U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:21-cv-02842-DLF

JUDICIAL WATCH, INC. v. U.S. SECURITIES AND

EXCHANGE COMMISSION Assigned to: Judge Dabney L. Friedrich Cause: 05:552 Freedom of Information Act

<u>Plaintiff</u>

JUDICIAL WATCH, INC.

Date Filed: 10/26/2021 Date Terminated: 08/19/2022 Jury Demand: None Nature of Suit: 895 Freedom of Information Act Jurisdiction: U.S. Government Defendant

represented by Paul J. Orfanedes

JUDICIAL WATCH, INC. 425 Third Street, SW Suite 800 Washington, DC 20024 (202) 646–5172 Fax: (202) 646–5199 Email: <u>porfanedes@judicialwatch.org</u> *ATTORNEY TO BE NOTICED*

V.

Defendant

U.S. SECURITIES AND EXCHANGE COMMISSION

represented by Dedra Seibel Curteman

DOJ–USAO US Attorney's Office, Civil Division 601 D Street, NW Washington, DC 20530 (202) 252–2550 Email: <u>dedra.curteman@usdoj.gov</u> *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Paul Cirino

DOJ-ENRD 601 D Street, N.W. Washington, DC 20530 202-252-2529 Fax: 202-252-2599 Email: <u>paul.cirino@usdoj.gov</u> *TERMINATED: 08/19/2022 LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
10/26/2021	1	COMPLAINT against U.S. SECURITIES AND EXCHANGE COMMISSION (Filing fee \$ 402 receipt number ADCDC–8824717) filed by JUDICIAL WATCH, INC (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons for US Attorney for DC, # <u>3</u> Summons for US Attorney General, # <u>4</u> Summons for U.S. Securities and Exchange Commission)(Orfanedes, Paul) (Entered: 10/26/2021)
10/26/2021	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by JUDICIAL WATCH, INC. (Orfanedes, Paul) (Entered: 10/26/2021)
10/26/2021		Case Assigned to Judge Dabney L. Friedrich. (adh,) (Entered: 10/26/2021)
10/26/2021	<u>3</u>	SUMMONS (3) Issued Electronically as to U.S. SECURITIES AND EXCHANGE COMMISSION, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice

		and Consent)(adh,) (Entered: 10/26/2021)
10/28/2021	4	STANDARD ORDER for Civil Cases. See text for details. Signed by Judge Dabney L. Friedrich on October 28, 2021. (lcdlf1) (Entered: 10/28/2021)
11/02/2021	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 10/28/2021. Answer due for ALL FEDERAL DEFENDANTS by 11/27/2021. (Attachments: # 1 Declaration of David Rothstein)(Orfanedes, Paul) (Entered: 11/02/2021)
11/02/2021	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 11/02/21. (Attachments: # <u>1</u> Declaration of David Rothstein)(Orfanedes, Paul) (Entered: 11/02/2021)
11/02/2021	7	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. SECURITIES AND EXCHANGE COMMISSION served on 11/1/2021 (Attachments: # <u>1</u> Declaration of David Rothstein)(Orfanedes, Paul) (Entered: 11/02/2021)
11/22/2021	<u>8</u>	NOTICE of Appearance by Paul Cirino on behalf of U.S. SECURITIES AND EXCHANGE COMMISSION (Cirino, Paul) (Entered: 11/22/2021)
11/24/2021	2	ANSWER to Complaint by U.S. SECURITIES AND EXCHANGE COMMISSION.(Cirino, Paul) (Entered: 11/24/2021)
11/29/2021		MINUTE ORDER requiring the parties to MEET AND CONFER and file a joint status report proposing a schedule for further proceedings. The status report should address the status of the plaintiff's FOIA request, including the anticipated number of documents responsive to the request and the anticipated date(s) for release of the requested documents. The parties shall file the joint status report on or before December 20, 2021. Signed by Judge Dabney L. Friedrich on November 29, 2021. (lcdlf1) (Entered: 11/29/2021)
12/20/2021	<u>10</u>	Joint STATUS REPORT by U.S. SECURITIES AND EXCHANGE COMMISSION. (Cirino, Paul) (Entered: 12/20/2021)
12/20/2021		MINUTE ORDER. Upon consideration of the parties' <u>10</u> Joint Status Report, it is ORDERED that the parties shall file another joint status report on or before February 18, 2022. So Ordered by Judge Dabney L. Friedrich on December 20, 2021. (lcdlf1) (Entered: 12/20/2021)
02/18/2022	<u>11</u>	Joint STATUS REPORT by U.S. SECURITIES AND EXCHANGE COMMISSION. (Cirino, Paul) (Entered: 02/18/2022)
03/01/2022		MINUTE ORDER. Upon consideration of the parties' <u>11</u> Joint Status Report, it is ORDERED that the parties shall file another joint status report on or before April 19, 2022. So Ordered by Judge Dabney L. Friedrich on March 1, 2022. (lcdlf1) (Entered: 03/01/2022)
04/19/2022	<u>12</u>	Joint STATUS REPORT by U.S. SECURITIES AND EXCHANGE COMMISSION. (Cirino, Paul) (Entered: 04/19/2022)
04/25/2022		MINUTE ORDER. Upon consideration of the parties' <u>12</u> Joint Status Report, it is ORDERED that the parties shall file another joint status report on or before June 20, 2022. So Ordered by Judge Dabney L. Friedrich on April 25, 2022. (lcdlf1) (Entered: 04/25/2022)
04/25/2022		Set/Reset Deadlines: Status Report due by 6/20/2022 (zjch,) (Entered: 04/25/2022)
06/17/2022	<u>13</u>	Joint STATUS REPORT by U.S. SECURITIES AND EXCHANGE COMMISSION. (Cirino, Paul) (Entered: 06/17/2022)
06/29/2022		MINUTE ORDER. Upon consideration of the parties' <u>13</u> Joint Status Report, it is ORDERED that the parties shall file another joint status report on or before August 19, 2022. So Ordered by Judge Dabney L. Friedrich on June 29, 2022. (lcdlf1) (Entered: 06/29/2022)
06/29/2022		Set/Reset Deadlines: Status Report due by 8/19/2022 (zjch,) (Entered: 06/30/2022)

08/19/2022	<u>14</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Dedra Seibel Curteman on behalf of All Defendants Substituting for attorney Paul Cirino (Curteman, Dedra) (Entered: 08/19/2022)
08/19/2022	<u>15</u>	STIPULATION of Dismissal by JUDICIAL WATCH, INC (Orfanedes, Paul) (Entered: 08/19/2022)
08/19/2022		MINUTE ORDER. In light of the parties' <u>15</u> Stipulation of Dismissal, the plaintiff's claims against the defendant are DISMISSED with prejudice. See Fed. R. Civ. P. 41(a). The Clerk of Court is directed to close this case. So Ordered by Judge Dabney L. Friedrich on August 19, 2022. (lcdlf1) (Entered: 08/19/2022)