

APPEAL,CASREF,STANDARD

**United States District Court
Eastern District of Pennsylvania (Philadelphia)
CIVIL DOCKET FOR CASE #: 2:17-cv-03894-MMB**

THE CITY OF PHILADELPHIA v. SESSIONS
Assigned to: HONORABLE MICHAEL M. BAYLSON
Referred to: MAGISTRATE JUDGE DAVID R.
STRAWBRIDGE

Case in other court: USCA, 18-01103
USCA, 18-02648

Cause: 05:702 Administrative Procedure Act

Plaintiff

THE CITY OF PHILADELPHIA

Date Filed: 08/30/2017
Jury Demand: None
Nature of Suit: 899 Other Statutes:
Administrative Procedures Act/Review or
Appeal of Agency Decision
Jurisdiction: U.S. Government Defendant

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Date Filed	#	Docket Text
08/30/2017	<u>1</u>	COMPLAINT against JEFFERSON BEAUREGARD SESSIONS, III (Filing fee \$ 400 receipt number 164834.), filed by THE CITY OF PHILADELPHIA. (Attachments: # <u>1</u> Ex 1, # <u>2</u> Ex 2, # <u>3</u> Ex 3, # <u>4</u> Ex 4, # <u>5</u> Ex 5, # <u>6</u> Ex 6, # <u>7</u> Ex 7, # <u>8</u> Ex 8, # <u>9</u> Ex 9, # <u>10</u> Ex 10, # <u>11</u> Ex 11, # <u>12</u> Ex 12, # <u>13</u> Ex 13, # <u>14</u> Ex 14, # <u>15</u> Ex 15, # <u>16</u> Ex 16, # <u>17</u> Civil Cover Sheets)(tj,) (Entered: 08/30/2017)
08/30/2017		Summons 3 Issued as to JEFFERSON BEAUREGARD SESSIONS, III, 1- U.S. Attorney and 1-U.S. Attorney General Forwarded To: Counsel on 8/30/17 (tj,) (Entered: 08/30/2017)
08/30/2017	<u>2</u>	NOTICE of Appearance by JASMEET AHUJA on behalf of THE CITY OF PHILADELPHIA with Certificate of Service(AHUJA, JASMEET) (Entered: 08/30/2017)
08/30/2017	<u>3</u>	NOTICE of Appearance by SARA A. SOLOW on behalf of THE CITY OF PHILADELPHIA with Certificate of Service(SOLOW, SARA) (Entered: 08/30/2017)
08/30/2017	<u>4</u>	NOTICE of Appearance by ALEXANDER B. BOWERMAN on behalf of THE CITY OF PHILADELPHIA with Certificate of Service(BOWERMAN, ALEXANDER) (Entered: 08/30/2017)
08/31/2017	<u>5</u>	Acceptance of Service by U.S. Attorney Re: accepted summons and complaint on behalf of the United States Attorney (only). (amas) (Entered: 09/01/2017)
09/05/2017	<u>6</u>	NOTICE of Appearance by WILL W. SACHSE on behalf of THE CITY OF PHILADELPHIA with Certificate of Service (Attachments: # <u>1</u> Certificate of

		Service)(SACHSE, WILL) (Entered: 09/05/2017)
09/05/2017	<u>7</u>	NOTICE of Appearance by ROBERT C. HEIM on behalf of THE CITY OF PHILADELPHIA with Certificate of Service (Attachments: # <u>1</u> Certificate of Service)(HEIM, ROBERT) (Entered: 09/05/2017)
09/05/2017	<u>8</u>	NOTICE of Appearance by JUDY LEE LEONE on behalf of THE CITY OF PHILADELPHIA with Certificate of Service (Attachments: # <u>1</u> Certificate of Service)(LEONE, JUDY) (Entered: 09/05/2017)
09/05/2017	<u>9</u>	ORDER THAT A PRETRIAL CONFERENCE TO DISCUSS CASE MANAGEMENT ISSUES ON 9/12/17 AT 1:30 P.M.; ETC.. SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 9/5/17. 9/5/17 ENTERED AND E-MAILED.(jl,) (Entered: 09/05/2017)
09/06/2017	<u>10</u>	AFFIDAVIT re Summons Issued as to USA by THE CITY OF PHILADELPHIA. (GIBSON, VIRGINIA) (Entered: 09/06/2017)
09/07/2017	<u>11</u>	MOTION for Pro Hac Vice of <i>Neal Katyal</i> (Filing fee \$ 40 receipt number 0313-12308632.) filed by THE CITY OF PHILADELPHIA.Certificate of Service.(GIBSON, VIRGINIA) (Entered: 09/07/2017)
09/07/2017	<u>12</u>	ORDER THAT THE APPLICATION OF NEAL KATYAL, ESQUIRE, TO PRACTICE IN THIS COURT PURSUANT TO LOCAL RULE OF CIVIL PROCEDURE 83.5.2(b) IS GRANTED. SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 9/7/17.9/7/17 ENTERED AND ECF APPLICATION & COPIES MAILED, MAILED TO UNREP AND E-MAILED.(ti,) Modified on 9/7/2017 (ti,). (Entered: 09/07/2017)
09/07/2017	<u>13</u>	AFFIDAVIT re Summons Issued as to USA <i>U.S. Attorney of Eastern District of Pennsylvania</i> by THE CITY OF PHILADELPHIA. (GIBSON, VIRGINIA) (Entered: 09/07/2017)
09/08/2017	<u>14</u>	NOTICE of Appearance by ARJUN GARG on behalf of JEFFERSON BEAUREGARD SESSIONS, III with Certificate of Service(GARG, ARJUN) (Entered: 09/08/2017)
09/12/2017	<u>15</u>	NOTICE of Appearance by MARCEL S. PRATT on behalf of THE CITY OF PHILADELPHIA with Certificate of Service(PRATT, MARCEL) (Entered: 09/12/2017)
09/12/2017	<u>16</u>	NOTICE of Appearance by LEWIS ROSMAN on behalf of THE CITY OF PHILADELPHIA with Certificate of Service(ROSMAN, LEWIS) (Entered: 09/12/2017)
09/12/2017	<u>17</u>	ORDER THAT THE DEFENDANT SHALL ANSWER, PLEAD OR OTHERWISE MOVE IN RESPONSE TO COMPLAINT NO LATER THAN 10/13/2017. IF A RULE 12 MOTION IS FILED, PLAINTIFF SHALL FILE ITS RESPONSE BY 10/27/2017 AND THE DEFENDANT MAY FILE A REPLY BRIEF BY 11/3/2017. ORAL ARGUMENT IS SET FOR 11/9/2017, AT 10:00 AM IN COURTROOM 3A, ETC. SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 9/12/17. 9/12/17 ENTERED AND COPIES E-MAILED.(ti,) (Entered: 09/12/2017)
09/13/2017	<u>18</u>	Minute Entry for proceedings held before HONORABLE MICHAEL M. BAYLSON Pretrial Conference held on 9/12/17 Court Reporter: ESR. (ti,) (Entered: 09/13/2017)
09/27/2017	<u>19</u>	MOTION for Pro Hac Vice of <i>Daniel J.T. Schuker</i> (Filing fee \$ 40 receipt number 0313-12354770.) filed by THE CITY OF PHILADELPHIA.Certificate of Service.(SOLOW, SARA) (Entered: 09/27/2017)
09/28/2017	<u>20</u>	ORDER THAT THE APPLICATION OF DANIEL J.T. SCHUKER, ESQUIRE, TO PRACTICE IN THIS COURT PURSUANT TO LOCAL RULE OF CIVIL PROCEDURE 83.5.2(b) IS GRANTED. SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 9/27/17.9/28/17 ENTERED AND ECF APPLICATION & COPIES MAILED, E-MAILED.(ti,) (Entered: 09/28/2017)
09/28/2017	<u>21</u>	MOTION for Preliminary Injunction filed by THE CITY OF PHILADELPHIA.Memorandum, Declaration, Certificate of Service. (Attachments: # <u>1</u> Memorandum, # <u>2</u> Text of Proposed Order, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B, # <u>5</u> Exhibit

		C, # <u>6</u> Exhibit D, # <u>7</u> Exhibit E-1, # <u>8</u> Exhibit E-2, # <u>9</u> Exhibit E-3, # <u>10</u> Exhibit E-4, # <u>11</u> Exhibit F)(GIBSON, VIRGINIA) (Entered: 09/28/2017)
09/28/2017	<u>22</u>	NOTICE of Hearing: TELEPHONE CONFERENCE SET FOR 9/29/2017 11:00 AM BEFORE HONORABLE MICHAEL M. BAYLSON. COUNSEL FOR PLAINTIFF SHALL INITIATE THIS TELEPHONE CONFERENCE AND ONCE ALL COUNSEL ARE ON THE LINE, CALL CHAMBERS AT 267-299-7520.(lds,) (Entered: 09/28/2017)
09/28/2017	<u>23</u>	AMENDED (time now stated) NOTICE of Hearing: TELEPHONE CONFERENCE SET FOR 9/29/2017 11:00 AM BEFORE HONORABLE MICHAEL M. BAYLSON. COUNSEL FOR PLAINTIFF SHALL INITIATE THIS TELEPHONE CONFERENCE AND WHEN ALL COUNSEL ARE ON THE LINE, CALL CHAMBERS AT 267-299-7520.(lds,) (Entered: 09/28/2017)
09/28/2017	<u>24</u>	NOTICE of Appearance by ANTHONY ST. JOSEPH on behalf of JEFFERSON BEAUREGARD SESSIONS, III with Certificate of Service(ST. JOSEPH, ANTHONY) (Entered: 09/28/2017)
09/29/2017	<u>25</u>	Minute Entry for proceedings held before HONORABLE MICHAEL M. BAYLSON Telephone Conference held on 9/29/17 (ti,) (Entered: 09/29/2017)
09/29/2017	<u>26</u>	SCHEDULING ORDER NO. 2 THAT THE DATES SET FORTH IN THE COURT'S ORDER OF 9/12/2017, FOR RESPONSES TO THE COMPLAINT WILL BE STAYED. DEFENDANT WILL FILE A RESPONSE TO THE MOTION FOR PRELIMINARY INJUNCTION, TOGETHER WITH ANY DECLARATIONS AND/OR SUPPORTING EXHIBITS BY 10/12/2017. ORAL ARGUMENT WILL TAKE PLACE ON 10/26/2017, AT 10:00 AM IN COURTROOM 3A. SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 9/29/17. 9/29/17 ENTERED AND COPIES MAILED, E-MAILED.(ti,) Modified on 9/29/2017 (ti,). (Entered: 09/29/2017)
10/06/2017	<u>27</u>	ORDER THAT ANY AMICUS BRIEF ON THE PENDING <u>21</u> MOTION FOR PRELIMINARY INJUNCTION SHALL BE FILED NO LATER THAN 10/19/2017. SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 10/6/17. 10/6/17 ENTERED AND COPIES E-MAILED.(ti,) (Entered: 10/06/2017)
10/12/2017	<u>28</u>	MEMORANDUM in Opposition re <u>21</u> MOTION for Preliminary Injunction filed by JEFFERSON BEAUREGARD SESSIONS, III. Certificate of Service. (Attachments: # <u>1</u> Declaration of Alan R. Hanson, # <u>2</u> Declaration of Jim Brown, # <u>3</u> Text of Proposed Order)(GARG, ARJUN) Modified on 10/13/2017 (lisad,). (Entered: 10/12/2017)
10/16/2017	<u>29</u>	NOTICE of Appearance by SOZI PEDRO TULANTE on behalf of THE CITY OF PHILADELPHIA (TULANTE, SOZI) (Entered: 10/16/2017)
10/17/2017	<u>30</u>	ORDER THATTHE COURT WILL GRANT THE REQUEST OF PLAINTIFF TO PRESENT LIVE TESTIMONY AT THE HEARING ON 10/26/2017. THE HEARING ON 10/26/2017, WILL START AT 9:15 AM THROUGH 3:30 PM. FRIDAY, 10/27/2017, WILL BE AVAILABLE, IF NECESSARY. THE COURT WILL SCHEDULE ORAL ARGUMENT ON ISSUES RELEVANT ON THE CITY'S MOTION FOR PRELIMINARY INJUNCTION ON 11/2/2017, AT 10:00 AM IN COURTROOM 3A, ETC. SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 10/17/17. 10/17/17 ENTERED AND COPIES E-MAILED.(ti,) (Entered: 10/17/2017)
10/17/2017	<u>31</u>	Letter Request dated 10/13/2017 from Virginia A. Gibson re: <i>Testimonial Evidence in Support of Motion for Preliminary Injunction</i> (ti,) (Entered: 10/18/2017)
10/17/2017	<u>32</u>	Letter Request dated 10/16/2017 from Arjun Garg re: <i>Witness Testimony</i> (ti,) (Entered: 10/18/2017)
10/17/2017	<u>33</u>	Letter Response dated 10/17/2017 from Virginia A. Gibson (ti,) (Entered: 10/18/2017)
10/18/2017	<u>34</u>	NOTICE of Appearance by JASON A. LECKERMAN on behalf of COUNTY OF SANTA CLARA with Certificate of Service(LECKERMAN, JASON) Modified on 10/20/2017 (lisad,). (Entered: 10/18/2017)

10/18/2017	<u>35</u>	NOTICE of Appearance by JOHN C. GRUGAN on behalf of COUNTY OF SANTA CLARA with Certificate of Service(GRUGAN, JOHN) Modified on 10/20/2017 (lisad,). (Entered: 10/18/2017)
10/18/2017	<u>36</u>	NOTICE of Appearance by EMILIA L. MCKEE VASSALLO on behalf of COUNTY OF SANTA CLARA with Certificate of Service(MCKEE VASSALLO, EMILIA) Modified on 10/20/2017 (lisad,). (Entered: 10/18/2017)
10/18/2017	<u>37</u>	MOTION for Pro Hac Vice <i>of Laura S. Trice</i> filed by COUNTY OF SANTA CLARA.Certificate of Service.(MCKEE VASSALLO, EMILIA) *SEE DOC. <u>38</u> FOR RE-FILED MOTION* Modified on 10/19/2017 (lisad,). Modified on 10/20/2017 (lisad,). (Entered: 10/18/2017)
10/18/2017	<u>38</u>	MOTION for Pro Hac Vice <i>for Laura S. Trice</i> (Filing fee \$ 40 receipt number 0313-12399720.) filed by COUNTY OF SANTA CLARA..(MCKEE VASSALLO, EMILIA) Modified on 10/20/2017 (lisad,). (Entered: 10/18/2017)
10/18/2017	<u>39</u>	MOTION for Pro Hac Vice <i>for Kavita Narayan</i> , MOTION for Pro Hac Vice <i>for Kavita Narayan</i> (Filing fee \$ 40 receipt number 0313-12399758.) filed by COUNTY OF SANTA CLARA.Certificate of Service.(MCKEE VASSALLO, EMILIA) Modified on 10/20/2017 (lisad,). (Entered: 10/18/2017)
10/19/2017	<u>40</u>	ORDER THAT THE APPLICATION OF KAVITA NARAYAN, ESQUIRE, TO PRACTICE IN THIS COURT PURSUANT TO LOCAL RULE OF CIVIL PROCEDURE 83.5.2(b) IS GRANTED. SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 10/19/17. 10/19/17 ENTERED AND COPIES E-MAILED.(ti,) Modified on 10/20/2017 (lisad,). (Entered: 10/19/2017)
10/19/2017	<u>41</u>	ORDER THAT THE APPLICATION OF LAURA S. TRICE, ESQUIRE, TO PRACTICE IN THIS COURT PURSUANT TO LOCAL RULE OF CIVIL PROCEDURE 83.5.2(b) IS GRANTED. SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 10/19/17.10/19/17 ENTERED AND ECF APPLICATION & COPIES MAILED, E-MAILED.(ti,) (Entered: 10/19/2017)
10/19/2017	<u>42</u>	MOTION for Pro Hac Vice (Filing fee \$ 40 receipt number 0313-12402610.) filed by ADMINISTRATIVE LAW, CONSTITUTIONAL LAW, AND IMMIGRATION LAW SCHOLARS, Certificate of Service.(RICHARDS, IRA) Modified on 10/19/2017 (nd,). Modified on 10/20/2017 (lisad,). (Entered: 10/19/2017)
10/19/2017	<u>43</u>	MOTION for Pro Hac Vice <i>Jamison Davies</i> (Filing fee \$ 40 receipt number 0313-12402757.) filed by ADMINISTRATIVE LAW, CONSTITUTIONAL LAW, AND IMMIGRATION LAW SCHOLARS, Certificate of Service.(RICHARDS, IRA) Modified on 10/19/2017 (nd,). Modified on 10/20/2017 (lisad,). (Entered: 10/19/2017)
10/19/2017	<u>44</u>	MOTION for Pro Hac Vice <i>Michael Schwartz</i> (Filing fee \$ 40 receipt number 0313-12402799.) filed by ADMINISTRATIVE LAW, CONSTITUTIONAL LAW, AND IMMIGRATION LAW SCHOLARS .Certificate of Service.(RICHARDS, IRA) Modified on 10/19/2017 (nd,). Modified on 10/20/2017 (lisad,). (Entered: 10/19/2017)
10/19/2017	<u>45</u>	BRIEF in Support <u>21</u> MOTION for Preliminary Injunction by COUNTY OF SANTA CLARA, THE CITY OF AUSTIN, TEXAS , THE CITY OF CAMBRIDGE, MASSACHUSETTS , THE CITY OF CHELSEA, MASSACHUSETTS , THE CITY OF CHICAGO, ILLINOIS , COOK COUNTY, ILLINOIS , THE CITY AND COUNTY OF DENVER, COLORADO , THE DISTRICT OF COLUMBIA , THE INTERNATIONAL CITY/COUNTY MANAGEMENT ASSOCIATION , THE INTERNATIONAL MUNICIPAL LAWYERS ASSOCIATION , THE CITY OF IOWA CITY, IOWA , KING COUNTY, WASHINGTON , THE CITY OF LOS ANGELES, CALIFORNIA , THE CITY OF MADISON, WISCONSIN , THE METROPOLITAN AREA PLANNING COUNCIL , THE NATIONAL LEAGUE OF CITIES , THE CITY OF NEW YORK, NEW YORK , THE CITY OF OAKLAND, CALIFORNIA , THE CITY OF PITTSBURGH, PENNSYLVANIA , THE CITY OF PORTLAND, OREGON , THE CITY OF PROVIDENCE, RHODE ISLAND , THE CITY OF ROCHESTER, NEW YORK , THE CITY OF SACRAMENTO, CALIFORNIA , THE CITY AND COUNTY OF SAN FRANCISCO, CALIFORNIA , THE COUNTY OF SANTA CRUZ, CALIFORNIA , THE CITY OF SEATTLE, WASHINGTON , THE CITY OF SOMERVILLE, MASSACHUSETTS , THE

		UNITED STATES CONFERENCE OF MAYORS and THE CITY OF WEST HOLLYWOOD, CALIFORNIA , THE CITY OF NEW YORK, NEW YORK , THE CITY OF MADISON, WISCONSIN , THE CITY OF SOMERVILLE, MASSACHUSETTS , THE CITY AND COUNTY OF SAN FRANCISCO, CALIFORNIA , THE CITY OF CHICAGO, ILLINOIS , THE INTERNATIONAL CITY/COUNTY MANAGEMENT ASSOCIATION , THE CITY OF SEATTLE, WASHINGTON , THE CITY OF OAKLAND, CALIFORNIA , THE COUNTY OF SANTA CRUZ, CALIFORNIA , THE UNITED STATES CONFERENCE OF MAYORS , THE CITY OF SACRAMENTO, CALIFORNIA , THE CITY OF AUSTIN, TEXAS , THE CITY OF ROCHESTER, NEW YORK , THE CITY OF CAMBRIDGE, MASSACHUSETTS , THE CITY OF WEST HOLLYWOOD, CALIFORNIA , THE NATIONAL LEAGUE OF CITIES , THE CITY OF PORTLAND, OREGON , THE METROPOLITAN AREA PLANNING COUNCIL , THE CITY OF PITTSBURGH, PENNSYLVANIA , KING COUNTY, WASHINGTON , COOK COUNTY, ILLINOIS , THE CITY OF CHELSEA, MASSACHUSETTS , THE CITY OF IOWA CITY, IOWA , THE INTERNATIONAL MUNICIPAL LAWYERS ASSOCIATION , THE CITY OF LOS ANGELES, CALIFORNIA , THE CITY OF PROVIDENCE, RHODE ISLAND , THE DISTRICT OF COLUMBIA, THE CITY AND COUNTY OF DENVER, COLORADO. (GRUGAN, JOHN) Modified on 10/19/2017 (amas). Modified on 10/20/2017 (lisad,). (Entered: 10/19/2017)
10/19/2017	<u>46</u>	REPLY in Support re <u>21</u> MOTION for Preliminary Injunction filed by THE CITY OF PHILADELPHIA. Certificate of Service. (GIBSON, VIRGINIA) Modified on 10/20/2017 (lisad,). (Entered: 10/19/2017)
10/19/2017	<u>47</u>	NOTICE of Appearance by MARK ALLEN KASTEN on behalf of SOCIAL AND LEGAL SERVICES ORGANIZATIONS with Certificate of Service (Attachments: # <u>1</u> Certificate of Service)(KASTEN, MARK) (Entered: 10/19/2017)
10/19/2017	<u>48</u>	NOTICE of Appearance by KRISTINA NEFF on behalf of SOCIAL AND LEGAL SERVICES ORGANIZATIONS with Certificate of Service (Attachments: # <u>1</u> Certificate of Service)(NEFF, KRISTINA) (Entered: 10/19/2017)
10/19/2017	<u>49</u>	BRIEF in Support re <u>21</u> MOTION for Preliminary Injunction filed by SOCIAL AND LEGAL SERVICES ORGANIZATIONS. Certificate of Service.(KASTEN, MARK) Modified on 10/20/2017 (lisad,). (Entered: 10/19/2017)
10/19/2017	<u>50</u>	MOTION to File Amicus Brief filed by ADMINISTRATIVE LAW, CONSTITUTIONAL LAW, AND IMMIGRATION LAW SCHOLARS.Certificate of Service. (Attachments: # <u>1</u> Memorandum, # <u>2</u> Exhibit Proposed Brief, # <u>3</u> Text of Proposed Order)(RICHARDS, IRA) Modified on 10/20/2017 (lisad,). (Entered: 10/19/2017)
10/19/2017	<u>51</u>	NOTICE of Appearance by ILANA H. EISENSTEIN on behalf of SOCIAL AND LEGAL SERVICES ORGANIZATIONS with Certificate of Service(ti,) (Main Document 51 replaced on 10/20/2017) (ti,). (Entered: 10/20/2017)
10/19/2017	<u>52</u>	NOTICE OF APPEARANCE, MOTION FOR LEAVE TO FILE BRIEF AS AMICI CURIAE IN SUPPORT OF PLAINTIFF'S MOTION FOR PRELIMINARY INJUNCTION <i>together with Certificate of Service</i> filed by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION OF PENNSYLVANIA, ASIAN-AMERICANS ADVANCING JUSTICE - ASIAN LAW CAUCUS, NATIONAL IMMIGRANT JUSTICE CENTER, NORTHWEST IMMIGRANT RIGHTS PROJECT. (Attachments: # <u>1</u> Brief of Amici Curiae)(ti,) (Attachment 1 replaced on 10/20/2017) (ti,). Modified on 10/23/2017 (lisad,). (Entered: 10/20/2017)
10/20/2017	<u>53</u>	ORDER THAT THE APPLICATION OF JAMISON DAVIES, ESQUIRE, TO PRACTICE IN THIS COURT PURSUANT TO LOCAL RULE OF CIVIL PROCEDURE 83.5.2(b) IS GRANTED. SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 10/19/17. 10/20/17 ENTERED AND ECF APPLICATION & COPIES MAILED AND E-MAILED.(ti,) (Main Document 53 replaced on 10/20/2017) (ti,). (Entered: 10/20/2017)
10/20/2017	<u>54</u>	ORDER THAT THE APPLICATION OF HARRY SANDICK, ESQUIRE, TO PRACTICE IN THIS COURT PURSUANT TO LOCAL RULE OF CIVIL

		PROCEDURE 83.5.2(b) IS GRANTED. SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 10/19/17.10/20/17 ENTERED AND ECF APPLICATION & COPIES MAILED, E-MAILED.(ti,) (Main Document 54 replaced on 10/20/2017) (ti,). (Entered: 10/20/2017)
10/20/2017	<u>55</u>	ORDER THAT THE APPLICATION OF MICHAEL D. SCHWARTZ, ESQUIRE, TO PRACTICE IN THIS COURT PURSUANT TO LOCAL RULE OF CIVIL PROCEDURE 83.5.2(b) IS GRANTED. SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 10/19/17.10/20/17 ENTERED AND ECF APPLICATION & COPIES MAILED, E-MAILED.(ti,) (Entered: 10/20/2017)
10/20/2017	<u>56</u>	TRANSCRIPT of Pretrial Conference held on September 12, 2017, before Judge Michael M. Baylson. Court Reporter/Transcriber Lawrence Court Transcription. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/13/2017. Redacted Transcript Deadline set for 11/20/2017. Release of Transcript Restriction set for 1/18/2018. (ti,) (Entered: 10/20/2017)
10/20/2017	<u>57</u>	Notice of Filing of Official Transcript with Certificate of Service re <u>56</u> Transcript – PDF,, 10/20/17 Entered and Copies Emailed and Mailed. (ti,) (Entered: 10/20/2017)
10/20/2017	<u>58</u>	NOTICE in Response by THE CITY OF PHILADELPHIA re <u>30</u> Order,, Set Motion and R&R Deadlines/Hearings, . Certificate of Service. (GIBSON, VIRGINIA) Modified on 10/23/2017 (lisad,). (Entered: 10/20/2017)
10/24/2017	<u>59</u>	NOTICE by JEFFERSON BEAUREGARD SESSIONS, III <i>Regarding October 26, 2017 Hearing</i> (GARG, ARJUN) (Entered: 10/24/2017)
10/26/2017	<u>60</u>	NOTICE of Hearing on Motion <u>21</u> MOTION for Preliminary Injunction :MOTION HEARING SET FOR 11/2/2017 09:30 AM IN COURTROOM 3A BEFORE HONORABLE MICHAEL M. BAYLSON.ALSO, PLEASE NOTE, PROPOSED FINDINGS OF FACT ON THE SECTION 1373 ISSUE ARE DUE FOR FILING NO LATER THAN 11/1/2017 12:00 NOON.(lds,) (Entered: 10/26/2017)
10/26/2017	<u>62</u>	Minute Entry for proceedings held before HONORABLE MICHAEL M. BAYLSON: Evidentiary Hearing held on 10/26/2017 re <u>21</u> MOTION for Preliminary Injunction filed by THE CITY OF PHILADELPHIA; Court Reporter: ESR. (aeg) (Entered: 10/27/2017)
10/27/2017	<u>61</u>	NOTICE by THE CITY OF PHILADELPHIA <i>of Response to Department of Justice</i> (Attachments: # <u>1</u> Exhibit Letter Attachment)(GIBSON, VIRGINIA) (Entered: 10/27/2017)
10/31/2017	<u>63</u>	NOTICE of Appearance by CHAD A. READLER on behalf of JEFFERSON BEAUREGARD SESSIONS, III (READLER, CHAD) (Entered: 10/31/2017)
11/01/2017	<u>64</u>	Proposed Findings of Fact Regarding Section 1373 Issue by JEFFERSON BEAUREGARD SESSIONS, III. Certificate of Service (GARG, ARJUN) Modified on 11/2/2017 (lisad,). (Entered: 11/01/2017)
11/01/2017	<u>65</u>	Proposed Findings of Fact in Support re <u>21</u> MOTION for Preliminary Injunction by THE CITY OF PHILADELPHIA. Certificate of Service (Attachments: # <u>1</u> Exhibit Transcript Attachment)(GIBSON, VIRGINIA) Modified on 11/2/2017 (lisad,). (Entered: 11/01/2017)
11/02/2017	<u>66</u>	🔊 Audio File 9:15 10/26/2017, regarding HEARING held on 10/26/2017, before HONORABLE MICHAEL M. BAYLSON (pk,) (Entered: 11/02/2017)
11/03/2017	<u>67</u>	Minute Entry for proceedings held before HONORABLE MICHAEL M. BAYLSON Oral Argument held on 11/2/17 Court Reporter: ESR. (ti,) (Entered: 11/03/2017)
11/06/2017	<u>68</u>	TRANSCRIPT of Evidentiary Hearing held on 10/26/17, before Judge Michael M. Baylson. Court Reporter/Transcriber AEQUUM Legal Transcription. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/27/2017. Redacted Transcript Deadline set for 12/7/2017. Release of Transcript Restriction set

		for 2/4/2018. (ti,) (Entered: 11/06/2017)
11/06/2017	<u>69</u>	Notice of Filing of Official Transcript with Certificate of Service re <u>68</u> Transcript – PDF,, 11/6/17 Entered and Copies Emailed and Mailed. (ti,) (Entered: 11/06/2017)
11/09/2017	<u>70</u>	Supplemental BRIEF in Opposition re <u>21</u> MOTION for Preliminary Injunction filed by JEFFERSON BEAUREGARD SESSIONS, III. Certificate of Service. (GARG, ARJUN) Modified on 11/13/2017 (lisad,). (Entered: 11/09/2017)
11/09/2017	<u>71</u>	Supplemental BRIEF in Support re <u>21</u> MOTION for Preliminary Injunction filed by THE CITY OF PHILADELPHIA. Certificate of Service. (GIBSON, VIRGINIA) Modified on 11/13/2017 (lisad,). (Entered: 11/09/2017)
11/13/2017	<u>72</u>	TRANSCRIPT of ORAL ARGUMENT held on 11/2/2017, before Judge MICHAEL M. BAYLSON. Court Reporter/Transcriber AEQUUM LEGAL TRANSCRIPTION SERVICES. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.. Redaction Request due 12/4/2017. Redacted Transcript Deadline set for 12/14/2017. Release of Transcript Restriction set for 2/11/2018. (sg,) (Entered: 11/13/2017)
11/13/2017	<u>73</u>	Notice of Filing of Official Transcript with Certificate of Service re <u>72</u> Transcript – PDF,, 11/13/2017 Entered and Copies Emailed. (sg,) (Entered: 11/13/2017)
11/15/2017	<u>74</u>	MEMORANDUM AND/OR OPINION SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 11/15/17. 11/15/17 ENTERED AND COPIES E-MAILED.(ti,) (Entered: 11/15/2017)
11/15/2017	<u>75</u>	ORDER THAT UPON CONSIDERATION OF THE MOTION FOR PRELIMINARY INJUNCTION FILED BY PLAINTIFF CITY OF PHILADELPHIA, IT IS HEREBY ORDERED THAT PHILADELPHIA'S MOTION IS GRANTED. IT IS ORDERED THAT DEFENDANT AND HIS ASSISTANTS, DEPUTIES, AGENTS, DESIGNEES, AND SUBORDINATES, AS WELL AS ANY PERSON ACTING IN CONCERT OR PARTICIPATION WITH THEM, ARE ENJOINED FROM REJECTING PHILADELPHIA'S FY 2017 APPLICATION FOR BYRNE JAG FUNDING OR WITHHOLDING ANY FY 2017 BYRNE JAG FUNDING FROM PHILADELPHIA BASED ON PHILADELPHIA'S CERTIFICATION OF COMPLIANCE WITH 8 U.S.C. 1373, ETC. SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 11/15/17. 11/15/17 ENTERED AND COPIES E-MAILED.(ti,) (Entered: 11/15/2017)
11/15/2017	<u>76</u>	ORDER THAT THE COURT GRANTS THE MOTIONS FOR LEAVE TO FILE AMICUS BRIEFS ECF <u>50</u> , ECF <u>52</u> . SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 11/15/17.11/16/17 ENTERED AND COPIES E-MAILED.(ti,) (Entered: 11/16/2017)
11/15/2017	<u>77</u>	Brief <i>Amici Curiae</i> in Support of Plaintiff's MOTION for a Preliminary Injunction, together with Certificate of Service filed by ADMINISTRATIVE LAW, CONSTITUTIONAL LAW, AND IMMIGRATION LAW SCHOLARS. (ti,) (Entered: 11/16/2017)
11/15/2017	<u>78</u>	Brief of <i>Amici Curiae</i> in Support of Plaintiff's MOTION for Preliminary Injunction, together with Certificate of Service filed by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION OF PENNSYLVANIA, ASIAN-AMERICANS ADVANCING JUSTICE – ASIAN LAW CAUCUS, NATIONAL IMMIGRANT JUSTICE CENTER, NORTHWEST IMMIGRANT RIGHTS PROJECT. (ti,) (Entered: 11/16/2017)
11/21/2017	<u>79</u>	ORDER THAT PRETRIAL CONFERENCE SET FOR 12/13/2017 10:00 AM IN JUDGE CHAMBERS BEFORE HONORABLE MICHAEL M. BAYLSON. SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 11/21/17. 11/21/17 ENTERED AND COPIES EMAILED TO COUNSEL.(jaa,) (Entered: 11/21/2017)
12/04/2017	<u>80</u>	NOTICE of Hearing (NEW DATE): RULE 16 PRETRIAL CONFERENCE SET FOR 12/20/2017 10:00 AM IN COURTROOM 3A BEFORE HONORABLE MICHAEL M. BAYLSON. *DATE CHANGED FROM 12/13/17 (SEE PRETRIAL ORDER DATED 11/21/17).*(lds,) (Entered: 12/04/2017)

12/18/2017	<u>81</u>	Proposed Case Management Plan by JEFFERSON BEAUREGARD SESSIONS, III. (GARG, ARJUN) (Entered: 12/18/2017)
12/21/2017	<u>82</u>	Minute Entry for proceedings held before HONORABLE MICHAEL M. BAYLSON RULE 16 HEARING held on 12/20/17. Court Reporter: ESR. (jl,) (Entered: 12/21/2017)
12/22/2017	<u>83</u>	SCHEDULING ORDER THAT THE COURT WILL HOLD A PRETRIAL CONFERENCE IN THIS CASE ON 1/24/2018 AT 10:00 AM TO DISCUSS DISCOVERY AND ANY OTHER PRETRIAL MATTERS. THE CITY SHALL FILE AN AMENDED COMPLAINT AS OF 1/5/2018, ETC. SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 12/21/17. 12/22/17 ENTERED AND COPIES E-MAILED.(ti,) (Entered: 12/22/2017)
01/08/2018	<u>84</u>	AMENDED COMPLAINT FOR DECLARATORY, INJUNCTIVE, AND MANDAMUS RELIEF against JEFFERSON BEAUREGARD SESSIONS, III, filed by THE CITY OF PHILADELPHIA.(ti,) (Entered: 01/09/2018)
01/12/2018	<u>85</u>	MOTION to Withdraw <i>the Appearance of Daniel J.T. Schuker as Counsel</i> filed by THE CITY OF PHILADELPHIA..(GIBSON, VIRGINIA) (Entered: 01/12/2018)
01/16/2018	<u>86</u>	NOTICE OF APPEAL as to <u>75</u> Order (Memorandum and/or Opinion),, <u>74</u> Memorandum and/or Opinion by JEFFERSON BEAUREGARD SESSIONS, III. NO FILING FEE REQUIRED. Copies to Judge, Clerk USCA, Appeals Clerk. Certificate of Service. (GARG, ARJUN) Modified on 1/16/2018 (lisad,). (Entered: 01/16/2018)
01/18/2018	<u>87</u>	AFFIDAVIT OF HONORABLE DAVID R. STRAWBRIDGE. SIGNED BY MAGISTRATE JUDGE DAVID R. STRAWBRIDGE ON 1/18/18. 1/18/18 ENTERED AND COPIES EMAILED TO COUNSEL.(jaa,) (Entered: 01/18/2018)
01/18/2018	<u>88</u>	ORDER THAT THE COURT HAVING ADVISED THE PARTIES OF THE INTENTION TO APPOINT A MASTER, AND COUNSEL FOR DEFENDANTS HAVING PROPOSED MAGISTRATE JUDGE DAVID R. STRAWBRIDGE FOR THIS POSITION, AND THE COURT HAVING ASCERTAINED THAT JUDGE STRAWBRIDGE IS AVAILABLE, THE COURT APPOINTS THE HONORABLE DAVID R. STRAWBRIDGE AS MASTER IN THIS CASE AS OUTLINED. SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 1/18/18. Motions referred to DAVID R. STRAWBRIDGE. 1/18/18 ENTERED AND COPIES EMAILED TO COUNSEL.(jaa,) (Entered: 01/18/2018)
01/18/2018	<u>90</u>	NOTICE of Docketing Record on Appeal from USCA re <u>86</u> Notice of Appeal, filed by JEFFERSON BEAUREGARD SESSIONS, III. USCA Case Number 18-1103 (dmc,) (Entered: 01/19/2018)
01/19/2018	<u>89</u>	NOTICE of Hearing: STATUS CONFERENCE VIA TELEPHONE SET FOR 1/22/2018 09:30 AM BEFORE MAGISTRATE JUDGE DAVID R. STRAWBRIDGE. COUNSEL FOR PLAINTIFF IS DIRECTED TO INITIATE THE CALL. (CHAMBERS PH. 267-299-7790)(dp,) (Entered: 01/19/2018)
01/19/2018	<u>91</u>	AMENDED NOTICE of Hearing: TELEPHONE STATUS CONFERENCE SET FOR 1/22/2018 AT 09:30 AM BEFORE MAGISTRATE JUDGE DAVID R. STRAWBRIDGE. (va,) (Entered: 01/19/2018)
01/19/2018	<u>92</u>	MOTION for Extension of Time to File Answer re <u>84</u> Amended Complaint (<i>Unopposed</i>) filed by JEFFERSON BEAUREGARD SESSIONS, III.Certificate of Counsel and Certificate of Service. (Attachments: # <u>1</u> Text of Proposed Order)(GARG, ARJUN) (Entered: 01/19/2018)
01/19/2018	<u>93</u>	NOTICE by JEFFERSON BEAUREGARD SESSIONS, III re <u>88</u> Order Referring Case to Magistrate Judge – Special Master, (GARG, ARJUN) (Entered: 01/19/2018)
01/22/2018	<u>94</u>	MOTION to Stay <i>Imminent Deadlines in Light of Lapse of Appropriations</i> (<i>Unopposed</i>) filed by JEFFERSON BEAUREGARD SESSIONS, III.Certificate of Counsel and Certificate of Service. (Attachments: # <u>1</u> Text of Proposed Order)(GARG, ARJUN) (Entered: 01/22/2018)
01/22/2018	<u>95</u>	ORDER THAT THE <u>92</u> MOTION FOR EXTENSION OF TIME TO ANSWER THE COMPLAINT IS GRANTED. DEFENDANT SHALL RESPOND TO THE AMENDED COMPLAINT BY 2/2/2018.. SIGNED BY HONORABLE MICHAEL

		M. BAYLSON ON 1/22/2018.1/22/2018 ENTERED AND COPIES E-MAILED.(kp,) (Entered: 01/22/2018)
01/22/2018	<u>96</u>	Minute Entry for proceedings held before MAGISTRATE JUDGE DAVID R. STRAWBRIDGE Status Conference held on 1/22/18. (jaa,) Modified on 1/23/2018 (jaa,). Court Reporter: ESR. (Entered: 01/23/2018)
01/23/2018	<u>97</u>	NOTICE by JEFFERSON BEAUREGARD SESSIONS, III re <u>94</u> MOTION to Stay <i>Imminent Deadlines in Light of Lapse of Appropriations (Unopposed) Withdrawal of Motion</i> (GARG, ARJUN) (Entered: 01/23/2018)
01/24/2018	<u>98</u>	ORDER THAT PLAINTIFF'S RESPONSE TO DEFENDANT'S MOTION TO DISMISS THE AMENDED COMPLAINT SHALL BE DUE 2/9/18. THE COURT WILL SCHEDULE A TELEPHONE CONFERENCE TO RESOLVE UNRESOLVED DISPUTES ABOUT DISCOVERY BY 2/15/18 AT 4:00 PM. EITHER PARTY MAY FILE A MOTION TO COMPEL FILED BY 2/12/18. THE COURT HAS SET 4/13/18 AS THE DEADLINE FOR ANY SUMMARY JUDGMENT MOTIONS. THE COURT HAS SET 4/30/18 AT 9:00 AM AS THE BEGINNING OF THE FINAL HEARING/TRIAL AND TO CONTINUE DAY-TO-DAY. THE COURT WILL HAVE A FINAL PRETRIAL CONFERENCE ON 4/16/18 AT 4:00 PM. SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 1/24/18. 1/24/18 ENTERED AND COPIES E-MAILED.(mbh,) (Entered: 01/24/2018)
01/24/2018	<u>99</u>	Minute Entry for proceedings held before HONORABLE MICHAEL M. BAYLSON Pretrial Conference held on 1/24/18. COURT REPORTER: ESR. (jaa,) (Entered: 01/24/2018)
01/25/2018	<u>100</u>	ORDER THAT AN INITIAL CONFERENCE SHALL BEGINS AT 9:30 A.M. ON 2/9/18 IN COURTROOM 3H; ETC.. SIGNED BY MAGISTRATE JUDGE DAVID R. STRAWBRIDGE ON 1/25/18. 1/25/18 ENTERED AND E-MAILED.(jl,) (Entered: 01/25/2018)
02/01/2018	<u>101</u>	NOTICE by JEFFERSON BEAUREGARD SESSIONS, III re <i>Transcript Purchase Order Form filed with Court of Appeals</i> (GARG, ARJUN) *ATTORNEY TO RE-FILE IN HARD COPY* Modified on 2/2/2018 (lisad,). (Entered: 02/01/2018)
02/02/2018	<u>102</u>	MOTION to Dismiss <i>Amended Complaint</i> filed by JEFFERSON BEAUREGARD SESSIONS, III.Certificate of Service. (Attachments: # <u>1</u> Memorandum, # <u>2</u> Text of Proposed Order)(GARG, ARJUN) (Entered: 02/02/2018)
02/02/2018	<u>103</u>	Copy of TPO Form re <u>86</u> Notice of Appeal. (mbh,) (Entered: 02/05/2018)
02/05/2018	<u>104</u>	MOTION for Extension of Time to File Response/Reply as to <u>102</u> MOTION to Dismiss <i>Amended Complaint</i> filed by THE CITY OF PHILADELPHIA.Certificate of Counsel, Certificate of Service.(GIBSON, VIRGINIA) (Entered: 02/05/2018)
02/06/2018	<u>105</u>	ORDER THAT PLAINTIFF'S MOTION (DOC. NO. <u>104</u>) IS GRANTED. PLAINTIFF SHALL FILE ITS OPPOSITION TO DEFENDANT'S MOTION TO DISMISS BY 2/16/2018. DEFENDANT SHALL FILE ANY REPLY BY 2/28/2018. SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 2/6/2018.2/6/2018 ENTERED AND COPIES E-MAILED.(amas) (Entered: 02/06/2018)
02/07/2018	<u>106</u>	MOTION for Pro Hac Vice of <i>Reedy C. Swanson</i> (Filing fee \$ 40 receipt number 0313-12614359.) filed by THE CITY OF PHILADELPHIA.Certificate of Service.(BOWERMAN, ALEXANDER) (Entered: 02/07/2018)
02/07/2018	<u>107</u>	MOTION for Pro Hac Vice of <i>Kirti Datla</i> (Filing fee \$ 40 receipt number 0313-12614377.) filed by THE CITY OF PHILADELPHIA.Certificate of Service.(BOWERMAN, ALEXANDER) (Entered: 02/07/2018)
02/07/2018	<u>108</u>	ORDER THAT THE APPLICATION OF REEDY C. SWANSON, ESQ. TO PRACTICE IN THIS COURT PURSUANT TO LRCP 83.5.2(B) IS GRANTED. SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 2/7/18. 2/7/18 ENTERED AND COPIES MAILED, E-MAILED. ECF APPLICATION MAILED TO SWANSON. (fdc) (Entered: 02/07/2018)

02/07/2018	<u>109</u>	ORDER THAT THE APPLICATION OF KIRTI DATLA, ESQ. TO PRACTICE IN THIS COURT PURSUANT TO LRCP 83.5.2(B) IS GRANTED. SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 2/7/18. 2/7/18 ENTERED AND COPIES MAILED, E-MAILED. ECF APPLICATION MAILED TO DATLA. (fdc) (Entered: 02/07/2018)
02/07/2018	<u>110</u>	Administrative Record, Certificate of Service. *FILED IN HARD COPY* (sg,) Modified on 2/9/2018 (lisad,). (Entered: 02/08/2018)
02/12/2018	<u>111</u>	Letter to The Honorable Michael M. Baylson by JEFFERSON BEAUREGARD SESSIONS, III <i>Regarding Plaintiff's Discovery Responses</i> . (GARG, ARJUN) Modified on 2/13/2018 (lisad,). (Entered: 02/12/2018)
02/12/2018	<u>112</u>	Letter to The Honorable Michael M. Baylson <i>Regarding Discovery Disputes</i> by THE CITY OF PHILADELPHIA. Certificate of Service. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(GIBSON, VIRGINIA) Modified on 2/13/2018 (lisad,). (Entered: 02/12/2018)
02/12/2018	<u>113</u>	MOTION to Compel filed by THE CITY OF PHILADELPHIA.Memorandum, Certificate of Service. (Attachments: # <u>1</u> Memorandum, # <u>2</u> Text of Proposed Order)(GIBSON, VIRGINIA) (Entered: 02/12/2018)
02/15/2018	<u>114</u>	RESPONSE in Opposition re <u>113</u> MOTION to Compel filed by JEFFERSON BEAUREGARD SESSIONS, III. (GARG, ARJUN) (Entered: 02/15/2018)
02/15/2018	<u>115</u>	Letter to the Honorable Michael M. Baylson by JEFFERSON BEAUREGARD SESSIONS, III <i>Regarding Plaintiff's Supplemental Response to Defendant's Interrogatory No. 4</i> . Certificate of Service. (GARG, ARJUN) Modified on 2/16/2018 (lisad,). (Entered: 02/15/2018)
02/15/2018	<u>116</u>	NOTICE of Appearance by GILDA L. KRAMER on behalf of STATE OF NEW YORK (KRAMER, GILDA) (Entered: 02/15/2018)
02/15/2018	<u>117</u>	MOTION for Pro Hac Vice <i>for Caroline A. Olsen</i> (Filing fee \$ 40 receipt number 0313-12631624.) filed by STATE OF NEW YORK.Application for Pro Hac Vice of Caroline A. Olsen, Sponsor's Statement and Certificate of Service.(KRAMER, GILDA) (Entered: 02/15/2018)
02/15/2018	<u>118</u>	ORDER THAT THE APPLICATION OF CAROLINE A. OLSEN, ESQUIRE, TO PRACTICE IN THIS COURT PURSUANT TO LOCAL RULE OF CIVIL PROCEDURE 83.5.2(b) IS GRANTED. SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 2/15/18.2/16/18 ENTERED AND ECF APPLICATION & COPIES MAILED, E-MAILED.(ti,) (Entered: 02/16/2018)
02/16/2018	<u>119</u>	Memorandum in Opposition re <u>102</u> MOTION to Dismiss <i>Amended Complaint with Certificate of Service</i> filed by THE CITY OF PHILADELPHIA. (GIBSON, VIRGINIA) (Entered: 02/16/2018)
02/16/2018	<u>120</u>	NOTICE of Appearance by JAMES T. WALTHER on behalf of STATE OF NEW YORK with Certificate of Service(WALTHER, JAMES) (Entered: 02/16/2018)
02/16/2018	<u>121</u>	MOTION for Leave to File <i>Amici Brief</i> filed by THE DISTRICT OF COLUMBIA, THE STATE OF MASSACHUSETTS, THE STATE OF CALIFORNIA, THE STATE OF CONNECTICUT, THE STATE OF DELAWARE, THE STATE OF HAWAII, THE STATE OF ILLINOIS, THE STATE OF IOWA, THE STATE OF MAINE, THE STATE OF MARYLAND, THE STATE OF NEW JERSEY, THE STATE OF NEW MEXICO, THE STATE OF NEW YORK, THE STATE OF OREGON, THE STATE OF VERMONT, THE STATE OF WASHINGTON. Memorandum of Law in Support, Amici Brief, and Certificate of Service. (Attachments: # <u>1</u> Memorandum Memorandum of Law in Support, # <u>2</u> Exhibit Proposed Amicus Brief, # <u>3</u> Exhibit Addendum to Brief part 1, # <u>4</u> Exhibit Addendum to Brief part 2, # <u>5</u> Text of Proposed Order)(WALTHER, JAMES) Modified on 2/20/2018 (lisad,). (Entered: 02/16/2018)
02/16/2018	<u>122</u>	Minute Entry for proceedings held before HONORABLE MICHAEL M. BAYLSON Pretrial Conference (Discovery) held on 2/16/18 (ti,) (Entered: 02/20/2018)

02/16/2018	<u>123</u>	Minute Entry for proceedings held before HONORABLE MICHAEL M. BAYLSON Telephone Conference (on the record) was held on 2/16/18 (ti,) (Entered: 02/20/2018)
02/20/2018	<u>124</u>	ORDER THAT PLAINTIFF SHALL REVISE INTERROGATORIES 18 AND 19 AND PLAINTIFF'S MOTION TO COMPEL <u>113</u> IS GRANTED IN PART AND DENIED IN PART. IT IS FURTHER ORDERED THAT REPRESENTATIVES OF THE CITY AND ICE SHALL MEET AGAIN WITH JUDGE STRAWBRIDGE TO FURTHER EXPLORE EXCHANGING RELEVANT INFORMATION. THE TRIAL IN THIS CASE IS SCHEDULED TO START ON 4/30/2018. THE COURT WILL HAVE A FINAL PRETRIAL CONFERENCE ON 4/16/2018 AT 4:00 PM IN COURTROOM 3A, ETC. SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 2/20/18. 2/20/18 ENTERED AND COPIES MAILED, E-MAILED.(ti,) Modified on 2/22/2018 (lisad,). (Entered: 02/20/2018)
02/21/2018	<u>125</u>	ORDER THAT UPON CONSIDERATION OF THE MOTION OF THE STATES OF NEW YORK, CALIFORNIA, CONNECTICUT, DELAWARE, HAWAII, ILLINOIS, IOWA, MAINE, MARYLAND, MASSACHUSETTS, NEW JERSEY, NEW MEXICO, OREGON, VERMONT, AND WASHINGTON, AND THE DISTRICT OF COLUMBIA, TO APPEAR AS AMICI CURIAE AND TO FILE A BRIEF IN SUPPORT OF PLAINTIFF, IT IS HEREBY ORDERED THAT THE MOTION IS GRANTED. SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 2/21/18.2/21/18 ENTERED AND COPIES MAILED, E-MAILED.(ti,) Modified on 2/21/2018 (ti,). (Entered: 02/21/2018)
02/22/2018	<u>126</u>	BRIEF in Support of Plaintiff re <u>102</u> MOTION to Dismiss <i>Amended Complaint</i> filed by THE DISTRICT OF COLUMBIA, THE STATE OF MASSACHUSETTS, THE STATE OF CALIFORNIA, THE STATE OF CONNECTICUT, THE STATE OF DELAWARE, THE STATE OF HAWAII, THE STATE OF ILLINOIS, THE STATE OF IOWA, THE STATE OF MAINE, THE STATE OF MARYLAND, THE STATE OF NEW JERSEY, THE STATE OF NEW MEXICO, THE STATE OF NEW YORK, THE STATE OF OREGON, THE STATE OF VERMONT, THE STATE OF WASHINGTON. (Attachments: # <u>1</u> Appendix Addendum Part I, # <u>2</u> Appendix Addendum Part II, # <u>3</u> Certificate of Service)(KRAMER, GILDA) Modified on 2/23/2018 (lisad,). (Entered: 02/22/2018)
02/22/2018	<u>127</u>	NOTICE of Hearing: STATUS CONFERENCE VIA TELEPHONE SET FOR 2/26/2018 03:30 PM BEFORE MAGISTRATE JUDGE DAVID R. STRAWBRIDGE. COUNSEL FOR PLAINTIFF IS DIRECTED TO INITIATE THE CALL. ALL LEAD COUNSEL SHALL BE PRESENT ON THE CALL. (CHAMBERS PH. 267-299-7790)(dp,) (Entered: 02/22/2018)
02/22/2018	<u>129</u>	<i>Brief in Support of Plaintiff</i> by THE DISTRICT OF COLUMBIA, THE STATE OF MASSACHUSETTS, THE STATE OF CALIFORNIA, THE STATE OF CONNECTICUT, THE STATE OF DELAWARE, THE STATE OF HAWAII, THE STATE OF ILLINOIS, THE STATE OF IOWA, THE STATE OF MAINE, THE STATE OF MARYLAND, THE STATE OF NEW JERSEY, THE STATE OF NEW MEXICO, THE STATE OF NEW YORK, THE STATE OF OREGON, THE STATE OF VERMONT, THE STATE OF WASHINGTON. (Attachments: # <u>1</u> Part 1, # <u>2</u> Part 2) (ti,) Modified on 2/23/2018 (ti,). (DUPLICATE FILING - SEE PAPER # <u>126</u>) (Entered: 02/23/2018)
02/23/2018	<u>128</u>	NOTICE of Hearing:THE STATUS CONFERENCE PREVIOUSLY SET FOR 2/26/18 IS CANCELLED.STATUS CONFERENCE VIA TELEPHONE SET FOR 3/6/2018 04:30 PM BEFORE MAGISTRATE JUDGE DAVID R. STRAWBRIDGE. COUNSEL FOR PLAINTIFF IS DIRECTED TO INITIATE THE CALL. (CHAMBERS PH. 267-299-7790)(dp,) (Entered: 02/23/2018)
02/28/2018	<u>130</u>	REPLY IN SUPPORT re <u>102</u> MOTION to Dismiss <i>Amended Complaint</i> filed by JEFFERSON BEAUREGARD SESSIONS, III. Certificate of Service. (GARG, ARJUN) Modified on 3/1/2018 (lisad,). (Entered: 02/28/2018)
02/28/2018	<u>131</u>	MOTION to Withdraw <i>the Appearance of Sozi Pedro Tulante as Counsel</i> filed by THE CITY OF PHILADELPHIA.Certificate of Service. (Attachments: # <u>1</u> Text of Proposed Order)(GIBSON, VIRGINIA) (Entered: 02/28/2018)
03/08/2018	<u>132</u>	NOTICE THAT FOLLOWING THE UNRECORDED TELEPHONE CONFERENCE OF 3/6/2018, THE PARTIES HAVE ENGAGED WITH ME PURSUANT TO

		JUDGE BAYLSON'S ORDER OF 2/20/2018, PARAGRAPH 4; THE PARTIES HAVE CONFIRMED THAT THE DISCOVERY TO BE PRODUCED PURSUANT TO THAT ORDER BY 3/2/2018 HAS BEEN PRODUCED; A STATUS CALL WITH BOTH PARTIES SHALL TAKE PLACE AT 4:00 PM ON 3/15/2018, ETC. SIGNED BY MAGISTRATE JUDGE DAVID R. STRAWBRIDGE ON 3/8/18. (ti,) (Entered: 03/08/2018)
03/09/2018	<u>133</u>	Minute Entry for proceedings held before MAGISTRATE JUDGE DAVID R. STRAWBRIDGE Status Conference via Telephone was held on 3/6/18. (ti,) (Entered: 03/09/2018)
03/09/2018	<u>134</u>	TRANSCRIPT of Telephone Conference held on 2/16/18, before Judge Michael M. Baylson. Court Reporter/Transcriber ESR. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 3/30/2018. Redacted Transcript Deadline set for 4/9/2018. Release of Transcript Restriction set for 6/7/2018. (ti,) (Entered: 03/09/2018)
03/09/2018	<u>135</u>	Notice of Filing of Official Transcript with Certificate of Service re <u>134</u> Transcript – PDF, 3/9/18 Entered and Copies Emailed and Mailed. (ti,) (Entered: 03/09/2018)
03/12/2018	<u>136</u>	ORDER granting <u>85</u> MOTION TO WITHDRAW DANIEL J.T> SCHUKER AS COUNSEL. SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 03/12/2018.03/12/2018 ENTERED AND COPIES E-MAILED (lds,) (Entered: 03/12/2018)
03/12/2018	<u>137</u>	ORDER granting <u>131</u> MOTION TO WITHDRAW SOZI PEDRO TULANTE AS COUNSEL. SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 03/12/2018.03/12/2018 ENTERED AND COPIES E-MAILED.(lds,) (Entered: 03/12/2018)
03/13/2018	<u>138</u>	MEMORANDUM AND/OR OPINION SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 3/13/18. 3/13/18 ENTERED AND COPIES MAILED, E-MAILED.(ti,) Modified on 3/13/2018 (ti,). (Entered: 03/13/2018)
03/13/2018	<u>139</u>	ORDER THAT UPON CONSIDERATION OF DEFENDANT JEFFERSON BEAUREGARD SESSIONS III'S MOTION TO DISMISS THE AMENDED COMPLAINT <u>102</u> , IT IS HEREBY ORDERED THAT THE MOTION TO DISMISS IS DENIED. SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 3/13/18. 3/13/18 ENTERED AND COPIES MAILED, E-MAILED.(ti,) (Entered: 03/13/2018)
03/19/2018	<u>140</u>	Consent MOTION for Extension of Time to File Answer re <u>84</u> Amended Complaint filed by JEFFERSON BEAUREGARD SESSIONS, III.Certificate of Counsel and Certificate of Service. (Attachments: # <u>1</u> Text of Proposed Order)(GARG, ARJUN) (Entered: 03/19/2018)
03/19/2018	<u>141</u>	ORDER THAT UPON CONSIDERATION OF DEFENDANT'S UNOPPOSED MOTION FOR ONE-WEEK EXTENSION OF 3/27/2018, DEADLINE TO ANSWER THE AMENDED COMPLAINT, THE COURT HEREBY ORDERS THAT THE MOTION IS GRANTED. DEFENDANT SHALL ANSWER THE AMENDED COMPLAINT BY 4/3/2018. SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 3/19/18.3/20/18 ENTERED AND COPIES MAILED, E-MAILED.(ti,) (Entered: 03/20/2018)
03/20/2018	<u>142</u>	Minute Entry for proceedings held before MAGISTRATE JUDGE DAVID R. STRAWBRIDGE Status Conference held on 3/15/18. Court Reporter: ESR. (ti,) (Entered: 03/20/2018)
03/23/2018	<u>143</u>	NOTICE of Appearance by BRAD P. ROSENBERG on behalf of JEFFERSON BEAUREGARD SESSIONS, III with Certificate of Service(ROSENBERG, BRAD) (Entered: 03/23/2018)
03/27/2018	<u>144</u>	NOTICE of Hearing: STATUS CONFERENCE VIA TELEPHONE SET FOR 3/29/2018 10:00 AM BEFORE MAGISTRATE JUDGE DAVID R. STRAWBRIDGE. COUNSEL FOR PLAINTIFF IS DIRECTED TO INITIATE THE CALL. (CHAMBERS PH.267-299-7790)(dp,) (Entered: 03/27/2018)

03/29/2018	<u>145</u>	Minute Entry for proceedings held before MAGISTRATE JUDGE DAVID R. STRAWBRIDGE Status Conference held on 3/29/18. Court Reporter: ESR. (ti,) Modified on 3/30/2018 (ti,). (Entered: 03/30/2018)
03/30/2018	<u>146</u>	ORDER THAT THE DEPARTMENT OF JUSTICE SHALL SUBMIT PARTICULARIZED RESPONSES TO THE CITY OF PHILADELPHIA'S PROPOSED STIPULATION OF FACTS, BY 4/2/2018. THE CITY OF PHILADELPHIA SHALL RESPOND TO ANY NEW INFORMATION IN THAT SUBMISSION IN THIE 4/6/2018 REPLY. ON OR BEFORE 4/9/2018, PARTIES SHALL SUBMIT ANSWERS TO THE QUESTIONS DISCUSSED. COUNSEL MUST REMAIN AVAILABLE FOR A FURTHER CONFERENCE ON THESE MATTERS 4/11/2018 AT 1:30 IN COURTROOM 3H. SIGNED BY MAGISTRATE JUDGE DAVID R. STRAWBRIDGE ON 3/30/18. 3/30/18 ENTERED AND COPIES MAILED, E-MAILED.(ti,) (Entered: 03/30/2018)
04/02/2018	<u>147</u>	TRANSCRIPT of Telephone Conference held on 3/15/18, before Judge David R. Strawbridge. Court Reporter/Transcriber AEQUUM Legal Transcription. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/23/2018. Redacted Transcript Deadline set for 5/3/2018. Release of Transcript Restriction set for 7/2/2018. (ti,) (Entered: 04/02/2018)
04/02/2018	<u>148</u>	Notice of Filing of Official Transcript with Certificate of Service re <u>147</u> Transcript – PDF, 4/2/18 Entered and Copies Emailed and Mailed. (ti,) (Entered: 04/02/2018)
04/03/2018	<u>149</u>	ANSWER to <u>84</u> Amended Complaint by JEFFERSON BEAUREGARD SESSIONS, III.(GARG, ARJUN) (Entered: 04/03/2018)
04/05/2018	<u>150</u>	ORDER THAT THE REPORT & RECOMMENDATION BY JUDGE STRAWBRIDGE WILL BE FILED BY 4/13/2018. IN VIEW OF THE IMPENDING TRIAL DATE, OBJECTIONS, OR ANY MOTION TO ADOPT OR MODIFY MUST BE FILED WITHIN SEVEN DAYS, ETC. EITHER PARTY MAY SUBMIT A BRIEF IN SUPPORT OF THEIR OBJECTIONS OR MOTION, LIMITED TO NOT MORE THAN 15 PAGES. SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 4/5/18. 4/5/18 ENTERED AND COPIES MAILED AND E-MAILED.(kw,) (Entered: 04/05/2018)
04/09/2018	<u>151</u>	NOTICE of Appearance by RACHAEL LYNN WESTMORELAND on behalf of JEFFERSON BEAUREGARD SESSIONS, III (WESTMORELAND, RACHAEL) (Entered: 04/09/2018)
04/11/2018	<u>152</u>	Minute Entry for proceedings held before MAGISTRATE JUDGE DAVID R. STRAWBRIDGE Evidentiary Hearing held on 4/11/18. Court Reporter: ESR. (ti,) (Entered: 04/11/2018)
04/12/2018	<u>153</u>	Minute Entry for proceedings held before MAGISTRATE JUDGE DAVID R. STRAWBRIDGE Status Conference held on 4/12/2018. Court Reporter: ESR. (sg,) Modified on 4/13/2018 (lisad,). (Entered: 04/13/2018)
04/13/2018	<u>154</u>	SPECIAL MASTER'S REPORT AND RECOMMENDATION. SIGNED BY MAGISTRATE JUDGE DAVID R. STRAWBRIDGE ON 4/13/2018. (Attachments: # <u>1</u> EXHIBIT A, # <u>2</u> EXHIBIT B, # <u>3</u> EXHIBIT C, # <u>4</u> EXHIBIT D, # <u>5</u> EXHIBIT E, # <u>6</u> EXHIBIT F, # <u>7</u> EXHIBIT G1, # <u>8</u> EXHIBIT G2, # <u>9</u> EXHIBIT G3, # <u>10</u> EXHIBIT G4, # <u>11</u> EXHIBIT G5, # <u>12</u> EXHIBIT G6, # <u>13</u> H, # <u>14</u> EXHIBIT I, # <u>15</u> EXHIBIT J, # <u>16</u> EXHIBIT K, # <u>17</u> EXHIBIT LIST) 4/13/2018 ENTERED AND COPIES MAILED AND E-MAILED.(sg,) (Additional attachment(s) added on 4/20/2018: # <u>18</u> Exhibit G) (ti,). (Entered: 04/13/2018)
04/13/2018	<u>155</u>	MOTION for Summary Judgment filed by JEFFERSON BEAUREGARD SESSIONS, III.Memorandum, Statement of Undisputed Facts, Proposed Order, Certificate of Service. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Undisputed Facts, # <u>3</u> Text of Proposed Order, # <u>4</u> Certificate of Service)(ROSENBERG, BRAD) (Entered: 04/13/2018)
04/13/2018	<u>156</u>	Declaration re <u>155</u> MOTION for Summary Judgment of <i>Brad P. Rosenberg</i> by JEFFERSON BEAUREGARD SESSIONS, III. (Attachments: # <u>1</u> Exhibit A: 2016 OIG Report, # <u>2</u> Exhibit B: DOJ Press Release No. 18–81, # <u>3</u> Exhibit C: DOJ Press

		Release No. 17-1140, # <u>4</u> Exhibit D: 2007 OIG Audit Report, # <u>5</u> Exhibit E: July 7, 2016 Memo, # <u>6</u> Exhibit F: Backgrounder on Grant Requirements, # <u>7</u> Exhibit G: DOJ Press Release No. 17-826, # <u>8</u> Exhibit H: June 22, 2017 Letter from Philadelphia, # <u>9</u> Exhibit I: Photo of Police Detention Unit Memo, # <u>10</u> Exhibit J: DHS Form I-247A, # <u>11</u> Exhibit K: ICE Enforcement Policy No. 10074.2, # <u>12</u> Exhibit L: Philadelphia Executive Order No. 7-15, # <u>13</u> Exhibit M: Jan. 22, 2018 Interrogatory Answers, # <u>14</u> Exhibit N: Feb. 14, 2018 Supplemental Interrogatory Answers, # <u>15</u> Exhibit O: Detainer Tracker Spreadsheet, # <u>16</u> Exhibit P: Feb. 16, 2018 Supplemental Interrogatory Answers, # <u>17</u> Exhibit Q: BJS Document, # <u>18</u> Exhibit R: Plaintiff's Reply to Defendant's Proposed Stipulation of Facts, # <u>19</u> Certificate of Service)(ROSENBERG, BRAD) (Entered: 04/13/2018)
04/13/2018	<u>157</u>	MOTION for Partial Summary Judgment filed by THE CITY OF PHILADELPHIA.Memorandum. (Attachments: # <u>1</u> Memorandum With Certificate of Service, # <u>2</u> Text of Proposed Order)(GIBSON, VIRGINIA) (Entered: 04/13/2018)
04/17/2018	<u>158</u>	Minute Entry for proceedings held before HONORABLE MICHAEL M. BAYLSON Pretrial Conference held on 4/16/18. Court Reporter: ESR. (jl,) (Entered: 04/17/2018)
04/17/2018	<u>159</u>	Transcript of Conference held on 4/11/18, before Judge David R. Strawbridge. Court Reporter/Transcriber AEQUUM Legal Transcription. (ti,) (Entered: 04/17/2018)
04/17/2018	<u>160</u>	NOTICE of Withdrawal of Appearance by ARJUN GARG on behalf of All Defendants (GARG, ARJUN) (Entered: 04/17/2018)
04/17/2018	<u>161</u>	ORDER THAT THE CROSS-MOTIONS FOR SUMMARY JUDGMENT WILL BE HELD IN ABEYANCE PENDING THE TRIAL. THE TRIAL WILL BEGIN ON 4/30/2018. ANY OTHER FILINGS ARE DUE AS OF 4/30/2018, INCLUDING STIPULATIONS OF FACT, AND ANY MOTIONS IN LIMINE, ETC. SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 4/17/18. 4/17/18 ENTERED AND COPIES MAILED AND E-MAILED.(ti,) (Entered: 04/17/2018)
04/17/2018	<u>162</u>	Witness List by THE CITY OF PHILADELPHIA. Certificate of Service (GIBSON, VIRGINIA) (Entered: 04/17/2018)
04/18/2018	<u>163</u>	ORDER THAT AT THE FINAL PRETRIAL CONFERENCE, THE COURT INDICATED THAT TESTIMONY ABOUT THE PRACTICES OF THE UNITED STATES BUREAU OF PRISONS AND/OR THE UNITED STATES MARSHAL SERVICES, CONCERNING THE ICE POLICIES ON ADVANCE NOTICE OF RELEASE DATES, AND ACCESS TO PRISONERS, MAY BE RELEVANT. THE CITY HAS NOT LISTED ANY SUCH TESTIMONY ON ITS WITNESS LIST. IF DEFENDANT DOES NOT PLAN TO CALL A WITNESS FROM EITHER OR BOTH OF THESE AGENCIES TO TESTIFY ON THIS SUBJECT, THE COURT IS LIKELY TO REQUEST/SUBPOENA A WITNESS FROM BOTH THE USMS AND THE BOP TO PRESENT TESTIMONY, MOST LIKELY ON 5/1/2018. SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 4/18/18. 4/19/18 ENTERED AND COPIES MAILED, E-MAILED.(ti,) (Entered: 04/19/2018)
04/20/2018	<u>164</u>	Objections by JEFFERSON BEAUREGARD SESSIONS, III re <u>154</u> Order,, <i>Special Master's Report and Recommendation</i> . (Attachments: # <u>1</u> Exhibit Ex. A- PDU Memorandum)(WESTMORELAND, RACHAEL) (Entered: 04/20/2018)
04/20/2018	<u>165</u>	NOTICE of Appearance by DANIEL SCHWEI on behalf of JEFFERSON BEAUREGARD SESSIONS, III with Certificate of Service(SCHWEI, DANIEL) (Entered: 04/20/2018)
04/20/2018	<u>166</u>	MOTION to Adopt the Special Master's Report and Recommendation in Substantial Party and Objecting to Certain Findings by THE CITY OF PHILADELPHIA re <u>154</u> Order,, . Certificate of Service. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(GIBSON, VIRGINIA) Modified on 4/23/2018 (lisad,). (Entered: 04/20/2018)
04/23/2018	<u>167</u>	ORDER THAT THE FINAL PRETRIAL ORDER IS AMENDED AS FOLLOWS AS TO PARAGRAPH 5: ANY OTHER FILING ARE DUE AS OF 4/23/2018, INCLUDING STIPULATIONS OF FACT, WITH ANY DISPUTED DETAILS AS NOTED, OBJECTIONS TO ANY DESIGNATIONS OF TRANSCRIPTS FOR ADMISSION INTO THE TRIAL RECORD, ANY OBJECTIONS TO EXHIBITS, AND ANY MOITONS IN LIMINE. IF MEETING THIS DEADLINE IS

		LOGISTICALLY DIFFICULT, THESE FILINGS WILL BE ACCEPTED NO LATER THAN 4:00 PM ON 4/24/2018. SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 4/23/18. 4/23/18 ENTERED AND COPIES MAILED, E-MAILED.(ti,) (Entered: 04/23/2018)
04/23/2018	<u>168</u>	Witness List by JEFFERSON BEAUREGARD SESSIONS, III. Certificate of Service (ROSENBERG, BRAD) (Entered: 04/23/2018)
04/23/2018	<u>169</u>	MOTION in Limine <i>Not to Require Testimony from a Bureau of Prisons or United States Marshals Service</i> Witness filed by JEFFERSON BEAUREGARD SESSIONS, III.Memorandum, Certificate of Service. (Attachments: # <u>1</u> Text of Proposed Order)(SCHWEI, DANIEL) (Entered: 04/23/2018)
04/24/2018	<u>170</u>	MEMORANDUM RE: SPECIAL MASTER'S REPORT AND RECOMMENDATION AND FILINGS BY THE PARTIES ON APRIL 20, 2018 (ECF 166 AS TO PLAINTIFF AND ECF 168 AS TO DEFENDANT). SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 4/24/18. 4/24/18 ENTERED AND COPIES MAILED, E-MAILED.(ti,) (Entered: 04/24/2018)
04/24/2018	<u>171</u>	NOTICE TO COUNSEL OF THE COURT'S INTENT TO TAKE JUDICIAL NOTICE UNDER FED. R. EVID. 201 OF PUBLIC STATEMENTS BY PRESIDENT TRUMP AND ATTORNEY GENERAL SESSIONS. SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 4/24/18. 4/24/18 ENTERED AND COPIES MAILED, E-MAILED.(ti,) (Entered: 04/24/2018)
04/24/2018	<u>172</u>	MOTION in Limine <i>to Preclude Introduction of the Gillespie Memorandum</i> filed by THE CITY OF PHILADELPHIA.Certificate of Service.(GIBSON, VIRGINIA) (Entered: 04/24/2018)
04/24/2018	<u>173</u>	TRANSCRIPT of Conference held on 4/16/18, before Judge David R. Strawbridge. Court Reporter/Transcriber AEQUUM Legal Transcription. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 5/15/2018. Redacted Transcript Deadline set for 5/25/2018. Release of Transcript Restriction set for 7/23/2018. (ti,) (Entered: 04/24/2018)
04/24/2018	<u>174</u>	Notice of Filing of Official Transcript with Certificate of Service re <u>173</u> Transcript – PDF, 4/24/18 Entered and Copies Emailed and Mailed. (ti,) (Entered: 04/24/2018)
04/24/2018	<u>175</u>	MOTION in Limine <i>to Exclude Testimony of Eva Gladstein and Thomas Farley</i> filed by JEFFERSON BEAUREGARD SESSIONS, III.Certificate of Service. (Attachments: # <u>1</u> Text of Proposed Order)(WESTMORELAND, RACHAEL) (Entered: 04/24/2018)
04/24/2018	<u>176</u>	Objections by JEFFERSON BEAUREGARD SESSIONS, III <i>to Plaintiff's Transcript Designations</i> . (Attachments: # <u>1</u> Exhibit A– Plaintiff's Transcript Designations, # <u>2</u> Exhibit B– Defendant's Transcript Designations)(WESTMORELAND, RACHAEL) (Entered: 04/24/2018)
04/24/2018	<u>177</u>	Objections by JEFFERSON BEAUREGARD SESSIONS, III <i>to Plaintiff's Exhibit List</i> . (Attachments: # <u>1</u> Exhibit A– Plaintiff's Exhibit P–02, # <u>2</u> Exhibit B– Plaintiff's Exhibit P–03)(WESTMORELAND, RACHAEL) (Entered: 04/24/2018)
04/24/2018	<u>178</u>	MOTION in Limine <i>to Preclude Defendant From Re–Calling Witnesses Richard Ross, Thomas Farley and Eva Gladstein At Trial</i> filed by THE CITY OF PHILADELPHIA.Certificate of Service. (Attachments: # <u>1</u> Text of Proposed Order)(GIBSON, VIRGINIA) (Entered: 04/24/2018)
04/24/2018	<u>179</u>	STIPULATION OF FACTS (JOINT) by THE CITY OF PHILADELPHIA. (GIBSON, VIRGINIA) (Entered: 04/24/2018)
04/25/2018	<u>180</u>	ORDER THAT ARGUMENT ON VARIOUS PRETRIAL MATTERS SET FOR 4/27/2018 11:15 AM. SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 4/25/18. 4/25/18 ENTERED AND COPIES MAILED, EMAILED.(rf,) (Entered: 04/25/2018)

04/26/2018	<u>181</u>	Response to the Court's Memorandum Re: Special Master's Report and Recommendation (Dkt. No. 170) by THE CITY OF PHILADELPHIA. (GIBSON, VIRGINIA) (Entered: 04/26/2018)
04/26/2018	<u>182</u>	NOTICE of Appearance by JAMES H. PERCIVAL, II on behalf of JEFFERSON BEAUREGARD SESSIONS, III (PERCIVAL, JAMES) (Entered: 04/26/2018)
04/26/2018	<u>183</u>	Supplemental Memorandum in Response re <u>170</u> Order, re: Special Master's Report and Recommendation by JEFFERSON BEAUREGARD SESSIONS, III. Certificate of Service. (ROSENBERG, BRAD) Modified on 4/27/2018 (lisad,). (Entered: 04/26/2018)
04/26/2018	<u>184</u>	Letter dated 4/26/18 from Michael M. Baylson, United States District Court Judge (ti,) (Entered: 04/27/2018)
04/27/2018	<u>185</u>	ORDER THAT THE DEFENDANT'S MOTION FOR SUMMARY JUDGMENT AS TO COUNTS I, II, AND III OF THE AMENDED COMPLAINT IS DENIED. PLAINTIFF'S MOTION FOR PARTIAL SUMMARY JUDGMENT IS GRANTED AS TO COUNTS I, II AND III OF THE AMENDED COMPLAINT. AS TO VARIOUS MOTIONS IN LIMINE, THE COURT HAS RULED AS FOLLOWS: CITY RE: GILLESPIE MEMORANDUM <u>172</u> IS DENIED. DEFENDANT'S OBJECTION TO PLAINTIFF'S TRANSCRIPT DESIGNATION <u>176</u> IS DENIED. PLAINTIFF'S MOTION FOR THE INCORPORATION OF THE PRELIMINARY INJUNCTION TRANSCRIPT INTO THE RECORD OF THIS TRIAL IS GRANTED. DEFENDANT'S OBJECTIONS TO JUDICIAL NOTICE IS DENIED, ETC. SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 4/27/18.4/27/18 ENTERED AND COPIES MAILED, E-MAILED.(ti,) (Entered: 04/27/2018)
04/27/2018	<u>186</u>	Minute Entry for proceedings held before HONORABLE MICHAEL M. BAYLSON Hearing held on 4/27/18. Court Reporter: ESR. (ti,) (Entered: 04/27/2018)
04/27/2018	<u>187</u>	Revised Witness List by THE CITY OF PHILADELPHIA. Certificate of Service (GIBSON, VIRGINIA) Modified on 4/30/2018 (lisad,). (Entered: 04/27/2018)
05/01/2018	<u>188</u>	Minute Entry for proceedings held before HONORABLE MICHAEL M. BAYLSON Bench Trial/Day 1 held on 4/30/18. Court Reporter: ESR. (ti,) (Entered: 05/01/2018)
05/01/2018	<u>189</u>	Minute Entry for proceedings held before HONORABLE MICHAEL M. BAYLSON Bench Trial/ Day 2 held on 5/1/18. Court Reporter: ESR. (ti,) (Entered: 05/02/2018)
05/02/2018	<u>190</u>	Minute Entry for proceedings held before HONORABLE MICHAEL M. BAYLSONin Courtroom 3A Bench Trial DAY 3 held on 5/2/2018. Court Reporter: ESR. (amas) (Entered: 05/02/2018)
05/02/2018	<u>191</u>	ORDER THAT EACH PARTY WILL FILE PROPOSED FINDINGS OF FACT BY 5/17/2018 LIMITED TO 20 PAGES. EACH PARTY WILL FILE A LEGAL BRIEF BY 12:00 NOON ON 5/25/2018, LIMITED TO 20 PAGES. THE COURT WILL HOLD ORAL ARGUMENT ON 6/6/2018, AT 2:00 PM IN COURTROOM 3A. SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 5/2/18. 5/3/18 ENTERED AND COPIES MAILED, E-MAILED.(ti,) (Entered: 05/03/2018)
05/03/2018	<u>192</u>	Letter to Counsel from Judge Michael M. Baylson dated 5/3/18. Re: Certain Changes in the ICE and City practices. (jaa,) (Entered: 05/03/2018)
05/09/2018	<u>193</u>	Letter Regarding Question 14 re <u>192</u> Letter by JEFFERSON BEAUREGARD SESSIONS, III. (Attachments: # <u>1</u> Certificate of Service) (ROSENBERG, BRAD) Modified on 5/10/2018 (lisad,). (Entered: 05/09/2018)
05/09/2018	<u>194</u>	TRANSCRIPT of Pretrial Hearing and Motions Hearing held on 4/27/18, before Judge Michael M. Baylson. Court Reporter/Transcriber AEQUUM Legal Transcription. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 5/30/2018. Redacted Transcript Deadline set for 6/11/2018. Release of Transcript Restriction set for 8/7/2018. (ti,) (Entered: 05/09/2018)
05/09/2018	<u>195</u>	Notice of Filing of Official Transcript with Certificate of Service re <u>194</u> Transcript – PDF, 5/9/18 Entered and Copies Emailed and Mailed. (ti,) (Entered: 05/09/2018)

05/11/2018	<u>196</u>	Minute Entry for proceedings held before HONORABLE MICHAEL M. BAYLSON in Courtroom 3A Bench Trial held on 5/10/2018. Court Reporter: ESR. (sg,) (Entered: 05/11/2018)
05/11/2018	<u>197</u>	Exhibit List (<i>Joint</i>) by THE CITY OF PHILADELPHIA.. (Attachments: # <u>1</u> Exhibit P-42)(GIBSON, VIRGINIA) (Entered: 05/11/2018)
05/11/2018	<u>198</u>	Letter dated 5/11/2018 from Judge Michael M. Baylson to all Counsel of Record (ti,) Modified on 5/17/2018 (lisad,). (Entered: 05/11/2018)
05/17/2018	<u>199</u>	Exhibit List (<i>Supplemental</i>) by JEFFERSON BEAUREGARD SESSIONS, III.. (Attachments: # <u>1</u> Exhibit D-26: May 17 Letter re Lock and Track, # <u>2</u> Certificate of Service)(ROSENBERG, BRAD) (Entered: 05/17/2018)
05/17/2018	<u>200</u>	Proposed Findings of Fact and Conclusions of Law by JEFFERSON BEAUREGARD SESSIONS, III. Certificate of Service (ROSENBERG, BRAD) (Entered: 05/17/2018)
05/17/2018	<u>201</u>	Proposed Findings of Fact and Conclusions of Law by THE CITY OF PHILADELPHIA. Certificate of Service (GIBSON, VIRGINIA) (Entered: 05/17/2018)
05/18/2018	<u>202</u>	Letter to Counsel dated 5/18/2018 from The Honorable Michael M. Baylson (ti,) (Entered: 05/18/2018)
05/18/2018	<u>203</u>	<i>Letter Response to Court's Request</i> by THE CITY OF PHILADELPHIA. (GIBSON, VIRGINIA) Modified on 5/21/2018 (lisad,). (Entered: 05/18/2018)
05/18/2018	<u>204</u>	<i>Defendant's Letter Response to Court's Letters</i> by JEFFERSON BEAUREGARD SESSIONS, III. (SCHWEI, DANIEL) Modified on 5/21/2018 (lisad,). (Entered: 05/18/2018)
05/21/2018	<u>205</u>	Joint MOTION for Extension of Time to File <i>and to Modify the Briefing Schedule for Post-Trial Briefs</i> filed by JEFFERSON BEAUREGARD SESSIONS, III. Certificate of Service. (Attachments: # <u>1</u> Text of Proposed Order)(ROSENBERG, BRAD) (Entered: 05/21/2018)
05/21/2018	<u>206</u>	TRANSCRIPT of Bench Trial – Day One – held on 4/30/18, before Judge Baylson. Court Reporter/Transcriber AEQUUM Legal Transcription Services. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.. Redaction Request due 6/11/2018. Redacted Transcript Deadline set for 6/21/2018. Release of Transcript Restriction set for 8/20/2018. (fdc) (Entered: 05/21/2018)
05/21/2018	<u>207</u>	TRANSCRIPT of Bench Trial – Day Two – held on 5/1/18, before Judge Baylson. Court Reporter/Transcriber AEQUUM Legal Transcription Services. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.. Redaction Request due 6/11/2018. Redacted Transcript Deadline set for 6/21/2018. Release of Transcript Restriction set for 8/20/2018. (fdc) (Entered: 05/21/2018)
05/21/2018	<u>208</u>	TRANSCRIPT of Bench Trial – Day Three – held on 5/2/18, before Judge Baylson. Court Reporter/Transcriber AEQUUM Legal Transcription Services. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.. Redaction Request due 6/11/2018. Redacted Transcript Deadline set for 6/21/2018. Release of Transcript Restriction set for 8/20/2018. (fdc) (Entered: 05/21/2018)
05/21/2018	<u>209</u>	TRANSCRIPT of Bench Trial – Day Four – held on 5/10/18, before Judge Baylson. Court Reporter/Transcriber AEQUUM Legal Transcription Services. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.. Redaction Request due 6/11/2018. Redacted Transcript Deadline set for 6/21/2018. Release of Transcript Restriction set for 8/20/2018. (fdc) (Entered: 05/21/2018)

05/21/2018	<u>210</u>	Notice of Filing of Official Transcript with Certificate of Service re <u>206</u> Transcript – PDF,, <u>209</u> Transcript – PDF,, <u>208</u> Transcript – PDF,, <u>207</u> Transcript – PDF. 5/21/18 Entered & Copies Emailed and Mailed. (fdc) (Entered: 05/21/2018)
05/21/2018	<u>211</u>	ORDER granting <u>205</u> MOTION FOR EXTENSION OF TIME TO FILE THE PARTIES' POST–TRIAL LEGAL BRIEFS ARE TO BE FILED ON FRIDAY, MAY 25, 2018. SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 05/21/2018.05/21/2018 ENTERED AND COPIES MAILED, E-MAILED AND FAXED.(lds,) (Entered: 05/21/2018)
05/25/2018	<u>212</u>	TRIAL BRIEF (POST) by THE CITY OF PHILADELPHIA. Certificate of Service (GIBSON, VIRGINIA) (Entered: 05/25/2018)
05/25/2018	<u>213</u>	TRIAL BRIEF (POST) by JEFFERSON BEAUREGARD SESSIONS, III. Certificate of Service (ROSENBERG, BRAD) (Entered: 05/25/2018)
05/31/2018	<u>214</u>	NOTICE of Appearance by JOHN C. GRUGAN on behalf of THE CITY OF NEW YORK, NEW YORK, THE UNITED STATES CONFERENCE OF MAYORS , CITY OF BOULDER (CO), CITY OF BURLINGTON (VT), CITY OF CHELSEA (MA), CITY OF CHICAGO (IL), COOK COUNTY (IL), CITY OF DAVIS (CA), CITY OF DAYTON (OH), CITY AND COUNTY OF DENVER (CO), CITY OF ITHACA (NY), CITY OF LOS ANGELES (CA), CITY OF MADISON (WI), CITY OF MINNEAPOLIS (MN), CITY OF NASHVILLE (TN), CITY OF NEW ROCHELLE (NY), CITY OF OAKLAND (CA), CITY OF PORTLAND (OR), CITY OF ROCHESTER (NY), SANTA CLARA COUNTY CA), CITY OF SEATTLE (WA), CITY OF SOMERVILLE (MA). with Certificate of Service (Attachments: # <u>1</u> Certificate of Service)(GRUGAN, JOHN) Modified on 6/1/2018 (lisad,). (Entered: 05/31/2018)
05/31/2018	<u>215</u>	NOTICE of Appearance by EMILIA L. MCKEE VASSALLO on behalf of THE CITY OF NEW YORK, NEW YORK, THE UNITED STATES CONFERENCE OF MAYORS , CITY OF BOULDER (CO), CITY OF BURLINGTON (VT), CITY OF CHELSEA (MA), CITY OF CHICAGO (IL), COOK COUNTY (IL), CITY OF DAVIS (CA), CITY OF DAYTON (OH), CITY AND COUNTY OF DENVER (CO), CITY OF ITHACA (NY), CITY OF LOS ANGELES (CA), CITY OF MADISON (WI), CITY OF MINNEAPOLIS (MN), CITY OF NASHVILLE (TN), CITY OF NEW ROCHELLE (NY), CITY OF OAKLAND (CA), CITY OF PORTLAND (OR), CITY OF ROCHESTER (NY), SANTA CLARA COUNTY CA), CITY OF SEATTLE (WA), CITY OF SOMERVILLE (MA). with Certificate of Service (Attachments: # <u>1</u> Certificate of Service)(MCKEE VASSALLO, EMILIA) Modified on 6/1/2018 (lisad,). (Entered: 05/31/2018)
05/31/2018	<u>216</u>	NOTICE of Appearance by JASON A. LECKERMAN on behalf of THE CITY OF NEW YORK, NEW YORK, THE UNITED STATES CONFERENCE OF MAYORS , CITY OF BOULDER (CO), CITY OF BURLINGTON (VT), CITY OF CHELSEA (MA), CITY OF CHICAGO (IL), COOK COUNTY (IL), CITY OF DAVIS (CA), CITY OF DAYTON (OH), CITY AND COUNTY OF DENVER (CO), CITY OF ITHACA (NY), CITY OF LOS ANGELES (CA), CITY OF MADISON (WI), CITY OF MINNEAPOLIS (MN), CITY OF NASHVILLE (TN), CITY OF NEW ROCHELLE (NY), CITY OF OAKLAND (CA), CITY OF PORTLAND (OR), CITY OF ROCHESTER (NY), SANTA CLARA COUNTY CA), CITY OF SEATTLE (WA), CITY OF SOMERVILLE (MA). with Certificate of Service (Attachments: # <u>1</u> Certificate of Service)(LECKERMAN, JASON) Modified on 6/1/2018 (lisad,). (Entered: 05/31/2018)
05/31/2018	<u>217</u>	MOTION to File Amicus Brief filed by THE CITY OF NEW YORK, NEW YORK, THE UNITED STATES CONFERENCE OF MAYORS , CITY OF BOULDER (CO), CITY OF BURLINGTON (VT), CITY OF CHELSEA (MA), CITY OF CHICAGO (IL), COOK COUNTY (IL), CITY OF DAVIS (CA), CITY OF DAYTON (OH), CITY AND COUNTY OF DENVER (CO), CITY OF ITHACA (NY), CITY OF LOS ANGELES (CA), CITY OF MADISON (WI), CITY OF MINNEAPOLIS (MN), CITY OF NASHVILLE (TN), CITY OF NEW ROCHELLE (NY), CITY OF OAKLAND (CA), CITY OF PORTLAND (OR), CITY OF ROCHESTER (NY), SANTA CLARA COUNTY CA), CITY OF SEATTLE (WA), CITY OF SOMERVILLE (MA). Motion, Memorandum, Brief, Certificate of Service. (Attachments: # <u>1</u> Memorandum of Law in Support of Motion for Leave to File an Amici Curiae Brief in Support of the City of Philadelphia, # <u>2</u> Brief of Amici Curiae in

		Support of the City of Philadelphia, # <u>3</u> Text of Proposed Order, # <u>4</u> Certificate of Service)(LECKERMAN, JASON) Modified on 6/1/2018 (lisad,). (Entered: 05/31/2018)
06/01/2018	<u>218</u>	NOTICE of CANCELED Hearing: ORAL ARGUMENT PREVIOUSLY SET FOR 6/6/2018 02:00 PM IN COURTROOM 3A BEFORE HONORABLE MICHAEL M. BAYLSON IS CANCELED.(lds,) (Entered: 06/01/2018)
06/01/2018	<u>219</u>	MOTION to File Amicus Brief filed by ADMINISTRATIVE LAW, CONSTITUTIONAL LAW, AND IMMIGRATION LAW SCHOLARS.. (Attachments: # <u>1</u> Exhibit 1- Proposed Brief, # <u>2</u> Memorandum, # <u>3</u> Text of Proposed Order, # <u>4</u> Certificate of Service)(RICHARDS, IRA) (Entered: 06/01/2018)
06/04/2018	<u>220</u>	ORDER THAT UPON CONSIDERATION OF THE MOTION OF THE CITY OF NEW YORK, 20 ADDITIONAL CITIES AND COUNTIES, AND THE UNITED STATES CONFERENCE OF MAYORS TO APPEAR AS AMICI CURIAE AND TO FILE A BRIEF IN SUPPORT OF PLAINTIFF, IT IS HEREBY ORDERED THAT THE MOTION IS GRANTED. SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 6/4/18. 6/4/18 ENTERED AND COPIES MAILED, E-MAILED.(ti,) (Entered: 06/04/2018)
06/04/2018	<u>221</u>	ORDER THAT UPON CONSIDERATION OF THE MOTION OS IMMIGRATION LAW SCHOLARS FOR LEAVE TO FILE THEIR AMICI CURIAE BRIEF, IT IS HEREBY ORDERED THAT THE MOTION IS GRANTED. THE IMMIGRATION LAW SCHOLARS SHALL FILE THEIR AMICI CURIAE BRIEF WITHIN FIVE DAYS OF THE DATE THIS ORDER IS ENTERED. SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 6/4/18. 6/4/18 ENTERED AND COPIES MAILED, E-MAILED.(ti,) (Entered: 06/04/2018)
06/05/2018	<u>222</u>	<i>Amici Curiae</i> Brief in Support of Plaintiff The City of Philadelphia by ADMINISTRATIVE LAW, CONSTITUTIONAL LAW, AND IMMIGRATION LAW SCHOLARS. Certificate of Service. (RICHARDS, IRA) Modified on 6/6/2018 (lisad,). (Entered: 06/05/2018)
06/05/2018	<u>223</u>	BRIEF of <i>Amici Curiae</i> in Support of Plaintiff The City of Philadelphia by CITY AND COUNTY OF DENVER (CO), CITY OF BOULDER (CO), CITY OF BURLINGTON (VT), CITY OF CHELSEA (MA), CITY OF CHICAGO (IL), CITY OF DAVIS (CA), CITY OF DAYTON (OH), CITY OF ITHACA (NY), CITY OF LOS ANGELES (CA), CITY OF MADISON (WI), CITY OF MINNEAPOLIS (MN), CITY OF NASHVILLE (TN), CITY OF NEW ROCHELLE (NY), CITY OF OAKLAND (CA), CITY OF PORTLAND (OR), CITY OF ROCHESTER (NY), CITY OF SEATTLE (WA), CITY OF SOMERVILLE (MA), COOK COUNTY (IL), SANTA CLARA COUNTY CA, THE CITY OF NEW YORK, NEW YORK, THE UNITED STATES CONFERENCE OF MAYORS. (Attachments: # <u>1</u> Certificate of Service) (LECKERMAN, JASON) Modified on 6/6/2018 (lisad,). (Entered: 06/05/2018)
06/06/2018	<u>224</u>	MEMORANDUM AND/OR OPINION SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 6/6/18. 6/6/18 ENTERED AND COPIES MAILED, E-MAILED.(ti,) (Entered: 06/06/2018)
06/06/2018	<u>225</u>	ORDER THAT PLAINTIFF SHALL DRAFT AND SERVE ON DEFENDANT A PROPOSED DECREE CARRYING OUT THE COURT'S CONCLUSIONS BY CLOSE OF BUSINESS 6/15/2018. IF THERE ARE SUBSTANTIVE ISSUES ON THE LANGUAGE OF THE DECREE THE COURT WILL SCHEDULE A RECORDED TELEPHONE CONFERENCE FOR 6/27/2018 AT 3:00 PM. SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 6/6/18. 6/6/18 ENTERED AND COPIES MAILED, E-MAILED.(ti,) (Entered: 06/06/2018)
06/12/2018		Copy of Order dated 4/13/18 and envelope returned from the U.S. Postal Service with unknown address on the envelope for the following reason: RETURN TO SENDER. (jaa,) Modified on 6/13/2018 (jaa,). (Entered: 06/13/2018)
06/26/2018	<u>226</u>	<i>Joint Proposed Final Judgment and Decree</i> filed by THE CITY OF PHILADELPHIA.. (Attachments: # <u>1</u> Text of Proposed Order)(GIBSON, VIRGINIA) *FILED IN ERROR BY ATTORNEY; FORWARDED TO JUDGE FOR APPROVAL* Modified on 6/27/2018 (lisad,). (Entered: 06/26/2018)

06/27/2018	<u>227</u>	Minute Entry for proceedings held before HONORABLE MICHAEL M. BAYLSON Telephone Conference (on the record) held on 6/27/18 (ti,) (Entered: 06/28/2018)
06/28/2018	<u>228</u>	FINAL JUDGMENT AND DECREE ORDER THAT JUDGMENT BE ENTERED IN FAVOR OF PLAINTIFF, THE CITY OF PHILADELPHIA (THE "CITY" OR "PHILADELPHIA"), AND AGAINST DEFENDANT, JEFFERSON BEAUREGARD SESSIONS III, ETC. SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 6/28/18. 6/28/18 ENTERED AND COPIES MAILED, E-MAILED.(ti,) (Entered: 06/28/2018)
06/28/2018	<u>229</u>	MEMORANDUM RE: COURT'S ADDITION TO FINAL JUDGMNET AND DECREE SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 6/28/18. 6/28/18 ENTERED AND COPIES MAILED, E-MAILED.(ti,) (Entered: 06/28/2018)
07/06/2018	<u>230</u>	MOTION to Withdraw as Attorney <i>Reedy C. Swanson</i> filed by THE CITY OF PHILADELPHIA..(SWANSON, REEDY) (Entered: 07/06/2018)
07/06/2018	<u>231</u>	ORDER of USCA as to <u>86</u> that, In accordance with the motion by the appellant in the above-captioned case, the matter is hereby dismissed pursuant to Fed. R. App. P. 42(b), without cost to either party. A certified copy of this order is issued in lieu of a formal mandate. In light of the order dismissing the appeal, the Appellee's Motion to Stay the Briefing Schedule is moot. (ti,) (Entered: 07/09/2018)
07/09/2018	<u>232</u>	ORDER THAT PLAINTIFFS' MOTION TO WITHDRAW THE APPEARANCE OF REEDY C. SWANSON AS COUNSEL IN THIS MATTER IS GRANTED. SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 7/9/18.7/9/18 ENTERED AND COPIES MAILED, E-MAILED.(ti,) (Entered: 07/09/2018)
07/24/2018	<u>233</u>	NOTICE OF APPEAL as to <u>228</u> Order, <u>229</u> Order, <u>224</u> Memorandum and/or Opinion by JEFFERSON BEAUREGARD SESSIONS, III. Copies to Judge, Clerk USCA, Appeals Clerk. Certificate of Service. (ROSENBERG, BRAD) Modified on 7/25/2018 (lisad,). (Entered: 07/24/2018)
07/26/2018	<u>234</u>	NOTICE of Docketing Record on Appeal from USCA re <u>233</u> Notice of Appeal filed by JEFFERSON BEAUREGARD SESSIONS, III. USCA Case Number 18-2648 (dmc,) (Entered: 07/26/2018)
08/08/2018	<u>235</u>	Copy of TPO Form re <u>233</u> Notice of Appeal : (ti,) (Entered: 08/08/2018)
01/08/2019	<u>236</u>	MOTION to Withdraw Attorney <i>Sara A. Solow</i> filed by THE CITY OF PHILADELPHIA.Certificate of Service. (Attachments: # <u>1</u> Text of Proposed Order)(GIBSON, VIRGINIA) (Entered: 01/08/2019)
01/08/2019	<u>237</u>	ORDER THAT UPON CONSIDERATION OF PLAINTFF'S MOTION TO WITHDRAW THE APPEARANCE OF SARA A. SOLOW AS COUNSEL, IT IS HEREBY ORDERED THAT PLAINTIFF'S MOTION IS GRANTED. MS. SOLOW'S APPEARANCE IN THIS MATTER SHALL BE WITHDRAWN. SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 1/8/19.1/8/19 ENTERED AND COPIES MAILED AND E-MAILED.(ti,) (Entered: 01/08/2019)
02/06/2019	<u>238</u>	MOTION to Withdraw as Attorney <i>James Percival</i> filed by JEFFERSON BEAUREGARD SESSIONS, III.. (Attachments: # <u>1</u> Text of Proposed Order)(ROSENBERG, BRAD) (Entered: 02/06/2019)
02/26/2019	<u>239</u>	ORDER THAT UPON CONSIDERATION OF DEFENDANT'S MOTION TO WITHDRAW THE APPEARANCE OF JAMES PERCIVAL AS COUNSEL, IT IS HEREBY ORDERED THAT DEFENDANT'S MOTION SHALL BE, AND IT IS HEREBY IS, GRANTED. MR. PERCIVAL'S APPEARANCE IN THIS MATTER SHALL BE WITHDRAWN. SIGNED BY HONORABLE MICHAEL M. BAYLSON ON 2/25/19.2/26/19 ENTERED AND COPIES MAILED AND E-MAILED.(ti,) (Entered: 02/26/2019)
03/14/2019	<u>240</u>	MOTION to Withdraw as Attorney <i>Jasmeet K. Ahuja</i> filed by THE CITY OF PHILADELPHIA.Certificate of Service. (Attachments: # <u>1</u> Text of Proposed Order)(AHUJA, JASMEET) (Entered: 03/14/2019)
03/14/2019	<u>241</u>	ORDER TAHT UPON CONSIDERATION OF PLAINTIFF'S MOTION TO WITHDRAW THE APPEARANCE OF JASMEET K. AHUJA AS COUNSEL, IT IS HEREBY ORDERED THAT PLAINTIFF'S MOTION IS GRANTED, ETC. SIGNED

		BY HONORABLE MICHAEL M. BAYLSON ON 3/14/19.3/15/19 ENTERED AND COPIES MAILED AND E-MAILED.(ti,) (Entered: 03/15/2019)
04/22/2019	<u>242</u>	Copy of Order/Notice dated 3/14/19 (Document # 241) and envelope returned from the U.S. Postal Service addressed to KARL A. RACINE for the following reason: Forward Time Exp RTN to Send. Resent (Document # <u>241</u>) to newly listed address. (ti,) (Entered: 04/22/2019)
07/02/2019	<u>243</u>	Certified copy of Order of USCA, as to <u>233</u> Notice of Appeal filed by JEFFERSON BEAUREGARD SESSIONS, III that the Order of the District Court entered 6/28/2018, is hereby affirmed. It is further ordered that the Order that pertains to the judicial warrant requirement is vacated, etc. (kw,) (Entered: 07/03/2019)