

**United States District Court
Eastern District of Pennsylvania (Philadelphia)
CIVIL DOCKET FOR CASE #: 2:23-cv-02527-CFK**

ANAND v. THE UNITED STATES et al
Assigned to: DISTRICT JUDGE CHAD F. KENNEY
Case in other court: UNITED STATES EASTERN DISTRICT
OF PENNSYLVANIA, 19-00518-01
EDPA, 19cr518-1

Date Filed: 06/29/2023
Jury Demand: None
Nature of Suit: 895 Other Statutes:
Freedom of Information Act
Jurisdiction: Federal Question

Cause: 05:552 Freedom of Information Act

Plaintiff

NEIL K. ANAND

represented by **NEIL K. ANAND**
1313 CHELTENHAM DRIVE
BENSALEM, PA 19020
Email: cardiacgasman@gmail.com
PRO SE

V.

Defendant

THE UNITED STATES

represented by **FERNANDO I. RIVERA**
DOJ-USAO
PA
615 Chestnut Street
Ste 1250
Philadelphia, PA 19106
215-861-8432
Fax: 215-861-8618
Email: Fernando.Rivera@usdoj.gov
ATTORNEY TO BE NOTICED

Defendant

**OFFICE OF INFORMATION
POLICY**

represented by **FERNANDO I. RIVERA**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

**UNITED STATES DEPARTMENT OF
JUSTICE**

represented by **FERNANDO I. RIVERA**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

**OFFICE OF THE SOLICITOR
GENERAL**

represented by **FERNANDO I. RIVERA**
(See above for address)
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
06/29/2023	<u>1</u>	NEIL K. ANAND. APPLICATION TO PROCEED IN FORMA PAUPERIS.(JL) (NO ENVELOPE ATTACHED) (Entered: 06/30/2023)
06/29/2023	<u>2</u>	COMPLAINT against OFFICE OF INFORMATION POLICY, OFFICE OF THE SOLICITOR GENERAL, THE UNITED STATES, UNITED STATES DEPARTMENT OF JUSTICE (Filing fee \$ 0., IFP MOTION PENDING.), filed by NEIL K. ANAND.(JL) (NO ENVELOPE ATTACHED) (Entered: 06/30/2023)

06/29/2023	<u>3</u>	PRO SE NOTICE RE:GUIDELINES 6/30/23 MAILED OUT(JL) (Entered: 06/30/2023)
07/11/2023	<u>4</u>	ORDER THAT ANAND'S MOTION FOR LEAVE TO PROCEED IN FORMA PAUPERIS IS DENIED. IF ANAND SEEKS TO PROCEED WITH THIS CASE, HE SHALL REMIT \$402 TO THE CLERK OF COURT WITHIN 30 DAYS OF THE DATE OF THIS ORDER; ETC.. SIGNED BY HONORABLE CHAD F. KENNEY ON 7/11/23.7/11/23 ENTERED AND NOT MAILED TO PRO SE.(JL) (Entered: 07/11/2023)
07/12/2023		PAPER #4 MAILED TO PRO SE (JL) (Entered: 07/12/2023)
07/20/2023	<u>5</u>	Filing fee: \$ 402, receipt number 20011407 (sbt) (Entered: 07/21/2023)
07/21/2023	<u>6</u>	Pro Se E-Notice Consent Form filed in Form of Motion by NEIL K. ANAND consenting to e-notice at cardiacgasman@gmail.com (nd) (Entered: 07/21/2023)
07/21/2023	<u>7</u>	Summons Issued as to OFFICE OF INFORMATION POLICY, OFFICE OF THE SOLICITOR GENERAL, THE UNITED STATES, UNITED STATES DEPARTMENT OF JUSTICE. Forwarded To: Pro Se Plaintiff on 7/21/23 (va) (Main Document 7 replaced on 7/21/2023) (va). Modified on 7/21/2023 (va). (Entered: 07/21/2023)
07/21/2023	<u>8</u>	Summons Issued as to OFFICE OF INFORMATION POLICY, OFFICE OF THE SOLICITOR GENERAL, THE UNITED STATES, UNITED STATES DEPARTMENT OF JUSTICE, U.S. Attorney and U.S. Attorney General Forwarded To: US ATTY on 7/21/23. (va) (Entered: 07/21/2023)
08/09/2023	<u>9</u>	Acceptance of Service by U.S. Attorney Re: accepted summons and complaint on behalf of the United States Attorney (only). (JL) (Entered: 08/09/2023)
08/16/2023	<u>10</u>	MOTION to Reassign Case filed by THE UNITED STATES.Memorandum of Law in Support and Certificate of Service.(RIVERA, FERNANDO) (Entered: 08/16/2023)
08/16/2023	<u>11</u>	MOTION for Extension of Time to File Answer filed by THE UNITED STATES.Certificate of Service.(RIVERA, FERNANDO) (Entered: 08/16/2023)
08/17/2023	<u>12</u>	ORDER THAT THE GOVERNMENT'S UNOPPOSED MOTION FOR EXTENSION OF TIME TO ANSWER OR OTHERWISE RESPOND TO THE COMPLAINT IS GRANTED. THE DEADLINE FOR THE GOVERNMENT TO ANSWER OR OTHERWISE RESPOND TO THE PLAINTIFF'S COMPLAINT IS EXTENDED UNTIL 10/10/23; ETC.. SIGNED BY HONORABLE CHAD F. KENNEY ON 8/17/23.8/17/23 ENTERED AND E-MAILED.(JL) (Entered: 08/17/2023)
08/31/2023	<u>13</u>	ORDER THAT THIS CASE IS REASSIGNED FROM HONORABLE CHAD F. KENNEY TO HONORABLE GENE E.K. PRATTER FOR ALL FURTHER PROCEEDINGS AS RELATED TO CRIMINAL ACTION NO. 19-518-01; ETC.. SIGNED BY CHIEF JUDGE JUAN R. SANCHEZ ON 8/30/23. 8/31/23 ENTERED AND E-MAILED.(JL) (Entered: 08/31/2023)
10/10/2023	<u>14</u>	ANSWER to <u>2</u> Complaint by THE UNITED STATES, OFFICE OF INFORMATION POLICY, UNITED STATES DEPARTMENT OF JUSTICE.(RIVERA, FERNANDO) Modified on 10/11/2023 (fb). (Entered: 10/10/2023)
12/11/2023	<u>15</u>	ORDER THAT ON OR BEFORE 12/19/23, THE PARTIES MUST PROVIDE THE COURT WITH A STATUS REPORT REGARDING THE ABOVE-CAPTIONED MATTER; ETC.. SIGNED BY HONORABLE GENE E.K. PRATTER ON 12/11/23. 12/11/23 ENTERED AND E-MAILED.(JL) (Entered: 12/11/2023)
12/19/2023	<u>16</u>	STATUS REPORT by THE UNITED STATES. (RIVERA, FERNANDO) (Entered: 12/19/2023)
01/02/2024	<u>17</u>	ORDER THAT THE GOVERNMENT REQUEST 30 DAYS TO PROVIDE A FURTHER STATUS REPORT IS GRANTED, AND ON OR BEFORE 1/18/24, THE GOVERNMENT MUST PROVIDE THE COURT WITH A STATUS REPORT REGARDING PLAINTIFF NEIL K. ANAND'S PENDING FREEDOM OF INFORMATION ACT REQUESTS; ETC.. SIGNED BY HONORABLE GENE E.K. PRATTER ON 1/2/23. 1/2/23 ENTERED AND E-MAILED.(JL) (Entered: 01/02/2024)

		01/02/2024)
01/16/2024	<u>18</u>	NEIL K. ANAND. MOTION FOR AGENCY READING ROOM ACCESS PURSUANT TO FREEDOM INFORMATION ACT, BRIEF, CERTIFICATE OF SERVICE.. (Attachments: # <u>1</u> BRIEF, # <u>2</u> EXHIBIT VIII–XI, # <u>3</u> EXHIBIT XII–XIII, # <u>4</u> EXHIBIT XIV–XIX, # <u>5</u> EXHIBIT XXVI–XXIX, # <u>6</u> COVER PAGE)(JL) (Entered: 01/16/2024)
01/16/2024	<u>19</u>	EXHIBITS XX–XXV by NEIL K. ANAND.. (Attachments: # <u>1</u> COVER PAGE)(JL) (Entered: 01/17/2024)
01/18/2024	<u>20</u>	STATUS REPORT <i>with Certificate of Service</i> by THE UNITED STATES. (RIVERA, FERNANDO) (Entered: 01/18/2024)
01/22/2024	<u>21</u>	ORDER THAT ON OR BEFORE 2/19/24, THE DEFENDANTS MUST PROVIDE THE COURT WITH A STATUS REPORT REGARDING PLAINTIFF NEIL K. ANAND'S PENDING FREEDOM OF INFORMATION REQUESTS. PLAINTIFF NEIL K. ANAND'S MOTION FOR READING ROOM ACCESS PURSUANT TO FREEDOM OF INFORMATION ACT IS DENIED; ETC.. SIGNED BY HONORABLE GENE E.K. PRATTER ON 1/22/24.1/23/24 ENTERED AND E–MAILED.(JL) (Entered: 01/23/2024)
01/24/2024	<u>22</u>	Response by NEIL K. ANAND TO DEFENDANTS' JANUARY STATUS REPORT, CERTIFICATE OF SERVICE. (Attachments: # <u>1</u> EXHIBIT XXX, # <u>2</u> EXHIBIT XXXVI, # <u>3</u> COVER PAGE) (JL) (Entered: 01/25/2024)
02/01/2024	<u>23</u>	NEIL K. ANAND. FIRST MOTION FOR JUDICIAL REVIEW, BRIEF.. (Attachments: # <u>1</u> BRIEF, # <u>2</u> COVER SHEET)(JL) (Additional attachment(s) added on 2/1/2024: # <u>3</u> LINEW 1, # <u>4</u> LI 2) (jl). (Additional attachment(s) added on 2/1/2024: # <u>5</u> EXHIBIT) (jl). (Additional attachment(s) added on 2/1/2024: # <u>6</u> EXHIBIT) (jl). (Additional attachment(s) added on 2/1/2024: # <u>7</u> LXVI–LXX) (jl). (Additional attachment(s) added on 2/1/2024: # <u>8</u> LII–LV 2, # <u>9</u> LII–LV PART 3, # <u>10</u> LII–LV PART 4, # <u>11</u> LII–LV PART 5, # <u>12</u> LII–LV 6, # <u>13</u> LII–LV PART 7, # <u>14</u> LII–LV PART 8) (jl). (Additional attachment(s) added on 2/2/2024: # <u>15</u> LII–LV PART 1 OF 1, # <u>16</u> LII–LV PART1 _ PART 2, # <u>17</u> LII–LV PART 1_ PART 3) (jl). (Additional attachment(s) added on 2/2/2024: # <u>18</u> LXI–LXV) (jl). (Additional attachment(s) added on 2/2/2024: # <u>19</u> LVI–LX PART 1) (jl). (Additional attachment(s) added on 2/2/2024: # <u>20</u> LVI–LX PART 2, # <u>21</u> LVI–LX PART 3) (jl). (Entered: 02/01/2024)
02/02/2024	<u>24</u>	EXHIBITS XLI by NEIL K. ANAND.. (Attachments: # <u>1</u> XLVI, # <u>2</u> COVER PAGE)(JL) (Entered: 02/05/2024)
02/06/2024	<u>25</u>	ORDER THAT GOVERNMENT TO RESPOND TO NEIL ANAND'S FIRST MOTION FOR JUDICIAL REVIEW BY 2/21/24; ETC.. SIGNED BY HONORABLE GENE E.K. PRATTER ON 2/6/24. 2/6/24 ENTERED AND E–MAILED.(JL) (Entered: 02/06/2024)
02/20/2024	<u>26</u>	STATUS REPORT by THE UNITED STATES. (RIVERA, FERNANDO) (Entered: 02/20/2024)
02/21/2024	<u>27</u>	RESPONSE in Opposition re <u>23</u> MOTION <i>For Judicial Review</i> filed by UNITED STATES DEPARTMENT OF JUSTICE. (RIVERA, FERNANDO) (Entered: 02/21/2024)
03/05/2024	<u>28</u>	NEIL K. ANAND REPLY TO DEFENDANTS OPPOSING PLAINTIFF'S MOTION FOR JUDICIAL REVIEW, CERTIFICATE OF SERVICE. (Attachments: # <u>1</u> COVDR PAGE, # <u>2</u> EXHIBIT C–III, # <u>3</u> EXHIBITS LXXVIII–LXXX)(JL) (Additional attachment(s) added on 3/5/2024: # <u>4</u> EXHIBITS LXXXI–LXXXV, # <u>5</u> LXXXVI–LXXXIX, # <u>6</u> XCV–XCIX, # <u>7</u> XC–XCIV) (jl). (Entered: 03/05/2024)
03/06/2024	<u>29</u>	ORDER THAT DEFENDANTS SHALL, ON OR BEFORE 3/15/24, PROVIDE THE COURT WITH A STATUS UPDATE, WHICH SHALL INCLUDE A PROPOSED PROCESSING SCHEDULE FOR THE DOCUMENTS INITIALLY DETERMINED TO BE RESPONSIVE TO PLAINTIFF'S FREEDOM OF INFORMATION ACT REQUESTS; ETC.. SIGNED BY DISTRICT JUDGE GENE E.K. PRATTER ON 2/6/24. 2/6/24 ENTERED AND E–MAILED.(JL) (Entered: 03/06/2024)

03/15/2024	<u>30</u>	STATUS REPORT <i>dated March 15, 2024</i> by OFFICE OF INFORMATION POLICY, OFFICE OF THE SOLICITOR GENERAL, THE UNITED STATES, UNITED STATES DEPARTMENT OF JUSTICE. (RIVERA, FERNANDO) (Entered: 03/15/2024)
05/01/2024	<u>31</u>	ORDER THAT DEFENDANT SHALL, ON OR BEFORE 5/10/24, PROVIDE THE COURT WITH A STATUS UPDATE, WHICH SHALL SPECIFICALLY ADDRESS TWO ITEMS REFERENCED AT PARAGRAPH THREE OF THE DEFENDANTS' STATUS REPORT ON 3/15/24: THE CONTENTS OF THE DEFENDANTS' "FIRST INTERIM RESPONSE" TO PLAINTIFF'S FOIA REQUESTS ISSUED TO PLAINTIFF ON OR BEFORE 4/30/24. THE PLAN FOR SUBMITTING "ADDITIONAL RESPONSES...TO PLAINTIFF ON A ROLLING BASIS THEREAFTER". SIGNED BY DISTRICT JUDGE KAREN S. MARSTON FOR GENE E.K. PRATTER ON 5/1/24. 5/1/24 ENTERED AND E-MAILED.(JL) (Entered: 05/01/2024)
05/09/2024	<u>32</u>	Judicial Notice of Adjudicative Facts Pursuant to Federal Rules of Evidence Rule 201 by Pro Se Plaintiff Neil Anand, Proof of Service. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit)(DT) (Additional attachment(s) added on 5/10/2024: # <u>8</u> cover sheet) (dt). (Entered: 05/10/2024)
05/10/2024	<u>33</u>	STATUS REPORT <i>Defendant's May 10,2024 Report</i> by THE UNITED STATES. (RIVERA, FERNANDO) (Entered: 05/10/2024)
05/21/2024	<u>34</u>	ORDER THAT THIS CASE IS REASSIGNED FROM DISTRICT JUDGE GENE E.K. PRATTER TO DISTRICT JUDGE JOHN F MURPHY FOR ALL FURTHER PROCEEDINGS. SIGNED BY GEORGE V WYLESOL, CLERK OF COURT ON 5/21/24. 5/21/24 ENTERED AND E-MAILED.(JL) (Entered: 05/21/2024)
05/23/2024	<u>35</u>	Letter dated 5/23/2024 by OFFICE OF INFORMATION POLICY, OFFICE OF THE SOLICITOR GENERAL, THE UNITED STATES, UNITED STATES DEPARTMENT OF JUSTICE. (RIVERA, FERNANDO) (Entered: 05/23/2024)
05/28/2024	<u>36</u>	ORDER THAT THIS CASE IS REASSIGNED FROM DISTRICT JUDGE JOHN F MURPHY TO DISTRICT JUDGE CHAD F. KENNEY FOR ALL FURTHER PROCEEDINGS. SIGNED BY GEORGE V WYLESOL, CLERK OF COURT ON 5/28/24. 5/28/24 ENTERED AND E-MAILED.(JL) (Entered: 05/28/2024)
05/31/2024	<u>37</u>	ORDER THAT THE ABOVE-CAPTIONED ACTION SHALL BE STAYED. THE PARTIES SHALL FILE A STATUS REPORT REGARDING THE PENDING MATTER OF UNITED STATES VS ANAND, ET AL 19-CR-518 ON OR BEFORE 6/17/24 AT 12:00 P.M.; ETC.. SIGNED BY DISTRICT JUDGE CHAD F. KENNEY ON 5/31/24. 5/31/24 ENTERED AND E-MAILED.(JL) (Entered: 05/31/2024)
06/17/2024	<u>38</u>	STATUS REPORT <i>on Related Criminal Matter re USA v.Anand, et al E.D. PA Case No. 19-cr-00518</i> by UNITED STATES DEPARTMENT OF JUSTICE. (RIVERA, FERNANDO) (Entered: 06/17/2024)
08/02/2024	<u>39</u>	ORDER THAT PRO SE PLAINTIFF'S FIRST MOTION FOR JUDICIAL REVIEW (DOC. NO. 23) IS DENIED. SIGNED BY DISTRICT JUDGE CHAD F. KENNEY ON 8/2/2024.8/2/2024 ENTERED AND COPIES E-MAILED.(ahf) (Entered: 08/02/2024)
08/16/2024	<u>40</u>	STATUS REPORT by THE UNITED STATES. (RIVERA, FERNANDO) (Entered: 08/16/2024)