U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:21-cv-00586-APM

SWALWELL v. TRUMP et al Assigned to: Judge Amit P. Mehta Cases: <u>1:21-cv-00400-APM</u> <u>1:21-cv-00858-APM</u> Cause: 48:1985 Conspiracy/Deprivation Civil Rights

Non-Party Respondent

OFFICE OF GENERAL COUNSEL FOR THE U.S. HOUSE OF REPRESENTATIVES Jurisdiction: Federal Question

Date Filed: 03/05/2021

Jury Demand: Defendant

represented by Douglas N. Letter

U.S. HOUSE OF REPRESENTATIVES Office of General Counsel 219 Cannon House Office Building Washington, DC 20515 (202) 225-9700 Email: douglas.letter@mail.house.gov *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Nature of Suit: 440 Civil Rights: Other

Non-Party Respondent

UNITED STATES

United States Department of Justice Civil Division, Torts Branch P.O. Box 888, Benjamin Franklin Station Washington, DC 20044 202-616-4270 *Attorneys for the United States*

<u>Plaintiff</u>

ERIC SWALWELL

Representative

represented by Taheerah K. El-Amin

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V.

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<u>Defendant</u> DONALD J. TRUMP, JR.

represented by Jesse R Binnall

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<u>Defendant</u> RUDOLPH W. GIULIANI

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Defendant

MO BROOKS

Representative, in his personal capacity

<u>Movant</u>

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<u>Movant</u> MARTHA MINOW

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<u>Movant</u> LAURENCE H. TRIBE

Movant CAMPAIGN LEGAL CENTER ACTION

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Date Filed	#	Docket Text	
07/28/2021		MINUTE ORDER granting <u>27</u> Motion for Leave to File Amicus Brief by Campaign Legal Center Action. Signed by Judge Amit P. Mehta on 7/28/2021. (lcapm3) (Entered: 07/28/2021)	
07/28/2021		MINUTE ORDER granting 22 Motion for Leave to File Brief of Amici Curiae In Support of Plaintiffs by Floyd Abrams, Erwin Chemerinsky, Martha Minow, and Laurence H. Tribe. Signed by Judge Amit P. Mehta on 7/28/2021. (lcapm3) (Entered: 07/28/2021)	
07/28/2021	35	MOTION for Leave to File <i>an Amicus Curiae Brief in Support of the Plaintiffs</i> by JA HOLT. (Attachments: # <u>1</u> Proposed Amicus Curiae Brief, # <u>2</u> Text of Proposed Order (Williams, Jonathan) (Entered: 07/28/2021)	
07/27/2021	<u>34</u>	RESPONSE re <u>20</u> MOTION to Certify Defendant Mo Brooks was Acting Within the Scope of his Office or Employment filed by ERIC SWALWELL. (Fink, Sarah) (Entere 07/27/2021)	
07/27/2021	33	RESPONSE TO ORDER OF THE COURT re Order, filed by UNITED STATES. (Attachments: # <u>1</u> Text of Proposed Order)(El-Amin, Taheerah) (Entered: 07/27/2021)	
07/27/2021	32	RESPONSE TO ORDER OF THE COURT re Order, filed by OFFICE OF GENERAL COUNSEL FOR THE U.S. HOUSE OF REPRESENTATIVES. (Attachments: # <u>1</u> Exhibit)(Letter, Douglas) (Entered: 07/27/2021)	
07/18/2021	MINUTE ORDER granting in part and denying in part <u>31</u> Motion to Set Briefing Schedule. Defendants may file their reply briefs up to and until August 16, 2021. Those reply briefs may also incorporate replies to amicus briefs. However, the replies shall not exceed 35 pages in length. Signed by Judge Amit P. Mehta on 7/18/2021. (lcapm3) (Entered: 07/18/2021)		
07/17/2021	31	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>14</u> MOTION to Dismiss <i>for lack of jurisdiction and failure to state a claim</i> , <u>13</u> MOTION to Dismiss	

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		<i>pursuant to FED. R. CIV. P. 12(b)(6) (Joint Motion with Trump Defendants)</i> by RUDOLPH W. GIULIANI. (Attachments: # <u>1</u> Text of Proposed Order)(Sibley, Joseph) (Entered: 07/17/2021)		
07/15/2021	<u>30</u>	AMICUS BRIEF by EVAN H. CAMINKER, ANDREW KENT, SHELDON NAHMOD, DAPHNA RENAN, PETER M. SHANE. (eg) (Entered: 07/16/2021)		
07/15/2021		MINUTE ORDER granting 29 Motion for Leave to File Amici Curiae Brief in Suppor Plaintiff. Signed by Judge Amit P. Mehta on 7/15/2021. (lcapm3) (Entered: 07/15/202		
07/15/2021	<u>29</u>	MOTION for Leave to File <i>Amici Curiae Brief in Support of Plaintiff</i> by Evan H. Caminker, Andrew Kent, Sheldon Nahmod, Daphna Renan, PETER M. SHANE. (Attachments: # <u>1</u> Exhibit Brief of Law Professors as Amici Curiae in Support of Plain # <u>2</u> Text of Proposed Order)(Gorod, Brianne) (Entered: 07/15/2021)		
07/13/2021		MINUTE ORDER granting <u>28</u> Motion for Leave to Appear Pro Hac Vice. Attorney Hayden S. Johnson is hereby admitted pro hac vice to appear in this matter. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a) . <u>Click for instructions</u> . Signed by Judge Amit P. Mehta on 7/13/2021. (lcapm3) (Entered: 07/13/2021)		
07/12/2021	28	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Hayden S. Johnson, fee \$ 100, receipt number ADCDC-8593379. Fee Status: Fee Paid. by CAMPAIGN LEGAL CENTER ACTION. (Attachments: # <u>1</u> Declaration)(Smith, Paul) (Entered 07/12/2021)		
07/08/2021	27	MOTION for Leave to File <i>Amicus Brief</i> by Campaign Legal Center Action. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Proposed Amicus Brief, # <u>3</u> Appendix A, # <u>4</u> Appendix B)(Smith, Paul) (Entered: 07/08/2021)		
07/08/2021	26	NOTICE of Appearance by Adav Noti on behalf of Campaign Legal Center Action (Noti Adav) (Entered: 07/08/2021)		
07/08/2021	25	NOTICE of Appearance by Mark P. Gaber on behalf of Campaign Legal Center Action (Gaber, Mark) (Entered: 07/08/2021)		
07/08/2021	24	NOTICE of Appearance by Paul March Smith on behalf of Campaign Legal Center Actic (Smith, Paul) (Entered: 07/08/2021)		
07/08/2021	23	Memorandum in opposition to re <u>14</u> MOTION to Dismiss <i>for lack of jurisdiction and failure to state a claim</i> , <u>13</u> MOTION to Dismiss <i>pursuant to FED. R. CIV. P. 12(b)(6)</i> file by ERIC SWALWELL. (Andonian, Philip) (Entered: 07/08/2021)		
07/08/2021	22MOTION for Leave to File Brief of Amici Curiae In Support of Plaintiffs by Floyd Abrams, ERWIN CHEMERINSKY, MARTHA MINOW, LAURENCE H. TRIBE. (Attachments: # 1 Brief of Amici Curiae, # 2 Text of Proposed Order [Proposed] Order Granting Motion For Leave To File Brief of Amici Curiae)(Marais, Nicholas) (Entered: 07/08/2021)			
07/07/2021		MINUTE ORDER. The General Counsel for the U.S. House of Representatives shall respond by July 27, 2021, to <u>20</u> Defendant Mo Brooks' Petition to Certify He Was Acting Within the Scope of his Office or Employment. The clerk of court shall serve a copy of this Minute Order and a copy of Defendant's Motion on the House General Counsel. Signed by Judge Amit P. Mehta on 7/7/2021. (lcapm3) (Entered: 07/07/2021)		
07/05/2021		MINUTE ORDER denying <u>19</u> Plaintiff's Motion for Default Judgment Against Defendan Mo Brooks. By virtue of filing his Petition to Certify, Defendant Brooks cannot be considered "an essentially unresponsive party," and strong policy reasons favor resolution of disputes on their merits. See Jackson v. Beech, 636 F.2d 831, 836 (D.C. Cir. 1980)		

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		(quoting H. F. Livermore Corp. v. Aktiengesellschaft Gebruder Loepfe, 432 F.2d 689, 691 (D.C. Cir. 1970) (per curiam)). Accordingly, Plaintiff's motion is denied without prejudice. Signed by Judge Amit P. Mehta on 7/5/2021. (lcapm3) (Entered: 07/05/2021)
07/05/2021		MINUTE ORDER. The United States and Plaintiffs shall respond by July 27, 2021, to <u>20</u> Defendant Mo Brooks' Petition to Certify He Was Acting Within the Scope of his Office or Employment. Defendant Brooks may file a reply by August 10, 2021. The clerk of court shall serve a copy of this Minute Order and a copy of Defendant's Motion on the head of the Civil Division for the U.S. Attorney's Office for the District of Columbia. Signed by Judge Amit P. Mehta on 7/5/2021. (lcapm3) (Entered: 07/05/2021)
07/04/2021	21	REPLY re <u>19</u> MOTION for Default Judgment as to <i>Defendant MO BROOKS</i> filed by MO BROOKS. (eg) (Entered: 07/07/2021)
07/02/2021	20	MOTION to Certify Defendant Mo Brooks was Acting Within the Scope of his Office or Employment by MO BROOKS. "Let this be filed" Signed by Judge Amit P. Mehta on 7/2/2021. (eg) (Main Document 20 replaced on 7/7/2021) (zeg). (Entered: 07/02/2021)
07/01/2021	<u>19</u>	MOTION for Default Judgment as to <i>Defendant MO BROOKS</i> by ERIC SWALWELL. (Andonian, Philip) (Entered: 07/01/2021)
06/08/2021	<u>18</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. MO BROOKS served on 6/6/2021, answer due 6/27/2021 (Andonian, Philip) (Entered: 06/08/2021)
06/05/2021	17	NOTICE of Appearance by Barry Coburn on behalf of ERIC SWALWELL (Coburn, Barry) (Entered: 06/05/2021)
06/02/2021		MINUTE ORDER granting in part and denying in part <u>16</u> Plaintiff's Motion for Additional Time to Serve the Complaint on Defendant Mo Brooks. Plaintiff shall have an additional sixty (60) days to serve Defendant Brooks. Due to separation of powers concerns, however, the court declines Plaintiff's request to order the United States Marshals Service to assist Plaintiff in effecting service. Signed by Judge Amit P. Mehta on 6/2/2021. (lcapm3) (Entered: 06/02/2021)
06/02/2021	<u>16</u>	MOTION for Extension of Time to <i>Serve the Complaint and Other Relief as to Defendant</i> <i>Mo Brooks</i> by ERIC SWALWELL. (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Text of Proposed Order Proposed Order)(Andonian, Philip) (Entered: 06/02/2021)
05/31/2021		MINUTE ORDER granting <u>15</u> Motion for Briefing Schedule. Plaintiff's oppositions to motions to dismiss shall be filed on or before July 8, 2021. Defendants' replies to Plaintiff's oppositions shall be filed on or before July 22, 2021. Signed by Judge Amit P. Mehta on 5/31/2021. (lcapm3) (Entered: 05/31/2021)
05/29/2021	<u>15</u>	Joint MOTION for Briefing Schedule by ERIC SWALWELL. (Attachments: # 1 Text of Proposed Order)(Fink, Sarah) (Entered: 05/29/2021)
05/24/2021	<u>14</u>	MOTION to Dismiss <i>for lack of jurisdiction and failure to state a claim</i> by DONALD J. TRUMP, JR, DONALD J. TRUMP. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order)(Binnall, Jesse) (Entered: 05/24/2021)
05/17/2021	<u>13</u>	MOTION to Dismiss <i>pursuant to FED. R. CIV. P. 12(b)(6)</i> by RUDOLPH W. GIULIANI. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order)(Sibley, Joseph) (Entered: 05/17/2021)
04/15/2021	12	NOTICE of Appearance by Philip C. Andonian on behalf of ERIC SWALWELL (Andonian, Philip) (Entered: 04/15/2021)
04/02/2021	11	WAIVER OF SERVICE. RUDOLPH W. GIULIANI waiver sent on 3/18/2021, answer due

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		5/17/2021. (Caleb, Joseph) (Entered: 04/02/2021)			
03/25/2021	10	WAIVER OF SERVICE. DONALD J. TRUMP, JR waiver sent on 3/24/2021, answer 5/23/2021. (Fink, Sarah) (Entered: 03/25/2021)			
03/25/2021	9	WAIVER OF SERVICE. DONALD J. TRUMP waiver sent on 3/24/2021, answer due 5/23/2021. (Fink, Sarah) (Entered: 03/25/2021)			
03/24/2021	8	NOTICE of Appearance by Jesse R Binnall on behalf of DONALD J. TRUMP, JR, DONALD J. TRUMP (Binnall, Jesse) (Entered: 03/24/2021)			
03/17/2021	7	NOTICE of Appearance by Matthew G. Kaiser on behalf of ERIC SWALWELL (Kaise Matthew) (Entered: 03/17/2021)			
03/17/2021	<u>6</u>	NOTICE of Appearance by Sarah Renee Fink on behalf of ERIC SWALWELL (Fink, Sarah) (Entered: 03/17/2021)			
03/10/2021	5	SUMMONS (4) Issued Electronically as to MO BROOKS, RUDOLPH W. GIULIAN DONALD J. TRUMP, JR, DONALD J. TRUMP. (Attachment: # <u>1</u> Notice and Conset (adh,) (Entered: 03/10/2021)			
03/09/2021		Case Assigned to Judge Amit P. Mehta. (adh,) (Entered: 03/09/2021)			
03/09/2021	4	NOTICE OF RELATED CASE by ERIC SWALWELL. Case related to Case No. 1:21-00400. (Caleb, Joseph) (Entered: 03/09/2021)			
03/09/2021	3	CIVIL COVER SHEET by ERIC SWALWELL filed by ERIC SWALWELL.(Caleb, Joseph) (Entered: 03/09/2021)			
03/05/2021		NOTICE OF ERROR re <u>2</u> Notice of Related Case; emailed to joe@calebandonian.com, cc'd 3 associated attorneys The PDF file you docketed contained errors: 1. Form filed a fillable PDF. Please file form in a non-fillable PDF format., 2. COMPLIANCE DEADLINE is by close of business today. This case will not proceed any further unt all errors are satisfied. (zsb,) (Entered: 03/05/2021)			
associated attorneys The PDF file you docketed contained errors: 1. Blank or m coversheet. Please use the cover sheet at https://www.dcd.uscourts.gov/new-case- file using the event Civil Cover Sheet., 2. Form filed as fillable PDF. Please file for non-fillable PDF format., 3. COMPLIANCE DEADLINE is by close of busines		NOTICE OF ERROR re <u>1</u> Complaint; emailed to joe@calebandonian.com, cc'd 3 associated attorneys The PDF file you docketed contained errors: 1. Blank or missing coversheet. Please use the cover sheet at https://www.dcd.uscourts.gov/new-case-forms & file using the event Civil Cover Sheet., 2. Form filed as fillable PDF. Please file form in a non-fillable PDF format., 3. COMPLIANCE DEADLINE is by close of business today This case will not proceed any further until all errors are satisfied. (zsb,) (Entered: 03/05/2021)			
03/05/2021	2	NOTICE OF RELATED CASE by ERIC SWALWELL. Case related to Case No. 21-cv-400. (Caleb, Joseph) (Entered: 03/05/2021)			
03/05/2021	1	COMPLAINT against All Defendants with Jury Demand (Filing fee \$ 402 receipt number ADCDC-8280044) filed by ERIC SWALWELL. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons, # <u>3</u> Summons, # <u>4</u> Summons, # <u>5</u> Summons)(Caleb, Joseph) (Entered: 03/05/2021)			

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