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**U.S. District Court  
District of Connecticut (New Haven)  
CIVIL DOCKET FOR CASE #: 3:19-cv-01618**

MOSSACK FONSECA & CO., S.A. et al  
Assigned to:  
Demand: \$10,000,000,000  
Cause: 15:1125 Trademark Infringement (Lanham Act)

Date Filed: 10/15/2019  
Jury Demand: Plaintiff  
Nature of Suit: 840 Trademark  
Jurisdiction: Federal Question

**Plaintiff**

**MOSSACK FONSECA & CO., S.A.**

represented by **Stephan Erich Seeger**  
Stephan E. Seeger  
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*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Bufete MF & CO.**

represented by **Stephan Erich Seeger**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**JURGEN MOSSACK**

represented by **Stephan Erich Seeger**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**RAMON FONSECA**

represented by **Stephan Erich Seeger**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
10/15/2019	<a href="#">1</a>	COMPLAINT against All Plaintiffs ( Filing fee \$400 receipt number ACTDC-5485136.), filed by MOSSACK FONSECA & CO., S.A., RAMON FONSECA, JURGEN MOSSACK, Bufete MF & CO..(Seeger, Stephan) (Entered: 10/15/2019)
10/15/2019		Request for Clerk to issue summons as to All Parties. (Seeger, Stephan) (Entered: 10/15/2019)
10/15/2019	<a href="#">2</a>	First MOTION for Temporary Restraining Order by Bufete MF & CO., RAMON FONSECA,

		JURGEN MOSSACK, MOSSACK FONSECA & CO., S.A.. (Attachments: # <a href="#">1</a> Affidavit Affidavit of Arthur Ventura Jr.)(Seeger, Stephan) (Entered: 10/15/2019)
10/15/2019	<a href="#">3</a>	First MOTION for Preliminary Injunction by Bufete MF & CO., RAMON FONSECA, JURGEN MOSSACK, MOSSACK FONSECA & CO., S.A..Responses due by 11/5/2019 (Seeger, Stephan) (Entered: 10/15/2019)
10/15/2019	<a href="#">4</a>	First Memorandum in Support re <a href="#">2</a> First MOTION for Temporary Restraining Order , <a href="#">3</a> First MOTION for Preliminary Injunction filed by Bufete MF & CO., RAMON FONSECA, JURGEN MOSSACK, MOSSACK FONSECA & CO., S.A.. (Attachments: # <a href="#">1</a> Affidavit Arthur Ventura Jr.)(Seeger, Stephan) (Entered: 10/15/2019)
10/15/2019	<a href="#">5</a>	First EXPARTE MOTION <i>Motion for Temporary Restraining Order</i> by MOSSACK FONSECA & CO., S.A., RAMON FONSECA, JURGEN MOSSACK, Bufete MF & CO.. (Attachments: # <a href="#">1</a> Affidavit Arthur Ventura Jr.)(Seeger, Stephan) (Entered: 10/15/2019)
10/15/2019	<a href="#">6</a>	First MOTION for Order to Show Cause <i>with Proposed Temporary Restraining Order</i> by Bufete MF & CO., RAMON FONSECA, JURGEN MOSSACK, MOSSACK FONSECA & CO., S.A.. (Seeger, Stephan) (Entered: 10/15/2019)
10/15/2019	<a href="#">7</a>	First NOTICE by Bufete MF & CO., RAMON FONSECA, JURGEN MOSSACK, MOSSACK FONSECA & CO., S.A. <i>Pursuant to FRCP 65(b)</i> (Seeger, Stephan) (Entered: 10/15/2019)

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