

ADRMOP,APPEAL,CLOSED,RELATE

**U.S. District Court
California Northern District (San Francisco)
CIVIL DOCKET FOR CASE #: 3:17-cv-04701-WHO**

State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California v. Sessions et al

Assigned to: Judge William H. Orrick

Relate Case Case: 3:17-cv-00485-WHO

Case in other court: 18-17311

Cause: 28:1331 Fed. Question

Date Filed: 08/14/2017

Date Terminated: 10/05/2018

Jury Demand: None

Nature of Suit: 890 Other Statutory Actions

Jurisdiction: U.S. Government Defendant

Plaintiff

State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California

represented by **Lisa Catherine Ehrlich**
California Attorney General's Office
1515 Clay Street, 20th Floor
Oakland, CA 94612
(510) 879-0173
Fax: (510) 622-2270
Email: lisa.ehrlich@doj.ca.gov
ATTORNEY TO BE NOTICED

Sarah Elizabeth Belton
Supervising Deputy Attorney General
1515 Clay Street, Suite 2100
Oakland, CA 94612
510-879-0009
Email: Sarah.Belton@doj.ca.gov
ATTORNEY TO BE NOTICED

Lee Isaac Sherman
California Department of Justice
300 S. Spring Street
Los Angeles, CA 90013
(213) 269-6404
Email: lee.sherman@doj.ca.gov
ATTORNEY TO BE NOTICED

V.

Defendant

Jefferson Beauregard Sessions, III

represented by **Antonia Konkoly**
U.S. Department of Justice
Federal Programs Branch
20 Massachusetts Avenue NW
Washington, DC 20530
202-514-2395
Email: antonia.konkoly@usdoj.gov
ATTORNEY TO BE NOTICED

August Flentje
U.S. Department of Justice
Civil Division
950 Pennsylvania Avenue NW
Room 3613
Washington, DC 20530
202-514-3309
Email: august.flentje@usdoj.gov
ATTORNEY TO BE NOTICED

Daniel D. Mauler

U.S. Department of Justice
Civil Division – Federal Programs Branch
20 Massachusetts Ave, NW
Room 6141
Washington, DC 20530
202-616-0773
Email: dan.mauler@usdoj.gov
ATTORNEY TO BE NOTICED

W. Scott Simpson
U.S. Department of Justice, Civil Division
318 South Sixth Street, Room 244
Springfield, IL 62701
202-514-3495
Email: scott.simpson@usdoj.gov
ATTORNEY TO BE NOTICED

Defendant

Acting Asst. AG Alan R Hanson

represented by **Antonia Konkoly**
(See above for address)
ATTORNEY TO BE NOTICED

August Flentje
(See above for address)
ATTORNEY TO BE NOTICED

Daniel D. Mauler
(See above for address)
ATTORNEY TO BE NOTICED

W. Scott Simpson
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

United States Department of Justice

represented by **Antonia Konkoly**
(See above for address)
ATTORNEY TO BE NOTICED

August Flentje
(See above for address)
ATTORNEY TO BE NOTICED

Daniel D. Mauler
(See above for address)
ATTORNEY TO BE NOTICED

W. Scott Simpson
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Laura L. Rogers

represented by **Antonia Konkoly**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

W. Scott Simpson
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

August Flentje

(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Matt M. Dummermuth

represented by **W. Scott Simpson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

August Flentje
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Phil E. Keith

represented by **W. Scott Simpson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

August Flentje
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Mathew Whitaker

represented by **W. Scott Simpson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

August Flentje
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

William P. Barr

represented by **W. Scott Simpson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Interested Party

Tara M. Steele

represented by **Tara M. Steele**
San Francisco City Attorney's Office
City Hall, Room 234
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102
415-554-4655
Fax: 415-554-4699
Email: tara.steeley@sfcityattys.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Amicus

**Current and Former Prosecutors and
Law Enforcement Leaders**

represented by **Matthew J. Piers**
Hughes, Socol, Piers, Resnick & Dym,
Ltd.
Three First National Plaza
70 West Madison Street, Suite 4000
Chicago, IL 60602
(312) 580-0100
Fax: (312) 580-1994
Email: mpiers@hspilegal.com

LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Amicus

**Administrative Law, Constitutional
Law, and Immigration Law Scholars**

represented by **Jamison Davies**
Patterson Belknap Webb and Tyler LLP
1133 Avenue of the Americas
New York, NY 10036
212-336-2455
Email: jdavies25@gmail.com
TERMINATED: 07/11/2018

Amicus

Anti-Defamation League

represented by **Robert Ward Perrin**
Latham & Watkins LLP
355 South Grand Avenue, Suite 100
Los Angeles, CA 90071
213-485-1234
Fax: 213-891-8963
Email: robert.perrin@lw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Amicus

County of Los Angeles

represented by **Margaret Louise Carter**
O'Melveny and Myers LLP
400 S. Hope Street
Los Angeles, CA 90071-2899
(213) 430-7592
Fax: (213) 430-6407
Email: mcarter@omm.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Daniel R. Suvor
O'Melveny & Myers LLP
400 South Hope Street
Los Angeles, CA 90071
(213) 430-7669
Fax: (213) 430-6407
Email: dsuvor@omm.com
ATTORNEY TO BE NOTICED

James Wesley Crooks
O'Melveny and Myers
1625 Eye Street NW
Washington, DC 20006
202-383-5178
Email: jcrooks@omm.com
ATTORNEY TO BE NOTICED

Amicus

District of Columbia

represented by **Jimmy Rock**
Office of Attorney General, D.C.
Public Advocacy Division
441 Fourth Street NW
Suite 600-S
Washington, DC 20001
202-741-0770
Email: jimmy.rock@dc.gov
ATTORNEY TO BE NOTICED

Amicus

Public Counsel

represented by **Daniel Stanley John Nowicki**
Gibson Dunn and Crutcher
1881 Page Mill Road
Palo Alto, CA 94304-1211
(650) 849-5300
Email: dnowicki@gibsondunn.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Amicus

**American Civil Liberties Union
Foundation Immigrants' Rights Project**

represented by **Cody H. Wofsy**
ACLU Immigrants' Rights Project
39 Drumm Street
San Francisco, CA 94111
415-343-0785
Fax: 415-395-0950
Email: cwofsy@aclu.org
ATTORNEY TO BE NOTICED

Mark M. Fleming
National Immigrant Justice Center
208 S. LaSalle Street
Suite 1300
Chicago, IL 60604
312-660-1628
Email: mfleming@heartlandalliance.org
ATTORNEY TO BE NOTICED

Spencer Elijah Wittmann Amdur
ACLU Immigrants' Rights Project
125 Broad Street, 18th Floor
New York, NY 10004
(212) 549-2572
Email: samdur@aclu.org
ATTORNEY TO BE NOTICED

Amicus

**American Civil Liberties Union
Foundation of Northern California,
Inc.**

represented by **Cody H. Wofsy**
(See above for address)
ATTORNEY TO BE NOTICED

Mark M. Fleming
(See above for address)
ATTORNEY TO BE NOTICED

Spencer Elijah Wittmann Amdur
(See above for address)
ATTORNEY TO BE NOTICED

Amicus

National Immigrant Justice Center

represented by **Cody H. Wofsy**
(See above for address)
ATTORNEY TO BE NOTICED

Mark M. Fleming
(See above for address)
ATTORNEY TO BE NOTICED

Spencer Elijah Wittmann Amdur
(See above for address)
ATTORNEY TO BE NOTICED

Amicus

**Amici Curiae Immigrant Legal
Resource Center**

represented by **W. Hardy Callcott**
Sidley Austin LLP
555 California Street
Suite 2000
San Francisco, CA 94104
(415)772-1200
Fax: (415)772-7400
Email: hcallcott@sidley.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Amicus

**Asian Americans Advancing Justice –
Asian Law Caucus**

represented by **W. Hardy Callcott**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Amicus

**National Day Laborer Organizing
Network**

represented by **W. Hardy Callcott**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Amicus

Kamala Harris

represented by **Elizabeth B. Wydra**
Constitutional Accountability Center
1200 18th Street, NW
Suite 501
Washington, DC 20036
202 296 6889
Fax: 202 296 6895
Email: elizabeth@theusconstitution.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Amicus

Richard Blumenthal

represented by **Elizabeth B. Wydra**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Amicus

Cory Booker

represented by **Elizabeth B. Wydra**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Amicus

Richard J. Durbin

represented by **Elizabeth B. Wydra**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Amicus

Mazie Hirono

represented by **Elizabeth B. Wydra**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Amicus

Patrick J. Leahy

represented by **Elizabeth B. Wydra**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Amicus

Robert Menendez

represented by **Elizabeth B. Wydra**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Amicus

Sheldon Whitehouse

represented by **Elizabeth B. Wydra**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Amicus

Ron Wyden

represented by **Elizabeth B. Wydra**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Amicus

Zoe Lofgren

represented by **Elizabeth B. Wydra**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Amicus

Nancy Pelosi

represented by **Elizabeth B. Wydra**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Amicus

Pete Aguilar

represented by **Elizabeth B. Wydra**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Amicus

Nanette Diaz Barragan

represented by **Elizabeth B. Wydra**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Amicus

Karen Bass

represented by **Elizabeth B. Wydra**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Amicus

Judy Chu

represented by **Elizabeth B. Wydra**
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Amicus

Mark DeSaulnier

represented by **Elizabeth B. Wydra**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Amicus

Anna G. Eshoo

represented by **Elizabeth B. Wydra**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Amicus

Jimmy Gomez

represented by **Elizabeth B. Wydra**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Amicus

Congressman Jared Huffman

represented by **Elizabeth B. Wydra**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Amicus

Pramila Jayapal

represented by **Elizabeth B. Wydra**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Amicus

Barbara Lee

represented by **Elizabeth B. Wydra**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Amicus

Ted W. Lieu

represented by **Elizabeth B. Wydra**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Amicus

Alan Lowenthal

represented by **Elizabeth B. Wydra**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Amicus

Doris O. Matsui

represented by **Elizabeth B. Wydra**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Amicus

Jerry McNerney

represented by **Elizabeth B. Wydra**
(See above for address)

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Amicus

Grace F. Napolitano

represented by **Elizabeth B. Wydra**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Amicus

Lucille Roybal-Allard

represented by **Elizabeth B. Wydra**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Amicus

Eric Swalwell

represented by **Elizabeth B. Wydra**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Amicus

Mike Thompson

represented by **Elizabeth B. Wydra**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Amicus

Norma Torres

represented by **Elizabeth B. Wydra**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Amicus

State of New York

represented by **Linda Fang**
New York State Office of the Attorney
General
28 Liberty Street
New York, NY 10005
212-416-8656
Fax: 212-416-8962
Email: linda.fang@ag.ny.gov
ATTORNEY TO BE NOTICED

Amicus

State of Connecticut

represented by **Linda Fang**
(See above for address)
ATTORNEY TO BE NOTICED

Amicus

State of Delaware

represented by **Linda Fang**
(See above for address)
ATTORNEY TO BE NOTICED

Amicus

State of Illinois

represented by **Linda Fang**
(See above for address)
ATTORNEY TO BE NOTICED

Amicus**State of Iowa**represented by **Linda Fang**
(See above for address)
*ATTORNEY TO BE NOTICED***Amicus****State of Maryland**represented by **Linda Fang**
(See above for address)
*ATTORNEY TO BE NOTICED***Amicus****Commonwealth of Massachusetts**represented by **Linda Fang**
(See above for address)
*ATTORNEY TO BE NOTICED***Amicus****State of New Jersey**represented by **Linda Fang**
(See above for address)
*ATTORNEY TO BE NOTICED***Amicus****State of New Mexico**represented by **Linda Fang**
(See above for address)
*ATTORNEY TO BE NOTICED***Amicus****State of Oregon**represented by **Linda Fang**
(See above for address)
*ATTORNEY TO BE NOTICED***Amicus****State of Rhode Island**represented by **Linda Fang**
(See above for address)
*ATTORNEY TO BE NOTICED***Amicus****State of Washington**represented by **Linda Fang**
(See above for address)
*ATTORNEY TO BE NOTICED***Amicus****District of Columbia**represented by **Linda Fang**
(See above for address)
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/14/2017	<u>1</u>	COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF against All Defendants (Filing fee \$ 400, receipt number 0971-11630590.). Filed by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Sherman, Lee) (Filed on 8/14/2017) (Entered: 08/14/2017)
08/14/2017	<u>2</u>	Civil Cover Sheet by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California . (Sherman, Lee) (Filed on 8/14/2017) (Entered: 08/14/2017)
08/14/2017	<u>3</u>	Proposed Summons. (Sherman, Lee) (Filed on 8/14/2017) (Entered: 08/14/2017)

08/15/2017	<u>4</u>	Case assigned to Magistrate Judge Maria-Elena James. 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 http://cand.uscourts.gov/ecf/caseopening. Standing orders can be downloaded from the court's web page at www.cand.uscourts.gov/judges. 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. Consent/Declination due by 8/29/2017. (jmlS, COURT STAFF) (Filed on 8/15/2017) (Entered: 08/15/2017)
08/15/2017	<u>5</u>	Initial Case Management Scheduling Order with ADR Deadlines: Case Management Statement due by 11/9/2017. Initial Case Management Conference set for 11/16/2017 10:00 AM. (hdjS, COURT STAFF) (Filed on 8/15/2017) Modified on 8/15/2017 (hdjS, COURT STAFF). (Entered: 08/15/2017)
08/15/2017	<u>6</u>	Summons Issued as to Alan R Hanson, Jefferson Beauregard Sessions, III, United States Department Of Justice, Atrorney General Office, U.S. Attorney and U.S. Attorney General (hdjS, COURT STAFF) (Filed on 8/15/2017) (Entered: 08/15/2017)
08/25/2017	<u>7</u>	ORDER RELATING CASE to Case No. 17-cv-485-WHO and additional related matters. Signed by Judge William H. Orrick on 08/25/2017. (jmdS, COURT STAFF) (Filed on 8/25/2017) (Entered: 08/25/2017)
08/25/2017	<u>8</u>	AFFIDAVIT of Service for Process Server Affidavit served on Jefferson B. Sessions on 8.25.2017, filed by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California. (Sherman, Lee) (Filed on 8/25/2017) (Entered: 08/25/2017)
08/28/2017	<u>9</u>	Case reassigned to Judge Hon. William H. Orrick. Magistrate Judge Maria-Elena James no longer assigned to the case. This case is assigned to a judge who participates in the Cameras in the Courtroom Pilot Project. See General Order 65 and http://cand.uscourts.gov/cameras (srnS, COURT STAFF) (Filed on 8/28/2017) (Entered: 08/28/2017)
10/13/2017	<u>10</u>	NOTICE of Appearance by Lisa Catherine Ehrlich (Ehrlich, Lisa) (Filed on 10/13/2017) (Entered: 10/13/2017)
10/13/2017	<u>11</u>	AMENDED COMPLAINT <i>For Declaratory and Injunctive Relief</i> against Jefferson Beauregard Sessions, III. Filed by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California. (Sherman, Lee) (Filed on 10/13/2017) (Entered: 10/13/2017)
10/13/2017	<u>12</u>	CERTIFICATE OF SERVICE by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California (Ehrlich, Lisa) (Filed on 10/13/2017) (Entered: 10/13/2017)
10/19/2017	<u>13</u>	CERTIFICATE OF SERVICE by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California (Ehrlich, Lisa) (Filed on 10/19/2017) (Entered: 10/19/2017)
10/19/2017	<u>14</u>	CASE MANAGEMENT CONFERENCE ORDER – Case Management Conference set for 11/21/2017 02:00 PM in Courtroom 2, 17th Floor, San Francisco. Case Management Statement due by 11/14/2017. Signed by Judge William H. Orrick on 10/19/2017. (jmdS, COURT STAFF) (Filed on 10/19/2017) (Entered: 10/19/2017)
10/23/2017	<u>15</u>	CERTIFICATE OF SERVICE by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California re <u>14</u> Case Management Scheduling Order, (Ehrlich, Lisa) (Filed on 10/23/2017) (Entered: 10/23/2017)
10/25/2017	<u>16</u>	NOTICE of Appearance by Sarah Elizabeth Belton (Belton, Sarah) (Filed on 10/25/2017) (Entered: 10/25/2017)

10/31/2017	<u>17</u>	MOTION for Preliminary Injunction filed by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California. Motion Hearing set for 12/6/2017 02:00 PM in Courtroom 2, 17th Floor, San Francisco before Judge William H. Orrick. Responses due by 11/14/2017. Replies due by 11/21/2017. (Sherman, Lee) (Filed on 10/31/2017) (Entered: 10/31/2017)
10/31/2017	<u>18</u>	Request for Judicial Notice re <u>17</u> MOTION for Preliminary Injunction filed by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California. (Attachments: # <u>1</u> Exhibit Part 1, # <u>2</u> Exhibit Part 2)(Related document(s) <u>17</u>) (Sherman, Lee) (Filed on 10/31/2017) (Entered: 10/31/2017)
10/31/2017	<u>19</u>	Declaration of Lee I. Sherman in Support of <u>17</u> MOTION for Preliminary Injunction filed by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California. (Attachments: # <u>1</u> Exhibit)(Related document(s) <u>17</u>) (Sherman, Lee) (Filed on 10/31/2017) (Entered: 10/31/2017)
10/31/2017	<u>20</u>	Declaration of Mary Jolls in Support of <u>17</u> MOTION for Preliminary Injunction filed by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California. (Attachments: # <u>1</u> Exhibit Part 1, # <u>2</u> Exhibit Part 2)(Related document(s) <u>17</u>) (Sherman, Lee) (Filed on 10/31/2017) (Entered: 10/31/2017)
10/31/2017	<u>21</u>	Declaration in Support of <u>17</u> MOTION for Preliminary Injunction filed by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California. (Attachments: # <u>1</u> Exhibit)(Related document(s) <u>17</u>) (Sherman, Lee) (Filed on 10/31/2017) (Entered: 10/31/2017)
10/31/2017	<u>22</u>	Declaration in Support of <u>17</u> MOTION for Preliminary Injunction filed by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California. (Related document(s) <u>17</u>) (Sherman, Lee) (Filed on 10/31/2017) (Entered: 10/31/2017)
10/31/2017	<u>23</u>	Proposed Order re <u>17</u> MOTION for Preliminary Injunction by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California. (Sherman, Lee) (Filed on 10/31/2017) (Entered: 10/31/2017)
10/31/2017	<u>24</u>	CERTIFICATE OF SERVICE by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California re <u>18</u> Request for Judicial Notice, <u>19</u> Declaration in Support, <u>17</u> MOTION for Preliminary Injunction , <u>21</u> Declaration in Support, <u>20</u> Declaration in Support, <u>22</u> Declaration in Support, (Sherman, Lee) (Filed on 10/31/2017) (Entered: 10/31/2017)
11/07/2017	<u>25</u>	ADMINISTRATIVE MOTION Leave to File Excess Pages re <i>Amended Motion for Preliminary Injunction</i> filed by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California. Responses due by 11/13/2017. (Attachments: # <u>1</u> Proposed Order Stipulation and Proposed Order)(Sherman, Lee) (Filed on 11/7/2017) (Entered: 11/07/2017)
11/07/2017	<u>26</u>	Amended MOTION for Preliminary Injunction filed by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California. Motion Hearing set for 12/13/2017 02:00 PM in Courtroom 2, 17th Floor, San Francisco before Judge William H. Orrick. Responses due by 11/21/2017. Replies due by 11/28/2017. (Attachments: # <u>1</u> Proposed Order)(Sherman, Lee) (Filed on 11/7/2017) (Entered: 11/07/2017)
11/07/2017	<u>27</u>	Request for Judicial Notice re <u>26</u> Amended MOTION for Preliminary Injunction filed by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California. (Attachments: # <u>1</u> Exhibit RJN Exs. A-E, # <u>2</u> Exhibit RJN Exs. F-I, # <u>3</u> Exhibit RJN Exs. J-X)(Related document(s) <u>26</u>) (Sherman, Lee) (Filed on 11/7/2017) (Entered: 11/07/2017)
11/07/2017	<u>28</u>	Declaration of Lee Sherman in Support of <u>26</u> Amended MOTION for Preliminary Injunction filed by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California. (Attachments: # <u>1</u> Exhibit Exs. A-L)(Related document(s) <u>26</u>) (Sherman, Lee) (Filed on 11/7/2017) (Entered: 11/07/2017)

11/07/2017	<u>29</u>	Declaration of Mary Jolls in Support of <u>26</u> Amended MOTION for Preliminary Injunction filed by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California. (Attachments: # <u>1</u> Exhibit A-C, # <u>2</u> Exhibit D)(Related document(s) <u>26</u>) (Sherman, Lee) (Filed on 11/7/2017) (Entered: 11/07/2017)
11/07/2017	<u>30</u>	Declaration of Christopher Caligiuri in Support of <u>26</u> Amended MOTION for Preliminary Injunction filed by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California. (Attachments: # <u>1</u> Exhibit A-D)(Related document(s) <u>26</u>) (Sherman, Lee) (Filed on 11/7/2017) (Entered: 11/07/2017)
11/07/2017	<u>31</u>	Declaration of Jim McDonnell in Support of <u>26</u> Amended MOTION for Preliminary Injunction filed by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California. (Related document(s) <u>26</u>) (Sherman, Lee) (Filed on 11/7/2017) (Entered: 11/07/2017)
11/07/2017	<u>32</u>	CERTIFICATE OF SERVICE by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California re <u>26</u> Amended MOTION for Preliminary Injunction , <u>29</u> Declaration in Support, <u>31</u> Declaration in Support, <u>30</u> Declaration in Support, <u>28</u> Declaration in Support, <u>27</u> Request for Judicial Notice, <u>25</u> ADMINISTRATIVE MOTION Leave to File Excess Pages re <i>Amended Motion for Preliminary Injunction</i> (Sherman, Lee) (Filed on 11/7/2017) (Entered: 11/07/2017)
11/08/2017	<u>33</u>	STIPULATION WITH PROPOSED ORDER re <u>26</u> Amended MOTION for Preliminary Injunction <i>and Responsive Pleading Briefing</i> filed by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California. (Sherman, Lee) (Filed on 11/8/2017) (Entered: 11/08/2017)
11/08/2017	<u>34</u>	CERTIFICATE OF SERVICE by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California re <u>33</u> STIPULATION WITH PROPOSED ORDER re <u>26</u> Amended MOTION for Preliminary Injunction <i>and Responsive Pleading Briefing</i> (Sherman, Lee) (Filed on 11/8/2017) (Entered: 11/08/2017)
11/09/2017	<u>35</u>	NOTICE of Appearance by Antonia Konkoly (Konkoly, Antonia) (Filed on 11/9/2017) (Entered: 11/09/2017)
11/09/2017	<u>36</u>	Joint ADMINISTRATIVE MOTION Relief from Automatic Referral to the ADR Multi-Option Program filed by Alan R Hanson, Jefferson Beauregard Sessions, III, United States Department of Justice. Responses due by 11/13/2017. (Attachments: # <u>1</u> Proposed Order Stipulation and Proposed Order)(Konkoly, Antonia) (Filed on 11/9/2017) (Entered: 11/09/2017)
11/09/2017	<u>37</u>	Order Granting Plaintiff State of California's Administrative Motion for Leave to Exceed Page Limits by Judge William H. Orrick granting <u>25</u> Stipulation. (jmdS, COURT STAFF) (Filed on 11/9/2017) (Entered: 11/09/2017)
11/13/2017	<u>38</u>	ORDER RE SCHEDULING MATTERS granting <u>33</u> Stipulation. Signed by Judge William H. Orrick on 11/13/2017. (jmdS, COURT STAFF) (Filed on 11/13/2017) (Entered: 11/13/2017)
11/14/2017	<u>39</u>	NOTICE of Appearance by W. Scott Simpson (Simpson, W.) (Filed on 11/14/2017) (Entered: 11/14/2017)
11/14/2017	<u>40</u>	CASE MANAGEMENT STATEMENT & [PROPOSED] ORDER; filed by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California. (Sherman, Lee) (Filed on 11/14/2017) Modified on 11/15/2017 (aaaS, COURT STAFF). (Entered: 11/14/2017)
11/20/2017	<u>41</u>	ORDER REGARDING AMICUS BRIEFING. Signed by Judge William H. Orrick on 11/20/2017. (jmdS, COURT STAFF) (Filed on 11/20/2017) (Entered: 11/20/2017)
11/21/2017	<u>43</u>	Minute Entry for proceedings held before Judge William H. Orrick: Case Management Conference held on 11/27/2018. Close of Fact Discovery: 6/29/2018. Dispositive Motion to be heard by 9/5/2018. Pretrial Conference set for

		11/13/2018 02:00 PM and Bench Trial set for 12/10/2018 09:00 AM, both in Courtroom 2, 17th Floor before Judge William H. Orrick. FTR Time: 2:39–2:59. Plaintiff Attorneys: Aileen McGrath, Mollie Lee, Lisa Ehrlich, Sarah Belton, and Lee Sherman. Defendant Attorneys: Antonia Konkoly and W. Scott Simpson. (jmdS, COURT STAFF) (Date Filed: 11/21/2017) Matter transcribed by Victoria Valine. (notewareS, COURT STAFF). (Entered: 11/27/2017)
11/22/2017	<u>42</u>	OPPOSITION/RESPONSE to (re <u>26</u> Amended MOTION for Preliminary Injunction) filed by Alan R Hanson, Jefferson Beauregard Sessions, III, United States Department of Justice. (Attachments: # <u>1</u> Declaration of Alan R. Hanson, # <u>2</u> Declaration of Andrew A. Dorr, # <u>3</u> Request for Referendum, # <u>4</u> Declaration of Jim Brown)(Simpson, W.) (Filed on 11/22/2017) (Entered: 11/22/2017)
11/27/2017	<u>44</u>	CIVIL PRETRIAL ORDER. Signed by Judge William H. Orrick on 11/27/2017. (jmdS, COURT STAFF) (Filed on 11/27/2017) (Entered: 11/27/2017)
11/27/2017	<u>45</u>	Order Granting Joint Motion for Relief from Automatic Referral to the ADR Multi-Option Program by Judge William H. Orrick granting <u>36</u> Administrative Motion. (jmdS, COURT STAFF) (Filed on 11/27/2017) (Entered: 11/27/2017)
11/29/2017	<u>46</u>	ADMINISTRATIVE MOTION Leave to File Brief Amici Curiae filed by Current and Former Prosecutors and Law Enforcement Leaders. Responses due by 12/4/2017. (Attachments: # <u>1</u> Exhibit Brief Amici Curiae, # <u>2</u> Proposed Order)(Piers, Matthew) (Filed on 11/29/2017) (Entered: 11/29/2017)
11/29/2017	<u>47</u>	ADMINISTRATIVE MOTION Leave to File Amici Curiae Brief in Support of Plaintiff's Motion for a Preliminary Injunction filed by Administrative Law, Constitutional Law, and Immigration Law Scholars. Responses due by 12/4/2017. (Attachments: # <u>1</u> Exhibit Brief Amici Curiae, # <u>2</u> Proposed Order)(Davies, Jamison) (Filed on 11/29/2017) (Entered: 11/29/2017)
11/29/2017	<u>48</u>	ADMINISTRATIVE MOTION for Leave to File Statement of Amicus Curiae Anti-Defamation League in Support of Plaintiff's Amended Motion for Preliminary Injunction filed by Anti-Defamation League. Responses due by 12/4/2017. (Attachments: # <u>1</u> Amicus Curiae Brief, # <u>2</u> Proposed Order)(Perrin, Robert) (Filed on 11/29/2017) (Entered: 11/29/2017)
11/29/2017	<u>49</u>	NOTICE of Appearance by Margaret Louise Carter <i>for Amicus Curiae County of Los Angeles</i> (Carter, Margaret) (Filed on 11/29/2017) (Entered: 11/29/2017)
11/29/2017	<u>50</u>	NOTICE of Appearance by Daniel R. Suvor <i>for Amicus Curiae County of Los Angeles</i> (Suvor, Daniel) (Filed on 11/29/2017) (Entered: 11/29/2017)
11/29/2017	<u>51</u>	NOTICE of Appearance by James Wesley Crooks <i>for Amicus Curiae County of Los Angeles</i> (Crooks, James) (Filed on 11/29/2017) (Entered: 11/29/2017)
11/29/2017	<u>52</u>	First ADMINISTRATIVE MOTION acceptance of Amicus Brief <i>in support of Plaintiff's Motion for Preliminary Injunction</i> filed by District of Columbia. Responses due by 12/4/2017. (Attachments: # <u>1</u> Errata Cover Sheet for Exhibit 1 to Motion, # <u>2</u> Exhibit 1 to Administrative Motion – proposed Amicus brief, # <u>3</u> Exhibit A to proposed Amicus Brief, # <u>4</u> Proposed Order)(Rock, Jimmy) (Filed on 11/29/2017) (Entered: 11/29/2017)
11/29/2017	<u>53</u>	MOTION for Leave to File / <i>Administrative Motion for Leave to File Brief of Amici Curiae 5 Counties and 9 Cities in Support of Plaintiff's Amended Motion for Preliminary Injunction (ECF. No. 26)</i> filed by County of Los Angeles. (Attachments: # <u>1</u> Attachment – 1 Amicus Brief, # <u>2</u> Proposed Order)(Carter, Margaret) (Filed on 11/29/2017) (Entered: 11/29/2017)
11/29/2017	<u>54</u>	ADMINISTRATIVE MOTION To File Amicus Curiae Brief in Support of Plaintiff's Motion for a Preliminary Injunction filed by Public Counsel. Responses due by 12/4/2017. (Attachments: # <u>1</u> Proposed Order)(Nowicki, Daniel) (Filed on 11/29/2017) (Entered: 11/29/2017)
11/29/2017	<u>55</u>	MOTION to File Amicus Curiae Brief filed by American Civil Liberties Union Foundation Immigrants' Rights Project, American Civil Liberties Union Foundation of Northern California, Inc., National Immigrant Justice Center. Motion Hearing set for 12/13/2017 02:00 PM before Judge William H. Orrick. Responses due by 12/13/2017.

		Replies due by 12/20/2017. (Attachments: # <u>1</u> Exhibit Proposed Amicus Brief, # <u>2</u> Proposed Order)(Amdur, Spencer) (Filed on 11/29/2017) (Entered: 11/29/2017)
11/29/2017	<u>56</u>	MOTION for Leave to File <i>Amicus Curiae Brief in Support of Plaintiff State of California's Motion for Preliminary Injunction</i> filed by Amici Curiae Immigrant Legal Resource Center, Asian Americans Advancing Justice – Asian Law Caucus, National Day Laborer Organizing Network. (Attachments: # <u>1</u> [Proposed] Amicus Curiae Brief, # <u>2</u> Proposed Order)(Callcott, W.) (Filed on 11/29/2017) Modified on 12/4/2017 (wv, COURT STAFF). Modified on 12/4/2017 (wv, COURT STAFF). (Entered: 11/29/2017)
11/30/2017	<u>57</u>	NOTICE of Appearance by Cody H. Wofsy (Wofsy, Cody) (Filed on 11/30/2017) (Entered: 11/30/2017)
11/30/2017	<u>58</u>	NOTICE of Appearance by Mark M. Fleming (Fleming, Mark) (Filed on 11/30/2017) (Entered: 11/30/2017)
11/30/2017	<u>59</u>	TRANSCRIPT ORDER for proceedings held on 11/21/2017 before Judge William H. Orrick by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California, for Court Reporter FTR – San Francisco. (Sherman, Lee) (Filed on 11/30/2017) (Entered: 11/30/2017)
12/01/2017	<u>60</u>	REPLY (re <u>26</u> Amended MOTION for Preliminary Injunction) <i>in support of its Motion for Preliminary Injunction</i> filed by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California. (Sherman, Lee) (Filed on 12/1/2017) (Entered: 12/01/2017)
12/01/2017	<u>61</u>	Request for Judicial Notice <i>in support of State of California's Reply in Support of its 26 Motion for Preliminary Injunction</i> filed by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California. (Sherman, Lee) (Filed on 12/1/2017) Modified on 12/4/2017 (aaaS, COURT STAFF). (Entered: 12/01/2017)
12/01/2017	<u>62</u>	Declaration of Jim Hart <i>In support of Plaintiff's Reply in Support of its 26 Motion for Preliminary Injunction</i> filed by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California. (Sherman, Lee) (Filed on 12/1/2017) Modified on 12/4/2017 (aaaS, COURT STAFF). (Entered: 12/01/2017)
12/01/2017	<u>63</u>	Declaration of Lee Sherman <i>In support of Plaintiff's Reply in Support of its 26 Motion for Preliminary Injunction</i> filed by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California. (Sherman, Lee) (Filed on 12/1/2017) Modified on 12/4/2017 (aaaS, COURT STAFF). (Entered: 12/01/2017)
12/01/2017	<u>64</u>	STIPULATION WITH PROPOSED ORDER <i>RE scheduling matters</i> filed by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California. (Sherman, Lee) (Filed on 12/1/2017) (Entered: 12/01/2017)
12/04/2017	<u>65</u>	Order re Scheduling Matters by Judge William H. Orrick granting <u>64</u> Stipulation. Close of Fact Discovery: 7/31/2018. Motion Hearing set for 2/28/2018 02:00 PM in Courtroom 2, 17th Floor, San Francisco before Judge William H. Orrick. (jmdS, COURT STAFF) (Filed on 12/4/2017) (Entered: 12/04/2017)
12/04/2017	<u>66</u>	NOTICE by Alan R Hanson, Jefferson Beauregard Sessions, III, United States Department of Justice re <u>42</u> Opposition/Response to Motion, <i>Notice of Administrative Action</i> (Attachments: # <u>1</u> FY 2017 CAMP Award)(Simpson, W.) (Filed on 12/4/2017) (Entered: 12/04/2017)
12/07/2017	<u>67</u>	RESPONSE to re <u>66</u> Notice (Other), by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California. (Attachments: # <u>1</u> Declaration)(Sherman, Lee) (Filed on 12/7/2017) (Entered: 12/07/2017)
12/11/2017	68	CLERK'S NOTICE OF CHANGE IN HEARING TIME – Hearing as to <u>26</u> Amended MOTION for Preliminary Injunction reset for 12/13/2017 03:00 PM in Courtroom 4, 17th Floor, San Francisco before Judge William H. Orrick. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (jmdS, COURT STAFF) (Filed on 12/11/2017) (Entered: 12/11/2017)

12/11/2017		Reset Deadlines as to <u>26</u> Amended MOTION for Preliminary Injunction. Motion Hearing reset for 12/13/2017 03:00 PM in Courtroom 4, 17th Floor, San Francisco before Judge William H. Orrick. (jmdS, COURT STAFF) (Filed on 12/11/2017) (Entered: 12/11/2017)
12/11/2017	<u>69</u>	RESPONSE to re <u>67</u> Response (Non Motion) <i>Reply to Plaintiff's Response to Notice of Administrative Action</i> by Alan R Hanson, Jefferson Beauregard Sessions, III, United States Department of Justice. (Simpson, W.) (Filed on 12/11/2017) (Entered: 12/11/2017)
12/13/2017	<u>73</u>	Minute Entry for proceedings held before Judge William H. Orrick: Motion Hearing held on 12/13/2017 re <u>17</u> MOTION for Preliminary Injunction. Total Time in Court: 1 hour, 5 minutes. Court Reporter: Katherine Sullivan. Plaintiff Attorneys: Lee I. Sherman, Lisa Ehrlich, and Sarah E. Belton. Defendant Attorneys: Chad Readler, W. Scott Simpson, and Steven J. Saltiel. (jmdS, COURT STAFF) (Date Filed: 12/13/2017) (Entered: 12/18/2017)
12/14/2017	<u>70</u>	TRANSCRIPT ORDER for proceedings held on 12/13/2017 before Judge William H. Orrick by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California, for Court Reporter Katherine Powell. (Sherman, Lee) (Filed on 12/14/2017) (Entered: 12/14/2017)
12/15/2017	<u>71</u>	Transcript of Proceedings held on 12/13/17, before Judge William H. Orrick. Court Reporter/Transcriber Katherine Powell Sullivan, Katherine_Sullivan@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. (Re <u>70</u> Transcript Order,) Redaction Request due 1/5/2018. Redacted Transcript Deadline set for 1/16/2018. Release of Transcript Restriction set for 3/15/2018. (Related documents(s) <u>70</u>) (Sullivan, Katherine) (Filed on 12/15/2017) (Entered: 12/15/2017)
12/15/2017	<u>72</u>	TRANSCRIPT ORDER for proceedings held on 12/13/2017 before Judge William H. Orrick by Alan R Hanson, Jefferson Beauregard Sessions, III, United States Department of Justice, for Court Reporter Katherine Powell. (Simpson, W.) (Filed on 12/15/2017) (Entered: 12/15/2017)
12/19/2017	<u>74</u>	Transcript of Proceedings held on November 21, 2017, before Judge William H. Orrick. Court Reporter/Transcriber Victoria L. Valine, telephone number victoriavalinecsr@gmail.com. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. (Re (58 in 3:17-cv-04642-WHO) Transcript Order, (59 in 3:17-cv-04701-WHO) Transcript Order,) Redaction Request due 1/9/2018. Redacted Transcript Deadline set for 1/19/2018. Release of Transcript Restriction set for 3/19/2018. (vlv, COURT STAFF) (Filed on 12/19/2017) (Entered: 12/19/2017)
01/10/2018	<u>75</u>	Joint ADMINISTRATIVE MOTION Leave to Exceed Otherwise Applicable Page Limits filed by Alan R Hanson, Jefferson Beauregard Sessions, III, United States Department of Justice. Responses due by 1/16/2018. (Attachments: # <u>1</u> Proposed Order)(Konkoly, Antonia) (Filed on 1/10/2018) (Entered: 01/10/2018)
01/10/2018	<u>76</u>	ORDER GRANTING THE PARTIES' JOINT ADMINISTRATIVE MOTION FOR LEAVE TO EXCEED OTHERWISE APPLICABLE PAGE LIMITS by Judge William H. Orrick granting <u>75</u> Administrative Motion for Leave to Exceed Page Limits. (jmdS, COURT STAFF) (Filed on 1/10/2018) (Entered: 01/10/2018)
01/16/2018	<u>77</u>	MOTION to Dismiss filed by Alan R Hanson, Jefferson Beauregard Sessions, III, United States Department of Justice. Motion Hearing set for 2/28/2018 02:00 PM in Courtroom 2, 17th Floor, San Francisco before Judge William H. Orrick. Responses due by 1/30/2018. Replies due by 2/6/2018. (Attachments: # <u>1</u> Request for Judicial Notice, # <u>2</u> Proposed Order)(Simpson, W.) (Filed on 1/16/2018) (Entered: 01/16/2018)

01/18/2018	<u>78</u>	NOTICE by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California <i>Notice of Effective Date of California Values Act and Amended Trust Act</i> (Sherman, Lee) (Filed on 1/18/2018) (Entered: 01/18/2018)
01/18/2018	<u>79</u>	Request for Judicial Notice re <u>26</u> Amended MOTION for Preliminary Injunction <i>Second Supplemental Request for Judicial Notice in Support of State of California's Motion for Preliminary Injunction</i> filed by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California. (Related document(s) <u>26</u>) (Sherman, Lee) (Filed on 1/18/2018) (Entered: 01/18/2018)
01/30/2018	<u>80</u>	OPPOSITION/RESPONSE (re <u>77</u> MOTION to Dismiss) <i>PLAINTIFF STATE OF CALIFORNIA'S OPPOSITION TO DEFENDANTS MOTION TO DISMISS</i> filed by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California. (Attachments: # <u>1</u> REQUEST FOR JUDICIAL NOTICE IN SUPPORT OF STATE OF CALIFORNIA'S OPPOSITION TO DEFENDANTS MOTION TO DISMISS, # <u>2</u> DECLARATION OF LEE SHERMAN IN SUPPORT OF OPPOSITION TO DEFENDANTS' MOTION TO DISMISS)(Sherman, Lee) (Filed on 1/30/2018) (Entered: 01/30/2018)
02/05/2018	<u>81</u>	Consent ADMINISTRATIVE MOTION Leave to Exceed Otherwise Applicable Page Limits filed by Alan R Hanson, Jefferson Beauregard Sessions, III, United States Department of Justice. Responses due by 2/9/2018. (Attachments: # <u>1</u> Proposed Order)(Konkoly, Antonia) (Filed on 2/5/2018) (Entered: 02/05/2018)
02/05/2018	<u>82</u>	Order by Judge William H. Orrick granting <u>81</u> Administrative Motion to Exceed Page Limits. (jmdS, COURT STAFF) (Filed on 2/5/2018) (Entered: 02/05/2018)
02/06/2018	<u>83</u>	REPLY (re <u>77</u> MOTION to Dismiss) filed by Alan R Hanson, Jefferson Beauregard Sessions, III, United States Department of Justice. (Konkoly, Antonia) (Filed on 2/6/2018) (Entered: 02/06/2018)
02/28/2018	<u>85</u>	Minute Entry for proceedings held before Judge William H. Orrick: Motion Hearing held on 2/28/2018 re: motions to dismiss. Motions taken under submission; written order to follow. Case Management Statement due by 3/20/2018. Case Management Conference set for 3/27/2018 02:00 PM in San Francisco, Courtroom 02, 17th Floor. Total Time in Court: 1 hour. Court Reporter: Lydia Zinn. (jmdS, COURT STAFF) (Date Filed: 2/28/2018) (Entered: 03/01/2018)
03/01/2018	<u>84</u>	TRANSCRIPT ORDER for proceedings held on 02/28/2018 before Judge William H. Orrick by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California, for Court Reporter Lydia Zinn. (Sherman, Lee) (Filed on 3/1/2018) (Entered: 03/01/2018)
03/02/2018	<u>86</u>	Transcript of Proceedings held on 2/28/2018, before Judge William H. Orrick. Court Reporter/Transcriber Lydia Zinn, telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. (Re (84 in 3:17-cv-04701-WHO) Transcript Order, (75 in 3:17-cv-04642-WHO) Transcript Order, (74 in 3:17-cv-04642-WHO) Transcript Order) Redacted Transcript Deadline set for 4/2/2018. Release of Transcript Restriction set for 5/31/2018. (zinnlr62S, COURT STAFF) (Filed on 3/2/2018) (Entered: 03/02/2018)
03/05/2018	<u>87</u>	TRANSCRIPT ORDER for proceedings held on 2/28/2018 before Judge William H. Orrick by Alan R Hanson, Jefferson Beauregard Sessions, III, United States Department of Justice, for Court Reporter Lydia Zinn. (Simpson, W.) (Filed on 3/5/2018) (Entered: 03/05/2018)
03/05/2018	<u>88</u>	ORDER DENYING <u>77</u> MOTION TO DISMISS by Judge William H. Orrick. (jmdS, COURT STAFF) (Filed on 3/5/2018) (Entered: 03/05/2018)
03/05/2018	<u>89</u>	Order by Judge William H. Orrick denying <u>26</u> Amended Motion for Preliminary Injunction. (jmdS, COURT STAFF) (Filed on 3/5/2018) (Entered: 03/05/2018)

03/13/2018	<u>90</u>	ERRONEOUSLY E-FILED: PLEASE SEE DOCKET NUMBER 91 FOR THE CORRECTION First MOTION for Reconsideration re <u>89</u> Order on Motion for Preliminary Injunction <i>PLAINTIFF STATE OF CALIFORNIA'S NOTICE OF MOTION AND MOTION FOR RECONSIDERATION OF THE COURTS MARCH 5, 2018 ORDER ON THE AMENDED MOTION FOR PRELIMINARY INJUNCTION</i> filed by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California. (Attachments: # <u>1</u> Motion for Reconsideration and Memorandum of Authorities, # <u>2</u> RJN with all Exhibits, # <u>3</u> Proposed Order Proposed Order)(Sherman, Lee) (Filed on 3/13/2018) Modified on 3/14/2018 (aaaS, COURT STAFF). (Entered: 03/13/2018)
03/13/2018	<u>91</u>	MOTION for Leave to File a <i>Motion for Reconsideration</i> filed by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California. (Attachments: # <u>1</u> Motion for Reconsideration and Memorandum of Authorities, # <u>2</u> RJN with exhibits A-D, # <u>3</u> Proposed Order)(Sherman, Lee) (Filed on 3/13/2018) (Entered: 03/13/2018)
03/14/2018	<u>92</u>	MOTION for Extension of Time to File Answer re <u>11</u> Amended Complaint, filed by Alan R Hanson, Jefferson Beauregard Sessions, III, United States Department of Justice. (Attachments: # <u>1</u> Declaration of W. Scott Simpson, # <u>2</u> Proposed Order)(Simpson, W.) (Filed on 3/14/2018) (Entered: 03/14/2018)
03/14/2018	<u>93</u>	OPPOSITION/RESPONSE (re <u>92</u> MOTION for Extension of Time to File Answer re <u>11</u> Amended Complaint,) <i>Opposition to Motion to Extend</i> filed by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California. (Attachments: # <u>1</u> Declaration)(Sherman, Lee) (Filed on 3/14/2018) (Entered: 03/14/2018)
03/15/2018	<u>94</u>	ORDER GRANTING REQUEST FOR ENLARGEMENT OF TIME by Judge William H. Orrick granting (79) Motion for Extension of Time to Answer in case 3:17-cv-04642-WHO and (92) Motion for Extension of Time to Answer in case 3:17-cv-04701-WHO. (jmdS, COURT STAFF) (Filed on 3/15/2018) (Entered: 03/15/2018)
03/20/2018	<u>95</u>	CASE MANAGEMENT STATEMENT (<i>Supplemental</i>) filed by Alan R Hanson, Jefferson Beauregard Sessions, III, United States Department of Justice. (Simpson, W.) (Filed on 3/20/2018) (Entered: 03/20/2018)
03/23/2018	<u>96</u>	NOTICE by Alan R Hanson, Jefferson Beauregard Sessions, III, United States Department of Justice (<i>Notice of Filing of Administrative Record</i>) (Attachments: # <u>1</u> Index of Administrative Record, # <u>2</u> AR-00001 - AR-00508, # <u>3</u> AR-00509 - AR-00616, # <u>4</u> AR-00617 - AR-01037)(Simpson, W.) (Filed on 3/23/2018) (Entered: 03/23/2018)
03/23/2018	<u>97</u>	ORDER REGARDING CASE MANAGEMENT CONFERENCE - Case Management Conference continued to 4/10/2018 02:00 PM in San Francisco, Courtroom 02, 17th Floor. Signed by Judge William H. Orrick on 03/23/2018. If the parties are able to agree on a briefing schedule, given the guidance of this order, they should submit a stipulated schedule prior to April 3, 2018; and, if it is acceptable, the Court will vacate the CMC. (jmdS, COURT STAFF) (Filed on 3/23/2018) (Entered: 03/23/2018)
03/27/2018	<u>98</u>	STIPULATION WITH PROPOSED ORDER re <u>97</u> Order,, Set Deadlines/Hearings, filed by Alan R Hanson, Jefferson Beauregard Sessions, III, United States Department of Justice. (Simpson, W.) (Filed on 3/27/2018) (Entered: 03/27/2018)
03/27/2018	<u>99</u>	STIPULATION WITH PROPOSED ORDER re <u>97</u> Order,, Set Deadlines/Hearings, (<i>CORRECTED</i>) filed by Alan R Hanson, Jefferson Beauregard Sessions, III, United States Department of Justice. (Simpson, W.) (Filed on 3/27/2018) (Entered: 03/27/2018)
03/29/2018	<u>100</u>	ORDER REGARDING SCHEDULE by Judge William H. Orrick granting (86) Stipulation in case 3:17-cv-04642-WHO. Associated Cases: 3:17-cv-04642-WHO, 3:17-cv-04701-WHO. (jmdS, COURT STAFF) (Filed on 3/29/2018) (Entered: 03/29/2018)
04/04/2018	<u>101</u>	ANSWER to <u>11</u> Amended Complaint; by Alan R Hanson, Jefferson Beauregard Sessions, III, United States Department of Justice. (Konkoly, Antonia) (Filed on

		4/4/2018) Modified on 4/5/2018 (aaaS, COURT STAFF). (Entered: 04/04/2018)
04/24/2018	<u>102</u>	ORDER DENYING <u>91</u> REQUEST FOR LEAVE TO FILE MOTION FOR RECONSIDERATION by Judge William H. Orrick. (jmdS, COURT STAFF) (Filed on 4/24/2018) (Entered: 04/24/2018)
05/09/2018	<u>103</u>	STIPULATION WITH PROPOSED ORDER (<i>Protective and 502(d) Order</i>) filed by Alan R Hanson, Jefferson Beauregard Sessions, III, United States Department of Justice. (Simpson, W.) (Filed on 5/9/2018) (Entered: 05/09/2018)
05/14/2018	<u>104</u>	NOTICE of Appearance by Daniel D. Mauler (Mauler, Daniel) (Filed on 5/14/2018) (Entered: 05/14/2018)
05/14/2018	<u>105</u>	PROTECTIVE AND 502(D) ORDER by Judge William H. Orrick granting (89) Stipulation in case 3:17-cv-04642-WHO. Associated Cases: 3:17-cv-04642-WHO, 3:17-cv-04701-WHO (jmdS, COURT STAFF) (Filed on 5/14/2018) (Entered: 05/14/2018)
05/25/2018	<u>106</u>	STIPULATION WITH PROPOSED ORDER re <u>100</u> Order on Stipulation to <i>Modify Upcoming Discovery and Briefing Deadlines</i> filed by Alan R Hanson, Jefferson Beauregard Sessions, III, United States Department of Justice. (Simpson, W.) (Filed on 5/25/2018) (Entered: 05/25/2018)
05/25/2018	<u>107</u>	ORDER TO MODIFY UPCOMING DISCOVERY AND BRIEFING DEADLINES by Judge William H. Orrick granting (92) Stipulation in case 3:17-cv-04642-WHO. Associated Cases: 3:17-cv-04642-WHO, 3:17-cv-04701-WHO. (jmdS, COURT STAFF) (Filed on 5/25/2018) (Entered: 05/25/2018)
06/04/2018	<u>108</u>	ORDER GRANTING <u>46</u> , <u>47</u> , <u>48</u> , <u>52</u> , <u>53</u> , <u>54</u> , <u>55</u> , <u>56</u> ADMINSTRATIVE MOTIONS FOR LEAVE TO FILE AMICUS CURIAE BRIEF. (jmdS, COURT STAFF) (Filed on 6/4/2018) (Entered: 06/04/2018)
06/19/2018	<u>109</u>	NOTICE of Change of Address by W. Scott Simpson (Simpson, W.) (Filed on 6/19/2018) (Entered: 06/19/2018)
06/21/2018	<u>110</u>	STIPULATION WITH PROPOSED ORDER <i>Stipulation and [Proposed] Order to Modify Deadline to Raise Discovery Disputes Related to Defendants' Supplemental Document Production</i> filed by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California. (Sherman, Lee) (Filed on 6/21/2018) (Entered: 06/21/2018)
06/22/2018	<u>111</u>	ORDER TO MODIFY DEADLINE TO RAISE DISCOVERY DISPUTES RELATED TO DEFENDANTS' SUPPLEMENTAL DOCUMENT PRODUCTION by Judge William H. Orrick granting (95) Stipulation in case 3:17-cv-04642-WHO. Associated Cases: 3:17-cv-04642-WHO, 3:17-cv-04701-WHO. (jmdS, COURT STAFF) (Filed on 6/22/2018) (Entered: 06/22/2018)
06/22/2018	<u>112</u>	STIPULATION WITH PROPOSED ORDER re <u>107</u> Order on Stipulation (<i>to Modify Deadline to Raise Discovery Disputes Regarding Plaintiff's Designation of Expert Witness</i>) filed by Alan R Hanson, Jefferson Beauregard Sessions, III, United States Department of Justice. (Simpson, W.) (Filed on 6/22/2018) (Entered: 06/22/2018)
06/25/2018	<u>113</u>	ORDER TO MODIFY DEADLINE TO RAISE DISCOVERY DISPUTES REGARDING PLAINTIFF'S DESIGNATION OF EXPERT WITNESS by Judge William H. Orrick granting <u>112</u> Stipulation. (jmdS, COURT STAFF) (Filed on 6/25/2018) (Entered: 06/25/2018)
06/29/2018	<u>114</u>	Letter from Counsel for the Parties Re: Discovery Dispute . (Attachments: # <u>1</u> Plaintiff's Rule 26(a)(2) Disclosures)(Simpson, W.) (Filed on 6/29/2018) (Entered: 06/29/2018)
07/03/2018	<u>115</u>	ORDER by Judge William H. Orrick granting (97) Stipulation in case 3:17-cv-04642-WHO. (wholc3, COURT STAFF) (Filed on 7/3/2018) (Entered: 07/03/2018)

07/09/2018	<u>116</u>	MOTION for Summary Judgment <i>MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT</i> filed by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California. Motion Hearing set for 9/5/2018 02:00 PM in San Francisco, Courtroom 02, 17th Floor before Judge William H. Orrick. Responses due by 7/23/2018. Replies due by 7/30/2018. (Attachments: # <u>1</u> Proposed Order GRANTING PLAINTIFF STATE OF CALIFORNIA'S MOTION FOR SUMMARY JUDGMENT, # <u>2</u> Declaration PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT APPENDIX A, # <u>3</u> Exhibit 1 – 9 TO PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT APPENDIX A, # <u>4</u> Exhibit 10 – 13 TO PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT APPENDIX A, # <u>5</u> Declaration OF LEE SHERMAN IN SUPPORT OF PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT, # <u>6</u> Exhibit A – G TO DECLARATION OF LEE SHERMAN IN SUPPORT OF PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT)(Sherman, Lee) (Filed on 7/9/2018) (Entered: 07/09/2018)
07/09/2018	<u>117</u>	Request for Judicial Notice re <u>116</u> MOTION for Summary Judgment <i>MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT</i> filed by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California. (Attachments: # <u>1</u> Exhibit 1 – 17 TO REQUEST FOR JUDICIAL NOTICE IN SUPPORT OF STATE OF CALIFORNIA'S MOTION FOR SUMMARY JUDGMENT, # <u>2</u> Exhibit 18 – 34 TO REQUEST FOR JUDICIAL NOTICE IN SUPPORT OF CALIFORNIA'S MOTION FOR SUMMARY JUDGMENT, # <u>3</u> Exhibit 35 – 51 TO REQUEST FOR JUDICIAL NOTICE IN SUPPORT OF CALIFORNIA'S MOTION FOR SUMMARY JUDGMENT)(Related document(s) <u>116</u>) (Sherman, Lee) (Filed on 7/9/2018) (Entered: 07/09/2018)
07/09/2018	<u>118</u>	Administrative Motion to File Under Seal filed by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California. (Attachments: # <u>1</u> Declaration OF LISA C. EHRlich IN SUPPORT OF PLAINTIFF STATE OF CALIFORNIA'S ADMINISTRATIVE MOTION TO FILE UNDER SEAL, # <u>2</u> Proposed Order GRANTING PLAINTIFF STATE OF CALIFORNIA'S ADMINISTRATIVE MOTION TO FILE UNDER SEAL, # <u>3</u> Declaration REDACTED VERSION OF DECLARATION OF CHRISTOPHER CALIGIURI IN SUPPORT OF PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT, # <u>4</u> Declaration UNREDACTED VERSION OF DECLARATION OF CHRISTOPHER CALIGIURI IN SUPPORT OF PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT)(Ehrlich, Lisa) (Filed on 7/9/2018) (Entered: 07/09/2018)
07/09/2018	<u>119</u>	ORDER ON <u>114</u> JOINT DISCOVERY DISPUTE LETTER. Signed by Judge William H. Orrick on 07/09/2018. (jmdS, COURT STAFF) (Filed on 7/9/2018) (Entered: 07/09/2018)
07/11/2018	<u>120</u>	NOTICE of Change In Counsel by Jamison Davies (Davies, Jamison) (Filed on 7/11/2018) (Entered: 07/11/2018)
07/16/2018	<u>121</u>	STIPULATION WITH PROPOSED ORDER <i>Regarding Use of Deposition Transcript from United States v. California</i> filed by Alan R Hanson, Jefferson Beauregard Sessions, III, United States Department of Justice. (Simpson, W.) (Filed on 7/16/2018) (Entered: 07/16/2018)
07/16/2018	<u>122</u>	ORDER REGARDING USE OF DEPOSITION TRANSCRIPT by Judge William H. Orrick granting <u>121</u> Stipulation. (jmdS, COURT STAFF) (Filed on 7/16/2018) (Entered: 07/16/2018)
07/20/2018	<u>123</u>	ADMINISTRATIVE MOTION to Strike Certain Exhibits re <u>117</u> Request for Judicial Notice., filed by Alan R Hanson, Jefferson Beauregard Sessions, III, United States Department of Justice. Responses due by 7/24/2018. (Attachments: # <u>1</u> Declaration of W. Scott Simpson, # <u>2</u> Proposed Order)(Simpson, W.) (Filed on 7/20/2018) (Entered: 07/20/2018)
07/31/2018	<u>124</u>	MOTION for Summary Judgment <i>and MEMORANDUM IN SUPPORT THEREOF AND IN OPPOSITION TO PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT</i> filed by Alan R Hanson, Jefferson Beauregard Sessions, III, United States Department of Justice. Motion Hearing set for 9/5/2018 02:00 PM in San Francisco, Courtroom 02, 17th Floor before Judge William H. Orrick. Responses due by 8/14/2018. Replies due by 8/20/2018. (Attachments: # <u>1</u> Attachment 1 – Madrigal Decl, # <u>2</u> Attachment 2 – Atsatt Decl, # <u>3</u> Attachment 3 – Dorr Decl, # <u>4</u> Attachment 4 – Konkoly Decl, # <u>5</u>

		Attachment 5 – Homan Decl, # <u>6</u> Attachment 3 – Wong Depo Tr.)(Konkoly, Antonia) (Filed on 7/31/2018) (Entered: 07/31/2018)
07/31/2018	<u>125</u>	Request for Judicial Notice filed by Alan R Hanson, Jefferson Beauregard Sessions, III, United States Department of Justice. (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 G)(Konkoly, Antonia) (Filed on 7/31/2018) (Entered: 07/31/2018)
08/13/2018	<u>126</u>	MOTION for Extension of Time to File Response/Reply as to <u>124</u> MOTION for Summary Judgment <i>and MEMORANDUM IN SUPPORT THEREOF AND IN OPPOSITION TO PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT</i> filed by Jefferson Beauregard Sessions, III, United States Department of Justice, Laura L. Rogers. (Attachments: # <u>1</u> Declaration of W. Scott Simpson, # <u>2</u> Proposed Order)(Simpson, W.) (Filed on 8/13/2018) (Entered: 08/13/2018)
08/13/2018	<u>127</u>	Order by Judge William H. Orrick granting (116) Motion for Extension of Time to File Reply re (113 in 3:17-cv-04642-WHO) continuing deadline to file reply to Motions for Summary Judgment by 8/22/2018. Associated Cases: 3:17-cv-04642-WHO, 3:17-cv-04701-WHO. (jmdS, COURT STAFF) (Filed on 8/13/2018) (Entered: 08/13/2018)
08/14/2018	<u>128</u>	REPLY (re <u>116</u> MOTION for Summary Judgment <i>MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT</i> , <u>124</u> MOTION for Summary Judgment <i>and MEMORANDUM IN SUPPORT THEREOF AND IN OPPOSITION TO PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT</i>) filed by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California. (Attachments: # <u>1</u> Declaration OF LISA C. EHRLICH IN SUPPORT OF STATE OF CALIFORNIA'S OPPOSITION TO DEFENDANTS' MOTION FOR SUMMARY JUDGMENT AND REPLY IN SUPPORT OF CALIFORNIA'S MOTION FOR SUMMARY JUDGMENT, # <u>2</u> SUPPLEMENTAL REQUEST FOR JUDICIAL NOTICE IN SUPPORT OF STATE OF CALIFORNIA'S OPPOSITION TO DEFENDANTS' MOTION FOR SUMMARY JUDGMENT AND REPLY IN SUPPORT OF CALIFORNIA'S MOTION FOR SUMMARY JUDGMENT)(Ehrlich, Lisa) (Filed on 8/14/2018) (Entered: 08/14/2018)
08/22/2018	<u>129</u>	Consent ADMINISTRATIVE MOTION Leave To File Amici Curiae Brief of <i>Members of Congress</i> filed by Kamala Harris, Richard Blumenthal, Cory Booker, Richard J. Durbin, Mazie Hirono, Patrick J. Leahy, Robert Menendez, Sheldon Whitehouse, Ron Wyden, Zoe Lofgren, Nancy Pelosi, Pete Aguilar, Nanette Diaz Barragan, Karen Bass, Judy Chu, Mark DeSaulnier, Anna G. Eshoo, Jimmy Gomez, Jared Huffman, Pramila Jayapal, Barbara Lee, Ted W. Lieu, Alan Lowenthal, Doris O. Matsui, Jerry McNerney, Grace F. Napolitano, Lucille Roybal-Allard, Eric Swalwell, Mike Thompson, Norma Torres. Responses due by 8/27/2018. (Attachments: # <u>1</u> Exhibit Proposed Amici Curiae Brief, # <u>2</u> Proposed Order)(Wydra, Elizabeth) (Filed on 8/22/2018) (Entered: 08/22/2018)
08/22/2018	<u>130</u>	Consent ADMINISTRATIVE MOTION Leave to File Brief Amici Curiae filed by Current and Former Prosecutors and Law Enforcement Leaders. Responses due by 8/27/2018. (Attachments: # <u>1</u> Exhibit Proposed Brief Amici Curiae, # <u>2</u> Proposed Order)(Piers, Matthew) (Filed on 8/22/2018) (Entered: 08/22/2018)
08/22/2018	<u>131</u>	REPLY (re <u>124</u> MOTION for Summary Judgment <i>and MEMORANDUM IN SUPPORT THEREOF AND IN OPPOSITION TO PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT</i>) filed by Laura L. Rogers, Jefferson Beauregard Sessions, III, United States Department of Justice. (Konkoly, Antonia) (Filed on 8/22/2018) (Entered: 08/22/2018)
08/22/2018	<u>132</u>	Consent ADMINISTRATIVE MOTION for leave to file amicus brief filed by State of New York, State of Connecticut, State of Delaware, State of Illinois, State of Iowa, State of Maryland, Commonwealth of Massachusetts, State of New Jersey, State of New Mexico, State of Oregon, State of Rhode Island, State of Washington, District of Columbia. Responses due by 8/27/2018. (Attachments: # <u>1</u> Exhibit Proposed amicus brief, # <u>2</u> Exhibit Appendix to proposed brief with legislative history materials, # <u>3</u> Proposed Order)(Fang, Linda) (Filed on 8/22/2018) (Entered: 08/22/2018)
09/05/2018	<u>134</u>	Minute Entry for proceedings held before Judge William H. Orrick: Motion Hearing held on 9/5/2018 regarding motions for summary judgment. Motions

		taken under submission; written order to follow. Total Time in Court: 59 minutes. Court Reporter: Debra Pas. (jmdS, COURT STAFF) (Date Filed: 9/5/2018) (Entered: 09/07/2018)
09/06/2018	<u>133</u>	TRANSCRIPT ORDER for proceedings held on 09/05/2018 before Judge William H. Orrick by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California, for Court Reporter Debra Pas. (Sherman, Lee) (Filed on 9/6/2018) (Entered: 09/06/2018)
09/10/2018	<u>135</u>	RELATED CASE ORDER by Judge William H. Orrick granting (216) Administrative Motion in case 3:17-cv-00485-WHO (Associated Cases: 3:17-cv-00485-WHO, 3:17-cv-04642-WHO, 3:17-cv-04701-WHO). Case Nos. 3:18cv5169-KAW and 3:18cv5146-JSC are found to be related. (jmdS, COURT STAFF) (Filed on 9/10/2018) (Entered: 09/10/2018)
09/14/2018	<u>136</u>	Transcript of Proceedings held on 9-5-2018, before Judge William H. Orrick. Court Reporter/Transcriber Debra L. Pas, CRR, telephone number (415) 431-1477/Email: Debra_Pas@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. (Re <u>133</u> Transcript Order,) Release of Transcript Restriction set for 12/13/2018. (Related documents(s) <u>133</u>) (Pas, Debra) (Filed on 9/14/2018) (Entered: 09/14/2018)
10/05/2018	<u>137</u>	ORDER REGARDING MOTIONS FOR SUMMARY JUDGMENT by Judge William H. Orrick. alifornia and San Franciscos motions for summary judgment are GRANTED and the DOJ's motions for summary judgment are DENIED. (jmdS, COURT STAFF) (Filed on 10/5/2018) (Entered: 10/05/2018)
10/05/2018	<u>138</u>	JUDGMENT. Signed by Judge William H. Orrick on 10/05/2018. (jmdS, COURT STAFF) (Filed on 10/5/2018) (Entered: 10/05/2018)
10/12/2018	<u>139</u>	MOTION to Alter Judgment of <i>October 5, 2018</i> filed by Jefferson Beauregard Sessions, III, United States Department of Justice, Matt M. Dummermuth, Phil E. Keith. Motion Hearing set for 11/28/2018 02:00 PM in San Francisco, Courtroom 02, 17th Floor before Judge William H. Orrick. Responses due by 10/26/2018. Replies due by 11/2/2018. (Attachments: # <u>1</u> Proposed Order)(Simpson, W.) (Filed on 10/12/2018) (Entered: 10/12/2018)
10/15/2018	<u>140</u>	Consent ADMINISTRATIVE MOTION re <u>139</u> MOTION to Alter Judgment of <i>October 5, 2018</i> filed by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California. Responses due by 10/19/2018. (Attachments: # <u>1</u> Declaration, # <u>2</u> Proposed Order)(Sherman, Lee) (Filed on 10/15/2018) (Entered: 10/15/2018)
10/15/2018	<u>141</u>	ORDER granting <u>140</u> Consent ADMINISTRATIVE MOTION to advance deadlines re: <u>139</u> MOTION to Alter Judgment of October 5, 2018. Response due by 10/18/2018. Reply due by 10/23/2018. Motion Hearing specially set for 10/26/2018 10:00 AM in San Francisco, Courtroom 02, 17th Floor before Judge William H. Orrick. Signed by Judge William H. Orrick on 10/15/2018. (jmdS, COURT STAFF) (Filed on 10/15/2018) (Entered: 10/15/2018)
10/16/2018	<u>142</u>	NOTICE of Appearance by W. Scott Simpson (<i>Additional Counsel for Defendants</i>) (Simpson, W.) (Filed on 10/16/2018) (Entered: 10/16/2018)
10/18/2018	<u>143</u>	OPPOSITION/RESPONSE (re <u>139</u> MOTION to Alter Judgment of <i>October 5, 2018</i>) filed byState of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California. (Attachments: # <u>1</u> Declaration of Mary Jolls and Exhibit A, # <u>2</u> Declaration of Leo Chyi, # <u>3</u> Declaration of Karen Fletcher, # <u>4</u> Declaration of Lee Sherman and Exhibit A)(Sherman, Lee) (Filed on 10/18/2018) (Entered: 10/18/2018)
10/18/2018	<u>144</u>	Request for Judicial Notice re <u>143</u> Opposition/Response to Motion, filed byState of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California. (Attachments: # <u>1</u> Exhibit A-K)(Related document(s) <u>143</u>)

		(Sherman, Lee) (Filed on 10/18/2018) (Entered: 10/18/2018)
10/23/2018	<u>145</u>	REPLY (re <u>139</u> MOTION to Alter Judgment of <i>October 5, 2018</i>) filed by Matt M. Dummermuth, Phil E. Keith, Jefferson Beauregard Sessions, III, United States Department of Justice. (Attachments: # <u>1</u> Declaration of Tracey J. Trautman, # <u>2</u> Request for Judicial Notice)(Simpson, W.) (Filed on 10/23/2018) (Entered: 10/23/2018)
10/26/2018	<u>146</u>	TRANSCRIPT ORDER for proceedings held on 10/26/2018 before Judge William H. Orrick by Tara M. Steeley, for Court Reporter Katherine Sullivan. (Steeley, Tara) (Filed on 10/26/2018) (Entered: 10/26/2018)
10/26/2018	<u>149</u>	Minute Entry for proceedings held before Judge William H. Orrick: Motion Hearing held on 10/26/2018 re <u>139</u> MOTION to Alter Judgment. Supplemental filings permitted as specified in attached document image. Total Time in Court: 29 minutes. Court Reporter: Katherine Sullivan. Plaintiff Attorney: Lee I. Sherman. Defendant Attorney: James H. Percival and Chad Readler. (jmdS, COURT STAFF) (Date Filed: 10/26/2018) (Entered: 10/29/2018)
10/29/2018	<u>147</u>	TRANSCRIPT ORDER for proceedings held on 10/26/2018 before Judge William H. Orrick by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California, for Court Reporter Katherine Powell. (Sherman, Lee) (Filed on 10/29/2018) (Entered: 10/29/2018)
10/29/2018	<u>148</u>	Transcript of Proceedings held on 10/26/18, before Judge William H. Orrick. Court Reporter/Transcriber Katherine Powell Sullivan, Katherine_Sullivan@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. (Re <u>146</u> Transcript Order, <u>147</u> Transcript Order,) Redaction Request due 11/19/2018. Redacted Transcript Deadline set for 11/29/2018. Release of Transcript Restriction set for 1/28/2019. (Related documents(s) <u>146</u> , <u>147</u>) (Sullivan, Katherine) (Filed on 10/29/2018) (Entered: 10/29/2018)
10/30/2018	<u>150</u>	TRANSCRIPT ORDER for proceedings held on 10/26/2018 before Judge William H. Orrick by Matt M. Dummermuth, Jefferson Beauregard Sessions, III, United States Department of Justice, for Court Reporter Katherine Sullivan. (Simpson, W.) (Filed on 10/30/2018) (Entered: 10/30/2018)
11/02/2018	<u>151</u>	Letter from Defendants . (Simpson, W.) (Filed on 11/2/2018) (Entered: 11/02/2018)
11/09/2018	<u>152</u>	RESPONSE to re <u>151</u> Letter by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California. (Attachments: # <u>1</u> Proposed Order)(Sherman, Lee) (Filed on 11/9/2018) (Entered: 11/09/2018)
11/20/2018	<u>153</u>	ORDER ON DEFENDANTS' <u>139</u> MOTION TO ALTER OR AMEND JUDGMENT AND ORDER OF OCTOBER 5, 2018 by Judge William H. Orrick. (jmdS, COURT STAFF) (Filed on 11/20/2018) (Entered: 11/20/2018)
11/20/2018	<u>154</u>	AMENDED JUDGMENT AND ORDER re <u>138</u> Judgment. Signed by Judge William H. Orrick on 11/20/2018. (jmdS, COURT STAFF) (Filed on 11/20/2018) (Entered: 11/20/2018)
11/28/2018	<u>155</u>	MOTION to Enforce Judgment filed by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California. Motion Hearing set for 12/21/2018 10:00 AM in San Francisco, Courtroom 02, 17th Floor before Judge William H. Orrick. Responses due by 12/7/2018. Replies due by 12/14/2018. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Declaration of Gina Buccieri-Harrington and Exs. A-C, # <u>3</u> Declaration of Lee Sherman and Exs. A-B)(Sherman, Lee) (Filed on 11/28/2018) (Entered: 11/28/2018)
11/28/2018	<u>156</u>	Request for Judicial Notice re <u>155</u> MOTION to Enforce Judgment and Exhibits A-W filed by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California. (Related document(s) <u>155</u>) (Sherman, Lee) (Filed on 11/28/2018) (Entered: 11/28/2018)

12/03/2018	<u>157</u>	NOTICE OF APPEAL to the 9th Circuit Court of Appeals filed by Matt M. Dummermuth, United States Department of Justice, Matthew G. Whitaker. Appeal of Order <u>154</u> (Appeal fee FEE WAIVED.) (Simpson, W.) (Filed on 12/3/2018) (Additional attachment(s) added on 12/7/2018: # <u>1</u> USCA NUMBER 18-17311) (aaaS, COURT STAFF). (Entered: 12/03/2018)
12/07/2018	<u>158</u>	USCA Case Number 18-17311 for <u>157</u> Notice of Appeal filed by United States Department of Justice, Matthew G. Whitaker, Matt M. Dummermuth. (aaaS, COURT STAFF) (Filed on 12/7/2018) (Entered: 12/07/2018)
12/07/2018	<u>159</u>	OPPOSITION/RESPONSE (re <u>155</u> MOTION to Enforce Judgment) filed by Matt M. Dummermuth, United States Department of Justice, Matthew G. Whitaker. (Attachments: # <u>1</u> Defendants' Request for Judicial Notice, # <u>2</u> Declaration of Tracey J. Trautman)(Simpson, W.) (Filed on 12/7/2018) (Entered: 12/07/2018)
12/14/2018	<u>160</u>	REPLY (re <u>155</u> MOTION to Enforce Judgment) filed by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California. (Attachments: # <u>1</u> Declaration of Chris Caligiuri, # <u>2</u> Supplemental Request for Judicial Notice and Exhibits A-D)(Sherman, Lee) (Filed on 12/14/2018) (Entered: 12/14/2018)
12/17/2018	<u>161</u>	NOTICE of Appearance by August Flentje (Flentje, August) (Filed on 12/17/2018) (Entered: 12/17/2018)
12/19/2018	<u>162</u>	Clerk's Notice CONSENTING TO Video Recording of hearing re: <u>155</u> Motion to Enforce in Case No. 17-cv-4701-WHO. (jmdS, COURT STAFF) (Filed on 12/19/2018) (Entered: 12/19/2018)
12/21/2018	<u>163</u>	Minute Entry for proceedings held before Judge William H. Orrick: Motion Hearing held on 12/21/2018 re <u>155</u> MOTION to Enforce Judgment. The motion is denied. The substantive issues California raises in its motion to enforce the Judgment may be brought in a separate action when the issues are ripe. There will be no further written order on this motion. Total Time in Court: 25 minutes. Court Reporter: Belle Ball. Plaintiff Attorneys: Lee I. Sherman and Sarah E. Belton. Defendant Attorney: August Flentje. (jmdS, COURT STAFF) (Date Filed: 12/21/2018) (Entered: 12/21/2018)
12/27/2018	<u>164</u>	TRANSCRIPT ORDER for proceedings held on 12/21/2018 before Judge William H. Orrick by State of California, ex rel. XAVIER BECERRA, in his official capacity as Attorney General of the State of California, for Court Reporter Belle Ball. (Sherman, Lee) (Filed on 12/27/2018) (Entered: 12/27/2018)
01/03/2019	<u>165</u>	Transcript of Proceedings held on December 21, 2018, before Judge William H. Orrick. Court Reporter Belle Ball, CSR, CRR, RDR, telephone number (415)373-2529, belle_ball@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. (Re <u>164</u> Transcript Order,) Release of Transcript Restriction set for 4/3/2019. (Related documents(s) <u>164</u>) (ballbb15S, COURT STAFF) (Filed on 1/3/2019) (Entered: 01/03/2019)
02/04/2019	<u>166</u>	NOTICE by Matt M. Dummermuth, United States Department of Justice, Mathew Whitaker re <u>142</u> Notice of Appearance <i>Notice of Withdrawal of Counsel for Defendants</i> (Simpson, W.) (Filed on 2/4/2019) (Entered: 02/04/2019)
02/21/2019	<u>167</u>	TRANSCRIPT ORDER for proceedings held on 12/21/2018 before Judge William H. Orrick by Matt M. Dummermuth, United States Department of Justice, William P. Barr, for Court Reporter Belle Ball. (Simpson, W.) (Filed on 2/21/2019) (Entered: 02/21/2019)