

**U.S. District Court
District of Maryland (Baltimore)
CIVIL DOCKET FOR CASE #: 1:23-cv-01589-RDB**

Government Accountability & Oversight v. United States Center
for Medicare and Medicaid Services et al
Assigned to: Judge Richard D. Bennett
Cause: 05:552 Freedom of Information Act

Date Filed: 06/13/2023
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: Federal Question

Plaintiff

**Government Accountability &
Oversight**

represented by **Matthew Daniel Hardin**
The Law Office of Matthew D. Hardin,
PLLC
1725 I Street NW
Suite 300
Washington, DC 20006
2028021948
Email: HardinLawPLLC@icloud.com
ATTORNEY TO BE NOTICED

V.

Defendant

**United States Centers for Medicare
and Medicaid Services**

represented by **Alicia Leigh Shelton**
DOJ-USAO
36 S. Charles Street
Fourth Floor
Baltimore, MD 21201
410-209-4836
Email: alicia.shelton2@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**United States Department of Health
and Human Services**

represented by **Alicia Leigh Shelton**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|----------|---|
| 06/13/2023 | <u>1</u> | COMPLAINT against Centers for Medicare & Medicaid Services, Department of Health and Human Services (Filing fee \$ 402 receipt number AMDDC-10651946.), filed by Government Accountability & Oversight. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons, # <u>3</u> Summons, # <u>4</u> Summons, # <u>5</u> Summons)(Hardin, Matthew) (Entered: 06/13/2023) |
| 06/14/2023 | <u>2</u> | Summons Issued 30 days as to United States Center for Medicare and Medicaid Services, United States Department of Health and Human Services, U.S. Attorney and U.S. Attorney General(ybs, Deputy Clerk) (Entered: 06/14/2023) |
| 07/13/2023 | <u>3</u> | ANSWER to <u>1</u> Complaint, by United States Centers for Medicare and Medicaid Services, United States Department of Health and Human Services.(Shelton, Alicia) (Entered: 07/13/2023) |
| 07/14/2023 | <u>4</u> | SCHEDULING ORDER: Status Report due by 11/27/2023. Signed by Judge Richard D. Bennett on 7/14/2023. (hmls, Deputy Clerk) (Entered: 07/14/2023) |
| 07/14/2023 | <u>5</u> | Discovery Letter ORDER. Signed by Judge Richard D. Bennett on 7/14/2023. (hmls, Deputy Clerk) (Entered: 07/14/2023) |

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| 07/28/2023 | <u>6</u> | STATUS REPORT <i>Joint Report</i> by United States Centers for Medicare and Medicaid Services, United States Department of Health and Human Services(Shelton, Alicia) (Entered: 07/28/2023) |
| 08/25/2023 | <u>7</u> | MOTION TO MODIFY SCHEDULING ORDER AND ALTERNATIVE MOTION FOR A SCHEDULING CONFERENCE by Government Accountability & Oversight(Hardin, Matthew) (Entered: 08/25/2023) |
| 08/28/2023 | 8 | QC NOTICE: <u>7</u> Motion for Miscellaneous Relief filed by Government Accountability & Oversight was filed incorrectly. <i>**The following attachments or exhibits are missing – Proposed order. To correct this problem, file Proposed order using the event Notice (Other) and link Proposed order to <u>7</u>.</i> (ybs, Deputy Clerk) (Entered: 08/28/2023) |
| 08/30/2023 | <u>9</u> | NOTICE by Government Accountability & Oversight re <u>7</u> MOTION TO MODIFY SCHEDULING ORDER AND ALTERNATIVE MOTION FOR A SCHEDULING CONFERENCE (<i>Proposed order per QC notice</i>) (Hardin, Matthew) (Entered: 08/30/2023) |
| 08/31/2023 | <u>10</u> | RESPONSE in Opposition re <u>7</u> MOTION TO MODIFY SCHEDULING ORDER AND ALTERNATIVE MOTION FOR A SCHEDULING CONFERENCE filed by United States Centers for Medicare and Medicaid Services, United States Department of Health and Human Services. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Text of Proposed Order)(Shelton, Alicia) (Entered: 08/31/2023) |
| 09/07/2023 | <u>11</u> | REPLY to Response to Motion re <u>7</u> MOTION TO MODIFY SCHEDULING ORDER AND ALTERNATIVE MOTION FOR A SCHEDULING CONFERENCE filed by Government Accountability & Oversight.(Hardin, Matthew) (Entered: 09/07/2023) |
| 09/13/2023 | | Telephone Conference held on 9/13/2023 before Judge Richard D. Bennett. (jh2s, Deputy Clerk) (Entered: 09/14/2023) |
| 10/04/2023 | | Telephone Conference held on 10/4/2023 before Judge Richard D. Bennett. (jh2s, Deputy Clerk) (Entered: 10/04/2023) |
| 10/04/2023 | <u>12</u> | LETTER ORDER denying <u>7</u> Motion MOTION TO MODIFY SCHEDULING ORDER AND ALTERNATIVE MOTION FOR A SCHEDULING CONFERENCE. Signed by Judge Richard D. Bennett on 10/4/2023. (ybs, Deputy Clerk) (Entered: 10/04/2023) |
| 11/30/2023 | <u>13</u> | STATUS REPORT [<i>Joint</i>] by United States Centers for Medicare and Medicaid Services, United States Department of Health and Human Services(Shelton, Alicia) (Entered: 11/30/2023) |
| 01/30/2024 | <u>14</u> | STATUS REPORT [<i>Joint</i>] by United States Centers for Medicare and Medicaid Services, United States Department of Health and Human Services(Shelton, Alicia) (Entered: 01/30/2024) |
| 04/01/2024 | <u>15</u> | STATUS REPORT [<i>Joint</i>] by United States Centers for Medicare and Medicaid Services, United States Department of Health and Human Services(Shelton, Alicia) (Entered: 04/01/2024) |
| 04/02/2024 | <u>16</u> | Marginal ORDER approving <u>15</u> STATUS REPORT [<i>Joint</i>] filed by United States Department of Health and Human Services, United States Centers for Medicare and Medicaid Services. Signed by Judge Richard D. Bennett on 4/2/2024. (ybs, Deputy Clerk) (Entered: 04/02/2024) |
| 06/05/2024 | <u>17</u> | Joint MOTION for Extension of Time <i>Nunc Pro Tunc</i> by United States Centers for Medicare and Medicaid Services, United States Department of Health and Human Services (Attachments: # <u>1</u> Text of Proposed Order)(Shelton, Alicia) (Entered: 06/05/2024) |
| 06/05/2024 | <u>18</u> | STATUS REPORT [<i>Joint</i>] by United States Centers for Medicare and Medicaid Services, United States Department of Health and Human Services(Shelton, Alicia) (Entered: 06/05/2024) |
| 06/05/2024 | <u>19</u> | ORDER granting <u>17</u> Joint MOTION for Extension of Time <i>Nunc Pro Tunc</i> . Signed by Judge Richard D. Bennett on 6/5/2024. (ybs, Deputy Clerk) (Entered: 06/06/2024) |

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| 08/05/2024 | <u>20</u> | Joint MOTION for Extension of Time by United States Centers for Medicare and Medicaid Services, United States Department of Health and Human Services (Attachments: # <u>1</u> Text of Proposed Order)(Shelton, Alicia) (Entered: 08/05/2024) |
| 08/05/2024 | <u>21</u> | ORDER granting 27 Joint MOTION for Extension of Time; joint status report due 8/14/2024. Signed by Judge Richard D. Bennett on 8/5/2024. (ybs, Deputy Clerk) (Entered: 08/05/2024) |
| 08/14/2024 | <u>22</u> | STATUS REPORT (<i>Joint</i>) by Government Accountability & Oversight(Hardin, Matthew) (Entered: 08/14/2024) |