

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:99-cv-00216-TFH**

GANTT v. DOJ, et al
Assigned to: Judge Thomas F. Hogan
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 01/28/1999
Date Terminated: 12/19/2002
Jury Demand: None
Nature of Suit: 550 Prisoner Petition:
Civil Rights (Other)
Jurisdiction: U.S. Government
Defendant

Plaintiff

ANTHONY J. GANTT

represented by **ANTHONY J. GANTT**
R20781-016
ATLANTA FEDERAL PRISON CAMP
Lakewood Station
P.O. Box 150160
Atlanta, GA 30315
PRO SE

V.

Defendant

U.S. DEPARTMENT OF JUSTICE

represented by **Daria J. Zane**
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TERMINATED: 09/05/2000

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*TERMINATED: 04/24/2003**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Dorann E. Banks**

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*TERMINATED: 09/19/2001**LEAD ATTORNEY**ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
01/28/1999	1	COMPLAINT filed by plaintiff ANTHONY - GANTT; exhibits (pt) (Entered: 01/29/1999)
01/28/1999		SUMMONS NOT ISSUED. (pt) (Entered: 01/29/1999)
01/28/1999	2	APPLICATION by plaintiff ANTHONY - GANTT to proceed in forma pauperis (pt) (Entered: 01/29/1999)
01/28/1999	3	MOTION filed by plaintiff ANTHONY - GANTT for vaughn index (pt) (Entered: 01/29/1999)
01/28/1999	4	ORDER by Judge Aubrey E. Robinson : directing prisoner plaintiff to provide a trust fund statement to the court by 2/26/99 for ANTHONY - GANTT . (N) (pt) (Entered: 01/29/1999)
02/12/1999	5	TRUST FUND ACCOUNT filed by plaintiff ANTHONY GANTT pursuant to order [4-2] . (pt) (Entered: 02/25/1999)
02/25/1999	6	ORDER by Judge Aubrey E. Robinson : granting motion to proceed in forma pauperis [2-1] by ANTHONY GANTT directing that monthly payments be made from the prisoner account of ANTHONY GANTT . (N) (pt) (Entered: 02/25/1999)
02/25/1999	7	CASE ASSIGNED to Judge Thomas F. Hogan (lkn) Modified on 04/20/1999 (Entered: 04/13/1999)
04/16/1999		SUMMONS (3) issued to federal party(s) federal defendant DOJ, federal defendant US ATTORNEY'S OFFICE , and non-party: U.S. Attorney (jf) (Entered: 04/19/1999)
04/23/1999	8	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 4/21/99 (jf) (Entered: 04/26/1999)
05/11/1999	9	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 4/30/99 (lkn) (Entered: 05/12/1999)
05/11/1999	10	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 4/30/99 upon federal defendant DOJ (lkn) (Entered: 05/12/1999)

05/21/1999	11	ANSWER TO COMPLAINT [1-1] by federal defendant DOJ . (jf) (Entered: 05/23/1999)
08/16/1999	12	ATTORNEY APPEARANCE for federal defendant DOJ, federal defendant US ATTORNEY'S OFFICE by Paul S. Padda (lkn) (Entered: 08/17/1999)
09/13/1999	13	MOTION filed by federal defendant DOJ, federal defendant US ATTORNEY'S OFFICE to extend time to 09/24/99 to answer complaint [1-1] (lkn) (Entered: 09/14/1999)
09/15/1999	14	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 09/24/99 to answer complaint [1-1] [13-1] by US ATTORNEY'S OFFICE, DOJ ; Answer extended to 9/24/99 for US ATTORNEY'S OFFICE, for DOJ (N) (jeb) (Entered: 09/15/1999)
09/24/1999	15	MOTION filed by federal defendant DOJ, federal defendant US ATTORNEY'S OFFICE to extend time to 09/27/99 to answer complaint [1-1] (jf) (Entered: 09/27/1999)
09/27/1999	16	MOTION filed by federal defendant DOJ, federal defendant US ATTORNEY'S OFFICE to extend time to 09/28/99 to answer complaint [1-1] (lkn) (Entered: 09/28/1999)
09/28/1999	17	MOTION filed by federal defendant DOJ, federal defendant US ATTORNEY'S OFFICE to extend time to 09/28/99 to answer complaint [1-1] (lkn) (Entered: 09/30/1999)
09/29/1999	18	MOTION filed by federal defendant DOJ, federal defendant US ATTORNEY'S OFFICE to dismiss complaint [1-1] ; exhibit (1) (tb) (Entered: 09/30/1999)
09/30/1999	19	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 09/28/99 to answer complaint [1-1] [17-1] by US ATTORNEY'S OFFICE, DOJ (N) (gew) (Entered: 09/30/1999)
09/30/1999	20	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 09/28/99 to answer complaint [1-1] [17-1] by US ATTORNEY'S OFFICE, DOJ ; Answer extended to 9/29/99 for US ATTORNEY'S OFFICE, for DOJ (N) (gew) (Entered: 09/30/1999)
09/30/1999	21	ORDER by Judge Thomas F. Hogan : denying motion for vaughn index without prejudice [3-1] by ANTHONY GANTT dispositive motions due 11/15/99 ; (N) (gew) (Entered: 09/30/1999)
10/04/1999	22	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 09/30/99 to answer complaint [1-1] [15-1] by US ATTORNEY'S OFFICE, DOJ ; Answer extended to 9/30/99 for US ATTORNEY'S OFFICE, for DOJ (N) (jeb) (Entered: 10/05/1999)
10/04/1999	23	ORDER by Judge Thomas F. Hogan: plaintiff's response to defendant's motion to dismiss due 11/1/99 ; (N) (jeb) (Entered: 10/05/1999)
10/13/1999	24	MOTION filed by plaintiff ANTHONY GANTT to extend time to 11/3/99 for plaintiff to respond to motion to dismiss (fiat) J. Hogan (lkn) (Entered: 10/14/1999)

10/13/1999		ORDER by Judge Thomas F. Hogan granting motion to extend time to 11/3/99 for plaintiff to respond to motion to dismiss [24-1] by ANTHONY GANTT (fiat) (N) (lkn) (Entered: 10/14/1999)
11/12/1999	26	MOTION filed by plaintiff ANTHONY GANTT to extend time to 11/8/99 to respond to defendant's motion to dismiss (lkn) (Entered: 11/30/1999)
11/12/1999		ORDER by Judge Thomas F. Hogan granting motion to extend time to 11/8/99 to respond to defendant's motion to dismiss [26-1] by ANTHONY GANTT (fiat) (N) (lkn) (Entered: 11/30/1999)
11/18/1999	25	RESPONSE by plaintiff ANTHONY GANTT to motion to dismiss complaint [1-1] [18-1] by US ATTORNEY'S OFFICE, DOJ (jf) (Entered: 11/24/1999)
07/20/2000	27	ORDER by Judge Thomas F. Hogan : denying motion to dismiss complaint [1-1] [18-1] by US ATTORNEY'S OFFICE, DOJ, denying motion to extend time to 09/28/99 to answer complaint [1-1] [16-1] by US ATTORNEY'S OFFICE, DOJ Status Report due: 11/15/00 for US ATTORNEY'S OFFICE, for DOJ directing that this action is stayed for ninety days. (N) (gew) (Entered: 07/20/2000)
09/05/2000	28	SUBSTITUTION OF COUNSEL for federal defendant DOJ , substituting Kathleen M. Frye for attorney Paul S. Padda for DOJ (cjp) (Entered: 09/06/2000)
11/15/2000	29	STATUS REPORT by federal defendant DOJ filed pursuant to Court's order of July 20, 2000. (jdm) (Entered: 11/16/2000)
11/15/2000	30	MOTION filed by federal defendant DOJ for continuance of stay ; Declaration (1); Exhibits (2). (jdm) (Entered: 11/16/2000)
01/05/2001	31	ORDER by Judge Thomas F. Hogan : granting motion for continuance of stay [30-1] by DOJ defendant's motion for summary judgment due 1/31/01 ; (N) (gew) (Entered: 01/08/2001)
01/31/2001	32	MOTION filed by federal defendant DOJ to dismiss complaint [1-1] , or, in the alternative for summary judgment ; Declarations (3); Exhibits (3). (jdm) Modified on 02/01/2001 (Entered: 02/01/2001)
02/09/2001	33	ORDER by Judge Thomas F. Hogan : response to motion to dismiss, or alternatively, for summary judgment due 3/6/01 , if the plaintiff does not respond, the Court may treat the motion as conceded and enter judgment in favor of the defendant. (N) (jf) (Entered: 02/10/2001)
02/13/2001	34	MOTION filed by plaintiff ANTHONY GANTT to extend time to respond to government's motion to dismiss, or in the alternative, for summary judgment for thirty days (jdm) (Entered: 02/15/2001)
02/20/2001	35	MOTION filed by plaintiff ANTHONY GANTT to extend time to respond to the government's motion to dismiss, or, in the alternative, for summary judgment for thirty days (jdm) (Entered: 02/21/2001)
03/05/2001	36	REPLY by plaintiff ANTHONY GANTT to response to motion to dismiss complaint [1-1] [32-1] by DOJ, motion for summary judgment [32-2] by DOJ . (jdm) (Entered: 03/06/2001)

03/15/2001	37	REPLY by federal defendant DOJ to plaintiff's reply to defendant's motion to dismiss or, alternatively, for summary judgment [36-1] by ANTHONY GANTT . (cas) (Entered: 03/16/2001)
05/08/2001	38	MEMORANDUM AND ORDER by Judge Thomas F. Hogan : finding motion to extend time to respond to the government's motion to dismiss, or, in the alternatively, for summary judgment for thirty days by ANTHONY GANTT [35-1] denied as moot, finding motion to extend time to respond to government's motion to or in the alternatively, for summary judgment for thirty days by ANTHONY GANTT [34-1] denied as moot, granting in part, in part motion to dismiss complaint [1-1] [32-1], granting in part, denying in part motion for summary judgment [32-2] motion for summary judgment due 6/30/01 ; (N) (jf) (Entered: 05/08/2001)
06/28/2001	39	MOTION filed by federal defendant DOJ, federal defendant US ATTORNEY'S OFFICE to dismiss complaint [1-1] , or, in the alternative for summary judgment ; exhibits (7) (tb) (Entered: 06/30/2001)
07/10/2001	40	ORDER by Chief Judge Thomas F. Hogan : directing plaintiff to file a response to defendant's motion to dismiss, or alternatively, for summary judgment; response to motions due 7/31/01 ; (N) (jf) (Entered: 07/10/2001)
07/20/2001	41	ATTORNEY APPEARANCE for federal defendant DOJ, federal defendant US ATTORNEY'S OFFICE by Kristin Dadey (cas) (Entered: 07/23/2001)
07/27/2001	42	RESPONSE by plaintiff ANTHONY GANTT in opposition to motion to dismiss complaint [1-1] [39-1] by US ATTORNEY'S OFFICE, DOJ, motion for summary judgment [39-2] by US ATTORNEY'S OFFICE, DOJ ; declaration (1) (aet) (Entered: 07/30/2001)
08/03/2001	43	REPLY in opposition by federal defendant DOJ, federal defendant US ATTORNEY'S OFFICE to in opposition to response [42-1] by ANTHONY GANTT (cas) (Entered: 08/06/2001)
09/13/2001	44	MEMORANDUM AND ORDER by Chief Judge Thomas F. Hogan : denying motion to dismiss complaint [1-1] [39-1] by US ATTORNEY'S OFFICE, DOJ, denying motion for summary judgment [39-2] by US ATTORNEY'S OFFICE, DOJ renewed motion by defendants due 10/15/01 ; (N) (jf) (Entered: 09/13/2001)
09/19/2001	45	ATTORNEY APPEARANCE for federal defendant DOJ, federal defendant US ATTORNEY'S OFFICE by Daria Jean Zane (cas) (Entered: 09/21/2001)
10/15/2001	46	MOTION filed by federal defendant DOJ to extend time to 11/12/01 to submit dispositive motion (nmr) (Entered: 10/16/2001)
10/16/2001	47	ORDER by Chief Judge Thomas F. Hogan : granting motion to extend time to 11/12/01 to submit dispositive motion [46-1] by DOJ; dispositive motions due by 11/12/01 ; (N) (jf) (Entered: 10/16/2001)
11/13/2001	48	MOTION filed by federal defendant DOJ, federal defendant US ATTORNEY'S OFFICE to extend time to 12/14/01 to move to dismiss, or, in the alternative, for summary judgment (nmr) (Entered: 11/14/2001)

11/13/2001	49	MOTION filed by federal defendant DOJ for summary judgment ; Exhibits (5) (nmr) (Entered: 11/14/2001)
11/14/2001	50	STATEMENT filed by federal defendants DOJ, US ATTORNEY'S OFFICE, regarding: mail service at U.S. Attorney's office. (nmr) (Entered: 11/15/2001)
11/16/2001	51	ORDER by Chief Judge Thomas F. Hogan : granting motion to extend time to 12/14/01 to move to dismiss, or, in the alternative, for summary judgment [48-1] by US ATTORNEY'S OFFICE, DOJ; brief due by 12/14/01 ; (N) (jf) (Entered: 11/16/2001)
12/10/2001	52	ORDER by Chief Judge Thomas F. Hogan : plaintiff's response to motion for summary judgment due 12/28/01 (N) (jf) (Entered: 12/11/2001)
12/14/2001	53	MOTION filed by federal defendant US ATTORNEY'S OFFICE to dismiss , or for summary judgment ; exhibits (7) (cas) Modified on 12/18/2001 (Entered: 12/17/2001)
12/31/2001	54	MOTION filed by plaintiff ANTHONY GANTT to extend time to respond to defendants motion for summary judgment (cas) (Entered: 01/02/2002)
01/23/2002	55	MOTION filed by plaintiff ANTHONY GANTT to compel discovery pursuant to FRCP 37 (nmr) (Entered: 01/23/2002)
01/30/2002	56	ORDER by Chief Judge Thomas F. Hogan : denying motion to compel discovery pursuant to FRCP 37 [55-1] by ANTHONY J. GANTT , granting motion to extend time to respond to defendants motion for summary judgment [54-1] by ANTHONY J. GANTT; response to motion for summary judgment due 2/22/02 ; (N) (jf) (Entered: 01/30/2002)
02/25/2002	57	RESPONSE by plaintiff ANTHONY J. GANTT in opposition to motion to dismiss [53-1] by US ATTORNEY'S OFFICE, DOJ, motion for summary judgment [53-2] by US ATTORNEY'S OFFICE, DOJ, motion for summary judgment [49-1] by DOJ; Attachments. (ks) (Entered: 02/27/2002)
03/12/2002	59	MOTION filed by federal defendant DOJ, federal defendant US ATTORNEY'S OFFICE to extend time to 4/11/02 to reply to plaintiff's response to motions for summary judgment. (td) (Entered: 03/15/2002)
03/14/2002	58	ORDER by Chief Judge Thomas F. Hogan : extending time to 4/11/02 reply to motion(s) due by 4/11/02 ; (N) (jf) (Entered: 03/14/2002)
04/09/2002	60	MOTION filed by federal defendant DOJ, federal defendant US ATTORNEY'S OFFICE to extend time to 4/15/02 to reply to plaintiff's reply to defendant's motion pursuant to 11(b) & 7 Rule 56 Federal Rules of Civil Procedure (motion to dismiss or, in the alternative, for summary judgment.) (td) (Entered: 04/10/2002)
04/15/2002	61	ORDER by Chief Judge Thomas F. Hogan : granting motion to extend time to file reply to plaintiff's response relating to issues in plaintiff's "reply" with the exception of the issues relating to exhibits 19 and 20; defendant's reply due 05/15/02. (N) (xx) (Entered: 04/15/2002)
04/15/2002	62	ORDER by Chief Judge Thomas F. Hogan : granting extension of time to file reply to plaintiff's reply on or before 05/15/02 (N) (xx) (Entered: 04/15/2002)

04/23/2002	63	NOTICE OF CHANGE OF ADDRESS by ANTHONY J. GANTT representing plaintiff ANTHONY J. GANTT . New address: FPC Loretto, P.O. Box 200, Loretto, PA 15940. (td) (Entered: 04/29/2002)
05/15/2002	64	MOTION filed by federal defendant to extend time to 5/29/02 to reply to plaintiffs reply to defendants motion pursuant to 11 (b) and FRCP 7 rule 56 (motion to dismiss or in the alternative, for summary judgment) (bcs) (Entered: 05/16/2002)
05/17/2002	65	ORDER by Chief Judge Thomas F. Hogan : granting motion to extend time to 5/29/02 to reply to plaintiffs reply to defendants motion pursuant to 11 (b) and FRCP 7 rule 56 (motion to dismiss or in the alternative, for summary judgment) [64-1] by DOJ reply to brief due by 5/29/02 ; (N) (jf) (Entered: 05/19/2002)
05/29/2002	66	REPLY by federal defendants to plaintiffs reply to defendants motion to 11(b) and (7) rule 56 FRCP (motion for summary judgment)[64-1]; declarations (2); exhibits (5) (bcs) Modified on 05/30/2002 (Entered: 05/30/2002)
07/29/2002	67	ORDER by Chief Judge Thomas F. Hogan : denying motion for summary judgment [49-1] by DOJ granting motion to extend time to 4/15/02 to reply to plaintiff's reply to motion pursuant to 11(b) & 7 Rule 56 Federal Rules of Civil Procedure (motion to dismiss or, in the alternative, for summary judgment.) [60-1] by U.S. ATTORNEY OFFICE, DOJ, granting motion to extend time to 4/11/02 to reply to plaintiff's response to motions for summary judgment. [59-1] by U.S. ATTORNEY OFFICE, DOJ, granting motion to dismiss [53-1] by U.S. ATTORNEY OFFICE, DOJ, granting motion for summary judgment [53-2] by U.S. ATTORNEY OFFICE, DOJ; further ordered, directing defendant DEA to file within fifteen days of the entry of this order a declaration stating they have disclosed to plaintiff copies of the page numbers with only those portions withheld under FOIA exemptions 2,3 and 7(D). (N) (jf) (Entered: 07/30/2002)
07/29/2002	68	MEMORANDUM OPINION by Chief Judge Thomas F. Hogan (N) (jf) (Entered: 07/30/2002)
08/14/2002	69	RESPONSE by federal defendant DOJ to order entered on 7/30/02 [67-1] requesting defendant to submit its declaration explaining that it has disclosed to plaintiff's copies of page numbers; Declaration (1); Attachments. (ks) (Entered: 08/16/2002)
08/21/2002	70	NOTICE OF FILING by the Drug Enforcement Administration (DEA) of a fourth supplemental declaration of Leila I. Wassom; exhibit (1) (rje) (Entered: 08/22/2002)
08/27/2002	71	ORDER by Chief Judge Thomas F. Hogan: granting plaintiff extension to file objections to defendant's supplemental production of records; brief due 9/23/02 ; (N) (jf) (Entered: 08/28/2002)
09/05/2002	72	OBJECTIONS by plaintiff ANTHONY J. GANTT to court order of 8/27/02 [71-2]; exhibit (1) (bcs) (Entered: 09/06/2002)
10/04/2002	73	MEMORANDUM by Chief Judge Thomas F. Hogan : (N) (N) (jf) (Entered: 10/04/2002)

10/04/2002	74	JUDGMENT by Chief Judge Thomas F. Hogan in favor of federal defendant DOJ, federal defendant U.S. ATTORNEY OFFICE. Any pending motions are denied as moot. This is a final appealable order. (jf) (Entered: 10/04/2002)
11/04/2002	75	MOTION filed by plaintiff ANTHONY J. GANTT to hold all orders by the court until plaintiff recover his legal material (bcs) (Entered: 11/13/2002)
11/08/2002	76	NOTICE OF CHANGE OF ADDRESS representing plaintiff ANTHONY J. GANTT . New address: F.P.C. Atlanta P.O.Box 150160 Atlanta, GA. 30315 . (bcs) (Entered: 11/13/2002)
12/19/2002	77	ORDER by Chief Judge Thomas F. Hogan : finding motion to hold all orders by the court until plaintiff recover his legal material by ANTHONY J. GANTT [75-1] denied as moot (N) (jf) (Entered: 12/22/2002)
01/02/2003	78	NOTICE OF APPEAL by plaintiff ANTHONY J. GANTT from judgment order [74-1], entered on: 10/4/02; No fees paid; Copies miald to all parties; Attachments (3). (nmr) (Entered: 01/03/2003)
01/02/2003	79	MOTION filed by plaintiff ANTHONY J. GANTT to appeal in forma pauperis (nmr) (Entered: 01/03/2003)
01/03/2003		TRANSMITTED PRELIMINARY RECORD on appeal [78-1] by ANTHONY J. GANTT to U.S. Court of Appeals (nmr) (Entered: 01/03/2003)
01/07/2003		USCA # 03-5006 assigned for appeal [78-1] by ANTHONY J. GANTT (nmr) (Entered: 01/08/2003)
01/08/2003	80	ORDER by Chief Judge Thomas F. Hogan : finding motion to appeal in forma pauperis by ANTHONY J. GANTT [79-1] denied as moot (N) (jf) (Entered: 01/09/2003)
01/22/2003	81	MOTION filed by plaintiff ANTHONY J. GANTT to extend time for leave to file notice of appeal ; (fiat) "LET THIS BE FILED" by Chief Judge Hogan (bcs) Modified on 01/23/2003 (Entered: 01/23/2003)
01/23/2003		TRANSMITTED supplemental record on appeal [78-1] by ANTHONY J. GANTT USCA No.: 03-5006. (bcs) (Entered: 01/23/2003)
01/27/2003	82	ORDER by Chief Judge Thomas F. Hogan : vacating order dated 01/08/03 [80-1]; granting motion to appeal in forma pauperis [79-1] ANTHONY J. GANTT (N) (jf) (Entered: 01/27/2003)
04/24/2003	83	SUBSTITUTION OF COUNSEL for federal defendant DOJ, federal defendant U.S. ATTORNEY OFFICE , substituting Dorann E. Banks for attorney Daria Jean Zane for U.S. ATTORNEY OFFICE, attorney Daria Jean Zane for DOJ (bcs) (Entered: 04/25/2003)
12/16/2003	84	CERTIFIED COPY of order filed in USCA dated 12/15/2003, referencing appeal 78 , directing partial filing fee. USCA # 03-5006 (lnw,) (Entered: 12/17/2003)
02/18/2004	85	MANDATE of USCA granting the motion for summary affirmance as to 78 Notice of Appeal filed by ANTHONY J. GANTT USCA #03-5006 (cp,) (Entered: 03/02/2004)