

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:98-cv-02994-ESH**

HUNTER v. BOARD OF GOVERNORS, et al
Assigned to: Judge Ellen S. Huvelle
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 12/09/1998
Date Terminated: 05/26/2000
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government
Defendant

Plaintiff

THOMAS D. HUNTER

represented by **David K. Colapinto**
KOHN, KOHN & COLAPINTO, LLP
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

**BOARD OF GOVERNORS OF THE
FEDERAL RESERVE SYSTEM**

represented by **Katherine H. Wheatley**
FEDERAL RESERVE SYSTEM
BOARD OF GOVERNORS
20th & C Streets NW
Washington, DC 20551-0001
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

FEDERAL RESERVE SYSTEM

represented by **Katherine H. Wheatley**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

ALAN GREENSPAN
*Board of Governors of the Federal
Reserve System and the Federal
Reserve System*

represented by **Katherine H. Wheatley**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

ALICE RIVLIN
*Vice Chairman, Board of Governors
of the Federal Reserve System*

represented by **Katherine H. Wheatley**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

ROGER W. FERGUSON, JR.
*Administrative Governor, Board of
Governors of the Federal Reserve
System*

represented by **Katherine H. Wheatley**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

S. DAVID FROST

represented by **Katherine H. Wheatley**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

DARRELL R. PAULEY

represented by **Katherine H. Wheatley**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

ROBERT E. FRAZIER

represented by **Katherine H. Wheatley**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

DENNIS J. BUCKLEY

represented by **Katherine H. Wheatley**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

UNITED STATES OF AMERICA

represented by **Katherine H. Wheatley**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
12/09/1998	1	COMPLAINT filed by plaintiff THOMAS D. HUNTER (lkn) (Entered: 12/11/1998)
12/09/1998		SUMMONS (4) issued to federal party(s) federal defendant BOARD OF GOVERNORS, federal defendant FEDERAL RESERVE SYS. , and non-parties: U.S. Attorney and U.S. Attorney General. (lkn) (Entered: 12/11/1998)

04/02/1999	2	AMENDED COMPLAINT by plaintiff THOMAS D. HUNTER adding federal defendant ALAN GREENSPAN, ALICE RIVLIN, ROGER W. FERGUSON JR., S. DAVID FROST, DARRELL R. PAULEY, ROBERT E. FRAZIER, DENNIS J. BUCKLEY, USA, and amending complaint [1-1] . (jf) (Entered: 04/06/1999)
04/02/1999		SUMMONS (11) issued to federal party(s) federal defendant BOARD OF GOVERNORS, federal defendant FEDERAL RESERVE SYS., federal defendant ALAN GREENSPAN, federal defendant ALICE RIVLIN, federal defendant ROGER W. FERGUSON JR., federal defendant S. DAVID FROST, federal defendant DARRELL R. PAULEY, federal defendant ROBERT E. FRAZIER, federal defendant DENNIS J. BUCKLEY , and non-parties: U.S. Attorney and U.S. Attorney General. (lkn) (Entered: 04/06/1999)
04/06/1999	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 4/6/99 (lkn) (Entered: 04/07/1999)
06/01/1999	4	MOTION filed by federal defendant to extend time to 07/22/99 to answer complaint [1-1] ; Exhibits (2). (lkn) (Entered: 06/02/1999)
06/02/1999	5	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 07/22/99 to answer complaint [1-1] [4-1] by federal defendants. (N) (gew) (Entered: 06/03/1999)
06/02/1999	6	RESPONSE (OPPOSITIONS) by plaintiff THOMAS D. HUNTER to motion to extend time to 07/22/99 to answer complaint [1-1] [4-1] by federal defendants; exhibit (1) (tb) (Entered: 06/03/1999)
06/11/1999	7	MOTION filed by plaintiff for partial summary judgment (jf) (Entered: 06/16/1999)
06/18/1999	8	MOTION filed by federal defendant to extend time to 7/22/99 to file a response to plaintiff's motion for partial summary judgment (jf) (Entered: 06/22/1999)
07/01/1999	9	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 7/22/99 to file a response to plaintiff's motion for partial summary judgment [8-1] by federal defendantsssss (N) (gew) (Entered: 07/02/1999)
07/07/1999	10	STIPULATION filed and fiated by Judge Thomas F. Hogan regarding dismissal;directing that this matter is dismissed without prejudice pursuant to Fed. R. Civ. P. 41(a)(1)(ii) as to Defendant United States of America; plaintiff and defendant United States of America will bear their own fees and costs with respect to each other. (N) (gew) (Entered: 07/08/1999)
07/22/1999	11	MOTION filed by federal defendant to dismiss complaint [1-1] , or, in the alternative for summary judgment ; Exhibits (21). (lkn) (Entered: 07/23/1999)
07/22/1999	12	STATEMENT of material facts as to which there is no genuine dispute filed by federal defendant . (lkn) (Entered: 07/23/1999)
07/22/1999	13	MEMORANDUM by federal defendant in support of motion to dismiss complaint [1-1] [11-1] by federal defendants, motion for summary judgment [11-2] by federal defendants (lkn) (Entered: 07/23/1999)

07/22/1999	14	VAUGHN INDEX by federal defendant (lkn) (Entered: 07/23/1999)
07/28/1999	15	MOTION (UNOPPOSED) filed by plaintiff THOMAS D. HUNTER to extend time to 9/17/99 to file plaintiff's opposition to defendants' motion to dismiss or, in the alternative, for summary judgment (lkn) (Entered: 07/29/1999)
07/29/1999	16	REPLY by plaintiff THOMAS D. HUNTER in support of motion for partial summary judgment [7-1] by THOMAS D. HUNTER; Exhibit. (lkn) (Entered: 07/30/1999)
07/29/1999	17	ORDER by Judge Thomas F. Hogan: granting unopposed motion to extend time to 9/17/99 to file plaintiff's opposition to defendants' motion to dismiss or, in the alternative, for summary judgment [15-1] by THOMAS D. HUNTER. (N) (mlp) (Entered: 07/30/1999)
08/03/1999	18	MOTION filed by federal defendant for leave to file response regarding plaintiff's motion for partial summary judgment :EXHIBIT (Response). (lkn) (Entered: 08/04/1999)
08/13/1999	19	STATUS REPORT by plaintiff, federal defendants (jf) (Entered: 08/16/1999)
08/17/1999	20	MEMORANDUM by plaintiff THOMAS D. HUNTER in opposition to motion for leave to file response regarding plaintiff's motion for partial summary judgment [18-1] by federal defendants (lkn) (Entered: 08/18/1999)
08/27/1999	21	REPLY by federal defendants' to plaintiff's opposition to motion for leave to file response regarding plaintiff's motion for partial summary judgment [18-1] (jf) (Entered: 08/29/1999)
09/15/1999	22	MOTION (UNOPPOSED) filed by plaintiff THOMAS D. HUNTER to extend time to 10/4/99 to file opposition to defendant's motion to dismiss or, in the alternative for summary judgment (tb) (Entered: 09/16/1999)
09/16/1999	23	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 10/4/99 to file opposition to defendant's motion to dismiss or, in the alternative for summary judgment [22-1] by THOMAS D. HUNTER (N) (adc) (Entered: 09/16/1999)
10/04/1999	24	RESPONSE by plaintiff THOMAS D. HUNTER in opposition to motion to dismiss complaint [1-1] [11-1] by federal defendants, motion for summary judgment [11-2] by federal defendants . (lkn) (Entered: 10/05/1999)
10/04/1999	25	EXHIBITS of plaintiff THOMAS D. HUNTER in support of plaintiff's opposition to defendants' motion to dismiss or, alternatively, for summary judgment; Exhibits (11) (lkn) (Entered: 10/05/1999)
10/04/1999	26	STATEMENT filed by plaintiff THOMAS D. HUNTER , as to which there is a genuine dispute . (lkn) (Entered: 10/05/1999)
10/04/1999	27	RESPONSE by plaintiff THOMAS D. HUNTER to statement [12-1] by federal defendants (lkn) (Entered: 10/05/1999)
10/08/1999	28	MOTION (CONSENT) filed by federal defendant to extend time to 11/8/99 to file reply to plaintiff's opposition to defendants' motion to dismiss or, alternatively, for summary judgment (lkn) (Entered: 10/12/1999)

10/13/1999	29	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 11/8/99 to file reply to plaintiff's opposition to defendants' motion to dismiss or, alternatively, for summary judgment [28-1] by federal defendants (N) (lkn) (Entered: 10/14/1999)
11/02/1999	30	ATTORNEY APPEARANCE for federal defendant BOARD/GOVERNORS/FRS, federal defendant FEDERAL RESERVE SYS., federal defendant ALAN GREENSPAN, federal defendant ALICE RVLIN, federal defendant ROGER W. FERGUSON JR., federal defendant S. DAVID FROST, federal defendant DARRELL R. PAULEY, federal defendant ROBERT E. FRAZIER, federal defendant DENNIS J. BUCKLEY by Katherine H. Wheatley. (lkn) (Entered: 11/03/1999)
11/02/1999	31	MOTION (CONSENT) filed by federal defendant to extend time to 11/19/99 to reply to plaintiff's opposition to defendants' motion to dismiss or, alternatively, for summary judgment (lkn) (Entered: 11/03/1999)
11/03/1999	32	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 11/19/99 to reply to plaintiff's opposition to defendants' motion to dismiss or, alternatively, for summary judgment [31-1] by federal defendants. (N) (gew) (Entered: 11/05/1999)
11/19/1999	33	REPLY by federal defendant to plaintiff's opposition to motion to dismiss complaint [1-1] [11-1] by federal defendants, motion for summary judgment [11-2] by federal defendants; Exhibits (4) (lkn) (Entered: 11/22/1999)
12/21/1999	34	MOTION (UNOPPOSED) filed by plaintiff THOMAS D. HUNTER for leave to file sur-reply in opposition to defendants' motion for summary judgment by 1/7/00 (dam) (Entered: 12/22/1999)
12/22/1999		REASSIGNMENT OF CIVIL CASE from Judge Hogan to Judge Ellen S. Huvelle by direction of the Calendar Committee. Emergency matters will continue to be handled by Judge Hogan until Judge Huvelle takes the oath of office. (N) (jeb) (Entered: 12/22/1999)
12/22/1999	35	ORDER by Judge Thomas F. Hogan : granting unopposed motion for leave to file sur-reply in opposition to defendants' motion for summary judgment by 1/7/00 [34-1] by THOMAS D. HUNTER. (N) (mlp) (Entered: 12/23/1999)
01/07/2000	36	MOTION (UNOPPOSED) filed by plaintiff THOMAS D. HUNTER to extend time to 1/19/00 to file surreply in opposition to defendant's motion for summary judgment (tb) (Entered: 01/10/2000)
01/21/2000	37	REPLY (SURREPLY) by plaintiff THOMAS D. HUNTER to response to motion to dismiss complaint [1-1] [11-1] by federal defendants, motion for summary judgment [11-2] by federal defendants.; exhibits (3); LET THIS BE FILED, HUVELLE, J. (dam) Modified on 01/21/2000 (Entered: 01/21/2000)
01/27/2000	38	ORDER by Judge Ellen S. Huvelle: granting motion to extend time to 1/19/00 to file surreply in opposition to defendant's motion for summary judgment [36-1] by THOMAS D. HUNTER (N) (gdf) (Entered: 01/28/2000)
04/26/2000	39	OPINION by Judge Ellen S. Huvelle (N) (gdf) (Entered: 05/01/2000)

04/26/2000	40	ORDER by Judge Ellen S. Huvelle: denying motion as moot for leave to file response regarding plaintiff's motion for partial summary judgment [18-1] by federal defendants, granting motion for summary judgment [11-2] by federal defendants, except that defendant must, within two weeks from the date of this order, produce the designated portions of Document 1 and produce the non-exempt portions of Documents 17 and 45 or provide an adequate justification for the agency's decision that nothing in these two documents is segregable; denying motion for partial summary judgment [7-1] by THOMAS D. HUNTER (N) (gdf) (Entered: 05/01/2000)
05/10/2000	41	RESPONSE (NOTICE OF FILING) by federal defendant to the Court's 4/26/00 order directing defendants to release certain documents contained in their Vaughn Idex for reviewing [40-1], memorandum order [39-1] ; declaration (1) (bjsp) (Entered: 05/11/2000)
05/10/2000	42	MOTION (UNOPPOSED) filed by plaintiff THOMAS D. HUNTER to extend time to 6/9/00 to file a motion for attorneys fees and costs and for a post judgment conference (bjsp) (Entered: 05/12/2000)
05/15/2000	43	ORDER by Judge Ellen S. Huvelle: granting motion to extend time to 6/9/00 to file a motion for attorneys fees and costs [42-1] by THOMAS D. HUNTER (N) (gdf) (Entered: 05/16/2000)
05/22/2000	44	RESPONSE by plaintiff THOMAS D. HUNTER to defendant's 5/10/00 (notice of filing) [41-1] by BOARD/GOVERNORS/FRS ; attachments (bjsp) Modified on 05/23/2000 (Entered: 05/23/2000)
05/25/2000	45	REPLY by federal defendants RE: documents 17 and 45 and proposed judgment (bjsp) Modified on 05/26/2000 (Entered: 05/26/2000)
05/26/2000	46	JUDGMENT by Judge Ellen S. Huvelle in favor of federal defendants against plaintiff THOMAS D. HUNTER as to all counts for the reasons contained in the Court's Opinion dated 4/26/00. (N) (jaw) (Entered: 05/26/2000)
06/09/2000	47	MOTION filed by plaintiff THOMAS D. HUNTER for an award of attorney fees ; exhibits (12) (jf) (Entered: 06/12/2000)
06/09/2000	48	ERRATA (NOTICE OF FILING) by plaintiff THOMAS D. HUNTER to the Court RE: the filing of corrections to plaintiff's memorandum in support of plaintiff's motion for attorney's fees and costs dated 6/9/00 (bjsp) (Entered: 06/13/2000)
06/23/2000	49	MEMORANDUM of law by federal defendants in opposition to motion for an award of attorney fees [47-1] by THOMAS D. HUNTER (ab) (Entered: 06/26/2000)
06/30/2000	50	MOTION (UNOPPOSED) filed by plaintiff THOMAS D. HUNTER to extend time to 7/10/00 to file a reply to defendant's opposition to plaintiff's motion for an award of attorney's fees and costs incurred pursuant to FOIA (cjp) (Entered: 07/03/2000)

07/05/2000	51	ORDER by Judge Ellen S. Huvelle : granting motion to extend time to 7/10/00 to file a reply to defendant's opposition to plaintiff's motion for an award of attorney's fees and costs incurred pursuant to FOIA [50-1] by THOMAS D. HUNTER reply to motion(s) due by 7/10/00 ; (N) (gdf) (Entered: 07/05/2000)
07/10/2000	52	REPLY by plaintiff THOMAS D. HUNTER in support of their motion for an award of attorney fees [47-1] (cjp) (Entered: 07/12/2000)
08/01/2000	53	SURREPLY by federal defendants to motion for an award of attorney fees [47-1] by THOMAS D. HUNTER ; (FIAT) ; exhibits (3) (bjsp) (Entered: 08/02/2000)
08/25/2000	54	MEMORANDUM OPINION by Judge Ellen S. Huvelle (N) (gdf) (Entered: 08/30/2000)
08/25/2000	55	ORDER by Judge Ellen S. Huvelle : denying motion for an award of attorney fees [47-1] by THOMAS D. HUNTER (N) (gdf) (Entered: 08/30/2000)