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3	UNITED STATES DISTRICT COURT	
4	NORTHERN DISTRICT OF CALIFORNIA	
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6)
7	SHAHID KHAN,) Case No. 08-1398 SC
8	Plaintiff,))) ORDER DENYING
9	v.) DEFENDANT'S MOTION TO) DISMISS, GRANTING
10	JONATHAN SCHARFEN, Acting Director, United States Citizenship and	
11	Immigration Services,) AND DENYING) PLAINTIFF'S CROSS-
12	Defendant.) MOTION FOR SUMMARY) JUDGMENT
13)

I. <u>INTRODUCTION</u>

16 This matter comes before the Court on the Motion to Dismiss, or in the Alternative, Motion for Summary Judgment ("Motion") 17 18 filed by the defendant Jonathan Scharfen, Acting Director of the 19 United States Citizenship and Immigration Services (the 20 "Government"). Docket No. 35. Plaintiff Shahid Khan ("Plaintiff" 21 or "Khan") opposed the Government's Motion and filed his own Cross-Motion for Summary Judgment. Docket No. 37 ("Opposition"). 22 23 The Government filed a Reply in support of its Motion and in opposition to the Plaintiff's Cross-Motion. Docket No. 39. 24 For 25 the following reasons, the Government's Motion to Dismiss is DENIED, the Government's alternative Motion for Summary Judgment 26 27 is GRANTED, and Plaintiff's Cross-Motion for Summary Judgment is 28 DENIED.

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II. <u>BACKGROUND</u>

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Plaintiff is a citizen of Pakistan. On September 24, 2001, the Board of Immigration Appeals ("BIA") granted Plaintiff asylum. First Am. Compl. ("FAC"), Docket No. 31, Ex. A. On January 10, 2003, Plaintiff applied for an adjustment of status to become a lawful permanent resident. FAC ¶ 5, Ex. B. On his application for adjustment of status, Plaintiff indicated that he had been an active member in the 1990's of Jamaat-i-Islami, a "democratic opposition party in Pakistan." Id. Ex. B. During the subsequent four years, the United States Citizenship and Immigration Services ("USCIS") took no action on Plaintiff's application. In April 2007, Plaintiff brought suit in this Court seeking an injunction to compel adjudication of his adjustment application. <u>See Khan v.</u> <u>Gonzalez</u> ("Khan I"), No. 08-1398 SC, Docket No. 1.

15 On August 13, 2007, USCIS issued its notice of intent to deny Plaintiff's application for adjustment of status. FAC ¶ 7, Ex. D. 16 Plaintiff timely responded to the notice, challenging certain of 17 18 the factual allegations on which USCIS had relied. Id. Ex. D. In 19 December 2007, USCIS again issued a notice of intent to deny 20 Plaintiff's application, and Plaintiff again responded. Id. ¶ 8, 21 Ex. E.

22 On March 3, 2008, USCIS denied Plaintiff's application. <u>Id.</u> 23 Ex. F. In the denial, USCIS described the violent activities of a 24 group called Hizbul Mujahadeen, alleged to be a subgroup of the 25 Jamaat-i-Islami party. <u>Id.</u> Due to the activities of Hizbul 26 Mujahadeen, USCIS concluded that Jamaat-i-Islami met the 27 definition of an undesignated terrorist organization (also known

as a "Tier III" organization) under 8 U.S.C. § 1 2 1182(a)(3)(b)(vi)(III). Id. The letter went on to explain why 3 Plaintiff was not admissible: 4 You stated on your Form I-589 (the attachment) "I had attended numerous JI meetings while I 5 was in high school, and was familiar with the party's goals and aspirations". Upon joining 6 the JI I assumed the role of an active worker in the Mardaan College chapter of the JI". 7 "My primary duty was to paste JI posters in the areas surrounding the collehe and on the 8 collehe campus itself." 9 Due to the activities of the Jamaat-i-Islami meets the current definition of an 10 undesignated terrorist organization at INA section 212(a)(3)(B)(vi)(III). The violent 11 activities of the Jamaat-i-Islami match those described in section 212(a)(3)(B)(iv) and 12 212(a)(3)(B)(iii). Because your act(s) of material support of the Jamaat-i-Islami was 13 voluntary, you are inadmissible under INA section 212(a)(3)(B)(i)(I). 14 Accordingly, your application must be and 15 hereby is denied. The regulations do not provide for an appeal to this decision. 16 17 Id.¹ The Court dismissed Plaintiff's first suit shortly after 18 USCIS adjudicated his application. Khan I, Docket No. 17. 19 Plaintiff then filed the instant action, alleging that the finding 20 by USCIS regarding Plaintiff's eligibility to adjust his status 21 was arbitrary, capricious, and contrary to law. Compl., Docket 22 No. 1, ¶ 9. 23 On March 26, 2008, Defendant issued a USCIS-internal 24 memorandum ordering review of certain cases decided after December 25 26, 2007, the date of the Consolidated Appropriations Act of 2008, 26 ¹ The text of the letter is reproduced here verbatim, 27 including the spelling and punctuation found in the original. 28 3

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Pub. L. 110-161, 121 Stat. 1844 ("CAA"). Mot. Ex. B. According 1 2 to the memorandum, the CAA expanded the authority of the Secretary 3 of Homeland Security to make exemptions to certain terrorismrelated grounds for inadmissibility as they relate to Tier III 4 5 organizations or to an individual alien. Id. As a result, USCIS decided to place certain cases on hold and to reopen certain 6 7 denials where it appeared the case might benefit from an exercise 8 of the Secretary's expanded discretion. Id. On April 23, 2008, 9 USCIS notified Plaintiff that it had reopened his case: 10 In accordance with 8 C.F.R. 103.5(a), USCIS determined that sufficient circumstances 11 warrant reopening and/or reconsideration of the case, thereby vacating the previous denial decision. However, at this time the record is 12 not sufficient to establish eligibility for 13 the benefit sought. Therefore, the case has been reopened and placed on hold. No further 14 adjudicative action will be taken at this time. 15 FAC ¶ 11, Ex. H. 16 17 On August 12, 2008, the Court issued its Order Denying 18 Defendant's Motion to Dismiss and Granting Plaintiff's Cross-19 Motion for Leave to Filed First Amended Complaint ("First MTD 20 Order"). Docket No. 30. Plaintiff then filed the First Amended Complaint, challenging the decision to place his application for 21 22 adjustment on hold, rather than the final denial of his 23 application. See FAC.

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25 **III. JURISDICTION**

The Government moves to dismiss Plaintiff's suit pursuant to Federal Rule of Civil Procedure 12(b)(1), asserting that the Court

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lacks jurisdiction.

A. Legal Standard

The Court may dismiss a complaint for lack of subject-matter jurisdiction where the action (1) "does not 'arise under' the Federal Constitution, laws or treaties (or fall within one of the other enumerated categories of Art. III, § 2);" (2) "is not a 'case or controversy' within the meaning of that section;" or (3) "is not one described by any jurisdictional statute." <u>Baker v.</u> <u>Carr</u>, 369 U.S. 186, 198 (1962); <u>see also</u> Fed. R. Civ. P. 12(h)(3) ("If the court determines at any time that it lacks subject-matter jurisdiction, the court must dismiss the action.").

"Federal courts are courts of limited jurisdiction." <u>United</u> <u>States v. Marks</u>, 530 F.3d 799, 810 (9th Cir. 2008). Plaintiff, as the party seeking to invoke the jurisdiction of the Court, has "the burden of proving the actual existence of subject matter jurisdiction." <u>Thompson v. McCombe</u>, 99 F.3d 352, 353 (9th Cir. 1996) (per curiam). Plaintiff asserts that jurisdiction is appropriate under the Administrative Procedure Act ("APA"), 5 U.S.C. § 701 et seq. FAC ¶ 1.

20 "A Rule 12(b)(1) jurisdictional attack may be facial or 21 factual." Safe Air for Everyone v. Meyer, 373 F.3d 1035, 1039 (9th Cir. 2004), cert. denied, 544 U.S. 1018 (2005). "In a facial 22 23 attack, the challenger asserts that the allegations contained in a 24 complaint are insufficient on their face to invoke federal 25 jurisdiction. By contrast, in a factual attack, the challenger disputes the truth of the allegations that, by themselves, would 26 otherwise invoke federal jurisdiction." Id. In a factual 27

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challenge, the Court "need not presume the truthfulness of the 1 2 plaintiffs' allegations." White v. Lee, 227 F.3d 1214, 1242 (9th 3 Cir. 2000). "Once the moving party has converted the motion to dismiss into a factual motion by presenting affidavits or other 4 5 evidence properly brought before the court, the party opposing the б motion must furnish affidavits or other evidence necessary to 7 satisfy its burden of establishing subject matter jurisdiction." 8 Savage v. Glendale Union High Sch. Dist. No. 205, 343 F.3d 1036, 9 1039 n.2 (9th Cir. 2003). The instant challenge to the Court's 10 jurisdiction is factual, as the Government has submitted documents 11 and affidavits in support of its Motion.

B. <u>Discussion</u>

The Government raises several challenges to the Court's jurisdiction, all based on different provisions of the Immigration and Nationality Act ("INA"), 8 U.S.C. § 1101 <u>et seq.</u>

1. <u>8 U.S.C. § 1252(g)</u>

First, the Government argues that judicial review in this matter is precluded by 8 U.S.C. § 1252(g). Section 1252 provides as follows:

(g) Exclusive jurisdiction. Except as provided in this section and notwithstanding any other provision of law (statutory or nonstatutory), including section 2241 of title 28, United States Code, or any other habeas corpus provision, and sections 1361 and 1651 of such title, no court shall have jurisdiction to hear any cause or claim by or on behalf of any alien arising from the decision or action by the Attorney General to commence proceedings, adjudicate cases, or execute removal orders against any alien under this Act.

8 U.S.C. § 1252(g). The Government says this provision applies to

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the decision to place Plaintiff's application on hold, as that was an exercise of the Attorney General's discretion. <u>See</u> Mot. at 4-7. Plaintiff contends that the statute must be construed narrowly, and that the decision to put his application on hold is not the commencement of proceedings, the adjudication of his case, or the execution of a removal order against him, and therefore is not covered. Opp'n at 3-4.

8 The Supreme Court has held that section 1252(g) must be 9 interpreted narrowly. See Reno v. American-Arab Anti-Discrimination Comm., 525 U.S. 471 (1999) ("American-Arab"). 10 In 11 American-Arab, the Court ruled that section 1252(g) "applies only to three discrete actions that the Attorney General may take: her 12 13 'decision or action' to '<u>commence</u> proceedings, <u>adjudicate</u> cases, or <u>execute</u> removal orders.'" Id. at 482 (quoting 8 U.S.C. § 14 15 1252(g) (emphasis in American-Arab). In discussing the 16 legislative history of the statute, the Court declared that, "It is implausible that the mention of three discrete events along the 17 18 road to deportation was a shorthand way of referring to all claims 19 arising from deportation proceedings." Id. The Court further 20 noted that the three discrete actions in question "represent the 21 initiation or prosecution of various stages in the deportation 22 process." Id. at 483. Following American-Arab, the Ninth Circuit 23 has construed section 1252(g) narrowly. See Wong v. U.S. 24 Immigration & Naturalization Serv., 373 F.3d 952, 964 (9th Cir. 25 2004).

26 With that narrow construction in mind, the Court turns to the 27 question of whether section 1252(g) precludes judicial review in

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1 this instance. The Court concludes that it does not. The 2 Government has not taken any action towards removing Plaintiff. 3 In fact, in arguing judicial involvement at this stage is premature, the Government asserts that Plaintiff may renew his 4 5 application for adjustment of status in future removal proceedings pursuant to 12 C.F.R. § 1209.2(f). Mot. at 6. At present, 6 7 however, Plaintiff is not subject to removal, and the Government 8 has not initiated removal proceedings against him. As Plaintiff 9 is a lawful asylee, the Government cannot initiate removal 10 proceedings at this time. See 8 U.S.C. § 1158(c)(1)(A) (where an 11 alien is granted asylum, the Attorney General shall not remove the 12 alien to his or her country of origin). On the existing record, 13 removal is not an issue, and section 1252(g) is therefore not a 14 bar to this Court's jurisdiction. See Wong 373 F.3d at 965 15 (Plaintiff "is correct that § 1252(g) does not bar review of the 16 actions that occurred prior to any decision to 'commence 17 proceedings,' if any, against her or to execute the removal 18 order"); see also Mitondo v. Mukasey, 523 F.3d 784, 787 (7th Cir. 19 2008) (statute precluding judicial review of removal 20 determinations was inapplicable to an "asylum-only" proceeding); 21 Liu v. Novak, 509 F. Supp. 2d 1, 7-8 (D.D.C. 2007) (section 22 1252(g) does not bar suit to compel adjudication of application to 23 adjust status because suit does not involve any of the 24 discretionary acts explicitly enumerated in the statute).

2. <u>8 U.S.C. § 1252(a)(2)(B)(ii)</u>

The Government next argues that because final determinations on applications for adjustment of status are not subject to

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judicial review, the Court lacks jurisdiction here. See Mot. at 1 2 7-9. Section 1252(a)(2)(B)(ii) provides in part: 3 (B) Denials of discretionary relief. Notwithstanding any other provision of law 4 (statutory or nonstatutory), . . . and regardless of whether the judgment, decision, 5 or action is made in removal proceedings, no court shall have jurisdiction to review--6 . . . 7 (ii) any other decision or action of the 8 Attorney General or the Secretary of Homeland Security the authority for which is specified 9 under this title to be in the discretion of the Attorney General or the Secretary of 10 Homeland Security, other than the granting of relief under section 208(a). 11 8 U.S.C. § 1252(a)(2)(B)(ii). The Government contends that 12 13 because the ultimate authority to grant adjustment of status is discretionary, its decision to place Plaintiff's application on 14 hold is insulated from review. Mot. at 8. The Ninth Circuit has 15 16 identified two conditions that must be satisfied in order for an 17 action to be shielded from judicial review under section 18 1252(a)(2)(B)(ii). "First, the language of § 1252(a)(2)(B)(ii) 19 requires that the discretionary authority be 'specified' under the 20 INA. . . [T]hat is, the language of the statute in question must provide the discretionary authority." Spencer Enters. v. United 21 22 <u>States</u>, 345 F.3d 683, 690 (9th Cir. 2003). Second, the authority for the action in question must be in the discretion of the 23 24 Attorney General. "If the authority for a particular act is in 25 the discretion of the Attorney General, therefore, the right or 26 power to act is entirely within his or her judgment or conscience. 27 Such acts are matters of pure discretion, rather than discretion

guided by legal standards." <u>Id.</u> Only if both of those conditions are satisfied will review of the Attorney General's actions fall outside of the Court's jurisdiction.

The Government maintains that the decision to place Plaintiff's application on hold satisfies both conditions. The authority to grant or deny an adjustment of status is clearly discretionary. <u>See Dong v. Chertoff</u>, 513 F. Supp. 2d 1158, 1165 (N.D. Cal. 2007). Moreover, this discretionary authority is clearly designated to the Attorney General by statute:

> The Secretary of Homeland Security or the Attorney General, in the Secretary's or the Attorney General's discretion and under such regulations as the Secretary or the Attorney General may prescribe, may adjust to the status of an alien lawfully admitted for permanent residence the status of any alien granted asylum . . .

15 8 U.S.C. § 1159(b). The decision to grant an application for adjustment of status therefore satisfies the conditions of section 1252(a)(2)(B)(ii). However, the decision Plaintiff asks the Court 18 to review is not the grant or denial of his application for 19 adjustment; rather, it is the refusal to take any action on that 20 application. The Government's own authority recognizes this 21 distinction:

> Based on the narrow construction to be given the jurisdiction-stripping provision of the statute, and its language precisely limiting the discretion granted, <u>the Court therefore</u> finds that 8 U.S.C. § 1252(a)(2)(B)(ii) does not deprive the Court of jurisdiction to hear an allegation that the determination of an application for adjustment of status has been unlawfully withheld. While the ultimate decision to grant or deny an application for adjustment of status is unquestionably

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discretionary, there exists a non-discretionary duty to act on and process the application.

<u>Dong</u>, 513 F. Supp. 2d at 1165 (emphasis added). Moreover, the Government explicitly concedes that it has a nondiscretionary duty to adjudicate Plaintiff's application within a reasonable amount of time. <u>See</u> Reply at 5 n.1.

7 Despite this concession, the Government proceeds to argue 8 that the Ninth Circuit's recent decision in Hassan v. Chertoff, 9 543 F.3d 564 (9th Cir. 2008), compels the application of section 10 1252(a)(2)(B)(ii) here. Mot. at 7-8; Reply at 5-6. The Government relies heavily on the Hassan ruling that, "Because the 11 government denied Hassan's application for adjustment, in part, as 12 13 a matter of discretion, the district court lacked jurisdiction to review that claim." 534 F.3d at 566 (emphasis added). 14 The 15 reliance is misplaced, as Hassan dealt with the denial of an application for adjustment, an action which satisfies the Spencer 16 17 Enterprises conditions for preclusion of review, not the decision 18 to take no action. Nothing in Hassan expands the scope of 19 discretionary actions protected by section 1252(a)(2)(B)(ii). The 20 Government's reliance on <u>Hassan</u> was recently rejected in a nearly identical case in this district: 21

> The government seems to suggest that <u>Hassan</u> set forth a rule that the courts have no jurisdiction over any decision which is discretionary even in part. <u>Hassan</u> does not control, because the plaintiff in that case was challenging not a delay in acting on his adjustment of status application, but rather the denial of his application itself. See [<u>Hassan</u>, 534 F.3d] at 565. Hassan sought an opportunity to respond to the reasons for the

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denial, and it is this over which the court

found it did not have jurisdiction.

Ahmed v. Scharfen, No. 08-1680, 2009 U.S. Dist LEXIS 591, at *18 (N.D. Cal. Jan. 7, 2009). The Court agrees with the conclusion in Ahmed.

8 U.S.C. § 1159(b) 3.

The Government also argues that the statute requiring adjudication of applications for adjustment does not specify a period of time in which the adjudication must occur. Mot. at 10-The Court has previously rejected this precise argument both 11. in this case and in prior cases.² See First MTD Order at 3; 11 Soneji v. U.S. Dep't of Homeland Sec., 525 F. Supp. 2d 1151, 1155-56 (N.D. Cal. 2007); Chen v. U.S. Citizenship & Immigration Serv., 12 13 No. 07-2462, 2007 U.S. Dist. LEXIS 95409, at *3 (N.D. Cal. Dec. 14 18, 2007). The courts in this district have resoundingly agreed 15 with that conclusion. <u>See</u>, <u>e.g.</u>, <u>Ahmed</u>, 2009 U.S. Dist LEXIS 591, 16 at *19-20; Dong, 513 F. Supp. 2d at 1167-68; Singh v. Still, 470 F. Supp. 2d 1064, 1067 (N.D. Cal. 2007); Aboushaban v. Mueller, 17 No. 06-1280, 2006 U.S. Dist. LEXIS 81076, at *5 (N.D. Cal. Oct. 18 19 24, 2006); see also Dong, 513 F. Supp. 2d at 1163 n.7 (collecting authority).

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8 U.S.C. § 1182(a)(3)(B)(i) 4.

Finally, the Government contends that its decision, or 22 23 possible future decision, to exempt Plaintiff from inadmissibility

² The Government acknowledges the Court's prior ruling, but 25 suggests that Hassan, which was decided after the Court ruled, should alter the Court's analysis. <u>See</u> Reply at 5 n.1. The Court 26 has already rejected the Government's argument on that issue. The Government wishes to preserve this issue for appeal. See Mot. at 27 10 n.7. The record on appeal will speak for itself.

under 8 U.S.C. § 1182(a)(3)(B)(i) is a discretionary act which is not subject to judicial review. Aliens who have engaged in terrorist activity are deemed inadmissible and ineligible to receive visas to enter the United States. <u>See</u> 8 U.S.C. § 1182(a)(3)(B)(i)(I). However, the Attorney General may make exceptions to this rule:

> The Secretary of State, after consultation with the Attorney General and the Secretary of Homeland Security, or the Secretary of Homeland Security, after consultation with the Secretary of State and the Attorney General, may determine in such Secretary's sole unreviewable discretion that subsection (a)(3)(B) shall not apply with respect to an alien within the scope of that subsection or that subsection (a)(3)(B)(vi)(III) shall not apply to a group within the scope of that subsection. . . . Notwithstanding any other provision of law (statutory or nonstatutory), including section 2241 of title 28, or any other habeas corpus provision, and sections 1361 and 1651 of such title, no court shall have jurisdiction to review such a determination or revocation except in a proceeding for review of a final order of removal pursuant to section 1252 of this title, and review shall be limited to the extent provided in section 1252(a)(2)(D).

19 <u>Id.</u> § 1182(d)(3)(B)(i). The Government asserts that because the 20 decision whether or not to grant an exemption either for Jamaat-i-21 Islami as a group, or for Plaintiff as an individual, is beyond 22 judicial review, the Court has no jurisdiction. The only 23 authority the Government provides for this argument is section 24 1182(d)(3)(B)(i) itself. By its own language, the statute in 25 question only precludes judicial review of exemptions to terrorism-related inadmissibility. Plaintiff does not challenge 26 27 such an exemption. Plaintiff challenges the express decision of

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USCIS to place his application on hold. Despite the Government's assertion to the contrary, nothing in the statute governing adjustment of an asylee's status, 8 U.S.C. § 1159(b), or the statute governing exemptions for terrorism-related inadmissibility, 8 U.S.C. § 1182(d)(3)(B)(i), vests the Secretary of Homeland Security or the Attorney General with the discretion to place applications for adjustment on indefinite hold without being subjected to judicial review. That the decision whether or not to make an exemption for a terrorism-related inadmissibility determination is complicated and may involve significant national security concerns does not strip this Court of jurisdiction.

Because each of the jurisdictional challenges raised by the Government fails, the Court concludes that it has subject-matter jurisdiction and therefore DENIES the Government's Motion to Dismiss.

IV. <u>SUMMARY JUDGMENT</u>

Having found subject-matter jurisdiction, the Court now turns to the merits of the parties' cross-motions for summary judgment. The Government contends that there are no material issues of fact in dispute and that the delays in adjudicating Plaintiff's application are reasonable. <u>See Mot. at 15.</u> Plaintiff asserts that the delay is unfounded and unreasonable, and asks the Court to order USCIS to adjudicate his application promptly.

A. <u>Legal Standard</u>

26 Entry of summary judgment is proper "if the pleadings, the 27 discovery and disclosure materials on file, and any affidavits

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show that there is no genuine issue as to any material fact and that the movant is entitled to judgment as a matter of law." Fed. R. Civ. P. 56(c). "Summary judgment should be granted where the evidence is such that it would require a directed verdict for the moving party." Anderson v. Liberty Lobby, Inc., 477 U.S. 242, 250 Thus, "Rule 56(c) mandates the entry of summary judgment (1986). . . . against a party who fails to make a showing sufficient to establish the existence of an element essential to that party's case, and on which that party will bear the burden of proof at trial." Celotex Corp. v. Catrett, 477 U.S. 317, 322 (1986). In 11 addition, entry of summary judgment in a party's favor is 12 appropriate when there are no material issues of fact as to the 13 essential elements of the party's claim. Anderson, 477 U.S. at 14 247-49.

в. Discussion

Plaintiff brought this suit under the APA. The APA "permits 16 17 a citizen suit against an agency when an individual has suffered 18 'a legal wrong because of agency action' or has been 'adversely 19 affected or aggrieved by agency action within the meaning of a 20 relevant statute.'" Rattlesnake Coalition v. U. S. Envtl. Prot. 21 Agency, 509 F.3d 1095, 1103 (9th Cir. 2007) (quoting 5 U.S.C. § 22 702). The Court is authorized to "compel agency action unlawfully 23 withheld or unreasonably delayed. " 5 U.S.C. § 706(1). A 24 plaintiff seeking relief under section 706(1) must first show that an agency delayed or withheld a discrete action that the agency 25 26 was legally required to take. See Norton v. S. Utah Wilderness 27 <u>Alliance</u>, 542 U.S. 55, 64 (2004) ("a claim under § 706(1) can

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proceed only where a plaintiff asserts that an agency failed to take a discrete agency action that it is required to take") (emphasis in original). Second, a plaintiff invoking the APA must also show that the agency unreasonably delayed or unlawfully withheld processing its decision. See 5 U.S.C. § 555(b) ("with due regard for the convenience and necessity of the parties or their representatives and within a reasonable time, each agency shall proceed to conclude a matter presented to it"); 5 U.S.C. § 706(1).

Here, the parties do not dispute that USCIS has delayed processing Plaintiff's application for adjustment of status. The Court has already concluded, as the Government conceded, that 12 13 USCIS has a nondiscretionary duty to adjudicate Plaintiff's 14 application within a reasonable period of time. See supra Section III.B.2; Reply at 5 n.1. The only question that remains for the Court, then, is whether the delay to date in adjudicating 17 Plaintiff's application is reasonable.

The Court's determination of whether the delay is reasonable is guided by what are known as the "TRAC factors":

> (1) the time agencies take to make decisions must be governed by a "rule of reason"[;] (2) where Congress has provided a timetable or other indication of the speed with which it expects the agency to proceed in the enabling statute, that statutory scheme may supply content for this rule of reason [;] (3) delays that might be reasonable in the sphere of economic regulation are less tolerable when human health and welfare are at stake [;] (4) the court should consider the effect of expediting delayed action on agency activities of a higher or competing priority[;] (5) the court should also take into account the nature and extent of the interests prejudiced by the delay[;] and (6) the court

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agency lassitude in order to hold that agency action is unreasonably delayed." <u>Independence Mining Co., Inc. v. Babbitt</u>, 105 F.3d 502, 507 n.7 (9th Cir. 1997) (quoting <u>Telecomms. Research & Action v. F.C.C.</u>, 750 F.2d 70, 79-80 (D.C. Cir. 1984)) (modifications in original).

need not "find any impropriety lurking behind

It is also relevant to "look to the source of the delay--<u>e.q</u>., the complexity of the investigation as well as the extent to which the defendant participated in delaying the proceeding." <u>Singh</u>, 470 F. Supp. 2d at 1068 (internal modifications omitted).

Application of the TRAC factors leads the Court to conclude 10 11 that the delay in processing Plaintiff's application is not 12 unreasonable. The statute governing applications for adjustment 13 of status for asylees does not give any indication of the appropriate amount of time to process an application. 14 See 8 15 U.S.C. § 1159(b). Nor does the statute authorizing the Secretary 16 of Homeland Security to make exemptions to the terrorism-related inadmissibility rules. See 8 U.S.C. § 1182(d)(3)(B)(i). 17 Thus, 18 USCIS must process Plaintiff's application in a reasonable amount 19 of time. See 5 U.S.C. § 555(b) ("With due regard for the 20 convenience and necessity of the parties or their representatives 21 and within a reasonable time, each agency shall proceed to 22 conclude a matter presented to it.").

What constitutes an unreasonable delay in the context of immigration applications depends to a great extent on the facts of the particular case." <u>Gelfer v. Chertoff</u>, No. 06-6724, 2007 U.S. Dist. LEXIS 26466, at *5 (N.D. Cal. Mar. 27, 2007) (internal quotation marks omitted). Here, as the Government notes, the

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situation is distinguishable from the now-typical case involving a 1 2 delay in processing an applicant's FBI background check. In many 3 of those cases, there are no facts specific to the applicant which are causing the delay, or which implicate national security 4 5 See, e.g., Kousar v. Mueller, 549 F. Supp. 2d 1194, concerns. 1199 (N.D. Cal. 2008) ("Although national security certainly 6 7 justifies a thorough name check process, there is no contention 8 that Plaintiff's application is particularly complex or any 9 evidence as to why the name check caused the application 10 processing to take far longer than the 180 days suggested by 11 Congress."); Chen v. Chertoff, No. 07-2816, 2008 U.S. Dist. LEXIS 4891, at *8-9 (N.D. Cal. Jan. 23, 2008) ("National security 12 13 interests and the complexity of the background check process can only excuse reasonable delay. Defendants have provided no 14 15 particularized facts to suggest that these concerns apply with 16 special force to Plaintiff's application or that her name check is 17 otherwise subject to special circumstances.").

Plaintiff has admitted to providing material support for Jamaat-i-Islami, an organization that may qualify as a Tier III terrorist organization.³ If the Government determines that

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²² ³ Plaintiff argues that there has been no formal designation of Jamaat-i-Islami as a Tier III organization, and that absent such 23 a designation, there is no basis for delaying his application. The Court disagrees. While Tier I and Tier II organizations must be 24 designated as such by the Government, the plain language of the governing statute makes clear that no such designation is required 25 for Tier III status. Compare 8 U.S.C. § 1182(a)(3)(B)(vi)(I) with 8 U.S.C. § 1182(a)(3)(B)(vi)(III). Moreover, the question of 26 whether Jamaat-i-Islami actually qualifies as a Tier III organization is not before the Court and need not be answered for 27 the Court to address the reasonableness of the delay.

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Jamaat-i-Islami is a Tier III organization, Plaintiff may face removal unless either he or Jamaat-i-Islami is granted an exemption by the Secretary of Homeland Security.⁴ The Government contends that the determination of whether to grant such an exemption is a complicated process, involving inter-agency consultation. One would hope such a determination is not made lightly, and the Court recognizes that it may be time-consuming.

To date, Plaintiff's application has only been on hold for approximately one year. Plaintiff would have the Court consider the entire time since he first applied for adjustment in 2003. As the Government already processed his original application, however, the Court need only look at the time since the Government reopened Plaintiff's case and put adjudication on hold. In reaching the original decision on Plaintiff's application, the Secretary did not have the authority to make a terrorism-related exemption. As the exemption is the basis for the current hold status on Plaintiff's application, it is reasonable for the Court 17 18 to focus on the period of time since the CAA was passed and the 19 possibility of exemption first arose.

20 Moreover, the delay in adjudication appears to favor 21 Plaintiff. The Government previously determined that he was 22 inadmissible. While it did not revoke his asylum, it could have 23 done so based on that determination, or based on the facts

²⁵ ⁴ Plaintiff is correct that he does not currently face removal, as his asylum has not been revoked. <u>See supra</u> Section III.B.1. While that was sufficient for a determination regarding the Court's subject-matter jurisdiction, it carries less weight in consideration of the reasonableness of the delay at issue.

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underlying that determination. See 8 U.S.C. § 1158(b)(2)(A)(v), 1 2 (c)(2)(B). The facts supporting Plaintiff's application for 3 adjustment of status have not changed. The only thing that has changed since Plaintiff first applied for adjustment is the CAA's 4 5 grant of exemption authority to the Secretary of Homeland Security. Absent that change, Plaintiff would have a final and 6 7 unreviewable determination that he is inadmissible and not 8 eligible for adjustment of status. His arguments that further 9 delay is a greater prejudice than that determination are 10 The administrative hurdles Plaintiff may face in unpersuasive. 11 acquiring work and travel permits during the adjudication are 12 minimal when the alternative is removal and termination of his 13 asylum.

Finally, the Court finds no impropriety on the part of the Government here. To the contrary, the reopening of Plaintiff's application in consideration of a possible exemption from terrorism-related inadmissibility appears to be an act of good faith.

For all of the foregoing reasons, the Court concludes that the delay in adjudication of Plaintiff's application for adjustment of status is reasonable. The Court therefore GRANTS the Government's Motion and DENIES Plaintiff's Cross-Motion.

24 V. <u>CONCLUSION</u>

For the foregoing reasons the Court finds that it has jurisdiction over this matter, and therefore DENIES the Government's Motion to Dismiss. Having jurisdiction, the Court

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1 considers the merits of the dispute and concludes that the delay 2 in processing Plaintiff's application for adjustment of status is 3 not unreasonable. The Court therefore GRANTS the Government's 4 Motion for Summary Judgment and DENIES Plaintiff's Cross-Motion 5 for Summary Judgment.

IT IS SO ORDERED.

Dated: April 06, 2009

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UNITED STATES DISTRICT JUDGE