

UNITED STATES COURT OF APPEALS FOR THE SECOND CIRCUIT

Thurgood Marshall U.S. Courthouse 40 Foley Square, New York, NY 10007 Telephone: 212-857-8500

MOTION INFORMATION STATEMENT

Docket Number(s): _____

Caption (use short title) _____

Motion for: In forma pauperis

In re: Joshua Adam Schulte

Set forth below precise, complete statement of relief sought:

Motion for IFP status to proceed with mandamus if not exempt since mandamus is in criminal case and defendant has IFP status

RECEIVED
2021 JUN -8 AM 10:30
U.S. COURT OF APPEALS
SECOND CIRCUIT

MOVING PARTY: Joshua Adam Schulte

OPPOSING PARTY: United States of America

- Plaintiff
- Defendant
- Appellant/Petitioner
- Appellee/Respondent

MOVING ATTORNEY: Josh Schulte #74471854

OPPOSING ATTORNEY: David Denton

[name of attorney, with firm, address, phone number and e-mail]

MCC
50 Park Row
NY, NY 10007

United States Attorney's Office
1 St. Andrew's Plaza
NY, NY 10007

Court- Judge/ Agency appealed from: Paul A. Crotty

Please check appropriate boxes:

Has movant notified opposing counsel (required by Local Rule 27.1):
 Yes No (explain): accelerated

FOR EMERGENCY MOTIONS, MOTIONS FOR STAYS AND INJUNCTIONS PENDING APPEAL:
Has this request for relief been made below? Yes No
Has this relief been previously sought in this court? Yes No
Requested return date and explanation of emergency: _____

Opposing counsel's position on motion:
 Unopposed Opposed Don't Know

Does opposing counsel intend to file a response:
 Yes No Don't Know

Is oral argument on motion requested? Yes No (requests for oral argument will not necessarily be granted)

Has argument date of appeal been set? Yes No If yes, enter date: _____

Signature of Moving Attorney: Josh Schulte

Date: 5/24/21

Service by: CM/ECF Other [Attach proof of service]

Clerk of Court,

Enclosed herein is a new Petition for writ of Mandamus, titled In re: Joshua Adam Schulte. Note that this petition is NOT related to the similarly titled petition for writ of mandamus filed in civil case 20-CV-9244 (SDNY), Docket # 21-594. Instead, this petition is entered in the criminal case 17-Cr-548 (SDNY) and therefore should be assigned a different docket number as a separate case.

Note that in the current criminal case of the instant petition, I am represented by counsel. However, this petition is submitted pro se as my counsel is conflicted and the petition requests assignment of conflict-free counsel if the Court declines to reassign the presiding district judge. As such, the appearance of the petitioner is Joshua Adam Schulte #79471054, MCC, 150 Park Row, New York, New York, 10007; all correspondence should be addressed directly to me appearing pro se. Additionally, I was not sure if, as a criminal defendant, I am exempt from the filing fee; regardless, I have filed a motion for IFP status along with the petition. All documents have been served on the district judge and AUSA as indicated in the Certificate of Service (including pen collections of the petition).

Finally, I note for the Clerk that MCC is currently delaying all mail to/from the courts. See Dkt. # 21-594 that was dismissed. I ask for 8 weeks to file the Acknowledgment and Notice of Appearance instead of 2 until these issues have been resolved as I will not receive anything from this court for 4-6 weeks.

6/1/21 Thanks,
Josh Schulte
Josh Schulte

UNITED STATES DISTRICT COURT

Southern for the DISTRICT OF New York

In re: Joshua Alan Schulte)

Plaintiff)

v.)

Enter today's date)

5/24/21)

Defendant)

Case No. _____)

SDNY case:

United States v. Joshua Schulte
17 cr. 543(PAC)

**AFFIDAVIT ACCOMPANYING MOTION
FOR PERMISSION TO APPEAL IN FORMA PAUPERIS**

Affidavit in Support of Motion	Instructions
<p>I swear or affirm under penalty of perjury that, because of my poverty, I cannot prepay the docket fees of my appeal or post a bond for them. I believe I am entitled to redress. I swear or affirm under penalty of perjury under United States laws that my answers on this form are true and correct. (28 U.S.C. § 1746; 18 U.S.C. § 1621.)</p>	<p>Complete all questions in this application and then sign it. Do not leave any blanks: if the answer to a question is "0," "none," or "not applicable (N/A)," write that response. If you need more space to answer a question or to explain your answer, attach a separate sheet of paper identified with your name, your case's docket number, and the question number.</p>
Signed: <u>JA Schulte</u>	Date: <u>5/24/21</u>

My issues on appeal are: 28 USC § 144, 455; conflict-free counsel, Savetta, Fed. R. Cr. P. 12(d), etc.

1. For both you and your spouse estimate the average amount of money received from each of the following sources during the past 12 months. Adjust any amount that was received weekly, biweekly, quarterly, semiannually, or annually to show the monthly rate. Use gross amounts, that is, amounts before any deductions for taxes or otherwise.

Income source	Average monthly amount during the past 12 months		Amount expected next month	
	You	Spouse	You	Spouse
Employment	\$ 0	\$ N/A	\$	\$ N/A
Self-employment	\$ 0	\$	\$	\$
Income from real property (such as rental income)	\$ 0	\$	\$	\$
Interest and dividends	\$ 0	\$	\$	\$
Gifts	\$ 0	\$	\$	\$
Alimony	\$ 0	\$	\$	\$
Child support	\$ 0	\$	\$	\$
Retirement (such as social security, pensions, annuities, insurance)	\$ 0	\$	\$	\$
Disability (such as social security, insurance payments)	\$ 0	\$	\$	\$
Unemployment payments	\$ 0	\$	\$	\$
Public-assistance (such as welfare)	\$ 0	\$	\$	\$
Other (specify):	\$ 0	\$	\$	\$
Total monthly income:	\$ 0	\$	\$	\$

2. List your employment history for the past two years, most recent employer first. (Gross monthly pay is before taxes or other deductions.)

Employer	Address	Dates of employment	Gross monthly pay
Incarcerated			\$
			\$
			\$

3. List your spouse's employment history for the past two years, most recent employer first. (Gross monthly pay is before taxes or other deductions.)

Employer	Address	Dates of employment	Gross monthly pay
	N/A		\$
	N/A		\$
	N/A		\$

4. How much cash do you and your spouse have? \$ 0

Below, state any money you or your spouse have in bank accounts or in any other financial institution.

Financial Institution	Type of Account	Amount you have	Amount your spouse has
N/A		\$	\$
N/A		\$	\$
N/A		\$	\$

If you are a prisoner seeking to appeal a judgment in a civil action or proceeding, you must attach a statement certified by the appropriate institutional officer showing all receipts, expenditures, and balances during the last six months in your institutional accounts. If you have multiple accounts, perhaps because you have been in multiple institutions, attach one certified statement of each account.

5. List the assets, and their values, which you own or your spouse owns. Do not list clothing and ordinary household furnishings.

Home	Other real estate	Motor vehicle #1
(Value) \$	(Value) \$	(Value) \$
N/A		Make and year:
		Model:
		Registration #:

Motor vehicle #2	Other assets	Other assets
(Value) \$	(Value) \$ Sign your name	(Value) \$
Make and year: N/A		
Model: N/A		
Registration #:		

6. State every person, business, or organization owing you or your spouse money, and the amount owed.

Person owing you or your spouse money	Amount owed to you	Amount owed to your spouse
N/A	\$	\$
	\$	\$
	\$	\$
	\$	\$

7. State the persons who rely on you or your spouse for support.

Name [or, if under 18, initials only]	Relationship	Age
N/A		

8. Estimate the average monthly expenses of you and your family. Show separately the amounts paid by your spouse. Adjust any payments that are made weekly, biweekly, quarterly, semiannually, or annually to show the monthly rate.

	You	Your Spouse
Rent or home-mortgage payment (including lot rented for mobile home) Are real estate taxes included? <input type="checkbox"/> Yes <input type="checkbox"/> No Is property insurance included? <input type="checkbox"/> Yes <input type="checkbox"/> No	\$ 0	\$ N/A
Utilities (electricity, heating fuel, water, sewer, and telephone)	\$ 0	\$
Home maintenance (repairs and upkeep)	\$ 0	\$
Food CONVENIENCE	\$ 20	\$
Clothing	\$ 0	\$
Laundry and dry-cleaning	\$ 0	\$
Medical and dental expenses	\$ 0	\$
Transportation (not including motor vehicle payments)	\$ 0	\$
Recreation, entertainment, newspapers, magazines, etc.	\$ 0	\$
Insurance (not deducted from wages or included in mortgage payments)		
Homeowner's or renter's:	\$ 0	\$
Life:	\$ 0	\$
Health:	\$ 0	\$
Motor vehicle:	\$ 0	\$
Other:	\$ 0	\$
Taxes (not deducted from wages or included in mortgage payments) (specify):	\$ 0	\$
Installment payments		
Motor Vehicle:	\$ 0	\$
Credit card (name):	\$ 0	\$
Department store (name):	\$ 0	\$
Other:	\$	\$



Alimony, maintenance, and support paid to others	\$ 0	\$ N/A
Regular expenses for operation of business, profession, or farm (attach detailed statement)	\$ 0	\$
Other (specify):	\$ 0	\$
Total monthly expenses:	\$ 20	\$

9. Do you expect any major changes to your monthly income or expenses or in your assets or liabilities during the next 12 months?

Yes No If yes, describe on an attached sheet.

10. Have you spent - or will you be spending - any money for expenses or attorney fees in connection with this lawsuit? Yes No

If yes, how much? \$

11. Provide any other information that will help explain why you cannot pay the docket fees for your appeal.

12. State the city and state of your legal residence

NY, NY

Your daytime phone number:

Your age: 32 Your years of schooling: 4

Last four digits of your social-security number:

8070

21-XXXX

UNITED STATES COURT OF APPEALS
FOR THE SECOND CIRCUIT

In re Joshua Adam Schulte,

Petitioner

PETITION FOR WRIT OF MANDAMUS
TO THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
(Fed. R. App. P. 21)

Joshua Adam Schulte #79471054
Metropolitan Correctional Center
150 Park Row
NY, NY 10007

RECEIVED
2021 JUN -8 AM 9:30
CLERK'S OFFICE
U.S. COURT OF APPEALS

I. TABLE OF AUTHORITIES

Cases

<i>Armienti v. United States</i> , 313 F.3d 807 (2d Cir. 2002)	9
<i>Bell v. Wolfish</i> , 441 US 520 (1979).....	13
<i>Faretta v. California</i> , 422 US 806 (1975).....	10
<i>In re Boston's Children First</i> , 244 F.3d 164 (1st Cir. 2001).....	3
<i>In re Murchison</i> , 349 U.S. 133 (1955).....	3
<i>Lilijeberg v. Health Servs. Acquisition Corp.</i> , 486 US 847 (1988).....	3
<i>Nichols v. Alley</i> , 71 F.3d 347 (10th Cir. 1995)	3
<i>SEC v. Drexel Burnham Lambert Inc. (In re Drexel Burnham Lambert Inc.)</i> , 861 F.2d 1307 (2d Cir. 1988)	3
<i>Turner v. Safley</i> , 482 US 78 (1987).....	15
<i>United States of America v. Joshua Adam Schulte</i> , 17-CR-00548 (S.D.N.Y. 2017) (Crotty, J)	1
<i>United States v. Basciano</i> , 369 F. Supp. 2d 344 (E.D.N.Y. 2005)	15
<i>United States v. Blount</i> , 291 F.3d 201 (2d Cir. 2002)	4
<i>United States v. Bout</i> , 860 F. Supp. 2d 303 (S.D.N.Y. 2012)	15
<i>United States v. Dandy</i> , 998 F.2d 1344 (6th Cir. 1993)	3
<i>United States v. Khan</i> , 540 F. Supp. 2d 344 (S.D.N.Y. 2007)	15
<i>United States v. Levy</i> , 25 F.3d 146 (2d Cir. 1994)	9

II. CERTIFICATE OF INTERESTED PARTIES

A. Affected Court Action

The district court action from which this petition arises is entitled *United States of America v. Joshua Adam Schulte*, and is proceeding in the United States District Court for the Southern District of New York, Dist. Ct. No. 17-CR-00548 (PAC), the Honorable Paul A. Crotty, presiding.

B. Petitioner

Petitioner is Joshua Adam Schulte, the defendant in the criminal case.

C. Respondent

Respondent is the Honorable Paul A. Crotty.

V. STATEMENT OF FACTS

On October 2, 2018, FBI Special Agent Jeffrey David Donaldson requested a search warrant to seize unclassified discovery that was produced to Mr. Schulte.

On December 18, 2019, Judge Crotty conducted a *Curcio* hearing in which Mr. Schulte did not waive the conflict.

On January 13, 2020, Judge Crotty issued an order overruling Mr. Schulte and his *Curcio* counsel, and ordering Mr. Schulte's conflicted counsel to disclose all privileged materials and ex-parte letters regarding the conflict to the government.

During the month of February 2020, the government tried Mr. Schulte for espionage in a 10-count indictment in the Southern District of New York.

On March 9, 2020, the jury convicted Mr. Schulte for contempt of court and making false statements, but failed to reach a unanimous decision on the majority of the counts.

Immediately after the trial, Mr. Schulte filed another request for forensic discovery of the crime scene that was produced to the government's expert, but never to the defense.

In November 2020, Mr. Schulte wrote to Judge Crotty requesting a *Faretta* hearing for self-representation.

On January 15, 2021, Mr. Schulte sought relief from unconstitutional conditions of confinement.

In February 2021, Mr. Schulte sought suppression of Agent Donaldson's October 2, 2018 illegal search of the MCC.

Judge Crotty has demonstrated prejudice against Mr. Schulte, which, if left unchecked, would require automatic reversal of any conviction, and would unnecessarily delay the petitioner from receiving justice.

A. Judge Crotty overruled Mr. Schulte and his *Curcio* counsel to force retainment of conflicted counsel in a remarkable case of first impression and clear bias

It is clearly established law that the Sixth Amendment right to counsel includes a right to conflict-free representation. See *Wood v. Georgia*, 450 US 261, 271 (1981); *United States v. Blount*, 291 F.3d 201, 211 (2d Cir. 2002). Mr. Schulte’s counsel notified the court of an actual conflict-of-interest because of attorney-client privileged writings the government seized pursuant to a search. The government charged Mr. Schulte for writing a document called *Malware of the Mind*—a document he wrote for, and mailed to, his attorney for review; writing in notebooks pursuant to advice from counsel, and other undisclosed issues.

1. Mr. Schulte did not waive the conflict

Curcio counsel met with Mr. Schulte and notified Judge Crotty in a December 13, 2019 letter, that “Mr. Schulte has the constitutional rights to call witnesses on his behalf and to present a defense. Mr. Schulte wants to have the ability to call both Ms. Shroff and Mr. Larsen at trial as fact witnesses in his defense.” Dkt. 218, at 1. At the December 18, 2019 *Curcio* hearing, Mr. Schulte specifically reserved the right to call both attorneys pending consultation with new, conflict-free trial counsel’s determinations (Hr’g Tr. Dec 18, 2019, Dkt. 246 at 27):

“THE COURT: If you wish to call an attorney to testify who will find that you have waived the attorney-client privilege with that attorney, it will require you

2. Judge Crotty overruled both Mr. Schulte and his *Curcio* counsel

On January 13, 2020, Judge Crotty issued an order overruling Mr. Schulte and his *Curcio* counsel, and ordering Mr. Schulte's conflicted counsel to disclose all privileged materials and ex-parte letters regarding the conflict to the government (Dkt. 248).

Judge Crotty ruled that "There is no doubt Schulte has impliedly waived the attorney-client privilege by relying on the advice of counsel for his defense and by affirmatively injecting the advice of counsel to persuade this Court to grant extraordinary pretrial relief. The Defendant is directed to disclose the attorney-advice that Schulte relies on to defend against the Government's allegations, which is set forth in the Defendant's letters dated August 26, 2019 (Dkt. 128) and October 10, 2019 (Dkt. 150)." *Id.* at 2.

Judge Crotty was incredibly prejudiced against Mr. Schulte and went so far as to *falsify* the transcripts to try and validate his opinion: "When asked at the December 18, 2019 hearing, Schulte again invoked his right to call his lawyers to testify on his behalf at trial." *Id.* at 9. Crotty goes on in footnote 7 to reference the following:

"The Court: Let me ask Mr. Schulte, do you want to have Mr. Larsen and Ms. Shroff called as witnesses to testify on your behalf?"

"The Defendant: Yes.

"Hr'g Tr. Dec 18, 2019, Dkt. 246 at 3:1-4."

The problem was Mr. Schulte never said this. The transcript clearly indicates this question was answered by Mr. Zas, not Mr. Schulte—and indeed it was sixteen

party any attorney-client communication or work product at this stage of the proceedings.”

Judge Crotty proceeded to order Mr. Schulte’s conflicted attorneys to reveal attorney-client privilege about the very conflict that prevented them from making any decision. Since they were conflicted, they chose not to reveal the privileged information, thereby precluding Mr. Schulte from a legitimate defense. This also prevented Mr. Schulte from testifying, because, even though Judge Crotty ruled that “[h]e is also free to testify without getting into his state of mind” Dkt. 248 at 10 n. 9, it would be impossible to testify without “getting into his state of mind.”

4. This conflict was an actual, unwaivable conflict

“An attorney has an actual, as opposed to a potential, conflict of interest when, during the course of the representation, the attorney’s and defendant’s interests diverge with respect to a material factual or legal issue or to a course of action.” *United States v. Schwartz*, 283 F.3d 76, 91 (2d Cir. 2002) (internal quotation marks omitted). “Where an attorney labors under an actual conflict of interest, the public interest in ‘ensuring that criminal trials are conducted within the ethical standards of the profession and that the legal proceedings appear fair to all who observe them’ trumps a defendant’s right to counsel of the defendant’s choice and requires disqualification of the attorney.” *United States v. Scala*, 432 F. Supp. 2d 403, 405 (SDNY 2006) (Kaplan, J) (quoting *Wheat v. United States*, 486 U.S. 153, 160 (1988)), *aff’d* 266 F. App’x 41 (2d Cir. 2008). “In other words, the conflict is not waivable by the defendant.” *Id.*

Here, the advice given Mr. Schulte regarding the MCC notebooks (see Dkt. Nos. 128, 150, 157, 218, 220) creates an actual conflict of interest. Counsel’s advice evidently led Mr. Schulte to believe that what he wrote down in his

B. Judge Crotty ignored Mr. Schulte's request for self-representation

It is clearly established law that a defendant has the right to self-representation. "In the federal courts, the right of self-representation has been protected by statute since the beginnings of our Nation. Section 35 of the Judiciary Act of 1789, 1 Stat 73, 92, enacted by the First Congress and signed by President Washington on day before the Sixth Amendment was proposed, provided that 'in all courts of the United States, the parties may plead and manage their own causes personally or by the assistance of... counsel. ...' The right is currently codified in 28 USC 1654." *Faretta v. California*, 422 US 806 (1975).

The bulk of the indictment against Mr. Schulte was hung, resulting in a mistrial. Following this mistrial, since Mr. Schulte was still precluded from raising his advice-of-counsel defense and testifying, he petitioned Judge Crotty to represent himself in multiple letters throughout November 2020. Judge Crotty ignored these requests, and did not hold a *Faretta* hearing as required by law. As a result, Mr. Schulte is entitled to an automatic reversal of any convictions resulting in his upcoming trial should this court fail to intervene and replace Judge Crotty.

C. Judge Crotty failed to rule on Mr. Schulte's discovery motions before trial

It is clearly established law that a judge must rule on all motions before trial. "The court must decide every pretrial motion before trial unless it finds good cause to defer a ruling. The court must not defer ruling on a pretrial motion if the deferral will adversely affect a party's right to appeal. When factual issues are involved in deciding a motion, the court must state its essential findings on the record." Fed. R. of Crim. P. 12(d).

magistrate has been knowingly misled; (2) where the issuing magistrate wholly abandoned his or her judicial role; (3) where the application is so lacking in indicia of probable cause as to render reliance upon it unreasonable; (4) where the warrant is so facially deficient that reliance upon it is unreasonable.” *United States v. Moore*, 968 F.2d 216, 222 (2d Cir. 1992).

FBI Special Agent Jeffrey David Donaldson issued a subpoena to Facebook on 5/15/18 to retrieve articles Schulte wrote critical of the American “justice” system. Donaldson gave them to the CIA to conduct a classification review, who cleared them as unclassified; these articles were then produced to Mr. Schulte in unclassified official discovery as production #13 on 7/17/18. Three months later on 10/2/18 Donaldson filed a search warrant affidavit with Judge Crotty falsifying the articles’ content as “classified” notwithstanding their production to Mr. Schulte, and seeking to seize them. The overwhelming evidence against Donaldson requires nothing more than a review of the exhibits. It doesn’t end there though, as Donaldson also sought to search for evidence of six other crimes, the sole basis the fact that Mr. Schulte had been indicted for those crimes.

The fraudster Donaldson also expanded the scope of the warrant without probable cause; the face of the warrant only permitted him to search floors 7 and 2, but he took it upon himself to also search the 9th floor, which is where he found Mr. Schulte’s legal work. He also executed an overbroad search beyond the limitation in the warrant to seize the 9 identified Schulte articles; instead, Donaldson executed a general warrant, seized all of Mr. Schulte’s documents—including legal mail from his attorneys clearly marked as such, documents marked as “Attorney-Client Privilege”, work product, and literally everything he could find. Donaldson clearly showed a reckless disregard for the truth, the Fourth, and Sixth Amendments throughout this undeniably unconstitutional search. There isn’t

Rights—rights supposedly *inalienable*. Some of these violations are barbaric human rights atrocities that should have been righted years ago—there is no reason that the MCC must subject Mr. Schulte to sleep deprivation, exposure to the extreme cold without heat in the winter, no hot water, non-functioning plumbing, filth and rodents, the ban from ever going outside or even looking outside, the ban of medical and dental treatment, denial of access to religious services, the ban of all books, and limited, monitored family contact. No other inmates of MCC are subjected to this cruel and unusual torture except the 4 other SAMs inmates—but Mr. Schulte’s SAMs do not even suggest that the MCC should engage in this torture. (See Motion filed 1/19/21, Dkt. 447)

Most impartial, feeling human beings would be shocked and appalled at this treatment. But not Judge Crotty. He denied Mr. Schulte’s petition directing him to file a civil rights suit instead, essentially upholding and condoning Mr. Schulte’s conditions. However, Mr. Schulte had already filed a civil rights suit alleging these same constitutional violations over a year before—a civil suit that was assigned to Judge Crotty, who ordered it “administratively closed” pending resolution of Mr. Schulte’s criminal case (at which point the issues raised would all be moot).

See 19-CV-3346
(PAC, SDNY)
Dkt. 11

Mr. Schulte filed a motion for reconsideration clearly outlining that his motion is proper in the criminal court. “While BOP contends that because [defendant] has not been released on bail, the Court lacks jurisdiction to monitor the conditions of his confinement under the Bail Reform Act of 1984 (“BRA”), 18 U.S.C § 3141-3150, this contention ignores the Court’s jurisdiction to entertain a habeas petition challenging the conditions of pretrial confinement.” *United States v. McGriff*, 468 F. Supp. 2d 445, 447 (E.D.N.Y. 2007); “The courts of this circuit consistently have held that a habeas petition is the appropriate vehicle for prisoners challenging their placement in pretrial administrative detention and seeking release

**VII. JUDGE CROTTY SHOULD BE DISQUALIFIED BECAUSE HIS
“IMPARTIALITY MIGHT REASONABLY BE QUESTIONED”**

Disqualification for public perception of possible bias is essential to the integrity of the judiciary. The broadest in scope of the recusal statutes, 28 U.S.C. § 455(a) requires a federal judge to "disqualify himself in any proceeding in which his impartiality might reasonably be questioned." Unlike § 144 and § 455(b)(1), the test is "purely objective," looking not to "actual bias" but to "whether a reasonable person, knowing all the relevant facts, would harbor doubts about the judge's impartiality." Moreover, when a judge harbors any doubts concerning whether disqualification is required, the judge should resolve the doubt in favor of disqualification. These doubts must be evaluated from a lay rather than judicial perspective, moreover, keeping in mind the Supreme Court's admonition that "people who have not served on the bench are often all too willing to indulge suspicions and doubts concerning the integrity of judges."

There is no question that a reasonable person supplied with all the facts of this case would harbor doubts about Judge Crotty because of his personal bias and prejudice. As argued above, Judge Crotty has routinely violated Supreme Court precedent and disregarded Mr. Schulte's Constitutional rights to ensure Mr. Schulte is deprived of a fair trial and ultimately convicted.

Actual bias and prejudice are not necessary to support disqualification if the facts of the case would lead to a public perception of possible prejudice. Even if this Court declines to mandate disqualification for "personal bias or prejudice" under the other statutory provisions, a reasonable layperson would undoubtedly find Judge Crotty's actions not only troubling, but clearly prejudicial.

UNITED STATES COURT OF APPEALS FOR THE SECOND CIRCUIT

CAPTION:

In re: Joshua Adam Schulte

CERTIFICATE OF SERVICE*

Docket Number: _____

v.

5/24/21

I, Josh Schulte, hereby certify under penalty of perjury that
(print name)

on 6/1/21, I served a copy of Petition for writ of Mandamus
(date)

Motion for In forma papers
(list all documents)

by (select all applicable)**

Personal Delivery

United States Mail

Federal Express or other Overnight Courier

Commercial Carrier

E-Mail (on consent)

on the following parties:

David Denton 1st. Andrew's Plaza NY NY 10007
Name Address City State Zip Code

Judge Paul A. Grotty 500 Pearl St NY NY 10007
Name Address City State Zip Code

Name Address City State Zip Code

Name Address City State Zip Code

*A party must serve a copy of each paper on the other parties, or their counsel, to the appeal or proceeding. The Court will reject papers for filing if a certificate of service is not simultaneously filed.

**If different methods of service have been used on different parties, please complete a separate certificate of service for each party.

6/1/21
Today's Date

[Signature]
Signature

Josh Schulte #79471854
MCC
130 Park Row
NY NY 10007

RECEIVED
JUN 10 2021
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

ATTN: New Petition for writ of Habeas Corpus
Clarks Office
United States Court of Appeals for the Second Circuit
40 Foley Square
NY, NY 10007



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ECF,PRIOR

**U.S. District Court
Southern District of New York (Foley Square)
CRIMINAL DOCKET FOR CASE #: 1:17-cr-00548-PAC-1**

Case title: USA v. Schulte

Date Filed: 09/06/2017

Magistrate judge case number: 1:17-mj-06401-UA

Assigned to: Judge Paul A. Crotty**Defendant (1)****Joshua Adam Schulte**represented by **Deborah Austern Colson**

Colson Law PLLC
80 Broad Street,
New York, NY 10004
212-257-6455
Email: dcolson@colsonlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Jacob Kaplan
Brafman & Associates, P.C.
256 Fifth Avenue
Ste 2nd Floor
New York, NY 10001
212-750-7800
Email: jkaplan@braflaw.com
TERMINATED: 03/15/2018
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Kenneth Francis Smith
The Law Offices of Kenneth F. Smith,
PLLC
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Brooklyn, NY 11241
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Fax: (646) 514-4524
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TERMINATED: 12/05/2017

LEAD ATTORNEY

Designation: Retained

Sabrina P. Shroff

Sabrina Shroff

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19th Floor

Ste New York

New York, NY 10004

646-763-1490

Email: sabrina_shroff@fd.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

*Designation: Public Defender or
Community Defender Appointment*

Sean Michael Maher

The Law Offices of Sean M. Maher,
PLLC

2796 Sedgwick Avenue, Suite C1

Bronx, NY 10279

212-661-5333

Fax: 347-548-9959

Email: smaher@seanmaherlaw.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: CJA Appointment

Alexander Benjamin Spiro

Quinn Emanuel Urquhart & Sullivan
(NYC)

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New York, NY 10010

212-849-7000

Fax: 212-849-7100

Email: alexspiro@quinnemanuel.com

TERMINATED: 11/07/2017

ATTORNEY TO BE NOTICED

Designation: Retained

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*ATTORNEY TO BE NOTICED**Designation: Public Defender or
Community Defender Appointment***Edward S Zas**Federal Defenders of New York Inc.
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*ATTORNEY TO BE NOTICED**Designation: Public Defender or
Community Defender Appointment***James Matthew Branden**

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*TERMINATED: 07/01/2020**ATTORNEY TO BE NOTICED**Designation: CJA Appointment***Lauren Dolecki Kober**

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*TERMINATED: 07/10/2019**Designation: Public Defender or**Community Defender Appointment***Matthew B. Larsen**Federal Defenders of New York Inc.
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ATTORNEY TO BE NOTICED

*Designation: Public Defender or
Community Defender Appointment*

Pending Counts

18:2252A.F ACTIVITIES RE
MATERIAL
CONSTITUTING/CONTAINING
CHILD PORNO (RECEIPT)
(1)

18:793.F ILLEGAL GATHERING,
TRANSMITTING, OR LOSING
DEFENSE INFORMATION
(1s-3s)

18:793.F ILLEGAL GATHERING OF
NATIONAL DEFENSE
INFORMATION
(1ss)

18:793.F ILLEGAL GATHERING OF
NATIONAL DEFENSE
INFORMATION
(1sss)

18:2252A.F ACTIVITIES RE
MATERIAL
CONSTITUTING/CONTAINING
CHILD PORNO (POSSESSION)
(2)

18:793.F ILLEGAL TRANSMISSION
OF LAWFULLY POSSESSED
NATIONAL DEFENSE
INFORMATION
(2ss-3ss)

18:793.F ILLEGAL TRANSMISSION
OF UNLAWFULLY POSSESSED
NATIONAL DEFENSE
INFORMATION
(2sss-3sss)

18:2252A.F ACTIVITIES RE
MATERIAL
CONSTITUTING/CONTAINING
CHILD PORNO (TRANSPORTING)
(3)

18:1030A.F FRAUD ACTIVITY
CONNECTED WITH COMPUTERS
(UNAUTHORIZED ACCESS TO A
COMPUTER TO OBTAIN

Disposition

CLASSIFIED INFORMATION)

(4s)

18:793.F ILLEGAL TRANSMISSION
AND ATTEMPTED TRANSMISSION
OF LAWFULLY POSSESSED
NATIONAL DEFENSE
INFORMATION

(4ss)

18:793.F ATTEMPTED ILLEGAL
TRANSMISSION OF UNLAWFULLY
POSSESSED NATIONAL DEFENSE
INFORMATION

(4sss)

18:641.F THEFT OF PUBLIC
MONEY, PROPERTY OR RECORDS

(5s)

18:1030A.F UNAUTHORIZED
ACCESS TO A COMPUTER TO
OBTAIN CLASSIFIED
INFORMATION

(5ss)

18:1030A.F UNAUTHORIZED
ACCESS TO A COMPUTER TO
OBTAIN CLASSIFIED
INFORMATION

(5sss)

18:1030A.F FRAUD ACTIVITY
CONNECTED WITH COMPUTERS
(UNAUTHORIZED ACCESS OF A
COMPUTER TO OBTAIN
INFORMATION FROM A
DEPARTMENT OR AGENCY OF
THE UNITED STATES)

(6s)

18:1030A.F UNAUTHORIZED
ACCESS TO A COMPUTER TO
OBTAIN INFORMATION FROM A
DEPARTMENT OR AGENCY OF
THE UNITED STATES

(6sss)

18:1030A.F FRAUD ACTIVITY
CONNECTED WITH COMPUTERS
(CAUSING TRANSMISSION OF A
HARMFUL COMPUTER PROGRAM,
INFORMATION, CODE OR

COMMAND)

(7s)

18:1030A.F UNAUTHORIZED
ACCESS OF A COMPUTER TO
OBTAIN INFORMATION FROM A
DEPARTMENT OR AGENCY OF
THE UNITED STATES

(7ss)

18:1030A.F CAUSING
TRANSMISSION OF A HARMFUL
COMPUTER PROGRAM,
INFORMATION, CODE, OR
COMMAND

(7sss)

18:1001.F STATEMENTS OR
ENTRIES GENERALLY

(8s)

18:1030A.F CAUSING
TRANSMISSION OF A HARMFUL
COMPUTER PROGRAM,
INFORMATION, CODE, OR
COMMAND

(8ss)

18:1030A.F CAUSING
TRANSMISSION OF A HARMFUL
COMPUTER PROGRAM,
INFORMATION, CODE, OR
COMMAND - DELETING LOG
FILES

(8sss)

18:1503.F INFLUENCE/INJURING
OFFICER/JUROR/WITNESS
(OBSTRUCTION OF JUSTICE)

(9s)

18:1001.F MAKING FALSE
STATEMENTS

(9ss)

18:1503.F OBSTRUCTION OF
JUSTICE

(9sss)

ACTIVITIES RE MATERIAL
CONSTITUTING/CONTAINING
CHILD PORNO

(10s-12s)

18:1503.F OBSTRUCTION OF
JUSTICE
(10ss)

18:401.F CONTEMPT OF COURT
(11ss)

18:2252A.F RECEIPT OF CHILD
PORNOGRAPHY
(12ss)

17:506A.F CRIMINAL
INFRINGEMENT OF A COPYRIGHT
(13s)

18:2252A.F POSSESSION OF CHILD
PORNOGRAPHY
(13ss)

18:2252A.F TRANSPORTATION OF
CHILD PORNOGRAPHY
(14ss)

17:506A.F CRIMINAL COPYRIGHT
INFRINGEMENT
(15ss)

Highest Offense Level (Opening)

Felony

Terminated Counts

18:641.F THEFT OF GOVERNMENT
PROPERTY
(6ss)

Disposition

Dismissed on 7/1/20

Highest Offense Level (Terminated)

Felony

Complaints

18:2252A.F ACTIVITIES RE
MATERIAL
CONSTITUTING/CONTAINING
CHILD PORNOGRAPHY

Disposition

Interested Party

Dan Hartenstine

Plaintiff

USA

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TERMINATED: 05/10/2021
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Designation: Assistant US Attorney

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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/23/2017		SEALED ORAL ORDER as to Sealed Defendant 1. (Signed by Magistrate Judge Henry B. Pitman on 8/23/2017)(dif) [1:17-mj-06401-UA] (Entered: 08/24/2017)
08/23/2017	<u>1</u>	

		COMPLAINT as to Joshua Adam Schulte (1). In Violation of 18 U.S.C. 2252A (a) (2) (B), (a) (5) (B), (a) (1), (b) (1), (b) (2), and 2 (Signed by Magistrate Judge Henry B. Pitman) (dif) [1:17-mj-06401-UA] (Entered: 08/24/2017)
08/24/2017		Arrest of Joshua Adam Schulte. (dif) [1:17-mj-06401-UA] (Entered: 08/24/2017)
08/24/2017	3	NOTICE OF ATTORNEY APPEARANCE: Retained Attorney Kenneth Francis Smith appearing for Joshua Adam Schulte. (dif) [1:17-mj-06401-UA] (Entered: 08/24/2017)
08/24/2017		Attorney update in case as to Joshua Adam Schulte. Attorney Kenneth Francis Smith for Joshua Adam Schulte added.. (dif) [1:17-mj-06401-UA] (Entered: 08/24/2017)
08/24/2017	4	Minute Entry for proceedings held before Magistrate Judge Henry B. Pitman: Initial Appearance as to Joshua Adam Schulte held on 8/24/2017., Deft Appears with Retained Attorney Kenneth F. Smith and AUSA Matthew Laroche for the government. Detention; See Sep Order; See Transcript; (Preliminary Hearing set for 9/7/2017 at 10:00 AM before Judge Unassigned.) (dif) [1:17-mj-06401-UA] (Entered: 08/24/2017)
08/24/2017	5	ORDER OF DETENTION PENDING TRIAL as to Joshua Adam Schulte.. (Signed by Magistrate Judge Henry B. Pitman on 8/24/2017)(dif) [1:17-mj-06401-UA] (Entered: 08/24/2017)
09/06/2017	6	INDICTMENT FILED as to Joshua Adam Schulte (1) count(s) 1, 2, 3. (jm) (Entered: 09/07/2017)
09/06/2017		Case Designated ECF as to Joshua Adam Schulte. (jm) (Entered: 09/07/2017)
09/11/2017	7	NOTICE OF ATTORNEY APPEARANCE: Alexander Benjamin Spiro appearing for Joshua Adam Schulte. Appearance Type: Retained. (Spiro, Alexander) (Entered: 09/11/2017)
09/13/2017		Minute Entry for proceedings held before Judge Paul A. Crotty:Arraignment as to Joshua Adam Schulte (1) Count 1,2,3 held on 9/13/2017. REMARK: AUSA Matthew Laroche appeared on behalf of the government, along with two FBI Agents. Pretrial Officer Marlon Ovalles was present. Retained counsel Alexander Spiro, Taylor Koss, and Kenneth Smith appeared with their client. The defendant was arraigned and plead Not Guilty to Counts 1,2, and 3 of the Indictment. Defense counsel proposed a bail package, which the government opposed. The defendant is to be released on strict bail conditions. All conditions to be met prior to release. The next pretrial conference is set for Tuesday, October 31, 2017 at 11:30 AM. See transcript for details.(Court Reporter Sonya Huggins) (dgo) (Entered: 09/14/2017)
09/14/2017	8	ORDER as to Joshua Adam Schulte. Pursuant to the arraignment and bail appeal hearing held on Wednesday, September 13, 2017, the Court orders the defendant be released on his own signature pursuant to the following bail conditions: (i.) A \$250,000.00 personal recognizance bond to be signed by four FRP's, and secured by the defendant's residence located in Sterling, Virginia; (ii.) Travel limited to the Southern and Eastern Districts of New York; (iii.)

		Surrender all travel documents and no new applications; (iv.) Strict Pretrial Services supervision; (v.) Home incarceration enforced with location monitoring; (vi.) No unsupervised contact with minor children; (vii.) Mental health evaluation and treatment if deemed appropriate by Pretrial Services; (viii.) Not to possess, subscribe to, or view any media depicting children in the nude and/or in sexually explicit positions; (ix.) Avoid all contact with alleged victims and/or potential witnesses; (x.) Refrain from possessing a firearm, destructive device, or other dangerous weapon; and (xi.) Refrain from possessing or using a computer, computer network and/or internet access unless specifically approved by Pretrial Services. Pretrial Services shall use its discretion as to whether the defendant should or should not possess any devices with internet access while out on bail. If Pretrial Services believes the defendant can possess such device, then pretrial is authorized to monitor that device. All conditions are to be met prior to release. The next conference will go forward on Tuesday, October 31, 2017 at 11:30 PM in Courtroom 14C. SO ORDERED: (Signed by Judge Paul A. Crotty on 9/14/2017)(bw) Modified on 9/15/2017 (dgo). (Main Document 8 replaced on 9/15/2017) (jw). (Entered: 09/14/2017)
09/14/2017		Set/Reset Deadlines/Hearings as to Joshua Adam Schulte: Status Conference set for 10/31/2017 at 11:30 AM in Courtroom 14C, 500 Pearl Street, New York, NY 10007 before Judge Paul A. Crotty. (bw) (Entered: 09/14/2017)
09/15/2017	9	Appearance Bond Entered as to (17-Cr-548-01) Joshua Adam Schulte in amount of \$250,000.00. \$250,000.00 PRB; co-signed by 4 FRP's and secured by Defendant's residence in Sterling Virginia; travel limits include the SDNY & EDNY; surrender of all travel documents and no new applications; strict Pre-Trial Services supervision; home incarceration enforced with location monitoring; no unsupervised contact with minor children; mental health evaluation and treatment as deemed appropriate by Pre-Trial Services; Defendant is not to possess, subscribe to, or view any media depicting children in the nude and/or in sexually explicit positions; Defendant is to avoid all contact with alleged victims and or potential witnesses; Defendant is to refrain from possessing a firearm, destructive device or other dangerous weapon, and is to refrain from possessing or using a computer, computer network and/or internet access unless specifically approved by Pre-Trial Services; Pre-Trial Services shall use its discretion as to whether the Defendant should or should not possess any devices with internet access while out on bail. If Pre-Trial Services believes the Defendant can possess such a device, then Pretrial is authorized to monitor that device. All conditions are to be met prior to release. (bw) (Entered: 09/15/2017)
09/15/2017	10	LETTER MOTION addressed to Judge Paul A. Crotty from Matthew Laroche dated September 15, 2017 re: Discovery Protective Order . Document filed by USA as to Joshua Adam Schulte. (Attachments: # 1 Exhibit Proposed Protective Order)(Laroche, Matthew) (Entered: 09/15/2017)
09/18/2017	11	PROTECTIVE ORDER as to Joshua Adam Schulte. WHEREAS, JOSHUA ADAM SCHULTE, the defendant, has certain rights under the United States Constitution, federal statutes, and the Federal Rules of Criminal Procedure, to pretrial discovery; WHEREAS, the Government recognizes its obligation to

		<p>provide such discovery materials to the defendant, consistent with safety considerations and the confidentiality of ongoing investigations; WHEREAS, certain of the discovery materials that the Government intends to provide to the defendant contain materials that, if disseminated to third parties, could, among other things, jeopardize the safety of others and national security, and impede ongoing investigations; WHEREAS, the Government desires to protect the protected materials it produces and will mark materials containing such information as "USG-CONFIDENTIAL"; WHEREAS, in the interest of expediting the discovery process, the defendant, by his attorneys Taylor Koss, Esq., Kenneth Smith, Esq., and Alex Spiro, Esq., consent to the entry of this Order; NOW, THEREFORE, IT IS HEREBY ORDERED: 1. The protected materials shall be used by the defendant, his counsel, and his counsel's agents only for purposes of defending the charges, in connection with sentencing, and pursuing any appeals, in this criminal action. To the extent the protected materials are shown to additional persons consistent with the terms set forth below, those additional persons may only use the protected materials in connection with this criminal action. 2. The Government will mark all items subject to this protective order as "USG-CONFIDENTIAL." 3. The protected materials and the information and identities contained or disclosed therein:... [See this Protective Order]... 8.Nothing in this Order prohibits the media from requesting copies of any items that are received by the Court as public exhibits at a hearing, trial, or other proceeding. Nothing in this Order shall preclude the Government from seeking a further protective order pursuant to Rule 16(d) as to particular items of discovery material. SO ORDERED: (Signed by Judge Paul A. Crotty on 9/18/2017)(bw) (Entered: 09/18/2017)</p>
10/02/2017	12	<p>TRANSCRIPT of Proceedings as to Joshua Adam Schulte re: Conference held on 9/13/17 before Judge Paul A. Crotty. Court Reporter/Transcriber: Sonya Ketter Huggins, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/23/2017. Redacted Transcript Deadline set for 11/2/2017. Release of Transcript Restriction set for 1/1/2018. (McGuirk, Kelly) (Entered: 10/02/2017)</p>
10/02/2017	13	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Joshua Adam Schulte. Notice is hereby given that an official transcript of a Conference proceeding held on 9/13/17 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 10/02/2017)</p>
10/11/2017	14	<p>LETTER MOTION addressed to Judge Paul A. Crotty from Alex Spiro dated October 11, 2017 re: Withdrawal of Counsel . Document filed by Joshua Adam Schulte. (Spiro, Alexander) (Entered: 10/11/2017)</p>
10/12/2017		<p>ORDER granting 14 LETTER MOTION Withdrawal of Counsel as to Joshua Adam Schulte (1). Request granted. SO ORDERED. (Signed by Judge Paul A. Crotty on 10/12/2017) (Crotty, Paul) (Entered: 10/12/2017)</p>

10/31/2017		Calendar Entry *DATE CHANGE*: The Pretrial Conference scheduled to go forward on Tuesday, October 31, 2017 is rescheduled to: Thursday, November 2, 2017 @ 11:00 AM before Judge Paul A. Crotty, U.S.D.J, Courtroom 14C, 500 Pearl Street, NY, NY. Reason for adjournment (on consent): the 10/31/17 no longer a convenient date for the Court. TIME IS EXCLUDED FROM OCTOBER 31, 2017 to November 2, 2017. A PDF IS NOT ATTACHED TO THIS ENTRY (reset via e-mail communication by: David Gonzalez - Courtroom Deputy). (dgo) (Entered: 10/31/2017)
11/02/2017		Calendar Entry *DATE CHANGE*: The Pretrial Conference scheduled to go forward on Thursday, November 2, 2017 is rescheduled to: Wednesday, November 8, 2017 @ 11:30 AM before Judge Paul A. Crotty, U.S.D.J, Courtroom 14C, 500 Pearl Street, NY, NY. Reason for adjournment: the 11/02/17 no longer a convenient date for the Court. TIME IS EXCLUDED FROM NOVEMBER 2, 2017 to NOVEMBER 8, 2017. A PDF IS NOT ATTACHED TO THIS ENTRY (reset via e-mail communication by: David Gonzalez - Courtroom Deputy) (dgo) (Entered: 11/02/2017)
11/07/2017	15	MEMO ENDORSEMENT as to Joshua Adam Schulte on re: 14 LETTER MOTION addressed to Judge Paul A. Crotty from Alex Spiro dated October 11, 2017 re: Withdrawal of Counsel filed by Joshua Adam Schulte. ENDORSEMENT: So ordered. (Signed by Judge Paul A. Crotty on 11/7/2017) (ft) (Entered: 11/07/2017)
11/08/2017		Minute Entry for proceedings held before Judge Paul A. Crotty:Pretrial Conference as to Joshua Adam Schulte held on 11/8/2017. REMARK: AUSA Shane Stansbury and an FBI Agent appeared on behalf of the government. Kenneth Smith and Taylor Koss appeared on behalf of their client. Joshua Schulte was present. The defense moved for a modification of the bail conditions. The Court denies the application without prejudice. A status conference is set for December 14, 2017 at 3:30 PM. Time is excluded from November 8, 2017 to December 14, 2017. All bail conditions remain in effect. See transcript for details. (Court Reporter Sonya Moore) (dgo) (Entered: 11/08/2017)
11/29/2017	16	TRANSCRIPT of Proceedings as to Joshua Adam Schulte re: Conference held on 11/8/17 before Judge Paul A. Crotty. Court Reporter/Transcriber: Sonya Ketter Huggins, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/20/2017. Redacted Transcript Deadline set for 1/2/2018. Release of Transcript Restriction set for 2/27/2018. (McGuirk, Kelly) (Entered: 11/29/2017)
11/29/2017	17	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Joshua Adam Schulte. Notice is hereby given that an official transcript of a Conference proceeding held on 11/8/17 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically

		available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 11/29/2017)
12/05/2017	18	LETTER MOTION addressed to Judge Paul A. Crotty from KENNETH F. SMITH dated 12/05/2017 re: WITHDRAW AS COUNSEL . Document filed by Joshua Adam Schulte. (Smith, Kenneth) (Entered: 12/05/2017)
12/05/2017	19	NOTICE OF ATTORNEY APPEARANCE: Jacob Kaplan appearing for Joshua Adam Schulte. Appearance Type: Retained. (Kaplan, Jacob) (Entered: 12/05/2017)
12/05/2017	20	ENDORSED LETTER as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from Attorney Kenneth F. Smith dated December 5, 2017 re: I write to respectfully inform the Court that, subject to the Court's approval, I intend to withdraw as co-counsel for Mr. Schulte. ENDORSEMENT: Mr. Smith's request is granted. So Ordered: (Signed by Judge Paul A. Crotty on 12/5/2017) (bw) (Entered: 12/05/2017)
12/05/2017		Attorney update in case as to Joshua Adam Schulte. Attorney Kenneth Francis Smith terminated. (bw) (Entered: 12/05/2017)
12/07/2017	21	LETTER MOTION addressed to Judge Paul A. Crotty from Matthew Laroche dated December 7, 2017 re: Motion for Detention . Document filed by USA as to Joshua Adam Schulte. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Laroche, Matthew) (Entered: 12/07/2017)
12/13/2017		CALENDAR ENTRY **REMINDER**: A Conference is scheduled to go forward on: Thursday, December 14, 2017 @ 3:45 PM, 500 Pearl Street, Courtroom 14-C before Judge Paul A. Crotty, U.S.D.J. ----- A PDF IS NOT ATTACHED TO THIS ENTRY ----- (By David Gonzalez - Courtroom Deputy). (dgo) (Entered: 12/13/2017)
12/14/2017	22	ORDER as to Joshua Adam Schulte. For the reasons stated on the record at the bail violation hearing held on December 14, 2017, bail is REVOKED. The defendant is REMANDED to the custody of the United States Marshal for the Southern District of New York. (Signed by Judge Paul A. Crotty on 12/14/2017)(ft) (Entered: 12/14/2017)
12/14/2017		Minute Entry for proceedings held before Judge Paul A. Crotty: Remand Hearing as to Joshua Adam Schulte held on 12/14/2017. REMARK: AUSA Matthew Laroche appeared on behalf of the government. Pretrial Officer John Moscato was present. Jacob Kaplan appeared on behalf of the defendant. The defendant consented to being detained without prejudice. A conference is set for January 4, 2018. Time is excluded from December 14, 2017 to January 4, 2018. See transcript for details. (Court Reporter Kelly Surrina) (dgo) Modified on 12/14/2017 (dgo). (Entered: 12/14/2017)
01/02/2018		CALENDAR ENTRY **REMINDER**: Status Conference scheduled to go forward on: Thursday, January 4, 2018 @ 3:30 PM, 500 Pearl Street, Courtroom 14-C before Judge Paul A. Crotty, U.S.D.J. ----- A PDF IS NOT ATTACHED TO THIS ENTRY ----- (By David Gonzalez - Courtroom Deputy). (dgo) (Entered: 01/02/2018)

01/05/2018		Calendar Entry *DATE CHANGE & REMINDER*: The conference that was scheduled to go forward on Thursday, January 4, 2018 is rescheduled to: Monday, January 8, 2018 @ 3:30 PM before Judge Paul A. Crotty, U.S.D.J, Courtroom 14C, 500 Pearl Street, NY, NY. Reason for adjournment (on consent): the 1/4/18 not a convenient date for the Court. A PDF IS NOT ATTACHED TO THIS ENTRY (reset via e-mail communication by: David Gonzalez - Courtroom Deputy). (dgo) (Entered: 01/05/2018)
01/08/2018	23	NOTICE OF ATTORNEY APPEARANCE Sidhardha Kamaraju appearing for USA. (Kamaraju, Sidhardha) (Entered: 01/08/2018)
01/08/2018		Minute Entry for proceedings held before Judge Paul A. Crotty:Bail Appeal Hearing as to Joshua Adam Schulte held on 1/8/2018 (Pretrial Conference set for 2/15/2018 at 04:30 PM before Judge Paul A. Crotty.) AUSA Matthew Laroche and Sidharda Kamaraju appeared for the government. Pretrial Officer John Moscato was present. FBI Agents E. Schlessinger and D. Donaldson were present. Jacob Kaplan appeared for the defendant. Joshua Schulte was present. The defense moved to appeal bail. The Court denied the defendants application. A pretrial conference is set for February 15, 2018 at 4:30 PM. Time is excluded from January 8, 2018 to February 15, 2018. Bail continues REVOKED. See transcript for details. (jw) (Entered: 01/09/2018)
01/09/2018	24	TRANSCRIPT of Proceedings as to Joshua Adam Schulte re: Conference held on 12/14/17 before Judge Paul A. Crotty. Court Reporter/Transcriber: Kelly Surina, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 1/30/2018. Redacted Transcript Deadline set for 2/9/2018. Release of Transcript Restriction set for 4/9/2018. (McGuirk, Kelly) (Entered: 01/09/2018)
01/09/2018	25	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Joshua Adam Schulte. Notice is hereby given that an official transcript of a Conference proceeding held on 12/14/17 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 01/09/2018)
01/16/2018	27	TRANSCRIPT REQUEST by Joshua Adam Schulte for a Bail Hearing proceeding held on 1/8/2018 before Judge Paul A. Crotty. Transcript due by 1/26/2018. (tp) (Entered: 01/17/2018)
01/16/2018	28	NOTICE OF APPEAL by Joshua Adam Schulte from 26 Order. Filing fee \$ 505.00, receipt number 465401199768. (tp) (Entered: 01/17/2018)
01/17/2018	26	BAIL APPEAL ORDER as to Joshua Adam Schulte. For the reasons stated on the record at the bail appeal hearing held on January 8, 2018, the defendant's application is DENIED, and bail continues to be REVOKED. SO ORDERED: (Signed by Judge Paul A. Crotty on 1/17/2018)(bw) (Entered: 01/17/2018)

01/17/2018		Transmission of Notice of Appeal and Certified Copy of Docket Sheet as to Joshua Adam Schulte to US Court of Appeals re: 28 Notice of Appeal. (tp) (Entered: 01/17/2018)
01/17/2018		Appeal Record Sent to USCA (Electronic File). Certified Indexed record on Appeal Electronic Files as to Joshua Adam Schulte re: 28 Notice of Appeal were transmitted to the U.S. Court of Appeals. (tp) (Entered: 01/17/2018)
01/29/2018	29	TRANSCRIPT of Proceedings as to Joshua Adam Schulte re: Conference held on 1/8/18 before Judge Paul A. Crotty. Court Reporter/Transcriber: Eve Giniger, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/20/2018. Redacted Transcript Deadline set for 3/1/2018. Release of Transcript Restriction set for 4/30/2018. (McGuirk, Kelly) (Entered: 01/29/2018)
01/29/2018	30	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Joshua Adam Schulte. Notice is hereby given that an official transcript of a Conference proceeding held on 1/8/18 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 01/29/2018)
02/13/2018		Calendar Entry *DATE CHANGE*: The Status Conference scheduled to go forward on Thursday, February 15, 2018 is rescheduled to: Thursday, March 15, 2018 @ 11:15 AM before Judge Paul A. Crotty, U.S.D.J, Courtroom 14C, 500 Pearl Street, NY, NY. Reason for adjournment (on consent): the 2/13/18 conference not necessary for either parties. TIME IS EXCLUDED FROM FEBRUARY 15, 2018 THROUGH MARCH 15, 2018, Sua Sponte. A PDF IS NOT ATTACHED TO THIS ENTRY (reset via phone call to chambers). (dgo) (Entered: 02/13/2018)
03/13/2018		CALENDAR ENTRY **REMINDER**: Control Status Conference scheduled to go forward on: Thursday, March 15, 2018 @ 11:00 AM, 500 Pearl Street, Courtroom 14-C before Judge Paul A. Crotty, U.S.D.J. * Please note the slight time change * If the parties deem the conference unnecessary at this time, either party can e-mail three (3) mutually convenient dates to the Courtroom Deputy at David_C_Gonzalez@nysd.uscourts.gov ----- A PDF IS NOT ATTACHED TO THIS ENTRY ----- (By David Gonzalez - Courtroom Deputy). (dgo) (Entered: 03/13/2018)
03/15/2018		Minute Entry for proceedings held before Judge Paul A. Crotty:Status Conference as to Joshua Adam Schulte held on 3/15/2018. REMARK: AUSA Matthew Laroche appeared for the government. Jacob Kaplan appeared for the defendant. Joshua Schulte was present. Mr. Kaplan submitted an application to be relieved as counsel. The application was granted. Sabrina Shroff of the Federal Defenders was appointed as counsel. A status conference is set for April 17, 2018 at 11:30 AM. See transcript for details. (Court Reporter Rose Prater) (dgo) (Entered: 03/15/2018)

03/15/2018	31	SUBSTITUTION OF COUNSEL ORDER as to Joshua Adam Schulte. For the reasons stated on the record at the status conference held on March 15, 2018, Sabrina Shroff, of the Federal Defenders of New York, is appointed as counsel to the above named the defendant, NUNC-PRO-TUNC March 15, 2018. The defendant's former, Jacob Kaplan, is relieved as counsel. The Clerk of Court is directed to update the docket accordingly. SO ORDERED. (Signed by Judge Paul A. Crotty on 3/15/2018)(ft) (Entered: 03/15/2018)
03/15/2018	32	CJA 23 Financial Affidavit by Joshua Adam Schulte. CJA Attorney Sabrina Shroff. (Signed by Judge Judge Paul A. Crotty) (ft) (Entered: 03/19/2018)
03/27/2018	33	USCA MANDATE ON INTERLOCUTORY APPEAL (certified copy) as to Joshua Adam Schulte re: 28 Notice of Appeal - Interlocutory. USCA Case Number 18-145. Defendant-Appellant appeals from the district court's detention order pursuant to Fed. R. App. P. 9(a) and requests release pending trial. IT IS HEREBY ORDERED that the district court's detention order is AFFIRMED and the request for release pending trial is DENIED. Catherine O'Hagan Wolfe, Clerk USCA. Issued As Mandate: 03/27/2018. (nd) (Entered: 03/27/2018)
04/16/2018	34	TRANSCRIPT of Proceedings as to Joshua Adam Schulte re: Conference held on 3/15/18 before Judge Paul A. Crotty. Court Reporter/Transcriber: Rose Prater, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 5/7/2018. Redacted Transcript Deadline set for 5/17/2018. Release of Transcript Restriction set for 7/16/2018. (McGuirk, Kelly) (Entered: 04/16/2018)
04/16/2018	35	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Joshua Adam Schulte. Notice is hereby given that an official transcript of a Conference proceeding held on 3/15/18 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 04/16/2018)
04/16/2018		CALENDAR ENTRY **REMINDER** : Status Conference scheduled to go forward on: Tuesday, April 17, 2018 @ 11:15 AM, 500 Pearl Street, Courtroom 14-C before Judge Paul A. Crotty, U.S.D.J. ----- A PDF IS NOT ATTACHED TO THIS ENTRY ----- (By David Gonzalez - Courtroom Deputy). (dgo) (Entered: 04/16/2018)
04/16/2018	36	LETTER MOTION addressed to Judge Paul A. Crotty from Sabrina Shroff dated April 16, 2018 re: Request for Adjournment . Document filed by Joshua Adam Schulte. (Shroff, Sabrina) (Entered: 04/16/2018)
04/17/2018	37	ORDER granting 36 LETTER MOTION as to Joshua Adam Schulte (1). The matter is adjourned to May 2, 2018 @ 3:45pm. Time will be excluded. So ordered. (Signed by Judge Paul A. Crotty on 4/17/2018) (ft) (Entered: 04/17/2018)

04/17/2018		Set/Reset Deadlines/Hearings as to Joshua Adam Schulte: Status Conference set for 5/2/2018 at 03:45 PM before Judge Paul A. Crotty. (ft) (Entered: 04/17/2018)
04/30/2018		CALENDAR ENTRY **REMINDER** : Status Conference scheduled to go forward on: Wednesday, May 2, 2018 @ 3:30 PM, 500 Pearl Street, Courtroom 14-C before Judge Paul A. Crotty, U.S.D.J. ----- A PDF IS NOT ATTACHED TO THIS ENTRY ----- (By David Gonzalez - Courtroom Deputy). (dgo) (Entered: 04/30/2018)
05/07/2018	38	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Sabrina Shroff dated May 3, 2018 re: Adjournment of Status Conference (Shroff, Sabrina) Modified on 5/7/2018 (ka). (Entered: 05/07/2018)
05/08/2018	39	ENDORSED LETTER as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from Sabrina Shroff re: To request an adjournment of the May 2, 2018 status conference...ENDORSEMENT: Time will excluded from May 2, 2018 through May 11, 2018. SO ORDERED. Time excluded from 5/2/18 until 5/11/18. (Signed by Judge Paul A. Crotty on 5/8/18)(jw) (Entered: 05/08/2018)
05/10/2018		CALENDAR ENTRY **REMINDER** : Status Conference scheduled to go forward on: Friday, May 11, 2018 @ 10:00 AM, 500 Pearl Street, Courtroom 14-C before Judge Paul A. Crotty, U.S.D.J. ----- A PDF IS NOT ATTACHED TO THIS ENTRY ----- (By David Gonzalez - Courtroom Deputy). (dgo) (Entered: 05/10/2018)
05/11/2018		Minute Entry for proceedings held before Judge Paul A. Crotty: Status Conference as to Joshua Adam Schulte held on 5/11/2018. REMARK: AUSA's Matthew Laroche and Sidhardha Kamaraju appeared for the government. FD Sabrina Shroff appeared for the defendant. Joshua Schulte was present. The parties provided an update. A status conference is set for July 10, 2018 at 4:30 PM. The defendant remains remanded. See transcript for details. (Court Reporter Carol Ganley) (dgo) (Entered: 05/11/2018)
05/16/2018	40	SEALED DOCUMENT placed in vault. (rz) (Entered: 05/16/2018)
05/18/2018		NOTICE of Conference: A Conference is set for Monday, May 21, 2018 at 2:00 PM in Courtroom 14C, 500 Pearl Street, New York, NY 10007 before the Honorable Paul A. Crotty, U.S.D.J. A PDF IS NOT ATTACHED TO THIS ENTRY ----- (By: David Gonzalez - Courtroom Deputy). ----- (dgo) (Entered: 05/18/2018)
05/18/2018	41	SEALED DOCUMENT placed in vault. (mps) (Entered: 05/18/2018)
05/21/2018		Minute Entry for proceedings held before Judge Paul A. Crotty: Status Conference as to Joshua Adam Schulte held on 5/21/2018. REMARK: AUSA's Matthew Laroche and Sidhardha Kamaraju appeared for the government. FBI was present. Sabrina Shroff appeared for the client. Joshua Schulte was present. The Court reiterated the context of the September 18, 2017 Protective Order to Mr. Schulte. A status conference is still set for July 10, 2018. Remand is continued. See transcript for details. (Court Reporter Tom Murray) (dgo) (Entered: 05/21/2018)

05/30/2018	42	TRANSCRIPT of Proceedings as to Joshua Adam Schulte re: Conference held on 5/11/18 before Judge Paul A. Crotty. Court Reporter/Transcriber: Carol Ganley, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/20/2018. Redacted Transcript Deadline set for 7/2/2018. Release of Transcript Restriction set for 8/28/2018. (McGuirk, Kelly) (Entered: 05/30/2018)
05/30/2018	43	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Joshua Adam Schulte. Notice is hereby given that an official transcript of a Conference proceeding held on 5/11/18 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 05/30/2018)
06/05/2018	44	TRANSCRIPT of Proceedings as to Joshua Adam Schulte re: Conference held on 5/21/18 before Judge Paul A. Crotty. Court Reporter/Transcriber: Thomas Murray, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/26/2018. Redacted Transcript Deadline set for 7/6/2018. Release of Transcript Restriction set for 9/4/2018. (McGuirk, Kelly) (Entered: 06/05/2018)
06/05/2018	45	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Joshua Adam Schulte. Notice is hereby given that an official transcript of a Conference proceeding held on 5/21/18 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 06/05/2018)
06/18/2018	47	(S1) SUPERSEDING INDICTMENT FILED as to Joshua Adam Schulte (1) count(s) 1s-3s, 4s, 5s, 6s, 7s, 8s, 9s, 10s-12s, 13s. (jm) (Entered: 06/19/2018)
06/19/2018		Notice of Arraignment: Arraignment on the Superseding Indictment is scheduled to go forward on: Wednesday, June 20, 2018 @ 2:45 PM, 500 Pearl Street, Courtroom 14-C before Judge Paul A. Crotty. ----- A PDF IS NOT ATTACHED TO THIS ENTRY ----- (By: David Gonzalez - Courtroom Deputy). (dgo) (Entered: 06/19/2018)
06/19/2018	46	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from Matthew Laroche dated June 19, 2018 re: Superseding Indictment and Venue Document filed by USA. (Laroche, Matthew) (Entered: 06/19/2018)
06/20/2018		Minute Entry for proceedings held before Judge Paul A. Crotty: Arraignment as to Joshua Adam Schulte (1) Count 1s-3s,4s,5s,6s,7s,8s,9s,10s-12s,13s held

		on 6/20/2018. Plea entered by Joshua Adam Schulte Not Guilty. AUSA's Matthew Laroche and Sidhardha Kamaraju appeared for the government. FD Sabrina Shroff appeared for the defendant. Joshua Schulte was present. The defendant waived the public reading of the Superseding Indictment. The defendant was arraigned on all counts of the Superseding indictment and plead not guilty. A conference is set for Tuesday, June 26, 2018 at 10 AM. Time is excluded from June 20, 2018 through June 26, 2018. See transcript for details. Court Reporter Elena Lynch was present. (Pretrial Conference set for 6/26/2018 at 10:00 AM before Judge Paul A. Crotty.) (jbo) (Entered: 06/21/2018)
06/26/2018		Calendar Entry *DATE CHANGE*: The Conference scheduled to go forward on Tuesday, June 26, 2018 is rescheduled to: Thursday, June 28, 2018 @ 4:00 PM before Judge Paul A. Crotty, U.S.D.J, Courtroom 14C, 500 Pearl Street, NY, NY. Reason for adjournment (on consent): the 6/26/18 not a convenient date for the parties. A PDF IS NOT ATTACHED TO THIS ENTRY (reset via e-mail communication by: David Gonzalez - Courtroom Deputy). (dgo) (Entered: 06/26/2018)
06/28/2018		Minute Entry for proceedings held before Judge Paul A. Crotty: Pretrial Conference as to Joshua Adam Schulte held on 6/28/2018. REMARK: AUSA's Matthew Laroche and Sidhardha Kamaraju appeared for the government. FD's Sabrina Shroff and Matt Larson appeared for the defendant. Joshua Schulte was present. The Defendant waived his venue right to Counts 1-7 of the Superseding Indictment. The Court accepted the waiver of venue. The Court directs the government to provide an update on the discovery issues by July 6, 2018. A status control date is set for July 19, 2018 at 11 AM. See transcript for details. (Court Reporter Martha Martin) (dgo) (Entered: 06/28/2018)
06/28/2018	49	NOTICE OF ATTORNEY APPEARANCE: Matthew B. Larsen appearing for Joshua Adam Schulte. Appearance Type: Public Defender or Community Defender Appointment. (Larsen, Matthew) (Entered: 06/28/2018)
07/06/2018	50	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from Matthew Laroche dated July 6, 2018 re: Defendant's Access to Discovery Document filed by USA. (Laroche, Matthew) (Entered: 07/06/2018)
07/10/2018	51	SEALED DOCUMENT placed in vault. (mhe) (Entered: 07/11/2018)
07/17/2018	52	TRANSCRIPT of Proceedings as to Joshua Adam Schulte re: Conference held on 6/20/18 before Judge Paul A. Crotty. Court Reporter/Transcriber: Alena Lynch, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/7/2018. Redacted Transcript Deadline set for 8/17/2018. Release of Transcript Restriction set for 10/15/2018. (McGuirk, Kelly) (Entered: 07/17/2018)
07/17/2018	53	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Joshua Adam Schulte. Notice is hereby given that an official transcript of a Conference proceeding held on 6/20/18 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file

		with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 07/17/2018)
07/17/2018		CALENDAR ENTRY **REMINDER** : A Conference is scheduled to go forward on: Thursday, July 19, 2018 @ 11:00 AM, 500 Pearl Street, Courtroom 14-C before Judge Paul A. Crotty, U.S.D.J. ----- A PDF IS NOT ATTACHED TO THIS ENTRY ----- (By David Gonzalez - Courtroom Deputy). (dgo) (Entered: 07/17/2018)
07/17/2018		***DELETED DOCUMENT. Deleted document number 54. "TRANSCRIPT of Proceedings as to Joshua Adam Schulte re: Sentence held on 5/30/18 REDACTED TRANSCRIPT before Judge Naomi Reice Buchwald." The document was incorrectly filed in this case. [*** NOTE: This document was originally docketed on 7/17/2018 by (McGuirk, Kelly). Court Reporters Office/SDNY requested the deletion of this docket entry on 8/30/2018. ***] (bw) (Entered: 09/04/2018)
07/17/2018		***DELETED DOCUMENT. Deleted document number 55. "NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Joshua Adam Schulte. Notice is hereby given that an official transcript of a Sentence proceeding held on 5/30/18 REDACTED TRANSCRIPT has been filed by the court reporter/transcriber in the above-captioned matter." The document was incorrectly filed 7/17/2018 by (McGuirk, Kelly). Court Reporters Office/SDNY requested the deletion of this docket entry on 8/30/2018. ***] (bw) (Entered: 09/04/2018)
07/18/2018	56	LETTER MOTION addressed to Judge Paul A. Crotty from USA dated 7/18/2018 re: Adjournment of Status Conference Scheduled for July 19, 2018 . Document filed by USA as to Joshua Adam Schulte. (Kamaraju, Sidhardha) (Entered: 07/18/2018)
07/19/2018		ORDER granting 56 LETTER MOTION adjournment of status conference as to Joshua Adam Schulte (1). Request granted. A conference is set for Wednesday, August 8, 2018 at 11 AM. Time will be excluded. SO ORDERED. (Signed by Judge Paul A. Crotty on 7/19/2018) (Text only order) (Crotty, Paul) (Entered: 07/19/2018)
07/24/2018	57	TRANSCRIPT of Proceedings as to Joshua Adam Schulte re: Conference held on 6/28/18 before Judge Paul A. Crotty. Court Reporter/Transcriber: Martha Martin, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/14/2018. Redacted Transcript Deadline set for 8/24/2018. Release of Transcript Restriction set for 10/22/2018. (McGuirk, Kelly) (Entered: 07/24/2018)
07/24/2018	58	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Joshua Adam Schulte. Notice is hereby given that an official transcript of a Conference proceeding held on 6/28/18 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file

		with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 07/24/2018)
08/08/2018		Minute Entry for proceedings held before Judge Paul A. Crotty:Status Conference as to Joshua Adam Schulte held on 8/8/2018. REMARK: AUSA's Matthew Laroche and Sidhardha Kamaraju appeared for the government. Sabrina Shroff and Matthew Larsen appeared for the defendant. Joshua Schulte was present. The parties provided an update. Counsel is directed to submit a joint letter in regards to briefing schedules. A tentative trial is set for April 8, 2018 at 9:30 AM. A pretrial conference is set for September 27, 2018 at 4:30 PM. Time is excluded through September 27, 2018. Remand is continued. See transcript for details. (Court Reporter Pamela Utter) (dgo) (Entered: 08/08/2018)
08/09/2018	59	LETTER MOTION addressed to Judge Paul A. Crotty from USA dated 08/09/2018 re: Entry of Protective Order on Consent . Document filed by USA as to Joshua Adam Schulte. (Attachments: # 1 Exhibit Proposed Protective Order)(Kamaraju, Sidhardha) (Entered: 08/09/2018)
08/16/2018	60	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from USA dated 08/16/2018 re: Issues Raised by Defense Counsel at 8/8/2018 Conference Document filed by USA. (Kamaraju, Sidhardha) (Entered: 08/16/2018)
08/16/2018	61	PROTECTIVE ORDER PERTAINING TO CLASSIFIED INFORMATION as to Joshua Adam Schulte...regarding procedures to be followed that shall govern the handling of confidential material.... (Signed by Judge Paul A. Crotty on 8/16/2018) (ap) (Entered: 08/16/2018)
09/27/2018		Minute Entry for proceedings held before Judge Paul A. Crotty:Status Conference as to Joshua Adam Schulte held on 9/27/2018. REMARK: AUSA Matthew Laroche appeared for the government. Sabrina Shroff appeared on for the defendant. Joshua Schulte was present. The parties provided an update. The Court set the following deadlines: Government's Section 4 CIPA motion due by November 12, 2018. Discovery due by November 12, 2018. Time is excluded through April 8, 2019. Remand is continued. See transcript for details. (Court Reporter Raquel Robbles) (Entered: 09/27/2018)
10/04/2018	62	TRANSCRIPT of Proceedings as to Joshua Adam Schulte re: Conference held on 8/8/18 before Judge Paul A. Crotty. Court Reporter/Transcriber: Pamela Utter, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/25/2018. Redacted Transcript Deadline set for 11/5/2018. Release of Transcript Restriction set for 1/2/2019. (McGuirk, Kelly) (Entered: 10/04/2018)
10/04/2018	63	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Joshua Adam Schulte. Notice is hereby given that an official transcript of a Conference proceeding held on 8/8/18 has been filed by the court reporter/transcriber in the

		above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 10/04/2018)
10/04/2018	64	TRANSCRIPT of Proceedings as to Joshua Adam Schulte re: Conference held on 9/6/18 before Judge Robert W. Sweet. Court Reporter/Transcriber: Raquel Robles, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/25/2018. Redacted Transcript Deadline set for 11/5/2018. Release of Transcript Restriction set for 1/2/2019. (McGuirk, Kelly) (Entered: 10/04/2018)
10/04/2018	65	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Joshua Adam Schulte. Notice is hereby given that an official transcript of a Conference proceeding held on 9/6/18 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 10/04/2018)
10/19/2018	66	NOTICE OF ATTORNEY APPEARANCE: Allegra Glashausser appearing for Joshua Adam Schulte. Appearance Type: Public Defender or Community Defender Appointment. (Glashausser, Allegra) (Entered: 10/19/2018)
10/29/2018		***DELETED DOCUMENT. Deleted document number 67. LETTER, as to Joshua Adam Schulte. The document was incorrectly filed in this case. (bw) (Entered: 10/29/2018)
10/31/2018	67	LETTER MOTION addressed to Judge Paul A. Crotty from Matthew Laroche dated October 31, 2018 re: Schedule Conference and Adjourn Discovery Deadline . Document filed by USA as to Joshua Adam Schulte. (Attachments: # 1 Exhibit A - Superseding Indictment)(Laroche, Matthew) (Entered: 10/31/2018)
10/31/2018	68	(S2) SUPERSEDING INFORMATION (Felony) filed as to Joshua Adam Schulte (1) count(s) 1ss, 2ss-3ss, 4ss, 5ss, 6ss, 7ss, 8ss, 9ss, 10ss, 11ss, 12ss, 13ss, 14ss, 15ss. (jbo) (Entered: 11/01/2018)
11/01/2018		Notice of Arraignment: Arraignment on the S2 is scheduled to go forward on: Friday, November 2, 2018 @ 10:30 AM, 500 Pearl Street, Courtroom 14-C before Judge Paul A. Crotty. ----- A PDF IS NOT ATTACHED TO THIS ENTRY ----- (By: David Gonzalez - Courtroom Deputy). (dgo) Modified on 11/1/2018 (dgo). (Entered: 11/01/2018)
11/02/2018		Minute Entry for proceedings held before Judge Paul A. Crotty: Arraignment as to Joshua Adam Schulte (1) Count 1ss,2ss-3ss,4ss,5ss,6ss,7ss,8ss,9ss,10ss,11ss,12ss,13ss,14ss,15ss held on 11/2/2018. Plea entered by Joshua Adam Schulte (1) Count 1ss,2ss-

		3ss,4ss,5ss,6ss,7ss,8ss,9ss,10ss,11ss,12ss,13ss,14ss,15ss Not Guilty. AUSA Sidhardha Kamaraju appeared for the government. Sabrina Shroff and Allegra Glashauser appeared for the defendant. Joshua Schulte was present. The defendant waived the public reading of the Superseding Indictment and pled Not Guilty to Counts One through Fifteen of S2. The Court ruled on the pending letter motion for an extension of time on the deadlines. The extension was granted. An Ex-Parte conference is set for Wednesday, November 14, 2018 at 2:15 PM. The defendant remains remanded. See transcript for details. Court Reporter Vincent Bologna was present. (Status Conference set for 11/14/2018 at 02:15 PM before Judge Paul A. Crotty.) (jbo) (Entered: 11/02/2018)
11/14/2018	69	TRANSCRIPT of Proceedings as to Joshua Adam Schulte re: Conference held on 11/2/18 before Judge Paul A. Crotty. Court Reporter/Transcriber: Vincent Bologna, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/5/2018. Redacted Transcript Deadline set for 12/17/2018. Release of Transcript Restriction set for 2/12/2019. (McGuirk, Kelly) (Entered: 11/14/2018)
11/14/2018	70	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Joshua Adam Schulte. Notice is hereby given that an official transcript of a Conference proceeding held on 11/2/18 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 11/14/2018)
11/30/2018	71	TRANSCRIPT of Proceedings as to Joshua Adam Schulte re: Conference held on 11/2/18 before Judge Paul A. Crotty. Court Reporter/Transcriber: Vincent Bologna, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/21/2018. Redacted Transcript Deadline set for 12/31/2018. Release of Transcript Restriction set for 2/28/2019. (McGuirk, Kelly) (Entered: 11/30/2018)
11/30/2018	72	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Joshua Adam Schulte. Notice is hereby given that an official transcript of a Conference proceeding held on 11/2/18 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 11/30/2018)
12/11/2018	73	NOTICE OF ATTORNEY APPEARANCE: Lauren Martine Dolecki appearing for Joshua Adam Schulte. Appearance Type: Public Defender or Community Defender Appointment. (Dolecki, Lauren) (Entered: 12/11/2018)

12/12/2018	74	LETTER MOTION addressed to Judge Paul A. Crotty from Matthew Laroche dated December 12, 2018 re: Supplemental Classified Protective Order . Document filed by USA as to Joshua Adam Schulte. (Attachments: # 1 Exhibit A - Proposed Order)(Laroche, Matthew) (Entered: 12/12/2018)
12/12/2018	75	SUPPLEMENTAL PROTECTIVE ORDER PERTAINING TO CLASSIFIED INFORMATION as to Joshua Adam Schulte...regarding procedures to be followed that shall govern the handling of confidential material.... (Signed by Judge Paul A. Crotty on 12/12/2018) (See ORDER as set forth) (lnl) (Entered: 12/13/2018)
02/05/2019		Minute Entry for proceedings held before Judge Paul A. Crotty:Status Conference as to Joshua Adam Schulte held on 2/5/2019. AUSA's Matthew Laroche, Sidhardha Kamaraju, and DOJ Scott McCulloch appeared for the government. DOJ Dan Hartentstine was present. Sabrina Shroff appeared for the defendant. Joshua Schulte was present. (Court Reporter Carol Ganley) (dgo) Modified on 2/19/2019 (dgo). (Entered: 02/06/2019)
02/12/2019	76	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from Matthew Laroche dated February 12, 2019 re: Discovery Update Document filed by USA. (Laroche, Matthew) (Entered: 02/12/2019)
02/14/2019	77	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from Matthew Laroche dated February 14, 2019 re: CIPA Protective Order Document filed by USA. (Laroche, Matthew) (Entered: 02/14/2019)
02/20/2019	78	NOTICE OF ATTORNEY APPEARANCE: Edward S Zas appearing for Joshua Adam Schulte. Appearance Type: Public Defender or Community Defender Appointment. (Zas, Edward) (Entered: 02/20/2019)
02/21/2019		Minute Entry for proceedings held before Judge Paul A. Crotty: Hearing as to Joshua Adam Schulte held on 2/21/2019. REMARK: AUSA's Matthew Laroche, Sidhardha Kamaraju, and DOJ Scott McCulloch appeared for the government. DOJ Dan Hartentstine was present. Sabrina Shroff appeared for the defendant. Joshua Schulte was present. (Court Reporter Pamela Utter) (dgo) (Entered: 02/25/2019)
03/19/2019	79	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Sabrina Shroff, Assistant Federal Defender dated march 19, 2019 (Shroff, Sabrina) (Entered: 03/19/2019)
03/21/2019	80	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from Matthew Laroche dated March 21, 2019 re: Defendant's Access to Work Product Document filed by USA. (Laroche, Matthew) Modified on 3/22/2019 (dgo). (Entered: 03/21/2019)
03/25/2019		Calendar Entry *DATE CHANGE*: The Conference scheduled to go forward on Tuesday, March 26, 2019 is rescheduled to: Wednesday, April 10, 2019 @ 10:30 AM before Judge Paul A. Crotty, U.S.D.J, Courtroom 14-D, 500 Pearl Street, NY, NY. Reason for adjournment (on consent): the 3/26/19 not a convenient date for the parties. A PDF IS NOT ATTACHED TO THIS ENTRY (reset via e-mail communication by: David Gonzalez - Courtroom Deputy). (dgo) (Entered: 03/25/2019)

03/26/2019	82	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Sabrina P. Shroff, Attorney dated March 26, 2019 re: Court order search warrant and search warrant affidavits of 2017 are no longer subject to the Court's Protective Order. (Attachments: # 1 Exhibit, # 2 Exhibit)(Shroff, Sabrina) (Entered: 03/26/2019)
03/29/2019	83	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Sabrina Shroff, Assistant Federal Defender dated March 29, 2019 (Shroff, Sabrina) (Entered: 03/29/2019)
04/02/2019	84	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from Matthew Laroche dated April 2, 2019 re: Search Warrants Designated Pursuant to Protective Order Document filed by USA. (Laroche, Matthew) (Entered: 04/02/2019)
04/05/2019	85	ORDER as to Joshua Adam Schulte. Time excluded from 4/5/19 until 4/10/19. The April 8, 2019 trial date is adjourned. A new trial date will be set in this matter at the April 10, 2019 joint conference. For the reasons stated in the parties' joint letter of March 29, 2019 (Dkt. 83) and in the interest of justice, time will be excluded through April 10, 2019. (Signed by Judge Paul A. Crotty on 4/5/19)(jw) (Entered: 04/05/2019)
04/10/2019		Minute Entry for proceedings held before Judge Paul A. Crotty: Conference as to Joshua Adam Schulte held on 4/10/2019 in courtroom 12-D. REMARK: AUSA's Matthew Laroche and Sidhardha Kamaraju appeared for the government. Walled Off AUSA Kim Ravener appeared. DOJ, CIA, and FBI representatives were present. Sabrina Shroff, Edward Zas and Lauren Dolecki appeared for the defendant. Joshua Schulte was present. Trial is set for November 4, 2019. Motions are due by June 17, 2019. Time is excluded through June 17, 2019. See transcript for details. (Court Reporter Pamela Utter) (dgo) (Entered: 04/11/2019)
04/12/2019	86	ORDER as to Joshua Adam Schulte. Accordingly, the transcript of the Wednesday, April 10, 2019 first sidebar conference will remain under seal. As for the second sidebar transcript, the parties are now ORDERED to review the transcript and advise the Court, within ten days of this Order, of any objections to unsealing or requests for redaction. Any objection not received within ten days will be deemed waived. SO ORDERED. (Signed by Judge Paul A. Crotty on 4/12/19)(jbo) (Entered: 04/12/2019)
04/15/2019	87	ORDER as to (S2-17-Cr-548) Joshua Adam Schulte. On March 26, 2019, defendant requested that the Court order that six search warrants, issued in 2017, and the affidavits in support of the search warrants, are no longer subject to the Court's protective order, dated September 18, 2017. Defendant cites the passage of time and asserts that "the time for investigation is long gone" in support of his request. Secondly, the defendant requests that the Court order the Government to review all documents that are marked confidential to ensure that there is still good cause for such designation. The Court denies the request to exclude the search warrants and affidavits in support from the protective order. With regard to the confidential documents, the defendant should prepare a list of the confidential documents it is concerned about and then meet and confer with the government to resolve any disputes concerning the continuing

		<p>confidentiality designation of any document. The September, 2017 protective order, which the defendant signed, and pursuant to which he obtained the search warrants and affidavits in support, provides that the order is necessary to protect on-going investigations, the safety of others and national security. Having signed the protective order, the defendant is not free to walk away from his agreement. U.S. ex rel. Reilly v. New England Teamsters and Trucking Industry Pension Fund, 737 F.2d 1274, 1278 (2d Cir. 1984). It is clear that the search warrants and affidavits in support have been properly designated as "USG-Confidential." The materials describe the Intelligence Agency's use of computers in its intelligence gathering operations. Surely this impacts the national security interests of the country. With regard to defendant's assumption that "time is up" and the "investigation is over," that appears to be premature. The Government represents that its investigation is continuing. Furthermore, it is not for the defendant to specify or declare when a government investigation is concluded. Defendant has the ability to prepare whatever defense might spring from the search warrants and affidavits in support. There is no evidence or argument that defendant's ability to defend against the charges pending against him would be aided or assisted in any way by the public disclosure to any third parties of the sensitive materials contained in the search warrants and affidavits. The request for modification of the protective order is DENIED. SO ORDERED: (Signed by Judge Paul A. Crotty on 4/15/2019)(bw) (Entered: 04/15/2019)</p>
04/15/2019	88	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Sabrina Shroff dated April 15, 2019 (Shroff, Sabrina) (Entered: 04/15/2019)
04/16/2019	89	ORDER as to Joshua Adam Schulte: On March 26, 2019, defendant requested that the Court order that six search warrants, issued in 2017, and the affidavits in support of the warrants, are no longer subject to the Court's protective order, dated September 18, 2017. The Government responded on April 2, 2019. On April 15, 2019, shortly after the Court entered an Order denying defendant's request, defendant reiterated its request and repeated many of the same arguments introduced in its initial letter. Defendant has access to the search warrants and affidavits, subject to the terms of the protective order, and can use them to prepare his defense. The search warrants' and affidavits' "Confidential" designation is appropriate given that their disclosure would implicate national security concerns, Defendant has not shown any need for their public disclosure. For these reasons and those stated in the Court's April 15, 2019 Order, defendant's request is DENIED. (Signed by Judge Paul A. Crotty on 4/16/2019) (lnl) (Entered: 04/16/2019)
04/17/2019	90	NOTICE OF APPEAL (Interlocutory) by Joshua Adam Schulte from 89 Order, 87 Order. (tp) (Entered: 04/18/2019)
04/17/2019		Appeal Remark as to Joshua Adam Schulte re: 90 Notice of Appeal - Interlocutory. APPEAL FEE WAIVED. Federal defenders of New York, Inc. (tp) (Entered: 04/18/2019)
04/18/2019		Transmission of Notice of Appeal and Certified Copy of Docket Sheet as to Joshua Adam Schulte to US Court of Appeals re: 90 Notice of Appeal - Interlocutory. (tp) (Entered: 04/18/2019)

04/18/2019		Appeal Record Sent to USCA (Electronic File). Certified Indexed record on Appeal Electronic Files as to Joshua Adam Schulte re: 90 Notice of Appeal - Interlocutory were transmitted to the U.S. Court of Appeals. (tp) (Entered: 04/18/2019)
04/22/2019	91	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from Matthew Laroche dated April 22, 2019 re: The Court's April 12, 2019 Order (Dkt. 86) Document filed by USA. (Laroche, Matthew) (Entered: 04/22/2019)
05/10/2019	92	FILING ERROR - DEFICIENT DOCKET ENTRY - MOTION Vacate SAMs . Document filed by Joshua Adam Schulte. (Shroff, Sabrina) Modified on 5/13/2019 (ka). (Entered: 05/10/2019)
05/13/2019		***NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - DEFICIENT DOCKET ENTRY ERROR as to Joshua Adam Schulte: Notice to Attorney Shroff, Sabrina to RE-FILE Document 92 MOTION Vacate SAMs. ERROR(S): Filing Error of Supporting Documents. Supporting documents must be filed individually. Event codes located under Replies, Opposition and Supporting Documents.***NOTE: Separate docket entry for each. (ka) (Entered: 05/13/2019)
05/16/2019	93	LETTER MOTION addressed to Judge Paul A. Crotty from Matthew Laroche dated May 16, 2019 re: Opposition to SAMs Motion . Document filed by USA as to Joshua Adam Schulte. (Laroche, Matthew) (Entered: 05/16/2019)
05/17/2019	94	MEMO ENDORSED re: 93 LETTER MOTION Opposition to SAMs Motion as to Joshua Adam Schulte (1)...ENDORSEMENT: The government response is due on or before June 17, 2019. SO ORDERED. (Signed by Judge Paul A. Crotty on 5/17/19) (jbo) (Entered: 05/17/2019)
05/17/2019		Set/Reset Deadlines as to Joshua Adam Schulte: Responses (by Government) due by 6/17/2019. (jbo) (Entered: 05/17/2019)
06/03/2019	95	NOTICE OF ATTORNEY APPEARANCE Scott Kurtis McCulloch appearing for USA. (McCulloch, Scott) (Entered: 06/03/2019)
06/17/2019	96	MEMORANDUM in Opposition by USA as to Joshua Adam Schulte re 92 MOTION Vacate SAMs .. (Attachments: # 1 Exhibit A)(Kamaraju, Sidhardha) (Entered: 06/17/2019)
06/18/2019	97	MOTION to Suppress . Document filed by Joshua Adam Schulte. (Shroff, Sabrina) (Entered: 06/18/2019)
06/18/2019	98	MEMORANDUM in Support by Joshua Adam Schulte re 97 MOTION to Suppress .. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K)(Shroff, Sabrina) (Entered: 06/18/2019)
06/18/2019	99	FILING ERROR - DEFICIENT DOCKET ENTRY - MOTION for Separate Trial on Counts Joshua Adam Schulte (1) Count 12ss,13s,13ss,14ss,15ss . Document filed by Joshua Adam Schulte. (Glashausser, Allegra) Modified on 6/19/2019 (ka). (Entered: 06/18/2019)

06/19/2019		***NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - DEFICIENT DOCKET ENTRY ERROR as to Joshua Adam Schulte: Notice to Attorney Glashausser, Allegra to RE-FILE Document <u>99</u> MOTION for Separate Trial on Counts Joshua Adam Schulte (1) Count 12ss,13s,13ss,14ss,15ss. ERROR(S): Filing Error of Supporting Memorandum. Supporting documents must be filed individually. Event code located under Replies, Opposition and Supporting Documents. ***NOTE: Separate docket entry for each. (ka) (Entered: 06/19/2019)
06/19/2019	100	MOTION for Separate Trial on Counts Joshua Adam Schulte (1) Count 12ss,13s,13ss,14ss,15ss . Document filed by Joshua Adam Schulte. (Glashausser, Allegra) (Entered: 06/19/2019)
06/19/2019	101	MEMORANDUM in Support by Joshua Adam Schulte re 100 MOTION for Separate Trial on Counts Joshua Adam Schulte (1) Count 12ss,13s,13ss,14ss,15ss .. (Glashausser, Allegra) (Entered: 06/19/2019)
06/19/2019	102	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from Matthew Laroche dated June 19, 2019 re: Protective Order Designations Document filed by USA. (Laroche, Matthew) (Entered: 06/19/2019)
06/20/2019	103	LETTER MOTION addressed to Judge Paul A. Crotty from USA dated 06/20/2019 re: Scheduling Government's Opposition to Defense Motions . Document filed by USA as to Joshua Adam Schulte. (Kamaraju, Sidhardha) (Entered: 06/20/2019)
06/24/2019	104	MEMO ENDORSEMENT as to Joshua Adam Schulte (1) on 103 LETTER MOTION addressed to Judge Paul A. Crotty from USA dated 06/20/2019 re: Scheduling Government's Opposition to Defense Motions. ENDORSEMENT: The proposed schedule is adopted. So Ordered. (Signed by Judge Paul A. Crotty on 6/24/2019) (ap) (Entered: 06/24/2019)
06/24/2019		Set/Reset Deadlines as to Joshua Adam Schulte: Responses due by 8/2/2019. (ap) (Entered: 06/24/2019)
06/26/2019	105	MANDATE of USCA (Certified Copy) as to Joshua Adam Schulte re: 90 Notice of Appeal - Interlocutory, USCA Case Number 19-1048. The parties in the above- referenced case have filed a stipulation withdrawing this appeal pursuant to FRAP 42. The stipulation is hereby "So Ordered". Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Issued As Mandate: 6/26/2019. (tp) (Entered: 06/26/2019)
06/26/2019		Transmission of USCA Mandate/Order to the District Judge re: 105 USCA Mandate. (tp) (Entered: 06/26/2019)
07/03/2019	106	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Sabrina Shroff, Assistant Federal Defender dated July 3, 2019 (Shroff, Sabrina) (Entered: 07/03/2019)
07/03/2019	107	LETTER MOTION addressed to Judge Paul A. Crotty from Matthew Laroche dated July 3, 2019 re: Proposed Schedule . Document filed by USA as to

		Joshua Adam Schulte. (Attachments: # 1 Exhibit A - Proposed Schedule) (Laroche, Matthew) (Entered: 07/03/2019)
07/03/2019	108	MOTION to Suppress <i>Evidence</i> . Document filed by Joshua Adam Schulte. (Shroff, Sabrina) (Entered: 07/03/2019)
07/03/2019	109	MEMORANDUM in Support by Joshua Adam Schulte re 108 MOTION to Suppress <i>Evidence</i> .. (Shroff, Sabrina) (Entered: 07/03/2019)
07/03/2019	110	DECLARATION of Steven M. Bellovin in Support as to Joshua Adam Schulte re: 108 MOTION to Suppress <i>Evidence</i> .. (Attachments: # 1 Exhibit A)(Shroff, Sabrina) (Entered: 07/03/2019)
07/03/2019	111	DECLARATION of Sabrina P. Shroff in Support as to Joshua Adam Schulte re: 108 MOTION to Suppress <i>Evidence</i> .. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H)(Shroff, Sabrina) (Entered: 07/03/2019)
07/09/2019	112	NOTICE of Withdrawal as Counsel as to Joshua Adam Schulte (Dolecki, Lauren) (Entered: 07/09/2019)
07/10/2019	113	NOTICE OF WITHDRAWAL AS COUNSEL as to Joshua Adam Schulte. PLEASE TAKE NOTICE that, pursuant to Rule 1.4 of Local Rules for the United States District Courts for the Southern and Eastern Districts of New York, I, Lauren M. Dolecki, co-counsel for the defendant in the above-entitled action, hereby withdraw as an attorney of record, because as of July 2, 2019, I am no longer affiliated with the Federal Defenders of New York. Counsel from the Federal Defenders of New York will continue to serve as counsel of record to the defendant in the above-referenced matter. Therefore, I hereby request that the Court grant my withdrawal and that my appearance be removed from the docket. SO ORDERED. (Signed by Judge Paul A. Crotty on 7/10/19)(jbo) (Entered: 07/10/2019)
07/10/2019		Attorney update in case as to Joshua Adam Schulte. Attorney Lauren Martine Dolecki terminated. (jbo) (Entered: 07/10/2019)
07/12/2019	114	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from Matthew Laroche dated July 12, 2019 re: Defendant's Severance Motion Document filed by USA. (Laroche, Matthew) (Entered: 07/12/2019)
07/17/2019	115	LETTER MOTION addressed to Judge Paul A. Crotty from Matthew Laroche dated July 17, 2019 re: Proposed Scheduling Order . Document filed by USA as to Joshua Adam Schulte. (Attachments: # 1 Exhibit A - Proposed Scheduling Order)(Laroche, Matthew) (Entered: 07/17/2019)
07/18/2019	116	ORDER granting 115 LETTER MOTION Proposed Scheduling Order as to Joshua Adam Schulte (1). SO ORDERED. (Signed by Judge Paul A. Crotty on 7/18/19) (jbo) (Entered: 07/18/2019)
07/18/2019		Set/Reset Hearings as to Joshua Adam Schulte: Pretrial Conference set for 9/18/2019 at 11:00 AM; Status Conference set for 10/24/2019 at 11:00 AM before Judge Paul A. Crotty. (jbo) Modified on 7/26/2019 (dgo). (Entered: 07/18/2019)

07/22/2019	124	<p>OPINION & ORDER as to Joshua Adam Schulte. From March to November 2017, the website Wikileaks made a series of disclosures of source code and documents (the "Leaks") relating to cyber tools developed by the Central Intelligence Agency ("CIA"). The Government has charged Joshua Schulte, a former CIA employee, with stealing and leaking national defense information, along with other charges, which include possession of child pornography and copyright infringement. (Dkt. 68.) The Government has moved ex parte pursuant to Section 4 of the Classified Information Procedures Act, 18 U.S.C. APP. 3 ("CIPA") and Fed. R. Crim. P. 16(d)(1) for a protective order so that the Government need not produce certain materials that contain classified information. Pursuant to CIPA, the Government did not submit its motion to Schulte. The Government did, however, notify defense counsel that it made a classified ex parte submission to the Court on December 10, 2018. The Government has produced a large volume of classified discovery to Schulte, and his defense counsel who have obtained the necessary security clearances, pursuant to the procedures outlined in CIPA. Under CIPA Section 4 and Fed. R. Crim. P. 16(d)(1), the Government has also withheld some discovery on the basis that it is not discoverable and/or that the state-secrets privilege applies to the data and its disclosure to Schulte is not required under CIPA, since it would not be helpful or material to his defense. This withheld information includes specific documents (see infra Section II.A), email communications (see infra Section II.B), and forensic evidence (see infra Section II.C). Over the past several months, the Court has reviewed the Government's CIPA Section 4 briefing, specific documents that were withheld, and the methodology used for withholding forensic data from discovery. The Court held ex parte hearings with the Government to discuss the CIPA Section 4 motion, met ex parte with defense counsel to learn about Schulte's defense and discovery needs, heard from both parties in joint discovery conferences, and reviewed written submissions from both parties detailing discovery disputes. In considering all of this information, the Court placed itself "in the shoes of defense counsel, the very ones that cannot see the classified record," to determine whether the withheld data might be relevant and helpful to the defense. <i>United States. v. Amawi</i>, 695 F.3d 457, 471 (6th Cir. 2012). Based on this full review and for the following reasons, the Government is directed to disclose certain additional information to defense counsel; the remainder of the Government's motion is granted....[See this Opinion & Order]... CONCLUSION: The Government's motion is granted in part. The CIPA Section 4 submissions will be sealed. The CIA is directed to complete classification review of this Order within 14 days. This Order will be considered presumptively classified until then. A public Order will be published with necessary redactions upon completion of the classification review. SO ORDERED: (Signed by Judge Paul A. Crotty on 7/22/2019)(bw) (Entered: 08/07/2019)</p>
07/25/2019		<p>Minute Entry for proceedings held before Judge Paul A. Crotty:Status Conference as to Joshua Adam Schulte held on 7/25/2019. REMARK: Matthew Laroche and Sidharda Kamaraju appeared for the government. CISO Dan Hartenstine appeared. Sabrina Shroff and Edward Zas appeared for the defendant. Joshua Schulte was present. The Court orders the following: 1). The S2 Counts will be severed. Counts S2 1-11 will be tried first in November. Counts S2 12-15 will be tried at a later time. 2). Response by the Wall AUSA</p>

		to defendant's Ex-Parte Discovery Motion is due on August 2, 2019. See transcript for details. (Court Reporter Lisa Picciano) (dgo) (Entered: 07/26/2019)
07/25/2019	117	ORDER 100 Motion for Separate Trial on Counts Joshua Adam Schulte. The Court GRANTS Schulte's motion to sever Counts Twelve through Fifteen from Counts One through Eleven. Any issues involving the admission of evidence from one trial in the other will be addressed in motions in limine prior to trial. (Signed by Judge Paul A. Crotty on 7/25/19) (jw) (Entered: 07/26/2019)
08/01/2019	118	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Joshua Adam Schulte. Notice is hereby given that an official transcript of a Conference proceeding held on 07/25/2019 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 08/01/2019)
08/01/2019	119	TRANSCRIPT of Proceedings as to Joshua Adam Schulte re: Conference held on 07/25/2019 before Judge Paul A. Crotty. Court Reporter/Transcriber: Lisa Picciano Franko, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/22/2019. Redacted Transcript Deadline set for 9/3/2019. Release of Transcript Restriction set for 10/30/2019. (McGuirk, Kelly) (Entered: 08/01/2019)
08/02/2019	120	MEMORANDUM in Opposition by USA as to Joshua Adam Schulte re 97 MOTION to Suppress ., 108 MOTION to Suppress <i>Evidence</i> .. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J)(Laroche, Matthew) (Entered: 08/02/2019)
08/02/2019	121	DECLARATION of Luis Cruz in Opposition by USA as to Joshua Adam Schulte re: 108 MOTION to Suppress <i>Evidence</i> .. (Laroche, Matthew) (Entered: 08/02/2019)
08/05/2019	122	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty (Shroff, Sabrina) (Entered: 08/05/2019)
08/06/2019	123	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Sabrina Shroff dated August 6, 2018 (Attachments: # 1 Exhibit A)(Shroff, Sabrina) (Entered: 08/06/2019)
08/08/2019	125	NOTICE OF ATTORNEY APPEARANCE David William Denton, Jr appearing for USA. (Denton, David) (Entered: 08/08/2019)
08/09/2019	126	SEALED DOCUMENT placed in vault. (mhe) (Entered: 08/09/2019)
08/14/2019	127	ORDER as to (S2 17 Cr. 548) Joshua Adam Schulte. Joshua Schulte has been charged with stealing national defense information from the Central Intelligence Agency ("CIA") and transmitting it to WikiLeaks.(See Footnote 1

		<p>on this Order). He was initially released on bail, but his bail was revoked after this Court found that Schulte violated the terms of his release relating to unauthorized use of the Internet. The Second Circuit subsequently affirmed the Court's detention order. Schulte was held at the Metropolitan Correctional Center ("MCC") in general population, where he allegedly violated the terms of his protective order and disclosed classified information using contraband cellphones. Subsequently, the Attorney General imposed Special Administrative Measures ("SAMs"), which resulted in Schulte being moved to 10 South---the most restrictive special housing unit at MCC---and his communications with other inmates and the outside world were severely restricted. Schulte moves to vacate the SAMs on the grounds that they are unconstitutional punishment and not reasonably necessary to prevent the disclosure of classified information. For the following reasons, the Court DENIES most of Schulte's motion to vacate the SAMs, but GRANTS the motion in two limited respects....[See this Order]... CONCLUSION: For the reasons stated, Paragraph 2(c) of Schulte's SAMs shall be modified to permit precleared non-attorney members of Schulte's legal team to disclose his communications for the sole purpose of preparing his defense, following consultation with and authorization by Schulte's cleared attorneys. In addition, Paragraph 3 shall be modified to allow Schulte monitored contacts (calls, visits, and mail) with non-immediate family members. The parties are directed to meet and confer concerning the language to be used to amend the SAMs in accordance with this Order. The remainder of Schulte's motion to vacate SAMs is DENIED. SO ORDERED: (Signed by Judge Paul A. Crotty on 8/14/2019) (bw) (Entered: 08/14/2019)</p>
08/26/2019	128	LETTER MOTION addressed to Judge Paul A. Crotty from Sabrina Shroff & Edward Zas dated August 26, 2019 . Document filed by Joshua Adam Schulte. (Shroff, Sabrina) (Entered: 08/26/2019)
08/27/2019	129	LETTER MOTION addressed to Judge Paul A. Crotty from Matthew Laroche dated August 27, 2019 re: Proposed Schedule . Document filed by USA as to Joshua Adam Schulte. (Attachments: # 1 Exhibit A - Proposed Schedule) (Laroche, Matthew) (Entered: 08/27/2019)
08/29/2019	130	REPLY MEMORANDUM OF LAW in Support as to Joshua Adam Schulte re: 97 MOTION to Suppress . <i>As to the evidence seized from the Metropolitan Correctional Center.</i> (Shroff, Sabrina) (Entered: 08/29/2019)
08/30/2019	131	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from Matthew Laroche dated August 30, 2019 re: Opposition to the Defendant's Conflict Letter Document filed by USA. (Laroche, Matthew) (Entered: 08/30/2019)
09/06/2019	132	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Sabrina Shroff dated August 29, 2019 (Shroff, Sabrina) (Entered: 09/06/2019)
09/09/2019	133	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Sabrina Shroff & Edward Zas dated September 9, 2019 (Shroff, Sabrina) (Entered: 09/09/2019)
09/09/2019	134	

		LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Sabrina Shroff & Edward Zas (Shroff, Sabrina) (Entered: 09/09/2019)
09/09/2019	135	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from Matthew Laroche dated September 9, 2019 re: Defendant's Section 5 Notice Document filed by USA. (Laroche, Matthew) (Entered: 09/09/2019)
09/10/2019	136	FILING ERROR - WRONG EVENT TYPE SELECTED FROM MENU - REPLY by Joshua Adam Schulte re: 135 Letter filed by USA . (Attachments: # 1 Exhibit)(Shroff, Sabrina) Modified on 9/10/2019 (ka). (Entered: 09/10/2019)
09/10/2019		NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - EVENT TYPE ERROR as to Joshua Adam Schulte: Notice to Attorney Shroff, Sabrina to RE-FILE Document 136 Reply. Use the event type Letter found under the event list Other Documents. (ka) (Entered: 09/10/2019)
09/10/2019	137	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Sabrina Shroff dated September 10, 2019 (Attachments: # 1 Exhibit A)(Shroff, Sabrina) (Entered: 09/10/2019)
09/10/2019	138	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from USA dated 9/10/2019 re: Response to Schulte's Reply re: Section 5 Notice Document filed by USA. (Kamaraju, Sidhardha) (Entered: 09/10/2019)
09/12/2019	139	FILING ERROR - WRONG EVENT TYPE SELECTED FROM MENU - REPLY MEMORANDUM OF LAW in Support as to Joshua Adam Schulte re: 128 LETTER MOTION addressed to Judge Paul A. Crotty from Sabrina Shroff & Edward Zas dated August 26, 2019 . . (Shroff, Sabrina) Modified on 9/12/2019 (ka). (Entered: 09/12/2019)
09/12/2019		NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - EVENT TYPE ERROR as to Joshua Adam Schulte: Notice to Attorney Shroff, Sabrina to RE-FILE Document 139 Reply Memorandum of Law in Support of Motion. Use the event type Letter found under the event list Other Documents. (ka) (Entered: 09/12/2019)
09/13/2019		CALENDAR ENTRY **REMINDER** : Pretrial Conference scheduled to go forward on: Wednesday, September 18, 2019 @ 11:00 AM, 500 Pearl Street, Courtroom 14-C before Judge Paul A. Crotty, U.S.D.J. The Court will discuss the latest filed letters at the September 18, 2019 conference. ----- A PDF IS NOT ATTACHED TO THIS ENTRY ----- (By David Gonzalez - Courtroom Deputy). (dgo) (Entered: 09/13/2019)
09/13/2019	140	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from USA dated September 13, 2019 re: Audio Recordings Document filed by USA. (Denton, David) (Entered: 09/13/2019)
09/17/2019	141	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Sabrina Shroff, Assistant Federal Defender (Shroff, Sabrina) (Entered: 09/17/2019)
09/18/2019		Minute Entry for proceedings held before Judge Paul A. Crotty: Status Conference as to Joshua Adam Schulte held on 9/18/2019. REMARK AUSA'S

		Matthew Laroche and David Denton, Jr. appeared for the government. Sabrina Shroff and Edward Zas appeared for the government. The Court heard argument on the recent filed letters. The November trial is adjourned to January 13, 2020. Time is excluded through January 13, 2020. See transcript for details. (Court Reporter Rebecca Forman) (dgo) (Entered: 09/18/2019)
09/18/2019	142	OPINION & ORDER as to Joshua Adam Schulte: On September 9, 2019 Schulte requested that he be allowed to provide CIPA § 51 notice to the wall counsel, as opposed to DOJ trial counsel, Dkt. 134. Schulte argues that providing CIPA § 5 notice now would prematurely force him to reveal details of his defense strategy in violation of his Fifth Amendment due process rights and Sixth Amendment rights to an effective defense. Schulte, however, notes that if the Court directs that notice be provided to the trial team it will immediately comply with the Court's ruling. At a court conference on Wednesday, September 18, 2019, Counsel for Schulte provided to the Court its CIPA § 5 Notice. Upon a brief review it does not appear to disclose any theory of defense which has not been discussed previously. Furthermore, courts have considered and rejected requests like Schulte's previously. See United States v. Hashimi, 621 F. Supp. 2d 76 (S.D.N.Y. 2008) (upholding the constitutionality of CIPA where the defendant argued that Sections 5 and 6 of CIPA unfairly required him to preview his case to the Government and violated his due process and Sixth Amendment rights); United States v. Drake, 818 F. Supp. 2d 909, 913 (D. Md. 2011) (same). See also United States v. Hitselberger, 991 F. Supp. 2d 91, 95 (D.D.C. 2013) ("Given CIPA's careful balancing, it is unsurprising that every court to consider the issue, including the D.C. Circuit, has rejected Fifth and Sixth Amendment challenges to CIPA's [Sections 5 and 6] pretrial discovery rule"). There is no basis for the request and production to the wall team would be both ineffective and inefficient. The request to serve CIPA § 5 notice on the wall team is DENIED. Schulte's counsel is directed to forthwith produce CIP A § 5 notice to the trial team. (Signed by Judge Paul A. Crotty on 9/18/2019)(dgo) Modified on 9/18/2019 (dgo). (Entered: 09/18/2019)
09/19/2019	143	ORDER as to Joshua Adam Schulte. With regard to Schulte's letter of August 29, 2019, (Dkt. 132), the Government's response of September 13, 2019, (Dkt. 140), and Schulte's reply of September 17, 2019, (Dkt.141), concerning the confidentiality of certain consensual audio recordings, the Governmentrepresents that it has produced 65 of the 74 recordings in unclassified discovery and that theremaining nine recordings have been properly classified. It is not correct that classifiedinformation automatically becomes declassified when recorded at the Government's requestoutside the Sensitive Compartmented Information Facility. Further, the Government represents that it will continue to review the recordings to see if the remaining recordings can bedeclassified.The Defendant's application of August 29, 2019 (Dkt. 132) is DENIED. SO ORDERED. (Signed by Judge Paul A. Crotty on 9/19/19)(jbo) (Entered: 09/19/2019)
09/19/2019	144	ORDER as to Joshua Adam Schulte. At a court conference on Wednesday, September 18, 2019, Counsel for Schulte requested a re-examination of the classification of certain 302s. With regard to the 21 302s attached to the letter

		filed by Schulte, dated August 8, 2019, supplemented by the 302s for any witness the Government has designated for trial, the Government is directed to re-examine these documents to determine whether they have been properly classified. If the Government claims the documents should be designated as classified the Government is directed to identify the information claimed to be classified. SO ORDERED. (Signed by Judge Paul A. Crotty on 9/19/19)(jbo) (Entered: 09/19/2019)
09/19/2019	145	ORDER as to Joshua Adam Schulte. With regard to Schulte' s letter of August 26, 2019, and the Government's response of September 9, 2019 concerning Schulte' s work station computer, and in particular with respect to Schulte's counsel's request to visit Schulte's work site at the CIA, Schulte's counsel may visit the alleged scene of the crime. As discussed at the court conference on Wednesday, September 18, 2019, while the Government argues that a visit to the site is irrelevant, it does not deny that it has visited Schulte's work site. The Government is directed to provide defense counsel, who have obtained the requisite security clearance, with access to the work station and area formerly occupied by Mr. Schulte. The visit will be conducted in compliance with security restrictions required by the CIA as soon as security and defense schedules permit and will occur at a time least intrusive to daily operations. The CISO is directed to facilitate the visit and accompany defense counsel in order to ensure compliance with security regulations. SO ORDERED. (Signed by Judge Paul A. Crotty on 9/19/19)(jbo) (Entered: 09/19/2019)
09/19/2019	146	ORDER as to Joshua Adam Schulte. The parties shall comply with the following pretrial schedule: (see attached order). SO ORDERED. (Signed by Judge Paul A. Crotty on 9/19/19)(jbo) (Entered: 09/19/2019)
09/19/2019		Set/Reset Hearings as to Joshua Adam Schulte: Pretrial Conference set for 12/18/2019 at 02:45 PM before Judge Paul A. Crotty. (jbo) (Entered: 09/19/2019)
09/26/2019	147	MEMORANDUM & ORDER as to Joshua Adam Schulte. For the foregoing reasons, the Court DENIES the Defendant's motion for severance and the Defendant's request for Curcio counsel. The Clerk of the Court is directed to terminate Docket 128. SO ORDERED. (Signed by Judge Paul A. Crotty on 9/26/19)(jbo) (Entered: 09/26/2019)
10/08/2019	148	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Edward S. Zas and Sabrina P. Shroff dated 10/08/2019 re: Requested Extension of Expert-Notice Deadline (Zas, Edward) (Entered: 10/08/2019)
10/10/2019	149	MEMO ENDORSED as to Joshua Adam Schulte on re: 148 Letter Requesting Extension of Expert-Notice Deadline...ENDORSEMENT: A one week extension is granted as requested. SO ORDERED. (Signed by Judge Paul A. Crotty on 10/10/19)(jbo) (Entered: 10/10/2019)
10/10/2019	150	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Edward S. Zas and Sabrina P. Shroff dated 10/10/2019 re: Seeking to Relieve Counsel (Zas, Edward) (Entered: 10/10/2019)
10/11/2019	151	

		LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from Matthew Laroche dated October 11, 2019 re: CIPA Filing Document filed by USA. (Laroche, Matthew) (Entered: 10/11/2019)
10/15/2019	152	TRANSCRIPT of Proceedings as to Joshua Adam Schulte re: Conference held on 9/18/19 before Judge Paul A. Crotty. Court Reporter/Transcriber: Rebecca Forman, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/5/2019. Redacted Transcript Deadline set for 11/15/2019. Release of Transcript Restriction set for 1/13/2020. (McGuirk, Kelly) (Entered: 10/15/2019)
10/15/2019	153	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Joshua Adam Schulte. Notice is hereby given that an official transcript of a Conference proceeding held on 9/18/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 10/15/2019)
10/15/2019	154	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from Matthew Laroche dated October 15, 2019 re: Federal Defenders' Disqualification Request Document filed by USA. (Laroche, Matthew) (Entered: 10/15/2019)
10/15/2019		Docket Annotation as to Joshua Adam Schulte: The Friday, October 18, 2019 conference is off the calendar. (dgo) (Entered: 10/15/2019)
10/15/2019	155	NOTICE of Defendant's classified filings as to Joshua Adam Schulte (Shroff, Sabrina) (Entered: 10/15/2019)
10/15/2019	156	NOTICE of Defendant's classified filing as to Joshua Adam Schulte (Shroff, Sabrina) (Entered: 10/15/2019)
10/16/2019	157	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Edward S. Zas and Sabrina P. Shroff dated 10/16/2019 re: Reply to Gov't Letter (ECF No. 154) regarding relieving counsel (Zas, Edward) (Entered: 10/16/2019)
10/18/2019	158	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from Matthew Laroche dated October 18, 2019 re: Unclassified CIPA 6 Filing Document filed by USA. (Attachments: # 1 Exhibit A - Unclassified CIPA 6 Filing)(Laroche, Matthew) (Entered: 10/18/2019)
10/18/2019	159	OPINION & ORDER as to Joshua Adam Schulte. For the foregoing reasons, the Court DENIES the Defendant's motion to suppress the MCC evidence. The Clerk of the Court is directed to terminate Docket 98. SO ORDERED. (Signed by Judge Paul A. Crotty on 10/18/19)(jbo) (Entered: 10/18/2019)
10/21/2019	160	ENDORSED LETTER as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from Federal Defender Sabrina Shroff/Edward Zas dated 10/21/19 re:

		modification of the CIPA filing schedule...ENDORSEMENT: The proposed schedule is adopted. SO ORDERED. (Signed by Judge Paul A. Crotty on 10/21/19)(jbo) (Entered: 10/21/2019)
10/22/2019	161	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Sabrina Shroff dated October 22, 2019 (Shroff, Sabrina) (Entered: 10/22/2019)
10/22/2019	162	MEMO ENDORSED as to Joshua Adam Schulte re: 161 Letter...ENDORSEMENT: The request for a third day to prepare for trial is granted. SO ORDERED. (Signed by Judge Paul A. Crotty on 10/22/19)(jbo) (Entered: 10/23/2019)
10/25/2019	163	FILING ERROR - WRONG EVENT TYPE SELECTED FROM MENU - MOTION to Appoint Counsel <i>from the CJA Panel</i> . Document filed by Joshua Adam Schulte. (Zas, Edward) Modified on 10/28/2019 (ka). (Entered: 10/25/2019)
10/28/2019		NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - EVENT TYPE ERROR as to Joshua Adam Schulte: Notice to Attorney Letter Motion to RE-FILE Document 163 MOTION to Appoint Counsel from the CJA Panel. Use the event type Letter Motion found under the event list Motions. (ka) (Entered: 10/28/2019)
10/28/2019	164	LETTER MOTION addressed to Judge Paul A. Crotty from Edward S. Zas and Sabrina P. Shroff dated 10/25/19 re: Appointment of Additional Counsel from CJA Panel . Document filed by Joshua Adam Schulte. (Zas, Edward) (Entered: 10/28/2019)
10/28/2019	165	NOTICE of Joshua Schulte's classified filing as to Joshua Adam Schulte (Shroff, Sabrina) (Entered: 10/28/2019)
10/28/2019	166	MEMO ENDORSEMENT as to Joshua Adam Schulte (1) granting 164 LETTER MOTION addressed to Judge Paul A. Crotty from Edward S. Zas and Sabrina P. Shroff dated 10/25/19 re: Appointment of Additional Counsel from CJA Panel. ENDORSEMENT: In light of the trial schedule, and the need for an attorney to have the necessary security clearance, as well as counsel availability for a 3 to 4 week trial, the Court will appoint James M Branden as additional CJA counsel to defendant Schulte. SO ORDERED. (Signed by Judge Paul A. Crotty on 10/28/2019) (lnl) (Entered: 10/28/2019)
10/29/2019	167	NOTICE OF ATTORNEY APPEARANCE: James Matthew Branden appearing for Joshua Adam Schulte. Appearance Type: CJA Appointment. (Branden, James) (Entered: 10/29/2019)
10/31/2019	168	ORDER as to Joshua Adam Schulte (1). CONCLUSION For the reasons stated, the Court DENIES the Defendant's motion to suppress. The Clerk of the Court is directed to terminate Docket 108. SO ORDERED. (Signed by Judge Paul A. Crotty on 10/31/19) (jbo) (Entered: 10/31/2019)
11/04/2019	169	FILING ERROR - DEFICIENT DOCKET ENTRY - SIGNATURE ERROR - MOTION for Leave to File Untimely Motion to Dismiss Counts 1-4 and 6 . Document filed by Joshua Adam Schulte. (Attachments: # 1 Affidavit,

		# 2 Exhibit, # 3 Exhibit)(Zas, Edward) Modified on 11/5/2019 (ka). (Entered: 11/04/2019)
11/04/2019	170	FILING ERROR - DEFICIENT DOCKET ENTRY - SIGNATURE ERROR - MOTION to Dismiss <i>Counts 1-4 and 6 Because the Espionage Act and the Federal Larceny Statute Are Unconstitutional.</i> Document filed by Joshua Adam Schulte. (Zas, Edward) Modified on 11/5/2019 (ka). (Entered: 11/04/2019)
11/04/2019	171	FILING ERROR - DEFICIENT DOCKET ENTRY - SIGNATURE ERROR - MEMORANDUM in Support by Joshua Adam Schulte re 170 MOTION to Dismiss <i>Counts 1-4 and 6 Because the Espionage Act and the Federal Larceny Statute Are Unconstitutional.</i> . (Zas, Edward) Modified on 11/5/2019 (ka). (Entered: 11/04/2019)
11/04/2019	172	LETTER MOTION addressed to Judge Paul A. Crotty from Sabrina Shroff and Edward Zas dated November 4, 2019 . Document filed by Joshua Adam Schulte. (Shroff, Sabrina) (Entered: 11/04/2019)
11/05/2019		***NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - DEFICIENT DOCKET ENTRY ERROR as to Joshua Adam Schulte: Notice to Attorney Zas, Edward to RE-FILE Document 169 MOTION for Leave to File Untimely Motion to Dismiss Counts 1-4 and 6. ERROR(S): Attormey signature missing from document. (ka) (Entered: 11/05/2019)
11/05/2019		***NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - DEFICIENT DOCKET ENTRY ERROR as to Joshua Adam Schulte: Notice to Attorney Zas, Edward to RE-FILE Document 170 MOTION to Dismiss Counts 1-4 and 6 Because the Espionage Act and the Federal Larceny Statute Are Unconstitutional. ERROR(S): Attormey signature missing from document. (ka) (Entered: 11/05/2019)
11/05/2019		***NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - DEFICIENT DOCKET ENTRY ERROR as to Joshua Adam Schulte: Notice to Attorney Zas, Edward to RE-FILE Document 171 Memorandum in Support of Motion. ERROR(S): Attormey signature missing from document. (ka) (Entered: 11/05/2019)
11/05/2019	173	FILING ERROR - DEFICIENT DOCKET ENTRY - MOTION for Leave to File Untimely Motion to Dismiss Counts 1-4 and 6 . Document filed by Joshua Adam Schulte. (Attachments: # 1 Affidavit, # 2 Exhibit, # 3 Exhibit) (Zas, Edward) Modified on 11/5/2019 (ka). (Entered: 11/05/2019)
11/05/2019	174	MOTION to Dismiss <i>Counts 1-4 and 6 Because the Espionage Act and the Federal Larceny Statute Are Unconstitutional.</i> Document filed by Joshua Adam Schulte. (Zas, Edward) (Entered: 11/05/2019)
11/05/2019	175	MEMORANDUM in Support by Joshua Adam Schulte re 174 MOTION to Dismiss <i>Counts 1-4 and 6 Because the Espionage Act and the Federal Larceny Statute Are Unconstitutional.</i> . (Zas, Edward) (Entered: 11/05/2019)
11/05/2019		***NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - DEFICIENT DOCKET ENTRY ERROR as to Joshua Adam Schulte: Notice to

		Attorney Zas, Edward to RE-FILE Document 173 MOTION for Leave to File Untimely Motion to Dismiss Counts 1-4 and 6 ERROR(S): Filing Error of Attachements. Supporting Declaration & Memorandum must be filed individually. Event codes located under Replies, Opposition and Supporting documents.***NOTE: Separate docket entry for each. (ka) (Entered: 11/05/2019)
11/05/2019	176	DECLARATION of Edward S. Zas in Support as to Joshua Adam Schulte re: 173 MOTION for Leave to File Untimely Motion to Dismiss Counts 1-4 and 6 .. (Attachments: # 1 Exhibit Proposed motion and memorandum)(Zas, Edward) (Entered: 11/05/2019)
11/06/2019	177	ORDER as to Joshua Adam Schulte. The Court will appoint a conflict-free Curcio counsel to advise defendant about the "specter of conflict" at issue-that is, the attorney-witness matter. In order to make the independent counsel's advice meaningful, the defendant must disclose the proposed testimony by the two attorney-witnesses. Curcio counsel should advise Schulte on at least the following matters: 1. The advocate-witness rule and what specific testimony Schulte would be required to forgo as well as what testimony would be presented 2. The advisability of agreeing to a testimonial stipulation to corroborate Mr. Larsen's in-person testimony 3. Whether Schulte should pursue this testimony at all, any potential waiver of attorney client privilege, and the potential that such testimony may open the door to further evidence of Schulte's MCC conduct 4. The benefits and risks of altered trial strategy and the appointment of new counsel. (Signed by Judge Paul A. Crotty on 11/6/2019)(dgo) (Entered: 11/06/2019)
11/06/2019		Notice of Conference: A conference is set for Wednesday, November 13, 2019 at 11:15 AM, 500 Pearl Street, Courtroom 14-C before Judge Paul A. Crotty. **On duty CJA counsel will be present** . ----- A PDF IS NOT ATTACHED TO THIS ENTRY ----- (By: David Gonzalez - Courtroom Deputy). (dgo) (Entered: 11/06/2019)
11/06/2019	178	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from Matthew Laroche dated November 6, 2019 re: Trial Subpoenas Document filed by USA. (Laroche, Matthew) (Entered: 11/06/2019)
11/07/2019	179	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Sabrina P. Shroff, Attorney dated November 7, 2019 re: Subpoenas (Shroff, Sabrina) (Entered: 11/07/2019)
11/07/2019	180	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Sabrina P. Shroff, Attorney dated November 7, 2019 re: Subpoenas (Shroff, Sabrina) (Entered: 11/07/2019)
11/13/2019		Minute Entry for proceedings held before Judge Paul A. Crotty: Status Conference as to Joshua Adam Schulte held on 11/13/2019. REMARK: AUSA's David Denton, Jr., Sidhardha Kamaraju, and Matthew Laroche appeared for the government. Sabrina Shroff, Edward Zas, and James Branden appeared for the defendant. Joshua Schulte was present. The Court appointed on duty CJA counsel, Sean Maher, as Curcio counsel to Joshua Schulte. The Court directs Mr. Maher to provide an update by November 20, 2019. The

		parties reported on the status of outstanding issues. The Court set the following motion schedule on the 11/4/19 MTD: Government's response due by December 13, 2019. Defendant's reply due December 20, 2019. The CIPA 6(a) conference will take place in-camera on November 20, 2019 at 10 AM. See transcript for details. (Court Reporter Sam Mauro) (dgo) Modified on 11/13/2019 (dgo). (Entered: 11/13/2019)
11/13/2019	181	APPOINTMENT OF COUNSEL ORDER as to Joshua Adam Schulte. For the reasons stated on the record at the conference held on November 13, 2019, Sean Maher is appointed as CJA counsel to the above named the defendant for Curcio purposes, NUNC-PRO-TUNC November 13, 2019. The Clerk of Court is directed to update the docket accordingly. (Signed by Judge Paul A. Crotty on 11/13/19)(jw) (Entered: 11/13/2019)
11/13/2019		Attorney update in case as to Joshua Adam Schulte. Attorney Sean Michael Maher for Joshua Adam Schulte added. (jw) (Entered: 11/13/2019)
11/14/2019	182	FILING ERROR - WRONG EVENT TYPE SELECTED FROM MENU - NOTICE of Joshua Schulte's classified filing as to Joshua Adam Schulte (Shroff, Sabrina) Modified on 11/15/2019 (ka). (Entered: 11/14/2019)
11/15/2019		NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - EVENT TYPE ERROR as to Joshua Adam Schulte: Notice to Attorney Shroff, Sabrina to RE-FILE Document 182 Notice (Other). Use the event type Response(non-motion) found under the event list Other Documents. (ka) (Entered: 11/15/2019)
11/15/2019	183	RESPONSE by Joshua Adam Schulte re: 158 Letter, filed by USA . (Shroff, Sabrina) (Entered: 11/15/2019)
11/18/2019	184	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from USA dated 11/18/2019 re: Enclosing Demers Declaration for Section 6 Hearings Document filed by USA. (Attachments: # 1 Affidavit Demers Declaration)(Kamaraju, Sidhardha) (Entered: 11/18/2019)
11/19/2019	185	ORDER as to Joshua Adam Schulte. It is ORDERED that the Government's motion is GRANTED. Accordingly, the hearing pursuant to CIPA Section 6(a) will commence in camera on November 20, 2019. The hearing pursuant to Section 6(c) will commence in camera on December 16, 2019. It is further ORDERED that the closure of the courtroom be tailored by requiring the Government to move to unseal the transcript if or when the information discussed therein is no longer classified. (Signed by Judge Paul A. Crotty on 11/19/2019)(jw) (Entered: 11/19/2019)
11/19/2019		Transmission to Sealed Records Clerk: as to Joshua Adam Schulte. Transmitted re: 185 Order to the Sealed Records Clerk for the sealing or unsealing of document or case. (jw) (Entered: 11/19/2019)
11/20/2019	186	TRANSCRIPT of Proceedings as to Joshua Adam Schulte re: Conference held on 11/13/19 before Judge Paul A. Crotty. Court Reporter/Transcriber: Samuel Mauro, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through

		PACER. Redaction Request due 12/11/2019. Redacted Transcript Deadline set for 12/23/2019. Release of Transcript Restriction set for 2/18/2020. (McGuirk, Kelly) (Entered: 11/20/2019)
11/20/2019	187	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Joshua Adam Schulte. Notice is hereby given that an official transcript of a Conference proceeding held on 11/13/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 11/20/2019)
11/20/2019	188	SEALED DOCUMENT placed in vault. (rz) (Entered: 11/20/2019)
11/20/2019	189	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Sabrina Shroff dated November 19, 2019 re: CIPA 6 Hearing (Shroff, Sabrina) (Entered: 11/20/2019)
11/25/2019	190	TRANSCRIPT of Proceedings as to Joshua Adam Schulte re: Conference held on 11/13/19 before Judge Paul A. Crotty. Court Reporter/Transcriber: Samuel Mauro, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/16/2019. Redacted Transcript Deadline set for 12/26/2019. Release of Transcript Restriction set for 2/24/2020. (McGuirk, Kelly) (Entered: 11/25/2019)
11/25/2019	191	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Joshua Adam Schulte. Notice is hereby given that an official transcript of a Conference proceeding held on 11/13/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 11/25/2019)
11/25/2019	192	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Sabrina Shroff dated November 21, 2019 re: Submissions Pursuant to Hearing (Shroff, Sabrina) (Entered: 11/25/2019)
11/25/2019	193	FIRST MOTION in Limine to Preclude the Testimony of Paul Rosenzweig. Document filed by Joshua Adam Schulte. (Zas, Edward) (Entered: 11/25/2019)
11/25/2019	194	MEMORANDUM in Support by Joshua Adam Schulte re 193 FIRST MOTION in Limine to Preclude the Testimony of Paul Rosenzweig.. (Zas, Edward) (Entered: 11/25/2019)
11/25/2019	195	MOTION in Limine . Document filed by USA as to Joshua Adam Schulte. (Attachments: # 1 Exhibit A - Proffer Agreement)(Denton, David) (Entered: 11/25/2019)
11/25/2019	196	

		Proposed Jury Instructions by USA as to Joshua Adam Schulte. (Denton, David) (Entered: 11/25/2019)
11/25/2019	197	PROPOSED EXAMINATION OF JURORS by USA as to Joshua Adam Schulte. (Denton, David) (Entered: 11/25/2019)
11/25/2019	198	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from Matthew Laroche dated November 25, 2019 re: Notice of Classified Filings Document filed by USA. (Laroche, Matthew) (Entered: 11/25/2019)
11/26/2019	199	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from USA dated Nov. 26, 2019 re: Classified Filings Document filed by USA. (Denton, David) (Entered: 11/26/2019)
11/26/2019	200	ORDER as to Joshua Adam Schulte (1): Schulte is directed to serve the 23 subpoenas on the CIA Wall Counsel for the employees that are listed on the Government's witness list dated August 16, 2019. The Clerk of the Court is directed to close Docket 172. SO ORDERED. (Signed by Judge Paul A. Crotty on 11/26/2019) (lnl) (Entered: 11/27/2019)
11/27/2019	201	Proposed Jury Instructions by Joshua Adam Schulte. (Zas, Edward) (Entered: 11/27/2019)
11/27/2019	202	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from James M. Branden dated November 27, 2019 re: Adjournment Request (Branden, James) (Entered: 11/27/2019)
12/02/2019	203	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from Matthew Laroche dated December 2, 2019 re: Opposition to Adjournment Request Document filed by USA. (Laroche, Matthew) (Entered: 12/02/2019)
12/03/2019	204	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from Matthew Laroche dated December 3, 2019 re: Oppositions to Motions in Limine Document filed by USA. (Attachments: # 1 Exhibit A) (Laroche, Matthew) (Entered: 12/03/2019)
12/03/2019	205	ENDORSED LETTER as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from Edward S. Zas dated 12/3/19 re: To clarify the current scheduling deadlines and request a one week extension of time to file the defense response to the government's 77-page motion in limine...ENDORSEMENT: The defendant must respond prior to the date of the final pretrial conference 12/18/2019. The Court sets the date as 12/16/2019 (Signed by Judge Paul A. Crotty on 12/3/19)(jw) (Main Document 205 replaced on 12/4/2019) (jbo). (Entered: 12/03/2019)
12/03/2019	206	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Sabrina P. Shroff dated December 3, 2019 (Shroff, Sabrina) (Entered: 12/03/2019)
12/04/2019	207	SEALED DOCUMENT placed in vault. (rz) (Entered: 12/04/2019)
12/05/2019	208	

		LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Edward S. Zas dated 12/5/2019 (Zas, Edward) (Entered: 12/05/2019)
12/05/2019	209	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from USA dated December 5, 2019 re: Opposition to Adjournment Request Document filed by USA. (Denton, David) (Entered: 12/05/2019)
12/06/2019	210	MEMORANDUM in Opposition by USA as to Joshua Adam Schulte re 193 FIRST MOTION in Limine to Preclude the Testimony of Paul Rosenzweig.. (Denton, David) (Entered: 12/06/2019)
12/09/2019	211	MEMORANDUM & ORDER as to Joshua Adam Schulte. On December 5, 2019 Schulte requested that he be granted an extension to file his response to the Government's motion pursuant to Section 6(c) of the Classified Information Procedures Act ("CIPA"). (See Dkt. 208).(See Footnote 1 on this Memorandum & Order). Schulte argues that his Section 6(c) response is not yet ripe because the Court has not yet resolved all of the disputed CIPA issues. He further requests that after the Court resolves all CIPA issues he be provided an additional two weeks to file an as-applied constitutional challenge. Under the Court's adopted scheduling order, Schulte's response to the Government's Section 6(c) motion was due on December 6, 2019, including any as-applied challenge to the Government's proposed redactions. This deadline was established so that the Court would have submissions from both parties in advance of the hearing pursuant to Section 6(c) on December 16, 2019. Under Section 6(c), the Court will consider whether the proposed substitutions afford the defendant substantially the same ability to make his defense as the specific classified information. Accordingly, Schulte's request for an extension is DENIED. There is no basis for the request, and it would be inefficient. Schulte is ordered to provide his response to the Section 6(c) motion by December 10, 2019. SO ORDERED: (Signed by Judge Paul A. Crotty on 12/9/2019)(bw) (Entered: 12/09/2019)
12/09/2019	212	ORDER as to Joshua Adam Schulte. In less than a month, Mr. Branden sought a six-month adjournment, claiming the volume and complexity of the matter makes the request mandatory. But there has been no changes in circumstances since Mr. Branden was appointed. His request for adjournment is denied. Ms. Shroff argues that the "delphic" Government disclosure concerning a removable thumb drive and its role in the alleged theft of confidential information created a substantialwaste of time which caused delay. But even if the Government's disclosure was inadequate or perhaps not as clear as it might have been, the Government has now clarified its theory of the theft and how it was carried out. Nonetheless, the Court recognizes the need for one final adjournment of the trial date from Monday, January 13, 2020 to Monday, February 3, 2020. There will be no further adjournments. SO ORDERED. (Signed by Judge Paul A. Crotty on 12/9/2019)(dgo) (Entered: 12/09/2019)
12/11/2019	213	LETTER MOTION addressed to Judge Paul A. Crotty from USA dated 12/11/2019 re: Request for Extension of Filing Deadlines . Document filed by USA as to Joshua Adam Schulte. (Kamaraju, Sidhardha) (Entered: 12/11/2019)
12/12/2019	214	

		LETTER MOTION addressed to Judge Paul A. Crotty from Edward S. Zas and Sabrina P. Shroff dated 12/12/2019 re: Adjournment of CIPA 6 Hearing . Document filed by Joshua Adam Schulte. (Zas, Edward) (Entered: 12/12/2019)
12/12/2019	215	ORDER granting 213 LETTER MOTION Request for Extension of Filing Deadlines as to Joshua Adam Schulte (1). The dates are approved. SO ORDERED. (Signed by Judge Paul A. Crotty on 12/12/2019) (dgo) (Entered: 12/12/2019)
12/12/2019	216	ORDER as to Joshua Adam Schulte re: 214 : Accordingly, Schulte's request for a postponement of the Section 6(c) hearing is DENIED. The Section 6(c) proceeding will commence on December 16, 2019 as scheduled. (Signed by Judge Paul A. Crotty on 12/12/2019)(dgo) (dgo). (Entered: 12/12/2019)
12/13/2019	217	SEALED DOCUMENT placed in vault. (rz) (Entered: 12/13/2019)
12/13/2019	218	LETTER MOTION addressed to Judge Paul A. Crotty from Sean M. Maher dated December 13, 2019 re: Curcio hearing . Document filed by Joshua Adam Schulte. (Maher, Sean) (Entered: 12/13/2019)
12/13/2019	219	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from USA dated December 13, 2019 re: Curcio Hearing Document filed by USA. (Denton, David) (Entered: 12/13/2019)
12/16/2019	220	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Sabrina Shroff and Edward Zas dated December 13, 2019 re: Ineffective Assistance (Zas, Edward) (Entered: 12/16/2019)
12/16/2019	221	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from USA dated December 16, 2019 re: Defense Letter Dated December 13, 2019 (Dkt. 220) Document filed by USA. (Denton, David) (Entered: 12/16/2019)
12/18/2019		Minute Entry for proceedings held before Judge Paul A. Crotty:Curcio Hearing as to Joshua Adam Schulte held on 12/18/2019. REMARK: AUSA's Matthew Laroche, David Denton, and Sidhardha Kamaraju appeared for the government. Curcio appointed counsel, Sean Maher, appeared for the defendant. The Federal Defenders and James Branden appeared for the defendant. Joshua Schulte was present. Joshua Schulte was sworn in and the Court imposed questions on him touching upon his understanding of the potential conflict. The motion to disqualify the Federal Defenders was denied. The Court directed the defense to file the August 26, 2019, and October 10, 2019 letters on ECF. The following motion schedule was set: Motion due by January 3, 2020. Response due by January 6, 2020. See transcript for details. (Court Reporter Pamela Utter & Rebecca Forman) (dgo) (Entered: 12/19/2019)
12/20/2019	222	NOTICE of Defendant's classified filing as to Joshua Adam Schulte (Shroff, Sabrina) (Entered: 12/20/2019)
12/20/2019	223	NOTICE of Defendant's classified filing as to Joshua Adam Schulte (Shroff, Sabrina) (Entered: 12/20/2019)
12/20/2019	224	NOTICE of Defendant's classified filing as to Joshua Adam Schulte (Shroff, Sabrina) (Entered: 12/20/2019)

12/20/2019	225	NOTICE of Defendant's classified filing as to Joshua Adam Schulte (Shroff, Sabrina) (Entered: 12/20/2019)
12/20/2019	226	NOTICE of Defendant's classified filing as to Joshua Adam Schulte (Shroff, Sabrina) (Entered: 12/20/2019)
12/20/2019	227	NOTICE of Defendant's classified filing as to Joshua Adam Schulte (Shroff, Sabrina) (Entered: 12/20/2019)
12/20/2019	228	NOTICE of Defendant's classified filing as to Joshua Adam Schulte (Shroff, Sabrina) (Entered: 12/20/2019)
12/20/2019	229	NOTICE of Defendant's classified filing as to Joshua Adam Schulte (Shroff, Sabrina) (Entered: 12/20/2019)
12/20/2019	230	MEMORANDUM in Opposition by USA as to Joshua Adam Schulte re 174 MOTION to Dismiss <i>Counts 1-4 and 6 Because the Espionage Act and the Federal Larceny Statute Are Unconstitutional..</i> (Denton, David) (Entered: 12/20/2019)
01/02/2020	231	LETTER MOTION addressed to Judge Paul A. Crotty from Edward S. Zas and Sabrina P. Shroff dated 1/2/2020 re: Reconsideration of Denial of Motion to be Relieved <i>as Counsel</i> . Document filed by Joshua Adam Schulte. (Zas, Edward) (Entered: 01/02/2020)
01/03/2020	232	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Shroff & Zas dated January 3, 2020 re: Purported Waiver of Attorney Client Privilege (Shroff, Sabrina) (Entered: 01/03/2020)
01/03/2020	233	LETTER MOTION addressed to Judge Paul A. Crotty from Sean M. Maher dated January 3, 2020 re: Disqualification of counsel and retention of attorney-client privilege . Document filed by Joshua Adam Schulte. (Maher, Sean) (Entered: 01/03/2020)
01/06/2020	234	NOTICE of Defendant's classified filing as to Joshua Adam Schulte (Shroff, Sabrina) (Entered: 01/06/2020)
01/06/2020	235	NOTICE of Defendant's classified filing as to Joshua Adam Schulte (Shroff, Sabrina) (Entered: 01/06/2020)
01/06/2020	236	NOTICE of Defendant's classified filing as to Joshua Adam Schulte (Shroff, Sabrina) (Entered: 01/06/2020)
01/06/2020	237	NOTICE of Defendant's classified filing as to Joshua Adam Schulte (Shroff, Sabrina) (Entered: 01/06/2020)
01/06/2020	238	NOTICE of Defendant's classified filing as to Joshua Adam Schulte (Shroff, Sabrina) (Entered: 01/06/2020)
01/06/2020	239	NOTICE of Defendant's classified filing as to Joshua Adam Schulte (Shroff, Sabrina) (Entered: 01/06/2020)
01/06/2020	240	NOTICE of Defendant's classified filing as to Joshua Adam Schulte (Shroff, Sabrina) (Entered: 01/06/2020)
01/06/2020	241	

		LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from USA dated January 6, 2020 re: Claim of Attorney Client Privilege Document filed by USA. (Denton, David) (Entered: 01/06/2020)
01/08/2020	242	MEMORANDUM in Opposition by Joshua Adam Schulte re 195 MOTION in Limine .. (Shroff, Sabrina) (Entered: 01/08/2020)
01/08/2020	243	NOTICE of Defendant's classified filing as to Joshua Adam Schulte (Shroff, Sabrina) (Entered: 01/08/2020)
01/09/2020	244	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from Matthew Laroche dated January 9, 2020 re: Response to Disqualification Letters Document filed by USA. (Laroche, Matthew) (Entered: 01/09/2020)
01/09/2020	245	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Edward Zas & Sabrina Shroff dated January 9, 2020 re: Non-Waiver of Attorney Client Privilege (Shroff, Sabrina) (Entered: 01/09/2020)
01/13/2020	246	TRANSCRIPT of Proceedings as to Joshua Adam Schulte re: Conference held on 12/18/19 before Judge Paul A. Crotty. Court Reporter/Transcriber: Pamela Utter, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/3/2020. Redacted Transcript Deadline set for 2/13/2020. Release of Transcript Restriction set for 4/13/2020. (McGuirk, Kelly) (Entered: 01/13/2020)
01/13/2020	247	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Joshua Adam Schulte. Notice is hereby given that an official transcript of a Conference proceeding held on 12/18/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 01/13/2020)
01/13/2020	248	OPINION & ORDER as to Joshua Adam Schulte. For the foregoing reasons, the Court GRANTS the Government's motion for disclosure concerning the advice-of-counsel defense. By January 15, 2020, Defendant must disclose all ex parte letters concerning the purported testimony to the Government (Signed by Judge Paul A. Crotty on 1/13/2020)(jw) (Entered: 01/13/2020)
01/13/2020	249	LETTER REPLY TO RESPONSE to Motion by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Sean M. Maher dated January 13, 2020 re 233 LETTER MOTION addressed to Judge Paul A. Crotty from Sean M. Maher dated January 3, 2020 re: Disqualification of counsel and retention of attorney-client privilege .. (Maher, Sean) (Entered: 01/13/2020)
01/15/2020	250	TRANSCRIPT of Proceedings as to Joshua Adam Schulte re: Hearing held on 12/18/19 corrected transcript before Judge Paul A. Crotty. Court Reporter/Transcriber: Pamela Utter, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court

		Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/5/2020. Redacted Transcript Deadline set for 2/18/2020. Release of Transcript Restriction set for 4/14/2020. (McGuirk, Kelly) (Entered: 01/15/2020)
01/15/2020	251	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Joshua Adam Schulte. Notice is hereby given that an official transcript of a Hearing proceeding held on 12/18/19 corrected transcript has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 01/15/2020)
01/15/2020	252	ORDER as to (S-2 17 Cr. 548) Joshua Adam Schulte. On November 25, 2019, the Government filed a motion in limine seeking to introduce, inter alia, evidence from Schulte's MCC notebooks. (Gov. Mot. in limine, at 27, Dkt 195.) The Defendant opposes the motion and urges that the Government should be ordered to identify the specific MCC notebook documents it intends to introduce so that the Defendant can rebut some of the Government's arguments. (Def. Opp'n at 15, Dkt. 242.)...[See this Order]... Accordingly, the Government is directed to identify the specific documents and statements it intends to introduce from the MCC notebooks(See Footnote 1 on this Order) including the appropriate citation to discovery bates stamps. Given the significant controversy surrounding the notebook evidence, the Government is further directed to explain why the specific documents should be admitted and what the specific evidence will be offered to prove (e.g., Guilty Conscience), as well as why the other non-notebook evidence is insufficient or incomplete. SO ORDERED: (Signed by Judge Paul A. Crotty on 1/15/2020)(bw) (Entered: 01/15/2020)
01/15/2020	253	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Edward Zas and Sabrina Shroff, Counsel for Joshua A. Schulte dated January 15, 2020 re: The Court's Order to produce to the government the advice given by counsel to their client. (Shroff, Sabrina) (Entered: 01/15/2020)
01/16/2020	254	LETTER MOTION addressed to Judge Paul A. Crotty from Edward S. Zas and Sabrina P. Shroff dated 01/16/2020 re: Access to Computer Information . Document filed by Joshua Adam Schulte. (Zas, Edward) (Entered: 01/16/2020)
01/16/2020		Notice of Final Pretrial Conference: A Final Pretrial Conference is scheduled to go forward on: Friday, January 24, 2020 @ 10:45 AM, 500 Pearl Street, Courtroom 14-C before Judge Paul A. Crotty.----- A PDF IS NOT ATTACHED TO THIS ENTRY ----- (By: David Gonzalez - Courtroom Deputy). (dgo) (Entered: 01/16/2020)
01/17/2020	255	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Sabrina Shroff dated January 17, 2020 re: CIA Witness Names and Addresses (Shroff, Sabrina) (Entered: 01/17/2020)
01/17/2020	256	

		ORDER as to Joshua Adam Schulte (1). CONCLUSION: For the foregoing reasons, the Government's motion is GRANTED in part and DENIED in part. The Clerk of the Court is directed to terminate the motion at Docket 195. SO ORDERED. (Signed by Judge Paul A. Crotty on 1/17/20) (jbo) (Entered: 01/17/2020)
01/21/2020	257	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from USA dated January 21, 2020 re: Defense Letter and Court Order re: MCC Notebooks Document filed by USA. (Denton, David) (Entered: 01/21/2020)
01/21/2020	258	LETTER MOTION addressed to Judge Paul A. Crotty from Edward S. Zas and Sabrina P. Shroff dated 01/21/2020 re: 256 Order on Motion in Limine, re: Reconsideration of In Limine Ruling . Document filed by Joshua Adam Schulte. (Zas, Edward) (Entered: 01/21/2020)
01/21/2020	259	ORDER as to Joshua Adam Schulte: On January 13, 2020, the Court ordered the defendant "to disclose the attorney advice that Schulte relies on to defend against the Government's allegations, which is set forth in the Defendant's letter dated August 26, 2019 (Dkt. 128) and October 10, 2019 (Dkt. 150)." See Dkt.248, at 2. The Court provided that the "[f]ailure to provide this discovery will preclude reliance on an advice-of-counsel defense at trial." Id. at 13. On January 15, 2020, the Defendant filed a letter making clear that they are refusing to comply with the Court's order. See Dkt. 253 ("We respectfully disagree with the Court's ruling... the defense feels compelled not to disclose to the government the ex parte letters identified by the Court."). Disagreeing with court orders is not a basis to defy them. Accordingly, as set forth in this Court's prior opinion, the defendant's failure to provide the discovery required by court order two weeks before trial-precludes reliance on the advice-of-counsel defense at trial. (Signed by Judge Paul A. Crotty on 1/21/2020)(dgo) (Entered: 01/21/2020)
01/21/2020	260	ORDER as to Joshua Adam Schulte: The Government is directed to file a public version of the proposed specific courtroom closure measures by close of business Thursday, January 23, 2020. The Court will hear any comments or objections at a public hearing scheduled for Monday, January 27, 2020, at 2 p.m. in Courtroom 14C at 500 Pearl Street, New York, New York. (Signed by Judge Paul A. Crotty on 1/21/2020)(dgo) (Entered: 01/21/2020)
01/22/2020	261	Docket Annotation as to Joshua Adam Schulte from the media: Objection to courtroom closure measures by Inner City Press. (dgo) (Entered: 01/22/2020)
01/23/2020	262	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Edward S. Zas dated January 23, 2020 (Zas, Edward) (Entered: 01/23/2020)
01/23/2020	263	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from Matthew Laroche dated January 23, 2020 re: Partial Courtroom Closure Request Document filed by USA. (Laroche, Matthew) (Entered: 01/23/2020)
01/23/2020	264	LETTER RESPONSE in Opposition by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from USA dated 1/23/2020 re: 258 LETTER

		MOTION addressed to Judge Paul A. Crotty from Edward S. Zas and Sabrina P. Shroff dated 01/21/2020 re: 256 Order on Motion in Limine, re: Reconsideration of In Limine Ruling .. (Kamaraju, Sidhardha) (Entered: 01/23/2020)
01/23/2020	265	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Edward S. Zas and Sabrina P. Shroff dated 01/23/2020 re: Opportunity to Respond to Government's Jan. 21 Letter (Zas, Edward) (Entered: 01/23/2020)
01/23/2020	266	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Sabrina Shroff and Edward Zas dated January 22, 2020 re: Production of Metadata in Logs Referenced in 3500 (Shroff, Sabrina) (Entered: 01/23/2020)
01/24/2020	267	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from James M. Branden dated January 24, 2020 re: Final Pre-Trial Conference (Branden, James) (Entered: 01/24/2020)
01/24/2020	268	Docket Annotation as to Joshua Adam Schulte from the media: Objection to courtroom closure measures by Inner City Press. (dgo) (Entered: 01/24/2020)
01/24/2020	269	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from USA dated 1/24/2020 re: Defense's Witness Investigation Document filed by USA. (Kamaraju, Sidhardha) (Entered: 01/24/2020)
01/24/2020	270	ENDORSED LETTER as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from Sabrina Shroff and Edward Zas dated 1/24/20 re: We ask the Court to order the government to simply confirm that they have provided to the defense the entirety of the Mr. Schulte's personnel file as they received it from the CIA...ENDORSEMENT: The government is directed to confirm that Schultes personnel file has been produced. Further the govt is directed to produce the personnel file of the other co worker Schulte had a dispute with to the extent that it refers to the dispute with Schulte. SO ORDERED SO ORDERED. (Signed by Judge Paul A. Crotty on 1/24/20)(jw) Modified on 1/27/2020 (dgo). (Entered: 01/24/2020)
01/24/2020	271	ENDORSED LETTER as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from David E. Patton dated 1/21/20 re: Respectfully asks the Court to reconsider one aspect of its...ENDORSEMENT: The request contradicts earlier statements by defense counsel that Of course Mr. Schulte knew about (Ms. Mannings leak); and in any event the govt represents that it will offer proof that Schulte was well aware of wikileaks actions. Accordingly, the motion for reconsideration is denied. SO ORDERED. (Signed by Judge Paul A. Crotty on 1/24/20)(jw) Modified on 1/27/2020 (dgo). (Entered: 01/24/2020)
01/24/2020		Minute Entry for proceedings held before Judge Paul A. Crotty:Pretrial Conference as to Joshua Adam Schulte held on 1/24/2020. REMARK: AUSA's Sidhardha Kamaraju, David Denton, and Matthew Laroche appeared for the government. Sabrina Shroff, and Edward Zas appeared for the defense. Joshua Schulte was present. Trial will commence on February 3, 2020 at 9 AM. The Court will sit on Monday - Thursday from 9 AM - 3 PM. See transcript for details. (Court Reporter Rebecca Forman) (dgo) (Entered: 01/27/2020)
01/25/2020	272	

		RESPONSE by Joshua Adam Schulte re: 199 Letter filed by USA <i>Government's In Camera Sealed Motion for Witness Protection Measures Pursuant to CIPA § 6.</i> (Shroff, Sabrina) (Main Document 272 replaced on 1/27/2020) (jbo). (Entered: 01/25/2020)
01/25/2020	273	FILING ERROR - WRONG EVENT TYPE SELECTED FROM MENU - RESPONSE by Joshua Adam Schulte <i>Government's Letters of December 17, 2019 and January 3, 2020 setting forth new and amended proposals for substituions pursuant to CIPA § 6(c).</i> (Shroff, Sabrina) Modified on 1/27/2020 (ka). (Entered: 01/25/2020)
01/25/2020	274	FILING ERROR - WRONG EVENT TYPE SELECTED FROM MENU - RESPONSE by Joshua Adam Schulte <i>Government's Letters of January 16 and 17, 2020, proposing a third set of modifications to its prior proposals for restrictions on public and media access to the courtroom and use of trial pseudonyms.</i> (Shroff, Sabrina) Modified on 1/27/2020 (ka). (Entered: 01/25/2020)
01/26/2020	275	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from USA dated 1/26/2020 re: Defendant's Personnel File Document filed by USA. (Kamaraju, Sidhardha) (Entered: 01/26/2020)
01/27/2020		NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - EVENT TYPE ERROR as to Joshua Adam Schulte: Notice to Attorney Shroff, Sabrina to RE-FILE Document 273 Response, 274 Response. Use the event type Letter found under the event list Other Documents. (ka) (Entered: 01/27/2020)
01/27/2020	276	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Edward S. Zas dated January 27, 2020 (Zas, Edward) (Entered: 01/27/2020)
01/27/2020	277	Docket Annotation as to Joshua Adam Schulte from the media: Objection to courtroom closure measures by Inner City Press. (dgo) (Entered: 01/27/2020)
01/27/2020	278	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Sabrina Shroff and Edward Zas dated January 7, 2020 re: Government's Letters of December 17, 2019 and January 3, 2020 setting forth new and amended proposals for substituions pursuant to CIPA § 6(c) (Shroff, Sabrina) (Entered: 01/27/2020)
01/27/2020	279	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Sabrina Shroff and Edward Zas dated January 21, 2020 re: Government's Letters of January 16 and 17, 2020, proposing a third set of modifications to its prior proposals for restrictions on public and media access to the courtroom and use of trial pseudonyms (Shroff, Sabrina) (Entered: 01/27/2020)
01/27/2020	280	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Edward S. Zas and Sabrina P. Shroff dated 01/27/2020 re: Reply to Gov't Letter of 1/24/20 (Dkt. 269) (Zas, Edward) (Entered: 01/27/2020)
01/27/2020	281	FILING ERROR - WRONG EVENT TYPE SELECTED FROM MENU - RESPONSE by Joshua Adam Schulte re: 257 Letter filed by USA <i>Regarding</i>

		<i>Admissibility of MCC Notebooks and Other Prison Writings.</i> (Shroff, Sabrina) Modified on 1/28/2020 (ka). (Entered: 01/27/2020)
01/27/2020	286	ORDER as to Joshua Adam Schulte. ORDERED that the Bureau of Prisons, the Metropolitan Correctional Center - New York, and the United States Marshal Service accept the following clothing for Mr. Schulte, Register Number 79471-054, to wear for appearances at his trial commencing on February 3, 2020 and continuing thereafter..... (Signed by Judge Paul A. Crotty on 1/27/20)(jbo) (Entered: 01/29/2020)
01/28/2020		NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - EVENT TYPE ERROR as to Joshua Adam Schulte: Notice to Attorney Shroff, Sabrina to RE-FILE Document 281 Response. Use the event type Letter found under the event list Other Documents. (ka) (Entered: 01/28/2020)
01/28/2020	282	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Sabrina Shroff and Edward Zas dated January 27, 2020 re: Government's Letter Regarding Admissibility of MCC Notebooks and Other Prison Writings (Shroff, Sabrina) (Entered: 01/28/2020)
01/28/2020	283	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Edward S. Zas, Esq. dated 01/28/2020 re: United States v. Joshua Adam Schulte (Zas, Edward) (Entered: 01/28/2020)
01/28/2020	284	ORDER as to Joshua Adam Schulte (1). CONCLUSION: For the foregoing reasons, the Court denies the Defendant's motion to dismiss Counts One through Four and Count Six of the Second Superseding Indictment. The Clerk of the Court is directed to terminate the motion at Docket 174. SO ORDERED. (Signed by Judge Paul A. Crotty on 1/28/20) (jbo) (Entered: 01/28/2020)
01/28/2020	285	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from USA dated January 28, 2020 re: Defense Objections to MCC Notebooks Dated Jan. 27, 2020 Document filed by USA. (Denton, David) (Entered: 01/28/2020)
01/29/2020	287	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Sabrina Shroff & Edward Zas dated January 29, 2020 (Shroff, Sabrina) (Entered: 01/29/2020)
01/30/2020	288	ORDER as to Joshua Adam Schulte. On November 25, 2019, the Government filed a motion in limine seeking to introduce, inter alia, evidence from Schulte's MCC notebooks. (Gov. Mot. in limine, at 27, Dkt 195.) The Court directed the Government to identify the specific documents and statements it intends to introduce from the MCC notebooks. (Dkt. 252.) Having considered the parties' positions on the admissibility of various documents relevant to Counts 4 and 11 of the Second Superseding Indictment (the "MCC Counts") as set forth in the letters dated January 21 (Dkt. 257), January 27 (Dkt. 281), and January 28, 2020 (Dkt. 285), the Court determines that the selections from the MCC Notebooks are admissible, as limited by the Government's letter of January 28, 2020. (See Dkt. 285, Classified Exhibit.) SO ORDERED. (Signed by Judge Paul A. Crotty on 1/29/20)(jbo) (Entered: 01/30/2020)
01/30/2020	289	

		LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from USA dated 01/30/2020 re: Defendant's January 29, 2020 Letter regarding National Defense Information in the Defendant's MCC Notebooks Document filed by USA. (Kamaraju, Sidhardha) (Entered: 01/30/2020)
01/30/2020	290	LETTER MOTION addressed to Judge Paul A. Crotty from Edward S. Zas and Sabrina P. Shroff dated 01/30/2020 re: Preclusion of Expert Demonstrative Exhibit . Document filed by Joshua Adam Schulte. (Attachments: # 1 Exhibit "A": Proposed Power Point)(Zas, Edward) (Entered: 01/30/2020)
01/31/2020		Notice to all attorneys and the public: Trial is set to begin on Monday, February 4 at 9 AM and will be held in 14-C, except for jury selection. Jury selection will be held in courtroom 26-B at 500 Pearl Street. The overflow room is 12-B. (dgo) (Entered: 01/31/2020)
01/31/2020	291	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from USA dated January 31, 2020 re: Opposition to Defendant's Motion to Preclude Expert Demonstrative Document filed by USA. (Denton, David) (Entered: 01/31/2020)
01/31/2020	292	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Edward S. Zas and Sabrina P. Shroff dated 01/31/20 re: Objections to Government's Classified Submission of 1/31/20 (Zas, Edward) (Entered: 01/31/2020)
01/31/2020	293	OPINION & ORDER as to Joshua Adam Schulte: For the foregoing reasons, the Government's motion is GRANTED. The courtroom will be closed during the Protected Witnesses' testimony, with the exception of essential courtroom personnel, the parties, the defendant's family, and two pool reporters. There will be a video feed (that will not show the protected witnesses) transmitted to an adjoining courtroom and the courthouse press room. The Government is directed to make transcripts and exhibits available to the public no later than the evening after the day of testimony. The Court prohibits sketching or other recording of CIA witnesses faces, and permits pixilation of any publicly released images of their faces. The defense may not inquire in open court about the Protected Witnesses' true names or topics that would reveal the witnesses' identities. (Signed by Judge Paul A. Crotty on 1/29/2020) (dgo) (Entered: 01/31/2020)
01/31/2020	294	ORDER as to Joshua Adam Schulte. Accordingly, if the Government is seeking to introduce the WikiLeaks leaks exhibit to only the Comt, the patties, and the jury at trial it should address the factors set forth in Waller v. Georgia, 467 U.S. 39, 44 (1984). The Government is directed to address, inter alia, what theclassified evidence will be offered to prove, the duration of the anticipated closure, the impact on the availability of transcripts, and any other ameliorative measures to assure public access to the evidence notwithstanding the partial closure. (Signed by Judge Paul A. Crotty on 1/20/2020)(dgo) (Entered: 01/31/2020)
01/31/2020	295	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Sabrina Shroff and Edward Zas dated January 31, 2020 re: Outstanding Issues (Attachments: # 1 Exhibit A)(Shroff, Sabrina) (Entered: 01/31/2020)

02/03/2020	296	OPINION & ORDER as to Joshua Adam Schulte. CONCLUSION: For the foregoing reasons, the Court DENIES the Defendant's motion to reconsider disqualification of the Federal Defenders of New York. SO ORDERED. (Signed by Judge Paul A. Crotty on 2/3/20)(jbo) (Entered: 02/03/2020)
02/03/2020	297	ORDER as to Joshua Adam Schulte (1). CONCLUSION: Accordingly, the Defendant's motion is denied. The Government's classified motion is granted. The Clerk of the Court is directed to terminate the motion at Docket 290. SO ORDERED. (Signed by Judge Paul A. Crotty on 2/3/20) (jbo) (Entered: 02/03/2020)
02/03/2020	298	TRANSCRIPT of Proceedings as to Joshua Adam Schulte re: Conference held on 1/24/2020 before Judge Paul A. Crotty. Court Reporter/Transcriber: Rebecca Forman, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/24/2020. Redacted Transcript Deadline set for 3/5/2020. Release of Transcript Restriction set for 5/4/2020. (McGuirk, Kelly) (Entered: 02/03/2020)
02/03/2020	299	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Joshua Adam Schulte. Notice is hereby given that an official transcript of a Conference proceeding held on 1/24/2020 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 02/03/2020)
02/03/2020		Minute Entry for proceedings held before Judge Paul A. Crotty: Voir Dire held on 2/3/2020 as to Joshua Adam Schulte. REMARK: AUSA's Matthew Laroche, Sidharda Kamaraju, and David Denton Jr. appeared for the government. Sabrina Shroff, Edward Zas, and James Branden appeared for the defendant. Joshua Schulte was present. Jury selection and voir dire began. Voir dire will resume tomorrow at 9 AM. See transcript for details Court reporters Rebecca Forman and Carol Ganley were present. (bw) (Entered: 02/06/2020)
02/04/2020	300	ORDER as to Joshua Adam Schulte. The Government's letter of January 31, 2020 provides that Exhibit 616 was marked as unclassified prior to June 27, 2019. Accordingly, Exhibit 616 should be admitted with the "UNCLASSIFIED" marking, which reflects the form that the Defendant would have seen the document in while he worked for the Central Intelligence Agency. The Court's ruling on the classification markings of other documents, including, inter alia, "network diagrams" remains as set forth in the Court's Section 6(c) opinion. (See Section 6(c) Order, at 9.) (Signed by Judge Paul A. Crotty on 2/4/2020)(jw) (Entered: 02/04/2020)
02/04/2020		Minute Entry for proceedings held before Judge Paul A. Crotty: Jury Trial as to Joshua Adam Schulte held on 2/4/2020. REMARK: AUSA's Matthew Laroche, Sidharda Kamaraju, and David Denton Jr. appeared for the government. Sabrina Shroff, Edward Zas, and James Branden appeared for the defendant. Joshua Schulte was present. The Court empaneled 12 jurors and 2 alternate

		jurors. Testimony began. Trial is to resume tomorrow at 9 AM. See transcript for details. Court reporters Rebecca Forman and Carol Ganley were present. (bw) (Entered: 02/06/2020)
02/05/2020		Set/Reset Hearings as to Joshua Adam Schulte: Status Conference set for 2/24/2020 at 12:30 PM before Judge Paul A. Crotty. (jbo) (Entered: 02/05/2020)
02/05/2020		Minute Entry for proceedings held before Judge Paul A. Crotty:Jury Trial as to Joshua Adam Schulte held on 2/5/2020. REMARK: Testimony resumed. See transcript for details. Trial will resume tomorrow at 9 AM. (Court Reporter Rebecca Forman & Carol Ganley) (dgo) (Entered: 02/07/2020)
02/06/2020	301	TRANSCRIPT of Proceedings as to Joshua Adam Schulte re: Conference held on 1/27/2020 before Judge Paul A. Crotty. Court Reporter/Transcriber: Pamela Utter, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/27/2020. Redacted Transcript Deadline set for 3/9/2020. Release of Transcript Restriction set for 5/6/2020. (McGuirk, Kelly) (Entered: 02/06/2020)
02/06/2020	302	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Joshua Adam Schulte. Notice is hereby given that an official transcript of a Conference proceeding held on 1/27/2020 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 02/06/2020)
02/06/2020	303	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from USA dated February 6, 2020 re: Task Force Report Document filed by USA. (Denton, David) (Entered: 02/06/2020)
02/06/2020	304	ORDER as to Joshua Adam Schulte. With respect to the defendant's letters of January 17, 2020 and January 27, 2020 (Dkt.255, Dkt. 280) and the Government's letter of January 24, 2020 regarding witness investigation(Dkt. 269), the Government has agreed to provide the witnesses' home addresses to defensecounsel. The Government will provide this information no later than February 6, 2020. The defendant is authorized to conduct standard investigation using that information (subject only to the requirement that the defense not intentionally disclose to any third person that the witnessworks for the CIA). SO ORDERED. (Signed by Judge Paul A. Crotty on 2/6/2020)(dgo) (Entered: 02/06/2020)
02/06/2020		Minute Entry for proceedings held before Judge Paul A. Crotty:Jury Trial as to Joshua Adam Schulte held on 2/6/2020. REMARK: Testimony resumed. See transcript for details. Trial will resume on Monday, 2/10/2020 at 9 AM. (Court Reporter Rebecca Forman & Carol Ganley) (dgo) (Entered: 02/07/2020)
02/07/2020	305	

		ORDER as to Joshua Adam Schulte. With respect to the Government's letter of February 6, 2020 regarding the Wikileaks Task Force Report, the Court agrees that to the extent the defense shows the report to witnesses that the Government may elicit testimony from those witnesses about unredacted portions of the report. (See Dkt. 303.) The Government represents that it "does not intend to elicit testimony from any witness about any portion of the [Wikileaks Task Force] Report that has been redacted." (Dkt. 303.) The Government's letter, however, does not address the issue the Government raised yesterday. (See Trial Tr., 386:20-387:10, Feb. 6, 2020.) In court, the Government suggested that cross-examination on portions of the Wikileaks Task Force Report would open the door to testimony concerning undisclosed assessments that the report is based on, including assessments that the Defendant was the one responsible. (See Trial Tr., 386:22-387:21, Feb. 6, 2020.) The Government is directed to disclose whether there are assessments that the Wikileaks Task Force Report relies on, which specifically name the defendant (or are based on the defendant) that the Government has not produced. To the extent such assessments exist, the Government is directed to produce them no later than 5:00pm on February 10, 2020. The Government is under a continuing duty to disclose rebuttal information. 18 U.S.C. App. 3 § 6 (f). Failure to do so may prohibit the examination by the United States of any witness with respect to such information. SO ORDERED. (Signed by Judge Paul A. Crotty on 2/7/20) (jbo) (Entered: 02/07/2020)
02/07/2020	306	NOTICE of Defendant's classified filing as to Joshua Adam Schulte (Shroff, Sabrina) (Entered: 02/07/2020)
02/07/2020	307	NOTICE of Defendant's classified filing as to Joshua Adam Schulte (Shroff, Sabrina) (Entered: 02/07/2020)
02/07/2020	308	NOTICE of Defendant's classified filing as to Joshua Adam Schulte (Shroff, Sabrina) (Entered: 02/07/2020)
02/07/2020	309	NOTICE of Defendant's classified filing as to Joshua Adam Schulte (Shroff, Sabrina) (Entered: 02/07/2020)
02/07/2020	310	NOTICE of Defendant's classified filing as to Joshua Adam Schulte (Shroff, Sabrina) (Entered: 02/07/2020)
02/07/2020	311	NOTICE of Defendant's classified filing as to Joshua Adam Schulte (Shroff, Sabrina) (Entered: 02/07/2020)
02/07/2020	312	NOTICE of Defendant's classified filing as to Joshua Adam Schulte (Shroff, Sabrina) (Entered: 02/07/2020)
02/07/2020	313	NOTICE of Defendant's classified filing as to Joshua Adam Schulte (Shroff, Sabrina) (Entered: 02/07/2020)
02/07/2020	314	NOTICE of Defendant's classified filing as to Joshua Adam Schulte (Shroff, Sabrina) (Entered: 02/07/2020)
02/07/2020	315	NOTICE of Defendant's classified filing as to Joshua Adam Schulte (Shroff, Sabrina) (Entered: 02/07/2020)
02/07/2020	316	

		NOTICE of Defendant's classified filing as to Joshua Adam Schulte (Shroff, Sabrina) (Entered: 02/07/2020)
02/09/2020	317	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Sabrina Shroff and Edward Zas dated February 9, 2020 re: Request for 30 day continuance or preclusion of CIA witnesses (Shroff, Sabrina) (Entered: 02/09/2020)
02/09/2020	318	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from Matthew Laroche dated February 9, 2020 re: Classification Markings of Network Documents Document filed by USA. (Laroche, Matthew) (Entered: 02/09/2020)
02/09/2020	319	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from Matthew Laroche dated February 9, 2020 re: Witness Investigation Document filed by USA. (Laroche, Matthew) (Entered: 02/09/2020)
02/10/2020	320	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from Matthew Laroche dated February 10, 2020 re: Task Force Report Document filed by USA. (Laroche, Matthew) (Entered: 02/10/2020)
02/10/2020	321	LETTER MOTION addressed to Judge Paul A. Crotty from Edward S. Zas and Sabrina P. Shroff dated 02/10/2020 re: Preclusion of Portions of Expert Testimony . Document filed by Joshua Adam Schulte. (Zas, Edward) (Entered: 02/10/2020)
02/10/2020		Minute Entry for proceedings held before Judge Paul A. Crotty:Jury Trial as to Joshua Adam Schulte held on 2/10/2020.REMARK: Testimony resumed. Trial will continue tomorrow at 9 AM. See transcript for details. (Court Reporter Rebecca Forman & Carol Ganley) (dgo) Modified on 2/20/2020 (dgo). (Entered: 02/11/2020)
02/11/2020	322	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from Matthew Laroche dated February 11, 2020 re: Opposition to Defense's February 10, 2020 Letter Document filed by USA. (Laroche, Matthew) (Entered: 02/11/2020)
02/11/2020		Minute Entry for proceedings held before Judge Paul A. Crotty:Jury Trial as to Joshua Adam Schulte held on 2/11/2020. REMARK: Testimony resumed. Trial will continue tomorrow at 9 AM. See transcript for details. (Court Reporter Rebecca Forman & Carol Ganley) (dgo) Modified on 2/20/2020 (dgo). (Entered: 02/13/2020)
02/12/2020		Minute Entry for proceedings held before Judge Paul A. Crotty:Jury Trial as to Joshua Adam Schulte held on 2/12/2020. REMARK: Testimony resumed. Trial will continue tomorrow at 9 AM. See transcript for details. (Court Reporter Rebecca Forman & Carol Ganley) (dgo) Modified on 2/20/2020 (dgo). (Entered: 02/13/2020)
02/13/2020	323	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from USA dated February 12, 2020 re: Defense Subpoenaed Witnesses Document filed by USA. (Denton, David) (Entered: 02/13/2020)
02/13/2020		

		Minute Entry for proceedings held before Judge Paul A. Crotty:Jury Selection as to Joshua Adam Schulte held on 2/13/2020. REMARK: Testimony resumed. Trial will continue on Tuesday, February 18, at 9 AM. See transcript for details. (Court Reporter Rebecca Forman & Carol Ganley) (dgo) Modified on 2/20/2020 (dgo). (Entered: 02/13/2020)
02/14/2020	324	SEALED DOCUMENT placed in vault. (dn) (Entered: 02/14/2020)
02/17/2020	325	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from James M. Branden dated February 17, 2020 re: Defense Subpoenaed Witnesses (Branden, James) (Entered: 02/17/2020)
02/18/2020	326	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from USA dated February 12, 2020 re: Administrative Leave Memorandum Document filed by USA. (Denton, David) (Entered: 02/18/2020)
02/18/2020	327	NOTICE of Defendant's classified filing as to Joshua Adam Schulte (Shroff, Sabrina) (Entered: 02/18/2020)
02/18/2020		Minute Entry for proceedings held before Judge Paul A. Crotty:Jury Trial as to Joshua Adam Schulte held on 2/18/2020. Testimony resumed. Trial will resume tomorrow at 9 AM. See transcript for details. (Court Reporter Rebecca Forman & Carol Ganley) (dgo) (Entered: 02/20/2020)
02/19/2020	328	LETTER MOTION addressed to Judge Paul A. Crotty from Sabrina Shroff and Edward Zas dated February 18, 2020 re: A Mistrial Based on Brady and Other Violations . Document filed by Joshua Adam Schulte. (Shroff, Sabrina) (Entered: 02/19/2020)
02/19/2020		Minute Entry for proceedings held before Judge Paul A. Crotty:Jury Trial as to Joshua Adam Schulte held on 2/19/2020 Testimony resumed. Trial will resume tomorrow at 11:30 AM. See transcript for details. (Court Reporter Rebecca Forman & Carol Ganley) (dgo) (Entered: 02/20/2020)
02/20/2020	329	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from Matthew Laroche dated February 20, 2020 re: Opposition to Mistrial Motion Document filed by USA. (Laroche, Matthew) (Entered: 02/20/2020)
02/21/2020	330	ORDER as to Joshua Adam Schulte re: 325 Letter filed by Joshua Adam Schulte, 323 Letter filed by USA. The Government's motion to preclude Secretary Pompeo's testimony is granted. SO ORDERED. (Signed by Judge Paul A. Crotty on 2/21/2020)(dgo) (Entered: 02/21/2020)
02/21/2020		Minute Entry for proceedings held before Judge Paul A. Crotty:Jury Trial as to Joshua Adam Schulte held on 2/21/2020. REMARK: Testimony resumed. Trial will resume on Monday, February 24, 2020, at 9:00 AM. See transcript for details. (Court Reporter Rebecca Forman & Carol Ganley) (dgo) (Entered: 02/24/2020)
02/22/2020	331	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Sabrina Shroff and Edward Zas dated February 22, 2020 re: Reply to Government's Opposition dated February 19, 2020, to Joshua A. Schulte's

		Motion for a Mistrial (Attachments: # 1 Exhibit Declaration of Steven M. Bellovin, Ph.D.)(Shroff, Sabrina) (Entered: 02/22/2020)
02/23/2020	332	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from USA dated 02/23/2020 re: Bellovin Affidavit Document filed by USA. (Kamaraju, Sidhardha) (Entered: 02/23/2020)
02/24/2020		Minute Entry for proceedings held before Judge Paul A. Crotty:Jury Trial as to Joshua Adam Schulte held on 2/24/2020. REMARK: Testimony resumed. Trial will resume tomorrow at 9 AM. See transcript for details. (Court Reporter Rebecca Forman & Carol Ganley) (dgo) (Entered: 02/24/2020)
02/25/2020	333	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Edward S. Zas and Sabrina P. Shroff dated 02/25/2020 re: Request for Supplemental Jury Instruction (Zas, Edward) (Entered: 02/25/2020)
02/25/2020		Minute Entry for proceedings held before Judge Paul A. Crotty:Jury Trial as to Joshua Adam Schulte held on 2/25/2020. REMARK: Testimony resumed. Trial will resume tomorrow at 9:30 AM. See transcript for details. (Court Reporter Rebecca Forman & Carol Ganley) (dgo) (Entered: 02/25/2020)
02/25/2020	334	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Sabrina P. Shroff dated 02/25/2020 re: Witness Incident (Zas, Edward) (Entered: 02/25/2020)
02/25/2020	337	Docket Annotation as to Joshua Adam Schulte from the Media: Request to the government to comply with January 31, 2020 Order. (dgo) (Entered: 02/26/2020)
02/26/2020	335	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Edward S. Zas and Sabrina P. Shroff dated 02/26/2020 re: Dr. Steven M. Bellovin (Zas, Edward) (Entered: 02/26/2020)
02/26/2020	336	LETTER MOTION addressed to Judge Paul A. Crotty from Edward S. Zas and Sabrina P. Shroff dated 02/26/2020 re: Motion to Admit the August 2019 CIA Memo . Document filed by Joshua Adam Schulte. (Zas, Edward) (Entered: 02/26/2020)
02/26/2020	338	SEALED DOCUMENT placed in vault. (mhe) (Entered: 02/26/2020)
02/26/2020	339	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from USA dated February 26, 2020 re: Opposition to Defendant's Motion to Admit CIA Memo Document filed by USA. (Denton, David) (Entered: 02/26/2020)
02/26/2020	340	ORDER granting 336 LETTER MOTION Motion to Admit the August 2019 CIA Memo as to Joshua Adam Schulte(1). The application to admit the August 2019 CIA memorandum concerning Michael is admitted into evidence. SO ORDERED. (Signed by Judge Paul A. Crotty on 2/26/2020) (dgo) (Entered: 02/26/2020)
02/26/2020		Minute Entry for proceedings held before Judge Paul A. Crotty:Jury Trial as to Joshua Adam Schulte held on 2/26/2020. REMARK: Testimony resumed and ended. The government rested. Trial will resume tomorrow at 9:30 AM. See

		transcript for details. (Court Reporter Rebecca Forman & Carol Ganley) (dgo) (Entered: 02/27/2020)
02/27/2020	341	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Edward S. Zas and Sabrina P. Shroff dated 02/27/2020 re: Two Additional Jury Instructions (Zas, Edward) (Entered: 02/27/2020)
02/27/2020	342	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Edward S. Zas and Sabrina P. Shroff dated 02/27/2020 re: Charge Conference Issues (Zas, Edward) (Entered: 02/27/2020)
02/27/2020		Minute Entry for proceedings held before Judge Paul A. Crotty:Jury Trial as to Joshua Adam Schulte held on 2/27/2020. REMARK: Testimony began for the defense. The defense rested. A Jury Charge conference was held. Summations will begin on Monday, March 2, 2020, at 9 AM. See transcript for details. (Court Reporter Rebecca Forman & Carol Ganley) (dgo) (Entered: 02/28/2020)
02/28/2020	343	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from USA dated February 28, 2020 re: Jury Charge Document filed by USA. (Attachments: # 1 Exhibit Renumbered Indictment, # 2 Exhibit Proposed Verdict Form)(Denton, David) (Entered: 02/28/2020)
02/28/2020		Minute Entry for proceedings held before Judge Paul A. Crotty:Conference as to Joshua Adam Schulte held on 2/28/2020. REMARK: AUSA's David Denton, Jr., Matthew Laroche, and Sidhardha Kamaraju appeared for the government. Sabrina Shroff and Edward Zas appeared for the defendant. Joshua Schulte was not present. The Government moved to dismiss count II of the S2 Superseding Indictment. The motion is granted, Count II is dismissed. See transcript for details. (Court Reporter Rebecca Forman & Carol Ganley) (dgo) (Entered: 02/28/2020)
02/28/2020	344	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Sabrina Shroff and Edward Zas dated February 28, 2020 re: Conscious Avoidance Charge (Shroff, Sabrina) (Entered: 02/28/2020)
03/02/2020		Minute Entry for proceedings held before Judge Paul A. Crotty:Jury Trial as to Joshua Adam Schulte held on 3/2/2020. REMARK: Summations by both sides began and ended. The Court charged the jury and deliberations began. See transcript for details. (Court Reporter Rebecca Forman & Carol Ganley) (dgo) (Entered: 03/03/2020)
03/03/2020	345	Jury Charge as to Joshua Adam Schulte. (jbo) (Entered: 03/03/2020)
03/05/2020	346	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Edward S. Zas and Sabrina P. Shroff dated 03/05/2020 re: Request for Additional Voir Dire (Zas, Edward) (Entered: 03/05/2020)
03/05/2020	347	AMENDED LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Edward S. Zas and Sabrina P. Shroff dated 03/05/2020 re: Supplementing Prior Letter (Zas, Edward) (Entered: 03/05/2020)
03/05/2020	348	ORDER as to Joshua Adam Schulte re: 346 Letter filed by Joshua Adam Schulte, 347 Letter filed by Joshua Adam Schulte. The application is denied.

		SO ORDERED. (Signed by Judge Paul A. Crotty on 3/5/2020)(dgo) (Entered: 03/05/2020)
03/09/2020	349	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Sabrina Shroff and Edward Zas dated March 9, 2020 re: Allen Charge (Shroff, Sabrina) (Entered: 03/09/2020)
03/09/2020	350	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from USA dated March 5, 2020 re: Defense Request for Individual Juror Voir Dire Document filed by USA. (Kamaraju, Sidhardha) (Entered: 03/09/2020)
03/09/2020	351	Minute Entry for proceedings held before Judge Paul A. Crotty:Jury Trial as to Joshua Adam Schulte held on 3/9/2020. REMARK: After 5 days of deliberations, the jury submitted their verdict. The jury found Mr. Joshua Schulte guilty on Counts 8 & 10. The Court grants defendant's motion for a mistrial on the remaining counts. A conference is set for March 26, 2020 at 10 AM. Time is excluded through March 26, 2020. See transcript for details. (Court Reporter Rebecca Forman & Carol Ganley) (dgo) (Entered: 03/09/2020)
03/18/2020	352	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Sabrina Shroff & Edward Zas dated march 18, 2020 re: Adjournment of briefing schedule (Shroff, Sabrina) (Entered: 03/18/2020)
03/20/2020	353	MEMO ENDORSEMENT as to Joshua Adam Schulte on re: 352 Letter filed by Joshua Adam Schulte. The defense requests a 30-day extension of time until April 22, 2020 to file any post trial motions under Fed. R. Crim.P.29 and 33...ENDORSEMENT...The extension to April 22, 2020 is granted. SO ORDERED. (Signed by Judge Paul A. Crotty on 3/20/20)(jw) (Entered: 03/20/2020)
03/20/2020		Set/Reset Deadlines/Hearings as to Joshua Adam Schulte: Brief (Post-trial motions) due by 4/22/2020 (jw) (Entered: 03/20/2020)
04/03/2020		NOTICE OF HEARING as to Joshua Adam Schulte: CALENDAR ENTRY ** REMINDER **: Status Conference scheduled to go forward on: April 22, 2020, at 4 PM, via teleconference. The parties are expected to update the Court on post trial motions, the government's next step, and any other appropriate post trial matters. Any interested party, other than the attorneys on the case, may appear on mute via teleconference. the dial in number is: 888-363-4749. The access code is: 8539662. (bw) (Entered: 04/03/2020)
04/20/2020	354	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Sabrina Shroff & Edward Zas dated April 20, 2020 (Shroff, Sabrina) (Entered: 04/20/2020)
04/21/2020	355	MEMO ENDORSEMENT as to Joshua Adam Schulte on re: 354 LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Sabrina Shroff & Edward Zas dated April 20, 2020. ENDORSEMENT: Post-trial motions are due on May 15, 2020. The April 22 conference is adjourned to Monday, May 18 at 10:30. (Motions due by 5/15/2020. Telephone Conference set for 5/18/2020 at 10:30 AM before Judge Paul A. Crotty) (Signed by Judge Paul A. Crotty on 4/21/2020) (ap) Modified on 4/22/2020 (ap). (Entered: 04/21/2020)

04/23/2020	356	MEMO ENDORSEMENT as to Joshua Adam Schulte on re: 354 Letter filed by Joshua Adam Schulte. The Bureau of Prisons is directed to schedule a 1-hour social call for Mr. Schulte within 10 days of this Order. The Bureau of Prisons is to notify counsel, Sabrina Shroff (646 763 1490), of the date and time of the call. The Bureau of Prisons is directed to make Mr. Schulte available (by telephone or otherwise) for a status conference on May 18, 2020 at 10:30am (Status Conference set for 5/18/2020 at 10:30 AM before Judge Paul A. Crotty) (Signed by Judge Paul A. Crotty on 4/20/2020)(jw) (Entered: 04/23/2020)
04/23/2020	357	LETTER MOTION addressed to Judge Paul A. Crotty from USA dated 4/23/2020 re: Exclusion of Time Through May 18, 2020 . Document filed by USA as to Joshua Adam Schulte. (Kamaraju, Sidhardha) (Entered: 04/23/2020)
04/24/2020	358	MEMO ENDORSEMENT as to Joshua Adam Schulte on 357 LETTER MOTION addressed to Judge Paul A. Crotty from USA dated 4/23/2020 re: Exclusion of Time Through May 18, 2020. ENDORSEMENT: Time is excluded through May 18, 2020. SO ORDERED. (Time excluded from 4/24/2020 until 5/18/2020) (Signed by Judge Paul A. Crotty on 4/24/2020) (lnl) (Entered: 04/24/2020)
04/24/2020	359	TRANSCRIPT of Proceedings as to Joshua Adam Schulte re: Trial held on 2/4/2020 before Judge Paul A. Crotty. Court Reporter/Transcriber: Carol Ganley, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 5/15/2020. Redacted Transcript Deadline set for 5/26/2020. Release of Transcript Restriction set for 7/23/2020. (McGuirk, Kelly) (Entered: 04/24/2020)
04/24/2020	360	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Joshua Adam Schulte. Notice is hereby given that an official transcript of a Trial proceeding held on 2/4/2020 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 04/24/2020)
04/24/2020	361	TRANSCRIPT of Proceedings as to Joshua Adam Schulte re: Trial held on 2/5/2020 before Judge Paul A. Crotty. Court Reporter/Transcriber: Carol Ganley, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 5/15/2020. Redacted Transcript Deadline set for 5/26/2020. Release of Transcript Restriction set for 7/23/2020. (McGuirk, Kelly) (Entered: 04/24/2020)
04/24/2020	362	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Joshua Adam Schulte. Notice is hereby given that an official transcript of a Trial proceeding held on 2/5/2020 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court

		a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 04/24/2020)
04/24/2020	363	TRANSCRIPT of Proceedings as to Joshua Adam Schulte re: Trial held on 2/6/2020 before Judge Paul A. Crotty. Court Reporter/Transcriber: Rebecca Forman, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 5/15/2020. Redacted Transcript Deadline set for 5/26/2020. Release of Transcript Restriction set for 7/23/2020. (McGuirk, Kelly) (Entered: 04/24/2020)
04/24/2020	364	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Joshua Adam Schulte. Notice is hereby given that an official transcript of a Trial proceeding held on 2/6/2020 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 04/24/2020)
04/24/2020	365	TRANSCRIPT of Proceedings as to Joshua Adam Schulte re: Trial held on 2/11/2020 before Judge Paul A. Crotty. Court Reporter/Transcriber: Carol Ganley, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 5/15/2020. Redacted Transcript Deadline set for 5/26/2020. Release of Transcript Restriction set for 7/23/2020. (McGuirk, Kelly) (Entered: 04/24/2020)
04/24/2020	366	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Joshua Adam Schulte. Notice is hereby given that an official transcript of a Trial proceeding held on 2/11/2020 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 04/24/2020)
04/24/2020	367	TRANSCRIPT of Proceedings as to Joshua Adam Schulte re: Trial held on 2/12/2020 before Judge Paul A. Crotty. Court Reporter/Transcriber: Rebecca Forman, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 5/15/2020. Redacted Transcript Deadline set for 5/26/2020. Release of Transcript Restriction set for 7/23/2020. (McGuirk, Kelly) (Entered: 04/24/2020)
04/24/2020	368	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Joshua Adam Schulte. Notice is hereby given that an official transcript of a Trial proceeding

		held on 2/12/2020 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 04/24/2020)
04/24/2020	369	TRANSCRIPT of Proceedings as to Joshua Adam Schulte re: Trial held on 2/13/2020 before Judge Paul A. Crotty. Court Reporter/Transcriber: Carol Ganley, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 5/15/2020. Redacted Transcript Deadline set for 5/26/2020. Release of Transcript Restriction set for 7/23/2020. (McGuirk, Kelly) (Entered: 04/24/2020)
04/24/2020	370	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Joshua Adam Schulte. Notice is hereby given that an official transcript of a Trial proceeding held on 2/13/2020 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 04/24/2020)
04/24/2020	371	TRANSCRIPT of Proceedings as to Joshua Adam Schulte re: Trial held on 2/18/2020 before Judge Paul A. Crotty. Court Reporter/Transcriber: Carol Ganley, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 5/15/2020. Redacted Transcript Deadline set for 5/26/2020. Release of Transcript Restriction set for 7/23/2020. (McGuirk, Kelly) (Entered: 04/24/2020)
04/24/2020	372	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Joshua Adam Schulte. Notice is hereby given that an official transcript of a Trial proceeding held on 2/18/2020 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 04/24/2020)
04/24/2020	373	TRANSCRIPT of Proceedings as to Joshua Adam Schulte re: Trial held on 2/19/2020 before Judge Paul A. Crotty. Court Reporter/Transcriber: Carol Ganley, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 5/15/2020. Redacted Transcript Deadline set for 5/26/2020. Release of Transcript Restriction set for 7/23/2020. (McGuirk, Kelly) (Entered: 04/24/2020)

04/24/2020	374	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Joshua Adam Schulte. Notice is hereby given that an official transcript of a Trial proceeding held on 2/19/2020 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 04/24/2020)
04/24/2020	375	TRANSCRIPT of Proceedings as to Joshua Adam Schulte re: Trial held on 2/24/2020 before Judge Paul A. Crotty. Court Reporter/Transcriber: Carol Ganley, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 5/15/2020. Redacted Transcript Deadline set for 5/26/2020. Release of Transcript Restriction set for 7/23/2020. (McGuirk, Kelly) (Entered: 04/24/2020)
04/24/2020	376	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Joshua Adam Schulte. Notice is hereby given that an official transcript of a Trial proceeding held on 2/24/2020 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 04/24/2020)
04/24/2020	377	TRANSCRIPT of Proceedings as to Joshua Adam Schulte re: Trial held on 2/25/2020 before Judge Paul A. Crotty. Court Reporter/Transcriber: Carol Ganley, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 5/15/2020. Redacted Transcript Deadline set for 5/26/2020. Release of Transcript Restriction set for 7/23/2020. (McGuirk, Kelly) (Entered: 04/24/2020)
04/24/2020	378	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Joshua Adam Schulte. Notice is hereby given that an official transcript of a Trial proceeding held on 2/25/2020 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 04/24/2020)
04/24/2020	379	TRANSCRIPT of Proceedings as to Joshua Adam Schulte re: Trial held on 2/26/2020 before Judge Paul A. Crotty. Court Reporter/Transcriber: Carol Ganley, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 5/15/2020. Redacted Transcript Deadline set

		for 5/26/2020. Release of Transcript Restriction set for 7/23/2020. (McGuirk, Kelly) (Entered: 04/24/2020)
04/24/2020	380	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Joshua Adam Schulte. Notice is hereby given that an official transcript of a Trial proceeding held on 2/26/2020 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 04/24/2020)
04/24/2020	381	TRANSCRIPT of Proceedings as to Joshua Adam Schulte re: Trial held on 2/27/2020 before Judge Paul A. Crotty. Court Reporter/Transcriber: Carol Ganley, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 5/15/2020. Redacted Transcript Deadline set for 5/26/2020. Release of Transcript Restriction set for 7/23/2020. (McGuirk, Kelly) (Entered: 04/24/2020)
04/24/2020	382	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Joshua Adam Schulte. Notice is hereby given that an official transcript of a Trial proceeding held on 2/27/2020 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 04/24/2020)
04/24/2020	383	TRANSCRIPT of Proceedings as to Joshua Adam Schulte re: Trial held on 2/28/2020 before Judge Paul A. Crotty. Court Reporter/Transcriber: Carol Ganley, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 5/15/2020. Redacted Transcript Deadline set for 5/26/2020. Release of Transcript Restriction set for 7/23/2020. (McGuirk, Kelly) (Entered: 04/24/2020)
04/24/2020	384	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Joshua Adam Schulte. Notice is hereby given that an official transcript of a Conference proceeding held on 2/28/2020 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 04/24/2020)
04/24/2020	385	TRANSCRIPT of Proceedings as to Joshua Adam Schulte re: Trial held on 3/2/2020 before Judge Paul A. Crotty. Court Reporter/Transcriber: Rebecca Forman, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for

		Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 5/15/2020. Redacted Transcript Deadline set for 5/26/2020. Release of Transcript Restriction set for 7/23/2020. (McGuirk, Kelly) (Entered: 04/24/2020)
04/24/2020	386	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Joshua Adam Schulte. Notice is hereby given that an official transcript of a Trial proceeding held on 3/2/2020 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 04/24/2020)
04/24/2020	387	TRANSCRIPT of Proceedings as to Joshua Adam Schulte re: Trial held on 3/3/2020 before Judge Paul A. Crotty. Court Reporter/Transcriber: Rebecca Forman, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 5/15/2020. Redacted Transcript Deadline set for 5/26/2020. Release of Transcript Restriction set for 7/23/2020. (McGuirk, Kelly) (Entered: 04/24/2020)
04/24/2020	388	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Joshua Adam Schulte. Notice is hereby given that an official transcript of a Trial proceeding held on 3/3/2020 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 04/24/2020)
04/24/2020	389	TRANSCRIPT of Proceedings as to Joshua Adam Schulte re: Trial held on 3/4/2020 before Judge Paul A. Crotty. Court Reporter/Transcriber: Rebecca Forman, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 5/15/2020. Redacted Transcript Deadline set for 5/26/2020. Release of Transcript Restriction set for 7/23/2020. (McGuirk, Kelly) (Entered: 04/24/2020)
04/24/2020	390	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Joshua Adam Schulte. Notice is hereby given that an official transcript of a Trial proceeding held on 3/4/2020 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 04/24/2020)
04/24/2020	391	TRANSCRIPT of Proceedings as to Joshua Adam Schulte re: Trial held on 3/5/2020 before Judge Paul A. Crotty. Court Reporter/Transcriber: Rebecca

		Forman, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 5/15/2020. Redacted Transcript Deadline set for 5/26/2020. Release of Transcript Restriction set for 7/23/2020. (McGuirk, Kelly) (Entered: 04/24/2020)
04/24/2020	392	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Joshua Adam Schulte. Notice is hereby given that an official transcript of a Trial proceeding held on 3/5/2020 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 04/24/2020)
04/24/2020	393	TRANSCRIPT of Proceedings as to Joshua Adam Schulte re: Trial held on 3/6/2020 before Judge Paul A. Crotty. Court Reporter/Transcriber: Samuel Mauro, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 5/15/2020. Redacted Transcript Deadline set for 5/26/2020. Release of Transcript Restriction set for 7/23/2020. (McGuirk, Kelly) (Entered: 04/24/2020)
04/24/2020	394	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Joshua Adam Schulte. Notice is hereby given that an official transcript of a Trial proceeding held on 3/6/2020 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 04/24/2020)
04/24/2020	395	TRANSCRIPT of Proceedings as to Joshua Adam Schulte re: Trial held on 3/9/2020 before Judge Paul A. Crotty. Court Reporter/Transcriber: Rebecca Forman, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 5/15/2020. Redacted Transcript Deadline set for 5/26/2020. Release of Transcript Restriction set for 7/23/2020. (McGuirk, Kelly) (Entered: 04/24/2020)
04/24/2020	396	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Joshua Adam Schulte. Notice is hereby given that an official transcript of a Trial proceeding held on 3/9/2020 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 04/24/2020)

05/15/2020		NOTICE OF HEARING as to Joshua Adam Schulte: Calendar entry reminder: Status Teleconference is set for Monday, May 18, 2020 at 10:30 AM. The dial-in number is: 888-363-4749. The access code is: 8539662. Any interested party may appear on mute using the provided dial-in and access code. (Telephone Conference set for 5/18/2020 at 10:30 AM before Judge Paul A. Crotty.) (bw) (Entered: 05/15/2020)
05/15/2020	397	MOTION for Acquittal . Document filed by Joshua Adam Schulte. (Zas, Edward) (Entered: 05/15/2020)
05/18/2020		Minute Entry for proceedings held before Judge Paul A. Crotty: Telephone Conference as to Joshua Adam Schulte held on 5/18/2020. Telephone Status Conference. REMARK: AUSA's David Denton, Sidharda Kamaraju, and Matthew Laroche appeared for the government. Sabrina Shroff and Edward Zas appeared for the defendant. Joshua Schulte waived his physical and video appearance and appeared telephonically. The parties provided an update and the Court set the following briefing schedule on defendant's motion for acquittal: Response due by: June 19, 2020. Reply due by July 10, 2020. A conference is set for June 24, 2020. Time is excluded through June 24, 2020. (bw) (Entered: 05/18/2020)
05/18/2020		ORAL ORDER as to Joshua Adam Schulte. Time excluded from 5/18/2020 until 6/24/2020. Responses due by 6/19/2020; Replies due by 7/10/2020. Status Conference set for 6/24/2020 at 10:30 AM before Judge Paul A. Crotty. (bw) (Entered: 05/18/2020)
05/22/2020	398	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty dated April 12, 2020. (bw) (Entered: 05/22/2020)
05/22/2020	399	ENDORSED LETTER as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from Joshua Adam Schulte dated April 12, 2020. ENDORSEMENT: The Court received Mr. Schulte's letter, dated April 12, 2020, on May 21, 2020 after the court conference held on May 18, 2020. The government and defense counsel are directed to respond to the letter by noon on Friday, May 29, 2020. Using the previously provided dial in and access code, a teleconference is set for Monday, June 1, 2020 at 10:30 AM. SO ORDERED. (Signed by Judge Paul A. Crotty on 5/22/2020)(bw) (Entered: 05/22/2020)
05/22/2020	400	ORDER as to Joshua Adam Schulte. As a result of the court conference held on Monday, May 18, 2020, the Court is requesting further information on the following: 1. When does the Government expect that a grand jury will be convened in the Southern District of New York? 2. What is the Government's best estimate as to when a grand jury will be able to hear the Schulte matter? 3. In light of the inherent delays posed by the Government's approach to supersede the indictment, the Court is directing both parties to provide their positions on whether the pornography trial should proceed in advance of the espionage trial. SO ORDERED: (Signed by Judge Paul A. Crotty on 5/22/2020)(bw) (Entered: 05/22/2020)
05/29/2020	401	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from Matthew Laroche dated May 29, 2020 re: Grand Jury and Trial

		Scheduling Document filed by USA. (Laroche, Matthew) (Entered: 05/29/2020)
05/31/2020	402	LETTER MOTION addressed to Judge Paul A. Crotty from Edward Zas dated 05/31/2020 re: Request for Extension of Deadline for Reply to Government's Letter dated May 29th . Document filed by Joshua Adam Schulte. (Zas, Edward) (Entered: 05/31/2020)
06/01/2020	403	MEMO ENDORSEMENT granting 402 LETTER MOTION filed by Joshua Adam Schulte (1), addressed to Judge Paul A. Crotty from Attorney Edward Zas dated 05/31/2020 re: Request for Extension of Deadline for Reply to Government's Letter dated May 29th. ENDORSEMENT: The application is granted. Defense counsel is directed to respond to the government's letter of May 29, 2020 by June 8, 2020. In light of the parties' recent submissions, the June 1, 2020 status conference is adjourned. Using the previously provided dial in and access code, the Court will hold the next status conference via teleconference on June 24, 2020 at 10:30 AM. Further, defense counsel is directed to file the response to the Court's Order (docket 399) by no later than June 3, 2020. SO ORDERED. (Signed by Judge Paul A. Crotty on 6/1/2020) (bw) (Entered: 06/01/2020)
06/01/2020		Set/Reset Deadlines/Hearings as to Joshua Adam Schulte: Brief (Defense Counsel's Response re Order, Doc.#399) due by 6/3/2020. Responses (by Defense re Gov't Letter of May 29, 2020) due by 6/8/2020. Telephone Conference set for 6/24/2020 at 10:30 AM before Judge Paul A. Crotty. (bw) (Entered: 06/01/2020)
06/08/2020	404	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Sabrina Shroff and Edward Zas dated June 8, 2020 re: Trial Scheduling (Shroff, Sabrina) (Entered: 06/08/2020)
06/08/2020	405	(S3) SUPERSEDING INDICTMENT FILED as to Joshua Adam Schulte (1) count(s) 1sss, 2sss-3sss, 4sss, 5sss, 6sss, 7sss, 8sss, 9sss. (jbo) (Entered: 06/09/2020)
06/15/2020	406	LETTER MOTION addressed to Judge Paul A. Crotty from Edward Zas and Sabrina Shroff dated 06/15/2020 re: JSSA Records Request . Document filed by Joshua Adam Schulte. (Attachments: # 1 Exhibit A: Declaration of Jeffrey Martin)(Zas, Edward) (Entered: 06/15/2020)
06/17/2020	407	LETTER MOTION addressed to Judge Paul A. Crotty from Matthew Laroche dated June 17, 2020 re: Grand Jury Records Request . Document filed by USA as to Joshua Adam Schulte. (Attachments: # 1 Exhibit A - Balde Order) (Laroche, Matthew) (Entered: 06/17/2020)
06/18/2020	408	MEMO ENDORSEMENT granting 407 LETTER MOTION filed by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from AUSA Matthew Laroche dated June 17, 2020 re: Grand Jury Records Request. The Government respectfully requests that the Court adjourn the current June 19, 2020 response deadline so that the Government and defense counsel can participate on the call with Ms. Thomas prior to litigating the defendant's motion. If the Court grants this request, the Government respectfully requests

		until July 7, 2020 to file a substantive response to the defendant's motion. ENDORSEMENT: The extension is granted. SO ORDERED. (Signed by Judge Paul A. Crotty on 6/18/2020) (bw) (Entered: 06/18/2020)
06/18/2020		Set/Reset Deadlines/Hearings as to Joshua Adam Schulte: Responses (by Government) due by 7/7/2020. (bw) (Entered: 06/18/2020)
06/19/2020	409	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from Matthew Laroche dated June 19, 2020 re: Exclusion of Time Document filed by USA. (Laroche, Matthew) (Entered: 06/19/2020)
06/19/2020	410	MEMORANDUM in Opposition by USA as to Joshua Adam Schulte re 397 MOTION for Acquittal .. (Laroche, Matthew) (Entered: 06/19/2020)
06/22/2020	411	MEMO ENDORSEMENT as to Joshua Adam Schulte on 409 LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from Matthew Laroche dated June 19, 2020 re: Exclusion of Time. ENDORSEMENT: The June 24 conference is adjourned to July 1, 2020. Time is excluded through July 1, 2020. SO ORDERED. (Time excluded from 6/22/2020 until 7/1/2020) (Signed by Judge Paul A. Crotty on 6/22/2020) (lnl) (Entered: 06/22/2020)
06/24/2020	412	ORDER as to Joshua Adam Schulte: Under the current procedure, the Bureau of Prisons (BOP) and Clerks Office were unable to produce the defendant Joshua Schulte for the videoconference proceeding scheduled for June 24, 2020. The BOP will produce the defendant for a videoconference proceeding on Wednesday, July 1, 2020. The Court will arraign the defendant on July 1, 2020. The parties should be prepared to update the Court on the court-scheduled call with Linda Thomas, the Jury Administrator for the Southern District of New York, regarding Grand Jury Records set for June 30, 2020, and to set a motion schedule for retrial. The Governments request (Dkt. 410) to exclude time under the Speedy Trial Act, pursuant to 18 U.S.C. § 3161(h) through July 1, 2020 is granted. Such a continuance is necessary in light of the ongoing public health emergency limiting the production of pre-trial detainees and court access, and to allow the parties to complete post-trial motion briefing. Having considered the factors in Section 3161(h)(7)(B), the Court finds that the ends of justice served by granting the continuance outweigh the interests of the public and the defendant in a speedy trial. Time excluded from 6/24/2020 until 7/1/2020. (Signed by Judge Paul A. Crotty on 6/24/2020) (ap) Modified on 6/25/2020 (ap). (Entered: 06/24/2020)
06/27/2020	413	LETTER MOTION addressed to Judge Paul A. Crotty from James M. Branden dated June 27, 2020 re: Permission to Withdraw and Substitute Counsel . Document filed by Joshua Adam Schulte. (Branden, James) (Entered: 06/27/2020)
06/29/2020		CALENDAR ENTRY **REMINDER**: Arraignment is scheduled to go forward on: Wednesday, July 1, 2020 @ 11:00 AM, via video before Judge Paul A. Crotty, U.S.D.J. The public dial-in number is: 855-268-7844. Access: 67812309#. Pin: 9921299#. ----- A PDF IS NOT ATTACHED TO THIS ENTRY ----- (By David Gonzalez - Courtroom Deputy). (dgo) (Entered: 06/29/2020)

07/01/2020		Minute Entry for proceedings held before Judge Paul A. Crotty: Arraignment as to Joshua Adam Schulte (1) Count 1sss,2sss-3sss,4sss,5sss,6sss,7sss,8sss,9sss held on 7/1/2020. AUSA Matthew Laroche appeared for the government. Sabrina Shroff and Ed Saz appeared for the defendant. Joshua Schulte appeared. The defendant waived his in court arraignment and consented to proceeding remotely via video. The defendant was arraigned on the S3 Indictment and plead not guilty to all counts. James Branden's June 27, 2020 application is granted. James Branden is relieved as counsel and the Court appoints Ms. Colson as co-counsel. The Court granted the government's motion to dismiss count 6 of the S2 Indictment. Another status conference is set for August 3, 2020 at 11 AM. See transcript for details. Court reporter Lisa Franco was present. (jbo) (Entered: 07/01/2020)
07/01/2020		Minute Entry for proceedings held before Judge Paul A. Crotty: Plea entered by Joshua Adam Schulte (1) Count 1sss,2sss-3sss,4sss,5sss,6sss,7sss,8sss,9sss Not Guilty. (jbo) (Entered: 07/01/2020)
07/01/2020		DISMISSAL OF COUNTS on Government Motion as to Joshua Adam Schulte (1) Count 6ss. (jbo) (Entered: 07/01/2020)
07/01/2020		Attorney update in case as to Joshua Adam Schulte. Attorney Deborah Austern Colson for Joshua Adam Schulte added. Attorney James Matthew Branden terminated. (jbo) (Entered: 07/01/2020)
07/01/2020		Set/Reset Hearings as to Joshua Adam Schulte: Status Conference set for 8/3/2020 at 11:00 AM before Judge Paul A. Crotty. (jbo) (Entered: 07/01/2020)
07/01/2020	414	NOTICE OF ATTORNEY APPEARANCE: Deborah Austern Colson appearing for Joshua Adam Schulte. Appearance Type: CJA Appointment. (Colson, Deborah) (Entered: 07/01/2020)
07/17/2020	415	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Edward Zas and Sabrina Shroff dated 07/17/2020 re: Update on Rule 29 Motion (Zas, Edward) (Entered: 07/17/2020)
07/17/2020	416	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from USA re: Defendant's Motion for Jury Records Document filed by USA. (Attachments: # 1 Exhibit A)(Kamaraju, Sidhardha) (Entered: 07/17/2020)
07/20/2020	417	MEMO ENDORSEMENT as to Joshua Adam Schulte on 416 LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from USA re: Defendant's Motion for Jury Records. A status update is due by July 27, 2020. SO ORDERED. (Signed by Judge Paul A. Crotty on 7/20/2020) (Inl) (Entered: 07/20/2020)
07/27/2020	418	LETTER MOTION addressed to Judge Paul A. Crotty from Edward Zas, Sabrina Shroff, and Deborah Colson dated 07/27/2020 re: Extension of Time for Defendant's Response to Grand Jury Motion . Document filed by Joshua Adam Schulte. (Zas, Edward) (Entered: 07/27/2020)
07/28/2020	419	

		MEMO ENDORSEMENT granting 418 LETTER MOTION filed by by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Attorneys Edward Zas, Sabrina Shroff, and Deborah Colson dated 07/27/2020 re: Extension of Time for Defendant's Response to Grand Jury Motion.... the defendant's response will be due August 3rd, 2020. ENDORSEMENT: A one week extension is granted. SO ORDERED. (Signed by Judge Paul A. Crotty on 7/28/2020) (bw) (Entered: 07/28/2020)
07/28/2020		Set/Reset Deadlines/Hearings as to Joshua Adam Schulte: Responses (by Defendant) due by 8/3/2020. (bw) (Entered: 07/28/2020)
07/28/2020	420	LETTER MOTION addressed to Judge Paul A. Crotty from Edward Zas, Sabrina Shroff, and Deborah Colson dated 07/28/2020 re: Access to the ESXi and FSO1 Servers . Document filed by Joshua Adam Schulte. (Zas, Edward) (Entered: 07/28/2020)
07/30/2020	421	LETTER MOTION addressed to Judge Paul A. Crotty from Deborah Colson, Sabrina Shroff, and Edward Zas dated 07/30/2020 re: Adjournment of 8/3/2020 Status Conference . Document filed by Joshua Adam Schulte. (Zas, Edward) (Entered: 07/30/2020)
07/31/2020	422	MEMO ENDORSEMENT 421 LETTER MOTION Reschedule Conference as to Joshua Adam Schulte....ENDORSEMENT...The August 3rd conference is adjourned to August 17, 2020 at 10:30am. SO ORDERED. (Signed by Judge Paul A. Crotty on 7/31/2020) (jw) (Entered: 07/31/2020)
07/31/2020		Set/Reset Deadlines/Hearings as to Joshua Adam Schulte: Status Conference set for 8/17/2020 at 10:30 AM before Judge Paul A. Crotty (jw) (Entered: 07/31/2020)
08/12/2020	423	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from Matthew Laroche dated August 12, 2020 re: Server Access Document filed by USA. (Laroche, Matthew) (Entered: 08/12/2020)
08/14/2020	424	LETTER MOTION addressed to Judge Paul A. Crotty from Deborah Colson, Sabrina Shroff, and Edward Zas dated 08/14/2020 re: Briefing Schedule . Document filed by Joshua Adam Schulte. (Zas, Edward) (Entered: 08/14/2020)
08/17/2020		CALENDAR ENTRY **REMINDER**: Pretrial Conference scheduled to go forward on: Monday, August 17, 2020 @ 11:00 AM, via video before Judge Paul A. Crotty, U.S.D.J. Any interested party may appearing by dialing-in. Dial-in: 855-268-7844. Access: 32091812#. Pin: 9921299# ----- A PDF IS NOT ATTACHED TO THIS ENTRY ----- (By David Gonzalez - Courtroom Deputy). (dgo) (Entered: 08/17/2020)
08/17/2020	425	MEMO ENDORSED re: 424 LETTER MOTION Briefing Schedule as to Joshua Adam Schulte (1)...ENDORSEMENT: Mr. Schulte may reply by September 15, 2020. SO ORDERED. (Signed by Judge Paul A. Crotty on 8/17/2020) (jbo) (Entered: 08/17/2020)
08/17/2020		Set/Reset Deadlines as to Joshua Adam Schulte: Replies due by 9/15/2020. (jbo) (Entered: 08/17/2020)
08/17/2020		

		Minute Entry for proceedings held before Judge Paul A. Crotty:Video Status Conference as to Joshua Adam Schulte held on 8/17/2020. REMARK: Counsel for government and defendant appeared. The defense's update on the grand jury challenge is due by August 24, 2020. Simultaneous submissions on matters to be addressed to allow trial to proceed is due on September 16, 2020. Time is excluded through September 16, 2020. See transcript for details. (Court Reporter Lisa Franco) (dgo) (Entered: 08/17/2020)
08/17/2020	426	CONSENT TO PROCEED BY VIDEO-CONFERENCE as to Joshua Adam Schulte re: Status and/or Scheduling Conference. This Proceeding was conducted by reliable videoconferencing technology. (Signed by Judge Paul A. Crotty on 8/17/20)(jw) (Entered: 08/17/2020)
09/10/2020	427	TRANSCRIPT of Proceedings as to Joshua Adam Schulte re: Conference held on 8/17/20 before Judge Paul A. Crotty. Court Reporter/Transcriber: Lisa Picciano Franko, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/1/2020. Redacted Transcript Deadline set for 10/13/2020. Release of Transcript Restriction set for 12/9/2020. (McGuirk, Kelly) (Entered: 09/10/2020)
09/10/2020	428	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Joshua Adam Schulte. Notice is hereby given that an official transcript of a Conference proceeding held on 8/17/20 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 09/10/2020)
09/16/2020	429	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from Matthew Laroche dated September 16, 2020 re: Trial Scheduling Document filed by USA. (Attachments: # 1 Exhibit A - Proposed Schedule) (Laroche, Matthew) (Entered: 09/16/2020)
09/16/2020	430	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Zas/Shroff/Colson (counsel for Joshua A. Schulte dated September 16, 2020 (Attachments: # 1 Exhibit, # 2 Exhibit)(Shroff, Sabrina) (Entered: 09/16/2020)
09/17/2020	431	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Sabrina Shroff, Edward Zas & Deborah Colson dated September 15, 2020 re: Joshua A. Schulte's Continued Request for Access to the ESXI and FSO1servers that were provided by the FBI/CIA to its own expert (Shroff, Sabrina) (Entered: 09/17/2020)
09/21/2020	432	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from Matthew Laroche dated September 21, 2020 re: Defense Discovery Request and Trial Scheduling Document filed by USA. (Laroche, Matthew) (Entered: 09/21/2020)
10/14/2020	433	

		LETTER MOTION addressed to Judge Paul A. Crotty from Matthew Laroche dated October 14, 2020 re: Conference/Control Date and Exclusion of Time . Document filed by USA as to Joshua Adam Schulte. (Laroche, Matthew) (Entered: 10/14/2020)
10/22/2020		Notice of Status Conference: A Status Conference is scheduled to go forward on: Wednesday, November 4, 2020 @ 11:00 AM, via video before Judge Paul A. Crotty. A public audio only telephone number will be posted by November 2, 2020. ----- A PDF IS NOT ATTACHED TO THIS ENTRY ----- (By: David Gonzalez - Courtroom Deputy). (dgo) (Entered: 10/22/2020)
11/02/2020	434	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Sabrina P. Shroff dated November 2, 2020 (Shroff, Sabrina) (Entered: 11/02/2020)
11/02/2020		CALENDAR ENTRY **REMINDER**: Status Conference scheduled to go forward on: Wednesday, November 4, 2020 @ 9:00 AM, via teleconference before Judge Paul A. Crotty, U.S.D.J. Dial-in: 888-363-4749. Access code: 8539662. ----- A PDF IS NOT ATTACHED TO THIS ENTRY ----- (By David Gonzalez - Courtroom Deputy). (dgo) (Entered: 11/02/2020)
11/04/2020		Minute Entry for proceedings held before Judge Paul A. Crotty: Telephonic Status Conference as to Joshua Adam Schulte held on 11/4/2020. REMARK: AUSA's Matthew Laroche, David Denton, and Sidharda Kamaraju appeared for the government. Deborah Colson, Edward Saz, and Sabrina Shroff appeared for the defendant. Joshua Schulte was present. Trial was set for June 7, 2021. Time is excluded through June, 2021. See transcript for details. (Court Reporter Steven Greenblum) (dgo) (Entered: 11/04/2020)
11/16/2020	435	MOTION to Dismiss <i>the Third Superseding Indictment</i> . Document filed by Joshua Adam Schulte. (Attachments: # 1 Exhibit A)(Shroff, Sabrina) (Entered: 11/16/2020)
11/19/2020	436	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Sabrina P. Shroff dated November 19, 2020 re: Mr. Schulte's request for VTC visits with family (Shroff, Sabrina) (Entered: 11/19/2020)
11/25/2020	437	EX PARTE ORDER as to Joshua Adam Schulte. The Bureau of Prisons is DIRECTED to schedule a 1-hour social VTC for Mr. Schulte on the first Friday of every month. The Bureau of Prisons should also notify counsel 48 hours before the scheduled phone call. (Signed by Judge Paul A. Crotty on 11/25/2020) (ap) (Entered: 11/25/2020)
11/25/2020	438	TRANSCRIPT of Proceedings as to Joshua Adam Schulte re: Conference held on 11/4/20 before Judge Paul A. Crotty. Court Reporter/Transcriber: Steven Greenblum, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/16/2020. Redacted Transcript Deadline set for 12/28/2020. Release of Transcript Restriction set for 2/23/2021. (McGuirk, Kelly) (Entered: 11/25/2020)
11/25/2020	439	

		NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Joshua Adam Schulte. Notice is hereby given that an official transcript of a Conference proceeding held on 11/4/20 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 11/25/2020)
11/30/2020	440	TRANSCRIPT of Proceedings as to Joshua Adam Schulte re: Conference held on 11/4/20 before Judge Paul A. Crotty. Court Reporter/Transcriber: Steven Greenblum, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/21/2020. Redacted Transcript Deadline set for 12/31/2020. Release of Transcript Restriction set for 3/1/2021. (Moya, Goretti) (Entered: 11/30/2020)
11/30/2020	441	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Joshua Adam Schulte. Notice is hereby given that an official transcript of a Conference proceeding held on 11/4/20 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (Moya, Goretti) (Entered: 11/30/2020)
12/03/2020	442	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from Matthew Laroche dated December 3, 2020 re: MCC Social VTCs Document filed by USA. (Laroche, Matthew) (Entered: 12/03/2020)
12/09/2020	443	MEMO ENDORSEMENT as to Joshua Adam Schulte on re: 442 LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from Matthew Laroche dated December 3, 2020 re: MCC Social VTCs. ENDORSEMENT: MCC's objection is overruled. The defendant's circumstances are so unique that they cannot constitute a precedent in any way. (Signed by Judge Paul A. Crotty on 12/9/2020) (ap) (Entered: 12/09/2020)
12/16/2020	444	MEMORANDUM in Opposition by USA as to Joshua Adam Schulte re 435 MOTION to Dismiss <i>the Third Superseding Indictment</i> .. (Attachments: # 1 Exhibit A)(Laroche, Matthew) (Entered: 12/16/2020)
01/07/2021	445	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Edward S. Zas, Sabrina P. Shroff, Deborah A. Colson dated January 7, 2021 re: Adjournment (Shroff, Sabrina) (Entered: 01/07/2021)
01/08/2021	446	MEMO ENDORSEMENT as to Joshua Adam Schulte on 445 LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Edward S. Zas, Sabrina P. Shroff, Deborah A. Colson dated January 7, 2021 re: Adjournment. ENDORSEMENT: The requested two week extension is granted. SO ORDERED. (Signed by Judge Paul A. Crotty on 1/8/2021) (lnl) (Entered: 01/08/2021)

01/19/2021	447	MOTION Habeas . Document filed by Joshua Adam Schulte. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L, # 13 Exhibit M, # 14 Exhibit N, # 15 Exhibit O, # 16 Exhibit P)(Shroff, Sabrina) (Entered: 01/19/2021)
01/22/2021	448	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Edward S. Zas, Sabrina P. Shroff, Deborah A. Colson dated January 22, 2021 re: Adjournment of Deadline for Defense's Reply in Further Support of His Motion to Dismiss the Third Superseding Indictment (Shroff, Sabrina) (Entered: 01/22/2021)
01/22/2021	449	MEMO ENDORSEMENT as to Joshua Adam Schulte on re: 448 LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Edward S. Zas, Sabrina P. Shroff, Deborah A. Colson dated January 22, 2021 re: Adjournment of Deadline for Defense's Reply in Further Support of His Motion to Dismiss the Third Superseding Indictment. ENDORSEMENT: A two week extension is granted. (Signed by Judge Paul A. Crotty on 1/22/2021) (ap) Modified on 1/25/2021 (ap). (Entered: 01/22/2021)
01/27/2021	450	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from Charles S. Jacob dated January 27, 2021 re: Response to Defendant's Pro Se Habeas Petition Document filed by USA. (Jacob, Charles) (Entered: 01/27/2021)
01/28/2021	451	ENDORSED LETTER as to Joshua Adam Schulte addressed to Judge Paul A. Crotty, from Sabrina P. Shroff/Deborah Colson/Edward S. Zas dated 1/22/2021 re: Defense counsel writes to request authorization of purchase of laptop. ENDORSEMENT: Funds are authorized to purchase a new computer under the Criminal Justice Act. (Signed by Judge Paul A. Crotty on 1/28/2021) (ap) (Entered: 01/28/2021)
01/28/2021	452	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from Charles S. Jacob dated January 28, 2021 re: Update on Identity of MCC Warden Document filed by USA. (Jacob, Charles) (Entered: 01/28/2021)
02/09/2021	453	MEMO ENDORSEMENT as to Joshua Adam Schulte on re: 450 LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from Charles S. Jacob dated January 27, 2021 re: Response to Defendant's Pro Se Habeas Petition. ENDORSEMENT: The relief sought by Mr. Schulte in his habeas petition is denied without prejudice. The proper vehicle for a challenge to a BOP placement decision is a 28 U.S.C. 2241 petition brought as a separate civil action, not a motion filed in an underlying criminal case. Mr. Schulte should file a new civil action that includes his newest habeas petition and properly names Eric Williams, the current warden at MCC. This new action will be deemed related to the prior civil action and habeas petition filed by Mr. Schulte. (Signed by Judge Paul A. Crotty on 2/9/2021) (ap) (Entered: 02/09/2021)
02/22/2021	454	REPLY TO RESPONSE to Motion by Joshua Adam Schulte re 435 MOTION to Dismiss <i>the Third Superseding Indictment</i> .. (Shroff, Sabrina) (Entered: 02/22/2021)

02/24/2021	455	MOTION to Suppress <i>Evidence Seized From the Metropolitan Correctional Center</i> . Document filed by Joshua Adam Schulte. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L, # 13 Exhibit M, # 14 Exhibit N, # 15 Exhibit O, # 16 Exhibit P, # 17 Exhibit Q)(Shroff, Sabrina) (Entered: 02/24/2021)
03/04/2021	456	MOTION for Reconsideration of <i>Petition For Writ of Habeas Corpus to Modify Conditions of Confinement Pursuant to 28 U.S.C. § 2241 and Motion for Release</i> . Document filed by Joshua Adam Schulte. (Shroff, Sabrina) (Entered: 03/04/2021)
03/22/2021	457	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Sabrina P. Shroff dated March 22, 2021 re: letter setting trial date (Shroff, Sabrina) (Entered: 03/22/2021)
03/24/2021	458	ORDER as to Joshua Adam Schulte: The Court has considered the parties' joint letter, dated March 22, 2021, which requests an adjournment of Schulte's second trial until the fourth quarter of 2021. Accordingly, the Court will adjourn the trial date to October 25, 2021. There will be no further adjournments in this case. The Court will exclude time until the trial date in the interests of justice. (Signed by Judge Paul A. Crotty on 3/24/2021) (ap) (Entered: 03/24/2021)
03/24/2021	459	OPINION & ORDER as to Joshua Adam Schulte. The motion to dismiss is DENIED. (Signed by Judge Paul A. Crotty on 3/24/2021) (See ORDER set forth) (ap) (Entered: 03/24/2021)
04/05/2021	460	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty from Joshua Adam Schulte dated 3/19/2021 re: Defendant writes regarding his Motion to Suppress. (ap) (Entered: 04/05/2021)
04/29/2021	463	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty dated 4/12/21 re: Schulte Pro Se April Letter (jw) (Entered: 05/10/2021)
05/06/2021	461	INTERNET CITATION NOTE as to Joshua Adam Schulte: Material from decision with Internet citation re: 458 Order, Terminate Motions. (sjo) (Entered: 05/06/2021)
05/07/2021	462	LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from Matthew Laroche dated May 7, 2021 re: Docket Appearance Document filed by USA. (Laroche, Matthew) (Entered: 05/07/2021)
05/10/2021	464	MEMO ENDORSEMENT as to Joshua Adam Schulte on re: 462 LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from Matthew Laroche dated May 7, 2021 re: Docket Appearance. ENDORSEMENT: The request is approved. Attorney Matthew Joseph Laroche terminated in case as to Joshua Adam Schulte. (Signed by Judge Paul A. Crotty on 5/10/2021) (ap) Modified on 5/11/2021 (dgo). (Entered: 05/10/2021)
05/11/2021	465	

		LETTER by USA as to Joshua Adam Schulte addressed to Judge Paul A. Crotty from USA dated May 7, 2021 re: Response to Defendant's April 12 Pro Se Letter Document filed by USA. (Denton, David) (Entered: 05/11/2021)
05/19/2021	466	LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty, from Joshua Schulte dated 5/5/2021 re: Defendant writes regarding receiving mail. (ap) (Entered: 05/19/2021)
05/19/2021	467	MEMO ENDORSEMENT as to Joshua Adam Schulte on re: 463 LETTER by Joshua Adam Schulte addressed to Judge Paul A. Crotty dated 4/12/21 re: Schulte Pro Se April Letter. ENDORSEMENT: Mr. Schulte's request, dated April 12, 2021, for access to additional legal research, including court filings, briefs, modern searches, and the ability to print, is DENIED. (Signed by Judge Paul A. Crotty on 5/19/2021) (ap) (Entered: 05/19/2021)
06/03/2021	468	LETTER MOTION addressed to Judge Paul A. Crotty from USA dated 6/3/2021 re: Request to Terminate Attorney Appearance . Document filed by USA as to Joshua Adam Schulte. (Kamaraju, Sidhardha) (Entered: 06/03/2021)