

**U.S. District Court  
Southern District of New York (Foley Square)  
CIVIL DOCKET FOR CASE #: 1:17-cv-01946-PKC**

The New York Times Company et al v. U.S. Department Of  
Justice  
Assigned to: Judge P. Kevin Castel  
Cause: 05:552 Freedom of Information Act

Date Filed: 03/16/2017  
Date Terminated: 07/30/2018  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**The New York Times Company**

represented by **Ian MacDougall**  
The New York Times Company  
620 Eighth Avenue, 18th Floor  
New York, NY 10018  
(202)-714-3777  
Email: [ian.macdougall@nytimes.com](mailto:ian.macdougall@nytimes.com)  
*TERMINATED: 10/06/2017*

**David Edward McCraw**  
The New York Times Company (10018)  
620 Eighth Avenue  
New York, NY 10018  
(212) 556-4031  
Fax: (212) 556-1009  
Email: [mccraw@nytimes.com](mailto:mccraw@nytimes.com)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Charlie Savage**

represented by **Ian MacDougall**  
(See above for address)  
*TERMINATED: 10/06/2017*

**David Edward McCraw**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**U.S. Department Of Justice**

represented by **Benjamin Henry Torrance**  
U.S. Attorney's Office, SDNY (Chambers  
Street)  
86 Chambers Street  
New York, NY 10007  
212-637-2703  
Fax: 212-637-2702  
Email: [benjamin.torrance@usdoj.gov](mailto:benjamin.torrance@usdoj.gov)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Rebecca Sol Tinio**  
U.S. Attorney's Office, SDNY  
86 Chambers Street, 3rd Floor  
New York, NY 10007  
(212) 637-2774  
Fax: (212) 637-2702  
Email: [rebecca.tinio@usdoj.gov](mailto:rebecca.tinio@usdoj.gov)  
*LEAD ATTORNEY*

## ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/16/2017	<u>1</u>	COMPLAINT against U.S. Department Of Justice. (Filing Fee \$ 400.00, Receipt Number 0208-13430763) Document filed by The New York Times Company, Charlie Savage.(McCraw, David) (Entered: 03/16/2017)
03/16/2017	<u>2</u>	CIVIL COVER SHEET filed. (McCraw, David) (Entered: 03/16/2017)
03/16/2017	<u>3</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Other Affiliate Grupo Finaciero Inbursa, S.A.B. de C.V. for The New York Times Company. Document filed by The New York Times Company.(McCraw, David) (Entered: 03/16/2017)
03/16/2017	<u>4</u>	REQUEST FOR ISSUANCE OF SUMMONS as to U.S. Department of Justice, re: <u>1</u> Complaint. Document filed by Charlie Savage, The New York Times Company. (McCraw, David) (Entered: 03/16/2017)
03/16/2017	<u>5</u>	NOTICE OF APPEARANCE by Ian MacDougall on behalf of Charlie Savage, The New York Times Company. (MacDougall, Ian) (Entered: 03/16/2017)
03/17/2017		CASE OPENING INITIAL ASSIGNMENT NOTICE: The above-entitled action is assigned to Judge P. Kevin Castel. Please download and review the Individual Practices of the assigned District Judge, located at <a href="http://nysd.uscourts.gov/judges/District">http://nysd.uscourts.gov/judges/District</a> . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. Please download and review the ECF Rules and Instructions, located at <a href="http://nysd.uscourts.gov/ecf_filing.php">http://nysd.uscourts.gov/ecf_filing.php</a> . (pc) (Entered: 03/17/2017)
03/17/2017		Magistrate Judge Ronald L. Ellis is so designated. (pc) (Entered: 03/17/2017)
03/17/2017		Case Designated ECF. (pc) (Entered: 03/17/2017)
03/17/2017	<u>6</u>	ELECTRONIC SUMMONS ISSUED as to U.S. Department Of Justice. (pc) (Entered: 03/17/2017)
04/04/2017	<u>7</u>	ORDER INITIAL PRETRIAL CONFERENCE: Initial Conference set for 7/18/2017 at 10:30 AM in Courtroom 11D, 500 Pearl Street, New York, NY 10007 before Judge P. Kevin Castel. (As further set forth in this Order.) (Signed by Judge P. Kevin Castel on 4/4/2017) (cf) (Entered: 04/04/2017)
04/11/2017	<u>8</u>	NOTICE OF APPEARANCE by Rebecca Sol Tinio on behalf of U.S. Department Of Justice. (Tinio, Rebecca) (Entered: 04/11/2017)
04/28/2017	<u>9</u>	ANSWER to <u>1</u> Complaint. Document filed by U.S. Department Of Justice.(Torrance, Benjamin) (Entered: 04/28/2017)
07/12/2017	<u>10</u>	LETTER addressed to Judge P. Kevin Castel from Rebecca S. Tinio dated July 12, 2017 re: Case Summary and Request to Endorse Proposed Agreed Deadlines. Document filed by U.S. Department Of Justice.(Tinio, Rebecca) (Entered: 07/12/2017)
07/13/2017	<u>11</u>	MEMO ENDORSEMENT on re: <u>10</u> Letter filed by U.S. Department Of Justice. ENDORSEMENT: The proposed schedule is approved. The July 18 conference is adjourned to Oct. 6, 2017 at 10:45am. (Initial Conference set for 10/6/2017 at 10:45 AM before Judge P. Kevin Castel.) (Signed by Judge P. Kevin Castel on 7/12/2017) (cf) (Entered: 07/13/2017)
09/11/2017	<u>12</u>	LETTER addressed to Judge P. Kevin Castel from Rebecca S. Tinio dated September 11, 2017 re: Status Report and Request for Leave to Submit Further Status Report. Document filed by U.S. Department Of Justice.(Tinio, Rebecca) (Entered: 09/11/2017)
09/12/2017	<u>13</u>	MEMO ENDORSEMENT on re: <u>12</u> LETTER addressed to Judge P. Kevin Castel from Rebecca S. Tinio dated September 11, 2017 re: Status Report and Request for Leave to Submit Further Status Report. Document filed by U.S. Department Of Justice. ENDORSEMENT: Application granted. So ordered. (Signed by Judge P. Kevin Castel on 9/11/2017) (rjm) (Entered: 09/12/2017)

10/02/2017	<u>14</u>	LETTER addressed to Judge P. Kevin Castel from Rebecca S. Tinio dated October 2, 2017 re: Joint Status Report and Request for Leave to Submit Further Status Report. Document filed by U.S. Department Of Justice.(Tinio, Rebecca) (Entered: 10/02/2017)
10/03/2017	<u>15</u>	MEMO ENDORSEMENT on re: <u>14</u> Letter filed by U.S. Department Of Justice. ENDORSEMENT: Adopted. The parties agreements are adopted as the Order of this Court. Conference is adjourned from October 6 to Nov. 30, 2017 at 11:30 a.m. (Initial Conference set for 11/30/2017 at 11:30 AM before Judge P. Kevin Castel.) (Signed by Judge P. Kevin Castel on 10/3/2017) (cf) (Entered: 10/03/2017)
10/06/2017	<u>16</u>	NOTICE OF WITHDRAWAL OF COUNSEL. PLEASE TAKE NOTICE THAT, as of September 18, 2017, Ian MacDougall is no longer with the Legal Department of The New York Times Company and hereby withdraws his appearance as counsel for Plaintiffs The New York Times Company and Charlie Savage in the above-captioned litigation and requests that his name be removed from the Court's and the parties' service lists. David E. McCraw continues to serve as Lead Counsel for Plaintiffs, and all future correspondence and papers in this action should continue to be directed to him. Application for Ian MacDougall to withdraw is granted. So ordered. Attorney Ian MacDougall terminated. (Signed by Judge P. Kevin Castel on 10/6/2017) (rjm) Modified on 11/14/2017 (rjm). (Entered: 10/06/2017)
11/15/2017	<u>17</u>	LETTER addressed to Judge P. Kevin Castel from Rebecca S. Tinio dated November 15, 2017 re: Joint Status Report and Request for Leave to Submit Further Status Report. Document filed by U.S. Department Of Justice.(Tinio, Rebecca) (Entered: 11/15/2017)
11/15/2017	<u>18</u>	MEMO ENDORSEMENT on re: <u>17</u> Letter filed by U.S. Department Of Justice. ENDORSEMENT: Conference Adjourned From: November 30, 2017 To: Jan. 23, 2018 at 10:30 a.m. (Initial Conference set for 1/23/2018 at 10:30 AM before Judge P. Kevin Castel.) (Signed by Judge P. Kevin Castel on 11/15/2017) (cf) (Entered: 11/16/2017)
01/19/2018	<u>19</u>	LETTER addressed to Judge P. Kevin Castel from Rebecca S. Tinio dated January 19, 2018 re: Joint Status Report and Request for Leave to Submit Further Status Report. Document filed by U.S. Department Of Justice.(Tinio, Rebecca) (Entered: 01/19/2018)
01/22/2018	<u>20</u>	ORDER INITIAL PRETRIAL CONFERENCE: The initial conference scheduled for January 23, 2018 is adjourned to March 20, 2018 at 1:45 p.m. in Courtroom 11D at 500 Pearl Street, New York, NY. Initial Conference set for 3/20/2018 at 01:45 PM in Courtroom 11D, 500 Pearl Street, New York, NY 10007 before Judge P. Kevin Castel. (Signed by Judge P. Kevin Castel on 1/22/2018) (cf) (Entered: 01/22/2018)
03/02/2018	<u>21</u>	LETTER addressed to Judge P. Kevin Castel from Rebecca S. Tinio dated March 2, 2018 re: Request for Extension of Time. Document filed by U.S. Department Of Justice.(Tinio, Rebecca) (Entered: 03/02/2018)
03/02/2018	<u>22</u>	MEMO ENDORSEMENT on re: <u>21</u> Letter filed by U.S. Department Of Justice. ENDORSEMENT: Schedule and proposed actions are adopted as an Order of this Court. (Signed by Judge P. Kevin Castel on 3/2/2018) (cf) (Entered: 03/02/2018)
03/13/2018	<u>23</u>	LETTER addressed to Judge P. Kevin Castel from David E. McCraw dated March 13, 2018 re: Request for Adjournment. Document filed by Charlie Savage, The New York Times Company.(McCraw, David) (Entered: 03/13/2018)
03/14/2018	<u>24</u>	MEMO ENDORSEMENT on re: <u>23</u> Letter filed by The New York Times Company, Charlie Savage. ENDORSEMENT: Conference adjourned from March 20 to April 6, 2018 at 11:00 a.m. (Initial Conference set for 4/6/2018 at 11:00 AM before Judge P. Kevin Castel.) (Signed by Judge P. Kevin Castel on 3/13/2018) (cf) (Entered: 03/14/2018)
03/26/2018		NOTICE: The conference originally scheduled for April 6, 2018 is moved to April 2, 2018 at 11:15 a.m. in Courtroom 11D. (Nacanthaer, Florence) (Entered: 03/26/2018)
03/27/2018	<u>25</u>	LETTER addressed to Judge P. Kevin Castel from Rebecca S. Tinio dated March 27, 2018 re: Joint Status Report and Request for Leave to Submit Further Joint Status Report. Document filed by U.S. Department Of Justice.(Tinio, Rebecca) (Entered: 03/27/2018)

03/29/2018	<u>26</u>	MEMO ENDORSEMENT on re: <u>25</u> Letter filed by U.S. Department Of Justice. ENDORSEMENT: The parties agreements are approved and adopted to this Court's Order. Conference adjourned from April 2 to June 1, 2018 at 11:00 a.m. (Initial Conference set for 6/1/2018 at 11:00 AM before Judge P. Kevin Castel.) (Signed by Judge P. Kevin Castel on 3/29/2018) (cf) (Entered: 03/29/2018)
05/07/2018	<u>27</u>	LETTER addressed to Judge P. Kevin Castel from Rebecca S. Tinio dated May 7, 2018 re: Status Report and Request for Leave to Submit Further Status Report. Document filed by U.S. Department Of Justice.(Tinio, Rebecca) (Entered: 05/07/2018)
05/09/2018	<u>28</u>	MEMO ENDORSEMENT on re: <u>27</u> Letter filed by U.S. Department Of Justice. ENDORSEMENT: The agreement of the parties is adopted as an order of the Court. The June 1 conference is adjourned to September 4, 2018 at 2 PM. (Initial Conference set for 9/4/2018 at 02:00 PM before Judge P. Kevin Castel.) (Signed by Judge P. Kevin Castel on 5/9/2018) (cf) (Entered: 05/09/2018)
05/15/2018	<u>29</u>	LETTER addressed to Judge P. Kevin Castel from Rebecca S. Tinio dated May 15, 2018 re: Request to Reschedule Conference. Document filed by U.S. Department Of Justice.(Tinio, Rebecca) (Entered: 05/15/2018)
05/16/2018	<u>30</u>	MEMO ENDORSEMENT on re: <u>29</u> Letter Request to Reschedule Conference, filed by U.S. Department Of Justice. ENDORSEMENT: Conference adjourned from 9/4/2018 to August 28, 2018 at 12p.m. So Ordered., (Initial Conference set for 8/28/2018 at 12:00 PM before Judge P. Kevin Castel.) (Signed by Judge P. Kevin Castel on 5/15/18) (yv) (Entered: 05/17/2018)
07/30/2018	<u>31</u>	NOTICE OF VOLUNTARY DISMISSAL Pursuant to Rule 41(a)(1)(A)(i) of the Federal Rules of Civil Procedure, the plaintiff(s) and or their counsel(s), hereby give notice that the above-captioned action is voluntarily dismissed, against the defendant(s) All Defendants. Document filed by All Defendants. (Tinio, Rebecca) (Entered: 07/30/2018)