

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:24-cv-00471-TNM**

LEOPOLD et al v. FEDERAL BUREAU OF
INVESTIGATION et al
Assigned to: Judge Trevor N. McFadden
Cause: 05:552 Freedom of Information Act

Date Filed: 02/20/2024
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**JASON LEOPOLD**

represented by **Merrick Jason Wayne**
LOEVY & LOEVY
311 N. Aberdeen Street
Third Floor
Chicago, IL 60607
(312) 243-5900
Fax: (312) 243-5902
Email: merrick@loevy.com
ATTORNEY TO BE NOTICED

Matthew Topic
LOEVY & LOEVY
311 N. Aberdeen Street
Third Floor
Chicago, IL 60607
(312) 243-5900
Fax: (312) 243-5902
Email: matt@loevy.com
ATTORNEY TO BE NOTICED

Plaintiff**BLOOMBERG L.P.**

represented by **Merrick Jason Wayne**
(See above for address)
ATTORNEY TO BE NOTICED

Matthew Topic
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant**FEDERAL BUREAU OF
INVESTIGATION**

represented by **Cameron Drew Silverberg**
DOJ-CIV
1100 L Street NW
Washington, DC 20005
202-353-9265
Email: cameron.d.silverberg@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**U.S. DEPARTMENT OF JUSTICE**

represented by **Cameron Drew Silverberg**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
------------	---	-------------

02/20/2024	<u>1</u>	COMPLAINT against FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE (Filing fee \$ 405 receipt number ADCDC-10698663) filed by JASON LEOPOLD, BLOOMBERG L.P.. (Attachments: # <u>1</u> Exhibit 1-2, # <u>2</u> Civil Cover Sheet, # <u>3</u> Summons)(Topic, Matthew) (Entered: 02/20/2024)
02/20/2024	<u>2</u>	NOTICE of Appearance by Matthew Topic on behalf of BLOOMBERG L.P., JASON LEOPOLD (Topic, Matthew) (Entered: 02/20/2024)
02/20/2024	<u>3</u>	SEALED DOCUMENT filed by JASON LEOPOLD(This document is SEALED and only available to authorized persons.)(Topic, Matthew) (Entered: 02/20/2024)
02/20/2024	<u>4</u>	NOTICE of Appearance by Merrick Jason Wayne on behalf of BLOOMBERG L.P., JASON LEOPOLD (Wayne, Merrick) (Entered: 02/20/2024)
02/20/2024		Case Assigned to Judge Trevor N. McFadden. (zcb) (Entered: 02/20/2024)
02/20/2024	<u>5</u>	SUMMONS (4) Issued Electronically as to FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice and Consent)(zcb) (Entered: 02/20/2024)
02/20/2024	<u>6</u>	STANDING ORDER Establishing Procedures for Cases Before Judge Trevor N. McFadden. The parties are hereby ORDERED to read and comply with the directives in the attached standing order. SO ORDERED. Signed by Judge Trevor N. McFadden on 2/20/2024. (lctnm1) (Entered: 02/20/2024)
03/06/2024	<u>7</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by BLOOMBERG L.P. (Topic, Matthew) (Entered: 03/06/2024)
04/02/2024	<u>8</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF JUSTICE served on 3/12/2024 (Topic, Matthew) Modified on 4/3/2024 to correct service date (mg). (Entered: 04/02/2024)
04/02/2024	<u>9</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. FEDERAL BUREAU OF INVESTIGATION served on 3/14/2024 (Topic, Matthew) (Entered: 04/02/2024)
04/02/2024	<u>10</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 03/12/2024. (Topic, Matthew) Modified on 4/3/2024 to correct service date (mg). (Entered: 04/02/2024)
04/02/2024	<u>11</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 3/29/2024. Answer due for ALL FEDERAL DEFENDANTS by 4/28/2024. (Topic, Matthew) (Entered: 04/02/2024)
04/29/2024	<u>12</u>	NOTICE of Appearance by Cameron Drew Silverberg on behalf of All Defendants (Silverberg, Cameron) (Entered: 04/29/2024)
04/29/2024	<u>13</u>	ANSWER to Complaint by FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE.(Silverberg, Cameron) (Entered: 04/29/2024)
04/29/2024		MINUTE ORDER: Before the Court are a Complaint and Answer in this FOIA case. It is hereby ORDERED that the parties meet and confer and that they then file a Joint Status Report proposing a schedule for proceeding in this matter. That JSR should address, among other things, the status of Plaintiffs' FOIA request, the anticipated number of documents responsive to Plaintiffs' FOIA request, the anticipated date(s) for release of the documents requested by Plaintiffs, whether a motion for an Open America stay is likely in this case, whether a Vaughn index will be required in this case, and a briefing schedule for dispositive motions, if required. The parties shall file the JSR by May 29, 2024. SO ORDERED. Signed by Judge Trevor N. McFadden on 04/29/2024. (lctnm1) (Entered: 04/29/2024)
05/29/2024	<u>14</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE. (Silverberg, Cameron) (Entered: 05/29/2024)
05/30/2024		MINUTE ORDER: The parties are ORDERED to submit rolling Joint Status Reports every 60 days beginning on September 30, 2024. SO ORDERED. Signed by Judge Trevor N. McFadden on 05/30/2024. (lctnm1) (Entered: 05/30/2024)