# IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

JUDICIAL WATCH, INC., 425 Third Street SW, Suite 800 Washington, DC 20024,	) ) )	
Plaintiff,	)	
v.	)	Civil Action No.
CENTRAL INTELLIGENCE AGENCY Office of General Counsel Washington, DC 20505,	) ) )	
Defendant.	) ) )	

### **COMPLAINT**

Plaintiff Judicial Watch, Inc. brings this action against Defendant Central Intelligence Agency to compel compliance with the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552. As grounds therefor, Plaintiff alleges as follows:

### **JURISDICTION AND VENUE**

- 1. The Court has jurisdiction over this action pursuant to 5 U.S.C. § 552(a)(4)(B) and 28 U.S.C. § 1331.
  - 2. Venue is proper in this district pursuant to 28 U.S.C. § 1391(e).

## **PARTIES**

3. Plaintiff Judicial Watch, Inc. is a not-for-profit, educational organization incorporated under the laws of the District of Columbia and headquartered at 425 Third Street SW, Suite 800, Washington, DC 20024. Plaintiff seeks to promote transparency, accountability, and integrity in government and fidelity to the rule of law. As part of its mission, Plaintiff regularly requests records from federal agencies pursuant to FOIA. Plaintiff analyzes the

responses and disseminates its findings and the requested records to the American public to inform them about "what their government is up to."

4. Defendant Central Intelligence Agency is an agency of the U.S. Government and is headquartered in Langley, Virginia. Defendant has possession, custody, and control of records to which Plaintiff seeks access.

# **STATEMENT OF FACTS**

5. On May 11, 2023, Plaintiff submitted a FOIA request to Defendant seeking access to the following public records:

Records and communications of the Prepublication Classification Review Board, Central Intelligence Agency, including emails, email chains, email attachments, text messages, cables, voice recordings, correspondence, statements, letters, memoranda, reports, presentations, notes, or other form of record, regarding an October 19, 2020, email request to review and "clear" a letter involving the Hunter Biden laptop story potentially having Russian involvement or being a Russian disinformation plot.

The time frame of the request was identified as "October 15, 2020, to present."

- 6. By email dated May 22, 2023, Defendant acknowledged receiving the request on May 11, 2023 and advised Plaintiff that the request had been assigned the reference number: "F-2023-1255"
- 7. As of the date of this Complaint, Defendant has failed to (i) produce the requested records or demonstrate that the requested records are lawfully exempt from production; (ii) notify Plaintiff of the scope of any responsive records Defendant intends to produce or withhold and the reasons for any withholdings; or (iii) inform Plaintiff that it may appeal any adequately specific, adverse determination.

## COUNT I (Violation of FOIA, 5 U.S.C. § 552)

- 8. Plaintiff realleges paragraphs 1 through 7 as if fully stated herein.
- 9. Defendant is in violation of FOIA.
- 10. Plaintiff is being irreparably harmed by Defendant's violation of FOIA, and Plaintiff will continue to be irreparably harmed unless Defendant is compelled to comply with it.
- 11. To trigger FOIA's administrative exhaustion requirement, Defendant was required to make a final determination on Plaintiff's request by June 9, 2023, at the latest. Because Defendant failed to make a final determination on Plaintiff's FOIA request within the time limits set by FOIA, Plaintiff is deemed to have exhausted its administrative appeal remedies.

WHEREFORE, Plaintiff respectfully requests that the Court: (1) order Defendant to conduct searches for any and all records responsive to Plaintiff's FOIA request and demonstrate that it employed search methods reasonably likely to lead to the discovery of records responsive to Plaintiff's FOIA request; (2) order Defendant to produce, by a date certain, any and all non-exempt records responsive to Plaintiff's FOIA request and *Vaughn* indices of any responsive records withheld under claim of exemption; (3) enjoin Defendant from continuing to withhold any and all non-exempt records responsive to Plaintiff's FOIA request; (4) grant Plaintiff an award of attorneys' fees and other litigation costs reasonably incurred in this action pursuant to 5 U.S.C. § 552(a)(4)(E); and (5) grant Plaintiff such other relief as the Court deems just and proper.

Dated: June 23, 2023 Respectfully submitted,

/s/ Paul J. Orfanedes

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