

06/02/2009	894	Under Seal Memorandum in Support by USA as to Lawrence Anthony Franklin re 892 SEALED MOTION (jlan) (Entered: 06/03/2009)
05/14/2009	893	NOTICE OF HEARING ON MOTION in case as to Lawrence Anthony Franklin 892 SEALED MOTION: Motion Hearing set for 6/12/2009 at 09:00 AM before District Judge T. S. Ellis III. (jlan) (Entered: 05/15/2009)
05/14/2009	892	SEALED MOTION by USA as to Lawrence Anthony Franklin. (jlan) (Entered: 05/15/2009)
05/01/2009	891	ORDER on government's 890 Motion to Dismiss (i) Count One of the Superseding Indictment as against defendants Rosen and Weissman and (ii) Count Three of the Superseding Indictment as against defendant Rosen. It is Ordered that the government's motion is granted. It is further Ordered that the government is directed to advise the Court, by 5:00 p.m., Thursday May 14, 2009, regarding when it contemplates filing an appropriate motion with respect to defendant Franklin. Signed by District Judge T. S. Ellis, III on 05/01/2009. (nmcc) (Entered: 05/04/2009)
05/01/2009	890	MOTION to Dismiss Superseding Indictment by USA as to Steven J. Rosen, Keith Weissman. (jlan) (Entered: 05/01/2009)
04/28/2009	889	ORDER granting 888 Motion for Scheduling Order; ORDERED that the parties are to file all motions in limine in compliance with the following schedule: (1) the parties are DIRECTED to file all motions in limine by 5:00 pm, Friday, May 1, 2009; (2) the parties are DIRECTED to file all responses to motions in limine by 5:00 pm, Wednesday, May 13, 2009; and (3) the parties are DIRECTED to file any replies by 5:00 pm, Friday, May 15, 2009 as to Steven J. Rosen (2); granting 888 Motion for Scheduling Order as to Keith Weissman (3). Signed by District Judge T. S. Ellis, III on 04/28/2009. (jlan) (Entered: 04/29/2009)
04/28/2009	888	MOTION for Scheduling Order by Steven J. Rosen, Keith Weissman. (jlan) (Entered: 04/28/2009)
04/22/2009	887	ORDERED that defendant Rosen's request is GRANTED; accordingly, Roy L. Austin, Jr. is WITHDRAWN as counsel in this matter as to Steven J. Rosen re 886 Notice of Withdrawal of Counsel Roy Austin. Signed by District Judge T. S. Ellis, III on 04/22/2009. (jlan) (Entered: 04/23/2009)
04/21/2009	886	NOTICE of Withdrawal of Counsel Roy Austin by Steven J. Rosen (jlan) (Entered: 04/21/2009)
04/21/2009	885	Submission of Proposed Order by Steven J. Rosen, Keith Weissman (jlan) (Entered: 04/21/2009)
04/21/2009	884	UNDER SEAL TRANSCRIPT for 4/1/09 CIPA hrg. before Judge Ellis (Orig. w/ Court Security) (tbul,) (Entered: 04/21/2009)
04/17/2009	883	ORDER granting 882 Motion Regarding Schedule for Exchange of Draft Expert Testimony as to Steven J. Rosen (2); Keith Weissman (3) (See Order for Details). Signed by District Judge T. S. Ellis, III on 04/17/2009. (jlan) (Entered: 04/17/2009)
04/17/2009	882	UNOPPOSED MOTION Regarding Schedule for Exchange of Draft Expert Testimony by USA as to Steven J. Rosen, Keith Weissman. (jlan) (Entered: 04/17/2009)

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
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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 Office
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TERMINATED: 03/24/2008

Date Filed	#	Docket Text
06/02/2009	895	UNDER SEAL NOTICE OF HEARING ON MOTION in case as to Lawrence Anthony Franklin 892 SEALED MOTION : Motion Hearing set for 6/11/2009 at 05:30 PM before District Judge T. S. Ellis III. (jlan) (Entered: 06/03/2009)

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

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

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

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

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

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

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

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

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

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

Complaints

None

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

represented by **Anne Marie Sterba**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Interested Party**J. William Leonard**

represented by **Neal Allen Puckett**
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Intervenor**Reporters Committee for Freedom of
the Press***TERMINATED: 03/15/2007*

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Designation: Retained

Jay Ward Brown

160 Gay Street
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(540) 675-2040

None

Terminated Counts

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

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

Disposition

Dismissed on USA Motion

Dismissed on USA Motion

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

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

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

Defendant (3)

Keith Weissman

TERMINATED: 05/01/2009

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

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

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

Disposition

Dismissed on USA Motion

Highest Offense Level (Terminated)

Felony

Highest Offense Level (Terminated)

Felony

Complaints18:793(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***TERMINATED: 05/01/2009*

represented by **Erica Emily Paulson**
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TERMINATED: 11/03/2005
Designation: Retained

Pending Counts

None

Disposition**Highest Offense Level (Opening)**

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

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)

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)

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

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

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

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

18:371 Conspiracy to Communicate
Classified Information to Foreign Official
(06.30.04)
(6)

Disposition

DISMISSED per filing of Superseding
IndictmentDISMISSED per filing of
Superseding Indictment

DISMISSED per filing of Superseding
IndictmentDISMISSED per filing of
Superseding Indictment

DISMISSED on USA motion

DISMISSED on USA motion

DISMISSED on USA motion

DISMISSED per filing of Superseding
IndictmentDISMISSED per filing of
Superseding Indictment

DISMISSED per filing of Superseding
IndictmentDISMISSED per filing of
Superseding Indictment

**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
Date Terminated: 05/01/2009

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

Defendant (1)

Lawrence Anthony Franklin
TERMINATED: 01/20/2006

represented by **John Francis Hundley**
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Designation: Retained

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