

1:17-cr-00232-EGS All Defendants USA v. FLYNN

Date filed: 11/30/2017

Date of last filing: 05/13/2020

History

| Doc. No. | Dates | Description |
|---------------------|---|--|
| | <i>Filed & Entered:</i> 05/13/2020 | Order |
| | <i>Filed & Entered:</i> 05/13/2020 | Order on Sealed Motion for Leave to File Document Under Seal |
| | <i>Filed & Entered:</i> 05/12/2020 | Order |
| 202 | <i>Filed & Entered:</i> 05/12/2020 | Notice (Other) |
| 204 | <i>Filed & Entered:</i> 05/12/2020 <i>Terminated:</i> 05/13/2020 | Motion to Strike |

Full docket text:

MINUTE ORDER as to MICHAEL T. FLYNN. On May 11, 2020, Chambers received proposed amici curiae's "Notice of Intent to File Motion for Leave to File Brief as Amicus Curiae or Application Under Local Rule 57.6" and "Statement of Interest." In light of the Court's forthcoming Scheduling Order governing the submission of any amicus curiae briefs, leave to file the submission by proposed amici curiae is DENIED. The Clerk of Court is directed not to docket the filing submitted by proposed amici curiae. Signed by Judge Emmet G. Sullivan on 5/13/2020. (lcegs3)

Full docket text:

MINUTE ORDER as to MICHAEL T. FLYNN denying [201] Defendant's Sealed Motion for Leave to File Document Under Seal; construing [203] Defendant's Sealed Document as a motion and denying as moot the relief requested; denying as moot [204] Defendant's Motion to Strike and Opposition to Notice of Intent to File Motion for Leave to File Amicus Brief. Signed by Judge Emmet G. Sullivan on 5/13/2020. (lcegs3)

Full docket text:

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)

**UNITED STATES DISTRICT COURT
DISTRICT OF COLUMBIA**

UNITED STATES OF AMERICA

Plaintiff,

v.

MICHAEL T. FLYNN,

Defendant.

Criminal Action No. 17-232-EGS

**Michael Flynn's Consent to
Government's Motion to Dismiss**

On May 7, 2020, the Government filed its Motion to Dismiss the Criminal Information Against the Defendant Michael T. Flynn. ECF No. 198. Mr. Flynn agrees that the dismissal of this case meets the interests of justice and requests that this matter be dismissed immediately, with prejudice.

Dated: May 12, 2020

Respectfully submitted,

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CERTIFICATE OF SERVICE

I hereby certify that on May 12, 2020 a true and genuine copy of the foregoing was served via electronic mail by the Court's CM/ECF system to all counsel of record, including:

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Respectfully submitted,

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**UNITED STATES DISTRICT COURT
DISTRICT OF COLUMBIA**

UNITED STATES OF AMERICA

Plaintiff,

v.

MICHAEL T. FLYNN,

Defendant.

Criminal Action No. 17-232-EGS

**Michael Flynn’s Opposition to and
Motion to Deny Notice of Intent to File
Motion for Leave to File Amicus Brief**

On May 11, 2020, a group referring to itself as “Watergate Prosecutors” submitted to the Court by email a *Notice of Intent to File Motion for Leave to File Brief as Amicus Curiae*.¹ However, this Court has consistently—on twenty-four (24) previous occasions—summarily refused to permit any third party to inject themselves or their views into this case. Exhibit A. The proposed amicus brief has no place in this Court. No rule allows the filing, and the self-proclaimed collection of “Watergate Prosecutors” has no cognizable special interest. Separation of powers forecloses their appearance here. Only the Department of Justice and the defense can be heard. Accordingly, the Watergate Prosecutors’ attempted filing itself should not be registered on the docket, and any attempt by the group or any individual to make a filing in this case must be denied—as all others have been.

¹ The Watergate Prosecutors’ Notice also referred to this Court’s Local Criminal Rules, LCrR 57.6, but, as will be seen, applied for no relief *other* than permission to file an amicus brief. They do not have “a dog in this hunt” any more than do the former “Whitewater” prosecutors or the “Clinton impeachment” prosecutors.

1. No Rule Allows the Requested Participation.

The third-party purports to file its uninvited *Notice of Intent to File* pursuant to LCrR 57.6, which allows interested persons who are not parties or subpoenaed witnesses to apply for relief relating to a criminal proceeding. But the rule nowhere suggests that that relief may include filing an amicus brief by anyone who disagrees with the parties. To the contrary, in this Court such briefs are contemplated only on the civil side of the docket. *See* LCvR 7(o) (which governs Motions for Leave to File Amicus Briefs in civil proceedings). That rule has no analog in either the Federal Rules of Criminal Procedure or the Local Criminal Rules of this Court.

Under the canon of statutory construction *expressio unius est exclusio alterius*, the express mention of amicus briefs on the civil side must be understood to exclude them on the criminal side. *See Adirondack Med. Ctr. v. Sebelius*, 740 F.3d 692, 697 (D.C. Cir. 2014) (“the canon’s relevance and applicability must be assessed within the context of the *entire* statutory framework” (emphasis added), rather than in isolation or out of context).

2. Separation of Powers Forecloses Any Third-Party Filing in This Case and Court.

It is no accident that amicus briefs are excluded in criminal cases. A criminal case is a dispute between the United States and a criminal defendant. There is no place for third parties to meddle in the dispute, and certainly not to usurp the role of the government’s counsel. For the Court to allow another to stand in the place of the government would be a violation of the separation of powers. *See Morrison v. Olson*, 487 U.S. 654 (1988), holding that courts cannot appoint executive officers and may only appoint special prosecutors in limited circumstances.

Morrison was a dispute about the constitutionality of the Independent Counsel Act, but the heart of matter was really the dispute over executive authority and the separation of powers. The Supreme Court approved the constitutionality of the Act in an almost unanimous opinion, but Justice Antonin Scalia's lone dissent on the separation of powers won the day in the long run. Scalia noted that the "prosecution of crimes is a quintessentially executive function," *id.* at 706, and that "It is not for us to determine, and we have never presumed to determine, how much of the purely executive powers of government must be within the full control of the President. The Constitution prescribes that they all are." *Id.* at 709. The *Morrison* mistake was evident almost immediately, and just over a decade later, Attorney General Janet Reno testified against the renewal of the Independent Counsel Act. In the course of that testimony, she adopted Justice Scalia's foundational point in his *Morrison* dissent. She testified:

Our Founders believed that the enormity of the prosecutorial power -- and all the decisions about who, what, and whether to prosecute -- should be vested in one who is responsible to the people. That way,-- and here I'm paraphrasing Justice Scalia's dissent in *Morrison v. Olson* - whether we're talking about over prosecuting or under-prosecuting, "the blame can be assigned to someone who can be punished." Statement of Janet Reno Att'y Gen. Before the Comm. on Governmental Affairs U.S. S., Concerning the Indep. Couns. Act (Mar. 17, 1999), <https://www.justice.gov/archive/ag/testimony/1999/aggovern031799.htm>.

Moreover, Eric Holder, then Deputy Attorney General and now partner at Covington and Burling LLP—whose representation underlies many issues in this case, also testified against the Act, noting that it “tilted the constitutional balance of powers,” and there were “fundamental structural flaws with the Act.” Holder noted that to take “from the Attorney General jurisdiction that she has not knowingly ceded to another . . . would trammel upon the Executive's core prosecution power.” Prepared Remarks for

Deputy Attn'y Gen. Eric Holder, House Judiciary Sub comm. (Mar. 2, 1999) <https://www.justice.gov/archive/dag/testimony/ictestimonydag.htm>.

This fundamental principle—that the Constitution vests in the executive all the prosecutorial power and the corresponding accountability—is now universally accepted.

3. The “Watergate Prosecutors Have No Cognizable Special Interest.

This is a case of extraordinary national and international interest. There are countless people—including former prosecutors on both sides of the parties—who would like to express their views, but there are many reasons there is no provision for outsiders to join a criminal case in this Court. Of course, the former prosecutors are all free to submit opinion pieces to assorted media outlets—as many have already done—but this Court is not a forum for their alleged special interest. The “Watergate Prosecutors” have no special role and no authority whatsoever to insert themselves in this litigation on behalf of anyone. They are no different than all those whose requests and attempts this Court has quickly and resoundingly denied.

4. This Court Has Consistently Rejected and Denied All Similar Attempts or Filings.

As set out in Exhibit A, this Court, on twenty-four specific occasions has rejected all prior attempts of other parties who have claimed an interest to intervene in this case in any way—as it should have. Exhibit A. Its December 20, 2017, Minute Order stands out. There this Court wrote:

MINUTE ORDER. This Court has received several motions to intervene/file an amicus brief along with letters in support from a private individual who is neither a party to this case nor counsel of record for any party. The Federal Rules of Criminal Procedure do not provide for intervention by third parties in criminal cases. The Court recognizes that the movant sincerely believes that he has information to share that bears on this case, and that, understandably, he wishes to be heard. Options exist for a private citizen to express his views about matters

of public interest, but the Court's docket is not an available option. The docket is the record of official proceedings related to criminal charges brought by the United States against an individual who has pled guilty to a criminal offense. For the benefit of the parties in this case and the public, the docket must be maintained in an orderly fashion and in accordance with court rules. The movant states that he disagrees with the similar Minute Order issued by Judge Berman Jackson in Criminal Case Number 17-201, but the contrary legal authority on which he relies is neither persuasive nor applicable. Therefore, the Clerk is directed not to docket additional filings submitted by the would-be intervenor. If the individual seeks relief from this Court's rulings, he must appeal the rulings to the United States Court of Appeals for the District of Columbia Circuit. Signed by Judge Emmet G. Sullivan on 12/20/2017. (lcegs3) (Entered: 12/20/2017).

Moreover, this travesty of justice has already consumed three or more years of an innocent man's life—and that of his entire family. No further delay should be tolerated or any further expense caused to him and his defense. This Court should enter the order proposed by the government immediately.

For the same reasons, leave to file must be denied, the Notice should be stricken, and any effort of third parties to intervene for any purpose should be rejected for the same reasons as all prior attempts by third parties have been.

Dated: May 12, 2020

Respectfully submitted,

/s/ Jesse R. Binnall

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CERTIFICATE OF SERVICE

I hereby certify that on May 12, 2020 a true and genuine copy of the foregoing was served via electronic mail by the Court's CM/ECF system to all counsel of record, including:

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555 4th Street, NW
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And was sent via email to the following:

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The below chart contains identical relevant docket entries.

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| 11 | 12/13/2017 | "LEAVE TO FILE DENIED-Motion to Intervene/Friend of the Court/Amicus Brief" Signed by Judge Emmet G. Sullivan on 12/13/2017 as to MICHAEL T. FLYNN. This document is unavailable as the Court denied its filing. (hsj) |
| 12 | 12/13/2017 | "LEAVE TO FILE DENIED-Motion to Intervene/Friend of the Court/Amicus Brief (Fruit of the Poisonous Tree) of a Sitting President and His Family" Signed by Judge Emmet G. Sullivan on 12/13/2017 as to MICHAEL T. FLYNN. This document is unavailable as the Court denied its filing.. (hsj) |
| 13 | 12/13/2017 | "LEAVE TO FILE DENIED-Supplemental Motion to Intervene/Friend of the Court Brief/Amicus Brief" Signed by Judge Emmet G. Sullivan on 12/13/2017 as to MICHAEL T. FLYNN. This document is unavailable as the Court denied its filing. (hsj) |
| | 12/20/2017 | MINUTE ORDER. This Court has received several motions to intervene/file an amicus brief along with letters in support from a private individual who is neither a party to this case nor counsel of record for any party. The Federal Rules of Criminal Procedure do not provide for intervention by third parties in criminal cases. The Court recognizes that the movant sincerely believes that he has information to share that bears on this case, and that, understandably, he wishes to be heard. Options exist for a private citizen to express his views about matters of public interest, but the Court's docket is not an available option. The docket is the record of official proceedings related to criminal charges brought by the United States against an individual who has pled guilty to a criminal offense. For the benefit of the parties in this case and the public, the docket must be maintained in an orderly fashion and in accordance with court rules. The movant states that he disagrees with the similar Minute Order issued by Judge Berman Jackson in Criminal Case Number 17-201, but the contrary legal authority on which he relies is neither persuasive nor applicable. Therefore, the Clerk is directed not to docket additional filings submitted by the would-be intervenor. If the individual seeks relief from this Court's rulings, he must appeal the rulings to the United States Court of Appeals for the District of Columbia Circuit. Signed by Judge Emmet G. Sullivan on 12/20/2017. (lcegs3) (Entered: 12/20/2017) |
| 14 | 12/20/2017 | "LEAVE TO FILE DENIED" by Judge Emmet G. Sullivan on 12/20/2017, letter regarding Special Counsel Robert Mueller |

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| | | as to MICHAEL T. FLYNN. This document is unavailable as the Court denied its filing. (hsj) |
| 15 | 12/20/2017 | LEAVE TO FILE DENIED by Judge Emmet G. Sullivan on 12/20/2017, Notice of Appeal Dated 12/15/2017 as to MICHAEL T. FLYNN. This document is unavailable as the Court denied its filing. (hsj) |
| 17 | 01/15/2018 | LEAVE TO FILE DENIED- Vast Right-Wing United Way Cabal Infiltrating & Undermining Trump Law & Order Cabinet as to MICHAEL T. FLYNN. This document is unavailable as the Court denied its filing. Signed by Judge Emmet G. Sullivan on 1/15/18. (tl) |
| 23 | 03/16/2018 | LEAVE TO FILE DENIED- Letter Regarding Censorship and Violations of the Constitution as to MICHAEL T. FLYNN. "Leave to File Denied" by Judge Emmet G. Sullivan on 3/16/2016. This document is unavailable as the Court denied its filing. Signed by Judge Emmet G. Sullivan on 3/16/2018. (hsj) |
| 24 | 03/16/2018 | LEAVE TO FILE DENIED-Epiphany as to MICHAEL T. FLYNN. "Leave to File Denied" by Judge Emmet G. Sullivan on 3/16/2018. This document is unavailable as the Court denied its filing. Signed by Judge Emmet G. Sullivan on 3/16/2018. (hsj) |
| 25 | 03/16/2018 | LEAVE TO FILE DENIED-Letter Regarding the Plea as to MICHAEL T. FLYNN. "Leave to File Denid" by Judge Emmet G. Sullivan on 3/16/2018. This document is unavailable as the Court denied its filing. Signed by Judge Emmet G. Sullivan on 3/16/2018. (hsj) |
| 26 | 03/16/2018 | LEAVE TO FILE DENIED-Letter Regarding Two New York Times as to MICHAEL T. FLYNN. "Leave to File Denied" by Judge Emmet G. Sullivan on 3/16/2018. This document is unavailable as the Court denied its filing..Signed by Judge Emmet G. Sullivan on 3/16/2018. (hsj) |
| 27 | 03/16/2018 | LEAVE TO FILE DENIED-Motion for Reconsideration as to MICHAEL T. FLYNN. "Leave to File Denied" by Judge Emmet G. Sullivan on 3/16/2018. This document is unavailable as the Court denied its filing. Signed by Judge Emmet G. Sullivan on 3/16/2018. (hsj) |
| 28 | 03/19/2018 | LEAVE TO FILE DENIED- Mankind's Death Certificate was Signed on October 12, 2050 with not so much asa Whimper. as to MICHAEL T. FLYNN. "Leave to File Denied" by Judge Emmet G. Sullivan on 3/19/2018. This document is |

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| | | unavailable as the Court denied its filing. Signed by Judge Emmet G. Sullivan on 3/19/2018. (hsj) |
| 29 | 03/19/2018 | LEAVE TO FILE DENIED- Three Quotes from Supreme Court Justices as to MICHAEL T. FLYNN. "Leave to File Denied" by Judge Emmet G. Sullivan on 3/19/2018. This document is unavailable as the Court denied its filing. Signed by Judge Emmet G. Sullivan on 3/19/2018. (hsj) |
| 30 | 03/19/2018 | LEAVE TO FILE DENIED- Quote From Judge Kurt Engelhardt's Order and Reasons as to MICHAEL T. FLYNN. "Leave to File Denied" by Judge Emmet G. Sullivan on 3/19/2018. This document is unavailable as the Court denied its filing. Signed by Judge Emmet G. Sullivan on 3/19/2018. (hsj) |
| 31 | 03/20/2018 | LEAVE TO FILE DENIED-Letter Regarding the Passing of Stephen Hawking as to MICHAEL T. FLYNN. "Leave to File Denied" by Judge Emmet G. Sullivan on 3/20/2018. This document is unavailable as the Court denied its filing.. Signed by Judge Emmet G. Sullivan on 3/20/2018. (hsj) |
| 32 | 03/20/2018 | LEAVE TO FILE DENIED- Emergency Moton to Intervene Filed on Behalf of all Americans as to MICHAEL T. FLYNN. "Leave to File Denied" by Judge Emmet G. Sullivan on 3/20/2018. This document is unavailable as the Court denied its filing. Signed by Judge Emmet G. Sullivan on 3/20/2018. (hsj) |
| 33 | 03/20/2018 | LEAVE TO FILE DENIED-Letter Regarding I Kings 23 as to MICHAEL T. FLYNN. "Leave to File Denied" by Judge Emmet G. Sullivan on 3/20/2018. This document is unavailable as the Court denied its filing. Signed by Judge Emmet G. Sullivan on 3/20/2018. (hsj) |
| 34 | 03/23/2018 | LEAVE TO FILE DENIED- Letter Regarding the Actions of Andrew McCabe, General Mike Flynn and Robert Mueller as to MICHAEL T. FLYNN. "Leave to File Denied" by Judge Emmet G. Sullivan on 3/23/2018. This document is unavailable as the Court denied its filing. Signed by Judge Emmet G. Sullivan on 3/23/2018. (hsj) |
| 67 | 01/18/2019 | LEAVE TO FILE DENIED-Motion to Dismiss Indictment for Lack of Subject Matter Jurisdiction and Supplemental Defense Sentencing Memorandum as to MICHAEL T. FLYNN This document is unavailable as the Court denied its filing. "Leave to File Denied" Signed by Judge Emmet G. Sullivan on 1/18/2019. (hsj) |
| 68 | 01/18/2019 | LEAVE TO FILE DENIED-Motion for Leave of Court to File Amicus Curiae Brief as Sentencing Memorandum in Support |

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| | | of Defendant MICHAEL FLYNN as to MICHAEL T. FLYNN This document is unavailable as the Court denied its filing. "Leave to File Denied Signed by Judge Emmet G. Sullivan on 1/18/2018. (hsj) |
| 69 | 02/13/2019 | LEAVE TO FILE DENIED-Amicus Curiea Brief Supporting Dismissal Due to Want of Federal Jurisdiction as to MICHAEL T. FLYNN. This document is unavailable as the Court denied its filing. "Leave to File Denied" Signed by Judge Emmet G. Sullivan on 2/13/2019. (hsj) |
| 70 | 03/06/2019 | LEAVE TO FILE DENIED- Friend of Court Petition Certificate of Service as to MICHAEL T. FLYNN This document is unavailable as the Court denied its filing. "Leave to File is Denied" by Judge Emmet G. Sullivan. Signed by Judge Emmet G. Sullivan on 3/6/2019. (hsj) |
| 139 | 11/16/2019 | LEAVE TO FILE DENIED-Amicus Curiae Brief Supporting Lack of Subject Matter Jurisdiction as to MICHAEL T. FLYNN. This document is unavailable as the Court denied its filing. "Leave to File is Denied" Signed by Judge Emmet G. Sullivan on 11/16/2019. (hsj) |
| 184 | 04/26/2020 | LEAVE TO FILE DENIED-Request for Perserving Claim of Error as to MICHAEL T. FLYNN. This document is unavailable as the Court denied its filing. "Leave to File Denied" Signed by Judge Emmet G. Sullivan on 4/26/2020. (Attachments: # (1) Envelope) (zhsj) |

**UNITED STATES DISTRICT COURT
DISTRICT OF COLUMBIA**

UNITED STATES OF AMERICA

Plaintiff,

v.

MICHAEL T. FLYNN,

Defendant.

Criminal Action No. 17-232-EGS

[PROPOSED] ORDER

Having considered Mr. Flynn's Opposition to and Motion to Strike Notice of Intent to File Motion for Leave to File Amicus Brief, and for good cause shown, it is hereby ORDERED that:

Leave to file the Notice of Intent to File Motion for Leave to File Amicus Brief is denied.

SO ORDERED.

Dated: _____

Emmet G. Sullivan
United States District Judge

UNITED STATES DISTRICT COURT
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

Plaintiff,

v.

MICHAEL T. FLYNN,

Defendant.

Criminal Action No. 17-232-EGS

**Michael Flynn’s Consent to
Government’s Motion to Dismiss**

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CERTIFICATE OF SERVICE

I hereby certify that on May 12, 2020 a true and genuine copy of the foregoing was served via electronic mail by the Court's CM/ECF system to all counsel of record, including:

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