

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION**

IMESH PERERA,
Petitioner–Plaintiff,
v.
DAVID W. JENNINGS, et al.,
Respondents–Defendants.

Case No. 21-cv-04136-BLF
**ORDER GRANTING PETITION FOR
WRIT OF HABEAS CORPUS**
[Re: ECF No. 1]

In this case, Petitioner–Plaintiff Imesh Perera has filed a writ of habeas corpus and complaint for injunctive and declaratory relief seeking to require Defendants David W. Jennings, Tae D. Johnson, Alejandro Mayorkas, and Merrick B. Garland to provide him with a bond hearing before a neutral decisionmaker after being taken into custody by Immigration and Customs Enforcement. ECF No. 18-2 (“Pet.”).¹ After ICE detained Perera on April 21, 2021—nearly six years after he was released from federal custody—and denied him a bond hearing, this Court granted Perera’s motion for a temporary restraining order and enjoined ICE from detaining him for more than seven additional days without a bond hearing at which ICE was required to justify Perera’s detention by clear and convincing evidence. ECF No. 40 (“TRO”). After that bond hearing occurred, Perera was released on bond with conditions.

Now before the Court is adjudication of the full merits of Perera’s petition. Respondents have filed a return (ECF No. 40 (“Ret.”)), and Perera has filed a traverse (ECF No. 40 (“Trav.”)) in which he asks the Court to “affirm that the bond hearing it previously ordered for [Perera] was required by due process.” Trav. at 13. The Court held a hearing on the petition on March 17,

¹ The Court analyzes Perera’s corrected Petition, filed on June 4, 2021.

1 2022. ECF No. 50. For the reasons discussed on the record and explained below, the Court
2 GRANTS Perera’s petition for a writ of habeas corpus.

3 **I. BACKGROUND**

4 **A. Perera’s Upbringing and Criminal Charges**

5 Petitioner–Plaintiff Imesh Perera was born in Sri Lanka in 1990 to parents Marian and
6 Prince Perera. Declaration of Judah Lakin, ECF No. 1-1 (“Lakin Decl.”), Ex. B (“Perera Decl.”)
7 ¶ 1; Lakin Decl. Ex. C. Pursuant to his mother’s H1-B visa, the family immigrated to the United
8 States in 2002 just before Perera turned 12 years old. *Id.* ¶ 3; Declaration of Scott Mossman, ECF
9 No. 18-1 (“Mossman Decl.”) ¶ 4. Perera is now a lawful permanent resident. Perera Decl. ¶ 4.
10 Perera’s parents became United States citizens in 2012. Lakin Decl. Ex. 3 (naturalization
11 certificates for Perera’s parents); Mossman Decl. ¶ 5. Perera describes his move to the United
12 States as a “culture shock.” Perera Decl. ¶ 6. Perera felt singled out because of his cheaper
13 clothes and shoes and his language barrier. *Id.* ¶ 7. When his family moved to the more affluent
14 town of Lincoln, California, Perera felt that he did not fit in because he did not have the money
15 and cars that other students had. *Id.* ¶ 8. Perera began spending time with the wrong crowd and
16 getting into trouble. *Id.* ¶¶ 7, 9–11.

17 On May 21, 2010, Perera was convicted in Placer County Superior Court of transportation
18 of a controlled substance in violation of California Health & Safety Code § 11379(a). Perera Decl.
19 ¶ 12; Mossman Decl. ¶ 6. On August 18, 2010, Perera and ten co-defendants were indicted on
20 federal controlled substances charges in the Eastern District of California. Perera Decl. ¶ 12;
21 Mossman Decl. ¶ 6; *see United States v. Perera*, No. 2:10-cr-347-MCE (E.D. Cal., indictment ret.
22 Aug. 18, 2010). On March 20, 2015, he pleaded guilty to a single count of conspiracy to distribute
23 and possess with intent to distribute MDMA and BZP in violation of 21 U.S.C. §§ 846 and
24 841(a)(1). Perera Decl. ¶ 12; Mossman Decl. ¶ 7. The court sentenced to Perera to 50 months in
25 prison with credit for time served and a term of 36 months of supervised release. Perera Decl.
26 ¶ 12; Mossman Decl. ¶ 7. Because Perera had already served 50 months, he was released from
27 custody and began his term of supervised release. Perera Decl. ¶ 12.

1 **B. Post-Release Transformation**

2 After Perera’s release from custody, he turned his life around. While in custody, Perera
3 made a promise to himself and God to not break the law again. Perera Decl. ¶¶ 13–14. He has no
4 further criminal arrests or charges and successfully completed his term of supervised release
5 without incident. *Id.* ¶ 15; Lakin Decl. Ex. F (letter from Probation Officer).

6 Perera enrolled at Sierra College in fall of 2015, obtaining enough credits for two
7 associates degrees and nearly enough credits to transfer to a four-year college. Perera Decl. ¶ 16;
8 Lakin Decl. Ex. K (Sierra College transcript). Shortly after his release, Perera began working as a
9 deli clerk at Safeway. Perera Decl. ¶ 17. Since then, he earned five promotions and became the
10 store director for Safeway in Rancho Cordova, California, supervising the work of approximately
11 130 employees. *Id.* In 2020, the Safeway district manager nominated him to interview for a food
12 industry management program at the University of Southern California, a university-based
13 leadership program for which Safeway selects one high-performing manager per year. Lakin
14 Decl. Exs. G, H (letters from Safeway). Perera aspires to obtain a bachelor’s degree in marketing
15 or management and rise through the ranks at Safeway’s parent company. Perera Decl. ¶¶ 16, 19.

16 Perera has also personally grown following his release from custody. Perera has
17 committed himself to spiritual development and devotion to his church community. Lakin Decl.
18 Ex. M (letter from Perera’s priest). Perera met Chloe Enriquez, a U.S. citizen, to whom he
19 became engaged prior to ICE detaining him. Perera Decl. ¶¶ 20–21; Lakin Decl. Ex. D (letter
20 from Enriquez). Perera has supported Enriquez by helping her stay on top of school work, paying
21 bills, and assisting her during her pregnancy. Perera Decl. ¶¶ 22–23; Lakin Decl. Ex. L (Enriquez
22 medical letter). Perera also purchased a home so his family would have somewhere “safe and
23 secure” to live. Perera Decl. ¶ 18. As Perera says, “I now know that time is the one thing you
24 can’t get back and I have lived my life every day since being released from federal custody with
25 that understanding.” *Id.* ¶ 15.

26 **C. ICE Detains Perera**

27 ICE records indicate that it was aware of the criminal charges and Perera’s potential
28 deportability by 2010. ICE was aware by at least May 14, 2010 of Perera’s state conviction.

1 Mossman Decl. Ex. C (ICE Form I-213 dated April 21, 2021 confirming ICE’s May 2010
2 knowledge). A Form I-213 dated December 9, 2010 indicates that ICE was aware of his
3 incarceration at Sacramento County Jail. *Id.* Ex. A. Another Form I-213 dated October 10, 2017
4 indicates that ICE interviewed Perera while he was incarcerated there and that ICE’s Office of
5 Chief Counsel was evaluating Perera’s deportability. *Id.* Ex. B.

6 On April 21, 2021, ICE detained Perera at 5:30 a.m. while he was on his way to work.
7 Perera Decl. ¶ 24; Mossman Decl. ¶ 8. ICE served Perera with a Notice to Appear for Removal
8 Proceedings alleging that he is deportable due to his conviction for an aggravated felony.
9 Mossman Decl. ¶ 9. ICE detained Perera at a private detention facility in McFarland, California
10 and denied him the opportunity to post bond for his release. *Id.* ¶ 8. On May 25, 2021, an
11 immigration judge conducted a hearing to determine Perera’s eligibility for bond. *Id.* ¶ 15. The IJ
12 accepted ICE’s argument that he did not have the authority to redetermine ICE’s denial of bond
13 because Perera was subject to mandatory detention under 8 U.S.C. § 1226(c). *Id.* ¶ 16. Perera
14 submitted a release request to the San Francisco Office of ICE Enforcement and Removal
15 Operations that day. Lakin Decl. ¶ 5. ICE denied the request three days later. *Id.* ¶ 7.

16 **D. Petition and Temporary Restraining Order**

17 One week after ICE denied his release request, Perera filed this Petition and a motion for a
18 temporary restraining order seeking to require ICE to afford him a bond hearing before a neutral
19 adjudicator at which ICE would bear the burden to justify his continued detention pending
20 removal by clear and convincing evidence. *See* Pet.; ECF No. 4. Respondents opposed the
21 motion for a temporary restraining order. *See* ECF No. 20.

22 On June 11, 2021, this Court granted the motion for a temporary restraining order. *See*
23 TRO. This Court first found that it had jurisdiction over the Petition because Perera had sued the
24 Director of the ICE Field Office that had actual authority over Perera’s detention. *Id.* at 3–4. The
25 Court found that Perera showed a likelihood of success on the merits of his as-applied
26 constitutional challenge to his detention under § 1226(c). The Court balanced the factors
27 enumerated in *Mathews v. Eldridge*, 424 U.S. 319, 333 (1976), and found that they favored
28 Perera’s entitlement to an individualized bond hearing. *Id.* at 5–10. The Court further found that

1 Perera would suffer irreparable harm and that the balance of equities and the public interest were
2 in his favor. *Id.* at 10–11. The Court finally held that the Government would bear the burden at
3 the bond hearing of proving by clear and convincing evidence that Perera posed a danger or flight
4 risk to justify his continued detention. *Id.* at 11–12.

5 The parties stipulated to continue the TRO through the Court’s hearing on the merits of the
6 Petition. ECF No. 29.

7 **E. Developments Since the TRO**

8 Perera received his bond hearing on June 16, 2021. ECF No. 50-1 (“Perera Supp. Decl.”)
9 ¶ 2. The IJ ordered Perera’s release on \$30,000 bond with conditions; Perera posted the bond and
10 was released. *Id.* Perera has returned to his position as a store manager at Safeway. *Id.* ¶¶ 3, 6.
11 Perera and Enriquez were married on July 29, 2021. *Id.* ¶ 4. They welcomed a son on August 29,
12 2021, and Perera has been able to spend time with his loved ones, support his family, and
13 volunteer in his community. *Id.* ¶¶ 4–7. Perera has reenrolled at Sierra College where he intends
14 to finish his transfer credits in fall 2022. *Id.* ¶ 8.

15 Perera says that if the charge of removability is ultimately sustained, he intends to apply
16 for withholding of removal to Sri Lanka pursuant to 8 U.S.C. § 1231(b)(3) and the Convention
17 Against Torture, and deferral of removal under the Convention Against Torture, on the grounds
18 that Sri Lankan government officials incite and acquiesce in violence against Christians.
19 Mossman Decl. ¶ 14; Perera Decl. ¶ 31.

20 **II. LEGAL STANDARD²**

21 28 U.S.C. § 2241 grants federal courts the authority to issue writs of habeas corpus to
22 individuals in custody if that custody is a “violation of the Constitution or laws or treaties of the
23 United States.” 28 U.S.C. § 2241(c)(3). Section 2241 is the proper vehicle through which to
24 challenge the constitutionality of a non-citizen’s detention without bail. *Demore v. Kim*, 538 U.S.
25 510, 516–17 (2003). “A person need not be physically imprisoned to be in custody under the
26

27 ² Because the Court exercises jurisdiction pursuant to 28 U.S.C. § 2241 and treats this case as a
28 habeas petition, it need not consider Perera’s alternative characterization of his case as a complaint
for declaratory and injunctive relief or rule on Respondents’ Rule 12(b)(6) arguments.

1 statute; instead, habeas relief is available where the individual is subject to ‘restraints not shared
2 by the public generally.’” *Ortega v. Bonnar*, 415 F. Supp. 3d 963, 967–68 (2019) (quoting *Jones*
3 *v. Cunningham*, 371 U.S. 236, 240 (1963)). Declaratory and injunctive relief are proper habeas
4 remedies. *See id.* at 970 (enjoining ICE from re-arresting petitioner without a bond hearing); *see*
5 *also N.B. v. Barr*, 2019 WL 4849175, at *7 (S.D. Cal. Oct. 1, 2019) (citing cases).

6 **III. DISCUSSION**

7 The basis of Perera’s petition is that the statute under which he is detained, 28 U.S.C.
8 § 1226(c), is unconstitutional as applied to him in his specific situation. Pet. at 11–18.
9 Respondents disagree, arguing that Perera has no protectable liberty interest because § 1226(c)’s
10 mandatory detention requirement is a constitutional part of the removal process. Ret. at 10–18.

11 The Court now conducts the due process inquiry to determine if Perera has a liberty
12 interest and, if so, if the *Mathews* factors favor him such that a post-deprivation bond hearing is
13 required should ICE ever re-detain him pending his removal.

14 **A. Liberty Interest**

15 The government may not deprive a person of life, liberty, or property without due process
16 of law. U.S. Const. amend. V. “Freedom from imprisonment—from government custody,
17 detention, or other forms of physical restraint—lies at the heart of the liberty that the Clause
18 protects.” *Zadvydas v. Davis*, 533 U.S. 678, 690 (2001). This protection applies to “all ‘persons’
19 within the United States, including aliens, whether their presence here is lawful, unlawful
20 temporary, or permanent.” *Id.* at 693. Detention, including that of a non-citizen, violates due
21 process if there are not “adequate procedural protections” or “special justification[s]” sufficient to
22 outweigh one’s “constitutionally protected interest in avoiding physical restraint.” *Id.* at 690
23 (quoting *Kansas v. Hendricks*, 521 U.S. 346, 356 (1997)); *Demore*, 538 U.S. at 516–17.

24 Federal immigration law authorizes the Attorney General to arrest and initially detain a
25 non-citizen who has entered the United States and is believed to be removable. 8 U.S.C.
26 § 1226(a). Certain subsets of non-citizens are subject to mandatory detention. *See id.* § 1226(c)
27 (“The Attorney General shall take into custody any alien who [falls into one of several categories]
28 when the alien is released, without regard to whether the alien is released on parole, supervised

1 release, or probation”); *see also Jennings v. Rodriguez*, 138 S. Ct. 830, 837–38 (2018). One
 2 of those categories of non-citizens who may not be released by the Attorney General are those
 3 who have committed crimes of “moral turpitude.” *See* 8 U.S.C. §§ 1226(c)(1)(B), 1227(a)(A)(ii)
 4 (“Any alien who at any time after admission is convicted of two or more crimes involving moral
 5 turpitude . . . is deportable.”). The Attorney General may not release a non-citizen detained under
 6 § 1226(c) pending the outcome of their deportation proceedings unless release is necessary for
 7 witness protection, which is not at issue in this case. *See id.* § 1226(c)(2).

8 “Detention during removal proceedings is a constitutionally permissible part of [the
 9 removal] process.” *Demore*, 538 U.S. at 531. The Supreme Court has held that § 1226(c)’s
 10 mandatory detention provision applies even where the non-citizen subject to that detention is not
 11 arrested and detained immediately following their release from custody on criminal charges.
 12 *Nielsen v. Preap*, 139 S. Ct. 954, 959. In *Preap*, the Supreme Court confronted a statutory
 13 challenge to § 1226(c) made by a class of non-citizens who argued that § 1226(c) did not authorize
 14 their mandatory detention without a bond hearing because they had not been detained
 15 “immediately” following their release from custody for a § 1226(c)-eligible offense. *Id.* at 961.
 16 The Supreme Court rejected this argument as a matter of statutory interpretation, finding that the
 17 non-citizens fell within § 1226(c)’s reach even if they were not arrested “immediately” after their
 18 release from criminal custody. *Id.* at 963–65. The Supreme Court “emphasize[d]” that the non-
 19 citizens’ arguments had “all been statutory” and that they had not raised a head-on constitutional
 20 challenge to § 1226(c). *Id.* at 972. The Court expressly stated that its decision “on the meaning of
 21 the statutory provision does not foreclose as-applied challenges—that is, constitutional challenges
 22 to applications of the statute as we have now read it.” *Id.*; *see also Demore*, 538 U.S. at 532
 23 (Kennedy, J., concurring) (“[S]ince the Due Process Clause prohibits arbitrary deprivations of
 24 liberty, a lawful permanent resident alien such as respondent could be entitled to an individualized
 25 determination as to his risk of flight and dangerousness if the continued detention became
 26 unreasonable or unjustified.”).

27 In their Return to Perera’s petition, Respondents contend that because § 1226(c) is a
 28 “constitutionally permissible part of the removal process,” Ret. at 10–11 (quoting *Demore*, 538

1 U.S. at 531), and because the Attorney General does not have statutory authority to unilaterally
 2 release Perera, he cannot have a liberty interest that flows from the Government’s failure to
 3 immediately detain him following his release from criminal custody. Ret. at 11–18. If Perera has
 4 no such liberty interest, Respondents say, then ICE’s detention of him without a post-deprivation
 5 bond hearing is constitutionally permissible. *Id.* Respondents devote nearly their entire Return to
 6 this argument.

7 But this misses the distinction between a facial challenge to § 1226(c) and an as-applied
 8 challenge to a specific individual’s detention without bond under § 1226(c). In a facial challenge,
 9 a plaintiff asserts that a statute is “unconstitutional in every conceivable application.” *Foti v. City*
 10 *of Menlo Park*, 146 F.3d 629, 635 (9th Cir. 1998). In contrast, an as-applied challenge
 11 “challenges only one of the rules in a statute, a subset of the statute’s applications, or the
 12 application of the statute to a specific factual circumstance.” *Hoye v. City of Oakland*, 653 F.3d
 13 835, 857 (9th Cir. 2011) (citing Richard H. Fallon, Jr., *As-Applied and Facial Challenges and*
 14 *Third-Party Standing*, 113 Harv. L. Rev. 1321, 1334 (2000)); *see also Davis v. Johnson*, 359 F.
 15 Supp. 3d 831, 863 (N.D. Cal. 2019) (“A successful challenge to the facial constitutionality of a
 16 statute invalidates the statute itself, whereas a successful as-applied challenge does not render the
 17 statute itself invalid but only the particular application of the statute.”). Respondents are correct
 18 that the Supreme Court has said that detention pending removal is facially constitutional. *See*
 19 *Demore*, 538 U.S. at 531 (“Detention during removal proceedings is a constitutionally permissible
 20 part of that process.”). A delayed decision by the Attorney General to detain a noncitizen is also
 21 permissible under § 1226(c). *Preap*, 139 S. Ct. at 972. But just because § 1226(c) does not grant
 22 the Attorney General statutory authority to release individuals detained under on his own accord
 23 does not mean that the Court does not have the power to grant petitions for habeas corpus raising
 24 *as-applied* constitutional challenges to that detention without a bond hearing. Indeed, *Preap*
 25 expressly preserves that very type of challenge. *Preap*, 139 S. Ct. at 972 (“Our decision today on
 26 the meaning of that statutory provision does not foreclose as-applied challenges . . .”).³ It is that

27 _____
 28 ³ Multiple courts have reviewed as-applied challenges to § 1226(c) detention without a bond
 hearing. *See Romero Romero v. Wolf*, 2021 WL 254435, at *2 (N.D. Cal. Jan. 26, 2021) (granting

1 type of challenge that Perera brings in his Petition: that § 1226(c) cannot be constitutionally
2 applied to him, in his specific situation. It is in that context that the Court evaluates whether
3 Perera, in his circumstances, has a liberty interest.

4 The Court finds that in his specific factual circumstances, Perera has a liberty interest at
5 stake. Perera’s reliance on his freedom is compelling and goes far beyond that present in a typical
6 detention situation under § 1226(c). Perera was released from federal custody into a period of
7 supervised release. At the time of his release, Perera was already subject to an immigration
8 detainer but no notice of release was sent to ICE ERO. Thus, the Government was aware that
9 Perera was eligible for detention and removal when he was released from custody, and the
10 Government knew where Perera was because he was under federal supervision. But the
11 Government did not detain Perera at any point during his supervised release. For over six years,
12 during his supervised release and afterwards, Perera was law-abiding and by all measures built a
13 new life. He enrolled at Sierra College, obtaining credits for two associates degrees and nearly
14 enough credits to transfer to a four-year college. Perera Decl. ¶ 16; Lakin Decl. Ex. K. Perera
15 began working at Safeway, was promoted five times, became store manager, and was nominated
16 for a food management program at USC because of his strong leadership. Perera Decl. ¶ 17;
17 Lakin Decl. Exs. G, H. Perera is active in his church. Lakin Decl. Ex. M. Perera also met,
18 became engaged to, and eventually married Chloe Enriquez, with whom he now has a young child.
19 Perera Decl. ¶¶ 20–23; Lakin Decl. Ex. D. Perera lives with his wife and son in a home he
20 purchased for his family. Perera Decl. ¶ 18. In the nearly six-year period in which Perera built his
21 life following his release from federal custody, he has developed an intense reliance on his
22 “[f]reedom from imprisonment—from government custody, detention, or other forms of physical
23 restraint.” *Zadvydas*, 533 U.S. at 690. That liberty interest was undermined when the
24 Government detained him in April 2021. Thus, in his situation, Perera has a liberty interest that is
25 threatened by the Government’s efforts to detain him without a bond hearing pending removal.

26

27 petition for writ of habeas corpus to non-citizen detained without bond hearing under § 1226(c));
28 *Arizmendi v. Kelly*, 2018 WL 3912279, at *4 (D. Ariz. Jul. 23, 2018), *report and recommendation*
adopted, 2018 WL 3872228 (D. Ariz. Aug. 15, 2018).

1 In the alternative, Respondents further argue that Perera is not being deprived of any
2 liberty interest now because he “is not in ICE custody” and has already received a bond hearing
3 pursuant to the Court’s temporary restraining order, after which he was released on bond with
4 conditions. Ret. at 18 n.5. But as the next sentence of Respondents’ argument recognizes, “ICE
5 could re-detain him at any time.” *Id.* If Perera had no liberty interest in freedom from possible re-
6 detention by ICE such that his existing Petition would need to be denied, Perera would be forced
7 to file a successive petition (or petitions) should ICE re-detain him. That illogical result cannot
8 be, and Respondents only briefly defend it. Ret. at 18 n.5.

9 Accordingly, the Court finds that Perera’s as-applied challenge to his detention without a
10 bond hearing may proceed because Perera has a liberty interest at stake.

11 **B. Mathews Factors**

12 Because the Court has identified a liberty interest at stake, the question becomes what
13 process Perera is due. “The fundamental requirement of due process is the opportunity to be heard
14 at a meaningful time and in a meaningful manner.” *Mathews v. Eldridge*, 424 U.S. 319, 333
15 (1976) (internal quotations omitted). *Mathews* lays out three factors courts must consider in
16 determining the extent of the process due: (1) “the private interest that will be affected by the
17 official action;” (2) “the risk of an erroneous deprivation of such interest through the procedures
18 used, and the probable value, if any, of additional or substitute procedural safeguards;” and (3)
19 “the Government’s interest, including the function involved and the fiscal and administrative
20 burdens that the additional or substitute procedural requirements would entail.” 424 U.S. at 335.
21 The Court finds, as it did in granting the temporary restraining order, that these factors clearly
22 favor Perera.⁴

23 Private Interest. As the Court has already identified, Perera has a significant private
24 interest in “[f]reedom from imprisonment—from government custody, detention, or other forms of
25

26 ⁴ Puzzlingly, the Return mentions *Mathews* only in a single paragraph in which Respondents argue
27 that it does not apply because Perera’s mandatory detention under § 1226(c) is constitutional. Ret.
28 at 18. The Court rejected this very argument in granting the temporary restraining order, *see* TRO
at 7 n.2, where Respondents similarly devoted only a single footnote to *Mathews*. Respondents
should have addressed the *Mathews* factors on their merits rather than just dismissing their
applicability.

1 physical restraint.” *Zadvydas*, 533 U.S. at 690. Contrary to Respondents’ argument otherwise
2 (implicit in their discussion of whether a liberty interest exists at all), this interest is not reduced
3 because Perera spent only a small amount of time actually in custody prior to his previous bond
4 hearing. Ret. at 10 n.3. “[A]ny length of detention implicates the same” fundamental liberty
5 interest in remaining free from imprisonment. *Rejnish v. Jennings*, 2020 WL 7626414, at *6
6 (N.D. Cal. Dec. 22, 2020). Additionally, the liberty interest the Court has identified does not
7 derive from Perera’s time in custody; rather, it derives from the Government’s awareness that
8 Perera was eligible for detention while on supervised release, their failure to apprehend him
9 despite knowledge of where he was for over six years, Perera’s clean record and success in the
10 multi-year interim period, and his significant reliance on freedom from detention.

11 Risk of Erroneous Deprivation. The Court also finds that the risk of an erroneous
12 deprivation of the liberty interest is significant. In granting Perera’s motion for a temporary
13 restraining order, the Court found that, while it was not the Court that would decide whether
14 release on bond was warranted, the record was “abound with evidence” that would support such a
15 finding by an immigration judge. TRO at 7–8. The immigration judge evidently agreed when he
16 released Perera on \$30,000 bond with conditions. Perera Supp. Decl. ¶ 2. Perera’s actions since
17 his release on bond only further supplement that evidence. Perera has gone back to his job in store
18 management at Safeway. *Id.* ¶¶ 3, 6. Perera married his fiancée and their son was born. *Id.* ¶ 4.
19 Perera is again working on finishing his transfer credits at Sierra College. *Id.* ¶ 8. Should Perera
20 be re-detained by ICE pending his removal proceedings, a risk of an erroneous deprivation of
21 Perera’s rights is high without a neutral decisionmaker reviewing his evidence to determine if
22 release on bond pending removal is warranted.

23 Government’s Interest. The Government interest in Perera’s detention pending removal
24 *without a bond hearing* is low. While the Government’s interest in enforcing the nation’s
25 immigration laws is significant, that interest is not at stake here; instead, it is the much lower
26 interest in detaining Perera pending removal without a bond hearing. *See Lopez Reyes v. Bonnar*,
27 362 F. Supp. 3d 765, 777 (N.D. Cal. 2019); *contra* Ret. at 15 (arguing that Perera is a flight risk
28 because he is a removable and has an “incentive to abscond”). At any bond hearing, Respondents

1 are free to argue that Perera should not be released from custody because he is a flight risk or a
2 danger to the community. If at a bond hearing the immigration judge were to determine that
3 Perera was not a danger to the community and that his appearance at any future proceedings could
4 be secure by bond or conditions, then the government would have “no legitimate interest in
5 detaining” him. *Hernandez v. Sessions*, 872 F.3d 976, 994 (9th Cir. 2017). Additionally, the
6 Government would not face any significant additional administrative burdens because it may
7 already release other types of non-citizens on bond. *See* 8 U.S.C. § 1226(a). Finally, ICE’s multi-
8 year delay in pursuing custody of Perera following his release from criminal custody suggests that
9 the Government has a low interest in detaining Perera. This is especially true because, unlike for
10 some other non-citizens ICE seeks out, Perera was hardly hiding from authorities. Perera spent
11 the first three years after his release from custody on federal supervised release in which his
12 location could be easily determined. Perera also bought a house, secured a job at a nationwide
13 grocery chain, and attended community college. These are hardly the actions of someone trying to
14 hide from authorities. If ICE thought Perera was detention priority, they would have had no
15 difficulty locating him. The Government’s interest in detaining Perera without a bond hearing is
16 thus low.

17 * * *

18 Thus, the Court finds that in this specific as-applied challenge, the *Mathews* factors favor
19 Perera and that he is entitled to a post-deprivation bond hearing should ICE re-detain him pending
20 removal.

21 **C. Burden of Proof at Bond Hearing**

22 The only remaining issue is who bears what burden of proof at any potential bond hearing.
23 Perera argues that Respondents should bear the burden of proof to show flight risk or
24 dangerousness by clear and convincing evidence to justify denial of bond. *Trav.* at 11–12 (citing
25 *Singh v. Holder*, 638 F.3d 1196, 1203 (9th Cir. 2011)). Respondents argue that Perera should bear
26 the burden of showing that he “is neither a danger to the community nor a flight risk,” and
27 Respondents “need not show anything to justify incarceration for the pendency of removal
28 proceedings, no matter the length of those proceedings.” *See Ret.* at 19–20 (quoting *Velasco*

1 *Lopez v. Decker*, 978 F.3d 842, 849 (2d Cir. 2020)).

2 The Court agrees with Perera and finds *Singh* instructive. In *Singh*, the Ninth Circuit held
3 that “the government must prove by clear and convincing evidence that an alien is a flight risk or a
4 danger to the community to justify denial of bond.” 638 F.3d at 1203. While the Ninth Circuit
5 was considering the burden of proof in the context of a *Casas* hearing—held after a non-citizen
6 has faced “prolonged detention while their petitions for review of their removal orders are
7 pending”—the Court finds that the Ninth Circuit’s reasoning applies equally here, contrary to
8 Respondents’ arguments. Ret. at 19–20 It would be “improper to ask [Perera] to ‘share equally
9 with society the risk of error when the possible injury to the individual’—deprivation of liberty—
10 is so significant.” *Id.* at 1203–04 (quoting *Addington v. Texas*, 441 U.S. 418, 427 (1979)); *see*
11 *also Lara v. Lyons*, 10 F.4th 19, 29 (1st Cir. 2021) (Government bears burden of showing by clear
12 and convincing evidence at bond hearing that non-citizen detained pending removal proceedings
13 was flight risk or danger to community).

14 **D. Scope of Relief**

15 At the hearing, the Court requested that Perera submit a proposed order granting the relief
16 he seeks through his writ. Perera has done so, ECF Nos. 54, 58, and the Government has
17 responded, ECF No. 55. Perera seeks an order with the following language:

18 This Court finds based on the pleadings, evidence, and arguments
19 presented in this matter that Petitioner–Plaintiff’s detention without a
20 bond hearing pursuant to 8 U.S.C. § 1226(c) based on criminal
convictions that pre-date this Order violates the Due Process Clause
of the Fifth Amendment.

21 Accordingly, the petition for writ of habeas corpus is GRANTED and
22 Respondents–Defendants are permanently ENJOINED from
23 detaining Petitioner–Plaintiff, pursuant to 8 U.S.C. § 1226(c) based
24 on criminal convictions that pre-date this Order, for more than 7 days
without a bond hearing at which the government bears the burden of
justifying Petitioner–Plaintiff’s detention, by clear and convincing
evidence.

25 ECF No. 58 at 2. While much of the Government’s response focuses on the merits of the petition
26 for writ of habeas corpus, the Government also says that any relief the Court grants should be
27 limited to the Government’s detention authority under 8 U.S.C. § 1226(c) pursuant to Perera’s
28 March 2015 drug trafficking charges. ECF No. 55 at 2. The Court should not, in the

1 Government's view, limit the Government's ability to detain Perera under 8 U.S.C. § 1226(c) on
2 another basis or under a different statute, such as if Perera becomes subject to a final order of
3 removal under 8 U.S.C. § 1231(a). *Id.* In reply, Perera does not object to specifying that the order
4 applies only to detention under § 1226(c), but argues that it should not be limited to detention
5 under § 1226(c) based on Perera's March 2015 federal conviction.

6 The Court agrees with Perera. The focus of Perera's Petition has been his detention
7 without a bond hearing under 8 U.S.C. § 1226(c), which compels the Attorney General to detain
8 Perera but also allows for as-applied constitutional challenges to continued detention (which the
9 Court has granted here).⁵ The Court will limit the scope of relief granted to pertain only to
10 prohibiting re-detention based on criminal convictions pre-dating this Order. The parties have
11 presented evidence of Perera's conduct since coming to this country that is not limited to his
12 March 2015 federal drug trafficking conviction, and the Court has considered that evidence in this
13 as-applied challenge. The relief the Court grants under § 1226(c) will accordingly encompass that
14 conduct as well.

15 As has been clear throughout these proceedings, the Court's orders have not required (and
16 will not require) the Government to afford Perera a pre-detention bond hearing or to release Perera
17 when they do detain him. The Orders only require that the Government afford Perera a post-
18 detention bond hearing at which the Government bears the burden of justifying Perera's detention
19 by clear and convincing evidence. If the Government believes there is an independent ground
20 under which it may detain Perera pursuant to § 1226(c) excluding any criminal conviction
21 predating this Order, then it may detain him on those grounds, afford him a bond hearing before a
22 an immigration judge, and justify his detention pending removal by clear and convincing
23 evidence. Perera will likely present similar arguments to the immigration judge as he did when he
24 secured release on bond with conditions, and it will be up to the Government to persuade the
25 immigration judge that any new grounds for detention are supported by clear and convincing
26

27 ⁵ Indeed, Perera has indicated that if his removal goes forward, he intends to pursue other legal
28 methods to stay in this country, such as withholding or deferral of removal under 8 U.S.C.
§ 1231(b)(3) and the Convention Against Torture. *See* Trav. at 5; Mossman Decl. ¶ 14.

1 evidence justifying detention pending removal.

2 **IV. ORDER**

3 The Court finds based on the pleadings, evidence, and arguments presented in this matter
4 that Petitioner–Plaintiff’s detention without a bond hearing pursuant to 8 U.S.C. § 1226(c) based
5 on criminal convictions that pre-date this Order violates the Due Process Clause of the Fifth
6 Amendment.

7 Accordingly, IT IS HEREBY ORDERED that the petition for writ of habeas corpus is
8 GRANTED and Respondents–Defendants are permanently ENJOINED from detaining Petitioner–
9 Plaintiff, pursuant to 8 U.S.C. § 1226(c) based on criminal convictions that pre-date this Order, for
10 more than seven days without a bond hearing at which the Government bears the burden of
11 justifying Petitioner–Plaintiff’s detention by clear and convincing evidence.

12

13 Dated: April 15, 2022

14 
15 BETH LABSON FREEMAN
16 United States District Judge
17
18
19
20
21
22
23
24
25
26
27
28