

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:24-cv-01088-TJK**

HOLLAND LAW FIRM v. U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES et al
Assigned to: Judge Timothy J. Kelly
Cause: 05:552 Freedom of Information Act

Date Filed: 04/16/2024
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**HOLLAND LAW FIRM**

represented by **Charles Munn**
NELSON MULLINS RILEY &
SCARBOROUGH LLP
One Wells Fargo Center
23rd Floor
301 South College Street
Charlotte, NC 28202
704-417-3014
Email: charles.munn@nelsonmullins.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James Woodside Orth , I
NELSON MULLINS RILEY &
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267-229-6029
Email: james.orth@nelsonmullins.com
ATTORNEY TO BE NOTICED

V.

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

represented by **M. Jared Littman**
U.S. ATTORNEY'S OFFICE
Civil Division
601 D Street NW
Washington, DC 20530
(202) 252-2523
Email: Jared.Littman@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**CENTERS FOR MEDICARE AND
MEDICAID SERVICES**

represented by **M. Jared Littman**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
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| 04/16/2024 | <u>1</u> | COMPLAINT <i>The Holland Law Firm</i> against All Defendants <i>U.S. Department of Health and Human Services and Centers for Medicare and Medicaid Services</i> (Filing fee \$ 405 receipt number ADCDC-10832197) filed by HOLLAND LAW FIRM. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Civil Cover Sheet Civil Cover Sheet, # <u>4</u> Summons Summons for CMS, # <u>5</u> Summons Summons for HHA, # <u>6</u> Summons |

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| | | Summons for Attorney General, # <u>7</u> Summons for U.S. Attorney's Office)(Orth, James) (Entered: 04/16/2024) |
| 04/16/2024 | <u>2</u> | LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by HOLLAND LAW FIRM (Orth, James) (Entered: 04/16/2024) |
| 04/16/2024 | <u>3</u> | NOTICE of Appearance by Charles Munn on behalf of HOLLAND LAW FIRM (Munn, Charles) (Entered: 04/16/2024) |
| 04/17/2024 | | NOTICE OF NEW CASE ERROR regarding <u>1</u> Complaint,, The following error(s) need correction: Invalid signature on civil cover sheet. Please file the signed document using the event Errata. All filings must have an original signature or /s/ Attorney Name to represent an electronic signature of the filer. COMPLIANCE DEADLINE is by close of business today. This case will not proceed any further until all errors are satisfied. (znmw) (Entered: 04/17/2024) |
| 04/17/2024 | <u>4</u> | ERRATA <i>Civil Cover Sheet</i> by HOLLAND LAW FIRM. (Orth, James) (Entered: 04/17/2024) |
| 04/18/2024 | | Case Assigned to Judge Timothy J. Kelly. (znmw) (Entered: 04/18/2024) |
| 04/18/2024 | <u>5</u> | SUMMONS (4) Issued Electronically as to CENTERS FOR MEDICARE AND MEDICAID SERVICES, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice and Consent)(znmw) (Entered: 04/18/2024) |
| 05/09/2024 | <u>6</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General on April 30, 2024. (Orth, James) (Entered: 05/09/2024) |
| 05/09/2024 | <u>7</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. CENTERS FOR MEDICARE AND MEDICAID SERVICES served on 5/6/2024 (Orth, James) (Entered: 05/09/2024) |
| 05/09/2024 | <u>8</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 4/30/2024. Answer due for ALL FEDERAL DEFENDANTS by 5/30/2024. (Orth, James) (Entered: 05/09/2024) |
| 05/09/2024 | <u>9</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES served on 4/29/2024 (Orth, James) (Entered: 05/09/2024) |
| 05/13/2024 | <u>10</u> | NOTICE of Appearance by M. Jared Littman on behalf of All Defendants (Littman, M.) (Entered: 05/13/2024) |
| 05/21/2024 | <u>11</u> | ANSWER to Complaint by CENTERS FOR MEDICARE AND MEDICAID SERVICES, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES.(Littman, M.) (Entered: 05/21/2024) |
| 05/23/2024 | | MINUTE ORDER: Before the Court in this FOIA case is a complaint and an answer. It is hereby ORDERED that the parties shall meet, confer, and file, by June 13, 2024, a joint proposed schedule for briefing or disclosure. Signed by Judge Timothy J. Kelly on 5/23/2024. (lctjk2) (Entered: 05/23/2024) |
| 06/11/2024 | <u>12</u> | Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Littman, M.) (Entered: 06/11/2024) |
| 06/14/2024 | | MINUTE ORDER: Upon consideration of the parties' <u>12</u> Joint Status Report, it is hereby ORDERED that the parties shall file another joint status report by July 29, 2024, including, if necessary, a proposed briefing schedule. Signed by Judge Timothy J. Kelly on 6/14/2024. (lctjk2) (Entered: 06/14/2024) |
| 07/24/2024 | <u>13</u> | Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Littman, M.) (Entered: 07/24/2024) |

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| 07/29/2024 | | MINUTE ORDER: Upon consideration of the parties' <u>13</u> Joint Status Report, it is hereby ORDERED that the parties shall file another joint status report by October 28, 2024, and every ninety days thereafter, until the Court orders otherwise. Signed by Judge Timothy J. Kelly on 7/29/2024. (lctjk2) (Entered: 07/29/2024) |
| 10/21/2024 | <u>14</u> | Joint STATUS REPORT by CENTERS FOR MEDICARE AND MEDICAID SERVICES, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Littman, M.) (Entered: 10/21/2024) |
| 01/23/2025 | <u>15</u> | Joint STATUS REPORT by U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR MEDICARE AND MEDICAID SERVICES. (Littman, M.) (Entered: 01/23/2025) |