

**U.S. District Court  
California Northern District (Oakland)  
CIVIL DOCKET FOR CASE #: 4:20-cv-05309-PJH**

Scholl et al v. Mnuchin et al

Assigned to: Judge Phyllis J. Hamilton

Relate Case Cases: [4:20-cv-07531-PJH](#)

[4:20-cv-07533-PJH](#)

[4:20-cv-07779-PJH](#)

[4:20-cv-09474-PJH](#)

Case in other court: Ninth Circuit Court of Appeals,  
20-16915  
Ninth Circuit Court of Appeals, 20-  
16963  
United States Court of Appeals, 20-  
17077

Cause: 05:551 Administrative Procedure Act

Date Filed: 08/01/2020

Date Terminated: 01/21/2021

Jury Demand: None

Nature of Suit: 899 Other Statutes:

Administrative Procedures

Act/Review or Appeal of Agency  
Decision

Jurisdiction: U.S. Government

Defendant

**Plaintiff**

**Colin Scholl**

represented by **Kelly M. Dermody**

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**Plaintiff**

**Lisa Strawn**  
*on behalf of themselves and all  
others similarly situated*

represented by **Christina A Alvernaz** ,  
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**Eva Jefferson Paterson**  
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**Jalle H. Dafa**  
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**Rau Mona Tawatao**  
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**Yaman Salahi**  
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**Kelly M. Dermody**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

V.

**Intervenor Pla**

**John Galvan**

represented by **Christopher Robert Pitoun**  
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*TERMINATED: 11/23/2020*

**Intervenor Pla**

**Patrick Taylor**  
*also known as*  
Patrick Thomas

represented by **Christopher Robert Pitoun**  
(See above for address)  
*TERMINATED: 11/23/2020*

**Intervenor Pla**

**Robert Hastings**

represented by **Robert Hastings**  
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**Intervenor Pla**

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represented by **William H. Evans, Jr.**  
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**Intervenor Pla**

**Kenneth Allan Fox**

represented by **Kenneth Allan Fox**  
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**Intervenor Pla**

**Jamal A. Morton**

represented by **Edward Morris Robbins , Jr.**  
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**Intervenor Pla**

**Araclis N. Ayala**

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**Defendant**

**Steven Mnuchin**

*in his official capacity as the  
Secretary of the U.S. Department of  
Treasury*

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**ATTORNEY TO BE NOTICED**

**Defendant**

**Charles Rettig**

*in his official capacity as U.S.  
Commissioner of Internal Revenue*

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**ATTORNEY TO BE NOTICED**

**Defendant**

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

represented by **Landon Monte Yost**  
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**ATTORNEY TO BE NOTICED**

**Defendant**

**U.S. Internal Revenue Service**

represented by **Landon Monte Yost**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**United States of America**

represented by **Landon Monte Yost**  
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**Amicus**

**AMICI CURIAE East Bay  
Community Law Center**

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**Amicus**

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represented by **James Luedtke**  
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<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
08/01/2020	<a href="#"><u>1</u></a>	COMPLAINT against All Defendants ( Filing fee \$ 400, receipt number 0971-14763041.). Filed by Colin Scholl, Lisa Strawn. (Attachments: # <a href="#"><u>1</u></a> Civil Cover Sheet)(Dermody, Kelly) (Filed on 8/1/2020) (Entered: 08/01/2020)
08/01/2020	<a href="#"><u>2</u></a>	Proposed Summons. (Dermody, Kelly) (Filed on 8/1/2020) (Entered: 08/01/2020)
08/03/2020	<a href="#"><u>3</u></a>	CONSENT/DECLINATION to Proceed Before a US Magistrate Judge by Colin Scholl, Lisa Strawn.. (Dermody, Kelly) (Filed on 8/3/2020) (Entered: 08/03/2020)

08/03/2020	4	<p>Case assigned to Judge Charles R. Breyer.</p> <p>Counsel for plaintiff or the removing party is responsible for serving the Complaint or Notice of Removal, Summons and the assigned judge's standing orders and all other new case documents upon the opposing parties. For information, visit <i>E-Filing A New Civil Case</i> at <a href="http://cand.uscourts.gov/ecf/caseopening">http://cand.uscourts.gov/ecf/caseopening</a>.</p> <p>Standing orders can be downloaded from the court's web page at <a href="http://www.cand.uscourts.gov/judges">www.cand.uscourts.gov/judges</a>. Upon receipt, the summons will be issued and returned electronically. Counsel is required to send chambers a copy of the initiating documents pursuant to L.R. 5-1(e)(7). A scheduling order will be sent by Notice of Electronic Filing (NEF) within two business days. (mbcS, COURT STAFF) (Filed on 8/3/2020) (Entered: 08/03/2020)</p>
08/03/2020	<a href="#">5</a>	<p><b>Initial Case Management Scheduling Order with ADR Deadlines: Notice: The assigned judge participates in the Cameras in the Courtroom Pilot Project. See General Order No. 65 and <a href="http://cand.uscourts.gov/cameras">http://cand.uscourts.gov/cameras</a>. Case Management Statement due by 10/30/2020. Initial Case Management Conference set for 11/6/2020 08:30 AM. (Attachments: # <a href="#">1</a> Notice of Eligibility for Video Recording)(mclS, COURT STAFF) (Filed on 8/3/2020) (Entered: 08/03/2020)</b></p>
08/03/2020	<a href="#">6</a>	<p>Summons Issued as to Steven Mnuchin, Charles Rettig, U.S. Department of the Treasury, U.S. Internal Revenue Service, United States of America. (mclS, COURT STAFF) (Filed on 8/3/2020) (Entered: 08/03/2020)</p>
08/03/2020		<p><a href="#">Electronic filing error</a>. Jurisdiction code changed to "US defendant" and county of residence changed to "Monterey" as it refers to the county of residence of the first listed plaintiff in the case data opening screen. Corrected by Clerk's Office. No further action is necessary. Re: <a href="#">1</a> Complaint filed by Lisa Strawn, Colin Scholl. (mclS, COURT STAFF) (Filed on 8/3/2020) (Entered: 08/03/2020)</p>
08/04/2020	<a href="#">7</a>	<p>ADMINISTRATIVE MOTION for Leave to File a Brief in Excess of the 15-page Limit filed by Colin Scholl, Lisa Strawn. Responses due by 8/10/2020. (Attachments: # <a href="#">1</a> Proposed Order)(Dermody, Kelly) (Filed on 8/4/2020) (Entered: 08/04/2020)</p>
08/04/2020	<a href="#">8</a>	<p>MOTION for Preliminary Injunction , MOTION to Certify Class , MOTION to Appoint Lead Plaintiff and Lead Counsel filed by Colin Scholl, Lisa Strawn. Motion Hearing set for 9/11/2020 10:00 AM in San Francisco, Courtroom 06, 17th Floor before Judge Charles R.</p>

		Breyer. Responses due by 8/18/2020. Replies due by 8/25/2020. (Attachments: # <a href="#">1</a> Proposed Order)(Dermody, Kelly) (Filed on 8/4/2020) (Entered: 08/04/2020)
08/04/2020	<a href="#">9</a>	Declaration of Kelly M. Dermody in Support of <a href="#">8</a> MOTION for Preliminary Injunction MOTION to Certify Class MOTION to Appoint Lead Plaintiff and Lead Counsel filed byColin Scholl, Lisa Strawn. (Related document(s) <a href="#">8</a> ) (Dermody, Kelly) (Filed on 8/4/2020) (Entered: 08/04/2020)
08/04/2020	<a href="#">10</a>	Declaration of Mona Tawatao in Support of <a href="#">8</a> MOTION for Preliminary Injunction MOTION to Certify Class MOTION to Appoint Lead Plaintiff and Lead Counsel filed byColin Scholl, Lisa Strawn. (Related document(s) <a href="#">8</a> ) (Dermody, Kelly) (Filed on 8/4/2020) (Entered: 08/04/2020)
08/04/2020	<a href="#">11</a>	Declaration of Yaman Salahi in Support of <a href="#">8</a> MOTION for Preliminary Injunction MOTION to Certify Class MOTION to Appoint Lead Plaintiff and Lead Counsel filed byColin Scholl, Lisa Strawn. (Related document(s) <a href="#">8</a> ) (Salahi, Yaman) (Filed on 8/4/2020) (Entered: 08/04/2020)
08/04/2020	<a href="#">12</a>	Request for Judicial Notice re <a href="#">8</a> MOTION for Preliminary Injunction MOTION to Certify Class MOTION to Appoint Lead Plaintiff and Lead Counsel filed byColin Scholl, Lisa Strawn. (Related document(s) <a href="#">8</a> ) (Salahi, Yaman) (Filed on 8/4/2020) (Entered: 08/04/2020)
08/04/2020	<a href="#">13</a>	Declaration of Colin Scholl in Support of <a href="#">8</a> MOTION for Preliminary Injunction MOTION to Certify Class MOTION to Appoint Lead Plaintiff and Lead Counsel filed byColin Scholl, Lisa Strawn. (Related document(s) <a href="#">8</a> ) (Dermody, Kelly) (Filed on 8/4/2020) (Entered: 08/04/2020)
08/04/2020	<a href="#">14</a>	Declaration of Lisa Strawn in Support of <a href="#">8</a> MOTION for Preliminary Injunction MOTION to Certify Class MOTION to Appoint Lead Plaintiff and Lead Counsel filed byColin Scholl, Lisa Strawn. (Related document(s) <a href="#">8</a> ) (Dermody, Kelly) (Filed on 8/4/2020) (Entered: 08/04/2020)
08/04/2020	<a href="#">15</a>	Declaration of Sandra Johnson in Support of <a href="#">8</a> MOTION for Preliminary Injunction MOTION to Certify Class MOTION to Appoint Lead Plaintiff and Lead Counsel filed byColin Scholl, Lisa Strawn. (Related document(s) <a href="#">8</a> ) (Dermody, Kelly) (Filed on 8/4/2020) (Entered: 08/04/2020)



08/04/2020	<a href="#">16</a>	Declaration of David Cowan in Support of <a href="#">8</a> MOTION for Preliminary Injunction MOTION to Certify Class MOTION to Appoint Lead Plaintiff and Lead Counsel filed by Colin Scholl, Lisa Strawn. (Related document(s) <a href="#">8</a> ) (Dermody, Kelly) (Filed on 8/4/2020) (Entered: 08/04/2020)
08/04/2020	<a href="#">17</a>	Declaration of San Francisco District Attorney Chesa Boudin in Support of <a href="#">8</a> MOTION for Preliminary Injunction MOTION to Certify Class MOTION to Appoint Lead Plaintiff and Lead Counsel filed by Colin Scholl, Lisa Strawn. (Related document(s) <a href="#">8</a> ) (Dermody, Kelly) (Filed on 8/4/2020) (Entered: 08/04/2020)
08/05/2020	<a href="#">18</a>	<b>ORDER by Judge Charles R. Breyer: Granting <a href="#">7</a> Administrative Motion. (lsS, COURT STAFF) (Filed on 8/5/2020) (Entered: 08/05/2020)</b>
08/05/2020	<a href="#">19</a>	<b>ORDER OF RECUSAL. Signed by Judge Charles R. Breyer on 8/5/2020. (lsS, COURT STAFF) (Filed on 8/5/2020) (Entered: 08/05/2020)</b>
08/05/2020	<a href="#">20</a>	<b>ORDER REASSIGNING CASE. Case reassigned using a proportionate, random, and blind system pursuant to General Order No. 44 to Judge Phyllis J. Hamilton for all further proceedings. Judge Charles R. Breyer no longer assigned to case,. Signed by Clerk on 08/05/2020. (mbcS, COURT STAFF) (Filed on 8/5/2020) (Entered: 08/05/2020)</b>
08/05/2020	<a href="#">21</a>	<b>ORDER SETTING CASE MANAGEMENT CONFERENCE. Joint Case Management Statement due by 11/5/2020. Initial Case Management Conference set for 11/12/2020 at 02:00 PM in Oakland, Courtroom 3, 3rd Floor. Signed by Judge Phyllis J. Hamilton on 8/5/2020. (kcS, COURT STAFF) (Filed on 8/5/2020) (Entered: 08/05/2020)</b>
08/05/2020	<a href="#">22</a>	Renotice motion hearing re <a href="#">8</a> MOTION for Preliminary Injunction MOTION to Certify Class MOTION to Appoint Lead Plaintiff and Lead Counsel filed by Colin Scholl, Lisa Strawn. (Related document(s) <a href="#">8</a> ) (Dermody, Kelly) (Filed on 8/5/2020) (Entered: 08/05/2020)
08/05/2020		Reset Hearing as to <a href="#">8</a> MOTION for Preliminary Injunction MOTION to Certify Class MOTION to Appoint Lead Plaintiff and Lead Counsel . Motion Hearing set for 9/9/2020 at 09:00 AM in before Judge Phyllis J. Hamilton. (kcS, COURT STAFF) (Filed on 8/5/2020) Modified on 8/7/2020 (jlmS, COURT STAFF). (Entered: 08/06/2020)

08/07/2020	<a href="#">23</a>	AFFIDAVIT of Service for Summons served on Steven T. Mnuchin on August 4, 2020, filed by Colin Scholl, Lisa Strawn. (Dermody, Kelly) (Filed on 8/7/2020) (Entered: 08/07/2020)
08/07/2020	<a href="#">24</a>	AFFIDAVIT of Service for Summons served on Charles P. Rettig on August 4, 2020, filed by Colin Scholl, Lisa Strawn. (Dermody, Kelly) (Filed on 8/7/2020) (Entered: 08/07/2020)
08/07/2020	<a href="#">25</a>	AFFIDAVIT of Service for Summons served on U.S. Department of the Treasury on August 4, 2020, filed by Colin Scholl, Lisa Strawn. (Dermody, Kelly) (Filed on 8/7/2020) (Entered: 08/07/2020)
08/07/2020	<a href="#">26</a>	AFFIDAVIT of Service for Summons served on U.S. Internal Revenue Service on August 4, 2020, filed by Colin Scholl, Lisa Strawn. (Dermody, Kelly) (Filed on 8/7/2020) (Entered: 08/07/2020)
08/07/2020	<a href="#">27</a>	AFFIDAVIT of Service for Summons served on United States of America on August 4, 2020, filed by Colin Scholl, Lisa Strawn. (Dermody, Kelly) (Filed on 8/7/2020) (Entered: 08/07/2020)
08/10/2020		<a href="#">Electronic filing error</a> . <b>NOTE TO COUNSEL:</b> That the correct case number for this case is: 4:20-cv-05309-PJH. Counsel need not re-file the documents, but should reference the correct case number and Judge's initials on future filings. Corrected by Clerk's Office. No further action is necessary Re: <a href="#">26</a> Affidavit of Service filed by Lisa Strawn, Colin Scholl, <a href="#">25</a> Affidavit of Service filed by Lisa Strawn, Colin Scholl, <a href="#">27</a> Affidavit of Service filed by Lisa Strawn, Colin Scholl, <a href="#">24</a> Affidavit of Service filed by Lisa Strawn, Colin Scholl, <a href="#">23</a> Affidavit of Service filed by Lisa Strawn, Colin Scholl (jlmS, COURT STAFF) (Filed on 8/10/2020) (Entered: 08/10/2020)
08/17/2020	<a href="#">28</a>	STIPULATION WITH PROPOSED ORDER <i>to Extend the Time for United States to Respond to Motion for Preliminary Injunction</i> filed by United States of America, Colin Scholl and Lisa Strawn. (Attachments: # <a href="#">1</a> Declaration of Landon Yost, # <a href="#">2</a> Proposed Order)(Yost, Landon) (Filed on 8/17/2020) Modified on 8/17/2020 (jmlS, COURT STAFF). (Entered: 08/17/2020)
08/17/2020	<a href="#">29</a>	<b>ORDER GRANTING STIPULATION TO EXTEND TIME FOR UNITED STATES TO RESPOND TO PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION AND CLASS CERTIFICATION by Judge Phyllis J. Hamilton granting <a href="#">28</a> Stipulation. (kcS, COURT STAFF) (Filed on 8/17/2020) (Entered: 08/17/2020)</b>
08/17/2020		Reset Deadlines as to <a href="#">8</a> MOTION for Preliminary Injunction, MOTION to Certify Class, MOTION to Appoint Lead Plaintiff and Lead

		Counsel . Response due by 9/1/2020. Reply due by 9/8/2020. Motion Hearing set for 9/16/2020 at 09:00 AM before Judge Phyllis J. Hamilton. (kcS, COURT STAFF) (Filed on 8/17/2020) (Entered: 08/17/2020)
08/17/2020	<a href="#">30</a>	NOTICE of Pendency of Other Action by Colin Scholl, Lisa Strawn (Attachments: # <a href="#">1</a> Exhibit A - Notice Filed in ND Illinois)(Dermody, Kelly) (Filed on 8/17/2020) Modified on 8/18/2020 (jmls, COURT STAFF). (Entered: 08/17/2020)
08/18/2020	31	CLERK'S NOTICE VACATING MOTION HEARING. You are hereby notified that the hearing re <a href="#">8</a> Motion for Preliminary Injunction, to Certify Class, and to Appoint Lead Plaintiff and Lead Counsel is VACATED. The matter will be taken under submission on the papers. In the event that the court determines that oral argument is necessary, the court will issue a notice to the parties with instructions on the hearing procedure at a future date. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (kcS, COURT STAFF) (Filed on 8/18/2020) (Entered: 08/18/2020)
08/18/2020	<a href="#">32</a>	NOTICE of Appearance by Christopher Robert Pitoun <i>for Proposed Intervenor John Galvan and Patrick Taylor</i> (Pitoun, Christopher) (Filed on 8/18/2020) (Entered: 08/18/2020)
08/18/2020	<a href="#">33</a>	MOTION to Intervene <i>and</i> , MOTION to Transfer Case <i>Under the First-to-File Rule</i> filed by John Galvan, Patrick Taylor. Responses due by 9/1/2020. Replies due by 9/8/2020. (Attachments: # <a href="#">1</a> Exhibit 1 - Galvan Complaint, # <a href="#">2</a> Exhibit 2 - Galvan Motion for Class Certification, # <a href="#">3</a> Exhibit 3 - Galvan Memorandum in Support of Motion for Class Certification, # <a href="#">4</a> Exhibit 4 - Galvan Motion for Partial Summary Judgment, # <a href="#">5</a> Exhibit 5 - Galvan Statement of Facts in Support of Motion for Partial Summary Judgment, # <a href="#">6</a> Exhibit 6 - Galvan Memorandum in Support of Summary Partial Summary Judgment, # <a href="#">7</a> Exhibit 7 - Galvan & Taylor's Response to Notice, # <a href="#">8</a> Proposed Order)(Pitoun, Christopher) (Filed on 8/18/2020) (Entered: 08/18/2020)
08/18/2020		<a href="#">Electronic filing error</a> . <b>REMINDER TO COUNSEL:</b> Counsel is instructed that all future filings shall bear the initials <b>PJH</b> immediately after the case number. Re: <a href="#">32</a> Notice of Appearance filed by Patrick Taylor, John Galvan, <a href="#">33</a> MOTION to Intervene <i>and</i> MOTION to Transfer Case <i>Under the First-to-File Rule</i> filed by Patrick Taylor, John Galvan (jmls, COURT STAFF) (Filed on 8/18/2020) (Entered: 08/19/2020)
08/19/2020	<a href="#">34</a>	OPPOSITION/RESPONSE (re <a href="#">33</a> MOTION to Intervene <i>and</i> MOTION to Transfer Case <i>Under the First-to-File</i>

		<i>Rule</i> ) filed by Colin Scholl, Lisa Strawn. (Dermody, Kelly) (Filed on 8/19/2020) (Entered: 08/19/2020)
08/19/2020	<a href="#">35</a>	Declaration of Nina Olson <i>In Support of Plaintiffs' Opposition to Proposed Intervenor's Motion to Intervene and to Transfer this Action</i> filed by Colin Scholl, Lisa Strawn. (Dermody, Kelly) (Filed on 8/19/2020) (Entered: 08/19/2020)
08/19/2020	<a href="#">36</a>	Declaration of Kelly M. Dermody in Support of <a href="#">34</a> Opposition/Response to Motion <i>to Intervene and to Transfer this Action</i> filed by Colin Scholl, Lisa Strawn. (Attachments: # <a href="#">1</a> Exhibit A - Prison Population (CA), # <a href="#">2</a> Exhibit B - Prison Population (IL), # <a href="#">3</a> Exhibit C - Declaration of Patrick Thomas)(Related document(s) <a href="#">34</a> ) (Dermody, Kelly) (Filed on 8/19/2020) (Entered: 08/19/2020)
08/19/2020	<a href="#">37</a>	Declaration of Yaman Salahi in Support of <a href="#">34</a> Opposition/Response to Motion <i>to Intervene and to Transfer this Action</i> filed by Colin Scholl, Lisa Strawn. (Related document(s) <a href="#">34</a> ) (Salahi, Yaman) (Filed on 8/19/2020) (Entered: 08/19/2020)
08/21/2020	<a href="#">38</a>	NOTICE of Appearance by Stephanie Powers Skaff (Skaff, Stephanie) (Filed on 8/21/2020) (Entered: 08/21/2020)
08/21/2020	<a href="#">39</a>	NOTICE of Appearance by Cynthia Alicia Castillo (Castillo, Cynthia) (Filed on 8/21/2020) (Entered: 08/21/2020)
08/21/2020	<a href="#">40</a>	ADMINISTRATIVE MOTION Leave to file Amicus Brief , Administrative Motion to File Under Seal ( <i>n/a</i> ), MOTION to Alter Judgment ( <i>n/a</i> ), MOTION to Amend/Correct ( <i>n/a</i> ), MOTION for Leave to Appeal in forma pauperis ( <i>n/a</i> ), MOTION for Leave to Appear , MOTION to Appear by Telephone , MOTION to Appoint Counsel ( <i>n/a</i> ), MOTION to Appoint Custodian filed by AMICI CURIAE East Bay Community Law Center. Responses due by 8/25/2020. Responses due by 9/4/2020. Replies due by 9/11/2020. (Attachments: # <a href="#">1</a> Exhibit A (Amicus Brief), # <a href="#">2</a> Exhibit B (Proposed Order))(Castillo, Cynthia) (Filed on 8/21/2020) (Entered: 08/21/2020)
08/26/2020	<a href="#">41</a>	<i>Potential Intervenor's Reply in Support of Motion to Intervene and to Transfer This Action Under the First-to-File Rule</i> (re <a href="#">33</a> MOTION to Intervene and MOTION to Transfer Case <i>Under the First-to-File Rule</i> ) filed by John Galvan, Patrick Taylor. (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3, # <a href="#">4</a> Exhibit 4, # <a href="#">5</a> Exhibit 5, # <a href="#">6</a> Exhibit 6, # <a href="#">7</a> Exhibit 7)(Pitoun, Christopher) (Filed on 8/26/2020) Modified on 8/27/2020 (jmlS, COURT STAFF). (Entered: 08/26/2020)

08/27/2020	<a href="#">42</a>	OPPOSITION/RESPONSE (re <a href="#">33</a> MOTION to Intervene and MOTION to Transfer Case <i>Under the First-to-File Rule</i> ) filed byUnited States of America. (Yost, Landon) (Filed on 8/27/2020) (Entered: 08/27/2020)
08/29/2020	<a href="#">43</a>	<b>ORDER by Judge Phyllis J. Hamilton granting <a href="#">33</a> Motion to Intervene; denying <a href="#">33</a> Motion to Transfer Case. (pjhlc1S, COURT STAFF) (Filed on 8/29/2020) (Entered: 08/29/2020)</b>
09/01/2020	<a href="#">44</a>	OPPOSITION/RESPONSE (re <a href="#">8</a> MOTION for Preliminary Injunction MOTION to Certify Class MOTION to Appoint Lead Plaintiff and Lead Counsel ) filed bySteven Mnuchin, Charles Rettig, U.S. Department of the Treasury, U.S. Internal Revenue Service, United States of America. (Attachments: # <a href="#">1</a> Declaration of Michael J. Desmond)(Yost, Landon) (Filed on 9/1/2020) (Entered: 09/01/2020)
09/02/2020	<a href="#">45</a>	NOTICE of Defendants' Failure to Oppose Motion for Class Certification and Proposed Order re <a href="#">44</a> Opposition/Response to Motion, filed by Colin Scholl, Lisa Strawn (Attachments: # <a href="#">1</a> Proposed Order)(Dermody, Kelly) (Filed on 9/2/2020) Modified on 9/3/2020 (jlmS, COURT STAFF). (Entered: 09/02/2020)
09/03/2020	<a href="#">46</a>	NOTICE of Opposition re <a href="#">8</a> Motion to Certify Class, filed by Steven Mnuchin, Charles Rettig, U.S. Department of the Treasury, U.S. Internal Revenue Service, United States of America (Yost, Landon) (Filed on 9/3/2020) Modified on 9/3/2020 (jlmS, COURT STAFF). (Entered: 09/03/2020)
09/08/2020	<a href="#">47</a>	REPLY (re <a href="#">8</a> MOTION for Preliminary Injunction, MOTION to Certify Class, MOTION to Appoint Lead Plaintiff and Lead Counsel) filed byColin Scholl, Lisa Strawn. (Dermody, Kelly) (Filed on 9/8/2020) Modified on 9/9/2020 (jlmS, COURT STAFF). (Entered: 09/08/2020)
09/08/2020	<a href="#">48</a>	Supplemental Declaration of Yaman Salahi in Support of <a href="#">8</a> MOTION for Preliminary Injunction, MOTION to Certify Class, MOTION to Appoint Lead Plaintiff and Lead Counsel filed byColin Scholl, Lisa Strawn. (Attachments: # <a href="#">1</a> Exhibit 45 - TIGTA Report April 2020)(Related document(s) <a href="#">8</a> ) (Salahi, Yaman) (Filed on 9/8/2020) Modified on 9/9/2020 (jlmS, COURT STAFF). (Entered: 09/08/2020)
09/09/2020	<a href="#">49</a>	<b>Order by Judge Phyllis J. Hamilton granting <a href="#">40</a> Administrative Motion for Leave to File Brief for Amici Curiae. (pjhlc1S, COURT STAFF) (Filed on 9/9/2020) (Entered: 09/09/2020)</b>
09/24/2020	<a href="#">50</a>	<b>ORDER by Judge Phyllis J. Hamilton granting <a href="#">8</a> Motion for Preliminary Injunction; granting <a href="#">8</a> Motion to Certify Class;</b>

		<b>granting <a href="#">8</a> Motion to Appoint Lead Plaintiff and Lead Counsel. (pjhlc1S, COURT STAFF) (Filed on 9/24/2020) (Entered: 09/24/2020)</b>
09/27/2020	<a href="#">51</a>	Emergency MOTION for Notice to Class Members of Impending Deadline to File Claims and to Correct Class Definition filed by Colin Scholl, Lisa Strawn. Responses due by 10/13/2020. Replies due by 10/20/2020. (Attachments: # <a href="#">1</a> Exhibit - Proposed Class Notice, # <a href="#">2</a> Proposed Order)(Dermody, Kelly) (Filed on 9/27/2020) (Entered: 09/27/2020)
09/28/2020	<a href="#">52</a>	STIPULATION WITH PROPOSED ORDER to Shorten Time re: <a href="#">51</a> Plaintiffs' Emergency Motion for Notice to Class Members of Impending Deadline to File Claims and to Correct Class Definition, filed by Colin Scholl, Lisa Strawn, Steven Mnuchin, Charles Rettig, U.S. Department of the Treasury, U.S. Internal Revenue Service, United States of America. (Attachments: # <a href="#">1</a> Declaration of Kelly Dermody, # <a href="#">2</a> Proposed Order)(Dermody, Kelly) (Filed on 9/28/2020) Modified on 9/29/2020 (jlmS, COURT STAFF). (Entered: 09/28/2020)
09/28/2020	<a href="#">53</a>	<b>ORDER GRANTING STIPULATED REQUEST TO SHORTEN TIME RE: PLAINTIFFS' EMERGENCY MOTION FOR NOTICE TO CLASS MEMBERS OF IMPENDING DEADLINE TO FILE CLAIMS AND TO CORRECT CLASS DEFINITION by Judge Phyllis J. Hamilton granting <a href="#">52</a> Stipulation. (kcS, COURT STAFF) (Filed on 9/28/2020) (Entered: 09/28/2020)</b>
09/28/2020		Reset Deadlines as to <a href="#">51</a> Emergency MOTION for Notice to Class Members of Impending Deadline to File Claims and to Correct Class Definition . Opposition due by 9/30/2020. Reply due by 10/2/2020. (kcS, COURT STAFF) (Filed on 9/28/2020) (Entered: 09/28/2020)
09/29/2020	<a href="#">54</a>	MOTION for Summary Judgment filed by Colin Scholl, Lisa Strawn. Motion Hearing set for 11/4/2020 09:00 AM in Oakland, Courtroom 3, 3rd Floor before Judge Phyllis J. Hamilton. Responses due by 10/13/2020. Replies due by 10/20/2020. (Attachments: # <a href="#">1</a> Proposed Order)(Dermody, Kelly) (Filed on 9/29/2020) (Entered: 09/29/2020)
09/29/2020	<a href="#">55</a>	Declaration of Yaman Salahi in Support of <a href="#">54</a> MOTION for Summary Judgment filed by Colin Scholl, Lisa Strawn. (Attachments: # <a href="#">1</a> Exhibit Ex. 1, # <a href="#">2</a> Exhibit Ex. 2, # <a href="#">3</a> Exhibit Ex. 3, # <a href="#">4</a> Exhibit Ex. 4, # <a href="#">5</a> Exhibit Ex. 5, # <a href="#">6</a> Exhibit Ex. 6, # <a href="#">7</a> Exhibit Ex. 7)(Related document(s) <a href="#">54</a> ) (Salahi, Yaman) (Filed on 9/29/2020) (Entered: 09/29/2020)
09/30/2020	<a href="#">56</a>	OPPOSITION/RESPONSE (re <a href="#">51</a> Emergency MOTION for Notice to Class Members of Impending Deadline to File Claims and to Correct

		Class Definition ) filed by Steven Mnuchin, Charles Rettig, U.S. Department of the Treasury, U.S. Internal Revenue Service, United States of America. (Attachments: # <a href="#">1</a> Declaration of Kenneth C. Corbin)(Yost, Landon) (Filed on 9/30/2020) (Entered: 09/30/2020)
10/01/2020	<a href="#">57</a>	MOTION to Shorten Time re Plaintiffs' Motion for Summary Judgment, filed by Colin Scholl, Lisa Strawn. (Attachments: # <a href="#">1</a> Declaration of Kelly M. Dermody in Support, # <a href="#">2</a> Proposed Order)(Dermody, Kelly) (Filed on 10/1/2020) Modified on 10/2/2020 (jlmS, COURT STAFF). (Entered: 10/01/2020)
10/01/2020	<a href="#">58</a>	Emergency MOTION to Stay of Preliminary Injunction Pending Appeal filed by Steven Mnuchin, Charles Rettig, U.S. Department of the Treasury, U.S. Internal Revenue Service, United States of America. Responses due by 10/15/2020. Replies due by 10/22/2020. (Attachments: # <a href="#">1</a> Exhibit 1)(Yost, Landon) (Filed on 10/1/2020) Modified on 10/2/2020 (jlmS, COURT STAFF). (Entered: 10/01/2020)
10/01/2020	<a href="#">59</a>	NOTICE OF APPEAL to the 9th Circuit Court of Appeals filed by Steven Mnuchin, Charles Rettig, U.S. Department of the Treasury, U.S. Internal Revenue Service, United States of America. Appeal of Order on Motion for Preliminary Injunction, Order on Motion to Certify Class, Order on Motion to Appoint Lead Plaintiff and Lead Counsel <a href="#">50</a> (Appeal fee FEE WAIVED.) (Yost, Landon) (Filed on 10/1/2020) (Entered: 10/01/2020)
10/02/2020	<a href="#">60</a>	REPLY (re <a href="#">51</a> Emergency MOTION for Notice to Class Members of Impending Deadline to File Claims and to Correct Class Definition ) filed by Colin Scholl, Lisa Strawn. (Dermody, Kelly) (Filed on 10/2/2020) (Entered: 10/02/2020)
10/02/2020	<a href="#">61</a>	STIPULATION WITH PROPOSED ORDER TO SHORTEN TIME re <a href="#">58</a> Emergency Motion to Stay of Preliminary Injunction Pending Appeal, filed by Steven Mnuchin, Charles Rettig, U.S. Department of the Treasury, U.S. Internal Revenue Service, United States of America, Lisa Strawn, Colin Scholl. (Attachments: # <a href="#">1</a> Declaration of Landon Yost, # <a href="#">2</a> Proposed Order)(Yost, Landon) (Filed on 10/2/2020) Modified on 10/5/2020 (jlmS, COURT STAFF). (Entered: 10/02/2020)
10/02/2020	<a href="#">62</a>	<b>ORDER by Judge Phyllis J. Hamilton granting <a href="#">51</a> Motion for Notice to Class Members; granting <a href="#">57</a> Motion to Shorten Time; granting <a href="#">61</a> Stipulation. (pjhlc1S, COURT STAFF) (Filed on 10/2/2020) (Entered: 10/02/2020)</b>
10/02/2020	<a href="#">63</a>	USCA Case Number 20-16915 Ninth Circuit Court of Appeals for <a href="#">59</a> Notice of Appeal, filed by Steven Mnuchin, U.S. Internal Revenue Service, Charles Rettig, United States of America, U.S.

		Department of the Treasury. (cjlS, COURT STAFF) (Filed on 10/2/2020) (Entered: 10/05/2020)
10/02/2020	<a href="#">64</a>	ORDER of USCA: Scheduling Briefing as to <a href="#">59</a> Notice of Appeal. USCA No. 20-16915. (jlmS, COURT STAFF) (Filed on 10/2/2020) (jlmS, COURT STAFF). (Entered: 10/05/2020)
10/05/2020		Reset Deadlines as to <a href="#">54</a> MOTION for Summary Judgment . Response due by 10/7/2020. Reply due by 10/9/2020. See docket no. <a href="#">62</a> (amgS, COURT STAFF) (Filed on 10/5/2020) (Entered: 10/05/2020)
10/05/2020		Reset Deadlines as to <a href="#">58</a> Emergency MOTION to Stay of Preliminary Injunction Pending Appeal. Response due by 10/7/2020. Reply due by 10/9/2020. See Docket No. <a href="#">62</a> (amgS, COURT STAFF) (Filed on 10/5/2020) (Entered: 10/05/2020)
10/05/2020	<a href="#">65</a>	RESPONSE re <a href="#">62</a> Order on Motion for Miscellaneous Relief, Order on Motion to Shorten Time, Order on Stipulation by Steven Mnuchin, Charles Rettig, U.S. Department of the Treasury, U.S. Internal Revenue Service, United States of America. (Attachments: # <a href="#">1</a> Appendix A)(Yost, Landon) (Filed on 10/5/2020) (Entered: 10/05/2020)
10/06/2020	<a href="#">66</a>	OPPOSITION/RESPONSE (re <a href="#">58</a> Emergency MOTION to Stay of Preliminary Injunction Pending Appeal ) filed byColin Scholl, Lisa Strawn. (Dermody, Kelly) (Filed on 10/6/2020) (Entered: 10/06/2020)
10/06/2020	<a href="#">67</a>	RESPONSE re <a href="#">65</a> Response ( Non Motion ), <a href="#">62</a> Order on Motion for Miscellaneous Relief, Order on Motion to Shorten Time, Order on Stipulation - <i>Plaintiffs' Response to Defendants' Proposed Notice Plan</i> by Colin Scholl, Lisa Strawn. (Dermody, Kelly) (Filed on 10/6/2020) (Entered: 10/06/2020)
10/06/2020	<a href="#">68</a>	Declaration of Kelly M. Dermody in Support of <a href="#">67</a> Response ( Non Motion ), filed byColin Scholl, Lisa Strawn. (Attachments: # <a href="#">1</a> Exhibit A - Plaintiffs' Proposed Notice, # <a href="#">2</a> Exhibit B - Redline Showing Changes)(Related document(s) <a href="#">67</a> ) (Dermody, Kelly) (Filed on 10/6/2020) (Entered: 10/06/2020)
10/07/2020	<a href="#">69</a>	<b>ORDER by Judge Phyllis J. Hamilton Re <a href="#">51</a> Emergency MOTION for Notice to Class Members. (pjhlc1S, COURT STAFF) (Filed on 10/7/2020) (Entered: 10/07/2020)</b>
10/07/2020	<a href="#">70</a>	OPPOSITION/RESPONSE (re <a href="#">54</a> MOTION for Summary Judgment ) filed bySteven Mnuchin, Charles Rettig, U.S. Department of the Treasury, U.S. Internal Revenue Service, United States of America. (Attachments: # <a href="#">1</a> Exhibit 1)(Yost, Landon) (Filed on 10/7/2020) (Entered: 10/07/2020)



10/08/2020	<a href="#">71</a>	NOTICE OF APPEAL to the 9th Circuit Court of Appeals filed by Steven Mnuchin, Charles Rettig, U.S. Department of the Treasury, U.S. Internal Revenue Service, United States of America. Appeal of Order <a href="#">69</a> (Appeal fee FEE WAIVED.) (Yost, Landon) (Filed on 10/8/2020) (Entered: 10/08/2020)
10/08/2020	<a href="#">91</a>	USCA Case Number 20-16963 Ninth Circuit Court of Appeals for <a href="#">71</a> Notice of Appeal, filed by Steven Mnuchin, U.S. Internal Revenue Service, Charles Rettig, United States of America, U.S. Department of the Treasury. (cjlS, COURT STAFF) (Filed on 10/8/2020) (Entered: 10/16/2020)
10/08/2020	<a href="#">92</a>	ORDER of USCA: Setting Briefing Schedule as to <a href="#">71</a> Notice of Appeal. USCA No. 20-16963. (jlmS, COURT STAFF) (Filed on 10/8/2020) (Entered: 10/16/2020)
10/08/2020	<a href="#">129</a>	Letter to Judge Phyllis J. Hamilton re Stimulus Check, from Gloria B. Flores, dated 10/07/20. (jlmS, COURT STAFF) (Filed on 10/8/2020) (Entered: 10/29/2020)
10/09/2020	<a href="#">72</a>	REPLY (re <a href="#">58</a> Emergency MOTION to Stay of Preliminary Injunction Pending Appeal ) filed by Steven Mnuchin, Charles Rettig, U.S. Department of the Treasury, U.S. Internal Revenue Service, United States of America. (Yost, Landon) (Filed on 10/9/2020) (Entered: 10/09/2020)
10/09/2020	<a href="#">73</a>	REPLY (re <a href="#">54</a> MOTION for Summary Judgment ) filed by Colin Scholl, Lisa Strawn. (Dermody, Kelly) (Filed on 10/9/2020) (Entered: 10/09/2020)
10/09/2020	<a href="#">74</a>	Declaration of Yaman Salahi in Support of <a href="#">54</a> MOTION for Summary Judgment filed by Colin Scholl, Lisa Strawn. (Attachments: # <a href="#">1</a> Exhibit 8 - CDCR Data re Colin Scholl, # <a href="#">2</a> Exhibit 9 - Re-filed Signed Declarations, # <a href="#">3</a> Exhibit 10 - E-mail to Defendants)(Related document(s) <a href="#">54</a> ) (Salahi, Yaman) (Filed on 10/9/2020) (Entered: 10/09/2020)
10/09/2020	<a href="#">75</a>	Declaration of Lisa Strawn in Support of <a href="#">54</a> MOTION for Summary Judgment filed by Colin Scholl, Lisa Strawn. (Related document(s) <a href="#">54</a> ) (Dermody, Kelly) (Filed on 10/9/2020) (Entered: 10/09/2020)
10/09/2020	<a href="#">76</a>	Amicus Curiae APPEARANCE entered by Amy Nicole Spivey on behalf of Center for Taxpayer Rights. (Attachments: # <a href="#">1</a> Certificate/Proof of Service)(Spivey, Amy) (Filed on 10/9/2020) (Entered: 10/09/2020)

10/09/2020	<a href="#">77</a>	MOTION for Leave to File <i>Memorandum of Law of Amicus Curiae</i> filed by Center for Taxpayer Rights. (Attachments: # <a href="#">1</a> Memorandum of Law of Amicus Curiae, # <a href="#">2</a> Proposed Order)(Spivey, Amy) (Filed on 10/9/2020) (Entered: 10/09/2020)
10/09/2020	<a href="#">78</a>	MOTION to Stay re <a href="#">69</a> Order filed by Steven Mnuchin, Charles Rettig, U.S. Department of the Treasury, U.S. Internal Revenue Service, United States of America. Responses due by 10/23/2020. Replies due by 10/30/2020. (Attachments: # <a href="#">1</a> Second Declaration of Kenneth C. Corbin, # <a href="#">2</a> Declaration of Donald C. Drake)(Yost, Landon) (Filed on 10/9/2020) (Entered: 10/09/2020)
10/12/2020	<a href="#">79</a>	Declaration of Colin Scholl in Support of <a href="#">54</a> MOTION for Summary Judgment filed by Colin Scholl, Lisa Strawn. (Related document(s) <a href="#">54</a> ) (Dermody, Kelly) (Filed on 10/12/2020) (Entered: 10/12/2020)
10/12/2020	<a href="#">80</a>	<b>ORDER by Judge Phyllis J. Hamilton setting briefing schedule re <a href="#">78</a> MOTION to Stay. (pjhlc1S, COURT STAFF) (Filed on 10/12/2020) (Entered: 10/12/2020)</b>
10/12/2020		Reset Deadlines as to <a href="#">78</a> MOTION to Stay re <a href="#">69</a> Order . Opposition due by 10/14/2020 at 9:00 a.m. Reply due by 10/14/2020 at 5:00 p.m. (kcS, COURT STAFF) (Filed on 10/12/2020) (Entered: 10/13/2020)
10/13/2020	<a href="#">81</a>	<b>ORDER by Judge Phyllis J. Hamilton granting <a href="#">77</a> Motion for Leave to File a Brief as Amicus Curiae in Support of Plaintiffs. (kcS, COURT STAFF) (Filed on 10/13/2020) (Entered: 10/13/2020)</b>
10/13/2020	82	<p>CLERKS NOTICE SETTING ZOOM HEARING. Motion Hearing re <a href="#">78</a> Motion to Stay set for 10/15/2020 at 01:00 PM before Judge Phyllis J. Hamilton. This proceeding will be held via a Zoom webinar.</p> <p><b>Webinar Access:</b> All counsel, members of the public, and media may access the webinar information at <a href="https://www.cand.uscourts.gov/pjh">https://www.cand.uscourts.gov/pjh</a></p> <p><b>General Order 58.</b> Persons granted access to court proceedings held by telephone or videoconference are reminded that photographing, recording, and rebroadcasting of court proceedings, including screenshots or other visual copying of a hearing, is absolutely prohibited.</p> <p><b>Zoom Guidance and Setup:</b> <a href="https://www.cand.uscourts.gov/zoom/">https://www.cand.uscourts.gov/zoom/</a>.</p> <p>(Related documents(s) <a href="#">78</a>) (This is a text-only entry generated by the court. There is no document associated with this entry.) (kcS, COURT STAFF) (Filed on 10/13/2020) (Entered: 10/13/2020)</p>

10/13/2020	<a href="#">83</a>	OPPOSITION/RESPONSE (re <a href="#">78</a> MOTION to Stay re <a href="#">69</a> Order ) filed byColin Scholl, Lisa Strawn. (Dermody, Kelly) (Filed on 10/13/2020) (Entered: 10/13/2020)
10/13/2020	<a href="#">84</a>	Declaration of Kelly M. Dermody in Support of <a href="#">83</a> Opposition/Response to Motion filed byColin Scholl, Lisa Strawn. (Attachments: # <a href="#">1</a> Exhibit A - Email to Defendants re M&C, # <a href="#">2</a> Exhibit B - Follow-up Email to Defendants re M&C, # <a href="#">3</a> Exhibit C - Email to Defendants re Notice Proposal, # <a href="#">4</a> Exhibit D - Defendants' Response to Proposal, # <a href="#">5</a> Exhibit E - Follow-up to Defendants re Proposal, # <a href="#">6</a> Exhibit F - Response from Defendants re Proposal, # <a href="#">7</a> Exhibit G - Follow-up Request for Information to Defendants)(Related document(s) <a href="#">83</a> ) (Dermody, Kelly) (Filed on 10/13/2020) (Entered: 10/13/2020)
10/13/2020	<a href="#">89</a>	MOTION for Leave to Intervene and Order Requiring IRS to Extend Time Limit to File for CARES Act Stimulus by State and Federal Inmates, filed by Robert Hastings. (jlmS, COURT STAFF) (Filed on 10/13/2020) (Entered: 10/16/2020)
10/13/2020	<a href="#">93</a>	ORDER of USCA: That appellant's emergency stay motion is denied without prejudice and remanded to the district court for the limited purposes of allowing it to modify the terms of the 10/07/20 order, as to <a href="#">71</a> Notice of Appeal. USCA No. 20-16963 (jlmS, COURT STAFF) (Filed on 10/13/2020) Modified on 11/3/2020 (jlmS, COURT STAFF). (Entered: 10/16/2020)
10/13/2020	<a href="#">95</a>	Letter re Request for a Copy of Initial Complaint and Order of 09/24/20, from Tony Justich, dated 10/02/20. (jlmS, COURT STAFF) (Filed on 10/13/2020) Modified on 10/21/2020 (jlmS, COURT STAFF). (Entered: 10/19/2020)
10/14/2020	<a href="#">85</a>	<b>***DISREGARD, ENTERED IN ERROR. SEE DOCKET <a href="#">87</a> FOR CORRECTED ENTRY***</b> ORDER by Judge Phyllis J. Hamilton granting in part and denying in part <a href="#">54</a> Motion for Summary Judgment; denying <a href="#">58</a> Motion to Stay. (pjhlc1S, COURT STAFF) (Filed on 10/14/2020) Modified on 10/14/2020 (kcS, COURT STAFF). (Entered: 10/14/2020)
10/14/2020	<a href="#">86</a>	REPLY (re <a href="#">78</a> MOTION to Stay re <a href="#">69</a> Order ) filed bySteven Mnuchin, Charles Rettig, U.S. Department of the Treasury, U.S. Internal Revenue Service, United States of America. (Attachments: # <a href="#">1</a> Third Declaration of Kenneth C. Corbin, # <a href="#">2</a> Exhibit 1, # <a href="#">3</a> Exhibit 2, # <a href="#">4</a> Exhibit 3, # <a href="#">5</a> Exhibit 4)(Yost, Landon) (Filed on 10/14/2020) (Entered: 10/14/2020)

10/14/2020	<a href="#">87</a>	<b>ORDER GRANTING IN PART AND DENYING IN PART <a href="#">54</a> MOTION FOR SUMMARY JUDGMENT AND DENYING <a href="#">58</a> MOTION FOR STAY. Signed by Judge Phyllis J. Hamilton on 10/14/2020. (kcS, COURT STAFF) (Filed on 10/14/2020) (Entered: 10/14/2020)</b>
10/15/2020	<a href="#">88</a>	<b>Minute Entry for proceedings held before Judge Phyllis J. Hamilton: Motion Hearing held on 10/15/2020 re <a href="#">78</a> MOTION to Stay re <a href="#">69</a> Order filed by Steven Mnuchin, U.S. Internal Revenue Service, Charles Rettig, United States of America, U.S. Department of the Treasury. Court Reporter: Diane Skillman. (kcS, COURT STAFF) (Date Filed: 10/15/2020) (Entered: 10/15/2020)</b>
10/15/2020	<a href="#">98</a>	Letter from Albert Curtis Mills regarding becoming a class member. (Attachments: # <a href="#">1</a> Envelope)(bwS, COURT STAFF) (Filed on 10/15/2020) Modified on 10/21/2020 (jlmS, COURT STAFF). (Entered: 10/20/2020)
10/16/2020	<a href="#">90</a>	<b>Order by Judge Phyllis J. Hamilton denying <a href="#">78</a> Motion to Stay and granting Motion for Reconsideration.(pjhlc1S, COURT STAFF) (Filed on 10/16/2020) (Entered: 10/16/2020)</b>
10/16/2020		Motion terminated as moot: <a href="#">89</a> MOTION for Leave to File filed by Robert Hastings. See docket <a href="#">90</a> Order on Motion. ***Copy of order mailed to filer.*** (kcS, COURT STAFF) (Filed on 10/16/2020) Modified on 10/16/2020 (kcS, COURT STAFF). (Entered: 10/16/2020)
10/16/2020	<a href="#">100</a>	Letter re Request for Copy of Order by Judge Phyllis J. Hamilton, from Rennie Norelli. (jlmS, COURT STAFF) (Filed on 10/16/2020) (Entered: 10/21/2020)
10/16/2020	<a href="#">102</a>	Letter re Request for Information and Request to Join Action, from Daniel W. Righer, dated 10/11/20. (jlmS, COURT STAFF) (Filed on 10/16/2020) (Entered: 10/21/2020)
10/16/2020	<a href="#">103</a>	Letter re Request for Information and Request to Join Action, from Joseph D. Head, dated 10/11/20. (jlmS, COURT STAFF) (Filed on 10/16/2020) (Entered: 10/21/2020)
10/19/2020	<a href="#">94</a>	NOTICE of Withdrawal of Counsel Christopher R. Pitoun by John Galvan, Patrick Taylor (Pitoun, Christopher) (Filed on 10/19/2020) Modified on 10/20/2020 (jlmS, COURT STAFF). (Entered: 10/19/2020)
10/19/2020	<a href="#">108</a>	MOTION to Intervene and Become a Class-Member, filed by William H. Evans, Jr. Responses due by 11/2/2020. Replies due by 11/9/2020. (jlmS, COURT STAFF) (Filed on 10/19/2020) (Entered: 10/26/2020)

10/19/2020	<a href="#">109</a>	MOTION for Leave to Qualify/Join as Class Member, filed by Kenneth Allan Fox. Responses due by 11/2/2020. Replies due by 11/9/2020. (jlmS, COURT STAFF) (Filed on 10/19/2020) (Entered: 10/26/2020)
10/19/2020	<a href="#">110</a>	Letter re Non-Availability of Required IRS Form 1040 by Staff, from Zachary Spada, dated 10/19/20. (jlmS, COURT STAFF) (Filed on 10/19/2020) (Entered: 10/26/2020)
10/19/2020	<a href="#">112</a>	Letter re Request for Copies of Docket Sheet and Amended Complaint, from Darnell W. Moon, dated 10/13/20. (jlmS, COURT STAFF) (Filed on 10/19/2020) (Entered: 10/26/2020)
10/19/2020	<a href="#">119</a>	Second Letter from Albert Curtis Mills regarding becoming a class member, dated 10/12/20 (jlmS, COURT STAFF) (Filed on 10/19/2020) (Entered: 10/28/2020)
10/19/2020	<a href="#">120</a>	Letter re Prisoners' Access to Direct Deposit, from David Marsh, dated 10/16/20. (jlmS, COURT STAFF) (Filed on 10/19/2020) (Entered: 10/28/2020)
10/19/2020	<a href="#">121</a>	Letter to Judge Phyllis J. Hamilton re The EIP 2020 1040 form, from Jorge Guadarrama, dated 10/14/20. (Attachments: # <a href="#">1</a> Envelope)(jlmS, COURT STAFF) (Filed on 10/19/2020) (Entered: 10/28/2020)
10/19/2020	<a href="#">126</a>	Letter re Request for Copy of Court's Decision from Robert Toblas. (jmlS, COURT STAFF) (Filed on 10/19/2020) (Entered: 10/29/2020)
10/19/2020	<a href="#">127</a>	Letter re Request for Copy of Court's Decision from George Hamilton. (jmlS, COURT STAFF) (Filed on 10/19/2020) (Entered: 10/29/2020)
10/20/2020		<a href="#">Electronic filing error</a> . Incorrect PDF attached. [err201] <b>NOTE TO COUNSEL:</b> Pursuant to Civil L.R. 11-5, Counsel may not withdraw from the action without an Order from the Court. Please re-file in its entirety with Proposed Order Re: <a href="#">94</a> Notice of Withdrawal of Counsel, filed by Patrick Taylor, John Galvan (jlmS, COURT STAFF) (Filed on 10/20/2020) (Entered: 10/20/2020)
10/20/2020	<a href="#">96</a>	NOTICE OF APPEAL to the 9th Circuit Court of Appeals filed by Steven Mnuchin, Charles Rettig, U.S. Department of the Treasury, U.S. Internal Revenue Service, United States of America. Appeal of Order <a href="#">87</a> (Appeal fee FEE WAIVED.) (Yost, Landon) (Filed on 10/20/2020) (Entered: 10/20/2020)
10/20/2020	<a href="#">97</a>	RESPONSE re <a href="#">95</a> Letter <i>Requesting Case Documents</i> by Colin Scholl, Lisa Strawn. (Dermody, Kelly) (Filed on 10/20/2020) (Entered: 10/20/2020)

10/20/2020	<a href="#">99</a>	USCA Case Number 20-17077 Ninth Circuit Court of Appeals for <a href="#">96</a> Notice of Appeal, filed by Steven Mnuchin, U.S. Internal Revenue Service, Charles Rettig, United States of America, U.S. Department of the Treasury. (jmlS, COURT STAFF) (Filed on 10/20/2020) (Entered: 10/20/2020)
10/20/2020	<a href="#">101</a>	Letter to Judge Phyllis J. Hamilton re Order of 09/24/20 from Isla Ballard, dated 10/15/20. (jlmS, COURT STAFF) (Filed on 10/20/2020) Modified on 10/23/2020 (jlmS, COURT STAFF). (Entered: 10/21/2020)
10/20/2020	<a href="#">113</a>	Letter re Request for Copy of Docket Sheet, from Marlon Penton, dated 10/15/20. (jlmS, COURT STAFF) (Filed on 10/20/2020) (Entered: 10/26/2020)
10/21/2020	<a href="#">104</a>	Letter Judge Phyllis J. Hamilton re Order of 09/24/20 from Albert Curtis Mills, dated 10/12/20. (jmlS, COURT STAFF) (Filed on 10/21/2020) Modified on 10/23/2020 (jlmS, COURT STAFF). (Entered: 10/22/2020)
10/21/2020	<a href="#">105</a>	Letter re COVID-19 Stimulus Check, from J. Dillingham, dated 10/14/20. (Attachments: # <a href="#">1</a> Envelope)(jlmS, COURT STAFF) (Filed on 10/21/2020) (Entered: 10/22/2020)
10/21/2020	<a href="#">106</a>	Letter re CARES ACT Injunction, from Jonathan J. Rodriguez, dated 10/13/20. (Attachments: # <a href="#">1</a> Envelope)(jlmS, COURT STAFF) (Filed on 10/21/2020) (Entered: 10/22/2020)
10/22/2020	<a href="#">117</a>	Letter to Judge Phyllis J. Hamilton re Court's Order to IRS to Pay Stimulus Checks, from Ken Dawson, dated 10/19/20. (Attachments: # <a href="#">1</a> Envelope)(jlmS, COURT STAFF) (Filed on 10/22/2020) (Entered: 10/28/2020)
10/22/2020	<a href="#">118</a>	Letter re Request for Copy of Court's Decision, from Mr. Edward Bowman, dated 10/20/20. (Attachments: # <a href="#">1</a> Envelope)(jlmS, COURT STAFF) (Filed on 10/22/2020) (Entered: 10/28/2020)
10/22/2020	<a href="#">124</a>	Letter re Request for Copy of Opinion and Judgment and Magistrate Report and Recommendation, from Frankie Nealy, dated 10/13/20. (jlmS, COURT STAFF) (Filed on 10/22/2020) (Entered: 10/29/2020)
10/22/2020	<a href="#">132</a>	MOTION to Intervene filed by Jordan Hidalgo, Alfred Salazar, Nathaniel Weibel, Jimmy Malone, Jeremy Pinson, Coty Waters, Wilfredo Garay-Sierra, Montavis Middleton, Randy Rorhbaugh, Sergio Arreola, Rene Ellis, Eric Ontiveros, Shaun Knox and Donte Harris. Responses due by 11/19/2020. Replies due by 12/3/2020. (jmlS, COURT STAFF) (Filed on 10/22/2020) (Entered: 10/30/2020)

10/23/2020	<a href="#">107</a>	RESPONSE - <i>Plaintiffs' Response to Class Member Inquiries at ECF 98, 100, 101, 102, 103, 105, and 106 Requesting Case Documents Or Legal Assistance</i> by Colin Scholl, Lisa Strawn. (Dermody, Kelly) (Filed on 10/23/2020) (Entered: 10/23/2020)
10/23/2020	<a href="#">111</a>	ORDER of USCA: That the Emergency Motion for Stay Pending Appeal is DENIED as to <a href="#">96</a> Notice of Appeal. USCA No. 20-17077 (jlmS, COURT STAFF) (Filed on 10/23/2020) (Entered: 10/26/2020)
10/23/2020	<a href="#">125</a>	MOTION for Order, filed by James Luedtke. Responses due by 11/6/2020. Replies due by 11/13/2020. (jlmS, COURT STAFF) (Filed on 10/23/2020) (Entered: 10/29/2020)
10/23/2020	<a href="#">128</a>	*** <b>DISREGARD, DUPLICATE OF DOCKET <a href="#">125</a></b> *** MOTION for Order filed by James Luedtke. Responses due by 11/20/2020. Replies due by 12/4/2020. (jmlS, COURT STAFF) (Filed on 10/23/2020) Modified on 10/30/2020 (kcS, COURT STAFF). (Entered: 10/29/2020)
10/26/2020	<a href="#">114</a>	*** <b>ERRONEOUS ENTRY; PLEASE REFER TO DOCUMENT NO. <a href="#">115</a></b> ***  <i>RESPONSE Plaintiffs Response to Class Member Inquiries at ECF 98, 100, 101, 102, 103, 105, and 106 Requesting Case Documents Or Legal Assistance</i> by Colin Scholl, Lisa Strawn. (Dermody, Kelly) (Filed on 10/26/2020) Modified on 10/27/2020 (jlmS, COURT STAFF). (Entered: 10/26/2020)
10/26/2020	<a href="#">115</a>	RESPONSE <i>Plaintiffs' Response to Class Member Inquiries at ECF 108, 109, 110, 112, and 113 Requesting Case Documents Or Legal Assistance</i> by Colin Scholl, Lisa Strawn. (Dermody, Kelly) (Filed on 10/26/2020) (Entered: 10/26/2020)
10/26/2020	<a href="#">122</a>	Letter re Request for Copy of Court's Decision, from Edward Bowman, dated 10/20/20. (Attachments: # <a href="#">1</a> Envelope)(jlmS, COURT STAFF) (Filed on 10/26/2020) (Entered: 10/29/2020)
10/26/2020	<a href="#">123</a>	Letter re Request for List of Law Firms, from James Freer, dated 10/22/20. (Attachments: # <a href="#">1</a> Envelope)(jlmS, COURT STAFF) (Filed on 10/26/2020) (Entered: 10/29/2020)
10/26/2020	<a href="#">139</a>	Letter re Request for Copy of Order from Jerry Jellis, dated 10 /21/20. (jlmS, COURT STAFF) (Filed on 10/26/2020) (Entered: 11/05/2020)
10/26/2020	<a href="#">140</a>	Letter to Judge Phyllis J. Hamilton re Notice to Class Members, from Raymond Strominger, dated 10/16/20. (jlmS, COURT STAFF) (Filed on 10/26/2020) (Entered: 11/05/2020)

10/26/2020	<a href="#">141</a>	Letter re Request for Court's Decision, from Edward Bowman, dated 10/20/20. (jlmS, COURT STAFF) (Filed on 10/26/2020) (Entered: 11/05/2020)
10/26/2020	<a href="#">142</a>	Letter to Judge Phyllis J. Hamilton re Report of Mass Tax Fraud Scheme, from Young Song, dated 10/21/20. (jlmS, COURT STAFF) (Filed on 10/26/2020) (Entered: 11/05/2020)
10/26/2020	<a href="#">143</a>	Letter re IRS Stimulus Under the CARES Act, from Matthew S. Phillips, dated 10/20/20. (jlmS, COURT STAFF) (Filed on 10/26/2020) (Entered: 11/05/2020)
10/28/2020	116	<p>CLERKS NOTICE SETTING ZOOM HEARING. Status Conference set for 10/29/2020 at 02:00 PM before Judge Phyllis J. Hamilton. This proceeding will be held via a Zoom webinar.</p> <p><b>Webinar Access:</b> All counsel, members of the public, and media may access the webinar information at <a href="https://www.cand.uscourts.gov/pjh">https://www.cand.uscourts.gov/pjh</a></p> <p><b>General Order 58.</b> Persons granted access to court proceedings held by telephone or videoconference are reminded that photographing, recording, and rebroadcasting of court proceedings, including screenshots or other visual copying of a hearing, is absolutely prohibited.</p> <p><b>Zoom Guidance and Setup:</b> <a href="https://www.cand.uscourts.gov/zoom/">https://www.cand.uscourts.gov/zoom/</a>.</p> <p><i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (kcS, COURT STAFF) (Filed on 10/28/2020) (Entered: 10/28/2020)</p>
10/29/2020	<a href="#">130</a>	<b>Minute Entry for proceedings held before Judge Phyllis J. Hamilton: Status Conference held on 10/29/2020. Status Reports due by 11/6/2020. 12/7/2020, 1/6/2021. Court Reporter: Diane Skillman. (kcS, COURT STAFF) (Date Filed: 10/29/2020) (Entered: 10/29/2020)</b>
10/29/2020	<a href="#">131</a>	Letter re Request for Copy of Court's Decision from Michael Lott. (Attachments: # <a href="#">1</a> Envelope)(jmlS, COURT STAFF) (Filed on 10/29/2020) (Entered: 10/30/2020)
10/29/2020	<a href="#">138</a>	Letter re Request for 500 Tax Forms and Informational Packets from Darrick Lee, dated 10/26/20. (jlmS, COURT STAFF) (Filed on 10/29/2020) Modified on 11/10/2020 (jlmS, COURT STAFF). (Entered: 11/05/2020)



10/29/2020	<a href="#">144</a>	Letter re Request for Copy of Court's Order of 10/07/20 from Thomas Florence, dated 10/20/20. (jlmS, COURT STAFF) (Filed on 10/29/2020) (Additional attachment(s) added on 11/5/2020: # <a href="#">1</a> Envelope) (jlmS, COURT STAFF). (Entered: 11/05/2020)
10/29/2020	<a href="#">145</a>	NOTICE of Misleading IRS Information and Conflict of Interest in Arkansas, filed by Daniel W. Risher (jlmS, COURT STAFF) (Filed on 10/29/2020) (Entered: 11/05/2020)
10/30/2020	<a href="#">133</a>	STATUS REPORT by Steven Mnuchin, Charles Rettig, U.S. Department of the Treasury, U.S. Internal Revenue Service, United States of America. (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3, # <a href="#">4</a> Exhibit 4, # <a href="#">5</a> Exhibit 5, # <a href="#">6</a> Exhibit 6, # <a href="#">7</a> Exhibit 7)(Yost, Landon) (Filed on 10/30/2020) (Entered: 10/30/2020)
10/30/2020	<a href="#">134</a>	Response <i>Plaintiffs' Response to Class Member Inquiries at ECF 117, 118, 120, 121, 123-129, 131, and 132 Requesting Case Documents or Legal Assistance</i> by Colin Scholl, Lisa Strawn. (Dermody, Kelly) (Filed on 10/30/2020) (Entered: 10/30/2020)
10/30/2020	<a href="#">146</a>	Letter re Stimulus Check, from Thomas F. Glass, Jr., dated 10/20/20. (Attachments: # <a href="#">1</a> Envelope)(jlmS, COURT STAFF) (Filed on 10/30/2020) (Entered: 11/05/2020)
10/30/2020	<a href="#">147</a>	Letter to Judge Phyllis J. Hamilton re Request for Supplemental Order, from Robert C. Woodroffe, dated 10/26/20. (jlmS, COURT STAFF) (Filed on 10/30/2020) (Entered: 11/05/2020)
11/02/2020	<a href="#">148</a>	Received Motion for Contempt of Court, to Enforce Court Orders, and for Further Relief, by Alvaro Luna Hernandez. (jlmS, COURT STAFF) (Filed on 11/2/2020) (Entered: 11/05/2020)
11/02/2020	<a href="#">149</a>	Received Amicus Curiae by Thomas Stahly. (jlmS, COURT STAFF) (Filed on 11/2/2020) (Entered: 11/05/2020)
11/03/2020	<a href="#">135</a>	MANDATE of USCA: That the motion for voluntary dismissal of this appeal is granted; This appeal is dismissed as to <a href="#">71</a> Notice of Appeal, filed by Steven Mnuchin, U.S. Internal Revenue Service, Charles Rettig, United States of America, U.S. Department of the Treasury. USCA No. 20-16963 (jlmS, COURT STAFF) (Filed on 11/3/2020) (Entered: 11/03/2020)
11/03/2020	<a href="#">136</a>	STIPULATION WITH PROPOSED ORDER TO MOVE DATES FOR THE GOVERNMENT'S STATUS REPORTS filed by Steven Mnuchin, Charles Rettig, U.S. Department of the Treasury, U.S. Internal Revenue Service, United States of America, Lisa Strawn, Colin Scholl. (Attachments: # <a href="#">1</a> Declaration of Landon Yost, # <a href="#">2</a> Proposed

		Order)(Yost, Landon) (Filed on 11/3/2020) Modified on 11/4/2020 (jlmS, COURT STAFF). (Entered: 11/03/2020)
11/05/2020	<a href="#">137</a>	<b>ORDER GRANTING STIPULATED REQUEST TO MOVE DATES FOR THE GOVERNMENT'S STATUS REPORTS by Judge Phyllis J. Hamilton granting <a href="#">136</a> Stipulation. Status Reports due by 11/10/2020 and 12/8/2020. (kcS, COURT STAFF) (Filed on 11/5/2020) (Entered: 11/05/2020)</b>
11/05/2020	<a href="#">150</a>	Letter re Request for Copy of Final Order and Case Number for the Appeal, from Kevin Earl Scott, dated 11/01/20. (Attachments: # <a href="#">1</a> Envelope)(jlmS, COURT STAFF) (Filed on 11/5/2020) (Entered: 11/05/2020)
11/06/2020	151	CLERK'S NOTICE RE CORRESPONDENCE. YOU ARE HEREBY NOTIFIED that as of 11/5/2020 the Court will no longer be entering correspondence on the docket. Correspondence received by the Clerk's Office after 11/5/2020 will continue to be forwarded to class counsel. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (kcS, COURT STAFF) (Filed on 11/6/2020) (Entered: 11/06/2020)
11/06/2020	<a href="#">152</a>	STATUS REPORT by Colin Scholl, Lisa Strawn. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D)(Dermody, Kelly) (Filed on 11/6/2020) (Entered: 11/06/2020)
11/06/2020	<a href="#">153</a>	Response to <i>Class Member Inquiries at ECF 138, 139, 140, 141, 142, 143, 144, 145, 146, 148, 149, and 150 Requesting Case Documents or Legal Assistance</i> by Colin Scholl, Lisa Strawn. (Dermody, Kelly) (Filed on 11/6/2020) (Entered: 11/06/2020)
11/06/2020	<a href="#">154</a>	MOTION to Withdraw as Attorney <i>Motion for Leave to Withdraw Appearance of Attorney Christopher Pitoun</i> filed by John Galvan, Patrick Taylor. Motion Hearing set for 12/16/2020 09:00 AM in Oakland, Courtroom 3, 3rd Floor before Judge Phyllis J. Hamilton. Responses due by 11/20/2020. Replies due by 11/27/2020. (Attachments: # <a href="#">1</a> Declaration of Christopher Pitoun, # <a href="#">2</a> Proposed Order)(Pitoun, Christopher) (Filed on 11/6/2020) (Entered: 11/06/2020)
11/10/2020	<a href="#">155</a>	STATUS REPORT <i>regarding Compliance with the Permanent Injunction</i> by Steven Mnuchin, Charles Rettig, U.S. Department of the Treasury, U.S. Internal Revenue Service, United States of America. (Attachments: # <a href="#">1</a> Fourth Declaration of Kenneth C. Corbin)(Yost, Landon) (Filed on 11/10/2020) (Entered: 11/10/2020)
11/13/2020	<a href="#">156</a>	<b>***DISREGARD, ENTERED IN ERROR. SEE DOCKET <a href="#">157</a> FOR CORRECTED ENTRY.***</b>

		ORDER RELATING CASE. Case C-20-5309-PJH is related to cases C-20-7531-SVK, C-20-7533-KAW, C-20-7779-RMI. Signed by Judge Phyllis J. Hamilton on 11/13/2020. (kcS, COURT STAFF) (Filed on 11/13/2020) Modified on 11/16/2020 (kcS, COURT STAFF). (Entered: 11/13/2020)
11/13/2020	<a href="#">157</a>	<b>ORDER RELATING CASE. Case C-20-5309-PJH is related to cases C-20-7531-SVK, C-20-7533-KAW, C-20-7779-RMI. Signed by Judge Phyllis J. Hamilton on 11/13/2020. ***Correction of docket <a href="#">156</a> .*** (kcS, COURT STAFF) (Filed on 11/13/2020) (Entered: 11/16/2020)</b>
11/20/2020	<a href="#">158</a>	ORDER of USCA: That the unopposed motion to dismiss this appeal is granted. All pending motions are denied as moot as to <a href="#">59</a> Notice of Appeal. USCA No. 20-16915. (jlmS, COURT STAFF) (Filed on 11/20/2020) (Entered: 11/20/2020)
11/23/2020	<a href="#">159</a>	<b>ORDER GRANTING MOTION FOR LEAVE TO WITHDRAW APPEARANCE OF ATTORNEY CHRISTOPHER PITOUN PURSUANT TO L.R. CIV. 11-5 by Judge Phyllis J. Hamilton granting <a href="#">154</a> Motion to Withdraw as Attorney. (kcS, COURT STAFF) (Filed on 11/23/2020) (Entered: 11/23/2020)</b>
11/23/2020	<a href="#">160</a>	RESPONSE re <a href="#">157</a> Order, filed by Colin Scholl, Lisa Strawn. (Dermody, Kelly) (Filed on 11/23/2020) Modified on 11/24/2020 (jlmS, COURT STAFF). (Entered: 11/23/2020)
12/08/2020	<a href="#">161</a>	SECOND STATUS REPORT re Compliance by Steven Mnuchin, Charles Rettig, U.S. Department of the Treasury, U.S. Internal Revenue Service, United States of America. (Attachments: # <a href="#">1</a> Declaration of David Alito)(Yost, Landon) (Filed on 12/8/2020) Modified on 12/9/2020 (jlmS, COURT STAFF). (Entered: 12/08/2020)
12/08/2020	<a href="#">162</a>	STATUS REPORT REGARDING IMPLEMENTATION OF THE COURT'S ORDERS by Colin Scholl, Lisa Strawn. (Attachments: # <a href="#">1</a> Exhibit A)(Dermody, Kelly) (Filed on 12/8/2020) Modified on 12/9/2020 (jlmS, COURT STAFF). (Entered: 12/08/2020)
12/11/2020	<a href="#">163</a>	MOTION to Intervene filed by Jamal A. Morton, Araclis N. Ayala. Motion Hearing set for 1/20/2021 09:00 AM in Oakland, Courtroom 3, 3rd Floor before Judge Phyllis J. Hamilton. Responses due by 12/28/2020. Replies due by 1/4/2021. (Robbins, Edward) (Filed on 12/11/2020) Modified on 12/14/2020 (jlmS, COURT STAFF). (Entered: 12/11/2020)
12/11/2020	<a href="#">164</a>	Declaration of Joseph A. DiRuzzo, III in Support of <a href="#">163</a> MOTION to Intervene, filed by Araclis N. Ayala, Jamal A. Morton. (Related

		document(s) <a href="#">163</a> ) (Robbins, Edward) (Filed on 12/11/2020) Modified on 12/14/2020 (jlmS, COURT STAFF). (Entered: 12/11/2020)
12/11/2020	<a href="#">165</a>	Proposed Order re <a href="#">163</a> MOTION to Intervene, by Araclis N. Ayala, Jamal A. Morton.. (Robbins, Edward) (Filed on 12/11/2020) Modified on 12/14/2020 (jlmS, COURT STAFF). (Entered: 12/11/2020)
12/11/2020	<a href="#">166</a>	MOTION for leave to appear in Pro Hac Vice for Joseph A. DiRuzzo, III, ( Filing fee \$ 317, receipt number 0971-15308413.) filed by Araclis N. Ayala, Jamal A. Morton. (Robbins, Edward) (Filed on 12/11/2020) Modified on 12/14/2020 (jlmS, COURT STAFF). (Entered: 12/11/2020)
12/11/2020	167	Order/MANDATE of USCA as to <a href="#">96</a> Notice of Appeal, filed by Steven Mnuchin, U.S. Internal Revenue Service, Charles Rettig, United States of America, U.S. Department of the Treasury. Filed order (Deputy Clerk: LBS) Appellants unopposed motion (Docket Entry No. <a href="#">14</a> ) for voluntary dismissal is granted. This appeal is dismissed with prejudice. See Fed. R. App. P. 42(b). This order served on the district court shall act as and for the mandate of this court. THIS IS A TEXT ONLY ENTRY. USCA No. 20-17077 (cjlS, COURT STAFF) (Filed on 12/11/2020) Modified on 12/15/2020 (jlmS, COURT STAFF). (Entered: 12/14/2020)
12/15/2020	<a href="#">168</a>	<b>ORDER by Judge Phyllis J. Hamilton granting <a href="#">166</a> Motion for Pro Hac Vice as to Joseph A. DiRuzzo, III. (kcS, COURT STAFF) (Filed on 12/15/2020) (Entered: 12/15/2020)</b>
12/17/2020	<a href="#">169</a>	REQUEST FOR A STATUS CONFERENCE REGARDING IMPLEMENTATION OF THE COURT'S ORDERS by Colin Scholl, Lisa Strawn. (Dermody, Kelly) (Filed on 12/17/2020) Modified on 12/18/2020 (jlmS, COURT STAFF). (Entered: 12/17/2020)
12/18/2020	<a href="#">170</a>	<b>ORDER by Judge Phyllis J. Hamilton Setting Status Conference. (pjhlc1S, COURT STAFF) (Filed on 12/18/2020) (Entered: 12/18/2020)</b>
12/18/2020	171	<b>***DISREGARD, ENTERED IN ERROR. SEE DOCKET 172 FOR CORRECTED ENTRY.***</b> CLERKS NOTICE SETTING ZOOM HEARING. Status Conference set for 1/21/2020 at 10:00 AM in Oakland, - Videoconference Only before Judge Phyllis J. Hamilton. This proceeding will be held via a Zoom webinar.  <b>Webinar Access:</b> All counsel, members of the public, and media may access the webinar information at <a href="https://www.cand.uscourts.gov/pjh">https://www.cand.uscourts.gov/pjh</a>

		<p><b>General Order 58.</b> Persons granted access to court proceedings held by telephone or videoconference are reminded that photographing, recording, and rebroadcasting of court proceedings, including screenshots or other visual copying of a hearing, is absolutely prohibited.</p> <p><b>Zoom Guidance and Setup:</b> <a href="https://www.cand.uscourts.gov/zoom/">https://www.cand.uscourts.gov/zoom/</a>.</p> <p><i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (kcS, COURT STAFF) (Filed on 12/18/2020) Modified on 12/20/2020 (kcS, COURT STAFF). (Entered: 12/18/2020)</p>
12/20/2020	172	<p>AMENDED CLERKS NOTICE SETTING ZOOM HEARING. Status Conference set for 12/21/2020 at 10:00 AM in Oakland, - Videoconference Only before Judge Phyllis J. Hamilton. This proceeding will be held via a Zoom webinar.</p> <p>***Correction of Hearing Date***</p> <p><b>Webinar Access:</b> All counsel, members of the public, and media may access the webinar information at <a href="https://www.cand.uscourts.gov/pjh">https://www.cand.uscourts.gov/pjh</a></p> <p><b>General Order 58.</b> Persons granted access to court proceedings held by telephone or videoconference are reminded that photographing, recording, and rebroadcasting of court proceedings, including screenshots or other visual copying of a hearing, is absolutely prohibited.</p> <p><b>Zoom Guidance and Setup:</b> <a href="https://www.cand.uscourts.gov/zoom/">https://www.cand.uscourts.gov/zoom/</a>.</p> <p><i>(This is a text-only entry generated by the court. There is no document associated with this entry. )</i> (kcS, COURT STAFF) (Filed on 12/20/2020) (Entered: 12/20/2020)</p>
12/21/2020	<a href="#">173</a>	<p><b>Minute Entry for proceedings held before Judge Phyllis J. Hamilton: Status Conference held on 12/21/2020. Court Reporter: Pamela Batalo Hebel. (kcS, COURT STAFF) (Date Filed: 12/21/2020) (Entered: 12/21/2020)</b></p>
12/23/2020	<a href="#">174</a>	<p>OPPOSITION/RESPONSE (re <a href="#">163</a> MOTION to Intervene ) filed by Colin Scholl, Lisa Strawn. (Dermody, Kelly) (Filed on 12/23/2020) (Entered: 12/23/2020)</p>
12/24/2020	<a href="#">175</a>	<p>OPPOSITION/RESPONSE (re <a href="#">163</a> MOTION to Intervene ) filed by Steven Mnuchin, Charles Rettig, U.S. Department of the Treasury,</p>

		U.S. Internal Revenue Service, United States of America. (Yost, Landon) (Filed on 12/24/2020) (Entered: 12/24/2020)
01/04/2021	<a href="#">176</a>	REPLY (re <a href="#">163</a> MOTION to Intervene ) filed by Jamal A. Morton. (DiRuzzo, Joseph) (Filed on 1/4/2021) (Entered: 01/04/2021)
01/04/2021	<a href="#">177</a>	<b>***ERRONEOUS ENTRY; DOCUMENT SUBMITTED INTO CASE IN ERROR; PLEASE DISREGARD***</b>  Received Motion to Compel from Theopolis Williams (Attachments: # <a href="#">1</a> Affidavit, # <a href="#">2</a> Certificate/Proof of Service, # <a href="#">3</a> Envelope)(bwS, COURT STAFF) (Filed on 1/4/2021) Modified on 1/6/2021 (jlmS, COURT STAFF). (Entered: 01/05/2021)
01/06/2021	<a href="#">178</a>	THIRD STATUS REPORT by Steven Mnuchin, Charles Rettig, U.S. Department of the Treasury, U.S. Internal Revenue Service, United States of America. (Attachments: # <a href="#">1</a> Fifth Declaration of Kenneth C. Corbin)(Yost, Landon) (Filed on 1/6/2021) Modified on 1/7/2021 (jlmS, COURT STAFF). (Entered: 01/06/2021)
01/11/2021	<a href="#">179</a>	<b>ORDER RELATING CASE. Case C-20-5309-PJH is related to case C-20-9474-DMR. Signed by Judge Phyllis J. Hamilton on 1/11/2021. (kcS, COURT STAFF) (Filed on 1/11/2021) (Entered: 01/11/2021)</b>
01/11/2021	<a href="#">180</a>	<b>Order by Judge Phyllis J. Hamilton denying <a href="#">163</a> Motion to Intervene and denying Motion for Civil Contempt. (pjhlc1S, COURT STAFF) (Filed on 1/11/2021) (Entered: 01/11/2021)</b>
01/12/2021	<a href="#">181</a>	<b>ORDER Requesting Proposed Form of Judgment. Signed by Judge Phyllis J. Hamilton on January 12, 2021. (pjhlc1S, COURT STAFF) (Filed on 1/12/2021) (Entered: 01/12/2021)</b>
01/12/2021	<a href="#">182</a>	MANDATE of USCA: Issued pursuant to FRAP Rule 41(a) as to <a href="#">59</a> Notice of Appeal to the Ninth Circuit. USCA No. 20-16915 (jlmS, COURT STAFF) (Filed on 1/12/2021) (Entered: 01/13/2021)
01/19/2021	<a href="#">183</a>	Proposed Final Judgment by Colin Scholl, Lisa Strawn. (Dermody, Kelly) (Filed on 1/19/2021) Modified on 1/20/2021 (jlmS, COURT STAFF). (Entered: 01/19/2021)
01/21/2021	<a href="#">184</a>	<b>FINAL JUDGMENT. Signed by Judge Phyllis J. Hamilton on 1/21/2021. ***Civil Case Terminated. (kcS, COURT STAFF) (Filed on 1/21/2021) (Entered: 01/21/2021)</b>

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