

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:23-cv-01940-LLA**

LEOPOLD et al v. U.S. DEPARTMENT OF THE TREASURY Date Filed: 07/05/2023
Assigned to: Judge Loren L. AliKhan Jury Demand: None
Cause: 05:552 Freedom of Information Act 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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Plaintiff**BLOOMBERG L.P.**

represented by **Merrick Jason Wayne**
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V.

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

represented by **Pardis Gheibi**
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LEAD ATTORNEY
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Date Filed	#	Docket Text
07/05/2023	<u>1</u>	COMPLAINT against U.S. DEPARTMENT OF THE TREASURY (Filing fee \$ 402 receipt number ADCDC-10183131) filed by JASON LEOPOLD, BLOOMBERG L.P.. (Attachments: # <u>1</u> Exhibit 1-4, # <u>2</u> Civil Cover Sheet, # <u>3</u> Summons)(Topic,

		Matthew) (Entered: 07/05/2023)
07/05/2023	<u>2</u>	NOTICE of Appearance by Matthew Topic on behalf of BLOOMBERG L.P., JASON LEOPOLD (Topic, Matthew) (Entered: 07/05/2023)
07/05/2023	<u>3</u>	SEALED DOCUMENT filed by JASON LEOPOLD(This document is SEALED and only available to authorized persons.)(Topic, Matthew) (Entered: 07/05/2023)
07/05/2023	<u>4</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by BLOOMBERG L.P. (Topic, Matthew) (Entered: 07/05/2023)
07/07/2023		Case Assigned to Judge Carl J. Nichols. (zcb) (Entered: 07/07/2023)
07/07/2023	<u>5</u>	SUMMONS (3) Issued Electronically as to U.S. DEPARTMENT OF THE TREASURY, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice and Consent)(zcb) (Entered: 07/07/2023)
07/14/2023	<u>6</u>	NOTICE of Appearance by Pardis Gheibi on behalf of U.S. DEPARTMENT OF THE TREASURY (Gheibi, Pardis) (Entered: 07/14/2023)
08/04/2023	<u>7</u>	ANSWER to Complaint by U.S. DEPARTMENT OF THE TREASURY.(Gheibi, Pardis) (Entered: 08/04/2023)
10/12/2023		MINUTE ORDER. Before the Court in this Freedom of Information Act case are a Complaint and an Answer. Pursuant to Local Civil Rule 16.3, the requirements of Federal Rule of Civil Procedure 26(f) are inapplicable. It is hereby ORDERED that the Parties shall confer and file a Joint Status Report on or before November 6, 2023. The Joint Status Report shall address: (1) the status of Plaintiff's FOIA request; (2) the anticipated number of documents responsive to Plaintiff's FOIA request; (3) the anticipated date(s) for release of the documents requested by Plaintiff; (4) whether a motion for stay is likely under Open America v. Watergate Special Prosecution Force, 547 F.2d 605 (D.C. Cir. 1976); (5) the possibility of prioritizing documents responsive to Plaintiff's request[s] and any discussions regarding whether Plaintiffs request[s] can be narrowed; and (6) whether the Parties anticipate summary judgment briefing and, if so, a proposed briefing schedule. Signed by Judge Carl J. Nichols on October 12, 2023. (lccjn2) (Entered: 10/12/2023)
10/12/2023		Set/Reset Deadlines: Joint Status Report due by 11/6/2023. (zcam) (Entered: 10/13/2023)
11/06/2023	<u>8</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Gheibi, Pardis) (Entered: 11/06/2023)
11/08/2023	<u>9</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF THE TREASURY served on 7/24/2023 (Topic, Matthew) (Entered: 11/08/2023)
11/08/2023	<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 7/24/2023. (Topic, Matthew) (Entered: 11/08/2023)
11/08/2023	<u>11</u>	ENTERED IN ERROR.....RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 7/25/2023. Answer due for ALL FEDERAL DEFENDANTS by 8/24/2023. (Topic, Matthew) Modified on 11/9/2023 (zjm). (Entered: 11/08/2023)
11/08/2023	<u>12</u>	NOTICE of Appearance by Merrick Jason Wayne on behalf of BLOOMBERG L.P., JASON LEOPOLD (Wayne, Merrick) (Entered: 11/08/2023)
11/09/2023		NOTICE OF ERROR regarding <u>11</u> Summons Returned Executed in FOIA as to U.S. Attorney,. The following error(s) need correction: Other– Proof of delivery is required; refile Return of Service using delivery date as date of service. (zjm) (Entered: 11/09/2023)
11/22/2023	<u>13</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 7/25/2023. Answer due for ALL FEDERAL DEFENDANTS by 8/24/2023. (Topic, Matthew) (Entered: 11/22/2023)

11/22/2023		MINUTE ORDER. Upon consideration of the <u>8</u> Joint Status Report, it is ORDERED that the Parties shall file an additional joint status report on or before February 5, 2024, and every 60 days thereafter until either party moves for a briefing schedule for dispositive motions, files a dispositive motion, or the case is terminated. So ORDERED by Judge Carl J. Nichols on November 22, 2023. (lccjn2) Modified on 11/27/2023 to correct year for deadline (zcam). (Entered: 11/22/2023)
11/22/2023		Set/Reset Deadlines: Joint Status Report due by 2/5/2024. (zcam) (Entered: 11/27/2023)
12/18/2023		Case directly reassigned to Judge Loren L. Alikhan. Judge Carl J. Nichols is no longer assigned to the case. (rj) (Entered: 12/18/2023)
02/05/2024	<u>14</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Gheibi, Pardis) (Entered: 02/05/2024)
04/05/2024	<u>15</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Gheibi, Pardis) (Entered: 04/05/2024)
06/04/2024	<u>16</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Gheibi, Pardis) (Entered: 06/04/2024)
08/05/2024	<u>17</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Gheibi, Pardis) (Entered: 08/05/2024)