

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

Case title: USA v. FLYNN

Date Filed: 11/30/2017

Assigned to: Judge Emmet G. Sullivan

**Defendant (1)****MICHAEL T. FLYNN**

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**Pending Counts**

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

**Disposition****Highest Offense Level (Opening)**

Felony

**Disposition****Terminated Counts**

None

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition****Plaintiff**

USA

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Date Filed	#	Docket Text
11/30/2017	<a href="#">1</a>	INFORMATION as to MICHAEL T. FLYNN (1) count(s) 1. (tl) (Entered: 12/01/2017)
12/01/2017	<a href="#">2</a>	NOTICE OF ATTORNEY APPEARANCE: Stephen Pierce Anthony appearing for MICHAEL T. FLYNN (Anthony, Stephen) (Entered: 12/01/2017)
12/01/2017		Set Hearings as to MICHAEL T. FLYNN: Plea Agreement Hearing set for 12/1/2017 at 10:30 AM in Courtroom 14 before Judge Rudolph Contreras. (tj) (Entered: 12/01/2017)
12/01/2017		Minute Entry for proceedings held before Judge Rudolph Contreras: Arraignment as to MICHAEL T. FLYNN held on 12/1/2017. Defendant enters Plea of GUILTY as to Count 1 of the Information. Case DEFERRED for Presentence Investigation Report. Status Report due by 2/1/2018. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond; Court Reporter: Patricia Kaneshiro Miller; Defense Attorney: Robert Kelner and Stephen Anthony; US Attorney: Brandon L. Van Grack and Zainab N. Ahmad; Pretrial Officer: Shay Holman; (tj) (Entered: 12/01/2017)
12/01/2017	<a href="#">3</a>	PLEA AGREEMENT as to MICHAEL T. FLYNN. (tj) (Entered: 12/01/2017)
12/01/2017	<a href="#">4</a>	STATEMENT OF OFFENSE by MICHAEL T. FLYNN. (tj) (Entered: 12/01/2017)
12/01/2017	<a href="#">5</a>	ORDER Setting Conditions of Release as to defendant MICHAEL T. FLYNN - Personal Recognizance (Signed by Judge Rudolph Contreras on 12/1/17). (tj) (Entered: 12/01/2017)
12/01/2017	<a href="#">6</a>	WAIVER OF INDICTMENT by MICHAEL T. FLYNN. (Signed by Judge Rudolph Contreras on 12/1/17). (tj) (Entered: 12/01/2017)
12/01/2017	<a href="#">7</a>	WAIVER of Right to Trial by Jury as to MICHAEL T. FLYNN. (Approved by Judge Rudolph Contreras on 12/1/17). (tj) (Entered: 12/01/2017)
12/01/2017	<a href="#">8</a>	ORDER FOR ROUTINE PROCESSING as to MICHAEL T. FLYNN. (Signed by Judge Rudolph Contreras on 12/1/17). (tj) (Entered: 12/01/2017)
12/07/2017	<a href="#">9</a>	Case as to MICHAEL T. FLYNN randomly reassigned to Judge Emmet G. Sullivan. Judge Rudolph Contreras is no longer assigned to the case. (ztnr) (Entered: 12/07/2017)
12/12/2017	<a href="#">10</a>	STANDING ORDER as to MICHAEL T. FLYNN requiring the government to produce any evidence in its possession that is favorable to the defendant and material to either the defendant's guilt or punishment. Signed by Judge Emmet G. Sullivan on 12/12/17. (mac) (Entered: 12/12/2017)
12/13/2017	<a href="#">11</a>	"LEAVE TO FILE DENIED-Motion to Intervene/Friend of the Court/Amicus Brief" Signed by Judge Emmet G. Sullivan on 12/13/2017 as to MICHAEL T. FLYNN. This document is unavailable as the Court denied its filing. (hsj) (Entered: 12/14/2017)
12/13/2017	<a href="#">12</a>	"LEAVE TO FILE DENIED-Motion to Intervene/Friend of the Court/Amicus Brief (Fruit of the Poisonous Tree) of a Sitting President and His Family" Signed by Judge Emmet G. Sullivan on 12/13/2017 as to MICHAEL T. FLYNN. This document is unavailable as the Court denied its filing.. (hsj) (Entered: 12/14/2017)
12/13/2017	<a href="#">13</a>	"LEAVE TO FILE DENIED-Supplemental Motion to Intervene/Friend of the Court Brief/Amicus Brief" Signed by Judge Emmet G. Sullivan on 12/13/2017 as to MICHAEL T. FLYNN. This document is unavailable as the Court denied its filing. (hsj) (Entered: 12/14/2017)
12/20/2017		MINUTE ORDER. This Court has received several motions to intervene/file an amicus brief along with letters in support from a private individual who is neither a party to this case nor counsel of record for any party. The Federal Rules of Criminal Procedure do not provide for intervention by third parties in criminal cases. The Court recognizes that the movant sincerely believes that he has information to share that bears on

		<p>this case, and that, understandably, he wishes to be heard. Options exist for a private citizen to express his views about matters of public interest, but the Court's docket is not an available option. The docket is the record of official proceedings related to criminal charges brought by the United States against an individual who has pled guilty to a criminal offense. For the benefit of the parties in this case and the public, the docket must be maintained in an orderly fashion and in accordance with court rules. The movant states that he disagrees with the similar Minute Order issued by Judge Berman Jackson in Criminal Case Number 17-201, but the contrary legal authority on which he relies is neither persuasive nor applicable. Therefore, the Clerk is directed not to docket additional filings submitted by the would-be intervenor. If the individual seeks relief from this Court's rulings, he must appeal the rulings to the United States Court of Appeals for the District of Columbia Circuit. Signed by Judge Emmet G. Sullivan on 12/20/2017. (lcegs3) (Entered: 12/20/2017)</p>
12/20/2017	<a href="#">14</a>	<p>"LEAVE TO FILE DENIED" by Judge Emmet G. Sullivan on 12/20/2017, letter regarding Special Counsel Robert Mueller as to MICHAEL T. FLYNN. This document is unavailable as the Court denied its filing. (hsj) (Entered: 12/21/2017)</p>
12/20/2017	<a href="#">15</a>	<p>LEAVE TO FILE DENIED by Judge Emmet G. Sullivan on 12/20/2017, Notice of Appeal Dated 12/15/2017 as to MICHAEL T. FLYNN. This document is unavailable as the Court denied its filing. (hsj) (Entered: 12/21/2017)</p>
01/09/2018		<p>MINUTE ORDER. A voicemail message was received in chambers today from government counsel stating that (1) defense counsel was on the call and (2) government counsel has a question about the Court's "discovery order." The parties are advised that to the extent they seek clarification they may do so by filing a motion on the public docket. Signed by Judge Emmet G. Sullivan on 1/9/2018. (lcegs3) (Entered: 01/09/2018)</p>
01/15/2018	<a href="#">17</a>	<p>LEAVE TO FILE DENIED- Vast Right-Wing United Way Cabal Infiltrating &amp; Undermining Trump Law &amp; Order Cabinet as to MICHAEL T. FLYNN. This document is unavailable as the Court denied its filing. Signed by Judge Emmet G. Sullivan on 1/15/18. (tl) (Entered: 01/19/2018)</p>
01/16/2018	<a href="#">16</a>	<p>TRANSCRIPT OF PROCEEDINGS in case as to MICHAEL T. FLYNN before Judge Rudolph Contreras held on December 1, 2017; Page Numbers: 1-34. Date of Issuance: January 16, 2018. Court Reporter/Transcriber Patricia A Kaneshiro-Miller, Telephone number 202-354-3243, Tape Number: Patricia_Kaneshiro-Miller@dcd.uscourts.gov. Transcripts may be ordered by submitting the &lt;a href="http://www.dcd.uscourts.gov/node/110"&gt;Transcript Order Form&lt;/a&gt;&lt;P&gt;&lt;/P&gt;For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.&lt;P&gt;<b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.&lt;P&gt;&lt;/P&gt;Redaction Request due 2/6/2018. Redacted Transcript Deadline set for 2/16/2018. Release of Transcript Restriction set for 4/16/2018.(pk) (Entered: 01/16/2018)</p>
01/31/2018	<a href="#">18</a>	<p>Joint STATUS REPORT by USA as to MICHAEL T. FLYNN (Attachments: # <a href="#">1</a> Text of Proposed Order) (Van Grack, Brandon) (Entered: 01/31/2018)</p>
02/01/2018		<p>MINUTE ORDER as to MICHAEL FLYNN. In view of <a href="#">18</a> joint status report, the parties shall file a joint status report by no later than May 1, 2018, stating whether the matter should be scheduled for sentencing or whether a deadline should be set for filing another joint status report. Signed by Judge Emmet G. Sullivan on 2/1/2018. (lcegs3) (Entered: 02/01/2018)</p>
02/01/2018		<p>Set/Reset Deadlines as to MICHAEL T. FLYNN: Joint Status Report due by 5/1/2018. (mac) (Entered: 02/01/2018)</p>
02/14/2018	<a href="#">19</a>	<p>Unopposed MOTION for Protective Order <i>Governing Discovery</i> by USA as to MICHAEL T. FLYNN. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Van Grack, Brandon) (Entered: 02/14/2018)</p>
02/14/2018		<p>MINUTE ORDER. The Court has reviewed <a href="#">19</a> the government's unopposed motion for a protective order and has two changes: (1) Strike the language in paragraph 10 and replace it with the following: "Absent statutory authority for filing under seal, a filing filed with the intention of it being sealed must be filed by electronic means in a manner authorized by the Clerk and shall be accompanied by a motion to seal. The filing will be treated as sealed, pending the outcome of the Court's ruling on the motion." (2) Strike the last sentence of paragraph 11 and replace it with the following: "By no later than 60 days following the conclusion of the criminal case, the defense shall certify to the Court that the materials were (1) destroyed, or (2) returned to the United States." The parties are ordered to file any objections to the Court's changes by no later than February 16, 2018. If there are no objections, the government shall file a revised motion consistent</p>

		with the Court's changes by February 16, 2018. Signed by Judge Emmet G. Sullivan on 2/14/2018. (lcegs3) (Entered: 02/14/2018)
02/15/2018		Set/Reset Deadlines as to MICHAEL T. FLYNN:Parties Objections To The Court's Changes Or Government Revised Motion Consistent With The Court's Changes due by 2/16/2018. (mac) (Entered: 02/15/2018)
02/16/2018	<a href="#">20</a>	ORDER entering the Court's current STANDING ORDER as to MICHAEL T. FLYNN requiring the government to produce any evidence in its possession that is favorable to the defendant and material to either the defendant's guilt or punishment. For many years, the Court has entered a standing order in every criminal case requiring the government to produce any evidence in its possession that is favorable to the defendant and material to either the defendant's guilt or punishment pursuant to Brady v. Maryland, 373 U.S. 83 (1963) and its progeny. The order is entered regardless of the posture of the case when it is assigned to the Court. After this case was randomly assigned to the Court on December 7, 2017, such an order was entered on December 12, 2017. Unfortunately, the prior version of the order was inadvertently entered rather than the Court's current version. Consequently, the Court enters the current version at this time. Signed by Judge Emmet G. Sullivan on 2/16/2018. (lcegs3) (Entered: 02/16/2018)
02/16/2018		MINUTE ORDER. In view of <a href="#">20</a> the entering of the Court's standing order today, the parties are advised that they are ordered to file any objections to the Court's changes to their proposed protective order by no later than February 20, 2018 rather than today. If there are no objections, the government shall file a revised protective order consistent with the Court's changes by no later than February 20, 2018 rather than today. Signed by Judge Emmet G. Sullivan on 2/16/2018. (lcegs3) (Entered: 02/16/2018)
02/16/2018		Set/Reset Deadlines as to MICHAEL T. FLYNN: Objections or Revised Protective Order due by 2/20/2018. (mac) (Entered: 02/16/2018)

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