

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:19-cv-04417-JPO**

LatinoJustice PRLDEF et al v. Department of the Treasury
Assigned to: Judge J. Paul Oetken
Cause: 05:552 Freedom of Information Act

Date Filed: 05/15/2019
Date Terminated: 03/05/2024
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

LatinoJustice PRLDEF

represented by **Lia Maria Fiol-Matta**
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Plaintiff

Centro de Periodismo Investigativo

represented by

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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TERMINATED: 01/19/2021
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V.

Defendant

Department of the Treasury

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Date Filed	#	Docket Text
05/16/2019		Civil Case Opening Fee Paid electronically via Pay.gov: for <u>1</u> Complaint. Filing fee \$ 400.00. Pay.gov receipt number ANYSDC–16888072, paid on 5/15/2019. (jgo) (Entered: 05/16/2019)
05/16/2019		***DELETED DOCUMENT. Deleted document number <u>1</u> Complaint titled for the District of Columbia. The document was incorrectly filed in this case. (jgo) (Entered: 05/16/2019)
05/16/2019		***NOTICE TO ATTORNEY TO FILE CIVIL INITIAL PLEADING. Notice to Attorney Natasha Lycia Ora Bannan to electronically file the initial pleading in this case. Failure to file the initial pleading may result in the dismissal of the case pursuant to Amended Standing Order 15–mc–00131. Initial Pleading due by 5/21/2019. (jgo) (Entered: 05/16/2019)
05/16/2019		***NOTICE TO ATTORNEY TO ELECTRONICALLY FILE CIVIL COVER SHEET. Notice to Attorney Natasha Lycia Ora Bannan. Attorney must electronically file the Civil Cover Sheet. Use the event type Civil Cover Sheet found under the event list Other Documents. (jgo) (Entered: 05/16/2019)
05/16/2019	<u>1</u>	COMPLAINT against U.S. Department of Treasury. Document filed by LatinoJustice PRLDEF, Centro de Periodismo Investigativo, Center for Constitutional Rights. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q, # <u>18</u> Exhibit R, # <u>19</u> Exhibit S, # <u>20</u> Exhibit T, # <u>21</u> Exhibit U)(Bannan, Natasha) (Entered: 05/16/2019)
05/16/2019	<u>2</u>	CIVIL COVER SHEET filed. (Bannan, Natasha) (Entered: 05/16/2019)
05/16/2019	<u>3</u>	FILING ERROR – DEFICIENT PLEADING – SUMMONS REQUEST PDF ERROR – REQUEST FOR ISSUANCE OF SUMMONS as to Sec. Steven Mnuchin, U.S. Department of Treasury, re: <u>1</u> Complaint,, Document filed by Center for Constitutional Rights, Centro de Periodismo Investigativo, LatinoJustice PRLDEF.

		(Bannan, Natasha) Modified on 5/17/2019 (dnh). (Entered: 05/16/2019)
05/17/2019		***NOTICE TO ATTORNEY REGARDING PARTY MODIFICATION. Notice to attorney Natasha Lycia Ora Bannan. The party information for the following party/parties has been modified: U.S. Department of Treasury. The information for the party/parties has been modified for the following reason/reasons: party name contained a typographical error. (dnh) (Entered: 05/17/2019)
05/17/2019		***NOTICE TO ATTORNEY REGARDING CIVIL. CASE OPENING STATISTICAL ERROR CORRECTION: Notice to attorney Natasha Lycia Ora Bannan. The following case opening statistical information was erroneously selected/entered: Fee Status code due (due). The following correction(s) have been made to your case entry: the Fee Status code has been modified to pd (paid). (dnh) (Entered: 05/17/2019)
05/17/2019		CASE OPENING INITIAL ASSIGNMENT NOTICE: The above–entitled action is assigned to Judge J. Paul Oetken. Please download and review the Individual Practices of the assigned District Judge, located at http://nysd.uscourts.gov/judges/District . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. Please download and review the ECF Rules and Instructions, located at http://nysd.uscourts.gov/ecf_filing.php . (dnh) (Entered: 05/17/2019)
05/17/2019		Magistrate Judge James L. Cott is so designated. Pursuant to 28 U.S.C. Section 636(c) and Fed. R. Civ. P. 73(b)(1) parties are notified that they may consent to proceed before a United States Magistrate Judge. Parties who wish to consent may access the necessary form at the following link: http://nysd.uscourts.gov/forms.php . (dnh) (Entered: 05/17/2019)
05/17/2019		Case Designated ECF. (dnh) (Entered: 05/17/2019)
05/17/2019		***NOTICE TO ATTORNEY REGARDING DEFICIENT REQUEST FOR ISSUANCE OF SUMMONS. Notice to Attorney Natasha Lycia Ora Bannan to RE–FILE Document No. 3 Request for Issuance of Summons. The filing is deficient for the following reason(s): the PDF attached to the docket entry for the issuance of summons is not correct; the defendant name listed on the PDF and the 'as to' docket entry must directly correspond to the party of record. Include 'c/o' or 'via' before second party name on the Summons PDF. Re–file the document using the event type Request for Issuance of Summons found under the event list Service of Process – select the correct filer/filers – and attach the correct summons form PDF. (dnh) (Entered: 05/17/2019)
05/17/2019	<u>4</u>	FILING ERROR – DEFICIENT PLEADING – SUMMONS REQUEST PDF ERROR – REQUEST FOR ISSUANCE OF SUMMONS as to U.S. Department of Treasury, re: <u>1</u> Complaint,,. Document filed by Center for Constitutional Rights, Centro de Periodismo Investigativo, LatinoJustice PRLDEF. (Bannan, Natasha) Modified on 5/20/2019 (dnh). (Entered: 05/17/2019)
05/20/2019		***NOTICE TO ATTORNEY REGARDING DEFICIENT REQUEST FOR ISSUANCE OF SUMMONS. Notice to Attorney Natasha Lycia Ora Bannan to RE–FILE Document No. 4 Request for Issuance of Summons. The filing is deficient for the following reason(s): the PDF attached to the docket entry for the issuance of summons is not correct; Party names throughout the PDF and the docket entry must exactly match the party of record (Department of the Treasury). Re–file the document using the event type Request for Issuance of Summons found under the event list Service of Process – select the correct filer/filers – and attach the correct summons form PDF. (dnh) (Entered: 05/20/2019)
05/20/2019	<u>5</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Department of the Treasury, re: <u>1</u> Complaint,,. Document filed by Center for Constitutional Rights, Centro de Periodismo Investigativo, LatinoJustice PRLDEF. (Bannan, Natasha) (Entered: 05/20/2019)
05/21/2019	<u>6</u>	ELECTRONIC SUMMONS ISSUED as to Department of the Treasury. (dnh) (Entered: 05/21/2019)

05/24/2019	<u>7</u>	SUMMONS RETURNED EXECUTED Summons and Complaint,, served. Department of the Treasury served on 5/21/2019, answer due 6/11/2019. Service was accepted by Renee Gordon, Executive Assistant. Document filed by LatinoJustice PRLDEF; Centro de Periodismo Investigativo; Center for Constitutional Rights. (Bannan, Natasha) (Entered: 05/24/2019)
07/24/2019	<u>8</u>	NOTICE OF APPEARANCE by Christopher Kendrick Connolly on behalf of Department of the Treasury. (Connolly, Christopher) (Entered: 07/24/2019)
07/24/2019	<u>9</u>	ANSWER to <u>1</u> Complaint,, Document filed by Department of the Treasury.(Connolly, Christopher) (Entered: 07/24/2019)
07/24/2019	<u>10</u>	ORDER: Plaintiffs are directed to notify the Court whether they intend to move for default judgment, or if they have received any communication from Defendant or its counsel regarding a response to the complaint. If Plaintiffs fail by August 7, 2019, to either (1) file a letter concerning the status of the case, or (2) move for default judgment against Defendant, the action may be dismissed for failure to prosecute. Plaintiffs are directed to serve a copy of this order by mail on Defendant. SO ORDERED. (Motions due by 8/7/2019.) (Signed by Judge J. Paul Oetken on 7/24/2019) (ne) Modified on 7/24/2019 (ne). (Entered: 07/24/2019)
07/25/2019	<u>11</u>	ORDER: Initial Conference set for 8/7/2019 at 11:15 AM in Courtroom 706, 40 Centre Street, New York, NY 10007 before Judge J. Paul Oetken and further set forth in this Order. (Signed by Judge J. Paul Oetken on 7/24/2019) (rro) (Entered: 07/25/2019)
07/31/2019	<u>12</u>	FIRST LETTER MOTION for Conference <i>Initial Conference</i> addressed to Judge J. Paul Oetken from Plaintiffs dated July 31, 2019. Document filed by Center for Constitutional Rights, Centro de Periodismo Investigativo, LatinoJustice PRLDEF.(Bannan, Natasha) (Entered: 07/31/2019)
08/01/2019	<u>13</u>	ORDER granting <u>12</u> Letter Motion for Conference. GRANTED. THE INITIAL PRETRIAL CONFERENCE CURRENTLY SCHEDULED FOR AUGUST 7, 2019, IS ADJOURNED TO AUGUST 14, 2019, AT 12:00 PM. SO ORDERED. (HEREBY ORDERED by Judge J. Paul Oetken)(Text Only Order) (bh) (Entered: 08/01/2019)
08/09/2019	<u>14</u>	LETTER MOTION to Adjourn Conference addressed to Judge J. Paul Oetken from AUSA Christopher Connolly dated August 9, 2019. Document filed by Department of the Treasury.(Connolly, Christopher) (Entered: 08/09/2019)
08/13/2019	<u>15</u>	ORDER granting <u>14</u> Letter Motion to Adjourn Conference. GRANTED. THE INITIAL PRETRIAL CONFERENCE CURRENTLY SCHEDULED FOR AUGUST 14, 2019, IS ADJOURNED TO SEPTEMBER 5, 2019, AT 3:45 PM. SO ORDERED. (HEREBY ORDERED by Judge J. Paul Oetken)(Text Only Order) (bh) (Entered: 08/13/2019)
08/26/2019	<u>16</u>	THIRD LETTER MOTION to Adjourn Conference <i>Initial Conference</i> addressed to Judge J. Paul Oetken from Plaintiffs dated August 26, 2019. Document filed by Center for Constitutional Rights, Centro de Periodismo Investigativo, LatinoJustice PRLDEF.(Bannan, Natasha) (Entered: 08/26/2019)
08/30/2019	<u>17</u>	ORDER granting <u>16</u> Letter Motion to Adjourn Conference. GRANTED. THE PARTIES SHALL SUBMIT STATUS REPORTS ON SEPTEMBER 15, OCTOBER 15, NOVEMBER 15, AND DECEMBER 15, 2019. THE INITIAL PRETRIAL CONFERENCE CURRENTLY SCHEDULED FOR SEPTEMBER 5, 2019, IS ADJOURNED. SO ORDERED. (HEREBY ORDERED by Judge J. Paul Oetken)(Text Only Order) (bh) (Entered: 08/30/2019)
09/16/2019	<u>18</u>	STATUS REPORT. Document filed by Department of the Treasury.(Connolly, Christopher) (Entered: 09/16/2019)
10/16/2019	<u>19</u>	STATUS REPORT. Document filed by Department of the Treasury.(Connolly, Christopher) (Entered: 10/16/2019)
11/15/2019	<u>20</u>	LETTER addressed to Judge J. Paul Oetken from AUSA Christopher Connolly dated November 15, 2019 re: status of the Treasury Department's processing and production of responsive records. Document filed by Department of the Treasury.(Connolly, Christopher) (Entered: 11/15/2019)

12/16/2019	<u>21</u>	STATUS REPORT. Document filed by Department of the Treasury.(Connolly, Christopher) (Entered: 12/16/2019)
12/17/2019	<u>22</u>	MEMO ENDORSEMENT on re: <u>21</u> Status Report filed by Department of the Treasury. ENDORSEMENT: Granted. The parties shall file a further status report on or before January 15, 2020. So ordered. (Signed by Judge J. Paul Oetken on 12/17/2019) (rro) (Entered: 12/17/2019)
01/15/2020	<u>23</u>	STATUS REPORT. Document filed by Department of the Treasury.(Connolly, Christopher) (Entered: 01/15/2020)
02/13/2020	24	ORDER: THE PARTIES SHALL FILE A FURTHER STATUS REPORT ON OR BEFORE FEBRUARY 19, 2020. SO ORDERED. (HEREBY ORDERED by Judge J. Paul Oetken) (Text Only Order) (Park, Isaac) (Entered: 02/13/2020)
02/19/2020	<u>25</u>	STATUS REPORT. Document filed by Department of the Treasury..(Connolly, Christopher) (Entered: 02/19/2020)
02/25/2020	26	ORDER: THE PARTIES SHALL FILE A FURTHER STATUS REPORT ON OR BEFORE MARCH 20, 2020. SO ORDERED. (HEREBY ORDERED by Judge J. Paul Oetken) (Text Only Order) (Park, Isaac) (Entered: 02/25/2020)
03/20/2020	<u>27</u>	STATUS REPORT. Document filed by Department of the Treasury..(Connolly, Christopher) (Entered: 03/20/2020)
03/24/2020	28	ORDER: THE PARTIES SHALL FILE A FURTHER STATUS LETTER ON OR BEFORE APRIL 20, 2020. SO ORDERED. (HEREBY ORDERED by Judge J. Paul Oetken) (Text Only Order) (Park, Isaac) (Entered: 03/24/2020)
04/20/2020	<u>29</u>	STATUS REPORT. Document filed by Department of the Treasury..(Connolly, Christopher) (Entered: 04/20/2020)
04/24/2020	30	ORDER: THE PARTIES SHALL FILE A FURTHER STATUS LETTER ON OR BEFORE MAY 20, 2020. SO ORDERED. (HEREBY ORDERED by Judge J. Paul Oetken) (Text Only Order) (Park, Isaac) (Entered: 04/24/2020)
05/20/2020	<u>31</u>	STATUS REPORT. Document filed by Department of the Treasury..(Connolly, Christopher) (Entered: 05/20/2020)
05/21/2020	32	ORDER: THE PARTIES SHALL FILE A FURTHER STATUS LETTER ON OR BEFORE JUNE 17, 2020, AND EVERY THIRTY DAYS THEREAFTER. SO ORDERED. (HEREBY ORDERED by Judge J. Paul Oetken) (Text Only Order) (Park, Isaac) (Entered: 05/21/2020)
06/17/2020	<u>33</u>	STATUS REPORT. Document filed by Department of the Treasury..(Connolly, Christopher) (Entered: 06/17/2020)
07/01/2020	<u>34</u>	STATUS REPORT. Document filed by Department of the Treasury..(Connolly, Christopher) (Entered: 07/01/2020)
08/10/2020	<u>35</u>	STATUS REPORT. Document filed by Department of the Treasury..(Connolly, Christopher) (Entered: 08/10/2020)
09/09/2020	<u>36</u>	STATUS REPORT. Document filed by Department of the Treasury..(Connolly, Christopher) (Entered: 09/09/2020)
10/09/2020	<u>37</u>	STATUS REPORT. Document filed by Department of the Treasury..(Connolly, Christopher) (Entered: 10/09/2020)
11/09/2020	<u>38</u>	STATUS REPORT. Document filed by Department of the Treasury..(Connolly, Christopher) (Entered: 11/09/2020)
12/08/2020	<u>39</u>	STATUS REPORT. Document filed by Department of the Treasury..(Connolly, Christopher) (Entered: 12/08/2020)
01/12/2021	<u>40</u>	STATUS REPORT. Document filed by Department of the Treasury..(Connolly, Christopher) (Entered: 01/12/2021)
01/13/2021	<u>41</u>	MOTION for Natasha Lycia Ora Bannan to Withdraw as Attorney . Document filed by Center for Constitutional Rights, Centro de Periodismo Investigativo, LatinoJustice

		PRLDEF..(Bannan, Natasha) (Entered: 01/13/2021)
01/18/2021	<u>42</u>	NOTICE OF APPEARANCE by Lia Maria Fiol–Matta on behalf of LatinoJustice PRLDEF..(Fiol–Matta, Lia) (Entered: 01/18/2021)
01/19/2021	<u>43</u>	ORDER granting <u>41</u> MOTION for Natasha Lycia Ora Bannan to Withdraw as Attorney. Natasha Lycia Ora Bannan's motion to withdraw as counsel (Dkt. No. 41) is hereby granted. The Clerk of Court is directed to update the list of counsel accordingly. SO ORDERED. Attorney Natasha Lycia Ora Bannan terminated. (Signed by Judge J. Paul Oetken on 1/19/2021) (jca) (Entered: 01/19/2021)
01/21/2021	<u>44</u>	NOTICE OF APPEARANCE by Lia Maria Fiol–Matta on behalf of Center for Constitutional Rights, Centro de Periodismo Investigativo, LatinoJustice PRLDEF..(Fiol–Matta, Lia) (Entered: 01/21/2021)
02/11/2021	<u>45</u>	STATUS REPORT. Document filed by Department of the Treasury..(Connolly, Christopher) (Entered: 02/11/2021)
03/15/2021	<u>46</u>	STATUS REPORT. Document filed by Department of the Treasury..(Connolly, Christopher) (Entered: 03/15/2021)
04/14/2021	<u>47</u>	STATUS REPORT. Document filed by Department of the Treasury..(Connolly, Christopher) (Entered: 04/14/2021)
05/14/2021	<u>48</u>	STATUS REPORT. Document filed by Department of the Treasury..(Connolly, Christopher) (Entered: 05/14/2021)
06/14/2021	<u>49</u>	STATUS REPORT. Document filed by Department of the Treasury..(Connolly, Christopher) (Entered: 06/14/2021)
07/14/2021	<u>50</u>	STATUS REPORT. Document filed by Department of the Treasury..(Connolly, Christopher) (Entered: 07/14/2021)
08/13/2021	<u>51</u>	STATUS REPORT. Document filed by Department of the Treasury..(Connolly, Christopher) (Entered: 08/13/2021)
08/16/2021	52	ORDER: THE PARTIES SHALL FILE A FURTHER STATUS LETTER ON OR BEFORE TUESDAY, OCTOBER 12, 2021. SO ORDERED. (HEREBY ORDERED by Judge J. Paul Oetken) (Text Only Order) (ja) (Entered: 08/16/2021)
10/12/2021	<u>53</u>	STATUS REPORT. Document filed by Department of the Treasury..(Connolly, Christopher) (Entered: 10/12/2021)
10/13/2021	54	ORDER: THE PARTIES SHALL FILE A FURTHER STATUS LETTER ON OR BEFORE FRIDAY, DECEMBER 10, 2021. (HEREBY ORDERED by Judge J. Paul Oetken) (Text Only Order) (ja) (Entered: 10/13/2021)
12/10/2021	<u>55</u>	STATUS REPORT. Document filed by Department of the Treasury..(Connolly, Christopher) (Entered: 12/10/2021)
12/13/2021	56	ORDER: THE PARTIES SHALL FILE A FURTHER STATUS LETTER ON OR BEFORE FRIDAY, JANUARY 25, 2022. (HEREBY ORDERED by Judge J. Paul Oetken) (Text Only Order) (ja) (Entered: 12/13/2021)
01/25/2022	<u>57</u>	STATUS REPORT. Document filed by Department of the Treasury..(Connolly, Christopher) (Entered: 01/25/2022)
01/26/2022	58	ORDER: THE PARTIES SHALL FILE A FURTHER STATUS LETTER ON OR BEFORE MARCH 11, 2022. (HEREBY ORDERED by Judge J. Paul Oetken) (Text Only Order) (ja) (Entered: 01/26/2022)
03/11/2022	<u>59</u>	STATUS REPORT. Document filed by Department of the Treasury..(Connolly, Christopher) (Entered: 03/11/2022)
03/14/2022	60	ORDER: THE PARTIES SHALL FILE A FURTHER STATUS LETTER ON OR BEFORE APRIL 25, 2022. (HEREBY ORDERED by Judge J. Paul Oetken) (Text Only Order) (ja) (Entered: 03/14/2022)
04/25/2022	<u>61</u>	STATUS REPORT. Document filed by Department of the Treasury..(Connolly, Christopher) (Entered: 04/25/2022)

04/26/2022	62	ORDER: THE PARTIES SHALL FILE A FURTHER STATUS LETTER ON OR BEFORE MAY 25, 2022. (HEREBY ORDERED by Judge J. Paul Oetken) (Text Only Order) (ja) (Entered: 04/26/2022)
05/25/2022	<u>63</u>	STATUS REPORT. Document filed by Department of the Treasury..(Connolly, Christopher) (Entered: 05/25/2022)
05/26/2022	64	ORDER: THE PARTIES SHALL FILE A FURTHER STATUS LETTER ON OR BEFORE JULY 25, 2022. SO ORDERED. (HEREBY ORDERED by Judge J. Paul Oetken) (Text Only Order) (ja) (Entered: 05/26/2022)
07/25/2022	<u>65</u>	STATUS REPORT. Document filed by Department of the Treasury..(Connolly, Christopher) (Entered: 07/25/2022)
07/26/2022	66	ORDER: THE PARTIES SHALL FILE A FURTHER STATUS LETTER ON OR BEFORE SEPTEMBER 23, 2022. SO ORDERED. (HEREBY ORDERED by Judge J. Paul Oetken) (Text Only Order) (lar) (Entered: 07/26/2022)
09/22/2022	<u>67</u>	STATUS REPORT. Document filed by Department of the Treasury..(Connolly, Christopher) (Entered: 09/22/2022)
09/27/2022	68	ORDER: THE PARTIES SHALL FILE A FURTHER STATUS REPORT BY OCTOBER 25, 2022. (HEREBY ORDERED by Judge J. Paul Oetken) (Text Only Order) (lar) (Entered: 09/27/2022)
10/25/2022	<u>69</u>	STATUS REPORT. Document filed by Department of the Treasury..(Connolly, Christopher) (Entered: 10/25/2022)
10/26/2022	70	ORDER: THE PARTIES SHALL SUBMIT A FURTHER STATUS REPORT ON OR BY NOVEMBER 29, 2022. (HEREBY ORDERED by Judge J. Paul Oetken) (Text Only Order) (lar) (Entered: 10/26/2022)
11/29/2022	<u>71</u>	STATUS REPORT. Document filed by Department of the Treasury..(Connolly, Christopher) (Entered: 11/29/2022)
11/30/2022	72	ORDER: THE PARTIES SHALL SUBMIT A FURTHER STATUS REPORT ON OR BY JANUARY 13, 2023. (HEREBY ORDERED by Judge J. Paul Oetken) (Text Only Order) (lar) (Entered: 11/30/2022)
01/13/2023	<u>73</u>	STATUS REPORT. Document filed by Department of the Treasury..(Connolly, Christopher) (Entered: 01/13/2023)
01/17/2023	74	ORDER: THE PARTIES SHALL FILE A FURTHER STATUS REPORT ON OR BY FEBRUARY 13, 2023. SO ORDERED. (HEREBY ORDERED by Judge J. Paul Oetken) (Text Only Order) (lar) (Entered: 01/17/2023)
02/13/2023	<u>75</u>	STATUS REPORT. Document filed by Department of the Treasury..(Connolly, Christopher) (Entered: 02/13/2023)
02/14/2023	76	ORDER: The summary judgment briefing schedule proposed at Docket No. <u>75</u> is hereby approved. So ordered. (HEREBY ORDERED by Judge J. Paul Oetken) (Text Only Order) (lar) (Entered: 02/14/2023)
04/05/2023	<u>77</u>	LETTER MOTION for Extension of Time <i>for parties' summary judgment briefing</i> addressed to Judge J. Paul Oetken from AUSA Christopher Connolly dated April 5, 2023. Document filed by Department of the Treasury..(Connolly, Christopher) (Entered: 04/05/2023)
04/06/2023	78	ORDER granting <u>77</u> Letter Motion for Extension of Time: Granted. The briefing deadlines are extended as follows: Wednesday, May 24, 2023: Treasurys motion for summary judgment shall be submitted; Wednesday, July 12, 2023: plaintiffs opposition and cross-motion for summary judgment shall be submitted; Friday, August 11, 2023: Treasurys opposition and reply shall be submitted; Wednesday, August 30, 2023: plaintiffs reply shall be submitted. So ordered. (HEREBY ORDERED by Judge J. Paul Oetken)(Text Only Order) (lar) (Entered: 04/06/2023)
05/22/2023	<u>79</u>	LETTER MOTION for Extension of Time addressed to Judge J. Paul Oetken from AUSA Christopher Connolly dated May 22, 2023. Document filed by Department of the Treasury..(Connolly, Christopher) (Entered: 05/22/2023)

05/24/2023	80	ORDER granting <u>79</u> Letter Motion for Extension of Time: Granted. Treasurys deadline shall be extended to Monday, June 5, 2023; plaintiffs opposition and cross-motion for summary judgment shall be due Monday, July 24, 2023; Treasurys opposition and reply shall be due Wednesday, August 23, 2023;and plaintiffs reply shall be due Monday, September 11, 2023. (HEREBY ORDERED by Judge J. Paul Oetken)(Text Only Order) (lar) (Entered: 05/24/2023)
06/05/2023	<u>81</u>	MOTION for Summary Judgment . Document filed by Department of the Treasury..(Connolly, Christopher) (Entered: 06/05/2023)
06/05/2023	<u>82</u>	MEMORANDUM OF LAW in Support re: <u>81</u> MOTION for Summary Judgment . . Document filed by Department of the Treasury..(Connolly, Christopher) (Entered: 06/05/2023)
06/05/2023	<u>83</u>	DECLARATION of Michelle A. Dickerman in Support re: <u>81</u> MOTION for Summary Judgment .. Document filed by Department of the Treasury. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17).(Connolly, Christopher) (Entered: 06/05/2023)
07/20/2023	<u>84</u>	MOTION for Carlos Ramos-Hernandez to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-28030768. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Center for Constitutional Rights, Centro de Periodismo Investigativo, LatinoJustice PRLDEF. (Attachments: # <u>1</u> Affidavit Affidavit and Certificate of Good Standing, # <u>2</u> Text of Proposed Order Proposed Order).(Ramos-Hernandez, Carlos) (Entered: 07/20/2023)
07/21/2023		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>84</u> MOTION for Carlos Ramos-Hernandez to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number ANYSDC-28030768. Motion and supporting papers to be reviewed by Clerk's Office staff. The document has been reviewed and there are no deficiencies. (va) (Entered: 07/21/2023)
07/24/2023	85	ORDER granting <u>84</u> Motion to Appear Pro Hac Vice. Granted. So ordered. (HEREBY ORDERED by Judge J. Paul Oetken)(Text Only Order) (bh) (Entered: 07/24/2023)
07/24/2023	<u>86</u>	CROSS MOTION for Summary Judgment . Document filed by Center for Constitutional Rights, Centro de Periodismo Investigativo, LatinoJustice PRLDEF..(Fiol-Matta, Lia) (Entered: 07/24/2023)
07/24/2023	<u>87</u>	MEMORANDUM OF LAW in Support re: <u>86</u> CROSS MOTION for Summary Judgment . . Document filed by Center for Constitutional Rights, Centro de Periodismo Investigativo, LatinoJustice PRLDEF..(Fiol-Matta, Lia) (Entered: 07/24/2023)
07/24/2023	<u>88</u>	DECLARATION of Luis Valentin Ortiz in Support re: <u>86</u> CROSS MOTION for Summary Judgment .. Document filed by Center for Constitutional Rights, Centro de Periodismo Investigativo, LatinoJustice PRLDEF..(Fiol-Matta, Lia) (Entered: 07/24/2023)
08/23/2023	<u>89</u>	MEMORANDUM OF LAW in Opposition re: <u>86</u> CROSS MOTION for Summary Judgment . <i>and in further support of defendant's motion for summary judgment.</i> Document filed by Department of the Treasury..(Connolly, Christopher) (Entered: 08/23/2023)
08/23/2023	<u>90</u>	DECLARATION of Michelle A. Dickerman in Opposition re: <u>86</u> CROSS MOTION for Summary Judgment .. Document filed by Department of the Treasury..(Connolly, Christopher) (Entered: 08/23/2023)
09/11/2023	<u>91</u>	REPLY MEMORANDUM OF LAW in Support re: <u>86</u> CROSS MOTION for Summary Judgment . . Document filed by Center for Constitutional Rights, Centro de Periodismo Investigativo, LatinoJustice PRLDEF..(Fiol-Matta, Lia) (Entered: 09/11/2023)
09/11/2023	<u>92</u>	DECLARATION of Carla Minet Santos Santiago in Support re: <u>86</u> CROSS MOTION for Summary Judgment .. Document filed by Center for Constitutional Rights, Centro de Periodismo Investigativo, LatinoJustice PRLDEF..(Fiol-Matta, Lia) (Entered: 09/11/2023)

		09/11/2023)
03/05/2024	<u>93</u>	OPINION & ORDER re: <u>81</u> MOTION for Summary Judgment filed by Department of the Treasury, <u>86</u> CROSS MOTION for Summary Judgment filed by Centro de Periodismo Investigativo, Center for Constitutional Rights, LatinoJustice PRLDEF. For the foregoing reasons, Treasury's motion for summary judgment is GRANTED, and Plaintiffs' cross-motion for summary judgment is DENIED. The Clerk of Court is directed to close the motions at ECF Nos. 81 and 86 and to close this case. SO ORDERED. (Signed by Judge J. Paul Oetken on 3/5/2024) (va) Transmission to Orders and Judgments Clerk for processing. (Entered: 03/05/2024)
03/05/2024	<u>94</u>	CLERK'S JUDGMENT re: <u>93</u> Memorandum & Opinion in favor of Department of the Treasury against Center for Constitutional Rights, Centro de Periodismo Investigativo, LatinoJustice PRLDEF. It is hereby ORDERED, ADJUDGED AND DECREED: That for the reasons stated in the Court's Opinion & Order dated March 5, 2024, Treasury's motion for summary judgment is GRANTED, and Plaintiffs' cross-motion for summary judgment is DENIED; accordingly, the case is closed. (Signed by Clerk of Court Ruby Krajick on 3/5/2024) (Attachments: # <u>1</u> Appeal Package) (km) (Entered: 03/05/2024)