

**U.S. District Court
Northern District of Iowa (Western Division)
CIVIL DOCKET FOR CASE #: 5:21-cv-04032-CJW-KEM**

Legacy Foundation Action Fund, Inc v. United States Bureau of the Census
Assigned to: Judge CJ Williams
Referred to: Chief Magistrate Judge Kelly K.E. Mahoney
Cause: 05:552 Freedom of Information Act

Date Filed: 07/19/2021
Date Terminated: 03/27/2023
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**Legacy Foundation Action Fund, Inc**

represented by **Jason Brett Torchinsky**
Holtzman Vogel PLLC
2300 N Street NW
Suite 643a
Washington, DC 20037
202 737 8808
Email: jtorchinsky@holtzmanvogel.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Phillip Michael Gordon
Holtzman Vogel Josefiak Torchinsky
PLLC
15405 John Marshall Hwy
Haymarket, VA 20169
540 341 8808
Email: pgordon@holtzmanvogel.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Ryan G. Koopmans
Koopmans Group
Iowa
31219 Napa Valley Drive
Waukee, IA 50263
515 978 1140
Email: ryan@koopmansgroup.com
ATTORNEY TO BE NOTICED

V.

Defendant**United States Bureau of the Census**

represented by **Stephen Ehrlich**
Department of Justice
Civil Division
1100 L Street NW
Washington, DC 20005
202 305 9803
Email: stephen.ehrlich@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/19/2021	<u>1</u>	COMPLAINT <i>for Declaratory and Injunctive Relief</i> against United States Bureau of the Census (Filing fee \$ 402 receipt number AIANDC-3494184.), filed by Legacy Foundation Action Fund, Inc.. Scheduling Report due by 10/18/2021 (Attachments: # <u>1</u> Exhibit Ex. 1 - 6/3/21 Legacy Foundation Action Fund - Census Bureau FOIA

		Request, # <u>2</u> Exhibit Ex. 2 – Census FOIA Response, # <u>3</u> Exhibit Ex. 3 – Confirmation Email, # <u>4</u> Exhibit Ex. 4 – Tracking Number, # <u>5</u> Exhibit Ex. 5 – Correspondence Confirming Dates) (Koopmans, Ryan) (Additional attachment(s) added on 7/19/2021: # <u>6</u> Civil Cover Sheet) (kms). (Entered: 07/19/2021)
07/19/2021	<u>2</u>	MOTION for Leave to Appear Pro Hac Vice for Attorney Jason Torchinsky (Pro Hac Vice Fee \$ 100 receipt number AIANDC-3494200) by Plaintiff Legacy Foundation Action Fund, Inc. (Attachments: # <u>1</u> Exhibit Certificate of Good Standing) (Koopmans, Ryan) (Entered: 07/19/2021)
07/19/2021	<u>3</u>	MOTION for Leave to Appear Pro Hac Vice for Attorney Phillip M. Gordon (Pro Hac Vice Fee \$ 100 receipt number AIANDC-3494202) by Plaintiff Legacy Foundation Action Fund, Inc. (Attachments: # <u>1</u> Exhibit Certificate of Good Standing) (Koopmans, Ryan) (Entered: 07/19/2021)
07/19/2021		Judge CJ Williams and Chief Magistrate Judge Kelly K.E. Mahoney added. No conflicts identified. (kms) (Entered: 07/19/2021)
07/20/2021	<u>4</u>	TEXT ORDER – This matter is before the court on <u>2</u> and <u>3</u> Motions for Leave to Appear Pro Hac Vice for Attorneys Jason Torchinsky and Phillip Gordon on behalf of Plaintiff Legacy Foundation Action Fund, Inc. Upon a review of the Motions and the Certificates of Good Standing, the court finds the Motions should be granted on the condition attorneys register for NextGen by 8/3/2021. Signed by Clerk on 7/20/2021. (kms) (Entered: 07/20/2021)
07/20/2021	<u>5</u>	Summons Issued as to United States Bureau of the Census. ****PLEASE MAKE COPIES OF SUMMONS FOR EACH DEFENDANT AND FILL IN REMAINING INFORMATION**** (Attachments: # <u>1</u> New Civil Case Packet) (kms) (Entered: 07/20/2021)
08/06/2021	<u>6</u>	CORPORATE Disclosure Statement by Legacy Foundation Action Fund, Inc identifying Corporate Parent Legacy Foundation Action Fund, Inc for Legacy Foundation Action Fund, Inc. (Koopmans, Ryan) (Entered: 08/06/2021)
08/25/2021	<u>7</u>	ANSWER to <u>1</u> Complaint,, by United States Bureau of the Census.(Ehrlich, Stephen) (Entered: 08/25/2021)
10/20/2021	<u>9</u>	PROPOSED Scheduling Order and Discovery Plan (<i>Joint</i>) by Plaintiff Legacy Foundation Action Fund, Inc (Koopmans, Ryan) Modified on 11/12/2021 to term motion per minute entry at <u>12</u> (kms). (Entered: 10/20/2021)
10/22/2021	<u>10</u>	** TEXT ORDER ONLY ** Setting Hearings: Status Conference set for 10/26/2021 at 11:30 AM (Central) – Telephonic Hearing (parties to use dial-in hearing instructions to participate) before Chief Magistrate Judge Kelly K.E. Mahoney. The hearing will take place using the Courts conference bridge. The parties shall access the hearing by: (1) calling 877-336-1831, (2) enter access code 3495185 #, (3) press # to enter as a participant, (4) enter security code 1831 #. The call will become active upon the host (the Court) entering the conference bridge. Signed by United States Chief Magistrate Judge Kelly K.E. Mahoney on 10/22/2021. (Gollhofer, Jami) (Entered: 10/22/2021)
10/25/2021	<u>11</u>	** TEXT ORDER ONLY ** Resetting Hearing – Status Conference previously set for 10/26/2021 at 11:30 AM (Central) 10 is reset for 11/2/2021 at 11:30 AM (Central) – Telephonic Hearing (parties to use dial-in hearing instructions to participate) before Chief Magistrate Judge Kelly K.E. Mahoney. The hearing will take place using the Courts conference bridge. The parties shall access the hearing by: (1) calling 877-336-1831, (2) enter access code 3495185 #, (3) press # to enter as a participant, (4) enter security code 1831 #. The call will become active upon the host (the Court) entering the conference bridge. Signed by United States Chief Magistrate Judge Kelly K.E. Mahoney on 10/25/2021. (Gollhofer, Jami) (Entered: 10/25/2021)
11/02/2021	<u>12</u>	MINUTE Entry for proceedings held before Chief Magistrate Judge Kelly K.E. Mahoney: Scheduling Conference held on 11/2/2021. Joint status report deadline is set for April 1, 2022. No order to follow. Official Court Record: FTR Gold (ksy) (Entered: 11/03/2021)
11/02/2021		Set Deadlines: Joint Status Report due by 4/1/2022 pursuant to <u>12</u> . (ksy) (Entered: 11/03/2021)

04/01/2022	<u>13</u>	STATUS Report <i>Joint Status Report and Request for Continued Abeyance</i> by Legacy Foundation Action Fund, Inc (Koopmans, Ryan) Modified event type pursuant to KEM chambers on 4/4/2022 (jlh) (Entered: 04/01/2022)
04/14/2022	<u>14</u>	ORDER re <u>13</u> Joint Status Report and Request for Continued Abeyance: The court grants the parties' request for continued abeyance. The parties must submit an updated status report by August 5, 2022. Signed by Chief Magistrate Judge Kelly K.E. Mahoney on 4/14/2022. (jjh) (Entered: 04/14/2022)
08/05/2022	<u>15</u>	MOTION for Continued Abeyance and Joint Status Report by United States Bureau of the Census. (Ehrlich, Stephen) Modified on 8/8/2022 to make a motion per CJW chambers (kms). (Entered: 08/05/2022)
08/11/2022	<u>16</u>	ORDER granting <u>15</u> Joint Motion for Continued Abeyance filed by United States Bureau of the Census: The parties must submit an updated status report by October 4, 2022. Signed by Chief Magistrate Judge Kelly K.E. Mahoney on 8/11/2022. (jjh) (Entered: 08/11/2022)
10/04/2022	<u>17</u>	MOTION for Continued Abeyance and Joint Status Report by Legacy Foundation Action Fund, Inc (Koopmans, Ryan) Modified on 10/4/2022 to make motion per CJW chambers (jag) (Entered: 10/04/2022)
10/06/2022	<u>18</u>	ORDER granting <u>17</u> Motion for Continued Abeyance and Joint Status Report. The court grants the parties' request for continued abeyance. The parties must submit an updated status report by 12/9/2022. Signed by Chief Magistrate Judge Kelly K.E. Mahoney on 10/6/2022. (ksy) (Entered: 10/06/2022)
10/06/2022		Set Deadline: Status Report due by 12/9/2022 pursuant to <u>18</u> Order. (ksy) (Entered: 10/06/2022)
12/09/2022	<u>19</u>	MOTION for Continued Abeyance and Joint Status Report by Legacy Foundation Action Fund, Inc (Koopmans, Ryan) Modified to make a motion on 12/12/2022 per KEM chambers (JLH) (Entered: 12/09/2022)
12/12/2022	<u>20</u>	ORDER granting <u>19</u> MOTION for Continued Abeyance and Joint Status Report filed by Legacy Foundation Action Fund, Inc: The parties must submit an updated status report by March 10, 2023. Signed by Chief Magistrate Judge Kelly K.E. Mahoney on 12/12/2022. (skm) (Entered: 12/12/2022)
03/10/2023	<u>21</u>	STATUS Report (<i>Joint</i>) by United States Bureau of the Census (Ehrlich, Stephen) (Entered: 03/10/2023)
03/10/2023	<u>22</u>	ORDER. The court grants the parties' request for continued abeyance. The parties must submit an updated status report by 4/10/2023. Signed by Chief Magistrate Judge Kelly K.E. Mahoney on 3/10/2023. (jag) (Entered: 03/10/2023)
03/24/2023	<u>23</u>	STIPULATION of Dismissal With Prejudice by Legacy Foundation Action Fund, Inc (Koopmans, Ryan) (Entered: 03/24/2023)
03/27/2023		***Civil Case Terminated pursuant to <u>23</u> Stipulation of Dismissal (jlh) (Entered: 03/27/2023)