## U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:23-cv-01710-JMC

QURESHI v. SECURITIES AND EXCHANGE COMMISSION Date Filed: 06/13/2023 Assigned to: Judge Jia M. Cobb Jury Demand: None

Cause: 05:552 Freedom of Information Act

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

**Plaintiff** 

**ZAMAAN QURESHI** 

represented by Wendy Liu

Public Citizen Litigation Group

1600 20th Street NW Washington, DC 20009

202–588–1000 Email: wliu@citizen.org

ATTORNEY TO BE NOTICED

V.

**Defendant** 

SECURITIES AND EXCHANGE COMMISSION

represented by Kevin Dean Solonsky

U.S. SECURITIES & EXCHANGE

**COMMISSION** 

Office of the General Counsel

100 F Street, NE Washington, DC 20549

202-551-5014

Email: solonskykd@sec.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

| Date Filed | #        | Docket Text   |
|------------|----------|---|
| 06/13/2023 | 1        | COMPLAINT against SECURITIES AND EXCHANGE COMMISSION (Filing fee \$ 402 receipt number ADCDC–10134289) filed by ZAMAAN QURESHI. (Attachments: # 1 Civil Cover Sheet, # 2 Summons Attorney General, # 3 Summons SEC, # 4 Summons U.S. Attorney)(Liu, Wendy) (Entered: 06/13/2023)  |
| 06/13/2023 |          | Case Assigned to Judge Jia M. Cobb. (zsl) (Entered: 06/13/2023)   |
| 06/13/2023 | 2        | SUMMONS (3) Issued Electronically as to SECURITIES AND EXCHANGE COMMISSION, U.S. Attorney and U.S. Attorney General (Attachment: # 1 Notice and Consent)(zsl) (Entered: 06/13/2023)   |
| 06/20/2023 | <u>3</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 6/13/2023. Answer due for ALL FEDERAL DEFENDANTS by 7/13/2023. (Liu, Wendy) (Entered: 06/20/2023)  |
| 06/26/2023 | 4        | NOTICE of Appearance by Kevin Dean Solonsky on behalf of SECURITIES AND EXCHANGE COMMISSION (Solonsky, Kevin) (Entered: 06/26/2023)   |
| 07/13/2023 | <u>5</u> | ANSWER to Complaint by SECURITIES AND EXCHANGE COMMISSION.(Solonsky, Kevin) (Entered: 07/13/2023)   |
| 07/14/2023 |          | MINUTE ORDER: The Court ORDERS the Parties to confer and submit a joint proposed schedule for further proceedings, which shall include a proposed schedule for the processing and release of responsive records or for briefing dispositive motions, by July 28, 2023. Signed by Judge Jia M. Cobb on July 14, 2023. (lcjmc1) (Entered: 07/14/2023) |

| 07/28/2023 | <u>6</u>  | Joint STATUS REPORT by ZAMAAN QURESHI. (Attachments: # 1 Text of Proposed Order Plaintiff's Proposed Order)(Liu, Wendy) (Entered: 07/28/2023)  |
|------------|-----------|--|
| 08/02/2023 |           | MINUTE ORDER re <u>6</u> Joint Status Report: The Court ORDERS the Parties to file their next status report in 60 days on October 2, 2023, to update the Court on the status of the issues raised in their most recent status report. Signed by Judge Jia M. Cobb on August 2, 2023. (lcjmc1) (Entered: 08/02/2023)  |
| 09/27/2023 | 7         | Joint STATUS REPORT by ZAMAAN QURESHI. (Liu, Wendy) (Entered: 09/27/2023)  |
| 09/28/2023 |           | MINUTE ORDER re 7 Joint Status Report: It is hereby ORDERED that the Parties shall submit another joint status report by October 23, 2023, informing the Court whether the Parties have been able to resolve their dispute and, if not, proposing a schedule for briefing cross—motions for summary judgement. It is further ORDERED that if appropriations for the SEC lapse on October 1, 2023, the deadline for submitting the joint status report shall instead be three weeks from the date on which Congress appropriates funds for the SEC. Signed by Judge Jia M. Cobb on September 28, 2023. (lcjmc1) (Entered: 09/28/2023) |
| 10/23/2023 | <u>8</u>  | Joint STATUS REPORT by ZAMAAN QURESHI. (Liu, Wendy) (Entered: 10/23/2023)  |
| 10/25/2023 |           | MINUTE ORDER re <u>8</u> Joint Status Report: It is hereby ORDERED that the Parties shall file a joint status report by November 6, 2023, to report whether the parties have been able to resolve their dispute and, if not, to propose a schedule for briefing of cross—motions for summary judgment. Signed by Judge Jia M. Cobb on October 25, 2023. (lcjmc1) (Entered: 10/25/2023)   |
| 11/06/2023 | 9         | Joint STATUS REPORT by ZAMAAN QURESHI. (Liu, Wendy) (Entered: 11/06/2023)  |
| 11/08/2023 |           | MINUTE ORDER re 9 Joint Status Report: The Court has reviewed the Parties' Joint Status Report and directs the Parties to file another joint status report by December 6, 2023, to report whether the Parties have beenable to resolve their dispute and, if not, to propose a schedule for briefing of cross–motions for summary judgment. Signed by Judge Jia M. Cobb on November 8, 2023. (lcjmc1) (Entered: 11/08/2023)  |
| 12/06/2023 | <u>10</u> | Joint STATUS REPORT by ZAMAAN QURESHI. (Liu, Wendy) (Entered: 12/06/2023)  |
| 12/07/2023 |           | MINUTE ORDER re 10 Joint Status Report: It is hereby ORDERED that the Parties shall submit a joint status report by December 15, 2023, apprising the Court whether the Parties have been able to resolve their dispute, unless the Parties file a stipulation of dismissal before that date. Signed by Judge Jia M. Cobb on December 7, 2023. (lcjmc1) (Entered: 12/07/2023)   |
| 12/12/2023 | <u>11</u> | STIPULATION of Dismissal by SECURITIES AND EXCHANGE COMMISSION. (Solonsky, Kevin) (Entered: 12/12/2023)  |