOCKET # [71-3]</i> , filed by Federal Bureau of Investigation. (Related document(s) 71) (Wang, Jennifer) (Filed on 11/13/2015) (Entered: 11/13/2015)
11/16/2015	79	Order by Magistrate Judge Jacqueline Scott Corley granting 77 Motion to Remove Incorrectly Filed Document. (This is a text only docket entry; there is no document associated with this notice.)(jscl2, COURT STAFF) (Filed on 11/16/2015) (Entered: 11/16/2015)
12/16/2015	80	STIPULATION WITH PROPOSED ORDER re 17 Scheduling Order <i>Enlarging Page Limit for Plaintiffs' Opposition and Cross-Motion for Summary Judgment</i> filed by Eric Anthony Garris, Dennis Joseph Raimondo. (Hurtado, Laura) (Filed on 12/16/2015) (Entered: 12/16/2015)
12/17/2015	81	ORDER by Magistrate Judge Jacqueline Scott Corley granting in part 80 Stipulation Enlarging Page Limit for Plaintiffs' Opposition and Cross-Motion for Summary Judgment (ahm, COURT STAFF) (Filed on 12/17/2015) (Entered: 12/17/2015)
12/17/2015	82	Cross MOTION for Summary Judgment filed by Eric Anthony Garris, Dennis Joseph Raimondo. Motion Hearing set for 3/3/2016 09:00 AM in Courtroom F, 15th Floor, San Francisco before Magistrate Judge Jacqueline Scott Corley. Responses due by 1/28/2015. Replies due by 2/11/2016. (Attachments: # 1 Declaration Hurtado Declaration and Exhibits, # 2 Proposed Order)(Hurtado, Laura) (Filed on 12/17/2015) (Entered: 12/17/2015)
01/19/2016	83	STIPULATION WITH PROPOSED ORDER <i>Stipulation and [Proposed] Order to Extend Deadlines Related to the Parties' Cross Motions for Summary Judgment</i> filed by Federal Bureau of Investigation. (Wang, Jennifer) (Filed on 1/19/2016) (Entered: 01/19/2016)

01/20/2016	84	ORDER by Magistrate Judge Jacqueline Scott Corley granting 83 Stipulation to Extend Deadlines Related to the Parties' Cross Motions for Summary Judgment (ahm, COURT STAFF) (Filed on 1/20/2016) (Entered: 01/20/2016)
01/20/2016		Set/Reset Deadlines as to 82 Cross MOTION for Summary Judgment , 69 MOTION for Summary Judgment . Responses due by 2/11/2016. Replies due by 3/3/2016. Motion Hearing reset for 3/24/2016 02:00 PM in Courtroom F, 15th Floor, San Francisco before Magistrate Judge Jacqueline Scott Corley. (ahm, COURT STAFF) (Filed on 1/20/2016) (Entered: 01/20/2016)
02/11/2016	85	RESPONSE (re 82 Cross MOTION for Summary Judgment , 69 MOTION for Summary Judgment) <i>Defendant's Reply In Support of Defendant's Motion for Summary Judgment and Opposition to Plaintiffs' Cross-Motion for Summary Judgment</i> filed byFederal Bureau of Investigation. (Wang, Jennifer) (Filed on 2/11/2016) (Entered: 02/11/2016)
02/11/2016	86	Declaration of David M. Hardy in Support of 85 Opposition/Response to Motion, <i>Supplemental Declaration of David M. Hardy</i> filed byFederal Bureau of Investigation. (Related document(s) 85) (Wang, Jennifer) (Filed on 2/11/2016) (Entered: 02/11/2016)
02/12/2016	87	Declaration in Support of 85 Opposition/Response to Motion, <i>Supplemental Declaration of Jennifer S Wang In Support of Defendant's Reply In Support of Defendant's Motion for Summary Judgment and Opposition to Plaintiffs' Cross-Motion for Summary Judgment</i> filed byFederal Bureau of Investigation. (Attachments: # 1 Exhibit J-K)(Related document(s) 85) (Wang, Jennifer) (Filed on 2/12/2016) (Entered: 02/12/2016)
03/03/2016	88	REPLY (re 82 Cross MOTION for Summary Judgment , 69 MOTION for Summary Judgment) filed byEric Anthony Garris, Dennis Joseph Raimondo. (Attachments: # 1 Declaration)(Hurtado, Laura) (Filed on 3/3/2016) (Entered: 03/03/2016)
03/24/2016	89	Minute Entry for proceedings held before Magistrate Judge Jacqueline Scott Corley: Motion Hearing held on 3/24/2016 re 69 MOTION for Summary Judgment filed by Federal Bureau of Investigation and 82 Cross MOTION for Summary Judgment filed by Eric Anthony Garris, Dennis Joseph Raimondo. (FTR Time 2:27-4:13.)

		Plaintiff Attorneys: Laura Hurtado; Julia Mass; Andrew Bluth. Defendant Attorney: Jennifer Wang. This is a text only Minute Entry (ahm, COURT STAFF) (Date Filed: 3/24/2016) Transcribed by Joan Columbini. Modified on 3/2/2018 (notewarelS, COURT STAFF). (Entered: 03/25/2016)
05/10/2016	90	ORDER RE: CROSS-MOTIONS FOR SUMMARY JUDGMENT. Signed by Judge Jacqueline Scott Corley on 5/10/2016. (ahm, COURT STAFF) (Filed on 5/10/2016) (Entered: 05/10/2016)
05/10/2016		Set Deadlines/Hearings: Joint Case Management Statement due by 6/2/2016. Further Case Management Conference set for 6/9/2016 at 01:30 PM in Courtroom F, 15th Floor, San Francisco. (ahm, COURT STAFF) (Filed on 5/10/2016) (Entered: 05/10/2016)
05/10/2016	91	ORDER by Magistrate Judge Jacqueline Scott Corley granting in part and denying in part 74 Administrative Motion to File Under Seal. (ahm, COURT STAFF) (Filed on 5/10/2016) (Entered: 05/10/2016)
05/13/2016	92	STIPULATION WITH PROPOSED ORDER <i>to Continue Case Management Conference</i> filed by Federal Bureau of Investigation. (Wang, Jennifer) (Filed on 5/13/2016) (Entered: 05/13/2016)
05/16/2016	93	ORDER by Magistrate Judge Jacqueline Scott Corley granting 92 Stipulation to Continue Case Management Conference. (ahm, COURT STAFF) (Filed on 5/16/2016) (Entered: 05/16/2016)
05/16/2016		Set Deadlines/Hearings: Joint Case Management Statement due by 6/23/2016. Further Case Management Conference reset for 6/30/2016 at 01:30 PM in Courtroom F, 15th Floor, San Francisco. (ahm, COURT STAFF) (Filed on 5/16/2016) (Entered: 05/16/2016)
05/17/2016	94	EXHIBITS re 73 Declaration in Support, 91 Order on Administrative Motion to File Under Seal filed by Federal Bureau of Investigation. (Attachments: # 1 Exhibit D, Part 1, # 2 Exhibit D, Part 2)(Related document(s) 73 , 91) (Wang, Jennifer) (Filed on 5/17/2016) (Entered: 05/17/2016)

06/23/2016	<u>95</u>	JOINT CASE MANAGEMENT STATEMENT filed by Eric Anthony Garris, Dennis Joseph Raimondo. (Hurtado, Laura) (Filed on 6/23/2016) (Entered: 06/23/2016)
06/29/2016	<u>96</u>	ORDER RE: FURTHER CASE MANAGEMENT SCHEDULE. Signed by Magistrate Judge Jacqueline Scott Corley on 6/29/2016. (ahm, COURT STAFF) (Filed on 6/29/2016) (Entered: 06/29/2016)
08/30/2016	<u>97</u>	NOTICE of Appearance by Rebecca Ann Falk (Falk, Rebecca) (Filed on 8/30/2016) (Entered: 08/30/2016)
09/09/2016	<u>98</u>	STIPULATION WITH PROPOSED ORDER re <u>96</u> Order Regarding Summary Judgment Briefing Schedule filed by Eric Anthony Garris, Dennis Joseph Raimondo. (Hurtado, Laura) (Filed on 9/9/2016) (Entered: 09/09/2016)
09/09/2016	<u>99</u>	ORDER by Magistrate Judge Jacqueline Scott Corley granting <u>98</u> Stipulation Regarding Summary Judgment Briefing Schedule. (ahm, COURT STAFF) (Filed on 9/9/2016) (Entered: 09/09/2016)
01/23/2017	<u>100</u>	STIPULATION WITH PROPOSED ORDER <i>STIPULATION RE SETTLEMENT AND DISMISSAL WITH PREJUDICE OF FOIA CLAIMS WITH THE EXCEPTION OF ATTORNEYS FEES; PROPOSED ORDER</i> filed by Federal Bureau of Investigation. (Falk, Rebecca) (Filed on 1/23/2017) (Entered: 01/23/2017)
01/23/2017	<u>101</u>	ORDER by Magistrate Judge Jacqueline Scott Corley granting <u>100</u> Stipulation RE SETTLEMENT AND DISMISSAL WITH PREJUDICE OF FOIA CLAIMS WITH THE EXCEPTION OF ATTORNEYS FEES. (ahm, COURT STAFF) (Filed on 1/23/2017) (Entered: 01/23/2017)
02/09/2017	<u>102</u>	MOTION for Leave To File a Motion for Reconsideration Under Civil Local Rule 7-9 re <u>90</u> Order on Motion for Summary Judgment, filed by Eric Anthony Garris, Dennis Joseph Raimondo. (Attachments: # <u>1</u> Motion for Reconsideration, # <u>2</u> Proposed Order)(Hurtado, Laura) (Filed on 2/9/2017) Modified on 2/21/2017 (ahm, COURT STAFF). Modified on 2/21/2017 (ahm, COURT STAFF). (Entered: 02/09/2017)
02/10/2017	<u>103</u>	STIPULATION WITH PROPOSED ORDER re <u>101</u> Order on Stipulation <i>FURTHER STIPULATION RE SETTLEMENT AND DISMISSAL WITH PREJUDICE OF FOIA CLAIMS WITH THE</i>

		<i>EXCEPTION OF ATTORNEY'S FEES; PROPOSED ORDER</i> filed by Federal Bureau of Investigation. (Falk, Rebecca) (Filed on 2/10/2017) (Entered: 02/10/2017)
02/13/2017	<u>104</u>	ORDER by Magistrate Judge Jacqueline Scott Corley granting <u>103</u> Further Stipulation Re: Settlement and Dismissal with Prejudice of FOIA Claims with the Exception of Attorney's Fees. (mkls, COURT STAFF) (Filed on 2/13/2017) (Entered: 02/13/2017)
02/15/2017	<u>105</u>	Order by Magistrate Judge Jacqueline Scott Corley granting Motion for Leave To File A Motion For Reconsideration Under Civil Local Rule 7-9. Defendant shall file a response to the motion for reconsideration by 3/9/2017. Plaintiff may file a reply by 3/23/2017. Court will take the matter under submission and advise the parties if oral argument is required. (afmS, COURT STAFF) (Filed on 2/15/2017) Modified on 2/21/2017 (ahm, COURT STAFF). (Entered: 02/15/2017)
02/21/2017	<u>106</u>	STIPULATION WITH PROPOSED ORDER <i>RE RESPONSE DATES REGARDING PLAINTIFFS' MOTION FOR RECONSIDERATION</i> filed by Federal Bureau of Investigation. (Falk, Rebecca) (Filed on 2/21/2017) Modified on 2/22/2017 (slhS, COURT STAFF). (Entered: 02/21/2017)
02/21/2017	<u>107</u>	ORDER by Magistrate Judge Jacqueline Scott Corley granting <u>106</u> Stipulation RE RESPONSE DATES REGARDING PLAINTIFFS' MOTION FOR RECONSIDERATION. (ahm, COURT STAFF) (Filed on 2/21/2017) (Entered: 02/21/2017)
02/21/2017		Set/Reset Deadlines as to <u>102</u> MOTION for Reconsideration. Responses due by 3/17/2017. Replies due by 3/31/2017. (ahm, COURT STAFF) (Filed on 2/21/2017) (Entered: 02/21/2017)
03/17/2017	<u>108</u>	OPPOSITION/RESPONSE (re <u>102</u> MOTION for Reconsideration re <u>90</u> Order on Motion for Summary Judgment) filed by Federal Bureau of Investigation. (Attachments: # <u>1</u> Declaration Rebecca A. Falk in Support of Defendant's Opposition to Plaintiffs' Motion for Reconsideration)(Falk, Rebecca) (Filed on 3/17/2017) Modified on 3/21/2017 (slhS, COURT STAFF). (Entered: 03/17/2017)
03/31/2017	<u>109</u>	REPLY (re <u>102</u> MOTION for Reconsideration re <u>90</u> Order on Motion for Summary Judgment,) <i>In Support of Plaintiffs' Motion</i>

		<i>for Reconsideration</i> filed by Eric Anthony Garriss, Dennis Joseph Raimondo. (Attachments: # 1 Affidavit Supplemental Declaration of Laura Hurtado in support of Motion for Reconsideration)(Mass, Julia) (Filed on 3/31/2017) (Entered: 03/31/2017)
04/14/2017	110	STIPULATION <i>Re Settlement of FOIA Attorneys' Fees</i> filed by Federal Bureau of Investigation. (Falk, Rebecca) (Filed on 4/14/2017) (Entered: 04/14/2017)
07/18/2017	111	ORDER by Magistrate Judge Jacqueline Scott Corley granting in part and denying in part 102 Motion for Reconsideration. (ahm, COURT STAFF) (Filed on 7/18/2017) (Entered: 07/18/2017)
08/14/2017	112	STIPULATION WITH PROPOSED ORDER <i>Joint Statement and [Proposed] Order Regarding Briefing Schedule</i> filed by Federal Bureau of Investigation. (Wang, Jennifer) (Filed on 8/14/2017) (Entered: 08/14/2017)
08/15/2017	113	STIPULATION AND ORDER REGARDING BRIEFING SCHEDULE by Magistrate Judge Jacqueline Scott Corley: Granting 112 Stipulation. October 5, 2017 - Defendant files motion for summary judgment; October 26, 2017 - Plaintiffs file opposition to defendants motion for summary judgment and plaintiffs cross-motion for summary judgment; November 16, 2017 - Defendant files opposition to plaintiffs cross-motion for summary judgment and reply in support of defendants motion for summary judgment; December 7, 2017 - Plaintiffs file reply in support of plaintiffs cross-motion for summary judgment; December 21, 2017 - Hearing on cross-motions for summary judgment.(lsS, COURT STAFF) (Filed on 8/15/2017) (Entered: 08/15/2017)
10/05/2017	114	Second MOTION for Summary Judgment filed by Federal Bureau of Investigation. Motion Hearing set for 12/21/2017 09:00 AM in Courtroom F, 15th Floor, San Francisco before Magistrate Judge Jacqueline Scott Corley. Responses due by 10/26/2017. Replies due by 11/16/2017. (Attachments: # 1 Declaration Raul Bujanda, # 2 Declaration B. Grant Mendenhall, # 3 Declaration Jennifer Wang, # 4 Exhibit A, # 5 Exhibit B, # 6 Exhibit C, # 7 Exhibit D, # 8 Proposed Order)(Wang, Jennifer) (Filed on 10/5/2017) (Entered: 10/05/2017)
10/05/2017	115	NOTICE of <i>Ex Parte, In Camera Filing</i> by Federal Bureau of Investigation re 114 Second MOTION for Summary Judgment (Wang, Jennifer) (Filed on 10/5/2017) Modified on 10/6/2017 (slhS, COURT STAFF). (Entered: 10/05/2017)

10/24/2017	116	NOTICE of Appearance by Vasudha Talla (Talla, Vasudha) (Filed on 10/24/2017) (Entered: 10/24/2017)
10/26/2017	117	OPPOSITION/RESPONSE (re 114 Second MOTION for Summary Judgment) <i>PLAINTIFFS OPPOSITION TO DEFENDANTS SECOND MOTION FOR SUMMARY JUDGMENT AND SECOND CROSS-MOTION FOR SUMMARY JUDGMENT</i> filed by Eric Anthony Garris, Dennis Joseph Raimondo. (Attachments: # 1 Proposed Order [PROPOSED] ORDER GRANTING PLAINTIFFS SECOND CROSS-MOTION FOR SUMMARY JUDGMENT, # 2 Declaration DECLARATION OF VASUDHA TALLA IN SUPPORT OF PLAINTIFFS OPPOSITION TO DEFENDANTS SECOND MOTION FOR SUMMARY JUDGMENT AND SECOND CROSS-MOTION FOR SUMMARY JUDGMENT, # 3 Exhibit Exhibit A to Declaration of Vasudha Talla, # 4 Declaration DECLARATION OF ERIC ANTHONY GARRIS IN SUPPORT OF PLAINTIFFS MOTION FOR SUMMARY JUDGMENT)(Talla, Vasudha) (Filed on 10/26/2017) (Entered: 10/26/2017)
11/16/2017	118	OPPOSITION/RESPONSE (re 114 Second MOTION for Summary Judgment) <i>Defendant's Opposition to Plaintiffs' Second Cross-Motion for Summary Judgment and Reply in Support of Defendant's Second Motion for Summary Judgment</i> filed by Federal Bureau of Investigation. (Wang, Jennifer) (Filed on 11/16/2017) (Entered: 11/16/2017)
12/07/2017	119	REPLY in Support (re 114 Second MOTION for Summary Judgment) filed by Eric Anthony Garris, Dennis Joseph Raimondo. (Talla, Vasudha) (Filed on 12/7/2017) Modified on 12/8/2017 (slhS, COURT STAFF). (Entered: 12/07/2017)
12/12/2017	120	CLERK'S NOTICE CONTINUING MOTION HEARING. To all parties and counsel of record: Please take notice that the hearing on Defendant's Motion for Summary Judgment (Dkt. No. 114) currently scheduled for December 21, 2017 is continued to January 11, 2018 at 9:00 a.m., before Magistrate Judge Jacqueline Scott Corley, in Courtroom F, 15th Floor, Federal Building, 450 Golden Gate Avenue in San Francisco. (This is a text only docket entry, there is no document associated with this notice.) (ahm, COURT STAFF) (Filed on 12/12/2017) (Entered: 12/12/2017)

12/12/2017		Set/Reset Deadlines as to 114 Second MOTION for Summary Judgment . Motion Hearing reset for 1/11/2018 at 09:00 AM in Courtroom F, 15th Floor, San Francisco before Magistrate Judge Jacqueline Scott Corley. (ahm, COURT STAFF) (Filed on 12/12/2017) (Entered: 12/12/2017)
01/11/2018	121	Minute Entry for proceedings held before Magistrate Judge Jacqueline Scott Corley: Motion Hearing held on 1/11/2018 re 114 Second MOTION for Summary Judgment filed by Federal Bureau of Investigation and 117 SECOND Cross-Motion for Summary filed by Eric Anthony Garris, Dennis Joseph Raimondo. The motions were argued, submitted, and taken under submission. (FTR Time: 9:01-9:23.) Attorneys for Plaintiffs: Vasudha Talla; Julie Mass; Laura Hurtado. Attorney for Defendant: Jennifer Wang. (This is a text-only entry generated by the court. There is no document associated with this entry.) (ahm, COURT STAFF) (Date Filed: 1/11/2018) Matter transcribed by Joan Columbini. Modified on 1/31/2018 (notewareIS, COURT STAFF). (Entered: 01/11/2018)
01/12/2018	122	ORDER by Magistrate Judge Jacqueline Scott Corley granting 114 Defendant's Second Motion for Summary Judgment and denying 117 Plaintiffs' Second Cross-motion for Summary Judgment. (ahm, COURT STAFF) (Filed on 1/12/2018) (Entered: 01/12/2018)
01/12/2018	123	JUDGMENT. Signed by Magistrate Judge Jacqueline Scott Corley on 1/12/2018. (ahm, COURT STAFF) (Filed on 1/12/2018) (Entered: 01/12/2018)
01/19/2018	124	Statement <i>to Clarify the Record</i> by Federal Bureau of Investigation. (Attachments: # 1 Exhibit A)(Wang, Jennifer) (Filed on 1/19/2018) (Entered: 01/19/2018)
01/26/2018	125	BILL OF COSTS by Federal Bureau of Investigation. Objections due by 2/9/2018. (Wang, Jennifer) (Filed on 1/26/2018) (Entered: 01/26/2018)
01/30/2018	126	TRANSCRIPT ORDER for proceedings held on 1/11/2018 before Magistrate Judge Jacqueline Scott Corley by Eric Anthony Garris, Dennis Joseph Raimondo, for Court Reporter FTR - San

		Francisco. (Talla, Vasudha) (Filed on 1/30/2018) (Entered: 01/30/2018)
02/12/2018	127	Transcript of Proceedings held on January 11, 2018, before Judge Jacqueline Scott Corley. Court Reporter/Transcriber Joan Marie Columbini, CSR, RPR, telephone number (510) 367-3043, joan.columbini.csr@gmail.com. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. (Re 126 Transcript Order) Redaction Request due 3/5/2018. Redacted Transcript Deadline set for 3/15/2018. Release of Transcript Restriction set for 5/14/2018. (Related documents(s) 126) (Columbini, Joan) (Filed on 2/12/2018) (Entered: 02/12/2018)
02/28/2018	128	TRANSCRIPT ORDER for proceedings held on 3/24/2016 before Magistrate Judge Jacqueline Scott Corley by Eric Anthony Garriss, Dennis Joseph Raimondo, for Court Reporter FTR - San Francisco. (Mass, Julia) (Filed on 2/28/2018) (Entered: 02/28/2018)
03/01/2018	129	Costs Taxed in amount of \$4,655.40 Re: 125 Bill of Costs against Plaintiffs Dennis Raimondo and Eric Garriss. (mklS, COURT STAFF) (Filed on 3/1/2018) (Entered: 03/01/2018)
03/13/2018	130	NOTICE OF APPEAL to the 9th Circuit Court of Appeals filed by Eric Anthony Garriss, Dennis Joseph Raimondo. Appeal of Judgment 123 (Pay.gov Agency Tracking ID 268D0E43.) (Mass, Julia) (Filed on 3/13/2018) (USCA Case No. 18-15416) (Entered: 03/13/2018)
03/15/2018	131	Transcript of Proceedings held on March 24, 2016, before Judge Jacqueline Scott Corley. Court Reporter/Transcriber Joan Marie Columbini, CSR, RPR, telephone number (510) 367-3043, joan.columbini.csr@gmail.com. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. (Re 128 Transcript Order) Redaction Request due 4/5/2018.

		Redacted Transcript Deadline set for 4/16/2018. Release of Transcript Restriction set for 6/13/2018. (Related documents(s) 128) (Columbini, Joan) (Filed on 3/15/2018) (Entered: 03/15/2018)
03/20/2018	132	USCA Case Number 18-15416 for 130 Notice of Appeal filed by Eric Anthony Garris, Dennis Joseph Raimondo. (slhS, COURT STAFF) (Filed on 3/20/2018) (Entered: 03/20/2018)
04/11/2018	133	TRANSCRIPT ORDER for proceedings held on 09/10/2015 before Magistrate Judge Jacqueline Scott Corley by Eric Anthony Garris, Dennis Joseph Raimondo, for Court Reporter Rhonda Aquilina. (Mass, Julia) (Filed on 4/11/2018) (Entered: 04/11/2018)
04/11/2018	134	Transcript Designation Form for proceedings held on 4/23/2015; 9/10/2015; 3/24/2016; 1/11/2018 before Judge JSC, re 130 Notice of Appeal Transcript due by 5/14/2018. (Mass, Julia) (Filed on 4/11/2018) (Entered: 04/11/2018)
05/14/2018	135	Transcript of Proceedings held on 9/10/2015, before Judge Jacqueline Scott Corley. Court Reporter/Transcriber Rhonda Aquilina, rhondaaquilina@aol.com. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. (Re 133 Transcript Order) Redaction Request due 6/4/2018. (Related documents(s) 133) (Aquilina, Rhonda) (Filed on 5/14/2018) (Entered: 05/14/2018)
09/12/2019	136	ORDER of USCA dismissing appeal as to as to Appellant Dennis Joseph Raimondo re 130 Notice of Appeal. (slhS, COURT STAFF) (Filed on 9/12/2019) (Entered: 09/12/2019)
09/12/2019	137	USCA Opinion as to 130 Notice of Appeal filed by Eric Anthony Garris, Dennis Joseph Raimondo; The judgment of the district court is AFFIRMED in part, REVERSED in part, and the case is REMANDED to the district court with instructions to direct the FBI to expunge the 2004 Memo. (slhS, COURT STAFF) (Filed on 9/12/2019) (Entered: 09/12/2019)
11/04/2019	138	MANDATE of USCA as to 130 Notice of Appeal filed by Eric Anthony Garris, Dennis Joseph Raimondo. (tnS, COURT STAFF) (Filed on 11/4/2019) (Entered: 11/04/2019)

11/06/2019	<u>139</u>	ORDER REQUESTING PARTIES TO FILE PROPOSED AMENDED JUDGMENT. Signed by Magistrate Judge Jacqueline Scott Corley on 11/6/2019. (ahm, COURT STAFF) (Filed on 11/6/2019) (Entered: 11/06/2019)
11/19/2019	<u>140</u>	Proposed Order <i>Joint Proposed Amended Final Judgment</i> by Eric Anthony Garris. (Talla, Vasudha) (Filed on 11/19/2019) (Entered: 11/19/2019)
11/20/2019	<u>141</u>	Amended Final Judgment. Signed by Magistrate Judge Jacqueline Scott Corley on 11/20/2019. (ahm, COURT STAFF) (Filed on 11/20/2019) (Entered: 11/20/2019)

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