Civil Actions

Case Summary

Case No. 2017-CA-004182-B

KALORAMA CITIZENS ASSOCIATION et al Vs. SUNTRUST BANK COMPANY et al	**§**	Location:	**Civil Actions**
	§	Judicial Officer:	**Tunnage, Donald Walker**
	§	Filed on:	**06/15/2017**

Case Information

File Date 06/15/2017

Cause of Action	**Description/Remedy**
Complaint for Declaratory Judgment Filed	Complaint for Declaratory Judgment Filed

Statistical Closures

03/07/2018 Notice of Removal to USDC
01/12/2021 Judgment-Summary Judgment

Case Type: Civil II
Subtype: Complaint for Declaratory Judgment Filed
Case Status: **04/03/2023 Reopen**
01/12/2021 Closed
09/25/2020 Reopen
03/07/2018 Closed
06/15/2017 Open

Assignment Information

Current Case Assignment

Case Number	2017-CA-004182-B
Court	Civil Actions
Date Assigned	08/01/2023
Judicial Officer	Tunnage, Donald Walker

Previous Case Assignments

Case Number	2017-CA-004182-B
Court	Civil Actions
Date Assigned	04/05/2023
Judicial Officer	Puig-Lugo, Hiram E
Reason	Case Transferred

Case Number	2017-CA-004182-B
Court	Civil Actions
Date Assigned	04/03/2023
Judicial Officer	Edelman, Todd E
Reason	Case Remanded

Case Number	2017-CA-004182-B
Court	Civil Actions
Date Assigned	10/26/2020
Judicial Officer	Puig-Lugo, Hiram E
Reason	Case Remanded

Case Number	2017-CA-004182-B
Court	Civil Actions
Date Assigned	10/02/2020
Judicial Officer	Cordero, Laura
Reason	Case Remanded

Case Number	2017-CA-004182-B
Court	Civil Actions
Date Assigned	12/29/2017
Judicial Officer	Puig-Lugo, Hiram E
Reason	Judicial Caseload Transfer

Party Information

Lead Attorneys

Plaintiff

Halperin, Jonathan E
Retained

Adams Morgan For Reasonable Development

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202-463-3030(W)
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jonathan@hlc.law

Kalorama Citizens Association

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202-463-6036(W)
Alan Lescht & Associates PC
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Defendant

1800 Columbia Potomac Investment Properties, LLC

1666 K Street NW, Suite 430
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202-659-2822(W)
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Suntrust Bank Company
Doing Business As SUNTRUST BANK
Also Known As SUNTRUST BANKS, INC.
303 Peachtree Street NE
ATLANTA, GA 20208

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Retained
703-448-6510(F)
202-274-2937(W)
Troutman Pepper Hamilton Sanders LLP
401 9th Street, N.W., Suite 1000
WASHINGTON, DC 20004
elizabeth.briones@troutman.com

Events and Orders of the Court

06/15/2017
Complaint for Declaratory Judgment Filed
Complaint for Declaratory Judgment Filed Receipt: 370889 Date: 06/16/2017

06/15/2017
eComplaint Filed
eComplaint. Filed. Submitted. 06/15/2017 11:36. ncv. Attorney: ZUKERBERG, Mr PAUL H (388152) KALORAMA CITIZENS ASSOCIATION (Plaintiff); ADAMS MORGAN FOR REASONABLE DEVELOPMENT (Plaintiff);

06/16/2017
Event Scheduled
Event Scheduled Event: Initial Scheduling Conference-60 Date: 09/15/2017 Time: 9:30 am Judge: EDELMAN, TODD E Location: Courtroom 212

06/16/2017

Initial Order and Addendum Issued (60 Days)
Initial Order and Addendum Issued (60 Days) Initial Order-60 Days Sent on: 06/16/2017 14:57:41.85

06/16/2017

Service Issued

Issue Date: 06/16/2017 Service: Summons Issued Method: Service Issued Cost Per: $ SUNTRUST BANK COMPANY 1090 Vermont Avenue, NW WASHINGTON, DC 20005 Tracking No: 5000190964 SUNTRUST BANK COMPANY 303 Peachtree Street NE ATLANTA, GA 20208 Tracking No: 5000190965 POTOMAC INVESTMENT PROPERTIES, INC. 1666 K Street NW, Suite 430 WASHINGTON, DC 20009 Tracking No: 5000190966 1800 COLUMBIA POTOMAC INVESTMENT PROPERTIES, LLC 4725 Wisconsin Avenue, NW Suite 250 WASHINGTON, DC 20016 Tracking No: 5000190967 1800 COLUMBIA POTOMAC INVESTMENT PROPERTIES, LLC 1666 K Street NW, Suite 430 WASHINGTON, DC 20006 Tracking No: 5000190968 1800 COLUMBIA ROAD, LLC 4725 Wisconsin Avenue, NW Suite 250 WASHINGTON, DC 20016 Tracking No: 5000190969 1800 COLUMBIA ROAD, LLC 680 Water Street SW WASHINGTON, DC 20024 Tracking No: 5000190970 CRESTAR FINANCIAL CORPORATION 1090 Vermont Avenue, NW WASHINGTON, DC 20005 Tracking No: 5000190971 CRESTAR FINANCIAL CORPORATION 303 Peachtree Street NE ATLANTA, GA 20208 Tracking No: 5000190972 P.N. HOFFMAN AND ASSOCIATES, INC. 1015 15th Street, NW Suite 1000 WASHINGTON, DC 20005 Tracking No: 5000190973 P.N. HOFFMAN AND ASSOCIATES, INC. 680 Water Street SW WASHINGTON, DC 20024 Tracking No: 5000190974

06/16/2017

Complaint Package eServed

Complaint Package eServed

06/16/2017

Motion for Preliminary Injunction Filed (Judicial Officer: Edelman, Todd E)

Plaintiffs' Motion for Preliminary Injunction Filed. submitted 06/16/2017 18:04. tds Attorney: ZUKERBERG, Mr PAUL H (388152) KALORAMA CITIZENS ASSOCIATION (Plaintiff); Receipt: 371247 Date: 06/21/2017

06/16/2017

Additional eFiling Document to

Additional eFiling Document to Plaintiffs' Motion for Preliminary Injunction Filed. submitted 06/16/2017 18:04. tds Attorney: ZUKERBERG, Mr PAUL H (388152)

06/22/2017

Affidavit of Service of Summons & Complaint on

Affidavit of Service of Summons & Complaint on POTOMAC INVESTMENT PROPERTIES, INC. (Defendant);

06/22/2017

Affidavit of Service of Summons & Complaint on

Affidavit of Service of Summons & Complaint on 1800 COLUMBIA ROAD, LLC (Defendant);

06/22/2017

Affidavit of Service of Summons & Complaint on

Affidavit of Service of Summons & Complaint on 1800 COLUMBIA POTOMAC INVESTMENT PROPERTIES, LLC (Defendant);

06/22/2017

Proof of Service

Proof of Service Method : Service Issued Issued : 06/16/2017 Service : Summons Issued Served : 06/20/2017 Return : 06/22/2017 On : 1800 COLUMBIA POTOMAC INVESTMENT PROPERTIES, LLC Signed By : Olivia Berardo Reason : Proof of Service Comment : Tracking #: 5000190968

06/22/2017

Proof of Service

Proof of Service Method : Service Issued Issued : 06/16/2017 Service : Summons Issued Served : 06/20/2017 Return : 06/22/2017 On : 1800 COLUMBIA ROAD, LLC Signed By : Olivia Berardi Reason : Proof of Service Comment : Tracking #: 5000190970

06/22/2017

Proof of Service

Proof of Service Method : Service Issued Issued : 06/16/2017 Service : Summons Issued Served : 06/22/2017 Return : 06/22/2017 On : POTOMAC INVESTMENT PROPERTIES, INC. Signed By : Teresa Hynes Reason : Proof of Service Comment : Tracking #: 5000190966

06/23/2017

Praecipe Filed:

Praecipe Filed. submitted 06/23/2017 22:58. mw Attorney: JACOBS, JONATHAN S (983151) SUNTRUST BANK COMPANY (Defendant); POTOMAC INVESTMENT PROPERTIES, INC. (Defendant); 1800 COLUMBIA POTOMAC INVESTMENT PROPERTIES, LLC (Defendant); 1800 COLUMBIA ROAD, LLC (Defendant); CRESTAR FINANCIAL CORPORATION (Defendant); P.N. HOFFMAN AND ASSOCIATES, INC. (Defendant);

06/23/2017

Additional eFiling Document to

Additional eFiling Document to Praecipe Filed. submitted 06/23/2017 22:58. mw Attorney: JACOBS, JONATHAN S (983151) SUNTRUST BANK COMPANY (Defendant); POTOMAC INVESTMENT PROPERTIES, INC. (Defendant); 1800 COLUMBIA POTOMAC INVESTMENT PROPERTIES, LLC (Defendant); 1800 COLUMBIA ROAD, LLC (Defendant); CRESTAR FINANCIAL CORPORATION (Defendant); P.N. HOFFMAN AND ASSOCIATES, INC. (Defendant);

06/23/2017

Answer to Complaint Filed

Answer to Complaint Filed. submitted 06/23/2017 23:08. mw Attorney: JACOBS, JONATHAN S (983151) SUNTRUST BANK COMPANY (Defendant); POTOMAC INVESTMENT PROPERTIES, INC. (Defendant); 1800 COLUMBIA POTOMAC INVESTMENT PROPERTIES, LLC (Defendant); 1800 COLUMBIA ROAD, LLC (Defendant); CRESTAR FINANCIAL CORPORATION (Defendant); P.N. HOFFMAN AND ASSOCIATES, INC. (Defendant);

06/23/2017

Certificate of Service

Certificate of Service of Plaintiff's Motion for a Preliminary Injunction Filed. Submitted 06/23/2017 12:39 jhcs. Attorney: ZUKERBERG, Mr PAUL H (388152) KALORAMA CITIZENS ASSOCIATION (Plaintiff);

06/23/2017

Additional eFiling Document to

Additional eFiling Document to Certificate of Service of Plaintiff's Motion for a Preliminary Injunction Filed. Submitted 06/23/2017 12:39 jhcs. Attorney: ZUKERBERG, Mr PAUL H (388152) KALORAMA CITIZENS ASSOCIATION (Plaintiff);

06/23/2017

Answer to Complaint Filed

Answer and Affirmative to Complaint. Filed. Submitted. 06/23/2017 21:25. ncv. Attorney: JACOBS, JONATHAN S (983151) SUNTRUST BANK COMPANY (Defendant); POTOMAC INVESTMENT PROPERTIES, INC. (Defendant); 1800 COLUMBIA POTOMAC INVESTMENT PROPERTIES, LLC (Defendant); 1800 COLUMBIA ROAD, LLC (Defendant);

06/23/2017

Praecipe Filed:

Defendant's Financial Disclosure Statement per Superior Court kRule 7.1. Filed. Submitted. 06/23/2017 22:26. ncv. Attorney: JACOBS, JONATHAN S (983151) SUNTRUST BANK COMPANY (Defendant); POTOMAC INVESTMENT PROPERTIES, INC. (Defendant); 1800 COLUMBIA POTOMAC INVESTMENT PROPERTIES, LLC (Defendant); 1800 COLUMBIA ROAD, LLC (Defendant);

06/23/2017

Opposition to Motion for Preliminary Injunction Filed

Opposition to Plaintiff's Motion for Preliminary Injunction. Filed. Submitted. 06/23/2017 22:28. ncv. Attorney: JACOBS, JONATHAN S (983151) SUNTRUST BANK COMPANY (Defendant); POTOMAC INVESTMENT PROPERTIES, INC. (Defendant); 1800 COLUMBIA POTOMAC INVESTMENT PROPERTIES, LLC (Defendant); 1800 COLUMBIA ROAD, LLC (Defendant);

06/23/2017

Motion for Summary Judgment Filed (Judicial Officer: Edelman, Todd E)

Motion for Summary Judgment. Filed. Submitted. 06/23/2017 22:47. ncv. Attorney: JACOBS, JONATHAN S (983151) SUNTRUST BANK COMPANY (Defendant); POTOMAC INVESTMENT PROPERTIES, INC. (Defendant); 1800 COLUMBIA POTOMAC INVESTMENT PROPERTIES, LLC (Defendant); 1800 COLUMBIA ROAD, LLC (Defendant); Receipt: 371853 Date: 06/28/2017

06/23/2017

Additional eFiling Document to

Additional eFiling Document to Motion for Summary Judgment. Filed. Submitted. 06/23/2017 22:47. ncv. Attorney: JACOBS, JONATHAN S (983151)

06/27/2017
Order Sua Sponte to/for: Entered on Docket
Order setting motion hearing signed by J. Edelman on 6/27/17 and docketed, e-filed, and e-served on 6/27/17. cg

06/27/2017
Event Scheduled
Event Scheduled Event: Motion Hearing Date: 07/19/2017 Time: 2:15 pm Judge: EDELMAN, TODD E Location: Courtroom 212

06/27/2017

Order Filed
Order Setting a Motion Hearing submitted 06/27/2017 17:20. ajm. Signed by Judge Edelman on June 27, 2017.

06/28/2017

Certificate Regarding Discovery Filed
Certificate Regarding Discovery. Filed. Submitted. 06/28/2017 08:46. ncv. Attorney: ZUKERBERG, Mr PAUL H (388152) KALORAMA CITIZENS ASSOCIATION (Plaintiff);

06/28/2017

Certificate Regarding Discovery Filed
Certificate Regarding Discovery. Filed. Submitted. 06/28/2017 08:54. ncv. Attorney: ZUKERBERG, Mr PAUL H (388152) KALORAMA CITIZENS ASSOCIATION (Plaintiff);

06/29/2017

Motion Filed: (Judicial Officer: Edelman, Todd E)
Plaintiffs' Motion to Shorten the Time for Defendants to Respond to Requests for the Production of Documents Filed. submitted 06/29/2017 16:02. mw Attorney: ZUKERBERG, Mr PAUL H (388152) KALORAMA CITIZENS ASSOCIATION (Plaintiff); ADAMS MORGAN FOR REASONABLE DEVELOPMENT (Plaintiff); Receipt: 372381 Date: 07/06/2017

06/29/2017

Additional eFiling Document to

Additional eFiling Document to Plaintiffs' Motion to Shorten the Time for Defendants to Respond to Requests for the Production of Documents Filed. submitted 06/29/2017 16:02. mw Attorney: ZUKERBERG, Mr PAUL H (388152) KALORAMA CITIZENS ASSOCIATION (Plaintiff); ADAMS MORGAN FOR REASONABLE DEVELOPMENT (Plaintiff);

06/30/2017

Affidavit of Service of Summons & Complaint on

Affidavit of Service of Summons & Complaint on P.N. HOFFMAN AND ASSOCIATES, INC. (Defendant);

06/30/2017

Proof of Service

Proof of Service Method : Service Issued Issued : 06/16/2017 Service : Summons Issued Served : 06/22/2017 Return : 06/30/2017 On : P.N. HOFFMAN AND ASSOCIATES, INC. Signed By : Louis R. Lance Reason : Proof of Service Comment : Tracking #: 5000190974

06/30/2017

Affidavit of Service of Summons & Complaint on

Affidavit of Service of Summons & Complaint on CRESTAR FINANCIAL CORPORATION (Defendant);

06/30/2017

Proof of Service

Proof of Service Method : Service Issued Issued : 06/16/2017 Service : Summons Issued Served : 06/22/2017 Return : 06/30/2017 On : CRESTAR FINANCIAL CORPORATION Signed By : Jardian Blake Reason : Proof of Service Comment : Tracking #: 5000190972

06/30/2017

Affidavit of Service of Summons & Complaint on

Affidavit of Service of Summons & Complaint on SUNTRUST BANK COMPANY (Defendant);

06/30/2017

Proof of Service

Proof of Service Method : Service Issued Issued : 06/16/2017 Service : Summons Issued Served : 06/22/2017 Return : 06/30/2017 On : SUNTRUST BANK COMPANY Signed By : Jardian Blake Reason : Proof of Service Comment : Tracking #: 5000190965

07/05/2017

Order Sua Sponte to/for: Entered on Docket

Order directing Defendants to respond to Plaintiffs' Motin to Shorten the Time for Defendants to Respond to Requests for the Production of Documents signed by J. Edelman on 7/5/17 and docketed, e-filed, and e-served on 7/5/17. cg

07/05/2017

Order Sua Sponte to/for: Entered on Docket

Order Directing Defendants to Respond to Plaintiff's Motion to Shorten the Time for Defendants to Respond signed by J/Edelman on 7/5/17. submitted 07/05/2017 12:07. tds

07/10/2017

Praecipe Filed:

Joint Praecipe Filed Requests for Production of Documents Filed. Submitted 07/10/2017 09:05 jhcs. Mr PAUL H ZUKERBERG (Attorney) on behalf of KALORAMA CITIZENS ASSOCIATION, ADAMS MORGAN FOR REASONABLE DEVELOPMENT (Plaintiff); JONATHAN S JACOBS (Attorney) on behalf of SUNTRUST BANK COMPANY, POTOMAC INVESTMENT PROPERTIES, INC., 1800 COLUMBIA POTOMAC INVESTMENT PROPERTIES, LLC, 1800 COLUMBIA ROAD, LLC, CRESTAR FINANCIAL CORPORATION, P.N. HOFFMAN AND ASSOCIATES, INC. (Defendant)

07/13/2017

Opposition to Motion for Summary Judgment Filed

Plaintiff's Opposition to Motion for Summary Judgment Filed. submitted 07/13/2017 19:59. ksc Attorney: ZUKERBERG, Mr PAUL H (388152) KALORAMA CITIZENS ASSOCIATION (Plaintiff); ADAMS MORGAN FOR REASONABLE DEVELOPMENT (Plaintiff);

07/13/2017

Additional eFiling Document to

Additional eFiling Document to Plaintiff's Opposition to Motion for Summary Judgment Filed. submitted 07/13/2017 19:59. ksc Attorney: ZUKERBERG, Mr PAUL H (388152)

07/18/2017

Reply Filed:

Defendants' Reply in Support of Their Motion for Summary Judgment Filed. Submitted 07/18/2017 16:24 jhcs. Attorney: ROSS, Mr MICHAEL K (458573) SUNTRUST BANK COMPANY (Defendant); POTOMAC INVESTMENT PROPERTIES, INC. (Defendant); 1800 COLUMBIA POTOMAC INVESTMENT PROPERTIES, LLC (Defendant); 1800 COLUMBIA ROAD, LLC (Defendant); CRESTAR FINANCIAL CORPORATION (Defendant); P.N. HOFFMAN AND ASSOCIATES, INC. (Defendant);

07/19/2017 **Motion Hearing** (2:15 PM) (Judicial Officer: Edelman, Todd E)

Motion Hearing Held

07/19/2017

Event Resulted:

Event Resulted: The following event: Motion Hearing scheduled for 07/19/2017 at 2:15 pm has been resulted as follows: Result: Motion Hearing Held. Courtsmart. ocr- Jackie Woods. All Parties present. Testimony was taken by Plaintiff, Plaintiff case in chief heard in full and rest. Defendant case in chief heard in full and rest. Court will here brief arguments on the motion for preliminary injunction at the next hearing on July 27, 2017 at 9:30AM Judge: EDELMAN, TODD E Location: Courtroom 212 Mr PAUL H ZUKERBERG (Attorney) on behalf of KALORAMA CITIZENS ASSOCIATION (Plaintiff); JONATHAN S JACOBS (Attorney) on behalf of SUNTRUST BANK COMPANY (Defendant) Participant(s): Judge TODD E EDELMAN

07/19/2017

Event Scheduled

Event Scheduled Event: Motion Hearing Date: 07/27/2017 Time: 9:30 am Judge: EDELMAN, TODD E Location: Courtroom 212

07/19/2017 Exhibit Summary List

Plaintiff Exhibit Summary List

07/19/2017

Exhibit Summary List

Defendants Exhibit Summary List

07/20/2017

Notice of Hearing Mailed Next Business Day

Notice of Hearing Mailed Next Business Day Notice Of Hearing Sent on: 07/20/2017 08:00:43.91

07/20/2017

Praecipe Filed:
Praecipe Submitting Exhibits Filed. submitted 07/20/2017 14:26. tds Attorney: JACOBS, JONATHAN S (983151) SUNTRUST BANK COMPANY (Defendant);

07/20/2017
Additional eFiling Document to
Additional eFiling Document to Praecipe Submitting Exhibits Filed. submitted 07/20/2017 14:26. tds Attorney: JACOBS, JONATHAN S (983151)

07/25/2017

Motion Filed: (Judicial Officer: Edelman, Todd E)
Plaintiff's Motion to Supplement the Record Filed. submitted 07/25/2017 19:35. ksc Attorney: ZUKERBERG, Mr PAUL H (388152) KALORAMA CITIZENS ASSOCIATION (Plaintiff); ADAMS MORGAN FOR REASONABLE DEVELOPMENT (Plaintiff); Receipt: 374416 Date: 07/31/2017

07/25/2017
Additional eFiling Document to
Additional eFiling Document to Plaintiff's Motion to Supplement the Record Filed. submitted 07/25/2017 19:35. ksc Attorney: ZUKERBERG, Mr PAUL H (388152) KALORAMA CITIZENS ASSOCIATION (Plaintiff); ADAMS MORGAN FOR REASONABLE DEVELOPMENT (Plaintiff);

07/26/2017
Event Scheduled
Event Scheduled Event: Motion Hearing Date: 07/27/2017 Time: 10:00 am Judge: EDELMAN, TODD E Location: Courtroom 212

07/26/2017
Event Resulted:
Event Resulted: The following event: Motion Hearing scheduled for 07/27/2017 at 9:30 am has been resulted as follows: Result: Motion Hearing Not Held Judge: EDELMAN, TODD E Location: Courtroom 212

07/26/2017

Order Granting Motion * Entered on the Docket
Order Granting Plaintiffs' Motion to Supplement the Record signed by J. Edelman on 7/26/17 and docketed, e-filed, and e-served on 7/26/17. cg

07/26/2017

Order Filed
Order Granting Plaintiffs' Motion to Supplement the Record signed by Judge Todd E. Edelman on 7/26/2017. submitted 07/26/2017 18:08. hvw

07/27/2017 **Motion Hearing** (9:30 AM) (Judicial Officer: Edelman, Todd E)
Motion Hearing Not Held

07/27/2017 **Motion Hearing** (10:00 AM) (Judicial Officer: Edelman, Todd E)
Motion Hearing Held

07/27/2017
Event Resulted:
Event Resulted: The following event: Motion Hearing scheduled for 07/27/2017 at 10:00 am has been resulted as follows: Result: Motion Hearing Held (Courtsmart) Jackie Wood: OCR. Mr. Zukerberg present for Plaintiff. Mr. Ross present for Defendant. The Court hears oral argument on the pending motion for preliminary injunction. The Court takes the motion under advisement. The motion hearing is continued to 8/4/17 at 2:00 pm. JUDGE EDELMAN (DL). Judge: EDELMAN, TODD E Location: Courtroom 212

07/27/2017
Event Scheduled
Event Scheduled Event: Motion Hearing Date: 08/04/2017 Time: 2:00 pm Judge: EDELMAN, TODD E Location: Courtroom 212

07/27/2017

Notice of Hearing Mailed Next Business Day
Notice of Hearing Mailed Next Business Day Notice Of Hearing Sent on: 07/27/2017 15:59:11.77

08/01/2017
Order Granting Motion to Amend Answer Entered on the Docket
Order Granting Defendants' Consent Motion for Leave to Amend Answer signed by J. Edelman on 8/1/17 and docketed, e-filed, and e-served on 8/1/17. cg

08/01/2017

Order Filed

Order Granting Defendants' Consent Motion for Leave to Amend Answer and Affirmative Defenses signed by J/Edelman on 8/1/17. submitted 08/01/2017 10:29. mw

08/01/2017

Answer to Complaint Filed

Defendants Amended Answer and Affirmative Defenses Filed. submitted 08/01/2017 13:57. ksc Attorney: ROSS, Mr MICHAEL K (458573) SUNTRUST BANK COMPANY (Defendant); POTOMAC INVESTMENT PROPERTIES, INC. (Defendant); 1800 COLUMBIA ROAD, LLC (Defendant); CRESTAR FINANCIAL CORPORATION (Defendant); ; JONATHAN S JACOBS (Attorney) on behalf of 1800 COLUMBIA POTOMAC INVESTMENT PROPERTIES, LLC (Defendant)

08/04/2017 **Motion Hearing** (2:00 PM) (Judicial Officer: Edelman, Todd E)

Motion Hearing Held

08/04/2017

Track 1 - Mediation Scheduling Order Entered on the Docket

Track 1 - Mediation Scheduling Order Entered on the Docket DCM Track Track 1 - Mediation was added on 08/04/2017 with the following milestone(s): Exchange Lists of Fact Witnesses T1 due 09/05/2017 Proponent's Rule 26(a)(2)(B) Report T1 due 09/11/2017 Opponent's Rule 26(a)(2)(B) Report T1 due 09/25/2017 Discovery Request T1 due 10/10/2017 Close of Discovery T1 due 11/07/2017 Filing Motions T1 due 12/07/2017 Dispositive Motions Decided T1 due 01/08/2018 ADR - Mediation T1-1 due 01/22/2018 ADR - Mediation T1-2 due 02/20/2018 Pretrial T1 due 03/22/2018 Pretrial T1-2 due 04/23/2018

08/04/2017

Order Granting Mot for Prel Inj Entered on the Docket

Order Granting Plaintiff's Motion for a Preliminary Injunction signed by J. Edelman on 8/4/17 and docketed, e-filed, and e-served on 8/4/17. pc

08/04/2017

Event Resulted:

Event Resulted: The following event: Motion Hearing scheduled for 08/04/2017 at 2:00 pm has been resulted as follows: Result: Motion Hearing Held. Courtsmart. Plaintiff counsel atty. Zuckerberg and defense counsel atty. Ross present. Court GRANTED plaintiff Motion for Preliminary Injunction. Order will be issued from chambers. Case set on track 1 mediation. Order signed and copies given to parties in court. Scheduling conference for 9/15/2017 has been vacated. sa Judge: EDELMAN, TODD E Location: Courtroom 212 Mr MICHAEL K ROSS (Attorney) on behalf of 1800 COLUMBIA ROAD, LLC (Defendant); Mr PAUL H ZUKERBERG (Attorney) on behalf of KALORAMA CITIZENS ASSOCIATION (Plaintiff) Participant(s): Judge TODD E EDELMAN

08/04/2017

Event Resulted:

Event Resulted: The following event: Initial Scheduling Conference-60 scheduled for 09/15/2017 at 9:30 am has been resulted as follows: Result: Event Cancelled Judge: EDELMAN, TODD E Location: Courtroom 212

08/04/2017

Order Filed

Order Granting Plaintiff's Motion for a Prelminary Injunction signed by J/Edelman on 8/4/17. submitted 08/04/2017 15:01. tds

08/07/2017

Order Den Mot for Summary Judgment Entered on the Docket

Order Denying Defendants' Motion for Summary Judgment signed by J. Edelman on 8/7/17 and docketed, e-filed, and e-served on 8/7/17. cg

08/07/2017

Order Filed

Order Denying Defendants' Motion for Summary Judgment signed by J/Edelman on 08/07/17. submitted 08/07/2017 16:26. mw

08/08/2017

ADR Notices Issued Next Business Day

ADR NOTICES ISSUED NEXT BUSINESS DAY: Event: Mediation Session (Civil 2) Date: 01/10/2018 Time: 9:00 am Judge: CIVIL 2 MEDIATOR Location: MEDIATION CENTER, 410 E Street, N.W., First Floor

08/08/2017
Event Scheduled
Event Scheduled Event: Pretrial Conference Date: 02/13/2018 Time: 9:30 am Judge: EDELMAN, TODD E Location: Courtroom 212

08/08/2017
Order Sua Sponte to/for: Entered on Docket
Order denying without prejudice Defendants' request for imposition of a bond pursuant to Rule 65(c) signed by J. Edelman on 8/8/17 and docketed, e-filed, and e-served on 8/8/17. cg

08/08/2017
Order Filed
Order Denying Without Prejudice Defendants' Request for Imposition of a Bond submitted 08/08/2017 16:15. ajm. Signed by Judge Edelman on August 8, 2017.

08/11/2017
Motion Filed: (Judicial Officer: Edelman, Todd E)
Defendants' Motion for Order Requiring Plaintiffs to Post Bond Filed. submitted 08/11/2017 21:52. tds Attorney: JACOBS, JONATHAN S (983151) SUNTRUST BANK COMPANY (Defendant); Receipt: 375853 Date: 08/14/2017

08/11/2017
Additional eFiling Document to
Additional eFiling Document to Defendants' Motion for Order Requiring Plaintiffs to Post Bond Filed. submitted 08/11/2017 21:52. tds (ORDER NOT SUBMITTED) Attorney: JACOBS, JONATHAN S (983151) SUNTRUST BANK COMPANY (Defendant); Receipt: 375853 Date: 08/14/2017

08/16/2017
Motion Filed: (Judicial Officer: Edelman, Todd E)
Stipulated Protective Order. Filed. Submitted. 08/16/2017 13:18. ncv. Attorney: JACOBS, JONATHAN S (983151) SUNTRUST BANK COMPANY (Defendant); Receipt: 376253 Date: 08/18/2017

08/16/2017

Motion to File: (Judicial Officer: Edelman, Todd E)

Motion to File Under Seal an Unredacted Version of Their Motion for Order Requiring Plaintiffs to Post Bond. Filed. Submitted. 08/16/2017 13:24. ncv. Attorney: JACOBS, JONATHAN S (983151) SUNTRUST BANK COMPANY (Defendant); POTOMAC INVESTMENT PROPERTIES, INC. (Defendant); 1800 COLUMBIA POTOMAC INVESTMENT PROPERTIES, LLC (Defendant); 1800 COLUMBIA ROAD, LLC (Defendant); CRESTAR FINANCIAL CORPORATION (Defendant); Receipt: 376254 Date: 08/18/2017

08/23/2017

Praecipe to Enter Appearance Filed

Praecipe to Enter Appearance Filed. submitted 08/23/2017 18:37. tds Attorney: URIA, CARLOS ANDRES (1033890) SUNTRUST BANK COMPANY (Defendant);

08/23/2017

Praecipe to Enter Appearance Filed

Praecipe for Entry of Appearance Filed. Submitted 08/23/2017 16:59 jhcs. Ms MARY C ZINSNER (Attorney) on behalf of SUNTRUST BANK COMPANY, CRESTAR FINANCIAL CORPORATION (Defendant)

08/23/2017

Praecipe to Enter Appearance Filed

Praecipe for Entry of Appearance Filed. Submitted 08/23/2017 17:34 jhcs. SAYED M REZA (Attorney) on behalf of SUNTRUST BANK COMPANY, CRESTAR FINANCIAL CORPORATION (Defendant)

08/23/2017

Praecipe to Enter Appearance Filed

Praecipe for Entry of Appearance Filed. Submitted 08/23/2017 18:37 jhcs. CARLOS ANDRES URIA (Attorney) on behalf of SUNTRUST BANK COMPANY, CRESTAR FINANCIAL CORPORATION (Defendant)

08/29/2017

Order Granting Motion for Protective Order Entered on Docket

Stipulated Protective Order signed by J. Edelman on 8/29/17 and docketed, e-filed, and e-served on 8/29/17. cg

08/29/2017

Order Granting Motion * Entered on the Docket

Order Granting Defendants' Motion to File Under Seal an Unredacted Version of Their Motion for Order Requiring Plaintiffs to Post Bond signed by J. Edelman on 8/29/17 and docketed, e-filed, and e-served on 8/29/17. cg

08/29/2017

Order Filed

Stipulated Protective Order submitted 08/29/2017 16:52. ajm. Signed by Judge Edelman on August 29, 2017.

08/29/2017

Order Filed

Order Granting Defendants' Motion to File Under Seal an Unredacted Version of Their Motion for Order Requiring Plaintiffs to Post Bond submitted 08/29/2017 16:57. ajm. Signed by Judge Edelman on August 29, 2017.

08/29/2017

Opposition to Motion Filed:

Opposition to Defendants' Bond Motion Filed. Submitted 08/29/2017 17:04. ajm Attorney: ZUKERBERG, Mr PAUL H (388152) KALORAMA CITIZENS ASSOCIATION (Plaintiff); ADAMS MORGAN FOR REASONABLE DEVELOPMENT (Plaintiff);

09/05/2017

Motion to Extend Scheduling Order Filed (Judicial Officer: Edelman, Todd E)

Joint Consent Motion to Extend Scheduling Order Filed. submitted 09/05/2017 20:16. tds Attorney: REZA, SAYED M (985270) SUNTRUST BANK COMPANY (Defendant); Receipt: 377657 Date: 09/06/2017

09/05/2017

Praecipe to Enter Appearance Filed

Praecipe Entering Appearance Filed. submitted 09/05/2017 16:45. mw Attorney: HARVEY, Mr PHILIP J (252080) POTOMAC INVESTMENT PROPERTIES, INC. (Defendant); 1800 COLUMBIA POTOMAC INVESTMENT PROPERTIES, LLC (Defendant); 1800 COLUMBIA ROAD, LLC (Defendant);

09/05/2017

Praecipe to Enter Appearance Filed

Praecipe Entering Appearance Filed. submitted 09/05/2017 16:48. mw Attorney: GITCHEVA, LOUISE T (1047201) POTOMAC INVESTMENT PROPERTIES, INC. (Defendant); 1800 COLUMBIA POTOMAC INVESTMENT PROPERTIES, LLC (Defendant); 1800 COLUMBIA ROAD, LLC (Defendant);

09/06/2017

Order Granting Mot to Ext Sched Order Entered on the Dkt

Order Granting Joint Consent Motion to Extend Scheduling Order signed by J. Edelman on 9/6/17 and docketed, e-filed, and e-served on 9/6/17. pc

09/06/2017

Order Filed

Order Granting Joint Consent Motion to Extend Scheduling Order submitted 09/06/2017 08:34. ksc. signed by J/Edelman on 9/6/17

09/06/2017

Praecipe to Withdraw/Strike Appearance Filed

Praecipe to Withdraw/Strike Appearance of Michael K. Ross & Jonathan Jacobs for Defendants Filed. submitted 09/06/2017 09:29. ksc Attorney: ROSS, Mr MICHAEL K (458573) SUNTRUST BANK COMPANY (Defendant); POTOMAC INVESTMENT PROPERTIES, INC. (Defendant);

09/06/2017

Sealed Motion Filed (Judicial Officer: Edelman, Todd E)

Defendant's Motion For Order Requiring Plaintiffs To Post Bond Filedl Attorney: ROSS, Mr MICHAEL K (458573)

09/08/2017

Reply Brief Filed

Suntrust's Reply Memorandum in Support of Motion for Order Requiring Plaintiff's to Post a Bond Filed. submitted 09/08/2017 16:58. ksc Attorney: ZINSNER, Ms MARY C (430091) SUNTRUST BANK COMPANY (Defendant);

09/11/2017

Witness List Filed

Plaintiff's Witness List Filed. submitted 09/11/2017 08:13. ksc Attorney: ZUKERBERG, Mr PAUL H (388152) KALORAMA CITIZENS ASSOCIATION (Plaintiff); ADAMS MORGAN FOR REASONABLE DEVELOPMENT (Plaintiff);

09/11/2017

Witness List Filed

Witness List. Filed. Submitted. 09/11/2017 19:33. ncv. Attorney: REZA, SAYED M (985270) SUNTRUST BANK COMPANY (Defendant);

09/11/2017

Witness List Filed

Witness List. Filed. Submitted. 09/11/2017 19:37. ncv. Attorney: GITCHEVA, LOUISE T (1047201) POTOMAC INVESTMENT PROPERTIES, INC. (Defendant); 1800 COLUMBIA POTOMAC INVESTMENT PROPERTIES, LLC (Defendant); 1800 COLUMBIA ROAD, LLC (Defendant); P.N. HOFFMAN AND ASSOCIATES, INC. (Defendant);

09/11/2017

Motion to Extend Filed (Judicial Officer: Edelman, Todd E)

Plaintiffs' Motion for a 30-Day Extension of Time for Filing Rule 26(a)(2)(B) Reports Filed. Submitted 09/11/2017 17:28 jhcs. Attorney: ZUKERBERG, Mr PAUL H (388152) KALORAMA CITIZENS ASSOCIATION (Plaintiff); ADAMS MORGAN FOR REASONABLE DEVELOPMENT (Plaintiff); Receipt: 378189 Date: 09/13/2017

09/15/2017 **Initial Scheduling Conference-60** (9:30 AM) (Judicial Officer: Edelman, Todd E)

Event Cancelled

09/15/2017

Affidavit of Service of Subpoena

Affidavit of Service of Subpoena on First American Title Company

09/15/2017

Affidavit of Service of Subpoena

Affidavit of Service of Subpoena on Gilbert E. Delorme, Esq.

09/19/2017

Opposition to Motion to Extend Filed

Defendant Suntrust Bank Company's Respone To Plaintiff's Motion For A 30-Day Extension Of Time For Filing Rule 26(a)(B) Reports filed. Submitted 09/19/2017 21:29. AE Attorney: REZA, SAYED M (985270) SUNTRUST BANK COMPANY (Defendant);

09/20/2017

Opposition to Motion to Extend Filed

Defendants' Response to Plaintiffs' motion for a 30 Day Extension of Time for Filing Rule 26(A)(2)(B) Reports Filed. Submitted 09/20/2017 13:47. ts. Attorney: GITCHEVA, LOUISE T (1047201) POTOMAC INVESTMENT PROPERTIES, INC. (Defendant); 1800 COLUMBIA POTOMAC INVESTMENT PROPERTIES, LLC (Defendant); P.N. HOFFMAN AND ASSOCIATES, INC. (Defendant);

09/22/2017

Affidavit of Service of Subpoena

Affidavit of Service of Subpoena on Philip R. Lamb & Co. Inc.

09/22/2017

Order Granting in Part Motion * Entered on the Docket

Order Granting in Part Plaintiffs' Motion for a 30-Day Extension of Time for Filing Rule 26(a)(2)(B) Reports signed by J. Edelman on 9/22/17 and docketed, e-filed, and e-served on 9/22/17. pc

09/22/2017

Order Filed

Order Granting in Part Plaintiff's Motion for a 30-Day Extension of Time for Filing Rule 26(a)(2)(B) Reports submitted 09/22/2017 16:05. ajm. Signed by Judge Edelman on September 22, 2017.

09/27/2017
Event Scheduled
Event Scheduled Event: Status Hearing Date: 04/13/2018 Time: 3:00 pm Judge: EDELMAN, TODD E Location: Courtroom 212

09/27/2017
Event Scheduled
Event Scheduled Event: Jury Trial Date: 04/17/2018 Time: 9:15 am Judge: EDELMAN, TODD E Location: Courtroom 212

09/27/2017

Motion Filed: (Judicial Officer: Edelman, Todd E)
Defendants' Joint Motion to Dissolve Injunction and Dismiss Case Filed. submitted 09/27/2017 12:51. tds Attorney: URIA, CARLOS ANDRES (1033890) SUNTRUST BANK COMPANY (Defendant); Receipt: 379421 Date: 09/28/2017

09/27/2017

Motion Filed: (Judicial Officer: Edelman, Todd E)
Defendants' Joint Motion to Exceed Page Limit Filed. submitted 09/27/2017 12:53. tds Attorney: URIA, CARLOS ANDRES (1033890) SUNTRUST BANK COMPANY (Defendant); Receipt: 379422 Date: 09/28/2017

09/29/2017

Affidavit of Subpoena by Special Process Server:
Affidavit of Subpoena by Special Process Server Served on Julie Chase on 9/22/2017 at 3:31 PM.

10/02/2017

Rule 26 (a)(2)(B) Report Filed
Plaintiffs' Rule 26(a)(2)(B) Report Filed. submitted 10/02/2017 20:00. hvw Attorney: ZUKERBERG, Mr PAUL H (388152)

10/02/2017

Additional eFiling Document to
Additional eFiling Document to Plaintiffs' Rule 26(a)(2)(B) Report Filed. submitted 10/02/2017 20:00. hvw

10/11/2017

Opposition to Motion Filed:
Plaintiffs' Opposition to Defendants' Motion to Dissolve the Injunction and Dismiss the Case Filed. submitted 10/11/2017 20:19. hvw Attorney: ZUKERBERG, PAUL H (388152) KALORAMA CITIZENS ASSOCIATION (Plaintiff); ADAMS MORGAN FOR REASONABLE DEVELOPMENT (Plaintiff);

10/12/2017
Order Sua Sponte to/for: Entered on Docket
Order granting defendants' motion to exceed page limits, signed by J. Edelman on 10/12/17, and docketed, e-filed and e-served on 10/12/17. gm

10/12/2017

Order Filed
Order Granting Defendants' Joint Motion to Exceed Page Limit signed by J/Edelman on October 12, 2017. Submitted 10/12/2017 17:18. kd

10/13/2017
Motion to Extend Filed (Judicial Officer: Edelman, Todd E)
Defendants' Motion for an Extension of Two Weeks to Provide Expert Disclosures Filed. Submitted 10/13/2017 19:16. jd Attorney: URIA, CARLOS ANDRES (1033890) SUNTRUST BANK COMPANY (Defendant); POTOMAC INVESTMENT PROPERTIES, INC. (Defendant); 1800 COLUMBIA POTOMAC INVESTMENT PROPERTIES, LLC (Defendant); 1800 COLUMBIA ROAD, LLC (Defendant); P.N. HOFFMAN AND ASSOCIATES, INC. (Defendant); Receipt: 380840 Date: 10/17/2017

10/16/2017

Opposition to Motion to Extend Filed
Opposition to Defendant's Motion for an Extension of Time to Provide Expert Disclosure. Filed. Submitted. 10/16/2017 17:25. ncv. Attorney: ZUKERBERG, Mr PAUL H (388152) KALORAMA CITIZENS ASSOCIATION (Plaintiff);

10/16/2017

Additional eFiling Document to

Additional eFiling Document to Opposition to Defendant's Motion for an Extension of Time to Provide Expert Disclosure. Filed. Submitted. 10/16/2017 17:25. ncv. Attorney: ZUKERBERG, Mr PAUL H (388152)

10/16/2017

Motion to Extend Time to Serve Filed (Judicial Officer: Edelman, Todd E)

Motion for Extension of Time to Serve Discovery Responses. Filed. Submitted. 10/16/2017 17:32. ncv. Attorney: URIA, CARLOS ANDRES (1033890) SUNTRUST BANK COMPANY (Defendant); Receipt: 380929 Date: 10/18/2017

10/17/2017

Ord Grant Mot to Ext Time to Resp to Dis Req Ent on the Dkt

Order Granting Defendant SunTrust Bank Company's Motion tor Extension of Time to Serve Discovery Responses Entered on the Docket; Further Ordered that Defendant shall serve its responses and objections to Plaintiffs' First Set of Requests for Interrogatories and Second Set of Requests for Production of Documents on or before October 18, 2017. Signed in Chambers by J. Edelman on 10/17/17. Docketed, E-Filed, and E-Served on 10/17/17. ky

10/17/2017

Order Filed

Order Granting Defendant's Motion for Extension on Time to Serve Discovery Responses signed by J/Edelman on October 17, 2017. Submitted 10/17/2017 10:56. kd

10/18/2017

Certificate Regarding Discovery Filed

Certificate Regarding Discovery Filed. Submitted 10/18/2017 15:13. jd Attorney: URIA, CARLOS ANDRES (1033890) SUNTRUST BANK COMPANY (Defendant);

10/18/2017

Reply Filed:
Reply Memorandum in Support of Defendants' Joint Motion for Extension of Expert Witness Disclosures Filed. Submitted 10/18/2017 21:58. ajm Attorney: URIA, CARLOS ANDRES (1033890) SUNTRUST BANK COMPANY (Defendant); POTOMAC INVESTMENT PROPERTIES, INC. (Defendant); 1800 COLUMBIA POTOMAC INVESTMENT PROPERTIES, LLC (Defendant); 1800 COLUMBIA ROAD, LLC (Defendant); P.N. HOFFMAN AND ASSOCIATES, INC. (Defendant);

10/18/2017

Reply Filed:
Defendants' Reply Memorandum in Support of Joint Motion to Dissolve Injunction and Dismiss Case Filed. Submitted 10/18/2017 22:00. ajm Attorney: URIA, CARLOS ANDRES (1033890) SUNTRUST BANK COMPANY (Defendant); POTOMAC INVESTMENT PROPERTIES, INC. (Defendant); 1800 COLUMBIA POTOMAC INVESTMENT PROPERTIES, LLC (Defendant); 1800 COLUMBIA ROAD, LLC (Defendant); P.N. HOFFMAN AND ASSOCIATES, INC. (Defendant);

10/20/2017

Order Granting Motion to Extend * Entered on the Docket
Order Granting Defendants' Motion for an Extension of Two Weeks to Provide Expert Disclosures and amending the scheduling order Entered on the Docket. Signed in Chambers by J. Edelman on 10/20/17. Docketed, E-Filed, and E-Served on 10/20/17. ky

10/20/2017

Order Filed
Order Granting Defendants' Motion for an Extension of Two Weeks to Provide Expert Disclosures signed by J/Edelman on October 20, 2017. Submitted 10/20/2017 16:19. kd

10/23/2017

Affidavit of Service of Subpoena
Affidavit of Service of Subpoena on Vikram Surya Chiruvolu

10/30/2017

Rule 26 (a)(2)(B) Report Filed
Rule 26 (a)(2)(B) Disclosure. Filed. Submitted. 10/30/2017 17:19. ncv. Attorney: REZA, SAYED M (985270) SUNTRUST BANK COMPANY (Defendant);

11/02/2017

Affidavit of Service of Subpoena

Affidavit of Service of Subpoena on Denis James

11/03/2017

Praecipe to Withdraw/Strike Appearance Filed

Notice of Withdrawal Filed. Submitted 11/03/2017 16:57. jd Attorney: URIA, CARLOS ANDRES (1033890) SUNTRUST BANK COMPANY (Defendant);

11/04/2017

Motion to Compel Discovery Filed (Judicial Officer: Edelman, Todd E)

SunTrust Bank Company's Motion to Compel Discovery Filed. submitted 11/04/2017 01:36. tds Attorney: REZA, SAYED M (985270) SUNTRUST BANK COMPANY (Defendant); Receipt: 382608 Date: 11/07/2017

11/04/2017

Additional eFiling Document to

Additional eFiling Document to SunTrust Bank Company's Motion to Compel Discovery Filed. submitted 11/04/2017 01:36. tds Attorney: REZA, SAYED M (985270)

11/09/2017

Motion to Compel Filed: (Judicial Officer: Edelman, Todd E)

Motion to Compel the Developer Defendants to Produce Documents. Filed. Submitted. 11/09/2017 16:17. ncv. Attorney: ZUKERBERG, Mr PAUL H (388152) Receipt: 382918 Date: 11/13/2017

11/09/2017

Additional eFiling Document to

Additional eFiling Document to Motion to Compel the Developer Defendants to Produce Documents. Filed. Submitted. 11/09/2017 16:17. ncv. Attorney: ZUKERBERG, Mr PAUL H (388152)

11/09/2017

Motion Filed: (Judicial Officer: Edelman, Todd E)
Motion for Leave to File Under Seal an Unredacted Version of their Motion to Compel the Developer Defendants to Produce Documents. Filed. Submitted. 11/09/2017 16:19. ncv. Attorney: ZUKERBERG, Mr PAUL H (388152) KALORAMA CITIZENS ASSOCIATION (Plaintiff); Receipt: 382922 Date: 11/13/2017

11/09/2017

Motion to Compel Filed: (Judicial Officer: Edelman, Todd E)
Plaintiffs' Motion to Compel Defendant SunTrust Bank to Produce Documents Filed. Submitted 11/09/2017 16:08. ts. Attorney: ZUKERBERG, PAUL H (388152) KALORAMA CITIZENS ASSOCIATION (Plaintiff); Receipt: 383002 Date: 11/13/2017

11/09/2017

Additional eFiling Document to
Additional eFiling Document to Plaintiffs' Motion to Compel Defendant SunTrust Bank to Produce Documents Filed. Submitted 11/09/2017 16:08. ts.

11/09/2017

Motion to File: (Judicial Officer: Edelman, Todd E)
Plaintiffs' Motion for Leave to File Under Seal an Unredacted Version of their Motion to Compel Defendant SunTrust Bank to Produce Documents Filed. Submitted 11/09/2017 16:10. ts. Attorney: ZUKERBERG, PAUL H (388152) Receipt: 383003 Date: 11/13/2017

11/13/2017

Affidavit of Service of Subpoena
Affidavit of Service of Subpoena on Denis James c/o Paul Zukerberg, Esquire

11/13/2017

Affidavit of Service of Subpoena
Affidavit of Service of Subpoena on Mary Belcher

11/13/2017

Affidavit of Service of Subpoena
Affidavit of Service of Subpoena on Nancy Shia

11/13/2017

Affidavit of Service of Subpoena

Affidavit of Service of Subpoena on Seymour Auerbach

11/13/2017

Affidavit of Service of Subpoena

Affidavit of Service of Subpoena on Mary Gomez a/k/a Maria Gomez

11/13/2017

Affidavit of Service of Subpoena

Affidavit of Service of Subpoena on Frank Smith

11/13/2017

Affidavit of Service of Subpoena

Affidavit of Service of Subpoena on Vikram Chiruvolu c/o Paul Zukerberg

11/14/2017

Order Granting Motion * Entered on the Docket

Order Granting (1) Plaintiffs' Motion for Leave to File Under Seal an Unredacted Version of Their Motion to Compel Defendant Suntrust Bank to Produce Documents and (2) Plaintiffs'Motion for Leave to File Under Seal an Unredacted Version of Their Motion to Compel Developer Defendants to Produce Documents Entered on the Docket and (3) Setting a Motions Hearing re: P's and D's Motions to Vacate. Signed by J. Edelman on 11/14/17. Docketed, E-Filed, and E-Served on 11/14/17. ky

11/14/2017

Event Scheduled

Event Scheduled Event: Motion Hearing Date: 12/06/2017 Time: 9:15 am Judge: EDELMAN, TODD E Location: Courtroom 212

11/14/2017

Order Filed

Order Granting (1) Plaintiffs' Motion for Leave to File Under Seal an Unredacted Version of Their Motion to Compel Defendant Suntrust Bank to Produce Documents and (2) Plaintiffs'Motion for Leave to File Under Seal an Unredacted Version of Their Motion to Compel Developer Defendants to Produce Documents Entered on the Docket and (3) Setting a Motions Hearing re: P's and D's Motions to Vacate Filed. Signed by J/ Edelman on 11/14/2017. Submitted 11/14/2017 16:16. jd

11/21/2017

Motion to Extend Scheduling Order Filed (Judicial Officer: Edelman, Todd E)

Joint Motion to Extend Scheduling Order Filed. Submitted 11/21/2017 22:23 Attorney: REZA, SAYED M (985270) Receipt: 383874 Date: 11/22/2017

11/21/2017

Additional eFiling Document to

Additional eFiling Document to Joint Motion to Extend Scheduling Order Filed. Submitted 11/21/2017 22:23 Attorney: REZA, SAYED M (985270) KALORAMA CITIZENS ASSOCIATION (Plaintiff);

11/22/2017

Order Granting Motion * Entered on the Docket

Order Granting Partie's Joint Motion to Extend Scheduling Order Entered on the Docket. Signed in Chambers by J. Edelman on 11/22/17. Docketed, E-Filed, E-Served on 11/22/17. ky Deadline Date Discovery Closed December 8, 2017 Dispositive Motions December 30, 2017 Pretrial Conference March 13, 2018 at 2:30 p.m.

11/22/2017

Event Resulted:

Event Resulted: The following event: Pretrial Conference scheduled for 02/13/2018 at 9:30 am has been resulted as follows: Result: Pretrial Conference Vacated Judge: EDELMAN, TODD E Location: Courtroom 212

11/22/2017

Event Scheduled

Event Scheduled Event: Pretrial Conference Date: 03/13/2018 Time: 2:30 pm Judge: EDELMAN, TODD E Location: Courtroom 212

11/22/2017

Order Filed

Order Granting Parties' Joint Motion to Extend Scheduling Order signed by J/Edelman on 11/22/17. submitted 11/22/2017 11:58. ab

11/27/2017

Order Sua Sponte to/for: Entered on Docket
Order Sua Sponte for Plaintiffs to file under seal, any evidence relating to their ability to post a bond imposed by the Court Entered on Docket. Signed in Chambers by J. Edelman on 11/27/17. Docketed, E-Filed, E-Served, and E-Mailed on 11/27/17. ky

11/27/2017
Order Filed
Order that on or before December 1, 2017, Plaintiffs Shall File, uinder Seal, any Evidence Relating to their Ability to Post a Bond Imposed by the Court signed by J/Edelman on November 27, 2017. Submitted11/27/2017 11:50. kd

11/28/2017

Praecipe to Enter Appearance Filed
Praecipe to Enter Appearance of Jonathan E. Halperin as Co-Counsel for the Plaintiffs. Filed. Submitted. 11/28/2017 16:55. ncv. Attorney: ZUKERBERG, Mr PAUL H (388152) KALORAMA CITIZENS ASSOCIATION (Plaintiff); ADAMS MORGAN FOR REASONABLE DEVELOPMENT (Plaintiff);

12/01/2017
Order Granting Motion * Entered on the Docket
Order Granting Motion Plaintiff's Motion [For] Additional Time To File Under Seal Financial Records Entered on the Docket. signed in Chambers by J. Edelman on 12/1/17. Docketed, E-Filed, and E-Served on 12/1/17. ky

12/01/2017
Motion to Extend Filed (Judicial Officer: Edelman, Todd E)
Motion for Additional Time to File Under Seal Financial Records. Filed. Submitted. 12/01/2017 16:31. ncv. Attorney: ZUKERBERG, Mr PAUL H (388152) KALORAMA CITIZENS ASSOCIATION (Plaintiff); ADAMS MORGAN FOR REASONABLE DEVELOPMENT (Plaintiff); Receipt: 384567 Date: 12/05/2017
Docketed On: 12/01/2017
Filed By: Plaintiff Kalorama Citizens Association

12/01/2017

Motion for Protective Order Filed (Judicial Officer: Edelman, Todd E)
Joint Motion to Amend Protective Order. Filed. Submitted. 12/01/2017 16:41. ncv. Attorney: GITCHEVA, LOUISE T (1047201) POTOMAC INVESTMENT PROPERTIES, INC. (Defendant); 1800 COLUMBIA POTOMAC INVESTMENT PROPERTIES, LLC (Defendant); 1800 COLUMBIA ROAD, LLC (Defendant); NO ORDER SUBMITTED WITH FILING Receipt: 384573 Date: 12/05/2017

12/01/2017
Additional eFiling Document to
Additional eFiling Document to Joint Motion to Amend Protective Order. Filed. Submitted. 12/01/2017 16:41. ncv. Attorney: GITCHEVA, LOUISE T (1047201)

12/01/2017
Order Sua Sponte to/for: Entered on Docket
Order that by 12 pm on December 4, 2017 Plaintiff Shall File Under Seal, any Evidence Relating to Their Ability to Post a Bond Imposed by Court Entered on Docket. Signed by Judge T. Edelman on 12/1/2017. Submitted. 12/01/2017 17:22. ncv.

12/01/2017
Opposition to Motion to Compel Discovery Filed
The Developer Defendants Opposition to Plaintiff's Motion to Compel Discovery Filed. submitted 12/01/2017 16:02. ksc Attorney: GITCHEVA, LOUISE T (1047201) POTOMAC INVESTMENT PROPERTIES, INC. (Defendant);

12/02/2017
Motion to Compel Discovery Filed (Judicial Officer: Edelman, Todd E)
Amended Moton to Compel Discovery. Filed. Submitted. 12/01/2017 20:45. ncv. Attorney: REZA, SAYED M (985270) SUNTRUST BANK COMPANY (Defendant); Receipt: 384618 Date: 12/06/2017

12/02/2017
Additional eFiling Document to
Additional eFiling Document to Amended Moton to Compel Discovery. Filed. Submitted. 12/01/2017 20:45. ncv. Attorney: REZA, SAYED M (985270)

12/02/2017

Motion to File: (Judicial Officer: Edelman, Todd E)

Motion to File Exhibit to Memorandum in Support of Amended Motion to Compel Discovcery Under Seal. Filed. Submitted. 12/02/2017 01:31. ncv. Attorney: REZA, SAYED M (985270) SUNTRUST BANK COMPANY (Defendant); Receipt: 384619 Date: 12/06/2017

12/02/2017

Additional eFiling Document to

Additional eFiling Document to Motion to File Exhibit to Memorandum in Support of Amended Motion to Compel Discovcery Under Seal. Filed. Submitted. 12/02/2017 01:31. ncv. Attorney: REZA, SAYED M (985270)

12/04/2017

Sealed Docket Entry

Declaration of Vikram Chiruvolu Filed Mr PAUL H ZUKERBERG (Attorney) on behalf of KALORAMA CITIZENS ASSOCIATION (Plaintiff)

12/04/2017

Sealed Docket Entry

Declaration of Denis James Filed Mr PAUL H ZUKERBERG (Attorney) on behalf of KALORAMA CITIZENS ASSOCIATION (Plaintiff)

12/04/2017

Motion to Compel Filed: (Judicial Officer: Edelman, Todd E)

Motion to Compel Deposition Answers From Defendant Suntrust & Appropriate Sanctions Filed. Submitted 12/04/2017 10:49 jhcs. Attorney: ZUKERBERG, Mr PAUL H (388152) KALORAMA CITIZENS ASSOCIATION (Plaintiff); ADAMS MORGAN FOR REASONABLE DEVELOPMENT (Plaintiff); Receipt: 384653 Date: 12/06/2017

12/04/2017

Opposition to Motion to Compel Filed

Suntrust Bank Company's Memorandum in Opposition to Plaintiff's Motion to Compel Defendant Suntrust Bank to Produce Documents Filed. Submitted 12/04/2017 13:00. kd Attorney: REZA, SAYED M (985270) SUNTRUST BANK COMPANY (Defendant);

12/04/2017

Additional eFiling Document to
Additional eFiling Document to Motion to Compel Deposition Answers From Defendant Suntrust & Appropriate Sanctions Filed. Submitted 12/04/2017 10:49 jhcs. Attorney: ZUKERBERG, Mr PAUL H (388152) KALORAMA CITIZENS ASSOCIATION (Plaintiff); ADAMS MORGAN FOR REASONABLE DEVELOPMENT (Plaintiff);

12/04/2017
Additional eFiling Document to
Additional eFiling Document of Exhibits. Submitted 12/04/2017 13:00. kd Attorney: REZA, SAYED M (985270) SUNTRUST BANK COMPANY (Defendant);

12/04/2017

Motion Filed: (Judicial Officer: Edelman, Todd E)
Defendants' Motion for Leave to File Supplemental Brief in Support of Motion for Bond Filed. Submitted 12/04/2017 13:07. kd Attorney: REZA, SAYED M (985270) SUNTRUST BANK COMPANY (Defendant); Receipt: 384722 Date: 12/07/2017

12/04/2017
Additional eFiling Document to
Additional eFiling Document of Defendants' Supplemental Brief in Support of Motion for Bond and Order for Motion. Submitted 12/04/2017 13:07. kd Attorney: REZA, SAYED M (985270) SUNTRUST BANK COMPANY (Defendant);

12/04/2017

Opposition to Motion to Compel Discovery Filed
Opposition to Suntrust Bank's Amended Motion to Compel Filed. Submitted 12/04/2017 13:12. kd Attorney: ZUKERBERG, Mr PAUL H (388152) KALORAMA CITIZENS ASSOCIATION (Plaintiff); ADAMS MORGAN FOR REASONABLE DEVELOPMENT (Plaintiff);

12/05/2017
Event Resulted:
Event Resulted: The following event: Motion Hearing scheduled for 12/06/2017 at 9:15 am has been resulted as follows: Result: Motion Hearing Vacated Judge: EDELMAN, TODD E Location: Courtroom 212

12/05/2017

Motion Filed: (Judicial Officer: Puig-Lugo, Hiram E)
Motion for Protective Order to Quash Limit or Modify Subpoena Filed. submitted 12/05/2017 12:58. tds (ORDER NOT SUBMITTED). Attorney: HORNAL, DANIEL (1005381) Receipt: 384894 Date: 12/08/2017

12/05/2017
Additional eFiling Document to
Additional eFiling Document to Motion for Protective Order to Quash Limit or Modify Subpoena Filed. submitted 12/05/2017 12:58. tds Attorney: HORNAL, DANIEL (1005381)

12/06/2017 **Motion Hearing** (9:15 AM) (Judicial Officer: Edelman, Todd E)
Motion Hearing Vacated

12/08/2017
Order Granting Motion * Entered on the Docket
Order (i) Granting In Part Defendants' Motion for Order Requiring Plaintiffs to Post Bond (ii) Requiring Plaintiffs to post a bond in the amount of $5,000.00 on or before December 22, 2017 (iii) granting Defendant's Motion for Leave to File Supplemental Brief in Support of Motion for Bond Entered on the Docket. Signed in Chambers by J. Edelman on 12/8/17. Docketed, E-Filed, and E-Served on 12/8/17. ky

12/08/2017
Event Scheduled
Event Scheduled Event: Motion Hearing Date: 12/21/2017 Time: 2:15 pm Judge: EDELMAN, TODD E Location: Courtroom 212

12/08/2017
Order Filed
Order Granting in Part Defendants' Motion for Order Requiring Plaintiffs to Post Bond signed by J/Edelman on December 8, 2017. Submitted 12/08/2017 13:48. kd

12/11/2017
Order Sua Sponte to/for: Entered on Docket
Order Sua Sponte For Parties to Meet and Confer on or before December 15, 2017 Entered on Docket. Signed in Chambers by J. Edelman on 12/11/17. Docketed, E-Filed, E-Served, and E-Mailed on 12/11/17. ky

12/11/2017

Order Sua Sponte to/for: Entered on Docket

Order Sua Sponte ORDERED that the parties shall, not later than December 15, 2017 meet and confer to attempt to resolve the issues raised in the various pending discovery Motion signed by J/Edelman on 12/11/17. submitted 12/11/2017 10:31. ksc

12/18/2017

Praecipe Filed:

Joint Praecipe Regarding Discovery Motions Filed. submitted 2/18/2017 23:59. tds Attorney: REZA, SAYED M (985270) KALORAMA CITIZENS ASSOCIATION (Plaintiff);

12/18/2017

Additional eFiling Document to

Additional eFiling Document to Joint Praecipe Regarding Discovery Motions Filed. submitted 2/18/2017 23:59. tds Attorney: REZA, SAYED M (985270)

12/19/2017

Opposition to Motion to Compel Discovery Filed

Suntrust's Opposition to Plaintiffs' Motion to Compel Deposition Answers From Defendant Suntrust Filed. submitted 12/19/2017 15:32. tds Attorney: REZA, SAYED M (985270) SUNTRUST BANK COMPANY (Defendant);

12/19/2017

Additional eFiling Document to

Additional eFiling Document to Suntrust's Opposition to Plaintiffs' Motion to Compel Deposition Answers From Defendant Suntrust Filed. submitted 12/19/2017 15:32. tds Attorney: REZA, SAYED M (985270)

12/20/2017

Order Granting Motion * Entered on the Docket

Order Granting Defendants' Joint Motion to Amend PO, Granting Motion to File Exhibit, and Issuing Proposed Amended Protective Order Entered on the Docket. Signed in Chambers by J. Edelman on 12/20/17. Docketed, E-Filed, and E-Served on 12/20/17. ky

12/20/2017

Order Denying as Moot Motion * Entered on the Docket
Order Denying as Moot (i) Suntrust Bank Company's Motion to Compel Discovery and (ii) Plaintiffs' Motion to Compel the Developer Defendants to Produce Documents Entered on the Docket. Signed in Chambers by J. Edelman on 12/20/17. Docketed, E-Filed, and E-Served on 12/20/17. ky

12/20/2017
Order Granting Motion for Protective Order Entered on Docket
Order Granting Motion for Protective Order Entered on Docket. Signed in Chambers by J. Edelman on 12/20/17. Docketed, E-Filed, E-Served on 12/20/17. ky

12/20/2017
Order Filed
Order Granting Defendants' Joint Motion to Amend Protective Order signed by J/Edelman on December 20, 2017. Submitted 12/20/2017 19:29. kd

12/20/2017
Order Filed
Order Denying as Moot Defendant's Motion to Compel Discovery signed by J/Edelman on December 20, 2017. Submitted 12/20/2017 19:30. kd

12/20/2017
Order Filed
Proposed Amended Protective Order signed by J/Edelman on December 20, 2017. Submitted 12/20/2017 19:40. KD

12/20/2017
Praecipe to Enter Appearance Filed
Praecipe Entering Appearance Filed. submitted 12/20/2017 15:44. jb Attorney: YORK, SARAH E (198719) POTOMAC INVESTMENT PROPERTIES, INC. (Defendant); 1800 COLUMBIA POTOMAC INVESTMENT PROPERTIES, LLC (Defendant);

12/21/2017 **Motion Hearing** (2:15 PM) (Judicial Officer: Edelman, Todd E)
Motion Hearing Held

12/21/2017
Event Resulted:
Event Resulted: The following event: Motion Hearing scheduled for 12/21/2017 at 2:15 pm has been resulted as follows: Result: Motion Hearing Held. Courtsmart. Plaintiff counsel present. Defendant and defense counsel present. Plaintiff Motion to Compel Deposition Answers From Defendant Suntrust & Appropriate Sanctions DENIED. Defendants Amended Moton to Compel Discovery GRANTED in Part and Denied in Part. Plaintiff Motion to Compel Defendant SunTrust Bank to Produce Documents Granted In Part. Discovery extended until 1/22/2018. Dispositive motion due by 2/2/2018 and response due by 2/19/2018. Orders will be issued from chambers. sa Judge: EDELMAN, TODD E Location: Courtroom 212 Mr PHILIP J HARVEY (Attorney) on behalf of P.N. HOFFMAN AND ASSOCIATES, INC. (Defendant); Mr PAUL H ZUKERBERG (Attorney) on behalf of KALORAMA CITIZENS ASSOCIATION (Plaintiff); SAYED M REZA (Attorney) on behalf of SUNTRUST BANK COMPANY (Defendant); LOUISE T GITCHEVA (Attorney) on behalf of P.N. HOFFMAN AND ASSOCIATES, INC. (Defendant) Participant(s): Judge TODD E EDELMAN

12/21/2017 Sealed Docket Entry
Exhibit M Filed

12/22/2017
Order Granting Motion * Entered on the Docket
Order (i) Granting In Part Defendant Suntrust Bank Company's Amended Motion to Compel Discovery, (ii) Granting in Part Plaintiffs' Motion to Compel Defendant Suntrust Bank to Produce Documents, (iii) Denying Plaintiffs' Motion to Compel Deposition Answers from Defendant Suntrust and Appropriate Sanctions, (iv) Ordering the production of various documents by Plaintiffs and Defendant SunTrust Entered on the Docket. Signed in Chambers by J. Edelman on 12/21/17. Docketed, E-Filed, E-Served on 12/22/17. ky

12/22/2017
Court Ordered Escrow
Bond Filed in the Amount of $5,000 Per Order of Judge Edelman KALORAMA CITIZENS ASSOCIATION (Plaintiff); Receipt: 385836 Date: 12/22/2017

12/22/2017

Order Filed

Order(i) Granting In Part Defendant Suntrust Bank Company's Amended Motion to Compel Discovery, (ii) Granting in Part Plaintiffs' Motion to Compel Defendant Suntrust Bank to Produce Documents, (iii) Denying Plaintiffs' Motion to Compel Deposition Answers from Defendant Suntrust and Appropriate Sanctions, (iv) Ordering the production of various documents by Plaintiffs and Defendant SunTrust signed by J/Edelman on 12/22/17. submitted 12/22/2017 09:37 . mw

12/29/2017

Event Scheduled

Event Scheduled Event: Status Hearing Date: 04/13/2018 Time: 3:00 pm Judge: PUIG-LUGO, HIRAM E Location: Courtroom 317

12/29/2017

Event Scheduled

Event Scheduled Event: Jury Trial Date: 04/17/2018 Time: 9:15 am Judge: PUIG-LUGO, HIRAM E Location: Courtroom 317

12/29/2017

Event Scheduled

Event Scheduled Event: Pretrial Conference Date: 03/13/2018 Time: 2:30 pm Judge: PUIG-LUGO, HIRAM E Location: Courtroom 317

12/29/2017

Judge Caseload Transfer

Judge Caseload Transfer The judge was changed from EDELMAN, TODD E to PUIG-LUGO, HIRAM .

01/09/2018

Order Denying Motion * Entered on the Docket

Order Denying Defendants' Motion to Dissolve Injunction and Motion to Dismiss Entered on the Docket. Signed in chambers by Judge Edelman on 1/9/18. Docketed, e-filed, e-served, and e-mailed on 1/9/18. dp

01/09/2018

Order Filed
Order Denying Motion to Dissolve the Injunction. Signed by Judge T. Edelman on 01/09/2018. Submitted. 01/09/2018 16:46. ncv.

01/10/2018 **Mediation Session (Civil 2 and SC Jury Demand)(*MD use only*** (9:00 AM) (Judicial Officer: MEDIATOR, CIVIL 2)
**Mediation Held/No Agreement Reached*

01/10/2018
Mediation Held/No Agreement Reached
*Mediation Held/No Agreement Reached The following event: Mediation Session (Civil 2) scheduled for 01/10/2018 at 9:00 am has been resulted as follows: Result: *Mediation Held/No Agreement Reached Judge: CIVIL 2 MEDIATOR Location: MEDIATION CENTER, 410 E Street, N.W., First Floor*

01/24/2018
Order Granting Mot to Quash Subpoena Entered on the Docket
Order Granting Motion to Quash Subpoena Entered on the Docket. Signed in chambers by Judge Puig-Lugo and efiled via casefilexpress on January 24, 2018. 2pp. EJE.

01/24/2018
Order Filed
Order Granting Motion for Protective Order to Quash, Limit or Modify Subpoena. Signed by Judge H. Puig-Lugo on 01/24/2018. Submitted. 01/24/2018 17:24. ncv.

02/02/2018
Motion for Summary Judgment Filed (Judicial Officer: Puig-Lugo, Hiram E)
The Developer Defendants' Motion for Summary Judgment Filed. Submitted 02/02/2018 16:10. ajm Attorney: HARVEY, Mr PHILIP J (252080) POTOMAC INVESTMENT PROPERTIES, INC. (Defendant); 1800 COLUMBIA POTOMAC INVESTMENT PROPERTIES, LLC (Defendant); 1800 COLUMBIA ROAD, LLC (Defendant); P.N. HOFFMAN AND ASSOCIATES, INC. (Defendant); Receipt: 389604 Date: 02/08/2018

02/02/2018
Additional eFiling Document to
Additional eFiling Document to The Developer Defendants' Motion for Summary Judgment Filed. Submitted 02/02/2018 16:10. ajm Attorney: HARVEY, Mr PHILIP J (252080)

02/02/2018

Motion for Summary Judgment Filed (Judicial Officer: Puig-Lugo, Hiram E)

Suntrust's Motion for Summary Judgment Filed. Submitted 02/02/2018 18:55. ts. Attorney: ZINSNER, Ms MARY C (430091) SUNTRUST BANK COMPANY (Defendant); Receipt: 389607 Date: 02/08/2018

02/02/2018

Additional eFiling Document to

Additional eFiling Document to Suntrust's Motion for Summary Judgment Filed. Submitted 02/02/2018 18:55. ts.

02/02/2018

Motion to File: (Judicial Officer: Puig-Lugo, Hiram E)

Suntrust's Motion for Leave to Exceed the Court's Fifteen-Page Limit for Suntrust's Memorandum of Points and Authorities in Support of its Motion for Summary Judgment Filed. Submitted 02/02/2018 17:26. ajm Attorney: ZINSNER, Ms MARY C (430091) SUNTRUST BANK COMPANY (Defendant); Receipt: 389640 Date: 02/08/2018

02/02/2018

Additional eFiling Document to

Additional eFiling Document to Suntrust's Motion for Leave to Exceed the Court's Fifteen-Page Limit for Suntrust's Memorandum of Points and Authorities in Support of its Motion for Summary Judgment Filed. Submitted 02/02/2018 17:26. ajm Attorney: ZINSNER, Ms MARY C (430091)

02/02/2018

Motion for Summary Judgment Filed (Judicial Officer: Puig-Lugo, Hiram E)

Plaintiff's Motion for Summary Judgment Filed. Submitted 02/02/2018 17:26. ajm Attorney: ZUKERBERG, Mr PAUL H (388152) KALORAMA CITIZENS ASSOCIATION (Plaintiff); ADAMS MORGAN FOR REASONABLE DEVELOPMENT (Plaintiff); Receipt: 389642 Date: 02/08/2018

02/02/2018

Additional eFiling Document to
Additional eFiling Document to Plaintiff's Motion for Summary Judgment submitted 02/02/2018 17:26. ajm Attorney: ZUKERBERG, Mr PAUL H (388152)

02/02/2018

Praecipe Filed:
Suntrust's Statement of Undisputed Material Facts Filed. Submitted 02/02/2018 17:31. ajm Attorney: ZINSNER, Ms MARY C (430091) SUNTRUST BANK COMPANY (Defendant);

02/07/2018

Motion Filed: (Judicial Officer: Puig-Lugo, Hiram E)
Consent Motion for Leave to Exceed the Court's Fifteen-Page Limit for Summary Judgment Memoranda and Opposition Briefs Filed. Submitted 02/07/2018 15:33. kd Attorney: ZINSNER, Ms MARY C (430091) SUNTRUST BANK COMPANY (Defendant); Receipt: 390922 Date: 02/23/2018

02/07/2018
Additional eFiling Document to
Additional eFiling Document of Order in Support Consent Motion for Leave. Submitted 02/07/2018 15:33. kd Attorney: ZINSNER, Ms MARY C (430091) SUNTRUST BANK COMPANY (Defendant);

02/13/2018 **Pretrial Conference** (9:30 AM) (Judicial Officer: Edelman, Todd E)
Pretrial Conference Vacated

02/20/2018
Motion to Extend Filed (Judicial Officer: Puig-Lugo, Hiram E)
Motion for One-Day Extension of Time to File Rule 16(d) Motions Filed. Submitted 02/20/2018 23:59. ts. Attorney: REZA, SAYED M (985270) SUNTRUST BANK COMPANY (Defendant); Receipt: 390750 Date: 02/22/2018

02/20/2018
Additional eFiling Document to
Additional eFiling Document to Motion for One-Day Extension of Time to File Rule 16(d) Motions Filed. Submitted 02/20/2018 23:59. ts.

02/20/2018

Opposition to Motion for Summary Judgment Filed

Plaintiffs' Memorandum in Opposition to the Summary Judgment Motion by Developer Defendants Filed. Submitted 02/20/2018 18:47. jd Attorney: ZUKERBERG, Mr PAUL H (388152) KALORAMA CITIZENS ASSOCIATION (Plaintiff); ADAMS MORGAN FOR REASONABLE DEVELOPMENT (Plaintiff);

02/20/2018

Additional eFiling Document to

Additional eFiling Document to Plaintiff's Memorandum in Opposition to the Summary Judgment Motion by Developer Defendants Filed. Submitted 02/20/2018 18:47. jd

02/20/2018

Opposition to Motion for Summary Judgment Filed

Plaintiffs' Memorandum in Opposition to Suntrust's Motion for Summary Judgment Filed. Submitted 02/20/2018 18:59. jd Attorney: ZUKERBERG, Mr PAUL H (388152)

02/20/2018

Additional eFiling Document to

Additional eFiling Document to Plaintiffs' Memorandum in Opposition to Suntrust's Motion for Summary Judgment Filed. Submitted 02/20/2018 18:59. jd

02/20/2018

Opposition to Motion for Summary Judgment Filed

Suntrust's Memorandum of Poitns and Authorites in Opposition to Plaintiffs' Motion for Summary Judgment Filed. submitted 02/20/2018 20:24. tds Attorney: ZINSNER, Ms MARY C (430091) SUNTRUST BANK COMPANY (Defendant);

02/20/2018

Additional eFiling Document to

Additional eFiling Document to Suntrust's Memorandum of Poitns and Authorites in Opposition to Plaintiffs' Motion for Summary Judgment Filed. submitted 02/20/2018 20:24. tds Attorney: ZINSNER, Ms MARY C (430091)

02/20/2018

Opposition to Motion for Summary Judgment Filed

The Developer Defendants' Opposition to the Plaintiff's Motion for Summary Judgment Filed. submitted 02/20/2018 20:41. tds Attorney: GITCHEVA, LOUISE T (1047201) 1800 COLUMBIA POTOMAC INVESTMENT PROPERTIES, LLC (Defendant);

02/20/2018

Motion in Limine (Judicial Officer: Puig-Lugo, Hiram E)

Plaintiffs' Motion in Limine to Exclude Testimony of Defendant Suntrust Bank's Expert Filed. submitted 02/20/2018 21:08. tds Attorney: ZUKERBERG, Mr PAUL H (388152) KALORAMA CITIZENS ASSOCIATION (Plaintiff); Receipt: 390983 Date: 02/23/2018

02/21/2018

Motion to File: (Judicial Officer: Puig-Lugo, Hiram E)

Defendants' Motion for Leave to Exceed Page Limit Filed. Submitted 02/21/2018 18:58. jd Attorney: ZINSNER, Ms MARY C (430091) SUNTRUST BANK COMPANY (Defendant); POTOMAC INVESTMENT PROPERTIES, INC. (Defendant); 1800 COLUMBIA POTOMAC INVESTMENT PROPERTIES, LLC (Defendant); 1800 COLUMBIA ROAD, LLC (Defendant); P.N. HOFFMAN AND ASSOCIATES, INC. (Defendant); Receipt: 390914 Date: 02/23/2018

02/21/2018

Additional eFiling Document to

Additional eFiling Document to Defendants' Motion for Leave to Exceed Page Limit Filed. Submitted 02/21/2018 18:58. jd

02/21/2018

Motion in Limine (Judicial Officer: Puig-Lugo, Hiram E)

Plaintiffs' Motion in Limine to Exclude Irrelevant and Disparaging Evidence Filed. Submitted 02/21/2018 19:34. jd Attorney: ZUKERBERG, Mr PAUL H (388152) KALORAMA CITIZENS ASSOCIATION (Plaintiff); ADAMS MORGAN FOR REASONABLE DEVELOPMENT (Plaintiff); Receipt: 390946 Date: 02/23/2018

02/21/2018

Motion to Strike Filed (Judicial Officer: Puig-Lugo, Hiram E)

Defendants' Motion to Strike Jury Demand Filed. Submitted 02/21/2018 15:25 jhcs. Attorney: ZINSNER, Ms MARY C (430091) Attorney: HARVEY, Mr PHILIP J (252080) SUNTRUST BANK COMPANY (Defendant); POTOMAC INVESTMENT PROPERTIES, INC. (Defendant); 1800 COLUMBIA POTOMAC INVESTMENT PROPERTIES, LLC (Defendant); 1800 COLUMBIA ROAD, LLC (Defendant); P.N. HOFFMAN AND ASSOCIATES, INC. (Defendant); Receipt: 390985 Date: 02/23/2018

02/21/2018

Additional eFiling Document to

Additional eFiling Document to Defendants' Motion to Strike Jury Demand Filed. Submitted 02/21/2018 15:25 jhcs. Attorney: ZINSNER, Ms MARY C (430091) Attorney: HARVEY, Mr PHILIP J (252080) SUNTRUST BANK COMPANY (Defendant); POTOMAC INVESTMENT PROPERTIES, INC. (Defendant); 1800 COLUMBIA POTOMAC INVESTMENT PROPERTIES, LLC (Defendant); 1800 COLUMBIA ROAD, LLC (Defendant); P.N. HOFFMAN AND ASSOCIATES, INC. (Defendant);

02/22/2018

Praecipe Filed:

Request for Oral Hearing Filed. Submitted 02/22/2018 15:43 jhcs. Attorney: ZINSNER, Ms MARY C (430091) SUNTRUST BANK COMPANY (Defendant);

02/23/2018

Motion to File: (Judicial Officer: Puig-Lugo, Hiram E)

Defendants' Motion to Exclude the Expert Opinion Testimony of Gideon Frank Shapiro and Strike His Report Filed. Submitted 02/23/2018 13:00. ts. Attorney: ZINSNER, Ms MARY C (430091) SUNTRUST BANK COMPANY (Defendant); Receipt: 391031 Date: 02/26/2018

02/23/2018

Additional eFiling Document to

Additional eFiling Document to Defendants' Motion to Exclude the Expert Opinion Testimony of Gideon Frank Shapiro and Strike His Report Filed. Submitted 02/23/2018 13:00. ts.

02/27/2018

Reply Filed:
The Developer Defendants' Reply in Support of Their Motion for Summary Judgment Filed. Submitted 02/27/2018 16:51 jhcs. Attorney: HARVEY, Mr PHILIP J (252080) 1800 COLUMBIA POTOMAC INVESTMENT PROPERTIES, LLC (Defendant); 1800 COLUMBIA ROAD, LLC (Defendant); P.N. HOFFMAN AND ASSOCIATES, INC. (Defendant);

02/27/2018

Reply Filed:
Suntrust's Reply Memorandum in Support of Motion for Summary Judgment Filed. Submitted 02/27/2018 17:44 jhcs. Attorney: ZINSNER, Ms MARY C (430091) SUNTRUST BANK COMPANY (Defendant);

02/27/2018

Additional eFiling Document to
Additional eFiling Document to Suntrust's Reply Memorandum in Support of Motion for Summary Judgment Filed. Submitted 02/27/2018 17:44 jhcs. Attorney: ZINSNER, Ms MARY C (430091) SUNTRUST BANK COMPANY (Defendant);

02/28/2018

Reply Filed:
Plaintiffs' Reply Brief in Support of Summary Judgment Filed. Submitted 02/28/2018 12:59 jhcs. Attorney: ZUKERBERG, Mr PAUL H (388152) KALORAMA CITIZENS ASSOCIATION (Plaintiff); ADAMS MORGAN FOR REASONABLE DEVELOPMENT (Plaintiff);

03/05/2018

Order Granting Mot for SJ Judgment Entered on the Docket
Order Granting Motion for Summary Judgment in Favor of The Developer Defendants Entered on the Docket. Signed in chambers. Filed and served via casefileexpress. 1 page. AJS.

03/05/2018

Judgment by Court Entered on Docket
Judgment by Court Entered on Docket in Favor of The Developer Defendants. Signed in chambers. Filed and served via casefileexpress. 1 page. AJS.

03/05/2018

Order Filed

Order Granting Motion for Summary Judgment in Favor of The Developer Defendants Filed. Signed by J/ Puig-Lugo on 03/05/2018. Submitted 03/05/2018 17:15. jd

03/05/2018

Order Sua Sponte to/for: Entered on Docket

Judgment Order Filed. Signed by J/ Puig-Lugo on 03/05/2018. Submitted 03/05/2018 17:17. jd

03/05/2018

Opposition to Motion Filed:

Plaintiffs' Memorandum in Opposition to Defendants' Motion to Strike Jury Demand Filed. Submitted 03/05/2018 18:15. ts. Attorney: ZUKERBERG, Mr PAUL H (388152) KALORAMA CITIZENS ASSOCIATION (Plaintiff); ADAMS MORGAN FOR REASONABLE DEVELOPMENT (Plaintiff);

03/06/2018

Opposition to Motion Filed:

Suntrust's Memorandum in Opposition to Plaintiff's Motion in Limine to Exclude Irrelevant & Disparaging Material Filed. submitted 03/06/2018 19:04. ksc Attorney: ZINSNER, Ms MARY C (430091) SUNTRUST BANK COMPANY (Defendant);

03/06/2018

Motion to Extend Time to Serve Filed (Judicial Officer: Puig-Lugo, Hiram E)

Joint Motion For Extension of Time to File Joint Pretrial Statement Filed. submitted 03/06/2018 19:57. ksc Attorney: REZA, SAYED M (985270) Attorney: ZUKERBERG, Mr PAUL H (388152) KALORAMA CITIZENS ASSOCIATION (Plaintiff); ADAMS MORGAN FOR REASONABLE DEVELOPMENT (Plaintiff); SUNTRUST BANK COMPANY (Defendant); Receipt: 391925 Date: 03/07/2018

03/06/2018

Additional eFiling Document to
Additional eFiling Document to Joint Motion For Extension of Time to File Joint Pretrial Statement Filed. submitted 03/06/2018 19:57. ksc Attorney: REZA, SAYED M (985270) Attorney: ZUKERBERG, Mr PAUL H (388152) KALORAMA CITIZENS ASSOCIATION (Plaintiff); ADAMS MORGAN FOR REASONABLE DEVELOPMENT (Plaintiff); SUNTRUST BANK COMPANY (Defendant);

03/06/2018

Opposition to Motion Filed:
Suntrust's Opposition to Plaintiff's Motion in Limine to Exclude Testimony of Suntrust Expert Mark Griffin Filed. submitted 03/06/2018 23:20. ksc Attorney: ZINSNER, Ms MARY C (430091) SUNTRUST BANK COMPANY (Defendant);

03/07/2018
Event Scheduled
Event Scheduled Event: Pretrial Conference Date: 03/13/2018 Time: 9:30 am Judge: PUIG-LUGO, HIRAM E Location: Courtroom 317

03/07/2018
Order Sua Sponte to/for: Entered on Docket
Order Rescheduling Pretrial Conference from 2:30p to 9:30a on the same day Entered on Docket. Signed in chambers. Filed and served via casefileexpress. AJS.

03/07/2018
Order Granting Motion * Entered on the Docket
Order Granting Motion to File Joint Pretrial Statement Entered on the Docket. Signed in chambers. Filed and served via casefileexpress. 2 pages. AJS.

03/07/2018
Event Resulted:
Event Resulted: The following event: Pretrial Conference scheduled for 03/13/2018 at 2:30 pm has been resulted as follows: Result: Pretrial Conference Continued Judge: PUIG-LUGO, HIRAM E Location: Courtroom 317

03/07/2018

Order Filed

Order Granting Joint Motion for Extension of Time to File Joint Pretrial Statement submitted 03/07/2018 10:23. ksc. signed by J/Puig-Lugo on 3/7/18

03/07/2018

Order Sua Sponte to/for: Entered on Docket

Order Sua Sponte ORDERED that the Pretrial Conference scheduled for March 13, 2018 at 2:30pm is Rescheduled to March 13, 2018 at 9:30am signed by J/Puig-Lugo on 3/7/18. submitted 03/07/2018 10:25. ksc

03/07/2018

Notice of Removal to USDC Filed

Notice of Filing of Notice of Removal to the United States District Court For the District of Columbia Filed. Submitted 03/07/2018 22:11pm. ae Attorney: REZA, SAYED M (985270) SUNTRUST BANK COMPANY (Defendant);

03/07/2018

Additional eFiling Document to

Additional eFiling Document to Notice of Filing of Notice of Removal to the United States District Court For the District of Columbia Filed. Submitted 03/07/2018 22:11pm. ae Attorney: REZA, SAYED M (985270)

03/07/2018

Event Resulted:

Event Resulted: The following event: Pretrial Conference scheduled for 03/13/2018 at 9:30 am has been resulted as follows: Result: Event Not Held Case Dismissed Judge: PUIG-LUGO, HIRAM E Location: Courtroom 317

03/07/2018

Event Resulted:

Event Resulted: The following event: Status Hearing scheduled for 04/13/2018 at 3:00 pm has been resulted as follows: Result: Event Not Held Case Dismissed Judge: PUIG-LUGO, HIRAM E Location: Courtroom 317

03/07/2018

Event Resulted:
Event Resulted: The following event: Jury Trial scheduled for 04/17/2018 at 9:15 am has been resulted as follows: Result: Event Not Held Case Dismissed Judge: PUIG-LUGO, HIRAM E Location: Courtroom 317

03/07/2018 Notice of Removal to USDC Filed
Notice of Removal to USDC for the District of Columbia. 18cv528

03/12/2018

Notice of Hearing Mailed Next Business Day
Notice of Hearing Mailed Next Business Day Notice Of Removal Sent on: 03/12/2018 11:35:37.82

03/12/2018
Miscellaneous Docket
Notice of Removal e-Pak transmitted to the U.S. District Court for the District of Columbia this date by the clerk. ab

03/13/2018 **Pretrial Conference** (2:30 PM) (Judicial Officer: Puig-Lugo, Hiram E)
Pretrial Conference Continued

03/13/2018 **Pretrial Conference** (9:30 AM) (Judicial Officer: Puig-Lugo, Hiram E)
Event Not Held Case Dismissed

03/22/2018

Notice of Appeal Filed
Notice of Appeal Filed. Submitted 03/22/2018 14:16 jhcs. Attorney: ZUKERBERG, Mr PAUL H (388152) KALORAMA CITIZENS ASSOCIATION (Plaintiff); ADAMS MORGAN FOR REASONABLE DEVELOPMENT (Plaintiff); Receipt: 393372 Date: 03/24/2018 Notice of appeal filed by plaintiff from order entered on March 5, 2018 emailed to the District of Columbia Court of Appeals; served to interested parties. cdy

03/22/2018

Additional eFiling Document to
Additional eFiling Document to Notice of Appeal Filed. Submitted 03/22/2018 14:16 jhcs. Attorney: ZUKERBERG, Mr PAUL H (388152) KALORAMA CITIZENS ASSOCIATION (Plaintiff); ADAMS MORGAN FOR REASONABLE DEVELOPMENT (Plaintiff); Notice of appeal filed by plaintiff from order entered on March 5, 2018 emailed to the District of Columbia Court of Appeals; served to interested parties. cdy

04/02/2018 Notice of Appeal Processed and Forwarded to the DCCA
Notice of Appeal Processed and Forwarded to the DCCA on April 2, 2018.

04/13/2018 **Status Hearing** (3:00 PM) (Judicial Officer: Puig-Lugo, Hiram E)
Event Not Held Case Dismissed

04/17/2018 **Jury Trial** (9:15 AM) (Judicial Officer: Puig-Lugo, Hiram E)
Event Not Held Case Dismissed

05/01/2018 Appeal Record Index Certified to DCCA
Appeal Record Index Certified to DCCA this date. cdy

07/18/2018
Mandate Issued
Mandate Issued

09/25/2020 Case Reopened
Case Reopened

09/25/2020
Mandate Issued
Mandate Issued on 09/25/2020 by Clerk of the US District Court Angela Caesar. kc.

09/25/2020
Remand
USDC Docket Sheet and Remand Order.

09/25/2020 Miscellaneous Docket
Certificate Rule LCvR 7.1 Filed.

09/25/2020 Miscellaneous Docket
Notice to Counsel Filed.

09/25/2020 Miscellaneous Docket
Notice of Appearance Filed.

09/25/2020 Miscellaneous Docket
Case Managment Order Filed.

09/25/2020 Miscellaneous Docket
Motion for Remand Filed.

09/25/2020 Miscellaneous Docket
Motion for Remand Exhibits Filed.

09/25/2020 Miscellaneous Docket
Notice of Appearance Filed.

09/25/2020 Miscellaneous Docket
Suntrust's Memorandum in Opposition to Motion for Remand Filed.

09/25/2020 Miscellaneous Docket
Plaintiff's Reply Memorandum in Support of Remand Filed.

09/25/2020 Miscellaneous Docket
Joint Meet and Confer Statement Filed.

09/25/2020
Miscellaneous Docket
Motion to Strike Notice of Appeal, Enjoin State Court Appeal, and for Expedited Briefing Filed.

09/25/2020 Miscellaneous Docket
Notice of Address Change Filed.

09/25/2020 Miscellaneous Docket
Notice of Address Change Filed.

09/25/2020
Miscellaneous Docket
Plaintiffs' Memorandum in Opposition to Motion to Strike Notice of Appeal and Enjoin State Court Appeal Filed.

09/25/2020
Miscellaneous Docket
Reply Memorandum in Support of Motion to Strike Notice of Appeal and Enjoin State Court Appeal Filed.

09/25/2020

Miscellaneous Docket
Notice of Supplemental Exhibit to Motion to Strike Notice of Appeal and Enjoin State Court Appeal Filed.

09/25/2020
Miscellaneous Docket
Notice of Order Entered by DC Court of Appeals Dismissing Appeal for Lack of Jurisdiction Filed.

09/25/2020 Miscellaneous Docket
Notice of Request for Status Conference Filed.

09/25/2020 Miscellaneous Docket
Amended Corporate Disclosure Statement Filed.

09/25/2020 Miscellaneous Docket
Scheduling Order Filed.

09/25/2020 Miscellaneous Docket
Plaintiffs' Motion to Modify Briefing Schedule Filed.

09/25/2020 Miscellaneous Docket
Notice of Appearance Filed.

09/25/2020 Miscellaneous Docket
Plaintiff's Motion for Summary Judgment Filed.

09/25/2020 Miscellaneous Docket
Suntrust's Renewed Motion for Summary Judgment Filed.

09/25/2020
Miscellaneous Docket
Suntrust's Notice Regarding Its Renewed Motion for Summary Judgment Filed.

09/25/2020
Miscellaneous Docket
Plaintiff's Memorandum In Opposition to Defendant Suntrust's Motion for Summary Judgment Filed.

09/25/2020
Miscellaneous Docket
Suntrust's Memorandum of Points and Authorities in Opposition to Plaintiff's Motion for Summary Judgment Filed.

09/25/2020
Miscellaneous Docket
Suntrust's Notice Regarding Its Renewed Motion for Summary Judgment Filed.

09/25/2020 Miscellaneous Docket
Declaration of Paul Zukerberg Pursuant to Rule 56(e) Filed.

09/25/2020
Miscellaneous Docket
Suntrust's Reply in Support of Its Renewed Motion for Summary Judgment Filed.

09/25/2020
Miscellaneous Docket
Suntrust's Notice Regarding Its Reply in Support of Its Renewed Motion for Summary Judgment Filed.

09/25/2020 Miscellaneous Docket
Reassignment of Civil Case Filed.

10/26/2020
Order Assigning Case after Remand Entered on Docket
Order Assigning Case after Remand Entered on Docket. Signed by J. Cordero. Efiled and served 10/26/20. JM

10/26/2020
Case Assigned to Judge
Case Assigned to Judge The judge was changed from CORDERO, LAURA A to PUIG-LUGO, HIRAM E

10/26/2020
Order Assigning Case after Remand Entered on Docket
Order Assigning Case after Remand Signed by Judge Cordero. Submitted 10/26/2020 17:18PM. KM

10/30/2020
Event Scheduled
Event Scheduled Event: Show Cause Hearing Date: 01/12/2021 Time: 2:00 pm Judge: PUIG-LUGO, HIRAM E Location: Courtroom 318

10/30/2020
Order Sua Sponte to/for: Entered on Docket
Order Sua Sponte setting hearing and order to show cause Entered on Docket 10/30/2020. Signed in chambers. Filed and served via CaseFileXpress. MB.

10/30/2020

Order Sua Sponte to/for: Entered on Docket
Order Sua Sponte to/for: Remanding the above matter back to this court. Signed by Judge Puig-Lugo. Submitted 10/30/2020 16:34PM. KM

01/01/2021

Motion to Stay Proceeding (Judicial Officer: Puig-Lugo, Hiram E)
Plaintiff's Motion to Stay Proceeding. Submitted 01/11/2021 11:13. kc. Attorney: ZUKERBERG, Mr PAUL H (388152) KALORAMA CITIZENS ASSOCIATION (Plaintiff); Receipt: 466141 Date: 01/12/2021

01/08/2021

Praecipe Filed:
DEFENDANT TRUIST BANK'S RESPONSE TO SHOW CAUSE ORDER Filed. Submitted 01/08/2021 18:18. ts. SUNTRUST BANK COMPANY (Defendant);

01/08/2021
Additional eFiling Document to
Additional eFiling Document to DEFENDANT TRUIST BANK'S RESPONSE TO SHOW CAUSE ORDER Filed. Submitted 01/08/2021 18:18. ts.

01/11/2021
Remote Courtroom Instructions Emailed to Parties
Remote Courtroom Instructions Emailed to Parties 1/11/21. Ms MARY C ZINSNER (Attorney) on behalf of SUNTRUST BANK COMPANY (Defendant); Mr PAUL H ZUKERBERG (Attorney) on behalf of KALORAMA CITIZENS ASSOCIATION (Plaintiff); SAYED M REZA (Attorney) on behalf of SUNTRUST BANK COMPANY (Defendant)

01/12/2021 **Show Cause Hearing** (2:00 PM) (Judicial Officer: Puig-Lugo, Hiram E)
Show Cause Hearing Held

01/12/2021
Oral Ruling on Written Motion Entered on the Docket
Oral Ruling Denying Plaintiff's Motion to Stay Proceeding by J/Puig-Lugo. Entered on the Docket

01/12/2021
Event Resulted:
Event Resulted: The following event: Show Cause Hearing scheduled for 01/12/2021 at 2:00 pm has been resulted as follows: Result: Show Cause Hearing Held. Courtsmart/Webex. Attorneys Zuckerberg, Zinzer, and Briones present. Plaintiff's Motion to Stay Proceeding-DENIED. Defendant's Motion for Summary Judgment-GRANTED orally by Judge Puig-Lugo. Case is closed with prejudice. No further dates set at this time. Judge: PUIG-LUGO, HIRAM E Location: Courtroom 318

01/12/2021 Summary Judgment
Oral Summary Judgment For Defendant. Case closed WITH PREJUDICE.

01/25/2021
Bill of Cost Filed
Bill of Cost Filed. Submitted 01/25/2021 16:33. kd Attorney: BRIONES, ELIZABETH M (888324983)

01/25/2021
Additional eFiling Document to
Additional eFiling Document to Bill of Cost. Submitted 01/25/2021 16:33. kd Attorney: BRIONES, ELIZABETH M (888324983)

01/25/2021
Bill of Cost Filed
Bill of Cost Filed. Submitted 01/25/2021 16:43. kd Attorney: BRIONES, ELIZABETH M (888324983)

01/25/2021
Additional eFiling Document to
Additional eFiling Document to Bill of Cost. Submitted 01/25/2021 16:43. kd Attorney: BRIONES, ELIZABETH M (888324983)

01/26/2021

Motion Filed: (Judicial Officer: Puig-Lugo, Hiram E)

Motion to Release Bond to Truist Bank Filed. Submitted 01/26/2021 15:14. kc. Attorney: ZINSNER, Ms MARY C (430091) SUNTRUST BANK COMPANY (Defendant); Receipt: 466849 Date: 01/27/2021

01/26/2021

Additional eFiling Document to

Additional eFiling Document to Motion to Release Bond to Truist Bank Filed. Submitted 01/26/2021 15:14. kc. Attorney: ZINSNER, Ms MARY C (430091) SUNTRUST BANK COMPANY (Defendant);

02/01/2021

Motion Filed: (Judicial Officer: Puig-Lugo, Hiram E)

Plaintiffs' Motion to Strike And Objection to Defendant's Bill of Costs Filed. submitted 02/01/2021 15:42. TB Attorney: ZUKERBERG, Mr PAUL H (388152) Receipt: 467074 Date: 02/02/2021

02/03/2021

Opposition to Motion Filed:

Plaintiffs' Opposition to Defendant's Motion to Release Bond to Truist Bank Filed. Submitted 02/03/2021 15:16. ajm Attorney: ZUKERBERG, Mr PAUL H (388152) KALORAMA CITIZENS ASSOCIATION (Plaintiff); ADAMS MORGAN FOR REASONABLE DEVELOPMENT (Plaintiff);

02/05/2021

Reply Filed:

Reply Memorandum in Support of Motion to Release Bond to Truist Bank Filed. Submitted 02/05/2021 14:50. kd Attorney: ZINSNER, Ms MARY C (430091) Ms MARY C ZINSNER (Attorney) on behalf of SUNTRUST BANK COMPANY (Defendant)

02/05/2021

Opposition to Motion Filed:
Truist Bank's Memorandum in Opposition to Plaintiffs' Motion to Strike and Objection to Defendant's Bill of Costs Filed. Submitted 02/05/2021 15:11. kd Attorney: ZINSNER, Ms MARY C (430091) Ms MARY C ZINSNER (Attorney) on behalf of SUNTRUST BANK COMPANY (Defendant)

02/05/2021
Additional eFiling Document to
Additional eFiling Document to Truist Bank's Memorandum in Opposition to Plaintiffs' Motion to Strike and Objection to Defendant's Bill of Costs. Submitted 02/05/2021 15:11. kd Attorney: ZINSNER, Ms MARY C (430091) Ms MARY C ZINSNER (Attorney) on behalf of SUNTRUST BANK COMPANY (Defendant)

02/05/2021
Motion Filed: (Judicial Officer: Puig-Lugo, Hiram E)
Motion For Leave To Late File. submitted 02/05/2021 12:54. NB Attorney: ZINSNER, Ms MARY C (430091) SUNTRUST BANK COMPANY (Defendant); Receipt: 467396 Date: 02/08/2021

02/05/2021
Additional eFiling Document to
Additional eFiling Document to Motion For Leave To Late File. submitted 02/05/2021 12:54. NB Attorney: ZINSNER, Ms MARY C (430091) SUNTRUST BANK COMPANY (Defendant);

02/08/2021
Notice of Appeal Filed
Notice of Appeal Filed. Submitted 02/08/2021 16:01. ts. Attorney: ZUKERBERG, Mr PAUL H (388152) KALORAMA CITIZENS ASSOCIATION (Plaintiff); ADAMS MORGAN FOR REASONABLE DEVELOPMENT (Plaintiff); Receipt: 467486 Date: 02/09/2021 Notice of Appeal filed by plaintiff on the order entered on 3/5/18 and 1/12/21; emailed to the District Court of Appeals; served to interested parties. DB

02/09/2021 Notice of Appeal Processed and Forwarded to the DCCA
Notice of Appeal Processed and Forwarded to the DCCA on 2/9/21. DB

02/10/2021 Appeal Record Index Certified to DCCA
Appeal Record Index Certified to DCCA on 2/10/21. DB

03/01/2021
Order Granting Motion * Entered on the Docket
Order Granting (1) Motion to Release Bond to Truist Bank, (2) Motion for Leave to Late File, (3) Defendant's Bill of Costs and Denying Plaintiff's motion to strike and objections Entered on the Docket 3/1/2021. Signed in chambers. Filed and served via CaseFileXpress. MB.

03/01/2021
Order Granting Motion * Entered on the Docket
Order Granting (1) Motion to Release Bond to Truist Bank, (2) Motion for Leave to Late File, (3) Defendant's Bill of Costs and Denying Plaintiff's motion to strike and objections Signed by J/Puig-Lugo on 3/01/2021 Submitted on 3/01/2021 12:36PM. dd

03/19/2021
Praecipe to Enter Appearance Filed
Praecipe to Enter Appearance Filed. Submitted 03/19/2021 11:38. ajm Attorney: BLUM, DAVID (1029697) KALORAMA CITIZENS ASSOCIATION (Plaintiff);

03/19/2021
Notice of Appeal Filed
Notice of Appeal Filed. submitted 03/19/2021 11:49. mw Attorney: BLUM, DAVID (1029697) KALORAMA CITIZENS ASSOCIATION (Plaintiff); Receipt: 469599 Date: 03/19/2021 Notice of Appeal filed by the plaintiffs; on the order entered on 3/1/2021; emailed to the District Court of Appeals.

03/22/2021 Notice of Appeal Processed and Forwarded to the DCCA
Notice of Appeal Processed and Forwarded to the DCCA

03/22/2021 Appeal Record Index Certified to DCCA
Appeal Record Index Certified to DCCA

12/22/2022
Appeal Reversed and Remanded by DCCA
Appeal Nos. 21-CV-84 & 21-CV-183

04/03/2023
Mandate Issued from DCCA
Appeal No. 21-CV-0084

04/03/2023
Mandate Issued from DCCA
Appeal No. 21-CV-0084

04/05/2023
Order Assigning Case after Remand Entered on Docket (Judicial Officer: Edelman, Todd E)
Order Assigning Case after Remand and Scheduling Status Hearing electronically served on parties 4/5/23. VAF
Signed on: 04/05/2023

04/05/2023 Notice

05/12/2023
Notice to Court (Praecipe) to Enter Appearance Filed
Docketed On: 05/16/2023
Filed By: Defendant Suntrust Bank Company

05/15/2023
Motion for Continuance (Judicial Officer: Puig-Lugo, Hiram E)
CONSENT MOTION TO RESET STATUS HEARING
Docketed on: 05/16/2023
Filed by: Plaintiff Adams Morgan For Reasonable Development; Plaintiff Kalorama Citizens Association

05/16/2023
Order Granting Motion (Judicial Officer: Puig-Lugo, Hiram E)
Order Granting Consent Motion for Continuance
Signed on: 05/16/2023

05/16/2023
Order Granting Motion

05/17/2023
CANCELED **Remote Status Hearing** (2:00 PM) (Judicial Officer: Puig-Lugo, Hiram E)
Vacated

06/12/2023

Motion for Leave of Court Filed (Judicial Officer: Tunnage, Donald Walker)
Docketed on: 06/13/2023
Filed by: Defendant Suntrust Bank Company

06/12/2023

Motion for Summary Judgment Filed (Judicial Officer: Tunnage, Donald Walker)
SunTrust's Opposed Post-Remand Motion for Summary Judgment
Docketed on: 06/13/2023
Filed by: Defendant Suntrust Bank Company

06/12/2023

Motion Filed
Suntrust's Opposed Motion to file Memorandum in Excess of Page Limit
Docketed on: 06/13/2023
Filed by: Defendant Suntrust Bank Company

06/12/2023

Affidavit/Declaration in Support of Filed
Docketed On: 06/14/2023
Filed By: Defendant Suntrust Bank Company

06/13/2023

Motion Filed
Docketed on: 06/13/2023
Filed by: Plaintiff Kalorama Citizens Association

06/16/2023

Notice to Court (Praecipe) Filed
Docketed On: 06/20/2023
Filed By: Defendant Suntrust Bank Company

06/16/2023

Notice to Court (Praecipe) Filed
-Praecipe (Exhibits 1-20 in Support of Opposed Post-Remand Motion for Summary Judgment)
Docketed On: 06/21/2023
Filed By: Defendant Suntrust Bank Company;
Primary Attorney Briones, Elizabeth M

06/16/2023

Notice to Court (Praecipe) Filed
-Praecipe (Exhibits 22-26 in Support of Opposed Post-Remand Motion for Summary Judgment)
Docketed On: 06/21/2023
Filed By: Defendant Suntrust Bank Company;
Primary Attorney Briones, Elizabeth M

06/23/2023

Opposition to Motion Filed
SUNTRUST'S OPPOSITION TO PLAINTIFFS' MOTION TO HOLD PROCEEDINGS IN ABEYANCE
Docketed on: 06/26/2023
Filed by: Defendant Suntrust Bank Company

07/06/2023

Order Granting Motion (Judicial Officer: Puig-Lugo, Hiram E)
Order Granting Motion to File Memorandum in Excess of Pages
Signed on: 07/06/2023

07/06/2023

Order Granting Motion

07/06/2023

Order Denying Motion (Judicial Officer: Puig-Lugo, Hiram E)
Order Denying Motion to Hold Proceedings in Abeyance
Signed on: 07/06/2023

07/06/2023

Order Denying Motion

07/09/2023

Notice to Court (Praecipe) to Enter Appearance Filed
Docketed On: 07/11/2023
Filed By: Plaintiff Adams Morgan For Reasonable Development;
Plaintiff Kalorama Citizens Association

07/11/2023

Motion to Withdraw (Judicial Officer: Tunnage, Donald Walker)
Motion for Leave to Withdraw
Docketed on: 07/12/2023
Filed by: Plaintiff Kalorama Citizens Association

07/17/2023

Reply Filed
RESPONSE TO MOTION FOR LEAVE TO WITHDRAW
Docketed on: 07/18/2023
Filed by: Defendant Suntrust Bank Company

07/20/2023

Opposition to Motion Filed
PLAINTIFFS' MEMORANDUM IN OPPOSITION TO DEFENDANT SUNTRUST'S MOTION FOR SUMMARY JUDGMENT
Docketed on: 07/25/2023
Filed by: Plaintiff Kalorama Citizens Association

07/20/2023

Notice to Court (Praecipe) Filed
Docketed On: 07/25/2023
Filed By: Plaintiff Kalorama Citizens Association

07/20/2023

Notice to Court (Praecipe) Filed
Docketed On: 07/25/2023
Filed By: Plaintiff Kalorama Citizens Association

07/20/2023

Notice to Court (Praecipe) Filed
Exhibit - Part Two of Exhibit 12 in Support of Plaintiffs' Memorandum in Opposition to Defendant SunTrust's Post-Remand Motion for Summary Judgment
Docketed On: 07/25/2023
Filed By: Plaintiff Kalorama Citizens Association

07/20/2023

Notice to Court (Praecipe) Filed
Exhibit - Part Two of Exhibit 12 in Support of Plaintiffs' Memorandum in Opposition to Defendant SunTrust's Post-Remand Motion for Summary Judgment
Docketed On: 07/25/2023
Filed By: Plaintiff Kalorama Citizens Association

07/20/2023

Notice to Court (Praecipe) Filed
Praecipe for Part Three of Exhibit 12 in Support of Plaintiffs' Memorandum in Opposition to Defendant SunTrust's Post-Remand Motion for Summary Judgment
Docketed On: 07/25/2023
Filed By: Plaintiff Kalorama Citizens Association

07/20/2023

Notice to Court (Praecipe) Filed
Praecipe for Exhibits 13 - 25 in Support of Plaintiffs' Memorandum in Opposition to Defendant SunTrust's Post-Remand Motion for Summary Judgment
Docketed On: 07/25/2023
Filed By: Plaintiff Kalorama Citizens Association

07/20/2023

Notice to Court (Praecipe) Filed
Praecipe for Exhibits 26-31 in Support of Plaintiffs' Memorandum in Opposition to Defendant SunTrust's Post-Remand Motion for Summary Judgment
Docketed On: 07/25/2023
Filed By: Plaintiff Kalorama Citizens Association

07/26/2023

Short Order Entered (Judicial Officer: Edelman, Todd E)
Effective immediately, this case is transferred to the Honorable Donald W. Tunnage on Civil 2, Calendar 7. All hearings will be held in Courtroom 516. The courtroom can be accessed virtually at https://dccourts.webex.com/meet/ctb516 or by calling 844-992-4726 and entering meeting ID 129 776 4396.
Signed on: 07/26/2023

07/26/2023

Reply Filed
Reply in Support of Suntrust's Opposed Post-Remand Motion for Summary Judgement
Docketed on: 07/27/2023
Filed by: Defendant Suntrust Bank Company

08/10/2023

Order Granting (Judicial Officer: Tunnage, Donald Walker)
Order Scheduling Motion Hearing and Granting Plaintiff's Motion to Withdraw. Order e-served to parties on 08/10/23.
Signed on: 08/10/2023

08/10/2023 Notice

08/11/2023
CANCELED **Remote Status Hearing** (11:30 AM) (Judicial Officer: Puig-Lugo, Hiram E)
Vacated

08/11/2023 *CANCELED* **Remote Status Hearing** (9:30 AM) (Judicial Officer: Tunnage, Donald Walker)
Scheduled in Error

08/11/2023
CANCELED **Remote Status Hearing** (11:00 AM) (Judicial Officer: Tunnage, Donald Walker)
Vacated

09/11/2023
Exhibit Filed
Praecipe Regarding Corrected Exhibits
Docketed on: 09/12/2023
Filed by: Defendant Potomac Investment Properties, Inc.;
Defendant Suntrust Bank Company;
Primary Attorney Briones, Elizabeth M

09/14/2023

Remote Motion Hearing (9:30 AM) (Judicial Officer: Tunnage, Donald Walker)

MINUTES - 09/14/2023

Oral Ruling on Written Motion Entered on the Docket
(Judicial Officer: Tunnage, Donald Walker)
GRANTING Suntrust's Opposed Motion for Leave To Amend Answer to Assert the Doctrine of Judicial Takings As An Affirmative Defense (docketed as Motion for Leave of Court) made by Judge Tunnage Entered on the Docket

Oral Ruling on Written Motion Entered on the Docket
(Judicial Officer: Tunnage, Donald Walker)
DENYING SunTrust's Opposed Post-Remand Motion for Summary Judgment made by Judge Tunnage Entered on the Docket

Held and Completed;
Journal Entry Details:
WebEx 516/CourtSmart REMOTE 516: Plaintiff's Counsel Amanda Fox Perry participated in the scheduled hearing remote. Defendant's Counsels Mary Zinsner, Elizabeth Briones and Misha Tseytlin participated in the scheduled hearing remote. Suntrust's Opposed Motion for Leave To Amend Answer to Assert the Doctrine of Judicial Takings As An Affirmative Defense (docketed as Motion for Leave of Court) GRANTED. SunTrust's Opposed Post-Remand Motion for Summary Judgment DENIED without prejudice. No future hearing dates set today on the record. ya;

Parties Present:	*Primary Attorney*	*Perry, Amanda Fox*
	Primary Attorney	*Briones, Elizabeth M*
	Primary Attorney	*Zinsner, Mary C*
	Primary Attorney	*Tseytlin, Misha*

Held and Completed

09/14/2023
Oral Ruling on Written Motion Entered on the Docket
(Judicial Officer: Tunnage, Donald Walker)
GRANTING Suntrust's Opposed Motion for Leave To Amend Answer to Assert the Doctrine of Judicial Takings As An Affirmative Defense (docketed as Motion for Leave of Court) made by Judge Tunnage Entered on the Docket

09/14/2023

Oral Ruling on Written Motion Entered on the Docket
(Judicial Officer: Tunnage, Donald Walker)
DENYING SunTrust's Opposed Post-Remand Motion for Summary Judgment made by Judge Tunnage Entered on the Docket

09/18/2023

Order Sua Sponte Entered on Docket (Judicial Officer: Tunnage, Donald Walker)
Order Sua Sponte Scheduling Status Hearing e-served to all parties on 9/18.
Signed on: 09/18/2023

09/18/2023 Notice

10/06/2023

Motion to Substitute Filed (Judicial Officer: Tunnage, Donald Walker)
Motion to Substitute Real Party in Interest and Dismiss SunTrust Bank
Docketed on: 10/11/2023
Filed by: Defendant Suntrust Bank Company

10/09/2023

Notice to Court (Praecipe) Filed
NOTICE OF PLAINTIFFS' CONSENT TO THE MOTION TO SUBSTITUTE REAL PARTY IN INTEREST AND DISMISS SUNTRUST BANK
Docketed On: 10/10/2023
Filed By: Defendant Suntrust Bank Company

10/13/2023

Order Granting Motion (Judicial Officer: Tunnage, Donald Walker)
Order granting Defendant Motion to Substitute Party. E-served to all parties on 10/13
Signed on: 10/13/2023

10/13/2023 Notice

10/17/2023

Notice to Court (Praecipe) to Enter Appearance Filed
Docketed On: 10/19/2023
Filed By: Defendant Jubilee Housing, Inc.

10/26/2023

Motion to Stay Filed (Judicial Officer: Tunnage, Donald Walker)
Docketed on: 11/08/2023
Filed by: Defendant Jubilee Housing, Inc.

11/08/2023

Order Entering Ancillary Proceedings Stay Entered on Docket
Order staying case and continuing status hearing. E-served to all parties on 11/8

11/08/2023 Notice

12/15/2023

CANCELED **Remote Status Hearing** (10:30 AM) (Judicial Officer: Tunnage, Donald Walker)
Vacated

04/19/2024

Motion to Extend Filed (Judicial Officer: Tunnage, Donald Walker)
Defendant's Consent Motion To Continue Status Hearing And To Further Stay Proceeding Duplicate
Docketed on: 04/22/2024
Filed by: Defendant Jubilee Housing, Inc.

04/19/2024

Motion to Extend Filed (Judicial Officer: Tunnage, Donald Walker)
Defendant's Coonsent Motion To Continue Status Hearing And To Further Stay Proceeding
Docketed on: 04/19/2024
Filed by: Defendant Jubilee Housing, Inc.

04/25/2024

Order Granting Motion (Judicial Officer: Tunnage, Donald Walker)
Order granting motion to continue status hearing and stay case. E-served to all parties on 4/25
Signed on: 04/25/2024

04/25/2024 Notice

04/26/2024

CANCELED **Remote Status Hearing** (10:30 AM) (Judicial Officer: Tunnage, Donald Walker)
Vacated

06/03/2024

Motion for Continuance (Judicial Officer: Tunnage, Donald Walker)
Plaintiff's Consent Motion to Continue Status Hearing and to Further Stay Proceedings
Docketed on: 06/04/2024
Filed by: Plaintiff Kalorama Citizens Association

06/04/2024

Order Granting (Judicial Officer: Tunnage, Donald Walker)
Order Staying Case and Continuing Hearing issued and e-served to all parties on 06/04/24.
Signed on: 06/04/2024

06/04/2024 Notice

06/07/2024

CANCELED **Remote Status Hearing** (11:00 AM) (Judicial Officer: Tunnage, Donald Walker)
Request of Party/Parties

09/06/2024

Remote Status Hearing (11:00 AM) (Judicial Officer: Tunnage, Donald Walker)

Financial Information

Defendant 1800 Columbia Road, LLC	
Total Financial Assessment	20.00
Total Payments and Credits	20.00
Balance Due as of 08/12/2024	**0.00**
Defendant Crestar Financial Corporation	
Total Financial Assessment	20.00
Total Payments and Credits	20.00
Balance Due as of 08/12/2024	**0.00**

Defendant Jubilee Housing, Inc.	
Total Financial Assessment	40.00
Total Payments and Credits	40.00
Balance Due as of 08/12/2024	**0.00**
Defendant Suntrust Bank Company	
Total Financial Assessment	500.00
Total Payments and Credits	500.00
Balance Due as of 08/12/2024	**0.00**
Plaintiff Kalorama Citizens Association	
Total Financial Assessment	860.00
Total Payments and Credits	860.00
Balance Due as of 08/12/2024	**0.00**

Plaintiff Kalorama Citizens Association

Court Ordered Escrow Balance as of 08/12/2024	**5,000.00**