

U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:20-cv-03691-TJK

HAND v. SECURITIES AND EXCHANGE COMMISSION

Assigned to: Judge Timothy J. Kelly

Case: 1:20-cv-03690-TJK

Cause: 05:552 Freedom of Information Act

Date Filed: 12/14/2020

Date Terminated: 05/10/2022

Jury Demand: None

Nature of Suit: 550 Prisoner Petition: Civil Rights (Other)

Jurisdiction: U.S. Government Defendant

Plaintiff**JEHU HAND**represented by **JEHU HAND**

P.O. Box 2439

Lake Arrowhead, CA 92352

Email: jehuhand@gmail.com

PRO SE

V.

Defendant**SECURITIES AND EXCHANGE
COMMISSION**represented by **Bradley Silverman**

DOJ-USAO

555 4th Street NW

Washington, DC 20001

(202) 252-2575

Email: bradley.silverman@usdoj.gov**LEAD ATTORNEY****ATTORNEY TO BE NOTICED****Brenda A. Gonzalez Horowitz**

DOJ-USAO

U.S. Department of Justice

601 D Street NW

Washington, DC 20530

202-252-2512

Email: brenda.gonzalez.horowitz@usdoj.gov**LEAD ATTORNEY****ATTORNEY TO BE NOTICED**

| Date Filed | # | Docket Text |
|------------|----------|---|
| 12/14/2020 | | Initiating Pleading & IFP Application Received on 12/14/2020. A copy of the docket sheet has been mailed to the address of record for the pro se party. (adh,) (Entered: 12/17/2020) |
| 12/14/2020 | <u>1</u> | COMPLAINT against SECURITIES AND EXCHANGE COMMISSION filed by JEHU HAND.(adh,) (Entered: 12/17/2020) |
| 12/14/2020 | <u>2</u> | MOTION for Leave to Proceed in forma pauperis by JEHU HAND (Attachment: # <u>1</u> Declaration)(adh,) (Entered: 12/17/2020) |
| 12/17/2020 | <u>3</u> | PRO SE ORDER directing within 30 days of this Order, unless an extension of time is granted, plaintiff to provide a six month trust fund prisoner account statement and failure to comply will result in dismissal of case. Plaintiff shall provide the requested information specific within this order. Pro Se party has been notified by first class mail.. Signed by Judge Christopher R. Cooper on 12/17/2020. (adh,) (Entered: 12/17/2020) |
| 12/28/2020 | <u>4</u> | NOTICE of Change of Address by JEHU HAND (zsb) (Entered: 12/31/2020) |

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| 01/11/2021 | <u>5</u> | NOTICE of Change of Address by JEHU HAND (adh,) (Entered: 01/26/2021) |
| 02/11/2021 | <u>7</u> | NOTICE of Change of Address by JEHU HAND (adh,) (Entered: 02/11/2021) |
| 03/05/2021 | <u>8</u> | MOTION to approve plaintiffs motion for leave to proceed in forma pauperis and clerk to issue summons. by JEHU HAND. (adh,) (Entered: 03/09/2021) |
| 03/10/2021 | <u>9</u> | ORDER directing an initial partial filing fee in the amount of \$31.86 from Prison Account of JEHU HAND and granting MOTION for Leave to Proceed In Forma Pauperis (see order for full details). Pro Se party has been notified by first class mail. Signed by Judge Amit P. Mehta on 3/10/2021. (adh,) (Entered: 03/11/2021) |
| 03/11/2021 | | Case Assigned to Judge Timothy J. Kelly. (adh,) (Entered: 03/11/2021) |
| 03/11/2021 | <u>10</u> | SUMMONS (3) Issued as to SECURITIES AND EXCHANGE COMMISSION, U.S. Attorney and U.S. Attorney General, sent to U.S. Marshall service (adh,) (Entered: 03/11/2021) |
| 03/12/2021 | <u>11</u> | STANDING ORDER. See order for details. Signed by Judge Timothy J. Kelly on 3/12/21. (lctjk2) (Entered: 03/12/2021) |
| 03/17/2021 | <u>12</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 3/15/2021. (zth) (Entered: 03/18/2021) |
| 04/13/2021 | <u>13</u> | NOTICE of Appearance by Brenda A. Gonzalez-Horowitz on behalf of SECURITIES AND EXCHANGE COMMISSION (Gonzalez-Horowitz, Brenda) (Entered: 04/13/2021) |
| 04/13/2021 | <u>14</u> | MOTION for Extension of Time to <i>File Response to Plaintiff's Complaint</i> by SECURITIES AND EXCHANGE COMMISSION. (Gonzalez-Horowitz, Brenda) (Entered: 04/13/2021) |
| 04/15/2021 | | MINUTE ORDER: treating as opposed, and granting for good cause shown, Defendant's <u>14</u> Motion for Extension of Time. It is hereby ORDERED that the <u>14</u> Motion is GRANTED and Defendant shall answer or otherwise respond to the Complaint by May 17, 2021. Signed by Judge Timothy J. Kelly on 4/15/21. (lctjk2) (Entered: 04/15/2021) |
| 04/21/2021 | <u>15</u> | ADMINISTRATIVE RECORD by JEHU HAND. (zth) (Entered: 04/26/2021) |
| 04/23/2021 | <u>16</u> | NEW Request For Pro Se Electronic Noticing by JEHU HAND (zth) (Entered: 04/28/2021) |
| 05/13/2021 | <u>17</u> | ANSWER to <u>1</u> Complaint by SECURITIES AND EXCHANGE COMMISSION.(Gonzalez-Horowitz, Brenda) (Entered: 05/13/2021) |
| 05/14/2021 | | MINUTE ORDER: Before the Court in this FOIA case are a complaint and an answer. It is hereby ORDERED that the parties shall meet, confer, and file a joint proposed schedule for briefing or disclosure by June 15, 2021. Signed by Judge Timothy J. Kelly on 5/14/21. (lctjk2) (Entered: 05/14/2021) |
| 05/17/2021 | | Set/Reset Deadlines: Joint proposed schedule for briefing or disclosure due by 6/15/2021. (zkh) (Entered: 05/17/2021) |
| 06/15/2021 | <u>18</u> | Joint STATUS REPORT by SECURITIES AND EXCHANGE COMMISSION. (Gonzalez-Horowitz, Brenda) (Entered: 06/15/2021) |
| 06/17/2021 | | MINUTE ORDER: Upon consideration of the parties' <u>18</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report, including, if necessary, a proposed briefing schedule, no later than August 16, 2021.Signed by Judge Timothy J. Kelly on 6/17/21. (lctjk2) (Entered: 06/17/2021) |
| 08/16/2021 | <u>19</u> | Joint STATUS REPORT by SECURITIES AND EXCHANGE COMMISSION. (Gonzalez-Horowitz, Brenda) (Entered: 08/16/2021) |
| 08/17/2021 | | MINUTE ORDER: Upon consideration of the parties' <u>19</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report, including, if necessary, a proposed briefing schedule, no later than October 16, 2021. Signed by Judge Timothy J. Kelly on 8/17/21. (lctjk2) (Entered: 08/17/2021) |

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| 10/15/2021 | <u>20</u> | Joint STATUS REPORT by SECURITIES AND EXCHANGE COMMISSION. (Gonzalez–Horowitz, Brenda) (Entered: 10/15/2021) |
| 10/15/2021 | | MINUTE ORDER: Upon consideration of the parties' <u>20</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report, including, if necessary, a proposed briefing schedule, no later than December 17, 2021. Signed by Judge Timothy J. Kelly on 10/15/2021. (lctjk2) (Entered: 10/15/2021) |
| 12/17/2021 | <u>21</u> | Joint STATUS REPORT by SECURITIES AND EXCHANGE COMMISSION. (Gonzalez–Horowitz, Brenda) (Entered: 12/17/2021) |
| 12/20/2021 | | MINUTE ORDER: Upon consideration of the parties' <u>21</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report, including, if necessary, a proposed briefing schedule, no later than February 17, 2022. Signed by Judge Timothy J. Kelly on 12/20/2021. (lctjk2) (Entered: 12/20/2021) |
| 02/17/2022 | <u>22</u> | NOTICE of Appearance by Bradley Silverman on behalf of SECURITIES AND EXCHANGE COMMISSION (Silverman, Bradley) (Entered: 02/17/2022) |
| 02/17/2022 | <u>23</u> | Joint STATUS REPORT by SECURITIES AND EXCHANGE COMMISSION. (Silverman, Bradley) (Entered: 02/17/2022) |
| 02/19/2022 | | MINUTE ORDER: Upon consideration of the parties' <u>23</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report, including, if necessary, a proposed briefing schedule, by March 18, 2022. Signed by Judge Timothy J. Kelly on 02/19/2022. (lctjk2) (Entered: 02/19/2022) |
| 03/28/2022 | | MINUTE ORDER: By Minute Order of February 19, 2022, the Court ordered the parties to file a joint status report by March 18, 2022, updating the Court on the status of Defendant's production. The parties have not yet filed that joint status report. Thus, it is hereby ORDERED that, by April 8, 2022, the parties shall file a joint status report updating the Court on the status of Defendant's production, including, if necessary, a proposed briefing schedule. Signed by Judge Timothy J. Kelly on 03/28/2022. (lctjk2) (Entered: 03/28/2022) |
| 03/28/2022 | <u>24</u> | STATUS REPORT by SECURITIES AND EXCHANGE COMMISSION. (Silverman, Bradley) (Entered: 03/28/2022) |
| 04/08/2022 | <u>25</u> | STATUS REPORT by SECURITIES AND EXCHANGE COMMISSION. (Silverman, Bradley) (Entered: 04/08/2022) |
| 04/10/2022 | | MINUTE ORDER: Upon consideration of <u>25</u> Defendant's Status Report, it is hereby ORDERED that the parties shall file a joint status report by May 9, 2022, unless a stipulation of dismissal pursuant to Federal Rule of Civil Procedure 41(a)(1)(A)(ii) is filed before that time. Signed by Judge Timothy J. Kelly on 04/10/2022. (lctjk2) (Entered: 04/10/2022) |
| 05/09/2022 | <u>26</u> | STIPULATION of Dismissal by SECURITIES AND EXCHANGE COMMISSION. (Gonzalez–Horowitz, Brenda) (Entered: 05/09/2022) |