

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:21-cv-01949-JEB**

BALL v. OFFICE OF INTERNATIONAL AFFAIRS et al  
Assigned to: Chief Judge James E. Boasberg  
Case: 1:19-cv-01230-JEB  
Related Case: 1:24-cv-02365-UNA  
Cause: 05:552 Freedom of Information Act

Date Filed: 07/13/2021  
Jury Demand: None  
Nature of Suit: 550 Prisoner Petition: Civil Rights (Other)  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**WILLIAM B. BALL**

represented by **WILLIAM B. BALL**  
R#70048-018  
COLEMAN LOW  
FEDERAL CORRECTIONAL  
INSTITUTION  
Inmate Mail/Parcels, Unit A-1 (Low  
Custody)  
P.O. BOX 1031  
COLEMAN, FL 33521-1031  
PRO SE

V.

**Defendant**

**OFFICE OF INTERNATIONAL  
AFFAIRS**

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**

**Paul Cirino**  
DOJ-ENRD  
P.O. Box 7611  
Washington, DC 20044-7611  
202-514-3468  
Fax: 202-353-1156  
Email: [paul.cirino@usdoj.gov](mailto:paul.cirino@usdoj.gov)  
**TERMINATED: 09/28/2021**  
**LEAD ATTORNEY**

**Defendant**

**DEPARTMENT OF STATE**  
*Passports*

represented by **Douglas C. Dreier**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Paul Cirino**  
(See above for address)  
**TERMINATED: 09/28/2021**  
**LEAD ATTORNEY**

**Defendant**

**EXECUTIVE OFFICE FOR UNITED  
STATES ATTORNEYS**

represented by **Douglas C. Dreier**  
(See above for address)

LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Paul Cirino**  
(See above for address)  
TERMINATED: 09/28/2021  
LEAD ATTORNEY

**Defendant**

**TRANSPORTATION SECURITY  
ADMINISTRATION**

represented by **Douglas C. Dreier**  
(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Paul Cirino**  
(See above for address)  
TERMINATED: 09/28/2021  
LEAD ATTORNEY

Date Filed	#	Docket Text
07/13/2021		<b>Initiating Pleading &amp; IFP Application Received on 07/13/2021.</b> A copy of the docket sheet has been mailed to the address of record for the pro se party. (zsb) (Entered: 07/26/2021)
07/13/2021	<u>1</u>	COMPLAINT against DEPARTMENT OF STATE, EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS, OFFICE OF INTERNATIONAL AFFAIRS filed by WILLIAM B. BALL. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons)(zsb) (Entered: 07/26/2021)
07/13/2021	<u>2</u>	MOTION for Leave to Proceed in forma pauperis by WILLIAM B. BALL. (zsb) (Entered: 07/26/2021)
07/13/2021	<u>3</u>	PRISONER TRUST FUND ACCOUNT STATEMENT for period of six months by WILLIAM B. BALL (zsb) (Entered: 07/26/2021)
08/12/2021	<u>4</u>	ORDER directing an initial partial filing fee in the amount of \$14.21 from Prison Account of WILLIAM B. BALL and granting MOTION for Leave to Proceed In Forma Pauperis (see order for full details). Pro Se party has been notified by first class mail. Signed by Judge Emmet G. Sullivan on 08/12/2021. (zsb) (Entered: 08/12/2021)
08/12/2021		Case Assigned to Judge James E. Boasberg. (zsb) (Entered: 08/12/2021)
08/19/2021	<u>5</u>	AMENDED COMPLAINT against DEPARTMENT OF STATE, EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS, OFFICE OF INTERNATIONAL AFFAIRS, TRANSPORTATION SECURITY ADMINISTRATION filed by WILLIAM B. BALL. (Attachmen: # <u>1</u> Summons) (ztth) (Entered: 08/23/2021)
09/02/2021	<u>6</u>	SUMMONS (6) Issued as to All Defendants, U.S. Attorney and U.S. Attorney General sent to the U.S. Marshals Service. (znmg) (Entered: 09/02/2021)
09/03/2021	<u>7</u>	NOTICE of Appearance by Paul Cirino on behalf of All Defendants (Cirino, Paul) (Entered: 09/03/2021)
09/14/2021	<u>8</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS served on 9/14/2021; OFFICE OF INTERNATIONAL AFFAIRS served on 9/14/2021, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 9/14/2021., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 9/14/2021. ( Answer due for ALL FEDERAL DEFENDANTS by 10/14/2021.) (eg) (Entered: 09/15/2021)
09/23/2021	<u>9</u>	MOTION for Extension of Time to <i>Respond to Amended Complaint</i> by DEPARTMENT OF STATE, EXECUTIVE OFFICE FOR UNITED STATES

		ATTORNEYS, OFFICE OF INTERNATIONAL AFFAIRS, TRANSPORTATION SECURITY ADMINISTRATION. (Attachments: # <u>1</u> Text of Proposed Order)(Cirino, Paul) (Entered: 09/23/2021)
09/23/2021		MINUTE ORDER GRANTING Defendants' <u>9</u> Motion for Extension of Time. The Court ORDERS that Defendants shall file their Answer or otherwise respond to the Amended Complaint by November 1, 2021. So ORDERED by Judge James E. Boasberg on 9/23/2021. (lcjeb2) (Entered: 09/23/2021)
09/23/2021		Set/Reset Deadlines: Answer due by 11/1/2021. (nbn) (Entered: 09/23/2021)
09/28/2021	<u>10</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Douglas C. Dreier on behalf of All Defendants Substituting for attorney Paul Cirino (Dreier, Douglas) (Entered: 09/28/2021)
09/28/2021	<u>11</u>	NOTICE by WILLIAM B. BALL. (ztth) (Entered: 10/05/2021)
10/06/2021	<u>12</u>	RESPONSE re <u>9</u> MOTION for Extension of Time to <i>Respond to Amended Complaint</i> filed by WILLIAM B. BALL. (ztth) (Entered: 10/08/2021)
10/06/2021	<u>13</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF STATE served on 10/5/2021. (ztth) (Entered: 10/08/2021)
10/06/2021	<u>14</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. TRANSPORTATION SECURITY ADMINISTRATION served on 10/5/2021 (ztth) (Entered: 10/08/2021)
11/01/2021	<u>15</u>	ANSWER to <u>5</u> Amended Complaint by DEPARTMENT OF STATE, EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS, OFFICE OF INTERNATIONAL AFFAIRS, TRANSPORTATION SECURITY ADMINISTRATION.(Dreier, Douglas) (Entered: 11/01/2021)
11/01/2021	<u>16</u>	STATUS REPORT by DEPARTMENT OF STATE, EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS, OFFICE OF INTERNATIONAL AFFAIRS, TRANSPORTATION SECURITY ADMINISTRATION. (Dreier, Douglas) (Entered: 11/01/2021)
11/01/2021		MINUTE ORDER: The Court ADOPTS the parties' <u>16</u> Joint Status Report and ORDERS that they shall file a further joint status report by January 12, 2022. So ORDERED by Judge James E. Boasberg on 11/1/2021. (lcjeb2) (Entered: 11/01/2021)
11/01/2021		Set/Reset Deadlines: Joint Status Report due by 1/12/2022. (znbn) (Entered: 11/02/2021)
11/08/2021	<u>17</u>	RESPONSE re <u>16</u> Status Report filed by WILLIAM B. BALL. (Attachments: # <u>1</u> Exhibits) (ztth) (Entered: 11/16/2021)
11/16/2021	<u>18</u>	MOTION for Clarification by WILLIAM B. BALL. (ztth) (Entered: 11/23/2021)
11/23/2021		MINUTE ORDER: The Court ORDERS that Plaintiff's <u>18</u> Motion for Clarification is GRANTED, and the case title shall remain <u>Ball v. Office of International Affairs</u> . So ORDERED by Judge James E. Boasberg on 11/23/2021. (lcjeb2) (Entered: 11/23/2021)
11/29/2021	<u>19</u>	SUPPLEMENTAL MEMORANDUM to Service filed by WILLIAM B. BALL. (zeg) (Entered: 12/02/2021)
01/12/2022	<u>20</u>	STATUS REPORT by DEPARTMENT OF STATE, EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS, OFFICE OF INTERNATIONAL AFFAIRS, TRANSPORTATION SECURITY ADMINISTRATION. (Attachments: # <u>1</u> Exhibit 1 – Order Denying IFP Motion)(Dreier, Douglas) (Entered: 01/12/2022)
01/12/2022		MINUTE ORDER: In light of Defendants' <u>20</u> Status Report, the Court ORDERS that: 1) Defendants shall file a further Status Report by March 15, 2022; 2) By such date, Plaintiff shall pay the full filing fee of \$350 given that he does not qualify for IFP treatment, as explained in this Court's Order of November 30, 2021, in No. 19–1230. Failure to pay shall result in dismissal without prejudice. So ORDERED by Judge James E. Boasberg on 1/12/2022. (lcjeb2) (Entered: 01/12/2022)

01/12/2022		Set/Reset Deadlines: Status Report due by 3/15/2022. (nbn) (Entered: 01/13/2022)
01/24/2022	<u>21</u>	RESPONSE re <u>20</u> Status Report filed by WILLIAM B. BALL. (ztth) (Entered: 01/28/2022)
02/22/2022		Filing fee received: \$ 350, receipt number: 201607. (zsb) (Entered: 03/15/2022)
03/15/2022	<u>22</u>	STATUS REPORT by DEPARTMENT OF STATE, EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS, OFFICE OF INTERNATIONAL AFFAIRS, TRANSPORTATION SECURITY ADMINISTRATION. (Dreier, Douglas) (Entered: 03/15/2022)
03/15/2022	<u>23</u>	Supplemental STATUS REPORT by DEPARTMENT OF STATE, EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS, OFFICE OF INTERNATIONAL AFFAIRS, TRANSPORTATION SECURITY ADMINISTRATION. (Dreier, Douglas) (Entered: 03/15/2022)
03/15/2022		MINUTE ORDER: The Court ADOPTS Defendants' <u>22</u> Status Report and ORDERS that Defendants shall file a further status report by May 18, 2022. So ORDERED by Judge James E. Boasberg on 3/15/2022. (lcjeb2) (Entered: 03/15/2022)
03/15/2022		Set/Reset Deadlines: Status Report due by 5/18/2022. (nbn) (Entered: 03/16/2022)
03/15/2022	<u>24</u>	NOTICE by WILLIAM B. BALL. (ztth) (Entered: 03/17/2022)
03/21/2022	<u>25</u>	RESPONSE re <u>23</u> Status Report filed by WILLIAM B. BALL. (ztth) (Entered: 03/22/2022)
05/18/2022	<u>26</u>	STATUS REPORT by DEPARTMENT OF STATE, EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS, OFFICE OF INTERNATIONAL AFFAIRS, TRANSPORTATION SECURITY ADMINISTRATION. (Dreier, Douglas) (Entered: 05/18/2022)
05/18/2022		MINUTE ORDER: The Court ADOPTS Defendants' <u>26</u> Status Report and ORDERS that Defendants shall file a further status report by July 20, 2022. So ORDERED by Judge James E. Boasberg on 5/18/2022. (lcjeb2) Modified to amend due date on 5/20/2022 (nbn). (Entered: 05/18/2022)
05/18/2022		Set/Reset Deadlines: Status Report due by 7/20/2022. (znbn) Modified to amend due date on 5/20/2022 (nbn). (Entered: 05/18/2022)
05/20/2022	<u>27</u>	LEAVE TO FILE DENIED – Exhibits. This document is unavailable as the Court denied its filing. "Leave to file DENIED. These exhibits must accompany a formal pleading." Signed by Judge James E. Boasberg on 5/20/2022. (ztth) (Entered: 05/25/2022)
05/31/2022	<u>28</u>	RESPONSE re <u>26</u> Status Report filed by WILLIAM B. BALL. (zjf) (Entered: 06/02/2022)
07/20/2022	<u>29</u>	STATUS REPORT by DEPARTMENT OF STATE, EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS, OFFICE OF INTERNATIONAL AFFAIRS, TRANSPORTATION SECURITY ADMINISTRATION. (Dreier, Douglas) (Entered: 07/20/2022)
07/20/2022		MINUTE ORDER: The court ADOPTS Defendants' <u>29</u> Status Report and ORDERS that Defendants shall file a further status report by October 20, 2022. So ORDERED by Judge James E. Boasberg on 7/20/2022. (lcjeb1) (Entered: 07/20/2022)
07/20/2022		Set/Reset Deadlines: Status Report due by 10/20/2022. (nbn) (Entered: 07/20/2022)
08/03/2022	<u>30</u>	NOTICE of Change of Address by WILLIAM B. BALL. (ztth) (Entered: 08/05/2022)
08/08/2022	<u>31</u>	RESPONSE re <u>29</u> Status Report filed by WILLIAM B. BALL. (ztth) (Entered: 08/10/2022)
10/17/2022	<u>32</u>	MOTION Requesting Use of Designee by WILLIAM B. BALL. (Attachment: # <u>1</u> Exhibit) (ztth) (Entered: 10/19/2022)
10/19/2022		MINUTE ORDER: The Court ORDERS that Plaintiff's <u>32</u> Motion for Designee is GRANTED, and he shall provide the name and address of such designee to the Court.

		So ORDERED by Judge James E. Boasberg on 10/19/2022. (lcjeb2) (Entered: 10/19/2022)
10/20/2022	<u>33</u>	STATUS REPORT by DEPARTMENT OF STATE, EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS, OFFICE OF INTERNATIONAL AFFAIRS, TRANSPORTATION SECURITY ADMINISTRATION. (Dreier, Douglas) (Entered: 10/20/2022)
10/20/2022		MINUTE ORDER: The Court ADOPTS the parties' <u>33</u> Joint Status Report and ORDERS that they shall file a further joint status report by December 20, 2022. So ORDERED by Judge James E. Boasberg on 10/20/2022. (lcjeb2) (Entered: 10/20/2022)
10/20/2022		Set/Reset Deadlines: Joint Status Report due by 12/20/2022. (nbn) (Entered: 10/21/2022)
10/27/2022	<u>34</u>	NOTICE of Receipt by WILLIAM B. BALL. (ztth) (Entered: 11/01/2022)
10/31/2022	<u>35</u>	RESPONSE re <u>33</u> Status Report filed by WILLIAM B. BALL. (ztth) (Entered: 11/02/2022)
11/28/2022	<u>36</u>	MOTION for Vaughn Index by WILLIAM B. BALL. (ztth) (Entered: 11/30/2022)
12/12/2022	<u>38</u>	MOTION to Seal by WILLIAM B. BALL. (ztth) (Entered: 12/14/2022)
12/14/2022	<u>37</u>	Memorandum in opposition to re <u>36</u> Motion for Vaughn Index filed by DEPARTMENT OF STATE, EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS, OFFICE OF INTERNATIONAL AFFAIRS, TRANSPORTATION SECURITY ADMINISTRATION. (Attachments: # <u>1</u> Text of Proposed Order)(Dreier, Douglas) (Entered: 12/14/2022)
12/14/2022		MINUTE ORDER: The Court ORDERS that Plaintiff's <u>36</u> Motion for <u>Vaughn</u> Index is DENIED. The records concerned are outside of this litigation and are responsive to a separate FOIA request. So ORDERED by Judge James E. Boasberg on 12/14/2022. (lcjeb2) (Entered: 12/14/2022)
12/15/2022		MINUTE ORDER: The Court ORDERS that Defendant's <u>38</u> Motion to Seal is DENIED WITHOUT PREJUDICE. Defendant may renew his Motion with case authority regarding the sealing of other IFP petitions. So ORDERED by Judge James E. Boasberg on 12/15/2022. (lcjeb2) (Entered: 12/15/2022)
12/20/2022	<u>39</u>	STATUS REPORT by DEPARTMENT OF STATE, EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS, OFFICE OF INTERNATIONAL AFFAIRS, TRANSPORTATION SECURITY ADMINISTRATION. (Dreier, Douglas) (Entered: 12/20/2022)
12/20/2022		MINUTE ORDER: The Court ADOPTS Defendants' <u>39</u> Status Report and ORDERS that they shall file a further status report by February 13, 2023. So ORDERED by Judge James E. Boasberg on 12/20/2022. (lcjeb2) (Entered: 12/20/2022)
12/21/2022		Set/Reset Deadlines: Status Report due by 2/13/2023 (lsj) (Entered: 12/21/2022)
01/03/2023	<u>40</u>	RESPONSE re <u>39</u> Status Report filed by WILLIAM B. BALL. (Attachment: # <u>1</u> Exhibit – Attachment)(ztth) (Entered: 01/05/2023)
02/13/2023	<u>41</u>	STATUS REPORT by DEPARTMENT OF STATE, EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS, OFFICE OF INTERNATIONAL AFFAIRS, TRANSPORTATION SECURITY ADMINISTRATION. (Dreier, Douglas) (Entered: 02/13/2023)
02/13/2023		MINUTE ORDER: The Court ADOPTS the parties' <u>41</u> Joint Status Report and ORDERS that they shall file a further joint status report by March 22, 2023. So ORDERED by Judge James E. Boasberg on 2/13/2023. (lcjeb2) (Entered: 02/13/2023)
02/13/2023		Set/Reset Deadlines: Joint Status Report due by 3/22/2023. (nbn) (Entered: 02/14/2023)
02/27/2023	<u>42</u>	RESPONSE re <u>41</u> Status Report filed by WILLIAM B. BALL. (ztth) (Entered: 03/02/2023)

03/22/2023	<u>43</u>	STATUS REPORT by DEPARTMENT OF STATE, EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS, OFFICE OF INTERNATIONAL AFFAIRS, TRANSPORTATION SECURITY ADMINISTRATION. (Attachments: # <u>1</u> Text of Proposed Order)(Dreier, Douglas) (Entered: 03/22/2023)
03/22/2023		VACATED OURSUANT TO THE MINUTE ORDER FILED ON 6/14/2023.....MINUTE ORDER: The Court ADOPTS the parties' <u>43</u> Joint Status Report and ORDERS that: 1) Defendants shall file their motion for summary judgment by June 15, 2023; 2) Plaintiffs shall file their opposition by August 15, 2023; and 3) Defendants shall file their reply by September 15, 2023. So ORDERED by Chief Judge James E. Boasberg on 3/22/2023. (lcjeb2) Modified on 6/15/2023 (nbn). (Entered: 03/22/2023)
03/22/2023		Set/Reset Deadlines: Summary Judgment motions due by 6/15/2023. Response to Motion for Summary Judgment due by 8/15/2023. Reply to Motion for Summary Judgment due by 9/15/2023. (nbn) (Entered: 03/23/2023)
04/03/2023	<u>44</u>	RESPONSE re <u>43</u> Status Report filed by WILLIAM B. BALL. (Attachment: # <u>1</u> Exhibit – Attachment 1)(ztth) (Entered: 04/07/2023)
04/20/2023	<u>45</u>	NOTICE by WILLIAM B. BALL. (Attachment: # <u>1</u> Exhibit)(ztth) (Entered: 04/26/2023)
06/14/2023	<u>46</u>	MOTION to Vacate Order, <i>Regarding Summary Judgment Briefing Schedule</i> by DEPARTMENT OF STATE, EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS, OFFICE OF INTERNATIONAL AFFAIRS, TRANSPORTATION SECURITY ADMINISTRATION. (Attachments: # <u>1</u> Text of Proposed Order)(Dreier, Douglas) (Entered: 06/14/2023)
06/14/2023		MINUTE ORDER: The Court ORDERS that: 1) The <u>46</u> Motion to Vacate is GRANTED; 2) The Court's March 22, 2023, Minute Order is VACATED; and 3) Defendants shall file a joint status report by July 28, 2023.So ORDERED by Chief Judge James E. Boasberg on 6/14/2023. (lcjeb2) (Entered: 06/14/2023)
06/14/2023		Set/Reset Deadlines: Joint Status Report due by 7/28/2023. (nbn) (Entered: 06/15/2023)
07/03/2023	<u>47</u>	RESPONSE re <u>46</u> MOTION to Vacate Order, <i>Regarding Summary Judgment Briefing Schedule</i> filed by WILLIAM B. BALL. "Leave to file GRANTED" by Chief Judge James E. Boasberg on 7/3/2023. (ztth) (Entered: 07/03/2023)
07/28/2023	<u>48</u>	STATUS REPORT by DEPARTMENT OF STATE, EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS, OFFICE OF INTERNATIONAL AFFAIRS, TRANSPORTATION SECURITY ADMINISTRATION. (Dreier, Douglas) (Entered: 07/28/2023)
07/31/2023		MINUTE ORDER: The Court ADOPTS Defendants' <u>48</u> Status Report and ORDERS that they shall file a further status report by October 6, 2023. Signed by Chief Judge James E. Boasberg on 7/31/2023. (lcjeb2) (Entered: 07/31/2023)
07/31/2023		Set/Reset Deadlines: Joint Status Report due by 10/6/2023 (lsj) (Entered: 07/31/2023)
08/10/2023	<u>49</u>	RESPONSE re <u>48</u> Status Report filed by WILLIAM B. BALL. (ztth) (Entered: 08/15/2023)
08/14/2023	<u>50</u>	Letter from Christiane Davis. "The Court GRANTS leave to file." Signed by Chief Judge James E. Boasberg on 8/14/2023. (ztth) (Entered: 08/18/2023)
08/24/2023	<u>51</u>	NOTICE of Termination of Designee by WILLIAM B. BALL (zjm) (Entered: 08/30/2023)
10/06/2023	<u>52</u>	STATUS REPORT by DEPARTMENT OF STATE, EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS, OFFICE OF INTERNATIONAL AFFAIRS, TRANSPORTATION SECURITY ADMINISTRATION. (Dreier, Douglas) (Entered: 10/06/2023)
10/06/2023		MINUTE ORDER: The Court ADOPTS Defendants' <u>52</u> Status Report and ORDERS that they shall file a further status report by January 5, 2024. So ORDERED by Chief Judge James E. Boasberg on 10/6/2023. (lcjeb2) (Entered: 10/06/2023)

10/06/2023		Set/Reset Deadlines: Joint Status Report due by 1/5/2024. (znbn) (Entered: 10/06/2023)
10/24/2023	<u>53</u>	RESPONSE re <u>52</u> Status Report filed by WILLIAM B. BALL. (Attachments: # <u>1</u> Exhibits 1 and 2)(znmw) (Entered: 11/15/2023)
01/05/2024	<u>54</u>	STATUS REPORT by DEPARTMENT OF STATE, EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS, OFFICE OF INTERNATIONAL AFFAIRS, TRANSPORTATION SECURITY ADMINISTRATION. (Attachments: # <u>1</u> Text of Proposed Order)(Dreier, Douglas) (Entered: 01/05/2024)
01/22/2024	<u>55</u>	RESPONSE re <u>54</u> Status Report filed by WILLIAM B. BALL. (Attachment: # <u>1</u> Exhibit 1)(ztth) (Entered: 01/25/2024)
01/22/2024	<u>56</u>	MOTION Requesting Permissive Joinder of Parties and to Drop Parties by WILLIAM B. BALL. (ztth); Modified docketing relief on 1/26/2024 (ztth). (Entered: 01/25/2024)
02/08/2024	<u>57</u>	RESPONSE re <u>56</u> MOTION to Substitute Party filed by DEPARTMENT OF STATE, EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS, OFFICE OF INTERNATIONAL AFFAIRS, TRANSPORTATION SECURITY ADMINISTRATION. (Attachments: # <u>1</u> Text of Proposed Order)(Dreier, Douglas) (Entered: 02/08/2024)
02/09/2024		Set/Reset Deadlines: Summary Judgment motions due by 3/30/2024. Response to Motion for Summary Judgment due by 5/6/2024. Reply to Motion for Summary Judgment due by 5/20/2024. (nbn) (Entered: 02/12/2024)
02/12/2024		MINUTE ORDER: The Court ORDERS that Plaintiff's <u>56</u> Motion to Add and Drop Parties is GRANTED IN PART and DENIED IN PART. TSA, State, and OIA are all DISMISSED as Defendants, but adding ICE is unnecessary since EOUSA will submit a declaration on ICE's behalf. The Court further ORDERS that EOUSA's Motion for Summary Judgment is due by March 30, 2024, with Plaintiff's Opposition due by May 6, 2024, and EOUSA's Reply due by May 20, 2024. So ORDERED by Chief Judge James E. Boasberg on 2/12/2024. (lcjeb2) (Entered: 02/12/2024)
03/29/2024	<u>58</u>	MOTION for Summary Judgment by EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Appendix – Index of Exhibits and Declarations, # <u>4</u> Declaration of Ebony Griffin, # <u>5</u> Exhibit A, # <u>6</u> Exhibit B, # <u>7</u> Exhibit C(1), # <u>8</u> Exhibit C(2) – i.e., Declaration of Michael G. Seidel, # <u>9</u> Exhibit C(3), # <u>10</u> Exhibit C(4) – i.e., Declaration of Fernando Pineiro, # <u>11</u> Exhibit C(5), # <u>12</u> Exhibit C(6), # <u>13</u> Exhibit C(7) – i.e., Declaration of Tracy A. Broady, # <u>14</u> Exhibit D – i.e., Declaration of Megan D. Hoobler, # <u>15</u> Exhibit E, # <u>16</u> Exhibit F, # <u>17</u> Exhibit G, # <u>18</u> Exhibit H, # <u>19</u> Text of Proposed Order)(Dreier, Douglas) (Entered: 03/29/2024)
04/01/2024	<u>59</u>	ORDER DIRECTING Plaintiff to respond to Defendant's <u>58</u> Motion for Summary Judgment no later than May 6, 2024. Signed by Chief Judge James E. Boasberg on 4/1/2024. (lcjeb2) (Entered: 04/01/2024)
04/01/2024		Set/Reset Deadlines: Responses due by 5/6/2024. (znbn) (Entered: 04/01/2024)
04/01/2024		Set/Reset Deadlines: Responses due by 5/6/2024. (znbn) (Entered: 04/02/2024)
04/22/2024	<u>60</u>	MOTION for Extension of Time by WILLIAM B. BALL. (zjm) (Entered: 04/29/2024)
04/29/2024		MINUTE ORDER: The Court ORDERS that: 1) Plaintiff's <u>60</u> Motion for Extension of Time is GRANTED; 2) Plaintiff shall file his Opposition to Defendant EOUSA's Motion for Summary Judgment by May 28, 2024; and 3) Defendant shall file its Reply by June 11, 2024. So ORDERED by Chief Judge James E. Boasberg on 4/29/2024. (lcjeb2) (Entered: 04/29/2024)
04/29/2024		Set/Reset Deadlines: Opposition due by 5/28/2024. Reply due by 6/11/2024. (znbn) (Entered: 04/29/2024)
05/09/2024	<u>61</u>	MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by WILLIAM B. BALL. (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Response in Opposition to Motion for Summary Judgment, # <u>2</u> Statement of Facts, # <u>3</u> Affidavit, # <u>4</u> Appendix)(zjm) Modified on 7/17/2024; unsealed pursuant to Minute Order filed 7/16/2024 (znmw). (Entered: 05/16/2024)

05/16/2024		MINUTE ORDER: The Court ORDERS that Defendant shall respond to Plaintiff's <u>61</u> Motion to File Under Seal by May 22, 2024. So ORDERED by Chief Judge James E. Boasberg on 5/16/2024. (lcjeb2) (Entered: 05/16/2024)
05/16/2024		Set/Reset Deadlines: Responses due by 5/22/2024. (zbnb) (Entered: 05/16/2024)
05/22/2024	<u>62</u>	Memorandum in opposition to re <u>61</u> Sealed Motion for Leave to File Document Under Seal, filed by EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS. (Attachments: # <u>1</u> Text of Proposed Order)(Dreier, Douglas) (Entered: 05/22/2024)
06/03/2024	<u>63</u>	MOTION for Extension of Time to File Response/Reply as to <u>58</u> MOTION for Summary Judgment by EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS. (Attachments: # <u>1</u> Text of Proposed Order)(Dreier, Douglas) (Entered: 06/03/2024)
06/03/2024		MINUTE ORDER: The Court ORDERS that: 1) Defendant's <u>63</u> Motion for Extension of Time is GRANTED; and 2) Defendant shall file its reply by July 2, 2024. So ORDERED by Chief Judge James E. Boasberg on 6/3/2024. (lcjeb2) (Entered: 06/03/2024)
06/03/2024	<u>64</u>	REPLY to opposition to motion re <u>61</u> SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by WILLIAM B. BALL. (This document is SEALED and only available to authorized persons.) filed by WILLIAM B. BALL. (zjm) (Entered: 06/27/2024)
06/04/2024		Set/Reset Deadlines: Replies due by 7/2/2024. (zbnb) (Entered: 06/04/2024)
06/17/2024	<u>65</u>	RESPONSE re <u>63</u> MOTION for Extension of Time to File Response/Reply as to <u>58</u> MOTION for Summary Judgment filed by WILLIAM B. BALL. (zjm) (Entered: 06/27/2024)
06/24/2024		MINUTE ORDER: Because the only privacy interests that Plaintiff asserts in his <u>61</u> Sealed Motion for Leave to File Document Under Seal relate to employees of Defendant, and Defendant believes that sealing is not necessary to preserve those interests, the Court ORDERS that: 1) Plaintiff's <u>61</u> Sealed Motion is DENIED; and 2) In light of the sensitive nature of some of the documents in Plaintiff's [61-1] Opposition related to sexual misconduct, Plaintiff shall by July 8, 2024, file a Notice advising the Clerk of the Court whether he wishes to proceed with filing the Opposition on the public docket as is. So ORDERED by Chief Judge James E. Boasberg on 6/24/2024. (lcjeb4) (Entered: 06/24/2024)
06/24/2024		Set/Reset Deadlines: Notice due by 7/8/2024. (zbnb) (Entered: 06/24/2024)
07/02/2024	<u>66</u>	REPLY to opposition to motion re <u>58</u> MOTION for Summary Judgment filed by EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS. (Attachments: # <u>1</u> Statement of Facts – Response to Plaintiff's Statement of Facts, # <u>2</u> Appendix – Revised Index of Exhibits and Declarations, # <u>3</u> Declaration of Ebony Griffin (Supplemental), # <u>4</u> Declaration of Megan D. Hoobler (Supplemental), # <u>5</u> Declaration of Fernando Pineiro (Supplemental), # <u>6</u> Exhibit I)(Dreier, Douglas) (Entered: 07/02/2024)
07/05/2024	<u>67</u>	RESPONSE TO ORDER OF THE COURT re Order on Sealed Motion for Leave to File Document Under Seal,, filed by WILLIAM B. BALL. (Attachments: # <u>1</u> Exhibit)(zjm) (zjm). Modified on 7/16/2024 to correct documents (zjm). (Entered: 07/15/2024)
07/16/2024		MINUTE ORDER: Given Plaintiff's <u>67</u> Response, the Court ORDERS that his <u>61</u> Sealed Motion shall be UNSEALED. So ORDERED by Chief Judge James E. Boasberg on 7/16/2024. (lcjeb2) (Entered: 07/16/2024)
07/22/2024	<u>68</u>	NOTICE by WILLIAM B. BALL (zjm) (Entered: 07/26/2024)
07/26/2024	<u>69</u>	RESPONSE re <u>68</u> Notice (Other) – <i>Confirmation of Re–Service of Reply Brief</i> filed by EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS. (Dreier, Douglas) (Entered: 07/26/2024)
08/09/2024	<u>70</u>	MOTION for Leave to File Surreply by WILLIAM B. BALL. (Attachment: # <u>1</u> Exhibit Surreply)(zjm) (Entered: 08/14/2024)



08/15/2024		MINUTE ORDER: The Court ORDERS that: 1) Plaintiff's <u>70</u> Motion for Leave to File a Surreply is GRANTED; and 2) Plaintiff's [70-1] Surreply is deemed FILED. So ORDERED by Chief Judge James E. Boasberg on 8/15/2024. (lcjeb1) (Entered: 08/15/2024)
08/15/2024	<u>71</u>	SURREPLY to re <u>66</u> Reply to opposition to Motion, filed by WILLIAM B. BALL. (znmw) (Entered: 08/15/2024)
08/21/2024		MINUTE ORDER: The Court ORDERS that Defendant shall by August 26, 2024, provide for <i>in camera</i> review all documents labeled "Trial Preparation Material" in the following page ranges of the first <u>Vaughn</u> Index (ECF No. 58-18, at 1-25): pages 174-266, 267-74, 276-620, 680-788, 789-842, and 868-89. So ORDERED by Chief Judge James E. Boasberg on 8/21/2024. (lcjeb1) Modified to correct page range on 8/21/2024 (zbnbn). (Entered: 08/21/2024)
08/21/2024		Set/Reset Deadlines: In-Camera Submission due by 8/26/2024. (zbnbn) (Entered: 08/21/2024)
08/26/2024	<u>72</u>	NOTICE of <i>In Camera Submission</i> by EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS (Dreier, Douglas) (Entered: 08/26/2024)
09/03/2024	<u>73</u>	ORDER: For the reasons set forth in the accompanying Memorandum Opinion, the Court ORDERS that: 1) Defendant's [58-1] Motion for Summary Judgment is GRANTED IN PART and DENIED IN PART; 2) Defendant shall produce the following Bates-numbered pages in its first [58-18] <u>Vaughn</u> Index, except to the extent they are visibly annotated: Nos. 174-265, 276-620, 680-788, 789-842, and 868-89; and 3) Defendant shall also produce a copy of the record in Plaintiff's [61-4] FOIA Appendix, p. 66, without the Exemption 5 redaction. Signed by Chief Judge James E. Boasberg on 9/3/2024. (lcjeb1) (Entered: 09/03/2024)
09/03/2024	<u>74</u>	MEMORANDUM OPINION re: Order <u>73</u> on Defendant's Motion for Summary Judgment. Signed by Chief Judge James E. Boasberg on 9/3/2024. (lcjeb1) (Entered: 09/03/2024)
09/16/2024	<u>75</u>	MOTION to Clarify re <u>73</u> Order on Motion for Summary Judgment, <u>74</u> Memorandum & Opinion by WILLIAM B. BALL. (mg) (Entered: 09/18/2024)