

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
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DATE FILED: 1-22-2020

In re

CUSTOMS AND TAX ADMINISTRATION OF
THE KINGDOM OF DENMARK
(SKATTEFORVALTNINGEN) TAX REFUND
SCHEME LITIGATION

This document relates to: All Cases.

MASTER DOCKET

MEMO ENDORSED

18-md-2865 (LAK)

**MOTION FOR ISSUANCE OF A REQUEST FOR INTERNATIONAL JUDICIAL
ASSISTANCE TO OBTAIN EVIDENCE IN DENMARK**

PLEASE TAKE NOTICE that the undersigned attorneys for the plaintiff
SKATTEFORVALTNINGEN ("SKAT"), the Customs and Tax Administration of the Kingdom
of Denmark, will apply before the Honorable Lewis A. Kaplan of the Southern District of New
York at the Daniel Patrick Moynihan United States Courthouse, 500 Pearl Street, New York,
New York, 10007, at a time and date to be determined by the Court, for the issuance of a Request
for International Judicial Assistance Pursuant to the Hague Convention on the Taking of
Evidence Abroad in Civil and Commercial Matters and 28 U.S.C. § 1781(b)(2). In support of
this motion, SKAT relies upon the accompanying Memorandum of Law and Declaration of Neil
J. Oxford dated December 27, 2019 and the exhibits attached thereto.

*Granted. Movant to
submit execution copy
request*

SO ORDERED

[Signature]
LEWIS A. KAPLAN, USDJ

1/22/2020