

**U.S. District Court  
SOUTHERN DISTRICT OF TEXAS (Houston)  
CRIMINAL DOCKET FOR CASE #: 4:06-mj-00356-1**

Case title: USA v. Pen Register

Date Filed: 05/23/2006

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Assigned to: Magistrate Judge Stephen  
Smith

**Defendant (1)**

**Pen Register**

represented by **Pen Register**  
none  
PRO SE

**Pending Counts**

None

**Disposition**

**Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

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**Amicus**

**Electronic Frontier Foundation**

represented by **Kevin S Bankston**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

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**Plaintiff**

**USA**

represented by **Robert J Stabe**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

Designation: Retained

Date Filed	#	Docket Text
05/23/2006	<u>1</u>	Sealed Document as to Pen Register, filed.(mlerma, ) (Entered: 06/14/2006)
05/23/2006	<u>2</u>	SEALED ORDER as to Pen Register, entered and placed in vault. ( Signed by Judge Stephen Smith ). Parties notified. (mlerma, ) (Entered: 06/14/2006)
05/24/2006	<u>3</u>	ORDER that the Government shall file on or before 06/16/06 a brief addressing the matters noted in this Order as to Pen Register ( Signed by Judge Stephen Smith ). Parties notified. (mlerma, ) (Entered: 06/14/2006)
06/12/2006	<u>4</u>	MOTION for Kevin S. Bankston to Appear Pro Hac Vice by Electronic Frontier Foundation as to Pen Register, filed. (jmarchand) (Entered: 06/15/2006)
06/14/2006		All documents uner bar code 4:06CI0789 as to Pen Register: , filed. (mlerma, ) (Entered: 06/14/2006)
06/15/2006	<u>5</u>	MOTION for Leave to File Brief Amicus Curiae by Electronic Frontier Foundation as to Pen Register, filed. (Attachments: # <u>1</u> Memorandum of Law in Support; # <u>2</u> Proposed Order)(jmarchand) (Entered: 06/15/2006)
06/15/2006		Attorney update in case as to Pen Register. Attorney Kevin S Bankston for Electronic Frontier Foundation added. (jmarchand) (Entered: 06/15/2006)
06/15/2006	<u>6</u>	ORDER granting <u>4</u> Motion to Appear Pro Hac Vice as to Pen Register (1).(Signed by Judge Stephen Wm Smith.) Parties notified.(jmarchand) (Entered: 06/15/2006)
06/15/2006	<u>7</u>	ORDER granting <u>5</u> Motion for Leave to File Amicus Curiae as to Pen Register (1). Amicus Brief shall be filed on or before June 30, 2006.(Signed by Judge Stephen Wm Smith.) Parties notified.(jmarchand) (Entered: 06/15/2006)
06/16/2006	<u>8</u>	OBJECTION by USA as to Pen Register re <u>7</u> Order on Motion for Leave to File Amicus Curiae Brief , filed. (Attachments: # <u>1</u> Proposed Order)(jmarchand) (Entered: 06/16/2006)
06/16/2006	<u>9</u>	BRIEF in Response by USA as to Pen Register re <u>3</u> Order regarding Post-Cut-Through Dialed Digits, filed. (Sealed Exhibit A filed with court, Bar Code 4:06CI0789)(jmarchand) (Entered: 06/16/2006)
06/16/2006	<u>10</u>	ORDER overruling <u>8</u> Objection, regarding <u>9</u> BRIEF as to Pen Register ( Signed by Judge Stephen Wm Smith ). Parties notified. (jmarchand) (Entered: 06/16/2006)
06/30/2006	<u>11</u>	BRIEF by Electronic Frontier Foundation as to Pen Register <i>in Regard to Court's May 24, 2006 Order on Post Cut-Through Dialed Digits</i> , filed.(Bankston, Kevin) (Entered: 06/30/2006)
06/30/2006	<u>12</u>	Certificate of Service by Electronic Frontier Foundation as to Pen Register <i>re Amicus Brief in Regard to Court's May 24, 2006 Order on Post-Cut-Through Dialed Digits</i> , filed. (Bankston, Kevin) (Entered: 06/30/2006)
07/19/2006	<u>13</u>	OPINION as to Pen Register ( Signed by Judge Stephen Wm Smith ). Parties notified. (jmarchand) Additional attachment(s) added on 9/18/2006 (jmarchand, ). (Entered: 07/19/2006)
07/19/2006	<u>14</u>	Sealed Document as to Pen Register, filed.(mlerma, ) (Entered: 07/20/2006)
07/19/2006	<u>15</u>	SEALED ORDER as to Pen Register, entered and placed in vault. ( Signed by Judge Calvin Botley ). Parties notified. (mlerma, ) (Entered: 07/20/2006)
09/14/2006	<u>16</u>	Sealed Document as to Pen Register, filed.(mlerma, ) (Entered: 09/15/2006)
09/14/2006	<u>17</u>	SEALED ORDER as to Pen Register, entered and placed in vault. ( Signed by Judge Frances H Stacy ). Parties notified. (mlerma, ) (Entered: 09/15/2006)
11/15/2006	<u>18</u>	SEALED MOTION by USA as to Pen Register, filed. (mlerma, ) (Entered: 11/16/2006)

11/15/2006	19	Sealed ORDER granting 18 Sealed Motion as to Pen Register (1).(Signed by Judge Stephen Smith.) Parties notified.(mlerma, ) (Entered: 11/16/2006)
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