

**U.S. District Court
 District of Columbia (Washington, DC)
 CIVIL DOCKET FOR CASE #: 1:21-cv-01359-JEB**

CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON v. U.S. DEPARTMENT OF THE TREASURY
 Assigned to: Judge James E. Boasberg
 Case: [1:21-cv-02680-JEB](#)
 Cause: 05:552 Freedom of Information Act

Date Filed: 05/18/2021
 Date Terminated: 08/19/2022
 Jury Demand: None
 Nature of Suit: 895 Freedom of Information Act
 Jurisdiction: U.S. Government Defendant

Plaintiff

CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON

represented by **Nikhel Sus**
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V.

Defendant

U.S. DEPARTMENT OF THE TREASURY

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TERMINATED: 11/10/2021

Date Filed	#	Docket Text
05/18/2021	<u>1</u>	COMPLAINT against DEPARTMENT OF THE TREASURY (Filing fee \$ 402 receipt number ADCDC-8459103) filed by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons Attorney General, # <u>3</u> Summons Treasury, # <u>4</u> Summons US Attorney)(Sus, Nikhel) (Entered: 05/18/2021)
05/18/2021	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON (Sus, Nikhel) (Entered: 05/18/2021)

05/18/2021		Case Assigned to Judge James E. Boasberg. (zsb) (Entered: 05/18/2021)
05/19/2021	<u>3</u>	SUMMONS (3) Issued Electronically as to U.S. DEPARTMENT OF THE TREASURY, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice and Consent)(adh,) (Main Document 3 replaced on 5/21/2021) (adh,). (Main Document 3 replaced on 5/21/2021) (adh,). (Entered: 05/19/2021)
05/30/2021	<u>4</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF THE TREASURY served on 5/27/2021, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 5/27/2021. (Answer due for ALL FEDERAL DEFENDANTS by 6/26/2021.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 5/27/21. (Sus, Nikhel) (Entered: 05/30/2021)
06/06/2021	<u>5</u>	NOTICE of Appearance by Johnny Hillary Walker, III on behalf of U.S. DEPARTMENT OF THE TREASURY (Walker, Johnny) (Entered: 06/06/2021)
06/28/2021	<u>6</u>	ANSWER to Complaint by U.S. DEPARTMENT OF THE TREASURY.(Walker, Johnny) (Entered: 06/28/2021)
06/28/2021		MINUTE ORDER: The Court ORDERS that the parties shall confer and submit a joint briefing schedule by July 12, 2021. So ORDERED by Judge James E. Boasberg on 6/28/2021. (lcjeb2) (Entered: 06/28/2021)
06/28/2021		Set/Reset Deadlines: Joint Proposed Briefing Schedule due by 7/12/2021. (znbn) (Entered: 06/28/2021)
07/12/2021	<u>7</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Walker, Johnny) (Entered: 07/12/2021)
07/13/2021		MINUTE ORDER: The Court ADOPTS the parties' <u>7</u> Joint Status Report and ORDERS that they shall file a further joint status report by August 27, 2021. So ORDERED by Judge James E. Boasberg on 7/13/2021. (lcjeb2) (Entered: 07/13/2021)
07/13/2021		Set/Reset Deadlines: Joint Status Report due by 8/27/2021. (znbn) (Entered: 07/14/2021)
08/27/2021	<u>8</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Walker, Johnny) (Entered: 08/27/2021)
08/30/2021		MINUTE ORDER: The Court ADOPTS the parties' <u>8</u> Joint Status Report and ORDERS that they shall file a further joint status report by October 26, 2021. So ORDERED by Judge James E. Boasberg on 8/30/2021. (lcjeb2) (Entered: 08/30/2021)
08/30/2021		Set/Reset Deadlines: Joint Status Report due by 10/26/2021. (znbn) (Entered: 08/31/2021)
10/25/2021	<u>9</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Walker, Johnny) (Entered: 10/25/2021)
10/25/2021		MINUTE ORDER: The Court ADOPTS the parties' <u>9</u> Joint Status Report and ORDERS that they shall file a further joint status report by December 20, 2021. So ORDERED by Judge James E. Boasberg on 10/25/2021. (lcjeb2) (Entered: 10/25/2021)
10/25/2021		Set/Reset Deadlines: Joint Status Report due by 12/20/2021. (znbn) (Entered: 10/25/2021)
11/10/2021	<u>10</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Daniel Patrick Schaefer on behalf of U.S. DEPARTMENT OF THE TREASURY Substituting for attorney Johnny Walker (Schaefer, Daniel) (Entered: 11/10/2021)
12/20/2021	<u>11</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Attachments: # <u>1</u> Text of Proposed Order)(Schaefer, Daniel) (Entered: 12/20/2021)
12/20/2021		MINUTE ORDER: The Court ADOPTS the parties' <u>11</u> Joint Status Report and ORDERS that they shall file a further joint status report by January 27, 2022. So ORDERED by Judge James E. Boasberg on 12/20/2021. (lcjeb2) (Entered: 12/20/2021)

		12/20/2021)
12/21/2021		Set/Reset Deadlines: Joint Status Report due by 1/27/2022 (lsj) (Entered: 12/21/2021)
01/27/2022	<u>12</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Attachments: # <u>1</u> Text of Proposed Order)(Schaefer, Daniel) (Entered: 01/27/2022)
01/28/2022		MINUTE ORDER: The Court ADOPTS the parties' <u>12</u> Joint Status Report and ORDERS that they shall file a further joint status report by March 17, 2022. So ORDERED by Judge James E. Boasberg on 1/28/2022. (lcjeb1) (Entered: 01/28/2022)
01/28/2022		Set/Reset Deadlines: Status Report due by 3/17/2022. (nbn) (Entered: 01/31/2022)
03/17/2022	<u>13</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Attachments: # <u>1</u> Text of Proposed Order)(Schaefer, Daniel) (Entered: 03/17/2022)
03/18/2022		MINUTE ORDER: The Court ADOPTS the parties' <u>13</u> Joint Status Report and ORDERS that they shall file a further joint status report by May 20, 2022. So ORDERED by Judge James E. Boasberg on 3/18/2022. (lcjeb2) (Entered: 03/18/2022)
03/18/2022		Set/Reset Deadlines: Status Report due by 5/20/2022. (nbn) (Entered: 03/18/2022)
05/20/2022	<u>14</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Attachments: # <u>1</u> Text of Proposed Order)(Schaefer, Daniel) (Entered: 05/20/2022)
05/20/2022		MINUTE ORDER: The Court ADOPTS the parties' <u>14</u> Joint Status Report and ORDERS that they shall file a further joint status report by July 19, 2022. So ORDERED by Judge James E. Boasberg on 5/20/2022. (lcjeb2) (Entered: 05/20/2022)
05/20/2022		Set/Reset Deadlines: Status Report due by 7/19/2022. (nbn) (Entered: 05/24/2022)
07/19/2022	<u>15</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Attachments: # <u>1</u> Text of Proposed Order)(Schaefer, Daniel) (Entered: 07/19/2022)
07/19/2022		MINUTE ORDER: The court ADOPTS the parties' <u>15</u> Joint Status Report and ORDERS that they shall file a further joint status report by September 20, 2022. So ORDERED by Judge James E. Boasberg on 7/19/2022. (lcjeb1) (Entered: 07/19/2022)
07/19/2022		Set/Reset Deadlines: Status Report due by 9/20/2022. (znbn) (Entered: 07/20/2022)
08/19/2022	<u>16</u>	STIPULATION of Dismissal by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON. (Sus, Nikhel) (Entered: 08/19/2022)
08/19/2022		MINUTE ORDER: Per the parties' <u>16</u> Stipulation, the Court ORDERS that the case is DISMISSED WITH PREJUDICE. So ORDERED by Judge James E. Boasberg on 08/19/2022. (lcjeb3) (Entered: 08/19/2022)