

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF VIRGINIA
CHARLOTTESVILLE DIVISION**

UNITED STATES OF AMERICA,)	
)	
)	
Petitioner,)	
)	
v.)	
)	Misc. Action No. <u>3:23-mc-00007</u>
)	
SENTARA HEALTHCARE,)	
HOWARD KERN,)	
MICHAEL DUDLEY, and)	
JAMES JUILLERAT,)	
)	
)	
Respondents.)	
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**ORDER TO SHOW CAUSE PURSUANT TO CIVIL INVESTIGATIVE DEMAND NOS.
21-337, 22-1024, 22-1026, 23-1221**

Upon consideration of the United States’ Petition for an Order to Show Cause and for Summary Enforcement of Civil Investigative Demand (CID) Nos. 21-337, 22-1024, 22-1026, and 23-1221, issued under 31 U.S.C. § 3733(j) to Sentara Healthcare (Sentara), James Juillerat, Michael Dudley, and Howard Kern (collectively Respondents), and the papers submitted in connection with that petition;

IT IS ORDERED, that Respondents show cause before this Court on December 19, 2023, at 10:00 a.m., or another date and time agreeable to the court and counsel, why an order should not be issued pursuant to 31 U.S.C. § 3733(j) directing Respondents to comply with CID Nos. 21-337, 22-104, 22-1026, 23-1221 within thirty days of the issuance of such Order.

IT IS FUTHER ORDERED that on or before the close of business on November 20, 2023, the United States shall serve a copy of this Order, along with the Petition submitted by the United States, on Sentara Healthcare, Howard Kern, Michael Dudley, and James Juillerat by sending those papers by email to the following counsel:

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IT IS FURTHER OTHERED that Sentara Healthcare, Howard Kern, Michael Dudley, and James Juillerat may file a response within 14 days of service upon counsel.

IT IS FURTHER OTHERED that the United States shall have 7 days thereafter to file a reply.

IT IS SO ORDERED.

Entered: November 16, 2023.

/s/ Elizabeth K. Dillon
Elizabeth K. Dillon
United States District Judge