

CLOSED

NEAHER, J.

DOCKET

TITLE OF CASE
UNITED STATES OF AMERICA
VS.
FRED C. TRUMP, DONALD TRUMP and TRUMP MANAGEMENT, INC.

ATTORNEYS

For Plaintiff: U.S. ATTY-EDNY

For Defendant: s: SAXE, BACON,
BOLAN, & MANLEY
39 East 68th Street

New York, N.Y. 10021

472-1400

BASIS OF ACTION: VIOLATION OF FAIR HOUSING ACT of 1968
SEEKS: An INJUNCTION

JURY TRIAL CLAIMED

ON

[illegible]

ABSTRACT OF COSTS

TO WHOM DUE	AMOUNT
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RECEIPTS, REMARKS, ETC.

[illegible]

73C 1529

U.S.A. VS. FRED C. TRUMP, INC, ET AL

DATE	FILINGS—PROCEEDINGS	AMOUNT REPORTED IN EMOLUMENT RETURNS	
10/15/73	Complaint filed. Summons issued.	1	JS5
10-29-73	Summons returned & filed/executed.	2	
11/2/73	Notice of Appearance for defts .	3	
11/7/73	By NEAHER, J. - Order dated 11/5/73 filed extending time for the defts to answer to 11/26/73	4	
11-15-73	Pltff's first interrogatories to defts filed.	5	
11-26-73	By NEAHER, J. - Order dtd 11-23-73 extending time to answer the complaint to 12-3-73 filed.	6	
12/4/73	By NEAHER, J. - Order dated 11/30/73 filed extending time for the defts to answer to 12/10/73	7	
12-12-73	Notice of motion ret 1-11-74 for an order dismissing the complaint & memorandum of law in support of motion filed.	8/9	
12-12-73	Counterclaim filed.	10	
1-8-74	Notice of motion and memorandum of law to dismiss defts' counterclaim, ret 1-11-74 at 10 A.M. filed.	11/12	
1-8-74	Unreported orders cited in memo of U.S. in opposition to motion to dismiss filed.	13	
1-8-74	Memorandum of U.S. in response to affidavits of Donald Trump & Roy Cohn filed.	14	
1/11/74	Before NEAHER, J. - Case called Adj'd to 1/25/74		
1/16/74	By NEAHER, J. - Order dated 1/15/74 filed that the debt's motion to dismiss is adj'd to 1/25/74	15	
1-22-74	Defts' reply memorandum of law in support of motion to dismiss counterclaim filed.	16	
1-24-74	Notice of motion to compel defts to answer pltff's interrogatories ret. 1-25-74 @ 10:00 A.M. and memorandum of law filed.	17/18	
1-25-74	Before NEAHER, J - Case called for hearing on motions to dismiss complaint & counterclaim. Motions argued. - Defts' motion to dismiss denied as indicated. Deft has 2 weeks to prepare interrogatories. Order to be submitted. Pltff's motion to dismiss defts' counterclaim granted. Order to be submitted.		
2/6/74	By NEAHER, J. - Order dated 2/5/74 filed that the debt's motion for an order dismissing the complaint is denied, etc. (see order)	19	
2-8-74	Deft's answer to complaint for injunction filed.	20	
2-8-74	Defts' first demand for interrogatories to pltff filed.	21	
2-28-74	Stenographer's transcript dtd 1-25-74 filed.	22	
	(cont'd)		

DATE	FILINGS—PROCEEDINGS	CLERK'S FEES		AM REPO EMOL RET
		PLAINTIFF	DEFENDANT	
3/6/74	Pltff's Answers and Objections to deft's first interrogatories filed.		23	
3/19/74	Notice to take deposition upon oral examination filed.		24	
3/19/74	Notice to take deposition upon oral examination filed.		25	
3/19/74	Notice to take deposition upon oral examination filed.		26	
4/2/74	By NEAHER, J. - Order dated 4/1/74 filed that the depositions of defts are adjd to another date.		27	
4/23/74	Notice of Motion, ret. 5/3/74 filed re: motion for sanctions		28	
4/23/74	Memorandum in Support of pltff's motion for sanctions filed.		29	
5/6/74	Before CATOGGIO, MAG. - Case called- Delayed 2 hrs. due to defts attys lateness- Govt attys present as scheduled-Respective parties heard-Prceedings recorded-			
5-8-74	Pltff's request to produce filed.		30	
5-30-74	Notice to take deposition of Trump Management Inc filed.		31	
6-5-74	Defts' first answer to interrogatories filed.		32	
6-14-74	Copy of letter from Donna F. Goldstein dtd 6-13-74 filed.		33	
6-25-74	Stenographer's transcript of 5-3-74 filed.		34	
7-12-74	Notice to take deposition of Trump Management filed		35	
7-30-74	Notice of motion for an order finding Donna F. Goldstein guilty of contempt, ret 8-16-74 at 10 A.M. filed.		36	
8-2-74	Notice to take deposition of Carol R. Falcone filed.		37	
8-2-74	Notice to take deposition of Thomas Miranda filed.		38	
8-2-74	Notice to take deposition of Donald Trump filed.		39	
8-2-74	Notice to take deposition of Paul Ziselman filed.		40	
8-5-74	Response of U.S. to defts' motion of 7-26-74 filed		41	
8-6-74	By NEAHER, J. - Order to shpw cause why defts should not be required to answer pltff's interrogatories etc. ret. 8-8-74 @ 2 P.M. without proof of service filed		42	
8/7/74	Affidavit of personal service of order of 8/6/74 filed		43	
8-8-74	Before NEAHER, J. - Case called. Matter referred to Mag. Catoggio by consent of parties. See Order		---	
8/16/74	Before NEAHER, J. - Case called- Adjd without date			
8/19/74	Notice to take deposition of Trump Management, Inc filed		44	
8/20/74	Pltff's request for production of documents filed		45	
8-20-74	Pltff's request to produce filed.		46	

DATE	FILINGS—PROCEEDINGS	CLERK'S FEES		AMOUNT REPORTED IN EMOLUMENT RETURNS
		PLAINTIFF	DEFENDANT	
9-5-74	Letter from Roy M. Cohn dtd 8-20-74 filed.			47
9-5-74	Letter from Donna F. Goldstein dtd 8-20-74 filed.			48
9-5-74	Copy of letter from Scott E. Manley dtd 5-16-74 filed.			49
9/11/74	Pltff's Supplemental Answers to Deft's Interrogatories filed.			50
9-24-74	Notice of motion for an order denying defts motion for sanctions, etc. ret. 10-21-74 at 10:00 A.M.			51
9-24-74	Memorandum of law in support of above motion filed			52
10-21-74	Before NEAHER, J.-Case called and adjourned to 10-24-74 at 10:00 AM.			
10-24-74	Before NEAHER, J.-Case called. Hearing held & concluded. Court ruled in favor of pltff(gov't). Case set for trial on 11-25-74 at 10:00 AM			
11/6/74	Supplemental Answers to Deft's Interrogatories filed.			53
11/6/74	Letter dated Sept. 17, 1974 filed from J. S. Pottinger to J. Neaher.			54
11/6/74	Copy of Letter of Sept. 13, 1974 filed from J. Pottinger to J. Catoggio.			55
11/6/74	Letter dated Sept. 13, 1974 filed from S. Pottinger to J. Catoggio			56
11/6/74	Letter dated Sept. 5, 1974 filed from R. Cohn to J. Cattoggio			57
11/6/74	Letter dated Sept. 3, 1974 filed from J. Pottinger to J. Catoggio			58
11-7-74	Transcript dated 10-24-74 filed.			59
11-14-74	Supplemental answers to defts' interrogatories filed.			60
11/19/74	Letter dated 11/16/74 filed from R. Cohn to J. Neaher			61
11-20-74	Before NEAHER, J. - Case called. Hearing held and concluded. Case set for trial 1-27-75 at 10 A.M.			
11/20/74	Pltff's Supplemental Answers to Deft's Interrogatories filed.			62
12-3-74	Supplemental answer to deft's interrogatories filed.			63
12/5/74	Notice to take deposition upon oral examination of A. Gomez filed.			64
12-19-74	Supplemental answer to defts' interrogatories filed.			65
2-20-75	Copy of letter dtd 2-18-75 to J. Neaher from Frank E. Schwelb filed.			66
2-20-75	By NEAHER, J.-Memorandum Order dtd 2-20-75 that counsel for the parties appear in chambers, Room. 252 at 10 AM on 3-5-75 for the purposes as set forth in the Memorandum of Understanding filed. (p/c mailed.)			67

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CIVIL DOCKET UNITED STATES OF AMERICA VS. FRED C. TRUMP, ET AL

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		PLAINTIFF	DEFENDANT	
3/5/75	Before NEAHER, J.- Case called- Adj'd without date.			
5-19-75	Letter dtd 5-8-75 to J. Neaher from Frank E. Schwelb filed.			68
5/19/75	By NEAHER, J.- Order dated 5/19/75 filed that a conference concerning the progress of settlement of the action is scheduled for 3:00 P.M. , June 4, 1975 in Courtroom #2. XXXX Copy of Order mailed to the attys.			69
6-4-75	Memorandum in support of plttf's request to enforce settlement agreement filed.			70
6-4-75	Before NEAHER, J.-Case called. Pre trial held and adj'd without date.			
6-10-75	By NEAHER, J. - Order to show cause dtd 6-6-75 for a permanent injunction pursuant to the memorandum of understanding submitted 1-20-75 filed.			71
6/10/75	Affidavit of Roy M. Cohn filed.			72
6/10/75	Before NEAHER, J.- Case called- Attys for all parties present- Plttf's motion granted to the extent of agreed revisions in proposed consent degree signed by the attys in open court.			
6-10-75	By NEAHER, J.-Consent Order dtd 6-10-75 permanently enjoining defts from refusing to sell or rent etc to any person on account of race, color, religion, sex or natural origin etc filed. See Order. (p/c mailed)			73
9/24/75	Before NEAHER, J.- Case called- Attys for both sides present- Conference held and concluded			
10-29-75	By NEAHER, J.-Supplemental order dtd 10-28-75 amending Part V(A)(2) of the Consent Order in this action filed. (mg)			74
11/6/75	Stenographer's transcript of 6/10/75 filed.			75
3/7/78	Plttf's motion for supplemental relief, no ret date, filed.jm			76
3-21-78	Letter dtd. 3-14-78 from H. Handley to J. Neaher re: motion for supplemental relief filed. fy			(77)
5/9/78	Before Neaher, J.-Case called. Attys for both sides present. Motion conferece held. Case adjourned w/o date.jm			--
7-17-79	Letter of July 5, 1979 filed recvd from Chambers from Dept. of Justice, Brian Heffernan, Atty. General Litigation Section .(78) rs (re motion for supplemental relief, etc.)			
7-17-79	Letter of July 11, 1979 recvd from Chambers from Brian Heffernan Atty, General Litigation Section . rs (79)			