

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

THE UNITED STATES OF AMERICA,

Plaintiff,

v.

STATE OF ILLINOIS; JB PRITZKER,  
Governor of Illinois, in his Official Capacity;  
THE CITY OF CHICAGO; BRANDON  
JOHNSON, Mayor of Chicago, in his Official  
Capacity; LARRY SNELLING, Chicago  
Police Superintendent, in his Official  
Capacity; COOK COUNTY, ILLINOIS;  
COOK COUNTY BOARD OF  
COMMISSIONERS; TONI  
PRECKWINKLE, President of the Cook  
County Board of Commissioners, in her  
Official Capacity; THOMAS J. DART, Cook  
County Sheriff, in his Official Capacity,

Defendants.

Case No. 1:25-cv-1285-LCJ

Judge Lindsay C. Jenkins

**NOTICE OF APPEAL**

Please take notice that Plaintiff United States of America hereby appeals to the United States Court of Appeals for the Seventh Circuit from this Court's judgment entered August 26, 2025, ECF No. 88, and all prior orders and opinions merged into that judgment, including but not limited to the court's July 25, 2025 memorandum opinion and order, ECF No. 86.

Dated: October 24, 2025

Respectfully submitted,

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**UNITED STATES DISTRICT COURT  
FOR THE Northern District of Illinois – CM/ECF NextGen 1.8 (rev. 1.8.3)  
Eastern Division**

United States of America

Plaintiff,

v.

Case No.: 1:25–cv–01285  
Honorable Lindsay C. Jenkins

State of Illinois, et al.

Defendant.

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**NOTIFICATION OF DOCKET ENTRY**

This docket entry was made by the Clerk on Friday, July 25, 2025:

MINUTE entry before the Honorable Lindsay C. Jenkins: Defendants State of Illinois, Governor J.B. Pritzker, Cook County Board of Commissioners, and City of Chicago's motions to dismiss for failure to state a claim under Rule 12(b)(6) [[24], [29], [33]] are granted. Sheriff Thomas Dart's motion to dismiss for failure to state a claim under Rule 12(b)(6) and on standing grounds under Rule 12(b)(1) [31] is also granted. Defendant Cook County's motion to dismiss [27] is granted in part and denied in part; it is denied under Rule 12(b)(1) but otherwise granted for failure to state a claim under Rule 12(b)(6). Individual Defendants Governor J.B. Pritzker, Cook County Board of Commissioners President Toni Preckwinkle, Cook County Sheriff Thomas Dart, Larry Snelling, and Brandon Johnson are each dismissed from the case for lack of standing. Defendant Cook County Board of Commissioners is also dismissed because it is not a suable entity separate from Cook County. The complaint is dismissed without prejudice and the motion for summary judgment [Dkt. [58]] is denied as moot. If it wishes to do so, the United States may amend its complaint by August 22, 2025. If no amended pleading is filed by the date the court separately provides, the dismissal will convert to one with prejudice. Mailed notice. (jlj, )

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UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

United States of America,

*Plaintiff,*

v.

State of Illinois, *et al.*,

*Defendants.*

No. 25 CV 1285

Judge Lindsay C. Jenkins

**MEMORANDUM OPINION AND ORDER**

The United States filed suit against Illinois, Cook County, the Cook County Board of Commissioners, the City of Chicago, and individual officials alleging that their Sanctuary Policies are preempted by federal law and violate the intergovernmental immunity doctrine. Defendants moved to dismiss for lack of jurisdiction and failure to state a claim. [Dkts. 24, 27, 29, 31, 33.]<sup>1</sup> For the reasons below, the motions are granted.

**I. Background**

**A. Statutory Framework**

“Underlying this case are the sometimes-clashing interests between those of the federal government in enforcing its laws and those of the state or local government in policing and protecting its communities.” *City of Chicago v. Sessions*, 888 F.3d 272, 280 (7th Cir. 2018), *reh’g en banc granted in part, vacated in part*, 2018 WL 4268817, *vacated to same extent*, 2018 WL 4268814. The federal government “has

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<sup>1</sup> Citations to docket filings generally refer to the electronic pagination provided by CM/ECF, which may not be consistent with page numbers in the underlying documents.

broad, undoubted power over the subject of immigration and the status of aliens.” *Arizona v. United States*, 567 U.S. 387, 394 (2012). That authority, arising from the “constitutional power to ‘establish an uniform Rule of Naturalization,’” *id.* at 421 (Scalia, J., concurring in part) (quoting Art. I, § 8, cl. 4), led to the enactment and subsequent revision of the Immigration and Nationality Act (“INA”), *Kansas v. Garcia*, 589 U.S. 191, 195 (2020).

The INA “sets out the terms and conditions of admission to the country and the subsequent treatment of aliens lawfully in the country.” *Kansas*, 589 U.S. at 195 (citation and internal quotation marks omitted). “Agencies in the Department of Homeland Security [(“DHS”)] play a major role in enforcing” those laws. *Arizona*, 567 U.S. at 397. Among them, Customs and Border Protection (“CBP”) “is responsible for determining the admissibility of aliens and securing the country’s borders,” while Immigration and Customs Enforcement (“ICE”) “conducts criminal investigations involving the enforcement of immigration-related statutes.” *Id.* (citation and internal quotation marks omitted); *see also City of Chicago v. Barr (City of Chicago II)*, 961 F.3d 882, 888 n.1 (7th Cir. 2020).

Provisions of the INA relevant to this case fall into two broad categories: (1) use of immigration detainers and administrative warrants and (2) collaboration between federal and state or local governments. The statutory provisions require federal immigration officers to detain individuals who are in the United States unlawfully. *See, e.g.*, 8 U.S.C. § 1226(a), (c). To do so, the INA gives federal immigration officers the ability to use administrative warrants to detain noncitizens. *Id.* at § 1226(a). In

the event the noncitizen is in state or local custody, immigration officials can issue immigration detainers—“a request that such agency advise the Department, prior to release of the alien, in order for the Department to arrange to assume custody . . . .” 8 C.F.R. § 287.7(a).

Other provisions reinforce Congress’s expectation that state and local law enforcement work collaboratively with federal immigration agents in various ways. Two statutes, 8 U.S.C. §§ 1373 and 1644, reflect Congress’s intent to encourage open channels of communication between federal, state, and local governments to share information about individuals’ citizenship or immigration status. The anticipated collaboration evident from the INA includes entering into agreements with States so that their officers or employees may perform the functions of an immigration officer related to the “investigation, apprehension, or detention of aliens in the United States.” § 1357(g)(1); *Arizona*, 567 U.S. at 410 (discussing voluntary “cooperation under federal law” as including “where States participate in a joint task force with federal officers, provide operational support in executing a warrant, [and] allow federal immigration officials to gain access to detainees held in state facilities.”)

Illinois, Cook County, and Chicago all passed laws commonly referred to as Sanctuary Policies, a misnomer recognized by the Seventh Circuit. While “[t]he term signifies a place of refuge or protection,” “presence in such localities will not immunize anyone to the reach of the federal government.” *City of Chicago*, 888 F.3d at 281. Viewed together, as the court will in general, the Policies—the Illinois Way Forward

Act (“WFA”) (5 ILCS 805/15)<sup>2</sup>, the Cook County Ordinance establishing a Policy for Responding to ICE Detainers (“CCO”) (Cook County Code of Ordinances 11-O-73 § 46-37), and the Welcoming City Ordinance (“WCO”) (§ 2-173)—prohibit state and local government support of civil immigration activities. This includes complying with detainers, communicating with immigration agents before releasing noncitizens, providing immigration agents access to noncitizens in custody, and giving immigration agents information (such as contact information and release dates) about noncitizens.

While they use slightly different language, the Policies largely mirror each other. One of the few relevant differences is that the WCO prohibits requesting, maintaining, or sharing “the citizenship or immigration status of any person,” WCO § 2-173-030(a)(1), while the other two Policies only prohibit sharing release dates, and/or incarceration status and contact information, 5 ILCS 805/15(h)(7); CCO § 46-37(b). Still, all the Policies include exceptions if immigration agents present a federal criminal warrant. 5 ILCS 805/15(h); CCO § 46-37(b); WCO § 2-173-030(a)(1).

## **B. Factual Overview**

This case springs from President Trump’s declaration of a “national emergency . . . at the southern border of the United States.” [Dkt. 1, ¶ 1.]<sup>3</sup> That declaration was

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<sup>2</sup> The WFA, passed in 2021, *see* Illinois Public Act 102-234 (eff. Aug. 2, 2021), amended Illinois’s TRUST Act, which was originally enacted in 2017 under Illinois Governor Bruce Rauner, *see* Illinois Public Act 100-463 (eff. Aug. 28, 2017). For ease of reference, the court will refer to the law and its constituent provisions as the WFA.

<sup>3</sup> The following factual allegations are taken from the United States’s complaint. The court views the complaint in a light most favorable to the United States and well-pled facts are accepted as true for purposes of the motions. *Gash v. Rosalind Franklin Univ.*, 117 F.4th

soon followed by Congress’s passage of the Laken Riley Act. [*Id.*, ¶ 4.] The Act amended 8 U.S.C. § 1226(c) by expanding the categories of noncitizens whom the Attorney General is required to detain. It now includes those “accused of theft, burglary, assaulting a law enforcement officer, and any crime that causes death or serious bodily injury.” [*Id.*] Citing national security and public safety threats posed by noncitizens, the Administration focused (as it did previously) on Sanctuary Policies. [*Id.*, ¶ 1.] It sued Illinois, Cook County, and Chicago seeking to enjoin their enforcement of the Sanctuary Policies under which noncitizens allegedly “find safe haven[] from federal law enforcement detection.” [*Id.*, ¶¶ 1, 3.] According to the United States, those Policies “are designed to and in fact interfere with . . . the Federal Government’s enforcement of federal immigration law in violation of the Supremacy Clause of the United States Constitution.” [*Id.*, ¶ 3.] They also allegedly discriminate against the United States and regulate it in violation of the intergovernmental immunity doctrine. [*Id.*, ¶¶ 73–75.]

The Policies’ information and access restrictions cause federal immigration officers “to engage in difficult and dangerous efforts to re-arrest aliens who were previously in local custody, endangering immigration officers, the particular alien, and others who may be nearby.” [*Id.*, ¶ 70.] Furthermore, the United States argues that by restricting local law enforcement’s ability to respond to administrative warrants, the Policies also “facilitate the release of dangerous criminals in the community.” [*Id.*, ¶ 11.] Over a period of years, “countless criminals . . . who should

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957, 961 (7th Cir. 2024). Though the court treats the allegations as true, it “do[es] not vouch for their objective truth.” *G.G. v. Salesforce.com, Inc.*, 76 F.4th 544, 549 (7th Cir. 2023).

have been held for immigration removal” were “released into Chicago.” [*Id.*, ¶ 7.] The United States attributes this to “officials in Chicago and Illinois minimally enforcing—and oftentimes affirmatively thwarting—federal immigration laws.” [*Id.*]

Although the Policies permit local officers to respond to inquiries and requests accompanied by a criminal warrant, the United States contends that the Policies obstruct Congress’s “explicit policy choice” that “removals can be effectuated by *civil* arrest warrants.” [*Id.*, ¶ 11.] The Policies also prohibit law enforcement from complying with immigration detainers: requests for local law enforcement to advise immigration agents prior to releasing the noncitizen from local custody so ICE can arrange to assume custody. [*Id.*, ¶ 33.] The United States argues that this jeopardizes safety because, rather than being released into federal immigration custody, noncitizens are released in the community, only to reoffend. [*Id.*, ¶¶ 12, 57.] If local law enforcement responded to detainer requests, “the commission of numerous crimes likely would have been averted.” [*Id.*]

In addition to the Policies prohibiting compliance with detainers, the United States asserts on information and belief that neither Illinois, Cook County, nor Chicago permit their employees to place a detainer or administrative warrant in a noncitizen’s file or a government database; as a result, if the noncitizen is transferred to another agency, that agency is unable to act on the detainer. [*Id.*, ¶ 72.]

To redress these injuries, the United States asserts three constitutional claims against Illinois, Cook County, the Cook County Board of Commissioners, Chicago, and individual officials associated with each: first, that the Sanctuary Policies are

preempted by federal law under the Supremacy Clause of the Constitution (Count I); second, that the Policies unconstitutionally discriminate against the federal government (Count II); and third, that the Policies unconstitutionally regulate the federal government (Count III). It seeks declaratory and injunctive relief, as well as costs and fees. [*Id.* at 22.] The Defendants all moved to dismiss for lack of standing or failure to state a claim. [Dkts. 24, 27, 29, 31, 33.]

## II. Legal Standard

A motion to dismiss pursuant to Rule 12(b)(1) challenges the court’s subject-matter jurisdiction, while a motion to dismiss under Rule 12(b)(6) tests the legal sufficiency of a plaintiff’s claims. In both cases, the court takes well-pleaded factual allegations as true and draws reasonable inferences in the plaintiff’s favor. *Choice v. Kohn L. Firm, S.C.*, 77 F.4th 636, 638 (7th Cir. 2023); *Reardon v. Danley*, 74 F.4th 825, 826–27 (7th Cir. 2023).

“To survive a motion to dismiss under Rule 12(b)(6), plaintiff’s complaint must allege facts which, when taken as true, plausibly suggest that the plaintiff has a right to relief, raising that possibility above a speculative level.” *Cochran v. Ill. State Toll Highway Auth.*, 828 F.3d 597, 599 (7th Cir. 2016) (citation and internal quotation marks omitted). This occurs when “the plaintiff pleads factual content that allows the court to draw the reasonable inference that the defendant is liable for the misconduct alleged.” *Garrard v. Rust-Oleum Corp.*, 575 F. Supp. 3d 995, 999 (N.D. Ill. 2021) (quoting *Boucher v. Fin. Sys. of Green Bay, Inc.*, 880 F.3d 362, 366 (7th Cir. 2018)).

### **III. Analysis**

Before evaluating the legal sufficiency of the United States’s claims, the court considers standing as to each Defendant. Federal courts have an “ongoing obligation” to assure themselves of their jurisdiction, so the court begins there. *Flynn v. FCA US LLC*, 39 F.4th 946, 953 (7th Cir. 2022).

#### **A. Standing**

Article III “standing is an essential and unchanging part of the case-or-controversy requirement.” *Lujan v. Defs. of Wildlife*, 504 U.S. 555, 560 (1992). To maintain a case in federal court, a plaintiff must demonstrate that they have “(1) suffered an injury in fact, (2) that is fairly traceable to the challenged conduct of the defendant, and (3) that is likely to be redressed by a favorable judicial decision.” *Spokeo, Inc. v. Robins*, 578 U.S. 330, 338 (2016). At the pleading stage, a plaintiff must allege facts that demonstrate each element of standing. *Id.* The court takes the factual allegations as true and draws reasonable inferences in favor of the plaintiff. *Ashcroft v. Iqbal*, 556 U.S. 662, 678 (2009). “[S]tanding is not dispensed in gross.” *TransUnion v. Ramirez*, 594 U.S. 413, 431 (2021). Instead, a plaintiff “‘must demonstrate standing for each claim that they press’ against each defendant, ‘and for each form of relief that they seek.’” *Murthy v. Missouri*, 603 U.S. 43, 61 (2024) (quoting *TransUnion*, 594 U.S. at 431).

#### **1. Government Defendants**

The court begins by evaluating the United States’s standing to sue the Government Defendants. Only Cook County challenges standing, but the same analysis also applies to Illinois and Chicago.

An injury in fact is “concrete and particularized” and “actual or imminent, not conjectural or hypothetical.” *Lujan*, 504 U.S. at 560 (citation and internal quotation marks omitted). Relevant here, “actual or threatened interference with the performance of . . . proper governmental functions” qualifies as a concrete harm. *United States v. Ekblad*, 732 F.2d 562, 563 (7th Cir. 1984); see *United States v. West Virginia*, 295 U.S. 463, 473 (1935) (finding no standing where there was “no case of an actual or threatened interference with the authority of the United States”); *United States v. Missouri*, 114 F.4th 980, 985 (8th Cir. 2024) (“Interference with the federal government’s interest in enforcing federal law is sufficient to establish that the Act’s implementation injured the United States. Whether the United States is entitled to relief from that injury is a question on the merits of the dispute.”).

Because the United States seeks injunctive relief, it must “demonstrate that [it] faces a ‘real and immediate’ threat of future injury; ‘a past injury alone is insufficient.’” *Carello v. Aurora Policemen Credit Union*, 930 F.3d 830, 833 (7th Cir. 2019) (quoting *Simic v. City of Chicago*, 851 F.3d 734, 738 (7th Cir. 2017)); see also *Remijas v. Neiman Marcus Grp., LLC*, 794 F.3d 688, 692 (7th Cir. 2015) (“Allegations of future harm can establish Article III standing if that harm is ‘certainly impending,’ but ‘allegations of possible future injury are not sufficient.’” (citing *Clapper v. Amnesty Int’l USA*, 568 U.S. 398, 410 (2013))).<sup>4</sup>

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<sup>4</sup> Cook County correctly notes that the United States’s request for declaratory judgment and fees alone cannot support standing. [Dkt. 28 at 9.] See *California v. Texas*, 593 U.S. 659, 673 (2021); *Steel Co. v. Citizens for a Better Env’t*, 523 U.S. 83, 107 (1998).

Cook County takes issue with the injury prong of standing, arguing that the United States has not sufficiently alleged a risk of future injury to warrant injunctive relief because the complaint only references prior injuries—for example, the United States alleges instances in which detainees were not honored, but does not name a specific person currently detained about whom it seeks information or has submitted a detainer request. [Dkt. 28 at 10–11; *see, e.g., id.* at 10 (“At most, all that can be inferred from the United States’[s] complaint is that it anticipates it will some day submit a detainer request . . . .”)] The standing inquiry is the same for Illinois, Cook County, and Chicago, so the court analyzes them as one.<sup>5</sup>

The United States has alleged enough plausible facts to show that there is a real and imminent threat that it will be injured through the Sanctuary Policies’ continued implementation. The challenged Policies explicitly prohibit state and local law enforcement from complying with detainers and administrative warrants, providing information about noncitizens, and granting federal immigration authorities access to detainees in state custody. [Dkt 1, ¶¶ 8–10.] Not only are these laws on the books, but the complaint illustrates concrete injuries arising from Defendants’ repeated implementation of the Sanctuary Policies over several years.

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<sup>5</sup> The Cook County Board of Commissioners separately, and correctly, argues that it cannot be sued. [Dkt. 30 at 2.] The Board is “not a suable entity under Illinois law because ‘its powers are coextensive with the county.’” *Ryder v. Cook Cnty. Dep’t of Pub. Health*, 2023 WL 2745679, at \*3 (N.D. Ill. Mar. 31, 2023) (quoting *Wright v. Bd. of Cnty. Comm’rs of Cook Cnty.*, 1999 WL 1249313, at \*3 (N.D. Ill. 1999)), *aff’d sub nom. Wright v. Pappas*, 256 F.3d 635 (7th Cir. 2001). Consequently, “the proper defendant in this cause of action is Cook County itself, not its Board.” *Wright*, 1999 WL 1249313, at \*3.

For instance, it alleges that Defendants’ refusal to honor detainer requests or provide information about noncitizens’ release dates from state or local custody makes it more difficult and dangerous for federal officials to quickly apprehend removable noncitizens, as contemplated by the INA. [*Id.*, ¶¶ 11, 63, 70.] By not responding to administrative warrants, Defendants also allegedly withhold a tool of immigration enforcement specifically provided by the INA. [*Id.*, ¶ 11.] Defendants have allegedly been implementing these policies over at least the last decade. The complaint alleges that there have been numerous instances since April 2024 where Cook County has not honored detainer requests. [*Id.*, ¶ 57.] Although this allegation is made on information and belief, the complaint elsewhere cites a specific instance in which a detainer was not honored and a noncitizen released from Cook County jail was subsequently criminally charged. [*Id.*, ¶ 12.] And it cites federal statistics from 2016 to 2025 on noncitizens who have been arrested and criminally charged.<sup>6</sup> [*Id.*, ¶ 7.] These allegations add color the United States’s claim that the Sanctuary Policies

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<sup>6</sup> Cook County takes issue with the fact that many of the United States’s allegations concerning the CCO are pled on information and belief. [Dkt. 28 at 10 n.1.] Generally, “information and belief” pleading is used in fraud cases and allows a plaintiff to allege facts necessary to meet that heightened pleading standard where the information is not in their possession. *See, e.g., United States ex rel. Berkowitz v. Automation Aids, Inc.*, 896 F.3d 834, 841 (7th Cir. 2018); *Nat’l Prods. Inc. v. Gamber-Johnson LLC*, 2022 WL 2176335, at \*2 (W.D. Wis. June 16, 2022). In a case like this one, all that matters is whether the United States’s allegations make standing plausible. *Prairie Rivers Network v. Dynegy Midwest Generation, LLC*, 2 F.4th 1002, 1008 (7th Cir. 2021) (quoting *Silha v. ACT, Inc.*, 807 F.3d 169, 174 (7th Cir. 2015)). They do, so Cook County’s argument fails.

make it more difficult for federal immigration agents “to comply with their mission to enforce the immigration laws.”<sup>7</sup> [*Id.*, ¶¶ 70, 74.]

Given the period over which Defendants have enforced their Sanctuary Policies, it is plausible to consider their implementation a continuing threat to federal immigration policy. It is of course theoretically possible that Defendants abruptly change course and cease implementing their long-held Sanctuary Policies the next time federal immigration authorities issue a detainer request or seek information about a person in state or local custody. It is also possible the United States ceases issuing detainers, administrative warrants, or requests for information about noncitizens in state and local custody. But both possibilities are remote based on the Policies, their track record of enforcement, and the United States’s assertion that it wishes to use tools conferred by Congress to conduct civil immigration enforcement. Consequently, the threat of injury from future policy implementation is not unduly speculative. *Cf. Clapper*, 568 U.S. at 412 (finding no standing where risk of enforcement was purely speculative since plaintiffs had no reason to believe the Government would target their phone conversations).

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<sup>7</sup> The court declines to factor one allegation into its standing analysis: that Cook County employees remove detainers from noncitizens’ permanent criminal files. [Dkt. 1, ¶ 58.] As a result, detainers don’t follow them if they are transferred to “long-term state incarceration.” [*Id.*] As Cook County points out, nothing in the CCO requires employees to remove detainer information from files, and indeed, doing so would violate county law. [Dkt. 28 at 11 (citing § 2-441 *et seq.*)] Since the CCO doesn’t allow for the alleged removal of detainer requests, injunctive relief wouldn’t redress the harm. Even if county employees were removing detainer information from files, “a clear misuse of a law does not provide a basis for a federal court to explore [a] law’s facial constitutionality.” *Schirmer v. Nagode*, 621 F.3d 581, 588 (7th Cir. 2010). This allegation is also not well-pled. Apart from the fact that it doesn’t reflect the law, it conflicts with the United States’s separate allegation that detainer information is not saved in individuals’ files to begin with. [See Dkt. 1, ¶¶ 58, 72.]

The injuries alleged are also traceable to the Sanctuary Policies—without them, state and local law enforcement would be free to cooperate with federal immigration authorities. Enjoining the Policies would redress the alleged harm by removing definitive impediments to federal immigration policy.<sup>8</sup> This would provide tangible relief beyond mere “psychic satisfaction.” *Steel Co.*, 523 U.S. at 107. Thus, the United States’s allegations are sufficient to establish standing to seek injunctive relief against Illinois, Cook County, and Chicago.

## 2. Individually Named Defendants

The United States’s standing to sue Illinois, Cook County, and Chicago does not automatically extend to the individually named defendants: Illinois Governor J.B. Pritzker, Cook County Board of Commissioners President Toni Preckwinkle, Cook County Sheriff Thomas Dart, Chicago Police Department (“CPD”) Superintendent Larry Snelling, and Chicago Mayor Brandon Johnson. *Murthy*, 603 U.S. at 61 (explaining that “plaintiffs must demonstrate standing for each claim that they press against each defendant” (citation modified)).

“[A]n official-capacity suit is . . . treated as a suit against the entity.” *Kentucky v. Graham*, 473 U.S. 159, 166 (1985). Yet when an individual is named, a complaint must still allege injuries traceable to that individual defendant. *See Wright*, 1999 WL 1249313 at \*3; *Marie O. v. Edgar*, 157 F.R.D. 433, 437 (N.D. Ill. 1994).

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<sup>8</sup> Although enjoining the Sanctuary Policies would not guarantee state and local cooperation with federal immigration authorities, providing state and local officials the option would at least partially redress the United States’s alleged injuries. *See Uzuegbunam v. Preczewski*, 592 U.S. 279, 291 (2021) (“[T]he ability ‘to effectuate a partial remedy’ satisfies the redressability requirement.” (quoting *Church of Scientology of Cal. v. United States*, 506 U.S. 9, 13 (1992))).

Here, the United States fails to allege that Governor Pritzker plays any role in enforcing the WFA, meaning that it has not established that injuries caused by the Act are traceable to him. To this point, the WFA vests enforcement power in the Illinois Attorney General, not the Governor. 5 ILCS 805/30. The complaint’s only substantive allegation about Pritzker concerns a media appearance in which he “profess[ed] a shared interest with the Federal Government in enforcing immigration laws,” which is contrary to the alleged purpose of the Sanctuary Policies. [Dkt. 1, ¶ 5.]<sup>9</sup> Because Governor Pritzker has no enforcement power, the relief sought—an injunction prohibiting him from enforcing the challenged Policies—would have no practical effect and could not redress the injuries alleged. The United States openly concedes this point. [Dkt. 50 at 28.] Since the United States has not shown traceability or redressability, the court grants the motion to dismiss for lack of jurisdiction as to Governor Pritzker.

The United States fails to show standing as to either Board President Preckwinkle or Sheriff Dart for similar reasons. Preckwinkle argues that she has no power independent of her official role as President of the Cook County Board of Commissioners and correctly observes that the complaint makes no allegations demonstrating traceability or redressability related to her role. [Dkt. 30 at 3–4.]

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<sup>9</sup> In its opposition brief, the United States alleges that Governor Pritzker established an office to implement the WFA. [Dkt. 50 at 29.] It’s axiomatic that a plaintiff cannot amend his complaint through briefing. *See Pirelli Armstrong Tire Corp. Retiree Med. Benefits Tr. v. Walgreen Co.*, 631 F.3d 436, 448 (7th Cir. 2011). Even if the court considered this allegation, the United States fails to establish traceability between Pritzker’s actions and the WFA, which makes this case different from cases like *Marie O.*, where the Governor’s statutory enforcement responsibility made the traceability inquiry more straightforward. 157 F.R.D. at 437.

Sheriff Dart also challenges redressability, arguing that “[t]he United States does not seek an injunction as to any particular activity it would like for the Sheriff to take or eschew,” so it is not clear if or how an injunction would impact him. [Dkt. 32 at 3.] The United States makes no argument to the contrary and concedes that “any relief entered against Cook County” would redress its injuries because it “would run to the appropriate County Officers and entities.” [Dkt. 50 at 30 n.7.] Therefore, all claims against Board President Preckwinkle and Sheriff Dart are also dismissed.

Finally, the United States fails to plead facts showing that it has standing to sue either CPD Superintendent Snelling or Mayor Johnson. The complaint references Snelling exactly once—in an allegation that identifies him as the Superintendent of CPD. [Dkt. 1, ¶ 23.] It references Mayor Johnson twice: once to identify him as Mayor of Chicago and once to allege that he and Governor Pritzker “profess a shared interest with the Federal Government in enforcing immigration laws.” [Dkt. 1, ¶¶ 5, 22.] These allegations are insufficient to show that the alleged injuries are traceable to Snelling or Johnson. All claims against them are dismissed.

Because the United States has not demonstrated standing as to the Cook County Board of Commissioners or any individual defendant, all claims against them are accordingly dismissed without prejudice. *White v. Ill. State Police*, 15 F.4th 801, 808 (7th Cir. 2021) (dismissal for lack of Article III standing is necessarily without prejudice).

## **B. Constitutional Principles**

The court next considers whether the United States has stated legal claims against the remaining defendants: Illinois, Cook County, and Chicago.

The United States alleges that federal immigration law preempts the Sanctuary Policies expressly and because they obstruct the accomplishment of federal objectives. The collective thrust of Defendants’ response is that the INA provisions indicated have no preemptive effect, do not preempt the Sanctuary Policies, and indeed cannot be found to preempt them without running afoul of the Tenth Amendment. The heart of the United States’s claims implicates our federalist system of government and warrants some table-setting of the doctrines and principles at issue. Accordingly, the court begins with the origins of dual sovereignty and two doctrines that derive from it: preemption and anticommandeering.

### **1. Dual Sovereignty**

When this nation was governed by the Articles of Confederation, it was afflicted by an infamously ineffective central government and fiercely independent union of states. Among the nation’s many ills—inability to coordinate, to speak with one voice in foreign affairs, and work towards common national goals—the central government had no ability to regulate individuals directly. *See* Amar, *Of Sovereignty and Federalism*, 96 *Yale L.J.* 1425, 1448–49 (1987) (“The Articles of Confederation . . . failed because there was insufficient gravitational pull from the center to counter the centrifugal tendencies of each state.”).

The Constitution rectified these defects by crafting a federalist system that would strengthen the federal government by allowing it to legislate upon individuals while preserving the sovereignty of States. *See New York v. United States*, 505 U.S. 144, 163–66 (1992). “Thus, both the Federal Government and the States wield sovereign powers, and that is why our system of government is said to be one of ‘dual

sovereignty.” *Murphy v. Nat’l Collegiate Athletic Ass’n*, 584 U.S. 453, 470 (2018) (citation omitted); *see also Cameron v. EMW Women’s Surgical Ctr., P.S.C.*, 595 U.S. 267, 277 (2022) (“[O]ur Constitution ‘spli[t] the atom of sovereignty.’” (second alteration in original) (quoting *Alden v. Maine*, 527 U.S. 706, 751 (1999))). The careful balance of power between dual sovereigns offers “double security” against abuse of power by either, while drawing on the advantages of both—namely a strong central government and a decentralized state system “more sensitive to the diverse needs of a heterogenous society.” *Gregory v. Ashcroft*, 501 U.S. 452, 458–59 (1991).

Dual sovereignty is enshrined in the Constitution’s text and structure. It “indirectly restricts the States by granting” Congress certain legislative powers, *Murphy*, 584 U.S. at 471; *see* Art. I, and the Supremacy Clause provides that federal law is the “supreme Law of the Land . . . any Thing in the Constitution or Laws of any State to the Contrary notwithstanding,” Art. VI, cl. 2. In elevating federal law, the Supremacy Clause provides a rule of decision: when federal and state law conflict, federal law prevails.

Congress’s powers are undoubtedly vast, as reflected by its prerogative to make all other laws “necessary and proper” to the execution of powers granted to the federal government. Art. I, § 8, cl. 18; *see Nat’l Fed’n of Indep. Bus. v. Sebelius*, 567 U.S. 519, 559 (2012) (“Although the [Necessary and Proper] Clause gives Congress authority to ‘legislate on that vast mass of incidental powers which must be involved in the constitution,’ it does not license the exercise of any ‘great substantive and independent power[s]’ beyond those specifically enumerated.” (second alteration in

original) (quoting *McCulloch v. Maryland*, 17 U.S. 316, 411 (1819))). But its powers are not unlimited, for the Tenth Amendment reserves to the States any powers not delegated to Congress, except certain sovereign functions explicitly prohibited or held to be implicitly restricted. Art. I, § 10; *Murphy*, 584 U.S. at 470–71; *see also New York*, 505 U.S. at 156 (“[T]he Tenth Amendment ‘states but a truism that all is retained which has not been surrendered.’” (quoting *United States v. Darby*, 312 U.S. 100, 124 (1941))).

## 2. Preemption

Federal law can preempt state law in three ways: express preemption, conflict preemption, or field preemption. *Murphy*, 584 U.S. at 477. Each type of preemption works the same way: “Congress enacts a law that imposes restrictions or confers rights on private actors; a state law confers rights or imposes restrictions that conflict with the federal law; and therefore the federal law takes precedence and the state law is preempted.” *Id.*

Certain rules of preemption flow from federalism. First, given Congress’s limited powers, preemption of a state law must be based in the Constitution or a validly enacted federal law, not “some brooding federal interest.” *Virginia Uranium, Inc. v. Warren*, 587 U.S. 761, 767 (2019); *see also Kansas*, 589 U.S. at 202.

Second, a federal law only has preemptive effect if it regulates private individuals, whether alone or in conjunction with regulation of States. *Murphy*, 584 U.S. at 477–78. This is so because Congress may *only* legislate upon individuals, as is reflected in the Framers’ debates during the Constitutional Convention and their

deliberate rejection of a plan that would have allowed Congress to legislate on States. *See New York*, 505 U.S. at 164–66.

Third, courts assume that Congress does not preempt lightly. *Gregory*, 501 U.S. at 460. Although Congress may legislate in areas traditionally regulated by States, preemption analysis “assume[s] that ‘the historic police powers of the States’ are not superseded ‘unless that was the clear and manifest purpose of Congress.’” *Arizona*, 567 U.S. at 400 (quoting *Rice v. Santa Fe Elevator Corp.*, 331 U.S. 218, 230 (1947)).

### **3. Anticommandeering**

Federal preemption is also bounded by the anticommandeering doctrine. Although recognized long after the Founding Era, anticommandeering “is simply the expression of a fundamental structural decision incorporated into the Constitution, *i.e.*, the decision to withhold from Congress the power to issue orders directly to the States.” *Murphy*, 584 U.S. at 470. Centered on the principle of voluntariness, the anticommandeering doctrine holds that “[t]he Federal Government may not compel the States to enact or administer a federal regulatory program.” *New York*, 505 U.S. at 188. Nor can it conscript state or local officers directly, *Printz v. United States*, 521 U.S. 898, 935 (1997), or coerce States to action through improper influence, *Nat’l Fed’n of Indep. Bus.*, 567 U.S. at 578. This holds true no matter how strong the federal interest at play. *New York*, 505 U.S. at 178. Therefore, while Congress has many enumerated powers, and may even overtake state law, it may not wield States as federal tools. In this way, anticommandeering is a bulwark against abuse of government power. It also promotes political accountability by enabling voters to distinguish which sovereign is responsible for a specific policy, and “prevents

Congress from shifting the costs of regulation to the States.” *Murphy*, 584 U.S. at 473–74.

With these principles in mind, the court turns to the claims at issue.

### **C. Express Preemption Challenge**

The first question is whether the INA expressly preempts the Sanctuary Policies. “Express preemption applies when Congress clearly declares its intention to preempt state law” and thereby “presents a question of statutory interpretation.” *Nelson v. Great Lakes Edu. Loan Servs., Inc.*, 928 F.3d 639, 646–47 (7th Cir. 2019). “The purpose of Congress is the ultimate touchstone” in every preemption case. *Medtronic, Inc. v. Lohr*, 518 U.S. 470, 485 (1996). While “the plain wording of [an express preemption] clause . . . necessarily contains the best evidence of Congress’ pre-emptive intent,” *Puerto Rico v. Franklin Cal. Tax-free Tr.*, 579 U.S. 115, 125 (2016), “the structure and purpose of the statute as a whole” may also be relevant where the plain text is ambiguous or fails to define the scope of preemption, *Medtronic*, 518 U.S. at 486 (citation and internal quotation marks omitted); see *N.Y. State Conf. of Blue Cross & Blue Shield Plans v. Travelers Ins. Co.*, 514 U.S. 645, 655 (1995); *Nelson*, 928 F.3d at 647.

The United States contends that 8 U.S.C. §§ 1373(a) and 1644 expressly preempt information sharing and maintenance provisions in the WFA (5 ILCS 805/15(h)(6)–(7)), CCO (§ 46-37(b)), and WCO (§§ 2-173-020(a)(3), 030(a)(1)). [Dkt. 1, ¶¶ 76–80.]

Section 1373(a) provides that:

Notwithstanding any other provision of Federal, State, or local law, a Federal, State, or local government entity or official may not prohibit, or in any way restrict, any government entity or official from sending to, or receiving from, [DHS] information regarding the citizenship or immigration status, lawful or unlawful of any individual.

8 U.S.C. § 1373(a). As § 1644 contains nearly identical language, and the parties treat the two statutory provisions as coextensive, the court analyzes them as one.<sup>10</sup> *See, e.g., City of Chicago II*, 961 F.3d at 888–89 (treating §§ 1373 and 1644 as equivalent); *County of Ocean v. Grewal*, 475 F. Supp. 3d 355, 371 n.13 (D.N.J. 2020), *aff'd sub nom. Ocean County Bd. of Comm'rs v. Att'y Gen. of New Jersey*, 8 F.4th 176 (3d Cir. 2021) (same).

### 1. Statutory Interpretation

The court begins with the parties' statutory arguments before reaching Defendants' argument on preemptive effect. Three of the four challenged Sanctuary Policy provisions similarly restrict government entities and officials from providing information about a criminally detained individual's contact information, custody status, and/or release date to immigration authorities. The court analyzes these provisions together.

Illinois's WFA provides that:

Unless presented with a federal criminal warrant, or otherwise required by federal law, a law enforcement agency or official may not: . . . (6) provide *information in response to any immigration agent's inquiry or request for information regarding any individual in the agency's custody;*

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<sup>10</sup> 8 U.S.C. § 1644 provides:

Notwithstanding any other provision of Federal, State, or local law, no State or local government entity may be prohibited, or in any way restricted, from sending to or receiving from [DHS] information regarding the immigration status, lawful or unlawful, of an alien in the United States.

or (7) provide to any immigration agent *information not otherwise available to the public relating to an individual's release or contact information*, or otherwise facilitate for an immigration agent to apprehend or question an individual for immigration enforcement.

5 ILCS 805/15(h)(6)–(7) (emphasis added).

The Cook County Ordinance similarly provides:

Unless ICE agents have a criminal warrant, or County officials have a legitimate law enforcement purpose that is not related to the enforcement of immigration laws . . . County personnel shall not expend their time responding to ICE inquiries or communicating with ICE *regarding individuals' incarceration status or release dates* while on duty.

CCO § 46-37(b) (emphasis added).

Finally, Section 2-173-020(a)(3) of the WCO provides:

No agent or agency shall participate in civil immigration enforcement operations or assist the civil enforcement of federal immigration law, unless required to disclose information as addressed in Section 2-173-030(a). Specifically, no agency or agent shall: . . . (3) expend their time responding to ICE inquiries or communicating with ICE *regarding a person's custody status, release date, or contact information*. An agency or agent is authorized to communicate with ICE in order to determine whether any matter involves enforcement based solely on a violation of a civil immigration law.

WCO § 2-173-020(a)(3) (emphasis added).

The express preemption challenge turns on the scope of § 1373. Section 1373 restricts prohibitions on sharing information “regarding” an individual’s “citizenship or immigration status,” while the challenged Sanctuary Policies identify other kinds of information without reference to “citizenship or immigration status.” At first blush then, § 1373 doesn’t speak to the information covered by the Sanctuary Policies.

The United States urges an expansive reading of § 1373, arguing that the word “regarding” broadens the scope of information covered by § 1373 to all “matters relating to that subject,” including contact information, custody status, and release date. [Dkt. 50 at 46–47.] Defendants advance a narrower interpretation of § 1373 that only encompasses information about “a person’s legal classification under federal law,” which the Sanctuary Policies do not restrict. [Dkt. 76 at 18.]

This issue has been treated extensively by other courts. Without exception, each has rejected the United States’s capacious reading of § 1373. *See, e.g., City & County of San Francisco v. Garland*, 42 F.4th 1078, 1085 (9th Cir. 2022); *City and County of San Francisco v. Barr*, 965 F.3d 753, 763 (9th Cir. 2020); *United States v. California (California II)*, 921 F.3d 865, 891 (9th Cir. 2019); *County of Ocean*, 475 F. Supp. 3d at 373–76 (collecting cases); *City of Philadelphia v. Sessions*, 309 F. Supp. 3d 289, 331–32 (E.D. Pa. 2018), *aff’d in part, vacated in part on other grounds sub nom. City of Philadelphia v. Att’y Gen. of United States*, 916 F.3d 276, 291 (3d Cir. 2019). That conclusion is amply supported by the text, structure, and history of § 1373.

Begin with the text of § 1373. The parties do not dispute that the phrase “citizenship or immigration status” means the legal classification of a person located in the United States.<sup>11</sup> The United States relies on *Lamar* to argue that the modifier

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<sup>11</sup> As *City of Philadelphia* aptly described it, “[t]he phrase ‘citizenship or immigration status,’ plainly means an individual’s category of presence in the United States—*e.g.*, undocumented, refugee, lawful permanent resident, U.S. citizen, etc.—and whether or not an individual is a U.S. citizen, and if not, of what country.” 309 F. Supp. 3d at 333; *accord California II*, 921 F.3d at 891.

“regarding” expands information about “citizenship or immigration status” beyond the plain scope of that category. [Dkt. 50 at 46–47 (citing *Lamar, Archer & Cofrin, LLP v. Appling*, 584 U.S. 709, 717–18 (2018)).] *Lamar* interpreted a provision of the Bankruptcy Code that referenced a “statement respecting the debtor’s financial condition.” *Lamar*, 584 U.S. at 712. In interpreting the effect of “respecting” on the kinds of statements covered by the provision, *Lamar* observed that “respecting” and related modifiers (e.g., “about,” “concerning,” “regarding”) “generally ha[ve] a broadening effect, ensuring that the scope of a provision covers not only its subject but also matters relating to that subject.” *Id.* at 717.

Even if “regarding” might extend § 1373 beyond a bare statement of citizenship or immigration status, to read it as broadly as the United States does “would impermissibly expand the scope of these statutes to sweep in *any* information, including personal identifying data, concerning an alien in the United States,” not just information directly concerning their citizenship or immigration status. *County of Ocean*, 475 F. Supp. 3d at 375.

For starters, the court is not persuaded that the information the United States seeks—noncitizens’ contact information, custody status, and release dates—is linked to their status such that it is within the scope of even a slightly broader reading of § 1373. First, the United States argues that contact information “directly bears on” a noncitizen’s immigration status because it reveals whether the noncitizen has complied with an INA provision requiring them to notify the government of any change of address. [Dkt. 50 at 48.] Compliance, in turn, “dictates whether the alien

is subject to detention and removal.” [*Id.* (citing 8 U.S.C. §§ 1305–06).] An address itself, however, says nothing about a person’s citizenship or immigration status. Even the failure to report a new address doesn’t necessarily affect immigration status. Section 1306(b) only mandates detention and removal if the noncitizen has not reported a new address *and* cannot show that their failure to report was “reasonably excusable and was not willful.” At most then, sharing a noncitizen’s contact information with DHS might initiate a process that could lead to a change in their immigration status. But the address itself reveals nothing. If such attenuated information fell within the scope of information “regarding” citizenship or immigration status, it’s difficult to see where it would end. “[P]reemption would never run its course, for [r]eally, universally, relations stop nowhere.” *California II*, 921 F.3d at 892 (second alteration in original) (quoting *N.Y. State Conf. of Blue Cross & Blue Shield Plans*, 514 U.S. at 655).

Second, release date information: The United States directs the court to 8 U.S.C. § 1231(a)(4)(A), which provides that the federal government may not remove a convicted noncitizen who is in state custody until they are released. Based on this provision, it argues that the “release date . . . dictates when . . . an alien must be detained and removed from the United States,” which is “directly related” to the noncitizen’s “immigration status.” [Dkt. 50 at 48.] But § 1231(a)(4)(A) only specifies *when* a noncitizen who has already been deemed removable may be removed. It doesn’t concern their immigration *status*, i.e., “an individual’s category of presence in the United States.” *City of Philadelphia*, 309 F. Supp. 3d at 333. When an individual

will be released from a particular facility cannot be considered “information regarding” their immigration status. *Id.* Whatever the scope of § 1373, there is no basis to conclude that it encompasses the information covered in the challenged Sanctuary Policies because neither contact information, custody status, nor release date is directly related to citizenship or immigration status.<sup>12</sup> This is apparent from the face of § 1373.

The structure and legislative history of § 1373 support the same conclusion. As to structure, the United States argues that § 1373(c) confirms the wide sweep of information “regarding” citizenship or immigration status. Section § 1373(c) requires DHS to respond to government inquiries “seeking to verify or ascertain the citizenship or immigration status of any individual . . . by providing the requested verification or status information.” The United States argues that the inclusion of the phrase “regarding” in § 1373(a) as juxtaposed with its omission in § 1373(c) shows that § 1373(a) covers a much wider swath of information. [Dkt. 50 at 48–49.] The court disagrees.

Section 1373(c) is structured differently than § 1373(a) and the omission of “regarding” doesn’t illuminate what the information might fall under it. Whereas § 1373(a) refers directly to information that may be requested (information “regarding” citizenship or immigration status), § 1373(c) primarily refers to the reasons for which information might be sought (to ascertain citizenship or

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<sup>12</sup> The United States didn’t present any argument to link custody status to citizenship or immigration status, nor is it obviously related, so the court does not find that § 1373 includes this information. *See Benson v. Fannie May Confections Brands, Inc.*, 944 F.3d 639, 645 (7th Cir. 2019) (holding that the party advocating preemption bears the burden of proof).

immigration status) and goes on to require [DHS] to provide the “verification or status information.” In the court’s estimation, there is too little daylight between “[immigration] status information” and information “regarding” immigration status to interpret this semantic difference as sanctioning the United States’s broad reading of § 1373(a). *See also California II*, 921 F.3d at 892 (“[T]he fact that subpart (c) only concerns itself with immigration status suggests, given § 1373’s focus on reciprocal communication between states and the federal government, that immigration status is the extent of subpart (a)’s reach as well.”).

Even if § 1373(a) and (c) refer to different ranges of information, the difference is likely slight and explained by common sense. As one court has observed, the actors providing information under § 1373(a) may not have access to information that directly indicates citizenship or immigration status, while DHS, which responds to inquiries under § 1373(c), does. Consequently, § 1373(a) may have been drafted to sweep in more sources of information needed to verify a person’s status. *United States v. California (California I)*, 314 F. Supp. 3d 1077, 1103–04 (E.D. Cal. 2018), *aff’d in part, rev’d in part on other grounds and remanded, California II*, 921 F.3d 865 (“[Section 1373(a)] is directed toward government entities and their officers, who might possess information pertaining to an individual’s immigration status but not hold an official record” while under § 1373(c), “an official record of a person’s citizenship or immigration status is presumably within [DHS’s] control.”). Either way, both logically concern only information that directly bears on citizenship or immigration status.

Finally, the United States invokes § 1373’s legislative history. It cites a congressional report stating that § 1373 aims to ensure state and local officials can “communicate with [federal immigration authorities] regarding the *presence, whereabouts, or activities* of illegal aliens,” not merely their legal classification. H.R. Rep. No. 104-725, at 383 (1996) (emphasis added). The United States argues that “presence, whereabouts” and “activities” should be considered within the scope of § 1373 since they are core to the communicative aims of § 1373. [Dkt. 50 at 47–48.] A closer read of the report suggests the opposite. It states that “no State or local government entity shall prohibit, or in any way restrict, any entity or official from sending to or receiving from the [federal government] information regarding the immigration status of an alien *or* the presence, whereabouts, or activities of illegal aliens.” H.R. Rep. No. 104-725, at 383 (emphasis added). As one circuit has noted, “the fact that the report distinguished between the two categories” suggests that they are non-overlapping. *California II*, 921 F.3d at 892 n.18. Only after referring to these distinct categories (“immigration status” and “presence, whereabouts, or activities”) does the report state that it aims to facilitate communication about the “presence, whereabouts, or activities” of noncitizens. H.R. Rep. No. 104-725, at 383. It notably omits “immigration status.”

Furthermore, “presence, whereabouts” and “activities” do not necessarily bear on immigration status. Including a noncitizen’s “presence, whereabouts” and “activities” in § 1373 would therefore eviscerate the limitation it clearly spells out: that information must at least relate to citizenship or immigration status. *See Steinle*

*v. City & County of San Francisco*, 919 F.3d 1154, 1164 n.11 (9th Cir. 2019) (“[T]he plain and unambiguous statutory text [of § 1373] simply does not accomplish what the Conference Report says it was designed to accomplish.”). When the plain text of a statute conflicts with its legislative history, “the statutory text, not the legislative history,” controls. *Exxon Mobil Corp. v. Allapattah Servs.*, 545 U.S. 546, 568 (2005); *Owner–Operator Indep. Drivers Ass’n v. Mayflower Transit, LLC*, 615 F.3d 790, 792 (7th Cir. 2010) (same).

In sum, the best reading of § 1373 (and § 1644 by extension) is that it only pertains to information regarding a person’s legal classification under federal law. The WFA (5 ILCS 805/15(h)(6)–(7)), CCO (§ 46-37(b)), and WCO (§ 2-173-020(a)(3)) do not restrict employees from sharing this kind of information. Consequently, §§ 1373 and 1644 do not expressly preempt them.<sup>13</sup>

Section 2-173-030(a)(1) of the WCO, however, runs headlong into §§ 1373 and 1644. It states that:

[N]o agent or agency shall request, maintain, or share *the citizenship or immigration status* of any person unless such disclosure has been authorized in writing by the individual to whom such information pertains, or if such individual is a minor or is otherwise not legally competent, by such individual’s parent or guardian . . . .

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<sup>13</sup> As Illinois points out, the WFA also contains a broad savings clause that would negate preemption if it applied:

This Act shall not be construed to prohibit or restrict any entity from sending to, or receiving from, the United States Department of Homeland Security or other federal, State, or local government entity information regarding the citizenship or immigration status of any individual under Sections 1373 and 1644 of Title 8 of the United States Code.

5 ILCS 805/5. The United States didn’t respond to this argument, and the savings clause plainly insulates § 805/15 from preemption by requiring compliance with §§ 1373 and 1644.

WCO § 2-173-030(a)(1) (emphasis added). Unlike the provisions the court finds are not expressly preempted, § 2-173-030(a)(1) restricts sharing the precise kind of information that § 1373 prohibits restrictions on: information pertaining to the “citizenship or immigration status” of a person.

The City of Chicago argues that § 1373 must yield to the savings clause in § 2-173-030(a), which provides that “[u]nless required to do so by statute,” the restrictions in § 2-173-030(a)(1) apply. [Dkt. 35 at 27.] This construction, however, doesn’t negate § 1373 because § 1373 doesn’t require information sharing—it merely restricts prohibitions on it, leaving the ultimate decision to implementing officials. *See infra* Part C.2. In other words, the two provisions talk past each other. While statutes should be construed to avoid constitutional questions where possible, *Arizona*, 567 U.S. at 415, the plain text of the savings clause as compared to § 1373(a) doesn’t allow any other reading. Consequently, the court concludes that § 1373(a) (and § 1644 by extension) would expressly preempt § 2-173-030(a)(1), but for the City’s additional arguments below.

## **2. Preemptive Effect and Anticommandeering**

Given that § 1373(a)’s text would expressly preempt WCO § 2-173-020(a)(3), the court must further interrogate its preemptive effect. [*See* Dkt. 35 at 22–24 (arguing that §§ 1373 and 1644 do not qualify as preemptive provisions).] Many courts have been able to avoid this issue. *See, e.g., City & County of San Francisco*, 42 F.4th at 1086 (holding that facial challenges to § 1373 were not ripe because the challenged laws complied with federal law); *New York v. U.S. Dep’t of Just.*, 951 F.3d

84, 114 n.27 (2d Cir. 2020) (declining to conclusively address preemptive effect of § 1373 because federal law did not expressly preempt state law); *see also McHenry County v. Raoul*, 44 F.4th 581, 587–88 (7th Cir. 2022) (declining to address whether certain provisions of the INA were preemption provisions because plaintiffs’ preemption arguments failed). Those that have not, or that chose to address it, have uniformly found that § 1373 is not a preemptive provision. *See, e.g., City of Chicago v. Sessions (City of Chicago I)*, 321 F. Supp. 3d 855, 868–69, 872 (N.D. Ill. 2018), *aff’d sub nom City of Chicago II*, 961 F.3d 882; *Ocean County Bd. of Comm’rs*, 8 F.4th at 181–82; *Oregon v. Trump*, 406 F. Supp. 3d 940, 972 (D. Or. 2019), *aff’d in part, vacated in part, remanded sub nom. City & County of San Francisco*, 42 F.4th 1078; *City of Philadelphia*, 309 F. Supp. 3d at 329–31. This court now joins them.

The Supreme Court made clear in *Murphy* that for a federal statute to preempt state law it must “be best read as one that regulates private actors” rather than government entities or officials. 584 U.S. at 477; *see also McHenry County*, 44 F.4th at 588 (“[W]e are reluctant to endorse the[] argument that *Murphy* did not really mean what it said . . . The Court said at least three times . . . that a valid preemption provision is one that regulates private actors.”). This includes laws that regulate only private actors, and those that “evenhandedly regulate[] an activity in which both States and private actors engage.” *Murphy*, 584 U.S. at 475–76; *see also Haaland v. Brackeen*, 599 U.S. 255, 284–85 (2023) (“When a federal statute applies on its face to both private and state actors, a commandeering argument is a heavy lift . . .”). This pronouncement derives from the Constitution, which “confers upon Congress the

power to regulate individuals, not States.” *New York*, 505 U.S. at 166. It also reinforces the anticommandeering doctrine, which preserves dual sovereignty by prohibiting federal command of States as sovereigns (rather than market participants).

To determine whether a federal law regulates private actors, courts must “look beyond the phrasing employed” and interrogate whether the law in substance affects the rights of private actors. *Murphy*, 584 U.S. at 478 (“[L]anguage might appear to operate directly on the States, but it is a mistake to be confused by the way in which a preemption provision is phrased.”). *Murphy* illustrated this point using *Morales v. TransWorld Airlines, Inc.*, 504 U.S. 374 (1992). *Morales* considered the Airline Deregulation Act of 1978, which lifted certain federal airline regulations. *Id.* at 378. The Act provided that “no State or political subdivision thereof . . . shall enact or enforce any law, rule, regulation, standard, or other provision having the force and effect of law relating to rates, routes, or services of any [covered] air carrier.” *Murphy*, 584 U.S. at 478 (alteration in original) (quoting 49 U.S.C. App. § 1305(a)(1) (1988 ed.)). Although the plain text of the provision only acted upon States and thus appeared to lack preemptive effect, *Murphy* observed that it was preemptive because it conferred on “private entities (*i.e.*, covered carriers) a federal right to engage in certain conduct subject only to certain (federal) constraints” by prohibiting States from constraining covered carriers. *Id.* at 478–79; *see also ExteNet Sys., Inc. v. Vill. of Pelham*, 377 F. Supp. 3d 217, 225–26 (S.D.N.Y. 2019) (holding that federal law prohibiting States and political subdivisions from denying requests for modifications

to certain telecommunications equipment regulated private individuals because it conferred on telecommunications companies the right to make such modifications).

In a more recent example, *Brackeen* considered a provision of the federal Indian Child Welfare Act that referred to “[a]ny party who initiates an involuntary proceeding . . . to place an Indian child in foster care or terminate parental rights.” 599 U.S. at 266 (alteration in original) (citation and internal quotation marks omitted). Although the literal phrase “any party” would include private actors, the Court considered the argument that “any party” should be read to refer only to States because States institute most involuntary proceedings. *Id.* at 281–82. The Court ultimately rejected this argument due to the lack of evidence but nevertheless looked beyond the text to test it. *Id.* (“Examples of private suits are not hard to find . . .”).

Section 1373(a) is not a preemptive provision because it doesn’t regulate private actors in language or effect. The plain text of § 1373 only operates on State and local government entities and officials, prohibiting restrictions on their ability to share certain immigration-related information with DHS. As a provision that addresses information sharing between government actors, § 1373 doesn’t create or restrict the rights of any private actor—it impacts how information “regarding citizenship or immigration status” of a private individual might be distributed between governments. This is distinct from the statute at issue in *Morales*, whose direct effect in prohibiting State and local regulation of covered carriers was to explicitly carve out space for those carriers to operate within federal constraints.

By contrast, § 1373 doesn't alter what private individuals can or cannot do or affect their citizenship or immigration status. Although sharing information about an individual's status may facilitate federal implementation of other INA provisions that *do* regulate private persons, § 1373 is not one of them. Many courts that have considered the issue post-*Murphy* have reached the same conclusion. *See, e.g., County of Ocean*, 475 F. Supp. 3d at 372; *Colorado v. U.S. Dep't of Just.*, 455 F. Supp. 3d 1034, 1059–60 (D. Colo. 2020); *Oregon*, 406 F. Supp. 3d at 972; *City of Philadelphia*, 309 F. Supp. 3d at 330–31; *see also California II*, 921 F.3d at 890 (distinguishing a state law restricting information sharing with federal authorities from *Reno*, explaining that the former concerned “the state’s responsibility to help enforce federal law, and not conduct engaged in by both state and private actors” as in *Reno*).<sup>14</sup>

The United States asserts that § 1373 does regulate private actors, namely noncitizens. [Dkt. 50 at 35.] It doesn't explain how § 1373 can be read in this way, an important omission given that the text and effect of § 1373 suggest otherwise. But the claim might imply two approaches to express preemption analysis, neither of which is correct. First, it might suggest that a court should look to the entire statutory scheme (here the INA) to determine whether a specific provision regulates private actors. But this method would allow Congress to smuggle unconstitutional commands

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<sup>14</sup> The complaint also cites 8 U.S.C. § 1373(b), which is nearly identical to § 1373(a) but provides that “no *person or agency*” may restrict sharing information about “immigration status” of an individual with DHS. § 1373(b) (emphasis added); [see Dkt. 1, ¶¶ 37, 64.]. The parties did not address § 1373(b) in their briefs, but the court finds that § 1373(b) does not regulate private actors for the same reasons that § 1373(a) does not. *See City of Chicago I*, 321 F. Supp. 3d at 868–69 (“Subsection (b) does not meaningfully expand the statute’s scope by including ‘person[s]’: Who but a government actor can restrict the activities of a government entity or official?” (alteration in original)).

to States into specific provisions of a broader statute, and then rely on separate provisions for cover, even as its directives generate all the concerns associated with anticommandeering. *See Murphy*, 584 U.S. at 470–74. This would mark an end run on the Tenth Amendment and cannot be the right approach. Nor did the Court in *Murphy* explain preemption this way; instead, it confined its analysis of both the law at hand and *Morales* to the specific federal provisions at issue without reference to other sections of the statutes in which they were found. *See id.* at 478–80 (“[W]e recognize that a closely related provision of [the statute] *does* restrict private conduct, but that is not the provision challenged by petitioners.”).

Second, the United States might mean that a court should consider a federal provision’s downstream effects on private actors to determine whether it can be preemptive. For example, while intragovernmental sharing of information about an individual’s immigration status doesn’t directly affect private rights, it might generate more immediate immigration consequences. But such an effect is too attenuated from what § 1373 requires to conclude that § 1373 itself regulates private individuals. *See County of Ocean*, 475 F. Supp. 3d at 372 (rejecting this approach as “inconsistent with, and too attenuated from, the principles set forth by *Murphy*”). Indeed, it’s difficult to conceive of a valid law that doesn’t have at least a secondary effect on private individuals. If incidental effects drove preemption analyses, the line *Murphy* drew between preemptive and non-preemptive statutes would have no meaning.

In short, there is no way to read § 1373 as regulating anyone other than States and their political subdivisions. This not only nullifies § 1373 as a preemption provision but also evokes significant anticommandeering concerns. Indeed, *Murphy*'s rule for assessing preemptive effect is closely related to anticommandeering. Prior to *Murphy*, preemption and anticommandeering were distinguished by how a statute was phrased: a negative command was considered permissible preemption while an affirmative command was unconstitutional commandeering. *Murphy*, 584 U.S. at 480. But preemption and anticommandeering lived in tension, because a statute that in effect commandeered state legislative processes could survive and have preemptive force if it were phrased just so. Preemption thus threatened to nullify the Tenth Amendment's protections. See Hartnett, Distinguishing Permissible Preemption from Unconstitutional Commandeering, 96 Notre Dame L. Rev. 351, 351–56 (2020).

*Murphy* redrew the line. It noted that the “command-versus-proscription dichotomy,” *City of Chicago I*, 321 F. Supp. 3d at 869, turned on arbitrary phrasing and disregarded commandeering concerns, *Murphy*, 584 U.S. at 474–75 (“Th[e] distinction is empty. It was a matter of happenstance that the laws challenged in *New York* and *Printz* commanded ‘affirmative’ action as opposed to imposing a prohibition. The basic principle—that Congress cannot issue direct orders to state legislatures—applies in either event.”). Instead, *Murphy* held that a law's preemptive effect turns on the object of regulation—States or private actors. 584 U.S. at 471. As the Constitution only allows Congress to regulate private actors, this new rule brought preemption analysis into closer alignment with the anticommandeering doctrine. See

*id.* (“[C]onspicuously absent from the list of powers given to Congress is the power to issue direct orders to the governments of the States.”); *see also* Hartnett at 351–56.

Section 1373 regulates States and only States (and their political subdivisions), so it cannot be preemptive. By the same token, the directives issued in § 1373 are in tension with the Tenth Amendment. Although it is not necessary to (and so the court does not) decide whether § 1373 is constitutional, it is impossible to ignore the state sovereignty concerns that would arise if § 1373 overtook state and local law. The court notes just a few.

First, § 1373 issues “direct orders” to state and local legislatures in providing that they “may not” pass laws that “prohibit or in any way restrict” officials from sharing an individual’s citizenship or immigration status with federal authorities. § 1373(a). Although § 1373 doesn’t *require* information sharing—line officials may ultimately choose not to share information with the federal government—this negative proscription could be read as a command because it requires “the States to govern according to Congress’[s] instructions.” *New York*, 505 U.S. at 162; *see also City of Chicago I*, 321 F. Supp. 3d at 869 (observing that § 1373 was likely drafted “as a prohibition on, rather than a directive to, state employees” to avoid running afoul of the Tenth Amendment but that this construction doesn’t survive *Murphy*). This “constrain[t] on local rule-making” is antithetical to State sovereignty and prevents the passage of “locally-preferred policies which run counter to Section 1373.” *City of Chicago I*, 321 F. Supp. 3d at 869. If elected officials cannot translate voter preferences into policy, some of federalism’s most celebrated features also suffer:

“citizen involvement in democratic processes” and “innovation and experimentation in government.” *Gregory*, 501 U.S. at 458.

Section 1373 also inverts the structure of state and local governance. Instead of legislatures prescribing regulations for government employees to implement, § 1373 “strip[s] [decision-making] from local policymakers and install[s] it instead in line-level employees who may decide whether or not to communicate with [DHS].” *City of Chicago I*, 321 F. Supp. 3d at 870. This too denigrates state autonomy by denying a State control over its own employees. “A state’s ability to control its officers and employees lies at the heart of state sovereignty.” *Id.* at 869; *see also Printz*, 521 U.S. at 935 (holding that anticommandeering applies to state employees); *see also Gregory*, 501 U.S. at 460 (holding that a State’s ability to determine the qualifications of its employees is “essential to the independence of States” (quoting *Taylor v. Beckham*, 178 U.S. 548, 570 (1900))).

Finally, if the State, County, and City cannot control whether and how their employees share information with the federal government, they cannot affirmatively opt-out of enforcing federal immigration laws. This conflicts with the guiding principle of anticommandeering: knowing and voluntary cooperation. *Murphy*, 584 U.S. at 472; *cf. Hodel v. Va. Surface Mining & Reclamation Assn., Inc.*, 452 U.S. 264 (1981) (upholding a federal law as permissible cooperative federalism because it offered States a choice of either implementing a federal program or yielding to a federally administered regulatory program).

In defense, the United States asserts that § 1373 does not implicate the Tenth Amendment at all because it merely concerns information-sharing. [Dkt. 50 at 46.] It argues that *Printz* provided a carve-out for statutes that “require only the provision of information to the Federal Government” because they do not involve “the forced participation” of States “in the actual administration of a federal program.” 521 U.S. at 917–18; [Dkt. 50 at 46.] Even assuming § 1373 is properly categorized as only an information-sharing law, *see City of Chicago I*, 321 F. Supp. 3d at 872, *Printz*’s brief mention of information-sharing laws didn’t recognize them as an exception, 521 U.S. at 918. Rather, the Court observed that information-sharing statutes were unlike the statute at issue and declined to consider whether that difference was constitutionally significant. *Printz*, 521 U.S. at 918 (“We of course do not address these or other currently operative enactments that are not before us; it will be time enough to do so if and when their validity is challenged in a proper case.”).

The United States also cites *Reno* for the proposition that federal laws that “regulate[] the States as the owners of data bases” rather than as sovereigns are valid. [Dkt. 50 at 46 (quoting *Reno v. Condon*, 528 U.S. 141, 151 (2000)).] But this misstates *Reno*, which held that a generally applicable federal law restricting the disclosure of personal information in driver’s license applications did not violate the Tenth Amendment. 528 U.S. at 151. Contrary to the United States’s assertion, *Reno*’s holding was not motivated by the information-sharing nature of the statute at hand. Rather, as explained by *Murphy* and is apparent from *Reno* itself, the Court upheld the law because it regulated both States and private actors as mutual “suppliers to

the market for motor vehicle information.” *Id.*; see *Murphy*, 584 U.S. at 475–76 (“The anticommandeering doctrine does not apply when Congress evenhandedly regulates an activity in which both States and private actors engage. That principle formed the basis for the Court’s decision in [*Reno*].”); see also *County of Ocean*, 475 F. Supp. 3d at 378 n.21 (stating that neither *Printz* nor *Reno* recognizes an information-sharing exception to the Tenth Amendment); *City of Philadelphia*, 309 F. Supp. 3d at 330–31 (same); *City of Chicago I*, 321 F. Supp. 3d at 871–72 (same); *City & County of San Francisco v. Sessions*, 349 F. Supp. 3d 924, 953 (N.D. Cal. 2018), *aff’d in part, vacated in part sub nom. City & County of San Francisco v. Barr*, 965 F.3d 753 (9th 2020) (same); see also *New York*, 951 F.3d at 115 (“[T]he Supreme Court has not decided whether a federal law imposing ‘purely ministerial reporting requirements’ on the States violates the Tenth Amendment.”)

Whether information-sharing statutes should be an exception to anticommandeering is, at best, an open question. The United States has not pointed to any case recognizing such an exception. Nor has it proffered a reason to think that such an exception should be adopted.<sup>15</sup> Consequently, the Tenth Amendment likely applies to §§ 1373 and 1644 as it would to any other federal law.

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<sup>15</sup> Some courts have concluded that even if there were an information-sharing exception to the Tenth Amendment, § 1373 would not fall into it because it does more than require information-sharing—it “directly tells states and state actors that they must refrain from enacting certain state laws.” *City of Philadelphia*, 309 F. Supp. 3d at 330–31; see also *City of Chicago I*, 321 F. Supp. 3d at 872; *County of Ocean*, 475 F. Supp. 3d at 378 n.21.

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In sum, the United States’s express preemption challenge in Count I fails as to each Defendant. Sections 1373 and 1644 do not expressly preempt the information-sharing restrictions in the WFA, CCO, or WCO § 2-173-020(a)(3). Count I independently fails against all challenged provisions because §§ 1373 and 1644 are not valid preemptive provisions, as they regulate States and local governments, but not private actors. The Constitution does not allow Congress to legislate on States in this way, and §§ 1373 and 1644 do just that.

**D. Conflict Preemption Challenge**

The United States next argues that the Sanctuary Policies are “invalid as a matter of conflict preemption.” *McHenry County*, 44 F.4th at 591. “That doctrine includes ‘cases where compliance with both federal and state regulations is a physical impossibility,’” *id.* (quoting *Arizona*, 567 U.S. at 399), and where the state law “stands as an obstacle to the accomplishment and execution of the full purposes and objectives of Congress,” *Hines v. Davidowitz*, 312 U.S. 52, 67 (1941). Like in *McHenry County*, “physical impossibility” is not at issue in this case; the question is whether the Sanctuary Policies “obstruct[] congressional purposes.” 44 F.4th at 591.

Courts must use their judgment, “informed by examining the federal statute as a whole and identifying its purpose and intended effects,” to determine whether a state statute is conflict preempted. *Crosby v. Nat’l Foreign Trade Council*, 530 U.S. 363, 373 (2000). The text is the north star when interpreting statutes. “Extrinsic materials” like legislative history “have a role in statutory interpretation only to the

extent that they shed a reliable light on the enacting Legislature’s understanding of otherwise ambiguous terms.” *Exxon Mobil*, 545 U.S. at 568.

Courts find that state laws pose an obstacle only where “applying the state law would do major damage to clear and substantial federal interests.” *C.Y. Wholesale, Inc. v. Holcomb*, 965 F.3d 541, 547 (7th Cir. 2020) (citation and internal quotation marks omitted). “It is not . . . a mere possibility of inconvenience in the exercise of powers, but an immediate constitutional repugnancy that can by implication alienate and extinguish a pre-existing right of (state) sovereignty.” *Goldstein v. California*, 412 U.S. 546, 554–55 (1973) (alteration in original) (citing *The Federalist* No. 32, p. 243 (B. Wright ed. 1961)). “In preemption analysis, courts should assume that the historic police powers of the States are not superseded unless that was the clear and manifest purpose of Congress.” *Arizona*, 567 U.S. at 400 (citation and internal quotation marks omitted). Where “the federal government may, without the cooperation of local law enforcement agencies, expend extra efforts and resources to apprehend” those subject to removal, the state law “does not create the kind of ‘direct’ obstacle necessary to trigger conflict preemption.” *County of Ocean*, 475 F. Supp. 3d at 382.

### **1. Relevant INA Provisions**

To understand the purpose of the INA, the court considers “the entire scheme.” *Hines*, 312 U.S. at 67 n.20 (citation omitted). Since the INA provisions relevant to this dispute are unambiguous, the court has no need to venture beyond their text. *See, e.g., Exxon Mobil*, 545 U.S. at 568.

The INA provisions reflect Congress’s intent that immigration officers be able to use administrative warrants and issue immigration detainers. Congress authorized the Attorney General to issue and use administrative warrants to detain noncitizens. 8 U.S.C. § 1226(a) (“On a warrant issued by the Attorney General, an alien may be arrested and detained . . .”). As the name indicates, administrative warrants—Form I-200 (Warrant for Arrest of Alien) or Form I-205 (Warrant of Removal/Deportation)—are executed by an ICE officer, not a judge. U.S. Immigr. & Customs Enft, Policy No. 10074.2, Issuance of Immigration Detainers by ICE Immigration Officers, § 2.4 (Mar. 24, 2017); [Dkt. 50 at 16.] Where a noncitizen commits a criminal offense, the INA directs the Attorney General to take them into custody once they are released from state or local custody. § 1226(c). Then, if “an alien is ordered removed, the Attorney General” is obligated to remove them “within a period of 90 days.” 8 U.S.C. § 1231(a)(1)(A).

Immigration officers are also empowered to issue detainers: requests that a state or local law enforcement agency advise ICE before releasing noncitizens whom ICE wishes to detain so ICE can arrange to assume custody of them. 8 C.F.R. § 287.7(a). The INA directs the Secretary of Homeland Security to issue detainers for certain categories of individuals and, if they are not otherwise detained, “effectively and expeditiously take [them into] custody.” § 1226(c)(3); *see also* § 1357(d).

The INA also envisions some collaboration between federal immigration authorities and state or local police. The Attorney General is permitted to enter into agreements with States so that state officers can perform immigration enforcement

tasks, including the “investigation, apprehension, or detention of aliens.” § 1357(g)(1). The Attorney General is authorized to arrange for places to detain noncitizens pending removal or pending a decision on removal. *Id.* § 1231(g)(1). That includes entering into agreements with States and localities to use their existing facilities in exchange for payment. *Id.* at §§ 1231(g)(2), 1103(a)(11). However, the INA provides that no separate written agreement is necessary for state and local officers “to communicate with the Attorney General regarding the immigration status of any individual” or to otherwise “cooperate” concerning “the identification, apprehension, detention, or removal of aliens not lawfully present in the United States.” *Id.* at § 1357(g)(10). For its part, the federal government makes resources and information available to the States, particularly where States inquire about individuals’ immigration status. *See, e.g.*, 8 U.S.C. §§ 1226(d)(1)(A), (d)(1)(B), 1373(c).

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The United States argues the Sanctuary Policies pose an obstacle to three goals of the INA: (1) detention of individuals for commission of civil immigration violations, (2) access to individuals in state or local custody, and (3) obtaining information about those same individuals. The court reviews the corresponding provisions of the Sanctuary Policies in turn to determine if any pose an obstacle to the INA.

## **2. Detainers and Administrative Warrants**

Each Sanctuary Policy prohibits its corresponding governmental unit from taking any action in response to an administrative warrant or immigration detainer. *See* 5 ILCS 805/15(a); CCO 11-O-73 § 46-37(a), (b); WCO § 2-173-020(a)(1)(B), (C), (a)(5). The United States argues that Congress gave immigration officers tools—

principally detainers and administrative warrants—to expeditiously discharge their obligations, including, for example, the obligation to remove “alien[s] from the United States within a period of 90 days” from when they are “ordered removed.” 8 U.S.C. § 1231(a)(1). Those tools reflect Congress’s intent that removable noncitizens be deported quickly and efficiently. By prohibiting compliance with administrative warrants and immigration detainers, the United States argues that the Policies stand as an obstacle to Congress’s intent that “the detention and removal process . . . be an expedited procedure.” [Dkt. 50 at 32.] According to the United States, the Sanctuary Policies frustrate the purpose of the INA by making the federal government’s job more difficult, even “nearly impossible.” [*Id.* at 32–33.]

State laws pose an impermissible obstacle to a federal statutory scheme where they frustrate its purpose. When cases like *Crosby* and *Arizona* discuss frustration of purpose, they refer to state statutes that “upset[] the balance struck” by the federal statute, *Arizona*, 567 U.S. at 403, or undermine the authority granted by the federal statutory scheme. For example, in *Arizona*, the State believed federal immigration enforcement was too lax and, suffering from the effects, sought to impose its own penalties. *Id.* at 397–98, 416. Some of Arizona’s laws added state penalties for conduct already proscribed by federal law, *id.* at 400, while others created entirely new prohibitions, *id.* at 403.

The Supreme Court struck down one of Arizona’s laws making it a crime for “an unauthorized alien to knowingly apply for work, solicit work . . . or perform work” in the State, holding it was conflict preempted by the Immigration Reform and

Control Act (“IRCA”). *Id.* at 403, 406–07. In passing IRCA, Congress determined it was “inappropriate” to penalize employees, instead imposing penalties only on employers. *Id.* at 406. While Arizona’s law “attempt[ed] to achieve one of the same goals as federal law—the deterrence of unlawful employment—it involve[d] a conflict in the method of enforcement.” *Id.* It undercut Congress’s decision that the goal was best advanced through criminal penalties on employers. *Id.* Because of that, the Court concluded that Arizona’s law could not stand because it “would interfere with the careful balance struck by Congress with respect to unauthorized employment of aliens” and would “disrupt[] . . . the system Congress erected.” *Id.*

Similarly, in *Crosby*, the Supreme Court found that a Massachusetts law prohibiting its agencies from purchasing goods or services from companies doing business with Burma frustrated federal statutory objectives. 530 U.S. at 366. The state law was conflict preempted by a federal statute that “impos[ed] a set of mandatory and conditional sanctions on Burma” and gave the President the flexibility to impose additional sanctions and “develop a comprehensive, multilateral strategy to bring democracy to . . . Burma.” *Id.* at 368–69, 388. The Court reasoned that the Massachusetts law posed an obstacle to Congress’s clear intent that “the federal Act . . . provide the President with flexible and effective authority over economic sanctions against Burma.” *Id.* at 374. In that way, the state law undermined the President’s authority under the statute: “the President [would have] less to offer and less economic and diplomatic leverage.” *Id.* at 377.

In both *Crosby* and *Arizona*, the state statutes undercut Congress’s exercise of authority by “affirmatively disrupt[ing] federal operations.” *California II*, 921 F.3d at 888 (discussing *Crosby* and *Arizona* among other cases). Rather than affirmative disruption, the issue in this case is inaction on the part of Illinois, Cook County, and Chicago; crucially, inaction *permitted* by the INA. *Cf. id.* at 888–89 (explaining that a state statute instituting a regulatory scheme by omission may run afoul of the preemption doctrine where it “demand[s] inaction that directly conflict[s] with federal requirements”).

The Seventh Circuit addressed the question of conflict preemption under similar circumstances in *McHenry County*. In that case, two counties that “had agreements with the federal government to house persons detained by federal immigration authorities” sued Illinois over its Sanctuary Policy, which prohibited those agreements. 44 F.4th at 586. *McHenry County* addressed INA provisions directing the Attorney General to arrange “‘appropriate places of detention’ for immigration detainees,” and directing ICE to consider the possibility of entering into contracts to use existing facilities. *Id.* at 585 (citing 8 U.S.C. § 1231(g)). Relying on § 1103(a)(11)(B), which authorizes cooperative agreements with States and local entities for immigration detention, the Counties argued that the INA preempted a provision of Illinois’s TRUST Act (the precursor to the WFA) that prohibits state and local governments from contracting with the federal government “to house or detain individuals for federal civil immigration violations.” *Id.* at 586, 591.

The Seventh Circuit rejected the argument that the INA reflected a “congressional purpose[]” of “using local detention facilities” that was contravened by the TRUST Act. *Id.* at 591. Rather, it held that § 1231(g) “demonstrate[d] at most a general preference to use existing [state or local] facilities when they are available.” *Id.* That was not enough to “preempt a State (or local) government’s choice to make certain facilities unavailable.” *Id.* While the INA may reflect Congress’s “hope[] or expect[ation] that States would cooperate,” the Seventh Circuit held that “States are not bound by that hope or expectation.” *Id.* at 592.

In arguing that the INA reflects Congress’s intent that States extend reciprocal comity to the United States, [Dkt. 1, ¶ 36], the United States runs into the same roadblock as in *McHenry County*. The INA provisions in question impose requirements on federal immigration officials and give them the ability to use certain tools, such as detainers. They also reflect Congress’s desire that States have the option to assist in civil immigration enforcement. But “neither an administrative warrant issued by federal authorities nor any other provision of law identified by the United States *compels* any action by a state or local official.” *California II*, 921 F.3d at 887. Detainers are requests, not requirements. 8 C.F.R. § 287.7(a); 8 U.S.C. § 1226(c)(3); *Prim v. Raoul*, 2021 WL 214641, at \*3 (N.D. Ill. Jan. 21, 2021) (explaining that the Code of Federal Regulations explicitly and unambiguously “provides that ICE detainers are not compulsory”); *Villars v. Kubiowski*, 45 F. Supp. 3d 791, 802 (N.D. Ill. 2014) (“[E]very federal court of appeals that has considered the nature of ICE detainers characterizes them as ‘requests’ that impose

no mandatory obligation on the part of the detainer’s recipient.”). The United States admits as much. [Dkt. 1, ¶ 33.]

While the INA requires agents to issue detainers in some situations, *see* § 1226(c)(3), no provision of the INA requires a State to take any action in response to one. [*See, e.g.*, Dkt. 1, ¶ 34.] That makes the INA substantively different from the statute in *Crosby*, which imbued the President with complete authority over sanctions against Burma. 530 U.S. at 388. That statute didn’t condition the President’s authority on the agreement of any other actor. By contrast, detainers reflect a bilateral relationship. The INA directs the actions of federal agents, but goes no further, implicitly acknowledging that a State’s response to detainers is outside of its control. That makes this case more similar to *McHenry County*. Even if the INA evinces Congress’s hope, expectation, or “brooding . . . interest” “that States would cooperate with . . . requests from the Attorney General” and act in accordance with the detainer request, that is not, as a legal matter, sufficient for obstacle preemption. *McHenry County*, 44 F.4th at 591–92. Declining an option offered by a federal statute cannot create a conflict for preemption purposes. *Id.* at 592.

There’s no doubt—particularly at the motion to dismiss stage where well-pleaded allegations are presumed true—that, absent the Policies, it might be easier for immigration agents to discharge their obligations under the INA. Some line agents might choose to assist the United States in its civil immigration enforcement efforts. But because the INA merely offers States the opportunity to assist in civil immigration enforcement, the Policies don’t make ICE’s job more *difficult*; they just

don't make it *easier*. See, e.g., *United States v. New Jersey*, 2021 WL 252270, at \*7 (D.N.J. Jan. 26, 2021) (“While it may very well be easier for federal law enforcement to effect removals if it has states’ assistance, that does not change the clear command of sections 1226 and 1231(a)(1), which place the burden of complying with the INA on the federal government, not state and local authorities.” (citing *County of Ocean*, 475 F. Supp. 3d at 382)); [Dkt. 50 at 32–33.]

Courts must “distinguish between expectations and requirements” manifested in federal statutes. *McHenry County*, 44 F.4th at 592. All the United States has alleged is Congress’s anticipation of States participating in civil immigration enforcement. Following *McHenry County*’s guidance, the court concludes that the Policies’ provisions concerning administrative warrants and immigration detainees do not pose an obstacle to the INA.

### **3. Access and Information**

While phrased in different ways, the Sanctuary Policies prohibit their corresponding governmental units from sharing with ICE any person’s custody status, release date, or contact information. 5 ILCS 805/15(h)(7); CCO § 46-37(b); WCO § 2-173-020(a)(3).<sup>16</sup> As explained, the WCO goes further, prohibiting sharing the citizenship or immigration status of any person. WCO § 2-173-030(a)(1). See *supra* Part I.A. Unlike the other policies, the WCO also prohibits agents and agencies from “maintain[ing] . . . citizenship or immigration status” information. *Id.* All the Policies prohibit state and local law enforcement from giving ICE access to

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<sup>16</sup> Illinois’s policy prohibits sharing release or contact information “not otherwise available to the public.” 5 ILCS 805/15(h)(7).

individuals in custody and allowing ICE to use local facilities for investigative interviews. 5 ILCS 805/15(h)(1)–(2); CCO § 46-37(b); WCO § 2-173-020(a)(2).

Dovetailing with its argument concerning detainers, the United States argues that these prohibitions make it “nearly impossible” for it to detain removable individuals with the expediency required by the INA. [Dkt. 50 at 33.] “[E]ven if federal agents could stake out Illinois jail facilities to try to independently stage arrests,” the Sanctuary Policies bar federal agents from learning “their target[s] . . . release date.” [Id.]<sup>17</sup> As a result, the United States argues that the Policies “obstruct[] and impair[] the efficiency of the federal process in a way that is inconsistent with the Congressional design.” [Id. at 32.]

With respect to information and access, the United States makes essentially the same argument as it did about administrative warrants and detainers. It argues that the INA reflects Congress’s intent to “codify comity” and, by stanching the flow of information and inhibiting access to noncitizens, the Policies pose an obstacle to that goal. [Dkt. 1, ¶ 36.]<sup>18</sup> According to the United States, “Congress, in comity to

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<sup>17</sup> The United States argues in its opposition brief that the Policies deny it information necessary to “satisfy the heightened standard for a judicial warrant.” [Dkt. 50 at 33.] The complaint lacks assertions supporting such a claim; therefore, the court does not consider it. *See Iqbal*, 556 U.S. at 678 (A complaint does not “suffice if it tenders naked assertions devoid of further factual enhancement.” (citation modified)).

<sup>18</sup> The United States repeatedly conflates the INA’s “codification of comity,” [Dkt. 1, ¶ 36], with a *requirement* that States facilitate federal immigration enforcement. This is incorrect. Comity by definition is not a legal requirement. *See Hilton v. Guyot*, 159 U.S. 113, 163–64 (1895); *Comity*, Merriam-Webster, <https://www.merriam-webster.com/dictionary/comity> (“[T]he informal and voluntary recognition by courts of one jurisdiction of the laws and judicial decisions of another.”). The INA provides avenues for States to work with the federal government on immigration enforcement but uses voluntary language to confirm that any assistance States may provide is their choice. *See, e.g.*, 8 C.F.R. 287.7(a) (referring to detainers as “requests”).

States, permitted state and local jurisdictions to fully punish aliens for state criminal violations prior to removal.” [*Id.*, ¶ 62.] Congress, so the argument goes, “granted this permission expecting that States would then facilitate . . . detention of criminal aliens by federal immigration authorities.” [*Id.*, ¶ 63.] It anticipated that States would extend reciprocal comity by sharing information and permitting ICE access to detainees. [Dkt. 50 at 35–36.] That expectation is thwarted by the Policies.

The text of the INA does not support that argument. The INA directs immigration officers to wait to take a person into custody until after their criminal custody concludes. *See, e.g.*, 8 U.S.C. § 1226(c) (directing the Attorney General to take certain noncitizens into custody “when . . . [they are] released”); *id.* at § 1231(a)(4)(A) (“[T]he Attorney General may not remove an alien who is sentenced to imprisonment until the alien is released from imprisonment.”). But any intention on the part of Congress to *require* States to do anything in response is not reflected in the text of the provisions before the court.<sup>19</sup>

To be sure, the INA reflects Congress’s intent to allow States to enter into agreements with the federal government so that state officers can perform the

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<sup>19</sup> That’s also why the United States’s assertion that Defendants help noncitizens evade ICE arrest by “asserting criminal custody over [them]” finds no support in the INA. [Dkt. 50 at 35.] First, exercising custody over criminals is part of Defendants’ core police powers, *California*, 92 F.3d at 887 n.11, and immigration officers’ obligation to permit state custody to conclude before exercising jurisdiction is just that—a statutory obligation, not part of a *quid pro quo*. In the same way, Defendants enforcing their criminal laws against individuals (regardless of their immigration status) doesn’t suggest they are “actively facilitating [noncitizens’] evasion of federal law” where the INA expressly endorses that scheme. [Dkt. 50 at 35.] Second, the United States’s assertion is unsupported. No allegations in the complaint support the contention that Defendants’ policies “affirmatively thwart[]” immigration laws, [Dkt. 1, ¶ 7], or constitute harboring under 8 U.S.C. § 1324(a)(1)(A)(iii).

functions of immigration officers. 8 U.S.C. § 1357(g)(1). That collaboration may include “allow[ing] federal immigration officials access to detainees held in state facilities.” *Arizona*, 567 U.S. at 410. But once again, such assistance is permissible under the INA, not mandatory. Even § 1357(g)(10) does not mandate any state action. It disclaims the need for a formal agreement before state officials “communicate with the Attorney General regarding the immigration status of any individual.” *Id.* at 412. It “leaves room” for State action, as the Supreme Court recognized in *Arizona*. *Id.* at 413. Ultimately, like the other INA provisions discussed, § 1357(g)(10) reflects only Congress’s hope that States participate in immigration enforcement.

The Ninth Circuit heard a similar dispute over California’s sanctuary policy, the California Values Act, and found it was not preempted by the INA. *California II*, 921 F.3d at 887–88. Like the Sanctuary Policies in this case, the Act limited cooperation with immigration authorities by, among other things, prohibiting sharing information about a person’s release date. *Id.* at 876. The United States made many of the same arguments as it does in this case, including that California’s policy, which resulted in ICE needing to “stake out a jail . . . to make a public arrest,” ran contrary to Congress’s intention in permitting “state detention [to] proceed first” before immigration detention. *Id.* at 888. The Ninth Circuit agreed with the district court that “refusing to help is not the same as impeding.” *Id.* As the Seventh Circuit explained in *McHenry County*, agreeing with the Ninth Circuit’s reasoning in *California II*, it “make[s] no sense to hold that a federal statute premised on State cooperation preempts a State law withholding that cooperation.” *McHenry County*,

44 F.4th at 592. “[T]he choice of a state,” reflected here in the Sanctuary Policies, “to refrain from participation cannot be invalid under the doctrine of obstacle preemption where, as here, it retains the right of refusal.” *Id.* (quoting *California II*, 921 F.3d at 890).

Because any collaboration under the INA is permissive, not mandatory, there is no hook for the United States’s preemption argument with respect to maintaining or sharing information about people in custody (including maintaining detainer requests in individuals’ criminal case files) and providing access to individuals in detention for state and local offenses to facilitate ICE interviews. It does not matter whether some or all of the information the United States seeks is made available to the public. [Dkt. 28 at 22; Dkt. 50 at 33–34.] Because the INA gives States the option to share information, but does not require it, the Sanctuary Policies do not pose an obstacle.

#### **4. Anticommandeering**

Even if the Sanctuary Policies “obstruct[] federal immigration enforcement, the United States’[s] position that such obstruction is unlawful runs directly afoul of the Tenth Amendment and the anticommandeering rule.” *California II*, 921 F.3d at 888. “Extending conflict or obstacle preemption to [the Sanctuary Policies] would, in effect, ‘dictate what a state legislature may and may not do.’” *Id.* at 890 (citation modified) (quoting *Murphy*, 584 U.S. at 474). It would transform a statutory provision giving States “the right of refusal” into a provision requiring state action. *Id.* As explained, “the Federal Government may not compel the States to implement, by legislation or executive action, federal regulatory programs.” *Printz*, 521 U.S. at 925.

“It is no more compatible with [the State’s] independence and autonomy that their officers be ‘dragooned’ . . . into administering federal law, than it would be compatible with the independence and autonomy of the United States that its officers be impressed into service for execution of state laws.” *Id.* at 928.

True, the INA supports extremely important federal goals that are “most efficiently administered” with state support. *Printz*, 521 U.S. at 931–32. That was also the case in *Printz* where the United States argued the Brady Act served very important purposes most efficiently administered by local law enforcement. *Id.* But a “‘balancing’ analysis is inappropriate” where the provisions at issue, if interpreted as the United States urges, would “direct the functioning of the state executive.” *Id.* at 932 (“It is the very *principle* of separate state sovereignty that such a law offends, and no comparative assessment of the various interests can overcome that fundamental defect.”); *Murphy*, 584 U.S. at 472 (“[N]o Member of the Court had ever suggested that even a particularly strong federal interest would enable Congress to command a state government to enact *state* regulation.” (citation modified) (quoting *New York*, 505 U.S. at 178)).

For their part, Defendants believe their Sanctuary Policies further their own important goals. [See, e.g., Dkt. 35 at 7.] As *amici* explain, that includes increasing the safety of all residents and focusing officers’ limited time and resources on preventing and responding to crime. [Dkt. 49 at 10–12, 14.] Those goals are inextricably bound up in the Defendants’ core police powers. *California II*, 921 F.3d at 887 n.11 (“A state’s ability to regulate its internal law enforcement activities is a

quintessential police power.” (citing *United States v. Morrison*, 529 U.S. 598, 618 (2000))). This connects with a key harm the anticommandeering doctrine is intended to prevent—that the federal government could shift the “credit or blame” associated with its civil immigration enforcement agenda onto Illinois, Cook County, or Chicago. *Murphy*, 584 U.S. at 473–74. As the Supreme Court recognized in *Murphy*, if the Constitution permitted the federal government to saddle States with the obligation to impose regulations, “responsibility [would be] blurred.” *Id.*

Beyond ensuring that residents and voters know which sovereign to associate with which policies, anticommandeering “prevents Congress from shifting the costs of regulation to the States.” *Id.* at 474. If the federal government could avoid the cost of implementing its desired programs by demanding States administer them, it would be less likely to weigh costs and benefits to ensure efficient use of resources. *Id.* In addition to eliminating front-end costs by withdrawing local government support from civil immigration enforcement, *amici* explain that the Policies also limit Defendants’ exposure to liability emanating from participation in the United States’s removal efforts. [Dkt. 49 at 19 (explaining that, as of March 31, 2025, there were 31 lawsuits pending against ICE and DHS for alleged constitutional violations arising from removal efforts).] It is not the court’s role to evaluate the relative merits of any of these policies. *City of Chicago*, 888 F.3d at 277. But in this case, it falls to the court to determine whether the Defendants’ Sanctuary Policies are protected by the Tenth

Amendment. That is true, even if those policies frustrate the federal government's civil immigration enforcement efforts.<sup>20</sup>

In sum, the United States has failed to plead conflict preemption as to any challenged Sanctuary Policy. Count I is dismissed for failure to state a claim.

### **E. Intergovernmental Immunity**

Defendants' final claims concern intergovernmental immunity. Rooted in the Constitution's Supremacy Clause, U.S. Const. art. VI, cl. 2, the intergovernmental immunity doctrine traces back to the Supreme Court's foundational federalism decision in *McCulloch v. Maryland*, 17 U.S. at 436. There, the Supreme Court found Maryland's attempt to tax the Bank of the United States unconstitutional where Maryland imposed no comparable tax on other banks within the State *Id.* at 436–37. Over time, the intergovernmental immunity doctrine came to be understood as prohibiting state laws that “*either* regulate the United States directly *or* discriminate against the Federal Government” or those with whom it deals (*e.g.*, contractors).

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<sup>20</sup> The United States's final conflict preemption argument harnesses the Constitution's Extradition Clause to no avail. [Dkt. 50 at 36–37.] That Clause, by its text, allows one State to direct the executive of another State to extradite a fugitive back to the State with jurisdiction over the crime. Art. IV, § 2. It guards against one State becoming a safe haven for fugitives of another State. *California v. Super. Ct. of Cal.*, 482 U.S. 400, 406 (1987). The Extradition Clause says nothing about the federal government's power to demand extradition by a State. That omission makes sense. States lack jurisdiction outside their own borders, making extradition necessary, but federal law enforcement has jurisdiction to operate nationally. As the United States admits in its complaint, ICE has arrested tens of thousands of people in Illinois. [Dkt. 1, ¶¶ 7, 40.] Even if the Extradition Clause applied to the federal government, each policy includes exceptions for federal criminal warrants. *See* 5 ILCS 805/15(h), CCO § 46-37(b), WCO § 2-173-030(a)(1). In that way, they leave room to respond to ICE demands with respect to noncitizens accused of crimes. The Extradition Clause provides no support for the United States's arguments and cannot overcome the Tenth Amendment's prohibition on commandeering.

*United States v. Washington*, 596 U.S. 832, 838 (2022) (emphasis added) (citing *North Dakota v. United States*, 495 U.S. 423, 435 (1990)).

The United States argues that the Sanctuary Policies both discriminate against (Count II) and directly regulate the federal government (Count III). [Dkt. 1 at 21–22.] Neither argument is persuasive.

### 1. Discriminatory Treatment

State law may not discriminate against the federal government by setting it apart for less favorable treatment based on its federal governmental status. *Washington*, 596 U.S. at 839. “A state law or regulation discriminates against the federal government if it treats comparable classes of federal and state employees differently, advantaging the state employees,” *Nwauzor v. GEO Grp., Inc.*, 127 F.4th 750, 763 (9th Cir. 2025) (citing *Dawson v. Steager*, 586 U.S. 171, 175–76 (2019)), and “no significant differences between the two classes justify the differential treatment,” *Dawson*, 586 U.S. at 175 (citation and internal quotation marks omitted); *see also McHenry County*, 44 F.4th at 594 (“Differential treatment is critical . . .”). However, a comparator is necessary; “the mere fact that the [state law] touches on an exclusively federal sphere is not enough to establish discrimination.” *McHenry County*, 44 F.4th at 594.

That is where the United States’s claim fails. The challenged policies certainly affect the federal government as the primary enforcer of civil immigration law; some call out ICE specifically or refer to “immigration agents.” *See* 5 ILCS 805/15(g)(1); CCO § 46-37; WCO 2-173-020(a)(2). But the United States never identifies a comparator. The closest the complaint comes is in claiming that: (1) “Cook County

does not impose these restrictions on other forms of information sharing or other law enforcement agencies;” (2) the “challenged provisions single out federal immigration officials, expressly and implicitly, for unfavorable and uncooperative treatment when other law enforcement officials are not so treated; and (3) provisions of the WFA don’t “preclude a state law enforcement official from cooperating with other federal agencies . . . in investigating criminal violations.” [Dkt. 1, ¶¶ 46, 59, 83.]

The first two assertions gesture generally at all non-federal law enforcement, but neither identifies any specific law enforcement agency or explains how it is similarly situated to ICE. It is doubtful that a comparator exists, for the United States concedes that only the federal government enforces civil immigration law. [Dkt. 50 at 31.] Under *McHenry County*, the fact that a law affects an exclusively federal domain is not evidence of discrimination, and failure to identify a comparator ends the inquiry. 44 F.4th at 594; *see also County of Ocean*, 475 F. Supp. 3d at 385 (“Nor has the United States suggested that New Jersey permits its law enforcement to share nonpublic personal identifying information or inmate’s release dates with any similarly situated law enforcement agency.”)

The United States argues that the third allegation shows the WFA is discriminatory because it “treat[s] federal immigration agents worse than even other federal law enforcement agents.” [Dkt. 50 at 41.] This misapprehends the standard for discrimination. For a state law to unconstitutionally discriminate against the federal government, it must treat comparable classes of federal and *non-federal* employees differently, not different classes of federal employees. *Washington*, 596

U.S. at 839; *Nwauzor*, 127 F.4th at 763. In other words, the discrimination must be based on governmental status. The WFA’s criminal investigation exception discriminates based on the enforcement context (civil immigration versus criminal law), not governmental status.

The complaint also fails to allege that the Policies impose a burden on the federal government in the way the intergovernmental immunity doctrine considers problematic. Unlike most discrimination cases in which a State affirmatively levies a tax or cost on the federal government, *see, e.g., Washington*, 596 U.S. at 838–39, the Policies here simply decline to ease the burden of civil immigration enforcement by permitting state and local government agents to assist. “The State’s refusal to cooperate in the immigration context—a possibility contemplated by the relevant federal statutes—does not constitute discrimination against the federal government.” *McHenry County*, 44 F.4th at 594 n.7; *California I*, 314 F. Supp. 3d at 1111 (“[T]he purported ‘burden’ here is California’s decision not to help the Federal government implement its immigration enforcement regime. The State retains the power to make this choice and the concerns that led California to adopt this policy justify any differential treatment that results.”).

As a result, the court grants Defendants’ motions to dismiss Count II.

## **2. Direct Regulation**

In addition to prohibiting discriminatory treatment, the intergovernmental immunity doctrine bars States from directly regulating the federal government. *McHenry County*, 44 F.4th at 592. Direct regulation can take many forms, including taxing the federal government or prohibiting the federal government from taking a

particular action. *Id.* The crux of the inquiry, however, is whether the state law directly regulates the federal government. *Id.*; see also *New Jersey*, 2021 WL 252270, at \*13 (finding no intergovernmental immunity violation where “the Directive regulates only state and local law enforcement agencies”); *Texas v. U.S. Dep’t of Homeland Sec.*, 123 F.4th 186, 206 (5th Cir. 2024) (“[T]he key question is whether state law seeks to improperly ‘control’ the employee’s federal duties, or whether the law only ‘might affect incidentally the mode of carrying out the employment—as, for instance, a statute or ordinance regulating the mode of turning at the corners of streets.” (quoting *Johnson v. Maryland*, 254 U.S. 51, 56–57 (1920))).

*McHenry County* again controls. Evaluating the TRUST Act, the Seventh Circuit recognized that “[t]o be sure, a consequence of the Act—the intended consequence of the Act—is that the federal government will not be able to use cooperative agreements to house immigration detainees in Illinois State or County facilities.” 44 F.4th at 593. Yet, the Court found that the “Act directly regulate[d] only State and local entities and law enforcement—not the federal government” and thus did not run afoul of the intergovernmental immunity doctrine. *Id.* The same goes for the Sanctuary Policies. While they indirectly affect ICE’s operations in Illinois, they directly regulate only state and local law enforcement entities.

The United States alleges that “[b]y refusing to honor civil detainers and warrants expressly authorized by Congress, Defendants have unlawfully eliminated these means for federal immigration officials to carry out their statutory functions.” [Dkt. 1, ¶ 87.] It argues that the Sanctuary Policies “improperly regulate [it] by

requiring ICE agents to procure criminal warrants to access detainees.” [Dkt. 50 at 38.] But each Policy controls the actions of its own agents and agencies. For example, the Policies prohibit employees from responding to immigration detainers, providing release date information, or giving immigration agents access to persons in custody unless presented with a criminal warrant. 5 ILCS 805/15; CCO § 46-37; WCO § 2-173-020(a). All dictate what local workers may and may not do. None of the Policies impose “direct regulation on any federal official or agency.” *McHenry County*, 44 F.4th at 593.

Each case the United States cites is factually distinct and involves local governments acting as review boards overseeing federal decisions. *GEO Group, Inc. v. Newsom* concerned a California law barring private detention facilities in the State, which “requir[ed] ICE to entirely transform its approach to detention in the state or else abandon its California facilities” and gave “California a virtual power of review over ICE’s detention decisions.” 50 F.4th 745, 750–51 (9th Cir. 2022) (citation and internal quotation marks omitted). Similarly, the County executive order at issue in *United States v. King County* barred contractors from working with ICE to transport and remove noncitizen detainees, which the court found “effectively grants King County the ‘power to control’ ICE’s deportation operations.” 122 F.4th 740, 756 (9th Cir. 2024) (quoting *GEO Grp. Inc.*, 50 F.4th at 757). Contrary to the United States’s arguments, the Sanctuary Policies here do not comparably regulate ICE operations or meddle with the contractual rights of private individuals working with ICE. Importantly, they leave open ICE’s ability to obtain and present a criminal warrant,

thereby receiving the assistance and information it seeks. Following *McHenry County*, the court grants Defendants' motions to dismiss as to Count III.

\* \* \* \* \*

Once again, the anticommandeering doctrine is at play. As explained, the Sanctuary Policies reflect Defendants' decision to not participate in enforcing civil immigration law—a decision protected by the Tenth Amendment and not preempted by the INA. Finding that these same Policy provisions constitute discrimination or impermissible regulation would provide an end-run around the Tenth Amendment. It would allow the federal government to commandeer States under the guise of intergovernmental immunity—the exact type of direct regulation of states barred by the Tenth Amendment. *See California II*, 921 F.3d at 891; *McHenry County v. Raoul*, 574 F. Supp. 3d 571, 582 (N.D. Ill. 2021), *aff'd sub nom. McHenry County*, 44 F.4th 581; *New Jersey*, 2021 WL 252270, at \*13. The intergovernmental immunity doctrine cannot be used to circumvent the Constitution in such a way. Because the Tenth Amendment protects Defendants' Sanctuary Policies, those Policies cannot be found to discriminate against or regulate the federal government.

## VI. Conclusion

Defendants' motions to dismiss are granted. The individual defendants are dismissed because the United States lacks standing to sue them with respect to the Sanctuary Policies; Cook County Board of Commissioners is dismissed because it is not a suable entity separate from Cook County. Cook County's Rule 12(b)(1) motion is denied, but the remaining motions to dismiss under Rule 12(b)(6) are granted. The United States's complaint [Dkt. 1] is dismissed in its entirety without prejudice. If it wishes to do so, the United States may amend its complaint. *Runnion ex rel. Runnion v. Girl Scouts of Greater Chi. & Nw. Ind.*, 786 F.3d 510, 519 (7th Cir. 2015). If no amended pleading is filed by the date the court separately provides, the dismissal will convert to one with prejudice.

Enter: 25-cv-1285  
Date: July 25, 2025



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Lindsay C. Jenkins  
United States District Court Judge

**UNITED STATES DISTRICT COURT  
FOR THE Northern District of Illinois – CM/ECF NextGen 1.8 (rev. 1.8.3)  
Eastern Division**

United States of America

Plaintiff,

v.

Case No.: 1:25–cv–01285

Honorable Lindsay C. Jenkins

State of Illinois, et al.

Defendant.

---

**NOTIFICATION OF DOCKET ENTRY**

This docket entry was made by the Clerk on Tuesday, August 26, 2025:

MINUTE entry before the Honorable Lindsay C. Jenkins: No amended complaint was filed by August 22, 2025, so the prior dismissal is converted to dismissal with prejudice. The clerk shall enter a Rule 58 judgment in favor of Defendants and against Plaintiff. Civil case terminated. Mailed notice. (jlj, )

**ATTENTION:** This notice is being sent pursuant to Rule 77(d) of the Federal Rules of Civil Procedure or Rule 49(c) of the Federal Rules of Criminal Procedure. It was generated by CM/ECF, the automated docketing system used to maintain the civil and criminal dockets of this District. If a minute order or other document is enclosed, please refer to it for additional information.

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IN THE UNITED STATES DISTRICT COURT  
FOR THE  
NORTHERN DISTRICT OF ILLINOIS

United States of America,

Plaintiff(s),

v.

State of Illinois et al,

Defendant(s).

Case No. 25 C 1285  
Judge Lindsay C. Jenkins

**JUDGMENT IN A CIVIL CASE**

Judgment is hereby entered (check appropriate box):

in favor of plaintiff(s)  
and against defendant(s)  
in the amount of \$ \_\_\_\_\_ ,

which  includes pre-judgment interest.  
 does not include pre-judgment interest.

Post-judgment interest accrues on that amount at the rate provided by law from the date of this judgment.

Plaintiff(s) shall recover costs from defendant(s).

---

in favor of defendant(s)  
and against plaintiff(s)

Defendant(s) shall recover costs from plaintiff(s).

---

other: Judgment is entered in favor of Defendants State of Illinois, et al., and against Plaintiff USA. This case is closed.

---

This action was (*check one*):

- tried by a jury with Judge Lindsay C. Jenkins presiding, and the jury has rendered a verdict.
- tried by Judge Lindsay C. Jenkins without a jury and the above decision was reached.
- decided by Judge Lindsay C. Jenkins.

Date: 8/26/2025

Thomas G. Bruton, Clerk of Court

Jackie Deanes, Deputy Clerk

**United States District Court**  
**Northern District of Illinois - CM/ECF NextGen 1.8 (rev. 1.8.4) (Chicago)**  
**CIVIL DOCKET FOR CASE #: 1:25-cv-01285**  
**Internal Use Only**

United States of America v. State of Illinois et al  
Assigned to: Honorable Lindsay C. Jenkins  
Cause: 28:2201 Constitutionality of State Statute(s)

Date Filed: 02/06/2025  
Date Terminated: 08/26/2025  
Jury Demand: None  
Nature of Suit: 950 Constitutional - State Statute  
Jurisdiction: U.S. Government Plaintiff

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**Illinois Coalition for Immigrant and  
Refugee Rights**

**Amicus**

**Organized Communities Against  
Deportations**

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**Raise the Floor Alliance**

**Amicus**

**Brighton Park Neighborhood Council**

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<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
02/06/2025	<u>1</u>	COMPLAINT filed by UNITED STATES OF AMERICA; (Neylan, Elisabeth) (Entered: 02/06/2025)
02/06/2025	<u>2</u>	CIVIL Cover Sheet (Neylan, Elisabeth) (Entered: 02/06/2025)
02/06/2025	<u>3</u>	ATTORNEY Appearance for Plaintiff UNITED STATES OF AMERICA by Elisabeth Jo Neylan (Neylan, Elisabeth) (Entered: 02/06/2025)
02/06/2025		CASE ASSIGNED to the Honorable Lindsay C. Jenkins. Designated as Magistrate Judge the Honorable Jeannice W. Appenteng. Case assignment: Random assignment. (Civil Category 3). (dec, ) (Entered: 02/06/2025)
02/06/2025		CLERK'S NOTICE: Pursuant to Local Rule 73.1(b), a United States Magistrate Judge of this court is available to conduct all proceedings in this civil action. If all parties consent to have the currently assigned United States Magistrate Judge conduct all proceedings in this case, including trial, the entry of final judgment, and all post-trial proceedings, all parties must sign their names on the attached <u>Consent To</u> form. This consent form is eligible for filing only if executed by all parties. The parties can also express their consent to jurisdiction by a magistrate judge in any joint filing, including the Joint Initial Status Report or proposed Case Management Order. (dec, ) (Entered: 02/06/2025)
02/06/2025		SUMMONS Issued as to Defendants City Of Chicago, Cook County, THOMAS DART, Brandon Johnson, Toni Preckwinkle, in her official capacity as County Board of Commissioners President, J. B. Pritzker, Larry Snelling, State of Illinois, cook county board of commissioners (khg, ) (Entered: 02/06/2025)
02/06/2025	<u>4</u>	MINUTE entry before the Honorable Lindsay C. Jenkins: In person initial status hearing set for April 15, 2025 at 9:00 a.m. in Courtroom 2119. Initial Status Report shall be filed by April 8, 2025. The report should comply with the requirements set forth in the Initial Status Report standing order, which can be found at Judge Jenkins's web page @ ( <a href="http://www.ilnd.uscourts.gov">http://www.ilnd.uscourts.gov</a> , "District Judges", to "Judge Lindsay Jenkins", to "Initial Status Hearings" under Case Management Procedures"). The parties must follow all the standing orders for Judge Jenkins and all Local Rules, which can be found at the same web page. At the Initial Status hearing, the parties are to report on the following: (1) Possibility of settlement in the case; (2) if no possibility of settlement exists, the nature and length of discovery necessary (with specific dates) to get the case ready for trial; and (3) whether the parties jointly consent to proceed before the Magistrate Judge. At the Initial Status Hearing, the Parties shall be prepared to inform the Court about the extent of monetary damages in order for the Court to address the proportionality of discovery as required by Fed. R. Civ. P. 26. Mailed notice. (jlj, ) (Entered: 02/06/2025)
02/13/2025	<u>5</u>	ATTORNEY Appearance for Defendants J. B. Pritzker, State of Illinois by Christopher Graham Wells (Wells, Christopher) (Entered: 02/13/2025)
02/13/2025	<u>6</u>	ATTORNEY Appearance for Defendants J. B. Pritzker, State of Illinois by Alex Hemmer (Hemmer, Alex) (Entered: 02/13/2025)

02/13/2025	<u>7</u>	ATTORNEY Appearance for Defendants J. B. Pritzker, State of Illinois by Alexandra Lane Reed (Reed, Alexandra) (Entered: 02/13/2025)
02/13/2025	<u>8</u>	ATTORNEY Appearance for Defendants J. B. Pritzker, State of Illinois by Darren Bernens Kinkead (Kinkead, Darren) (Entered: 02/13/2025)
02/14/2025	<u>9</u>	ATTORNEY Appearance for Defendants City Of Chicago, Brandon Johnson, Larry Snelling by Andrew W Worseck (Worseck, Andrew) (Entered: 02/14/2025)
02/14/2025	<u>10</u>	ATTORNEY Appearance for Defendant Cook County by Jessica Megan Scheller (Scheller, Jessica) (Entered: 02/14/2025)
02/14/2025	<u>11</u>	ATTORNEY Appearance for Defendant Cook County by Prathima Yeddanapudi (Yeddanapudi, Prathima) (Entered: 02/14/2025)
02/14/2025	<u>12</u>	SUMMONS Returned Executed by United States of America as to All Defendants. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Affidavit, # <u>3</u> Affidavit, # <u>4</u> Affidavit, # <u>5</u> Affidavit, # <u>6</u> Affidavit, # <u>7</u> Affidavit, # <u>8</u> Affidavit, # <u>9</u> Affidavit, # <u>10</u> Affidavit, # <u>11</u> Affidavit) (Neylan, Elisabeth) (Entered: 02/14/2025)
02/14/2025	<u>13</u>	ATTORNEY Appearance for Defendant Cook County by Jonathon D. Byrer (Byrer, Jonathon) (Entered: 02/14/2025)
02/14/2025	<u>14</u>	ATTORNEY Appearance for Defendants City Of Chicago, Brandon Johnson, Larry Snelling by Emily A Vernon (Vernon, Emily) (Entered: 02/14/2025)
02/14/2025	<u>15</u>	ATTORNEY Appearance for Defendants City Of Chicago, Brandon Johnson, Larry Snelling by Amie Leann Medley (Medley, Amie) (Entered: 02/14/2025)
02/18/2025	<u>16</u>	ATTORNEY Appearance for Defendants City Of Chicago, Brandon Johnson, Larry Snelling by Ellen Wight Mclaughlin (Mclaughlin, Ellen) (Entered: 02/18/2025)
02/18/2025	<u>17</u>	ATTORNEY Appearance for Defendant Cook County by Megan Marie Honingford (Honingford, Megan) (Entered: 02/18/2025)
02/24/2025	<u>18</u>	MOTION by Defendants J. B. Pritzker, State of Illinois for leave to file excess pages ( <i>Unopposed</i> )  (Kinkead, Darren) (Entered: 02/24/2025)
02/25/2025	<u>19</u>	MINUTE entry before the Honorable Lindsay C. Jenkins: The motion by the State of Illinois for excess pages <u>18</u> is granted. Any motion the State intends to file should, if possible, include an agreed proposed briefing schedule consistent with the Court's standing order. Mailed notice. (jlj, ) (Entered: 02/25/2025)
02/28/2025	<u>20</u>	MOTION by Defendants J. B. Pritzker, State of Illinois to set a briefing schedule <i>for Defendants' Forthcoming Motions to Dismiss and for Leave to File Oversize Briefs (Jointly Filed)</i>  (Wells, Christopher) (Entered: 02/28/2025)
02/28/2025	<u>21</u>	MINUTE entry before the Honorable Lindsay C. Jenkins: The motion for an extension and for excess pages <u>20</u> is granted. The Court imposes the following agreed briefing schedule on the motions to dismiss: The State, City, and County Defendants each have until March 4, 2025 to file any Rule 12(b) motion. The government's response is due by April 1, 2025; any replies are due by April 29, 2025. Opening motions by any Defendant may not exceed 25 pages. The government should request an appropriate page extension after the dismissal motions are filed. Emailed notice (cn). (Entered: 02/28/2025)

02/28/2025	<u>22</u>	ATTORNEY Appearance for Defendants County Board of Commissioners, Thomas Dart, Toni Preckwinkle by Prathima Yeddanapudi (Yeddanapudi, Prathima) (Entered: 02/28/2025)
02/28/2025	<u>23</u>	ATTORNEY Appearance for Defendants County Board of Commissioners, Thomas Dart, Toni Preckwinkle by Jessica Megan Scheller (Scheller, Jessica) (Entered: 02/28/2025)
03/04/2025	<u>24</u>	MOTION by Defendants State of Illinois, J. B. Pritzker to dismiss <i>Rule 12(B)</i> (Wells, Christopher) (Entered: 03/04/2025)
03/04/2025	<u>25</u>	MEMORANDUM by J. B. Pritzker, State of Illinois in support of motion to dismiss <u>24</u> (Wells, Christopher) (Entered: 03/04/2025)
03/04/2025	<u>26</u>	ATTORNEY Appearance for Defendant Cook County by Edward M. Brener (Brener, Edward) (Entered: 03/04/2025)
03/04/2025	<u>27</u>	MOTION by Defendant Cook County to dismiss for lack of jurisdiction <i>Pursuant to Rule 12(b)(1)</i>  , MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by Defendant Cook County <i>Pursuant to Rule 12(b)(6)</i>  (Yeddanapudi, Prathima) (Entered: 03/04/2025)
03/04/2025	<u>28</u>	MEMORANDUM by Cook County in support of motion to dismiss/lack of jurisdiction, Motion to Dismiss for Failure to State a Claim <u>27</u> (Yeddanapudi, Prathima) (Entered: 03/04/2025)
03/04/2025	<u>29</u>	MOTION by Defendants County Board of Commissioners, Toni Preckwinkle to dismiss for lack of jurisdiction <i>Pursuant to Rule 12(b)(1)</i>  , MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by Defendants County Board of Commissioners, Toni Preckwinkle <i>Pursuant to Rule 12(b)(6)</i>  (Yeddanapudi, Prathima) (Entered: 03/04/2025)
03/04/2025	<u>30</u>	MEMORANDUM by County Board of Commissioners, Toni Preckwinkle in support of motion to dismiss/lack of jurisdiction,, Motion to Dismiss for Failure to State a Claim, <u>29</u> (Yeddanapudi, Prathima) (Entered: 03/04/2025)
03/04/2025	<u>31</u>	MOTION by Defendant Thomas Dart to dismiss for lack of jurisdiction <i>Pursuant to Rule 12(b)(1)</i>  , MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by Defendant Thomas Dart <i>Pursuant to Rule 12(b)(6)</i>  (Yeddanapudi, Prathima) (Entered: 03/04/2025)
03/04/2025	<u>32</u>	MEMORANDUM by Thomas Dart in support of motion to dismiss/lack of jurisdiction, Motion to Dismiss for Failure to State a Claim <u>31</u> (Yeddanapudi, Prathima) (Entered: 03/04/2025)
03/04/2025	<u>33</u>	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by Defendants City Of Chicago, Brandon Johnson, Larry Snelling  (Worseck, Andrew) (Entered: 03/04/2025)

03/04/2025	<u>34</u>	NOTICE by City Of Chicago, Brandon Johnson, Larry Snelling re MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by Defendants City Of Chicago, Brandon Johnson, Larry Snelling  <u>33</u> <i>Notice of Unconstitutionality</i> (Worseck, Andrew) (Entered: 03/04/2025)
03/04/2025	<u>35</u>	MEMORANDUM by City Of Chicago, Brandon Johnson, Larry Snelling in support of Motion to Dismiss for Failure to State a Claim <u>33</u> (Worseck, Andrew) (Entered: 03/04/2025)
03/05/2025	<u>36</u>	ATTORNEY Appearance for Defendant Cook County by Silvia Mercado Masters (Masters, Silvia) (Entered: 03/05/2025)
03/05/2025	<u>37</u>	ATTORNEY Appearance for Defendant Cook County by Jessica Wasserman (Wasserman, Jessica) (Entered: 03/05/2025)
03/05/2025	<u>38</u>	MINUTE entry before the Honorable Lindsay C. Jenkins: In light of the motions to dismiss, the April 15, 2025 initial status hearing is stricken and no initial status report need be filed by April 8, 2025. The Court will set appropriate dates following its ruling on the pending motions. Mailed notice. (jlj, ) (Entered: 03/05/2025)
03/20/2025	<u>39</u>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 150, receipt number AILNDC-23235065.  (Gaiser, Thomas) (Entered: 03/20/2025)
03/20/2025	<u>40</u>	MINUTE entry before the Honorable Lindsay C. Jenkins: Motion to appear pro hac vice <u>39</u> is granted. Mailed notice. (jlj, ) (Entered: 03/20/2025)
03/21/2025	<u>41</u>	MOTION by Amicus State of Ohio for leave to file <i>Brief of Amici Curiae</i>  (Gaiser, Thomas) (Entered: 03/21/2025)
03/25/2025	<u>42</u>	ATTORNEY Appearance for Amicus Parties ACLU of Illinois, Illinois Coalition for Immigrant and Refugee Rights, Mujeres Latinas en Accion, National Immigrant Justice Center by Rebecca Kim Glenberg (Glenberg, Rebecca) (Entered: 03/25/2025)
03/25/2025	<u>43</u>	ATTORNEY Appearance for Amicus Parties ACLU of Illinois, Illinois Coalition for Immigrant and Refugee Rights, Mujeres Latinas en Accion, National Immigrant Justice Center by Michelle Teresa Garcia (Garcia, Michelle) (Entered: 03/25/2025)
03/25/2025	<u>44</u>	MOTION by Amicus Parties ACLU of Illinois, Illinois Coalition for Immigrant and Refugee Rights, Mujeres Latinas en Accion, National Immigrant Justice Center for leave to file <i>Brief of Amici Curiae</i>  (Attachments: # <u>1</u> EXHIBIT A)(Glenberg, Rebecca) (Entered: 03/25/2025)
03/28/2025	<u>45</u>	MOTION by Plaintiff United States of America for leave to file excess pages <i>and leave to file a consolidated memorandum</i>  , MOTION by Plaintiff United States of America to set a briefing schedule <i>for its anticipated cross-motion for summary judgment</i>  (Neylan, Elisabeth) (Entered: 03/28/2025)
03/28/2025	<u>46</u>	MOTION by Amicus Parties Illinois Coalition for Immigrant and Refugee Rights, Illinois Coalition for Immigrant and Refugee Rights, Organized Communities Against Deportations, Raise the Floor Alliance MOTION FOR LEAVE TO FILE AN AMICI CURIAE BRIEF ON BEHALF OF BRIGHTON PARK NEIGHBORHOOD

		COUNCIL, ILLINOIS COALITION FOR IMMIGRANT AND REFUGEE RIGHTS, ORGANIZED COMMUNITIES AGAINST DEPORTATIONS AND RAISE THE FLOOR ALLIANCE  (Attachments: # <u>1</u> Exhibit 1)(Bedi, Sheila) (Entered: 03/28/2025)
03/31/2025	<u>47</u>	MINUTE entry before the Honorable Lindsay C. Jenkins: The motion for leave <u>46</u> is partly granted. The United States' forthcoming consolidated brief in response to the motions to dismiss may not exceed 45 pages. Defendants' replies remain due by April 29, 2025. The United States also anticipates filing a motion for summary judgment, but Defendants oppose this approach and have asked for an opportunity to explain their reasons. Any response from Defendants (ideally in a single consolidated filing representing all views) is due by April 4, 2025, and that filing should include an alternative briefing schedule to the one the United States has proposed. For now, no summary judgment motion should be filed so that the Court can take Defendants' positions into account and set the appropriate schedule thereafter. Mailed notice. (jlj, ) (Entered: 03/31/2025)
03/31/2025	<u>48</u>	MINUTE entry before the Honorable Lindsay C. Jenkins: The motions for leave to file an amici curiae brief <u>41</u> <u>44</u> <u>45</u> are all granted. Any amici briefs by the moving entities are due no later than April 8, 2025. Those amici who attached their proposed briefs to their motions should file their briefs as a freestanding docket entry no later than April 8, 2025. Mailed notice. (jlj, ) (Entered: 03/31/2025)
03/31/2025	<u>49</u>	Brief of Amici Curiae by ACLU of Illinois, Illinois Coalition for Immigrant and Refugee Rights, Mujeres Latinas en Accion, National Immigrant Justice Center (Glenberg, Rebecca) (Entered: 03/31/2025)
04/01/2025	<u>50</u>	RESPONSE by United States of American Opposition to MOTION by Defendants State of Illinois, J. B. Pritzker to dismiss <i>Rule 12(B)</i>  <u>24</u> , MOTION by Defendant Cook County to dismiss for lack of jurisdiction <i>Pursuant to Rule 12(b)(1)</i>  MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by Defendant Cook County <i>Pursuant to Rule 12(b)(6)</i>  <u>27</u> , MOTION by Defendant Thomas Dart to dismiss for lack of jurisdiction <i>Pursuant to Rule 12(b)(1)</i>  MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by Defendant Thomas Dart <i>Pursuant to Rule 12(b)(6)</i>  <u>31</u> , MOTION by Defendants County Board of Commissioners, Toni Preckwinkle to dismiss for lack of jurisdiction <i>Pursuant to Rule 12(b)(1)</i>  MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by Defendants County Board of Commissioners, Toni Preckwinkle <i>Pursuant to Rule 12(b)(6)</i>  <u>29</u> , MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by Defendants City Of Chicago, Brandon Johnson, Larry Snelling  <u>33</u> (Neylan, Elisabeth) (Entered: 04/01/2025)
04/02/2025	<u>51</u>	BRIEF OF AMICI CURIAE BRIGHTON PARK NEIGHBORHOOD COUNCIL, ILLINOIS COALITION FOR IMMIGRANT AND REFUGEE RIGHTS, ORGANIZED COMMUNITIES AGAINST DEPORTATIONS AND RAISE THE FLOOR

		ALLIANCE by Illinois Coalition for Immigrant and Refugee Rights, Organized Communities Against Deportations, Raise the Floor Alliance, Brighton Park Neighborhood Council (Bedi, Sheila) (Entered: 04/02/2025)
04/03/2025	<u>52</u>	ENTERED IN ERROR (Entered: 04/03/2025)
04/04/2025	<u>53</u>	RESPONSE by Defendants J. B. Pritzker, State of Illinois to order on motion for miscellaneous relief,,,, text entry,,, <u>47</u> <i>Defendants' Combined Response re: Plaintiff's Request for Summary Judgment Briefing Schedule</i> (Wells, Christopher) (Entered: 04/04/2025)
04/07/2025	<u>54</u>	NOTICE by United States of America <i>of Intent to File a Reply In Support of Motion to File a Consolidated Memorandum and to Set a Briefing Schedule, ECF No. 45</i> (Neylan, Elisabeth) (Entered: 04/07/2025)
04/08/2025	<u>55</u>	BRIEF filed by State of Ohio and 22 Other States (Gaiser, Thomas) (Entered: 04/08/2025)
04/08/2025	<u>56</u>	REPLY by United States of America to Response, <u>53</u> , MOTION by Plaintiff United States of America for leave to file excess pages <i>and leave to file a consolidated memorandum</i>  MOTION by Plaintiff United States of America to set a briefing schedule <i>for its anticipated cross-motion for summary judgment</i>  <u>45</u> (Neylan, Elisabeth) (Entered: 04/08/2025)
04/09/2025	<u>57</u>	MINUTE entry before the Honorable Lindsay C. Jenkins: In light of the United States' acknowledgement that the motion to file a consolidated brief is moot given that it has already filed its response to Defendants' motions to dismiss, see Dkt. 50; Dkt. 56 at 4 n.3, the motion for leave to file a consolidated memorandum and to set a briefing schedule for a cross-motion for summary judgment <u>45</u> is denied. The United States may file a cross-motion for summary judgment "at any time until 30 days after the close of all discovery." Fed. R. Civ. P. 56(b). Any motion it files must comply with Local Rule 56.1. However, the Court will not set a briefing schedule for summary judgment at this time given that the parties have not agreed on whether discovery is needed, and no discovery has taken place. Fed. R. Civ. P. 56(d) (explaining the court may allow parties time to "obtain affidavits or declarations or to take discovery"); <i>Anderson v. Liberty Lobby, Inc.</i> , 477 U.S. 242, 250 n.5 (1986) ("[S]ummary judgment [may] be refused where the nonmoving party has not had the opportunity to discover information that is essential to his opposition."). Defendants will have one week after any motion for summary judgment is filed to advise the Court, preferably through a single consolidated filing, as to their position on a briefing schedule and discovery in accordance with Rule 56(d). Defendants' replies in support of its motions to dismiss remain due by April 29, 2025. Mailed notice. (jlj, ) (Entered: 04/09/2025)
04/14/2025	<u>58</u>	MOTION by Plaintiff United States of America for summary judgment  (Neylan, Elisabeth) (Entered: 04/14/2025)
04/14/2025	<u>59</u>	MEMORANDUM by United States of America in support of motion for summary judgment <u>58</u> (Neylan, Elisabeth) (Entered: 04/14/2025)
04/14/2025	<u>60</u>	RULE 56 (c)(4) Statement by United States of America regarding motion for summary judgment <u>58</u> (Attachments: # <u>1</u> Declaration Declaration of Samuel J. Olson)(Neylan, Elisabeth) (Entered: 04/14/2025)

04/15/2025	<u>61</u>	MINUTE entry before the Honorable Lindsay C. Jenkins: Defendants have until April 22, 2025 to advise the Court, preferably through a single consolidated filing, as to their position on a briefing schedule and discovery in light of the United States' motion for summary judgment. No replies are permitted unless the Court requests a reply. Mailed notice. (jlj, ) (Entered: 04/15/2025)
04/22/2025	<u>62</u>	RESPONSE by Defendants City Of Chicago, Cook County, County Board of Commissioners, Thomas Dart, Brandon Johnson, Toni Preckwinkle, J. B. Pritzker, Larry Snelling, State of Illinois to set deadlines, <u>61</u> <i>Defendants' Consolidated Response to the Court's April 15 Order re: Summary Judgment Briefing and Discovery</i> (Attachments: # <u>1</u> Declaration Rule 56(d) Declaration of Prathima Yeddanapudi)(Wells, Christopher) (Entered: 04/22/2025)
04/23/2025	<u>63</u>	MOTION for Leave to Appear Pro Hac Vice on behalf of Immigration Reform Law Institute by Christopher Hajec; Filing fee \$ 150, receipt number AILNDC-23386307. (Hajec, Christopher) (Entered: 04/23/2025)
04/23/2025	<u>64</u>	MOTION for Leave to Appear Pro Hac Vice on behalf of Immigration Reform Law Institute by Christopher Hajec; Filing fee \$ 150, receipt number AILNDC-23386811. (Hajec, Christopher) (Duplicate filing of entry no. 63) Modified on 4/24/2025 (rc, ). (Entered: 04/23/2025)
04/23/2025	<u>65</u>	MOTION by Amicus Immigration Reform Law Institute for leave to file <i>Amicus Memorandum</i> (Attachments: # <u>1</u> Amicus Memorandum, # <u>2</u> Text of Proposed Order)(Hajec, Christopher) (Entered: 04/23/2025)
04/23/2025	<u>66</u>	REQUEST for Clerk of Court to refund filing fee in the amount of 150, receipt no. AILNDC-23386811, regarding motion to appear pro hac vice <u>64</u> <i>United States v. Illinois</i> (Hajec, Christopher) (Entered: 04/23/2025)
04/24/2025	67	REFUND PROCESSED re REQUEST for Clerk of Court to refund filing fee in the amount of 150, receipt no. AILNDC-23386811, regarding motion to appear pro hac vice <u>64</u> <i>United States v. Illinois</i> (Hajec, Christopher) <u>66</u> (td, ) (Entered: 04/24/2025)
04/24/2025	<u>68</u>	MINUTE entry before the Honorable Lindsay C. Jenkins: The motions to appear pro hac vice <u>63</u> <u>64</u> are granted. The motion for leave to file an amicus <u>65</u> is granted. Counsel shall file the amicus memorandum as a freestanding docket entry by no later than April 28, 2025. (lp, ) (Entered: 04/24/2025)
04/24/2025	<u>69</u>	MEMORANDUM by Immigration Reform Law Institute <i>as Amicus in Support of Plaintiff</i> (Hajec, Christopher) (Entered: 04/24/2025)
04/28/2025	<u>70</u>	MOTION by Defendants J. B. Pritzker, State of Illinois for leave to file excess pages <i>State Defendants' Unopposed Motion for Leave to File 20-Page Reply re: Motion to Dismiss</i> (Wells, Christopher) (Entered: 04/28/2025)
04/28/2025	<u>71</u>	MOTION by Defendant Cook County for leave to file excess pages (Brener, Edward) (Entered: 04/28/2025)
04/28/2025	<u>72</u>	MOTION by Defendants City Of Chicago, Brandon Johnson, Larry Snelling for leave to file excess pages

		(Worseck, Andrew) (Entered: 04/28/2025)
04/28/2025	<u>73</u>	RESPONSE by United States of America to MOTION by Defendants J. B. Pritzker, State of Illinois for leave to file excess pages <i>State Defendants' Unopposed Motion for Leave to File 20-Page Reply re: Motion to Dismiss</i>  <u>70</u> , MOTION by Defendants City Of Chicago, Brandon Johnson, Larry Snelling for leave to file excess pages  <u>72</u> , MOTION by Defendant Cook County for leave to file excess pages  <u>71</u> (Neylan, Elisabeth) (Entered: 04/28/2025)
04/29/2025	<u>74</u>	MINUTE entry before the Honorable Lindsay C. Jenkins: The Court has reviewed Defendants' motions for excess pages and the United States' opposition to that request. The motions <u>70</u> <u>71</u> <u>72</u> are granted. Reply briefs may not exceed 20 pages. Mailed notice. (jlj, ) (Entered: 04/29/2025)
04/29/2025	<u>75</u>	ATTORNEY Appearance for Defendants City Of Chicago, Brandon Johnson, Larry Snelling by Katherine Rose Lamb (Lamb, Katherine) (Entered: 04/29/2025)
04/29/2025	<u>76</u>	REPLY by Defendants J. B. Pritzker, State of Illinois to motion to dismiss <u>24</u> , memorandum in support of motion <u>25</u> , response in opposition to motion,,,, <u>50</u> <i>State of Illinois and Governor Pritzker's Reply in support of their Motion to Dismiss</i> (Wells, Christopher) (Entered: 04/29/2025)
04/29/2025	<u>77</u>	REPLY by Defendants County Board of Commissioners, Toni Preckwinkle to response in opposition to motion,,,, <u>50</u> , motion to dismiss/lack of jurisdiction,, Motion to Dismiss for Failure to State a Claim, <u>29</u> , memorandum in support of motion <u>30</u> <i>REPLY IN SUPPORT OF DEFENDANTS COOK COUNTY BOARD OF COMMISSIONERS AND COOK COUNTY BOARD PRESIDENT TONI PRECKWINKLES FED. R. CIV. P. 12(b)(1) AND 12(b)(6) MOTION TO DISMISS</i> (Scheller, Jessica) (Entered: 04/29/2025)
04/29/2025	<u>78</u>	REPLY by Defendant Thomas Dart to response in opposition to motion,,,, <u>50</u> , motion to dismiss/lack of jurisdiction, Motion to Dismiss for Failure to State a Claim <u>31</u> , memorandum in support of motion <u>32</u> <i>REPLY IN SUPPORT DEFENDANT COOK COUNTY SHERIFF THOMAS J. DARTS FED. R. CIV. P. 12(b)(1) AND 12(b)(6) MOTION TO DISMISS</i> (Scheller, Jessica) (Entered: 04/29/2025)
04/29/2025	<u>79</u>	REPLY by Defendant Cook County to response in opposition to motion,,,, <u>50</u> , motion to dismiss/lack of jurisdiction, Motion to Dismiss for Failure to State a Claim <u>27</u> , memorandum in support of motion <u>28</u> <i>REPLY IN SUPPORT OF DEFENDANT COOK COUNTYS FED. R. CIV. P. 12(b)(1) AND 12(b)(6) MOTION TO DISMISS</i> (Scheller, Jessica) (Entered: 04/29/2025)
04/29/2025	<u>80</u>	REPLY by Defendants City Of Chicago, Brandon Johnson, Larry Snelling <i>in support of motion to dismiss</i> (Worseck, Andrew) (Entered: 04/29/2025)
07/01/2025	<u>81</u>	MOTION by Attorney Katherine Rose Lamb to withdraw as attorney for City Of Chicago, Brandon Johnson, Larry Snelling. No party information provided  (Lamb, Katherine) (Entered: 07/01/2025)
07/02/2025	<u>82</u>	MINUTE entry before the Honorable Lindsay C. Jenkins: The motion to withdraw <u>81</u> is granted. Attorney Katherine Rose Lamb is terminated from the case. Mailed notice. (jlj, ) (Entered: 07/02/2025)
07/03/2025	<u>83</u>	Entered in Error. (rc, ) Modified on 7/3/2025 (rc, ). (Entered: 07/03/2025)

07/03/2025	<u>84</u>	NOTICE of Correction regarding Patent/Trademark report <u>83</u> . (rc, ) (Entered: 07/03/2025)
07/25/2025	<u>85</u>	MINUTE entry before the Honorable Lindsay C. Jenkins: Defendants State of Illinois, Governor J.B. Pritzker, Cook County Board of Commissioners, and City of Chicago's motions to dismiss for failure to state a claim under Rule 12(b)(6) [ <u>24</u> , <u>29</u> , <u>33</u> ] are granted. Sheriff Thomas Dart's motion to dismiss for failure to state a claim under Rule 12(b)(6) and on standing grounds under Rule 12(b)(1) <u>31</u> is also granted. Defendant Cook County's motion to dismiss <u>27</u> is granted in part and denied in part; it is denied under Rule 12(b)(1) but otherwise granted for failure to state a claim under Rule 12(b)(6). Individual Defendants Governor J.B. Pritzker, Cook County Board of Commissioners President Toni Preckwinkle, Cook County Sheriff Thomas Dart, Larry Snelling, and Brandon Johnson are each dismissed from the case for lack of standing. Defendant Cook County Board of Commissioners is also dismissed because it is not a suable entity separate from Cook County. The complaint is dismissed without prejudice and the motion for summary judgment [Dkt. <u>58</u> ] is denied as moot. If it wishes to do so, the United States may amend its complaint by August 22, 2025. If no amended pleading is filed by the date the court separately provides, the dismissal will convert to one with prejudice. Mailed notice. (jlj, ) (Entered: 07/25/2025)
07/25/2025	<u>86</u>	MEMORANDUM Opinion and Order written by the Honorable Lindsay C. Jenkins on 7/25/2025. Mailed notice. (jlj, ) (Entered: 07/25/2025)
08/26/2025	<u>87</u>	MINUTE entry before the Honorable Lindsay C. Jenkins: No amended complaint was filed by August 22, 2025, so the prior dismissal is converted to dismissal with prejudice. The clerk shall enter a Rule 58 judgment in favor of Defendants and against Plaintiff. Civil case terminated. Mailed notice. (jlj, ) (Entered: 08/26/2025)
08/26/2025	<u>88</u>	ENTERED JUDGMENT on 8/26/2025. Mailed notice. (jlj, ) (Entered: 08/26/2025)
09/24/2025	<u>89</u>	MOTION by Attorney Emily A. Vernon to withdraw as attorney for City Of Chicago, Brandon Johnson, Larry Snelling. No party information provided  (Vernon, Emily) (Entered: 09/24/2025)
09/24/2025	<u>90</u>	MINUTE entry before the Honorable Lindsay C. Jenkins:Motion to withdraw as attorney <u>89</u> is granted. Attorney Emily A Vernon terminated as counsel. Mailed notice. (jlj, ) (Entered: 09/24/2025)
10/24/2025	<u>91</u>	NOTICE of appeal by United States of America regarding orders <u>88</u> Receipt number: y (Neylan, Elisabeth) (Entered: 10/24/2025)
10/27/2025	<u>92</u>	NOTICE of Appeal Due letter sent to counsel of record regarding notice of appeal <u>91</u> (jxm, ) (Entered: 10/27/2025)