

**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 **William Consovoy**
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ATTORNEY TO BE NOTICED

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Plaintiff

Donald J. Trump, Jr.

represented by **William Consovoy**
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Patrick Strawbridge
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Plaintiff

Eric Trump

represented by **William Consovoy**
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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

represented by **Marc Lee Mukasey**
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Plaintiff

Trump Organization, Inc.

represented by **Marc Lee Mukasey**
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Patrick Strawbridge
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Plaintiff

Trump Organization LLC

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Plaintiff

DJT Holdings LLC

represented by **Marc Lee Mukasey**

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Patrick Strawbridge
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Plaintiff

DJT Holdings Managing Member LLC

represented by **Marc Lee Mukasey**
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William Consovoy
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Plaintiff

Trump Acquisition LLC

represented by **Marc Lee Mukasey**
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Plaintiff

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V.

Defendant

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Defendant

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Intervenor Defendant

**Committee on Financial Services of the
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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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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brooks M Hanner

(See above for address)

*ATTORNEY TO BE NOTICED***Josephine Morse**

(See above for address)

*ATTORNEY TO BE NOTICED***Megan Barbero**

(See above for address)

*ATTORNEY TO BE NOTICED***Todd Barry Tatelman**

(See above for address)

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/29/2019	1	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	2	CIVIL COVER SHEET filed. (Strawbridge, Patrick) (Entered: 04/29/2019)
04/29/2019	3	REQUEST FOR ISSUANCE OF SUMMONS as to Deutsche Bank AG, re: 1 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	4	REQUEST FOR ISSUANCE OF SUMMONS as to Capital One Financial Corp., re: 1 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	5	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by DJT Holdings LLC.(Strawbridge, Patrick) (Entered: 04/29/2019)
04/29/2019	6	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	7	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Trump Acquisition, Corp..(Strawbridge, Patrick) (Entered: 04/29/2019)
04/29/2019	8	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Trump Acquisition LLC.(Strawbridge, Patrick) (Entered: 04/29/2019)
04/29/2019	9	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	10	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Trump Organization LLC.(Strawbridge, Patrick) (Entered: 04/29/2019)
04/29/2019	11	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: # 1 Affidavit, # 2 Certificate of Good Standing (Maine), # 3 Certificate of Good Standing (Massachusetts), # 4 Certificate of Good Standing (Connecticut), # 5 Text of Proposed Order)(Strawbridge, Patrick) (Entered: 04/29/2019)
04/29/2019	12	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: # 1 Affidavit, # 2 Certificate of Good Standing (Virginia), # 3 Certificate of Good Standing (D.C.), # 4 Text of Proposed Order)(Consovoy, William) (Entered: 04/29/2019)
04/30/2019		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 12 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., 11 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)
04/30/2019		***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)
04/30/2019		***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)
04/30/2019		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)
04/30/2019		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)
04/30/2019		Case Designated ECF. (dnh) (Entered: 04/30/2019)
04/30/2019	13	ELECTRONIC SUMMONS ISSUED as to Deutsche Bank, AG. (dnh) (Entered: 04/30/2019)
04/30/2019	14	ELECTRONIC SUMMONS ISSUED as to Capital One Financial Corp.. (dnh) (Entered: 04/30/2019)
04/30/2019	15	ORDER granting 11 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 12 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	17	NOTICE OF APPEARANCE by James Alwin Murphy on behalf of Capital One Financial Corp.. (Murphy, James) (Entered: 05/01/2019)
05/01/2019	18	NOTICE OF APPEARANCE by Steven David Feldman on behalf of Capital One Financial Corp.. (Feldman, Steven) (Entered: 05/01/2019)
05/01/2019	19	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	20	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	21	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: # 1 Text of Proposed Order)(Strawbridge, Patrick) (Entered: 05/01/2019)
05/01/2019	22	ORDER granting 21 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	23	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	24	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	25	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: # 1 Text of Proposed Order)(Letter, Douglas) (Entered: 05/03/2019)
05/03/2019	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	27	MEMORANDUM OF LAW 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	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	33	NOTICE OF APPEARANCE by Parvin Daphne Moyne on behalf of Deutsche Bank, AG. (Moyne, Parvin) (Entered: 05/03/2019)
05/03/2019	34	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Deutsche Bank, AG.(Moyne, Parvin) (Entered: 05/03/2019)
05/03/2019	35	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: # 1 Declaration of Steven R. Ross, # 2 District of Columbia Certificate of Good Standing, # 3 Text of Proposed Order) (Ross, Steven) (Entered: 05/03/2019)
05/03/2019	36	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: # 1 Declaration of Raphael A. Prober, # 2 District of Columbia Certificate of Good Standing, # 3 New York Certificate of Good Standing, # 4 Text of Proposed Order)(Prober, Raphael) (Entered: 05/03/2019)
05/03/2019	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. Document filed by Deutsche Bank, AG. (Attachments: # 1 Declaration of Thomas C. Moyer, # 2 District of Columbia Certificate of Good Standing, # 3 Virginia Certificate of Good Standing, # 4 Text of Proposed Order)(Moyer, Thomas) (Entered: 05/03/2019)
05/06/2019		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 35 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., 36 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., 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)
05/06/2019		***NOTICE TO COURT REGARDING PROPOSED ORDER. Document No. 29 Proposed Order was reviewed and approved as to form. (km) (Entered: 05/06/2019)
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	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 Text of Proposed Order)(Letter, Douglas) (Entered: 05/07/2019)
05/07/2019	42	ORDER GRANTING INTERVENOR-DEFENDANTS' CONSENT 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 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	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)

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	REPLY MEMORANDUM OF LAW 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: 05/15/2019)
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)

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