

**U.S. District Court
DISTRICT OF ARIZONA (Phoenix Division)
CIVIL DOCKET FOR CASE #: 2:20-cv-01360-DLR**

Torres Consulting and Law Group PLLC v. United States
Department of Veterans Affairs
Assigned to: Judge Douglas L Rayes
Cause: 05:552 Freedom of Information Act

Date Filed: 07/09/2020
Date Terminated: 12/16/2020
Jury Demand: None
Nature of Suit: 895 Other Statutes:
Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

**Torres Consulting and Law Group
PLLC**

represented by **Israel G Torres**
Torres Law Group PLLC
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Tempe, AZ 85283
480-588-6120
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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V.

Defendant

**United States Department of Veterans
Affairs**

represented by **Kwan Piensook**
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Date Filed	#	Docket Text
07/09/2020	<u>1</u>	COMPLAINT. Filing fee received: \$400.00, receipt number 0970-18460323 filed by Torres Consulting and Law Group PLLC. (submitted by James Barton) (Attachments: # <u>1</u> Exhibit, # <u>2</u> Civil Cover Sheet) (REK) (Entered: 07/10/2020)

07/09/2020	<u>2</u>	SUMMONS Submitted by Torres Consulting and Law Group PLLC. (submitted by James Barton) (REK) (Entered: 07/10/2020)
07/09/2020	<u>3</u>	Filing fee paid, receipt number 0970-18460323. This case has been assigned to the Honorable Douglas L. Rayes. All future pleadings or documents should bear the correct case number: CV-20-01360-PHX-DLR. Notice of Availability of Magistrate Judge to Exercise Jurisdiction form attached. (REK) (Entered: 07/10/2020)
07/10/2020	<u>4</u>	NOTICE TO PARTY RE: CORPORATE DISCLOSURE STATEMENT: Pursuant to FRCiv 7.1 and LRCiv 7.1.1 the attached Corporate Disclosure Statement form must be filed by all nongovernmental corporate parties with their first appearance. A supplemental statement must be filed upon any change in the information. In addition, if not already filed, the Corporate Disclosure Statement should be filed within 14 days. Corporate Disclosure Statement Deadline set as to Torres Consulting and Law Group PLLC. (REK) (Entered: 07/10/2020)
07/10/2020	<u>5</u>	NOTICE TO FILER OF DEFICIENCY re: <u>2</u> Summons Submitted filed by Torres Consulting and Law Group PLLC. The required text of the submitted form does not match the text on the AO 440 form. FOLLOW-UP ACTION REQUIRED: Please re-submit the summons using the AO 440 located on the website: www.azd.uscourts.gov using the following: Civil, Amended Pleadings and Service, Service of Process, Summons Submitted. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (REK) (Entered: 07/10/2020)
07/10/2020	<u>6</u>	SCHEDULING ORDER: Defendant shall serve an answer or otherwise plead within thirty (30) days after service. The deadline for filing dispositive motions is six (6) months from the date the case is filed. Signed by Judge Douglas L Rayes on 7/10/2020. (MMO) (Entered: 07/10/2020)
08/13/2020	<u>7</u>	ORDER that Torres Consulting and Law Group PLLC file its Corporate Disclosure Statement within 10 business days. Corporate Disclosure Statement Deadline set as to Torres Consulting and Law Group PLLC. Signed by Judge Douglas L Rayes on 8/13/2020. (Attachments: # <u>1</u> Corporate Disclosure Form)(MMO) (Entered: 08/13/2020)
08/25/2020	<u>8</u>	SUMMONS Submitted by Torres Consulting and Law Group PLLC. (Barton, James) (Entered: 08/25/2020)
08/25/2020	<u>9</u>	*Corporate Disclosure Statement (document is incomplete) by Torres Consulting and Law Group PLLC. (Barton, James) *Modified on 8/26/2020 to reflect document is incomplete - attorney instructed to file an amended version (REK). (Entered: 08/25/2020)
08/26/2020	<u>10</u>	Summons Issued as to United States Department of Veterans Affairs. (BAS). *** IMPORTANT: When printing the summons, select "Document and stamps" or "Document and comments" for the seal to appear on the document. (Entered: 08/26/2020)
08/26/2020	<u>11</u>	*Corporate Disclosure Statement (Amended) by Torres Consulting and Law Group PLLC. (Barton, James) *Modified to correct event and text on 8/27/2020 (REK). (Entered: 08/26/2020)
09/15/2020	<u>12</u>	First MOTION for Extension of Time to File Answer re: <u>1</u> Complaint by United States Department of Veterans Affairs. (Attachments: # <u>1</u> Text of Proposed Order)(Piensook, Kwan) (Entered: 09/15/2020)
09/16/2020	<u>13</u>	ORDER granting <u>12</u> Motion for Extension of Time to File Answer. FURTHER ORDERED extending the deadline for Defendant to file an Answer through and including October 14, 2020. Signed by Judge Douglas L Rayes on 9/16/2020. (RMV) (Entered: 09/16/2020)
10/14/2020	<u>14</u>	ANSWER to <u>1</u> Complaint by United States Department of Veterans Affairs.(Piensook, Kwan) (Entered: 10/14/2020)
12/15/2020	<u>15</u>	STIPULATION of Dismissal by Torres Consulting and Law Group PLLC. (Barton, James) (Entered: 12/15/2020)

12/15/2020	<u>16</u>	Additional Attachments to Main Document re: <u>15</u> Stipulation of Dismissal <i>Proposed Order of Dismissal</i> by Plaintiff Torres Consulting and Law Group PLLC. (Barton, James) (Entered: 12/15/2020)
12/16/2020	<u>17</u>	ORDER pursuant to <u>15</u> Stipulation of Dismissal: This matter is dismissed with prejudice. FURTHER ORDERED that reasonable costs and attorneys' fees shall be awarded to Plaintiff in the amount of \$1902.00, which represents \$1,500.00 in attorneys' fees and \$402.00 in filing costs. Signed by Judge Douglas L Rayes on 12/16/2020. (RMV) (Entered: 12/16/2020)