

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:19-cv-01409-CJN**

LEVI & KORSINSKY, LLP v. UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Assigned to: Judge Carl J. Nichols  
Cause: 05:552 Freedom of Information Act

Date Filed: 05/15/2019  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****LEVI & KORSINSKY, LLP**

represented by **Nicholas Ian Porritt**  
Levi & Korsinsky LLP  
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*ATTORNEY TO BE NOTICED*

V.

**Defendant****UNITED STATES SECURITIES AND  
EXCHANGE COMMISSION**

represented by **Kevin Dean Solonsky**  
U.S. SECURITIES & EXCHANGE  
COMMISSION  
Office of the General Counsel  
Office of the General Counsel  
100 F Street, NE  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
05/15/2019	<u>1</u>	COMPLAINT against UNITED STATES SECURITIES AND EXCHANGE COMMISSION ( Filing fee \$ 400 receipt number 0090-6126176) filed by LEVI & KORSINSKY, LLP. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons)(Porritt, Nicholas) (Entered: 05/15/2019)
05/16/2019		Case Assigned to Judge Reggie B. Walton. (zef, ) (Entered: 05/16/2019)
05/16/2019	<u>2</u>	SUMMONS (1) Issued Electronically as to UNITED STATES SECURITIES AND EXCHANGE COMMISSION. (Attachments: # <u>1</u> Notice and Consent)(zef, ) (Entered: 05/16/2019)
05/28/2019	<u>3</u>	REQUEST FOR SUMMONS TO ISSUE re <u>1</u> Complaint filed by LEVI & KORSINSKY, LLP. Related document: <u>1</u> Complaint filed by LEVI & KORSINSKY, LLP. (Attachments: # <u>1</u> Summons)(Porritt, Nicholas) (Entered: 05/28/2019)
05/29/2019	<u>4</u>	SUMMONS (2) Issued Electronically as to UNITED STATES SECURITIES AND EXCHANGE COMMISSION, U.S. Attorney and U.S. Attorney General (ztd) (Entered: 05/29/2019)
06/10/2019	<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 6/5/2019. Answer due for ALL FEDERAL DEFENDANTS by 7/5/2019. (Porritt, Nicholas) (Entered: 06/10/2019)

06/10/2019	<u>7</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 6/5/19., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES SECURITIES AND EXCHANGE COMMISSION served on 6/5/2019 (ztd); (See docket entry no. <u>5</u> to view.) (Entered: 06/12/2019)
06/11/2019	<u>6</u>	NOTICE of Appearance by Kevin Dean Solonsky on behalf of UNITED STATES SECURITIES AND EXCHANGE COMMISSION (Solonsky, Kevin) (Entered: 06/11/2019)
06/24/2019		Case directly reassigned to Judge Carl J. Nichols. Judge Reggie B. Walton is no longer assigned to the case. (rj) (Entered: 06/24/2019)
07/05/2019	<u>8</u>	ANSWER to <u>1</u> Complaint by UNITED STATES SECURITIES AND EXCHANGE COMMISSION.(Solonsky, Kevin); Modified text and added docket entry relationship on 7/8/2019 (tth). (Entered: 07/05/2019)
08/13/2019		MINUTE ORDER. Before the Court in this Freedom of Information Act case are a Complaint and an Answer. The requirements of Local Civil Rule 16.3 and Federal Rule of Civil Procedure 26(f) appear to be inapplicable. It is hereby ORDERED that the Parties shall confer and file a Joint Status Report on or before September 13, 2019. The Joint Status Report shall address: (1) the status of Plaintiff's FOIA request; (2) the anticipated number of documents responsive to Plaintiff's FOIA request; (3) the anticipated date(s) for release of the documents requested by Plaintiff; (4) whether a motion for stay is likely under <i>Open America v. Watergate Special Prosecution Force</i> , 547 F.2d 605 (D.C. Cir. 1976); and (5) whether the Parties anticipate summary judgment briefing and, if so, a proposed briefing schedule. Signed by Judge Carl J. Nichols on August 13, 2019. (lccjn1) (Entered: 08/13/2019)
08/14/2019		Set/Reset Deadlines: Joint Status Report due by 9/13/2019. (mac) (Entered: 08/14/2019)
09/11/2019	<u>9</u>	Consent MOTION for Extension of Time to <i>File Joint Status Report</i> by UNITED STATES SECURITIES AND EXCHANGE COMMISSION (Attachments: # <u>1</u> Text of Proposed Order)(Solonsky, Kevin) (Entered: 09/11/2019)
09/26/2019		MINUTE ORDER. Upon consideration of the Parties' <u>9</u> Consent Motion for Extension of Time to File Joint Status Report, it is hereby ORDERED that the Motion is GRANTED and that the Parties shall file a Joint Status Report on or before September 27, 2019. Signed by Judge Carl J. Nichols on September 26, 2019. (lccjn3) (Entered: 09/26/2019)
09/27/2019	<u>10</u>	Joint STATUS REPORT by UNITED STATES SECURITIES AND EXCHANGE COMMISSION. (Solonsky, Kevin) (Entered: 09/27/2019)
10/23/2019		MINUTE ORDER. In light of the Parties' <u>10</u> Joint Status Report, it is hereby ORDERED that the Parties shall submit an additional Joint Status Report on or before December 23, 2019. Signed by Judge Carl J. Nichols on October 23, 2019. (lccjn3) (Entered: 10/23/2019)
10/23/2019		Set/Reset Deadlines/Hearings: Joint Status Report due by 12/23/2019. (zcdw) (Entered: 10/23/2019)
10/24/2019	<u>11</u>	STIPULATION by <i>Levi &amp; Korsinsky, LLP</i> and by UNITED STATES SECURITIES AND EXCHANGE COMMISSION. (Solonsky, Kevin) (Entered: 10/24/2019)
12/20/2019	<u>12</u>	Joint STATUS REPORT by UNITED STATES SECURITIES AND EXCHANGE COMMISSION. (Solonsky, Kevin) (Entered: 12/20/2019)
12/23/2019		MINUTE ORDER. In light of the Parties' <u>12</u> Joint Status Report and request that this matter be stayed pending an additional joint status report, it is hereby ORDERED that the Parties shall submit an additional Joint Status Report on or before February 3, 2020. Signed by Judge Carl J. Nichols on December 23, 2019. (lccjn3) (Entered: 12/23/2019)
12/23/2019		Set/Reset Deadlines/Hearings: Joint Status Report due by 2/3/2020. (zcdw) (Entered: 12/24/2019)

02/03/2020	<u>13</u>	Joint STATUS REPORT by UNITED STATES SECURITIES AND EXCHANGE COMMISSION. (Solonsky, Kevin) (Entered: 02/03/2020)
02/18/2020		MINUTE ORDER. In light of the Parties' <u>13</u> Joint Status Report, it is hereby ORDERED that the Parties shall submit an additional Joint Status Report on or before March 16, 2020. Signed by Judge Carl J. Nichols on February 18, 2020. (lccjn3) (Entered: 02/18/2020)
02/18/2020		Set/Reset Deadlines/Hearings: Joint Status Report due by 3/16/2020. (zcdw) (Entered: 02/19/2020)
03/16/2020	<u>14</u>	Joint STATUS REPORT by UNITED STATES SECURITIES AND EXCHANGE COMMISSION. (Solonsky, Kevin) (Entered: 03/16/2020)
03/19/2020		MINUTE ORDER. In light of the Parties' <u>14</u> Joint Status Report, it is hereby ORDERED that the Parties shall submit an additional Joint Status Report on or before May 18, 2020. Signed by Judge Carl J. Nichols on March 19, 2020. (lccjn3) (Entered: 03/19/2020)
03/19/2020		Set/Reset Deadlines/Hearings: Joint Status Report due by 5/18/2020. (zcdw) (Entered: 03/22/2020)
05/18/2020	<u>15</u>	Joint STATUS REPORT by UNITED STATES SECURITIES AND EXCHANGE COMMISSION. (Solonsky, Kevin) (Entered: 05/18/2020)
05/27/2020		MINUTE ORDER. In light of the Parties' <u>15</u> Joint Status Report, it is hereby ORDERED that the Parties shall submit an additional Joint Status Report on or before June 22, 2020. Signed by Judge Carl J. Nichols on May 27, 2020. (lccjn3) (Entered: 05/27/2020)
06/22/2020	<u>16</u>	Joint STATUS REPORT by UNITED STATES SECURITIES AND EXCHANGE COMMISSION. (Solonsky, Kevin) (Entered: 06/22/2020)
07/15/2020	<u>17</u>	STIPULATION of Dismissal by LEVI & KORSINSKY, LLP. (Porritt, Nicholas) (Entered: 07/15/2020)