	Case 4:25-cv-04490-DMR	Document 1	Filed 05/28/25	Page 1 of 57			
1 2 3 4 5 6 7 8 9	Jessica L. Blome (Cal. Bar No. 314 Lily A. Rivo (Cal. Bar No. 242688 Richard A. Brody (Cal. Bar No. 10 GREENFIRE LAW, PC 2478 Adeline Street, Suite A Berkeley, CA 94703 Ph/Fax: (510) 900-9502 Email: jblome@greenfirelaw.com lrivo@greenfirelaw.com rbrody@greenfirelaw.com <i>Attorneys for Plaintiff US Right to J</i>) 0379) Know	ISTRICT COURT	ς			
10	NORTH	IERN DISTRIC	T OF CALIFORN	ΠΑ			
11	U.S. RIGHT TO KNOW, a Califor	nia Non-Profit	Case No.:				
12	Corporation, Plaintiff,		COMPLAINT F AND INJUNCT	OR DECLARATORY			
13	vs.						
14 15	NATIONAL INSTITUTES OF HE	EALTH,	Freedom of Infor 552 <i>et seq</i>	mation Act, 5 U.S.C. §			
15 16	Defendant.						
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	1 COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF						

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INTRODUCTION

1. Through this action, Plaintiff U.S. Right to Know (USRTK) seeks access to
 government records held by Defendant National Institutes of Health (NIH), pursuant to the Freedom
 of Information Act (FOIA), 5 U.S.C. § 552 *et seq.*, and United States Department of Health &
 Human Services FOIA regulations promulgated thereunder, 45 C.F.R. Part 5. This action challenges
 Defendant's unlawful failure to abide by the statutory requirements of FOIA and applicable
 implementing regulations.

2. Defendant is unlawfully withholding from public disclosure information sought by 8 9 USRTK, information to which USRTK is entitled and for which no valid disclosure exemption 10 applies or has been properly asserted. In particular, Defendant has violated, and remains in violation of, the statutory mandates imposed by the FOIA by: (Count I) failing to provide a timely 11 final determination on USRTK's FOIA Requests; (Count II) unlawfully withholding records from 12 public disclosure for which no valid disclosure exemption applies or has been properly asserted, or 13 to provide the reasonably segregable portions of those records; and (Count III) failing to provide an 14 15 updated "estimated date of completion."

3. The records requested by USRTK are likely to contribute significantly to the
understanding of the operations or the activities of the government. USRTK is a 501(c)(3) nonprofit
organization and, by its nature, has no commercial interest in the requested records.

USRTK seeks declaratory relief establishing that Defendant has violated the FOIA
 and that such actions entitle USRTK to relief thereunder. USRTK also seeks injunctive relief
 directing Defendant to conduct a reasonably adequate search for records and to promptly provide
 responsive material, to reasonably segregate portions of non-exempt records, and to provide proper
 justifications for any disclosure exemptions that are applied. Finally, USRTK requests that the
 Court award Plaintiff its reasonable attorneys' fees and costs incurred in bringing this action.

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JURISDICTION AND VENUE

5. This Court has jurisdiction pursuant to 5 U.S.C. section 552(a)(4)(B). That provision
of the FOIA grants jurisdiction to "the district court of the United States in the district in which the

complainant resides or has his principal place of business[.]" 5 U.S.C. § 552(a)(4)(B). USRTK is a 1 nonprofit public benefit corporation organized under the Nonprofit Public Benefit Corporation Law 2 for charitable purposes. USRTK was incorporated in the State of California in May 2014. USRTK 3 maintains its principal place of business in the Northern District of California. 4

6. This Court also has federal question jurisdiction pursuant to 28 U.S.C. section 1331 5 because this action arises under the FOIA and the Declaratory Judgment Act, 28 U.S.C. section 6 7 2201 et seq.

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INTRADISTRICT ASSIGNMENT

7. 10 Pursuant to Local Rule 3-2(c), this case is properly brought in the San Francisco Division of the Northern District of California, because a substantial part of the events and 11 omissions which give rise to the claims alleged herein occurred in the County of San Francisco. 12 8. Under the FOIA, 5 U.S.C. § 522(a)(4)(B), jurisdiction vests in the district court 13 where "the complainant resides" or "has his principal place of business." 14 15

9. Plaintiff has its principal place of business in the County of San Francisco.

10. As such, under the L.R. 3-2(c), (d), intradistrict assignment to the San Francisco 16 division is proper. 17

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PARTIES

20 11. Plaintiff USRTK is a 501(c)(3) nonprofit corporation organized under the laws of the State of California. USRTK is a public interest, investigative research group focused on promoting 21 transparency for public health. USRTK works nationally and globally to expose corporate 22 wrongdoing and government failures that threaten the integrity of food systems, the environment, 23 and human health. 24

12. Defendant NIH is an agency of the United States executive branch.

Defendant NIH qualifies as an "agency" under the FOIA, the records sought are 13. 26 "records" under the FOIA, and because Defendant NIH is in possession and control of the records 27 sought by USRTK, the NIH is subject to the FOIA pursuant to 5 U.S.C. §552(f). 28

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LEGAL FRAMEWORK

14. The FOIA requires U.S. government agencies to "promptly" make public records
available to any person if that person makes a request which (1) reasonably describes the records
sought and (2) complies with any applicable agency rules for making such a request. 5 U.S.C. §
552(a)(3)(A).

6 15. The FOIA requires an agency to issue a final determination on any such information
7 request within twenty business days from the date of its receipt. 5 U.S.C. § 552(a)(6)(A)(i). In
8 issuing a final determination, an agency is required to inform the requester of three things: (1) the
9 agency's determination of whether or not it must comply with the request; (2) the reasons for its
10 decision; and (3) notice of the right of the requester to appeal to the head of the agency. 5 U.S.C. §
11 552(a)(6)(A)(i).

12 16. The FOIA allows an agency to extend the twenty-day determination deadline,
13 however, by ten working days when "unusual circumstances" exist and when the agency so notifies
14 a requester in writing. 5 U.S.C. § 552(a)(6)(B)(i)-(iii); 45 C.F.R. § 5.24(f). A notice informing a
15 requester of the invocation of the "unusual circumstances" provision must specify the applicable
16 "unusual circumstances." *Id.*

17 17. Permissible "unusual circumstances" are limited to: "(I) the need to search for and
collect the requested records from field facilities or other establishments that are separate from the
office processing the request; (II) the need to search for, collect, and appropriately examine a
voluminous amount of separate and distinct records which are demanded in a single request; or (III)
the need for consultation, which shall be conducted with all practicable speed, with another agency
having a substantial interest in the determination of the request or among two or more components
of the agency having substantial subject-matter interest therein." 5 U.S.C. § 552(a)(6)(B)(iii).

18. An agency is entitled to one ten-business day extension. 5 U.S.C. § 552(a)(6)(B)(i).
The written notice provided to the requester must specify the specific unusual circumstances
justifying the extension and the date on which a final determination is expected to be dispatched. *Id.*; 45 C.F.R. § 5.24(f).

In some circumstances, the FOIA allows an agency to invoke an extension beyond
 ten days. To invoke a longer extension, the FOIA requires an agency to provide written notification
 to the requester that (1) offers the requester an opportunity to limit the scope of the request so that it
 may be processed within that time limit, or (2) offers the requester an opportunity to arrange with
 the agency an "alternative time frame" for processing the request. 5 U.S.C. § 552(a)(6)(B)(ii); 45
 C.F.R. § 5.24(f).

As part of invoking an "alternative time frame" extension, the agency must also
make available to the requester its FOIA Public Liaison, who is tasked to resolve any dispute
between the requester and the agency. 5 U.S.C. § 552(a)(6)(B)(ii); 45 C.F.R. § 5.24(f).

10 21. FOIA Public Liaisons "shall serve as supervisory officials" and "shall be responsible
11 for assisting in reducing delays, increasing transparency and understanding of the status of requests,
12 and assisting in the resolution of disputes." 5 U.S.C. § 552(l).

13 22. Even when an "unusual circumstances" extension is made, the agency must still
14 notify the requester of its expected date on which a final determination will be dispatched. 5 U.S.C.
15 § 552(a)(6)(B)(i); 45 C.F.R. § 5.24(f) ("Whenever we cannot meet the statutory time limit for
16 processing a request because of 'unusual circumstances,' as defined in the FOIA, and we extend the
17 time limit on that basis, we will notify you, before expiration of the 20-day period to respond and in
18 writing of the unusual circumstances involved and of the date by which we estimate processing of
19 the request will be completed.").

20 23. "Exceptional circumstances" for failure to comply with applicable time limits "does
21 not include a delay that results from a predictable agency workload of requests under this section,
22 unless the agency demonstrates reasonable progress in reducing its backlog of pending requests."
23 5 U.S.C. § 552(a)(6)(C)(ii).

24 24. If an agency fails to provide a final determination on a FOIA request within the
25 statutory timeframe, the requester is deemed to have exhausted its administrative remedies and may
26 immediately file suit against the agency. 5 U.S.C. § 552(a)(6)(C)(i).

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The FOIA also requires agencies to provide "an estimated date on which the agency
 will complete action on the request." 5 U.S.C. § 552(a)(7)(B)(ii); see also 5 U.S.C.
 § 552(a)(6)(B)(i).

4 26. Agencies shall make reasonable efforts to maintain their records so they are
5 reproducible for FOIA purposes, and "shall make reasonable efforts to search" for responsive
6 records. 5 U.S.C. § 552(a)(3)(B), (C). The term "search" "means to review, manually or by
7 automated means, agency records for the purpose of locating those records which are responsive to
8 a request." 5 U.S.C. § 552(a)(3)(D).

9 27. In furnishing records responsive to a request under the FOIA, an agency may, for a
10 limited set of categories of information, exclude or withhold such information from disclosure.
11 5 U.S.C. § 552(b). However, even where proper justification exists for withholding such
12 information, the agency must provide the remaining portions of records that are reasonably
13 segregable from the properly withheld portions thereof. *Id.*

Except in certain circumstances, when an agency produces a record in response to a
FOIA request but withholds a portion thereof, the agency must indicate the volume of information
withheld and the exemption under which such information has been withheld. *Id.*; 5 U.S.C. §
552(a)(6)(F).

18 29. An agency that withholds public records from a requestor under the FOIA bears the
19 burden of sustaining the legality of its action. 5 U.S.C. § 552(a)(4)(B).

30. Requesters under the FOIA may ask that an agency waive fees associated with any
request for records "if disclosure of the information is in the public interest because it is likely to
contribute significantly to the public understanding of the operations or activities of the government
and is not primarily in the commercial interest of the requester." 5 U.S.C. § 552(a)(4)(A)(iii).

31. An agency may only charge certain fees depending on the category of requester. For
non-commercial requesters such as USRTK, "fees shall be limited to reasonable standard charges
for document search and duplication." 5 U.S.C. § 552(a)(4)(A)(ii)(III).

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32. Agencies are prohibited from assessing search fees if the agency fails to comply with
 the FOIA's twenty-day determination deadline or any lawful extension under the statute's "unusual
 circumstances" provisions. 5 U.S.C. § 552(a)(4)(A)(viii).

33. This Court has jurisdiction to enjoin the agency from withholding agency records
and to order the production of any agency records improperly withheld from the complainant,
pursuant to 5 U.S.C. § 552(a)(4)(A)(i)(B).

STATEMENT OF OPERATIVE FACTS

FOIA Request One

34. 10 On June 11, 2024, USRTK submitted a two-part FOIA Request to the NIH (referred to herein as "Request One"). USRTK submitted Request One to the NIH by e-mailing Request One 11 to Gorka Garcia-Malene, Freedom of Information Officer for the NIH, at his NIH address for 12 submission of FOIA requests, nihfoia@od.nih.gov. Request One sought a waiver of all fees 13 associated with processing the request. A true and accurate copy of Request One is attached hereto 14 15 as **Exhibit** A and is incorporated by reference as though set forth in full herein. 35. Gorka Garcia-Malene has been the Freedom of Information ("FOIA") Officer for the 16 17 NIH since October 15, 2017. He held that position as recently as May 13, 2025. Declaration of Gorka Garcia-Malene in the case of US Right to Know v. National Institutes of Health, Case 18 Number 23-cv-02954 (D.C. Northern District of California), ECF No. 39-1, filed May 13, 2025, ¶1. 19 20 A true and accurate copy of the Gorka Garcia-Malene Declaration is attached hereto as Exhibit C and is incorporated by reference as though set forth in full herein. 21 As the NIH-FOIA Officer, Mr. Garcia-Malene is responsible for supervising and 36. 22 directing the day-to-day activities of the NIH FOIA Office ("NIH FOIA"). (Exh. C. ¶2). 23 37. NIH-FOIA typically receives FOIA requests via its electronic FOIA review platform. 24 25 (Exh. C. ¶10). 38. USRTK submitted Request One to NIH-FOIA via NIH-FOIA's electronic FOIA 26

- 27 review platform.
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- 39. USRTK has no commercial interest or value in records responsive to Request One.
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40. The records requested by USRTK are likely to contribute significantly to the public
 understanding of the operations and activities of the government, especially as they pertain to
 apparent attempts by NIH personnel to evade the Federal Records Act and the Freedom of
 Information Act, and the destruction of Federal records. (Exh. A., pg. 9).

41. 5 USRTK has a demonstrated track record of obtaining and disseminating information 6 obtained under the FOIA and state public records laws concerning public health. Since 2015, 7 USRTK has obtained, posted online, and reported on thousands of industry and government documents gathered via public records requests. USRTK's work has contributed to three New York 8 9 Times investigations, 15 academic papers in public health journals, 13 articles in the BMJ, one of the world's leading medical journals, and global media coverage documenting how food and 10 chemical corporations impact public health and the environment. USRTK's staff has expertise in 11 investigative journalism and advanced research, especially as it concerns impacts on human health. 12 (<u>https://usrtk.org/about-u-s-right-to-know/</u>). USRTK is a recognized news outlet and is a member 13 of the Institute for Nonprofit News, a membership organization that supports and advocates for the 14 15 growth and sustainability of the nonprofit news sector; it has a network of over 400 local to global, topic-specific, and investigative nonprofit news organizations and over 3,000 practitioners 16 dedicated to public service journalism. 17

42. USRTK's investigation of the origins of COVID-19 has been featured in news
outlets around the world, including the <u>Wall Street Journal, New York Times, Washington Post,</u>
<u>USA Today, New Yorker, Vanity Fair, Science, the BMJ, Journal of Medical Ethics</u> and many other
outlets. (https://usrtk.org/about-u-s-right-to-know/).

43. In February 2025, USRTK received the James Madison Freedom of Information
Award from the Society for Professional Journalists Northern California chapter. This award
recognizes people and organizations that have made "significant contributions to advancing
freedom of information and expression in the spirit of James Madison, the creative force behind the
First Amendment." The award states in part that:

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By filing more than 160 requests under the Freedom of Information Act, initiating 30 lawsuits to uncover documents held by federal

	Case 4:25-cv-04490-DMR Document 1 Filed 05/28/25 Page 9 of 57						
1 2 3 4 5	the Wuhan Institute of Virology. <u>https://spjnorcal.org/2025/02/12/spj-norcal-honors-transparency-</u> <u>champions-in-james-madison-freedom-of-information-awards-3/</u>						
6	44. USRTK shares its findings with media outlets, public health and medical journals,						
7	and through its own library of information, available online at: <u><https: www.usrtk.org="">.</https:></u> Many of						
8	USRTK's documents are available through the USRTK Agrichemical Collection of the University						
9	of California, San Francisco's (UCSF) Chemical Industry Documents Archive, available online at:						
10	<pre><https: chemical="" collections="" usrtk-agrichemical-collection="" www.industrydocuments.ucsf.edu=""></https:>,</pre>						
11	and the USRTK Food Industry Collection of the UCSF Food Industry Documents Archive,						
12	available online at: < <u>https://www.industrydocuments.ucsf.edu/food/collections/usrtk-food-industry-</u>						
13	collection/.						
14	45. USRTK did not receive any communications from the NIH following the submission						
15	5 of Request One on June 11, 2024.						
16	46. On August 5, 2024, approximately two months after submitting Request One,						
17	USRTK wrote to Gorka Garcia-Malene, Freedom of Information Officer, regarding Request One.						
18	USRTK stated that it had not received an acknowledgment of its Request, or information about						
19	when USRTK should expect to receive an official "determination" on its request, as required by the						
20	FOIA, 5 U.S.C. §552(a)(6)(B)(i). In its letter, USRTK formally demanded that the NIH, within 10						
21	business days, provide USRTK with an official determination on Request One, or at the very least, a						
22	date certain by which USRTK should expect to receive such a determination. USRTK also						
23	requested that the NIH address its request for a fee waiver in a timely manner. Finally, USRTK						
24	asked that the NIH provide an estimated completion date that complied with the FOIA's						
25	requirements to promptly make records available on request.						
26	47. USRTK did not receive any communications from the NIH following the submission						
27	of the August 5, 2024, letter.						

9 COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF

48. On October 9, 2024, approximately four months after submitting Request One, 1 2 USRTK again wrote to Gorka Garcia-Malene, Freedom of Information Officer at the NIH, regarding the Request. This letter referenced USRTK's August 5, 2024, letter sent to Mr. Garcia-3 Malene. USRTK again stated that it had not received an acknowledgment of Request One, or 4 5 information about when USRTK should expect to receive an official "determination" on its request, as required by the FOIA, 5 U.S.C. §552(a)(6)(B)(i). In its letter, USRTK again formally demanded 6 that the NIH, within 10 business days, provide USRTK with an official determination on the 7 8 Request, or at the very least, a date certain by which USRTK should expect to receive such a 9 determination. USRTK again requested that the NIH address its request for a fee waiver in a timely 10 manner. Finally, USRTK again asked that the NIH provide an estimated completion date that complied with the FOIA's requirements to promptly make records available on request. 11

49. USRTK did not receive any communications from the NIH following the submission
of the October 9, 2024, letter.

50. On February 19, 2025, approximately eight months after USRTK's submission of
Request One, counsel for USRTK sent a letter to Mr. Garcia-Malene, reciting the history of
USRTK's Request One submission, as well as the two subsequent follow up letters. Counsel for
USRTK requested that the NIH respond within 10 business days with (1) a specific and reasonable
response schedule, and (2) a fee waiver determination. Counsel for USRTK also requested that Mr.
Garcia-Malene provide written confirmation of his receipt of the letter, which was sent by electronic
mail to the electronic mailbox at the NIH used by Mr. Garcia-Malene.

51. Neither counsel for USRTK nor USRTK itself ever received any communications
from Mr. Garcia-Malene or anyone at the NIH following the submission of the February 19, 2025,
letter.

52. To date, USRTK and its legal counsel have received no communications from the
NIH about Request One.

26 53. To date, the NIH has not provided USRTK or its legal counsel with an estimated
27 date of completion.

To date, the NIH has not provided USRTK or its legal counsel with a timely and
 lawful "determination" that informs USRTK of (1) the NIH's determination of whether or not to
 comply with Request One; (2) the reasons for its decision; and (3) notice of USRTK's right to
 appeal to the head of the agency. 5 U.S.C. §552(a)(6)(A)(i).

5 55. At no time has the NIH lawfully invoked the FOIA's "unusual circumstances"
6 exception to the FOIA's twenty-day determination deadline.

7 56. The NIH has not shown due diligence in responding to the Request. 5 U.S.C.
8 §552(a)(6)(C)(i).

9 57. To date, the NIH has failed to issue a decision on USRTK's request for a waiver of
10 fees associated with the processing of Request One.

58. To date, the NIH has not produced a single record responsive to Request One.

12 59. USRTK has constructively exhausted all administrative remedies required by the
13 FOIA. 5 U.S.C. § 552(a)(6)(A), (a)(6)(C).

14 60. Due to the failure of the NIH to comply with the FOIA, USRTK has been forced to
15 retain the services of counsel and to expend funds litigating Defendant NIH's unlawful actions and
16 omissions under the FOIA.

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FOIA Request Two

18 61. On July 18, 2024, USRTK submitted a FOIA request to Gorka Garcia-Malene, 19 FOIA Officer, at the NIH. This FOIA request is referred to herein as Request Two. USRTK 20 submitted Request Two to the NIH by e-mailing Request Two to Gorka Garcia-Malene, Freedom of Information Officer for the NIH, at his NIH address for submission of FOIA requests, 21 <u>nihfoia@od.nih.gov</u>. Request Two sought a waiver of all fees associated with processing the 22 request. A true and accurate copy of Request Two is attached hereto as Exhibit B and is 23 incorporated by reference as though set forth in full herein. A true and accurate copy of Attachment 24 25 #1 and Attachment #2 to Request Two are attached hereto as Exhibit B-1 and Exhibit B-2 respectively. 26

27 62. The e-mail address to which Request Two was submitted was then and is now the 28 NIH-FOIA's electronic FOIA review platform.

USRTK has no commercial interest or value in records responsive to Request Two.
 The records requested by USRTK are likely to contribute significantly to the public
 understanding of the operations and activities of the government, especially as they pertain to the
 NIH's knowledge of EcoHealth Alliance's coronavirus research activities in partnership with the
 Wuhan Institute of Virology. (Exh. B., pg. 4).

6 65. After submitting Request Two on July 18, 2024, USRTK did not receive any
7 communications from the NIH.

66. On October 5, 2024, USRTK sent a letter via email to Gorka Garcia-Malene at the
NIH FOIA email address, in which it sought a Request for Acknowledgement, Determination and
ECD for Request Two. In this letter, USRTK stated that it had not yet received an
acknowledgement of request, or information about when USRTK should expect to receive an
official determination, as required by FOIA, 5 U.S.C. §552(a)(6)(B)(i). USRTK formally demanded
that the NIH provide an official determination or a date certain for issuance of an official

14 determination within 10 business days.

15 67. The NIH did not provide USRTK any communication following the submission of
16 USRTK's October 5, 2024, correspondence.

68. On October 27, 2024, USRTK sent a letter via email to Gorka Garcia-Malene at the 17 NIH FOIA email address, again containing USRTK's Request for Acknowledgement, 18 Determination and ECD for Request Two. The October 27, 2024, letter stated that no response had 19 20 been received to USRTK's October 5, 2024, request for official determination. The October 27, 2024, letter also stated that USRTK had not yet received an acknowledgement of request, or 21 information about when USRTK should expect to receive an official determination, as required by 22 FOIA, 5 U.S.C. §552(a)(6)(B)(i). The October 27, 2024, letter from USRTK to the NIH demanded 23 that an official determination or a date certain for issuance of an official determination be provided 24 25 within 10 business days.

26 69. The NIH failed to respond to USRTK following the submission of USRTK's
27 October 27, 2024, correspondence.

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COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF

70. On February 19, 2025, approximately seven months after USRTK's submission of 1 Request Two, counsel for USRTK sent a letter to Mr. Garcia-Malene via email at official NIH 2 email addresses, reciting the history of the submission of Request Two by USRTK, as well as the 3 two subsequent follow up letters. Counsel for USRTK requested that the NIH respond within 10 4 5 business days with (1) a specific and reasonable response schedule, and (2) a fee waiver determination. Counsel for USRTK also requested that Mr. Garcia-Malene provide written 6 confirmation of his receipt of the letter, which was sent by electronic mail to the electronic mailbox 7 at the NIH used by Mr. Garcia-Malene. 8

9 71. The NIH, including Mr. Garcia Malene or another individual, never responded to
10 counsel for USRTK or USRTK following the submission of the February 19, 2025, letter.

11 72. To date, USRTK and its legal counsel have received no communications from the
12 NIH concerning Request Two.

13 73. To date, the NIH has not provided USRTK or its legal counsel with an estimated
14 date of completion.

15 74. To date, the NIH has not provided USRTK or its legal counsel with a timely and
16 lawful "determination" that informs USRTK of (1) the NIH's determination of whether or not to
17 comply with Request Two; (2) the reasons for its decision; and (3) notice of USRTK's right to
18 appeal to the head of the agency. 5 U.S.C. §552(a)(6)(A)(i).

19 75. At no time has the NIH lawfully invoked the FOIA's "unusual circumstances"
20 exception to the FOIA's twenty-day determination deadline.

21 76. The NIH has not shown due diligence in responding to the Request. 5 U.S.C.
22 §552(a)(6)(C)(i).

23 77. To date, the NIH has failed to issue a decision on USRTK's request for a waiver of
24 fees associated with the processing of Request Two.

78. To date, the NIH has not produced a single record responsive to Request Two.

26 79. USRTK has constructively exhausted all administrative remedies required by the
27 FOIA. 5 U.S.C. § 552(a)(6)(A), (a)(6)(C).

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COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF

80. Due to the failure of the NIH to comply with the FOIA, USRTK has been forced to
 retain the services of counsel and to expend funds litigating Defendant NIH's unlawful actions and
 omissions under the FOIA.

CAUSES OF ACTION 4 **COUNT I** 5 Violations of the Freedom of Information Act and HHS Regulations: **Failure to Provide Timely Final Determination** 6 81. The allegations made in all preceding paragraphs are realleged and incorporated by 7 reference herein. 8 82. USRTK has a statutory right to have Defendant process its FOIA requests in a 9 manner that complies with the FOIA. USRTK's rights in this regard were violated by Defendant's 10 failure to provide a timely and legally adequate final determination for Request One and Request 11 Two. 12 83. To date, approximately ten months after Request One was submitted and 13 approximately nine months after Request Two was submitted, USRTK has not received any written 14 communication from Defendant NIH about whether the Agency will comply with the FOIA 15 Request, the Defendant's reasons for making that decision, and any right of USRTK to 16 administratively appeal that decision. 5 U.S.C. § 552(a)(6)(A)(i); 45 C.F.R. Part 5. 17 84. Based on the nature of USRTK's organizational activities, USRTK will continue to 18 employ the FOIA's provisions to request information from Defendant in the foreseeable future. 19 These activities will be adversely affected if Defendant is allowed to continue violating the FOIA's 20 response deadlines. 21 85. Unless enjoined and made subject to a declaration of USRTK's legal rights by this 22 Court, Defendant will continue to violate USRTK's rights to receive public records under the FOIA. 23 86. Defendant's failure to make a final determination on the FOIA Request One and 24 25 FOIA Request Two within the statutory timeframe has prejudiced USRTK's ability to timely obtain public records. 26 27 28 14

1	<u>COUNT II</u>				
2	Violation of the Freedom of Information Act: Unlawful Withholding of Non-Exempt Public Records				
3	87. The allegations made in all preceding paragraphs are realleged and incorporated by				
4	reference herein.				
5	88. USRTK has a statutory right to have Defendant NIH process its FOIA requests in a				
6	manner that complies with the FOIA. USRTK's rights in this regard were violated when Defendant				
7	failed to promptly provide public, non-exempt records to USRTK in response to the two FOIA				
8	Requests, 5 U.S.C. §§ 552(a)(3)(A) & (b), to provide a reasonable estimate of the volume of				
9	withheld records, 5 U.S.C. § 552(a)(6)(F), and to reasonably segregate all non-exempt portions of				
10	otherwise exempt material, 5 U.S.C. § 552(b).				
11	89. Defendant is unlawfully withholding public disclosure of information sought by				
12	USRTK, information to which it is entitled and for which no valid disclosure exemption applies.				
13	90. USRTK has constructively exhausted its administrative remedies with respect to				
14	Request One and Request Two.				
15	91. USRTK is entitled to injunctive relief to compel production of all non-exempt,				
16	responsive records.				
17	92. Based on the nature of USRTK's organizational activities, USRTK will undoubtedly	7			
18	continue to employ FOIA's provisions to request information from Defendant in the foreseeable				
19	future.				
20	93. USRTK's organizational activities will be adversely affected if Defendant is allowed	1			
21	to continue violating FOIA's response deadlines as it has in this case.				
22	94. Unless enjoined and made subject to a declaration of USRTK's legal rights by this				
23	Court, Defendant will continue to violate the rights of USRTK to receive public records under the				
24	FOIA.				
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<u>COUNT III</u>
Violation of the Freedom of Information Act:
Failure to Provide Estimated Date of Completion

3 95. The allegations made in all preceding paragraphs are realleged and incorporated by
4 reference herein.

96. USRTK has a statutory right to have Defendant process FOIA Request One and
FOIA Request Two in a manner that complies with the FOIA. USRTK's rights in this regard were
violated by Defendant's unlawful failure to provide an estimated date of completion for Request
One and Request Two, as required by the FOIA, 5 U.S.C. § 552(a)(7)(B)(ii).

9 97. USRTK formally requested that the NIH provide an estimated date of completion for
10 both Request One and Request Two. No such date was provided by the NIH.

98. Based on the nature of USRTK's organizational activities, USRTK will continue to
employ FOIA's provisions to request information from Defendant NIH in the foreseeable future.
These activities will be adversely affected if Defendant is allowed to continue violating the FOIA's
requirements for providing USRTK with an estimated date of completion on FOIA Request One
and FOIA Request Two.

99. Unless enjoined and made subject to a declaration of USRTK's legal rights by this
Court, Defendant NIH will continue to violate the rights of USRTK to receive public records under
the FOIA.

19 20**REQUEST FOR RELIEF** 21 THEREFORE, USRTK prays that this Court: 22 1. Order Defendant NIH to promptly provide USRTK all the information sought in this 23 action and to immediately disclose the requested records for Request One and Request Two in 24 unredacted format unless an exemption is properly claimed and properly applies. 25 2. Declare Defendant NIH's failure to provide USRTK with a final determination for 26 Request One and Request Two as unlawful under the FOIA. 27 3. Declare Defendant NIH's failure to promptly provide USRTK with all non-exempt 28 records responsive to Request One and Request Two as unlawful under the FOIA.

	Case 4:25-cv-04490-DMR Document 1 Filed 05/28/25 Page 17 of 57						
1	4. Declare Defendant NIH's failure to provide USRTK with an estimated date of						
2	completion for Request One and Request Two, as required by 5 U.S.C. § 552(a)(7)(B)(ii), unlawful						
3	under the FOIA.						
4	5. Award USRTK its reasonable attorneys' fees and costs pursuant to 5 U.S.C.	5. Award USRTK its reasonable attorneys' fees and costs pursuant to 5 U.S.C.					
5	§ 552(a)(4)(E) or 28 U.S.C. § 2412.						
6	6. Grant such other and further relief to USRTK as the Court may deem just and						
7	proper.						
8	Det. 1. Mar. 29, 2025						
9	Dated: May 28, 2025 Respectfully Submitted,						
10	By: /s/ Richard A. Brody						
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