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## IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA

Helen Doe, et al.,

Plaintiffs,

v.

Thomas C Horne, et al.,

Defendants.

No. CV-23-00185-TUC-JGZ

## **ORDER**

On June 20, 2024, this Court granted Plaintiffs' Motion to Compel Discovery and ordered Intervenor-Defendants to produce certain documents and sit for depositions. (Doc. 211.) On June 21, 2024, Intervenor-Defendants filed a Motion for Stay Pending Appeal stating their intention to seek a Writ of Mandamus from the Ninth Circuit Court of Appeals. (Doc. 212.) If their Motion for Stay is denied, Intervenor-Defendants request this Court grant a 21-day administrative stay to allow time for the Ninth Circuit to consider a motion for stay and request for administrative stay. (*Id.*) Plaintiffs oppose the Motion. (Doc. 214.) For the following reasons, the Court will deny Intervenor-Defendants' Motion for Stay Pending Appeal and Request for Administrative Stay.

Mandamus is a "drastic" remedy reserved for "extraordinary situations." *Bauman v. U.S. Dist. Ct.*, 557 F.2d 650, 654 (9th Cir. 1977). A petitioner must demonstrate that the "right to issuance of the writ is clear and indisputable." *Bozic v. U.S. Dist. Ct. (In re Bozic)*, 888 F.3d 1048, 1052 (9th Cir. 2018). The Ninth Circuit considers five factors when examining a petition for issuance of a writ of mandamus: whether (1) Petitioners have "no

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other adequate means, such as a direct appeal, to attain the relief ... desire[d]"; (2) Petitioners "will be damaged or prejudiced in a way not correctable on appeal"; (3) the "district court's order is clearly erroneous as a matter of law"; (4) the "order is an oftrepeated error, or manifests a persistent disregard of the federal rules"; and (5) the "order raises new and important problems, or issues of law of first impression." Bauman, 557 F.2d at 654-55. The absence of factor three will always defeat a petition for mandamus. Sussex v. U.S. Dist. Ct. (In re Sussex), 781 F.3d 1065, 1071 (9th Cir. 2015).

When considering whether to grant a stay pending appeal, "a court considers four factors: (1) whether the stay applicant has made a strong showing that he is likely to succeed on the merits; (2) whether the applicant will be irreparably injured absent a stay; (3) whether issuance of the stay will substantially injure the other parties interested in the proceeding; and (4) where the public interest lies." Nken v. Holder, 556 U.S. 418, 426 (2009) (internal quotation omitted). "[A] movant's failure to satisfy the stringent standard for demonstrating a substantial likelihood of success on the merits is an arguably fatal flaw for a stay application." *M.M.V. v. Barr*, 459 F. Supp. 3d 1, 4 (D.D.C. 2020).

The Intervenor-Defendants have not made a substantial showing that they are likely to succeed on a request for the extraordinary relief of mandamus. In granting Plaintiffs' Motion to Compel, the Court concluded that: (1) the Intervenor-Defendants waived their legislative privilege by intervening in this litigation and putting their motives at issue, and (2) the Morgan Doctrine, which protects high ranking government officials from being unduly entangled in civil litigation, does not apply to prevent Intervenor-Defendants from being deposed where they voluntarily intervened. (See Doc. 211.) The Intervenor-Defendants disagree, re-urging the arguments presented in their Objection to Plaintiffs' Motion to Compel. (See Docs. 198, 212.) These arguments have been addressed by the Court and found to be without merit.

Intervenor-Defendants are unlikely to succeed on their claim that Legislative Privilege shields Intervenor-Defendants from producing certain documents and being deposed. As Intervenor-Defendants acknowledge, (Doc. 212 at 3 nt. 1), in a similar case brought by the same Intervenor-Defendants, the Ninth Circuit ultimately concluded that the district court did not clearly err in determining that the legislators waived their legislative privilege by intervening in the action. *See In re Toma*, 2023 WL 8167206, at \*1 (9th Cir. Nov. 24, 2023) (unpublished) (reasoning that the district court could not clearly err where no Ninth Circuit authority prohibited the course taken by the district court).

Intervenor-Defendants are unlikely to succeed on their claim that the *Morgan Doctrine* shields Intervenor-Defendants from being deposed. The *Morgan* doctrine serves to protect high ranking officials from being "unduly entangled" in civil litigation. *In re Gold King Mine Release in San Juan Cnty.*, 2021 WL 3207351, at \*2 (D.N.M. Mar. 20, 2021). The underlying rationale of protecting high ranking officials from being forced to participate in litigation is not applicable where the high ranking officials request to and voluntarily insert themselves as a party to a litigation and actively request discovery from other parties. Though Intervenor-Defendants argue that intervention does not affect the *Morgan* doctrine's application, they cite no relevant caselaw that would suggest this Court clearly erred in reaching its conclusion. *See In re U.S. Dep't of Educ.*, 25 F.4th 692, 698 (9th Cir. 2022) ("[T]he district court has erred when [the Ninth Circuit] has already directly addressed the question at issue or when similar cases from [the Ninth Circuit], cases from the Supreme Court, cases from other circuits, the Constitution, or statutory language definitively show us that a mistake has been committed."). Accordingly,

**IT IS ORDERED** that Intervenor-Defendant's Motion for Stay Pending Appeal and Request for Administrative Stay (Doc. 212) is **denied**.

Dated this 12th day of July, 2024.

Jennifer G. Zipos United States District Judge

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