

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:99-cv-03448-ESH**

ACCURACY IN MEDIA v. OFFICE/INDEPENDENT

Assigned to: Judge Ellen S. Huvelle

Demand: \$0

Cause: 05:552 Freedom of Information Act

Date Filed: 12/28/1999

Date Terminated: 12/21/2001

Jury Demand: None

Nature of Suit: 895 Freedom of Information Act

Jurisdiction: U.S. Government Defendant

**Plaintiff****ACCURACY IN MEDIA, INC.**

represented by **John Harrison Clarke**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

V.

**Defendant****OFFICE OF INDEPENDENT  
COUNSEL**

*in Re: Madison Guaranty Savings & Loan  
Association, Ethics in Government Act of  
1978, as amended*

represented by **Michael Anthony Humphreys**  
U.S. ATTORNEY'S OFFICE  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
12/28/1999	1	COMPLAINT filed by plaintiff ACCURACY IN MEDIA (dot) (Entered: 12/30/1999)
12/28/1999		SUMMONS issued to federal party(s) federal defendant OFFICE/INDEPENDENT , and non-parties: U.S. Attorney and U.S. Attorney General. (dot) (Entered: 12/30/1999)
12/28/1999	2	RULE 109 Certificate of disclosure of corporate affiliations and financial interests by plaintiff ACCURACY IN MEDIA (dot) (Entered: 12/30/1999)
01/27/2000	3	ANSWER TO COMPLAINT [1-1] by federal defendant OFFICE/INDEPENDENT . (bjsp) (Entered: 02/01/2000)
02/01/2000	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 12/28/99 upon federal defendant OFFICE/INDEPENDENT (cjp) (Entered: 02/02/2000)
02/01/2000	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 12/29/99 (cjp) (Entered: 02/02/2000)
02/01/2000	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 12/30/99 (cjp) (Entered: 02/02/2000)

02/15/2000	7	MOTION filed by plaintiff ACCURACY IN MEDIA for Vaughn Index ; exhibits (1) (jf) (Entered: 02/17/2000)
02/15/2000	<u>8</u>	ORDER by Judge Ellen S. Huvelle: Initial Scheduling Conference set for 9:45 a.m. on 3/7/00 ; (N) (gdf) (Entered: 02/17/2000)
03/03/2000	9	JOINT MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 16 filed by plaintiff ACCURACY IN MEDIA, federal defendant OFFICE/INDEPENDENT . (bjsp) (Entered: 03/06/2000)
03/07/2000		STATUS HEARING before Judge Ellen S. Huvelle : granted motion for Vaughn Index [7-1] by ACCURACY IN MEDIA Reporter: Beverly Byrne (gdf) (Entered: 03/07/2000)
03/07/2000	<u>10</u>	ORDER by Judge Ellen S. Huvelle: granting motion for Vaughn Index [7-1] by ACCURACY IN MEDIA Defendant will file motion for summary judgment on or before 9/7/00 ; (N) (gdf) (Entered: 03/07/2000)
04/12/2000	11	MOTION filed by plaintiff ACCURACY IN MEDIA for partial summary judgment , and for order granting in camera inspection of defendant's partial Vaughn Index ; exhibits (4); filed with exhibit 1 an order is PLACED UNDER SEAL IN ROOM 1800) (bjsp) Modified on 05/05/2000 (Entered: 04/13/2000)
04/18/2000	12	MOTION (STIPULATED) filed by federal defendant OFFICE/INDEPENDENT to extend time to 5/15/00 in which to reply to plaintiff's motions for partial summary judgment , and for in camera inspection of redactions (bjsp) Modified on 05/05/2000 (Entered: 04/19/2000)
04/18/2000	<u>13</u>	ORDER by Judge Ellen S. Huvelle : granting motion to extend time to 5/15/00 in which to reply to plaintiff's motions for partial summary judgment [12-1], [12-2] by OFFICE/INDEPENDENT, by OFFICE/INDEPENDENT (N) (gdf) (Entered: 04/19/2000)
04/24/2000	14	MOTION (UNOPPOSED) filed by plaintiff ACCURACY IN MEDIA for leave to file memorandum of law on nondisclosures founded on FOIA exemptions of: (1) grand jury information; (2) the deliberative process; &(3) attorney work product ; EXHIBIT (MEMORANDUM OF LAW) (tth) (Entered: 04/25/2000)
04/25/2000	<u>15</u>	ORDER by Judge Ellen S. Huvelle : granting motion for leave to file memorandum of law on nondisclosures founded on FOIA exemptions of: (1) grand jury information; (2) the deliberative process; &(3) attorney work product [14-1] by ACCURACY IN MEDIA (N) (gdf) (Entered: 04/26/2000)
04/25/2000	27	MEMORANDUM by plaintiff ACCURACY IN MEDIA to the Court RE: grand jury information, deliberative process and attorney work product; exhibit (1) (bjsp) (Entered: 09/20/2000)
05/15/2000	16	RESPONSE by federal defendant OFFICE/INDEPENDENT to motion for partial summary judgment [11-1] and motion for order granting in camera inspection of defendant's partial Vaughn Index [11-2] by ACCURACY IN MEDIA ; exhibits (6) (bjsp) (Entered: 05/17/2000)
05/15/2000	17	RESPONSE (OPPOSITIONS) by federal defendant OFFICE/INDEPENDENT to motion for leave to file memorandum of law on nondisclosures founded on FOIA exemptions of: (1) grand jury information; (2) the deliberative process; &(3) attorney work product [14-1] by ACCURACY IN MEDIA (bjsp) (Entered: 05/17/2000)
05/25/2000	18	REPLY (MEMORANDUM) by plaintiff ACCURACY IN MEDIA to defendants responses to motion for partial summary judgment [11-1] and motion for order granting in camera inspection of defendant's partial Vaughn Index [11-2] by ACCURACY IN MEDIA ; exhibit (1) (bjsp) (Entered: 05/26/2000)
07/07/2000	19	VAUGHN INDEX by federal defendant OFFICE/INDEPENDENT ; declaration (1); exhibit (1) (bjsp) (Entered: 07/10/2000)
09/07/2000	20	MOTION filed by federal defendant OFFICE/INDEPENDENT to extend time to 9/13/00 to file his dispositive motion (bjsp) (Entered: 09/08/2000)

09/07/2000	21	MOTION (UNOPPOSED) filed by plaintiff ACCURACY IN MEDIA to extend time to 9/7/00 within which to file summary judgment motion (bjsp) (Entered: 09/11/2000)
09/08/2000	<u>22</u>	ORDER by Judge Ellen S. Huvelle: granting motion to extend time to 9/13/00 to file his dispositive motion [20-1] by OFFICE/INDEPENDENT dispositive motions due by 9/13/00 ; (N) (gdf) (Entered: 09/12/2000)
09/08/2000	<u>23</u>	ORDER by Judge Ellen S. Huvelle : granting motion to extend time to 9/11/00 within which to file summary judgment motion [21-1] by ACCURACY IN MEDIA (N) (gdf) (Entered: 09/12/2000)
09/11/2000	24	MOTION filed by plaintiff ACCURACY IN MEDIA to compel the production of documents prepared in accordance with the FOIA , and to answer interrogatories about exemptions and non productions and for depositions , and for order granting in camera inspection to include an audio tape ; exhibits (26) (bjsp) (Entered: 09/13/2000)
09/11/2000	25	MOTION filed by plaintiff ACCURACY IN MEDIA for summary judgment (jf) (Entered: 09/13/2000)
09/13/2000	26	MOTION filed by federal defendant OFFICE/INDEPENDENT for summary judgment ; exhibits (7) (bjsp) (Entered: 09/14/2000)
09/22/2000	28	MOTION filed by federal defendant OFFICE/INDEPENDENT to extend time to 10/13/00 to respond to plaintiff's motion for summary judgment (jf) (Entered: 09/25/2000)
09/25/2000	29	MOTION (UNOPPOSED) filed by plaintiff ACCURACY IN MEDIA to extend time to 10/16/00 to file its opposition to defendant's motion for summary judgement (ag) (Entered: 09/26/2000)
09/27/2000	<u>30</u>	ORDER by Judge James Robertson for Judge Ellen S. Huvelle : granting motion to extend time to 10/16/00 to file its opposition to defendant's motion for summary judgement [29-1] by ACCURACY IN MEDIA. (N) (mlp) (Entered: 09/27/2000)
10/16/2000	31	RESPONSE by plaintiff ACCURACY IN MEDIA in opposition to motion for summary judgment [26-1] by OFFICE/INDEPENDENT; Attachments (1) (ag) (Entered: 10/17/2000)
10/16/2000	32	MOTION filed by federal defendant OFFICE/INDEPENDENT to extend time to 10/23/00 to respond to plaintiff's motion for summary judgment (bjsp) (Entered: 10/18/2000)
10/17/2000	<u>33</u>	ORDER by Judge Ellen S. Huvelle: granting motion to extend time to 10/23/00 to respond to plaintiff's motion for summary judgment [32-1] by OFFICE/INDEPENDENT (N) (gdf) (Entered: 10/20/2000)
10/23/2000	34	MOTION filed by federal defendant OFFICE/INDEPENDENT for enlargement of time to 11/01/00 to file its reply memorandum to plaintiff's opposition to defendant's motion for summary judgment (cas) (Entered: 10/24/2000)
10/24/2000	<u>35</u>	ORDER by Judge Ellen S. Huvelle : granting motion for enlargement of time to 11/01/00 to file its reply memorandum to plaintiff's opposition to defendant's motion for summary judgment [34-1] by OFFICE/INDEPENDENT response to motion for summary judgment due 11/1/00 ; reply to motion for summary judgment due by 11/1/00 ; (N) (gdf) (Entered: 10/26/2000)
11/01/2000	36	MOTION filed by federal defendant OFFICE/INDEPENDENT for protective order to stay all discovery in this case until further order of this court (ag) (Entered: 11/02/2000)
11/01/2000	37	RESPONSE by federal defendant OFFICE/INDEPENDENT in opposition to motion for summary judgment [25-1] by ACCURACY IN MEDIA . (ag) (Entered: 11/02/2000)
11/01/2000	38	REPLY by federal defendant OFFICE/INDEPENDENT in support of motion for summary judgment [26-1] by OFFICE/INDEPENDENT (ag) (Entered: 11/02/2000)

11/03/2000	<u>39</u>	ORDER by Judge Ellen S. Huvelle: denying without prejudice motion for protective order to stay all discovery in this case until further order of this court [36-1] by OFFICE/INDEPENDENT (N) (gdf) (Entered: 11/09/2000)
11/10/2000	40	MOTION (UNOPPOSED) filed by plaintiff ACCURACY IN MEDIA to extend time to 1/17/00 to file reply to defendant's opposition to plaintiff's summary judgment motion (ag) (Entered: 11/13/2000)
11/14/2000	<u>41</u>	ORDER by Judge Ellen S. Huvelle : granting motion to extend time to 11/17/00 to file reply to defendant's opposition to plaintiff's summary judgment motion [40-1] by ACCURACY IN MEDIA reply to motion for summary judgment due by 11/17/00 ; (N) (gdf) (Entered: 11/14/2000)
11/17/2000	42	REPLY by plaintiff in support of motion for summary judgment [25-1] by ACCURACY IN MEDIA (ag) (Entered: 11/20/2000)
11/17/2000	43	RESPONSE in opposition by plaintiff ACCURACY IN MEDIA to motion for protective order to stay all discovery in this case until further order of this court [36-1] by OFFICE/INDEPENDENT; Attachments (2); Exhibits (6) (ag) (Entered: 11/20/2000)
12/07/2000	44	MOTION (UNOPPOSED) filed by plaintiff ACCURACY IN MEDIA for status hearing to set schedule for adjudication of all issues before OIC's termination under the Ethics in Government Act (ag) (Entered: 12/08/2000)
12/07/2000	45	MOTION filed by plaintiff ACCURACY IN MEDIA to order defendant to OIC to respond to the Request for Admissions ; Exhibits (1) (ag) (Entered: 12/08/2000)
12/14/2000	46	ORDER by Judge Ellen S. Huvelle : granting motion for status hearing to set schedule for adjudication of all issues before OIC's termination under the Ethics in Government Act [44-1] by ACCURACY IN MEDIA status hearing set for 10:30 12/21/00 ; (N) (zz) (Entered: 12/18/2000)
12/21/2000	<u>47</u>	ORDER by Judge Ellen S. Huvelle :directing defendant by 1-16-01 gove to plaintiff certain documents, and with instructions and deadlines on completing the Court issued chart, and setting status call for 3-7-01 at 2:00 pm, status hearing set for 2:00 3/7/01 (N) (rew) (Entered: 12/22/2000)
12/21/2000	<u>48</u>	ORDER by Judge Ellen S. Huvelle : denying motion to order defendant to OIC to respond to the Request for Admissions [45-1] by ACCURACY IN MEDIA, denying motion for summary judgment [26-1] by OFFICE/INDEPENDENT, denying motion for summary judgment [25-1] by ACCURACY IN MEDIA, denying motion to compel the production of documents prepared in accordance with the FOIA [24-1] by ACCURACY IN MEDIA, denying motion to answer interrogatories about exemptions and non productions and for depositions [24-2] by ACCURACY IN MEDIA, denying motion for order granting in camera inspection to include an audio tape [24-3] by ACCURACY IN MEDIA, denying motion for partial summary judgment [11-1] by ACCURACY IN MEDIA (N) (rew) (Entered: 12/22/2000)
01/30/2001	49	MOTION (UNOPPOSED) filed by plaintiff ACCURACY IN MEDIA to amend order status hearing set for 2:00 3/7/01 [47-1] rescheduling the hearing to any day of the following week, 3/12/01 through 3/16/01 (ag) (Entered: 01/31/2001)
02/05/2001	<u>50</u>	ORDER by Judge Ellen S. Huvelle : granting motion to amend order status hearing set for 2:00 3/7/01 [47-1] rescheduling the hearing to any day of the following week, 3/12/01 through 3/16/01 [49-1] by ACCURACY IN MEDIA status hearing set for 2:15 3/16/01 ; (N) (gdf) (Entered: 02/05/2001)
03/14/2001	53	MEMORANDUM by plaintiff ACCURACY IN MEDIA to the Court RE: the record keeping safeguards mandated under the ethics in Government act ; exhibits (9) (bjsp) (Entered: 03/20/2001)
03/16/2001	51	VAUGHN INDEX by federal defendant OFFICE/INDEPENDENT (jf) (Entered: 03/19/2001)
03/16/2001	52	VAUGHN INDEX (SECOND VERSION) by federal defendant OFFICE/INDEPENDENT (jf) (Entered: 03/19/2001)

03/20/2001		STATUS HEARING before Judge Ellen S. Huvelle: Status hearing set for 10:30 5/17/01 ; Reporter: Jon Hundley, Miller Reporting (gdf) (Entered: 03/22/2001)
03/22/2001	54	NOTICE OF FILING by plaintiff ACCURACY IN MEDIA of documentation of telephone conference held on 03/19. (jf) (Entered: 03/26/2001)
04/06/2001	55	TRANSCRIPT filed for date(s) of 3/20/01. Reporter: Jon Hundley Miller Reporting Company, Inc 735-8th Street, S.E. Washington D.C. 20003 (202) 546-6666 (cas) (Entered: 04/13/2001)
04/27/2001	56	MEMORANDUM by plaintiff ACCURACY IN MEDIA (tb) (Entered: 05/01/2001)
05/09/2001	57	DEFENDANT'S MEMORANDUM of LAW regarding issues raised at the March 20, 2001 hearing. (cas) (Entered: 05/10/2001)
05/09/2001	60	MEMORANDUM by federal defendant OFFICE/INDEPENDENT regarding issues raised at the 3/20/01 hearing (ag) (Entered: 05/29/2001)
05/15/2001	<u>58</u>	ORDER by Judge Ellen S. Huvelle: that plaintiff shall file a completed Vaughn Index, which states the bases for plaintiff's objections to each of the documents that defendant has withheld or redacted on 6/7/01; parties shall file a proposed briefing schedule for summary judgment motions on all disputed documents on 6/15/01; status hearing set for 2:00 p.m. on 6/19/01 ; (N) (gdf) (Entered: 05/17/2001)
05/18/2001	<u>59</u>	ORDER by Judge Ellen S. Huvelle: that the parties shall file a proposed briefing schedule for summary judgment motions on all disputed documents on 6/15/01; Status hearing set for 2:00 p.m. on 6/19/01 ; (N) (gdf) (Entered: 05/21/2001)
06/07/2001	61	NOTICE OF FILING by plaintiff ACCURACY IN MEDIA in accordance with the court's 5/15/01 order of index; Attachments (1) (ag) (Entered: 06/08/2001)
06/07/2001	62	NOTICE OF FILING by plaintiff ACCURACY IN MEDIA in accordance with 5/15/01 court order of index describing the basis of its challenge to each redaction or withholding; Attachment (1) (ag) (Entered: 06/08/2001)
06/15/2001	63	STATEMENT filed by plaintiff ACCURACY IN MEDIA, federal defendant OFFICE/INDEPENDENT , regarding: joint proposed briefing schedule for summary judgment motions. (bjsp) (Entered: 06/27/2001)
06/19/2001		STATUS HEARING before Judge Ellen S. Huvelle: counsel to file briefs before next status hearing. Status hearing set for 2:00 p.m. on 8/16/01; Reporter: Beverly Byrne (gdf) (Entered: 06/19/2001)
07/30/2001	64	MOTION filed by federal defendant OFFICE/INDEPENDENT for summary judgment ; Declarations (2) (ag) (Entered: 07/31/2001)
08/15/2001	65	CROSS MOTIONS by plaintiff ACCURACY IN MEDIA for summary judgment (aet) (Entered: 08/17/2001)
08/15/2001	66	RESPONSE by plaintiff ACCURACY IN MEDIA in opposition to motion for summary judgment [64-1] by OFFICE/INDEPENDENT . (aet) (Entered: 08/17/2001)
08/16/2001		STATUS HEARING before Judge Ellen S. Huvelle: Reporter: Chris Bitsko, Miller Reporting (gdf) (Entered: 08/22/2001)
08/21/2001	67	TRANSCRIPT of status hearing filed for date(s) of 8/16/01. Reporter: Thomas C. Bitsko (ag) (Entered: 08/22/2001)
08/30/2001	68	NOTICE OF FILING of exhibit's presented to the court at the 8/16/01 hearing by plaintiff ACCURACY IN MEDIA; exhibit's (165) (cas) (Entered: 08/31/2001)
08/30/2001	69	VAUGHN INDEX by plaintiff ACCURACY IN MEDIA; Exhibits (5) (tth) (Entered: 08/31/2001)
09/04/2001	70	ERRATA by plaintiff ACCURACY IN MEDIA to plaintiff's August 30 Notice of Filing of Vaughn Index; Attachments (1) (ag) (Entered: 09/05/2001)

09/14/2001	71	REPLY by plaintiff ACCURACY IN MEDIA to defendant's evidentiary proffer given at the 8/16/01 hearing on illegal activity; Attachments (1). (ag) (Entered: 09/17/2001)
09/21/2001	72	REPLY by federal defendant OFFICE/INDEPENDENT in support of motion for summary judgment [64-1] by OFFICE/INDEPENDENT; Exhibit (8) (ag) (Entered: 09/24/2001)
09/21/2001	73	RESPONSE by federal defendant OFFICE/INDEPENDENT to cross motion for summary judgment [65-1] by ACCURACY IN MEDIA; Exhibits (8) (ag) (Entered: 09/24/2001)
10/05/2001	74	MOTION filed by plaintiff ACCURACY IN MEDIA to extend time to 10/8/01 to file reply to defendant's response to motion for summary judgment (nmr) (Entered: 10/09/2001)
10/09/2001	75	REPLY by plaintiff ACCURACY IN MEDIA in support of cross motion for summary judgment [65-1] by ACCURACY IN MEDIA; exhibits (6) (nmr) (Entered: 10/10/2001)
10/09/2001	<u>76</u>	ORDER by Judge Ellen S. Huvelle : granting motion to extend time to 10/8/01 to file reply to defendant's response to motion for summary judgment [74-1] by ACCURACY IN MEDIA (N) (gdf) (Entered: 10/10/2001)
10/09/2001	77	ERRATA by plaintiff ACCURACY IN MEDIA of plaintiff's Unopposed Motion for Enlargement of Time within which to File Reply to Defendant's Response to Summary Judgment Motion. (nmr) (Entered: 10/10/2001)
10/09/2001	78	MOTION filed by plaintiff ACCURACY IN MEDIA for in camera inspection , and for leave to depose former associate independant counsel Miguel Rodriguez and paralegal Lucia Rambusch ; exhibits (4); (exhibit B omitted from filing). (nmr) (Entered: 10/10/2001)
10/10/2001	<u>79</u>	ORDER by Judge Ellen S. Huvelle: nunc pro tunc, to October 5, 2001, that plaintiffs motion is hereby GRANTED, and it Reply, initially scheduled to be filed on October 5, is now due Tuesday October 9, 2001 (N) (gdf) (Entered: 10/12/2001)
10/25/2001	80	RESPONSE by federal defendant OFFICE/INDEPENDENT in opposition to motion for in camera inspection [78-1], motion for leave to depose former associate independant counsel Miguel Rodriguez and Lucia Rambusch [78-2] by ACCURACY IN MEDIA. (nmr) (Entered: 10/26/2001)
10/25/2001	81	STATEMENT filed by federal defendant OFFICE/INDEPENDENT, regarding: the correction of record; attachments (10) (nmr) (Entered: 10/26/2001)
10/29/2001	<u>82</u>	ORDER by Judge Ellen S. Huvelle : granting motion for in camera inspection [78-1] by ACCURACY IN MEDIA, denying motion for leave to depose former associate independant counsel Miguel Rodriguez and paralegal Lucia Rambusch [78-2] by ACCURACY IN MEDIA (N) (gdf) (Entered: 10/29/2001)
11/15/2001	83	MOTION filed by federal defendant OFFICE/INDEPENDENT to extend time to 11/16/01 to file its Notice of Presentation of Records for In Camera Inspection and Presentation of Records for In Camera Inspection (nmr) (Entered: 11/16/2001)
11/16/2001	84	NOTICE by federal defendant OFFICE/INDEPENDENT of presentation of records for in camera review. (nmr) (Entered: 11/19/2001)
11/19/2001	<u>85</u>	ORDER by Judge Ellen S. Huvelle : granting motion to extend time to 11/16/01 to file its Notice of Presentation of Records for In Camera Inspection and Presentation of Records for In Camera Inspection [83-1] by OFFICE/INDEPENDENT (N) (gdf) (Entered: 11/20/2001)
12/14/2001	86	MEMORANDUM by plaintiff ACCURACY IN MEDIA on privacy and categorical ruling (cas) (Entered: 12/17/2001)
12/18/2001	87	EXHIBITS LIST of plaintiff ACCURACY IN MEDIA (cas) (Entered: 12/19/2001)
12/20/2001		STATUS HEARING before Judge Ellen S. Huvelle: Plaintiffs motion for summary judgment; denied; Defendant's motion for summary judgment granted. Reporter: Beverly Byrne (gdf) (Entered: 12/21/2001)

12/21/2001	<u>88</u>	ORDER by Judge Ellen S. Huvelle : denying cross motion for summary judgment [65-1] by ACCURACY IN MEDIA, granting motion for summary judgment [64-1] by OFFICE/INDEPENDENT; dismissing plaintiff's complaint with prejudice. (N) (jwd) (Entered: 12/21/2001)
02/15/2002	89	NOTICE OF APPEAL by plaintiff ACCURACY IN MEDIA from order [88-1], entered on: 12/21/01; \$5.00 filing fee and \$100.00 docketing fee paid; Copies mailed to all parties. (nmr) (Entered: 02/19/2002)
02/19/2002		TRANSMITTED PRELIMINARY RECORD on appeal [89-1] by ACCURACY IN MEDIA to U.S. Court of Appeals (nmr) (Entered: 02/19/2002)
02/28/2002		USCA # 02-5066 assigned for appeal [89-1] by ACCURACY IN MEDIA (td) (Entered: 03/04/2002)
08/28/2002	90	TRANSCRIPT filed for status hearing before Judge Huvelle for date(s) of 12/20/01. Reporter: Beverly J. Byrne (nmr) (Entered: 08/28/2002)
08/28/2002	91	TRANSCRIPT filed for status hearing before Judge Huvelle for date(s) of 12/21/00. Reporter: Beverly J. Byrne (nmr) (Entered: 08/28/2002)
08/28/2002	92	TRANSCRIPT filed for status hearing before Judge Huvelle for date(s) of 6/19/01. Reporter: Beverly J. Byrne (nmr) (Entered: 08/28/2002)
07/02/2003	93	CERTIFIED COPY of judgment filed in USCA dated 4/22/03, on appeal [89-1] , affirming the judgment of USDC . USCA # 02-5066 (cp) (Entered: 07/08/2003)