

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:94-cv-00846-HHG**

CITIBANK, N.A. v. U.S. TREASURY  
Assigned to: Harold H. Greene  
Demand: \$0  
Cause: 05:552 Freedom of Information Act

Date Filed: 04/15/1994  
Date Terminated: 04/07/1995  
Jury Demand: None  
Nature of Suit: 890 Other Statutory  
Actions  
Jurisdiction: U.S. Government Defendant

**Plaintiff****CITIBANK NA**

represented by **Mark Butler Bierbower**  
HUNTON & WILLIAMS LLP  
Litigation  
2200 Pennsylvania Avenue, N.W.  
Washington, DC 20037  
(202) 955-1500  
Fax: (202) 778-2201  
Email: [mbierbower@hunton.com](mailto:mbierbower@hunton.com)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Michael Patrick McQuillen**  
MAGELLAN HEALTH SERVICES, INC.  
Legal Department  
6950 Columbia Gateway Drive  
Columbia, MD 21046-2706  
(410) 953-4701  
Fax: (888) 656-1861  
Email: [mpmcquillen@magellanhealth.com](mailto:mpmcquillen@magellanhealth.com)  
**ATTORNEY TO BE NOTICED**

V.

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

represented by **James R. Layton**  
MISSOURI ATTORNEY GENERAL'S  
OFFICE  
P.O. Box 899  
Broadway Building,  
Eighth Floor  
Jefferson City, MO 65102  
(573) 751-3321  
Fax: (573) 751-8797  
Email: [james.layton@mail.ago.state.mo.us](mailto:james.layton@mail.ago.state.mo.us)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Marina Utgoff Braswell**  
U.S. ATTORNEY'S OFFICE  
Civil Division  
555 Fourth Street, NW  
Washington, DC 20530  
(202) 252-2561  
Fax: (202) 252-2599  
Email: [Marina.Braswell@usdoj.gov](mailto:Marina.Braswell@usdoj.gov)  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
------------	---	-------------

04/15/1994	1	COMPLAINT filed by plaintiff(s) CITIBANK, N.A.; exhibits (5) (cjp) (Entered: 04/18/1994)
04/15/1994		SUMMONS issued to federal party(s) defendant U.S. TREASURY , and non-parties: U.S. Attorney and U.S. Attorney General.(4) (cjp) (Entered: 04/18/1994)
04/15/1994	2	RULE 109 Certificate of disclosure of corporate affiliations and financial interests by plaintiff(s) CITIBANK, N.A. (cjp) (Entered: 04/18/1994)
04/19/1994		MAILED CJRA brochure, Meet and Confer list, and Notice regarding dismissal to plaintiff CITIBANK, N.A. . (ks) (Entered: 04/19/1994)
05/04/1994	3	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney General on 4/15/94; exhibit A. (bm) (Entered: 05/05/1994)
05/04/1994	4	RETURN OF SERVICE/AFFIDAVIT upon defendant DEPT OF THE TREASURY executed on 4/15/94 . (bm) (Entered: 05/05/1994)
05/09/1994	5	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney on 4/16/94 (bm) (Entered: 05/10/1994)
06/14/1994	6	RETURN OF SERVICE/AFFIDAVIT executed on 4/15/94 upon defendant U.S. TREASURY by certified mail; exhibit A. (bm) (Entered: 06/15/1994)
06/14/1994	7	ANSWER TO COMPLAINT [1-1] by defendant U.S. TREASURY . (bm) (Entered: 06/15/1994)
06/14/1994		CALENDARED (bm) (Entered: 06/15/1994)
07/14/1994	8	JOINT MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff(s) CITIBANK, N.A., defendant U.S. TREASURY . (dcn) (Entered: 07/18/1994)
08/04/1994	9	NOTICE OF FILING by defendant U.S. TREASURY of the Administrative Record (lpp) (Entered: 08/08/1994)
08/05/1994	10	NOTICE OF FILING by defendant U.S. TREASURY of a letter with attachments, filed under seal in room 1800 (lpp) (Entered: 08/09/1994)
10/25/1994		SCHEDULING NOTICE: status hearing set for 10:00 11/9/94 before Judge Harold H. Greene; (dcn) (Entered: 10/25/1994)
11/07/1994	11	JURY NOTES filed (1) (dcn) (Entered: 11/09/1994)
11/07/1994	12	JURY LIST (dcn) (Entered: 11/09/1994)
11/09/1994		STATUS HEARING before Judge Harold H. Greene : parties to submit dispositive motions within 30 days; Reporter: William Rhoades (dcn) (Entered: 11/09/1994)
11/14/1994	13	ORDER by Judge Harold H. Greene : dispositive motions due 1/4/95 or they shall be deemed waived; (N) (dcn) (Entered: 11/14/1994)
12/19/1994	14	PROTECTIVE ORDER by Judge Harold H. Greene setting forth procedures for handling confidential material; allowing designated material to be filed under seal (N) (dcn) (Entered: 12/19/1994)
01/04/1995	15	MOTION filed by defendant U.S. TREASURY for summary judgment Appearance entered for U.S. TREASURY by attorney Maria Utgoff Braswell; Exhibits(2) (ted) (Entered: 01/06/1995)
01/17/1995	16	MOTION filed by plaintiff CITIBANK, N.A. to extend time to 2/6/95 to file its opposition to defendant's motion for summary judgment (ted) (Entered: 01/18/1995)
01/23/1995	17	ORDER by Judge Harold H. Greene : granting motion to extend time to 2/6/95 to file its opposition to defendant's motion for summary judgment [16-1] by CITIBANK, N.A. and Treasury to file and serve reply by 2/22/95 (N) (dcn) (Entered: 01/24/1995)
01/26/1995		STIPULATED ORDER by Judge Harold H. Greene : granting motion to extend time to 2/6/95 to file its opposition to defendant's motion for summary judgment [16-1] by CITIBANK, N.A. (N) (dcn) (Entered: 01/27/1995)

02/07/1995	18	STIPULATED ORDER by Judge Harold H. Greene : extending time to 3/7/95 for plaintiffs to file memorandum of points and authorities in opposition to Treasury's motion for summary judgment; Treasury's reply memorandum to be filed before 3/23/95 (N) (dcn) (Entered: 02/07/1995)
03/09/1995	19	STIPULATED ORDER by Judge Harold H. Greene : extending time to 3/21/95 for plaintiff to file its opposition to Treasury's motion for summary judgment; Treasury's reply to be filed and served on or before 4/5/95, (N) (dcn) (Entered: 03/09/1995)
04/07/1995	20	STIPULATION OF DISMISSAL WITH PREJUDICE by Judge Harold H. Greene : dismissing complaint with prejudice each party to bear its own costs [1-1] (N) (dcn) (Entered: 04/11/1995)