

**U.S. District Court  
California Northern District (Oakland)  
CIVIL DOCKET FOR CASE #: 4:20-cv-05200-JSW**

People of the State of California v. The Office of the Comptroller  
of the Currency et al  
Assigned to: Judge Jeffrey S. White  
Relate Case Case: [4:20-cv-05860-JSW](#)  
Cause: 05:551 Administrative Procedure Act

Date Filed: 07/29/2020  
Jury Demand: None  
Nature of Suit: 899 Other Statutes:  
Administrative Procedures Act/Review or  
Appeal of Agency Decision  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**People of the State of California**  
*ex rel. Xavier Becerra, Attorney General of  
California*

represented by **Devin Whetstone Mauney**  
California Department of Justice  
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**ATTORNEY TO BE NOTICED**

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**Plaintiff****People of the State of Illinois**

*ex rel. Kwame Raoul, Attorney General of Illinois*

represented by **Erin Danielle Grotheer**  
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**LEAD ATTORNEY**  
**PRO HAC VICE**  
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**Plaintiff****People of the State of New York**

*ex rel. Letitia James, Attorney General of New York*

represented by **Christopher L McCall**  
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V.

**Defendant****The Office of the Comptroller of the Currency**

represented by **Gabriel Hindin**  
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**Juan Pablo Perez-Sangimino**

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**ATTORNEY TO BE NOTICED**

**Defendant**

**Brian P. Brooks**

*in his official capacity as Acting  
 Comptroller of the Currency*

represented by **Gabriel Hindin**

(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Marsha S. Edney**

(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Juan Pablo Perez-Sangimino**

(See above for address)  
**ATTORNEY TO BE NOTICED**

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
07/29/2020	<a href="#"><u>1</u></a>	COMPLAINT of <i>People of the State of California, People of the State of Illinois, and People of the State of New York</i> against Brian P. Brooks, The Office of the Comptroller of the Currency ( Filing fee \$ 400, receipt number 0971-14748291.). Filed by People of the State of California. (Attachments: # <a href="#"><u>1</u></a> Civil Cover Sheet)(Mauney, Devin) (Filed on 7/29/2020) (Entered: 07/29/2020)
07/29/2020	<a href="#"><u>2</u></a>	Proposed Summons. (Mauney, Devin) (Filed on 7/29/2020) (Entered: 07/29/2020)
07/29/2020	<a href="#"><u>3</u></a>	NOTICE of Appearance by Nicklas A. Akers <i>for the People of the State of California</i> (Akers, Nicklas) (Filed on 7/29/2020) (Entered: 07/29/2020)
07/29/2020	4	Case assigned to Magistrate Judge Jacqueline Scott Corley.  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 <a href="http://cand.uscourts.gov/ecf/caseopening">http://cand.uscourts.gov/ecf/caseopening</a> .  Standing orders can be downloaded from the court's web page at <a href="http://www.cand.uscourts.gov/judges">www.cand.uscourts.gov/judges</a> . 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 8/12/2020. (mbcS, COURT STAFF) (Filed on 7/29/2020) (Entered: 07/29/2020)
07/30/2020	<a href="#"><u>5</u></a>	CONSENT/DECLINATION to Proceed Before a US Magistrate Judge by People of the State of California.. (Mauney, Devin) (Filed on 7/30/2020) (Entered: 07/30/2020)
07/31/2020	<a href="#"><u>6</u></a>	<b>Initial Case Management Scheduling Order with ADR Deadlines:</b>  <b>Case Management Statement due by 10/22/2020.</b>  <b>Initial Case Management Conference set for 10/29/2020 01:30 PM in San Francisco, Courtroom E, 15th Floor.</b>  (jlgS, COURT STAFF) (Filed on 7/31/2020) (Entered: 07/31/2020)

07/31/2020	<a href="#">7</a>	Summons Issued as to Brian P. Brooks, The Office of the Comptroller of the Currency. (jlgS, COURT STAFF) (Filed on 7/31/2020) (Entered: 07/31/2020)
08/03/2020	<a href="#">8</a>	<p><b>CLERK'S NOTICE OF IMPENDING REASSIGNMENT TO A U.S. DISTRICT COURT JUDGE:</b> The Clerk of this Court will now randomly reassign this case to a District Judge because either (1) a party has not consented to the jurisdiction of a Magistrate Judge, or (2) time is of the essence in deciding a pending judicial action for which the necessary consents to Magistrate Judge jurisdiction have not been secured. You will be informed by separate notice of the district judge to whom this case is reassigned.</p> <p>ALL HEARING DATES PRESENTLY SCHEDULED BEFORE THE CURRENT MAGISTRATE JUDGE ARE VACATED AND SHOULD BE RE-NOTICED FOR HEARING BEFORE THE JUDGE TO WHOM THIS CASE IS REASSIGNED.</p> <p><i>This is a text only docket entry; there is no document associated with this notice.</i> (ahm, COURT STAFF) (Filed on 8/3/2020) (Entered: 08/03/2020)</p>
08/03/2020	<a href="#">9</a>	<b>ORDER REASSIGNING CASE. Case reassigned using a proportionate, random, and blind system pursuant to General Order No. 44 to Judge Jeffrey S. White for all further proceedings. Magistrate Judge Jacqueline Scott Corley no longer assigned to case, Notice: The assigned judge participates in the Cameras in the Courtroom Pilot Project. See General Order No. 65 and <a href="http://cand.uscourts.gov/cameras..">http://cand.uscourts.gov/cameras..</a> Signed by Clerk on 08/03/2020. (Attachments: # <a href="#">1</a> Notice of Eligibility for Video Recording) (mbcS, COURT STAFF) (Filed on 8/3/2020) (Entered: 08/03/2020)</b>
08/03/2020	<a href="#">10</a>	<b>ORDER SETTING CASE MANAGEMENT CONFERENCE AND REQUIRING JOINT CASE MANAGEMENT CONFERENCE STATEMENT. Signed by Judge Jeffrey S. White on 8/3/20. Joint Case Management Statement due by 10/23/2020. Initial Case Management Conference set for 10/30/2020 11:00 AM. (jjoS, COURT STAFF) (Filed on 8/3/2020) (Entered: 08/03/2020)</b>
08/03/2020	<a href="#">11</a>	NOTICE of Appearance by Wareewan Tina Charoenpong (Charoenpong, Wareewan) (Filed on 8/3/2020) (Entered: 08/03/2020)
08/04/2020	<a href="#">12</a>	MOTION for leave to appear in Pro Hac Vice Re: Erin D. Grotheer ( filing fee \$ 310, receipt number 0971-14770394.) filed by People of the State of Illinois. (Attachments: # <a href="#">1</a> Certificate/Proof of Service Grotheer Cert. of Good Standing, # 2 Exhibit CA co-plaintiff statement)(Grotheer, Erin) (Filed on 8/4/2020) <b>**Locked per filer's request.**</b> Modified on 8/4/2020 (ddkS, COURT STAFF). Modified on 8/5/2020 (cjlS, COURT STAFF). (Entered: 08/04/2020)
08/04/2020	<a href="#">13</a>	MOTION to Remove <a href="#">12</a> Incorrectly Filed Document filed by People of the State of Illinois. (Attachments: # <a href="#">1</a> Proposed Order Proposed Order to Remove Doc. 12, Attachment 2)(Grotheer, Erin) (Filed on 8/4/2020) Modified on 8/5/2020 (cjlS, COURT STAFF). (Entered: 08/04/2020)
08/04/2020	<a href="#">14</a>	<b>ORDER by Judge Jeffrey S. White granting <a href="#">13</a> Motion to Remove Incorrectly Filed Document. (jjoS, COURT STAFF) (Filed on 8/4/2020) (Entered: 08/04/2020)</b>
08/04/2020	<a href="#">15</a>	<b>ORDER by Judge Jeffrey S. White granting <a href="#">12</a> Motion for Pro Hac Vice re Erin D. Grotheer. (jjoS, COURT STAFF) (Filed on 8/4/2020) (Entered: 08/04/2020)</b>
08/05/2020	<a href="#">16</a>	MOTION for leave to appear in Pro Hac Vice Re: Christopher L. McCall (Filing fee \$ 310, receipt number 0971-14776876) filed by People of the State of New York. (Attachments: # <a href="#">1</a> Exhibit Certificate of Good Standing)(McCall, Christopher) (Filed on 8/5/2020) Modified on 8/6/2020 (cjlS, COURT STAFF). (Entered: 08/05/2020)
08/05/2020	<a href="#">17</a>	<b>ORDER by Judge Jeffrey S. White granting <a href="#">16</a> Motion for Pro Hac Vice re:</b>

		<b>Christopher L. McCall. (jjoS, COURT STAFF) (Filed on 8/5/2020) (Entered: 08/05/2020)</b>
08/12/2020	<a href="#">18</a>	NOTICE of Appearance by Christopher L McCall (McCall, Christopher) (Filed on 8/12/2020) (Entered: 08/12/2020)
08/12/2020	<a href="#">19</a>	NOTICE of Appearance by Erin Danielle Grotheer (Grotheer, Erin) (Filed on 8/12/2020) (Entered: 08/12/2020)
08/24/2020	<a href="#">20</a>	Proof of Service of Summons and Complaint - Defendant The Office of the Comptroller of the Currency by People of the State of California. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B)(Charoenpong, Wareewan) (Filed on 8/24/2020) Modified on 8/25/2020 (cjlS, COURT STAFF). (Entered: 08/24/2020)
08/24/2020	<a href="#">21</a>	Proof of Service of Summons and Complaint - Defendant Brian P. Brooks by People of the State of California. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B)(Charoenpong, Wareewan) (Filed on 8/24/2020) Modified on 8/25/2020 (cjlS, COURT STAFF). (Entered: 08/24/2020)
08/28/2020	<a href="#">22</a>	ADMINISTRATIVE MOTION Relate Cases under Civil Local Rule 3-12 filed by People of the State of California. Responses due by 9/4/2020. (Attachments: # <a href="#">1</a> Declaration, # <a href="#">2</a> Proposed Order)(Mauney, Devin) (Filed on 8/28/2020) (Entered: 08/28/2020)
08/31/2020	<a href="#">23</a>	CERTIFICATE OF SERVICE by People of the State of California re <a href="#">22</a> ADMINISTRATIVE MOTION Relate Cases under Civil Local Rule 3-12 (Mauney, Devin) (Filed on 8/31/2020) (Entered: 08/31/2020)
09/04/2020	<a href="#">24</a>	NOTICE of Appearance by Juan Pablo Perez-Sangimino (Perez-Sangimino, Juan) (Filed on 9/4/2020) (Entered: 09/04/2020)
09/04/2020	<a href="#">25</a>	OPPOSITION/RESPONSE (re <a href="#">22</a> ADMINISTRATIVE MOTION Relate Cases under Civil Local Rule 3-12 ) filed by Brian P. Brooks, The Office of the Comptroller of the Currency. (Perez-Sangimino, Juan) (Filed on 9/4/2020) (Entered: 09/04/2020)
09/04/2020	<a href="#">26</a>	NOTICE of Appearance by Marsha S. Edney (Edney, Marsha) (Filed on 9/4/2020) (Entered: 09/04/2020)
09/11/2020	<a href="#">27</a>	<b>ORDER by Judge Jeffrey S. White granting <a href="#">22</a> Administrative Motion to Relate Cases. (jjoS, COURT STAFF) (Filed on 9/11/2020) (Entered: 09/11/2020)</b>
10/05/2020	<a href="#">28</a>	STIPULATION WITH [PROPOSED] ORDER filed by Brian P. Brooks, The Office of the Comptroller of the Currency, People of the State of California. (Edney, Marsha) (Filed on 10/5/2020) Modified on 10/5/2020 (cjlS, COURT STAFF). (Entered: 10/05/2020)
10/05/2020	<a href="#">29</a>	<b>ORDER GRANTING AS MODIFIED <a href="#">28</a> STIPULATION REGARDING EXTENSION OF TIME TO ANSWER AND BRIEFING SCHEDULE; AND DIRECTING PARTIES TO ADVISE THE COURT WHETHER A CASE MANAGEMENT CONFERENCE IS NECESSARY. Signed by Judge Jeffrey S. White on 10/5/20. Motions due by 12/10/2020. Opposition and Cross Motions due by 1/14/2021. Reply and Cross Responses due by 2/11/2021. Replies due by 2/25/2021. Motion Hearing set for 3/19/2021 09:00 AM before Judge Jeffrey S. White. (jjoS, COURT STAFF) (Filed on 10/5/2020) (Entered: 10/05/2020)</b>
10/06/2020	<a href="#">30</a>	NOTICE IN RESPONSE TO COURTS INQUIRY WHETHER A CASE MANAGEMENT CONFERENCE IS NECESSARY re <a href="#">29</a> Order by People of the State of California, Brian P. Brooks, The Office of the Comptroller of the Currency. (Mauney, Devin) (Filed on 10/6/2020) Modified on 10/6/2020 (cjlS, COURT STAFF). (Entered: 10/06/2020)

10/06/2020	<a href="#">31</a>	NOTICE of Appearance by Christopher Myron Lapinig (Lapinig, Christopher) (Filed on 10/6/2020) (Entered: 10/06/2020)
10/07/2020	<a href="#">32</a>	NOTICE of Appearance by Gabriel Hindin (Hindin, Gabriel) (Filed on 10/7/2020) (Entered: 10/07/2020)
10/07/2020	<a href="#">33</a>	<b>CLERK'S NOTICE VACATING INITIAL CASE MANAGEMENT CONFERENCE (jjoS, COURT STAFF) (Filed on 10/7/2020) (Entered: 10/07/2020)</b>
10/07/2020		<a href="#">Electronic filing error</a> . Error on PDF attached. [err201] Please Flatten before re-filing. This filing will not be processed by the clerks office.Please re-file in its entirety. Re: <a href="#">31</a> Notice of Appearance filed by People of the State of California. (cjlS, COURT STAFF) (Filed on 10/7/2020) (Entered: 10/07/2020)
10/07/2020	<a href="#">34</a>	NOTICE of Appearance by Christopher Myron Lapinig (Lapinig, Christopher) (Filed on 10/7/2020) (Entered: 10/07/2020)
11/12/2020	<a href="#">35</a>	Notice of Filing of Admin Record by Brian P. Brooks, The Office of the Comptroller of the Currency. (Attachments: # <a href="#">1</a> Exhibit Admin Record Part 1, # <a href="#">2</a> Exhibit Admin Record Part 2, # <a href="#">3</a> Exhibit Admin Record Part 3)(Hindin, Gabriel) (Filed on 11/12/2020) Modified on 11/13/2020 (cjlS, COURT STAFF). (Entered: 11/12/2020)
11/12/2020	<a href="#">36</a>	<i>Defendants'</i> ANSWER to Complaint by Brian P. Brooks, The Office of the Comptroller of the Currency. (Hindin, Gabriel) (Filed on 11/12/2020) (Entered: 11/12/2020)
12/10/2020	<a href="#">37</a>	MOTION for Summary Judgment filed by People of the State of California. Motion Hearing set for 3/19/2021 09:00 AM in Oakland, Courtroom 5, 2nd Floor before Judge Jeffrey S. White. Responses due by 1/14/2021. Replies due by 2/11/2021. (Attachments: # <a href="#">1</a> Proposed Order)(Mauney, Devin) (Filed on 12/10/2020) (Entered: 12/10/2020)

<b>PACER Service Center</b>			
<b>Transaction Receipt</b>			
12/16/2020 15:13:25			
<b>PACER Login:</b>	ballardric:5025461:0	<b>Client Code:</b>	00990097
<b>Description:</b>	Docket Report	<b>Search Criteria:</b>	4:20-cv-05200-JSW
<b>Billable Pages:</b>	5	<b>Cost:</b>	0.50