

**U.S. District Court**  
**District of Columbia (Washington, DC)**  
**CIVIL DOCKET FOR CASE #: 1:19-cv-01136-APM**

TRUMP et al v. COMMITTEE ON OVERSIGHT AND  
REFORM OF THE U.S. HOUSE OF  
REPRESENTATIVES et al  
Assigned to: Judge Amit P. Mehta  
Case in other court: USCA, 19-05142  
Cause: 28:1331 Fed. Question

Date Filed: 04/22/2019  
Date Terminated: 05/20/2019  
Jury Demand: None  
Nature of Suit: 890 Other Statutory  
Actions  
Jurisdiction: U.S. Government  
Defendant

**Plaintiff**

**DONALD J. TRUMP**

represented by **William S. Consovoy**  
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*ATTORNEY TO BE NOTICED*

**Plaintiff**

**TRUMP ORGANIZATION, INC.**

represented by **William S. Consovoy**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**TRUMP ORGANIZATION LLC**

represented by **William S. Consovoy**  
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**Plaintiff**

**TRUMP CORPORATION**

represented by **William S. Consovoy**  
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**Plaintiff**

**DJT HOLDINGS LLC**

represented by **William S. Consovoy**  
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*ATTORNEY TO BE NOTICED*

**Plaintiff**

**DONALD J. TRUMP  
REVOCABLE TRUST**

represented by **William S. Consovoy**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**TRUMP OLD POST OFFICE LLC**

represented by **William S. Consovoy**  
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V.

**Defendant**

**ELIJAH E. CUMMINGS**  
*in his official capacity as Chairman  
of the House Committee on Oversight  
and Reform*  
*TERMINATED: 04/29/2019*

**Defendant**

**PETER KENNY**  
*in his official capacity as Chief  
Investigative Counsel of the House  
Committee on Oversight and Reform*  
*TERMINATED: 04/29/2019*

**Defendant**

**MAZARS USA LLP**

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V.

**Interested Party**

**HOMER DOUGLAS COBB, IV**

V.

**Intervenor Defendant**

**COMMITTEE ON OVERSIGHT  
AND REFORM OF THE U.S.  
HOUSE OF REPRESENTATIVES**

represented by **Douglas N. Letter**  
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**Movant**

**DUANE MORLEY COX**

represented by **DUANE MORLEY COX**

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<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
04/22/2019	<a href="#">1</a>	COMPLAINT against All Defendants ( Filing fee \$ 400 receipt number 0090-6072689) filed by All Plaintiffs (Attachments: # <a href="#">1</a> Civil Cover Sheet, # <a href="#">2</a> Summons for Elijah E. Cummings, # <a href="#">3</a> Summons for Peter Kenny) (Consovoy, William) Modified to add "All Plaintiffs" on 4/22/2019 (zef, ). (Entered: 04/22/2019)
04/22/2019	<a href="#">2</a>	REQUEST FOR SUMMONS TO ISSUE to <i>Mazars USA LLP</i> filed by DONALD J. TRUMP REVOCABLE TRUST, TRUMP ORGANIZATION LLC, TRUMP OLD POST OFFICE LLC, TRUMP ORGANIZATION, INC., DONALD J. TRUMP, TRUMP CORPORATION, DJT HOLDINGS LLC.(Consovoy, William) (Entered: 04/22/2019)
04/22/2019		Case Assigned to Judge Amit P. Mehta. (zef, ) (Entered: 04/22/2019)
04/22/2019	<a href="#">3</a>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by TRUMP ORGANIZATION, INC. (Consovoy, William) (Entered: 04/22/2019)
04/22/2019	<a href="#">4</a>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by TRUMP ORGANIZATION LLC (Consovoy, William) (Entered: 04/22/2019)
04/22/2019	<a href="#">5</a>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by TRUMP CORPORATION (Consovoy, William) (Entered: 04/22/2019)
04/22/2019	<a href="#">6</a>	SUMMONS (3) Issued Electronically as to ELIJAH E. CUMMINGS, PETER KENNY, MAZARS USA LLP. (Attachments: # <a href="#">1</a> Notice and Consent)(zef, ) (Entered: 04/22/2019)
04/22/2019	<a href="#">7</a>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by DJT HOLDINGS LLC (Consovoy, William) (Entered: 04/22/2019)
04/22/2019	<a href="#">8</a>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by TRUMP OLD POST OFFICE LLC (Consovoy, William) (Entered: 04/22/2019)
04/22/2019	<a href="#">9</a>	MOTION for Temporary Restraining Order by DJT HOLDINGS LLC, DONALD J. TRUMP REVOCABLE TRUST, DONALD J. TRUMP, TRUMP CORPORATION, TRUMP OLD POST OFFICE LLC, TRUMP ORGANIZATION LLC, TRUMP ORGANIZATION, INC. (Attachments: # <a href="#">1</a> Memorandum in Support, # <a href="#">2</a> Declaration of William S. Consovoy, # <a href="#">3</a> Text of Proposed Order, # <a href="#">4</a> Local Rule 65.1(a) Certificate of Counsel) (Consovoy, William) (Entered: 04/22/2019)

04/22/2019	<a href="#">10</a>	Emergency MOTION for Order <i>Shortening Defendants' Time to Respond to TRO Application</i> by DJT HOLDINGS LLC, DONALD J. TRUMP REVOCABLE TRUST, DONALD J. TRUMP, TRUMP CORPORATION, TRUMP OLD POST OFFICE LLC, TRUMP ORGANIZATION LLC, TRUMP ORGANIZATION, INC. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Consovoy, William) (Entered: 04/22/2019)
04/22/2019	<a href="#">11</a>	MOTION for Preliminary Injunction by DJT HOLDINGS LLC, DONALD J. TRUMP REVOCABLE TRUST, DONALD J. TRUMP, TRUMP CORPORATION, TRUMP OLD POST OFFICE LLC, TRUMP ORGANIZATION LLC, TRUMP ORGANIZATION, INC. (Attachments: # <a href="#">1</a> Memorandum in Support, # <a href="#">2</a> Declaration of William S. Consovoy, # <a href="#">3</a> Text of Proposed Order)(Consovoy, William) (Entered: 04/22/2019)
04/23/2019		MINUTE ORDER. Consistent with the parties' joint scheduling submission, the court sets the following schedule for further proceedings in this matter. Intervenor-Defendant Committee on Oversight and Reform agrees to postpone the return date on its subpoena to Mazars USA, LLP until seven days after the court rules on Plaintiffs' Motion for Preliminary Injunction. Intervenor-Defendant Committee on Oversight and Reform's and Mazars USA LLP's Opposition(s), if any, shall be filed by Wednesday, May 1, 2019. Plaintiffs' Replies shall be filed by May 8, 2019. Oral Argument is scheduled for May 14, 2019, at 11:00 a.m. in Courtroom 10. In addition, in light of the parties' agreed-upon schedule, Plaintiffs' Emergency Motion to Shorten Time, ECF No. 10, is denied as moot. Plaintiffs' Application for a Temporary Restraining Order, ECF No. 9, is likewise denied as moot. Signed by Judge Amit P. Mehta on 04/23/2019. (lcapm3) (Entered: 04/23/2019)
04/23/2019		Set/Reset Deadlines/Hearings: Oppositions due by 5/1/2019. Replies due by 5/8/2019. Oral Argument for 5/14/2019 at 11:00 AM in Courtroom 10 before Judge Amit P. Mehta. (zjd) (Entered: 04/25/2019)
04/26/2019	<a href="#">12</a>	Consent MOTION to Intervene <i>as Defendant</i> by COMMITTEE ON OVERSIGHT AND REFORM OF THE U.S. HOUSE OF REPRESENTATIVES (Attachments: # <a href="#">1</a> Text of Proposed Order)(Letter, Douglas) (Entered: 04/26/2019)
04/29/2019	<a href="#">13</a>	ORDER granting <a href="#">12</a> Consent Motion to have Committee on Oversight and Reform of the U.S. House of Representatives Intervene as Defendant. See attached Order for additional details. Signed by Judge Amit P. Mehta on 04/29/2019. (lcapm3) (Entered: 04/29/2019)

04/29/2019	<a href="#">14</a>	WAIVER OF SERVICE by DONALD J. TRUMP REVOCABLE TRUST, TRUMP ORGANIZATION LLC, TRUMP OLD POST OFFICE LLC, TRUMP ORGANIZATION, INC., DONALD J. TRUMP, TRUMP CORPORATION, DJT HOLDINGS LLC. MAZARS USA LLP waiver sent on 4/29/2019, answer due 6/28/2019. (Consovoy, William) (Entered: 04/29/2019)
04/29/2019	<a href="#">15</a>	STIPULATION by DJT HOLDINGS LLC, DONALD J. TRUMP REVOCABLE TRUST, DONALD J. TRUMP, TRUMP CORPORATION, TRUMP OLD POST OFFICE LLC, TRUMP ORGANIZATION LLC, TRUMP ORGANIZATION, INC.. (Consovoy, William) (Entered: 04/29/2019)
05/01/2019	<a href="#">16</a>	NOTICE of Appearance by Douglas N. Letter on behalf of COMMITTEE ON OVERSIGHT AND REFORM OF THE U.S. HOUSE OF REPRESENTATIVES (Letter, Douglas) (Entered: 05/01/2019)
05/01/2019	<a href="#">17</a>	NOTICE of Appearance by Todd Barry Tatelman on behalf of COMMITTEE ON OVERSIGHT AND REFORM OF THE U.S. HOUSE OF REPRESENTATIVES (Tatelman, Todd) (Entered: 05/01/2019)
05/01/2019	<a href="#">18</a>	NOTICE of Appearance by Megan Barbero on behalf of COMMITTEE ON OVERSIGHT AND REFORM OF THE U.S. HOUSE OF REPRESENTATIVES (Barbero, Megan) (Entered: 05/01/2019)
05/01/2019	<a href="#">19</a>	NOTICE of Appearance by Brooks McKinly Hanner on behalf of COMMITTEE ON OVERSIGHT AND REFORM OF THE U.S. HOUSE OF REPRESENTATIVES (Hanner, Brooks) (Entered: 05/01/2019)
05/01/2019	<a href="#">20</a>	Memorandum in opposition to re <a href="#">11</a> MOTION for Preliminary Injunction filed by COMMITTEE ON OVERSIGHT AND REFORM OF THE U.S. HOUSE OF REPRESENTATIVES. (Attachments: # <a href="#">1</a> Declaration of Greta G. Gao, # <a href="#">2</a> Exhibit A to Declaration of Greta G. Gao, # <a href="#">3</a> Exhibit B to Declaration of Greta G. Gao)(Letter, Douglas) (Entered: 05/01/2019)
05/01/2019	<a href="#">21</a>	NOTICE of Appearance by Henry Frederick Schuelke, III on behalf of MAZARS USA LLP (Schuelke, Henry) (Entered: 05/01/2019)
05/01/2019	<a href="#">22</a>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by MAZARS USA LLP (Schuelke, Henry) (Entered: 05/01/2019)
05/01/2019	<a href="#">23</a>	RESPONSE re <a href="#">11</a> MOTION for Preliminary Injunction filed by MAZARS USA LLP. (Schuelke, Henry) (Entered: 05/01/2019)

05/08/2019	<a href="#">24</a>	REPLY to opposition to motion re <a href="#">11</a> MOTION for Preliminary Injunction filed by DJT HOLDINGS LLC, DONALD J. TRUMP REVOCABLE TRUST, DONALD J. TRUMP, TRUMP CORPORATION, TRUMP OLD POST OFFICE LLC, TRUMP ORGANIZATION LLC, TRUMP ORGANIZATION, INC.. (Consovoy, William) (Entered: 05/08/2019)
05/09/2019	<a href="#">25</a>	ORDER notifying the parties that the court intends to advance <a href="#">11</a> Plaintiffs' Motion for Preliminary Injunction to trial on the merits. See attached Order for additional details. Signed by Judge Amit P. Mehta on 05/09/2019. (lcapm3) (Entered: 05/09/2019)
05/09/2019		Set/Reset Deadlines: Objections and/or Supplemental Memoranda due by 5/13/2019 at 5:00 pm. (zjd) (Entered: 05/09/2019)
05/10/2019	<a href="#">26</a>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Jerry D. Bernstein, :Firm- Blank Rome LLP, :Address- 1271 Avenue of the Americas. Phone No. - (212) 885-5511. Fax No. - (917) 332-3766 Filing fee \$ 100, receipt number 0090-6116867. Fee Status: Fee Paid. by MAZARS USA LLP (Attachments: # <a href="#">1</a> Declaration Declaration of Jerry D. Bernstein, # <a href="#">2</a> Text of Proposed Order Bernstein Decl. Ex. A (Proposed Order))(Schuelke, Henry) (Entered: 05/10/2019)
05/10/2019		MINUTE ORDER granting <a href="#">26</a> Motion for Leave to Appear Pro Hac Vice. Attorney Jerry D. Bernstein is hereby admitted pro hac vice to appear in this matter on behalf of Defendant Mazars USA LLP. Signed by Judge Amit P. Mehta on 05/10/2019. (lcapm3) (Entered: 05/10/2019)
05/10/2019	<a href="#">27</a>	NOTICE of Appearance by Lawrence H. Wechsler on behalf of MAZARS USA LLP (Wechsler, Lawrence) (Entered: 05/10/2019)
05/10/2019	<a href="#">28</a>	MOTION for Leave to File An Amicus Brief by DUANE MORLEY COX (Attachments: # <a href="#">1</a> Text of Proposed Order)(jf) (Entered: 05/13/2019)
05/13/2019	<a href="#">29</a>	RESPONSE TO ORDER OF THE COURT re <a href="#">25</a> Order filed by DJT HOLDINGS LLC, DONALD J. TRUMP REVOCABLE TRUST, DONALD J. TRUMP, TRUMP CORPORATION, TRUMP OLD POST OFFICE LLC, TRUMP ORGANIZATION LLC, TRUMP ORGANIZATION, INC.. (Consovoy, William) (Entered: 05/13/2019)
05/13/2019	<a href="#">30</a>	AFFIDAVIT <i>Supplemental Declaration of William S. Consovoy</i> by DJT HOLDINGS LLC, DONALD J. TRUMP REVOCABLE TRUST, DONALD J. TRUMP, TRUMP CORPORATION, TRUMP OLD POST OFFICE LLC, TRUMP ORGANIZATION LLC, TRUMP ORGANIZATION, INC.. (Consovoy, William) (Entered: 05/13/2019)



05/13/2019	<a href="#">31</a>	RESPONSE TO ORDER OF THE COURT re <a href="#">25</a> Order filed by COMMITTEE ON OVERSIGHT AND REFORM OF THE U.S. HOUSE OF REPRESENTATIVES. (Letter, Douglas) (Entered: 05/13/2019)
05/13/2019		MINUTE ORDER. The hearing will proceed tomorrow as scheduled. During the hearing, the court will take up the objections to its <a href="#">25</a> Consolidation Order made in Plaintiffs' <a href="#">29</a> Response to Order of the Court. Signed by Judge Amit P. Mehta on 05/13/2019. (lcapm3) (Entered: 05/13/2019)
05/14/2019	<a href="#">32</a>	NOTICE of Appearance by Josephine T. Morse on behalf of COMMITTEE ON OVERSIGHT AND REFORM OF THE U.S. HOUSE OF REPRESENTATIVES (Morse, Josephine) (Entered: 05/14/2019)
05/14/2019		Minute Entry for proceedings held before Judge Amit P. Mehta: Oral Argument held on 5/14/2019 re <a href="#">11</a> Motion for Preliminary Injunction. Oral Motion by Intervenor Defendant for summary judgment on the pleadings. The record will be open until 5/18/2019. Intervenor Defendant's In-Camera Submission due by 5/16/2019. (Court Reporter: William Zaremba) (zjd) (Entered: 05/14/2019)
05/14/2019	<a href="#">33</a>	<p>TRANSCRIPT OF ORAL ARGUMENT PROCEEDINGS before Judge Amit P. Mehta held on May 14, 2019; Page Numbers: 1-93. Date of Issuance: May 14, 2019. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the <a href="#">Transcript Order Form</a></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, PDF or ASCII) may be purchased from the court reporter.</p> <p><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</p> <p>Redaction Request due 6/4/2019. Redacted Transcript Deadline set for 6/14/2019. Release of Transcript Restriction set for 8/12/2019.(wz) (Entered: 05/14/2019)</p>

05/17/2019	<a href="#">34</a>	AFFIDAVIT <i>Second Supplemental Declaration of William S. Consovoy</i> by DJT HOLDINGS LLC, DONALD J. TRUMP REVOCABLE TRUST, DONALD J. TRUMP, TRUMP CORPORATION, TRUMP OLD POST OFFICE LLC, TRUMP ORGANIZATION LLC, TRUMP ORGANIZATION, INC.. (Consovoy, William) (Entered: 05/17/2019)
05/20/2019	<a href="#">35</a>	MEMORANDUM OPINION entering judgment in favor of the House Oversight Committee and against Plaintiffs. Please see the attached Memorandum Opinion for additional details. Signed by Judge Amit P. Mehta on 05/20/2019. (lcapm3) Modified document type on 5/21/2019 (zjd). (Entered: 05/20/2019)
05/20/2019	<a href="#">36</a>	ORDER. For the reasons stated in the <a href="#">35</a> Memorandum Opinion, the court enters judgment in favor of the House Oversight Committee and against Plaintiffs. Please see the attached Order for further details. Signed by Judge Amit P. Mehta on 05/20/2019. (lcapm3) (Entered: 05/20/2019)
05/21/2019	<a href="#">37</a>	NOTICE OF APPEAL TO DC CIRCUIT COURT as to <a href="#">35</a> Order, <a href="#">36</a> Order on Motion for Preliminary Injunction, by DJT HOLDINGS LLC, DONALD J. TRUMP REVOCABLE TRUST, DONALD J. TRUMP, TRUMP CORPORATION, TRUMP OLD POST OFFICE LLC, TRUMP ORGANIZATION LLC, TRUMP ORGANIZATION, INC.. Filing fee \$ 505, receipt number 0090-6135794. Fee Status: Fee Paid. Parties have been notified. (Consovoy, William) (Entered: 05/21/2019)
05/21/2019	<a href="#">38</a>	Transmission of the Notice of Appeal, Order Appealed (Memorandum Opinion), and Docket Sheet to US Court of Appeals. The Court of Appeals fee was paid this date re <a href="#">37</a> Notice of Appeal to DC Circuit Court. (jf) (Entered: 05/21/2019)
05/21/2019		USCA Case Number 19-5142 for <a href="#">37</a> Notice of Appeal to DC Circuit Court, filed by DONALD J. TRUMP REVOCABLE TRUST, DONALD J. TRUMP, TRUMP CORPORATION, TRUMP ORGANIZATION LLC, TRUMP OLD POST OFFICE LLC, TRUMP ORGANIZATION, INC., DJT HOLDINGS LLC. (zrdj) (Entered: 05/22/2019)
05/21/2019	<a href="#">40</a>	MOTION to Delay Decision by DUANE MORLEY COX (jf) (Entered: 05/30/2019)
05/28/2019	<a href="#">39</a>	MOTION to Consolidate Related Cases For Trial by HOMER DOUGLAS COBB, IV. "LET THIS BE FILED" signed by Judge Amit P. Mehta on 05/28/2019 (jf) (Entered: 05/30/2019)
05/30/2019		MINUTE ORDER denying <a href="#">39</a> Motion to Consolidate Related Cases for Trial as moot. Signed by Judge Amit P. Mehta on 05/30/2019. (lcapm3) (Entered: 05/30/2019)

05/31/2019		MINUTE ORDER denying <a href="#">40</a> Motion to Delay Decision as moot. Signed by Judge Amit P. Mehta on 05/31/2019. (lcapm3) (Entered: 05/31/2019)
06/24/2019	<a href="#">41</a>	LEAVE TO FILE DENIED- Notice of Filing submitted by Christophe De La Mar Chapman. This document is unavailable as the Court denied its filing. "Leave to file Denied. Case Closed" Signed by Judge Amit P. Mehta on 6/24/2019. (jf) (Entered: 06/26/2019)
02/21/2020	<a href="#">42</a>	Certified and transmitted Record on Appeal to US Supreme Court re appeal <a href="#">37</a> (Attachment: # <a href="#">1</a> Request Letter) (zeg). (Entered: 02/21/2020)