

**U.S. District Court**  
**Eastern District of Virginia - (Alexandria)**  
**CRIMINAL DOCKET FOR CASE #: 1:13-ec-00297-TCB-1 \*SEALED\***  
**Internal Use Only**

Case title: USA v. In Re: Pen Register

Date Filed: 07/09/2013  
Date Terminated: 07/09/2013

Assigned to: Magistrate Judge Theresa  
Carroll Buchanan

**Defendant (1)**

**In Re: Pen Register**

*TERMINATED: 07/09/2013*

**Pending Counts**

None

**Disposition**

**Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

**Plaintiff**

USA

represented by **James L. Trump**  
United States Attorney's Office  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
07/09/2013	<u>1</u>	MOTION for Order to Show Cause by USA as to In Re: Pen Register. (krob, ) (Entered: 07/09/2013)
07/09/2013	<u>2</u>	ORDER granting <u>1</u> Motion for Order to Show Cause and that the Clerk's Office shall issue a summons for the appearance of Mr. Levison on July 16,2013, at 10:00 a.m. The Clerk's Office shall provide the Federal Bureau of Investigation with a certified copy ofthe summons for service on Mr. Levison and Lavabit LLC as to In Re: Pen Register (1). Signed by District Judge Claude M. Hilton on 7/9/13. (krob) (Entered: 07/09/2013)
07/09/2013	<u>3</u>	Summons Issued in case as to In Re: Pen Register (Ladar Levison). (krob) (Entered: 07/09/2013)
07/09/2013		Set Hearings as to In Re: Pen Register: Show Cause Hearing set for 7/16/2013 10:00 AM in Alexandria Courtroom 800 before District Judge Claude M. Hilton. (krob) (Entered: 07/09/2013)
07/09/2013		(Court only) ***Terminated defendant In Re: Pen Register, pending deadlines, and motions. (rban, ) (Entered: 02/18/2014)
07/16/2013	<u>4</u>	Supplement re <u>1</u> MOTION for Order to Show Cause by USA as to In Re: Pen Register. (krob ) (Entered: 07/16/2013)
07/16/2013	<u>5</u>	Minute Entry for proceedings held before District Judge Claude M. Hilton: Docket Call In Re: Pen Register held on 7/16/2013. Appearance of counsel for Govt. and respondent, Ladar Levison. Respondent's motion to unseal Denied. Matter re: pen register resolved at this time; UNDER SEAL HEARING set for 7/26/2013 at 10:00 AM in Alexandria Courtroom 800 before District Judge Claude M. Hilton. (Court Reporter: Westfall)(tarm) (Entered: 07/16/2013)
07/16/2013	<u>6</u>	ORDER that Ladar Levinson's Motion to Unseal is DENIED and this matter is continued to Friday, July 26, 2013 at 10:00 a.m. for further proceedings. Signed by District Judge Claude M. Hilton on 7/16/13. (tarm) (Entered: 07/16/2013)
07/16/2013	<u>7</u>	MOTION to Seal the grand jury subpoena served onLadar Levison, the owner and operator ofLavabit LLC by USA as to In Re: Pen Register. (krob, ) (Entered: 07/17/2013)
07/16/2013	<u>8</u>	ORDER granting <u>7</u> Motion to Seal the grand jury subpoena served onLadar Levison as to In Re: Pen Register (1). Signed by District Judge Claude M. Hilton on 7/16/13. (krob, ) (Entered: 07/17/2013)
07/26/2013		Reset Deadlines re Motion or Report and Recommendation in case as to In Re: Pen Register Motion Hearing set for 8/1/2013 at 10:00 AM in Alexandria Courtroom 800 before District Judge Claude M. Hilton. (clar, ) (Entered: 07/26/2013)
08/01/2013	<u>9</u>	Minute Entry for proceedings held before District Judge Claude M. Hilton: Docket Call In Re: Pen Register held on 8/1/2013. Lavabit's

		Motion to Quash - Denied, Mr. Levison Ordered to turn over the encryption keys. Respondent's request for 5 days to do so Denied, Respondant given 24 hours.Lavabit's Motion to Unseal - Denied. (Court Reporter: Westfall)(tarm) (Entered: 08/02/2013)
09/18/2013	<u>10</u>	Sealed Transcript of Proceedings on 7/16/2013 before District Judge Claude M. Hilton. (rban, ) (Entered: 09/18/2013)
09/20/2013	<u>11</u>	UNDER SEAL EX PARTE MOTION by USA as to In Re: Pen Register. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20, # <u>21</u> Exhibit 21, # <u>22</u> Exhibit 22, # <u>23</u> Exhibit 23, # <u>24</u> Exhibit 24, # <u>25</u> Exhibit 25, # <u>26</u> Exhibit 26)(rban, ) (Entered: 10/02/2013)
10/02/2013	<u>12</u>	Sealed Order re <u>11</u> UNDER SEAL EX PARTE MOTION by USA as to In Re: Pen Register. Signed by District Judge Claude M. Hilton on 10/2/2013. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20, # <u>21</u> Exhibit 21, # <u>22</u> Exhibit 22, # <u>23</u> Exhibit 23) (rban, ) (Entered: 10/02/2013)
10/02/2013	<u>13</u>	Redacted version of <u>12</u> Sealed Order.(rban, ) (Entered: 10/02/2013)
10/02/2013		(Court only) ***Motions terminated as to In Re: Pen Register: <u>11</u> MOTION filed by USA. (rban, ) (Entered: 10/02/2013)
09/16/2014		(Court only) *** <b>Staff notes: Exhibits to the <u>12</u> Order dated 10/02/2013 are the redacted public versions that can be provided to the public.</b> (jlan) (Entered: 09/16/2014)
12/14/2015	<del>13</del> <u>14</u>	MOTION to Unseal Case by Lavabit, LLC and Mr Ladar Levinson In Re: Pen Register. (krob, ) (Entered: 12/15/2015)
12/16/2015	<u>15</u>	ORDER to Respond re <u>14</u> MOTION to Unseal Case filed by In Re: Pen Register. ORDERED that the Government shall have until January 6, 2016to file a response to the Movants' Motion as to In Re: Pen Register. Signed by District Judge Claude M. Hilton on 12/16/2015. (lbru, ) (Entered: 12/17/2015)
01/07/2016	<u>16</u>	RESPONSE to Motion by USA as to In Re: Pen Register re <u>14</u> MOTION to Unseal Case (krob, ) (Entered: 01/07/2016)
01/07/2016	<u>17</u>	Protective Order as to In Re: Pen Register. Signed by District Judge Claude M. Hilton on 1/7/16. (c/s) (krob, ) (Entered: 01/07/2016)