

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:93-cv-01428-JHG**

KUBANY v. BOARD OF GOVERNORS, et al  
Assigned to: Joyce Hens Green  
Demand: \$0  
Cause: 05:552 Freedom of Information Act

Date Filed: 07/09/1993  
Date Terminated: 07/19/1994  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****RICHARD M. KUBANY**

represented by **Carole Calli Perez**  
SHURO, PEREZ & O'CONNOR  
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*ATTORNEY TO BE NOTICED*

V.

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

represented by **Marina Utgoff Braswell**  
U.S. ATTORNEY'S OFFICE  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant****DEPARTMENT OF TREASURY**

represented by **Marina Utgoff Braswell**  
(See above for address)  
*LEAD ATTORNEY*

Date Filed	#	Docket Text
07/09/1993	1	COMPLAINT filed; Exhibits (4) (ted) (Entered: 07/12/1993)
07/09/1993		SUMMONS (4) issued to federal party(s) defendant BOARD OF GOVERNORS, defendant DEPT OF THE TREASURY , and non-parties: U.S. Attorney and U.S. Attorney General. (ted) (Entered: 07/12/1993)
07/09/1993	2	NOTICE TO TAKE DEPOSITIONS by plaintiff(s) RICHARD M. KUBANY . (ted) (Entered: 07/12/1993)
08/09/1993	3	ANSWER for defendant BOARD OF GOVERNORS, defendant DEPT OF THE TREASURY (sm) (Entered: 08/10/1993)
08/09/1993		CALENDARED (sm) (Entered: 08/10/1993)
08/09/1993	4	MOTION filed by defendant BOARD OF GOVERNORS, defendant DEPT OF THE TREASURY for protective order prohibiting all discovery (sm) (Entered: 08/10/1993)
08/10/1993	5	MOTION filed by defendant BOARD OF GOVERNORS, defendant DEPT OF THE TREASURY to stay discovery pending Court' decision on motion for a protective

		order (sm) (Entered: 08/11/1993)
08/19/1993	6	MEMORANDUM by plaintiff(s) RICHARD M. KUBANY in opposition to motion for protective order prohibiting all discovery [4-1] by DEPT OF THE TREASURY, BOARD OF GOVERNORS; Exhibits (1); Affidavits (1) with attachments (sm) (Entered: 08/20/1993)
08/24/1993	7	ORDER by Judge Thomas P. Jackson : referring discovery to Magistrate Judge (N) (clv) Modified on 08/26/1993 (Entered: 08/25/1993)
08/25/1993		CASE REFERRED to Mag. Judge Deborah A. Robinson for discovery (mbd) (Entered: 08/25/1993)
08/26/1993	8	MOTION filed by defendant BOARD OF GOVERNORS, defendant DEPT OF THE TREASURY to extend time to 9/2/93 in which to file reply to opposition to motion for a protective order (sm) (Entered: 08/27/1993)
09/01/1993	9	ORDER by Judge Charles R. Richey : granting motion to extend time to 9/2/93 in which to file reply to opposition to motion for a protective order [8-1] by DEPT OF THE TREASURY, BOARD OF GOVERNORS reply to motion(s) due by 9/2/93 ; (N) (sm) (Entered: 09/01/1993)
09/02/1993	10	REPLY by plaintiff(s) RICHARD M. KUBANY, defendant BOARD OF GOVERNORS to response to motion for protective order prohibiting all discovery [4-1] by DEPT OF THE TREASURY, BOARD OF GOVERNORS; Attachments (1) (sm) (Entered: 09/03/1993)
10/12/1993	11	ORDER by Judge Joyce H. Green : status hearing set for 9:30 10/21/93 ; (N) (jaw) (Entered: 10/12/1993)
10/12/1993	12	ORDER by Judge Joyce H. Green : For non-filing of discovery and directing discovery materials shall not be filed except by leave of court (N) (jaw) (Entered: 10/12/1993)
10/15/1993	13	MOTION filed by defendant BOARD OF GOVERNORS to dismiss in part as to defendant BOARD OF GOVERNORS and the U.S. Customs Service , or, in the alternative, for partial summary judgment ; Affidavits (3); Attachments; Exhibits (4) (sm) Modified on 10/18/1993 (Entered: 10/18/1993)
10/19/1993	14	PROTECTIVE ORDER by Mag. Judge Deborah A. Robinson setting forth procedures for handling confidential material; allowing designated material to be filed under seal; granting defendant's motion for protective order and staying discovery until further order of the Court (N) (bh) Modified on 10/20/1993 (Entered: 10/19/1993)
10/19/1993	15	ORDER by Mag. Judge Deborah A. Robinson : finding motion to stay discovery pending Court' decision on motion for a protective order by DEPT OF THE TREASURY, BOARD OF GOVERNORS [5-1] moot (N) (cjp) (Entered: 10/20/1993)
10/29/1993	16	MOTION filed by plaintiff(s) RICHARD M. KUBANY to extend time to 11/19/93 within which to file responses to the motion to dismiss in part and motion for reconsideration of the magistrate's order granting a protective order (sm) (Entered: 10/29/1993)
10/29/1993	17	ORDER by Judge Joyce H. Green : granting motion to extend time to 11/19/93 within which to file responses to the motion to dismiss in part and motion for reconsideration of the magistrate's order granting a protective order [16-1] by RICHARD M. KUBANY (N) (jaw) (Entered: 10/29/1993)
11/19/1993	18	MEMORANDUM by plaintiff(s) RICHARD M. KUBANY in opposition to motion for partial summary judgment [13-2] by BOARD OF GOVERNORS; Affidavits (2); Exhibits (1) (sm) (Entered: 11/22/1993)
11/19/1993	19	MOTION filed by plaintiff(s) RICHARD M. KUBANY for reconsideration of the 10/19/93 Court order (sm) (Entered: 11/22/1993)
12/02/1993	20	MOTION filed by defendant BOARD OF GOVERNORS, defendant DEPT OF THE TREASURY to extend time to 12/16/93 in which to respond to the motion for reconsideration of the order denying discovery (sm) (Entered: 12/03/1993)

12/06/1993	21	ORDER by Judge Joyce H. Green : granting motion to extend time to 12/16/93 in which to respond to the motion for reconsideration of the order denying discovery [20-1] by DEPT OF THE TREASURY, BOARD OF GOVERNORS; response to motion(s) due by 12/16/93 ; (N) (jaw) (Entered: 12/06/1993)
12/16/1993	22	REPLY by defendant BOARD OF GOVERNORS, defendant DEPT OF THE TREASURY to response to motion to dismiss in part as to defendant BOARD OF GOVERNORS and the U.S. Customs Service [13-1] by BOARD OF GOVERNORS, motion for partial summary judgment [13-2] by BOARD OF GOVERNORS; Affidavits (1) (sm) (Entered: 12/17/1993)
12/16/1993	23	SECOND MOTION filed by defendant DEPT OF THE TREASURY to dismiss in part , or, in the alternative, for summary judgment in part ; Affidavit; Exhibits (3) (sm) (Entered: 12/17/1993)
12/16/1993	24	MEMORANDUM by defendant BOARD OF GOVERNORS, defendant DEPT OF THE TREASURY in opposition to motion for reconsideration of the 10/19/93 Court order [19-1] by RICHARD M. KUBANY (sm) (Entered: 12/17/1993)
01/03/1994	25	MOTION filed by plaintiff(s) RICHARD M. KUBANY to extend time to 1/21/94 within which to file a response to motion to dismiss in part, or in the alternative, for summary judgment in part (sm) (Entered: 01/04/1994)
01/12/1994	26	ORDER by Judge Joyce H. Green : granting motion to extend time to 1/21/94 within which to file a response to motion dismiss in part, or in the alternative, for summary in part [25-1] by RICHARD M. KUBANY; response by pltf. to motion of BOARD OF GOVERNORS to dismiss in part. (N) (jaw) (Entered: 01/12/1994)
01/21/1994	27	MEMORANDUM by plaintiff(s) RICHARD M. KUBANY in opposition to motion for summary judgment in part [23-2] by DEPT OF THE TREASURY (sm) (Entered: 01/24/1994)
02/07/1994	28	MOTION filed by defendant DEPT OF THE TREASURY to extend time to 2/24/94 in which to file reply to opposition to the motion for summary judgment (sm) (Entered: 02/08/1994)
02/25/1994	29	MOTION filed by defendant DEPT OF THE TREASURY to extend time to 2/28/94 in which to file response to opposition to motion for summary judgment (sm) (Entered: 02/28/1994)
02/28/1994	30	ORDER by Judge Joyce H. Green : granting motion nunc pro tunc to extend time to 2/24/94 in which to file reply to opposition to the motion for summary judgment [28-1] by DEPT OF THE TREASURY; response to motion for summary judgment due 2/24/94 (N) (jaw) (Entered: 03/01/1994)
02/28/1994	31	REPLY by defendant BOARD OF GOVERNORS, defendant DEPT OF THE TREASURY to response to motion to dismiss in part [23-1] by DEPT OF THE TREASURY, motion for summary judgment in part [23-2] by DEPT OF THE TREASURY; Exhibits (1) (sm) (Entered: 03/02/1994)
05/12/1994	32	MOTION filed by plaintiff(s) RICHARD M. KUBANY requesting permission to issue Rule 45 subpoenas for documentary evidence to third party witnesses not parties to this action (sm) (Entered: 05/13/1994)
05/24/1994	33	MEMORANDUM by defendant BOARD OF GOVERNORS, defendant DEPT OF THE TREASURY in opposition to motion requesting permission to issue Rule 45 subpoenas for documentary evidence to third party witnesses not parties to this action [32-1] by RICHARD M. KUBANY; attachment (sm) Modified on 05/25/1994 (Entered: 05/25/1994)
06/08/1994	34	ORDER by Magistrate Judge Deborah A. Robinson : denying motion requesting permission to issue Rule 45 subpoenas for documentary evidence to third party witnesses not parties to this action [32-1] by RICHARD M. KUBANY (N) (emh) (Entered: 06/08/1994)
07/19/1994	35	MEMORANDUM OPINION AND ORDER by Judge Joyce H. Green : granting motion to dismiss in part as to defendant BOARD OF and the U.S. Customs Service [13-1] by BOARD OF GOVERNORS; granting second motion to dismiss in part [23-1] by DEPT OF THE TREASURY, this case stands dismissed; and denying

		motion for reconsideration of the 10/19/93 Court order [19-1] by RICHARD M. KUBANY (N) (jaw) (Entered: 07/19/1994)
07/19/1994	36	JUDGMENT by Judge Joyce H. Green in favor of defendant BOARD OF GOVERNORS, defendant DEPT OF THE TREASURY against plaintiff RICHARD M. KUBANY (N) (jaw) (Entered: 07/19/1994)
07/19/1994		CASE referral ended Mag. Judge Deborah A. Robinson (bh) (Entered: 09/27/1994)