

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:21-cv-01246-CKK**

CITIZENS FOR RESPONSIBILITY AND ETHICS IN
WASHINGTON v. U.S. DEPARTMENT OF THE TREASURY
et al

Assigned to: Judge Colleen Kollar-Kotelly
Cause: 05:552 Freedom of Information Act

Plaintiff

**CITIZENS FOR RESPONSIBILITY
AND ETHICS IN WASHINGTON**

Date Filed: 05/06/2021

Jury Demand: None

Nature of Suit: 895 Freedom of
Information Act

Jurisdiction: U.S. Government Defendant

represented by **Nikhel Sus**
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ATTORNEY TO BE NOTICED

V.

Defendant

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

represented by **Alexander Schreiber**
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Defendant

U.S. DEPARTMENT OF STATE

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(See above for address)
TERMINATED: 06/30/2023
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Date Filed	#	Docket Text
05/06/2021	<u>1</u>	COMPLAINT against U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY (Filing fee \$ 402 receipt number ADCDC-8430753) filed by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons Attorney General, # <u>3</u> Summons U.S. Attorney, # <u>4</u> Summons Treasury, # <u>5</u> Summons State)(Sus, Nikhel) (Entered: 05/06/2021)
05/06/2021	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON (Sus, Nikhel) (Entered: 05/06/2021)
05/07/2021		Case Assigned to Judge Colleen Kollar-Kotelly. (znm) (Entered: 05/07/2021)
05/07/2021	<u>3</u>	SUMMONS (4) Issued Electronically as to U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(znm) (Entered: 05/07/2021)
05/20/2021	<u>4</u>	ORDER ESTABLISHING PROCEDURES FOR CASES ASSIGNED TO JUDGE COLLEEN KOLLAR-KOTELLY. Signed by Judge Colleen Kollar-Kotelly on 5/20/21. (DM) (Entered: 05/20/2021)
05/30/2021	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF STATE served on 5/28/2021; U.S. DEPARTMENT OF THE TREASURY served on 5/12/2021, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 5/12/2021. (Answer due for ALL FEDERAL DEFENDANTS by 6/11/2021.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 5/12/21. (Sus, Nikhel) (Entered: 05/30/2021)
06/11/2021	<u>6</u>	NOTICE of Appearance by Derek S. Hammond on behalf of All Defendants (Hammond, Derek) (Entered: 06/11/2021)
06/11/2021	<u>7</u>	ANSWER to Complaint by U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY.(Hammond, Derek) (Entered: 06/11/2021)
06/12/2021	<u>8</u>	ORDER. Signed by Judge Colleen Kollar-Kotelly on June 12, 2021. (lcckk1) (Entered: 06/12/2021)
06/14/2021		Set/Reset Deadlines: Joint Meet & Confer Statement due by 7/9/2021. (dot) (Entered: 06/14/2021)
07/09/2021	<u>9</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Hammond, Derek) (Entered: 07/09/2021)
07/09/2021		MINUTE ORDER: The Court has received and reviewed the parties' <u>9</u> Joint Status Report. As proposed therein, the parties shall file another joint status report by or before September 7, 2021. The parties shall then continue to file periodic joint status reports every 60 days thereafter, until further order from the Court. Signed by Judge Colleen Kollar-Kotelly on July 9, 2021. (lcckk1) (Entered: 07/09/2021)
07/09/2021		Set/Reset Deadlines: Joint Status Report due by 9/7/2021. (dot) (Entered: 07/12/2021)

09/07/2021	<u>10</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Hammond, Derek) (Entered: 09/07/2021)
11/08/2021	<u>11</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Hammond, Derek) (Entered: 11/08/2021)
01/10/2022	<u>12</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Hammond, Derek) (Entered: 01/10/2022)
03/11/2022	<u>13</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Hammond, Derek) (Entered: 03/11/2022)
05/10/2022	<u>14</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Hammond, Derek) (Entered: 05/10/2022)
08/01/2022		MINUTE ORDER: A joint status report was due in this matter on July 11, 2022. To date, no joint status report has been filed. As such, the parties shall file their joint status report updating the Court on Defendants' productions on or before August 5, 2022 and, if necessary, another joint status report every ninety days thereafter. Signed by Judge Colleen Kollar-Kotelly on August 1, 2022. (lcckk1) (Entered: 08/01/2022)
08/01/2022		Set/Reset Deadlines: Joint Status Report due by 8/5/2022, updating the Court on Defendants' productions. (dot) (Entered: 08/01/2022)
08/04/2022	<u>15</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (McBride, Patricia) (Entered: 08/04/2022)
11/03/2022	<u>16</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Hammond, Derek) (Entered: 11/03/2022)
02/01/2023	<u>17</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Hammond, Derek) (Entered: 02/01/2023)
05/02/2023	<u>18</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Hammond, Derek) (Entered: 05/02/2023)
06/30/2023	<u>19</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Sian Jones on behalf of All Defendants Substituting for attorney Derek Hammond (Jones, Sian) (Entered: 06/30/2023)
07/03/2023	<u>20</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Jones, Sian) (Entered: 07/03/2023)
08/31/2023	<u>21</u>	NOTICE of Appearance by Alexander Schreiber on behalf of All Defendants (Schreiber, Alexander) (Entered: 08/31/2023)
10/02/2023	<u>22</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Schreiber, Alexander) (Entered: 10/02/2023)
12/01/2023	<u>23</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Schreiber, Alexander) (Entered: 12/01/2023)
02/01/2024	<u>24</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Jones, Sian) (Entered: 02/01/2024)
05/01/2024	<u>25</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Jones, Sian) (Entered: 05/01/2024)
07/30/2024	<u>26</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Jones, Sian) (Entered: 07/30/2024)