

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:19-cv-00942-TJK**

EQUITY FORWARD v. U.S. DEPARTMENT OF HEALTH
AND HUMAN SERVICES
Assigned to: Judge Timothy J. Kelly
Cause: 05:552 Freedom of Information Act

Date Filed: 04/03/2019
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**EQUITY FORWARD**

represented by **Cerissa Cafasso**
AMERICAN OVERSIGHT
1030 15th Street, NW
Suite B255
Washington, DC 20005
(202) 869-5244
Fax: (202) 871-6523
Email: cerissa.cafasso@americanoversight.org
TERMINATED: 10/22/2019
LEAD ATTORNEY

Khahilia Y. Shaw
AMERICAN OVERSIGHT
1030 15th Street, NW
Suite B255
Washington, DC 20005
(202) 539-6507
Email: khahilia.shaw@americanoversight.org
ATTORNEY TO BE NOTICED

Sara Kaiser Creighton
AMERICAN OVERSIGHT
1030 15th Street, NW
Suite B255
Washington, DC 20005
(202) 869-5246
Fax: (202) 871-6523
Email: sara.creighton@americanoversight.org
ATTORNEY TO BE NOTICED

V.

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

represented by **Rhonda Lisa Campbell**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2559
Fax: (202) 252-2599
Email: rhonda.campbell@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/03/2019	<u>1</u>	COMPLAINT against U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES (Filing fee \$ 400 receipt number 0090-6038695) filed by EQUITY FORWARD. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons, # <u>3</u> Summons, # <u>4</u>

		Summons)(Cafasso, Cerissa) (Entered: 04/03/2019)
04/03/2019	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by EQUITY FORWARD (Cafasso, Cerissa) (Entered: 04/03/2019)
04/04/2019		Case Assigned to Judge Timothy J. Kelly. (zef,) (Entered: 04/04/2019)
04/04/2019	<u>3</u>	SUMMONS (3) Issued Electronically as to U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, U.S. Attorney and U.S. Attorney General. (Attachments: # <u>1</u> Notice and Consent)(zef,) (Entered: 04/04/2019)
04/17/2019	<u>4</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 4/5/2019. (Answer due for ALL FEDERAL DEFENDANTS by 5/5/2019.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES served on 4/8/2019 (Cafasso, Cerissa) (Entered: 04/17/2019)
04/17/2019	<u>5</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Khahilia Y. Shaw, :Firm– American Oversight, :Address– 1030 15th Street NW, B–255, Washington, DC 20005. Phone No. – (202) 539–6507. Fax No. – (202) 871–6523 Filing fee \$ 100, receipt number 0090–6066635. Fee Status: Fee Paid. by EQUITY FORWARD (Attachments: # <u>1</u> Declaration, # <u>2</u> Text of Proposed Order)(Cafasso, Cerissa) (Entered: 04/17/2019)
04/18/2019		MINUTE ORDER granting <u>5</u> Motion for Leave to Appear Pro Hac Vice. Attorney Khahilia Shaw is hereby admitted pro hac vice to appear in this matter. Signed by Judge Timothy J. Kelly on 4/18/2019. (lctjk3) (Entered: 04/18/2019)
04/18/2019	<u>6</u>	NOTICE of Appearance by Rhonda Lisa Campbell on behalf of U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES (Campbell, Rhonda) (Entered: 04/18/2019)
04/18/2019	<u>7</u>	MOTION for Extension of Time to by U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES (Attachments: # <u>1</u> Text of Proposed Order)(Campbell, Rhonda) (Entered: 04/18/2019)
04/22/2019		MINUTE ORDER granting Defendant's <u>7</u> Consent Motion for Extension of Time. It is hereby ORDERED that Defendant shall respond to Plaintiff's <u>1</u> Complaint by May 20, 2019. Signed by Judge Timothy J. Kelly on 4/22/2019. (lctjk3) (Entered: 04/22/2019)
05/16/2019	<u>8</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 5/13/2019. (Cafasso, Cerissa) (Entered: 05/16/2019)
05/20/2019	<u>9</u>	ANSWER to Complaint by U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES.(Campbell, Rhonda) (Entered: 05/20/2019)
05/21/2019		MINUTE ORDER: Before the Court in this FOIA case are a complaint and an answer. It is hereby ORDERED that the parties shall meet, confer, and file a joint proposed schedule for briefing or disclosure by June 18, 2019. Signed by Judge Timothy J. Kelly on 5/21/2019. (lctjk3) (Entered: 05/21/2019)
06/18/2019	<u>10</u>	Joint STATUS REPORT by EQUITY FORWARD. (Shaw, Khahilia) (Entered: 06/18/2019)
06/19/2019		MINUTE ORDER: In light of the parties' <u>10</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by August 1, 2019. Signed by Judge Timothy J. Kelly on 6/19/2019. (lctjk3) (Entered: 06/19/2019)
08/01/2019	<u>11</u>	Joint STATUS REPORT by EQUITY FORWARD. (Shaw, Khahilia) (Entered: 08/01/2019)
08/05/2019		MINUTE ORDER: In light of the parties' <u>11</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by September 3, 2019. Signed by Judge Timothy J. Kelly on 8/5/2019. (lctjk3) (Entered: 08/05/2019)
09/03/2019	<u>12</u>	Joint STATUS REPORT by EQUITY FORWARD. (Shaw, Khahilia) (Entered: 09/03/2019)

09/03/2019		MINUTE ORDER: Upon consideration of the parties' <u>12</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by October 1, 2019. Signed by Judge Timothy J. Kelly on 9/3/2019. (lctjk3) (Entered: 09/03/2019)
10/01/2019	<u>13</u>	Joint STATUS REPORT by EQUITY FORWARD. (Shaw, Khahilia) (Entered: 10/01/2019)
10/02/2019		MINUTE ORDER: Upon consideration of the parties' <u>13</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by October 31, 2019. Signed by Judge Timothy J. Kelly on 10/2/2019. (lctjk3) (Entered: 10/02/2019)
10/17/2019	<u>14</u>	NOTICE of Appearance by Sara Kaiser Creighton on behalf of EQUITY FORWARD (Creighton, Sara) (Entered: 10/17/2019)
10/22/2019	<u>15</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to EQUITY FORWARD. Attorney Cerissa Cafasso terminated. (Cafasso, Cerissa) (Entered: 10/22/2019)
10/31/2019	<u>16</u>	Joint STATUS REPORT by EQUITY FORWARD. (Shaw, Khahilia) (Entered: 10/31/2019)
11/01/2019		MINUTE ORDER: Upon consideration of the parties' <u>16</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by November 22, 2019. Signed by Judge Timothy J. Kelly on 11/1/2019. (lctjk3) (Entered: 11/01/2019)
11/22/2019	<u>17</u>	STIPULATION of Dismissal by EQUITY FORWARD. (Shaw, Khahilia) (Entered: 11/22/2019)