

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:92-cv-02892-NHJ**

U.S. CHECK v. BOARD OF GOVERNORS
Assigned to: Judge Norma Holloway Johnson
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 12/30/1992
Date Terminated: 11/09/1993
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**U.S. CHECK**

represented by **Carla M. Marcolin**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

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

represented by **Melanie Ann Pustay**
U.S. DEPARTMENT OF JUSTICE
Office of Information Policy
New York Avenue Building
Suite 11050
Washington, DC 20530-0001
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Date Filed	#	Docket Text
12/30/1992	1	COMPLAINT filed; Exhibits (4) (ks) (Entered: 12/31/1992)
12/30/1992		SUMMONS (3) issued for defendant BOARD OF GOVERNORS, for U.S. Attorney General, and for U.S. Attorney (ks) (Entered: 12/31/1992)
12/30/1992	2	RULE 109 Certificate of disclosure of corporate affiliations and financial interests by plaintiff(s) U.S. CHECK (ks) (Entered: 12/31/1992)
01/14/1993	3	AFFIDAVIT OF SERVICE of summons and complaint upon BOARD OF GOVERNORS 12/31/92 by certified mail; upon the Attorney General 12/31/92 by certified; upon the U.S. Attorney by hand on 1/4/93. (bm) (Entered: 01/15/1993)
01/14/1993	4	AFFIDAVIT OF SERVICE of summons and complaint upon U.S. Attorney on 1/4/93 by hand (bm) (Entered: 01/15/1993)
01/19/1993	5	MOTION filed by plaintiff(s) U.S. CHECK for vaughn index (ks) (Entered: 01/21/1993)
01/27/1993	6	MEMORANDUM by defendant BOARD OF GOVERNORS in opposition to motion for vaughn index [5-1] by U.S. CHECK; Attachments (3) (ks) (Entered: 01/28/1993)
02/04/1993	7	ANSWER for defendant BOARD OF GOVERNORS (ks) (Entered: 02/05/1993)

02/04/1993		CALENDARED (ks) (Entered: 02/05/1993)
02/04/1993	8	REPLY by plaintiffs U.S. CHECK to response to motion for vaughn index [5-1] by U.S. CHECK (ks) (Entered: 02/05/1993)
03/09/1993		CASE REASSIGNED to Judge Norma H. Johnson (ks) (Entered: 03/09/1993)
04/08/1993	9	ORDER by Judge Norma H. Johnson : denying without prejudice motion for vaughn index [5-1] by U.S. CHECK (N) (ab) (Entered: 04/08/1993)
05/06/1993	10	ORDER by Judge Norma H. Johnson : status hearing set for 2:30 5/14/93 (N) (ab) (Entered: 05/07/1993)
05/28/1993		STATUS HEARING before Judge Norma H. Johnson : defendant's motion for summary judgment due 8/13/93 ; plaintiff's cross motion due 9/13/93 and response to motion for summary judgment due 9/13/93 ; defendant's response to cross motion due 10/8/93 and reply in support of motion for summary judgment due 10/8/93 ; plaintiff's reply to cross motion due 10/22/93 Reporter: G. Williams (ab) (Entered: 05/28/1993)
08/19/1993	11	STIPULATED ORDER by Judge Norma H. Johnson : to postpone briefing schedule (N) (jjc) (Entered: 08/20/1993)
10/25/1993		SCHEDULING NOTICE: status hearing set for 2:30 p.m. on 11/5/93 (adc) (Entered: 10/27/1993)
11/09/1993	12	STIPULATION filed and fiated by Judge Norma H. Johnson regarding dismissal of this action with prejudice (N) (adc) (Entered: 11/10/1993)