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## This docket is current through 02/22/2026

Today's Date: 3/26/2026

Source: U.S. District Court, District of Columbia (Washington DC)

**Court:** U.S. District Court, District of Columbia (Washington DC)  
**Case Title:** **PEEVSKI et al v. YELLEN et al**  
**Case:** 1:22-CV-02334  
**Judge:** Judge [Tanya S. Chutkan](#)  
**Date Filed:** 08/06/2022  
**Case Status:** STAYED, TYPE-C

### SYNOPSIS INFORMATION

**Allegations:** Defendants violated their procedural duty to provide the reasons and bases for the imposition of sanctions against plaintiff and by refusing to produce an administrative record in support of its designation.

**Damages:** Injunctive relief, fees, and costs.

**COMPLAINT (MANUALLY RETRIEVED)**  [Original Image of this Document \(PDF\)](#)

### CASE INFORMATION

**Case Number:** 1:22CV02334  
**Jury Demand:** None  
**Nature of Suit:** Other Statutes: Other Statutory Actions (890)  
**Key Nature of Suit:** Other Federal Statutes; Other Federal Statutory Actions (340.75)  
**Jurisdiction:** U.S. Government Defendant  
**Cause:** 05 USC 0706 Judicial Review of Agency Actions

### PARTICIPANT INFORMATION

#### DELYAN SLAVCHEV **PEEVSKI**

**Type:** Plaintiff  
**Attorney:** Amanda Leigh Salz  
**Status:** LEAD ATTORNEY  
**Attorney Terminated:** 06/25/2024  
**Firm Name:** THE BECKET FUND FOR RELIGIOUS LIBERTY  
**Firm Address:** 1919 Pennsylvania Avenue NW  
 Suite 400  
 Washington, DC 20006  
**Firm Phone:** 202-955-0095  
**Email Address:** asalz@becketfund.org  
**Attorney:** [Kenneth J. Nunnenkamp](#)  
**Status:** LEAD ATTORNEY; ATTORNEY TO BE NOTICED  
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**Email Address:** kenneth.nunnenkamp@blankrome.com  
**Attorney:** [Patrick Alan Harvey](#)  
**Status:** LEAD ATTORNEY; ATTORNEY TO BE NOTICED

**Attorney Terminated:** 05/09/2025  
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## INT LTD EEOD

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## INTRUST PLC EAD

**Type:** Plaintiff  
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## BM SYSTEMS EAD

**Type:** Plaintiff  
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## INT INVEST EOOD

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## INTTRAFIK EOOD

**Type:** Plaintiff  
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## REAL ESTATES INT LTD EOOD

**Type:** Plaintiff  
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**Status:** LEAD ATTORNEY  
**Attorney Terminated:** 06/25/2024

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## JANET L. YELLEN

**Party Description:** in her official capacity as the Secretary of the U.S. Department of the Treasury  
**Type:** Defendant  
**Attorney:** Stephen McCoy Elliott  
**Status:** LEAD ATTORNEY; ATTORNEY TO BE NOTICED  
**Firm Name:** U.S. DEPARTMENT OF JUSTICE  
**Firm Address:** 1100 L Street, N.W.  
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**Email Address:** stephen.m.elliott@usdoj.gov

## UNITED STATES DEPARTMENT OF THE TREASURY

**Type:** Defendant  
**Attorney:** Stephen McCoy Elliott  
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## ANDREA M. GACKI

**Party Description:** in her official capacity as Director of the U.S. Department of the Treasury Office of Foreign Assets Control  
**Type:** Defendant  
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**UNITED STATES DEPARTMENT OF THE TREASURY, OFFICE OF FOREIGN ASSETS**

**CONTROL**

**Type:** Defendant  
**Attorney:** Stephen McCoy Elliott  
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**ANTONY J. BLINKEN**

**Party Description:** in his official capacity as the Secretary of the U.S. Department of State  
**Type:** Defendant  
**Attorney:** Stephen McCoy Elliott  
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**UNITED STATES DEPARTMENT OF STATE**

**Type:** Defendant  
**Attorney:** Stephen McCoy Elliott  
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**TODD D. ROBINSON**

**Party Description:** in his official capacity as Assistant Secretary of the United States Department of State Bureau of International Narcotics and Law Enforcement Affairs

**Type:** Defendant

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**UNITED STATES DEPARTMENT OF STATE BUREAU OF INTERNATIONAL  
NARCOTICS AND LAW ENFORCEMENT AFFAIRS**

**Type:** Defendant

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**CALENDAR INFORMATION**

[View Calendar Information](#)

**DOCKET PROCEEDINGS (65)**

Entry #:	Date:	Description:	
47	11/13/2025	NOTICE of Change of Address by Kenneth J. Nunnenkamp (Nunnenkamp, Kenneth) (Entered: 11/13/2025)	<a href="#">View</a> <a href="#">Add to request</a>
46	05/09/2025	NOTICE OF WITHDRAWAL OF APPEARANCE as to BM SYSTEMS EAD, INT INVEST EOOD, INT LTD EOOD, INTRUST PLC EAD, INTTRAFIK EOOD, DELYAN SLAVCHEV <b>PEEVSKI</b> , REAL ESTATES INT LTD EOOD. Attorney Patrick Alan Harvey terminated. (Harvey, Patrick) (Entered: 05/09/2025)	<a href="#">View</a> <a href="#">Add to request</a>
45	09/20/2024	RESPONSE re 42 Supplemental Memorandum, filed by BM SYSTEMS EAD, INT	<a href="#">View</a> <a href="#">Add to request</a>

		INVEST EOOD, INT LTD EEO, INTRUST PLC EAD, INTTRAFIK EOOD, DELYAN SLAVCHEV <b>PEEVSKI</b> , REAL ESTATES INT LTD EOOD. (Nunnenkamp, Kenneth) (Entered: 09/20/2024)		
44	09/20/2024	RESPONSE re <a href="#">43</a> Supplemental Memorandum to Plaintiffs' Supplemental Brief filed by ANTONY BLINKEN, ANDREA M. GACKI, TODD D. ROBINSON, UNITED STATES DEPARTMENT OF STATE, UNITED STATES DEPARTMENT OF STATE BUREAU OF INTERNATIONAL NARCOTICS AND LAW ENFORCEMENT AFFAIRS, UNITED STATES DEPARTMENT OF THE TREASURY, UNITED STATES DEPARTMENT OF THE TREASURY OFFICE OF FOREIGN ASSETS CONTROL, JANET L. YELLEN. (Elliott, Stephen) Modified to add link on 9/23/2024 (znmw). (Entered: 09/20/2024)	<a href="#">View</a>	<a href="#">Add to request</a>
43	09/06/2024	SUPPLEMENTAL MEMORANDUM to re <a href="#">32</a> MOTION for Summary Judgment filed by BM SYSTEMS EAD, INT INVEST EOOD, INT LTD EEO, INTRUST PLC EAD, INTTRAFIK EOOD, DELYAN SLAVCHEV <b>PEEVSKI</b> , REAL ESTATES INT LTD EOOD. (Nunnenkamp, Kenneth) (Entered: 09/06/2024)	<a href="#">View</a>	<a href="#">Add to request</a>
42	09/06/2024	SUPPLEMENTAL MEMORANDUM to re <a href="#">29</a> MOTION to Dismiss or, in the Alternative, for Summary Judgment MOTION for Summary Judgment filed by ANTONY BLINKEN, ANDREA M. GACKI, TODD D. ROBINSON, UNITED STATES DEPARTMENT OF STATE, UNITED STATES DEPARTMENT OF STATE BUREAU OF INTERNATIONAL NARCOTICS AND LAW ENFORCEMENT AFFAIRS, UNITED STATES DEPARTMENT OF THE	<a href="#">View</a>	<a href="#">Add to request</a>

41	07/25/2024	<p>TREASURY, UNITED STATES DEPARTMENT OF THE TREASURY OFFICE OF FOREIGN ASSETS CONTROL, JANET L. YELLEN. (Elliott, Stephen) (Entered: 09/06/2024)</p> <p>Joint STATUS REPORT by ANTONY J. BLINKEN, ANDREA M. GACKI, TODD D. ROBINSON, UNITED STATES DEPARTMENT OF STATE, UNITED STATES DEPARTMENT OF STATE BUREAU OF INTERNATIONAL NARCOTICS AND LAW ENFORCEMENT AFFAIRS, UNITED STATES DEPARTMENT OF THE TREASURY, UNITED STATES DEPARTMENT OF THE TREASURY OFFICE OF FOREIGN ASSETS CONTROL, JANET L. YELLEN.</p>	<a href="#">View</a>	<a href="#">Add to request</a>
	07/25/2024	<p>(Attachments: # 1 Text of Proposed Order)(Elliott, Stephen) (Entered: 07/25/2024)</p> <p>MINUTE ORDER: Upon consideration of 41 Joint Status Report, the parties shall file opening supplemental briefs on or before September 6, 2024, and response briefs on or before September 20, 2024. Signed by Judge Tanya S. Chutkan on 7/25/24. (lce) (Entered: 07/25/2024)</p>	<a href="#">Send Runner to Court</a>	
40	06/25/2024	<p>MOTION to Withdraw as Attorney Amanda L. Salz by BM SYSTEMS EAD, INT INVEST EOOD, INT LTD EEOD, INTRUST PLC EAD, INTTRAFIK EOOD, DELYAN SLAVCHEV <b>PEEVSKI</b>, REAL ESTATES INT LTD EOOD.</p> <p>(Attachments: # 1 Text of Proposed Order Proposed Order)(Salz, Amanda) (Entered: 06/25/2024)</p>	<a href="#">View</a>	<a href="#">Add to request</a>
	06/25/2024	<p>MINUTE ORDER: GRANTING 40 Motion to Withdraw as Attorney. The Clerk of Court shall withdraw the appearance of Amanda L. Salz on behalf of Plaintiffs and remove her from the service list for ECF notices. Plaintiffs are reminded that, under Local Civil Rule 7(m), all non-dispositive motions must</p>	<a href="#">Send Runner to Court</a>	

		include a statement of whether the motion is opposed. Signed by Judge Tanya S. Chutkan on 6/25/24. (lce) (Entered: 06/25/2024)	
	01/24/2024	MINUTE ORDER: It is hereby ORDERED that this case is STAYED until further order of the court. The government's 29 Motion to Dismiss regarding Count One relies on Chevron deference. The Supreme Court, however, is currently considering whether to overrule or narrow Chevron in Relentless, Inc. v. Department of Commerce, S. Ct. No. 22-1219. Consequently, the parties shall meet, confer, and file a joint status report within 30 days of the Supreme Court's decision in Relentless. The status report shall propose a plan for moving forward with the case, including whether either party plans to move for supplemental briefing, and shall be accompanied by a proposed order. Signed by Judge Tanya S. Chutkan on 1/24/24. (lce) (Entered: 01/24/2024)	<a href="#">Send Runner to Court</a>
38	05/11/2023	NOTICE Regarding Joint Appendix by BM SYSTEMS EAD, INT INVEST EOOD, INT LTD EOOD, INTRUST PLC EAD, INTTRAFIK EOOD, DELYAN SLAVCHEV <b>PEEVSKI</b> , REAL ESTATES INT LTD EOOD (Nunnenkamp, Kenneth) (Entered: 05/11/2023)	<a href="#">Docket Status</a> <a href="#">View</a> <a href="#">Add to request</a>
39	05/04/2023	SURREPLY to re 29 MOTION to Dismiss or, in the Alternative, for Summary Judgment MOTION for Summary Judgment, 32 MOTION for Summary Judgment filed by ANTONY J. BLINKEN, ANDREA M. GACKI, TODD D. ROBINSON, UNITED STATES DEPARTMENT OF STATE, UNITED STATES DEPARTMENT OF STATE BUREAU OF INTERNATIONAL NARCOTICS AND LAW ENFORCEMENT AFFAIRS, UNITED STATES DEPARTMENT OF THE TREASURY, UNITED STATES DEPARTMENT OF THE	<a href="#">View</a> <a href="#">Add to request</a>

	05/04/2023	TREASURY OFFICE OF FOREIGN ASSETS CONTROL, JANET L. YELLEN. (zjm) (Entered: 05/15/2023) MINUTE ORDER: Defendants' <a href="#">37</a> Unopposed Motion for Leave to File a Sur-Reply is hereby GRANTED. The Clerk of the Court is directed to docket ECF No. [37-2] as a separate docket entry. Signed by Judge Tanya S. Chutkan on 5/4/2023. (lcja) (Entered: 05/04/2023)	<a href="#">Send Runner to Court</a>
37	05/03/2023	Unopposed MOTION for Leave to File Sur-Reply by ANTONY J. BLINKEN, ANDREA M. GACKI, TODD D. ROBINSON, UNITED STATES DEPARTMENT OF STATE, UNITED STATES DEPARTMENT OF STATE BUREAU OF INTERNATIONAL NARCOTICS AND LAW ENFORCEMENT AFFAIRS, UNITED STATES DEPARTMENT OF THE TREASURY, UNITED STATES DEPARTMENT OF THE TREASURY OFFICE OF FOREIGN ASSETS CONTROL, JANET L. YELLEN. (Attachments: # <a href="#">1</a> Text of Proposed Order, # <a href="#">2</a> Proposed Sur-Reply)(Elliott, Stephen) (Entered: 05/03/2023)	<a href="#">View</a> <a href="#">Add to request</a>
36	05/01/2023	REPLY to opposition to motion re <a href="#">32</a> MOTION for Summary Judgment filed by BM SYSTEMS EAD, INT INVEST EOOD, INT LTD EEOD, INTRUST PLC EAD, INTTRAFIK EOOD, DELYAN SLAVCHEV <b>PEEVSKI</b> , REAL ESTATES INT LTD EOOD. (Nunnenkamp, Kenneth) (Entered: 05/01/2023)	<a href="#">View</a> <a href="#">Add to request</a>
35	04/28/2023	NOTICE of Classified Lodging by ANTONY J. BLINKEN, TODD D. ROBINSON, UNITED STATES DEPARTMENT OF STATE, UNITED STATES DEPARTMENT OF STATE BUREAU OF INTERNATIONAL NARCOTICS AND LAW ENFORCEMENT AFFAIRS, UNITED STATES DEPARTMENT OF THE TREASURY, UNITED STATES DEPARTMENT OF THE	<a href="#">View</a> <a href="#">Add to request</a>

34	04/24/2023	<p>TREASURY OFFICE OF FOREIGN ASSETS CONTROL, JANET L. YELLEN (Elliott, Stephen) (Entered: 04/28/2023) Memorandum in opposition to re <a href="#">32</a> Motion for Summary Judgment,,, filed by ANTONY J. BLINKEN, ANDREA M. GACKI, TODD D. ROBINSON, UNITED STATES DEPARTMENT OF STATE, UNITED STATES DEPARTMENT OF STATE BUREAU OF INTERNATIONAL NARCOTICS AND LAW ENFORCEMENT AFFAIRS, UNITED STATES DEPARTMENT OF THE TREASURY, UNITED STATES DEPARTMENT OF THE TREASURY OFFICE OF FOREIGN ASSETS CONTROL, JANET L. YELLEN. (Elliott, Stephen) (Entered: 04/24/2023)</p>	<a href="#">View</a>	<a href="#">Add to request</a>
33	04/24/2023	<p>REPLY to opposition to motion re <a href="#">29</a> MOTION to Dismiss or, in the Alternative, for Summary Judgment MOTION for Summary Judgment filed by ANTONY J. BLINKEN, ANDREA M. GACKI, TODD D. ROBINSON, UNITED STATES DEPARTMENT OF STATE, UNITED STATES DEPARTMENT OF STATE BUREAU OF INTERNATIONAL NARCOTICS AND LAW ENFORCEMENT AFFAIRS, UNITED STATES DEPARTMENT OF THE TREASURY, UNITED STATES DEPARTMENT OF THE TREASURY OFFICE OF FOREIGN ASSETS CONTROL, JANET L. YELLEN. (Elliott, Stephen) (Entered: 04/24/2023)</p>	<a href="#">View</a>	<a href="#">Add to request</a>
32	04/03/2023	<p>MOTION for Summary Judgment by BM SYSTEMS EAD, INT INVEST EOOD, INT LTD EOOD, INTRUST PLC EAD, INTTRAFIK EOOD, DELYAN SLAVCHEV <b>PEEVSKI</b>, REAL ESTATES INT LTD EOOD. (Attachments: <a href="#"># 1</a> Memorandum in Support, <a href="#"># 2</a> Exhibit OFAC Press Release, <a href="#"># 3</a> Exhibit Unclassified Administrative Record, <a href="#"># 4</a> Exhibit S&amp;P Global Market</p>	<a href="#">View</a>	<a href="#">Add to request</a>

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31	04/03/2023	<p>Intelligence Article, # 5 Exhibit United Nations Publication, # 6 Exhibit State Department Press Release, # 7 Exhibit Email, # 8 Exhibit Email, # 9 Exhibit OFAC FOIA Letter, # 10 Exhibit Email, # 11 Exhibit Email, # 12 Exhibit Email, # 13 Exhibit Email, # 14 Exhibit Timeline, # 15 Exhibit OFAC FOIA Request, # 16 Exhibit State FOIA Request, # 17 Text of Proposed Order) (Nunnenkamp, Kenneth) (Entered: 04/03/2023)</p> <p>RESPONSE re 29 MOTION to Dismiss or, in the Alternative, for Summary Judgment MOTION for Summary Judgment filed by BM SYSTEMS EAD, INT INVEST EOOD, INT LTD EEOD, INTRUST PLC EAD, INTTRAFIK EOOD, DELYAN SLAVCHEV <b>PEEVSKI</b>, REAL ESTATES INT LTD EOOD. (Attachments: # 1 Exhibit OFAC Press Release, # 2 Exhibit Unclassified Administrative Record, # 3 Exhibit S&amp;P Global Market Intelligence Article, # 4 Exhibit United Nations Publication, # 5 Exhibit State Department Press Release, # 6 Exhibit Email, # 7 Exhibit Email, # 8 Exhibit OFAC FOIA Letter, # 9 Exhibit Email, # 10 Exhibit Email, # 11 Exhibit Email, # 12 Exhibit Email, # 13 Exhibit Timeline, # 14 Exhibit OFAC FOIA Request, # 15 Exhibit State FOIA Request) (Nunnenkamp, Kenneth) (Entered: 04/03/2023)</p>	<div style="display: flex; gap: 10px;"> <div style="border: 1px solid #ccc; padding: 2px 5px; text-decoration: none; color: #0070c0;">View</div> <div style="border: 1px solid #ccc; padding: 2px 5px; text-decoration: none; color: #0070c0;">Add to request</div> </div>
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	03/15/2023	Set/Reset Deadlines: Response due by 4/3/2023. Reply due by 4/24/2023. (tb) (Entered: 03/15/2023)	<a href="#">Send Runner to Court</a>
	03/13/2023	MINUTE ORDER: The parties' 30 Joint Motion for a Scheduling Order is hereby GRANTED. Plaintiffs' Response is due April 3, 2023, and Defendants' Reply is due April 24, 2023. Signed by Judge Tanya S. Chutkan on 3/13/2023. (lcja) (Entered: 03/13/2023)	<a href="#">Send Runner to Court</a>
30	03/10/2023	Joint MOTION for Scheduling Order by BM SYSTEMS EAD, INT INVEST EOOD, INT LTD EOOD, INTRUST PLC EAD, INTTRAFIK EOOD, DELYAN SLAVCHEV <b>PEEVSKI</b> , REAL ESTATES INT LTD EOOD. (Salz, Amanda) (Entered: 03/10/2023)	<a href="#">View</a> <a href="#">Add to request</a>
29	02/27/2023	MOTION to Dismiss or, in the Alternative, for Summary Judgment by ANTHONY BLINKEN, ANDREA M. GACKI, TODD D. ROBINSON, UNITED STATES DEPARTMENT OF STATE, UNITED STATES DEPARTMENT OF STATE BUREAU OF INTERNATIONAL NARCOTICS AND LAW ENFORCEMENT AFFAIRS, UNITED STATES DEPARTMENT OF THE TREASURY, UNITED STATES DEPARTMENT OF THE TREASURY OFFICE OF FOREIGN ASSETS CONTROL, JANET L. YELLEN. (Attachments: # 1 Memorandum in Support, # 2 Exhibit 1, # 3 Text of Proposed Order)(Elliott, Stephen). Added MOTION for Summary Judgment on 2/28/2023 (zjm). (Entered: 02/27/2023)	<a href="#">View</a> <a href="#">Add to request</a>
	01/18/2023	Set/Reset Deadlines: Answer due by 2/27/2023. (tb) (Entered: 01/18/2023)	<a href="#">Send Runner to Court</a>
28	01/11/2023	AMENDED COMPLAINT against ANTHONY BLINKEN, ANDREA M. GACKI, TODD D. ROBINSON, UNITED STATES DEPARTMENT OF STATE, UNITED STATES DEPARTMENT OF STATE BUREAU OF INTERNATIONAL NARCOTICS AND LAW ENFORCEMENT AFFAIRS, UNITED STATES DEPARTMENT OF THE TREASURY, UNITED STATES DEPARTMENT OF THE TREASURY OFFICE OF FOREIGN	<a href="#">Docket Status</a> <a href="#">View</a> <a href="#">Add to request</a>

		ASSETS CONTROL, JANET L. YELLEN filed by INTTRAFIK EOOD, INTRUST PLC EAD, REAL ESTATES INT LTD EOOD, INT LTD EOOD, BM SYSTEMS EAD, DELYAN SLAVCHEV <b>PEEVSKI</b> , INT INVEST EOOD.(zjm) (Entered: 01/12/2023)	
01/11/2023		MINUTE ORDER: Plaintiffs' 26 Unopposed Motion for Leave to File Amended Complaint is hereby GRANTED. The Clerk of the Court is directed to docket Plaintiffs' [26-1] as "Amended Complaint" in a separate docket entry. Signed by Judge Tanya S. Chutkan on 1/11/2023. (lcja) (Entered: 01/11/2023)	<a href="#">Send Runner to Court</a>
01/11/2023		MINUTE ORDER: Upon consideration of the parties' 27 Joint Motion for Scheduling Order, Defendants are excused from their obligation to file a reply memorandum in support of their motion to dismiss. Further, because Plaintiffs will be filing an amended complaint, Defendants' 19 Partial Motion to Dismiss is hereby dismissed without prejudice. Defendants SHALL file an Answer or otherwise respond to Plaintiffs' Amended Complaint by February 27, 2023. Signed by Judge Tanya S. Chutkan on 1/11/2023. (lcja) (Entered: 01/11/2023)	<a href="#">Send Runner to Court</a>
01/11/2023		Set/Reset Deadlines: Answer due by 2/27/2023. (tb) (Entered: 01/11/2023)	<a href="#">Send Runner to Court</a>
27	01/10/2023	Joint MOTION for Scheduling Order by ANTHONY BLINKEN, ANDREA M. GACKI, TODD D. ROBINSON, UNITED STATES DEPARTMENT OF STATE, UNITED STATES DEPARTMENT OF STATE BUREAU OF INTERNATIONAL NARCOTICS AND LAW ENFORCEMENT AFFAIRS, UNITED STATES DEPARTMENT OF THE TREASURY, UNITED STATES DEPARTMENT OF THE TREASURY OFFICE OF FOREIGN ASSETS CONTROL, JANET L. YELLEN. (Attachments: # 1 Text of Proposed Order)(Elliott, Stephen) (Entered: 01/10/2023)	<a href="#">View</a> <a href="#">Add to request</a>
26	01/09/2023	Unopposed MOTION for Leave to File Amended Complaint by BM SYSTEMS EAD, INT INVEST	<a href="#">View</a> <a href="#">Add to request</a>

		<p>FOOD, INT LTD EOOD, INTRUST PLC EAD, INTTRAFIK EOOD, DELYAN SLAVCHEV <b>PEEVSKI</b>, REAL ESTATES INT LTD EOOD. (Attachments: # 1 Proposed Amended Complaint, # 2 Proposed Order)(Nunnenkamp, Kenneth) (Entered: 01/09/2023)</p>	
	12/12/2022	Set/Reset Deadlines: Reply to Dispositive Motion due by 1/11/2023. (tb) (Entered: 12/12/2022)	<a href="#">Send Runner to Court</a>
	12/09/2022	MINUTE ORDER: Granting Defendants' 25 Unopposed Motion for Extension of Time. Defendants shall file the reply memorandum in support of their partial motion to dismiss by January 11, 2023. Signed by Judge Tanya S. Chutkan on 12/09/2022. (lcja) (Entered: 12/09/2022)	<a href="#">Send Runner to Court</a>
25	12/08/2022	Unopposed MOTION for Extension of Time to File Reply Memorandum by ANTHONY BLINKEN, ANDREA M. GACKI, TODD D. ROBINSON, UNITED STATES DEPARTMENT OF STATE, UNITED STATES DEPARTMENT OF STATE BUREAU OF INTERNATIONAL NARCOTICS AND LAW ENFORCEMENT AFFAIRS, UNITED STATES DEPARTMENT OF THE TREASURY, UNITED STATES DEPARTMENT OF THE TREASURY OFFICE OF FOREIGN ASSETS CONTROL, JANET L. YELLEN. (Attachments: # 1 Text of Proposed Order)(Elliott, Stephen) (Entered: 12/08/2022)	<a href="#">View</a> <a href="#">Add to request</a>
	12/05/2022	Set/Reset Deadline: Defendants shall file their Reply Memorandum no later than 12/12/2022. (jth) (Entered: 12/05/2022)	<a href="#">Send Runner to Court</a>
	11/30/2022	MINUTE ORDER: Granting Defendants' 24 Unopposed Motion for Extension of Time to File Reply. Defendants shall file their Reply Memorandum no later than December 12, 2022. Signed by Judge Tanya S. Chutkan on 11/30/2022. (lcja) (Entered: 11/30/2022)	<a href="#">Send Runner to Court</a>
24	11/29/2022	Unopposed MOTION for Extension of Time to to File Reply Memorandum by ANTHONY BLINKEN, TODD D. ROBINSON, UNITED STATES DEPARTMENT OF STATE, UNITED STATES	<a href="#">View</a> <a href="#">Add to request</a>

		DEPARTMENT OF STATE BUREAU OF INTERNATIONAL NARCOTICS AND LAW ENFORCEMENT AFFAIRS. (Attachments: # 1 Text of Proposed Order)(Elliott, Stephen) (Entered: 11/29/2022)	
23	11/28/2022	RESPONSE re <a href="#">19</a> Partial MOTION to Dismiss filed by BM SYSTEMS EAD, INT INVEST EOOD, INT LTD EOOD, INTRUST PLC EAD, INTTRAFIK EOOD, DELYAN SLAVCHEV <b>PEEVSKI</b> , REAL ESTATES INT LTD EOOD. (Nunnenkamp, Kenneth) (Entered: 11/28/2022)	<a href="#">Docket Status</a> <a href="#">View</a> <a href="#">Add to request</a>
22	11/28/2022	NOTICE of Filing the Certified List of the Contents of the Administrative Record by ANDREA M. GACKI, UNITED STATES DEPARTMENT OF THE TREASURY, UNITED STATES DEPARTMENT OF THE TREASURY OFFICE OF FOREIGN ASSETS CONTROL, JANET L. YELLEN (Attachments: # 1 Certification of Administrative Record, # 2 Certified List of the Contents of the Administrative Record)(Elliott, Stephen) (Entered: 11/28/2022)	<a href="#">View</a> <a href="#">Add to request</a>
	11/15/2022	Set/Reset Deadlines: Response to Dispositive Motion due by 11/28/2022. (tb) (Entered: 11/15/2022)	<a href="#">Send Runner to Court</a>
	11/11/2022	MINUTE ORDER: Granting <a href="#">21</a> Unopposed Motion for Extension of Time to File response to Defendant's Partial Motion to Dismiss until November 28, 2022. Signed by Judge Tanya S. Chutkan on 11/11/2022. (lcja) (Entered: 11/11/2022)	<a href="#">Send Runner to Court</a>
21	11/10/2022	Unopposed MOTION for Extension of Time to File Response/Reply as to <a href="#">19</a> Partial MOTION to Dismiss by BM SYSTEMS EAD, INT INVEST EOOD, INT LTD EOOD, INTRUST PLC EAD, INTTRAFIK EOOD, DELYAN SLAVCHEV <b>PEEVSKI</b> , REAL ESTATES INT LTD EOOD. (Attachments: # 1 Text of Proposed Order)(Harvey, Patrick) (Entered: 11/10/2022)	<a href="#">View</a> <a href="#">Add to request</a>
20	10/28/2022	Partial ANSWER to Complaint by ANDREA M. GACKI, UNITED STATES DEPARTMENT OF THE TREASURY, UNITED	<a href="#">View</a> <a href="#">Add to request</a>

		STATES DEPARTMENT OF THE TREASURY OFFICE OF FOREIGN ASSETS CONTROL, JANET L. YELLEN.(Elliott, Stephen) (Entered: 10/28/2022)		
19	10/28/2022	Partial MOTION to Dismiss by ANTHONY BLINKEN, TODD D. ROBINSON, UNITED STATES DEPARTMENT OF STATE, UNITED STATES DEPARTMENT OF STATE BUREAU OF INTERNATIONAL NARCOTICS AND LAW ENFORCEMENT AFFAIRS. (Attachments: # 1 Memorandum in Support, # 2 Text of Proposed Order)(Elliott, Stephen) (Entered: 10/28/2022)	<a href="#">View</a>	<a href="#">Add to request</a>
18	09/28/2022	NOTICE of Appearance by Amanda Leigh Salz on behalf of All Plaintiffs (Salz, Amanda) (Main Document 18 replaced on 9/29/2022) (zjm). (Main Document 18 replaced on 9/29/2022) (zjm). (Entered: 09/28/2022)	<a href="#">View</a>	<a href="#">Add to request</a>
17	09/28/2022	NOTICE of Appearance by Kenneth J. Nunnenkamp on behalf of All Plaintiffs (Nunnenkamp, Kenneth) (Main Document 17 replaced on 9/29/2022) (zjm). (Entered: 09/28/2022)	<a href="#">View</a>	<a href="#">Add to request</a>
16	09/14/2022	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. ANDREA M. GACKI served on 8/29/2022 (Harvey, Patrick) (Entered: 09/14/2022)	<a href="#">View</a>	<a href="#">Add to request</a>
15	09/14/2022	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. JANET L. YELLEN served on 8/29/2022 (Harvey, Patrick) (Entered: 09/14/2022)	<a href="#">View</a>	<a href="#">Add to request</a>
14	09/14/2022	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES DEPARTMENT OF THE TREASURY OFFICE OF FOREIGN ASSETS CONTROL served on 8/29/2022 (Harvey, Patrick) (Entered: 09/14/2022)	<a href="#">View</a>	<a href="#">Add to request</a>
13	09/14/2022	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES DEPARTMENT OF THE TREASURY served on 8/29/2022 (Harvey, Patrick) (Entered: 09/14/2022)	<a href="#">View</a>	<a href="#">Add to request</a>
12	09/14/2022	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. TODD D. ROBINSON	<a href="#">View</a>	<a href="#">Add to request</a>

11	09/14/2022	served on 8/29/2022 (Harvey, Patrick) (Entered: 09/14/2022) RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. ANTHONY BLINKEN	<a href="#">View</a>	<a href="#">Add to request</a>
10	09/14/2022	served on 8/29/2022 (Harvey, Patrick) (Entered: 09/14/2022) RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES DEPARTMENT OF STATE BUREAU OF INTERNATIONAL NARCOTICS AND LAW ENFORCEMENT AFFAIRS	<a href="#">View</a>	<a href="#">Add to request</a>
9	09/14/2022	served on 8/29/2022 (Harvey, Patrick) (Entered: 09/14/2022) RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES DEPARTMENT OF STATE	<a href="#">View</a>	<a href="#">Add to request</a>
8	09/14/2022	served on 8/29/2022 (Harvey, Patrick) (Entered: 09/14/2022) RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 8/29/2022. (Harvey, Patrick) (Entered: 09/14/2022)	<a href="#">View</a>	<a href="#">Add to request</a>
7	09/14/2022	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 8/29/2022. Answer due for ALL FEDERAL DEFENDANTS by 10/28/2022. (Harvey, Patrick) (Entered: 09/14/2022)	<a href="#">View</a>	<a href="#">Add to request</a>
6	08/22/2022	SUMMONS (2) Issued Electronically as to U.S. Attorney and U.S. Attorney General (znmw) (Entered: 08/22/2022)	<a href="#">View</a>	<a href="#">Add to request</a>
5	08/16/2022	REQUEST FOR SUMMONS TO ISSUE re <a href="#">1</a> Complaint,, filed by INTTRAFIK EOOD, INTRUST PLC EAD, REAL ESTATES INT LTD EOOD, INT LTD EEOD, BM SYSTEMS EAD, DELYAN SLAVCHEV <b>PEEVSKI</b> , INT INVEST EOOD. Related document: <a href="#">1</a> Complaint,, filed by INTTRAFIK EOOD, REAL ESTATES INT LTD EOOD, DELYAN SLAVCHEV <b>PEEVSKI</b> , BM SYSTEMS EAD, INT LTD EEOD, INT INVEST EOOD, INTRUST PLC EAD. (Attachments: # <a href="#">1</a> Summons)(Harvey, Patrick) (Entered: 08/16/2022)	<a href="#">View</a>	<a href="#">Add to request</a>

4	08/09/2022	SUMMONS (8) Issued Electronically as to All Defendants. (Attachment: # 1 Notice and Consent)(znmg) (Entered: 08/09/2022)	<a href="#">View</a>	<a href="#">Add to request</a>
3	08/08/2022	SEALED DOCUMENT filed by BM SYSTEMS EAD, INT INVEST EOOD, INT LTD EOOD, INTRUST PLC EAD, INTTRAFIK EOOD, DELYAN SLAVCHEV <b>PEEVSKI</b> , REAL ESTATES INT LTD EOOD(This document is SEALED and only available to authorized persons.)(Harvey, Patrick) (Entered: 08/08/2022)	<a href="#">View</a>	<a href="#">Add to request</a>
	08/08/2022	NOTICE OF ERROR re 1 Complaint; emailed to patrick.harvey@morganlewis.com, cc'd 5 associated attorneys -- The PDF file you docketed contained errors: 1. Noncompliance with LCvR 5.1(c). Please file an errata correcting the initiating pleading to include the name & full residence address of each party using the event Errata., 2. COMPLIANCE DEADLINE is by close of business today. This case will not proceed any further until all errors are satisfied. (znmg, ) (Entered: 08/08/2022)	<a href="#">Send Runner to Court</a>	
	08/08/2022	Case Assigned to Judge Tanya S. Chutkan. (znmg) (Entered: 08/08/2022)	<a href="#">Send Runner to Court</a>	
2	08/06/2022	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by BM SYSTEMS EAD, INT INVEST EOOD, INT LTD EOOD, INTRUST PLC EAD, INTTRAFIK EOOD, DELYAN SLAVCHEV <b>PEEVSKI</b> , REAL ESTATES INT LTD EOOD (Harvey, Patrick) (Entered: 08/06/2022)	<a href="#">View</a>	<a href="#">Add to request</a>
1	08/06/2022	COMPLAINT against ALL DEFENDANTS ( Filing fee \$ 402 receipt number ADCDC-9424011) filed by INTTRAFIK EOOD, INTRUST PLC EAD, REAL ESTATES INT LTD EOOD, INT LTD EOOD, BM SYSTEMS EAD, DELYAN SLAVCHEV <b>PEEVSKI</b> , INT INVEST EOOD. (Attachments: # 1 Civil Cover Sheet, # 2 Summons, # 3 Summons, # 4 Summons, # 5 Summons, # 6 Summons, # 7 Summons, # 8 Summons, # 9 Summons)	<a href="#">View</a>	<a href="#">Add to request</a>

(Harvey, Patrick) Modified on  
8/8/2022 to edit docket text  
(znm). (Attachment 1 replaced  
on 8/8/2022) (znm). (Entered:  
08/06/2022)

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