

U.S. District Court
District of Maryland (Baltimore)
CIVIL DOCKET FOR CASE #: 1:20-cv-01102-ELH

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Amador et al v. Mnuchin et al
Assigned to: Judge Ellen L. Hollander
Related Case: [8:20-cv-01148-PWG](#)
Cause: 28:1331 Violation of Constitutional Rights

Date Filed: 04/28/2020
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

Ivania Amador

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Plaintiff**Zachary Shanks**

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V.

Defendant

Steven Mnuchin
sued in his official capacity as U.S.
Secretary of the Treasury

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Defendant

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| Date Filed | # | Docket Text |
|-------------------|----------------------------|---|
| 04/28/2020 | 1 R | COMPLAINT against All Defendants (Filing fee \$ 400 receipt number 0416-8631053.), filed by Bradley Harmon, Christina Segundo-Hernandez, Juana Rueda, Jonah Elijah Macias, Ivania Amador, Angel Burgos Jimenez. (Attachments: # 1 Civil Cover Sheet Cover Sheet, # 2 Summons Summons - Mnuchin, # 3 Summons Summons - Rettig, # 4 Summons Summons - Treasury, # 5 Summons Summons - IRS) (Newman, Robert) (Entered: 04/28/2020) |
| 04/29/2020 | | Case Reassigned to Judge Ellen L. Hollander. Judge Theodore D. Chuang no longer assigned to the case. (kns, Deputy Clerk) (Entered: 04/29/2020) |
| 04/29/2020 | 2 | QC NOTICE: 1 R Complaint, filed by Jonah Elijah Macias, Angel Burgos Jimenez, Ivania Amador, Bradley Harmon, Juana Rueda, Christina Segundo-Hernandez was filed incorrectly. <i>**The following attachments or exhibits are missing - Summons. Summons were provided for only the named Defendants. If the defendant is either an agency of the United States or an officer or employee of the United States, you must serve both the U.S. Attorney General and the U.S. Attorney for the District of Maryland, as well as each defendant. Please electronically submit a summons for each required party, using the Civil event "Supplemental" located under "Other Filings", and then "Other Documents".</i> (dg3s, Deputy Clerk) (Entered: 04/29/2020) |
| 04/29/2020 | 3 | Summons Issued 60 days as to Steven Mnuchin, Charles P. Rettig, U.S. Department of the Treasury, U.S. Internal Revenue Service(dg3s, Deputy Clerk) (Entered: 04/29/2020) |
| 04/29/2020 | 4 | Supplemental to Case Assigned/Reassigned, 1 R Complaint, filed by Ivania Amador, Angel Burgos Jimenez, Bradley Harmon, Jonah Elijah Macias, Juana Rueda, Christina Segundo-Hernandez (Attachments: # 1 Summons Summons - AG Barr, # 2 Summons Summons - MD SA Hur, # 3 Civil Cover Sheet Cover Sheet)(Newman, Robert) (Entered: 04/29/2020) |
| 04/30/2020 | 5 | Summons Issued 60 days as to U.S. Attorney and U.S. Attorney General.(bmhs, Deputy Clerk) (Entered: 04/30/2020) |
| 05/04/2020 | 6 | SUMMONS Returned Executed by Bradley Harmon, Christina Segundo-Hernandez, Juana Rueda, Jonah Elijah Macias, Ivania Amador, Angel Burgos Jimenez. Steven Mnuchin served on 5/1/2020, answer due 5/22/2020.(Newman, Robert) (Entered: 05/04/2020) |
| 05/04/2020 | 7 | SUMMONS Returned Executed by Bradley Harmon, Christina Segundo-Hernandez, Juana Rueda, Jonah Elijah Macias, Ivania Amador, Angel Burgos Jimenez. Charles P. |

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|------------|--------------------|--|
| | | Rettig served on 5/1/2020, answer due 5/22/2020.(Newman, Robert) (Entered: 05/04/2020) |
| 05/04/2020 | 8 | SUMMONS Returned Executed by Bradley Harmon, Christina Segundo-Hernandez, Juana Rueda, Jonah Elijah Macias, Ivania Amador, Angel Burgos Jimenez. U.S. Internal Revenue Service served on 5/1/2020, answer due 6/30/2020.(Newman, Robert) (Entered: 05/04/2020) |
| 05/04/2020 | 9 | SUMMONS Returned Executed by Bradley Harmon, Christina Segundo-Hernandez, Juana Rueda, Jonah Elijah Macias, Ivania Amador, Angel Burgos Jimenez. U.S. Department of the Treasury served on 5/1/2020, answer due 6/30/2020.(Newman, Robert) (Entered: 05/04/2020) |
| 05/04/2020 | 10 | SUMMONS Returned Executed by Bradley Harmon, Christina Segundo-Hernandez, Juana Rueda, Jonah Elijah Macias, Ivania Amador, Angel Burgos Jimenez. All Defendants.(Newman, Robert) (Entered: 05/04/2020) |
| 05/04/2020 | 11 | SUMMONS Returned Executed by Bradley Harmon, Christina Segundo-Hernandez, Juana Rueda, Jonah Elijah Macias, Ivania Amador, Angel Burgos Jimenez. All Defendants.(Newman, Robert) Modified on 5/5/2020 (bmhs, Deputy Clerk). Modified on 5/5/2020 (bmhs, Deputy Clerk). (Entered: 05/04/2020) |
| 05/05/2020 | 12 | (FILED IN ERROR) QC NOTICE: 11 Summons Returned Executed as to USA filed by Jonah Elijah Macias, Angel Burgos Jimenez, Ivania Amador, Bradley Harmon, Juana Rueda, Christina Segundo-Hernandez was filed incorrectly. <i>**Incorrect event was selected. Please refile the return for the U.S. Attorney using the event under Service of Process - Summons Returned Executed as to USA. It has been noted as FILED IN ERROR, and the document link has been disabled.</i> (bmhs, Deputy Clerk) Modified on 5/5/2020 (bmhs, Deputy Clerk). (Entered: 05/05/2020) |
| 05/05/2020 | 13 | NOTICE of Appearance by Christopher James Williamson on behalf of All Defendants (Williamson, Christopher) (Entered: 05/05/2020) |
| 05/05/2020 | 14 | SUMMONS Returned Executed by Ivania Amador. Robert K. Hur served on 5/1/2020, answer due 6/30/2020.Associated Cases: 1:20-cv-01102-ELH, 8:20-cv-01148-PWG(Newman, Robert) (Entered: 05/05/2020) |
| 05/05/2020 | 15 | SUMMONS Returned Executed by Ivania Amador. William P. Barr served on 5/1/2020, answer due 6/30/2020.Associated Cases: 1:20-cv-01102-ELH, 8:20-cv-01148-PWG(Newman, Robert) (Entered: 05/05/2020) |
| 05/11/2020 | 16 | ORDER scheduling a telephone conference to discuss the appropriate schedule in this case. Signed by Judge Ellen L. Hollander on 5/11/2020. (bmhs, Deputy Clerk) (Entered: 05/11/2020) |
| 05/11/2020 | 17 | NOTICE of Appearance by Jordan A Konig on behalf of Steven Mnuchin, Charles P. Rettig, U.S. Department of the Treasury, U.S. Internal Revenue Service (Konig, Jordan) (Entered: 05/11/2020) |
| 05/11/2020 | 18 | MOTION to Appear Pro Hac Vice for Nina Perales (Filing fee \$100, receipt number 0416-8646719.) by Ivania Amador, Angel Burgos Jimenez, Bradley Harmon, Jonah Elijah Macias, Juana Rueda, Christina Segundo-Hernandez(Newman, Robert) (Entered: 05/11/2020) |
| 05/11/2020 | 19 | MOTION to Appear Pro Hac Vice for Belinda Escobosa Helzer (Filing fee \$100, receipt number 0416-8646737.) by Ivania Amador, Angel Burgos Jimenez, Bradley Harmon, Jonah Elijah Macias, Juana Rueda, Christina Segundo-Hernandez(Newman, Robert) (Entered: 05/11/2020) |

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|------------|-----------------------------|--|
| 05/11/2020 | 20 | MOTION to Appear Pro Hac Vice for Andres Holguin-Flores (Filing fee \$100, receipt number 0416-8646745.) by Ivania Amador, Angel Burgos Jimenez, Bradley Harmon, Jonah Elijah Macias, Juana Rueda, Christina Segundo-Hernandez(Newman, Robert) (Entered: 05/11/2020) |
| 05/11/2020 | 21 | MOTION to Appear Pro Hac Vice for Andrea E. Senteno (Filing fee \$100, receipt number 0416-8646763.) by Ivania Amador, Angel Burgos Jimenez, Bradley Harmon, Jonah Elijah Macias, Juana Rueda, Christina Segundo-Hernandez(Newman, Robert) (Entered: 05/11/2020) |
| 05/11/2020 | 22 | MOTION to Appear Pro Hac Vice for Samantha T. Serna (Filing fee \$100, receipt number 0416-8646768.) by Ivania Amador, Angel Burgos Jimenez, Bradley Harmon, Jonah Elijah Macias, Juana Rueda, Christina Segundo-Hernandez(Newman, Robert) (Entered: 05/11/2020) |
| 05/11/2020 | 23 | MOTION to Appear Pro Hac Vice for Fatima Menendez (Filing fee \$100, receipt number 0416-8646773.) by Ivania Amador, Angel Burgos Jimenez, Bradley Harmon, Jonah Elijah Macias, Juana Rueda, Christina Segundo-Hernandez(Newman, Robert) (Entered: 05/11/2020) |
| 05/12/2020 | 24 | PAPERLESS ORDER granting 18 Motion to Appear Pro Hac Vice on behalf of Nina Perales. Directing attorney Nina Perales to use the attorney's existing CM/ECF login and password previously issued in this Court. The account password can be reset at http://www.mdd.uscourts.gov/electronic-case-filing-password-reset . Signed by Clerk on 5/12/2020. (srds, Deputy Clerk) (Entered: 05/12/2020) |
| 05/12/2020 | 25 | PAPERLESS ORDER granting 19 Motion to Appear Pro Hac Vice on behalf of Belinda Escobosa Helzer. Directing attorney Belinda Escobosa Helzer to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration . Signed by Clerk on 5/12/2020. (srds, Deputy Clerk) (Entered: 05/12/2020) |
| 05/12/2020 | 26 | PAPERLESS ORDER granting 20 Motion to Appear Pro Hac Vice on behalf of Andres Holguin-Flores. Directing attorney Andres Holguin-Flores to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration . Signed by Clerk on 5/12/2020. (srds, Deputy Clerk) (Entered: 05/12/2020) |
| 05/12/2020 | 27 | PAPERLESS ORDER granting 21 Motion to Appear Pro Hac Vice on behalf of Andrea E Senteno. Directing attorney Andrea E Senteno to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration . Signed by Clerk on 5/12/2020. (srds, Deputy Clerk) (Entered: 05/12/2020) |
| 05/12/2020 | 28 | PAPERLESS ORDER granting 22 Motion to Appear Pro Hac Vice on behalf of Samantha T Serna. Directing attorney Samantha T Serna to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration . Signed by Clerk on 5/12/2020. (srds, Deputy Clerk) (Entered: 05/12/2020) |
| 05/12/2020 | 29 | PAPERLESS ORDER granting 23 Motion to Appear Pro Hac Vice on behalf of Fatima Menendez. Directing attorney Fatima Menendez to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration . Signed by Clerk on 5/12/2020. (srds, Deputy Clerk) (Entered: 05/12/2020) |
| 05/15/2020 | | Telephone Status Conference held on 5/15/2020 before Judge Ellen L. Hollander. (bmhs, Deputy Clerk) (Entered: 05/15/2020) |
| 05/15/2020 | 30 R | ORDER confirming the substance of discussions during the telephone conference held on 5/15/20. Signed by Judge Ellen L. Hollander on 5/15/2020. (bmhs, Deputy Clerk) (Entered: 05/15/2020) |
| 05/19/2020 | 31 R | AMENDED COMPLAINT against Steven Mnuchin, Charles P. Rettig, U.S. |

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| | | Department of the Treasury, U.S. Internal Revenue Service, filed by Bradley Harmon, Christina Segundo-Hernandez, Juana Rueda, Jonah Elijah Macias, Ivania Amador, Angel Burgos Jimenez. (Attachments: # 1 Exhibit Legal Blackline of Amended Complaint)(Perales, Nina) Modified on 5/20/2020 (bmhs, Deputy Clerk). (Entered: 05/19/2020) |
| 05/29/2020 | 32 | Substantive legal issues - addressing (Williamson, Christopher) (Entered: 05/29/2020) |
| 06/02/2020 | 33 | NOTICE of Appearance by Michael Meriwether Hethmon on behalf of Federation for American Immigration Reform (Hethmon, Michael) (Entered: 06/02/2020) |
| 06/02/2020 | 34 | MOTION for Leave to File <i>Amicus Curiae Brief</i> by Federation for American Immigration Reform (Attachments: # 1 Exhibit Proposed Amicus Letter Brief) (Hethmon, Michael) (Entered: 06/02/2020) |
| 06/03/2020 | 35 | Supplemental to 34 MOTION for Leave to File <i>Amicus Curiae Brief</i> filed by Federation for American Immigration Reform (<i>Exhibit 2 Proposed Order</i>) (Hethmon, Michael) (Entered: 06/03/2020) |
| 06/05/2020 | 36 R | RESPONSE re 32 Substantive legal issues - addressing filed by Ivania Amador, Angel Burgos Jimenez, Kristen Cendajes, Billy Croan, Bradley Harmon, Kelly Hernandez, Yanet Jove-Aguilar, Jonah Elijah Macias, Mary Ramirez, William Ramos, Juana Rueda, Kevin Sanchez, Christina Segundo-Hernandez, Zachary Shanks, Erica Vaca, Harlon Wilson.(Perales, Nina) (Entered: 06/05/2020) |
| 06/08/2020 | 37 R | ORDER granting 34 Motion for Leave to File Amicus Curiae Letter Brief in Support of Defendants and Dismissal of Amended Complaint. Signed by Judge Ellen L. Hollander. (bmhs, Deputy Clerk) (Entered: 06/08/2020) |
| 06/08/2020 | 38 | Amicus Curiae Letter Brief in Support of Defendants and Dismissal of Amended Complaint by Federation for American Immigration Reform. (bmhs, Deputy Clerk) (Entered: 06/08/2020) |
| 06/09/2020 | 39 | NOTICE of Appearance by Nishant Kumar on behalf of All Defendants (Kumar, Nishant) (Entered: 06/09/2020) |
| 06/10/2020 | 40 | NOTICE by Steven Mnuchin, Charles Rettig, U.S. Department of the Treasury, U.S. Internal Revenue Service <i>re: amicus brief by Federation for American Immigration Reform</i> (Kumar, Nishant) (Entered: 06/10/2020) |
| 06/12/2020 | 41 | Substantive legal issues - addressing (Williamson, Christopher) (Entered: 06/12/2020) |
| 07/23/2020 | 42 | RESPONSE re 38 Notice (Other) filed by Ivania Amador, Angel Burgos Jimenez, Kristen Cendajes, Billy Croan, Bradley Harmon, Kelly Hernandez, Yanet Jove-Aguilar, Jonah Elijah Macias, Mary Ramirez, William Ramos, Juana Rueda, Kevin Sanchez, Christina Segundo-Hernandez, Zachary Shanks, Erica Vaca, Harlon Wilson.(Perales, Nina) (Entered: 07/23/2020) |
| 08/05/2020 | 43 R | MEMORANDUM OPINION. Signed by Judge Ellen L. Hollander on 8/5/2020. (bmhs, Deputy Clerk) (Entered: 08/06/2020) |
| 08/05/2020 | 44 | Order denying 32 Defendants' Motion to Dismiss. Signed by Judge Ellen L. Hollander on 8/5/2020. (bmhs, Deputy Clerk) (Entered: 08/06/2020) |
| 08/20/2020 | 45 | ANSWER to 31 R Amended Complaint, by Steven Mnuchin, Charles Rettig, U.S. Department of the Treasury, U.S. Internal Revenue Service.(Williamson, Christopher) (Entered: 08/20/2020) |
| 08/31/2020 | 46 | ORDER setting a conference call to discuss the appropriate schedule in the case. Signed by Judge Ellen L. Hollander on 8/31/2020. (bmhs, Deputy Clerk) (Entered: 09/01/2020) |

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| 09/14/2020 | 47 | REPORT of Rule 26(f) Planning Meeting(Perales, Nina) (Entered: 09/14/2020) |
| 09/16/2020 | | Telephone Status Conference held on 9/16/2020 before Judge Ellen L. Hollander. (bmhs, Deputy Clerk) (Entered: 09/17/2020) |
| 09/17/2020 | 48 | SCHEDULING ORDER. Signed by Judge Ellen L. Hollander on 9/17/2020. (bmhs, Deputy Clerk) (Entered: 09/17/2020) |
| 10/01/2020 | 49 R | MEMORANDUM to Counsel. Signed by Judge Ellen L. Hollander on 10/1/2020. (bmhs, Deputy Clerk) (Entered: 10/01/2020) |
| 10/01/2020 | 50 R | MEMORANDUM OPINION. Signed by Judge Ellen L. Hollander on 8/5/2020. (bmhs, Deputy Clerk) (Entered: 10/01/2020) |
| 11/23/2020 | 51 | Joint MOTION to Amend/Correct 48 Scheduling Order by Steven Mnuchin, Charles Rettig, U.S. Department of the Treasury, U.S. Internal Revenue Service (Attachments: # 1 Text of Proposed Order)(Williamson, Christopher) (Entered: 11/23/2020) |
| 11/24/2020 | 52 | AMENDED SCHEDULE. Signed by Judge Ellen L. Hollander on 11/23/2020. (hmls, Deputy Clerk) (Entered: 11/24/2020) |
| 12/23/2020 | 53 | Joint MOTION to Amend/Correct 52 Order on Motion to Amend/Correct <i>the Scheduling Order</i> by Steven Mnuchin, Charles Rettig, U.S. Department of the Treasury, U.S. Internal Revenue Service (Attachments: # 1 Text of Proposed Order)(Williamson, Christopher) (Entered: 12/23/2020) |
| 12/23/2020 | 54 | ORDER re: Amended Schedule. Signed by Judge Ellen L. Hollander on 12/23/2020. (bmhs, Deputy Clerk) (Entered: 12/23/2020) |

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