

ADMOP,CASREF,CONSENT,PRVADR

**U.S. District Court
California Northern District (Oakland)
CIVIL DOCKET FOR CASE #: 4:17-cv-06029-DMR**

Immigrant Legal Resource Center v. United States Department
of Homeland Security et al
Assigned to: Magistrate Judge Donna M. Ryu
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 10/20/2017
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

Immigrant Legal Resource Center

represented by **Emma Clare Trotter**
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United Sta
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TERMINATED: 05/14/2019

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V.

Defendant

**United States Department of
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TERMINATED: 09/10/2019

Defendant

**United States Immigration & Customs
Enforcement**

represented by **David Alejandro Pereda**
(See above for address)
TERMINATED: 11/28/2018
LEAD ATTORNEY

Emmet P. Ong
(See above for address)
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Wendy M. Garbers
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TERMINATED: 09/10/2019

Date Filed	#	Docket Text
10/20/2017	<u>1</u>	COMPLAINT against All Defendants (Filing fee \$ 400, receipt number 0971-11816257.). Filed by Immigrant Legal Resource Center. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Civil Cover Sheet)(Callcott, W.) (Filed on 10/20/2017) (Entered: 10/20/2017)
10/20/2017	<u>2</u>	Proposed Summons. (Callcott, W.) (Filed on 10/20/2017) (Entered: 10/20/2017)
10/20/2017	<u>3</u>	Certificate of Interested Entities by Immigrant Legal Resource Center (Callcott, W.) (Filed on 10/20/2017) (Entered: 10/20/2017)
10/20/2017	<u>4</u>	NOTICE by Immigrant Legal Resource Center <i>Corporate Disclosure Pursuant to Fed. R. Civ. P. 71</i> (Callcott, W.) (Filed on 10/20/2017) (Entered: 10/20/2017)
10/23/2017	<u>5</u>	Case assigned to Judge Sandra Brown Armstrong. 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. (srnS, COURT STAFF) (Filed on 10/23/2017) (Entered: 10/23/2017)
10/23/2017	<u>6</u>	Initial Case Management Scheduling Order with ADR Deadlines: Case Management Statement due by 1/24/2018. Initial Case Management Conference set for 1/31/2018 02:30 PM. (jmlS, COURT STAFF) (Filed on 10/23/2017) (Entered: 10/23/2017)
10/23/2017	<u>7</u>	Summons Issued as to United States Department of Homeland Security, United States Immigration & Customs Enforcement, U.S. Attorney and U.S. Attorney General (jmlS, COURT STAFF) (Filed on 10/23/2017) (Entered: 10/23/2017)
10/23/2017	<u>8</u>	CASE MANAGEMENT SCHEDULING ORDER FOR CIVIL CASE. Signed by Judge Saundra B. Armstrong on 10/23/17. (dtmS, COURT STAFF) (Filed on 10/23/2017) (Entered: 10/23/2017)
11/21/2017	<u>9</u>	CERTIFICATE OF SERVICE by Immigrant Legal Resource Center re <u>3</u> Certificate of Interested Entities, <u>4</u> Notice (Other), <u>1</u> Complaint, <u>7</u> Summons Issued as to USA, <u>2</u> Proposed Summons, <u>8</u> Order, <u>6</u> Initial Case Management Scheduling Order with ADR Deadlines (Callcott, W.) (Filed on 11/21/2017) (Entered: 11/21/2017)
11/21/2017	<u>10</u>	SUMMONS Returned Executed (FOIA) by Immigrant Legal Resource Center. All Defendants. (Attachments: # <u>1</u> Mail Certification)(Callcott, W.) (Filed on 11/21/2017) (Entered: 11/21/2017)
11/24/2017	<u>11</u>	ANSWER to Complaint by United States Immigration & Customs Enforcement. (Pereda, David) (Filed on 11/24/2017) (Entered: 11/24/2017)
01/10/2018	<u>12</u>	STIPULATION and Proposed Order selecting Private ADR by Immigrant Legal Resource Center <i>Joint Request For Relief From Automatic Referral To ADR Multi-Option Program; Proposed Order</i> filed by Immigrant Legal Resource Center. (Callcott, W.) (Filed on 1/10/2018) Modified on 1/11/2018 (jmlS, COURT STAFF). (Entered: 01/10/2018)
01/10/2018	<u>13</u>	ADR Certification (ADR L.R. 3-5 b) of discussion of ADR options (Callcott, W.) (Filed on 1/10/2018) (Entered: 01/10/2018)
01/10/2018	<u>14</u>	Order by Judge Saundra Brown Armstrong granting <u>12</u> Stipulation for Relief from Automatic Referral to ADR Multi-Option Program.(dtmS, COURT STAFF) (Filed on 1/10/2018) (Entered: 01/10/2018)
01/24/2018	<u>15</u>	JOINT CASE MANAGEMENT STATEMENT <i>and Proposed Order</i> filed by Immigrant Legal Resource Center. (Callcott, W.) (Filed on 1/24/2018) Modified on 1/25/2018 (jmlS, COURT STAFF). (Entered: 01/24/2018)
01/30/2018	<u>16</u>	CLERK'S NOTICE. You are hereby notified that the Telephonic Case Management Conference set for 1/31/2018 is continued to 2/1/2018 at 2:30 pm. Call-in instructions are contained in Entry <u>8</u> . <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> Initial Case Management Conference set for 2/1/2018 02:30 PM. (dtmS, COURT STAFF) (Filed on 1/30/2018) (Entered: 01/30/2018)
02/01/2018	<u>17</u>	Minute Entry for proceedings held before Judge Saundra Brown Armstrong: Initial Case Management Conference held on 2/1/2018. Consent/Declination due by 2/5/2018.Court Reporter: Not Reported. (dtmS, COURT STAFF) (Date Filed: 2/1/2018) (Entered: 02/01/2018)
02/05/2018	<u>18</u>	CONSENT to Proceed Before a US Magistrate Judge by United States Department of Homeland Security, United States Immigration & Customs Enforcement. (Pereda, David) (Filed on 2/5/2018) Modified on 2/6/2018 (jmlS, COURT STAFF). (Entered: 02/05/2018)
02/05/2018	<u>19</u>	ORDER OF REFERENCE TO MAGISTRATE JUDGE DONNA M. RYU FOR ALL PURPOSES. Signed by Judge Saundra Brown Armstrong on 2/5/18. (dtmS,

		COURT STAFF) (Filed on 2/5/2018) (Entered: 02/06/2018)
02/06/2018	<u>20</u>	ORDER REASSIGNING CASE. Case reassigned to Magistrate Judge Donna M. Ryu for all further proceedings. Judge Saundra Brown Armstrong no longer assigned to the case. Signed by Executive Committee on 2/6/2018. (jmlS, COURT STAFF) (Filed on 2/6/2018) (Entered: 02/06/2018)
02/13/2018	<u>21</u>	CLERK'S NOTICE: Parties are hereby notified that an Initial Case Management Conference has been set on 3/21/2018 01:30 PM before Magistrate Judge Donna M. Ryu in Courtroom No. 4, Third Floor, U.S. District Court, 1301 Clay Street, Oakland, CA 94612. The joint case management conference statement is due on 3/14/2018. (ig, COURT STAFF) (Filed on 2/13/2018) (Entered: 02/13/2018)
03/01/2018	<u>22</u>	Notice of Unavailability of Counsel by United States Department of Homeland Security, United States Immigration & Customs Enforcement. (Pereda, David) (Filed on 3/1/2018) Modified on 3/2/2018 (cjlS, COURT STAFF). (Entered: 03/01/2018)
03/02/2018	<u>23</u>	STIPULATION WITH [PROPOSED] ORDER on Request to Postpone Date of Case Management Conference filed by Immigrant Legal Resource Center, United States Immigration & Customs Enforcement, United States Department of Homeland Security. (Attachments: # <u>1</u> Proposed Order)(Callcott, W.) (Filed on 3/2/2018) Modified on 3/5/2018 (cjlS, COURT STAFF). (Entered: 03/02/2018)
03/05/2018	<u>24</u>	ORDER by Magistrate Judge Donna M. Ryu granting <u>23</u> Stipulation to continue Initial Case Management Conference. Joint Case Management Statement due by 4/11/2018. Initial Case Management Conference continued to 4/18/2018 01:30 PM. (ig, COURT STAFF) (Filed on 3/5/2018) (Entered: 03/05/2018)
04/10/2018	<u>25</u>	SECOND JOINT CASE MANAGEMENT STATEMENT & <i>Proposed Order</i> filed by Immigrant Legal Resource Center, United States Immigration & Customs Enforcement, and United States Department of Homeland Security. (Callcott, W.) (Filed on 4/10/2018) Modified on 4/11/2018 (jjbS, COURT STAFF). Modified on 4/11/2018 (jjbS, COURT STAFF). (Entered: 04/10/2018)
04/12/2018	<u>26</u>	CLERK'S NOTICE: The court has reviewed the second joint case management statement [Docket 25]. It is unclear whether the parties are asking that the 4/18/2018 01:30 PM Initial Case Management Conference be continued for 120 days, or whether the parties want the court to hold the 4/18/2018 Initial Case Management Conference, and set a further case management conference at that time. [See Docket 25 at page 6: lines 13–18]. If either party would like to go forward with the 4/18/2018 Initial Case Management Conference, counsel for that party should notify Ivy Garcia (510–637–3639) by noon on 4/16/2018. If no call is received, the 4/18/2018 01:30 PM Initial Case Management Conference will be vacated and continued to 8/15/2018 01:30, with an updated joint case management statement due on 8/8/2018. (<i>This is a text-only entry generated by the court. There is no document associated with this entry.</i>) (ig, COURT STAFF) (Filed on 4/12/2018) (Entered: 04/12/2018)
04/18/2018	<u>27</u>	Minute Entry for proceedings held before Magistrate Judge Donna M. Ryu: Initial Case Management Conference held on 4/18/2018. The parties reported that they continue to engage in meet-and-confer discussions to resolve or narrow disputed issues. Updated Joint Case Management Statement due by 8/8/2018. Further Case Management Conference set for 8/15/2018 01:30 PM. FTR Time: 2:01–2:04. Attachment: Civil Conference Minute Order. (ig, COURT STAFF) (Date Filed: 4/18/2018) (Entered: 04/19/2018)
08/08/2018	<u>28</u>	JOINT CASE MANAGEMENT STATEMENT filed by United States Department of Homeland Security., Immigrant Legal Resource Center, and United States Immigration & Customs Enforcement. (Pereda, David) (Filed on 8/8/2018) Modified on 8/9/2018 (jjbS, COURT STAFF). (Entered: 08/08/2018)
08/15/2018	<u>29</u>	🔊 PDF with attached Audio File. Court Date & Time [8/15/2018 1:54:41 PM]. File Size [6224 KB]. Run Time [00:12:58]. (courtspeak). (Entered: 08/15/2018)
08/15/2018	<u>30</u>	Minute Entry for proceedings held before Magistrate Judge Donna M. Ryu: Further Case Management Conference held on 8/15/2018. Updated Joint Case Management Statement due by 10/24/2018. Further Case Management Conference set for 10/31/2018 01:30 PM. FTR Time: 1:54–2:07. Attachment:

		Civil Conference Minute Order. (ig, COURT STAFF) (Date Filed: 8/15/2018) (Entered: 08/16/2018)
10/24/2018	<u>31</u>	STIPULATION WITH PROPOSED ORDER to Continue Case Management Conference; [Proposed] Order filed by Immigrant Legal Resource Center, United States Immigration & Customs Enforcement, and United Department of Homeland Security. (Callcott, W.) (Filed on 10/24/2018) Modified on 10/25/2018 (jjbS, COURT STAFF). (Entered: 10/24/2018)
10/25/2018	<u>32</u>	Order by Magistrate Judge Donna M. Ryu granting <u>31</u> Stipulation Continuing Case Management Conference. Case Management Statement due by 2/13/2019. Further Case Management Conference set for 2/20/2019 01:30 PM.(dtmS, COURT STAFF) (Filed on 10/25/2018) (Entered: 10/25/2018)
11/28/2018	<u>33</u>	NOTICE of Substitution of Counsel by Wendy M. Garbers (Garbers, Wendy) (Filed on 11/28/2018) (Entered: 11/28/2018)
02/08/2019	<u>34</u>	NOTICE of Substitution of Counsel by Naomi Ariel Igra (Igra, Naomi) (Filed on 2/8/2019) (Entered: 02/08/2019)
02/12/2019	<u>35</u>	STIPULATION WITH PROPOSED ORDER to Continue Case Management Conference filed by Immigrant Legal Resource Center, United States Immigration & Customs Enforcement, and United States Department of Homeland Security. (Callcott, W.) (Filed on 2/12/2019) Modified on 2/13/2019 (jjbS, COURT STAFF). (Entered: 02/12/2019)
02/13/2019	<u>36</u>	ORDER (AS MODIFIED) by Magistrate Judge Donna M. Ryu granting <u>35</u> Stipulation to Continue: Joint Case Management Statement due by 5/29/2019. Further Case Management Conference continued to 6/5/2019 01:30 PM. (ig, COURT STAFF) (Filed on 2/13/2019) (Entered: 02/13/2019)
05/14/2019	<u>37</u>	NOTICE of Change In Counsel by Emma Clare Trotter (Trotter, Emma) (Filed on 5/14/2019) (Entered: 05/14/2019)
05/14/2019		***DISREGARD ENTRY*** <u>Electronic filing error</u> . Per Local Rules, Motion for Substitution of Counsel is required. [err101] This filing will not be processed by the clerks office Re: <u>37</u> Notice of Change In Counsel filed by Immigrant Legal Resource Center. (cjlS, COURT STAFF) (Filed on 5/14/2019) Modified on 5/14/2019 (cjlS, COURT STAFF). Modified on 5/14/2019 (cjlS, COURT STAFF). (Entered: 05/14/2019)
05/28/2019	<u>38</u>	STIPULATION WITH [PROPOSED] ORDER to Extend Case Management Conference filed by Immigrant Legal Resource Center, United States Department of Homeland Security, United States Immigration & Customs Enforcement. (Callcott, W.) (Filed on 5/28/2019) Modified on 5/29/2019 (cjlS, COURT STAFF). (Entered: 05/28/2019)
05/29/2019	<u>39</u>	Order by Magistrate Judge Donna M. Ryu granting <u>38</u> Stipulation Continuing Case Management Conference. Case Management Statement due by 9/25/2019. Further Case Management Conference set for 10/2/2019 01:30 PM.(dtmS, COURT STAFF) (Filed on 5/29/2019) (Entered: 05/29/2019)
05/30/2019	<u>40</u>	NOTICE of Appearance by Wesley M Chao (Chao, Wesley) (Filed on 5/30/2019) (Entered: 05/30/2019)
08/27/2019	<u>41</u>	NOTICE of Appearance by Sue Wang (Wang, Sue) (Filed on 8/27/2019) (Entered: 08/27/2019)
09/10/2019	<u>42</u>	NOTICE of Substitution of Counsel by Emmet P. Ong (Ong, Emmet) (Filed on 9/10/2019) (Entered: 09/10/2019)
09/19/2019	<u>43</u>	JOINT STIPULATION TO CONTINUE CASE MANAGEMENT CONFERENCE; [PROPOSED] ORDER filed by Immigrant Legal Resource Center, United States Department of Homeland Security, United States Immigration & Customs Enforcement. (Callcott, W.) (Filed on 9/19/2019) Modified on 9/20/2019 (cjlS, COURT STAFF). (Entered: 09/19/2019)

09/19/2019	<u>44</u>	ORDER (AS MODIFIED) by Magistrate Judge Donna M. Ryu granting <u>43</u> Stipulation to continue: Updated Joint Case Management Statement due by 11/27/2019. Further Case Management Conference continued to 12/4/2019 01:30 PM in Oakland, Courtroom 4, 3rd Floor. (ig, COURT STAFF) (Filed on 9/19/2019) (Entered: 09/19/2019)
11/26/2019	<u>45</u>	STIPULATION WITH [PROPOSED] ORDER for Continuation of Case Management Conference filed by Immigrant Legal Resource Center, United States Immigration & Customs Enforcement, United States Department of Homeland Security. (Callcott, W.) (Filed on 11/26/2019) Modified on 11/27/2019 (cjlS, COURT STAFF). (Entered: 11/26/2019)
11/27/2019	<u>46</u>	ORDER AS MODIFIED by Magistrate Judge Donna M. Ryu granting <u>45</u> Stipulation to continue: Updated Joint Case Management Statement due by 2/26/2020. Further Case Management Conference continued to 3/4/2020 01:30 PM in Oakland, Courtroom 4, 3rd Floor. (ig, COURT STAFF) (Filed on 11/27/2019) (Entered: 11/27/2019)
01/30/2020	<u>47</u>	NOTICE of Change of Address by Emmet P. Ong (Ong, Emmet) (Filed on 1/30/2020) (Entered: 01/30/2020)
02/26/2020	<u>48</u>	STIPULATION WITH [PROPOSED] ORDER to Continue Case Management Conference filed by Immigrant Legal Resource Center, United States Department of Homeland Security, United States Immigration & Enforcement. (Callcott, W.) (Filed on 2/26/2020) Modified on 2/27/2020 (cjlS, COURT STAFF). (Entered: 02/26/2020)
02/27/2020	<u>49</u>	ORDER (AS MODIFIED) by Magistrate Judge Donna M. Ryu granting <u>48</u> Stipulation to continue: Joint Case Management Statement due by 4/29/2020. Further Case Management Conference continued to 5/6/2020 01:30 PM. (ig, COURT STAFF) (Filed on 2/27/2020) (Entered: 02/27/2020)
04/23/2020	50	CLERK'S NOTICE: Notice is hereby given to all parties that the Further Case Management Conference set for 5/6/2020 01:30 PM will be held telephonically through the court's conference line. Parties must dial in to the conference line at least 5 minutes before the start of the calendar. In order to avoid disruption, late appearances will not be permitted. The court may not be able to record certain Case Management Conference calendars. The court will inform the parties if the Case Management Conference is not being recorded. No recorded proceedings will be uploaded to the ECF docket. The conference line number is 888-684-8852. The access code is 2071514. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (ig, COURT STAFF) (Filed on 4/23/2020) (Entered: 04/23/2020)
04/28/2020	<u>51</u>	STIPULATION WITH [PROPOSED] ORDER Continue Case Management Conference filed by Immigrant Legal Resource Center, United States Department of Homeland Security, United States Immigration & Customs Enforcement. (Callcott, W.) (Filed on 4/28/2020) Modified on 4/29/2020 (cjlS, COURT STAFF). (Entered: 04/28/2020)
04/29/2020	<u>52</u>	ORDER (AS MODIFIED) by Magistrate Judge Donna M. Ryu granting <u>51</u> Stipulation to continue: Updated joint Case Management Statement due by 6/10/2020. Further Case Management Conference continued to 6/17/2020 01:30 PM. (ig, COURT STAFF) (Filed on 4/29/2020) (Entered: 04/29/2020)
06/10/2020	<u>53</u>	STIPULATION WITH PROPOSED ORDER <i>Regarding Scope of Search and Exemptions</i> filed by United States Department of Homeland Security, United States Immigration & Customs Enforcement, and Immigrant Legal Resource Center. (Ong, Emmet) (Filed on 6/10/2020) Modified on 6/11/2020 (jjbS, COURT STAFF). (Entered: 06/10/2020)
06/10/2020	<u>54</u>	STIPULATION WITH PROPOSED ORDER to Continue Case Management Conference filed by Immigrant Legal Resource Center, United States Immigration & Customs Enforcement, and United States Department of Homeland. (Callcott, W.) (Filed on 6/10/2020) Modified on 6/11/2020 (jjbS, COURT STAFF). (Entered: 06/10/2020)
06/10/2020	<u>55</u>	ORDER (AS MODIFIED) by Magistrate Judge Donna M. Ryu granting <u>54</u> Stipulation to continue: Updated Joint Case Management Statement due by

		11/25/2020. Further Case Management Conference continued to 12/2/2020 01:30 PM. (ig, COURT STAFF) (Filed on 6/10/2020) (Entered: 06/10/2020)
06/15/2020	<u>56</u>	Order by Magistrate Judge Donna M. Ryu granting <u>53</u> Stipulation Regarding Scope of Search and Exemptions. (dmrlc3, COURT STAFF) (Filed on 6/15/2020) (Entered: 06/15/2020)