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## No. 19-15473

## IN THE UNITED STATES COURT OF APPEALS FOR THE NINTH CIRCUIT

WP COMPANY LLC, dba THE WASHINGTON POST,

Movant-Appellant,

## AMERICAN CIVIL LIBERTIES UNION FOUNDATION, ELECTRONIC FRONTIER FOUNDATION, et al.

Movants-Appellants

v.

UNITED STATES DEPARTMENT OF JUSTICE, et al.

Real Party in Interest-Appellee.

On Appeal from the United States District Court for the Eastern District of California Misc. Case No. 1:18-mc-00057-LJO-EPG Hon. Lawrence J. O'Neill

## APPELLANT'S EXCERPTS OF RECORD

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| 12 | UNITED STATES D   | ISTRICT COURT   |  |
| 13 |   |   |  |
| 14 |   |   |  |
| 15 | FRESNO D  | IVISION   |  |
| 16 |   | I   |  |
|    | IN RE U.S. DEPARTMENT OF JUSTICE  | Misc. Case No. 1:18-mc-00057-LJO-EPG  |  |
| 17 | MOTION TO COMPEL FACEBOOK TO PROVIDE TECHNICAL ASSISTANCE IN                  | Related Case No.: 1:18-cr-00207-LJO-SLO (USA v. Denis Barrera-Palma et al.) |  |
| 18 | SEALED CASE, OPINION ISSUED IN OR ABOUT SEPTEMBER 2018,                       | NOTICE OF APPEAL  |  |
| 19 | 112001 221 121112211 2010,  |   |  |
| 20 |   | I   |  |
| 21 | NOTICE IS HEREBY GIVEN that Mova  | ant WP Company LLC, dba The Washington                                      |  |
| 22 | Post, hereby appeals to the United States Court of                            | Appeals for the Ninth Circuit from the                                      |  |
| 23 | Judgment entered in this action on February 11, 20                            | 119, see ECF No. 26, denying Movant's                                       |  |
| 24 | Motion to Unseal (ECF No. 3).   |   |  |
| 25 | Dated: March 13, 2019   | JASSY VICK CAROLAN LLP  |  |
| 26 |   | By: <u>/s/ Duffy Carolan</u>  |  |
| 27 |   | Duffy Carolan<br>Attorneys for WP Company LLC, <i>dba The</i>               |  |
|    |   | Washington Post   |  |
| 28 |   |   |  |

Notice of Appeal by The Washington Post

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#### 1 REPRESENTATION STATEMENT PER CIR. RULE 3-2 2 Movant/Appellant 3 WP Company LLC, dba **Duffy Carolan** Represented by The Washington Post Jassy Vick Carolan LLP 4 400 Montgomery Street Suite 200 5 San Francisco, CA 94104 6 Tel: (415) 539-3399 Fax: (415) 539-3394 7 dcarolan@jassyvick.com Jean-Paul Jassy 8 Kevin L. Vick Elizabeth Capel 9 800 Wilshire Blvd., Suite 800 Los Angeles, California 90017 10 Tel: (310) 870-7048 jpjassy@jassyvick.com 11 kvick@jassyvick.com ecapel@jassyvick.com 12 Movant/Appellant 13 American Civil Liberties Union & Represented by Jennifer Stisa Granick 14 American Civil Liberties Union American Civil Liberties Union Foundation Foundation 15 39 Drumm Street San Francisco, CA 94111 16 Tel: (415) 343-0758 igranick@aclu.org 17 18 Brett Max Kaufman American Civil Liberties Union 19 Foundation 125 Broad Street, 18th Floor 20 New York, NY 10004 21 Tel: (212) 549-2603 bkaufman@aclu.org 22 Movant/Appellant 23 American Civil Liberties Union of Represented by Christine P. Sun Northern California & American Civil Jacob A. Snow 24 Liberties Union Foundation of American Civil Liberties Union Northern California Foundation of Northern California 25 & American Civil Liberties Union 26 Foundation of Northern California 39 Drumm Street 27 San Francisco, CA 94111 Tel: (415) 621-2493 28

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**CERTIFICATE OF SERVICE** I hereby certify that on March 13, 2019, I electronically transmitted the attached document to the Clerk's Office using the CM/ECF System for filing and transmittal of a Notice of Electronic Filing to the CM/ECF registrants in the case. /s/ Duffy Carolan 

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| 10 | UNITED STATES D   | ISTRICT COURT                                  |
| 11 | EASTERN DISTRICT  | OF CALIFORNIA                                  |
| 12 |   |  |
| 13 | IN RE MOTION TO COMPEL  | Mi C N- 1.10 00057 LIO EDC                     |
| 14 | FACEBOOK TO PROVIDE<br>TECHNICAL ASSISTANCE IN SEALED                                 | Misc. Case No. 1:18-mc-00057-LJO-EPG           |
| 15 | CASE, OPINION AND ORDER ISSUED<br>IN OR ABOUT SEPTEMBER 2018                          | ECF Case                                       |
| 16 |   | Notice of Appeal                               |
| 17 |   |  |
| 18 | NOTICE OF   | ADDEAL   |
| 19 | NOTICE OF   | APPEAL   |
| 20 | NOTICE IS HEREBY GIVEN that Mov   | ants American Civil Liberties Union,           |
| 21 | American Civil Liberties Union Foundation, American Civil Liberties Union of Northern |  |
| 22 | California, American Civil Liberties Union Found                                      | ation of Northern California, Electronic       |
| 23 | Frontier Foundation, and Riana Pfefferkorn hereby                                     | y appeal to the United States Court of Appeals |
| 24 | for the Ninth Circuit from the Judgment entered in                                    | this action on February 11, 2019, see ECF      |
| 25 | No. 26, denying Movants' motion to unseal (ECF  | No. 1)   |
| 26 | (= 0.5  |  |
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|    | NOTICE OF APPEAL  |  |

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| 1        |   |   |
|----------|---|---|
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| 3        | Dated: March 8, 2019  | /s/ Jennifer Stisa Granick  |
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1 2 3 UNITED STATES DISTRICT COURT 4 FOR THE EASTERN DISTRICT OF CALIFORNIA 5 6 IN RE U.S. DEPARTMENT OF JUSTICE Misc. Case No. 1:18-mc-00057-LJO-EPG 7 MOTION TO COMPEL FACEBOOK TO PROVIDE TECHNICAL ASSISTANCE IN ORDER DENYING MOTIONS TO 8 SEALED CASE, OPINION ISSUED IN OR UNSEAL (ECF Nos. 1 & 3); ORDER TO **ABOUT SEPTEMBER 2018** SEAL RESPONSIVE FILINGS 9 10 11 12 I. BACKGROUND AND ISSUES 13 14 On November 28, 2018, Applicants American Civil Liberties Foundation ("ACLU") and W.P. 15 Company LLC, dba The Washington Post, filed applications for the Court to unseal its court ruling 16 pertaining to the U.S. Department of Justice ("DOJ") and Facebook, Inc ("Facebook"). 17 On February 7, 2018, both DOJ and Facebook filed responses to the pending applications. Due to the substantive nature of the responses that parallel the reasons the proceedings were sealed in the 18 19 first instance, both of their requests to allow the sealing of those responses are hereby GRANTED. 20 The original motions, requests, substantive documents in support and in opposition, evidentiary hearing, and resulting Court Order of Decision were closed and sealed, upon motion and request, 21 22 because the Court determined and made findings that: 23 1. The Government's assertion that disclosure of the legal materials, testimony, and ultimate 24 Order would jeopardize both the then-current and subsequent criminal investigations of 25 1

was a valid and legitimate factual and legal concern; and

2. Facebook's assertion that its internal processes that were the subject of the Government's motion constituted trademark and protected material and information, and that public disclosure would provide such protected information to competitors, thereby jeopardizing substantial business quality, productivity, and profit, was legitimate, true, and reasonable.

future cases (both categories involving and emanating from Title III wiretap processes)

The Government opposes the instant requests to unseal. Facebook supports the requests on the condition that any disclosed materials be subject to limited redaction.

The issues raised by the requests to unseal are:

- whether the public has First Amendment and common law rights of access to the court records sought; and
- if so, whether the Government has articulated compelling reasons that outweigh the public's right of access.

### II. DISCUSSION

The Court recognizes that Applicants are handicapped in their argument due to their almost non-existent factual knowledge. The Court, however, also understands that to provide Applicants with the information that would allow them to be convinced of the need to seal would swallow the very issues that resulted in the closed hearing and sealing of records. That said, the statutory presumption against Title III materials is not as narrow as Applicants claim, especially under the instant factual scenario.

There can be no dispute that the requested materials contain and pertain to sensitive wiretap information that implicates directly the very purpose of the Title III statutory scheme of nondisclosure. *See* 18 U.S.C. §§ 2517, 2518. Trying to separate that information from any non-covered material is simply impossible.

The unsealing and disclosure of Title III is governed by a comprehensive statutory scheme that establishes a presumption against disclosure. Title III prohibits all disclosures not authorized by statute.

18 U.S.C. §§ 2517(1)-(8). The purpose of Title III, including the provisions governing disclosure of

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wiretap materials, makes it clear that Congress intended such material to remain confidential and "clearly negate(s) a presumption in favor of disclosure." *In Re the Matter of the Application of the New York Times Co.*, 577 F.3d 401, 408-10 (2nd Cir. 2009); *see also United States v. Kwok Cheung Chow*, No. 14-CR-00196 CRB JCS, 2015 WL 5094744, at \*3 (N.D. Cal. Aug. 28, 2015).

All of the materials Applicants seek are Title III wiretap materials that directly flow from orders granting Title III wiretap requests. Therefore, this Court cannot ignore the statutory language that protects the confidentiality of these materials. In attempting to determine whether such materials are subject to a First Amendment right of access, a Court must determine whether this type of information/proceeding has traditionally been conducted in an open fashion, and whether public access to the information/proceeding would serve to curb prosecutorial and/or judicial misconduct or would further the public's interest in understanding the criminal justice system. *Oregonian Publ'g Co. v U.S. Dist. Court for Dist. Of Oregon*, 920 F.2d 1462, 1465 (9th Cir. 1990). "This two-part test is commonly referred to as the 'experience and logic' test." *United States v. Doe*, 870 F.3d 991, 997 (9th Cir. 2017). "Even when the experience and logic test is satisfied, however, the public's First Amendment right of access establishes only a strong presumption of openness, and the public still can be denied access if closure is necessitated by a compelling governmental interest, and is narrowly tailored to serve that interest." *Id.* (internal quotation omitted); *see also Chow*, 2015 WL 5094744, at \*2 (applying experience and logic test to materials covered by Title III).

Here, following the reasoning set forth in *N.Y. Times*, 577 F.3d at 410, the Court agrees with the Government that: (a) under the history-and-logic test, Title III wiretap materials are generally not subject to disclosure because there is no historical tradition of open access to Title III proceedings; and (b) Applicants have failed to present any basis upon which this Court could adopt their view that public policy favors public involvement in matters such as those presented here over Congress' preferred public policy as expressed in Title III itself. *See also United States v. Blagojevich*, 662 F. Supp. 2d 998, 1004 (N.D. III. 2009) (finding "no historical tradition of open public access to Title III materials" and

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rejecting public policy arguments that contradict Congress' concern for confidentiality and privacy reflected in the text and legislative history of Title III). Accordingly, no qualified First Amendment right of access attaches to the materials/procedures sought.

Even if the qualified right did attach, the compelling interest of the DOJ to preserve the secrecy of law enforcement techniques in Title III wiretap cases overwhelms that qualified right. The materials at issue in this case concern techniques that, if disclosed publicly, would compromise law enforcement efforts in many, if not all, future wiretap investigations. In addition, in the instant case, the investigation is ongoing. See In re U.S. for an Order Pursuant to 18 U.S.C. Section 2703(D), 707 F.3d 283, 293 (4th Cir. 2013) (agreeing that government's interests in maintaining the secrecy of its investigation, preventing potential subjects from being tipped off, or altering behavior to thwart an ongoing investigation, outweighed public interest in disclosure of materials covered by the Stored Communications Act). Disclosure under these circumstances is exactly what the relevant statutory provisions attempt to preclude.

Redaction of sensitive information is not a viable option here, as sensitive investigatory information is so thoroughly intertwined with the legal and factual arguments in the record such that redaction would leave little and/or misleading substantive information. In sum, the requested material is so entangled with investigatory secrets that effective redaction is not possible.

The Court also finds that the common law right of access does not attach to the materials requested. *See Times Mirror Co. v. United States*, 873 F.2d 1210, 1219 (9th Cir. 1989) ("there is no right of access to documents which have traditionally been kept secret for important policy reasons"). Title III supersedes any arguable common law right. *N.Y. Times*, 577 F.3d at 405.

The important policy reasons to preserve the secrecy of the Title III criminal investigation are present and remain intact in this case. The interests of the public are outweighed in favor of non-disclosure based on the relevant facts and circumstances here. After balancing these interests as required under *United States v. Bus. of Custer Battlefield Museum & Store Located at Interstate 90, Exit 514, S.* 

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| 1  | of Billings, Mont., 658 F.3d 1188, 1192 (9th Cir. 2011), the Applications for disclosure fall short and are |
|----|---|
| 2  | therefore DENIED.   |
| 3  |   |
| 4  | IT IS SO ORDERED.   |
| 5  | Dated: February 11, 2019 /s/ Lawrence J. O'Neill  |
| 6  | UNITED STATES CHIEF DISTRICT JUDGE  |
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| 1  |  |   |
|----|--|---|
| 2  |  |   |
| 3  | UNITED STATES DIS  | TRICT COURT                                       |
| 4  | FOR THE EASTERN DISTR  | ICT OF CALIFORNIA                                 |
| 5  |  |   |
| 6  | IN DE LIG DEDA DEMENTE OF MICHAGE  | M. C. N. 1.10. 00055 I.10 FDC                     |
| 7  | IN RE U.S. DEPARTMENT OF JUSTICE MOTION TO COMPEL FACEBOOK TO  | Misc. Case No. 1:18-mc-00057-LJO-EPG              |
| 8  | PROVIDE TECHNICAL ASSISTANCE IN SEALED CASE, OPINION ISSUED IN OR  | SCHEDULING ORDER RE MOTIONS<br>TO UNSEAL          |
| 9  | ABOUT SEPTEMBER 2018   |   |
| 10 |  |   |
| 11 | The Court has received two formal requests to  | unseal court documents. Due to the press of cases |
| 12 | that have time-precedent (all) and constitutional-prece  | dent (some) over the just-filed requests, coupled |
| 13 | with their being neither factual nor legal urgency, the  | Court has only quickly perused the requests. The  |
| 14 | quick perusal by the Court indicates that the Department of Justice and Facebook have been singled our   |   |
| 15 | factually. The Court, therefore, ORDERS the Clerk of the Court to provide the just-filed requests to bot |   |
| 16 | entities forthwith.  |   |
| 17 | Should either or both of the entities wish to be   | heard in written form, they must file whatever    |
| 18 | documents they wish the Court to consider on or before January 7, 2019. As soon as the Court is able to  |   |
| 19 | review not only the filed requests, but also any documents filed by either the Department of Justice     |   |
| 20 | and/or Facebook, it shall respond in an appropriate fas  | hion.   |
| 21 |  |   |
| 22 | IT IS SO ORDERED.  |   |
| 23 |  | s/ Lawrence J. O'Neill                            |
| 24 | UNITED   | STATES CHIEF DISTRICT JUDGE                       |
| 25 |  |   |
|    | 1  |   |

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Sent: Thursday, December 20, 2018 4:51 PM

**To:** CourtMail@caed.uscourts.dcn

**Subject:** Activity in Case 1:18-mc-00057-LJO-EPG In Re U.S. Department of Justice Order.

This is an automatic e-mail message generated by the CM/ECF system. Please DO NOT RESPOND to this e-mail because the mail box is unattended.

\*\*\*NOTE TO PUBLIC ACCESS USERS\*\*\* There is no charge for viewing opinions.

**U.S. District Court** 

**Eastern District of California - Live System** 

## Notice of Electronic Filing

The following transaction was entered on 12/20/2018 at 4:50 PM PST and filed on 12/20/2018

Case Name: In Re U.S. Department of Justice

Case Number: 1:18-mc-00057-LJO-EPG

Filer:

**Document Number: 7** 

#### **Docket Text:**

ORDER Granting Motion to Extend the Time to File Responses to the Motions to Unseal. (Responses due by 2/7/2019.) Signed by Chief Judge Lawrence J. O'Neill on 12/20/18. (Robles, S)

## 1:18-mc-00057-LJO-EPG Notice has been electronically mailed to:

Duffy Carolan dcarolan@jassyvick.com

Jennifer S. Granick jgranick@aclu.org, bkaufman@aclu.org, nmorrow@aclu.org

## 1:18-mc-00057-LJO-EPG Electronically filed documents must be served conventionally by the filer to:

The following document(s) are associated with this transaction:

**Document description:** Main Document

Original filename:n/a

**Electronic document Stamp:** 

[STAMP dcecfStamp\_ID=1064943537 [Date=12/20/2018] [FileNumber=9770445-0] [155b9c9208b2128127c04bdb2d8b61da0aaed10a738f1f852c5748a0769611aa33 4571ee26abc81d2f0e21b0094211bc76793bbf788137da4c9eda5095d37394]]

| Case: 19-15473, 06/12/2019, I | D: 11328136, [ | OktEntry: 13, Pag | ge 17 of 30 |
|-------------------------------|----------------|-------------------|-------------|
| Case 1:18-mc-00057-LJO-EPG    | Document 22    | Filed 02/11/19    | Page 1 of 1 |

## 

IN THE UNITED STATES DISTRICT COURT

## EASTERN DISTRICT OF CALIFORNIA

IN RE U.S. DEPARTMENT OF JUSTICE MOTION TO COMPEL FACEBOOK TO PROVIDE TECHNICAL ASSISTANCE IN SEALED CASE, OPINION ISSUED IN OR ABOUT SEPTEMBER 2018 CASE NO. 1:18-MC-00057-LJO-EPG

ORDER APPROVING DOCUMENTS 13, 14, 15, 16, 17, AND 17-1 FOR FILING UNDER SEAL

IT IS HEREBY ORDERED that pursuant to Local Rule 141, Documents 13, 14, 15, 16, 17, and 17-1 are approved for filing under seal *ex parte* until further order of the Court.

IT IS SO ORDERED.

Dated: **February 11, 2019** 

/s/ Lawrence J. O'Neill
UNITED STATES CHIEF DISTRICT JUDGE

Case: 19-15473, 06/12/2019, ID: 11328136, DktEntry: 13, Page 18 of 30 Case 1:18-mc-00057-LJO-EPG Document 3-1 Filed 11/28/18 Page 1 of 5

# EXHIBIT 1

## Case: 19-15473, 06/12/2019, ID: 11328136, DktEntry: 13, Page 19 of 30 Case 1:18-mc-00057-LJO-EPG Document 3-1 Filed 11/28/18 Page 2 of 5

## General Docket United States Court of Appeals for the Ninth Circuit

Court of Appeals Docket #: 02-15635 **Docketed:** 04/03/2002 Nature of Suit: 2890 Other Statutory Actions Termed: 11/18/2003 IN THE MATTER OF, et al Appeal From: U.S. District Court for Nevada, Las Vegas Fee Status: Paid Case Type Information: 1) civil 2) united states 3) null **Originating Court Information:** District: 0978-2 : CV-01-01495-LDG Trial Judge: Lloyd D. George, Senior District Judge Date Filed: 12/19/2001 **Date Order/Judgment:** Date NOA Filed: 03/13/2002 03/20/2002 **Prior Cases:** None

In re: IN THE MATTER OF THE APPLICATION OF THE UNITED STATES FOR AN ORDER AUTHORIZING THE ROVING INTERCEPTION OF ORAL COMMUNICATIONS

-----

Current Cases: None

THE COMPANY Terry Lees Higham, Litigation Counsel

Appellant, Direct: 213-621-4000
[COR LD NTC Retained]
Barton, Klugman & Oetting LLP

Suite 2200

350 S. Grand Avenue Los Angeles, CA 90071-3485

Bennee B. Jones, Esquire Direct: 214-659-4400 [COR LD NTC Retained]

Law Offices Suite 3700 1717 Main Street Dallas, TX 75201

٧.

UNITED STATES OF AMERICA Kathleen Bliss
Appellee, Direct: 702-463-9074

Direct: 702-463-9074 [COR LD NTC US Attorney]

Kathleen Bliss Law

1070 West Horizon Ridge Parkway

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Henderson, NV 89012

Eric Johnson, Esquire, Assistant U.S. Attorney

Direct: 702-388-6336 [COR LD NTC US Attorney]

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501 Las Vegas Boulevard South

Suite 1100

Las Vegas, NV 89101

# Case: 19-15473, 06/12/2019, ID: 11328136, DktEntry: 13, Page 20 of 30 Case 1:18-mc-00057-LJO-EPG Document 3-1 Filed 11/28/18 Page 3 of 5

| In re: IN THE MATTER OF THE APPLICATION OF THE UNITED STATES FOR AN ORDER AUTHORIZING THE ROVING INTERCEPTION OF ORAL COMMUNICATIONS, |
|---|
|   |
| THE COMPANY,  |
| Appellant,  |
| v.  |
| UNITED STATES OF AMERICA,   |
| Appellee.   |

# Case: 19-15473, 06/12/2019, ID: 11328136, DktEntry: 13, Page 21 of 30 Case 1:18-mc-00057-LJO-EPG Document 3-1 Filed 11/28/18 Page 4 of 5

| 04/03/2002      | DOCKETED CAUSE AND ENTERED APPEARANCES OF COUNSEL. CADS SENT (Y/N): no. setting schedule as follows: appellant's designation of RT is due 4/1/02; appellee's designation of RT is due 4/9/02; appellant shall order transcript by 4/19/02; court reporter shall file transcript in DC by 5/20/02; certificate of record shall be filed by 5/28/02; appellant's opening brief is due 7/8/02; appellees' brief is due 8/5/02; appellants' reply brief is due 8/19/02; [02-15635] APPEAL UNDER SEAL (CW) [Entered: 04/03/2002 10:47 AM]  |
|-----------------|---|
| 04/03/2002      | Filed attorney for Appellant Civil Appeals Docketing Statement served on 3/20/02 (to CONFATT) [02-15635] [02-15635] (CW) [Entered: 04/03/2002 10:50 AM]   |
| 06/06/2002 🔲 3  | Case rejected from Circuit Mediation Program. (SA) [Entered: 06/07/2002 09:49 AM]   |
| 06/24/2002      | 14 day oral extension by phone of time to file Appellant brief. [02-15635] appellants' brief due 7/22/02; appellees' brief due 8/21/02; the optional reply brief is due 14 days from service of the answering brief. (CG) [Entered: 06/24/2002 01:45 PM]  |
| 07/22/2002      | Filed original and 15 copies Appellant's opening brief (Informal: n) 37 pages and five excerpts of record in 1volume served on 7/19/02 BRIEF AND EXCERPTS ARE FILED UNDER SEAL (Sealed brief also on 3 1/2" diskette) [02-15635] (GR) [Entered: 07/23/2002 09:10 AM]  |
| 08/19/2002      | 14 day oral extension by phone of time to file Appellee USA's brief. [02-15635] appellees' brief due 9/4/02; appellants' reply brief due 14 days fr svc of asn br. (XX) [Entered: 08/19/2002 10:37 AM]  |
| 09/06/2002      | Received letter from Appellant re calendaring of case, requesting ct not to sched argument for 1/2/03 thru 1/31/03. CALENDAR . [02-15635] (GR) [Entered: 09/06/2002 04:56 PM]   |
| 09/09/2002      | Filed original and 15 copies appellee USA's 41 pages brief, 5 suppl Exc. in 1 vol: ; served on 9/4/02 BRIEF AND EXCERPTS FILED UNDER SEAL [02-15635] (GR) [Entered: 09/09/2002 01:59 PM]  |
| 09/24/2002 🗌 10 | Filed original and 15 copies Appellant's reply brief, (Informal: n ) 17 pages; served on 9/23/02 BRIEF IS FILED UNDER SEAL [02-15635] (GR) [Entered: 09/24/2002 03:10 PM]   |
| 09/27/2002 🗌 12 | Calendar check performed [02-15635] (MW) [Entered: 09/27/2002 08:16 AM]   |
| 09/30/2002 🗆 14 | Calendar materials being prepared. [02-15635] [02-15635] (MW) [Entered: 09/30/2002 11:35 AM]  |
| 10/02/2002 🗆 15 | CALENDARED: SAN FRAN Dec 2 2002 9:00 am Courtroom 4 [02-15635] (AW) [Entered: 10/02/2002 12:41 PM]  |
| 11/18/2002 🗌 17 | FILED CERTIFIED RECORD ON APPEAL: 1 SEALED CLERK'S RECORD & 2 SEALED REPORTER'S TRANSCRIPTS.(ORIGINAL) [02-15635] (SD) [Entered: 11/18/2002 02:18 PM]   |
| 11/29/2002 🗌 18 | FILED SUPPLEMENT TO CERTIFIED RECORD ON APPEAL: SEVERAL PHOTO COPIES OF SEALED DOCUMENTS. (COPIES) [02-15635] (Sefarian, Steve) [Entered: 11/29/2002 01:45 PM]  |
| 12/02/2002 🗌 19 | ARGUED AND SUBMITTED TO John T. NOONAN, Marsha S. BERZON, Richard C. TALLMAN [02-15635] Tape recorded proceedings ordered SEALED. Release to counsel for parties. (BJK) [Entered: 12/02/2002 01:52 PM]  |
| 12/04/2002      | Filed order ( John T. NOONAN, Marsha S. BERZON, Richard C. TALLMAN, ): The ct orders that the tape recorded oral argument on 12/2/02 be maintained under seal. Distribution of copies shall be limited to counsel for parties. Counsel shall not disclose the contents nor furnish copies to 3rd parties. [02-15635] (GR) [Entered: 12/04/2002 08:35 AM]  |
| 09/23/2003      | Filed order ( John T. NOONAN, Marsha S. BERZON, Richard C. TALLMAN, ): Appellant's name shall be removed from all further documentation in this sealed matter, including the caption page of any forthcoming disposition, and from the court docket. Appellant shall henceworth referred to only as "The Company". UNDER SEAL [02-15635] (GR) [Entered: 09/23/2003 10:08 AM]  |
| 09/23/2003      | Filed order ( John T. NOONAN, Marsha S. BERZON, Richard C. TALLMAN, ): As this case was litgated under seal, we have drafted the opinion with secrecy concerns in mind, redacting all identifying information of which we were aware. We are as a courtesy pre-circulating only to the parties a tentative draft of the opinion, under seal, for review prior to publication. The parties are invited to comment on any security concerns or to submit further proposed redactions within 10 days of the date of this order by filing, under seal, simultaneous letter briefs of not more than 10 pages. These briefs shall be served on opposing counsel and the court by overnight delivery service. The briefs filed in response to this order may not include any comments on the subtance of the opinion. The parties will have the usual opportunity to file petitions for rehearing and rehearing en banc after the opinion has been filed and published. If any party files substantive comments with the court in response to this order, the entirety of their briefs, including comments related to secrecy issues, will not be accepted for filing. UNDER SEAL [02-15635] (GR) [Entered: 09/23/2003 10:16 AM] |
| 10/08/2003 🗌 27 | Filed UNDER SEAL original and 3 copies Appellant The Company's supplemental letter brief of 2 pages; exhibits; served on 10/6/03 (fedex to PANEL) [02-15635] (Hom, Howard) [Entered: 10/08/2003 02:58 PM]   |
| 11/18/2003 🗌 29 | FILED OPINION: REVERSED (Terminated on the Merits after Oral Hearing; Reversed; Written, Signed, Published. John T. NOONAN; Marsha S. BERZON, author; Richard C. TALLMAN, dissenting.) FILED AND ENTERED JUDGMENT. [02-15635] (GR) [Entered: 11/18/2003 10:32 AM]   |
| 12/02/2003 🗌 30 |   |

# Case: 19-15473, 06/12/2019, ID: 11328136, DktEntry: 13, Page 22 of 30 Case 1:18-mc-00057-LJO-EPG Document 3-1 Filed 11/28/18 Page 5 of 5

|            |      | Filed Appellant The Company bill of costs, served on 12/1/03. TOTAL: \$426.80 [02-15635] (GR) [Entered: 12/02/2003 10:21 AM]   |
|------------|------|--|
| 12/05/2003 | □ 32 | Filed Appellee USA, Appellant The Company's motion to extend time to file petition for rehearing until 2/2/04 [02-15635] served on 12/4/03 [4914370] MOTION FILED UNDER SEAL. FAXED TO JUDGE BERZON (GR) [Entered: 12/05/2003 11:42 AM]                |
| 12/10/2003 | □ 34 | Filed order ( Marsha S. BERZON, ): granting joint motion to extend time to file a petition for rehearing [32] petition for rehearing due 2/2/04. [02-15635] (GR) [Entered: 12/10/2003 04:09 PM]  |
| 02/02/2004 | □ 35 | [4963561] Filed original and 50 copies Appellant The Company petition for panel rehearing and petition for rehearing en banc 16 p.pages, served on 1/30/04 FILED UNDER SEAL PANEL AND ALL ACTIVE JUDGES [02-15635] (GR) [Entered: 02/02/2004 11:05 AM] |
| 02/13/2004 | □ 36 | Filed Appellant The Company's motion to withdraw aplt's petition for rhrg [02-15635] served on 2/12/04 [4975879] MOTION FILED UNDER SEAL. PANEL [02-15635] (GR) [Entered: 02/13/2004 11:47 AM]   |
| 02/19/2004 | □ 38 | Filed order (John T. NOONAN, Marsha S. BERZON, Richard C. TALLMAN): The sealed motion to withdraw appellant's petition for rehearing is GRANTED. [36] [02-15635] (SM) [Entered: 02/19/2004 09:44 AM]   |
| 02/19/2004 | □ 39 | MANDATE ISSUED; COSTS TAXED in the amount of \$426.80. [02-15635] (SM) [Entered: 02/19/2004 10:15 AM]  |
| 08/23/2004 | □ 42 | RECORD RETURNED. (1 clerk's record, 2 reporter's transcripts.) (Kwong, Johnny) [Entered: 08/23/2004 09:12 AM]  |

Case: 19-15473, 06/12/2019, ID: 11328136, DktEntry: 13, Page 23 of 30 Case 1:18-mc-00057-LJO-EPG Document 3-2 Filed 11/28/18 Page 1 of 2

# EXHIBIT 2

|     | Case 2:02-15-5734956(13-6-N/A, 10-0113-28-11-3-63 DKHERT11/2/13/07-19-26-01-3-91  |  |  |  |  |  |  |  |  |
|-----|---|--|--|--|--|--|--|--|--|
|     | Case 1:18-mc-00057-LJO-EPG Document 3-2 Filed 11/28/18 Page 2 of 2  |  |  |  |  |  |  |  |  |
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| 6   | UNITED STATES DISTRICT COURT  |  |  |  |  |  |  |  |  |
| 7   | DISTRICT OF NEVADA  |  |  |  |  |  |  |  |  |
| 8   | IN THE MATTER OF: Application of the 2:01-cv-01495-LDG  |  |  |  |  |  |  |  |  |
| 9   | IN THE MATTER OF: Application of the United States for an Order Authorizing the Roving Interception of Oral Communication.  2:01-cv-01495-LDG  ORDER TO UNSEAL FILE |  |  |  |  |  |  |  |  |
| 10  |   |  |  |  |  |  |  |  |  |
| 11  |   |  |  |  |  |  |  |  |  |
| 12  | No objections have been filed to the unsealing of the docketed materials in this case.  |  |  |  |  |  |  |  |  |
| 13  | Accordingly,  |  |  |  |  |  |  |  |  |
| 14  | THE COURT HEREBY ORDERS the UNSEALING of the docketed materials in this case.   |  |  |  |  |  |  |  |  |
| 15  |   |  |  |  |  |  |  |  |  |
| 16  | DATED this // day of December, 2007.  |  |  |  |  |  |  |  |  |
| 17  |   |  |  |  |  |  |  |  |  |
| 18  | Lloyd D. George   |  |  |  |  |  |  |  |  |
| 19  | United States District Judge  |  |  |  |  |  |  |  |  |
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**APPEAL** 

## **U.S. District Court** Eastern District of California - Live System (Fresno) CIVIL DOCKET FOR CASE #: 1:18-mc-00057-LJO-EPG

In Re U.S. Department of Justice

Assigned to: Chief Judge Lawrence J. O'Neill Referred to: Magistrate Judge Erica P. Grosjean

Case in other court: USCA, 19-15472 Cause: Civil Miscellaneous Case

Date Filed: 11/28/2018 Jury Demand: None

Nature of Suit: 540 Mandamus & Other

Jurisdiction: Federal Question

## In Re

**U.S. Department of Justice** 

## represented by Jeffrey S. Pollak

U.S. Department of Justice 950 Pennsylvania Avenue NW Washington, DC 20530

202-514-6809 Fax: 202-514-0163

Email: jeffrey.pollak@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

## Kimberly A. Sanchez

United States Attorney Fresno Office

2500 Tulare Street

Suite 4401

Fresno, CA 93721 559-497-4038

Email: kimberly.sanchez@usdoj.gov ATTORNEY TO BE NOTICED

## In Re

**Facebook** 

## represented by Benjamin B. Wagner

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650-849-5395

Fax: 650-849-5095

Email: bwagner@gibsondunn.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

### Martie P. Kutscher

Gibson Dunn and Crutcher LLP (Palo

Alto)

1881 Page Mill Road Palo Alto, CA 94304 650-849-5300

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### Robert E. Dunn

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Email: rdunn@gibsondunn.com ATTORNEY TO BE NOTICED

## Movant

**American Civil Liberties Union Foundation** 

represented by Jennifer S. Granick

American Civil Liberties Union

39 Drumm St.

San Francisco, CA 94111-4805

415-343-0758

Email: jgranick@aclu.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

## Movant

American Civil Liberties Union of Northern California

represented by Jennifer S. Granick

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

### Movant

**Electronic Frontier Foundation** 

represented by Jennifer S. Granick

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

## **Movant**

Riana Pfefferkorn

represented by Jennifer S. Granick

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

### Movant

WP Company LLC, dba The

**Washington Post** 

represented by **Duffy Carolan** 

Jassy Vick Carolan LLP

400 Montgomery Street Suite 200 San Francisco, CA 94104 415-539-3399 Fax: 415-539-3394 Email: dcarolan@jassyvick.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

| <b>Date Filed</b>  | #   | Docket Text   |  |  |
|--|---|---|--|--|
| 11/28/2018  1 MOTION Motion to Unseal by American Civil Liberties Union Four American Civil Liberties Union of Northern California, Electronic Froundation, Riana Pfefferkorn. Attorney Granick, Jennifer S. added. (Attachments: # 1 Proposed Order)(Granick, Jennifer) (Entered: 11/2) |   |   |  |  |
| 11/28/2018   |   | RECEIPT number 0972-7989938 for \$47.00 paid by Jennifer Granick on 11/28/2018. (Marrujo, C) (Entered: 11/28/2018)  |  |  |
| 11/28/2018   |   | NEW MISCELLANEOUS CASE FILED. (Lundstrom, T) (Entered: 11/28/2018)  |  |  |
| Lawrence J. O'Neill and Magistrate Judge Erica P. Grosjean. The new  |   | CLERK'S NOTICE (Text Only): This case has been assigned to Chief Judge Lawrence J. O'Neill and Magistrate Judge Erica P. Grosjean. The new case number is 1:18-mc-00057-LJO-EPG. (Lundstrom, T) (Entered: 11/28/2018) |  |  |
| 11/28/2018   | MOTION to unseal court records by WP Company LLC, dba The Washingt Post. Attorney Carolan, Duffy added. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Carolan, Duffy) (Entered: 11/28/2018) |   |  |  |
| 11/29/2018   | 4   | SCHEDULING ORDER RE MOTIONS TO UNSEAL signed by Chief Judge Lawrence J. O'Neill on November 29, 2018. (Munoz, I) (Entered: 11/29/2018)  |  |  |
| 12/20/2018   | <u>5</u>  | SEALED EVENT (Robles, S) (Entered: 12/20/2018)  |  |  |
| 12/20/2018   | <u>6</u>  | SEALED EVENT (Robles, S) (Entered: 12/20/2018)  |  |  |
| 12/20/2018   | <u>7</u>  | SEALED EVENT (Robles, S) (Entered: 12/20/2018)  |  |  |
| 02/07/2019   | 8   | NOTICE of APPEARANCE by Kimberly A. Sanchez on behalf of U.S. Department of Justice. Attorney Sanchez, Kimberly A. added. (Sanchez, Kimberly) (Entered: 02/07/2019)   |  |  |
| 02/07/2019   | 9   | NOTICE of APPEARANCE by Kimberly A. Sanchez on behalf of U.S. Department of Justice. (Sanchez, Kimberly) (Entered: 02/07/2019)  |  |  |
| 02/07/2019   | 10  | NOTICE of APPEARANCE by Benjamin B. Wagner on behalf of Facebook. Attorney Wagner, Benjamin B. added. (Wagner, Benjamin) (Entered: 02/07/2019)  |  |  |
| 02/07/2019   | <u>11</u>   | NOTICE of APPEARANCE by Martie P. Kutscher on behalf of Facebook.<br>Attorney Kutscher, Martie P. added. (Kutscher, Martie) (Entered: 02/07/2019)   |  |  |
| 02/07/2019   | <u>13</u>   | SEALED EVENT (Robles, S) (Entered: 02/08/2019)  |  |  |

| 02/07/2019   | <u>14</u> | SEALED EVENT (Robles, S) (Entered: 02/08/2019)   |  |  |  |
|--|-----------|--|--|--|--|
| 02/07/2019   | <u>15</u> | SEALED EVENT (Robles, S) (Entered: 02/08/2019)   |  |  |  |
| 02/07/2019   | <u>16</u> | SEALED EVENT (Robles, S) (Entered: 02/08/2019)   |  |  |  |
| 02/07/2019   | <u>17</u> | SEALED EVENT (Attachments: # 1/2 sealed document) (Robles, S) (Entered: 02/08/2019)  |  |  |  |
| 02/08/2019   | <u>12</u> | NOTICE of APPEARANCE by Robert E. Dunn on behalf of Facebook.<br>Attorney Dunn, Robert E. added. (Dunn, Robert) (Entered: 02/08/2019)  |  |  |  |
| 02/08/2019   | <u>18</u> | SEALED EVENT (Hellings, J) (Entered: 02/08/2019)   |  |  |  |
| 02/08/2019   | <u>19</u> | SEALED EVENT (Hellings, J) (Entered: 02/08/2019)   |  |  |  |
| 02/11/2019   | <u>20</u> | SEALED EVENT (Hellings, J) (Entered: 02/11/2019)   |  |  |  |
| 02/11/2019   | <u>21</u> | SEALED EVENT (Hellings, J) (Entered: 02/11/2019)   |  |  |  |
| 02/11/2019   | <u>22</u> | ORDER Approving documents for filing under seal. (Hellings, J) (Entered: 02/11/2019)   |  |  |  |
| 02/11/2019   | <u>23</u> | SEALED EVENT (Hellings, J) (Entered: 02/11/2019)   |  |  |  |
| 02/11/2019   | <u>24</u> | ORDER Approving documents for filing under seal. (Hellings, J) (Entered: 02/11/2019)   |  |  |  |
| 02/11/2019   | <u>25</u> | SEALED EVENT (Hellings, J) (Entered: 02/11/2019)   |  |  |  |
| 02/11/2019   | <u>26</u> | ORDER DENYING MOTIONS TO UNSEAL (ECF Nos. 1 & 3); ORDER TO SEAL RESPONSIVE FILINGS signed by Chief Judge Lawrence J. O'Neill on February 11, 2019. (Munoz, I) (Entered: 02/11/2019)  |  |  |  |
| 03/08/2019   | <u>27</u> | NOTICE of APPEAL by American Civil Liberties Union Foundation, American Civil Liberties Union of Northern California, Electronic Frontier Foundation, Riana Pfefferkorn as to 26 Order on Motion for Miscellaneous Relief,. (Filing fee \$ 505, receipt number 0972-8150474) (Granick, Jennifer) (Entered: 03/08/2019)   |  |  |  |
| Electronic Frontier Foundation, Riana Pfefferkorn, American Civ Notice of Appeal filed *3/8/2019 Order / Judgment filed *2/11/20 on 3/8/2019 in the amount of \$50 |           | APPEAL PROCESSED to Ninth Circuit re 27 Notice of Appeal, filed by Electronic Frontier Foundation, American Civil Liberties Union Foundation, Riana Pfefferkorn, American Civil Liberties Union of Northern California. Notice of Appeal filed *3/8/2019*, Complaint filed *11/28/2018* and Appealed Order / Judgment filed *2/11/2019*. Court Reporter: *N/A*. *Fee Status: Paid on 3/8/2019 in the amount of \$505.00* (Attachments: # 1 Appeal Information) (Hellings, J) (Entered: 03/11/2019) |  |  |  |
| 03/13/2019   | <u>29</u> | NOTICE of APPEAL by WP Company LLC, dba The Washington Post. (Filing fee \$ 505, receipt number 0972-8158585) (Carolan, Duffy) (Entered: 03/13/2019)   |  |  |  |
| 03/14/2019   | <u>30</u> | APPEAL PROCESSED to Ninth Circuit re 29 Notice of Appeal filed by WP Company LLC, dba The Washington Post. Notice of Appeal filed *3/13/2019*, Complaint filed *11/28/2018* and Appealed Order / Judgment filed  |  |  |  |

|               |    | *2/11/2019*. ** *Fee Status: Paid on 3/13/2019 in the amount of \$505.00* (Attachments: # 1 Appeal Information) (Gonzalez, R) (Entered: 03/14/2019)  |  |
|---------------|----|--|--|
| 03/15/2019 3  |    | USCA CASE NUMBER 19-15472 for <u>27</u> Notice of Appeal, filed by Electronic Frontier Foundation, American Civil Liberties Union Foundation, Riana Pfefferkorn, American Civil Liberties Union of Northern California. (Jessen, A (Entered: 03/15/2019)   |  |
| 04/15/2019 32 |    | TRANSCRIPT REQUEST by American Civil Liberties Union Foundation, American Civil Liberties Union of Northern California, Electronic Frontier Foundation, Riana Pfefferkorn for proceedings held on August 14, 2018 before Judge sealed. Court Reporter ECRO Fresno. (Granick, Jennifer) (Entered: 04/15/2019) |  |
| 04/16/2019    | 33 | Transcript Request 32 CANCELLED. Unable to fulfill order at this time. (Rosales, O.) (Entered: 04/16/2019)   |  |
| 04/25/2019    | 34 | MOTION Motion to Confirm that Certain Sealed Materials are Part of the Record on Appeal by U.S. Department of Justice. (Attachments: # 1 Exhibit, # 2 Proposed Order)(Sanchez, Kimberly) (Entered: 04/25/2019)   |  |
| <u> </u>      |    | ORDER on 34 Motion to Confirm that Certain Documents are Part of the Record of Appeal signed by Chief Judge Lawrence J. O'Neill on 05/03/2019. (Flores, E) (Entered: 05/03/2019)   |  |

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**CERTIFICATE OF SERVICE** 

I hereby certify that on June 12, 2019, I electronically filed the foregoing

with the Clerk of the Court for the United States Court of Appeals for the Ninth

Circuit by using the appellate CM/ECF system.

Participants in the case who are registered CM/ECF users will be served by

the appellate CM/ECF system.

Date: June 12, 2019

JASSY VICK CAROLAN LLP

/s/ Duffy Carolan **Duffy Carolan** 

Attorneys for Appellant/Movant WP Company LLC, dba The Washington Post