

**U.S. District Court
California Northern District (San Francisco)
CIVIL DOCKET FOR CASE #: 3:20-cv-05208-JSC**

Justice & Diversity Center of the Bar Association of San Francisco et al v. Department of Homeland Security et al
Assigned to: Magistrate Judge Jacqueline Scott Corley
Cause: 05:552 Freedom of Information Act

Date Filed: 07/29/2020
Date Terminated: 04/22/2022
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

Justice & Diversity Center of the Bar Association of San Francisco

represented by **Lisa Nicole Weissman Ward**
Immigrants' Rights Clinic
Mills Legal Clinic at Stanford Law School
Crown Quadrangle
559 Nathan Abbott Way
Stanford, CA 94305
(650) 724-7396
Fax: (650) 723-4426
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jayashri Srikantiah
Stanford Law School
Immigrants' Rights Clinic
Mills Legal Clinic
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ATTORNEY TO BE NOTICED

Shanti Tharayil
Stanford Immigrants' Rights Clinic
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ATTORNEY TO BE NOTICED

Plaintiff

Immigrant Legal Resource Center

represented by **Lisa Nicole Weissman Ward**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jayashri Srikantiah
(See above for address)
ATTORNEY TO BE NOTICED

Shanti Tharayil
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Community Legal Services in East Palo Alto

represented by **Lisa Nicole Weissman Ward**
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Jayashri Srikantiah
(See above for address)
ATTORNEY TO BE NOTICED

Shanti Tharayil
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Dolores Street Community Services

represented by **Lisa Nicole Weissman Ward**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jayashri Srikantiah
(See above for address)
ATTORNEY TO BE NOTICED

Shanti Tharayil
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Legal Services for Children

represented by **Lisa Nicole Weissman Ward**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jayashri Srikantiah
(See above for address)
ATTORNEY TO BE NOTICED

Shanti Tharayil
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Pangea Legal Services

represented by **Lisa Nicole Weissman Ward**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jayashri Srikantiah
(See above for address)
ATTORNEY TO BE NOTICED

Shanti Tharayil
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Immigration Center for Women and Children

represented by **Lisa Nicole Weissman Ward**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jayashri Srikantiah
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ATTORNEY TO BE NOTICED

Shanti Tharayil
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ATTORNEY TO BE NOTICED

V.

Defendant

Department of Homeland Security

represented by **David Michael DeVito**
United States Attorney's Office
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Shining J. Hsu
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TERMINATED: 03/17/2021
LEAD ATTORNEY
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Sharanya Mohan
United States Attorney's Office
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San Francisco, CA 94102
(415) 436-7198
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Email: sharanya.mohan@usdoj.gov
ATTORNEY TO BE NOTICED

Defendant

**Immigration and Customs
Enforcement**

represented by **David Michael DeVito**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Shining J. Hsu
(See above for address)
TERMINATED: 03/17/2021
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Sharanya Mohan
(See above for address)
ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|----------|--|
| 07/29/2020 | <u>1</u> | COMPLAINT <i>For Declaratory and Injunctive Relief Under the Freedom of Information Act</i> against All Defendants (Filing fee \$ 400, receipt number 0971-14750538.). Filed byPangea Legal Services, Community Legal Services in East Palo Alto, Immigration Center for Women and Children, Immigrant Legal Resource |

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| | | Center, Dolores Street Community Services, Justice & Diversity Center of the Bar Association of San Francisco, Legal Services for Children. (Attachments: # <u>1</u> Exhibit Exhibits A–F, # <u>2</u> Civil Cover Sheet)(Weissman Ward, Lisa) (Filed on 7/29/2020) (Entered: 07/29/2020) |
| 07/29/2020 | <u>2</u> | Proposed Summons. (Weissman Ward, Lisa) (Filed on 7/29/2020) (Entered: 07/29/2020) |
| 07/29/2020 | <u>3</u> | Certificate of Interested Entities by Community Legal Services in East Palo Alto, Dolores Street Community Services, Immigrant Legal Resource Center, Immigration Center for Women and Children, Justice & Diversity Center of the Bar Association of San Francisco, Legal Services for Children, Pangea Legal Services (Weissman Ward, Lisa) (Filed on 7/29/2020) (Entered: 07/29/2020) |
| 07/30/2020 | <u>4</u> | Case assigned to Magistrate Judge Jacqueline Scott Corley. Counsel for plaintiff or the removing party is responsible for serving the Complaint or Notice of Removal, Summons and the assigned judge's standing orders and all other new case documents upon the opposing parties. For information, visit <i>E–Filing A New Civil Case</i> at http://cand.uscourts.gov/ecf/caseopening . Standing orders can be downloaded from the court's web page at www.cand.uscourts.gov/judges . Upon receipt, the summons will be issued and returned electronically. Counsel is required to send chambers a copy of the initiating documents pursuant to L.R. 5–1(e)(7). A scheduling order will be sent by Notice of Electronic Filing (NEF) within two business days. Consent/Declination due by 8/13/2020. (mbcS, COURT STAFF) (Filed on 7/30/2020) (Entered: 07/30/2020) |
| 07/30/2020 | <u>5</u> | CONSENT/DECLINATION to Proceed Before a US Magistrate Judge by Community Legal Services in East Palo Alto, Dolores Street Community Services, Immigrant Legal Resource Center, Immigration Center for Women and Children, Justice & Diversity Center of the Bar Association of San Francisco, Legal Services for Children, Pangea Legal Services.. (Weissman Ward, Lisa) (Filed on 7/30/2020) (Entered: 07/30/2020) |
| 07/30/2020 | <u>6</u> | Initial Case Management Scheduling Order with ADR Deadlines: Case Management Statement due by 10/22/2020. Initial Case Management Conference set for 10/29/2020 01:30 PM in San Francisco, Courtroom E, 15th Floor. (hdjS, COURT STAFF) (Filed on 7/30/2020) (Entered: 07/30/2020) |
| 07/30/2020 | <u>7</u> | Summons Issued as to Department of Homeland Security, Immigration and Customs Enforcement, U.S. Attorney and U.S. Attorney General (hdjS, COURT STAFF) (Filed on 7/30/2020) (Entered: 07/30/2020) |
| 07/31/2020 | <u>8</u> | CERTIFICATE OF SERVICE by Community Legal Services in East Palo Alto, Dolores Street Community Services, Immigrant Legal Resource Center, Immigration Center for Women and Children, Justice & Diversity Center of the Bar Association of San Francisco, Legal Services for Children, Pangea Legal Services (Weissman Ward, Lisa) (Filed on 7/31/2020) (Entered: 07/31/2020) |
| 09/02/2020 | <u>9</u> | <i>Defendants'</i> ANSWER to Complaint by Department of Homeland Security, Immigration and Customs Enforcement. (Hsu, Shining) (Filed on 9/2/2020) (Entered: 09/02/2020) |
| 09/02/2020 | <u>10</u> | CONSENT/DECLINATION to Proceed Before a US Magistrate Judge by Department of Homeland Security, Immigration and Customs Enforcement.. (Hsu, Shining) (Filed on 9/2/2020) (Entered: 09/02/2020) |
| 10/09/2020 | <u>11</u> | ADR Clerks Notice re: Non–Compliance with Court Order. The parties have failed to file an ADR Certification as required by the Initial Case Management Scheduling Order. Counsel shall comply promptly with the requirements of ADR L.R. 3–5(b) and shall file the ADR Certification. <i>(This is a text–only entry generated by the court. There is no document associated with this entry.)</i> (cmfS, COURT STAFF) (Filed on 10/9/2020) (Entered: 10/09/2020) |
| 10/09/2020 | <u>12</u> | ADR Certification (ADR L.R. 3–5 b) of discussion of ADR options (Weissman Ward, Lisa) (Filed on 10/9/2020) (Entered: 10/09/2020) |

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| 10/13/2020 | <u>13</u> | ADR Certification (ADR L.R. 3–5 b) of discussion of ADR options (Hsu, Shining) (Filed on 10/13/2020) (Entered: 10/13/2020) |
| 10/22/2020 | <u>14</u> | JOINT CASE MANAGEMENT STATEMENT filed by Department of Homeland Security, Immigration and Customs Enforcement. (Attachments: # <u>1</u> Declaration of ICE FOIA Officer Fernando Pineiro)(Hsu, Shining) (Filed on 10/22/2020) (Entered: 10/22/2020) |
| 10/23/2020 | 15 | <p>CLERKS NOTICE SETTING ZOOM HEARING. Initial Case Management Conference set for 10/29/2020 at 1:30 p.m. before Magistrate Judge Jacqueline Scott Corley will be held via a Zoom webinar.</p> <p>Webinar Access: All counsel, members of the public, and media may access the webinar information at https://www.cand.uscourts.gov/jsc</p> <p>Court Appearances: Advanced notice is required of counsel or parties who wish to be identified by the court as making an appearance or will be participating in the argument at the hearing. A list of names and emails must be sent to the CRD at jscrd@cand.uscourts.gov no later than 12:00 p.m. on 10/27/2020.</p> <p>General Order 58. Persons granted access to court proceedings held by telephone or videoconference are reminded that photographing, recording, and rebroadcasting of court proceedings, including screenshots or other visual copying of a hearing, is absolutely prohibited.</p> <p>Zoom Guidance and Setup: https://www.cand.uscourts.gov/zoom/.</p> <p>(This is a text–only entry generated by the court. There is no document associated with this entry.)</p> <p>(ahm, COURT STAFF) (Filed on 10/23/2020) (Entered: 10/23/2020)</p> |
| 10/28/2020 | <u>16</u> | NOTICE of Appearance by Jayashri Srikantiah <i>for Plaintiffs</i> (Srikantiah, Jayashri) (Filed on 10/28/2020) (Entered: 10/28/2020) |
| 10/29/2020 | 17 | <p>Minute Entry for proceedings held before Magistrate Judge Jacqueline Scott Corley: Initial Case Management Conference held and recorded by Zoom videoconference on 10/29/2020. Defendants shall produce at least 500 pages per month. Case Management Statement due by 1/5/2021. Further Case Management Conference set for 1/7/2021 at 1:30 p.m. by videoconference. Joint case management conference statement shall be filed by 1/5/2021. (Recording Time: 1:30–1:42.)</p> <p>Attorneys for Plaintiffs: Lisa Weissman–Ward and Shanti Tharayil. Attorney for Defendants: Shining Hsu.</p> <p>(This is a text–only entry generated by the court. There is no document associated with this entry.)</p> <p>(ahm, COURT STAFF) (Date Filed: 10/29/2020) (Entered: 10/30/2020)</p> |
| 10/30/2020 | <u>18</u> | ORDER RE DEFENDANTS' PRODUCTION OF DOCUMENTS. Signed by Magistrate Judge Jacqueline Scott Corley on 10/30/2020. (ahm, COURT STAFF) (Filed on 10/30/2020) (Entered: 10/30/2020) |
| 01/04/2021 | 19 | <p>CLERK'S NOTICE SETTING ZOOM HEARING. Further Case Management Conference set for 1/7/2021 at 1:30 p.m. before Magistrate Judge Corley will be held via a Zoom webinar.</p> <p>Webinar Access: All counsel, members of the public, and media may access the webinar information at https://www.cand.uscourts.gov/jsc</p> <p>Court Appearances: Advanced notice is required of counsel or parties who wish to be identified by the court as making an appearance or will be participating in the argument at the hearing. A list of names must be sent to the CRD at jscrd@cand.uscourts.gov no later than 12:00 p.m. on 1/6/2021.</p> |

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| | | <p>General Order 58. Persons granted access to court proceedings held by telephone or videoconference are reminded that photographing, recording, and rebroadcasting of court proceedings, including screenshots or other visual copying of a hearing, is absolutely prohibited.</p> <p>Zoom Guidance and Setup: https://www.cand.uscourts.gov/zoom/.</p> <p>(This is a text-only entry generated by the court. There is no document associated with this entry.)</p> <p>(ahm, COURT STAFF) (Filed on 1/4/2021) (Entered: 01/04/2021)</p> |
| 01/05/2021 | <u>20</u> | JOINT CASE MANAGEMENT STATEMENT filed by Department of Homeland Security, Immigration and Customs Enforcement. (Hsu, Shining) (Filed on 1/5/2021) (Entered: 01/05/2021) |
| 01/05/2021 | <u>21</u> | STIPULATION WITH PROPOSED ORDER re <u>20</u> Joint Case Management Statement <i>to Continue Case Management Conference</i> filed by Department of Homeland Security, Immigration and Customs Enforcement. (Hsu, Shining) (Filed on 1/5/2021) (Entered: 01/05/2021) |
| 01/05/2021 | <u>22</u> | ORDER by Magistrate Judge Jacqueline Scott Corley granting <u>21</u> Stipulation to Continue Case Management Conference. Joint Case Management Statement due by 3/8/2021. Further Case Management Conference reset for 3/11/2021 at 1:30 p.m. by videoconference.(ahm, COURT STAFF) (Filed on 1/5/2021) (Entered: 01/05/2021) |
| 02/22/2021 | <u>23</u> | NOTICE by Community Legal Services in East Palo Alto, Dolores Street Community Services, Immigrant Legal Resource Center, Immigration Center for Women and Children, Justice & Diversity Center of the Bar Association of San Francisco, Legal Services for Children, Pangea Legal Services <i>Notice of Appearance of Certified Law Students</i> (Weissman Ward, Lisa) (Filed on 2/22/2021) (Entered: 02/22/2021) |
| 03/04/2021 | <u>24</u> | STIPULATION WITH PROPOSED ORDER <i>to Continue Case Management Conference</i> filed by Department of Homeland Security, Immigration and Customs Enforcement. (Hsu, Shining) (Filed on 3/4/2021) (Entered: 03/04/2021) |
| 03/08/2021 | <u>25</u> | ORDER by Magistrate Judge Jacqueline Scott Corley granting <u>24</u> Stipulation to Continue Case Management Conference. Updated Case Management Statement due by 4/5/2021. Further Case Management Conference reset for 4/8/2021 at 1:30 p.m. by videoconference.(ahm, COURT STAFF) (Filed on 3/8/2021) (Entered: 03/08/2021) |
| 03/16/2021 | <u>26</u> | NOTICE of Substitution of Counsel by David Michael DeVito (DeVito, David) (Filed on 3/16/2021) (Entered: 03/16/2021) |
| 04/01/2021 | <u>27</u> | JOINT CASE MANAGEMENT STATEMENT filed by Department of Homeland Security, Immigration and Customs Enforcement. (DeVito, David) (Filed on 4/1/2021) (Entered: 04/01/2021) |
| 04/01/2021 | <u>28</u> | STIPULATION WITH PROPOSED ORDER re <u>27</u> Joint Case Management Statement <i>TO CONTINUE CASE MANAGEMENT CONFERENCE</i> filed by Department of Homeland Security, Immigration and Customs Enforcement. (DeVito, David) (Filed on 4/1/2021) (Entered: 04/01/2021) |
| 04/01/2021 | <u>29</u> | ORDER by Magistrate Judge Jacqueline Scott Corley granting <u>28</u> Stipulation to continue case management conference. Joint case management statement due by 6/7/2021. Further Case Management Conference reset for 6/10/2021 at 1:30 p.m. by videoconference. (ahm, COURT STAFF) (Filed on 4/1/2021) (Entered: 04/01/2021) |
| 06/04/2021 | <u>30</u> | JOINT CASE MANAGEMENT STATEMENT filed by Department of Homeland Security, Immigration and Customs Enforcement. (DeVito, David) (Filed on 6/4/2021) (Entered: 06/04/2021) |
| 06/04/2021 | <u>31</u> | STIPULATION WITH PROPOSED ORDER re <u>30</u> Joint Case Management Statement <i>TO CONTINUE CASE MANAGEMENT CONFERENCE</i> filed by Department of Homeland Security, Immigration and Customs Enforcement. (DeVito, David) (Filed on 6/4/2021) (Entered: 06/04/2021) |

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| 06/08/2021 | <u>32</u> | ORDER by Magistrate Judge Jacqueline Scott Corley granting <u>31</u> Stipulation to Continue Case Management Conference. Joint Case Management Statement due by 9/20/2021. Further Case Management Conference reset for 9/23/2021 at 1:30 p.m. by videoconference.(ahm, COURT STAFF) (Filed on 6/8/2021) (Entered: 06/08/2021) |
| 06/08/2021 | | <p>The case management conference set for September 23, 2021 at 1:30 p.m. before Magistrate Judge Jacqueline Scott Corley will be held via a Zoom webinar.</p> <p>Webinar Access: All counsel, members of the public, and media may access the webinar information at https://www.cand.uscourts.gov/jsc</p> <p>Court Appearances: Advanced notice is required of counsel or parties who wish to be identified by the court as making an appearance or will be participating in the argument at the hearing. A list of names must be sent to the CRD at jscrd@cand.uscourts.gov no later than 12:00 p.m. on September 22, 2201.</p> <p>General Order 58. Persons granted access to court proceedings held by telephone or videoconference are reminded that photographing, recording, and rebroadcasting of court proceedings, including screenshots or other visual copying of a hearing, is absolutely prohibited.</p> <p>Zoom Guidance and Setup: https://www.cand.uscourts.gov/zoom/.</p> <p>(ahm, COURT STAFF) (Filed on 6/8/2021) (Entered: 06/08/2021)</p> |
| 09/16/2021 | <u>33</u> | STIPULATION WITH PROPOSED ORDER <i>TO CONTINUE CASE MANAGEMENT CONFERENCE</i> filed by Department of Homeland Security, Immigration and Customs Enforcement. (Attachments: # <u>1</u> Declaration of David M. DeVito)(DeVito, David) (Filed on 9/16/2021) (Entered: 09/16/2021) |
| 09/20/2021 | <u>34</u> | ORDER by Magistrate Judge Jacqueline Scott Corley granting as modified <u>33</u> Stipulation to Continue Case Management Conference. Joint Case Management Statement due by 11/8/2021. Further Case Management Conference reset for <u>11/10/2021</u> at 1:30 p.m. by videoconference. (ahm, COURT STAFF) (Filed on 9/20/2021) (Entered: 09/20/2021) |
| 11/05/2021 | <u>35</u> | STIPULATION WITH PROPOSED ORDER <i>TO CONTINUE CASE MANAGEMENT CONFERENCE</i> filed by Department of Homeland Security, Immigration and Customs Enforcement. (Attachments: # <u>1</u> Declaration of David M. DeVito)(DeVito, David) (Filed on 11/5/2021) (Entered: 11/05/2021) |
| 11/08/2021 | <u>36</u> | ORDER by Magistrate Judge Jacqueline Scott Corley granting <u>35</u> Stipulation to Continue Case Management Conference. Updated Case Management Statement due by 12/13/2021. Further Case Management Conference reset for 12/16/2021 at 1:30 p.m. by videoconference. (ahm, COURT STAFF) (Filed on 11/8/2021) (Entered: 11/08/2021) |
| 12/09/2021 | <u>37</u> | STIPULATION WITH PROPOSED ORDER <i>TO CONTINUE CASE MANAGEMENT CONFERENCE</i> filed by Department of Homeland Security, Immigration and Customs Enforcement. (Attachments: # <u>1</u> Declaration of David M. DeVito)(DeVito, David) (Filed on 12/9/2021) (Entered: 12/09/2021) |
| 12/13/2021 | <u>38</u> | ORDER by Magistrate Judge Jacqueline Scott Corley granting <u>37</u> Stipulation to Continue Case Management Conference. Joint Case Management Statement due by 1/24/2022. Further Case Management Conference reset for 1/27/2022at 1:30 p.m. by videoconference.(ahm, COURT STAFF) (Filed on 12/13/2021) (Entered: 12/13/2021) |
| 01/18/2022 | <u>39</u> | STIPULATION WITH PROPOSED ORDER <i>TO CONTINUE CASE MANAGEMENT CONFERENCE</i> filed by Department of Homeland Security, Immigration and Customs Enforcement. (Attachments: # <u>1</u> Declaration of David M. DeVito)(DeVito, David) (Filed on 1/18/2022) (Entered: 01/18/2022) |
| 01/19/2022 | <u>40</u> | ORDER by Magistrate Judge Jacqueline Scott Corley granting <u>39</u> Stipulation to Continue Case Management Conference. Joint Case Management Statement due by 3/24/2022. Further Case Management Conference reset for 3/17/2022 at 1:30 p.m. by videoconference. (ahm, COURT STAFF) (Filed on 1/19/2022) (Entered: 01/19/2022) |

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| 03/09/2022 | <u>41</u> | NOTICE of Appearance by Sharanya Mohan (Mohan, Sharanya) (Filed on 3/9/2022) (Entered: 03/09/2022) |
| 03/09/2022 | <u>42</u> | STIPULATION WITH PROPOSED ORDER <i>to Continue Case Management Conference</i> filed by Department of Homeland Security, Immigration and Customs Enforcement. (Attachments: # <u>1</u> Declaration of Sharanya Mohan)(Mohan, Sharanya) (Filed on 3/9/2022) (Entered: 03/09/2022) |
| 03/10/2022 | <u>43</u> | ORDER by Magistrate Judge Jacqueline Scott Corley granting <u>42</u> Stipulation to Continue Case Management Conference. Case Management Statement due by <u>4/25/2022</u> . Initial Case Management Conference reset for 4/28/2022 at 1:30 p.m. by videoconference.(ahm, COURT STAFF) (Filed on 3/10/2022) (Entered: 03/10/2022) |
| 04/21/2022 | <u>44</u> | STIPULATION WITH PROPOSED ORDER <i>Regarding Settlement and Dismissal</i> filed by Department of Homeland Security, Immigration and Customs Enforcement. (DeVito, David) (Filed on 4/21/2022) (Entered: 04/21/2022) |
| 04/22/2022 | <u>45</u> | ORDER by Judge Jacqueline Scott Corley granting <u>44</u> Stipulation Regarding Settlement and Dismissal. (ahm, COURT STAFF) (Filed on 4/22/2022) (Entered: 04/22/2022) |