

**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 [REDACTED]

Assigned to: Chief Judge Beryl A. Howell

Case in other court: USCA, 18-03068

USCA, 18-03071

Cause: Civil Miscellaneous Case

Date Filed: 08/16/2018

Nature of Suit: 890 Other Statutory Actions

Jurisdiction: Federal Question

In Re

GRAND JURY SUBPOENA [REDACTED]

Interested Party

[REDACTED]

represented by **Brian D. Boone**

ALSTON & BIRD LLP

[REDACTED]

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Edward T. Kang

ALSTON & BIRD LLP

[REDACTED]

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Emily Seymour Costin

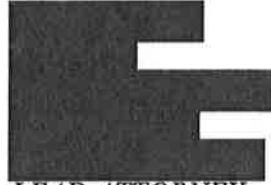
ALSTON & BIRD LLP

[REDACTED]

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Karl Geercken
ALSTON & BIRD LLP



LEAD ATTORNEY
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Interested Party

UNITED STATES OF AMERICA

represented by **Scott A.C. Meisler**
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Date Filed	#	Docket Text
08/16/2018	<u>1</u>	MOTION to Seal Case by [REDACTED]. (Attachments: # <u>1</u> Proposed Order) (zmd) (Entered: 08/16/2018)
08/16/2018	<u>2</u>	ORDER GRANTING <u>1</u> Motion to Seal Case. Signed by Chief Judge Beryl A. Howell on 8/16/2018 (zmd) (Entered 08/16/2018)
08/16/2018	<u>3</u>	MOTION to Quash Grand Jury Subpoena No. [REDACTED] (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, # [REDACTED], # <u>7</u> Text of Proposed Order)(zjf) (Entered: 08/17/2018)
08/17/2018		MINUTE ORDER (paperless) ISSUING, upon consideration of the witness's <u>3</u> 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)

		08/17/2018)
08/24/2018	<u>4</u>	GOVERNMENT'S RESPONSE in Opposition to <u>3</u> Motion to Quash Grand Jury Subpoena. (Attachments: # <u>1</u> Attachment A, # <u>2</u> Attachment B, # <u>3</u> Attachment C, # <u>4</u> Attachment D) (zad) (Entered: 08/27/2018)
08/24/2018	<u>5</u>	GOVERNMENT'S MOTION for Leave to File Ex Parte Supplement. (Attachment: # <u>1</u> Text of Proposed Order) (zad) (Entered 08/27/2018)
08/24/2018		Ex Parte SUPPLEMENT re <u>4</u> Opposition to <u>3</u> 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	<u>6</u>	ORDER GRANTING the government's <u>5</u> 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	<u>7</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Karl Greercken, [REDACTED] (ztd) (Entered: 08/31/2018)
08/31/2018	<u>8</u>	REPLY to opposition to motion re <u>3</u> MOTION to Quash Grand Jury Subpoena No [REDACTED] (zrdj) (Entered: 09/04/2018)
09/04/2018		MINUTE ORDER (paperless) GRANTING the movant's <u>7</u> 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] Signed by Chief Judge Beryl A. Howell on September 11, 2018. (lcbah1) (Entered: 09/11/2018)
09/12/2018	<u>9</u>	SUPPLEMENTAL Brief filed by UNITED STATES OF AMERICA (Attachments # <u>1</u> Attachment)(zrdj) (Entered: 09/12/2018)
09/12/2018	<u>10</u>	MOTION for Extension of Time by [REDACTED] (zrdj) (Entered: 09/12/2018)
09/12/2018	<u>11</u>	ORDER granting <u>10</u> 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	<u>12</u>	SUPPLEMENTAL Brief filed by [REDACTED] (zrdj) (Entered: 09/12/2018)
09/12/2018	<u>13</u>	Joint Submission to 9/11/2018 MINUTE ORDER. (Attachments: # <u>1</u> Exhibit A) (zrdj) (Entered 09/12/2018)
09/13/2018	<u>14</u>	MOTION FOR PERMISSION TO OBTAIN COPY OF THE SEALED SEPTEMBER 11, 2018 TRANSCRIPT by UNITED STATES OF AMERICA

		(Attachments: # <u>1</u> Text of Proposed Order)(zrdj) Modified event on 9/18/2018 (znmw). (Entered: 09/13/2018)
09/13/2018	<u>15</u>	ORDER granting <u>14</u> 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	 <u>16</u>	SEALED TRANSCRIPT OF Motion Hearing before Chief Judge Beryl A. Howell held on September 11, 2018; Page Numbers: 1-52. Court Reporter/Transcriber [REDACTED], RPR, FCRR, (zrdj) (Entered: 09/14/2018)
09/17/2018	<u>17</u>	MOTION REQUESTING RELEASE OF TRANSCRIPT OF SEPTEMBER 11, 2018 SEALED HEARING by [REDACTED] (Attachments: # <u>1</u> 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	<u>18</u>	ORDER granting <u>17</u> 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	<u>19</u>	ORDER DENYING the [REDACTED] <u>3</u> 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	<u>20</u>	MEMORANDUM OPINION regarding the [REDACTED] <u>3</u> 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	<u>21</u>	NOTICE of Appearance by Brian D. Boone on behalf [REDACTED] (zrdj) (Entered: 09/25/2018)
09/24/2018	<u>22</u>	NOTICE OF APPEAL as to 19 Order on Motion to Quash, <u>20</u> MEMORANDUM OPINION by [REDACTED]. Fee Status: No Fee Paid. Parties have been notified. (zrdj) (Entered: 09/25/2018)
09/25/2018	<u>23</u>	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 <u>22</u> Notice of Appeal. (zrdj) (Entered: 09/25/2018)

09/25/2018		USCA Appeal Fees received \$ 505 receipt number 4616094713 re <u>22</u> Notice of Appeal filed by [REDACTED] (zrdj) (Entered: 09/25/2018)
09/25/2018	<u>24</u>	Supplemental Record on Appeal transmitted to US Court of Appeals re <u>22</u> Notice of Appeal ; Filing fee paid, (zrdj) (Entered: 09/25/2018)
09/25/2018		USCA Case Number 18-3068 for <u>22</u> Notice of Appeal filed by [REDACTED] (zrdj) (Entered: 09/26/2018)
09/26/2018	<u>25</u>	MOTION to Amend by UNITED STATES OF AMERICA (Attachments: # <u>1</u> Text of Proposed Order)(zrdj) (Entered: 09/26/2018)
09/26/2018	<u>26</u>	ORDER granting <u>25</u> 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	<u>27</u>	MOTION to Hold Witness in Contempt by UNITED STATES OF AMERICA (Attachments: # <u>1</u> Text of Proposed Order)(zrdj) (Entered: 10/04/2018)
10/04/2018		MINUTE ORDER (paperless) ISSUING, upon consideration of the government's <u>27</u> 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	<u>28</u>	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 <u>27</u> 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	<u>29</u>	RESPONSE in Opposition re 27 MOTION to Hold Witness in Contempt filed by [REDACTED] (mw) (Entered: 10/05/2018)
10/05/2018	<u>30</u>	ORDER GRANTING the government's <u>27</u> 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 <u>75</u> .) (ztg). (Entered: 10/05/2018)
10/09/2018	<u>31</u>	MOTION Release of Transcript of October 5, 2018 sealed hearing by [REDACTED] (Attachments: # <u>1</u> Text of Proposed Order)(zrdj) (Entered: 10/10/2018)
10/09/2018	<u>32</u>	NOTICE OF APPEAL as to 20 Order, 30 Order on Motion for Order, <u>19</u> Order on Motion to Quash by [REDACTED]. Fee Status: No Fee Paid. Parties have been notified. (zrdj) (Entered: 10/10/2018)
10/10/2018	<u>33</u>	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 <u>32</u> Notice of Appeal. (zrdj) (Entered: 10/10/2018)

10/10/2018		<u>34</u>	ORDER granting [REDACTED] Motion Requesting Release of the Transcript of the October 5, 2018 Sealed Hearing, and that the court reporter is authorized to release [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 <u>32</u> Notice of Appeal filed by [REDACTED] (zrdj) (Entered: 10/10/2018)
10/10/2018		<u>35</u>	Supplemental Record on Appeal transmitted to US Court of Appeals re <u>32</u> Notice of Appeal ;USCA Appeal Fees received (zrdj) (Entered: 10/10/2018)
10/10/2018		<u>36</u>	GOVERNMENT's MOTION for Permission to Obtain a Copy of the Sealed October 5, 2018 Transcript. (Attachment: # <u>1</u> Text of Proposed Order)(zad) (Entered: 10/10/2018)
10/10/2018		<u>37</u>	ORDER granting <u>36</u> 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 <u>32</u> Notice of Appeal filed by [REDACTED] (zrdj) (Entered: 12/19/2018)
10/11/2018		<u>38</u>	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		<u>39</u>	MOTION Requesting Release of Docket Sheet by [REDACTED] (Attachments: # <u>1</u> Text of Proposed Order)(zrdj) (Entered: 10/17/2018)
10/17/2018			MINUTE ORDER (paperless) GRANTING [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		<u>40</u>	MANDATE of USCA as to <u>22</u> Notice of Appeal filed by [REDACTED]; USCA Case Number 18-3068. (Attachments: # <u>1</u> USCA Order)(zrdj) (Entered: 11/07/2018)
11/08/2018		<u>41</u>	ERRATA as to <u>20</u> 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		<u>42</u>	CORRECTED MEMORANDUM OPINION regarding the [REDACTED] <u>3</u> 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		<u>43</u>	MANDATE of USCA as to <u>32</u> Notice of Appeal filed by [REDACTED]; USCA Case Number 18-3071. (Attachments: # <u>1</u> USCA Judgment)(zrdj) (Entered: 12/19/2018)
01/08/2019		<u>44</u>	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	<u>45</u>	COMBINED MOTION FOR A DECLARATION THAT THIS COURT'S OCTOBER 5, 2018 <u>30</u> 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: # <u>1</u> Exhibit A, # <u>2</u> 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] 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	<u>46</u>	MOTION for Permission to Obtain a Copy of the Sealed January 10, 2019 Transcript by UNITED STATES OF AMERICA. (Attachment: # <u>1</u> Text of Proposed Order)(zad) (Entered: 01/10/2019)
01/10/2019	<u>47</u>	ORDER granting <u>46</u> 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	<u>48</u>	ORDER DENYING IN PART the <u>45</u> 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	<u>49</u>	MOTION REQUESTING RELEASE OF THE TRANSCRIPT FOR THE JANUARY 10, 2019 SEALED HEARING by [REDACTED] (zrdj) (Entered: 01/11/2019)
01/11/2019	<u>50</u>	ORDER granting <u>49</u> 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	<u>51</u>	STATUS REPORT by [REDACTED]. (Attachments: # <u>1</u> Text of Proposed Order)(zrdj) (Entered: 01/11/2019)
01/11/2019	 <u>52</u>	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	<u>53</u>	PROPOSAL ON ACCRUAL AND SCHEDULE OF CONTEMPT SANCTIONS by UNITED STATES OF AMERICA (Attachments: # <u>1</u> 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 <u>51</u> Status Report and the <u>53</u> 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 <u>45</u> 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	<u>54</u>	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	<u>55</u>	SUPPLEMENT re <u>51</u> to [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: # <u>1</u> 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	<u>56</u>	MOTION FOR A STAY of the Contempt Fines' Accrual Until This Court Rules on [REDACTED] Pending Motion for a Declaration by [REDACTED] "Filed Under Seal" signed by Chief Judge Beryl A. Howell on 1/15/2019. (Attachment: # <u>1</u> Text of Proposed Order) (zad) (Entered: 01/15/2019)
01/15/2019		Set/Reset Deadlines: Government's opposition, if any, to <u>45</u> Motion due by 1/18/2019; Witness' Reply due by 1/22/2019. (ztg) (Entered: 01/15/2019)
01/15/2019	<u>57</u>	MEMORANDUM AND ORDER DENYING [REDACTED] <u>56</u> Motion for a Stay of the Contempt Fines' Accrual until this Court Rules on [REDACTED] 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)
01/16/2019		Set/Reset Deadlines: Government's response to Order of the Court due by 1/22/2019. (ztg) (Entered: 01/16/2019)
01/18/2019	<u>58</u>	Memorandum in opposition to re <u>45</u> MOTION 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 filed by UNITED STATES OF AMERICA. (zrdj) (Entered: 01/18/2019)
01/22/2019	<u>59</u>	[REDACTED] REPLY Supporting its <u>45</u> Motion for a Declaration that this Court's October 5, 2018 Order is Unenforceable and that [REDACTED] Property is Immune from Execution or Attachment filed by [REDACTED] (zad) (Entered: 01/22/2019)
01/22/2019	<u>60</u>	GOVERNMENT'S REPORT ON UNSEALING. (Attachment: # <u>1</u> Exhibit A) (zad) (Entered: 01/22/2019)

01/23/2019	<u>61</u>	GOVERNMENT'S REPORT ON UNSEALING by UNITED STATES OF AMERICA (Attachments: # <u>1</u> Exhibit A (Corrected))(zrdj) (Entered: 01/23/2019)
01/23/2019		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)
01/23/2019		Set/Reset Deadlines: Joint Status Report due by 1/28/2019. (ztg) (Entered: 01/23/2019)
01/24/2019	<u>62</u>	MOTION Requesting Release of Docket Sheet by [REDACTED] (Attachments: # <u>1</u> Text of Proposed Order)(zrdj) (Entered: 01/24/2019)
01/24/2019	<u>63</u>	ORDER granting <u>62</u> 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)
01/24/2019	<u>64</u>	ORDER DENYING [REDACTED] <u>45</u> Motion for a Declaration that this Court's October 5, 2018 Order is Unenforceable and that [REDACTED] 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)
01/24/2019	<u>65</u>	MEMORANDUM OPINION regarding [REDACTED] <u>45</u> Motion for a Declaration that this Court's October 5, 2018 Order is Unenforceable and that [REDACTED] 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)
01/28/2019	<u>66</u>	STATUS REPORT concerning proposed redactions by [REDACTED] (zrdj) (Entered: 01/28/2019)
01/28/2019	<u>67</u>	RESPONSE TO COURTS JANUARY 23, 2019 MINUTE ORDER filed by UNITED STATES OF AMERICA. (Attachments: # <u>1</u> Exhibit A -- docket sheet redacted, # <u>2</u> 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 <u>66</u> 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	<u>68</u>	GOVERNMENT'S RESPONSE to Court's January 28, 2019 Minute Order filed by UNITED STATES OF AMERICA. (Attachment: # <u>1</u> Attachment A) (zad) (Entered: 01/29/2019)
01/29/2019	<u>69</u>	RESPONSE to PROPOSED DOCKET REDACTIONS re <u>67</u> Response to Order of the Court, <u>68</u> Response to Order of the Court filed by [REDACTED]

		██████████ (zrdj) (Entered: 01/29/2019)
01/30/2019	<u>70</u>	GOVERNMENT'S REQUEST FOR CLARIFICATION of the Court's January 15, 2019 Memorandum and Order. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (zad) (Entered: 01/30/2019)
01/30/2019	<u>71</u>	RESPONSE re <u>70</u> GOVERNMENT'S REQUEST FOR CLARIFICATION of the Court's January 15, 2019 Memorandum and Order. filed by ██████████ (zrdj) (Entered: 01/30/2019)
01/30/2019	<u>72</u>	MEMORANDUM AND ORDER regarding limited unsealing of the docket sheet and <u>70</u> 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	<u>73</u>	NOTICE of Filing of Exhibits A and B filed by ██████████ in Support of document <u>71</u> Response re <u>70</u> Government's Request for Clarification of the Court's January 15, 2019 Memorandum and Order. (zad) (Entered: 01/31/2019)
01/31/2019	<u>74</u>	GOVERNMENT'S SUPPLEMENTAL regarding <u>70</u> Request for Clarification filed by UNITED STATES OF AMERICA. (Attachment: # <u>1</u> Attachment A) (zad) (Entered: 01/31/2019)
01/31/2019	<u>75</u>	ERRATA as to <u>30</u> 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	<u>76</u>	NOTICE that, consistent with the <u>72</u> 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) <u>30</u> Memorandum & Order (Oct. 5, 2018); (2) <u>48</u> Memorandum & Order (Jan. 10, 2019); (3) <u>57</u> Memorandum & Order (Jan. 15, 2019); (4) <u>65</u> Memorandum Opinion (Jan. 24, 2019); (5) <u>72</u> 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)