

**U.S. District Court
Eastern District of Virginia – (Alexandria)
CRIMINAL DOCKET FOR CASE #: 1:96-cr-00448-JCC-1**

Case title: USA v. Nicholson
Magistrate judge case number: 1:96-mj-00941

Date Filed: 11/21/1996
Date Terminated: 06/05/1997

Assigned to: District Judge James
C. Cacheris

Defendant (1)

Harold J. Nicholson
TERMINATED: 11/21/1996
also known as
Nevil R. Strachey

represented by **Johnathan Turley**
910 King St
Alexandria, VA 22314
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ATTORNEY TO BE NOTICED
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Pending Counts

18:794(c) CONSPIRACY to
Commit Espionage. (Ct. 1:
11/16/96) (FORFEITURE)
(1s)

Disposition

B.O.P. for 283 mos. + 5 yrs SR

Highest Offense Level (Opening)

Felony

Terminated Counts

18:794(c) CONSPIRACY to
Commit Espionage. (Ct. 1:
11/16/96) (FORFEITURE)

Disposition

DISMISSED per filing of Superseding Indictment.

(1)

18:794(a) & 18:3238 & 18:3239
ATTEMPTED ESPIONAGE. (Ct.
2: 6/27/96) (FORFEITURE)

Dismissed on motion of U.S.

(2s)

18:794(a) ATTEMPTED
ESPIONAGE. (Ct. 3: 11/16/96)
(FORFEITURE)

Dismissed on motion of U.S.

(3s)

Highest Offense Level
(Terminated)

Felony

Complaints

None

Disposition**Plaintiff**

USA

TERMINATED: 11/21/1996

represented by **Robert Chesnut**

United States Attorney's Office
2100 Jamieson Ave
Alexandria, VA 22314
(703)299-3700
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
11/05/1996	1	SEALED COMPLAINT as to Harold J. Nicholson [1:96-m -941] (djoh) (Entered: 11/18/1996)
11/15/1996	2	AFFIDAVIT by USA as to Harold J. Nicholson Re: [1-1] complaint [1:96-m -941] (djoh) (Entered: 11/18/1996)
11/15/1996		ARREST WARRANT issued as to Harold J. Nicholson [1:96-m -941] (djoh) (Entered: 11/18/1996)
11/15/1996	3	ORDER as to Harold J. Nicholson, Sealing all documents (Signed by Magistrate Judge Barry R. Poretz) Copies Mailed: 11/15/96 [1:96-m -941] (djoh) (Entered: 11/18/1996)
11/15/1996		ORAL ORDER as to Harold J. Nicholson unsealing documents (Entered by Magistrate Judge Barry R. Poretz) [1:96-m -941] (djoh) (Entered: 11/18/1996)
11/15/1996		Complaint unsealed as to Harold J. Nicholson [1:96-m -941] (djoh) (Entered: 11/18/1996)
11/15/1996		CJA 23 FINANCIAL AFFIDAVIT by Harold J. Nicholson [1:96-m -941] (djoh) (Entered: 11/18/1996)
11/18/1996		ARREST of Harold J. Nicholson [1:96-m -941] (dana) (Entered: 11/19/1996)
11/18/1996		Initial appearance as to Harold J. Nicholson held before Magistrate Judge Thomas R. Jones Jr. (tape 377) USA appeared through: Chesnut Dft(s) appeared through: w/o counsel. (Defendant informed of rights.) Matter heard and case continued to 11/18/96 at 2:00 pm for status hrg. Court to appoint counsel. Deft remanded. [1:96-m -941] (dana) (Entered: 11/19/1996)
11/18/1996		Status conference as to Harold J. Nicholson set at 2:00 11/18/96 for Harold J. Nicholson [1:96-m -941] (dana) (Entered: 11/19/1996)

11/18/1996		Status conference as to Harold J. Nicholson held before Magistrate Judge Thomas R. Jones Jr. (tape 377) USA appeared through: Chesnut Dft(s) appeared through: Shapiro. Matter heard and case continued to 11/25/96 at 10:00 am for combined prel. hrg/det. hrg. Deft remanded. [1:96-m -941] (dana) (Entered: 11/19/1996)
11/18/1996	4	ORDER OF TEMPORARY DETENTION as to Harold J. Nicholson Detention Hearing set for 10:00 11/25/96 for Harold J. Nicholson (Signed by Magistrate Judge Thomas R. Jones Jr.) [1:96-m -941] (dana) (Entered: 11/19/1996)
11/18/1996		Preliminary Examination as to Harold J. Nicholson set for 10:00 11/25/96 for Harold J. Nicholson [1:96-m -941] (dana) (Entered: 11/19/1996)
11/18/1996		CJA 23 FINANCIAL AFFIDAVIT by Harold J. Nicholson [1:96-m -941] (dana) (Entered: 11/19/1996)
11/20/1996		LETTER TREATED AS MOTIONS for court assistance w/subpoenas for the detention/preliminary hrg, jencks material, and for funds for investigation and second court appoint counsel. Motion hrg. set for 11/20/96 at 2:30 before TRJ. [1:96-m -941] (dana) (Entered: 11/20/1996)
11/20/1996		Motion hearing held as to Harold J. Nicholson re: before Magistrate Judge Thomas R. Jones Jr. (tape 377) USA appeared through: Chesnut Dft(s) appeared through: Shapiro and Leiberman. Matter heard and deft's letter treated as a motion. 1) deft request help for subpoenas: Granted in part/ Denied in part. 2) request for Jencks material: moot. 3) request for second appoint me of counsel: Granted. 4) access to documents seized at home of deft.: resolved. Order to be entered. [1:96-m -941] (dana) Modified on 11/22/1996 (Entered: 11/20/1996)
11/21/1996	5	ORDER, pursuant to 18 USC 3006A(e)(1) the court finds that investigation services costing not more than \$2500. are necessart for adequate representation by appointed counsel and authorizes expenditures for that purpose up to that amount, w/o prejueice to counsel's ability to make future additional requests and it is further ordered that Liam O'Grady is hereby appointed as co-counsel for the defendant pursuant to 18 USC3006(a)(b) as to Harold J. Nicholson (Signed by Magistrate Judge Thomas R. Jones Jr.) Copies Mailed: y [1:96-m -941] (dana) (Entered: 11/22/1996)
11/21/1996	6	INDICTMENT, a true bill, returned in open court & filed as to Harold J. Nicholson (1) count 1. Deft. in custody. Atty. Shapiro notified of arraignment date. (Preliminary Examination cancelled.) (clerk) (Entered: 11/25/1996)
11/21/1996		Arraignment set for 9:00 on 12/2/96 for Harold J. Nicholson (clerk) Modified on 02/04/1997 (Entered: 11/25/1996)
11/25/1996		Detention hearing as to Harold J. Nicholson held before Magistrate Judge Thomas R. Jones Jr. (tape 380,381) USA appeared through: Chesnut and Fahey Dft(s) appeared through: OGrady and Shapiro. Matter heard and govt' adduced evidence and rested. Deft. adduced evidence and rested. The Govt's motion for detention: argued and Granted. Deft remanded and court to enter order. Deft to appear 12/2/96 at 9:00 am before Judge Cacheris. (dana) (Entered: 11/25/1996)
11/25/1996	7	ORDER OF DETENTION as to Harold J. Nicholson (Signed by Magistrate Judge Thomas R. Jones Jr.) (dana) (Entered: 11/25/1996)
11/25/1996		Detention hearing as to Harold J. Nicholson held before Magistrate Judge Thomas R. Jones Jr. (tape 380/381) USA appeared through: Chesnut and Fahey. Dft(s) appeared through: O'Grady and Shapiro. Matter heard and Govt's motion for detention: Granted. Deft's motion for protective order to be heard before Judge Cacheris on 11/27/96 at 9:00 am. Deft remanded. (dana) (Entered: 11/25/1996)
11/25/1996	8	ORDER OF DETENTION as to Harold J. Nicholson (Signed by Magistrate Judge Thomas R. Jones Jr.) (dana) (Entered: 11/25/1996)
11/25/1996	9	MOTION by Harold J. Nicholson for Immediate Hearing (djoh) (Entered: 11/25/1996)
11/25/1996	10	MOTION by Harold J. Nicholson for Protective Order (djoh) (Entered: 11/25/1996)

11/25/1996	11	ORDER granting [9-1] Motion by Harold J. Nicholson for an Immediate Hearing on 11/27/96 @ 9:00a.m. before Judge Cacheris (Signed by Magistrate Judge Thomas R. Jones Jr.) Copies Mailed: yes (clerk) (Entered: 11/25/1996)
11/25/1996		Deadline updated Motion Hearing set for 9:00 11/27/96 before JCC for [10-1] Motion by Harold J. Nicholson for Protective Order (clerk) (Entered: 11/25/1996)
11/25/1996	12	BENCH WARRANT Returned Executed as to Harold J. Nicholson on 11/16/96. (CR96-941-M) (clerk) (Entered: 11/26/1996)
11/26/1996	13	MOTION by USA for entry of Post-Indictment Restraining Order (clerk) (Entered: 11/26/1996)
11/26/1996	14	MEMORANDUM of Points & Authorities in support of [13-1] Motion by USA for entry of a Post-Indictment Restraining Order (clerk) (Entered: 11/26/1996)
11/26/1996	15	POST-INDICTMENT Restraining Order - ent. & filed. (Signed by Judge James C. Cacheris) Cert. copies to USAO & counsel. (clerk) (Entered: 11/26/1996)
11/27/1996		Motion hearing held as to Harold J. Nicholson re: [10-1] motion by Harold J. Nicholson for Protective Order before Judge James C. Cacheris (Reporter: Farmer) USA appeared through: R. Chesnut & Helen Fahey. Dft(s) appeared with: J. Shapiro & L. O'Grady. Order entered and filed in open court (see order for details). Deft. remanded. (clerk) (Entered: 11/27/1996)
11/27/1996		Arraignment as to Harold J. Nicholson held before Judge Cacheris. Reporter: Farmer. Deft. w/counsel and U.S. Atty. appeared. Deft. WFA, PNG and demanded trial by jury. No motions date set. Deft. waived right to speedy trial in open court. Jury Trial set for 10:00 3/10/97 for Harold J. Nicholson ; All exhibits, etc. to be filed w/clerk w/i 5 working days before trial. Deft. remanded. (clerk) Modified on 01/10/1997 (Entered: 11/27/1996)
11/27/1996		APPEARANCE Through Counsel by Harold J. Nicholson (clerk) (Entered: 11/27/1996)
11/27/1996	16	ORDER as to Harold J. Nicholson granting motion by for Protective Order (see order for details) as to Harold J. Nicholson (1) (Signed by Judge James C. Cacheris) Copies Mailed: y (clerk) (Entered: 11/27/1996)
11/27/1996	17	ORDER as to Harold J. Nicholson, that this matter is set for jury trial on 3-10-97 @ 10:00. Deft. having waived his right to a speedy trial. (Signed by Judge James C. Cacheris) Copies Mailed: y (clerk) (Entered: 11/27/1996)
12/05/1996		TRANSCRIPT filed in the case of Harold J. Nicholson for dates of 11/25/96 before TRJ. (clerk) (Entered: 12/06/1996)
12/09/1996	18	FISA NOTIFICATION filed by USA (clerk) (Entered: 12/09/1996)
12/10/1996	19	NOTICE of Intention to Appeal Detention Order filed by Harold J. Nicholson (clerk) (Entered: 12/19/1996)
12/11/1996	20	ORDER as to Harold J. Nicholson to Unseal Search Warrant & Affidavit (96-348-MG) (Signed by Magistrate Judge Barry R. Poretz) Copies Mailed: yes (clerk) (Entered: 12/19/1996)
12/16/1996		APPLICATION & AUTHORIZATION by USA for Ex Parte Order filed UNDER SEAL (clerk) (Entered: 12/27/1996)
12/16/1996		UNDER SEAL ORDER granting [0-1] UNDER SEAL Motion by USA for Ex Parte Order (Signed Judge James C. Cacheris) Copies Mailed: yes (clerk) (Entered: 12/27/1996)
12/18/1996	21	MOTION by Harold J. Nicholson to Revoke the Detention Order & Set Conditions of Release (clerk) (Entered: 12/19/1996)
12/18/1996	22	MEMORANDUM in support of [21-1] Motion by Harold J. Nicholson to Revoke the Detention Order & Set Conditions of Release, tog. w/ attached Transcript of 11/25/96 in support of same. (clerk) (Entered: 12/19/1996)

12/18/1996	23	NOTICE of Hearing: Motion Hearing set for 3:00 12/20/96 for [21-1] Motion by Harold J. Nicholson to Revoke the Detention Order &Set Conditions of Release (clerk) (Entered: 12/19/1996)
12/19/1996	24	OPPOSITION by USA to [21-1] Motion by Harold J. Nicholson to Revoke Detention Order (clerk) (Entered: 12/19/1996)
12/19/1996	25	SUPERSEDING INDICTMENT, a true bill, returned in open Court before Judge Hilton & filed as to Harold J. Nicholson (1) counts 1s, 2s, 3s . Deft. in custody. Atty. notified of arraignment. (clerk) (Entered: 12/27/1996)
12/19/1996		DISMISSAL of Counts per filing of Superseding Indictment as to Harold J. Nicholson. Counts Dismissed: count(s) 1 (clerk) (Entered: 12/27/1996)
12/19/1996		Arraignment on Superseding Indictment set for 9:00 12/30/96 for Harold J. Nicholson (clerk) (Entered: 12/27/1996)
12/20/1996		Arraignment on superseding indictment as to Harold J. Nicholson held before Judge Cacheris. Reporter: Susan Green. Deft. w/counsel and U.S. Atty. appeared. Deft. WFA, PNG and demanded trial by jury. Jury trial cont. <date not set for motion hearing> Jury Trial set for 10:00 4/14/97. Deft's motion for bond – argued and denied. Deft. remanded. (clerk) (Entered: 12/30/1996)
12/20/1996	26	ORDER as to Harold J. Nicholson, that the oral motion of the deft. to cont. trial date is granted and this matter is cont. until 4-14-97 @ 10:00 for trial by jury. (Signed by Judge James C. Cacheris) Copies Mailed: y (clerk) (Entered: 12/30/1996)
12/20/1996	27	MEMORANDUM OPINION as to Harold J. Nicholson denying deft's motion to revoke detention order and set conditions of release (see order for details) (Signed by Judge James C. Cacheris) (clerk) (Entered: 12/30/1996)
12/20/1996	28	MOTION as to Harold J. Nicholson by USA for Protective Order (clerk) (Entered: 12/30/1996)
12/23/1996	29	PROTECTIVE ORDER tog. w/ attached MEMORANDUM of Understanding in support of same – ent. & filed as to Harold J. Nicholson (1) (Signed by Judge James C. Cacheris) Copies Mailed: (clerk) Modified on 12/31/1996 (Entered: 12/30/1996)
12/24/1996	30	NOTICE of INTENTION to APPEAL Detention Order filed by Harold J. Nicholson (clerk) (Entered: 12/30/1996)
12/27/1996		TRANSCRIPT filed in the case of U.S. v. Harold J. Nicholson for dates of 12.20.96 before Judge Cacheris (clerk) (Entered: 12/30/1996)
12/30/1996		Notice of Appeal of Order of 12/20/96, tog. w/ Order Appealed and copy of Docket Entries as to Harold J. Nicholson faxed to USCA. Copy of Notice & Transmittal to USAO. Copy of Transmittal to counsel. (clerk) (Entered: 12/30/1996)
12/30/1996	31	MEMORANDUM of Understanding signed by Jonathan Shapiro as to Harold J. Nicholson (clerk) (Entered: 12/31/1996)
12/30/1996	32	MEMORANDUM of Understanding by Nancy Barkume as to Harold J. Nicholson (clerk) (Entered: 12/31/1996)
12/30/1996	33	MEMORANDUM of Understanding by Michael Lieberman as to Harold J. Nicholson (clerk) (Entered: 12/31/1996)
01/03/1997	34	NOTIFICATION to the Defense of Filing of Ex Parte Motion by USA (clerk) (Entered: 01/08/1997)
01/08/1997	35	ORDER as to Harold J. Nicholson filed UNDER SEAL . Entered and Filed (Signed by Judge James C. Cacheris) Copies Mailed: yes (clerk) (Entered: 01/09/1997)
01/09/1997	36	ORDER as to Harold J. Nicholson that motions shall be heard on 2/14/97 at 2:00. CIPA hearings shall commence on 3/3/97 at 10:00 a.m. Entered and Filed (Signed by Judge James C. Cacheris) Copies Mailed: yes (clerk) (Entered: 01/10/1997)

01/09/1997		Deadline updated as to Harold J. Nicholson, Motion Hearing (clerk) (Entered: 01/10/1997)
01/09/1997		Motion Hearing set for 2:00 2/14/97 before Judge Cacheris for Harold J. Nicholson (clerk) (Entered: 01/10/1997)
01/09/1997		CIPA Hearings set at 10:00 3/3/97 for Harold J. Nicholson (clerk) (Entered: 01/10/1997)
01/13/1997	37	MOTION by Harold J. Nicholson for Early Disclosure of Names &Addresses of Govt. Witnesses (clerk) (Entered: 01/16/1997)
01/13/1997	38	MEMORANDUM of Law in support of [37-1] Motion by Harold J. Nicholson for Early Disclosure of Names &Addresses of Govt. Witnesses (clerk) (Entered: 01/16/1997)
01/13/1997	39	MOTION by Harold J. Nicholson for a Bill of Particulars (clerk) (Entered: 01/16/1997)
01/13/1997	40	MEMORANDUM of Law in support of [39-1] Motion by Harold J. Nicholson for a Bill of Particulars (clerk) (Entered: 01/16/1997)
01/13/1997	41	MOTION by Harold J. Nicholson for Discovery &Inspection – filed w/ Court Security Officer (clerk) (Entered: 01/16/1997)
01/13/1997	42	MEMORANDUM by Harold J. Nicholson in support of Def't.'s Motiion for Leave to File an In Camera, Ex Parte Statement of Materiality UNDER SEAL. (clerk) (Entered: 01/16/1997)
01/17/1997	59	RESPONSE by USA in opposition to [42-1] Motion by Harold J. Nicholson for Leave to File an Ex Parte Statement of Materiality. (clerk) (Entered: 01/28/1997)
01/21/1997	43	MEMORANDUM of Understanding of Barbara Rudolph, Esq. filed by Harold J. Nicholson (clerk) (Entered: 01/23/1997)
01/21/1997	44	MEMORANDUM of Understanding of Virginia McNally filed by Harold J. Nicholson (clerk) (Entered: 01/23/1997)
01/21/1997	45	MEMORANDUM of Understanding of May Margaret Kilty filed by Harold J. Nicholson (clerk) (Entered: 01/23/1997)
01/21/1997	46	MEMORANDUM of Understanding of J. Michael Jakes, Esq. filed by Harold J. Nicholson (clerk) (Entered: 01/23/1997)
01/21/1997	47	MEMORANDUM of Understanding of York Faulkner filed by Harold J. Nicholson (clerk) (Entered: 01/23/1997)
01/21/1997	48	MEMORANDUM of Understanding of Steven Ecklund filed by Harold J. Nicholson (clerk) (Entered: 01/23/1997)
01/21/1997	64	NOTIIFICATION to the Defense of Filing of Ex Parte Request for Letters Rogatory filed by USA (clerk) (Entered: 02/06/1997)
01/22/1997	49	EX PARTE MOTION as to Harold J. Nicholson filed by USA UNDER SEAL (clerk) (Entered: 01/23/1997)
01/22/1997	50	UNDER SEAL MEMORANDUM in support of [49-1] Ex Parte Motion filed by USA UNDER SEAL (clerk) (Entered: 01/23/1997)
01/22/1997	51	UNDER SEAL ORDER granting [49-1] Ex Parte Motion filed by USA UNDER SEAL as to Harold J. Nicholson (1) (Signed by Judge James C. Cacheris). 3 cert. copies given to USAO. (clerk) (Entered: 01/23/1997)
01/22/1997	52	EX PARTE Pleading filed by USA UNDER SEAL. (clerk) (Entered: 01/23/1997)
01/22/1997	53	EX PARTE MOTION as to Harold J. Nicholson filed by USA UNDER SEAL (clerk) (Entered: 01/23/1997)
01/22/1997	54	EX PARTE MEMORANDUM by USA in support of [53-1] Ex Parte Motion filed by USA UNDER SEAL (clerk) (Entered: 01/23/1997)

01/22/1997	55	UNDER SEAL ORDER granting [53-1] Ex Parte Motion filed by USA UNDER SEAL as to Harold J. Nicholson (1) (Signed by Judge James C. Cacheris). 3 Cert. copies given to USAO. (clerk) (Entered: 01/23/1997)
01/22/1997	56	UNDER SEAL Pleading filed by USA UNDER SEAL. (clerk) (Entered: 01/23/1997)
01/22/1997	57	MOTION by Harold J. Nicholson for Admission of Jonathan Turley Pro Hac Vice, on behalf of the deft. (clerk) (Entered: 01/23/1997)
01/22/1997	58	ORDER granting [57-1] Motion by Harold J. Nicholson for Admission of Jonathan Turley Pro Hac Vice, on behalf of Harold J. Nicholson (1) Signed by Judge James C. Cacheris) Copies Mailed: yes (clerk) (Entered: 01/23/1997)
01/24/1997	60	ORDER granting [41-1] Motion by Harold J. Nicholson for Leave to File an Ex Parte In Camera Statement of Materiality (Signed by Judge James C. Cacheris) Copies Mailed: yes (clerk) (Entered: 01/28/1997)
01/27/1997	61	ORDER Enumerating the people, other than the attys., who may visit the deft. at ADC (see Order for list) (Signed by Judge James C. Cacheris) Copies Mailed: yes (clerk) (Entered: 01/30/1997)
01/30/1997	62	MOTION together with attached Memorandum in Support of same by Harold J. Nicholson to Recuse (clerk) Modified on 01/30/1997 (Entered: 01/30/1997)
01/30/1997	63	OPPOSITION by USA to [62-1] Motion by Harold J. Nicholson to Recuse (clerk) (Entered: 01/30/1997)
01/31/1997	65	ORDER that in addition to the hours set forth in para. 13 of 12/23/96 Protective Order, the deft. shall also have access to the defense SCIF in the Courthouse for meetings w/ Counsel on weekends & holidays between 9:00am & 5:00pm (see Order for add'l details)(Signed by Judge James C. Cacheris) Copies Mailed: yes (clerk) (Entered: 02/06/1997)
02/03/1997		Motion hearing held as to Harold J. Nicholson re: [62-1] motion by Harold J. Nicholson to Recuse before Judge James C. Cacheris. Motion argued. Court will make its ruling by 12:00 noon today. (Reporter: Farmer) USA appeared through: R. Chesnut Dft(s) appeared with: J.Shapiro & L O'Grady (clerk) (Entered: 02/05/1997)
02/03/1997	66	MEMORANDUM OPINION -ent. & filed (Signed by Judge James C. Cacheris) Copies sent. (clerk) (Entered: 02/06/1997)
02/03/1997	67	ORDER denying [62-1] Motion by Harold J. Nicholson to Recuse Judge James C. Cacheris & that the Scheduling Order remains the same (Signed by Judge James C. Cacheris) Copies Mailed: yes (clerk) (Entered: 02/06/1997)
02/03/1997	68	REQUEST by Harold J. Nicholson for Funds for Travel & for Permission for Mr. Nicholson to Travel Overseas (clerk) (Entered: 02/06/1997)
02/04/1997	69	SUPPLEMENTAL MOTION by Harold J. Nicholson for Discovery & Inspection - filed w/ Court Security Officer. (clerk) Modified on 02/06/1997 (Entered: 02/06/1997)
02/04/1997	70	EX PARTE SUBMISSION by Harold J. Nicholson concerning Materiality of Discovery Requests - filed w/ Court Security Officer. (clerk) Modified on 02/06/1997 (Entered: 02/06/1997)
02/04/1997	71	MOTION by Harold J. Nicholson for Discovery related to FISA Searches - filed w/ Court Security Officer. (clerk) (Entered: 02/06/1997)
02/04/1997	72	NOTICE pursuant to Federal Rule of Criminal Procedure 12.3 filed w/ Court Security Officer by Harold J. Nicholson (clerk) (Entered: 02/06/1997)
02/05/1997	73	RESPONSE by USA to [72-1] Dft.'s Notice pursuant to Federal Rule of Criminal Procedure 12.3 (clerk) (Entered: 02/06/1997)
02/05/1997	74	OPPOSITION by USA to [39-1] Motion by Harold J. Nicholson for a Bill of Particulars (clerk) (Entered: 02/06/1997)

02/05/1997	75	RESPONSE by USA to [68-1] Motion by Harold J. Nicholson for Funds for Travel (clerk) (Entered: 02/06/1997)
02/06/1997	76	REQUEST by USA for Discovery & Inspection (clerk) (Entered: 02/06/1997)
02/06/1997	77	MOTION by USA to Modify [16-1] Protective Order (clerk) (Entered: 02/06/1997)
02/06/1997	78	MOTION by USA for Extension of Time to Respond (clerk) (Entered: 02/06/1997)
02/06/1997	79	RESPONSE by USA to [72-1] Supplemental Notice pursuant to Federal Rule of Criminal Procedure 12.3 (clerk) (Entered: 02/11/1997)
02/07/1997	80	SUPPLEMENTAL NOTICE pursuant to Federal Rule of Criminal Procedure 12.3 filed w/ Court Security Officer by Harold J. Nicholson (clerk) (Entered: 02/11/1997)
02/07/1997	81	RESPONSE by USA to [71-1] Motion by Harold J. Nicholson for Discovery relating to FISA Searches (clerk) (Entered: 02/11/1997)
02/07/1997	82	CORRECTED MOTION by USA for Amendment to [29-1] Protective Order (clerk) (Entered: 02/11/1997)
02/07/1997	83	RESPONSE by USA to [37-1] Motion by Harold J. Nicholson for Early Disclosure of Names & Addresses of Govt. Witnesses (clerk) (Entered: 02/11/1997)
02/10/1997	84	MOTION by Harold J. Nicholson to Suppress Evidence seized during the Post-Arrest Search of Deft.'s Home filed w/ Court Security Officer. (clerk) Modified on 02/11/1997 (Entered: 02/11/1997)
02/10/1997	85	RESPONSE by USA to [69-1] Motion by Harold J. Nicholson for Discovery & Inspection - filed w/ Court Security Officer (clerk) (Entered: 02/11/1997)
02/10/1997	86	MOTION by Harold J. Nicholson to Compel Delivery of Letter - filed w/ Court Security Officer (clerk) Modified on 02/11/1997 (Entered: 02/11/1997)
02/10/1997	87	IN CAMERA & EX PARTE MOTION UNDER SEAL by USA to Deny or Limit Discovery of Classified Information under the Classified Information Procedures Act (CIPA), Section 4, 18 U.S.C., Appendix III filed w/ court Security Officer (clerk) (Entered: 02/11/1997)
02/10/1997	88	UNDER SEAL RESPONSE by USA to [86-1] Motion by Harold J. Nicholson to Compel Delivery of Letter (clerk) (Entered: 02/11/1997)
02/10/1997	89	MOTION by Harold J. Nicholson to Dismiss (clerk) (Entered: 02/11/1997)
02/10/1997	90	MOTION by Harold J. Nicholson for a Scheduling Order (clerk) (Entered: 02/11/1997)
02/10/1997	91	MEMORANDUM in support of [90-1] Motion by Harold J. Nicholson for a Scheduling Order (clerk) (Entered: 02/11/1997)
02/10/1997	92	RESPONSIVE MEMORANDUM by Harold J. Nicholson to Motion for a Continuance of Argument filed by the U.S. (clerk) (Entered: 02/11/1997)
02/10/1997	93	MOTION by Harold J. Nicholson to Suppress All Evidence derived from Searches or Seizures conducted pursuant to the Foreign Intelligence Surveillance Act (clerk) (Entered: 02/11/1997)
02/10/1997	94	MEMORANDUM of Points & Authorities in favor of [93-1] Motion by Harold J. Nicholson to Suppress All Evidence derived from Searches or Seizures conducted pursuant to the Foreign Intelligence Surveillance Act (clerk) (Entered: 02/11/1997)
02/10/1997	95	OPPOSITION by USA to [84-1] Motion by Harold J. Nicholson to Suppress Evidence from Post-Arrest Search of Deft.'s Home (clerk) (Entered: 02/11/1997)
02/10/1997	96	OPPOSITION by USA to [89-1] Motion by Harold J. Nicholson to Dismiss (clerk) (Entered: 02/11/1997)
02/11/1997	97	NOTICE tog. w/ PETITION & Attached MEMORANDUM of Law in support of same for the Judicial Determination of the Legality of Certain Electronic

		Surveillances & Physical Searches filed by USA. AFFIDAVIT of Janet Reno & Claim of Privilege of the Attorney General of the United States, attached thereto. (clerk) (Entered: 02/11/1997)
02/12/1997	98	RESPONSE by USA as to Harold J. Nicholson re [93-1] motion to Suppress All Evidence derived from Searches or Seizures conducted pursuant to the Foreign Intelligence Surveillance Act (clerk) (Entered: 02/13/1997)
02/12/1997	99	RESPONSE by USA as to Harold J. Nicholson re [90-1] motion by Harold J. Nicholson for a Scheduling Order (clerk) (Entered: 02/13/1997)
02/12/1997	100	COPY of Order from USCA granting Appellant's Motion to file a Supplemental Brief & Affirming the District Court's Pretrial Detention Order. (clerk) (Entered: 06/24/1997)
02/14/1997	101	RESPONSE by Harold J. Nicholson in opposition to [82-1] motion by USA for Amendment to [29-1] Protective Order (clerk) Modified on 06/24/1997 (Entered: 02/14/1997)
02/14/1997		Motion hearing held as to Harold J. Nicholson : before Judge James C. Cacheris (Reporter: Farmer) USA appeared through: R.Chesnut, T. Connolly & H. Fahey Dft(s) appeared with: M.Lieberman, J.Shapiro, Liam O'Grady & J. Turley. Motions argued and ruled on. Order to follow. (clerk) (Entered: 02/18/1997)
02/14/1997	102	MEMORANDUM OPINION as to Harold J. Nicholson (Signed by Judge James C. Cacheris) (clerk) Modified on 06/24/1997 (Entered: 02/18/1997)
02/14/1997	103	ORDER as to Harold J. Nicholson in accordance with the accompanying memorandum opinion denying [93-1] motion by Harold J. Nicholson to Suppress All Evidence derived from Searches or Seizures conducted pursuant to the Foreign Intelligence Surveillance Act as to Harold J. Nicholson (1) (Signed by Judge James C. Cacheris) Copies Mailed: y (clerk) Modified on 06/24/1997 (Entered: 02/18/1997)
02/14/1997	104	ORDER as to Harold J. Nicholson denying [68-1] motion by Harold J. Nicholson for Permission for Mr. Nicholson to Travel Overseas as to Harold J. Nicholson; granted as to one lawyer. (Signed by Judge James C. Cacheris) Copies Mailed: y (clerk) Modified on 06/24/1997 (Entered: 02/18/1997)
02/14/1997	105	ORDER as to Harold J. Nicholson denying [89-1] motion by Harold J. Nicholson to Dismiss Indictment as to Harold J. Nicholson (1) (Signed by Judge James C. Cacheris) Copies Mailed: y (clerk) Modified on 06/24/1997 (Entered: 02/18/1997)
02/14/1997	106	ORDER as to Harold J. Nicholson denying [71-1] motion by Harold J. Nicholson for Discovery related to FISA Searches as to Harold J. Nicholson (1) (Signed by Judge James C. Cacheris) Copies Mailed: y (clerk) Modified on 06/24/1997 (Entered: 02/18/1997)
02/14/1997	107	ORDER as to Harold J. Nicholson granting in part, denying in part [37-1] motion by Harold J. Nicholson for Early Disclosure of Names & Addresses of Govt. Witnesses as to Harold J. Nicholson (1). The U.S. shall provide deft. with names and addresses of U.S. witnesses no later than 3:00 p.m. on 4-4-97. (Signed by Judge James C. Cacheris) Copies Mailed: y (clerk) Modified on 06/24/1997 (Entered: 02/18/1997)
02/14/1997	108	ORDER as to Harold J. Nicholson denying [39-1] motion by Harold J. Nicholson for a Bill of Particulars as to Harold J. Nicholson (1) w/o prejudice. (Signed by Judge James C. Cacheris) Copies Mailed: y (clerk) Modified on 06/24/1997 (Entered: 02/18/1997)
02/14/1997	109	ORDER as to Harold J. Nicholson granting [76-1] motion by USA for Discovery & Inspection as to Harold J. Nicholson (1) (Signed by Judge James C. Cacheris) Copies Mailed: y (clerk) Modified on 06/24/1997 (Entered: 02/18/1997)
02/14/1997	110	AGREED ORDER as to Discovery & Inspection as to Harold J. Nicholson (Signed by Judge James C. Cacheris) Copies Mailed: y (clerk) Modified on 06/24/1997 (Entered: 02/18/1997)

02/25/1997	111	NOTICE by Harold J. Nicholson of Intention to Disclose Classified Information pursuant to CIPA :5 tog. w/ 3 Binders in support of same – filed w/ Court Security Officer. (clerk) (Entered: 06/24/1997)
03/03/1997		Change of Plea Hearing as to Harold J. Nicholson held before Judge James C. Cacheris (Reporter: Farmer) USA appeared through: R. Chesnut, H.Fahey Dft(s) appeared with: J.Shapiro, L.O'Grady. Deft. w/d his plea of NG and entered a plea of G to Count 1 of the Superseding Indictment –accepted. Case referred to P.O. for psi and cont. until 6–5–97 @ 9:00 for g/l sentencing. Motion to lift the Court's 11–27–96 Protective Order filed and so entered. Motion to dismiss Counts 2 &3 –granted. Order entered. Deft. remanded. (clerk) (Entered: 03/03/1997)
03/03/1997		PLEA entered by Harold J. Nicholson . Court accepts plea. by Harold J. Nicholson Guilty: Harold J. Nicholson (1) count(s) 1s Terminated motions: (clerk) (Entered: 03/03/1997)
03/03/1997		MOTION as to Harold J. Nicholson to Lift the Court's 11–27–96 protective order – so ordered. (clerk) (Entered: 03/03/1997)
03/03/1997	112	MOTION to lift the Court's 11–27–96 Protective Order –so ordered. as to Harold J. Nicholson (Signed by Judge James C. Cacheris) Copies Mailed: y (clerk) Modified on 06/24/1997 (Entered: 03/03/1997)
03/03/1997	113	Plea Agreement as to Harold J. Nicholson (clerk) Modified on 06/24/1997 (Entered: 03/03/1997)
03/03/1997	114	STATEMENT OF FACTS as to Harold J. Nicholson (clerk) Modified on 06/24/1997 (Entered: 03/03/1997)
03/03/1997	115	CONSENT ORDER Directing Forfeiture of Property as to Harold J. Nicholson (Signed by Judge James C. Cacheris) (clerk) Modified on 06/24/1997 (Entered: 03/03/1997)
03/03/1997	116	MOTION as to Harold J. Nicholson by USA to Dismiss Counts 2 &3. (clerk) Modified on 06/24/1997 (Entered: 03/03/1997)
03/03/1997	117	ORDER as to Harold J. Nicholson granting [114–1] motion by USA to Dismiss Counts 2 &3. as to Harold J. Nicholson (1) (Signed by Judge James C. Cacheris) Copies Mailed: y (clerk) Modified on 06/24/1997 (Entered: 03/03/1997)
03/03/1997		DISMISSAL of Count(s) on Government Motion as to Harold J. Nicholson [114–1] motion by USA to Dismiss Counts 2s &3s. (clerk) Modified on 03/03/1997 (Entered: 03/03/1997)
03/03/1997		Sentencing set for 9:00 6/5/97 for Harold J. Nicholson Harold J. Nicholson (1) count(s) 1s (clerk) (Entered: 03/03/1997)
03/06/1997	118	CERTIFIED COPY of Order from USCA Decision on Interlocutory Appeal as to Harold J. Nicholson: Granting Appellant's Motion to file a Supplemental Brief &Affirming the District Court's Pretrial Order. (clerk) (Entered: 06/24/1997)
04/14/1997	119	UNDER SEAL MOTION as to Harold J. Nicholson filed by USA (clerk) (Entered: 06/24/1997)
04/14/1997	120	UNDER SEAL ORDER granting [119–1] UNDER SEAL Motion filed by USA as to Harold J. Nicholson (1) (Signed by James C. Cacheris) Copies Mailed: yes (clerk) (Entered: 06/24/1997)
04/15/1997	121	PROOF of Publication filed by US (clerk) (Entered: 06/24/1997)
04/30/1997	122	SUPERSEDING CONSENT ORDER of Forfeiture as to Harold J. Nicholson (Signed by Judge James C. Cacheris) Cert. copies to USAO &counsel. (clerk) (Entered: 06/24/1997)
06/02/1997	123	SENTENCING MOTION &MEMORANDUM by USA as to Harold J. Nicholson (clerk) Modified on 06/24/1997 (Entered: 06/11/1997)
06/03/1997	124	POSITION in Regard to Sentence filed w/ Court Security Officer by Harold J. Nicholson (clerk) (Entered: 06/24/1997)

06/04/1997	125	SUPPLEMENTAL CONSENT ORDER of Forfeiture as to Harold J. Nicholson (Signed by Judge James C. Cacheris) Cert. copies to USAO &counsel. (clerk) (Entered: 06/24/1997)
06/05/1997		Sentencing held before Judge James C. Cacheris (Reporter: Farmer) USA appeared through: H. Faley, R. Chesnut, T. Connolly Dft(s) appeared with: J. Shapiro &L. O'Grady Harold J. Nicholson (1) count(s) 1s. Psi adopted. U.S. motion for 2 level decrease –granted. Judgment: Deft. committed to the custody of the B.O.P. for 283 mos. + 5 yrs .SR + \$100.00 SA. Mandatory drug testing suspended unless so ordered by Probation office. Credit for time served. Court rec. incarceration at F.C.I. Oregon. Deft. remanded. ordered by the (clerk) (Entered: 06/11/1997)
06/05/1997	126	JUDGMENT in a Criminal Case Harold J. Nicholson (1) count(s) 1s. (Signed by Judge James C. Cacheris) Copies Mailed: y (clerk) Modified on 06/24/1997 (Entered: 06/11/1997)
06/05/1997	127	SENTENCING MEMORANDUM(JCC). Copies mailed. as to Harold J. Nicholson (clerk) Modified on 06/24/1997 (Entered: 06/11/1997)
06/24/1997	128	PROOF of Publication filed by US (clerk) (Entered: 06/24/1997)
07/18/1997	129	MOTION as to Harold J. Nicholson for Entry of Final Decree of Forfeiture filed by USA (clar) (Entered: 07/21/1997)
07/24/1997	130	Final Decree of Forfeiture as to Harold J. Nicholson (Signed by Judge James C. Cacheris) (clar) (Entered: 07/28/1997)
08/14/1997	131	Judgment Returned Executed as to Harold J. Nicholson ; on 7/24/97 (clerk) (Entered: 08/15/1997)