

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:23-cv-01973-TJK**

LEOPOLD et al v. FEDERAL DEPOSIT
INSURANCECORPORATION
Assigned to: Judge Timothy J. Kelly
Cause: 05:552 Freedom of Information Act

Date Filed: 07/10/2023
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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Plaintiff**BLOOMBERG L.P.**

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

Matthew Topic
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V.

Defendant**FEDERAL DEPOSIT
INSURANCECORPORATION**

represented by **Herbert Grooms Smith , II**
FEDERAL DEPOSIT INSURANCE
CORPORATION
Corporate Litigation Unit
3501 Fairfaix Drive
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/10/2023	<u>1</u>	COMPLAINT against FEDERAL DEPOSIT INSURANCECORPORATION (Filing fee \$ 402 receipt number ADCDC-10192493) filed by JASON LEOPOLD, BLOOMBERG L.P.. (Attachments: # <u>1</u> Exhibit Ex 1-8, # <u>2</u> Civil Cover Sheet, # <u>3</u>

		Summons)(Topic, Matthew) (Entered: 07/10/2023)
07/10/2023	<u>2</u>	SEALED DOCUMENT filed by JASON LEOPOLD(This document is SEALED and only available to authorized persons.)(Topic, Matthew) (Entered: 07/10/2023)
07/10/2023	<u>3</u>	NOTICE of Appearance by Matthew Topic on behalf of BLOOMBERG L.P., JASON LEOPOLD (Topic, Matthew) (Entered: 07/10/2023)
07/10/2023		Case Assigned to Judge Timothy J. Kelly. (zrtw) (Entered: 07/10/2023)
07/10/2023	<u>4</u>	NOTICE of Appearance by Merrick Jason Wayne on behalf of BLOOMBERG L.P., JASON LEOPOLD (Wayne, Merrick) (Entered: 07/10/2023)
07/10/2023	<u>5</u>	SUMMONS (3) Issued Electronically as to FEDERAL DEPOSIT INSURANCECORPORATION, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice and Consent)(zrtw) (Entered: 07/10/2023)
08/24/2023	<u>6</u>	ANSWER to Complaint by FEDERAL DEPOSIT INSURANCECORPORATION.(Smith, Herbert) (Entered: 08/24/2023)
08/24/2023	<u>7</u>	NOTICE of Appearance by Herbert Grooms Smith, II on behalf of FEDERAL DEPOSIT INSURANCECORPORATION (Smith, Herbert) (Entered: 08/24/2023)
08/25/2023		MINUTE ORDER: Before the Court in this FOIA case are a complaint and an answer. It is hereby ORDERED that the parties shall meet, confer, and file, by September 22, 2023, a joint proposed schedule for briefing or disclosure. Signed by Judge Timothy J. Kelly on 8/25/2023. (lctjk3) (Entered: 08/25/2023)
09/22/2023	<u>8</u>	Joint STATUS REPORT by FEDERAL DEPOSIT INSURANCECORPORATION. (Smith, Herbert) (Entered: 09/22/2023)
09/25/2023		MINUTE ORDER: Upon consideration of the parties' <u>8</u> Joint Status Report, it is hereby ORDERED that the parties shall file, by November 20, 2023, a further joint status report. Signed by Judge Timothy J. Kelly on 9/25/2023. (lctjk3) (Entered: 09/25/2023)
11/15/2023	<u>9</u>	Consent MOTION for Extension of Time to File <i>Joint Status Report</i> by BLOOMBERG L.P., JASON LEOPOLD. (Wayne, Merrick) (Entered: 11/15/2023)
11/16/2023		MINUTE ORDER: Upon consideration of Plaintiffs' <u>9</u> Consent Motion for Extension of Time, and for good cause shown, it is hereby ORDERED that the motion is GRANTED. The parties shall file a joint status report by November 28, 2023. Signed by Judge Timothy J. Kelly on 11/16/2023. (lctjk3) (Entered: 11/16/2023)
11/28/2023	<u>10</u>	Joint STATUS REPORT by FEDERAL DEPOSIT INSURANCECORPORATION. (Smith, Herbert) (Entered: 11/28/2023)
11/29/2023		MINUTE ORDER: Upon consideration of the parties' <u>10</u> Joint Status Report, it is hereby ORDERED that the parties shall file, by February 5, 2024, a further joint status report. Signed by Judge Timothy J. Kelly on 11/29/2023. (lctjk3) (Entered: 11/29/2023)
02/05/2024	<u>11</u>	Joint STATUS REPORT by FEDERAL DEPOSIT INSURANCECORPORATION. (Smith, Herbert) (Entered: 02/05/2024)
02/06/2024		MINUTE ORDER: Upon consideration of the parties' <u>11</u> Joint Status Report, it is hereby ORDERED that the parties shall file, by May 6, 2024, a further joint status report. Signed by Judge Timothy J. Kelly on 2/6/2024. (lctjk3) (Entered: 02/06/2024)
03/06/2024	<u>12</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by BLOOMBERG L.P. (Topic, Matthew) (Entered: 03/06/2024)
05/03/2024	<u>13</u>	Joint STATUS REPORT by FEDERAL DEPOSIT INSURANCECORPORATION. (Smith, Herbert) (Entered: 05/03/2024)
05/06/2024		MINUTE ORDER: Upon consideration of the parties' <u>13</u> Joint Status Report, it is hereby ORDERED that the parties shall file, by August 6, 2024, a further joint status report. Signed by Judge Timothy J. Kelly on 5/6/2024. (lctjk3) (Entered: 05/06/2024)

08/06/2024	<u>14</u>	Joint STATUS REPORT by FEDERAL DEPOSIT INSURANCE CORPORATION. (Smith, Herbert) (Entered: 08/06/2024)
08/08/2024		MINUTE ORDER: Upon consideration of the parties' <u>14</u> Joint Status Report, it is hereby ORDERED that the parties shall file, by October 29, 2024, a further joint status report. Signed by Judge Timothy J. Kelly on 8/8/2024. (lctjk3) (Entered: 08/08/2024)