

U.S. District Court
Southern District of Florida (West Palm Beach)
CIVIL DOCKET FOR CASE #: 9:15-cv-80388-DMM

Klayman v. Clinton et al
Assigned to: Judge Donald M. Middlebrooks
Referred to: Magistrate Judge Dave Lee Brannon
Case in other court: USCA, 15-14080-FF
Cause: 18:1961 Racketeering (RICO) Act

Date Filed: 03/24/2015
Date Terminated: 08/11/2015
Jury Demand: Plaintiff
Nature of Suit: 470 Racketeer/Corrupt
Organization
Jurisdiction: Federal Question

Plaintiff

Larry E Klayman

represented by **Larry Elliot Klayman**
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V.

Defendant

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Defendant

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Defendant

Clinton Foundation

*1271 Avenue of the Americans, 42nd Floor
 New York, New York 10020 Service:
 Chairman Bruce Lindsey or Vice-Chairman
 Chelsea Clinton Mezvinsky (nee' Chelsea
 Victoria Clinton)
 also known as
 The William J. Clinton Foundation
 also known as
 The Bill, Hillary and Chelsea Clinton
 Foundation*

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Defendant

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Defendant

Sidney Blumenthal

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Date Filed	#	Docket Text
03/24/2015	1	COMPLAINT against All Defendants. Filing fees \$ 400.00 receipt number 113C-7586298, filed by Larry E Klayman. (Attachments: # 1 Civil Cover Sheet, # 2 Summon(s), # 3 Summon(s), # 4 Summon(s))(Klayman, Larry) (Entered: 03/24/2015)
03/24/2015	2	Judge Assignment to Judge Donald M. Middlebrooks (lrz) (Entered: 03/25/2015)
03/24/2015	3	Clerks Notice pursuant to 28 USC 636(c). Parties are hereby notified that the U.S. Magistrate Judge Dave Lee Brannon is available to handle any or all proceedings in this case. If agreed, parties should complete and file the attached form. (lrz) (Entered: 03/25/2015)
03/25/2015	4	Summons Issued as to All Defendants. (lrz) (Entered: 03/25/2015)
03/25/2015	5	Clerks Notice to Filer re: Electronic Case. Alias Not Added. And party Text Not Added The Filer failed to add the alias information for the party(ies). The correction was made. It is not necessary to re-file this document. (lrz) (Entered: 03/25/2015)
03/30/2015	6	NOTICE of Filing Proposed Summons(es) by Larry E Klayman re 1 Complaint filed by Larry E Klayman (Attachments: # 1 Summon(s)) (Klayman, Larry) (Entered: 03/30/2015)
03/30/2015	7	Clerks Notice to Filer re: Summons(es) cannot be issued. The party(ies) on the summons(es) does not match the initiating documents. (cqs) (Entered: 03/30/2015)
04/09/2015	8	Plaintiff's MOTION to Preserve Evidence by <i>Plaintiff's Motion for Prejudgment Attachment of Computer Email File Server</i> by Larry E Klayman. (Klayman, Larry) (Entered: 04/09/2015)
04/09/2015	9	MEMORANDUM in Support re 8 Plaintiff's MOTION to Preserve Evidence by <i>Plaintiff's Motion for Prejudgment Attachment of Computer Email File Server</i> by Larry E

		Klayman. (Attachments: # 1 Exhibit A: Discovery Request to be Expedited, # 2 Exhibit B: Letter from David Kendall to Trey Gowdy, # 3 Exhibit C: Statement of Trey Gowdy about David Kendall's response, # 4 Exhibit D: Oversight Committee Letter to Hillary Clinton November 16, 2012, # 5 Exhibit E: Letter from Oversight Committee to Hillary Clinton October 2, 2012, # 6 Exhibit F: News of subpoenas to State Department, # 7 Exhibit G: News Committee demands file server, # 8 Exhibit H: News Oversight Committee Subpoenas records, # 9 Exhibit I: Email released under FOIA of Hillary Clinton meeting with David Sanger)(Klayman, Larry) (Entered: 04/09/2015)
04/09/2015	10	(STRICKEN PER DE# 152)SUPPLEMENT to 8 Plaintiff's MOTION to Preserve Evidence by Plaintiff's Motion for Prejudgment Attachment of Computer Email File Server, 9 Memorandum,, attaching Proposed Order of the Court by Larry E Klayman (Klayman, Larry)Text Modified on 4/14/2015 (cqs). (Entered: 04/09/2015)
04/10/2015	11	Clerks Notice to Filer re 10 Supplement., Proposed Order Docketed as Main Document ; CORRECTIVE ACTION REQUIRED - Filer must File a Notice of Striking, then resubmit the proposed order as instructed in the CM/ECF Administrative Procedures (cqs) (Entered: 04/10/2015)
04/13/2015	12	NOTICE of Striking 10 Supplement, filed by Larry E Klayman <i>after submitting Proposed Order by Email</i> by Larry E Klayman (Klayman, Larry) (Entered: 04/13/2015)
04/17/2015	13	NOTICE of Attorney Appearance by Jeffrey David Marcus on behalf of Hillary Rodham Clinton, William Jefferson Clinton, Clinton Foundation. Attorney Jeffrey David Marcus added to party Hillary Rodham Clinton(pty:dft), Attorney Jeffrey David Marcus added to party William Jefferson Clinton(pty:dft), Attorney Jeffrey David Marcus added to party Clinton Foundation(pty:dft). (Marcus, Jeffrey) (Entered: 04/17/2015)
04/17/2015	14	Consent MOTION for Extension of Time to respond to the Complaint by Clinton Foundation. Responses due by 5/4/2015 (Attachments: # 1 Text of Proposed Order) (Marcus, Jeffrey) (Entered: 04/17/2015)
04/17/2015	15	Consent MOTION for Extension of Time to respond to the Complaint by Hillary Rodham Clinton, William Jefferson Clinton. Responses due by 5/4/2015 (Attachments: # 1 Text of Proposed Order)(Marcus, Jeffrey) (Entered: 04/17/2015)
04/17/2015	18	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for David E. Kendall. Filing Fee \$ 75.00. Receipt # 98603. (ksa) (Entered: 04/21/2015)
04/17/2015	19	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Katherine M. Turner. Filing Fee \$ 75.00. Receipt # 98601. (ksa) (Entered: 04/21/2015)
04/17/2015	20	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Jeannie S. Rhee. Filing Fee \$ 75.00. Receipt # 98602. (ksa) (Entered: 04/21/2015)
04/20/2015	16	ENDORSED ORDER granting 14 Motion for Extension of Time. Defendant the Clinton Foundation shall have up to and including June 1, 2015 to respond to the Complaint. Signed by Judge Donald M. Middlebrooks on 4/20/2015. (kcr) (Entered: 04/20/2015)
04/20/2015	17	ENDORSED ORDER granting 15 Motion for Extension of Time. Defendants Hillary Rodham Clinton and William Jefferson Clinton shall have up to and including June 1, 2015 to respond to the Complaint. Signed by Judge Donald M. Middlebrooks on 4/20/2015. (kcr) (Entered: 04/20/2015)
04/22/2015	21	ENDORSED ORDER granting 18 Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. David

		E. Kendall, Esq. may participate in this matter as co-counsel on behalf of Defendants Hillary Rodham Clinton and William Jefferson Clinton. The Clerk of Court shall provide all electronic filings to David E. Kendall, Esq. at dkendall@wc.com. Signed by Judge Donald M. Middlebrooks on 4/22/2015. (kcr) (Entered: 04/22/2015)
04/22/2015	22	ENDORSED ORDER granting 19 Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Katherine M. Turner, Esq. may participate in this matter as co-counsel on behalf of Defendants Hillary Rodham Clinton and William Jefferson Clinton. The Clerk of Court shall provide all electronic filings to Katherine M. Turner, Esq. at kturner@wc.com. Signed by Judge Donald M. Middlebrooks on 4/22/2015. (kcr) (Entered: 04/22/2015)
04/22/2015	23	ENDORSED ORDER granting 20 Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Jeannie S. Rhee, Esq. may participate in this matter as co-counsel on behalf of Defendant the Clinton Foundation. The Clerk of Court shall provide all electronic filings to Jeannie S. Rhee, Esq at Jeannie.Rhee@wilmerhale.com. Signed by Judge Donald M. Middlebrooks on 4/22/2015. (kcr) (Entered: 04/22/2015)
04/27/2015	24	RESPONSE in Opposition re 8 Plaintiff's MOTION to Preserve Evidence <i>by Plaintiff's Motion for Prejudgment Attachment of Computer Email File Server</i> filed by Hillary Rodham Clinton, William Jefferson Clinton. Replies due by 5/7/2015. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Marcus, Jeffrey) (Entered: 04/27/2015)
04/27/2015	25	NOTICE by Clinton Foundation of <i>Joinder in Individual Defendants' Opposition to Plaintiff's Motion for Prejudgment Attachment of Computer Email File Server</i> (Marcus, Jeffrey) (Entered: 04/27/2015)
04/27/2015	26	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Amy Mason Saharia. Filing Fee \$ 75.00. Receipt # 99092. (ksa) (Entered: 04/28/2015)
04/28/2015	27	ENDORSED ORDER granting 26 Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Amy Mason Saharia, Esq. may participate in this matter as co-counsel on behalf of Defendants Hillary Rodham Clinton and William Jefferson Clinton. The Clerk of Court shall provide all electronic filings to Amy Mason Saharia, Esq. at asaharia@wc.com. Signed by Judge Donald M. Middlebrooks on 4/28/2015. (kcr) (Entered: 04/28/2015)
05/07/2015	28	MOTION for Extension of Time to File Response/Reply/Answer as to 8 Plaintiff's MOTION to Preserve Evidence <i>by Plaintiff's Motion for Prejudgment Attachment of Computer Email File Server</i> , 24 Response in Opposition to Motion, by Larry E Klayman. (Attachments: # 1 Text of Proposed Order)(Klayman, Larry) (Entered: 05/07/2015)
05/08/2015	29	ENDORSED ORDER granting 28 Motion for Extension of Time. Plaintiff Larry Klayman shall have up to and including May 14, 2015 to file his Reply to Defendants' Opposition to Plaintiff's Motion to Preserve Evidence. Signed by Judge Donald M. Middlebrooks on 5/8/2015. (kcr) (Entered: 05/08/2015)
05/14/2015	30	Consent MOTION for Extension of Time to File Response/Reply/Answer as to 8 Plaintiff's MOTION to Preserve Evidence <i>by Plaintiff's Motion for Prejudgment Attachment of Computer Email File Server</i> , 24 Response in Opposition to Motion, by Larry E Klayman. (Attachments: # 1 Text of Proposed Order)(Klayman, Larry) (Entered: 05/14/2015)
05/15/2015	31	ENDORSED ORDER granting 30 Motion for Extension of Time. Plaintiff Larry Klayman shall have up to and including May 25, 2015 to file his Reply in support of his

		Motion to Preserve Evidence. Signed by Judge Donald M. Middlebrooks on 5/15/2015. (kcr) (Entered: 05/15/2015)
05/20/2015	32	MOTION to Amend/Correct 1 Complaint by Larry E Klayman. Responses due by 6/8/2015 (Attachments: # 1 Exhibit 1, # 2 Text of Proposed Order)(Klayman, Larry) (Entered: 05/20/2015)
05/21/2015	33	SUPPLEMENT to 32 MOTION to Amend/Correct 1 Complaint by Larry E Klayman (Klayman, Larry) (Entered: 05/21/2015)
05/26/2015	34	MOTION for Extension of Time to File Response/Reply/Answer as to 8 Plaintiff's MOTION to Preserve Evidence <i>by Plaintiff's Motion for Prejudgment Attachment of Computer Email File Server</i> , 24 Response in Opposition to Motion, by Larry E Klayman. (Attachments: # 1 Text of Proposed Order)(Klayman, Larry) (Entered: 05/26/2015)
05/27/2015	35	ENDORSED ORDER granting 34 Motion for Extension of Time. Plaintiff Larry Klayman shall have up to and including May 27, 2015 to file his Reply to Defendant's Opposition to Plaintiff's Motion to Preserve Evidence. Signed by Judge Donald M. Middlebrooks on 5/27/2015. (kcr) (Entered: 05/27/2015)
05/27/2015	36	REPLY to Response to Motion re 8 Plaintiff's MOTION to Preserve Evidence <i>by Plaintiff's Motion for Prejudgment Attachment of Computer Email File Server</i> filed by Larry E Klayman. (Klayman, Larry) (Entered: 05/27/2015)
05/28/2015	37	MOTION for Extension of Time to File Response/Reply/Answer as to 1 Complaint by Hillary Rodham Clinton, William Jefferson Clinton, Clinton Foundation. (Attachments: # 1 Text of Proposed Order)(Marcus, Jeffrey) (Entered: 05/28/2015)
05/29/2015	38	ENDORSED ORDER granting 37 Motion for Extension of Time. Defendants shall have up to and including June 25, 2015 to respond to the Complaint. Signed by Judge Donald M. Middlebrooks on 5/29/2015. (kcr) (Entered: 05/29/2015)
05/29/2015	39	ORDER granting 32 Motion to Amend. Amended Pleadings due by 6/2/2015. Signed by Judge Donald M. Middlebrooks on 5/29/2015. (cqs) (Entered: 05/29/2015)
05/29/2015	40	ORDER Referring Case and Setting Trial Date: (Jury Trial set for 1/25/2016 09:00 AM in West Palm Beach Division before Judge Donald M. Middlebrooks., Calendar Call set for 1/20/2016 01:15 PM in West Palm Beach Division before Judge Donald M. Middlebrooks.), ORDER REFERRING CASE to Magistrate Judge Dave Lee Brannon for Scheduling conference with receipt of notices for all filings in case Signed by Judge Donald M. Middlebrooks on 5/29/2015. (cqs) (Entered: 05/29/2015)
06/03/2015	41	SUPPLEMENT to 36 Reply to Response to Motion by Larry E Klayman (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Klayman, Larry) (Entered: 06/03/2015)
06/04/2015	42	SUPPLEMENT to 36 Reply to Response to Motion by Larry E Klayman (Attachments: # 1 Exhibit 1)(Klayman, Larry) (Entered: 06/04/2015)
06/05/2015	43	MOTION to Dismiss for Lack of Jurisdiction 32 MOTION to Amend/Correct 1 Complaint , MOTION TO DISMISS 32 MOTION to Amend/Correct 1 Complaint FOR FAILURE TO STATE A CLAIM (Responses due by 6/22/2015) by Hillary Rodham Clinton, William Jefferson Clinton. (Marcus, Jeffrey) (Entered: 06/05/2015)
06/05/2015	44	MOTION TO DISMISS 32 MOTION to Amend/Correct 1 Complaint FOR FAILURE TO STATE A CLAIM , MOTION to Dismiss for Lack of Jurisdiction 32 MOTION to Amend/Correct 1 Complaint (Responses due by 6/22/2015) by Clinton Foundation. (Marcus, Jeffrey) (Entered: 06/05/2015)
06/05/2015	45	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically

		Receive Notices of Electronic Filing for Jamie S. Gorelick. Filing Fee \$ 75.00. Receipt # 102008. (ksa) (Entered: 06/08/2015)
06/10/2015	46	ENDORSED ORDER granting 45 Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Jamie S. Gorelick, Esq. may participate in this matter as co-counsel on behalf of Defendant the Clinton Foundation. The Clerk of Court shall provide all electronic filings to Jamie S. Gorelick, Esq. at Jamie.Gorelick@wilmerhale.com. Signed by Judge Donald M. Middlebrooks on 6/10/2015. (gm1) (Entered: 06/10/2015)
06/17/2015	47	Consent MOTION for Extension of Time to File Response/Reply/Answer as to 44 MOTION TO DISMISS 32 MOTION to Amend/Correct 1 Complaint FOR FAILURE TO STATE A CLAIM MOTION to Dismiss for Lack of Jurisdiction 32 MOTION to Amend/Correct 1 Complaint , 43 MOTION to Dismiss for Lack of Jurisdiction 32 MOTION to Amend/Correct 1 Complaint MOTION TO DISMISS 32 MOTION to Amend/Correct 1 Complaint FOR FAILURE TO STATE A CLAIM by Larry E Klayman. (Attachments: # 1 Text of Proposed Order)(Klayman, Larry) (Entered: 06/17/2015)
06/18/2015	48	ENDORSED ORDER granting 47 Motion for Extension of Time to File Response/Reply to 43 MOTION to Dismiss for Lack of Jurisdiction 32 MOTION to Amend/Correct 1 Complaint MOTION TO DISMISS 32 MOTION to Amend/Correct 1 Complaint FOR FAILURE TO STATE A CLAIM filed by William Jefferson Clinton, Hillary Rodham Clinton and 44 MOTION TO DISMISS 32 MOTION to Amend/Correct 1 Complaint FOR FAILURE TO STATE A CLAIM MOTION to Dismiss for Lack of Jurisdiction 32 MOTION to Amend/Correct 1 Complaint filed by Clinton Foundation. Plaintiff, Larry Klayman, shall have up to and including July 2, 2015 to file a response. (Responses due by 7/2/2015) Signed by Judge Donald M. Middlebrooks on 6/18/2015. (gm1) (Entered: 06/18/2015)
06/22/2015	49	ORDER SETTING TELEPHONIC SCHEDULING CONFERENCE: Telephonic Scheduling Conference set for 3:30 P.M. on Tuesday, June 30, 2015. At least 48 hours before the conference, Plaintiff's counsel shall provide the Court (brannon@flsd.uscourts.gov) and opposing counsel with a dial-in conference call number. Because of the expedited nature of the conference, the parties are relieved of Local Rule 16.1(b)'s conference report requirement. The parties must be prepared at their assigned time but may have to wait 10-20 minutes before their conference begins, as the Court sets three cases per 30-minute time slot. Signed by U.S. Magistrate Judge Dave Lee Brannon on 6/22/2015. (jrz) (Entered: 06/22/2015)
06/29/2015	50	SUPPLEMENT to 8 Plaintiff's MOTION to Preserve Evidence <i>by Plaintiff's Motion for Prejudgment Attachment of Computer Email File Server</i> by Larry E Klayman (Attachments: # 1 Exhibit 1)(Klayman, Larry) (Entered: 06/29/2015)
07/01/2015	51	Minute Entry for proceedings held before U.S. Magistrate Judge Dave Lee Brannon: Telephonic Scheduling Conference held on 6/30/2015. Counsel for all parties present. Scheduling matters discussed. Scheduling Order and Order of Referral to Mediation to follow. (Digital/Time in Court: 15:36:55/12 mins.) (jrz) (Entered: 07/01/2015)
07/02/2015	52	ORDER REFERRING CASE to Mediation. Signed by Magistrate Judge Dave Lee Brannon on 6/30/2015. (cqs) (Entered: 07/02/2015)
07/02/2015	53	PRETRIAL SCHEDULING ORDER: Jury Trial set for 1/25/2016 before Judge Donald M. Middlebrooks. Calendar Call set for 1/20/2016 before Judge Donald M. Middlebrooks. Amended Pleadings due by 7/8/2015. Discovery due by 9/28/2015. Joinder of Parties due by 7/8/2015. In Limine Motions due by 10/26/2015. Dispositive Motions due by 10/26/2015. Motions due by 10/26/2015. Pretrial Stipulation due by

		12/14/2015. Signed by Magistrate Judge Dave Lee Brannon on 6/30/2015. (cqs) (Entered: 07/02/2015)
07/02/2015	54	Consent MOTION for Leave to File Excess Pages by Larry E Klayman. (Attachments: # 1 Text of Proposed Order)(Klayman, Larry) (Entered: 07/02/2015)
07/02/2015	55	MOTION to Stay <i>Discovery</i> by Hillary Rodham Clinton, William Jefferson Clinton. Responses due by 7/20/2015 (Marcus, Jeffrey) (Entered: 07/02/2015)
07/02/2015	56	MOTION to Amend/Correct 1 Complaint by Larry E Klayman. Responses due by 7/20/2015 (Attachments: # 1 Exhibit 1 - Second Amended Complaint, # 2 Text of Proposed Order)(Klayman, Larry) (Entered: 07/02/2015)
07/02/2015	57	RESPONSE in Opposition re 44 MOTION TO DISMISS 32 MOTION to Amend/Correct 1 Complaint FOR FAILURE TO STATE A CLAIM MOTION to Dismiss for Lack of Jurisdiction 32 MOTION to Amend/Correct 1 Complaint , 43 MOTION to Dismiss for Lack of Jurisdiction 32 MOTION to Amend/Correct 1 Complaint MOTION TO DISMISS 32 MOTION to Amend/Correct 1 Complaint FOR FAILURE TO STATE A CLAIM filed by Larry E Klayman. Replies due by 7/13/2015. (Klayman, Larry) (Entered: 07/02/2015)
07/03/2015	58	NOTICE by Clinton Foundation of <i>Joinder In Motion To Stay Discovery</i> (Marcus, Jeffrey) (Entered: 07/03/2015)
07/06/2015	59	ENDORSED ORDER granting 54 Motion for Leave to File Excess Pages. Plaintiff may file an additional twenty (20) pages, ten (10) pages per brief, in his combined opposition to the Individual Clinton Defendants' Motions to Dismiss [DE 43] and Defendant Clinton Foundation's Motion to Dismiss. Signed by Judge Donald M. Middlebrooks on 7/6/2015. (kcr) (Entered: 07/06/2015)
07/09/2015	60	Consent MOTION for Leave to File Excess Pages <i>for Joint 20-Page Reply Brief in Support of Motions to Dismiss</i> by Hillary Rodham Clinton, William Jefferson Clinton, Clinton Foundation. (Attachments: # 1 Text of Proposed Order)(Marcus, Jeffrey) (Entered: 07/09/2015)
07/09/2015	61	TRANSCRIPT of Telephonic Scheduling Conference held on 6/30/2015 before Magistrate Judge Dave Lee Brannon, 1-11 pages, Court Reporter: Bonnie Joy Lewis, Case Law Reporting, Inc. 954-985-8875. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/3/2015. Redacted Transcript Deadline set for 8/13/2015. Release of Transcript Restriction set for 10/13/2015. (Attachments: # 1 Designation)(mc) (Entered: 07/10/2015)
07/10/2015	62	ENDORSED ORDER granting 60 Motion for Leave to File Excess Pages. Defendants Hillary Rodham Clinton, William Jefferson Clinton, and the Clinton Foundation may file a joint 20-page reply brief in support of their Motions to Dismiss the Amended Complaint. Signed by Judge Donald M. Middlebrooks on 7/10/2015. (kcr) (Entered: 07/10/2015)
07/13/2015	63	REPLY to Response to Motion re 44 MOTION TO DISMISS 32 MOTION to Amend/Correct 1 Complaint FOR FAILURE TO STATE A CLAIM MOTION to Dismiss for Lack of Jurisdiction 32 MOTION to Amend/Correct 1 Complaint , 43 MOTION to Dismiss for Lack of Jurisdiction 32 MOTION to Amend/Correct 1 Complaint MOTION TO DISMISS 32 MOTION to Amend/Correct 1 Complaint FOR FAILURE TO STATE A CLAIM filed by Hillary Rodham Clinton, William Jefferson Clinton, Clinton Foundation. (Marcus, Jeffrey) (Entered: 07/13/2015)

07/13/2015	64	RESPONSE in Opposition re 56 MOTION to Amend/Correct 1 Complaint filed by Hillary Rodham Clinton, William Jefferson Clinton, Clinton Foundation. Replies due by 7/23/2015. (Marcus, Jeffrey) (Entered: 07/13/2015)
07/16/2015	65	MOTION for Protective Order by Hillary Rodham Clinton, William Jefferson Clinton. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Marcus, Jeffrey) (Entered: 07/16/2015)
07/16/2015	66	NOTICE by Hillary Rodham Clinton, William Jefferson Clinton re 65 MOTION for Protective Order of <i>Filing Amended Exhibits</i> (Attachments: # 1 Exhibit A, # 2 Exhibit C) (Marcus, Jeffrey) (Entered: 07/16/2015)
07/20/2015	67	NOTICE of Attorney Appearance by Daniel Lawrence Rashbaum on behalf of Hillary Rodham Clinton, William Jefferson Clinton, Clinton Foundation. Attorney Daniel Lawrence Rashbaum added to party Hillary Rodham Clinton(pty:dft), Attorney Daniel Lawrence Rashbaum added to party William Jefferson Clinton(pty:dft), Attorney Daniel Lawrence Rashbaum added to party Clinton Foundation(pty:dft). (Rashbaum, Daniel) (Entered: 07/20/2015)
07/20/2015	68	NOTICE of Attorney Appearance by Michael Anthony Pineiro on behalf of Hillary Rodham Clinton, William Jefferson Clinton, Clinton Foundation. Attorney Michael Anthony Pineiro added to party Hillary Rodham Clinton(pty:dft), Attorney Michael Anthony Pineiro added to party William Jefferson Clinton(pty:dft), Attorney Michael Anthony Pineiro added to party Clinton Foundation(pty:dft). (Pineiro, Michael) (Entered: 07/20/2015)
07/20/2015	69	MOTION to Quash <i>Subpoena</i> by Cheryl D. Mills. Attorney Daniel Lawrence Rashbaum added to party Cheryl D. Mills(pty:dft). (Attachments: # 1 Exhibit 1, # 2 Exhibit 2) (Rashbaum, Daniel) (Entered: 07/20/2015)
07/20/2015	70	Consent MOTION for Extension of Time to File Response/Reply/Answer as to 55 MOTION to Stay <i>Discovery</i> by Larry E Klayman. (Attachments: # 1 Text of Proposed Order)(Klayman, Larry) (Entered: 07/20/2015)
07/20/2015	77	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Adam B. Schwartz. Filing Fee \$ 75.00. Receipt # 104851. (ksa) (Entered: 07/22/2015)
07/20/2015	78	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Beth A. Wilkinson. Filing Fee \$ 75.00. Receipt # 104851. (ksa) (Entered: 07/22/2015)
07/21/2015	71	ENDORSED ORDER granting 70 Motion for Extension of Time. Plaintiff Larry Klayman shall have up to and including July 21, 2015 to file his Response to Defendants' Motion to Stay Discovery. Signed by Judge Donald M. Middlebrooks on 7/21/2015. (kcr) (Entered: 07/21/2015)
07/21/2015	72	ORDER granting 65 Motion for Protective Order. Signed by Judge Donald M. Middlebrooks on 7/20/2015. (tp) (Entered: 07/21/2015)
07/21/2015	73	RESPONSE in Opposition re 55 MOTION to Stay <i>Discovery</i> filed by Larry E Klayman. Replies due by 7/31/2015. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6)(Klayman, Larry) (Entered: 07/21/2015)
07/22/2015		Set/Reset Deadlines as per DE 71 re 55 MOTION to Stay <i>Discovery</i> . Responses due by 7/21/2015 (lk) (Entered: 07/22/2015)
07/22/2015	74	ORDER granting in part and denying in part 69 Expedited Motion to Quash. Signed by Judge Donald M. Middlebrooks on 7/21/2015. (cqs) (Entered: 07/22/2015)

07/22/2015	75	TRANSCRIPT of Telephonic Scheduling Conference held on 6/30/2015 before Magistrate Judge Dave Lee Brannon, 1-11 pages, Court Reporter: Bonnie Joy Lewis, Case Law Reporting, Inc., 954-985-8875. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/17/2015. Redacted Transcript Deadline set for 8/27/2015. Release of Transcript Restriction set for 10/23/2015. (Attachments: # 1 Designation)(mc) (Entered: 07/22/2015)
07/22/2015	76	MOTION for Sanctions by Larry E Klayman. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Text of Proposed Order)(Klayman, Larry) (Entered: 07/22/2015)
07/22/2015	86	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for James M. Cole. Filing Fee \$ 75.00. Receipt # 104987. (ksa) (Entered: 07/27/2015)
07/23/2015	79	ORDER granting 55 Motion to Stay. Signed by Judge Donald M. Middlebrooks on 7/22/2015. (cqs) (Entered: 07/23/2015)
07/23/2015	80	ENDORSED ORDER granting 77 Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Adam B. Schwartz, Esq. may participate in this matter as co-counsel on behalf of Cheryl D. Mills. The Clerk of Court shall provide all electronic filings to Adam B. Schwartz, Esq. at aschwartz@paulweiss.com. Signed by Judge Donald M. Middlebrooks on 7/23/2015. (kcr) (Entered: 07/23/2015)
07/23/2015	81	ENDORSED ORDER granting 78 Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Beth A. Wilkinson, Esq. may participate in this matter as co-counsel on behalf of Cheryl D. Mills. The Clerk of Court shall provide all electronic filings to Beth A. Wilkinson, Esq. at bwilkinson@paulweiss.com. Signed by Judge Donald M. Middlebrooks on 7/23/2015. (kcr) (Entered: 07/23/2015)
07/23/2015	82	Consent MOTION for Extension of Time to File Reply In Support of Motion to Amend Complaint re 56 MOTION to Amend/Correct 1 Complaint by Larry E Klayman. Responses due by 8/10/2015 (Attachments: # 1 Text of Proposed Order)(Klayman, Larry) (Entered: 07/23/2015)
07/23/2015	83	Plaintiff's Renewed REQUEST for Oral Argument re 57 Response in Opposition to Motion,, by Larry E Klayman (Klayman, Larry) Modified to convert event to a motion on 7/24/2015 (tpl). (Entered: 07/23/2015)
07/24/2015	84	Clerks Notice to Filer re 83 Supplement. Wrong Event Selected - Document is a Motion ; ERROR - The Filer selected the wrong event. A motion event must always be selected when filing a motion. The correction was made by the Clerk. It is not necessary to refile this document. (tpl) (Entered: 07/24/2015)
07/24/2015	85	ENDORSED ORDER granting 82 Motion for Extension of Time. Plaintiff shall have up to and including July 30, 2015 to file his reply in support of Plaintiff's Motion to Amend Complaint. Signed by Judge Donald M. Middlebrooks on 7/24/2015. (kcr) (Entered: 07/24/2015)
07/27/2015	87	RESPONSE in Opposition re 76 MOTION for Sanctions filed by Cheryl D. Mills. Replies due by 8/6/2015. (Rashbaum, Daniel) (Entered: 07/27/2015)
07/27/2015	88	RESPONSE in Opposition re 83 Motion for Hearing filed by Hillary Rodham Clinton, William Jefferson Clinton, Clinton Foundation. Replies due by 8/6/2015. (Rashbaum, Daniel) (Entered: 07/27/2015)

07/28/2015	89	MOTION to Quash <i>Subpoena</i> by Sidney Blumenthal. Attorney Daniel Lawrence Rashbaum added to party Sidney Blumenthal(pty:dft). (Attachments: # 1 Exhibit Subpoena, # 2 Exhibit Proposed Order)(Rashbaum, Daniel) (Entered: 07/28/2015)
07/29/2015	90	ENDORSED ORDER granting 86 Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. James M. Cole, Esq. may participate in this matter as counsel on behalf of non-party Sidney Blumenthal. The Clerk of Court shall provide all electronic filings to James M. Cole, Esq. at jcole@sidley.com. Signed by Judge Donald M. Middlebrooks on 7/29/2015. (kcr) (Entered: 07/29/2015)
07/30/2015	91	MOTION To File Consolidated Reply Brief Up To 20 Pages by Larry E Klayman. (Attachments: # 1 Text of Proposed Order)(Klayman, Larry) (Entered: 07/30/2015)
07/30/2015	92	REPLY to Response to Motion re 56 MOTION to Amend/Correct 1 Complaint filed by Larry E Klayman. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Klayman, Larry) (Entered: 07/30/2015)
07/30/2015	93	RESPONSE in Opposition re 91 MOTION To File Consolidated Reply Brief Up To 20 Pages filed by Hillary Rodham Clinton, William Jefferson Clinton. Replies due by 8/10/2015. (Marcus, Jeffrey) (Entered: 07/30/2015)
08/03/2015	94	ENDORSED ORDER granting 91 Motion to File Consolidated Brief Up to 20 Pages. Plaintiff may file a consolidated reply brief up to twenty (20) pages in length. Signed by Judge Donald M. Middlebrooks on 8/3/2015. (kcr) (Entered: 08/03/2015)
08/05/2015	95	MOTION To Have Court Take Into Custody Thumb Drive Of Hillary Clinton In Current Possession Of Her Counsel David Kendall by Larry E Klayman. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Text of Proposed Order)(Klayman, Larry) (Entered: 08/05/2015)
08/11/2015	96	ORDER granting 43 Motion to Dismiss for Lack of Jurisdiction; granting 43 Motion to Dismiss for Failure to State a Claim; granting 44 Motion to Dismiss for Failure to State a Claim; granting 44 Motion to Dismiss for Lack of Jurisdiction; denying 56 Motion to Amend/Correct. Closing Case. Motions Terminated: 56 MOTION to Amend/Correct 1 Complaint filed by Larry E Klayman, 8 Plaintiff's MOTION to Preserve Evidence by Plaintiff's Motion for Prejudgment Attachment of Computer Email File Server filed by Larry E Klayman, 83 Motion for Hearing filed by Larry E Klayman, 95 MOTION To Have Court Take Into Custody Thumb Drive Of Hillary Clinton In Current Possession Of Her Counsel David Kendall filed by Larry E Klayman, 43 MOTION to Dismiss for Lack of Jurisdiction 32 MOTION to Amend/Correct 1 Complaint MOTION TO DISMISS 32 MOTION to Amend/Correct 1 Complaint FOR FAILURE TO STATE A CLAIM filed by William Jefferson Clinton, Hillary Rodham Clinton, 44 MOTION TO DISMISS 32 MOTION to Amend/Correct 1 Complaint FOR FAILURE TO STATE A CLAIM MOTION to Dismiss for Lack of Jurisdiction 32 MOTION to Amend/Correct 1 Complaint filed by Clinton Foundation, 76 MOTION for Sanctions filed by Larry E Klayman, 89 MOTION to Quash <i>Subpoena</i> filed by Sidney Blumenthal. Signed by Judge Donald M. Middlebrooks on 8/10/2015. (cqs) NOTICE: If there are sealed documents in this case, they may be unsealed after 1 year or as directed by Court Order, unless they have been designated to be permanently sealed. See Local Rule 5.4 and Administrative Order 2014-69. (Entered: 08/11/2015)
08/13/2015	97	MOTION For Leave To File Amended Complaint And Second Amended Complaint by Larry E Klayman. (Attachments: # 1 Text of Proposed Order)(Klayman, Larry) (Entered: 08/13/2015)

08/31/2015	98	ORDER denying 97 Motion To File First and Second Amended Complaint. Signed by Judge Donald M. Middlebrooks on 8/28/2015. (cqs) (Entered: 08/31/2015)
09/09/2015	99	Notice of Appeal as to 96 Order on Motion to Dismiss/Lack of Jurisdiction,,,,,, Order on Motion to Dismiss for Failure to State a Claim,,,,,, Order on Motion to Amend/Correct,,,,, by Larry E Klayman. Filing fee \$ 505.00 receipt number 113C-8067450. Within fourteen days of the filing date of a Notice of Appeal, the appellant must complete the Eleventh Circuit Transcript Order Form regardless of whether transcripts are being ordered [Pursuant to FRAP 10(b)]. For information go to our FLSD website under Transcript Information. (Attachments: # 1 Exhibit 1)(Klayman, Larry) (Entered: 09/09/2015)
09/10/2015		Transmission of Notice of Appeal, Order and Docket Sheet to US Court of Appeals re 99 Notice of Appeal. Notice has been electronically mailed. (mc) (Entered: 09/10/2015)
09/18/2015	100	Acknowledgment of Receipt of NOA from USCA re 99 Notice of Appeal, filed by Larry E Klayman. Date received by USCA: 9/10/2015. USCA Case Number: 15-14080-FF. (mc) (Entered: 09/18/2015)
09/22/2015	101	TRANSCRIPT INFORMATION FORM by Larry E Klayman re 99 Notice of Appeal,, No Transcript Requested. (Klayman, Larry) (Entered: 09/22/2015)
12/04/2015	102	Pursuant to F.R.A.P. 11(c), the Clerk of the District Court for the Southern District of Florida certifies that the record is complete for purposes of this appeal re: 99 Notice of Appeal,, Appeal No. 15-14080-FF. The entire record on appeal is available electronically. (amb) (Entered: 12/04/2015)
10/25/2016	103	MANDATE of USCA (certified copy). AFFIRMED. We affirm for lack of constitutional standing, we do not examine the merits of Klaymans claims. Accordingly, we vacate the district courts alternative holdings, which purport to reach the merits, and remand with instructions to dismiss this action without prejudice re 99 Notice of Appeal, filed by Larry E Klayman; Date Issued: 10/25/2016; USCA Case Number: 15-14080-FF (apz) (Entered: 10/25/2016)
10/28/2016	104	ORDER DISMISSING CASE WITHOUT PREJUDICE. Signed by Judge Donald M. Middlebrooks on 10/27/2016. (cqs) (Entered: 10/28/2016)

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