

**U.S. District Court
California Northern District (San Francisco)
CIVIL DOCKET FOR CASE #: 3:24-cv-02430-TLT**

Sanchez Mora et al v. U.S. Customs and Border Protection et al
Assigned to: Judge Trina L Thompson
Cause: 05:552 Freedom of Information Act

Date Filed: 04/24/2024
Date Terminated: 11/04/2024
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

Julian Sanchez Mora

represented by **Trina Ann Realmuto**
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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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V.

Defendant

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Pamela T. Johann
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Date Filed	#	Docket Text
04/24/2024	<u>1</u>	COMPLAINT against U.S. Customs and Border Protection, U.S. Department of Homeland Security (Filing fee \$ 405, receipt number ACANDC-19349915). Filed by Julian Sanchez Mora, Brenda Canudas Tirado, Carlos Moctezuma Garcia, Siobhan Marie Waldron, Ali Ainab. (Attachments: # <u>1</u> Civil Cover Sheet)(Realmuto, Trina) (Filed on 4/24/2024) Modified on 4/25/2024 (slh, COURT STAFF). (Entered: 04/24/2024)

04/24/2024	<u>2</u>	Proposed Summons. (Realmuto, Trina) (Filed on 4/24/2024) (Entered: 04/24/2024)
04/24/2024	<u>3</u>	Proposed Summons. (Realmuto, Trina) (Filed on 4/24/2024) (Entered: 04/24/2024)
04/24/2024	<u>4</u>	Proposed Summons. (Realmuto, Trina) (Filed on 4/24/2024) (Entered: 04/24/2024)
04/24/2024	<u>5</u>	Proposed Summons. (Realmuto, Trina) (Filed on 4/24/2024) (Entered: 04/24/2024)
04/24/2024	<u>6</u>	NOTICE of Appearance by John Nicholas Sinodis (Sinodis, John) (Filed on 4/24/2024) (Entered: 04/24/2024)
04/24/2024	<u>7</u>	NOTICE of Appearance by Marc Van Der Hout (Van Der Hout, Marc) (Filed on 4/24/2024) (Entered: 04/24/2024)
04/24/2024	<u>8</u>	MOTION to Certify Class filed by Ali Ainab, Brenda Canudas Tirado, Carlos Moctezuma Garcia, Julian Sanchez Mora, Siobhan Marie Waldron. Responses due by 5/15/2024. Replies due by 5/22/2024. (Attachments: # <u>1</u> Proposed Order)(Realmuto, Trina) (Filed on 4/24/2024) (Entered: 04/24/2024)
04/24/2024	<u>9</u>	Declaration of Trina Realmuto in Support of <u>8</u> MOTION to Certify Class filed by Ali Ainab, Brenda Canudas Tirado, Carlos Moctezuma Garcia, Julian Sanchez Mora, Siobhan Marie Waldron. (Attachments: # <u>1</u> Exhibit A1 – Sanchez Mora Declaration, # <u>2</u> Exhibit A2 – Waldron Declaration, # <u>3</u> Exhibit A3 – Garcia Declaration, # <u>4</u> Exhibit A4 – Canudas Tirado Declaration, # <u>5</u> Exhibit A5 – Ainab Declaration, # <u>6</u> Exhibit B1 – Tolchin Declaration, # <u>7</u> Exhibit B2 – Kane Declaration, # <u>8</u> Exhibit B3 – Araujo Declaration, # <u>9</u> Exhibit B4 – Vakili Declaration, # <u>10</u> Exhibit B5 – Sitterley Declaration, # <u>11</u> Exhibit B6 – Cannon Declaration, # <u>12</u> Exhibit B7 – Castaneda Acosta Declaration, # <u>13</u> Exhibit B8 – Wood Declaration, # <u>14</u> Exhibit B9 – Nair Declaration, # <u>15</u> Exhibit B10 – Nielsen–Reagan Declaration, # <u>16</u> Exhibit B11 – Amann Declaration, # <u>17</u> Exhibit B12 – Brown Declaration, # <u>18</u> Exhibit B13 – Kersh Declaration, # <u>19</u> Exhibit B14 – Khanbabai Declaration, # <u>20</u> Exhibit B15 – Mashek Declaration, # <u>21</u> Exhibit B16 – Ryan Declaration, # <u>22</u> Exhibit C1 – Realmuto Declaration, # <u>23</u> Exhibit C2 – Kenney Declaration, # <u>24</u> Exhibit C3 – Adams Declaration, # <u>25</u> Exhibit C4 – Van Der Hout Declaration, # <u>26</u> Exhibit D – Canudas Tirado SecureRelease Screenshot, # <u>27</u> Exhibit E – Ainab SecureRelease Screenshot)(Related document(s) <u>8</u>) (Realmuto, Trina) (Filed on 4/24/2024) (Entered: 04/24/2024)
04/25/2024	10	Case assigned to Magistrate Judge Joseph C. Spero. 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. Consent/Declination due by 5/9/2024. (kmg, COURT STAFF) (Filed on 4/25/2024) (Entered: 04/25/2024)
04/25/2024	<u>11</u>	Initial Case Management Scheduling Order with ADR Deadlines: Case Management Statement due by 7/26/2024. Initial Case Management Conference set for 8/2/2024 at 02:00 PM in San Francisco, via Videoconference Only. (slh, COURT STAFF) (Filed on 4/25/2024) (Entered: 04/25/2024)
04/25/2024		<u>Electronic filing error</u> re: <u>2</u> Proposed Summons, <u>3</u> Proposed Summons, <u>4</u> Proposed Summons, <u>5</u> Proposed Summons filed by Julian Sanchez Mora, Brenda Canudas Tirado, Siobhan Marie Waldron, Ali Ainab, Carlos Moctezuma Garcia. These filings will not be processed by the clerks office. Please re–file using a single (1) form listing defendants to be served. If needed, an attachment page to the summons may be used to list additional defendants. (slh, COURT STAFF) (Filed on 4/25/2024) (Entered: 04/25/2024)
04/26/2024	<u>12</u>	CONSENT/DECLINATION to Proceed Before a US Magistrate Judge by Ali Ainab, Brenda Canudas Tirado, Carlos Moctezuma Garcia, Julian Sanchez Mora, Siobhan Marie Waldron.. (Realmuto, Trina) (Filed on 4/26/2024) (Entered: 04/26/2024)

04/26/2024	<u>13</u>	Proposed Summons. (Realmuto, Trina) (Filed on 4/26/2024) (Entered: 04/26/2024)
04/29/2024	<u>14</u>	Summons Issued as to U.S. Customs and Border Protection, U.S. Department of Homeland Security. (slh, COURT STAFF) (Filed on 4/29/2024) (Entered: 04/29/2024)
04/30/2024	15	<p>CLERK'S NOTICE OF IMPENDING REASSIGNMENT TO A U.S. DISTRICT COURT JUDGE: The Clerk of this Court will now randomly reassign this case to a District Judge because either (1) a party has not consented to the jurisdiction of a Magistrate Judge, or (2) time is of the essence in deciding a pending judicial action for which the necessary consents to Magistrate Judge jurisdiction have not been secured. You will be informed by separate notice of the district judge to whom this case is reassigned.</p> <p>ALL HEARING DATES PRESENTLY SCHEDULED BEFORE THE CURRENT MAGISTRATE JUDGE ARE VACATED AND SHOULD BE RE-NOTICED FOR HEARING BEFORE THE JUDGE TO WHOM THIS CASE IS REASSIGNED.</p> <p><i>This is a text only docket entry; there is no document associated with this notice.</i> (klh, COURT STAFF) (Filed on 4/30/2024) (Entered: 04/30/2024)</p>
05/01/2024	<u>16</u>	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. Magistrate Judge Joseph C. Spero no longer assigned to case,. Signed by Clerk on 5/1/2024. (ark, COURT STAFF) (Filed on 5/1/2024) (Entered: 05/01/2024)
05/01/2024	17	<p>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.</p> <p>All pending motions will be taken off–calendar and must be re–noticed by the moving party for a new hearing according to Judge Thompson's available dates, dates of unavailability are listed on her webpage under the section "Scheduling Notes." The new hearing date must be at least five weeks from the date the motion was filed and at least three weeks from the date the re–notice is filed. The due date for any opposition or reply papers not yet filed shall be calculated in accordance with Civil Local Rule 7–3.</p> <p>Initial Case Management Conference set for 8/8/2024 at 2:00 PM in San Francisco – Videoconference Only. This proceeding will be held via a Zoom webinar. Joint Case Management Statement due by 8/1/2024.</p> <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 5/1/2024) (Entered: 05/01/2024)</p>
05/01/2024	<u>18</u>	MOTION for leave to appear in Pro Hac Vice (Filing fee \$ 328, receipt number ACANDC–19376422.) filed by Ali Ainab, Brenda Canudas Tirado, Carlos Moctezuma Garcia, Julian Sanchez Mora, Siobhan Marie Waldron. (Attachments: # <u>1</u> Exhibit Certificate of Good Standing)(Kang, Leila) (Filed on 5/1/2024) (Entered: 05/01/2024)
05/02/2024	<u>19</u>	Order GRANTING <u>18</u> Motion for Pro Hac Vice as to Leila Kang. Signed by Judge Trina L Thompson on 5/2/2024. (rfm, COURT USER) (Filed on 5/2/2024) (Entered: 05/02/2024)

05/02/2024	<u>20</u>	MOTION for leave to appear in Pro Hac Vice (Filing fee \$ 328, receipt number ACANDC-19379987.) filed by Ali Ainab, Brenda Canudas Tirado, Carlos Moctezuma Garcia, Julian Sanchez Mora, Siobhan Marie Waldron. (Attachments: # <u>1</u> Exhibit Certificate of Good Standing)(Adams, Matthew) (Filed on 5/2/2024) (Entered: 05/02/2024)
05/03/2024	<u>21</u>	MOTION for leave to appear in Pro Hac Vice (Filing fee \$ 328, receipt number ACANDC-19381204.) filed by Ali Ainab, Brenda Canudas Tirado, Carlos Moctezuma Garcia, Julian Sanchez Mora, Siobhan Marie Waldron. (Attachments: # <u>1</u> Exhibit Certificate of Good Standing)(Langston, Aidan) (Filed on 5/3/2024) (Entered: 05/03/2024)
05/03/2024	<u>22</u>	Order GRANTING <u>20</u> Motion for Pro Hac Vice as to Matt Adams. Signed by Judge Trina L Thompson on 5/3/2024. (rfm, COURT USER) (Filed on 5/3/2024) (Entered: 05/03/2024)
05/03/2024	<u>23</u>	Order GRANTING <u>21</u> Motion for Pro Hac Vice as to Aidan Langston. Signed by Judge Trina L Thompson on 5/3/2024. (rfm, COURT USER) (Filed on 5/3/2024) (Entered: 05/03/2024)
05/15/2024	<u>24</u>	AFFIDAVIT of Service for Complaint, conformed summonses, case initiating documents, class certification motion, memorandum, exhibits, and proposed order served on U.S. Attorneys' Office for the Northern District of California, U.S. Attorney General, and Defendants U.S. Customs and Border Protection and U.S. Dept of Homeland Security on 5/14/24 (U.S. Attys Office); 5/15/24 (U.S. Atty Gen); 5/13/24 (CBP); 5/13/24 (DHS), filed by Ali Ainab, Brenda Canudas Tirado, Carlos Moctezuma Garcia, Julian Sanchez Mora, Siobhan Marie Waldron. (Attachments: # <u>1</u> Exhibit Proof of Service)(Realmuto, Trina) (Filed on 5/15/2024) (Entered: 05/15/2024)
05/16/2024	<u>25</u>	Renotice motion hearing re <u>8</u> MOTION to Certify Class filed by Ali Ainab, Brenda Canudas Tirado, Carlos Moctezuma Garcia, Julian Sanchez Mora, Siobhan Marie Waldron. (Related document(s) <u>8</u>) (Realmuto, Trina) (Filed on 5/16/2024) (Entered: 05/16/2024)
05/16/2024	26	CLERK'S NOTICE Continuing Motion Hearing as to <u>8</u> MOTION to Certify Class . Motion Hearing set for 6/18/2024 is re-set for 6/25/2024 at 2:00 PM in San Francisco, Courtroom 09, 19th Floor before Judge Trina L Thompson. The briefing schedule is maintained. <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 5/16/2024) (Entered: 05/16/2024)
05/17/2024	<u>27</u>	Certificate of Interested Entities by Ali Ainab, Brenda Canudas Tirado, Carlos Moctezuma Garcia, Julian Sanchez Mora, Siobhan Marie Waldron (Realmuto, Trina) (Filed on 5/17/2024) (Entered: 05/17/2024)
05/23/2024	28	ORDER: On April 24, 2024, Plaintiff filed both a Class Action Complaint and Motion for Class Certification. ECF Nos. 1, 8. However, it appears Defendants may not be on notice of the complaint and the motion. Relatedly, Defendants may not have had a chance to have met and conferred with Plaintiffs regarding the substance of complaint and motion. Accordingly, an Initial Case Management Conference is scheduled for 6/6/2024 at 2:00pm (videoconference only). The parties are ORDERED to file a joint case management statement no later than 5/30/2024. IT IS SO ORDERED. Signed by Judge Trina L. Thompson on May 23, 2024. (This is a text-only entry generated by the court. There is no document associated with this entry.) (tltlc1, COURT STAFF) (Filed on 5/23/2024) (Entered: 05/23/2024)
05/24/2024	<u>29</u>	NOTICE of Appearance by Shiwon Choe <i>for Defendants</i> (Choe, Shiwon) (Filed on 5/24/2024) (Entered: 05/24/2024)
05/24/2024	<u>30</u>	STIPULATION WITH PROPOSED ORDER <i>Setting Response and Briefing Schedule and Initial Case Management Conference</i> filed by U.S. Customs and Border Protection, U.S. Department of Homeland Security. (Choe, Shiwon) (Filed on 5/24/2024) (Entered: 05/24/2024)

05/29/2024	<u>31</u>	<p>CASE MANAGEMENT SCHEDULING ORDER Re: ECF No. <u>30</u> . Signed by Judge Trina L. Thompson on 5/29/2024.</p> <p>Dispositive Motion Hearing set for 1/23/2025 at 2:00 PM in San Francisco, Courtroom 09, 19th Floor before Judge Trina L Thompson. Dispositive Motion due by 11/1/2024.</p> <p>Status Conference set for 8/29/2024 at 2:00 PM in San Francisco – Videoconference Only before Judge Trina L Thompson.</p> <p><u>8</u> Motion to Certify Class / Motion to Dismiss Hearing set for 6/25/2024 is re–set for 8/27/2024 at 2:00 PM in San Francisco, Courtroom 09, 19th Floor before Judge Trina L Thompson. Responses due by 7/15/2024. Replies due by 8/5/2024. Motion to Dismiss/Response to Complaint due by 7/15/2024.</p> <p>Initial Disclosures due by 7/11/2024.</p> <p>Initial Case Management Conference set for 6/6/2024 is re–set for 6/27/2024 at 2:00 PM in San Francisco – Videoconference Only. Joint Case Management Statement due by 6/20/2024.</p> <p>(rfm, COURT USER) (Filed on 5/29/2024) (Entered: 05/29/2024)</p>
06/05/2024	<u>32</u>	ADR Certification (ADR L.R. 3–5 b) of discussion of ADR options (Realmuto, Trina) (Filed on 6/5/2024) (Entered: 06/05/2024)
06/06/2024	<u>33</u>	ADR Certification (ADR L.R. 3–5 b) of discussion of ADR options (Choe, Shiwon) (Filed on 6/6/2024) (Entered: 06/06/2024)
06/20/2024	<u>34</u>	NOTICE of Substitution of Counsel by Jevetchius Doherty Bernardoni (Bernardoni, Jevetchius) (Filed on 6/20/2024) (Entered: 06/20/2024)
06/20/2024	<u>35</u>	CASE MANAGEMENT STATEMENT (<i>Joint</i>) filed by Ali Ainab, Brenda Canudas Tirado, Carlos Moctezuma Garcia, Julian Sanchez Mora, Siobhan Marie Waldron. (Realmuto, Trina) (Filed on 6/20/2024) (Entered: 06/20/2024)
06/24/2024	<u>36</u>	MOTION for leave to appear in Pro Hac Vice (Filing fee \$ 328, receipt number ACANDC–19548420.) filed by Ali Ainab, Brenda Canudas Tirado, Carlos Moctezuma Garcia, Julian Sanchez Mora, Siobhan Marie Waldron. (Attachments: # <u>1</u> Exhibit Certificate of good standing)(Kenney, Mary) (Filed on 6/24/2024) (Entered: 06/24/2024)
06/24/2024	<u>37</u>	Order GRANTING <u>36</u> Motion for Pro Hac Vice as to Mary Kenney. Signed by Judge Trina L Thompson on 6/24/2024. (rfm, COURT USER) (Filed on 6/24/2024) (Entered: 06/24/2024)
06/27/2024	38	<p>Minute Entry for proceedings held before Judge Trina L Thompson: Initial Case Management Conference held on 6/27/2024.</p> <p>Tentative case management scheduling order provided to counsel is adopted with modifications.</p> <p>Dispositive Motion Hearing set for 7/8/2025 at 2:00 PM in San Francisco, Courtroom 09, 19th Floor before Judge Trina L Thompson. Dispositive Motion due by 6/2/2025. Close of Expert Discovery is 5/14/2025. Rebuttal Reports due by 4/30/2025. Opening Reports due by 4/16/2025. Close of Fact Discovery is 4/2/2025.</p> <p>Further Case Management Conference set for 11/14/2024 at 2:00 PM in San Francisco – Videoconference Only. Case Management Statement due by 11/7/2024.</p> <p><u>8</u> Class Certification Motion Hearing set for 11/12/2024 at 2:00 PM in San Francisco, Courtroom 09, 19th Floor before Judge Trina L Thompson. Replies due by 11/5/2024. Responses due by 10/22/2024.</p>

		<p>Motion to Dismiss Hearing set for 8/27/2024 at 2:00 PM in San Francisco, Courtroom 09, 19th Floor before Judge Trina L Thompson. Motions due by 7/15/2024. Replies due by 8/19/2024. Responses due by 8/5/2024.</p> <p>Scheduling order to be issued.</p> <p>Total Time in Court: 9 minutes. Court Reporter: Not reported. Plaintiff Attorney: Matthew Adams, Mary Kenney, Aidan Langston, John Sinodis. Defendant Attorney: Jevetchius Bernardoni.</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) (Date Filed: 6/27/2024) (Entered: 06/28/2024)</p>
06/28/2024	<u>39</u>	<p>CASE MANAGEMENT AND SCHEDULING ORDER. Signed by Judge Trina L. Thompson on 6/27/2024. (rfm, COURT USER) (Filed on 6/28/2024) (Entered: 06/28/2024)</p>
07/15/2024	<u>40</u>	<p>MOTION to Transfer Case filed by U.S. Customs and Border Protection, U.S. Department of Homeland Security. Motion Hearing set for 8/27/2025 02:00 PM in San Francisco, Courtroom 09, 19th Floor before Judge Trina L Thompson. Responses due by 8/5/2024. Replies due by 8/19/2024. (Attachments: # <u>1</u> Proposed Order)(Bernardoni, Jevetchius) (Filed on 7/15/2024) Modified on 9/4/2024 (ecg, COURT STAFF). (Entered: 07/15/2024)</p>
07/15/2024	41	<p>CLERK'S NOTICE RESETTING MOTION HEARING as to <u>40</u> MOTION to Transfer Case .</p> <p>Motion Hearing set for 8/27/2025 is re-set for 8/27/2024 at 2:00 PM in San Francisco, Courtroom 09, 19th Floor before Judge Trina L Thompson.</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 7/15/2024) (Entered: 07/15/2024)</p>
08/02/2024	<u>42</u>	<p>FIRST AMENDED COMPLAINT against All Defendants. Filed by Julian Sanchez Mora, Carlos Moctezuma Garcia, Siobhan Marie Waldron, Ali Ainab. (Realmuto, Trina) (Filed on 8/2/2024) Modified on 8/5/2024 (ecg, COURT STAFF). (Entered: 08/02/2024)</p>
08/02/2024	<u>43</u>	<p>MOTION to Withdraw as Attorney <i>Aidan Langston</i> filed by Ali Ainab, Brenda Canudas Tirado, Carlos Moctezuma Garcia, Julian Sanchez Mora, Siobhan Marie Waldron. Motion Hearing set for 9/10/2024 02:00 PM in San Francisco, Courtroom 09, 19th Floor before Judge Trina L Thompson. Responses due by 8/16/2024. Replies due by 8/23/2024. (Langston, Aidan) (Filed on 8/2/2024) (Entered: 08/02/2024)</p>
08/09/2024	<u>44</u>	<p>Joint ADMINISTRATIVE MOTION to Extend Response Date, Set Briefing Schedule, and Modify Discovery Period filed by U.S. Customs and Border Protection, U.S. Department of Homeland Security. Responses due by 8/13/2024. (Attachments: # <u>1</u> Declaration of Pamela T. Johann, # <u>2</u> Proposed Order)(Johann, Pamela) (Filed on 8/9/2024) (Entered: 08/09/2024)</p>
08/12/2024	45	<p>ORDER re ECF 44: The Motion to Dismiss AND the Motion to Transfer scheduled to be heard on August 27, 2024, are dropped from the calendar. The First Amended Complaint was filed on August 2, 2024, with no Motion to Dismiss showing as filed on the docket. See Docket generally. A briefing schedule will be provided once a Motion to Dismiss is filed. The Motion to Transfer Case, ECF No. 40, is suitable for decision without oral argument pursuant to Civil Local Rule 7-1(b). The Motion to Withdraw as Attorney, ECF No. 43, set to be heard on September 10, 2024, will drop from calendar if there is no opposition filed. Written orders to follow. This Order resolves ECF No. 44. IT IS SO ORDERED. Signed by Judge Trina L. Thompson on August 12, 2024. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (tltlc1, COURT STAFF) (Filed on 8/12/2024) (Entered: 08/12/2024)</p>

08/16/2024	<u>46</u>	MOTION to Dismiss for Lack of Jurisdiction <i>and Transfer to the District of Columbia (Revised)</i> filed by U.S. Customs and Border Protection, U.S. Department of Homeland Security. Motion Hearing set for 11/5/2024 02:00 PM in San Francisco, Courtroom 09, 19th Floor before Judge Trina L Thompson. Responses due by 8/30/2024. Replies due by 9/6/2024. (Attachments: # <u>1</u> Proposed Order)(Bernardoni, Jevetchius) (Filed on 8/16/2024) (Entered: 08/16/2024)
08/30/2024	<u>47</u>	OPPOSITION/RESPONSE (re <u>46</u> MOTION to Dismiss for Lack of Jurisdiction <i>and Transfer to the District of Columbia (Revised)</i>) filed by Ali Ainab, Edgardo Flores Rodriguez, Carlos Moctezuma Garcia, Beatriz Ariadna Garcia Mixcoa, Julian Sanchez Mora, Siobhan Marie Waldron. (Realmuto, Trina) (Filed on 8/30/2024) (Entered: 08/30/2024)
08/30/2024	48	STIPULATION AND ORDER [ECF 43] Unopposed MOTION to Withdraw as to Attorney Aidan Langston only, is GRANTED. The previously scheduled hearing for September 10, 2024 is hereby vacated. (This is a text-only entry generated by the court. There is no document associated with this entry.) (Thompson, Trina) (Filed on 8/30/2024) (Entered: 08/30/2024)
09/05/2024	<u>49</u>	MOTION for leave to appear in Pro Hac Vice (Filing fee \$ 328, receipt number ACANDC-19813118.) filed by Ali Ainab, Brenda Canudas Tirado, Edgardo Flores Rodriguez, Carlos Moctezuma Garcia, Beatriz Ariadna Garcia Mixcoa, Julian Sanchez Mora, Siobhan Marie Waldron. (Attachments: # <u>1</u> Exhibit Exhibit A)(Macleod-Ball, Kristin) (Filed on 9/5/2024) (Entered: 09/05/2024)
09/06/2024	<u>50</u>	Order. Signed 9/6/2024 by Judge Trina L Thompson granting <u>49</u> Motion for Pro Hac Vice for Kristin Macleod-Ball.(klh, COURT STAFF) (Filed on 9/6/2024) (Entered: 09/06/2024)
09/06/2024	<u>51</u>	REPLY in Support (re <u>46</u> MOTION to Dismiss for Lack of Jurisdiction <i>and Transfer to the District of Columbia (Revised)</i>) filed by U.S. Customs and Border Protection, U.S. Department of Homeland Security. (Bernardoni, Jevetchius) (Filed on 9/6/2024) (Entered: 09/06/2024)
10/01/2024	<u>52</u>	NOTICE of Change of Address by Jevetchius Doherty Bernardoni (Bernardoni, Jevetchius) (Filed on 10/1/2024) (Entered: 10/01/2024)
10/15/2024	<u>53</u>	JOINT ADMINISTRATIVE MOTION TO RESET CASE MANAGEMENT SCHEDULE filed by U.S. Customs and Border Protection, U.S. Department of Homeland Security. Responses due by 10/21/2024. (Attachments: # <u>1</u> Declaration of Jevetchius D. Bernardoni, # <u>2</u> Proposed Order)(Bernardoni, Jevetchius) (Filed on 10/15/2024) (Entered: 10/15/2024)
10/21/2024	54	ORDER Re <u>53</u> : A Case Management Conference is set for October 31, 2024. Signed by Judge Trina L. Thompson on October 21, 2024. (This is a text-only entry generated by the court. There is no document associated with this entry.) (tltlc1, COURT STAFF) (Filed on 10/21/2024) (Entered: 10/21/2024)
10/22/2024	55	CLERK'S NOTICE SETTING FURTHER CASE MANAGEMENT CONFERENCE. A Further Case Management Conference is set for 10/31/2024 at 2:00 PM in San Francisco – Videoconference Only. <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 10/22/2024) (Entered: 10/22/2024)
10/22/2024	<u>56</u>	OPPOSITION/RESPONSE (re <u>8</u> MOTION to Certify Class) filed by U.S. Customs and Border Protection, U.S. Department of Homeland Security. (Bernardoni, Jevetchius) (Filed on 10/22/2024) (Entered: 10/22/2024)
10/23/2024	57	ORDER by Judge Trina L. Thompson denying <u>53</u> Administrative Motion for the following reasons: The Court determines the Motion to Dismiss and Motion to Transfer can be decided without oral argument. See Civ. L.R. 7-1(b). Tentative Order re. ECF 40, 46: (Counts One and Two) the APA claims are DISMISSED for lack of subject matter jurisdiction; (Counts One, Two, and Three) FOIA claims against DHS are dismissed since there were no FOIA requests made to DHS. (Count Three) The Court further ORDERS that the one remaining claim against CBP be TRANSFERRED to the United States District Court for the

		District of Columbia pursuant to 28 U.S.C. § 1631, 28 U.S.C. § 1406(a), and 28 U.S.C. § 1404(a). As a result, ECF 8 is moot. Written order to follow. (This is a text-only entry generated by the court. There is no document associated with this entry.) (Thompson, Trina) (Filed on 10/23/2024) (Entered: 10/23/2024)
10/31/2024	<u>58</u>	<p>Minute Entry for proceedings held before Judge Trina L Thompson: Further Case Management Conference held via Zoom webinar on 10/31/2024.</p> <p>The Court gives its tentative ruling on the pending <u>46</u> Motion to Dismiss and Transfer. The Court will grant the motion dismissing counts 1 and 2, and transferring count 3 to the District of Columbia.</p> <p>Once the formal order is issued, all future dates will be vacated.</p> <p>Total Time in Court: 6 minutes. Court Reporter: Not reported. Plaintiff Attorney: Trina Realmuto, Matthew Adams, Leila Kang, Mary Kenney, John Sinodis. Defendant Attorney: Jevchius Bernardoni.</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) (Date Filed: 10/31/2024) (Entered: 11/01/2024)</p>
11/04/2024	<u>59</u>	ORDER GRANTING <u>40</u> MOTION TO DISMISS IN PART AND <u>46</u> TRANSFERRING CASE. Signed by Judge Trina L. Thompson on 11/4/2024. (rfm, COURT USER) (Filed on 11/4/2024) (Entered: 11/04/2024)
11/05/2024		case electronically transmitted to the United States District Court for the District of Columbia and has been opened in District of Columbia as case 1:24-cv-03136, filed 11/06/2024. (tn, COURT STAFF) (Filed on 11/5/2024) Modified on 11/6/2024 (tn, COURT STAFF). (Entered: 11/05/2024)