

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:17-cv-00458-GBD**

Citizens for Responsibility and Ethics in Washington v. Trump
Assigned to: Judge George B. Daniels
Related Case: 1:17-cv-01018-GBD
Cause: 28:1346 U.S. Defendant

Date Filed: 01/23/2017
Date Terminated: 12/21/2017
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: U.S. Government Defendant

Plaintiff

**Citizens for Responsibility and Ethics
in Washington**

represented by **Daniel A. Small**
Cohen, Millstein, Hausfeld & Toll,
P.L.L.C.
1100 New York Avenue, N.W.
West Tower, Suite 500
Washington, DC 20005
(202) 408-4600
Fax: (202)-408-4699
Email: dsmall@cohenmilstein.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph M. Sellers
Cohen Milstein Sellers & Toll PLLC (DC)
1100 New York Avenue, N.W.
Suite 500, West Tower
Washington, DC 20005
(202) 408-4600
Fax: (202)-408-4699
Email: jsellers@cohenmilstein.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Matthew Douglas Spurlock
Gupta Wessler PLLC
1735 20th Street, NW
Washington, DC 20009
202-888-1741
Fax: 202-888-7792
Email: mspurlock@publiccounsel.net
TERMINATED: 09/20/2017
LEAD ATTORNEY

Deepak Gupta
Gupta Wessler PLLC
1900 L. Street, NW Suite 312
Washington, DC 20036
202-888-1741
Fax: 202-888-7792
Email: deepak@guptawessler.com
ATTORNEY TO BE NOTICED

George Fuad Farah
Handley Farah & Anderson PLLC
81 Prospect Street
Brooklyn, NY 11201
212-477-8090
Email: gfarah@cohenmilstein.com
ATTORNEY TO BE NOTICED

Jonathan Ellis Taylor

Gupta Wessler PLLC
1900 L. Street, NW Suite 312
Washington, DC 20036
(202)-888-1741
Fax: 202-888-7792
Email: jon@guptawessler.com
ATTORNEY TO BE NOTICED

Robert Abraham Braun
Cohen Milstein Sellers & Toll, PLLC
Suite 500
1100 New York Ave., NW
Washington, DC 20005
(202)-408-4600
Email: rbraun@cohenmilstein.com
ATTORNEY TO BE NOTICED

Plaintiff

**Restaurant Opportunities Centers
(ROC) United, Inc.**

represented by **George Fuad Farah**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan Ellis Taylor
(See above for address)
ATTORNEY TO BE NOTICED

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

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

Plaintiff

Jill Phaneuf

represented by **George Fuad Farah**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan Ellis Taylor
(See above for address)
ATTORNEY TO BE NOTICED

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

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

Plaintiff

Eric Goode

represented by **George Fuad Farah**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan Ellis Taylor
(See above for address)
ATTORNEY TO BE NOTICED

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

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

V.

Movant

Bruce Ackerman

represented by **Andrea Likwornik Weiss**
Becker, Glynn, Muffly, Chassin &
Hosinski LLP
299 Park Avenue
New York, NY 10171
(212)–888–3033
Fax: (212)–888–0255
Email: AWeiss@beckerglynn.com
ATTORNEY TO BE NOTICED

Gregory Phillip Feit
Levi Lubarsky Feigenbaum & Weiss LLP
655 Third Avenue, 27th Floor
New York, NY 10017
212 308 6100
Fax: 212 308 8830
Email: gfeit@llfwlaw.com
ATTORNEY TO BE NOTICED

Movant

Matthew D. Adler

represented by **Andrea Likwornik Weiss**
(See above for address)
ATTORNEY TO BE NOTICED

Gregory Phillip Feit
(See above for address)
ATTORNEY TO BE NOTICED

Movant

Samuel Bagenstos

represented by **Andrea Likwornik Weiss**
(See above for address)
ATTORNEY TO BE NOTICED

Gregory Phillip Feit
(See above for address)
ATTORNEY TO BE NOTICED

Movant

Cary Coglianese

represented by **Andrea Likwornik Weiss**
(See above for address)
ATTORNEY TO BE NOTICED

Gregory Phillip Feit
(See above for address)
ATTORNEY TO BE NOTICED

Movant

Zachary D. Clopton

represented by **Andrea Likwornik Weiss**
(See above for address)
ATTORNEY TO BE NOTICED

Gregory Phillip Feit
(See above for address)

ATTORNEY TO BE NOTICED

Movant

Seth Davis

represented by **Andrea Likwornik Weiss**
(See above for address)
ATTORNEY TO BE NOTICED

Gregory Phillip Feit
(See above for address)
ATTORNEY TO BE NOTICED

Movant

Michael C. Dorf

represented by **Andrea Likwornik Weiss**
(See above for address)
ATTORNEY TO BE NOTICED

Gregory Phillip Feit
(See above for address)
ATTORNEY TO BE NOTICED

Movant

Daniel Farber

represented by **Andrea Likwornik Weiss**
(See above for address)
ATTORNEY TO BE NOTICED

Gregory Phillip Feit
(See above for address)
ATTORNEY TO BE NOTICED

Movant

Martha A. Field

represented by **Andrea Likwornik Weiss**
(See above for address)
ATTORNEY TO BE NOTICED

Gregory Phillip Feit
(See above for address)
ATTORNEY TO BE NOTICED

Movant

Daniel Hemel

represented by **Andrea Likwornik Weiss**
(See above for address)
ATTORNEY TO BE NOTICED

Gregory Phillip Feit
(See above for address)
ATTORNEY TO BE NOTICED

Movant

Pamela S. Karlan

represented by **Andrea Likwornik Weiss**
(See above for address)
ATTORNEY TO BE NOTICED

Gregory Phillip Feit
(See above for address)
ATTORNEY TO BE NOTICED

Movant

Leah Litman

represented by **Andrea Likwornik Weiss**
(See above for address)
ATTORNEY TO BE NOTICED

Gregory Phillip Feit
(See above for address)
ATTORNEY TO BE NOTICED

Movant

Jenny S. Martinez

represented by **Andrea Likwornik Weiss**
(See above for address)
ATTORNEY TO BE NOTICED

Gregory Phillip Feit
(See above for address)
ATTORNEY TO BE NOTICED

Movant

Jonathan S. Masur

represented by **Andrea Likwornik Weiss**
(See above for address)
ATTORNEY TO BE NOTICED

Gregory Phillip Feit
(See above for address)
ATTORNEY TO BE NOTICED

Movant

Jon D. Michaels

represented by **Andrea Likwornik Weiss**
(See above for address)
ATTORNEY TO BE NOTICED

Gregory Phillip Feit
(See above for address)
ATTORNEY TO BE NOTICED

Movant

Richard Primus

represented by **Andrea Likwornik Weiss**
(See above for address)
ATTORNEY TO BE NOTICED

Gregory Phillip Feit
(See above for address)
ATTORNEY TO BE NOTICED

Movant

Eli Savit

represented by **Andrea Likwornik Weiss**
(See above for address)
ATTORNEY TO BE NOTICED

Gregory Phillip Feit
(See above for address)
ATTORNEY TO BE NOTICED

Movant

Peter M. Shane

represented by **Andrea Likwornik Weiss**
(See above for address)
ATTORNEY TO BE NOTICED

Gregory Phillip Feit
(See above for address)
ATTORNEY TO BE NOTICED

Movant

Scott J. Shapiro

represented by **Andrea Likwornik Weiss**
(See above for address)

ATTORNEY TO BE NOTICED

Gregory Phillip Feit
(See above for address)
ATTORNEY TO BE NOTICED

Movant

David C. Vladeck

represented by **Andrea Likwornik Weiss**
(See above for address)
ATTORNEY TO BE NOTICED

Gregory Phillip Feit
(See above for address)
ATTORNEY TO BE NOTICED

Movant

Brian Wolfman

represented by **Andrea Likwornik Weiss**
(See above for address)
ATTORNEY TO BE NOTICED

Gregory Phillip Feit
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

Donald J. Trump
*in his official capacity as President of the
United States of America*

represented by **Jean Lin**
U.S. Dep't of Justice, Civil Div
20 Massachusetts Ave., N.W., 7th Fl.
Washington, DC 20530
202 514-3716
Fax: (202) 616-8470
Email: jean.lin@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brett Shumate
U.S. Department of Justice
950 Pennsylvania Avenue, NW
Washington, DC 20530
(202)-514-2331
Email: brett.a.shumate@usdoj.gov

James R. Powers
U.S. Department of Justice
20 Massachusetts Ave., Nw
Washington, DC 20530
(202)-353-0543
Email: james.r.powers@usdoj.gov
ATTORNEY TO BE NOTICED

Amicus

Scholar Seth Barrett Tillman

represented by **Robert William Ray**
Thompson & Knight, LLP (NYC)
900 Third Avenue
New York, NY 10022-3915
212-751-3001
Fax: 212-999-9037
Email: Robert.Ray@tklaw.com
ATTORNEY TO BE NOTICED

Amicus

Sarah P Chayes

represented by **Iann M. Maazel**
Emery Celli Brinckerhoff & Abady, LLP
600 Fifth Avenue 10th Floor
New York, NY 10020
212-763-5000
Fax: 212-763-5001
Email: imaazel@ecbalaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Emma Lerner Freeman
Emery Celli Brinckerhoff & Abady LLP
600 Fifth Avenue
New York, NY 10020
(212)-763-5000
Fax: (212)-763-5001
Email: efreeman@ecbalaw.com
ATTORNEY TO BE NOTICED

Amicus

Senator Richard Blumenthal

represented by **David H. Gans**
Constitutional Accountability Center
1200 18th Street, Nw, Suite 501
Washington, DC 20036
202-296-6889 x307
Fax: (202)-296-6985
Email: david@theusconstitution.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Amicus

Representative John Conyers, Jr.

represented by **David H. Gans**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Amicus

Former Government Ethics Officers

represented by **Tejinder Singh**
Goldstein & Russell, P.C.
7475 Wisconsin Ave, Suite 850
Bethesda, MD 20814
202-362-0636
Fax: 866-574-2033
Email: tsingh@goldsteinrussell.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Amicus

Legal Historians

represented by **Daniel John Walker**
Berger & Montague, P.C.
1622 Locust Street
Philadelphia, PA 19103
(215) 875-3000
Fax: (215) 875-4604
Email: dwalker@bm.net
ATTORNEY TO BE NOTICED

Amicus

Judicial Education Project

Date Filed	#	Docket Text
01/23/2017	<u>1</u>	COMPLAINT against Donald J. Trump. (Filing Fee \$ 400.00, Receipt Number 0208-13224937) Document filed by Citizens for Responsibility and Ethics in Washington.(Spurlock, Matthew) (Entered: 01/23/2017)
01/23/2017	<u>2</u>	CIVIL COVER SHEET filed. (Spurlock, Matthew) (Entered: 01/23/2017)
01/23/2017	<u>3</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Citizens for Responsibility and Ethics in Washington.(Spurlock, Matthew) (Entered: 01/23/2017)
01/23/2017	<u>4</u>	FILING ERROR – DEFICIENT PLEADING – SUMMONS REQUEST PDF ERROR – – REQUEST FOR ISSUANCE OF SUMMONS as to Attorney General of the United States, re: <u>1</u> Complaint. Document filed by Citizens for Responsibility and Ethics in Washington. (Spurlock, Matthew) Modified on 1/23/2017 (laq). (Entered: 01/23/2017)
01/23/2017		CASE OPENING INITIAL ASSIGNMENT NOTICE: The above–entitled action is assigned to Judge Ronnie Abrams. 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: 01/23/2017)
01/23/2017		Magistrate Judge James C. Francis IV is so designated. (laq) (Entered: 01/23/2017)
01/23/2017		Case Designated ECF. (laq) (Entered: 01/23/2017)
01/23/2017	<u>5</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Donald J. Trump, re: <u>1</u> Complaint. Document filed by Citizens for Responsibility and Ethics in Washington. (Spurlock, Matthew) (Entered: 01/23/2017)
01/23/2017		***NOTICE TO ATTORNEY REGARDING DEFICIENT REQUEST FOR ISSUANCE OF SUMMONS. Notice to Attorney to RE–FILE Document No. <u>4</u> Request for Issuance of Summons. The filing is deficient for the following reason(s): the defendant must be named on the summons form to be issued;. 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: 01/23/2017)
01/23/2017	<u>6</u>	ELECTRONIC SUMMONS ISSUED as to Donald J. Trump. (laq) (laq). (Entered: 01/23/2017)
01/23/2017	<u>7</u>	ORDER: This case has been assigned to me for all purposes. Within two weeks of service of the Summons and Complaint, the parties shall submit a joint letter advising the Court of any contemplated motions, proposing a briefing schedule with respect thereto, and providing any additional information the parties believe may assist the Court in adjudicating the matter. Plaintiff is ordered to serve Defendant with a copy of this Order and to file an affidavit on the Court's Electronic Case Filing (ECF) system certifying that such service has been effectuated. (Signed by Judge Ronnie Abrams on 1/23/2017) (cf) (Entered: 01/23/2017)
01/23/2017	<u>8</u>	NOTICE OF APPEARANCE by Jean Lin on behalf of Donald J. Trump. (Lin, Jean) (Entered: 01/23/2017)
01/24/2017	<u>9</u>	NOTICE OF APPEARANCE by Matthew Douglas Spurlock on behalf of Citizens for Responsibility and Ethics in Washington. (Spurlock, Matthew) (Entered: 01/24/2017)
02/09/2017	<u>10</u>	MOTION for Joseph M. Sellers to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-13296555. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Citizens for Responsibility and Ethics in Washington. (Attachments: # <u>1</u> Affidavit Declaration of J.Sellers, # <u>2</u> Exhibit Certificate of Good Standing, # <u>3</u> Text of Proposed Order Proposed Order)(Sellers, Joseph) (Entered: 02/09/2017)

02/10/2017		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>10</u> MOTION for Joseph M. Sellers to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-13296555. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (bcu) (Entered: 02/10/2017)
02/10/2017	<u>11</u>	ORDER granting <u>10</u> Motion for Joseph M. Sellers to Appear Pro Hac Vice (HEREBY ORDERED by Judge Ronnie Abrams)(Text Only Order) (Abrams, Ronnie) (Entered: 02/10/2017)
02/14/2017	<u>12</u>	MOTION for Deepak Gupta to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-13313768. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Citizens for Responsibility and Ethics in Washington. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Exhibit, # <u>3</u> Text of Proposed Order)(Gupta, Deepak) (Entered: 02/14/2017)
02/14/2017		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>12</u> MOTION for Deepak Gupta to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-13313768. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (bcu) (Entered: 02/14/2017)
02/14/2017	<u>13</u>	NOTICE OF APPEARANCE OF PRO BONO COUNSEL by Robert Abraham Braun on behalf of Citizens for Responsibility and Ethics in Washington (Braun, Robert) (Entered: 02/14/2017)
02/14/2017	<u>14</u>	AFFIDAVIT OF SERVICE of Summons and Complaint. Donald J. Trump served on 2/3/2017, answer due 4/4/2017. Service was made by Mail. Document filed by Citizens for Responsibility and Ethics in Washington. (Attachments: # <u>1</u> Receipt - US Attorney, # <u>2</u> Receipt - Defendant Donald J. Trump, # <u>3</u> Receipt - Attorney General)(Spurlock, Matthew) (Entered: 02/14/2017)
02/15/2017	<u>15</u>	ORDER granting <u>12</u> Motion for Deepak Gupta to Appear Pro Hac Vice (HEREBY ORDERED by Judge Ronnie Abrams)(Text Only Order) (Abrams, Ronnie) (Entered: 02/15/2017)
02/16/2017	<u>16</u>	MOTION for Daniel A. Small to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-13323914. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Citizens for Responsibility and Ethics in Washington. (Attachments: # <u>1</u> Supplement Certificate of Good Standing re Motion for Admission PHV for Daniel Small, # <u>2</u> Affidavit Affidavit of Daniel Small re Motion to Admit PHV, # <u>3</u> Text of Proposed Order Proposed Order re Daniel Small Motion for Admittance PHV)(Small, Daniel) (Entered: 02/16/2017)
02/16/2017		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>16</u> MOTION for Daniel A. Small to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-13323914. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (bcu) (Entered: 02/16/2017)
02/17/2017	<u>17</u>	ORDER granting <u>16</u> Motion for Daniel A. Small to Appear Pro Hac Vice (HEREBY ORDERED by Judge Ronnie Abrams)(Text Only Order) (Abrams, Ronnie) (Entered: 02/17/2017)
02/17/2017	<u>18</u>	JOINT LETTER addressed to Judge Ronnie Abrams from Jean Lin dated February 17, 2017 re: Joint Proposed Schedule. Document filed by Donald J. Trump.(Lin, Jean) (Entered: 02/17/2017)
02/17/2017	<u>19</u>	MEMO ENDORSEMENT on re: <u>18</u> Letter filed by Donald J. Trump. ENDORSEMENT: SO ORDERED. Donald J. Trump answer due 4/21/2017. (Motions due by 4/21/2017., Responses due by 6/2/2017, Replies due by 6/30/2017.) (Signed by Judge Ronnie Abrams on 2/17/2017) (cf) (Entered: 02/17/2017)
02/27/2017	<u>20</u>	BRIEF AMICUS CURIAE OF MARK RICHARDS IN SUPPORT OF DEFENDANT. (sc) (Entered: 02/28/2017)
04/10/2017	<u>21</u>	NOTICE OF CHANGE OF ADDRESS by Deepak Gupta on behalf of Citizens for Responsibility and Ethics in Washington. New Address: Gupta Wessler PLLC, 1735

		20th Street, NW, Washington, DC, USA 20009, (202) 888-1741. (Gupta, Deepak) (Entered: 04/10/2017)
04/18/2017	<u>22</u>	FIRST AMENDED COMPLAINT amending <u>1</u> Complaint against Donald J. Trump.Document filed by Citizens for Responsibility and Ethics in Washington, Restaurant Opportunities Centers (ROC) United, Inc., Jill Phaneuf. Related document: <u>1</u> Complaint filed by Citizens for Responsibility and Ethics in Washington.(Gupta, Deepak) (Entered: 04/18/2017)
04/18/2017	<u>23</u>	CONSENT LETTER MOTION for Leave to File First Amended Complaint addressed to Judge Ronnie Abrams from Deepak Gupta dated 04/18/2017. Document filed by Citizens for Responsibility and Ethics in Washington, Jill Phaneuf, Restaurant Opportunities Centers (ROC) United, Inc..(Gupta, Deepak) (Entered: 04/18/2017)
04/18/2017	<u>24</u>	ORDER granting <u>23</u> Letter Motion for Leave to File Document. APPLICATION GRANTED. (Signed by Judge Ronnie Abrams on 4/18/2017) (cf) (Entered: 04/18/2017)
04/19/2017	<u>25</u>	JOINT LETTER MOTION for Extension of Time <i>for Briefing of Dispositive Motion</i> addressed to Judge Ronnie Abrams from Jean Lin dated April 19, 2017. Document filed by Donald J. Trump.(Lin, Jean) (Entered: 04/19/2017)
04/19/2017	<u>26</u>	ORDER: granting <u>25</u> Letter Motion for Extension of Time. Motions due by 6/2/2017. Response due by 7/14/2017. Reply due by 8/11/2017. (Signed by Judge Ronnie Abrams on 4/19/2017) (ap) (Entered: 04/19/2017)
04/19/2017		Set/Reset Deadlines: Responses due by 7/14/2017. Replies due by 8/11/2017. (ap) (Entered: 04/19/2017)
05/10/2017	<u>27</u>	LETTER MOTION for Leave to File Second Amended Complaint addressed to Judge Ronnie Abrams from Joseph M. Sellers and Jean Lin dated 05/10/2017., LETTER MOTION for Extension of Time to File <i>Defendant's Dispositive Motion</i> addressed to Judge Ronnie Abrams from Joseph M. Sellers and Jean Lin dated 05/10/2017. Document filed by Citizens for Responsibility and Ethics in Washington, Jill Phaneuf, Restaurant Opportunities Centers (ROC) United, Inc..(Gupta, Deepak) (Entered: 05/10/2017)
05/10/2017	<u>28</u>	SECOND AMENDED COMPLAINT amending <u>22</u> Amended Complaint, against Donald J. Trump.Document filed by Jill Phaneuf, Restaurant Opportunities Centers (ROC) United, Inc., Citizens for Responsibility and Ethics in Washington, Eric Goode. Related document: <u>22</u> Amended Complaint, filed by Restaurant Opportunities Centers (ROC) United, Inc., Citizens for Responsibility and Ethics in Washington, Jill Phaneuf.(Gupta, Deepak) (Entered: 05/10/2017)
05/10/2017	<u>29</u>	ORDER granting <u>27</u> Letter Motion for Leave to File Document; granting <u>27</u> Letter Motion for Extension of Time to File Amended Complaint. APPLICATION GRANTED. (Signed by Judge Ronnie Abrams on 5/10/2017) (cf) (Entered: 05/11/2017)
05/10/2017		Set/Reset Deadlines: Motions due by 6/9/2017. Responses due by 7/14/2017 Replies due by 8/11/2017. (cf) (Entered: 05/11/2017)
05/31/2017	<u>30</u>	CONSENT LETTER MOTION for Leave to File Excess Pages addressed to Judge Ronnie Abrams from Jean Lin dated May 31, 2017. Document filed by Donald J. Trump.(Lin, Jean) (Entered: 05/31/2017)
05/31/2017	<u>31</u>	ORDER granting <u>30</u> Letter Motion for Leave to File Excess Pages. Application granted. (Signed by Judge Ronnie Abrams on 5/31/2017) (ras) (Entered: 05/31/2017)
06/05/2017	<u>32</u>	NOTICE OF APPEARANCE by Jonathan Ellis Taylor on behalf of Citizens for Responsibility and Ethics in Washington, Eric Goode, Jill Phaneuf, Restaurant Opportunities Centers (ROC) United, Inc.. (Taylor, Jonathan) (Entered: 06/05/2017)
06/09/2017	<u>33</u>	NOTICE OF APPEARANCE by James R. Powers on behalf of Donald J. Trump. (Powers, James) (Entered: 06/09/2017)
06/09/2017	<u>34</u>	MOTION to Dismiss <i>for Lack of Jurisdiction and for Failure to State a Claim</i> . Document filed by Donald J. Trump. Responses due by 7/14/2017(Lin, Jean) (Entered: 06/09/2017)

06/09/2017	<u>35</u>	MEMORANDUM OF LAW in Support re: <u>34</u> MOTION to Dismiss <i>for Lack of Jurisdiction and for Failure to State a Claim.</i> . Document filed by Donald J. Trump. (Lin, Jean) (Entered: 06/09/2017)
06/16/2017	<u>36</u>	FILING ERROR – DEFICIENT DOCKET ENTRY – MOTION for Joshua Michael Blackman to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208–13792657. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Scholar Seth Barrett Tillman. (Attachments: # <u>1</u> Declaration, # <u>2</u> Certificate of Good Standing, # <u>3</u> Text of Proposed Order)(Ray, Robert) Modified on 6/16/2017 (ma). (Entered: 06/16/2017)
06/16/2017		>>>NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice to RE–FILE Document No. <u>36</u> MOTION for Joshua Michael Blackman to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208–13792657. Motion and supporting papers to be reviewed by Clerk's Office staff... The filing is deficient for the following reason(s): expired Certificate of Good Standing from VIRGINIA.;. Re–file the motion as a Motion to Appear Pro Hac Vice – attach the correct signed PDF – select the correct named filer/filers – attach valid Certificates of Good Standing issued within the past 30 days – attach Proposed Order.. (ma) (Entered: 06/16/2017)
06/16/2017	<u>37</u>	MOTION for Leave to File Amicus Curiae Brief . Document filed by Scholar Seth Barrett Tillman. (Attachments: # <u>1</u> Exhibit – Brief for Scholar Seth Barrett Tillman as Amicus Curiae in Support of the Defendant)(Ray, Robert) (Entered: 06/16/2017)
06/27/2017	<u>38</u>	FILING ERROR – DEFICIENT DOCKET ENTRY – MOTION for Joshua Michael Blackman to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Scholar Seth Barrett Tillman. (Attachments: # <u>1</u> Declaration, # <u>2</u> Certificate of Good Standing, # <u>3</u> Text of Proposed Order)(Ray, Robert) Modified on 6/27/2017 (wb). (Entered: 06/27/2017)
06/27/2017		>>>NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice to RE–FILE Document No. <u>38</u> MOTION for Joshua Michael Blackman to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff... The filing is deficient for the following reason(s): missing Certificate of Good Standing from Supreme Court of Virginia;. Re–file the motion as a Motion to Appear Pro Hac Vice – attach the correct signed PDF – select the correct named filer/filers – attach valid Certificates of Good Standing issued within the past 30 days – attach Proposed Order.. (wb) (Entered: 06/27/2017)
06/28/2017	<u>39</u>	ORDER granting <u>37</u> Letter Motion for Leave to File Document. The letter motion seeking leave to file brief of scholar Seth Barrett Tillman as amicus curiae in support of Defendant is granted. (Signed by Judge Ronnie Abrams on 6/28/2017) (cf) (Entered: 06/28/2017)
06/30/2017	<u>40</u>	JOINT LETTER MOTION for Extension of Time to File Response/Reply to <i>Motion to Dismiss</i> addressed to Judge Ronnie Abrams from Joseph Sellers and Jean Lin dated June 30, 2017., JOINT LETTER MOTION for Leave to File Excess Pages to <i>Response/Reply to Motion to Dismiss</i> addressed to Judge Ronnie Abrams from Joseph Sellers and Jean Lin dated June 30, 2017. Document filed by Citizens for Responsibility and Ethics in Washington, Eric Goode, Jill Phaneuf, Restaurant Opportunities Centers (ROC) United, Inc..(Sellers, Joseph) (Entered: 06/30/2017)
06/30/2017	<u>41</u>	NOTICE OF CHANGE OF ADDRESS by Deepak Gupta on behalf of Citizens for Responsibility and Ethics in Washington, Eric Goode, Jill Phaneuf, Restaurant Opportunities Centers (ROC) United, Inc.. New Address: Gupta Wessler PLLC, 1900 L Street, NW, Suite 312, Washington, DC, USA 20036, (202) 888–1741. (Gupta, Deepak) (Entered: 06/30/2017)
06/30/2017	<u>42</u>	NOTICE OF CHANGE OF ADDRESS by Jonathan Ellis Taylor on behalf of Citizens for Responsibility and Ethics in Washington, Eric Goode, Jill Phaneuf, Restaurant Opportunities Centers (ROC) United, Inc.. New Address: Gupta Wessler PLLC, 1900 L Street, NW, Suite 312, Washington, DC, USA 20036, (202) 888–1741. (Taylor, Jonathan) (Entered: 06/30/2017)

07/05/2017	<u>43</u>	MOTION for Joshua Michael Blackman to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Scholar Seth Barrett Tillman. (Attachments: # <u>1</u> Declaration, # <u>2</u> Certificate of Good Standing, # <u>3</u> Text of Proposed Order)(Ray, Robert) (Entered: 07/05/2017)
07/05/2017		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>43</u> MOTION for Joshua Michael Blackman 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: 07/05/2017)
07/05/2017	<u>44</u>	ORDER granting in part and denying in part <u>40</u> Letter Motion for Extension of Time to File Response/Reply; granting in part and denying in part <u>40</u> Letter Motion for Leave to File Excess Pages. The parties' request is granted in part. Plaintiffs' Response to Defendant's Motion to Dismiss is due on August 4, 2017. Defendant's Reply is due on September 11, 2017. No further adjournments will be granted absent good cause. The parties' proposals with respect to page limits are approved. (Responses due by 8/4/2017, Replies due by 9/11/2017.) (Signed by Judge Ronnie Abrams on 7/5/2017) (cf) (Entered: 07/05/2017)
07/06/2017	45	ORDER granting <u>43</u> Motion for Joshua Michael Blackman to Appear Pro Hac Vice (HEREBY ORDERED by Judge Ronnie Abrams)(Text Only Order) (Abrams, Ronnie) (Entered: 07/06/2017)
07/06/2017	<u>46</u>	CONSENT LETTER MOTION for Extension of Time <i>and for Reconsideration of the Court's July 5, 2017 Order</i> addressed to Judge Ronnie Abrams from Jean Lin dated July 6, 2017. Document filed by Donald J. Trump.(Lin, Jean) (Entered: 07/06/2017)
07/07/2017	<u>47</u>	ORDER granting <u>46</u> Letter Motion for Extension of Time. In light of the parties' agreement and the factors noted below, the Government's application is granted. (Signed by Judge Ronnie Abrams on 7/7/2017) (cf) (Entered: 07/07/2017)
07/07/2017		Set/Reset Deadlines: Replies due by 9/22/2017. (cf) (Entered: 07/07/2017)
07/07/2017		***DELETED DOCUMENT. Deleted document number <u>48</u> MEMO ENDORSEMENT. The document was incorrectly filed in this case. (ap) (Entered: 07/07/2017)
07/11/2017		NOTICE OF CASE REASSIGNMENT to Judge George B. Daniels. Judge Ronnie Abrams is no longer assigned to the case. (ma) (Entered: 07/11/2017)
08/04/2017	<u>48</u>	DECLARATION of Deepak Gupta in Opposition re: <u>34</u> MOTION to Dismiss <i>for Lack of Jurisdiction and for Failure to State a Claim.</i> . Document filed by Citizens for Responsibility and Ethics in Washington, Eric Goode, Jill Phaneuf, Restaurant Opportunities Centers (ROC) United, Inc.. (Attachments: # <u>1</u> Exhibit Part 1 (Definition of Emolument), # <u>2</u> Exhibit Part 2 (Definition of Emolument), # <u>3</u> Exhibit Part (Definition of Emolument), # <u>4</u> Exhibit Part 4 (Definition of Emolument), # <u>5</u> Exhibit Part 5 (Definition of Emolument), # <u>6</u> Exhibit Part (Definition of Emolument), # <u>7</u> Exhibit Part 7 (Definition of Emolument), # <u>8</u> Exhibit Part 8 (Definition of Emolument), # <u>9</u> Exhibit Part 9 (Definition of Emolument), # <u>10</u> Exhibit Part 10 (Definition of Emolument), # <u>11</u> Exhibit Part 11 (Definition of Emolument))(Gupta, Deepak) (Entered: 08/04/2017)
08/04/2017	<u>49</u>	DECLARATION of Thomas Colicchio in Opposition re: <u>34</u> MOTION to Dismiss <i>for Lack of Jurisdiction and for Failure to State a Claim.</i> . Document filed by Citizens for Responsibility and Ethics in Washington, Eric Goode, Jill Phaneuf, Restaurant Opportunities Centers (ROC) United, Inc.. (Gupta, Deepak) (Entered: 08/04/2017)
08/04/2017	<u>50</u>	DECLARATION of Saru Jayaraman in Opposition re: <u>34</u> MOTION to Dismiss <i>for Lack of Jurisdiction and for Failure to State a Claim.</i> . Document filed by Citizens for Responsibility and Ethics in Washington, Eric Goode, Jill Phaneuf, Restaurant Opportunities Centers (ROC) United, Inc.. (Gupta, Deepak) (Entered: 08/04/2017)
08/04/2017	<u>51</u>	DECLARATION of James Mallios in Opposition re: <u>34</u> MOTION to Dismiss <i>for Lack of Jurisdiction and for Failure to State a Claim.</i> . Document filed by Citizens for Responsibility and Ethics in Washington, Eric Goode, Jill Phaneuf, Restaurant Opportunities Centers (ROC) United, Inc.. (Gupta, Deepak) (Entered: 08/04/2017)

08/04/2017	<u>52</u>	DECLARATION of Eric Goode in Opposition re: <u>34</u> MOTION to Dismiss <i>for Lack of Jurisdiction and for Failure to State a Claim.</i> . Document filed by Citizens for Responsibility and Ethics in Washington, Eric Goode, Jill Phaneuf, Restaurant Opportunities Centers (ROC) United, Inc.. (Gupta, Deepak) (Entered: 08/04/2017)
08/04/2017	<u>53</u>	DECLARATION of Jill Phaneuf in Opposition re: <u>34</u> MOTION to Dismiss <i>for Lack of Jurisdiction and for Failure to State a Claim.</i> . Document filed by Citizens for Responsibility and Ethics in Washington, Eric Goode, Jill Phaneuf, Restaurant Opportunities Centers (ROC) United, Inc.. (Gupta, Deepak) (Entered: 08/04/2017)
08/04/2017	<u>54</u>	DECLARATION of Christopher C. Muller, Ph.D. in Opposition re: <u>34</u> MOTION to Dismiss <i>for Lack of Jurisdiction and for Failure to State a Claim.</i> . Document filed by Citizens for Responsibility and Ethics in Washington, Eric Goode, Jill Phaneuf, Restaurant Opportunities Centers (ROC) United, Inc.. (Gupta, Deepak) (Entered: 08/04/2017)
08/04/2017	<u>55</u>	FILING ERROR – DEFICIENT DOCKET ENTRY (SEE <u>58</u> Declaration) – DECLARATION of Rachel J. Roginsky, ISHC in Opposition re: <u>34</u> MOTION to Dismiss <i>for Lack of Jurisdiction and for Failure to State a Claim.</i> . Document filed by Citizens for Responsibility and Ethics in Washington, Eric Goode, Jill Phaneuf, Restaurant Opportunities Centers (ROC) United, Inc.. (Gupta, Deepak) Modified on 8/7/2017 (db). (Entered: 08/04/2017)
08/04/2017	<u>56</u>	FILING ERROR – DEFICIENT DOCKET ENTRY (SEE <u>57</u> Declaration) – MEMORANDUM OF LAW in Opposition re: <u>34</u> MOTION to Dismiss <i>for Lack of Jurisdiction and for Failure to State a Claim.</i> . Document filed by Citizens for Responsibility and Ethics in Washington, Eric Goode, Jill Phaneuf, Restaurant Opportunities Centers (ROC) United, Inc.. (Gupta, Deepak) Modified on 8/7/2017 (db). (Entered: 08/04/2017)
08/04/2017	<u>57</u>	MEMORANDUM OF LAW in Opposition re: <u>34</u> MOTION to Dismiss <i>for Lack of Jurisdiction and for Failure to State a Claim.</i> CORRECTED COPY. Document filed by Citizens for Responsibility and Ethics in Washington, Eric Goode, Jill Phaneuf, Restaurant Opportunities Centers (ROC) United, Inc.. (Gupta, Deepak) (Entered: 08/04/2017)
08/05/2017	<u>58</u>	DECLARATION of Rachel J. Roginsky, ISHC in Opposition re: <u>34</u> MOTION to Dismiss <i>for Lack of Jurisdiction and for Failure to State a Claim.</i> . Document filed by Citizens for Responsibility and Ethics in Washington, Eric Goode, Jill Phaneuf, Restaurant Opportunities Centers (ROC) United, Inc.. (Gupta, Deepak) (Entered: 08/05/2017)
08/09/2017	<u>59</u>	ORDER: Oral argument on Defendant's motion to dismiss filed in the above–reference action is scheduled for October 18, 2017 at 10:30 a.m. (Oral Argument set for 10/18/2017 at 10:30 AM before Judge George B. Daniels.) (Signed by Judge George B. Daniels on 8/9/2017) (mro) (Entered: 08/09/2017)
08/11/2017	<u>60</u>	NOTICE OF APPEARANCE by Ilann M. Maazel on behalf of Sarah P Chayes. (Maazel, Ilann) (Entered: 08/11/2017)
08/11/2017	<u>61</u>	NOTICE OF APPEARANCE by Emma Lerner Freeman on behalf of Sarah P Chayes. (Freeman, Emma) (Entered: 08/11/2017)
08/11/2017	<u>62</u>	MOTION to File Amicus Brief of <i>Amica Curiae Sarah P. Chayes in Support of the Plaintiff.</i> Document filed by Sarah P Chayes. (Attachments: # <u>1</u> Exhibit Brief of Amica Curiae Sarah P. Chayes in Support of Plaintiffs)(Maazel, Ilann) (Entered: 08/11/2017)
08/11/2017	<u>63</u>	MOTION for Leave to File Amicus Brief of <i>Senator Richard Blumenthal and Representative John Conyers, Jr., as Amici Curiae in Support of Plaintiffs.</i> Document filed by Richard Blumenthal, John Conyers, Jr. (Attachments: # <u>1</u> Exhibit Brief of Senator Richard Blumenthal and Representative John Conyers, Jr., as Amici Curiae in Support of Plaintiffs)(Gans, David) (Entered: 08/11/2017)
08/11/2017	<u>64</u>	LETTER MOTION to File Amicus Brief of <i>Scholars of Administrative Law, Constitutional Law, and Federal Jurisdiction in Support of Plaintiffs</i> addressed to Judge George B. Daniels from Andrea Likwornik Weiss dated August 11, 2017. Document filed by Bruce Ackerman, Matthew D. Adler, Samuel Bagenstos, Cary

		Coglianesse, Zachary D. Clopton, Seth Davis, Michael C. Dorf, Daniel Farber, Martha A. Field, Daniel Hemel, Pamela S. Karlan, Leah Litman, Jenny S. Martinez, Jonathan S. Masur, Jon D. Michaels, Richard Primus, Eli Savit, Peter M. Shane, Scott J. Shapiro, David C. Vladeck, Brian Wolfman. (Attachments: # <u>1</u> Exhibit Brief of Amici Curiae)(Weiss, Andrea) (Entered: 08/11/2017)
08/11/2017	<u>65</u>	NOTICE OF APPEARANCE by Andrea Likwornik Weiss on behalf of Bruce Ackerman, Matthew D. Adler, Samuel Bagenstos, Zachary D. Clopton, Cary Coglianesse, Seth Davis, Michael C. Dorf, Daniel Farber, Martha A. Field, Daniel Hemel, Pamela S. Karlan, Leah Litman, Jenny S. Martinez, Jonathan S. Masur, Jon D. Michaels, Richard Primus, Eli Savit, Peter M. Shane, Scott J. Shapiro, David C. Vladeck, Brian Wolfman. (Weiss, Andrea) (Entered: 08/11/2017)
08/11/2017	<u>66</u>	NOTICE OF APPEARANCE by Gregory Phillip Feit on behalf of Bruce Ackerman, Matthew D. Adler, Samuel Bagenstos, Zachary D. Clopton, Cary Coglianesse, Seth Davis, Michael C. Dorf, Daniel Farber, Martha A. Field, Daniel Hemel, Pamela S. Karlan, Leah Litman, Jenny S. Martinez, Jonathan S. Masur, Jon D. Michaels, Richard Primus, Eli Savit, Peter M. Shane, Scott J. Shapiro, David C. Vladeck, Brian Wolfman. (Feit, Gregory) (Entered: 08/11/2017)
08/11/2017	<u>67</u>	NOTICE OF APPEARANCE by Tejinder Singh on behalf of Former Government Ethics Officers. (Singh, Tejinder) (Entered: 08/11/2017)
08/11/2017	<u>68</u>	NOTICE OF APPEARANCE by David H. Gans on behalf of Richard Blumenthal, John Conyers, Jr. (Gans, David) (Entered: 08/11/2017)
08/11/2017	<u>69</u>	NOTICE OF APPEARANCE by Daniel John Walker on behalf of Legal Historians. (Walker, Daniel) (Entered: 08/11/2017)
08/11/2017	<u>70</u>	MOTION for Leave to File Brief of Amicus Curiae By Certain Legal Historians on Behalf of Plaintiffs . Document filed by Legal Historians. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Certificate of Service, # <u>3</u> Text of Proposed Order)(Walker, Daniel) (Entered: 08/11/2017)
08/11/2017	<u>71</u>	MOTION to File Amicus Brief . Document filed by Former Government Ethics Officers. (Attachments: # <u>1</u> Exhibit Amicus brief, # <u>2</u> Certificate of Service)(Singh, Tejinder) (Entered: 08/11/2017)
08/15/2017	<u>72</u>	ORDER granting <u>71</u> Motion to File Amicus Brief: The Motion for Leave to file Brief of Amici Curiae by former government ethics officers in support of Plaintiffs' Opposition to Defendant's Motion to Dismiss is GRANTED. The Clerk of Court is directed to close the motion at ECF No. 71. (Signed by Judge George B. Daniels on 8/15/2017) (jwh) (Entered: 08/15/2017)
08/15/2017	<u>73</u>	ORDER granting <u>70</u> Motion for Leave to File Document: The Motion for Leave to file Brief of Amici Curiae by certain legal historians in support of Plaintiffs' Opposition to Defendant's Motion to Dismiss is GRANTED. The Clerk of Court is directed to close the motion at ECF No. 70. (Signed by Judge George B. Daniels on 8/15/2017) (jwh) (Entered: 08/15/2017)
08/15/2017	<u>74</u>	ORDER granting <u>64</u> Letter Motion to File Amicus Brief: The Motion for Leave to file Brief of Amici Curiae by scholars of administrative law, constitutional law, and federal jurisdiction in support of Plaintiffs' Opposition to Defendant's Motion to Dismiss is GRANTED. The Clerk of Court is directed to close the motion at ECF No. 64. (Signed by Judge George B. Daniels on 8/15/2017) (jwh) (Entered: 08/15/2017)
08/15/2017	<u>75</u>	ORDER: granting <u>63</u> Letter Motion for Leave to File Document. The Motion for Leave to file Brief of Amici Curiae by Senator Richard Blumenthal and Representative John Conyers, Jr. in support of Plaintiffs' Opposition to Defendant's Motion to Dismiss is GRANTED. The Clerk of Court is directed to close the motion at ECF No. 63. (Signed by Judge George B. Daniels on 8/15/2017) (ap) (Entered: 08/15/2017)
08/15/2017	<u>76</u>	ORDER granting <u>62</u> Motion to File Amicus Brief: The Motion for Leave to file Brief of Amicus Curiae by Sarah P. Cha yes in support of Plaintiffs' Opposition to Defendant's Motion to Dismiss is GRANTED. The Clerk of Court is directed to close the motion at ECF No. 62. (Signed by Judge George B. Daniels on 8/15/2017) (jwh) (Entered: 08/15/2017)

08/25/2017	<u>77</u>	NOTICE of Errata re: <u>54</u> Declaration in Opposition to Motion, <u>50</u> Declaration in Opposition to Motion, <u>52</u> Declaration in Opposition to Motion,. Document filed by Citizens for Responsibility and Ethics in Washington, Eric Goode, Jill Phaneuf, Restaurant Opportunities Centers (ROC) United, Inc.. (Attachments: # <u>1</u> Errata Corrected Declaration of Saru Jayaraman, # <u>2</u> Errata Corrected Declaration of Eric Goode, # <u>3</u> Errata Corrected Declaration of Christopher C. Muller)(Gupta, Deepak) (Entered: 08/25/2017)
08/25/2017	<u>78</u>	LETTER addressed to Judge George B. Daniels from Deepak Gupta dated 08/25/2017 re: Second Circuit's decision in Centro De Law v. Town of Oyster Bay. Document filed by Citizens for Responsibility and Ethics in Washington, Eric Goode, Jill Phaneuf, Restaurant Opportunities Centers (ROC) United, Inc.. (Attachments: # <u>1</u> Exhibit Second Circuit's Decision in Centro de Law v. Town of Oyster Bay)(Gupta, Deepak) (Entered: 08/25/2017)
08/31/2017	<u>79</u>	NOTICE OF APPEARANCE by George Fuad Farah on behalf of Citizens for Responsibility and Ethics in Washington, Eric Goode, Jill Phaneuf, Restaurant Opportunities Centers (ROC) United, Inc.. (Farah, George) (Entered: 08/31/2017)
09/18/2017	<u>80</u>	MOTION for Matthew Spurlock to Withdraw as Attorney . Document filed by Citizens for Responsibility and Ethics in Washington. Return Date set for 9/18/2017 at 04:00 PM.(Spurlock, Matthew) (Entered: 09/18/2017)
09/19/2017	<u>81</u>	MOTION for Carrie Severino to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-14145588. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Judicial Education Project. (Attachments: # <u>1</u> Declaration, # <u>2</u> Certificate of Good Standing, # <u>3</u> Text of Proposed Order)(Ray, Robert) (Entered: 09/19/2017)
09/19/2017	<u>82</u>	MOTION for Leave to Appear – <i>For Judicial Education Project to Appear and Join in the Amicus Brief previously filed on behalf of Tillman.</i> Document filed by Scholar Seth Barrett Tillman.(Ray, Robert) (Entered: 09/19/2017)
09/19/2017	<u>83</u>	MEMORANDUM OF LAW in Support re: <u>82</u> MOTION for Leave to Appear – <i>For Judicial Education Project to Appear and Join in the Amicus Brief previously filed on behalf of Tillman.</i> . Document filed by Scholar Seth Barrett Tillman. (Ray, Robert) (Entered: 09/19/2017)
09/19/2017	<u>84</u>	MOTION for Leave to File – <i>Motion of Scholar Seth Barrett Tillman and Judicial Education Project for Leave to file Response to Amici Curiae by Certain Legal Historians.</i> Document filed by Scholar Seth Barrett Tillman.(Ray, Robert) (Entered: 09/19/2017)
09/19/2017	<u>85</u>	MEMORANDUM OF LAW in Support re: <u>84</u> MOTION for Leave to File – <i>Motion of Scholar Seth Barrett Tillman and Judicial Education Project for Leave to file Response to Amici Curiae by Certain Legal Historians.</i> . Document filed by Scholar Seth Barrett Tillman. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H, # <u>10</u> Exhibit I, # <u>11</u> Exhibit J, # <u>12</u> Exhibit K, # <u>13</u> Exhibit L, # <u>14</u> Exhibit M part 1, # <u>15</u> Exhibit M part 2, # <u>16</u> Exhibit M part 3, # <u>17</u> Exhibit M part 4, # <u>18</u> Exhibit M part 5, # <u>19</u> Exhibit M part 6, # <u>20</u> Exhibit M part 7, # <u>21</u> Exhibit M part 8, # <u>22</u> Exhibit M part 9, # <u>23</u> Exhibit N, # <u>24</u> Exhibit O, # <u>25</u> Exhibit P part 1, # <u>26</u> Exhibit P part 2, # <u>27</u> Exhibit P part 3, # <u>28</u> Exhibit P part 4, # <u>29</u> Exhibit Q, # <u>30</u> Exhibit R)(Ray, Robert) (Entered: 09/19/2017)
09/19/2017	<u>86</u>	MOTION of <i>Amicus Curiae Scholar Seth Barrett Tillman and Proposed Amicus Curiae Judicial Education Project for Leave to be heard at Oral Arguments.</i> Document filed by Scholar Seth Barrett Tillman.(Ray, Robert) (Entered: 09/19/2017)
09/19/2017	<u>87</u>	MEMORANDUM OF LAW in Support re: <u>86</u> MOTION of <i>Amicus Curiae Scholar Seth Barrett Tillman and Proposed Amicus Curiae Judicial Education Project for Leave to be heard at Oral Arguments.</i> . Document filed by Scholar Seth Barrett Tillman. (Ray, Robert) (Entered: 09/19/2017)
09/20/2017		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>81</u> MOTION for Carrie Severino to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-14145588. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are

		no deficiencies. (wb) (Entered: 09/20/2017)
09/20/2017	<u>88</u>	ORDER FOR ADMISSION PRO HAC VICE granting <u>81</u> Motion for Carrie Severino to Appear Pro Hac Vice. (Signed by Judge George B. Daniels on 9/20/2017) (jwh) (Entered: 09/20/2017)
09/20/2017	<u>89</u>	MEMO ENDORSEMENT granting <u>80</u> Motion to Withdraw as Attorney. ENDORSEMENT: SO ORDERED. (Attorney Matthew Douglas Spurlock terminated.) (Signed by Judge George B. Daniels on 9/20/2017) (jwh) (Entered: 09/20/2017)
09/21/2017	<u>91</u>	ORDER denying <u>84</u> Motion for Leave to File Document: The motion filed by amicus curiae Seth Barrett Tillman and Judicial Education Project ("JEP") for leave to respond to the brief of amici curiae by certain legal historians is DENIED. (Signed by Judge George B. Daniels on 9/21/2017) (jwh) (Entered: 09/21/2017)
09/21/2017		***DELETED DOCUMENT. Deleted document number 90 Order. The document was incorrectly filed in this case. (jwh) (Entered: 09/21/2017)
09/21/2017	<u>92</u>	ORDER granting <u>82</u> Motion for Leave to Appear and join in the amicus brief filed on Tillman's behalf: The motion filed by amicus curiae Seth Barrett Tillman and Judicial Education Project ("JEP") seeking leave for JEP to appear jointly with Tillman as amici curiae and for JEP to join in the amicus brief filed on Tillman's behalf is GRANTED. (Signed by Judge George B. Daniels on 9/21/2017) (jwh) (Entered: 09/21/2017)
09/21/2017	<u>93</u>	ORDER denying <u>86</u> Motion to be heard at Oral Argument: The motion filed by amicus curiae Seth Barrett Tillman and Judicial Education Project ("JEP") requesting leave to be heard at oral argument is DENIED. (Signed by Judge George B. Daniels on 9/21/2017) (jwh) (Entered: 09/21/2017)
09/22/2017	<u>94</u>	REPLY MEMORANDUM OF LAW in Support re: <u>34</u> MOTION to Dismiss <i>for Lack of Jurisdiction and for Failure to State a Claim.</i> . Document filed by Donald J. Trump. (Lin, Jean) (Entered: 09/22/2017)
09/27/2017	<u>95</u>	NOTICE OF APPEARANCE by Brett Shumate on behalf of Donald J. Trump. (Shumate, Brett) (Entered: 09/27/2017)
10/03/2017	<u>96</u>	LETTER addressed to Judge George B. Daniels from Daniel J. Walker dated October 3, 2017 re: Docket No. 70. Document filed by Legal Historians.(Walker, Daniel) (Entered: 10/03/2017)
10/07/2017	<u>97</u>	LETTER addressed to Judge George B. Daniels from Deepak Gupta dated 10/7/2017 re: Supplemental Authority (Report of Office of Congressional Ethics). Document filed by Citizens for Responsibility and Ethics in Washington, Eric Goode, Jill Phaneuf, Restaurant Opportunities Centers (ROC) United, Inc.. (Attachments: # <u>1</u> Office of Congressional Ethics Report)(Gupta, Deepak) (Entered: 10/07/2017)
10/18/2017		Minute Entry for proceedings held before Judge George B. Daniels: Oral Argument held on 10/18/2017 re: <u>34</u> MOTION to Dismiss <i>for Lack of Jurisdiction and for Failure to State a Claim.</i> filed by Donald J. Trump. Plaintiff Counsel: Deepak Gupta, Jonathan E. Taylor, Joshua Matz, Joseph M. Sellers, Daniel Townsend; Defense Counsel: Jean Lin, Brett Shumate Also Present: Norm Eisen, Noah Bookbinder, Zephyr Teachout, and Court Reporter present. (Vega, Elizabeth) (Entered: 10/18/2017)
10/25/2017	<u>98</u>	LETTER addressed to Judge George B. Daniels from Brett Shumate dated 10/25/2017 re: correcting misstatement made during Oct. 18, 2017, hearing. Document filed by Donald J. Trump.(Shumate, Brett) (Entered: 10/25/2017)
11/08/2017	<u>99</u>	TRANSCRIPT of Proceedings re: CONFERENCE held on 10/18/2017 before Judge George B. Daniels. Court Reporter/Transcriber: Alena Lynch, (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 11/29/2017. Redacted Transcript Deadline set for 12/11/2017. Release of Transcript Restriction set for 2/6/2018.(McGuirk, Kelly) (Entered: 11/08/2017)

11/08/2017	<u>100</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 10/18/17 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: 11/08/2017)
11/24/2017	<u>101</u>	LETTER addressed to Judge George B. Daniels from Jean Lin dated November 24, 2017 re: Post-hearing Development. Document filed by Donald J. Trump.(Lin, Jean) (Entered: 11/24/2017)
12/01/2017	<u>102</u>	LETTER addressed to Judge George B. Daniels from Deepak Gupta dated December 1, 2017 re: Defendant's Letter dated November 24, 2017 (Docket No. 101). Document filed by Citizens for Responsibility and Ethics in Washington, Eric Goode, Jill Phaneuf, Restaurant Opportunities Centers (ROC) United, Inc..(Gupta, Deepak) (Entered: 12/01/2017)
12/21/2017	<u>103</u>	MEMORANDUM DECISION AND ORDER. Defendant's motion to dismiss is GRANTED. Accordingly, Plaintiffs' claims and this case are DISMISSED. So ordered. Granting <u>34</u> Motion to Dismiss. (Signed by Judge George B. Daniels on 12/21/2017) (rjm) (Entered: 12/21/2017)
12/21/2017		Transmission to Judgments and Orders Clerk. Transmitted re: <u>103</u> Order on Motion to Dismiss to the Judgments and Orders Clerk. (rjm) (Entered: 12/21/2017)
12/21/2017	<u>104</u>	CLERK'S JUDGMENT: That for the reasons stated in the Court's Memorandum Decision and Order dated December 21, 2017, Defendant's motion to dismiss for lack of standing under Rule 12(b)(1) is granted; accordingly, Plaintiffs' claims and this case are dismissed. (Signed by Clerk of Court Ruby Krajick on 12/21/2017) (Attachments: # <u>1</u> Notice of Right to Appeal)(dt) (Entered: 12/21/2017)
12/21/2017		Terminate Transcript Deadlines (dt) (Entered: 12/21/2017)
02/16/2018	<u>105</u>	NOTICE OF APPEAL from <u>103</u> Order on Motion to Dismiss, <u>104</u> Clerk's Judgment,. Document filed by Citizens for Responsibility and Ethics in Washington, Eric Goode, Jill Phaneuf, Restaurant Opportunities Centers (ROC) United, Inc.. Filing fee \$ 505.00, receipt number 0208-14710868. Form C and Form D are due within 14 days to the Court of Appeals, Second Circuit. (Gupta, Deepak) (Entered: 02/16/2018)
02/16/2018		Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: <u>105</u> Notice of Appeal. (tp) (Entered: 02/16/2018)
02/16/2018		Appeal Record Sent to USCA (Electronic File). Certified Indexed record on Appeal Electronic Files for <u>105</u> Notice of Appeal, filed by Eric Goode, Restaurant Opportunities Centers (ROC) United, Inc., Citizens for Responsibility and Ethics in Washington, Jill Phaneuf were transmitted to the U.S. Court of Appeals. (tp) (Entered: 02/16/2018)
07/23/2018	<u>106</u>	INTERNET CITATION NOTE: Material from decision with Internet citation re: <u>103</u> Order on Motion to Dismiss. (Attachments: # <u>1</u> Internet Citation) (dnh) (Entered: 07/23/2018)
10/24/2018	<u>107</u>	NOTICE OF CHANGE OF ADDRESS by George Fuad Farah on behalf of All Plaintiffs. New Address: Handley Farah & Anderson PLLC, 81 Prospect Street, Brooklyn, NY, United States 11201, 212-477-8090. (Farah, George) (Entered: 10/24/2018)
03/04/2019	<u>108</u>	NOTICE of Withdrawal of Appearance of Norman Eisen. Document filed by Citizens for Responsibility and Ethics in Washington. (Small, Daniel) (Entered: 03/04/2019)
03/05/2019	<u>109</u>	MEMO ENDORSEMENT on re: <u>108</u> Notice (Other) filed by Citizens for Responsibility and Ethics in Washington. ENDORSEMENT: SO ORDERED. (Signed by Judge George B. Daniels on 3/5/2019) (jwh) (Entered: 03/05/2019)
09/13/2019	<u>110</u>	USCA OPINION (Certified) as to <u>105</u> Notice of Appeal, filed by Eric Goode, Restaurant Opportunities Centers (ROC) United, Inc., Citizens for Responsibility and Ethics in Washington, Jill Phaneuf. USCA Case Number 18-0474. Plaintiffs, who own and operate businesses in the hospitality industry, appeal from the dismissal of

		<p>their lawsuit by the United States District Court for the Southern District of New York (George B. Daniels, J.). The district court dismissed Plaintiffs suit on the grounds that Plaintiffs lack Article III standing, they fall outside the zone of interests of the Emoluments Clauses, their claims do not present a ripe case or controversy within the meaning of Article III, and the case presents a non-justiciable "political question." The judgment of the district court is VACATED and the case is REMANDED for further proceedings consistent with this opinion.. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Certified: 09/13/2019. (nd) (Entered: 09/13/2019)</p>
09/13/2019		<p>Transmission of USCA Opinion to the District Judge re: <u>110</u> USCA Opinion. (nd) (Entered: 09/13/2019)</p>
09/13/2019	<u>111</u>	<p>USCA OPINION (Certified) as to as to <u>105</u> Notice of Appeal, filed by Eric Goode, Restaurant Opportunities Centers (ROC) United, Inc., Citizens for Responsibility and Ethics in Washington, Jill Phaneuf. USCA Case Number 18-0474. Plaintiffs, who own and operate businesses in the hospitality industry, appeal from the dismissal of their lawsuit by the United States District Court for the Southern District of New York (George B. Daniels, J.). The district court dismissed Plaintiffs suit on the grounds that Plaintiffs lack Article III standing, they fall outside the zone of interests of the Emoluments Clauses, their claims do not present a ripe case or controversy within the meaning of Article III, and the case presents a non-justiciable "political question." The judgment of the district court is VACATED and the case is REMANDED for further proceedings consistent with this opinion. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Certified: 09/13/2019. (Attachments: # <u>1</u> JOHN M. WALKER, JR., Circuit Judge, dissenting Opinion:)(nd) (Entered: 09/13/2019)</p>