

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:23-cv-03586-JMC**

HERITAGE FOUNDATION et al v. U.S. DEPARTMENT OF
THE TREASURY
Assigned to: Judge Jia M. Cobb
Cause: 05:552 Freedom of Information Act

Date Filed: 12/01/2023
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

HERITAGE FOUNDATION

represented by **Samuel Everett Dewey**
CHAMBERS OF SAMUEL EVERETT
DEWEY, LLC
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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ATTORNEY TO BE NOTICED

Joseph Benjamin Edlow
THE LAW OFFICES OF JOSEPH
EDLOW LLC
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ATTORNEY TO BE NOTICED

Plaintiff

MIKE HOWELL

represented by **Samuel Everett Dewey**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kyle Brosnan
(See above for address)
ATTORNEY TO BE NOTICED

Joseph Benjamin Edlow
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

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

represented by **John Bardo**
DOJ-USAO
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 LEAD ATTORNEY
 ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
12/01/2023	<u>1</u>	COMPLAINT against U.S. DEPARTMENT OF THE TREASURY (Filing fee \$ 405 receipt number ADCDC-10532410) filed by HERITAGE FOUNDATION, MIKE HOWELL. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Civil Cover Sheet, # <u>10</u> Summons)(Edlow, Joseph) (Entered: 12/01/2023)
12/01/2023	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by HERITAGE FOUNDATION (Edlow, Joseph) (Entered: 12/01/2023)
12/04/2023		Case Assigned to Judge Jia M. Cobb. (zljn) (Entered: 12/04/2023)
12/04/2023	<u>3</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)(zljn) (Entered: 12/04/2023)
12/14/2023	<u>4</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 12/8/2023. Answer due for ALL FEDERAL DEFENDANTS by 1/7/2024. (Attachments: # <u>1</u> Exhibit Printout of Email from Civil Process Clerk)(Edlow, Joseph) (Entered: 12/14/2023)
12/14/2023	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 12/12/2023. (Attachments: # <u>1</u> Exhibit Certified Mail Receipt, # <u>2</u> Exhibit USPS Tracker Printout)(Edlow, Joseph) (Entered: 12/14/2023)
12/14/2023	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF THE TREASURY served on 12/12/2023 (Attachments: # <u>1</u> Exhibit Certified Mail Receipt, # <u>2</u> Exhibit USPS Tracker Printout)(Edlow, Joseph) (Entered: 12/14/2023)
01/08/2024	<u>7</u>	ANSWER to Complaint by U.S. DEPARTMENT OF THE TREASURY.(Bardo, John) (Entered: 01/08/2024)
01/09/2024		MINUTE ORDER: The Court ORDERS that the Parties confer and submit a joint proposed schedule for further proceedings, which shall include a proposed schedule for the processing and release of responsive records or for briefing dispositive motions, by January 23, 2024. Signed by Judge Jia M. Cobb on January 9, 2024. (lcjmc2) (Entered: 01/09/2024)
01/10/2024	<u>8</u>	NOTICE of Appearance by Samuel Everett Dewey on behalf of HERITAGE FOUNDATION, MIKE HOWELL (Dewey, Samuel) (Entered: 01/10/2024)
01/23/2024	<u>9</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Bardo, John) (Entered: 01/23/2024)
03/26/2024	<u>10</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Bardo, John) (Entered: 03/26/2024)
05/28/2024	<u>11</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Bardo, John) (Entered: 05/28/2024)
07/29/2024	<u>12</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF THE TREASURY. (Bardo, John) (Entered: 07/29/2024)
08/05/2024	<u>13</u>	NOTICE of Appearance by Kyle Brosnan on behalf of All Plaintiffs (Brosnan, Kyle) (Entered: 08/05/2024)