

**U.S. District Court
California Northern District (San Francisco)
CIVIL DOCKET FOR CASE #: 3:17-cv-00451-JD**

People of the United States of America v. Trump et al
Assigned to: Judge James Donato
Cause: 28:1331 Federal Question: Other Civil Rights

Date Filed: 01/28/2017
Date Terminated: 12/07/2017
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff**People of the United States of America**

represented by **Andrew Wagdy Shalaby**
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ATTORNEY TO BE NOTICED

Plaintiff**The State of California**

represented by **Andrew Wagdy Shalaby**
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant**Donald J. Trump**

represented by **Stuart Justin Robinson**
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450 Golden Gate Ave.
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Defendant**United States of America**

represented by **Stuart Justin Robinson**
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Date Filed	#	Docket Text
01/28/2017	<u>1</u>	COMPLAINT against Donald J. Trump, United States of America. Filed by People of the United States of America and the State of California. (Attachments: # <u>1</u> Exhibit A)(Shalaby, Andrew) (Filed on 1/28/2017) (Entered: 01/28/2017)
01/28/2017	<u>2</u>	Civil Cover Sheet by People of the United States of America and the State of California . (Shalaby, Andrew) (Filed on 1/28/2017) (Entered: 01/28/2017)
01/30/2017		Electronic filing error. Filing fee not paid. Please pay the filing fee through Pay.gov by clicking on Civil > Other Documents > New Case Filing Fee in CM/ECF. [err701] This filing will not be processed by the clerks office Re: <u>1</u> Complaint filed by People of the United States of America and the State of California. Please be advised that the fee must be paid within two business days or the case will be subject to termination.

		(cjlS, COURT STAFF) (Filed on 1/30/2017) (Entered: 01/30/2017)
01/30/2017	<u>3</u>	***FILED IN ERROR PLEASE DISREGARD AND SEE DOCUMENT NO. 4 PER PHONE CONVERSATION WITH THE ATTORNEY THE DOCUMENTS WILL BE FILED UNDER THE CORRECT EVENT***** Ex Parte Application re <u>1</u> Complaint for waiver of filing fees and costs filed by People of the United States of America and the State of California. (Shalaby, Andrew) (Filed on 1/30/2017) Modified on 1/30/2017 (sv, COURT STAFF). (Entered: 01/30/2017)
01/30/2017	<u>4</u>	MOTION for Leave to Appeal in forma pauperis filed by People of the United States of America and the State of California. (Shalaby, Andrew) (Filed on 1/30/2017) (Entered: 01/30/2017)
01/30/2017	<u>5</u>	Case assigned to Hon. James Donato. 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. (cjlS, COURT STAFF) (Filed on 1/30/2017) (Entered: 01/30/2017)
01/30/2017	<u>6</u>	Initial Case Management Scheduling Order with ADR Deadlines: 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 Case Management Statement due by 4/27/2017. Case Management Conference set for 5/4/2017 10:00 AM. (Attachments: # <u>1</u> Notice of Eligibility for Video Recording)(hdjS, COURT STAFF) (Filed on 1/30/2017) (Entered: 01/31/2017)
01/31/2017		Electronic filing error. Incorrect event used. [err101]Please re-file in its entirety. Re: <u>4</u> MOTION for Leave to Appeal in forma pauperis filed by People of the United States of America (hdjS, COURT STAFF) (Filed on 1/31/2017) (Entered: 01/31/2017)
01/31/2017	<u>7</u>	Proposed Summons. (Shalaby, Andrew) (Filed on 1/31/2017) (Entered: 01/31/2017)
01/31/2017	<u>8</u>	MOTION for Leave to Proceed in forma pauperis filed by People of the United States of America, State of California. (Shalaby, Andrew) (Filed on 1/31/2017) (Entered: 01/31/2017)
02/01/2017	<u>9</u>	FEE PAID (Filing fee\$400,receipt number 0971-11122555). (Shalaby, Andrew) (Filed on 2/1/2017) (Entered: 02/01/2017)
02/01/2017	<u>10</u>	Summons Issued as to Donald J. Trump, U.S. Attorney General (hdjS, COURT STAFF) (Filed on 2/1/2017) (Entered: 02/01/2017)
02/01/2017	<u>11</u>	ORDER DISMISSING COMPLAINT. Signed by Judge James Donato on 2/1/2017. (jdlc2S, COURT STAFF) (Filed on 2/1/2017) (Entered: 02/01/2017)
02/04/2017	<u>12</u>	Ex Parte MOTION for Reconsideration re <u>11</u> Order, Terminate Motions filed by People of the United States of America, State of California. (Attachments: # <u>1</u> Exhibit A)(Shalaby, Andrew) (Filed on 2/4/2017) (Entered: 02/04/2017)
02/06/2017	<u>13</u>	Order denying <u>12</u> Motion for Reconsideration entered by Hon. James Donato. Leave to file a motion for reconsideration is denied. Plaintiff has not met the standards required under Civil Local Rule 7-9. The recent TRO issued in State of Washington et al. v. Trump, Case No. C17-0141JLR (W.D. Wash. Feb. 3, 2017) is inapposite. The plaintiffs there are specific states found to be threatened with concrete injuries. That is not the situation in this action. (This is a text-only entry generated by the court. There is no document associated with this entry.) (Entered: 02/06/2017)
02/10/2017	<u>14</u>	SUMMONS Returned Executed by State of California, People of the United States of America. United States of America served on 2/8/2017, answer due 4/10/2017.

		(Shalaby, Andrew) (Filed on 2/10/2017) (Entered: 02/10/2017)
02/10/2017	<u>15</u>	SUMMONS Returned Executed by State of California, People of the United States of America. Donald J. Trump served on 2/8/2017, answer due 3/1/2017. (Shalaby, Andrew) (Filed on 2/10/2017) (Entered: 02/10/2017)
02/10/2017	<u>16</u>	Request for Judicial Notice re <u>1</u> Complaint, <u>11</u> Order, Terminate Motions <i>Set One, individual interests</i> filed by People of the United States of America, State of California. (Attachments: # <u>1</u> Signature Page (Declarations/Stipulations) Andermann, T., # <u>2</u> Signature Page (Declarations/Stipulations) Blumenfeld, B., # <u>3</u> Signature Page (Declarations/Stipulations) Chen, v., # <u>4</u> Signature Page (Declarations/Stipulations) Dimario, J., # <u>5</u> Signature Page (Declarations/Stipulations) Duran, G., # <u>6</u> Signature Page (Declarations/Stipulations) Frank, M., # <u>7</u> Signature Page (Declarations/Stipulations) Friedman, L., # <u>8</u> Signature Page (Declarations/Stipulations) Gansel, S., # <u>9</u> Signature Page (Declarations/Stipulations) Girmsheid, L., # <u>10</u> Signature Page (Declarations/Stipulations) Gonzalez-Shalaby, C., # <u>11</u> Signature Page (Declarations/Stipulations) Hazelwood, P., # <u>12</u> Signature Page (Declarations/Stipulations) Juntilla, M., # <u>13</u> Signature Page (Declarations/Stipulations) Lai, S., # <u>14</u> Signature Page (Declarations/Stipulations) Lazzarechi, G., # <u>15</u> Signature Page (Declarations/Stipulations) Lipscomb, L., # <u>16</u> Signature Page (Declarations/Stipulations) McClure, R., # <u>17</u> Signature Page (Declarations/Stipulations) McPherson, L., # <u>18</u> Signature Page (Declarations/Stipulations) Moss, E., # <u>19</u> Signature Page (Declarations/Stipulations) Roake, C., # <u>20</u> Signature Page (Declarations/Stipulations) Ross, D., # <u>21</u> Signature Page (Declarations/Stipulations) Shalaby, J., # <u>22</u> Signature Page (Declarations/Stipulations) Tarbet, S., # <u>23</u> Signature Page (Declarations/Stipulations) Todd, D., # <u>24</u> Signature Page (Declarations/Stipulations) Tsain, C., # <u>25</u> Signature Page (Declarations/Stipulations) Wang, L., # <u>26</u> Signature Page (Declarations/Stipulations) Yuan, P.)(Related document(s) <u>1</u> , <u>11</u>) (Shalaby, Andrew) (Filed on 2/10/2017) (Entered: 02/10/2017)
02/13/2017	<u>17</u>	Ex Parte MOTION for Extension of Time to Amend <u>11</u> Order, Terminate Motions filed by People of the United States of America, State of California. (Shalaby, Andrew) (Filed on 2/13/2017) (Entered: 02/13/2017)
02/13/2017	<u>18</u>	Proposed Order re <u>17</u> Ex Parte MOTION for Extension of Time to Amend <u>11</u> Order, Terminate Motions by People of the United States of America, State of California. (Shalaby, Andrew) (Filed on 2/13/2017) (Entered: 02/13/2017)
02/14/2017	<u>19</u>	Order granting Motion for Extension of Time to Amend <u>13</u> entered by Hon. James Donato. As the Court has made clear, the complaint suffered from standing defects unrelated to the proceedings in the Washington case. The possibility of a new Executive Order is also irrelevant to the dismissal order. Nevertheless, the Court will extend the deadline to file an amended complaint to March 10, 2017. No further extensions will be permitted, and the filing attorney is reminded that any amended complaint must conform to the Court's dismissal order. (This is a text-only entry generated by the court. There is no document associated with this entry.) (Entered: 02/14/2017)
02/19/2017	<u>20</u>	Request for Judicial Notice re <u>1</u> Complaint, <u>16</u> Request for Judicial Notice,,,,,, (Standford/Research_set) filed by People of the United States of America, State of California. (Attachments: # <u>1</u> Signature Page (Declarations/Stipulations) Choi, J, # <u>2</u> Signature Page (Declarations/Stipulations) Fagan, J, # <u>3</u> Signature Page (Declarations/Stipulations) Irvine, B, # <u>4</u> Signature Page (Declarations/Stipulations) Kasson, C, # <u>5</u> Signature Page (Declarations/Stipulations) Lai, K, # <u>6</u> Signature Page (Declarations/Stipulations) Lai, A, # <u>7</u> Signature Page (Declarations/Stipulations) Posz, T, # <u>8</u> Signature Page (Declarations/Stipulations) Sacks, M)(Related document(s) <u>1</u> , <u>16</u>) (Shalaby, Andrew) (Filed on 2/19/2017) (Entered: 02/19/2017)
03/10/2017	<u>21</u>	AMENDED COMPLAINT against Donald J. Trump, United States of America. Filed by The State of California, People of the United States of America. (Shalaby, Andrew) (Filed on 3/10/2017) (Entered: 03/10/2017)
04/03/2017	<u>22</u>	MOTION to Dismiss filed by Donald J. Trump, United States of America. Motion Hearing set for 5/11/2017 10:00 AM in Courtroom 11, 19th Floor, San Francisco before Hon. James Donato. Responses due by 4/17/2017. Replies due by 4/24/2017. (Attachments: # <u>1</u> Proposed Order)(Robinson, Stuart) (Filed on 4/3/2017) (Entered: 04/03/2017)

		04/03/2017)
04/03/2017	<u>23</u>	NOTICE of Appearance by Stuart Justin Robinson (Robinson, Stuart) (Filed on 4/3/2017) (Entered: 04/03/2017)
04/06/2017	<u>24</u>	Joint MOTION to Continue <i>INITIAL CASE MANAGEMENT CONFERENCE</i> filed by Donald J. Trump, United States of America. (Attachments: # <u>1</u> Proposed Order)(Robinson, Stuart) (Filed on 4/6/2017) (Entered: 04/06/2017)
04/12/2017	25	ORDER re <u>24</u> Motion to Continue. The Court vacates the case management conference set for May 4, 2017, and the related deadlines, pending further order by the Court. Signed by Judge James Donato on 4/12/2017. (This is a text-only entry. There is no document associated with this entry.) (jdlc1S, COURT STAFF) (Filed on 4/12/2017) (Entered: 04/12/2017)
04/17/2017	<u>26</u>	OPPOSITION/RESPONSE (re <u>22</u> MOTION to Dismiss) filed by People of the United States of America, The State of California. (Shalaby, Andrew) (Filed on 4/17/2017) (Entered: 04/17/2017)
04/24/2017	<u>27</u>	REPLY (re <u>22</u> MOTION to Dismiss) filed by Donald J. Trump, United States of America. (Robinson, Stuart) (Filed on 4/24/2017) (Entered: 04/24/2017)
05/01/2017	28	ORDER VACATING HEARING. The Court finds the <u>22</u> motion to dismiss to be suitable for decision without oral argument pursuant to Civil Local Rule 7-1(b). The hearing that was set for May 11, 2017 is vacated, and the Court will issue a decision on the papers. Signed by Judge James Donato on 5/1/2017. (This is a text-only entry. There is no document associated with this entry.) (jdlc1S, COURT STAFF) (Filed on 5/1/2017) (Entered: 05/01/2017)
12/07/2017	<u>29</u>	Order by Judge James Donato granting <u>22</u> Motion to Dismiss.(jdlc1S, COURT STAFF) (Filed on 12/7/2017) (Entered: 12/07/2017)
12/07/2017	<u>30</u>	JUDGMENT, ***Civil Case Terminated.. Signed by Judge James Donato on 12/7/17. (lrcS, COURT STAFF) (Filed on 12/7/2017) (Entered: 12/07/2017)