

APPEAL,CAT B,CLOSED

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:22-cr-00200-APM-1**

Case title: USA v. NAVARRO

Date Filed: 06/02/2022

Assigned to: Judge Amit P. Mehta

Defendant (1)

PETER K. NAVARRO

represented by **John S. Irving , IV**
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Pending Counts

2:192; CONGRESSIONAL
CONTEMPT – REFUSE TO
TESTIFY; Contempt of Congress
(Papers).
(1)

2:192; CONGRESSIONAL
CONTEMPT – REFUSE TO
TESTIFY; Contempt of Congress
(Testimony).
(2)

Disposition

Sentenced to four (4) months of imprisonment. This term of imprisonment shall run concurrently with the sentence imposed as to Count 2. Special assessment imposed as to this count in the amount of \$25, for a total special assessment of \$50. Fine imposed as to both counts in the total amount of \$9500.

Sentenced to four (4) months of imprisonment. This term of imprisonment shall run concurrently with the sentence imposed as to Count 1. Special assessment imposed as to this count in the amount of \$25, for a total special assessment of \$50. Fine imposed as to both counts in the total amount of \$9500.

Highest Offense Level (Opening)

Misdemeanor

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Movant

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Plaintiff

USA

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Date Filed	#	Docket Text
06/02/2022	<u>1</u>	INDICTMENT as to PETER K. NAVARRO (1) count(s) 1, 2. (zhsj) Modified Text on 6/3/2022 (zhsj). (Entered: 06/03/2022)
06/02/2022	<u>3</u>	MOTION to Seal Indictment and Related Filings and to Delay Entry on the Public Docket by USA as to PETER K. NAVARRO. (Attachments: # <u>1</u> Text of Proposed Order) (zhsj) (Entered: 06/03/2022)
06/02/2022	<u>4</u>	ORDER granting <u>3</u> Motion to Seal Indictment and Related Filings and to Delay Entry on the Public Docket as to PETER K. NAVARRO (1). Signed by Magistrate Judge Zia M. Faruqui on 6/2/2022. (zhsj) (Entered: 06/03/2022)
06/03/2022		MINUTE ORDER. Based on the government's representation to the Court that the unsealing event has occurred, this matter is automatically unsealed. Signed by Magistrate Judge Zia M. Faruqui on 6/3/2022. (zcll) (Entered: 06/03/2022)
06/03/2022		Case unsealed as to PETER K. NAVARRO. (zcll) (Entered: 06/03/2022)
06/03/2022	<u>5</u>	NOTICE OF ATTORNEY APPEARANCE Elizabeth Ann Aloï appearing for USA. (Aloï, Elizabeth) (Entered: 06/03/2022)
06/03/2022	<u>6</u>	NOTICE OF ATTORNEY APPEARANCE Amanda Rose Vaughn appearing for USA. (Vaughn, Amanda) (Entered: 06/03/2022)
06/03/2022		ORAL MOTION for Speedy Trial by PETER K. NAVARRO. (zcll) (Entered: 06/06/2022)

06/03/2022		Arrest of PETER K. NAVARRO. (zcll) (Entered: 06/06/2022)
06/03/2022	<u>8</u>	Arrest Warrant Returned Executed on 06/03/2022 as to PETER K. NAVARRO. (zcll) (Entered: 06/06/2022)
06/03/2022		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Return on Arrest Warrant/Initial Appearance as to PETER K. NAVARRO (1) held on 6/3/2022. Defendant present in the courtroom. The Court advised the Government of its due process obligation under Rule 5 (f). The Court appointed counsel to assist temporarily, as defendant wishes to proceed Pro Se. Oral Motion for Speedy Trial by PETER K. NAVARRO (1); heard and granted. Government objects to speedy trial. Speedy Trial excluded from 6/03/2022 to 06/17/2022 for reasons set forth on the record. Arraignment/Status hearing set for 6/17/2022 at 10:00 AM by Telephonic/VTC before Judge Amit P. Mehta. Bond Status of Defendant: Defendant Released on Personal Recognizance; Court Reporter: FTR – GOLD/Jan Dickman; FTR Time Frame: Ctrm 4 [2:53:51 – 4:06:06]; Defense Attorney: Ubong Akpan; US Attorney: Amanda Vaughn and Elizabeth Aloji; Pretrial Officer: Christine Schuck. (zcll) (Entered: 06/06/2022)
06/03/2022		MINUTE ORDER: As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Magistrate Judge Zia M. Faruqi on 06/03/2022. (zcll) (Entered: 06/06/2022)
06/03/2022	<u>9</u>	ORDER Setting Conditions of Release as to PETER K. NAVARRO (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqi on 06/03/2022. (Attachments: # <u>1</u> Appearance Bond) (zcll) (Entered: 06/06/2022)
06/06/2022	<u>10</u>	<p>TRANSCRIPT OF PROCEEDINGS in case as to PETER K. NAVARRO before Magistrate Judge Zia M. Faruqi held on 6/3/2022. Page Numbers: 1–56. Date of Issuance: June 6, 2022. Court Reporter: Janice Dickman, Telephone number: 202–354–3267, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 6/27/2022. Redacted Transcript Deadline set for 7/7/2022. Release of Transcript Restriction set for 9/4/2022.(Dickman, Janice) Modified to add hearing date on 6/6/2022 (znmw). (Entered: 06/06/2022)</p>
06/07/2022		NOTICE OF HEARING as to PETER K. NAVARRO: The Arraignment and Status Conference set for 6/17/2022 at 10:00 AM before Judge Amit P. Mehta will proceed in–person in Courtroom 10. The public access line will be connected for this hearing

		and may be accessed by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (zjd) (Entered: 06/07/2022)
06/08/2022	<u>11</u>	MOTION for Protective Order <i>and to Disclose Grand Jury Testimony</i> by USA as to PETER K. NAVARRO. (Attachments: # <u>1</u> Text of Proposed Order)(Vaughn, Amanda) (Entered: 06/08/2022)
06/08/2022	<u>12</u>	LETTER to Court Re: Request for 45-day extension of arraignment and status conference by PETER K. NAVARRO. "Leave to file GRANTED" by Judge Amit P. Mehta on 6/8/2022. (zjd) Modified "leave to file" docket text and to include letter subject on 6/8/2022 (zjd). (Entered: 06/08/2022)
06/08/2022	16	MOTION to Disclose Grand Jury Testimony by USA as to PETER K. NAVARRO. (See docket entry <u>11</u> to view document.)(zltpt) (Entered: 06/10/2022)
06/09/2022	<u>13</u>	RESPONSE by USA as to PETER K. NAVARRO re <u>12</u> Letter, (Attachments: # <u>1</u> Exhibit 1)(Vaughn, Amanda) (Entered: 06/09/2022)
06/09/2022	<u>15</u>	LETTER to Court by PETER K. NAVARRO. "Leave to file GRANTED" by Judge Amit P. Mehta on 6/9/2022. (zjd) (Entered: 06/09/2022)
06/09/2022		MINUTE ORDER as to PETER K. NAVARRO. In the last two days, Defendant has twice communicated with the court by emailing the courtroom deputy, without copying government counsel. This is not proper. Defendant is not permitted to have ex parte communications with the court — that is, communications outside the presence of government counsel — absent the court's consent. If Defendant wishes to communicate with the court, he shall do so through a written filing submitted through the clerk's office. Alternatively, he can seek permission to obtain filing privileges for the court's online filing system. Securing such privileges will require Defendant to follow Local Criminal Rule 49(b)(2). The District Court's Local Rules are available on its website. The court assumes that Defendant was unaware of the prohibition on ex parte communications and trusts that they will cease going forward. Signed by Judge Amit P. Mehta on 6/9/2022. (lcapm2) (Entered: 06/09/2022)
06/10/2022		MINUTE ORDER as to PETER K. NAVARRO. The court is in receipt of a document titled "Motion for Documents Pertaining to Arrest." The document was emailed to government counsel and copied to the courtroom deputy. The court cannot discern whether Defendant intends this to be an actual motion or a Rule 16(a)(1) discovery demand directed to the government. Out of an abundance of caution, the court treats the filing as a motion and will docket it accordingly. Signed by Judge Amit P. Mehta on 6/10/2022. (zjd) (Entered: 06/10/2022)
06/10/2022	<u>17</u>	MOTION for Documents Pertaining to Arrest by PETER K. NAVARRO. (zjd) (Entered: 06/10/2022)
06/13/2022	<u>18</u>	RESPONSE by USA as to PETER K. NAVARRO re <u>17</u> MOTION for Discovery (Vaughn, Amanda) (Entered: 06/13/2022)
06/13/2022	<u>19</u>	ORDER denying the requests contained within Defendant's <u>12</u> letter dated June 8, 2022, and granting the government's <u>11</u> Motion for Protective Order and to Disclose Grand Jury Testimony as to PETER K. NAVARRO. See attached Order for additional details. Signed by Judge Amit P. Mehta on 6/13/2022. (lcapm2) (Main Document 19 replaced on 6/13/2022) (zjd,). (Entered: 06/13/2022)
06/13/2022	<u>20</u>	ORDER entering Protective Order Governing Discovery and Authorizing Disclosure of Grand Jury Testimony, ECF No. 11-1, as to PETER K. NAVARRO. See attached

		Order for additional details. Signed by Judge Amit P. Mehta on 6/13/2022. (lcapm2) (Entered: 06/13/2022)
06/13/2022		MINUTE ORDER denying <u>17</u> Motion for Documents Pertaining to Arrest as to PETER K. NAVARRO. In light of the court's entry of a protective order, ECF No. 20, and the government's commitment to produce the requested discovery, if available, Defendant's motion is denied as moot. Signed by Judge Amit P. Mehta on 6/13/2022. (lcapm2) (Entered: 06/13/2022)
06/13/2022	<u>21</u>	LETTER by PETER K. NAVARRO. "Leave to file GRANTED" by Judge Amit P. Mehta on 6/13/2022. (zjd) (Entered: 06/13/2022)
06/16/2022		NOTICE OF HEARING as to PETER K. NAVARRO: The arraignment set for 6/17/2022 at 10:00 AM before Judge Amit P. Mehta will now proceed in Courtroom 24. (smc) (Entered: 06/16/2022)
06/16/2022	<u>23</u>	NOTICE OF ATTORNEY APPEARANCE: John P. Rowley, III appearing for PETER K. NAVARRO (Rowley, John) (Entered: 06/16/2022)
06/16/2022	<u>24</u>	NOTICE OF ATTORNEY APPEARANCE: John S. Irving, IV appearing for PETER K. NAVARRO (Irving, John) (Entered: 06/16/2022)
06/17/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Arraignment as to PETER K. NAVARRO held on 6/17/2022. Plea of Not Guilty entered as to Counts 1 and 2. Rule 12 Motions due by 8/17/2022. Oppositions due by 8/31/2022. Replies due by 9/9/2022. Hearing on Rule 12 Motions set for 9/23/2022 at 2:00 PM in Courtroom 10 before Judge Amit P. Mehta. Jury Trial set for 11/17/2022 at 9:00 AM before Judge Amit P. Mehta. Status Conference set for 7/15/2022 at 10:00 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: John Irving and John Rowley; US Attorneys: Amanda Vaughn and Elizabeth Aloï. (zjd) (Entered: 06/17/2022)
06/17/2022	<u>25</u>	PRETRIAL ORDER as to PETER K. NAVARRO: Trial is set to commence in this matter on November 16, 2022, at 9:30 a.m. The following deadlines shall govern this matter: (1) Defendant shall file motions pursuant to Federal Rule of Criminal Procedure 12(b)(3)(A)(D) on or before August 17, 2022; oppositions shall be filed on or before August 31, 2022; and replies shall be filed on or before September 9, 2022. Counsel shall appear on September 23, 2022, at 2:00 p.m., in Courtroom 10 for a hearing on Rule 12 pretrial motions. (2) The United States shall make any required expert disclosures pursuant to Rule 16(a)(1)(G) by September 14, 2022; any reciprocal expert disclosure by Defendant shall be made by September 28, 2022. (3) The United States shall identify the evidence it will seek to introduce under Federal Rule of Evidence 404(b) on or before September 21, 2022. (4) Except as otherwise noted in this Pretrial Order, motions in limine shall be filed on or before September 28, 2022; oppositions shall be filed on or before October 12, 2022; and replies shall be filed on or before October 19, 2022. If the United States wishes to file a motion in limine with respect to any defense expert, it may do so by filing a motion by October 12, 2022; any opposition to such motion shall be filed by October 19, 2022. (5) Defendant shall satisfy his reciprocal discovery obligations, if any, under Rule 16(b) (except as to experts, as noted above) by September 14, 2022. The court will consider any motion in limine with respect to reciprocal discovery after such discovery is received. Any such motion shall be filed by September 28, 2022; any opposition to such motion shall be filed by October 12, 2022. (6) The United States should

		endeavor to make grand jury and Jencks Act disclosures as to each witness it expects to call in its case—in-chief on or before November 4, 2022. Any Brady material not already disclosed also must be disclosed by this date. (7) On or before November 2, 2022, counsel shall file a Joint Pretrial Statement. (8) Counsel shall appear on November 9, 2022, at 2:00 p.m., in Courtroom 10 for a Pretrial Conference. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 6/17/2022. (lcapm2) (Entered: 06/17/2022)
07/14/2022	<u>27</u>	MOTION to Modify <i>Protective Order</i> by PETER K. NAVARRO. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Text of Proposed Order)(Irving, John) (Entered: 07/14/2022)
07/15/2022		NOTICE OF HEARING as to PETER K. NAVARRO: The public access line will be connected for the status hearing scheduled for 7/15/2022 may be accessed by dialing: (877) 848-7030, access code 321-8747. (zjd) (Entered: 07/15/2022)
07/15/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to PETER K. NAVARRO held on 7/15/2022. Defendant's <u>27</u> Motion to Modify Protective Order is denied as moot, for the reasons stated on the record. Status Conference set for 8/11/2022 at 9:00 AM in Courtroom 10 before Judge Amit P. Mehta. The public access line will be connected for this status hearing and may be accessed by dialing: (877) 848-7030, access code 321-8747. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: John Irving and John Rowley; US Attorney: Elizabeth Aloï. (zjd) (Entered: 07/15/2022)
08/04/2022	<u>31</u>	MOTION to Compel (<i>Redacted</i>) by PETER K. NAVARRO. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit 4, # <u>3</u> Exhibit 5, # <u>4</u> Exhibit 6, # <u>5</u> Exhibit 7, # <u>6</u> Exhibit 8, # <u>7</u> Exhibit 9)(Irving, John) (Entered: 08/04/2022)
08/11/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to PETER K. NAVARRO held on 8/11/2022. Government's Opposition to <u>31</u> Motion to Compel Discovery due by 8/15/2022. Defendant's Reply due by 8/23/2022. Hearing on <u>31</u> Motion to Compel Discovery set for 8/26/2022 at 2:30 PM in Courtroom 10 before Judge Amit P. Mehta. The public access line will be connected for this hearing and may be accessed by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: John Irving and John Rowley; US Attorneys: Elizabeth Aloï and Molly Gaston. (zjd) (Entered: 08/11/2022)
08/12/2022	<u>32</u>	<p>TRANSCRIPT OF STATUS CONFERENCE PROCEEDINGS in case as to PETER K. NAVARRO before Judge Amit P. Mehta held on July 15, 2022; Page Numbers: 1-24. Date of Issuance: August 12, 2022. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, PDF or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be</p>

		<p>made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 9/2/2022. Redacted Transcript Deadline set for 9/12/2022. Release of Transcript Restriction set for 11/10/2022.(wz) (Entered: 08/12/2022)</p>
08/15/2022	<u>33</u>	Memorandum in Opposition by USA as to PETER K. NAVARRO re <u>31</u> Motion to Compel (<i>Redacted</i>) (Attachments: # <u>1</u> Exhibit Discover Index (Sealed))(Aloi, Elizabeth) (Entered: 08/15/2022)
08/17/2022	<u>34</u>	MOTION to Dismiss Case (<i>redacted</i>) by PETER K. NAVARRO. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Text of Proposed Order)(Irving, John) (Entered: 08/17/2022)
08/17/2022	<u>36</u>	NOTICE of Public Authority Defense per Fed. R. Cr. P. 12.3 by PETER K. NAVARRO (Irving, John) (Entered: 08/17/2022)
08/23/2022	<u>37</u>	REPLY TO OPPOSITION to Motion by PETER K. NAVARRO re <u>31</u> MOTION to Compel (<i>Redacted</i>) (Irving, John) (Entered: 08/23/2022)
08/24/2022	<u>39</u>	<p>TRANSCRIPT OF STATUS CONFERENCE PROCEEDINGS in case as to PETER K. NAVARRO before Judge Amit P. Mehta held on August 11, 2022; Page Numbers: 1–23. Date of Issuance: August 24, 2022. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354–3249. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, PDF or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 9/14/2022. Redacted Transcript Deadline set for 9/24/2022. Release of Transcript Restriction set for 11/22/2022.(wz) (Entered: 08/24/2022)</p>
08/25/2022		NOTICE OF HEARING as to PETER K. NAVARRO: The Hearing on <u>31</u> Motion to Compel Discovery set for August 26, 2022 is hereby vacated and continued to August 31, 2022 at 2:00 PM in Courtroom 10. The public access line will be connected for this hearing and may be accessed by dialing the court's toll–free public access line: (877) 848–7030, access code 321–8747.(zjd) (Entered: 08/25/2022)
08/31/2022	<u>44</u>	Memorandum in Opposition by USA as to PETER K. NAVARRO re <u>34</u> Motion to Dismiss Case (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit)(Aloi, Elizabeth) (Entered: 08/31/2022)
08/31/2022	<u>45</u>	NOTICE OF ATTORNEY APPEARANCE: Stanley McKennett Brand appearing for PETER K. NAVARRO (Brand, Stanley) (Entered: 08/31/2022)

08/31/2022	<u>46</u>	NOTICE OF ATTORNEY APPEARANCE: Stanley Edmund Woodward, Jr appearing for PETER K. NAVARRO (Woodward, Stanley) (Entered: 08/31/2022)
08/31/2022	<u>47</u>	REPLY by USA as to PETER K. NAVARRO re <u>36</u> Notice (Other) (<i>Rule 12.3</i>) (Aloi, Elizabeth) (Entered: 08/31/2022)
08/31/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Hearing re <u>31</u> Motion to Compel as to PETER K. NAVARRO held on 8/31/2022. Arguments heard and taken under advisement. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: John Irving, John Rowley, Stanley Brand, and Stanley Woodward; US Attorneys: Elizabeth Aloi, Amanda Vaughn, and Molly Gaston. (zjd) (Entered: 08/31/2022)
09/02/2022	<u>48</u>	RESPONSE by PETER K. NAVARRO re: <u>49</u> <i>House General Counsel's Motion for Leave to File Amicus Curiae Brief</i> (Attachments: # <u>1</u> Exhibit A)(Woodward, Stanley) Modified text and included linkage on 9/9/2022 (zltf). (Entered: 09/02/2022)
09/06/2022	<u>49</u>	MOTION for Leave to File by UNITED STATES HOUSE OF REPRESENTATIVES as to PETER K. NAVARRO. "Let This be Filed" by Judge Amit P. Mehta on 9/6/2022. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Brief as Amicus Curiae In Support of the Department of Justice)(zltf) (Entered: 09/07/2022)
09/09/2022	<u>50</u>	<p>TRANSCRIPT OF MOTION HEARING PROCEEDINGS in case as to PETER K. NAVARRO before Judge Amit P. Mehta held on August 31, 2022; Page Numbers: 1–73. Date of Issuance: September 9, 2022. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354–3249. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, PDF or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 9/30/2022. Redacted Transcript Deadline set for 10/10/2022. Release of Transcript Restriction set for 12/8/2022.(wz) (Entered: 09/09/2022)</p>
09/09/2022	<u>51</u>	NOTICE OF ATTORNEY APPEARANCE: Douglas N. Letter appearing for <i>amicus curiae</i> the UNITED STATES HOUSE OF REPRESENTATIVES. (Letter, Douglas) Modified on 9/12/2022 (zjd). (Entered: 09/09/2022)
09/09/2022	<u>52</u>	REPLY TO OPPOSITION to Motion by PETER K. NAVARRO re <u>34</u> MOTION to Dismiss Case (<i>redacted</i>) (Irving, John) (Entered: 09/09/2022)
09/09/2022	<u>53</u>	SUPPLEMENT by PETER K. NAVARRO re <u>31</u> MOTION to Compel (<i>Redacted</i>) (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Irving, John) (Entered: 09/09/2022)
09/12/2022	<u>54</u>	RESPONSE by USA as to PETER K. NAVARRO re <u>53</u> Supplement to any document (<i>MTC</i>) (Aloi, Elizabeth) (Entered: 09/12/2022)

09/12/2022	<u>55</u>	MEMORANDUM OPINION AND ORDER denying Defendant's <u>31</u> Motion to Compel Discovery. Please see attached Memorandum Opinion and Order for details. Signed by Judge Amit P. Mehta on 9/12/2022. (lcapm1) (Entered: 09/12/2022)
09/13/2022		MINUTE ORDER granting United States House of Representative's <u>49</u> Motion for Leave to File Amicus Curiae Brief. The court accepts the House's amicus brief pursuant to Local Civil Rule 7(o). The amicus brief will be helpful to the court insofar as Defendant has moved to dismiss the indictment based on alleged flaws in both the composition of the Select Committee, Def.'s Mot. to Dismiss Indictment, ECF No. 35-2, at 17-27, and the subpoena issued to him by the Committee, id. at 30-31. Importantly, Defendant's arguments cite to and criticize positions taken by the House in an amicus brief accepted in United States v. Bannon (21-cr-670). See id. 22, 25. The court would benefit from the House's response to these arguments. Signed by Judge Amit P. Mehta on 9/13/2022. (lcapm2) (Entered: 09/13/2022)
09/16/2022		NOTICE OF HEARING as to PETER K. NAVARRO: The hearing on Rule 12 Motions set for September 23, 2022 is hereby vacated and will be rescheduled for a date and time to be determined. (zjd) (Entered: 09/16/2022)
09/26/2022	<u>57</u>	NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Hulser, Raymond N. added. Substituting for attorney Molly Gaston (Hulser, Raymond) (Entered: 09/26/2022)
09/28/2022	<u>58</u>	MOTION in Limine by USA as to PETER K. NAVARRO. (Hulser, Raymond) (Entered: 09/28/2022)
10/12/2022	<u>59</u>	Memorandum in Opposition by PETER K. NAVARRO re <u>58</u> Motion in Limine (Irving, John) (Entered: 10/12/2022)
10/17/2022	<u>60</u>	REPLY TO OPPOSITION to Motion by USA as to PETER K. NAVARRO re <u>58</u> MOTION in Limine (Hulser, Raymond) (Entered: 10/17/2022)
10/31/2022		NOTICE OF HEARING as to PETER K. NAVARRO: Motion Hearing set for 11/4/2022 at 2:00 PM in Courtroom 23 before Judge Amit P. Mehta. (zjd) (Entered: 10/31/2022)
11/02/2022	<u>61</u>	PRETRIAL MEMORANDUM (<i>Joint Pretrial Statement</i>) by USA as to PETER K. NAVARRO (Attachments: # <u>1</u> Exhibit Exhibit A: Joint Proposed Voir Dire, # <u>2</u> Exhibit Exhibit B: Joint Proposed Jury Instructions, # <u>3</u> Exhibit Exhibit C: Government's Witness List, # <u>4</u> Exhibit Exhibit D: Defendant's Witness List, # <u>5</u> Exhibit Exhibit E: Government's Exhibit List, # <u>6</u> Exhibit Exhibit F: Defendant's Exhibit List, # <u>7</u> Exhibit Exhibit G: Alternative Verdict Forms)(Aloi, Elizabeth) (Entered: 11/02/2022)
11/03/2022		NOTICE OF HEARING as to PETER K. NAVARRO: The Oral Argument set for November 4, 2022 shall now proceed at 2:30 PM (same date, new time) in Courtroom 23 before Judge Amit P. Mehta. (zjd) (Entered: 11/03/2022)
11/04/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Oral Argument held on 11/4/2022 as to PETER K. NAVARRO. Arguments heard and taken into consideration. Pretrial Conference reset to 11/10/2022 at 5:30 PM in Courtroom 23 before Judge Amit P. Mehta. The hearing originally set for 11/9/2022 is hereby vacated. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: John Irving, John Rowley, Stanley Brand, and Stanley Woodward; US Attorneys: Elizabeth Aloi and Raymond Hulser. (zjd)

		(Entered: 11/08/2022)
11/09/2022		NOTICE OF HEARING as to PETER K. NAVARRO: Status Conference set for November 10, 2022 at 4:00 PM in Courtroom 23 before Judge Amit P. Mehta. The Pretrial Conference set for November 10, 2022 is hereby vacated. (zjd) (Entered: 11/09/2022)
11/10/2022		Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to PETER K. NAVARRO held on 11/10/2022. With the defendant's consent, the Court finds in the interests of justice that the time from 11/11/2022 through and including 1/11/2023 shall be excluded in computing the date for speedy trial in this case. Pretrial Conference set for 1/4/2023 at 5:15 PM in Courtroom 10 before Judge Amit P. Mehta. Jury Selection set for 1/11/2023 at 9:30 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Nancy Meyer; Defense Attorneys: John Irving, Stanley Brand, and Stanley Woodward; US Attorneys: Raymond Hulser, and Elizabeth Aloi. (zjd) (Entered: 11/13/2022)
12/14/2022		MINUTE ORDER entering REVISED PRETRIAL ORDER: Trial is set to commence in this matter on January 30, 2023 at 9:30 a.m. in Courtroom 10. Counsel shall appear on January 20, 2023 at 3:00 p.m. in Courtroom 10 for a final Pretrial Conference. Signed by Judge Amit P. Mehta on 12/14/2022. (lcapm2) (Entered: 12/14/2022)
12/14/2022	<u>64</u>	<p>TRANSCRIPT OF MOTION HEARING PROCEEDINGS in case as to PETER K. NAVARRO before Judge Amit P. Mehta held on November 4, 2022; Page Numbers: 1–89. Date of Issuance: December 14, 2022. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354–3249. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, PDF or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 1/4/2023. Redacted Transcript Deadline set for 1/14/2023. Release of Transcript Restriction set for 3/14/2023.(wz) (Entered: 12/14/2022)</p>
01/10/2023	<u>67</u>	NOTICE OF ATTORNEY APPEARANCE John Crabb, Jr appearing for USA. (Crabb, John) (Entered: 01/10/2023)
01/11/2023		MINUTE ORDER. Counsel shall appear on January 26, 2023, at 1 p.m. in Courtroom 10 for the pretrial conference. The pretrial conference scheduled for January 20, 2023, is hereby vacated. Signed by Judge Amit P. Mehta on 1/11/2023. (lcapm2) (Entered: 01/11/2023)
01/19/2023	<u>68</u>	

		MEMORANDUM OPINION AND ORDER denying Defendant's <u>34</u> Motion to Dismiss and granting in part the United States' <u>58</u> Motion in Limine. Please see attached Memorandum Opinion and Order for additional details. Signed by Judge Amit P. Mehta on 1/19/2022. (lcamp2) (Entered: 01/19/2023)
01/21/2023	<u>69</u>	NOTICE by PETER K. NAVARRO (Attachments: # <u>1</u> Exhibit A – Exhibit List, # <u>2</u> Exhibit B – Redline)(Irving, John) (Entered: 01/21/2023)
01/23/2023	<u>70</u>	MOTION in Limine to Exclude Inadmissible Defense Exhibits by USA as to PETER K. NAVARRO. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Text of Proposed Order)(Aloi, Elizabeth) (Entered: 01/23/2023)
01/24/2023		NOTICE OF HEARING as to PETER K. NAVARRO: The parties shall appear on January 27, 2023 at 9:00 AM in Courtroom 10 for the pretrial conference. The pretrial conference scheduled for January 26, 2023 is hereby vacated. (zjd) (Entered: 01/24/2023)
01/24/2023	<u>71</u>	MOTION for Reconsideration re <u>68</u> Order on Motion to Dismiss Case,, Order on Motion in Limine, , MOTION for Hearing <i>Evidentiary</i> , MOTION to Compel by PETER K. NAVARRO. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Text of Proposed Order)(Woodward, Stanley) (Entered: 01/24/2023)
01/25/2023	<u>74</u>	Memorandum in Opposition by USA as to PETER K. NAVARRO re <u>71</u> Motion for Reconsideration,, Motion for Hearing,, Motion to Compel, (Aloi, Elizabeth) (Entered: 01/25/2023)
01/27/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Pretrial Conference as to PETER K. NAVARRO held on 1/27/2023. The Jury Trial scheduled for January 30, 2023 is hereby vacated. Government's Brief due by February 28, 2023. Defendant's Response due by 3/21/2023. Government's Reply due by March 31, 2023. In the interests of justice, and for the reasons stated on the record, the time from 1/28/2023 through and including 2/28/2023 shall be excluded in computing the date for speedy trial in this case. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: Stanley Woodward, John Irving, John Rowley, and Stanley Brand; US Attorneys: John Crabb and Elizabeth Aloi. (zjd) (Entered: 01/27/2023)
01/30/2023	<u>76</u>	TRANSCRIPT OF PRETRIAL CONFERENCE PROCEEDINGS in case as to PETER K. NAVARRO before Judge Amit P. Mehta held on January 27, 2023; Page Numbers: 1–92. Date of Issuance: January 30, 2023. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354–3249. Transcripts may be ordered by submitting the <u>Transcript Order Form</u> For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, PDF or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our

		website at www.dcd.uscourts.gov. Redaction Request due 2/20/2023. Redacted Transcript Deadline set for 3/2/2023. Release of Transcript Restriction set for 4/30/2023.(wz) (Entered: 01/30/2023)
02/02/2023		MINUTE ORDER. For the reasons stated on the record on January 27, 2023, Defendant's <u>71</u> Motion for Reconsideration is denied. Signed by Judge Amit P. Mehta on 2/2/2023. (lcapm2) (Entered: 02/02/2023)
02/25/2023	<u>77</u>	Unopposed MOTION to Continue <i>Briefing Deadline</i> by USA as to PETER K. NAVARRO. (Attachments: # <u>1</u> Text of Proposed Order)(Aloi, Elizabeth) (Entered: 02/25/2023)
02/27/2023	<u>78</u>	ORDER granting United States' <u>77</u> Unopposed Motion to Continue Briefing Deadline. The United States' brief is now due on or before March 14, 2023. Defendant's opposition brief is due on or before April 4, 2023. The United States' reply brief is due on or before April 14, 2023. Please see attached Order for additional details. Signed by Judge Amit P. Mehta on 2/26/2023. (lcapm2) (Entered: 02/27/2023)
03/14/2023	<u>79</u>	RESPONSE TO ORDER OF THE COURT by USA as to PETER K. NAVARRO re Pretrial Conference,,,, Speedy Trial – Excludable Start,,,, Set Deadlines,,, (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit)(Aloi, Elizabeth) (Entered: 03/14/2023)
03/30/2023	<u>80</u>	Consent MOTION for Extension of Time to File Response/Reply by PETER K. NAVARRO. (Attachments: # <u>1</u> Text of Proposed Order)(Rowley, John) (Entered: 03/30/2023)
03/31/2023		MINUTE ORDER granting Defendant's <u>80</u> Unopposed Motion to Extend Briefing Response Date. Defendant's Response to the Government's <u>79</u> Brief shall now be due on or before April 18, 2023. Signed by Judge Amit P. Mehta on 3/31/2023. (lcapm2) (Entered: 03/31/2023)
04/03/2023		MINUTE ORDER. The Government's reply brief shall now be due on or before April 28, 2023. Signed by Judge Amit P. Mehta on 4/3/2023. (lcapm2) (Entered: 04/03/2023)
04/18/2023	<u>81</u>	RESPONSE by PETER K. NAVARRO re <u>79</u> Response to Order of the Court (Woodward, Stanley) (Entered: 04/18/2023)
04/28/2023	<u>82</u>	REPLY by USA as to PETER K. NAVARRO (Aloi, Elizabeth) (Entered: 04/28/2023)
05/11/2023		MINUTE ORDER as to PETER K. NAVARRO. The parties shall appear for a status conference on May 30, 2023, at 11 a.m. in Courtroom 10 before Judge Amit P. Mehta. Signed by Judge Amit P. Mehta on 05/11/2023. (lcapm2) (Entered: 05/11/2023)
05/11/2023		Set/Reset Hearings as to PETER K. NAVARRO: Status Conference set for 5/30/2023 at 11:00 AM in Courtroom 10 before Judge Amit P. Mehta. (zjd) (Entered: 05/11/2023)
05/25/2023	<u>84</u>	MOTION for Order To Set Trial Date by USA as to PETER K. NAVARRO. (Aloi, Elizabeth) (Entered: 05/25/2023)
05/30/2023		MINUTE ORDER entering REVISED PRETRIAL ORDER: Trial is set to commence in this matter on September 5, 2023, at 9:30 a.m. in Courtroom 10. Counsel shall

		appear on August 30, 2023, at 9:30 a.m. for a final pre-trial conference. Defendant's motion to dismiss shall be due on or before May 31, 2023. The Government's opposition shall be due on or before June 6, 2023. Defendant's Reply shall be due on or before June 13, 2023. The parties shall appear for a motions hearing on June 21, 2023, at 10:00 a.m. in Courtroom 10 before Judge Amit P. Mehta. As the ends of justice outweigh the best interests of the defendant and the public in a speedy trial, and for the reasons stated on the record, the time from May 30, 2023, through and including September 5, 2023, shall be excluded in computing the date for speedy trial in this case. Signed by Judge Amit P. Mehta on 5/30/2023. (lcapm2) (Entered: 05/30/2023)
05/30/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to PETER K. NAVARRO held on 5/30/2023. In the interests of justice, and for the reasons stated on the record, the time from 5/30/2023 through and including 9/5/2023 shall be excluded in computing the date for speedy trial in this case. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: John Irving, John Rowley, Stanley Brand, and Stanley Woodward; US Attorneys: Elizabeth Aloji and John Crabb. (zjd) (Entered: 05/30/2023)
06/01/2023	<u>85</u>	MOTION to Dismiss Case by PETER K. NAVARRO. (Attachments: # <u>1</u> Text of Proposed Order)(Woodward, Stanley) (Entered: 06/01/2023)
06/06/2023	<u>86</u>	Memorandum in Opposition by USA as to PETER K. NAVARRO re <u>85</u> Motion to Dismiss Case (Crabb, John) (Entered: 06/06/2023)
06/14/2023	<u>87</u>	REPLY in Support by PETER K. NAVARRO re <u>85</u> MOTION to Dismiss Case (Woodward, Stanley) (Entered: 06/14/2023)
06/16/2023	<u>88</u>	<p>TRANSCRIPT OF STATUS CONFERENCE PROCEEDINGS in case as to PETER K. NAVARRO before Judge Amit P. Mehta held on May 30, 2023; Page Numbers: 1–20. Date of Issuance: June 16, 2023. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354–3249. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, PDF or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 7/7/2023. Redacted Transcript Deadline set for 7/17/2023. Release of Transcript Restriction set for 9/14/2023.(wz) (Entered: 06/16/2023)</p>
06/20/2023		NOTICE OF HEARING as to PETER K. NAVARRO: Motion Hearing set for 6/21/2023 at 10:00 AM in Courtroom 10 before Judge Amit P. Mehta. (zjd) (Entered: 06/20/2023)

06/21/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Motion Hearing as to PETER K. NAVARRO held on 6/21/2023. Arguments heard and taken under abeyance. Defendant's <u>85</u> Motion to Dismiss was denied for the reasons stated on the record. Defendant's Notice due by 7/5/2023. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: John Irving, IV, John Rowley, III, Stanley Brand, and Stanley Woodward; US Attorneys: Elizabeth Aloï and John Crabb, Jr. (zjd) (Entered: 06/21/2023)
06/26/2023	<u>90</u>	<p>TRANSCRIPT OF MOTION HEARING PROCEEDINGS in case as to PETER K. NAVARRO before Judge Amit P. Mehta held on June 21, 2023; Page Numbers: 1–113. Date of Issuance: June 26, 2023. Court Reporter/Transcriber: William P. Zaremba; Telephone number: (202) 354–3249. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, PDF or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 7/17/2023. Redacted Transcript Deadline set for 7/27/2023. Release of Transcript Restriction set for 9/24/2023.(wz) (Entered: 06/26/2023)</p>
06/28/2023	<u>91</u>	SUPPLEMENT by USA as to PETER K. NAVARRO re <u>79</u> Response to Order of the Court <i>concerning Due Process</i> (Aloï, Elizabeth) (Entered: 06/28/2023)
07/05/2023	<u>92</u>	NOTICE <i>Suppl. Public Authority & Entrapment by Estoppel Defenses</i> by PETER K. NAVARRO (Rowley, John) (Entered: 07/05/2023)
07/10/2023	<u>93</u>	REPLY by USA as to PETER K. NAVARRO re: <u>92</u> NOTICE <i>Suppl. Public Authority & Entrapment by Estoppel Defenses</i> (Crabb, John) Modified text to include link on 7/11/2023 (zltf). (Entered: 07/10/2023)
07/10/2023	<u>94</u>	SUPPLEMENT by USA as to PETER K. NAVARRO re <u>58</u> MOTION in Limine (Crabb, John) Modified text to include link on 7/11/2023 (zltf). (Entered: 07/10/2023)
07/12/2023	<u>95</u>	RESPONSE by PETER K. NAVARRO re <u>91</u> Supplement to any document (Woodward, Stanley) (Entered: 07/12/2023)
07/28/2023	<u>96</u>	MEMORANDUM OPINION AND ORDER re: <u>71</u> Motion for Evidentiary Hearing and Motion to Compel. Please see attached Memorandum Opinion and Order for additional details. Signed by Judge Amit P. Mehta on 7/28/2023. (lcapm2) (Entered: 07/28/2023)
07/28/2023	<u>97</u>	MEMORANDUM OPINION AND ORDER re: <u>92</u> Defendant's Supplemental Notice Pursuant to Fed. R. Crim. P. 12.3 of Defenses of Public Authority and Entrapment by Estoppel. Please see attached Memorandum Opinion and Order for additional details. Signed by Judge Amit P. Mehta on 7/28/2023. (lcapm2) (Entered: 07/28/2023)

07/28/2023	<u>99</u>	ORDER granting in part and denying in part the United States' <u>70</u> Motion in Limine. Please see attached Order for additional details. Signed by Judge Amit P. Mehta on 7/28/2023. (lcapm2) (Entered: 07/28/2023)
08/07/2023	<u>101</u>	MOTION to Continue <i>Redacted</i> by PETER K. NAVARRO. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order)(Woodward, Stanley) (Entered: 08/07/2023)
08/08/2023		NOTICE OF HEARING as to PETER K. NAVARRO: A scheduling conference is hereby set for August 11, 2023 at 4:30 PM via videoconference before Judge Amit P. Mehta. (zjd) (Entered: 08/08/2023)
08/08/2023	<u>103</u>	Memorandum in Opposition by USA as to PETER K. NAVARRO re <u>101</u> Motion to Continue <i>Redacted</i> (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit)(Aloi, Elizabeth) (Entered: 08/08/2023)
08/10/2023	<u>105</u>	REPLY in Support by PETER K. NAVARRO re <u>101</u> MOTION to Continue <i>Redacted</i> (Woodward, Stanley) (Entered: 08/10/2023)
08/10/2023	<u>106</u>	NOTICE of Waiver of Appearance by PETER K. NAVARRO (Woodward, Stanley) (Entered: 08/10/2023)
08/11/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to PETER K. NAVARRO held via videoconference on 8/11/2023. Bond Status of Defendant: appearance waived, remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: John Irving, John Rowley, Stanley Brand, and Stanley Woodward; US Attorneys: Elizabeth Aloi and John Crabb. (zjd) (Entered: 08/11/2023)
08/13/2023		MINUTE ORDER denying <u>101</u> Motion For A Continuance of Evidentiary Hearing and Trial. For the reasons stated during the hearing held on August 11, 2023, Defendant's motion is denied. The evidentiary hearing shall be held on August 28, 2023 and trial shall begin on September 5, 2023 as scheduled. Signed by Judge Amit P. Mehta on 08/13/2023. (lcapm1) (Entered: 08/13/2023)
08/15/2023	<u>109</u>	<p>TRANSCRIPT OF STATUS CONFERENCE VIA ZOOM PROCEEDINGS in case as to PETER K. NAVARRO before Judge Amit P. Mehta held on August 11, 2023; Page Numbers: 1–13. Date of Issuance: August 15, 2023. Court Reporter/Transcriber: William P. Zaremba; Telephone number: (202) 354–3249. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, PDF or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 9/5/2023. Redacted Transcript Deadline set for 9/15/2023. Release of Transcript Restriction set for 11/13/2023.(wz) (Entered: 08/15/2023)</p>

08/23/2023		Set/Reset Hearings as to PETER K. NAVARRO: Evidentiary Hearing set for 8/28/2023 at 9:30 AM in Courtroom 10 before Judge Amit P. Mehta. (zjd) (Entered: 08/23/2023)
08/25/2023	<u>110</u>	MOTION to Exclude <i>Exhibits</i> by USA as to PETER K. NAVARRO. (Attachments: # <u>1</u> Exhibit Defendant Exhibits, # <u>2</u> Exhibit Defendant Exhibit List)(Aloi, Elizabeth) (Entered: 08/25/2023)
08/25/2023	<u>111</u>	MOTION for Reconsideration re <u>101</u> MOTION to Continue <i>Redacted</i> filed by PETER K. NAVARRO, Order on Motion to Continue, by PETER K. NAVARRO. (Attachments: # <u>1</u> Exhibit 1 (Filed Under Seal), # <u>2</u> Exhibit 2-A, # <u>3</u> Exhibit 2-B, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Text of Proposed Order)(Woodward, Stanley) (Entered: 08/25/2023)
08/26/2023	<u>114</u>	RESPONSE by USA as to PETER K. NAVARRO re <u>111</u> MOTION for Reconsideration re <u>101</u> MOTION to Continue <i>Redacted</i> filed by PETER K. NAVARRO, Order on Motion to Continue, (Crabb, John) (Entered: 08/26/2023)
08/28/2023		MINUTE ORDER granting <u>112</u> Sealed Motion for Leave to File Document Under Seal. Exhibit 1 to Dr. Navarro's Motion for Reconsideration (ECF No. 111) shall be FILED UNDER SEAL by the Clerk of the Court and said documents shall be remained sealed until further order of the Court. Signed by Judge Amit P. Mehta on 08/28/2023. (lcapm1) (Entered: 08/28/2023)
08/28/2023	<u>116</u>	ORDER granting <u>113</u> Sealed Motion for Leave to File Document Under Seal. Dr. Navarro's Motion in Limine and for Disclosure shall be FILED UNDER SEAL by the Clerk of the Court and said documents shall be remained sealed until further order of the Court. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 08/28/2023. (lcapm1) (Entered: 08/28/2023)
08/28/2023		Minute Entry for Evidentiary Hearing as to PETER K. NAVARRO held on 8/28/2023 before Judge Amit P. Mehta. denying <u>111</u> Motion for Reconsideration re <u>111</u> MOTION for Reconsideration re <u>101</u> MOTION to Continue <i>Redacted</i> filed by PETER K. NAVARRO, Order on Motion to Continue, filed by PETER K. NAVARRO as to PETER K. NAVARRO (1). Bond Status of Defendant: Personal Recognizance; Court Reporter: William Zaremba Defense Attorney: John Irving, John Rowley, Stanley Brand, and Stanley Woodward; US Attorney: Elizabeth Aloi and John Crabb. (zjch,) (Entered: 08/28/2023)
08/28/2023	<u>117</u>	EXHIBIT LIST by PETER K. NAVARRO (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(zjch,) (Entered: 08/28/2023)
08/30/2023		NOTICE OF HEARING as to PETER K. NAVARRO: The Pretrial Conference set for August 30, 2023 in Courtroom 10 before Judge Amit P. Mehta shall now begin at 10:00 AM. (zjd) (Entered: 08/30/2023)
08/30/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Pretrial Conference as to PETER K. NAVARRO held on 8/30/2023. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: John Irving, John Rowley, Stanley Brand, and Stanley Woodward; US Attorneys: Elizabeth Aloi and John Crabb. (zjd) (Entered: 08/30/2023)
08/30/2023	<u>118</u>	Proposed Jury Instructions by USA as to PETER K. NAVARRO (Aloi, Elizabeth) (Entered: 08/30/2023)
09/05/2023	<u>120</u>	

		MOTION in Limine by PETER K. NAVARRO. (Attachments: # <u>1</u> Text of Proposed Order)(Woodward, Stanley) (Entered: 09/05/2023)
09/05/2023	<u>121</u>	Memorandum in Opposition by USA as to PETER K. NAVARRO re <u>120</u> Motion in Limine (Aloi, Elizabeth) (Entered: 09/05/2023)
09/05/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Selection as to PETER K. NAVARRO held on 9/5/2023. A panel of twelve jurors and two alternates was selected but not sworn. The Court denies Defendant's <u>120</u> Motion in Limine for the reasons stated on the record. Jury Trial set for 9/6/2023 at 9:30 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba (a.m.) and Lisa Moreira (p.m.); Defense Attorneys: John Irving, John Rowley, Stanley Brand, and Stanley Woodward; US Attorneys: Elizabeth Aloi and John Crabb. (zjd) (Entered: 09/05/2023)
09/06/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial on All Counts as to PETER K. NAVARRO held on 9/6/2023. A panel of twelve jurors and two alternate jurors was sworn. The Government and Defense rest their cases. Defendant's Rule 29 Motion for Judgment of Acquittal was heard and denied, for the reasons stated on the record. Jury Trial/Closing Arguments set for 9/7/2023 at 9:30 AM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: John Irving, John Rowley, Stanley Brand, and Stanley Woodward; US Attorneys: Elizabeth Aloi and John Crabb; Government Witnesses: David Buckley, Daniel George, and Marc Harris. (zjd) (Entered: 09/06/2023)
09/06/2023		MINUTE ORDER as to PETER K. NAVARRO: The Court having impaneled the jury in this action, it is hereby ORDERED that during trial and deliberations all meals for said jury shall be paid by the Clerk of the Court for the U.S. District Court for the District of Columbia. Approved by Judge Amit P. Mehta on 9/6/2023. (zjd) (Entered: 09/22/2023)
09/07/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Jury Trial and Jury Deliberations on All Counts as to PETER K. NAVARRO held on 9/7/2023. Same panel of twelve (12) jurors and two (2) alternate jurors. The alternate jurors were excused upon the start of jury deliberations. Jury Verdict of Guilty on Counts 1 and 2. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to PETER K. NAVARRO. Sentencing set for 1/12/2024 at 2:30 PM in Courtroom 10 before Judge Amit P. Mehta. Bond Status of Defendant: remains on personal recognizance; Court Reporters: William Zaremba (a.m.) and Lisa Moreira (p.m.); Defense Attorneys: John Irving, John Rowley, Stanley Brand, and Stanley Woodward; US Attorneys: Elizabeth Aloi and John Crabb. (zjd) (Entered: 09/07/2023)
09/07/2023	<u>124</u>	EXHIBIT LIST by USA as to PETER K. NAVARRO. (zjd) (Entered: 09/07/2023)
09/07/2023	<u>125</u>	ATTORNEYS' ACKNOWLEDGMENT OF TRIAL EXHIBITS as to PETER K. NAVARRO. (zjd) (Entered: 09/07/2023)
09/07/2023	<u>126</u>	Jury Note as to PETER K. NAVARRO. (zjd) (Entered: 09/07/2023)
09/07/2023	<u>127</u>	Signature Page of Foreperson as to PETER K. NAVARRO in Jury Note. (Access to the PDF Document is restricted pursuant to the E-Government Act. Access is limited to Counsel of Record and the

		Court.) (zjd) (Entered: 09/07/2023)
09/07/2023	<u>128</u>	JURY VERDICT as to PETER K. NAVARRO. (zjd) (Entered: 09/07/2023)
09/07/2023	<u>129</u>	Signature Page of Foreperson as to PETER K. NAVARRO in Jury Verdict. (Access to the PDF Document is restricted pursuant to the E-Government Act. Access is limited to Counsel of Record and the Court.) (zjd) (Entered: 09/07/2023)
09/08/2023		NOTICE OF HEARING as to PETER K. NAVARRO: A hearing is set for September 13, 2023 at 8:30 AM in Courtroom 10 before Judge Amit P. Mehta. (zjd) (Entered: 09/08/2023)
09/13/2023		Minute Entry for proceedings held before Judge Amit P. Mehta: Hearing as to PETER K. NAVARRO held on 9/13/2023. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: John Rowley and Stanley Brand; US Attorneys: Elizabeth Aloï and John Crabb. (zjd) Modified on 9/13/2023 (zjd). (Entered: 09/13/2023)
09/13/2023	<u>130</u>	EXHIBIT LIST by PETER K. NAVARRO. (zjd) (Main Document 130 replaced on 9/13/2023) (zjd) (Entered: 09/13/2023)
09/13/2023	<u>131</u>	DRAFT JURY INSTRUCTIONS. (lcapm1) (Entered: 09/13/2023)
09/13/2023	<u>132</u>	REVISED DRAFT JURY INSTRUCTIONS. (lcapm1) (Entered: 09/13/2023)
09/13/2023	<u>133</u>	FINAL JURY INSTRUCTIONS. (lcapm1) (Entered: 09/13/2023)
09/18/2023	<u>134</u>	PROTECTIVE ORDER authorizing disclosure of videotape from courthouse security cameras as to PETER K. NAVARRO. Signed by Judge Amit P. Mehta on 9/18/2023. (zjd) (Entered: 09/18/2023)
09/20/2023	<u>135</u>	MOTION for Extension of Time to File <i>Motion for New Trial</i> by PETER K. NAVARRO. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Rowley, John) (Entered: 09/20/2023)
09/21/2023		MINUTE ORDER granting <u>135</u> Defendant's Motion to Extend Time for Filing of Motion for New Trial, ECF No. 135. Defendant shall file his motion for new trial by October 6, 2023. The government's opposition shall be due by October 27, 2023. Signed by Judge Amit P. Mehta on 09/21/2023. (lcapm1) (Entered: 09/21/2023)
10/06/2023	<u>136</u>	MOTION to Travel <i>Redacted</i> by PETER K. NAVARRO. (Attachments: # <u>1</u> Text of Proposed Order)(Woodward, Stanley) (Entered: 10/06/2023)
10/06/2023	<u>138</u>	MOTION pursuant to Rule 33 for new trial by PETER K. NAVARRO. (Attachments: # <u>1</u> Text of Proposed Order)(Woodward, Stanley) (Entered: 10/06/2023)
10/10/2023		MINUTE ORDER. The government shall respond to Defendant's Motion for Leave to Travel, ECF No. 136, by October 11, 2023. Signed by Judge Amit P. Mehta on 10/10/2023. (lcapm1) (Entered: 10/10/2023)
10/10/2023		MINUTE ORDER. Defendant's Motion for New Trial, ECF No. 138, asserts that "[t]he video footage confirms that several protestors held signs that related to the content of the information sought from Dr. Navarro by Congress, including inflammatory statements such as 'Bro, Should've Pled the 5th... Peter 4 Prison,' 'Defend Democracy,' and 'Free J6 Political Prisoners Now.'" Id. at 34. The motion

		further asserts that "[n]either publicly available footage of the incident, nor the Courthouse CCTV footage clearly capture the protestors there that day, but it is undisputed that they were present when the jury was paraded past the gathered crowd." Id. at 6. Neither statement is sourced to any evidence accompanying the motion. Defendant shall produce by October 11, 2023, the evidence he contends "confirms" and makes "undisputed" that protestors were actually present in the John Marshall Park, and carrying the signs he identifies, when the jurors took their break on the afternoon of September 7, 2023. Signed by Judge Amit P. Mehta on 10/10/2023. (lcapm1) (Entered: 10/10/2023)
10/10/2023	<u>140</u>	RESPONSE by USA as to PETER K. NAVARRO re <u>136</u> MOTION to Travel <i>Redacted</i> (Aloi, Elizabeth) (Entered: 10/10/2023)
10/12/2023	<u>141</u>	SUPPLEMENT by PETER K. NAVARRO re <u>138</u> MOTION pursuant to Rule 33 for new trial (Woodward, Stanley) (Entered: 10/12/2023)
10/12/2023	<u>142</u>	ORDER granting <u>136</u> <u>139</u> Motion for Leave to Travel. Defendant may travel to the international destination indicated in his motion between October 15, 2023, and October 23, 2023. Before his travel, Defendant shall provide his itinerary to Pretrial Services, including the address where he intends to stay and a telephone number where he can be reached. Defendant shall continue to report as instructed by Pretrial Services during his international travel. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 10/12/2023. (lcapm1) (Entered: 10/12/2023)
10/27/2023	<u>143</u>	Memorandum in Opposition by USA as to PETER K. NAVARRO re <u>138</u> Motion pursuant to Rule 33 for new trial (Aloi, Elizabeth) (Entered: 10/27/2023)
11/03/2023	<u>144</u>	REPLY in Support by PETER K. NAVARRO re <u>138</u> MOTION pursuant to Rule 33 for new trial (Woodward, Stanley) (Entered: 11/03/2023)
11/08/2023		MINUTE ORDER as to PETER K. NAVARRO. Sentencing in this matter shall now proceed on January 25, 2024 at 10:00 AM. The Final Presentence Investigation Report shall be due on or before January 11, 2024. The Parties' Sentencing Memoranda shall be due on or before January 18, 2024. Replies, if any, shall be due on or before January 22, 2024. Reply briefs shall be limited to five pages. The hearing scheduled for January 12, 2024 is hereby vacated. Signed by Judge Amit P. Mehta on 11/8/2023. (zjd) (Entered: 11/08/2023)
01/02/2024	<u>147</u>	<p>TRANSCRIPT OF ARRAIGNMENT PROCEEDINGS in case as to PETER K. NAVARRO before Judge Amit P. Mehta held on June 17, 2022; Page Numbers: 1–25. Date of Issuance: January 2, 2024. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354–3249. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, PDF or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our</p>

		<p>website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 1/23/2024. Redacted Transcript Deadline set for 2/2/2024. Release of Transcript Restriction set for 4/1/2024.(Zaremba, William) (Entered: 01/02/2024)</p>
01/02/2024	<u>148</u>	<p>TRANSCRIPT OF EVIDENTIARY HEARING PROCEEDINGS in case as to PETER K. NAVARRO before Judge Amit P. Mehta held on August 28, 2023; Page Numbers: 1–150. Date of Issuance: January 2, 2024. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354–3249. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, PDF or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 1/23/2024. Redacted Transcript Deadline set for 2/2/2024. Release of Transcript Restriction set for 4/1/2024.(Zaremba, William) (Entered: 01/02/2024)</p>
01/02/2024	<u>149</u>	<p>TRANSCRIPT OF PRETRIAL CONFERENCE PROCEEDINGS in case as to PETER K. NAVARRO before Judge Amit P. Mehta held on August 30, 2023; Page Numbers: 1–58. Date of Issuance: January 2, 2024. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354–3249. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, PDF or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 1/23/2024. Redacted Transcript Deadline set for 2/2/2024. Release of Transcript Restriction set for 4/1/2024.(Zaremba, William) (Entered: 01/02/2024)</p>
01/02/2024	<u>150</u>	<p>TRANSCRIPT OF JURY SELECTION PROCEEDINGS – DAY 1 MORNING SESSION in case as to PETER K. NAVARRO before Judge Amit P. Mehta held on September 5, 2023; Page Numbers: 1–178. Date of Issuance: January 2, 2024. Court</p>

		<p>Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, PDF or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 1/23/2024. Redacted Transcript Deadline set for 2/2/2024. Release of Transcript Restriction set for 4/1/2024.(Zaremba, William) (Entered: 01/02/2024)</p>
01/02/2024	151	<p>TRANSCRIPT OF JURY TRIAL – AFTERNOON SESSION in case as to PETER K. NAVARRO before Judge Amit P. Mehta held on September 5, 2023; Page Numbers: 179-337. Date of Issuance: January 2, 2024. Court Reporter/Transcriber Lisa A. Moreira, RDR, CRR, Telephone number (202) 354-3187, Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 1/23/2024. Redacted Transcript Deadline set for 2/2/2024. Release of Transcript Restriction set for 4/1/2024.(Moreira, Lisa) (Entered: 01/02/2024)</p>
01/02/2024	152	<p>TRANSCRIPT OF JURY TRIAL PROCEEDINGS – DAY 2 in case as to PETER K. NAVARRO before Judge Amit P. Mehta held on September 6, 2023; Page Numbers: 338-607. Date of Issuance: January 2, 2024. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, PDF or ASCII) may be purchased from the court reporter.</p>

		<p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 1/23/2024. Redacted Transcript Deadline set for 2/2/2024. Release of Transcript Restriction set for 4/1/2024.(Zaremba, William) (Entered: 01/02/2024)</p>
01/02/2024	<u>153</u>	<p>TRANSCRIPT OF JURY TRIAL/CHARGE AND CLOSING ARGUMENTS PROCEEDINGS – DAY 3 in case as to PETER K. NAVARRO before Judge Amit P. Mehta held on September 7, 2023; Page Numbers: 608–677. Date of Issuance: January 2, 2024. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354–3249. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, PDF or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 1/23/2024. Redacted Transcript Deadline set for 2/2/2024. Release of Transcript Restriction set for 4/1/2024.(Zaremba, William) (Entered: 01/02/2024)</p>
01/02/2024	<u>154</u>	<p>TRANSCRIPT OF JURY TRIAL – AFTERNOON SESSION in case as to PETER K. NAVARRO before Judge Amit P. Mehta held on September 7, 2023; Page Numbers: 678–696. Date of Issuance: January 2, 2024. Court Reporter/Transcriber Lisa A. Moreira, RDR, CRR, Telephone number (202) 354–3187, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 1/23/2024. Redacted Transcript Deadline set for 2/2/2024.</p>

		Release of Transcript Restriction set for 4/1/2024.(Moreira, Lisa) (Entered: 01/02/2024)
01/16/2024	<u>158</u>	MEMORANDUM OPINION AND ORDER denying <u>138</u> Motion pursuant to Rule 33 for a New Trial as to PETER K. NAVARRO. See the attached Memorandum Opinion and Order for additional details. Signed by Judge Amit P. Mehta on 01/16/2024. (lcapm1) (Entered: 01/16/2024)
01/18/2024	<u>159</u>	SENTENCING MEMORANDUM by USA as to PETER K. NAVARRO (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(Aloi, Elizabeth) (Entered: 01/18/2024)
01/18/2024	<u>160</u>	SENTENCING MEMORANDUM by PETER K. NAVARRO (Woodward, Stanley) (Entered: 01/18/2024)
01/22/2024	<u>161</u>	MOTION to Amend/Correct , MOTION for Leave to File Excess Pages by USA as to PETER K. NAVARRO. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B, # <u>5</u> Exhibit C)(Crabb, John) (Entered: 01/22/2024)
01/22/2024	<u>162</u>	NOTICE <i>Reply ISO Sentencing Memorandum</i> by PETER K. NAVARRO re <u>160</u> Sentencing Memorandum (Woodward, Stanley) (Entered: 01/22/2024)
01/25/2024	<u>164</u>	NOTICE OF APPEAL – Final Judgment by PETER K. NAVARRO Filing fee \$ 605, receipt number ADCDC–10644009. Fee Status: Fee Paid. Parties have been notified. (Woodward, Stanley) (Entered: 01/25/2024)
01/25/2024		Minute Entry for proceedings held before Judge Amit P. Mehta: Sentencing held on 1/25/2024 as to PETER K. NAVARRO. As to Counts 1 and 2, Defendant sentenced to concurrent terms of four (4) months of imprisonment. Fine imposed as to both counts in the total amount of \$9500.Defendant's Response re issue of release pending appeal due in seven days. Bond Status of Defendant: remains on pretrial release; Court Reporter: William Zaremba; Defense Attorneys: Stanley Woodward, Stanley Brand, John Irving, John Rowley; US Attorneys: John Crabb and Elizabeth Aloi; Probation Officer: Sherry Baker. (zjd) (Entered: 01/25/2024)
01/25/2024		MINUTE ORDER. Defendant's response to the government's arguments concerning release pending appeal, ECF No. 162, at 8–14, shall be filed on or before February 1, 2024. The memorandum shall be no longer than seven, double–spaced pages. Signed by Judge Amit P. Mehta on 01/25/2024. (lcapm1) (Entered: 01/25/2024)
01/25/2024	<u>165</u>	JUDGMENT as to PETER K. NAVARRO. Statement of Reasons Not Included. Signed by Judge Amit P. Mehta on 1/25/2024. (zltp) (Entered: 01/26/2024)
01/25/2024	<u>166</u>	STATEMENT OF REASONS as to PETER K. NAVARRO. re <u>165</u> Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Judge Amit P. Mehta on 1/25/2024. (zltp) (Entered: 01/26/2024)

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

UNITED STATES OF AMERICA,)	
)	
v.)	CRIMINAL NO. 22-cr-200 (APM)
)	
PETER K. NAVARRO,)	
)	
Defendant.)	

NOTICE OF APPEAL

Notice is hereby given that Defendant Peter Navarro hereby appeals to the United States Court of Appeals for the District of Columbia Circuit from the Judgment and Sentence entered in this case on January 25, 2024.

[SIGNATURE ON NEXT PAGE]

Dated: January 25, 2024

Respectfully submitted,

/s/ John S. Irving

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/s/ John P. Rowley, III

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/s/ Stanley E. Woodward, Jr.

Stan M. Brand (D.C. Bar 213082)
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Counsel for Defendant Dr. Peter Navarro

Certificate of Electronic Service

I hereby certify that on January 25, 2024, I electronically filed the foregoing with the Clerk of Court using the CM/ECF System, with consequent service on all parties of record.

Respectfully submitted,

/s/ Stanley E. Woodward, Jr.

Stanley E. Woodward, Jr. (D.C. Bar No. 997320)

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Counsel for Defendant Peter Navarro

UNITED STATES DISTRICT COURT

District of Columbia

UNITED STATES OF AMERICA

v.

PETER K. NAVARRO

JUDGMENT IN A CRIMINAL CASE

Case Number: 1:22-cr-00200-APM

USM Number: 04370-510

John Irving, John Rowley, Stanley Brand, Stanley Woodward
Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) _____
- pleaded nolo contendere to count(s) _____
which was accepted by the court.
- was found guilty on count(s) 1 and 2 of the Indictment
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:


<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
2 U.S.C. § 192	Contempt of Congress -- Papers	2/23/2022	1
2 U.S.C. § 192	Contempt of Congress -- Testimony	3/2/2022	2

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- The defendant has been found not guilty on count(s) _____
- Count(s) _____ is are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

1/25/2024
Date of Imposition of Judgment

Signature of Judge  2024.01.25
15:00:16
-05'00'

Amit P. Mehta, U.S. District Court Judge
Name and Title of Judge

Date

DEFENDANT: PETER K. NAVARRO
CASE NUMBER: 1:22-cr-00200-APM

IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of:

four (4) months on Counts 1 and 2, to run concurrently.

The court makes the following recommendations to the Bureau of Prisons:

The defendant is remanded to the custody of the United States Marshal.

The defendant shall surrender to the United States Marshal for this district:

at _____ a.m. p.m. on _____ .

as notified by the United States Marshal.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

before 2 p.m. on _____ .

as notified by the United States Marshal.

as notified by the Probation or Pretrial Services Office.

X - The Court defers on the question of self-surrender pending its ruling on the issue of release pending appeal.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____ , with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: PETER K. NAVARRO
 CASE NUMBER: 1:22-cr-00200-APM

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Restitution</u>	<u>Fine</u>	<u>AVAA Assessment*</u>	<u>JVTA Assessment**</u>
TOTALS	\$ 50.00	\$	\$ 9,500.00	\$	\$

The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.

The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss***</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
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TOTALS	\$	0.00	\$	0.00
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Restitution amount ordered pursuant to plea agreement \$ _____

The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

The court determined that the defendant does not have the ability to pay interest and it is ordered that:

- the interest requirement is waived for the fine restitution.
- the interest requirement for the fine restitution is modified as follows:

* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.
 ** Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.
 *** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: PETER K. NAVARRO
CASE NUMBER: 1:22-cr-00200-APM

SCHEDULE OF PAYMENTS

Having assessed the defendant’s ability to pay, payment of the total criminal monetary penalties is due as follows:

- A Lump sum payment of \$ 9,550.00 due immediately, balance due
 - not later than _____, or
 - in accordance with C, D, E, or F below; or
- B Payment to begin immediately (may be combined with C, D, or F below); or
- C Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant’s ability to pay at that time; or
- F Special instructions regarding the payment of criminal monetary penalties:
The financial obligations are immediately payable to the Clerk of the Court for the U.S. District Court, 333 Constitution Ave NW, Washington, DC 20001. Within 30 days of any change of address, you shall notify the Clerk of the Court of the change until such time as the financial obligation is paid in full.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons’ Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Joint and Several

Case Number Defendant and Co-Defendant Names (including defendant number)	Total Amount	Joint and Several Amount	Corresponding Payee, if appropriate
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- The defendant shall pay the cost of prosecution.
- The defendant shall pay the following court cost(s):
- The defendant shall forfeit the defendant’s interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.