| I        | Case 3:18-cv-05146-WHO Document 63   | Filed 03/26/19 Page 1 of 4   |  |
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|          |  |  |  |
| 1        | XAVIER BECERRA<br>Attorney General of California   |  |  |
| 2        | Michael L. Newman  |  |  |
| 3        | Senior Assistant Attorney General<br>SARAH E. BELTON   |  |  |
| 4        | Supervising Deputy Attorney General<br>GARRETT M. LINDSEY  |  |  |
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| 9        | Attorneys for Plaintiff State of California  |  |  |
| 10       | IN THE UNITED STATES DISTRICT COURT  |  |  |
| 11       | FOR THE NORTHERN DISTRICT OF CALIFORNIA  |  |  |
| 12       | SAN FRANCISCO DIVISION   |  |  |
| 13       |  |  |  |
| 14<br>15 | STATE OF CALIFORNIA, ex rel, XAVIER<br>BECERRA, in his official capacity as                      | JUDGMENT AND ORDER GRANTING<br>PLAINTIFFS' MOTIONS FOR                           |  |
| 16       | Attorney General of the State of California,   | SUMMARY JUDGMENT   |  |
| 17       | Plaintiff,   | Judge:Honorable William H. OrrickTrial Date:None SetAction Filed:August 23, 2018 |  |
| 18       | V.   | Action Flied. August 25, 2018  |  |
| 19       | WILLIAM P. BARR, in his official capacity<br>as Attorney General of the United States, <i>et</i> |  |  |
| 20       | al.,   | Case No. 18-cv-5169-WHO  |  |
| 21       | Defendants.  |  |  |
| 22       | CITY AND COUNTY OF SAN<br>FRANCISCO,   |  |  |
| 23       | Plaintiff,   |  |  |
| 24       | V.   |  |  |
| 25       | WILLIAM P. BARR, in his official capacity  |  |  |
| 26       | as Attorney General of the United States, <i>et al.</i> ,  |  |  |
| 27       | Defendants.  | Case No. 18-cv-5146-WHO  |  |
| 28       |  |  |  |

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| 1  | Plaintiffs challenged five requirements for FY 2018 Edward Byrne Memorial Justice                   |  |  |  |
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| 2  | Assistance Grants, herein referred to as the FY 2018 Immigration Enforcement Requirements,          |  |  |  |
| 3  | found in paragraphs 41, 42, 43, 44, 45, 46, and 47 of Exhibit D of the Request for Judicial Notice  |  |  |  |
| 4  | filed by Defendants as Docket Number 25-1 in State of California, ex rel, Xavier Becerra v.         |  |  |  |
| 5  | Whitaker, No. 18-cv-5169, and paragraphs 41, 42, 43, 44, 45, 46, and 47 of Exhibit C of the         |  |  |  |
| 6  | Request for Judicial Notice filed by Defendants as Docket Number 27-1 in City and County of         |  |  |  |
| 7  | San Francisco v. Whitaker, No. 18-cv-5146. On December 21, 2018, Plaintiff State of California,     |  |  |  |
| 8  | ex rel., Xavier Becerra, California Attorney General ("the State" or "California") and Plaintiff    |  |  |  |
| 9  | City and County of San Francisco ("San Francisco") (collectively, "Plaintiffs") filed Motions for   |  |  |  |
| 10 | Summary Judgment ("Plaintiffs' Motions"). On December 3, 2018 Defendants filed a Partial            |  |  |  |
| 11 | Motion to Dismiss and Partial Motion for Summary Judgment ("Defendants Motion," collectively        |  |  |  |
| 12 | with Plaintiffs' Motions, "the Motions"). A hearing on the Motions was held on February 13,         |  |  |  |
| 13 | 2019, at 2:00 p.m.  |  |  |  |
| 14 | On March 4, 2019, I granted Plaintiffs' Motions and denied Defendants' Motion (CA Dkt.              |  |  |  |
| 15 | No. 47; SF Dkt. No. 60). Pursuant to Federal Rule of Civil Procedure 58, I hereby ENTER             |  |  |  |
| 16 | judgment in favor of Plaintiffs and against Defendants, and grant the following relief as set forth |  |  |  |
| 17 | below:  |  |  |  |
| 18 | DECLARATION   |  |  |  |
| 19 | The Court finds declaratory relief under 28 U.S.C. § 2201 is appropriate in this case. It is        |  |  |  |
| 20 | hereby DECLARED that:   |  |  |  |
| 21 | 1. The FY 2018 Immigration Enforcement Requirements are unconstitutional and                        |  |  |  |
| 22 | unlawful because they: (i) exceed the congressional authority conferred on the                      |  |  |  |
| 23 | Executive Branch and are ultra vires on their face; (ii) they exceed Congress's                     |  |  |  |
| 24 | spending powers under Article I of the Constitution to the extent Congress conferred                |  |  |  |
| 25 | authority on the Attorney General; and (iii) they violate the Administrative Procedure              |  |  |  |
| 26 | Act.  |  |  |  |
| 27 | 2. 8 U.S.C. § 1373 is unconstitutional on its face under the Tenth Amendment of the                 |  |  |  |
| 28 | United States Constitution.   |  |  |  |
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## **PERMANENT INJUNCTION**

| 2  | The Court also finds that each of the necessary elements for issuing a p                                   | ermanent injunction   |  |
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| 3  | is met. In particular, the Court finds that Plaintiffs have succeeded on the me                            | rits of their claims  |  |
| 4  | and that absent an injunction Plaintiffs would suffer irreparable injury; the balance of equities          |                       |  |
| 5  | favor Plaintiffs; and the requested relief is in the public interest. Pursuant to Federal Rule of Civil    |                       |  |
| 6  | Procedure 65, it is now ORDERED that Defendants ARE HEREBY RESTRAINED AND                                  |                       |  |
| 7  | ENJOINED from committing, performing, directly or indirectly, the following acts:                          |                       |  |
| 8  | 1. Using the FY 2018 Immigration Enforcement Requirements as co  | onditions for Byrne   |  |
| 9  | JAG funding for any California state entity, San Francisco, any C  | alifornia political   |  |
| 10 | subdivision, or any jurisdiction in the United States.   |                       |  |
| 11 | 2. Withholding, terminating, or clawing back JAG funding from, or  | disbarring or         |  |
| 12 | making ineligible for JAG, any California state entity, San Franci   | sco, any California   |  |
| 13 | political subdivision, or any jurisdiction in the United States on the                                     | ne basis of the FY    |  |
| 14 | 2018 Immigration Enforcement Requirements.   |                       |  |
| 15 | 3. Withholding, terminating, or clawing back JAG funding from, or  | disbarring or         |  |
| 16 | making ineligible for JAG, any California state entity or any Cali   | fornia political      |  |
| 17 | subdivision on account of any grant condition challenged in this l   | awsuit and based on   |  |
| 18 | California Government Code section 7282 et seq. (the "TRUST A  | Act"); California     |  |
| 19 | Government Code section 7283 et seq. (the "TRUTH Act"); Cali   | fornia Government     |  |
| 20 | Code section 7284 et seq. (the "Values Act").  |                       |  |
| 21 | 4. Enforcing 8 U.S.C. § 1373's statutory obligations against any Cal                                       | lifornia state entity |  |
| 22 | or political subdivision.  |                       |  |
| 23 | Consistent with my March 4, 2019 Order granting Plaintiffs' Motions, it is now ORDERED                     |                       |  |
| 24 | that the nationwide aspect of the permanent injunctive relief set forth above is STAYED until              |                       |  |
| 25 | further rulings from the Ninth Circuit.  |                       |  |
| 26 | MANDATORY INJUNCTION   |                       |  |
| 27 | As set forth in my March 4, 2019 Order, I found all the necessary elements for issuing                     |                       |  |
| 28 | California mandamus relief are met. I hereby ORDER defendants to issue without further delay $\frac{2}{2}$ |                       |  |

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| 1  | the fiscal year 2018 JAG awards, without enforcement of the enjoined conditions, and JAG             |  |  |
| 2  | funding, upon a jurisdiction's acceptance of the award, to the California Board of State and         |  |  |
| 3  | Community Corrections, and all California political subdivisions that applied for JAG awards for     |  |  |
| 4  | fiscal year 2018. Acceptance of the FY 2018 awards by the California Board of State and              |  |  |
| 5  | Community Corrections or any California political subdivision shall not be construed as              |  |  |
| 6  | acceptance of the enjoined conditions. After the jurisdiction or entity accepts the fiscal year 2018 |  |  |
| 7  | award, Defendants are further ORDERED to process and approve the jurisdiction's requests for         |  |  |
| 8  | drawdowns of the jurisdiction's fiscal year 2018 JAG funds as it would in the ordinary course,       |  |  |
| 9  | and without regard to the enjoined conditions, compliance with 8 U.S.C. § 1373, or whether the       |  |  |
| 10 | jurisdiction spent its own money on the program or activity funded.                                  |  |  |
| 11 | IT IS SO ORDERED   |  |  |
| 12 | DATED: March 26, 2019  |  |  |
| 13 |  |  |  |
| 14 | Hen. William H. Orrick<br>United States District Judge   |  |  |
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