

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA (Southern Division - Santa Ana)
CIVIL DOCKET FOR CASE #: 8:20-cv-00858-SVW-JEM**

Jane Doe v. Donald J. Trump et al
Assigned to: Judge Stephen V. Wilson
Referred to: Magistrate Judge John E. McDermott
Related Case: [2:20-cv-04129-SVW-JEM](#)
Case in other court: 9th CCA, 20-56019
Cause: 28:2201 Injunction

Date Filed: 05/06/2020
Date Terminated: 09/02/2020
Jury Demand: Plaintiff
Nature of Suit: 440 Civil Rights:
Other
Jurisdiction: U.S. Government
Defendant

Plaintiff

Jane Doe
*individually and on behalf of
others similarly situated*

represented by **Matthew John Matern**
Matern Law Group PC
1230 Rosecrans Avenue Suite 200
Manhattan Beach, CA 90266
310-531-1900
Fax: 310-531-1901
Email: mmatern@maternlawgroup.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Elisabeth A. Gavin
Blaise and Nitschke PC
123 North Wacker Drive Suite 250
Chicago, IL 60606
312-448-6602
Fax: 312-803-1940
Email: lisag@blaisenitschkelaw.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Guinevere M Moore
Moore Tax Law Group LLC
150 North Wacker Drive Suite 1250
Chicago, IL 60606
312-549-9992
Fax: 312-549-9991
Email:
guinevere.moore@mooretaxlawgroup.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Joshua D Boxer
Matern Law Group PC
1230 Rosecrans Avenue Suite 200
Manhattan Beach, CA 90266
310-531-1900
Fax: 310-531-1901
Email: jboxer@maternlawgroup.com
ATTORNEY TO BE NOTICED

Lana Bajes Nassar
Blaise and Nitschke, PC
123 N Wacker Drive
Suite 250
Chicago, IL 60606
312-448-6602
Email: lnassar@blaisenitschkelaw.com
ATTORNEY TO BE NOTICED

Thomas J. Nitschke
Blaise and Nitschke PC
123 North Wacker Drive Suite 250
Chicago, IL 60606
312-448-6602
Fax: 312-803-1940
Email: tjnitschke@blaisenitschkelaw.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Heather Lea Blaise
Blaise and Nitschke PC
123 North Wacker Drive Suite 250
Chicago, IL 60606
312-448-6602
Fax: 312-803-1940
Email: hblaise@blaisenitschkelaw.com
ATTORNEY TO BE NOTICED

Plaintiff

John Doe

represented by **Elisabeth A. Gavin**
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Joshua D Boxer
(See above for address)
ATTORNEY TO BE NOTICED

Lana Bajes Nassar
(See above for address)
ATTORNEY TO BE NOTICED

Matthew John Matern
(See above for address)
ATTORNEY TO BE NOTICED

Thomas J. Nitschke
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Heather Lea Blaise
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

Donald J Trump
*in his individual and official
capacity as President of the
United States*

represented by **John Ellis**
AUSA - Office of US Attorney
300 North Los Angeles Street Room 7211
Los Angeles, CA 90012
213-894-2740
Fax: 213-894-0115
Email: john.ellis3@usdoj.gov
ATTORNEY TO BE NOTICED

Melissa Briggs
AUSA - Office of US Attorney
Tax Division
300 North Los Angeles Street Room 7211
Los Angeles, CA 90012
213-894-6165
Fax: 213-894-0115
Email: melissa.briggs2@usdoj.gov
ATTORNEY TO BE NOTICED

Defendant

Mitch McConnell
*in his individual and official
capacity as a Senator and
Sponsor of S.3548 CARES Act*

represented by **John Ellis**
(See above for address)
ATTORNEY TO BE NOTICED

Melissa Briggs
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Steven Mnuchin
*in his individual and official
capacity as the Acting Secretary
of the U.S. Department of
Treasury*

represented by **John Ellis**
(See above for address)
ATTORNEY TO BE NOTICED

Melissa Briggs
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Charles P. Rettig
*in his individual and official
capacity as U.S. Commissioner of
Internal Revenue*

represented by **John Ellis**
(See above for address)
ATTORNEY TO BE NOTICED

Melissa Briggs
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

**U.S. Department of the
Treasury**

represented by **John Ellis**
(See above for address)
ATTORNEY TO BE NOTICED

Melissa Briggs
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

U.S. Internal Revenue Service

represented by **John Ellis**
(See above for address)
ATTORNEY TO BE NOTICED

Melissa Briggs
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

United States of America

represented by **John Ellis**
(See above for address)
ATTORNEY TO BE NOTICED

Melissa Briggs
(See above for address)
ATTORNEY TO BE NOTICED

Amicus

**Federation for American
Immigration Reform**

represented by **Lawrence J Joseph**
Law Office of Lawrence J Joseph
1250 Connecticut Avenue NW Suite 200
Washington, DC 20036
202-355-9452
Email: ljoseph@larryjoseph.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Amicus

**Attorneys United for a Secure
America**
*Attorneys United for a Secure
America*

represented by **Lorraine Glynis Woodwark**
Immigration Reform Law Institute
25 Massachussets Avenue NW Suite 335
Washington, DC 20001
202-591-0962
Fax: 202-464-3590
Email: lwoodwark@irli.org
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/06/2020	<u>1</u>	COMPLAINT Receipt No: ACACDC-26348694 - Fee: \$400, filed by Plaintiff JANE DOE. (Attorney Heather Lea Blaise added to party JANE DOE(pty:pla))(Blaise, Heather) (Entered: 05/06/2020)
05/06/2020	<u>2</u>	CIVIL COVER SHEET filed by Plaintiff JANE DOE. (Blaise, Heather) (Entered: 05/06/2020)
05/06/2020	<u>3</u>	NOTICE of Interested Parties filed by Plaintiff JANE DOE, identifying Jane Doe, Donald J. Trump, Mitch McConnell, Steven Mnuchin, Charles Rettig, U.S. Department of the Treasury, U.S. Internal Revenue Service, and the United States of America. (Blaise, Heather) (Entered: 05/06/2020)
05/06/2020	<u>4</u>	NOTICE OF ASSIGNMENT to District Judge David O. Carter and Magistrate Judge Douglas F. McCormick. (esa) (Entered: 05/06/2020)

05/06/2020	5	NOTICE TO PARTIES OF COURT-DIRECTED ADR PROGRAM filed. (esa) (Entered: 05/06/2020)
05/07/2020	6	Request for Clerk to Issue Summons on Complaint (Attorney Civil Case Opening) 1 filed by Plaintiff Jane Doe. (Attachments: # 1 McConnell, # 2 Mnuchin, # 3 Rettig, # 4 Dept. of the Treasury, # 5 IRS)(Blaise, Heather) (Entered: 05/07/2020)
05/07/2020	7	INITIAL STANDING ORDER FOLLOWING ASSIGNMENT OF CIVIL CASE TO JUDGE CARTER. (kd) (Entered: 05/07/2020)
05/08/2020	8	NOTICE of Related Case(s) filed by Defendant Mitch McConnell, Steven Mnuchin, Charles P. Rettig, Donald J Trump, U.S. Department of the Treasury, U.S. Internal Revenue Service, United States of America. Related Case(s): 2:20-cv-04129-SVW-JEM (Ellis, John) (Entered: 05/08/2020)
05/08/2020	9	EX PARTE APPLICATION for Temporary Restraining Order as to CARES Act filed by Plaintiff Jane Doe. Ex Parte Application set for hearing on 5/11/2020 at 08:30 AM before Judge David O. Carter. (Blaise, Heather) (Entered: 05/08/2020)
05/08/2020	10	ORDER RE TRANSFER PURSUANT TO GENERAL ORDER 19-03-Related Case- filed. Related Case No: 2:20-cv-04129-SVW-JEM. Case transferred from Judge David O. Carter and Magistrate Judge Douglas F. McCormick to Judge Stephen V. Wilson and Magistrate Judge John E. McDermott for all further proceedings. The case number will now reflect the initials of the transferee Judge 8:20-cv-00858-SVW-JEM. Signed by Judge Stephen V. Wilson. (rrp) (Entered: 05/08/2020)
05/08/2020	11	MEMORANDUM in Support of EX PARTE APPLICATION for Temporary Restraining Order as to CARES Act 9 filed by Plaintiff Jane Doe. (Attachments: # 1 Memorandum In Support of Class Certification, # 2 Exhibit A - Affidavit of Jane Doe, # 3 Exhibit B - Affidavit of Heather L. Blaise, # 4 Exhibit C - Affidavit of Vivian Khalaf, # 5 Exhibit D - IRS Instructions, # 6 Proposed Order Temporary Restraining Order or Preliminary Injunction, # 7 Proposed Order To Show Cause)(Blaise, Heather) (Entered: 05/08/2020)
05/08/2020	12	IN CHAMBERS ORDER-TEXT ONLY ENTRY by Judge Stephen V. Wilson re: EX PARTE APPLICATION for Temporary Restraining Order as to CARES Act filed by Plaintiff 9 - The Court, having accepted transfer of this case from Judge Carter, VACATES and takes off-calendar the hearing previously scheduled for

		05/11/2020 at 8:30 a.m. The Court will reset a hearing date if necessary THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (pc) TEXT ONLY ENTRY (Entered: 05/08/2020)
05/08/2020	13	Notice of Appearance or Withdrawal of Counsel: for attorney Melissa Briggs counsel for Defendants Mitch McConnell, Steven Mnuchin, Charles P. Rettig, Donald J Trump, U.S. Department of the Treasury, U.S. Internal Revenue Service, United States of America. Adding Melissa Briggs as counsel of record for United States of America for the reason indicated in the G-123 Notice. Filed by Defendant United States of America. (Attorney Melissa Briggs added to party Mitch McConnell(pty:dft), Attorney Melissa Briggs added to party Steven Mnuchin(pty:dft), Attorney Melissa Briggs added to party Charles P. Rettig(pty:dft), Attorney Melissa Briggs added to party Donald J Trump(pty:dft), Attorney Melissa Briggs added to party U.S. Department of the Treasury(pty:dft), Attorney Melissa Briggs added to party U.S. Internal Revenue Service(pty:dft), Attorney Melissa Briggs added to party United States of America(pty:dft))(Briggs, Melissa) (Entered: 05/08/2020)
05/11/2020	14	Notice of Appearance or Withdrawal of Counsel: for attorney John Ellis counsel for Defendants Mitch McConnell, Steven Mnuchin, Charles P. Rettig, Donald J Trump, U.S. Department of the Treasury, U.S. Internal Revenue Service, United States of America. Adding John D. Ellis as counsel of record for United States of America for the reason indicated in the G-123 Notice. Filed by Defendant United States of America. (Attorney John Ellis added to party Mitch McConnell(pty:dft), Attorney John Ellis added to party Steven Mnuchin(pty:dft), Attorney John Ellis added to party Charles P. Rettig(pty:dft), Attorney John Ellis added to party Donald J Trump(pty:dft), Attorney John Ellis added to party U.S. Department of the Treasury(pty:dft), Attorney John Ellis added to party U.S. Internal Revenue Service(pty:dft), Attorney John Ellis added to party United States of America(pty:dft))(Ellis, John) (Entered: 05/11/2020)
05/11/2020	15	60 DAY Summons Issued re Complaint (Attorney Civil Case Opening) 1 as to defendant U.S. Internal Revenue Service. (mrgo) (Entered: 05/11/2020)
05/11/2020	16	60 DAY Summons Issued re Complaint (Attorney Civil Case Opening) 1 as to defendant U.S. Department of the Treasury. (mrgo) (Entered: 05/11/2020)

05/11/2020	17	60 DAY Summons Issued re Complaint (Attorney Civil Case Opening) 1 as to defendant Charles P. Rettig. (mrgo) (Entered: 05/11/2020)
05/11/2020	18	60 DAY Summons Issued re Complaint (Attorney Civil Case Opening) 1 as to defendant Steven Mnuchin. (mrgo) (Entered: 05/11/2020)
05/11/2020	19	60 DAY Summons Issued re Complaint (Attorney Civil Case Opening) 1 as to defendant Mitch McConnell. (mrgo) (Entered: 05/11/2020)
05/11/2020	20	60 DAY Summons Issued re Complaint (Attorney Civil Case Opening) 1 as to defendant Donald J Trump. (mrgo) (Entered: 05/11/2020)
05/11/2020	21	IN CHAMBERS ORDER-TEXT ONLY ENTRY by Judge Stephen V. Wilson: The Court instructs the Government to file a response brief to Plaintiffs motion for a temporary restraining order, Dkt. 9, by 5/26/20. Plaintiff may file a reply brief no later than 6/2/20. Each brief should not exceed 25 pages in length. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (pc) TEXT ONLY ENTRY (Entered: 05/11/2020)
05/11/2020	22	OPPOSITION in Opposition re: EX PARTE APPLICATION for Temporary Restraining Order as to CARES Act 9 filed by Defendants Mitch McConnell, Steven Mnuchin, Charles P. Rettig, Donald J Trump, U.S. Department of the Treasury, U.S. Internal Revenue Service, United States of America. (Ellis, John) (Entered: 05/11/2020)
05/26/2020	23	OPPOSITION in Opposition re: EX PARTE APPLICATION for Temporary Restraining Order as to CARES Act 9 filed by Defendants Mitch McConnell, Steven Mnuchin, Charles P. Rettig, Donald J Trump, U.S. Department of the Treasury, U.S. Internal Revenue Service, United States of America. (Ellis, John) (Entered: 05/26/2020)
06/02/2020	24	Notice of Appearance or Withdrawal of Counsel: for attorney Matthew John Matern counsel for Plaintiff Jane Doe. Adding Matthew J. Matern as counsel of record for Jane Doe for the reason indicated in the G-123 Notice. Filed by Plaintiff Jane Doe.

		(Attorney Matthew John Matern added to party Jane Doe(pty:pla))(Matern, Matthew) (Entered: 06/02/2020)
06/02/2020	25	Notice of Appearance or Withdrawal of Counsel: for attorney Joshua D Boxer counsel for Plaintiff Jane Doe. Adding Joshua D. Boxer as counsel of record for Jane Doe for the reason indicated in the G-123 Notice. Filed by Plaintiff Jane Doe. (Attorney Joshua D Boxer added to party Jane Doe(pty:pla))(Boxer, Joshua) (Entered: 06/02/2020)
06/02/2020	26	REPLY In Support of EX PARTE APPLICATION for Temporary Restraining Order as to CARES Act 9 filed by Plaintiff Jane Doe. (Attachments: # 1 Declaration of Joshua D. Boxer In Support Thereof, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G)(Boxer, Joshua) (Entered: 06/02/2020)
06/03/2020	27	APPLICATION of Non-Resident Attorney Guinevere M. Moore to Appear Pro Hac Vice on behalf of Plaintiff Jane Doe (Pro Hac Vice Fee - \$400 Fee Paid, Receipt No. ACACDC-26665841) filed by Plaintiff Jane Doe. (Attachments: # 1 Proposed Order) (Boxer, Joshua) (Entered: 06/03/2020)
06/03/2020	28	First AMENDED COMPLAINT against Defendants Mitch McConnell, Steven Mnuchin, Charles P. Rettig, Donald J Trump, U.S. Department of the Treasury, U.S. Internal Revenue Service, United States of America amending Complaint (Attorney Civil Case Opening) 1 , filed by Plaintiffs Jane Doe, John Doe (Attachments: # 1 Exhibit A)(Attorney Heather Lea Blaise added to party John Doe(pty:pla))(Blaise, Heather) (Entered: 06/03/2020)
06/08/2020	29	MINUTES (IN CHAMBERS) by Judge Stephen V. Wilson: granting 27 Non-Resident Attorney Guinevere M. Moore APPLICATION to Appear Pro Hac Vice designating Joshua D. Boxer as local counsel. (yl) (Entered: 06/09/2020)
06/15/2020	30	NOTICE OF MOTION AND MOTION to Dismiss Case ; <i>Memorandum of Points and Authorities (RE: related document(s) 28 Amended Complaint)</i> filed by Defendant Mitch McConnell, Steven Mnuchin, Charles P. Rettig, Donald J Trump, U.S. Department of the Treasury, U.S. Internal Revenue Service, United States of America. Motion set for hearing on 7/13/2020 at 01:30 PM before Judge Stephen V. Wilson. (Attachments: # 1 6.12.2020 Economic Impact Payment Information Center - Internal Revenue Service, # 2 Proposed Order Granting Motion to Dismiss) (Ellis, John) (Entered: 06/15/2020)

06/19/2020	31	APPLICATION of Non-Resident Attorney Lana B. Nassar to Appear Pro Hac Vice on behalf of Plaintiffs John Doe, Jane Doe (Pro Hac Vice Fee - \$400 Fee Paid, Receipt No. ACACDC-26885921) filed by Plaintiffs John Doe, Jane Doe. (Attachments: # 1 Proposed Order) (Attorney Joshua D Boxer added to party John Doe(pty:pla)) (Boxer, Joshua) (Entered: 06/19/2020)
06/22/2020	32	OPPOSITION to NOTICE OF MOTION AND MOTION to Dismiss Case ; <i>Memorandum of Points and Authorities (RE: related document(s) 28 Amended Complaint) 30</i> filed by Plaintiffs John Doe, Jane Doe. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Blaise, Heather) (Entered: 06/22/2020)
06/22/2020	33	ORDER by Judge Stephen V. Wilson: granting 31 Non-Resident Attorney Lana B. Nassar APPLICATION to Appear Pro Hac Vice on behalf of plaintiffs Jane Doe and John Doe, designating Joshua D. Boxer as local counsel. (mrgo) (Entered: 06/23/2020)
06/23/2020	34	NOTICE Notice of Supplemental Authority filed by Plaintiffs John Doe, Jane Doe. (Attachments: # 1 Exhibit A)(Blaise, Heather) (Entered: 06/23/2020)
06/23/2020	35	NOTICE OF MOTION AND MOTION to Proceed Under Pseudonyms filed by Plaintiffs John Doe, Jane Doe. Motion set for hearing on 8/17/2020 at 01:30 PM before Judge Stephen V. Wilson. (Attachments: # 1 Proposed Order Granting Plaintiffs Leave to Proceed Under Pseudonyms) (Blaise, Heather) (Entered: 06/23/2020)
06/29/2020	36	REPLY filed by Defendants Mitch McConnell, Steven Mnuchin, Charles P. Rettig, Donald J Trump, U.S. Department of the Treasury, U.S. Internal Revenue Service, United States of America to Response in Opposition to Motion, 32 <i>Reply to Opposition to Motion to Dismiss (ECF 32); Memorandum of Points and Authorities</i> (Ellis, John) (Entered: 06/29/2020)
06/29/2020	37	NOTICE OF MOTION AND MOTION to File Amicus Brief filed by amicus Federation for American Immigration Reform. (Attachments: # 1 Exhibit Notice of Interested Parties, # 2 Proposed Order Proposed Order, # 3 Exhibit Amicus Brief) (Attorney Lawrence J Joseph added to party Federation for American Immigration Reform (pty:am)) (Joseph, Lawrence) (Entered: 06/29/2020)
06/30/2020	38	OBJECTIONS to Notice (Other) 34 <i>Objection to Plaintiffs' Notice of Supplemental Authority (ECF 34)</i> filed by Defendants Mitch McConnell, Steven Mnuchin, Charles P. Rettig, Donald J Trump,

		U.S. Department of the Treasury, U.S. Internal Revenue Service, United States of America. (Ellis, John) (Entered: 06/30/2020)
07/01/2020	39	NOTICE OF MOTION AND MOTION to File Amicus Brief <i>In Support of the Defendant's Motion to Dismiss</i> filed by Amicus Attorneys United for a Secure America. Motion set for hearing on 8/17/2020 at 01:30 PM before Judge Stephen V. Wilson. (Attachments: # 1 Memorandum Brief in Support of Motion to File Amicus Brief, # 2 Exhibit Proposed Amicus Brief) (Attorney Lorraine Glynis Woodward added to party Attorneys United for a Secure America(pty:am)) (Woodward, Lorraine) (Entered: 07/01/2020)
07/02/2020	40	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: NOTICE OF MOTION AND MOTION to File Amicus Brief 37 . The following error(s) was/were found: Hearing information is missing, incorrect, or not timely. In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (mrgo) (Entered: 07/02/2020)
07/06/2020	41	NOTICE OF NON-OPPOSITION to NOTICE OF MOTION AND MOTION to File Amicus Brief 37 <i>Non-Opposition to Federation for American Immigration Reform's Motion for Leave to File Memorandum of Law as Amicus Brief (ECF 37)</i> filed by Defendants Mitch McConnell, Steven Mnuchin, Charles P. Rettig, Donald J Trump, U.S. Department of the Treasury, U.S. Internal Revenue Service, United States of America. (Ellis, John) (Entered: 07/06/2020)
07/06/2020	42	NOTICE OF NON-OPPOSITION to NOTICE OF MOTION AND MOTION to File Amicus Brief <i>In Support of the Defendant's Motion to Dismiss</i> 39 <i>Non-Opposition to Attorneys United for a Secure America's Motion for Leave to File an Amicus Curiae Brief (ECF 39)</i> filed by Defendants Mitch McConnell, Steven Mnuchin, Charles P. Rettig, Donald J Trump, U.S. Department of the Treasury, U.S. Internal Revenue Service, United States of America. (Ellis, John) (Entered: 07/06/2020)
07/06/2020	43	Opposition re: NOTICE OF MOTION AND MOTION to File Amicus Brief 37 filed by Plaintiffs John Doe, Jane Doe. (Boxer, Joshua) (Entered: 07/06/2020)
07/08/2020	44	MINUTE ORDER (IN CHAMBERS) DENYING PLAINTIFF'S MOTION FOR A TEMPORARY RESTRAINING ORDER 9 by

		Judge Stephen V. Wilson re: 9 EX PARTE APPLICATION for TRO. Before the Court is an ex parte application for a temporary restraining order filed by a pseudonymous Jane Doe Plaintiff seeking declaratory and injunctive relief against the United States, the Internal Revenue Service ("IRS"), the U.S. Department of the Treasury, President Donald Trump, Senate Majority Leader Mitch McConnell, Treasury Secretary Steven Mnuchin, and IRS Commissioner Charles Rettig (collectively "the Government"). For the reasons articulated below, the Court DENIES the temporary restraining order. (See document for details) (mrgo) (Entered: 07/08/2020)
07/08/2020	45	SCHEDULING NOTICE/IN CHAMBERS ORDER-TEXT ONLY ENTRY by Judge Stephen V. Wilson re: MOTION to File Amicus Brief filed by amicus Federation for American Immigration Reform 37 ; and MOTION to File Amicus Brief In Support of the Defendant's Motion to Dismiss filed by Amicus Attorneys United for a Secure America - The motions are denied. Any hearing previously set is vacated and off-calendar. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (pc) TEXT ONLY ENTRY (Entered: 07/08/2020)
07/13/2020	50	MINUTES OF TELEPHONE HEARING re MOTION to Dismiss Case filed by Defendant 30 Hearing held before Judge Stephen V. Wilson. The motion is denied. The Court orders further briefing, and sets the following schedule: Government's Initial Filing - July 20, 2020; Plaintiff's Response - July 27, 2020; Government's Reply - July 30, 2020; Further Telephonic Hearing - August 3, 2020 at 1:30 p.m. Court Reporter: Maria Bustillos. (mrgo) (Entered: 07/16/2020)
07/15/2020	46	APPLICATION of Non-Resident Attorney Thomas I. Nitschke to Appear Pro Hac Vice on behalf of Plaintiffs John Doe, Jane Doe (Pro Hac Vice Fee - \$400 Fee Paid, Receipt No. ACACDC-27220218) filed by Plaintiff John Doe, Jane Doe. (Attachments: # 1 Proposed Order On Application Of Non-Resident Attorney To Appear In A Specific Case Pro Hac Vice) (Attorney Matthew John Matern added to party John Doe(pty:pla)) (Matern, Matthew) (Entered: 07/15/2020)
07/15/2020	47	STATEMENT in Support of Application of Non-Resident Attorney to Appear in a Specific Case Pro Hac Vice filed by Plaintiffs John Doe, Jane Doe re: APPLICATION of Non-Resident Attorney Thomas I. Nitschke to Appear Pro Hac Vice on behalf of Plaintiffs John Doe, Jane Doe (Pro Hac Vice Fee - \$400 Fee Paid, Receipt

		No. ACACDC-27220218) 46 . (Matern, Matthew) (Entered: 07/15/2020)
07/15/2020	48	APPLICATION of Non-Resident Attorney Elisabeth A. Gavin to Appear Pro Hac Vice on behalf of Plaintiffs John Doe, Jane Doe (Pro Hac Vice Fee - \$400 Fee Paid, Receipt No. ACACDC-27221185) filed by Plaintiff John Doe, Jane Doe. (Attachments: # 1 Proposed Order On Application Of Non-Resident Attorney To Appear In A Specific Case Pro Hac Vice) (Matern, Matthew) (Entered: 07/15/2020)
07/15/2020	49	STATEMENT in Support of Application of Non-Resident Attorney to Appear in a Specific Case Pro Hac Vice filed by Plaintiffs John Doe, Jane Doe re: APPLICATION of Non-Resident Attorney Elisabeth A. Gavin to Appear Pro Hac Vice on behalf of Plaintiffs John Doe, Jane Doe (Pro Hac Vice Fee - \$400 Fee Paid, Receipt No. ACACDC-27221185) 48 . (Matern, Matthew) (Entered: 07/15/2020)
07/16/2020	51	NOTICE of Deficiency in Electronically Filed Pro Hac Vice Application RE: APPLICATION of Non-Resident Attorney Thomas I. Nitschke to Appear Pro Hac Vice on behalf of Plaintiffs John Doe, Jane Doe (Pro Hac Vice Fee - \$400 Fee Paid, Receipt No. ACACDC-27220218) 46 , APPLICATION of Non-Resident Attorney Elisabeth A. Gavin to Appear Pro Hac Vice on behalf of Plaintiffs John Doe, Jane Doe (Pro Hac Vice Fee - \$400 Fee Paid, Receipt No. ACACDC-27221185) 48 . The following error(s) was/were found: Local Rule 83-2.1.3.3(d) Attached Certificate of Good Standing not issued within 30 days prior to filing of the application. (Thrasher, Lupe) (Entered: 07/16/2020)
07/17/2020	52	TRANSCRIPT ORDER as to Plaintiffs John Doe, Jane Doe for Court Reporter. Court will contact Jessica Lesko at jessical@blaisenitschkelaw.com with further instructions regarding this order. Transcript preparation will not begin until payment has been satisfied with the court reporter. (Blaise, Heather) (Entered: 07/17/2020)
07/17/2020	53	ORDER by Judge Stephen V. Wilson: granting 48 Non-Resident Attorney Elisabeth A. Gavin APPLICATION to Appear Pro Hac Vice on behalf of Plaintiffs John Doe, Jane Doe, designating Joshua D Boxer as local counsel. (et) (Entered: 07/17/2020)
07/20/2020	54	BRIEF filed by Defendant Mitch McConnell, Steven Mnuchin, Charles P. Rettig, Donald J Trump, U.S. Department of the Treasury, U.S. Internal Revenue Service, United States of America. <i>Initial Brief pursuant to July 13, 2020, Order (ECF</i>

		50) regarding Order on Motion to Dismiss Case,, Motion Hearing,, Set/Reset Deadlines/Hearings,, Set/Reset Motion Hearing and R&R Deadlines, 50 . (Ellis, John) (Entered: 07/20/2020)
07/23/2020	55	Notice of Electronic Filing re Brief (non-motion non-appeal), 54 , Order on Motion to Appear Pro Hac Vice 53 , Transcript Order Form (G-120), 52 , Notice of Deficiency in Electronically filed Pro Hac Vice Application (G-112C) - optional html form,, 51 e-mailed to Elisabeth A Gavin at lisag@glaisenitschkelaw.com bounced due to Clerical error email address was not updated. Primary e-mail address corrected. Notice of Electronic Filing resent addressed to lisag@blaisenitschkelaw.com. Pursuant to Local Rules it is the attorneys obligation to maintain all personal contact information including e-mail address in the CM/ECF system. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (ir) TEXT ONLY ENTRY (Entered: 07/23/2020)
07/27/2020	56	OPPOSITION in Opposition re: NOTICE OF MOTION AND MOTION to Proceed Under Pseudonyms 35 <i>Opposition to Plaintiff's Motion to Proceed Using Pseudonyms (ECF 35)</i> filed by Defendants Mitch McConnell, Steven Mnuchin, Charles P. Rettig, Donald J Trump, U.S. Department of the Treasury, U.S. Internal Revenue Service, United States of America. (Attachments: # 1 Attachment A)(Ellis, John) (Entered: 07/27/2020)
07/27/2020	57	RESPONSE filed by Plaintiffs John Doe, Jane Doeto Memorandum in Support of Motion,, 11 , Brief (non-motion non-appeal), 54 (Attachments: # 1 Exhibit A)(Blaise, Heather) (Entered: 07/27/2020)
07/30/2020	58	BRIEF filed by Defendant Mitch McConnell, Steven Mnuchin, Charles P. Rettig, Donald J Trump, U.S. Department of the Treasury, U.S. Internal Revenue Service, United States of America. <i>Reply to Response Brief (ECF 57); Memorandum of Points and Authorities</i> regarding Response 57 . (Ellis, John) (Entered: 07/30/2020)
08/03/2020	59	IN CHAMBERS ORDER-TEXT ONLY ENTRY by Judge Stephen V. Wilson The further telephonic hearing scheduled for 08/03/2020 at 1:30 p.m. is vacated and off-calendar. The matter will stand submitted. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (pc) TEXT ONLY ENTRY (Entered: 08/03/2020)

08/03/2020	60	REPLY In Support of NOTICE OF MOTION AND MOTION to Proceed Under Pseudonyms 35 filed by Plaintiffs John Doe, Jane Doe. (Boxer, Joshua) (Entered: 08/03/2020)
08/04/2020	61	Request for Clerk to Issue Summons on Amended Complaint/Petition, 28 filed by Plaintiffs John Doe, Jane Doe. (Blaise, Heather) (Entered: 08/04/2020)
08/05/2020	62	PROOF OF SERVICE Executed Jane Doe, upon Plaintiff Steven Mnuchin served on 5/18/2020, answer due 6/17/2020. Service of the Summons and Complaint were executed upon the United States Attorneys Office by unspecified means. Executed upon the Attorney Generals Office of the United States by unspecified means. Executed upon the officer agency or corporation by unspecified means. Service was executed in compliance with Federal Rules of Civil Procedure. Due diligence declaration NOT attached. Registered or certified mail return receipt attached. Original Summons NOT returned. (Matern, Matthew) (Entered: 08/05/2020)
08/05/2020	63	PROOF OF SERVICE Executed by Plaintiff Jane Doe, upon Defendant U.S. Internal Revenue Service served on 5/18/2020, answer due 7/17/2020. Service of the Summons and Complaint were executed upon the United States Attorneys Office by unspecified means. Executed upon the Attorney Generals Office of the United States by unspecified means. Executed upon the officer agency or corporation by delivering a copy to Internal Revenue Service-Front Desk. Service was executed in compliance with Federal Rules of Civil Procedure. Due diligence declaration NOT attached. Registered or certified mail return receipt attached. Original Summons NOT returned. (Matern, Matthew) (Entered: 08/05/2020)
08/05/2020	64	PROOF OF SERVICE Executed by Plaintiff Jane Doe, upon Defendant Charles P. Rettig served on 5/18/2020, answer due 7/17/2020. Service of the Summons and Complaint were executed upon the United States Attorneys Office by unspecified means. Executed upon the Attorney Generals Office of the United States by unspecified means. Executed upon the officer agency or corporation by delivering a copy to U.S. Attorney's Office -Front Desk. Service was executed in compliance with Federal Rules of Civil Procedure. Due diligence declaration NOT attached. Registered or certified mail return receipt attached. Original Summons NOT returned. (Matern, Matthew) (Entered: 08/05/2020)

08/05/2020	65	PROOF OF SERVICE Executed by Plaintiff Jane Doe, upon Defendant Mitch McConnell served on 5/18/2020, answer due 7/17/2020. Service of the Summons and Complaint were executed upon the United States Attorneys Office by unspecified means. Executed upon the Attorney Generals Office of the United States by unspecified means. Executed upon the officer agency or corporation by delivering a copy to U.S. Attorney's Office -Front Desk. Service was executed in compliance with Federal Rules of Civil Procedure. Due diligence declaration NOT attached. Registered or certified mail return receipt attached. Original Summons NOT returned. (Matern, Matthew) (Entered: 08/05/2020)
08/05/2020	66	PROOF OF SERVICE Executed by Plaintiff Jane Doe, upon Defendant Donald J Trump served on 5/18/2020, answer due 7/17/2020. Service of the Summons and Complaint were executed upon the United States Attorneys Office by unspecified means. Executed upon the Attorney Generals Office of the United States by unspecified means. Executed upon the officer agency or corporation by delivering a copy to U.S. Attorney's Office -Front Desk. Service was executed in compliance with Federal Rules of Civil Procedure. Due diligence declaration NOT attached. Registered or certified mail return receipt attached. Original Summons NOT returned. (Matern, Matthew) (Entered: 08/05/2020)
08/05/2020	67	PROOF OF SERVICE Executed by Plaintiff Jane Doe, upon Defendant U.S. Department of the Treasury served on 5/18/2020, answer due 7/17/2020. Service of the Summons and Complaint were executed upon the United States Attorneys Office by unspecified means. Executed upon the Attorney Generals Office of the United States by unspecified means. Executed upon the officer agency or corporation by delivering a copy to U.S. Attorney's Office -Front Desk. Service was executed in compliance with Federal Rules of Civil Procedure. Due diligence declaration NOT attached. Registered or certified mail return receipt attached. Original Summons NOT returned. (Matern, Matthew) (Entered: 08/05/2020)
08/06/2020	68	ORDER by Judge Stephen V. Wilson: granting 46 Non-Resident Attorney Thomas I. Nitschke APPLICATION to Appear Pro Hac Vice on behalf of plaintiffs Jane Doe and John Doe, designating Joshua D. Boxer as local counsel. (mrgo) (Entered: 08/06/2020)
08/06/2020	69	NOTICE Notice of Supplemental Authority filed by Plaintiffs John Doe, Jane Doe. (Attachments: # 1 Exhibit A)(Blaise, Heather) (Entered: 08/06/2020)

08/12/2020	70	IN CHAMBERS ORDER-TEXT ONLY ENTRY by Judge Stephen V. Wilson - The Court STAYS consideration of the pending Motion for Leave to Proceed Under Pseudonyms. Dkt. 35. The Court will reserve a ruling on that motion until after it has issued a final written ruling on the Governments motion to dismiss, in light of the supplemental briefing provided by the parties. See Dkt. 54; Dkt. 57; Dkt. 58. Accordingly, the 8/17/20 hearing is vacated and off-calendar. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (pc) TEXT ONLY ENTRY (Entered: 08/12/2020)
09/02/2020	71	MINUTE ORDER IN CHAMBERS GRANTING DEFENDANTS' MOTION TO DISMISS 30 by Judge Stephen V. Wilson re: NOTICE OF MOTION AND MOTION to Dismiss Case ; <i>Memorandum of Points and Authorities (RE: related document(s) 28 Amended Complaint) 30</i> . For the foregoing reasons, the Court concludes that the Exclusion Provision survives rational basis review and Plaintiffs' FAC therefore fails to state a claim upon which relief can be granted. Accordingly, the Government's motion to dismiss is GRANTED. Plaintiffs' outstanding motion to proceed under pseudonyms is denied as moot. (See document for details). (Made JS-6. Case Terminated.) (mrgo) (Entered: 09/02/2020)
09/30/2020	72	NOTICE OF APPEAL to the 9th Circuit Court of Appeals filed by Plaintiffs John Doe, Jane Doe. Appeal of Minutes of In Chambers Order/Directive - no proceeding held,, Terminated Case,, 71 . (Appeal Fee - \$505 Fee Paid, Receipt No. ACACDC-28321539.) (Boxer, Joshua) (Entered: 09/30/2020)
10/02/2020	73	NOTIFICATION from Ninth Circuit Court of Appeals of case number assigned and briefing schedule. Appeal Docket No. 20-56019 assigned to Notice of Appeal to 9th Circuit Court of Appeals, 72 as to plaintiff Jane Doe. (mrgo) (Entered: 10/05/2020)
10/20/2020	74	DESIGNATION of Record on Appeal by Plaintiffs John Doe, Jane Doe re 72 (Bennett, Corey) (Entered: 10/20/2020)
10/30/2020	75	TRANSCRIPT ORDER re: Court of Appeals case number 20-56019, as to Plaintiffs John Doe, Jane Doe for Court Reporter. Court will contact Lupe Olarra at lolarra@maternlawgroup.com with further instructions regarding this order. Transcript preparation will not begin until payment has been satisfied with the court reporter. (Bennett, Corey) (Entered: 10/30/2020)
01/12/2021	76	ORDER from Ninth Circuit Court of Appeals filed re: Notice of Appeal to 9th Circuit Court of Appeals, 72 filed by John Doe, Jane

		Doe. CCA # 20-56019. Appellant's motion for voluntary dismissal of this appeal is granted. This appeal is dismissed. See Fed. R. App. P. 42(b). This order served on the district court shall act as and for the mandate of this court. (mrgo) (Entered: 01/13/2021)
--	--	--

PACER Service Center			
Transaction Receipt			
03/11/2021 21:32:01			
PACER Login:	CRClearinghouse	Client Code:	Peach
Description:	Docket Report	Search Criteria:	8:20-cv-00858-SVW-JEM End date: 3/11/2021
Billable Pages:	13	Cost:	1.30
Exempt flag:	Not Exempt	Exempt reason:	Not Exempt