



January 8, 2025

**VIA ONLINE PORTAL**

Douglas Hibbard  
Chief, Initial Request Staff  
Office of Information Policy  
441 G St NW  
6th Floor  
Washington, DC 20530  
Via Online Portal

Arla Witte-Simpson  
FOIA Public Liaison  
Executive Office for United States Attorneys  
175 N Street, N.E.  
Suite 5.400  
Via Online Portal

**Re: Expedited Freedom of Information Act Request**

Dear FOIA Officer:

Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552, and the implementing regulations of the Department of Justice, 28 C.F.R. Part 16, American Oversight makes the following request for records.

On January 7, 2025, United States District Court Judge Aileen Cannon blocked the release of Special Counsel Jack Smith's report on his investigations into President Trump's potential election interference<sup>1</sup> and mishandling of a trove of classified documents after he left office in 2021.<sup>2</sup> American Oversight seeks the release of this two-volume report.

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<sup>1</sup> Rebecca Beitsch, *Trump Asks Garland to Block Jack Smith from Releasing Final Report*, THE HILL (Jan. 7, 2023, 8:23 AM), <https://thehill.com/homenews/administration/5070960-donald-trump-merrick-garland-jack-smith-report/>.

<sup>2</sup> Alan Feuer, *Judge Cannon Blocks Release of Special Counsel's Final Report on Trump Documents Investigation*, N.Y. TIMES (Jan. 7, 2025, updated 3:07 PM), <https://www.nytimes.com/2025/01/07/us/politics/trump-documents-case-jack-smith-report.html>.



## **Requested Records**

American Oversight seeks expedited processing of this request for the reasons identified below and requests that the DOJ Office of the Special Counsel (OSC) produce the following records as soon as practicable, and at least within twenty business days:

A copy of Jack Smith's two-volume report of his investigations into President Trump's handling of classified documents and potential election interference.<sup>3</sup>

Because this request is limited to a specific, recent, and readily identifiable document or documents, American Oversight expects this request can be processed on the Simple processing track and result in a prompt agency response.

## **Fee Waiver Request**

In accordance with 5 U.S.C. § 552(a)(4)(A)(iii) and your agency's regulations, American Oversight requests a waiver of fees associated with processing this request for records. The subject of this request concerns the operations of the federal government, and the disclosures will likely contribute to a better understanding of relevant government procedures by the general public in a significant way. Moreover, this request is for non-commercial purposes.

American Oversight requests a waiver of fees because disclosure of the requested information is "in the public interest because it is likely to contribute significantly to public understanding of operations or activities of the government."<sup>4</sup> The public has a significant interest in a report concerning President Trump's handling of classified documents and potential election interference. Records with the potential to shed light on these matters would contribute significantly to public understanding of operations of the federal government, including what the Special Counsel's investigation revealed about how President Trump handled classified documents and may have interfered in the 2020 elections. American Oversight is committed to transparency and makes the responses agencies provide to FOIA requests publicly available, and the public's understanding of the government's activities would be enhanced through American Oversight's analysis and publication of these records.

This request "is not primarily in the commercial interest of the requester."<sup>5</sup> In fact, as a 501(c)(3) nonprofit, American Oversight does not have a commercial purpose, and the release of the information requested is not in American Oversight's commercial interest. American Oversight's mission is to promote transparency in government, to educate the public about government activities, and to ensure the accountability of government officials. American Oversight uses the information gathered, and its analysis of it, to educate the public through reports, press releases, or other media. American Oversight

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<sup>3</sup> For further identifying information, please *see id.*

<sup>4</sup> 5 U.S.C. § 552(a)(4)(A)(iii).

<sup>5</sup> *Id.*

also makes materials it gathers available on its public website and promotes their availability on social media platforms, such as Facebook and X (formerly Twitter).<sup>6</sup>

American Oversight has also demonstrated its commitment to the public disclosure of documents and creation of editorial content through regular substantive analyses posted to its website.<sup>7</sup> Examples reflecting this commitment include the posting of records related to the first Trump Administration's contacts with Ukraine and analyses of those contacts;<sup>8</sup> posting records and editorial content about the federal government's response to the Coronavirus pandemic;<sup>9</sup> posting records received as part of American Oversight's "Audit the Wall" project to gather and analyze information related to the first Trump administration's proposed construction of a barrier along the U.S.-Mexico border, and analyses of what those records reveal;<sup>10</sup> the posting of records related to an ethics waiver received by a senior Department of Justice attorney and an analysis of what those records demonstrated regarding the Department's process for issuing such waivers;<sup>11</sup> and posting records and analysis of federal officials' use of taxpayer dollars to charter private aircraft or use government planes for unofficial business.<sup>12</sup>

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<sup>6</sup> American Oversight currently has approximately 16,000 followers on Facebook and 97,900 followers on X (formerly Twitter). American Oversight, Facebook, <https://www.facebook.com/weareoversight/> (last visited Jan. 7, 2025); American Oversight (@weareoversight), X (formerly Twitter), <https://x.com/weareoversight> (last visited Jan. 7, 2025).

<sup>7</sup> See generally *News*, American Oversight, <https://www.americanoversight.org/blog>.

<sup>8</sup> *Trump Administration's Contacts with Ukraine*, American Oversight, <https://www.americanoversight.org/investigation/the-trump-administrations-contacts-with-ukraine>.

<sup>9</sup> See generally *The Trump Administration's Response to Coronavirus*, American Oversight, <https://www.americanoversight.org/investigation/the-trump-administrations-response-to-coronavirus>; see, e.g., *We've All Given Up Getting a Straight Answer From You Guys: Frustrated Emails Between Illinois Governor's Office and White House*, <https://www.americanoversight.org/weve-all-given-up-getting-a-straight-answer-from-you-guys-frustrated-emails-between-illinois-governors-office-and-white-house>.

<sup>10</sup> See generally *Audit the Wall*, American Oversight, <https://www.americanoversight.org/investigation/audit-the-wall>; see, e.g., *Border Wall Investigation Report: No Plans, No Funding, No Timeline, No Wall*, American Oversight, <https://www.americanoversight.org/border-wall-investigation-report-no-plans-no-funding-no-timeline-no-wall>.

<sup>11</sup> *DOJ Records Relating to Solicitor General Noel Francisco's Recusal*, American Oversight, <https://www.americanoversight.org/document/doj-civil-division-response-noel-francisco-compliance>; *Francisco & the Travel Ban: What We Learned from the DOJ Documents*, American Oversight, <https://www.americanoversight.org/francisco-the-travel-ban-what-we-learned-from-the-doj-documents>.

<sup>12</sup> See generally *Swamp Airlines: Chartered Jets at Taxpayer Expense*, American Oversight, <https://www.americanoversight.org/investigation/swamp-airlines-private-jets-taxpayer-expense>; see, e.g., *New Information on Pompeo's 2017 Trips to His Home State*, American Oversight, <https://www.americanoversight.org/new-information-on-pompeos-2017-trips-to-his-home-state>.

Accordingly, American Oversight qualifies for a fee waiver.

### **Application for Expedited Processing**

Pursuant to 5 U.S.C. § 552(a)(6)(E)(1) and 28 C.F.R. § 16.5(e)(1)(ii), American Oversight requests that your agency expedite the processing of this request.

I certify to be true and correct to the best of my knowledge and belief that the information requested is urgently needed to inform the public concerning actual or alleged government activity. There is an urgent need to inform the public regarding the results of investigations into President Trump ahead of his inauguration and renewed authority over the Department of Justice – the very entity that investigated him and produced the report at issue.

I also certify to be true and correct to the best of my knowledge and belief that there is widespread and exceptional media interest and there exist possible questions concerning the government's integrity, which affect public confidence.<sup>13</sup> The release of this report is currently being blocked by a judge appointed by President Trump just days ahead of his inauguration and assumption of authority over the Department of Justice.

Moreover, I certify to be true and correct to the best of my knowledge and belief that there exist possible questions concerning the government's integrity regarding Special Counsel Jack Smith's report and whether it would be released after President Trump is reinaugurated.

I further certify that American Oversight is primarily engaged in disseminating information to the public. American Oversight's mission is to promote transparency in government, to educate the public about government activities, and to ensure the

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<sup>13</sup> See *id.*; Beitsch *supra* note 1; Katherine Faulders et al, *Judge in Trump's Classified Docs Case Temporarily Blocks Release of Special Counsel's Final Report*, ABC NEWS (Jan. 7, 2025, 12:18 PM), <https://abcnews.go.com/US/special-counsel-responds-after-trump-defendants-judge-block/story?id=117413916>; Eric Tucker, *Judge Temporarily Blocks Release of Special Counsel Report on Trump Cases as Court Fight Simmers*, AP NEWS (Jan. 7, 2025, 1:21 PM), <https://apnews.com/article/trump-jack-smith-maralago-jan-6-justice-department-e73a42b03cc6dc807de32c42dc824f3d>; Josh Gerstein & Kyle Cheney, *Cannon temporarily blocks release of Jack Smith report*, POLITICO (Jan. 7, 2025, 12:20 PM), <https://www.politico.com/news/2025/01/07/aileen-cannon-blocks-jack-smith-report-release-00196863>; Perry Stein & Jeremy Roebuck, *Cannon temporarily blocks report on Trump classified-documents probe*, WASH. POST (Jan. 7, 2025, updated 2:08 PM), <https://www.washingtonpost.com/national-security/2025/01/07/jack-smith-trump-special-counsel-report-garland/>; C. Ryan Barber & Corinne Ramey, *Judge Temporarily Blocks Release of Special Counsel Report on Trump*, WALL STREET. J. (Jan. 7, 2025, 2:29 PM), [https://www.wsj.com/us-news/law/trump-lawyers-seek-to-block-release-of-special-counsel-report-5c855e8b?mod=hp\\_lead\\_pos8](https://www.wsj.com/us-news/law/trump-lawyers-seek-to-block-release-of-special-counsel-report-5c855e8b?mod=hp_lead_pos8).

accountability of government officials.<sup>14</sup> Similar to other organizations that have been found to satisfy the criteria necessary to qualify for expedition,<sup>15</sup> American Oversight “gathers information of potential interest to a segment of the public, uses its editorial skills to turn the raw material into a distinct work, and distributes that work to an audience.”<sup>16</sup> American Oversight uses the information gathered, and its analysis of it, to educate the public through reports, press releases, and other media. American Oversight also makes materials it gathers available on its public website and promotes their availability on social media platforms, such as Facebook and X (formerly Twitter).<sup>17</sup> As discussed previously, American Oversight has demonstrated its commitment to the public disclosure of documents and creation of editorial content.<sup>18</sup>

Accordingly, American Oversight’s request satisfies the criteria for expedition.

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<sup>14</sup> Oct. 21, 2024 Mot. Hr’g Tr., *Am. Oversight v. U.S. Dep’t of Just.*, U.S. D.D.C. Case No. 1:24-cv-02789-PLF. Attached as Exhibit A are true and correct copies of the cover page and pages 36–47 excerpted from the transcript of a motion hearing before United States District Court for the District of Columbia Judge Paul L. Friedman, wherein the court expressly found that American Oversight is an organization that is primarily engaged in disseminating information.

<sup>15</sup> See *ACLU v. U.S. Dep’t of Justice*, 321 F. Supp. 2d 24, 30–31 (D.D.C. 2004); *EPIC v. Dep’t of Defense*, 241 F. Supp. 2d 5, 15 (D.D.C. 2003).

<sup>16</sup> *ACLU*, 321 F. Supp. 2d at 29 n.5 (quoting *EPIC*, 241 F. Supp. 2d at 11).

<sup>17</sup> American Oversight currently has approximately 16,000 followers on Facebook and 97,900 followers on Twitter.com. American Oversight, Facebook,

<https://www.facebook.com/weareoversight>

(last visited Jan. 7, 2025), American Oversight (@weareoversight), Twitter.com,

<https://twitter.com/weareoversight> (last visited Jan. 7, 2025).

<sup>18</sup> See generally *News*, American Oversight, <https://www.americanoversight.org/blog>; see, e.g., *Emails and Resume of Trump’s Pick to Head Government Personnel Office*, American Oversight, <https://www.americanoversight.org/emails-and-resume-of-trumps-pick-to-head-government-personnel-office>; *CDC Calendars from 2018 and 2019: Pandemic-Related Briefings and Meetings*, American Oversight, <https://www.americanoversight.org/cdc-calendars-from-2018-and-2019-pandemic-related-briefings-and-meetings>; *State Department Releases Ukraine Documents to American Oversight*, American Oversight, <https://www.americanoversight.org/state-department-releases-ukraine-documents-to-american-oversight>; *Documents Reveal Ben Carson Jr.’s Attempts to Use His Influence at HUD to Help His Business*, American Oversight, <https://www.americanoversight.org/documents-reveal-ben-carson-jr-s-attempts-to-use-his-influence-at-hud-to-help-his-business>; *Investigating the Trump Administration’s Efforts to Sell Nuclear Technology to Saudi Arabia*, American Oversight, <https://www.americanoversight.org/investigating-the-trump-administrations-efforts-to-sell-nuclear-technology-to-saudi-arabia>; *Sessions’ Letter Shows DOJ Acted On Trump’s Authoritarian Demand to Investigate Clinton*, American Oversight, <https://www.americanoversight.org/sessions-letter>.

## **Guidance Regarding the Search & Processing of Requested Records**

In connection with its request for records, American Oversight provides the following guidance regarding the scope of the records sought and the search and processing of records:

- Please search all locations and systems likely to have responsive records, regardless of format, medium, or physical characteristics.
- In the event some portions of the requested records are properly exempt from disclosure, please disclose any reasonably segregable non-exempt portions of the requested records. If a request is denied in whole, please state specifically why it is not reasonable to segregate portions of the record for release.
- Please take appropriate steps to ensure that records responsive to this request are not deleted by the agency before the completion of processing for this request. If records potentially responsive to this request are likely to be located on systems where they are subject to potential deletion, including on a scheduled basis, please take steps to prevent that deletion, including, as appropriate, by instituting a litigation hold on those records.

## **Conclusion**

If you have any questions regarding how to construe this request for records or believe that further discussions regarding search and processing would facilitate a more efficient production of records of interest to American Oversight, please do not hesitate to contact American Oversight. American Oversight welcomes an opportunity to discuss its request with you before you undertake your search or incur search or duplication costs. By working together at the outset, American Oversight and your agency can decrease the likelihood of costly and time-consuming litigation in the future.

Where possible, please provide responsive material in an electronic format by email. Alternatively, please provide responsive material in native format or in PDF format on a USB drive. Please send any responsive material being sent by mail to American Oversight, 1030 15th Street NW, Suite B255, Washington, DC 20005. If it will accelerate release of responsive records to American Oversight, please also provide responsive material on a rolling basis.

We share a common mission to promote transparency in government. American Oversight looks forward to working with your agency on this request. If you do not understand any part of this request, please contact Elizabeth Haddix at [foia@americanoversight.org](mailto:foia@americanoversight.org) or (252) 359-7424 ext. 1031. Also, if American Oversight's

request for expedition is not granted or its request for a fee waiver is not granted in full, please contact us immediately upon making such a determination.

Sincerely,

/s/ Elizabeth Haddix

Elizabeth Haddix

on behalf of

American Oversight

# EXHIBIT A

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UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

AMERICAN OVERSIGHT,	)	
	)	
Plaintiff,	)	
	)	
vs.	)	CASE NO. 1:24-cv-02789-PLF
	)	
U.S. DEPARTMENT OF DEFENSE,	)	
et al.,	)	
	)	
Defendants.	)	
	)	

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TRANSCRIPT OF MOTION HEARING  
**BEFORE THE HONORABLE PAUL L. FRIEDMAN, DISTRICT JUDGE**  
Monday - October 21, 2024  
2:36 p.m. - 4:18 p.m.  
Washington, DC

**FOR THE PLAINTIFF:**

American Oversight  
BY: DANIEL H. MARTINEZ and ELIZABETH HADDIX  
1030 15th Street, NW, Suite B255  
Washington, DC 20005  
(202) 897-2465

**FOR THE DEFENDANTS:**

United States Attorney's Office, Civil Division  
BY: DEDRA S. CURTEMAN  
601 D Street, NW  
Washington, DC 20530  
(202) 252-2550

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**SONJA L. REEVES**  
**Registered Diplomate Reporter**  
**Certified Realtime Reporter**  
**Federal Official Court Reporter**  
333 Constitution Avenue, NW  
Washington, DC 20001  
Transcript Produced from the Stenographic Record

1           And finally, the discussion about the failure to  
2 allocate resources, again, this is a narrow request long past  
3 since the 20 days, and for those reasons we believe that the  
4 preliminary injunction is justified.

5           THE COURT: Thank you. Why don't we take about ten  
6 minutes and then we'll come back. Maybe 15.

7           (Recessed from 3:30 p.m. to 3:44 p.m.)

8           THE COURT: Anybody else have anything else they want  
9 to say?

10          MS. CURTEMAN: No, Your Honor.

11          MR. MARTINEZ: No, Your Honor.

12          THE COURT: Give me a minute, please. I have  
13 something I want to say.

14          (Pause)

15          THE COURT: Okay. So I'm going to give you an opinion  
16 now. Hopefully, it will be reasonably articulate. It's always  
17 more articulate if you write an opinion, but it takes longer.

18                 So the plaintiff is asking for a preliminary  
19 injunction, and they are asking for expedited processing and  
20 asking me to direct the defendants, the Department of Defense  
21 and the Department of the Army, to expedite their FOIA request.

22                 And secondly, they are asking for a decision on their  
23 FOIA request, which, as I understand it is a request for a  
24 mandatory injunction to require the defendants to produce any  
25 nonexempt records by the date certain that they have asked for,

1 which is later this week, October 26th [sic].

2           And their assumption is that it's a narrow request,  
3 that there may only be one document or a few documents, because  
4 what is requested is any report, including, but not limited to,  
5 an incident report filed with U.S. Army Military Police Corps  
6 officials and/or any other military officials that are at  
7 Arlington National Cemetery regarding the alleged incident  
8 reported to have taken place during the August 26, 2024 visit  
9 by former President Trump to Arlington National Cemetery.

10           And originally they said, "Given that this request is  
11 limited to a specific, recent, and readily identifiable  
12 document or documents, American Oversight expressed that this  
13 request can be processed very quickly and promptly." That was  
14 what they asked for on August 29th.

15           When they basically heard nothing, perhaps in part  
16 because of the Arlington National Cemetery website or some  
17 other kerfuffles that are outlined in the plaintiff's  
18 September 25th document, letter, asking for expedited  
19 processing of their request, they didn't hear anything in the  
20 month between August 29th and September 29th, and so they then  
21 made a request for expedition.

22           Of course, the government says that they waited a  
23 month to ask for expedition. The plaintiff's response is we  
24 only waited a month because we thought they would respond and  
25 instead we got all these things that now indicate that the

1 Arlington National Cemetery website was all messed up or  
2 whatever else.

3           So the argument is being made by the government that  
4 the plaintiffs cannot and have not met the requisites for  
5 expedition. As we know, the legal standard for preliminary  
6 injunction is that the moving party, the plaintiffs, must  
7 establish the likelihood of success on the merits first, then  
8 likely irreparable harm in the absence of preliminary relief,  
9 and the balance of the equities in its favor in accord with the  
10 public interest. That's the *Winter* case from the Supreme Court  
11 and numerous cases from this circuit applying the *Winter* case.

12           So have the plaintiffs met their burden for expedition  
13 and for the immediate release of any nonexempt records, which  
14 they assume and I assume are limited in number? So I'm going  
15 to grant the motion for preliminary injunction for these  
16 reasons:

17           The Freedom of Information Act itself in Title 5  
18 United States Code Section 552 in subpart, I think it's  
19 (a) (1) (D) (i) and (a) (1) (E) (i), but I may be wrong. I know it's  
20 a subpart (D) (i) and subpart (E) (i). And (D) (i) says that each  
21 agency may promulgate regulations concerning FOIA requests.

22           More importantly, as relevant here, the statute says,  
23 "Each agency shall promulgate regulations pursuant to notice  
24 and receipt of public comment, providing for expedited  
25 processing of requests for records in cases in which the person

1 requesting the records demonstrates compelling need."

2           The Department of Defense has promulgated such  
3 regulations, and they are found at Title 32 C.F.R. Section  
4 286.8. And they say that, "FOIA requests shall be processed  
5 with expedition where there is compelling need and where the  
6 persons or requester requests expedition and demonstrates a  
7 compelling need." So everybody agrees the burden is on the  
8 requester to show compelling need.

9           The regulation says, "A compelling need exists for a  
10 variety of reasons," but the most relevant one here is "if the  
11 information is urgently needed by an individual primarily  
12 engaged in disseminating information in order to inform the  
13 public concerning actual or alleged governmental activity."

14           It goes on to say -- that DOD regulation goes on to  
15 say, "For requester seeking expedited processing under  
16 paragraph (e) (i) (B), a requester who is not a full-time member  
17 of the news media must establish that the requester is a person  
18 whose primary professional activity or occupation is  
19 information dissemination and not an incidental or secondary  
20 activity."

21           So American Oversight is not a full-time member of the  
22 news media. They say that they are showing compelling need  
23 because their primary activity is disseminating of  
24 information -- the dissemination of information.

25           The government says that there is no compelling need,

1 there is no urgency, there is no current exigency or interest  
2 in these documents because in part one of the arguments is that  
3 the plaintiff waited a month to make the expedition request,  
4 but I don't find that troubling, because they couldn't get an  
5 answer from the Veterans Administration by asking for prompt  
6 processing, so that's when they filed the expedition request.

7 In fact, one could argue that to the extent there is a  
8 public interest in this material, that it's even more important  
9 and more exigent now as we get closer to the election. The  
10 government says the media has not been reporting on this, the  
11 public is not clamoring for this, there are only three NPR  
12 articles.

13 Well, a quick Google search says that's not true.  
14 There were reports on this incident on CNN, on Al Jazeera, on  
15 MSNBC, all the major outlets. And so out of the likelihood of  
16 success argument, we have to show -- or the plaintiffs have to  
17 show a compelling need, urgency, which is part of compelling  
18 need, urgent public interest, and that there is a substantial  
19 public interest still, and in order to show those things, they  
20 have to show that their primary activity is disseminating  
21 information.

22 So we discussed a lot of cases here today, and among  
23 the cases the government relies on is Judge Kotelly's opinion,  
24 *Allied Progress*. The plaintiffs rely on a number of cases that  
25 I think are more relevant. And I mean, I would start, despite

1 the government's correct observation with Judge Cooper's  
2 opinion on *American Oversight versus U.S. Department of State*,  
3 in which he granted expedition, granted a preliminary  
4 injunction on expedition, and that's 414 F.Supp. 3d, page 182.

5         The government is correct that Judge Cooper did not  
6 explicitly make the findings that are required, but it's  
7 implicit in that opinion that he did when he found the  
8 substantial likelihood of success. What was sought there is  
9 information about the government's -- Mr. Trump's former legal  
10 advisor, the now disbarred Rudy Giuliani, in connection with  
11 the January 6th Committee. And Judge Cooper found that there  
12 was a likelihood of success on the merits.

13         And as for irreparable harm, he said that -- and this  
14 had to do with Mr. Giuliani's alleged efforts to enlist  
15 Ukraine's assistance in furthering the president's reelection  
16 prospect. On the irreparable harm front, Judge Cooper said,  
17 "Time is clearly of the essence. The impeachment inquiry is in  
18 full swing, and, as noted above, congressional leaders expect  
19 it to conclude by Christmas, so it's time."

20         Implicit in this is that American Oversight is  
21 primarily engaged in disseminating information, or else Judge  
22 Cooper wouldn't have reached these other questions, but he  
23 didn't specifically say that, I get that.

24         So let's look at some other cases. In *Protect*  
25 *Democracy versus U.S. Department of Defense*, 263 F.Supp. 3d

1 293, Judge Cooper granted preliminary injunction for processing  
2 because it related to cruise missile strikes on a Syrian air  
3 base, and he found that, "Protect Democracy has shown it's  
4 entitled to expedited processing," for reasons he discussed in  
5 that opinion, and the timing of all of this. He did not find  
6 all the other requisites; he only found some of them.

7           However, in *Brennan Center for Justice versus*  
8 *Department of Commerce*, Judge Kelly was dealing with the 2020  
9 U.S. Census, and he found there was a lot of dispute and debate  
10 about whether the Commerce Department had done some  
11 inappropriate things in counting or not counting certain people  
12 with respect to the 2020 census that would affect people's  
13 right to vote or not.

14           And Judge Kelly found that there was an urgency to  
15 inform the public before the election because people want to  
16 know if the Commerce Department under Secretary Ross and the  
17 Trump administration had messed around with the census before  
18 they went to the polls in 2020. And he found there was a  
19 likelihood of success on the merits of expedition, that there  
20 was widespread and exceptional interest in the matter, there  
21 were numerous articles about the matter which raised questions  
22 about the government's integrity, and that there was an urgency  
23 to inform the public by the Brennan Center, which it said is a  
24 person or entity primarily engaged in disseminating  
25 information.

1           While the Brennan Center had lots of other things as  
2 well, it regularly writes and publishes and disseminates  
3 information and maintains an online library of numerous  
4 articles. That's a quote from their website, I believe. That  
5 there was an urgency to inform the public of these matters. He  
6 decided this on October 30, 2020, as we were approaching the  
7 2020 election.

8           *Center for Public Integrity versus U.S. Department of*  
9 *Defense*, Judge Kotelly, "We need an informed electorate," she  
10 said. Expedited processing was approved by Judge Kotelly on a  
11 motion for preliminary injunction. "Only an informed  
12 electorate can develop its opinions of its elected officials,"  
13 she said.

14           And this related to the administration's policy of  
15 conducting surveillance or alleged policy of domestic  
16 communications about prior judicial -- or maybe that's not this  
17 case. She was quoting electronic privacy and phone, and that's  
18 what she was talking about. In this case, this had to do with  
19 the Defense Department's handling of the Ukraine security  
20 assistance program. She said, "This is a matter of immediate  
21 concern to the American public, given extensive media interest  
22 in the fate of the program and pressure placed upon the  
23 Department regarding this program."

24           As to irreparable harm, this was during the time of  
25 the impeachment proceedings relating to Ukraine, and she

1 thought and said that, "The public should be informed about  
2 matters relating to the impeachment proceeding. The  
3 dissemination of information relating to the ongoing  
4 impeachment proceedings contributes to an informed electorate  
5 capable of developing knowledge of opinions and sharing those  
6 knowledge of opinions with their elected leaders. Absent  
7 expedited responses, it's not clear that the public would  
8 otherwise have access to this relevant information."

9 All of these courts were applying the *Al-Fayed*  
10 factors. And then there is Judge Sullivan's opinion in *Protect*  
11 *Democracy versus United States Department of Justice*, 498  
12 F.Supp. 3d 132, relating to voter fraud in the 2020 election,  
13 and specifically the investigation of mail-in voter fraud,  
14 getting close to the election.

15 So those are all the cases -- those are not all of the  
16 cases. Those are some of the cases that support the  
17 plaintiff's position.

18 The government relies on *Allied Progress*, Judge  
19 Kotelly's opinion, 2017 Westlaw 1750263 in 2017 where she  
20 denied preliminary injunction because she found that they were  
21 not primarily engaged in the dissemination of information and  
22 urgency, both.

23 Again, those were the facts of that case as she found  
24 them, but as I just cited in another Judge Kotelly opinion,  
25 clearly each of these cases is very fact specific in whether

1 someone has met their burden.

2           So I find that the defense has shown -- plaintiffs  
3 have shown compelling need and an urgency. The question that  
4 is a part of this is whether American Oversight is primarily  
5 engaged in disseminating information, and the government says  
6 -- they make the statement that it's very conclusory.

7           The plaintiffs in a number of places, but particularly  
8 I think in their September 25, 2024 request for expedition,  
9 say, "I further certify that we are primarily engaged in  
10 disseminating information to the public. Our mission is to  
11 promote transparency in government, to educate the public about  
12 government activities and ensure the accountability of  
13 government officials."

14           "American Oversight gathers information of potential  
15 interest to a segment of the public, uses its editorial skills  
16 to turn the raw material into distinct work and distributes  
17 that work to an audience. It educates the public through  
18 reports, press releases and other media. American Oversight  
19 also makes the materials it gathers available on its public  
20 website and promotes their availability on social media  
21 platforms."

22           Putting it on a public website is disseminating it to  
23 the public. Writing and issuing reports and press releases is  
24 disseminating it to the public. It's not conclusory. They  
25 have made that representation. And as they point out in their

1 reply memorandum at page 11, there are other organizations that  
2 have similar missions and similar ways to disseminate  
3 information and expedition has been granted to them.

4 And they cite in particular the *Protect Democracy* case  
5 that I discussed a little while ago, 263 F.Supp. 3d at 293, but  
6 the particular discussion and conclusion about dissemination is  
7 at page 298 of that opinion. I think the *Brennan Center*  
8 opinion is another one.

9 So we are now two weeks before the election, and I  
10 think that there are segments of the public that would like to  
11 know and there is even more urgency to the request now than  
12 there may have been in August or September. The request is  
13 narrow. It may only be one report or a number of documents.

14 Presumably, even though the Department of Defense and  
15 the Department of the Army will have to do a search in order to  
16 look, "Arlington National Cemetery," can do a search term. You  
17 can do "Arlington National Cemetery, August 26, 2024."

18 So I think I have discussed likelihood of success on  
19 the merits and irreparable harm. And the other two prongs for  
20 preliminary injunction, the public interest and equitable  
21 concerns, I think that the balance of the equities and whether  
22 it's in accordance with the public interest, as was said during  
23 the oral argument, I think once I find irreparable harm, seems  
24 to me that, and the urgency in the public interest also  
25 effectively answers the public interest in balance of the

1 equity prongs.

2           So I think I have covered what I want to say. And to  
3 me, that is sufficient, but I'll ask either side if they want  
4 to say anything further to deal with the question of the right  
5 to a preliminary injunction directing expedition under the  
6 statute and regulations, but given what I have said about that,  
7 and the fact that the election is two weeks away, it seems to  
8 me -- and the fact that it's a narrow request for nonexempt  
9 records and it may only be one report or a few documents, that  
10 what I have said also is sufficient to grant the request for  
11 release of nonexempt documents.

12           Let me first ask the plaintiffs if there is anything  
13 you think I have missed or need to address, and then I'll ask  
14 the government a similar question.

15           MR. MARTINEZ: Thank you, Your Honor. I just want to  
16 be clear. What is the date that you are --

17           THE COURT: What is it you're requesting?

18           MR. MARTINEZ: We requested Friday, October 25th.

19           THE COURT: For release.

20           MR. MARTINEZ: For release.

21           THE COURT: So I order expedition, which means start  
22 tomorrow looking for the stuff, and so I'll order release by  
23 Friday, October 25th.

24           MR. MARTINEZ: Thank you, Your Honor.

25           MS. CURTEMAN: Your Honor, the government would just