

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:92-cv-02431-LFO**

THOMPSON PUBLISHING v. HEALTH CARE FINAN.
Assigned to: Judge Louis F. Oberdorfer
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 10/29/1992
Date Terminated: 03/15/1994
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

THOMPSON PUBLISHING GROUP, INC.
A District of Columbia Corp

represented by **Noel Herbert Klores**
GROSSBERG, YOCHELSON, FOX & BEYDA
2000 L Street, NW
Suite 710
Washington, DC 20036
(202) 835-0317
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

HEALTH CARE FINANCING ADMINISTRATION

represented by **Margaret Mary Elizabeth Earnest**
U.S. DEPARTMENT OF JUSTICE
Tax Division/Ben Franklin Station
P.O. Box 227
Washington, DC 20044
(202) 307-6562
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Scott Allan Hodes
SCOTT A. HODES, ATTORNEY AT LAW
P.O. Box 42002
Washington, DC 20015
(301) 404-0502
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TERMINATED: 05/13/1993
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
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| 10/29/1992 | 1 | COMPLAINT filed; exhibits (3) (adc) (Entered: 10/30/1992) |
| 10/29/1992 | | SUMMONS (3) issued for defendant HEALTH CARE FINAN., the U.S. Attorney and the U.S. Attorney General (adc) (Entered: 10/30/1992) |
| 11/12/1992 | 2 | AFFIDAVIT OF SERVICE of summons and complaint upon defendant HEALTH CARE FINAN., by certified mail, the U.S. Attorney for the District of Columbia by personal service and The Attorney General by certified mail 10/29/92 (adc) (Entered: 11/13/1992) |
| 11/24/1992 | 3 | ATTORNEY APPEARANCE for defendant HEALTH CARE FINAN. by Scott A. Hodes (adc) (Entered: 11/25/1992) |

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| 11/30/1992 | 4 | ANSWER for defendant HEALTH CARE FINAN. , to the complaint (adc) (Entered: 12/02/1992) |
| 11/30/1992 | | CALENDARED (adc) (Entered: 12/02/1992) |
| 12/22/1992 | 5 | ORDER AND NOTICE TO COUNSEL by Judge Louis F. Oberdorfer: that parties shall filed proposed pretrial schedule or that counsel for any corporation that is a party, amicus, or intervenor shall comply with Rule 109 by 1/15/93. (N) (pob) (Entered: 12/22/1992) |
| 01/13/1993 | 6 | RULE 109 Certificate of disclosure of corporate affiliations and financial interests by plaintiff(s) THOMPSON PUBLISHING (dot) (Entered: 01/14/1993) |
| 01/15/1993 | 7 | NOTICE OF FILING (joint) by plaintiff(s) THOMPSON PUBLISHING, and defendant HEALTH CARE FINAN. proposed pretrial schedule (adc) (Entered: 01/19/1993) |
| 03/11/1993 | 8 | ORDER by Judge Louis F. Oberdorfer : discovery due 5/29/93 ; motion for summary judgment due 6/29/93 ; (N) (mon) (Entered: 03/11/1993) |
| 04/12/1993 | 9 | INTERROGATORIES (first set) filed by plaintiff(s) THOMPSON PUBLISHING to defendant HEALTH CARE FINAN. (adc) (Entered: 04/13/1993) |
| 05/11/1993 | 10 | ATTORNEY APPEARANCE for defendant HEALTH CARE FINAN. by Margaret M. Earnest (adc) (Entered: 05/12/1993) |
| 05/11/1993 | 11 | MOTION filed by defendant HEALTH CARE FINAN. to extend time to 5/20/93 in which to respond to plaintiff's discovery (adc) (Entered: 05/12/1993) |
| 05/13/1993 | 12 | NOTICE OF FILING by defendant HEALTH CARE FINAN., to withdraw Scott Hodes as principal counsel for defendant (adc) (Entered: 05/14/1993) |
| 06/04/1993 | 13 | ORDER by Judge Louis F. Oberdorfer : granting motion to extend time to 5/20/93 in which to respond to plaintiff's discovery [11-1] by HEALTH CARE FINAN. The Clerk shall distribute conformed copies of this order to the representatives of the parties listed below. (N) (adc) (Entered: 06/04/1993) |
| 06/14/1993 | 14 | ANSWER by defendant HEALTH CARE FINAN. to plaintiff's interrogatories (adc) (Entered: 06/16/1993) |
| 06/29/1993 | 15 | MOTION filed by defendant HEALTH CARE FINAN. for summary judgment ; exhibits (2) (adc) (Entered: 06/30/1993) |
| 07/08/1993 | 16 | MOTION filed by plaintiff(s) THOMPSON PUBLISHING to continue the hearing on the motion for summary judgment , and to reopen discovery (adc) (Entered: 07/09/1993) |
| 07/16/1993 | 17 | RESPONSE by defendant HEALTH CARE FINAN. in opposition to motion to continue the hearing on the motion for summary judgment [16-1] by THOMPSON PUBLISHING, motion to reopen discovery [16-2] by THOMPSON PUBLISHING . (adc) (Entered: 07/19/1993) |
| 08/10/1993 | 18 | MEMORANDUM AND ORDER by Judge Louis F. Oberdorfer : finding motion to continue the hearing on the motion for summary judgment by THOMPSON PUBLISHING [16-1] moot, denying without prejudice motion to reopen discovery [16-2] by THOMPSON PUBLISHING; permitting plaintiff to file response to motion for summary judgment by 8/23/93 and defendant to reply by 8/31/93.(N) (mon) (Entered: 08/10/1993) |
| 08/23/1993 | 19 | RESPONSE by plaintiff(s) THOMPSON PUBLISHING in opposition to motion for summary judgment [15-1] by HEALTH CARE FINAN., exhibits (3) (adc) (Entered: 08/24/1993) |
| 08/23/1993 | 20 | CROSS MOTIONS by plaintiff(s) THOMPSON PUBLISHING for summary judgment ; exhibits (3) (adc) (Entered: 08/24/1993) |
| 08/31/1993 | 21 | REPLY by defendant HEALTH CARE FINAN. to response to motion for summary judgment [15-1] by HEALTH CARE FINAN. (mon) (Entered: 09/01/1993) |

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| 08/31/1993 | 22 | RESPONSE by defendant HEALTH CARE FINAN. in opposition to cross motion for summary judgment [20-1] by THOMPSON PUBLISHING . (mon) (Entered: 09/01/1993) |
| 11/16/1993 | 23 | ORDER by Judge Louis F. Oberdorfer : summary judgment hearing set for 10:00 12/9/93 ; (N) (mon) (Entered: 11/16/1993) |
| 11/30/1993 | 24 | MOTION filed by defendant HEALTH CARE FINAN. to continue hearing set for 12/9/93 to any date after 12/16/93 (mlp) (Entered: 12/01/1993) |
| 12/08/1993 | 25 | ORDER by Judge Louis F. Oberdorfer : granting motion to continue hearing set for 12/9/93 to any date after 12/16/93 [24-1] by HEALTH CARE FINAN. summary judgment hearing set for 1:45 1/4/94 ; (N) (mon) (Entered: 12/08/1993) |
| 01/04/1994 | | MOTION HEARING before Judge Louis F. Oberdorfer motion and cross motion for summary judgment heard and taken under advisement. Reporter: Bill Rhoades (mon) (Entered: 01/04/1994) |
| 03/15/1994 | 26 | MEMORANDUM OPINION by Judge Louis F. Oberdorfer (N) (mon) (Entered: 03/15/1994) |
| 03/15/1994 | 27 | ORDER by Judge Louis F. Oberdorfer : denying cross motion for summary judgment [20-1] by THOMPSON PUBLISHING, granting motion for summary judgment [15-1] by HEALTH CARE FINAN based on exemptions under FOIA and IRS Code; denying motion for summary judgment by defendant based on subject matter jurisdiction. (N) (mon) (Entered: 03/15/1994) |