

**U.S. District Court
California Northern District (San Francisco)
CIVIL DOCKET FOR CASE #: 3:17-cv-01535-WHO**

City of Richmond v. Trump et al
Assigned to: Judge William H. Orrick
Relate Case Cases: 3:17-cv-00574-WHO
3:17-cv-00485-WHO

Cause: 28:2201 Injunction

Plaintiff

City of Richmond

Date Filed: 03/21/2017
Jury Demand: None
Nature of Suit: 890 Other Statutory
Actions
Jurisdiction: U.S. Government Defendant

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V.

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Defendant

Jefferson B. Sessions

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Defendant

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Amicus

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Date Filed	#	Docket Text
03/21/2017	<u>1</u>	COMPLAINT against All Defendants (Filing fee \$ 400, receipt number 0971-11250869.). Filed by City of Richmond. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Civil Cover Sheet, # <u>8</u> Certificate of Interested Entities or Persons)(Cotchett, Joseph) (Filed on 3/21/2017) (Entered: 03/21/2017)
03/21/2017	<u>2</u>	Proposed Summons. (Cotchett, Joseph) (Filed on 3/21/2017) (Entered: 03/21/2017)
03/21/2017	<u>4</u>	Initial Case Management Scheduling Order with ADR Deadlines: Case Management Statement due by 6/19/2017. Case Management Conference set for 6/26/2017 01:30 PM in Courtroom A, 15th Floor, San Francisco. (ysS, COURT STAFF) (Filed on 3/21/2017) (Entered: 03/22/2017)
03/22/2017	<u>3</u>	Case assigned to Magistrate Judge Sallie Kim. 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 4/5/2017. (haS, COURT STAFF) (Filed on 3/22/2017) (Entered: 03/22/2017)
03/22/2017	<u>5</u>	Summons Issued as to John F. Kelly, Jefferson B. Sessions, Donald J. Trump, United States of America. (ysS, COURT STAFF) (Filed on 3/22/2017) (Entered: 03/22/2017)
03/24/2017	<u>6</u>	ORDER RELATING CASE. Signed by Judge William H. Orrick on 03/24/2017. (jmdS, COURT STAFF) (Filed on 3/24/2017) (Entered: 03/24/2017)
03/24/2017	<u>7</u>	Case Reassigned to Judge Hon. William H. Orrick. Magistrate Judge Sallie Kim 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 (as, COURT STAFF) (Filed on 3/24/2017) (Entered: 03/24/2017)

03/24/2017	<u>8</u>	CASE MANAGEMENT CONFERENCE ORDER – Case Management Conference set for 5/2/2017 02:00 PM in Courtroom 2, 17th Floor, San Francisco. Case Management Statement due by 4/25/2017. Signed by Judge William H. Orrick on 03/24/2017. (jmdS, COURT STAFF) (Filed on 3/24/2017) (Entered: 03/24/2017)
03/29/2017	<u>9</u>	CERTIFICATE OF SERVICE by City of Richmond re <u>2</u> Proposed Summons, <u>1</u> Complaint, <i>Via Certified Mail of Summons, Complaint and Related Documents on President Donald J. Trump, Attorney General Jefferson B. Sessions; Secretary of the United States Homeland Security John F. Kelly and the United States</i> (Fineman, Nancy) (Filed on 3/29/2017) (Entered: 03/29/2017)
03/29/2017	<u>10</u>	CERTIFICATE OF SERVICE by City of Richmond re <u>2</u> Proposed Summons, <u>1</u> Complaint, <i>Via Personal Service on the United States of America</i> (Fineman, Nancy) (Filed on 3/29/2017) (Entered: 03/29/2017)
04/04/2017	<u>11</u>	NOTICE of Appearance by Brian Danitz (Danitz, Brian) (Filed on 4/4/2017) (Entered: 04/04/2017)
04/04/2017	<u>12</u>	MOTION for Preliminary Injunction filed by City of Richmond. Motion Hearing set for 5/10/2017 02:00 PM in Courtroom 2, 17th Floor, San Francisco before Hon. William H. Orrick. Responses due by 4/18/2017. Replies due by 4/25/2017. (Attachments: # <u>1</u> Declaration OF ALLWYN BROWN IN SUPPORT OF MOTION FOR PRELIMINARY INJUNCTION, # <u>2</u> Exhibit 1 TO DECLARATION OF ALLWYN BROWN IN SUPPORT OF MOTION FOR PRELIMINARY INJUNCTION, # <u>3</u> Exhibit 2 TO DECLARATION OF ALLWYN BROWN IN SUPPORT OF MOTION FOR PRELIMINARY INJUNCTION, # <u>4</u> Declaration OF WILLIAM LINDSAY IN SUPPORT OF MOTION FOR PRELIMINARY INJUNCTION, # <u>5</u> Exhibit 1 TO DECLARATION OF WILLIAM LINDSAY IN SUPPORT OF MOTION FOR PRELIMINARY INJUNCTION, # <u>6</u> Exhibit 2 TO DECLARATION OF WILLIAM LINDSAY IN SUPPORT OF MOTION FOR PRELIMINARY INJUNCTION, # <u>7</u> Declaration OF GAYLE MCLAUGHLIN IN SUPPORT OF MOTION FOR PRELIMINARY INJUNCTION, # <u>8</u> Declaration OF ADRIAN SHEPPARD IN SUPPORT OF MOTION FOR PRELIMINARY INJUNCTION, # <u>9</u> Declaration OF TOM BUTT IN SUPPORT OF MOTION FOR PRELIMINARY INJUNCTION, # <u>10</u> REQUEST FOR JUDICIAL NOTICE IN SUPPORT OF CITY OF RICHMONDS MOTION FOR PRELIMINARY INJUNCTION, # <u>11</u> Exhibit 1 TO REQUEST FOR JUDICIAL NOTICE IN SUPPORT OF CITY OF RICHMONDS MOTION FOR PRELIMINARY INJUNCTION, # <u>12</u> Exhibit 2 TO REQUEST FOR JUDICIAL NOTICE IN SUPPORT OF CITY OF RICHMONDS MOTION FOR PRELIMINARY INJUNCTION, # <u>13</u> Exhibit 3 TO REQUEST FOR JUDICIAL NOTICE IN SUPPORT OF CITY OF RICHMONDS MOTION FOR PRELIMINARY INJUNCTION, # <u>14</u> Proposed Order GRANTING CITY OF RICHMONDS MOTION FOR PRELIMINARY INJUNCTION, # <u>15</u> Certificate/Proof of Service VIA E-MAIL BY AGREEMENT OF PARTIES)(Fineman, Nancy) (Filed on 4/4/2017) (Entered: 04/04/2017)
04/05/2017	<u>13</u>	MOTION to Shorten Time filed by City of Richmond. (Attachments: # <u>1</u> Declaration OF BRIAN DANITZ IN SUPPORT OF PLAINTIFF CITY OF RICHMONDS MOTION TO SHORTEN TIME FOR HEARING ON MOTION FOR PRELIMINARY INJUNCTION [Civ. L.R. 6–3], # <u>2</u> Proposed Order GRANTING PLAINTIFF CITY OF RICHMONDS MOTION TO SHORTEN TIME FOR HEARING ON MOTION FOR PRELIMINARY INJUNCTION [Civ. L.R. 6–3], # <u>3</u> Certificate/Proof of Service VIA E-MAIL BY AGREEMENT OF PARTIES)(Danitz, Brian) (Filed on 4/5/2017) (Entered: 04/05/2017)
04/05/2017	<u>14</u>	OPPOSITION/RESPONSE (re <u>13</u> MOTION to Shorten Time) filed by John F. Kelly, Jefferson B. Sessions, Donald J. Trump, United States of America. (Attachments: # <u>1</u> Declaration of W. Scott Simpson)(Simpson, W.) (Filed on 4/5/2017) (Entered: 04/05/2017)
04/06/2017	<u>15</u>	ORDER DENYING <u>13</u> MOTION TO SHORTEN TIME by Hon. William H. Orrick. (jmdS, COURT STAFF) (Filed on 4/6/2017) (Entered: 04/06/2017)
04/18/2017	<u>16</u>	OPPOSITION/RESPONSE (re <u>12</u> MOTION for Preliminary Injunction) filed by John F. Kelly, Jefferson B. Sessions, Donald J. Trump, United States of America.

		(Attachments: # <u>1</u> Letter from Samuel R. Ramer, Acting AAG, Office of Legis. Affairs)(Simpson, W.) (Filed on 4/18/2017) (Entered: 04/18/2017)
04/25/2017	<u>17</u>	CLERK'S NOTICE – The start time of the Case Management Conference set for 5/2/2017 is advanced to 01:30 PM in Courtroom 2, 17th Floor, San Francisco. <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 4/25/2017) (Entered: 04/25/2017)
04/25/2017	<u>18</u>	JOINT CASE MANAGEMENT STATEMENT AND [PROPOSED] ORDER filed by City of Richmond. (Fineman, Nancy) (Filed on 4/25/2017) (Entered: 04/25/2017)
04/25/2017	<u>19</u>	REPLY (re <u>12</u> MOTION for Preliminary Injunction) filed by City of Richmond. (Attachments: # <u>1</u> SUPPLEMENTAL REQUEST FOR JUDICIAL NOTICE IN SUPPORT OF CITY OF RICHMONDS REPLY TO MOTION FOR PRELIMINARY INJUNCTION, # <u>2</u> Exhibit 1 TO SUPPLEMENTAL REQUEST FOR JUDICIAL NOTICE IN SUPPORT OF CITY OF RICHMONDS REPLY TO MOTION FOR PRELIMINARY INJUNCTION)(Fineman, Nancy) (Filed on 4/25/2017) (Entered: 04/25/2017)
05/02/2017	<u>20</u>	Minute Entry for proceedings held before Hon. William H. Orrick: Case Management Conference held on 5/2/2017. The hearing set for May 9, 2017 on the City of Richmond's Motion for Preliminary Injunction is VACATED. Close of Fact Discovery: 10/31/2017. Dispositive Motions to be heard by 1/10/2018. Pretrial Conference set for 4/2/2018 02:00 PM and Bench Trial set for 4/23/2018 08:00 AM before Hon. William H. Orrick, both in Courtroom 2, 17th Floor, San Francisco. FTR Time 1:32–2:01. (jmdS, COURT STAFF) (Date Filed: 5/2/2017) Modified on 5/3/2017: Matter transcribed by Leo Mankiewicz. (rjdS, COURT STAFF). (Entered: 05/03/2017)
05/03/2017	<u>21</u>	MOTION to File Amicus Curiae Brief <i>Motion for Leave to File Brief of Amicus Curiae Anti-Defamation League in Support of Plaintiff's Motion for Preliminary Injunction</i> filed by Anti-Defamation League. Responses due by 5/17/2017. (Attachments: # <u>1</u> Brief of Amicus Curiae, # <u>2</u> Proposed Order)(Perrin, Robert) (Filed on 5/3/2017) (Entered: 05/03/2017)
05/05/2017	<u>22</u>	STIPULATION WITH PROPOSED ORDER re <u>1</u> Complaint, filed by John F. Kelly, Jefferson B. Sessions, Donald J. Trump, United States of America. (Simpson, W.) (Filed on 5/5/2017) (Entered: 05/05/2017)
05/08/2017	<u>23</u>	Transcript of Proceedings held on 05/02/2017, before Judge William H. Orrick. Court Reporter/Transcriber Leo T. Mankiewicz, CSR, RMR, CRR, telephone number (415) 722-7045; leomank@gmail.com. FTR 1:32 p.m. – 2:02 p.m. = 30 minutes. 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 (103 in 3:17-cv-00574-WHO) Transcript Order) Redaction Request due 5/30/2017. Redacted Transcript Deadline set for 6/8/2017. Release of Transcript Restriction set for 8/7/2017. (Mankiewicz, Leo) (Filed on 5/8/2017) (Entered: 05/08/2017)
05/09/2017	<u>24</u>	STIPULATION AND ORDER. Signed by Judge William H. Orrick on 05/09/2017. (jmdS, COURT STAFF) (Filed on 5/9/2017) (Entered: 05/09/2017)
05/22/2017	<u>25</u>	ORDER DENYING <u>12</u> MOTION FOR PRELIMINARY INJUNCTION AS MOOT by Judge William H. Orrick. <u>21</u> Motion to File Amicus Curiae Brief is also denied as moot. (jmdS, COURT STAFF) (Filed on 5/22/2017) (Entered: 05/22/2017)
06/08/2017	<u>26</u>	MOTION to Dismiss filed by John F. Kelly, Jefferson B. Sessions, Donald J. Trump, United States of America. Motion Hearing set for 7/19/2017 02:00 PM in Courtroom 2, 17th Floor, San Francisco before Hon. William H. Orrick. Responses due by 6/22/2017. Replies due by 6/29/2017. (Attachments: # <u>1</u> Mem. from Atty Gen. for All Dept Grant-Making Components (May 22, 2017), # <u>2</u> Proposed Order)(Simpson, W.) (Filed on 6/8/2017) (Entered: 06/08/2017)

06/09/2017	<u>27</u>	CLERK'S NOTICE – Motion Hearing reset for 7/12/2017 02:00 PM in Courtroom 2, 17th Floor, San Francisco before Hon. William H. Orrick (to comply with 102 minute order). Re: 115 Motion to Dismiss in 3:17–cv–00574–WHO, 111 Motion to Dismiss in 3:17–cv–00485–WHO, and <u>26</u> MOTION to Dismiss in 3:17–cv–01535–WHO. (This is a text–only entry generated by the court. There is no document associated with this entry.) (jmdS, COURT STAFF) (Filed on 6/9/2017) (Entered: 06/09/2017)
06/16/2017	<u>28</u>	Joint MOTION to File Amicus Curiae Brief <i>In Support of United States' Motion to Dismiss</i> filed by States of West Virginia, Louisiana, et al.. Responses due by 6/30/2017. Replies due by 7/7/2017. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Proposed Order)(Johnson, Thomas) (Filed on 6/16/2017) (Entered: 06/16/2017)
06/22/2017	<u>29</u>	OPPOSITION/RESPONSE (re <u>26</u> MOTION to Dismiss) filed byCity of Richmond. (Fineman, Nancy) (Filed on 6/22/2017) (Entered: 06/22/2017)
06/23/2017	<u>30</u>	STIPULATION WITH PROPOSED ORDER re <u>29</u> Opposition/Response to Motion filed by John F. Kelly, Jefferson B. Sessions, Donald J. Trump, United States of America. (Simpson, W.) (Filed on 6/23/2017) (Entered: 06/23/2017)
06/26/2017	<u>31</u>	ORDER continuing reply deadline re: Motions to Dismiss. Replies due by 6/29/2017. Signed by Judge William H. Orrick on 06/26/2017. (jmdS, COURT STAFF) (Filed on 6/26/2017) (Entered: 06/26/2017)
06/28/2017	<u>32</u>	MOTION to File Amicus Curiae Brief <i>Motion for Leave to File Statement of Amicus Curiae Anti–Defamation League in Support of Plaintiffs' Opposition to Defendants' Motion to Dismiss</i> filed by Anti–Defamation League. Responses due by 7/12/2017. Replies due by 7/19/2017. (Attachments: # <u>1</u> Proposed Statement, # <u>2</u> Proposed Order)(Perrin, Robert) (Filed on 6/28/2017) (Entered: 06/28/2017)
06/28/2017	<u>33</u>	ADMINISTRATIVE MOTION <i>Administrative Motion By California, Connecticut, Delaware, District Of Columbia, Illinois, Maryland, Massachusetts, New Mexico, New York, Oregon, And Washington For Leave To File An Amicus Curiae Brief In Support Of Plaintiffs Oppositions To Defendants Motions To Dismiss</i> filed by State of California. Responses due by 7/3/2017. (Attachments: # <u>1</u> Exhibit Multi–state Amicus Curiae Brief of California et al., # <u>2</u> Proposed Order)(Ehrlich, Lisa) (Filed on 6/28/2017) (Entered: 06/28/2017)
06/29/2017	<u>34</u>	REPLY (re <u>26</u> MOTION to Dismiss) filed byJohn F. Kelly, Jefferson B. Sessions, Donald J. Trump, United States of America. (Simpson, W.) (Filed on 6/29/2017) (Entered: 06/29/2017)
07/03/2017	<u>35</u>	STIPULATION WITH PROPOSED ORDER re 27 Clerk's Notice,, Set Motion and Deadlines/Hearings, filed by John F. Kelly, Jefferson B. Sessions, Donald J. Trump, United States of America. (Simpson, W.) (Filed on 7/3/2017) (Entered: 07/03/2017)
07/07/2017	<u>36</u>	Joinder AND JOINDER IN PLAINTIFF COUNTY OF SANTA CLARAS (1) MOTION FOR LEAVE TO FILE A SURREPLY AND (2) SURREPLY IN OPPOSITION TO DEFENDANTS <u>26</u> MOTION TO DISMISS AND PLAINTIFF RICHMONDS JOINDER IN CITY AND COUNTY OF SAN FRANCISCOS SUPPLEMENTAL REQUEST FOR JUDICIAL NOTICE IN SUPPORT OF OPPOSITION TO DEFENDANTS MOTION TO DISMISS by City of Richmond. (Attachments: # <u>1</u> Proposed Order GRANTING PLAINTIFF CITY OF RICHMONDS NOTICE OF JOINDER AND JOINDER IN PLAINTIFF COUNTY OF SANTA CLARAS (1) MOTION FOR LEAVE TO FILE A SURREPLY AND (2) SURREPLY IN OPPOSITION TO DEFENDANTS MOTION TO DISMISS AND PLAINTIFF RICHMONDS JOINDER IN CITY AND COUNTY OF SAN FRANCISCOS SUPPLEMENTAL REQUEST FOR JUDICIAL NOTICE IN SUPPORT OF OPPOSITION TO DEFENDANTS MOTION TO DISMISS)(Fineman, Nancy) (Filed on 7/7/2017) Modified on 7/10/2017 (aaaS, COURT STAFF). (Entered: 07/07/2017)
07/07/2017	<u>37</u>	NOTICE of Appearance by W. Scott Simpson <i>Additional Counsel for Defendants</i> (Simpson, W.) (Filed on 7/7/2017) (Entered: 07/07/2017)
07/12/2017	<u>38</u>	TRANSCRIPT ORDER for proceedings held on 7/12/2017 before Hon. William H. Orrick by John F. Kelly, Jefferson B. Sessions, Donald J. Trump, United States of America, for Court Reporter Katherine Sullivan. (Simpson, W.) (Filed on 7/12/2017) (Entered: 07/12/2017)

07/12/2017	<u>39</u>	Minute Entry for proceedings held before Hon. William H. Orrick: Motion Hearing held on 7/12/2017 re (26 in 3:17-cv-01535-WHO) MOTION to Dismiss, (115 in 3:17-cv-00574-WHO) MOTION to Dismiss, (107 in 3:17-cv-00485-WHO) MOTION for Reconsideration (111 in 3:17-cv-00485-WHO). Motions taken under submission; written order(s) to follow. Total Time in Court 34 minutes. Court Reporter Name Katherine Sullivan. (jmdS, COURT STAFF) (Date Filed: 7/12/2017) (Entered: 07/12/2017)
07/14/2017	<u>40</u>	Transcript of Proceedings held on 7/12/17, before Judge William H. Orrick. Court Reporter/Transcriber Katherine Powell Sullivan, telephone number 415-794-6659. 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 (38 in 3:17-cv-01535-WHO) Transcript Order, (141 in 3:17-cv-00485-WHO) Transcript Order, (141 in 3:17-cv-00574-WHO) Transcript Order, (140 in 3:17-cv-00485-WHO) Transcript Order) Redaction Request due 8/4/2017. Redacted Transcript Deadline set for 8/14/2017. Release of Transcript Restriction set for 10/12/2017. (Sullivan, Katherine) (Filed on 7/14/2017) (Entered: 07/14/2017)
07/19/2017	<u>41</u>	TRANSCRIPT ORDER for proceedings held on July 12, 2017 before Hon. William H. Orrick by City of Richmond, for Court Reporter Katherine Sullivan. (Fineman, Nancy) (Filed on 7/19/2017) (Entered: 07/19/2017)
08/21/2017	<u>42</u>	ORDER GRANTING MOTION TO DISMISS by Judge William H. Orrick <u>32</u> ; <u>33</u> ; granting <u>26</u> Motion to Dismiss; <u>28</u> . The government's motion to dismiss claims re: sanctuary policies and enforcement under the Executive Order is GRANTED. The government's motion to dismiss Richmond's declaratory relief claim is GRANTED. Richmond's clams are dismissed without prejudice. Amended Complaint due by 9/11/2017.. (tlS, COURT STAFF) (Filed on 8/21/2017) (Entered: 08/21/2017)
08/25/2017	<u>43</u>	RELATED CASE ORDER. Case No. 3:17cv4701 will be reassigned and related. Signed by Judge William H. Orrick on 08/25/2017. (jmdS, COURT STAFF) (Filed on 8/25/2017) (Entered: 08/25/2017)
09/05/2017	<u>44</u>	STIPULATION WITH PROPOSED ORDER <i>REGARDING DEADLINE TO FILE AMENDED COMPLAINT</i> filed by City of Richmond. (Fineman, Nancy) (Filed on 9/5/2017) (Entered: 09/05/2017)
09/05/2017	<u>45</u>	Order Regarding Deadline to File Amended Complaint by Hon. William H. Orrick granting <u>44</u> Stipulation. Plaintiff's Amended Complaint, if any, shall be filed no later than September 25, 2017. (jmdS, COURT STAFF) (Filed on 9/5/2017) (Entered: 09/05/2017)
09/25/2017	<u>46</u>	NOTICE by City of Richmond re <u>45</u> Order on Stipulation, <u>42</u> Order on Motion to File Amicus Curiae Brief,, Order on Administrative Motion per Civil Local Rule 7-11., Order on Motion to Dismiss,,, <i>City of Richmond's Response to Order re Filing of Amended Complaint</i> (Fineman, Nancy) (Filed on 9/25/2017) (Entered: 09/25/2017)