IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

USDC SDNY
DOCUMENT
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IN RE SUBPOENAS SERVED ON LLOYDS BANKING GROUP PLC; LLOYDS AMERICA SECURITIES CORPORATION; LLOYDS BANK CORPORATE MARKETS PLC; THE CANADIAN IMPERIAL BANK OF COMMERCE; CIBC BANK U.S.A.; BANK OF AMERICA CORPORATION; BANK OF AMERICA, N.A.; WELLS FARGO & COMPANY; WELLS FARGO BANK, N.A.; THE GOLDMAN SACHS GROUP, INC.; GOLDMAN SACHS & CO. LLC; GOLDMAN SACHS INTERNATIONAL; MORGAN STANLEY; MORGAN STANLEY & CO. LLC; MORGAN STANLEY & CO. INTERNATIONAL PLC; MIZUHO BANK, LTD.; MIZUHO AMERICAS LLC; MIZUHO SECURITIES USA LLC; CRÉDIT AGRICOLE CIB; CREDIT AGRICOLE SECURITIES (USA) INC.; CREDIT AGRICOLE AMERICA SERVICES, INC.; SOCIÉTÉ GÉNÉRALE S.A.; SG AMERICAS SECURITIES, LLC; BANCO SANTANDER, S.A.; AND SANTANDER HOLDINGS USA, INC.:

UKRAINE,

Petitioner,

-against-

PAO TATNEFT,

Respondent.

Misc. Case No. 1:21-mc-00376

ORDER

Upon consideration of the parties' joint letter brief, filed March 4, 2022, and the

stipulations reflected therein, it is hereby

ORDERED that the requested moratorium on discovery and discovery-related

proceedings until further order of the Court is **GRANTED**; it is further

ORDERED that the subpoena recipients (the above-referenced financial institutions) shall

take notice that their compliance with the subpoenas is tolled for the duration of the moratorium;

and it is further

ORDERED that Tatneft shall not move to compel compliance with the subpoenas by the

subpoena recipients (the above-referenced financial institutions) for the duration of the

moratorium.

The parties shall file a status letter no later than May 31, 2022.

SO ORDERED.

SARAH NETBURN

United States Magistrate Judge

Dated:

March 4, 2022

New York, New York

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