

**U.S. District Court  
Eastern District of Michigan (Detroit)  
CIVIL DOCKET FOR CASE #: 2:11-cv-13154-LPZ-MAR**

American Civil Liberties Union of Michigan v. Federal Bureau  
of Investigation et al

Assigned to: District Judge Lawrence P. Zatkoff

Referred to: Magistrate Judge Mark A. Randon

Case in other court: U.S. Court of Appeals – Sixth Circuit,  
12–02536

Cause: 05:552 Freedom of Information Act

Date Filed: 07/21/2011

Date Terminated: 09/30/2012

Jury Demand: None

Nature of Suit: 895 Freedom of  
Information Act

Jurisdiction: U.S. Government Defendant

**Plaintiff**

**American Civil Liberties Union of  
Michigan**

represented by **Hina Shamsi**  
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V.

**Defendant****Federal Bureau of Investigation**

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**Defendant****United States Department of Justice**

represented by **Andrew J. Lievens**  
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**Justin M. Sandberg**  
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**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
07/21/2011	<u>1</u>	COMPLAINT <i>for Injunctive Relief</i> filed by American Civil Liberties Union of Michigan against Federal Bureau of Investigation, United States Department of Justice. Plaintiff requests summons issued. Receipt No: 0645-3078101 – Fee: \$350. County of 1st Plaintiff: Wayne – County Where Action Arose: Wayne – [Previously dismissed case: No] [Possible companion case(s): None] (Borgsdorf, Stephen) (Entered: 07/21/2011)
07/21/2011	<u>2</u>	SUMMONS Issued for *Federal Bureau of Investigation* (TMcg) (Entered: 07/21/2011)
07/21/2011	<u>3</u>	SUMMONS Issued for *United States Department of Justice* (TMcg) (Entered: 07/21/2011)
07/21/2011	<u>4</u>	SUMMONS Issued for the United States Attorney and the Office of the Attorney General. (TMcg) (Entered: 07/21/2011)
08/03/2011	<u>5</u>	CERTIFICATE of Service/Summons Returned Executed. U.S. Attorney on behalf of All Defendants. (Borgsdorf, Stephen) (Entered: 08/03/2011)
08/12/2011	<u>6</u>	CERTIFICATE OF SERVICE re <u>2</u> Summons Issued by American Civil Liberties Union of Michigan <i>to the FBI</i> (Borgsdorf, Stephen) (Entered: 08/12/2011)
08/12/2011	<u>7</u>	CERTIFICATE OF SERVICE re <u>4</u> Summons Issued for US Attorney/Attorney General by American Civil Liberties Union of Michigan <i>to Attorney General Office</i> (Borgsdorf, Stephen) (Entered: 08/12/2011)

08/29/2011	<u>8</u>	NOTICE of Appearance by Justin M. Sandberg on behalf of Federal Bureau of Investigation, United States Department of Justice. (Sandberg, Justin) [INCORRECT CASE NUMBER ON DOCUMENT] Modified on 8/29/2011 (DSmi). (Entered: 08/29/2011)
08/29/2011	<u>9</u>	ANSWER to Complaint by Federal Bureau of Investigation, United States Department of Justice. (Sandberg, Justin) [INCORRECT CASE NUMBER ON DOCUMENT] Modified on 8/29/2011 (DSmi). (Entered: 08/29/2011)
09/01/2011	<u>10</u>	NOTICE TO APPEAR: <b>Scheduling Conference set for 10/4/2011 09:30 AM before District Judge Lawrence P. Zatkoff IN PORT HURON</b> (MVer) (Entered: 09/01/2011)
09/16/2011	<u>11</u>	NOTICE of Appearance by Nusrat J. Choudhury – NOT SWORN on behalf of American Civil Liberties Union of Michigan. (Choudhury – NOT SWORN, Nusrat) (Entered: 09/16/2011)
09/16/2011	<u>12</u>	NOTICE of Appearance by Hina Shamsi – NOT SWORN on behalf of American Civil Liberties Union of Michigan. (Shamsi – NOT SWORN, Hina) (Entered: 09/16/2011)
09/23/2011	<u>13</u>	ATTORNEY APPEARANCE: Andrew J. Lieveuse appearing on behalf of All Defendants (Lieveuse, Andrew) (Entered: 09/23/2011)
09/29/2011	<u>14</u>	DISCOVERY plan jointly filed pursuant to Federal Rules of Civil Procedure 26(f) (Borgsdorf, Stephen) (Entered: 09/29/2011)
10/04/2011		Minute Entry – Scheduling Conference held on 10/4/2011 before District Judge Lawrence P. Zatkoff. Disposition: Conference is continued to February 9, 2012 at 9:30 a.m. in Port Huron. (MVer) (Entered: 10/04/2011)
10/05/2011	<u>15</u>	NOTICE of Appearance by Michael J. Steinberg on behalf of American Civil Liberties Union of Michigan. (Steinberg, Michael) (Entered: 10/05/2011)
10/05/2011	<u>16</u>	NOTICE of Appearance by Mark P. Fancher on behalf of American Civil Liberties Union of Michigan. (Fancher, Mark) (Entered: 10/05/2011)
01/31/2012	<u>17</u>	STIPULATION AND ORDER ADJOURNING SCHEDULING CONFERENCE TO FEBRUARY 28, 2012 AT 9:30 A.M. IN PORT HURON Signed by District Judge Lawrence P. Zatkoff. (MVer) (Entered: 01/31/2012)
02/15/2012	<u>18</u>	Ex Parte MOTION for Leave to File Excess Pages , <i>Unopposed by Plaintiff</i> , by Federal Bureau of Investigation, United States Department of Justice. (Attachments: # <u>1</u> Proposed Order) (Sandberg, Justin) (Entered: 02/15/2012)
02/17/2012	<u>19</u>	MOTION for Summary Judgment by Federal Bureau of Investigation, United States Department of Justice. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Document Continuation, # <u>3</u> Proposed order) (Sandberg, Justin) (Entered: 02/17/2012)
02/24/2012	<u>20</u>	ORDER granting <u>18</u> Motion for Leave to File Excess Pages. Signed by District Judge Lawrence P. Zatkoff. (MVer) (Entered: 02/24/2012)
02/28/2012		Minute Entry – Scheduling Conference held on 2/28/2012 before District Judge Lawrence P. Zatkoff via telephone. (MVer) (Entered: 02/29/2012)
03/09/2012	<u>21</u>	ORDER for Briefing Schedule and Document Production. Signed by District Judge Lawrence P. Zatkoff. (MVer) (Entered: 03/09/2012)
04/05/2012	<u>22</u>	MOTION for Leave to File Excess Pages by American Civil Liberties Union of Michigan. (Attachments: # <u>1</u> Exhibit) (Borgsdorf, Stephen) (Entered: 04/05/2012)
04/06/2012	<u>23</u>	ORDER granting <u>22</u> Motion for Leave to File Excess Pages. Signed by District Judge Lawrence P. Zatkoff. (MVer) (Entered: 04/06/2012)
04/10/2012	<u>24</u>	Cross MOTION for Partial Summary Judgment by American Civil Liberties Union of Michigan. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 1-A, # <u>3</u> Exhibit 1-B, # <u>4</u> Exhibit 1-C(A), # <u>5</u> Exhibit 1-C(B), # <u>6</u> Exhibit 1-D, # <u>7</u> Exhibit 1-E, # <u>8</u> Exhibit 1-F, # <u>9</u> Exhibit 1-G, # <u>10</u> Exhibit 1-H, # <u>11</u> Exhibit 1-I, # <u>12</u> Exhibit 1-J, # <u>13</u> Exhibit 1-K, # <u>14</u> Exhibit 1-L, # <u>15</u> Exhibit 1-M, # <u>16</u> Exhibit 1-N, # <u>17</u> Exhibit 2, # <u>18</u> Exhibit 2-A, # <u>19</u> Exhibit 2-B, # <u>20</u> Exhibit 2-C, # <u>21</u> Exhibit 2-D, # <u>22</u>

		Exhibit 2-E(A), # <u>23</u> Exhibit 2-E(B), # <u>24</u> Exhibit 2-F, # <u>25</u> Exhibit 2-G, # <u>26</u> Exhibit 2-H, # <u>27</u> Exhibit 2-I, # <u>28</u> Exhibit 2-J, # <u>29</u> Exhibit 3 – Proposed Order (Borgsdorf, Stephen) Modified on 4/11/2012 (KKra). [DOCUMENT ENTITLED MEMORANDUM IN SUPPORT OF PLAINTIFF'S CROSS-MOTION] (Entered: 04/10/2012)
04/11/2012	<u>25</u>	Cross MOTION for Partial Summary Judgment by American Civil Liberties Union of Michigan. (Borgsdorf, Stephen) (Entered: 04/11/2012)
04/11/2012	<u>26</u>	INDEX of Exhibits re <u>24</u> Cross MOTION for Partial Summary Judgment by American Civil Liberties Union of Michigan (Borgsdorf, Stephen) (Entered: 04/11/2012)
05/23/2012	<u>27</u>	STIPULATION AND ORDER Signed by District Judge Lawrence P. Zatkoff. (MVer) (Entered: 05/23/2012)
05/25/2012	<u>28</u>	RESPONSE to <u>24</u> Cross MOTION for Partial Summary Judgment, <u>19</u> MOTION for Summary Judgment <i>Reply</i> filed by Federal Bureau of Investigation, United States Department of Justice. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit, # <u>3</u> Exhibit) (Sandberg, Justin) (Entered: 05/25/2012)
05/25/2012	<u>29</u>	NOTICE by Federal Bureau of Investigation, United States Department of Justice <i>of filing of material ex parte and in camera</i> (Sandberg, Justin) (Entered: 05/25/2012)
06/11/2012	<u>30</u>	MOTION Plaintiff's Motion To File An Enlarged Reply Brief by American Civil Liberties Union of Michigan. (Borgsdorf, Stephen) (Entered: 06/11/2012)
06/14/2012	<u>31</u>	RESPONSE to <u>28</u> Response to Motion, <i>Corrected Memorandum In Support Of Plaintiff's Cross-Motion For Partial Summary Judgment And Opposition To Defendants' Motion For Summary Judgment</i> by American Civil Liberties Union of Michigan. (Borgsdorf, Stephen) (Entered: 06/14/2012)
06/15/2012	<u>32</u>	ORDER granting <u>30</u> Motion to File Enlarged Brief. Signed by District Judge Lawrence P. Zatkoff. (MVer) (Entered: 06/15/2012)
06/15/2012	<u>33</u>	RESPONSE to <u>31</u> Response (Free), Response (Free) <i>Amended Corrected Memorandum In Support Of Plaintiff's Cross-Motion For Partial Summary Judgment And Opposition To Defendants' Motion For Summary Judgment</i> by American Civil Liberties Union of Michigan. (Borgsdorf, Stephen) (Entered: 06/15/2012)
06/15/2012	<u>34</u>	REPLY to <u>25</u> Cross MOTION for Partial Summary Judgment <i>Reply Memorandum In Support Of Plaintiff's Cross-Motion For Partial Summary Judgment</i> by American Civil Liberties Union of Michigan. (Borgsdorf, Stephen) (Entered: 06/15/2012)
09/30/2012	<u>35</u>	ORDER granting <u>19</u> Motion for Summary Judgment; denying <u>25</u> Motion for Partial Summary Judgment. Signed by District Judge Lawrence P. Zatkoff. (MVer) (Entered: 09/30/2012)
09/30/2012	<u>36</u>	JUDGMENT Signed by District Judge Lawrence P. Zatkoff. (MVer) (Entered: 09/30/2012)
11/27/2012	<u>37</u>	NOTICE OF APPEAL by American Civil Liberties Union of Michigan re <u>35</u> Order on Motion for Summary Judgment, Order on Motion for Partial Summary Judgment. Receipt No: 0645-3826816 – Fee: \$ 455 – Fee Status: Fee Paid. (Borgsdorf, Stephen) (Entered: 11/27/2012)
11/27/2012	<u>38</u>	Certificate of Service re <u>37</u> Notice of Appeal. (KKra) (Entered: 11/27/2012)
08/21/2013	<u>39</u>	JUDGMENT from U.S. Court of Appeals – Sixth Circuit re <u>37</u> Notice of Appeal filed by American Civil Liberties Union of Michigan – Disposition: the judgment of the district is affirmed. [Appeal Case Number 12-2536] (KKra) (Entered: 08/30/2013)
10/15/2013	<u>40</u>	MANDATE from U.S. Court of Appeals – Sixth Circuit as to <u>37</u> Notice of Appeal filed by American Civil Liberties Union of Michigan [Appeal Case Number 12-2536] (KKra) (Entered: 10/18/2013)