

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:20-cv-01343-CRC**

AMERICAN OVERSIGHT v. U.S. DEPARTMENT OF  
HEALTH AND HUMAN SERVICES et al  
Assigned to: Judge Christopher R. Cooper  
Cause: 05:552 Freedom of Information Act

Date Filed: 05/20/2020  
Date Terminated: 09/10/2021  
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)  
*ATTORNEY TO BE NOTICED*

**Mehreen A Rasheed**  
AMERICAN OVERSIGHT  
1030 15th Street, NW  
Suite B255  
Washington, DC 20005  
571-376-0329  
Email: [mehreen.rasheed@americanoversight.org](mailto:mehreen.rasheed@americanoversight.org)  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**U.S. DEPARTMENT OF HEALTH  
AND HUMAN SERVICES**

represented by **Kathleene A. Molen**  
U.S. ATTORNEY'S OFFICE FOR THE  
DISTRICT OF COLUMBIA  
555 4th Street NW  
Washington, DC 20530  
(202) 803-1572  
Email: [Kathleene.Molen@usdoj.gov](mailto:Kathleene.Molen@usdoj.gov)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Paul A. Mussenden**  
U.S. ATTORNEY'S OFFICE FOR THE  
DISTRICT OF COLUMBIA  
555 Fourth Street, NW  
Washington, DC 20530  
(202) 252-7874  
Fax: (202) 252-2599  
Email: [Paul.Mussenden@usdoj.gov](mailto:Paul.Mussenden@usdoj.gov)  
*TERMINATED: 07/15/2020*

**Defendant**

**U.S. DEPARTMENT OF THE  
TREASURY**  
*TERMINATED: 06/04/2021*

represented by **Kathleene A. Molen**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Paul A. Mussenden**

(See above for address)  
TERMINATED: 07/15/2020

**Defendant**

**U.S. DEPARTMENT OF STATE**  
TERMINATED: 06/01/2021

represented by **Kathleene A. Molen**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Paul A. Mussenden**  
(See above for address)  
TERMINATED: 07/15/2020

**Defendant**

**OFFICE OF MANAGEMENT AND BUDGET**  
TERMINATED: 06/01/2021

represented by **Kathleene A. Molen**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Paul A. Mussenden**  
(See above for address)  
TERMINATED: 07/15/2020

Date Filed	#	Docket Text
05/20/2020	<u>1</u>	COMPLAINT against OFFICE OF MANAGEMENT AND BUDGET, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY ( Filing fee \$ 400 receipt number ADCDC-7142609) filed by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons, # <u>3</u> Summons, # <u>4</u> Summons, # <u>5</u> Summons, # <u>6</u> Summons, # <u>7</u> Summons)(Rasheed, Mehreen) (Entered: 05/20/2020)
05/20/2020	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by AMERICAN OVERSIGHT (Rasheed, Mehreen) (Entered: 05/20/2020)
05/20/2020		Case Assigned to Judge Christopher R. Cooper. (adh, ) (Entered: 05/20/2020)
05/20/2020	<u>3</u>	SUMMONS (6) Issued Electronically as to OFFICE OF MANAGEMENT AND BUDGET, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(adh, ) (Entered: 05/20/2020)
06/12/2020	<u>4</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 5/28/2020. ( Answer due for ALL FEDERAL DEFENDANTS by 6/27/2020.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 5/28/2020., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. OFFICE OF MANAGEMENT AND BUDGET served on 6/1/2020; U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES served on 6/5/2020; U.S. DEPARTMENT OF STATE served on 5/28/2020; U.S. DEPARTMENT OF THE TREASURY served on 6/8/2020 (Rasheed, Mehreen) (Entered: 06/12/2020)
06/29/2020	<u>5</u>	ANSWER to Complaint by OFFICE OF MANAGEMENT AND BUDGET, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY.(Mussenden, Paul) (Entered: 06/29/2020)
06/29/2020		MINUTE ORDER: Before the Court in this FOIA case are a complaint and an answer. It is hereby ORDERED that the parties promptly confer and file a joint proposed schedule for briefing or disclosure by July 13, 2020. Signed by Judge Christopher R. Cooper on 06/29/2020. (lccrc3) (Entered: 06/29/2020)

06/30/2020		Set/Reset Deadlines: Joint Proposed Briefing Schedule due by 7/13/2020 (lsj) (Entered: 06/30/2020)
07/13/2020	<u>6</u>	Joint STATUS REPORT by OFFICE OF MANAGEMENT AND BUDGET, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Mussenden, Paul) (Entered: 07/13/2020)
07/13/2020		MINUTE ORDER: In light of <u>6</u> Joint Status Report, the parties are hereby ORDERED to file a further joint status report on or before August 24, 2020. Signed by Judge Christopher R. Cooper on 07/13/2020. (lccrc3) (Entered: 07/13/2020)
07/14/2020		Set/Reset Deadlines: Joint Status Report due by 8/24/2020 (lsj) (Entered: 07/14/2020)
07/15/2020	<u>7</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Kathleene A. Molen on behalf of All Defendants Substituting for attorney Paul A. Mussenden (Molen, Kathleene) (Entered: 07/15/2020)
08/24/2020	<u>8</u>	Joint STATUS REPORT by OFFICE OF MANAGEMENT AND BUDGET, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Molen, Kathleene) (Entered: 08/24/2020)
08/27/2020		MINUTE ORDER: In light of <u>8</u> Joint Status Report, the parties are hereby ORDERED to file a further Joint Status Report on or before October 8, 2020. Signed by Judge Christopher R. Cooper on 8/27/2020. (lccrc1) (Entered: 08/27/2020)
09/17/2020	<u>9</u>	NOTICE of Appearance by Emma Lewis on behalf of AMERICAN OVERSIGHT (Lewis, Emma) (Entered: 09/17/2020)
10/08/2020	<u>10</u>	Joint STATUS REPORT by OFFICE OF MANAGEMENT AND BUDGET, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Molen, Kathleene) (Entered: 10/08/2020)
10/13/2020		MINUTE ORDER: Upon consideration of the parties' <u>10</u> Joint Status Report, the parties are hereby ORDERED to file a further Joint Status Report by November 19, 2020. Signed by Judge Christopher R. Cooper on 10/13/2020. (lccrc1) (Entered: 10/13/2020)
11/19/2020	<u>11</u>	Joint STATUS REPORT by OFFICE OF MANAGEMENT AND BUDGET, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Molen, Kathleene) (Entered: 11/19/2020)
11/19/2020		MINUTE ORDER: Upon consideration of the parties' <u>11</u> Joint Status Report, the parties are hereby ORDERED to file a further Joint Status Report by 12/28/2020. Signed by Judge Christopher R. Cooper on 11/19/2020. (lccrc1) (Entered: 11/19/2020)
12/28/2020	<u>12</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (Rasheed, Mehreen) (Entered: 12/28/2020)
01/04/2021		MINUTE ORDER: Upon consideration of the parties' <u>12</u> Joint Status Report, the parties are hereby ORDERED to file a further Joint Status Report by January 28, 2021. Signed by Judge Christopher R. Cooper on 1/4/2021. (lccrc1) (Entered: 01/04/2021)
01/28/2021	<u>13</u>	Joint STATUS REPORT by OFFICE OF MANAGEMENT AND BUDGET, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Molen, Kathleene) (Entered: 01/28/2021)
02/01/2021		MINUTE ORDER: Upon consideration of the <u>13</u> status report, the parties are hereby ORDERED to file a further Joint Status Report by March 3, 2021. Signed by Judge Christopher R. Cooper on 2/1/2021. (lccrc1) (Entered: 02/01/2021)
03/03/2021	<u>14</u>	Joint STATUS REPORT by OFFICE OF MANAGEMENT AND BUDGET, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Molen, Kathleene) (Entered: 03/03/2021)

03/05/2021		MINUTE ORDER: In light of the <u>14</u> Joint Status Report, the parties are hereby ORDERED to file a further status report by April 6, 2021. Signed by Judge Christopher R. Cooper on 3/5/2021. (lccrc1) (Entered: 03/05/2021)
04/06/2021	<u>15</u>	Joint STATUS REPORT by OFFICE OF MANAGEMENT AND BUDGET, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Molen, Kathleene) (Entered: 04/06/2021)
04/08/2021		MINUTE ORDER: In light of the <u>15</u> Joint Status Report, the parties are hereby ORDERED to file a further joint status report by May 6, 2021. Signed by Judge Christopher R. Cooper on 4/8/2021. (lccrc1) (Entered: 04/08/2021)
05/06/2021	<u>16</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (Rasheed, Mehreen) (Entered: 05/06/2021)
05/06/2021	<u>17</u>	STIPULATION of Dismissal <i>as to Defendants State and OMB only</i> by AMERICAN OVERSIGHT. (Rasheed, Mehreen) (Entered: 05/06/2021)
05/10/2021		MINUTE ORDER: In light of the <u>16</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further status report by June 4, 2021; and it is further ORDERED that the parties shall appear for a status conference before Judge Christopher R. Cooper on June 7, 2021, at 10:00 AM by VTC. Instructions for videoconference access will be communicated separately. Signed by Judge Christopher R. Cooper on 5/10/2021. (lccrc1) (Entered: 05/10/2021)
06/04/2021	<u>18</u>	STIPULATION of Dismissal <i>as to Defendant Treasury only</i> by AMERICAN OVERSIGHT. (Rasheed, Mehreen) (Entered: 06/04/2021)
06/04/2021	<u>19</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Molen, Kathleene) (Entered: 06/04/2021)
06/07/2021		Minute Entry for proceedings held before Judge Christopher R. Cooper: Status Conference held on 6/7/2021. Parties inform the court of the status of this action. The court will issue an order setting a deadline by which the parties shall submit a joint status report for the court's review. (Court Reporter: Lisa Moreira) (ztj) (Entered: 06/07/2021)
06/07/2021		MINUTE ORDER: As discussed at today's status conference, the parties are hereby ORDERED to file a further joint status report by August 6, 2021. Signed by Judge Christopher R. Cooper on 6/7/2021. (lccrc1) (Entered: 06/07/2021)
08/06/2021	<u>20</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (Rasheed, Mehreen) (Entered: 08/06/2021)
09/01/2021		MINUTE ORDER: In light of the <u>20</u> Joint Status Report, the parties are hereby ORDERED to file a further joint status report by September 14, 2021. Signed by Judge Christopher R. Cooper on 9/1/2021. (lccrc1) (Entered: 09/01/2021)
09/10/2021	<u>21</u>	STIPULATION of Dismissal by AMERICAN OVERSIGHT. (Rasheed, Mehreen) (Entered: 09/10/2021)