



AMERICAN CIVIL LIBERTIES UNION FOUNDATION

San Diego and Imperial Counties

LEGAL REPORT

January 2021

STATISTICS

	<i>Open Cases</i>	<i>Closed During 2021</i>
Direct	16	1
Amicus	6	1
Total	22	2

CASE UPDATES

(New developments in bold)

ADVANCING EQUITY

Racial Justice

[Villafana v. County of San Diego](#) (direct) – San Diego County’s “Project 100%” program (P100) is likely the only welfare policy in the country requiring virtually every applicant for cash aid benefits (CalWORKs locally, TANF nationally) to submit to an unannounced home search and interrogation by law enforcement investigators when their applications raise no basis for suspecting fraud. P100 harms families not only because of the stigma and privacy violations resulting from the home searches, but also because applicants do not know when the searches will occur, and therefore go days or weeks thinking that they must remain home at all times, lest they be denied crucial benefits. Applicants experience anxiety and stress and have reported feeling as though they are under house arrest. On June 26, 2018, we filed suit with Fish & Richardson P.C. in San Diego Superior Court challenging P100 under a California law prohibiting state-funded programs from discriminating on the basis of race, gender, and other protected categories. The trial court dismissed the case for failure to state a claim, and we appealed. **After oral argument on November 9, 2020, the [Court of Appeal affirmed](#) the trial court’s judgment on November 25. We filed a petition for review in the California Supreme Court on January 4, 2021.** (Melissa Deleon, Jonathan Markovitz)

LGBT Rights

[Wood v. Crunch Fitness](#) (direct) – Christynne Wood is a transgender woman who has been a member of Crunch Fitness in El Cajon for approximately 11 years. In 2016, she began her gender transition to female and notified Crunch management and employees of her transition. Thereafter, she was threatened and harassed while using the men’s locker room. She reported the incidents to Crunch management and provided medical records verifying her gender identity, along with documentation of her legal gender and name change, but Crunch refused to allow her

to use the women’s locker room. Ms. Wood filed a complaint with the Department of Fair Employment and Housing (DFEH), which enforces state civil rights laws. After DFEH filed suit against Crunch, we intervened on behalf of Ms. Wood, with co-counsel ACLU Foundation of Southern California and Nixon Peabody LLP, and the case went into discovery. On an issue of first impression in California, the trial court held that attorney-client privilege did not attach to Ms. Wood’s confidential communications with DFEH lawyers during prelawsuit investigation. The California Supreme Court granted review and transferred the issue to the Court of Appeal for decision. On March 13, 2020, the [Court of Appeal held](#) that persons seeking help from DFEH to protect their civil rights can never have attorney-client privilege over communications with DFEH lawyers. We filed a petition for review in the California Supreme Court on May 21, after which a stay arising from bankruptcy proceedings filed by one of the defendants was lifted in October. **On December 23, the California Supreme Court extended the time for deciding whether to grant review until February 4, 2021.** (Melissa Deleon in trial court; David Loy in Court of Appeal and Supreme Court)

[Minton v. Dignity Health](#) (direct) – Evan Minton is a transgender man who was scheduled to receive a hysterectomy in August 2016 at Mercy San Juan Medical Center, a Catholic hospital in the Dignity Health chain. Two days prior to the appointment, when a nurse called to discuss the surgery, Minton mentioned that he is transgender. The next day, the hospital canceled the procedure. With co-counsel Covington & Burling LLP, the ACLU Foundations in California and the national ACLU Foundation filed suit against Dignity Health for unlawfully denying care to a transgender patient. The court dismissed the case on the ground that Mr. Minton was eventually able to obtain the surgery at a non-Catholic Dignity Health hospital. We appealed, supported by amicus briefs from the National Center for Lesbian Rights and California Medical Association. On September 17, 2019, the Court of Appeal [reversed the dismissal](#). The California Supreme Court denied review. On March 13, 2020, Dignity Health sought review by the United States Supreme Court. The petition for review was briefed for the Supreme Court’s review at its conference on September 29, 2020 and remains pending. (David Loy)

Education Equity

***Smith v. Regents of University of California* (amicus) (new case)** – In December 2019, a group of students and community organizations sued the University of California to halt the use of standardized tests when considering applications for admission and scholarships, given that the tests have a track record of discriminatory impact. The Regents voted to suspend testing requirements but left it up to individual campuses whether to use a “test-optional” approach until 2022 for admission and 2024 for scholarships. Plaintiffs sought an injunction against the test-optional approach, which the trial court granted on August 31, 2020. Defendants asked the Court of Appeal to stay the injunction. On October 9, the California ACLU affiliates filed an amicus brief asking the Court of Appeal to deny the stay and allow the injunction to remain in effect. The Court of Appeal denied the stay on October 29.

Economic Inequity

***City of Sacramento v. Conner* (amicus) (closed)** – In August 2019, the City of Sacramento filed a “public nuisance” lawsuit against seven people experiencing homelessness, seeking to banish

them permanently from large swaths of the City’s downtown, claiming they had received a handful of citations for low-level offenses. On March 19, 2020, the California ACLU affiliates and Disability Rights California filed an amicus brief on behalf of Joseph Soto, the sole remaining defendant. The brief argued that banishment would violate Mr. Soto’s right to freedom of movement and unjustifiably permit cities to exclude marginalized and stigmatized residents from certain areas. This case has statewide significance because the mayor of Sacramento is the co-chair of the statewide homelessness and supportive housing task force. **Since the brief was filed, the City has taken no further action against Mr. Soto. The case is now closed for purposes of this docket.**

ADVANCING IMMIGRANTS’ RIGHTS

Apodaca v. USCIS (direct) (**closed**) – Erasmo Apodaca was brought to the U.S. when he was 4 years old and later became a lawful permanent resident. He is now a 40-year-old former Marine, veteran of the Gulf War, and applicant for United States citizenship. Although the Immigration and Nationality Act allows immigrant veterans to apply for citizenship based on honorable wartime service, Erasmo pleaded guilty to DUI and burglary charges in 1996. Upon release from imprisonment, during which time he served as a fire fighter, he voluntarily left for Mexico to fight his deportation rather than endure further incarceration in an immigration jail. He was separated from his sons, then seven and eight years old. He was eventually ordered removed based on his convictions. The ACLU first encountered Erasmo in 2016 and interviewed him for our report on deported veterans, [Discharged then Discarded](#). In 2017, with the help of the ACLU, Erasmo submitted an application for citizenship. Later that year, Governor Newsom granted him a full pardon. For years, immigration authorities refused to allow Mr. Apodaca to enter the United States for an interview on his application. Finally, in January 2020, they permitted him to enter and interviewed him, but they failed to meet the deadline to decide his application. On July 10, 2020, with co-counsel at ACLU Foundation of Southern California and Latham & Watkins, LLP, we filed suit to compel a decision. The district court remanded the case to USCIS, which denied the application. **Now that USCIS has acted on the application, which was the goal of this litigation, the case was dismissed on December 18. With other counsel, Mr. Apodaca will challenge the denial of his application. This case is closed.** (Bardis Vakili)

[Rodriguez Alcantara v. Archambeault](#) (direct) – Due to ICE’s refusal to release people threatened by COVID-19, we filed a class action on April 21, 2020 to demand a drastic reduction in the number of persons detained at the Otay Mesa Detention Center (“OMDC”) and Imperial Regional Detention Facility (“IRDF”). We sought an emergency order for immediate release of medically vulnerable people from OMDC, which was then the site of the largest outbreak of COVID-19 of any ICE detention center nationwide. Numerous detained persons and staff tested positive because ICE ignored the warnings of its own medical experts. ICE leadership admitted to Congress it was not considering release from detention due to the threat of COVID-19. ICE’s indifference threatened lives, as tragically demonstrated by the death of [Carlos Ernesto Escobar Mejia](#), who became the first person to die from COVID-19 in ICE custody. On April 30, [the court issued](#) a temporary restraining order that resulted in the release of 93 medically vulnerable people from OMDC. The court later denied our motion for a preliminary injunction as to OMDC, holding that the measures taken by defendants sufficiently reduced the risks. Despite an outbreak at IRDF, the court also denied our motion for immediate release of medically

vulnerable persons from that facility. **On November 12, the court denied our renewed motion for release of medically vulnerable people from OMDC based on the resumption of new admissions to OMDC, including people who tested positive for COVID-19. The case is now in discovery, which is due to be completed by August 27, 2021, with the class certification motion due April 23, 2021.** (Monika Langarica, Jonathan Markovitz, Bardis Vakili)

[*Doe v. Wolf*](#) (direct) – We represent the parents of a family that is seeking asylum in the United States. They fled their home in Guatemala after they were extorted and their daughter was raped and threatened with death. Traveling through Mexico, the family was assaulted at gunpoint and robbed. After arriving in the United States, they were forced to remain in Mexico while their asylum cases were pending, under so-called “Migrant Protection Protocols” (“MPP”). As with other families that express fear of return to Mexico, they were entitled to a non-*refoulement* interview with asylum officers based on the government’s obligation not to return people to countries where they fear persecution or torture. The outcome of a non-*refoulement* interview turns on complex factual and legal issues. It can determine if a person lives or dies. Border Patrol detained families awaiting non-*refoulement* interviews in appalling conditions and refused to allow detained families to talk with their lawyers before the interviews or to allow lawyers to participate in the interviews. On November 5, 2019, we filed a class action to challenge this systemic denial of the right to counsel. We won a [temporary restraining order](#) ensuring access to counsel for the plaintiffs. The plaintiffs were released from custody after an asylum officer decided they should not be returned to Mexico. On January 14, 2020, the court granted our motions to certify the class and enter a [preliminary injunction](#) upholding access to counsel for persons detained pending non-*refoulement* interviews. **The government’s appeal was argued on November 13. After argument, the court placed the appeal on hold pending the Supreme Court’s decision in [Wolf v. Innovation Law Lab](#), which concerns the validity of the underlying MPP program.** (Monika Langarica, Jonathan Markovitz, Bardis Vakili)

Board of Immigration Appeals Amicus Invitation 18-06-27 (amicus) – When a state court grants post-conviction rehabilitative relief, such as withdrawal of a plea, expungement, or dismissal of charges because the defendant completed probation or other requirements, the conviction is not necessarily eliminated for immigration purposes and can still form the basis for deportation. In 2015, California adopted AB 1352, a bill co-sponsored by the ACLU, which acknowledged that the State’s Deferred Entry of Judgment (DEJ) statute misinformed defendants that if they pled guilty and completed the DEJ program, there would be no adverse consequences to their plea, when in fact immigration consequences would still attach. AB 1352 created new Penal Code section 1203.43 to allow defendants who completed the DEJ program to withdraw their guilty pleas altogether because they were obtained based on inaccurate and legally insufficient information. On June 27, 2018, the Board of Immigration Appeals solicited amicus briefs to address various questions regarding section 1203.43 and its impact in immigration proceedings, including whether it is preempted by federal law. In response, the ACLU Foundation’s Immigrants’ Rights Project and ACLU Foundations in California filed a brief arguing the Board lacks authority to decide whether federal law preempts section 1203.43 and in any event federal law does not preempt the statute. **The [Board of Immigration Appeals issued a decision holding that to avoid adverse immigration consequences, persons whose convictions were vacated under section 1203.43 must prove they were in fact misinformed of the immigration consequences when they pleaded guilty. The case is now closed.](#)** (Bardis Vakili)

Usubakunov v. Barr (direct) – In October 2017, Mr. Usubakunov, his adult stepson and stepson’s wife, and his 13-year-old son came to the United States to seek asylum after the political activities of his stepson led to threats and persecution. Rather than let them present their related cases together, DHS put them into separate proceedings, detaining Mr. Usubakunov in Otay Mesa, detaining his stepson and wife over 150 miles away in Adelanto, and sending his child to a facility in Chicago as part of DHS’s family separation policy. He has since been released from detention and reunified with his son. We are representing Mr. Usubakunov in an appeal of his asylum denial, based on due process violations that are occurring with increasing frequency in removal proceedings. First, the immigration judge violated Mr. Usubakunov’s right to counsel by denying a continuance of his asylum hearing so that the *pro bono* attorney he had found, who had a conflict that day, could appear on his behalf. Second, the immigration judge violated his right to present evidence on his behalf by failing to assist him in procuring the corroborating testimony of his adult stepson. With no lawyer and no corroborating witness, the judge found him not credible and denied his claim. Meanwhile, in a separate detention center in front of a separate immigration judge, his stepson was found credible and granted asylum. Together with Catholic Charities, we appealed to the Board of Immigration Appeals based on the due process violations in Mr. Usubakunov’s case. After the BIA dismissed the appeal, we filed a petition for review in the Ninth Circuit. The American Immigration Council and Women’s Refugee Commission submitted amicus briefs in support of our position. **The case has been scheduled for oral argument on March 8, 2021.** (Bardis Vakili)

[*Ms. L. v. Immigration and Customs Enforcement*](#) (direct) – Fearing death in the Congo, Ms. L. escaped with her daughter, eventually arriving at the San Ysidro port of entry in November 2017 to seek asylum. After passing a credible fear interview, she was locked away in the Otay Mesa Detention Center, and her daughter was sent to a facility in Chicago. When the officers separated them, Ms. L. could hear her daughter screaming to stay with her mother. The girl sat traumatized and alone for months. On February 26, 2018, with the ACLU Foundation Immigrants’ Rights Project, we filed suit to end their forced separation. Soon afterward, the [mother and daughter were reunited](#). We converted the case to a class action to prevent more separation of families, and the court granted a [classwide injunction](#) to reunify families. On a separate motion, the court held that separated parents with “criminal histories” remain outside the class definition and the failure to reunify them did not violate the injunction. However, it also held that before separating a family based on “parentage concerns,” the government must conduct a DNA test to confirm parentage. To date, 2,814 children in the original class have been identified as separated from their parents, and nearly all of them have been reunited with parents or placed according to parents’ wishes. The court granted our further motion to require reunification of parents and children who were separated earlier than the government first acknowledged doing so. The government has identified 1,556 children whose parents are potentially in the expanded class and does not dispute that parents of 1,134 of them are class members. It has also identified 64 members of the original class that were not previously identified, making a total of 1,198 children whose parents the ACLU is actively attempting to locate. **As of December 2, 2020, the ACLU and its steering committee for contacting impacted families had reached the parents or attorneys of 570 of these children. Of the remaining 628, the parents of 295 are believed to have been removed to their countries of origin and the parents of 333 are believed to be**

in the U.S. The ACLU and steering committee are still trying to reach the parents of these 628 children, and have been in contact with other relatives of 168 of them. (Bardis Vakili)

Gomez-Sanchez v. Sessions (direct) – Guillermo Gomez-Sanchez is a Mexican national with a severe mental disability. He has lived in the United States as a lawful resident since 1990. After he was convicted of assault in 2004, the Department of Homeland Security initiated removal proceedings against him. Mr. Gomez-Sanchez argued that he would suffer persecution or torture based on his mental disability if he was deported. The immigration judge denied withholding of removal because he had been convicted of a “particularly serious crime,” refusing to consider that Mr. Gomez-Sanchez suffers from a serious mental disorder that contributed to his action. The judge granted deferral of removal under the Convention Against Torture, a weaker shield against removal than withholding. Mr. Gomez-Sanchez appealed to the Board of Immigration Appeals, which ruled against him, holding that “mental health is not a factor to be considered in a particularly serious crime analysis.” With the ACLU Foundation of Southern California, we petitioned for review to the Ninth Circuit, arguing that the Board improperly created a categorical rule for “particularly serious crime analysis,” which requires individualized determinations of dangerousness, and that its rule unlawfully discriminates against people with disabilities under the Rehabilitation Act. The court ruled in our favor, holding that mental health is a relevant factor that immigration courts must consider in deciding what is a “particularly serious crime,” and later awarded attorney fees of \$107,203.89. We continue to represent Mr. Gomez-Sanchez to complete his removal proceedings. (Bardis Vakili, Monika Langarica)

[*Cancino Castellar v. Nielsen*](#) (direct) – On any given day, federal immigration agencies incarcerate tens of thousands of longtime U.S. residents, victims of persecution, and other individuals, often in remote detention centers. In San Diego and Imperial Counties, the two main detention centers warehouse about 1,500 people. Those individuals can languish for months before they appear in immigration court and learn why they are incarcerated, how they can defend themselves, and whether they can seek release. To challenge these systemic delays, we filed suit on March 9, 2017 with Fish & Richardson P.C. and Law Offices of Leonard B. Simon P.C. seeking to represent a class of persons who have been confined for weeks or months without seeing a judge. The court initially dismissed the case for lack of jurisdiction in February 2018, but after an intervening Supreme Court decision, the court held in September 2018 that it has jurisdiction over our due process claims against prolonged detention without presentment to a judge. In June 2019, the court held those claims could proceed through discovery and decision on the merits, and in March 2020 it largely granted our motion to compel discovery. After extensive discovery, we filed a motion for class certification on October 16, 2020. **The court is reviewing that motion without oral argument. In light of new precedent, we have filed a motion to reconsider the court’s earlier dismissal of our Fourth Amendment claim that immigration detention requires judicial review of probable cause to detain.** (Bardis Vakili, Jonathan Markovitz)

[*Olivas v. Whitford*](#) (direct) – On June 12, 2014, we filed a complaint and petition for writ of habeas corpus challenging the banishment of Oscar Olivas, who spent his life in the United States as a natural-born citizen, which the government repeatedly acknowledged. Nonetheless, the government summarily barred him from entering the country in 2011 after it belatedly challenged his U.S. birth. The government stranded him in Mexico without a hearing, forcing us

to file this case. After a bench trial in 2015, the district court incorrectly held that Mr. Olivas bore the burden to prove his U.S. birth, notwithstanding his justifiable reliance on the government's prior determinations that he was a citizen. Following a prolonged appeal, the Ninth Circuit reversed and held the government must bear the burden to prove by clear and convincing evidence that Mr. Olivas is not a U.S. citizen. Finding that the government did not carry its burden, the district court ruled for Mr. Olivas in August 2019, holding that excluding him from the United States "violates his constitutional rights as a natural-born U.S. citizen." After the government appealed, it moved to vacate the district court's decision based on alleged newly discovered evidence. The district court denied the motion on September 3, 2020, holding that the government failed to exercise reasonable diligence in searching for the alleged new evidence until after it lost the case. **The government dismissed its appeals from both that decision and the underlying final judgment. On January 11, 2021, we filed a motion seeking attorney fees and expenses.** (Bardis Vakili)

ADVANCING JUSTICE

Fourth Amendment

[*Griffin-Jones v. City of San Diego*](#) (direct) (new case) – Christina Griffin-Jones participated in a protest on September 23, 2020 demanding justice for the police killing of Breonna Taylor. During the protest, she was arrested, and her personal property was impounded, including her cell phone. When she was released, most of her property was returned, but San Diego Police Department refused to return her cell phone. In response to similar unlawful seizures of cell phones, [we sent a letter](#) to SDPD demanding return of all cell phones held without warrants. Due to the immense trove of data contained on smartphones, [the Supreme Court has held](#) police cannot search a phone without a warrant except in emergencies. The courts also prohibit law enforcement from retaining cell phones for a prolonged time without seeking a warrant. Nonetheless, SDPD has neither returned Ms. Griffin-Jones's phone nor given her the written notice [required by state law](#) of any warrant to search her phone. With co-counsel [Community Advocates for Just and Moral Governance](#) and [Singleton Law Firm](#), we filed a lawsuit and motion for preliminary injunction on January 7, 2021 demanding immediate return of Ms. Griffin-Jones's phone, arguing the prolonged seizure of her phone violates the Fourth Amendment and derives from City policies that authorize police to ignore the Constitution.

Conditions of Confinement

[*Alvarez v. LaRose*](#) (direct) – The U.S. Marshals' Service (USMS) detains people facing federal criminal charges at the same Otay Mesa Detention Center, operated by CoreCivic, that confines persons facing immigration charges. Persons detained on criminal charges face the same risks from COVID-19 as persons detained on immigration charges. On April 26, 2020, together with the National Immigration Project of the National Lawyers Guild, the ACLU Foundation, and Ropes & Gray LLP, we filed a class action in federal court demanding a drastic reduction in the number of people detained by USMS at Otay Mesa. We sought an emergency temporary restraining order directing the release of medically vulnerable people detained by USMS. Neither USMS nor CoreCivic developed or implemented an action plan sufficient to protect detained people, employees, and employees' families and communities from the deadly risks of COVID-

19. On May 10, [the court denied](#) our motion for a temporary restraining order, citing the Prison Litigation Reform Act, and on June 7 it denied our motion for preliminary injunction again seeking release of medically vulnerable people. The magistrate judge granted our motion for initial discovery on September 18, but defendants objected to the ruling before the district judge. **Defendants filed a motion to dismiss the case, which has been fully briefed. We are waiting for the district court's decision on both matters.** (Mitra Ebadolahi, Emily Child)

Rights of the Accused

People v. Lewis (amicus) (new case) – In 2018, the California Legislature adopted [SB 1437](#), which authorized petitions to vacate certain murder convictions based on legal theories that have since been repealed. Among other provisions, the law authorizes the court to appoint counsel for the petitioner in certain circumstances. In March 2020, the California Supreme Court granted review to determine when that right arises. On November 18, the California ACLU affiliates filed an amicus brief arguing that the right to counsel arises when a facially sufficient petition is filed, and if the statute is ambiguous, constitutional issues require the court to construe it in favor of protecting the right to counsel.

People v. Vivar (amicus) (new case) – Robert Vivar is former lawful permanent resident who lived for 41 years in Riverside. He was deported in the early 2000s for a conviction related to attempted shoplifting of Sudafed. Due to inadequate advice of counsel, he pleaded guilty to a deportable controlled substance offense. In 2018, he sought to vacate his conviction under Penal Code § 1473.7, which the California ACLU affiliates co-sponsored and allows courts to overturn convictions based on ineffective assistance of counsel with respect to immigration consequences. The Court of Appeal acknowledged defense counsel failed to advise Mr. Vivar of the immigration consequences of his guilty plea, but it held that the deficient performance did not prejudice him, because it ignored evidence that Mr. Vivar would not have pleaded guilty if he had been properly advised. The California Supreme Court granted review, and the California ACLU affiliates submitted an amicus brief arguing that the Court of Appeal incorrectly interpreted § 1473.7.

In re Humphrey (amicus) – In January 2018, the Court of Appeal held that equal protection and due process prohibit the state from detaining persons before trial simply because they cannot afford bail. To justify pretrial detention, the court must find that detention is necessary to serve the state's interests in protecting the public and ensuring a person's appearance in court, and in evaluating the amount of bail, the court must consider an individual's ability to pay. After the California Supreme Court granted review, we filed an amicus brief on October 9, 2018. **The court heard oral argument on January 5, 2021. A decision is expected within 90 days of that date.** (David Loy)

DEFENDING CIVIL LIBERTIES

Freedom of Expression and Information

Twitter v. Barr (amicus) (new case) – Six years ago, Twitter sought to publish a transparency report describing the aggregate number of government surveillance orders it received from July

to December 2013. The FBI prohibited Twitter from doing so, and Twitter filed suit, challenging the prohibition as an unconstitutional prior restraint on speech. The district court ruled for the government, and Twitter appealed. The California ACLU affiliates joined with the national ACLU and Electronic Frontier Foundation in an amicus brief asking the Ninth Circuit to reverse the district court, arguing that prior restraints on publication are the most severe and least tolerable infringements of protected speech and are allowed only in the narrowest of circumstances, for which mere assertions of “national security” are insufficient.

[*Guan v. Wolf*](#) (direct) – On multiple occasions in 2018 and 2019, journalists Bing Guan, Go Nakamura, Mark Abramson, Kitra Cahana, and Ariana Drehsler were tracked, detained, and interrogated by the Department of Homeland Security after reporting on conditions at the U.S.-Mexico border. Border officers targeted them for secondary screening, compelled them to disclose information about their sources and observations as journalists, and searched their photos and notes. Each was identified in a secret government database leaked to NBC San Diego in March 2019. The database contained their headshots and personal information, including name, date of birth, occupation, and whether they had already been interrogated. Three of the headshots were crossed out with a bold ‘X.’ A fourth, which was not crossed out, warned “Pending Encounter.” On November 20, 2019, we filed suit with co-counsel at the ACLU Speech, Privacy, and Technology Project and New York Civil Liberties Union. Filed in the Eastern District of New York, home of two of the plaintiffs, the case alleges that the government violated the First Amendment by chilling journalists from reporting the news out of fear of being detained and questioned. The government’s motion to dismiss the case is fully briefed, and the parties have requested oral argument.

[*Porter v. Gore*](#) (direct) – Susan Porter participated in regular weekly protests at the district office of Representative Darrell Issa in Vista. On October 17, 2017, deputy sheriffs arrived at the protest in response to neighborhood complaints. After the deputies arrived, Ms. Porter moved her car and beeped her horn in support of the protest. A deputy sheriff cited her for violating California Vehicle Code § 27001, which prohibits using a vehicle horn for any purpose except giving a warning or sounding a theft alarm. The citation was dismissed when the deputy failed to appear in court. On June 11, 2018, with co-counsel Foley & Lardner LLP, we filed suit on behalf of Ms. Porter to challenge the statute, arguing that it violates the First Amendment by prohibiting all use of a horn for expressive purposes. Denying motions to dismiss, the court held we state a claim that the statute violates the First Amendment as applied to speech such as Ms. Porter’s. **After discovery concluded and the parties completed briefing on their motions for summary judgment, the court took the motions under review without oral argument. We are waiting for a decision.** (David Loy)

[*Jacobson v. Department of Homeland Security*](#) (direct) – As part of the federal government’s ongoing militarization of the U.S.-Mexico border region, the Border Patrol runs an aggressive program of checkpoints throughout the Southwest. In the rural community of Arivaca, Arizona, community members launched a monitoring campaign to observe, photograph, and video record the actions of Border Patrol agents at a nearby checkpoint. The campaign arises from longstanding concerns about harassment and civil rights violations committed by Border Patrol agents at the checkpoint. Border Patrol responded by harassing and retaliating against the residents and forcing them to observe from such a large distance that they cannot effectively

monitor checkpoint operations. Together with the ACLU Foundation of Arizona and the law firm of Covington & Burling LLP, we filed suit in Arizona federal court in November 2014 to hold Border Patrol accountable for violating the First Amendment. After the district court dismissed our case, we appealed. The Cato Institute, Center for Investigative Reporting, and National Press Photographers Association filed amicus briefs supporting our position. In February 2018, the [Court of Appeals reversed](#) the district court and remanded for development of the factual record necessary to decide the First Amendment issues. After learning in discovery that a key government witness falsified his earlier declaration and destroyed important evidence when he retired, we filed a motion for sanctions. **After a hearing on November 18, the court denied the motion for sanctions. Discovery is continuing.** (Mitra Ebadolahi, Emily Child)

Reproductive Justice

[Chamorro v. Dignity Health](#) (direct) – Rebecca Chamorro lives in Redding and was a patient at Dignity Health’s Mercy Medical Center, the only hospital in Redding with a labor and delivery ward. She decided with her doctor that she would get a tubal ligation during her scheduled C-section in late January 2016. But the hospital refused her doctor’s request to perform the procedure, citing religious directives written by the United States Conference of Catholic Bishops that classify sterilization procedures as “inherently evil.” For Chamorro, there are no hospitals within a 70-mile radius that have birthing facilities and do not follow these directives. After Dignity Health refused to comply with a letter demanding that it authorize the tubal ligation, the ACLU Foundations in California, ACLU Foundation, and Covington & Burling filed suit on behalf of Ms. Chamorro and Physicians for Reproductive Health, arguing that it violates California law to withhold pregnancy-related care, including but not limited to tubal ligation, for other than medical reasons. (David Loy)

MONITORING

Armstrong v. Board of Supervisors – In violation of constitutional, statutory, and administrative requirements, San Diego County jails were severely overcrowded. Even though a consent decree setting population caps for each facility was adopted in 1988, the County’s only jail for women was still severely overcrowded in 1993, at which point we initiated contempt hearings. The Court of Appeal affirmed the contempt finding, which remained in effect until 1997. After realignment shifted many prisoners from the state to counties, we are watching the County to make sure it remains in compliance with the decree. (David Loy)

In the Matter of Overcrowding of Detainees at San Diego County Juvenile Hall – Immediately after court oversight of conditions at Juvenile Hall ended in 1996, the population at the facility increased to the point that there were eighty more children than beds. In mid-1998, we contacted the San Diego County Counsel’s office to resolve the crisis without resorting to new litigation. The juvenile court then limited the number of detainees at Juvenile Hall, which has yet to exceed that limit. We continue to monitor compliance. (David Loy)