

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:19-cv-01255-CJN**

AMERICAN OVERSIGHT v. U.S. DEPARTMENT OF  
HOUSING AND URBAN DEVELOPMENT

Assigned to: Judge Carl J. Nichols

Cause: 05:552 Freedom of Information Act

Date Filed: 04/30/2019

Date Terminated: 03/24/2020

Jury Demand: None

Nature of Suit: 895 Freedom of  
Information Act

Jurisdiction: U.S. Government Defendant

**Plaintiff**

**AMERICAN OVERSIGHT**

represented by **Emma Lewis**  
AMERICAN OVERSIGHT  
1030 15th Street, NW  
Suite B255  
Washington, DC 20005  
202-919-6303  
Email: [emma.lewis@americanoversight.org](mailto:emma.lewis@americanoversight.org)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Elizabeth France**  
AMERICAN OVERSIGHT  
1030 15th Street, NW  
Suite B255  
Washington, DC 20005  
(202) 897-2465  
Fax: (202) 871-6523  
Email: [beth.france@americanoversight.org](mailto:beth.france@americanoversight.org)  
**TERMINATED: 10/22/2019**

**Sara Kaiser Creighton**  
AMERICAN OVERSIGHT  
1030 15th Street, NW  
Suite B255  
Washington, DC 20005  
(202) 869-5246  
Fax: (202) 871-6523  
Email: [sara.creighton@americanoversight.org](mailto:sara.creighton@americanoversight.org)  
**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**U.S. DEPARTMENT OF HOUSING  
AND URBAN DEVELOPMENT**

represented by **Brenda A. Gonzalez**  
U.S. ATTORNEY'S OFFICE  
555 Fourth St N.W.  
Washington, DC 20530  
(202) 252-2512  
Email: [brenda.gonzalez.horowitz@usdoj.gov](mailto:brenda.gonzalez.horowitz@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Marina Utgoff Braswell**  
U.S. ATTORNEY'S OFFICE FOR THE  
DISTRICT OF COLUMBIA  
555 Fourth Street, NW  
Washington, DC 20530  
(202) 252-2561  
Fax: (202) 252-2599

Email: [Marina.Braswell@usdoj.gov](mailto:Marina.Braswell@usdoj.gov)  
 TERMINATED: 03/05/2020  
 LEAD ATTORNEY  
 ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/30/2019	<u>1</u>	COMPLAINT against U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ( Filing fee \$ 400 receipt number 0090-6090384) filed by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Summons U.S. Attorney, # <u>2</u> Summons Attorney General, # <u>3</u> Summons HUD)(France, Elizabeth) (Entered: 04/30/2019)
04/30/2019	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by AMERICAN OVERSIGHT (France, Elizabeth) (Entered: 04/30/2019)
04/30/2019	<u>3</u>	CIVIL COVER SHEET by AMERICAN OVERSIGHT re <u>1</u> Complaint, filed by AMERICAN OVERSIGHT. Related document: <u>1</u> Complaint, filed by AMERICAN OVERSIGHT.(France, Elizabeth) (Entered: 04/30/2019)
04/30/2019		Case Assigned to Judge Amy Berman Jackson. (zef, ) (Entered: 04/30/2019)
04/30/2019	<u>4</u>	SUMMONS (3) Issued Electronically as to U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, U.S. Attorney and U.S. Attorney General. (Attachments: # <u>1</u> Notice and Consent)(zef, ) (Entered: 04/30/2019)
05/14/2019	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 5/1/2019. ( Answer due for ALL FEDERAL DEFENDANTS by 5/31/2019.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 5/6/2019., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT served on 5/6/2019 (France, Elizabeth) (Entered: 05/14/2019)
05/31/2019	<u>6</u>	NOTICE of Appearance by Marina Utgoff Braswell on behalf of U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (Braswell, Marina) (Entered: 05/31/2019)
05/31/2019	<u>7</u>	ANSWER to Complaint by U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.(Braswell, Marina) (Entered: 05/31/2019)
06/04/2019	<u>8</u>	ORDER. Before the Court in this FOIA case are a complaint and an answer. The requirements of Local Civil Rule 16.3 and Rule 26(f) of the Federal Rules of Civil Procedure appear to be inapplicable. Defendant shall file a dispositive motion or, in the alternative, a report setting forth the schedule for the completion of its production of documents to plaintiff, on or before July 2, 2019. SO ORDERED. Signed by Judge Amy Berman Jackson on 6/4/2019. (lcabj2) (Entered: 06/04/2019)
06/04/2019		Set/Reset Deadlines: Defendant's Dispositive Motions or, in the alternative, a report setting forth the schedule for the completion of its production of documents to plaintiff due by 7/2/2019. (tg) (Entered: 06/04/2019)
06/24/2019		Case directly reassigned to Judge Carl J. Nichols. Judge Amy Berman Jackson is no longer assigned to the case. (ztnr) (Entered: 06/24/2019)
07/02/2019	<u>9</u>	STATUS REPORT by U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. (Braswell, Marina) (Entered: 07/02/2019)
08/13/2019		MINUTE ORDER. In light of the Parties' <u>9</u> Joint Status Report, it is hereby ORDERED that the Parties shall submit an additional Joint Status Report by September 10, 2019. Signed by Judge Carl J. Nichols on August 13, 2019. (lccjn1) (Entered: 08/13/2019)
08/14/2019		Set/Reset Deadlines: Additional Joint Status Report due by 9/10/2019. (mac) (Entered: 08/14/2019)

09/10/2019	<u>10</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (France, Elizabeth) (Entered: 09/10/2019)
09/12/2019		MINUTE ORDER. Upon review of the Parties' <u>10</u> Joint Status Report, it is hereby ORDERED that the Parties shall submit a Joint Status Report by November 15, 2019. Signed by Judge Carl J. Nichols on September 12, 2019. (lccjn2) (Entered: 09/12/2019)
09/12/2019		Set/Reset Deadlines/Hearings: Joint Status Report due by 11/15/2019. (zcdw) (Entered: 09/12/2019)
10/17/2019	<u>11</u>	NOTICE of Appearance by Sara Kaiser Creighton on behalf of AMERICAN OVERSIGHT (Creighton, Sara) (Entered: 10/17/2019)
10/21/2019	<u>12</u>	NOTICE of Appearance by Emma Lewis on behalf of AMERICAN OVERSIGHT (Lewis, Emma) (Main Document 12 replaced on 10/23/2019) (znmw). (Entered: 10/21/2019)
10/22/2019	<u>13</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to AMERICAN OVERSIGHT. Attorney Elizabeth France terminated. (France, Elizabeth) (Entered: 10/22/2019)
11/14/2019	<u>14</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (Lewis, Emma) (Entered: 11/14/2019)
11/16/2019		MINUTE ORDER. Upon review of the Parties' <u>14</u> Joint Status Report, it is hereby ORDERED that the Parties shall submit a Joint Status Report by December 16, 2019. Signed by Judge Carl J. Nichols on November 16, 2019. (lccjn2) (Entered: 11/16/2019)
11/18/2019		Set/Reset Deadlines: Parties To Submit Joint Status Report due by 12/16/2019. (mac) (Entered: 11/18/2019)
12/13/2019	<u>15</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (Lewis, Emma) (Entered: 12/13/2019)
12/17/2019		MINUTE ORDER. Upon review of the Parties' <u>15</u> Joint Status Report, it is hereby ORDERED that the Parties shall file a Joint Status Report by January 24, 2020. Signed by Judge Carl J. Nichols on December 17, 2019. (lccjn2) (Entered: 12/17/2019)
12/17/2019		Set/Reset Deadlines/Hearings: Joint Status Report due by 1/24/2020. (zcdw) (Entered: 12/17/2019)
01/24/2020	<u>16</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (Lewis, Emma) (Entered: 01/24/2020)
01/27/2020		MINUTE ORDER. Upon review of the Parties' <u>16</u> Joint Status Report, it is hereby ORDERED that the Parties shall file a Joint Status Report by February 21, 2020. Signed by Judge Carl J. Nichols on January 27, 2020. (lccjn2) (Entered: 01/27/2020)
01/27/2020		Set/Reset Deadlines/Hearings: Joint Status Report due by 2/21/2020. (zcdw) (Entered: 02/01/2020)
02/21/2020	<u>17</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (Lewis, Emma) (Entered: 02/21/2020)
02/23/2020		MINUTE ORDER. Upon review of the Parties' <u>17</u> Joint Status Report, it is hereby ORDERED that the Parties shall file a Joint Status Report by March 20, 2020. Signed by Judge Carl J. Nichols on February 23, 2020. (lccjn2) (Entered: 02/23/2020)
02/23/2020		Set/Reset Deadlines/Hearings: Joint Status Report due by 3/20/2020. (zcdw) (Entered: 02/24/2020)
03/05/2020	<u>18</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Brenda A. Gonzalez on behalf of U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT Substituting for attorney Marina Utgoff Braswell (Gonzalez, Brenda) (Entered: 03/05/2020)
03/20/2020	<u>19</u>	STIPULATION of Dismissal by AMERICAN OVERSIGHT. (Lewis, Emma) (Entered: 03/20/2020)