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16 **UNITED STATES DISTRICT COURT**  
 17 **SOUTHERN DISTRICT OF CALIFORNIA**

18 Ms. L. et al.,

19 *Petitioners-Plaintiffs,*

20 v.

21 U.S. Immigration and Customs Enforcement  
 22 (“ICE”); U.S. Department of Homeland Security  
 23 (“DHS”); U.S. Customs and Border Protection  
 24 (“CBP”); U.S. Citizenship and Immigration  
 25 Services (“USCIS”); U.S. Department of Health  
 26 and Human Services (“HHS”); Office of  
 27 Refugee Resettlement (“ORR”); Thomas  
 28 Homan, Acting Director of ICE; Greg  
 Archambeault, San Diego Field Office Director,  
 ICE; Joseph Greene, San Diego Assistant Field  
 Office Director, ICE; Adrian P. Macias, El Paso  
 Field Director, ICE; Frances M. Jackson, El Paso  
 Assistant Field Office Director, ICE; Kirstjen  
 Nielsen, Secretary of DHS; Jefferson Beauregard  
 Sessions III, Attorney General of the United  
 States; L. Francis Cissna, Director of USCIS;  
 Kevin K. McAleenan, Acting Commissioner of

Case No. 18-cv-00428-DMS-  
 MDD

Date Filed: April 27, 2018

**PLAINTIFFS’ REPLY IN  
 SUPPORT OF MOTION FOR  
 CLASSWIDE PRELIMINARY  
 INJUNCTION**

**Hearing Date: May 4, 2018**  
**Time: 1:30 p.m.**  
**Courtroom: 13A**  
**Judge: Dana M. Sabraw**

1 CBP; Pete Flores, San Diego Field Director,  
2 CBP; Hector A. Mancha Jr., El Paso Field  
3 Director, CBP; Alex Azar, Secretary of the  
4 Department of Health and Human Services;  
5 Scott Lloyd, Director of the Office of Refugee  
6 Resettlement,

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10 *Respondents-Defendants.*  
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## INTRODUCTION

1  
2 The government does not deny that it now has a widespread practice of  
3 separating hundreds of children from their parents, or that the practice applies even  
4 to babies and toddlers. See Caitlin Dickerson, *Hundreds of Children Have Been*  
5 *Taken from Parents at U.S. Border*, N.Y. Times, Apr. 20, 2018, available at  
6 <https://www.nytimes.com/2018/04/20/us/immigrant-children-separation-ice.html>  
7 (“a spokesman for [HHS] . . . acknowledged in a statement that there were  
8 ‘approximately 700’” families forcibly separated since October 2017; “more than  
9 100 children under the age of 4” have been taken away). The government also does  
10 not deny that this practice is unprecedented and that no previous administration  
11 routinely separated immigrant families. The government does not claim that the  
12 class members are unfit parents, or that they have been given any chance to contest  
13 the alleged bases for their separation. Nor does the government deny that it has  
14 numerous easy ways to verify parentage, like DNA tests. The government further  
15 concedes that it has numerous family facilities designed precisely to ensure that  
16 parents are detained *together* with their children.

17 Although the government notes that it sometimes needs to move quickly to  
18 verify parentage, it offers no counter to Plaintiffs’ evidence that parentage can be  
19 verified quickly (and certainly in less than months). The government also  
20 repeatedly states that many parents are subject to mandatory detention, but that  
21 argument is wholly unresponsive. Plaintiffs do not argue that they cannot be  
22 detained, but only that if the government believes it is necessary to detain parents  
23 and young children, it must detain them *together* in one of the family detention  
24 centers established specifically for this purpose.

25 The government additionally argues that the TVPRA *requires* family  
26 separation. But it is perverse to interpret the TVPRA—which was intended to  
27 *protect* vulnerable children—to instead require their re-traumatization. Moreover,  
28 if the TVPRA actually required the separation of families, then the family detention

1 centers would be empty; thus, even the government apparently does not believe the  
2 TVPRA requires separation. Ultimately, the government’s attempts to justify its  
3 family separation practices do not withstand *any* scrutiny, much less the heightened  
4 scrutiny that applies when children are taken from parents.

5 The government argues that the balance of harms tips in their favor,  
6 acknowledging only that the separated children may suffer “some” harm. The  
7 overwhelming evidence in the record, however, shows that there is more than  
8 “some” harm being done to these children, some as young as 2 years old. *See* Decl.  
9 of Mirian, Ex. 25 ¶¶ 2, 7 (asylum-seeking parent separated from 18 month old and  
10 not even allowed to comfort child when the baby was taken away). The Court  
11 should restore the decade-long status quo that existed prior to this Administration’s  
12 decision to implement its current family separation practice and enjoin the  
13 government from continuing to separate class members from their children.<sup>1</sup>

## 14 ARGUMENT

### 15 I. THE CASE IS JUSTICIABLE.

16 The government repeats its justiciability arguments in their motion to dismiss  
17 and class certification opposition. ECF Nos. 56, 59. To avoid repetition, Plaintiffs  
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19  
20 <sup>1</sup> Defendants claim that Plaintiffs are seeking a “mandatory injunction that should  
21 be subject to heightened scrutiny,” because it allegedly “goes beyond maintaining  
22 the status quo.” PI Opp., ECF No. 57 at 11. To the contrary, the “status quo” for  
23 these purposes “refers to the legally relevant relationship between the parties before  
24 the controversy arose.” *Arizona Dream Act Coal. v. Brewer*, 757 F.3d 1053, 1061  
25 (9th Cir. 2014). Here, that is the period of time before Defendants unlawfully took  
26 Plaintiffs’ children away from them. In any event, the Court need not decide which  
27 standard governs here, because Plaintiffs satisfy the requirements for mandatory  
28 relief given the extreme harm they are suffering from the separations. *See Saravia*  
*v. Sessions*, 280 F. Supp. 3d 1168, 1201 (N.D. Cal. 2017) (granting preliminary  
relief even assuming that plaintiff sought “mandatory” injunction because “[t]he  
detention of minors without due process results in ‘extreme or very serious damage’  
to this vulnerable population”).

1 will not address those arguments again, and instead incorporate their previous  
2 responses.<sup>2</sup>

### 3 **II. SECTION 1252(f)(1) DOES NOT BAR CLASSWIDE RELIEF.**

4 The government claims that 8 U.S.C. § 1252(f)(1) bars part of Plaintiffs'  
5 request for preliminary relief because it would enjoin "DHS's operations relative to  
6 Sections 1225(b) and 1231." PI Opp., ECF No. 57, at 13-14. But enjoining the  
7 government's family separation practice would not interfere with the lawful  
8 "operation of" Sections 1225(b) or 1231. That is because Plaintiffs do not  
9 challenge the government's authority to detain them; rather, they seek to "enjoin  
10 Defendants from continuing to separate . . . the [] class members from their  
11 children." Am. Compl., ECF No. 32, at 12.D. The government can thus effectuate  
12 the requested injunction simply by detaining the plaintiff families together. Indeed,  
13 that is exactly what the government has done for almost a decade using its family  
14 detention facilities.<sup>3</sup>

15 Moreover, even if Plaintiffs' requested relief did implicate "the operation of"  
16 Sections 1225(b) and 1231—which it clearly does not—Section 1252(f)(1) would still  
17 not apply. By its terms, Section 1252(f)(1) prohibits the issuance of an individual

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18 <sup>2</sup> Insofar as the government suggests any modification to their justiciability  
19 arguments, they suggest (PI Opp., ECF No. 57, at 12) that once Ms. C. was released  
20 from detention, she could no longer obtain any relief because she is not seeking to  
21 be re-detained in an ICE family residential facility. But the requested injunction is  
22 designed to reunify parents with their children. If the government chooses to detain  
23 parents, they must detain them with their children, in family detention facilities. If  
24 Defendants choose to release parents, they must release their children as well;  
25 indeed, even Defendants admit that ORR is not supposed to continue holding  
children where there is a suitable placement for the child (which obviously would  
be the case if the parent was released).

26 <sup>3</sup> Of course, the government could also effectuate Plaintiffs' requested relief by  
27 simply releasing them and their children from custody pursuant to its existing  
28 release authority. *See, e.g.*, 8 U.S.C. § 1226(a); 8 U.S.C. § 1182(d)(5). Doing so  
would not inhibit "the operation of" the relevant statutes either.

1 or class-wide injunction *only* where immigration “proceedings” have not “been  
 2 initiated.” Thus, the statute does not bar a classwide injunction where, as here, all  
 3 the individuals in the class *have* been or will be in immigration proceedings.<sup>4</sup> *Cf.*  
 4 *Califano v. Yamasaki*, 442 U.S. 682, 700 (1979) (observing “a wide variety of  
 5 federal jurisdictional provisions speak in terms of individual plaintiffs, but class  
 6 relief has never been thought to be unavailable under them”).

7 Finally, Section 1252(f)(1) does not limit the Court’s ability to issue  
 8 classwide *declaratory* relief. *See Alli v. Decker*, 650 F.3d 1007, 1013 (3d Cir.  
 9 2011); *Rodriguez v. Hayes*, 591 F.3d 1105, 1119 (9th Cir. 2010); *Reid v. Donelan*,  
 10 297 F.R.D. 185, 193 (D.Mass. 2014) (“At a minimum, class-wide declaratory relief  
 11 is available . . . [because] the statute, by its own terms, does not proscribe a class-  
 12 wide declaratory remedy.”).<sup>5</sup>

### 13 **III. THE GOVERNMENT’S NEW AND WIDESPREAD SEPARATION** 14 **PRACTICES VIOLATE DUE PROCESS AND THE APA.**

15 The original (and actual) rationale for the government’s separation practice is  
 16 the one they announced to the media repeatedly: Taking children away from their  
 17

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18 <sup>4</sup> In *Jennings v Rodriguez*, 138 S. Ct. 830 (2018), on which the government relies,  
 19 the majority did not reach the question of the proper interpretation of 1252(f)(1). In  
 20 dissent, however, Justice Breyer, joined by two other Justices, emphasized that  
 21 Section 1252(f)(1) would not have barred classwide relief in that case, because  
 22 “[e]very member of the classes . . . is an ‘individual alien against whom  
 proceedings under such part have been initiated.’” 138 S. Ct. at 875 (Breyer, J.,  
 dissenting).

23 <sup>5</sup> Additionally, Plaintiffs have asserted jurisdiction under both federal-question  
 24 jurisdiction and habeas jurisdiction. Section 1252(f)(1) does not apply to habeas  
 25 actions because it makes no specific reference to repealing habeas corpus, and  
 26 “[i]mplications from statutory text or legislative history are not sufficient to repeal  
 27 habeas jurisdiction; instead, Congress must articulate specific and unambiguous  
 28 statutory directives. . . .” *I.N.S. v. St. Cyr*, 533 U.S. 289, 299 (2001) (internal  
 citation omitted); *compare* 8 U.S.C. §1252(f)(1), *with* 8 U.S.C. §§ 1252(a)(2)(A),  
 (B), (C), 1252(a)(4), (5), 1252(g) (specifically repealing habeas jurisdiction).

1 parents will deter future asylum-seeking families from coming to this country to  
2 seek a safe haven. *See* Plaintiffs' MTD Opp., ECF 58 at, 16 n.12 (citing  
3 government statements). Defendants have now shied away from that clearly  
4 unconstitutional justification for separating families. As a result, Defendants have  
5 been forced to offer a series of shifting rationales to retroactively justify its  
6 unprecedented practice. None of the explanations Defendants have provided in this  
7 litigation is a remotely sufficient justification, and all of them fail to explain why  
8 the government cannot use the same family detention facilities and methods for  
9 determining parentage that it has been using for decades.

10 **A. Children Cannot Be Taken Away Unless Their Parents Present  
11 Dangers To Them.**

12 As explained in Plaintiffs' opening brief and opposition to the motion to  
13 dismiss, the government is violating the class members' fundamental rights to  
14 family integrity by keeping them separated from their children, without any  
15 demonstration that the class members pose a danger to their children. Class PI  
16 Mem., ECF No. 48-1, at 8-13; MTD Opp., ECF No. 58, at 15-16. The government  
17 cites no relevant authority that authorizes this practice, and instead relies on (1)  
18 cases where separation was a necessary incident of the parent's own detention or  
19 deportation, because the child was not simultaneously being detained or deported,  
20 MTD, ECF No. 48-1, at 15; and (2) cases where separation was justified by a  
21 compelling security interest that overcome family visitation rights, *id.*, at 16 & n.4.  
22 None of these cases hold that parents' "fundamental liberty interests" somehow  
23 disappear because of civil detention. *Troxel v. Granville*, 530 U.S. 57, 65-66  
24 (2000) (plurality op.). And none of them apply to this case, where separation is not  
25 justified by any security interest and is not a necessary incident of detention. *See*  
26 MTD Opp., ECF No. 58, at 20-22 (addressing these cases).

27 **B. The Government's Ever-Shifting Rationales Are Inadequate.**

28 The government has at different times offered a variety of rationales for its  
separation practices. *See* MTD Opp., ECF No. 58, at 16-17. As noted above,



1 outside this lawsuit, government officials have explained that the practice of  
2 “routinely separat[ing] immigrant adults from their children” is designed to be  
3 “aggressive” about “policing the border.” Dickerson, *Hundreds of Immigrant*  
4 *Children, supra*; see MTD Opp., ECF No. 58, at 16 n.12.

5 In this litigation, the government has pivoted away from any “ulterior law  
6 enforcement purposes.” Initially, Defendants claimed that Ms. L. was separated  
7 from S.S. because of “suspicions” that the two were not related.” Defs.’ Individual  
8 PI Opp., ECF No. 46, at 3; Opp. Mot. to Expedite, ECF No. 28, at 2. Then, in its  
9 motion to dismiss, the government dropped this rationale, arguing instead that  
10 Congress had “*required* ICE to transfer” S.S. simply because “Ms. L. was detained  
11 by ICE” MTD, ECF 48-1, at 10, 4 (emphasis added); see *id.* at 11 (same for Ms.  
12 C.). Now, in its opposition to the preliminary injunction motion, the government  
13 states that “various reasons” may justify taking children from their parents. PI  
14 Opp., ECF 57, at 15. But none of Defendants’ ever-shifting rationales is  
15 persuasive.

16 Defendants begin by reviving their contention that doubts about parentage  
17 may require family separation. But there are multiple ways to quickly verify a  
18 parental relationship, including interviews, observational techniques, and DNA  
19 tests. Guggenheim Decl., ECF No. 48-1 ¶¶ 18-20; Gilman Decl., ECF No. 48-3 ¶  
20 13. These accepted techniques belie the government’s suggestion that it needs to  
21 separate all immigrant families who lack “identity documents” in order to “protect  
22 children from exploitation.” PI Opp., ECF 57, at 15, 16. Moreover, the  
23 government is even separating families that *do* have identity documents proving  
24 parentage. See Decl. of Mirian, Ex. 25 ¶ 5. Even if concerns about parentage were  
25 truly the reason for its practices, the government’s “separate first” approach would  
26 be an irrational way to protect child welfare. As one of the nation’s foremost child  
27 welfare experts has explained, “it violates fundamental principles of child welfare  
28



1 to remove children based merely on an unproven suspicion . . . .” Guggenheim  
2 Decl., ECF No. 48-1 ¶ 17.

3 The government’s treatment of Ms. L. and S.S. illustrates the inadequacy of  
4 this rationale. When the government tore S.S. away from Ms. L., S.S. was  
5 screaming and frantically begging not to be separated from her mother. And yet the  
6 government failed to do a basic DNA test before inflicting the trauma of forced  
7 separation (or even tell Ms. L. that it harbored doubts, if it truly did). In fact,  
8 Defendants did not conduct a DNA test for *four months*, and did so only after Ms.  
9 L. filed this lawsuit (which proved parentage).

10 None of the government’s remaining justifications fare any better. It asserts  
11 that children like J. are validly sent to ORR custody while their parents serve their  
12 misdemeanor sentences for illegal entry. PI Opp., ECF 57, at 16. But it does not  
13 explain why J. was not immediately reunited with Ms. C. after she was returned to  
14 immigration detention. There is no justification for continuing their separation—  
15 the government invokes no doubts about parentage, fitness, or anything else.

16 Defendants additionally argue that the TVPRA requires mandatory  
17 separation, because once parents are detained, they become “unavailable” to care  
18 for their child. But nowhere does the text of the statute say that parents who are  
19 detained are “unavailable” to care for their child. If the TVPRA actually required  
20 the separation of families, then neither this Administration, nor prior ones, could  
21 have held families together in family detention centers. Yet those detention centers  
22 currently hold numerous families and have routinely done so in the past—all while  
23 the TVPRA was in effect. Thus, it does not appear that Defendants themselves  
24 believe the TVPRA requires separation.<sup>6</sup> The government also invokes unspecified

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25  
26 <sup>6</sup> Indeed, the government suggests that Ms. L. was separated from her then 6 year-  
27 old daughter because there were doubts about whether she was the real parent. Yet  
28 if the government actually believed that the TVPRA requires separation, it would  
not be suggesting that Ms. L. and her daughter could have remained together had  
there not been doubts about parentage.

1 “legal and operational challenges” to detaining families in family residential  
2 centers, PI Opp., ECF 57, at 17, but does not elaborate, much less show that these  
3 challenges are different than those in prior years when family detention centers  
4 were routinely used.<sup>7</sup>

5 The government spends considerable space outlining the various statutes that  
6 require detention of parents, including, most prominently, the expedited removal  
7 statute. PI Opp., ECF No. 57, at 17-18. But the fact that certain statutes may  
8 require the detention of the parent misses the point. Plaintiffs do not claim that  
9 parents cannot be detained, only that they should be detained with their children  
10 unless there is a showing that they present a danger to the child. In fact, most  
11 families detained in DHS’s family facilities over the last decade were in expedited  
12 removal proceedings. And, notably, the government has argued vigorously to keep  
13 families in those facilities, and offers no explanation for its sudden change in  
14 position. *See* Defs’ Response to Order to Show Cause, *Flores v. Lynch*, No. 85-cv-  
15 4544, ECF No. 184, at 23 (C.D. Cal. Aug. 6, 2015) (“family facilities [is] consistent  
16 with the requirements of the INA.”). *See also* Declaration of Barbara Hines, Ex. 27  
17 ¶7 (explaining that family detention facilities at Karnes and Berks hold parents  
18 subject to the same detention provisions as the named plaintiffs).<sup>8</sup>

19 At bottom, none of the government’s ever-changing reasons set forth in this  
20 litigation accounts for the fact that it has been using family detention for over a  
21 decade. All of its alleged rationales have existed throughout that time—parentage  
22

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23 <sup>7</sup> Defendants cryptically claim that the requirements of a settlement in another case  
24 (*Flores*) bear on this case, PI Opp., ECF No. 57, at 17 n.2, but fail to explain those  
25 requirements, much less show why any of them would bar Plaintiffs’ requested  
26 relief.

27 <sup>8</sup> The government makes a similar argument as to parents whose prior removal  
28 orders are being reinstated under 8 U.S.C. § 1231(a)(5), but again, numerous such  
parents have been detained in family residential centers (along with their children)  
for years. *See* Hines Decl., Ex. 27 ¶ 7.

1 questions, the immigration detention statutes, the TVPRA, the illegal entry statute,  
2 and expedited removal. And yet none has ever necessitated widespread family  
3 separation.

#### 4 **C. The New Separation Practice Violates the APA.**

5 The failure to explain the change in policy likewise violates the APA's  
6 requirement of reasoned decisionmaking. 5 U.S.C. § 706(2)(a). The government  
7 identifies no "good reasons for the new policy." *FCC v. Fox Television Stations,*  
8 *Inc.*, 556 U.S. 502, 515 (2009). Citing long-extant statutes does not explain why a  
9 change in practice is now required. Nor does the perennial need to verify family  
10 relationships. The government has completely ignored the "facts and circumstances  
11 that underlay . . . the prior policy" of not separating families, including the terrible  
12 trauma that separation inflicts. *Id.* at 516.

13 In addition, to the extent the government relies on doubts about parentage, it  
14 has entirely failed to explain (1) why it cannot continue to use the many accepted  
15 methods for quickly verifying familial relationships, or (2) why it must now  
16 separate families *before* taking steps as basic as a DNA test. Guggenheim Decl.,  
17 ECF No. 48-1 ¶¶ 13, 17-20. The failure to consider obvious and less-damaging  
18 "alternative[s]" are further reason why the government's practice is arbitrary and  
19 capricious. *Motor Veh. Mfrs. Ass'n v. State Farm Ins.*, 463 U.S. 29, 48 (1983). *See*  
20 *also* MTD Opp., ECF 58, 23-24.

#### 21 **IV. THE BALANCE OF HARMS AND PUBLIC INTEREST WEIGH** 22 **DECIDELY IN PLAINTIFFS' FAVOR.**

23 The government acknowledges only that its separation practice may be doing  
24 "some" harm to children. Yet, as Plaintiffs and multiple medical experts have  
25 explained, this practice is in fact doing untold harm to hundreds of children across  
26 the country. More than 100 of the children the government is depriving of parents  
27 are younger than 4 years old. Dickerson, *supra*. The harms that Defendants are  
28 inflicting will last a long time, perhaps forever, as children cope with the trauma  
and terror of being separated from their parents while detained in a foreign country.

1 PI Mem., ECF No. 48-1, at 15-18. *See also* Declaration of Jennifer Podkul, Ex. 28,  
 2 ¶¶ 5,7 (describing the traumatization of separated children and the impediments  
 3 separation poses to their asylum claims). And although the government claims a  
 4 “significant” interest in the enforcement of the immigration laws, PI Opp., ECF No.  
 5 57, at 19-20, it has long administered those laws without routinely separating fit  
 6 parents from their children. Plaintiffs’ requested injunction would merely restore  
 7 the status quo that has existed for years.<sup>9</sup>

### 8 CONCLUSION

9 The Court should grant Plaintiffs’ motion for a classwide preliminary  
 10 injunction to (1) reunite separated families, and (2) stop the practice prospectively.

11 Dated: April 27, 2018

Respectfully Submitted,

*/s/ Lee Gelernt*

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25 <sup>9</sup> Defendants cite *Planned Parenthood of Greater Tex. v. Abbott*, 734 F.3d 406 (5th  
 26 Cir. 2013), for the view that enjoining a statute inherently causes the government  
 27 irreparable harm, PI Opp., ECF No. 57 at 20, but the Ninth Circuit has never  
 28 adopted that rule. *See Latta v. Otter*, 771 F.3d 496, 500 & n.1 (9th Cir. 2014). In  
 any event, Plaintiffs do not seek to enjoin any statute here, but rather seek to require  
 Defendants to comply with their legal obligations.

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**CERTIFICATE OF SERVICE**

I hereby certify that on April 27, 2018, I electronically filed the foregoing with the Clerk for the United States District Court for the Southern District of California by using the appellate CM/ECF system. A true and correct copy of this brief has been served via the Court’s CM/ECF system on all counsel of record.

/s/ Lee Gelernt  
Lee Gelernt, Esq.

1 *Ms. L., et al., v. U.S. Immigration and Customs Enforcement, et al.*

2 **EXHIBITS TO PLAINTIFFS' REPLY IN SUPPORT OF MOTION FOR**  
3 **CLASSWIDE PRELIMINARY INJUNCTION**

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# EXHIBIT 27



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10 **UNITED STATES DISTRICT COURT**  
11 **SOUTHERN DISTRICT OF CALIFORNIA**

12 Ms. L., et al.,

13 *Petitioners-Plaintiffs,*

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15 U.S. Immigration and Customs Enforcement  
16 (“ICE”); U.S. Department of Homeland Security  
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18 (“CBP”); U.S. Citizenship and Immigration  
19 Services (“USCIS”); U.S. Department of Health  
20 and Human Services (“HHS”); Office of  
21 Refugee Resettlement (“ORR”); Thomas  
22 Homan, Acting Director of ICE; Greg  
23 Archambeault, San Diego Field Office Director,  
24 ICE; Joseph Greene, San Diego Assistant Field  
25 Office Director, ICE; Adrian P. Macias, El Paso  
26 Field Director, ICE; Frances M. Jackson, El Paso  
27 Assistant Field Office Director, ICE; Kirstjen  
28 Nielsen, Secretary of DHS; Jefferson Beauregard  
Sessions III, Attorney General of the United  
States; L. Francis Cissna, Director of USCIS;  
Kevin K. McAleenan, Acting Commissioner of  
CBP; Pete Flores, San Diego Field Director,  
CBP; Hector A. Mancha Jr., El Paso Field  
Director, CBP; Alex Azar, Secretary of the  
Department of Health and Human Services;  
Scott Lloyd, Director of the Office of Refugee  
Resettlement,

Case No. 18-cv-00428-DMS-MDD

**DECLARATION OF BARBARA  
HINES**

**CLASS ACTION**

Hearing Date: May 4, 2018  
Time: 1:30 pm  
Courtroom: 13A  
Judge: Hon. Dana Sabraw

*Respondents-Defendants.*

Spencer E. Amdur (SBN 320069)  
AMERICAN CIVIL LIBERTIES UNION FOUNDATION  
IMMIGRANTS' RIGHTS PROJECT  
39 Drumm Street  
San Francisco, CA 94111  
T: (415) 343-1198  
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*samdur@aclu.org*

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1 1. I, Barbara Hines, make the following declaration based on my personal  
2 knowledge and declare under the penalty of perjury pursuant to 28 U.S.C. § 1746 that  
3 the following is true and correct:  
4

5 2. I have been a licensed attorney in Texas since 1975, and have practiced  
6 immigration law since that time. I am currently an Adjunct Professor of Law at the  
7 University of Texas Law School and a retired Clinical Professor of Law. I directed  
8 the law school's immigration clinic between January of 1999 and December 2014.  
9

10 3. I have been recognized for my work in teaching and practicing immigration  
11 law; among the awards I have received are: the 2007 American Immigration Lawyers  
12 Association (AILA) Elmer Fried Excellence in Teaching Award; the 1993 AILA  
13 Texas Chapter Litigation Award; and the 1992 AILA Jack Wasserman Award for  
14 Excellence in Litigation. In 2000, I was named one of the 100 best lawyers in the state  
15 by the Texas Lawyer publication.  
16  
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18 4. I have represented countless non-citizens in removal, bond and asylum  
19 proceedings in my decades of practice. I was one of the founders and coordinating  
20 committee members of the Karnes pro bono project, which was developed to provide  
21 legal representation to women and children detained at the immigration detention  
22 center in Karnes City, Texas. I continue to volunteer with the project.  
23  
24

25 5. Through my experience practicing immigration law in Texas, representing  
26 detained families in Texas, and my interactions with national immigration  
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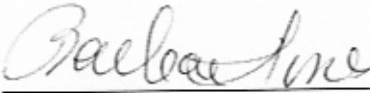
1 organizations and immigration attorneys practicing throughout the United States, I  
2 have knowledge of the government's policies and practices with respect to  
3 immigration detention of families.  
4

5 6. I have reviewed the government's submissions in this case.

6  
7 7. The government currently detains families at Karnes family detention facility  
8 in Texas and the Berks family detention facility in Pennsylvania. Many of the parents  
9 in those facilities are subject to the same detention statutes as the government claims  
10 were applicable to the named plaintiffs in this case, namely, 8 U.S.C. §  
11 1225(b)(1)(B)(iii)(IV) and § 1226(a). Some parents in those facilities were also  
12 subject to reinstatement of removal under 8 U.S.C. 1231(a)(5).  
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1 I declare under penalty of perjury under the laws of the United States of  
2 America that the foregoing is true and correct, based on my personal knowledge.

3  
4 Executed in Austin, TX, on April 27, 2018.

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7 Barbara Hines  
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# EXHIBIT 28

1 Lee Gelernt\*  
2 Judy Rabinovitz\*  
3 Anand Balakrishnan\*  
4 AMERICAN CIVIL LIBERTIES  
5 UNION FOUNDATION  
6 IMMIGRANTS' RIGHTS PROJECT  
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13 *abalakrishnan@aclu.org*

Bardis Vakili (SBN 247783)  
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8 *Attorneys for Petitioners-Plaintiffs*  
9 *Additional counsel on next page*

*\*Admitted Pro Hac Vice*

10 **UNITED STATES DISTRICT COURT**  
11 **SOUTHERN DISTRICT OF CALIFORNIA**

12 Ms. L., et al.,

13 *Petitioners-Plaintiffs,*

14 v.

15 U.S. Immigration and Customs Enforcement  
16 (“ICE”); U.S. Department of Homeland Security  
17 (“DHS”); U.S. Customs and Border Protection  
18 (“CBP”); U.S. Citizenship and Immigration  
19 Services (“USCIS”); U.S. Department of Health  
20 and Human Services (“HHS”); Office of  
21 Refugee Resettlement (“ORR”); Thomas  
22 Homan, Acting Director of ICE; Greg  
23 Archambeault, San Diego Field Office Director,  
24 ICE; Joseph Greene, San Diego Assistant Field  
25 Office Director, ICE; Adrian P. Macias, El Paso  
26 Field Director, ICE; Frances M. Jackson, El Paso  
27 Assistant Field Office Director, ICE; Kirstjen  
28 Nielsen, Secretary of DHS; Jefferson Beauregard  
Sessions III, Attorney General of the United  
States; L. Francis Cissna, Director of USCIS;  
Kevin K. McAleenan, Acting Commissioner of  
CBP; Pete Flores, San Diego Field Director,  
CBP; Hector A. Mancha Jr., El Paso Field  
Director, CBP; Alex Azar, Secretary of the  
Department of Health and Human Services;  
Scott Lloyd, Director of the Office of Refugee  
Resettlement,

Case No. 18-cv-00428-DMS-MDD

**DECLARATION OF JENNIFER  
PODKUL**

CLASS ACTION

Hearing Date: May 4, 2018  
Time: 1:30 pm  
Courtroom: 13A  
Judge: Hon. Dana Sabraw



*Respondents-Defendants.*

Spencer E. Amdur (SBN 320069)  
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1 1. I, Jennifer Podkul, make the following declaration based on my personal  
2 knowledge and declare under the penalty of perjury pursuant to 28 U.S.C. § 1746 that  
3 the following is true and correct:  
4

5 2. I am the director of policy at Kids in Need of Defense (KIND). KIND is a  
6 national non-profit organization with ten field offices providing free legal services to  
7 immigrant children who reach the United States unaccompanied by a parent or legal  
8 guardian, and face removal proceedings in Immigration Court. Since 2009, KIND has  
9 received referrals for over 15,800 children from 70 countries, and has partnered with  
10 pro bono counsel at over 500 law firms, corporations, law schools, and bar  
11 associations. KIND also advocates for changes in law, policy, and practice to enhance  
12 protections for unaccompanied children. Since 2010, KIND has also run a return and  
13 reintegration program for children who return to their country of origin.  
14  
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17 3. KIND has served children who have been separated from their parents during  
18 removal proceedings.  
19

20 4. During initial interviews, KIND staff seek to determine whether children  
21 entered the country with a family member. If children indicate that they were  
22 separated from a family member, KIND staff will inquire whether the child knows  
23 where the relative is and has been able to communicate with the relative.  
24  
25

26 5. Several children have reported experiencing distress and confusion at being  
27 separated from family members. For example, a seven-year-old girl reported crying  
28

1 throughout two days spent in a Border Patrol holding facility, and asking to be  
2 reunited with her mother. Other children have reported worrying about their parents,  
3 because they did not know what happened to them after the separation.  
4

5 6. Through our work representing the children in legal proceedings, as well as  
6 supporting those who return to the country of origin, it is evident to KIND that there is  
7 no consistent policy for ensuring communication among separated family members.  
8 Some children served by KIND were allowed to communicate with parents by  
9 telephone after separation, but other children report that the government did not allow  
10 any communication with a parent while the child was in detention. In those cases,  
11 children did not know the whereabouts of their parents.  
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15 7. In order to provide adequate legal representation to children in removal  
16 proceedings, it is important for the attorney to have a thorough understanding of the  
17 child's situation in the country of origin. Attorneys must ask difficult questions about  
18 abuse, abandonment, neglect, violence, or persecution suffered by children and their  
19 families in the country of origin. Children may qualify for humanitarian protection on  
20 several grounds, and past harm to the child or to family members may support  
21 eligibility for legal relief. A child may have limited memory and understanding of  
22 complex and violent situations, making it important for the attorney to speak with  
23 members of a child's family who may corroborate information, fill in gaps, and  
24 provide additional facts the child might not know or comprehend.  
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1 8. Children who were separated from their parents following DHS apprehension  
2 may not know where the parent is or how to contact them. Parents of KIND clients  
3 may be held in the custody of Immigration and Customs Enforcement or the U.S.  
4 Marshall, or may even be back in the country of origin when the child begins working  
5 with an attorney.  
6

7  
8 9. Separation from parents makes it harder for the child to provide the evidence  
9 necessary to prove their defense from removal. Many times, the parent has important  
10 paperwork, such as notarized affidavits, birth certificates, or police records. Obtaining  
11 these documents from a parent who is detained or deported is difficult and resource-  
12 intensive.  
13

14  
15 10. KIND's Return and Reintegration Project has worked with several children who  
16 were separated from their parents following apprehension, and sought voluntary  
17 departure from the Immigration Judge in order to reunite with a parent and return to  
18 their home country together. In several such cases, the government was unable to  
19 coordinate the return of the parent and child, and the children had to face the return  
20 journey alone. Several of these cases involved very young children.  
21  
22

23 11. When a child is separated from a parent and rendered unaccompanied, the  
24 child's legal case is generally severed from the parent's. Under the Trafficking  
25 Victims Protection Reauthorization Act of 2008, unaccompanied children are entitled  
26 to be heard in removal proceedings before an immigration judge. A separated child  
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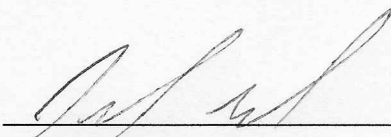
1 has his or her own removal case, separate from the parent's. The separate cases are  
2 referred to the Immigration Court as two separate matters, often in different courts,  
3  
4 although the family members may share in common underlying claims, forms of  
5 relief, and evidence may be the same.

6  
7 12. Under the current immigration court backlog, many KIND clients are scheduled  
8 for individual hearings one or more years in the future. Having children's cases  
9 needlessly severed during border separations is placing a burden on the already  
10 overwhelmed system.  
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1 I declare under penalty of perjury under the laws of the United States of

2 America that the foregoing is true and correct, based on my personal knowledge.  
3

4 Executed in Washington, D.C., on April 27, 2018.

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8 Jennifer Podkul

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