

Avi Gesser
Davis Polk & Wardwell LLP
450 Lexington Avenue
New York, New York 10017

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

CASE NUMBER

2:14-cr-00731-UA

v.

Plaintiff(s)

BANK LEUMI LE-ISRAEL B.M. et al.

Defendant(s).

APPLICATION OF NON-RESIDENT ATTORNEY
TO APPEAR IN A SPECIFIC CASE
PRO HAC VICE

INSTRUCTIONS FOR APPLICANTS

- (1) Complete Section I of this Application, sign the certification in Section II, and have your designated Local Counsel sign in Section III; **note that electronic signatures are not accepted.** Space to supplement your responses is provided in Section IV. Attach a Certificate of Good Standing (issued within the last 30 days) from every state bar to which you are admitted. Scan the completed and signed Application, with attachment(s), to a single Portable Document Format (PDF) file.
- (2) Have your Local Counsel e-file your Application, using the Court's CM/ECF System, and submit a Proposed Order (using Form G-64 ORDER, available from the Court's website).
- (3) Submit payment in the amount of \$325 for each case in which you file an Application. Payment may be submitted at the time of e-filing through Pay.gov, or by delivering payment to the Clerk's Office (Attn: Fiscal) with a copy of the e-filed Application. If your payment is not received within 5 days of the filing of your Application, your Application may be rejected. You will not be allowed to participate as an attorney of record in this case until your payment is received.

SECTION I - INFORMATION

Gesser, Avi

Applicant's Name (Last Name, First Name & Middle Initial)

Davis Polk & Wardwell LLP

Firm Name

450 Lexington Avenue

(212) 450-4181

(212) 450-5988

Telephone Number

Fax Number

Street Address

New York, New York 10017

avi.gesser@davispolk.com

City, State, Zip Code

E-Mail Address

I have been retained to represent the following parties:

BANK LEUMI LE-ISRAEL B.M.

Plaintiff

Defendant

Other: _____

THE BANK LEUMI LE-ISRAEL TRUST COMPANY

Plaintiff

Defendant

Other: _____

Name(s) of Party(ies) Represented

List all courts to which you have been admitted and the current status of your membership:

<u>Name of Court</u>	<u>Date of Admission</u>	<u>Active Member in Good Standing? (if not, please explain)</u>
State of New York	05/24/1999	Yes
State of New Jersey	01/01/2009	Inactive, membership expired
U.S. District Court, E.D. New York	08/25/2000	Yes
U.S. District Court, S.D. New York	12/24/2002	Yes

List all cases in which you have applied to this Court for *pro hac vice* status in the previous three years:

<u>Case Number</u>	<u>Title of Action</u>	<u>Date of Application</u>	<u>Granted / Denied?</u>
N/A			

If any *pro hac vice* applications submitted within the past three (3) years have been denied by the Court, please explain:

N/A

Have you previously registered as a CM/ECF user in the Central District of California ? Yes No
 If yes, was your CM/ECF User account associated with the e-mail address provided above? Yes No:

Previous E-Mail Used (if applicable)

You must be registered for the Court's Case Management/Electronic Case Filing ("CM/ECF") System to be admitted to practice pro hac vice in this Court. Submission of this Application will constitute your registration (or re-registration) as a CM/ECF User. If the Court signs an Order granting your Application, you will either be issued a new CM/ECF login and password, or the existing account you identified above will be associated with your case. Pursuant to Local Rule 5-3.2.2, registering as a CM/ECF User is deemed consent, for purposes of Fed. R. Civ. P. 5(b)(2)(E), to electronic service of documents through the CM/ECF System. You have the right to withhold or revoke your consent to electronic service at any time; simply complete and return a Central District Electronic Service Exemption Form (Form G-05, available from the Court's website). If the Court receives an Electronic Service Exemption Form from you, you will no longer receive notice by e-mail when Court orders or other documents are filed in cases in which you are counsel of record; instead, copies of such documents will be sent to you through the mail.

SECTION II - CERTIFICATION

I declare under penalty of perjury that:

- (1) All of the above information is true and correct.
- (2) I am not a resident of the State of California. I am not regularly employed in, or engaged in substantial business, professional, or other activities in the State of California.
- (3) I am not currently suspended from and have never been disbarred from practice in any court.
- (4) I am familiar with the Court's Local Civil and Criminal Rules, the Federal Rules of Civil and Criminal Procedure, and the Federal Rules of Evidence.
- (5) I designate the attorney listed in Section III below, who is a member in good standing of the Bar of this Court and maintains an office in the Central District of California for the practice of law, as local counsel pursuant to Local Rule 83-2.1.3.4.

Dated December 22, 2014

Avi Gesser

Applicant's Name (please type or print)

Avi Gesser

Applicant's Signature

SECTION III - DESIGNATION OF LOCAL COUNSEL

Kumagai, Duane

Designee's Name (Last Name, First Name & Middle Initial)

Kumagai Law Group

Firm Name

1901 Avenue of the Stars

Suite 1900

Street Address

Los Angeles, CA 90067

City, State, Zip Code

(310) 461-1625

Telephone Number

Fax Number

dkumagai@klgla.com

E-Mail Address

125063

Designee's California State Bar Number

I hereby consent to the foregoing designation as local counsel.

Dated December 22, 2014

Duane Kumagai

Designee's Name (please type or print)



Designee's Signature

SECTION IV - SUPPLEMENT ANSWERS HERE (ATTACH ADDITIONAL PAGES IF NECESSARY)

In addition to the above, Avi Gesser has been retained to represent the following parties:

BANK LEUMI (LUXEMBOURG) S.A. - Defendant

LEUMI PRIVATE BANK S.A. - Defendant

BANK LEUMI USA - Defendant

In addition to the above, here is a list of other courts to which Avi Gesser has been admitted and the current status of his membership:

U.S. Court of Appeals, First Circuit; Current Status: Active

Manitoba Court of Queen's Bench; Current Status: Active

**Appellate Division of the Supreme Court
of the State of New York
First Judicial Department**

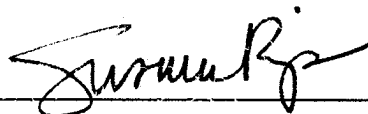
I, Susanna Rojas, Clerk of the Appellate Division of the Supreme Court of the State of New York, First Judicial Department, certify that

ABRAHAM SHEIN GESSER

was duly licensed and admitted to practice as an Attorney and Counsellor at Law in all the courts of the State of New York on **May 24, 1999**, has duly taken and subscribed the oath of office prescribed by law, has been enrolled in the Roll of Attorneys and Counsellors at Law on file in my office, has duly registered with the administrative office of the courts, and according to the records of this court is in good standing as an attorney and counsellor at law.

In Witness Whereof, I have hereunto set my
hand and affixed the seal of this court on

December 22, 2014



Clerk of the Court