

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:20-cv-01169-EGS**

AMERICAN OVERSIGHT v. U.S. DEPARTMENT OF THE
TREASURY et al
Assigned to: Judge Emmet G. Sullivan
Cause: 05:552 Freedom of Information Act

Date Filed: 05/05/2020
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
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Taylor Stoneman
AMERICAN OVERSIGHT
1030 15th Street NW
Suite B255
Washington, DC 20005
(202) 869-5246
Fax: (202) 871-6523
Email: taylor.stoneman@americanoversight.org
TERMINATED: 08/07/2024
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Christine H. Monahan
351 Tennessee Ave NE
Washington, DC 20002
202-492-9798
Email: christine.monahan@gmail.com
TERMINATED: 06/04/2021

Elizabeth Haddix
AMERICAN OVERSIGHT
1030 15th Street NW
Suite B255
Washington, DC 20005
919-548-3584
Email: elizabeth.haddix@americanoversight.org
PRO HAC VICE
ATTORNEY TO BE NOTICED

V.

Defendant

**U.S. DEPARTMENT OF THE
TREASURY**

represented by **James O. Bickford**
U.S. DEPARTMENT OF JUSTICE
Civil Division, Federal Programs Branch
1100 L Street, NW
Washington, DC 20005
(202) 305-7632
Fax: (202) 616-8470
Email: james.bickford@usdoj.gov

TERMINATED: 12/14/2021
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Liam Holland
U.S. DEPARTMENT OF JUSTICE
Civil Division, Federal Programs Branch
1100 L Street NW
Room 11318
Washington, DC 20530
202-514-4964
Email: liam.c.holland@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

U.S. DEPARTMENT OF STATE

represented by **James O. Bickford**
(See above for address)
TERMINATED: 12/14/2021
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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

Defendant

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

represented by **James O. Bickford**
(See above for address)
TERMINATED: 12/14/2021
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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

Defendant

**CENTERS FOR MEDICARE AND
MEDICAID SERVICES (CMS)**

represented by **James O. Bickford**
(See above for address)
TERMINATED: 12/14/2021
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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

Date Filed	#	Docket Text
05/05/2020	<u>1</u>	COMPLAINT against CENTERS FOR MEDICARE AND MEDICAID SERVICES, U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY (Filing fee \$ 400 receipt number ADCDC-7091550) filed by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Exhibit A (Treasury FOIA), # <u>2</u> Exhibit B (State FOIA), # <u>3</u> Exhibit C (CMS FOIA), # <u>4</u> Exhibit D (HHS FOIA), # <u>5</u> Exhibit E (State Appeal), # <u>6</u> Civil Cover Sheet, # <u>7</u> Summons as to USAO, # <u>8</u> Summons as to USAG, # <u>9</u> Summons as to Treasury, # <u>10</u> Summons as to State, # <u>11</u> Summons as to HHS, # <u>12</u> Summons as to CMS)(Monahan, Christine) (Entered: 05/05/2020)

05/05/2020	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by AMERICAN OVERSIGHT (Monahan, Christine) (Entered: 05/05/2020)
05/05/2020		Case Assigned to Judge Emmet G. Sullivan. (adh,) (Entered: 05/05/2020)
05/05/2020	<u>3</u>	SUMMONS (6) Issued Electronically as to CENTERS FOR MEDICARE AND MEDICAID SERVICES, U.S. DEPARTMENT OF HEALTH & 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: 05/05/2020)
05/06/2020	<u>4</u>	STANDING ORDER: The parties are directed to read the attached Standing Order Governing Civil Cases Before Judge Emmet G. Sullivan in its entirety upon receipt. The parties are hereby ORDERED to comply with the directives in the attached Standing Order. Signed by Judge Emmet G. Sullivan on 05/06/20. (Attachment: Exhibit 1) (mac) (Entered: 05/06/2020)
05/19/2020	<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 5/18/2020. (Answer due for ALL FEDERAL DEFENDANTS by 6/17/2020.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 5/18/2020., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. CENTERS FOR MEDICARE AND MEDICAID SERVICES served on 5/18/2020; U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES served on 5/18/2020; U.S. DEPARTMENT OF STATE served on 5/18/2020; U.S. DEPARTMENT OF THE TREASURY served on 5/18/2020 (Monahan, Christine) (Entered: 05/19/2020)
05/21/2020	<u>6</u>	NOTICE of Appearance by James O. Bickford on behalf of CENTERS FOR MEDICARE AND MEDICAID SERVICES, U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY (Bickford, James) (Entered: 05/21/2020)
05/21/2020	<u>7</u>	NOTICE of Filing of Motion to Consolidate by CENTERS FOR MEDICARE AND MEDICAID SERVICES, U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY (Attachments: # <u>1</u> Exhibit A -- Motion to Consolidate)(Bickford, James) (Entered: 05/21/2020)
06/17/2020	<u>8</u>	ANSWER to Complaint by CENTERS FOR MEDICARE AND MEDICAID SERVICES, U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY.(Bickford, James) (Entered: 06/17/2020)
06/17/2020		MINUTE ORDER. Plaintiffs bring this action pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552. The parties are directed to meet and confer and propose a joint scheduling order for further proceedings in this case by no later than July 18, 2020. The parties' joint proposed scheduling order shall address the following: (1) the status of plaintiffs' FOIA requests; (2) the anticipated number of documents responsive to plaintiffs' FOIA requests; (3) the anticipated date(s) for release of documents responsive to plaintiffs' FOIA requests; (4) whether a motion for an Open America stay is likely in this case; (5) whether a Vaughn index will be required in this case; (6) whether this case would benefit from referral to a magistrate judge or the District Court Mediation Program for purposes of settlement; and (7) a proposed briefing schedule for dispositive motions, if applicable. If the parties are unable to agree on a joint recommendation, the joint proposed scheduling order shall include each party's individual recommendations. Signed by Judge Emmet G. Sullivan on 6/17/2020. (lcegs2) (Entered: 06/17/2020)
06/18/2020		Set/Reset Deadlines: Joint Scheduling Order due by 7/18/2020. (mac) (Entered: 06/18/2020)
07/07/2020	<u>9</u>	NOTICE of Order Denying Motion to Consolidate by AMERICAN OVERSIGHT re <u>7</u> Notice (Other), (Attachments: # <u>1</u> Exhibit A)(Monahan, Christine) (Entered: 07/07/2020)
07/17/2020	<u>10</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES, U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, U.S.

		DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Bickford, James) (Entered: 07/17/2020)
07/20/2020		MINUTE ORDER. In light of <u>10</u> the parties' Joint STATUS REPORT, the parties are directed to file further joint status report by no later than August 7, 2020. Signed by Judge Emmet G. Sullivan on 7/20/2020. (lcegs2) (Entered: 07/20/2020)
07/20/2020		Set/Reset Deadlines: Joint Status Report due by 8/7/2020 (mac) (Entered: 07/20/2020)
08/07/2020	<u>11</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES, U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Bickford, James) (Entered: 08/07/2020)
08/28/2020	<u>12</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES, U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Bickford, James) (Entered: 08/28/2020)
08/31/2020		MINUTE ORDER. In view of <u>12</u> the parties' Joint STATUS REPORT, the parties are directed to file further joint status report by no later than September 28, 2020. Signed by Judge Emmet G. Sullivan on 8/31/2020. (lcegs2) (Entered: 08/31/2020)
09/01/2020		Set/Reset Deadlines: Joint Status Report due by 9/28/2020. (mac) (Entered: 09/01/2020)
09/28/2020	<u>13</u>	Consent MOTION for Extension of Time to File <i>Joint Status Report</i> by CENTERS FOR MEDICARE AND MEDICAID SERVICES, U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY (Attachments: # <u>1</u> Text of Proposed Order)(Bickford, James) (Entered: 09/28/2020)
09/29/2020		MINUTE ORDER denying, without prejudice, <u>13</u> Consent MOTION for Extension of Time to File Joint Status Report. Parties' Joint Status Report was due the day this motion was filed, but parties (1) failed to comply with this Court's "Motions for Extension of Time" requirements as indicated in the Court's Standing Order, ECF No. <u>4</u> at 7 ("Absent extenuating circumstances, motions for... scheduling change[s] must be filed THREE business days prior to the scheduled... deadline....") and (2) do not provide any reason for the late filed extension. Parties shall file the required Joint Status Report by no later than September 30, 2020 at NOON. Further requests for extensions will be viewed with disfavor. Signed by Judge Emmet G. Sullivan on 9/29/2020. (lcegs2) (Entered: 09/29/2020)
09/30/2020		Set/Reset Deadlines: Joint Status Report due no later than 12:00PM on 9/30/2020 (mac) (Entered: 09/30/2020)
09/30/2020	<u>14</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES, U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Bickford, James) (Entered: 09/30/2020)
09/30/2020		MINUTE ORDER. In view of <u>14</u> the parties' joint status report, the parties are directed to file a further joint status report by no later than October 30, 2020. Signed by Judge Emmet G. Sullivan on 9/30/2020. (lcegs2) (Entered: 09/30/2020)
09/30/2020		Set/Reset Deadlines: Joint Status Report due by 10/30/2020. (mac) (Entered: 09/30/2020)
10/30/2020	<u>15</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES, U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Bickford, James) (Entered: 10/30/2020)
11/02/2020		MINUTE ORDER. In view of <u>15</u> the parties' joint status report, the parties are directed to file a further joint status report by no later than January 5, 2021. Signed by Judge Emmet G. Sullivan on 11/2/2020. (lcegs2) (Entered: 11/02/2020)

11/03/2020		Set/Reset Deadlines: Further Joint Status Report due by 1/5/2021. (mac) (Entered: 11/03/2020)
01/05/2021	<u>16</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES, U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Bickford, James) (Entered: 01/05/2021)
01/06/2021		MINUTE ORDER. In view of <u>16</u> the parties' joint status report, the parties are directed to file a further joint status report by no later than February 22, 2021. Signed by Judge Emmet G. Sullivan on 1/6/2021. (lcegs2) (Entered: 01/06/2021)
01/07/2021		Set/Reset Deadlines: Joint Status Report due by 2/22/2021 (mac) (Entered: 01/07/2021)
02/22/2021	<u>17</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES, U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Bickford, James) (Entered: 02/22/2021)
03/04/2021		MINUTE ORDER. In view of <u>17</u> Joint Status Report, the parties are directed to file a further joint status report by no later than March 22, 2021. Signed by Judge Emmet G. Sullivan on 3/4/2021. (lcegs2) (Entered: 03/04/2021)
03/04/2021		Set/Reset Deadlines: Joint Status Report due by 3/22/2021. (mac) (Entered: 03/04/2021)
03/22/2021	<u>18</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES, U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Bickford, James) (Entered: 03/22/2021)
03/23/2021		MINUTE ORDER. In view of <u>18</u> Joint Status Report, the parties are directed to file a further joint status report by no later than April 23, 2021. Signed by Judge Emmet G. Sullivan on 3/23/2021. (lcegs2) (Entered: 03/23/2021)
03/24/2021		Set/Reset Deadlines: Joint Status Report due by 4/23/2021 (mac) (Entered: 03/24/2021)
04/23/2021	<u>19</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES, U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Bickford, James) (Entered: 04/23/2021)
04/26/2021		MINUTE ORDER. In view of <u>19</u> Joint Status Report, the parties are directed to file another joint status report by no later than June 7, 2021. Signed by Judge Emmet G. Sullivan on 4/26/2021. (lcegs2) (Entered: 04/26/2021)
04/27/2021		Set/Reset Deadlines: Joint Status Report due by 6/7/2021 (mac) (Entered: 04/27/2021)
06/02/2021	<u>20</u>	NOTICE of Appearance by Emma Lewis on behalf of AMERICAN OVERSIGHT (Lewis, Emma) (Main Document 20 replaced on 6/2/2021) (zjf). (Entered: 06/02/2021)
06/04/2021	<u>21</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to AMERICAN OVERSIGHT. Attorney Christine H. Monahan terminated. (Monahan, Christine) (Entered: 06/04/2021)
06/07/2021	<u>22</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES, U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Bickford, James) (Entered: 06/07/2021)
06/08/2021		MINUTE ORDER. In view of <u>22</u> Joint Status Report, the parties are directed to file another joint status report by no later than July 9, 2021. Signed by Judge Emmet G. Sullivan on 6/8/2021. (lcegs2) (Entered: 06/08/2021)
06/09/2021		Set/Reset Deadlines: Joint Status Report due by 7/9/2021 (mac) (Entered: 06/09/2021)

07/09/2021	<u>23</u>	Unopposed MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Taylor Rose Stoneman, Filing fee \$ 100, receipt number ADCDC–8588013. Fee Status: Fee Paid. by AMERICAN OVERSIGHT. (Lewis, Emma) (Entered: 07/09/2021)
07/09/2021	<u>24</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES, U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Bickford, James) (Entered: 07/09/2021)
07/09/2021		MINUTE ORDER granting <u>23</u> Unopposed Motion for Leave to Appear Pro Hac Vice. Taylor Rose Stoneman is hereby admitted pro hac vice in this action. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a). Click for instructions Signed by Judge Emmet G. Sullivan on 7/9/2021. (lcegs2) (Entered: 07/09/2021)
08/03/2021	<u>25</u>	NOTICE of Appearance by Taylor Stoneman on behalf of AMERICAN OVERSIGHT (Stoneman, Taylor) (Main Document 25 replaced on 8/4/2021) (zjf). (Entered: 08/03/2021)
08/09/2021	<u>26</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES, U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Bickford, James) (Entered: 08/09/2021)
08/10/2021		MINUTE ORDER. In view of <u>26</u> Joint Status Report, the parties shall file another joint status report by no later than September 10, 2021. Signed by Judge Emmet G. Sullivan on 8/10/2021. (lcegs2) (Entered: 08/10/2021)
08/11/2021		Set/Reset Deadlines: Joint Status Report due by 9/10/2021 (mac) (Entered: 08/11/2021)
09/10/2021	<u>27</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES, U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Bickford, James) (Entered: 09/10/2021)
09/13/2021		MINUTE ORDER. In view of <u>27</u> Joint Status Report, the parties shall file another joint status report by no later than October 14, 2021. Signed by Judge Emmet G. Sullivan on 9/13/2021. (lcegs2) (Entered: 09/13/2021)
09/14/2021		Set/Reset Deadlines: Joint Status Report due by 10/14/2021 (mac) (Entered: 09/14/2021)
10/14/2021	<u>28</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES, U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Bickford, James) (Entered: 10/14/2021)
10/19/2021		MINUTE ORDER. In view of <u>28</u> Joint Status Report, the parties shall file another joint status report by no later than November 15, 2021. Signed by Judge Emmet G. Sullivan on 10/19/2021. (lcegs2) (Entered: 10/19/2021)
10/20/2021		Set/Reset Deadlines: Joint Status Report due by 11/15/2021 (mac) (Entered: 10/20/2021)
11/15/2021	<u>29</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES, U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Bickford, James) (Entered: 11/15/2021)
12/03/2021		MINUTE ORDER. In view of <u>29</u> Joint Status Report, the parties shall file another joint status report by no later than December 15, 2021. In the event that counsel are unable to agree on a joint recommendation, each party shall file an individual recommendation by that time. Signed by Judge Emmet G. Sullivan on 12/3/2021. (lcegs1) (Entered: 12/03/2021)
12/06/2021		Set/Reset Deadlines: Joint Status Report due by 12/15/2021 (mac) (Entered: 12/06/2021)

12/14/2021	<u>30</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Liam Holland on behalf of All Defendants Substituting for attorney James O. Bickford (Holland, Liam) (Entered: 12/14/2021)
12/15/2021	<u>31</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (Stoneman, Taylor) (Entered: 12/15/2021)
12/17/2021		MINUTE ORDER. In view of <u>31</u> Joint Status Report, the parties shall file another joint status report by no later than January 18, 2022. Signed by Judge Emmet G. Sullivan on 12/17/2021. (lcegs1) (Entered: 12/17/2021)
12/20/2021		Set/Reset Deadlines: Joint Status Report due by 1/18/2022 (mac) (Entered: 12/20/2021)
01/18/2022	<u>32</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES, U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Holland, Liam) (Entered: 01/18/2022)
01/21/2022		MINUTE ORDER. In view of <u>32</u> Joint Status Report, the parties shall file another joint status report by no later than February 18, 2022. Signed by Judge Emmet G. Sullivan on 1/21/2022. (lcegs1) (Entered: 01/21/2022)
01/21/2022		Set/Reset Deadlines: Joint Status Report due by 2/18/2022 (mac) (Entered: 01/21/2022)
02/18/2022	<u>33</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES, U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Holland, Liam) (Entered: 02/18/2022)
02/22/2022		MINUTE ORDER. In view of <u>33</u> Joint Status Report, the parties shall file another joint status report by no later than April 18, 2022. Signed by Judge Emmet G. Sullivan on 2/22/2022. (lcegs1) (Entered: 02/22/2022)
02/23/2022		Set/Reset Deadlines: Joint Status Report due by 4/18/2022 (mac) (Entered: 02/23/2022)
04/18/2022	<u>34</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (Stoneman, Taylor) (Entered: 04/18/2022)
04/20/2022		MINUTE ORDER. In view of <u>34</u> Joint Status Report, the parties shall file another joint status report by no later than June 17, 2022. Signed by Judge Emmet G. Sullivan on 4/20/2022. (lcegs1) (Entered: 04/20/2022)
04/20/2022		Set/Reset Deadlines: Joint Status Report due by 6/17/2022. (zacr) (Entered: 04/20/2022)
06/17/2022	<u>35</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES (CMS), U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Holland, Liam) (Entered: 06/17/2022)
06/22/2022		MINUTE ORDER. In view of <u>35</u> Joint Status Report, the parties shall file another joint status report by no later than August 16, 2022. Per the agreement of the parties, each defendant agency except CMS and Treasury shall continue its processing of one additional batch of potentially responsive records each month. Signed by Judge Emmet G. Sullivan on 6/22/2022. (lcegs1) (Entered: 06/22/2022)
06/22/2022		Set/Reset Deadlines: Joint Status Report due by 8/16/2022 (mac) (Entered: 06/22/2022)
08/16/2022	<u>36</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES (CMS), U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Holland, Liam) (Entered: 08/16/2022)
08/17/2022		MINUTE ORDER. In view of <u>36</u> Joint Status Report, the parties shall file another joint status report by no later than October 19, 2022. Signed by Judge Emmet G. Sullivan on 8/17/2022. (lcegs1) (Entered: 08/17/2022)

08/18/2022		Set/Reset Deadlines: Joint Status Report due by 10/19/2022 (mac) (Entered: 08/18/2022)
10/19/2022	<u>37</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES (CMS), U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Holland, Liam) (Entered: 10/19/2022)
10/20/2022		In view of <u>37</u> Joint Status Report, the parties shall file another joint status report by no later than December 19, 2022. Signed by Judge Emmet G. Sullivan on 10/20/2022. (lcegs1) (Entered: 10/20/2022)
10/20/2022		Set/Reset Deadlines: Joint Status Report due by 12/19/2022 (mac) (Entered: 10/20/2022)
12/19/2022	<u>38</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES (CMS), U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Holland, Liam) (Entered: 12/19/2022)
12/21/2022		MINUTE ORDER. In view of <u>38</u> Joint Status Report, the parties shall file another joint status report by no later than February 17, 2023. Signed by Judge Emmet G. Sullivan on 12/21/2022. (lcegs1) (Entered: 12/21/2022)
12/21/2022		Set/Reset Deadlines: Joint Status Report due by 2/17/2023 (mac) (Entered: 12/21/2022)
02/10/2023	<u>39</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (Stoneman, Taylor) (Entered: 02/10/2023)
02/14/2023		MINUTE ORDER. In view of <u>39</u> Joint Status Report, the parties shall file another joint status report by no later than April 17, 2023. Signed by Judge Emmet G. Sullivan on 2/14/2023. (lcegs1) (Entered: 02/14/2023)
02/15/2023		Set/Reset Deadlines: Joint Status Report due by 4/17/2023 (mac) (Entered: 02/15/2023)
04/17/2023	<u>40</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES (CMS), U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Holland, Liam) (Entered: 04/17/2023)
04/18/2023		MINUTE ORDER. In view of <u>40</u> Joint Status Report, the parties shall file another status report by no later than June 20, 2023, and every 60 days thereafter until further Order of the Court. Signed by Judge Emmet G. Sullivan on 4/18/2023. (lcegs1) (Entered: 04/18/2023)
04/19/2023		Set/Reset Deadlines: Parties Joint Status Report due by 6/20/2023 (mac) (Entered: 04/19/2023)
06/20/2023	<u>41</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES (CMS), U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Holland, Liam) (Entered: 06/20/2023)
06/21/2023		MINUTE ORDER. In view of <u>41</u> Joint Status Report, the parties shall file another status report by no later than August 21, 2023, and every 60 days thereafter until further Order of the Court. Signed by Judge Emmet G. Sullivan on 06/21/2023. (lcegs3) (Entered: 06/21/2023)
06/22/2023		Set/Reset Deadlines: Parties Status Report due by 8/21/2023 (mac) (Entered: 06/22/2023)
08/08/2023	<u>42</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES (CMS), U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Holland, Liam) (Entered: 08/08/2023)

09/27/2023	<u>43</u>	Consent MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Elizabeth Haddix, Filing fee \$ 100, receipt number ADCDC–10382604. Fee Status: Fee Paid. by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Declaration of Elizabeth Haddix, # <u>2</u> Text of Proposed Order)(Stoneman, Taylor) (Entered: 09/27/2023)
09/28/2023		MINUTE ORDER granting <u>43</u> Motion for Leave to Appear Pro Hac Vice Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a) Click for instructions . Signed by Judge Emmet G. Sullivan on 9/28/2023. (lcegs1) (Entered: 09/28/2023)
09/29/2023	<u>44</u>	NOTICE of Appearance by Elizabeth Haddix on behalf of All Plaintiffs (Haddix, Elizabeth) (Main Document 44 replaced on 10/2/2023) (znmw). (Entered: 09/29/2023)
10/20/2023	<u>45</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES (CMS), U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Holland, Liam) (Entered: 10/20/2023)
12/19/2023	<u>46</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES (CMS), U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Holland, Liam) (Entered: 12/19/2023)
02/20/2024	<u>47</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES (CMS), U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Holland, Liam) (Entered: 02/20/2024)
04/22/2024	<u>48</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES (CMS), U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Holland, Liam) (Entered: 04/22/2024)
06/21/2024	<u>49</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (Stoneman, Taylor) (Entered: 06/21/2024)
08/07/2024	<u>50</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to AMERICAN OVERSIGHT. Attorney Taylor Stoneman terminated. (Stoneman, Taylor) (Entered: 08/07/2024)
08/08/2024	<u>51</u>	NOTICE of Appearance by Elizabeth Haddix on behalf of All Plaintiffs (Attachments: # <u>1</u> Affidavit Exhibit A)(Haddix, Elizabeth) (Entered: 08/08/2024)
08/20/2024	<u>52</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES (CMS), U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY. (Holland, Liam) (Entered: 08/20/2024)