1	HARRISON J. FRAHN, IV (206822)	
2	hfrahn@stblaw.com STEPHEN P. BLAKE (260069)	
3	sblake@stblaw.com SIMPSON THACHER &	
4	BARTLETT LLP 2475 Hanover Street	
5	Palo Alto, California 94304 Telephone: (650) 251-5000	
6	Facsimile: (650) 251-5002	
	BROOKE E. CUCINELLA	
7	(pro hac vice forthcoming) brooke.cucinella@stblaw.com	
8	SIMPSON THACHER & BARTLETT LLP	
9	425 Lexington Avenue New York, New York 10017	
10	Telephone: (212) 455-3070 Facsimile: (212) 455-2502	
11	Attorneys for Plaintiffs Immigrant	
12	Defenders Law Center; Refugee and Immigrant Center for Education and	
13	Legal Services; South Texas Pro Bono	
14	Asylum Representation Project, a project of the American Bar	
15	Association; and The Door	
16	[Additional counsel listed below]	
17	UNITED STATES D	ISTRICT COURT
18	FOR THE CENTRAL DIST	TRICT OF CALIFORNIA
19	WESTERN	DIVISION
20	IMMIGRANT DEFENDERS LAW CENTER; et al.,	Case No. 2:21-cv-00395-FMO-RAO
21	Plaintiffs,	MEMORANDUM OF POINTS AND AUTHORITIES IN
22	,	SUPPORT OF PLAINTIFFS'
23	V.	MOTION FOR PRELIMINARY INJUNCTION
24	U.S. DEPARTMENT OF HOMELAND SECURITY; et al.,	Date: June 17, 2021
25	Defendants.	Time: 10:00 a.m. Ctrm: 6D Judge: Hon. Fernando M. Olguin
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27		
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KAREN C. TUMLIN (234691) 1 MUNMEETH KAUR SONI (254854) karen.tumlin@justiceactioncenter.org ESTHER H. SUNG (255962) meeth@immdef.org HANNAH K. COMSTOCK (311680) hcomstock@immdef.org esther.sung@justiceactioncenter.org CAITLIN E. ANDERSÖN (324843) 3 JANE BEÑTROTT (323562) jane.bentrott@justiceactioncenter.org DANIEL J. TULLY (309240) caitlin@immdef.org **IMMIGRANT DEFENDERS** 4 daniel.tully@justiceactioncenter.org JUSTICE ACTION CENTER LAW CENTER 634 S. Spring Street, 10th Floor Los Angeles, California 90014 Telephone: (213) 634-7602 5 P.O. Box 27280 Los Angeles, California 90027 Telephone: (323) 316-0944 6 Facsimile: (213) 282-3133 7 Attorneys for Plaintiffs Immigrant 8 Defenders Law Center; Refugee and Immigrant Center for Education and Legal Services; and The Door 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28

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INTRODUCTION

This case concerns the fundamental rights and safety of the most vulnerable: unaccompanied immigrant children. The Trafficking Victims Protection Reauthorization Act ("TVPRA") endowed *all* unaccompanied children with robust protections to guarantee their security, welfare, and right to seek immigration relief.

Denial of Rights. Despite this nondiscretionary mandate, Defendants the U.S. Department of Homeland Security ("DHS"), the U.S. Department of Health and Human Services ("HHS"), and their sub-agencies deny these rights to "MPP-unaccompanied children"—those who (i) were first trapped in Mexico under the Trump Administration's Migrant Protection Protocols ("MPP"), and (ii) later tragically separated from their parents and entered the United States alone. Instead of affording kids the same statutory protections as all other unaccompanied children, Defendants use the stigma of their prior MPP status as a basis for denying access to affirmative asylum, safe placement, and statutory and procedural safeguards.

<u>Violation of Defendants' Own Policies</u>. In addition to violating the TVPRA, Defendants' practice also contradicts DHS's stated policy that unaccompanied children are exempt from MPP. And although Defendants tout recent executive actions to halt *new* MPP enrollments, those changes are irrelevant to MPP-unaccompanied children. These kids have been unable to escape MPP.

<u>Irreparable Harm</u>. Plaintiffs are legal services providers ("LSPs") whose mission is to ensure *all* unaccompanied children can access their TVPRA-guaranteed rights. In fending off Defendants' attempts to strip TVPRA-protections from hundreds of MPP-unaccompanied children, Plaintiffs have been forced to divert resources away from their missions and to engage in extensive and unprecedented legal process. Plaintiffs are irreparably harmed by Defendants' unlawful practices, which continue today under the Biden administration.

<u>Simple Remedy</u>. This ongoing problem is easily solved. It does not require unique policy solutions. It requires only that Defendants follow the law. Defendant

USCIS appears to recognize as much: in response to this litigation, USCIS updated its guidance to confirm *all* unaccompanied children—even those with MPP removal orders—are entitled to access affirmative asylum under the TVPRA. Defendants refuse, however, to guarantee that MPP-unaccompanied children will have full access to the affirmative asylum process and not be subject to further MPP proceedings and removals while exercising their rights. The TVPRA requires that all Defendants comply with their obligations to vulnerable unaccompanied children.

An Injunction Is Essential. Defendants' unexplained decision to subject MPP-unaccompanied children to MPP and deny them TVPRA rights is arbitrary and capricious and contrary to law in violation of the APA. Moreover, it denies these children their liberty interest in TVPRA-entitlements in violation of the Due Process Clause. Because Defendants' Practice (defined below) threatens irreparable harm to Plaintiffs' organizational mission and to MPP-unaccompanied children, and the public interest favors an injunction, the Court should enjoin Defendants.

BACKGROUND

A. The TVPRA Grants All Unaccompanied Children Inalienable Rights and Protections Regardless of Prior Immigration History

In 2008, Congress passed the TVPRA to protect unaccompanied children² from trafficking, exploitation, and other dangers. The TVPRA provides a suite of substantive and procedural rights to safeguard the health and welfare of unaccompanied children as they navigate the immigration process. These rights are mandatory and apply without exception to all unaccompanied children. *See* 8 U.S.C. §§ 1229; 1232; 8 C.F.R. § 1239.1(a).

Plaintiffs' claims, it obviates the need for preliminary relief from those Defendants.

Plaintiffs move against all Defendants except U.S. Citizenship and Immigration Services ("USCIS") and Tracy Renaud. While USCIS's action does not resolve

An unaccompanied child "has no lawful immigration status in the United States;" has not turned 18 years old; and has "no parent or legal guardian in the United States [] available to provide care and physical custody." 6 U.S.C. § 279(g).

Relevant here, the TVPRA guarantees unaccompanied children access to counsel "to the greatest extent practicable"; exempts children from typical deadlines for seeking asylum; and grants USCIS initial jurisdiction of an unaccompanied child's asylum application that shall be governed by regulations accounting for the "specialized needs" of unaccompanied children throughout the asylum process. 8 U.S.C. §§ 1158 (a)(2)(E), (b)(3)(C); 1232(c)(5), (d)(8); *see also* Ex. A.³ The TVPRA also protects unaccompanied children from reinstatement of prior removal orders and offers a second opportunity to seek asylum and other affirmative relief in age-appropriate proceedings under Section 240 of the Immigration and Nationality Act. 8 U.S.C. § 1232(a)(5)(D). If a child is ordered removed, DHS and HHS must ensure "safe and sustainable repatriation" to the child's home country, including placement with the child's family or guardian. *Id.* §§ 1232(a)(2), (a)(5), (c)(1).

In creating these rights, Congress's purpose was "quite clearly to give unaccompanied minors more protection, not less" than that available to similarly-situated adults—avoiding to the greatest extent possible the chance the United States would return these children to danger. *Flores v. Sessions*, 862 F.3d 863, 880 (9th Cir. 2017) (quoting H.R. Rep. 110-430, at 57 (2007)). As Senator Feinstein noted, the TVPRA represented an "important step" to protecting "the most vulnerable" and to fulfilling the country's "special obligation to ensure that these children are treated humanely and fairly." 154 Cong. Rec. S10886 (daily ed. Dec. 10, 2008).

B. <u>Defendants Are Responsible for Implementing the TVPRA</u>

Recognizing the difficulty unaccompanied children face in navigating the complex U.S. immigration system, Congress also required DHS and HHS to develop policies to enable these children to access those rights and processes mandated by the TVPRA. *See*, *e.g.*, 8 U.S.C. § 1232(a)(1), (c)(1), (d)(8).

DHS executes its TVPRA obligations through its sub-agencies Immigration

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³ All Exhibits ("Ex.") are attached to the Declaration of Stephen Blake, filed concurrently herewith.

Customs and Enforcement ("ICE"), Customs and Border Protection ("CBP"), Enforcement and Removal Operations ("ERO"), and USCIS, each of which has implemented its own TVPRA-specific policies. Relevant here, ICE, CBP, and ERO must comply with the procedures set forth in the Juvenile and Family Residential Management Unit Field Office Coordinator Handbook ("JFRM"). Among other things, the JFRM requires: (i) CBP to identify and designate an unaccompanied child upon apprehension, and log such findings in shared databases (Ex. B); (ii) ERO to quickly transfer the child to ORR after issuance of a legally sufficient charging document, or Notice to Appear ("NTA") (*id.*); (iii) ERO to notify ICE of the child's custody status and location, (Ex. D); and (iv) where appropriate, ERO to safely repatriate a child to her country of origin (Ex. B).

HHS executes its TVPRA duties through its sub-agency Office of Refugee Resettlement ("ORR"), which is responsible for sheltering unaccompanied children. ORR's policy manual requires that ORR place children in the "least restrictive setting" and promptly release them to a suitable sponsor. 8 U.S.C. § 1232(c)(2)(A).

C. Plaintiffs Are LSPs That Help Fulfill Congress's Intent to Ensure Unaccompanied Children Are Afforded Their TVPRA Rights

To effectuate Congress's mandate that unaccompanied children have counsel to the greatest extent practicable, ORR sub-contracts with non-profit LSPs like Plaintiffs. 8 U.S.C. § 1232(c)(5); Ex. E. Plaintiffs together serve the majority of the tens of thousands of unaccompanied children who enter annually. Ex. F. Plaintiffs pursue immigration relief for these children under the TVPRA and help ensure due process in their immigration proceedings. Ex. G; ImmDef Decl. I ¶ 13; ProBAR Decl. ¶ 4; RAICES Decl. ¶ 7; Door Decl. ¶ 7.4

⁴ "ImmDef Decl. I" refers to the Declaration of Yliana Johansen-Mendez; "ImmDef Decl. II" refers to the Declaration of Marion Donovan-Kaloust; "ProBAR Decl." refers to the Declaration of Carly L. Salazar; "RAICES Decl." refers to the Declaration of Michelle Garza; "Door Decl." refers to the Declaration of Hannah P. Flamm; "NIJC Decl." refers to the Declaration of Ashley Huebner; "KIND Decl." refers to the Declaration of Maria Odom; "Young Center Decl." refers to the

Plaintiffs first interface with unaccompanied children after they enter ORR custody. If a child meets Plaintiffs' criteria for representation, Plaintiffs begin evaluating the child's eligibility for relief, preparing applications for relief, and appearing as counsel for the child in TVPRA proceedings. Door Decl. ¶¶ 7-9; ImmDef Decl. I¶¶ 13-15. Plaintiffs' resources, staffing, and programs are designed to serve high volumes of children who require trauma-sensitive assistance and representation in their immigration proceedings. Door Decl. ¶¶ 48-53; ImmDef Decl. II¶ 19; ProBAR Decl. ¶¶ 3-7. Plaintiffs have built their service models around the expectation that Defendants will adhere to their statutory duties under the TVPRA for all unaccompanied children, regardless of immigration history. *Id.*

D. DHS Violates the TVPRA and its MPP Policy By Subjecting Unaccompanied Children to MPP

In January 2019, DHS began implementing the Migrant Protection Protocols, a policy under which asylum seekers at the border received NTAs ordering them to appear in stripped-down immigration court proceedings (referred to in the FAC as MPP-NTAs) and then were immediately returned to Mexico. MPP drove those searching for safety into squalid camps and an ever-present threat of danger, including kidnapping for ransom, rape, assault, exposure to the elements, and malnutrition. Exs. L; M; I. This government-created humanitarian disaster forced some children to separate from their families and later reenter the United States on their own. Ex. I. As a result, Plaintiffs began encountering unaccompanied children who were previously in MPP proceedings as derivatives of adult family members: MPP-unaccompanied children. ImmDef Decl. I ¶ 17; RAICES Decl. ¶ 13.

After implementing MPP, DHS unequivocally proclaimed that "[u]naccompanied [] children . . . will not be subject to MPP." Exs. C, J–K. But that is not the reality. As discussed below, Defendants subject MPP-unaccompanied

Declaration of Mari Dorn-Lopez; and "GHIRP Decl." refers to the Declaration of Elizabeth Sanchez-Kennedy. All declarations are filed with this Motion.

children to MPP and, in so doing, deny them their rights under the TVPRA by, 1 among other things, (i) failing to issue legally sufficient NTAs based on the child's 2 3 most recent entry; (ii) unreasonably delaying a child's release to a sponsor; (iii) ordering a child removed *in absentia* in MPP proceedings while the child is in ORR 4 custody; (iv) enforcing MPP removal orders while the child is in ORR custody; (v) 5 failing to safely repatriate children removed from the U.S.; and (vi) failing to ensure 6 a child's access to affirmative asylum (collectively referred to as the "Practice"). 7 8 ImmDef Decl. I ¶ 19-27; RAICES Decl. ¶ 8, 13-22, 40-53, 65-68. This Practice 9 has led to more than 700 children—some as young as five—being denied TVPRA rights. Ex. L; ProBAR Decl. ¶ 6. Plaintiffs have and continue to be forced to divert 10 11 scarce resources and undertake extraordinary measures to defend these vulnerable children from Defendants' unlawful Practice. Door Decl. ¶¶ 48-73; ImmDef Decl. 12 II ¶¶ 32-67; RAICES Decl. ¶¶ 58-64. 13

1. Many MPP-Unaccompanied Children Do Not Receive NTAs Reflecting their Most Recent Entry

After CBP designates a child "unaccompanied," ERO must issue and serve a new, legally sufficient NTA (referred to in the FAC as a TVPRA-NTA) on the child before initiating transfer to ORR custody. Ex. B. Before MPP, Plaintiffs could generally rely on ERO to issue and serve all unaccompanied children, even those with prior entries or removal orders, with properly executed NTAs reflecting their most recent entry and "unaccompanied" status. ImmDef Decl. II ¶ 13; ProBAR Decl. ¶¶ 9-13. Plaintiffs rely on an NTA for information about the child, her arrival, and her immigration history, all of which is critical to Plaintiffs' ability to provide informed counsel, especially to tender-age children who cannot fully convey these facts on their own. ProBAR Decl. ¶¶ 9-13; RAICES Decl. ¶ 25.

Beginning in Fall 2019, however, Plaintiffs noticed unaccompanied children arriving in ORR custody without NTAs reflecting their most recent entry as unaccompanied children. After extensive investigation, Plaintiffs discovered that

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ERO was not consistently issuing and serving MPP-unaccompanied children new NTAs. ImmDef Decl. I ¶¶ 20-21; ProBAR Decl. ¶¶ 11-13; RAICES Decl. ¶¶ 23-25; Door Decl. ¶ 57; KIND Decl. ¶ 19. This failure, which continues today, deprives Plaintiffs of information crucial to pursuing immigration relief. Door Decl. ¶¶ 57-59; ImmDef Decl. II ¶¶ 25, 30; RAICES Decl. ¶¶ 23-29. ERO has yet to explain this marked shift in practice, ProBAR Decl. ¶¶ 11-13; ImmDef Decl. II ¶¶ 24-25, which has forced Plaintiffs to divert scarce resources toward investigating facts that ERO should provide under its own TVPRA-implementing policies, Door Decl. ¶ 61; ImmDef Decl. II ¶¶ 33-39; RAICES Decl. ¶¶ 23-29, 54-57.

2. MPP-Unaccompanied Children Are Not Promptly Released

The TVPRA requires ORR to promptly place unaccompanied children in the "least restrictive setting" in the best interest of the child. 8 U.S.C. § 1232(c)(2)(A). Plaintiffs expect ORR to release unaccompanied children with suitable sponsors without unnecessary delay. Door Decl. ¶ 69; RAICES Decl. ¶ 51. For MPP-unaccompanied children, however, ORR has delayed or outright refused to reunify some children with sponsors, especially if a child has an MPP removal order. ProBAR Decl. ¶ 29; ImmDef Decl. II ¶¶ 61-66; Door Decl. ¶ 69; RAICES Decl. ¶¶ 51-53; KIND Decl. ¶ 17, NIJC Decl. ¶ 19. Prolonged periods in ORR detention are traumatic for kids and force Plaintiffs to engage in burdensome "reunification advocacy" and motion practice. ProBAR Decl. ¶ 29; ImmDef Decl. I ¶ 22.

3. MPP-Unaccompanied Children Are Ordered Removed in Absentia While in ORR Custody

Defendants' data-sharing policies ordinarily safeguard against issuance of *in absentia* removal orders for unaccompanied children in federal custody: CPB must log a child's status in shared databases. ERO discloses a child's custody status and location to ICE, which then informs the immigration court so that the child will not be ordered removed *in absentia*. ImmDef Decl. I ¶¶ 24-25. ICE typically moves to change venue to the child's current jurisdiction. *Id*.

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In Plaintiffs' experience, however, Defendants ignore these reporting obligations for MPP-unaccompanied children. ImmDef Decl. I ¶¶ 24-25. As a result, MPP immigration judges have repeatedly entered in absentia removal orders against children who were in ORR custody when their hearings occurred. RAICES Decl. ¶¶ 13-14, 40-47; ImmDef Decl. I ¶ 25; KIND Decl. ¶ 15. These children are then at imminent risk of removal—indeed, some have been removed—before they can exercise their TVPRA rights, including the right to apply for affirmative asylum before USCIS. ProBAR Decl. ¶¶ 12, 19, 22-23, 28, 33; Door Decl. ¶¶ 20-21.

MPP-Unaccompanied Children Are Prosecuted Under MPP and Deprived Their TVPRA Rights and Protections 4.

MPP immigration proceedings are materially different from TVPRA proceedings. MPP proceedings do not offer children the host of protections guaranteed under the TVPRA: individuals subjected to MPP have no meaningful access to counsel and cannot seek affirmative asylum before USCIS, and their cases are not adjudicated under child-centric standards.⁵ Compare 8 U.S.C. § 1225(b)(2)(C), with 8 U.S.C. § 1158, 1232.

While Defendants purport to comply with the TVPRA by exempting unaccompanied children from MPP, Defendants do not follow their own policy. To the contrary, DHS prioritizes the summary removal of MPP-unaccompanied children without providing them access to the full array of TVPRA benefits to which they are entitled, including the opportunity to seek affirmative asylum before USCIS under child-centric standards. RAICES Decl. ¶¶ 8, 48-53; ImmDef Decl. I ¶¶ 26-27. As a result, Plaintiffs' clients have repeatedly faced removal pursuant to MPP removal orders, and Plaintiffs have been forced to engage in extensive and duplicative litigation to prevent such removals. ProBAR Decl. ¶ 28; Door Decl.

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⁵ The differences do not end there. For example, MPP NTAs can list the time and

²⁷ location of hearings as "Facebook." RAICES Decl. ¶ 34. MPP records and transcripts are often impossible to obtain. *Id.* ¶¶ 37–38, 45. 28

¶¶ 16-27; RAICES Decl. ¶¶ 15-22, 40-47, 60-64; ImmDef Decl. I ¶¶ 22-27, 31-38.

A single example illustrates the trauma these children face, the burden Plaintiffs must undertake when their clients are prosecuted under MPP, and the vastly divergent outcomes for children who are subjected to MPP rather than being afforded their TVPRA rights: The Door represents an unaccompanied child, A.D.R.S., who was enrolled in MPP with her mother after fleeing horrific violence in Honduras. Door Decl. ¶¶ 28-31. After an MPP judge ordered them removed, A.D.R.S. and her mother were tragically separated and this 14-year-old child entered the United States alone as an "unaccompanied child." *Id.* ¶ 33. When The Door discovered A.D.R.S.'s MPP removal order, it filed several motions for relief, including a motion to reopen A.D.R.S.'s MPP proceedings. *Id.* ¶¶ 34-42. DHS opposed them all. *Id.* Within *hours* of the MPP court's order denying the motion to reopen (and before the denial was served on either party), ERO signed a warrant of removal and then tried to remove A.D.R.S. at 3 a.m. that same night. *Id.* ¶¶ 36-37. The Door engaged in emergency motion practice, obtaining a midnight temporary restraining order barely before A.D.R.S.'s flight was scheduled to take off, and then filing an emergency application for habeas relief and an appeal of the immigration judge's denial. *Id.* ¶¶ 37-43. This burdensome litigation was only necessary because DHS subjected A.D.R.S. to MPP rather than afford her TVPRA rights. *Id*. ¶¶ 45-46. A.D.R.S. was ultimately granted asylum when she was permitted to seek relief in the child-centric process contemplated by the TVPRA—but she would have never obtained such relief if The Door had left Defendants' Practice unchecked and diverted its resources to prevent removal. *Id.* ¶ 37, 43-44.

Thus, after immeasurable trauma and uncertainty, A.D.R.S. finally obtained relief—but Plaintiffs still have not. For each "success" story like A.D.R.S.'s, there are countless stories of children being denied their due process and statutory protections. Because of the unpredictable process DHS has employed to remove MPP-unaccompanied children with MPP removal orders, Plaintiffs have had to

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undertake resource-intensive investigation and advocacy to discover removal orders (ProBAR Decl. ¶¶ 15, 19-20; RAICES Decl. ¶¶ 13-30, 40-47, 54-65; ImmDef Decl. II ¶¶ 29-38; ImmDef Decl. II ¶¶ 33-60; Door Decl. ¶¶ 55-58), and burdensome litigation, including filing motions to reopen, change venue, or terminate MPP proceedings, to safeguard their clients' ability to access relief under the TVPRA (ProBAR Decl. ¶¶ 20-29; RAICES Decl. ¶¶ 16-39; ImmDef Decl. II ¶¶ 42- 46; Door Decl. ¶¶ 59-61). Defendants' actions have strained Plaintiffs' staffing and diverted resources away from other clients. ProBAR Decl. ¶¶ 29-32; RAICES Decl. ¶¶ 14, 27, 54-64; ImmDef Decl. II ¶¶ 43, 57, 68-74; Door Decl. ¶¶ 71-73.

5. MPP-Unaccompanied Children Are Not Safely Repatriated

The TVPRA requires safe repatriation of unaccompanied children who either elect voluntary departure or whom DHS seeks to remove upon a child's exhaustion of relief. 8 U.S.C. §§ 1232(a)(2), (c)(1), (a)(5). To ensure safe repatriation, ERO's policies and procedures require a multi-step investigatory process that considers country conditions, a child's kinship ties in his or her home country, and the possibility of safe return. Ex. B. For MPP-unaccompanied children, however, Plaintiffs are informed and believe that ERO fails to undertake even the most rudimentary precautionary measures, such as consulting the child's attorney or referencing the State Department's Country and Trafficking Reports. See GHIRP Decl. ¶ 9. This exposes children to dangerous conditions upon return to their countries of origin and ignores that the child's family may be in Mexico awaiting MPP proceedings. See GHIRP Decl. ¶¶ 9, 12, 14. Defendants are effectively "removing very young children to no one," and threatening these children's welfare. KIND Decl. ¶ 24. Defendants' failure also requires Plaintiffs to intervene and undertake extreme efforts to ensure a child's safety. ProBAR Decl. ¶ 28; Door Decl. ¶¶ 16-24; GHIRP Decl. ¶¶ 6, 8, 10-11, 13, 15; Young Center Decl. ¶20-21, 36-38, 40-46.

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6. MPP-Unaccompanied Children Have Not Had Guaranteed Access to Affirmative Asylum

The TVPRA requires USCIS to take initial jurisdiction over asylum applications by *all* unaccompanied children. 8 U.S.C. § 1158(b)(3)(C). Indeed, in response to this lawsuit, USCIS issued updated guidance clarifying that it will accept initial jurisdiction over asylum applications filed by individuals in removal proceedings or with final removal orders if the applicant is under the age of eighteen or submits documentation reflecting the applicant's status as an unaccompanied child. Ex. N. USCIS's recent guidance makes clear that applications filed by unaccompanied children "enrolled in [MPP] should be processed in the same way" as applications filed by other unaccompanied children, *even if* the MPP-unaccompanied child has a final removal order at the time of submission. *Id*. In short, USCIS concedes that *all* unaccompanied children are entitled to the affirmative asylum procedure required by the TVPRA.

However, this recent concession that MPP-unaccompanied children have affirmative asylum rights is meaningless in practice because Defendants continue to subject such children to MPP proceedings and removals *before* affirmative asylum claims can be heard. ImmDef Decl. I ¶ 27; Door Decl. ¶¶ 28-32; RAICES Decl. ¶¶ 48-50. Nor does USCIS's acknowledgment of its statutory duty remedy the harm to Plaintiffs, who still must race against the clock to prepare asylum applications—without the benefit of the extended TVPRA timeline—before Defendants summarily remove vulnerable children under MPP. *Id*.

E. Despite the End of MPP, the Harm to Plaintiffs and MPP-Unaccompanied Children is Ongoing

The Biden Administration's suspension of new enrollments in MPP and related executive policy changes offer Plaintiffs and MPP-unaccompanied children no aid. The MPP wind down does not apply to unaccompanied children who were previously enrolled in MPP and Defendants continue to enforce MPP orders against

these children. Plaintiffs still must divert resources to defend their clients to ensure 1 2 3 4 5 6 7

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they are afforded their rights under the TVPRA. ImmDef Decl. II ¶ 80; Door Decl. ¶ 73; RAICES Decl. ¶¶ 65-68; KIND Decl. ¶ 9. Indeed, as recently as April 2021, ProBAR has had to defend against removal of an MPP-unaccompanied child under an MPP removal order. ProBAR Decl. ¶ 35. Plaintiffs have no reason to believe that Defendants' Practice will end and will continue to suffer organizational harm while serving these vulnerable children.

ARGUMENT

Preliminary injunctive relief is warranted if at least one Plaintiff shows that: (1) they are likely to succeed on the merits; (2) they are likely to suffer irreparable harm without preliminary relief; (3) the balance of equities tips in their favor; and (4) an injunction is in the public interest. Winter v. Nat. Res. Def. Council, 555 U.S. 7, 20 (2008). Alternatively, "serious questions going to the merits and a balance of hardships that tips sharply towards the plaintiff can support issuance of a preliminary injunction, so long as the plaintiff also shows that there is a likelihood of irreparable injury and that the injunction is in the public interest." All. for the Wild Rockies v. Cottrell, 632 F.3d 1127, 1135 (9th Cir. 2011).

I. PLAINTIFFS ARE LIKELY TO SUCCEED ON THE MERITS

All unaccompanied children, regardless of their immigration history, are entitled to the protections set forth in the TVPRA and Defendants' implementing policies. The TVPRA expressly charges Defendants with nondiscretionary duties to provide these rights to unaccompanied child in their custody. Defendants' Practice deprives MPP-unaccompanied children of these protections, burdening Plaintiffs and harming their vulnerable clients.

Α. **Defendants' Practice Violates the APA**

Defendants' Practice violates the APA for two independent reasons. *First*, Defendants' conduct is arbitrary, capricious, and contrary to law because Defendants refuse to enforce or enact policies to ensure all unaccompanied children may access their rights under the TVPRA. FAC ¶¶ 243-50. *Second*, Defendants fail to comply with existing policies requiring them to secure TVPRA rights for *all* unaccompanied children and to exempt unaccompanied children from MPP, in violation of the *Accardi* doctrine. *Id.* ¶¶ 251-57. Either one of these grounds is sufficient to satisfy Plaintiffs' burden. *See Fin. Exp. LLC v. Nowcom Corp.*, 564 F. Supp. 2d 1160, 1168 (C.D. Cal. 2008). ⁶

1. Defendants' Practice Is Arbitrary, Capricious, and Not in Accordance with Law

The Court should "set aside" Defendants' Practice because it is "arbitrary, capricious, [and] otherwise not in accordance with law." 5 U.S.C. § 706(2). *First*, Defendants' Practice is "not in accordance with law" because it deprives MPP-unaccompanied children of their rights under the TVPRA. The TVPRA grants procedural and substantive protections to unaccompanied children and charges Defendants with developing or enforcing policies to enable *all* unaccompanied children to access those rights. *See generally* 8 U.S.C. § 1232; *see also* 8 U.S.C. §§ 1158(a)(2)(E), (b)(3)(C), 1232(a)(1), (a)(5)(D), (c)(2)(A), (d)(8). Defendants, however, have not met their "special obligation to ensure that [unaccompanied] children are treated humanely and fairly." 154 Cong. Rec. S10886 (daily ed. Dec. 10, 2008). Defendants instead have taken affirmative steps to deny MPP-

The threshold requirements for APA relief are satisfied here. *See* 5 U.S.C. §§ 701(a), 704. Defendants' conduct is not preliminary—Defendants have failed to issue and serve new NTAs reflecting the most recent entries of MPP-unaccompanied children, have delayed their reunification with sponsors, and have removed unaccompanied children pursuant to MPP orders, *see* Door Decl. ¶ 21; RAICES Decl. ¶¶ 20, 63; ImmDef Decl. I ¶¶ 20-21—and those actions have resulted in serious legal consequences. *See Bennett v. Spear*, 520 U.S. 154,177-78 (1997); *Columbia Riverkeeper v. U.S. Coast Guard*, 761 F.3d 1084, 1095 (9th Cir. 2014) ("even if the agency does not label its decision or action as final" it may still be subject to APA review if "immediate compliance with its terms is expected." (citation omitted)). No statute bars review of these claims. *See Bowen v. Mich. Acad. of Family Physicians*, 476 U.S. 667, 670-71 (1986).

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unaccompanied children their rights under the TVPRA. As Plaintiffs' experience shows, Defendants' Practice has been to refuse to enforce or adopt policies to ensure MPP-unaccompanied children: (i) access to the adjudication process set forth in the TVPRA including affirmative asylum adjudication by USCIS free of any filing deadline, relief from reinstatement of prior removal orders, and the right to new Section 240 proceedings that address the unique needs of unaccompanied children (8 U.S.C. §§ 1158(a)(2)(E), (b)(3)(C); 1232(a)(5)(D), (d)(8); ImmDef Decl. I ¶¶ 26-27; ImmDef Decl. II ¶ 78; RAICES Decl. ¶¶ 48-50; Door Decl. ¶¶ 20-21); (ii) placement in the least restrictive setting (8 U.S.C. § 1232(c)(2)(A); ImmDef Decl. I ¶¶ 22-23; ImmDef Decl. II ¶¶ 61-66; RAICES Decl. ¶¶ 51-53; Door Decl. ¶ 20); (iii) access to informed counsel throughout their proceedings (8 U.S.C. § 1232(c)(5); RAICES Decl. ¶¶ 23-47); and (iv) when necessary, safe repatriation to their country of origin (8 U.S.C. §§ 1232(a)(2), (c)(1), (a)(5); ProBAR Decl. ¶ 28; GHIRP Decl. ¶ 9). See Ramirez v. U.S. Immigr. & Customs Enf't, 471 F. Supp. 3d 88, 191 (D.D.C. 2020) ("ICE has acted ... 'otherwise not in accordance with law' by failing to follow procedures made necessary by Section 1232(c)(2)(B) and to take into account the factors that the statute requires.").⁷ **Second**, Defendants' conduct is arbitrary and capricious because Defendants

Second, Defendants' conduct is arbitrary and capricious because Defendants have offered no explanation for their Practice or provided any reason for deviating

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fewer protections and less process than the INA affords adults.

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("The overarching purpose of the ... TVPRA was quite clearly to give unaccompanied minors more protection, not less."); *J.E.C.M. by & Through His Next Friend Saravia v. Lloyd*, 352 F. Supp. 3d 559, 584 (E.D. Va. 2018) ("A policy that systematically elevates immigration enforcement over child welfare... is flatly inconsistent with ORR's statutory responsibility to care for unaccompanied minors..."). Indeed, the Practice results in a severely truncated time for MPP-unaccompanied children to seek asylum and the reinstatement of prior removal orders in such summary fashion that MPP-unaccompanied children effectively enjoy

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⁷ Defendants' Practice, which prioritizes the prosecution of MPP-unaccompanied children over Defendants' duties to ensure the safety, welfare, and rights of kids, also runs directly contrary to Congressional intent. *See Flores*, 862 F.3d at 880 ("The overarching purpose of the TVPRA was quite clearly to give

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from their existing policies. DHS policy is clear: unaccompanied children shall not be subject to MPP. Ex. C. Without explanation, Defendants do the exact opposite: subject unaccompanied children to prior MPP proceedings. *See supra* at 8-10. But agencies cannot "depart from a prior policy *sub silentio* or simply disregard rules that are still on the books." *F.C.C. v. Fox Television Stations, Inc.*, 556 U.S. 502, 515 (2009). Any such departure requires the agency to "provide reasoned explanation for its action ... display[ing] awareness that it *is* changing position." *Id.* (emphasis in original); *see also Encino Motorcars, LLC v. Navarro*, 136 S.Ct. 2117, 2125 (2016) ("[W]here the agency has failed to provide even [a] minimal level of analysis, its action is arbitrary and capricious."). Defendants have provided no explanation, let alone a "reasoned" one, for this reversal.

Third, Defendants' failure to consider Plaintiffs' reliance interests on predictable, equitable, and lawful treatment of all unaccompanied children under the TVPRA and Defendants' implementing policies is arbitrary and capricious. "When an agency changes course, as DHS did here, it must be cognizant that longstanding policies may have engendered serious reliance interests that must be taken into account." Dep't of Homeland Sec. v. Regents of the Univ. of California, 140 S. Ct. 1891, 1913 (2020) (citations omitted). Plaintiffs high-volume practices and mission statements were built on the assumption that Defendants will honor the TVPRA's guarantee of a child-sensitive framework, an extended timeline to seek asylum, and multiple avenues to seek relief. See *supra* at 5. Defendants' Practice, however, obstructs this framework, forcing Plaintiffs into a time-consuming, emergency posture. "[B]ecause DHS was 'not writing on a blank slate,' . . . it was required to assess whether there were reliance interests, determine whether they were significant, and weigh any such interests against competing policy concerns." Regents, 140 S. Ct. at 1915. Defendants' failure to do so here was "arbitrary and capricious in violation of the APA." Id.

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2. Defendants' Practice Violates the *Accardi* Doctrine

Defendants' Practice must also be set aside because it violates Defendants' own regulations and policies relating to unaccompanied children, including the express policy that unaccompanied children are exempt from MPP. The Supreme Court has made clear that an agency's policies, guidelines, and practices are judicially enforceable if they confer substantive rights, and that failure to follow such policies may give rise to an APA claim. *See United States ex rel. Accardi v. Shaughnessy*, 347 U.S. 260 (1954); *see also Battle v. FAA*, 393 F.3d 1330, 1336 (D.C. Cir. 2005) ("Accardi has come to stand for the proposition that agencies may not violate their own rules and regulations to the prejudice of others."); *Alcaraz v. INS*, 384 F.3d 1150, 1162 (9th Cir. 2004) ("The legal proposition that agencies may be required to abide by certain internal policies is well-established.").8

Defendants violate their TVPRA regulations, policies, and procedures in several distinct ways. *First*, Defendants violate their unambiguous official policy that unaccompanied children shall not be subject to MPP. *See supra* at 8-10, 13-14; *Innovation Law Lab v. McAleenan*, 924 F.3d 503, 506 (9th Cir. 2019) ("MPP is categorically inapplicable to unaccompanied minors."). As detailed above, Defendants routinely subject MPP-unaccompanied children to MPP when: (i) ERO transfers these children into ORR custody without NTAs reflecting their entry as unaccompanied children; (ii) ORR refuses to promptly release these children to eligible sponsors because of prior MPP removal orders; (iii) ICE refuses to move to change venue for these children's MPP immigration proceedings; and (iv) ERO seeks to summarily remove children pursuant to MPP orders without ensuring safe

Cir. 1985) (noting that the INS could be bound by its "operations instructions").

⁸ This tenet holds true regardless of the form the policy takes, and even if the policy is more comprehensive than its statutory counterpart. *See Alcaraz*, 384 F.3d at 1162 (concerning an agency memoranda); *see also Church of Scientology of Cal. v. United States*, 920 F.2d 1481, 1487 (9th Cir. 1990) (applying *Accardi* to IRS policy statement and IRS Handbook); *Romeiro de Silva v. Smith*, 773 F.2d 1021, 1025 (9th

repatriation. Supra at 6-11.

Second, Defendants' decision to prioritize a child's MPP case violates a host of their own TVPRA-implementing regulations and policies. As noted, Congress required Defendants to develop policies to facilitate unaccompanied children's access to the rights and processes mandated by the TVPRA. See, e.g., 8 U.S.C. § 1232(a)(1), (c)(1), (d)(8). But Defendants violate these policies and regulations, which cement children's TVPRA rights, when: (i) ERO fails to issue and serve on an MPP-unaccompanied child a new legally sufficient NTA reflecting her most recent entry before transferring custody of the child to ORR; (ii) ORR unnecessarily delays a child's release to a suitable sponsor; (iii) ICE, ERO, and CBP ignore their case management obligations and fail to apprise each other of a child's "unaccompanied" designation and custody status; (iv) ERO removes a child before she has exhausted all rights to a child-centric asylum interview and subsequent 240 immigration court hearing; and (v) ERO fails to ensure a child's safe repatriation. Supra at 6-11; see also ImmDef Decl. I ¶¶ 20-25; ImmDef Decl. II ¶¶ 25, 28-31; Door Decl. ¶¶ 19-26, 35-42; RAICES Decl. ¶¶ 31-53; NIJC Decl. ¶¶ 19.

Each failure by Defendants to abide by their own policies and regulations in their treatment of MPP-unaccompanied children amounts to an *Accardi* violation. *See Montilla v. INS*, 926 F.2d 162, 170 (2d Cir. 1991) (*Accardi* violation where INS failed to follow its own rules for right to counsel in deportation hearing); *Torres v. U.S. Dep't of Homeland Sec.*, No. 17cv1840 JM (NLS), 2017 WL 4340385, at *5 (S.D. Cal. Sept. 29, 2017) (granting preliminary injunction for *Accardi* claim based on DHS failure to follow Deferred Action for Childhood Arrival program rules); *Zhang v. Slattery*, 840 F. Supp. 292, 296 (S.D.N.Y. 1994) (requiring that INS adhere to internal procedures). Moreover, each decision by Defendants to "change the rules in the middle of the game" rather than follow existing policy has denied MPP-unaccompanied children their rights under the TVPRA, undermined Plaintiffs' missions, and forced Plaintiffs to divert resources toward addressing this unlawful

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conduct. *Black v. Romano*, 471 U.S. 606, 621-22, 622 n.18 (1985) (Marshall, J., concurring) (describing *Accardi* as member to a body of caselaw that ensures the "norm of regularity in governmental conduct."); ProBAR Decl. ¶¶ 32-34; ImmDef Decl. I¶¶ 19, 39-45; ImmDef Decl. II ¶¶ 31, 80; Door Decl. ¶¶ 19-26, 35-42, 55-73; RAICES Decl. ¶¶ 54-64. The Court should enjoin Defendants' Practice.

B. <u>Defendants' Practice Violates the Due Process Clause of the Fifth</u> <u>Amendment to the U.S. Constitution</u>

By treating MPP-unaccompanied children as MPP respondents, Defendants have deprived these children of their constitutionally protected property interest in statutory entitlements under the TVPRA and exposed them to a high risk of erroneous removal without adequate safeguards. *See* U.S. Const. amend. V. Defendants thus deny MPP-unaccompanied children procedural due process, a constitutional injury that has forced Plaintiffs to divert substantial and otherwise-accounted-for organizational resources to MPP-unaccompanied children who require immediate defensive representation that strains Plaintiffs' capacity and expertise. *See* ImmDef Decl. I ¶¶ 39-45; ImmDef Decl. II ¶¶ 40-41; RAICES Decl. ¶¶ 54-64; ProBAR Decl. ¶¶ 31-35; Door Decl. ¶¶ 22-26, 35-42, 55-73.

The Ninth Circuit analyzes procedural due process claims in two steps, looking first at whether there "exists a liberty or property interest which has been interfered with by the [government]," and, second, whether that deprivation occurred absent "adequate procedural safeguards." *See United States v. Juvenile Male*, 670 F.3d 999, 1014 (9th Cir. 2012), *cert. denied*, 568 U.S. 868 (2012).

1. Defendants' Practice Interferes with MPP-Unaccompanied Children's Protected Liberty and Property Interests

The first step is satisfied here: Defendants' Practice interferes with MPP-unaccompanied children's liberty and property interests. *See* U.S. Const. amend. V; *Morrissey v. Brewer*, 408 U.S. 471, 481 (1972) (focusing on "liberty or property").

First, children in removal proceedings have a strong liberty interest in

avoiding wrongful deportation. *See C.J.L.G. v. Barr*, 923 F.3d 622, 639 (9th Cir. 2019) (Paez, J., concurring) ("Sending child asylum-seekers back to hostile environments where they may have experienced persecution implicates a forceful liberty interest."); *Oshodi v. Holder*, 729 F.3d 883, 894 (9th Cir. 2013) ("deportation is a 'particularly severe penalty."). Defendants interfere with that interest when they subject MPP-unaccompanied children to MPP proceedings, seek to enforce MPP removal orders, and oppose Plaintiffs' efforts to ensure MPP-unaccompanied children can access their TVPRA rights. *See supra* at 7-10, 17-18.

Second, the unaccompanied children have a property interest in their statutory entitlements under the TVPRA. See *supra* at 3, 18. Statutory entitlements give rise to constitutionally protected property interests. See Goss v. Lopez, 419 U.S. 565, 572-73 (1975) ("[Constitutionally protected property interests] are created and their dimensions are defined' by an independent source such as state statutes or rules entitling the citizen to certain benefits."); Zerezghi v. U.S. Citizenship & Immigr. Servs., 955 F.3d 802, 808 (9th Cir. 2020) (protected interest in the grant of an I-130 petition as a legislative entitlement).

By subjecting unaccompanied children to their prior MPP proceedings, Defendants interfere with, if not outright deny, concrete and vested rights under the TVPRA, such as applying for asylum before USCIS under no deadline, prompt release to a sponsor, and full and fair child-centric process before being repatriated. *See supra* at 8-10. MPP-unaccompanied children who are summarily removed may have no opportunity to pursue these rights. *See, e.g.*, ProBAR Decl. ¶ 28.

2. The Mathews Factors Weigh in Plaintiffs' Favor

The second step is governed by the three-step balancing framework set forth in *Mathews v. Eldridge*, 424 U.S. 319, 334-35 (1976), which balances: (1) the nature of the private interest impacted; (2) the risk of erroneous deprivation under the current process and the probable value, if any, to additional safeguards; and (3) the government interest at stake. These factors favor Plaintiffs.

The first *Mathews* factor heavily favors Plaintiffs. Unaccompanied children have a "significant liberty interest" in avoiding deportation and in their statutory entitlements under the TVPRA. See supra at 3, 18. The Ninth Circuit has found significant private interests in non-discretionary grants of immigration benefits that protect a person from imminent removal and family separation. See Zerezghi, 955 F.3d at 810 (weighing first *Mathews* factor in plaintiff's favor). That rationale applies with equal force here, and especially when these children not only are sent back to dangerous conditions, but now are being removed to "no one," as their parents are often trapped in MPP. See GHIRP Decl. ¶ 9.

The second *Mathews* factor likewise favors Plaintiffs because MPP-unaccompanied children face a profound risk of erroneous deprivation under Defendants' Practice, which could be mitigated with "additional or substitute procedural safeguards." *Mathews*, 424 U.S. at 335. Defendants' conduct creates a substantial risk that MPP-unaccompanied children will be removed without any opportunity to exercise their TVPRA rights, including the right to access informed counsel and affirmative asylum, Special Immigrant Juvenile Status, or voluntary departure. *See Flores-Chavez v. Ashcroft*, 362 F.3d 1150, 1161 (9th Cir. 2004) (child's inability to seek immigration relief demonstrates the "substantial" risk of erroneous *in absentia* removal); *Acewicz v. INS*, 984 F.2d 1056, 1062 (9th Cir. 1993) (right to counsel infringed when counsel "could have better marshalled specific facts or arguments in presenting the petitioner's case for asylum").

The final *Mathews* factor also tips in Plaintiffs' favor. Defendants cannot claim a legitimate government interest in excluding from the TVPRA's reach kids who are plainly within the statute's purview and protected by Defendants' own policies. *See Zerezghi*, 955 F.3d at 811 (focusing the government interest inquiry on the government action at issue and not the broader interest in immigration enforcement); *Flores-Chavez*, 362 F.3d at 1162 (dismissing as minimal any burden on DHS if required to properly serve custodian or guardian).

II. PLAINTIFFS AND THEIR CLIENTS WILL SUFFER IRREPARABLE HARM ABSENT RELIEF

1. Plaintiffs Suffer Irreparable Harm

In the Ninth Circuit, an organizational plaintiff may establish "irreparable harm" through diversion of resources, frustration of mission, or non-speculative loss of funding. *See Valle del Sol Inc. v. Whiting*, 732 F.3d 1006, 1029 (9th Cir. 2013); (organizational-standing analysis applies to irreparable harm factor); *see also Winter*, 555 U.S. at 20; *E. Bay Sanctuary Covenant v. Biden*, 993 F.3d 640, 677-78 (9th Cir. 2021); *Sierra Club v. Trump*, 977 F.3d 853 (9th Cir. 2020). Here, Defendants cause Plaintiffs to divert resources and frustrate Plaintiffs' missions. ImmDef Decl. I ¶¶ 39-46; Door Decl. ¶¶ 48-73; RAICES Decl. ¶¶ 54-64.

Defendants' Practice has upended Plaintiffs' high-volume legal services model. Plaintiffs have been forced to overhaul their screening procedures, engage in representation outside their established expertise, decline clients, and divert resources. *See*, *e.g.*, RAICES Decl. ¶¶ 54-64; ImmDef Decl. I ¶¶ 39-46; Door Decl. ¶¶ 48-73. For example, Plaintiff ProBAR, located in South Texas, has been forced by Defendants' Practice to service and represent MPP-unaccompanied child clients moved outside its service area, including some who have been removed to other countries while proceedings are still pending and/or have been reopened. ProBAR Decl. ¶¶ 26, 30, 34. To do so, ProBAR has had to deploy additional resources. *Id*.

Before MPP, Plaintiffs allocated organizational resources to support their representation of unaccompanied children in TVPRA proceedings. RAICES Decl. ¶¶ 9-12, 54-57; ImmDef Decl. I ¶ 13; ImmDef Decl. II ¶ 19. Defendants' Practice has forced Plaintiffs to defend children in MPP proceedings—legal practice outside of Plaintiffs' established expertise and service models. RAICES Decl. ¶¶ 13-14, 54-64; Door Decl. ¶ 69; ImmDef Decl. II ¶ 19. For example, ImmDef attorneys have spent hours investigating the status of MPP hearings, filing motions to sever and change venue, and otherwise straining to practice outside its experience and

jurisdiction. ImmDef Decl. II ¶¶ 57-60. Thus, in the "time it will take [Plaintiffs] to adequately build programs to service [MPP-unaccompanied children denied TVPRA protections], the organizations will suffer irreparable harm." *See Doe v. Trump*, 288 F. Supp. 3d 1045, 1083 (W.D. Wash. 2017).

Plaintiffs must also enter representation of MPP-unaccompanied children they would not otherwise represent because Defendants attempt to remove these children before they are given a chance to be released to a sponsor or apply for asylum and relief under the TVPRA. RAICES Decl. ¶¶ 13-14, 54-64; ImmDef Decl. I¶ 31; ImmDef Decl. II ¶¶ 40-41. Plaintiffs must turn resources away from other client matters and dedicate substantial staff time toward conducting extended investigations and preparing emergency filings to prevent clients' removals. *Id.*; *see also* Door Decl. ¶¶ 68-70. Plaintiffs' staff have to work overtime and at times around the clock to defend against Defendants' unlawful treatment of MPP-unaccompanied children. RAICES Decl. ¶¶ 47, 60-64; Door Decl. ¶¶ 70, 72; ImmDef Decl. II ¶¶ 37; ImmDef Decl. II ¶¶ 43, 66, 71. In all these ways, Defendants' Practice "harms [Plaintiffs] missions and causes [Plaintiffs] to divert resources from advancing [their] mission[s] in order to help" the children targeted by Defendants. *See Garcia v. City of Los Angeles*, 481 F. Supp. 3d 1031, 1049 (C.D. Cal. 2020).

2. Plaintiffs' Young Clients Suffer Irreparable Harm

The severe and irreparable injury to Plaintiffs' clients is equally probative. *E. Bay Sanctuary Covenant v. Trump*, 349 F. Supp. 3d 838, 864 (N.D. Cal. 2018), *aff'd*, 950 F.3d 1242 (9th Cir. 2020), *and aff'd*, 993 F.3d 640 (9th Cir. 2021). As demonstrated above, Defendants continue to deny MPP-unaccompanied children due process, *see supra* at 18-19, and "deprivation of constitutional rights unquestionably constitutes irreparable injury." *Melendres v. Arpaio*, 695 F.3d 990, 1002 (9th Cir. 2012). Plaintiffs observe delays in release of MPP-unaccompanied children from ORR shelters to relatives who can care for them; diminished and, sometimes, extinguished ability to pursue asylum; and an imminent risk of removal.

Supra at 7-10, 13-15. This, too, constitutes irreparable harm. See E. Bay, 349 F. Supp. 3d at 864 ("the right to bring an asylum claim is valuable" and "the threat of deportation to the countries from which they have escaped" is an irreparable harm).

III. THE BALANCE OF EQUITIES AND THE PUBLIC INTEREST WEIGH IN FAVOR OF AN INJUNCTION

"Where the government is a party to a case in which a preliminary injunction is sought, the balance of the equities and public interest factors merge." *Padilla v. Immigr. & Customs Enf't*, 953 F.3d 1134, 1141 (9th Cir. 2020).

Here, the public's interest "is served by compliance with the APA." *California v. Azar*, 911 F.3d 558, 581 (9th Cir. 2018). The public has an undeniable interest in ensuring that "statutes enacted by [their] representatives' are not imperiled by executive fiat." *E. Bay*, 993 F.3d at 679; *see League of Women Voters of the U.S. v. Newby*, 838 F.3d 1, 12 (D.C. Cir. 2016) ("[T]here is a substantial public interest 'in having governmental agencies abide by the federal laws that govern their existence and operations."). Further, "it is always in the public interest to prevent the violation of a party's constitutional rights." *Melendres*, 695 F.3d at 1002. The public interest is also served by ensuring that LSPs, tasked with protecting statutory rights, can effectively perform their services. *See Flores*, 862 F.3d at 867 ("In enacting the . . . TVPRA, Congress desired to *better* provide for unaccompanied minors.").

Defendants "cannot suffer harm from an injunction that merely ends an unlawful practice." *Rodriguez v. Robbins*, 715 F.3d 1127, 1145 (9th Cir. 2013).

IV. A NATIONWIDE INJUNCTION IS APPROPRIATE

Injunctive relief is necessary because Defendants have unlawfully denied MPP-unaccompanied children their rights under the TVPRA and the Fifth

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⁹ "[T]here is a public interest in preventing [noncitizens] from being wrongfully removed, particularly . . . where they are likely to face substantial harm." *Nken v. Holder*, 556 U.S. 418, 436 (2009); *E. Bay*, 993 F.3d at 678 (same).

Amendment, and in doing so have injured not only hundreds of children but also the LSPs that serve them, like Plaintiffs. *Supra* at 5, 7-10, 13-15, 18-19.

The Ninth Circuit has recognized that "[d]istrict courts have 'considerable discretion' in crafting suitable equitable relief." *E. Bay*, 993 F.3d at 680; *see also Bresgal v. Brock*, 843 F.2d 1163, 1169-70 (9th Cir. 1987). A nationwide injunction of Defendants' Practice is appropriate for multiple reasons.

First, a nationwide injunction is needed to protect Plaintiffs from continuing to suffer irreparable harm caused by Defendants' unlawful Practice. *Cf. Califano v. Yamasaki*, 442 U.S. 682, 702 (1979) ("The scope of injunctive relief is dictated by the extent of the violation established"). Plaintiffs are LSPs based in California, Texas, and New York that serve an ever-changing and moving population of thousands of unaccompanied children annually in ORR facilities across the country. *See* ProBAR Decl. ¶¶ 3-7; ImmDef Decl. I¶ 9-10; Door Decl. ¶¶ 3-7, 62. Because Plaintiffs "do not operate in a fashion that permits neat geographic boundaries," a more limited injunction "would not address the harm" to Plaintiffs from Defendants' unlawful actions. *E. Bay*, 993 F.3d at 680; *see also Centro Legal de la Raza v. Exec. Office of Immigr. Review*, No. 21-cv-00463-SI, 2021 WL 916804, at *43 (N.D. Cal. Mar. 10, 2021) (same).

Second, the APA directs that a reviewing court "shall . . . set aside agency action" that is found to be "arbitrary, capricious, . . . or otherwise not in accordance with law[.]" 5 U.S.C. § 706(2)(A). The Ninth Circuit has applied this directive to approve nationwide preliminary injunctions enjoining offending agency action. See E. Bay, 993 F.3d at 681 (holding nationwide injunction of asylum eligibility rules was not abuse of discretion, and noting "singular equitable relief is 'commonplace' in APA cases, and is often 'necessary to provide the plaintiffs' with 'complete redress'"); accord Regents of the Univ. of Cal. v. U.S. Dep't of Homeland Sec., 908 F.3d 476, 511 (9th Cir. 2018), rev'd & vacated in part, 140 S.Ct. 1891 (2020).

Third, a nationwide injunction will promote the "important 'need for

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uniformity in immigration policy." *E. Bay*, 993 F.3d at 681. Defendants' unlawful Practice is applied nationwide—affecting children served by Plaintiffs throughout the country, and outside Plaintiffs' service areas. An injunction must match that unlawful policy's scope. *E.g.*, *id.* ("Different interpretations of executive policy across circuit or state lines will needlessly complicate agency and individual action in response to the United States's changing immigration requirements"); *Hawaii v. Trump*, 878 F.3d 662, 701 (9th Cir. 2017), *rev'd on other grounds*, 138 S.Ct. 2392 (2018) ("Because this case implicates immigration policy, a nationwide injunction was necessary to give Plaintiffs a full expression of their rights."). An order enjoining Defendants' Practice only as to Plaintiffs or certain jurisdictions would be "inimical to the principle of uniformity." *Regents*, 908 F.3d at 512; *see Washington v. Trump*, 847 F.3d 1151, 1166-67 (9th Cir. 2017) ("[A] fragmented immigration policy would run afoul of the constitutional and statutory requirement for uniform immigration law and policy.") (affirming nationwide injunction).

CONCLUSION

Defendants defy both their TVPRA statutory duties and their own policies to deny rights to vulnerable MPP-unaccompanied children, causing irreparable harm to Plaintiffs and these children. The Court should enjoin Defendants' Practice.

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1	SIMPSON THACHER & BARTLETT LLP	JUSTICE ACTION CENTER
2	By /s/ Stephen Blake	By /s/Karon Tumlin
3	STEPHEN P. BLAKE (260069)	By /s/ Karen Tumlin KAREN C. TUMLIN (234691)
4	sblake@stblaw.com HARRISON J. FRAHN, IV (206822) hfrahn@stblaw.com	karen.tumlin@justiceactioncenter.org ESTHER H. SUNG (255962)
5	2475 Hanover Street	esther.sung@justiceactioncenter.org JANE P. BENTROTT (323562)
6	Palo Alto, California 94304 Telephone: (650) 251-5000	jane.bentrott@justiceactioncenter.org DANIEL J. TULLY (309240)
7	Facsimile: (650) 251-5002	daniel.tully@justiceactioncenter.org P.O. Box 27280
8	BROOKE E. CUCINELLA (pro hac vice forthcoming)	Los Angeles, California 90027 Telephone: (323) 316-0944
9	forthcoming) brooke.cucinella@stblaw.com 425 Lexington Avenue	Attorneys for Plaintiffs Immigrant
	New York, NY 10017	Defenders Law Center: Refugee and
10	Telephone: (212) 455-3070 Facsimile: (212) 455-2502	Immigrant Center for Éducation and Legal Services; and The Door
11	Attorneys for Plaintiffs Immigrant	
12	Defenders Law Center; Refugee and Immigrant Center for Education and Legal	
13	Services; South Texas Pro Bono Asylum Representation Project, a project of the	
14	American Bar Association; and The Door	
15	IMMIGRANT DEFENDERS LAW CENTER	
16	By /s/ Meeth Soni	
17	•	
18	MUNMEETH KAUR SONI (254854) meeth@immdef.org	
19	HANNAH K. COMSTOCK (311680) hcomstock@immdef.org	
20	CAITLIN E. ANDERSÖN (324843) caitlin@immdef.org	
21	634 S. Spring Street, 10th Floor Los Angeles, California 90014	
22	Telephone: (213) 634-0999 Facsimile: (213) 282-3133	
23	Attorneys for Plaintiffs Immigrant	
24	Defenders Law Center; Refugee and Immigrant Center for Education and Legal	
25	Services; and The Door	
26		
27		
28		

ECF Certification Pursuant to L.R. 5-4.3.4(a)(2)(i), the filer attests that all other signatories listed, and on whose behalf the filing is submitted, concur in the filing's content and have authorized the filing. Dated: May 14, 2021 SIMPSON THACHER & BARTLETT LLP /s/ Stephen Blake_ Stephen P. Blake (260069) sblake@stblaw.com 2475 Hanover Street Palo Alto, CA 94304 Telephone: (650) 251-5153 Facsimile: (650) 251-5002 Attorneys for Plaintiffs Immigrant Defenders Law Center; Refugee and Immigrant Center for Education and Legal Services; South Texas Pro Bono Asylum Representation Project, a project of the American Bar Association; and The Door