U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:21-cv-02774-RDM

AMERICAN FRIENDS SERVICE COMMITTEE v. UNITED

STATES AIR FORCE et al Assigned to: Judge Randolph D. Moss Cause: 05:552 Freedom of Information Act

Plaintiff

AMERICAN FRIENDS SERVICE COMMITTEE

Date Filed: 10/19/2021 Jury Demand: None Nature of Suit: 895 Freedom of Information Act Jurisdiction: U.S. Government Defendant

represented by Dominique Burkhardt

EARTHĴUSTICE 4500 Biscayne Boulevard Suite 201 Miami, FL 33137 (305) 440–5435 Email: <u>dburkhardt@earthjustice.org</u> LEAD ATTORNEY PRO HAC VICE ATTORNEY TO BE NOTICED

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V.

Defendant

UNITED STATES AIR FORCE

represented by **B. Kathryn Debrason**

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Defendant

DEPARTMENT OF HOMELAND SECURITY

represented by **B. Kathryn Debrason**

(See above for address) TERMINATED: 08/07/2024 LEAD ATTORNEY ATTORNEY TO BE NOTICED

John Cuong Truong (See above for address) *TERMINATED: 11/27/2023 LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Kimberly Stratton

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Tabitha Bartholomew

(See above for address) TERMINATED: 04/23/2024 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Thomas Duffey

(See above for address) TERMINATED: 05/11/2023 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Defendant

IMMIGRATION AND CUSTOMS ENFORCEMENT

represented by **B. Kathryn Debrason**

(See above for address) TERMINATED: 08/07/2024 LEAD ATTORNEY ATTORNEY TO BE NOTICED

John Cuong Truong

(See above for address) TERMINATED: 11/27/2023 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Kimberly Stratton

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Tabitha Bartholomew

(See above for address) TERMINATED: 04/23/2024 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Thomas Duffey

(See above for address) TERMINATED: 05/11/2023 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
10/19/2021	1	COMPLAINT against UNITED STATES AIR FORCE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT (Filing fee \$ 402 receipt number ADCDC-8808316) filed by AMERICAN FRIENDS SERVICE COMMITTEE. (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B, # 3 Exhibit Exhibit C, # 4 Exhibit Exhibit D, # 5 Exhibit Exhibit E, # 6 Exhibit Exhibit F, # 7 Exhibit Exhibit G, # 8 Civil Cover Sheet Civil Cover Sheet, # 9 Summons Summons, # 10 Summons

		Summons, # 11 Summons Summons)(Helle, Sean) (Entered: 10/19/2021)
10/19/2021	2	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by AMERICAN FRIENDS SERVICE COMMITTEE (Helle, Sean) (Entered: 10/19/2021)
10/19/2021	3	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Dominique Burkhardt, Filing fee \$ 100, receipt number ADCDC–8809061. Fee Status: Fee Paid. by AMERICAN FRIENDS SERVICE COMMITTEE. (Attachments: # <u>1</u> Declaration Declaration, # <u>2</u> Text of Proposed Order Proposed Order)(Helle, Sean) (Entered: 10/19/2021)
10/19/2021		Case Assigned to Judge Randolph D. Moss. (adh,) (Entered: 10/19/2021)
10/19/2021	<u>4</u>	SUMMONS (3) Issued Electronically as to UNITED STATES AIR FORCE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Notice and Consent)(adh,) (Entered: 10/19/2021)
10/20/2021		MINUTE ORDER: Upon consideration of Defendant's Motion for Admission Pro Hac Vice <u>3</u> , it is hereby ORDERED that the motion is GRANTED. Dominique Burkhardt is hereby granted leave to appear pro hac vice in this case. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to to LCvR 83.6(a)/LCrR 44.5(a). <u>Click for Instructions</u> . Signed by Judge Randolph D. Moss on 10/20/2021. (lcrdm2) (Entered: 10/20/2021)
10/20/2021	<u>5</u>	STANDING ORDER: The parties are hereby ORDERED to comply with the directives set forth in the attached Standing Order. See document for details. Signed by Judge Randolph D. Moss on 10/20/2021. (lcrdm2) (Entered: 10/20/2021)
10/27/2021	<u>6</u>	NOTICE of Appearance by Dominique Burkhardt on behalf of AMERICAN FRIENDS SERVICE COMMITTEE (Burkhardt, Dominique) (Entered: 10/27/2021)
11/04/2021	7	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 10/27/2021. Answer due for ALL FEDERAL DEFENDANTS by 11/26/2021. (Attachments: # <u>1</u> Proof of Service)(Burkhardt, Dominique) (Entered: 11/04/2021)
11/23/2021	<u>8</u>	NOTICE of Appearance by Thomas Duffey on behalf of DEPARTMENT OF HOMELAND SECURITY, UNITED STATES AIR FORCE, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT (Duffey, Thomas) (Entered: 11/23/2021)
11/26/2021	2	Consent MOTION for Extension of Time to File Answer re <u>1</u> Complaint,, <i>with proposed order</i> by DEPARTMENT OF HOMELAND SECURITY, UNITED STATES AIR FORCE, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT. (Duffey, Thomas) (Entered: 11/26/2021)
12/17/2021	<u>10</u>	ANSWER to Complaint by DEPARTMENT OF HOMELAND SECURITY, UNITED STATES AIR FORCE, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT.(Duffey, Thomas) (Entered: 12/17/2021)
12/21/2021		MINUTE ORDER: Upon consideration of Defendants' consent motion for extension of time 2, it is hereby ORDERED that the motion is GRANTED. Defendants' answer, Dkt. <u>10</u> , is hereby deemed timely filed. Signed by Judge Randolph D. Moss on 12/21/2021. (lcrdm2) (Entered: 12/21/2021)
12/28/2021		MINUTE ORDER: The Court hereby ORDERS that, on or before January 31, 2022, the parties shall confer and file a joint status report addressing (1) any documents still to be produced pursuant to FOIA; (2) an anticipated schedule for processing and producing any such documents; and (3) any substantive areas of disagreement between the parties. It is FURTHER ORDERED that the parties shall appear for an Initial Scheduling Conference on February 7, 2022, at 3:00 p.m., to occur via Zoom before Judge Randolph D. Moss. The parties can obtain the necessary login information from the Courtroom Deputy Clerk prior to the conference. Signed by Judge Randolph D. Moss on 12/28/2021. (lcrdm2) (Entered: 12/28/2021)

01/31/2022	<u>11</u>	Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, UNITED STATES AIR FORCE, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT. (Duffey, Thomas) (Entered: 01/31/2022)
02/01/2022		MINUTE ORDER: Upon consideration of the parties' joint status report, Dkt. <u>11</u> , the Court hereby ORDERS that the initial scheduling conference set for February 7, 2022, is VACATED and that the parties shall file a further status report on or before March 31, 2022. Signed by Judge Randolph D. Moss on 2/1/2022. (lcrdm2) (Entered: 02/01/2022)
03/23/2022	<u>12</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Nestor Perez, Filing fee \$ 100, receipt number ADCDC–9123046. Fee Status: Fee Paid. by AMERICAN FRIENDS SERVICE COMMITTEE. (Attachments: # 1 Declaration Declaration, # 2 Text of Proposed Order Proposed Order)(Helle, Sean) (Entered: 03/23/2022)
03/25/2022		MINUTE ORDER: Upon consideration of Plaintiff's Motion for Admission Pro Hac Vice <u>12</u> , it is hereby ORDERED that the motion is GRANTED. Nestor Perez is hereby granted leave to appear pro hac vice in this case. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a) . <u>Click for Instructions</u> Signed by Judge Randolph D. Moss on 3/25/2022. (lcrdm2) (Entered: 03/25/2022)
03/31/2022	<u>13</u>	NOTICE of Appearance by Nestor Perez on behalf of AMERICAN FRIENDS SERVICE COMMITTEE (Perez, Nestor) (Entered: 03/31/2022)
03/31/2022	<u>14</u>	Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, UNITED STATES AIR FORCE, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT. (Duffey, Thomas) (Entered: 03/31/2022)
04/10/2022		MINUTE ORDER: Upon consideration of the parties' joint status report, Dkt. <u>14</u> , it is hereby ORDERED that Defendant U.S. Air Force shall provide draft search declarations and a draft <i>Vaughn</i> index to Plaintiff on or before June 6, 2022. It is further ORDERED that Defendant ICE shall review and process 600 pages of potentially responsive records per month and release responsive documents to Plaintiff monthly. It is further ORDERED that the parties shall appear for a status conference, to occur via Zoom, on July 7, 2022, at 10:00 a.m. Signed by Judge Randolph D. Moss on 4/10/2022. (lcrdm2) (Entered: 04/10/2022)
07/07/2022		Minute Entry for proceedings held before Judge Randolph D. Moss: video (Zoom) Status Conference held on 7/7/2022. For the reasons stated on the record, the parties shall file a Joint Status Report by 8/8/2022. (Court Reporter: Jeff Hook.) (kt) (Entered: 07/07/2022)
08/08/2022	<u>15</u>	Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, UNITED STATES AIR FORCE, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT. (Duffey, Thomas) (Entered: 08/08/2022)
08/10/2022		MINUTE ORDER: Upon consideration of the parties' joint status report, Dkt. <u>15</u> , it is hereby ORDERED that the parties shall file a further joint status report on or before September 19, 2022. Signed by Judge Randolph D. Moss on 8/10/2022. (lcrdm2) (Entered: 08/10/2022)
09/19/2022	<u>16</u>	Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, UNITED STATES AIR FORCE, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT. (Duffey, Thomas) (Entered: 09/19/2022)
10/07/2022		MINUTE ORDER: Upon consideration of the Joint Status Report, Dkt. <u>16</u> , the Court ORDERS that the parties appear for a status conference on October 25, 2022 at 10:00 a.m. via Zoom. Signed by Judge Randolph D. Moss on 10/7/2022. (lcrdm2) (Entered: 10/07/2022)
10/25/2022		Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference held on 10/25/2022. For the reasons stated on the record, the parties shall file a Joint Status Report by 1/27/2023. (Court Reporter: Jeff Hook.) (kt) Modified on 10/25/2022 to correct year on status report deadline (kt). (Entered: 10/25/2022)

01/27/2023	<u>17</u>	Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, UNITED STATES AIR FORCE, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT. (Duffey, Thomas) (Entered: 01/27/2023)
01/31/2023		MINUTE ORDER: In light of the Joint Status Report, Dkt. <u>17</u> , it is hereby ORDERED that the parties shall file a further joint status report on or before March 16, 2023. Signed by Judge Randolph D. Moss on 1/31/2023. (lcrdm2) (Entered: 01/31/2023)
03/16/2023	<u>18</u>	Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, UNITED STATES AIR FORCE, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT. (Duffey, Thomas) (Entered: 03/16/2023)
03/16/2023		MINUTE ORDER: In light of the Joint Status Report, Dkt. <u>18</u> , it is hereby ORDERED that the parties shall appear for a status conference on April 4, 2023, at 3:00 p.m., via Zoom. Signed by Judge Randolph D. Moss on 3/16/2023. (lcrdm2) (Entered: 03/16/2023)
04/04/2023		Minute Entry for proceedings held before Judge Randolph D. Moss: Status Conference held on 4/4/2023 via Zoom. For the reasons stated on the record Air Force to complete all searches and production of records to Plaintiff on or before 5/19/2023, and ICE to produce a draft Vaughn Index to Plaintiff on or before 6/5/2023. Further, the parties are directed to meet and confer and file a Joint Status Report on or before 6/30/2023. (Court Reporter Jeff Hook) (zglw) Modified on 5/1/2023 to add additional deadlines (zglw). (Entered: 04/05/2023)
05/11/2023	<u>19</u>	NOTICE OF SUBSTITUTION OF COUNSEL by B. Kathryn Debrason on behalf of DEPARTMENT OF HOMELAND SECURITY, UNITED STATES AIR FORCE, UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT Substituting for attorney Thomas W. Duffey (Debrason, B. Kathryn) (Entered: 05/11/2023)
06/30/2023	<u>20</u>	Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES AIR FORCE. (Duffey, Thomas) (Entered: 06/30/2023)
07/06/2023		MINUTE ORDER: In light of the Joint Status Report, Dkt. <u>20</u> , it is hereby ORDERED that the parties shall file a further joint status report on or before August 18, 2023. Signed by Judge Randolph D. Moss on 7/6/2023. (lcrdm2) (Entered: 07/06/2023)
08/18/2023	<u>21</u>	Joint STATUS REPORT by AMERICAN FRIENDS SERVICE COMMITTEE. (Burkhardt, Dominique) (Entered: 08/18/2023)
08/22/2023		MINUTE ORDER: In light of the parties' August 18, 2023, Joint Status Report <u>21</u> , the Court has determined that a status conference is appropriate. It is hereby ORDERED that the parties appear for a status conference on October 12, 2023, at 4:00 p.m., in Courtroom 8. It is FURTHER ORDERED that prior to this status conference, the parties shall meet and confer and that the parties be prepared to propose a plan for finalizing the production of responsive, non–exempt records in an expeditious manner. Signed by Judge Randolph D. Moss on 08/22/2023. (lcrdm2) (Entered: 08/22/2023)
08/22/2023		Set/Reset Hearings: Status Conference set for 10/12/2023 at 04:00 PM in Courtroom 8– In Person before Judge Randolph D. Moss. (zglw) (Entered: 08/22/2023)
10/11/2023	<u>22</u>	NOTICE of Appearance by John Cuong Truong on behalf of DEPARTMENT OF HOMELAND SECURITY, IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES AIR FORCE (Truong, John) (Entered: 10/11/2023)
10/12/2023		Minute Entry for proceedings held before Judge Randolph D. Moss: Status Conference held on 10/12/2023. For the reasons stated on the record the Air Force is directed to review and release the records in the five boxes on or before 10/15/2024 and file a status report on or before 1/12/2024. A joint status report shall be due on or before 12/4/2023. (Court Reporter Tammi Sefranek) (zglw) (Entered: 10/12/2023)
11/27/2023	<u>23</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Tabitha Bartholomew on behalf of All Defendants Substituting for attorney John Truong (Bartholomew, Tabitha) (Entered: 11/27/2023)

12/04/2023	<u>24</u>	Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES AIR FORCE. (Bartholomew, Tabitha) (Entered: 12/04/2023)
12/05/2023		MINUTE ORDER: In light of the parties' Joint Status Report, Dkt. <u>24</u> , it is hereby ORDERED that the parties shall file a further Joint Status Report on or before March 1, 2024. Signed by Judge Randolph D. Moss on 12/5/23. (lcrdm2) (Entered: 12/05/2023)
12/13/2023	<u>25</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Tania Galloni, Filing fee \$ 100, receipt number ADCDC–10554728. Fee Status: Fee Paid. by AMERICAN FRIENDS SERVICE COMMITTEE. (Attachments: # <u>1</u> Declaration, # <u>2</u> Certificate of Good Standing, # <u>3</u> Text of Proposed Order)(Helle, Sean) (Entered: 12/13/2023)
12/13/2023		RESOLVEDNOTICE of Provisional/Government Not Certified Status re <u>25</u> MOTION for Leave to Appear Pro Hac Vice (Helle, Sean).
		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: https://www.dcd.uscourts.gov/attorney-renewal.
		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 12/20/2023. (znmw) Modified on 1/3/2024 (zmrl). (Entered: 12/13/2023)
01/10/2024		MINUTE ORDER: Upon consideration of Plaintiff's Motion for Admission <i>Pro Hac Vice</i> , Dkt. <u>25</u> , it is hereby ORDERED that the motion is GRANTED. Tania Galloni is hereby granted leave to appear <i>pro hac vice</i> in this case. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a)/LCrR 44.5(a). <u>Click for Instructions</u> . Signed by Judge Randolph D. Moss or 1/10/24. (lcrdm2) (Entered: 01/10/2024)
01/11/2024	<u>26</u>	NOTICE of Appearance by Tania Galloni on behalf of AMERICAN FRIENDS SERVICE COMMITTEE (Galloni, Tania) (Entered: 01/11/2024)
01/12/2024	<u>27</u>	STATUS REPORT by UNITED STATES AIR FORCE. (Bartholomew, Tabitha) (Entered: 01/12/2024)
01/12/2024	<u>28</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to AMERICAN FRIENDS SERVICE COMMITTEE. Attorney Nestor Perez terminated. (Perez, Nestor) (Entered 01/12/2024)
03/01/2024	<u>29</u>	Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES AIR FORCE. (Bartholomew, Tabitha) (Entered: 03/01/2024)
03/03/2024		MINUTE ORDER: In light of the parties' joint status report, Dkt. <u>29</u> , it is hereby ORDERED that the parties file a further joint status report on or before May 3, 2024. Signed by Judge Randolph D. Moss on 3/3/24. (lcrdm2) (Entered: 03/03/2024)
04/23/2024	<u>30</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Kimberly Stratton on behalf of All Defendants Substituting for attorney B. Kathryn Debrason (Stratton, Kimberly) (Entered: 04/23/2024)
04/23/2024	<u>31</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to DEPARTMENT OF HOMELAND SECURITY, IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES AIR FORCE. Attorney Tabitha Bartholomew terminated. (Bartholomew, Tabitha) (Entered: 04/23/2024)
05/03/2024	<u>32</u>	Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES AIR FORCE. (Stratton, Kimberly) (Entered: 05/03/2024)
05/03/2024		MINUTE ORDER: Upon consideration of the parties' joint status report, Dkt. <u>32</u> , it is hereby ORDERED that the parties shall file a further joint status report on or before

		July 3, 2024. Signed by Judge Randolph D. Moss on 5/3/24. (lcrdm2) (Entered: 05/03/2024)
07/03/2024	<u>33</u>	Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES AIR FORCE. (Stratton, Kimberly) (Entered: 07/03/2024)
07/03/2024		MINUTE ORDER: Upon consideration of the parties' joint status report, Dkt. <u>33</u> , it is hereby ORDERED that the parties file a further joint status report on or before September 3, 2024. Signed by Judge Randolph D. Moss on 7/3/24. (lcrdm2) (Entered: 07/03/2024)
08/07/2024	<u>34</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Kimberly Stratton on behalf of All Defendants Substituting for attorney B. Kathryn Debrason (Stratton, Kimberly) (Entered: 08/07/2024)
08/29/2024	<u>35</u>	MOTION for Extension of Time to <i>File Joint Status Report</i> by DEPARTMENT OF HOMELAND SECURITY, IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES AIR FORCE. (Stratton, Kimberly) (Entered: 08/29/2024)
08/29/2024		MINUTE ORDER: Upon consideration of Defendants' Motion for Extension of Time to File Joint Status Report, Dkt. <u>35</u> , it is hereby ORDERED that the motion is GRANTED. The parties' joint status report shall be filed on or before September 10, 2024. Signed by Judge Randolph D. Moss on 8/29/2024. (lcrdm2) (Entered: 08/29/2024)
09/09/2024	<u>36</u>	NOTICE of Appearance by Kathleen Lea Riley on behalf of AMERICAN FRIENDS SERVICE COMMITTEE (Riley, Kathleen) (Entered: 09/09/2024)
09/09/2024	<u>37</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to AMERICAN FRIENDS SERVICE COMMITTEE. Attorney Sean M. Helle terminated. (Helle, Sean) (Entered: 09/09/2024)
09/10/2024	<u>38</u>	Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES AIR FORCE. (Attachments: # <u>1</u> Exhibit)(Stratton, Kimberly) (Entered: 09/10/2024)
09/12/2024		MINUTE ORDER: In light of the parties' joint status report, Dkt. <u>38</u> , it is hereby ORDERED that the parties shall submit a further joint status report on or before October 24, 2024. The parties should address, at that time, whether the defendants have completed production of responsive records and, if so, whether the time is ripe to prepare and file a <i>Vaughn</i> index. Signed by Judge Randolph D. Moss on 9/12/2024. (lcrdm2) (Entered: 09/12/2024)