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APPEAL,CLOSED

U.S. District Court
Southern District of Florida (West Palm Beach)
CRIMINAL DOCKET FOR CASE #: 9:22-mj-08332-BER All Defendants

Case title: USA v. Sealed Search Warrant

Date Filed: 08/05/2022

Date Terminated: 08/05/2022

Assigned to: Magistrate Judge Bruce E. Reinhart

Appeals court case numbers: 22-12708-F USCA, 22-12791-J USCA

Defendant (1)**Sealed Search Warrant***TERMINATED: 08/05/2022*represented by **Andrea Flynn Mogensen**

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Email: andrea@sarasotacriminallawyer.com**LEAD ATTORNEY****ATTORNEY TO BE NOTICED****Pending Counts**

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Intervenor

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Dana Jane McElroy

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Intervenor

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ATTORNEY TO BE NOTICED

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Intervenor

McClatchy Company LLC

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Intervenor

E.W. Scripps Company

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Intervenor

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Intervenor

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Intervenor

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Intervenor

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Intervenor**American Broadcasting Company, Inc.**

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Plaintiff**USA**

represented by **Juan Antonio Gonzalez , Jr.**
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| Date Filed | # | Docket Text |
|-------------------|--------------------|--|
| 08/25/2022 | 95 | Clerk's Notice to Filer re 91 MOTION to Unseal Portions of Gov't's Brief Addressing Redactions and for Public Filing of Redacted Versions of All Sealed Documents . Wrong Motion Relief(s) Selected ; ERROR - The Filer selected the wrong motion relief(s) when docketing the motion. The correction was made by the Clerk. It is not necessary to refile this document but future motions filed must include applicable reliefs. (ls) (Entered: 08/25/2022) |
| 08/25/2022 | 94 | ORDER granting in part 4 Motion to Unseal. On or before noon Eastern time on Friday, August 26, 2022, the Government shall file in the public docket a version of the Affidavit containing the redactions proposed in ECF No. 89-1. Signed by Magistrate Judge Bruce E. Reinhart on 8/25/2022. <i>See attached document for full details.</i> (jmd) (Entered: 08/25/2022) |
| 08/25/2022 | 93 | NOTICE of Joinder by Florida Center for Government Accountability, Inc. as to Sealed Search Warrant re 91 Motion to Unseal Document/Portions of Government's Brief Addressing Redactions to Search Warrant Affidavit and for Public Filing of Redacted Versions of all Sealed Documents (Mogensen, Andrea) Modified Text on 8/25/2022 (ls). (Entered: 08/25/2022) |
| 08/25/2022 | | SYSTEM ENTRY - Docket Entry 92 restricted/sealed until further notice. (jmd) (Entered: 08/25/2022) |
| 08/25/2022 | 91 | Motion to Unseal Document/Portions of Government's Brief Addressing Redactions to Search Warrant Affidavit and for Public |

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| | | Filing of Redacted Versions of all Sealed Documents by American Broadcasting Company, Inc., The Associated Press, Dow Jones & Company, Inc., Times Publishing Company, Palm Beach Post, E.W. Scripps Company, McClatchy Company LLC, NBCUniversal Media, LLC, Cable News Network, Inc., WP Company LLC, CBS Broadcasting Inc., The New York Times Company as to Sealed Search Warrant. Responses due by 9/8/2022 (Tobin, Charles) Modified Relief on 8/25/2022 (ls). (Entered: 08/25/2022) |
| 08/25/2022 | 90 | Acknowledgment of Receipt of NOA from USCA as to Sealed Search Warrant re 84 Notice of Appeal - Other Order, date received by USCA: 8/24/2022. USCA Case Number: 22-12791-J. (kpe) (Entered: 08/25/2022) |
| 08/25/2022 | | SYSTEM ENTRY - Docket Entry 89 restricted/sealed until further notice. (jmd) (Entered: 08/25/2022) |
| 08/25/2022 | | SYSTEM ENTRY - Docket Entry 88 restricted/sealed until further notice. (jmd) (Entered: 08/25/2022) |
| 08/25/2022 | 87 | Sworn Declaration of Patrick Bruce Bergy. (jmd) (Entered: 08/25/2022) |
| 08/22/2022 | 86 | TRANSCRIPT of Motion Hearing as to Sealed Search Warrant held on 08/18/2022 before Magistrate Judge Bruce E. Reinhart, 1-72 pages, Court Reporter: Pauline Stipes, 561-803-3434 / Pauline_Stipes@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/12/2022. Redacted Transcript Deadline set for 9/22/2022. Release of Transcript Restriction set for 11/21/2022. (Stipes, Pauline) (Entered: 08/22/2022) |
| 08/22/2022 | 85 | CLERK'S NOTICE of Mailing Pro Se Instructions to Michael S. Barth as to Sealed Search Warrant re 84 Notice of Appeal - Other Order. (apz) (Entered: 08/22/2022) |
| 08/22/2022 | | Transmission of Notice of Appeal, Order under appeal and Docket Sheet as to Sealed Search Warrant to US Court of Appeals re 84 Notice of Appeal - Other Order, Notice has been electronically mailed. (apz) (Entered: 08/22/2022) |
| 08/22/2022 | 84 | NOTICE OF APPEAL by Michael S Barth as to Sealed Search Warrant Re: 78 Order on Motion for Miscellaneous Relief. Filing fee \$ 505.00. Receipt#: 7996. Within fourteen days of the filing date of a Notice of Appeal, the appellant must complete the Eleventh Circuit Transcript Order Form regardless of whether transcripts are being ordered [Pursuant to FRAP 10(b)]. For information go to our FLSD website under Transcript Information. (Attachments: # 1 Appellate Filing Fee Receipt, # 2 Transcript (apz) Modified text on 8/22/2022 (apz). (Entered: 08/22/2022) |
| 08/22/2022 | 83 | CLERK'S NOTICE of Compliance re 82 Order. (jmd) (Entered: 08/22/2022) |
| 08/22/2022 | 82 | ORDER that DE # 15 , 16 , 55 , and 56 shall be unsealed by the Clerk of Court. Signed by Magistrate Judge Bruce E. Reinhart on 8/22/2022. <i>See attached document for full details.</i> (jmd) (Entered: 08/22/2022) |
| 08/22/2022 | 81 | NOTICE in Response to Docket Entry 79 by USA as to Sealed Search Warrant re 79 Order, (Gonzalez, Juan) Modified Text on 8/22/2022 (ls). (Entered: 08/22/2022) |
| 08/22/2022 | 80 | ORDER as to Sealed Search Warrant, memorializing and supplementing oral rulings at August 18, 2022, hearing. Signed by |

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| | | Magistrate Judge Bruce E. Reinhart <i>See attached document for full details.</i> (BER) (Entered: 08/22/2022) |
| 08/19/2022 | 79 | PAPERLESS ORDER directing the Government to notify the Court whether it opposes the Intervenor's request to unseal the filings at Docket Entries 15 , 16 , 55 , and 56 . Signed by Magistrate Judge Bruce E. Reinhart on 8/19/2022. (hk02) (Entered: 08/19/2022) |
| 08/19/2022 | 78 | ORDER overruling 70 Objection to Magistrate Judge Order. Signed by Judge Robin L. Rosenberg <i>See attached document for full details.</i> (bkd) (Entered: 08/19/2022) |
| 08/19/2022 | 77 | PAPERLESS ORDER denying 71 Pro Se Motion to Intervene and unseal documents. The interests asserted by the movant are adequately represented by the media-intervenors. <i>See In re Horizon Organic Milk Plus DHA Omega-3 Mktg. & Sales Prac. Litig.</i> , No. 12-MD-02324, 2014 WL 12496734, at *2 (S.D. Fla. July 10, 2014) (citing Fed. R. Civ. P. 24) (collecting cases). Signed by Magistrate Judge Bruce E. Reinhart on 8/19/2022. (hk02) (Entered: 08/19/2022) |
| 08/18/2022 | 76 | Corrected (to include information about Transcript Information Form) Acknowledgment of Receipt of NOA from USCA as to Sealed Search Warrant re 61 Notice of Appeal - Other Order, date received by USCA: 8/16/2022. USCA Case Number: 22-12708-F. (apz) Modified text on 8/19/2022 (apz). (Entered: 08/19/2022) |
| 08/18/2022 | 75 | CLERKS NOTICE of Compliance re 74 Order to unseal. (jmd) (Entered: 08/18/2022) |
| 08/18/2022 | 74 | ORDER. Ordered that by noon EST on Thursday, August 25, 2022, the Government shall file under seal its proposed redactions along with a legal memorandum setting forth the justification for the proposed redactions. Further Ordered that DE # 57 shall be unsealed by the Clerk of Court. Signed by Magistrate Judge Bruce E. Reinhart on 8/18/2022. <i>See attached document for full details.</i> (jmd) (Entered: 08/18/2022) |
| 08/18/2022 | 73 | PAPERLESS Minute Entry for proceedings held before Magistrate Judge Bruce E. Reinhart: Miscellaneous Hearing as to Sealed Search Warrant held on 8/18/2022. Total time in court: 1 hour(s) : 17 minutes. Court Reporter: Pauline Stipes, 561-803-3434 / Pauline_Stipes@flsd.uscourts.gov. (tmn) (Entered: 08/18/2022) |
| 08/18/2022 | 72 | Sworn Declaration of Patrick Michael Byrne. (jmd) (Entered: 08/18/2022) |
| 08/18/2022 | 71 | MOTION to Intervene and Memorandum of Law for the Limited Purpose of Obtaining Access to Search Warrant Records by Pro Se Patrick Byrne. Responses due by 9/1/2022 (jmd) (Entered: 08/18/2022) |
| 08/18/2022 | 70 | MOTION by Michael S. Barth, Pro Se re: Rule 72 Motion for District Judge to Review an Order of a Magistrate Judge, Judge Recusal and to file these Pleadings as Conforming to the Rules of the Court. Responses due by 9/1/2022 (Attachments: # 1 Notice of Rule 72 & Certificate of Service, # 2 Cover Letter to the Clerk, # 3 Reply to Government Omnibus Response to Motion to Unseal).(jmd) (Entered: 08/18/2022) |
| 08/18/2022 | 69 | Clerk's Notice to Filer re 68 Reply to Response. Incorrect Document Link; ERROR - The filed document was not correctly linked to the related docket entry. The correction was made by the Clerk. It is not necessary to refile this document but future |

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| | | filings must comply with the instructions in the CM/ECF Attorney User's Manual. (ls) (Entered: 08/18/2022) |
| 08/17/2022 | 68 | REPLY TO RESPONSE to Motion by Florida Center for Government Accountability, Inc. as to Sealed Search Warrant re 59 RESPONSE to Motion (Mogensen, Andrea) Modified document link on 8/18/2022 (ls). (Entered: 08/17/2022) |
| 08/17/2022 | 67 | REPLY TO RESPONSE to Motion by American Broadcasting Company, Inc., The Associated Press, Dow Jones & Company, Inc., Times Publishing Company, Palm Beach Post, E.W. Scripps Company, McClatchy Company LLC, NBCUniversal Media, LLC, Cable News Network, Inc., WP Company LLC, CBS Broadcasting Inc., The New York Times Company as to Sealed Search Warrant re 54 MOTION to Open Search Warrant Affidavit(s) and Other Documents, 49 MOTION to Intervene for the Limited Purpose of Joining Dow Jones Company, Inc.'s Motion to Unseal Warrant Materials , 31 Third Party MOTION Motion to Intervene / <i>Miami Herald and Tampa Bay Times' Motion to Intervene for the Limited Purpose of Obtaining Access to Search Warrant Court Records, Adoption of Motion for Access and Memorandum of Law</i> , 33 MOTION to Intervene, for Access to All Search Warrant Records, and in Support of the U.S. Partial Mot. to Unseal , 23 MOTION Intervene , 22 MOTION to Intervene, for Access to All Search Warrant Records, and in Support of the United States' Partial Motion to Unseal , 32 MOTION to Intervene for the Limited Purpose of Moving to Unseal Warrant Materials , 20 Third Party MOTION / CBS Broadcasting Inc.'s Motion to Intervene for the Limited Purpose of Obtaining Access to Search Warrant Court Records, Adoption of Motion for Access and Memorandum of Law , 8 MOTION to Intervene for Limited Purpose of Obtaining Access to Search Warrant Court Records <i>with Supporting Memorandum of Law</i> (Tobin, Charles) Modified to add document link on 8/18/2022 (ls). (Entered: 08/17/2022) |
| 08/17/2022 | 66 | Reply <i>In Support</i> by Judicial Watch, Inc. as to Sealed Search Warrant to 4 MOTION to Unseal Document (Moon, James) (Entered: 08/17/2022) |
| 08/17/2022 | 65 | NOTICE <i>Notice of Appearance by Nellie L. King</i> by Florida Center for Government Accountability, Inc. as to Sealed Search Warrant re 30 Third Party EXPEDITED MOTION Intervene and Unseal (King, Nellie) (Entered: 08/17/2022) |
| 08/17/2022 | 64 | PAPERLESS ORDER Denying pro se motion DE 62 to intervene and unseal documents. The interests asserted by the movant are adequately represented by the media-intervenors. <i>See In re Horizon Organic Milk Plus DHA Omega-3 Mktg. & Sales Prac. Litig.</i> , No. 12-MD-02324, 2014 WL 12496734, at *2 (S.D. Fla. July 10, 2014) (citing Fed. R. Civ. P. 24) (collecting cases). Signed by Magistrate Judge Bruce E. Reinhart on 8/17/2022. (hk02) Modified text per chambers on 8/17/2022 (mf). (Entered: 08/17/2022) |
| 08/17/2022 | 63 | USCA Appeal Fees received \$ 505.00, receipt number 7985 as to Sealed Search Warrant re 61 Notice of Appeal - Other Order. (apz) (Entered: 08/17/2022) |
| 08/16/2022 | 62 | Letter from Michael S. Barth as to Sealed Search Warrant. (jmd) (Entered: 08/16/2022) |
| 08/16/2022 | | Transmission of Notice of Appeal, Order under appeal and Docket Sheet as to Sealed Search Warrant to US Court of Appeals re 61 Notice of Appeal - Other Order, Notice has been electronically mailed. (apz) (Entered: 08/16/2022) |
| 08/16/2022 | 61 | NOTICE OF APPEAL by Paul M. Dorsey as to Sealed Search Warrant Re: 58 Order on Motion for Miscellaneous Relief. |

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| | | FILING FEE: (NOT PAID). Within fourteen days of the filing date of a Notice of Appeal, the appellant must complete the Eleventh Circuit Transcript Order Form regardless of whether transcripts are being ordered [Pursuant to FRAP 10(b)]. For information go to our FLSD website under Transcript Information. (apz) (Entered: 08/16/2022) |
| 08/16/2022 | 60 | PAPERLESS ORDER taking under advisement 4 the Motion to Unseal the search warrant materials, including its attachments. The intervenors having requested a hearing, it is ORDERED that an IN PERSON Hearing will be held on 8/18/2022 at 1:00 PM in the West Palm Beach Division before Magistrate Judge Bruce E. Reinhart. No remote or telephonic appearances will be permitted. If any movant/intervenor wants to file a reply to the Government's response, they may do so by 9:00 a.m. EST on 8/18/22. Note: face masks are required to enter the courthouse. Signed by Magistrate Judge Bruce E. Reinhart on 8/16/2022. (hk02) (Entered: 08/16/2022) |
| 08/15/2022 | 59 | RESPONSE to Motion by USA as to Sealed Search Warrant re 54 MOTION to Open Search Warrant Affidavit(s) and Other Documents Replies due by 8/22/2022. (Gonzalez, Juan) (Entered: 08/15/2022) |
| 08/15/2022 | 58 | PAPERLESS ORDER denying 52 , 53 , and 54 pro se motions to intervene, unseal documents, and receive notice of electronic filings. The interests asserted by the movants are adequately represented by the media-intervenors. <i>See In re Horizon Organic Milk Plus DHA Omega-3 Mktg. & Sales Prac. Litig.</i> , No. 12-MD-02324, 2014 WL 12496734, at *2 (S.D. Fla. July 10, 2014) (citing Fed. R. Civ. P. 24) (collecting cases). Signed by Magistrate Judge Bruce E. Reinhart on 8/15/2022. (hk02) (Entered: 08/15/2022) |
| 08/15/2022 | 57 | (Unsealed) Sealed Document/Second Notice of Filing of Redacted Documents. (jmd) Modified on 8/18/2022 to unseal, per Order DE # 74 . (jmd) (Entered: 08/15/2022) |
| 08/15/2022 | 56 | (Unsealed) ORDER re: 55 Sealed Motion. Signed by Magistrate Judge Bruce E. Reinhart on 8/15/2022. <i>See attached document for full details.</i> (jmd) Modified on 8/22/2022 - Unsealed, per Order DE # 82 . (jmd) (Entered: 08/15/2022) |
| 08/15/2022 | 55 | (Unsealed) SEALED MOTION to Seal 2nd Notice of Filing by the USA. (jmd) Modified on 8/22/2022 - Unsealed, per Order DE # 82 . (jmd) (Entered: 08/15/2022) |
| 08/15/2022 | 54 | MOTION to Open Search Warrant Affidavit(s) and Other Documents and to Designate Movant as a Limited Party of Interest for Notice and Service of Documents by Andy Martin. Responses due by 8/29/2022 (jmd) (Entered: 08/15/2022) |
| 08/15/2022 | 53 | MOTION Pursuant to Rehabilitation Act to Waive ECF Filing Requirements and to Permit Paper Filings by Andy Martin. Responses due by 8/29/2022 (jmd) (Entered: 08/15/2022) |
| 08/15/2022 | 52 | MOTION to Intervene for Limited Purpose of Unsealing all Warrant Material by Paul M Dorsey as to Sealed Search Warrant. Responses due by 8/29/2022 (jmd) (Entered: 08/15/2022) |
| 08/15/2022 | 51 | PAPERLESS ORDER denying as moot 6 Motion to Unseal. The Managing Editor of the Albany Times Union sent a letter to the Court on August 10, 2022, asking to unseal the search warrant and the inventory of seized items. The Court treated this letter as a motion to unseal. No counsel has appeared on behalf of the Times Union. In the interim, the Court has unsealed the warrant and |

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| | | inventory. Therefore, the Times Union's request is now moot. Signed by Magistrate Judge Bruce E. Reinhart (BER) (Entered: 08/15/2022) |
| 08/15/2022 | 50 | PAPERLESS ORDER granting 49 ABC's Motion to Intervene for purposes of seeking unsealing. Signed by Magistrate Judge Bruce E. Reinhart on 8/15/2022. (hk02) (Entered: 08/15/2022) |
| 08/15/2022 | 49 | MOTION to Intervene for the Limited Purpose of Joining Dow Jones Company, Inc.'s Motion to Unseal Warrant Materials by American Broadcasting Company, Inc. as to Sealed Search Warrant. Attorney Rachel Elise Fugate added to party American Broadcasting Company, Inc.(pty:ip). Responses due by 8/29/2022 (Fugate, Rachel) (Entered: 08/15/2022) |
| 08/15/2022 | 48 | Clerk's Notice to Filer re 39 Notice (Other). Wrong Event Selected; ERROR - The Filer selected the wrong event. The document was re-docketed by the Clerk, see [de#47]. It is not necessary to refile this document. (ls) (Entered: 08/15/2022) |
| 08/15/2022 | 46 | Clerk's Notice to Filer re 38 Notice (Other). Wrong Event Selected; ERROR - The Filer selected the wrong event. The document was re-docketed by the Clerk, see [de#45]. It is not necessary to refile this document. (ls) (Entered: 08/15/2022) |
| 08/15/2022 | 44 | Clerk's Notice to Filer re 37 Notice (Other). Wrong Event Selected; ERROR - The Filer selected the wrong event. The document was re-docketed by the Clerk, see [de#43]. It is not necessary to refile this document. (ls) (Entered: 08/15/2022) |
| 08/12/2022 | 47 | NOTICE OF ATTORNEY APPEARANCE: Andrea Flynn Mogensen appearing for Florida Center for Government Accountability, Inc.. Attorney Andrea Flynn Mogensen added to party Florida Center for Government Accountability, Inc.(pty:ip). (ls)(per DE # 39) (Entered: 08/15/2022) |
| 08/12/2022 | 45 | NOTICE OF ATTORNEY APPEARANCE: Eugene Branch Minchin appearing for Dow Jones & Company, Inc... Attorney Eugene Branch Minchin added to party Dow Jones & Company, Inc.(pty:ip). (ls)(See Image at DE # 38) (Entered: 08/15/2022) |
| 08/12/2022 | 43 | NOTICE OF ATTORNEY APPEARANCE: Deanna Kendall Shullman appearing for Non-Party Dow Jones & Company, Inc... Attorney Deanna Kendall Shullman added to party Dow Jones & Company, Inc.(pty:ip). (ls)(See Image at DE # 37) (Entered: 08/15/2022) |
| 08/12/2022 | 42 | CLERKS NOTICE of Compliance re 41 Order to unseal. (jmd) (Entered: 08/12/2022) |
| 08/12/2022 | 41 | ORDER granting 18 Motion to Unseal. The Clerk shall unseal Docket Entry 17 forthwith. Signed by Magistrate Judge Bruce E. Reinhart on 8/12/2022. <i>See attached document for full details.</i> (jmd) (Entered: 08/12/2022) |
| 08/12/2022 | 40 | NOTICE of Parties' Position on Motion to Unseal Limited Warrant Materials by USA as to Sealed Search Warrant re 19 Order on Motion for Miscellaneous Relief, (Gonzalez, Juan) Modified Text on 8/15/2022 (ls). (Entered: 08/12/2022) |
| 08/12/2022 | 39 | NOTICE of Appearance by Andrea Flynn Mogensen on behalf of The Florida Center for Government Accountability, Inc. by E.W. Scripps Company, Sealed Search Warrant (Mogensen, Andrea) (Entered: 08/12/2022) |
| 08/12/2022 | 38 | NOTICE of Appearance of Counsel by Dow Jones & Company, Inc. as to E.W. Scripps Company, Sealed Search Warrant |

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| | | (Minchin, Eugene) (Entered: 08/12/2022) |
| 08/12/2022 | 37 | NOTICE of Appearance of Counsel by Dow Jones & Company, Inc. as to E.W. Scripps Company, Sealed Search Warrant (Shullman, Deanna) (Entered: 08/12/2022) |
| 08/12/2022 | 36 | NOTICE of Filing Statement by President Donald J. Trump by Judicial Watch, Inc. as to E.W. Scripps Company, Sealed Search Warrant (Attachments: # 1 Exhibit A) (Moon, James) (Entered: 08/12/2022) |
| 08/12/2022 | 35 | PAPERLESS ORDER granting 30 , 31 , 32 , and 33 Motions to Intervene as to Sealed Search Warrant filed by The Florida Center for Government Accountability, Inc., Miami Herald, Tampa Bay Times, The Wall Street Journal, and The Associated Press. Movants may intervene for purposes of seeking unsealing. Signed by Magistrate Judge Bruce E. Reinhart on 8/12/2022. (hk02) (Entered: 08/12/2022) |
| 08/12/2022 | 34 | PAPERLESS ORDER granting 27 Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Attorney Elizabeth Seidlin-Bernstein. Signed by Magistrate Judge Bruce E. Reinhart on 8/12/2022. (hk02) (Entered: 08/12/2022) |
| 08/12/2022 | 33 | MOTION to Intervene, for Access to All Search Warrant Records, and in Support of the U.S. Partial Mot. to Unseal by The Associated Press as to Sealed Search Warrant, E.W. Scripps Company. Attorney Charles David Tobin added to party The Associated Press(pty:ip). Responses due by 8/26/2022 (Tobin, Charles) (Entered: 08/12/2022) |
| 08/12/2022 | | Attorney update in case. Attorney Mark Richard Caramanica for CBS Broadcasting Inc., Mark Richard Caramanica for The New York Times Company added per DE 29 (jua) (Entered: 08/12/2022) |
| 08/12/2022 | | Attorney update in case. Attorney Dana Jane McElroy for CBS Broadcasting Inc., Dana Jane McElroy for The New York Times Company added per DE 28 (jua) (Entered: 08/12/2022) |
| 08/12/2022 | 32 | MOTION to Intervene for the Limited Purpose of Moving to Unseal Warrant Materials by Dow Jones & Company, Inc. as to Sealed Search Warrant, E.W. Scripps Company. Attorney Rachel Elise Fugate added to party Dow Jones & Company, Inc. (pty:ip). Responses due by 8/26/2022 (Fugate, Rachel) (Entered: 08/12/2022) |
| 08/12/2022 | 31 | Third Party MOTION to Intervene / <i>Miami Herald and Tampa Bay Times' Motion to Intervene for the Limited Purpose of Obtaining Access to Search Warrant Court Records, Adoption of Motion for Access and Memorandum of Law</i> by Times Publishing Company, McClatchy Company LLC as to Sealed Search Warrant. Attorney Carol Jean LoCicero added to party Times Publishing Company(pty:ip), Attorney Carol Jean LoCicero added to party McClatchy Company LLC(pty:ip). Responses due by 8/26/2022 (LoCicero, Carol) Modified text on 8/12/2022 (jua). (Entered: 08/12/2022) |
| 08/12/2022 | 30 | Third Party EXPEDITED MOTION Intervene and Unseal by Sealed Search Warrant, E.W. Scripps Company. Attorney Andrea Flynn Mogensen added to party Sealed Search Warrant(pty:dft). (Mogensen, Andrea) (Entered: 08/12/2022) |
| 08/12/2022 | 29 | NOTICE of Appearance of Counsel by CBS Broadcasting Inc., The New York Times Company (Caramanica, Mark) Modified |

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| | | text on 8/12/2022 (jua). (Entered: 08/12/2022) |
| 08/12/2022 | 28 | NOTICE of Appearance of Counsel by CBS Broadcasting Inc., The New York Times Company (McElroy, Dana) Modified text on 8/12/2022 (jua). (Entered: 08/12/2022) |
| 08/12/2022 | | Attorney update in case as to E.W. Scripps Company, Sealed Search Warrant. Attorney Elizabeth Seidlin-Bernstein for E.W. Scripps Company, Elizabeth Seidlin-Bernstein for NBCUniversal Media, LLC, Elizabeth Seidlin-Bernstein for Cable News Network, Inc., Elizabeth Seidlin-Bernstein for WP Company LLC added (pt) (Entered: 08/12/2022) |
| 08/12/2022 | 27 | MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Elizabeth Seidlin-Bernstein. Filing Fee \$ 200.00. Receipt # AFLSDC-15865584 by E.W. Scripps Company, NBCUniversal Media, LLC, Cable News Network, Inc., WP Company LLC as to Sealed Search Warrant. Attorney Charles David Tobin added to party E.W. Scripps Company(pty:ip). Responses due by 8/26/2022 (Attachments: # 1 Text of Proposed Order)(Tobin, Charles) (Entered: 08/12/2022) |
| 08/12/2022 | 26 | PAPERLESS ORDER granting 20 , 22 and 23 Motions to Intervene as to Sealed Search Warrant filed by CBS News, Washington Post, CNN, NBC News, Scripps, and The Palm Beach Post. Movants may intervene for purposes of seeking unsealing. Signed by Magistrate Judge Bruce E. Reinhart on 8/12/2022. (hk02) (Entered: 08/12/2022) |
| 08/12/2022 | 25 | PAPERLESS ORDER granting 14 Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Attorney Paul J. Orfanedes. Signed by Magistrate Judge Bruce E. Reinhart on 8/12/2022. (hk02) (Entered: 08/12/2022) |
| 08/12/2022 | 24 | PAPERLESS ORDER granting 13 Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Attorney Michael Bekesha. Signed by Magistrate Judge Bruce E. Reinhart on 8/12/2022. (hk02) (Entered: 08/12/2022) |
| 08/12/2022 | 23 | MOTION Intervene by Palm Beach Post as to Sealed Search Warrant. Attorney L. Martin Reeder, Jr added to party Palm Beach Post(pty:ip). Responses due by 8/26/2022 (Reeder, L.) (Entered: 08/12/2022) |
| 08/11/2022 | 22 | MOTION to Intervene, for Access to All Search Warrant Records, and in Support of the United States' Partial Motion to Unseal by NBCUniversal Media, LLC, Cable News Network, Inc., WP Company LLC as to Sealed Search Warrant. Attorney Charles David Tobin added to party NBCUniversal Media, LLC(pty:ip), Attorney Charles David Tobin added to party Cable News Network, Inc.(pty:ip), Attorney Charles David Tobin added to party WP Company LLC(pty:ip). Responses due by 8/25/2022 (Tobin, Charles) (Entered: 08/11/2022) |
| 08/11/2022 | 21 | Return of Service Executed on 8/8/2022 re 1 Magistrate Miscellaneous Matter: Warrants/Applications/Orders (tmn) (Entered: 08/11/2022) |
| 08/11/2022 | 20 | Third Party MOTION / CBS Broadcasting Inc.'s Motion to Intervene for the Limited Purpose of Obtaining Access to Search Warrant Court Records, Adoption of Motion for Access and Memorandum of Law by CBS Broadcasting Inc. as to Sealed Search |

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| | | Warrant. Attorney Carol Jean LoCicero added to party CBS Broadcasting Inc.(pty:ip). Responses due by 8/25/2022 (LoCicero, Carol) (Entered: 08/11/2022) |
| 08/11/2022 | 19 | PAPERLESS ORDER taking under advisement 18 Motion as to Sealed Search Warrant (1). The United States shall immediately serve a copy of its Motion on counsel for former President Trump. On or before 3:00 p.m. Eastern time on August 12, 2022, the United States shall file a certificate of conferral advising whether former President Trump opposes the Government's motion to unseal. Signed by Magistrate Judge Bruce E. Reinhart (BER) (Entered: 08/11/2022) |
| 08/11/2022 | 18 | MOTION unseal Docket entry 17 re 5 Order on Motion to Unseal Document, by USA as to Sealed Search Warrant. Attorney Juan Antonio Gonzalez, Jr added to party USA(pty:pla). Responses due by 8/25/2022 (Attachments: # 1 Text of Proposed Order) (Gonzalez, Juan) (Entered: 08/11/2022) |
| 08/11/2022 | 17 | (Unsealed) Sealed Document/Notice of Filing of Redacted Documents (jmd). Modified on 8/12/2022 to unseal, per Order DE # 41 . (jmd) (Entered: 08/11/2022) |
| 08/11/2022 | 16 | (Unsealed) ORDER entered re: 15 Sealed Motion. Signed by Magistrate Judge William Matthewman on 8/11/2022. <i>See attached document for full details.</i> (jmd). Modified on 8/22/2022 - Unsealed, per Order DE # 82 . (jmd) (Entered: 08/11/2022) |
| 08/11/2022 | 15 | (Unsealed) SEALED MOTION to Seal Notice of Filing (jmd) (Additional attachment(s) added on 8/15/2022: # 1 Main) (jmd). Modified on 8/22/2022 - Unsealed, per Order DE # 82 . (jmd) (Entered: 08/11/2022) |
| 08/11/2022 | | Attorney update in case as to Sealed Search Warrant. Attorney Michael Bekesha, Paul J. Orfanedes for Judicial Watch, Inc. added (pt) (Entered: 08/11/2022) |
| 08/11/2022 | 14 | MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Paul J. Orfanedes. Filing Fee \$ 200.00. Receipt # AFLSDC-15862886 by Judicial Watch, Inc. as to Sealed Search Warrant. Responses due by 8/25/2022 (Attachments: # 1 Certification, # 2 Text of Proposed Order)(Moon, James) (Entered: 08/11/2022) |
| 08/11/2022 | 13 | MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Michael Bekesha. Filing Fee \$ 200.00. Receipt # AFLSDC-15862771 by Judicial Watch, Inc. as to Sealed Search Warrant. Attorney James Calvin Moon added to party Judicial Watch, Inc.(pty:ip). Responses due by 8/25/2022 (Attachments: # 1 Certification, # 2 Text of Proposed Order)(Moon, James) (Entered: 08/11/2022) |
| 08/11/2022 | 12 | PAPERLESS ORDER. To avoid the need for individualized orders on any future motion(s) to unseal, it is ORDERED that the Government shall file an omnibus response to all motions to unseal on or before 5:00 p.m. Eastern time on August 15, 2022. Signed by Magistrate Judge Bruce E. Reinhart (BER) (Entered: 08/11/2022) |
| 08/11/2022 | 11 | PAPERLESS ORDER granting 9 Motion to Intervene. The New York Times may intervene for purposes of seeking unsealing. Signed by Magistrate Judge Bruce E. Reinhart (BER) (Entered: 08/11/2022) |
| 08/11/2022 | 10 | Clerk's Notice to Filer re 8 MOTION to Intervene to Seek Access to Court Records <i>with Supporting Memorandum of Law.</i> |

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| | | Wrong Filer Name(s) Selected; ERROR - The wrong filer name was selected. The correction was made by the Clerk and filing was re-docketed, see [de#9]. It is not necessary to refile this document. (ls) (Entered: 08/11/2022) |
| 08/10/2022 | 9 | MOTION to Intervene for the Limited purpose of Obtaining Access to Search Warrant Court Records by The New York Times Company as to Sealed Search Warrant. Responses due by 8/24/2022 (ls)(See Image at DE # 8) (Entered: 08/11/2022) |
| 08/10/2022 | | Set Deadlines in case as to Sealed Search Warrant 6 MOTION to Unseal Document. Responses due by 8/15/2022 (ls)(per DE #7) (Entered: 08/11/2022) |
| 08/10/2022 | 8 | MOTION to Intervene for Limited Purpose of Obtaining Access to Search Warrant Court Records <i>with Supporting Memorandum of Law</i> by Sealed Search Warrant. Responses due by 8/24/2022 (LoCicero, Carol) Modified Text on 8/11/2022 (ls). (Entered: 08/10/2022) |
| 08/10/2022 | 7 | PAPERLESS ORDER taking under advisement 6 Motion to Unseal Document (Times Union). On or before 5:00 p.m. Eastern time on August 15, 2022, the Government shall file a Response to the Motion to Unseal. The response may be filed ex parte and under seal as necessary to avoid disclosing matters already under seal. In that event, the Government shall file a redacted Response in the public record. If it chooses, the Government may file a consolidated Response to all Motions to Unseal. Signed by Magistrate Judge Bruce E. Reinhart (BER). (Entered: 08/10/2022) |
| 08/10/2022 | 6 | Letter (MOTION) to Unseal by Times Union. (spe) (Entered: 08/10/2022) |
| 08/10/2022 | 5 | PAPERLESS ORDER taking under advisement 4 Motion to Unseal Search Warrant. On or before 5:00 p.m. Eastern time on August 15, 2022, the Government shall file a Response to the Motion to Unseal. The response may be filed ex parte and under seal as necessary to avoid disclosing matters already under seal. In that event, the Government shall file a redacted Response in the public record. Signed by Magistrate Judge Bruce E. Reinhart (BER) (Entered: 08/10/2022) |
| 08/10/2022 | 4 | MOTION to Unseal Search Warrant by Judicial Watch, Inc. (spe) (Entered: 08/10/2022) |
| 08/10/2022 | | SYSTEM ENTRY - Docket Entry 3 restricted/sealed until further notice. (spe) (Entered: 08/10/2022) |
| 08/10/2022 | | SYSTEM ENTRY - Docket Entry 2 restricted/sealed until further notice. (spe) (Entered: 08/10/2022) |
| 08/05/2022 | 1 | SEALED Magistrate Matter: Search Warrant issued on 8/5/2022. (tmn) (Entered: 08/05/2022) |

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