

CLASS ACTION,HABEAS,HabeasPSLC

**U.S. District Court
Southern District of California (San Diego)
CIVIL DOCKET FOR CASE #: 3:19-cv-02119-DMS-AGS**

Doe et al v. McAleenan et al
Assigned to: Judge Dana M. Sabraw
Referred to: Magistrate Judge Andrew G. Schopler
Cause: 28:2241fd Petition for Writ of Habeas Corpus (federal)

Date Filed: 11/05/2019
Jury Demand: None
Nature of Suit: 540 Mandamus & Other
Jurisdiction: Federal Question

Petitioner

Cristian Doe

represented by **Monika Yvette Langerica**
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Petitioner

Diana Doe

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V.

Respondent

Kevin K. McAleenan
Acting Secretary of Homeland Security

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Respondent

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Rebecca Grace Church
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LEAD ATTORNEY
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Respondent

Mark A. Morgan
*Acting Commissioner of U.S. Customs
and Border Protection*

represented by **U S Attorney CV**
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Rebecca Grace Church
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Respondent

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*Chief Patrol Agent, U.S. Border Patrol
San Diego Sector*

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Respondent

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*Acting Chief Patrol Agent, U.S. Border
Patrol El Centro Sector*

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Respondent

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Respondent

represented by

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Respondent

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Rebecca Grace Church
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Date Filed	#	Docket Text
11/05/2019	<u>1</u>	Petition for Writ of Habeas Corpus against William Barr, Sergio Beltran, Kenneth T. Cuccinelli, Douglas Harrison, Robert Hood, Kevin K. McAleenan, Mark A. Morgan, Ryan Scudder, filed by Diana Doe, Cristian Doe.(Filing fee \$5 – receipt number: 0974-13129808) (Attachments: # <u>1</u> Civil Cover Sheet) The new case number is 3:19-cv-2119-DMS-AGS. Judge Dana M. Sabraw and Magistrate Judge Andrew G. Schopler are assigned to the case. (Langarica, Monika)(jms) (Entered: 11/05/2019)
11/05/2019	<u>2</u>	MOTION for Temporary Restraining Order by Cristian Doe, Diana Doe. (Attachments: # <u>1</u> Memo of Points and Authorities, # <u>2</u> Declaration)(jms) (Entered: 11/05/2019)
11/05/2019	<u>3</u>	MOTION for Class Certification by Cristian Doe, Diana Doe. (Attachments: # <u>1</u> Memo of Points and Authorities, # <u>2</u> Declaration of Monika Y. Langarica, # <u>3</u> Declaration of Bardis Vakili)(jms) (Entered: 11/05/2019)
11/05/2019	<u>4</u>	MOTION Ex Parte Application to Leave to Proceed Under Pseudonym, to File Documents Under Seal, and For Interim Protective Order by Cristian Doe, Diana Doe. (Attachments: # <u>1</u> Memo of Points and Authorities, # <u>2</u> Declaration)(jms). Added MOTION to File Documents Under Seal on 11/5/2019 (dlg). (Entered: 11/05/2019)
11/05/2019	<u>5</u>	SEALED LODGED Proposed Document re: <u>4</u> MOTION Ex Parte Application to Leave to Priceed Under Pseudonym, to File Documents Under Seal, and For Interim Protective OrderMOTION to File Documents Under Seal. Document to be filed by Clerk if Motion to Seal is granted. (Langarica, Monika) (dlg). (Entered: 11/05/2019)
11/05/2019	<u>6</u>	ORDER Setting Briefing Schedule. Respondents-Defendants shall file a response to this motion on or before November 6, 2019 at 12:00 p.m. Hearing on the Petitioners-Plaintiff's motion for temporary restraining order shall be scheduled for November 6, 2019 at 2:00 p.m. The Parties may appear telephonically if necessary. Signed by Judge Dana M. Sabraw on 11/5/2019.(aef) (Entered: 11/05/2019)

11/05/2019	<u>7</u>	NOTICE of Appearance by Bardis Vakili on behalf of Cristian Doe, Diana Doe (Vakili, Bardis)Attorney Bardis Vakili added to party Cristian Doe(pty:pet), Attorney Bardis Vakili added to party Diana Doe(pty:pet) (jms). (Entered: 11/05/2019)
11/05/2019	<u>8</u>	NOTICE of Appearance by Jonathan Paul Markovitz on behalf of Cristian Doe, Diana Doe (Markovitz, Jonathan)Attorney Jonathan Paul Markovitz added to party Cristian Doe(pty:pet), Attorney Jonathan Paul Markovitz added to party Diana Doe(pty:pet)(jms). (Entered: 11/05/2019)
11/05/2019	<u>9</u>	NOTICE of Appearance by John David Loy on behalf of Cristian Doe, Diana Doe (Loy, John)Attorney John David Loy added to party Cristian Doe(pty:pet), Attorney John David Loy added to party Diana Doe(pty:pet) (jms). (Entered: 11/05/2019)
11/06/2019	<u>10</u>	NOTICE <i>Ex Parte Notice to Stipulate to Postpone Non-Refoulment Interviews of Petitioners Pending TRO Adjudication</i> by William Barr, Sergio Beltran, Kenneth T. Cuccinelli, Douglas Harrison, Robert Hood, Kevin K. McAleenan, Mark A. Morgan, Ryan Scudder re <u>6</u> Order Setting Briefing Schedule, (Church, Rebecca)Attorney Rebecca Grace Church added to party William Barr(pty:res), Attorney Rebecca Grace Church added to party Sergio Beltran(pty:res), Attorney Rebecca Grace Church added to party Kenneth T. Cuccinelli(pty:res), Attorney Rebecca Grace Church added to party Douglas Harrison(pty:res), Attorney Rebecca Grace Church added to party Robert Hood(pty:res), Attorney Rebecca Grace Church added to party Kevin K. McAleenan(pty:res), Attorney Rebecca Grace Church added to party Mark A. Morgan(pty:res), Attorney Rebecca Grace Church added to party Ryan Scudder(pty:res) (aef). (Entered: 11/06/2019)
11/06/2019	<u>11</u>	RESPONSE re <u>10</u> Notice (Other), to <i>Defendants-Respondents' Ex Parte Notice to Stipulate to Postpone Non-Refoulement Interviews of Petitioners Pending TRO Adjudication</i> filed by Cristian Doe, Diana Doe. (Langarica, Monika) (aef). (Entered: 11/06/2019)
11/06/2019	<u>12</u>	ORDER Setting Briefing Schedule. Respondents-Defendants shall file a response to Petitioners-Plaintiffs' motion for temporary restraining order on or before November 7, 2019 at 5:00 p.m. Hearing on this matter shall be scheduled for November 8, 2019 at 2:30 p.m. Signed by Judge Dana M. Sabraw on 11/6/2019.(aef) (Entered: 11/06/2019)
11/06/2019	13	Minute Entry for proceedings held before Judge Dana M. Sabraw: Telephonic Status Conference held on 11/6/2019. (Court Reporter/ECR Lee Ann Pence). (Plaintiff Attorney Monika Langarica, Bardis Vakili). (Defendant Attorney Katherine Parker, Rebecca Church, Samuel Bettwy). (no document attached) (jak) (Entered: 11/06/2019)
11/07/2019	<u>14</u>	RESPONSE in Opposition re <u>2</u> MOTION for Temporary Restraining Order filed by William Barr, Sergio Beltran, Kenneth T. Cuccinelli, Douglas Harrison, Robert Hood, Kevin K. McAleenan, Mark A. Morgan, Ryan Scudder. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Declaration Christian A. Couch)(Bettwy, Samuel) (jms). (Entered: 11/07/2019)
11/08/2019	<u>15</u>	Summons Issued. Counsel receiving this notice electronically should print this summons and serve it in accordance with Rule 4, Fed.R.Civ.P and LR 4.1. (jms) (Entered: 11/08/2019)
11/08/2019	<u>16</u>	REPLY to Response to Motion re <u>2</u> MOTION for Temporary Restraining Order filed by Cristian Doe, Diana Doe. (Vakili, Bardis) (jms). (Entered: 11/08/2019)
11/08/2019	17	Minute Entry for proceedings held before Judge Dana M. Sabraw: Motion Hearing held on 11/8/2019 re <u>2</u> MOTION for Temporary Restraining Order filed by Cristian Doe, Diana Doe. Court to issue order.(Court Reporter/ECR Lee Ann Pence). (Plaintiff Attorney Bardis Vakili, Monika Langarica, Jonathan Markovitz). (Defendant Attorney Samuel Bettwy, Rebecca Church, Caroline Prime). (no document attached) (jak) (Entered: 11/08/2019)
11/12/2019	<u>18</u>	ORDER Granting <u>2</u> Motion for Temporary Restraining Order. Petitioners' motion for temporary restraining order is granted. Pending before the Court are Petitioners' motions for class certification and preliminary injunction. Respondents shall respond to the motions by November 27, 2019 at 5:00 p.m., and Petitioners shall file their replies by December 6, 2019 at 5 p.m. The parties are ordered to meet and confer in person by no later than December 4, 2019 to attempt resolution of these matters. Absent resolution, the motions will be heard on December 13, 2019 at 1:30 p.m.

		Signed by Judge Dana M. Sabraw on 11/12/2019. (aef) (Entered: 11/12/2019)
11/13/2019	<u>19</u>	***DOCUMENT WITHDRAWN PER ECF <u>23</u> *** – Ex Parte MOTION for Order to Enforce TRO by Cristian Doe, Diana Doe. (Attachments: # <u>1</u> Declaration)(Vakili, Bardis) Modified on 11/13/2019 to withdraw document; motion termed (aef). (Entered: 11/13/2019)
11/13/2019	<u>20</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (Motion Hearing) held on 11/8/2019 before Judge Dana M. Sabraw. Court Reporter/Transcriber: Lee Ann Pence. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 12/4/2019. Redacted Transcript Deadline set for 12/16/2019. Release of Transcript Restriction set for 2/11/2020. (akr) (Entered: 11/13/2019)
11/13/2019	<u>21</u>	***DOCUMENT WITHDRAWN PER ECF <u>23</u> *** – MOTION to Supplement Ex Parte Application to Enforce TRO and Request to Hold Defendant U.S. Border Patrol in Contempt by Cristian Doe, Diana Doe. (Vakili, Bardis) Modified on 11/13/2019 to withdraw document; motion termed (aef). (Entered: 11/13/2019)
11/13/2019	<u>22</u>	ORDER TO SHOW CAUSE Why Respondents are not in Contempt. Respondents, specifically Douglass Harrison, Chief Agent for San Diego Sector of Border Patrol, are ordered to show cause why. Hearing on this matter shall be scheduled for November 13, 2019 at 3:30 p.m. Signed by Judge Dana M. Sabraw on 11/13/2019.(aef) (Entered: 11/13/2019)
11/13/2019	<u>23</u>	NOTICE OF WITHDRAWAL OF DOCUMENT by Cristian Doe, Diana Doe re <u>19</u> Ex Parte MOTION for Order to Enforce TRO filed by Cristian Doe, Diana Doe, <u>21</u> MOTION to Supplement Ex Parte Application to Enforce TRO and Request to Hold Defendant U.S. Border Patrol in Contempt filed by Cristian Doe, Diana Doe . (Vakili, Bardis) (aef). (Entered: 11/13/2019)
11/13/2019	<u>24</u>	ORDER Re: Hearing. The hearing set for November 13, 2019 is vacated. Signed by Judge Dana M. Sabraw on 11/13/2019.(aef) (Entered: 11/13/2019)
11/19/2019	<u>25</u>	Ex Parte MOTION for Extension of Time to File Unopposed by William Barr, Sergio Beltran, Kenneth T. Cuccinelli, Douglas Harrison, Robert Hood, Kevin K. McAleenan, Mark A. Morgan, Ryan Scudder. (Church, Rebecca)(aef). (Entered: 11/19/2019)
11/19/2019	<u>26</u>	NOTICE of Appearance by Archith Ramkumar on behalf of William Barr, Sergio Beltran, Kenneth T. Cuccinelli, Douglas Harrison, Robert Hood, Kevin K. McAleenan, Mark A. Morgan, Ryan Scudder (Ramkumar, Archith)Attorney Archith Ramkumar added to party William Barr(pty:res), Attorney Archith Ramkumar added to party Sergio Beltran(pty:res), Attorney Archith Ramkumar added to party Kenneth T. Cuccinelli(pty:res), Attorney Archith Ramkumar added to party Douglas Harrison(pty:res), Attorney Archith Ramkumar added to party Robert Hood(pty:res), Attorney Archith Ramkumar added to party Kevin K. McAleenan(pty:res), Attorney Archith Ramkumar added to party Mark A. Morgan(pty:res), Attorney Archith Ramkumar added to party Ryan Scudder(pty:res) (jms). (Entered: 11/19/2019)
11/19/2019	<u>27</u>	ORDER Granting <u>25</u> Unopposed Ex Parte Application for One-Week Extension of Time. The following deadlines set in the Order Granting Motion for Temporary Restraining Order (ECF No. 18) are extended: (1) the responses to the motions for class certification and preliminary injunction are extended from November 27, 2019 to December 4, 2019; (2) Petitioners replies are extended from December 6, 2019 to December 13, 2019; (3) the meet and confer deadline is extended from December 4, 2019 to December 11, 2019; and (4) the hearing is extended from December 13, 2019 to December 20, 2019 at 1:30 p.m. Signed by Judge Dana M. Sabraw on 11/19/2019. (aef) (Entered: 11/19/2019)
12/02/2019	<u>28</u>	Ex Parte MOTION Allow Telephonic Meet and confer re <u>18</u> Order on Motion for TRO,, Unopposed by William Barr, Sergio Beltran, Kenneth T. Cuccinelli, Douglas Harrison, Robert Hood, Kevin K. McAleenan, Mark A. Morgan, Ryan Scudder.

		(Church, Rebecca) (jms). (Entered: 12/02/2019)
12/03/2019	<u>29</u>	ORDER Granting <u>28</u> Unopposed Ex Parte Application to Allow Telephonic Meet and Confer. The Court's Order Granting Motion for Temporary Restraining Order (ECF No. 18) is MODIFIED to allow for a telephonic meet and confer. Signed by Judge Dana M. Sabraw on 12/3/2019. (aef) (Entered: 12/03/2019)
12/04/2019	<u>30</u>	RESPONSE in Opposition re <u>2</u> MOTION for Temporary Restraining Order filed by William Barr, Sergio Beltran, Kenneth T. Cuccinelli, Douglas Harrison, Robert Hood, Kevin K. McAleenan, Mark A. Morgan, Ryan Scudder. (Attachments: # <u>1</u> Exhibit Oral Decision Cruz v. DHS, # <u>2</u> Declaration of Ashley Caudill-Mirillo, # <u>3</u> Declaration of Scott Garrett, # <u>4</u> Declaration of Mariza Marin)(Ramkumar, Archith) (jms). (Entered: 12/04/2019)
12/04/2019	<u>31</u>	RESPONSE in Opposition re <u>3</u> MOTION to Certify Class filed by William Barr, Sergio Beltran, Kenneth T. Cuccinelli, Douglas Harrison, Robert Hood, Kevin K. McAleenan, Mark A. Morgan, Ryan Scudder. (Attachments: # <u>1</u> Declaration of Ashley Caudill-Mirillo)(Ramkumar, Archith)(jms). (Entered: 12/04/2019)
12/10/2019	<u>32</u>	STATUS REPORT <i>Joint Status Report Regarding Meet and Confer</i> by Cristian Doe, Diana Doe. (Vakili, Bardis) (jms). (Entered: 12/10/2019)
12/13/2019	<u>33</u>	REPLY to Response to Motion re <u>2</u> MOTION for Temporary Restraining Order filed by Cristian Doe, Diana Doe. (Attachments: # <u>1</u> Declaration)(Vakili, Bardis) (jms). (Entered: 12/13/2019)
12/13/2019	<u>34</u>	REPLY to Response to Motion re <u>3</u> MOTION to Certify Class filed by Cristian Doe, Diana Doe. (Vakili, Bardis) (jms). (Entered: 12/13/2019)
12/18/2019	<u>35</u>	SUMMONS Returned Executed by Diana Doe, Cristian Doe. William Barr, Sergio Beltran, Kenneth T. Cuccinelli, Douglas Harrison, Robert Hood, Kevin K. McAleenan, Mark A. Morgan, Ryan Scudder served. (Attachments: # <u>1</u> Attachment to Proof of Service)(Vakili, Bardis) (jms). (Entered: 12/18/2019)
12/20/2019	36	Minute Entry for proceedings held before Judge Dana M. Sabraw: Motion Hearing held on 12/20/2019. Court to issue order. (Court Reporter/ECR Lee Ann Pence). (Plaintiff Attorney Bardis Vakili, Jonathan Markovitz, Monika Langerica). (Defendant Attorney Archith Ramkumar). (no document attached) (jak) (Entered: 12/20/2019)
01/09/2020	<u>37</u>	MOTION for Extension of Time to File Answer <i>unopposed</i> by William Barr, Sergio Beltran, Kenneth T. Cuccinelli, Douglas Harrison, Robert Hood, Kevin K. McAleenan, Mark A. Morgan, Ryan Scudder. (Ramkumar, Archith) (jms). (Entered: 01/09/2020)
01/10/2020	<u>38</u>	ORDER Granting <u>37</u> Unopposed Motion for an Extension of Time to Answer or Otherwise Respond to the Complaint. Respondents must file their Answer or Response to the Complaint no later than three weeks after the Court rules on Petitioners' preliminary injunction motion (Dkt. 2). Signed by Judge Dana M. Sabraw on 1/10/2020. (aef) (Entered: 01/10/2020)
01/14/2020	<u>39</u>	ORDER Granting <u>3</u> Motion for Class Certification. Petitioners are appointed as Class Representatives, and Counsel from the ACLU Foundation of San Diego and Imperial Counties are appointed as counsel for this Class pursuant to Federal Rule of Civil Procedure 23(g). Signed by Judge Dana M. Sabraw on 1/14/2020. (mme) (Entered: 01/14/2020)
01/14/2020	<u>40</u>	ORDER Granting Motion for Classwide Preliminary Injunction. Respondents may not conduct class members non-refoulement interviews without first affording the interviewees access to their retained counsel both before and during any such interview. Signed by Judge Dana M. Sabraw on 1/14/2020.(mme) (Entered: 01/14/2020)
01/22/2020	<u>41</u>	MOTION for Extension of Time to File Answer <i>unopposed</i> by William Barr, Sergio Beltran, Kenneth T. Cuccinelli, Douglas Harrison, Robert Hood, Kevin K. McAleenan, Mark A. Morgan, Ryan Scudder. (Ramkumar, Archith) (tcf). (Entered: 01/22/2020)
01/22/2020	<u>42</u>	ORDER Granting <u>41</u> Unopposed Motion for an Extension of Time to Answer or Otherwise Respond to the Complaint. Respondents must file their Answer or Response to the Complaint no later than April 6, 2020. Signed by Judge Dana M. Sabraw on

		1/22/2020. (aef) (Entered: 01/22/2020)
01/24/2020	<u>43</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (Motion Hearing) held on 12/20/2019 before Judge Dana M. Sabraw. Court Reporter/Transcriber: Lee Ann Pence. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 2/14/2020. Redacted Transcript Deadline set for 2/24/2020. Release of Transcript Restriction set for 4/23/2020. (akr) (Entered: 01/24/2020)