

**U.S. District Court
SOUTHERN DISTRICT OF TEXAS (Galveston)
CIVIL DOCKET FOR CASE #: 3:24-cv-00042**

New Civil Liberties Alliance et al v. U.S. Securities and
Exchange Commission
Assigned to: Judge Jeffrey V Brown
Cause: 05:552 Freedom of Information Act

Date Filed: 02/09/2024
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

New Civil Liberties Alliance

represented by **Nathaniel M. Lindzen**
Law Office of Nathaniel M. Lindzen
57 School Street
Wayland, MA 01778
212-810-7627
Email: nlindzen@corpfraudlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Investor Choice Advocates Network

represented by **Nathaniel M. Lindzen**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Patriot 28 LLC

represented by **Nathaniel M. Lindzen**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

George R. Jarkesy, Jr.

represented by **Nathaniel M. Lindzen**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

**U.S. Securities and Exchange
Commission**

represented by **Mary Alexandra Verdi**
U.S. Securities and Exchange Commission
100 F Street NE
Washington, DC 20549
202-551-5057
Email: verdim@sec.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/09/2024	<u>1</u>	COMPLAINT against Securities And Exchange Commission (Filing fee \$ 405 receipt number ATXSDC-31175337) filed by Patriot 28 LLC, Investor Choice Advocates Network, New Civil Liberties Alliance, George R. Jarkesy, Jr. (Attachments: # <u>1</u> Civil Cover Sheet Civil Cover Sheet)(Lindzen, Nathaniel) (Entered: 02/09/2024)
02/09/2024	<u>2</u>	ORDER for Initial Pretrial and Scheduling Conference and Order to Disclose Interested Persons. Initial Conference set for 5/22/2024 at 09:00 AM by video before Magistrate Judge Andrew M Edison. (Signed by Judge Jeffrey V Brown) Parties

		notified.(VanesaAranda, 3) (Entered: 02/09/2024)
02/09/2024	<u>3</u>	Request for Issuance of Summons as to U.S. Securities and Exchange Commission, US AG, US Attorney, filed. (Attachments: # <u>1</u> Summons SEC, # <u>2</u> Summons US AG, # <u>3</u> Summons US Attorney)(Lindzen, Nathaniel) (Entered: 02/09/2024)
02/12/2024	<u>4</u>	Summons Issued as to U.S. Securities and Exchange Commission, U.S. Attorney and U.S. Attorney General. Issued summons returned to plaintiff by NEF, filed. (VanesaAranda, 3) (Entered: 02/12/2024)
03/27/2024	<u>5</u>	NOTICE of Resetting. Parties notified. Initial Conference reset for 6/5/2024 at 09:00 AM in by video before Magistrate Judge Andrew M Edison, filed. (rrc3) (Entered: 03/27/2024)
03/27/2024	<u>6</u>	NOTICE of Appearance by Alexandra Verdi on behalf of U.S. Securities and Exchange Commission, filed. (Verdi, Mary) (Entered: 03/27/2024)
03/27/2024	<u>7</u>	ANSWER to <u>1</u> Complaint, by U.S. Securities and Exchange Commission, filed. (Verdi, Mary) (Entered: 03/27/2024)
05/24/2024	<u>8</u>	Joint MOTION to Vacate <u>2</u> Order for Initial Conference – FORM, by U.S. Securities and Exchange Commission, filed. Motion Docket Date 6/14/2024. (Verdi, Mary) (Entered: 05/24/2024)
05/28/2024	<u>9</u>	CLERKS NOTICE OF CANCELLATION Initial Conference set for 6/5/2024 at 09:00 AM is CANCELED. Parties notified, filed. (rrc3) (Entered: 05/28/2024)
08/29/2024	<u>10</u>	MOTION Motion to Implement Joint Status Reporting by Investor Choice Advocates Network, George R. Jarquesy, Jr, New Civil Liberties Alliance, Patriot 28 LLC, filed. Motion Docket Date 9/19/2024. (Attachments: # <u>1</u> Affidavit Affidavit in Support of Mot, # <u>2</u> Affidavit Certificate of Service) (Lindzen, Nathaniel) (Entered: 08/29/2024)