

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:00-cv-02834-ESH**

TRANS UNION LLC v. FTC  
Assigned to: Judge Ellen S. Huvelle  
Demand: \$0  
Cause: 05:552 Freedom of Information Act

Date Filed: 11/22/2000  
Date Terminated: 04/09/2001  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**TRANS UNION LLC**

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V.

**Defendant****FEDERAL TRADE COMMISSION**

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Date Filed	#	Docket Text
11/22/2000	1	COMPLAINT filed by plaintiff TRANS UNION LLC; attachments (5) (ab) (Entered: 11/28/2000)
11/22/2000		SUMMONS (3) issued to federal defendant FTC , and non-parties: U.S. Attorney and U.S. Attorney General. (ab) (Entered: 11/28/2000)
11/22/2000	2	LCvR 26.1 Certificate of disclosure of corporate affiliations and financial interests by plaintiff TRANS UNION LLC (ab) (Entered: 11/28/2000)
11/28/2000	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 11/22/00 (tth) (Entered: 11/30/2000)
12/22/2000	4	ANSWER TO COMPLAINT [1-1] by federal defendant FTC . (ag) (Entered: 12/27/2000)
01/02/2001	<u>5</u>	ORDER by Judge Ellen S. Huvelle: directing that defendants shall file a motion to dismiss or for summary judgment on or before 2/10/01. (N) (gdf) (Entered: 01/04/2001)
01/03/2001	6	ATTORNEY APPEARANCE for plaintiff TRANS UNION LLC by Mary Elizabeth Gately (ag) (Entered: 01/04/2001)
01/04/2001	7	MOTION filed by plaintiff TRANS UNION LLC for status conference addressing certain scheduling and coordination matters between this case and a related proceeding (ag) (Entered: 01/05/2001)
01/05/2001	8	MOTION filed by plaintiff TRANS UNION LLC to compel defendants to respon to FOIA , and compel production of Vaughn Index of responsive documents , and to produce documents withheld under Exemption 6 ; Exhibits (9); Attachments (5) (ag) (Entered: 01/10/2001)
01/11/2001	<u>9</u>	ORDER by Judge Ellen S. Huvelle : granting motion for status conference addressing certain scheduling and coordination matters between this case and a related proceeding [7-1] by TRANS UNION LLC Status hearing set for 10:00 a.m. on 1/17/01 ; (N) (gdf) (Entered: 01/16/2001)
01/16/2001	12	MOTION filed by federal defendant FTC to stay ; Declaration (1). (jdm) (Entered: 01/22/2001)
01/17/2001		STATUS HEARING before Judge Ellen S. Huvelle : Tele-conference set for 2:30 1/24/01 Reporter: Diana Farmer, Miller (gdf) (Entered: 01/17/2001)
01/17/2001	10	MOTION filed by plaintiff TRANS UNION LLC for Peter J. Donoghue to appear pro hac vice ( Piper Marbury Rudnick & Wolfe LLP 203 North LaSallae Street, Suite 1800, Chicago, IL. 60601, (312) 368-4000) (cas) Modified on 01/30/2001 (Entered: 01/18/2001)
01/17/2001	11	MOTION filed by plaintiff TRANS UNION LLC for Dennis J. Powers to appear pro hac vice ( Piper Marbury Rudnick & Wolfe 203 North LaSalle Street, Suite

		1800, Chicago, IL 60601, (312) 368-4000) (jf) (Entered: 01/19/2001)
01/17/2001	<u>14</u>	ORDER by Judge Ellen S. Huvelle : granting motion for Dennis J. Powers to appear pro hac vice ( Piper Marbury Rudnick & Wolfe 203 North LaSalle Street, Suite 1800, Chicago, IL 60601, (312) 368-4000) [11-1] by TRANS UNION LLC (N) (gdf) (Entered: 01/25/2001)
01/17/2001	<u>15</u>	ORDER by Judge Ellen S. Huvelle : granting motion for Peter J. Donoghue to appear pro hac vice ( Piper Marbury Rudnick & Wolfe LLP 203 North LaSalle Street, Suite 1800, Chicago, IL. 60601, (312) 368-4000) [10-1] by TRANS UNION LLC (N) (gdf) (Entered: 01/30/2001)
01/17/2001	16	MOTION filed by plaintiff TRANS UNION LLC for Michael O'Neil to appear pro hac vice ( Piper Marbury Rudnick & Wolfe 203 North LaSalle Street, Suite 1800, Chicago, IL 60601, (312)-368-4000) (gdf) (Entered: 01/30/2001)
01/17/2001	<u>17</u>	ORDER by Judge Ellen S. Huvelle : granting motion for Michael O'Neil to appear pro hac vice ( Piper Marbury Rudnick & Wolfe 203 North LaSalle Street, Suite 1800, Chicago, IL 60601, (312)-368-4000) [16-1] by TRANS UNION LLC (N) (gdf) (Entered: 01/30/2001)
01/24/2001	<u>13</u>	ORDER by Judge Ellen S. Huvelle: granting motion to stay [12-1] by FTC; that proceedings in this case are stayed until 2/6/01 (N) (gdf) (Entered: 01/25/2001)
02/14/2001	<u>18</u>	ORDER by Judge Ellen S. Huvelle: denying as moot` motion to compel defendants to respon to FOIA [8-1] by TRANS UNION LLC, denying as moot motion compel production of Vaughn Index of responsive documents [8-2] by TRANS UNION LLC, denying as moot motion to produce documents withheld under Exemption 6 [8-3] by TRANS UNION LLC defendant will motion for summary judgment on or before 2/26/01 ; (N) (gdf) (Entered: 02/15/2001)
02/26/2001	19	MOTION filed by federal defendant FTC to dismiss complaint [1-1] , or, for summary judgment ; Declaration (1); Exhibits (2) (ag) (Entered: 03/01/2001)
03/15/2001	20	MEMORANDUM by plaintiff TRANS UNION LLC in opposition to motion to dismiss complaint [1-1] [19-1] by FTC, motion for summary judgment [19-2] by FTC; attachments (cas) (Entered: 03/19/2001)
03/15/2001	21	MOTION filed by plaintiff TRANS UNION LLC for in camera review (cas) (Entered: 03/19/2001)
03/19/2001	22	MOTION (CONSENT) filed by federal defendant FTC to extend time to 3/27/01 to file reply to plaintiff's opposition to defendant's motion to dismiss or for summary judgment (ag) (Entered: 03/20/2001)
03/20/2001	<u>23</u>	ORDER by Judge Ellen S. Huvelle : granting motion to extend time to 3/27/01 to file reply to plaintiff's opposition to defendant's motion to dismiss or for summary judgment [22-1] by FTC (N) (gdf) (Entered: 03/26/2001)
03/27/2001	24	REPLY by federal defendant FTC in support of their motion to dismiss complaint [1-1] [19-1] or, in the alternative, for in summary judgment [19-2]; declarations (1) (jf) (Entered: 03/28/2001)
04/05/2001	<u>25</u>	ORDER by Judge Ellen S. Huvelle : granting motion for in camera review [21-1] by TRANS UNION LLC (N) (gdf) (Entered: 04/05/2001)
04/05/2001	26	MOTION (UNCONTESTED) filed by plaintiff TRANS UNION LLC for leave to file supplemental opposition to motion to dismiss or for summary judgment and supplemental request for in camera review ; EXHIBIT (TRANS UNION LLC'S supplemental opposition to motion to dismiss or for summary judgment and to supplemental request for in camera review). (cas) (Entered: 04/09/2001)
04/09/2001	<u>27</u>	MEMORANDUM OPINION by Judge Ellen S. Huvelle (N) (gdf) (Entered: 04/10/2001)
04/09/2001	<u>28</u>	ORDER by Judge Ellen S. Huvelle: granting motion for leave to file supplemental opposition to motion to dismiss or for summary judgment and supplemental request for in camera review [26-1] by TRANS UNION LLC, dismissing complaint with prejudice [1-1] [19-1] by FTC, granting motion for summary

		judgment [19-2] by FTC (N) (gdf) (Entered: 04/10/2001)
04/09/2001	29	RESPONSE (SUPPLEMENTAL) by plaintiff TRANS UNION LLC in opposition to Motion to Dismiss or for Summary Judgment and Supplemental Request for In Camera Review; Attachment (1). (tth) (Entered: 04/20/2001)
04/09/2001	30	RESPONSE by federal defendant FTC to plaintiff's supplemental opposition [29-1] by TRANS UNION LLC (tth) (Entered: 04/20/2001)