
No. _____

**United States Court of Appeals
For the District of Columbia Circuit**

IN RE: MICHAEL T. FLYNN,

Petitioner

**On Petition for a Writ of Mandamus to the
United States District Court for the District of Columbia
Case No. 1:17-cr-232**

APPENDIX

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May 19, 2020

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APPENDIX 1
TRANSCRIPT OF DEC. 18, 2018 HEARING

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA	:	
	:	
Plaintiff,	:	Criminal Action
	:	No. 17-232
v.	:	
	:	
MICHAEL FLYNN,	:	December 18, 2018
	:	11:00 a.m.
	:	
Defendant.	:	Washington, D.C.
	:	
.....	:	

**TRANSCRIPT OF SENTENCING PROCEEDINGS
BEFORE THE HONORABLE EMMET G. SULLIVAN,
UNITED STATES DISTRICT COURT JUDGE**

APPEARANCES:

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Proceedings reported by machine shorthand, transcript produced
 by computer-aided transcription.

MORNING SESSION, DECEMBER 18, 2018

(11:16 a.m.)

THE COURT: Good morning.

THE COURTROOM CLERK: Good morning, Your Honor.

THE COURT: Good morning.

THE COURTROOM CLERK: Your Honor, this is criminal case
17-232, *United States of America versus Michael Flynn*.

Will all parties please come forward to this lectern and
identify yourselves for the record.

MR. VAN GRACK: Good morning, Your Honor. Brandon Van
Grack on behalf of the United States, and with me at counsel's
table is Zainab Ahmed and William McCausland from the FBI.

THE COURT: Good morning, Counsel.

MS. AHMAD: Good morning, Your Honor.

MR. KELNER: Good morning, Your Honor. Robert Kelner with
Covington & Burling for the defendant, Michael Flynn, and with me
at counsel table is Stephen Anthony.

THE COURT: All right. Good morning, Counsel. Mr. Flynn,
good morning. How are you?

THE DEFENDANT: Good.

THE COURT: From the Probation Department?

MS. KRAEMER-SOARES: Good morning, Your Honor. Kelly
Kraemer-Soares and Renee Moses-Gregory on behalf of U.S.
Probation.

THE COURT: All right. Good morning to you both. The

1 case is in a very unique posture. As everyone knows, I was not
2 the judge who took the plea of guilty from Mr. Flynn, so before I
3 focus on sentencing issues, I need to focus on some other issues.
4 I want to say a couple of things before I get to those issues. I
5 read every filing very carefully in this case. There's a great
6 deal of nonpublic information in this case, and I'll just leave
7 it at that.

8 If any of my questions require a party to disclose
9 nonpublic information, or if I begin to discuss something
10 nonpublic, don't be shy in telling me. My clerks over the years
11 have learned to do this (indicating) if I get off of script or if
12 I get into areas where -- I won't get offended if you do it. I
13 may not see you, so stand up and raise your hands or say
14 something, please. I don't want to unintentionally say something
15 that should not be revealed on the public docket.

16 There's a new document that was filed at 10:19 this
17 morning. The government filed a sealed motion alerting the Court
18 that it inadvertently omitted one document from the government's
19 in-camera production.

20 The Court understands that the defendant received this
21 document from the government on November the 8th of this year.
22 The Court received and read the document before I came on the
23 bench. Does the defendant have any concerns about this
24 inadvertent omission before this hearing proceeds or otherwise
25 any objections?

1 MR. KELNER: No, Your Honor.

2 THE COURT: All right. I want to focus on the plea first
3 because I think I need to. And there are some questions that I'm
4 going to ask Mr. Flynn, and because this is an extension, in my
5 opinion, of the plea colloquy, I'm going to ask the courtroom
6 deputy at that time to administer the oath, because normally when
7 we have plea colloquies, we always require a defendant to be
8 under oath, and that's what I'm going to do this morning, unless
9 there are objections.

10 MR. KELNER: No objection, Your Honor.

11 THE COURT: All right. And in Mr. Flynn's Memorandum in
12 Aid of Sentencing he states he, quote, does not take issue with
13 the description of the nature and circumstances of the offense
14 contained in the government's sentencing memorandum and the
15 presentence investigation report, end quote. He also states that
16 he has, quote, frankly acknowledged, end quote, that, quote, his
17 actions were wrong and he accepted full responsibility for them,
18 end quote.

19 At the same time, however, Mr. Flynn focuses much of his
20 memorandum on certain, quote, additional facts, end quote,
21 regarding the circumstances surrounding the January 24, 2017 FBI
22 interview at which Mr. Flynn admittedly lied about several topics
23 to the FBI agents.

24 Mr. Flynn contends that such additional facts, quote,
25 warrant the Court's consideration as it evaluates the seriousness

1 of the offense relative to the circumstances of witness
2 interviews and typical cases charged under 18 U.S. Code Section
3 1001, end quote.

4 Mr. Flynn highlights the fact that former Deputy FBI
5 Director Andrew McCabe explained that the, quote, quickest, end
6 quote, way, to conduct the interview would be without involving
7 the White House counsel's office.

8 Mr. Flynn then agreed to meet the agents without any
9 additional participants.

10 Mr. Flynn also highlights that the FBI agents
11 intentionally decided not to warn him that lying to the FBI was a
12 crime to ensure that Mr. Flynn would be relaxed.

13 At the interview, Mr. Flynn was relaxed and unguarded. He
14 implies that he was unguarded because he did not receive a
15 warning and was not represented by counsel.

16 In his sentencing memorandum, Mr. Flynn cited a January
17 24, 2017 FBI memorandum and an August commonly referred to as a
18 302, and an August 22nd -- strike that. I misspoke. It's the
19 memorandum -- and an August 22nd, 2017 FD-302 without providing
20 copies to the Court.

21 Mr. Flynn did not cite or quote the FD-302 prepared
22 immediately after his interview. These documents were not
23 otherwise in the record. The Court then ordered the defendant to
24 produce the cited material and ordered the government to produce
25 any other memoranda or FD-302 relevant to Mr. Flynn's FBI

1 interview.

2 After reviewing the produced material, the Court concluded
3 that the FD-302 prepared immediately after Mr. Flynn's interview
4 was relevant to sentencing and thus ordered the government to
5 file a redacted version on the public docket.

6 The Court takes its responsibility here today, as always,
7 very seriously.

8 Mr. Flynn's briefing concerned the Court, as he raised
9 issues that may affect or call into question his guilty plea,
10 and, at the very least, maybe his acceptance of responsibility.

11 As such, the Court concludes that it must now first ask
12 Mr. Flynn certain questions to ensure that he entered his guilty
13 plea knowingly, voluntarily, intelligently, and with fulsome and
14 satisfactory advice of counsel.

15 I cannot recall any incident in which the Court has ever
16 accepted a plea of guilty from someone who maintained that he was
17 not guilty, and I don't intend to start today. So I'm going to
18 invite Mr. Flynn and his attorney or attorneys to come to the
19 podium, and I'm going to ask the courtroom deputy to administer
20 the oath to Mr. Flynn.

21 (MICHAEL FLYNN, DEFENDANT IN THE CASE, SWORN)

22 THE COURT: All right. And I will inform you, sir, that
23 any false answers will get you in more trouble. Do you
24 understand that?

25 THE DEFENDANT: Yes.

1 THE COURT: You have to keep your voice up. If you don't
2 understand my question, please tell me and I'll rephrase it.

3 Most importantly, you may consult with your attorney
4 privately before answering my questions or at any point in time.
5 Should you want the opportunity to attempt to withdraw your plea,
6 I will afford you that opportunity. Do you understand that?

7 THE DEFENDANT: Yes, Your Honor.

8 THE COURT: Do you wish to challenge the circumstances on
9 which you were interviewed by the FBI?

10 THE DEFENDANT: No, Your Honor.

11 THE COURT: Do you understand that by maintaining your
12 guilty plea and continuing with sentencing, you will give up your
13 right forever to challenge the circumstances under which you were
14 interviewed?

15 THE DEFENDANT: Yes, Your Honor.

16 THE COURT: Do you have any concerns that you entered your
17 guilty plea before you or your attorneys were able to review
18 information that could have been helpful to your defense?

19 THE DEFENDANT: No, Your Honor.

20 THE COURT: At the time of your January 24th, 2017
21 interview with the FBI, were you not aware that lying to FBI
22 investigators was a federal crime?

23 THE DEFENDANT: I was not -- I was aware.

24 THE COURT: You were aware?

25 THE DEFENDANT: Yeah.

1 THE COURT: Your sentencing memorandum also states that
2 you pled guilty before certain, quote, revelations that certain
3 FBI officials involved in the January the 24th interview were
4 themselves being investigated for misconduct, end quote. Do you
5 seek an opportunity to withdraw your plea in light of those
6 revelations?

7 THE DEFENDANT: I do not, Your Honor.

8 THE COURT: All right. Now, again, at any time -- I
9 should have said this before I started asking questions, but
10 knowing what I was going to do, to have this colloquy with you,
11 I've made arrangements for a private room for you and your
12 attorneys to talk about any of these questions and your answers.
13 So, even though I've taken a number of answers from you, if you
14 want -- if you want that opportunity to speak privately with your
15 attorneys, then I'll certainly afford you that opportunity as
16 well. Would you like to do that?

17 THE DEFENDANT: No, Your Honor.

18 THE COURT: All right. Are you satisfied with the
19 services provided by your attorneys?

20 THE DEFENDANT: I am.

21 THE COURT: In certain special circumstances, I have over
22 the years appointed an independent attorney to speak with a
23 defendant, review the defendant's file, and conduct necessary
24 research to render a second opinion for a defendant. Do you want
25 the Court to consider appointing an independent attorney for you

1 in this case to give you a second opinion?

2 THE DEFENDANT: I do not, Your Honor.

3 THE COURT: Do you feel that you were competent and
4 capable of entering into a guilty plea when you pled guilty on
5 December 1st, 2017?

6 THE DEFENDANT: I do, Your Honor.

7 THE COURT: Do you understand the nature of the charges
8 against you and the consequences of pleading guilty?

9 THE DEFENDANT: I do understand, Your Honor.

10 THE COURT: And that was covered extensively by Judge
11 Contreras. I've read the transcript.

12 Are you continuing to accept responsibility for your false
13 statements?

14 THE DEFENDANT: I am, Your Honor.

15 THE COURT: Do you still want to plead guilty, or do you
16 want me to postpone this matter, give you a chance to speak with
17 your attorneys further, either in the courtroom or privately at
18 their office or elsewhere, and pick another day for a status
19 conference? And I'm happy to do that.

20 THE DEFENDANT: I appreciate that, but no, Your Honor.

21 THE COURT: All right. For your attorneys: Do you have
22 any concerns that potential *Brady* material or other relevant
23 material was not provided to you?

24 MR. KELNER: No, Your Honor.

25 THE COURT: All right. Do you contend that Mr. Flynn is

1 entitled to any additional information that has not been provided
2 to you?

3 MR. KELNER: No, Your Honor.

4 THE COURT: Do you wish to seek any additional information
5 before moving forward to sentencing?

6 MR. KELNER: No, Your Honor.

7 THE COURT: Do you believe the FBI had a legal obligation
8 to warn Mr. Flynn that lying to the FBI was a federal crime?

9 MR. KELNER: No, Your Honor.

10 THE COURT: Is it your contention that Mr. Flynn was
11 entrapped by the FBI?

12 MR. KELNER: No, Your Honor.

13 THE COURT: Do you believe Mr. Flynn's rights were
14 violated by the fact that he did not have a lawyer present for
15 the interview?

16 THE DEFENDANT: No, Your Honor.

17 THE COURT: Do you believe his rights were violated by the
18 fact that he may have been dissuaded from having a lawyer present
19 for the interview?

20 MR. KELNER: No, Your Honor.

21 THE COURT: The sentencing memorandum also states that
22 Mr. Flynn pled guilty before certain, quote, revelations that
23 certain FBI officials involved in the January 24th interview
24 were, themselves, being investigated for misconduct, end quote.
25 Is it your contention that any misconduct by a member of the FBI

1 raises any degree of doubt that Mr. Flynn intentionally lied to
2 the FBI?

3 MR. KELNER: No, Your Honor.

4 THE COURT: The references that I've mentioned that appear
5 in your sentencing memorandum raise some concerns on the part of
6 the Court. And my question is, how is raising those contentions
7 about the circumstances under which Mr. Flynn lied consistent
8 with acceptance of responsibility?

9 MR. KELNER: Your Honor, the principle reason we raised
10 those points in the brief was to attempt to distinguish the two
11 cases in which the Special Counsel's investigation has resulted
12 in incarceration, the Papadopoulos and Van der Zwaan cases in
13 which the Special Counsel had pointed out as aggravating factors
14 the fact that those defendants had been warned and the fact that
15 those defendants did have counsel and lied anyway, and we felt it
16 was important to identify for the Court that those aggravating
17 circumstances do not exist in this case relevant to sentencing.

18 But General Flynn has been, I think, clear from the
19 beginning and will be clear again to you today that he fully
20 accepts responsibility, stands by his guilty plea, which was made
21 based on knowing and willful conduct.

22 We did think there was information produced in the *Brady*
23 process that Your Honor might want to see, and that was relevant
24 strictly to the question of the history and circumstances of the
25 case for sentencing purposes.

1 Those are the reasons that was included.

2 THE COURT: All right. But you can understand why the
3 Court has some concern after --

4 MR. KELNER: -- I can --

5 THE COURT: -- reading those passages in the sentencing
6 memo.

7 MR. KELNER: We absolutely understand your concerns, Your
8 Honor, yes.

9 THE COURT: And you're not asking for a postponement to
10 give more time to whether you wish to file a motion to attempt to
11 withdraw Mr. Flynn's plea of guilty?

12 MR. KELNER: We have no intention and the defendant has no
13 intention to withdraw the guilty plea, and we're certainly not
14 asking Your Honor to consider that. We're ready to proceed to
15 sentencing.

16 THE COURT: All right. And you don't need any further
17 time to think about it?

18 MR. KELNER: We do not, Your Honor.

19 THE COURT: And nothing that's been filed within the last
20 week on the docket raises any concerns on your part about any
21 aspect of Mr. Flynn's guilty plea?

22 MR. KELNER: That's correct, Your Honor.

23 THE COURT: The other puzzling question I have is this:
24 Can you explain for the record why Mr. Flynn was interviewed by
25 the FBI on January the 24th but the 302 cited in his sentencing

1 memorandum is dated August the 22nd, 2017? There's no reference,
2 and the January 24th is not highlighted at all.

3 MR. KELNER: Yes, Your Honor. Thank you for the
4 opportunity to address that. I think there's been some public
5 confusion about that. The original draft of our brief cited
6 specifically to the FD-302 for the interview of Special Agent
7 Strozck and cited it specifically to the McCabe memorandum, and
8 actually originally we intended to include those documents with
9 the filing.

10 Prior to the filing, we shared a draft copy of our brief
11 with the Special Counsel's Office really for two purposes: One
12 was to make sure that we weren't including anything covered by
13 the protective order, which they objected to our including, which
14 would, perhaps, have to be redacted or filed under seal; and the
15 other reason, frankly, was generally to understand what their
16 reaction might be to particular points in the filing.

17 After that, the Special Counsel's Office discussed it with
18 us and asked that we consider removing the Strozck 302, and the
19 McCabe memorandum from the brief and to simply cite to them.
20 Given our position as cooperating in the investigation, we
21 acceded to that.

22 We then sent them a draft of the footnotes that we would
23 use to cite to the relevant documents, and originally those
24 footnotes, as drafted by us, named the McCabe memorandum
25 specifically and named the Strozck 302 specifically so that it

1 would be clear to the reader which documents we were talking
2 about.

3 The Special Counsel's Office requested that we change
4 those citations to simply reference the memorandum and date and
5 the FD-302 and date without the names. We acceded to that
6 request, and I would add would not have acceded to it if in any
7 way we felt it was misleading, but we respected the preferences
8 of the Special Counsel's Office.

9 THE COURT: All right. Any objection to what counsel
10 said? Anything that you wish to add to that?

11 MR. VAN GRACK: Judge, just one point of clarification.

12 THE COURT: Sure.

13 MR. VAN GRACK: Which is what we've represented to defense
14 counsel in terms of what to and not to include, what we indicated
15 was anything in the Stroz 302 and the McCabe memorandum that
16 they thought was relevant can and should be included in their
17 submissions. What we asked was that they not attach the
18 documents because, as the Court is aware, there are other
19 considerations in the material there that we wanted to be
20 sensitive to.

21 THE COURT: All right. Thank you, Counsel. Thank you
22 both.

23 Mr. Flynn, anything else you want to discuss with me about
24 your plea of guilty? This is not a trick. I'm not trying to
25 trick you. If you want some time to withdraw your plea or try to

1 withdraw your plea, I'll give you that time. If you want to
2 proceed because you are guilty of this offense, I will finally
3 accept your plea.

4 THE DEFENDANT: I would like to proceed, Your Honor.

5 THE COURT: All right. Because you are guilty of this
6 offense?

7 THE DEFENDANT: Yes, Your Honor.

8 THE COURT: All right. I am satisfied that Mr. Flynn
9 entered his guilty plea while competent and capable. He
10 understood at that time the nature of the charges against him and
11 the consequences of pleading guilty. Having carefully read all
12 the materials provided to the Court in this case, including those
13 materials reviewed under seal and in-camera, I conclude that
14 there was and remains to be a factual basis for Mr. Flynn's plea
15 of guilty. As such, there's no reason to reject his guilty plea
16 and I'll, therefore, move on to the sentencing phase.

17 What I would normally do at this point, Mr. Flynn, is to
18 ask you a few questions about the pretrial -- strike that -- the
19 presentence report. Have you had an opportunity to read the
20 presentence report?

21 THE DEFENDANT: I have.

22 THE COURT: Did you read it?

23 THE DEFENDANT: Yes, Your Honor.

24 THE COURT: Do you have any questions that you want to ask
25 me about it?

1 THE DEFENDANT: I don't believe so.

2 THE COURT: All right. At some point, if you would like
3 to say something, I'll give you an opportunity. I would not hold
4 it against you if you decided you didn't want to say anything.

5 To your attorneys, I'm going to inquire whether or not
6 there are any objections to the mathematical calculations. This
7 is a total offense level of 4, criminal history category of 1.
8 Mr. Flynn has no prior criminal history, and the advisory, and I
9 emphasize that word, the advisory guideline range is zero months
10 to six months. This is a five-year statutory felony. Are there
11 any objections to the mathematical calculations, Counsel?

12 MR. KELNER: No, Your Honor.

13 THE COURT: All right. And the advisory range for
14 supervised release is one year to three years.

15 I'm going to request that you gentlemen have a seat
16 because I want to, for the record -- and again, because I wasn't
17 the original judge who accepted the plea in the first instance, I
18 want to talk about the plea agreement and the facts that are
19 relevant for the Court's consideration, and you gentlemen don't
20 have to stand there in front of me while I do that, all right.
21 You can have a seat.

22 MR. KELNER: Thank you, Your Honor.

23 THE COURT: Sure. Mr. Flynn agreed to plead guilty to
24 Count 1 of the information, making false statements, in violation
25 of 18 U.S. Code Section 1001. He stated that he understood the

1 maximum sentence is five years imprisonment, three years
2 supervised release, and a \$250,000 fine.

3 The parties also agreed that his Guideline calculation
4 range was zero to six months.

5 His base offense level is 4 after a two-point reduction
6 for acceptance of responsibility, and he's in a criminal history
7 category of 1, and I believe he has no prior criminal history.

8 His Guideline fine range is 500 to \$9,000. Mr. Flynn also
9 attested that he understood and agreed that the Guidelines were
10 not binding on the Court and that the Court was not obligated to
11 grant a downward departure, quote, even if the government files a
12 motion pursuant to Section 5K1.1 of the Sentencing Guidelines,
13 end quote. And even if the parties agree that there should not
14 be -- there should be a certain sentence, the Court's not
15 obligated to accept that recommendation.

16 Mr. Flynn also agreed to cooperate with the Special
17 Counsel's Office and agreed that any refusal to cooperate will
18 constitute a breach of the plea agreement. He further agreed
19 that a breach of the plea agreement does not constitute a basis
20 for him to withdraw his plea.

21 Special Counsel's Office agreed to file a departure motion
22 pursuant to Section 5K1.1 of the U.S. Sentencing Guidelines if it
23 determined that Mr. Flynn, quote, provided substantial assistance
24 in the investigation, end quote.

25 Relevant here, Mr. Flynn also agreed that, quote,

1 sentencing in this case may be delayed until his efforts to
2 cooperate have been completed as determined by the government so
3 that the Court will have the benefit of all relevant information
4 before a sentence is imposed, end quote.

5 With respect to the Statement of Facts, when he pleaded
6 guilty Mr. Flynn agreed to the follow facts: He served as an
7 advisor and surrogate for the Trump Campaign and the transition
8 team. He later served as the National Security Advisor for
9 President Trump starting on January 20th, 2017. Mr. Flynn made
10 materially false statements and omissions during a January 24th,
11 2017 interview with the FBI.

12 At that time, the FBI had an open investigation into
13 Russia's efforts to interfere with the 2016 presidential
14 election. As part of that investigation, the FBI investigated,
15 quote, the nature of any links, end quote, between the Trump
16 campaign and Russia, and, quote, whether there was any
17 coordination, end quote, between the two.

18 Mr. Flynn admitted that his false statements or omissions
19 impeded and had a material impact on the investigation, and when
20 I ask questions of the government, I need to know answers about
21 how he impeded the investigation and what the material impact on
22 the investigation was.

23 The Statement of Facts further describes Mr. Flynn's false
24 statements. One, Mr. Flynn falsely stated that he did not ask
25 the Russian Ambassador Sergey Kislyak to refrain from, quote,

1 escalating the situation, end quote, in response to sanctions the
2 Obama Administration had imposed upon Russia.

3 On December the 28th, 2016, then-President Obama signed
4 Executive Order 13757 which was to take effect on December the
5 29th, 2016. The executive order announced sanctions against
6 Russia as a response to Russia's interference in the 2016
7 presidential election.

8 On December the 28th, 2016, the ambassador contacted
9 Mr. Flynn. The next day Mr. Flynn called a senior transition
10 official who was with other senior officials at the Mar-a-Lago
11 Resort. They discussed the sanctions and their shared desire
12 that Russia not escalate the situation.

13 Immediately after this phone call, Mr. Flynn called the
14 ambassador, quote, and requested that Russia not escalate the
15 situation and only respond in a reciprocal manner, end quote.

16 Shortly after this conversation, Mr. Flynn spoke again
17 with the senior official to report on the call.

18 Mr. Flynn also falsely stated that he did not remember a,
19 quote, follow-up conversation, end quote, in which the ambassador
20 stated that Russia had, quote, moderated its response to those
21 sanctions as a result of Mr. Flynn's request, end quote.

22 On December 30th, 2016, President Putin announced that he
23 would not take retaliatory measures in response to the sanctions
24 imposed by then-President Obama.

25 On December 31, 2016, the ambassador called Mr. Flynn to

1 inform him that Russia had chosen not to retaliate. After this
2 call, Mr. Flynn spoke with senior members of the transition team
3 about the conversation and Russia's decision not to escalate the
4 situation.

5 Three: Mr. Flynn also made statements, quote, about calls
6 he made to Russia and several other countries regarding a
7 resolution submitted by Egypt to the United Nations Security
8 Council on September 21, 2016, end quote.

9 Mr. Flynn told the FBI that he had only, quote, asked the
10 country's positions on the vote and that he did not request that
11 any of the countries take any particular action on the
12 resolution, end quote.

13 On December 21, 2016, Egypt submitted a resolution to the
14 United Nations Security Council on the issue of Israeli
15 settlements. The resolution was aimed at preventing Israeli
16 settlements and Palestinian territories. The U.N. Security
17 Council was scheduled to vote on the resolution the next day.

18 On December the 22nd, 2016, a, quote, very senior, end
19 quote, member of the transition team directed Mr. Flynn to
20 contact officials from foreign governments, including Russia to,
21 quote, learn where each government stood on the resolution, end
22 quote, and to, quote, influence those governments to delay the
23 vote or defeat the resolution, end quote.

24 That same day, Mr. Flynn contacted the ambassador about
25 the vote and informed him that the incoming administration was

1 opposed to the resolution. He requested that Russia vote against
2 or delay the resolution.

3 On December 23rd, 2016, Mr. Flynn again spoke to the
4 ambassador who informed him that Russia would not vote against
5 the resolution if it came to a vote.

6 Four: Finally, Mr. Flynn made false statements or
7 omissions regarding his contacts with foreign governments,
8 specifically, the Republic of Turkey, when filing documents with
9 the Department of Justice pursuant to the Foreign Agents
10 Registration Act, commonly referred to as FARA.

11 On March 7th, 2017, Mr. Flynn filed multiple documents
12 pursuant to the Foreign Agents Registration Act. In the filings,
13 he made false statements or omissions by stating that his
14 company, the Flynn Intel Group, Incorporated did not know whether
15 or the extent to which Turkey was involved in a project he and
16 his company performed, quote, for the principle benefit of
17 Turkey, end quote, when, in fact, Turkish officials had
18 supervised, approved, and directed the work his company
19 performed.

20 Mr. Flynn also made false statements by stating that his
21 company's Turkey project was, quote, focused on improving U.S.
22 business organizations' confidence regarding doing business with
23 Turkey, end quote, when that was not the primary purpose.

24 Finally, Mr. Flynn made a false statement that an op-ed he
25 published in the Hill on November 8th, 2016 was written at his

1 own initiative, when it was actually written for Turkey's benefit
2 at its direction and under its supervision.

3 At the time the Turkish officials were directing and
4 supervising this work, Mr. Flynn was also serving as a senior
5 national security official on the Trump Campaign.

6 With respect to the sentencing questions that the Court
7 needs to focus on and resolve today, the Court, pursuant to Title
8 18, U.S. Code section 3553(a), the Court must impose a sentence
9 that it fines sufficient but not greater than necessary to
10 reflect the seriousness of the crime, afford adequate deterrence,
11 and protect the public, among other things.

12 In determining the particular sentence to be imposed, the
13 Court must consider several factors as set forth in Title 18 U.S.
14 Code 3553(a). Those factors include, one, the nature and
15 circumstances of the offense and the history and characteristics
16 of the defendant; two, the need for the sentence to reflect the
17 seriousness of the offense, to promote respect for the law and
18 provide just punishment; three, the need for the sentence to
19 afford adequate deterrence; four, the need, if any, for the
20 sentence to protect the public from further crimes of the
21 defendant; five, the need, if any, to provide the defendant with
22 correctional treatment; six, the sentences available, the
23 sentencing range, and any applicable policy statements set forth
24 in United States Sentencing Guidelines; seven, the need to avoid
25 unwarranted sentence disparities among similarly situated

1 defendants; and eight, the need, if any, to provide restitution
2 to victims.

3 The process is highly individualized. As such, some of
4 these factors are not relevant in Mr. Flynn's case and some
5 factors, including the seriousness of the crime, which the Court
6 emphasizes, and the history and characteristics of the defendant,
7 weigh very heavily.

8 This is a very serious offense. A high-ranking senior
9 official of the government making false statements to the Federal
10 Bureau of Investigation while on the physical premises of the
11 White House.

12 The Court will also consider the defendant's acceptance of
13 responsibility and his substantial assistance in several
14 investigations. In Mr. Flynn's case, the government has filed a
15 motion for a downward departure pursuant to Section 5K1.1 of the
16 Sentencing Guidelines. The memorandum states that Mr. Flynn
17 provided substantial assistance to certain investigations.

18 When the government files such a memorandum, the Court may
19 depart -- the Court's not obligated to do so -- and sentence the
20 defendant to a lower sentence than contemplated by the
21 Guidelines. In determining whether a reduction is warranted, the
22 Court may consider the significance and usefulness of the
23 defendant's assistance, the truthfulness, completeness, and
24 reliability of the defendant's assistance, the nature and extent
25 of the defendant's assistance, any gains or injury the defendant

1 may have endured as a result of his assistance; and the
2 timeliness of the defendant's assistance, among other
3 considerations.

4 Mr. Flynn's total offense level is 4. And having no other
5 criminal history, his criminal history category is 1. Therefore,
6 the applicable Guideline range is zero to six months of
7 incarceration with one to three years of supervised release.

8 All that being said, the Guidelines, again, are advisory,
9 as I've said four, five, six times. The Court could sentence the
10 defendant to a sentence above or below the Guidelines,
11 notwithstanding any Section 5K1.1 motion.

12 Now, I'd like to hear from the government first, all
13 right. Would you come forward, Counsel, to the microphone. And
14 your colleagues can join you if they wish to, whatever.

15 And again, I'm not intentionally trying to intrude on
16 matters that should not be on the public record, so I will
17 respect your resistance to answer a question, all right.

18 Is Mr. Flynn still cooperating with and providing
19 assistance to the government?

20 MR. VAN GRACK: Your Honor, it remains a possibility that
21 General Flynn is continuing to cooperate with the government at
22 this time.

23 THE COURT: All right. It's a possibility?

24 MR. VAN GRACK: Yes, Your Honor.

25 THE COURT: All right. And the reason I ask that is

1 because, as you know and most people don't know, most of these
2 cooperation agreements are conducted in sealed courtrooms, and
3 the public doesn't really know a lot about cooperation efforts by
4 individuals. And it's for that reason -- not for that reason,
5 but the courts are reluctant to proceed to sentencing unless and
6 until cooperation has been completed, more often than not, for
7 cogent reasons. Because the Court wants to be in a position to
8 fully evaluate someone's efforts to assist the government.

9 Had I taken the plea, I would have had a discussion with
10 Mr. Flynn probably along these lines: I probably would have said
11 something like, as I say in every case in which someone is
12 cooperating, "the more you assist the government, the more you,
13 arguably, help yourself at the time of sentencing."

14 Now, I make no promises about that. I mean, conceivably
15 the Court could thank someone at the end of their cooperation
16 after months or years and say "thank you" and sentence someone to
17 the maximum. I don't recall ever doing that, but that's a
18 possibility, and I tell people that. But I want people to have
19 the best opportunity to help themselves at the time of
20 sentencing. That's why, more often than not, the Court will wait
21 until the government says, "this person is finished; this person
22 has testified in the Grand Jury" or "there have been pleas of
23 guilty entered, there's nothing else he can do to help us."

24 But there's still a likelihood that he could help, though,
25 correct?

1 MR. VAN GRACK: And, Your Honor, let me clarify that
2 point.

3 THE COURT: Sure.

4 MR. VAN GRACK: Which is the determination on the path of
5 the government to proceed is for a number of reasons, which is,
6 one, based on the totality of the assistance that the defendant
7 had provided at that point. We believe that it did merit
8 substantial assistance in the filing of a motion for a downward
9 departure, and we made a submission summarizing that.

10 Related to that is, based on the government's view of not
11 only the assistance he provided, but the nature of the
12 investigations that he provided, that the defendant had provided
13 the vast majority of cooperation that could be considered. And
14 so in order to fully inform the Court, the Court was in a
15 position to consider the vast majority of not just the
16 cooperation, but the potential benefit of that cooperation. And
17 we'd like to bring to the Court's attention that we just had an
18 indictment unsealed in the Eastern District of Virginia charging
19 Bijan Rafiekian and Ekim Alptekin with various violations, and
20 the defendant provided substantial assistance to the attorneys in
21 the Eastern District of Virginia in obtaining that charging
22 document.

23 THE COURT: All right. Could the defendant have been
24 indicted in that indictment? Could he have been charged in that
25 indictment?

1 MR. VAN GRACK: And, Your Honor, the answer is yes, and
2 the reason for that is that in the Statement of Offense in this
3 case, the defendant refers to false statements in that FARA
4 filing that are part of the indictment filed in the Eastern
5 District of Virginia.

6 THE COURT: All right. And I can assume that the person
7 identified as "A" is the defendant, correct, or would you rather
8 not mention that?

9 MR. VAN GRACK: Your Honor, having not conferred with
10 attorneys from the Eastern District of Virginia -- I just want to
11 be sensitive about --

12 THE COURT: I think that's fair. I think that's fair.
13 Your answer is he could have been charged in that indictment.

14 MR. VAN GRACK: Yes, Your Honor.

15 THE COURT: And that would have been -- what's the
16 exposure in that indictment if someone is found guilty?

17 MR. VAN GRACK: Your Honor, I believe, if you'll give me a
18 moment, I believe it was a conspiracy, 18 U.S.C. 371, which I
19 believe is a five-year offense. It was a violation of 18 U.S.C.
20 951, which is either a five- or ten-year offense, and false
21 statements -- under those false statements, now that I think
22 about it, Your Honor, pertain to Ekim Alptekin, and I don't
23 believe the defendant had exposure to the false statements of
24 that individual.

25 THE COURT: Could the sentences have been run consecutive

1 to one another?

2 MR. VAN GRACK: I believe so.

3 THE COURT: So the exposure would have been grave, then,
4 would have been -- it would have been -- exposure to Mr. Flynn
5 would have been significant had he been indicted?

6 MR. VAN GRACK: Yes. And, Your Honor, if I may just
7 clarify. That's similar to the exposure for pleading guilty to
8 18 U.S.C. 1001.

9 THE COURT: Right. Exactly. I'm not minimizing that at
10 all. It's a five-year felony.

11 MR. VAN GRACK: Yes, Your Honor.

12 THE COURT: Excuse me one second.

13 (Brief pause in proceedings.)

14 THE COURT: Yes, Counsel.

15 MR. VAN GRACK: Your Honor, I'd clarify that the maximum
16 penalty for 18 U.S.C. 951 is a ten-year felony and five years --

17 THE COURT: Ten-years. All right. Thank you.

18 I want to thank you at this point. I'm going to invite
19 Mr. Flynn back at this point and his attorneys. Thank you,
20 Counsel.

21 So, at this point you've paid attention to what the
22 attorney said, Mr. Flynn, correct?

23 THE DEFENDANT: Yes, Your Honor.

24 THE COURT: I want to ensure that you want to move forward
25 today with sentencing. The government's publicly filed Addendum

1 in Aid of Sentencing, quote, seeks to provide a comprehensive
2 description of the benefit the government has thus far obtained
3 from your substantial assistance, end quote, but cautions that
4 some of that benefit may not be fully realized at this time, end
5 quote, and that's not different from what counsel just said.
6 There could be a need for further cooperation from you. Did you
7 understand that?

8 THE DEFENDANT: I believe I understand that, yes, Your
9 Honor.

10 THE COURT: All right. And I don't know what that could
11 be, but I accept the government's representations, and it could
12 involve that case in Virginia, it could involve other matters for
13 which you've spoken with the government, because you've had 19
14 interviews with the government, correct?

15 THE DEFENDANT: Yes, Your Honor.

16 THE COURT: All right.

17 You've asked to proceed to sentencing at this time and for
18 the Court to assess your cooperation and substantial assistance
19 and what impact that will have on the Court's sentencing, and
20 that's your desire, to proceed with sentencing today, correct?

21 THE DEFENDANT: Yes, Your Honor.

22 THE COURT: All right. You've heard me say that
23 sentencing a cooperating defendant before cooperation has ended
24 is relevant, is rare. Normally, these discussions we're having
25 now are held in sealed courtrooms with people, and more often

1 than not, I may weigh in and say, "let's wait because more is
2 expected of this defendant," and, arguably, "he or she should
3 have a chance to argue for the full benefit of that assistance."

4 And it's only fair because the Court's not bound by the
5 recommendations. The Court has to be in a position to say, "I
6 can consider everything now, the full extent of a defendant's
7 cooperation."

8 I can't do that in your case because, arguably, you could
9 be required to provide more cooperation to the government. Do
10 you understand that?

11 THE DEFENDANT: Yes, Your Honor.

12 THE COURT: So, if you proceed to sentencing today, which
13 is your prerogative and only yours, the Court will have to impose
14 a sentence without fully understanding the true extent and nature
15 of your assistance. Do you understand that?

16 THE DEFENDANT: Yes, Your Honor.

17 THE COURT: If you want to postpone this and come back at
18 some later point -- and I don't know what that later point will
19 be -- that's fine with me. Because at that time I can say the
20 book is closed, the government is satisfied, there's nothing else
21 that Mr. Flynn can do, and I can evaluate everything that you've
22 done or not done.

23 I have to caution you, Mr. Flynn, that the sentence the
24 Court imposes today, if sentencing proceeds, may not be the
25 sentence that you would receive after your cooperation ends. I

1 don't know that to be a fact. I don't know. I mean, who knows?
2 I don't have the proverbial crystal ball, but I always approach
3 sentencing with an open mind, and I'm fully prepared to listen to
4 the attorneys and the defendant and consider the full extent of
5 someone's cooperation.

6 In other words, the Court likes to be in a position to say
7 there's nothing else this defendant can do to help the United
8 States of America. He's done everything that he can do. And
9 then the Court focuses on what impact that has under the advisory
10 Guidelines.

11 I'm going to be frank with you. This crime is very
12 serious. As I stated, it involves false statements to the
13 Federal Bureau of Investigation agents on the premises of the
14 White House, in the White House in the West Wing by a high-
15 ranking security officer with, up to that point, had an
16 unblemished career of service to his country. That's a very
17 serious offense.

18 You know, I'm going to take into consideration the 33
19 years of military service and sacrifice, and I'm going to take
20 into consideration the substantial assistance of several
21 ongoing -- several ongoing investigations, but I'm going to also
22 take into consideration the aggravating circumstances, and the
23 aggravating circumstances are serious. Not only did you lie to
24 the FBI, but you lied to senior officials in the Trump Transition
25 Team and Administration. Those lies caused the then-Vice

1 President-Elect, incoming Chief of Staff, and then-Press
2 Secretary to lie to the American people. Moreover, you lied to
3 the FBI about three different topics, and you made those false
4 statements while you were serving as the National Security
5 Advisor, the President of the United States' most senior national
6 security aid. I can't minimize that.

7 Two months later you again made false statements in
8 multiple documents filed pursuant to the Foreign Agents
9 Registration Act. So, all along you were an unregistered agent
10 of a foreign country, while serving as the National Security
11 Advisor to the President of the United States.

12 I mean, arguably, that undermines everything this flag
13 over here stands for (indicating). Arguably, you sold your
14 country out. The Court's going to consider all of that. I
15 cannot assure you that if you proceed today you will not receive
16 a sentence of incarceration. But I have to also tell you that at
17 some point, if and when the government says you've concluded with
18 your cooperation, you could be incarcerated.

19 It could be that any sentence of incarceration imposed
20 after your further cooperation is completed would be for less
21 time than a sentence may be today. I can't make any guarantees,
22 but I'm not hiding my disgust, my disdain for this criminal
23 offense.

24 THE DEFENDANT: Yes, Your Honor.

25 THE COURT: But it's your call, Mr. Flynn. I'm just being

1 up front with you, as I would with anyone else, and everyone who
2 knows me knows that. If you want to proceed to sentencing today,
3 I can't promise anything other than I'll give full consideration
4 to anything you wish to say, if you want to say anything at all.
5 You may say, "Judge, my lawyers have said everything possible. I
6 don't want to say anything." I would not hold that against you,
7 sir. Do you understand that?

8 THE DEFENDANT: Yes, sir.

9 THE COURT: But if you want some more time and to come
10 back later after it's clear that you've done everything you
11 possibly can for the United States of America, I'm going to grant
12 that request.

13 Now, if you would like to take a recess now and talk to
14 your attorneys, I'm happy to accommodate you in that regard as
15 well. Would you like to do that?

16 THE DEFENDANT: Yes, Your Honor.

17 THE COURT: All right. Fair enough. Why don't you have a
18 seat. Let me ask the government a few more questions that I want
19 you to consider as well.

20 Counsel. And these are questions -- answers to which the
21 Court's going to consider in attempting to determine an
22 appropriate sentence. The conversation with the Russian
23 ambassador in December, is that a violation of law?

24 MR. VAN GRACK: Your Honor --

25 THE COURT: I hate to be so blunt. Could he have been

1 charged with a criminal offense?

2 MR. VAN GRACK: Let me answer two ways.

3 THE COURT: Okay.

4 MR. VAN GRACK: Which is the facts could potentially,
5 potentially support a violation of the Logan Act, which I think
6 is, perhaps, what the Court is referring to.

7 THE COURT: Is that the Act that no one has ever been
8 prosecuted under?

9 MR. VAN GRACK: That's right, which is why I want to be
10 clear in terms of the government's consideration of potential
11 charges against General Flynn. That is not one of the charges
12 that the government was considering in its interfacing with --

13 THE COURT: Fair enough. Good. That's the answer I
14 wanted. Were there other charges that could have been brought
15 against Mr. Flynn, Other than FARA violations, false statements?
16 I'm not minimizing either one of those.

17 MR. VAN GRACK: The government's Statement of Offense
18 represents a representation of the unlawful activity that the
19 government was -- believes that the defendant committed in terms
20 of beyond a reasonable doubt. And in terms of other offenses,
21 they were not sort of in consideration in our interfacing with
22 the defendant.

23 THE COURT: All right. I really don't know the answer to
24 this question, but given the fact that the then-President of the
25 United States imposed sanctions against Russia for interfering

1 with federal elections in this country, is there an opinion about
2 the conduct of the defendant the following days that rises to the
3 level of treasonous activity on his part?

4 MR. VAN GRACK: The government did not consider -- I
5 shouldn't say -- I shouldn't say did not consider, but in terms
6 of the evidence that the government had at the time, that was not
7 something that we were considering in terms of charging the
8 defendant.

9 THE COURT: All right. Hypothetically, could he have been
10 charged with treason?

11 MR. VAN GRACK: Your Honor, I want to be careful what I
12 represent.

13 THE COURT: Sure.

14 MR. VAN GRACK: And not having that information in front
15 of me and because it's such a serious question, I'm hesitant to
16 answer it, especially because I think it's different than asking
17 if he could be charged under FARA or if there were other 1001
18 violations, for example.

19 THE COURT: The government filed a sentencing memorandum
20 in which it recommended sentencing at the low end of the
21 Guidelines, including probation. Subsequent thereto, the
22 government filed its reply, which did not include the language
23 "including probation." Now, I'm going to assume that was
24 intentional.

25 MR. VAN GRACK: Your Honor, thank you for the opportunity

1 to clarify. The government's recommendation is that a sentence
2 at the low end of the Guideline range is appropriate and
3 warranted period. And, in fact, the conclusion of the
4 government's sentencing memo states that very point. The
5 clarification in that opening paragraph of "including a term of
6 no incarceration" was to represent that when we say "low end of
7 the Guideline range," that, in fact, could include a term of no
8 incarceration. And in particular, it was to distinguish some
9 other representations that the Special Counsel's Office had made
10 in other cases in which there was a specific recommendation for a
11 term of incarceration. So it was meant to clarify the position
12 from the beginning, including in its reply, was intended to be
13 consistent.

14 THE COURT: All right. So, there was an intention to be
15 consistent, then?

16 MR. VAN GRACK: Yes, yes. The government's representation
17 that a sentence at the low end of the Guideline range is
18 warranted.

19 THE COURT: All right. The points raised by Mr. Flynn in
20 his sentencing memorandum concerned the Court. Do you have an
21 opinion as to whether he's forfeited the adjustment points for
22 acceptance of responsibility by raising questions about the
23 circumstances surrounding his interview with the FBI agents on
24 January the 24th?

25 MR. VAN GRACK: Your Honor, we believe that he has

1 accepted responsibility, not just from his statements to the
2 Court today, but throughout the proceedings, including the
3 statements he made under oath in front of Judge Contreras that he
4 has accepted responsibility and acknowledges that his false
5 statements were knowing and willful.

6 THE COURT: All right. Because in your memo you say
7 "assuming he continues to accept responsibility." So, was there
8 some doubt in your mind that he was wavering on acceptance?

9 MR. VAN GRACK: Your Honor, though the government
10 interpreted the defendant's submission in the way that it was
11 presented to the Court, which is to identify distinguishing
12 characteristics to two other matters that the Special Counsel's
13 Office had prosecuted, it was also aware of the potential
14 implications that the memorandum had made and wanted to clarify
15 under no uncertain terms its position that those were not
16 mitigating circumstances in any way, and is satisfied both in
17 terms of the representations the defense counsel has made and his
18 statements today that we do not doubt that he has accepted
19 responsibility.

20 THE COURT: All right. Excuse me one second, Counsel.

21 (Brief pause in proceedings.)

22 THE COURT: Yes, Counsel.

23 MR. VAN GRACK: No, Your Honor.

24 THE COURT: Nothing further? All right. I'm going to --
25 at Mr. Flynn's request, I'm going to give them a -- we're going

1 to take a recess. I can never see that clock because there's a
2 glare on that clock there. It's 12:04. Until 12:30. Will that
3 be enough time?

4 MR. KELNER: Yes, Your Honor.

5 THE COURT: Do you have any other questions that you want
6 to ask me before we take a recess?

7 MR. KELNER: Not at this time, Your Honor.

8 THE COURT: All right. Any questions, Counsel?

9 MR. VAN GRACK: No, Your Honor.

10 THE COURT: All right. The Court will stand in recess
11 until 12:30. There's no need to stand.

12 THE COURT: Marshal Ruffin. There's a room available for
13 you to speak privately with your client, Counsel, and Marshal
14 Ruffin will accommodate you. Thank you.

15 (Thereupon, a recess in the proceedings occurred from
16 12:09 p.m. until 12:45 p.m.)

17 THE COURT: All right. Thank you.

18 THE COURTROOM CLERK: Your Honor, resuming Criminal Case
19 17-232, *United States of America versus Michael Flynn*.

20 THE COURT: All right. I just want to ask a couple of
21 questions. This is directed to either government counsel or
22 defense counsel. I made a statement about Mr. Flynn acting as a
23 foreign agent while serving in the White House. I may have
24 misspoken. Does that need to be corrected?

25 MR. VAN GRACK: Yes, Your Honor, that would be correct,

1 which is that the conduct ended, I believe, in mid-November 2016.

2 THE COURT: All right. That's what I thought, and I felt
3 terrible about that. I just want the record clear on that. You
4 agree with that, Counsel?

5 MR. KELNER: Yes, Your Honor.

6 THE COURT: All right. I also asked about -- and this is
7 very important -- I also asked about the Special Counsel's
8 Office. I also asked questions about the Special Counsel and
9 the -- and other potential offenses for the purpose of
10 understanding the benefit, if any, that Mr. Flynn has received in
11 the plea deal. I wasn't suggesting he's committed treason. I
12 wasn't suggesting he committed violations. I was just curious as
13 to whether or not he could have been charged, and I gave a few
14 examples. And, you know, there are a lot of conspiracy theorists
15 out there. I'm not taking the elements of any of the uncharged
16 offenses into consideration at the time of sentencing. I was
17 just trying to determine the benefit of and the generosity of the
18 government in bestowing a benefit on Mr. Flynn. That was the
19 reason why.

20 MR. VAN GRACK: Yes, Your Honor.

21 THE COURT: And I said early on, Don't read too much into
22 the questions I ask. But I'm not suggesting he committed
23 treason. I just asked a legitimate question.

24 MR. VAN GRACK: Yes, Your Honor. And that affords us an
25 opportunity to clarify something on our end which is, with

1 respect to treason, I said I wanted to make sure I had the
2 statute in front of me. The government has no reason to believe
3 that the defendant committed treason; not just at the time, but
4 having proffered with the defendant and spoken with him through
5 19 interviews, no concerns with respect to the issue of treason.

6 THE COURT: Right, right, and I've never presided over a
7 treasonous offense and couldn't tell you what the elements are
8 anyway. I just asked the question. All right. Thank you very
9 much. How would you like to proceed, Counsel.

10 MR. KELNER: Your Honor, with your indulgence, if I could
11 make a few points.

12 THE COURT: Sure.

13 MR. KELNER: First of all, let me make very clear, Your
14 Honor, that the decisions regarding how to frame General Flynn's
15 sentencing memorandum made by counsel, made by me, made by
16 Mr. Anthony, are entirely ours and really should not and do not
17 diminish in any way General Flynn's acceptance of responsibility
18 in this case. And I want to make that --

19 THE COURT: That point is well taken, but you understand
20 why I had to make the inquiry?

21 MR. KELNER: I do.

22 THE COURT: Because I'm thinking, this sounds like a
23 backpedaling on the acceptance of responsibility. It was a
24 legitimate area to inquire about. And I don't want to be too
25 harsh when I say this, but I know you'll understand. I would

1 never penalize any client for what his or her attorney has said.
2 I'm not saying that you misspoke at all, but you understand
3 absolutely why I had to make the inquiry.

4 MR. KELNER: I absolutely understand. We understand the
5 Court's --

6 THE COURT: And I wouldn't take it out on him or anyone
7 else, for that matter, what the attorneys say, no.

8 MR. KELNER: Right. We understand the Court's reason for
9 concern. I just wanted to make very clear the very specific
10 reasons that those sections in the brief were included, to
11 distinguish the Papadopoulos and Van der Zwaan cases, which did
12 result in incarceration, we think are meaningfully
13 distinguishable in many respects.

14 THE COURT: Let me stop you on that point, because I'm
15 glad you raised that, and I was going to raise this point at some
16 point. We might as well raise it now since you brought up
17 Papadopoulos and Van der Zwaan. The Court's of the opinion that
18 those two cases aren't really analogous to this case. I mean,
19 neither one of those individuals was a high-ranking government
20 official who committed a crime while on the premises of and in
21 the West Wing of the White House. And I note that there are
22 other cases that have been cited in the memorandum with respect
23 to other individuals sentenced in 2017, I believe, for 1001
24 offenses, and the point being made -- and I think it's an
25 absolutely good point -- the point being made that no one

1 received a jail sentence.

2 My guess is that not one of those defendants was a
3 high-ranking government official who, while employed by the
4 President of the United States, made false statements to the FBI
5 officers while on the premises of and in the West Wing of the
6 White House. That's my guess. Now, if I'm wrong, then you can
7 point me to any one or more of those cases.

8 This case is in a category by itself right now, but I
9 understand why you cited them. I appreciate that.

10 MR. KELNER: Your Honor, we don't disagree. We recognize
11 that General Flynn served in a high-ranking position, and that is
12 unique and relevant. But I --

13 THE COURT: Absolutely.

14 MR. KELNER: But I would submit to you a couple of points
15 in response for the Court's consideration.

16 Number one, because of his high rank and because of his
17 former high office, when it came time to deal with this
18 investigation and to deal with the Special Counsel's Office,
19 that, too, set a higher standard for him, and he did understand
20 that as a three-star general and a former National Security
21 Advisor, what he did was going to be very consequential for the
22 Special Counsel's investigation, and very consequential for the
23 nation, so he made decisions early on to remain low profile, not
24 to make regular public statements, as some other people did.
25 That was acknowledged by the Special Counsel's Office when we did

1 first hear from them, the value of that silence.

2 And then he made the decision publicly and clearly and
3 completely and utterly to cooperate with this investigation,
4 knowing that, because of his high rank, that was going to send a
5 signal to every other potential cooperator and witness in this
6 investigation, and that was consequential, and we appreciate the
7 fact that the Special Counsel memorialized that in his brief.
8 That did make a decision, and that was another kind of high
9 standard that was set for him and that he rose to and met
10 decisively. In addition, there have been other cases --

11 THE COURT: Can I just stop you right now? Is -- How do
12 you wish to proceed? Do you wish to proceed with sentencing
13 today or do you want to defer it?

14 MR. KELNER: Thank you, Your Honor.

15 THE COURT: Or are you leading up to that point?

16 MR. KELNER: I'm leading up to that.

17 THE COURT: No, that's fine.

18 MR. KELNER: Just a bit of indulgence, if I may.

19 THE COURT: No, no. Go ahead. That's fine.

20 MR. KELNER: And let me just finish that last point.

21 THE COURT: No, no, no. I'm not trying to curtail you. I
22 just wanted to make sure I didn't miss anything.

23 MR. KELNER: I'm building up to it. I'm building up to
24 it, Your Honor.

25 THE COURT: All right.

1 MR. KELNER: In addition, I would note there have been
2 other high profile cases, one involving a four-star general,
3 General Petraeus.

4 THE COURT: I don't agree with that plea agreement,
5 but don't --

6 MR. KELNER: It's a classic --

7 THE COURT: He pled to a misdemeanor?

8 MR. KELNER: He was allowed after lying to the FBI --

9 THE COURT: -- right --

10 MR. KELNER: -- to plead to a misdemeanor and was
11 sentenced to probation.

12 THE COURT: All right. Well, I'm not going to
13 criticize -- I don't know any of the facts about that case, other
14 than what I've read in -- what I've read, so....

15 MR. KELNER: I'll just briefly highlight those examples.
16 The Sandy Berger case, also involving a former National Security
17 Advisor, also included lies to government officials. He was also
18 allowed to plead to a misdemeanor and also sentenced to
19 probation. So there is precedence. But I want to be clear. We
20 absolutely take your point. General Flynn recognizes the
21 obligations that came with high office and that this is a serious
22 offense. We don't in any way dispute that.

23 But at the same time, knowing that high standard, he made
24 use of it in sending a signal as part of the larger Special
25 Counsel's investigation.

1 Your Honor, I would like to also emphasize that our
2 understanding, and I think it's been reiterated today, is that it
3 remains the position of the Special Counsel's Office that a
4 sentence at the low end of the Guidelines range, quote, including
5 a sentence that does not impose a term of incarceration, is
6 appropriate and warranted in the government's view, and we've
7 just reconfirmed that with them.

8 I'd like to highlight that General Flynn has held nothing
9 back, nothing in his extensive cooperation with the Special
10 Counsel's Office. He's answered every question that's been
11 asked. I believe they feel that he's answered them truthfully,
12 and he has. He's complied with every request that's been made,
13 as has his counsel.

14 Nothing has been held back. That said, it is true that
15 this EDVA case that was indicted yesterday is still pending, and
16 it's likely, I would think, that General Flynn may be asked to
17 testify in that case. We haven't been told that, but I think
18 it's likely, and he's prepared to testify. And while we believe
19 that the Special Counsel's Office views his cooperation as having
20 been very largely complete, completed at this point, it is true
21 that there's this additional modicum of cooperation that he
22 expects to provide in the EDVA case, and for that reason, we are
23 prepared to take Your Honor up on the suggestion of delaying
24 sentencing so that he can eke out the last modicum of cooperation
25 in the EDVA case to be in the best position to argue to the

1 Court the great value of his cooperation.

2 THE COURT: Let me tell you something. It didn't occur to
3 me to do that. I just raised the thought. I'm prepared to go
4 forward today, but I think it's only fair to say exactly what I
5 did say.

6 MR. KELNER: Yes.

7 THE COURT: So, you know, call it a suggestion or a
8 thought. It was a thought. I didn't, you know, say, you know,
9 wink-wink, nod-nod, you need to do this. So if you want to
10 proceed today, I'm prepared to do so.

11 MR. KELNER: We do not take it as a wink-wink, nod-nod.

12 THE COURT: And I'm not promising anything either.

13 MR. KELNER: And we understand that.

14 THE COURT: All right.

15 MR. KELNER: But from the beginning of this process,
16 literally from the beginning, General Flynn has cooperated with
17 Director Mueller and the Special Counsel's investigation in every
18 way imaginable, and he's prepared to continue that cooperation
19 with respect to the EDVA case, which I think is the only area
20 which there is anything left to give, probably just consisting of
21 his testimony at trial in that case.

22 But we would like to request a continuance of sentencing
23 to allow him to complete that cooperation, and I might suggest,
24 perhaps, a status conference in 90 days, if it -- if it makes
25 sense to the Court.

1 THE COURT: That's fine with the Court.

2 Mr. Flynn, why don't you join your attorney at the
3 microphone. Mr. Flynn.

4 All right, sir. You've heard your attorney indicate that
5 you would like to postpone this. Again, the Court's not making
6 any promises. The Court was just being up front with you, like
7 I've been up front with people for more than 30 years, and that's
8 all I was doing. If you want to proceed today, I would proceed
9 today, but I'm not making any promise as to what the sentence
10 will be in the event you cooperate with that matter, about this
11 or other matters. Do you understand that?

12 THE DEFENDANT: Yes, I understand Your Honor.

13 THE COURT: All right. Okay. Does the government have an
14 objection to doing this?

15 MR. VAN GRACK: No, Your Honor.

16 THE COURT: All right. Let me just say this. I probably
17 shouldn't. Having said that, I probably shouldn't. I don't
18 agree with the Petraeus sentence. I'm sorry. I don't see how a
19 four-star general gives classified information to someone not
20 authorized to receive it and then is allowed to plead to a
21 misdemeanor, but I don't know anything about it. Maybe there
22 were extenuating circumstances. I don't know. It's none of my
23 business, but it's just my opinion.

24 And that has no impact -- I would not take that into
25 consideration in whatever sentence I impose here. Just based

1 upon what I know about that case, I just disagreed with it.
2 That's all.

3 MR. KELNER: Understood.

4 THE COURT: Counsel, what day would you want? I mean, I
5 can probably accommodate -- the 12th is not a good date. March
6 12th is not a good date, but otherwise, if you want to suggest a
7 date that's convenient for everyone, that's fine with me.

8 MR. ANTHONY: May I confer?

9 THE COURT: Sure.

10 (Discussion had off the record.)

11 MR. KELNER: Your Honor, after consulting with the
12 government, we suggest a status report rather than a status
13 conference.

14 THE COURT: Sure.

15 MR. KELNER: And for a date, I believe March 13th would
16 work.

17 THE COURT: Any date you want now, that's fine, to file a
18 status report. That's fine.

19 MR. KELNER: We propose March 13th for the status report.

20 THE COURT: Sure, that's fine. Let's just say by noon on
21 the 13th of March.

22 MR. KELNER: Thank you, Your Honor.

23 THE COURT: All right. Anything further?

24 MR. KELNER: Nothing further from us.

25 THE COURT: From government counsel?

1 MR. VAN GRACK: No, Your Honor.

2 THE COURT: Mr. Flynn, do you have any questions you want
3 to ask me or your attorneys? Do you have any questions you want
4 to ask me?

5 THE DEFENDANT: I have none, Your Honor.

6 THE COURT: All right. Excuse me one second.

7 (Brief pause in proceedings.)

8 THE COURT: Let me just throw this out. Let me just share
9 this with you.

10 What I could do, and maybe it's not appropriate to do it
11 now, and maybe it's not appropriate to do it in March. At some
12 point -- it probably won't surprise you that I had many, many,
13 many more questions, and at some point what I may do is share
14 those questions with counsel so you can give some thought, maybe
15 do some additional research to be prepared for an eventual
16 sentencing. I'm not sure if I want to do that. I was not going
17 to spend another hour and share those questions with you in open
18 court today, had you decided to postpone sentencing, but I may do
19 that. I'm not sure. These are questions that you would be
20 prepared to answer anyway, such as, you know, how the
21 government's investigation was impeded? What was the material
22 impact of the criminality? Things like that.

23 MR. KELNER: Your Honor, I think we would find it very
24 helpful, actually, and would welcome the opportunity.

25 THE COURT: I thought you might say that. I'll give it

1 some thought, because my purpose is not to sandbag anyone. I
 2 want your best thoughts, your best answers about questions that
 3 are -- that I believe are very relevant and important, but it's
 4 not time to do that now, and it won't be time to do it before
 5 March 13th, but I may do that.

6 MR. KELNER: Thank you, Your Honor.

7 THE COURT: All right. Sure. Would the government find
 8 that of any benefit? You probably know the questions I'm going
 9 to ask anyway, impeding the investigation, materiality impact.

10 MR. VAN GRACK: We would not object to any clarification
 11 from the Court.

12 THE COURT: Okay. All right. Thank you, all. And happy
 13 holidays, everyone. Thank you.

14 MR. KELNER: Thank you, Your Honor.

15 (Proceedings adjourned at 1:01 p.m.)

16 **C E R T I F I C A T E**

17
 18 I, Scott L. Wallace, RDR-CRR, certify that
 19 the foregoing is a correct transcript from the record of
 proceedings in the above-entitled matter.

20 /s/ Scott L. Wallace

12/18/18

21 -----
 22 **Scott L. Wallace, RDR, CRR**
 23 **Official Court Reporter**

Date

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APPENDIX 2
WATERGATE PROSECUTORS
EMAIL AND FILING

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Sent: Monday, May 11, 2020 4:58:26 PM
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Subject: United States v. Flynn, Crim. No. 17-232

To the Clerk of Court:

Please see the attached filing on behalf of proposed *amici* in the above-captioned case.

Sincerely,

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**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

UNITED STATES OF AMERICA

v.

Crim. No. 17-232 (EGS)

MICHAEL T. FLYNN,

Defendant.

**NOTICE OF INTENT OF WATERGATE PROSECUTORS
TO FILE MOTION FOR LEAVE TO FILE BRIEF AS *AMICUS CURIAE* OR
APPLICATION UNDER LOCAL RULE 57.6**

On May 7, 2020, the Government filed a Motion to Dismiss the Criminal Information Against the Defendant Michael T. Flynn (DE # 198) (“Motion”). A group of 16 former members of the Watergate Special Prosecution Force of the Department of Justice,¹ through the undersigned counsel, hereby provides notice of its intent to file a motion for leave to file a brief as *amicus curiae*, other appropriate application (*see* Local Rule Crim. P. 57.6), or both. The Watergate Prosecutors intend to address, without limitation, the scope of this Court’s authority to decide the Motion; the procedures that the Court can and should follow, such as conducting a hearing or potentially appointing counsel to assist the Court; whether a dismissal, if any, should be with or

¹ The Watergate Prosecutors are: Nick Akerman, Richard Ben-Veniste, Richard J. Davis, Carl B. Feldbaum, George T. Frampton, Jr., Kenneth S. Geller, Gerald Goldman, Stephen E. Haberfeld, Henry L. Hecht, Paul R. Hoeber, Philip Allen Lacovara, Paul R. Michel, Robert L. Palmer, Frank Tuerkheimer, Jill Wine-Banks, and Roger Witten. Their qualifications and interest in this matter are summarized in an attachment to this notice.

without prejudice; and whether the Court should instead deny the Motion and proceed to sentencing.

The Motion raises serious questions concerning this Court's authority under Federal Rule of Criminal Procedure 48(a) and Article III of the United States Constitution, and the Court will not receive a full, fair, and adverse presentation of these issues from the parties in light of the Government's change in position. The Government's position is that, even at this late stage, after a pair of guilty pleas accepted by court order, and the Court's fulfillment of its responsibilities under Federal Rule of Criminal Procedure 11, it may freely dismiss this prosecution so long as the Defendant consents. Motion at 11. The government admonishes the Court not to "second-guess" its determination that dismissal is in the public interest. *Id.*

But the D.C. Circuit has explained, in a decision that the Government fails to cite, that "considerations[] other than protection of [the] defendant . . . have been taken into account by courts" when evaluating consented-to dismissal motions under Rule 48(a). *United States v. Ammidown*, 497 F.2d 615, 620 (D.C. Cir. 1973). Courts have exercised their authority under Rule 48(a) where "it appears that the assigned reason for the dismissal has no basis in fact." *Id.* at 620–21. Even when the Government represents that the evidence is not sufficient to warrant prosecution, courts have sought to "satisf[y]" themselves that there has been "a considered judgment" and "an application [for dismissal] made in good faith." *Id.* at 620.

Other Circuits have similarly held that a court may investigate, including through hearings if necessary, whether "the prosecutor is motivated by considerations clearly contrary to the manifest public interest." *United States v. Hamm*, 659 F.2d 624, 628 (5th Cir. 1981); *see In re Richards*, 213 F.3d 773, 789 (3d Cir. 2000) (holding that district court could hold hearing to "appropriately inquire into whether there were any improprieties attending the Government's

petition to dismiss the Richards’s prosecution.”); *United States v. Cowan*, 524 F.2d 504, 513 (5th Cir. 1975) (“[I]t seems altogether proper to say that the phrase ‘by leave of court’ in Rule 48(a) was intended to modify and condition the absolute power of the Executive, consistently with the Framers’ concept of Separation of Powers, by erecting a check on the abuse of Executive prerogatives.”). The Supreme Court has recognized uncertainty as to the scope of a district court’s discretion in ruling on a consented-to motion under Rule 48(a) and has declined to resolve the issue. *Rinaldi v. United States*, 434 U.S. 22, 29 n.15 (1977). There are at least substantial questions as to whether factual representations in the Motion are accurate and whether the Motion is made in good faith and consistent with the public interest. *See, e.g.*, Mary B. McCord, Bill Barr Twisted My Words in Dropping the Flynn Case. Here’s the Truth, N.Y. Times, May 10, 2020, <https://nyti.ms/3cj25kB>; DOJ Alumni Statement on Flynn Case, May 11, 2020, <https://bit.ly/2YR2kzu>.

The Government’s Motion also does not adequately address questions of this Court’s heightened Article III role in light of the posture of this case, with the Defendant having pled guilty and awaiting sentencing. A guilty plea represents a turning point between “the Executive’s traditional power over charging decisions and the Judiciary’s traditional authority over sentencing decisions.” *United States v. Fokker Servs. B.V.*, 818 F.3d 733, 746 (D.C. Cir. 2016). When a court accepts a plea agreement, it “enters a judgment of *conviction*, which in turn carries immediate sentencing implications.” *Id.*; *see also United States v. Hector*, 577 F.3d 1099, 1100 n.1 (9th Cir. 2009) (“[O]nce a guilty plea has been accepted, the defendant stands convicted.”); *United States v. Brayboy*, 806 F. Supp. 1576, 1580 (S.D. Fla. 1992) (holding that government’s post-verdict Rule 48(a) motion was an attempt to “remove this Court’s sentencing authority” and “is exactly th[e]

type of absolute control by one branch over a power properly vested with another branch that the constitutional scheme of separation of powers prohibits”).

No party before the Court will address the question whether the Government’s proffered reasons for dismissal have a “basis in fact,” *Ammidown*, 497 F.2d at 621, or other reasons that may lead the Court to conclude that it should not grant the Motion. The Watergate Prosecutors, for reasons set forth in the accompanying Statement of Interest, are uniquely suited to help ensure a fair presentation of the issues raised by the Government’s Motion, which include, without limitation, the accuracy of the facts and law presented in the Motion, the significance of the Defendant’s prior admissions of guilt and this Court’s orders to date, the Trump administration’s opposition to the prosecution of the Defendant, and whether the Government’s change of position reflects improper political influence undermining determinations made by the Special Counsel’s Office.

This Court is fully empowered to obtain guidance from *amici* or otherwise. *See United States v. Microsoft Corp.*, 2002 WL 319366, at *1 (D.D.C. Feb. 28, 2002). “Amicus participation is normally appropriate . . . ‘when the amicus has unique information or perspective that can help the court beyond the help that the lawyers for the parties are able to provide.’” *Hard Drive Prods., Inc. v. Does 1-1*, 495, 892 F. Supp. 2d 334, 337 (D.D.C. 2012) (quoting *Jin v. Ministry of State Sec.*, 557 F. Supp. 2d 131, 137 (D.D.C. 2008)); *see also United States v. Arpaio*, 887 F.3d 979, 981-82 (9th Cir. 2018) (recognizing in context of contempt proceedings the “inherent authority” of courts to appoint *amici* to provide full briefing and argument in defense of position abandoned by the United States).

The Watergate Prosecutors propose to file their motion for leave to file an *amicus curiae* brief or application under Local Rule 57.6, along with a proposed brief, by no later than May 21,

2020, the date on which a response to the Government's Motion would ordinarily be due. *See* Local Rule Crim. P. 47(b).

Dated: May 11, 2020

Respectfully submitted,

/s/ Lawrence S. Robbins

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**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

UNITED STATES OF AMERICA

v.

Crim. No. 17-232 (EGS)

MICHAEL T. FLYNN,

Defendant.

STATEMENT OF INTEREST

Proposed *Amici Curiae* (“*Amici*”) served on the Watergate Special Prosecution Force, which investigated the Watergate scandal between 1973 and 1977. *Amici* are: Nick Akerman, Richard Ben-Veniste, Richard J. Davis, Carl B. Feldbaum, George T. Frampton, Jr., Kenneth S. Geller, Gerald Goldman, Stephen E. Haberfeld, Henry L. Hecht, Paul R. Hoeber, Philip Allen Lacovara, Paul R. Michel, Robert L. Palmer, Frank Tuerkheimer, Jill Wine-Banks, and Roger Witten. *Amici* have also held positions in government, in academia, and in private practice.

In their roles as Watergate prosecutors, *Amici* investigated serious abuses of power by President Richard M. Nixon and prosecuted many of President Nixon’s aides for their complicity in his offenses. More than any other episode in modern American history, the Watergate scandal exemplified how unchecked political influence in the Justice Department can corrode the public trust. As Special Prosecutor Archibald Cox explained, his office was established to “restore confidence, honor, and integrity in government.”¹

¹ George Lardner, Jr., *Cox Is Chosen as Special Prosecutor*, THE WASHINGTON POST (May 19, 1973), <https://www.washingtonpost.com/wp-srv/national/longterm/watergate/articles/051973-1.htm>.

The investigations by the Watergate Prosecutors led to the filing of criminal charges against two former Attorneys General for corruptly abusing their official powers in order to interfere with the objective, professional investigation and prosecution of federal crimes. Moreover, during their work in pursuing investigation of obstruction of justice by a number of senior federal officials, including White House officials, *Amici* experienced the “Saturday Night Massacre,” during which an honorable Attorney General and an honorable Deputy Attorney General resigned or were dismissed rather than obey the instructions of a self-interested President to frustrate the work of an independent Special Prosecutor. The parallels and the contrasts between the Watergate affair and the present situation now before this Court make manifest that *Amici* have a direct and substantial interest in the proper disposition of the pending Motion directed by the incumbent Attorney General to protect a close ally of the President.

Here, where the Motion seeks to reverse a prosecutorial judgment previously entrusted to and made by Special Counsel, Robert Mueller, the value the Watergate Prosecutors’ unique perspective on the need for independent scrutiny and oversight to ensure that crucial decisions about prosecutions of high-ranking government officials are made in the public interest, are viewed as legitimate, and are not subsequently reversed by political intervention. The integrity of prosecutorial decision making is a cornerstone of the rule of law. *Amici* have a special interest in restoring the public trust in prosecutorial decision making and in public confidence in the viability of future independent investigations and prosecutions if the results of such work are likely to be subjected to reversal by transparent political influence.

Dated: May 11, 2020

Respectfully submitted,

/s/ Lawrence S. Robbins

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/s/ William W. Taylor, III

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APPENDIX 3
MAY 12, 2020 MINUTE ORDER

05/12/2020

MINUTE ORDER as to MICHAEL T. FLYNN. Given the current posture of this case, the Court anticipates that individuals and organizations will seek leave of the Court to file amicus curiae briefs pursuant to Local Civil Rule 7(o). There is no analogous rule in the Local Criminal Rules, but "[the Local Civil] Rules govern all proceedings in the United States District Court for the District of Columbia." LCvR 1.1. "An amicus curiae, defined as friend of the court,... does not represent the parties but participates only for the benefit of the Court." *United States v. Microsoft Corp.*, No. 98-cv-1232(CKK), 2002 WL 319366, at *2 (D.D.C. Feb. 28, 2002) (internal quotation marks omitted). Thus, "[i]t is solely within the court's discretion to determine the fact, extent, and manner of the participation." *Jin v. Ministry of State Sec.*, 557 F. Supp. 2d 131, 136 (D.D.C. 2008) (citation and internal quotation marks omitted). "An amicus brief should normally be allowed when a party is not represented competently or is not represented at all, when the amicus has an interest in some other case that may be affected by the decision in the present case (though not enough affected to entitle the amicus to intervene and become a party in the present case), or when the amicus has unique information or perspective that can help the court beyond the help that the lawyers for the parties are able to provide. Otherwise, leave to file an amicus curiae brief should be denied." *Id.* at 137 (quoting *Ryan v. Commodity Futures Trading Comm'n*, 125 F.3d 1062, 1064 (7th Cir. 1997)); see also LCvR 7(o). Although there is no corollary in the Local Criminal Rules to Local Civil Rule 7(o), a person or entity may seek leave of the Court to file an amicus curiae brief in a criminal case. See Min. Order, *United States v. Simmons*, No. 18-cr-344 (EGS) (D.D.C. May 5, 2020); cf. *United States v. Fokker Servs. B.V.*, 818 F.3d 733, 740 (D.C. Cir. 2016) (appointing amicus curiae in a criminal case). As Judge Amy Berman Jackson has observed, "while there may be individuals with an interest in this matter, a criminal proceeding is not a free for all." Min. Order, *United States v. Stone*, No. 19-cr-18 (ABJ) (D.D.C. Feb. 28, 2019). Accordingly, at the appropriate time, the Court will enter a Scheduling Order governing the submission of any amicus curiae briefs. Signed by Judge Emmet G. Sullivan on 5/12/2020. (lcegs3) (Entered: 05/12/2020)

APPENDIX 4
MAY 13, 2020 ORDER
APPOINTING GLEESON

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

MICHAEL T. FLYNN,

Defendant.

Crim. Action No. 17-232 (EGS)

ORDER APPOINTING AMICUS CURIAE

Upon consideration of the entire record in this case, it is hereby

ORDERED that the Court exercises its inherent authority to appoint The Honorable John Gleeson (Ret.) as *amicus curiae* to present arguments in opposition to the government's Motion to Dismiss, ECF No. 198, *see, e.g., United States v. Fokker Servs. B.V.*, 818 F.3d 733, 740 (D.C. Cir. 2016); *Jin v. Ministry of State Sec.*, 557 F. Supp. 2d 131, 136 (D.D.C. 2008); it is further

ORDERED that *amicus curiae* shall address whether the Court should issue an Order to Show Cause why Mr. Flynn should not be held in criminal contempt for perjury pursuant to 18 U.S.C. § 401, Federal Rule of Criminal Procedure 42, the Court's inherent authority, and any other applicable statutes, rules, or controlling law.

SO ORDERED.

Signed: Emmet G. Sullivan
United States District Judge
May 13, 2020

APPENDIX 5 SIMILAR MOTIONS TO DISMISS AND ORDERS

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

UNITED STATES OF AMERICA	)	
	)	
v.	)	
	)	No. 08-231 (EGS)
THEODORE F. STEVENS,	)	
	)	
Defendant.	)	
	)	

**MOTION OF THE UNITED STATES TO SET ASIDE THE VERDICT
AND DISMISS THE INDICTMENT WITH PREJUDICE**

In February 2009, the Acting Assistant Attorney General for the Criminal Division appointed undersigned counsel to conduct the post-trial litigation in this matter. In preparing to respond to defendant Theodore Stevens' various motions and in preparation for a possible evidentiary hearing, undersigned counsel began collecting and reviewing documents and interviewing potential witnesses. As the Court is aware, the Government has voluntarily

provided to the defense documents and summaries of witness interviews.

The Government recently discovered that a witness interview of Bill Allen took place on April 15, 2008. While no memorandum of interview or agent notes exist for this interview, notes taken by two prosecutors who participated in the April 15 interview reflect that Bill Allen was asked about a note dated October 6, 2002, that was sent from the defendant to Bill Allen. The note was introduced at trial as Government Exhibit 495 and was referred to as the "Torricelli note." The notes of the April 15 interview indicate that Bill Allen said, among other things, in substance and in part, that he (Bill Allen) did not recall talking to Bob Persons regarding giving a bill to the defendant. This statement by Allen during the April 15 interview was inconsistent with Allen's recollection at trial, where he described a conversation with Persons about the

Torricelli note. In addition, the April 15 interview notes indicate that Allen estimated that if his workers had performed efficiently, the fair market value of the work his corporation performed on defendant's Girdwood chalet would have been \$80,000. Upon the discovery of the interview notes last week, the Government immediately provided a copy to defense counsel.

Defendant Stevens was not informed prior to or during trial of the statements by Bill Allen on April 15, 2008. This information could have been used by the defendant to cross-examine Bill Allen and in arguments to the jury. The Government also acknowledges that the Government's Opposition to Defendant's Motion for a New Trial provided an account of the Government's interviews of Bill Allen that is inaccurate. *See* Opposition at 42-43 (Dkt. No. 269).

Given the facts of this particular case, the Government believes that granting a new trial is in the interest of justice. *See* Fed. R. Crim. P. 33(a). The Government has further determined that, based on the totality of circumstances and in the interest of justice, it will not seek a new trial. Accordingly, pursuant to Fed. R. Crim. P. 48(a), the Government moves to set aside the verdict and dismiss the indictment with prejudice.

Further, as the Court is aware, certain matters in this case previously have been referred to the Office of Professional Responsibility of the Department of Justice. The Government has supplemented the referral to include the facts concerning the April 15th Bill Allen interview. Once the inquiry into this matter is completed by the Office of Professional Responsibility, the Government will share the findings of that inquiry with the Court.

Respectfully submitted,



PAUL M. O'BRIEN

Chief, Narcotic and Dangerous Drug Section
Criminal Division

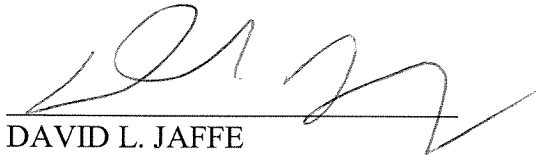
U.S. Department of Justice

1400 New York Ave. NW

Washington, D.C. 20530

Tel: 202-514-0169

Fax: 202-514-6112



DAVID L. JAFFE

Deputy Chief, Domestic Security Section



WILLIAM J. STUCKWISCH (Bar No. 457278)

Senior Trial Attorney, Fraud Section

CERTIFICATE OF SERVICE

I hereby certify that on this 1st day of April, 2009, I caused a copy of the foregoing "MOTION OF THE UNITED STATES TO SET ASIDE THE VERDICT AND DISMISS THE INDICTMENT WITH PREJUDICE" to be delivered electronically to the following:

Brendan V. Sullivan, Jr., Esq.
Robert M. Cary, Esq.
Williams & Connolly LLP
725 Twelfth Street, N.W.
Washington, D.C. 20005


Paul M. O'Brien

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FILED

APR - 7 2009

Clerk, U.S. District and
Bankruptcy Courts

UNITED STATES OF AMERICA,

v.

THEODORE F. STEVENS,

Defendant.

No. 08-cr-231 (EGS)

ORDER

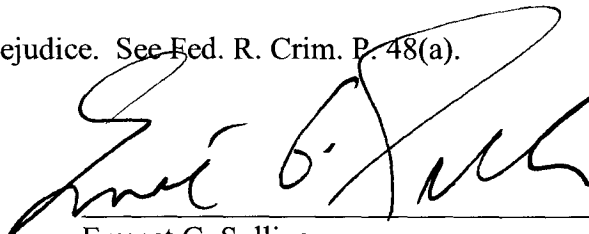
At the direction of the Attorney General, on April 1, 2009, a newly-appointed team of prosecutors filed a Motion to Set Aside the Verdict and Dismiss the Indictment, citing the failure to produce notes taken by prosecutors in an April 15, 2008 interview of Bill Allen. At a hearing on April 7, 2009, the government conceded that these notes contained information that the government was constitutionally required to provide to the defense for use at trial. Despite repeated defense requests and the Court's repeated admonitions to provide exculpatory information, the notes were not produced to the defense until March 25-26, 2009, nearly five months after trial. The Court will grant the Motion.

There was never a judgment of conviction in this case. The jury's verdict is being set aside and has no legal effect.

The government's Motion is GRANTED. The verdict is hereby set aside and the indictment is hereby dismissed with prejudice. See Fed. R. Crim. P. 48(a).

IT IS SO ORDERED.

April 7, 2009



Emmet G. Sullivan
United States District Judge

UNITED STATES DISTRICT COURT
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA	:	CRIMINAL NO. 09-335 (RJL)
	:	
v.	:	
	:	
AMARO GONCALVES, <i>et al.</i> ,	:	
	:	
Defendants.	:	
_____	:	

GOVERNMENT’S UNOPPOSED MOTION TO
DISMISS PURSUANT TO FED. R. CRIM. P. 48(a)

The United States of America, by and through its undersigned attorneys, hereby moves to dismiss in the above-captioned case (1) the Superseding Indictment against defendants Jonathan M. Spiller, Haim Geri, and Daniel Alvarez, and Count 1 of the Superseding Information against defendant Daniel Alvarez, with prejudice, and (2) Count 2 of the Superseding Information against defendant Daniel Alvarez without prejudice.

1. On April 16, 2010, Spiller, Geri, Alvarez, and other defendants were charged in a Superseding Indictment with conspiracy to violate the Foreign Corrupt Practices Act (“FCPA”), 18 U.S.C. § 371, violations of the FCPA, 15 U.S.C. §§ 78dd-1 *et seq.*, and conspiracy to commit money laundering, 18 U.S.C. § 1956(h). On March 1, 2011, defendant Alvarez was charged in a two-count Superseding Information. Count 1 charged the same conspiracy to violate the FCPA that was charged in Count 1 of the Superseding Indictment (“the Gabon conspiracy count”). Count 2 charged a separate conspiracy to violate the FCPA relating to the sale of military and law enforcement equipment to the Republic of Georgia (“the Georgia conspiracy count”).

2. On March 1, 2011, defendant Alvarez pleaded guilty to both counts of the Superseding Information – the Gabon conspiracy count and the Georgia conspiracy count. On March 29, 2011, defendant Spiller pleaded guilty to the Gabon conspiracy count. On April 28,

2011, defendant Geri pleaded guilty to the Gabon conspiracy count.

3. On December 22, 2011, at the close of the government's case in the second trial conducted in this matter, the Court granted the trial defendants' motions for judgment of acquittal, pursuant to Fed. R. Crim. P. 29, as to the Gabon conspiracy count, ruling that there were structural deficiencies in the conspiracy as it was charged and that the government's proof at trial did not establish that conspiracy.

4. On February 21, 2012, the government moved to dismiss with prejudice the Superseding Indictment against the defendants who were pending trial, including seven defendants for whom the Court had granted mistrials following hung juries and nine defendants who had yet to be tried. The government submitted that the continued prosecution of the case was not warranted under the circumstances, given the outcomes of the first two trials, the implications of certain evidentiary and other legal rulings in those trials for future trials, and the substantial resources that would be necessary to proceed with another four or more trials. In an Order dated February 23, 2012, the Court granted the government's motion, and dismissed with prejudice the Superseding Indictment, and all underlying indictments, against the defendants who were pending trial.

5. Based on a review of the record, the government has concluded that the Court's ruling in the second trial as to the Gabon conspiracy count would apply equally to defendants Spiller, Geri, and Alvirez. Although, as the Court knows, the government argued extensively in opposition to the defendants' Rule 29 motions and does not agree with the Court's ruling, the government accepts the Court's decision. As a result of the Court's ruling on the Gabon conspiracy count, and in light of the reasons set forth in its prior motion to dismiss, the

government has concluded that further prosecution of the Gabon-related charges against defendants Spiller, Geri, and Alvarez is unlikely to be successful.

6. The government has also concluded that it is in the interests of justice not to prosecute defendant Alvarez on the Georgia conspiracy count at this time, but rather to continue the investigation of that and related conduct. Following such investigation, the government will determine whether to bring criminal charges relating to that conduct.

7. The government has contacted counsel for defendants Spiller, Geri, and Alvarez and they do not oppose this motion to dismiss.

Accordingly, the government moves pursuant to Fed. R. Crim. P. 48(a) to dismiss in the above-captioned case (1) the Superseding Indictment against defendants Jonathan M. Spiller, Haim Geri, and Daniel Alvarez, and Count 1 of the Superseding Information against defendant Daniel Alvarez, with prejudice, and (2) Count 2 of the Superseding Information against defendant Daniel Alvarez without prejudice.

Respectfully submitted,

DENIS J. McINERNEY
Chief, Fraud Section

RONALD C. MACHEN JR.
United States Attorney
In and For the District of Columbia

By: /s/
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UNITED STATES DISTRICT COURT
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

DANIEL ALVIREZ,

Defendant.

CRIMINAL NO. 09-335 (RJL)

FILED

MAR 30 2012

Clerk, U.S. District & Bankruptcy
Courts for the District of Columbia

ORDER

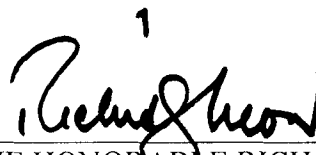
On the government's unopposed motion to dismiss pursuant to Fed. R. Crim. P. 48(a) in the above-captioned case, it is hereby ORDERED:

1. The Superseding Indictment against defendant Daniel Alvarez (the "defendant"), and Count 1 of the Superseding Information against the defendant, are dismissed with prejudice.

2. Count 2 of the Superseding Information against the defendant is dismissed without prejudice.

3. As a result of the dismissal of the charges, the guilty plea entered by the defendant is vacated.

DATED: 3/30/12

¹


THE HONORABLE RICHARD J. LEON
UNITED STATES DISTRICT JUDGE

UNITED STATES DISTRICT COURT
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

JONATHAN M. SPILLER,

Defendant.

CRIMINAL NO. 09-335 (RJL)

FILED

MAR 30 2012

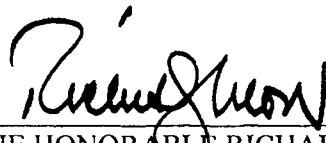
Clerk, U.S. District & Bankruptcy
Courts for the District of Columbia

ORDER

On the government's unopposed motion to dismiss pursuant to Fed. R. Crim. P. 48(a) in the above-captioned case, it is hereby ORDERED:

1. The Superseding Indictment against defendant Jonathan M. Spiller is dismissed with prejudice.
2. As a result of the dismissal of the charges, the guilty plea entered by the defendant is vacated.

DATED: 3/30/12



THE HONORABLE RICHARD J. LEON
UNITED STATES DISTRICT JUDGE

UNITED STATES DISTRICT COURT
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

CRIMINAL NO. 09-335 (RJL)

v.

FILED

HAIM GERI,

MAR 30 2012

Defendant.

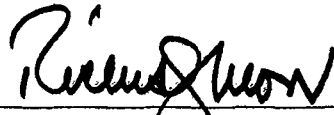
Clerk, U.S. District & Bankruptcy
Courts for the District of Columbia

ORDER

On the government's unopposed motion to dismiss pursuant to Fed. R. Crim. P. 48(a) in the above-captioned case, it is hereby ORDERED:

1. The Superseding Indictment against defendant Haim Geri is dismissed with prejudice.
2. As a result of the dismissal of the charges, the guilty plea entered by the defendant is vacated.

DATED: 3/30/12


THE HONORABLE RICHARD J. LEON
UNITED STATES DISTRICT JUDGE

CERTIFICATE OF SERVICE

I hereby certify that on May 19, 2020, I electronically filed the foregoing with the Clerk of the Court for the United States Court of Appeals for the D.C. Circuit by using the CM/ECF system. I further certify that I have served the following by first-class United States Mail for delivery to each of the following on May 19, 2020.

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United States Attorney for the District of Columbia
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The Hon. Emmet G. Sullivan
United States District Court for the District Columbia
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May 19, 2020

/s/ Sidney Powell

Sidney Powell
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