

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

DUNCAN ROY, *et al.*,

Plaintiffs,

vs.

COUNTY OF LOS ANGELES, *et al.*,

Defendants.

Case No.: 2:12-cv-09012-AB (FFMx)

**ORDER GRANTING FINAL  
APPROVAL OF CLASS ACTION  
SETTLEMENT AND GRANTING  
MOTION FOR ATTORNEYS' FEES  
AND COSTS**

1           Upon review and consideration of the Settlement Agreement (the  
 2           “Settlement Agreement”), (Dkt. No. 608), and the exhibits attached thereto, made  
 3           and entered into by counsel for the Parties, who represent that their respective  
 4           clients have approved the settlement, the Court **GRANTS** final approval to the  
 5           class action settlement, resolving the Motion for Final Approval of Class Action  
 6           Settlement, (Dkt. No. 627), and also **GRANTS** the Motion for Award of  
 7           Attorneys’ Fees and Costs, (Dkt. No. 615).

8           The Named Plaintiffs/Class Representatives are Alain Martinez-Perez and  
 9           Clemente de la Cerda. Plaintiffs are former prisoners of the Los Angeles County  
 10          Sheriff’s Department (“LASD”), whose claims arose from the LASD’s policy of  
 11          detaining inmates beyond the expiration of their state criminal charges on the basis  
 12          of immigration detainers (“detainers” or “ICE holds”), which are issued by  
 13          Immigration and Customs Enforcement (“ICE”) for suspected immigration  
 14          violations. Plaintiffs specifically challenged: 1) LASD’s practice of holding  
 15          inmates on detainers after they became due for release on criminal matters (i.e.  
 16          after they were acquitted or otherwise ordered released by a judge, or after serving  
 17          a jail sentence); 2) LASD’s practice of incarcerating arrestees with bail of less  
 18          than \$25,000 who, in the absence of an immigration detainer, would have been  
 19          released on their own recognizance pursuant to LASD policy; and 3) LASD’s  
 20          (disputed) practice of refusing to accept bail on behalf of inmates with immigration  
 21          detainers.  
 22

23           **IT IS HEREBY ORDERED, ADJUDGED AND DECREED THAT:**

24           **I.     The Settlement is Approved as Fair, Reasonable and Adequate**  
 25           **under Federal Rule of Civil Procedure 23(e)(2)**

26  
 27          1.     This Order incorporates by reference the definitions in the Settlement  
 28          Agreement, a copy of which was attached to the Preliminary Approval Motion.

1 (Dkt. No. 608). All terms defined therein shall have the same meaning in this  
2 Order.

3 2. A Fairness Hearing was held on January 7, 2022, to consider the  
4 fairness, reasonableness, and adequacy of the Settlement under Federal Rule of  
5 Civil Procedure 23(e)(2), including the application by Class Counsel for attorneys'  
6 fees and expenses.

7 3. The Settlement Agreement is hereby **approved**. The Court finds that  
8 the class settlement fund of \$14,000,000 and its proposed allocation, as well as the  
9 other provisions contained within the Settlement Agreement, are within the range  
10 of what would constitute a fair, reasonable, and adequate settlement in the best  
11 interests of the Class as a whole, and that the terms of the Settlement Agreement  
12 otherwise satisfy Federal Rule of Civil Procedure 23(e) and due process  
13 requirements.

14 4. Class counsel invested substantial time, effort, and resources into  
15 litigating this matter. Settlement proceedings commenced only after class counsel  
16 had developed a thorough understanding of the evidence through discovery, class  
17 certification litigation, and litigation of dispositive motions. The settlement  
18 agreement was negotiated at arm's length before Antonio Piazza, an experienced  
19 mediator. The settlement represents an excellent outcome to class members,  
20 especially considering the risk of loss at trial. All class members are treated  
21 equally under the settlement agreement, except for the two class representatives  
22 who will receive modest incentive awards.

23 5. The Court finds that the incentive awards of \$10,000 to the two class  
24 representatives are appropriate and reasonable. The awards are hereby **approved**.  
25  
26  
27  
28

1                   **II. Notice & Results of the Claims Process**

2           1.       The Class Administrator has performed all tasks required of it,  
3 including establishing a website and call-in numbers, posting the relevant materials  
4 to the website, mailing and emailing class notices and following up, and processing  
5 claims.

6           2.       Due and adequate notice of the proceedings having been given to the  
7 Class, and a full opportunity has been offered to the Class to participate in this  
8 hearing. As required by this Court, the Class Administrator directed notice using  
9 mail, email, text message, and direct social media contacts, to all persons identified  
10 as Class Members. The notice given to the Class Members was fully in compliance  
11 with the requirements of Rule 23 of the Federal Rules of Civil Procedure.

12           3.       The Administrator issued notice to 19,923 individuals. There was a  
13 total of 1,166 unique claimants. There were 15 exclusion requests. There were also  
14 three objections, one of which was ultimately withdrawn.

15           4.       Pursuant to the terms of the Settlement Agreement, Defendants may  
16 review the claims of any “Potential *Gerstein* Class Members” by referencing their  
17 I-247 Detainer Form. They may then determine whether these Class Members  
18 were subject to ongoing removal proceedings or a final order of removal.  
19 Defendants have agreed to notify Plaintiffs of any potential *Gerstein* Class  
20 Members whose claims they contest. Should any dispute arise regarding the  
21 approval of potential *Gerstein* Class Members, the Parties will meet-and-confer in  
22 good faith to reach a resolution. If the dispute cannot be resolved, they will submit  
23 a stipulation advising the Court of their respective positions.

24           5.       The administrator shall preserve all written communications from  
25 Class Members in response to the Class for at least three years or pursuant to  
26 further order of the Court. All written communications received by the Claims  
27 Administrator from Class Members relating to the Settlement Agreement shall be  
28

1 available at all reasonable times for inspection and copying by Counsel for the  
2 Parties. The Class Administrator will prepare a list of all rejected claims, including  
3 the reasons for rejection, and maintain the list in a case file.

### 4 **III. Late Claims**

5  
6 1. The Court **approves** nine late claims that were submitted since  
7 October 10, 2021. By agreement, the Parties may agree to approve any additional  
8 late claims received up to the time of distribution, without the need for further  
9 stipulation or review by the Court. Should the Parties disagree as to the approval of  
10 a claim, they shall advise the Court.

### 11 **IV. Objections**

12  
13 1. There were originally three objections to the Settlement Agreement,  
14 by Victor Diaz, Esteban Hernandez, and Sundiata Bakaba. Mr. Bakaba has now  
15 indicated that he would like to remain in the class. (*See* Dkt. No. 637). Therefore,  
16 the Court now addresses the objections of Mr. Diaz and Mr. Hernandez.

17  
18 2. The first objection is made by Victor Diaz. Mr. Diaz seeks  
19 expungement of some criminal charges and compensation for time spent wearing  
20 an ankle bracelet. He does not object to the compensation provided for his over-  
21 detention as a result of this settlement. Expungement of criminal charges is not  
22 available as relief in a class-wide damages lawsuit, and a claim against ICE for  
23 liberty violations is beyond the scope of this lawsuit. Mr. Diaz had the option of  
24 excluding himself from the settlement in order to pursue claims against ICE  
25 independently; however, he chose not to do so. For these reasons, Mr. Diaz's  
26 objection is **overruled**.  
27  
28

1           3.     The second objection is made by Esteban Hernandez. Mr. Hernandez  
 2 objects on the grounds that no claims against the LAPD were included in this case,  
 3 despite the fact that the LAPD was responsible for his initial arrest. Mr. Hernandez  
 4 does not object to the financial terms of the Settlement Agreement. Mr. Hernandez  
 5 is at liberty to independently pursue a claim against the LAPD, since this  
 6 settlement only releases the County (not the City or the LAPD) from further claims  
 7 arising out of this lawsuit. For this reason, Mr. Hernandez's objection is  
 8 **overruled.**

9  
 10           **V.     Payment of the Class Fund, Attorneys' Fees, Class Administration**  
 11           **Fees and Distribution to Class Members**

12           1.     The Court **approves** total litigation costs of \$257,991.04, which  
 13 includes \$50,000 paid to Centro de los Derechos del Migrante for transnational  
 14 outreach during the notice period (advanced by Plaintiffs' Counsel).

15           2.     The Court **approves** total administration costs not to exceed  
 16 \$350,000. This includes \$287,360.76 for work performed before the filing of this  
 17 motion.

18           3.     The Court **approves** a fee award of \$4,200,000, which is equivalent to  
 19 30% of the settlement fund. This award is justified by the fact that Plaintiffs'  
 20 attorneys achieved significant results for the class and undertook lengthy and risky  
 21 litigation.

22           4.     The Court **approves** a distribution model whereby each valid over-  
 23 detention claimant shall receive the maximum per day compensation of \$1,000.  
 24 Each no-bail notation claimant shall receive \$250.

25  
 26           **VI.    Cy Pres Distribution**

27           1.     The Parties have agreed that all funds not consumed by the  
 28 administration costs, litigation costs, attorneys' fees, and direct payments to Class

Members shall be directed to *cy pres* distribution. Given the Court’s award of \$4,200,000 in attorneys’ fees and costs, the resulting *cy pres* amount is \$5,385,008.96. The Parties have agreed that these funds (i) may only be used to fund representation of persons facing immigration consequences because of criminal arrest or conviction in Los Angeles County, and (ii) may not be used to supplant funding already provided by the Board of Supervisors. In order to fulfill these aims, the Parties have agreed that 100 percent of the funds will be used to provide *cy pres* eligible services by the Los Angeles County Office of the Public Defender (“PD”) and the Office of the Alternate Public Defender (“APD”). Moreover, these funds will be fully administered by the PD and APD.

2. Per the terms of the Parties’ *cy pres* agreement, (*see* Dkt. No. 636), the County shall invest and utilize the *cy pres* funds within a three to five-year cycle, depending on how expeditiously each recipient is able to utilize the funds in a way that maximizes impact for clients. The funds shall be used by the PD and the APD to hire contract immigration attorneys, at-will post-bar law clerks, and contract paralegals, who will be embedded within their respective Immigration Units to provide services to persons facing immigration consequences because of a criminal arrest or conviction in the County, and who would not already receive or be eligible for such services under existing PD and APD funding.

3. In particular, *cy pres* funding shall be used to provide the following:
- a. Post-conviction relief (PCR) proceedings for all *cy pres* eligible PD and APD clients.
  - b. Immigration and removal legal representation for all *cy pres* eligible PD and APD clients, including, but not limited to, Deferred Action for Childhood Arrivals (DACA) recipients, Special Juvenile Immigrant Status (SJIS) children, and homeless/near homeless immigrants.

- c. Immigration detention bond proceedings for all *cy pres* eligible PD and APD clients.
- d. A systematic built-in referral process for PD and APD to refer *cy pres* eligible clients to the Department of Consumer and Business Affairs' new Immigration Legal Services Program, if necessary, for referral to other County-provided support services, at no cost to the *cy pres* funds.
- e. All other immigration-related matters within *cy pres* requirements.

4. Finally, the *cy pres* funds shall be made available for use by the PD and the APD based on the proportion of total case filings handled by each of the departments, with the expectation being that seventy-five percent of the funds shall be allocated to the PD and twenty-five percent shall be allocated to the APD.

## **VII. Final Resolution**

1. It is hereby determined that all Class Members are bound by this Final Approval Order, except for the 15 Class Members who filed an exclusion notice, namely the following:

**1. Luis Vazquez**

Reference Number: 311712KGWRFC4  
Main Number: 33110641

**2. Jorge Najera**

Reference Number: 311712HFJ9H7Q  
Main Number: 32777969

**3. Enrique Ontiveros**

Reference Number: 3117122QXSSY0  
Main Number: 32235037

**4. Saroeun Lanh**

Reference Number: 311712H3TQ7HG  
Main Number: 32575101

**5. Sergio Sandoval**

Reference Number: 311712CPFJPQF  
Main Number: 33295370



1           **6. Hamdi Saleh**

Reference Number: 31171287Z4N38

2           Main Number: 33257588

3           **7. Aparicio Moreno**

Reference Number: 311712M1FXFHS

4           Main Number: 33398223

5           **8. Walexsy Figueroa**

Reference Number: 31171252KJ2DN

6           Main Number: 33135431

7           **9. Salvador Panduro**

Reference Number: 311712BXVDMYV

8           Main Number: 4452065

9           **10. Jason Kim**

Reference Number: 311712HWSRJXX

10          Main Number: 4652791

11          **11. Chien Nguyen**

Reference Number: 311712G0G1Y4G

12          Main Number: 33267056

13          **12. Alex Gonzalez**

Reference Number: 3117124NFMNY0

14          Main Number: 32741774

15          **13. Vicente Lopez**

Reference Number: 311712MHV0NG8

16          Main Number: 32878272

17          **14. Carlos Duran**

Reference Number: 31171288ZGK0B

18          Main Number: 33008781

19          **15. Jorge Chavez Zuniga**

Reference Number: 311712GZP3Q8F

20          Main Number: 33344706

21           2.       Only objecting class members have the right to appeal an order  
22           approving a settlement. *See Newberg on Class Actions* §14:13 (5th ed.) (“Class  
23           members who object but whose objections are rejected by the district court may  
24           seek to appeal that rejection.”); *Devlin v. Scardelletti*, 536 U.S. 1, 1, 122 S. Ct.  
25           2005 (2002) (holding that absent class members who object in a timely manner to  
26           approval of a settlement at a fairness hearing have the power to bring an appeal  
27             
28

1 without first intervening; rejecting the contention that only Named Plaintiffs and  
2 formal interveners qualify as parties).

3         3. This Order's issuance date constitutes the effective date of settlement.  
4 This date also constitutes the final judgment in this case. This lawsuit is therefore  
5 **dismissed, with prejudice**, and without fees or costs to any party, except as  
6 otherwise expressly provided by this Order.

7         4. Each and every Class Member, other than those who have opted out,  
8 hereby unconditionally, fully, and finally releases and forever discharges  
9 Defendants, their agents, servants, officers, officials, and/or employees, from  
10 further claims that arise out of the allegations raised by Plaintiffs in the complaint  
11 or any amended complaint in the lawsuit.

12         5. This Order is binding on all non-opt-out Class Members and their  
13 privies, and it prevents them from bringing a subsequent suit alleging the same or  
14 similar claims for relief as contained in the complaint or in any amended complaint  
15 in this lawsuit and based upon facts occurring prior to the execution of the  
16 Settlement Agreement.

17         6. If for any reason the settlement contemplated by the Settlement  
18 Agreement does not become effective (whether as a result of further judicial  
19 review or otherwise), this Court's final judgment and order of dismissal, including  
20 but not limited to the release of claims previously ordered, shall be rendered null  
21 and void and vacated *nunc pro tunc*; the Parties will revert to the positions they  
22 occupied prior to the execution of the Settlement Agreement; and all proceedings  
23 in connection with the settlement shall be without prejudice to the status quo ante  
24 rights of the Parties to the lawsuit. In such event, the Parties expressly do not  
25 waive, and will not be construed to have waived, any claims, arguments,  
26 objections, and/or defenses.  
27  
28

1           7.     The Court retains jurisdiction to enforce the Settlement Agreement's  
2 terms, although no Party anticipates that there should be any issue regarding  
3 implementation of the Settlement Agreement.

4           8.     From the date of this Order forward, each Party shall bear its own  
5 costs, including attorneys' fees.

6  
7 **IT IS SO ORDERED.**

8  
9 DATED: February 3, 2022

A handwritten signature in black ink, appearing to read "André Birotte Jr.", is written over a light gray rectangular background.

10  
11 HON. ANDRÉ BIROTTE JR.  
12 UNITED STATES DISTRICT JUDGE  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28