

U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:18-cv-03501-JGK

Democratic National Committee v. The Russian Federation et al
Assigned to: Judge John G. Koeltl
Cause: 18:1964 Civil Remedies: Racketeering (RICO) Act

Date Filed: 04/20/2018
Jury Demand: Plaintiff
Nature of Suit: 470 Racketeer/Corrupt
Organization
Jurisdiction: Federal Question

Plaintiff

Democratic National Committee

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V.

Defendant

The Russian Federation

Defendant

**General Staff of the Armed Forces of the
Russian Federation ("GRU")**

Defendant

**GRU Operative Using the Pseudonym
"Guccifer2.0"**

Defendant

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Joseph Mifsud

Defendant

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Defendant

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John Does 1-10

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**Reporters Committee for Freedom of the
Press**

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Date Filed	#	Docket Text
04/20/2018	1	FILING ERROR - DEFICIENT PLEADING - FILED AGAINST PARTY ERROR - COMPLAINT against All Defendants. (Filing Fee \$ 400.00, Receipt Number 0208-14967553)Document filed by Democratic National Committee.(Eisenkraft, Michael) Modified on 4/20/2018 (laq). (Entered: 04/20/2018)
04/20/2018	2	CIVIL COVER SHEET filed. (Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	3	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Democratic National Committee.(Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	4	FILING ERROR - DEFICIENT PLEADING - SUMMONS REQUEST PDF ERROR - REQUEST FOR ISSUANCE OF SUMMONS as to The Russian Federation, General Staff of the Armed Forces of the Russian Federation ("GRU"), Aras Iskenerovich Agalarov, Emin Araz Agalarov, Joseph Mifsud, WikiLeaks, Julian Assange, Donald J. Trump for President, Inc., Donald J. Trump, Jr., Paul J. Manafort, Jr., Roger J. Stone, Jr., Jared C. Kushner, George Papadopoulos, Richard W. Gates, III, Jefferson Beauregard Sessions, Geoffrey S. Berman, re: 1 Complaint. Document filed by Democratic National Committee. (Eisenkraft, Michael) Modified on 4/20/2018 (laq). (Entered: 04/20/2018)
04/20/2018	5	MOTION for Joseph M. Sellers to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-14969145. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Democratic National Committee. (Attachments: # 1 Exhibit Certificate of Good Standing, # 2 Affidavit, # 3 Text of Proposed Order)(Sellers, Joseph) (Entered: 04/20/2018)
04/20/2018		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 5 MOTION for Joseph M. Sellers to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-14969145. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (jc) (Entered: 04/20/2018)
04/20/2018		CASE OPENING INITIAL ASSIGNMENT NOTICE: The above-entitled action is assigned to Judge John G. Koeltl. 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 . (laq) (Entered: 04/20/2018)
04/20/2018		Magistrate Judge Stewart D. Aaron 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 . (laq) (Entered: 04/20/2018)
04/20/2018		Case Designated ECF. (laq) (Entered: 04/20/2018)
04/20/2018		***NOTICE TO ATTORNEY REGARDING DEFICIENT PLEADING. Notice to Attorney Michael Eisenkraft to RE-FILE Document No. 1 Complaint.. The filing is deficient for the following reason(s): the All Defendant radio button was selected. Re-file the pleading using the event type Complaint found under the event list Complaints and Other Initiating Documents - attach the correct signed PDF - select

		the individually named filer/filers - select the individually named party/parties the pleading is against. (laq) (Entered: 04/20/2018)
04/20/2018		***NOTICE TO ATTORNEY REGARDING DEFICIENT REQUEST FOR ISSUANCE OF SUMMONS. Notice to Attorney Michael Eisenkraft to RE-FILE Document No. 4 Request for Issuance of Summons. The filing is deficient for the following reason(s): the PDF attached to the docket entry for the issuance of summons is not correct; IF YOU WANT TO REQUEST A SUMMONS, YOU MUST ATTACH ONLY ONE PDF PER SUMMONS REQUEST ENTRY, OR YOU CAN REQUEST ONE SUMMONS FOR ALL DEFENDANTS WITH ATTACHING A RIDER WITH DEFENDANTS LISTED. Re-file the document using the event type Request for Issuance of Summons found under the event list Service of Process - select the correct filer/filers - and attach the correct summons form PDF. (laq) (Entered: 04/20/2018)
04/20/2018	6	COMPLAINT against Aras Iskenerovich Agalarov, Emin Araz Agalarov, Julian Assange, Donald J. Trump For President, Inc., GRU Operative Using the Pseudonym "Guccifer2.0", Richard W. Gates, III, General Staff of the Armed Forces of the Russian Federation, John Does 1-10, Jared C. Kushner, Paul J. Manafort, Jr, Joseph Mifsud, George Papadopoulos, Roger J. Stone, Jr, The Russian Federation, Donald J. Trump, Jr, WikiLeaks. Document filed by Democratic National Committee.(Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	7	REQUEST FOR ISSUANCE OF SUMMONS as to Aras Iskenerovich Agalarov, re: 6 Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	8	REQUEST FOR ISSUANCE OF SUMMONS as to Donald J. Trump for President, Inc., re: 6 Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	9	REQUEST FOR ISSUANCE OF SUMMONS as to Donald J. Trump, Jr., re: 6 Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	10	REQUEST FOR ISSUANCE OF SUMMONS as to Emin Araz Agalarov, re: 6 Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	11	FILING ERROR - DEFICIENT PLEADING - SUMMONS REQUEST PDF ERROR - REQUEST FOR ISSUANCE OF SUMMONS as to Geoffrey S. Berman, U.S. Attorney, re: 6 Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) Modified on 4/25/2018 (pne). (Entered: 04/20/2018)
04/20/2018	12	REQUEST FOR ISSUANCE OF SUMMONS as to George Papadopoulos, re: 6 Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	13	REQUEST FOR ISSUANCE OF SUMMONS as to General Staff of the Armed Forces of the Russian Federation ("GRU"), re: 6 Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	14	REQUEST FOR ISSUANCE OF SUMMONS as to Jared C. Kushner, re: 6 Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	15	FILING ERROR - DEFICIENT PLEADING - SUMMONS REQUEST PDF ERROR - REQUEST FOR ISSUANCE OF SUMMONS as to Jefferson Beauregard

		Session III, Attorney General of the United States, re: 6 Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) Modified on 4/25/2018 (pne). (Entered: 04/20/2018)
04/20/2018	16	REQUEST FOR ISSUANCE OF SUMMONS as to Joseph Mifsud, re: 6 Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	17	REQUEST FOR ISSUANCE OF SUMMONS as to Julian Assange, re: 6 Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	18	REQUEST FOR ISSUANCE OF SUMMONS as to Paul J. Manafort, Jr., re: 6 Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	19	REQUEST FOR ISSUANCE OF SUMMONS as to Richard W. Gates, III, re: 6 Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	20	REQUEST FOR ISSUANCE OF SUMMONS as to Roger J. Stone, Jr., re: 6 Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	21	21 FILING ERROR - DEFICIENT PLEADING - SUMMONS REQUEST As To - REQUEST FOR ISSUANCE OF SUMMONS as to the Ministry of Justice, Russian Federation, re: 6 Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) Modified on 4/25/2018 (pne). (Entered: 04/20/2018)
04/20/2018	22	REQUEST FOR ISSUANCE OF SUMMONS as to WikiLeaks, re: 6 Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) (Entered: 04/20/2018)
04/20/2018	23	ORDER FOR ADMISSION PRO HAC VICE granting 5 Motion for Joseph M. Sellers to Appear Pro Hac Vice. (Signed by Judge John G. Koeltl on 4/20/2018) (mro) (Entered: 04/23/2018)
04/24/2018	24	24 FILING ERROR - DEFICIENT DOCKET ENTRY - MOTION for Geoffrey A. Graber to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-14982301. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Democratic National Committee. (Attachments: # 1 Exhibit A - CGS of DC, # 2 Exhibit B - CGS of California, # 3 Exhibit C - Affidavit of Geoffrey Graber, # 4 Text of Proposed Order)(Graber, Geoffrey) Modified on 4/24/2018 (wb). (Entered: 04/24/2018)
04/24/2018		>>>NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice to RE-FILE Document No. 24 MOTION for Geoffrey A. Graber to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-14982301. 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 California;. 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: 04/24/2018)
04/24/2018	25	MOTION FOR LEAVE TO FILE MOTION TO INTERVENE AND MOTION TO JOIN. Document filed by David Andrew Christenson, a non-party.(sc) (Entered: 04/24/2018)
04/25/2018	26	ELECTRONIC SUMMONS ISSUED as to Aras Iskenerovich Agalarov. (pne) (Entered: 04/25/2018)

		04/25/2018)
04/25/2018	27	ELECTRONIC SUMMONS ISSUED as to Donald J. Trump For President, Inc. (pne) (Entered: 04/25/2018)
04/25/2018	28	ELECTRONIC SUMMONS ISSUED as to Donald J. Trump, Jr. (pne) (Entered: 04/25/2018)
04/25/2018	29	ELECTRONIC SUMMONS ISSUED as to Emin Araz Agalarov. (pne) (Entered: 04/25/2018)
04/25/2018	30	ELECTRONIC SUMMONS ISSUED as to General Staff of the Armed Forces of the Russian Federation ("GRU"). (pne) (Entered: 04/25/2018)
04/25/2018	31	ELECTRONIC SUMMONS ISSUED as to George Papadopoulos. (pne) (Entered: 04/25/2018)
04/25/2018	32	ELECTRONIC SUMMONS ISSUED as to Jared C. Kushner. (pne) (Entered: 04/25/2018)
04/25/2018	33	ELECTRONIC SUMMONS ISSUED as to Joseph Mifsud. (pne) (Entered: 04/25/2018)
04/25/2018	34	ELECTRONIC SUMMONS ISSUED as to Julian Assange. (pne) (Entered: 04/25/2018)
04/25/2018	35	ELECTRONIC SUMMONS ISSUED as to Paul J. Manafort, Jr. (pne) (Entered: 04/25/2018)
04/25/2018	36	ELECTRONIC SUMMONS ISSUED as to Richard W. Gates, III. (pne) (Entered: 04/25/2018)
04/25/2018	37	ELECTRONIC SUMMONS ISSUED as to Roger J. Stone, Jr. (pne) (Entered: 04/25/2018)
04/25/2018	38	ELECTRONIC SUMMONS ISSUED as to WikiLeaks. (pne) (Entered: 04/25/2018)
04/25/2018		***NOTICE TO ATTORNEY REGARDING DEFICIENT REQUEST FOR ISSUANCE OF SUMMONS. Notice to Attorney Michael Benjamin Eisenkraft to RE-FILE Document No. 21 Request for Issuance of Summons, 15 Request for Issuance of Summons, 11 Request for Issuance of Summons,. The filing is deficient for the following reasons: Summons can only be requested for named defendants [11, 15]; the name of the party for whom the summons is being requested is incorrect in the docket entry text 21 . Re-file the document using the event type Request for Issuance of Summons found under the event list Service of Process - select the correct filer/filers - and attach the correct summons form PDF. (pne) (Entered: 04/25/2018)
04/25/2018	39	REQUEST FOR ISSUANCE OF SUMMONS as to The Russian Federation, re: 6 Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) (Entered: 04/25/2018)
04/25/2018	40	ELECTRONIC SUMMONS ISSUED as to The Russian Federation. (pne) (Entered: 04/25/2018)
04/26/2018	41	AMENDED MOTION for Geoffrey Aaron Graber to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Democratic National Committee. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Text of Proposed Order)(Graber, Geoffrey) (Entered: 04/26/2018)
04/26/2018		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 41 AMENDED MOTION for Geoffrey Aaron Graber 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. (jc) (Entered: 04/26/2018)
04/26/2018		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 41 AMENDED MOTION for Geoffrey Aaron Graber 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. (wb) (Entered: 04/26/2018)
04/26/2018	42	NOTICE OF COURT CONFERENCE: You are directed to appear for a pretrial conference, to be held on Thursday, July 5, 2018, in Courtroom 14A, at 10:30 am, in front of the Honorable John G. Koeltl. Initial Conference set for 7/5/2018 at 10:30 AM in Courtroom 14A, 500 Pearl Street, New York, NY 10007 before Judge John G. Koeltl. (js) (Entered: 04/27/2018)
04/27/2018	43	ORDER FOR ADMISSION PRO HAC VICE: granting 41 Motion for Geoffrey Graber to Appear Pro Hac Vice. (Signed by Judge John G. Koeltl on 4/26/2018) (ap) (Entered: 04/27/2018)
04/27/2018	45	NOTICE that David Andrew Christenson Intends to File a Rackateer Influence & Corrupt Organization Act(RICO) Complaint etc. and Counter Complaint in this Case Against All Plaintiffs and Defendants. (sc) (Entered: 04/30/2018)
04/27/2018	46	EMERGENCY MOTION TO INTERVENE & EMERGENCY MOTION TO JOIN.(sc) (Entered: 04/30/2018)
04/28/2018	44	ORDER denying 25 Letter Motion for Leave to File Document. The motion to intervene (Dkt. No. 25) is denied because the movant has failed to show any basis for intervention, whether as of right or otherwise. SO ORDERED. (Signed by Judge John G. Koeltl on 4/28/2018) (mml) (Entered: 04/30/2018)
04/30/2018	47	ENDORSED LETTER addressed to Judge John G. Koeltl from David Andrew Christenson dated 4/24/2018 re: You and the American People have a Constitutional Right to know what escaped from the World Trade Centers during 911 and what escaped from the Strategic National Stockpile during Hurricane Katrina. ENDORSEMENT: This should be filed along with previous filings. (Signed by Judge John G. Koeltl on 4/30/2018) (cf) (Entered: 04/30/2018)
05/01/2018	48	LETTER from David A. Christenson, re: MOTION FOR CONTINUANCE/ EXTENSION(until 9/1/18). (sc) (Entered: 05/04/2018)
05/07/2018	49	ORDER: The motion for a continuance and/or extension (Dkt. No. 48) is denied as moot based on the Court's denial of the petitioner's previous motion to intervene. SO ORDERED. (Signed by Judge John G. Koeltl on 5/5/2018) (mml) (Entered: 05/07/2018)
05/08/2018	50	LETTER from David A. Christenson, re: MOTION TO DISMISS THE DEMOCRATIC NATIONAL COMMITTEE'S COMPLAINT. (sc) (Entered: 05/09/2018)
05/08/2018	51	LETTER from David A. Christenson, dated 5/1/18 re: RESPONSE & MOTION TO JUDGE KOELTL'S ORDER DENYING MY MOTION TO JOIN, ETC. (sc) (Entered: 05/09/2018)
05/09/2018	52	ORDER. The attached motion to dismiss the plaintiff's complaint is denied because the Court has already denied the petitioner's motion to intervene. SO ORDERED. (Signed by Judge John G. Koeltl on 5/8/2018) (rjm) (Entered: 05/09/2018)
05/09/2018	53	MEMO ENDORSEMENT on re: 51 Letter. ENDORSEMENT: This paper should be filed. To the extent it requests any relief, it is denied because there is no showing of any relief that the plaintiff requests to which he is entitled. So ordered. (Signed by Judge John G. Koeltl on 5/8/2018) (anc) Modified on 7/16/2018 (anc). (Entered: 05/09/2018)

05/10/2018	54	ORDER denying 46 Motion to Intervene. The emergency motion to intervene and join (Dkt. No. 46) is denied for the same reasons stated in the Court's Order of April 28, 2018 (Dkt. No. 44). SO ORDERED. (Signed by Judge John G. Koeltl on 5/9/2018) (mml) (Entered: 05/10/2018)
05/11/2018	55	LETTER addressed to Judge John G. Koeltl from David A. Christenson, a non-party movant, re: ADDENDUM FOURTEEN TO WRIT OF MANDAMUS & PROHIBITION "UNFETTERED POWER". (sc) (Entered: 05/14/2018)
05/11/2018	56	LETTER from David A. Christenson, dated 5/8/18 re: ADDENDUM FIFTEEN TO WRIT OF MANDAMUS & PROHIBITION. (sc) (Entered: 05/14/2018)
05/14/2018	57	REQUEST FOR ISSUANCE OF SUMMONS as to GRU Operative Using Pseudonym "Guccifer 2.0", re: 6 Complaint,. Document filed by Democratic National Committee. (Eisenkraft, Michael) (Entered: 05/14/2018)
05/14/2018	61	LETTER from David A. Christenson, a non-party, dated 5/9/18 re: ADDENDUM SEVENTEEN TO WRIT OF MANDAMUS & PROHIBITION. (sc) (Entered: 05/16/2018)
05/15/2018	58	LETTER from David Christenson, dated 5/8/18 re: ADDENDUM SIXTEEN TO WRIT OF MANDAMUS & PROHIBITION/ WHO IS NATHAN FOREMAN? (sc) Modified on 5/15/2018 (sc). (Entered: 05/15/2018)
05/15/2018	59	ELECTRONIC SUMMONS ISSUED as to GRU Operative Using the Pseudonym "Guccifer2.0". (jgo) (Entered: 05/15/2018)
05/15/2018	62	MOTION FOR EXTENSION TO FILE A MOTION FOR RECONSIDERATION. Document filed by David A. Christenson, a non-party. (sc) (Entered: 05/16/2018)
05/16/2018	60	LETTER from David A. Christenson, a non-party, dated 5/11/18 re: ADDENDUM EIGHTEEN TO WRIT OF MANDAMUS & PROHIBITION. (sc) Modified on 5/16/2018 (sc). (Entered: 05/16/2018)
05/16/2018	63	LETTER from David A. Christenson, a non-party, dated 5/12/18 re: RACKETEER INFLUENCED & CORRUPT ORGANIZATION ACT(RICO)/OPEN LETTER. (sc) (Entered: 05/17/2018)
05/18/2018	64	MOTION for Leave to Serve Three Foreign Defendants Through the Secretary of State under 28 U.S.C. 1608(a)(4) . Document filed by Democratic National Committee. (Attachments: # 1 Complaint - English, # 2 Complaint - Russian, # 3 ECF Instructions - Eng., # 4 ECF Instructions - Russian, # 5 FSIA English, # 6 FSIA Russian, # 7 GRU Summons English, # 8 GRU Summons Russian, # 9 Guccifer Summons English, # 10 Guccifer Summons Russian, # 11 Koeltl Practices English, # 12 Koeltl Practices - Russian, # 13 Notice of Suit Russian, # 14 Notice of Suit, # 15 Russian Fed. Summons English, # 16 Russian Fed. Summons Russian, # 17 Translation Certificate, # 18 Text of Proposed Order Proposed Order)(Sellers, Joseph) (Entered: 05/18/2018)
05/18/2018	65	WAIVER OF SERVICE RETURNED EXECUTED. Donald J. Trump For President, Inc. waiver sent on 5/2/2018, answer due 7/2/2018. Document filed by Democratic National Committee. (Sellers, Joseph) (Entered: 05/18/2018)
05/21/2018	67	LETTER addressed to Judge John G. Koeltl from David A. Christenson, a non-party re: AMICUS / THIS IS ELECTION TAMPERING/ WHY ARE POLITICIANS NOT TALKING ABOUT THIS?. (sc) (Entered: 05/22/2018)
05/21/2018	68	LETTER from David A. Christenson, a non-party re: UNDER SEAL LETTER AND MOTION TO AMEND. (sc) (Entered: 05/22/2018)

05/22/2018	66	ORDER: Non-party David Andrew Christenson has made numerous filings with the Court in this case (see Dkt. Nos. 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 58, 60, 61, 62, 63). Many of these filings seek to alert the Court to Mr. Christenson's filings in other courts. None of these filings require any action by the Court. To the extent that any of these filings request relief from the Court, they are denied because Mr. Christenson has not shown that he is entitled to any relief. (Signed by Judge John G. Koeltl on 5/21/2018) (mro) (Entered: 05/22/2018)
05/22/2018	69	LETTER from David A. Christenson, a non-party re: AMICUS(SECOND) (PART 1 OF 2). (sc) (Entered: 05/22/2018)
05/22/2018	70	LETTER from David Christenson, a non-party re: AMICUS(THIRD)(PART 2 OF 2). (sc) (Entered: 05/22/2018)
05/22/2018	74	LETTER from David A. Christenson, re: RACKETEER INFLUENCED & CORRUPT ORGANIZATION ACT(RICO)/ UNDER SEAL QUESTION? CHIEF JUSTICE CARL STEWART, JUSTICE PATRICK HIGGINBOTHAM AND JUDGE JOHN KOELTL, AM I A VEXATIOUS LITIGANT?ETC. (sc) (Entered: 05/23/2018)
05/23/2018	71	LETTER from David Christenson, a non-party, re: RACKETEER INFLUENCED AND CORRUPT ORGANIZATION ACT(RICO)/ AMICUS(FOURTH). (sc) Modified on 5/23/2018 (sc). (Entered: 05/23/2018)
05/23/2018	72	LETTER from David Christenson, a non-party, re: RACKETEER INFLUENCES & CORRUPT ORGANIZATIONS ACT(RICO)/ MOTION TO APPOINT CHIEF JUDGE CARL E. STEWART(5TH), JUSTICE PATRICK E. HIGGINBOTHAM(5TH), MAGISTRATE JUDGE JOSEPH C. WILKINSON JR.(EDLA) AND CLERK LYLE W. CAYCE(5TH) TO REPRESENT THE FEDERAL JUDICIARY AS A PARTY. (sc) (Entered: 05/23/2018)
05/23/2018	73	LETTER from David Christenson, a non-party, re: RACKETEER INFLUENCED & CORRUPT ORGANIZATIONS ACT(RICO)/ AMICUS(FIFTH). (sc) (Entered: 05/23/2018)
05/23/2018	75	ORDER granting 64 Motion for Leave to Serve Three Foreign Defendants Through the Secretary of State under 28 U.S.C. 1608(a)(4). It is hereby ORDERED that Plaintiff's Motion for Leave to Serve Three Foreign Defendants Through the Secretary of State Under 28 U.S.C. § 1608(a)(4) is GRANTED, and it is further ORDERED that for each Defendant to be served pursuant to this Order, Plaintiff shall send two copies of the summons and complaint, a notice of suit, a copy of the Electronic Case Filing Rules and Instructions, and this Court's individual practices, together with a translation of each into Russian, by any form of mail requiring a signed receipt to the Clerk, and it is further ORDERED that the Clerk of the Court shall address and dispatch these documents to the Secretary of State in Washington, District of Columbia, to the attention of the Director of Special Consular Services, and it is further ORDERED that the Secretary shall transmit one copy of the papers through diplomatic channels to the Russian Federation and shall send to the clerk of the court a certified copy of the diplomatic note indicating when the papers were transmitted. Because this Order is necessarily issued without input from the Three Foreign Defendants to be served, it is without prejudice to any argument they may make in opposition to the requested service. IT IS SO ORDERED. (Signed by Judge John G. Koeltl on 5/23/18) (yv) (Entered: 05/24/2018)
05/23/2018		Transmission to Docket Assistant Clerk. Transmitted re: 75 Order on Motion for Miscellaneous Relief, to the Docket Assistant Clerk for case processing. (yv) (Entered: 05/24/2018)
05/24/2018	76	LETTER from David A. Christenson, dated 5/20/18 re: RACKETEER INFLUENCED &

		CORRUPT ORGANIZATION ACT(RICO)/AMICUS(SEVENTH AND FINAL). (sc) (Entered: 05/24/2018)
05/24/2018	77	MOTION for Julia Ann Horwitz to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-15115096. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Democratic National Committee.(Horwitz, Julia) (Entered: 05/24/2018)
05/24/2018		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 77 MOTION for Julia Ann Horwitz to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-15115096. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (jc) (Entered: 05/24/2018)
05/25/2018	79	LETTER from David A. Christenson, a non-party, dated 5/20/18 re: RACKETEER INFLUENCED & CORRUPT ORGANIZATION ACT(RICO)/ AMICUS(SIXTH) - WHAT IF? WHAT IF THIS IS WHY TRUMP WAS ELECTED? WHAT IF THEY NEEDED AN IDIOT/PUPPET AND TRUMP FIT THE BILL? WHAT IF TRUMP IS THE MANCHURIAN CANDIDATE? JUST WHAT IF?. (sc) (Entered: 05/29/2018)
05/25/2018		***STRICKEN DOCUMENT. Deleted document number 78 from the case record. The document was stricken from this case pursuant to 82 Order Striking Document from Record. (yv) Modified on 5/31/2018 (yv). (Entered: 05/31/2018)
05/30/2018	80	LETTER from David A. Christenson dated 5/25/18 re: RACKETEER INFLUENCED & CORRUPT ORGANIZATION ACT(RICO)/ SUICIDE - AMICUS (EIGHT) - SUICIDE. (sc) (Entered: 05/30/2018)
05/30/2018	81	LETTER addressed to Judge John G. Koeltl from David A. Chrisenson, dated 5/22/18 re: RACKETEER INFLUENCED & CORRUPT ORGANIZATION ACT(RICO)/ AMICUS(SEVENTH) - OPEN LETTER TO JUDGES KOELTL, SULLIVAN MOSS, JACKSON, STEWART, HIGGINBOTHAM, BATTANI, ELLIS ET AL. (sc) (Entered: 05/31/2018)
05/31/2018	82	ORDER. Dkt. No. 78 is stricken. There was no permission granted to file the amicus brief. SO ORDERED. (Signed by Judge John G. Koeltl on 5/30/18) (yv) (Entered: 05/31/2018)
06/04/2018	83	WAIVER OF SERVICE RETURNED EXECUTED. Roger J. Stone, Jr waiver sent on 5/2/2018, answer due 7/2/2018. Document filed by Democratic National Committee. (Sellers, Joseph) (Entered: 06/04/2018)
06/04/2018	84	LETTER from David A. Christenson, dated 5/28/18 re: RACKETEER INFLUENCED & CORRUPT ORGANIZATION ACT(RICO)/ AMICUS (TEN). (sc) (Entered: 06/05/2018)
06/04/2018		***STRICKEN DOCUMENT. Deleted document number 90 from the case record. The document was stricken from this case pursuant to 96 Order Striking Document from Record., (yv) (Entered: 06/07/2018)
06/05/2018	85	WAIVER OF SERVICE RETURNED EXECUTED. Donald J. Trump, Jr waiver sent on 5/2/2018, answer due 7/2/2018. Document filed by Democratic National Committee. (Sellers, Joseph) (Entered: 06/05/2018)
06/05/2018	86	LETTER from David Christenson, dated 5/28/18 re: RACKETEER INFLUENCED & CORRUPT ORGANIZATION ACT(RICO)/ MEMORIAL DAY 2018. (sc) (Entered: 06/05/2018)
06/05/2018	87	LETTER from David Christenson, dated 5/28/18 re: RACKETEER INFLUENCED &

		CORRUPT ORGANIZATION ACT(RICO)/ AMICUS (ELEVEN). (sc) (Entered: 06/05/2018)
06/05/2018	88	LETTER from David A. Christenson, dated 5/28/18 re: RACKETEER INFLUENCED AND CORRUPT ORGANIZATION ACT(RICO)/ AMICUS(TWELVE). (sc) (Entered: 06/05/2018)
06/05/2018	89	ORDER FOR ADMISSION PRO HAC VICE granting 77 Motion for Julia Ann Horwitz to Appear Pro Hac Vice. The motion of Julia Ann Horwitz for admission to practice Pro Hac Vice in the above-captioned action is granted. IT IS HEREBY ORDERED that Applicant is admitted to practice Pro Hac Vice in the above-captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. (Signed by Judge John G. Koeltl on 6/5/18) (yv) (Entered: 06/05/2018)
06/05/2018		***STRICKEN DOCUMENT. Deleted document number 91 from the case record. The document was stricken from this case pursuant to 96 Order Striking Document from Record., (yv) (Entered: 06/07/2018)
06/06/2018	92	WAIVER OF SERVICE RETURNED EXECUTED. George Papadopoulos waiver sent on 5/2/2018, answer due 7/2/2018. Document filed by Democratic National Committee. (Sellers, Joseph) (Entered: 06/06/2018)
06/06/2018	93	FILING ERROR - DEFICIENT DOCKET ENTRY - MOTION for Robert Craig Buschel to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-15164095. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Roger J. Stone, Jr. (Attachments: # 1 Affidavit, # 2 Text of Proposed Order)(Buschel, Robert) Modified on 6/6/2018 (jc). (Entered: 06/06/2018)
06/06/2018		>>>NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice to RE-FILE Document No. 93 MOTION for Robert Craig Buschel to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-15164095. Motion and supporting papers to be reviewed by Clerk's Office staff... The filing is deficient for the following reason(s): missing Certificates of Good Standing from Supreme Courts of California and Florida. 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 Attorney Affidavit - attach Proposed Order. (jc) (Entered: 06/06/2018)
06/06/2018	94	FILING ERROR - WRONG EVENT TYPE SELECTED FROM MENU - NOTICE of Certificate of good standing re: 93 MOTION for Robert Craig Buschel to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-15164095. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Roger J. Stone, Jr. (Buschel, Robert) Modified on 6/6/2018 (jc). (Entered: 06/06/2018)
06/06/2018		***NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - EVENT TYPE ERROR. Notice to Attorney Robert Craig Buschel to RE-FILE Document 94 Notice (Other). The Certificate of Good Standing needs to be issued by the Supreme Court of Florida (not the state bar) and filed as an attachment to your Motion for Pro Hac Vice. (jc) (Entered: 06/06/2018)
06/06/2018		***STRICKEN DOCUMENT. Deleted document number 95 from the case record. The document was stricken in its entirety from this case pursuant to 98 Order. (rjm) (Entered: 06/08/2018)
06/07/2018	96	ORDER....The Court has reviewed the filings of David Christenson, which do not seek any relief in this case to which Mr. Christenson is entitled. In particular, Dkt. Nos. 90 and

		91 are stricken. Mr. Christenson is advised that if he continues to make filings that do not seek appropriate relief in this case he may be subject of an anti-filing injunction. SO ORDERED. (Signed by Judge John G. Koeltl on 6/6/18) (yv) (Entered: 06/07/2018)
06/07/2018	97	MOTION for Alison Sarah Deich to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-15168761. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Democratic National Committee.(Deich, Alison) (Entered: 06/07/2018)
06/07/2018		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 97 MOTION for Alison Sarah Deich to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-15168761. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (jc) (Entered: 06/07/2018)
06/07/2018	98	ORDER. Dkt. No. 95 is stricken. There was no permission granted to file the amicus brief. If Mr. Farrell continues to make filings that do not seek any appropriate relief, he may be subject to an anti-filing injunction. So ordered. (Signed by Judge John G. Koeltl on 6/7/2018) (rjm) (Entered: 06/08/2018)
06/08/2018	99	LETTER from David A. Christenson, dated 6/2/18 re: RACKETEER INFLUENCED & CORRUPTION ACT(RICO) -AMICUS(SIXTEEN). (sc) (Entered: 06/11/2018)
06/11/2018	103	NOTICE THAT Patrick Farrell INTENDS TO FILE RICO & COUNTER COMPLAINT IN THIS CASE AGAINST DEFENDANTS-EVIDENCE OF TRUMP-RUSSIA COLLUSION. (Attachments: # 1 Main Document, # 2 Main Document)(sc) (Entered: 06/12/2018)
06/11/2018	107	LETTER addressed to Judge John G. Koeltl from David A. Christenson, dated 6/5/18 re: RACKETEER INFLUENCED & CORRUPT ORGANIZATION ACT(RICO) - AMICUS(EIGHTEEN B). (Attachments: # 1 Exhibit, # 2 Exhibit)(sc) (Entered: 06/12/2018)
06/12/2018	100	CLERK CERTIFICATE OF MAILING of two copies of the summonses and complaint, notice of suit, electronic case filing rules and instructions, court's individual practices in English and Russian and notarized translation certifications for each document. Also a check for 2,275.00 mailed to General Staff of the Armed Forces of the Russian Federation on June 12, 2018 by Federal Express tracking # FedEx 810606318729, to the Secretary of State, Attn: Director of Consular Services, Office of Policy Review and Inter-Agency Liaison (CA/OCS/PRI), U.S. Department of State, SA-29, 4th Floor, 2201 C Street NW, Washington, DC 20520, pursuant to the provisions of Foreign Services Immunities Act, 28 U.S.C. § 1608(a)(4). (jca) (Entered: 06/12/2018)
06/12/2018	101	CLERK CERTIFICATE OF MAILING of two copies of the summonses and complaint, notice of suit, copy of the electronic case and filing rules and instructions, court's individual practices in English and Russian, notarized translation certifications for each document. Also a check for \$2,275.00 mailed to The Russian Federation on June 12, 2018 by Federal Express tracking # FedEx 810606318707, to the Secretary of State, Attn: Director of Consular Services, Office of Policy Review and Inter-Agency Liaison (CA/OCS/PRI), U.S. Department of State, SA-29, 4th Floor, 2201 C Street NW, Washington, DC 20520, pursuant to the provisions of Foreign Services Immunities Act, 28 U.S.C. § 1608(a)(4). (jca) (Entered: 06/12/2018)
06/12/2018	102	CLERK CERTIFICATE OF MAILING of two copies of the summonses and complaint, notice of suit, copy of the electronic case filing rules and instructions, court's individual practices in English and Russian and notarized translation certifications for each document. And a check for \$2,275.00 mailed to GRU Operative Using Pseudonym

		"Guccifer 2.0" on June 12, 2018 by Federal Express tracking # FedEx 810606318718, to the Secretary of State, Attn: Director of Consular Services, Office of Policy Review and Inter-Agency Liaison (CA/OCS/PRI), U.S. Department of State, SA-29, 4th Floor, 2201 C Street NW, Washington, DC 20520, pursuant to the provisions of Foreign Services Immunities Act, 28 U.S.C. § 1608(a)(4). (jca) (Entered: 06/12/2018)
06/12/2018	104	LETTER addressed to Judge John G. Koeltl from David A. Christenson, dated 6/4/18 re: RACKETEER INFLUENCED & CORRUPT ORGANIZATION ACT(RICO) - AMICUS (SEVENTEEN A). (sc) (Entered: 06/12/2018)
06/12/2018	105	LETTER addressed to Judge John G. Koeltl from David A. Christenson dated 6/4/18 re: RACKETEER INFLUENCED & CORRUPT ORGANIZATION ACT(RICO) - AMICUS (SEVENTEEN B). (sc) (Entered: 06/12/2018)
06/12/2018	106	LETTER addressed to Judge John G. Koeltl from David A. Christenson, dated 6/5/18 re: RACKETEER INFLUENCED & CORRUPT ORGANIZATION ACT(RICO) - AMICUS(EIGHTEEN A). (sc) (Entered: 06/12/2018)
06/12/2018	108	MOTION to Adjourn Conference <i>and Suspend the Deadline for Responding to the Complaint</i> . Document filed by Democratic National Committee. (Attachments: # 1 Text of Proposed Order)(Sellers, Joseph) (Entered: 06/12/2018)
06/12/2018	112	LETTER addressed to Judge John G. Koeltl from David A. Christenson, dated 6/6/18 re: RACKETEER INFLUENCED & CORRUPT ORGANIZATION ACT(RICO) - AMICUS (TWENTY-ONE) -HERE IS PROOF THAT NATHAN FOREMAN IS INNOCENT AND THIS IS ONLY A DROP IN THE BUCKET. ATTACHED IS JONATHAN BAILEY'S AFFIDAVIT ETC. (sc) (Entered: 06/14/2018)
06/12/2018	114	LETTER addressed to Judge John G. Koeltl from David A. Christenson, dated 6/6/18 re: RACKETEER INFLUENCED & CORRUPT ORGANIZATION ACT(RICO)/ AMICUS(TWENTY). (sc) (Entered: 06/14/2018)
06/12/2018	115	LETTER addressed to Judge John G. Koeltl from David Christenson dated 6/8/18 re: RACKETEER INFLUENCED & CORRUPT ORGANIZATION ACT(RICO)/ AMICUS(TWENTY-THREE). (sc) (Entered: 06/14/2018)
06/13/2018	109	NOTICE OF APPEARANCE by James Matthew Gross on behalf of Donald J. Trump For President, Inc.. (Gross, James) (Entered: 06/13/2018)
06/13/2018	110	LETTER MOTION to Adjourn Conference <i>and Suspend Deadline for Responding to the Complaint</i> addressed to Judge John G. Koeltl from Defendant Donald J. Trump for President, Inc. dated June 13, 2018. Document filed by Donald J. Trump For President, Inc..(Gross, James) (Entered: 06/13/2018)
06/13/2018	113	LETTER addressed to Judge John G. Koeltl from David A. Christenson, dated 6/6/18 re: RACKETEER INFLUENCED & CORRUPT ORGANIZATION ACT(RICO) - AMICUS(TWENTY-TWO). (sc) (Entered: 06/14/2018)
06/13/2018	116	LETTER from David A. Christenson, dated 6/6/18 re: RACKETEER INFLUENCED & CORRUPT ORGANIZATION ACT(RICO) / AMICUS(NINETEEN). (sc) (Entered: 06/15/2018)
06/13/2018	119	LETTER addressed to Judge John G. Koeltl from David A. Christenson, dated 6/8/18 re: Plaintiff informs the Court that he has a right to file a Motion for Reconsideration; that the Court may not grant the motion, but it must be considered; and that he is waiting for the appropriate time to file. (sc) (Entered: 06/18/2018)
06/14/2018	111	LETTER MOTION to Adjourn Conference <i>and Suspend Deadline for Responding to the Complaint</i> addressed to Judge John G. Koeltl from Robert Buschel dated June 14, 2018.

		Document filed by Roger J. Stone, Jr.(Buschel, Robert) (Entered: 06/14/2018)
06/15/2018	117	AFFIDAVIT OF SERVICE of Summons, Complaint, ECF Filing Rules & Instructions, Individual Practices of Judge John G. Koeltl served on Richard W. Gates III on 06/11/2018. Service was accepted by Brooke Gates, Wife of Richard W. Gates, III. Service was made by In Person. Document filed by Democratic National Committee. (Sellers, Joseph) (Entered: 06/15/2018)
06/15/2018	118	LETTER addressed to Judge John G. Koeltl from David Christenson dated 6/11/18 re: RACKETEER INFLUENCED & CORRUPT ORGANIZATION ACT(RICO) - AMICUS(TWENTY-FIVE)FIRST RESPONDERS & SUICIDES. (sc) (Entered: 06/18/2018)
06/15/2018	120	LETTER addressed to Judge John G. Koeltl from David Christenson, dated 6/11/18 re: RACKETEER INFLUENCED AND CORRUPT ORGANIZATION ACT(RICO) - AMICUS(TWENTY-SIX). (sc) (Entered: 06/18/2018)
06/18/2018	121	MEMO ENDORSED ORDER granting 108 Motion to Adjourn Conference; granting 110 Letter Motion to Adjourn Conference; granting 111 Letter Motion to Adjourn Conference. ENDORSEMENT: 1. Conference adjourned to 9/13/2018 at 04:30 P.M. 2. Time for all defendants to respond to the complaint extended to a time to be set at the 9/13/18 conference. So Ordered. (Initial Conference set for 9/13/2018 at 04:30 PM before Judge John G. Koeltl.) (Signed by Judge John G. Koeltl on 6/15/18) (yv) (Entered: 06/18/2018)
06/18/2018	122	LETTER addressed to Judge John G. Koeltl from David Christenson, dated 6/12/18 re: RACKETEER INFLUENCED AND CORRUPT ORGANIZATION ACT(RICO) - AMICUS(TWENTY-SEVEN). (sc) (Entered: 06/19/2018)
06/19/2018	123	LETTER addressed to Judge John G. Koeltl from David Christenson, dated 6/11/18 re: RACKETEER INFLUENCED & CORRUPT ORGANIZATION ACT(RICO) / AMICUS(TWENTY-FOUR). (sc) (Entered: 06/20/2018)
06/19/2018	124	LETTER addressed to Judge John G. Koeltl from David Christenson,dated 6/13/18 re: RACKETEER INFLUENCED & CORRUPT ORGANIZATION ACT(RICO)/ AMICUS (TWENTY-EIGHT). (sc) Modified on 7/19/2018 (sc). (Entered: 06/20/2018)
06/19/2018	125	LETTER addressed to Judge John G. Koeltl from David A. Christenson, dated 6/13/18 re: RACKETEER INFLUENCED & CORRUPT ORGANIZATION ACT(RICO) - OBJECTION & MOTION FOR SANCTIONS. (sc) (Entered: 06/21/2018)
06/19/2018	128	LETTER addressed to Judge John G. Koeltl from David A. Christenson, dated 6/14/18 re: RACKETEER INFLUENCED & CORRUPT ORGANIZATION ACT(RICO)/ AMICUS (THIRTY). (sc) (Entered: 06/22/2018)
06/20/2018	126	LETTER addressed to Judge John G. Koeltl from David Christenson, dated 6/13/18 re: RACKETEER INFLUENCED AND CORRUPT ORGANIZATION ACT(RICO) - AMICUS (TWENTY-NINE). (sc) (Entered: 06/21/2018)
06/21/2018	127	MEMORANDUM OPINION AND ORDER. Mr. Christenson is free to bring any civil actions for relief in the Court by bringing new actions that seek proper relief. He may not, however, continue to attempt to file papers in this action, in which he is not a party and has been denied intervention. SO ORDERED. (Signed by Judge John G. Koeltl on 6/21/18) (yv) (Entered: 06/21/2018)
06/22/2018		***DELETED DOCUMENT. Deleted document number 129 Letter. The document was incorrectly filed in this case. (sc) (Entered: 06/25/2018)
06/22/2018		***DELETED DOCUMENT. Deleted document number 130 Letter. The document

		was incorrectly filed in this case. (sc) Modified on 6/25/2018 (sc). (Entered: 06/25/2018)
06/26/2018	129	AFFIDAVIT OF SERVICE. Emin Araz Agalarov served on 6/13/2018, answer due 7/5/2018. Service was accepted by Inga Madzule - Live In Nanny. Document filed by Democratic National Committee. (Sellers, Joseph) (Entered: 06/26/2018)
06/26/2018	130	CERTIFICATION & NOTICE OF INTERESTED PARTIES (LOCAL RULE 7.1-1). Document filed by Patrick Farrell. (sc) (Entered: 06/27/2018)
07/06/2018	132	ORDER. The Clerk of Court is directed to return any filings sent to the Court in this case by Mr. Farrell without docketing them. Mr. Farrell may bring any other case consistent with the Federal Rules of Civil Procedure. SO ORDERED. (Signed by Judge John G. Koeltl on 7/6/18) (yv) (Entered: 07/06/2018)
07/06/2018	133	AFFIDAVIT OF SERVICE. Service was made by Mail (Fed Ex). Document filed by Democratic National Committee. (Attachments: # 1 Exhibit Fed Ex Tracking Proof) (Sellers, Joseph) (Entered: 07/06/2018)
07/09/2018	134	MOTION for Robert Craig Buschel to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-15294751. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Roger J. Stone, Jr. (Attachments: # 1 Affidavit, # 2 Exhibit good standing Florida, # 3 Exhibit good standing California, # 4 Text of Proposed Order)(Buschel, Robert) (Entered: 07/09/2018)
07/09/2018		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 134 MOTION for Robert Craig Buschel to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-15294751. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb) (Entered: 07/09/2018)
07/09/2018	135	AFFIDAVIT OF SERVICE. Service was accepted by Inga Madzule. Document filed by Democratic National Committee. (Sellers, Joseph) (Entered: 07/09/2018)
07/10/2018	136	ORDER FOR ADMISSION PRO HAC VICE: granting 134 Motion for Robert Craig Buschel to Appear Pro Hac Vice. (Signed by Judge John G. Koeltl on 7/10/2018) (ama) (Entered: 07/10/2018)
07/16/2018	137	MOTION to Serve <i>Defendant Paul J. Manafort, Jr. by First Class Mail and Email to His Criminal Attorneys.</i> Document filed by Democratic National Committee. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Eisenkraft, Michael) (Entered: 07/16/2018)
07/17/2018	138	MOTION for William D. Coglianesse to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-15332481. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Donald J. Trump For President, Inc.. (Attachments: # 1 Affidavit of William D. Coglianesse, # 2 Exhibit to Affidavit of William D. Coglianesse, # 3 Text of Proposed Order)(Coglianesse, William) (Entered: 07/17/2018)
07/17/2018	139	MOTION for Michael A. Carvin to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-15333043. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Donald J. Trump For President, Inc.. (Attachments: # 1 Affidavit of Michael A. Carvin, # 2 Exhibit to Affidavit of Michael A. Carvin, # 3 Text of Proposed Order)(Carvin, Michael) (Entered: 07/17/2018)
07/17/2018	140	MEMO ENDORSED ORDER granting 137 Motion to Serve Defendant Paul J. Manafort, Jr. by First Class Mail and Email to His Criminal Attorneys. ENDORSEMENT: Application Granted. So Ordered. (Signed by Judge John G. Koeltl on 7/17/18) (yv) (Entered: 07/17/2018)

07/17/2018		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 139 MOTION for Michael A. Carvin to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-15333043. Motion and supporting papers to be reviewed by Clerk's Office staff., 138 MOTION for William D. Coglianesi to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-15332481. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (bcu) (Entered: 07/17/2018)
07/17/2018	141	MOTION to Serve <i>Defendant Jared Kushner by First Class Mail</i> . Document filed by Democratic National Committee. (Attachments: # 1 Exhibit Affidavit of Due Diligence, # 2 Exhibit Affidavit of Due Diligence, # 3 Exhibit USPS Tracking, # 4 Exhibit Affidavit of Due Diligence)(Sellers, Joseph) (Entered: 07/17/2018)
07/17/2018	142	DECLARATION of Julia Horwitz in Support re: 141 MOTION to Serve <i>Defendant Jared Kushner by First Class Mail</i> .. Document filed by Democratic National Committee. (Sellers, Joseph) (Entered: 07/17/2018)
07/17/2018	143	MEMORANDUM OPINION & ORDER re: 141 MOTION to Serve <i>Defendant Jared Kushner by First Class Mail</i> . filed by Democratic National Committee. The motion to serve Kushner by first class mail is therefore denied without prejudice to renewal. The Clerk is directed to close the motion at docket number 141. The Court also notes that service of process is intended to provide notice of a lawsuit to a defendant so that the issues of the case can be joined and the lawsuit decided on its merit or lack of merit. Service is not intended to be a game for the serving party or the party to be served. The Court is confident that the DNC's counsel can contact Kushner's counsel and arrange a mutually convenient means to effectuate service. SO ORDERED. (Signed by Judge John G. Koeltl on 7/17/18) (yv) (Entered: 07/18/2018)
07/18/2018	144	ORDER GRANTING MOTION FOR ADMISSION PRO HAC VICE 139 Motion for Michael A. Carvin to Appear Pro Hac Vice. IT IS HEREBY ORDERED that Applicant is admitted to practice Pro Hac Vice in the above captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules Governing discipline of attorneys. (Signed by Judge John G. Koeltl on 7/17/18) (yv) (Entered: 07/18/2018)
07/19/2018	145	NOTICE OF APPEARANCE by Abbe David Lowell on behalf of Jared C. Kushner. (Lowell, Abbe) (Entered: 07/19/2018)
07/19/2018	146	ORDER GRANTING MOTION FOR ADMISSION PRO HAC VICE 138 Motion for William D. Coglianesi to Appear Pro Hac Vice. IT IS HEREBY ORDERED that Applicant is admitted to practice Pro Hac Vice in the above captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules Governing discipline of a attorneys. (Signed by Judge John G. Koeltl on 7/18/18) (yv) (Entered: 07/19/2018)
07/19/2018	147	STATUS REPORT. Document filed by Democratic National Committee. (Attachments: # 1 Exhibit A - Declaration of Joseph M. Sellers, # 2 Exhibit B - Declaration of Julia Horwitz, # 3 Exhibit C - Affidavit of Due Diligence for Defendant Kushner, # 4 Exhibit D - Affidavit of Due Diligence for Defendant Aras Agalarov)(Sellers, Joseph) (Entered: 07/19/2018)
07/20/2018	148	NOTICE of Motion. Document filed by Democratic National Committee. (Sellers, Joseph) (Entered: 07/20/2018)
07/20/2018	149	MOTION to Serve <i>Defendant Wikileaks by Twitter and Mail</i> . Document filed by

		Democratic National Committee.(Sellers, Joseph) (Entered: 07/20/2018)
07/20/2018	150	DECLARATION of Julia Horwitz in Support re: 149 MOTION to Serve <i>Defendant Wikileaks by Twitter and Mail.</i> . Document filed by Democratic National Committee. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J)(Sellers, Joseph) (Entered: 07/20/2018)
07/24/2018	151	MOTION to Serve <i>Defendant Aras Agalarov by Alternate Means.</i> Document filed by Democratic National Committee.(Sellers, Joseph) (Entered: 07/24/2018)
07/24/2018	152	DECLARATION of Geoffrey Graber in Support re: 151 MOTION to Serve <i>Defendant Aras Agalarov by Alternate Means.</i> . Document filed by Democratic National Committee. (Sellers, Joseph) (Entered: 07/24/2018)
07/24/2018	153	DECLARATION of Julia A. Horwitz in Support re: 151 MOTION to Serve <i>Defendant Aras Agalarov by Alternate Means.</i> . Document filed by Democratic National Committee. (Attachments: # 1 Exhibit A)(Sellers, Joseph) (Entered: 07/24/2018)
07/25/2018	154	NOTICE of Motion re: 151 MOTION to Serve <i>Defendant Aras Agalarov by Alternate Means.</i> . Document filed by Democratic National Committee. (Sellers, Joseph) (Entered: 07/25/2018)
08/06/2018	155	MEMO ENDORSED ORDER granting 151 Motion to Serve Aras Agalarov by Alternate Means. ENDORSEMENT: The motion is granted. The Clerk is directed to close Docket No. 151. So Ordered. (Signed by Judge John G. Koeltl on 8/6/18) (yv) (Entered: 08/06/2018)
08/06/2018	156	MEMO ENDORSED ORDER granting 149 Motion to Serve Wikileaks by Twitter and Mail on 148 NOTICE of Motion, filed by Democratic National Committee. ENDORSEMENT: The motion is granted. The Clerk is directed to close Docket No. 149. So Ordered. (Signed by Judge John G. Koeltl on 8/6/18) (yv) (Entered: 08/06/2018)
08/16/2018	157	DECLARATION of Julia A. Horwitz <i>of service of process.</i> Document filed by Democratic National Committee. (Attachments: # 1 Exhibit A - Certification, # 2 Exhibit B - Witness statement, # 3 Exhibit C - Prefatory materials)(Horwitz, Julia) (Entered: 08/16/2018)
08/27/2018	158	NOTICE OF APPEARANCE by Caroline Johnston Polisi on behalf of George Papadopoulos. (Polisi, Caroline) (Entered: 08/27/2018)
08/27/2018	159	NOTICE OF CHANGE OF ADDRESS by Caroline Johnston Polisi on behalf of George Papadopoulos. New Address: Pierce Bainbridge Beck Price & Hecht LLP, 20 West 23rd Street, 5th Fl., New York, NY, USA 10010, (213) 262-9333. (Polisi, Caroline) (Entered: 08/27/2018)
08/30/2018	160	MOTION for Grant J. Smith to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-15514700. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Roger J. Stone, Jr. (Attachments: # 1 Affidavit, # 2 Exhibit certificate of good standing, # 3 Text of Proposed Order)(Smith, Grant) (Entered: 08/30/2018)
08/30/2018		>>> NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 160 MOTION for Grant J. Smith to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-15514700. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (bcu) (Entered: 08/30/2018)
08/30/2018	161	MOTION for Mary Ellen Powers to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt

		number 0208-15515789. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Donald J. Trump For President, Inc.. (Attachments: # 1 Affidavit of Mary Ellen Powers, # 2 Exhibit to Affidavit of Mary Ellen Powers, # 3 Text of Proposed Order)(Powers, Mary Ellen) (Entered: 08/30/2018)
08/31/2018		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 161 MOTION for Mary Ellen Powers to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-15515789. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (bcu) (Entered: 08/31/2018)
08/31/2018	162	LETTER MOTION for Conference (<i>pre-motion conference</i>) addressed to Judge John G. Koeltl from Joseph M. Sellers dated August 31, 2018. Document filed by Democratic National Committee.(Sellers, Joseph) (Entered: 08/31/2018)
08/31/2018	163	ORDER GRANTING MOTION FOR ADMISSION PRO HAC VICE granting 161 Motion for Mary Ellen Powers to Appear Pro Hac Vice. (Signed by Judge Vernon S. Broderick Part I on 8/31/2018) (ne) (Entered: 08/31/2018)
09/04/2018	164	ORDER granting 162 Letter Motion for Conference. The 9/13/18 conference can be used as a pre-motion conference for the plaintiff's application to file an amended complaint. So Ordered. (Signed by Judge John G. Koeltl on 9/3/18) (yv) (Entered: 09/04/2018)
09/05/2018	165	ORDER FOR ADMISSION PRO HAC VICE granting 160 Motion for Grant J Smith to Appear Pro Hac Vice. IT IS HERE BY ORDERED that Applicant is admitted to practice Pro Hac Vice in the above captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. (Signed by Judge John G. Koeltl on 9/4/18) (yv) (Entered: 09/05/2018)
09/06/2018	166	NOTICE OF APPEARANCE by Eric M. Creizman on behalf of George Papadopoulos. (Creizman, Eric) (Entered: 09/06/2018)
09/07/2018	167	RULE 26(f) DISCOVERY PLAN REPORT.Document filed by Democratic National Committee.(Horwitz, Julia) (Entered: 09/07/2018)
09/07/2018	168	STATUS REPORT. <i>Status Conference Statement</i> Document filed by Democratic National Committee.(Sellers, Joseph) (Entered: 09/07/2018)
09/10/2018	169	MOTION for Christopher D. Man to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-15548135. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Jared C. Kushner. (Attachments: # 1 Exhibit A: DC Certificate of Good Standing, # 2 Exhibit B: MO Certificate of Good Standing, # 3 Affidavit, # 4 Text of Proposed Order)(Man, Christopher) (Entered: 09/10/2018)
09/10/2018		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 169 MOTION for Christopher D. Man to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-15548135. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb) (Entered: 09/10/2018)
09/10/2018	170	NOTICE OF APPEARANCE by Christopher Norman Lavigne on behalf of George Papadopoulos. (Lavigne, Christopher) (Entered: 09/10/2018)
09/11/2018	171	FILING ERROR - WRONG EVENT TYPE SELECTED FROM MENU - FIRST LETTER MOTION for Leave to File Personal Electronic Device Application addressed to Judge John G. Koeltl from Grant J. Smith dated September 11, 2018. Document filed by Roger J. Stone, Jr. (Attachments: # 1 Text of Proposed Order on Request for Electronic Device)(Smith, Grant) Modified on 9/20/2018 (db). (Entered: 09/11/2018)

09/11/2018	172	NOTICE OF APPEARANCE by Scott Sonny Balber on behalf of Aras Iskenerovich Agalarov, Emin Araz Agalarov. (Balber, Scott) (Entered: 09/11/2018)
09/11/2018	173	NOTICE OF APPEARANCE by Michael Paul Jones on behalf of Aras Iskenerovich Agalarov, Emin Araz Agalarov. (Jones, Michael) (Entered: 09/11/2018)
09/11/2018	174	NOTICE OF APPEARANCE by Pamela Kathleen Terry on behalf of Aras Iskenerovich Agalarov, Emin Araz Agalarov. (Terry, Pamela) (Entered: 09/11/2018)
09/12/2018	175	NOTICE OF APPEARANCE by Jonathan Christopher Cross on behalf of Aras Iskenerovich Agalarov, Emin Araz Agalarov. (Cross, Jonathan) (Entered: 09/12/2018)
09/12/2018	176	ORDER GRANTING MOTION FOR ADMISSION PRO HAC VICE granting 169 Motion for Christopher D. Man to Appear Pro Hac Vice. (Signed by Judge John G. Koeltl on 9/11/2018) (mro) (Entered: 09/12/2018)
09/13/2018	177	ORDER: As discussed at the hearing today, the parties should file a proposed scheduling order by September 28, 2018. The plaintiff should file an Amended Complaint by October 12, 2018. (Amended Pleadings due by 10/12/2018.) (Signed by Judge John G. Koeltl on 9/13/2018) (mro) (Entered: 09/14/2018)
09/18/2018	178	ORDER FOR ADMISSION PRO HAC VICE granting 97 Motion for Alison Sarah Deich to Appear Pro Hac Vice. IT IS HEREBY ORDERED that Applicant is admitted to practice Pro Hac Vice in the above-captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. (Signed by Judge John G. Koeltl on 9/18/18) (yv) (Entered: 09/18/2018)
09/20/2018		***NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - EVENT TYPE ERROR. Notice to Attorney Grant Jeffrey Smith to RE-FILE Document 171 FIRST LETTER MOTION for Leave to File Personal Electronic Device Application addressed to Judge John G. Koeltl from Grant J. Smith dated September 11, 2018. Use the event type Letter found under the event list Other Documents. (db) (Entered: 09/20/2018)
09/21/2018	179	NOTICE OF CHANGE OF ADDRESS by Michael Paul Jones on behalf of Aras Iskenerovich Agalarov, Emin Araz Agalarov. New Address: Herbert Smith Freehills New York LLP, 450 Lexington Avenue, New York, NY, USA 10017, 917-542-7600. (Jones, Michael) (Entered: 09/21/2018)
09/28/2018	180	PROPOSED SCHEDULING ORDER. Document filed by Democratic National Committee. (Horwitz, Julia) (Entered: 09/28/2018)
10/01/2018	181	SCHEDULING ORDER: If Plaintiff intends to file a Second Amended Complaint, the following schedule shall apply: Plaintiff shall file a Notice of intent to Amend by January 7, 2019. Plaintiff shall file the Second Amended Complaint by January 17, 2019. Defendants shall file their motions to dismiss the Second Amended Complaint by March 4, 2019. Plaintiff shall file oppositions to Defendants' motions to dismiss by April 18, 2019. Defendants shall file their replies, if any, to Plaintiffs' oppositions by June 3, 2019. Defendants Aras Agalarov and Emin Agalarov may file a 25 page opening brief and a 15 page reply brief; The plaintiff may file a 25 page in opposition. Defendant Donald Trump, Jr. may file a 25 page opening brief and a 15 page reply brief; The plaintiff may file a 25 page brief in opposition and page limits. The parties proposed briefing schedule is granted. SO ORDERED. (Amended Pleadings due by 10/3/2018, Motions due by 12/7/2018, Responses due by 2/11/2019, Replies due by 3/29/2019.) (Signed by Judge John G. Koeltl on 10/1/2018) (jca) (Entered: 10/01/2018)
10/03/2018	182	AMENDED COMPLAINT amending 6 Complaint, against Aras Iskenerovich Agalarov,

		Emin Araz Agalarov, Julian Assange, Donald J. Trump For President, Inc., Richard W. Gates, III, General Staff of the Armed Forces of the Russian Federation ("GRU"), Jared C. Kushner, Paul J. Manafort, Jr, Joseph Mifsud, George Papadopoulos, Roger J. Stone, Jr, The Russian Federation, Donald J. Trump, Jr, WikiLeaks with JURY DEMAND.Document filed by Democratic National Committee. Related document: 6 Complaint,(Eisenkraft, Michael) (Entered: 10/03/2018)
10/05/2018		CLERK CERTIFICATE OF MAILING RECEIVED for two copies of the summonses and complaint, notice of suit, electronic case filing rules and instructions, court's individual practices in English and Russian and notarized translation certifications for each document mailed to General Staff of the Armed Forces of the Russian Federation on 06/12/2018 by Federal Express tracking # 810606318729, as per 100 Clerk Certificate of Mailing, RECEIVED ON: 09/07/2018. (smc) Modified on 10/5/2018 (smc). (Entered: 10/05/2018)
10/05/2018		CLERK CERTIFICATE OF MAILING RECEIVED for two copies of the summonses and complaint, notice of suit, copy of the electronic case and filing rules and instructions, court's individual practices in English and Russian, notarized translation certifications for each document mailed to The Russian Federation on 06/12/2018 by Federal Express tracking # 810606318707, as per 101 Clerk Certificate of Mailing, RECEIVED ON: 09/07/2018. (smc) (Entered: 10/05/2018)
10/05/2018		CLERK CERTIFICATE OF MAILING RECEIVED for two copies of the summonses and complaint, notice of suit, copy of the electronic case filing rules and instructions, court's individual practices in English and Russian and notarized translation certifications for each document mailed to GRU Operative Using Pseudonym "Guccifer 2.0" on 06/12/2018 by Federal Express tracking # 810606318718, as per 102 Clerk Certificate of Mailing, RECEIVED ON: 09/07/2018. (smc) (Entered: 10/05/2018)
10/10/2018	183	NOTICE OF APPEARANCE by Joshua Lewis Dratel on behalf of WikiLeaks. (Dratel, Joshua) (Entered: 10/10/2018)
10/19/2018	184	TRANSCRIPT of Proceedings re: CONFERENCE held on 9/13/2018 before Judge John G. Koeltl. Court Reporter/Transcriber: Kelly Surina, (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 11/9/2018. Redacted Transcript Deadline set for 11/19/2018. Release of Transcript Restriction set for 1/17/2019. (McGuirk, Kelly) (Entered: 10/19/2018)
10/19/2018	185	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 9/13/18 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: 10/19/2018)
11/09/2018	186	ORDER. The Court has received the attached facsimile, and is filing it along with this order. SO ORDERED. (Signed by Judge John G. Koeltl on 11/8/18) (yv) (Entered: 11/09/2018)
11/09/2018	187	ORDER. The Court has received the attached letter from the Ambassador of the Russian Federation, which will be filed in the docket of this case. SO ORDERED. (Signed by Judge John G. Koeltl on 11/9/18) (yv) (Entered: 11/09/2018)
11/19/2018	188	LETTER addressed to Judge John G. Koeltl from Joshua L. Dratel, Esq. dated November

		19, 2018 re: Respectfully requesting that the Court allow Wikileaks to file a 25-page separate memo of law in support of its motion to dismiss. Document filed by WikiLeaks. (Dratel, Joshua) (Entered: 11/19/2018)
11/20/2018	189	ORDER. The Court has received the attached communication from the United States Department of State relating to the attempted service on the Russian Federation and other entities in Russia. The communication will be filed on the docket together with this Order. SO ORDERED. (Signed by Judge John G. Koeltl on 11/19/18) (yv) (Entered: 11/20/2018)
11/29/2018	190	MEMO ENDORSEMENT on re: 188 Letter requesting that the Court allow Wikileaks to file a 25-page separate memo of law in support of its motion to dismiss, filed by WikiLeaks. ENDORSEMENT: Application Granted. So Ordered. (Signed by Judge John G. Koeltl on 11/29/18) (yv) (Entered: 11/29/2018)
11/30/2018	191	LETTER addressed to Judge John G. Koeltl from Caroline Johnston Polisi, Esq. dated 11/30/2018 re: Respectfully requesting that the Court allow Mr. Papadopoulos to file a 25-page separate memorandum of law in support of his motion to dismiss. Document filed by George Papadopoulos.(Polisi, Caroline) (Entered: 11/30/2018)
11/30/2018	192	MEMO ENDORSEMENT on re: 191 Letter, filed by George Papadopoulos. ENDORSEMENT: APPLICATION GRANTED. SO ORDERED. (Signed by Judge John G. Koeltl on 11/30/2018) (jca) (Entered: 11/30/2018)
12/06/2018	193	NOTICE OF APPEARANCE by William M. Brodsky on behalf of Richard W. Gates, III. (Brodsky, William) (Entered: 12/06/2018)
12/06/2018	194	MOTION to Dismiss <i>Amended Complaint</i> . Document filed by Richard W. Gates, III. Responses due by 12/7/2018(Brodsky, William) (Entered: 12/06/2018)
12/06/2018	195	MOTION to Dismiss <i>Amended Complaint</i> . Document filed by George Papadopoulos. (Polisi, Caroline) (Entered: 12/06/2018)
12/06/2018	196	MOTION to Dismiss <i>Amended Complaint</i> . Document filed by Aras Iskenerovich Agalarov, Emin Araz Agalarov.(Balber, Scott) (Entered: 12/06/2018)
12/06/2018	197	MEMORANDUM OF LAW in Support re: 196 MOTION to Dismiss <i>Amended Complaint</i> . . Document filed by Aras Iskenerovich Agalarov, Emin Araz Agalarov. (Balber, Scott) (Entered: 12/06/2018)
12/06/2018	198	LETTER MOTION for Leave to File Excess Pages addressed to Judge John G. Koeltl from Robert Buschel dated December 6, 2018. Document filed by Roger J. Stone, Jr. (Buschel, Robert) (Entered: 12/06/2018)
12/06/2018	199	NOTICE OF APPEARANCE by Jeffrey R. Alexander on behalf of George Papadopoulos. (Alexander, Jeffrey) (Entered: 12/06/2018)
12/07/2018	200	MOTION to Dismiss <i>Amended Complaint</i> . Document filed by Jared C. Kushner.(Lowell, Abbe) (Entered: 12/07/2018)
12/07/2018	201	MEMORANDUM OF LAW in Support re: 200 MOTION to Dismiss <i>Amended Complaint</i> . . Document filed by Jared C. Kushner. (Lowell, Abbe) (Entered: 12/07/2018)
12/07/2018	202	MEMORANDUM OF LAW in Support re: 195 MOTION to Dismiss <i>Amended Complaint</i> . . Document filed by George Papadopoulos. (Polisi, Caroline) (Entered: 12/07/2018)
12/07/2018	203	MOTION to Dismiss <i>Amended Complaint</i> . Document filed by Roger J. Stone, Jr. (Buschel, Robert) (Entered: 12/07/2018)

12/07/2018	204	NOTICE OF APPEARANCE by Shira Lauren Feldman on behalf of George Papadopoulos. (Feldman, Shira) (Entered: 12/07/2018)
12/07/2018	205	MOTION to Dismiss <i>Memorandum of Points and Authorities to support Motion to Dismiss</i> . Document filed by Roger J. Stone, Jr. (Attachments: # 1 Exhibit Guccifer 2.0 thanks, # 2 Exhibit Podesta's time in the barrel, # 3 Exhibit Stone Timeline)(Buschel, Robert) (Entered: 12/07/2018)
12/07/2018	206	MOTION to Dismiss <i>First Amended Complaint</i> . Document filed by WikiLeaks.(Dratel, Joshua) (Entered: 12/07/2018)
12/07/2018	207	DECLARATION of Joshua L. Dratel in Support re: 206 MOTION to Dismiss <i>First Amended Complaint</i> .. Document filed by WikiLeaks. (Attachments: # 1 Appendix A, # 2 Appendix B, # 3 Appendix C, # 4 Appendix D)(Dratel, Joshua) (Entered: 12/07/2018)
12/07/2018	208	MEMORANDUM OF LAW in Support re: 206 MOTION to Dismiss <i>First Amended Complaint</i> . . Document filed by WikiLeaks. (Dratel, Joshua) (Entered: 12/07/2018)
12/07/2018	209	ORDER granting 198 Letter Motion for Leave to File Excess Pages. Application Granted. So Ordered. (Signed by Judge John G. Koeltl on 12/7/18) (yv) (Entered: 12/07/2018)
12/07/2018	210	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Donald J. Trump For President, Inc..(Carvin, Michael) (Entered: 12/07/2018)
12/07/2018	211	MOTION to Dismiss <i>Amended Complaint</i> . Document filed by Donald J. Trump For President, Inc..(Carvin, Michael) (Entered: 12/07/2018)
12/07/2018	212	MEMORANDUM OF LAW in Support re: 211 MOTION to Dismiss <i>Amended Complaint</i> . . Document filed by Donald J. Trump For President, Inc.. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13)(Carvin, Michael) (Entered: 12/07/2018)
12/07/2018	213	LETTER addressed to Judge John G. Koeltl from Donald J. Trump for President, Inc. dated December 7, 2018 re: Request for Oral Argument on the Campaign's Motion to Dismiss the Amended Complaint. Document filed by Donald J. Trump For President, Inc..(Carvin, Michael) (Entered: 12/07/2018)
12/14/2018	214	LETTER addressed to Judge John G. Koeltl from Joshua L. Dratel, Esq. dated December 14, 2018 Document filed by WikiLeaks.(Dratel, Joshua) (Entered: 12/14/2018)
01/07/2019	215	NOTICE of Intent to Amend Complaint. Document filed by Democratic National Committee. (Sellers, Joseph) (Entered: 01/07/2019)
01/17/2019	216	FILING ERROR - DEFICIENT PLEADING - FILED AGAINST PARTY ERROR -SECOND AMENDED COMPLAINT amending 182 Amended Complaint,, against Aras Iskenerovich Agalarov, Emin Araz Agalarov, Julian Assange, Donald J. Trump For President, Inc., GRU Operative Using the Pseudonym "Guccifer2.0", Richard W. Gates, III, General Staff of the Armed Forces of the Russian Federation ("GRU"), John Does 1-10, Jared C. Kushner, Paul J. Manafort, Jr, Joseph Mifsud, George Papadopoulos, Roger J. Stone, Jr, The Russian Federation with JURY DEMAND.Document filed by Democratic National Committee. Related document: 182 Amended Complaint,, (Eisenkraft, Michael) Modified on 1/18/2019 (pc). (Entered: 01/17/2019)
01/18/2019		***NOTICE TO ATTORNEY REGARDING DEFICIENT PLEADING. Notice to Attorney Michael Benjamin Eisenkraft to RE-FILE Document No. 216 Amended Complaint,,. The filing is deficient for the following reason(s): the wrong party/parties whom the pleading is against were selected;. The Second Amended

		Complaint was filed incorrectly on the due date. Permission from Chambers will be need to be granted in order to re-file. Re-file the pleading using the event type Amended Complaint found under the event list Complaints and Other Initiating Documents - attach the correct signed PDF - select the individually named filer/filers - select the individually named party/parties the pleading is against. (pc) Modified on 1/18/2019 (pc). (Entered: 01/18/2019)
01/18/2019	217	SECOND AMENDED COMPLAINT amending 182 Amended Complaint,, against Aras Iskenerovich Agalarov, Emin Araz Agalarov, Julian Assange, Donald J. Trump For President, Inc., Richard W. Gates, III, Jared C. Kushner, Paul J. Manafort, Jr, Joseph Mifsud, George Papadopoulos, Roger J. Stone, Jr, The Russian Federation, Donald J. Trump, Jr, WikiLeaks with JURY DEMAND.Document filed by Democratic National Committee. Related document: 182 Amended Complaint,,(Eisenkraft, Michael) (Entered: 01/18/2019)
03/04/2019	218	LETTER MOTION for Leave to File Excess Pages addressed to Judge John G. Koeltl from Robert Buschel dated March 4, 2019. Document filed by Roger J. Stone, Jr. (Buschel, Robert) (Entered: 03/04/2019)
03/04/2019	219	LETTER addressed to Judge John G. Koeltl from Joshua L. Dratel, Esq. dated March 4, 2019 re: Respectfully requesting that the Court allow Wikileaks to file a Supplemental Memorandum of Law. Document filed by WikiLeaks.(Dratel, Joshua) (Entered: 03/04/2019)
03/04/2019	220	LETTER MOTION for Leave to File Excess Pages addressed to Judge John G. Koeltl from Jeffrey Alexander dated March 4, 2019. Document filed by George Papadopoulos. (Alexander, Jeffrey) (Entered: 03/04/2019)
03/04/2019	221	MOTION to Dismiss <i>Second Amended Complaint</i> . Document filed by Jared C. Kushner. (Lowell, Abbe) (Entered: 03/04/2019)
03/04/2019	222	MEMORANDUM OF LAW in Support re: 221 MOTION to Dismiss <i>Second Amended Complaint</i> . . Document filed by Jared C. Kushner. (Lowell, Abbe) (Entered: 03/04/2019)
03/04/2019	223	MOTION to Dismiss <i>Second Amended Complaint</i> . Document filed by Richard W. Gates, III.(Brodsky, William) (Entered: 03/04/2019)
03/04/2019	224	MOTION to Dismiss <i>the Second Amended Complaint</i> . Document filed by WikiLeaks. (Dratel, Joshua) (Entered: 03/04/2019)
03/04/2019	225	MEMORANDUM OF LAW in Support re: 224 MOTION to Dismiss <i>the Second Amended Complaint</i> . . Document filed by WikiLeaks. (Dratel, Joshua) (Entered: 03/04/2019)
03/04/2019	226	MOTION to Dismiss <i>the Second Amended Complaint</i> . Document filed by Donald J. Trump For President, Inc..(Carvin, Michael) (Entered: 03/04/2019)
03/04/2019	227	MEMORANDUM OF LAW in Support re: 226 MOTION to Dismiss <i>the Second Amended Complaint</i> . . Document filed by Donald J. Trump For President, Inc.. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13)(Carvin, Michael) (Entered: 03/04/2019)
03/04/2019	228	LETTER addressed to Judge John G. Koeltl from Donald J. Trump for President, Inc. dated March 4, 2019 re: Request for Oral Argument on the Campaign's Motion to Dismiss the Second Amended Complaint. Document filed by Donald J. Trump For President, Inc..(Carvin, Michael) (Entered: 03/04/2019)
03/04/2019	229	MOTION to Dismiss <i>Second Amended Complaint</i> . Document filed by Aras Iskenerovich

		Agalarov, Emin Araz Agalarov.(Balber, Scott) (Entered: 03/04/2019)
03/04/2019	230	MEMORANDUM OF LAW in Support re: 229 MOTION to Dismiss <i>Second Amended Complaint.</i> . Document filed by Aras Iskenerovich Agalarov, Emin Araz Agalarov. (Balber, Scott) (Entered: 03/04/2019)
03/04/2019	231	FILING ERROR - DEFICIENT DOCKET ENTRY - MOTION to Dismiss . Document filed by Roger J. Stone, Jr.(Buschel, Robert) Modified on 3/6/2019 (db). (Entered: 03/04/2019)
03/04/2019	232	FILING ERROR - DEFICIENT DOCKET ENTRY - MEMORANDUM OF LAW in Support re: 231 MOTION to Dismiss . . Document filed by Roger J. Stone, Jr. (Attachments: # 1 Exhibit Guccifer 2.0 tweet, # 2 Exhibit Podesta's time n the barrel tweet)(Buschel, Robert) Modified on 3/6/2019 (db). (Entered: 03/04/2019)
03/04/2019	233	MOTION to Dismiss <i>the Second Amended Complaint.</i> Document filed by George Papadopoulos.(Alexander, Jeffrey) (Entered: 03/04/2019)
03/04/2019	234	MEMORANDUM OF LAW in Support re: 233 MOTION to Dismiss <i>the Second Amended Complaint.</i> . Document filed by George Papadopoulos. (Alexander, Jeffrey) (Entered: 03/04/2019)
03/06/2019		***NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - DEFICIENT DOCKET ENTRY ERROR. Notice to Attorney Robert C. Buschel to RE-FILE Document 231 MOTION to Dismiss . ERROR(S): No signature or s/. (db) (Entered: 03/06/2019)
03/06/2019		***NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - DEFICIENT DOCKET ENTRY ERROR. Notice to Attorney Robert C. Buschel to RE-FILE Document 232 Memorandum of Law in Support of Motion. ERROR(S): Document(s) linked to filing error. (db) (Entered: 03/06/2019)
03/06/2019	235	MOTION to Dismiss . Document filed by Roger J. Stone, Jr.(Buschel, Robert) (Entered: 03/06/2019)
03/06/2019	236	MEMORANDUM OF LAW in Support re: 235 MOTION to Dismiss . . Document filed by Roger J. Stone, Jr. (Attachments: # 1 Exhibit Guccifer 2.0 tweet, # 2 Exhibit Podesta's time n the barrel tweet)(Buschel, Robert) (Entered: 03/06/2019)
03/13/2019	237	NOTICE OF APPEARANCE by Caroline Decell on behalf of Knight First Amendment Institute at Columbia University, Reporters Committee for Freedom of the Press, American Civil Liberties Union. (Decell, Caroline) (Entered: 03/13/2019)
03/13/2019	238	MOTION to File Amicus Brief . Document filed by American Civil Liberties Union, Knight First Amendment Institute at Columbia University, Reporters Committee for Freedom of the Press. (Attachments: # 1 Amici Curiae Brief)(Decell, Caroline) (Entered: 03/13/2019)
04/12/2019	239	LETTER MOTION for Leave to File Excess Pages addressed to Judge John G. Koeltl from Joseph M. Sellers dated April 12, 2019. Document filed by Democratic National Committee.(Sellers, Joseph) (Entered: 04/12/2019)
04/15/2019	240	ORDER granting 239 Letter Motion for Leave to File Excess Pages. Application Granted. So Ordered. (Signed by Judge John G. Koeltl on 4/15/19) (yv) (Entered: 04/15/2019)
04/18/2019	241	MEMORANDUM OF LAW in Opposition re: 224 MOTION to Dismiss <i>the Second Amended Complaint.</i> , 235 MOTION to Dismiss ., 223 MOTION to Dismiss <i>Second Amended Complaint.</i> , 226 MOTION to Dismiss <i>the Second Amended Complaint.</i> , 229

		MOTION to Dismiss <i>Second Amended Complaint.</i> , 233 MOTION to Dismiss <i>the Second Amended Complaint.</i> , 221 MOTION to Dismiss <i>Second Amended Complaint. and in Response to Statement of Immunity of the Russian Federation 186</i> . Document filed by Democratic National Committee. (Sellers, Joseph) (Entered: 04/18/2019)
04/18/2019	242	DECLARATION of Joseph M. Sellers in Opposition re: 224 MOTION to Dismiss <i>the Second Amended Complaint.</i> , 229 MOTION to Dismiss <i>Second Amended Complaint.</i> . Document filed by Democratic National Committee. (Sellers, Joseph) (Entered: 04/18/2019)
04/18/2019	243	NOTICE OF APPEARANCE by Eric Steven Berelovich on behalf of Democratic National Committee. (Berelovich, Eric) (Entered: 04/18/2019)
05/23/2019	244	ORDER ATTACHMENT UNDER SEAL. The Court has received the attached letter from a member of the public relating to this case. The letter is filed under seal and is not being provided to the parties because it contains personal identifying information. The Court will decide this case based solely on the facts and the law as explained in the parties' filings and not on the basis of any letters filed with the Court. SO ORDERED. (Signed by Judge John G. Koeltl on 5/22/19) (yv) (Entered: 05/23/2019)
05/23/2019	245	SEALED DOCUMENT placed in vault.(rz) (Entered: 05/23/2019)
05/30/2019	246	LETTER addressed to Judge John G. Koeltl from Joshua L. Dratel, Esq. dated May 30, 2019 re: Respectfully requesting a one-week extension of the due date for Wikileaks' Reply Memorandum of Law.. Document filed by WikiLeaks.(Dratel, Joshua) (Entered: 05/30/2019)
06/03/2019	247	MEMO ENDORSEMENT on re: 246 Letter filed by WikiLeaks. ENDORSEMENT: APPLICATION GRANTED. SO ORDERED. (Signed by Judge John G. Koeltl on 5/31/2019) (Replies due by 6/10/2019.) (ks) (Entered: 06/03/2019)
06/03/2019	248	REPLY MEMORANDUM OF LAW in Support re: 229 MOTION to Dismiss <i>Second Amended Complaint.</i> . Document filed by Aras Iskenerovich Agalarov, Emin Araz Agalarov. (Balber, Scott) (Entered: 06/03/2019)
06/03/2019	249	LETTER addressed to Judge John G. Koeltl from Scott S. Balber dated June 3, 2019 re: Requesting Oral Argument on Motion to Dismiss Second Amended Complaint. Document filed by Aras Iskenerovich Agalarov, Emin Araz Agalarov.(Balber, Scott) (Entered: 06/03/2019)
06/03/2019	250	REPLY MEMORANDUM OF LAW in Support re: 235 MOTION to Dismiss . . Document filed by Roger J. Stone, Jr. (Buschel, Robert) (Entered: 06/03/2019)
06/03/2019	251	REPLY MEMORANDUM OF LAW in Support re: 229 MOTION to Dismiss <i>Second Amended Complaint.</i> . Document filed by Jared C. Kushner. (Lowell, Abbe) (Entered: 06/03/2019)
06/03/2019	252	LETTER MOTION for Oral Argument 251 addressed to Judge John G. Koeltl from Christopher D. Man dated June 3, 2019. Document filed by Jared C. Kushner.(Man, Christopher) (Entered: 06/03/2019)
06/03/2019	253	LETTER MOTION for Oral Argument addressed to Judge John G. Koeltl from Robert Buschel dated June 3, 2019. Document filed by Roger J. Stone, Jr.(Buschel, Robert) (Entered: 06/03/2019)
06/03/2019	254	REPLY MEMORANDUM OF LAW in Support re: 226 MOTION to Dismiss <i>the Second Amended Complaint.</i> . Document filed by Donald J. Trump For President, Inc.. (Carvin, Michael) (Entered: 06/03/2019)

06/03/2019	255	REPLY MEMORANDUM OF LAW in Support re: 233 MOTION to Dismiss <i>the Second Amended Complaint</i> . . Document filed by George Papadopoulos. (Polisi, Caroline) (Entered: 06/03/2019)
06/04/2019	256	MOTION for Sanctions . Document filed by Donald J. Trump For President, Inc.. (Carvin, Michael) (Entered: 06/04/2019)
06/04/2019	257	MEMORANDUM OF LAW in Support re: 256 MOTION for Sanctions . . Document filed by Donald J. Trump For President, Inc.. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Carvin, Michael) (Entered: 06/04/2019)
06/04/2019	258	LETTER addressed to Judge John G. Koeltl from Donald J. Trump for President, Inc. dated June 4, 2019 re: Request for Oral Argument on the Campaign's Motion for Rule 11 Sanctions. Document filed by Donald J. Trump For President, Inc..(Carvin, Michael) (Entered: 06/04/2019)
06/10/2019	259	REPLY MEMORANDUM OF LAW in Support re: 224 MOTION to Dismiss <i>the Second Amended Complaint</i> . . Document filed by WikiLeaks. (Dratel, Joshua) (Entered: 06/10/2019)
06/10/2019	260	LETTER MOTION for Oral Argument <i>to Dismiss the Second Amended Complaint</i> addressed to Judge John G. Koeltl from Joshua L. Dratel, Esq. dated June 10, 2019. Document filed by WikiLeaks.(Dratel, Joshua) (Entered: 06/10/2019)

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