

**U.S. District Court
District of Idaho (LIVE) NextGen 1.6 (Boise – Southern)
CIVIL DOCKET FOR CASE #: 1:20-cv-00518-DCN**

Crow v. Internal Revenue Service
Assigned to: Judge David C. Nye
Cause: 05:552 Freedom of Information Act

Date Filed: 11/12/2020
Date Terminated: 05/20/2022
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

Stanley D. Crow

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V.

Defendant

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Date Filed	#	Docket Text
11/12/2020	<u>1</u>	COMPLAINT against Internal Revenue Service (Filing fee \$ 400 receipt number 0976-2127550.), filed by Stanley D. Crow. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Cover Sheet, # <u>8</u> Summons)(Krug, Haley)
11/16/2020	<u>2</u>	Summons Issued as to Internal Revenue Service (Print attached Summons for service.) (jp)
11/16/2020	<u>3</u>	CERTIFICATE OF SERVICE by Stanley D. Crow re <u>2</u> Summons Issued as to USA, <u>1</u> Complaint, (Krug, Haley)
11/25/2020	<u>4</u>	AFFIDAVIT of Service for Issued Summons and Complaint served on Internal Revenue Service on 11/17/2020, filed by Stanley D. Crow. (Krug, Haley)
12/14/2020	<u>5</u>	CERTIFICATE OF SERVICE by Stanley D. Crow re <u>2</u> Summons Issued as to USA, <u>1</u> Complaint, (Krug, Haley)
01/15/2021	<u>6</u>	STIPULATION re <u>1</u> Complaint, <i>Stipulation to Extend Deadline to Answer or Otherwise Respond</i> by Stanley D. Crow. (Krug, Haley)
01/29/2021	<u>7</u>	ANSWER to <u>1</u> Complaint, by Internal Revenue Service.(Morton, Benton)
02/01/2021	<u>8</u>	NOTICE of Availability of Magistrate Judge and Requirement for Consent sent to counsel for Stanley D. Crow, Internal Revenue Service re <u>7</u> Answer to Complaint, <u>1</u> Complaint, Consent/Objection to Magistrate due by 4/2/2021. (jp)
02/04/2021	<u>9</u>	MOTION FOR PRO HAC VICE APPEARANCE by Stephen D. Gardner. (Filing fee \$ 250 receipt number 0976-2163356.)Wade L. Woodard appearing for Plaintiff Stanley D. Crow. Responses due by 2/25/2021 (Woodard, Wade)
02/04/2021	<u>10</u>	MOTION FOR PRO HAC VICE APPEARANCE by Clint E. Massengill. (Filing fee \$ 250 receipt number 0976-2163362.)Wade L. Woodard appearing for Plaintiff Stanley D. Crow. Responses due by 2/25/2021 (Woodard, Wade)
02/04/2021	<u>11</u>	MOTION FOR PRO HAC VICE APPEARANCE by Kathleen M. Pakenham. (Filing fee \$ 250 receipt number 0976-2163364.)Wade L. Woodard appearing for Plaintiff Stanley D. Crow. Responses due by 2/25/2021 (Woodard, Wade)
02/05/2021	<u>12</u>	DOCKET ENTRY ORDER Approving <u>9</u> , <u>10</u> , & <u>11</u> Applications for Pro Hac Vice Appearance of attorneys Kathleen M Pakenham, Stephen D Gardner, & Clint E Massengill for Stanley D. Crow. Per Local Rule 83.4(e), out-of-state counsel shall

		immediately register for ECF. (Notice sent to CM/ECF Registration Clerk) (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (jp)
02/10/2021	<u>13</u>	NOTICE of Appearance by Ryan O'Connor McMonagle on behalf of Internal Revenue Service (McMonagle, Ryan)
04/05/2021		The 60 day deadline has expired. Case will remain with District Judge. No more notice of availability or assignment will be sent out. Consent deadline(s) termed. (jp)
09/01/2021	<u>14</u>	MOTION for Summary Judgment Haley Krug appearing for Plaintiff Stanley D. Crow. Responses due by 9/22/2021 (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Undisputed Facts)(Krug, Haley)
09/17/2021	<u>15</u>	STIPULATION re <u>14</u> MOTION for Summary Judgment to Withdraw Plaintiff's Motion for Summary Judgment and Enter Agreed Briefing Schedule by Internal Revenue Service. (McMonagle, Ryan)
09/20/2021	<u>16</u>	ORDER RE: STIPULATION TO WITHDRAW PLAINTIFFS MOTION FOR SUMMARY JUDGMENT AND ENTER AGREED BRIEFING SCHEDULE. Signed by Judge David C. Nye. (alw)
11/01/2021	<u>17</u>	MOTION for Summary Judgment Haley Krug appearing for Plaintiff Stanley D. Crow. Responses due by 11/22/2021 (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Undisputed Facts, # <u>3</u> Affidavit Massengill)(Krug, Haley)
11/01/2021	<u>18</u>	MOTION for Summary Judgment Ryan O'Connor McMonagle appearing for Defendant Internal Revenue Service. Responses due by 11/22/2021 (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Undisputed Facts, # <u>3</u> Affidavit Declaration of Steven Mark Edwards, # <u>4</u> Affidavit Declaration of Melissa Avrutine, # <u>5</u> Exhibit A (Delegation Order), # <u>6</u> Exhibit B (Delegation Chart), # <u>7</u> Exhibit C (Excerpts from Internal Revenue Manual))(McMonagle, Ryan)
11/29/2021	<u>19</u>	MEMORANDUM in Opposition re <u>17</u> MOTION for Summary Judgment filed by Internal Revenue Service. Replies due by 12/13/2021. (Attachments: # <u>1</u> Separate Statement of Disputed Facts, # <u>2</u> Affidavit Declaration of Ryan O. McMonagle)(McMonagle, Ryan)
11/29/2021	<u>20</u>	RESPONSE to Motion re <u>18</u> MOTION for Summary Judgment filed by Stanley D. Crow. Replies due by 12/13/2021. (Attachments: # <u>1</u> Plaintiff's Response to IRS's Separate Statement of Material Facts in Support of its Motion for Summary Judgment)(Krug, Haley)
12/13/2021	<u>21</u>	REPLY to Response to Motion re <u>18</u> MOTION for Summary Judgment filed by Internal Revenue Service.Motion Ripe Deadline set for 12/14/2021.(Morton, Benton)
12/13/2021	<u>22</u>	REPLY to Response to Motion re <u>17</u> MOTION for Summary Judgment filed by Stanley D. Crow.Motion Ripe Deadline set for 12/14/2021.(Krug, Haley)
01/24/2022	<u>23</u>	DOCKET ENTRY NOTICE of Hearing on Motion <u>18</u> MOTION for Summary Judgment , <u>17</u> MOTION for Summary Judgment : Motion Hearing set for 3/29/2022 at 11:00 AM (MST) via zoom before Judge David C. Nye. Members of the public may use the following to attend via Audio ONLY: 1-669-254-5252, Meeting ID: 161 257 6053, Meeting Password: 633827. Persons granted remote access to proceedings are reminded of the general prohibition under federal law and Local Rule 83.1 against Photographing, recording, and rebroadcasting of court proceedings(pr)
02/04/2022	<u>24</u>	NOTICE of Change of Address by Haley Krug (Krug, Haley)
03/25/2022	<u>25</u>	NOTICE by Internal Revenue Service re <u>18</u> MOTION for Summary Judgment of Supplemental Authority (Attachments: # <u>1</u> Exhibit A (Southern Poverty Law Center v. Internal Revenue Service))(McMonagle, Ryan)
03/29/2022	<u>26</u>	Minute Entry for proceedings held before Judge David C. Nye: Motion Hearing held on 3/29/2022 re <u>17</u> MOTION for Summary Judgment filed by Stanley D. Crow, <u>18</u> MOTION for Summary Judgment filed by Internal Revenue Service: Court heard oral argument, matter taken under advisement with a written decision to be forthcoming. (Court Reporter/ESR Anne Bowline.) (pr) (Entered: 03/31/2022)

04/04/2022	<u>27</u>	NOTICE by Stanley D. Crow of <i>Withdrawal of Stephen D. Gardner</i> (Krug, Haley)
05/20/2022	<u>28</u>	MEMORANDUM DECISION AND ORDER – The Internal Revenue Services Motion for Summary Judgment (Dkt. <u>18</u>) is GRANTED. Crows Motion for Summary Judgment (Dkt. <u>17</u>) is DENIED. A Judgment in favor of Defendant shall be attached herewith. Signed by Judge David C. Nye. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (jd)
05/20/2022	<u>29</u>	JUDGMENT – In accordance with the Courts Memorandum Decision and Order entered concurrently herewith, NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that judgment be entered in favor of Defendant, and this case closed. Signed by Judge David C. Nye. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (jd)