

**U.S. District Court  
Southern District of New York (Foley Square)  
CIVIL DOCKET FOR CASE #: 1:18-cv-09433-LGS**

Pen American Center, Inc. v. Trump  
Assigned to: Judge Lorna G. Schofield  
Cause: 28:1331vc Fed. Question: Violation of Constitutional Rights

Date Filed: 10/16/2018  
Jury Demand: None  
Nature of Suit: 440 Civil Rights: Other  
Jurisdiction: U.S. Government Defendant

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| Date Filed | #        | Docket Text                                                                                                                                                                                                                                                                                                                                             |
|------------|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10/16/2018 | <u>1</u> | COMPLAINT against Donald J. Trump. (Filing Fee \$ 400.00, Receipt Number ANYSDC-15752008)Document filed by Pen American Center, Inc..(Parker, Kristy) (Entered: 10/16/2018)                                                                                                                                                                             |
| 10/16/2018 | <u>2</u> | CIVIL COVER SHEET filed. (Parker, Kristy) (Entered: 10/16/2018)                                                                                                                                                                                                                                                                                         |
| 10/16/2018 | <u>3</u> | REQUEST FOR ISSUANCE OF SUMMONS as to Donald J. Trump, re: <u>1</u> Complaint. Document filed by Pen American Center, Inc.. (Parker, Kristy) (Entered: 10/16/2018)                                                                                                                                                                                      |
| 10/16/2018 | <u>4</u> | RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Pen American Center, Inc..(Parker, Kristy) (Entered: 10/16/2018)                                                                                                                                                                                                        |
| 10/16/2018 | <u>5</u> | MOTION for Kristy Parker to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-15752269. <b>Motion and supporting papers to be reviewed by Clerk's Office staff.</b> Document filed by Pen American Center, Inc.. (Attachments: # <u>1</u> Declaration in Support of Motion, # <u>2</u> Certificate of Good Standing, # <u>3</u> Text of |

|            |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|------------|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|            |           | Proposed Order)(Parker, Kristy) (Entered: 10/16/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 10/16/2018 |           | >>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>5</u> MOTION for Kristy Parker to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-15752269. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb) (Entered: 10/16/2018)                                                                                                                                                                                                                                                                                |
| 10/16/2018 |           | >>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>5</u> MOTION for Kristy Parker to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-15752269. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (ma) (Entered: 10/16/2018)                                                                                                                                                                                                                                                                                |
| 10/16/2018 | <u>6</u>  | NOTICE OF APPEARANCE by John Langford on behalf of Pen American Center, Inc.. (Langford, John) (Entered: 10/16/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 10/16/2018 | <u>7</u>  | NOTICE OF APPEARANCE by David A. Schulz on behalf of Pen American Center, Inc.. (Schulz, David) (Entered: 10/16/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 10/17/2018 |           | CASE OPENING INITIAL ASSIGNMENT NOTICE: The above-entitled action is assigned to Judge Lorna G. Schofield. Please download and review the Individual Practices of the assigned District Judge, located at <a href="http://nysd.uscourts.gov/judges/District">http://nysd.uscourts.gov/judges/District</a> . 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 <a href="http://nysd.uscourts.gov/ecf_filing.php">http://nysd.uscourts.gov/ecf_filing.php</a> . (pne) (Entered: 10/17/2018) |
| 10/17/2018 |           | Magistrate Judge Ona T. Wang is so designated. Pursuant to 28 U.S.C. Section 636(c) and Fed. R. Civ. P. 73(b)(1) parties are notified that they may consent to proceed before a United States Magistrate Judge. Parties who wish to consent may access the necessary form at the following link: <a href="http://nysd.uscourts.gov/forms.php">http://nysd.uscourts.gov/forms.php</a> . (pne) (Entered: 10/17/2018)                                                                                                                                                                                                             |
| 10/17/2018 |           | Case Designated ECF. (pne) (Entered: 10/17/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 10/17/2018 | <u>8</u>  | ORDER granting <u>5</u> Motion for Kristy Parker to Appear Pro Hac Vice (HEREBY ORDERED by Judge Lorna G. Schofield)(Text Only Order) (jcs) (Entered: 10/17/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 10/17/2018 |           | ***NOTICE TO ATTORNEY REGARDING CIVIL CASE OPENING STATISTICAL ERROR CORRECTION: Notice to attorney Kristy Parker. The following case opening statistical information was erroneously selected/entered: Jurisdiction code 3 (Federal Question). The following correction has been made to your case entry: the Jurisdiction code has been modified to 2 (U.S. Government Defendant). (pne) (Entered: 10/17/2018)                                                                                                                                                                                                               |
| 10/17/2018 | <u>9</u>  | ELECTRONIC SUMMONS ISSUED as to Donald J. Trump. (pne) (Entered: 10/17/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 10/25/2018 | <u>10</u> | NOTICE OF APPEARANCE by Steven Arthur Hirsch on behalf of Pen American Center, Inc.. (Hirsch, Steven) (Entered: 10/25/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 10/25/2018 | <u>11</u> | NOTICE OF APPEARANCE by Ian Michael Bassin on behalf of Pen American Center, Inc.. (Bassin, Ian) (Entered: 10/25/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 10/25/2018 | <u>12</u> | ORDER: Initial Conference set for 12/11/2018 at 10:30 AM in Courtroom 1106, Thurgood Marshal Courthouse, 40 Foley Square, New York, NY 10007 before Judge Lorna G. Schofield. (As further set forth in this Order.) (Signed by Judge Lorna G. Schofield on 10/25/2018) (cf) (Entered: 10/25/2018)                                                                                                                                                                                                                                                                                                                              |
| 10/30/2018 | <u>13</u> | AFFIDAVIT OF SERVICE of Summons and Complaint served. Donald J. Trump served on 10/23/2018, answer due 12/24/2018. Service was made by Mail. Document filed by Pen American Center, Inc.. (Attachments: # <u>1</u> USPS Receipts & Delivery Confirmations)(Parker, Kristy) (Entered: 10/30/2018)                                                                                                                                                                                                                                                                                                                               |
| 10/30/2018 | <u>14</u> | NOTICE OF APPEARANCE by Laurence Michael Schwartztol on behalf of Pen American Center, Inc.. (Schwartztol, Laurence) (Entered: 10/30/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |



|            |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|------------|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 11/13/2018 | <u>15</u> | NOTICE OF APPEARANCE by Steven John Kochevar on behalf of Donald J. Trump. (Kochevar, Steven) (Entered: 11/13/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 11/20/2018 | <u>16</u> | NOTICE of Service of Order re: <u>12</u> Order for Initial Pretrial Conference,. Document filed by Pen American Center, Inc.. (Attachments: # <u>1</u> USPS Receipts and Delivery Confirmations)(Parker, Kristy) (Entered: 11/20/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 11/20/2018 | <u>17</u> | CONSENT LETTER MOTION to Adjourn Conference <i>to January 7, 2019 or thereafter</i> addressed to Judge Lorna G. Schofield from Kristy Parker dated November 20, 2018. Document filed by Pen American Center, Inc..(Parker, Kristy) (Entered: 11/20/2018)                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 11/20/2018 | <u>18</u> | MEMO ENDORSEMENT re <u>17</u> Motion to Adjourn Conference: Plaintiff shall file a letter by November 27, 2018, stating why the parties seek to adjourn the initial pretrial conference. (Signed by Judge Lorna G. Schofield on 11/20/2018) (jcs) (Entered: 11/20/2018)                                                                                                                                                                                                                                                                                                                                                                                                             |
| 11/21/2018 |           | <b>***DELETED DOCUMENT. Deleted document number 19 Order. The document was incorrectly filed in this case. (jcs)</b> (Entered: 11/27/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 11/26/2018 | <u>20</u> | LETTER addressed to Judge Lorna G. Schofield from Kristy Parker dated November 26, 2018 re: Order 19 with respect to <u>17</u> Letter Motion to Adjourn Conference. Document filed by Pen American Center, Inc..(Parker, Kristy) (Entered: 11/26/2018)                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 11/27/2018 | <u>21</u> | MEMO ENDORSEMENT on re: <u>20</u> Letter filed by Pen American Center, Inc. ENDORSEMENT: Plaintiff's request to adjourn the initial pretrial conference is GRANTED. The initial pretrial conference is adjourned from December 11, 2018, to January 8, 2019, at 10:30 a.m. The parties are reminded to file their joint letter and proposed case management plan at least seven days before the initial pretrial conference. The Clerk of Court is respectfully directed to close the motion at Docket Number 17. (Initial Conference set for 1/8/2019 at 10:30 AM before Judge Lorna G. Schofield.) (Signed by Judge Lorna G. Schofield on 11/27/2018) (jca) (Entered: 11/27/2018) |
| 11/30/2018 |           | <b>&gt;&gt;&gt;NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice Document No. 22 belonging to case 17-cv-6335 that was incorrectly filed on 11/30/18 in case 18-cv-9433 and assigned payment receipt number ANYSDC-15984262. The filing is deficient for the following reason(s): the motion was filed in the wrong case. (jc)</b> (Entered: 11/30/2018)                                                                                                                                                                                                                                                                                                             |
| 11/30/2018 |           | <b>***DELETED DOCUMENT. Deleted document number 22 Motion to Appear Pro Hac Vice. The document was incorrectly filed in this case. (db)</b> (Entered: 12/03/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 12/12/2018 | <u>22</u> | FRIEND OF THE COURT/AMICUS BRIEF. Document filed byDavid Andrew Christenson, non-party. (sc) (Entered: 12/17/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 12/19/2018 | <u>23</u> | MEMO ENDORSEMENT on re: <u>22</u> Brief. ENDORSEMENT: The Court does not consider documents filed by non-parties without leave of the Court. The Clerk of Court is respectfully directed to mail a copy of this Order to Mr. David Andrew Christenson. SO ORDERED. (Signed by Judge Lorna G. Schofield on 12/19/2018) (ne) Transmission to Docket Assistant Clerk for processing. (Entered: 12/19/2018)                                                                                                                                                                                                                                                                             |
| 12/20/2018 |           | Mailed a copy of <u>22</u> Brief to David Andrew Christenson Box 9063 Miramar Beach, FL 32550. (vba) (Entered: 12/20/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 12/20/2018 | <u>24</u> | LETTER MOTION for Leave to File Motion to Dismiss Under Fed. R. Civ. P. 12(b) addressed to Judge Lorna G. Schofield from Steven J. Kochevar dated 12/20/2018. Document filed by Donald J. Trump.(Kochevar, Steven) (Entered: 12/20/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 12/20/2018 | <u>25</u> | LETTER MOTION for Conference <i>on Defendant's Unopposed Motion to Stay Discovery</i> addressed to Judge Lorna G. Schofield from Steven J. Kochevar dated 12/20/2018. Document filed by Donald J. Trump.(Kochevar, Steven) (Entered: 12/20/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 12/21/2018 | <u>26</u> | ORDER terminating <u>24</u> Letter Motion for Leave to File Document; terminating <u>25</u> Letter Motion for Conference. It is hereby ORDERED that the initial pretrial conference is adjourned from January 8, 2019, to February 12, 2019, at 10:30 a.m. Defendant's unopposed motion to stay discovery will be discussed at the conference. It                                                                                                                                                                                                                                                                                                                                   |

|            |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
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|            |           | is further ORDERED that Plaintiff shall file its Amended Complaint, if any, by January 18, 2019. If Defendant intends to move to dismiss the Amended Complaint, then Defendant shall file his pre-motion letter by January 29, 2019, Plaintiff shall file its response by February 5, 2019, and the motion will be discussed at the February 12, 2019, conference. The parties may (but need not) propose a new joint briefing schedule in their pre-motion letters. The Clerk of Court is respectfully directed to close the motions at Docket Numbers 17, 24, and 25. (As further set forth in this Order.) (Signed by Judge Lorna G. Schofield on 12/21/2018) (cf) (Entered: 12/21/2018) |
| 12/21/2018 |           | Set/Reset Deadlines: (Motions due by 1/29/2019., Responses due by 2/5/2019), Set/Reset Hearings: (Initial Conference set for 2/12/2019 at 10:30 AM before Judge Lorna G. Schofield.) (cf) (Entered: 12/21/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 12/21/2018 | <u>27</u> | LETTER RESPONSE to Motion addressed to Judge Lorna G. Schofield from Kristy Parker dated December 21, 2018 re: <u>25</u> LETTER MOTION for Conference on Defendant's Unopposed Motion to Stay Discovery addressed to Judge Lorna G. Schofield from Steven J. Kochevar dated 12/20/2018. . Document filed by Pen American Center, Inc.. (Parker, Kristy) (Entered: 12/21/2018)                                                                                                                                                                                                                                                                                                               |
| 12/27/2018 | <u>28</u> | STANDING ORDER M10-468 The United States Attorney's Office shall notify the Court immediately upon the restoration of Department of Justice funding. (As further set forth in this Order.) (Signed by Judge Colleen McMahon on 12/27/2018) (ks) (Entered: 01/02/2019)                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 12/27/2018 |           | Case Stayed (rro) (Entered: 01/14/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 01/02/2019 | <u>29</u> | LETTER addressed to Judge Lorna G. Schofield from David Christenson, dated 12/21/18 re: Nonparty David Christenson writes that the following (as indicated) is a perfect example of how the Federal Government continually criminally censors him in violation of the Constitution; that it is what this case is about and gives him standing and cause to join the case as CourtListener will not use his name etc. (sc) (Entered: 01/07/2019)                                                                                                                                                                                                                                             |
| 01/12/2019 | <u>30</u> | MOTION for Justin Florence to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-16181463. <b>Motion and supporting papers to be reviewed by Clerk's Office staff.</b> Document filed by Pen American Center, Inc.. (Attachments: # <u>1</u> Declaration in Support of Motion, # <u>2</u> Massachusetts Certificate of Good Standing, # <u>3</u> D.C. Certificate of Good Standing, # <u>4</u> Proposed Order)(Florence, Justin) (Entered: 01/12/2019)                                                                                                                                                                                                                       |
| 01/14/2019 |           | <b>&gt;&gt;&gt;NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>30</u> MOTION for Justin Florence to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-16181463. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb)</b> (Entered: 01/14/2019)                                                                                                                                                                                                                                                                                                                          |
| 01/18/2019 | <u>31</u> | NOTICE OF APPEARANCE by Robert Corn-Revere on behalf of Pen American Center, Inc.. (Corn-Revere, Robert) (Entered: 01/18/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 01/18/2019 | <u>32</u> | NOTICE OF APPEARANCE by Ronald Gary London on behalf of Pen American Center, Inc.. (London, Ronald) (Entered: 01/18/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 01/18/2019 | <u>33</u> | MOTION FOR LEAVE TO FILE THIS MOTION TO JOIN. (Attachments: # <u>1</u> Proposed Motion). Document filed by David Christenson.(sc) (Entered: 01/22/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 01/28/2019 | <u>34</u> | ORDER denying <u>33</u> Motion for Leave to File Document. WHEREAS, Mr. Christenson has submitted a motion to intervene (Dkt. No. 33); it is hereby ORDERED that the motion to intervene is denied because a basis for intervention has not been shown. (Signed by Judge Lorna G. Schofield on 1/28/2019) (cf) (Entered: 01/28/2019)                                                                                                                                                                                                                                                                                                                                                        |
| 01/30/2019 | <u>35</u> | ORDER granting <u>17</u> CONSENT LETTER MOTION to Adjourn Conference to January 7, 2019 or thereafter. It is hereby ORDERED that the parties shall appear for an initial pretrial conference on February 26, 2019, at 11:00 a.m. The parties are reminded to file their joint letter and proposed case management plan at least seven days before the conference. It is further ORDERED that Plaintiff shall file its Amended Complaint, if any, by February 6, 2019. If Defendant intends to move to dismiss the Amended Complaint, then Defendant shall file his pre-motion letter by                                                                                                     |

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|            |           | February 13, 2019, Plaintiff shall file its response by February 19, 2019. The motion will be discussed a February 26, 2019, conference. The parties may (but need not) propose a new joint briefing schedule in their pre-motion letters. The Clerk of Court is respectfully directed to close the motion at Docket Number 17. (Initial Conference set for 2/26/2019 at 11:00 AM before Judge Lorna G. Schofield.) (Signed by Judge Lorna G. Schofield on 1/30/2019) (jca) (Entered: 01/30/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 01/30/2019 |           | Set/Reset Deadlines: Amended Pleadings due by 2/6/2019. (jca) (Entered: 01/30/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 02/01/2019 | <u>36</u> | ORDER granting <u>30</u> Motion for Justin Florence to Appear Pro Hac Vice (HEREBY ORDERED by Judge Lorna G. Schofield)(Text Only Order) (jcs) (Entered: 02/01/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 02/05/2019 | <u>37</u> | CONSENT LETTER MOTION to Adjourn Conference to <i>March 7 or March 8, 2019</i> addressed to Judge Lorna G. Schofield from Kristy Parker dated February 5, 2019. Document filed by Pen American Center, Inc..(Parker, Kristy) (Entered: 02/05/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 02/06/2019 | <u>38</u> | AMENDED COMPLAINT amending <u>1</u> Complaint against Donald J. Trump.Document filed by Pen American Center, Inc.. Related document: <u>1</u> Complaint.(Parker, Kristy) (Entered: 02/06/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 02/06/2019 | <u>39</u> | ORDER granting <u>37</u> Letter Motion to Adjourn Conference. Application GRANTED. The initial pretrial conference is adjourned from February 26, 2019, to March 12, 2019, at 11:00 a.m. SO ORDERED. Initial Conference set for 3/12/2019 at 11:00 AM before Judge Lorna G. Schofield. (Signed by Judge Lorna G. Schofield on 2/6/2019) (kv) (Entered: 02/06/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 02/12/2019 | <u>40</u> | LETTER MOTION for Leave to File Motion to Dismiss addressed to Judge Lorna G. Schofield from Steven J. Kochevar dated 02/12/2019. Document filed by Donald J. Trump.(Kochevar, Steven) (Entered: 02/12/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 02/19/2019 | <u>41</u> | LETTER addressed to Judge Lorna G. Schofield from Robert Corn-Revere dated 2/19/2019 re: opposition to defendant's letter motion for leave to file motion to dismiss. Document filed by Pen American Center, Inc..(Corn-Revere, Robert) (Entered: 02/19/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 02/21/2019 | <u>42</u> | NOTICE; re: that an Amended Motion to Join will be filed, correcting the defect and showing the basis to join or intervene. Document filed by David A. Christenson. (sc) (Entered: 02/21/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 03/05/2019 | <u>43</u> | JOINT LETTER addressed to Judge Lorna G. Schofield from Steven J. Kochevar dated 03/05/2019 re: Initial Conference and Proposed Case Management Plan and Scheduling Order. Document filed by Donald J. Trump. (Attachments: # <u>1</u> Text of Proposed Order – Proposed Civil Case Management Plan and Scheduling Order)(Kochevar, Steven) (Entered: 03/05/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 03/08/2019 | <u>44</u> | ORDER granting <u>40</u> Letter Motion for Leave to File Document. It is hereby ORDERED that the March 12, 2019, conference is cancelled. If the parties believe that a conference would nevertheless be useful, they should inform the Court immediately so the conference can be reinstated. It is further ORDERED that the parties' proposed briefing schedule for Defendant's contemplated motion to dismiss the Amended Complaint is adopted. Defendant shall file his motion to dismiss on or before April 11, 2019. Plaintiff shall file its opposition on or before May 10, 2019. Defendant shall file his reply on or before May 24, 2019. The parties are reminded to comply with the Court's Individual Rule III.B. It is further ORDERED that discovery is stayed pending the outcome of Defendant's motion to dismiss. The Clerk of Court is respectfully directed to close the motion at Docket Number 40. (Signed by Judge Lorna G. Schofield on 3/8/2019) (jca) (Entered: 03/08/2019) |
| 03/08/2019 |           | Set/Reset Deadlines: Motions due by 4/11/2019, Responses due by 5/10/2019, Replies due by 5/24/2019. (jca) (Entered: 03/08/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 04/10/2019 | <u>45</u> | MOTION to Dismiss <i>Plaintiff's Amended Complaint</i> . Document filed by Donald J. Trump.(Kochevar, Steven) (Entered: 04/10/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 04/10/2019 | <u>46</u> | MEMORANDUM OF LAW in Support re: <u>45</u> MOTION to Dismiss <i>Plaintiff's Amended Complaint</i> . . Document filed by Donald J. Trump. (Kochevar, Steven) (Entered: 04/10/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

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| 05/10/2019 | <u>47</u> | <b>FILING ERROR – WRONG EVENT TYPE SELECTED FROM MENU –</b> REPLY MEMORANDUM OF LAW in Opposition re: <u>45</u> MOTION to Dismiss <i>Plaintiff's Amended Complaint</i> . . Document filed by Pen American Center, Inc.. (Corn-Revere, Robert) Modified on 5/10/2019 (ldi). (Entered: 05/10/2019)                                                                                                                                                                                                                                                                                                                         |
| 05/10/2019 | <u>48</u> | MEMORANDUM OF LAW in Opposition re: <u>45</u> MOTION to Dismiss <i>Plaintiff's Amended Complaint</i> . . Document filed by Pen American Center, Inc.. (Corn-Revere, Robert) (Entered: 05/10/2019)                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 05/10/2019 | <u>49</u> | Amicus Curiae APPEARANCE entered by Richard Franklin Schwed on behalf of Amici Curiae Tenured Professors.(Schwed, Richard) (Entered: 05/10/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 05/10/2019 | <u>50</u> | MOTION for Leave to File Amicus Curiae Brief . Document filed by Amici Curiae Tenured Professors.(Schwed, Richard) (Entered: 05/10/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 05/10/2019 | <u>51</u> | MEMORANDUM OF LAW in Support re: <u>50</u> MOTION for Leave to File Amicus Curiae Brief . . Document filed by Amici Curiae Tenured Professors. (Schwed, Richard) (Entered: 05/10/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 05/10/2019 | <u>52</u> | DECLARATION of Richard Schwed in Support re: <u>50</u> MOTION for Leave to File Amicus Curiae Brief .. Document filed by Amici Curiae Tenured Professors. (Attachments: # <u>1</u> Exhibit A – Proposed Amicus Brief)(Schwed, Richard) (Entered: 05/10/2019)                                                                                                                                                                                                                                                                                                                                                             |
| 05/10/2019 | <u>53</u> | NOTICE OF APPEARANCE by Wesley Railey Powell on behalf of Erwin Chemerinsky, RonNell Andersen Jones, Heidi Kitrosser, Genevieve Lakier, Lyrissa Lidsky, Greg Magarian, Helen Norton, Jonathan Peters, Sonja West. (Powell, Wesley) (Entered: 05/10/2019)                                                                                                                                                                                                                                                                                                                                                                 |
| 05/10/2019 | <u>54</u> | LETTER MOTION for Conference addressed to Judge Lorna G. Schofield from Wesley R. Powell dated May 10, 2019. Document filed by RonNell Andersen Jones, Erwin Chemerinsky, Heidi Kitrosser, Genevieve Lakier, Lyrissa Lidsky, Greg Magarian, Helen Norton, Jonathan Peters, Sonja West. (Attachments: # <u>1</u> Exhibit : Proposed Brief of Amici Curiae)(Powell, Wesley) (Entered: 05/10/2019)                                                                                                                                                                                                                          |
| 05/13/2019 | <u>55</u> | NOTICE OF APPEARANCE by Joshua Timothy Ebersole on behalf of Amici Curiae Tenured Professors. (Ebersole, Joshua) (Entered: 05/13/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 05/14/2019 | <u>56</u> | NOTICE OF APPEARANCE by Mary Jane Eaton on behalf of RonNell Andersen Jones, Erwin Chemerinsky, Heidi Kitrosser, Genevieve Lakier, Lyrissa Lidsky, Greg Magarian, Helen Norton, Jonathan Peters, Sonja West. (Eaton, Mary) (Entered: 05/14/2019)                                                                                                                                                                                                                                                                                                                                                                         |
| 05/15/2019 | <u>57</u> | ORDER granting <u>50</u> Letter Motion for Leave to File Document; granting <u>54</u> Letter Motion for Conference. It is hereby ORDERED that both motions are GRANTED. The amici briefs at Dkt. Nos. 52–1 and 54–1 are deemed filed as of May 10, 2019. The Clerk of Court is respectfully directed to close the motions at Dkt. Nos. 50 and 54. (Signed by Judge Lorna G. Schofield on 5/15/2019) (cf) (Entered: 05/15/2019)                                                                                                                                                                                           |
| 05/15/2019 |           | Set/Reset Deadlines: Brief due by 5/10/2019. (cf) (Entered: 05/15/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 05/17/2019 | <u>58</u> | LETTER MOTION for Conference ( <i>Letter Motion Seeking Pre–Motion Conference for Leave to File Amicus Brief in Support of Plaintiff</i> ) addressed to Judge Lorna G. Schofield from Alan E. Schoenfeld dated May 17, 2019. Document filed by Reporters Committee for Freedom of the Press, THE AUTHORS GUILD INC., Freedom to Read Foundation, Inc., NATIONAL COALITION AGAINST CENSORSHIP, National Press Photographers Association, ONLINE NEWS ASSOCIATION, REPORTERS WITHOUT BORDERS, SOCIETY OF PROFESSIONAL JOURNALISTS. (Attachments: # <u>1</u> Proposed Amicus Brief)(Schoenfeld, Alan) (Entered: 05/17/2019) |
| 05/17/2019 | <u>59</u> | MOTION for Paul RQ Wolfson to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC–16909817. <b>Motion and supporting papers to be reviewed by Clerk's Office staff.</b> Document filed by Freedom to Read Foundation, Inc., NATIONAL COALITION AGAINST CENSORSHIP, National Press Photographers Association, ONLINE NEWS ASSOCIATION, REPORTERS WITHOUT BORDERS, Reporters Committee for Freedom of the Press, SOCIETY OF PROFESSIONAL JOURNALISTS, THE AUTHORS GUILD INC.. (Attachments: # <u>1</u>                                                                                                       |

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|            |           | Declaration in Support, # <u>2</u> Certificate of Good Standing – DC, # <u>3</u> Text of Proposed Order)(Wolfson, Paul) (Entered: 05/17/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 05/17/2019 | <u>60</u> | MOTION for Patrick J. Carome to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-16909981. <b>Motion and supporting papers to be reviewed by Clerk's Office staff.</b> Document filed by Freedom to Read Foundation, Inc., NATIONAL COALITION AGAINST CENSORSHIP, National Press Photographers Association, ONLINE NEWS ASSOCIATION, REPORTERS WITHOUT BORDERS, Reporters Committee for Freedom of the Press, SOCIETY OF PROFESSIONAL JOURNALISTS, THE AUTHORS GUILD INC.. (Attachments: # <u>1</u> Declaration in Support, # <u>2</u> Good Standing Certificate –MA, # <u>3</u> Good Standing Certificate –DC, # <u>4</u> Proposed Order)(Carome, Patrick) (Entered: 05/17/2019)           |
| 05/20/2019 |           | <b>&gt;&gt;&gt;NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>60</u> MOTION for Patrick J. Carome to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-16909981. Motion and supporting papers to be reviewed by Clerk's Office staff., <u>59</u> MOTION for Paul RQ Wolfson to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-16909817. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb)</b> (Entered: 05/20/2019)                                                                                                                                               |
| 05/20/2019 | <u>61</u> | MOTION for Emma P. Simson to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-16916791. <b>Motion and supporting papers to be reviewed by Clerk's Office staff.</b> Document filed by Freedom to Read Foundation, Inc., NATIONAL COALITION AGAINST CENSORSHIP, National Press Photographers Association, ONLINE NEWS ASSOCIATION, REPORTERS WITHOUT BORDERS, Reporters Committee for Freedom of the Press, SOCIETY OF PROFESSIONAL JOURNALISTS, THE AUTHORS GUILD INC.. (Attachments: # <u>1</u> Declaration in Support, # <u>2</u> DC – Good Standing Certificate, # <u>3</u> Maryland – Good Standing Certificate, # <u>4</u> Text of Proposed Order)(Simson, Emma) (Entered: 05/20/2019) |
| 05/20/2019 |           | <b>&gt;&gt;&gt;NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>61</u> MOTION for Emma P. Simson to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-16916791. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb)</b> (Entered: 05/20/2019)                                                                                                                                                                                                                                                                                                                                            |
| 05/20/2019 | <u>62</u> | ORDER granting <u>58</u> Letter Motion for Conference. It is hereby ORDERED that the motion is GRANTED. The amici brief at Dkt. No. 58-1 is deemed filed as of May 17, 2019. The Clerk of Court is respectfully directed to close the motion at Dkt. No. 58. (As further set forth in this Order.) (Signed by Judge Lorna G. Schofield on 5/20/2019) (cf) (Entered: 05/20/2019)                                                                                                                                                                                                                                                                                                                              |
| 05/23/2019 | 63        | ORDER granting <u>59</u> Motion for Paul RQ Wolfson to Appear Pro Hac Vice (HEREBY ORDERED by Judge Lorna G. Schofield)(Text Only Order) (Lewis, Barton) (Entered: 05/23/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 05/23/2019 | 64        | ORDER granting <u>60</u> Motion for Patrick J. Carome to Appear Pro Hac Vice (HEREBY ORDERED by Judge Lorna G. Schofield)(Text Only Order) (Lewis, Barton) (Entered: 05/23/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 05/23/2019 | 65        | ORDER granting <u>61</u> Motion for Emma P. Simson to Appear Pro Hac Vice (HEREBY ORDERED by Judge Lorna G. Schofield)(Text Only Order) (Lewis, Barton) (Entered: 05/23/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 05/23/2019 | <u>66</u> | REPLY MEMORANDUM OF LAW in Support re: <u>45</u> MOTION to Dismiss <i>Plaintiff's Amended Complaint</i> . . Document filed by Donald J. Trump. (Kochevar, Steven) (Entered: 05/23/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 05/23/2019 | <u>67</u> | LETTER MOTION for Oral Argument <i>on Defendant's Motion to Dismiss</i> addressed to Judge Lorna G. Schofield from Kristy Parker dated May 23, 2019. Document filed by Pen American Center, Inc..(Parker, Kristy) (Entered: 05/23/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 07/11/2019 | <u>68</u> | NOTICE of Supplemental Authority re: <u>48</u> Memorandum of Law in Opposition to Motion, <u>45</u> MOTION to Dismiss <i>Plaintiff's Amended Complaint</i> .. Document filed by Pen American Center, Inc.. (Corn-Revere, Robert) (Entered: 07/11/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                       |



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| 07/12/2019 | <u>69</u> | LETTER addressed to Judge Lorna G. Schofield from Steven J. Kochevar dated June 12, 2019 re: Supplemental Authority re: Defendant's Motion to Dismiss. Document filed by Donald J. Trump.(Kochevar, Steven) (Entered: 07/12/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 07/15/2019 | <u>70</u> | NOTICE of Supplemental Authority re: <u>48</u> Memorandum of Law in Opposition to Motion. Document filed by Pen American Center, Inc.. (Corn-Revere, Robert) (Entered: 07/15/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 08/13/2019 | <u>71</u> | MOTION for Francesca Lina Procaccini to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-17419883. <b>Motion and supporting papers to be reviewed by Clerk's Office staff.</b> Document filed by Pen American Center, Inc..(Procaccini, Francesca) (Entered: 08/13/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 08/13/2019 |           | <b>&gt;&gt;&gt;NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>71</u> MOTION for Francesca Lina Procaccini to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-17419883. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb)</b> (Entered: 08/13/2019)                                                                                                                                                                                                                                                                                                                                                     |
| 09/04/2019 | <u>72</u> | NOTICE of Supplemental Authority re: <u>48</u> Memorandum of Law in Opposition to Motion. Document filed by Pen American Center, Inc.. (Corn-Revere, Robert) (Entered: 09/04/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 09/06/2019 | <u>73</u> | LETTER addressed to Judge Lorna G. Schofield from Steven J. Kochevar dated September 6, 2019 re: Supplemental Authority re: Defendant's Motion to Dismiss. Document filed by Donald J. Trump.(Kochevar, Steven) (Entered: 09/06/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 09/06/2019 | <u>74</u> | ORDER granting <u>71</u> Motion for Francesca Lina Procaccini to Appear Pro Hac Vice (HEREBY ORDERED by Judge Lorna G. Schofield)(Text Only Order) (jcs) (Entered: 09/06/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 09/13/2019 | <u>75</u> | NOTICE of of Supplemental Authority re: <u>48</u> Memorandum of Law in Opposition to Motion. Document filed by Pen American Center, Inc.. (Corn-Revere, Robert) (Entered: 09/13/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 03/24/2020 | <u>76</u> | OPINION & ORDER re: <u>67</u> LETTER MOTION for Oral Argument <i>on Defendant's Motion to Dismiss</i> addressed to Judge Lorna G. Schofield from Kristy Parker dated May 23, 2019 filed by Pen American Center, Inc., <u>45</u> MOTION to Dismiss <i>Plaintiff's Amended Complaint</i> filed by Donald J. Trump. For the foregoing reasons, the motion to dismiss for lack of subject matter jurisdiction is GRANTED in part and DENIED in part. The motion to dismiss for failure to state of claim is DENIED. Plaintiff's request for oral argument is DENIED as moot. The Clerk of Court is respectfully directed to close Dkt. Nos. 45 and 67. (Signed by Judge Lorna G. Schofield on 3/24/2020) (mro) (Entered: 03/24/2020) |
| 03/26/2020 | <u>77</u> | ORDER: Initial Conference set for 4/16/2020 at 10:50 AM before Judge Lorna G. Schofield by telephone. At the appointed conference time, the parties shall dial into the conference line: (888) 363-4749, Access Code: 5456, as further set forth in this order. (Signed by Judge Lorna G. Schofield on 3/26/2020) (jwh) (Entered: 03/26/2020)                                                                                                                                                                                                                                                                                                                                                                                    |
| 04/01/2020 | <u>78</u> | LETTER MOTION for Extension of Time to File Answer addressed to Judge Lorna G. Schofield from AUSA Steven J. Kochevar dated April 1, 2020. Document filed by Donald J. Trump..(Kochevar, Steven) (Entered: 04/01/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 04/02/2020 | <u>79</u> | ORDER granting <u>78</u> Letter Motion for Extension of Time to Answer All Defendants. Application is GRANTED. Defendant must answer or otherwise respond to the Amended Complaint by May 19, 2020. The parties are reminded to file the joint letter and proposed case management plan and scheduling order, pursuant to the Order at Dkt. No. 77, by April 9, 2020. The Clerk of Court is respectfully directed to close Dkt No. 78. (Signed by Judge Lorna G. Schofield on 4/2/2020) Donald J. Trump answer due by 5/19/2020. (ks) (Entered: 04/02/2020)                                                                                                                                                                      |
| 04/09/2020 | <u>80</u> | JOINT LETTER addressed to Judge Lorna G. Schofield from AUSA Steven J. Kochevar dated April 9, 2020 re: Initial Pretrial Conference and Proposed Case Management Plans. Document filed by Donald J. Trump. (Attachments: # <u>1</u> Exhibit A – Plaintiff's Proposed Case Management Plan, # <u>2</u> Exhibit B – Government's Proposed Case Management Plan).(Kochevar, Steven) (Entered: 04/09/2020)                                                                                                                                                                                                                                                                                                                           |

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| 04/13/2020 | <u>81</u> | ORDER: ORDERED that the conference previously scheduled for April 16, 2020, at 10:50 a.m., will be held on April 16, 2020, at 11:15 a.m. If the parties are not able to arrange a conference call, they shall contact Courtroom Deputy, Mr. James Street, at 212-805-4553, as soon as possible and no later than April 14, 2020, at noon, to make other arrangements. The parties shall disregard the previously provided call-in number. (As further set forth in this Order.) Initial Conference set for 4/16/2020 at 11:15 AM before Judge Lorna G. Schofield. (Signed by Judge Lorna G. Schofield on 4/13/2020) (cf) (Entered: 04/13/2020)                                                                        |
| 04/14/2020 | <u>82</u> | JOINT LETTER addressed to Judge Lorna G. Schofield from AUSA Steven J. Kochevar dated April 14, 2020 re: Telephone Call-In for Conference Call. Document filed by Donald J. Trump..(Kochevar, Steven) (Entered: 04/14/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 04/16/2020 |           | NOTICE REGARDING APRIL 16, 2020 CONFERENCE: The conference number and access code for this conference have changed. Please dial into the following:Conference Call In Number: (888) 363-4749; Access Code: 558-3333 (jcs) Modified on 4/16/2020 (jcs). (Entered: 04/16/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 04/16/2020 | <u>83</u> | NOTICE OF APPEARANCE by Chelsea Kelly on behalf of Pen American Center, Inc...(Kelly, Chelsea) (Entered: 04/16/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 04/16/2020 |           | Minute Entry for proceedings held before Judge Lorna G. Schofield: Initial Pretrial Conference held on 4/16/2020. (Court Reporter Present) (jcs) (Entered: 04/16/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 04/16/2020 | <u>84</u> | ORDER: WHEREAS, an initial pre-trial conference was held on April 16, 2020. For the reasons stated at the conference, it is hereby ORDERED that discovery is stayed at least until May 19, 2020. It is further ORDERED that a telephonic status conference is scheduled for May 21, 2020, at 10:50 a.m. The time of the conference is approximate, but the parties shall be ready to proceed at that time. The parties shall dial into the following conference line: (888) 363-4749, Access Code: 558-3333. (As further set forth in this Order.) (Telephone Conference set for 5/21/2020 at 10:50 AM before Judge Lorna G. Schofield.) (Signed by Judge Lorna G. Schofield on 4/16/2020) (cf) (Entered: 04/16/2020) |
| 04/22/2020 | <u>85</u> | TRANSCRIPT of Proceedings re: CONFERENCE held on 4/16/2020 before Judge Lorna G. Schofield. Court Reporter/Transcriber: Rebecca Forman, (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 5/13/2020. Redacted Transcript Deadline set for 5/26/2020. Release of Transcript Restriction set for 7/21/2020..(McGuirk, Kelly) (Entered: 04/22/2020)                                                                                                                                                           |
| 04/22/2020 | <u>86</u> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 4/16/2020 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: 04/22/2020)                                                                                                                                                                         |
| 04/27/2020 | <u>87</u> | TRANSCRIPT of Proceedings re: CONFERENCE held on 4/16/2020 before Judge Lorna G. Schofield. Court Reporter/Transcriber: Rebecca Forman, (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 5/18/2020. Redacted Transcript Deadline set for 5/28/2020. Release of Transcript Restriction set for 7/27/2020..(McGuirk, Kelly) (Entered: 04/27/2020)                                                                                                                                                           |
| 04/27/2020 | <u>88</u> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 4/16/2020 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: 04/27/2020)                                                                                                                                                                         |

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| 05/18/2020 | <u>89</u> | LETTER MOTION for Leave to File Motion to Certify for Interlocutory Appeal Under 28 U.S.C. § 1292(b) the Court's March 24, 2020, Opinion and Order and to Stay Discovery addressed to Judge Lorna G. Schofield from AUSA Steven J. Kochevar dated May 18, 2020. Document filed by Donald J. Trump..(Kochevar, Steven) (Entered: 05/18/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 05/19/2020 | <u>90</u> | MEMO ENDORSEMENT: on re: <u>89</u> LETTER MOTION for Leave to File Motion to Certify for Interlocutory Appeal Under 28 U.S.C. § 1292(b) the Court's March 24, 2020, Opinion and Order and to Stay Discovery addressed to Judge Lorna G. Schofield from AUSA Steven J. Koc filed by Donald J. Trump. ENDORSEMENT: Plaintiff shall file a response to this letter by May 26, 2020. The conference scheduled for May 21, 2020, is adjourned to May 28, 2020, at 10:50 a.m. The conference will be telephonic and will occur on the following conference call line: Dial-in: 888-363-4749 Access code: 558-3333. The time of the conference is approximate, but the parties shall be ready to proceed by that time., ( Responses due by 5/26/2020, Telephone Conference set for 5/28/2020 at 10:50 AM before Judge Lorna G. Schofield.) (Signed by Judge Lorna G. Schofield on 5/19/2020) (ama) (Entered: 05/19/2020)                                          |
| 05/19/2020 | <u>91</u> | JOINT LETTER addressed to Judge Lorna G. Schofield from AUSA Steven J. Kochevar dated May 19, 2020 re: Joint Letter Filed Pursuant to the Court's April 16, 2020, Order (Dkt. No. 84). Document filed by Donald J. Trump..(Kochevar, Steven) (Entered: 05/19/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 05/19/2020 | <u>92</u> | ANSWER to <u>38</u> Amended Complaint. Document filed by Donald J. Trump..(Kochevar, Steven) (Entered: 05/19/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 05/26/2020 | <u>93</u> | ORDER: It is hereby ORDERED that the conference scheduled for May 28, 2020, at 10:50 a.m. will be held at 10:30 a.m. The conference will be telephonic and will occur on the following conference call line: Dial-in: 888-363-4749 Access code: 558-3333. The time of the conference is approximate, but the parties shall be ready to proceed by that time. (Telephone Conference set for 5/28/2020 at 10:30 AM before Judge Lorna G. Schofield). (Signed by Judge Lorna G. Schofield on 5/26/2020) (rjm) (Entered: 05/26/2020)                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 05/26/2020 | <u>94</u> | LETTER RESPONSE in Opposition to Motion addressed to Judge Lorna G. Schofield from Kristy Parker dated May 26, 2020 re: <u>89</u> LETTER MOTION for Leave to File Motion to Certify for Interlocutory Appeal Under 28 U.S.C. § 1292(b) the Court's March 24, 2020, Opinion and Order and to Stay Discovery addressed to Judge Lorna G. Schofield from AUSA Steven J. Koc . Document filed by Pen American Center, Inc...(Parker, Kristy) (Entered: 05/26/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 05/27/2020 | <u>95</u> | ORDER terminating <u>89</u> Letter Motion for Leave to File Document. It is further ORDERED that a telephonic oral argument is scheduled for July 9, 2020, at 10:50 a.m. The conference will occur on the following conference call line: Dial-in 888-363-4749, Access code 558-3333. The time of the conference is approximate, but the parties shall be ready to proceed by that time. It is further ORDERED that the parties are encouraged to continue negotiations on whether the claims may be resolved on cross-motions for summary judgment on stipulated facts, or through a negotiated settlement based on stipulated facts. It is further ORDERED that the conference scheduled for May 28, 2020, at 10:30 a.m. is canceled. The Clerk of Court is respectfully directed to close Docket No. 89. (As further set forth in this Order.) (Signed by Judge Lorna G. Schofield on 5/27/2020) (cf) Modified on 5/28/2020 (cf). (Entered: 05/27/2020) |
| 05/29/2020 | <u>96</u> | LETTER addressed to Judge Lorna G. Schofield from Kristy Parker dated May 29, 2020 re: regarding service of discovery requests. Document filed by Pen American Center, Inc...(Parker, Kristy) (Entered: 05/29/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 06/01/2020 | <u>97</u> | RESPONSE re: <u>96</u> Letter . Document filed by Donald J. Trump..(Kochevar, Steven) (Entered: 06/01/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 06/01/2020 | <u>98</u> | MEMO ENDORSEMENT on re: <u>96</u> Letter filed by Pen American Center, Inc. ENDORSEMENT: By June 4, 2020, Defendant shall file a letter, not to exceed one page, responding to this application. So Ordered. (Signed by Judge Lorna G. Schofield on 6/1/2020) (ks) (Entered: 06/02/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |



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| 06/02/2020 | <u>99</u> | ORDER: It is hereby ORDERED that, upon review of the parties' letters, good cause exists to continue a stay of discovery pending resolution of Defendants motion. The Court finds that an additional month-long delay does not unfairly prejudice Plaintiff. The Court is, however, mindful that discovery has been stayed from the outset, pending the recently decided motion to dismiss and then while the parties discussed the possibility of stipulated facts. The parties shall file a revised proposed case management plan and scheduling order by July 6, 2020, so that it may be entered expeditiously should Defendant's motion be denied. (Signed by Judge Lorna G. Schofield on 6/2/2020) (ks) (Entered: 06/02/2020) |
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