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U.S. District Court
U.S. District of Minnesota (DMN)
CIVIL DOCKET FOR CASE #: 0:13-cv-01726-JRT-SER

Daniel Medford et al Kathleen Sebelius et al
Assigned to: Judge John R. Tunheim
Referred to: Magistrate Judge Steven E. Rau
Cause: 28:2201 Declaratory Judgment

Date Filed: 07/02/2013
Date Terminated: 11/20/2014
Jury Demand: Plaintiff
Nature of Suit: 890 Other Statutory Actions
Jurisdiction: U.S. Government Defendant

Plaintiff

Daniel Medford

represented by **Erick G Kaardal**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James V. F. Dickey
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LEAD ATTORNEY
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Plaintiff

David DeVowe

represented by **Erick G Kaardal**
(See above for address)
LEAD ATTORNEY
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James V. F. Dickey
(See above for address)
LEAD ATTORNEY
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Plaintiff

The QC Group Inc.

represented by **Erick G Kaardal**
(See above for address)

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

James V. F. Dickey
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

V.

Defendant

Kathleen Sebelius
*in her official capacity as Secretary of the
United States Department of Health and
Human Services or her successor*

represented by **Ann M Bildtsen**
United States Attorney's Office
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*LEAD ATTORNEY
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Bradley Philip Humphreys
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202-514-3367
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*LEAD ATTORNEY
PRO HAC VICE
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Defendant

Seth D. Harris
*in his official capacity as Acting Secretary of
the United States Department of Labor or
his successor*

represented by **Ann M Bildtsen**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Bradley Philip Humphreys
(See above for address)
*LEAD ATTORNEY
PRO HAC VICE
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Defendant

Jacob Lew
*in his official capacity as U.S. Secretary of
the Treasury or his successor*

represented by **Ann M Bildtsen**
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*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Bradley Philip Humphreys
(See above for address)
LEAD ATTORNEY

*PRO HAC VICE
ATTORNEY TO BE NOTICED*

Defendant

Daniel I. Werfel
*in his official capacity as Acting
Commissioner of Internal Revenue or his
successor*

represented by **Ann M Bildtsen**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Bradley Philip Humphreys
(See above for address)
*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Defendant

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

represented by **Ann M Bildtsen**
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*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Bradley Philip Humphreys
(See above for address)
*LEAD ATTORNEY
PRO HAC VICE
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Defendant

United States Department of Labor

represented by **Ann M Bildtsen**
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*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Bradley Philip Humphreys
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*LEAD ATTORNEY
PRO HAC VICE
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Defendant

United States Department of Treasury

represented by **Ann M Bildtsen**
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*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Bradley Philip Humphreys
(See above for address)
*LEAD ATTORNEY
PRO HAC VICE
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Defendant

Internal Revenue Service

represented by **Ann M Bildtsen**

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

Bradley Philip Humphreys
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/02/2013	1	COMPLAINT against All Defendants. (Filing fee \$ 400 receipt number 0864-3614914.) Filed by The QC Group Inc, David DeVowe, Daniel Medford. Filer requests summons issued. (Attachments: # 1 Civil Cover Sheet) (Kaardal, Erick) (Entered: 07/02/2013)
07/02/2013	2	NOTICE of Appearance by Erick G Kaardal on behalf of David DeVowe, Daniel Medford, The QC Group Inc. (Kaardal, Erick) (Entered: 07/02/2013)
07/03/2013	3	TEXT ONLY ENTRY: CLERK'S NOTICE OF INITIAL CASE ASSIGNMENT. Case assigned to Judge John R. Tunheim per Civil Master and referred to Magistrate Judge Steven E. Rau. Please use case number 13-cv-1726 JRT/SER. (jam) (Entered: 07/03/2013)
07/03/2013	4	Summons Issued as to Seth D. Harris, Internal Revenue Service, Jacob Lew, Kathleen Sebelius, United States Department of Health and Human Services, United States Department of Labor, United States Department of Treasury, Daniel I. Werfel. (jam) (Entered: 07/03/2013)
07/15/2013	5	SUMMONS Returned Executed by David DeVowe, Daniel Medford, The QC Group Inc.. Seth D. Harris served on 7/10/2013, answer due 7/31/2013; Internal Revenue Service served on 7/10/2013, answer due 7/31/2013; Jacob Lew served on 7/10/2013, answer due 7/31/2013; Kathleen Sebelius served on 7/10/2013, answer due 7/31/2013; United States Department of Health and Human Services served on 7/10/2013, answer due 7/31/2013; United States Department of Labor served on 7/10/2013, answer due 7/31/2013; United States Department of Treasury served on 7/10/2013, answer due 7/31/2013; Daniel I. Werfel served on 7/10/2013, answer due 7/31/2013. (Kaardal, Erick) (Entered: 07/15/2013)
07/19/2013	6	NOTICE of Appearance by Ann M Bildtsen on behalf of Seth D. Harris, Internal Revenue Service, Jacob Lew, Kathleen Sebelius, United States Department of Health and Human Services, United States Department of Labor, United States Department of Treasury, Daniel I. Werfel. (Bildtsen, Ann) (Entered: 07/19/2013)
07/19/2013	7	MOTION for Admission Pro Hac Vice for U.S. Government Attorney Bradley Humphreys by Seth D. Harris, Internal Revenue Service, Jacob Lew, Kathleen Sebelius, United States Department of Health and Human Services, United States Department of Labor, United States Department of Treasury, Daniel I. Werfel. (Bildtsen, Ann) (Entered: 07/19/2013)
07/22/2013	8	TEXT ONLY ENTRY: ORDER granting 7 Motion for Admission Pro Hac Vice of U.S. Government Attorney Bradley Philip Humphreys for Seth D. Harris, Internal Revenue Service, Jacob Lew, Kathleen Sebelius, United States Department of Health and Human Services, United States Department of Labor, United States Department of Treasury, Daniel I. Werfel. Approved by Magistrate Judge Steven E. Rau on 7/22/2013. (MAP) (Entered: 07/22/2013)
08/02/2013	9	MOTION for Preliminary Injunction <i>and Stay</i> by David DeVowe, Daniel Medford, The QC Group Inc.. (Kaardal, Erick) (Entered: 08/02/2013)

08/02/2013	10	NOTICE OF HEARING ON MOTION 9 MOTION for Preliminary Injunction <i>and Stay</i> : at date and time to be determined. (Kaardal, Erick) (Entered: 08/02/2013)
08/02/2013	11	MEET and CONFER STATEMENT re 9 Motion for Preliminary Injunction filed by David DeVowe, Daniel Medford, The QC Group Inc.. (Kaardal, Erick) (Entered: 08/02/2013)
08/05/2013	12	*TEXT ONLY ENTRY* Notice to Attorney regarding Dispositive Motions briefing schedule : All dispositive motions must comply with Local Rule 7.1(c). Responses to dispositive motions shall be filed with the Court on or before 21 days after the service of the supporting memorandum to the original motion . Replies to responsive briefs shall be filed 14 days after the service of the response to the dispositive motion . <u>Upon the motion being fully briefed and filed, counsel for the moving party shall email Judge Tunheims chambers at Tunheim_Chambers@mnd.uscourts.gov to request a hearing date.</u> Upon receiving from Judge Tunheims Courtroom Deputy a hearing date, time and location, the moving party shall file the amended notice of hearing at that time. (HAZ) (Entered: 08/05/2013)
08/12/2013	13	NOTICE by Seth D. Harris, Internal Revenue Service, Jacob Lew, Kathleen Sebelius, United States Department of Health and Human Services, United States Department of Labor, United States Department of Treasury, Daniel I. Werfel re 9 MOTION for Preliminary Injunction <i>and Stay of Non-Opposition</i> (Humphreys, Bradley) (Entered: 08/12/2013)
08/30/2013	14	ORDER granting 9 Motion for Preliminary Injunction. Signed by Judge John R. Tunheim on August 30, 2013. (HAZ) (Entered: 08/30/2013)
09/11/2013	15	AMENDED ORDER granting 9 MOTION for Preliminary Injunction <i>and Stay</i> filed by The QC Group Inc., David DeVowe, Daniel Medford. Signed by Judge John R. Tunheim on September 11, 2013. (HAZ) (Entered: 09/11/2013)
09/11/2013	16	SECOND AMENDED ORDER granting 9 MOTION for Preliminary Injunction <i>and Stay</i> filed by The QC Group Inc., David DeVowe, Daniel Medford. Signed by Judge John R. Tunheim on September 11, 2013. (HAZ) (Entered: 09/11/2013)
10/24/2014	17	TEXT ONLY ENTRY: NOTICE to Attorney: Counsel are directed to provide a Joint Status Report to the Court within 15 days with an update regarding the appeals before the Eighth Circuit in O'Brien v. U.S. Department of Health & Human Services, No. 12-3347 and Annex Medical, Inc. v. Sebelius, No. 13-1118.(HAZ) (Entered: 10/24/2014)
11/07/2014	18	STATUS REPORT <i>Joint Status Report</i> by David DeVowe, Daniel Medford, The QC Group Inc.. (Dickey, James) (Entered: 11/07/2014)
11/14/2014	19	STIPULATION <i>for Entry of Judgment and Injunction in Favor of Plaintiffs and Stipulation for Fee Motion Briefing Schedule</i> by David DeVowe, Daniel Medford, The QC Group Inc.. Jointly Signed by Sylvia M. Burwell, United States Department of Health and Human Service, Seth D. Harris, United States Department of Labor, Jacob Lew, United States Department of the Treasury, Daniel I. Werfel, and Internal Revenue Service. (Attachments: Attachment FILED IN ERROR # 1 Exhibit(s) 1, # 2 Exhibit(s) 2)(Kaardal, Erick) Modified on 11/17/2014 (las). (Entered: 11/14/2014)
11/19/2014	20	ORDER granting 19 Stipulation, filed by The QC Group Inc., David DeVowe, Daniel Medford. Signed by Judge John R. Tunheim on November 19, 2014. (HAZ) (Entered: 11/19/2014)
11/20/2014	21	JUDGMENT (Attachments: # 1 Civil Notice - appeal)(las) (Entered: 11/20/2014)
12/30/2014	22	STIPULATION <i>for Extension of Time to File Plaintiffs' Motion for Attorneys' Fees and Costs</i> by Seth D. Harris, Internal Revenue Service, Jacob Lew, Kathleen Sebelius, United States Department of Health and Human Services, United States Department of Labor,

		United States Department of Treasury, Daniel I. Werfel. Jointly Signed by The QC Group, Inc., Daniel Medford, and David Devowe. (Humphreys, Bradley) (Entered: 12/30/2014)
01/12/2015	23	ORDER granting 22 Stipulation, filed by United States Department of Treasury, Jacob Lew, Kathleen Sebelius, United States Department of Health and Human Services, Seth D. Harris, United States Department of Labor, Internal Revenue Service, Daniel I. Werfel. Signed by Judge John R. Tunheim on January 9, 2015. (HAZ) (Entered: 01/12/2015)

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