

**U.S. District Court  
 District of Columbia (Washington, DC)  
 CIVIL DOCKET FOR CASE #: 1:20-cv-01788-RBW**

AMERICAN OVERSIGHT v. U.S. DEPARTMENT OF THE TREASURY

Assigned to: Judge Reggie B. Walton  
 Cause: 05:552 Freedom of Information Act

Date Filed: 07/01/2020  
 Date Terminated: 08/12/2024  
 Jury Demand: None  
 Nature of Suit: 895 Freedom of Information Act  
 Jurisdiction: U.S. Government Defendant

**Plaintiff**

**AMERICAN OVERSIGHT**

represented by **Emma Lewis**  
 AMERICAN OVERSIGHT  
 1030 15th Street, NW  
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 202-919-6303  
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*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**U.S. DEPARTMENT OF THE TREASURY**

represented by **Cormac A. Early**  
 DEPARTMENT OF JUSTICE, CIVIL DIVISION  
 Federal Programs Branch  
 1100 L St. NW  
 Washington, DC 20005  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Indraneel Sur**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
07/01/2020	<u>1</u>	COMPLAINT against U.S. DEPARTMENT OF THE TREASURY ( Filing fee \$ 400 receipt number ADCDC-7290094) filed by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons USAO, # <u>3</u> Summons AG, # <u>4</u> Summons Agency)(Lewis, Emma) (Entered: 07/01/2020)
07/01/2020	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by AMERICAN OVERSIGHT (Lewis, Emma) (Entered: 07/01/2020)
07/01/2020		Case Assigned to Judge Reggie B. Walton. (adh, ) (Entered: 07/01/2020)
07/01/2020	<u>3</u>	SUMMONS (3) Issued Electronically as to U.S. DEPARTMENT OF THE TREASURY, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(adh, ) (Entered: 07/01/2020)

07/01/2020	<u>4</u>	GENERAL ORDER FOR CIVIL CASES BEFORE THE HONORABLE REGGIE B. WALTON. Signed by Judge Reggie B. Walton on July 1, 2020. (lcrbw3) (Entered: 07/01/2020)
08/12/2020	<u>5</u>	NOTICE of Appearance by Cormac A. Early on behalf of All Defendants (Early, Cormac) (Main Document 5 replaced on 8/14/2020) (znmw). (Entered: 08/12/2020)
08/12/2020	<u>6</u>	ANSWER to Complaint by U.S. DEPARTMENT OF THE TREASURY.(Early, Cormac) (Entered: 08/12/2020)
08/17/2020		MINUTE ORDER. To ensure the expeditious resolution of this action, and because this qualifies as an exempted case under Local Civil Rule 16.3(b), it is hereby ORDERED that, on or before September 9, 2020, the parties shall file a joint proposed briefing schedule governing the filing of dispositive motions. Signed by Judge Reggie B. Walton on August 17, 2020. (lcrbw3) (Entered: 08/17/2020)
08/18/2020		Set/Reset Deadlines: Joint Status Report due by 9/9/2020 (hs) (Entered: 08/18/2020)
09/09/2020	<u>7</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (Lewis, Emma) (Entered: 09/09/2020)
09/22/2020		MINUTE ORDER. Upon consideration of the parties' <u>7</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that, on or before October 9, 2020, and every forty-five days thereafter, the parties shall file a further joint status report describing the status of the defendant's records production and how this case should proceed. Signed by Judge Reggie B. Walton on September 22, 2020. (lcrbw3) (Entered: 09/22/2020)
09/24/2020		Set/Reset Deadlines: Joint Status Report due by 10/9/2020 and every forty-five (45) days thereafter. (hs) (Entered: 09/24/2020)
10/09/2020	<u>8</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (Lewis, Emma) (Entered: 10/09/2020)
11/23/2020	<u>9</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Early, Cormac) (Entered: 11/23/2020)
11/24/2020		MINUTE ORDER. Upon consideration of the parties' <u>9</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that the deadline for the parties to submit their next joint status report is EXTENDED to January 21, 2021. Signed by Judge Reggie B. Walton on November 24, 2020. (lcrbw3) (Entered: 11/24/2020)
11/25/2020		Set/Reset Deadlines: Joint Status Report due by 1/21/2021 (hs) (Entered: 11/25/2020)
01/13/2021	<u>10</u>	Consent MOTION for Extension of Time to File <i>Joint Status Report</i> by U.S. DEPARTMENT OF THE TREASURY (Early, Cormac) (Entered: 01/13/2021)
01/14/2021		MINUTE ORDER. Upon consideration of the defendant's <u>10</u> Consent Motion to Extend Time, and for good cause shown, it is hereby ORDERED that the deadline for the parties to submit their next joint status report is EXTENDED to February 5, 2021. Signed by Judge Reggie B. Walton on January 14, 2021. (lcrbw3) (Entered: 01/14/2021)
01/15/2021		Set/Reset Deadlines: Joint Status Report due by 2/5/2021 (hs) (Entered: 01/15/2021)
02/05/2021	<u>11</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (Lewis, Emma) (Entered: 02/05/2021)
02/09/2021		MINUTE ORDER. Upon consideration of the parties' <u>11</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that, on or before March 22, 2021, the parties shall file a further joint status report describing the status of the defendant's records production and how this case should proceed. Signed by Judge Reggie B. Walton on February 9, 2021. (lcrbw3) (Entered: 02/09/2021)
02/09/2021		Set/Reset Deadlines: Joint Status Report due by 3/22/2021 (hs) (Entered: 02/09/2021)
04/20/2021	<u>12</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Early, Cormac) (Entered: 04/20/2021)

04/22/2021		MINUTE ORDER. Upon consideration of the parties' <u>12</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that, on or before June 10, 2021, the parties shall file a further joint status report describing the status of the defendant's records production and how this case should proceed. Signed by Judge Reggie B. Walton on April 22, 2021. (lcrbw3) (Entered: 04/22/2021)
04/23/2021		Set/Reset Deadlines: Joint Status Report due by 6/10/2021 (hs) (Entered: 04/23/2021)
06/10/2021	<u>13</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Early, Cormac) (Entered: 06/10/2021)
06/14/2021		MINUTE ORDER. Upon consideration of the parties' <u>13</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that, on or before July 9, 2021, the parties shall file a further joint status report describing the status of the defendant's records production and how this case should proceed. Signed by Judge Reggie B. Walton on June 14, 2021. (lcrbw3) (Entered: 06/14/2021)
06/15/2021		Set/Reset Deadlines: Joint Status Report due by 7/9/2021 (hs) (Entered: 06/15/2021)
07/09/2021	<u>14</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Early, Cormac) (Entered: 07/09/2021)
07/13/2021		MINUTE ORDER. Upon consideration of the parties' <u>14</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that, on or before August 2, 2021, the parties shall file a further joint status report describing the status of the defendant's records production and how this case should proceed. Signed by Judge Reggie B. Walton on July 13, 2021. (lcrbw3) (Entered: 07/13/2021)
07/13/2021		Set/Reset Deadlines: Joint Status Report due by 8/2/2021 (hs) (Entered: 07/13/2021)
08/02/2021	<u>15</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Early, Cormac) (Entered: 08/02/2021)
08/10/2021		MINUTE ORDER. Upon consideration of the parties' <u>15</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that, on or before September 7, 2021, the parties shall file a further joint status report describing the status of the defendant's records production and how this case should proceed. Signed by Judge Reggie B. Walton on August 10, 2021. (lcrbw3) (Entered: 08/10/2021)
08/11/2021		Set/Reset Deadlines: Joint Status Report due by 9/7/2021 (hs) (Entered: 08/11/2021)
09/07/2021	<u>16</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Early, Cormac) (Entered: 09/07/2021)
09/08/2021		MINUTE ORDER. Upon consideration of the parties' <u>16</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that, on or before October 7, 2021, the parties shall file a further joint status report describing the status of the defendant's records production and how this case should proceed. Signed by Judge Reggie B. Walton on September 8, 2021. (lcrbw3) (Entered: 09/08/2021)
09/08/2021		Set/Reset Deadlines: Joint Status Report due by 10/7/2021 (hs) (Entered: 09/08/2021)
10/07/2021	<u>17</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Early, Cormac) (Entered: 10/07/2021)
10/12/2021		MINUTE ORDER. Upon consideration of the parties' <u>17</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that, on or before November 8, 2021, the parties shall file a further joint status report describing the status of the defendant's records production and how this case should proceed. Signed by Judge Reggie B. Walton on October 12, 2021. (lcrbw3) (Entered: 10/12/2021)
10/12/2021		Set/Reset Deadlines: Joint Status Report due by 11/8/2021 (hs) (Entered: 10/12/2021)
11/08/2021	<u>18</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Early, Cormac) (Entered: 11/08/2021)
11/09/2021		MINUTE ORDER. Upon consideration of the parties' <u>18</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that the parties shall submit a joint status report on or before December 16, 2021, regarding how they wish to proceed in this case. Signed by Judge Reggie B. Walton on November 9, 2021. (lcrbw3) (Entered: 11/09/2021)

		11/09/2021)
11/09/2021		Set/Reset Deadlines: Joint Status Report due by 12/16/2021. (adh, ) (Entered: 11/09/2021)
12/16/2021	<u>19</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Early, Cormac) (Entered: 12/16/2021)
12/16/2021		MINUTE ORDER. Upon consideration of the parties' <u>19</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that the parties shall submit a joint status report on or before February 7, 2022, regarding how they wish to proceed in this case. Signed by Judge Reggie B. Walton on December 16, 2021. (lcrbw3) (Entered: 12/16/2021)
12/17/2021		Set/Reset Deadlines: Joint Status Report due by 2/7/2022 (hs) (Entered: 12/17/2021)
02/07/2022	<u>20</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Early, Cormac) (Entered: 02/07/2022)
02/08/2022		MINUTE ORDER. Upon consideration of the parties' <u>20</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that the parties shall submit a joint status report on or before March 7, 2022, regarding how they wish to proceed in this case. Signed by Judge Reggie B. Walton on February 8, 2022. (lcrbw3) (Entered: 02/08/2022)
02/09/2022		Set/Reset Deadlines: Joint Status Report due by 3/7/2022. (adh, ) (Entered: 02/09/2022)
03/07/2022	<u>21</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Early, Cormac) (Entered: 03/07/2022)
03/08/2022		MINUTE ORDER. Upon consideration of the parties' <u>21</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that the parties shall submit a joint status report on or before April 7, 2022, regarding how they wish to proceed in this case. Signed by Judge Reggie B. Walton on March 8, 2022. (lcrbw3) (Entered: 03/08/2022)
03/08/2022		Set/Reset Deadlines: Joint Status Report due by 4/7/2022. (adh, ) (Entered: 03/08/2022)
04/07/2022	<u>22</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Early, Cormac) (Entered: 04/07/2022)
04/08/2022		MINUTE ORDER. Upon consideration of the parties' <u>22</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that the parties shall submit a joint status report on or before May 6, 2022, regarding how they wish to proceed in this case. Signed by Judge Reggie B. Walton on April 8, 2022. (lcrbw3) (Entered: 04/08/2022)
04/11/2022		Set/Reset Deadlines/Hearings: Joint Status Report due by 5/6/2022. (zcdw) (Entered: 04/11/2022)
05/06/2022	<u>23</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Early, Cormac) (Entered: 05/06/2022)
05/09/2022		MINUTE ORDER. Upon consideration of the parties' <u>23</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that the parties shall submit a joint status report on or before June 7, 2022, regarding how they wish to proceed in this case. Signed by Judge Reggie B. Walton on May 9, 2022. (lcrbw3) (Entered: 05/09/2022)
05/10/2022		Set/Reset Deadlines/Hearings: Joint Status Report due by 6/7/2022. (zcdw) (Entered: 05/10/2022)
06/07/2022	<u>24</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Early, Cormac) (Entered: 06/07/2022)
06/07/2022		MINUTE ORDER. Upon consideration of the parties' <u>24</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that the parties shall submit a joint status report on or before July 7, 2022, regarding how they wish to proceed in this case. Signed by Judge Reggie B. Walton on June 7, 2022. (lcrbw3) (Entered: 06/07/2022)

06/08/2022		Set/Reset Deadlines/Hearings: Joint Status Report due by 7/7/2022. (zcdw) (Entered: 06/08/2022)
07/07/2022	<u>25</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Early, Cormac) (Entered: 07/07/2022)
07/08/2022		MINUTE ORDER. Upon consideration of the parties' <u>25</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that the parties shall submit a joint status report on or before August 5, 2022, regarding how they wish to proceed in this case. Signed by Judge Reggie B. Walton on July 8, 2022. (lcrbw3) (Entered: 07/08/2022)
07/11/2022		Set/Reset Deadlines/Hearings: Joint Status Report due by 8/5/2022. (zcdw) (Entered: 07/11/2022)
08/04/2022	<u>26</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (Lewis, Emma) (Entered: 08/04/2022)
08/05/2022		MINUTE ORDER. Upon consideration of the parties' <u>26</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that the parties shall submit a joint status report on or before September 7, 2022, regarding how they wish to proceed in this case. Signed by Judge Reggie B. Walton on August 5, 2022. (lcrbw3) (Entered: 08/05/2022)
09/07/2022	<u>27</u>	NOTICE of Appearance by Indraneel Sur on behalf of U.S. DEPARTMENT OF THE TREASURY (Sur, Indraneel) (Entered: 09/07/2022)
09/07/2022	<u>28</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Sur, Indraneel) (Entered: 09/07/2022)
09/08/2022		MINUTE ORDER. Upon consideration of the parties' <u>28</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that the parties shall submit a joint status report on or before October 7, 2022, regarding how they wish to proceed in this case. Signed by Judge Reggie B. Walton on September 8, 2022. (lcrbw3) (Entered: 09/08/2022)
09/08/2022		Set/Reset Deadlines: Joint Status Report due by 10/7/2022 (mac) (Entered: 09/08/2022)
10/07/2022	<u>29</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Sur, Indraneel) (Entered: 10/07/2022)
10/11/2022		MINUTE ORDER. Upon consideration of the parties' <u>29</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that the parties shall submit a joint status report on or before December 12, 2022, regarding how they wish to proceed in this case. Signed by Judge Reggie B. Walton on October 11, 2022. (lcrbw3) (Entered: 10/11/2022)
10/11/2022		Set/Reset Deadlines: Joint Status Report due by 12/12/2022 (mac) (Entered: 10/11/2022)
12/12/2022	<u>30</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Early, Cormac) (Entered: 12/12/2022)
12/12/2022		MINUTE ORDER. Upon consideration of the parties' <u>30</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that the parties shall submit a joint status report on or before February 7, 2023, regarding how they wish to proceed in this case. Signed by Judge Reggie B. Walton on December 12, 2022. (lcrbw3) (Entered: 12/12/2022)
12/12/2022		Set/Reset Deadlines: Parties Joint Status Report due by 2/7/2023 (mac) (Entered: 12/12/2022)
02/07/2023	<u>31</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Early, Cormac) (Entered: 02/07/2023)
02/08/2023		MINUTE ORDER. Upon consideration of the parties' <u>31</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that, on or before March 7, 2023, the parties shall submit a joint status report regarding how they wish to proceed in this case. Signed by Judge Reggie B. Walton on February 8, 2023. (lcrbw3) (Entered: 02/08/2023)

02/08/2023		Set/Reset Deadlines: Joint Status Report due by 3/7/2023. (mac) (Entered: 02/08/2023)
03/07/2023	<u>32</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Early, Cormac) (Entered: 03/07/2023)
03/08/2023		MINUTE ORDER. Upon consideration of the parties' <u>32</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that, on or before April 7, 2023, the parties shall submit a joint status report regarding how they wish to proceed in this case. Signed by Judge Reggie B. Walton on March 8, 2023. (lcrbw3) (Entered: 03/08/2023)
03/08/2023		Set/Reset Deadlines: Joint Status Report due by 4/7/2023. (zalh) (Entered: 03/08/2023)
04/18/2023	<u>33</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Early, Cormac) (Entered: 04/18/2023)
04/21/2023		MINUTE ORDER. Upon consideration of the parties' <u>33</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that, on or before May 4, 2023, the parties shall submit a joint status report regarding how they wish to proceed in this case. Signed by Judge Reggie B. Walton on April 21, 2023. (lcrbw3) (Entered: 04/21/2023)
05/04/2023	<u>34</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Early, Cormac) (Entered: 05/04/2023)
05/05/2023		MINUTE ORDER. Upon consideration of the parties' <u>34</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that, on or before June 7, 2023, the parties shall submit a joint status report regarding how they wish to proceed in this case. Signed by Judge Reggie B. Walton on May 5, 2023. (lcrbw3) (Entered: 05/05/2023)
06/07/2023	<u>35</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Early, Cormac) (Entered: 06/07/2023)
06/08/2023		MINUTE ORDER. Upon consideration of the parties' <u>35</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that, on or before July 7, 2023, the parties shall submit a joint status report regarding how they wish to proceed in this case. Signed by Judge Reggie B. Walton on June 7, 2023. (lcrbw3) (Entered: 06/08/2023)
07/07/2023	<u>36</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Early, Cormac) (Entered: 07/07/2023)
07/07/2023		MINUTE ORDER. Upon consideration of the parties' <u>36</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that, on or before August 11, 2023, the parties shall submit a joint status report regarding how they wish to proceed in this case. Signed by Judge Reggie B. Walton on July 7, 2023. (lcrbw3) (Entered: 07/07/2023)
08/11/2023	<u>37</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (Lewis, Emma) (Entered: 08/11/2023)
08/11/2023		MINUTE ORDER. Upon consideration of the parties' <u>37</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that the parties shall submit a joint status report on or before September 7, 2023, regarding how they wish to proceed in this case. Signed by Judge Reggie B. Walton on August 11, 2023. (lcrbw3) (Entered: 08/11/2023)
09/07/2023	<u>38</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Early, Cormac) (Entered: 09/07/2023)
09/07/2023		MINUTE ORDER. Upon consideration of the parties' <u>38</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that, on or before October 10, 2023, the parties shall file an additional joint status report regarding how they will proceed in this case. Signed by Judge Reggie B. Walton on September 7, 2023. (lcrbw3) (Entered: 09/07/2023)
09/07/2023		Set/Reset Deadlines: Joint Status Report due by 10/10/2023. (zalh) (Entered: 09/07/2023)
10/10/2023	<u>39</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Early, Cormac) (Entered: 10/10/2023)

10/11/2023		MINUTE ORDER. Upon consideration of the parties' <u>39</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that, on or before November 7, 2023, the parties shall file an additional joint status report regarding how they will proceed in this case. Signed by Judge Reggie B. Walton on October 11, 2023. (lcrbw3) (Entered: 10/11/2023)
11/07/2023	<u>40</u>	STATUS REPORT by AMERICAN OVERSIGHT. (Lewis, Emma) (Entered: 11/07/2023)
11/08/2023		MINUTE ORDER. Upon consideration of the <u>40</u> Plaintiff's Status Report, it is hereby ORDERED that, on or before December 7, 2023, the parties shall submit a joint status report regarding how they wish to proceed in this case. Signed by Judge Reggie B. Walton on November 8, 2023. (lcrbw3) (Entered: 11/08/2023)
12/07/2023	<u>41</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Early, Cormac) (Entered: 12/07/2023)
12/11/2023		MINUTE ORDER. Upon consideration of the parties' <u>41</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that, on or before January 8, 2024, the parties shall submit a joint status report regarding how they wish to proceed in this case. Signed by Judge Reggie B. Walton on December 11, 2023. (lcrbw3) (Entered: 12/11/2023)
01/08/2024	<u>42</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Early, Cormac) (Entered: 01/08/2024)
01/09/2024		MINUTE ORDER. Upon consideration of the parties' <u>42</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that, on or before February 8, 2024, the parties shall submit a joint status report regarding how they wish to proceed in this case. Signed by Judge Reggie B. Walton on January 9, 2024. (lcrbw3) (Entered: 01/09/2024)
02/08/2024	<u>43</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Early, Cormac) (Entered: 02/08/2024)
02/12/2024		MINUTE ORDER. Upon consideration of the parties' <u>43</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that, on or before March 7, 2024, the parties shall submit a joint status report regarding how they wish to proceed in this case. Signed by Judge Reggie B. Walton on February 12, 2024. (lcrbw3) (Entered: 02/12/2024)
03/07/2024	<u>44</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Early, Cormac) (Entered: 03/07/2024)
03/08/2024		MINUTE ORDER. Upon consideration of the parties' <u>44</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that, on or before April 5, 2024, the parties shall submit a joint status report regarding how they wish to proceed in this case. Signed by Judge Reggie B. Walton on March 8, 2024. (lcrbw3) (Entered: 03/08/2024)
04/05/2024	<u>45</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Early, Cormac) (Entered: 04/05/2024)
04/16/2024		MINUTE ORDER. Upon consideration of the parties' <u>45</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that, on or before May 7, 2024, the parties shall submit a joint status report regarding how they wish to proceed in this case. Signed by Judge Reggie B. Walton on April 16, 2024. (lcrbw3) (Entered: 04/16/2024)
05/07/2024	<u>46</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Early, Cormac) (Entered: 05/07/2024)
05/08/2024		MINUTE ORDER. Upon consideration of the parties' <u>46</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that, on or before June 6, 2024, the parties shall submit a joint status report regarding how they wish to proceed in this case. Signed by Judge Reggie B. Walton on May 8, 2024. (lcrbw3) (Entered: 05/08/2024)
06/06/2024	<u>47</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Early, Cormac) (Entered: 06/06/2024)

06/07/2024		MINUTE ORDER. Upon consideration of the parties' <u>47</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that, on or before July 9, 2024, the parties shall submit a joint status report regarding how they wish to proceed in this case. Signed by Judge Reggie B. Walton on June 7, 2024. (lcrbw3) (Entered: 06/07/2024)
06/08/2024		Set/Reset Deadlines: Parties Joint Status Report due by 7/9/2024. (mac) (Entered: 06/08/2024)
07/09/2024	<u>48</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Early, Cormac) (Entered: 07/09/2024)
07/10/2024		MINUTE ORDER. Upon consideration of the parties' <u>48</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that, on or before August 9, 2024, the parties shall submit a joint status report regarding how they wish to proceed in this case. Signed by Judge Reggie B. Walton on July 10, 2024. (lcrbw3) (Entered: 07/10/2024)
08/09/2024	<u>49</u>	STIPULATION of Dismissal by AMERICAN OVERSIGHT. (Lewis, Emma) (Entered: 08/09/2024)
08/09/2024		MINUTE ORDER. In light of the parties' <u>49</u> Joint Stipulation of Voluntary Dismissal, it is hereby ORDERED that this case is DISMISSED WITHOUT PREJUDICE. It is further ORDERED that this case is CLOSED. Signed by Judge Reggie B. Walton on August 9, 2024. (lcrbw3) (Entered: 08/09/2024)