

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:22-cv-03735-DLF**

LEOPOLD v. U.S. DEPARTMENT OF TREASURY
Assigned to: Judge Dabney L. Friedrich
Cause: 05:552 Freedom of Information Act

Date Filed: 12/15/2022
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**JASON LEOPOLD**

represented by **Merrick Jason Wayne**
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V.

Defendant**U.S. DEPARTMENT OF TREASURY**

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Date Filed	#	Docket Text
12/15/2022	<u>1</u>	COMPLAINT against U.S. DEPARTMENT OF TREASURY (Filing fee \$ 402 receipt number ADCDC-9737432) filed by JASON LEOPOLD. (Attachments: # <u>1</u> Exhibit Ex. 1-5, # <u>2</u> Civil Cover Sheet, # <u>3</u> Summons)(Topic, Matthew) (Entered: 12/15/2022)

		12/15/2022)
12/15/2022	<u>2</u>	SEALED DOCUMENT filed by JASON LEOPOLD(This document is SEALED and only available to authorized persons.)(Topic, Matthew) (Entered: 12/15/2022)
12/15/2022	<u>3</u>	NOTICE of Appearance by Matthew Topic on behalf of JASON LEOPOLD (Topic, Matthew) (Entered: 12/15/2022)
12/15/2022	<u>4</u>	NOTICE of Appearance by Joshua Loevy on behalf of JASON LEOPOLD (Loevy, Joshua) (Entered: 12/15/2022)
12/16/2022		Case Assigned to Judge Dabney L. Friedrich. (zljn) (Entered: 12/16/2022)
12/16/2022	<u>5</u>	SUMMONS (3) Issued Electronically as to U.S. DEPARTMENT OF TREASURY, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice and Consent)(zljn) (Entered: 12/16/2022)
12/19/2022	<u>6</u>	STANDARD ORDER for civil cases. See text for details. Signed by Judge Dabney L. Friedrich on December 19, 2022. (lcldf2) (Entered: 12/19/2022)
01/23/2023	<u>7</u>	NOTICE of Appearance by Brenda A. Gonzalez Horowitz on behalf of U.S. DEPARTMENT OF TREASURY (Gonzalez Horowitz, Brenda) (Entered: 01/23/2023)
01/23/2023	<u>8</u>	ANSWER to Complaint by U.S. DEPARTMENT OF TREASURY.(Gonzalez Horowitz, Brenda) (Entered: 01/23/2023)
01/24/2023		MINUTE ORDER requiring the parties to MEET AND CONFER and file a Meet and Confer report proposing a schedule for further proceedings. The report should address the status of the plaintiff's FOIA request, including the anticipated number of documents responsive to the request and the anticipated date(s) for release of the requested documents. The parties shall file the Meet and Confer report on or before February 7, 2023. So Ordered by Judge Dabney L. Friedrich on January 24, 2023. (lcldf2) (Entered: 01/24/2023)
01/26/2023	<u>9</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF TREASURY served on 1/4/2023 (Loevy, Joshua) (Entered: 01/26/2023)
01/26/2023	<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 12/30/2022. (Loevy, Joshua) (Entered: 01/26/2023)
02/07/2023	<u>11</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF TREASURY. (Gonzalez Horowitz, Brenda) (Entered: 02/07/2023)
02/07/2023		MINUTE ORDER. Upon consideration of the parties' <u>11</u> Joint Status Report, the parties are directed to file another joint status report on or before May 8, 2023. So Ordered by Judge Dabney L. Friedrich on February 7, 2023. (lcldf2) (Entered: 02/07/2023)
03/01/2023	<u>12</u>	NOTICE of Appearance by Merrick Jason Wayne on behalf of JASON LEOPOLD (Wayne, Merrick) (Entered: 03/01/2023)
05/04/2023	<u>13</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF TREASURY. (Gonzalez Horowitz, Brenda) (Entered: 05/04/2023)
05/04/2023		MINUTE ORDER. Upon consideration of the parties' <u>13</u> Joint Status Report, the parties are directed to file another joint status report on or before August 7, 2023. So Ordered by Judge Dabney L. Friedrich on May 4, 2023. (lcldf2) (Entered: 05/04/2023)
08/04/2023	<u>14</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF TREASURY. (Gonzalez Horowitz, Brenda) (Entered: 08/04/2023)
08/07/2023		MINUTE ORDER. Upon consideration of the parties' <u>14</u> Joint Status Report, the parties are directed to file another joint status report on or before November 7, 2023. So Ordered by Judge Dabney L. Friedrich on August 7, 2023. (lcldf2) (Entered: 08/07/2023)

11/07/2023	<u>15</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF TREASURY. (Gonzalez Horowitz, Brenda) (Entered: 11/07/2023)
11/07/2023		MINUTE ORDER. Upon consideration of the parties' <u>15</u> Joint Status Report, the parties are directed to file another joint status report on or before February 7, 2024. So Ordered by Judge Dabney L. Friedrich on November 7, 2023. (lcldf2) (Entered: 11/07/2023)
02/07/2024	<u>16</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF TREASURY. (Gonzalez Horowitz, Brenda) (Entered: 02/07/2024)
02/07/2024		MINUTE ORDER. Upon consideration of the parties' <u>16</u> Joint Status Report, the parties are directed to file another joint status report on or before May 7, 2024. So Ordered by Judge Dabney L. Friedrich on February 7, 2024. (lcldf2) (Entered: 02/07/2024)
05/07/2024	<u>17</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF TREASURY. (Gonzalez Horowitz, Brenda) (Entered: 05/07/2024)
05/08/2024		MINUTE ORDER. Upon consideration of the parties' <u>17</u> Joint Status Report, the parties are directed to file another joint status report on or before August 7, 2024. So Ordered by Judge Dabney L. Friedrich on May 8, 2024. (lcldf2) (Entered: 05/08/2024)
08/07/2024	<u>18</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF TREASURY. (Gonzalez Horowitz, Brenda) (Entered: 08/07/2024)
08/08/2024		MINUTE ORDER. Upon consideration of the parties' <u>18</u> Joint Status Report, the parties are directed to file another joint status report on or before November 7, 2024. So Ordered by Judge Dabney L. Friedrich on August 8, 2024. (lcldf1) (Entered: 08/08/2024)