

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:98-cv-00745-GK**

BENNETT v. DEA  
Assigned to: Judge Gladys Kessler  
Demand: \$0  
Cause: 05:552 Freedom of Information Act

Date Filed: 03/24/1998  
Date Terminated: 06/30/1999  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****DANIEL RAY BENNETT**

represented by **Harry Dean Steward**  
STEWART & MILLER LAW OFFICE  
34700 Pacific Coast Highway  
Suite 205  
Capistrano Beach, CA 92624  
(949) 496-0164  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

V.

**Defendant****DRUG ENFORCEMENT  
ADMINISTRATION**

represented by **Brian J. Sonfield**  
US DEPARTMENT OF TREASURY  
Office of the General Counsel  
1500 Pennsylvania Avenue, NW  
Washington, DC 20220  
(202) 622-0450  
Email: brian.sonfield@treasury.gov  
(Inactive)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
03/24/1998	1	COMPLAINT filed by plaintiff DANIEL RAY BENNETT ; exhibit (1) (cjp) (Entered: 03/24/1998)
03/24/1998		SUMMONS NOT ISSUED. (cjp) (Entered: 03/24/1998)
03/24/1998	2	APPLICATION by plaintiff DANIEL RAY BENNETT to proceed in forma pauperis (cjp) (Entered: 03/24/1998)
03/24/1998	3	ORDER by Judge Aubrey E. Robinson : directing prisoner plaintiff to provide a trust fund statement to the court by 4/23/98 for DANIEL RAY BENNETT . (N) (cjp) (Entered: 03/24/1998)

04/20/1998	4	NOTICE OF WITHDRAWAL of motion to proceed in forma pauperis [2-1] by DANIEL RAY BENNETT (pt) (Entered: 04/20/1998)
04/20/1998		DEPOSIT by plaintiff of \$150.00 filing fee (pt) Modified on 05/01/1998 (Entered: 04/20/1998)
04/21/1998		CASE REASSIGNED from Judge Unassigned to Judge Gladys Kessler (cjp) (Entered: 05/01/1998)
04/30/1998		SUMMONS (3) issued to federal party(s) federal defendant DEA , and non-parties: U.S. Attorney and U.S. Attorney General. (tth) (Entered: 05/04/1998)
05/01/1998		FORM SENT RE: IFP STATUS FOR SERVICE OF SUMMONS (cjp) (Entered: 05/01/1998)
05/08/1998	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 5/7/98 (tth) (Entered: 05/11/1998)
05/21/1998		SUMMONS (1) REISSUED for federal defendant DEA. (tth) (Entered: 05/21/1998)
06/03/1998	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 5/11/98 upon federal defendant DEA (tth) (Entered: 06/04/1998)
06/03/1998	7	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 5/26/98 upon federal defendant DEA (cjp) (Entered: 06/04/1998)
06/08/1998	8	ANSWER TO COMPLAINT [1-1] by federal defendant DEA. (tth) (Entered: 06/09/1998)
06/26/1998	9	INITIAL SCHEDULING ORDER by Judge Gladys Kessler status hearing set for 9:45 7/20/98 (N) (pob) (Entered: 06/29/1998)
06/29/1998	10	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff DANIEL RAY BENNETT , federal defendant DEA . (tth) (Entered: 06/30/1998)
07/17/1998	11	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff DANIEL RAY BENNETT , federal defendant. (tth) (Entered: 07/20/1998)
07/22/1998	12	ORDER by Judge Gladys Kessler: dispositive motions due 9/8/98; response to dispositive motions due 9/21/98; reply to dispositive motions due 10/1/98; cross motions due 9/21/98 (N) (pob) (Entered: 07/22/1998)
09/08/1998	13	MOTION filed by federal defendant DEA for summary judgment ; exhibit (9) (tb) (Entered: 09/09/1998)
09/21/1998	14	RESPONSE by plaintiff DANIEL RAY BENNETT in opposition to motion for summary judgment [13-1] by DEA; Declarations (2); Exhibits (3). (ks) (Entered: 09/22/1998)
09/28/1998	15	MOTION filed by federal defendant DEA to extend time to 10/8/98 to file its reply memorandum in support of its motion for summary judgment. (ks) (Entered: 09/29/1998)

09/29/1998	16	ORDER by Judge Gladys Kessler : granting motion to extend time to 10/8/98 to file its reply memorandum in support of its motion for summary judgment. [15-1] by DEA reply to motion for summary judgment due by 10/8/98 (N) (pob) (Entered: 09/29/1998)
10/08/1998	17	REPLY by federal defendant DEA to response to motion for summary judgment [13-1] by DEA; Declaration (1) (tth) (Entered: 10/09/1998)
12/07/1998	18	NOTICE OF CHANGE OF ADDRESS by Harry Dean Steward representing plaintiff DANIEL RAY BENNETT . New address: Federal Public Defenders, 411 W. Fourth Street, Suite 7110, Santa Ana, CA 92701-4598, (714) 338-4500. (tth) (Entered: 12/08/1998)
06/15/1999	19	SUPPLEMENTAL AUTHORITY by plaintiff DANIEL RAY BENNETT to plaintiff's opposition to defendant's motion for summary judgment [14-1] by DANIEL RAY BENNETT (tth) Modified on 06/17/1999 (Entered: 06/17/1999)
06/23/1999	20	RESPONSE by federal defendant DEA to citation of supplemental authority [19-1] by DANIEL RAY BENNETT (tth) (Entered: 06/24/1999)
06/30/1999	21	MEMORANDUM OPINION by Judge Gladys Kessler (N) (pob) (Entered: 07/01/1999)
06/30/1999	22	ORDER by Judge Gladys Kessler: granting in part, denying in part motion for summary judgment [13-1]; case remanded back to DEA. (N) (pob) (Entered: 07/01/1999)
07/13/1999	23	MOTION filed by plaintiff DANIEL RAY BENNETT for attorney fees ; exhibits (2) (bjsp) (Entered: 07/14/1999)
07/20/1999	24	MOTION (UNOPPOSED) filed by federal defendant DEA to postpone consideration of plaintiff's fee motion as premature (tth) (Entered: 07/21/1999)
07/22/1999	25	ORDER by Judge Gladys Kessler: granting motion to postpone consideration of plaintiff's fee motion as premature [24-1] by DEA; withdrawing by DANIEL RAY BENNETT motion for attorney fees [23-1] (N) (pob) (Entered: 07/22/1999)
08/30/1999	26	NOTICE OF APPEAL by federal defendant DEA from the Memorandum Opinion [21-1], entered on: 7/1/99 and order [22-1], entered on: 7/1/99. NO FEES PAID; GOVERNMENT . Copies mailed to: Brian Sonfield and Harry Steward. (tth) (Entered: 08/31/1999)
08/31/1999		TRANSMITTED PRELIMINARY RECORD on appeal [26-1] by DEA to U.S. Court of Appeals (tth) (Entered: 08/31/1999)
09/02/1999		USCA # 99-5300 assigned for appeal [26-1] by DEA (tth) (Entered: 09/03/1999)
12/27/1999	27	CERTIFIED COPY of order filed in USCA dated 12/23/99, on appeal [26-1] , dismissing appeal . USCA # 99-5300 (cjp) (Entered: 12/30/1999)
02/17/2000	28	STATUS REPORT by plaintiff DANIEL RAY BENNETT ; exhibits (5) (cjp) (Entered: 02/18/2000)

02/17/2000	29	MOTION filed by plaintiff DANIEL RAY BENNETT for hearing on defendant's non-compliance with Court's order of 6/30/99 (cjp) (Entered: 02/18/2000)
03/01/2000	30	RESPONSE (OPPOSITIONS) by federal defendant DEA to plaintiff's status report and motion for hearing on defendant's non-compliance with Court's order of 6/30/99 [29-1] by DANIEL RAY BENNETT ; exhibits (3) (adc) (Entered: 03/02/2000)
04/24/2000	31	NOTICE OF CHANGE OF ADDRESS by Harry Dean Steward representing plaintiff DANIEL RAY BENNETT . New address: 34700 Pacific Coast Highway Suite 205, Capistrano Beach, CA 92624 (949) 496-0164. (tb) (Entered: 05/02/2000)
05/10/2000	32	SUPPLEMENTAL MEMORANDUM by plaintiff DANIEL RAY BENNETT to status report [28-1] by DANIEL RAY BENNETT (dam) (Entered: 05/12/2000)
05/10/2000	33	MOTION (RE-NEWED) filed by plaintiff DANIEL RAY BENNETT for hearing on defendant's non-compliance with the Court's order of 6/30/99 ; exhibits (1) (dam) Modified on 05/12/2000 (Entered: 05/12/2000)
05/22/2000	34	MOTION (UNOPPOSED) filed by federal defendant DEA to extend time to respond to plaintiff's renewed motion for hearing on defendant's non-compliance (tb) (Entered: 05/23/2000)
05/24/2000	35	ORDER by Judge Gladys Kessler: granting motion to extend time to 5/25/00 to respond to plaintiff's renewed motion for hearing on defendant's non-compliance [34-1] by DEA (N) (pob) (Entered: 05/24/2000)
05/25/2000	36	MOTION (RENEWED) filed by federal defendant DEA for summary judgment ; exhibits (21) (dam) (Entered: 05/26/2000)
06/05/2000	37	RESPONSE by plaintiff DANIEL RAY BENNETT in opposition to motion for summary judgment [36-1] by DEA ; Exhibits (7). (Bulky) (ks) (Entered: 06/06/2000)
06/07/2000	38	MOTION filed by federal defendant DEA to extend time to 6/19/00 to file their reply memorandum in support of their renewed motion for summary judgment. (ks) (Entered: 06/08/2000)
06/08/2000	<a href="#">39</a>	ORDER by Judge Gladys Kessler : granting motion to extend time to 6/19/00 to file their reply memorandum in support of their renewed motion for summary judgment [38-1] by DEA; reply to renewed motion for summary judgment due by 6/19/00 (N) (pob) (Entered: 06/08/2000)
06/19/2000	40	REPLY in further support by federal defendant DEA to response to motion for summary judgment [36-1] by DEA (bm) (Entered: 06/20/2000)
08/29/2000	<a href="#">41</a>	MEMORANDUM OPINION by Judge Gladys Kessler (N) (dam) (Entered: 08/29/2000)

08/29/2000	<a href="#">42</a>	ORDER by Judge Gladys Kessler: granting motion for summary judgment [36-1] by DEA, denying motion for hearing on defendant's non-compliance with the Court's order of 6/30/99 [33-1] by DANIEL RAY BENNETT, denying motion for hearing on defendant's non-compliance with Court's order of 6/30/99 [29-1] by DANIEL RAY BENNETT (N) (dam) (Entered: 08/29/2000)
09/14/2000	43	MOTION (Renewed) filed by plaintiff DANIEL RAY BENNETT for attorney fees against DEA ; Declaration (1); Exhibits. (ks) (Entered: 09/15/2000)
09/25/2000	44	MOTION filed by federal defendant DEA to extend time to file it's response to plaintiff's renewed motion for award of attorneys' fees until 10/2/00 (jdm) (Entered: 09/26/2000)
09/27/2000	<a href="#">45</a>	ORDER by Judge Gladys Kessler: granting motion to extend time to file it's response to plaintiff's renewed motion for award of attorneys' fees until 10/2/00 [44-1] by DEA response to motion(s) due by 10/2/00 ; (N) (dam) (Entered: 09/28/2000)
09/29/2000	46	MOTION (UNOPPOSED) filed by federal defendant DEA to extend time to file it's response to plaintiff's renewed motion for award of attorneys' fees until 10/10/00 (jdm) (Entered: 10/02/2000)
10/02/2000	<a href="#">47</a>	ORDER by Judge Gladys Kessler : granting motion to extend time to file it's response to plaintiff's renewed motion for award of attorneys' fees until 10/10/00 [46-1] by DEA response to motion(s) due by 10/10/00 ; (N) (dam) (Entered: 10/03/2000)
10/10/2000	48	MOTION (UNOPPOSED) filed by federal defendant DEA to extend time to it's response to plaintiff's renewed motion for award of attorneys' fees until 10/31/00 (jdm) (Entered: 10/11/2000)
10/12/2000	<a href="#">49</a>	ORDER by Judge Gladys Kessler: granting motion to extend time to it's response to plaintiff's renewed motion for award of attorneys' fees until 10/31/00 [48-1] by DEA (N) (pob) (Entered: 10/12/2000)
11/01/2000	50	STIPULATION filed and fiated by Judge Gladys Kessler regarding settlment. (N) (tb) (Entered: 11/04/2000)