

**U.S. District Court**  
**District of Columbia (Washington, DC)**  
**CIVIL DOCKET FOR CASE #: 1:22-cv-00311-JEB**

STONEHILL v. UNITED STATES DEPARTMENT OF  
 JUSTICE CRIMINAL DIVISION  
 Assigned to: Chief Judge James E. Boasberg  
 Cause: 05:552 Freedom of Information Act

Date Filed: 02/04/2022  
 Jury Demand: None  
 Nature of Suit: 895 Freedom of  
 Information Act  
 Jurisdiction: U.S. Government Defendant

**Plaintiff**

**PAULINE DALE STONEHILL**  
*Co-Executor and Co-Special  
 Administrator; Estate of Harry S.  
 Stonehill*

represented by **Robert Eldon Heggstad**  
 ROBERT E. HEGGESTAD  
 1701 Pennsylvania Avenue N.W.  
 Second Floor  
 Washington, DC 20006  
 202-733-6726  
 Fax: 202-408-8910  
 Email: [robert@reheggstad.com](mailto:robert@reheggstad.com)  
**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**UNITED STATES DEPARTMENT OF  
 JUSTICE CRIMINAL DIVISION**

represented by **Douglas C. Dreier**  
 U.S. ATTORNEY'S OFFICE FOR THE  
 DISTRICT OF COLUMBIA  
 601 D Street NW  
 Washington, DC 20053  
 (202) 252-2551  
 Email: [douglas.dreier@usdoj.gov](mailto:douglas.dreier@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Diana Viggiano Valdivia**  
 DOJ-USAO  
 601 D Street NW  
 Civil Division  
 Washington, DC 20530  
 202-252-2545  
 Email: [diana.valdivia@usdoj.gov](mailto:diana.valdivia@usdoj.gov)  
**TERMINATED: 08/01/2022**

Date Filed	#	Docket Text
02/04/2022	<u>1</u>	COMPLAINT <i>PAULINE DALE STONEHILL</i> against CRIMINAL DIVISION OF THE UNITED STATES DEPARTMENT OF JUSTICE (Fee Status: Not Paid) filed by PAULINE DALE STONEHILL. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Exhibit Back ground Stonehill Proceeding, # <u>3</u> Exhibit 7/28/1998 FOIA State Dept., # <u>4</u> Exhibit Tax Division Access to Criminal Division files, # <u>5</u> Exhibit Loss of IRS Criminal Division Files, # <u>6</u> Exhibit McLean FOIA Request, # <u>7</u> Exhibit September 19, 2018 FOIA Request, # <u>8</u> Summons Attorney General, # <u>9</u> Summons Civil Process Clerk, # <u>10</u> Summons US Attorney DC)(Heggstad, Robert) Modified on 2/7/2022 to edit payment status (znm). (Entered: 02/04/2022)
02/07/2022		Payment for <u>1</u> Complaint,.. (\$402; Receipt number ADCDC-9027640). (Heggstad, Robert) (Entered: 02/07/2022)
02/07/2022		Case Assigned to Judge James E. Boasberg. (znm) (Entered: 02/07/2022)

02/10/2022	<u>2</u>	SUMMONS (3) Issued Electronically as to UNITED STATES DEPARTMENT OF JUSTICE CRIMINAL DIVISION, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(znm) (Entered: 02/10/2022)
02/25/2022	<u>3</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. PAULINE DALE STONEHILL served on 2/16/2022 (Heggstad, Robert) (Entered: 02/25/2022)
03/18/2022	<u>4</u>	NOTICE of Appearance by Diana Viggiano Valdivia on behalf of UNITED STATES DEPARTMENT OF JUSTICE CRIMINAL DIVISION (Valdivia, Diana) (Entered: 03/18/2022)
03/18/2022	<u>5</u>	ANSWER to Complaint by UNITED STATES DEPARTMENT OF JUSTICE CRIMINAL DIVISION.(Valdivia, Diana) (Entered: 03/18/2022)
03/21/2022		MINUTE ORDER: The Court ORDERS that the parties shall confer and submit a joint proposed briefing schedule by April 1, 2022. So ORDERED by Judge James E. Boasberg on 3/21/2022. (lcjeb3) (Entered: 03/21/2022)
03/21/2022		Set/Reset Deadlines: Proposed Briefing Schedule due by 4/1/2022. (nbn) (Entered: 03/21/2022)
04/01/2022	<u>6</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE CRIMINAL DIVISION. (Valdivia, Diana) (Entered: 04/01/2022)
04/01/2022		MINUTE ORDER: The Court ADOPTS the parties' <u>6</u> Joint Status Report and ORDERS that they shall file a further Joint Status Report by June 30, 2022. So ORDERED by Judge James E. Boasberg on 4/1/2022. (lcjeb3) (Entered: 04/01/2022)
04/01/2022		Set/Reset Deadlines: Joint Status Report due by 6/30/2022. (nbn) (Entered: 04/04/2022)
06/30/2022	<u>7</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE CRIMINAL DIVISION. (Valdivia, Diana) (Entered: 06/30/2022)
07/01/2022		MINUTE ORDER: The Court ADOPTS the parties' <u>7</u> Joint Status Report and ORDERS that they shall file a further Joint Status Report by August 1, 2022. So ORDERED by Judge James E. Boasberg on 7/1/2022. (lcjeb3) (Entered: 07/01/2022)
07/01/2022		Set/Reset Deadlines: Joint Status Report due by 8/1/2022. (nbn) (Entered: 07/05/2022)
08/01/2022	<u>8</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Douglas C. Dreier on behalf of UNITED STATES DEPARTMENT OF JUSTICE CRIMINAL DIVISION Substituting for attorney Diana V. Valdivia (Dreier, Douglas) (Entered: 08/01/2022)
08/01/2022	<u>9</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE CRIMINAL DIVISION. (Dreier, Douglas) (Entered: 08/01/2022)
08/01/2022		MINUTE ORDER: The Court ADOPTS the parties' <u>9</u> Joint Status Report and ORDERS that they shall file a further Joint Status Report by September 15, 2022. So ORDERED by Judge James E. Boasberg on 8/1/2022. (lcjeb3) (Entered: 08/01/2022)
08/01/2022		Set/Reset Deadlines: Joint Status Report due by 9/15/2022 (lsj) (Entered: 08/01/2022)
09/15/2022	<u>10</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE CRIMINAL DIVISION. (Dreier, Douglas) (Entered: 09/15/2022)
09/15/2022		MINUTE ORDER: The Court ADOPTS the parties' <u>10</u> Joint Status Report and ORDERS that they shall file a further Joint Status Report by November 17, 2022. So ORDERED by Judge James E. Boasberg on 09/15/2022. (lcjeb3) (Entered: 09/15/2022)
09/15/2022		Set/Reset Deadlines: Joint Status Report due by 11/17/2022. (znbn) (Entered: 09/16/2022)
11/17/2022	<u>11</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE CRIMINAL DIVISION. (Dreier, Douglas) (Entered: 11/17/2022)
11/17/2022		MINUTE ORDER: Having reviewed the parties' <u>11</u> Joint Status Report, the Court ORDERS that they shall submit a further Joint Status Report by December 29, 2022.

		So ORDERED by Judge James E. Boasberg on 11/17/2022. (lcjeb3) (Entered: 11/17/2022)
11/17/2022		Set/Reset Deadlines: Joint Status Report due by 12/29/2022. (nbn) (Entered: 11/17/2022)
12/29/2022	<u>12</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE CRIMINAL DIVISION. (Dreier, Douglas) (Entered: 12/29/2022)
12/29/2022		MINUTE ORDER: The Court ADOPTS the parties' <u>12</u> Joint Status Report and ORDERS that they shall file a further joint status report by February 14, 2023. So ORDERED by Judge James E. Boasberg on 12/29/2022. (lcjeb1) (Entered: 12/29/2022)
12/29/2022		Set/Reset Deadlines: Joint Status Report due by 2/14/2023. (nbn) (Entered: 01/04/2023)
02/14/2023	<u>13</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE CRIMINAL DIVISION. (Attachments: # <u>1</u> Text of Proposed Order)(Dreier, Douglas) (Entered: 02/14/2023)
02/14/2023		MINUTE ORDER: The Court ADOPTS the parties' <u>13</u> Joint Status Report and ORDERS that: 1) Defendant shall file its Motion for Summary Judgment by April 13, 2023; 2) Plaintiff shall file her Opposition to Defendant's Motion by May 12, 2023; and 3) Defendant shall file its Reply by June 2, 2023. So ORDERED by Judge James E. Boasberg on 2/14/2023. (lcjeb3) (Entered: 02/14/2023)
02/14/2023		Set/Reset Deadlines: Summary Judgment motions due by 4/13/2023. Response to Motion for Summary Judgment due by 5/12/2023. Reply to Motion for Summary Judgment due by 6/2/2023. (nbn) (Entered: 02/15/2023)
02/16/2023	<u>14</u>	Unopposed MOTION to Amend/Correct <i>Summary Judgment Briefing Schedule</i> by PAULINE DALE STONEHILL. (Attachments: # <u>1</u> Text of Proposed Order ORDER)(Heggstad, Robert) (Entered: 02/16/2023)
02/16/2023		MINUTE ORDER GRANTING Unopposed <u>14</u> Motion to Amend Briefing Schedule. The Court ORDERS that: 1) Defendant shall file its Motion for Summary Judgment by April 13, 2023; 2) Plaintiff shall file her Opposition to Defendant's Motion and any Cross-Motion by May 12, 2023; 3) Defendant shall file its combined Reply and Opposition to any Cross-Motion by June 2, 2023; and 4) Plaintiff shall file her Reply by June 12, 2023. So ORDERED by Judge James E. Boasberg on 2/16/2023. (lcjeb3) (Entered: 02/16/2023)
02/16/2023		Set/Reset Deadlines: Summary Judgment motions due by 4/13/2023. Response to Motion for Summary Judgment due by 5/12/2023. Cross Motions due by 5/12/2023. Reply to Motion for Summary Judgment due by 6/2/2023. Response to Cross Motions due by 6/2/2023. Reply to Cross Motions due by 6/12/2023. (nbn) (Entered: 02/16/2023)
02/17/2023		RESOLVED...NOTICE of Provisional/Government Not Certified Status re <u>14</u> Unopposed MOTION to Amend/Correct <i>Summary Judgment Briefing Schedule</i> by PAULINE DALE STONEHILL. (Attachments: # 1 Text of Proposed Order ORDER)(Heggstad, Robert).  Your attorney renewal/government certification has not been received. As a result, your membership with the U.S. District & Bankruptcy Courts for the District of Columbia is not in good standing, and you are not permitted to file. Pursuant to Local Civil Rule 83.9, you must immediately correct your membership status by following the appropriate instructions on this page of our website: <a href="https://www.dcd.uscourts.gov/attorney-renewal">https://www.dcd.uscourts.gov/attorney-renewal</a> .  Please be advised that the presiding judge in this case has been notified that you are currently not in good standing to file in this court. Renewal Due by 2/24/2023. (zbaj) Modified on 2/23/2023 (zbaj). (Entered: 02/17/2023)
04/03/2023	<u>15</u>	Consent MOTION for Extension of Time to <i>Brief Summary Judgment</i> by UNITED STATES DEPARTMENT OF JUSTICE CRIMINAL DIVISION. (Attachments: # <u>1</u> Text of Proposed Order)(Dreier, Douglas) (Entered: 04/03/2023)

04/03/2023		MINUTE ORDER GRANTING Consent <u>15</u> Motion for Extension of Time. The Court ORDERS that: 1) Defendant shall file its Motion for Summary Judgment by June 12, 2023; 2) Plaintiff shall file her Opposition to Defendant's Motion and any Cross-Motion by July 11, 2023; 3) Defendant shall file its combined Reply and Opposition to any Cross-Motion by August 1, 2023; and 4) Plaintiff shall file her Reply by August 14, 2023. So ORDERED by Chief Judge James E. Boasberg on 4/3/2023. (lcjeb3) (Entered: 04/03/2023)
04/03/2023		Set/Reset Deadlines: Summary Judgment motions due by 6/12/2023. Response to Motion for Summary Judgment due by 7/11/2023. Cross Motions due by 7/11/2023. Reply to Motion for Summary Judgment due by 8/1/2023. Response to Cross Motions due by 8/1/2023. Reply to Cross Motions due by 8/14/2023. (nbn) (Entered: 04/04/2023)
05/22/2023	<u>16</u>	MOTION to Amend/Correct <i>Complaint</i> by PAULINE DALE STONEHILL. (Attachments: # <u>1</u> Exhibit First Amended Complaint for Declaratory and Injunctive Relief, # <u>2</u> Exhibit First Amended Complaint with redactions, # <u>3</u> Text of Proposed Order)(Heggstad, Robert) (Entered: 05/22/2023)
05/23/2023	<u>17</u>	Memorandum in opposition to re <u>16</u> Motion to Amend/Correct, filed by UNITED STATES DEPARTMENT OF JUSTICE CRIMINAL DIVISION. (Attachments: # <u>1</u> Exhibit 1 – So-Ordered Stipulation of Dismissal with Prejudice, # <u>2</u> Text of Proposed Order)(Dreier, Douglas) (Entered: 05/23/2023)
05/29/2023	<u>18</u>	MOTION for Extension of Time to File Response/Reply by PAULINE DALE STONEHILL. (Attachments: # <u>1</u> Text of Proposed Order)(Heggstad, Robert) (Entered: 05/29/2023)
05/30/2023		MINUTE ORDER: The Court ORDERS that: 1) Plaintiff's <u>18</u> Motion for Extension of Time is GRANTED; and 2) Plaintiff shall file her Reply in support of her <u>16</u> Motion by June 2, 2023. So ORDERED by Chief Judge James E. Boasberg on 5/30/2023. (lcjeb3) (Entered: 05/30/2023)
05/30/2023		Set/Reset Deadlines: Replies due by 6/2/2023. (nbn) (Entered: 05/30/2023)
06/02/2023	<u>19</u>	REPLY to opposition to motion re <u>16</u> MOTION to Amend/Correct <i>Complaint</i> filed by PAULINE DALE STONEHILL. (Attachments: # <u>1</u> Exhibit NARA REcords, # <u>2</u> Exhibit May 13, 1999 letter from R. Heggstad to B. Gay, # <u>3</u> Exhibit May 14, 2001 letter from R. Heggstad to T. McIntyre, # <u>4</u> Exhibit Documents produced by Criminal Division, # <u>5</u> Exhibit NARA Excel sheet– Criminal Division withdrawals)(Heggstad, Robert) (Entered: 06/02/2023)
06/05/2023	<u>20</u>	NOTICE <i>ERRATA</i> by PAULINE DALE STONEHILL (Attachments: # <u>1</u> Attachment A Corrected Reply Brief, # <u>2</u> Attachment B Highlighted Redactions, # <u>3</u> Exhibit Ex. I NARA documents, # <u>4</u> Ex. 2 May 13, 1999 letter from R. Heggstad to B. Gay, # <u>5</u> March 14, 2001 Letter from R. Heggstad to T. McIntyre, # <u>6</u> Ex. 4 Records produced by Criminal Division)(Heggstad, Robert) (Entered: 06/05/2023)
06/08/2023	<u>21</u>	Consent MOTION to Stay <i>Pending Resolution of Plaintiff's Motion to Amend Complaint, or, in the Alternative</i> , Consent MOTION for Extension of Time to <i>Move for Summary Judgment</i> by UNITED STATES DEPARTMENT OF JUSTICE CRIMINAL DIVISION. (Attachments: # <u>1</u> Text of Proposed Order)(Dreier, Douglas) (Entered: 06/08/2023)
06/08/2023		MINUTE ORDER: The Court ORDERS that: 1) The Consent <u>21</u> Motion to Stay Summary Judgment Deadlines is GRANTED; and 2) Deadlines on any Motion for Summary Judgment are STAYED until further order of the Court. So ORDERED by Chief Judge James E. Boasberg on 6/8/2023.(lcjeb3) (Entered: 06/08/2023)
07/21/2023	<u>22</u>	ORDER: The Court ORDERS that: (1) Plaintiff's <u>16</u> Motion to Amend is GRANTED; (2) The Amended Complaint is deemed FILED; and (3) Defendant shall have until August 4, 2023, to respond to the Amended Complaint. Signed by Chief Judge James E. Boasberg on 07/21/2023. (lcjeb3) (Entered: 07/21/2023)
07/21/2023	<u>23</u>	Memorandum Opinion re. Order <u>22</u> on Motion to Amend. Signed by Chief Judge James E. Boasberg on 07/21/2023. (lcjeb3) (Entered: 07/21/2023)

07/21/2023		Set/Reset Deadlines: Responses due by 8/4/2023. (nbn) (Entered: 07/23/2023)
08/01/2023	<u>24</u>	MOTION for Extension of Time to File <i>Response to Amended Complaint and Motion for Summary Judgment</i> by UNITED STATES DEPARTMENT OF JUSTICE CRIMINAL DIVISION. (Attachments: # <u>1</u> Text of Proposed Order)(Dreier, Douglas) (Entered: 08/01/2023)
08/02/2023		MINUTE ORDER: The Court ORDERS that Plaintiff shall respond to Defendant's <u>24</u> Motion for Extension by August 4, 2023. So ORDERED by Chief Judge James E. Boasberg on 8/2/2023. (lcjeb2) (Entered: 08/02/2023)
08/02/2023	<u>25</u>	RESPONSE re <u>24</u> MOTION for Extension of Time to File <i>Response to Amended Complaint and Motion for Summary Judgment</i> filed by PAULINE DALE STONEHILL. (Attachments: # <u>1</u> Exhibit April 14, 2023 letter from B. Thompson to R. Heggstad)(Heggstad, Robert) (Entered: 08/02/2023)
08/03/2023		MINUTE ORDER: The Court ORDERS that Defendant's <u>24</u> Motion for Extension is GRANTED IN PART, and Defendant shall file its Motion by September 25, 2023. So ORDERED by Chief Judge James E. Boasberg on 8/3/2023. (lcjeb2) (Entered: 08/03/2023)
08/03/2023		Set/Reset Deadlines: Motions due by 9/25/2023. (lsj) (Entered: 08/03/2023)
09/20/2023	<u>26</u>	Consent MOTION to Stay by UNITED STATES DEPARTMENT OF JUSTICE CRIMINAL DIVISION. (Attachments: # <u>1</u> Text of Proposed Order)(Dreier, Douglas) (Entered: 09/20/2023)
09/21/2023		MINUTE ORDER: The Court ORDERS that: (1) The Consent <u>26</u> Motion to Stay is GRANTED; (2) This case is STAYED pending further order of this Court; and (3) The parties shall file a joint status report by October 16, 2023. So ORDERED by Chief Judge James E. Boasberg on 09/21/2023. (lcjeb3) (Entered: 09/21/2023)
09/21/2023		Set/Reset Deadlines: Status Report due by 10/16/2023. Case Stayed. (nbn) (Entered: 09/21/2023)
10/09/2023	<u>27</u>	NOTICE by UNITED STATES DEPARTMENT OF JUSTICE CRIMINAL DIVISION re <u>26</u> Consent MOTION to Stay. (Attachments: # <u>1</u> Declaration, # <u>2</u> Declaration)(zttt) (Entered: 10/10/2023)
10/13/2023	<u>28</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE CRIMINAL DIVISION. (Attachments: # <u>1</u> Text of Proposed Order)(Dreier, Douglas) (Entered: 10/13/2023)
10/16/2023		MINUTE ORDER: The Court ADOPTS the parties' <u>28</u> Joint Status Report and ORDERS that: 1) Defendant shall file its Motion for Summary Judgment by December 15, 2023; 2) Plaintiff shall file her Opposition to Defendant's Motion or Cross-Motion for Summary Judgment by January 16, 2024; 3) Defendant shall file its Reply by February 15, 2024; and 4) Plaintiff shall file its Reply by March 1, 2024. So ORDERED by Chief Judge James E. Boasberg on 10/16/2023. (lcjeb3) (Entered: 10/16/2023)
10/16/2023		Set/Reset Deadlines: Summary Judgment motions due by 12/15/2023. Response to Motion for Summary Judgment due by 1/16/2024. Cross Motions due by 1/16/2024. Reply to Motion for Summary Judgment due by 2/15/2024. Response to Cross Motions due by 2/15/2024. Reply to Cross Motions due by 3/1/2024. (znbn) (Entered: 10/16/2023)
11/03/2023	<u>29</u>	WITHDRAWN PURSUANT TO THE MINUTE ORDER FILED ON 11/8/2023.....MOTION to Substitute Party by PAULINE DALE STONEHILL. (Attachments: # <u>1</u> Exhibit Statement of Death, # <u>2</u> Exhibit Death Certificate, # <u>3</u> Text of Proposed Order)(Heggstad, Robert) Modified on 11/8/2023 (znbn). (Entered: 11/03/2023)
11/07/2023	<u>30</u>	Memorandum in opposition to re <u>29</u> Motion to Substitute Party filed by UNITED STATES DEPARTMENT OF JUSTICE CRIMINAL DIVISION. (Attachments: # <u>1</u> Text of Proposed Order)(Dreier, Douglas) (Entered: 11/07/2023)
11/07/2023	<u>31</u>	MOTION to Withdraw <u>29</u> <i>Motion to Substitute Parties</i> by PAULINE DALE STONEHILL. (Attachments: # <u>1</u> Text of Proposed Order)(Heggstad, Robert)

		Modified to add link on 11/9/2023 (znmw). (Entered: 11/07/2023)
11/08/2023		MINUTE ORDER: The Court ORDERS that: 1) Plaintiff's <u>31</u> Motion to Withdraw Motion is GRANTED; and 2) Her <u>29</u> Motion to Substitute Party is WITHDRAWN. So ORDERED by Chief Judge James E. Boasberg on 11/08/2023. (lcjeb3) (Entered: 11/08/2023)
11/15/2023	<u>32</u>	MOTION to Substitute Party by PAULINE DALE STONEHILL. (Attachments: # <u>1</u> Exhibit Nov. 3 Motion to Substitute, # <u>2</u> Exhibit Statement of Death, # <u>3</u> Exhibit Death Certificate, # <u>4</u> Text of Proposed Order)(Heggstad, Robert) (Entered: 11/15/2023)
11/29/2023	<u>33</u>	Consent MOTION to Vacate Order, <i>re Briefing Schedule</i> by UNITED STATES DEPARTMENT OF JUSTICE CRIMINAL DIVISION. (Attachments: # <u>1</u> Text of Proposed Order)(Dreier, Douglas) (Entered: 11/29/2023)
11/29/2023	<u>34</u>	RESPONSE re <u>32</u> MOTION to Substitute Party filed by UNITED STATES DEPARTMENT OF JUSTICE CRIMINAL DIVISION. (Attachments: # <u>1</u> Text of Proposed Order)(Dreier, Douglas) (Entered: 11/29/2023)
11/29/2023		MINUTE ORDER: The Court ORDERS that Defendant's <u>33</u> Motion is GRANTED, the briefing schedule is VACATED, and Defendant shall file its Answer by December 13, 2023. So ORDERED by Chief Judge James E. Boasberg on 11/29/2023. (lcjeb3) (Entered: 11/29/2023)
11/30/2023		Set/Reset Deadlines: Answer due by 12/13/2023. (zbn) (Entered: 11/30/2023)
12/04/2023	<u>35</u>	MOTION for Extension of Time to File Response/Reply <i>in Support of Motion to Substitute Parties</i> by PAULINE DALE STONEHILL. (Attachments: # <u>1</u> Text of Proposed Order)(Heggstad, Robert) (Entered: 12/04/2023)
12/05/2023		MINUTE ORDER: The Court ORDERS that: (1) Plaintiff's <u>35</u> Motion for Extension is GRANTED; and (2) Plaintiff shall file her Reply in support of her <u>32</u> Motion for Substitution by December 11, 2023. So ORDERED by Chief Judge James E. Boasberg on 12/05/2023. (lcjeb3) (Entered: 12/05/2023)
12/05/2023		Set/Reset Deadlines: Replies due by 12/11/2023. (zbn) (Entered: 12/05/2023)
12/11/2023	<u>36</u>	STRICKEN PURSUANT TO THE MINUTE ORDER FILED ON 12/12/2023.....REPLY to opposition to motion re <u>32</u> MOTION to Substitute Party filed by PAULINE DALE STONEHILL. (Attachments: # <u>1</u> Exhibit November 29, 2023 email from D. Drier to R. Heggstad)(Heggstad, Robert) Modified on 12/12/2023 (zbn). (Entered: 12/11/2023)
12/12/2023		MINUTE ORDER: The Court ORDERS that Plaintiff's <u>36</u> Reply is STRICKEN for violating the Court's Local Rule on excessive footnotes. For a 10–page brief, Plaintiff may not exceed five footnotes with 25 aggregate lines of text. Plaintiff shall refile a compliant brief by December 14, 2023. So ORDERED by Chief Judge James E. Boasberg on 12/12/2023. (lcjeb3) (Entered: 12/12/2023)
12/12/2023	<u>37</u>	REPLY to opposition to motion re <u>32</u> MOTION to Substitute Party filed by PAULINE DALE STONEHILL. (Attachments: # <u>1</u> Exhibit November 29, 2023 email from D. Drier to R. Heggstad)(Heggstad, Robert) (Entered: 12/12/2023)
12/13/2023	<u>38</u>	ANSWER to Complaint ( <i>ECF No. 16–1</i> ) by UNITED STATES DEPARTMENT OF JUSTICE CRIMINAL DIVISION.(Dreier, Douglas) (Entered: 12/13/2023)
12/13/2023		MINUTE ORDER: Given the filing of Defendant's <u>38</u> Answer, the Court ORDERS that the parties shall submit a joint proposed briefing schedule by December 22, 2023. So ORDERED by Chief Judge James E. Boasberg on 12/13/2023. (lcjeb3) (Entered: 12/13/2023)
12/13/2023		Set/Reset Deadlines: Joint Proposed Briefing Schedule due by 12/22/2023 (lsj) (Entered: 12/13/2023)
12/13/2023		Set/Reset Deadlines: Joint Proposed Briefing Schedule due by 12/22/2023. (zbn) (Entered: 12/14/2023)
12/22/2023	<u>39</u>	STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE CRIMINAL DIVISION. (Dreier, Douglas) (Entered: 12/22/2023)

12/27/2023		MINUTE ORDER: The Court ORDERS that the parties shall appear for a status hearing on January 3, 2024, at 3:00 p.m. via Zoom. So ORDERED by Chief Judge James E. Boasberg on 12/27/2023. (lcjeb3) (Entered: 12/27/2023)
12/27/2023		Set/Reset Hearings: Status Conference set for 1/3/2024 at 03:00 PM in Telephonic/VTC before Chief Judge James E. Boasberg. (znbn) (Entered: 12/28/2023)
12/28/2023	<u>40</u>	NOTICE <i>Supplemental Filing</i> by PAULINE DALE STONEHILL (Attachments: # <u>1</u> December 28, 2023 Letter from P. Lenz to R. Heggstad, # <u>2</u> December 28, 2023 Letter from C. Dale to R. Heggstad)(Heggstad, Robert) (Entered: 12/28/2023)
01/03/2024	<u>41</u>	NOTICE of Order <i>Stonehill v. CIA</i> by PAULINE DALE STONEHILL (Attachments: # <u>1</u> Notice of Order <i>Stonehill v. CIA</i> )(Heggstad, Robert) (Entered: 01/03/2024)
01/03/2024		Minute Entry for proceedings held before Chief Judge James E. Boasberg: Status Conference held via Zoom on 1/3/2024. Forthcoming Minute Order. (Court Reporter Tammy Nestor) (znbn) (Entered: 01/03/2024)
01/03/2024		MINUTE ORDER: As discussed in today's hearing, the Court ORDERS that the parties shall file a further status report by January 31, 2024. So ORDERED by Chief Judge James E. Boasberg on 1/3/2024. (lcjeb3) (Entered: 01/03/2024)
01/03/2024		Set/Reset Deadlines: Joint Status Report due by 1/31/2024. (nbn) (Entered: 01/03/2024)
01/12/2024		MINUTE ORDER: As Plaintiff agrees that Cliff Dale may be substituted as Plaintiff, the Court ORDERS that: 1) Plaintiffs <u>32</u> Motion to Substitute Party is GRANTED IN PART; and 2) Cliff Dale shall be substituted as party Plaintiff for Pauline Dale Stonehill. So ORDERED by Chief Judge James E. Boasberg on 1/12/2024. (lcjeb3) (Entered: 01/12/2024)
01/31/2024	<u>42</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE CRIMINAL DIVISION. (Dreier, Douglas) (Entered: 01/31/2024)
02/01/2024		MINUTE ORDER: Having reviewed the parties' <u>42</u> Joint Status Report, the Court ORDERS that they shall submit a further JSR by March 8, 2024. So ORDERED by Chief Judge James E. Boasberg on 2/1/2024. (lcjeb3) (Entered: 02/01/2024)
02/01/2024		Set/Reset Deadlines: Joint Status Report due by 3/8/2024 (lsj) (Entered: 02/01/2024)
03/08/2024	<u>43</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE CRIMINAL DIVISION. (Dreier, Douglas) (Entered: 03/08/2024)
03/11/2024		MINUTE ORDER: Having reviewed the parties' <u>43</u> Joint Status Report, the Court ORDERS that they shall file a further JSR by April 15, 2024. So ORDERED by Chief Judge James E. Boasberg on 3/11/2024. (lcjeb3) (Entered: 03/11/2024)
03/11/2024		Set/Reset Deadlines: Joint Status Report due by 4/15/2024. (znbn) (Entered: 03/11/2024)
04/15/2024	<u>44</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE CRIMINAL DIVISION. (Dreier, Douglas) (Entered: 04/15/2024)
04/16/2024		MINUTE ORDER: The Court ORDERS that the parties shall file a further JSR by May 20, 2024. So ORDERED by Chief Judge James E. Boasberg on 4/16/2024. (lcjeb3) (Entered: 04/16/2024)
04/16/2024		Set/Reset Deadlines: Joint Status Report due by 5/10/2024. (znbn) (Entered: 04/16/2024)
05/20/2024	<u>45</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE CRIMINAL DIVISION. (Dreier, Douglas) (Entered: 05/20/2024)
05/21/2024		MINUTE ORDER: The Court ORDERS that the parties shall provide a further JSR by June 20, 2024. So ORDERED by Chief Judge James E. Boasberg on 5/21/2024. (lcjeb3) (Entered: 05/21/2024)
05/21/2024		Set/Reset Deadlines: Joint Status Report due by 6/20/2024. (znbn) (Entered: 05/21/2024)

06/20/2024	<u>46</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE CRIMINAL DIVISION. (Dreier, Douglas) (Entered: 06/20/2024)
06/20/2024		MINUTE ORDER: The Court ORDERS that the parties shall provide a further JSR by August 21, 2024. So ORDERED by Chief Judge James E. Boasberg on 6/20/2024. (lcjeb3) (Entered: 06/20/2024)
06/20/2024		Set/Reset Deadlines: Joint Status Report due by 8/21/2024. (znbn) (Entered: 06/20/2024)
08/21/2024	<u>47</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE CRIMINAL DIVISION. (Dreier, Douglas) (Entered: 08/21/2024)
08/21/2024		MINUTE ORDER: The Court ADOPTS Defendant's proposal in the parties' <u>47</u> Joint Status Report and ORDERS that they shall file a further joint status report by October 17, 2024. So ORDERED by Chief Judge James E. Boasberg on August 21, 2024. (lcjeb3) (Entered: 08/21/2024)
08/21/2024		Set/Reset Deadlines: Joint Status Report due by 10/17/2024. (znbn) (Entered: 08/21/2024)