

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:20-cv-01288-KBJ**

CALIFORNIA REINVESTMENT COALITION v. OFFICE OF  
THE COMPTROLLER OF THE CURRENCY  
Assigned to: Judge Ketanji Brown Jackson  
Cause: 05:552 Freedom of Information Act

Date Filed: 05/15/2020  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**CALIFORNIA REINVESTMENT  
COALITION**

represented by **Jeffrey B. Dubner**  
DEMOCRACY FORWARD  
FOUNDATION  
1333 H Street NW  
Washington, DC 20005  
(202) 448-9090  
Fax: (202) 701-1755  
Email: [jdubner@democracyforward.org](mailto:jdubner@democracyforward.org)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Nitin Shah**  
DEMOCRACY FORWARD  
FOUNDATION  
P.O. Box 34553  
Washington, DC 20043  
202-701-1778  
Email: [nshah04@gmail.com](mailto:nshah04@gmail.com)  
**TERMINATED: 07/16/2020**

V.

**Defendant**

**OFFICE OF THE COMPTROLLER  
OF THE CURRENCY**

represented by **Sian Jones**  
U.S. DEPARTMENT OF JUSTICE  
555 4th Street, NW  
Washington, DC 20530  
(202) 252-2578  
Fax: (202) 252-2599  
Email: [sian.jones@usdoj.gov](mailto:sian.jones@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
05/15/2020	<u>1</u>	COMPLAINT against OFFICE OF THE COMPTROLLER OF THE CURRENCY ( Filing fee \$ 400 receipt number ADCDC-7128025) filed by CALIFORNIA REINVESTMENT COALITION. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Civil Cover Sheet, # <u>8</u> Summons, # <u>9</u> Summons, # <u>10</u> Summons)(Shah, Nitin) (Entered: 05/15/2020)
05/15/2020	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by CALIFORNIA REINVESTMENT COALITION (Shah, Nitin) (Entered: 05/15/2020)
05/15/2020		Case Assigned to Judge Ketanji Brown Jackson. (adh, ) (Entered: 05/15/2020)
05/15/2020	<u>3</u>	SUMMONS (3) Issued Electronically as to OFFICE OF THE COMPTROLLER OF THE CURRENCY, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(adh, ) (Entered: 05/15/2020)

06/04/2020	<u>4</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. OFFICE OF THE COMPTROLLER OF THE CURRENCY served on 5/21/2020, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 05/22/2020., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 5/22/2020. ( Answer due for ALL FEDERAL DEFENDANTS by 6/21/2020.) (Attachments: # <u>1</u> Declaration)(Shah, Nitin) (Entered: 06/04/2020)
06/11/2020	<u>5</u>	GENERAL ORDER AND GUIDELINES APPLICABLE TO FOIA CASES ASSIGNED TO JUDGE KETANJI BROWN JACKSON. The Court will hold the parties and counsel responsible for following these directives, and parties and counsel should pay particular attention to the Court's instructions for processing and production of records, batching motions, and filing exhibits. Failure to adhere to this Order may, when appropriate, result the imposition of sanctions and/or sua sponte denial of non-conforming motions. Signed by Judge Ketanji Brown Jackson on 6/11/2020. (jag) (Entered: 06/11/2020)
06/17/2020	<u>6</u>	NOTICE of Appearance by Sian Jones on behalf of All Defendants (Jones, Sian) (Entered: 06/17/2020)
06/22/2020	<u>7</u>	ANSWER to Complaint by OFFICE OF THE COMPTROLLER OF THE CURRENCY.(Jones, Sian) (Entered: 06/22/2020)
06/23/2020		MINUTE ORDER. In light of the ongoing COIVD-19 pandemic, and the associated difficulties that it is causing in workplaces, this Court is extending the standard period of time that it affords parties to submit proposed schedules for briefing or disclosure in FOIA cases following submission of an answer. Accordingly, it is hereby ORDERED that, on or before 7/17/2020, the parties shall confer and submit a proposed schedule for briefing or disclosure. This Court will freely grant extensions of this deadline should the need arise. Signed by Judge Ketanji Brown Jackson on 6/23/2020. (jag) (Entered: 06/23/2020)
07/16/2020	<u>8</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Jeffrey B. Dubner on behalf of CALIFORNIA REINVESTMENT COALITION Substituting for attorney Nitin Shah (Dubner, Jeffrey) (Entered: 07/16/2020)
07/17/2020	<u>9</u>	Joint STATUS REPORT by OFFICE OF THE COMPTROLLER OF THE CURRENCY. (Jones, Sian) (Entered: 07/17/2020)
07/20/2020		MINUTE ORDER. In light of the representations in the parties' 94 Joint Status Report, it is hereby ORDERED that, on or before 9/15/2020, the parties shall file a further joint status report, which shall include a proposed schedule for further proceedings if litigation is going to be necessary. Signed by Judge Ketanji Brown Jackson on 7/20/2020. (jag) (Entered: 07/20/2020)
09/15/2020	<u>10</u>	Joint STATUS REPORT by OFFICE OF THE COMPTROLLER OF THE CURRENCY. (Jones, Sian) (Entered: 09/15/2020)
09/17/2020		MINUTE ORDER. In light of the representations in the parties' <u>10</u> Joint Status Report, it is hereby ORDERED that, on or before 11/16/2020, the parties shall file a further joint status report, which shall include a proposed schedule for further proceedings if litigation is going to be necessary. Signed by Judge Ketanji Brown Jackson on 9/16/2020. (jag) (Entered: 09/17/2020)
11/16/2020	<u>11</u>	Joint STATUS REPORT by CALIFORNIA REINVESTMENT COALITION. (Dubner, Jeffrey) (Entered: 11/16/2020)
11/20/2020		MINUTE ORDER. In light of the representations in the parties' <u>11</u> Joint Status Report, it is hereby ORDERED that, on or before 1/20/2021, the parties shall file a further joint status report, which shall include a proposed schedule for further proceedings if litigation is going to be necessary. Signed by Judge Ketanji Brown Jackson on 11/20/2020. (jag) (Entered: 11/20/2020)
01/20/2021	<u>12</u>	Joint STATUS REPORT by OFFICE OF THE COMPTROLLER OF THE CURRENCY. (Jones, Sian) (Entered: 01/20/2021)

01/25/2021		MINUTE ORDER. In light of the representations in the parties' <u>12</u> Joint Status Report, it is hereby ORDERED that, on or before 3/8/2021, the parties shall file a further joint status report, which shall include a proposed schedule for further proceedings if litigation is going to be necessary. Signed by Judge Ketanji Brown Jackson on 1/25/2021. (jag) (Entered: 01/25/2021)
03/08/2021	<u>13</u>	Joint STATUS REPORT by OFFICE OF THE COMPTROLLER OF THE CURRENCY. (Jones, Sian) (Entered: 03/08/2021)
03/11/2021		MINUTE ORDER. In light of the representations in the parties' <u>13</u> Joint Status Report, it is hereby ORDERED that, on or before 4/1/2021, the parties shall file a further joint status report, which shall include a proposed schedule for future proceedings if litigation is going to be necessary. Signed by Judge Ketanji Brown Jackson on 3/11/2021. (jag) (Entered: 03/11/2021)
03/29/2021	<u>14</u>	STIPULATION of Dismissal by CALIFORNIA REINVESTMENT COALITION. (Dubner, Jeffrey) (Entered: 03/29/2021)