

**U.S. District Court  
SOUTHERN DISTRICT OF TEXAS (Victoria)  
CIVIL DOCKET FOR CASE #: 6:24-cv-00005**

Targeted Justice, Inc. v. Federal Bureau of Investigation  
Assigned to: Judge David S Morales  
Cause: 05:552 Freedom of Information Act

Date Filed: 03/01/2024  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: Federal Question

**Plaintiff****Targeted Justice, Inc.**

represented by **Ana Luisa Toledo**  
Ana Toledo  
PO Box 15990  
Houston, TX 77220  
832-247-3046  
Email: [analuda@proton.me](mailto:analuda@proton.me)  
*ATTORNEY TO BE NOTICED*

V.

**Defendant****Federal Bureau of Investigation**

represented by **Myra Farah Siddiqui**  
DOJ-USAO  
1000 Louisiana Street  
Suite 2300  
Houston, TX 77002  
713-567-9600  
Email: [myra.siddiqui@usdoj.gov](mailto:myra.siddiqui@usdoj.gov)  
*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
03/01/2024	<u>1</u>	COMPLAINT against FBI. (Filing fee \$ 405 receipt number ATXSDC-31274768) filed by Targeted Justice, Inc.. (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)(Toledo, Ana) Modified on 3/4/2024 (BrittanyBoniface, 6). (Entered: 03/01/2024)
03/01/2024	<u>2</u>	Civil Cover Sheet by Targeted Justice, Inc., filed.(Toledo, Ana) (Entered: 03/01/2024)
03/04/2024	<u>3</u>	Request for Issuance of Summons as to Targeted Justice, Inc., filed. (Attachments: # <u>1</u> Exhibit Summons to Attorney General, # <u>2</u> Exhibit Summons to FBI, # <u>3</u> Exhibit Summons to USATTY_SDTX)(Toledo, Ana) (Entered: 03/04/2024)
03/05/2024	<u>4</u>	Summons Issued as to Federal Bureau of Investigation, U.S. Attorney and U.S. Attorney General. Issued summons returned to plaintiff by NEF, filed.(BrittanyBoniface, 6) (Entered: 03/05/2024)
03/06/2024	<u>5</u>	Ex Parte CERTIFICATE OF SERVICE by Targeted Justice, Inc., filed. (Attachments: # <u>1</u> Exhibit CertifiedMailReceipts)(Toledo, Ana) (Entered: 03/06/2024)
03/06/2024	<u>6</u>	Ex Parte CORPORATE DISCLOSURE STATEMENT by Targeted Justice, Inc., filed.(Toledo, Ana) (Entered: 03/06/2024)
03/11/2024	<u>7</u>	ORDER for Initial Pretrial and Scheduling Conference and Order to Disclose Interested Persons. Initial Conference set for 6/13/2024 at 10:00 AM in by Zoom video before Judge David S Morales(Signed by Judge David S Morales) Parties notified.(ArleneRodriguez, 2) (Entered: 03/11/2024)
04/08/2024	<u>8</u>	ANSWER to <u>1</u> Complaint, by Federal Bureau of Investigation, filed. (Siddiqui, Myra) (Entered: 04/08/2024)

05/03/2024	<u>9</u>	MOTION for Protective Order by Federal Bureau of Investigation, filed. Motion Docket Date 5/24/2024. (Attachments: # <u>1</u> Proposed Order) (Siddiqui, Myra) (Entered: 05/03/2024)
05/06/2024	<u>10</u>	ORDER Plaintiff's Response due by 5/13/2024. Advisory Submission Date 5/13/2024. Discovery is STAYED pending ruling on Defendant's motion for protective order. (Signed by Judge David S Morales) Parties notified. (aar2) (Entered: 05/06/2024)
05/13/2024	<u>11</u>	ADVISORY by Federal Bureau of Investigation, filed. (Siddiqui, Myra) (Entered: 05/13/2024)
05/13/2024	<u>12</u>	Opposed RESPONSE in Opposition to <u>9</u> MOTION for Protective Order, filed by Targeted Justice, Inc.. (Attachments: # <u>1</u> Exhibit Defendant Conference, # <u>2</u> Exhibit Discovery Objected, # <u>3</u> Exhibit Discovery Objected) (Toledo, Ana) (Entered: 05/13/2024)
05/13/2024	<u>13</u>	PROPOSED ORDER re: <u>12</u> Response in Opposition to Motion, filed. (Toledo, Ana) (Entered: 05/13/2024)
05/16/2024	<u>14</u>	REPLY in Support of <u>9</u> MOTION for Protective Order, filed by Federal Bureau of Investigation. (Attachments: # <u>1</u> Exhibit A) (Siddiqui, Myra) (Entered: 05/16/2024)
05/17/2024	<u>15</u>	ORDER REFERRING MOTION <u>9</u> FOR PROTECTIVE ORDER (Signed by Judge David S Morales) Parties notified. (aar2) (Entered: 05/17/2024)
05/28/2024	<u>16</u>	JOINT DISCOVERY/CASE MANAGEMENT PLAN by Targeted Justice, Inc., filed. (Toledo, Ana) (Entered: 05/28/2024)
06/04/2024	<u>17</u>	MEMORANDUM OPINION AND ORDER granting <u>9</u> MOTION for Protective Order. Discovery is STAYED until after a summary judgment motion has been filed. (Signed by Magistrate Judge Julie K Hampton) Parties notified. (bnb6) (Entered: 06/04/2024)
06/06/2024	<u>18</u>	NOTICE of Setting. Parties notified. Initial Pretrial Conference set for 6/13/2024 at 01:00 PM by Zoom before Judge David S Morales, filed. (aar2) (Entered: 06/06/2024)
06/13/2024		Minute Entry for proceedings held before Judge David S Morales. INITIAL PRETRIAL CONFERENCE held on 6/13/2024. FOIA case. The parties appeared over Zoom. The Court has reviewed the parties 26(f) report. Discovery has been stayed pending the filing of a motion for summary judgment by order of Magistrate Judge Hampton. Plaintiff intends on timely appealing that order. The Court hears from counsel for the FBI as to the issues he is facing in obtaining the supporting documents. The Court sets a deadline of 60 days (August 12, 2024) to obtain the supporting documents; and 30 days thereafter to file defendant's motion for summary judgment. Appearances: Jimmy Rodriguez for Myra Farah Siddiqui, Ana Luisa Toledo.(Digital # 1:07 – 1:20)(ERO: Mara Gonzales), filed. (aar2) (Entered: 06/13/2024)
06/17/2024	<u>19</u>	MOTION Objection to Memorandum and Order by Targeted Justice, Inc., filed. Motion Docket Date 7/8/2024. (Attachments: # <u>1</u> Proposed Order) (Toledo, Ana) (Entered: 06/17/2024)
09/11/2024	<u>20</u>	MOTION for Summary Judgment by Federal Bureau of Investigation, filed. Motion Docket Date 10/2/2024. (Attachments: # <u>1</u> Exhibit 1) (Siddiqui, Myra) (Entered: 09/11/2024)