

**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
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

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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	4	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 For Declaratory and Injunctive Relief 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. (notewareIS, 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</i> (ECF. No. 26) 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	<u>68</u>	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 <u>91</u> 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 <i>a 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</i> MEMORANDUM IN SUPPORT THEREOF AND IN OPPOSITION TO PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT 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</i> MEMORANDUM IN SUPPORT THEREOF AND IN OPPOSITION TO PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT 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 MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT, <u>124</u> MOTION for Summary Judgment <i>and</i> MEMORANDUM IN SUPPORT THEREOF AND IN OPPOSITION TO PLAINTIFF'S MOTION FOR SUMMARY 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 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 K. 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</i> MEMORANDUM IN SUPPORT THEREOF AND IN OPPOSITION TO PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT) 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 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 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 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–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)
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