

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:95-cv-02029-GK**

CANNING v. U.S. DEPT. TREASURY, et al
Assigned to: Judge Gladys Kessler
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 10/31/1995
Date Terminated: 09/05/2008
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

GEORGE CANNING

represented by **GEORGE CANNING**
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V.

Defendant

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Date Filed	#	Docket Text
10/31/1995	1	COMPLAINT filed by plaintiff GEORGE CANNING; Exhibits (28). (jeb) (Entered: 10/31/1995)
10/31/1995		SUMMONS (3) issued to federal party(s) federal defendant U.S. DEPT. TREASURY , and non-parties: U.S. Attorney and U.S. Attorney General. (jeb) (Entered: 10/31/1995)
10/31/1995		MAILED CJRA brochure, Meet and Confer list, and Notice regarding dismissal to plaintiff GEORGE CANNING . (JMF) (Entered: 11/06/1995)
11/09/1995	2	ATTORNEY APPEARANCE for federal defendant U.S. DEPT. TREASURY by Roderick Lynn Thomas (JMF) (Entered: 11/13/1995)
11/09/1995	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 11/1/95 upon federal defendant U.S. DEPT. TREASURY (JMF) (Entered: 11/14/1995)
11/09/1995	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 10/31/95 (JMF) (Entered: 11/21/1995)
11/15/1995	4	ERRATA by federal defendant U.S. DEPT. TREASURY of attorney appearance of Roderick Thomas (JMF) (Entered: 11/16/1995)
11/30/1995	6	ANSWER TO COMPLAINT [1-1] by federal defendant U.S. DEPT. TREASURY . (JMF) (Entered: 12/01/1995)
12/20/1995	7	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff GEORGE CANNING, federal defendant U.S. DEPT. TREASURY . (ted) (Entered: 12/21/1995)
12/22/1995	8	ORDER by Judge Harold H. Greene : dispositive motions due 1/31/96 ; (N) (dcn) (Entered: 12/22/1995)
01/31/1996	9	MOTION filed by federal defendant U.S. DEPT. TREASURY to extend time to 3/1/96 to file a dispositive motion (ted) (Entered: 02/01/1996)
02/08/1996	10	ORDER by Judge Harold H. Greene : granting motion to extend time to 3/1/96 to file a dispositive motion [9-1] by U.S. DEPT. TREASURY dispositive motions due by 3/1/96 ; (N) (jeb) (Entered: 02/08/1996)
03/01/1996	11	MOTION filed by federal defendant U.S. DEPT. TREASURY to extend time to 3/8/96 to answer complaint [1-1] (ted) (Entered: 03/04/1996)
03/08/1996	12	MOTION filed by federal defendant U.S. DEPT. TREASURY for summary judgment ; Declaration (ted) (Entered: 03/11/1996)
03/11/1996	13	ORDER by Judge Harold H. Greene : granting motion to extend time to 3/8/96 to answer complaint [1-1] [11-1] by U.S. DEPT. TREASURY (N) (dcn) (Entered: 03/11/1996)
03/25/1996	14	ERRATA by plaintiff GEORGE CANNING of corrected copies of his motion for leave to take discovery pursuant to F.R.C.P. Rule 56(f) and the proposed order. (JMF) (Entered: 03/26/1996)
03/25/1996	15	CROSS MOTIONS by plaintiff GEORGE CANNING for partial summary judgment (JMF) (Entered: 03/26/1996)
03/25/1996	16	MOTION filed by plaintiff GEORGE CANNING to compel further searches pursuant to 5 USC 552(a), to be made of defendant's BATF record systems (JMF)

		Modified on 03/26/1996 (Entered: 03/26/1996)
03/25/1996	17	MOTION filed by plaintiff GEORGE CANNING to compel production of a supplemental vaughn index (JMF) Modified on 03/28/1996 (Entered: 03/26/1996)
03/25/1996	18	MOTION filed by plaintiff GEORGE CANNING for leave to take discovery pursuant to FRCP Rule 56(f) (JMF) (Entered: 03/26/1996)
03/25/1996	19	RESPONSE by plaintiff GEORGE CANNING in opposition to motion for summary judgment [12-1] by U.S. DEPT. TREASURY; declarations (2) . (JMF) (Entered: 03/26/1996)
03/25/1996	20	SUPPLEMENTAL MEMORANDUM by plaintiff GEORGE CANNING in support of cross motion for partial summary judgment [15-1] (JMF) (Entered: 03/26/1996)
04/01/1996	21	MOTION filed by federal defendant U.S. DEPT. TREASURY to extend time to in which to file a reply to plaintiff's opposition to defendant's motion for summary judgment. (adc) (Entered: 04/03/1996)
05/23/1996	22	MOTION filed by federal defendant U.S. DEPT. TREASURY to extend time to 6/6/96 within which to file a reply to plaintiff's opposition to defendant's motion for summary judgment and other motions and requests file by defendant (lkn) (Entered: 05/24/1996)
06/05/1996	23	MOTION (UNOPPOSED) filed by federal defendant U.S. DEPT. TREASURY to extend time to 6/24/96 to file a reply to plaintiff's opposition to defendant's motion for summary judgment, and to file responses to motions and requests filed by defendant (lkn) Modified on 06/06/1996 (Entered: 06/06/1996)
06/07/1996	24	ATTORNEY APPEARANCE for federal defendant U.S. DEPT. TREASURY by Kathryn Good (lkn) (Entered: 06/10/1996)
06/25/1996	25	MOTION (UNOPPOSED) filed by federal defendant U.S. DEPT. TREASURY to extend time to 7/8/96 to file a reply to plaintiff's opposition to defendant's motion for summary judgment, and to file responses to various motins and requests filed by defendant. (lkn) Modified on 07/09/1996 (Entered: 06/26/1996)
07/01/1996	26	ORDER by Judge Harold H. Greene : granting motion to extend time to 5/23/96 in which to file a reply to plaintiff's opposition to defendant's motion for summary judgment. [21-1] by U.S. DEPT. TREASURY (N) (dcn) (Entered: 07/01/1996)
07/01/1996	27	ORDER by Judge Harold H. Greene : granting motion to extend time to 6/6/96 within which to file a reply to plaintiff's opposition to defendant's motion for summary judgment and other motions and requests file by defendant [22-1] by U.S. DEPT. TREASURY (N) (dcn) (Entered: 07/01/1996)
07/01/1996	28	ORDER by Judge Harold H. Greene : granting motion to extend time to 6/24/96 to file a reply to plaintiff's opposition to defendant's motion for summary judgment, and to file responses to motions and requests filed by defendant [23-1] by U.S. DEPT. TREASURY (N) (dcn) (Entered: 07/01/1996)
07/02/1996	29	ORDER by Judge Harold H. Greene : granting motion to extend time to 7/8/96 to file a reply to plaintiff's opposition to defendant's motion for summary judgment, and to file responses to various motins and requests filed by defendant. [25-1] by U.S. DEPT. TREASURY (N) (dcn) (Entered: 07/02/1996)
07/08/1996	30	MOTION filed by federal defendant U.S. DEPT. TREASURY to extend time to 7/12/96 within which to file a reply to plaintiff's opposition to defendant's motion for summary judgment and to file responses to motions and requests filed by defendant. (adc) (Entered: 07/09/1996)
07/11/1996	31	ORDER by Judge Harold H. Greene : granting motion to extend time to 7/12/96 within which to file a reply to plaintiff's opposition to defendant's motion for summary judgment and to file responses to motions and requests filed by defendant. [30-1] by U.S. DEPT. TREASURY (N) (dcn) (Entered: 07/12/1996)
07/12/1996	32	MEMORANDUM by federal defendant U.S. DEPT. TREASURY in opposition to cross motion for partial summary judgment and collateral motions [15-1] by

		GEORGE CANNING (lkn) (Entered: 07/15/1996)
07/12/1996	33	REPLY by federal defendant U.S. DEPT. TREASURY to plaintiff's opposition to motion for summary judgment [12-1] by U.S. DEPT. (lkn) (Entered: 07/15/1996)
07/12/1996	34	RESPONSE by federal defendant U.S. DEPT. TREASURY to cross motion for partial summary judgment by GEORGE CANNING (lkn) (Entered: 07/18/1996)
07/16/1996	35	ERRATA by federal defendant U.S. DEPT. TREASURY, Second Declaration of Robert L. Pritchett, inadvertently left off of July 12, 1996, filing of opposition to plaintiff's cross-motion for summary judgment. (lkn) (Entered: 07/19/1996)
07/24/1996	36	MOTION (unopposed) filed by plaintiff to extend time to 7/29/96 to file reply to defendant's opposition to his cross-motion for partial summary judgment. (bjl) (Entered: 07/25/1996)
07/30/1996	37	MOTION filed by plaintiff GEORGE CANNING for leave to take discovery, pursuant to F.R.C.P. Rule 56 (f). (lkn) (Entered: 07/31/1996)
07/30/1996	38	REPLY by plaintiff GEORGE CANNING to defendant's opposition to motion for leave to take discovery pursuant to FRCP Rule 56(f) [18-1] by GEORGE CANNING, motion to compel production of a supplemental vaughn index [17-1] by GEORGE CANNING, motion to compel further searches pursuant to 5 USC 552(a), to be made of defendant's BATF record systems [16-1] by GEORGE CANNING, cross motion for partial summary judgment [15-1] GEORGE CANNING; Declaration (1). (lkn) (Entered: 07/31/1996)
07/30/1996	39	ERRATA by plaintiff GEORGE CANNING, amending Local Rule 108(h) statement in opposition to defendant's motion for summary judgment. (lkn) (Entered: 07/31/1996)
07/30/1996	40	MEMORANDUM by plaintiff GEORGE CANNING in support of cross motion for partial summary judgment [15-1] by GEORGE CANNING. (lkn) (Entered: 07/31/1996)
08/12/1996	41	MOTION filed by federal defendant U.S. DEPT. TREASURY to extend time to and including 8/28/96 to file a reply to plaintiff's amended motion for leave to take discovery pursuant to FRCP Rule 56(f) and plaintiff's amended Local Rule 108(h) statement in opposition to defendant's motion for summary judgment and in support of plaintiff's cross-motion for partial summary judgment. (lkn) (Entered: 08/13/1996)
08/28/1996	42	MOTION filed by federal defendant to extend time to 9/3/96 reply to plaintiff's amended motion for leave to take discovery, plaintiff's amended Local Rule 108(h) statement; to file defendant's opposition to plaintiff's March 22, 1996 Motions and Third Declaration of George Canning. (bjl) (Entered: 08/29/1996)
09/03/1996	43	MOTION filed by federal defendant for protective order (bjl) (Entered: 09/04/1996)
09/04/1996	44	NOTICE OF FILING by federal defendant: Attachment; copy of redacted documents provided to plaintiff in conjunction with a FOIA request. (bjl) (Entered: 09/05/1996)
09/10/1996	45	RESPONSE by federal defendant to plaintiff's amended Local Rule 108(H) Statement. (bjl) (Entered: 09/11/1996)
09/13/1996	46	MEMORANDUM by plaintiff GEORGE CANNING in opposition to motion for protective order [43-1] by U.S. DEPT. TREASURY; Attachment (1). (lkn) (Entered: 09/16/1996)
09/13/1996	47	REPLY by plaintiff GEORGE CANNING to defendant's opposition to motion for leave to take discovery, pursuant to F.R.C.P. Rule 56 (f). [37-1] by GEORGE CANNING; Attachment (1). (lkn) (Entered: 09/16/1996)
09/24/1996	48	REPLY by federal defendant to plaintiff's opposition to defendant's motion for protective order. (bjl) (Entered: 09/25/1996)

10/07/1996	49	MOTION filed by plaintiff GEORGE CANNING for leave to file out of time the fourth declaration of GEORGE CANNING and a brief memorandum in further opposition to defendant's pending motions for summary judgment and for a protective order : EXHIBITS (Fourth declaration and memorandum in opposition). (lkn) (Entered: 10/08/1996)
10/07/1996	50	MOTION (UNOPPOSED) filed by plaintiff GEORGE CANNING for leave to file a document under seal : EXHIBIT (part of Fourth Declaration of George Canning). (lkn) (Entered: 10/08/1996)
10/10/1996	51	ORDER by Judge Harold H. Greene : granting motion for leave to file out of time the fourth declaration of GEORGE CANNING and a brief memorandum in further opposition to defendant's pending motions for summary judgment and for a protective order [49-1] by GEORGE CANNING (N) (adc) (Entered: 10/16/1996)
10/10/1996	52	ORDER by Judge Harold H. Greene : granting motion for leave to file a document under seal [50-1] by GEORGE CANNING (N) (adc) (Entered: 10/16/1996)
10/10/1996	53	NOTICE OF FILING by plaintiff GEORGE CANNING, of Fourth Declaration of George Canning and memorandum in further opposition to defendant's motion for summary judgment and to defendant's motion for protective order; Exhibits (6). (lkn) (Entered: 10/18/1996)
10/18/1996	54	MOTION (UNOPPOSED) filed by federal defendant U.S. DEPT. TREASURY to extend time to 11/7/96 to file a reply to plaintiff's memorandum in further opposition to defendant's motion for summary judgment and to defendant's motion for protective order (lkn) (Entered: 10/21/1996)
11/07/1996	55	MOTION (UNOPPOSED) filed by federal defendant U.S. DEPT. TREASURY to extend time to and including 11/12/96 to file a reply to plaintiff's memorandum in further opposition to defendant's motion for summary judgment and to defendant's motion for protective order (lkn) (Entered: 11/08/1996)
11/12/1996	56	REPLY by federal defendant U.S. DEPT. TREASURY to plaintiff's further opposition to motion for summary judgment [12-1] and motion for protective order [43-1] by U.S. DEPT. TREASURY; Declaration (1). (lkn) (Entered: 11/13/1996)
11/15/1996	57	ORDER by Judge Harold H. Greene : granting motion to extend time to and including 11/12/96 to file a reply to plaintiff's memorandum in further opposition to defendant's motion for summary judgment and to defendant's motion for protective order [55-1] by U.S. DEPT. TREASURY (N) (dcn) (Entered: 11/18/1996)
04/17/1997	58	SUBSTITUTION OF COUNSEL for federal defendant U.S. DEPT. TREASURY , substituting Stephen R. Martin II for attorney Kathryn L. Good for U.S. DEPT. TREASURY (mlp) (Entered: 04/18/1997)
04/24/1998	59	ORDER by Judge Harold H. Greene: denying motion for leave to take discovery, pursuant to F.R.C.P. Rule 56 (f). [37-1] by GEORGE CANNING (N) (gdf) (Entered: 04/29/1998)
01/07/1999	60	SUBSTITUTION OF COUNSEL for federal defendant U.S. DEPT. TREASURY, substituting Wyneva Johnson for Roderick L. Thomas. (tth) (Entered: 01/08/1999)
04/26/1999		CASE REASSIGNED from Judge Harold Greene to Judge UNASSIGNED (The Calendar Committee) (tth) Modified on 04/30/1999 (Entered: 04/30/1999)
05/07/1999		CASE REASSIGNED from the Calendar Committee to Judge Gladys Kessler (tth) (Entered: 05/11/1999)
05/12/1999		SCHEDULING NOTICE: status hearing set for 10:15 5/25/99 before Judge Gladys Kessler Courtroom 19. (pob) (Entered: 05/12/1999)
05/25/1999		STATUS HEARING before Judge Gladys Kessler : Reporter: Susan Tyner (pob) (Entered: 05/25/1999)
06/24/1999	61	MEMORANDUM OPINION by Judge Gladys Kessler (N) (pob) (Entered: 06/25/1999)

06/24/1999	62	ORDER by Judge Gladys Kessler : granting in part, denying in part motion for summary judgment [12-1]; defendant shall submit a supplemental declaration within 30 days of this Order, but in no event any later than 7/26/99. (N) (pob) (Entered: 06/25/1999)
07/13/1999	63	MOTION filed by plaintiff GEORGE CANNING to amend the Court's 6/24/99 order [62-1] ; exhibits (3) (bjsp) (Entered: 07/14/1999)
07/23/1999	64	MOTION (UNOPPOSED) filed by federal defendant U.S. DEPT. TREASURY to extend time to 8/6/99 to file its response to 6/24/99 order (st) (Entered: 07/26/1999)
07/27/1999	65	ORDER by Judge Gladys Kessler: granting motion to extend time to 8/6/99 to file its response to 6/24/99 order [64-1] by U.S. DEPT. TREASURY and to plaintiff's motion to amend the Court's 6/24/99 Order. (N) (pob) (Entered: 07/27/1999)
08/06/1999	66	RESPONSE by federal defendant U.S. DEPT. TREASURY to order [62-1] exhibits(3) (st) (Entered: 08/09/1999)
08/06/1999	67	RESPONSE by federal defendant U.S. DEPT. TREASURY in opposition to motion to amend the Court's 6/24/99 order [62-1] [63-1] by GEORGE CANNING . (st) (Entered: 08/09/1999)
08/23/1999	68	MOTION filed by plaintiff GEORGE CANNING to extend time to 8/25/99 to file a reply to defendant's opposition (bjsp) (Entered: 08/26/1999)
08/24/1999	69	ORDER by Judge Gladys Kessler: granting motion to extend time to 8/25/99 to file a reply to defendant's opposition [68-1] by GEORGE CANNING. (N) (gdf) (Entered: 08/27/1999)
08/26/1999	70	NOTICE by plaintiff GEORGE CANNING regarding two opinions which he attached attached to his memorandum in support of his motion to amend the court's June 24, 1999 order. (tw) (Entered: 08/27/1999)
08/26/1999	71	MOTION (unopposed) filed by plaintiff GEORGE CANNING to extend time to 9/1/99 within which to file his reply to defendant's opposition to his motion to amend the court's 6/24/99 order. (tw) (Entered: 08/27/1999)
08/30/1999	72	ORDER by Judge Gladys Kessler: granting motion to extend time to 9/1/99 within which to file his reply to opposition to his motion to amend the court's 6/24/99 order. [71-1] by GEORGE CANNING. (N) (gdf) (Entered: 08/31/1999)
09/08/1999	73	RESPONSE by plaintiff GEORGE CANNING in opposition to motion to amend the Court's 6/24/99 order [62-1] [63-1] by GEORGE CANNING. (tth) (Entered: 09/09/1999)
09/08/1999	74	MOTION filed by plaintiff GEORGE CANNING to extend time to 9/8/99 to file a memorandum addressing Defendant's Response to the Court's 6/24/99 Order (tth) (Entered: 09/10/1999)
09/09/1999	75	ORDER (NPT) by Judge Gladys Kessler: granting motion to extend time to 9/8/99 to file a memorandum addressing Defendant's Response to the Court's 6/24/99 Order [74-1] by GEORGE CANNING (N) (pob) (Entered: 09/10/1999)
09/15/1999	76	ORDER by Judge Gladys Kessler: denying motion to amend the Court's 6/24/99 order [62-1] [63-1] by GEORGE CANNING (N) (pob) (Entered: 09/15/1999)
09/15/1999	77	MEMORANDUM by plaintiff GEORGE CANNING concerning defendant's response to the Court's June 24, 1999 Order; Declaration (1); Exhibits (3) (tth) (Entered: 09/17/1999)
09/29/1999	78	SUPPLEMENTAL MEMORANDUM (BRIEF) by federal defendant U.S. DEPT. TREASURY in support of defendant's motion for summary judgment [12-1] by U.S. DEPT. TREASURY (tth) (Entered: 09/30/1999)
10/13/1999	79	SUPPLEMENTAL MEMORANDUM by plaintiff GEORGE CANNING in opposition to motion for summary judgment [12-1] by U.S. DEPT. TREASURY; Declaration (1); Exhibits (5) (tth) (Entered: 10/13/1999)
10/21/1999	80	MOTION (UNOPPOSED) filed by federal defendant U.S. DEPT. TREASURY to extend time to 11/4/99 to file its response to Plaintiff's Opposition to Defendant's

		Supplemental Brief in Support of Defendant's Motion for Summary Judgment (tth) (Entered: 10/22/1999)
10/25/1999	81	ORDER by Judge Gladys Kessler: granting motion to extend time to 11/4/99 to file its response to Plaintiff's Opposition to Defendant's Supplemental Brief in Support of Defendant's Motion for Summary Judgment [80-1] by U.S. DEPT. TREASURY reply to motion for summary judgment due by 11/4/99 (N) (pob) (Entered: 10/25/1999)
11/04/1999	82	MOTION (UNOPPOSED) filed by federal defendant U.S. DEPT. TREASURY to extend time to 11/10/99 to file its response to Plaintiff's Opposition to Defendant's Supplemental Brief in Support of Defendant's Motion for Summary Judgment (tth) (Entered: 11/05/1999)
11/08/1999	83	ORDER by Judge Gladys Kessler: granting motion to extend time to 11/10/99 to file its response to Plaintiff's Opposition to Defendant's Supplemental Brief in Support of Defendant's Motion for Summary Judgment [82-1] by U.S. DEPT. TREASURY reply to motion for summary judgment due by 11/10/99 (N) (pob) (Entered: 11/08/1999)
11/10/1999	84	REPLY by federal defendant U.S. DEPT. TREASURY to motion for summary judgment [12-1] by U.S. DEPT. TREASURY (st) (Entered: 11/12/1999)
11/12/1999	85	SUPPLEMENT by plaintiff GEORGE CANNING concerning defendant's response to the Court's June 24, 1999 Order [77-1] by GEORGE CANNING; Attachment (1) (tth) (Entered: 11/16/1999)
11/24/1999	86	MOTION filed by federal defendant DEPT OF THE TREASURY to extend time to 11/30/99 to file its response to Plaintiff's Supplement to Plaintiff's Memorandum Concerning Defendant's Response to the Court's June 24, 1999 Order (tth) Modified on 11/30/1999 (Entered: 11/30/1999)
11/30/1999	87	ORDER by Judge Gladys Kessler : granting motion to extend time to 11/30/99 to file its response to Plaintiff's Supplement to Plaintiff's Memorandum Concerning Defendant's Response to the Court's June 24, 1999 Order [86-1] by DEPT OF THE TREASURY (N) (pob) (Entered: 12/01/1999)
11/30/1999	88	REPLY by federal defendant DEPT OF THE TREASURY to plaintiff's supplemental memorandum concerning defendant's response to the Court's 6/24/99 order [85-1] by GEORGE CANNING ; declaration (1) (bjsp) (Entered: 12/01/1999)
11/08/2000	89	MOTION (CONSENT) filed by federal defendant DEPT OF THE TREASURY to extend time to 11/29/00 to file its reply to plaintiff's motion for leave to file a new motion for summary judgment (cdw) (Entered: 11/09/2000)
11/09/2000	91	MOTION filed by plaintiff GEORGE CANNING for leave to file newly discovered evidence ; EXHIBIT (EVIDENCE) (cdw) Modified on 11/14/2000 (Entered: 11/13/2000)
11/13/2000	<u>90</u>	ORDER by Judge Gladys Kessler: granting motion to extend time to 11/29/00 to file its reply to plaintiff's motion for leave to file a new motion for summary judgment [89-1] by DEPT OF THE TREASURY; reply to motion for summary judgment due by 11/29/00 (N) (pob) (Entered: 11/13/2000)
11/14/2000	<u>92</u>	ORDER by Judge Gladys Kessler: denying motion for leave to file newly discovered evidence [91-1] by GEORGE CANNING (N) (pob) (Entered: 11/14/2000)
11/29/2000	93	MOTION (UNOPPOSED) filed by federal defendant DEPT OF THE TREASURY to extend time to 12/19/00 to file an opposition to plaintiff's motion for leave to file a new motion for summary judgment (cdw) (Entered: 11/30/2000)
12/01/2000	94	ORDER by Judge Gladys Kessler: granting motion to extend time to 12/19/00 to file an opposition to plaintiff's motion for leave to file a new motion for summary judgment [93-1] by DEPT OF THE TREASURY; plaintiff shall have until 1/19/01 to file its reply. (N) (pob) (Entered: 12/01/2000)

12/19/2000	95	MOTION (UNOPPOSED) filed by federal defendant DEPT OF THE TREASURY to extend time to 1/9/01 to file an opposition to plaintiff's motion for leave to file a new motion for summary judgment (cdw) (Entered: 12/20/2000)
12/21/2000	<u>96</u>	ORDER by Judge Gladys Kessler: granting motion to extend time to 1/9/01 to file an opposition to plaintiff's motion for leave to file a new motion for summary judgment [95-1] by DEPT OF THE TREASURY; response to plaintiff's motion for leave to file a new motion for summary judgment due 1/26/01. (N) (pob) (Entered: 12/21/2000)
01/19/2001	97	ERRATA by federal defendant DEPT OF THE TREASURY regarding the request for an enlargement of time. (td) (Entered: 01/22/2001)
11/26/2001	98	MOTION filed by plaintiff GEORGE CANNING to compel defendant to disclose health status of retired BATF witnesses ; attachment (1) (bm) (Entered: 11/27/2001)
12/17/2001	<u>99</u>	ORDER by Judge Gladys Kessler: Defendant's response to plaintiff's motion to compel defendant to disclose Health status of retired BATF witnesses due 12/21/01 ; (N) (dam) (Entered: 12/18/2001)
12/21/2001	100	MOTION (UNOPPOSED) filed by federal defendant DEPT OF THE TREASURY to extend time to 12/27/01 to file a response to plaintiff's motion to compel (dam) (Entered: 12/28/2001)
12/27/2001	102	RESPONSE by federal defendant DEPT OF THE TREASURY to motion to compel defendant to disclose health status of retired BATF witnesses [98-1] by GEORGE CANNING; exhibits (1) (cdw) (Entered: 12/28/2001)
12/28/2001	<u>101</u>	ORDER by Judge Gladys Kessler: granting nunc pro tunc motion to extend time to 12/27/01 to file a response to plaintiff's motion compel [100-1] by DEPT OF THE TREASURY response to due by 12/27/01 ; (N) (dam) (Entered: 12/28/2001)
01/10/2002	103	REPLY by plaintiff GEORGE CANNING to response in opposition to motion to compel defendant to disclose health status of retired BATF witnesses [98-1] by GEORGE CANNING (cdw) (Entered: 01/14/2002)
01/31/2002	<u>104</u>	ORDER by Judge Gladys Kessler : denying motion to compel defendant to disclose health status of retired BATF witnesses [98-1] by GEORGE CANNING (N) (tth) (Entered: 01/31/2002)
06/24/2002		MOTION filed by plaintiff GEORGE CANNING compel defendant's response to discovery request; declarations (1), exhibits (2) (cdw) (Entered: 06/26/2002)
06/24/2002	108	MOTION filed by plaintiff GEORGE CANNING to compel defendant's response to discovery request ; declarations (1); exhibits (2) (cdw) (Entered: 08/07/2002)
07/03/2002	105	MOTION (CONSENT) filed by federal defendant DEPT OF THE TREASURY to extend time to 7/24/02 to file reply to plaintiff's motion to compel (cdw) (Entered: 07/08/2002)
07/09/2002	<u>106</u>	ORDER by Judge Gladys Kessler : granting motion to extend time to 7/24/02 to file reply to plaintiff's motion to compel [105-1] by DEPT OF THE TREASURY reply to motion due by 7/24/02; (N) (tth) (Entered: 07/09/2002)
07/24/2002	107	RESPONSE by federal defendant DEPT OF THE TREASURY in opposition to motion to compel discovery. (mpt) (Entered: 07/25/2002)
08/05/2002	109	REPLY by plaintiff GEORGE CANNING to response in opposition to motion to compel defendant's response to discovery request [108-1] by GEORGE CANNING (cdw) (Entered: 08/07/2002)
08/26/2002	110	MOTION filed by federal defendant DEPT OF THE TREASURY for protective order (cdw) (Entered: 08/27/2002)
08/30/2002	111	MEMORANDUM by plaintiff GEORGE CANNING in opposition to motion for protective order [110-1] by DEPT OF THE TREASURY (nmr) (Entered: 09/03/2002)

08/19/2003	112	MOTION filed by plaintiff GEORGE CANNING for leave to amend the complaint ; EXHIBIT (AMENDED COMPLAINT); attachment (1) (rje) Modified on 08/20/2003 (Entered: 08/20/2003)
09/02/2003	114	MOTION filed by federal defendant DEPT OF THE TREASURY to extend time to 9/17/03 to file its response to plaintiff's motion for leave to amend the complaint (rje) (Entered: 09/03/2003)
09/03/2003	<u>113</u>	ORDER by Judge Gladys Kessler: granting defendant's motion extending time to 9/17/03 to file its response to plaintiff's motion for leave to amend the complaint (N) (bm) (Entered: 09/03/2003)
09/17/2003	115	RESPONSE by federal defendant DEPT OF THE TREASURY to motion for leave to amend the complaint [112-1] by GEORGE CANNING (rje) (Entered: 09/23/2003)
10/01/2003	<u>116</u>	ORDER by Judge Gladys Kessler : granting motion for leave to amend the complaint [112-1] by GEORGE CANNING. The Clerk shall docket and file the amended complaint submitted by plaintiff, and add U.S. DEPARTMENT OF JUSTICE to the docket as a second defendant. (N) (dot) (Entered: 10/01/2003)
10/01/2003	117	AMENDED COMPLAINT by plaintiff GEORGE CANNING adding federal defendant U.S. DEPT. JUSTICE, and amending complaint [1-1]; exhibits (27) . (rje) (Entered: 10/10/2003)
10/10/2003	118	ANSWER TO AMENDED COMPLAINT [117-1] by federal defendants (rje) (Entered: 10/14/2003)
01/26/2004		MINUTE ORDER – It is hereby ORDERED that by February 9, 2004, each party shall file a status report informing the Court of the status of this case, particularly with regard to what remains at issue. Signed by Judge Gladys Kessler on 1/26/04. (lck1,) (Entered: 01/26/2004)
02/06/2004	<u>119</u>	NOTICE of Change of Telephone Number by GEORGE CANNING (rje,) (Entered: 02/09/2004)
02/09/2004	<u>120</u>	RESPONSE to the Court's January 26, 2004 Order filed by U.S. DEPARTMENT OF JUSTICE. (Johnson, Wyneva) (Entered: 02/09/2004)
02/09/2004	<u>121</u>	STATUS REPORT by GEORGE CANNING. (rje,) (Entered: 02/10/2004)
02/11/2004	<u>122</u>	ORDER deeming outstanding dispositive issues from previously filed Motions for Summary Judgment as denied without prejudice and setting forth a schedule for the filing of new Motions for Summary Judgment. Signed by Judge Gladys Kessler on 2/11/04. (lck1,) (Entered: 02/11/2004)
03/03/2004	<u>123</u>	MOTION for Summary Judgment <i>and Motion to Dismiss (Renewed)</i> by DEPARTMENT OF THE TREASURY, U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Johnson, Wyneva) (Entered: 03/03/2004)
03/03/2004	124	MOTION to Dismiss; (See Document No. 123 for the image of the pleading). by DEPARTMENT OF THE TREASURY, U.S. DEPARTMENT OF JUSTICE. (rje,) (Entered: 03/04/2004)
03/04/2004	<u>125</u>	MOTION for Partial Summary Judgment by GEORGE CANNING. (Attachments: # <u>1</u> Exhibit Ninth Declaration of George Canning# <u>2</u> Text of Proposed Order)(rje,) (Entered: 03/07/2004)
03/16/2004	<u>126</u>	Joint MOTION for Extension of Time to <i>file Oppositions to the Motions for Summary Judgment</i> by DEPARTMENT OF THE TREASURY, U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Johnson, Wyneva) (Entered: 03/16/2004)
03/18/2004		MINUTE ENTRY --- ORDER granting <u>126</u> the Joint Motion for Extension of Time to File Oppositions to the Motions for Summary Judgment; the time for filing the Oppositions shall be March 31, 2004 and the time for filing replies is April 9, 2004 . Signed by Judge Gladys Kessler on 3/17/04. (CS,) (Entered: 03/18/2004)

03/31/2004	<u>127</u>	Unopposed MOTION for Extension of Time to <i>file Opposition to the Plaintiff's Motion for Summary Judgment</i> by DEPARTMENT OF THE TREASURY, U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Johnson, Wyneva) (Entered: 03/31/2004)
04/02/2004		MINUTE ENTRY --- ORDER granting <u>127</u> Defendant's Unopposed Motion for Extension of Time to file an Opposition to Plaintiff's Motion for Summary Judgment; Defendant shall have up to and including April 2, 2004 in which to file its Opposition . Signed by Judge Gladys Kessler on 4/2/04. (CS,) (Entered: 04/02/2004)
04/02/2004	<u>128</u>	Memorandum in opposition to motion re <u>125</u> Motion for Partial Summary Judgment filed by DEPARTMENT OF THE TREASURY, U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> # <u>2</u> # <u>3</u>)(Johnson, Wyneva) Modified on 4/5/2004 (rje,). (Entered: 04/02/2004)
04/02/2004	<u>129</u>	Memorandum in opposition to renewed motion re <u>123</u> for summary judgment, motion 124 to dismiss filed by GEORGE CANNING. (rje,) (Entered: 04/06/2004)
04/02/2004	<u>130</u>	ERRATA of local rule correction in his statement of material facts not in dispute filed on 3/3/04 by GEORGE CANNING. (rje,) Modified on 4/6/2004 (rje,). (Entered: 04/06/2004)
04/09/2004	<u>131</u>	REPLY to opposition to motion re <u>123</u> <i>Defendants' Reply to Plaintiff's Opposition to Defendants' Renewed Motion for Summary Judgment</i> filed by DEPARTMENT OF THE TREASURY, U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Supplement Second Supplemental Declaration of Dorthy A. Chambers, Chief, Disclosure Division, Bureau of Alcohol, Tobacco, Firearms and Explosives)(Johnson, Wyneva) (Entered: 04/09/2004)
04/16/2004	<u>132</u>	REPLY to opposition to motion re <u>125</u> for partial summary judgment filed by GEORGE CANNING. (rje,) (Entered: 04/20/2004)
07/15/2004	<u>133</u>	NOTICE of Change of Address by GEORGE CANNING (rje,) (Entered: 07/16/2004)
12/06/2004	<u>134</u>	ORDER denying <u>123</u> Defendants' Renewed Motion for Summary Judgment . Signed by Judge Gladys Kessler on 12/3/04. (CS,) (Entered: 12/06/2004)
01/03/2005	<u>135</u>	MOTION for Summary Judgment <i>Defendant's Renewed Motion for Summary Judgment</i> by DEPARTMENT OF THE TREASURY, U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Affidavit Declaration of Peter J. Chisholm 080699# <u>2</u> Affidavit Declaration of Dorothy A. Chambers 112999# <u>3</u> Affidavit Declaration of Dorothy A. Chambers 030204# <u>4</u> Affidavit Declaration of Dorothy A. Chambers 040904# <u>5</u> Text of Proposed Order)(Johnson, Wyneva) (Entered: 01/03/2005)
02/04/2005	<u>136</u>	RENEWED MOTION for partial Summary Judgment by GEORGE CANNING. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Text of Proposed Order)(rje,) (Entered: 02/08/2005)
02/09/2005	<u>137</u>	Unopposed MOTION for Extension of Time to <i>file Defendants' Reply to Plaintiff's Renewed Motion for Partial Summary Judgment</i> by DEPARTMENT OF THE TREASURY, U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Johnson, Wyneva) (Entered: 02/09/2005)
02/10/2005		MINUTE ORDER granting <u>137</u> Defendants' Unopposed Motion for Extension of Time; Defendants shall have up to and including February 23, 2005 in which to file their Reply to Plaintiff's Renewed Motion for Partial Summary Judgment . Signed by Judge Gladys Kessler on 2/10/05. (CS,) (Entered: 02/10/2005)
02/23/2005	<u>138</u>	Unopposed MOTION for Extension of Time to <i>file Defendants' Reply to Plaintiff's Renewed Motion for Partial Summary Judgment</i> by DEPARTMENT OF THE TREASURY, U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Johnson, Wyneva) (Entered: 02/23/2005)
02/23/2005	<u>139</u>	ORDER that Plaintiff's Motion for Partial Summary Judgment <u>125</u> is denied as moot. Signed by Judge Gladys Kessler on 2/23/05. (lcgk1,) (Entered: 02/23/2005)

02/24/2005		MINUTE ORDER granting <u>138</u> Defendants' Unopposed Motion for Further Enlargement of Time. Defendants shall, by March 2, 2005, file their Reply to Plaintiff's Renewed Motion for Partial Summary Judgment. Signed by Judge Gladys Kessler on 2/23/05. (lcgk1,) (Entered: 02/24/2005)
03/02/2005	<u>140</u>	REPLY to opposition to motion re <u>135</u> Defendants' Reply to Plaintiff's Opposition to Defendants' Renewed Motion for Summary Judgment filed by DEPARTMENT OF THE TREASURY, U.S. DEPARTMENT OF JUSTICE. (Johnson, Wyneva) (Entered: 03/02/2005)
09/21/2005		MINUTE ORDER: The Status Conference now set for Wednesday, October 12, 2005 at 10:00 a.m. is hereby rescheduled for Tuesday, October 11, 2005 at 10:30 a.m. . Signed by Judge Gladys Kessler on 9/21/05. (CS,) (Entered: 09/21/2005)
09/21/2005		Set/Reset Hearings: Status Conference set for 10/11/2005 10:30 AM in Courtroom 19 before Judge Gladys Kessler. (CS,) (Entered: 09/21/2005)
09/28/2005	<u>141</u>	Unopposed MOTION to Continue <i>October 11, 2005 Status Conference</i> by DEPARTMENT OF THE TREASURY, U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Johnson, Wyneva) (Entered: 09/28/2005)
10/03/2005		MINUTE ORDER granting <u>141</u> Defendant's Unopposed Motion to Continue the Status Conference; the October 11, 2005 Status Conference is hereby rescheduled to October 18, 2005 at 9:30 a.m. . Signed by Judge Gladys Kessler on 10/3/05. (CS,) (Entered: 10/03/2005)
10/03/2005		Set/Reset Hearings: Status Conference set for 10/18/2005 09:30 AM in Courtroom 19 before Judge Gladys Kessler. (CS,) (Entered: 10/03/2005)
10/17/2005		MINUTE ORDER: The status conference schedule for 10/18/05 at 9:30 a.m. is hereby CANCELLED . Signed by Judge Gladys Kessler on 10/17/05. (CS,) (Entered: 10/17/2005)
07/16/2007	<u>142</u>	ORDER that the parties shall file a Status Report no later than August 1, 2007. Signed by Judge Gladys Kessler on 7/16/07. (CL,) (Entered: 07/16/2007)
07/16/2007		Set/Reset Deadlines: Status Report due by 8/1/2007. (CL,) (Entered: 07/16/2007)
07/30/2007	<u>143</u>	STATUS REPORT by GEORGE CANNING. (tg,) (Entered: 07/31/2007)
08/01/2007	<u>144</u>	STATUS REPORT by DEPARTMENT OF THE TREASURY, U.S. DEPARTMENT OF JUSTICE. (Johnson, Wyneva) (Entered: 08/01/2007)
07/16/2008	<u>145</u>	ORDER granting in part and denying in part <u>135</u> Defendants' Motion for Summary Judgment; and denying <u>136</u> Plaintiff's Renewed Motion for Summary Judgment; it is further ORDERED that by August 18, 2008, Defendants shall submit supplemental filing confirming that none of the public information in the transcripts Plaintiff provided remains redacted, or if that is not the case, Defendants must release such information. Signed by Judge Gladys Kessler on 7/16/08. (CL,) (Entered: 07/16/2008)
07/16/2008	<u>146</u>	MEMORANDUM OPINION to Order granting in part and denying in part Defendants' Motion for Summary Judgment and denying Plaintiff's Renewed Motion for Summary Judgment. Signed by Judge Gladys Kessler on 7/16/08. (CL,) (Entered: 07/16/2008)
08/18/2008	<u>147</u>	RESPONSE TO ORDER OF THE COURT re <u>145</u> Order on Motion for Summary Judgment,,, filed by DEPARTMENT OF THE TREASURY, U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Third Supplemental Declaration of Peter J. Chisolm)(Johnson, Wyneva) (Entered: 08/18/2008)
08/19/2008	<u>148</u>	NOTICE of Amended Certificate of Service by DEPARTMENT OF THE TREASURY, U.S. DEPARTMENT OF JUSTICE re <u>147</u> Response to Order of the Court (Johnson, Wyneva) (Entered: 08/19/2008)
09/02/2008	<u>149</u>	ORDER dismissing the case. Signed by Judge Gladys Kessler on 9/2/08. (CL,) (Entered: 09/02/2008)

09/08/2008		Leave to File Denied Motion for Enlargement of Time " Leave to file Denied – Case Closed" by Judge Gladys Kessler on 09/8/2008. (tr) (Entered: 09/09/2008)
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