

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:20-cv-03799-JMC**

HETTICH v. UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES et al
Assigned to: Judge Jia M. Cobb
Cause: 05:552 Freedom of Information Act

Date Filed: 12/22/2020
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**DANIEL J. HETTICH**

represented by **Daniel J. Hettich**
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ATTORNEY TO BE NOTICED

V.

Defendant**UNITED STATES DEPARTMENT
OF HEALTH AND HUMAN
SERVICES**

represented by **Bradley Silverman**
DOJ-USAO
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(202) 252-2575
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LEAD ATTORNEY
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John Moustakas
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TERMINATED: 12/25/2021

Defendant**UNITED STATES CENTERS FOR
MEDICARE & MEDICAID
SERVICES**

represented by **Bradley Silverman**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John Moustakas
(See above for address)
TERMINATED: 12/25/2021

Date Filed	#	Docket Text
12/22/2020	<u>1</u>	COMPLAINT against CENTERS FOR MEDICARE & MEDICAID SERVICES, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES (Filing fee \$ 402 receipt number ADCDC-7992132) filed by DANIEL J. HETTICH. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Civil Cover Sheet, # <u>4</u> Summons, # <u>5</u>

		Summons)(Hettich, Daniel) (Entered: 12/22/2020)
12/23/2020		Case Assigned to Judge Ketanji Brown Jackson. (zsb) (Entered: 12/23/2020)
12/23/2020	<u>2</u>	SUMMONS (2) Issued Electronically as to CENTERS FOR MEDICARE & MEDICAID SERVICES, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Attachment: # <u>1</u> Notice and Consent)(adh,) (Entered: 12/23/2020)
02/26/2021	<u>3</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES served on 2/4/2021 (Hettich, Daniel) (Entered: 02/26/2021)
03/01/2021	<u>4</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. CENTERS FOR MEDICARE & MEDICAID SERVICES served on 2/5/2021 (Hettich, Daniel) (Entered: 03/01/2021)
06/15/2021	<u>5</u>	ORDER requiring Plaintiff to file proof of service on or before 7/6/2021. Signed by Judge Ketanji Brown Jackson on 6/15/2021. (jag) (Entered: 06/15/2021)
06/16/2021	<u>6</u>	REQUEST FOR SUMMONS TO ISSUE re <u>1</u> Complaint, filed by DANIEL J. HETTICH. Related document: <u>1</u> Complaint, filed by DANIEL J. HETTICH.(Hettich, Daniel) (Entered: 06/16/2021)
06/20/2021	<u>7</u>	SUMMONS (1) Issued Electronically as to U.S. Attorney (zjf) (Entered: 06/20/2021)
06/22/2021	<u>8</u>	REQUEST FOR SUMMONS TO ISSUE re <u>1</u> Complaint, filed by DANIEL J. HETTICH. Related document: <u>1</u> Complaint, filed by DANIEL J. HETTICH.(Hettich, Daniel) (Entered: 06/22/2021)
06/22/2021		Judge Ketanji Brown Jackson has been elevated to serve on the U.S. Court of Appeals for the D.C. Circuit. She is therefore no longer assigned to this case, and this matter has been reassigned to the Calendar Committee, which will oversee it until it is assigned to another district judge. Any questions should be directed to Judge Jackson's former deputy clerk, Gwendolyn Franklin, at 202-354-3145 or gwen_franklin@dcd.uscourts.gov. (rj) (Entered: 06/22/2021)
06/23/2021	<u>9</u>	SUMMONS (1) Issued Electronically U.S. Attorney General (zjf) (Entered: 06/23/2021)
07/02/2021	<u>10</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 6/22/2021. Answer due for ALL FEDERAL DEFENDANTS by 7/22/2021. (Hettich, Daniel) (Entered: 07/02/2021)
07/02/2021	<u>11</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 7/2/2021. (Hettich, Daniel) (Entered: 07/02/2021)
07/21/2021	<u>12</u>	ANSWER to Complaint by CENTERS FOR MEDICARE & MEDICAID SERVICES, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES.(Moustakas, John) (Entered: 07/21/2021)
11/15/2021		Case directly reassigned to Judge Jia M. Cobb. Judge Ketanji Brown Jackson has been appointed to the D.C. Circuit and is no longer assigned to the case. (rj) (Entered: 11/15/2021)
12/03/2021		MINUTE ORDER: This case has recently been assigned to the undersigned Judge. The Parties are directed to file a joint status report apprising the Court of the status of this matter and a proposed schedule for further proceedings, if appropriate, by December 20, 2021. Signed by Judge Jia M. Cobb on December 3, 2021. (lcjmc1) (Entered: 12/03/2021)
12/20/2021	<u>13</u>	Joint STATUS REPORT by DANIEL J. HETTICH. (Hettich, Daniel) (Entered: 12/20/2021)
12/21/2021		MINUTE ORDER: The Court has reviewed the Joint Status Report <u>13</u> and directs the Parties to file another joint status report by January 20, 2022. Signed by Judge Jia M. Cobb on December 21, 2021. (lcjmc1) (Entered: 12/21/2021)

12/25/2021	<u>14</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Bradley Silverman on behalf of CENTERS FOR MEDICARE & MEDICAID SERVICES, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES Substituting for attorney John Moustakas (Silverman, Bradley) (Entered: 12/25/2021)
01/19/2022	<u>15</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE & MEDICAID SERVICES, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Silverman, Bradley) (Entered: 01/19/2022)
01/20/2022		MINUTE ORDER: The Court has reviewed the <u>14</u> Joint Status Report and directs the Parties to file another Joint Status Report by February 21, 2022. Signed by Judge Jia M. Cobb on January 20, 2022. (lcjmc3) (Entered: 01/20/2022)
02/22/2022	<u>16</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE & MEDICAID SERVICES, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Silverman, Bradley) (Entered: 02/22/2022)
02/23/2022		MINUTE ORDER: The Court has reviewed the <u>16</u> Joint Status Report and directs the Parties to file another Joint Status Report by March 21, 2022. Signed by Judge Jia M. Cobb on February 23, 2022. (lcjmc3) (Entered: 02/23/2022)
03/21/2022	<u>17</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE & MEDICAID SERVICES, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Silverman, Bradley) (Entered: 03/21/2022)
03/22/2022		MINUTE ORDER re <u>17</u> Joint STATUS REPORT by CENTERS FOR MEDICARE & MEDICAID SERVICES, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES: The Court has reviewed the Joint Status Report and directs the Parties to file another Joint Status Report by April 22, 2022. Signed by Judge Jia M. Cobb on March 22, 2022. (lcjmc3) (Entered: 03/22/2022)
04/22/2022	<u>18</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE & MEDICAID SERVICES, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Silverman, Bradley) (Entered: 04/22/2022)
04/25/2022		MINUTE ORDER re <u>18</u> Joint STATUS REPORT by CENTERS FOR MEDICARE & MEDICAID SERVICES, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES: The Court has reviewed the Joint Status Report and directs the Parties to file another Joint Status Report by May 24, 2022. Signed by Judge Jia M. Cobb on April 25, 2022. (lcjmc3) (Entered: 04/25/2022)
05/24/2022	<u>19</u>	Joint STATUS REPORT by DANIEL J. HETTICH. (Hettich, Daniel) (Entered: 05/24/2022)
05/26/2022		MINUTE ORDER re <u>19</u> Plaintiff's Joint Status Report: The Court has reviewed the Joint Status Report and directs the Parties to file another Joint Status Report by June 23, 2022. It is further ORDERED that the Parties shall file status reports every 90 days thereafter until further order of the Court. Signed by Judge Jia M. Cobb on May 26, 2022. (lcjmc3) (Entered: 05/26/2022)
06/23/2022	<u>20</u>	Joint STATUS REPORT by DANIEL J. HETTICH. (Hettich, Daniel) (Entered: 06/23/2022)
06/24/2022		NOTICE OF ERROR re <u>20</u> Status Report; emailed to dhettich@kslaw.com, cc'd 7 associated attorneys -- The PDF file you docketed contained errors: 1. Please note the following for future filings; do not refile document , 2. DO NOT REFILE -- Electronic signature is required (zjf,) (Entered: 06/24/2022)
09/21/2022	<u>21</u>	Joint STATUS REPORT by DANIEL J. HETTICH. (Hettich, Daniel) (Entered: 09/21/2022)
12/19/2022	<u>22</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE & MEDICAID SERVICES, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Silverman, Bradley) (Entered: 12/19/2022)
12/21/2022		NOTICE OF ERROR re <u>22</u> Status Report; emailed to bradley.silverman@usdoj.gov, cc'd 7 associated attorneys -- The PDF file you docketed contained errors: 1. Please note the following deficiency and file/refile document as instructed , 2. Counsel directed to file an Errata containing a valid attorney signature. (zjm,) (Entered: 12/21/2022)

		12/21/2022)
12/21/2022	<u>23</u>	Joint STATUS REPORT (<i>Corrected</i>) by CENTERS FOR MEDICARE & MEDICAID SERVICES, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Silverman, Bradley) (Entered: 12/21/2022)
03/20/2023	<u>24</u>	Joint STATUS REPORT by DANIEL J. HETTICH. (Hettich, Daniel) (Entered: 03/20/2023)
06/20/2023	<u>25</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE & MEDICAID SERVICES, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Silverman, Bradley) (Entered: 06/20/2023)
09/18/2023	<u>26</u>	Joint STATUS REPORT by CENTERS FOR MEDICARE & MEDICAID SERVICES, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Silverman, Bradley) (Entered: 09/18/2023)
12/15/2023	<u>27</u>	Joint STATUS REPORT by DANIEL J. HETTICH. (Hettich, Daniel) (Entered: 12/15/2023)
03/14/2024	<u>28</u>	Joint STATUS REPORT by DANIEL J. HETTICH. (Hettich, Daniel) (Entered: 03/14/2024)
06/12/2024	<u>29</u>	Joint STATUS REPORT by UNITED STATES CENTERS FOR MEDICARE & MEDICAID SERVICES, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Silverman, Bradley) (Entered: 06/12/2024)
09/10/2024	<u>30</u>	Joint STATUS REPORT by DANIEL J. HETTICH. (Hettich, Daniel) (Entered: 09/10/2024)