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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

SIERRA CLUB,

Plaintiff,

v.

U.S. DEPARTMENT OF INTERIOR,

Defendant.

Case No. [18-cv-00797-JSC](#)

**ORDER RE: PLAINTIFF’S REQUEST
FOR LEAVE TO FILE A SECOND
AMENDED COMPLAINT**

Re: Dkt. No. 43

Plaintiff Sierra Club sues the United States Department of Interior (“Defendant” or “Department”) alleging violations of the Freedom of Information Act (“FOIA”), 5 U.S.C. § 552, arising out of Plaintiff’s requests for documents from the Department in September 2017 and February 2018.¹ (Dkt. No. 12.)² Now before the Court is Plaintiff’s request for leave to file a second amended complaint to assert an additional claim under FOIA.³ (Dkt. No. 43.) After careful consideration of the parties’ arguments, the Court DENIES Plaintiff’s request. Plaintiff seeks to add an additional claim under FOIA covering a later timeframe for responsive documents, and granting Plaintiff’s request would prejudice Defendant and other FOIA litigants.

BACKGROUND

I. Factual Background

On September 22, 2017, Plaintiff made a formal request under FOIA for external communications of Department officials Ryan Zinke, David Bernhardt, James Cason, Scott Cameron, and Susan Combs. (Dkt. No. 12, Ex. A.) That same day Plaintiff made a separate FOIA request for external communications of Bureau of Land Management official Kathleen

¹ Both parties have consented to the jurisdiction of a magistrate judge pursuant to 28 U.S.C. § 636(c). (Dkt. Nos. 7 & 9.)

² Record citations are to material in the Electronic Case File (“ECF”); pinpoint citations are to the ECF-generated page numbers at the top of the documents.

³ Pursuant to the Court’s instructions at the April 4, 2019 case management conference, the parties submitted a joint letter brief regarding Plaintiff’s request for leave to file. Thus, the request was not noticed for hearing and the parties did not submit separate motions on the issue.

1 Benedetto. (Id., Ex. B.) Both requests covered “the time period starting from January 23, 2017,
2 through the date of [the Department’s] search for records in response to [the] request.” (Id. at 13,
3 25.) On February 9, 2018, Plaintiff filed separate FOIA requests for the external communications
4 of Department official Daniel Jorjani and Fish, Wildlife and Parks official Aurelia Skipwith. (Id.,
5 Exs. C-D.) The requests covered “the time period starting from January 23, 2017, through the
6 present.” (Id. at 36, 48.) According to a March 5, 2019 status report, “Defendant has produced
7 almost 14,000 pages” pursuant to Plaintiff’s FOIA requests. (Dkt. No. 39 at 2.)

8 On February 20, 2019, over a year after Plaintiff’s last FOIA request at issue in this
9 lawsuit, Plaintiff filed another FOIA request for the external communications of previous sources
10 Ryan Zinke, David Bernhardt, James Cason, Scott Cameron, Aurelia Skipwith, and Susan Combs.
11 (Dkt. No. 43-1, Ex. E.) The new request seeks documents for the period “starting from March 1,
12 2018, through the date of [search].” (Dkt. No. 43-1, Ex. E.) Defendant acknowledged receipt of
13 the new request on February 26, 2019, assigned it a control number, and began its initial search for
14 responsive records. (Dkt. No. 43 at 3.)

15 **II. Procedural History**

16 Plaintiff filed its original complaint on February 6, 2018, alleging FIOA violations based
17 on Defendant’s failure to comply with the September 2017 document requests within the
18 applicable statutory timeframe. (Dkt. No. 1.) Plaintiff filed the first amended complaint on March
19 26, 2018, alleging FOIA violations based on Defendant’s failure to comply with both the
20 September 2017 and February 2018 document requests. (Dkt. No. 12.) The parties filed the
21 instant joint letter brief on May 3, 2019, pursuant to the Court’s instructions at the April 4, 2019
22 Case Management Conference.

23 **LEGAL STANDARD**

24 Federal Rule of Civil Procedure 15 provides that leave to amend the pleadings before trial
25 should be given freely “when justice so requires.” Fed. R. Civ. P. 15(a)(2). Leave to amend is to
26 be granted with “extreme liberality.” *Sonoma Cty. Ass’n of Retired Emps. v. Sonoma Cty.*, 708
27 F.3d 1109, 1117 (9th Cir. 2013). District courts should consider five factors in deciding whether
28 to grant leave to amend: (1) bad faith, (2) undue delay, (3) prejudice to the opposing party, (4)

1 futility of amendment, and (5) whether the plaintiff has previously amended the complaint. See
2 *Foman v. Davis*, 371 U.S. 178, 182 (1962); see also *California v. Neville Chem. Co.*, 358 F.3d
3 661, 673 (9th Cir. 2004). Prejudice to the opposing party is the consideration that “carries the
4 greatest weight” in the *Foman* analysis. *Eminence Capital, LLC v. Aspeon, Inc.*, 316 F.3d 1048,
5 1052 (9th Cir. 2003).

6 DISCUSSION

7 The basis for Plaintiff’s motion is that Defendant has produced only “stale” documents that
8 are up to date through March 2018 in response to the September 2017 and February 2018 FOIA
9 requests; thus, leave to amend is warranted to assert a new claim based on Plaintiff’s February
10 2019 FOIA request for documents covering the time period from March 1, 2018 through the date
11 of an updated search. Plaintiff asserts that its new claim based on the February 2019 FOIA
12 request was “the direct outgrowth of the original claim for relief,” and “was necessitated by
13 [Defendant’s] slow and inadequate response to Sierra Club’s initial FOIA claim.” (Dkt. No. 43 at
14 1.) Plaintiff argues that its request meets the Rule 15 standard for amendment because there is no
15 evidence of undue delay on its part, and there is no prejudice to Defendant.

16 Defendant counters that it will be prejudiced by amendment because the second amended
17 complaint “adds a new and separate FOIA request” and Defendant “does not have the resources to
18 enlarge this case to include a new [claim].” (Id. at 4.) Defendant further argues that because it
19 processes FOIA requests on a “first in, first out basis,” Plaintiff is essentially “trying to ‘leapfrog’
20 over” earlier FOIA claimants. (Id.) Defendant notes that it has a current backlog of 1,591
21 requests and Plaintiff’s February 2019 request “is near the end of the line.” (Id.) Defendant
22 argues that granting leave to amend will thus “prejudice[] other FOIA requesters and litigants
23 without similar access to sophisticated legal counsel and incentivizes potentially unlimited
24 amendments to pleadings.” (Id.) Defendant asserts that the new claim should instead “be handled
25 in a new and separate case on a new and separate timetable.”⁴ (Id.)

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28 ⁴ Defendant asserts that if the Court denies Plaintiff’s request and requires it to file a new case, Defendant “will stipulate to an order deeming the two cases related[] and transferring the new case” to this Court. (Dkt. No. 43 at 5.)

