

ECF

**U.S. District Court**  
**Southern District of New York (Foley Square)**  
**CIVIL DOCKET FOR CASE #: 1:17-cv-09977-RWS**

In Re Application of Shanghai Xiaosheng Industrial  
Investment Co. LTD. v. J.P. Morgan Chase Bank, N.A.  
Assigned to: Judge Robert W. Sweet  
Cause: 28:1782 Assistance to Foreign Tribunals (incl letter  
rogatory)

Date Filed: 12/21/2017  
Jury Demand: None  
Nature of Suit: 890 Other Statutory  
Actions  
Jurisdiction: Federal Question

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
12/21/2017	<a href="#">1</a>	PETITION FOR AN ORDER PURSUANT TO 28 U.S.C. 1782 TO CONDUCT DISCOVERY FOR USE IN A FOREIGN PROCEEDING. (Filing Fee \$ 400.00, Receipt Number 465401198309).Document filed by In Re Application of Shanghai Xiaosheng Industrial Investment Co. LTD.(pc) (pc). (Entered: 12/21/2017)
12/21/2017	<a href="#">2</a>	CIVIL COVER SHEET filed. (pc) (pc). (Entered: 12/21/2017)
12/21/2017		Magistrate Judge Debra C. Freeman is so designated. Pursuant to 28 U.S.C. Section 636(c) and Fed. R. Civ. P. 73(b)(1) parties are notified that they may consent to proceed before a United States Magistrate Judge. Parties who wish to consent may access the necessary form at the following link: <a href="http://nysd.uscourts.gov/forms.php">http://nysd.uscourts.gov/forms.php</a> . (pc) (Entered: 12/21/2017)
12/21/2017		Case Designated ECF. (pc) (Entered: 12/21/2017)
12/21/2017	<a href="#">3</a>	ORDER TO SHOW CAUSE WHY PETITIONER SHOULD NOT BE GRANTED LEAVE TO CONDUCT DISCOVERY PURSUANT TO 28 U.S.C. 1782: Respondent shall show cause as to why an Order should not be issued granting Petitioner's Application. It is further ordered that Petitioner shall serve upon Respondent the Application and this Order by hand delivery at 270 Park Avenue, New York, New York 10017 no later than 12/22/2017; IT IS FURTHER ORDERED that Respondent shall serve papers in opposition to the Application (including any objections to the proposed discovery), if any, by hand upon Petitioner's counsel, Michelman & Robinson, LLP, 800 Third Avenue, 24th Floor, New York, N.Y. 10022, Attention Jon Schuyler Brooks, on or before 1/2/2018; and IT IS FURTHER ORDERED that, if Respondent serves papers in opposition, Petitioner may serve a reply in further support of the Application, and any such reply shall be served by hand or e-mail upon Respondent's counsel on or before 1/3/2018. So Ordered. Show Cause Hearing set for 1/3/2018 at 11:00 AM before Judge Robert W. Sweet. (Signed by Judge Robert W. Sweet on 12/21/2017) (js) (Signed by Judge Robert W. Sweet on 12/21/2017) (js) (Entered: 12/22/2017)

12/22/2017	<a href="#">4</a>	DECLARATION of Kathryn T. Lundy, Esq. re: <a href="#">3</a> Order to Show Cause,,,, <i>Why Petitioner Should Not Be Granted Leave to Conduct Discovery Pursuant to 28 U.S.C. 1782</i> . Document filed by In Re Application of Shanghai Xiaosheng Industrial Investment Co. LTD.. (Attachments: # <a href="#">1</a> Exhibit 1-Subpoena to J.P. Morgan Chase)(Lundy, Kathryn) (Entered: 12/22/2017)
12/22/2017	<a href="#">5</a>	DECLARATION of Peng Qiao re: <a href="#">3</a> Order to Show Cause,,,, <i>Why Petitioner Should Not Be Granted Leave to Conduct Discovery Pursuant to 28 U.S.C. 1782</i> . Document filed by In Re Application of Shanghai Xiaosheng Industrial Investment Co. LTD.. (Lundy, Kathryn) (Entered: 12/22/2017)
12/22/2017	<a href="#">6</a>	DECLARATION of Shen Jinrong re: <a href="#">3</a> Order to Show Cause,,,, <i>Why Petitioner Should Not Be Granted Leave to Conduct Discovery Pursuant to 28 U.S.C. 1782</i> . Document filed by In Re Application of Shanghai Xiaosheng Industrial Investment Co. LTD.. (Attachments: # <a href="#">1</a> Exhibit 1-Application for Foreign Exchange Transaction)(Lundy, Kathryn) (Entered: 12/22/2017)
12/22/2017	<a href="#">7</a>	MEMORANDUM OF LAW re: <a href="#">3</a> Order to Show Cause,,,, <i>Why Petitioner Should Not Be Granted Leave to Conduct Discovery Pursuant to 28 U.S.C. 1782</i> . Document filed by In Re Application of Shanghai Xiaosheng Industrial Investment Co. LTD.. (Lundy, Kathryn) (Entered: 12/22/2017)
12/22/2017	<a href="#">8</a>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by In Re Application of Shanghai Xiaosheng Industrial Investment Co. LTD..(Lundy, Kathryn) (Entered: 12/22/2017)
12/27/2017	<a href="#">9</a>	AFFIDAVIT OF SERVICE of Order to Show Cause, Petition, Memo of Law, Declaration of Peng Qiao, and Declaration of Kathryn Lundy served on J.P. Morgan Chase, N.A. on 12/22/2017. Service was accepted by John Doe and Alex Roman. Document filed by In Re Application of Shanghai Xiaosheng Industrial Investment Co. LTD.. (Lundy, Kathryn) (Entered: 12/27/2017)
01/03/2018		Minute Entry for proceedings held before Judge Robert W. Sweet: Oral Argument held on 1/3/2018 re: <a href="#">3</a> Order to Show Cause,,,,. An Order to be submitted for approval and signature. (Chan, Tsz) (Entered: 01/03/2018)
01/03/2018	<a href="#">10</a>	ORDER: ORDERED that the Application is granted, in its entirety; and it is further ORDERED that Petitioner may serve the proposed Subpoena annexed to Kathryn T. Lundy's Declaration dated December 20, 2017 (the "Subpoena") on Respondent; and it is further ORDERED that this Court shall retain jurisdiction to ensure Respondent's compliance with the Subpoena and to resolve any other discovery disputes that may arise therefrom; and it is further ORDERED that Petitioner shall serve a copy of this Order, by regular mail, on Respondent within twenty (20) days of entry, and as further set forth in this order. (Signed by Judge Robert W. Sweet on 1/3/2018) (ap) (Entered: 01/03/2018)

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