

APPEAL

**U.S. District Court  
Eastern District of Virginia (Alexandria)  
CRIMINAL DOCKET FOR CASE #: 1:05-cr-00225-TSE All Defendants**

Case title: USA v. Franklin  
Magistrate judge case number: 1:05-mj-00309-BRP

Date Filed: 05/26/2005

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Assigned to: District Judge T. S. Ellis, III

**Defendant (1)**

**Lawrence Anthony Franklin**  
*TERMINATED: 01/20/2006*

represented by **John Francis Hundley**  
Trout Cacheris PLLC  
1350 Connecticut Ave NW  
Suite 300  
Washington, DC 20036  
(202) 464-3300  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Plato Cacheris**  
Trout Cacheris PLLC  
1350 Connecticut Ave NW  
Suite 1220  
Washington, DC 20036  
(202) 464-3300  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Pending Counts**

18:793(g) Conspiracy to Communicate  
National Defense Information (08.27.04)  
(1s)

**Disposition**

120 mos. on Count 1s, concurrently w/  
sentence on the criminal Info. in  
1:05cr421, and consecutively to sentence  
on Count 5s in this matter, for total  
custody sentence of 151 mos. in both  
matters. 3 yrs. of supervised release on ea.  
of Counts 1s and 5s in this matter, and and  
the crim. Info. in 1:05cr421, concurrently,  
and w/ conds. \$10,000 fine total (on the  
two counts sentenced in this matter and the  
Info. sentencing in 1:05cr421). Deft cont'd.

18:371 Conspiracy to Communicate  
Classified Information (06.30.04)  
(5s)

on current bond conds. to self-surrender,  
w/ delayed reporting date.

31 mos. on Count 5s, concurrently w/  
sentence on the criminal Info. in  
1:05cr421, and consecutively to sentence  
on Count 1s in this matter, for total  
custody sentence of 151 mos. in both  
matters. 3 yrs. of supervised release on ea.  
of Counts 1s and 5s in this matter, and and  
the crim. Info. in 1:05cr421, concurrently,  
and w/ conds. \$10,000 fine total (on the  
two counts sentenced in this matter and the  
Info. sentencing in 1:05cr421). Deft cont'd.  
on current bond conds. to self-surrender,  
w/ delayed reporting date.

### **Highest Offense Level (Opening)**

Felony

### **Terminated Counts**

18:793(g) Conspiracy to Communicate  
National Defense Information to Persons  
Not Entitled to Receive It (06.30.04)  
(1)

### **Disposition**

DISMISSED per filing of Superseding  
IndictmentDISMISSED per filing of  
Superseding Indictment

18:793(d) Communication of National  
Defense Information (Ct. 2: 02.12.03) (Ct.  
3: 03.17.03) (Ct. 4: 06.26.03)  
(2-4)

DISMISSED per filing of Superseding  
IndictmentDISMISSED per filing of  
Superseding Indictment

18:793(d) Communication of National  
Defense Information (Ct. 2: 02.13.03) (Ct.  
4: 06.26.03)  
(2s)

DISMISSED on USA motion

18:793(d) & 2 Communication of National  
Defense Information (03.17.03)  
(3s)

DISMISSED on USA motion

18:793(d) Communication of National  
Defense Information (Ct. 2: 02.13.03) (Ct.  
4: 06.26.03)  
(4s)

DISMISSED on USA motion

18:798(a)(4) Communication of Classified  
Communication Intelligence Information  
(06.26.03)  
(5)

DISMISSED per filing of Superseding  
IndictmentDISMISSED per filing of  
Superseding Indictment

18:371 Conspiracy to Communicate  
Classified Information to Foreign Official  
(06.30.04)

DISMISSED per filing of Superseding  
IndictmentDISMISSED per filing of  
Superseding Indictment

(6)

**Highest Offense Level (Terminated)**

Felony

**Complaints**18:793(d) Unlawful Communication of  
National Defense Information**Disposition**

Assigned to: District Judge T. S. Ellis, III

Appeals court case numbers: '08-4358' '4th  
Circuit', '08-4410' '4th Circuit'**Defendant (2)****Steven J. Rosen**

represented by **Erica Emily Paulson**  
McDermott Will & Emery  
600 13th St NW  
Washington, DC 20005  
202-756-8000  
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**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

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**ATTORNEY TO BE NOTICED**

**Joseph John McCarthy**  
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**TERMINATED: 11/03/2005**  
*Designation: Retained*

**Pending Counts**18:793(g) Conspiracy to Communicate  
National Defense Information (08.27.04)**Disposition**

(1)

18:793(d) & 2 Communication of National  
Defense Information (03.17.03)

(3)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition****Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

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Assigned to: District Judge T. S. Ellis, III

Appeals court case numbers: '08-4358' '4th  
Circuit', '08-4410' '4th Circuit'

**Defendant (3)****Keith Weissman**

represented by **John N Nassikas, III**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Erica Emily Paulson**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Pending Counts**

18:793(g) Conspiracy to Communicate  
National Defense Information (08.27.04)

(1)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition****Interested Party****AMCHA**

represented by **Anne Marie Sterba**  
Rothwell Figg Ernst & Manbeck  
1425 K St NW  
Suite 800  
Washington, DC 20005  
(202) 783-6040  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Intervenor****Reporters Committee for Freedom of  
the Press***TERMINATED: 03/15/2007*

represented by **John B. O'Keefe**  
Levine Sullivan Koch & Schulz LLP  
1050 17th St NW  
Suite 800  
Washington, DC 20036-5514  
(202) 508-1100  
Fax: (202) 861-9888  
Email: jokeefe@lskslaw.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Jay Ward Brown**  
160 Gay Street  
P.O. Box 482  
Washington, VA 22747-0482  
(540) 675-2040  
Email: jay@gaystreetinn.com

**Intervenor****ABC, Inc.***TERMINATED: 03/15/2007*

represented by **Jay Ward Brown**  
(See above for address)

**John B. O'Keefe**  
(See above for address)

*Designation: Retained*

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**Intervenor**

**American Society of Newspaper Editors**  
*TERMINATED: 03/15/2007*

represented by **Jay Ward Brown**  
(See above for address)

**John B. O'Keefe**  
(See above for address)  
*Designation: Retained*

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**Intervenor**

**The Associated Press**  
*TERMINATED: 03/15/2007*

represented by **Jay Ward Brown**  
(See above for address)

**John B. O'Keefe**  
(See above for address)  
*Designation: Retained*

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**Intervenor**

**Dow Jones & Company, Inc.**  
*TERMINATED: 03/15/2007*

represented by **Jay Ward Brown**  
(See above for address)

**John B. O'Keefe**  
(See above for address)  
*Designation: Retained*

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**Intervenor**

**Newspaper Association of America, Inc.**  
*TERMINATED: 03/15/2007*

represented by **Jay Ward Brown**  
(See above for address)

**John B. O'Keefe**  
(See above for address)  
*Designation: Retained*

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**Intervenor**

**The Newspaper Guild, Communications  
Workers of America**  
*TERMINATED: 03/15/2007*

represented by **Jay Ward Brown**  
(See above for address)

**John B. O'Keefe**  
(See above for address)

*Designation: Retained*

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**Intervenor**

**Radio-Television New Directors  
Association**

*TERMINATED: 03/15/2007*

represented by **Jay Ward Brown**  
(See above for address)

**John B. O'Keefe**  
(See above for address)  
*Designation: Retained*

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**Intervenor**

**Reuters America LLC**

*TERMINATED: 03/15/2007*

represented by **Jay Ward Brown**  
(See above for address)

**John B. O'Keefe**  
(See above for address)  
*Designation: Retained*

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**Intervenor**

**Society of Professional Journalists**

*TERMINATED: 03/15/2007*

represented by **Jay Ward Brown**  
(See above for address)

**John B. O'Keefe**  
(See above for address)  
*Designation: Retained*

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**Intervenor**

**Time, Inc.**

*TERMINATED: 03/15/2007*

represented by **Jay Ward Brown**  
(See above for address)

**John B. O'Keefe**  
(See above for address)  
*Designation: Retained*

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**Intervenor**

**The Washington Post**

*TERMINATED: 03/15/2007*

represented by **Jay Ward Brown**  
(See above for address)

**John B. O'Keefe**  
(See above for address)

*Designation: Retained***Intervenor****Hearst Corp.**represented by **Jay Ward Brown**  
(See above for address)**Plaintiff****USA**represented by **William N. Hammerstrom, Jr.**  
United States Attorney's Office  
2100 Jamieson Ave  
Alexandria, VA 22314  
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Email: neil.hammerstrom@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED****James L. Trump**United States Attorney's Office  
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**ATTORNEY TO BE NOTICED****Kevin DiGregory**United States Attorney's Office  
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(703)299-3700  
Email: kevin.digregory@usdoj.gov  
**TERMINATED: 03/24/2008**

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
08/12/2008	803	MOTION to Modify Conditions of Release by Keith Weissman. (jlan) (Entered: 08/13/2008)
08/11/2008		Set Hearing as to Steven J. Rosen, Keith Weissman: CIPA Hearing set for 9/2/2008 at 2:00 PM before District Judge T. S. Ellis III. (nmcc) (Entered: 08/11/2008)
08/08/2008	802	ORDER denying 581 Motion in Limine as to Steven J. Rosen (2), Keith Weissman (3). Signed by District Judge T. S. Ellis, III on 08/08/2008. (jlan) (Entered: 08/12/2008)
08/08/2008	799	UNDER SEAL TRANSCRIPT of Proceedings (CIPA Hearing) as to Steven J. Rosen, Keith Weissman held on July 16, 2008 before Judge T.S. Ellis, III. Court Reporter: R. Montgomery.



		(kbro) (Entered: 08/11/2008)
08/08/2008	797	It is hereby ORDERED that the parties are DIRECTED to file a pleading, jointly or separately, by 5:00 p.m., Monday, September 8, 2008, advising the Court whether the following docket entries are pending motions that remain to be resolved, or whether they may be terminated from the Court's docket as resolved or moot: Docket Nos. 69, 194,307, 333, 358, 359,399,400, 409,438, and 444 as to Steven J. Rosen, Keith Weissman. Signed by District Judge T. S. Ellis, III on 08/08/2008. (jlan) (Entered: 08/08/2008)
08/08/2008	796	Supplemental NOTICE for expert witness Carl Ford by Steven J. Rosen, Keith Weissman. (Filed In Camera and Under Seal with the court security officer) (tarm, ) (Entered: 08/08/2008)
08/07/2008	801	ORDER deferring ruling on 729 Motion as to Steven J. Rosen (2); deferring ruling on 729 Motion as to Keith Weissman (3). Parties are directed to meet and confer to determine whether any classified material may be disclosed during cross-examination of expert witnesses regarding whether defendant's alleged disclosures may have imperiled sources and methods. Signed by District Judge T. S. Ellis, III on 08/07/2008. (nmcc) (Entered: 08/11/2008)
08/07/2008	800	ORDER granting in part and denying in part 786 Motion for Reconsideration as to Steven J. Rosen (2) and Keith Weissman (3). 1) Defendant's motion for reconsideration with respect to document numbers 559 and 560 is DENIED as these documents are not relevant to defendants' states of mind or to the disclosures' status as NDI; and 2) defendants motion for reconsideration with respect to document number 561 is GRANTED. Signed by District Judge T. S. Ellis, III on 08/07/2008. (nmcc) (Entered: 08/11/2008)
08/07/2008	798	ORDERED that the parties are DIRECTED to file a pleading by 5:00 p.m.,Monday, September 8, 2008, setting forth: 1. which of the pleadings listed above, if any, they contend must remain under seal, and the reasons therefor; and 2. any other pleadings in the record currently under seal that may be unsealed. It is further ORDERED that the Court Security Officer, the government, and the appropriate government agencies are DIRECTED to undertake a review of the pleadings and documents filed in this case to ensure that any documents currently classified or filed under seal are properly classified or sealed, and to advise the Court by 5:00 p.m., Monday, September 8,2008, whether any such documents may be unclassified or unsealed as to Steven J. Rosen, Keith Weissman. Signed by District Judge T. S. Ellis, III on 08/07/2008. (jlan) (Entered: 08/08/2008)
08/07/2008		Minute Entry for proceedings held before District Judge T. S. Ellis, III: UNDER SEAL CIPA Hearing held on 8/7/2008. CIPA Hearing set for 9/2/2008 at 02:00 PM before District Judge T. S. Ellis III. (Court Reporter A. Thomson.) (dper) (Entered: 08/07/2008)
08/06/2008	795	ORDER granting 788 Motion to Modify Conditions of Release as to Steven J. Rosen (2). Signed by District Judge T. S. Ellis, III on 08/06/2008. (jlan) (Entered: 08/08/2008)
08/06/2008	794	ORDER granting 792 Motion to Modify Conditions of Release as to Keith Weissman (3). Signed by District Judge T. S. Ellis, III on 08/06/2008. (jlan) (Entered: 08/08/2008)

08/06/2008	793	ORDERED that defendants' motion that the Court enforce the government's continuing discovery obligations with respect to the first, third, fourth, and fifth categories of Brady material is DENIED AS MOOT, on the basis of the government's representation that it has already complied with these obligations. It is further ORDERED that defendants' motion that the Court compel the government to search for and disclose information in the second and sixth categories that defendants believe are discoverable Brady material is DENIED re 724 Motion in Limine as to Keith Weissman (3). Signed by District Judge T. S. Ellis, III on 08/06/2008. (jlan) (Entered: 08/08/2008)
08/06/2008	792	MOTION to Modify Conditions of Release by Keith Weissman. (jlan) (Entered: 08/07/2008)
08/06/2008	791	ORDERED that the Court FINDS use of the SWR is appropriate (See Order for Details) as to Steven J. Rosen, Keith Weissman. Signed by District Judge T. S. Ellis, III on 08/06/2008. (jlan) (Entered: 08/07/2008)
08/06/2008	790	CLASSIFIED and UNDER SEAL ORDER as to Steven J. Rosen, Keith Weissman pertaining to silent witness rule. Signed by District Judge T. S. Ellis, III on 8/6/08. (tarm) (Entered: 08/06/2008)
08/05/2008	789	IN CAMERA AND UNDER SEAL RESPONSE by USA to 786 MOTION for Reconsideration of Public Source Documents by Steven J. Rosen, Keith Weissman. (Orig. filed with Court Security Officer) (tarm) (Entered: 08/06/2008)
08/01/2008	788	MOTION to Modify Conditions of Release by Steven J. Rosen. (jlan) (Entered: 08/01/2008)
07/31/2008	787	Joint Submission Regarding Additional Daubert Filing and Hearing by USA, Steven J. Rosen, Keith Weissman as to Steven J. Rosen, Keith Weissman (jlan) (Entered: 08/01/2008)
07/25/2008	786	IN CAMERA AND UNDER SEAL MOTION for Reconsideration of Public Source Documents by Steven J. Rosen, Keith Weissman. (Orig. filed with Court Security Officer) (jlan) (Entered: 07/28/2008)
07/18/2008	785	Supplemental NOTICE for expert witness J. William Leonard by Steven J. Rosen, Keith Weissman. (Filed in camera and under seal with the court security officer or her designee.) (rban, ) (Entered: 07/21/2008)
07/18/2008	784	Supplemental NOTICE for expert witness Edward S. Walker by Steven J. Rosen, Keith Weissman. (Filed in camera and under seal with the court security officer or her designee.) (rban, ) (Entered: 07/21/2008)
07/18/2008	783	Supplemental NOTICE for expert witness Mark R. Parris by Steven J. Rosen, Keith Weissman. (Filed in camera and under seal with the court security officer or her designee.) (rban, ) (Entered: 07/21/2008)
07/18/2008	782	Supplemental NOTICE for expert witness Samuel W. Lewis by Steven J. Rosen, Keith Weissman. (Filed in camera and under seal with the court security officer or her designee.) (rban, ) (Entered: 07/21/2008)
07/18/2008	781	Supplemental NOTICE for expert witness Morton H. Halperin by Steven J. Rosen, Keith Weissman. (Filed in camera and under seal with the court security officer or her designee.) (rban, ) (Entered: 07/21/2008)

07/18/2008	780	Supplemental NOTICE for expert witness Max Frankel by Steven J. Rosen, Keith Weissman. (rban, ) (Entered: 07/21/2008)
07/18/2008	779	Supplemental NOTICE for expert witness Steven Garfinkel by Steven J. Rosen, Keith Weissman. (rban, ) (Entered: 07/21/2008)
07/17/2008	778	ORDER granting 775 Motion for Extension of Time to File as to Steven J. Rosen (2), Keith Weissman (3). Signed by District Judge T. S. Ellis, III on 07/16/2008. (jlan) (Entered: 07/17/2008)
07/16/2008	777	ORDER For the reasons stated from the bench during a sealed, classified hearing, Dfts' 721 Motion in Limine to bar admission of a 6/15/03 Washington Post article is DENIED. Dfts have leave to submit a motion for reconsideration of the Court's earlier ruling that public source documents that post-date dfts' alleged disclosures are irrelevant to dfts' states of mind. Accordingly, the parties are DIRECTED to submit sealed, classified pleadings in accordance with the instructions from the Bench and pursuant to the following schedule: Dfts are DIRECTED to submit their pleading by 4:00 p.m. Friday July 25, 2008. The govt is DIRECTED to file its response to dfts' pleading by 4:00 p.m. Tuesday, August 5, 2008. It is further ORDERED that a further sealed, classified hearing on this matter and other matters is SCHEDULED for 2:00 p.m. Thursday, August 7, 2008. Signed by District Judge T. S. Ellis, III on 7/16/08. (tarm, ) (Entered: 07/17/2008)
07/16/2008	776	ORDER that the trial of this matter before a jury shall commence at 10:00 a.m. Tuesday, October 28, 2008 as to Steven J. Rosen, Keith Weissman. Signed by District Judge T. S. Ellis, III on 7/16/08. (tarm, ) (Entered: 07/17/2008)
07/16/2008		Minute Entry for proceedings held before District Judge T. S. Ellis, III: UNDER SEAL CIPA Hearing held on 7/16/2008. Jury Trial set for 10/28/2008 at 10:00 AM before District Judge T. S. Ellis III. UNDER SEAL CIPA Hearing set to continue 8/7/2008 at 02:00 PM before District Judge T. S. Ellis III.(Court Reporter: Montgomery) (tarm, ) (Entered: 07/17/2008)
07/16/2008	775	MOTION for Extension of Time for Supplemental Expert Notice for Carl Ford by Steven J. Rosen, Keith Weissman. (jlan) (Entered: 07/16/2008)
07/14/2008		Reset TIME of Hearing: (Under Seal) Status Conference set for 7/16/2008 at 11:00 AM before District Judge T. S. Ellis III. (nmcc) (Entered: 07/14/2008)
07/08/2008	774	UNDER SEAL TRANSCRIPT of CIPA Hearing Proceedings as to Steven J. Rosen, Keith Weissman held on 6/24/08 before Judge T. S. Ellis, III. Court Reporter: Linnell. Orig. filed w/ Court Security Officer. (tbul, ) (Entered: 07/10/2008)
06/30/2008	773	ORDERED that a sealed hearing is SCHEDULED for 10AM 7/16/08 as to Steven J. Rosen and Keith Weissman. Signed by District Judge T. S. Ellis, III on 6/30/2008. <b>SEALED HEARING</b> set for 7/16/2008 at 10:00 AM before District Judge T. S. Ellis III. (rban, ) (Entered: 07/02/2008)
06/27/2008	772	UNDER SEAL Government's Third Supplemental NOTICE of Expert Witness Paul A. Dettmer, filed by USA as to Steven J. Rosen, Keith Weissman (Orig. w/ Court Security Officer) (tbul, ) (Entered: 06/30/2008)
06/27/2008	771	UNDER SEAL Government's Third Supplemental NOTICE of Expert Witness William H. McNair, filed by USA as to Steven J. Rosen, Keith Weissman (Orig. w/ Court Security) (tbul, ) Given a number 6/30/2008 (tbul, ). (Entered: 06/30/2008)

06/27/2008	770	UNDER SEAL Government's Third Supplemental NOTICE of Expert Witness Dale L. Watson, filed by USA as to Steven J. Rosen, Keith Weissman (Original w/ Court Security Officer) (tbul, ) (Entered: 06/30/2008)
06/24/2008		Minute Entry for proceedings held before District Judge T. S. Ellis, III: UNDER SEAL CIPA Hearing held on 6/24/2008. UNDER SEAL CIPA Hearing set to continue 7/16/2008 at 10:00 AM before District Judge T. S. Ellis III. (Court Reporter: Linnell) (tarm) (Entered: 06/25/2008)
06/23/2008	769	Under Seal Submission by Steven J. Rosen, Keith Weissman (jlan) (Entered: 06/24/2008)
06/20/2008	768	RESPONSE by Lawrence Anthony Franklin, Steven J. Rosen as to Steven J. Rosen, Keith Weissman re 759 Memorandum (jlan) (Entered: 06/23/2008)
06/20/2008	767	ORDER granting 765 Motion for Extension of Time to File as to Steven J. Rosen (2), Keith Weissman (3). Signed by District Judge T. S. Ellis, III on 06/20/2008. (See Order for Details) (jlan) (Entered: 06/23/2008)
06/20/2008	766	ORDER of USCA as to Steven J. Rosen, Keith Weissman re 698 Notice of Appeal, 712 Notice of Appeal, The government has filed a notice of appeal in which it seeks to appeal the district court's memorandum opinion and order entered on August 10, 2006, the district court's order denying the Government's motion for clarification, entered on November 20, 2006, the district court's memorandum opinion entered on November 2, 2007, and the district court's order entered on March 20, 2008. Appellees filed a cross-appeal of the same orders and opinions, and moved to dismiss the Government's appeal of all but the March 20, 2008, order. The Government then moved to dismiss Appellees' cross-appeal in its entirety. Upon consideration, the court grants the Appellees' motion to dismiss the Government's appeal of all but the March 20, 2008, order. The court grants the Government's motion to dismiss the appellees' cross-appeal. The Government's appeal (No. 08-4358) may proceed only as to the district court's order entered March 20, 2008. (nmck, ) (Entered: 06/20/2008)
06/19/2008	765	MOTION for Extension of Time and Modification of Procedural Schedule Regarding Expert Witness Notices by USA as to Steven J. Rosen, Keith Weissman. (jlan) (Entered: 06/19/2008)
06/17/2008	764	ORDER granting 763 Motion Motion to Postpone CIPA Hearing; ORDERED that the CIPA hearing scheduled for June 19, 2008, is postponed until a later date that will be set by the court at the CIPA hearing on June 24, 2008 as to Steven J. Rosen (2); granting 763 Motion Motion to Postpone CIPA Hearing as to Keith Weissman (3). Signed by District Judge T. S. Ellis, III on 06/17/2008. (jlan) (Entered: 06/18/2008)
06/17/2008	763	Unopposed Motion to Postpone CIPA Hearing by Steven J. Rosen, Keith Weissman. (jlan) (Entered: 06/17/2008)
06/16/2008	762	#762: Docketed in the wrong case. There is no #762 in 05cr225. (Entered: 06/16/2008)
06/13/2008	761	ORDER granting 760 Motion to Modify Conditions of Release and that the defendant's conditions of release shall be modified to include a visit to Cooperstown, NY on 7/24/08 to 7/29/08 as to Keith Weissman (3). Signed by District Judge T. S. Ellis, III on 6/13/08. Copies sent. (krob) (Entered: 06/16/2008)

06/12/2008	760	MOTION to Modify Conditions of Release by Keith Weissman. (jlan) (Entered: 06/13/2008)
06/06/2008	759	Memorandum of law concerning the application of 18 USC 207 by USA as to Steven J. Rosen, Keith Weissman (krob) (Entered: 06/09/2008)
06/06/2008	758	ORDER granting 757 Motion for Leave to File memorandum of law concerning the application of 18 USC 207 out of time as to Keith Weissman (3). Signed by District Judge T. S. Ellis, III on 6/6/08. Copies sent. (krob, ) (Entered: 06/06/2008)
06/05/2008	757	MOTION for Leave to File memorandum of law concerning the application of 18 USC 207 out of time by USA as to Steven J. Rosen, Keith Weissman. (krob, ) (Entered: 06/06/2008)
05/29/2008	756	ORDERED that this court's previous order allowing Stephen Rosen to travel to Los Angeles, California from June 14 through 17, 2008 shall be modified, and the defendant shall now be permitted to travel from June 14 through 18, 2008. Defendant shall notify his Pre-Trial Services Officer of his travel itinerary and shall comply with any reporting requirements imposed by the Pre-Trial services office during the period of his travel as to Steven J. Rosen, Keith Weissman re 750 Submission of Proposed Order filed by Steven J. Rosen. Signed by District Judge T. S. Ellis, III on 05/29/2008. (jlan) (Entered: 05/30/2008)
05/28/2008	750	Submission of Proposed Order by Steven J. Rosen as to Steven J. Rosen, Keith Weissman (jlan) (Entered: 05/29/2008)
05/22/2008	755	ORDER TAKING UNDER ADVISEMENT the Defts' 721 Motion in Limine as to Steven J. Rosen (2), Keith Weissman (3) to bar admission of a June 15, 2003 Washington Post article. Signed by District Judge T. S. Ellis, III on 5/22/08. Mailed: yes (tbul, ) (Entered: 05/29/2008)
05/22/2008	754	ORDER, for reasons stated from the Bench, DENYING AS MOOT the Defts' 732 Motion in Limine to exclude evidence identified by the gov't in its Rule 404(b) notice (Docket #732) as to Steven J. Rosen (2), Keith Weissman (3). Signed by District Judge T. S. Ellis, III on 5/22/08. Mailed: yes (tbul, ) (Entered: 05/29/2008)
05/22/2008		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: CIPA Hearing set for 6/19/2008 at 02:00 PM before District Judge T. S. Ellis III. CIPA Hearing set for 6/24/2008 at 02:00 PM before District Judge T. S. Ellis III. MH/NL/CG notified. (tbul, ) (Entered: 05/29/2008)
05/22/2008	753	ORDER for good cause, on the government's 729 Motion for a more specific notice pursuant to CIPA Section 5 and for a hearing pursuant to CIPA Sections 5 and 6 as to Steven J. Rosen, Keith Weissman (3), SCHEDULING CIPA hearings for 2:00 on 6/19/08 and 2:00 on 6/24/08. Signed by District Judge T. S. Ellis, III on 5/22/08. Mailed: yes (tbul, ) (Entered: 05/29/2008)
05/22/2008	752	ORDER as to Steven J. Rosen, Keith Weissman re: 728 Response filed by USA to Defts' expert witness notices and Defts' initial Daubert filing with respect to the gov't proposed expert witness 725, actually a motion for a Daubert hearing per Defts in open court, that for reasons stated from the Bench, the motion for a Daubert hearing is DENIED, and parties are DIRECTED to file supplemental expert witness disclosures in accordance with the instructions from the Bench and pursuant to the following schedule: gov't supplements by 6/20/08; Defts supplements by 7/11/08; parties'

		simultaneous pleadings re: Daubert issues due by 7/25/08, after which a hearing if necessary will be scheduled. Further ORDERED that a ruling on 728 is DEFERRED pending filing of supplemental expert witness disclosures. Signed by District Judge T. S. Ellis, III on 5/22/08. Mailed: yes (tbul, ) (Entered: 05/29/2008)
05/22/2008	751	ORDER denying the UNDER SEAL 722 Motion in Limine as to Steven J. Rosen (2), Keith Weissman (3) to bar admission of inflammatory language in transcripts to be admitted at trial, as overly broad, with leave to renew. Signed by District Judge T. S. Ellis, III on 5/22/08. Mailed: yes (tbul, ) (Entered: 05/29/2008)
05/22/2008		Minute Entry for proceedings held before District Judge T. S. Ellis, III:UNDER SEAL CIPA Hearing held on 5/22/2008 CLOSED TO PUBLIC (Court Reporter Annaliese Thomson.) (tbul, ) (Entered: 05/23/2008)
05/22/2008	749	ORDER as to Steven J. Rosen, Keith Weissman that for reasons stated from the Bench, the gov't is directed to file a supplemental brief by 5:00 on 6/4/08 and Defts are directed to file a response to the gov't supplemental brief by 5:00 on 6/18/08. Signed by District Judge T. S. Ellis, III on 5/23/08. Mailed: yes (tbul, ) (Entered: 05/23/2008)
05/22/2008	748	ORDER DENYING the Defts' 720 Motion in Limine as to Steven J. Rosen (2), Keith Weissman (3) to bar introduction of evidence of Deft Rosen's past security clearances and to strike reference to the clearances from the superseding indictment, for reasons stated herein and from the Bench (see Order for details) and DIRECTING the gov't to submit a proposed jury instruction 20 days prior to trial regarding the fact that Deft Rosen is not alleged to have breached his signed security agreement. Signed by District Judge T. S. Ellis, III on 5/22/08. Mailed: yes (tbul, ) Corrected date on 5/29/2008. (Entered: 05/23/2008)
05/22/2008	747	ORDER, for reasons stated from the Bench, DENYING as premature the gov't 726 Motion in Limine as to Steven J. Rosen (2), Keith Weissman (3), to preclude Defts from asserting the public authority defense. Signed by District Judge T. S. Ellis, III on 5/22/08. Mailed: yes (tbul, ) Corrected date on 5/29/2008. (Entered: 05/23/2008)
05/22/2008	746	ORDER, for reasons stated from the Bench as to Defts Steven J. Rosen (2), Keith Weissman (3), DENYING as moot the Defts' 719 Motion in Limine to bar admission of their termination from AIPAC and the Defts' 723 Motion in Limine to bar mention of Jonathan Pollard, based on the gov't representation that it does not intend to introduce this evidence during its case-in-chief. Signed by District Judge T. S. Ellis, III on 5/22/08. Copies Mailed: yes (tbul, ) (Entered: 05/23/2008)
05/22/2008	745	ORDER, for reasons stated from the Bench, denying the gov't 727 Motion in Limine to preclude Defts Steven J. Rosen (2), Keith Weissman (3) from introducing at trial evidence of Defts' prior good conduct, as it is actually a motion for reconsideration of the Court's November 2, 2007 Memorandum Opinion concerning the admissibility of certain conversations that may be relevant to Defts' mental states. Signed by District Judge T. S. Ellis, III on 5/22/08. Mailed: yes (tbul, ) Added a number on 5/23/2008. Corrected date on 5/29/2008. (Entered: 05/23/2008)
05/22/2008		Minute Entry for proceedings held before District Judge T. S. Ellis, III:Public Motions Hearing as to Steven J. Rosen, Keith Weissman held on 5/22/2008 re: 720 MOTION in Limine filed by Keith Weissman, Steven J. Rosen, 726 MOTION in Limine filed by USA, 723 MOTION in Limine filed by Keith Weissman, Steven J. Rosen, 719

		MOTION in Limine filed by Keith Weissman, Steven J. Rosen, 727 MOTION in Limine filed by USA. Decisions stated from the Bench. Orders to follow. Status of appeal heard. Re: expert testimony issue: briefs are due from gov't 6/4/08, w/ Defts' brief due 6/18/08, and the Court will advise the parties if further oral argument is needed. Appearances: Jim Trump/Thomas Riley/Richard Martin for USA; Abbe Lowell, Erica Paulson, Roy Austin for Deft Rosen, Mr. Weiss, Ms. Briscoe, and Mr. Nassikas for Deft Weissman. This hearing followed by a closed hearing on CIPA issues w/ separate Minutes. Defts cont'd on current bonds. (Court Reporter Rodriquez.) (tbul, ) (Entered: 05/23/2008)
05/21/2008	744	Under Seal Submission by Steven J. Rosen, Keith Weissman (jlan) (Entered: 05/21/2008)
05/19/2008	743	Consolidated Replies in Support by Steven J. Rosen, Keith Weissman re 720 MOTION in Limine, 719 MOTION in Limine, 723 MOTION in Limine, 725 Docket Annotation (jlan) (Entered: 05/21/2008)
05/19/2008	742	UNDER SEAL and IN CAMERA DEFENDANTS' Steven J. Rosen, Keith Weissman REPLY IN SUPPORT OF 721 MOTION in Limine to Bar Admission of June 15, 2003 The Washington Post Article (Orig. to be filed w/ Court Security) (tbul, ) (Entered: 05/19/2008)
05/14/2008	741	RESPONSE to Motion by USA as to Steven J. Rosen, Keith Weissman re 732 MOTION in Limine to Exclude Evidence Identified by The Government in its Rule 404(b) Notice. (rban, ) (Entered: 05/15/2008)
05/13/2008	740	RESPONSE in Opposition by Steven J. Rosen, Keith Weissman re 727 MOTION in Limine to Preclude the Defendants From Introducing at Trial Evidence of Prior Acts of Good Conduct (jlan) (Entered: 05/14/2008)
05/13/2008	739	Reply by Steven J. Rosen, Keith Weissman re 728 Response to Defendant's Expert Witness Notices (jlan) (Entered: 05/14/2008)
05/13/2008	738	RESPONSE in Opposition by Steven J. Rosen, Keith Weissman re 726 MOTION in Limine (jlan) (Entered: 05/14/2008)
05/13/2008	737	RESPONSE to Motion by USA as to Steven J. Rosen, Keith Weissman re 724 MOTION in Limine, 723 MOTION in Limine, 720 MOTION in Limine, 719 MOTION in Limine (jlan) (Entered: 05/14/2008)
05/13/2008	736	UNDER SEAL and IN CAMERA Government's RESPONSE to Defts' Steven J. Rosen, Keith Weissman 721 MOTION in Limine to Bar Admission of a June 15, 2003 The Washington Post Article. Orig. w/ Court Security Officer. (tbul, ) (Entered: 05/13/2008)
05/13/2008	735	UNDER SEAL and IN CAMERA Defts' Steven J. Rosen, Keith Weissman RESPONSE to Motion of USA 729 UNDER SEAL MOTION for a More Specific CIPA Section 5 Notice. Orig. w/ Court Security Officer. (tbul, ) (Entered: 05/13/2008)
05/08/2008	734	ORDER granting 733 Motion for schedule modification as to Steven J. Rosen (2), Keith Weissman (3). Signed by District Judge T. S. Ellis, III on 05/08/08 (see order for details). (sbak, ) (Entered: 05/08/2008)
05/06/2008	733	Unopposed Motion for Schedule Modifications by USA as to Steven J. Rosen, Keith Weissman. (jlan) (Entered: 05/07/2008)

05/02/2008	732	MOTION in Limine to Exclude Evidence Identified by The Government in its Rule 404(b) Notice by Steven J. Rosen, Keith Weissman. (jlan) (Entered: 05/05/2008)
05/01/2008		Reset Deadlines re Motion or Report and Recommendation in case as to Steven J. Rosen, Keith Weissman Motion Hearing set for 5/29/2008 at 02:00 PM before District Judge T. S. Ellis III. Motion Hearing set for 5/22/2008 at 10:00 AM before District Judge T. S. Ellis III. (clar, ) (Entered: 05/01/2008)
04/30/2008		Reset Deadlines re Motion or Report and Recommendation in case as to Steven J. Rosen, Keith Weissman Motion Hearing set for 5/29/2008 at 02:00 PM before District Judge T. S. Ellis III. Motion Hearing set for 5/15/2008 at 02:00 PM before District Judge T. S. Ellis III. (clar, ) (Entered: 04/30/2008)
04/30/2008		Reset Deadlines re Motion or Report and Recommendation in case as to Steven J. Rosen, Keith Weissman Motion Hearing set for 5/15/2008 at 02:00 PM before District Judge T. S. Ellis III. (clar, ) (Entered: 04/30/2008)
04/30/2008		Deadlines terminated (clar, ) (Entered: 04/30/2008)
04/30/2008		Per TSE chambers motions set for 5/2/08 are off (clar, ) (Entered: 04/30/2008)
04/25/2008	731	ORDER granting 715 JOINT MOTION to File Overlength Reply Brief; ORDERED pursuant to Local Criminal Rule 47(F)(3) that defendants Steven J. Rosen and Keith Weissman may file an overlength brief in support of a joint motion for a court order authorizing Mr. J. William Leonard to testify as an expert for the defense. Said brief may not exceed thirty (30) pages, exclusive of attachments, absent further leave of the Court as to Keith Weissman (3). Signed by District Judge T. S. Ellis, III on 04/25/2008. (jlan) (Entered: 04/29/2008)
04/25/2008	730	NOTICE of Rule 404(b) Letter by USA as to Steven J. Rosen and Keith Weissman. (rban, ) (Entered: 04/28/2008)
04/23/2008	729	UNDER SEAL and IN CAMERA Government's MOTION for a More Specific Section 5 Notice and NOTICE AND MOTION for Hearing Pursuant to CIPA Sections 5 & 6(a), filed by USA as to Steven J. Rosen, Keith Weissman. Orig. w/ Court Security (tbul, ) Corrected to show location. (Entered: 04/24/2008)
04/23/2008	728	RESPONSE to Defendant's Expert Witness Notices by USA as to Steven J. Rosen, Keith Weissman (jlan) (Entered: 04/23/2008)
04/23/2008	727	MOTION in Limine to Preclude the Defendants From Introducing at Trial Evidence of Prior Acts of Good Conduct by USA as to Steven J. Rosen, Keith Weissman. (jlan) (Entered: 04/23/2008)
04/23/2008	726	MOTION in Limine to Preclude Public Authority Defense by USA as to Steven J. Rosen, Keith Weissman. (jlan) (Entered: 04/23/2008)
04/23/2008	725	Initial Daubert Filing with Respect to the Government's Proposed Expert Witnesses by Steven J. Rosen, Keith Weissman (jlan) (Entered: 04/23/2008)
04/23/2008	724	JOINT MOTION in Limine regarding the Government's Continuing Discovery Obligations by Steven J. Rosen, Keith Weissman. (jlan) (Entered: 04/23/2008)
04/23/2008	723	MOTION in Limine to Bar Mention of Jonathan Pollard by Steven J. Rosen, Keith Weissman. (jlan) (Entered: 04/23/2008)



04/23/2008	722	UNDER SEAL MOTION by Steven J. Rosen, Keith Weissman (jlan) (Entered: 04/23/2008)
04/23/2008	721	IN CAMERA AND UNDER SEAL MOTION in Limine by Steven J. Rosen, Keith Weissman to Bar Admission of a June 15, 2003 The Washington Post Article as to Lawrence Anthony Franklin, Steven J. Rosen, Keith Weissman. (Orig. filed with Court Security Officer) (stas) (Entered: 04/23/2008)
04/23/2008	720	MOTION in Limine to Bar Introduction of Evidence of Steve Rosen's Past Security Clearances and to Strike Reference to the Clearances from the Superceding Indictment by Steven J. Rosen, Keith Weissman. (jlan) (Entered: 04/23/2008)
04/23/2008	719	MOTION in Limine to Bar Admission of the Termination of their Employment at AIPAC by Steven J. Rosen, Keith Weissman. (jlan) (Entered: 04/23/2008)
04/15/2008	718	ORDER of USCA as to Steven J. Rosen, Keith Weissman. The court consolidates case No. 08-4358 and Case No. 08-4410. The lead case number, 08-4358, shall be included on all papers subsequently filed in this court. Entry of appearance forms filed by counsel and parties to the lead case are deemed filed in the secondary case. (nmck, ) (Entered: 04/17/2008)
04/15/2008		USCA Case Number 08-4410 4th Circuit, case manager S. Carmichael for 712 Notice of Cross Appeal, filed by Keith Weissman, Steven J. Rosen. (nmck, ) (Entered: 04/17/2008)
04/14/2008	717	Exhibits to 716 Reply filed by Keith Weissman, Steven J. Rosen as to Steven J. Rosen, Keith Weissman (jlan) (Entered: 04/14/2008)
04/11/2008	716	Reply to 702 Response in Opposition by Steven J. Rosen, Keith Weissman (jlan) (Entered: 04/14/2008)
04/11/2008	715	JOINT MOTION to File Overlength Reply Brief by Steven J. Rosen, Keith Weissman. (jlan) (Entered: 04/14/2008)
04/11/2008	714	UNDER SEAL NOTICE by USA Pursuant to this Court's March 31, 2008 Order (Orig. filed w/Court Security Officer) (tarm, ) (Entered: 04/11/2008)
04/10/2008	713	ORDER granting 709 Motion for Schedule Modification; ORDERED that the May 15, 2008 hearing date will be vacated and rescheduled for May 22, 2008 at 10:00 am as to Keith Weissman (3). Signed by District Judge T. S. Ellis, III on 04/08/2008. (jlan) (Entered: 04/10/2008)
04/10/2008	712	NOTICE OF CROSS APPEAL by Steven J. Rosen, Keith Weissman as to <a href="#">337</a> Memorandum Opinion dated 8/9/06, 338 Order on Motion to Dismiss dated 8/9/06, 688 Order dated 3/19/08, 383 Order dated 11/16/06, <a href="#">601</a> Memorandum Opinion dated 11/1/07 Filing fee \$ 455, receipt number 100007888. Copy sent to USCA and to parties. (nmck, ) (Entered: 04/10/2008)
04/09/2008	711	ORDER granting in part and denying in part 695 Joint Motion to Modify Memorandum of Understanding for Potential Witnesses as to Steven J. Rosen (2), Keith Weissman (3). (See Order for Specifics). Signed by District Judge T. S. Ellis, III on 04/09/2008. (jlan) (Entered: 04/10/2008)
04/08/2008	710	ORDER granting 708 Motion to Modify Conditions of Release as to Steven J. Rosen (2). Signed by District Judge T. S. Ellis, III on 04/08/2008. (jlan) (Entered: 04/08/2008)

		04/09/2008)
04/08/2008	709	MOTION for Schedule Modification by Keith Weissman. (jlan) (Entered: 04/09/2008)
04/08/2008	708	MOTION to Modify Conditions of Release by Steven J. Rosen. (jlan) (Entered: 04/08/2008)
04/04/2008	707	Sur-Reply by USA as to Steven J. Rosen and Keith Weissman re 705 Reply in Support of 695 MOTION to Modify Memorandum of Understanding for Potential Witnesses. (rban, ) (Entered: 04/04/2008)
04/01/2008		USCA Case Number 08-4358 4th Circuit, case manager S. Carmichael for 698 Notice of Appeal, filed by USA. (nmck, ) (Entered: 04/03/2008)
04/01/2008	706	ORDER granting 703 Motion for Extension of Time to File Reply; ORDERED that the defendants may file their reply brief to the government's opposition to their motion for an order authorizing the testimony of defense expert J. William Leonard on or before April 11, 2008 as to Steven J. Rosen (2), Keith Weissman (3). Signed by District Judge T. S. Ellis, III on 04/01/2008. (jlan) (Entered: 04/03/2008)
04/01/2008	705	Reply in Support of 695 MOTION to Modify Memorandum of Understanding for Potential Witnesses by Steven J. Rosen, Keith Weissman (jlan) (Entered: 04/02/2008)
04/01/2008	704	Memorandum in Support of 703 MOTION for Extension of Time to File Response/Reply as to 702 Response in Opposition by Steven J. Rosen, Keith Weissman (jlan) (Entered: 04/02/2008)
04/01/2008	703	MOTION for Extension of Time to File Reply as to 702 Response in Opposition by Steven J. Rosen, Keith Weissman. (jlan) (Entered: 04/02/2008)
03/31/2008	702	RESPONSE in Opposition by Steven J. Rosen, Keith Weissman re 689 MOTION for an order authorizing the expert witness testimony of defense expert J. William Leonard (jlan) (Entered: 04/01/2008)
03/31/2008	701	ORDER as to Steven J. Rosen, Keith Weissman DIRECTING the gov't to submit a pleading by 4:00 on 4/11/08 setting forth the information justifying the use of the silent witness rule that may be disclosed to 1) cleared counsel and 2) the public. Signed by Judge District Judge T. S. Ellis, III on 3/31/08. Mailed: yes (tbul, ) (Entered: 04/01/2008)
03/27/2008	700	ORDER deferring a ruling on the 695 Motion to modify the memorandum of understanding as to Steven J. Rosen (2), Keith Weissman (3), on the parties' representation that they can resolve this motion without oral argument, and DIRECTING Defts to file a reply to the government's opposition by 4/1/08, after which the motion will be decided on the papers. Signed by Judge District Judge T. S. Ellis, III on 3/27/08. Mailed: yes (tbul, ) (Entered: 03/28/2008)
03/27/2008	699	ORDER as to Steven J. Rosen, Keith Weissman that for reasons stated from the Bench, Defts' motion to expedite and gov't motion to modify the 3/21/08 694 Scheduling Order, are each GRANTED IN PART - the Order is modified as to Paragraph 2 in that any further CIPA6(a) motions on expert issues are due by 4/23/08 and the date for filing any related CIPA 6(c) motions will be set after a ruling on the CIPA6(a) motions; Paragraph 3 is modified in that the parties must file cross-motions in limine and Daubert-related motions by 4/23/08; Paragraph 4 is modified in that parties must file cross-responses to motions in limine by 5/8/08; Paragraph 5 is

		modified in that the Court will hold a hearing on motions and outstanding issues, including a status on the scope of the government's appeal of the CIPA 6(c) Order, at 2:00 on Thurs., 5/15/08; Paragraph 6 is modified in that the government must provide notice under Rule 404(b) on or before 4/25/08, Defts must file any motions arising out of the government's Rule 404(b) notice by 5/2/08, with a hearing on any motions set for 2:00 on Thursday, 5/29/08; Paragraph 8 is modified in that parties must file proposed jury questionnaire jointly or separately by 5/22/08. The parties' motions are DENIED in all other respects. Signed by Judge District Judge T. S. Ellis, III on 3/27/08. Mailed: yes (tbul, ) (Entered: 03/28/2008)
03/27/2008		Minute Entry for proceedings held before Judge District Judge T. S. Ellis, III: Status Conference re: appeal issues/proceedings that can be dealt with during the appeal, as to Steven J. Rosen, Keith Weissman held on 3/27/2008. Appearances: Trump/Neil Hammerstrom/Riley/Martin for USA; Defts w/ counsel, Lowell/Paulson/Briscoe. Defts' motion to proceed/gov't motion for sched. order heard, findings stated, and both are granted in part and denied in part. Court set some new dates (see Order to follow). Defts cont'd. on current bonds. (Court Reporter Rodriquez.) (tbul, ) (Entered: 03/28/2008)
03/27/2008	698	NOTICE OF APPEAL by USA as to Steven J. Rosen, Keith Weissman as to <a href="#">337</a> Memorandum Opinion dated 8/9/06, 688 Order dated 3/19/08, 383 Order dated 11/16/06, <a href="#">601</a> Memorandum Opinion dated 11/1/07 338 Order dated 8/9/06. Copy sent to USCA and to parties. (nmck, ) (Entered: 03/28/2008)
03/26/2008	697	RESPONSE in Opposition by USA as to Steven J. Rosen, Keith Weissman re 695 MOTION to Modify Memorandum of Understanding for Potential Witnesses (jlan) (Entered: 03/27/2008)
03/25/2008	696	MOTION to Expedite the CIPA process for expert witness testimony by Steven J. Rosen, Keith Weissman. (jlan) (Entered: 03/26/2008)
03/25/2008	695	Defendants' Joint Motion to Modify Memorandum of Understanding for Potential Witnesses by Steven J. Rosen, Keith Weissman. (jlan) (Entered: 03/26/2008)
03/25/2008		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: Set/Reset Deadlines re: Motion in case as to Steven J. Rosen, Keith Weissman. Terminated jury trial date as to Steven J. Rosen, Keith Weissman. Motion Hearing and status on outstanding issues set for 5/2/2008 at 02:00 PM before District Judge T. S. Ellis III. Status Conference set for 3/27/2008 at 02:00 PM before District Judge T. S. Ellis III regarding appeal issues. Motion Hearing on 404(b) notice issues set for 5/23/2008 at 02:00 PM before District Judge T. S. Ellis III. (tbul, ) (Entered: 03/25/2008)
03/24/2008		Attorney update in case as to Lawrence Anthony Franklin, Steven J. Rosen, Keith Weissman. Attorney Kevin DiGregory terminated. (tbul, ) (Entered: 03/24/2008)
03/21/2008	694	SCHEDULING ORDER as to Steven J. Rosen, Keith Weissman, that for reasons stated from the Bench, the 3/14/08 Scheduling Order is MODIFIED as follows: Paragraph 4 MODIFIED - gov't to file any add'l. CIPA 6(a) motions re: expert issues by 4/9/08, with the date for filing any related CIPA 6(c) motions to be set after a ruling on the 6(a) motions; Paragraph 5 MODIFIED - parties must file cross-motions in limine and Daubert-related motions by 4/9/08; Paragraph 6 MODIFIED - parties are to file cross-responses thereto by 4/24/08; Paragraph 7 MODIFIED - hearing on motions and outstanding issues, including status on the scope of gov't appeal of the

		Court's CIPA 6(c) Order, is set for 2:00 on 5/2/08; Paragraph 8 MODIFIED - gov't to provide 404(b) notice by 4/15/08, Defts to file any motions arising out of same by 5/2/08, and a hearing on any motions is set for 5/23/08 at 2:00; Paragraph 10 MODIFIED - jointly or separately, parties to file proposed jury questionnaire by 4/25/08; Paragraphs 11, 12, 13, and 14 (14 was the jury trial date) VACATED. Further, a hearing is set for 2:00 3/27/08 (see Order for details). Signed by Judge District Judge T. S. Ellis, III on 3/21/08. Mailed: yes (tbul, ) (Entered: 03/24/2008)
03/21/2008		Minute Entry for proceedings held before Judge District Judge T. S. Ellis, III: Status Conf./Scheduling Hearing as to Steven J. Rosen, Keith Weissman held on 3/21/2008. Appearances: Jim Trump/Tom Riley for USA; Defts w/ counsel, Lowell, Paulson, Weiss, Briscoe, Austin, and Nassikas. Court vacated certain deadlines and set new deadlines. See Order entry for details. Weiss and Nassikas to be excused from the hearing at 2:00 on 3/27/08. Defts cont'd. on current bonds. (Court Reporter Rodriquez.) (tbul, ) (Entered: 03/24/2008)
03/21/2008	693	ORDER as to Steven J. Rosen, Keith Weissman SCHEDULING a status conference for 12:00 p.m. on 3/21/08 - the parties should be prepared to advise the Court whether it appears likely or unlikely that an interlocutory appeal will be filed with respect to the 688 CIPA Section 6(c) Order issued on 3/19/08. Signed by Judge District Judge T. S. Ellis, III on 3/20/08. Mailed: By Hand in court (tbul, ) (Entered: 03/21/2008)
03/20/2008		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: Status Conference set for 3/21/2008 at 12:00 noon before District Judge T. S. Ellis III. (OPEN) (tbul, ) (Entered: 03/20/2008)
03/20/2008	692	NOTICE of Withdrawal of Appearance as to Kevin Di Gregory by USA as to Lawrence Anthony Franklin, Steven J. Rosen, Keith Weissman. (rban, ) (Entered: 03/20/2008)
03/20/2008	691	NOTICE OF ATTORNEY APPEARANCE James L. Trump appearing for USA. (rban, ) (Entered: 03/20/2008)
03/20/2008		Terminated 4/3/08 hrg. as to Steven J. Rosen, Keith Weissman. (tbul, ) (Entered: 03/20/2008)
03/19/2008	690	NOTICE filed Under Seal by Steven J. Rosen, Keith Weissman (clar, ) (Entered: 03/20/2008)
03/19/2008	689	MOTION for an order authorizing the expert witness testimony of defense expert J. William Leonard by Steven J. Rosen, Keith Weissman. (clar, ) (Entered: 03/20/2008)
03/19/2008	688	UNDER SEAL ORDER PURSUANT TO CIPA SECTION 6(c) as to Steven J. Rosen, Keith Weissman (Original w/ Court Security Officer). Signed by Judge District Judge T. S. Ellis, III on 3/19/08. (tbul, ) (Entered: 03/20/2008)
03/17/2008	685	UNDER SEAL and IN CAMERA JOINT SUBMISSION OF DRAFT CIPA SECTION 6 ORDER, filed by defendants Steven J. Rosen, Keith Weissman (Orig. filed w/ Court Security Officer). (tbul, ) (Entered: 03/18/2008)
03/17/2008	684	ORDER granting 683 Motion for Extension of time to file proposed CIPA 6(c) Order; ORDERED that the parties are DIRECTED to file the proposed order by 3:00 pm, Monday, March 17, 2008 as to Keith Weissman (3). Signed by Judge T. S. Ellis, III on 3/17/08. (jlan) (Entered: 03/17/2008)

03/17/2008	683	JOINT MOTION for Extension of time to file proposed CIPA 6(c) Order by Steven J. Rosen, Keith Weissman. (jlan) (Entered: 03/17/2008)
03/14/2008		Set/Reset Deadlines re: Motions in case as to Steven J. Rosen, Keith Weissman Motion and outstanding issues Hearing set for 4/17/2008 at 01:00 PM before District Judge T. S. Ellis III. (tbul, ) (Entered: 03/20/2008)
03/14/2008	687	Scheduling ORDER as to Steven J. Rosen, Keith Weissman that Defts' Rule 16(b)(1)(c) Fed. R. Crim. P. reciprocal expert disclosures and any supplemental CIPA Section 5 notices concerning expert issues are due 3/14/08; a draft CIPA 6(c) Order is due 3/17/08; a CIPA 6(c) hrg. is set for 1:00 on 3/20/08; any add'l. CIPA 6(a) and/or 6(c) motions concerning expert issues are due from the gov't on 3/28/08; cross-motions in limine and Daubert-related motions are due by 3/28/08; cross-responses to motions in limine are due by 4/9/08; a hearing on motions and outstanding issues is set for 4/17/08 at 1:00 and the 4/3/08 hearing is canceled; the USA must provide 404(b) notice 4 wks. before trial; Defts must file any 404(b) motions in limine 2 weeks before trial; a joint proposed written jury questionnaire, proposed voir dire by the Court, plus any jury instructions are due 3 weeks before trial; the USA must provide Jencks material and Giglio, and its exhibit list 11 days before trial; Defts must file Jencks material 3 days before trial, the Court will hold hearings as needed; and trial is set to begin 10:00 Tuesday, 4/29/08. All previous scheduling orders are VACATED. Signed by Judge District Judge T. S. Ellis, III on 3/14/08. Mailed: yes (tbul, ) (Entered: 03/20/2008)
03/14/2008	686	RESPONSE in Opposition re Defendants' Proposed Scheduling Order by USA as to Steven J. Rosen and Keith Weissman. (rbn, ) (Entered: 03/20/2008)
03/14/2008		Notice of Correction re: 674 Defts' Joint CIPA Section 5 Designation now indicates that it is classified and the location of the orig. w/ Court Security. (tbul, ) (Entered: 03/14/2008)
03/14/2008	682	UNDER SEAL and IN CAMERA DEFENDANTS' NOTICE by Steven J. Rosen, Keith Weissman FOR EXPERT WITNESS J. WILLIAM LEONARD (Orig. filed w/ Court Security Officer) (tbul, ) (Entered: 03/14/2008)
03/14/2008	681	UNDER SEAL and IN CAMERA DEFENDANTS' NOTICE by Steven J. Rosen, Keith Weissman FOR EXPERT WITNESS MARK R. PARRIS (Orig. to be filed w/ Court Security Officer) (tbul, ) (Entered: 03/14/2008)
03/14/2008	680	UNDER SEAL and IN CAMERA DEFENDANTS' NOTICE by Steven J. Rosen, Keith Weissman FOR EXPERT WITNESS SAMUEL W. LEWIS (Orig. to be filed w/ Court Security Officer) (tbul, ) (Entered: 03/14/2008)
03/14/2008	679	UNDER SEAL and IN CAMERA DEFENDANTS' NOTICE by Steven J. Rosen, Keith Weissman FOR EXPERT WITNESS STEVEN GARFINKEL (Orig. to be filed w/ Court Security Officer) (tbul, ) (Entered: 03/14/2008)
03/14/2008	678	UNDER SEAL and IN CAMERA DEFENDANTS' NOTICE by Steven J. Rosen, Keith Weissman FOR EXPERT WITNESS CARL W. FORD (Orig. to be filed w/ Court Security Officer) (tbul, ) (Entered: 03/14/2008)
03/14/2008	677	UNDER SEAL and IN CAMERA NOTICE by Steven J. Rosen, Keith Weissman FOR EXPERT WITNESS MAX FRANKEL (Orig. to be filed with Court Security Officer) (tbul, ) (Entered: 03/14/2008)

03/14/2008	676	UNDER SEAL and IN CAMERA DEFENDANTS' NOTICE by Steven J. Rosen, Keith Weissman FOR EXPERT WITNESS MORTON H. HALPERIN (Orig. to be filed w/ Court Security) (tbul, ) (Entered: 03/14/2008)
03/14/2008	675	IN CAMERA and UNDER SEAL NOTICE by Steven J. Rosen, Keith Weissman FOR EXPERT WITNESS EDWARD S. WALKER (Orig. to be filed w/ Court Security) (tbul, ) (Entered: 03/14/2008)
03/14/2008	674	UNDER SEAL and IN CAMERA DEFENDANTS' JOINT CIPA SECTION 5 DESIGNATION filed by Steven J. Rosen, Keith Weissman (Orig. to be filed with Court Security) (tbul, ) Corrected to indicate classified designation and location of original (tbul, ). (Entered: 03/14/2008)
03/04/2008		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: CLOSED TO PUBLIC Under Seal Status Conference/Hrg. on CIPA issues set for 4/3/2008 at 10:00 AM before T. S. Ellis III. (tbul, ) (Entered: 03/04/2008)
03/04/2008		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: CLOSED TO PUBLIC Under Seal Hearing on draft CIPA Section 6(c) order set for 3/20/2008 at 01:00 PM before T. S. Ellis III. (tbul, ) (Entered: 03/04/2008)
03/04/2008	673	UNDER SEAL TRANSCRIPT of CIPA Hearing as to Steven J. Rosen, Keith Weissman held on 2/28/08 before Judge T. S. Ellis, III. Court Reporter: Linnell. Orig. filed w/ Court Security. (tbul, ) (Entered: 03/04/2008)
03/04/2008	672	UNDER SEAL TRANSCRIPT of CIPA Hearing as to Steven J. Rosen, Keith Weissman held on 2/27/08 before Judge T. S. Ellis, III. Court Reporter: Linnell. Orig. filed with Court Security. (tbul, ) (Entered: 03/04/2008)
02/28/2008	671	ORDER as to Steven J. Rosen, Keith Weissman, upon a hearing pursuant to CIPA Section 6(c), that for good cause, parties are DIRECTED to submit a draft CIPA 6(c) order by noon on 3/17/08, that a closed hearing to discuss the draft order is SCHEDULED for 1:00 p.m. 3/20/08, that the CIPA hearings originally scheduled for 3/4/08, 3/5/08 and 3/19/08 are CANCELED. Further ORDERED that an additional closed hearing, on any further CIPA and expert issues, is SCHEDULED for 10:00 on 4/3/08, that parties are DIRECTED promptly to submit an updated briefing schedule to replace the first 4 entries on the Court's 1/29/08 Scheduling Order, and that the remainder of that Scheduling Order remains in force. Signed by Judge T. S. Ellis, III on 2/28/08. (tbul, ) (Entered: 02/29/2008)
02/28/2008	670	Public ORDER GRANTING the ex parte and UNDER SEAL government 662 Motion for Protective Order pursuant to CIPA Section 4 and Rule 16(d)(1), Fed. R. Crim. P., as to Steven J. Rosen (2), Keith Weissman (3). Signed by Judge T. S. Ellis, III on 2/28/08. Mailed: By Hand (tbul, ) (Entered: 02/29/2008)
02/28/2008		Minute Entry for proceedings held before Judge T. S. Ellis, III: UNDER SEAL CIPA Hearing held on 2/28/2008. (Court Reporter Linnell.) (tbul, ) (Entered: 02/28/2008)
02/27/2008	669	ORDER as to Steven J. Rosen, Keith Weissman that Defts' motion for an extension of time to file the remaining six of their expert disclosures is GRANTED and Defts are DIRECTED to file 1) all their expert disclosures and 2) any supplemental CIPA Section 5 notices, by 4:00 on 3/14/08. Signed by Judge T. S. Ellis, III on 2/27/08. Mailed: By Hand (tbul, ) (Entered: 02/28/2008)

02/27/2008		Minute Entry for proceedings held before Judge T. S. Ellis, III: UNDER SEAL CIPA Hearing held on 2/27/2008. UNDER SEAL CIPA Hearing set to continue 2/28/2008 at 10:00 AM before T. S. Ellis III. (Court Reporter Linnell.) (tbul, ) (Entered: 02/27/2008)
02/27/2008	668	WAIVER of Appearance by Steven J. Rosen (jlan) (Entered: 02/27/2008)
02/27/2008	667	WAIVER of Appearance by Keith Weissman (jlan) (Entered: 02/27/2008)
02/27/2008	666	WAIVER of Appearance by Keith Weissman (jlan) (Entered: 02/27/2008)
02/27/2008	665	ORDER GRANTING Defts' motion for an extention of time to file two expert disclosures due to counsel's illness; DIRECTING Defts to file these two expert disclosures by 4:00 on 3/14/08; and DEFERRING a ruling on Defts' motion to extend the due date for filing their additional six expert disclosures, all as to Steven J. Rosen, Keith Weissman. Signed by Judge T. S. Ellis, III on 2/27/08. Copies Sent: By Hand (tbul, ) (Entered: 02/27/2008)
02/26/2008		Notice of Correction that a minute entry in another case was inadvertantly scanned and displayed here, as that case was an electronic case. The entry has been removed. (tbul, ) (Entered: 02/26/2008)
02/26/2008	664	UNDER SEAL TRANSCRIPT of CIPA HEARING Proceedings as to Steven J. Rosen, Keith Weissman held on 2/21/08 before Judge T. S. Ellis, III. Court Reporter: Linnell. Orig. filed w/ Court Security Officer. (tbul, ) (Entered: 02/26/2008)
02/22/2008	662	UNDER SEAL, EX PARTE, IN CAMERA MOTION for Protective Order Pursuant to CIPA Section 4 by USA as to Steven J. Rosen, Keith Weissman (filed w/Court Security Officer). (tarm, ) (Entered: 02/25/2008)
02/21/2008	663	ORDER as to Steven J. Rosen, Keith Weissman, setting additional CIPA 6(c) hearings for 2:00 2/27/08, 10:00 2/28, 2:00 3/4, 9:00 a.m. - 12:00 p.m. 3/5/08, 2:00 3/19, and 1:00 3/20. Signed by Judge T. S. Ellis, III on 2/21/08. Mailed: yes (tbul, ) (Entered: 02/26/2008)
02/21/2008		Minute Entry for proceedings held before Judge T. S. Ellis, III: CIPA Hearing held on 2/21/2008. Appearances: Riley, DiGregory, Martin for USA; Weiss, Austin, Nassikas, Paulson for Defts Rosen and Weissman. Add'l. CIPA hrgs. to be set for 2/27, 2/28, 3/4, 3/5, 3/19, and 3/20. (Court Reporter Linnell.) (tbul, ) (Entered: 02/26/2008)
02/12/2008	661	UNDER SEAL TRANSCRIPT of CIPA Proceedings as to Steven J. Rosen, Keith Weissman held on 2/8/08 before Judge Ellis. Court Reporter: Linnell. (tbul, ) (Entered: 02/14/2008)
02/12/2008	660	UNDER SEAL TRANSCRIPT of CIPA Proceedings as to Steven J. Rosen, Keith Weissman held on 2/7/08 before Judge Ellis. Court Reporter: Linnell. Orig. w/ Court Security. (tbul, ) Corrected date of hearing on 2/14/2008 (tbul, ). (Entered: 02/14/2008)
02/12/2008		Terminate Deadlines and Hearings as to Steven J. Rosen, Keith Weissman. (tbul, ) (Entered: 02/12/2008)
02/08/2008		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: CIPA Hearing set for 2/21/2008 at 02:00 PM before District Judge T. S. Ellis III, CLOSED TO PUBLIC. (tbul, ) (Entered: 02/12/2008)

02/08/2008		ORAL ORDER in open court as to Steven J. Rosen, Keith Weissman that defendants must file written appearance waivers and that the 2/21/08 status hearing is now a closed CIPA hearing. By Judge T. S. Ellis III on 2/8/08. (tbul, ) (Entered: 02/12/2008)
02/08/2008		Minute Entry for proceedings held before Judge T. S. Ellis III:UNDER SEAL CIPA Hearing held on 2/8/2008. Status 2/21/08 will now be a closed CIPA hrg. (Court Reporter Linnell.) (tbul, ) (Entered: 02/12/2008)
02/07/2008	659	ORDER granting the Defts' 658 Motion for Extension of Time to File, and allowing Defts Rosen and Weissman until 5:00 on 2/29/08 to file their Rule 16 expert notices for any presently cleared experts and supplemental Section 5 notice. Signed by Judge T. S. Ellis III on 2/7/08. By Hand (tbul, ) (Entered: 02/08/2008)
02/07/2008	658	MOTION for an Extension of Time to File Expert Notices Due to Illness of Lead Defense Counsel by Steven J. Rosen, Keith Weissman. (jlan) (Entered: 02/08/2008)
02/07/2008		Minute Entry for proceedings held before Judge T. S. Ellis III:UNDER SEAL CIPA Hearing held on 2/7/2008. Appearances: Riley, DiGregory, Hammerstrom for USA; Defts w/ counsel, Weiss, Paulson, Austin. UNDER SEAL CIPA HEARING set to cont. 2/8/2008 at01:30 PM before District Judge T. S. Ellis III. (Court Reporter Wilson / Linnell.) (tbul, ) (Entered: 02/07/2008)
02/06/2008		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: CIPA Hearing set for 2/7/2008 at 02:30 PM before District Judge T. S. Ellis III. Parties, Court Security Officer notified. (tbul, ) (Entered: 02/06/2008)
02/06/2008	657	UNDER SEAL Defendants' RESPONSE to the Government's 656 UNDER SEAL Notice Concerning Proposed Order Pursuant to CIPA Section 6(c), filed by Steven J. Rosen, Keith Weissman (tbul, ) (Entered: 02/06/2008)
02/05/2008	656	UNDER SEAL Government's NOTICE Concerning Proposed Order Pursuant to CIPA Section 6(c), filed by USA as to Steven J. Rosen, Keith Weissman re: 654 Sealed Classified Document (tbul, ) (Entered: 02/06/2008)
02/05/2008	655	UNDER SEAL NOTICE/SUBMISSION of Corrected Page of Proposed CIPA 6(c) Order, filed jointly by Steven J. Rosen, USA, Keith Weissman re: 654 Sealed Document. Orig. to be filed with Court Security Officer. (tbul, ) (Entered: 02/05/2008)
02/05/2008	654	UNDER SEAL Attachment to 653 Submission/Notice of CIPA 6(c) Order. Only this part is classified. Orig. to be filed with Court Security Officer. (tbul, ) (Entered: 02/05/2008)
02/05/2008	653	NOTICE/SUBMISSION OF CIPA 6(C) ORDER, filed jointly by the parties - Steven J. Rosen, USA, and Keith Weissman (See next docket entry for classified attachment hereto) (tbul, ) (Entered: 02/05/2008)
02/04/2008	652	UNDER SEAL TRANSCRIPT of CIPA Proceedings as to Steven J. Rosen, Keith Weissman held on 1/29/08 before Judge T. S. Ellis, III. Court Reporter: Linnell. (tbul, ) (Entered: 02/04/2008)
02/04/2008	651	UNDER SEAL TRANSCRIPT of CIPA Proceedings as to Steven J. Rosen, Keith Weissman held on 1/28/08 before Judge T. S. Ellis, III. Court Reporter: Linnell. (tbul, ) (Entered: 02/04/2008)



02/01/2008	650	CLASSIFIED SECOND SUPPLEMENTAL NOTICE of Expert Witnesses' Testimony by USA as to Steven J. Rosen, Keith Weissman (Orig. to be filed w/ Court Security Officer). (stas) (Entered: 02/01/2008)
01/29/2008	649	ORDER as to Steven J. Rosen, Keith Weissman, that for good cause, the USA is DIRECTED promptly to disclose to Defts any information in its possession regarding authorized disclosures of the alleged NDI in this case to FO-1, FO-2, or FO-3. Signed by Judge T. S. Ellis III on 1/29/08. Mailed: yes (tbul, ) (Entered: 01/31/2008)
01/29/2008	648	ORDER as to Steven J. Rosen, Keith Weissman, that for reasons stated from Bench, Defts' motion for reconsideration of the Court's 1/18/08 Order denying Defts' second motion to compel the USA to provide proper expert disclosures pursuant to Rule 16, Fed. R. Crim. P., argued during the course of a closed CIPA 6(c) hearing, is GRANTED IN PART and DENIED IN PART. Further ORDERED: the USA is DIRECTED to file amended expert disclosures by 4:00 on 2/1/08. Signed by Judge T. S. Ellis III on 1/29/08. Mailed: yes (tbul, ) (Entered: 01/31/2008)
01/29/2008		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: Jury Trial set for 4/29/2008 at 10:00 AM before District Judge T. S. Ellis III. (tbul, ) (Entered: 01/31/2008)
01/29/2008	647	SCHEDULING ORDER as to Steven J. Rosen, Keith Weissman VACATING all previous scheduling orders and setting this schedule: Defts' reciprocal expert disclosures and any supplemental CIPA Section 5 notices concerning expert issues - due 2/15/08; USA's additional CIPA 6(a) and/or 6(c) motions concerning expert issues - due 2/29/08; parties' cross-motions in limine, including motions relating to expert issues and audibility of audiotapes and accuracy of transcripts of audiotapes - by 3/17/08; parties' cross-responses to the motions in limine - due 3/28/08; USA to provide notice under Rule 404(b) no later than 4 wks. before trial; Defts to file any motions in limine concerning Rule 404(b) issues no later than 2 weeks before trial; parties must file a proposed jury questionnaire, proposed voir dire questions to be asked by the Court, and any jury instructions no later than 3 weeks before trial; USA must provide any Jencks and Giglio material and its exhibit list 11 days before trial; Defts must file any material under Jencks 3 days before trial; the Court will hold hearings on motions and outstanding issues as needed, and on dates arranged by the Court and counsel; and trial is re-set for 10:00 on Tuesday, 4/29/08. Signed by Judge T. S. Ellis III on 1/29/08. Mailed: yes (tbul, ) (Entered: 01/31/2008)
01/29/2008	646	ORDER as to Steven J. Rosen, Keith Weissman, that for reasons stated from the Bench, and for good cause, a status conference is SCHEDULED for 2:00 2/21/08, at which time the Court will consider the propriety of allowing Defts to review the documents produced during the CIPA Section 6(c) process, as well as the effect on the trial schedule of any appeal taken by the gov't, and further ORDERED that parties must advise the Court of any additional issues to be raised at the status conference, by 5:00 p.m. on 2/20/08. Signed by Judge T. S. Ellis III on 1/29/08. Mailed: yes (tbul, ) (Entered: 01/31/2008)
01/29/2008		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: CIPA Hearing set for 2/21/2008 at 02:00 PM before District Judge T. S. Ellis III. (tbul, ) (Entered: 01/30/2008)
01/29/2008		Minute Entry for proceedings held before Judge T. S. Ellis III:UNDER SEAL CIPA Hearing held on 1/29/2008. Appearances: Same as yesterday. Court sched. another

		hrg. for 2:00 on 2/21/08. (Court Reporter Linnell.) (tbul, ) (Entered: 01/30/2008)
01/29/2008		Minute Entry for proceedings held before Judge T. S. Ellis III:UNDER SEAL CIPA Hearing held on 1/29/2008. Appearances: Riley/DiGregory/Martin for USA; Defts w/ counsel, Paulson/Weiss/Briscoe/Austin for Defts. (Court Reporter Linnell.) (tbul, ) (Entered: 01/29/2008)
01/18/2008	645	ORDER denying 638 UNDER SEAL and IN CAMERA Defts' Second MOTION to Compel the Government to Provide Proper Rule 16 Expert Discovery as to Steven J. Rosen (2) and Keith Weissman (3). ORDERED that defts must file their expert disclosures, pursuant to Rule 17, Fed. R. Crim. P., by 5PM 2/15/2008, but defts' disclosures may be of the same level of specificity and/or generality as the government's disclosure; the Defts are granted leave to seek reconsideration of this ruling, if so argument will be heard at the next CIPA 6(c) hearing on 1/28/08 at 1PM and 1/29/08 at 10AM. See order for details Signed by Judge T. S. Ellis III on 1/18/08. (rban, ) (Entered: 01/18/2008)
01/18/2008	642	CLASSIFIED ORDER as to Steven J. Rosen, Keith Weissman. Orig. to be filed w/ Court Security Officer. Signed by Judge T. S. Ellis III on 1/18/2008. Called parties to pick up. (tbul, ) (Entered: 01/18/2008)
01/17/2008	644	UNDER SEAL TRANSCRIPT of CIPA HEARING Proceedings as to Steven J. Rosen, Keith Weissman held on 1/10/08 before Judge T.S. Ellis, III. Court Reporter: Linnell. Orig. w/ Court Security. (tbul, ) (Entered: 01/18/2008)
01/17/2008	643	UNDER SEAL CIPA TRANSCRIPT of Side-Bar Proceedings as to Steven J. Rosen, Keith Weissman held on 1/10/08 before Judge T.S. Ellis, III. Court Reporter: Linnell. Orig. w/ Court Security. (tbul, ) (Entered: 01/18/2008)
01/15/2008		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: CIPA 6(c) hearing set for 1/29/2008 at 10:00 AM before District Judge T. S. Ellis III. CLOSED TO PUBLIC. (tbul, ) (Entered: 01/15/2008)
01/15/2008		Set/Reset Deadlines re Motion or Report and Recommendation in case as to Steven J. Rosen, Keith Weissman CIPA 6(C) Hearing set for 1/28/2008 at 01:00 AM before District Judge T. S. Ellis III. CLOSED TO PUBLIC. (tbul, ) (Entered: 01/15/2008)
01/15/2008	641	ORDER as to Steven J. Rosen, Keith Weissman that for good cause, additional sealed CIPA 6(c) hearings are SCHEDULED for 1:00 on 1/28/08 and 10:00 on 1/29/08. Signed by Judge T. S. Ellis III on 1/10/08. Mailed: yes (tbul, ) (Entered: 01/15/2008)
01/10/2008	640	UNDER SEAL CLASSIFIED Document from gov't counsel, filed in open court and given a docket number per the Court's Oral Order in open court (tbul, ) (Entered: 01/10/2008)
01/10/2008		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: CIPA Hearing set for 1/28/2008 at 01:00 PM, AND 1/29/08 AT 10:00 AM before District Judge T. S. Ellis III. Possibly to cont. 1/30/8 and 1/31/08 as well. (tbul, ) (Entered: 01/10/2008)
01/10/2008		Minute Entry for proceedings held before Judge T. S. Ellis III:UNDER SEAL CLOSED TO PUBLIC CIPA Hearing held on 1/10/2008. Appearances: Riley/DiGregory/Martin for USA; Defts w/ counsel, owell/Weiss/Paulson/Nassikas. CIPA hrgs. to resume 1/28/08 @ 1:00, 1/29/08 @ 10:00, and possibly on 1/30/08 and 1/31/08 if the Court's present schedule for those 2 days changes. Defts cont'd. on current bonds. (Court Reporter Linnell.) (tbul, ) (Entered: 01/10/2008)

01/09/2008	639	UNDER SEAL Updated Submission Regarding Outstanding CIPA 6(c) and Related Issues by Steven J. Rosen and Keith Weissman. (rban, ) (Entered: 01/10/2008)
01/08/2008		Minute Entry for proceedings held before Judge T. S. Ellis III:Docket Call as to Steven J. Rosen, Keith Weissman held on 1/8/2008. Appearances: Riley/DiGregory/Martin for USA; Defts waived appearances, but were represented by counsel, Lowell/Weiss/Nassikas. Stat. conf. held in open court. Transcript is not to be under seal. (Court Reporter Annaliese Thomson.) (tbul, ) (Entered: 01/10/2008)
01/08/2008		Set/Reset Deadlines re Motion or Report and Recommendation in case as to Steven J. Rosen, Keith Weissman CIPA Sec. 6 c Hearing re-set for 1/9/2008 at 02:00 PM before District Judge T. S. Ellis III. CLOSED TO PUBLIC. (tbul, ) (Entered: 01/08/2008)
01/08/2008		Terminate Deadlines and Hearings as to Steven J. Rosen, Keith Weissman: (tbul, ) (Entered: 01/08/2008)
01/08/2008		Minute Entry for proceedings held before Judge T. S. Ellis III:Motion Hearing as to Steven J. Rosen, Keith Weissman held on 1/8/2008 re: 637 MOTION to Continue filed by Keith Weissman, Steven J. Rosen, USA. Court noted that it granted the motion yesterday, but wanted a progress report. Counsel to provide the Court with their document tomorrow before noon, and the CIPA hrg. will commence tomorrow @ 2:00, going late, resuming Thursday, going for the whole day, with both of those hearings closed to the public. Appearances: Riley/DiGregory/Martin for USA; Defts w/ counsel, Lowell/Paulson/Weiss/Briscoe/Nassikas. Defts cont'd. on current bonds. (Court Reporter Linnell.) (tbul, ) (Entered: 01/08/2008)
01/08/2008		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: Status Conference set for 1/8/2008 at 01:00 PM before District Judge T. S. Ellis III. Today's CIPA hrg. is canceled, per chambers, and counsel + Court Security were called yesterday. CIPA hrg. will be held 1/9/08 and 1/10/08, beginning at 10:00 a.m. each day and closed to the public. (tbul, ) (Entered: 01/08/2008)
01/08/2008		Terminate Deadlines and Hearings as to Steven J. Rosen, Keith Weissman: CIPA hrg. for 1/8/08 (tbul, ) (Entered: 01/08/2008)
01/07/2008	638	UNDER SEAL and IN CAMERA Defts' Second MOTION to Compel the Government to Provide Proper Rule 16 Expert Discovery, filed by Steven J. Rosen, Keith Weissman. Orig. to be filed w/ Court Security Officer. (tbul, ) (Entered: 01/07/2008)
01/04/2008	637	JOINT MOTION for one day Continuance of CIPA section 6(c) hearing by Steven J. Rosen, USA, Keith Weissman as to Steven J. Rosen, Keith Weissman. (krob ) (Entered: 01/07/2008)
12/21/2007	636	UNDER SEAL and IN CAMERA GOVERNMENT'S SUPPLEMENTAL NOTICE OF EXPERT WITNESS WILLIAM H. MCNAIR by USA as to Steven J. Rosen, Keith Weissman (Orig. w/ Court Security) (tbul, ) (Entered: 12/26/2007)
12/21/2007	635	UNDER SEAL and IN CAMERA GOVERNMENT'S SUPPLEMENTAL NOTICE OF EXPERT WITNESS PAUL A. DETTMER by USA as to Steven J. Rosen, Keith Weissman (Orig. w/ Court Security) (tbul, ) (Entered: 12/26/2007)
12/21/2007	634	UNDER SEAL and IN CAMERA GOVERNMENT'S SUPPLEMENTAL NOTICE OF EXPERT WITNESS DALE L. WATSON by USA as to Steven J. Rosen, Keith Weissman (orig. w/ Court Security) (tbul, ) (Entered: 12/26/2007)

12/21/2007	633	Submission of Proposed Revised Scheduling Order by Steven J. Rosen, Keith Weissman (jlan) (Entered: 12/26/2007)
12/15/2007	632	ORDER granting the 626 Motion for witness access ti SCIF as to Steven J. Rosen (2), Keith Weissman (3), that all defense witnesses who are authorized to access the SCIF are hereby authorized to do so after regular courthouse hours and during the weekends, provided the witness has the appropriate security clearance and is accompanied by defense counsel. Signed by Judge T. S. Ellis III on 12/15/07. Mailed: yes + copies by hand to USMS on 12/20/07 and copy to Court Security Front Desk (tbul, ) (Entered: 12/20/2007)
12/14/2007		Notice of Correction re: 625 Transcript that the docket entry was modified to show the location of the orig. (tbul, ) (Entered: 12/14/2007)
12/13/2007	626	MOTION for Witnesses' Extended Access to Scif by Steven J. Rosen and Keith Weissman. (rban, ) (Entered: 12/14/2007)
12/13/2007	625	UNDER SEAL TRANSCRIPT of CIPA Hearing as to Steven J. Rosen, Keith Weissman held on 12/6/07 before Judge T. S. Ellis, III. Court Reporter: Linnell. Orig. w/ Court Security Officer (tbul, ) Modified to reflect location of orig. tr.). (Entered: 12/14/2007)
12/12/2007	624	ORDER, for reasons stated from the Bench in a CIPA 6(c) 12/6/07 hearing, that Defts' 621 UNDER SEAL Motion to Compel the government to provide proper expert disclosures, pursuant to Rule 16, Fed. R. Crim. P., as to Steven J. Rosen (2), Keith Weissman (3) is GRANTED, and the government is DIRECTED to file amended expert disclosures by 12/21/07, with Defts' expert disclosures due 2/15/08. Signed by Judge T. S. Ellis III on 12/12/07. (tbul, ) Signed by Judge T. S. Ellis III on 12/12/07. Mailed: yes (tbul, ) (Entered: 12/14/2007)
12/11/2007	627	ORDERED that Docket Nos. 187,190,352,556,572,581, and the 4 undocketed pleadings listed in the 10/19/07 Order be UNSEALED and that the 4 undocketed pleadings be docketed; that the government's motion to substitute redacted versions of Docket Nos. 148 and 193 for the public record is GRANTED. The redacted versions of these pleadings are therefore UNSEALED and the unredacted versions will remain UNDER SEAL; Docket No. 170 will remain UNDER SEAL; that the redacted version of Docket Nos. 235-244, which merely state the names of government officials for whom defendants requested the issuance of witness subpoenas, be UNSEALED, as these names are already listed in a public Memorandum Opinion as to Steven J. Rosen and Keith Weissman. Signed by Judge T. S. Ellis III on 12/11/2007. (rban, ) (Entered: 12/17/2007)
12/11/2007	623	ORDER as to Steven J. Rosen, Keith Weissman for good cause and reasons stated from the Bench during a CIPA 6(c) hearing on 12/6/07, SCHEDULING a jury trial for 10:00 on Tuesday, April 29, 2007. Signed by Judge T. S. Ellis III on 12/11/07. Mailed: yes (tbul, ) (Entered: 12/13/2007)
12/07/2007		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: UNDER SEAL CIPA HEARING set for 1/8/2008 at 10:00 AM, 1/9/2008 at 01:00 PM before District Judge T. S. Ellis III. (tbul, ) Modified on 12/12/2007 (tbul, ) to correct error of month. (Entered: 12/12/2007)
12/07/2007		Terminate Deadlines and Hearings as to Lawrence Anthony Franklin, Steven J. Rosen, Keith Weissman: (tbul, ) (Entered: 12/12/2007)

12/07/2007		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: UNDER SEAL CIPA HEARING set for 1/10/2008 at 10:00 AM before District Judge T. S. Ellis III. (tbul, ) (Entered: 12/12/2007)
12/07/2007		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: UNDER SEAL CIPA HEARING set for 1/9/2008 at 10:00 AM before District Judge T. S. Ellis III. (tbul, ) (Entered: 12/12/2007)
12/07/2007		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: UNDER SEAL CIPA Hearing set for 1/8/2008 at 10:00 AM before District Judge T. S. Ellis III. (tbul, ) (Entered: 12/12/2007)
12/07/2007	622	ORDER as to Steven J. Rosen, Keith Weissman in connection with the hearing held to review the parties' joint proposed order pursuant to CIPA 6(c), that for good cause, additional sealed CIPA hearings are SCHEDULED for 1:00 on Tues., Jan. 8, 10:00 on Wed., Jan. 9, and 10:00 on Jan. 10, 2008, and parties are DIRECTED to submit a revised proposed order by 4:00 on Jan. 7, 2008. Signed by Judge T. S. Ellis III on 12/7/07. Mailed: yes (tbul, ) (Entered: 12/12/2007)
12/06/2007		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: Jury Trial re-set for 4/29/2008 at 10:00 AM before District Judge T. S. Ellis III. (tbul, ) (Entered: 12/06/2007)
12/06/2007		Minute Entry for proceedings held before Judge T. S. Ellis III:UNDER SEAL CIPA Hearing as to Steven J. Rosen, Keith Weissman held on 12/6/2007. (Court Reporter Linnell.) (tbul, ) (Entered: 12/06/2007)
12/05/2007	621	UNDER SEAL MOTION to Compel by Steven J. Rosen, Keith Weissman. (jlan) (Entered: 12/06/2007)
12/05/2007	620	Position as to Sealed Pleadings by USA as to Steven J. Rosen, Keith Weissman (jlan) (Entered: 12/05/2007)
11/30/2007	619	NOTICE of Expert Witness Dale L. Watson by USA as to Steven J. Rosen, Keith Weissman (jlan) (Entered: 12/03/2007)
11/30/2007	618	NOTICE of Expert Witness William H. McNair by USA as to Steven J. Rosen, Keith Weissman (jlan) (Entered: 12/03/2007)
11/30/2007	617	NOTICE of Expert Witness Paul A. Dettmer by USA as to Steven J. Rosen, Keith Weissman (jlan) (Entered: 12/03/2007)
11/29/2007	616	Under Seal Updated Submission Regarding Outstanding CIPA 6(c) Issues by Steven J. Rosen, Keith Weissman (jlan) (Entered: 11/30/2007)
11/29/2007	615	ORDERED that the government is DIRECTED to file a pleading on or before 2:00 pm, Wednesday, December 5, 2007, setting forth: (1) The Government's position with respect to unsealing of Docket Nos. 148, 190, 193, 572, and 581, and the four undocketed pleadings; and The reasons for the Government's failure to comply with the Court's directive that the government file a pleading regarding its position on the unsealing of these documents as to Steven J. Rosen, Keith Weissman. Signed by Judge T. S. Ellis III on 11/29/07. (jlan) (Entered: 11/30/2007)
11/29/2007		Terminated jury trial and certain other Deadlines and Hearings as to Lawrence Anthony Franklin, Steven J. Rosen, Keith Weissman. (tbul, ) (Entered: 11/29/2007)

11/29/2007	614	CLASSIFIED and UNDER SEAL ORDER as to Steven J. Rosen, Keith Weissman. Originals of 613 and 614 filed with Court Security Officer.. Signed by Judge T. S. Ellis III on 11/29/07. Distributed by hand. (tbul, ) (Entered: 11/29/2007)
11/29/2007	613	CLASSIFIED and UNDER SEAL ORDER as to Steven J. Rosen, Keith Weissman. Signed by Judge T. S. Ellis III on 11/29/07. Distributed by hand. (tbul, ) (Entered: 11/29/2007)
11/29/2007		Minute Entry for proceedings held before Judge T. S. Ellis III: Status Conference as to Steven J. Rosen, Keith Weissman held on 11/29/2007. Appearances: DiGregory/N. Hammerstrom for USA; Defts w/ counsel, Lowell/Paulson/Weiss/Briscoe/Nassikas. Heard. CIPA hrg. set for 12/6/07 will go forward w/ a supplement on a later date in Dec., in order to complete these matters. January trial is postponed until poss. date of 3/25/08. Order to follow once parties submit draft. Defts cont'd. on current bonds. (Court Reporter Rodriquez.) (tbul, ) (Entered: 11/29/2007)
11/28/2007		Set Hearings as to Steven J. Rosen and Keith Weissman: <ul style="list-style-type: none"> <li>• CIPA Hearing set for 12/6/2007 at 02:00 PM before District Judge T. S. Ellis III.</li> <li>• Status Conference set for 11/29/2007 at 02:00 PM before District Judge T. S. Ellis III.</li> </ul> (rban, ) (Entered: 11/29/2007)
11/28/2007	612	ORDER granting 611 JOINT MOTION for Continue of CIPA Section 6(c) hearing and scheduling of a status conference as to Steven J. Rosen (2) and Keith Weissman (3). ORDERED that the hearing pursuant to CIPA 6(c) is CONTINUED until 2pm 12/6/07; that a status conference is SCHEDULED for 2pm 11/29/07. Signed by Judge T. S. Ellis III on 11/28/2007. (rban, ) Modified on 11/29/2007 (rban, ). (Entered: 11/29/2007)
11/28/2007		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: PUBLIC Status Conference re-set for 11/29/2007 at 02:00 PM before District Judge T. S. Ellis III. The CIPA hearing is now cancelled. (tbul, ) (Entered: 11/28/2007)
11/28/2007	611	JOINT MOTION for Continue of CIPA Section 6(c) hearing and scheduling of a status conference by Steven J. Rosen, USA, Keith Weissman as to Steven J. Rosen, Keith Weissman. (krob) (Entered: 11/28/2007)
11/27/2007		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: CIPA HEARING CLOSED TO PUBLIC tentatively set for 12/6/2007 at 02:00 PM before District Judge T. S. Ellis III. (tbul, ) (Entered: 11/27/2007)
11/16/2007	610	IN CAMERA UNDER SEAL MOTION by Steven J. Rosen, Keith Weissman for Reconsideration of Tougy Subpoena for Anthony Zinni. (Orig. to be filed w/ Court Security Officer) (stas) (Entered: 11/16/2007)
11/16/2007	609	EX PARTE UNDER SEAL SUPPLEMENT by Steven J. Rosen, Keith Weissman Regarding Testimony of Bruce Riedel (Orig. to be filed w/ Court Security Officer) (stas) (Entered: 11/16/2007)
11/14/2007	608	UNDER SEAL and IN CAMERA Defendants' Notice Regarding Docket Item 170, filed by Steven J. Rosen, Keith Weissman. Original with Court Security. (tbul, ) (Entered: 11/14/2007)
11/14/2007	607	UNDER SEAL TRANSCRIPT of CIPA HEARING as to Steven J. Rosen, Keith Weissman held on 11/7/07 before Judge T. S. Ellis, III. Court Reporter: Rhonda

		Montgomery. Original with Court Security Officer. (tbul, ) (Entered: 11/14/2007)
11/14/2007	606	TRANSCRIPT of Proceedings (Hearing on Motions) as to Steven J. Rosen, Keith Weissman held on November 8, 2007 before Judge T.S. Ellis, III. Court Reporter: Norman B. Linnell. (kbro) (Entered: 11/14/2007)
11/13/2007	605	UNDER SEAL TRANSCRIPT of CIPA Hearing as to Steven J. Rosen, Keith Weissman held on 11/8/07 before Judge T. S. Ellis, III. Court Reporter: Linnell. Original w/ Court Security Officer. (tbul, ) (Entered: 11/13/2007)
11/08/2007		Minute Entry for proceedings held before Judge T. S. Ellis III:UNDER SEAL CIPA Hearing held on 11/8/2007. UNDER SEAL CIPA Hearing set for 11/29/2007 at 02:00 PM before District Judge T. S. Ellis III. (Court Reporter Norman Linnell.) (tbul, ) (Entered: 11/09/2007)
11/08/2007		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: CIPA Hearing set for 1/8/2007 at 11:00 AM before District Judge T. S. Ellis III. (tbul, ) (Entered: 11/08/2007)
11/07/2007		Minute Entry for proceedings held before Judge T. S. Ellis III:UNDER SEAL CIPA Hearing held on 11/7/2007. (Court Reporter Rhonda Montgomery.) (tbul, ) (Entered: 11/09/2007)
11/05/2007	604	UNDER SEAL Defendants' Updated Submission Regarding Outstanding CIPA 6(c) Issues by Steven J. Rosen, Keith Weissman. (rban) (Entered: 11/06/2007)
11/02/2007	603	CLASSIFIED and UNDER SEAL ORDER as to Steven J. Rosen, Keith Weissman re: PUBLIC <a href="#">602</a> Memorandum Opinion. Signed by Judge T. S. Ellis III on 11/2/07. Distributed: By Hand. (tbul, ) (Entered: 11/02/2007)
11/02/2007	<a href="#">602</a>	MEMORANDUM OPINION (Public) as to Steven J. Rosen, Keith Weissman concerning the government's objections to subpoenas to current and former government officials. A classified and sealed order reflecting the specific reasoning and ruling for each requested witness subpoena will issue. Signed by Judge T. S. Ellis III on 11/2/07. Called counsel to pick up. (tbul, ) (Entered: 11/02/2007)
11/01/2007	<a href="#">601</a>	MEMORANDUM OPINION as to Steven J. Rosen and Keith Weissman. Signed by Judge T. S. Ellis III on 11/1/2007. (rban, ) (Entered: 11/02/2007)
10/31/2007	600	ORDERED that Docket Nos. 114, 115, 161, 162, 180, 181, 188, 189, 191, 192, 197, 198,255,414,548,570,573, and 580 be UNSEALED; that the redacted version of Docket No. 174 be UNSEALED; that the government's request for additional time to review Docket Nos. 148,190,193,572, and 581 is GRANTED the government is DIRECTED to file a notice regarding the unsealing of these documents by 5PM 11/14/07; The government's response did address the unsealing of Docket Nos. 187,352, an d556, as well as 4 undocketed pleadings listed on 10/19/07 Order, the government is DIRECTED to file a pleading by 5PM 11/14/07 concerning whether these documents must remain sealed; parties are DIRECTED to file a notice by 5PM 11/14/07 stating the specific reasons, if any, for maintaining Docket No. 170 under seal; that Docket No. 233 is to remain under seal, however the CSO is DIRECTED to review the classification of Docket No. 233 to determine whether it is classified, and if so, whether the appropriate classification markings should be affixed to it, if

		unclassified the document is unclassified it will be unsealed; that a decision on the unsealing of Docket Nos. 235-244 is DEFERRED, pending resolution of the government's objections to the issuance of witness subpoenas to government officials as to Steven J. Rosen and Keith Weissman. Signed by Judge T. S. Ellis III on 10/31/2007. (rban, ) (Entered: 11/01/2007)
10/30/2007	599	NOTICE regarding Unsealing Docket Entries by USA as to Steven J. Rosen, Keith Weissman. (rban, ) (Entered: 10/31/2007)
10/25/2007	598	ORDER granting 594 Request for Additional Time to Respond to the Court's 10/19/07 Order Regarding Unsealing Docket Entries as to Steven J. Rosen (2), Keith Weissman (3). The deadline s extended until 5PM 10/30/07. Signed by Judge T. S. Ellis III on 10/25/07. (rban, ) (Entered: 10/26/2007)
10/25/2007	597	NOTICE Regarding Sealed Pleadings by Steven J. Rosen, Keith Weissman. (rban, ) (Entered: 10/25/2007)
10/25/2007	594	Request for Additional Time to Respond to the Court's 10/19/07 Order Regarding Unsealing Docket Entries by USA as to Steven J. Rosen, Keith Weissman. (rban, ) (Entered: 10/25/2007)
10/24/2007	596	Sealed Document. (rban, ) (Entered: 10/25/2007)
10/24/2007	<a href="#">595</a>	ORDER denying 360 Motion for Reciprocal Discovery as to Steven J. Rosen (2), Keith Weissman (3). Signed by Judge T. S. Ellis III on 10/24/07. (rban, ) (Entered: 10/25/2007)
10/24/2007		Reset Hearings as to Steven J. Rosen, Keith Weissman: CIPA Hearing set for 11/7/2007 at 02:00 PM before District Judge T. S. Ellis III. (clar, ) (Entered: 10/24/2007)
10/23/2007	593	ORDER granting 592 Motion to Continue Hearing as to Steven J. Rosen (2), Keith Weissman (3). ORDERED that the hearing pursuant to CIPA 6(c) is CONTINUED until 2PM 11/7/07. Signed by Judge T. S. Ellis III on 10/23/2007. (rban, ) (Entered: 10/24/2007)
10/23/2007	592	MOTION to Continue Hearing by Steven J. Rosen, Keith Weissman. (rban, ) (Entered: 10/23/2007)
10/22/2007	591	This matter is before the Court on notice from the CSO that the following pleadings in this matter are not classified but remain under seal: Docket Nos. 115,148,188,189,190,191,192,193,197,198,255, and 414. The Court's review of these documents indicates that there is no sufficient reason for these documents to remain under seal. Accordingly, the Court plans to remove the seal from these documents unless the parties promptly give notice that the documents should remain sealed. ORDER that the parties are DIRECTED to file a pleading by 5PM 10/30/07, notifying the Court whihc of these documents, if any, they believe must remain under seal, and the reasons for such belief as to Steven J. Rosen and Keith Weissman. Signed by Judge T. S. Ellis III on 10/22/2007. (rban, ) (Entered: 10/23/2007)
10/22/2007	590	Protective ORDER as to Steven J. Rosen and Keith Weissman. Signed by Judge T. S. Ellis III on 10/22/2007. (rban, ) (Entered: 10/23/2007)
10/19/2007	589	This matter is before the Court on notice from the CSO that the following pleadings in this matter are not classified but remain under seal: Docket Nos.



		114,161,162,170,174,180,181,187,233,235-244,352,548,556,570,572,573,580,and 581. The government also filed the following under seal and in camera pleadings, which were not docketed: (i) a reply to defendants' response regarding the government's national security privilege, filed 3/27/07 (ii) a memorandum of law regarding the admissibility of classification markings on classified documents, filed 9/19/07, (iii) a response to defendants' supplement to their sur-reply concerning subpoenas to government officials, filed 10/3/07, and (iv) an opposition to defendants' motion in limine regarding the access of government expert witnesses to classified documents, filed 10/15/07. ORDERED that the parties are DIRECTED to file a pleading by 12PM on 10/25/07, notifying the Court which of these documents, if any, they believe must remain under seal, and the reasons for such belief. as to Steven J. Rosen, Keith Weissman. Signed by Judge T. S. Ellis III on 10/19/2007. (rban, ) (Entered: 10/22/2007)
10/18/2007		Set Hearing as to Steven J. Rosen, Keith Weissman: CIPA Hearing set for 10/26/2007 at 02:00 PM before District Judge T. S. Ellis III. (rban, ) (Entered: 10/18/2007)
10/18/2007	588	ORDERED that a closed hearing pursuant to CIPA 6(c) shall be held on 10/26/07 at 2PM as to Steven J. Rosen and Keith Weissman. Signed by Judge T. S. Ellis III on 10/18/2007. (rban, ) (Entered: 10/18/2007)
10/15/2007	631	Opposition to Defendants' Motion in Limine Regarding Government Expert Witness Access to Classified Documents by USA as to Steven J. Rosen and Keith Weissman (Docketed by Order of 12/11/2007) (rban, ) (Entered: 12/17/2007)
10/11/2007	587	Reply To the Government's Response to Defendants' Supplement to their Sur-Reply Concerning Subpoenas to Government Officals by Steven J. Rosen, Keith Weissman (klau, ) (Entered: 10/12/2007)
10/11/2007	586	ORDER as to Steven J. Rosen, Keith Weissman that defendants' 583 Motion for Leave to File a reply is GRANTED. Signed by Judge T. S. Ellis III on 10/11/07. Copies Mailed: yes (klau, ) (Entered: 10/12/2007)
10/11/2007	585	ORDER as to Steven J. Rosen, Keith Weissman that the parties are DIRECTED to confer as to whether either of these dates is available. ORDERED that the parties shall advise the Court, by single pleading, as to whether they are available on the proposed dates. If they are available, the Court will issue an appropriate scheduling order. Signed by Judge T. S. Ellis III on 10/11/07. Copies Mailed: yes (klau, ) (Entered: 10/12/2007)
10/11/2007	584	SCHEDULING ORDER as to Steven J. Rosen, Keith Weissman. Signed by Judge T. S. Ellis III on 10/11/07. (jlan) (Entered: 10/12/2007)
10/10/2007	583	MOTION for Leave to File Memorandum by Steven J. Rosen, Keith Weissman. (rban, ) (Entered: 10/11/2007)
10/03/2007	630	Response to Defendants' Supplement to Their Sur-Reply concerning Subpoenas to Government Officials by USA as to Steven J. Rosen and Keith Weissman. (Docketed by Order of 12/11/2007) (rban, ) (Entered: 12/17/2007)
10/03/2007	582	UNDER SEAL and IN CAMERA Second Notice by USA Concerning Quantity of Silent Witness Rule Material Comparing the Governments Amended Motion and Second Motion for a Hearing Pursuant to CIPA Section 6 as to Steven J. Rosen, Keith Weissman (Orig. to be filed w/ Court Security Officer) (stas) (Entered: 10/03/2007)

10/02/2007	581	MOTION in Limine Regarding Government Expert Witness Access to Classified Document by Steven J. Rosen, Keith Weissman. (rban, ) Modified on 12/17/2007 to remove sealed notation (rban, ). (Entered: 10/03/2007)
10/02/2007	580	Submission Regarding Outstanding CIPA 6(c) Issues document by Steven J. Rosen and Keith Weissman. (rban, ) Modified on 11/1/2007 to remove sealed notation (rban, ). (Entered: 10/03/2007)
10/02/2007		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: CIPA Hearing re-set for 10/3/2007 at 05:00 PM (from 3:00 p.m.) before District Judge T. S. Ellis III. CLOSED TO PUBLIC. Court Security notified. Chambers to notify counsel. (tbul, ) (Entered: 10/02/2007)
09/28/2007	579	Joint NOTICE Regarding Status of Drafting of Proposed CIPA Section 6 Order. (rban, ) (Entered: 10/01/2007)
09/26/2007	578	ORDER as to Steven J. Rosen, Keith Weissman that for reasons stated from the bench during sealed proceedings on 9/18/07, Defts shall file a motion in limine re: gov't experts viewing unredacted materials, by 10/2/07, and the gov't response is due 10/15/07. Signed by Judge T. S. Ellis III on 9/26/07. Mailed: yes (tbul, ) (Entered: 09/27/2007)
09/25/2007	577	NOTICE of Proposed Scheduling Order filed by Steven J. Rosen, Keith Weissman (tbul, ) (Entered: 09/25/2007)
09/25/2007	576	UNDER SEAL and IN CAMERA Memorandum of Understanding filed by Steven J. Rosen, Keith Weissman. Orig. w/ Court Security. (tbul, ) (Entered: 09/25/2007)
09/25/2007	575	UNDER SEAL and IN CAMERA filing by Steven J. Rosen, Keith Weissman: Defendants' Response to 567 Government's Notice Concerning Quantity of Silent Witness Rule Material. Orig. filed w/ Court Security Officer. (tbul, ) (Entered: 09/25/2007)
09/25/2007		Notice of Correction re: 574 Transcript. Added a docket number. (tbul, ) (Entered: 09/25/2007)
09/25/2007	574	UNDER SEAL TRANSCRIPT of CIPA Hrg. as to Steven J. Rosen, Keith Weissman held on 9/18/07 before Judge T. S. Ellis, III. Court Reporter: Linnell. (tbul, ) Modified to add a docket number. (Entered: 09/25/2007)
09/24/2007		Notice of Correction re: changing the date filed of 567 Under Seal filing to 9/14/07(tbul, ) (Entered: 09/24/2007)
09/21/2007	573	RESPONSE to the Government's Memorandum of Law Regarding Admissibility of Classified Marking on Classified Documents by Steven J. Rosen and Keith Weissman. (rban, ) (Entered: 09/24/2007)
09/19/2007	629	Memorandum Of Law regarding Admissibility of Classification Markings on Classified Documents by USA as to Steven J. Rosen and Keith Weissman. (Docketed by Order of 12/11/2007)(rban, ) (Entered: 12/17/2007)
09/19/2007	572	Defendants' Supplement to Their Sur-Reply Concerning the Subpoenas Issued to Various Current or Former Government Officials, filed by Steven J. Rosen, Keith Weissman (tbul, ) Modified on 12/17/2007 to remove sealed notation (rban, ). (Entered: 09/19/2007)

09/17/2007		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: CIPA hrg. set for 9/18/2007 at 03:00 PM before District Judge T. S. Ellis III. (tbul, ) (Entered: 09/17/2007)
09/17/2007	570	Submission Regarding Outstanding CIPA 6(c) Issues by Steven J. Rosen, Keith Weissman. (stas) Modified on 11/1/2007 to remove sealed notation (rban, ). (Entered: 09/17/2007)
09/14/2007	571	ORDER granting 568 ORDER re 568 MOTION for Reconsideration of Portions of 565 Order, Related to Filing Deadlines as to Keith Weissman (3). The parties are DIRECTED to submit a revised scheduling order, vacating in part the scheduling order of 8/1/07 by 5PM 9/17/07; file a pleading outlining all outstanding CIPA issues by 5PM 9/17/07; the government is DIRECTED to file a memorandum as to whether there is any legal impediment to removing classification markings from docs. that will be used at trial by 5PM 9/19/07; the defs are DIRECTED to file a response to the governments memo by 5PM 9/21/07; the defs are DIRECTED to provide the government with no fewer than 40 marked-up transcripts no later than 5PM 9/17/07 and all remainig marked-up transcripts no later than 5PM 9/24/07. Signed by Judge T. S. Ellis III on 9/14/07. (rban, ) (Entered: 09/18/2007)
09/14/2007		Set Hearing as to Steven J. Rosen, Keith Weissman: CIPA Hearing set for 10/3/2007 at 03:00 PM before District Judge T. S. Ellis III. (rban, ) (Entered: 09/17/2007)
09/14/2007	569	ORDERED that a further CIPA 6(C) hearing will be scheduled for 10/3/07 @3PM as to Steven J. Rosen and Keith Weissman. Signed by Judge T. S. Ellis III on 9/14/07. (rban, ) (Entered: 09/17/2007)
09/14/2007	568	MOTION for Reconsideration of Portions of 565 Order, Related to Filing Deadlines, by USA as to Steven J. Rosen and Keith Weissman. (rban, ) (Entered: 09/17/2007)
09/14/2007		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: CIPA HEARING set for 10/3/2007 at 03:00 PM before District Judge T. S. Ellis III. CLOSED TO PUBLIC. (tbul, ) (Entered: 09/14/2007)
09/14/2007		Reset Hearings as to Steven J. Rosen, Keith Weissman: CIPA Hearing re-set for 9/18/2007 at 03:00 PM (from 11:00 a.m.) before District Judge T. S. Ellis III. Notified Court Security Officer and Court Reporter. (tbul, ) (Entered: 09/14/2007)
09/14/2007	567	UNDER SEAL and IN CAMERA GOVERNMENT'S NOTICE CONCERNING QUANTITY OF SILENT WITNESS RULE MATERIAL filed by USA as to Steven J. Rosen, Keith Weissman (Orig. to be filed w/ Court Security Officer) (tbul, ) Modified on 9/24/2007 to correct date of filing (tbul, ). (Entered: 09/14/2007)
09/13/2007	566	UNDER SEAL TRANSCRIPT of CIPA Proceedings as to Steven J. Rosen, Keith Weissman held on 8/30/07 before Judge T. S. Ellis, III. Court Reporter: Rhonda Montgomery. (Orig. filed w/ Court Security Officer) (tbul, ) (Entered: 09/13/2007)
09/13/2007		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: CIPA Hearing re-set to 9/18/2007 at 11:00 AM before District Judge T. S. Ellis III, from orig. date/time of 9:00 on 9/20/07. CLOSED TO PUBLIC. (tbul, ) Modified on 9/13/2007 (tbul, ). (Entered: 09/13/2007)
09/13/2007		Notice of Correction re: 565 Order, that add'l info. was added to docket description on same date. (tbul, ) (Entered: 09/13/2007)

09/12/2007	564	UNDER SEAL TRANSCRIPT of CIPA Hrg. as to Steven J. Rosen, Keith Weissman held on 9/7/07 before Judge T. S. Ellis, III. Court Reporter: Linnell. (Orig. filed w/ Court Security Officer) (tbul, ) (Entered: 09/12/2007)
09/12/2007	563	UNDER SEAL and IN CAMERA Government's Supplemental Memorandum of Law Regarding Government's Classified Information Privilege, filed by USA as to Steven J. Rosen, Keith Weissman (Original filed w/ Court Security Officer) (tbul, ) (Entered: 09/12/2007)
09/12/2007	562	UNDER SEAL and IN CAMERA Defendant's Memorandum of Law Opposing the Government's Assertion of the National Security Privilege Over Tab 69 of the Defendants' Section Five Notice, filed by Defts Steven J. Rosen, Keith Weissman (Orig. to be filed w/ the Court Security Officer) (tbul, ) (Entered: 09/12/2007)
09/10/2007	561	MOTION to Reschedule The Next CIPA Hearing by Steven J. Rosen and Keith Weissman. (rban, ) (Entered: 09/10/2007)
09/07/2007	565	ORDER as to Steven J. Rosen, Keith Weissman that for reasons stated from the Bench and for good cause shown, a further closed hearing is scheduled for 11:00 9/18/07 (originally this was set for 9:00 9/20/07), with Defts DIRECTED to file a pleading outlining all outstanding CIPA Section 6(c) issues by 9/14/07 at 4:00 p.m. and with other deadlines as set forth herein (see this Order for details). Further ORDERED that Defts' motion to add legal assistants Poria Scott and Jackie Hitt, Jr. to the defense team is GRANTED and the Court Security Officer is DIRECTED to initiate background investigations for these individuals. Signed by Judge T. S. Ellis III on 9/7/07. Mailed: yes + called counsel (tbul, ) Updated w/ add'l. info (tbul, ). (Entered: 09/13/2007)
09/07/2007	560	ORDER, for reasons stated herein and for good cause denying the 273 Joint Motion to Compel Brady material as to Steven J. Rosen (2), Keith Weissman (3). Signed by Judge T. S. Ellis III on 9/7/07. Mailed: yes (tbul, ) (Entered: 09/10/2007)
09/07/2007	559	ORDER as to Steven J. Rosen, Keith Weissman in connection with the gov't Second Motion for Hearing Pursuant to CIPA Section 6 (Docket Item 500), outlining what Defts may and may not compare, ask, seek confirmation about, in relation to public source documents. CLEARED FOR PUBLIC RECORD by Court Security and the Court. Signed by Judge T. S. Ellis III on 9/7/07. Mailed: yes (tbul, ) (Entered: 09/10/2007)
09/07/2007		Minute Entry for proceedings held before Judge T. S. Ellis III:UNDER SEAL CIPA Hearing held on 9/7/2007. (Court Reporter Normal Linnell.) (tbul, ) (Entered: 09/10/2007)
09/07/2007	558	UNDER SEAL and IN CAMERA Defendants' Pleading Regarding Government's Obligations under Brady v. Maryland, filed by Steven J. Rosen, Keith Weissman. Original filed w/ Court Security Officer. (tbul, ) (Entered: 09/10/2007)
09/06/2007	557	UNDER SEAL TRANSCRIPT of CIPA Hearing as to Steven J. Rosen, Keith Weissman held on 8/30/07 before Judge T. S. Ellis, III. Court Reporter: Anneliese Thomson. (tbul, ) (Entered: 09/10/2007)
09/06/2007	555	UNDER SEAL and IN CAMERA GOVERNMENT'S RESPONSE by USA as to Defendants Steven J. Rosen's, Keith Weissman's Prospective Subpoenas to United States Government Officials. Orig. to be filed w/ Court Security Officer. (tbul, ) (Entered: 09/06/2007)

09/05/2007	554	IN CAMERA and UNDER SEAL Submission by Steven J. Rosen, Keith Weissman Regarding Outstanding CIPA 6(c) Issues. (Orig. to be filed with the Court Security Officer) (stas) (Entered: 09/05/2007)
09/05/2007	553	UNDER SEAL TRANSCRIPT of CIPA Hearing as to Steven J. Rosen, Keith Weissman held on 8/16/07 before Judge T. S. Ellis, III. Court Reporter: Rhonda Montgomery. Orig. to be filed w/ Court Security Officer. (tbul, ) (Entered: 09/05/2007)
08/30/2007	556	Proposed Order Pursuant to CIPA6(c), filed in open court by Defts Rosen and Weissman. Cleared for public record per Court Security and Court. (tbul, ) (Entered: 09/10/2007)
08/30/2007	552	ORDER as to Steven J. Rosen, Keith Weissman, that for reasons stated from the Bench, a further CIPA 6(c) hearing is set for Fri., Sept. 7, 2007 at 3:00 p.m., that parties must meet and confer, then file a pleading on these issues by 4:00 p.m. on 9/5/07; that the government's request to file a response to defendants' sur-reply regarding defendants' prospective subpoenas of government officials is granted, and the government is directed to file its response by 9/6/07 at 4:00 p.m. Signed by Judge T. S. Ellis III on 8/30/07. Mailed: yes (tbul, ) (Entered: 09/04/2007)
08/30/2007		Minute Entry for proceedings held before Judge T. S. Ellis III:CIPA Hearing held on 8/30/2007. CIPA Hearing set for 9/7/2007 at 03:00 PM before District Judge T. S. Ellis III. (Court Reporter Rhonda Montgomery (a.m.); Anneliese Thomson (p.m.)) (tbul, ) (Entered: 08/30/2007)
08/30/2007	551	ORDER, for reasons stated from the Bench, that defendants Steven J. Rosen and Keith Weissman's motion to reconsider is GRANTED, that Tab 69 in defendants' CIPA Section 5 notice is relevant under CIPA Section 6(a), and DIRECTING the government to furnish defendants and the Court with its proposed CIPA Section 6(c) substitutions. Signed by Judge T. S. Ellis III on 8/30/07. Mailed: by hand (tbul, ) (Entered: 08/30/2007)
08/29/2007	550	Government's Memorandum of Law Addressing Use of the "Silent Witness Rule" as Permitted by the Classified Information Procedures Act, filed by USA as to Steven J. Rosen, Keith Weissman (tbul, ) (Entered: 08/29/2007)
08/29/2007	549	MOTION to Add Legal Assistants (Portia Scott and Jackie Hitt, Jr.) to Defense Team by Steven J. Rosen, Keith Weissman. (lhin, ) (Entered: 08/29/2007)
08/29/2007	548	Supplemental Brief Regarding Inapplicability of the Silent Witness Rule by Steven J. Rosen, Keith Weissman. Original filed with Court Security Officer. (tbul, ) Modified on 11/1/2007 to Remove sealed notation (rban, ). (Entered: 08/29/2007)
08/24/2007		Notice of Correction re: 547 Under Seal Transcript date corrected to August 17, 2007 (tbul, ) (Entered: 08/24/2007)
08/23/2007	547	UNDER SEAL TRANSCRIPT of UNDER SEAL CIPA Hearing as to Steven J. Rosen, Keith Weissman held on 8/17/07 before Judge T. S. Ellis, III. Court Reporter: Thomson. Orig. filed with Court Security Officer. (tbul, ) Modified on 8/24/2007 (tbul, ). (Entered: 08/23/2007)
08/23/2007	546	IN CAMERA and UNDER SEAL Sur-Reply by Steven J. Rosen, Keith Weissman to the 540 UNDER SEAL and IN CAMERA Government's Reply Regarding Defendants' Prospective Subpoenas to United States Government Officials, filed by USA as to

		Steven J. Rosen, Keith Weissman. (Orig. to be filed w/ Court Security Officer) (stas) (Entered: 08/23/2007)
08/23/2007	545	UNDER SEAL TRANSCRIPT of UNDER SEAL CIPA Hrg. as to Steven J. Rosen, Keith Weissman held on 8/17/07 (a.m. portion) before Judge T. S. Ellis, III. Court Reporter: Rodriquez. (tbul, ) (Entered: 08/23/2007)
08/21/2007	544	UNDER SEAL TRANSCRIPT of UNDER SEAL CIPA Proceedings as to Steven J. Rosen, Keith Weissman held on 8/15/07 before Judge T. S. Ellis, III. Court Reporter: Linnell. Orig. filed w/ Court Security. (tbul, ) (Entered: 08/22/2007)
08/21/2007		Re-set Hearings as to Steven J. Rosen, Keith Weissman: UNDER SEAL CIPA Hearing re-set for 8/30/2007 at 10:00 AM (was 3:00 p.m.) before District Judge T. S. Ellis III. CLOSED TO PUBLIC. (tbul, ) (Entered: 08/21/2007)
08/17/2007	543	UNDER SEAL TRANSCRIPT of UNDER SEAL CIPA hearing as to Steven J. Rosen, Keith Weissman held on 8/9/07 before Judge T. S. Ellis, III. Court Reporter: Linnell. (tbul, ) (Entered: 08/21/2007)
08/17/2007		Minute Entry for proceedings held before Judge T. S. Ellis III:UNDER SEAL CIPA Hearing held on 8/17/2007. (Court Reporter Linnell (a.m.)/Thomson (p.m.)) (tbul, ) (Entered: 08/21/2007)
08/16/2007		Minute Entry for proceedings held before Judge T. S. Ellis III:UNDER SEAL CIPA Hearing held on 8/16/2007. UNDER SEAL CIPA Hearing set for 8/17/2007 at 11:00 AM before District Judge T. S. Ellis III. (Court Reporter Linnell.) (tbul, ) (Entered: 08/17/2007)
08/15/2007	542	TRANSCRIPT of Proceedings as to Steven J. Rosen, Keith Weissman held on 7/31/07 before Judge T.S. Ellis, III. Court Reporter: Michael A. Rodriquez. (klau, ) (Entered: 08/16/2007)
08/15/2007		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: UNDER SEAL CIPA Hearing set for 8/16/2007 at 11:30 AM before District Judge T. S. Ellis III. Closed to Public. (tbul, ) (Entered: 08/15/2007)
08/15/2007		Minute Entry for proceedings held before Judge T. S. Ellis III: UNDER SEAL CIPA Hearing held on 8/15/2007. (Court Reporter Linnell.) (tbul, ) (Entered: 08/15/2007)
08/15/2007		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: Under Seal CIPA Hearing set for 8/15/2007 at 10:00 AM before District Judge T. S. Ellis III (CLOSED TO PUBLIC). (tbul, ) (Entered: 08/15/2007)
08/14/2007	541	UNDER SEAL TRANSCRIPT of UNDER SEAL CIPA HEARING EX PARTE SIDE-BAR CONFERENCE as to Steven J. Rosen, Keith Weissman held on 8/8/07 before Judge T. S. Ellis, III. Court Reporter: Linnell. Orig. filed w/ Court Security Officer. (tbul, ) (Entered: 08/15/2007)
08/14/2007		Notice of Correction re: 540 Reply. Added "in camera" to description. (tbul, ) (Entered: 08/14/2007)
08/14/2007	540	UNDER SEAL and IN CAMERA Government's Reply Regarding Defendants' Prospective Subpoenas to United States Government Officials, filed by USA as to Steven J. Rosen, Keith Weissman (Orig. filed w/ Court Security Officer) (tbul, ) Modified on 8/14/2007 to reflect that the filing is in camera (tbul, ). (Entered: 08/14/2007)

08/10/2007	539	UNDER SEAL and IN CAMERA SECOND NOTICE by USA to the Court Concerning Search for Discoverable Information Pursuant to the Court's July 24, 2007 Order as to Steven J. Rosen, Keith Weissman. Orig. to be filed with Court Security Officer. (stas). (Entered: 08/10/2007)
08/10/2007	538	UNDER SEAL Government's RESPONSE to Defendants' Supplemental CIPA Section 5 Notice Filed June 4, 2007, filed by USA as to Steven J. Rosen, Keith Weissman (Orig. to be filed with Court Security) (tbul, ) (Entered: 08/10/2007)
08/09/2007		Minute Entry for proceedings held before Judge T. S. Ellis III:Under Seal CIPA hrg. as to Steven J. Rosen, Keith Weissman held on 8/9/2007. Appearances: Same as 8/8/07 hrg. Defts cont'd. on current bonds. (Court Reporter Norman Linnel.) (tbul, ) (Entered: 08/09/2007)
08/09/2007	537	UNDER SEAL and EX PARTE TRANSCRIPT of CIPA Hearing, Ex Parte Conference at the Bench Between Counsel for the Government and the Judge, as to Steven J. Rosen, Keith Weissman held on 7/19/07 (Volume 1 of 2, Pages 98-104) before Judge T. S. Ellis, III. Court Reporter: Rhonda Montgomery. (tbul, ) (Entered: 08/09/2007)
08/09/2007	536	UNDER SEAL and EX PARTE TRANSCRIPT of Ex Parte Conference at the Bench Between Counsel for the Government and the Judge as to Steven J. Rosen, Keith Weissman held on July 19, 2007 (Volume 1 of 2, Pages 72-74), before Judge T. S. Ellis, III. Court Reporter: Rhonda Montgomery. (tbul, ) (Entered: 08/09/2007)
08/09/2007	535	UNDER SEAL TRANSCRIPT of CIPA HEARING, Volume 1 of 2, Pages 1-71, 75-97, and 105-111, as to Steven J. Rosen, Keith Weissman, held on July 19, 2007 before Judge T. S. Ellis, III. Court Reporter: Rhonda Montgomery. Orig. to be filed with Court Security Officer. (tbul, ) (Entered: 08/09/2007)
08/09/2007	534	ORDER as to Steven J. Rosen, Keith Weissman, that after presentations by counsel, and for good cause shown, it is ORDERED that the govt's time to file any motion pursuant to CIPA Section 6 concerning Defts' Supplemental CIPA Section 5 Notice, filed 6/4/07, is extended from 8/8/07 to noon on 8/10/07. Signed by Judge T. S. Ellis III on 8/9/07. Mailed: By Hand (tbul, ) (Entered: 08/09/2007)
08/08/2007		Minute Entry for proceedings held before Judge T. S. Ellis III:Under Seal CIPA hrg. as to Steven J. Rosen, Keith Weissman held on 8/8/2007. Under Seal CIPA hrg. set to cont. 8/9/2007 at 10:00 AM before District Judge T. S. Ellis III. (Court Reporter Norman Linnel.) (tbul, ) (Entered: 08/08/2007)
08/07/2007		Notice of Correction re: 509 UNDER SEAL EX PARTE and IN CAMERA RESPONSE by USA to 502 UNDER SEAL Defendants' Motion to Amend the Protective Order: 56 Order on Motion for Protective Order as to Steven J. Rosen and 55 Order on Motion for Protective Order as to Keith Weissman. Docket entry modified to remove the Ex Parte designation on this pleading per the instruction of the Court Security Officer. (stas) (Entered: 08/07/2007)
08/07/2007		Set/Reset Deadlines re Motion or Report and Recommendation in case as to Steven J. Rosen, Keith Weissman Motion Hearing set for 1/4/2008 at 02:00 PM before District Judge T. S. Ellis III, on any motions to exclude any Rule 404(b) evidence (such motions are due 2:00 on 1/4/07). (tbul, ) (Entered: 08/07/2007)

08/07/2007		Set Deadline re: in camera, under seal hrg. in case as to Steven J. Rosen, Keith Weissman, on USA Objections to Deft's Prospective Subpoenas to U.S. Gov't Officials on Thurs. 8/30/2007 at 03:00 PM before District Judge T. S. Ellis III. CLOSED TO PUBLIC (tbul, ) (Entered: 08/07/2007)
08/07/2007		Set CIPA hrg.for Wed. Aug. 15th, Thurs. Aug. 16th and Fri. Aug. 17th at 10:00 a.m. as to Steven J. Rosen, Keith Weissman. CLOSED TO PUBLIC. (tbul, ) (Entered: 08/07/2007)
08/06/2007		Set/Reset Deadlines re Motion hrg. of 11/19/07 to be cont. this date if necessary, as to Steven J. Rosen, Keith Weissman (tbul, ) (Entered: 08/06/2007)
08/06/2007		Set/Reset Deadlines re Motion or Report and Recommendation in case as to Steven J. Rosen, Keith Weissman Motion Hearing on any motions in limine (that are due 10/17/07) and any issues raised by the Joint Notice concerning disagreements over the contents of transcripts or audibility issues of any recorded conversation, set for 11/19/2007 at 10:00 AM before District Judge T. S. Ellis III, and may require in camera, under seal proceedings. (tbul, ) (Entered: 08/06/2007)
08/06/2007		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: CIPA Hearing set for 8/8/2007 & 8/9/07, both days at 10:00 AM before District Judge T. S. Ellis III and CLOSED to the public. (tbul, ) (Entered: 08/06/2007)
08/06/2007		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: CIPA Hearing set for 8/9/2007 at 10:00 AM before District Judge T. S. Ellis III. CLOSED to public. (tbul, ) (Entered: 08/06/2007)
08/06/2007		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: CIPA Hearing set for 8/8/2007 at 10:00 AM before District Judge T. S. Ellis III. CLOSED to public. (tbul, ) (Entered: 08/06/2007)
08/06/2007		Terminate Deadlines and Hearings as to Steven J. Rosen, Keith Weissman. (tbul, ) (Entered: 08/06/2007)
08/03/2007	532	UNDER SEAL ORDER as to Steven J. Rosen, Keith Weissman (Original to be filed with Court Security Officer). Signed by Judge T. S. Ellis III on 8/3/07. Distributed: By Hand (tbul, ) (Entered: 08/06/2007)
08/03/2007	531	UNDER SEAL and IN CAMERA Government's NOTICE to the Court Concerning Search for Discoverable Information Pursuant to the Court's July 24, 2007 Order, filed by USA as to Steven J. Rosen, Keith Weissman. Orig. to be filed with Court Security. (tbul, ) (Entered: 08/03/2007)
08/03/2007	530	UNDER SEAL and IN CAMERA Defendants' Reply in Support of Motion to Reconsider CIPA Section 6(a) Ruling, filed by Steven J. Rosen, Keith Weissman (Orig. to be filed w/ Court Security Officer) (tbul, ) (Entered: 08/03/2007)
08/02/2007	533	UNDER SEAL TRANSCRIPT of Proceedings as to Steven J. Rosen, Keith Weissman held on July 18, 2007 before Judge T. S. Ellis, III. Court Reporter: Anneliese J. Thomson. Orig. filed w/ Court Security. (tbul, ) (Entered: 08/06/2007)
08/02/2007	529	UNDER SEAL TRANSCRIPT of Proceedings as to Steven J. Rosen, Keith Weissman held on 7/18/07 Volume 1 of 2 (Pp. 1-88 and 94-212) before Judge T. S. Ellis, III. Court Reporter: Rhonda Montgomery. Orig. filed w/ Court Security. (tbul, ) (Entered: 08/03/2007)



08/02/2007	528	UNDER SEAL TRANSCRIPT of CIPA Hearing Proceedings as to Steven J. Rosen, Keith Weissman held on 7/23/07 before Judge Ellis. Court Reporter: Norman Linnell. (Orig. w/ Court Security) (tbul, ) (Entered: 08/02/2007)
08/01/2007		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: Jury Trial set for 1/14/2008 at 10:00 AM before District Judge T. S. Ellis III. (tbul, ) (Entered: 08/06/2007)
08/01/2007	527	ORDER as to Steven J. Rosen, Keith Weissman, that this case will proceed as follows: Defts' responses to Gov't's Objections to Defts' Prospective Subpoenas to US Gov't Officials, and Gov't response to Defts' oral motion for reconsideration of the Court's Order pursuant to CIPA 6(a) concerning Tab 69 of Defts' CIPA 5 Notice, are due 8/1/07, with any reply by Defts to Gov't response to Defts' oral motion due by 8/3/07; Court's in camera under seal CIPA 6 hearings will continue at 10:00 on 8/8/07 and 8/9/07, and the Gov't must file any motion pursuant to CIPA 6 concerning Defts' Supplemental CIPA 5 Notice filed on 6/4/07, by 8/8/07; any Gov't reply to Defts' Response to Government's Objections to Prospective Subpoenas is due 8/13/07. Additional in camera, under seal CIPA 6 hearings will be conducted by the Court on 8/15/07 through 8/17/07 at 10:00 each day, with the Court's order pursuant to CIPA Section 6 to follow these hearings; an in camera, under seal hearing on Gov't objections to Defts' Prospective Subpoenas will be held at 3:00 on 8/30/07; the Gov't is directed to provide its Rule 16(a)(1)(G) disclosures and any CIPA 6(f) information subject to disclosure, by 9/13/07; parties are directed to file a Joint Notice identifying specific disagreements concerning the transcript or audibility of any recorded conversations 9/17/07; parties are to file any motions in limine by 10/17/07, with responses thereto due by 11/5/07; Defts must provide any Rule 16(b)(1)(C) disclosures by 11/13/07, with any supplemental CIPA 5 Notice as a result of the 16(b) disclosures due 11/13/07; hearings will be held if necessary, at 10:00 Monday and Tuesday 11/19 and 11/20/07 on motions in limine and any issue raised by the Joint Notice, which may require in camera, under seal proceedings; the Gov't is to file any CIPA 6 motions addressing Defts' supplemental CIPA 5 Notice (due 11/13/07) by 11/28/07; any objections to expert witness or expert witness testimony to be offered at trial are due 11/30/07; Defts may respond to the Gov't CIPA 6 motion by 12/7/07, and parties are to file any responses to objections by 12/7/07; CIPA Sec. 6 in camera, under seal hearings will be conducted at 10:00 on 12/12 and 12/13/07, with the Court's CIPA Sec. 6 order to follow; parties are ORDERED to submit any proposed jury instructions by 12/14/07; the Gov't is ORDERED to provide notice, by 12/17/07, to Defts in accordance with Fed. R. of Evidence 404(b), and Defts' ORDERED to file any motions to exclude any Rule 404(b)evidence by 12/27/07, the Gov't must respond by 1/3/08, and a hearing, if necessary, will be held on these motions at 2:00 on Friday, 1/4/08; the Gov't is ORDERED to produce Jencks Act and Giglio materials by 1/3/08 with disclosure by Defts' counsel of the content to the Defts but no copies going to the Defts; and a jury trial is set for 10:00 on 1/14/08. Signed by Judge T. S. Ellis III on 8/1/07. Mailed: yes + Court Security (tbul, ) (Entered: 08/02/2007)
08/01/2007	526	UNDER SEAL and IN CAMERA Government's Opposition to Defendants' Motion to Reconsider CIPA Section 6(a) Ruling, filed by USA as to Steven J. Rosen, Keith Weissman (Orig. w/ Court Security Officer) (tbul, ) (Entered: 08/02/2007)
08/01/2007	525	UNDER SEAL and IN CAMERA Defendants' RESPONSE to the Government's Objections to Defendants' Subpoenas of Government Officials, filed by Steven J. Rosen, Keith Weissman (Orig. filed w/ Court Security Officer) (tbul, ) (Entered:

		08/02/2007)
08/01/2007	524	UNDER SEAL and IN CAMERA Defts' MOTION for Leave to File Overlength Brief, filed by Steven J. Rosen, Keith Weissman (Orig. filed w/ Court Security Officer). (tbul, ) (Entered: 08/02/2007)
07/31/2007		Minute Entry for proceedings held before Judge T. S. Ellis III:Status conference as to Steven J. Rosen, Keith Weissman held on 7/31/2007. Appearances: Riley/DiGregory/Martin for USA; Lowell/Weiss/Briscoe/Ogden for Defts. Deft Rosen present; Deft Weissman excused. New CIPA Sec. 6 hrg. dates set: Aug. 8,9,15,16, and 17 if necessary. Jan. 14, 2008 is new jury trial date. Order to follow. Defts cont'd. on current bonds. (Court Reporter Rodriquez.) (tbul, ) (Entered: 08/01/2007)
07/31/2007	523	ORDER granting 521 MOTION for Extension of Time to File Response to the Government's Objections to Defendants' Subpoenas of Government Officials as to Steven J. Rosen (2) and Keith Weissman (3). Defendant's Response shall be filed by 5PM 8/1/07. Signed by Judge T. S. Ellis III on 7/31/2007. (rban, ) (Entered: 07/31/2007)
07/27/2007	522	UNDER SEAL and EX PARTE Government's Ex Parte NOTICE to the Court Concerning Search for Discoverable Information, filed by USA as to Steven J. Rosen, Keith Weissman (Orig. to be filed w/ Court Security Officer) (tbul, ) (Entered: 07/27/2007)
07/27/2007	521	MOTION for Extension of Time to File Response to the Government's Objections to Defendants' Subpoenas of Government Officials by Steven J. Rosen and Keith Weissman. (rban, ) (Entered: 07/27/2007)
07/25/2007	520	UNDER SEAL AND EX PARTE Government's Ex Parte Notice Concerning July 18, 2007 Findings, by USA as to Steven J. Rosen, Keith Weissman (Orig. to be filed w/ Court Security Officer) (tbul, ) (Entered: 07/25/2007)
07/25/2007		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: CIPA Hearing tentatively set for 8/7/2007 at 10:00 PM before District Judge T. S. Ellis III. CLOSED TO PUBLIC. (tbul, ) (Entered: 07/25/2007)
07/24/2007		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: Status Conference set for 7/31/2007 at 10:00 AM before District Judge T. S. Ellis III. (tbul, ) (Entered: 07/25/2007)
07/24/2007	519	UNDER SEAL ORDER as to Steven J. Rosen, Keith Weissman. Signed by Judge T. S. Ellis III on 7/24/07. Mailed: yes (tbul, ) (Entered: 07/25/2007)
07/23/2007		Minute Entry for proceedings held before Judge T. S. Ellis III:UNDER SEAL CIPA Hearing held on 7/23/2007 (Court Reporter Norman Linnell.) (tbul, ) (Entered: 07/25/2007)
07/19/2007		Minute Entry for proceedings held before Judge T. S. Ellis III: UNDER SEAL CIPA hrg. as to Steven J. Rosen, Keith Weissman held on 7/19/2007 (Court Reporter Rhonda Montgomery.) (tbul, ) (Entered: 07/20/2007)
07/18/2007		Notice of Correction that times for UNDER SEAL CIPA hrgs. on 7/19/07 and 7/23/07 were reversed in the Minutes and set, then re-set 7/18/07. (tbul, ) (Entered: 07/18/2007)

07/18/2007		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: UNDER SEAL closed to public CIPA hrg. re-set to continue 7/19/2007 at 01:30 PM before District Judge T. S. Ellis III. (tbul, ) (Entered: 07/18/2007)
07/18/2007		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: CIPA Hearing re-set to continue 7/23/2007 at 10:30 AM before District Judge T. S. Ellis III. (tbul, ) (Entered: 07/18/2007)
07/18/2007		Minute Entry for proceedings held before Judge T. S. Ellis III: UNDER SEAL CIPA Hearing held on 7/18/2007. UNDER SEAL CIPA Hearing set to continue 7/19/2007 at 1:30 AM before District Judge T. S. Ellis III (and also on 7/23/07 at 10:30 PM). Defts cont'd. on current bonds. (Court Reporter Rhonda Montgomery/Annaliese Thomson.) (tbul, ) Modified on 7/18/2007, correcting times set for continuation (tbul, ). (Entered: 07/18/2007)
07/13/2007	518	Joint Notice Regarding Motion to Amend the Protective Orders RESPONSE by Steven J. Rosen, USA, Keith Weissman. (agil) (Entered: 07/16/2007)
07/05/2007	517	ORDER granting 516 MOTION for Modification of Conditions of Release as to Keith Weissman (3). ORDERED that conditions of release shall be modified to include visits to Cooperstown, NY and colleges in upstate NY on 7/27/07-8/2/07; conditions of release shall also be modified to include college-related visits with son, provided that the pre-trial services officer is informed of dates and locations. Signed by Judge T. S. Ellis III on 7/5/2007. (rban, ) (Entered: 07/06/2007)
07/03/2007	516	MOTION for Modification of Conditions of Release by Keith Weissman. (rban, ) (Entered: 07/05/2007)
07/03/2007		Notice of Correction re: 515 Objection. (tbul, ) (Entered: 07/03/2007)
06/29/2007	515	UNDER SEAL and IN CAMERA Government's Objections to Defendants Steven J. Rosen, Keith Weissman Prospective Subpoenas to United States Government Officials (Orig. filed with Court Security Officer) (tbul, ) Modified on 7/3/2007 to reflect location of pleading (tbul, ). (Entered: 07/03/2007)
06/29/2007	514	UNDER SEAL and IN CAMERA RESPONSE by Steven J. Rosen, Keith Weissman to the Government's Second 500 MOTION for Hearing Pursuant to CIPA Section 6 (Orig. filed with Court Security Officer) (tbul, ) (Entered: 07/03/2007)
06/26/2007	513	ORDER that the CIPA 6(c) hearing in this matter shall commence at 10:00 a.m., Weds. 7/18/07 as to Steven J. Rosen, Keith Weissman. Signed by Judge T. S. Ellis III on 6/26/07. c/s (agil) (Entered: 06/26/2007)
06/21/2007	511	ORDERED that the motion to modify the Protective Order is DEFERRED pending further negotiations among the parties as to Steven J. Rosen and Keith Weissman. It is contemplated that the motion will be heard and resolved, if not resolved by the parties, at the CIPA 6(C) hearing currently scheduled for 7/17-17/19; in the event the dispute is not resolved by the parties, the parties are directed to file simultaneous briefs by 5 pm 7/13/07. Signed by Judge T. S. Ellis III on 6/21/2007. (rban, ) (Entered: 06/21/2007)
06/20/2007	512	ORDER as to Steven J. Rosen, Keith Weissman in connection with the June 7, 2007 status conference, that for reasons stated from the bench, the schedule is modified as follows: Defts' response with objections to the USA amended CIPA (6)(c) motion is due 6/29/07, with a hearing set for Wednesday, 7/18/07 at 10:00 and continuing, if

		necessary, through the 20th, including Friday the 20th; and USA motions to quash any subpoenas related to Touhy notices are due 6/29/07, with Defts' responses due 7/30/07. Signed by Judge T. S. Ellis III on 6/20/07. Mailed: yes (tbul, ) (Entered: 06/22/2007)
06/20/2007	510	JOINT MOTION for scheduling order by USA as to Steven J. Rosen, Keith Weissman. (krob ) (Entered: 06/20/2007)
06/18/2007	509	UNDER SEAL and IN CAMERA RESPONSE by USA to 502 UNDER SEAL Defendants' Motion to Amend the Protective Order: 56 Order on Motion for Protective Order as to Steven J. Rosen and 55 Order on Motion for Protective Order as to Keith Weissman. (Orig. w/ Court Security Officer) (stas) Modified on 8/7/2007 to correct text (stas). (Entered: 06/19/2007)
06/07/2007		Deadlines terminated (clar, ) (Entered: 06/07/2007)
06/07/2007		Per TSE chambers motions set for 6/8/07 are off (clar, ) (Entered: 06/07/2007)
06/07/2007	508	ORDER for Pro hac vice as to Roy Austin, Jr. Filing fee \$ 50, receipt number 10001327. Signed by Judge T. S. Ellis III on 6/7/07. (agil) (Entered: 06/07/2007)
06/07/2007		Reset Hearings as to Steven J. Rosen, Keith Weissman: CIPA 6 C Hearing reset for 7/18/2007 at 10:00 AM before District Judge T. S. Ellis III. CLOSED TO PUBLIC. (tbul, ) (Entered: 06/07/2007)
06/07/2007		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: CIPA Hearing set for 7/19/2007 at 10:00 AM before District Judge T. S. Ellis III. CLOSED TO PUBLIC. (tbul, ) (Entered: 06/07/2007)
06/07/2007		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: CIPA 6 C Hearing set for 7/17/2007 at 10:00 AM before District Judge T. S. Ellis III. CLOSED TO PUBLIC. (tbul, ) (Entered: 06/07/2007)
06/07/2007		Minute Entry for proceedings held before Judge T. S. Ellis III:Status conf. as to Steven J. Rosen, Keith Weissman held on 6/7/2007. Thomas Reilly, K. DiGregory, N. Hammerstrom, Thomas Martin for USA; Defts w/ counsel: Lowell, Roy Ogden, Paulsen, Nassikas. Court to move its currently scheduled jury trial in another case and hear the CIPA 6C in this matter instead on July 17 -18, and possibly part of the 19th. DiGregory to prepare a draft order w/ dates set today, for the Court's signature. Defts cont'd. on current bonds w/ conds. (Court Reporter Rodriquez.) (tbul, ) (Entered: 06/07/2007)
06/05/2007	507	ORDER that Dft's 504 Motion is GRANTED and Mr. Austin shall be added to the 9/9/05, Protective Order as counsel for Steven J. Rosen (2). Signed by Judge T. S. Ellis III on 6/5/07. (agil) (Entered: 06/06/2007)
06/05/2007	506	ORDER that the Status Conference is moved to 6/8/2007 at 01:00 PM before District Judge T. S. Ellis III as to Steven J. Rosen, Keith Weissman. Signed by Judge T. S. Ellis III on 6/5/07. (agil) (Entered: 06/06/2007)
06/04/2007	505	Memorandum of Understanding by Steven J. Rosen. (rban, ) (Entered: 06/05/2007)
06/04/2007	504	MOTION to Add Roy Austin as Counsel by Steven J. Rosen. (rban, ) (Entered: 06/05/2007)

06/04/2007	503	UNDER SEAL Declaration of Roy Austin, filed by defendant Steven J. Rosen (tbul, ) (Entered: 06/04/2007)
06/04/2007	502	UNDER SEAL Defendants' Motion to Amend the Protective Order: 56 Order on Motion for Protective Order as to Steven J. Rosen and 55 Order on Motion for Protective Order as to Keith Weissman. (Orig. with Court Security) (tbul, ) (Entered: 06/04/2007)
06/04/2007	501	UNDER SEAL Defendants' Supplemental CIPA Section 5 Designations (Orig. w/ Court Security Officer) (tbul, ) (Entered: 06/04/2007)
05/30/2007		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: Status Conf. OPEN to public, re-set for 6/7/2007 at 10:00 AM before District Judge T. S. Ellis III. (tbul, ) (Entered: 05/30/2007)
05/24/2007	500	UNDER SEAL Government's Second MOTION for Hearing Pursuant to CIPA Section 6, filed by USA as to Steven J. Rosen, Keith Weissman (Orig. w/ Court Security Officer). (tbul, ) (Entered: 05/24/2007)
05/23/2007	499	ORDER as to Steven J. Rosen, Keith Weissman re: 497 Notice (Other) filed by USA tht the govt's motion for further extension of time is GRANTED, and the gov't must file its amended CIPA Section 6(c) motion by 5:00 on Thurs., 5/24/07. Signed by Judge T. S. Ellis III on 5/23/07. Mailed: yes + called counsel (tbul, ) (Entered: 05/23/2007)
05/23/2007	497	Second NOTICE Concerning Government's CIPA Section 6 Motion for Further Extension of Time to File amended CIPA Section 6 Motion by USA as to Steven J. Rosen and Keith Weissman. (rban, ) (Entered: 05/23/2007)
05/21/2007		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: CLOSED TO PUBLIC CIPA Hearing on any AMENDED CIPA (6)(c) motion that is due 5/21/07, set for 6/20/2007 at 10:00 AM before District Judge T. S. Ellis III w/ a cleared reporter. (tbul, ) (Entered: 05/23/2007)
05/21/2007		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: CLOSED TO PUBLIC CIPA (6)(c) Hearing (or status conference, if warranted and CIPA hrg. canceled) set for 6/7/2007 at 10:00 AM before District Judge T. S. Ellis III. Status conf. is also set at this time. One of the two will be held. (tbul, ) (Entered: 05/23/2007)
05/21/2007	498	ORDER, for reasons stated from the bench, modifying the schedule as follows: govt DIRECTED to advise the Court that it will seek a CIPA Section 6(c) hearing on its previously filed CIPA (6)(c) motion, by 5/21/07, and Defts shall make available to the govt any Touhy submissions submitted; the govt has until 6/4/07 to advise the Court that it will seek a hearing based upon its previously filed CIPA (6)(c) motion, and Defts shall file a supplemental response with objections by 6/4/07; a hearing will be held as a CIPA (6)(c) hearing at 10:00 on 6/7/07 if the govt elects to proceed with its current CIPA (6)(c) motion, and as a status conference if the govt submits an amended CIPA (6)(c) motion; in the event of the govt filing an amended CIPA (6)(c) motion, Defts' response objections are due 6/18/07 - unless the Court is advised at the 6/7/07 hearing that add'l time is necessary and grants that - and a hearing on the govt's amended CIPA (6)(c) motion will commence on Wed., 6/20/07 at 10:00; at the 6/7/07 hearing, the govt shall advise the Court how many motions to quash it intends to file for certain of Defts' subpoenas (see Order for details), and the Court will set a date for Defts' responses to the motions to quash, which are due on 6/18/07; the previous Order

		of the Court setting trial for Monday, 6/4/07 is VACATED (with no new trial date set), all as to Steven J. Rosen, Keith Weissman. Signed by Judge T. S. Ellis III on 5/21/07. Mailed: yes + called counsel. (tbul, ) (Entered: 05/23/2007)
05/21/2007	496	ORDER granting the 493 Motion UNDER SEAL as to Keith Weissman (3) and ORDERING that the government's revised CIPA Section 6(c) motion, or its notice that a hearing will be sought on the current motion, shall be filed by 5:00 PM, Wednesday, May 23, 2007. Signed by Judge T. S. Ellis III on 5/21/07. Called counsel (faxed Order to be substituted for orig. per chambers) (tbul, ) (Entered: 05/23/2007)
05/21/2007	495	NOTICE to the Court Concerning Government's CIPA Section 6 Motion by USA as to Steven J. Rosen and Keith Weissman. (rban, ) (Entered: 05/23/2007)
05/21/2007	494	JOINT MOTION for Scheduling Order by USA as to Steven J. Rosen, Keith Weissman. (klau, ) (Entered: 05/21/2007)
05/21/2007	493	MOTION (UNDER SEAL) by USA as to Steven J. Rosen, Keith Weissman. (klau, ) (Entered: 05/21/2007)
05/09/2007	492	ORDER that the 488 motion of Jay Ward Brown to withdraw is DENIED as Moot. Signed by Judge T. S. Ellis III on 5/9/07. c/s: 5/10/07 (agil) (Entered: 05/10/2007)
05/09/2007	491	ORDER, for the reasons stated in the Memorandum Opinion, that dft's 317 Motion to Dismiss the indictment or for other relief is DENIED as to Steven J. Rosen (2), Keith Weissman (3). Signed by Judge T. S. Ellis III on 5/9/07. c/s: 5/10/07 (agil) (Entered: 05/10/2007)
05/08/2007	<a href="#">490</a>	MEMORANDUM OPINION re: evid. hearing and dismissal of indictment as to Steven J. Rosen, Keith Weissman. Signed by Judge T. S. Ellis III on 5/8/07. c/s: 5/10/07 (agil) (Entered: 05/10/2007)
05/04/2007	489	NOTICE Regarding Defendants' Motion to Dismiss the Indictment or for Other Relief Due to the Government's Infringement of Defendants' Rights Under the Fifth and Sixth Amendments of the United States Constitution by Steven J. Rosen and Keith Weissman. (rban, ) (Entered: 05/07/2007)
05/04/2007	488	NOTICE of Attorney Withdrawal by Jay W. Brown. (agil) (Entered: 05/04/2007)
05/02/2007		Minute Entry for proceedings held before Judge T. S. Ellis III:Docket Call as to Steven J. Rosen, Keith Weissman held on 5/2/2007. USA appeared through: Thomas Reilly, Neal Hammerstrom, and Kevin DiGregory. Defts appeared with: John Nassikas and Erica Paulson and David Lowell. Came on for status conference regarding scheduling issues. Govt's motion to continue hearing - denied. Govt to prepare an Order that details scheduling info. A CLOSED hearing will be held on 6/7/2007 at 10:00 AM before District Judge T. S. Ellis III. Defts cont'd on present bond.(Court Reporter M. Rodriquez.) (dper) (Entered: 05/02/2007)
05/02/2007	487	ORDER that the Clerk is DIRECTED to send a copy of the ex parte letter and article to counsel of record; The Clerk is further DIRECTED to return to the sender any subsequent ex parte submissions recv'd from the Institute for Research: Middle Eastern Policy. Signed by Judge T. S. Ellis III on 5/2/07. c/s (agil) (Entered: 05/02/2007)
05/01/2007	486	RESPONSE to Motion 485 for a Continuance of Status Conference by Steven J. Rosen, Keith Weissman.(agil) (Entered: 05/02/2007)

04/30/2007	485	MOTION for Continuance of Status Conference by USA as to Keith Weissman. (agil) (Entered: 05/01/2007)
04/27/2007	484	NOTICE Regarding Change of Address of Counsel for Defendant by Steven J. Rosen. (rban, ) (Entered: 04/30/2007)
04/20/2007	481	TRANSCRIPT of Status Hearing as to Steven J. Rosen, Keith Weissman held on 4/19/07 before Judge T. S. Ellis, III. Court Reporter: Rodriquez. 37 pages. (tbul, ) (Entered: 04/20/2007)
04/19/2007	483	ORDER as to Steven J. Rosen, Keith Weissman that for reasons stated from the bench and for good cause, that the parties appear for a status conf. at 3:00 on Wednesday, 5/2/07, at which time USA will advise the Court and counsel whether it wishes to submit a new motion for substitutions pursuant to CIPA Section 6(c). Signed by Judge T. S. Ellis III on 4/19/07. Mailed: yes (tbul, ) (Entered: 04/20/2007)
04/19/2007	<a href="#">482</a>	MEMORANDUM OPINION as to Steven J. Rosen, Keith Weissman, that for these reasons, Defts' motion to strike must be granted, and the USA's motion to close the trial, styled a CIPA Section 6(c) motion, must be denied. At the government's request and with no objection from Defts, entry of an appropriate Order will be delayed to afford the USA time to consider how to proceed with respect to the CIPA process. Signed by Judge T. S. Ellis III on 4/19/07. Mailed: yes (tbul, ) (Entered: 04/20/2007)
04/19/2007		Minute Entry for proceedings held before Judge T. S. Ellis III:Status Conference as to Steven J. Rosen, Keith Weissman held on 4/19/2007. Appearances: Riley/DiGregory/Hammerstrom/Martin for USA; Defts w/ counsel, Lowell/Paulson for Rosen, and Nissikas/Briscoe for Weissman. Status heard. Status Conference set for 5/2/2007 03:00 PM before District Judge T. S. Ellis III, @ which time Mr. Riley will inform the Court how the USA would like to proceed (current 6(c) motion or new one). Defts remanded.(Court Reporter Rodriquez.) (tbul, ) (Entered: 04/20/2007)
04/17/2007	480	TRANSCRIPT of Proceedings as to Steven J. Rosen, Keith Weissman held on 4/16/07 (motions Hearing) before Judge T.S. Ellis, III. Court Reporter: Michael A. Rodriquez. (nmck, ) (Entered: 04/18/2007)
04/16/2007		Minute Entry for proceedings held before Judge T. S. Ellis III:Motion Hearing as to Steven J. Rosen, Keith Weissman held on 4/16/2007 re 460 MOTION to Strike filed by Keith Weissman, Steven J. Rosen, 454 MOTION for Leave to File filed by Keith Weissman, Steven J. Rosen, 455 MOTION to Strike filed by Keith Weissman, Steven J. Rosen, 459 MOTION to Strike filed by Keith Weissman, Steven J. Rosen, 458 MOTION for Hearing filed by USA. Appearances: Riley/DiGregory/Hammerstrom/Mark for USA; Paulson/Lowell for Deft Rosen; Nassikas/Brisco for Deft Weissman. Heard, findings stated, and the trial will be open. CIPA hrg. set for Thurs. 4/19 will now be an open status conf. in which the gov't will tell the Court how much extra time it will require for substitutions. Defts cont'd. on current bond conds. (Court Reporter Rodriquez.) (tbul, ) (Entered: 04/18/2007)
04/16/2007		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: Status Conference set for 4/19/2007 02:00 PM before District Judge T. S. Ellis III - open to the public (formerly set as a closed CIPA hrg). (tbul, ) (Entered: 04/18/2007)
04/12/2007	479	ORDER that the 468 MOTION to Intervene for the Limited Purpose of Being Heard in Connection with the Government's Proposal to Limited Public Access to Certain Portions of the Trial Proceedings by The Newspaper Guild, Communications Workers

		of America, Radio-Television New Directors Association, Reuters America LLC, Society of Professional Journalists, Time, Inc., The Washington Post, Hearst Corp., Reporters Committee for Freedom of the Press, ABC, Inc., American Society of Newspaper Editors, The Associated Press, Dow Jones & Company, Inc., Newspaper Association of America, Inc. as to Steven J. Rosen, Keith Weissman is DENIED. Signed by Judge T. S. Ellis III on 4/12/2007. (stas) (Entered: 04/13/2007)
04/12/2007	478	ORDER that the 473 MOTION to intervene as Amicus Curiae by AMCHA as to Steven J. Rosen, Keith Weissman is DENIED. Signed by Judge T. S. Ellis III on 4/12/2007. (stas) (Entered: 04/13/2007)
04/12/2007	477	ORDER for Pro hac vice as to Steven Lieberman. Filing fee \$ 50, receipt number 100000254. Signed by Judge T. S. Ellis III on 4/12/07. (agil) (Entered: 04/13/2007)
04/12/2007	476	Corrected Memorandum 474 in Support of 473 MOTION to File a Brief as Amicus Curiae in Support of Dft's Motion to Strike the Government's CIPA 6(c) Request by AMCHA as to Steven J. Rosen, Keith Weissman.(agil) (Entered: 04/12/2007)
04/11/2007	475	Local Criminal Rule 12.4 Financial Disclosure Statements by AMCHA. (agil) (Entered: 04/12/2007)
04/11/2007	474	Memorandum in Support of 473 MOTION to File a Brief as Amicus Curiae in Support of Dft's Motion to Strike by AMCHA as to Steven J. Rosen, Keith Weissman.(agil) (Entered: 04/12/2007)
04/11/2007	473	MOTION to File a Brief as Amicus Curiae in Support of Dft's Motion to Strike by AMCHA as to Steven J. Rosen, Keith Weissman. (agil) (Entered: 04/12/2007)
04/11/2007	472	NOTICE of Appearance as Counsel for AMCHA. (agil) (Entered: 04/12/2007)
04/09/2007	471	Local Criminal Rule 12.4 Financial Disclosure Statements by The Newspaper Guild, Communications Workers of America, Radio-Television New Directors Association, Reuters America LLC, Society of Professional Journalists, Time, Inc., The Washington Post, Hearst Corp., Reporters Committee for Freedom of the Press, ABC, Inc., American Society of Newspaper Editors, The Associated Press, Dow Jones & Company, Inc., Newspaper Association of America, Inc. as to Steven J. Rosen, Keith Weissman. (agil) (Entered: 04/10/2007)
04/09/2007	470	NOTICE OF HEARING ON MOTION in case as to Steven J. Rosen, Keith Weissman 468 MOTION to Intervene for the Limited Purpose of Being Heard in Connection with the Government's Proposal to Limited Public Access : Motion Hearing set for 4/16/2007 02:00 PM before District Judge T. S. Ellis III. (agil) (Entered: 04/10/2007)
04/09/2007	469	Memorandum in Support of 468 MOTION to Intervene for the Limited Purpose of Being Heard in Connection with the Government's Proposal to Limited Public Access to Certain Portions of the Trial Proceedings by The Newspaper Guild, Communications Workers of America, Radio-Television New Directors Association, Reuters America LLC, Society of Professional Journalists, Time, Inc., The Washington Post, Hearst Corp., Reporters Committee for Freedom of the Press, ABC, Inc., American Society of Newspaper Editors, The Associated Press, Dow Jones & Company, Inc., Newspaper Association of America, Inc. as to Steven J. Rosen, Keith Weissman. (agil) (Entered: 04/10/2007)



04/09/2007	468	MOTION to Intervene for the Limited Purpose of Being Heard in Connection with the Government's Proposal to Limited Public Access to Certain Portions of the Trial Proceedings by The Newspaper Guild, Communications Workers of America, Radio-Television New Directors Association, Reuters America LLC, Society of Professional Journalists, Time, Inc., The Washington Post, Hearst Corp., Reporters Committee for Freedom of the Press, ABC, Inc., American Society of Newspaper Editors, The Associated Press, Dow Jones & Company, Inc., Newspaper Association of America, Inc. as to Steven J. Rosen, Keith Weissman. (agil) (Entered: 04/10/2007)
04/04/2007	467	Reply Memorandum in Support re 460 MOTION to Strike the Government's CIPA Section 6(c) Requests and to Strike Government's Request to Close the Trial by Steven J. Rosen and Keith Weissman.(rban, ) (Entered: 04/05/2007)
04/02/2007	466	NOTICE of Withdrawal of Counsel Keith M. Rosen for dft Steven J. Rosen. (agil) (Entered: 04/03/2007)
03/30/2007	465	UNDER SEAL AND IN CAMERA RESPONSE to Gvt's Motion 458 for Hearing Pursuant to CIPA Section 6 filed by by Steven J. Rosen, Keith Weissman.(agil) (Entered: 04/02/2007)
03/29/2007	464	RESPONSE to Dft's Motion 460 to Strike Governments Motion for Hearing Pursuant to CIPA 6 by USA as to Steven J. Rosen, Keith Weissman. (agil) (Entered: 03/30/2007)
03/29/2007	463	NOTICE of Subpoenas to Witnesses by Steven J. Rosen, Keith Weissman (jlan) (Entered: 03/30/2007)
03/28/2007	462	ORDER granting 461 MOTION for Extension of Time to File Response to Dft's MOTION to Strike. ORDERED that the government' sresponse shall be due by 5 PM 3/29/07; the defendants' reply shall be due 5 PM 4/4/07. See Order for details. Signed by Judge T. S. Ellis III on 3/28/2007. (rban, ) (Entered: 03/29/2007)
03/28/2007	461	MOTION for Extension of Time to File Response to Dft's MOTION to Strike and Supplemental 460 Motion to Strike by USA as to Steven J. Rosen, Keith Weissman. (agil) (Entered: 03/28/2007)
03/27/2007	628	Reply to Defendants' Response Regarding Government's Classified Information Privilege by USA as to Steven J. Rosen and Keith Weissman. (Docketed by an Order of 12/11/2007.) (rban, ) (Entered: 12/17/2007)
03/23/2007	460	REDACTED, Unclassified Public Version of Defendants' MOTION to Strike the Government's CIPA Section 6(c) Requests and to Strike Government's Request to Close the Trial, with attached MEMORANDUM IN SUPPORT titled "Redacted Motion to Strike", filed by Steven J. Rosen, Keith Weissman (#459 was the half sheet place holder for this) (tbul, ) (Entered: 03/28/2007)
03/23/2007	459	UNDER SEAL Defendants' REDACTED Motion to Strike the Government's CIPA 6 (c) Requests and to Strike Government's Request to Close the Trial, filed by Steven J. Rosen, Keith Weissman (Original w/ Court Security Officer) (tbul, ) (Entered: 03/23/2007)
03/22/2007	458	[Redacted] Amended MOTION for Hearing Pursuant to CIPA Section 6 by USA as to Steven J. Rosen and Keith Weissman. (rban, ) (Entered: 03/22/2007)

03/22/2007	457	ORDER unsealing docket number 364 as to Lawrence Anthony Franklin, Steven J. Rosen, and Keith Weissman. Signed by Judge T. S. Ellis III on 3/22/2007. (rban, ) (Entered: 03/22/2007)
03/21/2007	456	TRANSCRIPT of Proceedings as to Steven J. Rosen, Keith Weissman held on 3/15/07 before Judge T.S. Ellis, III. Court Reporter: Norman Linnell. (klau, ) (Entered: 03/22/2007)
03/21/2007	455	MOTION to Strike the Government's Request to Close the Trial by Steven J. Rosen and Keith Weissman. (rban, ) (Entered: 03/22/2007)
03/21/2007	454	MOTION for Leave to File Supplement to Defendants' Motion to Strike the Government's CIPA 6(c) Requests by Steven J. Rosen and Keith Weissman. (rban, ) (Entered: 03/22/2007)
03/15/2007		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: UNDER SEAL CIPA 6(c) MOTION HEARING set for 4/19/2007 02:00 PM before District Judge T. S. Ellis III, CLOSED TO THE PUBLIC. (tbul, ) (Entered: 03/19/2007)
03/15/2007		Set/Reset Deadlines re Motion or Report and Recommendation in case as to Steven J. Rosen, Keith Weissman 442 MOTION to Strike. Motion Hearing set for 4/16/2007 02:00 PM before District Judge T. S. Ellis III. (tbul, ) (Entered: 03/19/2007)
03/15/2007	453	ORDER, for reasons stated from the Bench and for good cause, GRANTING IN PART the government's Motion for reconsideration of the Court's Order as to Keith Weissman (3) suspending the CIPA schedule and for a status conf. Parties are DIRECTED to adhere to this schedule in connection with Defts' Motion to strike the government's CIPA 6(c) pleading: Defts to file superceding opposition to the USA proposed trial procedures by 3/21/07; USA response is due 3/28/07; Defts' reply memo of 5 pgs. or less due 4/3/07; oral argument set for 2:00 4/16/07. Further ORDERED that these pleadings shall be filed in the public record and not under seal; that the pleadings shall avoid reference to classified info. and that under seal supplements shall be filed if there is such reference. Parties must adhere to this briefing schedule re: substantive CIPA 6(c) proceedings: Defts' response to USA CIPA 6(c) motion to be filed under seal by 3/30/07; and oral argument on the motion will occur in a classified, under seal hearing at 2:00 on 4/19/07. Signed by Judge T. S. Ellis III on 3/15/07. Mailed: yes (tbul, ) (Entered: 03/19/2007)
03/15/2007	452	ORDER denying the 445 Motion to intervene as to Steven J. Rosen (2), Keith Weissman (3), for reasons stated from the Bench. Signed by Judge T. S. Ellis III on 3/15/07. Mailed: yes (tbul, ) (Entered: 03/19/2007)
03/15/2007		Minute Entry for proceedings held before Judge T. S. Ellis III: Motion Hearing as to Steven J. Rosen, Keith Weissman held on 3/15/2007 re: 445 MOTION filed by Radio-Television New Directors Association, Newspaper Association of America, Inc., ABC, Inc., American Society of Newspaper Editors, Dow Jones & Company, Inc., Time, Inc., The Newspaper Guild, Communications Workers of America, The Associated Press, The Washington Post, Society of Professional Journalists, Reporters Committee for Freedom of the Press, Reuters America LLC - denied w/out prejudice. Court set a new CIPA 6c hrg. for 4/19/07 @ 2:00, & requires further briefing on Deft's motion to strike: due 3/21/07, w/ govt's response due 3/28/07 and 5 pg. reply due 4/3/07. Argument will be held Mon. 4/16/07 @ 2:00. Oral motion to unseal pleading heard, findings stated and granted. No pldg. # given. Order to follow. Appearances: Riley/DiGregory/Martin for USA; Abbe Lowell, Keith Rosen, Mr. Weiss for Deft

		Keith Weissman; Erica Paulsen, John Nassikas for Deft Steven Rosen. Defts cont'd. on current bonds. (Court Reporter Linnell.) (tbul, ) (Entered: 03/16/2007)
03/15/2007	451	ORDER for Pro hac vice as to Scott Balner Filing fee \$ 50, receipt number 100 193877. Signed by Judge T. S. Ellis III on 3/15/07. c/s (agil) (Entered: 03/15/2007)
03/14/2007		ORAL ORDER as to Steven J. Rosen, Keith Weissman that the beginning of tomorrow's hearing in this matter will be OPEN TO THE PUBLIC. By Judge T. S. Ellis III on 3/14/07. (tbul, ) (Entered: 03/14/2007)
03/14/2007	450	Dft's Response to Gvt's Motion for Reconsideration of the Court's 3/12/07 Order filed by Steven J. Rosen, Keith Weissman. (agil) (Entered: 03/14/2007)
03/14/2007		Reset Hearings as to Steven J. Rosen, Keith Weissman for different time/same date: UNDER SEAL Hrg. on UNDER SEAL MOTION filed by Defendants set for 3/15/2007 11:00 AM before District Judge T. S. Ellis III. CIPA Hrg. off, unless further information is posted. 3/15/07 HEARING CLOSED TO THE PUBLIC, unless further information posted. (tbul, ) (Entered: 03/14/2007)
03/14/2007		Set continuation of hearing from 3/15/07 as to Steven J. Rosen, Keith Weissman: set for 3/16/2007 02:00 PM before District Judge T. S. Ellis III. (clar, ) (Entered: 03/14/2007)
03/13/2007	449	UNDER SEAL and IN CAMERA Defendants' Response to Government's Memorandum of Law Regarding the National Security Privilege, filed by Steven J. Rosen, Keith Weissman (Orig. w/ Court Security Officer) (tbul, ) (Entered: 03/14/2007)
03/13/2007	448	Local Criminal Rule 12.4 Financial Disclosure Statements by The Newspaper Guild, Communications Workers of America, Radio-Television New Directors Association, Reuters America LLC, Society of Professional Journalists, Time, Inc., The Washington Post, Reporters Committee for Freedom of the Press, ABC, Inc., American Society of Newspaper Editors, The Associated Press, Dow Jones & Company, Inc., Newspaper Association of America, Inc. as to Steven J. Rosen, Keith Weissman (agil) (Entered: 03/14/2007)
03/13/2007	447	Emergency NOTICE OF HEARING ON MOTION in case as to Steven J. Rosen, Keith Weissman 445 MOTION for Leave to Intervene with Respect to Proposed Closures of Trial Proceedings and Record : Motion Hearing set for 3/15/2007 11:00 AM before District Judge T. S. Ellis III. (agil) (Entered: 03/14/2007)
03/13/2007	446	Memorandum in Support of 445 MOTION for Leave to Intervene with Respect to Proposed Closures of Trial Proceedings and Record by The Newspaper Guild, Communications Workers of America, Radio-Television New Directors Association, Reuters America LLC, Society of Professional Journalists, Time, Inc., The Washington Post, Reporters Committee for Freedom of the Press, ABC, Inc., American Society of Newspaper Editors, The Associated Press, Dow Jones & Company, Inc., Newspaper Association of America, Inc. as to Steven J. Rosen, Keith Weissman. (agil) (Entered: 03/14/2007)
03/13/2007	445	MOTION for Leave to Intervene with Respect to Proposed Closures of Trial Proceedings and Record by The Newspaper Guild, Communications Workers of America, Radio-Television New Directors Association, Reuters America LLC, Society of Professional Journalists, Time, Inc., The Washington Post, Reporters

		Committee for Freedom of the Press, ABC, Inc., American Society of Newspaper Editors, The Associated Press, Dow Jones & Company, Inc., Newspaper Association of America, Inc. as to Steven J. Rosen, Keith Weissman. (agil) (Entered: 03/14/2007)
03/13/2007	444	UNDER SEAL IN CAMERA MOTION by USA as to Steven J. Rosen and Keith Weissman. (rban, ) (Entered: 03/13/2007)
03/13/2007		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: CIPA HRG. for 3/15/2007 - 3/16/07, if necessary, 10:00 AM before District Judge T. S. Ellis III. CLOSED TO THE PUBLIC unless otherwise posted here. (tbul, ) (Entered: 03/13/2007)
03/12/2007	443	ORDER as to Steven J. Rosen, Keith Weissman, for good cause shown, that defendants' motion to suspend the CIPA schedule pending resolution of defendants' motion opposing the government's proposed trial procedures, and to devote the hearing now scheduled for Thursday March 15 and Friday March 16 (if necessary) to argument of defendants' motion in that regard is GRANTED insofar as the hearing now scheduled for March 15 - 16 will first address defendants' challenge to the government's proposed trial proceedings, and the hearing will also consider whether any further modifications to the CIPA Section 6(c) schedule are necessary. Further ORDERED that defendants need not file their response to the government's CIPA 6(c) motion until further order of the Court. Signed by Judge T. S. Ellis III on 3/12/07. Mailed: yes (tbul, ) (Entered: 03/12/2007)
03/09/2007	442	UNDER SEAL and IN CAMERA MOTION to Strike the Government's CIPA 6(c) Requests and to Strike the Government's Request to Close the Trial, filed by by Steven J. Rosen, Keith Weissman (Orig. w/ Court Security Officer). (tbul, ) (Entered: 03/12/2007)
03/09/2007	441	UNDER SEAL and IN CAMERA Defendants' MOTION to Modify the Scheduling Order, filed by Steven J. Rosen, Keith Weissman (Orig. w/ Court Security Officer). (tbul, ) (Entered: 03/12/2007)
03/09/2007	440	ORDER granting the 439 Motion for Leave to File Excess Pages as to Steven J. Rosen (2), Keith Weissman (3), and allowing 45 pages excluding attachments. Signed by Judge T. S. Ellis III on 3/9/07. Mailed: yes (tbul, ) (Entered: 03/12/2007)
03/09/2007	439	UNDER SEAL Defendants' Joint MOTION for Leave to File overlength Brief, filed by Steven J. Rosen, Keith Weissman. (tbul, ) (Entered: 03/12/2007)
03/07/2007	438	UNDER SEAL MOTION IN CAMERA by USA as to Steven J. Rosen, Keith Weissman. (rban, ) (Entered: 03/09/2007)
03/02/2007	437	Response to Dft's 434 Supplemental Memorandum in Support of MOTION to Dismiss the Indictment or for other Relief Due to the Government's Alleged Infringement of Dft's Rights Under the Fifth and Sixth Amendments of the United States Constitution filed by the US as to Steven J. Rosen, Keith Weissman.(agil) (Entered: 03/02/2007)
02/27/2007	436	ORDER that dft's 435 Motion is GRANTED and Mr. Balber has the necessary need-to-know status for the classified information relating to this case and shall be added to the 9/19/05, Protective Order as counsel as to Steven J. Rosen (2). Signed by Judge T. S. Ellis III on 2/27/07. c/s: 2/28/07 (agil) (Entered: 02/28/2007)
02/26/2007	435	MOTION to Add Scott Balber, Esq., as Counsel filed by Steve Rosen. (agil) (Entered: 02/27/2007)

02/23/2007	434	Supplemental Memorandum in Support of 317 MOTION to Dismiss by Steven J. Rosen, Keith Weissman. (agil) (Entered: 02/26/2007)
02/23/2007	433	ORDER that the 431 Motion is GRANTED and the supplemental memorandum, which is attached to dft's motion, will be deemed filed. The gvt may file a response by 5:00 p.m. on 3/2/07. Signed by Judge T. S. Ellis III on 2/23/07. (agil) (Entered: 02/26/2007)
02/23/2007	432	ORDER that the 430 Motion is GRANTED. The Memorandum Opinion will be corrected to reflect the change as to Keith Weissman (3). Signed by Judge T. S. Ellis III on 2/23/07. (agil) (Entered: 02/26/2007)
02/23/2007	431	MOTION for Leave to File Supplemental Memorandum in Support of their Motion to Dismiss by Steven J. Rosen, Keith Weissman. (agil) (Entered: 02/26/2007)
02/23/2007	430	MOTION to Correct Misstatement of Allegations in Memorandum Opinion by Keith Weissman. (agil) (Entered: 02/26/2007)
02/22/2007	429	ORDER that the following pleadings in this matter be UNSEALED: Docket Nos. 149,150,151,156,157,158,166, and 249 as to Steven J. Rosen, Keith Weissman. Signed by Judge T. S. Ellis III on 2/22/07. Copies Mailed: yes (klau, ) (Entered: 02/23/2007)
02/20/2007	428	UNDER SEAL AMENDED Motion for Hearing by USA as to Steven J. Rosen, Keith Weissman. Orig. w/ Court Security Officer. (tbul, ) (Entered: 02/20/2007)
02/16/2007	427	ORDER that the 425 Motion is Granted and Defense counsel is permitted to renew dft's passport via mail as to Steven J. Rosen (2). Signed by Judge T. S. Ellis III on 2/16/07. c/s: 2/20/07 (agil) (Entered: 02/20/2007)
02/16/2007	426	Under Seal GOVERNMENT'S MOTION FOR HEARING PURSUANT TO CIPA SECTION 6, filed by USA as to Steven J. Rosen, Keith Weissman (Orig. w/ Court Security Officer). (tbul, ) (Entered: 02/16/2007)
02/15/2007	425	Unopposed Request to Renew Passport by Steven J. Rosen as to Keith Weissman. (agil) (Entered: 02/16/2007)
02/14/2007	<a href="#">424</a>	ORDER that the 274 Motion to Suppress is DENIED as to Steven J. Rosen (2), Keith Weissman (3). Signed by Judge T. S. Ellis III on 2/14/07. (agil) (Entered: 02/15/2007)
02/14/2007	423	ORDER that the 422 Motion for Extension of Time to File is GRANTED. The gvt's CIPA 6(C) motion shall now be due by 5:00 p.m. on 2/16/07 as to Steven J. Rosen (2), Keith Weissman (3). Signed by Judge T. S. Ellis III on 2/14/07. c/s (agil) (Entered: 02/14/2007)
02/14/2007	422	Unopposed MOTION for Extension of Time to File a Motion Pursuant to CIPA Section 6(C) by USA as to Steven J. Rosen, Keith Weissman. (agil) (Entered: 02/14/2007)
02/14/2007	421	ORDER, for the reasons in the accompanying Memorandum Opinion, that 148 MOTION to take depositions is DENIED. Signed by Judge T. S. Ellis III on 2/14/07. c/s (agil) (Entered: 02/14/2007)
02/14/2007	<a href="#">420</a>	MEMORANDUM OPINION re: Motion for Fed. R. Crim. P. 15 Depositions filed by Steven J. Rosen, Keith Weissman. Signed by Judge T. S. Ellis III on 2/14/07. c/s(agil) (Entered: 02/14/2007)

02/09/2007	419	ORDER granting the 418 Motion for Extension of Time to File as to Steven J. Rosen (2), Keith Weissman (3), and ORDERING that the USA's CIPA Section 6(c) motion is now due 5:00 2/14/07, with Defts' response due 5:00 3/14/07. Signed by Judge T. S. Ellis III on 2/9/07. Mailed: yes + left messages for counsel on 2/9/07 (tbul, ) (Entered: 02/12/2007)
02/09/2007	418	MOTION for Extension of Time to File a Motion Pursuant to CIPA Section 6(C) by USA as to Steven J. Rosen, Keith Weissman. (agil) (Entered: 02/12/2007)
02/09/2007	417	UNDER SEAL TRANSCRIPT of CIPA Proceedings as to Steven J. Rosen, Keith Weissman held on 1/9-11/07 before Judge Ellis. Court Reporter: N. Linnell. (Vol. 3 of 3) (agil) (Entered: 02/09/2007)
02/09/2007	416	UNDER SEAL TRANSCRIPT of CIPA Proceedings as to Steven J. Rosen, Keith Weissman held on 1/9-11/07 before Judge Ellis. Court Reporter: N. Linnell. (Vol. 2 of 3) (agil) (Entered: 02/09/2007)
02/09/2007	415	UNDER SEAL TRANSCRIPT of CIPA Proceedings as to Steven J. Rosen, Keith Weissman held on 1/9-11/07 before Judge Ellis. Court Reporter: N. Linnell. (Vol. 1 of 3) (agil) (Entered: 02/09/2007)
02/08/2007	414	Reply Memorandum jin Support of their Motion for Government Disclosure of Expert Witnesses to be Called at Trial filed by as to Steven J. Rosen, Keith Weissman. (Org. w/court security officer) (agil) Modified on 11/1/2007 to remove sealed notation (rban, ). (Entered: 02/09/2007)
02/08/2007	413	ORDER that the motion to compel is DENIED as premature. Such denial is without prejudice to dft's right to renew the motion at the conclusion of the CIPA process as to Steven J. Rosen, Keith Weissman. Signed by Judge T. S. Ellis III on 2/8/07. (agil) (Entered: 02/09/2007)
02/08/2007	412	ORDER the Court received a further brief from defendants concerning this issue, which will be construed as a motion for reconsideration. This brief does not alter the Court's decision. Accordingly, for good cause, The motion for reconsideration is DENIED, but the Court may revisit the question of scheduling expert witness disclosures in the course of, or at the end of, the CIPA S6(c) process as to Steven J. Rosen, Keith Weissman (see order for details). Signed by Judge T. S. Ellis III on 2/8/07. Copies Mailed: yes (klau, ) (Entered: 02/09/2007)
02/05/2007	411	Opposition to Dft's Motion for Government Disclosure of Expert Witness to be Called at Trial filed by USA as to Steven J. Rosen, Keith Weissman. (agil) (Entered: 02/05/2007)
01/31/2007	410	Under Seal Memorandum in Support of 409 SEALED MOTION by Steven J. Rosen, Keith Weissman. (agil) (Entered: 02/01/2007)
01/31/2007	409	Under Seal MOTION filed by Steven J. Rosen, Keith Weissman. (agil) (Entered: 02/01/2007)
01/31/2007	408	UNDER SEAL Government's Memorandum of Law Regarding Government's Classified Information Privilege filed by USA as to Steven J. Rosen, Keith Weissman (Orig. w/ Court Security Officer) (tbul, ) (Entered: 01/31/2007)
01/29/2007	407	TRANSCRIPT of Proceedings as to Steven J. Rosen, Keith Weissman held on 4/21/06 before Judge Ellis. Court Reporter: Rodriquez. 84 pages. (tbul, ) (Entered: 02/01/2007)

		01/31/2007)
01/26/2007	406	ORDER, for the reasons state in the accompanying Memorandum Opinion, that dft's motion for a show cause hearing is DENIED as to Steven J. Rosen, Keith Weissman. Signed by Judge T. S. Ellis III on 1/26/07. (agil) (Entered: 01/26/2007)
01/26/2007	<a href="#">405</a>	MEMORANDUM OPINION re: Motion for Show Cause Hearing as to Steven J. Rosen, Keith Weissman. Signed by Judge T. S. Ellis III on 1/26/07. c/s (agil) (Entered: 01/26/2007)
01/25/2007	404	ORDER that the trial of this matter is set for 6/4/2007 10:00 AM before District Judge T. S. Ellis III as to Steven J. Rosen, Keith Weissman.Signed by Judge T. S. Ellis III on 1/25/07. c/s (agil) (Entered: 01/25/2007)
01/17/2007	403	UNDER SEAL ORDER as to Steven J. Rosen, Keith Weissman re: 402 Order pursuant to section 6(a) of CIPA. Signed by Judge T. S. Ellis III on 1/17/07. Mailed: yes (tbul, ) (Entered: 01/18/2007)
01/17/2007	402	EX PARTE and UNDER SEAL ORDER pursuant to to CIPA Section 6(a) as to Steven J. Rosen, Keith Weissman. Signed by Judge T. S. Ellis III on 1/17/07. (Orig. w/ Court Security Officer) (agil) (Entered: 01/18/2007)
01/16/2007	401	UNDER SEAL Joint Submission of Proposed Order Pursuant to CIPA Section 6(a), as to Steven J. Rosen, Keith Weissman, with proposed order (Orig. w/ Court Security) (tbul, ) (Entered: 01/17/2007)
01/16/2007	400	EX PARTE and SEALED MOTION by USA as to Steven J. Rosen, Keith Weissman. (agil) (Entered: 01/16/2007)
01/16/2007	399	EX PARTE and SEALED MOTION by USA as to Steven J. Rosen, Keith Weissman. (agil) (Entered: 01/16/2007)
01/11/2007		Minute Entry for proceedings held before Judge T. S. Ellis III:UNDER SEAL CIPA Hearing held on 1/11/2007 (Court Reporter Linnell.) (tbul, ) (Entered: 01/12/2007)
01/10/2007		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: CIPA Hearing set to cont. 1/11/2007 10:00 AM before District Judge T. S. Ellis III. (tbul, ) (Entered: 01/10/2007)
01/10/2007		Minute Entry for proceedings held before Judge T. S. Ellis III:UNDER SEAL CIPA Hearing held on 1/10/2007. To cont. 1/11/07 @ 10:00. (Court Reporter Linnell.) (tbul, ) (Entered: 01/10/2007)
01/10/2007		Reset Hearings as to Steven J. Rosen, Keith Weissman: Under Seal Stat. Conf. re: CIPA reset for 1/10/2007 01:00 PM before District Judge T. S. Ellis III. (tbul, ) (Entered: 01/10/2007)
01/09/2007	398	Government's Supplemental Filing in Support of Opposition to Defendants Steven J. Rosen, Keith Weissman 274 MOTION to Suppress, together with CD and Audio Tape in an envelope (not sealed)(tbul, ) (Entered: 01/10/2007)
01/09/2007		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: Under Seal Status conf. on CIPA draft to continue 1/10/2007 10:30 AM before District Judge T. S. Ellis III. Closed to Public. (tbul, ) (Entered: 01/09/2007)

01/09/2007		Minute Entry for proceedings held before Judge T. S. Ellis, III. UNDER SEAL Status conf. on CIPA draft held on 1/9/2007. To resume 10:30 a.m. on 1/10/07. Closed to public. (Court Reporter Linnell.) (tbul, ) (Entered: 01/09/2007)
12/21/2006	397	UNDER SEAL JOINT PROPOSED ORDER PURSUANT TO CIPA SECTION 6(a) as to Steven J. Rosen, Keith Weissman (unknown from title if filed jointly by defendants or by defendants and the government). Original is with Court Security Officer. (tbul, ) (Entered: 12/22/2006)
12/21/2006	396	ORDER that the 386 Motion to Modify Conditions of Release is GRANTED. Dft's conds. shall be modified to include one visit to London, England for not more than 7 days between 2/1/07 and 4/30/07. See order for details as to Steven J. Rosen (2). Signed by Judge T. S. Ellis III on 12/21/06. (agil) (Entered: 12/21/2006)
12/20/2006		Re-set Hearings as to Steven J. Rosen, Keith Weissman: CIPA Hearing re-set for 1/9/2007 10:00 AM before District Judge T. S. Ellis III. Closed to public. Need cleared reporter. (tbul, ) (Entered: 12/20/2006)
12/18/2006	395	NOTICE of Opposition to Defendant Rosen's Motion for Modification of Conditions of Release by USA as to Steven J. Rosen. (rban, ) (Entered: 12/19/2006)
12/15/2006		Set Hearings as to Steven J. Rosen, Keith Weissman: Status Conference on CIPA draft set for 1/9/2007 10:00 AM before District Judge T. S. Ellis III. (agil) (Entered: 12/15/2006)
12/14/2006	394	EX PARTE and UNDER SEAL TRANSCRIPT of Proceedings as to Steven J. Rosen, Keith Weissman held on 12/14/06 before Judge T. S. Ellis, III. Court Reporter: Rodriquez. (tbul, ) (Entered: 12/15/2006)
12/14/2006	393	EX PARTE and UNDER SEAL ORDER as to Steven J. Rosen, Keith Weissman. Signed by Judge T. S. Ellis III on 12/14/06. Mailed: As noted (tbul, ) (Entered: 12/15/2006)
12/14/2006		Minute Entry for proceedings held before Judge T. S. Ellis III:EX PARTE and UNDER SEAL hearing as to Steven J. Rosen, Keith Weissman held on 12/14/2006 (Court Reporter Rodriquez.) (tbul, ) (Entered: 12/15/2006)
12/14/2006	392	ORDER that the Court's 12/8/06 scheduling order is hereby Modified in the following respects: : the parties to submit a draft order under CIPA, Title 18, Appx 3, sec. (6)(a) by 5:00 p.m., 12/21/06. A hrg on any outstanding issues related to the draft on 10:00 a.m., 1/9/07. A CIPA hrg is scheduled for 11:00 a.m. 3/15/07...as to Steven J. Rosen (2), Keith Weissman (3). See order for details. Signed by Judge T. S. Ellis III on 12/14/06. (agil) (Entered: 12/15/2006)
12/14/2006	391	Unopposed MOTION for a Modification of Schedule by USA as to Steven J. Rosen, Keith Weissman. (agil) (Entered: 12/14/2006)
12/11/2006		Set Hearings as to Steven J. Rosen, Keith Weissman: CIPA Hearing set for 3/14/2007 10:00 AM before District Judge T. S. Ellis III. (agil) (Entered: 12/11/2006)
12/08/2006	390	ORDER that the 388 schedule be modified as follows: the parties to submit a draft order under CIPA, Title 18, Appx 3, sec. (6)(a) by 5:00 p.m., 12/15/06. A hrg on any outstanding issues related to the draft on 10:00 a.m., 12/21/06. The gvts CIPA motion must be filed by 5:00 2/12/07, responses due 3/12/07. A CIPA hrg is scheduled for 10:00 a.m. 3/14/07...as to Steven J. Rosen (2), Keith Weissman (3). See order for



		details. Signed by Judge T. S. Ellis III on 12/8/06. c/s: 12/11/06 (agil) (Entered: 12/11/2006)
12/06/2006	389	Joint NOTICE of Proposed Scheduling Order by Steven J. Rosen, Keith Weissman (agil) (Entered: 12/07/2006)
12/06/2006	388	MOTION Regarding Scheduling Order by Steven J. Rosen, Keith Weissman. (agil) (Entered: 12/07/2006)
12/06/2006	387	Opposition to 386 MOTION for Modification of Conditions of Release by USA as to Steven J. Rosen (agil) (Entered: 12/06/2006)
12/05/2006	386	MOTION for Modification of Conditions of Release by Steven J. Rosen. (rban, ) (Entered: 12/06/2006)
11/28/2006	385	TRANSCRIPT of Proceedings as to Steven J. Rosen, Keith Weissman held on November 16, 2006 before Judge T.S. Ellis, III. Court Reporter: Norman B. Linnell. (rban, ) (Entered: 11/28/2006)
11/17/2006	384	EX PARTE and UNDER SEAL ORDER . Signed by Judge T. S. Ellis III on 11/17/06. Mailed: As directed in the Order. (tbul, ) (Entered: 11/20/2006)
11/16/2006	383	ORDER, for the reasons stated from the bench, the Govt's 351 Motion for clarification filed by USA as to Steven J. Rosen, Keith Weissman, with respect to the Court's August 9, 2006 Memorandum Opinion is DENIED. Signed by Judge T. S. Ellis III on 11/16/06. Copies mailed: yes (pmil) (Entered: 11/20/2006)
11/16/2006	382	ORDER denying the 374 Motion for Reconsideration the relevancy of time gaps as to Steven J. Rosen (2), Keith Weissman (3), for reasons previously stated from the Bench. Signed by Judge T. S. Ellis III on 11/16/06. Mailed: yes (tbul, ) (Entered: 11/17/2006)
11/16/2006		Minute Entry for proceedings held before Judge T. S. Ellis III: Motion Hearing as to Steven J. Rosen, Keith Weissman held on 11/16/2006 re: 274 MOTION to Suppress filed by Keith Weissman, 151 MOTION for Sanctions filed by Keith Weissman, 149 MOTION for Sanctions MOTION for Order to Show Cause filed by Keith Weissman, 374 MOTION for Reconsideration filed by Keith Weissman, 148 MOTION filed by Keith Weissman, 351 MOTION filed by USA, 273 MOTION to Compel filed by Keith Weissman, 333 MOTION filed by USA, 150 MOTION to Dismiss filed by Keith Weissman. Appearances: DiGregory/Hammerstrom/Reilly/Martin for USA; Lowell/Keith Rosen/Paulson for Deft Steven Rosen; Nassikas/Briscoe/Weiss for Deft Keith Weissman. 148 denied. Court set a briefing schedule and a closed hearing for Wed. 3/14 through Fri. 3/16/07. Order to follow. Defts cont'd. on current bond conds. (Court Reporter Norman Linnell.) (tbul, ) (Entered: 11/17/2006)
11/15/2006	381	ORDER that the motion is GRANTED as to Keith Weissman.. The second full paragraph on page 3 is corrected...See order for details. Signed by Judge T. S. Ellis III on 11/15/06. c/s (agil) (Entered: 11/16/2006)
11/15/2006	380	EX PARTE, IN CAMERA and UNDER SEAL REPLY in Support of 374 MOTION to Reconsider Court's Relevance of Time Gaps in Alleged Conspiracy by Steven J. Rosen, Keith Weissman. (agil) (Entered: 11/16/2006)
11/15/2006	379	UNDER SEAL TRANSCRIPT of Proceedings as to Steven J. Rosen, Keith Weissman held on 7/19/06 before Judge Ellis. Court Reporter: R. Wilson. (agil) (Entered: 11/15/2006)

		11/15/2006)
11/15/2006	378	UNDER SEAL TRANSCRIPT of Proceedings as to Steven J. Rosen, Keith Weissman held on 7/18/06 before Judge Ellis. Court Reporter: R. Wilson. (agil) (Entered: 11/15/2006)
11/15/2006	377	UNDER SEAL TRANSCRIPT of Proceedings as to Steven J. Rosen, Keith Weissman held on 7/11/06 before Judge Ellis. Court Reporter: R. Wilson. (agil) (Entered: 11/15/2006)
11/14/2006	376	NOTICE of Additional Authorities Relevant to Dfts' Outstanding Motions by Steven J. Rosen, Keith Weissman (agil) (Entered: 11/15/2006)
11/09/2006	375	UNDER SEAL Opposition to Dft's 323 MOTION to Reconsider by USA as to Steven J. Rosen, Keith Weissman. (agil) (Entered: 11/13/2006)
10/16/2006	374	IN CAMERA and UNDER SEAL MOTION to Reconsider Court's Relevance of Time Gaps in Alleged Conspiracy by Steven J. Rosen, Keith Weissman. (orig. filed w/court security) (agil) Modified on 4/2/2007 to correct error (agil). (Entered: 10/17/2006)
10/13/2006	373	EX PARTE, IN CAMERA and UNDER SEAL Supplemental NOTICE Pursuant to Section 4 of the Classified Information Procedures Act by USA as to Steven J. Rosen, Keith Weissman (orig. w/ Court Security) (agil) (Entered: 10/16/2006)
10/12/2006	372	REPLY in Support of 362 MOTION Pursuant to CIPA Section 6(f) by Steven J. Rosen, Keith Weissman (agil) (Entered: 10/13/2006)
10/12/2006	371	Reply Memorandum in Support of 360 MOTION for Reciprocal Discovery by Steven J. Rosen, Keith Weissman (agil) (Entered: 10/13/2006)
10/06/2006	370	ORDER that a status and scheduling hearing will convene 11/16/2006 03:00 PM. as to Steven J. Rosen, Keith Weissman. See order for details. Signed by Judge T. S. Ellis III on 10/6/06. (agil) (Entered: 10/11/2006)
10/06/2006	369	Opposition to 360 MOTION for Reciprocal Discovery by USA as to Steven J. Rosen, Keith Weissman (agil) (Entered: 10/11/2006)
10/06/2006	368	Opposition to 362 MOTION Pursuant to CIPA Section 6(f) by USA as to Steven J. Rosen, Keith Weissman (agil) (Entered: 10/11/2006)
10/02/2006	367	UNDER SEAL TRANSCRIPT of Motions as to Steven J. Rosen, Keith Weissman held on July 10, 2006 before Judge Ellis. Court Reporter: R. Wilson. (Orig. w/ Court Security Officer) (agil) (Entered: 10/02/2006)
10/02/2006	366	UNDER SEAL TRANSCRIPT of Motions as to Steven J. Rosen, Keith Weissman held on June 27, 2006 before Judge Ellis. Court Reporter: R. Wilson. (Orig. w/ Court Security Officer) (agil) (Entered: 10/02/2006)
10/02/2006	365	UNDER SEAL TRANSCRIPT of Motions as to Steven J. Rosen, Keith Weissman held on June 26, 2006 before Judge Ellis. Court Reporter: R. Wilson. (Orig. w/ Court Security Officer) (agil) (Entered: 10/02/2006)
09/22/2006	364	Reply Memorandum in Support of Their Motion to Dismiss the Indictment or for Other Relief 317 filed by Steven J. Rosen, Keith Weissman. (agil) [Modified to unseal on 3/22/2007 (rban, )] (Entered: 09/25/2006)

09/19/2006	363	EX Parte and Under Seal ORDER entered 359 . Signed by Judge T. S. Ellis III on 9/19/06. (agil ) (Entered: 09/20/2006)
09/18/2006	362	MOTION Pursuant to CIPA Section 6(f) by Steven J. Rosen, Keith Weissman. (agil) (Entered: 09/20/2006)
09/18/2006	361	Memorandum in Support of 360 MOTION for Reciprocal Discovery by Steven J. Rosen, Keith Weissman (agil) (Entered: 09/20/2006)
09/18/2006	360	MOTION for Reciprocal Discovery by Steven J. Rosen, Keith Weissman. (agil) (Entered: 09/20/2006)
09/15/2006	359	MOTION to Seal Status Report and MOTION for Exception from Local Criminal Rule 57.4's Requirement of Local Counsel by USA as to Steven J. Rosen, Keith Weissman. (Filed Ex Parte and Under Seal) (agil) (Entered: 09/15/2006)
09/15/2006	358	Government's Status Report and MOTION for Exception from Local Criminal Rule 57.4's Requirement of Local Counsel by USA as to Steven J. Rosen, Keith Weissman. (Filed Ex Parte and Under Seal) (agil) (Entered: 09/15/2006)
08/30/2006	357	INITIAL RESPONSE to Motion by Steven J. Rosen, Keith Weissman re 351 MOTION for clarification (kbar ) (Entered: 08/31/2006)
08/25/2006	356	UNDER SEAL TRANSCRIPT of CIPA Hrg. as to Steven J. Rosen, Keith Weissman held on 8/8/06 before Judge Ellis. Court Reporter: Thomson. (Orig. w/ Court Security Officer) (tbul, ) (Entered: 08/25/2006)
08/25/2006	355	UNDER SEAL TRANSCRIPT of CIPA HEARING as to Steven J. Rosen, Keith Weissman held on 7/18/06 before Judge Ellis. Court Reporter: Linnell. (Orig. w/ Court Security Officer) (tbul, ) (Entered: 08/25/2006)
08/25/2006	354	UNDER SEAL TRANSCRIPT of Hearing on Motions as to Steven J. Rosen, Keith Weissman held on 6/7/06 before Judge Ellis. Court Reporter: Linnell. (Orig. w/ Court Security Officer) (tbul, ) (Entered: 08/25/2006)
08/22/2006		Oral Order to Unseal Document as to Steven J. Rosen, Keith Weissman: <a href="#">343</a> Memorandum Opinion, originally filed w/ Court Security Officer. By Judge T. S. Ellis III on 8/22/06. (tbul, ) (Entered: 08/22/2006)
08/22/2006	353	UNDER SEAL TRANSCRIPT of CIPA Hrg. as to Steven J. Rosen, Keith Weissman held on 8/7/06 before Judge T. S. Ellis, III. Court Reporter: Anneliese J. Thomson. (Orig. w/ Court Security Officer) (tbul, ) (Entered: 08/22/2006)
08/18/2006	352	Government's Supplement to Motion for Clarification(tbul, ) Modified on 12/17/2007 to remove sealed notation (rban, ). (Entered: 08/21/2006)
08/18/2006	351	Government's MOTION for clarification, filed by USA as to Steven J. Rosen, Keith Weissman, with respect to the Court's August 9, 2006 Memorandum Opinion (not noticed for a hearing). (tbul, ) (Entered: 08/21/2006)
08/16/2006	350	ORDER as to Steven J. Rosen, Keith Weissman in connection with the Court's 8/14/06 Memorandum Opinion re: 108 MOTION for Disclosure of FISA Materials and Suppression of FISA evidence filed by defendants Rosen and Weissman - for good cause and for reasons stated in the 8/14/06 Memo Opinion, DIRECTING the government, through the Dept. of Justice, to conduct an investigation into the identity of any government employee responsible for the August 2004 disclosure to CBS News

		of info. related to the investigation of the defendants/whether the investigation relied on info. collected pursuant to FISA, and to report the results of this investigation by ex parte pleading to the Court by 5:00 9/15/06 . Signed by Judge T. S. Ellis III on 8/16/06. Mailed: yes (tbul, ) (Entered: 08/21/2006)
08/16/2006	349	ORDER granting the 347 Motion to correct misstatement of allegation in memorandum opinion filed by Keith Weissman (3), and amending page 3 of the Aug. 9, 2006 Memorandum Opinion. Signed by Judge T. S. Ellis III on 8/16/06. Mailed: yes (tbul, ) (Entered: 08/21/2006)
08/16/2006	348	ORDER granting in part and denying in part as reflected in the under seal transcript of the CIPA, section 6(a) hearing 326 IN CAMERA, UNDER SEAL Brady MOTION for Production of Certain Information by Steven J. Rosen, Keith Weissman. (agil) Modified on 7/26/2006 to edit text. Signed by Judge T. S. Ellis III on 08/16/06. Copies mailed. (kbar ) (Entered: 08/17/2006)
08/14/2006	347	MOTION to Correct Misstatement of Allegation in Memorandum Opinion of 08/09/06 by Keith Weissman. (pmil) (Entered: 08/16/2006)
08/14/2006	346	ORDER that Defts' 108 Motion for Disclosure of FISA Materials and Suppression of FISA Evidence is DENIED (see Order for details). Signed by Judge T. S. Ellis III on 08/14/06. Copies mailed: yes (pmil) (Entered: 08/15/2006)
08/14/2006	345	ORDER that the Defts' 123 Motion for a More Definite Statement Pursuant to Sect. 10 of the Classified Information Procedures Act (CIPA), 18 U.S.C. App. 3 is DENIED AS MOOT; the Govt's 226 Motion for a More Specific CIPA Sect. 5 notice is DENIED AS MOOT. Signed by Judge T. S. Ellis III on 08/14/06. Copies mailed: yes (pmil) (Entered: 08/15/2006)
08/14/2006	344	ORDER, for reasons to be stated in a forthcoming Memorandum Opinion, granting in part and denying in part the 300 Motion to Exclude the defendants from the CIPA Section 6(a) hearing as to Steven J. Rosen (2) and Keith Weissman (3) (See this Order for details). Signed by Judge T. S. Ellis III on 8/14/06. Mailed: yes (tbul, ) (Entered: 08/14/2006)
08/14/2006	<a href="#">343</a>	Unsealed MEMORANDUM OPINION as to Steven J. Rosen, Keith Weissman [Originally Filed Under Seal with the Court Security Officer]. Signed by Judge T. S. Ellis III on 8/14/06. (jwhe, ) Modified on 8/22/2006 to unseal per Court Security (tbul, ). (Entered: 08/14/2006)
08/11/2006	342	ORDER that gvt's 323 Motion to Reconsider the Court's 7/11/06 Order is GRANTED as to Steven J. Rosen (2), Keith Weissman (3). Signed by Judge T. S. Ellis III on 8/11/06. (agil) (Entered: 08/11/2006)
08/11/2006	341	ORDER, for the reasons set forth in the Memorandum Opinion that gvt's 325 Motion to introduce at trial evidence at variance with an overt act of the conspiracy is DENIED as to Steven J. Rosen (2), Keith Weissman (3). Signed by Judge T. S. Ellis III on 8/11/06. (agil) (Entered: 08/11/2006)
08/11/2006	<a href="#">340</a>	MEMORANDUM OPINION re: motion to introduce evidence at trial as to Steven J. Rosen, Keith Weissman. Signed by Judge T. S. Ellis III on 8/11/06. (agil) (Entered: 08/11/2006)

08/11/2006	339	RESPONSE to Motion 317 to Dismiss the Indictment or for Other Relief Due to the Government's Infringement of Dft's Rights Under the Fifth and Sixth Amendments of the United States Constitution by USA as to Steven J. Rosen, Keith Weissman. (agil) (Entered: 08/11/2006)
08/09/2006	338	ORDER, for the reasons set forth in the Memorandum Opinion of even date; dft's motion to dismiss Count I of the superseding indictment is Denied and the Dft Rosen's motion to dismiss Count III of the superseding indictment is DENIED 157 , 158 as to Steven J. Rosen, Keith Weissman. Signed by Judge T. S. Ellis III on 9/9/06. c/s (agil) (Entered: 08/10/2006)
08/09/2006	<a href="#">337</a>	MEMORANDUM OPINION re: motions to dismiss count I and III of the superseding indictment as to Steven J. Rosen, Keith Weissman. Signed by Judge T. S. Ellis III on 9/9/06. (agil) (Entered: 08/10/2006)
08/08/2006		Minute Entry for proceedings held before Judge T. S. Ellis III:UNDER SEAL CIPA Hearing held on 8/8/2006 (Court Reporter Thomson) (tbul, ). (Entered: 08/09/2006)
08/07/2006		Set Hearings as to Steven J. Rosen, Keith Weissman: Under Seal CIPA Hearing set to continue 8/8/2006 10:00 AM before District Judge T. S. Ellis III. (tbul, ) (Entered: 08/07/2006)
08/07/2006		Minute Entry for proceedings held before Judge T. S. Ellis III:UNDER SEAL CIPA Hearing held on 8/7/2006. Rptr: Thomson. To resume 10:00 8/8/06. Defts cont'd. on current bonds. (Court Reporter Thomson.) (tbul, ) (Entered: 08/07/2006)
08/04/2006	336	Government's Proposed Schedule as to Steven J. Rosen, Keith Weissman (agil) (Entered: 08/07/2006)
08/04/2006	335	IN CAMERA and UNDER SEAL PROPOSED Scheduling Order by Steven J. Rosen, Keith Weissman. (agil) (Entered: 08/04/2006)
07/31/2006	334	ORDER that dft's unopposed 331 Motion to Seal is GRANTED and the redacted exhibits submitted by the dft's will replace the original exhibits as to Steven J. Rosen (2), Keith Weissman (3). Signed by Judge T. S. Ellis III on 7/31/06. c/s: 8/3/06 (agil) (Entered: 08/03/2006)
07/28/2006	333	EX PARTE and IN CAMERA Government's Request for In Camera, Ex Parte Inspection of Material And Protective Order Pursuant to Rule 16(d)1 and 18 USC App. 3 and 4 by USA as to Steven J. Rosen, Keith Weissman. (agil) (Entered: 07/31/2006)
07/28/2006	332	Opposition to 324 "Government's Request for In Camera, Ex Parte Review of Materials and Motion for Reconsideration Pursuant to Rule 16(d)1 and 18 USC App. 3 and 4" filed by Steven J. Rosen, Keith Weissman. (agil) (Entered: 07/31/2006)
07/28/2006	331	UNDER SEAL Unopposed MOTION to Seal Exhibit's by Steven J. Rosen, Keith Weissman. (agil) (Entered: 07/31/2006)
07/24/2006	328	ORDER that the motion 322 leave to file a request in camera, ex parte review of materials and motion for reconsideration pursuant to Rule 16(d)(1) and 18 USC App. 3 and 4 is GRANTED. The government's obligation to produce the eleven transcripts to the dft's is STAYED pending resolution of the government's motion for reconsideration as to Steven J. Rosen (2), Keith Weissman (3). Signed by Judge T. S. Ellis III on 7/24/06. c/s: 7/26/06 (agil) (Entered: 07/26/2006)

07/24/2006	327	IN CAMERA and UNDER SEAL MEMORANDUM of Law in Further Response to Government's Motion to Strike Surplusage and Notice of Additional Incriminating Evidence by Steven J. Rosen, Keith Weissman. (agil) (Entered: 07/25/2006)
07/24/2006	326	IN CAMERA, UNDER SEAL Brady MOTION for Production of Certain Information by Steven J. Rosen, Keith Weissman. (agil) Modified on 7/26/2006 to edit text (agil). (Entered: 07/25/2006)
07/24/2006	325	MOTION to Introduce at Trial Evidence at Variance with Overt Act of Conspiracy Count by USA as to Steven J. Rosen, Keith Weissman. (agil) (Entered: 07/25/2006)
07/24/2006	324	UNDER SEAL, EX PARTE and IN CAMERA Request for In Camera, Ex Parte Review of Materials and Motion for Reconsideration Pursuant to Rule 16(d)1 and 18 USC App. 3 and 4 by USA as to Steven J. Rosen, Keith Weissman. (agil) (Entered: 07/25/2006)
07/24/2006	323	MOTION for Reconsideration Pursuant to Rule 16(d)1 and 18 USC App. 3 and 4 by USA as to Steven J. Rosen, Keith Weissman. (agil) (Entered: 07/25/2006)
07/24/2006	322	MOTION for Leave to File Request In Camera, Ex Parte Review of Materials by USA as to Steven J. Rosen, Keith Weissman. (agil) (Entered: 07/25/2006)
07/20/2006		Set Hearings as to Steven J. Rosen, Keith Weissman: CIPA Hearing set for 8/7/2006 10:00 AM before District Judge T. S. Ellis III. (agil) (Entered: 07/20/2006)
07/19/2006		Minute Entry for proceedings held before Judge T. S. Ellis III:UNDER SEAL CIPA Hearing held on 7/19/2006. Appearances as previous. Defts were present for beginning of hearing but later excused. Hearing is continued to 8/7/06 at 10:00 a.m. Order to follow. (Court Reporter Wilson.) (karn, ) (Entered: 07/26/2006)
07/19/2006	321	ORDER, for the reasons stated from the bench, the CIPA 6(a) is cont'd until 10:00 a.m., 8/7/06. Parties are directed to file supplemental briefs addressing the various issues noted from the bench, including whether the government may prove a set of facts contrary to those alleged in the indictment by 5:00 p.m., 7/24/06 s to Steven J. Rosen, Keith Weissman. Signed by Judge T. S. Ellis III on 7/19/06. c/s (agil) (Entered: 07/20/2006)
07/18/2006	320	ORDER that the government's 315 Motion to Stay production under the 7/11/06 Order is GRANTED as to Steven J. Rosen (2), Keith Weissman (3). Signed by Judge T. S. Ellis III on 7/18/06. c/s: 7/19 (agil) (Entered: 07/19/2006)
07/18/2006	319	ORDER that the 318 Motion is GRANTED and dft's Conditions of Release shall be modified to include one visit to Cooperstown, NY 7/28-31/06 as to Keith Weissman (3) Signed by Judge T. S. Ellis III on 7/18/06. c/s: 7/19 (agil) (Entered: 07/19/2006)
07/18/2006		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: CIPA Hearing set for 7/19/2006 09:30 AM before District Judge T. S. Ellis III. (tarm, ) (Entered: 07/18/2006)
07/18/2006		Minute Entry for proceedings held before Judge T. S. Ellis III:CIPA Hearing cont'd on 7/18/2006 UNDER SEAL. US appeared through: Reilly, Digregory and Hammerstrom. Dft appeared w/counsel Rosen, Weiss, Lowell and Nassikas. CIPA Hearing cont'd to 7/19/06 @ 9:30. (Court Reporter Wilson/Linnell.) (tarm, ) (Entered: 07/18/2006)

07/18/2006	318	Consent MOTION for Modification of Conditions of Release by Keith Weissman. (agil) (Entered: 07/18/2006)
07/18/2006	317	MOTION to Dismiss the Indictment or for Other Relief Due to the Government's Infringement of Dft's Rights Under the Fifth and Sixth Amendments of the United States Constitution by Steven J. Rosen, Keith Weissman. (agil) (Entered: 07/18/2006)
07/17/2006	316	Opposition to Government's 315 MOTION to Stay Production Under Discovery Order of 7/11/06 by Steven J. Rosen, Keith Weissman.(agil) (Entered: 07/18/2006)
07/14/2006	315	MOTION to Stay Production Under Discovery Order of 7/11/06 by USA as to Steven J. Rosen, Keith Weissman. (agil) (Entered: 07/17/2006)
07/11/2006	314	ORDER that the CIPA 6(a) hearing held today is cont'd until 10:00 a.m., 7/18/06 and that the trial scheduled for 8/7/06, is POSTPONED until a date to be determined at the 7/18/06 hearing as to Steven J. Rosen, Keith Weissman. Signed by Judge T. S. Ellis III on 7/11/06. c/s (agil) (Entered: 07/12/2006)
07/11/2006		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: CIPA Hearing set for 7/18/2006 10:00 AM before District Judge T. S. Ellis III. (jsol, ) (Entered: 07/12/2006)
07/11/2006		Minute Entry for proceedings held before Judge T. S. Ellis III:CIPA Hearing held on 7/11/2006 Appearances as previous.The Court addressed counsel and paties and specified procedures for the hearing. Defts were present for the overview and were excused for the remainder. Argument con't. Defts returned to the courtroom at the end of the day. Hearingis con't to 7/18/06 @ 10 AM. Order to enter re: re-setting ofthe trial in accordance w/schedule of CIPA process and trial prep thereafter. Court adjourned to return 7/18/06 @ 10 AM. (Court Reporter Wilson.) (jsol, ) (Entered: 07/12/2006)
07/11/2006	313	UNDER SEAL, EX PARTE, and IN CAMERA ORDER as to Steven J. Rosen, Keith Weissman . Signed by Judge T. S. Ellis III on 7/11/06. (tbul, ) (Entered: 07/11/2006)
07/11/2006	311	ORDER that the government is DIRECTED to produce to the dfts the eleven additional documents set forth in the ex parte Order of even date as to Steven J. Rosen, Keith Weissman. Signed by Judge T. S. Ellis III on 7/11/06. c/s (agil) (Entered: 07/11/2006)
07/10/2006	312	UNDER SEAL, EX PARTE and IN CAMERA Draft (tbul, ) (Entered: 07/11/2006)
07/10/2006		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: CIPA Hearing set to continue 7/11/2006 10:00 AM before District Judge T. S. Ellis III. (tbul, ) (Entered: 07/10/2006)
07/10/2006		Minute Entry for proceedings held before Judge T. S. Ellis III:CIPA Hearing held on 7/10/2006. Appearances: Tom Riley, Kevind DiGregory, and Neil Hammerstrom for USA; Keith Rosen, Mr. Weiss, Abbe Lowell, Erica Paulson, John Nassikas, Kate Briscoe for Defts. To cont. tomorrow 10:00. Defts cont'd. on current bond. (Court Reporter R. Wilson.) (tbul, ) (Entered: 07/10/2006)
07/07/2006	310	UNDER SEAL and IN CAMERA Joint NOTICE Pursuant to CIPA Section 5 of Additional Public Source Materials and Designated Items by Steven J. Rosen, Keith Weissman. (Orig. w/ Court Security) (agil) (Entered: 07/07/2006)

07/06/2006	309	ORDER that dft's amended 304 Motion for Leave to bring personal computers to access the internet is GRANTED as to Steven J. Rosen (2), Keith Weissman (3). Signed by Judge T. S. Ellis III on 7/6/06. c/s: 7/7/06 (agil) (Entered: 07/07/2006)
06/29/2006	308	NOTICE of Decision by D.C. Circuit Relevant to Defts', Steven J. Rosen, Keith Weissman Joint Motion to Dismiss the Superceding Indictment (pml) (Entered: 06/29/2006)
06/27/2006		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: CIPA Hearing set for 7/10/2006 10:00 AM before District Judge T. S. Ellis III. CLOSED TO PUBLIC. (tbul, ) (Entered: 06/30/2006)
06/27/2006		Minute Entry for proceedings held before Judge T. S. Ellis III:UNDER SEAL CIPA Sec. 4 Hrg. Part II held on 6/27/2006. (Court Reporter R. Wilson.) (tbul, ) (Entered: 06/30/2006)
06/26/2006		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: UNDER SEAL CIPA Sec. 6 Hearing continuation set for 6/27/2006 09:30 AM before District Judge T. S. Ellis III. (tbul, ) (Entered: 06/26/2006)
06/26/2006		Minute Entry for proceedings held before Judge T. S. Ellis III:UNDER SEAL Motion Hearing as to Steven J. Rosen, Keith Weissman held on 6/26/2006 re: USA's 300 MOTION to Exclude Defendants from CIPA Section 6, and partial UNDER SEAL CIPA Sec. 6 hearing held. To be cont'd. tomorrow 9:30. Defts cont'd. current bond conds. (Court Reporter R. Wilson.) (tbul, ) (Entered: 06/26/2006)
06/23/2006	330	UNDER SEAL and IN CAMERA Supplemental Notice and MOTION for Hearing Pursuant to CIPA Section 6(a) by USA as to Steven J. Rosen, Keith Weissman. (agil) (Entered: 07/26/2006)
06/22/2006	307	UNDER SEAL and IN CAMERA MOTION to Compel Government Filing of Section 6(b) Submission by Steven J. Rosen, Keith Weissman. (Orig. w/Court Security Officer) (agil) (Entered: 06/22/2006)
06/21/2006	306	REPLY to Dft's Joint Opposition to 300 MOTION to Exclude Defendant's from CIPA Section 6 Hearings by USA as to Steven J. Rosen, Keith Weissman. re (agil) (Entered: 06/22/2006)
06/20/2006	305	SUPPLEMENT to 11/23/05 108 MOTION for Disclosure of FISA Materials and Suppression of FISA Evidence. (agil) (Entered: 06/20/2006)
06/20/2006	304	AMENDED MOTION for Leave to Bring Personal Computers and Access Internet by Steven J. Rosen, Keith Weissman. (agil) (Entered: 06/20/2006)
06/19/2006	303	MOTION for Leave to Bring Personal Computers and Access Internet by Steven J. Rosen, Keith Weissman. (agil) (Entered: 06/20/2006)
06/16/2006	302	UNDER SEAL and IN CAMERA Joint Opposition to the Government's 300 MOTION to Exclude Defendants from CIPA Section 6 Hearings by Steven J. Rosen, Keith Weissman. (Orig. w/Court Security Officer) (agil) (Entered: 06/19/2006)
06/07/2006		Terminate 6/14/06 CIPA Section 6(c) hearing set by the 4/21/06 Order, as to Steven J. Rosen, Keith Weissman. (tbul, ) (Entered: 06/08/2006)
06/07/2006		Set Deadlines re Motion in case as to Steven J. Rosen, Keith Weissman 300 MOTION to Exclude Defendants from CIPA Section 6 Hearings. Motion Hearing set for



		6/26/2006 10:00 AM before District Judge T. S. Ellis III, prior to the CIPA hearing set for the same day. (tbul, ) (Entered: 06/08/2006)
06/07/2006	301	ORDER, for reasons stated from the Bench re: the USA's 300 Motion to Exclude Defendants from the CIPA Section 6 Hearings filed on June 6, 2006 as to Steven J. Rosen (2) and Keith Weissman (3), that Defts are DIRECTED to file an opposition by 6/16/06; that the USA is DIRECTED to file a response by 6/21/06; and that a hearing on the motion is SCHEDULED for 10:00 6/26/06; that the CIPA hearing scheduled for today is CONTINUED until directly after the 6/26/06 hearing; CONTINUING the CIPA Section 6 hearing set by the 4/21/06 Order; and that a revised schedule will be SET at the 6/26/06 hearing. Signed by Judge T. S. Ellis III on 6/7/06. Mailed: yes (tbul, ) (Entered: 06/08/2006)
06/07/2006		Set/Reset Hearings as to Steven J. Rosen, Keith Weissman: CIPA Hearing re-set for 6/26/2006 10:00 AM before District Judge T. S. Ellis III. (tbul, ) (Entered: 06/07/2006)
06/07/2006		Minute Entry for proceedings held before Judge T. S. Ellis III:UNDER SEAL Hearing held on 6/7/2006. (Court Reporter Linnell.) (tbul, ) (Entered: 06/07/2006)
06/06/2006	300	MOTION to Exclude Defendant's from CIPA Section 6 Hearings by USA as to Steven J. Rosen, Keith Weissman. (agil) (Entered: 06/06/2006)
06/02/2006	299	UNDER SEAL and IN CAMERA Dft's Supplement to Their First and Second Joint CIPA Section 5 Designations by Steven J. Rosen, Keith Weissman (Orig. w/Court Security Officer) (agil) (Entered: 06/02/2006)
06/02/2006	298	NOTICE of Supreme Court Decision Relevant to Dft's Joint Motion to Dismiss the Superseding Indictment by Steven J. Rosen, Keith Weissman. (agil) (Entered: 06/02/2006)
05/22/2006		Reset Hearings as to Steven J. Rosen, Keith Weissman: CIPA Hearing set for 6/7/2006 10:00 AM before District Judge T. S. Ellis III. (agil) (Entered: 05/22/2006)
05/19/2006	297	ORDER that the parties joint 296 Motion for a Continuance is GRANTED and the CIPA 6(a) hearing originally scheduled for 5/23/06 is Rescheduled for 10:00 a.m., 6/7/06. Signed by Judge T. S. Ellis III on 5/19/06. c/s: 5/22/06 (agil) (Entered: 05/22/2006)
05/19/2006	296	Joint MOTION for Continuance of CIPA 6(a) Hearing by Steven J. Rosen, USA, Keith Weissman as to Steven J. Rosen, Keith Weissman. (agil) (Entered: 05/19/2006)
05/19/2006	295	MOTION for Leave to File Additional Responses to Dft's Joint Motion to Suppress by USA as to Steven J. Rosen, Keith Weissman. (agil) (Entered: 05/19/2006)
05/18/2006	294	ORDER that the following documents should be UNSEALED and placed in the public filed: i. Dft's 4/28/06 Supplemental Memorandum of Law in Support of Dft's Motion for Fed.R.Crim.P. 15 Depositions 285 ; ii. Dft's 4/27/06 Supplemental to Dft's Joint Motion to Compel Brady Material 288 ; iii. Dft's 4/17/06 Joint MOTION to Compel Brady Material 273 ; iv. Dft's 5/12/06 Reply in Support of Joint Motion to Suppress 293 ; v. Dft's 4/17/06 Joint Motion to Suppress 274 tog. w/declassified attachments 1-4. Attachment 5 is remains under seal. Signed by Judge T. S. Ellis III on 5/18/06. c/s: 5/19/06 (agil) (Entered: 05/19/2006)

05/12/2006	293	REPLY in Support of Dft's 274 Joint MOTION to Suppress by Steven J. Rosen, Keith Weissman. (agil) Modified on 5/19/2006 to remove that it was under seal (agil). (Entered: 05/15/2006)
05/11/2006	292	Supplemental Memorandum in Opposition to Dfts' 148 Motion for Fed.R.Crim.P. 15 Depositions by USA as to Steven J. Rosen, Keith Weissman. (agil) (Entered: 05/11/2006)
05/08/2006		Minute Entry for proceedings held before Judge T. S. Ellis III:Status Conference as to Steven J. Rosen, Keith Weissman held on 5/8/2006. Appearances: DiGregory/Riley for USA; Defts w/ counsel, Abbe Lowell for Steven Rosen and John Nassikas/Mr. Weiss, pro hac, for Deft Keith Weissman. Court reiterated changes to CIPA hearing schedule per its last scheduling Order; Court recessed to allow parties to confer re: a Deft's request for a new trial date. Resolved. Trial will go forth on date in Court's last scheduling Order. USA opposes motion for R. 15 depositions. Weiss to file a brief by c.o.b. Friday. Order to follow. Defts cont'd. on current bond conds. (Court Reporter Rodriguez.) (tbul, ) (Entered: 05/11/2006)
05/08/2006		Set Hearings as to Steven J. Rosen, Keith Weissman: Hearing pursuant to CIPA Section 6(c) set for 6/14/2006 10:00 AM before District Judge T. S. Ellis III (per the 4/21/06 Order). (tbul, ) (Entered: 05/08/2006)
05/05/2006	291	RESPONSE to Dft's Joint 273 MOTION to Compel Brady Material by USA as to Steven J. Rosen, Keith Weissman. (agil) (Entered: 05/08/2006)
05/05/2006	290	Opposition to Dft's Joint 274 MOTION to Suppress by USA as to Steven J. Rosen, Keith Weissman. (agil) (Entered: 05/08/2006)
05/03/2006	289	ORDER that the Clerk is DIRECTED to mail a copy of the letter to the parties and thereafter shred this letter. Signed by Judge T. S. Ellis III on 5/3/06. (agil) (Entered: 05/03/2006)
05/02/2006		Reset Hearings as to Steven J. Rosen, Keith Weissman: CIPA Hearing set for 5/23/2006 10:00 AM before District Judge T. S. Ellis III. Status Conference set for 5/8/2006 03:00 PM before District Judge T. S. Ellis III. (agil) (Entered: 05/02/2006)
05/01/2006	287	ORDER that parties joint 286 motion for a continuance is GRANTED, and the CIPA hearing originally scheduled for 5/2/06 is RESCHEDULED for 10:00 a.m., 5/23/06. Parties are DIRECTED to appear for a status conference at 3:00 p.m. on 5/8/05 to discuss any required adjustments to the 4/21/06 scheduling order as to Steven J. Rosen (2), Keith Weissman (3). Signed by Judge T. S. Ellis III on 5/1/06. c/s: 5/2/06 (agil) (Entered: 05/02/2006)
05/01/2006	286	Joint MOTION for a Continuance of CIPA 6(a) Hearing by Steven J. Rosen, Keith Weissman. (agil) (Entered: 05/02/2006)
04/28/2006	285	Supplemental Memorandum of Law in Support of Defendant's Motion for Fed. R. Crim. P. 15 Depositions by Steven J. Rosen, Keith Weissman (agil) Modified on 5/19/2006 to remove that it was under seal (agil). (Entered: 04/28/2006)
04/27/2006	288	Supplement to Defendants Steven J. Rosen, Keith Weissman 273 Joint MOTION to Compel Brady Material (Orig. w/ Court Security) (tbul, ) Modified on 5/19/2006 to remove that it was under seal (agil). (Entered: 05/02/2006)

04/26/2006	284	MOTION for Schedule Modification by Steven J. Rosen, Keith Weissman. (agil) (Entered: 04/27/2006)
04/21/2006	283	Scheduling ORDER as to Steven J. Rosen, Keith Weissman, for reasons stated from the Bench and for good cause: DIRECTING parties to meet and confer on 4/25/06 to attempt to resolve the USA motion for more specific notice pursuant to Section 5 of CIPA (docket #226) and the Defts' motion for a more definite statement pursuant to CIPA Sec. 10 (Docket #123); DIRECTING parties to appear for a CIPA Section 6 hearing at 10:00 5/2/06; DIRECTING parties to meet and confer on 5/23/06 to resolve any CIPA disputes; DIRECTING the USA to file any CIPA Section 6(c) motion by 5:00 on 6/9/06; DIRECTING parties to appear for a CIPA Section 6(c) hearing at 10:00 on 6/14/06; and SCHEDULING the Jury Trial for 8/7/2006 10:00 AM before District Judge T. S. Ellis III. Signed by Judge T. S. Ellis III on 4/21/06. Mailed: yes (tbul, ) (Entered: 04/25/2006)
04/21/2006	282	ORDER, for reasons stated herein and from the Bench, GRANTING the 241 , 242 , 243 , and 244 Motions by Steven J. Rosen (2) and Keith Weissman (3) for subpoenas of Condoleeza Rice, General Zinni, Ambassador Burns, and Deputy Ambassador Satterfield. Signed by Judge T. S. Ellis III on 4/21/06. Mailed: yes (tbul, ) (Entered: 04/25/2006)
04/21/2006	281	ORDER, for the reasons stated herein and from the Bench, DENYING the 148 Motion for an Order pursuant to Rule 15, Fed.R.Crim.P. allowing defendants to take the deposition of certain foreign government officials as to Steven J. Rosen (2), Keith Weissman (3). Signed by Judge T. S. Ellis III on 4/21/06. Mailed: yes (tbul, ) (Entered: 04/25/2006)
04/21/2006	280	ORDER, for reasons stated herein and from the Bench, DENYING the 159 Motion to Dismiss for outrageous government conduct, as to Steven J. Rosen (2), Keith Weissman (3) . Signed by Judge T. S. Ellis III on 4/21/06. Mailed: yes (tbul, ) (Entered: 04/25/2006)
04/21/2006		Reset Hearings as to Steven J. Rosen, Keith Weissman: Jury Trial re-set for 8/7/2006 10:00 AM before District Judge T. S. Ellis III. (tbul, ) (Entered: 04/21/2006)
04/21/2006	279	Minute Entry for proceedings held before Judge T. S. Ellis III:Status Conf. and Motion Hearing as to Steven J. Rosen, Keith Weissman held on 4/21/2006 re: 278 MOTION to Dismiss for outrageous conduct,filed by Steven J. Rosen, and the 159 Supplement thereto (findings stated and denied); motion for subpoenas (issuance of the 4 or 5 stated granted) and Rule 15 depositions. (denied, with leave to renew subject to restrictions noted). CIPA hearings discussed and re-set, one for 10:00 5/2/06 and one for 6/14/06. The Jury trial was re-set for 8/7/06 @ 10:00. See Order to follow for details/any changes to these dates. Appearances: DiGregory/Hammerstrom/Riley for USA; Lowell/Paulson for Deft Rosen; Niskas/Brisco for Deft Weissman. Defts cont'd. on current bonds w/ conds. (Court Reporter Rodriquez.) (tbul, ) (Entered: 04/21/2006)
04/20/2006	278	Defendants' First Supplement to Motion to Dismiss for Outrageous Government Conduct, filed by Steven J. Rosen, Keith Weissman. (tbul, ) (Entered: 04/21/2006)
04/19/2006	277	ORDER that the parties are DIRECTED to appear for a Status Conference and for further oral argument on the dft's motion to dismiss on 4/21/2006 03:30 PM before District Judge T. S. Ellis III as to Steven J. Rosen, Keith Weissman. Signed by Judge

		T. S. Ellis III on 4/19/06. c/s:4/19/06 (agil) (Entered: 04/19/2006)
04/18/2006	276	Petition of the Deputy Attorney General for In Camera Hearing as to Steven J. Rosen, Keith Weissman. (agil) (Entered: 04/19/2006)
04/18/2006	275	MOTION for In Camera Hearing by USA as to Steven J. Rosen, Keith Weissman. (agil) (Entered: 04/19/2006)
04/17/2006	274	Defendants' Joint MOTION to Suppress, filed by by Steven J. Rosen, Keith Weissman (orig. w/ Court Security). (tbul, ) Modified on 5/19/2006 to remove that it was under seal tog w/attachments 1-4(agil). (Entered: 04/18/2006)
04/17/2006	273	Defendants' Joint MOTION to Compel Brady Material, filed by Steven J. Rosen, Keith Weissman (orig. w/ Court Security). (tbul, ) Modified on 5/19/2006 to remove that it was under seal (agil). (Entered: 04/18/2006)
04/17/2006	272	IN CAMERA and UNDER SEAL NOTICE of Subpoenas for Documents, filed by Steven J. Rosen, Keith Weissman (orig. w/ Court Security) (tbul, ) (Entered: 04/18/2006)
04/11/2006	271	UNDER SEAL, IN CAMERA and EX PARTE MOTION for Leave to File an Ex Parte REPLY to Government's Omnibus RESPONSE to Dft's Joint Motions to Subpoena Current and Former United States Government Officials pursuant to Local Rule 17(D) by Steven J. Rosen, Keith Weissman (Orig. w/Court Security Officer) (agil) Modified on 4/21/2006 to correct information (agil). (Entered: 04/11/2006)
04/07/2006	270	UNDER SEAL ORDER entered re: 269 Motion for Access as to Steven J. Rosen (2), Keith Weissman (3). Signed by Judge T. S. Ellis III on 4/7/06. (agil) (Entered: 04/11/2006)
04/07/2006	269	UNDER SEAL Joint MOTION for Modification of Access by Steven J. Rosen, Keith Weissman. (agil) (Entered: 04/11/2006)
04/06/2006	268	MOTION for Leave to File Attached Reply Brief and For Additional Oral Argument by Steven J. Rosen, Keith Weissman. (Filed w/court security officer) (agil) Modified on 4/7/2006 to remove that it was under seal (agil). (Entered: 04/07/2006)
03/31/2006	267	UNDER SEAL and IN CAMERA Government's Ominbus RESPONSE to Dft's Joint Motions to Subpoena Current and Former United States Government Officials Pursuant to Local Rule 17(D). (orig. filed w/Court Security Officer) (agil) (Entered: 04/03/2006)
03/31/2006	266	UNDER SEAL Statement of Facts in Support of Government's Supplemental Response to Dft's 157 MOTION to Dismiss the Superseding Indictment. (orig. filed w/Court Security Officer) (agil) (Entered: 04/03/2006)
03/31/2006	265	Supplemental BRIEF in Support of Dft's 157 MOTION to Dismiss the Superseding Indictment by Steven J. Rosen, Keith Weissman. (Filed w/ Court Security Officer) (agil) Modified on 4/7/2006 to remove that it was under seal (agil). (Entered: 04/03/2006)
03/31/2006	264	Supplemental BRIEF in Support of 158 MOTION to Dismiss Count III by Steven J. Rosen. (Filed w/ Court Security Officer) (agil) Modified on 4/7/2006 to remove that it was under seal (agil). (Entered: 04/03/2006)

03/31/2006	263	Supplement to Dft's Pre-Trial Motions by Steven J. Rosen, Keith Weissman. (Filed w/ Court Security Officer) (agil) Modified on 4/7/2006 to remove that it was under seal (agil). (Entered: 04/03/2006)
03/31/2006	262	Government's Supplemental RESPONSE to Dft's 157 MOTION to Dismiss the Superseding Indictment as to Steven J. Rosen, Keith Weissman. (agil) (Entered: 04/03/2006)
03/31/2006	261	ORDER that the letter and book will be given to the clerk's office and may be inspected by the parties for a period of 10 days from the date of this Order, after which they will be DESTROYED. Signed by Judge T. S. Ellis III on 3/31/06.c/s (agil) (Entered: 03/31/2006)
03/29/2006		Reset Hearings as to Steven J. Rosen, Keith Weissman: CIPA Hearing set for 4/25/2006 01:00 AM before District Judge T. S. Ellis III. (clar, ) (Entered: 03/29/2006)
03/28/2006	260	TRANSCRIPT of Motions Hearing as to Steven J. Rosen, Keith Weissman held on 3/24/06 before Judge T. S. Ellis, III. Court Reporter: Rodriquez. 113 pages. (tbul, ) (Entered: 03/29/2006)
03/28/2006	259	UNDER SEAL and IN CAMERA NOTICE re: MOTION for Hearing Pursuant to CIPA Section 6(a) by USA as to Steven J. Rosen, Keith Weissman. (orig. filed w/Court Security Officer) (agil) (Entered: 03/29/2006)
03/28/2006	258	UNDER SEAL and IN CAMERA MOTION for Hearing Pursuant to CIPA Section 6(a) by USA as to Steven J. Rosen, Keith Weissman. (orig. filed w/Court Security Officer) (agil) (Entered: 03/29/2006)
03/27/2006		Reset Hearings as to Steven J. Rosen, Keith Weissman: Jury Trial set re-set for 5/23/2006 10:00 AM before District Judge T. S. Ellis III. (tbul, ) (Entered: 03/29/2006)
03/27/2006	257	ORDER as to Steven J. Rosen, Keith Weissman that the hearing on all CIPA-related motions, set for 1:00 3/31/06, is RESCHEDULED for 1:00 4/25/06. The jury trial, set for 10:00 4/25/06, is RESCHEDULED for 10:00 5/23/2006 before District Judge T. S. Ellis III. . Signed by Judge T. S. Ellis III on 3/27/06. Mailed: yes + called counsel (tbul, ) (Entered: 03/28/2006)
03/24/2006	256	ORDER, for reasons stated from the Bench and for good cause: denying the 144 Motion to Strike overt acts anbd surplusage as to Steven J. Rosen, Keith Weissman; denying the 147 Motion for Bill of Particulars as to Steven J. Rosen, Keith Weissman; taking under advisement the 148 Motion for Fed.R.Crim.P. 15 as to Steven J. Rosen, Keith Weissman; taking under advisement the 150 Motion to Dismiss the indictment as to Steven J. Rosen, Keith Weissman; taking under advisement the 151 Motion for Sanctions as to Steven J. Rosen, Keith Weissman; denying the governments' 153 Motion to Strike Surplusage as to Steven J. Rosen, Keith Weissman; deferring ruling on the 156 Motion for a jury selection process as to Steven J. Rosen, Keith Weissman; taking under advisement the 157 Motion to Dismiss the Superseding Indictment as to Steven J. Rosen, Keith Weissman; taking under advisement the 158 Motion to Dismiss Count III of the Superseding Indictment as to Steven J. Rosen; taking under advisement the 159 Motion to Dismiss the Superseding Indictment based on outrageous government conduct as to Steven J. Rosen, Keith Weissman; denying the 160 Motion to Dismiss Count 1 as Duplicitous, as to Steven J. Rosen, Keith

		Weissman; deferring ruling on defendants Rosen and Weissman's 241 , 242 , 243 , and 244 Motions for subpoena of certain government witnesses. Signed by Judge T. S. Ellis III on 3/24/06. Mailed: yes (tbul, ) (Entered: 03/28/2006)
03/24/2006		Minute Entry for proceedings held before Judge T. S. Ellis III:Motion Hearing as to Steven J. Rosen, Keith Weissman held on 3/24/2006. Appearances: DiGregory/Hammerstrom/Riley/Martin for USA; Lowell/Rosen/Paulson for Deft Rosen; Nisiskas/Briscoe/Dirkin and co-counsel Weiss. List of motions heard/decided/T.U.A./to-be-decided on the papers w/out oral argument. Motion to dismiss Count 1 as duplicitous 160 denied w/out oral argument; 158 motion to dismiss Count III of Superseding Indictment heard and T.U.A. Further briefing is due 1 wk. from Friday. Motion for Bill of Particulars - denied w/out oral argument. Motion 159 to be dealt with on the papers. Order to follow. (Court Reporter Rodriquez.) (tbul, ) (Entered: 03/24/2006)
03/23/2006	255	Submission of Missing Exhibit (Original with Court Security Officer) (tbul, ) Modified on 11/1/2007 to remove sealed notation (rban, ). (Entered: 03/23/2006)
03/20/2006	254	ORDER for Pro hac vice as to Baruch Weiss. Filing fee \$ 50, receipt number 100 186800. Signed by Judge T. S. Ellis III on 3/20/06. c/s: 3/21/06 (agil) (Entered: 03/21/2006)
03/20/2006	253	UNDER SEAL and IN CAMERA Dft's Second Joint CIPA Section 5 Designation by Steven J. Rosen, Keith Weissman (Orig. w/Court Security Officer) (agil) Modified on 3/21/2006 to correct heading (agil). (Entered: 03/20/2006)
03/15/2006	252	PRAECIPE Requesting Issuance of Subpoenas in Blank by Steven J. Rosen, Keith Weissman. (agil) (Entered: 03/16/2006)
03/14/2006	251	UNDER SEAL and IN CAMERA ORDER that 249 Motion as to Keith Weissman (3)is granted. Signed by Judge T. S. Ellis III on 03/14/06. Copies mailed. (kbar) (Entered: 03/14/2006)
03/14/2006	247	UNDER SEAL, IN CAMERA and EX PARTE Government's Supplemental Classified OPPOSITION to Defendants' joint 108 MOTION for Disclosure of FISA Materials and Suppression of FISA Evidence, filed by USA as to defendants Rosen, Weissman. (Original with Court Security Officer) (tbul, ) (Entered: 03/14/2006)
03/13/2006	250	UNDER SEAL and IN CAMERA Memorandum of Understanding. (agil) (Entered: 03/14/2006)
03/13/2006	249	MOTION to Add Baruch Weiss as Counsel by Keith Weissman. (agil)(Unsealed as per Order of 2/22/07) Modified text on 2/23/2007 (klau, ). (Entered: 03/14/2006)
03/13/2006	248	UNDER SEAL and IN CAMERA DECLARATION of Baruch Weiss (Orig. w/Court Security Officer) (agil) (Entered: 03/14/2006)
03/09/2006	246	UNDER SEAL TRANSCRIPT of EX PARTE CIPA HEARING as to Steven J. Rosen, Keith Weissman held on 10/17/05 before Judge T S. Ellis, III. Court Reporter: Linnell. (Orig. w/ Court Security) (tbul, ) (Entered: 03/10/2006)
03/09/2006	245	UNDER SEAL TRANSCRIPT of CIPA Hearing as to Steven J. Rosen, Keith Weissman held on 1/20/06 before Judge T. S. Ellis, III. Court Reporter: Linnell. (Orig. w/ Court Security Officer) (tbul, ) corrected typo 3/10/06. (Entered: 03/10/2006)

03/08/2006	244	MOTION for Subpoena to Witness Ambassador William Burns, filed by Steven J. Rosen, Keith Weissman. (Orig. w/ Court Security) (tbul, ) Modified on 3/10/2006 (tbul, ). Modified on 12/17/2007 to remove the sealed notation (rban, ). (Entered: 03/10/2006)
03/08/2006	243	MOTION for Subpoena to Witness Anthony Zinni, filed by Steven J. Rosen, Keith Weissman. (Orig. w/ Court Security) (tbul, ) Modified on 3/10/2006 (tbul, ). Modified on 12/17/2007 to remove the sealed notation (rban, ). (Entered: 03/10/2006)
03/08/2006	242	MOTION for Subpoena to Witness Secretary of State Condoleezza Rice, filed by Steven J. Rosen, Keith Weissman (Orig. w/ Court Security Officer). (tbul, ) Modified on 3/10/2006 (tbul, ). Modified on 12/17/2007 to remove the sealed notation (rban, ). (Entered: 03/10/2006)
03/08/2006	241	MOTION for Subpoena to Witness Ambassador David Satterfield, filed by Steven J. Rosen, Keith Weissman (Orig. w/ Court Security Officer). (tbul, ) Modified on 3/10/2006 (tbul, ). Modified on 12/17/2007 to remove the sealed notation (rban, ). (Entered: 03/10/2006)
03/08/2006	240	NOTICE of Subpoena to Witness Elliot Abrams, filed by Steven J. Rosen, Keith Weissman (Orig. w/ Court Security Officer) (tbul, ) Modified on 3/10/2006 (tbul, ). Modified on 12/17/2007 to remove the sealed notation (rban, ). (Entered: 03/10/2006)
03/08/2006	239	NOTICE of Subpoena to Witness Kenneth Pollack, filed by Steven J. Rosen, Keith Weissman (Orig. w/ Court Security Officer) (tbul, ) Modified on 3/10/2006 (tbul, ). Modified on 12/17/2007 to remove the sealed notation(rban, ). (Entered: 03/10/2006)
03/08/2006	238	NOTICE of Subpoena to Witness Michael Makovsky, filed by Steven J. Rosen, Keith Weissman (Orig. w/ Court Security Officer) (tbul, ) Modified on 3/10/2006 (tbul, ). Modified on 12/17/2007 to remove sealed notation (rban, ). (Entered: 03/10/2006)
03/08/2006	237	NOTICE of Subpoena to Witness Lawrence Franklin, filed by Steven J. Rosen, Keith Weissman (Orig. w/ Court Security) (tbul, ) Modified on 3/10/2006 (tbul, ). Modified on 12/17/2007 to remove sealed notation (rban, ). (Entered: 03/10/2006)
03/08/2006	236	NOTICE of Subpoena to Witness Stephen Hadley, filed by Steven J. Rosen, Keith Weissman (Orig. with Court Security) (tbul, ) Modified on 3/10/2006 (tbul, ). Modified on 12/17/2007 to remove sealed notation (rban, ). (Entered: 03/10/2006)
03/08/2006	235	NOTICE of Subpoena to Witness Richard Armitage, filed by Steven J. Rosen, Keith Weissman (Orig. filed w/ Court Security) (tbul, ) Modified on 3/10/2006 (tbul, ). Modified on 12/17/2007 to remove sealed notation (rban, ). (Entered: 03/10/2006)
03/06/2006	234	UNDER SEAL and IN CAMERA Defendants' RESPONSE to 226 Government's MOTION for More Specific Section Five Notice, as to Steven J. Rosen, Keith Weissman (orig. filed w/ Court Security Officer) (tbul, ) (Entered: 03/06/2006)
03/03/2006	329	UNDER SEAL, EX PARTE and IN CAMERA Certification Regarding FISA Warrants and Applications by USA as to Steven J. Rosen, Keith Weissman (Orig. filed w/Court Security Officer) (agil) (Entered: 07/26/2006)
03/03/2006	232	UNDER SEAL and IN CAMERA ORDER as to Steven J. Rosen, Keith Weissman. (Orig. w/ Court Security). Signed by Judge T. S. Ellis III on 3/3/06. Orig. distrib. to USA, counsel for Rosen, counsel for Weissman. (tbul, ) (Entered: 03/03/2006)

03/03/2006		Minute Entry for proceedings held before Judge T. S. Ellis III:UNDER SEAL, EX PARTE and IN CAMERA Hearing as to Steven J. Rosen, Keith Weissman held on 3/3/2006 re: 119 MOTION to Stay (Court Reporter Linnell.) (tbul, ) (Entered: 03/03/2006)
03/02/2006	233	UNDER SEAL TRANSCRIPT of Sealed Proceedings as to Steven J. Rosen, Keith Weissman held on 2/10/06 before Judge Ellis. Court Reporter: Thomson. (orig. filed w/Court Security) (agil) (Entered: 03/06/2006)
03/02/2006	230	ORDER as to Steven J. Rosen, Keith Weissman re-setting the ex parte, under seal Motion Hearing on Defendants' motion to stay proceedings pending action by the Foreign Intelligence Surveillance Court, for 3/3/2006 08:30 AM before District Judge T. S. Ellis III. Signed by Judge T. S. Ellis III on 3/2/06. Mailed: yes + called AUSA (tbul, ) (Entered: 03/02/2006)
03/01/2006	231	UNDER SEAL, EX PARTE and IN CAMERA Government's Supplemental Quality Control Submission, filed by USA as to Steven J. Rosen, Keith Weissman (Supplement to #205). Orig. filed w/ Court Security. (tbul, ) (Entered: 03/03/2006)
03/01/2006		Re-set Deadlines re Motion in case as to Steven J. Rosen, Keith Weissman: 119 UNDER SEAL and EX PARTE MOTION to Stay. Motion Hearing re-set for 3/3/2006 08:30 AM before District Judge T. S. Ellis III. CLOSED TO THE PUBLIC. Notified Court Security Officer; notified US Marshal Service. (tbul, ) (Entered: 03/01/2006)
02/27/2006	229	ORDER that the government's Motion for Reconsideration of the Court's 2/10/06 Order is DENIED [215-216] as to Steven J. Rosen (2), Keith Weissman (3). Signed by Judge T. S. Ellis III on 2/27/06. c/s: 2/28/06 (agil) (Entered: 02/28/2006)
02/27/2006	<a href="#">228</a>	ORDER that the Reporter's Committee's and the Institute for Research's motions for leave to file briefs amicus curie are DENIED. Signed by Judge T. S. Ellis III on 2/27/06. c/s: 2/28/06 (agil) (Entered: 02/28/2006)
02/27/2006	227	ORDER that the Clerk is DIRECTED to mail copies of the attached letter to counsel of record as to Steven J. Rosen, Keith Weissman. Signed by Judge T. S. Ellis III on 2/27/06. c/s: 2/28/06 (agil) (Entered: 02/28/2006)
02/24/2006	225	UNDER SEAL and IN CAMERA DECLARATION of Kavitha J. Babu. (Orig. filed w/ Court Security Officer) (agil) (Entered: 02/27/2006)
02/24/2006	224	UNDER SEAL and IN CAMERA DECLARATION of John N. Nassikas, III. (Orig. filed w/ Court Security Officer) (agil) (Entered: 02/27/2006)
02/24/2006	223	UNDER SEAL and IN CAMERA DECLARATION of Marcia Fuller Durkin. (Orig. filed w/ Court Security Officer) (agil) (Entered: 02/27/2006)
02/24/2006	222	UNDER SEAL and IN CAMERA DECLARATION of Kate B. Briscoe. (Orig. filed w/ Court Security Officer) (agil) (Entered: 02/27/2006)
02/23/2006	221	UNDER SEAL and IN CAMERA Response to Government's 214 Notice of Production of Discovery filed by Steven J. Rosen, Keith Weissman (Orig. filed w/ Court Security Officer) (agil) (Entered: 02/23/2006)
02/23/2006	220	UNDER SEAL and IN CAMERA DECLARATION of Erica E. Paulson (Orig. filed w/ Court Security Officer)(agil) (Entered: 02/23/2006)



02/23/2006	219	UNDER SEAL and IN CAMERA DECLARATION of Keith M. Rosen (Orig. filed w/ Court Security Officer) (agil) (Entered: 02/23/2006)
02/23/2006	218	UNDER SEAL and IN CAMERA DECLARATION of Abbe David Lowell (Orig. filed w/ Court Security Officer) (agil) (Entered: 02/23/2006)
02/22/2006	217	Memorandum of Understanding by Betty Eastman as to Steven J. Rosen, Keith Weissman. (agil) (Entered: 02/22/2006)
02/22/2006	216	UNDER SEAL and IN CAMERA REDACTED MOTION for Reconsideration of the Court's Order by USA as to Steven J. Rosen, Keith Weissman (Orig. filed w/ Court Security Officer) (agil) (Entered: 02/22/2006)
02/22/2006	215	UNDER SEAL, EX PARTE and IN CAMERA MOTION for Reconsideration of the Court's Order by USA as to Steven J. Rosen, Keith Weissman (Orig. filed w/ Court Security Officer) (agil) (Entered: 02/22/2006)
02/21/2006	226	UNDER SEAL and IN CAMERA MOTION for More Specific Section 5 Notice filed by Steven J. Rosen, Keith Weissman (Orig. w/ Court Security Officer). (tbul, ) (Entered: 02/27/2006)
02/21/2006	214	UNDER SEAL and IN CAMERA NOTICE of Production of Discovery by USA as to Steven J. Rosen, Keith Weissman (Orig. filed w/ Court Security Officer) (agil) (Entered: 02/22/2006)
02/21/2006	213	UNDER SEAL and EX PARTE Steven J. Rosen's Supplement to 119 MOTION for Stay and Motion for Disclosure of Warrantless Surveillance Evidance (Orig. filed w/ Court Security Officer) (tbul, ) (Entered: 02/21/2006)
02/17/2006	212	Order that the Seal is LIFTED from the dft[']s unopposed,option for a continuance 207 as to Steven J. Rosen, Keith Weissman. Signed by Judge T. S. Ellis III on 2/17/06. c/s: 2/21/06 (agil) (Entered: 02/21/2006)
02/17/2006	211	ORDER that the hearing on all pre-trial motions currently scheduled for 2/22/06 is RESCHEDULED to 1:00 p.m., 3/24/06; the hearing on the remaining CIPA related motion scheduled for 2/24/06 is RESCHEDULED to 1:00 p.m. on 3/31/06. All other dates in the 11/2/05 order remain in force. The gvt's submission of its CIPA 6 motions, currently due 2/21/06m is DIRECTED to be submitted by 5:00 p.m. 3/28/06. Signed by Judge T. S. Ellis III on 2/17/06. c/s: 2/31/06(agil) (Entered: 02/21/2006)
02/17/2006	210	UNDER SEAL, EX PARTE AND IN CAMERA Memorandum filed by Steven J. Rosen and Keith Weissman in Support of Their 116 MOTION to Compel (Orig. filed w/ Court Security Officer) (tbul, ) (Entered: 02/17/2006)
02/17/2006	209	UNDER SEAL, EX PARTE and IN CAMERA Government's Second Quality Control Submission (Orig. filed w/ Court Security Officer) (tbul, ) (Entered: 02/17/2006)
02/17/2006	208	ORDER CONTINUING the hearing on the government's position with respect to the 119 Motion to Stay as to Steven J. Rosen (2), Keith Weissman (3), until 6:00 3/2/06, for good cause. Signed by Judge T. S. Ellis III on 2/17/06. Mailed: yes (tbul, ) (Entered: 02/17/2006)
02/16/2006		Reset Deadlines re continuation of hrg. in case as to Steven J. Rosen, Keith Weissman UNDER SEAL and EX PARTE Motion Hearing Part II, set for 3/2/2006 06:00 PM before District Judge T. S. Ellis III. Court reporter requested 2/16/06. (tbul, ) (Entered: 02/16/2006)

		02/17/2006)
02/16/2006		Minute Entry for proceedings held before Judge T. S. Ellis III:UNDER SEAL and EX PARTE Motion Hearing as to Steven J. Rosen, Keith Weissman held on 2/16/2006. (Court Reporter Norman Linnell.) (tbul, ) (Entered: 02/17/2006)
02/16/2006	207	MOTION for a Continuance filed by Steven J. Rosen, Keith Weissman (filed with Court Security Officer). UNCLASSIFIED per Court Security 2/16/06. (tbul, ) Modified on 2/21/2006 to UNSEAL per order of 2/17/06 (agil). (Entered: 02/17/2006)
02/15/2006		Set/Reset Deadlines re Motion or Report and Recommendation in case as to Steven J. Rosen, Keith Weissman 119 MOTION to Stay. UNDER SEAL and EX PARTE Motion Hearing set for 2/16/2006 06:00 PM before District Judge T. S. Ellis III, with only the Government to attend, but all parties notified of the existence via public Order. (tbul, ) (Entered: 02/15/2006)
02/15/2006	206	ORDER as to Steven J. Rosen, Keith Weissman re: 119 Defts' MOTION to Stay proceedings pending action by the Foreign Intelligence Surveillance Court, that the USA is DIRECTED to appear for an ex parte, under seal hearing, pursuant to CIPA Section 2, concerning the USA position on Defts' motion, at 6:00 on 2/16/06 . Signed by Judge T. S. Ellis III on 2/15/06. Mailed: yes + called USA (tbul, ) (Entered: 02/15/2006)
02/14/2006	205	UNDER SEAL, IN CAMERA and EX PARTE Government's Quality Control Submission as to Steven J. Rosen, Keith Weissman (Orig. with Court Security Officer) (agil) (Entered: 02/15/2006)
02/13/2006	204	UNDER SEAL, IN CAMERA and EX PARTE Government's Position as to Steven J. Rosen, Keith Weissman (Orig. with Court Security Officer) (agil) (Entered: 02/15/2006)
02/10/2006	203	ORDER DENYING IN PART and DEFERRING IN PART a ruling on the 116 Defendants' under seal and in camera joint Motion to Compel (as to Steven J. Rosen (2), Keith Weissman (3)) (see Order for details) and the 121 under seal and ex parte supplement to 116 , for reasons stated herein and from the Bench. The government is DIRECTED to provide the in camera material for the Court's review by 2:00 on 2/17/06, and it is further ORDERED that defendants are PERMITTED to file an ex parte pleading by 2:00 2/17/06. Signed by Judge T. S. Ellis III on 2/10/06. Mailed: yes (tbul, ) (Entered: 02/15/2006)
02/10/2006		Minute Entry for proceedings held before Judge T. S. Ellis III:UNDER SEAL Motion Hearing as to Steven J. Rosen, Keith Weissman held on 2/10/2006 re 116 MOTION to Compel. (Court Reporter Thomson.) (tbul, ) (Entered: 02/10/2006)
02/10/2006	202	UNDER SEAL and EX PARTE Government's Opposition to 194 Defendants' MOTION for Rule 16 Sanctions, as to Steven J. Rosen, Keith Weissman (Orig. with Court Security Officer) (tbul, ) (Entered: 02/10/2006)
02/10/2006	201	ORDER entered and Filed UNDER SEAL as to Keith Weissman (3). Signed by Judge T. S. Ellis III on 2/10/06. (agil) (Entered: 02/10/2006)
02/10/2006	200	Consent MOTION to Modify Conditions of Release by Keith Weissman. (agil) (Entered: 02/10/2006)

02/09/2006	199	UNDER SEAL Order to UNSEAL and PLACE IN THE PUBLIC FILE pleadings originally filed IN CAMERA and UNDER SEAL (deemed UNCLASSIFIED) as to Steven J. Rosen, Keith Weissman: Docket Nos. 144 , 145 , 147 , 160 , 167 , 168 , and 169 . Signed by Judge T. S. Ellis III on 2/9/06. Mailed: yes (tbul, ) (Entered: 02/09/2006)
02/06/2006	198	REPLY Brief in Support of 156 MOTION for a Jury Selection Process by Steven J. Rosen, Keith Weissman. (Orig. filed w/ Court Security) (agil) Modified on 11/1/2007 to remove sealed notation (rban, ). (Entered: 02/07/2006)
02/06/2006	197	REPLY Brief in Support of Dft's 157 MOTION to Dismiss the Superseding Indictment by Steven J. Rosen, Keith Weissman. (Orig. filed w/ Court Security) (agil) Modified on 11/1/2007 to remove sealed notation (rban, ). (Entered: 02/07/2006)
02/06/2006	196	UNDER SEAL and IN CAMERA Dft's JOINT REPLY to the Government's Memorandum in Opposition to Dft's Motion 159 to Dismiss Motion the Indictment Based on Outrageous Government Conduct by Steven J. Rosen, Keith Weissman. (Orig. filed w/ Court Security) (agil) (Entered: 02/07/2006)
02/06/2006	195	UNDER SEAL and IN CAMERA REPLY by Dft's in Support of 123 a More Definite Statement Pursuant to CIPA Section 10 by Steven J. Rosen, Keith Weissman. (Orig. filed w/ Court Security) (agil) (Entered: 02/07/2006)
02/06/2006	194	UNDER SEAL and IN CAMERA Dft's MOTION for Rule 16 Sanctions by Steven J. Rosen, Keith Weissman. (Orig. filed w/ Court Security) (agil) (Entered: 02/07/2006)
02/06/2006	193	UNDER SEAL and IN CAMERA Dft Steven J. Rosen's REPLY to the Government's Memorandum in Opposition to 158 MOTION to Dismiss Count III. (Orig. filed w/ Court Security) (agil) (Entered: 02/07/2006)
02/06/2006	192	Brief in Support of 144 MOTION to Strike Overt Acts and Surplusage by Steven J. Rosen, Keith Weissman. (Orig. filed w/ Court Security) (agil) Modified on 11/1/2007 to remove sealed notation (rban, ). (Entered: 02/07/2006)
02/06/2006	191	REPLY Brief in Support of 160 MOTION to Dismiss Count I as Duplicitous by Steven J. Rosen, Keith Weissman. (Orig. filed w/ Court Security) (agil) Modified on 11/1/2007 to remove sealed notation (rban, ). (Entered: 02/07/2006)
02/06/2006	190	REPLY Brief in Support of 148 MOTION for Depositions Pursuant to Fed. R. Crim. P. 15 by Steven J. Rosen, Keith Weissman (Orig. filed w/ Court Security) (agil) Modified on 12/17/2007 to show this is no longer sealed (rban, ). (Entered: 02/07/2006)
02/06/2006	189	Memorandum in Support of Dft's 147 MOTION for Bill of Particulars by Steven J. Rosen, Keith Weissman. (Orig. filed w/ Court Security) (agil) Modified on 11/1/2007 to remove sealed notation (rban, ). (Entered: 02/07/2006)
02/06/2006	188	Dft's REPLY in Support of Motion for Show Cause Hearing, Dismissal of Superseding Indictment 157 by Steven J. Rosen, Keith Weissman. (Orig. w/ Court Security) (agil) Modified on 11/1/2007 to remove sealed notation (rban, ). (Entered: 02/07/2006)
01/30/2006	187	Defendants Steven J. Rosen, Keith Weissman RESPONSE to Government's 153 MOTION to Strike Surplusage and Notice of Additional Incriminating Evidence (Orig. w/ Court Security) (tbul, ) Modified on 12/17/2007 to show that this is no

		longer under seal (rban, ). (Entered: 02/01/2006)
01/30/2006	186	UNDER SEAL, IN CAMERA Defendants' First Joint CIPA Section 5 Designation, filed by Defendants Steven J. Rosen and Keith Weissman (Orig. w/ Court Security) (tbul, ) (Entered: 02/01/2006)
01/30/2006	185	UNDER SEAL, IN CAMERA and EX PARTE Government's Opposition to Defendant Keith Weissman's Supplement to Defendants' 108 November 23, 2005 MOTION for Disclosure of FISA Material and Suppression of FISA Evidence (Orig. w/ Court Security) (tbul, ) (Entered: 02/01/2006)
01/30/2006	184	UNDER SEAL and IN CAMERA Government's Memorandum in Opposition to Defendant Steven Rosen's 158 MOTION to Dismiss Count III (Orig. filed w/ Court Security) (tbul, ) (Entered: 02/01/2006)
01/30/2006	183	UNDER SEAL and IN CAMERA Government's Memorandum in Opposition to Steven J. Rosen, Keith Weissman's 159 Joint MOTION to Dismiss the Indictment Based on Outrageous Government Conduct (tbul, ) Modified 2/1/2006 to add location of document). (Entered: 02/01/2006)
01/30/2006	182	UNDER SEAL, EX PARTE and IN CAMERA RESPONSE in Opposition by USA as to Steven J. Rosen, Keith Weissman re: 151 MOTION for Sanctions, 149 MOTION for Order to Show Cause, and 150 MOTION for Dismissal of Indictment, and Imposition of Sanctions (Orig. w/ Court Security) (tbul, ) (Entered: 01/31/2006)
01/30/2006	181	Government's Response to Defendant Steven J. Rosen's 161 Rule 12.3 Notice (tbul, ) Modified on 11/1/2007 to remove sealed notation (rban, ). (Entered: 01/31/2006)
01/30/2006	180	Government's Response to Defendant Keith Weissman's 162 Rule 12.3 Notice(tbul, ) Modified on 11/1/2007 to remove sealed notation (rban, ). (Entered: 01/31/2006)
01/30/2006	179	Consolidated Responses to 153 MOTION to Strike, 156 MOTION, 147 MOTION for Bill of Particulars, 160 MOTION to Dismiss, 148 MOTION, 157 MOTION to Dismiss (clar, ) (Entered: 01/31/2006)
01/30/2006	178	Redacted Opposition by USA as to Steven J. Rosen, Keith Weissman re 151 MOTION for Sanctions, 149 MOTION for Sanctions MOTION for Order to Show Cause, 157 MOTION to Dismisssl of indictment (clar, ) (Entered: 01/31/2006)
01/27/2006	177	UNDER SEAL EX PARTE, IN CAMERA NOTICE to the Court Concerning Discovery Status Pursuant to January 20, 2006 Order, filed by USA as to Steven J. Rosen, Keith Weissman (Orig. w/ Court Security Officer) (tbul, ) (Entered: 01/30/2006)
01/20/2006	176	JUDGMENT as to Lawrence Anthony Franklin (1). Count(s) 1, 2-4, 5, 6: DISMISSED per filing of Superseding Indictment; Count(s) 1s: 120 mos. on Count 1s, concurrently w/ sentence on the Indictment in 1:05cr421, and consecutively to sentence on Count 5s in this matter, for total custody sentence of 151 mos. in both matters. 3 yrs. of supervised release on ea. of Counts 1s and 5s in this matter, and and the Indictment in 1:05cr421, concurrently, and w/ conds. \$10,000 fine total (on the two counts sentenced in this matter and the Indictment sentenced in 1:05cr421). Deft cont'd. on current bond conds. to self-surrender, w/ delayed reporting date.; Count(s) 2s, 3s, 4s: DISMISSED on USA motion; Count(s) 5s: 31 mos. on Count 5s, concurrently w/ sentence on the Indictment in 1:05cr421, and consecutively to sentence on Count 1s in this matter, for total custody sentence of 151 mos. in both

		matters. 3 yrs. of supervised release on ea. of Counts 1s and 5s in this matter, and and the Indictment in 1:05cr421, concurrently, and w/ conds. \$10,000 fine total (on the two counts sentenced in this matter and the Indictment sentenced in 1:05cr421). Deft cont'd. on current bond conds. to self-surrender, w/ delayed reporting date. . Signed by Judge T. S. Ellis III on 1/20/06. Mailed: yes (tbul, ) (Entered: 01/26/2006)
01/20/2006	175	UNDER SEAL ORDER following UNDER SEAL HEARING as to Steven J. Rosen, Keith Weissman, and setting an UNDER SEAL HEARING for 2/10/2006 02:00 PM before District Judge T. S. Ellis III.. Signed by Judge T. S. Ellis III on 1/20/06. Mailed: yes (tbul, ) (Entered: 01/24/2006)
01/20/2006	174	Redacted Opposition to Dft's 119 MOTION to Stay Proceedings Pending Action by the Foreign Intelligence Surveillance Court filed by USA as to Steven J. Rosen, Keith Weissman. (agil) Modified on 11/1/2007 to remove under seal notation. (unredacted version still under seal) (rban, ). (Entered: 01/24/2006)
01/20/2006	173	UNDER SEAL and IN CAMERA Government's Opposition to Steven J. Rosen, Keith Weissman's 123 MOTION for More Definite Statement Pursuant to CPA Section 10 (Orig. filed w/ Court Security) (tbul, ) (Entered: 01/23/2006)
01/20/2006	155	ORDER VACATING the \$10,000 fine imposed in the course of the 1/20/06 sentencing hearing as to Lawrence Anthony Franklin, in view of the forfeiture of Deft's government pension and consistent with the recommendation of the Probation Officer . Signed by Judge T. S. Ellis III on 1/20/06. Mailed: yes (tbul, ) (Entered: 01/20/2006)
01/20/2006		Minute Entry for proceedings held before Judge T. S. Ellis III: UNDER SEAL Hearing (w/ CIPA issues) held on 1/20/2006 (Court Reporter Norman Linnell.) (tbul, ) MODIFIED description 1/24/2006. (Entered: 01/20/2006)
01/20/2006		Minute Entry for proceedings held before Judge T. S. Ellis III: Sentencing held on 1/20/2006 for Lawrence Anthony Franklin (1). Appearances: Thomas Riley/Michael Martin/Neal Hammerstrom/Kevin DiGregory for USA; Deft w/ counsel, John Hundley/Plato Cacheris. Bench conf. held regarding holding sentencing without disclosing any classified info. Court adopted PSI rpt. Deft sentenced to: Count(s) 1, 2-4, 5, 6: DISMISSED per filing of Superseding Indictment; Count(s) 1s: 120 mos. on Count 1s, concurrently w/ sentence on the Indictment in 1:05cr421, and consecutively to sentence on Count 5s in this matter, for total sentence of 151 mos. in both matters. 3 yrs. of supervised release on ea. of Counts 1s and 5s in this matter, along with the Indictment in 1:05cr421, all concurrently, and w/ conds: drug testing waived, and if fine not pd. immed., pay in monthly installments of \$250 beginning 60 days after release from confinement. \$10,000 fine total (on the two counts sentenced in this matter and the Indictment sentenced in 1:05cr421). Deft cont'd. on current bond conds. to self-surrender, w/ delayed reporting date; Count(s) 2s, 3s, 4s: DISMISSED on USA motion; Count(s) 5s: 31 mos. on Count 5s, concurrently w/ sentence on the Indictment in 1:05cr421, and consecutively to sentence on Count 1s in this matter, for total sentence of 151 mos. in both matters. 3 yrs. of supervised release on ea. of Counts 1s and 5s in this matter, and the Indictment in 1:05cr421, concurrently, and w/ conds. (see above). \$10,000 fine total (on the two counts sentenced in this matter and the Indictment sentenced in 1:05cr421). Court will recommend designation to Cumberland MD. Deft cont'd. on current bond conds. to self-surrender, w/ a stayed reporting date. (Court Reporter Rodriquez.) (tbul, ) Modified to correct an error 1/26/2006. (Entered: 01/20/2006)

01/19/2006	172	UNDER SEAL and IN CAMERA Defendants' Memorandum of Law in Support of their 159 MOTION to Dismiss the Indictment Based on Outrageous Government Conduct, filed by Steven J. Rosen, Keith Weissman (Orig. filed w/ Court Security) (tbul, ) (Entered: 01/23/2006)
01/19/2006	171	UNDER SEAL and IN CAMERA Supplement to Sealed Memorandum of Law by Steven J. Rosen, Keith Weissman in support of their 157 MOTION to Dismiss to Dismiss the Superseding Indictment (Orig. filed w/ Court Security Officer) (tbul, ) (Entered: 01/23/2006)
01/19/2006	170	UNDER SEAL Exhibit A filed by Steven J. Rosen, Keith Weissman to 157 MOTION to Dismiss the Superseding Indictment (Orig. w/ Court Security Officer) (tbul, ) (Entered: 01/23/2006)
01/19/2006	169	UNDER SEAL and IN CAMERA Steven J. Rosen, Keith Weissman Memorandum of Law in Support of 157 MOTION to Dismiss the Superseding Indictment (Orig. filed w/ Court Security) UNSEALED and placed in the file per the Court's 2/9/06 Order (tbul, ) Updated on 2/10/2006 (tbul, ). (Entered: 01/23/2006)
01/19/2006	168	UNDER SEAL and IN CAMERA Steven J. Rosen's Memorandum of Law in Support of the 158 MOTION to Dismiss Count III (Orig. filed w/ Court Security Officer) UNSEALED and placed in the file per the Court's 2/9/06 Order (tbul, ) Updated 2/10/2006 (tbul, ). (Entered: 01/23/2006)
01/19/2006	167	UNDER SEAL and IN CAMERA Steven J. Rosen, Keith Weissman Joint Memorandum of Law in Support of Their 156 MOTION for a Jury Selection Process (tbul, ) UNSEALED and placed in the file per the Court's 2/9/06 Order. Updated on 2/10/2006 (tbul, ). (Entered: 01/23/2006)
01/19/2006	166	Defendants Steven J. Rosen, Keith Weissman Memorandum of Law in Support of Their 160 Joint MOTION to Dismiss Count I as Duplicitous (tbul, ) (Unsealed as per Order of 2/22/07) Modified text on 2/23/2007 (klau, ). (Entered: 01/23/2006)
01/19/2006	165	UNDER SEAL and IN CAMERA Keith Weissman's Supplement to the sealed 108 Defendants' November 23, 2005 MOTION for Disclosure of FISA Materials and Suppression of FISA Evidence (Orig. filed w/ Court Security Officer) (tbul, ) (Entered: 01/23/2006)
01/19/2006	164	UNDER SEAL and IN CAMERA Supplement To Defendant Steven J. Rosen's 158 MOTION to Dismiss Count III (Orig. filed w/ Court Security Officer) (tbul, ) (Entered: 01/23/2006)
01/19/2006	163	UNDER SEAL, EX PARTE and IN CAMERA MOTION for Extension by USA as to Steven J. Rosen, Keith Weissman (Orig. w/ Court Security Officer). (tbul, ) (Entered: 01/23/2006)
01/19/2006	162	Dft's Rule 12.3 Notice (filed w/Court Security Officer) by Keith Weissman. (agil) Modified on 11/1/2007 to remove sealed notation (rban, ). (Entered: 01/20/2006)
01/19/2006	161	Rule 12.3 Notice (filed w/Court Security Officer) by Steven J. Rosen. (agil) Modified on 11/1/2007 to remove under seal notation (rban, ). (Entered: 01/20/2006)
01/19/2006	160	UNDER SEAL and IN CAMERA Dft's MOTION to Dismiss Count I as Duplicitous (filed w/Court Security Officer) by Steven J. Rosen, Keith Weissman. UNSEALED and placed in the file per the Court's 2/9/06 Order (agil) Updated/unsealed on

		2/10/2006 (tbul, ). (Entered: 01/20/2006)
01/19/2006	159	UNDER SEAL and IN CAMERA MOTION to Dismiss the Superseding Indictment Bases on Outrageous Government Conduct (filed w/Court Security Officer) by Steven J. Rosen, Keith Weissman. (agil) (Entered: 01/20/2006)
01/19/2006	158	Dft's MOTION to Dismiss Count III by Steven J. Rosen. (agil) (Unsealed as per Order of 2/22/07) Modified text on 2/23/2007 (klau, ). (Entered: 01/20/2006)
01/19/2006	157	MOTION to Dismiss Superseding Indictment by Steven J. Rosen, Keith Weissman. (agil)(Unsealed as per Order of 2/22/07) Modified text on 2/23/2007 (klau, ). (Entered: 01/20/2006)
01/19/2006	156	MOTION for a Jury Selection Process by Steven J. Rosen, Keith Weissman. (agil) (Unsealed as per Order of 2/22/07) Modified text on 2/23/2007 (klau, ). (Entered: 01/20/2006)
01/19/2006	154	NOTICE to Dft's of Additional Incriminating Evidence by USA as to Steven J. Rosen, Keith Weissman. (agil) (Entered: 01/20/2006)
01/19/2006	153	MOTION to Strike Surplusage by USA as to Steven J. Rosen, Keith Weissman. (agil) (Entered: 01/20/2006)
01/19/2006	152	UNDER SEAL, IN CAMERA and EX PARTE Government's Opposition to Defendants' 119 MOTION to Stay Proceedings Pending Action by the Foreign Intelligence Surveillance Court (Orig. w/ Court Security Officer) (tbul, ) (Entered: 01/19/2006)
01/19/2006	151	Defendants Rosen and Weissman's (3-number, 3-part) MOTION for Imposition of Sanctions, filed by Steven J. Rosen, Keith Weissman (Unsealed as per Order 2/22/07). (tbul, ) Modified text on 2/23/2007 (klau, ). (Entered: 01/19/2006)
01/19/2006	150	Defendants Rosen and Weissmans's (3-number, 3-part)MOTION for Dismissal of Indcitment, filed by Steven J. Rosen, Keith Weissman. (tbul, ) (Unsealed as per Order 2/22/07) Modified text on 2/23/2007 (klau, ). (Entered: 01/19/2006)
01/19/2006	149	Defendants Rosen and Weissman's (3-part, 3-number)MOTION for Show Cause Hearing, filed by Steven J. Rosen, Keith Weissman . (tbul, ) (Unsealed as per Order 2/22/07) Modified test on 2/23/2007 (klau, ). (Entered: 01/19/2006)
01/19/2006	148	UNDER SEAL and IN CAMERA Defendants' MOTION for Fed. R. Crim. P. 15 Depositions, filed by Steven J. Rosen, Keith Weissman (Orig. w/ Court Security Officer). (tbul, ) (Entered: 01/19/2006)
01/19/2006	147	UNDER SEAL and IN CAMERA Defendants Rosen and Weissman's MOTION for Bill of Particulars, filed by Steven J. Rosen, Keith Weissman (orig. w/ Court Security Officer) UNSEALED and placed in the file per the Court's 2/9/06 Order. (tbul, ) Updated 2/10/2006 (tbul, ). (Entered: 01/19/2006)
01/19/2006	146	UNDER SEAL and IN CAMERA Supplement to Defendants' 144 MOTION to Strike (Orig. w/ Court Security Officer) (tbul, ) (Entered: 01/19/2006)
01/19/2006	145	UNDER SEAL and IN CAMERA Defendants' Memorandum of Law in Support of the 144 MOTION to Strike Overt Acts and Surplusage filed by Steven J. Rosen, Keith Weissman (Orig. filed w/ Court Security Officer)UNSEALED and placed in the file per the Court's 2/9/06 Order (tbul, ) Updated 2/10/2006. (tbul, ). (Entered: 01/19/2006)

01/19/2006	144	UNDER SEAL and IN CAMERA Defendants' Joint MOTION to Strike Overt Acts and Surplusage, filed by Steven J. Rosen, Keith Weissman (Orig. w/ Court Security Officer) UNSEALED and placed in the file per the Court's 2/9/06 Order. (tbul, ) Updated 2/10/2006 (tbul, ). (Entered: 01/19/2006)
01/18/2006	133	Position on Sentencing by USA as to Lawrence Anthony Franklin (clar, ) (Entered: 01/19/2006)
01/17/2006	143	UNDER SEAL and IN CAMERA Government's Response to Defendants' Supplemental Joint Motion to Compel Discovery (Orig. w/ Court Security) (tbul, ) (Entered: 01/19/2006)
01/17/2006	142	UNDER SEAL, EX PARTE and IN CAMERA RESPONSE in Opposition by USA as to Steven J. Rosen, Keith Weissman to 116 Joint MOTION to Compel (orig. w/ Court Security Officer) (tbul, ) Modified to show where document is located. (Entered: 01/19/2006)
01/17/2006	141	UNDER SEAL, EX PARTE and IN CAMERA ORDER as to Steven J. Rosen, Keith Weissman (orig. filed w/ Court Security) . Signed by Judge T. S. Ellis III on 1/17/06. (tbul, ) (Entered: 01/19/2006)
01/17/2006	140	UNDER SEAL, EX PARTE ORDER as to Steven J. Rosen, Keith Weissman (orig. w/ Court Security Officer) . Signed by Judge T. S. Ellis III on 1/17/06. (tbul, ) (Entered: 01/19/2006)
01/17/2006	139	UNDER SEAL, EX PARTE and IN CAMERA ORDER as to Steven J. Rosen, Keith Weissman (Orig. w/ Court Security Officer) . Signed by Judge T. S. Ellis III on 1/17/06. (tbul, ) (Entered: 01/19/2006)
01/17/2006	138	UNDER SEAL, EX PARTE and IN CAMERA ORDER as to Steven J. Rosen, Keith Weissman (Orig. filed w/ Court Security Officer) . Signed by Judge T. S. Ellis III on 1/17/06. (tbul, ) (Entered: 01/19/2006)
01/17/2006	137	UNDER SEAL, EX PARTE and IN CAMERA ORDER as to Steven J. Rosen, Keith Weissman (orig. filed w/ Court Security Officer). Signed by Judge T. S. Ellis III on 1/17/06. (tbul, ) (Entered: 01/19/2006)
01/17/2006	136	UNDER SEAL, EX PARTE and IN CAMERA ORDER as to Steven J. Rosen, Keith Weissman (orig. filed w/ Court Security Officer). Signed by Judge T. S. Ellis III on 1/17/06. (tbul, ) (Entered: 01/19/2006)
01/17/2006	135	UNDER SEAL, EX PARTE and IN CAMERA ORDER as to Steven J. Rosen, Keith Weissman (orig. filed w/ Court Security Officer) . Signed by Judge T. S. Ellis III on 1/17/06. (tbul, ) (Entered: 01/19/2006)
01/17/2006	134	Half-sheet for ORDER as to Steven J. Rosen, Keith Weissman (orig. filed w/ Court Security Officer). Signed by Judge T. S. Ellis III on 1/17/06. (tbul, ) (Entered: 01/19/2006)
01/17/2006	132	ORDER Denying 129 Sealed Motion as to Lawrence Anthony Franklin (1). Signed by Judge T. S. Ellis III on 1/17/06. c/s: 1/18/06 (agil) (Entered: 01/18/2006)
01/13/2006	131	ORDER Granting 130 Motion for Leave to File and overlength brief in support of a joint motion to dismiss Court I of the Superseding Indictment. Said brief may not exceed 75 pages exclusive of attachments, absent further leave of this court as to Steven J. Rosen (2), Keith Weissman (3). Signed by Judge T. S. Ellis III on 1/13/06.



		c/s: 1/17/06 (agil) (Entered: 01/17/2006)
01/12/2006	130	JOINT MOTION to File Overlength Brief by Steven J. Rosen, Keith Weissman. (agil) (Entered: 01/13/2006)
01/10/2006	129	SEALED MOTION by Lawrence Anthony Franklin. (agil) (Entered: 01/11/2006)
01/10/2006	128	ORDER that the 127 Motion of Lawrence Anthony Franklin is GRANTED and Shall be filed Under Seal and remain as such until the Court enters an Order unsealing said pleadings. Signed by Judge T. S. Ellis III on 1/10/06. (agil) (Entered: 01/11/2006)
01/10/2006	127	UNOPPOSED MOTION to File Pleading Under Seal by Lawrence Anthony Franklin. (agil) (Entered: 01/11/2006)
01/10/2006	126	UNDER SEAL, EX PARTE, and IN CAMERA ORDER. Signed by Judge T. S. Ellis III on 1/10/06. Distrib. as per chambers. (agil) (Entered: 01/11/2006)
01/10/2006	125	ORDER as to Steven J. Rosen, Keith Weissman's unopposed request for schedule modification: GRANTING the motion and ORDERING that any motion to compel discovery is due by 5:00 on 1/4/06, and the government's response is due by 5:00 on 1/17/06. All other pending deadlines remain in full force and effect. Signed by Judge T. S. Ellis III on 1/10/06. Mailed: yes (tbul, ) (Entered: 01/10/2006)
01/10/2006	124	UNDER SEAL, EX PARTE, and IN CAMERA ORDER . Signed by Judge T. S. Ellis III on 1/10/06. Distrib. as per chambers. (tbul, ) (Entered: 01/10/2006)
01/09/2006	123	UNDER SEAL AND IN CAMERA MOTION for more definite statement pursuant to CIPA Section 10 filed by by Steven J. Rosen, Keith Weissman (Orig. w/ Court Security). (tbul, ) (Entered: 01/10/2006)
01/09/2006	122	Memorandum in Support of MOTION 87 for Leave to File Brief Amicus Curiae of the Reporters Committee for Freedom of the Press by Steven J. Rosen, Keith Weissman. (agil) (Entered: 01/09/2006)
01/04/2006	121	UNDER SEAL AND EX PARTE Supplement to Defendants Rosen and Weissman's Joint 116 MOTION to Compel Discovery (Orig. w/ Court Security Officer) (tbul, ) (Entered: 01/05/2006)
12/30/2005	120	RESPONSE to 69 Joint MOTION to Compel Discovery by USA. (agil) (Entered: 12/30/2005)
12/29/2005	119	IN CAMERA and UNDER SEAL Defendants' MOTION to Stay Proceedings Pending Action by the Foreign Intelligence Surveillance Court (Orig. w/ Court Security) . (tbul, ) (Entered: 12/29/2005)
12/23/2005	118	UNDER SEAL, EX PARTE AND IN CAMERA GOVERNMENT'S MOTION AND MEMORANDUM for a Protective Order Restricting Disclosure to the Defense of Classified Information Pursuant to Section Four of the Classified Information Procedures Act filed by USA as to Steven J. Rosen, Keith Weissman (Orig. w/ Court Security Officer.) (tbul, ) (Entered: 12/23/2005)
12/19/2005	117	Under Seal and In Camera GOVERNMENT'S NOTICE PURSUANT TO SECTION 10 OF THE CLASSIFIED INFORMATION PROCEDURES ACT, filed by USA as to Steven J. Rosen, Keith Weissman (orig. w/ Court Security Officer) (tbul, ) (Entered: 12/21/2005)

12/16/2005	116	UNDER SEAL DEFENDANT'S IN CAMERA and UNDER SEAL JOINT MOTION TO COMPEL filed by Steven J. Rosen, Keith Weissman. (Original w/ Court security Officer) (agil) Modified on 1/24/2006 to correct filer (agil). (Entered: 12/21/2005)
12/14/2005	115	DEFENDANTS' UNOPPOSED MOTION FOR A CONTINUANCE, filed by Steven J. Rosen, Keith Weissman (original with Court Security Officer). (tbul, ) Modified on 11/6/2007 to remove sealed notation (rban, ). (Entered: 12/14/2005)
12/12/2005	114	REPLY TO GOVERNMENT'S OPPOSITION IN RESPONSE to the 108 Steven J. Rosen, Keith Weissman MOTION for Disclosure of FISA Materials and Suppression of FISA Evidence (unclassified per Court Security officer) (tbul, ) Modified on 11/1/2007 to remove sealed notation (rban, ). (Entered: 12/14/2005)
12/12/2005	113	UNDER SEAL GOVERNMENT'S EX PARTE, IN CAMERA NOTICE AND MEMORANDUM CONCERNING DISCOVERY OF DEFENDANTS' COMMUNICATIONS AS REQUIRED BY THIS COURT'S 11/8/05 [Docket No. 106] ORDER AND REQUEST FOR EXTENSION OF TIME TO FILE SUPPLEMENTAL SECTION FOUR MOTION AND MEMORANDUM (Original with Court Security Officer)(tbul, ) Corrected 12/13/2005. (Entered: 12/13/2005)
12/06/2005	110	EX PARTE IN CAMERA AND UNDER SEAL MOTION for Leave to File an Ex Parte and Under Seal Memorandum Concerning Relevance and Materiality, filed by Steven J. Rosen, Keith Weissman (Original with Court Security Officer). (tbul, ) (Entered: 12/06/2005)
12/05/2005	112	UNDER SEAL Government's UNCLASSIFIED response in Opposition to Steven J. Rosen's/Keith Weissman's 108 Joint MOTION for Disclosure of FISA Materials and Suppression of FISA Evidence (tbul, ) (Entered: 12/08/2005)
12/05/2005	111	IN CAMERA AND EX PARTE GOVERNMENT'S CLASSIFIED OPPOSITION to Defts Steven J. Rosen's, Keith Weissman's 108 JOINT MOTION for Disclosure of FISA Materials and Suppression of FISA Evidence (Orig. with Court Security) (tbul, ) (Entered: 12/06/2005)
11/28/2005	109	UNDER SEAL GOVERNMENT'S EX PARTE, IN CAMERA SUPPLEMENTAL MOTION AND MEMORANDUM FOR A PROTECTIVE ORDER RESTRICTING DISCLOSURE TO THE DEFENSE OF CLASSIFIED INFORMATION PURSUANT TO SECTION FOUR OF THE CLASSIFIED INFORMATION PROCEDURES ACT, filed by USA as to Steven J. Rosen, Keith Weissman. (Original w/ Court security.) (tbul, ) (Entered: 11/30/2005)
11/23/2005	108	IN CAMERA AND UNDER SEAL MOTION for Disclosure of FISA Materials and Suppression of FISA evidence, filed by Steven J. Rosen, Keith Weissman (Orig. filed w/ Court Security). (tbul, ) (Entered: 11/23/2005)
11/08/2005	107	UNDER SEAL, IN CAMERA and EX PARTE PROTECTIVE ORDER as to Steven J. Rosen, Keith Weissman PURSUANT TO SECTION 4 OF THE CLASSIFIED INFORMATION PROCEDURES ACT AND RULE 16 OF THE FEDERAL RULES OF CRIMINAL PROCEDURE (Orig. w/ Court Security) . Signed by Judge T. S. Ellis III on 11/8/05. Mailed public half-sheet cover page: yes (tbul, ) (Entered: 11/09/2005)
11/08/2005	106	ORDER as to Steven J. Rosen, Keith Weissman that the USA motion for an in camera and ex parte Protective Order, which will be filed under seal today is GRANTED; that the USA must search through all communications collected pursuant to FISA, as

		outlined in the in camera, ex parte Protective Order; that the USA is to begin disclosing to each deft., as soon as possible, each communication initially determined by the FBI to contain pertinent info. which the USA intends to use at trial, is helpful to the defense within the meaning of the Brady doctrine, or, due process would otherwise require be disclosed (see this Order for details); that, as outlined in the in camera, ex parte Protective Order, the USA is not required to search all communications collected pursuant to FISA, that were initially determined by the FBI to contain non-pertinent info., for relevant written and recorded statements; and, that the USA may be permitted to redact certain non-discoverable info., as set forth in the in camera, ex parte Protective Order . Signed by Judge T. S. Ellis III on 11/8/05. Mailed: yes (tbul, ) (Entered: 11/09/2005)
11/07/2005	105	UNDER SEAL, IN CAMERA AND EX PARTE TRANSCRIPT of Proceedings as to Steven J. Rosen, Keith Weissman held on 11/2/05 ex parte under seal and in camera before Judge Judge Ellis. Court Reporter: William McAllister (orig. w/ Court Security). (tbul, ) Modified on 11/7/2005 (tbul, ). (Entered: 11/07/2005)
11/04/2005	104	WAIVER of Appearance at Hearing of 10/7/05 by Keith Weissman. (agil) (Entered: 11/07/2005)
11/04/2005	103	WAIVER of Appearance at Hearing on 9/19/05 by Keith Weissman. (agil) (Entered: 11/07/2005)
11/03/2005	101	ORDER Granting 100 Motion to Substitute Attorney. Erica Emily Paulson for Steven J. Rosen replacing Joseph John McCarthy. Signed by Judge T. S. Ellis III on 11/3/05. c/s (agil) (Entered: 11/04/2005)
11/03/2005	100	MOTION for Substitution of Local Counsel by Steven J. Rosen. (agil) (Entered: 11/03/2005)
11/02/2005		Set/Reset Deadlines/Hearings as to Steven J. Rosen, Keith Weissman: CIPA Hearing set for 2/24/2006 10:00 AM before Honorable District T. S. Ellis III (on all remaining CIPA-related motions). (tbul, ) (Entered: 11/04/2005)
11/02/2005		Re-set Deadlines/Hearings as to Steven J. Rosen, Keith Weissman: Jury Trial set for 4/25/2006 09:30 AM before Honorable District T. S. Ellis III. (tbul, ) (Entered: 11/04/2005)
11/02/2005		Set/Reset Deadlines re Motion or Report and Recommendation in case as to Steven J. Rosen, Keith Weissman Motion Hearing set for 2/22/2006 on all pretrial motions (they are due by 1/19/06) at 10:00 AM before Honorable District T. S. Ellis III. (tbul, ) (Entered: 11/04/2005)
11/02/2005		Set/Reset Deadlines re Motion or Report and Recommendation in case as to Steven J. Rosen, Keith Weissman Motion Hearing set for 1/20/2006 02:00 PM on any further motions to compel discovery that are due by 12/16/05, before Honorable District T. S. Ellis III. (tbul, ) (Entered: 11/04/2005)
11/02/2005	102	ORDER CANCELLING PREVIOUS DEADLINES as to Steven J. Rosen and Keith Weissman, and DIRECTING Defts to comply with this schedule: Defts to file any motion to compel discovery of any application and material related to surveillance conducted in this case pursuant to FISA by 11/23/05; USA's supplemental motion and memo re: all remaining known materials for which it is seeking a protective order pursuant to Section 4 of CIPA is due 11/28/05; USA must complete its review of

		discoverable communications as directed by this Court in the classified ex parte Protective Order by 11/28/05; USA to file its Response to Defts' Motion to Compel Discovery of FISA-related application and materials by 12/5/05; Defts to file a Reply thereto by 12/12/05; USA to file ex parte, in camera and under seal, any motion and memo re: any communications subject to the ex parte Protective Order, for which it seeks a further protective order, pursuant to CIPA Section 4 by 12/9/05; USA to complete its production of all discoverable communications and materials not subject to any further request for a protective order by 12/9/05; Defts to file any further motions to compel discovery by 12/16/05, with the USA's response(s) due by 12/30/05, and oral argument on motions to compel will be held at 2:00 on 1/20/06; USA to file its notice required by CIPA Section 10 by 12/19/05; all pretrial motions must be filed by 1/19/06, with responses thereto due 1/30/06, replies due 2/6/06, and a hearing will be held on the pretrial motions at 10:00 on 2/22/06; Defts must file their notice pursuant to CIPA Section 5 by 1/30/06, with the USA's response and any USA motions pursuant to CIPA Section 6 due 2/21/06; a hearing on all remaining CIPA-related motions will be heard at 10:00 on 2/24/06; and the trial will commence at 9:30 on 4/25/06 . Signed by Judge T. S. Ellis III on 11/2/05. Mailed: yes (tbul, ) Modified correcting typos on 11/4/2005 (tbul, ). (Entered: 11/04/2005)
11/02/2005		Minute Entry for proceedings held before Judge T. S. Ellis III:Status/Scheduling Conference as to Steven J. Rosen, Keith Weissman held on 11/2/2005. Appearances: DiGregory/Hammerstrom/Reilly for USA; Defts present w/ counsel, A. Lowell, E. Chadborne, K. Briscoe, J. McCarthy (and Ms. Briscoe will now replace Mr. McCarthy as local counsel, per pending motion to substitute), J. Nassikas. Court provided draft scheduling order; counsel conferred; new dates were finalized, including a new jury trial date of 4/25/05 @ 10:00. Order to follow (see Order for details). (Court Reporter Rodriquez.) (tbul, ) (Entered: 11/03/2005)
11/02/2005	99	Memorandum of Understanding by Erica Paulson. (agil) (Entered: 11/03/2005)
11/02/2005		Minute Entry for proceedings held before Judge T. S. Ellis III:CIPA Hearing, UNDER SEAL and EX PARTE held on 11/2/2005, closed to the public. (Court Reporter William McAllister (D.D.C.)) (tbul, ) (Entered: 11/02/2005)
10/28/2005	98	Reply Memorandum by USA to 91 DEFENDANTS ROSEN AND WEISSMAN'S RESPONSE TO GOVERNMENT'S MEMORANDUM ADDRESSING THE SCOPE OF THE RELEVANCY REQUIREMENT IN RULE 16 OF THE FEDERAL RULES OF CRIMINAL PROCEDURE (stas) (Entered: 10/28/2005)
10/24/2005		Set Hearings as to Steven J. Rosen, Keith Weissman: Status Conference set for 11/2/2005 03:00 PM before Honorable District T. S. Ellis III. (agil) (Entered: 10/24/2005)
10/24/2005	97	ORDER that the status conference is RESCHEDULED for 11/2/05 @ 3:00 p.m.,...; If counsel have a scheduled conflict, counsel are DIRECTED to confer and advise the Court by praecipe which date they prefer. The gvt is DIRECTED to reply on the public record on or before 12:00 p.m. on 11/28/05, as to dft's Steven J. Rosen, Keith Weissman to Gvt's Memorandum Addressing the Scope of the Relevancy Requirement in Rule 16 pursuant to 10/17/05. Signed by Judge T. S. Ellis III on 10/24/05. c/s (agil) (Entered: 10/24/2005)
10/21/2005		Hearing set for 11:00 today as to Steven J. Rosen, Keith Weissman is canceled, per chambers (tbul, ) (Entered: 10/24/2005)

10/21/2005	96	UNDER SEAL, EX PARTE AND IN CAMERA Government's Revised Proposed Scheduling Order (orig. w/ Court Security) (tbul, ) (Entered: 10/24/2005)
10/21/2005	95	EX PARTE, IN CAMERA AND UNDER SEAL Government's Supplemental Memorandum in Support of its Motion for a Protective Order Pursuant to Section 4 of the Classified Information Procedures Act (second sealed document - same title)(orig. w/ Court Security) (tbul, ) (Entered: 10/24/2005)
10/21/2005	94	EX PARTE, IN CAMERA AND UNDER SEAL Government's Supplemental Memorandum in Support of its Motion for a Protective Order Pursuant to Section 4 of the Classified Information Procedures Act (orig. w/ Court Security) (tbul, ) Modified to reflect location of document, on 10/24/2005 (tbul, ). (Entered: 10/24/2005)
10/21/2005	93	DEFENDANTS' JOINT NOTICE OF INTENTION TO SEEK FOREIGN CITIZENS AS TRIAL WITNESSES, originally filed in camera and under seal with Court Security by Steven J. Rosen and Keith Weissman, then designated by CSO and counsel to be filed in the public record (tbul, ) (Entered: 10/24/2005)
10/21/2005	92	DEFENDANTS' JOINT NOTICE OF INTENTION TO SEEK FOREIGN CITIZENS AS TRIAL WITNESSES, originally filed in camera and under seal with Court Security by Steven J. Rosen and Keith Weissman, then designated by Court Security and counsel to be filed in the public record (tbul, ) (Entered: 10/24/2005)
10/21/2005	91	DEFENDANTS ROSEN AND WEISSMAN'S RESPONSE TO GOVERNMENT'S MEMORANDUM ADDRESSING THE SCOPE OF THE RELEVANCY REQUIREMENT IN RULE 16 OF THE FEDERAL RULES OF CRIMINAL PROCEDURE, originally filed in camera and under seal with Court Security, and designated by CSO and counsel to be filed in the public file (tbul, ) (Entered: 10/24/2005)
10/17/2005		Minute Entry for proceedings held before Judge T. S. Ellis III:Ex parte and under seal CIPA Hearing held on 10/17/2005. (Court Reporter Linnell.) (tbul, ) (Entered: 10/17/2005)
10/17/2005	90	ORDER as to Steven J. Rosen, Keith Weissman DIRECTING them to file a memorandum in response to the USA's 9/29/05 memo addressing the scope of the relevancy requirement in Rule 16, Fed. R. Crim. P. on or before 3:00 10/21/05. Signed by Judge T. S. Ellis III on 10/17/05. Mailed: yes + called counsel. (tbul, ) (Entered: 10/17/2005)
10/14/2005	89	Government's Submission, Pursuant to the Court's 10/5/05 Order of Declaration in Furhter Support of its Ex Parte and In Camera Motion and Memorandum for Protective Order and Proposed Order by USA as to Lawrence Anthony Franklin, Steven J. Rosen, Keith Weissman. Under Seal, Ex Parte adn In Camera (filed with the Court Security Officer) (agil) (Entered: 10/14/2005)
10/13/2005	88	Memorandum of Understanding filed by Steven J. Rosen. (agil) (Entered: 10/14/2005)
10/12/2005	87	MOTION for Leave to File Brief Amicus Curiae of the Reporters Committee for Freedom of the Press as to Lawrence Anthony Franklin, Steven J. Rosen, Keith Weissman. (agil) (Entered: 10/13/2005)
10/07/2005	86	ORDER CANCELLING DEADLINE as to Steven J. Rosen, Keith Weissman: RESCHEDULING the status conf. currently set for 3:00 Friday 10/24/05, to 11:00 Monday 10/24/05. . Signed by Judge T. S. Ellis III on 10/7/05. Mailed: yes (tbul, )

		(Entered: 10/11/2005)
10/07/2005		Minute Entry for proceedings held before Judge T. S. Ellis III:Motion Hearing called as to Steven J. Rosen, Keith Weissman on 10/7/2005 re: 69 MOTION to Compel (joint). Appearances: K. DiGregory/ N. Hammerstrom/Thomas Riley for USA; Deft Rosen w/ counsel, J. McCarthy/A. Lowell; J. Nassikas/L. Lester for Deft Weissman, who waived appearance. Motion hrg. today, per the Court's Order of yesterday, is no longer necessary, and a motion hrg./status conf. will be held @ 11:00 on 10/24/05. Pldg. that was to be filed today is stayed. Defts cont'd. on current bond. (Court Reporter Rodriquez.) (tbul, ) (Entered: 10/11/2005)
10/07/2005	85	Memorandum of Understanding by Kavitha J. Babu.(agil) (Entered: 10/07/2005)
10/07/2005	84	Memorandum of Understanding by Marcia Fuller Durkin.(agil) (Entered: 10/07/2005)
10/07/2005	83	Memorandum of Understanding of Amy Nelson. (agil) (Entered: 10/07/2005)
10/06/2005	82	ORDER, as to Lawrence Anthony Franklin, Steven J. Rosen, Keith Weissman, for good cause, DIRCECTING the parties to advise their friends and others to refrain from sending ex parte communications to the Court and directing that the ex parte communication be sent to all counsel of record . Signed by Judge T. S. Ellis III on 10/6/05. Sent: yes (tbul, ) (Entered: 10/06/2005)
10/06/2005		Set Deadlines/Hearings as to Steven J. Rosen, Keith Weissman: Status Conference set for 10/21/2005 03:00 PM before Honorable District T. S. Ellis III. (tbul, ) (Entered: 10/06/2005)
10/05/2005	81	ORDER as to Lawrence Anthony Franklin, Steven J. Rosen, Keith Weissman, on the government's ex parte, in camera motion for a protective order pursuant to Section 4 of CIPA: a status conference is SCHEDULED for 3:00 10/21/05. It is further ORDERED that in the interim and until the scheduled status conference, the scheduling Order of 9/19/05 is STAYED . Signed by Judge T. S. Ellis III on 10/5/05. Mailed: yes + called counsel (tbul, ) Modified to correct typo on 10/18/2005. (Entered: 10/06/2005)
10/05/2005		Set/Reset Deadlines/Hearings as to Lawrence Anthony Franklin: CIPA Hearing (continuation of 10/5/05 hrg.) set for 10/17/2005 01:00 PM before Honorable District T. S. Ellis III. (tbul, ) (Entered: 10/06/2005)
10/05/2005	80	Minute Entry for proceedings held before Judge T. S. Ellis III:CIPA Section II ex parte and under seal Hearing held on 10/5/2005. Appearances: Including Court Security Officer. To be cont'd. 1:00 Monday 10/17/05 - also closed to the public. (Court Reporter Rodriquez.) (tbul, ) (Entered: 10/06/2005)
10/05/2005	79	ORDER entered and filed in open courtgranting the [oral] Motion to Dismiss Counts 2, 3 and 4 of the Superseding Indictment as to Lawrence Anthony Franklin (1). Signed by Judge T. S. Ellis III on 10/5/05. Mailed: yes (tbul, ) (Entered: 10/06/2005)
10/05/2005		ORAL MOTION to Dismiss remaining Counts of the Superseding Indictment, 2, 3 and 4, as to to Deft Franklin, in open court by Lawrence Anthony Franklin. (tbul, ) (Entered: 10/06/2005)
10/05/2005	78	PROTECTIVE ORDER filed in open court as to Lawrence Anthony Franklin, Steven J. Rosen, Keith Weissman, granting the United States' motion for a Protective order pursuant to Fed. R. Crim. P. 16(d) regarding the use and disposition of info. derived

		from electronic surveillance conducted pursuant to the authority of the Foreign Intelligence Surveillance Act of 1978, as amended, 50 U.S.C. Sections 1801-1811 ("FISA,") with attached unsigned memo of understanding . Signed by Judge T. S. Ellis III on 10/5/05. Mailed: yes (tbul, ) (Entered: 10/06/2005)
10/05/2005	77	Statement of Facts filed in open court as to Lawrence Anthony Franklin (tbul, ) (Entered: 10/06/2005)
10/05/2005		Plea Agreement Accepted as to Lawrence Anthony Franklin (tbul, ) (Entered: 10/06/2005)
10/05/2005	76	PLEA AGREEMENT filed in open court as to Lawrence Anthony Franklin (tbul, ) (Entered: 10/06/2005)
10/05/2005	74	Response to defts 69 Joint MOTION to Compel Discovery and Impose Rule 16(d) Sanctions (clar, ) (Entered: 10/05/2005)
10/05/2005		Re-set Deadlines re non-CIPA pretrial Motions in case as to Steven J. Rosen, Keith Weissman Motion Hearing re-set for 11/10/2005 02:00 PM before Honorable District T. S. Ellis III. (tbul, ) (Entered: 10/05/2005)
10/03/2005	73	TRANSCRIPT of Proceedings as to Lawrence Anthony Franklin held on 9/19/05 before Judge Ellis. Court Reporter: Rodriquez. (agil) (Entered: 10/03/2005)
10/03/2005	72	TRANSCRIPT of Proceedings as to Lawrence Anthony Franklin, Steven J. Rosen, Keith Weissman held on 8/16/05 before Judge Ellis. Court Reporter: Rodriquez. (agil) (Entered: 10/03/2005)
09/30/2005	71	Joint Request to Set A Schedule for the Government's Section 10 Notice pursuant to the Classified Information Procedures Act by Steven J. Rosen, Keith Weissman. (agil) (Entered: 10/03/2005)
09/30/2005	70	NOTICE OF HEARING ON MOTION in case as to Steven J. Rosen, Keith Weissman 69 MOTION to Compel: Motion Hearing set for 10/7/05 at 09:00 AM before Honorable District Judge T. S. Ellis III. (agil) Modified on 10/3/2005 to correct date (agil). (Entered: 10/03/2005)
09/30/2005	69	Joint MOTION to Compel Discovery and Impose Rule 16(d) Sanctions by Steven J. Rosen, Keith Weissman. (agil) (Entered: 10/03/2005)
09/29/2005	75	Under Seal and Ex Parte Document (agil) (Entered: 10/05/2005)
09/29/2005	68	Government's Memorandum Addressing the Scope of the Relevancy Requirement in Rule 16 of the Federal Rules of Criminal Procedure as to Lawrence Anthony Franklin, Steven J. Rosen, Keith Weissman 52 . (agil) (Entered: 09/30/2005)
09/29/2005	67	UNDER SEAL EX PARTE IN CAMERA MOTION for Leave to File Declaration, filed by USA as to Lawrence Anthony Franklin, Steven J. Rosen, Keith Weissman (orig. with Court Security Officer). (tbul, ) (Entered: 09/29/2005)
09/29/2005		Set Deadlines/Hearings as to Lawrence Anthony Franklin: Change of Plea Hearing set for 10/5/2005 02:30 PM before Honorable District T. S. Ellis III. (tbul, ) (Entered: 09/29/2005)
09/26/2005	66	NOTICE by USA re: order of 9/19/05 as to Lawrence Anthony Franklin, Steven J. Rosen, Keith Weissman. (agil) (Entered: 09/26/2005)

09/26/2005	65	Memorandum of Understanding of Keith Rosen.(agil) (Entered: 09/26/2005)
09/26/2005	64	Memorandum of Understanding of Abbe David Lowell. (agil) (Entered: 09/26/2005)
09/26/2005	63	Memorandum of Understanding of Joseph McCarthy. (agil) (Entered: 09/26/2005)
09/26/2005	62	Memorandum of Understanding of Kate Briscoe. (agil) (Entered: 09/26/2005)
09/26/2005	61	Memorandum of Understanding of John Naassikas. (agil) (Entered: 09/26/2005)
09/26/2005	60	Memorandum of Understanding by Keith Weissman. (agil) (Entered: 09/26/2005)
09/26/2005	59	Memorandum of Understanding of Laura Lester. (agil) (Entered: 09/26/2005)
09/22/2005	58	Dft Steven J. Rosen's Waiver of Appearance for Status Conf. of 9/19/05. (agil) (Entered: 09/22/2005)
09/20/2005	57	Agreed Discovery Order as to Steven J. Rosen . Signed by Judge T. S. Ellis III on 9/20/05. Mailed: yes (tbul, ) (Entered: 09/21/2005)
09/19/2005	56	PROTECTIVE ORDER re: 53 Motion for Protective Order as to Keith Weissman (3), with attached unsigned Memoranda of Understanding for John Nassikas, Laura Lester and defendant Keith Weissman. Signed by Judge T. S. Ellis III on 9/19/05. Mailed: yes (tbul, ) (Entered: 09/20/2005)
09/19/2005	55	PROTECIVE ORDER, so ordered, re: 54 Motion for Protective Order as to Steven J. Rosen (2), with 3 unsigned Memoranda of Understanding:Abbe David Lowell, Keith Rosen and Steven J. Rosen. Signed by Judge T. S. Ellis III on 9/19/05. Mailed: yes (tbul, ) (Entered: 09/20/2005)
09/19/2005	54	MOTION FOR PROTECTIVE ORDER AND TO ALLOW PROSPECTIVE FILING OF SEALED DOCUMENTS filed in open court by USA as to Lawrence Anthony Franklin, Steven J. Rosen, Keith Weissman in caption; as to defendant Steven J. Rosen in body. (tbul, ) (Entered: 09/20/2005)
09/19/2005	53	MOTION FOR PROTECTIVE ORDER AND TO ALLOW PROSPECTIVE FILING OF SEALED DOCUMENTSfiled in open court for Protective Order by USA as to Lawrence Anthony Franklin, Steven J. Rosen, Keith Weissman in caption; as to defendant Keith Weissman in body. (tbul, ) Modified caption on 9/20/2005 (tbul, ). (Entered: 09/20/2005)
09/19/2005		Minute Entry for proceedings held before Judge T. S. Ellis III:2nd Status Conference today as to Steven J. Rosen, Keith Weissman held on 9/19/2005, with appearances of Defts waived and the Court's direction to file paper waivers of appearance for this hearing and any other Defts miss. Appearances: Counsel for Rosen and Weissman (no one present for Franklin). Court's draft sched. order rev'd. and revised. Court set a week from today as the deadline for USA to decide whether Defts will be allowed to hear tapes of their statements, provided they've signed the memorandum of understanding regarding the Protec. Order in this case. Defts cont'd. on current bond conds. (Court Reporter Rodriquez.) (tbul, ) (Entered: 09/20/2005)
09/19/2005	52	ORDER, for reasons stated from the Bench, GRANTING the 46 Motion to modify the schedule as to Steven J. Rosen (2) and Keith Weissman (3); and GRANTING in part the 47 Motion to modify the schedule as to Steven J. Rosen (2) and Keith Weissman (3)as follows: 1) The parties are DIRECTED to comply with the following schedule for any pretrial motions not related to CIPA, Title 18, Appendix 3, and that this



		<p>schedule supercedes the schedule for non-CIPA motions provided in the Court's 8/16/05 Order: i) Defts' pretrial motions are due 10/17/05; ii) USA's responses thereto are due 10/25/05; iii) Defts' replies are due 11/4/05; iv) a hearing on any non-CIPA pretrial motions is set for 2:00 11/10/05; and v) any pretrial motions the USA may elect to file are due 10/17/05, with the schedule for parties' responses and replies as above. 2) The USA is DIRECTED to file its notice pursuant to CIPA Section 4 by 9/26/05, and pursuant to CIPA it may be filed ex parte and under seal, and will be resolved without oral argument. Should the Court grant relief based on the USA's ex parte showing, the entire text of any document or portion thereof as to which relief is granted shall be placed in the record of this case under seal for review on appeal. 3) The USA is DIRECTED to file on the public docket and serve on Defts by 9/29/05 a memorandum addressing the following: (See details regarding Rule 16(a)(1)(A)&amp; (B) Fed. R. Crim. P., withholding of statements of any defendants that are relevant or otherwise subject to production on the basis of an assertion of national security privilege, and non-disclosure of material obtained pursuant to FISA as amended.) 4) The USA is DIRECTED to file by 9/26/05 a pleading advising the Court whether the government consents to allow each Deft to review his own statements obtained pursuant to FISA that are relevant and not within the government's CIPA Section 4 notice, provided that Deft has signed the memorandum of understanding. 5) Defts are DIRECTED to file a response to the USA's filings by 5:00 10/7/05. The motion to modify the the schedule contained in the 8/16/05 Order is DENIED in all other respects, and all other deadlines in that Order, including the trial date, remain in effect. Signed by Judge T. S. Ellis III on 9/19/05. Mailed: yes (tbul, ) (Entered: 09/20/2005)</p>
09/19/2005		<p>Minute Entry for proceedings held before Judge T. S. Ellis III: Status Conference as to Lawrence Anthony Franklin, Steven J. Rosen, Keith Weissman held on 9/19/2005. Appearances: Kevin DiGregory/Neil Hammerstrom for USA; Defts Weissman and Rosen present w/ counsel; counsel for Deft Franklin. Discovery issues heard. Court rec'd. some agreed discovery orders (Rosen and Weissman), which it will review before signing. Court rescheduled some of the dates in the last sched. Order, and will issue a new Order today (see Order for details). Court heard clearance matters. Defts cont'd. on current bond conds. (Court Reporter Rodriquez.) (tbul, ) (Entered: 09/19/2005)</p>
09/16/2005	51	<p>Agreed Discovery Order as to Keith Weissman . Signed by Judge T. S. Ellis III on 9/16/05. Mailed: yes (tbul, ) (Entered: 09/19/2005)</p>
09/16/2005	50	<p>Response to Dft's Request for Schedule Modification 48 by USA. (agil) (Entered: 09/16/2005)</p>
09/14/2005	49	<p>ORDER that parties are DIRECTED to appear on 9/19/05 @ 10:00 a.m. for a Status Conference. Signed by Judge T. S. Ellis III on 9/14/05. c/s (agil) (Entered: 09/14/2005)</p>
09/14/2005		<p>Set Hearings as to Lawrence Anthony Franklin, Steven J. Rosen, Keith Weissman: Status Conference set for 9/19/2005 10:00 AM before Honorable District T. S. Ellis III. (agil) (Entered: 09/14/2005)</p>
09/09/2005	48	<p>NOTICE OF HEARING ON MOTION in case as to Steven J. Rosen, Keith Weissman 46 JOINT MOTION for Status Conference, 47 JOINT MOTION for Schedule Modification: Motion Hearing set for 9/16/2005 09:00 AM before District Judge T. S. Ellis III. (jwhe, ) (Entered: 09/12/2005)</p>

09/09/2005	47	JOINT MOTION for Schedule Modification by Steven J. Rosen, Keith Weissman. (jwhe, ) (Entered: 09/12/2005)
09/09/2005	46	JOINT MOTION for Status Conference by Steven J. Rosen, Keith Weissman. (jwhe, ) (Entered: 09/12/2005)
08/31/2005	45	NOTICE of Intent to Use Foreign Intelligence Surveillance Act Information by USA as to Lawrence Anthony Franklin, Steven J. Rosen, Keith Weissman (dhoo ) (Entered: 09/01/2005)
08/25/2005		Deadlines terminated for the motions hearing for 8/26/05 (clar, ) (Entered: 08/25/2005)
08/25/2005		Reset Deadlines re Motion or Report and Recommendation in case as to Lawrence Anthony Franklin 14 MOTION for Protective Order. Motion Hearing set for 10/20/2005 02:00 PM before Honorable District Judge T. S. Ellis III. (clar, ) (Entered: 08/25/2005)
08/19/2005	44	Summons Returned Unexecuted 08/18/05 in case as to Keith Weissman (dhoo ) (Entered: 08/19/2005)
08/19/2005	43	Summons Returned Unexecuted on 08/18/05 in case as to Steven J. Rosen (dhoo, ) (Entered: 08/19/2005)
08/19/2005	41	ORDER for Pro hac vice of Kavitha Jagachandra Babu of Arent Fox PLLC. Filing fee \$ 50 of \$200, receipt number 100 182406. Signed by Judge T. S. Ellis III on 8/19/05. (tbul, ) (Entered: 08/19/2005)
08/19/2005	39	Summons Returned Executed on 8/12/05 as to Lawrence Anthony Franklin. (agil) (Entered: 08/19/2005)
08/16/2005		Attorney update in case as to Keith Weissman. Attorney John N Nassikas, III for Keith Weissman added. (tbul, ) (Entered: 08/19/2005)
08/16/2005		Re-set Deadlines re non-CIPA pretrial motions as to Lawrence Anthony Franklin, Steven J. Rosen, Keith Weissman: Motion Hearing on non-CIPA pretrial motions set for 10/20/2005 02:00 PM before Honorable District T. S. Ellis III. (tbul, ) (Entered: 08/19/2005)
08/16/2005		Reset Deadlines/Hearings as to Lawrence Anthony Franklin, Steven J. Rosen, Keith Weissman: CIPA Hearing re-set for 11/2/2005 02:00 PM before Honorable District T. S. Ellis III. (re-set after Superseding Indictment) (tbul, ) (Entered: 08/19/2005)
08/16/2005	42	ORDER for Pro hac vice of Marcia Fuller Durkin of Arent Fox PLLC. Filing fee \$ 50 of \$200, receipt number 100 182406. Signed by Judge T. S. Ellis III on 8/19/05. (tbul, ) (Entered: 08/19/2005)
08/16/2005	40	ORDER as to Lawrence Anthony Franklin, Steven J. Rosen, Keith Weissman, for reasons stated from the bench, and for good cause, DIRECTING parties to comply with this CIPA schedule: Defts' Section 5 notice of intention to disclose classified info. must be filed under seal by 5:00 11/10/05; USA response under seal is due 5:00 11/23/05; Defts' reply under seal due 5:00 11/30/05; and a sealed CIPA hrg. is scheduled for 2:00 12/2/05. Parties are further DIRECTED to comply with this additional schedule: any pretrial motions are due by 5:00 9/22/05; responses are due bby 5:00 10/6/05; replies are due by 5:00 10/11/05; and a hearing on any non-CIPA

		pretrial motions is set for 2:00 10/20/05. Further ORDERED that a jury trial is set for 10:00 1/3/06, and these schedules and filing dates supersede any previous dates in this case. Signed by Judge T. S. Ellis III on 8/16/05. Mailed: yes (tbul, ) (Entered: 08/19/2005)
08/16/2005	38	PR Appearance Bond Entered as to Keith Weissman in amount of \$100,000; Receipt # unsecured. (tbul, ) (Entered: 08/19/2005)
08/16/2005	37	ORDER Setting Conditions of Release filed as to Keith Weissman (3): \$100,000 PR unsecured. Signed by Judge T. S. Ellis III on 8/16/05. Copies mailed: yes (tbul, ) (Entered: 08/19/2005)
08/16/2005	36	PR Appearance Bond Entered as to Steven J. Rosen in amount of \$100,000; Receipt # unsecured. (tbul, ) (Entered: 08/19/2005)
08/16/2005	35	ORDER Setting Conditions of Release as to Steven J. Rosen (2) \$100,000 PR unsecured w/ conditions, filed as to Steven J. Rosen. Signed by Judge T. S. Ellis III on 8/16/05. Copies sent: yes (tbul, ) (Entered: 08/19/2005)
08/16/2005	34	ORDER for Pro hac vice of Laura Suzanne Lester of Arent Fox PLLC, entered and filed in open court. Filing fee \$ 50, receipt number 100 182406. Signed by Judge T. S. Ellis III on 8/16/05. (tbul, ) (Entered: 08/19/2005)
08/16/2005	33	ORDER for Pro hac vice of Kate Bowen Briscoe of Arent Fox PLLC, entered and filed in open court. Filing fee \$ 50 of \$200, receipt number 100 182406. Signed by Judge T. S. Ellis III on 8/16/05. (tbul, ) (Entered: 08/19/2005)
08/16/2005	32	ORDER for Pro hac vice of Keith Marcel Rosen of Chadbourne & Parke, entered and filed in open court. Filing fee \$ 50 of \$150, receipt number 100 182407. Signed by Judge T. S. Ellis III on 8/16/05. (tbul, ) (Entered: 08/19/2005)
08/16/2005	31	ORDER for Pro hac vice of Abbe David Lowell of Chadbourne & Parke LLP, entered and filed in open court. Filing fee \$ 50.00 of \$150.00, receipt number 100 182407. Signed by Judge T. S. Ellis III on 8/16/05. (tbul, ) (Entered: 08/19/2005)
08/16/2005	30	ORDER for Pro hac vice of Amy Elizabeth Nelson of Chadbourne & Parke entered and filed in open court. Filing fee \$50 of \$150, receipt number 100 182407. Signed by Judge T. S. Ellis III on 8/16/05. (tbul, ) (Entered: 08/19/2005)
08/16/2005	29	WAIVER of Speedy Trial filed in open court by Keith Weissman (tbul, ) (Entered: 08/19/2005)
08/16/2005	28	WAIVER of Speedy Trial filed in open court by Steven J. Rosen (tbul, ) (Entered: 08/19/2005)
08/16/2005	27	WAIVER of Speedy Trial filed in open court by Lawrence Anthony Franklin (tbul, ) (Entered: 08/19/2005)
08/16/2005		Minute Entry for proceedings held before Judge T. S. Ellis III:Initial Appearance as to Steven J. Rosen, Keith Weissman held on 8/16/2005. (Court Reporter Rodriquez.) (tbul, ) (Entered: 08/18/2005)
08/16/2005	26	PRAECIPE/NOTICE OF ATTORNEY APPEARANCE: Joseph J. McCarthy appearing for Steven J. Rosen. (agil) (Entered: 08/16/2005)

08/05/2005		Summons Issued in case as to Lawrence Anthony Franklin, Steven J. Rosen, Keith Weissman for arraignment set for 08/16/05 at 11:00 a.m. (ctat, ) (Entered: 08/05/2005)
08/04/2005		Set Hearing as to Lawrence Anthony Franklin, Steven J. Rosen, Keith Weissman: Arraignment set for 8/16/2005 at 11:00 AM before Honorable District Judge T. S. Ellis III. (ctat, ) (Entered: 08/05/2005)
08/04/2005		DISMISSAL OF COUNTS per filing of Superseding Indictment as to Lawrence Anthony Franklin. (ctat, ) (Entered: 08/05/2005)
08/04/2005	25	SUPERSEDING INDICTMENT as to Lawrence Anthony Franklin (1) count(s) 1s, 2s, 3s, 4s, 5s, Steven J. Rosen (2) count(s) 1, 3, Keith Weissman (3) count(s) 1. (ctat, ) (Entered: 08/05/2005)
07/20/2005	24	NOTICE of Use of Information Gathered Pursuant to the Foreign Intelligence Surveillance Act of 1978 by USA as to Lawrence Anthony Franklin (agil) (Entered: 07/21/2005)
07/14/2005		Reset Deadlines in case as to Lawrence Anthony Franklin. Motion Hearing set for 8/26/2005 02:00 PM before Honorable District T. S. Ellis III. (agil) (Entered: 07/18/2005)
07/14/2005	23	ORDER Granting 22 Motion to Continue FILED UNDER SEAL as to Lawrence Anthony Franklin (1). Signed by Judge T. S. Ellis III on 7/14/2005. c/s: 7/18/05 (agil) (Entered: 07/18/2005)
07/14/2005	22	MOTION to Continue Motions Date FILED UNDER SEAL by Lawrence Anthony Franklin. (agil) (Entered: 07/18/2005)
07/14/2005	21	ORDER that the 20 Motion is GRANTED; the Unopposed Motion to Continue Motions Date shall be Filed UNDER SEAL and remain as such until the Court enters an Order unsealing said pleadings as to Lawrence Anthony Franklin (1). Signed by Judge T. S. Ellis III on 7/14/2005. c/s: 7/18/05 (agil) (Entered: 07/18/2005)
07/14/2005	20	Unopposed MOTION to file Pleading Under Seal by Lawrence Anthony Franklin. (agil) (Entered: 07/18/2005)
07/06/2005		Attorney update in case as to Lawrence Anthony Franklin. Attorney Plato Cacheris for Lawrence Anthony Franklin, John Francis Hundley for Lawrence Anthony Franklin added. (agil) (Entered: 07/07/2005)
07/06/2005	19	ORDER for Discovery and Inspection as to Lawrence Anthony Franklin . Signed by Judge T. S. Ellis III on 7/6/2005. c/s: 7/7/05 (agil) (Entered: 07/07/2005)
06/27/2005	18	Memorandum of Understanding by Lawrence Anthony Franklin (agil) (Entered: 06/27/2005)
06/27/2005	17	Memorandum of Understanding by John Hundley as to Lawrence Anthony Franklin (agil) (Entered: 06/27/2005)
06/27/2005	16	Memorandum of Understanding by Plate Cacheris as to Lawrence Anthony Franklin (agil) (Entered: 06/27/2005)
06/16/2005	15	PROTECTIVE ORDER as to Lawrence Anthony Franklin. (see Order for details) Signed by Judge T. S. Ellis III on 06/16/05. (pmil) (Entered: 06/17/2005)

06/16/2005	14	MOTION for Protective Order and to Allow Prospective Filing of Sealed Documents by USA as to Lawrence Anthony Franklin. (agil) (Entered: 06/16/2005)
06/13/2005		Reset Deadlines/Hearings as to Lawrence Anthony Franklin: CIPA Hearing set for 8/25/2005 10:00 AM (previously was set for 2:00) before Honorable District T. S. Ellis III. (tbul, ) (Entered: 06/14/2005)
06/13/2005	13	ORDER as to Lawrence Anthony Franklin DIRECTING parties to comply with this schedule: Pretrial motions are due 7/19/05, with responses to be filed in accordance with the local rules, and oral argument at 2:00 on 8/5/05; an under seal CIPA hearing at 10:00 on 8/25/05; and a jury trial will commence at 10:00 on 9/6/05 . Signed by Judge T. S. Ellis III on 6/13/05. Copies mailed: yes. (tbul, ) (Entered: 06/14/2005)
06/13/2005	12	WAIVER of Speedy Trial by Lawrence Anthony Franklin, filed in open court (tbul, ) (Entered: 06/14/2005)
06/13/2005		Set Deadlines re Motion in case as to Lawrence Anthony Franklin Motion Hearing set for 8/5/2005 02:00 PM before Honorable District T. S. Ellis III. (tbul, ) (Entered: 06/14/2005)
06/13/2005		Set/Reset Deadlines/Hearings as to Lawrence Anthony Franklin: CIPA Hearing set for 8/25/2005 02:00 PM before Honorable District T. S. Ellis III. (tbul, ) (Entered: 06/14/2005)
06/13/2005		Case unsealed as to Lawrence Anthony Franklin (tbul, ) (Entered: 06/14/2005)
06/13/2005	11	ORDER UNSEALING the 10 Order on Motion to Seal Case, 9 MOTION to Seal Case and 8 Indictment (Sealed) as to Lawrence Anthony Franklin, filed in open court . Signed by Judge T. S. Ellis III on 6/13/05. Copies mailed: yes (tbul, ) (Entered: 06/14/2005)
05/31/2005		Set Hearings as to Lawrence Anthony Franklin: Arraignment set for 6/13/2005 11:00 AM before Honorable District T. S. Ellis III. (ctat, ) (Entered: 06/14/2005)
05/27/2005		Summons Issued in case as to Lawrence Anthony Franklin Arraignment set for 6/6/2005 10:00 AM before Honorable District T. S. Ellis III. (ctat, ) (Entered: 06/14/2005)
05/26/2005	10	ORDER granting 9 Motion to Seal Case as to Lawrence Anthony Franklin (1). Signed by Judge Theresa Carroll Buchanan on 05/26/05. (ctat, ) (Entered: 06/14/2005)
05/26/2005	9	MOTION to Seal Case by USA as to Lawrence Anthony Franklin. (ctat, ) (Entered: 06/14/2005)
05/26/2005	8	SEALED INDICTMENT as to Lawrence Anthony Franklin (1) count(s) 1, 2-4, 5, 6. (ctat, ) (Entered: 06/14/2005)
05/25/2005		Terminate Hearing set for 5/27/05 at 9:00 am as to Lawrence Anthony Franklin (per BRP Chambers) (kjon ) [1:05-mj-00309-BRP] (Entered: 05/25/2005)
05/04/2005		Case unsealed as to Lawrence Anthony Franklin per Order entered on 5/3/05 (jsch) [1:05-mj-00309-BRP] (Entered: 05/10/2005)
05/04/2005		PRELIMINARY Hearing as to Lawrence Franklin set for 5/27/2005 09:00 AM before Magistrate Judge Barry R. Poretz. (jsch) [1:05-mj-00309-BRP] (Entered: 05/09/2005)

05/04/2005	7	DEFT. admitted to bail in the amount of \$100,000 unsecured. Appearance Bond together with Order Setting Conditions of Release - executed by Lawrence Anthony Franklin (jsch) [1:05-mj-00309-BRP] (Entered: 05/09/2005)
05/04/2005	6	ORDER Setting Conditions of Release - Signed by Magistrate Judge Barry R. Poretz on 5/4/2005. (jsch) [1:05-mj-00309-BRP] (Entered: 05/09/2005)
05/04/2005	5	MARSHALS Return on Warrant for Arrest Executed on 5/4/2005 as to Lawrence Anthony Franklin. (jsch) [1:05-mj-00309-BRP] (Entered: 05/09/2005)
05/04/2005		INITIAL Appearance as to Lawrence Anthony Franklin held on 5/4/2005 before Magistrate Judge Barry R. Poretz. Gov't appeared through Kevin Gregory. Deft. appeared through Richards. Deft. advised of rights, charges and penalties. Gov't has no objection to bond. Deft. placed on a \$100,000 unsecured Bond w/conds. Case cont. to 5/27/05 @ 9:00 a.m. for a PH. Deft. remanded until conds. of bond are met. (FTR) (jsch) [1:05-mj-00309-BRP] (Entered: 05/09/2005)
05/04/2005		Arrest of Lawrence Anthony Franklin (jsch) [1:05-mj-00309-BRP] (Entered: 05/09/2005)
05/03/2005	4	ORDER granting 3 Motion to Seal Case as to Lawrence Anthony Franklin (1). Signed by Judge Barry R. Poretz on 05/03/05. (ctat, ) [1:05-mj-00309-BRP] (Entered: 05/04/2005)
05/03/2005	3	MOTION to Seal Case by USA as to Lawrence Anthony Franklin. (ctat, ) [1:05-mj-00309-BRP] (Entered: 05/04/2005)
05/03/2005	2	AFFIDAVIT by USA as to Lawrence Anthony Franklin Re: 1 Complaint (Sealed) (ctat, ) [1:05-mj-00309-BRP] (Entered: 05/04/2005)
05/03/2005	1	SEALED COMPLAINT as to Lawrence Anthony Franklin (1). (ctat, ) [1:05-mj-00309-BRP] (Entered: 05/04/2005)

## PACER Service Center

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