U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:21-cv-01101-BAH

ZIMMER US, INC. v. CENTERS FOR MEDICARE &

MEDICAID SERVICES

Assigned to: Chief Judge Beryl A. Howell Cause: 05:552 Freedom of Information Act

Date Filed: 04/22/2021 Date Terminated: 02/04/2022

Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: Federal Question

Plaintiff

ZIMMER US, INC.

represented by James F. Segroves

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ATTORNEY TO BE NOTICED

V.

Defendant

CENTERS FOR MEDICARE & MEDICAID SERVICES

represented by Thomas Duffey

U.S. ATTORNEY'S OFFICE 555 4th Street, NW Washington, DC 20530 (202) 252–2510

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/22/2021	1	COMPLAINT FOR INJUNCTIVE RELIEF against CENTERS FOR MEDICARE & MEDICAID SERVICES (Filing fee \$ 402 receipt number ADCDC-8392070) filed by ZIMMER US, INC (Attachments: # 1 Exhibit CMS Coding Decision, # 2 Exhibit FOIA Request, # 3 Exhibit CMS E-mail, # 4 Civil Cover Sheet, # 5 Summons CMS, # 6 Summons Attorney General, # 7 Summons U.S. Attorney)(Segroves, James) (Entered: 04/22/2021)
04/22/2021	2	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by ZIMMER US, INC. (Segroves, James) (Entered: 04/22/2021)
04/22/2021		Case Assigned to Chief Judge Beryl A. Howell. (zsb) (Entered: 04/22/2021)
04/22/2021	<u>3</u>	SUMMONS (3) Issued Electronically as to CENTERS FOR MEDICARE & MEDICAID SERVICES, U.S. Attorney and U.S. Attorney General (Attachment: # 1 Notice and Consent)(adh,) (Entered: 04/22/2021)
04/22/2021	4	STANDING ORDER. Signed by Chief Judge Beryl A. Howell on April 22, 2021. (lcbah1) (Entered: 04/22/2021)
04/29/2021	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. CENTERS FOR MEDICARE & MEDICAID SERVICES served on 4/26/2021, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 4/29/2021. (Attachments: # 1 Exhibit Proof of Service Upon Centers for Medicare & Medicaid Services, # 2 Exhibit Proof of Service Upon Attorney General of the United States, # 3 Exhibit Proof of Service Upon Acting United States Attorney)(Segroves,

		James) Modified party served and serve/due date on 5/11/2021 (eg). (Entered: 04/29/2021)
05/06/2021	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 4/29/2021. Answer due for ALL FEDERAL DEFENDANTS by 5/29/2021. (Segroves, James) (Entered: 05/06/2021)
05/25/2021	7	NOTICE of Appearance by Thomas Duffey on behalf of CENTERS FOR MEDICARE & MEDICAID SERVICES (Duffey, Thomas) (Entered: 05/25/2021)
05/25/2021	8	NOTICE <i>OF CONSENT TO ASSIGNMENT TO MAGISTRATE JUDGE</i> by CENTERS FOR MEDICARE & MEDICAID SERVICES (Duffey, Thomas) (Entered: 05/25/2021)
05/27/2021	2	Consent MOTION for Extension of Time to File Answer re 1 Complaint, by CENTERS FOR MEDICARE & MEDICAID SERVICES. (Duffey, Thomas) (Entered: 05/27/2021)
05/27/2021		MINUTE ORDER (paperless) GRANTING defendant's 2 Consent Motion to Extend Time to File Answer or Otherwise Respond to the Complaint and DIRECTING defendant to answer or otherwise respond to the 1 Complaint by June 15, 2021. Signed by Chief Judge Beryl A. Howell on May 27, 2021. (lcbah1) (Entered: 05/27/2021)
05/27/2021		Set/Reset Deadlines: Answer to the Complaint due by 6/15/2021. (ztg) (Entered: 05/27/2021)
06/15/2021	<u>10</u>	ANSWER to Complaint by CENTERS FOR MEDICARE & MEDICAID SERVICES.(Duffey, Thomas) (Entered: 06/15/2021)
06/29/2021	<u>11</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE & MEDICAID SERVICES. (Duffey, Thomas) (Entered: 06/29/2021)
06/30/2021		MINUTE ORDER (paperless) DIRECTING, upon consideration of the parties' 11 Joint Status Report, the parties to submit a joint status report by July 26, 2021. Signed by Chief Judge Beryl A. Howell on June 30, 2021. (lcbah1) (Entered: 06/30/2021)
07/26/2021	<u>12</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE & MEDICAID SERVICES. (Duffey, Thomas) (Entered: 07/26/2021)
07/27/2021		MINUTE ORDER (paperless) DIRECTING, upon consideration of the parties' 12 Joint Status Report, the parties to submit a joint status report by August 9, 2021. Signed by Chief Judge Beryl A. Howell on July 27, 2021. (lcbah1) (Entered: 07/27/2021)
07/27/2021		Set/Reset Deadlines: Joint Status Report due by 8/9/2021. (ztg) (Entered: 07/27/2021)
08/09/2021	<u>13</u>	Joint STATUS REPORT by ZIMMER US, INC (Segroves, James) (Entered: 08/09/2021)
08/10/2021		MINUTE ORDER (paperless) ENTERING, upon consideration of the parties' 13 Joint Status Report, the following SCHEDULING ORDER to control further proceedings in this case: (1) by September 15, 2021, defendant shall file any motion for summary judgment; (2) by September 29, 2021, plaintiff shall file any combined opposition to defendant's motion for summary judgment and own cross—motion for summary judgment; (3) by October 8, 2021, defendant shall file any combined reply in support of its motion for summary judgment and opposition to plaintiff's cross—motion for summary judgment; and (4) by October 15, 2021, plaintiff shall file any reply in support of its cross—motion for summary judgment. Signed by Chief Judge Beryl A. Howell on August 10, 2021. (lcbah1) (Entered: 08/10/2021)
08/10/2021		Set/Reset Deadlines: Summary judgment motion due by 9/15/2021; cross-motion and opposition to motion for summary judgment due by 9/29/2021; opposition to cross-motion and reply to opposition to motion for summary judgment due by 10/8/2021; reply to opposition to cross-motion due by 10/15/2021. (ztg) (Entered: 08/10/2021)
09/13/2021	<u>14</u>	MOTION for Extension of Time to File <i>with proposed order</i> by CENTERS FOR MEDICARE & MEDICAID SERVICES. (Duffey, Thomas) (Entered: 09/13/2021)

09/14/2021		MINUTE ORDER (paperless) GRANTING, over plaintiff's partial objection, defendant's 14 Motion for Extension of Time to File and MODIFYING the SCHEDULING ORDER as follows: (1) by October 15, 2021, defendant shall file any motion for summary judgment; (2) by October 29, 2021, plaintiff shall file any combined opposition to defendant's motion for summary judgment and cross—motion for summary judgment; (3) by November 8, 2021, defendant shall file any combined reply in support of its motion for summary judgment and opposition to plaintiff's cross—motion for summary judgment; and (4) by November 15, 2021, plaintiff shall file any reply in support of its cross—motion for summary judgment. Signed by Chief Judge Beryl A. Howell on September 14, 2021. (lcbah1) (Entered: 09/14/2021)
09/15/2021		Set/Reset Deadlines: Summary Judgment motion due by 10/15/2021; cross—motion and opposition to motion for summary judgment due by 10/29/2021; opposition to cross—motion and reply to opposition to motion for summary judgment due by 11/8/2021; reply to opposition to cross—motion due by 11/15/2021. (ztg) (Entered: 09/15/2021)
10/15/2021	<u>15</u>	MOTION for Summary Judgment <i>with proposed order</i> by CENTERS FOR MEDICARE & MEDICAID SERVICES. (Attachments: # 1 Statement of Facts, # 2 Memorandum in Support, # 3 Declaration of Hugh Gilmore, # 4 Exhibit A Vaughn Index)(Duffey, Thomas) (Entered: 10/15/2021)
10/29/2021	<u>16</u>	Cross MOTION for Summary Judgment by ZIMMER US, INC (Attachments: # 1 Text of Proposed Order, # 2 Declaration of James F. Segroves)(Segroves, James) (Entered: 10/29/2021)
10/29/2021	<u>17</u>	Memorandum in opposition to re <u>15</u> MOTION for Summary Judgment <i>with proposed order</i> filed by ZIMMER US, INC (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Declaration of James F. Segroves)(Segroves, James) (Entered: 10/29/2021)
11/08/2021	<u>18</u>	Joint MOTION to Stay with proposed order by CENTERS FOR MEDICARE & MEDICAID SERVICES. (Duffey, Thomas) (Entered: 11/08/2021)
11/09/2021		MINUTE ORDER (paperless) GRANTING the parties' 18 Joint Motion to Stay; STAYING this matter through December 8, 2021; and DIRECTING the parties to file a joint status report by December 8, 2021, advising the Court whether the stay should be extended or proposing a schedule for further proceedings in this matter, unless a stipulation of dismissal has been filed prior to that date. Signed by Chief Judge Beryl A. Howell on November 9, 2021. (lcbah1) (Entered: 11/09/2021)
11/09/2021		Case Stayed through December 8, 2021. (ztg) (Entered: 11/09/2021)
11/09/2021		Set/Reset Deadlines: Joint Status Report due by 12/8/2021. (ztg) (Entered: 11/09/2021)
12/08/2021	<u>19</u>	Joint STATUS REPORT by ZIMMER US, INC (Segroves, James) (Entered: 12/08/2021)
12/08/2021	<u>20</u>	Joint STATUS REPORT (CORRECTED) by ZIMMER US, INC (Segroves, James) (Entered: 12/08/2021)
01/07/2022	<u>21</u>	Joint STATUS REPORT by ZIMMER US, INC (Segroves, James) (Entered: 01/07/2022)
01/07/2022		MINUTE ORDER (paperless) EXTENDING, upon consideration of the parties' <u>21</u> Joint Status Report, the stay in this matter through February 7, 2022; and DIRECTING the parties to file a joint status report by February 7, 2022, advising the Court whether the stay should be extended or proposing a schedule for further proceedings in this matter, unless a stipulation of dismissal has been filed prior to that date. Signed by Chief Judge Beryl A. Howell on January 7, 2022. (lcbah1) (Entered: 01/07/2022)
01/07/2022		Set/Reset Deadlines: Joint Status Report due by 2/7/2022. (ztg) (Entered: 01/07/2022)
02/04/2022	<u>22</u>	STIPULATION of Dismissal (<i>Joint</i>) by ZIMMER US, INC (Segroves, James) (Entered: 02/04/2022)
02/04/2022		MINUTE ORDER (paperless) DISMISSING this matter, with prejudice, upon consideration of the parties' joint <u>22</u> Stipulation of Dismissal. <i>See</i> Fed. R. Civ. P. 41(a)(1)(A)(ii). The Clerk of Court is directed to close this case. Signed by Chief Judge Beryl A. Howell on February 4, 2022. (lcbah1) (Entered: 02/04/2022)