

**U.S. District Court
California Northern District (San Francisco)
CIVIL DOCKET FOR CASE #: 3:24-cv-01601-TLT**

Center for Gender & Refugee Studies et al v. US Customs and
Border Protection
Assigned to: Judge Trina L Thompson
Referred to: Magistrate Judge Sallie Kim (Settlement)
Cause: 05:552 Freedom of Information Act

Date Filed: 03/14/2024
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: Federal Question

Plaintiff

Center for Gender & Refugee Studies

represented by **Blaine Meredith Bookey**
The Center for Gender and Refugee
Studies
UC Hastings College of the Law
200 McAllister Street
San Francisco, CA 94102
(415) 703-8202
Fax: (415) 581-8824
Email: bookeybl@uclawsf.edu
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Edith Sangueza
Center for Gender & Refugee Studies
26 Broadway
3rd Floor
New York, NY 10004
415-581-8839
Email: sanguezaedith@uclawsf.edu
PRO HAC VICE
ATTORNEY TO BE NOTICED

Jeremy Jong
Al Otro Lado
Al Otro Lado
3511 Banks St
70119
New Orleans, LA 70119
504-475-6728
Email: jeremy@alotrolado.org
PRO HAC VICE
ATTORNEY TO BE NOTICED

Plaintiff

Al Otro Lado, Inc.

represented by **Blaine Meredith Bookey**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Edith Sangueza
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Jeremy Jong
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

V.

Defendant

US Customs and Border Protection

represented by **Molly Anne Landon Friend**
DOJ–USAO
450 Golden Gate Avenue
San Francisco, CA 94102
415–436–7177
Email: molly.friend@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/14/2024	<u>1</u>	COMPLAINT for Injunctive and Declaratory Relief against US Customs and Border Protection (Filing fee \$ 405, receipt number ACANDC–19223745.). Filed by Center for Gender & Refugee Studies, Al Otro Lado, Inc. (Bookey, Blaine) (Filed on 3/14/2024) Modified on 3/15/2024 (kmm2, COURT STAFF). (Entered: 03/14/2024)
03/14/2024	<u>2</u>	Proposed Summons. (Bookey, Blaine) (Filed on 3/14/2024) (Entered: 03/14/2024)
03/15/2024	3	Case assigned to Judge Charles R. Breyer. 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. A scheduling order will be sent by Notice of Electronic Filing (NEF) within two business days. (wsm, COURT STAFF) (Filed on 3/15/2024) (Entered: 03/15/2024)
03/15/2024	4	Summons Issued as to US Customs and Border Protection. (kmm2, COURT STAFF) (Filed on 3/15/2024) (Entered: 03/15/2024)
03/15/2024	<u>5</u>	Initial Case Management Scheduling Order with ADR Deadlines: Case Management Statement due by 6/14/2024. Initial Case Management Conference set for 6/21/2024, 08:30 AM in San Francisco, Courtroom 06, 17th Floor. Notice: The assigned judge participates in the Cameras in the Courtroom Pilot Project. See General Order No. 65 and http://cand.uscourts.gov/cameras. (Attachments: # <u>1</u> Notice of Eligibility for Video Recording)(kmm2, COURT STAFF) (Filed on 3/15/2024) (Entered: 03/15/2024)
03/18/2024	<u>6</u>	ORDER OF RECUSAL. Signed by Judge Charles R. Breyer on 3/18/2024. (ls, COURT STAFF) (Filed on 3/18/2024) (Entered: 03/18/2024)
03/18/2024	7	ORDER REASSIGNING CASE. Case reassigned using a proportionate, random, and blind system pursuant to General Order No. 44 to Judge Trina L Thompson for all further proceedings. Judge Charles R. Breyer no longer assigned to case. Signed by Clerk on 03/18/2024. (mbc, COURT STAFF) (Filed on 3/18/2024) (Entered: 03/18/2024)
03/18/2024	8	CLERKS NOTICE – REASSIGNED CASE – NOTICE OF NEW HEARING DATE: You are notified that the Court has scheduled an Initial Case Management Conference before Judge Trina L. Thompson upon reassignment. For a copy of Judge Thompson's Standing Order and other information, please refer to the Court's website at www.cand.uscourts.gov . Initial Case Management Conference set for 6/27/2024 at 2:00 PM in San Francisco – Videoconference Only. This proceeding will be held via a Zoom webinar. Joint Case Management Statement due by 6/20/2024.

		<p>Webinar Access: All counsel, members of the public, and media may access the webinar information at https://www.cand.uscourts.gov/trina-l-thompson/</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><i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (rfm, COURT USER) (Filed on 3/18/2024) (Entered: 03/18/2024)</p>
04/01/2024	<u>9</u>	MOTION for leave to appear in Pro Hac Vice (Filing fee \$ 328, receipt number ACANDC-19276988.) filed by Al Otro Lado, Inc.. (Jong, Jeremy) (Filed on 4/1/2024) (Entered: 04/01/2024)
04/09/2024	<u>10</u>	Order GRANTING <u>9</u> Motion for Pro Hac Vice as to Jeremy Jong. Signed by Judge Trina L Thompson on 4/9/2024. (rfm, COURT USER) (Filed on 4/9/2024) (Entered: 04/09/2024)
04/22/2024	<u>11</u>	MOTION for leave to appear in Pro Hac Vice (Filing fee \$ 328, receipt number ACANDC-19242976.) Filing fee previously paid on 03/21/2024 filed by Center for Gender & Refugee Studies. (Sanguenza, Edith) (Filed on 4/22/2024) (Entered: 04/22/2024)
04/22/2024	<u>12</u>	Order GRANTING <u>11</u> Motion for Pro Hac Vice as to Edith Sanguenza. Signed by Judge Trina L Thompson on 4/22/2024. (rfm, COURT USER) (Filed on 4/22/2024) (Entered: 04/22/2024)
05/28/2024	<u>13</u>	STIPULATION to Extend Responsive Pleading Deadline filed by US Customs and Border Protection. (Friend, Molly) (Filed on 5/28/2024) Modified on 5/29/2024 (kmm2, COURT STAFF). (Entered: 05/28/2024)
06/05/2024	<u>14</u>	ANSWER to Complaint by US Customs and Border Protection. (Friend, Molly) (Filed on 6/5/2024) (Entered: 06/05/2024)
06/07/2024	15	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> (cmf, COURT STAFF) (Filed on 6/7/2024) (Entered: 06/07/2024)
06/07/2024	<u>16</u>	ADR Certification (ADR L.R. 3-5 b) of discussion of ADR options (Sanguenza, Edith) (Filed on 6/7/2024) (Entered: 06/07/2024)
06/11/2024	<u>17</u>	ADR Certification (ADR L.R. 3-5 b) of discussion of ADR options (Friend, Molly) (Filed on 6/11/2024) (Entered: 06/11/2024)
06/11/2024	<u>18</u>	AFFIDAVIT of Service for Summons and Complaint served on Customs and Border Protection; U.S. Attorney General; U.S. Attorney's Office for the Northern District of California on April 25, 2024, filed by Center for Gender & Refugee Studies. (Sanguenza, Edith) (Filed on 6/11/2024) (Entered: 06/11/2024)
06/20/2024	<u>19</u>	STIPULATION WITH PROPOSED ORDER to Continue Initial Case Management Conference filed by US Customs and Border Protection. (Attachments: # <u>1</u> Declaration)(Friend, Molly) (Filed on 6/20/2024) (Entered: 06/20/2024)
06/25/2024	<u>20</u>	<p>ORDER GRANTING <u>19</u> STIPULATION TO CONTINUE INITIAL CASE MANAGEMENT CONFERENCE. Signed by Judge Trina L. Thompson on 6/25/2024.</p> <p>Initial Case Management Conference set for 6/27/2024 is re-set for 8/29/2024 at 2:00 PM in San Francisco – Videoconference Only. Joint Case Management Statement due by 8/22/2024.</p> <p>(rfm, COURT USER) (Filed on 6/25/2024) (Entered: 06/25/2024)</p>

08/22/2024	<u>21</u>	JOINT CASE MANAGEMENT STATEMENT filed by US Customs and Border Protection. (Friend, Molly) (Filed on 8/22/2024) (Entered: 08/22/2024)
08/29/2024	<u>22</u>	<p>CASE MANAGEMENT SCHEDULING ORDER. Signed by Judge Trina L. Thompson on 8/29/2024.</p> <p>Case referred to Magistrate Judge for Settlement to be completed by 12/20/2024.</p> <p>Summary Judgment and Cross Motions Hearing set for 5/5/2025 at 9:30 AM in San Francisco, Courtroom 09, 19th Floor before Judge Trina L Thompson. Defendant's Dispositive Motion due by 1/15/2025. Plaintiff's Dispositive Motion and Opposition due by 2/17/2025. Defendant's Reply due by 3/3/2025. Defendant's Opposition due by 3/6/2025. Plaintiff's Reply due by 3/20/2025.</p> <p>Close of Expert Discovery is 11/29/2024. Rebuttal Reports due by 11/15/2024. Opening Reports due by 10/15/2024. Close of Fact Discovery is 9/30/2024.</p> <p>Motion Hearing set for 12/3/2024 at 2:00 PM in San Francisco, Courtroom 09, 19th Floor before Judge Trina L Thompson. Motion for Judgment on the Pleadings due by 9/20/2024.</p> <p>Amended Pleadings due by 9/5/2024.</p> <p>Further Case Management Conference set for 3/20/2025 at 2:00 PM in San Francisco – Videoconference Only. Case Management Statement due by 3/13/2025.</p> <p>(rfm, COURT USER) (Filed on 8/29/2024) (Entered: 08/29/2024)</p>
09/03/2024		CASE REFERRED to Magistrate Judge Sallie Kim for Settlement. (shy, COURT STAFF) (Filed on 9/3/2024) (Entered: 09/03/2024)
09/04/2024	<u>23</u>	NOTICE OF VIDEO SCHEDULING CONFERENCE FOR SETTLEMENT CONFERENCE. Scheduling Conference set for 9/13/2024 at 9:00 AM in San Francisco – Videoconference Only before Magistrate Judge Sallie Kim. Signed by Magistrate Judge Sallie Kim on 9/4/2024. (bxl, COURT STAFF) (Filed on 9/4/2024) (Entered: 09/04/2024)
09/05/2024	<u>24</u>	<p>AMENDED CASE MANAGEMENT AND SCHEDULING ORDER. Signed by Judge Trina L. Thompson on 9/5/2024.</p> <p>Plaintiff's Reply due by 3/24/2025.</p> <p>All other previously ordered dates are maintained.</p> <p>(rfm, COURT USER) (Filed on 9/5/2024) (Entered: 09/05/2024)</p>
09/12/2024	<u>25</u>	NOTICE OF VIDEO SCHEDULING CONFERENCE FOR SETTLEMENT CONFERENCE. Scheduling Conference previously set for 9/13/2024 is to continued to 10/8/2024 at 9:00 AM in San Francisco – Videoconference Only before Magistrate Judge Sallie Kim. Signed by Magistrate Judge Sallie Kim on 9/12/2024. (bxl, COURT STAFF) (Filed on 9/12/2024) (Entered: 09/12/2024)
09/20/2024	<u>26</u>	MOTION for Judgment on the Pleadings filed by Al Otro Lado, Inc., Center for Gender & Refugee Studies. Motion Hearing set for 12/3/2024 02:00 PM before Judge Trina L Thompson. Responses due by 10/4/2024. Replies due by 10/11/2024. (Attachments: # <u>1</u> Memorandum of Points and Authorities, # <u>2</u> Proposed Order)(Sanguenza, Edith) (Filed on 9/20/2024) (Entered: 09/20/2024)