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**United States Court of Appeals
FOR THE DISTRICT OF COLUMBIA CIRCUIT**

No. 22-5289

September Term, 2022

1:17-cv-02702-RC

Filed On: April 11, 2023

Jack Jordan,

Appellant

v.

United States Department of Justice,

Appellee

BEFORE: Millett, Wilkins, and Katsas, Circuit
Judges

ORDER

Upon consideration of the motion to supplement the record; the motion for summary affirmance, the response thereto, and the reply; and the motion for summary reversal, the response thereto, and the reply, it is

ORDERED that the motion to supplement the record be denied. Appellant has not shown he is entitled to the requested relief. It is

FURTHER ORDERED that the motion for summary affirmance be granted and the motion for summary reversal be denied. The merits of the parties' positions are so clear as to warrant summary action. See Taxpayers Watchdog, Inc. v. Stanley, 819 F.2d 294,

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297 (D.C. Cir. 1987) (per curiam). The district court did not abuse its discretion in denying appellant's motion for relief from the judgment under Federal Rule of Civil Procedure 60. See In re Hope 7 Monroe St. Ltd. P'ship, 743 F.3d 867, 873, 875-76 (D.C. Cir. 2014).

Pursuant to D.C. Circuit Rule 36, this disposition will not be published. The Clerk is directed to withhold issuance of the mandate herein until seven days after resolution of any timely petition for rehearing or petition for rehearing en banc. See Fed. R. App. P. 41(b); D.C. Cir. Rule 41.

Per Curiam

**U.S. District Court
District of Columbia**

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Case Name: JORDAN v. U.S. DEPARTMENT OF JUSTICE

Case Number: 1:17-cv-02702-RC

Docket Text:

MINUTE ORDER denying [100] Plaintiff's MOTION to Vacate [96] Order, [97] Memorandum & Opinion, MOTION for Relief from Judgment. Plaintiff once again asks this Court to reconsider and vacate its previous orders. The Court denies his request. The arguments advanced either are frivolous, were previously resolved by this Court, involve actions outside of this District, and/or could have been previously raised but were not. SO ORDERED. Signed by Judge Rudolph Contreras on 09/01/2022. (lcrc1)

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

JACK JORDAN, :
Plaintiff, : Civil Action No.
v. : 17-2702 (RC)
U.S. DEPARTMENT : Re Document
OF JUSTICE, : Nos. 71, 74, 75, 78,
Defendant. : 80, 81, 82, 89, 90.

MEMORANDUM OPINION

(Filed Sep. 3, 2021)

DENYING PLAINTIFF'S MOTIONS FOR RECONSIDERATION; DENYING PLAINTIFF'S MOTION FOR SANCTIONS; DENYING PLAINTIFF'S DEMAND FOR EVIDENCE; DENYING PLAINTIFF'S MOTION FOR CLARIFICATION; GRANTING IN PART AND DENYING IN PART PLAINTIFF'S MOTION FOR PARTIAL SUMMARY JUDGMENT; DENYING PLAINTIFF'S MOTION TO STRIKE; GRANTING IN PART AND DENYING IN PART DEFENDANT'S MOTION FOR SUMMARY JUDGMENT; AND GRANTING DEFENDANT'S MOTION TO AMEND

I. INTRODUCTION

In this case arising under the Freedom of Information Act (“FOIA”), 5 U.S.C § 552, Plaintiff Jack Jordan seeks documents from the Department of Justice. In a recently concluded FOIA action against the U.S. Department of Labor (“DOL”), Jordan sought the

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release of emails sent by DynCorp International employees Darin Powers and Robert Huber. *See Jordan v. U.S. Dep’t of Lab.*, 273 F. Supp. 3d 214, 220–21 (D.D.C. 2017). He wanted the emails because they related to an administrative proceeding before a DOL Administrative Law Judge in which he was representing his wife (a DynCorp employee) who suffered an on-the-job injury. *See id.* at 219–20. After Jordan submitted a FOIA request for the emails, the DOL withheld them under FOIA Exemption 4. *Id.* at 226. Jordan filed suit, and, after *in camera* inspection, this Court affirmed the DOL’s withholding of the Powers email but concluded that the Huber email was not protected by any exemption and ordered the agency to release it. *See id.* at 232; *Jordan v. U.S. Dep’t of Lab.*, 308 F. Supp. 3d 24, 43–44 (D.D.C. 2018). On appeal, the D.C. Circuit summarily affirmed this Court’s ruling. *Jordan v. U.S. Dep’t of Lab.*, No. 18-5128, 2018 WL 5819393, at *1 (D.C. Cir. Oct. 19, 2018) (per curiam).

Jordan subsequently submitted a request to the U.S. Department of Justice (“DOJ”) for a copy of “any record . . . that establishes the amount of time expended” defending the DOL against his prior FOIA action or regarding Jordan himself. Compl. ¶ 5, ECF No. 1. Jordan further requested records pertaining to himself, the undersigned judge, or the DOL records at issue in his prior litigation that were “created by or received by” attorneys at the United States Attorney’s Office for the District of Columbia. *Id.* Specifically, Jordan’s request pertained to then-U.S. Attorney Jessie Liu, former Acting U.S. Attorney Channing D. Phillips,

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the Chief of the Civil Division, and the Assistant U.S. Attorney who handled his prior FOIA litigation. *Id.* Jordan brought the instant action alleging that the DOJ had unlawfully withheld records under FOIA. *Id.* The DOJ’s Executive Office for United States Attorneys (“EOUSA”) ultimately processed Jordan’s request and released the requested records but withheld some under FOIA Exemptions 4, 5, and 6. *See* Hudgins Decl. ¶ 15, ECF No. 71-3; *Vaughn* Index, ECF No. 72. The withholdings are documented in the DOJ’s *Vaughn* index. *See Vaughn* Index. The index is accompanied by an affidavit signed by EOUSA attorney Natasha Hudgins. *See* Hudgins Decl.

Both the DOJ and Jordan move for summary judgment. *See* Mem. Supp. Def.’s Mot. Summ. J. (“Def.’s Mot. Summ. J.”), ECF No. 71-2; Pl.’s Mem. Opp’n Def.’s Mot. Summ. J. and Supp. Pl.’s Mot. Partial Summ. J. (“Pl.’s Mot. Summ. J.”), ECF No. 82-1. Jordan also moves for reconsideration, Pl.’s Mot. Reconsider, ECF No. 74; Pl.’s Mot. Reconsider, ECF No. 81,¹ sanctions, Pl.’s Mot. Sanctions, ECF No. 75,² clarification, Pl.’s

¹ Jordan renews arguments in his motions for reconsideration that the Court has repeatedly denied. *See, e.g., Jordan v. U.S. Dep’t of Just.,* 315 F. Supp. 3d 584, 589 (D.D.C. 2018) (denying recusal motion); Min. Order (Jan. 27, 2021) (denying motion to reconsider that accused the undersigned judge of “criminally concealing” an email, *see* Pl.’s Mot. Reconsider at 7, ECF No. 79). He has raised no new, nonfrivolous argument, and the criminal statutes he cites are inapplicable in this civil case. His motion is denied.

² Jordan requests that the Court sanction Hudgins and DOJ counsel for submitting Hudgins’s declaration in bad faith. *See* Pl.’s Mem. Supp. Mot. Sanctions at 18, ECF No. 75-1; *see also* Fed.

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Mot. Clarification, ECF No. 80,³ and to strike four of the DOJ’s filings, Pl.’s Mot. Strike, ECF No. 90. He submits a demand for evidence too. *See* Pl.’s Demand Evid., ECF No. 78.⁴ Lastly, the DOJ seeks to amend its answer. *See* Def.’s Mot. Amend Answer, ECF No. 89.

R. Civ. P. 56(h). He claims that the declaration is based on perjury, but he offers no evidence beyond conclusory assertions to support that claim. *See, e.g.*, Pl.’s Mem. Supp. Mot. Sanctions at 18. He does not establish, for instance, that the declaration “directly contradicted previous sworn testimony” or that the DOJ filed it “for the sole purpose of delaying” proceedings. *See* 10B Charles Alan Wright et al., *Federal Practice and Procedure* § 2742 (4th ed. 2021) (describing situations when “courts have resorted to Rule 56(h)” sanctions). Because Jordan’s motion for sanctions is baseless, it is denied.

³ “The general purpose of a motion for clarification is to explain or clarify something ambiguous or vague, not to alter or amend.” *United States v. All Assets Held at Bank Julius, Baer & Co., Ltd.*, 315 F. Supp. 3d 90, 99 (D.D.C. 2018) (citation omitted). But rather than raise a genuine question over “the scope of a ruling,” *id.*, Jordan’s purported “motion for clarification” reiterates the same accusations and arguments he makes in many of his other filings. *See generally* Pl.’s Mot. Clarification. The Court does not need to elaborate on the order Jordan supposedly seeks clarification of, *see id.* at 1—it denied one of his previous motions for reconsideration because he raised no “nonfrivolous argument under the Constitution” and cited criminal statutes that were “inapplicable in this civil case.” *See* Min. Order (Jan. 27, 2021). There is nothing to add to that order, so Jordan’s motion for clarification is denied.

⁴ Jordan makes his demand for evidence pursuant to Federal Rule of Criminal Procedure 16. This case is a civil proceeding, so that rule is inapplicable. His demand is denied.

II. ANALYSIS

A. Jordan's Motion to Strike

Jordan moves to strike the DOJ's *Vaughn* index, the DOJ's combined reply in support of its summary judgment motion and opposition to Jordan's motions for summary judgment and sanctions, the DOJ's response to Jordan's statement of facts, and the DOJ's motion to amend its answer to the complaint. *See* Pl.'s Mot. Strike at 1; *see also Vaughn* Index; Def.'s Reply Supp. Def.'s Mot. Summ. J. and Opp'n Pl.'s Cross-Mot. Summ. J. and Mot. Sanctions, ECF Nos. 86, 87; Def.'s Resp. Pl.'s Statement of Undisputed Material Facts, ECF No. 88; Def.'s Mot. Amend Answer.

Jordan first asserts that the DOJ submitted three of the filings late and improperly had a court employee enter them on the docket. *See* Pl.'s Mot. Strike at 3–4, 9–13. But his claim that the DOJ did not comply with this Court's orders and local rules regarding the submission of electronic filings fails upon examination. On March 1, 2021, when DOJ counsel attempted to file the documents, the Court's ECF system was undergoing maintenance. *See* Def.'s Combined Reply Supp. Mot. Amend. Answer and Opp'n Pl.'s Mot. Strike at 4, ECF No. 93. As a result, counsel was unable to log in and submit the filings. *Id.* DOJ counsel subsequently emailed the filings to the Clerk of Court's office and copied Jordan. *Id.* Local Civil Rule 5.4(g)(4) permits a "filer encountering technical problems with a CM/ECF filing" to submit their filings to the Clerk's Office. As the Court articulated in its last encounter with Jordan,

“the decision to grant or deny a motion to strike is vested in the trial judge’s sound discretion.” *Jordan*, 273 F. Supp. 3d at 228 n.17 (quoting *Canady v. Erbe Elektromedizin GmbH*, 307 F. Supp. 2d 2, 7 (D.D.C. 2004)). The Court rejects Jordan’s theory for striking three of the DOJ’s filings.

Jordan also moves to strike the DOJ’s *Vaughn* index because it is unsigned and appears as a separate ECF entry from the DOJ’s summary judgment motion. *See* Pl.’s Mot. Strike at 1–2, 11. To be sure, attorneys must sign filings, motions, and other papers that they submit to a court. *See* Fed. R. Civ. P. 11(a). But although the DOJ’s *Vaughn* index is unsigned, the agency submitted its index at the same time as its motion for summary judgment and the accompanying Hudgins declaration. The DOJ’s motion relies on the *Vaughn* index to justify the withholdings, *see* Def.’s Mot. Summ. J. at 2, 9, 13–15, while the declaration “consists of . . . information supporting the *Vaughn* Index,” *see* Hudgins Decl. ¶ 4, and even purports to “incorporate[]” the “attached” index, *id.* ¶¶ 17, 21. Counsel for the DOJ signed the summary judgment motion, *see* Def.’s Mot. Summ. J. at 15, so he complied in substance with the rule that attorneys sign their filings. Even though agencies typically file *Vaughn* indices as attachments or exhibits to a motion, penalizing the DOJ for submitting its index as a separate ECF entry would elevate form over substance to an absurd degree. The Court will not throw out the DOJ’s *Vaughn* index just because it happened to be in a different ECF entry from

the motion and declaration it was clearly associated with.⁵

B. The DOJ’s Motion to Amend

The DOJ moves to amend its answer to include the affirmative defense of collateral estoppel. *See* Def.’s Mot. Amend Answer at 1. Specifically, it claims that Jordan is collaterally estopped from relitigating issues resolved in his prior FOIA action against the DOL. *See id.*; *see also* Def.’s Mot. Summ. J. at 7–8.

Rule 15(a) governs the amendment of pleadings. It states that “[t]he court should freely give leave” for a party to amend its pleading “when justice so requires.” Fed. R. Civ. P. 15(a)(2). A court has discretion to grant or deny leave to amend a pleading. *See Foman v. Davis*, 371 U.S. 178, 182 (1962). But unless there is a good reason for denying leave—such as undue delay or prejudice to the opposing party—the leave sought should, as the rules require, be ‘freely given.’” *Id.*; *see also Richardson v. United States*, 193 F.3d 545, 548–49 (D.C. Cir. 1999).

⁵ Jordan requests attorneys’ fees for the time he spent on his motion to strike. Pl.’s Mot. Strike at 17–20. Because he does not prevail on his meritless motion to strike, the Court denies the request. Even if Jordan had prevailed, however, he would still not be entitled to fees. *See Apton v. Volkswagen Grp. of Am., Inc.*, 233 F. Supp. 3d 4, 19 (D.D.C. 2017) (“[P]ro se litigant lawyers cannot recover fees for actions that they have brought on their own behalf, no matter how talented and typically well-compensated that lawyer might be when working on behalf of a client.”).

Here, permitting the DOJ’s proposed amendment would promote the purpose of pleading under the Federal Rules of Civil Procedure, which is “to facilitate a proper decision on the merits,” not to set the stage for “a game of skill in which one misstep by counsel may be decisive to the outcome.” *See Foman*, 371 U.S. at 181–82 (quoting *Conley v. Gibson*, 355 U.S. 41, 48 (1957)). Jordan seeks to avoid adjudication of the collateral estoppel issue by technicality, as evidenced by his focus on the DOJ’s delay in seeking leave to amend. *See* Pl.’s Opp’n Def.’s Mot. Amend Answer at 22–24, ECF No. 91. But “Rule 15 allows for amendment ‘whereby a party who harmlessly failed to plead an affirmative defense may find satisfaction’ rather than allowing the party to lose because of a minor technical mistake made in its original pleading.” *Morgan v. FAA*, 262 F.R.D. 5, 8 (D.D.C. 2009) (quoting *Harris v. Sec’y, U.S. Dep’t of Veterans Affs.*, 126 F.3d 339, 343 (D.C. Cir. 1997)). Granting the DOJ leave to amend will not cause undue delay or prejudice to Jordan, as he has already opposed the substance of the agency’s affirmative defense in responding to its summary judgment motion. *See* Pl.’s Mot. Summ. J. at 26–34. The DOJ’s motion for leave to amend is granted.

C. The Parties’ Cross-Motions for Summary Judgment

FOIA “sets forth a policy of broad disclosure of Government documents in order ‘to ensure an informed citizenry, vital to the functioning of a democratic society.’” *FBI v. Abramson*, 456 U.S. 615, 621

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(1982) (quoting *NLRB v. Robbins Tire & Rubber Co.*, 437 U.S. 214, 242 (1978)); *see also Jud. Watch, Inc. v. U.S. Dep’t of Def.*, 847 F.3d 735, 738 (D.C. Cir. 2017) (“Congress enacted FOIA to give the public ‘access to official information long shielded unnecessarily from public view.’” (quoting *Nat’l Ass’n of Crim. Def. Laws. v. U.S. Dep’t of Just. Exec. Off. for U.S. Att’ys*, 829 F.3d 741, 744 (D.C. Cir. 2016))). “The Act requires government agencies to make information available upon request, unless the information is protected by one of nine statutory ‘exemptions.’” *Jud. Watch*, 847 F.3d at 738 (quoting *NLRB v. Sears, Roebuck & Co.*, 421 U.S. 132, 136 (1975)); *see also* 5 U.S.C. § 552(b).

“FOIA cases typically and appropriately are decided on motions for summary judgment.” *Prop. of the People, Inc. v. Off. of Mgmt. and Budget*, 330 F. Supp. 3d 373, 380 (D.D.C. 2018) (quoting *Defs. of Wildlife v. U.S. Border Patrol*, 623 F.Supp.2d 83, 87 (D.D.C. 2009)). To be entitled to summary judgment, the movant must “show[] that there is no genuine dispute as to any material fact and the movant is entitled to judgment as a matter of law.” Fed. R. Civ. P. 56(a). In a FOIA suit, a government agency is “entitled to summary judgment if no material facts are genuinely in dispute and the agency demonstrates ‘that its search for responsive records was adequate, that any exemptions claimed actually apply, and that any reasonably segregable non-exempt parts of records have been disclosed after redaction of exempt information.’” *Prop. of the People*, 330 F. Supp. 3d at 380 (quoting *Competitive Enter. Inst. v. U.S. EPA*, 232 F. Supp. 3d 172, 181 (D.D.C. 2017)).

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“This burden does not shift even when the requester files a cross-motion for summary judgment because the Government ultimately has the onus of proving that the documents are exempt from disclosure, while the burden upon the requester is merely to establish the absence of material factual issues before a summary disposition of the case could permissibly occur.” *Id.* (internal quotation marks omitted) (quoting *Hardy v. Bureau of Alcohol, Tobacco, Firearms & Explosives*, 243 F.Supp.3d 155, 162 (D.D.C. 2017)).

Here, the DOJ is largely entitled to summary judgment. No material facts are genuinely in dispute. The agency demonstrated that it conducted an adequate search and that the relevant exemptions apply to almost all the withheld materials. It has disclosed nearly all nonexempt and segregable records. The exception is publicly available contact information for people whose identities are apparent from the disclosed documents. The DOJ must disclose that information.

1. Adequacy of the DOJ’s Search

When it comes to assessing an agency’s search for responsive records, the fundamental question is not “whether there might exist any other documents possibly responsive to the request, but rather whether the *search* for those documents was *adequate*.” *Steinberg v. U.S. Dep’t of Just.*, 23 F.3d 548, 551 (D.C. Cir. 1994) (quoting *Weisberg v. U.S. Dep’t of Just.*, 745 F.2d 1476, 1485 (D.C. Cir. 1984)); *see, e.g., Iturralde v. Comptroller of the Currency*, 315 F.3d 311, 315 (D.C. Cir. 2003). The

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agency must show that it made “a good faith effort to conduct a search for the requested records, using methods which can be reasonably expected to produce the information requested.” *Baker & Hostetler LLP v. U.S. Dep’t of Com.*, 473 F.3d 312, 318 (quoting *Nation Mag. v. U.S. Customs Serv.*, 71 F.3d 885, 890 (D.C. Cir. 1995)).

“[I]n response to a challenge to the adequacy of its search for requested records[,] the agency may meet its burden by providing ‘a reasonably detailed affidavit, setting forth the search terms and the type of search performed, and averring that all files likely to contain responsive materials . . . were searched.’” *Iturralde*, 315 F.3d at 313–14 (omission in original) (quoting *Oglesby v. U.S. Dep’t of Army*, 920 F.2d 57, 68 (D.C. Cir. 1990)). The FOIA plaintiff may then produce any contradicting evidence. *Id.* “[I]f a review of the record raises substantial doubt, particularly in view of ‘well defined requests and positive indications of overlooked materials,’ summary judgment is inappropriate.” *Valencia-Lucena v. U.S. Coast Guard*, 180 F.3d 321, 326 (D.C. Cir. 1999) (quoting *Founding Church of Scientology of Wash., D.C., Inc. v. NSA*, 610 F.2d 824, 837 (D.C. Cir. 1979)).

According to Hudgins’s declaration,⁶ EOUSA asked the D.C. U.S. Attorney’s Office to search for any records

⁶ Jordan attacks Hudgins’s declaration as violating the requirement that affidavits in support of a summary judgment motion be “made on personal knowledge.” See Fed. R. Civ. P. 56(c)(4); see also, e.g., Pl.’s Mot. Strike at 9–10, 15–16; Pl.’s Mot. Summ. J. at 12–15. But Hudgins explained in her declaration that, as an EOUSA attorney-advisor, she is “familiar with the procedures

responsive to Jordan’s FOIA request because that office was responsible for defending the DOL against Jordan’s previous lawsuit. Hudgins Decl. ¶ 8. U.S. Attorney’s Office personnel searched the emails of the employees mentioned in Jordan’s request letter for terms like “Jack Jordan” and “Contreras.” *Id.* ¶ 9. The Assistant U.S. Attorney assigned to Jordan’s prior action against the DOL made the entire casework for that action available for production, including emails, notes, motions, pleadings, and drafts. *Id.*

Plaintiff never indicated to EOUSA any concern with the method of search, nor has he produced evidence that calls into question the adequacy of search. He instead claims that the Hudgins’s declaration is conclusory. *See* Pl.’s Mot. Summ. J. at 10–11. This charge itself is conclusory, as Jordan neglects to develop his argument in any meaningful way. Accordingly, the DOJ is entitled to summary judgment with respect to EOUSA’s search.

followed by EOUSA in responding to FOIA requests generally as well as the actions that EOUSA has taken in response to the FOIA request submitted by” Jordan. Hudgins Decl. ¶ 3. She also said that she based her declaration “on [her] review of the official files and records of EOUSA, [her] own personal knowledge, and information [she] acquired through the performance of [her] official duties.” *Id.* There is thus no personal knowledge problem with Hudgins’s declaration. FOIA declarants can source statements in a declaration from personal knowledge, information relayed from agency colleagues, and other information acquired in the course of their official duties. *See DiBacco v. Dep’t of the Army*, 926 F.3d 827, 833 (D.C. Cir. 2019); *Emuwa v. U.S. Dep’t of Homeland Sec.*, No. 20-cv-01756, 2021 WL 2255305, at *7 (D.D.C. June 3, 2021).

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2. The DOJ's Withholdings Under Exemptions 4, 5, and 6

FOIA allows agencies to exempt information that falls within certain enumerated parameters. To meet its burden and qualify for an exemption, the agency may “rely on declarations that are reasonably detailed and non-conclusory.” *Pinson v. Dep’t of Just.*, 313 F. Supp. 3d 88, 106 (D.D.C. 2018). Such declarations must “provide ‘a relatively detailed justification, specifically identifying the reasons why a particular exemption is relevant and correlating those claims with the particular part of a withheld document to which they apply.’” *Elec. Priv. Info. Ctr. v. U.S. Drug Enf’t Agency*, 192 F. Supp. 3d 92, 103 (D.D.C. 2016) (quoting *Mead Data Cent., Inc. v. U.S. Dep’t of Air Force*, 566 F.2d 242, 251 (D.C. Cir. 1977)). “Ultimately, an agency’s justification for invoking a FOIA exemption is sufficient if it appears ‘logical’ or ‘plausible.’” *Wolf v. CIA*, 473 F.3d 370, 374–75 (D.C. Cir. 2007) (citations omitted). But exemptions must also be “narrowly construed.” *Morley v. CIA*, 508 F.3d 1108, 1115 (D.C. Cir. 2007). Agencies “cannot justify . . . withholdings on the basis of summary statements that merely reiterate legal standards or offer ‘far-ranging category definitions for information.’” *Citizens for Resp. & Ethics in Wash. v. U.S. Dep’t of Justice*, 955 F. Supp. 2d 4, 13 (D.D.C. 2013) (quoting *King v. U.S. Dep’t of Just.*, 830 F.2d 210, 221 (D.C. Cir. 1987)).

“The justification for withholding information is typically contained in a declaration or affidavit referred to as a ‘Vaughn index’ after the case of *Vaughn*

v. Rosen, 484 F.2d 820 (D.C. Cir. 1973).” *Rodriguez v. U.S. Dep’t of Army*, 31 F. Supp. 3d 218, 226 (D.D.C. 2014). A *Vaughn* index must contain “an adequate description of the records” and “a plain statement of the exemptions relied upon to withhold each record.” *Nat’l Treasury Emps. Union v. U.S. Customs Serv.*, 802 F.2d 525, 527 n.9 (D.C. Cir. 1986). *Vaughn* indexes, like all agency affidavits, receive a presumption of good faith. *See SafeCard Servs., Inc., v. SEC*, 926 F.2d 1197, 1200 (D.C. Cir. 1991). Here, the DOJ claims that Exemptions 4, 5, and 6 allow it to withhold the records responsive to Jordan’s latest FOIA request.

a. Exemption 4 and Collateral Estoppel

The DOJ claims Exemption 4 to withhold the Powers email that was at issue in Jordan’s litigation with the DOL. *See Hudgins Decl.* ¶¶ 28–29. It just so happens that the Assistant U.S. Attorney who represented the DOL had a copy of the email. *See id.* ¶ 28. Jordan attacks the DOJ’s use of Exemption 4 to protect the email just as he did when the DOL claimed the same exemption. *See Pl.’s Mot. Summ. J.* at 26–34. The DOJ retorts that collateral estoppel prevents Jordan from taking another bite at the apple. *See Def.’s Mot. Summ. J.* at 7–8.

The DOJ is right. Collateral estoppel bars “successive litigation of an issue of fact or law actually litigated and resolved in a valid court determination essential to [a] prior judgment.” *Gulf Power Co. v. FCC*, 669 F.3d 320, 323 (D.C. Cir. 2012) (quoting *New*

Hampshire v. Maine, 532 U.S. 742, 748–49 (2001)). For a movant to invoke collateral estoppel, he must show the following: (1) “the same issue now being raised must have been contested by the parties and submitted for judicial determination in the prior case”; (2) “the issue must have been actually and necessarily determined by a court of competent jurisdiction in that prior case”; and (3) “preclusion in the second case must not work a basic unfairness to the party bound by the first determination.” *Martin v. U.S. Dep’t of Just.*, 488 F.3d 446, 454 (D.C. Cir. 2007) (quoting *Yamaha Corp. of Am. v. United States*, 961 F.2d 245, 254 (D.C. Cir. 1992)).

Collateral estoppel plainly bars Jordan from relitigating Exemption 4’s application to the Powers email. Jordan raised that exact issue in his previous suit against the DOL, and this Court squarely held that Exemption 4 protected the email from disclosure. *See Jordan*, 273 F. Supp. 3d at 232. Moreover, it is not unfair to bind Jordan to the Court’s previous judgment; in fact, it would be unfair to require the DOJ to debate an issue already decided. *See Consol. Edison Co. of N.Y. v. Bodman*, 449 F.3d 1254, 1258 (D.C. Cir. 2006) (“The law of collateral estoppel . . . is intended to protect the parties from the burden of relitigating the same issue following a final judgment and to promote judicial economy by preventing needless litigation.” (citations omitted)). Importantly, collateral estoppel does not require the parties to be the same so long as the issue is. *See Peavey v. United States*, 846 F. Supp. 2d 10, 15 (D.D.C. 2012).

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The DOJ is thus owed summary judgment as to the propriety of withholding the Powers email under Exemption 4.

b. Exemption 5

The DOJ withholds other materials under Exemption 5. *See* Hudgins Decl. ¶¶ 22–26. Exemption 5 protects “inter-agency or intra-agency memorandums or letters that would not be available by law to a party . . . in litigation with the agency.” 5 U.S.C. § 552(b)(5). The exemption covers documents “normally privileged in the civil discovery context,” *Jud. Watch, Inc. v. U.S. Dep’t of Just.*, 365 F.3d 1108, 1113 (D.C. Cir. 2004), such as materials shielded by the attorney-client privilege, the attorney work-product privilege, and “what is sometimes called the ‘deliberative process’ privilege,” *see U.S. Dep’t of the Interior v. Klamath Water Users Protective Ass’n*, 532 U.S. 1, 8 (2001). The DOJ says that it withheld records under the work product doctrine and the deliberative process privilege.

i. Work-Product Privilege

To begin, the DOJ asserted the work-product privilege over “draft pleadings and email communications” between the Assistant U.S. Attorneys who worked on Jordan’s previous case and DOL attorneys. *See* Hudgins Decl. ¶ 23. The attorney work-product doctrine protects “the mental impressions, conclusions, opinions, or legal theories of an attorney,” as well as “factual materials prepared in anticipation of litigation.” *Tax*

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Analysts v. IRS, 117 F.3d 607, 620 (D.C. Cir. 1997). This rule is rooted in the principle that “it is essential that a lawyer work with a certain degree of privacy, free from unnecessary intrusion by opposing parties and their counsel.” *Hickman v. Taylor*, 329 U.S. 495, 510 (1947).

The work-product test considers “whether, in light of the nature of the document and the factual situation in the particular case, the document can fairly be said to have been prepared or obtained because of the prospect of litigation.” *FTC v. Boehringer Ingelheim Pharms. Inc.*, 778 F.3d 142, 149 (D.C. Cir. 2015) (emphasis added) (quoting *United States v. Deloitte LLP*, 610 F.3d 129, 137 (D.C. Cir. 2010)). The agency must establish that the records were created with “a subjective belief that litigation was a real possibility, and that belief must have been objectively reasonable.” *In re Sealed Case*, 146 F.3d 881, 884 (D.C. Cir. 1998). Under this test, the agency must establish the following factors to justify its withholding: “(1) provide a description of the nature of and contents of the withheld document, (2) identify the document’s author or origin, (3) note the circumstances that surround the document’s creation, and (4) provide some indication of the type of litigation for which the document’s use is at least foreseeable.” *Ellis v. U.S. Dep’t of Just.*, 110 F. Supp. 3d 99, 108 (D.D.C. 2015), *aff’d*, No. 15-5198, 2016 WL 3544816 (D.C. Cir. June 13, 2016).

The Court finds that the DOJ properly withheld the records pursuant to the attorney work-product privilege. First, the DOJ has provided “a description of

the nature of and contents of the withheld document[s].” *See id.* As mentioned, the agency explains in Hudgins’s declaration that the withheld records are comprised of “draft pleadings and email communications” between attorneys at the U.S. Attorney’s Office and the DOL. Hudgins Decl. ¶ 23. Furthermore, each entry of the DOJ’s *Vaughn* index includes a description of the withheld document that, while brief in some cases, provides a sufficiently detailed description of its contents. *See generally Vaughn Index.*

Second, the DOJ has adequately “identif[ied] [each] document’s author or origin.” *See Ellis*, 110 F. Supp. 3d at 108. Each entry of the DOJ’s *Vaughn* index specifies or describes the relevant document’s author or authors. *See, e.g.*, *Vaughn Index* at 4 (“Emails between AUSAs in USAO DC”); *id.* at 7 (“Internal USAO-DC and interagency emails with Daniel Van Horn about the handling of 3rd party cases not related to Jordan or the Jordan litigation.”). Although some of the agency’s author descriptions are generic, a *Vaughn* index does not need to name names for a court to be able to assess whether the author created the document in anticipation of litigation. *See, e.g.*, *Butt v. U.S. Dep’t of Just.*, No. 19-cv-504, 2020 WL 4436434, at *10 (D.D.C. Aug. 3, 2020) (approving a description that read “Emails between AUSAs regarding co-defendants and motions in opposition strategies”). The documents so clearly fall within the protections of the work-product doctrine—they are communications among attorneys made while litigating in federal court—that

providing further detail would serve no legitimate purpose.

Third, the DOJ’s *Vaughn* index provides enough information to give the Court an idea of “the circumstances that surround[ed each] document’s creation.” *See Ellis*, 110 F. Supp. 3d at 108; *see also, e.g.*, *Vaughn* Index at 7 (“Redacted government discussion for potential response regarding Plaintiff’s potential bar complaint threats.”).

Fourth, the DOJ has “provide[d] some indication of the type of litigation for which the document’s use is at least foreseeable.” *See Ellis*, 110 F. Supp. 3d at 108. Here, Assistant U.S. Attorneys and DOL attorneys produced the exempted draft pleadings and emails during Jordan’s prior suit with the DOL. Hudgins Decl. ¶ 23. Each entry of the DOJ’s *Vaughn* index that invoked the attorney work-product privilege indicated that the documents were produced for that litigation. *See, e.g.*, *Vaughn* Index at 6 (describing emails “discussing Jordan litigation matter”).

These documents are classic attorney work-product, and disclosure would put on display the thoughts and strategies of counsel representing the DOL. *See Hickman*, 329 U.S. at 510 (“Here is simply an attempt, without purported necessity or justification, to secure written statements, private memoranda and personal recollections prepared or formed by an adverse party’s counsel in the course of his legal duties.”). There is no doubt that the materials were created “because of the prospect of litigation,” *see Boehringer Ingelheim*

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Pharms., 778 F.3d at 149 (citation omitted)—they consist of draft pleadings and attorney communications discussing Jordan’s prior lawsuit, *see* Hudgins Decl. ¶ 23. The Court holds that the attorney work-product privilege applies to the withheld pleadings and communications. The DOJ thus properly withheld the documents pursuant to Exemption 5

ii. Deliberative Process Privilege

The DOJ next claims that the deliberative process privilege permitted it to withhold emails between Assistant U.S. Attorneys and DOL attorneys “analyzing the facts and strategy in defending” against Jordan’s suit as well as “draft documents and pleadings where the draft differed from the final filing produced.” Hudgins Decl. ¶ 26.⁷ “The deliberative process privilege protects ‘documents reflecting advisory opinions, recommendations and deliberations comprising part of a process by which governmental decisions and policies are formulated.’” *Loving v. Dep’t of Def.*, 550 F.3d 32, 38 (D.C. Cir. 2008) (quoting *Klamath Water Users*, 532 U.S. at 8). The privilege exists “to enhance ‘the quality of agency decisions,’ by protecting open and frank discussion among those who make them within the

⁷ Though unclear, it appears that the DOJ claims both the work-product privilege and the deliberative process privilege for the same records. *See generally Vaughn* Index. The Court evaluates both privilege claims in case there is a difference in what the agency withholds under each privilege. But to the extent the agency claims both privileges for the same information, each privilege would be sufficient on its own to justify withholding that information.

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Government.” *Klamath Water Users*, 532 U.S. at 9 (citations omitted). It “rests on the obvious realization that officials will not communicate candidly among themselves if each remark is a potential item of discovery and front-page news.” *Id.* at 8–9.

“To fall within the deliberative process privilege, materials must bear on the formulation or exercise of agency policy-oriented judgment.” *Prop. of the People*, 330 F. Supp. 3d at 380 (emphasis omitted) (quoting *Petroleum Info. Corp. v. U.S. Dep’t of Interior*, 976 F.2d 1429, 1435 (D.C. Cir. 1992)). A document qualifies if it is both predecisional and deliberative. *E.g., Jud. Watch, Inc. v. FDA*, 449 F.3d 141, 151 (D.C. Cir. 2006). Predecisional communications are those that “occurred before any final agency decision on the relevant matter.” *Nat'l Sec. Archive v. CIA*, 752 F.3d 460, 463 (D.C. Cir. 2014). “[T]he term ‘deliberative’ does not add a great deal of substance to the term ‘pre-decisional,’” but it “in essence” means “that the communication is intended to facilitate or assist development of the agency’s final position on the relevant issue.” *Id.* Both analyses and draft documents can fall within the scope of the deliberative process privilege as long as each claim is supported by the “relatively detailed justification” that FOIA requires. See *Mead Data Cent.*, 566 F.2d at 251.

The DOJ properly justified its withholdings under the deliberative process privilege. Communications exchanging the correspondents’ ideas on strategy going forward consist of the kinds of “recommendations, draft documents, proposals, suggestions, and other subjective documents which reflect the personal opinion of

the writer rather than the policy of the agency” that the deliberative process privilege is meant to protect. *See Coastal States Gas Corp. v. Dep’t of Energy*, 617 F.2d 854, 866 (D.C. Cir. 1980). Revealing these strategic exchanges over how to proceed with a litigation would “inaccurately reflect or prematurely disclose the views of the agency” and would likely give staff pause before candidly putting such exchanges in writing in the future. *See id.* The same goes for the draft documents and pleadings. A draft document “is, by definition, a preliminary version of a piece of writing subject to feedback and change.” *U.S. Fish & Wildlife Serv. v. Sierra Club, Inc.*, 141 S. Ct. 777, 786 (2021). Disclosing the drafts at issue here would divulge deliberations over how to present the DOL’s best case. *See Hardy*, 243 F. Supp. 3d at 174 (“[D]isclosure of the ‘Survey Draft’ would divulge information regarding decisions to insert or delete material or to change the draft’s focus or emphasis and thus would stifle the creative thinking and candid exchange of ideas necessary to produce good work.” (cleaned up) (citation omitted)).

Accordingly, the Court awards summary judgment to the DOJ with respect to its Exemption 5 withholdings.

iii. Exemption 6

Finally, the DOJ withholds under Exemption 6 “the names, identifying information, direct telephone numbers, and email addresses relating to third parties, government attorneys, and government personnel

involved in Jordan’s prior litigation.” Def.’s Mot. Summ. J. at 13; *see also* Hudgins Decl. ¶ 20. Exemption 6 applies to information about individuals in “personnel and medical files and similar files” when that information, if disclosed, “would constitute a clearly unwarranted invasion of personal privacy.” 5 U.S.C. § 552(b)(6). The exemption protects even “bits of personal information, such as names and addresses.” *Prison Legal News v. Samuels*, 787 F.3d 1142, 1147 (D.C. Cir. 2015) (cleaned up) (quoting *Jud. Watch*, 449 F.3d at 152). A court evaluating an Exemption 6 claim balances “the privacy interest that would be compromised by disclosure against any public interest in the requested information.” *Multi Ag Media LLC v. Dep’t of Agric.*, 515 F.3d 1224, 1228 (D.C. Cir. 2008). The public interest encompasses only “the extent to which disclosure of the information sought would shed light on an agency’s performance of its statutory duties or otherwise let citizens know what their government is up to.” *Lepelletier v. FDIC*, 164 F.3d 37, 46 (D.C. Cir. 1999) (cleaned up) (quoting *U.S. Dep’t of Def. v. Fed. Lab. Rels. Auth.*, 510 U.S. 487, 497 (1994))

The information the DOJ withholds is that “which can be identified as applying to [an] individual” and therefore constitutes “personnel” or “similar files” under Exemption 6. *See U.S. Dep’t of State v. Wash. Post Co.*, 456 U.S. 595, 601–02 (1982); *see also Jud. Watch*, 449 F.3d at 198 (rejecting the argument that “names and addresses” of agency personnel and private individuals are not protected under Exemption 6). And while an agency employee does not always have a

strong privacy interest in information like his name or professional contact information, the “privacy interest at stake may vary depending on the context in which it is asserted.” *See Armstrong v. Exec. Off. of the President*, 97 F.3d 575, 582 (D.C. Cir. 1996). Jordan “has a history of sending harassing emails” to government employees accusing them of misconduct. Hudgins Decl. ¶ 20; *see, e.g., id.* Ex. C (consisting of an email that Jordan wrote to government lawyers as well as orders from a similar case in the Western District of Missouri that sanctioned Jordan after he accused a judge of misconduct and repeatedly disobeyed court orders). The individuals named in the withheld records thus have an obvious and strong privacy interest in keeping their identities and contact information from Jordan. *See Bernegger v. Exec. Off. for U.S. Att’ys*, 334 F. Supp. 3d 74, 89 (D.D.C. 2018) (finding that agency staff and third parties had privacy interests in their “names, addresses, and telephone numbers . . . and other personally identifiable information” when the agency showed “there [wa]s reason to believe” that the requester would “harass” or “retaliate” against them (cleaned up)); *cf. White Coat Waste Project v. U.S. Dep’t of Veterans Affs.*, 404 F. Supp. 3d 87, 101 (D.D.C. 2019) (explaining that, while “Exemption 6 does not apply to business judgments and relationships,” an agency employee’s name was included in the “similar files” category because there was a concern that the employee would “be subjected to possible harassment”).

On the other side of the scale, Jordan has provided no argument for how the release of the withheld

information would allow him to better understand any conduct by any government agency. *See* Pl.'s Mot. Summ. J. at 23–25. That makes the balancing exercise an easy one. *See Consumers' Checkbook Ctr. for the Study of Servs. v. U.S. Dep't of Health & Hum. Servs.*, 554 F.3d 1046, 1056 (D.C. Cir. 2009) (“We have been shown no public interest in . . . disclosure. . . . We need not linger over the balance; something, even a modest privacy interest, outweighs nothing every time.” (omission in original) (quoting *Nat'l Ass'n of Retired Fed. Emps. v. Horner*, 879 F.2d 873, 879 (D.C. Cir. 1989))). “[I]nformation about private citizens that is accumulated in various governmental files but that reveals little or nothing about an agency's own conduct” is not the type of information to which FOIA permits access. *Fed. Lab. Rels. Auth.*, 510 U.S. at 496 (quoting *U.S. Dep't of Just. v. Reps. Comm. for Freedom of Press*, 489 U.S. 749, 773 (1989)).

Jordan nevertheless argues that the DOJ improperly withheld certain information that is publicly available on the internet. *See* Pl.'s Mot. Summ. J. at 24. He points out that the U.S. Attorney's Office and a law firm have disclosed on their websites the contact information for some of the individuals who wrote or received the withheld documents. *Id.*; *see also* Pl.'s Mot. Sanctions, Ex. 3, ECF No. 75-4 (management directory for the U.S. Attorney's Office). Jordan is correct that the DOJ cannot withhold contact information that is already public. *See Cottone v. Reno*, 193 F.3d 550, 555 (D.C. Cir. 1999) (“[T]he ‘logic of FOIA’ postulates that an exemption can serve no purpose once information

... becomes public. . . .” (citation omitted)); *Hall & Assocs. v. U.S. EPA*, No. 19-cv-1095, 2020 WL 4673411, at *5 (D.D.C. Aug. 12, 2020) (“Publicly available email addresses . . . do not implicate a privacy interest protected by Exemption 6.”). But the agency need not disclose any “more than what is publicly available.” *See Cottone*, 193 F.3d at 555. There is “a long line of cases recognizing that individuals maintain an interest in their privacy even where some information is known about them publicly.” *See Barnard v. U.S. Dep’t of Homeland Sec.*, 598 F. Supp. 2d 1, 12 (D.D.C. 2009) (collecting cases). Furthermore, the agency does not need to disclose an individual’s contact information if doing so would reveal that person’s identity and make them a target for harassment. *Cf. Long v. ICE*, 279 F. Supp. 3d 226, 244 (D.D.C. 2017) (“[W]ithholding a telephone number or e-mail address, alone, is not sufficient to protect [a privacy interest in avoiding harassment]; alternate means of contacting and harassing these employees would be readily discoverable on the Internet if this court ordered their names disclosed.”). To the extent the DOJ withholds publicly available contact information for individuals already identified in the responsive records (whether by disclosure or by a description in the DOJ’s *Vaughn* index), however, it must release that information to Jordan. *See, e.g.*, Pl.’s Mot. Sanctions, Ex. 1, ECF No. 75-2 (identifying Civil Division Chief Daniel Van Horn as an email’s recipient but redacting his email, which is publicly available, *see* Pl.’s Mot. Sanctions, Ex. 3).

With that small exception, the Court awards summary judgment on the Exemption 6 withholdings to the DOJ.

3. Segregability

Finally, a court must consider whether an agency has produced all segregable, nonexempt information. *See Elliott v. U.S. Dep’t of Agric.*, 596 F.3d 842, 851 (D.C. Cir. 2010). The agency can fulfill its obligation through a sworn declaration from an agency official. *Milton v. U.S. Dep’t of Just.*, 842 F. Supp. 2d 257, 260 (D.D.C. 2012) (“An affidavit stating that an agency official conducted a review of each document and how she determined that no document contains segregable information fulfills the agency’s obligation.”). In her affidavit, Hudgins writes that “each page was individually examined line-by-line by members of the Staff to identify non-exempt information which could be reasonably segregated and released.” Hudgins Decl. ¶ 31. Further, she “personally conducted a second line-by-line review of each page of potentially responsive records.” *Id.* Her statement satisfies the DOJ’s obligation to demonstrate that it has segregated and released what nonexempt information it could.

III. CONCLUSION

For the foregoing reasons, Jordan’s motions for reconsideration (ECF Nos. 74, 81) are **DENIED**, Jordan’s motion for sanctions (ECF No. 75) is **DENIED**; Jordan’s demand for evidence (ECF No. 78) is **DENIED**;

Jordan’s motion for clarification (ECF No. 80) is **DENIED**; Jordan’s motion for partial summary judgment (ECF No. 82) is **GRANTED IN PART AND DENIED IN PART**; and Jordan’s motion to strike (ECF No. 90) is **DENIED**. The DOJ’s motion for summary judgment (ECF No. 71) is **GRANTED IN PART AND DENIED IN PART** and the DOJ’s motion to amend its answer (ECF No. 89) is **GRANTED**. An order consistent with this Memorandum Opinion is separately and contemporaneously issued.⁸

⁸ Almost every time the Court has ruled on one of Jordan’s motions during this litigation, he has challenged the decision with frivolous motions for reconsideration that relitigated already-rejected arguments instead of raising overlooked ones. *See, e.g.*, Pl.’s Mot. Reconsider, ECF No. 53 (requesting reconsideration of an order denying a motion to compel the production of the Powers email); Pl.’s Mot. Reconsider, ECF No. 65 (asking the Court to reconsider orders denying relief from judgment in the DOL case, denying an earlier motion for reconsideration, and denying a motion to force the DOJ to release the withheld emails at the heart of the DOL case). Any objection to this order should be the subject of an appeal, not a reconsideration motion. If Jordan files another repetitive reconsideration motion, he will be met with a financial sanction. *See Smith v. Scalia*, 44 F. Supp. 3d 28, 45 (D.D.C. 2014) (“Rule 11 provides certain bases for the imposition of sanctions, including that a party’s legal contentions are frivolous or unwarranted under existing law, or that the claims have been presented for an improper purpose such as harassment.”), *aff’d*, No. 14-5180, 2015 WL 13710107 (D.C. Cir. Jan. 14, 2015); *cf. Robertson v. Cartinhour*, 711 F. Supp. 2d 136, 138–39 (D.D.C. 2010) (imposing costs of \$1,887 for filing a reconsideration motion that was unreasonable in light of existing precedent).

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

JACK JORDAN,	:	Civil Action No.:
Plaintiff,	:	17-2702 (RC)
v.	:	Re Document Nos.:
U.S. DEPARTMENT	:	71, 74, 75, 78, 80,
OF JUSTICE,	:	81, 82, 89, 90
Defendant.	:	(Filed Sep. 3, 2021)

ORDER

**DENYING PLAINTIFF'S MOTIONS FOR
RECONSIDERATION; DENYING PLAINTIFF'S MOTION
FOR SANCTIONS; DENYING PLAINTIFF'S DEMAND
FOR EVIDENCE; DENYING PLAINTIFF'S MOTION FOR
CLARIFICATION; GRANTING IN PART AND DENYING IN
PART PLAINTIFF'S MOTION FOR PARTIAL SUMMARY
JUDGMENT; DENYING PLAINTIFF'S MOTION TO
STRIKE; GRANTING IN PART AND DENYING IN PART
DEFENDANT'S MOTION FOR SUMMARY JUDGMENT;
AND GRANTING DEFENDANT'S MOTION TO AMEND**

For the reasons stated in this Court's Memorandum Opinion separately and contemporaneously issued, Plaintiff's motions for reconsideration (ECF Nos. 74, 81) are **DENIED**, Plaintiff's motion for sanctions (ECF No. 75) is **DENIED**; Plaintiff's demand for evidence (ECF No. 78) is **DENIED**; Plaintiff's motion for clarification (ECF No. 80) is **DENIED**; Plaintiff's motion for partial summary judgment (ECF No. 82) is **GRANTED IN PART AND DENIED IN PART**; and

Plaintiff's motion to strike (ECF No. 90) is **DENIED**. Defendant's motion for summary judgment (ECF No. 71) is **GRANTED IN PART AND DENIED IN PART** and the Defendant's motion to amend its answer (ECF No. 89) is **GRANTED**. Accordingly, it is hereby:

ORDERED that, to the extent Defendant withholds publicly available contact information for individuals identified in the responsive records or its *Vaughn* index, it must release that information to Plaintiff.

SO ORDERED.

Dated: RUDOLPH CONTRERAS
September 3, 2021 United States District Judge

**United States Court of Appeals
FOR THE DISTRICT OF COLUMBIA CIRCUIT**

No. 22-5289

September Term, 2022

1:17-cv-02702-RC

Filed On: July 20, 2023

Jack Jordan,
Appellant

v.

United States Department of Justice,
Appellee

BEFORE: Srinivasan, Chief Judge, and Henderson,
Millett, Pillard, Wilkins, Katsas, Rao, Walker,
Childs, Pan, and Garcia, Circuit Judges

ORDER

Upon consideration of the petition for rehearing
en Banc, and the absence of a request by any member
of the court for a vote, it is

ORDERED that the petition be denied.

Per Curiam

FOR THE COURT:
Mark J. Langer, Clerk

BY: /s/
Daniel J. Reidy
Deputy Clerk

From: Huber, Robert A.
Sent: Wednesday, July 31, 2013 8:20 AM
To: Powers, Darin
Cc: Imbrie, William; Huelsbeck, Martha; Cox, Brian J.; Bellomy, Christopher; Mitchell, Aubrey
Subject: RE: WPS - next steps & actions

Darin,

Any chance you could talk to Will and get some insight on the specific issues he thinks he'd like to talk to the CoS about . . . and also the kind of "facts" he would like to have to get ready (e.g., stacks of e-mails, position papers, Power Point charts, etc)?

Bob Huber
Contracts Sr. Director,
DynLogistics
DynCorp, International
571 722 0206
robert.huber@dyn-intl.com

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

JACK JORDAN,
Plaintiff,
v.
U.S. DEPARTMENT
OF JUSTICE,
Defendant.

Case No. 1:17-cv-02702-RC

**PLAINTIFF'S MOTION FOR RELIEF
FROM SUMMARY JUDGMENT BASED ON
LIES AND CRIMES OF JUDGE CONTRERAS
AND DOJ ATTORNEYS**

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[41] law whatsoever. Judge Contreras and the DOJ attorneys did only what they wanted to do. They wanted to turn this case into a crime spree, a fraudulent sham. That is exactly what they did.

XI. FRCP Rule 60 and Precedent Support the Relief Requested.

“A motion under Rule 60(b) must be made within a reasonable time.” Rule 60(c)(1). Plaintiff filed within a reasonable time—even as the DOJ continues to conceal all information that this Court ordered the DOJ to release four months ago. *See* Dkt. 96 at 1; Dkt. 97 at 20. *Cf.* Dkt. 75-2 (emails between or among DOJ attorneys and DynCorp’s counsel).

When doing so would be “just,” this Court may relieve” Plaintiff “from a final judgment, order, or proceeding for” any of “the following reasons.” FED.R.CIV.P. 60(b). Such reasons include “fraud” or “misrepresentation, or misconduct by an opposing party.” Rule 60(b)(3). This Court “may relieve” Plaintiff “from a final judgment, order, or proceeding” for any “reason that justifies relief.” FED.R.CIV.P. 60(b)(6). The facts and legal authorities presented above provide many reasons that justify such relief, including by showing that Judge Contreras and many DOJ attorneys lied in many cases to conceal evidence of the Key Phrases, and they did so to procure multiple summary judgment based on the Key Phrases.

Rule 60(b) specifically “vests power in courts adequate to enable them to vacate judgments whenever such action is appropriate to accomplish justice.”

Klapprott v. United States, 335 U.S. 601, 615 (1949). See also *Hazel-Atlas Glass Co. v. Hartford-Empire Co.*, 322 U.S. 238, 244-45 (1944). Actions “done within” a courts “power” are not “conclusive of the rights of the parties” when “impeached for fraud.” *United States v. Walker*, 109 U.S. 258, 266 (1883). Judgments “are always open to be impugned for fraud,” and “once [fraud] is satisfactorily established, it overthrows all their sanctity, and destroys them.” *The Amistad*, 40 U.S. 518, 594 (1841). “Fraud will vitiate any, even the most solemn transactions.” *Id.*

[42] Judge Contreras and DOJ attorneys used the wires (emails and their courts’ ECF systems) in a “scheme or artifice to defraud” Plaintiff “by means of false or fraudulent pretenses [or] representations.” 18 U.S.C. § 1343. They used their own and each other’s lies to defraud Plaintiff of his filing fee and of Powers’ email. “Any person who attempts or conspires to commit” wire fraud is equally culpable. 18 U.S.C. § 1349.

A “scheme to defraud” does not require “monetary loss.” *Carpenter v. United States*, 484 U.S. 19, 26 (1987). It “is sufficient” that Plaintiff “has been deprived” of his “right” to “use of the information” when he “had a right to decide how to use” information in a manner that had economic value. *Id.* The words “to defraud” are commonly understood to mean “wronging one in his property rights by dishonest methods or schemes,” and “usually signify the deprivation of something of value by trick, deceit, chicane, or overreaching.” *Id.* (citation omitted).

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A scheme to defraud is criminal “even if [the victim] ultimately did not suffer unreimbursed loss.” *Shaw v. United States*, 137 S. Ct. 462, 467 (2016) (citing *Carpenter*). There is no “need [that] the scheme have succeeded.” *United States v. Coachman*, 727 F.2d 1293, 1302-03 fn. 43 (D.C. Cir.1984). “It is the scheme to defraud and not actual fraud that is required.” *United States v. Reid*, 533 F.2d 1255, 1264 (D.C. Cir.1976).

Guilty knowledge may be shown with evidence a judge, attorney or witness was “willfully blind,” *i.e.*, took “deliberate actions to avoid confirming a high probability of wrongdoing.” *Global-Tech Appliances, Inc. v. SEB S.A.*, 563 U.S. 754, 769 (2011). “Based on the vagueness and implausibility of” everyone “stories’ about Powers’ email, everyone also can reasonably infer they all “were lying” and “their lies suggested a guilty mind.” *Wesby*, 138 S. Ct. at 587. “Such an inference is of course in line with how evidence of consciousness of guilt [43] is treated in other cases, criminal or civil.” *Aka v. Washington Hosp. Ctr.*, 156 F.3d 1284, 1293 (D.C. Cir. 1998) (*en banc*) (collecting cases). Whenever a judge, lawyer or witness “concocts a false explanation for” a “decision,” he is like “a criminal defendant who offers a false alibi: [a factfinder] may consider the fact that [he] presented a false alibi in deciding his guilt.” *Id.* *See also* pages 29-30, above, quoting *Interstate Circuit, Bilokumsky, Wilson*,

Circumstantial evidence such as the foregoing is “intrinsically no different from testimonial evidence.” *Holland v. United States*, 348 U.S. 121, 140 (1954).

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Indeed, Judge Contreras' and DOJ attorneys' actions speak for them, and they say, "We lied about each Key Phrases purportedly in Powers' email." Such "[c]ircumstantial evidence is not only sufficient, but may also be more certain, satisfying and persuasive than direct evidence." *Desert Palace, Inc., v. Costa*, 539 U.S. 90, 100 (2003). The Supreme Court has "never questioned the sufficiency of circumstantial evidence in support of [even] a criminal conviction, even though proof beyond a reasonable doubt is required." *Id.*

When DOJ attorneys in this case asked Judge Contreras to grant summary judgment for the DOJ on the basis of the conduct and contentions of Smyth and DOJ attorneys and Judge Contreras in *Jordan 2016* and in this case, they engaged in (and created evidence of) many crimes and multiple criminal conspiracies.

"The essence of conspiracy" is "the combination of minds in an unlawful purpose." *Smith v. United States*, 568 U.S. 106, 110 (2013). Clearly, "two or more people agreed to commit a crime covered by the specific conspiracy statute (that a conspiracy existed)" and each such person "knowingly and willfully participated in the agreement ([i.e.,] he was a member of the conspiracy)." *Id.* Each person "who has joined a conspiracy continues to violate the law" [44] the entire time "through every moment of [the conspiracy's] existence." *Id.* at 111. Each person is "responsible for the acts of his co-conspirators in pursuit of their common plot." *Id.*

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“A conspiracy may exist even if a conspirator does not agree to commit or facilitate each and every part of the substantive offense.” *Salinas v. United States*, 522 U.S. 52, 63 (1997). “The partners in the criminal plan must [only] agree to pursue the same criminal objective and may divide up the work, yet each is responsible for the acts of each other.” *Id.* at 63-64. “If conspirators have a plan which calls for some conspirators to perpetrate the crime and others to provide support, the supporters are as guilty as the perpetrators.” *Id.* at 64. “As Justice Holmes observed: ‘[P]lainly a person may conspire for the commission of a crime by a third person.’” *Id.* quoting *United States v. Holte*, 236 U.S. 140, 144 (1915). “And so long as the partnership in crime continues, the partners act for each other in carrying it forward.” *Id.* quoting *Pinkerton v. United States*, 328 U.S. 640, 646 (1946). For “so long as they share a common purpose, conspirators are liable for the acts of their co-conspirators.” *Id.* *See also id.* at 65:

A conspirator must [only] intend to further an endeavor which, if completed, would satisfy all of the elements of a substantive criminal offense, [and] it suffices that he adopt the goal of furthering or facilitating the criminal endeavor. He may do so in any number of ways short of agreeing to undertake all of the acts necessary for the crimes completion. One can be a conspirator by agreeing to facilitate only some of the acts leading to the substantive offense. [A] conspiracy may exist and be punished whether or not the substantive crime ensues, for the conspiracy is a distinct evil,

dangerous to the public, and so punishable in itself.

XII. This Court Is Constitutionally Required to Remedy the Extreme Judicial Misconduct at Issue.

Each judge of this Court swore he or she would “support and defend the Constitution” every way possible against “all enemies,” including “domestic” enemies by bearing “true faith and allegiance to the” Constitution. 5 U.S.C. § 3331. Each must do so against Judge Contreras and DOJ attorneys who chose to be such “enemies.” *Id.* Cf. also 28 U.S.C. § 453.

[45] Judge Contreras “must be required to apply in fact the clearly understood legal standards that” controlling legal authority “enunciates.” *Allentown Mack Sales and Service, Inc. v. NLRB*, 522 U.S. 359, 376 (1998). It “is hard to imagine a more violent breach of” judges’ and DOJ attorneys’ duties under the Constitution, above, “than” *knowingly* “applying [any purported] rule of primary conduct” that was “in fact different from the rule or standard formally announced.” *Id.* at 374. “And the consistent repetition of that breach can hardly mend it.” *Id.*

Judge Contreras’ and DOJ attorneys conduct constituted “violent” and “evil” attacks on this Court, the Supreme Court, Congress (federal law) and the Constitution. *Id.* at 374-75. This Court must ensure that the DOJ and “the Federal Judiciary respects” the “proper”—and properly limited—role of the courts in a

democratic society.” *Gill v. Whitford*, 138 S. Ct. 1916, 1929 (2018). “Under our Constitution no court” may “serve as an accomplice in the willful transgression of” federal law or the Constitution. *Lee v. Florida*, 392 U.S. 378, 385-86 (1968).

CONCLUSION

Current and former DOJ attorneys (including Judge Contreras) lied repeatedly, and they fraudulently pretended to comply with federal law while criminally violating multiple FOIA requesters’ rights under federal law and the Constitution and criminally concealing all admissible evidence that on July 30, 2013, Powers did not include Key Phrases in Powers’ email. They lied and committed wire fraud and other crimes. Plaintiff must be granted relief from such fraudulent and criminal misconduct by Judge Contreras and DOJ attorneys in this case and in *Jordan 2016*.

Dated:
December 29, 2021 Respectfully submitted,

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**United States Court of Appeals
FOR THE DISTRICT OF COLUMBIA CIRCUIT**

No. 23-8505

September Term, 2022

No. 124,956

Filed On: April 24, 2023

In re: Jack Jordan,

Respondent

BEFORE: Millett, Wilkins, and Katsas, Circuit
Judges

ORDER

Upon consideration of this court's order to show cause filed February 10, 2023, the lodged response thereto, the motion to exceed the word limit for the response, and the motion for a hearing, it is

ORDERED that the order to show cause be discharged. It is

FURTHER ORDERED that the motion to exceed the word limit be denied. It is

FURTHER ORDERED that this case be scheduled for oral argument before a merits panel. To the extent respondent requests an evidentiary hearing, that request is denied. Oral argument will be confined to the issue of whether identical discipline is warranted under Rule IV of the court's Rules of Disciplinary Enforcement. See D.C. Cir. Rules, App. II, Rule IV(c). It is

FURTHER ORDERED that the following briefing schedule will apply in this case:

Respondent's Brief June 20, 2023
(not to exceed 13,000 words)

Appendix June 20, 2023

The court will not accept any additional filings or supplements, absent extraordinary circumstances. Respondent's brief may not exceed 13,000 words. See D.C. Cir. Rule 28(e).

Respondent will be informed later of the date of oral argument and the composition of the merits panel.

To enhance the clarity of his brief, respondent is urged to limit the use of abbreviations, including acronyms. While acronyms may be used for entities and statutes with widely recognized initials, the brief should not contain acronyms that are not widely known. See D.C. Circuit Handbook of Practice and Internal Procedures 43 (2021); Notice Regarding Use of Acronyms (D.C. Cir. Jan. 26, 2010).

Respondent is strongly encouraged to hand deliver the paper copies of his brief to the Clerk's office on the date due. Filing by mail may delay the processing of the brief. Additionally, respondent is reminded that if filing by mail, he must use a class of mail that is at least as expeditious as first-class mail. See Fed. R. App. P. 25(a). The brief and appendix must contain the date

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that the case is scheduled for oral argument at the top of the cover. See D.C. Cir. Rule 28(a)(8).

Per Curiam
