

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:22-cv-00077-TJK**

LADER v. UNITED STATES TREASURY DEPARTMENT
Assigned to: Judge Timothy J. Kelly
Cause: 05:552 Freedom of Information Act

Date Filed: 01/12/2022
Date Terminated: 03/22/2023
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**DANIEL M. LADER**

represented by **Joseph A. DiRuzzo , III**
DIRUZZO & COMPANY
401 East Las Olas Blvd.
Suite 1400
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954-615-1676
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ATTORNEY TO BE NOTICED

V.

Defendant**UNITED STATES TREASURY
DEPARTMENT**

represented by **Gokce Tugce Yurekli**
U.S. DEPARTMENT OF JUSTICE
Tax Division
P.O. Box 227
Ben Franklin Station
Washington, DC 20044
202-598-0581
Email: gokce.t.yurekli@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
01/12/2022	<u>1</u>	COMPLAINT against UNITED STATES TREASURY DEPARTMENT (Filing fee \$ 402 receipt number ADCDC-8975990) filed by DANIEL M. LADER. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Civil Cover Sheet, # <u>6</u> Summons, # <u>7</u> Summons, # <u>8</u> Summons)(DiRuzzo, Joseph) (Entered: 01/12/2022)
01/14/2022		NOTICE OF ERROR re <u>1</u> Complaint; emailed to jd@diruzzolaw.com , cc'd 0 associated attorneys --- The PDF file you docketed contained errors: 1. Incorrect coversheet. Please use the cover sheet at https://www.dcd.uscourts.gov/new-case-forms & file using the event Civil Cover Sheet., 2. COMPLIANCE DEADLINE is by close of business today. This case will not proceed any further until all errors are satisfied. (zsb,) (Entered: 01/14/2022)
01/19/2022	<u>2</u>	CIVIL COVER SHEET by DANIEL M. LADER re Notice of QC- New Case, filed by DANIEL M. LADER. Related document: Notice of QC- New Case.,(DiRuzzo, Joseph) (Entered: 01/19/2022)
01/20/2022		Case Assigned to Judge Timothy J. Kelly. (zsb) (Entered: 01/20/2022)
01/25/2022	<u>3</u>	SUMMONS (3) Issued Electronically as to UNITED STATES TREASURY DEPARTMENT, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice and Consent)(rj) (Entered: 01/25/2022)

03/02/2022	<u>4</u>	ANSWER to Complaint by UNITED STATES TREASURY DEPARTMENT.(Yurekli, Gokce) (Entered: 03/02/2022)
03/04/2022		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 April 1, 2022. Signed by Judge Timothy J. Kelly on 03/04/2022. (lctjk2) (Entered: 03/04/2022)
03/31/2022	<u>5</u>	Joint STATUS REPORT by UNITED STATES TREASURY DEPARTMENT. (Yurekli, Gokce) (Entered: 03/31/2022)
04/01/2022		MINUTE ORDER: Upon consideration of the <u>5</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by May 31, 2022, including, if necessary, a proposed briefing schedule. Signed by Judge Timothy J. Kelly on 04/01/2022. (lctjk2) (Entered: 04/01/2022)
05/31/2022	<u>6</u>	Joint STATUS REPORT by UNITED STATES TREASURY DEPARTMENT. (Yurekli, Gokce) (Entered: 05/31/2022)
06/01/2022		MINUTE ORDER: Upon consideration of the <u>6</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by August 31, 2022, including, if necessary, a proposed briefing schedule. Signed by Judge Timothy J. Kelly on 06/01/2022. (lctjk2) (Entered: 06/01/2022)
08/31/2022	<u>7</u>	Joint STATUS REPORT by UNITED STATES TREASURY DEPARTMENT. (Yurekli, Gokce) (Entered: 08/31/2022)
08/31/2022		MINUTE ORDER: Upon consideration of the <u>7</u> Joint Status Report, it is hereby ORDERED that the parties shall file another joint status report by November 30, 2022, including, if necessary, a proposed briefing schedule. Signed by Judge Timothy J. Kelly on 08/31/2022. (lctjk2) (Entered: 08/31/2022)
11/22/2022	<u>8</u>	Joint STATUS REPORT by UNITED STATES TREASURY DEPARTMENT. (Yurekli, Gokce) (Entered: 11/22/2022)
11/23/2022		MINUTE ORDER: Upon consideration of the parties' <u>8</u> Joint Status Report, it is hereby ORDERED that the parties shall file another joint status report by March 31, 2023, including, if necessary, a proposed briefing schedule. Signed by Judge Timothy J. Kelly on 11/23/2022. (lctjk2) Modified to correct year on 11/28/2022 (zkh). (Entered: 11/23/2022)
03/22/2023	<u>9</u>	STIPULATION of Dismissal by UNITED STATES TREASURY DEPARTMENT. (Yurekli, Gokce) (Entered: 03/22/2023)