

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:17-cr-00232-EGS-1**

Case title: USA v. FLYNN

Date Filed: 11/30/2017

Assigned to: Judge Emmet G.
Sullivan

Defendant (1)

MICHAEL T. FLYNN

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Pending Counts

18:1001(a)(2); STATEMENTS
OR ENTRIES GENERALLY;
False Statements
(1)

Disposition

**Highest Offense Level
(Opening)**

Felony

Disposition

Terminated Counts

None

**Highest Offense Level
(Terminated)**

None

Disposition

Complaints

None

Plaintiff

USA

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Date Filed	#	Docket Text
09/05/2019		MINUTE ORDER as to MICHAEL T. FLYNN. In view of <u>109</u> Defendant's Motion to Compel Production of Brady Material, the Court will set a briefing schedule and a motion hearing date at the September 10, 2019 Status Conference. The Court will apply the standard set forth in <i>United States v. Yunis</i> , 867 F.2d 617 (D.C. Cir. 1989) to resolve the pending motion. Signed by Judge Emmet G. Sullivan on 9/5/2019. (lcegs3) (Entered: 09/05/2019)
09/05/2019		Hearing (Ex Parte) for proceedings before Judge Emmet G. Sullivan held on 9/5/2019 as to Michael T. Flynn. The Court held an ex parte and sealed hearing with Mr. Flynn and defense counsel to consider Mr. Flynn's request for the Court's intervention on counsels request for security clearances. See Joint Status Report, ECF No. 107 at 2-3 (stating "the government continues to deny [Mr. Flynn's] request for security clearances. [Mr. Flynn's] attempts to resolve that issue with the government have come to a dead end, thus requiring the intervention of this Court."); see also <i>United States v. Musa</i> , 833 F. Supp. 752, 756-57 (E.D. Mo. 1993) (to determine the need for a security clearance, a Court may conduct an ex parte hearing). The Court advised counsel that it intends to resolve <u>109</u> Motion to Compel Production of Brady Material before addressing any Court intervention regarding security clearances for Mr. Flynn's counsel. Bond Status of Defendant: PERSONAL RECOGNIZANCE; Court Reporter: SCOTT WALLACE; Defense Attorney: SIDNEY POWELL, JESSE BINNALL, WILLIAM HODES, MOLLY MCCANN, LINDSAY MCKASSON; (mac) (Entered: 09/05/2019)
08/30/2019	<u>109</u>	MOTION to Compel <i>Production of Brady Material</i> , MOTION for Order to Show Cause , <i>Brief in Support</i> by MICHAEL T. FLYNN. (Binnall, Jesse) (Entered: 08/30/2019)
08/30/2019		Set/Reset Hearings as to MICHAEL T. FLYNN:Status Conference set for 9/10/2019 at 11:00 AM in Courtroom 24A before Judge Emmet G. Sullivan. (mac) (Entered: 08/30/2019)

		08/30/2019)
08/30/2019		MINUTE ORDER as to MICHAEL T. FLYNN. In view of the parties' <u>107</u> Joint Status Report, the Court, sua sponte, schedules a status conference for September 10, 2019 at 11:00 AM in Courtroom 24A. Signed by Judge Emmet G. Sullivan on 8/30/2019. (lcegs3) (Entered: 08/30/2019)
08/30/2019	<u>107</u>	Joint STATUS REPORT by USA as to MICHAEL T. FLYNN (Curtis, Deborah) (Entered: 08/30/2019)
08/26/2019		Attorney update in case as to MICHAEL T. FLYNN. Attorney Lindsay R. McKasson and Molly McCann for MICHAEL T. FLYNN added. (mac) (Entered: 08/26/2019)
08/21/2019		Set/Reset Deadlines/Hearings as to MICHAEL T. FLYNN: Joint Status Report due by 8/30/2019. (zcdw) (Entered: 08/25/2019)
08/21/2019		MINUTE ORDER as to MICHAEL T. FLYNN. In view of the <u>101</u> Notice Regarding Transfer of Case File to Defendant's New Counsel that states Covington & Burling LLP's transfer of the client file to Mr. Flynn's new counsel is now complete, the Court, sua sponte, cancels the status conference currently scheduled for August 27, 2019. The Court will schedule a status conference after the parties submit the forthcoming joint status report on August 30, 2019. The joint status report shall advise the Court of the following: (1) the status of Mr. Flynn's cooperation; (2) whether the case is ready for sentencing; (3) suggested dates for the sentencing hearing, if appropriate; and (4) whether there are any issues that would require the Court's resolution prior to Mr. Flynn's sentencing. Signed by Judge Emmet G. Sullivan on 8/21/2019. (lcegs3) (Entered: 08/21/2019)
08/21/2019		MINUTE ORDER as to MICHAEL T. FLYNN granting <u>105</u> Motion for Leave to Appear Pro Hac Vice. Molly McCann, Esq., is admitted pro hac vice in this matter pursuant to Local Criminal Rule 44.1(d). Mr. Binnall's motion erroneously cites to Local Civil Rule 83.2(d). Signed by Judge Emmet G. Sullivan on 8/21/2019. (lcegs3) (Entered: 08/21/2019)
08/21/2019		MINUTE ORDER as to MICHAEL T. FLYNN granting <u>104</u> Motion for Leave to Appear Pro Hac Vice. Lindsay R. McKasson, Esq., is admitted pro hac vice in this matter pursuant to Local Criminal Rule 44.1(d). Mr. Binnall's motion erroneously cites to Local Civil Rule 83.2(d). Signed by Judge Emmet G. Sullivan on 8/21/2019. (lcegs3) (Entered: 08/21/2019)
08/21/2019	<u>105</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Molly McCann. :Address– 2911 Turtle Creek Blvd. Suite 300 Dallas, TX 75219. Phone No. – 214–707–1775. Filing fee \$ 100, receipt number 0090–6333370. Fee Status: Fee Paid. by MICHAEL T. FLYNN. (Attachments: # <u>1</u> Text of Proposed Order)(Binnall, Jesse) (Entered: 08/21/2019)
08/21/2019	<u>104</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Lindsay R. McKasson. :Address– 717 King St. Ste. 300 Alexandria, VA 22314. Phone No. – 703–888–1943. Fax No. – 703–888–1930 Filing fee \$ 100, receipt number 0090–6333295. Fee Status: Fee Paid. by MICHAEL T. FLYNN. (Attachments: # <u>1</u> Text of Proposed Order)(Binnall, Jesse) (Entered: 08/21/2019)
08/20/2019	<u>103</u>	TRANSCRIPT OF PROCEEDINGS in case as to MICHAEL T. FLYNN before Judge Emmet G. Sullivan held on 12–18–18; Page Numbers: 1–62. Date of Issuance:3–1–19. Court Reporter/Transcriber Scott Wallace, Telephone number 202–354–3196, Transcripts may be ordered by submitting the Transcript Order Form<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.<P></P>Redaction Request due 9/10/2019.

		Redacted Transcript Deadline set for 9/20/2019. Release of Transcript Restriction set for 11/18/2019.(Wallace, Scott) (Entered: 08/20/2019)
08/16/2019		MINUTE ORDER as to MICHAEL T. FLYNN granting in part and denying in part <u>102</u> Defendant's Motion to Travel. Mr. Flynn is permitted to travel within the United States without seeking leave of Court. Mr. Flynn shall notify the Pretrial Services Agency of his domestic travel arrangements, and seek permission from the Pretrial Services Agency at least two days in advance of any domestic travel. Mr. Flynn shall comply with the Pretrial Services Agency's standard rules and requirements. Any international travel must be approved by the Court. All other conditions of release unmodified by this Order shall remain in effect. Signed by Judge Emmet G. Sullivan on 8/16/2019. (lcegs3) (Entered: 08/16/2019)
08/14/2019	<u>102</u>	MOTION to Travel by MICHAEL T. FLYNN. (Attachments: # <u>1</u> Text of Proposed Order)(Binnall, Jesse) (Entered: 08/14/2019)
07/29/2019	<u>101</u>	NOTICE Regarding Transfer of Case File to Defendant's New Counsel by MICHAEL T. FLYNN (hsj) (Entered: 07/29/2019)
07/29/2019	<u>100</u>	ORDER as to MICHAEL T. FLYNN granting <u>99</u> Motion for Leave to File Notice Regarding Transfer of Case File to New Counsel. Signed by Judge Emmet G. Sullivan on 7/29/2019. (lcegs3) (Entered: 07/29/2019)
07/25/2019	<u>99</u>	MOTION for Leave to File Notice Regarding Transfer of Case File to New Counsel by MICHAEL T. FLYNN. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Covington & Burling, LLP Notice Regarding Transdfer of Case File to Defendant's New Counsel)(zhsj) (Entered: 07/29/2019)
07/17/2019		Set/Reset Hearings as to MICHAEL T. FLYNN:Status Conference set for 8/27/2019 at 11:00 AM in Courtroom 24A before Judge Emmet G. Sullivan. (mac) (Entered: 07/17/2019)
07/16/2019		MINUTE ORDER as to MICHAEL T. FLYNN. In view of the parties' responses to the Court's Minute Order of July 9, 2019, the Court, sua sponte, schedules a status conference for August 27, 2019 at 11:00 AM in Courtroom 24A. Defense counsel has represented to the Court that Mr. Flynn has not received the entire file from his former counsel. Def.'s Resp., ECF No. 98 at 2-4. The District of Columbia Rules of Professional Conduct govern the practice of law in this District. See LCrR 57.26. Under those rules, "[i]n connection with any termination of representation, a lawyer shall take timely steps to the extent reasonably practicable to protect a clients interests, such as... surrendering papers and property to which the client is entitled." D.C. Rules of Prof'l Conduct r. 1.16(d). Rule 1.8(i) provides that "[a] lawyer may acquire and enforce a lien granted by law to secure the lawyer's fees or expenses, but a lawyer shall not impose a lien upon any part of a clients files, except upon the lawyer's own work product, and then only to the extent that the work product has not been paid for. This work product exception shall not apply when the client has become unable to pay, or when withholding the lawyer's work product would present a significant risk to the client of irreparable harm." D.C. Rules of Prof'l Conduct r. 1.8(i); see also D.C. Rules of Prof'l Conduct r. 1.8 cmt. 19 (stating that "[t]he possibility of involuntary incarceration or criminal conviction constitutes one category of irreparable harm."). In light of the representations made by defense counsel regarding the delay in receiving the client files, the Court hereby gives notice to the parties of the Court's intent to invite Senior Legal Ethics Counsel for the District of Columbia Bar to attend the status conference and explain on the record the applicable District of Columbia Rules of Professional Conduct. Mr. Flynn's former counsel shall attend the status conference. Defense counsel is FORTHWITH ORDERED to serve a copy of this Order on Mr. Flynn's former counsel. Signed by Judge Emmet G. Sullivan on 7/16/2019. (lcegs3) (Entered: 07/16/2019)
07/11/2019	<u>98</u>	RESPONSE TO ORDER OF THE COURT by MICHAEL T. FLYNN re <u>95</u> Order and Government's Response to Order (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H)(Binnall, Jesse) Modified event title on 7/12/2019 (znmw). (Entered: 07/11/2019)
07/10/2019	<u>97</u>	RESPONSE TO ORDER OF THE COURT by USA as to MICHAEL T. FLYNN re <u>95</u> Order (Ballantine, Jocelyn) Modified event title on 7/12/2019 (znmw). (Entered: 07/10/2019)

07/10/2019	<u>96</u>	NOTICE OF ATTORNEY APPEARANCE Jocelyn S. Ballantine appearing for USA. (Ballantine, Jocelyn) (Entered: 07/10/2019)
07/10/2019		Set/Reset Deadlines as to MICHAEL T. FLYNN:Government Submission due by 7/10/2019. Defendant Response To Government's Submission due by 7/11/2019. (mac) (Entered: 07/10/2019)
07/09/2019	<u>95</u>	MINUTE ORDER as to MICHAEL T. FLYNN. On June 24, 2019, defense counsel represented to the Court that Mr. Flynn was scheduled to testify at the trial in the United States District Court for the Eastern District of Virginia before the Honorable Anthony J. Trenga. See Hr'g Tr. (June 24, 2019), ECF No. 94 at 5:18–25; 6:1–11. On July 9, 2019, Judge Trenga issued an Order unsealing certain court records, see Order, United States v. Rafiekian, Criminal Action No. 18–457 (E.D. Va. July 9, 2019), ECF No. 279 at 1–2, including the following: (1) the government's "Notice of Correction to the Record," (2) Mr. Flynn's "Memorandum Opposing Coconspirator Designation of Non–Party Witness Michael T. Flynn;" and (3) Mr. Bijan Rafiekian's "Memorandum Regarding Notice of Correction to the Record." See Attachment. The government is ORDERED to file a submission to this Court by no later than 5:00 PM on July 10, 2019, explaining how the unsealed records in United States v. Rafiekian will impact the proceedings before this Court. Mr. Flynn is ORDERED to file his response to the government's submission by no later than 5:00 PM on July 11, 2019. The Court will not extend these filing deadlines. Signed by Judge Emmet G. Sullivan on 7/9/2019. (lcegs3) (Entered: 07/09/2019)
06/26/2019	<u>94</u>	TRANSCRIPT OF PROCEEDINGS in case as to MICHAEL T. FLYNN before Judge Emmet G. Sullivan held on 6–24–19; Page Numbers: 1–20. Date of Issuance:6–24–19. Court Reporter/Transcriber Scott Wallace, Telephone number 202–354–3196, Transcripts may be ordered by submitting the Transcript Order Form<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.<P></P>Redaction Request due 7/17/2019. Redacted Transcript Deadline set for 7/27/2019. Release of Transcript Restriction set for 9/24/2019.(Wallace, Scott) (Entered: 06/26/2019)
06/25/2019		Set/Reset Deadlines as to MICHAEL T. FLYNN:Joint Status Report due on 8/30/2019 by 12:00PM. (mac) (Entered: 06/25/2019)
06/24/2019		MINUTE ORDER as to MICHAEL T. FLYNN. For the reasons stated on the record during the status conference held on June 24, 2019, the Court denies Mr. Flynn's oral request to modify his pretrial travel restrictions. In view of <u>88</u> Joint Status Report, the parties shall file another joint status report by no later than 12:00 PM on August 30, 2019, updating the Court on the status of Mr. Flynn's cooperation. Signed by Judge Emmet G. Sullivan on 6/24/2019. (lcegs3) (Entered: 06/24/2019)
06/24/2019		Minute Entry for proceedings held before Judge Emmet G. Sullivan:Status Conference as to MICHAEL T. FLYNN held on 6/24/2019. The Court Will Issue An Order. Bond Status of Defendant: PERSONAL RECOGNIZANCE; Court Reporter: SCOTT WALLACE; Defense Attorney: SIDNEY POWELL/JESSE BINNELL/ WILLIAM HODES; US Attorney: BRANDON VAN GRACK/ DEBORAH CURTIS; (mac) (Entered: 06/24/2019)
06/24/2019		Attorney update in case as to MICHAEL T. FLYNN. Attorney W. William Hodes for MICHAEL T. FLYNN added. (mac) (Entered: 06/24/2019)
06/24/2019		MINUTE ORDER as to MICHAEL T. FLYNN granting <u>93</u> Motion for Leave to Appear Pro Hac Vice. W. William Hodes, Esq., is admitted pro hac vice in this matter pursuant to Local Criminal Rule 44.1(d). Mr. Binnall's motion erroneously cites to Local Criminal Rule 43.1(d). Signed by Judge Emmet G. Sullivan on 6/24/2019. (lcegs3) (Entered: 06/24/2019)

06/24/2019	<u>93</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– W. William Hodes. :Address– 3658 Conservation Trail, The Villages, Florida 32163. Phone No. – 352–399–0531. Filing fee \$ 100, receipt number 0090–6206776. Fee Status: Fee Paid. by MICHAEL T. FLYNN. (Attachments: # <u>1</u> Decl. of William Hodes, # <u>2</u> Text of Proposed Order)(Binnall, Jesse) (Entered: 06/24/2019)
06/17/2019		Attorney update in case as to MICHAEL T. FLYNN. Attorney Sidney Powell for MICHAEL T. FLYNN added. (mac) (Entered: 06/18/2019)
06/17/2019		MINUTE ORDER as to MICHAEL T. FLYNN granting <u>91</u> Motion for Leave to Appear Pro Hac Vice. Sidney Powell, Esq., is admitted pro hac vice in this matter. Signed by Judge Emmet G. Sullivan on 6/17/2019. (lcegs3) (Entered: 06/17/2019)
06/17/2019	<u>91</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Sidney Powell. :Address– 2911 Turtle Creek Blvd, No 300, Dallas, Texas 75219. Phone No. – 214–707–1775. Filing fee \$ 100, receipt number 0090–6193460. Fee Status: Fee Paid. by MICHAEL T. FLYNN. (Attachments: # <u>1</u> Text of Proposed Order)(Binnall, Jesse) (Entered: 06/17/2019)
06/17/2019	<u>90</u>	NOTICE OF ATTORNEY APPEARANCE: Jesse R. Binnall appearing for MICHAEL T. FLYNN (Binnall, Jesse) (Entered: 06/17/2019)
06/17/2019		Set/Reset Hearings as to MICHAEL T. FLYNN:Status Conference set for 6/24/2019 at 12:30 PM in Courtroom 24A before Judge Emmet G. Sullivan. (mac) (Entered: 06/17/2019)
06/14/2019		MINUTE ORDER as to MICHAEL T. FLYNN granting <u>89</u> Government's Unopposed Motion to Continue Status Conference. The Court reschedules the status conference currently scheduled for June 19, 2019. The status conference will now take place on June 24, 2019 at 12:30 PM in Courtroom 24A. The Clerk of Court is directed to send a copy of this Minute Order via express mail on June 17, 2019, to the two addresses for Mr. Flynn as reflected on the docket in this case. Signed by Judge Emmet G. Sullivan on 6/14/2019. (lcegs3) Modified on 6/14/2019 (lcegs3). (Entered: 06/14/2019)
06/14/2019	<u>89</u>	Unopposed MOTION to Continue <i>Status Conference</i> by USA as to MICHAEL T. FLYNN. (Attachments: # <u>1</u> Text of Proposed Order)(Curtis, Deborah) (Entered: 06/14/2019)
06/14/2019		Set/Reset Deadlines/Hearings as to MICHAEL T. FLYNN:Defendant New Counsel Notice Of Appearance due on 6/17/2019 By 5:00PM. Status Conference set for 6/19/2019 at 02:00 PM in Courtroom 24A before Judge Emmet G. Sullivan (mac) (Entered: 06/14/2019)
06/14/2019		ENTERRED IN ERROR: Set/Reset Deadlines/Hearings as to MICHAEL T. FLYNN:Defendant New Counsel Notice Of Appearance due on 6/17/2019 By 5:00PM. Status Conference set for 6/18/2019 at 2:00 PM in Courtroom 24A before Judge Emmet G. Sullivan. (mac) (Entered: 06/14/2019)
06/14/2019		MINUTE ORDER as to MICHAEL T. FLYNN. In view of this Court's Minute Order of June 7, 2019 granting <u>87</u> Motion to Withdraw as Attorney by Mr. Flynn's counsel and the parties' <u>88</u> Joint Status Report, the Court, sua sponte, schedules a status conference for June 19, 2019 at 2:00 PM in Courtroom 24A. Mr. Flynn shall notify the new counsel that he has retained for this matter that the Court Orders new counsel to enter his or her appearance pursuant to Local Criminal Rule 44.5 by no later than 5:00 PM on June 17, 2019. It is FURTHER ORDERED that Sidney Powell, who signed the Joint Status Report as "Attorney for the Defendant" but who has not entered her appearance in this case, comply with the applicable provisions of Local Criminal Rule 44.1 by no later than 5:00 PM on June 17, 2019. The Clerk of Court is directed to send a copy of this Minute Order via express mail today to the two addresses for Mr. Flynn as reflected on the docket in this case. Signed by Judge Emmet G. Sullivan on 6/14/2019. (lcegs3) (Entered: 06/14/2019)
06/14/2019	<u>88</u>	Joint STATUS REPORT by USA as to MICHAEL T. FLYNN (Van Grack, Brandon) (Entered: 06/14/2019)
06/07/2019		MINUTE ORDER as to MICHAEL T. FLYNN granting <u>84</u> Motion for Leave to Withdraw as Counsel of Record by Robert K. Kelner and Stephen P. Anthony. Signed by Judge Emmet G. Sullivan on 6/7/2019. (lcegs1) (Entered: 06/07/2019)

06/06/2019	<u>87</u>	MOTION to Withdraw as Attorney by Robert K. Kelner and Stephen P. Anthony. by MICHAEL T. FLYNN. (Attachments: # <u>1</u> Proposed Order)(Kelner, Robert) (Entered: 06/06/2019)
06/06/2019	<u>86</u>	🔊 AUDIO FILE (344.2 KB) as to defendant MICHAEL T. FLYNN regarding MINUTE ORDER directing the Clerk of Court to file on the public docket the audio version of the "voicemail recording" referenced in the <u>75</u> Addendum to Government's Memorandum in Aid of Sentencing. (rj) (Entered: 06/06/2019)
06/06/2019		MINUTE ORDER as to MICHAEL T. FLYNN denying without prejudice <u>83</u> Motion to Withdraw as Attorney due to withdrawing counsel's failure to comply with Local Criminal Rule 47(c) ("Each motion shall be accompanied by a proposed order.") and failure to indicate the manner in which the motion was served upon Mr. Flynn. See LCrR 44.5(d). Signed by Judge Emmet G. Sullivan on 6/6/2019. (lcegs3) (Entered: 06/06/2019)
06/06/2019	<u>85</u>	APPENDIX ATTACHMENT by USA as to MICHAEL T. FLYNN (hsj) (Entered: 06/06/2019)
06/06/2019		MINUTE ORDER as to MICHAEL T. FLYNN. The Clerk of Court is directed to file on the public docket the audio version of the "voicemail recording" referenced in the <u>75</u> Addendum to Government's Memorandum in Aid of Sentencing. Signed by Judge Emmet G. Sullivan on 6/6/2019. (lcegs3) (Entered: 06/06/2019)
06/06/2019		MINUTE ORDER as to MICHAEL T. FLYNN granting <u>84</u> Government's Motion to Disclose Publicly Information from a Sealed Court Record. The government represents that there no longer exists a compelling government interest to seal certain information in that record. The Clerk of Court is directed to file [84-1] Attachment 1 on the public docket. Signed by Judge Emmet G. Sullivan on 6/6/2019. (lcegs3) (Entered: 06/06/2019)
06/06/2019		MINUTE ORDER as to MICHAEL T. FLYNN granting <u>82</u> Government's Motion for Leave to File Documents Under Seal. Signed by Judge Emmet G. Sullivan on 6/6/2019. (lcegs3) (Entered: 06/06/2019)
06/06/2019	<u>83</u>	MOTION to Withdraw as Attorney by Robert K. Kelner and Stephen P. Anthony. by MICHAEL T. FLYNN. (Kelner, Robert) (Entered: 06/06/2019)
06/04/2019		MINUTE ORDER as to MICHAEL T. FLYNN. On May 16, 2019, the Court issued multiple Minute Orders that ordered the government to file on the public docket certain materials and information. Upon consideration of the government's submissions in response to those orders, the government is not required to file any additional materials or information on the public docket pursuant to the Court's Orders of May 16, 2019. Signed by Judge Emmet G. Sullivan on 6/4/2019. (lcegs3) (Entered: 06/04/2019)
05/31/2019	<u>80</u>	RESPONSE by USA as to MICHAEL T. FLYNN re Order,, Order,, (Attachments: # <u>1</u> Attachment 1)(Van Grack, Brandon) (Entered: 05/31/2019)
05/17/2019	<u>79</u>	NOTICE of Filing of Special Counsel Report by USA as to MICHAEL T. FLYNN (Attachments: # <u>1</u> Vol I, Section I to III, # <u>2</u> Vol I, Section IV.A, # <u>3</u> Vol I, Section IV.B, # <u>4</u> Vol I, Section V, # <u>5</u> Vol II, Section I, # <u>6</u> Vol II, Section II.A to II.F, # <u>7</u> Vol II, Section II.G to II.L, # <u>8</u> Vol II, Section III, # <u>2</u> Appendices)(Curtis, Deborah) (Entered: 05/17/2019)
05/17/2019		MINUTE ORDER as to MICHAEL T. FLYNN. In light of the <u>78</u> Government's Notice of Filing that states the government is unable to electronically file the publicly-available version of Special Counsel Robert S. Mueller, III's Report on The Investigation Into Russian Interference in The 2016 Presidential Election because "the CM/ECF system only accepts attachments up to 35 megabytes in size; however, the Report is 135 megabytes in size[,] the government is hereby ORDERED to file the report in multiple parts on the public docket in this case. Signed by Judge Emmet G. Sullivan on 5/17/2019. (lcegs3) (Entered: 05/17/2019)
05/17/2019	<u>78</u>	NOTICE of Filing by USA as to MICHAEL T. FLYNN re Order,, (Curtis, Deborah) (Entered: 05/17/2019)

05/17/2019		Set/Reset Deadlines as to MICHAEL T. FLYNN:Government to File Transcript Of The Voicemail Recording due by 5/31/2019. Government To File Publicly–Available Version Of Special Counsel Robert S. Mueller, II's Report On The Investigation Into Russian Interference In The 2016 Presidential Election On The Public Docket due by 5/17/2019. Government To File An Unredacted Version Of Portions That Relate To The Defendant due by 5/31/2019. (mac) (Entered: 05/17/2019)
05/16/2019		MINUTE ORDER as to MICHAEL T. FLYNN. The government is hereby ORDERED to file the publicly–available version of Special Counsel Robert S. Mueller, III's Report on The Investigation Into Russian Interference in The 2016 Presidential Election on the public docket in this case by no later than May 17, 2019. The government is FURTHER ORDERED to file on the public docket in this case by no later than May 31, 2019 an unredacted version of those portions of the report that relate to Mr. Flynn. Signed by Judge Emmet G. Sullivan on 5/16/2019. (lcegs3) (Entered: 05/16/2019)
05/16/2019		MINUTE ORDER as to MICHAEL T. FLYNN. The government is hereby ORDERED to file on the public docket in this case the transcript of the "voicemail recording" referenced in the <u>75</u> Addendum to Government's Memorandum in Aid of Sentencing and the transcripts of any other audio recordings of Mr. Flynn, including, but not limited to, audio recordings of Mr. Flynn's conversations with Russian officials, by no later than May 31, 2019. It is FURTHER ORDERED that the government shall submit to Chambers audio versions of the recordings on a DVD by no later than May 31, 2019. Signed by Judge Emmet G. Sullivan on 5/16/2019. (lcegs3) (Entered: 05/16/2019)
05/16/2019	<u>77</u>	ATTACHMENT #3 by USA as to MICHAEL T. FLYNN. (hsj) (Entered: 05/16/2019)
05/16/2019	<u>76</u>	ATTACHMENT #2 by USA as to MICHAEL T. FLYNN. (hsj) (Entered: 05/16/2019)
05/16/2019	<u>75</u>	ATTACHMENT 1 by USA as to MICHAEL T. FLYNN. (hsj) (Entered: 05/16/2019)
05/16/2019		MINUTE ORDER as to MICHAEL T. FLYNN granting 74 Government's Motion to Disclose Publicly Information from Certain Sealed Court Records. The government represents that there no longer exists a compelling government interest to seal certain information in those records. The Clerk of Court is directed to file [74–1] Attachment 1, [74–2] Attachment 2, and [74–3] Attachment 3 on the public docket. Signed by Judge Emmet G. Sullivan on 5/16/2019. (lcegs3) (Entered: 05/16/2019)
05/16/2019		MINUTE ORDER as to MICHAEL T. FLYNN granting 73 Government's Sealed Motion for Leave to File Document Under Seal. Signed by Judge Emmet G. Sullivan on 5/16/2019. (lcegs3) (Entered: 05/16/2019)
04/09/2019	<u>72</u>	NOTICE OF ATTORNEY APPEARANCE Deborah A. Curtis appearing for USA. (Curtis, Deborah) (Entered: 04/09/2019)
03/14/2019		Set/Reset Deadlines as to MICHAEL T. FLYNN: Joint Status Report due by 6/14/2019. (mac) (Entered: 03/14/2019)
03/14/2019		MINUTE ORDER as to MICHAEL T. FLYNN. In view of <u>71</u> joint status report, the parties shall file a joint status report by no later than June 14, 2019, or sooner if appropriate, to update the Court on the status of the defendant's cooperation. Signed by Judge Emmet G. Sullivan on 3/14/2019. (lcegs1) (Entered: 03/14/2019)
03/12/2019	<u>71</u>	Joint STATUS REPORT by USA as to MICHAEL T. FLYNN (Van Grack, Brandon) (Entered: 03/12/2019)
03/06/2019	<u>70</u>	LEAVE TO FILE DENIED– Friend of Court Petition Certificate of Service as to MICHAEL T. FLYNN This document is unavailable as the Court denied its filing. "Leave to File is Denied" by Judge Emmet G. Sullivan. Signed by Judge Emmet G. Sullivan on 3/6/2019. (hsj) (Entered: 03/08/2019)
02/13/2019	<u>69</u>	LEAVE TO FILE DENIED–Amicus Curia Brief Supporting Dismissal Due to Want of Federal Jurisdiction as to MICHAEL T. FLYNN. This document is unavailable as the Court denied its filing. "Leave to File Denied" Signed by Judge Emmet G. Sullivan on 2/13/2019. (hsj) (Entered: 02/19/2019)

01/18/2019	<u>68</u>	LEAVE TO FILE DENIED–Motion for Leave of Court to File Amicus Curiae Brief as Sentencing Memorandum in Support of Defendant MICHAEL FLYNN as to MICHAEL T. FLYNN This document is unavailable as the Court denied its filing. "Leave to File Denied Signed by Judge Emmet G. Sullivan on 1/18/2018. (hsj) (Entered: 01/24/2019)
01/18/2019	<u>67</u>	LEAVE TO FILE DENIED–Motion to Dismiss Indictment for Lack of Subject Matter Jurisdiction and Supplemental Defense Sentencing Memorandum as to MICHAEL T. FLYNN This document is unavailable as the Court denied its filing. "Leave to File Denied" Signed by Judge Emmet G. Sullivan on 1/18/2019. (hsj) (Entered: 01/24/2019)
01/09/2019		MINUTE ORDER granting <u>66</u> Defendant's Motion to Modify Conditions of Release as to MICHAEL T. FLYNN (1). The defendant must stay within 40 miles of Middletown, Rhode Island or within 20 miles of the District of Columbia. The defendant is permitted to travel to and from those locations, upon two days' advance notice to the Pretrial Services Agency. To the extent the defendant wishes to travel outside either of those areas, he is directed to file a motion seeking leave of Court. The Court has been informed that the defendant has surrendered his passport to the Pretrial Services Agency in compliance with the Court's Minute Order of December 18, 2018. Signed by Judge Emmet G. Sullivan on 1/9/2019. (lcegs1) (Entered: 01/09/2019)
12/26/2018	<u>66</u>	MOTION to Modify Conditions of Release by MICHAEL T. FLYNN. (Attachments: # <u>1</u> Text of Proposed Order)(Anthony, Stephen) (Entered: 12/26/2018)
12/18/2018		MINUTE ORDER as to MICHAEL T. FLYNN. The Court has learned that no pretrial travel restrictions were imposed in this case. The Court therefore imposes the travel restriction it typically orders when defendants are released on personal recognizance. Commencing on January 4, 2019, the defendant is ORDERED to stay within 50 miles of the District of Columbia. To the extent the defendant wishes to travel outside that area, he is directed to file a motion seeking leave of Court. To that end, the defendant is directed to surrender his passport to Pretrial Services by January 4, 2019. The Court further approves the defendant's already-planned international travel. Signed by Judge Emmet G. Sullivan on 12/18/2018. (lcegs3) (Entered: 12/18/2018)
12/18/2018		Minute Entry for proceedings held before Judge Emmet G. Sullivan: Sentencing held on 12/18/2018 as to MICHAEL T. FLYNN. Defendant Is Sworn And The Court Give Colloquy In Regards To Plea Of Guilty. The Court Accepts The Defendants' Guilty Plea. Sentencing Commences. Defense Request To Continue Sentencing Heard And Granted. Parties Will File To The Court A Status Report Due 3/13/2019 By 12:00PMBond Status of Defendant: PERSONAL RECOGNIZANCE; Court Reporter: SCOTT WALLACE; Defense Attorney: ROBERT KELNER/STEPHEN ANTHONY; US Attorney: BRANDON VAN GRACK/ZAINAB AHAMAD; Prob Officer: KELLY KRAEMER–SOARES/ RENEE MOSES–GREGORY; (mac) (Entered: 12/18/2018)
12/17/2018	<u>62</u>	RESPONSE by USA as to MICHAEL T. FLYNN <i>to the Court's December 17, 2018 Minute Order</i> (Attachments: # <u>1</u> Attachment)(Van Grack, Brandon) (Entered: 12/17/2018)
12/17/2018		MINUTE ORDER as to MICHAEL T. FLYNN. On December 12, 2018, the Court ordered the government to produce "any 302s or memoranda relevant to the circumstances discussed on pages 7–9 of the defendant's sentencing memorandum." The government responded to the Court's Order under seal. Having reviewed the government's submissions, the Court finds that the January 24, 2017 FD–302, which was drafted immediately after Mr. Flynn's FBI interview, is relevant to Mr. Flynn's sentencing. The Court also finds that the government's proposed redactions to that document are appropriate. As such, and in view of the strong public presumption in favor of public access to judicial records, see, e.g., <i>Nixon v. Warner Commc'ns, Inc.</i> , 435 U.S. 589, 597 (1978) ("It is clear that the courts of this country recognize a general right to inspect and copy public records and documents, including judicial records and documents."), the Court FORTHWITH ORDERS the government to file its proposed redacted version of the January 24, 2017 FD–302 on the public docket. Signed by Judge Emmet G. Sullivan on 12/17/2018. (lcegs3) (Entered: 12/17/2018)
12/17/2018		MINUTE ORDER as to MICHAEL T. FLYNN. There is a strong presumption in favor of public access to judicial records. See, e.g., <i>Nixon v. Warner Commc'ns, Inc.</i> ,

		435 U.S. 589, 597 (1978) ("It is clear that the courts of this country recognize a general right to inspect and copy public records and documents, including judicial records and documents."). The government filed a redacted version of the memorandum and the FD-302, which the defendant quoted and cited in his sentencing memorandum, on the public docket. See Docket Entry <u>56</u> . Furthermore, the defendant has established good cause to file the documents, which he received from the government pursuant to a Protective Order, under seal. The Court therefore GRANTS 51 defendant's motion for leave to file document under seal. It is ORDERED that the defendant is granted leave to file [51-1] his response to the Order of the Court under seal. Signed by Judge Emmet G. Sullivan on 12/17/2018. (lcegs3) (Entered: 12/17/2018)
12/14/2018	<u>56</u>	REPLY re <u>50</u> Sentencing Memorandum by USA as to MICHAEL T. FLYNN to Defendant's Memorandum in Aid of Sentencing (Attachments: # <u>1</u> Attachment A, # <u>2</u> Attachment B)(Van Grack, Brandon) Modified to add link on 12/18/2018 (znmw). (Entered: 12/14/2018)
12/13/2018		Set/Reset Deadlines as to MICHAEL T. FLYNN:Government 302's Or Memoranda Relevant To The Circumstances Discussed On Pages 7-9 Of The Defendant's Sentencing Memorandum due on 12/14/2018 By 3:00PM. Government Reply To The Defendant's Sentencing Memorandum due on 12/14/2018 By 3:00PM. (mac) (Entered: 12/13/2018)
12/12/2018		MINUTE ORDER as to MICHAEL T. FLYNN. In <u>50</u> defendant's memorandum in aid of sentencing, the defendant quotes and cites a "Memorandum dated Jan. 24, 2017." See page 8 n. 21, 22. The defendant also quotes and cites a "FD-302 dated Aug. 22, 2017." See page 9 n. 23-27. The defendant is ORDERED to file on the docket FORTHWITH the cited Memorandum and FD-302. The Court further ORDERS the government to file on the docket any 302s or memoranda relevant to the circumstances discussed on pages 7-9 of the defendant's sentencing memorandum by no later than 3:00 p.m. on December 14, 2018. Should the parties seek to file such material under seal, the parties may file motions for leave to do so. The government is also ORDERED to file its reply to the defendant's sentencing memorandum by no later than 3:00 p.m. on December 14, 2018. Signed by Judge Emmet G. Sullivan on 12/12/2018. (lcegs3) (Entered: 12/12/2018)
12/12/2018		MINUTE ORDER as to MICHAEL T. FLYNN. There is a strong presumption in favor of public access to judicial records. See, e.g., Nixon v. Warner Commc'ns, Inc., 435 U.S. 589, 597 (1978) ("It is clear that the courts of this country recognize a general right to inspect and copy public records and documents, including judicial records and documents."). The defendant has filed a redacted version of his memorandum in aid of sentencing on the public docket and has established good cause to file an unredacted version under seal. The Court therefore GRANTS 49 defendant's motion for leave to file document under seal. It is ORDERED that the defendant is granted leave to file [49-1] his memorandum in aid of sentencing under seal. Signed by Judge Emmet G. Sullivan on 12/12/2018. (lcegs3) (Entered: 12/12/2018)
12/12/2018		MINUTE ORDER as to MICHAEL T. FLYNN. There is a strong presumption in favor of public access to judicial records. See, e.g., Nixon v. Warner Commc'ns, Inc., 435 U.S. 589, 597 (1978) ("It is clear that the courts of this country recognize a general right to inspect and copy public records and documents, including judicial records and documents."). The government has filed a redacted version of the addendum to its sentencing memorandum on the public docket and has established good cause to file unredacted versions under seal. The Court therefore GRANTS 48 government's motion for leave to file documents under seal. It is therefore ORDERED that the government is granted leave to file [48-1] an ex parte version of the addendum to the government's memorandum in aid of sentencing under seal, ex parte. It is FURTHER ORDERED that the government is granted leave to file [48-2] the addendum to the government's memorandum in aid of sentencing under seal. Signed by Judge Emmet G. Sullivan on 12/12/2018. (lcegs3) (Entered: 12/12/2018)
12/11/2018	<u>50</u>	SENTENCING MEMORANDUM by MICHAEL T. FLYNN (Kelner, Robert) (Entered: 12/11/2018)
12/04/2018	<u>47</u>	MOTION for Downward Departure by USA as to MICHAEL T. FLYNN. (Van Grack, Brandon) (Entered: 12/04/2018)

12/04/2018	<u>46</u>	SENTENCING MEMORANDUM by USA as to MICHAEL T. FLYNN (Attachments: # <u>1</u> REDACTED Addendum to Government's Memorandum in Aid of Sentencing)(Van Grack, Brandon) (Entered: 12/04/2018)
11/20/2018	<u>45</u>	Recommendation of PSI Report (prepared by SrUSPO Kelly Kraemer-Soares) as to MICHAEL T. FLYNN. re 44 Final Presentence Investigation Report Not for public disclosure per Judicial Conference Policy.(Moses-Gregory, Renee) (Entered: 11/20/2018)
09/20/2018		Set/Reset Deadlines/Hearings as to MICHAEL T. FLYNN.; REFERRAL TO PROBATION OFFICE for Presentence Investigation as to MICHAEL T. FLYNN.U.S. Probation Presentence Report due by 11/20/2018. Government Memorandum Of Law due by 12/4/2018. Defendant Memorandum Of Law due by 12/11/2018. Government's Reply due by 12/14/2018. Sentencing set for 12/18/2018 at 11:00 AM in Courtroom 24A before Judge Emmet G. Sullivan. (mac) (Entered: 09/20/2018)
09/19/2018		MINUTE ORDER in view of <u>42</u> joint status report, in which the parties state that this matter is ready to be scheduled for sentencing, this matter is hereby REFERRED to the U.S. Probation Office for a Presentence Investigation as to MICHAEL T. FLYNN. The Final Presentence Investigation Report shall be filed by November 20, 2018; the government's memorandum of law in aid of sentencing shall be filed by December 4, 2018; the defendant's memorandum of law in aid of sentencing shall be filed by December 11, 2018; and the government's reply shall be filed by December 14, 2018. Sentencing is scheduled for December 18, 2018 at 11:00 am in Courtroom 24A. Signed by Judge Emmet G. Sullivan on 9/19/2018. (lcegs3) (Entered: 09/19/2018)
09/17/2018	<u>42</u>	Joint STATUS REPORT by USA as to MICHAEL T. FLYNN (Van Grack, Brandon) (Entered: 09/17/2018)
08/22/2018		Set/Reset Deadlines as to MICHAEL T. FLYNN: Joint Status Report due by 9/17/2018. (mac) (Entered: 08/22/2018)
08/21/2018		MINUTE ORDER as to MICHAEL T. FLYNN. In view of <u>41</u> joint status report, the parties shall file a joint status report by no later than September 17, 2018, stating whether the matter should be scheduled for sentencing or whether a deadline should be set for filing another joint status report. Signed by Judge Emmet G. Sullivan on 8/21/2018. (lcegs3) (Entered: 08/21/2018)
08/21/2018	<u>41</u>	Joint STATUS REPORT by USA as to MICHAEL T. FLYNN (Ahmad, Zainab) (Entered: 08/21/2018)
08/15/2018	<u>40</u>	TRANSCRIPT OF PROCEEDINGS in case as to MICHAEL T. FLYNN before Judge Emmet G. Sullivan held on 7-10-18; Page Numbers: 1-12. Date of Issuance:7-11-18. Court Reporter/Transcriber Scott Wallace, Telephone number 202-354-3196, Transcripts may be ordered by submitting the Transcript Order Form<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.<P></P>Redaction Request due 9/5/2018. Redacted Transcript Deadline set for 9/15/2018. Release of Transcript Restriction set for 11/13/2018.(Wallace, Scott) (Entered: 08/15/2018)
07/10/2018		MINUTE ORDER as to MICHAEL T. FLYNN. As discussed at the July 10, 2018 status conference, the parties are directed to file a joint status report by no later than August 24, 2018, stating whether the matter should be scheduled for sentencing or whether a deadline should be set for filing another joint status report. Signed by Judge Emmet G. Sullivan on 7/10/2018. (lcegs3) (Entered: 07/10/2018)

07/10/2018		Minute Entry for proceedings held before Judge Emmet G. Sullivan:Status Conference as to MICHAEL T. FLYNN held on 7/10/2018. The Court Accepts Parties Leave To File Status Report by 8/24/2018.Bond Status of Defendant: PERSONAL RECOGNIZANCE; Court Reporter: SCOTT WALLACE; Defense Attorney: ROBERT KELNER/ STEPHEN ANTHONY; US Attorney: BRANDON VAN GRACK/ ZAINAB AHMAD; (mac) (Entered: 07/10/2018)
07/02/2018	<u>38</u>	NOTICE OF ATTORNEY APPEARANCE Zainab Naeem Ahmad appearing for USA. (Ahmad, Zainab) (Entered: 07/02/2018)
07/02/2018		Set/Reset Hearings as to MICHAEL T. FLYNN:Status Conference set for 7/10/2018 at 10:00 AM in Courtroom 24A before Judge Emmet G. Sullivan. (mac) (Entered: 07/02/2018)
07/02/2018		MINUTE ORDER as to MICHAEL T. FLYNN: In view of <u>36</u> and <u>37</u> parties' joint status reports, the Court sua sponte schedules a status hearing for July 10, 2018 at 10:00 am in Courtroom 24A. Mr. Flynn is directed to attend. Signed by Judge Emmet G. Sullivan on 7/2/2018. (lcegs3) (Entered: 07/02/2018)
07/02/2018	<u>37</u>	Joint STATUS REPORT by USA as to MICHAEL T. FLYNN (Van Grack, Brandon) (Entered: 07/02/2018)
06/29/2018		MINUTE ORDER. In <u>36</u> joint status report, the parties request that the Court refer this case for the preparation of a presentence investigation report. However, the parties also state that this matter is not ready to be scheduled for a sentencing hearing "due to the status of the Special Counsel's investigation." The parties are directed to file a pleading by no later than July 2, 2018 at 12:00 pm providing reasons why the Court should expend the Probation Office's resources and depart from the Court's usual practice of ordering a presentence report, scheduling a sentencing date, and establishing a sentencing briefing schedule at the same time. Signed by Judge Emmet G. Sullivan on 6/29/2018. (lcegs3) (Entered: 06/29/2018)
06/29/2018	<u>36</u>	Joint STATUS REPORT by USA as to MICHAEL T. FLYNN (Attachments: # <u>1</u> Text of Proposed Order)(Van Grack, Brandon) (Entered: 06/29/2018)
05/03/2018		Set/Reset Deadlines as to MICHAEL T. FLYNN: Joint Status Report due by 6/29/2018. (mac) (Entered: 05/03/2018)
05/03/2018		MINUTE ORDER as to MICHAEL T. FLYNN. In view of <u>35</u> joint status report, the parties shall file a joint status report by no later than June 29, 2018, stating whether the matter should be scheduled for sentencing or whether a deadline should be set for filing another joint status report. Signed by Judge Emmet G. Sullivan on 5/3/2018. (lcegs3) (Entered: 05/03/2018)
05/01/2018	<u>35</u>	Joint STATUS REPORT by USA as to MICHAEL T. FLYNN (Attachments: # <u>1</u> Text of Proposed Order)(Van Grack, Brandon) (Entered: 05/01/2018)
03/23/2018	<u>34</u>	LEAVE TO FILE DENIED– Letter Regarding the Actions of Andrew McCabe, General Mike Flynn and Robert Mueller as to MICHAEL T. FLYNN. "Leave to File Denied" by Judge Emmet G. Sullivan on 3/23/2018. This document is unavailable as the Court denied its filing. Signed by Judge Emmet G. Sullivan on 3/23/2018. (hsj) (Entered: 03/28/2018)
03/20/2018	<u>33</u>	LEAVE TO FILE DENIED–Letter Regarding I Kings 23 as to MICHAEL T. FLYNN. "Leave to File Denied" by Judge Emmet G. Sullivan on 3/20/2018. This document is unavailable as the Court denied its filing. Signed by Judge Emmet G. Sullivan on 3/20/2018. (hsj) (Entered: 03/28/2018)
03/20/2018	<u>32</u>	LEAVE TO FILE DENIED– Emergency Moton to Intervene Filed on Behalf of all Americans as to MICHAEL T. FLYNN. "Leave to File Denied" by Judge Emmet G. Sullivan on 3/20/2018. This document is unavailable as the Court denied its filing. Signed by Judge Emmet G. Sullivan on 3/20/2018. (hsj) (Entered: 03/28/2018)
03/20/2018	<u>31</u>	LEAVE TO FILE DENIED–Letter Regarding the Passing of Stephen Hawking as to MICHAEL T. FLYNN. "Leave to File Denied" by Judge Emmet G. Sullivan on 3/20/2018. This document is unavailable as the Court denied its filing.. Signed by Judge Emmet G. Sullivan on 3/20/2018. (hsj) (Entered: 03/28/2018)

03/19/2018	<u>30</u>	LEAVE TO FILE DENIED– Quote From Judge Kurt Engelhardt's Order and Reasons as to MICHAEL T. FLYNN. "Leave to File Denied" by Judge Emmet G. Sullivan on 3/19/2018. This document is unavailable as the Court denied its filing. Signed by Judge Emmet G. Sullivan on 3/19/2018. (hsj) (Entered: 03/27/2018)
03/19/2018	<u>29</u>	LEAVE TO FILE DENIED– Three Quotes from Supreme Court Justices as to MICHAEL T. FLYNN. "Leave to File Denied" by Judge Emmet G. Sullivan on 3/19/2018. This document is unavailable as the Court denied its filing. Signed by Judge Emmet G. Sullivan on 3/19/2018. (hsj) (Entered: 03/27/2018)
03/19/2018	<u>28</u>	LEAVE TO FILE DENIED– Mankind's Death Certificate was Signed on October 12, 2050 with not so much asa Whimper. as to MICHAEL T. FLYNN. "Leave to File Denied" by Judge Emmet G. Sullivan on 3/19/2018. This document is unavailable as the Court denied its filing. Signed by Judge Emmet G. Sullivan on 3/19/2018. (hsj) (Entered: 03/27/2018)
03/16/2018	<u>27</u>	LEAVE TO FILE DENIED–Motion for Reconsideration as to MICHAEL T. FLYNN. "Leave to File Denied" by Judge Emmet G. Sullivan on 3/16/2018. This document is unavailable as the Court denied its filing. Signed by Judge Emmet G. Sullivan on 3/16/2018. (hsj) (Entered: 03/26/2018)
03/16/2018	<u>26</u>	LEAVE TO FILE DENIED–Letter Regarding Two New York Times as to MICHAEL T. FLYNN. "Leave to File Denied" by Judge Emmet G. Sullivan on 3/16/2018. This document is unavailable as the Court denied its filing..Signed by Judge Emmet G. Sullivan on 3/16/2018. (hsj) (Entered: 03/26/2018)
03/16/2018	<u>25</u>	LEAVE TO FILE DENIED–Letter Regarding the Plea as to MICHAEL T. FLYNN. "Leave to File Denid" by Judge Emmet G. Sullivan on 3/16/2018. This document is unavailable as the Court denied its filing. Signed by Judge Emmet G. Sullivan on 3/16/2018. (hsj) (Entered: 03/26/2018)
03/16/2018	<u>24</u>	LEAVE TO FILE DENIED–Epiphany as to MICHAEL T. FLYNN. "Leave to File Denied" by Judge Emmet G. Sullivan on 3/16/2018. This document is unavailable as the Court denied its filing. Signed by Judge Emmet G. Sullivan on 3/16/2018. (hsj) (Entered: 03/26/2018)
03/16/2018	<u>23</u>	LEAVE TO FILE DENIED– Letter Regarding Censorship and Violations of the Constitution as to MICHAEL T. FLYNN. "Leave to File Denied" by Judge Emmet G. Sullivan on 3/16/2016. This document is unavailable as the Court denied its filing. Signed by Judge Emmet G. Sullivan on 3/16/2018. (hsj) (Entered: 03/26/2018)
02/21/2018	<u>22</u>	PROTECTIVE ORDER GOVERNING DISCOVERY as to MICHAEL T. FLYNN.Signed by Judge Emmet G. Sullivan on 02/21/18. (mac) (Entered: 02/21/2018)
02/20/2018	<u>21</u>	Unopposed MOTION for Protective Order <i>Governing Discovery</i> by USA as to MICHAEL T. FLYNN. (Attachments: # <u>1</u> Text of Proposed Order)(Van Grack, Brandon) (Entered: 02/20/2018)
02/16/2018		Set/Reset Deadlines as to MICHAEL T. FLYNN: Objections or Revised Protective Order due by 2/20/2018. (mac) (Entered: 02/16/2018)
02/16/2018		MINUTE ORDER. In view of <u>20</u> the entering of the Court's standing order today, the parties are advised that they are ordered to file any objections to the Court's changes to their proposed protective order by no later than February 20, 2018 rather than today. If there are no objections, the government shall file a revised protective order consistent with the Court's changes by no later than February 20, 2018 rather than today. Signed by Judge Emmet G. Sullivan on 2/16/2018. (lcegs3) (Entered: 02/16/2018)
02/16/2018	<u>20</u>	ORDER entering the Court's current STANDING ORDER as to MICHAEL T. FLYNN requiring the government to produce any evidence in its possession that is favorable to the defendant and material to either the defendant's guilt or punishment. For many years, the Court has entered a standing order in every criminal case requiring the government to produce any evidence in its possession that is favorable to the defendant and material to either the defendant's guilt or punishment pursuant to Brady v. Maryland, 373 U.S. 83 (1963) and its progeny. The order is entered regardless of the posture of the case when it is assigned to the Court. After this case was randomly assigned to the Court on December 7, 2017, such an order was entered on December

		12, 2017. Unfortunately, the prior version of the order was inadvertently entered rather than the Court's current version. Consequently, the Court enters the current version at this time. Signed by Judge Emmet G. Sullivan on 2/16/2018. (lcegs3) (Entered: 02/16/2018)
02/15/2018		Set/Reset Deadlines as to MICHAEL T. FLYNN:Parties Objections To The Court's Changes Or Government Revised Motion Consistent With The Court's Changes due by 2/16/2018. (mac) (Entered: 02/15/2018)
02/14/2018		MINUTE ORDER. The Court has reviewed <u>19</u> the government's unopposed motion for a protective order and has two changes: (1) Strike the language in paragraph 10 and replace it with the following: "Absent statutory authority for filing under seal, a filing filed with the intention of it being sealed must be filed by electronic means in a manner authorized by the Clerk and shall be accompanied by a motion to seal. The filing will be treated as sealed, pending the outcome of the Court's ruling on the motion." (2) Strike the last sentence of paragraph 11 and replace it with the following: "By no later than 60 days following the conclusion of the criminal case, the defense shall certify to the Court that the materials were (1) destroyed, or (2) returned to the United States." The parties are ordered to file any objections to the Court's changes by no later than February 16, 2018. If there are no objections, the government shall file a revised motion consistent with the Court's changes by February 16, 2018. Signed by Judge Emmet G. Sullivan on 2/14/2018. (lcegs3) (Entered: 02/14/2018)
02/14/2018	<u>19</u>	Unopposed MOTION for Protective Order <i>Governing Discovery</i> by USA as to MICHAEL T. FLYNN. (Attachments: # <u>1</u> Text of Proposed Order)(Van Grack, Brandon) (Entered: 02/14/2018)
02/01/2018		Set/Reset Deadlines as to MICHAEL T. FLYNN:Joint Status Report due by 5/1/2018. (mac) (Entered: 02/01/2018)
02/01/2018		MINUTE ORDER as to MICHAEL FLYNN. In view of <u>18</u> joint status report, the parties shall file a joint status report by no later than May 1, 2018, stating whether the matter should be scheduled for sentencing or whether a deadline should be set for filing another joint status report. Signed by Judge Emmet G. Sullivan on 2/1/2018. (lcegs3) (Entered: 02/01/2018)
01/31/2018	<u>18</u>	Joint STATUS REPORT by USA as to MICHAEL T. FLYNN (Attachments: # <u>1</u> Text of Proposed Order)(Van Grack, Brandon) (Entered: 01/31/2018)
01/16/2018	<u>16</u>	TRANSCRIPT OF PROCEEDINGS in case as to MICHAEL T. FLYNN before Judge Rudolph Contreras held on December 1, 2017; Page Numbers: 1–34. Date of Issuance:January 16, 2018. Court Reporter/Transcriber Patricia A Kaneshiro–Miller, Telephone number 202–354–3243, Tape Number: Patricia_Kaneshiro–Miller@dcd.uscourts.gov. Transcripts may be ordered by submitting the http://www.dcd.uscourts.gov/node/110 Transcript Order Form<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov .<P></P>Redaction Request due 2/6/2018. Redacted Transcript Deadline set for 2/16/2018. Release of Transcript Restriction set for 4/16/2018.(pk) (Entered: 01/16/2018)
01/15/2018	<u>17</u>	LEAVE TO FILE DENIED– Vast Right–Wing United Way Cabal Infiltrating & Undermining Trump Law & Order Cabinet as to MICHAEL T. FLYNN. This document is unavailable as the Court denied its filing. Signed by Judge Emmet G. Sullivan on 1/15/18. (tl) (Entered: 01/19/2018)
01/09/2018		MINUTE ORDER. A voicemail message was received in chambers today from government counsel stating that (1) defense counsel was on the call and (2) government counsel has a question about the Court's "discovery order." The parties are advised that to the extent they seek clarification they may do so by filing a motion on

		the public docket. Signed by Judge Emmet G. Sullivan on 1/9/2018. (lcegs3) (Entered: 01/09/2018)
12/20/2017	<u>15</u>	LEAVE TO FILE DENIED by Judge Emmet G. Sullivan on 12/20/2017, Notice of Appeal Dated 12/15/2017 as to MICHAEL T. FLYNN. This document is unavailable as the Court denied its filing. (hsj) (Entered: 12/21/2017)
12/20/2017	<u>14</u>	"LEAVE TO FILE DENIED" by Judge Emmet G. Sullivan on 12/20/2017, letter regarding Special Counsel Robert Mueller as to MICHAEL T. FLYNN. This document is unavailable as the Court denied its filing. (hsj) (Entered: 12/21/2017)
12/20/2017		MINUTE ORDER. This Court has received several motions to intervene/file an amicus brief along with letters in support from a private individual who is neither a party to this case nor counsel of record for any party. The Federal Rules of Criminal Procedure do not provide for intervention by third parties in criminal cases. The Court recognizes that the movant sincerely believes that he has information to share that bears on this case, and that, understandably, he wishes to be heard. Options exist for a private citizen to express his views about matters of public interest, but the Court's docket is not an available option. The docket is the record of official proceedings related to criminal charges brought by the United States against an individual who has pled guilty to a criminal offense. For the benefit of the parties in this case and the public, the docket must be maintained in an orderly fashion and in accordance with court rules. The movant states that he disagrees with the similar Minute Order issued by Judge Berman Jackson in Criminal Case Number 17-201, but the contrary legal authority on which he relies is neither persuasive nor applicable. Therefore, the Clerk is directed not to docket additional filings submitted by the would-be intervenor. If the individual seeks relief from this Court's rulings, he must appeal the rulings to the United States Court of Appeals for the District of Columbia Circuit. Signed by Judge Emmet G. Sullivan on 12/20/2017. (lcegs3) (Entered: 12/20/2017)
12/13/2017	<u>13</u>	"LEAVE TO FILE DENIED-Supplemental Motion to Intervene/Friend of the Court Brief/Amicus Brief" Signed by Judge Emmet G. Sullivan on 12/13/2017 as to MICHAEL T. FLYNN. This document is unavailable as the Court denied its filing. (hsj) (Entered: 12/14/2017)
12/13/2017	<u>12</u>	"LEAVE TO FILE DENIED-Motion to Intervene/Friend of the Court/Amicus Brief (Fruit of the Poisonous Tree) of a Sitting President and His Family" Signed by Judge Emmet G. Sullivan on 12/13/2017 as to MICHAEL T. FLYNN. This document is unavailable as the Court denied its filing.. (hsj) (Entered: 12/14/2017)
12/13/2017	<u>11</u>	"LEAVE TO FILE DENIED-Motion to Intervene/Friend of the Court/Amicus Brief" Signed by Judge Emmet G. Sullivan on 12/13/2017 as to MICHAEL T. FLYNN. This document is unavailable as the Court denied its filing. (hsj) (Entered: 12/14/2017)
12/12/2017	<u>10</u>	STANDING ORDER as to MICHAEL T. FLYNN requiring the government to produce any evidence in its possession that is favorable to the defendant and material to either the defendant's guilt or punishment. Signed by Judge Emmet G. Sullivan on 12/12/17. (mac) (Entered: 12/12/2017)
12/07/2017	<u>9</u>	Case as to MICHAEL T. FLYNN randomly reassigned to Judge Emmet G. Sullivan. Judge Rudolph Contreras is no longer assigned to the case. (ztnr) (Entered: 12/07/2017)
12/01/2017	<u>8</u>	ORDER FOR ROUTINE PROCESSING as to MICHAEL T. FLYNN. (Signed by Judge Rudolph Contreras on 12/1/17). (tj) (Entered: 12/01/2017)
12/01/2017	<u>7</u>	WAIVER of Right to Trial by Jury as to MICHAEL T. FLYNN. (Approved by Judge Rudolph Contreras on 12/1/17). (tj) (Entered: 12/01/2017)
12/01/2017	<u>6</u>	WAIVER OF INDICTMENT by MICHAEL T. FLYNN. (Signed by Judge Rudolph Contreras on 12/1/17). (tj) (Entered: 12/01/2017)
12/01/2017	<u>5</u>	ORDER Setting Conditions of Release as to defendant MICHAEL T. FLYNN - Personal Recognizance (Signed by Judge Rudolph Contreras on 12/1/17). (tj) (Entered: 12/01/2017)
12/01/2017	<u>4</u>	STATEMENT OF OFFENSE by MICHAEL T. FLYNN. (tj) (Entered: 12/01/2017)

12/01/2017	<u>3</u>	PLEA AGREEMENT as to MICHAEL T. FLYNN. (tj) (Entered: 12/01/2017)
12/01/2017		Minute Entry for proceedings held before Judge Rudolph Contreras: Arraignment as to MICHAEL T. FLYNN held on 12/1/2017. Defendant enters Plea of GUILTY as to Count 1 of the Information. Case DEFERRED for Presentence Investigation Report. Status Report due by 2/1/2018. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond; Court Reporter: Patricia Kaneshiro Miller; Defense Attorney: Robert Kelner and Stephen Anthony; US Attorney: Brandon L. Van Grack and Zainab N. Ahmad; Pretrial Officer: Shay Holman; (tj) (Entered: 12/01/2017)
12/01/2017		Set Hearings as to MICHAEL T. FLYNN: Plea Agreement Hearing set for 12/1/2017 at 10:30 AM in Courtroom 14 before Judge Rudolph Contreras. (tj) (Entered: 12/01/2017)
12/01/2017	<u>2</u>	NOTICE OF ATTORNEY APPEARANCE: Stephen Pierce Anthony appearing for MICHAEL T. FLYNN (Anthony, Stephen) (Entered: 12/01/2017)
11/30/2017	<u>1</u>	INFORMATION as to MICHAEL T. FLYNN (1) count(s) 1. (tl) (Entered: 12/01/2017)