U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:18-cv-02025-APM

AMERICAN OVERSIGHT v. UNITED STATES

DEPARTMENT OF JUSTICE et al Assigned to: Judge Amit P. Mehta Cause: 05:552 Freedom of Information Act

Plaintiff

AMERICAN OVERSIGHT

Date Filed: 08/29/2018 Date Terminated: 05/14/2021 Jury Demand: None Nature of Suit: 895 Freedom of Information Act Jurisdiction: U.S. Government Defendant

represented by Hart W. Wood

AMERICAN OVERSIGHT 1030 15th Street, NW Suite B255 Washington, DC 20005 (202) 873–1743 Fax: (202) 871–6523 Email: <u>hart.wood@americanoversight.org</u> *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Daniel Alexander McGrath

AMERICAN OVERSIGHT 1030 15th Street, NW Suite B255 Washington, DC 20005 (202) 897–4213 Email: <u>daniel.mcgrath@americanoversight.org</u> *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: <u>beth.france@americanoversight.org</u> *ATTORNEY TO BE NOTICED*

V.

Defendant

UNITED STATES DEPARTMENT OF JUSTICE

represented by **Denise M. Clark**

U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA 555 Fourth Street, NW Washington, DC 20530 (202) 252–6605 Fax: (202) 252–2599 Email: <u>denise.clark@usdoj.gov</u> *TERMINATED: 11/26/2019 LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Kristin Brudy–Everett U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA Civil Division

555 4th Street NW Washington, DC 20530 (202) 252–2536 Email: <u>kristin.brudy–everett@usdoj.gov</u> *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Michelle D. Jackson

U.S. ATTORNEY'S OFFICE Homicide Section 555 Fourth Street, NW Washington, DC 20530 202–252–7230 Email: <u>michelle.d.Jackson@usdoj.gov</u> *TERMINATED: 05/14/2020 LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Defendant

UNITED STATES DEPARTMENT OF THE TREASURY

represented by **Denise M. Clark**

(See above for address) TERMINATED: 11/26/2019 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Kristin Brudy–Everett

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Michelle D. Jackson

(See above for address) TERMINATED: 05/14/2020 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Defendant

UNITED STATES DEPARTMENT OF STATE

represented by **Denise M. Clark**

(See above for address) TERMINATED: 11/26/2019 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Kristin Brudy–Everett

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Michelle D. Jackson

(See above for address) TERMINATED: 05/14/2020 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Defendant

UNITED STATES DEPARTMENT OF DEFENSE

represented by **Denise M. Clark**

(See above for address) TERMINATED: 11/26/2019 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Kristin Brudy–Everett (See above for address)

LEAD ATTORNEY ATTORNEY TO BE NOTICED

Michelle D. Jackson

(See above for address) *TERMINATED: 05/14/2020 LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Defendant

UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES

represented by Denise M. Clark

(See above for address) TERMINATED: 11/26/2019 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Kristin Brudy–Everett

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Michelle D. Jackson

(See above for address) TERMINATED: 05/14/2020 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Defendant

FEDERAL COMMUNICATIONS COMMISSION

represented by **Denise M. Clark**

(See above for address) *TERMINATED: 11/26/2019 LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Kristin Brudy–Everett

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Michelle D. Jackson

(See above for address) TERMINATED: 05/14/2020 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Defendant

CENTERS FOR MEDICARE AND MEDICAID SERVICES

represented by Denise M. Clark

(See above for address) TERMINATED: 11/26/2019 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Kristin Brudy–Everett

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/29/2018		COMPLAINT against CENTERS FOR MEDICARE AND MEDICAID SERVICES, FEDERAL COMMUNICATIONS COMMISSION, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HEALTH

		AND HUMAN SERVICES, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE, UNITED STATES DEPARTMENT OF THE TREASURY (Filing fee \$ 400 receipt number 0090–5663827) filed by AMERICAN OVERSIGHT. (Attachments: # 1 Civil Cover Sheet, # 2 Summons U.S. Attorney, # 3 Summons Attorney General, # 4 Summons U.S. Department of Justice, # 5 Summons U.S. Department of Treasury, # 6 Summons U.S. Department of State, # 7 Summons U.S. Department of Defense, # 8 Summons U.S. Department of Health and Human Services, # 9 Summons Federal Communications Commission, # 10 Summons Centers for Medicare and Medicaid Services)(France, Elizabeth) (Entered: 08/29/2018)
08/29/2018	2	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by AMERICAN OVERSIGHT (France, Elizabeth) (Entered: 08/29/2018)
08/29/2018		Case Assigned to Judge Amit P. Mehta. (zmd) (Entered: 08/30/2018)
08/31/2018	<u>3</u>	SUMMONS (9) Issued Electronically as to CENTERS FOR MEDICARE AND MEDICAID SERVICES, FEDERAL COMMUNICATIONS COMMISSION, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE, UNITED STATES DEPARTMENT OF THE TREASURY, U.S. Attorney and U.S. Attorney General (Attachments: # 1 Notice and Consent) (zmd) (Entered: 08/31/2018)
09/19/2018	4	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 9/4/2018. (Answer due for ALL FEDERAL DEFENDANTS by 10/4/2018.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 9/10/2018., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. CENTERS FOR MEDICARE AND MEDICAID SERVICES served on 9/6/2018; FEDERAL COMMUNICATIONS COMMISSION served on 9/10/2018; UNITED STATES DEPARTMENT OF DEFENSE served on 9/7/2018; UNITED STATES DEPARTMENT OF DEFENSE served on 9/10/2018; UNITED STATES DEPARTMENT OF STATE SERVICES served on 9/10/2018; UNITED STATES DEPARTMENT OF STATE SERVED on 9/10/2018; UNITED STATES DEPARTMENT OF THE TREASURY SERVED on 9/10/2018; Attachments: # 1 Exhibit A)(France, Elizabeth) (Entered: 09/19/2018)
09/27/2018	<u>5</u>	NOTICE of Appearance by Denise M. Clark on behalf of CENTERS FOR MEDICARE AND MEDICAID SERVICES, FEDERAL COMMUNICATIONS COMMISSION, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE, UNITED STATES DEPARTMENT OF THE TREASURY (Clark, Denise) (Entered: 09/27/2018)
09/27/2018	<u>6</u>	Unopposed MOTION for Extension of Time to <i>Respond</i> by CENTERS FOR MEDICARE AND MEDICAID SERVICES, FEDERAL COMMUNICATIONS COMMISSION, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE, UNITED STATES DEPARTMENT OF THE TREASURY (Clark, Denise) (Entered: 09/27/2018)
09/28/2018		MINUTE ORDER granting Defendants' <u>6</u> Unopposed Motion for Extension of Time to File Response. The Defendants' Response shall be due on or before October 18, 2018. Signed by Judge Amit P. Mehta on 09/28/2018. (lcapm3) (Entered: 09/28/2018)
09/28/2018		Set/Reset Deadlines: Defendants' Response due by 10/18/2018. (zjd) (Entered: 10/01/2018)
10/18/2018	7	ANSWER to Complaint by CENTERS FOR MEDICARE AND MEDICAID SERVICES, FEDERAL COMMUNICATIONS COMMISSION, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE, UNITED STATES DEPARTMENT

		OF THE TREASURY.(Clark, Denise) (Entered: 10/18/2018)
10/19/2018	<u>8</u>	ORDER. Both a Complaint and an Answer are now before the court in this FOIA case. It is hereby ordered that the parties shall meet and confer and file a Joint Status Report on or before November 2, 2018. See attached Order for additional details. Signed by Judge Amit P. Mehta on 10/19/2018. (lcapm3) (Entered: 10/19/2018)
10/19/2018		Set/Reset Deadlines: Joint Status Report due by 11/2/2018. (zjd) (Entered: 10/19/2018)
10/24/2018	2	NOTICE of Appearance by Daniel Alexander McGrath on behalf of AMERICAN OVERSIGHT (McGrath, Daniel) (Main Document 9 replaced on 10/24/2018) (zjf). (Entered: 10/24/2018)
11/02/2018	<u>10</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES, FEDERAL COMMUNICATIONS COMMISSION, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE, UNITED STATES DEPARTMENT OF THE TREASURY. (Clark, Denise) (Entered: 11/02/2018)
11/05/2018		MINUTE ORDER. Upon consideration of the parties' <u>10</u> November 2, 2018, Joint Status Report, the parties are directed to file another Joint Status Report, on or before November 16, 2018, that updates the court on their progress. Signed by Judge Amit P. Mehta on 11/05/2018. (lcapm3) (Entered: 11/05/2018)
11/05/2018		Set/Reset Deadlines: Joint Status Report due by 11/16/2018. (zjd) (Entered: 11/06/2018)
11/16/2018	<u>11</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES, FEDERAL COMMUNICATIONS COMMISSION, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE, UNITED STATES DEPARTMENT OF THE TREASURY. (Clark, Denise) (Entered: 11/16/2018)
11/19/2018		MINUTE ORDER. Upon consideration of the parties' <u>11</u> November 16, 2018, Joint Status Report, the parties are directed to file another Joint Status Report, on or before December 17, 2018, that updates the court on their progress. Signed by Judge Amit P. Mehta on 11/19/2018. (lcapm3) (Entered: 11/19/2018)
11/19/2018		Set/Reset Deadlines: Joint Status Report due by 12/17/2018. (zjd) (Entered: 11/21/2018)
12/17/2018	<u>12</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES, FEDERAL COMMUNICATIONS COMMISSION, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE, UNITED STATES DEPARTMENT OF THE TREASURY. (Clark, Denise) (Entered: 12/17/2018)
12/18/2018		MINUTE ORDER. The parties shall file an additional Joint Status Report no later than February 4, 2019, which updates the court on Defendants' search and production efforts. Signed by Judge Amit P. Mehta on 12/18/2018. (lcapm3) (Entered: 12/18/2018)
12/18/2018		Set/Reset Deadlines: Joint Status Report due by 2/4/2019. (zjd) (Entered: 12/19/2018)
02/04/2019	13	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES, FEDERAL COMMUNICATIONS COMMISSION, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE, UNITED STATES DEPARTMENT OF THE TREASURY. (Clark, Denise) (Entered: 02/04/2019)
02/05/2019		MINUTE ORDER. The parties shall update the court no later than March 7, 2019, as to their continued efforts regarding the scope and processing of responsive information. Signed by Judge Amit P. Mehta on 02/05/2019. (lcapm3) (Entered: 02/05/2019)

02/05/2019		Set/Reset Deadlines: Joint Status Report due by 3/7/2019. (zjd) (Entered: 02/06/2019)
03/07/2019	<u>14</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES, FEDERAL COMMUNICATIONS COMMISSION, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE, UNITED STATES DEPARTMENT OF THE TREASURY. (Clark, Denise) (Entered: 03/07/2019)
03/14/2019		MINUTE ORDER. The parties shall file an additional Joint Status Report no later than April 7, 2019. Signed by Judge Amit P. Mehta on 03/14/2019. (lcapm3) (Entered: 03/14/2019)
03/14/2019		Set/Reset Deadlines: Joint Status Report due by 4/7/2019. (zjd) (Entered: 03/21/2019)
04/08/2019	<u>15</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES, FEDERAL COMMUNICATIONS COMMISSION, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE, UNITED STATES DEPARTMENT OF THE TREASURY. (Clark, Denise) (Entered: 04/08/2019)
04/18/2019		MINUTE ORDER. The parties shall file an additional Joint Status Report no later than May 22, 2019. Signed by Judge Amit P. Mehta on 04/18/2019. (lcapm3) (Entered: 04/18/2019)
04/18/2019		Set/Reset Deadlines: Joint Status Report due by 5/22/2019. (zjd) (Entered: 04/18/2019)
05/03/2019		Set/Reset Hearings: Status Conference set for 5/17/2019 at 10:00 AM in Courtroom 10 before Judge Amit P. Mehta. (zjd) (Entered: 05/03/2019)
05/17/2019		Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference held on 5/17/2019. Parties report the status of this action. Next status Report due by 7/15/2019. Order to follow. (Court Reporter: Nancy Meyer.) (tj) (Entered: 05/17/2019)
07/12/2019	<u>16</u>	TRANSCRIPT OF PROCEEDINGS before Judge Amit P. Mehta held on 05/17/2019; Page Numbers: 1–15. Date of Issuance: 07/12/2019. Court Reporter: Nancy J. Meyer, Telephone number (202) 354–3118, Tape Number: N/A. Transcripts may be ordered by submitting the Transcript Order Form <p></p> <p></p> For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter. <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.<p></p> Redaction Request due 8/2/2019. Redacted Transcript Deadline set for 8/12/2019. Release of Transcript Restriction set for 10/10/2019.(Meyer, Nancy) (Entered: 07/12/2019)</p>
07/15/2019	<u>17</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES, FEDERAL COMMUNICATIONS COMMISSION, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE, UNITED STATES DEPARTMENT OF THE TREASURY. (Clark, Denise) (Entered: 07/15/2019)
07/17/2019		MINUTE ORDER. The parties shall file an additional Joint Status Report no later than August 20, 2019. Signed by Judge Amit P. Mehta on 07/17/2019. (lcapm3) (Entered: 07/17/2019)
07/17/2019		Set/Reset Deadlines: Joint Status Report due by 8/20/2019. (zjd) (Entered: 07/17/2019)
07/17/2019		Set/Reset Deadlines: Joint Status Report due by 8/20/2019. (zjd) (Entered: 07/18/2019)

08/20/2019	<u>18</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES, FEDERAL COMMUNICATIONS COMMISSION, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE, UNITED STATES DEPARTMENT OF THE TREASURY. (Clark, Denise) (Entered: 08/20/2019)
08/22/2019		MINUTE ORDER. The parties shall file an additional Joint Status Report no later than September 27, 2019. Signed by Judge Amit P. Mehta on 08/22/2019. (lcapm3) (Entered: 08/22/2019)
08/22/2019		Set/Reset Deadlines: Joint Status Report due by 9/27/2019. (kt) (Entered: 08/22/2019)
09/27/2019	<u>19</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES, FEDERAL COMMUNICATIONS COMMISSION, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE, UNITED STATES DEPARTMENT OF THE TREASURY. (Clark, Denise) (Entered: 09/27/2019)
10/01/2019		MINUTE ORDER. The parties shall file an additional Joint Status Report by October 25, 2019, which updates the court on Defendants' processing and production of records. Signed by Judge Amit P. Mehta on 10/01/2019. (lcapm3) (Entered: 10/01/2019)
10/01/2019		Set/Reset Deadlines: Joint Status Report due by 10/25/2019. (zjd) (Entered: 10/01/2019)
10/22/2019	<u>20</u>	NOTICE of Appearance by Hart W. Wood on behalf of AMERICAN OVERSIGHT (Wood, Hart) (Entered: 10/22/2019)
10/25/2019	<u>21</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES, FEDERAL COMMUNICATIONS COMMISSION, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE, UNITED STATES DEPARTMENT OF THE TREASURY. (Clark, Denise) (Entered: 10/25/2019)
10/25/2019		MINUTE ORDER. The parties shall file an additional Joint Status Report by December 11, 2019, which updates the court on Defendants' processing and production of records. Signed by Judge Amit P. Mehta on 10/25/2019. (lcapm3) (Entered: 10/25/2019)
10/25/2019		Set/Reset Deadlines: Joint Status Report due by 12/11/2019. (zjd) (Entered: 10/28/2019)
11/26/2019	<u>22</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Michelle D. Jackson on behalf of All Defendants Substituting for attorney Denise M. Clark (Jackson, Michelle) (Entered: 11/26/2019)
12/11/2019	<u>23</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES, FEDERAL COMMUNICATIONS COMMISSION, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE, UNITED STATES DEPARTMENT OF THE TREASURY. (Jackson, Michelle) (Entered: 12/11/2019)
12/12/2019		MINUTE ORDER. The parties shall file an additional Joint Status Report by January 14, 2020, which updates the court on Defendants' processing and production of records. Signed by Judge Amit P. Mehta on 12/12/2019. (lcapm3) (Entered: 12/12/2019)
12/12/2019		Set/Reset Deadlines: Joint Status Report due by 1/14/2020. (zjd) (Entered: 12/12/2019)
01/14/2020	<u>24</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES, FEDERAL COMMUNICATIONS COMMISSION, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE, UNITED STATES DEPARTMENT

		OF THE TREASURY. (Jackson, Michelle) (Entered: 01/14/2020)
01/14/2020		MINUTE ORDER. The parties shall file an additional Joint Status Report by March 16, 2020, which updates the court on Defendants' processing and production of records. Signed by Judge Amit P. Mehta on 01/14/2020. (lcapm2) (Entered: 01/14/2020)
01/14/2020		Set/Reset Deadlines: Joint Status Report due by 3/16/2020. (zjd) (Entered: 01/14/2020)
03/16/2020	<u>25</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES, FEDERAL COMMUNICATIONS COMMISSION, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE, UNITED STATES DEPARTMENT OF THE TREASURY. (Attachments: # 1 Text of Proposed Order)(Jackson, Michelle) (Entered: 03/16/2020)
03/17/2020		MINUTE ORDER. The parties shall file an additional Joint Status Report by May 18, 2020, which updates the court on Defendants' processing and production of records. Signed by Judge Amit P. Mehta on 03/17/2020. (lcapm3) (Entered: 03/17/2020)
03/17/2020		Set/Reset Deadlines: Joint Status Report due by 5/18/2020. (zjd) (Entered: 03/18/2020)
05/14/2020	<u>26</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Kristin Brudy–Everett on behalf of All Defendants Substituting for attorney Michelle Jackson (Brudy–Everett, Kristin) (Entered: 05/14/2020)
05/18/2020	<u>27</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES, FEDERAL COMMUNICATIONS COMMISSION, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE, UNITED STATES DEPARTMENT OF THE TREASURY. (Attachments: #1 Text of Proposed Order)(Brudy–Everett, Kristin) (Entered: 05/18/2020)
05/18/2020		MINUTE ORDER. The parties shall file an additional Joint Status Report by July 17, 2020, which updates the court on Defendants' processing and production of records. Signed by Judge Amit P. Mehta on 05/18/2020. (lcapm3) (Entered: 05/18/2020)
05/18/2020		Set/Reset Deadlines: Joint Status Report due by 7/17/2020. (zjd) (Entered: 05/19/2020)
07/17/2020	<u>28</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (Wood, Hart) (Entered: 07/17/2020)
07/17/2020		MINUTE ORDER. The parties shall file an additional Joint Status Report by October 16, 2020, which updates the court on Defendants' processing and production of records. Signed by Judge Amit P. Mehta on 07/17/2020. (lcapm3) (Entered: 07/17/2020)
07/20/2020		Set/Reset Deadlines: Joint Status Report due by 10/16/2020. (zjd) (Entered: 07/20/2020)
10/14/2020	<u>29</u>	STIPULATION of Dismissal <i>as to DOJ, Treasury, State, DOD, HHS, and FCC</i> by AMERICAN OVERSIGHT. (Wood, Hart) (Entered: 10/14/2020)
10/16/2020	<u>30</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES, FEDERAL COMMUNICATIONS COMMISSION, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE, UNITED STATES DEPARTMENT OF THE TREASURY. (Attachments: # <u>1</u> Text of Proposed Order)(Brudy–Everett, Kristin) (Entered: 10/16/2020)
10/16/2020		MINUTE ORDER. The parties shall file an additional Joint Status Report by December 15, 2020, which updates the court on Defendants' processing and production of records. Signed by Judge Amit P. Mehta on 10/16/2020. (lcapm3) (Entered: 10/16/2020)

10/16/2020		Set/Reset Deadlines: Joint Status Report due by 12/15/2020. (zjd) (Entered: 10/19/2020)
12/15/2020	<u>31</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES. (Attachments: # <u>1</u> Text of Proposed Order)(Brudy–Everett, Kristin) (Entered: 12/15/2020)
12/15/2020		MINUTE ORDER. The parties shall file an additional Joint Status Report by February 15, 2021, which updates the court on Defendants' processing and production of records. Signed by Judge Amit P. Mehta on 12/15/2020. (lcapm3) (Entered: 12/15/2020)
12/15/2020		Set/Reset Deadlines: Joint Status Report due by 2/15/2021 (zjch) (Entered: 12/16/2020)
02/11/2021	<u>32</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES. (Attachments: # <u>1</u> Text of Proposed Order)(Brudy–Everett, Kristin) (Entered: 02/11/2021)
02/11/2021		MINUTE ORDER. The parties shall file an additional Joint Status Report by May 14, 2021, which updates the court on Defendants' processing and production of records. Signed by Judge Amit P. Mehta on 2/11/2021. (lcapm3) (Entered: 02/11/2021)
05/14/2021	<u>33</u>	STIPULATION of Dismissal by AMERICAN OVERSIGHT. (Wood, Hart) (Entered: 05/14/2021)