

**U.S. District Court
District of Maryland (Greenbelt)
CIVIL DOCKET FOR CASE #: 8:17-cv-01596-PJM**

The District of Columbia et al v. Trump
Assigned to: Judge Peter J. Messitte
Case in other court: USCA, 18-02488
Cause: 28:1331 Federal Question: Other Civil Rights

Date Filed: 06/12/2017
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: U.S. Government Defendant

Plaintiff

The District of Columbia

represented by **Natalie O Ludaway**
Office of Attorney General for the District
of Columbia
441 4th Street, NW
Washington, DC 20001
202 724-1521
Fax: 202730-1837
Email: natalie.ludaway@dc.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Christine Elizabeth Webber
Cohen Milstein Sellers & Toll PLLC
1100 New York Ave NW Ste 500
Washington, DC 20005
2024084600
Fax: 2024084699
Email: cwebber@cohenmilstein.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Daniel A. Small
Cohen Milstein Sellers & Toll Pllc
1100 New York Ave NW, Ste 500
Washington, DC 20005
2024084600
Fax: 2024084699
Email: dsmall@cohenmilstein.com
ATTORNEY TO BE NOTICED

Deepak Gupta
Gupta Wessler PLLC
1900 L St. NW Ste. 312
Washington, DC 20036
2028881741
Fax: 2028887792
Email: deepak@guptawessler.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Jonathan Taylor
Gupta Wessler PLLC
1900 L St. NW Ste. 312
Washington, DC 20036
2028881741
Fax: 2028887792
Email: jon@guptawessler.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Joseph M Sellers
Cohen Milstein Sellers and Toll PLLC

1100 New York Ave NW Ste 500 East
Washington, DC 20005
12024084600
Fax: 12024084699
Email: jsellers@cohenmilstein.com
ATTORNEY TO BE NOTICED

Laura C Beckerman
Citizens for Responsibility and Ethics in
Washington
455 Massachusetts Ave. NW
Washington, DC 20001
2028971847
Fax: 2028971996
Email: lbeckerman@citizensforethics.org
PRO HAC VICE
ATTORNEY TO BE NOTICED

Leah J Tulin
Office of the Attorney General of
Maryland
200 Saint Paul Place
Baltimore, MD 20895
410-576-6962
Email: ltulin@oag.state.md.us
ATTORNEY TO BE NOTICED

Loren L AliKhan
Office of the Attorney General for the
District of Columbia
441 4th St NW
Washington, DC 20001
2027276287
Fax: 2027301864
Email: loren.alikhan@dc.gov
PRO HAC VICE
ATTORNEY TO BE NOTICED

Noah D Bookbinder
Citizens for Responsibility and Ethics in
Washington
455 Massachusetts Ave. NW 6th Fl.
Washington, DC 20002
2024085565
Fax: 2025885020
Email: nbookbinder@citizensforethics.org
PRO HAC VICE
ATTORNEY TO BE NOTICED

Norman L Eisen
Norman Eisen PLLC
2022 Columbia Rd. NW
Apt. 214
Washington, DC 20009
202-753-9667
Email: neisen@citizensforethics.org
TERMINATED: 02/22/2019

Stephanie E Litos
Office of the Attorney General for the
District of Columbia
441 4th St. NW
Washington, DC 20001
2027246650
Fax: 2027410647

Email: stephanie.litos@dc.gov
PRO HAC VICE
ATTORNEY TO BE NOTICED

Steven M Sullivan
State of Maryland Office of the Attorney
General
200 Saint Paul Place
Baltimore, MD 21202
14105766325
Fax: 14105766955
Email: ssullivan@oag.state.md.us
ATTORNEY TO BE NOTICED

Stuart C McPhail
Citizens for Responsibility and Ethics in
Washington
455 Massachusetts Ave. NW
Washington, DC 20002
2024085565
Fax: 2025885020
Email: smcphail@citizensforethics.org
PRO HAC VICE
ATTORNEY TO BE NOTICED

Plaintiff

The State of Maryland

represented by **Steven M Sullivan**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Christine Elizabeth Webber
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Daniel A. Small
(See above for address)
ATTORNEY TO BE NOTICED

Deepak Gupta
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Jonathan Taylor
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Joseph M Sellers
(See above for address)
ATTORNEY TO BE NOTICED

Laura C Beckerman
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Leah J Tulin
(See above for address)
ATTORNEY TO BE NOTICED

Noah D Bookbinder

(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Norman L Eisen
(See above for address)
TERMINATED: 02/22/2019

Patrick Hughes
200 St. Paul Place
Baltimore, MD 21202
410-576-6579
Email: phughes@oag.state.md.us
ATTORNEY TO BE NOTICED

Stuart C McPhail
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

V.

Defendant

Donald J. Trump
*President of the United States of
America, in his official capacity and in
his individual capacity*

represented by **Jean Lin**
USDOJ
1100 L St. NW
Washington, DC 20005
2025143716
Fax: 2026168470
Email: jean.lin@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

William S. Consovoy
Consovoy McCarthy PLLC
1600 Wilson Boulevard
Suite 700
Arlington, VA 22209
703-243-9423
Email: will@consovoymccarthy.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Bradley Philip Humphreys
United States Department of Justice
1100 L St. NW
Washington, DC 20005
2023050878
Fax: 2026168470
Email: bradley.humphreys@usdoj.gov
ATTORNEY TO BE NOTICED

Brett Shumate
US DOJ
950 Pennsylvania Ave. NW
Washington, DC 20530
2025142331
Fax: 2025148071
Email: brett.a.shumate@usdoj.gov
TERMINATED: 04/11/2019

James R Powers
U.S. Department of Justice
Civil Division, Federal Programs Branch

1100 L Street, NW
Room 11218
Washington, DC 20005
2023530543
Email: james.r.powers@usdoj.gov
ATTORNEY TO BE NOTICED

Patrick Strawbridge
Consovoy McCarthy Park PLLC
Ten Post Office Square 8th Floor PMB
#706
Boston, MA 02109
6172270548
Fax: 7032438696
Email: patrick@consovoymccarthy.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

V.

Movant

Joseph Crussiah
TERMINATED: 09/07/2017

represented by **Joseph Crussiah**
9701 Cottrell Terrace
Silver Spring, MD 20903
2404757737
PRO SE

Movant

Former National Security Officials

represented by **Phillip Michael Spector**
Messing & Spector LLP
1200 Steuart Street
#2112
Baltimore, MD 21230
2022778173
Email: ps@messingspector.com
ATTORNEY TO BE NOTICED

Amicus

Seth Barrett Tillman

represented by **Jan Ingham Berlage**
Gohn Hankey & Berlage, LLP
201 N Charles St Ste 2101
Baltimore, MD 21201
14107529300
Fax: 14107522519
Email: jberlage@ghsllp.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joshua Michael Blackman
Josh Blackman LLC
9100 Westheimer Rd. Ste. 226
Houston, TX 77063
2022949003
Fax: 7136461833
Email: josh@joshblackman.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Robert W Ray
Thompson and Knight LLP
900 Third Ave. 20th Fl.
New York, NY 10022

2127513347
Fax: 2149999037
Email: robert.ray@tklaw.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Amicus

Judicial Education Project

represented by **Jan Ingham Berlage**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Carrie Severino
Judicial Education Project
7270 Highland Estates Pl.
Falls Church, VA 22043
5713573134
Email: carrie@judicialnetwork.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Joshua Michael Blackman
(See above for address)
ATTORNEY TO BE NOTICED

Amicus

Former Government Ethics Officers
Former Government Ethics Officers

represented by **Tejinder Singh**
Goldstein and Russell PC
7475 Wisconsin Ave.
Suite 850
Bethesda, md 20814
12023620636
Fax: 18665742033
Email: tsingh@goldsteinrussell.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Amicus

Sarah P. Chayes

represented by **David W Sanford**
Sanford Heisler Sharp LLP
700 Pennsylvania Ave Ste 300
Washington, DC 20003
12024995201
Fax: 12024995199
Email: dsanford@sanfordheisler.com
ATTORNEY TO BE NOTICED

Emma L Freeman
Emery Celli Brinckerhoff and Abady LLP
600 Fifth Ave. 10th Floor
New York, NY 10020
2127635000
Fax: 2127635000
Email: efreeman@ecbalaw.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Ilann M Maazel
Emery Celli Brinckerhoff and Abady LLP
600 Fifth Ave. 10th Floor
New York, NY 10020
2127635000
Fax: 2127635001

Email: imaazel@ecbalaw.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Amicus

Bruce Ackerman

represented by **Regina Kline**
Brown Goldstein & Levy, LLP
120 E Baltimore St
Suite 1700
Baltimore, MD 21202
4109621030
Fax: 4103850869
Email: rkline@browngold.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jean Mary Zachariasiewicz
Brown, Goldstein & Levy, LLP
120 East Baltimore Street
Suite 1700
Baltimore, MD 21202
410-962-1030
Fax: 410-385-0869
Email: jmz@browngold.com
ATTORNEY TO BE NOTICED

Amicus

Matthew D Adler

represented by **Regina Kline**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jean Mary Zachariasiewicz
(See above for address)
ATTORNEY TO BE NOTICED

Amicus

Zachary D Clopton

represented by **Jean Mary Zachariasiewicz**
(See above for address)
ATTORNEY TO BE NOTICED

Regina Kline
(See above for address)
ATTORNEY TO BE NOTICED

Amicus

Cary Coglianese

represented by **Jean Mary Zachariasiewicz**
(See above for address)
ATTORNEY TO BE NOTICED

Regina Kline
(See above for address)
ATTORNEY TO BE NOTICED

Amicus

Seth Davis

represented by **Jean Mary Zachariasiewicz**
(See above for address)
ATTORNEY TO BE NOTICED

Regina Kline
(See above for address)
ATTORNEY TO BE NOTICED

Amicus

Frank Deale

represented by **Jean Mary Zachariasiewicz**
(See above for address)
ATTORNEY TO BE NOTICED

Regina Kline
(See above for address)
ATTORNEY TO BE NOTICED

Amicus

Michael C Dorf

represented by **Jean Mary Zachariasiewicz**
(See above for address)
ATTORNEY TO BE NOTICED

Regina Kline
(See above for address)
ATTORNEY TO BE NOTICED

Amicus

Daniel Farber

represented by **Jean Mary Zachariasiewicz**
(See above for address)
ATTORNEY TO BE NOTICED

Regina Kline
(See above for address)
ATTORNEY TO BE NOTICED

Amicus

Daniel Hemel

represented by **Jean Mary Zachariasiewicz**
(See above for address)
ATTORNEY TO BE NOTICED

Regina Kline
(See above for address)
ATTORNEY TO BE NOTICED

Amicus

Aziz Huq

represented by **Jean Mary Zachariasiewicz**
(See above for address)
ATTORNEY TO BE NOTICED

Regina Kline
(See above for address)
ATTORNEY TO BE NOTICED

Amicus

Evan Tsen Lee

represented by **Jean Mary Zachariasiewicz**
(See above for address)
ATTORNEY TO BE NOTICED

Regina Kline
(See above for address)
ATTORNEY TO BE NOTICED

Amicus

Jonathan S Masur

represented by **Jean Mary Zachariasiewicz**
(See above for address)
ATTORNEY TO BE NOTICED

Regina Kline

(See above for address)
ATTORNEY TO BE NOTICED

Amicus

Jon D Michaels

represented by **Jean Mary Zachariasiewicz**
(See above for address)
ATTORNEY TO BE NOTICED

Regina Kline
(See above for address)
ATTORNEY TO BE NOTICED

Amicus

Sandra L Rierson

represented by **Jean Mary Zachariasiewicz**
(See above for address)
ATTORNEY TO BE NOTICED

Regina Kline
(See above for address)
ATTORNEY TO BE NOTICED

Amicus

Eli Savit

represented by **Jean Mary Zachariasiewicz**
(See above for address)
ATTORNEY TO BE NOTICED

Regina Kline
(See above for address)
ATTORNEY TO BE NOTICED

Amicus

Peter M Shane

represented by **Jean Mary Zachariasiewicz**
(See above for address)
ATTORNEY TO BE NOTICED

Regina Kline
(See above for address)
ATTORNEY TO BE NOTICED

Amicus

Joan Steinman

represented by **Jean Mary Zachariasiewicz**
(See above for address)
ATTORNEY TO BE NOTICED

Regina Kline
(See above for address)
ATTORNEY TO BE NOTICED

Amicus

Arthur D Wolf

represented by **Jean Mary Zachariasiewicz**
(See above for address)
ATTORNEY TO BE NOTICED

Regina Kline
(See above for address)
ATTORNEY TO BE NOTICED

Amicus

Brian Wolfman

represented by **Jean Mary Zachariasiewicz**
(See above for address)
ATTORNEY TO BE NOTICED

Regina Kline
(See above for address)
ATTORNEY TO BE NOTICED

Amicus**Jed H. Shugerman**

represented by **Melissa Helen Maxman**
12028512071
Fax: (202) 851-8820
Email: mmaxman@cohengresser.com
ATTORNEY TO BE NOTICED

Amicus**Professor John Mikhail**

represented by **Melissa Helen Maxman**
(See above for address)
ATTORNEY TO BE NOTICED

Amicus**Professor Jack N. Rakove**

represented by **Melissa Helen Maxman**
(See above for address)
ATTORNEY TO BE NOTICED

Amicus**Professor Gautham Rao**

represented by **Melissa Helen Maxman**
(See above for address)
ATTORNEY TO BE NOTICED

Amicus**Professor Simon Stern**

represented by **Melissa Helen Maxman**
(See above for address)
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
06/12/2017	<u>1</u>	COMPLAINT against Donald J. Trump (Filing fee \$ 400 receipt number 84637030093), filed by The District of Columbia, The State of Maryland. (Attachments: # <u>1</u> Proposed Summons, # <u>2</u> Civil Cover Sheet)(kns, Deputy Clerk) (Entered: 06/12/2017)
06/12/2017	<u>2</u>	NOTICE by The State of Maryland <i>proposed summons for Stephen M. Schenning</i> (Sullivan, Steven) (Entered: 06/12/2017)
06/12/2017	<u>3</u>	NOTICE by The District of Columbia, The State of Maryland <i>proposed summons for Jefferson B. Sessions, III</i> (Sullivan, Steven) (Entered: 06/12/2017)
06/12/2017	<u>4</u>	Summons Issued 60 days as to Donald J. Trump, U.S. Attorney and U.S. Attorney General(kns, Deputy Clerk) (Entered: 06/12/2017)
06/12/2017	<u>5</u>	NOTICE of Appearance by Patrick Hughes on behalf of The State of Maryland (Hughes, Patrick) (Entered: 06/12/2017)
06/14/2017	<u>6</u>	MOTION to Appear Pro Hac Vice for Noah Bookbinder (Filing fee \$100, receipt number 0416-6719663.) by The District of Columbia, The State of Maryland(Sullivan, Steven) (Entered: 06/14/2017)
06/14/2017	<u>7</u>	MOTION to Appear Pro Hac Vice for Stuart McPhail (Filing fee \$100, receipt number 0416-6719724.) by The District of Columbia, The State of Maryland (Attachments: # <u>1</u> Addendum)(Sullivan, Steven) (Entered: 06/14/2017)
06/20/2017	<u>8</u>	MOTION to Appear Pro Hac Vice for Stephanie E. Litos (Filing fee \$100, receipt number 0416-6730058.) by The District of Columbia(Ludaway, Natalie) (Entered: 06/20/2017)

06/22/2017	<u>9</u>	PAPERLESS ORDER granting <u>6</u> Motion to Appear Pro Hac Vice on behalf of Noah D Bookbinder. Directing attorney Noah D Bookbinder to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration . Signed by Clerk on 6/22/2017. (srd, Deputy Clerk) (Entered: 06/22/2017)
06/22/2017	<u>10</u>	PAPERLESS ORDER granting <u>7</u> Motion to Appear Pro Hac Vice on behalf of Stuart C McPhail. Directing attorney Stuart C McPhail to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration . Signed by Clerk on 6/22/2017. (srd, Deputy Clerk) (Entered: 06/22/2017)
06/22/2017	<u>11</u>	PAPERLESS ORDER granting <u>8</u> Motion to Appear Pro Hac Vice on behalf of Stephanie E Litos. Directing attorney Stephanie E Litos to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration . Signed by Clerk on 6/22/2017. (srd, Deputy Clerk) (Entered: 06/22/2017)
07/05/2017	<u>12</u>	SUMMONS Returned Executed by The District of Columbia, The State of Maryland. Donald J. Trump served on 6/27/2017, answer due 8/28/2017. (Attachments: # <u>1</u> Receipt Proof of Service – Civil Process Clerk, # <u>2</u> Receipt Proof of Service – President Donald J. Trump, # <u>3</u> Receipt Proof of Service – United States Attorney General)(McPhail, Stuart) Modified on 7/10/2017 (kns, Deputy Clerk). (Entered: 07/05/2017)
07/18/2017	<u>13</u>	NOTICE of Appearance by Jean Lin on behalf of Donald J. Trump (Lin, Jean) (Entered: 07/18/2017)
07/18/2017	<u>14</u>	Consent MOTION for Extension of Time to File Answer <i>or other Response to the Complaint</i> by Donald J. Trump (Attachments: # <u>1</u> Text of Proposed Order)(Lin, Jean) (Entered: 07/18/2017)
07/19/2017	<u>15</u>	PAPERLESS ORDER GRANTING <u>14</u> Consent Motion for Extension of Time for Defendant to Answer or Otherwise Respond to Complaint (until September 29, 2017). Signed by Judge Peter J. Messitte on 7/18/2017. (rass, Chambers) (Entered: 07/19/2017)
07/21/2017	<u>16</u>	NOTICE of Appearance by James R Powers on behalf of Donald J. Trump (Powers, James) (Entered: 07/21/2017)
09/05/2017	<u>17</u>	MOTION for Limited Intervention and Emergency Preliminary Injunctive Relief by Joseph Crussiah. (Attachments: # <u>1</u> Attachments, # <u>2</u> Text of Proposed Order, # <u>3</u> Envelope)(kns, Deputy Clerk) (Entered: 09/06/2017)
09/07/2017	<u>18</u>	ORDER denying <u>17</u> Motion for Limited Intervention and Emergency Preliminary Injunctive Relief. Signed by Judge Peter J. Messitte on 9/7/2017. (kns, Deputy Clerk) (Entered: 09/07/2017)
09/19/2017	<u>19</u>	Consent MOTION for Leave to File Excess Pages by Donald J. Trump (Attachments: # <u>1</u> Text of Proposed Order)(Lin, Jean) (Entered: 09/19/2017)
09/20/2017	<u>20</u>	PAPERLESS ORDER GRANTING <u>19</u> Defendant's Unopposed Motion for Enlargement of Page Limit. Signed by Judge Peter J. Messitte on 9/20/2017. (rass, Chambers) (Entered: 09/20/2017)
09/29/2017	<u>21</u>	MOTION to Dismiss for Failure to State a Claim <i>and for Lack of Jurisdiction</i> by Donald J. Trump (Attachments: # <u>1</u> Memorandum in Support of Motion)(Lin, Jean) (Entered: 09/29/2017)
10/05/2017	<u>22</u>	NOTICE of Appearance by Jan Ingham Berlage on behalf of Seth Barrett Tillman (Berlage, Jan) (Entered: 10/05/2017)
10/05/2017	<u>23</u>	MOTION to Appear Pro Hac Vice for Joshua Michael Blackman (Filing fee \$100, receipt number 0416-6930237.) by Seth Barrett Tillman(Berlage, Jan) (Entered: 10/05/2017)
10/05/2017	<u>24</u>	MOTION to Appear Pro Hac Vice for Robert W. Ray (Filing fee \$100, receipt number 0416-6930246.) by Seth Barrett Tillman(Berlage, Jan) (Entered: 10/05/2017)
10/05/2017	<u>25</u>	MOTION to Appear Pro Hac Vice for Carrie Severino (Filing fee \$100, receipt number 0416-6930253.) by Seth Barrett Tillman(Berlage, Jan) (Entered: 10/05/2017)

10/06/2017	<u>26</u>	NOTICE of Appearance by Jan Ingham Berlage on behalf of Judicial Education Project (Berlage, Jan) (Entered: 10/06/2017)
10/06/2017	<u>27</u>	MOTION for Leave to File <i>Brief of Scholar Seth Barrett Tillman and Judicial Education Project as Amici Curiae In Support of Defendant</i> by Judicial Education Project, Seth Barrett Tillman (Attachments: # <u>1</u> Exhibit A – Amicus Brief)(Berlage, Jan) (Entered: 10/06/2017)
10/06/2017	<u>28</u>	Joint MOTION for Extension of Time to File Response/Reply as to <u>21</u> MOTION to Dismiss for Failure to State a Claim <i>and for Lack of Jurisdiction</i> , Joint MOTION for Leave to File Excess Pages by The District of Columbia, The State of Maryland (Attachments: # <u>1</u> Text of Proposed Order)(McPhail, Stuart) (Entered: 10/06/2017)
10/10/2017	29	PAPERLESS ORDER GRANTING <u>28</u> Joint Motion for Briefing Scheduling and Extensions of Page Limits Regarding Motion to Dismiss. Signed by Judge Peter J. Messitte on 10/10/2017. (rass, Chambers) (Entered: 10/10/2017)
10/11/2017	30	PAPERLESS ORDER granting <u>23</u> Motion to Appear Pro Hac Vice on behalf of Josh Blackman. Directing attorney Josh Blackman to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration . Signed by Clerk on 10/11/2017. (srds, Deputy Clerk) (Entered: 10/11/2017)
10/11/2017	31	PAPERLESS ORDER granting <u>24</u> Motion to Appear Pro Hac Vice on behalf of Robert W Ray. Directing attorney Robert W Ray to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration . Signed by Clerk on 10/11/2017. (srds, Deputy Clerk) (Entered: 10/11/2017)
10/11/2017	32	PAPERLESS ORDER granting <u>25</u> Motion to Appear Pro Hac Vice on behalf of Carrie Severino. Directing attorney Carrie Severino to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration . Signed by Clerk on 10/11/2017. (srds, Deputy Clerk) (Entered: 10/11/2017)
10/13/2017	<u>33</u>	NOTICE of Appearance by Norman L Eisen on behalf of All Plaintiffs (Eisen, Norman) (Entered: 10/13/2017)
10/16/2017	34	PAPERLESS NOTICE OF SCHEDULING OF MOTIONS HEARING and advising counsel/parties of record that argument on <u>21</u> Defendant's Motion to Dismiss will be heard before Judge Peter J. Messitte on Thursday, January 25, 2018 beginning at 10:00 a.m. (Courtroom 4C). PLEASE NOTE: Counsel should bring copies for both the Court and opposing counsel of the principal cases on which they intend to rely during oral argument. Please also highlight the appropriate text. (rass, Chambers) (Entered: 10/16/2017)
10/17/2017	<u>35</u>	NOTICE of Appearance by Joseph M Sellers on behalf of All Plaintiffs (Sellers, Joseph) (Entered: 10/17/2017)
10/17/2017	<u>36</u>	MOTION to Appear Pro Hac Vice for Christine E. Webber (Filing fee \$100, receipt number 0416-6946832.) by The District of Columbia, The State of Maryland(Sellers, Joseph) (Entered: 10/17/2017)
10/18/2017	37	PAPERLESS ORDER granting <u>36</u> Motion to Appear Pro Hac Vice on behalf of Christine Elizabeth Webber. Directing attorney Christine Elizabeth Webber to use the attorney's existing CM/ECF login and password previously issued in this Court. The account password can be reset at http://www.mdd.uscourts.gov/electronic-case-filing-password-reset . Signed by Clerk on 10/18/2017. (srd, Deputy Clerk) (Entered: 10/18/2017)
10/20/2017	<u>38</u>	MOTION to Appear Pro Hac Vice for Deepak Gupta (Filing fee \$100, receipt number 0416-6954890.) by The District of Columbia, The State of Maryland(Sellers, Joseph) (Entered: 10/20/2017)
10/20/2017	<u>39</u>	MOTION to Appear Pro Hac Vice for Jonathan E. Taylor (Filing fee \$100, receipt number 0416-6954909.) by The District of Columbia, The State of Maryland(Sellers, Joseph) (Entered: 10/20/2017)
10/23/2017	40	PAPERLESS ORDER granting <u>38</u> Motion to Appear Pro Hac Vice on behalf of Deepak Gupta. Directing attorney Deepak Gupta to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration . Signed by Clerk on 10/23/2017. (srd, Deputy Clerk) (Entered: 10/23/2017)

10/23/2017	41	PAPERLESS ORDER granting <u>39</u> Motion to Appear Pro Hac Vice on behalf of Jonathan Taylor. Directing attorney Jonathan Taylor to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration . Signed by Clerk on 10/23/2017. (srd, Deputy Clerk) (Entered: 10/23/2017)
10/23/2017	42	PAPERLESS ORDER GRANTING <u>27</u> Motion for Leave to File Brief of Scholar Seth Barrett Tillman and Judicial Education Project as Amici Curiae in Support of Defendant. Signed by Judge Peter J. Messitte on 10/23/2017. (rass, Chambers) (Entered: 10/23/2017)
10/25/2017	<u>43</u>	MOTION for Other Relief <i>to Serve Document Preservation Subpoenas</i> by The District of Columbia, The State of Maryland (Attachments: # <u>1</u> Exhibit A: List of entities, # <u>2</u> Exhibit B: Document preservation requests, # <u>3</u> Text of Proposed Order Proposed Order)(Litos, Stephanie) (Entered: 10/25/2017)
10/27/2017	<u>44</u>	RESPONSE to Motion re <u>43</u> MOTION for Other Relief <i>to Serve Document Preservation Subpoenas</i> filed by Donald J. Trump.(Lin, Jean) (Entered: 10/27/2017)
11/02/2017	<u>45</u>	REPLY to Response to Motion re <u>43</u> MOTION for Other Relief <i>to Serve Document Preservation Subpoenas</i> filed by The District of Columbia, The State of Maryland.(Litos, Stephanie) (Entered: 11/02/2017)
11/07/2017	<u>46</u>	RESPONSE in Opposition re <u>21</u> MOTION to Dismiss for Failure to State a Claim <i>and for Lack of Jurisdiction</i> filed by The District of Columbia, The State of Maryland.(Sellers, Joseph) (Entered: 11/07/2017)
11/07/2017	<u>47</u>	AFFIDAVIT re <u>46</u> Response in Opposition to Motion <i>Declaration of Rachel J. Roginsky</i> by The District of Columbia, The State of Maryland(Sellers, Joseph) (Entered: 11/07/2017)
11/07/2017	<u>48</u>	AFFIDAVIT re <u>46</u> Response in Opposition to Motion <i>Declaration of Christopher C. Muller</i> by The District of Columbia, The State of Maryland(Sellers, Joseph) (Entered: 11/07/2017)
11/14/2017	<u>49</u>	Amicus Curiae APPEARANCE entered by TeJinder Singh on behalf of Former Government Ethics Officers(Singh, TeJinder) (Entered: 11/14/2017)
11/14/2017	<u>50</u>	MOTION for Leave to File <i>Brief of Former Government Ethics Officers as Amici Curiae Supporting Plaintiffs</i> by Former Government Ethics Officers(Singh, TeJinder) (Entered: 11/14/2017)
11/14/2017	<u>51</u>	NOTICE of Appearance by David W Sanford on behalf of Sarah P. Chayes (Sanford, David) (Entered: 11/14/2017)
11/14/2017	<u>52</u>	MOTION to Appear Pro Hac Vice for Ilann M. Maazel (Filing fee \$100, receipt number 0416-6999604.) by Sarah P. Chayes(Sanford, David) (Entered: 11/14/2017)
11/14/2017	<u>53</u>	CORRECTED MOTION to Appear Pro Hac Vice for Ilann M. Maazel by Sarah P. Chayes. The fee has already been paid.(Sanford, David) (Entered: 11/14/2017)
11/14/2017	<u>54</u>	MOTION to Appear Pro Hac Vice for Emma L. Freeman (Filing fee \$100, receipt number 0416-6999735.) by Sarah P. Chayes(Sanford, David) (Entered: 11/14/2017)
11/14/2017	<u>55</u>	MOTION for Leave to File <i>Brief of Amica Curiae Sarah P. Chayes in Support of Plaintiffs</i> by Sarah P. Chayes (Attachments: # <u>1</u> Exhibit A)(Sanford, David) (Entered: 11/14/2017)
11/14/2017	<u>56</u>	MOTION for Leave to File <i>Brief of Amici Curiae Administrative Law, Constitutional Law, and Federal Courts Scholars in Support of Plaintiffs' Opposition to Defendant's Motion to Dismiss</i> by Bruce Ackerman, Matthew D Adler, Zachary D Clopton, Cary Coglianesse, Seth Davis, Frank Deale, Michael C Dorf, Daniel Farber, Daniel Hemel, Aziz Huq, Evan Tsen Lee, Jonathan S Masur, Jon D Michaels, Sandra L Rierson, Eli Savit, Peter M Shane, Joan Steinman, Arthur D Wolf, Brian Wolfman (Attachments: # <u>1</u> Supplement Brief of Amici Curaie Administrative Law, Constitutional Law, and Federal Courts Scholars in Support of Plaintiffs' Opposition to Defendant's Motion to Dismiss)(Zachariasiewicz, Jean) (Entered: 11/14/2017)
11/14/2017	<u>57</u>	MOTION for Leave to File <i>Amicus Curiae Brief</i> by Former National Security Officials (Attachments: # <u>1</u> Exhibit Amicus Curiae Brief, # <u>2</u> Text of Proposed Order)(Spector,

		Phillip) (Entered: 11/14/2017)
11/14/2017	<u>58</u>	MOTION for Leave to File <i>Brief of Amici Curiae by Certain Legal Historians on Behalf of Plaintiffs</i> by Jed H. Shugerman, John Mikhail, Jack N. Rakove, Gautham Rao, Simon Stern (Attachments: # <u>1</u> Exhibit A – Brief of Amici Curiae by Certain Legal Historians on Behalf of Plaintiffs, # <u>2</u> Text of Proposed Order)(Maxman, Melissa) (Entered: 11/14/2017)
11/16/2017	59	PAPERLESS ORDER granting <u>52</u> & <u>54</u> Motions to Appear Pro Hac Vice on behalf of Emma Freeman. Directing attorney Emma Freeman to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration . Signed by Clerk on 11/16/2017. (srd, Deputy Clerk) Modified on 11/16/2017 (kns, Deputy Clerk). (Entered: 11/16/2017)
11/16/2017	60	PAPERLESS ORDER granting <u>53</u> Corrected Motion to Appear Pro Hac Vice on behalf of Ilann M Maazel. Directing attorney Ilann M Maazel to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration . Signed by Clerk on 11/16/2017. (srd, Deputy Clerk) (Entered: 11/16/2017)
11/20/2017	<u>61</u>	NOTICE of Appearance by Ilann M Maazel on behalf of Sarah P. Chayes (Maazel, Ilann) (Entered: 11/20/2017)
11/20/2017	<u>62</u>	NOTICE of Appearance by Emma L Freeman on behalf of Sarah P. Chayes (Freeman, Emma) (Entered: 11/20/2017)
11/28/2017	<u>63</u>	MEMORANDUM/ORDER granting <u>50</u> , <u>55</u> , <u>56</u> , <u>57</u> and <u>58</u> Motions for Leave to File Amici Curiae Briefs in Support of Plaintiffs' Opposition to Defendant's Motion to Dismiss; setting a Hearing on Defendant's Motion to Dismiss for 1/25/2018; stating that the deadline to Respond to any Amici Curiae briefs is 12/29/2017; and stating that any party that wishes to Reply must do so by 1/16/2018. Signed by Judge Peter J. Messitte on 11/28/2017. (tds, Deputy Clerk) (Entered: 11/28/2017)
11/28/2017	<u>64</u>	ORDER granting <u>43</u> Plaintiffs' Motion for Leave to Serve Document Preservation Subpoenas; and permitting the Parties to serve subpoenas on third-parties for the sole purpose of preservation of documents. Signed by Judge Peter J. Messitte on 11/28/2017. (tds, Deputy Clerk) (Entered: 11/28/2017)
11/28/2017	<u>65</u>	AMICUS CURIAE BRIEF in support of <u>46</u> Plaintiffs' Response in Opposition to Motion to Dismiss, filed by Former Government Ethics Officers. (tds, Deputy Clerk) (Entered: 11/28/2017)
11/28/2017	<u>66</u>	AMICUS CURIAE BRIEF in support of <u>46</u> Plaintiffs' Response in Opposition to Motion to Dismiss, filed by Sarah P. Chayes. (tds, Deputy Clerk) (Entered: 11/28/2017)
11/28/2017	<u>67</u>	AMICUS CURIAE BRIEF in support of <u>46</u> Plaintiffs' Response in Opposition to Motion to Dismiss, filed by Administrative Law, Constitutional Law, and Federal Courts Scholars – Bruce Ackerman, Matthew D Adler, Zachary D Clopton, Cary Coglianese, Seth Davis, Frank Deale, Michael C Dorf, Former Government Ethics Officers, Daniel Hemel, Aziz Huq, Evan Tsen Lee, Jonathan S Masur, Jon D Michaels, Sandra L Rierson, Eli Savit, Peter M Shane, Joan Steinman, Arthur D Wolf, Brian Wolfman. (tds, Deputy Clerk) (Entered: 11/28/2017)
11/28/2017	<u>68</u>	AMICUS CURIAE BRIEF in support of <u>46</u> Plaintiffs' Response in Opposition to Motion to Dismiss, filed by Former National Security Officials. (tds, Deputy Clerk) (Entered: 11/28/2017)
11/28/2017	<u>69</u>	AMICUS CURIAE BRIEF in support of <u>46</u> Plaintiffs' Response in Opposition to Motion to Dismiss, filed by Certain Legal Historians – John Mikhail, Jack N. Rakove, Gautham Rao, Jed H. Shugerman, Simon Stern. (tds, Deputy Clerk) (Entered: 11/28/2017)
12/01/2017	<u>70</u>	REPLY to Response to Motion re <u>21</u> MOTION to Dismiss for Failure to State a Claim <i>and for Lack of Jurisdiction</i> filed by Donald J. Trump.(Lin, Jean) (Entered: 12/01/2017)
12/11/2017	<u>71</u>	MOTION Clarification re <u>63</u> Order on Motion for Leave to File, by Judicial Education Project, Seth Barrett Tillman(Berlage, Jan) Modified on 12/14/2017 (jf3s, Deputy

		Clerk). (Entered: 12/11/2017)
12/15/2017	<u>72</u>	MEMORANDUM/ORDER re clarification of <u>63</u> MEMORANDUM/ORDER granting <u>50</u> , <u>55</u> , <u>56</u> , <u>57</u> and <u>58</u> Motions for Leave to File Amici Curiae Briefs. Signed by Judge Peter J. Messitte on 12/14/2017. (aos, Deputy Clerk) (Entered: 12/15/2017)
12/15/2017	<u>73</u>	MEMORANDUM/ORDER re Defendant's Motion to Dismiss. Signed by Judge Peter J. Messitte on 12/15/2017. (aos, Deputy Clerk) (Entered: 12/18/2017)
12/22/2017	<u>74</u>	NOTICE of Appearance by Brett Shumate on behalf of Donald J. Trump (Shumate, Brett) (Entered: 12/22/2017)
12/22/2017	<u>75</u>	NOTICE by Donald J. Trump of <i>Supplemental Authority</i> (Attachments: # <u>1</u> Exhibit A)(Lin, Jean) (Entered: 12/22/2017)
12/29/2017	<u>76</u>	RESPONSE re <u>68</u> Response, <u>66</u> Response, <u>69</u> Response, <u>67</u> Response,, <u>65</u> Response <i>As Amici Curiae In Support of Defendant</i> filed by Judicial Education Project, Seth Barrett Tillman.(Berlage, Jan) (Entered: 12/29/2017)
12/31/2017	<u>77</u>	RESPONSE re <u>76</u> Response <i>Corrected Response</i> filed by Judicial Education Project, Seth Barrett Tillman.(Blackman, Joshua) (Entered: 12/31/2017)
12/31/2017	<u>78</u>	MOTION for Other Relief <i>for Amici to Be Heard at Oral Argument</i> by Judicial Education Project, Seth Barrett Tillman(Blackman, Joshua) (Entered: 12/31/2017)
01/02/2018	<u>79</u>	MEMORANDUM/ORDER re: Format for January 25, 2018 Hearing. Signed by Judge Peter J. Messitte on 1/2/2018. (hmls, Deputy Clerk) (Entered: 01/02/2018)
01/05/2018	<u>80</u>	ORDER Directing that during further proceedings in this matter, no person may possess or transport into Courtroom 4C any electronic devices, including cellular telephones, cameras, recording devices of any type including smart watches and smart pens, and/or computers, including laptops and tablets. This restriction shall not apply to employees of the United States District Court for the District of Maryland, the United States Marshal or his Deputies, Court Security Officers, counsel of record in this case, employees of state and federal law enforcement agencies, and/or investigators and employees of counsel representing parties in the case, provided those investigators and employees of counsel are identified to the United States Marshal in advance. Persons subject to this Order are advised not to bring any such electronic devices to the courthouse. Signed by Judge Peter J. Messitte on 1/5/2018. (cags, Deputy Clerk) (Entered: 01/05/2018)
01/09/2018	<u>81</u>	MOTION to Appear Pro Hac Vice for Loren L. AliKhan (Filing fee \$100, receipt number 0416-7087723.) by The District of Columbia(Litos, Stephanie) (Entered: 01/09/2018)
01/10/2018	<u>82</u>	PAPERLESS ORDER granting <u>81</u> Motion to Appear Pro Hac Vice on behalf of Loren AliKhan. Directing attorney Loren AliKhan to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration . Signed by Clerk on 1/10/2018. (srd, Deputy Clerk) (Entered: 01/10/2018)
01/11/2018	<u>83</u>	RESPONSE re <u>79</u> Order <i>Joint Reponse of the Parties</i> filed by The District of Columbia, The State of Maryland.(Litos, Stephanie) (Entered: 01/11/2018)
01/12/2018	<u>84</u>	MARGINAL ORDER approving <u>83</u> Joint Response of the Parties to the Courts December 15, 2017 and January 2, 2018 ¹ Orders. Signed by Judge Peter J. Messitte on 1/12/2018. (aos, Deputy Clerk) (Entered: 01/12/2018)
01/17/2018	<u>85</u>	PAPERLESS ORDER DENYING <u>78</u> Motion for Leave of Amici Curiae Scholar Seth Barrett Tillman and Judicial Education Project to Be Heard at Oral Argument. Signed by Judge Peter J. Messitte on 1/18/2018. (rass, Chambers) (Entered: 01/17/2018)
01/25/2018	<u>86</u>	Motion Hearing held on 1/25/2018 re <u>21</u> MOTION to Dismiss for Failure to State a Claim <i>and for Lack of Jurisdiction</i> filed by Donald J. Trump before Judge Peter J. Messitte.(Court Reporter: Linda Marshall - 4C) (jmhs, Deputy Clerk) (Entered: 01/25/2018)
01/26/2018	<u>87</u>	NOTICE of Appearance by Leah J Tulin on behalf of The State of Maryland (Tulin, Leah) (Entered: 01/26/2018)

01/29/2018	<u>88</u>	Correspondence re: supplemental amici curiae filing relative to Plaintiffs' expected Rule 15 motion [ECF No. 86] (Blackman, Joshua) (Entered: 01/29/2018)
02/07/2018	<u>89</u>	NOTICE of Appearance by Daniel A. Small on behalf of All Plaintiffs (Small, Daniel) (Entered: 02/07/2018)
02/23/2018	<u>90</u>	MOTION to Amend/Correct <u>1</u> Complaint by The District of Columbia, The State of Maryland (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Amended Complaint, # <u>3</u> Amended Complaint – Redlined, # <u>4</u> Text of Proposed Order)(Sullivan, Steven) (Entered: 02/23/2018)
02/23/2018	<u>91</u>	CERTIFICATE of Counsel re <u>90</u> MOTION to Amend/Correct <u>1</u> Complaint <i>Certificate of Service</i> by Steven M Sullivan on behalf of The District of Columbia, The State of Maryland (Sullivan, Steven) (Entered: 02/23/2018)
02/27/2018	<u>92</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 1–25–18, before Judge Messitte. Court Reporter/Transcriber Linda Marshall, Telephone number 301–344–3229. Total number of pages filed: 223. 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 from the Court Reporter or through PACER. Redaction Request due 3/20/2018. Redacted Transcript Deadline set for 3/30/2018. Release of Transcript Restriction set for 5/29/2018.(lcm, Court Reporter) (Entered: 02/27/2018)
03/08/2018	<u>93</u>	RESPONSE to Motion re <u>90</u> MOTION to Amend/Correct <u>1</u> Complaint <i>and to Apply the Pending Motion to Dismiss [DOC. 21] to the Amended Complaint</i> filed by Donald J. Trump.(Lin, Jean) (Entered: 03/08/2018)
03/12/2018	<u>94</u>	MEMORANDUM/ORDER granting <u>90</u> MOTION to Amend/Correct <u>1</u> Complaint. Signed by Judge Peter J. Messitte on 3/12/2018. (aos, Deputy Clerk) (Entered: 03/13/2018)
03/12/2018	<u>95</u>	AMENDED COMPLAINT against Donald J. Trump, filed by The District of Columbia, The State of Maryland. (Attachments: # <u>1</u> Redline Version)(aos, Deputy Clerk) (Entered: 03/13/2018)
03/14/2018	<u>96</u>	Correspondence re: Plaintiffs' Opposition to Defendant's Request to Delay Ruling (Litos, Stephanie) (Entered: 03/14/2018)
03/19/2018	<u>97</u>	Correspondence re: Notice of Supplemental Authority (Attachments: # <u>1</u> Exhibit 1–Affidavit of Professor Luke Beck, # <u>2</u> Exhibit 2 – Re Lambie)(Blackman, Joshua) (Entered: 03/19/2018)
03/20/2018	<u>98</u>	NOTICE by The District of Columbia, The State of Maryland re <u>95</u> Amended Complaint <i>For the clerk to issue summons</i> (McPhail, Stuart) (Entered: 03/20/2018)
03/22/2018	<u>99</u>	Summons Issued 60 days as to Donald J. Trump(bus, Deputy Clerk) (Entered: 03/22/2018)
03/26/2018	<u>100</u>	Statement of Interest by Donald J. Trump , <i>in his official capacity, of Statement of Interest</i> (Powers, James) Modified on 3/28/2018 (jf3s, Deputy Clerk). (Entered: 03/26/2018)
03/28/2018	<u>101</u>	OPINION. Signed by Judge Peter J. Messitte on 3/28/2018. (aos, Deputy Clerk) (Entered: 03/28/2018)
03/28/2018	<u>102</u>	ORDER denying in part, granting in part without prejudice and deferring in part <u>21</u> Defendant's Motion to Dismiss ; directing that a hearing to consider remaining arguments will be set. Signed by Judge Peter J. Messitte on 3/28/2018. (aos, Deputy Clerk) (Entered: 03/28/2018)
03/28/2018	<u>103</u>	[FILED IN ERROR] AFFIDAVIT of Service for Summons and Amended Complaint served on Donald J. Trump, in his individual capacity on 3/26/2018, filed by The District of Columbia, The State of Maryland. (Attachments: # <u>1</u> Exhibit A: Certified Mail Receipts, # <u>2</u> Exhibit B: Certified Mail Delivery Confirmation, # <u>3</u> Exhibit C: Affidavit of Service) (McPhail, Stuart) Modified on 3/30/2018 (tds, Deputy Clerk). (Entered: 03/28/2018)

03/29/2018	104	Correspondence re: Statement of Interest by President Trump in His Official Capacity (McPhail, Stuart) (Entered: 03/29/2018)
03/29/2018	106	MEMORANDUM/ORDER re date for Oral Argument regarding remaining issues raised in the Motion to Dismiss. Signed by Judge Peter J. Messitte on 3/29/2018. (aos, Deputy Clerk) (Entered: 03/30/2018)
03/30/2018	105	QC NOTICE re: 103 Affidavit of Service, filed by The District of Columbia and The State of Maryland was filed incorrectly. ***Please re-file document by selecting Service of Process – Summons Returned Executed. The document has been noted as FILED IN ERROR, and the document link has been disabled. (tds, Deputy Clerk) (Entered: 03/30/2018)
03/30/2018	107	SUMMONS Returned Executed by The District of Columbia, The State of Maryland. Donald J. Trump served on 3/26/2018. (Attachments: # 1 Exhibit A: Certified Mail Receipts, # 2 Exhibit B: Certified Mail Delivery Confirmation, # 3 Exhibit C: Affidavit of Service)(McPhail, Stuart) (Entered: 03/30/2018)
04/05/2018	108	PAPERLESS NOTICE to counsel/parties of record confirming that a MOTIONS HEARING has been scheduled before Judge Peter J. Messitte for Monday, June 11, 2018 beginning at 10:00 a.m. (Location: Courtroom 4C). PLEASE NOTE: Counsel should bring copies for both the Court and opposing counsel of the principal cases on which they intend to rely during oral argument. Please also highlight the appropriate text. (rass, Chambers) (Entered: 04/05/2018)
04/24/2018	109	NOTICE of Appearance by William S. Consovoy on behalf of Donald J. Trump (Consovoy, William) (Entered: 04/24/2018)
04/26/2018	110	MOTION for Leave to Appear at Oral Argument (<i>Partially Consented</i>) by Donald J. Trump (Attachments: # 1 Text of Proposed Order)(Consovoy, William) (Entered: 04/26/2018)
04/27/2018	111	MEMORANDUM/ORDER granting in part and denying in part 110 MOTION for Leave to Appear at Oral Argument (<i>Partially Consented</i>). Signed by Judge Peter J. Messitte on 4/27/2018. (aos, Deputy Clerk) (Entered: 04/27/2018)
05/01/2018	112	MOTION to Dismiss <i>on Behalf of Defendant in His Individual Capacity</i> by Donald J. Trump (Attachments: # 1 Supplement Memorandum in Support of Motion to Dismiss on Behalf of Defendant in His Individual Capacity)(Consovoy, William) (Entered: 05/01/2018)
05/02/2018	113	NOTICE by Donald J. Trump <i>to the Court</i> (Lin, Jean) (Entered: 05/02/2018)
05/08/2018	114	MOTION for Leave to File <i>Brief of Scholar Seth Barrett Tillman and Judicial Education Project as Amici Curiae in Support of Neither Party With Respect to Motion to Dismiss on Behalf of Defendant in His Individual Capacity</i> by Judicial Education Project, Seth Barrett Tillman (Attachments: # 1 Exhibit A – Amicus Brief)(Berlage, Jan) (Entered: 05/08/2018)
05/09/2018	115	PAPERLESS ORDER GRANTING 114 Motion for Leave to File Brief of Scholar Seth Barrett Tillman, Etc. Signed by Judge Peter J. Messitte on 5/9/2018. (rass, Chambers) (Entered: 05/09/2018)
05/18/2018	116	AFFIDAVIT of <i>Brandon Brockmyer</i> by The District of Columbia, The State of Maryland (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, # 14 Exhibit 14, # 15 Exhibit 15, # 16 Exhibit 16, # 17 Exhibit 17, # 18 Exhibit 18, # 19 Exhibit 19, # 20 Exhibit 20, # 21 Exhibit 21, # 22 Exhibit 22, # 23 Exhibit 23, # 24 Exhibit 24, # 25 Exhibit 25, # 26 Exhibit 26, # 27 Exhibit 27, # 28 Exhibit 28, # 29 Exhibit 29, # 30 Exhibit 30, # 31 Exhibit 31, # 32 Exhibit 32, # 33 Exhibit 33, # 34 Exhibit 34, # 35 Exhibit 35, # 36 Exhibit 36, # 37 Exhibit 37, # 38 Exhibit 38, # 39 Exhibit 39, # 40 Exhibit 40, # 41 Exhibit 41, # 42 Exhibit 42, # 43 Exhibit 43, # 44 Exhibit 44, # 45 Exhibit 45, # 46 Exhibit 46, # 47 Exhibit 47, # 48 Exhibit 48, # 49 Exhibit 49, # 50 Exhibit 50, # 51 Exhibit 51, # 52 Exhibit 52, # 53 Exhibit 53, # 54 Exhibit 54, # 55 Exhibit 55, # 56 Exhibit 56, # 57 Exhibit 57, # 58 Exhibit 58, # 59 Exhibit 59, # 60 Exhibit 60, # 61 Exhibit 61, # 62 Exhibit 62, # 63 Exhibit 63, # 64 Exhibit 64, # 65 Exhibit 65, # 66 Exhibit 66, # 67 Exhibit 67, # 68 Exhibit 68)(Gupta, Deepak) (Entered: 05/18/2018)

05/18/2018	<u>117</u>	RESPONSE in Opposition re <u>112</u> MOTION to Dismiss <i>on Behalf of Defendant in His Individual Capacity</i> filed by The District of Columbia, The State of Maryland.(Gupta, Deepak) (Entered: 05/18/2018)
05/25/2018	<u>118</u>	REPLY to Response to Motion re <u>112</u> MOTION to Dismiss <i>on Behalf of Defendant in His Individual Capacity</i> filed by Donald J. Trump.(Consovoy, William) (Entered: 05/25/2018)
06/08/2018	<u>119</u>	Correspondence re: June 11, 2018 Motions Hearing (Tulin, Leah) (Entered: 06/08/2018)
06/08/2018	<u>121</u>	MARGINAL ORDER approving <u>119</u> Correspondence re: June 11, 2018 Motions Hearing. Signed by Judge Peter J. Messitte on 6/8/2018. (kns, Deputy Clerk) (Entered: 06/11/2018)
06/11/2018	<u>120</u>	Motion Hearing continued from 1/25/2018 and held on 6/11/2018 re <u>21</u> MOTION to Dismiss for Failure to State a Claim filed by Donald J. Trump – Argued – TAKEN UNDER ADVISEMENT, all as stated by and before Judge Peter J. Messitte. (Court to issue a written opinion) (Court Reporter: Marlene Kerr) (tds, Deputy Clerk) (Entered: 06/11/2018)
07/09/2018	<u>122</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 6/11/18, before Judge Peter Messitte. Court Reporter/Transcriber Marlene Kerr, Telephone number 301-344-3499. Total number of pages filed: 107. 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 from the Court Reporter or through PACER. Redaction Request due 7/30/2018. Redacted Transcript Deadline set for 8/9/2018. Release of Transcript Restriction set for 10/9/2018.(mmk, Court Reporter) (Entered: 07/09/2018)
07/25/2018	<u>123</u>	OPINION. Signed by Judge Peter J. Messitte on 7/25/2018. (aos, Deputy Clerk) (Entered: 07/25/2018)
07/25/2018	<u>124</u>	ORDER denying <u>21</u> Defendant's Motion to Dismiss ; directing parties to submit a Joint Recommendation to the Court Suggesting the next steps to be taken in the case; deferring ruling on <u>112</u> MOTION to Dismiss on Behalf of Defendant in His Individual Capacity. Signed by Judge Peter J. Messitte on 7/25/2018. (aos, Deputy Clerk) (Entered: 07/25/2018)
08/15/2018	<u>125</u>	STATUS REPORT <i>Joint Recommendation of the Parties</i> by The State of Maryland(Tulin, Leah) (Entered: 08/15/2018)
08/16/2018	<u>126</u>	MARGINAL ORDER APPROVING <u>125</u> Joint Recommendation of the Parties filed by The State of Maryland. Signed by Judge Peter J. Messitte on 8/16/2018. (kns, Deputy Clerk) (Entered: 08/16/2018)
08/17/2018	<u>127</u>	MOTION for Leave to Appeal (<i>Interlocutory</i>) Pursuant to 28 U.S.C. 1292(b) and for A Stay Pending Appeal by Donald J. Trump(Lin, Jean) (Entered: 08/17/2018)
08/20/2018	<u>128</u>	ORDER approving <u>125</u> Joint Recommendation. Signed by Judge Peter J. Messitte on 8/16/2018. (jf3s, Deputy Clerk) (Entered: 08/21/2018)
09/05/2018	<u>129</u>	ANSWER to <u>95</u> Amended Complaint <i>by the President in his official capacity</i> by Donald J. Trump.(Lin, Jean) (Entered: 09/05/2018)
09/08/2018	<u>130</u>	MOTION to Appear Pro Hac Vice for Laura Beckerman (Filing fee \$100, receipt number 0416-7549117.) by The District of Columbia, The State of Maryland(Tulin, Leah) (Entered: 09/08/2018)
09/11/2018	131	PAPERLESS ORDER granting <u>130</u> Motion to Appear Pro Hac Vice on behalf of Laura Beckerman. Directing attorney Laura Beckerman to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration . Signed by Clerk on 9/11/2018. (srd, Deputy Clerk) (Entered: 09/11/2018)
09/14/2018	<u>132</u>	REPORT of Rule 26(f) Planning Meeting(Lin, Jean) (Entered: 09/14/2018)
09/17/2018	<u>133</u>	RESPONSE in Opposition re <u>127</u> MOTION for Leave to Appeal (<i>Interlocutory</i>) Pursuant to 28 U.S.C. 1292(b) and for A Stay Pending Appeal filed by The District of Columbia, The State of Maryland.(Beckerman, Laura) (Entered: 09/17/2018)

09/26/2018	<u>134</u>	REPLY to Response to Motion re <u>127</u> MOTION for Leave to Appeal (<i>Interlocutory Pursuant to 28 U.S.C. 1292(b) and for A Stay Pending Appeal</i>) filed by Donald J. Trump.(Lin, Jean) (Entered: 09/26/2018)
11/02/2018	<u>135</u>	MEMORANDUM OPINION. Signed by Judge Peter J. Messitte on 11/2/2018. (jf3s, Deputy Clerk) (Entered: 11/02/2018)
11/02/2018	<u>136</u>	ORDER denying <u>127</u> the President's Motion for Leave to Appeal and for a Stay Pending Appeal; directing the Plaintiffs to submit a proposed schedule of Discovery within twenty (20) days. Signed by Judge Peter J. Messitte on 11/2/2018. (jf3s, Deputy Clerk) (Entered: 11/02/2018)
11/13/2018	<u>137</u>	NOTICE of Change of Address by Laura C Beckerman (Beckerman, Laura) (Entered: 11/13/2018)
11/21/2018	<u>138</u>	STATUS REPORT <i>Providing Proposed Schedule of Discovery</i> by The District of Columbia, The State of Maryland(Tulin, Leah) (Entered: 11/21/2018)
11/27/2018	<u>139</u>	MEMORANDUM/ORDER to Counsel of Record. Signed by Judge Peter J. Messitte on 11/27/2018. (km4s, Deputy Clerk) (Entered: 11/28/2018)
11/28/2018	<u>140</u>	REVISED MEMORANDUM/ORDER to Counsel of Record.. Signed by Judge Peter J. Messitte on 11/27/2018. (km4s, Deputy Clerk) (Entered: 11/28/2018)
11/30/2018	<u>141</u>	RESPONSE re <u>138</u> Status Report <i>regarding Plaintiffs' Proposed Schedule of Discovery</i> filed by Donald J. Trump.(Lin, Jean) (Entered: 11/30/2018)
12/02/2018	<u>142</u>	RESPONSE re <u>141</u> Response <i>Reply In Support of Plaintiffs' Proposed Discovery Schedule</i> filed by The District of Columbia, The State of Maryland.(Tulin, Leah) (Entered: 12/02/2018)
12/03/2018	<u>143</u>	Request for Conference (Consovoy, William) (Entered: 12/03/2018)
12/03/2018	<u>144</u>	MOTION to Appear Pro Hac Vice for Patrick Strawbridge (Filing fee \$100, receipt number 0416-7704086.) by Donald J. Trump(Consovoy, William) (Entered: 12/03/2018)
12/03/2018	<u>145</u>	SCHEDULING ORDER Regarding Discovery: Status Report due by 5/2/2018.. Signed by Judge Peter J. Messitte on 12/3/2018. (km4s, Deputy Clerk) (Entered: 12/03/2018)
12/06/2018	146	PAPERLESS ORDER granting <u>144</u> Motion to Appear Pro Hac Vice on behalf of Patrick Strawbridge. Directing attorney Patrick Strawbridge to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration . Signed by Clerk on 12/6/2018. (srd, Deputy Clerk) (Entered: 12/06/2018)
12/14/2018	<u>147</u>	NOTICE OF APPEAL as to <u>124</u> Order on Motion to Dismiss,, Order on Motion to Dismiss for Failure to State a Claim, <u>136</u> Order on Motion for Leave to Appeal, <u>135</u> Memorandum Opinion, <u>102</u> Order on Motion to Dismiss for Failure to State a Claim, <u>145</u> Scheduling Order, <u>111</u> Order on Motion for Leave to Appear, <u>101</u> Memorandum Opinion, <u>123</u> Memorandum Opinion by Donald J. Trump. Filing fee \$ 505, receipt number 0416-7729440.(Consovoy, William) (Entered: 12/14/2018)
12/14/2018	<u>148</u>	MOTION to Stay <i>Pending Appeal</i> by Donald J. Trump (Attachments: # <u>1</u> Exhibit A)(Consovoy, William) (Entered: 12/14/2018)
12/14/2018	<u>149</u>	ORDER directing that Plaintiffs shall submit their response to <u>148</u> MOTION to Stay <i>Pending Appeal</i> filed by Donald J. Trump no later than Wednesday, December 19, 2018; the President shall submit his Reply no later than 5:00 p.m., Friday, December 21, 2018. Signed by Judge Peter J. Messitte on 12/14/2018. (kns, Deputy Clerk) (Entered: 12/14/2018)
12/17/2018	<u>150</u>	ORDER to Counsel Advising Plaintiffs, in their Response to the President's Motion to Stay Pending Appeal (ECF No. 148), and the President, in his Reply to any Response, are asked to address the questions of whether the Court can dismiss without prejudice the claims against President Trump in his individual capacity, and if so, whether it should do so. Signed by Judge Peter J. Messitte on 12/17/2018. (cags, Deputy Clerk) (Entered: 12/17/2018)

12/17/2018	<u>151</u>	NOTICE by Donald J. Trump <i>in his official capacity</i> (Attachments: # <u>1</u> Attachment)(Lin, Jean) (Entered: 12/17/2018)
12/17/2018	<u>152</u>	Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>147</u> Notice of Appeal,. IMPORTANT NOTICE: To access forms which you are required to file with the United States Court of Appeals for the Fourth Circuit please go to http://www.ca4.uscourts.gov and click on Forms & Notices.(krc, Deputy Clerk) (Entered: 12/17/2018)
12/17/2018	<u>153</u>	USCA Case Number 18-2488 for <u>147</u> Notice of Appeal, filed by Donald J. Trump. Case Manager – RJ Warren (nu, Deputy Clerk) (Entered: 12/18/2018)
12/19/2018	<u>154</u>	NOTICE of Voluntary Dismissal by The District of Columbia, The State of Maryland (Litos, Stephanie) (Entered: 12/19/2018)
12/19/2018	<u>155</u>	RESPONSE re <u>148</u> MOTION to Stay <i>Pending Appeal</i> filed by The District of Columbia, The State of Maryland.(Litos, Stephanie) (Entered: 12/19/2018)
12/20/2018	<u>156</u>	NOTICE of Appearance by Bradley Philip Humphreys on behalf of All Defendants (Humphreys, Bradley) (Entered: 12/20/2018)
12/20/2018	<u>157</u>	ORDER of USCA granting motion for stay pending proceedings before the US Court of Appeals as to <u>147</u> Notice of Appeal, filed by Donald J. Trump (nu, Deputy Clerk) (Entered: 12/21/2018)
12/21/2018	<u>158</u>	REPLY to Response to Motion re <u>148</u> MOTION to Stay <i>Pending Appeal</i> filed by Donald J. Trump.(Consovoy, William) (Entered: 12/21/2018)
02/13/2019	<u>159</u>	NOTICE by The District of Columbia, The State of Maryland of <i>Withdrawal of Counsel Norman Eisen</i> (Eisen, Norman) (Entered: 02/13/2019)
04/11/2019	<u>160</u>	MOTION to Withdraw as Attorney <i>Brett A. Shumate</i> by Donald J. Trump(Shumate, Brett) (Entered: 04/11/2019)
04/11/2019	161	PAPERLESS ORDER GRANTING <u>160</u> Motion to Withdraw Appearance. Attorney Brett A. Shumate terminated. Signed by Judge Peter J. Messitte on 4/11/2019. (rass, Chambers) (Entered: 04/11/2019)
04/11/2019	162	PAPERLESS ORDER FINDING AS MOOT <u>148</u> Defendant's Motion for Stay Pending Appeal. Signed by Judge Peter J. Messitte on 4/11/2019. (rass, Chambers) (Entered: 04/11/2019)
07/10/2019	<u>163</u>	JUDGMENT of USCA granting the petition for writ of mandamus; reversing and remanding with instructions as to <u>147</u> Notice of Appeal, filed by Donald J. Trump (Attachments: # <u>1</u> Published Opinion, # <u>2</u> Notice of Judgment)(krc, Deputy Clerk) (Entered: 07/11/2019)
07/10/2019	<u>164</u>	JUDGMENT of USCA remanding with instructions to the USDC for further proceedings as to <u>147</u> Notice of Appeal, filed by Donald J. Trump. This judgment shall take effect upon issuance of this court's mandate in accordance with Fed. R. App. P. 41. (Attachments: # <u>1</u> Published Opinion, # <u>2</u> Notice of Judgment)(krc, Deputy Clerk) (Entered: 07/11/2019)
08/27/2019	<u>165</u>	MANDATE of USCA stayed pending ruling on petition for rehearing or rehearing en bancas to <u>147</u> Notice of Appeal, filed by Donald J. Trump (nu, Deputy Clerk) (Entered: 08/28/2019)