# UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

NATIONAL VETERANS LEGAL SERVICES PROGRAM, NATIONAL CONSUMER LAW CENTER, and ALLIANCE FOR JUSTICE, for themselves and all others similarly situated,	) ) ) )	
Plaintiffs,	)	
	)	
v.	)	Civil Action No. 16-745 (ESH)
	)	
UNITED STATES OF AMERICA,	)	
	)	
Defendant.	)	
	)	
	)	

# JOINT STATUS REPORT PROPOSING A SCHEDULE TO GOVERN FURTHER PROCEEDINGS

As the Court ordered, (ECF 88 at 1), the parties have conferred regarding a plan for the remainder of this case, and believe that further proceedings are necessary to determine the amount of an illegal exaction, if any. They jointly request that the Court approve the following proposed schedule:

- 1. The parties shall complete fact discovery by **September 30, 2018**.
- 2. The parties shall complete expert discovery by **March 1, 2019**.
- 3. All motions for summary judgment, if any, shall be filed on **April 15, 2019**.

The parties also request that the Court hold a status conference following the close of expert discovery on March 1, 2019, and before the due date for summary-judgment motions on April 15, 2019 to determine the most efficient plan for further proceedings at that point, including whether a brief bench trial may be appropriate.

### April 16, 2018

### Respectfully submitted,

## By: /s/ William H. Narwold

William H. Narwold (D.C. Bar No. 502352)

#### **MOTLEY RICE LLC**

One Corporate Center 20 Church Street, 17<sup>th</sup> Floor Hartford, CT 06103 Phone: (860) 882-1681

Fax: (860) 882-1682 bnarwold@motleyrice.com

Deepak Gupta (D.C. Bar No. 495451) Jonathan E. Taylor (D.C. Bar No. 1015713)

#### **GUPTA WESSLER PLLC**

1900 L Street, NW

Washington, D.C. 20036

Phone: (202) 888-1741 Fax: (202) 888-7792

deepak@guptawessler.com, jon@guptawessler.com

Elizabeth Smith (D.C. Bar No. 994263)

#### **MOTLEY RICE LLC**

401 9th Street, NW, Suite 1001

Washington, D.C. 20004 Phone: (202) 232-5504

Fax: (202) 232-5513

Meghan S.B. Oliver (D.C. Bar No. 493416)

#### **MOTLEY RICE LLC**

28 Bridgeside Blvd.

Mount Pleasant, SC 29464

Phone: (843) 216-9000 Fax: (843) 216-9450

For Plaintiffs.

JESSIE K. LIU (D.C. Bar No. 472845) United States Attorney

DANIEL F. VAN HORN (D.C. Bar No. 924092) Chief, Civil Division

# By: /s/ Brian Field

BRIAN FIELD (D.C. Bar No. 985577)
W. MARK NEBEKER (D.C. Bar No. 396739)
Assistant United States Attorneys
555 4<sup>th</sup> Street, N.W.
Washington, D.C. 20530
(202) 252-2536
brian.field@usdoj.gov; mark.nebeker@usdoj.gov

For Defendant

Case 1:16-cv-00745-ESH Document 91 Filed 04/16/18 Page 4 of 4

**CERTIFICATE OF SERVICE** 

I hereby certify that on April 16, 2018, I authorized the electronic filing of this

Joint Status Report Proposing a Schedule to Govern Further Proceedings through this

Court's CM/ECF system. I understand that notice of this filing will be sent to all parties

by operation of the Court's electronic filing system.

/s/ William H. Narwold

William H. Narwold