

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:19-cv-01515-CJN**

DEMOCRACY FORWARD FOUNDATION v. CONSUMER  
FINANCIAL PROTECTION BUREAU  
Assigned to: Judge Carl J. Nichols  
Cause: 05:552 Freedom of Information Act

Date Filed: 05/23/2019  
Date Terminated: 06/21/2020  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**DEMOCRACY FORWARD  
FOUNDATION**

represented by **Javier M. Guzman**  
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**TERMINATED: 08/08/2019**

V.

**Defendant**

**CONSUMER FINANCIAL  
PROTECTION BUREAU**

represented by **Benton Gregory Peterson**  
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Date Filed	#	Docket Text
05/23/2019	<u>1</u>	COMPLAINT against CONSUMER FINANCIAL PROTECTION BUREAU ( Filing fee \$ 400 receipt number 0090-6143308) filed by DEMOCRACY FORWARD FOUNDATION. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Civil Cover Sheet, # <u>4</u> Summons, # <u>5</u> Summons, # <u>6</u> Summons)(Grogg, Adam) (Entered: 05/23/2019)
05/23/2019	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by DEMOCRACY FORWARD FOUNDATION (Grogg, Adam) (Entered: 05/23/2019)
05/24/2019		Case Assigned to Judge Colleen Kollar-Kotelly. (zef, ) (Entered: 05/24/2019)
05/24/2019	<u>3</u>	SUMMONS (3) Issued Electronically as to CONSUMER FINANCIAL PROTECTION BUREAU, U.S. Attorney and U.S. Attorney General. (Attachments: # <u>1</u> Notice and Consent)(zef, ) (Entered: 05/24/2019)
05/31/2019	<u>4</u>	ORDER ESTABLISHING PROCEDURES FOR CASES ASSIGNED TO JUDGE COLLEEN KOLLAR-KOTELLY. Signed by Judge Colleen Kollar-Kotelly on 05/31/2019. (DM) (Entered: 05/31/2019)
06/03/2019	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. CONSUMER FINANCIAL PROTECTION BUREAU served on 5/28/2019, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 05/29/2019., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 5/28/2019. ( Answer due for ALL FEDERAL DEFENDANTS by 6/27/2019.) (Attachments: # <u>1</u> Declaration)(Grogg, Adam) Modified to correct party served on 6/4/2019 (ztd). (Entered: 06/03/2019)
06/24/2019		Case directly reassigned to Judge Carl J. Nichols. Judge Colleen Kollar-Kotelly is no longer assigned to the case. (ztnr) (Entered: 06/24/2019)
06/27/2019	<u>6</u>	NOTICE of Appearance by Derek S. Hammond on behalf of CONSUMER FINANCIAL PROTECTION BUREAU (Hammond, Derek) (Entered: 06/27/2019)
06/27/2019	<u>7</u>	ANSWER to Complaint by CONSUMER FINANCIAL PROTECTION BUREAU.(Hammond, Derek) (Entered: 06/27/2019)
08/08/2019	<u>8</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Javier M. Guzman on behalf of DEMOCRACY FORWARD FOUNDATION Substituting for attorney Adam Grogg (Guzman, Javier) (Entered: 08/08/2019)
08/12/2019	<u>9</u>	Joint STATUS REPORT by DEMOCRACY FORWARD FOUNDATION. (Guzman, Javier) (Entered: 08/12/2019)
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 12, 2019. Signed by Judge Carl J. Nichols on August 13, 2019. (lccjn1) (Entered: 08/13/2019)
08/13/2019		Set/Reset Deadlines: Additional Joint Status Report due by 9/12/2019. (mac) (Entered: 08/13/2019)
09/11/2019	<u>10</u>	Joint STATUS REPORT by CONSUMER FINANCIAL PROTECTION BUREAU. (Hammond, Derek) (Entered: 09/11/2019)
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 October 11, 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 10/11/2019. (zcdw) (Entered: 09/12/2019)
10/11/2019	<u>11</u>	Joint STATUS REPORT by CONSUMER FINANCIAL PROTECTION BUREAU. (Hammond, Derek) (Entered: 10/11/2019)
10/15/2019		MINUTE ORDER. Upon review of the Parties' <u>11</u> Joint Status Report, it is hereby ORDERED that the Parties shall submit a Joint Status Report by November 18, 2019. Signed by Judge Carl J. Nichols on October 15, 2019. (lccjn2) (Entered: 10/15/2019)
10/16/2019	<u>12</u>	NOTICE of Appearance by Kristen Paige Miller on behalf of DEMOCRACY FORWARD FOUNDATION (Miller, Kristen) (Entered: 10/16/2019)
11/18/2019	<u>13</u>	Joint STATUS REPORT by DEMOCRACY FORWARD FOUNDATION. (Miller, Kristen) (Entered: 11/18/2019)
11/20/2019		MINUTE ORDER. Upon review of the Parties' <u>13</u> Joint Status Report, it is hereby ORDERED that the Parties submit a Joint Status Report by January 21, 2020. Signed by Judge Carl J. Nichols on November 20, 2019. (lccjn2) (Entered: 11/20/2019)
11/20/2019		Set/Reset Deadlines: Joint Status Report due by 1/21/2020. (mac) (Entered: 11/20/2019)
11/21/2019	<u>14</u>	NOTICE of Appearance by Benton Gregory Peterson on behalf of CONSUMER FINANCIAL PROTECTION BUREAU (Peterson, Benton) (Entered: 11/21/2019)
01/21/2020	<u>15</u>	Joint STATUS REPORT by CONSUMER FINANCIAL PROTECTION BUREAU. (Hammond, Derek) (Entered: 01/21/2020)
01/22/2020		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 February 21, 2020. Signed by Judge Carl J. Nichols on January 22, 2020. (lccjn2) (Entered: 01/22/2020)
01/22/2020		Set/Reset Deadlines/Hearings: Joint Status Report due by 2/21/2020. (zcdw) (Entered: 01/23/2020)
02/21/2020	<u>16</u>	Joint STATUS REPORT by CONSUMER FINANCIAL PROTECTION BUREAU. (Hammond, Derek) (Entered: 02/21/2020)
02/23/2020		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 March 23, 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 3/23/2020. (zcdw) (Entered: 02/24/2020)
03/23/2020	<u>17</u>	Joint STATUS REPORT by CONSUMER FINANCIAL PROTECTION BUREAU. (Hammond, Derek) (Entered: 03/23/2020)
03/25/2020		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 April 23, 2020. Signed by Judge Carl J. Nichols on March 25, 2020. (lccjn2) (Entered: 03/25/2020)
03/25/2020		Set/Reset Deadlines/Hearings: Joint Status Report due by 4/23/2020. (zcdw) (Entered: 03/25/2020)
04/23/2020	<u>18</u>	Joint STATUS REPORT by CONSUMER FINANCIAL PROTECTION BUREAU. (Hammond, Derek) (Entered: 04/23/2020)
04/27/2020		MINUTE ORDER. Upon review of the Parties' <u>18</u> Joint Status Report, it is hereby ORDERED that the Parties shall file a Joint Status Report by May 22, 2020. Signed by Judge Carl J. Nichols on April 27, 2020. (lccjn2) (Entered: 04/27/2020)
04/27/2020		Set/Reset Deadlines/Hearings: Joint Status Report due by 5/22/2020. (zcdw) (Entered: 05/07/2020)
05/22/2020	<u>19</u>	Joint STATUS REPORT by CONSUMER FINANCIAL PROTECTION BUREAU. (Hammond, Derek) (Entered: 05/22/2020)
05/22/2020	<u>20</u>	STIPULATION of Dismissal by CONSUMER FINANCIAL PROTECTION BUREAU. (Hammond, Derek) (Entered: 05/22/2020)