

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:19-cv-03826-ER**

Donald J. Trump et al v. Deutsche Bank, AG et al
Assigned to: Judge Edgardo Ramos
Case in other court: U.S.C.A. - 2nd Circ., 19-01540
Cause: 28:2201 Constitutionality of State Statute(s)

Date Filed: 04/29/2019
Jury Demand: None
Nature of Suit: 890 Other Statutory
Actions
Jurisdiction: Federal Question

Plaintiff

Donald J. Trump

represented by **Cameron Thomas Norris**
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ATTORNEY TO BE NOTICED

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Plaintiff

Donald J. Trump, Jr.

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Patrick Strawbridge
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Plaintiff

Eric Trump

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Patrick Strawbridge
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Plaintiff

Ivanka Trump

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Patrick Strawbridge
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Plaintiff

Donald J. Trump Revocable Trust

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Plaintiff

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Plaintiff

Trump Organization LLC

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Plaintiff

DJT Holdings LLC

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Marc Lee Mukasey
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Plaintiff

**DJT Holdings Managing Member
LLC**

represented by **Cameron Thomas Norris**
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Marc Lee Mukasey
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Plaintiff

Trump Acquisition LLC

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Marc Lee Mukasey
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Patrick Strawbridge
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Plaintiff

Trump Acquisition, Corp.

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Marc Lee Mukasey
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Patrick Strawbridge
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V.

Defendant

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Defendant

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TERMINATED: 10/14/2020

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Intervenor Defendant

**Committee on Financial Services
of the U.S. House of
Representatives**

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Intervenor Defendant

**Permanent Select Committee on
Intelligence of the U.S. House of
Representatives**

represented by **Douglas Neal Letter**
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Leslie Esbrook
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Megan Barbero

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ATTORNEY TO BE NOTICED

Todd Barry Tatelman

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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/29/2019	<u>1</u>	COMPLAINT against Deutsche Bank, AG, Capital One Financial Corp.. (Filing Fee \$ 400.00, Receipt Number ANYSDC-16789203)Document filed by The Trump Organization, Inc., Trump Acquisition, Corp., Eric Trump, Trump Organization LLC, DJT Holdings Managing Member LLC, Donald J. Trump, Jr, DJT Holdings LLC, Donald J. Trump, Ivanka Trump, Trump Acquisition LLC, The Donald J. Trump Revocable Trust.(Strawbridge, Patrick) (Entered: 04/29/2019)
04/29/2019	<u>2</u>	CIVIL COVER SHEET filed. (Strawbridge, Patrick) (Entered: 04/29/2019)
04/29/2019	<u>3</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Deutsche Bank AG, re: <u>1</u> Complaint,. Document filed by DJT Holdings LLC, DJT Holdings Managing Member LLC, The Donald J. Trump Revocable Trust, The Trump Organization, Inc., Donald J. Trump, Jr, Donald J. Trump, Eric Trump, Ivanka Trump, Trump Acquisition LLC, Trump Acquisition, Corp., Trump Organization LLC. (Strawbridge, Patrick) (Entered: 04/29/2019)
04/29/2019	<u>4</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Capital One Financial Corp., re: <u>1</u> Complaint,. Document filed by DJT Holdings LLC, DJT Holdings Managing Member LLC, The Donald J. Trump Revocable Trust, The Trump Organization, Inc., Donald J. Trump, Jr, Donald J. Trump, Eric Trump, Ivanka Trump, Trump Acquisition LLC, Trump Acquisition, Corp., Trump Organization LLC. (Strawbridge, Patrick) (Entered: 04/29/2019)
04/29/2019	<u>5</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by DJT Holdings LLC.(Strawbridge, Patrick) (Entered: 04/29/2019)

04/29/2019	<u>6</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by DJT Holdings Managing Member LLC.(Strawbridge, Patrick) (Entered: 04/29/2019)
04/29/2019	<u>7</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Trump Acquisition, Corp..(Strawbridge, Patrick) (Entered: 04/29/2019)
04/29/2019	<u>8</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Trump Acquisition LLC.(Strawbridge, Patrick) (Entered: 04/29/2019)
04/29/2019	<u>9</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by The Trump Organization, Inc..(Strawbridge, Patrick) (Entered: 04/29/2019)
04/29/2019	<u>10</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Trump Organization LLC.(Strawbridge, Patrick) (Entered: 04/29/2019)
04/29/2019	<u>11</u>	MOTION for Patrick Strawbridge to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-16789656. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by DJT Holdings LLC, DJT Holdings Managing Member LLC, The Donald J. Trump Revocable Trust, The Trump Organization, Inc., Donald J. Trump, Jr, Donald J. Trump, Eric Trump, Ivanka Trump, Trump Acquisition LLC, Trump Acquisition, Corp., Trump Organization LLC. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Certificate of Good Standing (Maine), # <u>3</u> Certificate of Good Standing (Massachusetts), # <u>4</u> Certificate of Good Standing (Connecticut), # <u>5</u> Text of Proposed Order)(Strawbridge, Patrick) (Entered: 04/29/2019)
04/29/2019	<u>12</u>	MOTION for William S. Consovoy to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-16789731. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by DJT Holdings LLC, DJT Holdings Managing Member LLC, The Donald J. Trump Revocable Trust, The Trump Organization, Inc., Donald J. Trump, Jr, Donald J. Trump, Eric Trump, Ivanka Trump, Trump Acquisition LLC, Trump Acquisition, Corp., Trump Organization LLC. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Certificate of Good Standing (Virginia), # <u>3</u> Certificate of Good Standing (D.C.), # <u>4</u> Text of Proposed Order)(Consovoy, William) (Entered: 04/29/2019)
04/30/2019		>>> NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>12</u> MOTION for William S.

		<p>Consovoy to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-16789731. Motion and supporting papers to be reviewed by Clerk's Office staff., <u>11</u> MOTION for Patrick Strawbridge to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-16789656. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb) (Entered: 04/30/2019)</p>
04/30/2019		<p>***NOTICE TO ATTORNEY REGARDING CIVIL. CASE OPENING STATISTICAL ERROR CORRECTION: Notice to attorney Patrick Strawbridge. The following case opening statistical information was erroneously selected/entered: Cause of Action code 12:3410. The following correction(s) have been made to your case entry: the Cause of Action code has been modified to 28:2201. (dnh) (Entered: 04/30/2019)</p>
04/30/2019		<p>***NOTICE TO ATTORNEY REGARDING PARTY MODIFICATION. Notice to attorney Patrick Strawbridge. The party information for the following party/parties has been modified: The Donald J. Trump Revocable Trust; The Trump Organization, Inc.. The information for the party/parties has been modified for the following reason/reasons: Exclude from the entry of business name any leading A, An or The.. (dnh) (Entered: 04/30/2019)</p>
04/30/2019		<p>CASE OPENING INITIAL ASSIGNMENT NOTICE: The above-entitled action is assigned to Judge Edgardo Ramos. Please download and review the Individual Practices of the assigned District Judge, located at http://nysd.uscourts.gov/judges/District. Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. Please download and review the ECF Rules and Instructions, located at http://nysd.uscourts.gov/ecf_filing.php. (dnh) (Entered: 04/30/2019)</p>
04/30/2019		<p>Magistrate Judge Robert W. Lehrburger is so designated. Pursuant to 28 U.S.C. Section 636(c) and Fed. R. Civ. P. 73(b)(1) parties are notified that they may consent to proceed before a United States Magistrate Judge. Parties who wish to consent may access the necessary form at the following link: http://nysd.uscourts.gov/forms.php. (dnh) (Entered: 04/30/2019)</p>
04/30/2019		<p>Case Designated ECF. (dnh) (Entered: 04/30/2019)</p>

04/30/2019	<u>13</u>	ELECTRONIC SUMMONS ISSUED as to Deutsche Bank, AG. (dnh) (Entered: 04/30/2019)
04/30/2019	<u>14</u>	ELECTRONIC SUMMONS ISSUED as to Capital One Financial Corp.. (dnh) (Entered: 04/30/2019)
04/30/2019	15	ORDER granting <u>11</u> Motion for Patrick Strawbridge to Appear Pro Hac Vice. (HEREBY ORDERED by Judge Edgardo Ramos)(Text Only Order) (jar) Transmission to Attorney Services/Help Desk. (Entered: 04/30/2019)
04/30/2019	16	ORDER granting <u>12</u> Motion for William S. Consovoy to Appear Pro Hac Vice. (HEREBY ORDERED by Judge Edgardo Ramos)(Text Only Order) (jar) Transmission to Attorney Services/Help Desk. (Entered: 04/30/2019)
05/01/2019	<u>17</u>	NOTICE OF APPEARANCE by James Alwin Murphy on behalf of Capital One Financial Corp.. (Murphy, James) (Entered: 05/01/2019)
05/01/2019	<u>18</u>	NOTICE OF APPEARANCE by Steven David Feldman on behalf of Capital One Financial Corp.. (Feldman, Steven) (Entered: 05/01/2019)
05/01/2019	<u>19</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Capital One Financial Corp..(Feldman, Steven) (Entered: 05/01/2019)
05/01/2019	<u>20</u>	WAIVER OF SERVICE RETURNED EXECUTED. Capital One Financial Corp. waiver sent on 4/30/2019, answer due 7/1/2019. Document filed by Trump Organization, Inc.; Trump Acquisition, Corp.; Eric Trump; Trump Organization LLC; DJT Holdings Managing Member LLC; Donald J. Trump, Jr; DJT Holdings LLC; Donald J. Trump; Ivanka Trump; Trump Acquisition LLC; Donald J. Trump Revocable Trust. (Strawbridge, Patrick) (Entered: 05/01/2019)
05/01/2019	<u>21</u>	<p>CONSENT MOTION to Set Briefing Schedule for Preliminary-Injunction Motion . Document filed by DJT Holdings LLC, DJT Holdings Managing Member LLC, Donald J. Trump Revocable Trust, Donald J. Trump, Jr, Donald J. Trump, Eric Trump, Ivanka Trump, Trump Acquisition LLC, Trump Acquisition, Corp., Trump Organization LLC, Trump Organization, Inc.. (Attachments: # <u>1</u></p> <p>Text of Proposed Order)(Strawbridge, Patrick) (Entered: 05/01/2019)</p>

05/01/2019	<u>22</u>	ORDER granting <u>21</u> motion SETTING BRIEFING SCHEDULE ON MOTION FOR PRELIMINARY INJUNCTION So Ordered. (Signed by Judge Edgardo Ramos on 5/1/2019) (js) Modified on 5/2/2019 (js). (Entered: 05/02/2019)
05/01/2019		Set/Reset Deadlines: (Motions due by 5/3/2019., Responses due by 5/10/2019, Replies due by 5/15/2019.), Set/Reset Hearings:(Oral Argument set for 5/22/2019 at 02:30 PM before Judge Edgardo Ramos.) (js) (Entered: 05/02/2019)
05/02/2019	<u>23</u>	NOTICE OF APPEARANCE by Marc Lee Mukasey on behalf of DJT Holdings LLC, DJT Holdings Managing Member LLC, Donald J. Trump Revocable Trust, Trump Acquisition LLC, Trump Acquisition, Corp., Trump Organization LLC, Trump Organization, Inc.. (Mukasey, Marc) (Entered: 05/02/2019)
05/02/2019	<u>24</u>	WAIVER OF SERVICE RETURNED EXECUTED. Deutsche Bank, AG waiver sent on 4/30/2019, answer due 7/1/2019. Document filed by Trump Organization, Inc.; Trump Acquisition, Corp.; Eric Trump; Trump Organization LLC; DJT Holdings Managing Member LLC; Donald J. Trump, Jr; DJT Holdings LLC; Donald J. Trump; Ivanka Trump; Trump Acquisition LLC; Donald J. Trump Revocable Trust. (Strawbridge, Patrick) (Entered: 05/02/2019)
05/03/2019	<u>25</u>	CONSENT LETTER MOTION for Leave to File intervention addressed to Judge Edgardo Ramos from Douglas N. Letter, General Counsel, U.S. House of Representatives dated 5/3/2019. Document filed by Committee on Financial Services of the U.S. House of Representatives, Permanent Select Committee on Intelligence of the U.S. House of Representatives. (Attachments: # <u>1</u> Text of Proposed Order)(Letter, Douglas) (Entered: 05/03/2019)
05/03/2019	<u>26</u>	MOTION for Preliminary Injunction . Document filed by DJT Holdings LLC, DJT Holdings Managing Member LLC, Donald J. Trump Revocable Trust, Donald J. Trump, Jr, Donald J. Trump, Eric Trump, Ivanka Trump, Trump Acquisition LLC, Trump Acquisition, Corp., Trump Organization LLC, Trump Organization, Inc..(Strawbridge, Patrick) (Entered: 05/03/2019)
05/03/2019	<u>27</u>	MEMORANDUM OF LAW in Support re: <u>26</u> MOTION for Preliminary Injunction . . Document filed by DJT Holdings LLC, DJT Holdings Managing Member LLC, Donald J. Trump Revocable Trust, Donald J. Trump, Jr, Donald J. Trump, Eric Trump, Ivanka Trump, Trump Acquisition LLC, Trump Acquisition, Corp., Trump

		Organization LLC, Trump Organization, Inc.. (Strawbridge, Patrick) (Entered: 05/03/2019)
05/03/2019	28	DECLARATION of Patrick Strawbridge in Support re: 26 MOTION for Preliminary Injunction .. Document filed by DJT Holdings LLC, DJT Holdings Managing Member LLC, Donald J. Trump Revocable Trust, Donald J. Trump, Jr, Donald J. Trump, Eric Trump, Ivanka Trump, Trump Acquisition LLC, Trump Acquisition, Corp., Trump Organization LLC, Trump Organization, Inc.. (Strawbridge, Patrick) (Entered: 05/03/2019)
05/03/2019	29	PROPOSED ORDER. Document filed by DJT Holdings LLC, DJT Holdings Managing Member LLC, Donald J. Trump Revocable Trust, Donald J. Trump, Jr, Donald J. Trump, Eric Trump, Ivanka Trump, Trump Acquisition LLC, Trump Acquisition, Corp., Trump Organization LLC, Trump Organization, Inc.. Related Document Number: 26 . (Strawbridge, Patrick) Proposed Order to be reviewed by Clerk's Office staff. (Entered: 05/03/2019)
05/03/2019	30	LETTER MOTION for Conference <i>regarding Limited Expedited Discovery</i> addressed to Judge Edgardo Ramos from Patrick Strawbridge dated 5/3/2019. Document filed by DJT Holdings LLC, DJT Holdings Managing Member LLC, Donald J. Trump Revocable Trust, Donald J. Trump, Jr, Donald J. Trump, Eric Trump, Ivanka Trump, Trump Acquisition LLC, Trump Acquisition, Corp., Trump Organization LLC, Trump Organization, Inc..(Strawbridge, Patrick) (Entered: 05/03/2019)
05/03/2019	31	ORDER GRANTING MOTION TO INTERVENE OF COMMITTEE ON FINANCIAL SERVICES OF THE U.S. HOUSE OF REPRESENTATIVES AND PERMANENT SELECT COMMITTEE ON INTELLIGENCE OF THE U.S. HOUSE OF REPRESENTATIVES 25 Letter Motion for Leave to File Document. It is SO ORDERED that the motion of the proposed intervenor-defendants Committee on Financial Services and Permanent Select Committee on Intelligence of the U.S. House of Representatives (Committees) is GRANTED.IT IS FURTHER ORDERED THAT the intervenor-defendant Committees shall comply with the deadlines set forth in this Courts May 1, 2019 order setting a briefing schedule (ECF No. 22). (Signed by Judge Edgardo Ramos on 5/3/2019) (jca) (Entered: 05/03/2019)
05/03/2019	32	ORDER granting 30 Letter Motion for Conference. A pre-motion conference will be held on Thursday, May 9, 2019, at 2:30

		p.m. Defendants are directed to submit a response to Plaintiffs' letter by close of business Tuesday, May 7, 2019. It is SO ORDERED. (Pre-Motion Conference set for 5/9/2019 at 02:30 PM before Judge Edgardo Ramos.) (Signed by Judge Edgardo Ramos on 5/3/2019) (jca) (Entered: 05/03/2019)
05/03/2019		Set/Reset Deadlines: Responses due by 5/7/2019 (jca) (Entered: 05/03/2019)
05/03/2019	<u>33</u>	NOTICE OF APPEARANCE by Parvin Daphne Moyne on behalf of Deutsche Bank, AG. (Moyne, Parvin) (Entered: 05/03/2019)
05/03/2019	<u>34</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Deutsche Bank, AG.(Moyne, Parvin) (Entered: 05/03/2019)
05/03/2019	<u>35</u>	MOTION for Steven R. Ross to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-16820370. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Deutsche Bank, AG. (Attachments: # <u>1</u> Declaration of Steven R. Ross, # <u>2</u> District of Columbia Certificate of Good Standing, # <u>3</u> Text of Proposed Order)(Ross, Steven) (Entered: 05/03/2019)
05/03/2019	<u>36</u>	MOTION for Raphael A. Prober to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-16820786. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Deutsche Bank, AG. (Attachments: # <u>1</u> Declaration of Raphael A. Prober, # <u>2</u> District of Columbia Certificate of Good Standing, # <u>3</u> New York Certificate of Good Standing, # <u>4</u> Text of Proposed Order)(Prober, Raphael) (Entered: 05/03/2019)
05/03/2019	<u>37</u>	MOTION for Thomas C. Moyer to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-16820815. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Deutsche Bank, AG. (Attachments: # <u>1</u> Declaration of Thomas C. Moyer, # <u>2</u> District of Columbia Certificate of Good Standing, # <u>3</u> Virginia Certificate of Good Standing, # <u>4</u> Text of Proposed Order)(Moyer, Thomas) (Entered: 05/03/2019)
05/06/2019		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>35</u> MOTION for Steven R. Ross to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-16820370. Motion and supporting papers to be

		<p>reviewed by Clerk's Office staff., 36 MOTION for Raphael A. Prober to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-16820786. Motion and supporting papers to</p> <p>be reviewed by Clerk's Office staff., 37 MOTION for Thomas C. Moyer to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-16820815. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb) (Entered: 05/06/2019)</p>
05/06/2019		<p>***NOTICE TO COURT REGARDING PROPOSED ORDER.</p> <p>Document No. 29 Proposed Order was reviewed and approved as to form. (km) (Entered: 05/06/2019)</p>
05/07/2019	38	LETTER addressed to Judge Edgardo Ramos from Steven R. Ross dated May 7, 2019 re: Statement of Position. Document filed by Deutsche Bank, AG.(Ross, Steven) (Entered: 05/07/2019)
05/07/2019	39	NOTICE OF APPEARANCE by Douglas Neal Letter on behalf of Committee on Financial Services of the U.S. House of Representatives, Permanent Select Committee on Intelligence of the U.S. House of Representatives. (Letter, Douglas) (Entered: 05/07/2019)
05/07/2019	40	LETTER addressed to Judge Edgardo Ramos from James A. Murphy dated May 7, 2019 re: Statement of Position. Document filed by Capital One Financial Corp..(Murphy, James) (Entered: 05/07/2019)
05/07/2019	41	<p>CONSENT LETTER MOTION for Extension of Time to File Response/Reply addressed to Judge Edgardo Ramos from Douglas N. Letter, General Counsel, U.S. House of Representatives dated 05/07/2019. Document filed by Committee on Financial Services of the U.S. House of Representatives, Permanent Select Committee on Intelligence of the U.S. House of Representatives. (Attachments: # 1</p> <p>Text of Proposed Order)(Letter, Douglas) (Entered: 05/07/2019)</p>
05/07/2019	42	<p>ORDER GRANTING INTERVENOR-DEFENDANTS' CONSENT</p> <p>MOTION FOR EXTENSION OF TIME granting 41 Letter Motion for Extension of Time to File Response/Reply. It is SO ORDERED that the consent motion of intervenor-defendants Committee on Financial Services and Permanent Select Committee on Intelligence of the U.S. House of Representatives for a 24-hour</p>

		extension of time to respond to plaintiffs' May 3, 2019 letter is GRANTED. (Signed by Judge Edgardo Ramos on 5/7/2019) Copies Mailed By Chambers. (rro) (Entered: 05/08/2019)
05/08/2019	43	LETTER addressed to Judge Edgardo Ramos from Patrick Strawbridge dated 05/08/2019 re: Withdrawing Letter Motion for Conference. Document filed by DJT Holdings LLC, DJT Holdings Managing Member LLC, Donald J. Trump Revocable Trust, Donald J. Trump, Jr, Donald J. Trump, Eric Trump, Ivanka Trump, Trump Acquisition LLC, Trump Acquisition, Corp., Trump Organization LLC, Trump Organization, Inc..(Strawbridge, Patrick) (Entered: 05/08/2019)
05/08/2019	44	MEMO ENDORSEMENT on re: 43 Letter, filed by Trump Acquisition LLC, DJT Holdings Managing Member LLC, Ivanka Trump, Donald J. Trump Revocable Trust, Trump Organization, Inc., Trump Acquisition, Corp., Eric Trump, Donald J. Trump, Jr., DJT Holdings LLC, Trump Organization LLC, Donald J. Trump. ENDORSEMENT: The conference previously scheduled for May 9, 2019, is hereby terminated. It is SO ORDERED. (Signed by Judge Edgardo Ramos on 5/8/2019) (kv) (Entered: 05/08/2019)
05/10/2019	45	RESPONSE to Motion re: 26 MOTION for Preliminary Injunction . <i>Defendant Deutsche Bank AG's Statement of Position as to Plaintiffs' Motion for a Preliminary Injunction</i> . Document filed by Deutsche Bank, AG. (Ross, Steven) (Entered: 05/10/2019)
05/10/2019	46	RESPONSE to Motion re: 26 MOTION for Preliminary Injunction . . Document filed by Capital One Financial Corp.. (Murphy, James) (Entered: 05/10/2019)
05/10/2019	47	NOTICE OF APPEARANCE by Todd Barry Tatelman on behalf of Committee on Financial Services of the U.S. House of Representatives, Permanent Select Committee on Intelligence of the U.S. House of Representatives. (Tatelman, Todd) (Entered: 05/10/2019)
05/10/2019	48	NOTICE OF APPEARANCE by Megan Barbero on behalf of Committee on Financial Services of the U.S. House of Representatives, Permanent Select Committee on Intelligence of the U.S. House of Representatives. (Barbero, Megan) (Entered: 05/10/2019)
05/10/2019	49	NOTICE OF APPEARANCE by Brooks M Hanner on behalf of Committee on Financial Services of the U.S. House of

		Representatives, Permanent Select Committee on Intelligence of the U.S. House of Representatives. (Hanner, Brooks) (Entered: 05/10/2019)
05/10/2019	50	NOTICE OF APPEARANCE by Josephine Morse on behalf of Committee on Financial Services of the U.S. House of Representatives, Permanent Select Committee on Intelligence of the U.S. House of Representatives. (Morse, Josephine) (Entered: 05/10/2019)
05/10/2019	51	<p>RESPONSE in Opposition to Motion re: 26 MOTION for Preliminary Injunction . . Document filed by Committee on Financial Services of the U.S. House of Representatives, Permanent Select Committee on Intelligence of the U.S. House of Representatives. (Attachments: # 1 Affidavit Declaration of Todd B. Tatelman, # 2 Exhibit Ex. A to Declaration of Todd B. Tatelman, # 3 Exhibit Ex. B to Declaration of Todd B. Tatelman)(Letter, Douglas) (Entered: 05/10/2019)</p>
05/13/2019	52	CONSENT LETTER MOTION for Leave to File Excess Pages addressed to Judge Edgardo Ramos from Patrick Strawbridge dated 5/13/2019. Document filed by DJT Holdings LLC, DJT Holdings Managing Member LLC, Donald J. Trump Revocable Trust, Donald J. Trump, Jr, Donald J. Trump, Eric Trump, Ivanka Trump, Trump Acquisition LLC, Trump Acquisition, Corp., Trump Organization LLC, Trump Organization, Inc..(Strawbridge, Patrick) (Entered: 05/13/2019)
05/14/2019	53	ORDER granting 52 Letter Motion for Leave to File Excess Pages. Plaintiffs are granted leave to file a 15-page reply brief. (HEREBY ORDERED by Judge Edgardo Ramos)(Text Only Order) (jar) (Entered: 05/14/2019)
05/15/2019	54	<p>REPLY MEMORANDUM OF LAW in Support re: 26</p> <p>MOTION for Preliminary Injunction . . Document filed by DJT Holdings LLC, DJT Holdings Managing Member LLC, Donald J. Trump Revocable Trust, Donald J. Trump, Jr, Donald J. Trump, Eric Trump, Ivanka Trump, Trump Acquisition LLC, Trump Acquisition, Corp., Trump Organization LLC, Trump Organization, Inc.. (Strawbridge, Patrick) (Entered: 05/15/2019)</p>
05/20/2019	55	NOTICE of Supplemental Authority. Document filed by Committee on Financial Services of the U.S. House of Representatives,

		Permanent Select Committee on Intelligence of the U.S. House of Representatives. (Attachments: # 1 Exhibit Opinion, # 2 Exhibit Order)(Letter, Douglas) (Entered: 05/20/2019)
05/21/2019	56	ORDER granting 35 Motion for Steven R. Ross to Appear Pro Hac Vice. (HEREBY ORDERED by Judge Edgardo Ramos)(Text Only Order) (jar) Transmission to Attorney Services/Help Desk. (Entered: 05/21/2019)
05/21/2019	57	ORDER granting 36 Motion for Raphael A. Prober to Appear Pro Hac Vice. (HEREBY ORDERED by Judge Edgardo Ramos)(Text Only Order) (jar) Transmission to Attorney Services/Help Desk. (Entered: 05/21/2019)
05/21/2019	58	ORDER granting 37 Motion for Thomas C. Moyer to Appear Pro Hac Vice. (HEREBY ORDERED by Judge Edgardo Ramos)(Text Only Order) (jar) Transmission to Attorney Services/Help Desk. (Entered: 05/21/2019)
05/22/2019	59	ORDER: denying 26 Motion for Preliminary Injunction. For the reasons set forth on the record in today's hearing, Plaintiffs' motion for a preliminary injunction is DENIED, Plaintiffs' motion for a stay pending appeal is DENIED, and the Committees' application for consolidation is DENIED. The Clerk of Court is respectfully directed to terminate the motion, Doc. 26. It is SO ORDERED. (Signed by Judge Edgardo Ramos on 5/22/2019) (ama) (Entered: 05/22/2019)
05/24/2019	60	NOTICE OF INTERLOCUTORY APPEAL from 59 Order on Motion for Preliminary Injunction,. Document filed by DJT Holdings LLC, DJT Holdings Managing Member LLC, Donald J. Trump Revocable Trust, Donald J. Trump, Jr, Donald J. Trump, Eric Trump, Ivanka Trump, Trump Acquisition LLC, Trump Acquisition, Corp., Trump Organization LLC, Trump Organization, Inc.. Filing fee \$ 505.00, receipt number ANYSDC-16950902. Form C and Form D are due within 14 days to the Court of Appeals, Second Circuit. (Strawbridge, Patrick) (Entered: 05/24/2019)
05/24/2019		Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: 60 Notice of Interlocutory Appeal. (tp) (Entered: 05/24/2019)

05/24/2019		Appeal Record Sent to USCA (Electronic File). Certified Indexed record on Appeal Electronic Files for 60 Notice of Interlocutory Appeal, filed by Trump Acquisition LLC, DJT Holdings Managing Member LLC, Ivanka Trump, Donald J. Trump Revocable Trust, Trump Organization, Inc., Trump Acquisition, Corp., Eric Trump, Donald J. Trump, Jr., DJT Holdings LLC, Trump Organization LLC, Donald J. Trump were transmitted to the U.S. Court of Appeals. (tp) (Entered: 05/24/2019)
05/25/2019	61	JOINT MOTION to Stay . Document filed by DJT Holdings LLC, DJT Holdings Managing Member LLC, Donald J. Trump Revocable Trust, Donald J. Trump, Jr, Donald J. Trump, Eric Trump, Ivanka Trump, Trump Acquisition LLC, Trump Acquisition, Corp., Trump Organization LLC, Trump Organization, Inc..(Strawbridge, Patrick) (Entered: 05/25/2019)
05/28/2019		USCA Case Number 19-1540 from the U.S.C.A. - 2nd Circ. assigned to 60 Notice of Interlocutory Appeal,, filed by Trump Acquisition LLC, DJT Holdings Managing Member LLC, Ivanka Trump, Donald J. Trump Revocable Trust, Trump Organization, Inc., Trump Acquisition, Corp., Eric Trump, Donald J. Trump, Jr., DJT Holdings LLC, Trump Organization LLC, Donald J. Trump. (nd) (Entered: 05/28/2019)
05/28/2019	62	MEMO ENDORSEMENT granting 61 Motion to Stay. ENDORSEMENT: The application is granted. SO ORDERED. (Signed by Judge Edgardo Ramos on 5/28/2019) (kv) Modified on 8/30/2019 (kv). (Entered: 05/28/2019)
10/10/2019	63	OPINION of USCA (Certified Copy) as to 60 Notice of Interlocutory Appeal,, filed by Trump Acquisition LLC, DJT Holdings Managing Member LLC, Ivanka Trump, Donald J. Trump Revocable Trust, Trump Organization, Inc., Trump Acquisition, Corp., Eric Trump, Donald J. Trump, Jr., DJT Holdings LLC, Trump Organization LLC, Donald J. Trump. USCA Case Number 19-1540-cv. This opinion considers motions by several news organizations to intervene in a pending appeal and to unseal an unredacted letter filed in this Court on August 27, 2019, under seal in that appeal. See Trump v. Deutsche Bank, AG, No. 19. 1540 (2d Cir. argued Aug. 23, 2019). The letter was filed by Deutsche Bank AG in an appeal from an Order denying a preliminary injunction sought by President Donald J. Trump, members of his family, and several affiliated entities ("Appellants") to prevent compliance with subpoenas issued

		to Deutsche Bank and Capital One Financial Corporation by two committees of the United States House of Representatives. The subpoenas seek production of numerous documents, including tax returns. The appeal is still pending. Unsealing the letter is sought to learn the redacted names of taxpayers whose income tax returns are in Deutsche Bank's possession. Appellants in the pending appeal and Deutsche Bank oppose the motion. The motions to intervene are GRANTED; the motions for unsealing are DENIED. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Certified: 10/10/2019. (nd) (Entered: 10/10/2019)
12/03/2019	64	USCA OPINION (Certified) as to 60 Notice of Interlocutory Appeal,, filed by Trump Acquisition LLC, DJT Holdings Managing Member LLC, Ivanka Trump, Donald J. Trump Revocable Trust, Trump Organization, Inc., Trump Acquisition, Corp., Eric Trump, Donald J. Trump, Jr., DJT Holdings LLC, Trump Organization LLC, Donald J. Trump. USCA Case Number 19-1540-cv. Expedited interlocutory appeal from the May 22, 2019, order of the District Court for the Southern District of New York (Edgardo Ramos, District Judge) denying Plaintiffs-Appellants' motion for a preliminary injunction to prevent the Defendants-Appellees' compliance with subpoenas issued to them by the Intervenor Defendants-Appellees and denying Plaintiffs-Appellants' motion for a stay pending appeal. Affirmed in substantial part and remanded in part. Judge Livingston concurs in part and dissents in part with a separate opinion. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Certified: 12/03/2019. (Attachments: # 1 Concurring opinion by Judge Livingston)(nd) (Entered: 12/03/2019)
12/03/2019		Transmission of USCA Opinion to the District Judge re: 64 USCA Opinion. (nd) (Entered: 12/03/2019)
12/03/2019	65	MANDATE of USCA (Certified Copy) as to 60 Notice of Interlocutory Appeal,, filed by Trump Acquisition LLC, DJT Holdings Managing Member LLC, Ivanka Trump, Donald J. Trump Revocable Trust, Trump Organization, Inc., Trump Acquisition, Corp., Eric Trump, Donald J. Trump, Jr., DJT Holdings LLC, Trump Organization LLC, Donald J. Trump. USCA Case Number 19-1540-cv. IT IS HEREBY ORDERED, ADJUDGED and DECREED that the district court's order is AFFIRMED in substantial part and REMANDED in part.. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Issued As Mandate: 12/03/2019. (Attachments: # 1 Opinion, # 2 Concurring Opinon)(nd) (Entered: 12/03/2019)

12/03/2019		Transmission of USCA Mandate to the District Judge re: 65 USCA Mandate. (nd) (Entered: 12/03/2019)
12/13/2019	66	ORDER of USCA (Certified Copy) as to 60 Notice of Interlocutory Appeal,, filed by Trump Acquisition LLC, DJT Holdings Managing Member LLC, Ivanka Trump, Donald J. Trump Revocable Trust, Trump Organization, Inc., Trump Acquisition, Corp., Eric Trump, Donald J. Trump, Jr., DJT Holdings LLC, Trump Organization LLC, Donald J. Trump. USCA Case Number 19-1540-cv. The petition for a writ of certiorari in No. 19-715 is granted. The application (19A640) for stay presented to Justice Ginsburg and by her referred to the Court is granted, and it is ordered that the mandate of the United States Court of Appeals for the Second Circuit, case No. 19-1540, is hereby stayed pending further order of the Court. In addition, the application is treated as a petition for a writ of certiorari, and the petition is granted. The cases are consolidated, and a total of one hour is allotted for oral argument. The cases will be set for argument in the March 2020 argument session. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Certified: 12/13/2019. (nd) (Entered: 12/16/2019)
02/19/2020	67	United States Supreme Court record Request as to 60 Notice of Interlocutory Appeal, filed by Trump Acquisition LLC, DJT Holdings Managing Member LLC, Ivanka Trump, Donald J. Trump Revocable Trust, Trump Organization, Inc., Trump Acquisition, Corp., Eric Trump, Donald J. Trump, Jr., DJT Holdings LLC, Trump Organization LLC, Donald J. Trump. USCA Case Number 19-1540; SCUS Case Number 19-0760. (tp) (Entered: 02/20/2020)
02/20/2020		Appeal Record Sent to SCUS (Electronic File). Certified Indexed record on Appeal Electronic Files for 66 USCA Order - Other, 67 Appeal Remark, USCA Case Number 19-1540; SCUS Case Number 19-0760, were transmitted to the Supreme Court of the United States. (tp) Modified on 2/20/2020 (tp). (Entered: 02/20/2020)
10/13/2020	68	FILING ERROR - DEFICIENT DOCKET ENTRY - SIGNATURE ERROR - STIPULATION OF VOLUNTARY DISMISSAL It is hereby stipulated and agreed by and between the parties and/or their respective counsel(s) that the above-captioned action is voluntarily dismissed, against the defendant(s) Capital One Financial Corp. pursuant to Rule 41(a)(1)(A)(ii) of the Federal Rules

		of Civil Procedure. Document filed by Trump Organization, Inc., Trump Acquisition, Corp., Eric Trump, Trump Organization LLC, DJT Holdings Managing Member LLC, Donald J. Trump, Jr, DJT Holdings LLC, Donald J. Trump, Ivanka Trump, Trump Acquisition LLC, Donald J. Trump Revocable Trust. Proposed document to be reviewed and processed by Clerk's Office staff (No action required by chambers) ...(Strawbridge, Patrick) Modified on 10/13/2020 (km). (Entered: 10/13/2020)
10/13/2020		***NOTICE TO ATTORNEY REGARDING DEFICIENT VOLUNTARY DISMISSAL. Notice to Attorney Patrick Strawbridge. RE-FILE Document No. <u>68</u> Stipulation of Voluntary Dismissal. The filing is deficient for the following reason(s): the stipulation needs to have handwritten signatures of the attorneys. Re-file the document using the event type Stipulation of Voluntary Dismissal found under the event list Other Documents - select the correct filer/filers - select the correct party/parties the voluntary dismissal is against - and attach the correct signed PDF. (km) (Entered: 10/13/2020)
10/13/2020	<u>69</u>	STIPULATION OF VOLUNTARY DISMISSAL It is hereby stipulated and agreed by and between the parties and/or their respective counsel(s) that the above-captioned action is voluntarily dismissed, against the defendant(s) Capital One Financial Corp. pursuant to Rule 41(a)(1)(A)(ii) of the Federal Rules of Civil Procedure. Document filed by Trump Organization, Inc., Trump Acquisition, Corp., Eric Trump, Trump Organization LLC, DJT Holdings Managing Member LLC, Donald J. Trump, Jr, DJT Holdings LLC, Donald J. Trump, Ivanka Trump, Trump Acquisition LLC, Donald J. Trump Revocable Trust. Proposed document to be reviewed and processed by Clerk's Office staff (No action required by chambers) ...(Strawbridge, Patrick) (Entered: 10/13/2020)
10/13/2020		***NOTICE TO COURT REGARDING STIPULATION OF VOLUNTARY DISMISSAL Document No. <u>69</u> Stipulation of Voluntary Dismissal was reviewed and referred to Judge Edgardo Ramos for approval for the following reason(s): the plaintiff(s) filed their voluntary dismissal and it did not dismiss all of the parties or the action in its entirety. (km) (Entered: 10/13/2020)
10/14/2020	<u>70</u>	STIPULATION OF DISMISSAL OF DEFENDANT CAPITAL ONE FINANCIAL CORP.: In filings with the U.S. Court of Appeals for the Second Circuit dated August 26, 2020, the House Committee on Financial Services indicated that it has withdrawn its subpoena to

		Defendant Capital One Financial Corp. ("Capital One"). See No. 19-1540, Doc. 272 at 2 (noting that "the Financial Services Committee has withdrawn its subpoena to Capital One Financial Corporation entirely"). As a result, the undersigned parties are in agreement that Capital One should be dismissed from this action, pursuant to Fed. R. Civ. P. 21 and/or 41(a)(1)(A)(ii). So Ordered. (Signed by Judge Edgardo Ramos on 10/14/2020) Capital One Financial Corp. terminated. (ks) (Entered: 10/14/2020)
12/14/2020	71	ORDER of USCA (Certified Copy) USCA Case Number 19-1540-cv. The judgment of the Supreme Court in the captioned case having been received on August 10, 2020, and the parties having submitted their views as to the appropriate disposition of the appeal, it is hereby ORDERED that the case is remanded to the District Court for further proceedings in compliance with the Supreme Courts decision. See Trump v. Mazars USA, LLP, 140 S. Ct. 2019 (2020). Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Certified: 12/14/2020. (tp) (Entered: 12/14/2020)
12/30/2020	72	MANDATE of USCA (Certified Copy) as to 60 Notice of Interlocutory Appeal,, filed by Trump Acquisition LLC, DJT Holdings Managing Member LLC, Ivanka Trump, Donald J. Trump Revocable Trust, Trump Organization, Inc., Trump Acquisition, Corp., Eric Trump, Donald J. Trump, Jr., DJT Holdings LLC, Trump Organization LLC, Donald J. Trump. USCA Case Number 19-1540. The judgment of the Supreme Court in the captioned case having been received on August 10, 2020, and the parties having submitted their views as to the appropriate disposition of the appeal, it is hereby ORDERED that the case is remanded to the District Court for further proceedings in compliance with the Supreme Courts decision. See Trump v. Mazars USA, LLP, 140 S. Ct. 2019 (2020).. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Issued As Mandate: 12/30/2020. (Attachments: # 1 Order).(nd) (Entered: 12/30/2020)
12/30/2020		Transmission of USCA Mandate/Order to the District Judge re: 72 USCA Mandate,,,(nd) (Entered: 12/30/2020)
01/04/2021	73	NOTICE OF COURT CONFERENCE: A telephonic status conference will be held on January 12, 2021, at 11:00 a.m. The parties are directed to call the Court at (877) 411-9748 and enter access code 302 9857# when prompted. Telephone Conference set for 1/12/2021 at 11:00 AM before Judge Edgardo Ramos. (mro) (Entered: 01/04/2021)

01/11/2021		Minute Entry for proceedings held before Judge Edgardo Ramos: Status Conference held on 1/11/2021 by telephone. Plaintiffs' and Defendants' counsel present. The parties are directed to submit on consent a proposed briefing schedule once subpoenas are issued. A status letter is due April 15, 2021. (jar) (Entered: 01/26/2021)
01/14/2021	<u>74</u>	FILING ERROR - DEFICIENT DOCKET ENTRY - MOTION for Cameron Thomas Norris to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-23510786. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by DJT Holdings LLC, DJT Holdings Managing Member LLC, Donald J. Trump Revocable Trust, Donald J. Trump, Jr, Donald J. Trump, Eric Trump, Ivanka Trump, Trump Acquisition LLC, Trump Acquisition, Corp., Trump Organization LLC, Trump Organization, Inc.. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Certificate of Good Standing (VA), # <u>3</u> Certificate of Good Standing (TN), # <u>4</u> Text of Proposed Order).(Norris, Cameron) Modified on 1/14/2021 (wb). (Entered: 01/14/2021)
01/14/2021		>>>NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice to RE-FILE Document No. <u>74</u> MOTION for Cameron Thomas Norris to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-23510786. Motion and supporting papers to be reviewed by Clerk's Office staff... The filing is deficient for the following reason(s): missing Certificate of Good Standing from Supreme Court of Virginia;. Re-file the motion as a Motion to Appear Pro Hac Vice - attach the correct signed PDF - select the correct named filer/filers - attach valid Certificates of Good Standing issued within the past 30 days - attach Proposed Order.. (wb) (Entered: 01/14/2021)
01/27/2021	<u>75</u>	TRANSCRIPT of Proceedings re: CONFERENCE held on 1/12/2021 before Judge Edgardo Ramos. Court Reporter/Transcriber: Jennifer Thun, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/17/2021. Redacted Transcript Deadline set for 3/1/2021. Release of Transcript Restriction set for 4/27/2021..(McGuirk, Kelly) (Entered: 01/27/2021)
01/27/2021	<u>76</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 1/12/21 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to

		Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days....(McGuirk, Kelly) (Entered: 01/27/2021)
02/04/2021	<u>77</u>	MOTION for Cameron Thomas Norris to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by DJT Holdings LLC, DJT Holdings Managing Member LLC, Donald J. Trump Revocable Trust, Donald J. Trump, Jr, Donald J. Trump, Eric Trump, Ivanka Trump, Trump Acquisition LLC, Trump Acquisition, Corp., Trump Organization LLC, Trump Organization, Inc.. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Certificate of Good Standing (TN), # <u>3</u> Certificate of Good Standing (VA), # <u>4</u> Text of Proposed Order).(Norris, Cameron) (Entered: 02/04/2021)
02/05/2021		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>77</u> MOTION for Cameron Thomas Norris to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff. The document has been reviewed and there are no deficiencies. (aea) (Entered: 02/05/2021)
02/25/2021	<u>78</u>	NOTICE OF APPEARANCE by David Hunter Smith on behalf of Committee on Financial Services of the U.S. House of Representatives, Permanent Select Committee on Intelligence of the U.S. House of Representatives..(Smith, David) (Entered: 02/25/2021)
02/25/2021	<u>79</u>	NOTICE OF APPEARANCE by Leslie Esbrook on behalf of Committee on Financial Services of the U.S. House of Representatives, Permanent Select Committee on Intelligence of the U.S. House of Representatives..(Esbrook, Leslie) (Entered: 02/25/2021)

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