

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

In re GRAND JURY SUBPOENA NO. 7409

Grand Jury Action No. 18-41

Chief Judge Beryl A. Howell

ORDER

On July 11, 2018, in connection with Special Counsel Robert S. Mueller, III's investigation into foreign interference with the 2016 presidential election, a federal grand jury sitting in the District of Columbia issued a subpoena to a Corporation from Country A. *See* Mem. Op. (Sept. 19, 2018) at 1, ECF No. 42. The Corporation moved to quash that subpoena, Corp.'s Mot. Quash, ECF No. 3, thus initiating this grand jury matter. Given that this case is about a grand jury subpoena, the resulting proceedings have largely been conducted under seal in this Court, in the D.C. Circuit, *see In re Grand Jury*, No. 18-3071 (D.C. Cir.), and in the Supreme Court, *see In re Grand Jury*, No. 18-948 (U.S.).

On February 26, 2019, the Reporters Committee for the Freedom of the Press moved to unseal, at least in redacted form, several types of records and information in this matter, including briefs, transcripts, orders, and the Corporation's identity. *See* Mov.'s Mot. Unseal, ECF No. 94. On April 1, 2019, the Court granted that motion in part.¹ Specifically, the Court: (1) denied the request for the release of orders as moot given that the Court had already released, with appropriate redactions, the orders issued in this matter, Mem. Op. & Order (Apr. 1, 2019) at 4, ECF 116; (2) denied the request that any publicly released documents identify the subpoena

¹ On April 23, 2019, the D.C. Circuit similarly granted in a part a motion from the Reporters Committee to unseal briefs, motions, and transcripts from that Court's proceedings. *See* Order, *In re Grand Jury*, No. 18-3071 (D.C. Cir. Apr. 23, 2019).

recipient, *id.* at 10–11; and (3) granted the request to unseal briefs and transcripts with appropriate redactions, *id.* at 5–10. As part of that Order, the government and the Corporation were directed to consult and file a joint report advising the Court which records may be unsealed, and to propose any necessary redactions. *Id.* at 11. On April 30, 2019, the parties were directed to review five additional records to determine whether they could be unsealed, and to propose any necessary redactions. *See* Min. Order (Apr. 30, 2019).

On June 3, 2019, the parties submitted their report. *See* Joint Report (June 3, 2019), ECF No. 130. Six records, they agreed, can be unsealed in full. *Id.* at 1. For the remaining records, the parties have agreed on proposed redactions to be applied prior to any unsealing. *Id.*² Having reviewed these proposed redactions, the records will be unsealed in conformity with the parties’ recommendations. In addition, the Court will unseal without any redactions the parties’ Joint Report and a redacted copy of the docket sheet, which is attached as Attachment A to this Order.

Thus, upon consideration of the Joint Report, it is hereby

ORDERED that the Clerk of the Court unseal and post to the Court’s website, without any redactions, ECF Nos. 71, 73, 94, 103, 104, 108, and 130; and it is further

ORDERED that the Clerk of the Court unseal and post to the Court’s website the redacted versions of ECF Nos. 3, 4, 5, 8, 9, 12, 16, 27, 28, 29, 38, 45, 51, 52, 53, 55, 56, 58, 59, 66, 67, 68, 69, 70, 74, 78, 79, 80, 81, 82, 84, 87, 92, 102, 106, 109, 114, 119, 120, 125, and 126, which are attached to the parties’ Joint Report (June 3, 2019), ECF No. 130; and it is further

² Five filings in this case had attached as an exhibit a copy of a record that already has been made public in redacted form. In each instance, the parties replaced the original exhibit with the version that has been made public. *See* Joint Report (June 3, 2019) at 1–2.

ORDERED that the Clerk of the Court unseal and post to the Court's website this Order and a redacted copy of the docket sheet in this matter, which redacted docket sheet is attached as Attachment A to this Order.

Date: June 7, 2019



A handwritten signature in black ink, reading "Beryl A. Howell", is written over a horizontal line.

BERYL A. HOWELL
Chief Judge

Attachment A

U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:18-gj-00041-BAH *SEALED*
Internal Use Only

IN RE: IN THE MATTER OF GRAND JURY SUBPOENA 7409

Date Filed: 08/16/2018

Assigned to: Chief Judge Beryl A. Howell

Nature of Suit: 890 Other Statutory Actions

Case in other court: USCA, 18-03068

Jurisdiction: Federal Question

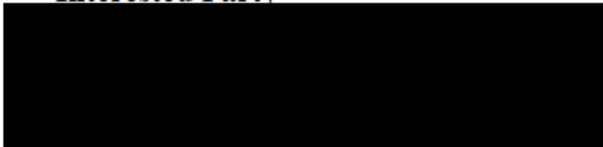
USCA, 18-03071

Cause: Civil Miscellaneous Case

In Re

GRAND JURY SUBPOENA 7409

Interested Party

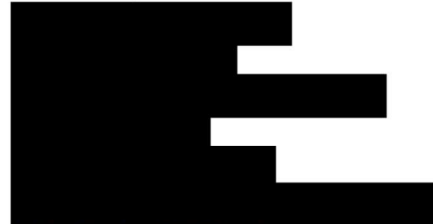


represented by **Brian D. Boone**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Edward T. Kang
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Karl Geercken
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Zia Mustafa Faruqi
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA



LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Interested Party

UNITED STATES OF AMERICA

represented by **Brian D. Boone**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Brian Goodhand
U.S. ATTORNEY'S OFFICE
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Scott A.C. Meisler
U.S. DEPARTMENT OF JUSTICE
Special Counsel's Office



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Zainab Naeem Ahmad
U S DEPARTMENT OF JUSTICE



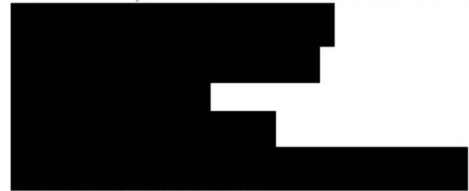
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Movant

**REPORTERS COMMITTEE FOR
FREEDOM OF THE PRESS**

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Theane Evangelis
GIBSON, DUNN & CRUTCHER LLP




PRO HAC VICE
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text


08/16/2018	 1	MOTION to Seal Case by [REDACTED]. (Attachments: # 1 Proposed Order) (zmd) (Entered: 08/16/2018)
08/16/2018	2	ORDER GRANTING 1 Motion to Seal Case. Signed by Chief Judge Beryl A. Howell on 8/16/2018. (zmd) (Entered: 08/16/2018)
08/16/2018	3	MOTION to Quash Grand Jury Subpoena No. 7409 by [REDACTED] (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Declaration [REDACTED] # 7 Text of Proposed Order)(zjf) (Entered: 08/17/2018)
08/17/2018		MINUTE ORDER (paperless) ISSUING, upon consideration of the witness's 3 Motion to Quash Grand Jury Subpoena, the following schedule to govern further proceedings in this matter: (1) by Friday, August 24, 2018, the government shall file any opposition to the witness's motion; (2) by Friday, August 31, 2018, the witness shall file any reply to the government's opposition; (3) at 10 AM on Tuesday, September 11, 2018, the parties shall appear for a hearing before Chief Judge Beryl A. Howell in Courtroom 22. Signed by Chief Judge Beryl A. Howell on August 16, 2018.(lcbah1) (Entered: 08/17/2018)
08/17/2018		Filing fee received: \$ 47.00, receipt number: 4616094164. (zjf) (Entered: 08/17/2018)
08/24/2018	4	GOVERNMENT'S RESPONSE in Opposition to 3 Motion to Quash Grand Jury Subpoena. (Attachments: # 1 Attachment A, # 2 Attachment B, # 3 Attachment C, # 4 Attachment D) (zad) (Entered: 08/27/2018)
08/24/2018	5	GOVERNMENT'S MOTION for Leave to File Ex Parte Supplement. (Attachment: # 1 Text of Proposed Order) (zad) (Entered: 08/27/2018)
08/24/2018		Ex Parte SUPPLEMENT re 4 Opposition to 3 Motion to Quash Grand Jury Subpoena filed by UNITED STATES OF AMERICA. (zrdj) Modified on 9/26/2018 (zrdj). (Entered: 09/26/2018)
08/29/2018	6	ORDER GRANTING the government's 5 Motion for Leave to File Ex Parte Supplement. See Order for further details. Signed by Chief Judge Beryl A. Howell on August 29, 2018. Counsel have NOT been notified. (lcbah4) (Entered: 08/29/2018)
08/29/2018	7	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Karl Greercken, [REDACTED] (Entered: 08/31/2018)
08/31/2018	8	REPLY to opposition to motion re 3 MOTION to Quash Grand Jury Subpoena No. 7409 filed by [REDACTED] (zrdj) (Entered: 09/04/2018)
09/04/2018		MINUTE ORDER (paperless) GRANTING the movant's 7 Motion for Admission Pro Hac Vice. Karl Geercken may enter an appearance pro hac vice for the purpose of representing the movant in this action. Signed by Chief Judge Beryl A. Howell on September 4, 2018. (lcbah1) (Entered: 09/04/2018)
09/11/2018		Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Motion Hearing held on 9/11/2018. (Court Reporter [REDACTED].) (ztg) (Entered: 09/11/2018)
09/11/2018		MINUTE ORDER (paperless) DIRECTING the parties jointly to submit, by noon on Wednesday, September 12, 2018, [REDACTED]

		<div>██████████</div> . Signed by Chief Judge Beryl A. Howell on September 11, 2018. (lcbah1) (Entered: 09/11/2018)
09/12/2018	9	SUPPLEMENTAL Brief filed by UNITED STATES OF AMERICA. (Attachments: # 1 Attachment)(zrdj) (Entered: 09/12/2018)
09/12/2018	10	MOTION for Extension of Time by <div>██████████</div> (zrdj) (Entered: 09/12/2018)
09/12/2018	11	ORDER granting 10 Motion for Extension of Time to. Signed by Chief Judge Beryl A. Howell on 9/12/2018. Copy(s) made available to counsel of record.(zrdj) (Entered: 09/12/2018)
09/12/2018	12	SUPPLEMENTAL Brief filed by <div>██████████</div> (zrdj) (Entered: 09/12/2018)
09/12/2018	13	Joint Submission to 9/11/2018 MINUTE ORDER. (Attachments: # 1 Exhibit A) (zrdj) (Entered: 09/12/2018)
09/13/2018	14	MOTION FOR PERMISSION TO OBTAIN COPY OF THE SEALED SEPTEMBER 11, 2018 TRANSCRIPT by UNITED STATES OF AMERICA (Attachments: # 1 Text of Proposed Order)(zrdj) Modified event on 9/18/2018 (znmw). (Entered: 09/13/2018)
09/13/2018	15	ORDER granting 14 Motion PERMISSION TO OBTAIN COPY OF THE SEALED SEPTEMBER 11, 2018 TRANSCRIPT. Signed by Chief Judge Beryl A. Howell on 9/13/2018. Copy(s) made available to counsel of record.(zrdj) (Entered: 09/13/2018)
09/14/2018		MINUTE ORDER (paperless) (ex parte) DIRECTING, upon consideration of the government's ex parte, in camera submission and arguments made at the hearing on Tuesday, September 11, 2018, the government to submit, by Monday, September 17, 2018, an additional ex parte, in camera submission addressing the following question: whether an act or activity of the kind described in 28 U.S.C. § 1605(a)(2) establishes a reasonable possibility that the category of materials the Government seeks will produce information relevant to the general subject of the grand jury's investigation. Signed by Chief Judge Beryl A. Howell on 9/13/2018. Copy(s) made available to ex parte filer. (ztg) (Entered: 09/14/2018)
09/14/2018		Set/Reset Deadlines: Government's response to order of the Court due by 9/17/2018. (ztg) (Entered: 09/14/2018)
09/14/2018	 16	SEALED TRANSCRIPT OF Motion Hearing before Chief Judge Beryl A. Howell held on September 11, 2018; Page Numbers: 1-52. Court Reporter/Transcriber <div>██████████</div> , RPR, FCRR, (zrdj) (Entered: 09/14/2018)
09/17/2018	17	MOTION REQUESTING RELEASE OF TRANSCRIPT OF SEPTEMBER 11, 2018 SEALED HEARING by <div>██████████</div> (Attachments: # 1 Text of Proposed Order)(zrdj) (Entered: 09/18/2018)
09/17/2018		Ex Parte Submission in response to the Court's September 14, 2018 ex parte Minute Order filed by UNITED STATES OF AMERICA. (zrdj) (Entered: 09/26/2018)
09/18/2018	18	ORDER granting 17 Motion REQUESTING RELEASE OF TRANSCRIPT OF SEPTEMBER 11, 2018 SEALED HEARING. Signed by Chief Judge Beryl A. Howell on 9/18/2018. Copy(s) made available to counsel of record.(zrdj) (Entered: 09/18/2018)

09/19/2018	19	ORDER DENYING [REDACTED] 3 Motion to Quash Grand Jury Subpoena. See Order for further details. Signed by Chief Judge Beryl A. Howell on September 19, 2018 (lcbah1) (Entered: 09/19/2018)
09/19/2018	20	MEMORANDUM OPINION regarding [REDACTED] 3 Motion to Quash Grand Jury Subpoena. Signed by Chief Judge Beryl A. Howell on September 19, 2018. (lcbah1) (Entered: 09/19/2018)
09/20/2018		Set/Reset Deadlines: Production of subpoenaed records due by 10/1/2018. (ztg) (Entered: 09/20/2018)
09/24/2018	21	NOTICE of Appearance by Brian D. Boone on behalf of [REDACTED] (zrdj) (Entered: 09/25/2018)
09/24/2018	22	NOTICE OF APPEAL as to 19 Order on Motion to Quash, 20 MEMORANDUM OPINION by [REDACTED]. Fee Status: No Fee Paid. Parties have been notified (zrdj) (Entered: 09/25/2018)
09/25/2018	23	Transmission of the Notice of Appeal, Order Appealed (Memorandum Opinion), and Docket Sheet to US Court of Appeals. The fee remains to be paid and another notice will be transmitted when the fee has been paid in the District Court re 22 Notice of Appeal. (zrdj) (Entered: 09/25/2018)
09/25/2018		USCA Appeal Fees received \$ 505 receipt number 4616094713 re 22 Notice of Appeal filed by [REDACTED] (zrdj) (Entered: 09/25/2018)
09/25/2018	24	Supplemental Record on Appeal transmitted to US Court of Appeals re 22 Notice of Appeal ; Filing fee paid, (zrdj) (Entered: 09/25/2018)
09/25/2018		USCA Case Number 18-3068 for 22 Notice of Appeal filed by [REDACTED] (zrdj) (Entered: 09/26/2018)
09/26/2018	25	MOTION to Amend by UNITED STATES OF AMERICA (Attachments: # 1 Text of Proposed Order)(zrdj) (Entered: 09/26/2018)
09/26/2018	26	ORDER granting 25 Motion to Amend/Correct Signed by Chief Judge Beryl A Howell on 9/26/2018. Copy(s) made available to counsel of record.(zrdj) (Entered: 09/26/2018)
10/04/2018	27	MOTION to Hold Witness in Contempt by UNITED STATES OF AMERICA (Attachments: # 1 Text of Proposed Order)(zrdj) (Entered: 10/04/2018)
10/04/2018		MINUTE ORDER (paperless) ISSUING, upon consideration of the government's 27 Motion to Hold the Witness in Contempt for Failure to Comply with the Court's September 19, 2018 Order, the following SCHEDULING ORDER to control further proceedings: (1) by 12:00 p.m. on Friday, October 5, 2018, the witness shall file any response to the government's motion; (2) at 2 30 p m on Friday, October 5, 2018, the parties shall appear before Chief Judge Beryl A. Howell for a hearing on the government's motion Signed by Chief Judge Beryl A Howell on October 4, 2018. Counsel have NOT been notified. (lcbah4) (Entered: 10/04/2018)
10/05/2018	28	GOVERNMENT'S REPLY IN SUPPORT OF MOTION TO HOLD THE WITNESS IN CONTEMPT FOR FAILURE TO COMPLY WITH THE COURT'S SEPTEMBER 19, 2018, ORDER re 27 MOTION for Order filed by UNITED STATES OF AMERICA. (mw) (Entered: 10/05/2018)
10/05/2018		Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Motion Hearing held on 10/5/2018 (Court Reporter [REDACTED]) (ztg) (Entered: 10/05/2018)


10/05/2018	29	RESPONSE in Opposition re 27 MOTION to Hold Witness in Contempt filed by [REDACTED] (mw) (Entered: 10/05/2018)
10/05/2018	30	ORDER GRANTING the government's 27 Motion to Hold the Witness in Contempt for Failure to Comply with the Court's September 19, 2018 Order. See Order for further details. Signed by Chief Judge Beryl A. Howell on October 5, 2018. Certified copy(s) made available to counsel of record. (lcbah1) (Main Document 30 replaced on 1/31/2019, pursuant to the Errata docketed under ECF 75 .) (ztg). (Entered: 10/05/2018)
10/09/2018	31	MOTION Release of Transcript of October 5, 2018 sealed hearing by [REDACTED] (Attachments: # 1 Text of Proposed Order)(zrdj) (Entered: 10/10/2018)
10/09/2018	32	NOTICE OF APPEAL as to 20 Order, 30 Order on Motion for Order, 19 Order on Motion to Quash by [REDACTED] Fee Status: No Fee Paid. Parties have been notified. (zrdj) (Entered: 10/10/2018)
10/10/2018	33	Transmission of the Notice of Appeal, Order Appealed (Memorandum Opinion), and Docket Sheet to US Court of Appeals. The fee remains to be paid and another notice will be transmitted when the fee has been paid in the District Court re 32 Notice of Appeal. (zrdj) (Entered: 10/10/2018)
10/10/2018	34	ORDER granting 31 [REDACTED] Motion Requesting Release of the Transcript of the October 5, 2018 Sealed Hearing, and that the court reporter is authorized to release to [REDACTED] the transcript of the sealed hearing that occurred before the Court on October 5, 2018. Signed by Chief Judge Beryl A. Howell on 10/10/2018. Certified copy(s) made available to counsel of record. (zad) (Entered: 10/10/2018)
10/10/2018		USCA Appeal Fees received \$ 505 receipt number 4616094892 re 32 Notice of Appeal filed by [REDACTED] (zrdj) (Entered: 10/10/2018)
10/10/2018	35	Supplemental Record on Appeal transmitted to US Court of Appeals re 32 Notice of Appeal ;USCA Appeal Fees received (zrdj) (Entered: 10/10/2018)
10/10/2018	36	GOVERNMENT's MOTION for Permission to Obtain a Copy of the Sealed October 5, 2018 Transcript. (Attachment: # 1 Text of Proposed Order)(zad) (Entered: 10/10/2018)
10/10/2018	37	ORDER granting 36 Government's Motion for Permission to Obtain a Copy of the Sealed October 5, 2018 Transcript; and IT IS FURTHER ORDERED that the court reporter may provide the government with a copy of the October 5, 2018, transcript. Signed by Chief Judge Beryl A. Howell on 10/10/2018. Certified copy(s) made available to counsel of record. (zad) (Entered: 10/10/2018)
10/10/2018		USCA Case Number 18-3071 for 32 Notice of Appeal filed by [REDACTED] (zrdj) (Entered: 12/19/2018)
10/11/2018	 38	SEALED TRANSCRIPT OF PROCEEDINGS before Chief Judge Beryl A. Howell held on October 5, 2018; Page Numbers: 1-25. Court Reporter/Transcriber [REDACTED], RPR, FCRR. (zrdj) (Entered: 10/11/2018)
10/17/2018	39	MOTION Requesting Release of Docket Sheet by [REDACTED] (Attachments: # 1 Text of Proposed Order)(zrdj) (Entered: 10/17/2018)
10/17/2018		MINUTE ORDER (paperless) GRANTING 39 [REDACTED] Motion Requesting Release of Docket Sheet and ORDERING that the docket sheet in this matter be released to the parties. Signed by Chief Judge Beryl A. Howell on October 17, 2018. Counsel have NOT been notified.(lcbah1) (Entered: 10/17/2018)

11/05/2018	40	MANDATE of USCA as to 22 Notice of Appeal filed by [REDACTED]; USCA Case Number 18-3068. (Attachments: # 1 USCA Order)(zrdj) (Entered: 11/07/2018)
11/08/2018	41	ERRATA as to 20 Memorandum Opinion. Signed by Chief Judge Beryl A. Howell on November 8, 2018. Counsel have NOT been notified.(lcbah1) (Entered: 11/08/2018)
11/08/2018	42	CORRECTED MEMORANDUM OPINION regarding the [REDACTED] 3 Motion to Quash Grand Jury Subpoena. Signed by Chief Judge Beryl A. Howell on November 8, 2018. Counsel have NOT been notified.(lcbah1) (Entered: 11/08/2018)
12/18/2018	43	MANDATE of USCA as to 32 Notice of Appeal filed by [REDACTED] USCA Case Number 18-3071. (Attachments: # 1 USCA Judgment)(zrdj) (Entered: 12/19/2018)
01/08/2019	44	Letter to Chief Judge Beryl A. Howell from Special Counsel (Zainab Ahmad). "Filed Under Seal" signed by Chief Judge Beryl A. Howell on 1/08/2019. (zad) (Entered: 01/09/2019)
01/09/2019		MINUTE ORDER GRANTING the government's request for a status conference and DIRECTING the parties to appear before the Court on Thursday, January 10, 2019, at 9:30 AM in Courtroom 22A. Signed by Chief Judge Beryl A. Howell on 1/9/2019. Copies made available to counsel of record.(ztg) (Entered: 01/09/2019)
01/09/2019	45	COMBINED MOTION FOR A DECLARATION THAT THIS COURT'S OCTOBER 5, 2018 30 ORDER IS UNENFORCEABLE AND THAT [REDACTED] PROPERTY IS IMMUNE FROM EXECUTION OR ATTACHMENT, MOTION to Stay OF THIS COURT'S CONTEMPT ORDER PENDING THE SUPREME COURT'S DISPOSITION OF [REDACTED] PETITION FOR A WRIT OF CERTIORARI by [REDACTED] (Attachments: # 1 Exhibit A, # 2 Text of Proposed Order)(zrdj) (Entered: 01/09/2019)
01/10/2019		Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Status Conference held on 1/10/2019. (Court Reporter [REDACTED].) (ztg) (Entered: 01/10/2019)
01/10/2019		MINUTE ORDER (paperless) DIRECTING the parties to submit a joint status report, by 2:00 PM on January 11, 2019, (1) proposing a briefing schedule for resolution of [REDACTED] 45 Motion for a Declaration that this Court's October 5, 2018 Order is Unenforceable and that [REDACTED] Property is Immune from Execution or Attachment; (2) explaining the parties' agreed upon understanding of when contempt sanctions begin to accrue in this case; and (3) proposing any order to limit [REDACTED] from issuing a public statement about this matter. Signed by Chief Judge Beryl A. Howell on January 10, 2019. Counsel have NOT been notified.(lcbah1) (Entered: 01/10/2019)
01/10/2019	46	MOTION for Permission to Obtain a Copy of the Sealed January 10, 2019 Transcript by UNITED STATES OF AMERICA. (Attachment: # 1 Text of Proposed Order)(zad) (Entered: 01/10/2019)
01/10/2019	47	ORDER granting 46 Motion for Permission to Obtain a Copy of the Sealed January 10, 2019 Transcript. IT IS FURTHER ORDERED that the court reporter may provide the government with a copy of the January 10, 2019 transcript. Signed by Chief Judge Beryl A. Howell on 1/10/2019. Certified copy(s) made available to counsel of record. (zad) (Entered: 01/10/2019)


01/10/2019	48	ORDER DENYING IN PART the 45 Combined Motion for a Declaration that this Court's October 5, 2018 Order is Unenforceable and that [REDACTED] Property is Immune from Execution or Attachment and Motion for a Stay of this Court's Contempt Order Pending the Supreme Court's Disposition of [REDACTED] Petition for a Writ of Certiorari. See Order for further details. Signed by Chief Judge Beryl A. Howell on January 10, 2019. Counsel have NOT been notified.(lcbah1) (Entered: 01/10/2019)
01/11/2019	49	MOTION REQUESTING RELEASE OF THE TRANSCRIPT FOR THE JANUARY 10, 2019 SEALED HEARING by [REDACTED] (zrdj) (Entered: 01/11/2019)
01/11/2019	50	ORDER granting 49 Motion REQUESTING RELEASE OF THE TRANSCRIPT FOR THE JANUARY 10, 2019 SEALED HEARING. Signed by Chief Judge Beryl A. Howell on 1/11/2019. Counsel has not been notified.(zrdj) (Entered: 01/11/2019)
01/11/2019	51	STATUS REPORT by [REDACTED]. (Attachments: # 1 Text of Proposed Order)(zrdj) (Entered: 01/11/2019)
01/11/2019	 52	SEALED TRANSCRIPT OF Motion Hearing before Chief Judge Beryl A. Howell held on January 10, 2019; Page Numbers: 1-27. Court Reporter/Transcriber [REDACTED], RPR, FCRR, (zrdj) (Entered: 01/11/2019)
01/11/2019	53	PROPOSAL ON ACCRUAL AND SCHEDULE OF CONTEMPT SANCTIONS by UNITED STATES OF AMERICA (Attachments: # 1 Text of Proposed Order) (zrdj) Modified on 1/11/2019 (zrdj). (Entered: 01/11/2019)
01/11/2019		MINUTE ORDER (paperless) ISSUING, upon consideration of the witness's 51 Status Report and the 53 Government's Proposal on Accrual and Schedule of Contempt Sanctions, the following SCHEDULING ORDER to govern further proceedings in this matter: (1) by Friday, January 18, 2019, the government shall file any opposition to the witness's 45 Motion for a Declaration that this Court's October 5, 2018 Order is Unenforceable and that [REDACTED] Property is Immune from Attachment; (2) by Tuesday, January 22, 2019, the witness shall file any reply. Signed by Chief Judge Beryl A. Howell on January 11, 2019. (lcbah1) (Entered: 01/11/2019)
01/15/2019	54	LETTER to Chief Judge Beryl A. Howell from Attorney Brian D. Boone. "Filed Under Seal" signed by Chief Judge Beryl A. Howell on 1/15/2019. (zad) (Entered: 01/15/2019)
01/15/2019	55	SUPPLEMENT re 51 to the [REDACTED] January 11, 2019 Status Report and Proposed Order filed by [REDACTED]. "Filed Under Seal" signed by Chief Judge Beryl A. Howell on 1/15/2019. (Attachment: # 1 Text of Proposed Order) (zad) Modified on 1/15/2019 to include the filed under seal text (zad). (Entered: 01/15/2019)
01/15/2019	56	MOTION FOR A STAY of the Contempt Fines' Accrual Until This Court Rules on the [REDACTED] Pending Motion for a Declaration by [REDACTED] "Filed Under Seal" signed by Chief Judge Beryl A. Howell on 1/15/2019. (Attachment: # 1 Text of Proposed Order) (zad) (Entered: 01/15/2019)
01/15/2019		Set/Reset Deadlines: Government's opposition, if any, to 45 Motion due by 1/18/2019; Witness' Reply due by 1/22/2019. (ztg) (Entered: 01/15/2019)
01/15/2019	57	MEMORANDUM AND ORDER DENYING [REDACTED] 56 Motion for a Stay of the Contempt Fines' Accrual until this Court Rules on [REDACTED]

		<p>██████ Pending Motion for a Declaration and RESOLVING issues raised at the January 10, 2019 status conference. See attached Memorandum and Order for more details. Signed by Chief Judge Beryl A. Howell on January 15, 2019. (lcbah1) (Entered: 01/15/2019)</p>
01/16/2019		<p>Set/Reset Deadlines: Government's response to Order of the Court due by 1/22/2019. (ztg) (Entered: 01/16/2019)</p>
01/18/2019	58	<p>Memorandum in opposition to re 45 MOTION COMBINED MOTION FOR A DECLARATION THAT THIS COURT'S OCTOBER 5, 2018 30 ORDER IS UNENFORCEABLE AND THAT ████████ PROPERTY IS IMMUNE FROM EXECUTION OR ATTACHMENT, MOTION to Stay OF THIS COURT'S CONTEMPT ORDER PENDING THE SUPREME COURT'S DISPOSITION OF ████████ PETITION FOR A WRIT OF CERTIORARI filed by UNITED STATES OF AMERICA. (zrdj) (Entered: 01/18/2019)</p>
01/22/2019	59	<p>██████ REPLY Supporting its 45 Motion for a Declaration that this Court's October 5, 2018 Order is Unenforceable and that ████████ Property is Immune from Execution or Attachment filed by ████████ (zad) (Entered: 01/22/2019)</p>
01/22/2019	60	<p>GOVERNMENT'S REPORT ON UNSEALING. (Attachment: # 1 Exhibit A) (zad) (Entered: 01/22/2019)</p>
01/23/2019	61	<p>GOVERNMENT'S REPORT ON UNSEALING by UNITED STATES OF AMERICA (Attachments: # 1 Exhibit A (Corrected))(zrdj) (Entered: 01/23/2019)</p>
01/23/2019		<p>MINUTE ORDER (paperless) DIRECTING the parties to file, by January 28, 2019, a joint status report advising the Court whether, in light of information made available through the D.C. Circuit's and the Supreme Court's docket, and a pending request by a media organization, the docket in this matter may be unsealed with redactions and proposing redactions to be made prior to any unsealing. Signed by Chief Judge Beryl A. Howell on January 23, 2019. Counsel have NOT been notified.(lcbah1) (Entered: 01/23/2019)</p>
01/23/2019		<p>Set/Reset Deadlines: Joint Status Report due by 1/28/2019. (ztg) (Entered: 01/23/2019)</p>
01/24/2019	62	<p>MOTION Requesting Release of Docket Sheet by ████████ (Attachments: # 1 Text of Proposed Order)(zrdj) (Entered: 01/24/2019)</p>
01/24/2019	63	<p>ORDER granting 62 Motion Requesting Release of Docket Sheet. Signed by Chief Judge Beryl A. Howell on 1/24/2019. Counsel have NOT been notified.(zrdj) (Entered: 01/24/2019)</p>
01/24/2019	64	<p>ORDER DENYING ████████ 45 Motion for a Declaration that this Court's October 5, 2018 Order is Unenforceable and that ████████ Property is Immune from Execution or Attachment. See Order for further details. Signed by Chief Judge Beryl A. Howell on January 24, 2019. Counsel have NOT been notified.(lcbah1) (Entered: 01/24/2019)</p>
01/24/2019	65	<p>MEMORANDUM OPINION regarding ████████ 45 Motion for a Declaration that this Court's October 5, 2018 Order is Unenforceable and that ████████ Property is Immune from Execution or Attachment. Signed by Chief Judge Beryl A. Howell on January 24, 2019. Counsel have NOT been notified. (lcbah1) (Entered: 01/24/2019)</p>
01/28/2019	66	<p>STATUS REPORT concerning proposed redactions by ████████ (zrdj) (Entered: 01/28/2019)</p>


01/28/2019	67	RESPONSE TO COURTS JANUARY 23, 2019 MINUTE ORDER filed by UNITED STATES OF AMERICA. (Attachments: # 1 Exhibit A -- docket sheet redacted, # 2 Certificate of Service)(zrdj) (Entered: 01/28/2019)
01/28/2019		MINUTE ORDER (paperless) DIRECTING the government to file, by January 30, 2019, a response to the witness's 66 Status Report Concerning Proposed Redactions to this Court's Docket, [REDACTED] [REDACTED] See 66 Witness's Status Report at 2 Signed by Chief Judge Beryl A. Howell on January 28, 2019 Counsel have NOT been notified.(lcbah1) (Entered: 01/28/2019)
01/28/2019		Set/Reset Deadlines: Government's response to order of the Court due by 1/30/2019. (ztg) (Entered: 01/28/2019)
01/29/2019	68	GOVERNMENT'S RESPONSE to Court's January 28, 2019 Minute Order filed by UNITED STATES OF AMERICA (Attachment # 1 Attachment A) (zad) (Entered: 01/29/2019)
01/29/2019	69	RESPONSE to PROPOSED DOCKET REDACTIONS re 67 Response to Order of the Court, 68 Response to Order of the Court filed by [REDACTED] (zrdj) (Entered: 01/29/2019)
01/30/2019	70	GOVERNMENT'S REQUEST FOR CLARIFICATION of the Court's January 15, 2019 Memorandum and Order. (Attachments: # 1 Exhibit A, # 2 Exhibit B) (zad) (Entered: 01/30/2019)
01/30/2019	71	RESPONSE re 70 GOVERNMENT'S REQUEST FOR CLARIFICATION of the Court's January 15, 2019 Memorandum and Order. filed by [REDACTED]. (zrdj) (Entered: 01/30/2019)
01/30/2019	72	MEMORANDUM AND ORDER regarding limited unsealing of the docket sheet and 70 Government's Request for Clarification of the Court's January 15, 2019 Memorandum and Order. See attached Memorandum and Order for more details. Signed by Chief Judge Beryl A. Howell on January 30, 2019 Counsel have NOT been notified.(lcbah1) (Entered: 01/30/2019)
01/31/2019	73	NOTICE of Filing of Exhibits A and B filed by [REDACTED] in Support of document 71 Response re 70 Government's Request for Clarification of the Court's January 15, 2019 Memorandum and Order. (zad) (Entered: 01/31/2019)
01/31/2019	74	GOVERNMENT'S SUPPLEMENTAL regarding 70 Request for Clarification filed by UNITED STATES OF AMERICA (Attachment # 1 Attachment A) (zad) (Entered: 01/31/2019)
01/31/2019	75	ERRATA as to 30 ORDER. Signed by Chief Judge Beryl A. Howell on January 31, 2019. Counsel have NOT been notified.(lcbah1) (Entered: 01/31/2019)
01/31/2019	76	NOTICE that, consistent with the 72 Memorandum & Order, the attached redacted copy of the docket sheet for Grand Jury Action No. 18-41 was posted to the Court's public website on January 30, 2019. See attachment to view copy of publicly released docket sheet (lcbah1) (Entered: 01/31/2019)
01/31/2019		MINUTE ORDER (paperless) DIRECTING the parties to file, by February 15, 2019, a joint status report advising the Court whether, in light of a pending request


		by a media organization, the following docket entries may be unsealed with redactions and proposing redactions to be made prior to any unsealing: (1) 30 Memorandum & Order (Oct. 5, 2018); (2) 48 Memorandum & Order (Jan. 10, 2019); (3) 57 Memorandum & Order (Jan. 15, 2019); (4) 65 Memorandum Opinion (Jan. 24, 2019); (5) 72 Memorandum & Order (Jan. 30, 2019). Signed by Chief Judge Beryl A. Howell on January 31, 2019. Counsel have NOT been notified.(lcbah1) (Entered: 01/31/2019)
01/31/2019		Set/Reset Deadlines: Joint Status Report due by 2/15/2019. (ztg) (Entered: 01/31/2019)
01/31/2019	77	NOTICE that, consistent with the 72 Memorandum and Order and the 74 Government's Supplement Regarding Request for Clarification, the attached redacted copy of the docket sheet for Grand Jury Action No. 18-41 was posted to the Court's public website on January 31, 2019. See attachment to view copy of publicly released docket sheet.(lcbah1) (Entered: 01/31/2019)
02/01/2019	78	GOVERNMENT'S NOTICE Regarding Recently Obtained Information by UNITED STATES OF AMERICA. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4) (zad) (Entered: 02/01/2019)
02/04/2019		MINUTE ORDER (paperless) DIRECTING, upon consideration of the 78 Government's Notice Regarding Recently Obtained Information ("Gov't's Notice"), the witness, by February 6, 2019 at 12:00 PM, to show cause: (1) why the witness has not "waived its immunity either explicitly or by implication," <i>see</i> 28 U.S.C. § 1605(a)(1). [REDACTED] [REDACTED] : and [REDACTED] [REDACTED] by the contempt fines imposed against the witness should not be doubled and why any such doubling should not be enforced <i>nunc pro tunc</i> . The government shall file any response by February 7, 2019 at 3:00 PM. The parties shall appear for a status conference on February 8, 2019 at 3:00 PM, unless the witness has fully complied with the subpoena before then. Signed by Chief Judge Beryl A. Howell on February 4, 2019. Counsel have NOT been notified.(lcbah1) (Entered: 02/04/2019)
02/04/2019		Set/Reset Deadlines/Hearings: Witness' show cause due by 12:00 PM on 2/6/2019; Government's response due by 3:00 PM on 2/7/2019. Status Hearing scheduled for 2/8/2019, at 3:00 PM in Courtroom 22A before Chief Judge Howell. (ztg) (Entered: 02/05/2019)
02/06/2019	79	RESPONSE re COURT'S FEBRUARY 4, 2019 SHOW-CAUSE ORDER and 78 NOTICE Regarding Recently Obtained Information filed by [REDACTED] (zrdj) (Entered: 02/06/2019)
02/07/2019	80	REPLY re COURTS FEBRUARY 4 MINUTE ORDER filed by UNITED STATES OF AMERICA. (zrdj) (Entered: 02/07/2019)
02/08/2019	81	SUPPLEMENTAL Response to FEBRUARY 4 MINUTE ORDER filed by UNITED STATES OF AMERICA. (zrdj) (Entered: 02/08/2019)
02/08/2019	82	SUPPLEMENTAL Response re 78 NOTICE Regarding Recently Obtained Information filed by [REDACTED]. (zrdj) (Entered: 02/08/2019)
02/08/2019		*SEALED* Minute Entry for proceedings held before Chief Judge Beryl A.


		Howell: Sealed status conference held on 2/8/2019. (Court Reporter [REDACTED]) (ztg) (Entered: 02/08/2019)
02/08/2019		MINUTE ORDER (paperless) DIRECTING the government to file, by Tuesday, February 12, 2019, a status report regarding the witness's document production and HOLDING IN ABEYANCE, upon consideration of the 81 Government's Supplemental Response to the February 4, 2019 Minute Order, and the February 8, 2019 status conference, accrual of the civil contempt sanctions against the witness pending further consideration of the government's submission on February 12, 2019. Signed by Chief Judge Beryl A. Howell on February 8, 2019. Counsel have NOT been notified.(lcbah1) (Entered: 02/08/2019)
02/12/2019	83	MOTION for Leave to File Ex Parte Supplement by UNITED STATES OF AMERICA (Attachments: # 1 Text of Proposed Order)(zrdj) (Entered: 02/12/2019)
02/12/2019	84	MOTION for Evidentiary Hearing by UNITED STATES OF AMERICA (zrdj) (Entered: 02/12/2019)
02/12/2019	85	STATUS REPORT by UNITED STATES OF AMERICA. (See docket entry 84 to view document)(zrdj) (Entered: 02/12/2019)
02/12/2019	86	ORDER GRANTING the government's 83 Motion for Leave to File <i>Ex Parte</i> Supplement. See Order for further details. Signed by Chief Judge Beryl A. Howell on February 12, 2019. Counsel have NOT been notified.(lcbah1) (Entered: 02/12/2019)
02/13/2019		MINUTE ORDER (paperless) DIRECTING the witness to respond, by February 14, 2019 at 2:00 PM, to the government's 84 Status Report and Motion for Evidentiary Hearing on Whether Witness had Complied with the Subpoena, and DIRECTING the parties to appear, on February 15, 2019 at 11:00 AM, for a status conference. Signed by Chief Judge Beryl A. Howell on February 13, 2019. Counsel have NOT been notified.(lcbah1) (Entered: 02/13/2019)
02/13/2019		Set/Reset Deadlines/Hearings: Witness' response to the government's 84 status report due by 2/14/2019; Status Conference scheduled for 2/15/2019, at 11:00 AM in Courtroom 22A before Chief Judge Beryl A. Howell. (ztg) (Entered: 02/13/2019)
02/14/2019	87	[REDACTED] OPPOSITION to the 84 Government's Status Report and 84 Motion for Evidentiary Hearing and to the 83 Government's Motion for Leave to File an Ex Parte Supplement filed by [REDACTED]. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2) (zad) (Entered: 02/14/2019)
02/15/2019		MINUTE ORDER (paperless) DENYING, for the reasons stated on the record at the February 15, 2019 status conference, the 84 Government's Motion for Evidentiary Hearing on Whether Witness has Complied with the Subpoena, and ORDERING <i>nunc pro tunc</i> that the civil contempt sanctions against the witness resume accruing as of February 12, 2019. Signed by Chief Judge Beryl A. Howell on February 15, 2019. Counsel have NOT been notified.(lcbah1) (Entered: 02/15/2019)
02/15/2019	88	MOTION REQUESTING RELEASE OF THE TRANSCRIPT FOR THE FEBRUARY 15, 2019 SEALED HEARING by [REDACTED] (Attachments: # 1 Text of Proposed Order)(zrdj) (Entered: 02/15/2019)
02/15/2019		Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Status Conference held on 2/15/2019. (Court Reporter [REDACTED].) (ztg)


		(Entered: 02/15/2019)
02/15/2019	89	ORDER granting 88 Motion Requesting Release of the Transcript for the February 15, 2019 Sealed Hearing by [REDACTED]. It is HEREBY ORDERED that the court reporter is authorized to release the transcript of that hearing only to the parties. SO ORDERED. Signed by Chief Judge Beryl A. Howell on 2/15/2019. Counsel have NOT been notified. (zad) (Entered: 02/15/2019)
02/15/2019	90	STATUS REPORT by [REDACTED]. (Attachments: # 1 Exhibit A, # 2 Exhibit B) (zad) (Entered: 02/15/2019)
02/15/2019	91	PARTIES' JOINT PROPOSAL and Government's Proposal Regarding Unsealing and Redactions by UNITED STATES OF AMERICA. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5) (zad) (Entered: 02/15/2019)
02/19/2019	 92	<p>TRANSCRIPT OF PROCEEDINGS before Chief Judge Beryl A. Howell held on February 15, 2019; Page Numbers: 1-30. Date of Issuance: February 19, 2019. Court Reporter/Transcriber [REDACTED], Telephone number (202) 354-3242, 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> <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>(zad) (Entered: 02/19/2019)</p>
02/26/2019	93	NOTICE of Appearance by Theodore J. Boutrous, Jr on behalf of REPORTERS COMMITTEE FOR FREEDOM OF THE PRESS (zrdj) (Entered: 02/26/2019)
02/26/2019	94	MOTION to Unseal Case by REPORTERS COMMITTEE FOR FREEDOM OF THE PRESS (Attachments: # 1 Memorandum in Support, # 2 Text of Proposed Order)(zrdj) (Entered: 02/26/2019)
02/26/2019	95	CERTIFICATE OF SERVICE by REPORTERS COMMITTEE FOR FREEDOM OF THE PRESS re 94 MOTION to Unseal Case. (zrdj) (Entered: 02/26/2019)
02/26/2019	96	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Theane Evangelis, :Firm- Gibson, Dunn & Crutcher LLP, [REDACTED] Fee Status: Fee Paid -- 4616096887. by REPORTERS COMMITTEE FOR FREEDOM OF THE PRESS (Attachments: # 1 Text of Proposed Order)(zrdj) (Entered: 02/26/2019)
02/26/2019	97	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Lee Ross Crain, :Firm- Gibson, Dunn & Crutcher LLP, [REDACTED] : Fee Paid -- 4616096886. by REPORTERS COMMITTEE FOR FREEDOM OF THE PRESS (Attachments: # 1 Text of Proposed Order)(zrdj) (Entered: 02/26/2019)

02/26/2019	98	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by REPORTERS COMMITTEE FOR FREEDOM OF THE PRESS (zrdj) (Entered: 02/26/2019)
02/27/2019		MINUTE ORDER (paperless) GRANTING the movant's 96 Motion for Admission <i>Pro Hac Vice</i> and 97 Motion for Admission <i>Pro Hac Vice</i> . Ms. Evangelis and Mr. Crain may enter an appearance <i>pro hac vice</i> for the purpose of representing the movant in this action. Signed by Chief Judge Beryl A. Howell on February 27, 2019. Counsel have NOT been notified.(lcbah1) (Entered: 02/27/2019)
02/27/2019		MINUTE ORDER (paperless) DIRECTING the parties to respond, by March 15, 2019, to the movant's 94 Motion to Unseal. Signed by Chief Judge Beryl A. Howell on February 27, 2019. Counsel have NOT been notified.(lcbah1) (Entered: 02/27/2019)
02/27/2019		Set/Reset Deadlines: Response to 94 Motion to Unseal due by 3/15/2019. (ztg) (Entered: 02/27/2019)
02/28/2019	99	NOTICE that, upon consideration of the 61 Government's Report on Unsealing, the 90 Witness's Status Report, and the 91 Parties' Joint Proposal and Government's Proposal Regarding Unsealing and Redactions, the attached notice was posted to the Court's public website. (lcbah1) (Entered: 02/28/2019)
03/01/2019	100	NOTICE of Appearance by Peter C. Lallas on behalf of UNITED STATES OF AMERICA (zrdj) (Entered: 03/04/2019)
03/01/2019	101	NOTICE of Appearance by Zia Mustafa Faruqui on behalf of UNITED STATES OF AMERICA (zrdj) (Entered: 03/04/2019)
03/07/2019	102	MOTION TO PURGE CONTEMPT AND STOP THE CONTEMPT FINES' ACCRUAL by [REDACTED]. (Attachment: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3) (zad) (Entered: 03/07/2019)
03/07/2019		MINUTE ORDER (paperless) DIRECTING the government to file, by March 21, 2019, any opposition to [REDACTED] 102 Motion to Purge Contempt and Stop the Contempt Fines' Accrual and DIRECTING [REDACTED] to file any reply by March 28, 2019. Signed by Chief Judge Beryl A. Howell on March 7, 2019. Counsel have NOT been notified.(lcbah1) (Entered: 03/07/2019)
03/07/2019		Set/Reset Deadlines: Response to 102 Motion due by 3/21/2019; Reply due by 3/28/2019. (ztg) (Entered: 03/07/2019)
03/15/2019	103	COUNTRY A'S RESPONSE to the Reporters Committee for Freedom of the Press's Motion to Unseal re 94 MOTION to Unseal Case filed by [REDACTED] (zad) (Entered: 03/15/2019)
03/15/2019	104	Memorandum in opposition to re 94 MOTION to Unseal Case filed by UNITED STATES OF AMERICA. (zrdj) (Entered: 03/18/2019)
03/15/2019	105	NOTICE of Appearance by David Brian Goodhand on behalf of UNITED STATES OF AMERICA (zrdj) (Entered: 03/18/2019)
03/21/2019	106	MOTION TO ACCELERATE FINES, MOTION for AN EVIDENTIARY Hearing by UNITED STATES OF AMERICA (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Text of Proposed Order)(zrdj) (Entered: 03/21/2019)
03/21/2019	107	Memorandum in opposition to re 102 MOTION filed by UNITED STATES OF AMERICA. (See docket entry 106 to view document)(zrdj) (Entered: 03/21/2019)

03/22/2019		NOTICE OF HEARING. The parties shall take notice that a Status Hearing is scheduled for 3/27/2019, at 10:00 AM in Courtroom 22A before Chief Judge Beryl A. Howell. (ztg) (Entered: 03/22/2019)
03/22/2019	108	REPLY to opposition to motion re 94 MOTION to Unseal Case filed by REPORTERS COMMITTEE FOR FREEDOM OF THE PRESS. (zrdj) (Entered: 03/22/2019)
03/25/2019		NOTICE OF HEARING on Motion 94 to Unseal Case by REPORTERS COMMITTEE FOR FREEDOM OF THE PRESS. The parties shall take notice that a Motion Hearing is scheduled for 3/27/2019, at 11:30 AM in Courtroom 22A before Chief Judge Beryl A. Howell. (ztg) (Entered: 03/25/2019)
03/26/2019	109	REPLY to opposition to motion re 102 MOTION TO PURGE CONTEMPT AND STOP THE CONTEMPT FINES' ACCRUAL filed by [REDACTED] (zrdj) (Entered: 03/26/2019)
03/26/2019	110	Memorandum in opposition to re 106 MOTION TO ACCELERATE FINES MOTION for Hearing filed by [REDACTED]. (See docket entry 109 to view document)(zrdj) (Entered: 03/26/2019)
03/27/2019		Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Sealed Status Hearing held on 3/27/2019. (Court Reporter [REDACTED].) (ztg) (Entered: 03/27/2019)
03/27/2019		Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Motion Hearing (public session) held on 3/27/2019, re 94 MOTION to Unseal Case filed by REPORTERS COMMITTEE FOR FREEDOM OF THE PRESS. (Court Reporter [REDACTED].) (ztg) (Entered: 03/27/2019)
03/27/2019		MINUTE ORDER (paperless) DIRECTING the government to file, by April 1, 2019, any supplement regarding the Witness's 102 Motion to Purge Contempt and to Stop the Contempt Fines' Accrual and the government's 106 Motion to Accelerate Fines, and DIRECTING the Witness to file, by April 4, 2019, any response. Signed by Chief Judge Beryl A. Howell on March 27, 2019. Counsel have NOT been notified.(lcbah1) (Entered: 03/27/2019)
03/27/2019		Set/Reset Deadlines: Government's supplement regarding the Witness's 102 Motion and the government's 106 Motion due by 4/1/2019; Witness's response due by 4/4/2019. (ztg) (Entered: 03/27/2019)
03/28/2019	111	MOTION FOR PERMISSION TO OBTAIN A COPY OF THE SEALED MARCH 27, 2019 TRANSCRIPT by UNITED STATES OF AMERICA (Attachments: # 1 Text of Proposed Order)(zrdj) (Entered: 03/28/2019)
03/28/2019	112	MOTION for Extension of Time to File SUPPLEMENTAL EX PARTE PLEADING by UNITED STATES OF AMERICA (Attachments: # 1 Text of Proposed Order)(zrdj) (Entered: 03/28/2019)
03/28/2019	 113	TRANSCRIPT OF PROCEEDINGS (Motions Hearing - Not SEALED)) before Chief Judge Beryl A. Howell held on March 27, 2019; Page Numbers: 1 - 22. Court Reporter/Transcriber [REDACTED], RPR, FCRR, (zrdj) (Entered: 03/28/2019)
03/28/2019		MINUTE ORDER (paperless) GRANTING the 111 Government's Motion for Permission to Obtain a Copy of the March 27, 2019 Transcript and DIRECTING that the court reporter may provide the government with a copy of the sealed March 27, 2019 transcript. Signed by Chief Judge Beryl A. Howell on March 28, 2019. Counsel have NOT been notified.(lcbah1) (Entered: 03/28/2019)

03/28/2019		MINUTE ORDER (paperless) GRANTING the government's 112 Motion for Extension of Time to File Government's Supplemental <i>Ex Parte</i> Pleading and DIRECTING the government to file any supplemental <i>ex parte</i> pleading by April 5, 2019. Signed by Chief Judge Beryl A. Howell on March 28, 2019. Counsel have NOT been notified.(lcbah1) (Entered: 03/28/2019)
03/29/2019	 114	SEALED TRANSCRIPT OF PROCEEDINGS (Motions Hearing) before Chief Judge Beryl A. Howell held on March 27, 2019; Page Numbers: 1-52. Court Reporter/Transcriber [REDACTED], RPR, FCRR.(zrdj) (Entered: 03/29/2019)
03/29/2019	115	MOTION REQUESTING RELEASE OF THE TRANSCRIPT FOR THE MARCH 27, 2019 SEALED HEARING by [REDACTED] (Attachments: # 1 Text of Proposed Order)(zrdj) (Entered: 03/29/2019)
04/01/2019		MINUTE ORDER (paperless) GRANTING the Witness's 115 Motion Requesting Release of the Transcript for the March 27, 2019 Sealed Hearing and DIRECTING that the court reporter may provide the Witness with a copy of the sealed March 27, 2019 transcript. Signed by Chief Judge Beryl A. Howell on April 1, 2019. Counsel have NOT been notified.(lcbah1) (Entered: 04/01/2019)
04/01/2019	116	MEMORANDUM OPINION AND ORDER GRANTING in part and DENYING in part the Reporters Committee's 94 Motion to Unseal. <i>See</i> Order for further details. Signed by Chief Judge Beryl A. Howell on April 1, 2019. Counsel have NOT been notified.(lcbah1) (Entered: 04/01/2019)
04/01/2019	117	Supplemental Opposition to re 102 MOTION filed by UNITED STATES OF AMERICA. (Attachments: # 1 Exhibit A)(zrdj) (Entered: 04/01/2019)
04/01/2019	118	SUPPLEMENTAL CROSS MOTION TO ACCELERATE FINES by UNITED STATES OF AMERICA (See docket entry 117 to view document)(zrdj) (Entered: 04/01/2019)
04/02/2019		Set/Reset Deadlines: Joint Status Report due by the government and the corporation on or before 5/1/2019. (ztg) (Entered: 04/02/2019)
04/02/2019	119	ERRATA by UNITED STATES OF AMERICA 117 Supplemental Opposition filed by UNITED STATES OF AMERICA. (Attachments: # 1 Exhibit)(zrdj) (Entered: 04/03/2019)
04/04/2019	120	REPLY to opposition to motion re 102 MOTION TO PURGE CONTEMPT AND STOP THE CONTEMPT FINES' ACCRUAL filed by [REDACTED] (zrdj) (Entered: 04/04/2019)
04/04/2019	121	MOTION REQUESTING RELEASE OF DOCKET SHEET by [REDACTED] (zrdj) (Entered: 04/04/2019)
04/04/2019		MINUTE ORDER (paperless) GRANTING the Witness's 121 Motion Requesting Release of Docket Sheet and DIRECTING the Clerk of the Court to release a copy of the above-captioned docket sheet to the parties. Signed by Chief Judge Beryl A. Howell on April 4, 2019. Counsel have NOT been notified.(lcbah1) (Entered: 04/04/2019)
04/05/2019	122	MOTION for Leave to File EX PARTE ANNEX by UNITED STATES OF AMERICA (Attachments: # 1 Text of Proposed Order)(zrdj) (Entered: 04/05/2019)
04/09/2019		MINUTE ORDER (paperless) GRANTING the government's 122 Motion for

		Leave to File <i>Ex Parte</i> Annex and DIRECTING that the Clerk of the Court shall accept and file under seal the government's <i>ex parte</i> supplement, which shall remain <i>ex parte</i> and under seal until further order of the Court. Signed by Chief Judge Beryl A. Howell on April 9, 2019. Counsel have NOT been notified. (lcbah1) (Entered: 04/09/2019)
04/12/2019	123	MOTION for Leave to File EX PARTE AND IN CAMERA SUPPLEMENTAL FILING by UNITED STATES OF AMERICA (Attachments: # 1 Exhibit Supplemental Filing, # 2 Text of Proposed Order)(zrdj) (Entered: 04/12/2019)
04/15/2019	124	ORDER granting 123 Motion for Leave to File Ex Parte and In Camera Supplemental Filing (see Order for details). Signed by Chief Judge Beryl A. Howell on 4/15/2019. (zad) (Entered: 04/15/2019)
04/15/2019	 125	<p>TRANSCRIPT OF PROCEEDINGS before Chief Judge Beryl A. Howell held on 2/08/2019; Page Numbers: 1-10. Date of Issuance:4/15/2019. Court Reporter/Transcriber [REDACTED], Telephone number (202) 354-3242, 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> <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>(zad) (Entered: 04/15/2019)</p>
04/16/2019		<p>MINUTE ORDER (paperless) DIRECTING the government to file a status report, by April 17, 2019 at 5:00 pm, advising whether the government's position on the witness's 102 Motion to Purge Contempt and Stop the Contempt Fines' Accrual has changed in light of Exhibit 5 to the witness's 120 Response to the Government's Supplemental Opposition. [REDACTED]</p> <p>[REDACTED] Signed by Chief Judge Beryl A. Howell on April 16, 2019. Counsel have NOT been notified.(lcbah1) (Entered: 04/16/2019)</p>
04/16/2019		Set/Reset Deadlines: Government's status report due by 5:00 PM on 4/17/2019 (ztg) (Entered: 04/16/2019)
04/17/2019	126	STATUS REPORT by UNITED STATES OF AMERICA. (zrdj) (Entered: 04/17/2019)
04/17/2019		MINUTE ORDER (paperless) GRANTING, upon consideration of the government's 126 Status Report, the witness's 102 Motion to Purge Contempt and Stop the Contempt Fines' Accrual; TERMINATING the witness's contempt as of February 8, 2019; CONSTRUING the government's 126 Status Report to include a motion to withdraw the government's 106 Cross Motion to Accelerate Fines and for an Evidentiary Hearing; and GRANTING the government's motion to

		withdraw the government's 106 Cross Motion to Accelerate Fines and for an Evidentiary Hearing. Signed by Chief Judge Beryl A. Howell on April 17, 2019. Counsel have NOT been notified.(lcbah1) (Entered: 04/17/2019)
04/29/2019	127	MOTION for Extension of Time to File Joint Status Report by UNITED STATES OF AMERICA (Attachments: # 1 Text of Proposed Order)(zrdj) (Entered: 04/29/2019)
04/29/2019		MINUTE ORDER (paperless) GRANTING the parties' 127 Joint Motion for Extension of Time to File Joint Status Report and DIRECTING the parties to file, by June 3, 2019, a joint status report advising the Court which transcripts and pleadings identified in the April 1, 2019 116 Memorandum Opinion and Order may be unsealed with redactions, and proposing redactions to be made to those documents. Signed by Chief Judge Beryl A. Howell on April 29, 2019. Counsel have NOT been notified.(lcbah1) (Entered: 04/29/2019)
04/30/2019		Set/Reset Deadlines: Joint Status Report due by 6/3/2019. (ztg) (Entered: 04/30/2019)
04/30/2019		MINUTE ORDER (paperless) DIRECTING the parties to include in their joint status report due June 3, 2019 whether the following docket entries may be unsealed with redactions and, if so, proposing redactions: ECF Nos. 114, 119, 120, 125, and 126. Signed by Chief Judge Beryl A. Howell on April 30, 2019. Counsel have NOT been notified.(lcbah1) (Entered: 04/30/2019)
05/28/2019	128	MOTION Requesting Release of Docket Sheet by [REDACTED] (Attachments: # 1 Text of Proposed Order)(zrdj) (Entered: 05/28/2019)
05/28/2019		MINUTE ORDER (paperless) GRANTING the Witness's 128 Motion Requesting Release of Docket Sheet and DIRECTING the Clerk of the Court to release a copy of the above-captioned docket sheet to the parties. Signed by Chief Judge Beryl A. Howell on May 28, 2019. Counsel have NOT been notified.(lcbah1) (Entered: 05/28/2019)
05/30/2019	129	COUNTRY A'S MOTION REQUESTING Release of the Transcript for the February 8, 2019 Sealed Hearing by [REDACTED] (Attachment: # 1 Text of Proposed Order) (zad) (Entered: 05/30/2019)
05/30/2019		MINUTE ORDER (paperless) GRANTING the Witness's 129 Motion Requesting Release of the Transcript for the February 8, 2019 Sealed Hearing and DIRECTING that the court reporter may provide the Witness and the government with a copy of the sealed February 8, 2019 transcript. Signed by Chief Judge Beryl A. Howell on May 30, 2019. Counsel have NOT been notified.(lcbah1) (Entered: 05/30/2019)
06/03/2019	 130	JOINT STATUS REPORT by [REDACTED], UNITED STATES OF AMERICA. (Attachments: # 1 Dkt. 3, # 2 Dkt. 4, # 3 Dkt. 5, # 4 Dkt. 8, # 5 Dkt. 9, # 6 Dkt. 12, # 7 Dkt. 16, # 8 Dkt. 27, # 9 Dkt. 28, # 10 Dkt. 29, # 11 Dkt. 38, # 12 Dkt. 45, # 13 Dkt. 51, # 14 Dkt. 52, # 15 Dkt. 53, # 16 Dkt. 55, # 17 Dkt. 56, # 18 Dkt. 58, # 19 Dkt. 59, # 20 Dkt. 66, # 21 Dkt. 67. (zad). (Entered: 06/03/2019)
06/03/2019	131	LARGE ADDITIONAL ATTACHMENT(S) by [REDACTED], UNITED STATES OF AMERICA 130 Status Report, filed by UNITED STATES OF AMERICA, [REDACTED]. (Attachments: # 1 Dkt. 68, # 2 Dkt. 69, # 3 Dkt. 70, # 4 Dkt. 74, # 5 Dkt. 78, # 6 Dkt. 79, # 7 Dkt. 80, # 8 Dkt. 81, # 9 Dkt. 82, # 10 Dkt. 84, # 11 Dkt. 87, # 12 Dkt. 92, # 13 Dkt. 102, # 14 Dkt. 106,

	# 15 Dkt. 109, # 16 Dkt. 114, # 17 Dkt. 119, # 18 Dkt. 120, # 19 Dkt. 125, # 20 Dkt. 126)(zad) (Entered: 06/03/2019)
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