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7	UNITED STATES DISTRIC WESTERN DISTRICT OF WA	CT COURT ASHINGTON
8	AT SEATTLE	
9	STATE OF WASHINGTON et al,	NO. 2:18-cv-00939- MJP
10	Plaintiffs,	DECLARATION OF
11	V.	JENNIFER FLORIAN-VEGA
12	DONALD TRUMP in his official capacity as President of the United States, et al.,	
13	Defendants.	
14		

I, <u>Jennifer Florian-Vega</u>, am over eighteen years of age, have personal knowledge of and am competent to testify regarding the facts contained herein, and declare the following:

I am from Guatemala, and I came to the United States with my 11-year-old 18 daughter. We arrived in Texas on the 18th of May, where immigration officers took 19 us to a place they call iceboxes (hieleras), because they are very cold, and you 20 freeze in there. When we arrived, we saw other mothers with children who were 21 crying. My daughter asked me why they were crying, and a guard who heard us 22 told us that the same thing was going to happen to us, that we would be separated. 23 My daughter began to cry. We were together until 11 o'clock at night. I covered my 24 daughter with an aluminum blanket so that she would not be cold. The guards 25 called her name, and my daughter asked me, "mommy, why are they calling me?" I 26

DECLARATION OF JENNIFER FLORIAN-VEGA

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told her that everything would be OK. The guards took her to look her over. I could 1 see her through a door with a window. I saw that she was crying. She asked to go to 2 3 the restroom, she hugged me, and then they took her away. I tried not to cry, even though I had a knot in my throat, so that my daughter would not be scared. I 4 5 remained in the icebox for three more days without my daughter and without hearing anything from her. They took me to the court. Before entering the court, a 6 lawyer talked to us and told us that we had to declare ourselves guilty, or they 7 would leave us there another 14 days. So, when the judge asked me, I said that I 8 had entered illegally. The judge told us in the group of mothers who were there that 9 we would be able to see our children when we left. 10

But from there they took me to another icebox and I asked about my daughter, and 11 the guards told me that they didn't know anything, that I would not see her again, 12 and they laughed while we were crying. I was there for two days, then they sent us 13 to Laredo. On June 3rd, they took us to the Federal Prison in Washington. One 14 15 morning they woke us up and took us to Tacoma. They did not tell us why. That was 15 days ago. Recently, 3 days ago, I was able to speak with my daughter. A 16 mother who is detained here gave me a telephone number of a home in Texas 17 where her daughter is, so that I could try to see if my daughter was also there. 18 19 When I called, I found her, and I was able to speak with her for 15 minutes.

I told her that I signed my deportation order and that we would go back to Guatemala soon. I renounced my request for asylum because they separated me from my daughter, and the only thing I want is to be with her once more. 43 days passed without me hearing anything from her. Every time I asked officers about her, they did not know where she was.

I declare under penalty of perjury in accordance to the laws of the state of Washington and of the United States of America that the above is true and correct.

DECLARATION OF JENNIFER FLORIAN-VEGA

Page 2 of 3

OFFICE OF THE ATTORNEY GENERAL OF WASHINGTON 800 Fifth Avenue, Suite 2000 Seattle, WA 98104-3188 (206) 464-7744

1	DATED this 5 th day of July, 2	018 in Tacoma, W	ashington.
2			[Signature]
3			Name: Jennifer Florian Vega
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I	DECLARATION OF JENNIFER FLORIAN- VEGA	Page 3 of 3	OFFICE OF THE ATTORNEY GENERAL OF WASHINGTON 800 Eith Augus Suite 2000

ت وتوسيع نطا الوصول العالمي ayuda a captar múltiples mercados lingüísticos y a expandir su alcance global ث 短灯 展到 zu erschließen und die globale Reichwolte Ihres Unternehmens zu vergrößern - Nonous в освоении иногоязичных рыни menrioracina cance global जापके बहुआगी वाज़ारों से चुड़ने और आपकी वैशिक पहुंच का किसार करने में आपके सत्तमक। Le ayuda a captor múltiple: Torsnig Ben und die globale Kelchweite Ihres Unternehmens zu vergrößern. Помощь в освоения многозанных рыни CON rcados multilingues e a ampliar seu alcance global आपके सङ्भाषी प्राजाएँ में जुएने और आपकी संशेक पहुँच का विस्तार अपने में आपके सहायक। Le ayuda a captar múltiple: da und a cituar em mercac **生**等言 在场 **Å**ittóp und die globale Re ricell assess de su alcance global NAME OWNER & CO ारकी देशिक पश्चैय का विस्तार करने में आपके सहायक। Ajudando você a atuar em mercados multilíngues e a ampliar seu cliconce global आपके बहुभानी बाह्यरों से जुड़ने और अ е meroacles lingüísticos y a expandir su alcance global - Помещь с освоення многоязынных рынков и глобальном расширения Вашего бизнесе 您扩展国际影响 Le ayuda a captar múltiples mercades linquísticos y a expandir su alc mehrsprachigen Märkle zu erschließe

I certify that the Declaration of <u>Jennifer Florian</u> was translated into <u>English</u> by a translator and editor working for Multilingual Connections who are both competent and qualified to perform translation into this language. These document has not been translated for a family member, friend, or business associate. I attest that the final target file is an accurate and complete translation of the original <u>Spanish</u> version.

Dionna Masciola Associate Project Manager Multilingual Connections, LLC



Multilingual Connections, LLC #255450

<u>July 10, 2018</u> Date



Subscribed and sworn to before me this 10 day of JULY 20_18, in Evanston, County of Cook, State of Illinois. Notary Public Meddal &. (

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6	UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON		
7	AT SEATTLE		
8	STATE OF WASHINGTON, et al., NO. 2:18-cv-00939 - MJP		
9	Plaintiffs, DECLARACIÓN DE		
10	V. JENNIFER FLOPIAN-VEGA		
11 12	DONALD TRUMP in his official capacity as President of the United States, <i>et al.</i> ,		
13	Defendants.		
14 15 16	Yo, JENNIFER FLORIAN-VEGA, tengo más de dieciocho años de edad, tengo conocimiento personal y soy competente para testificar sobre los hechos aquí contenidos, y declaro to siguiente: Say de Guatemala y vine a los Estados Unidos		
17	con mi hija de 11 años Llegamos el 18		
18	de Mayo a Texas donde los oficiales de		
19	Migraciones nos llovaron que lugar que le		
20	dicen hidleras porque son muy trios y cougela		
21	all adentivo. Cuando llegamos vimos a otras		
22	madres con niños que estaban llorando. Mi		
23	hija me pregunto paque lloran, y un guardia		
24 25	que nos escuchó nos dijo dijo que a nosotios		
26	DECLARACIÓN DE JENNITER FLORIAN NTGA 2:18-CV-00939 - MJP Página <u>1</u> de <u>4</u> Página <u>1</u> de <u>4</u> OFICINA DEL PROCURADOR GENERAL I WASHINGTON 800 Fifth Avenue, Suite 2000 Seattle, WA 98104-3188 206-464-7744		

nos iba a pasar lo mismo ave iban Cà 1 NOS sturimos sed as an on pero Iloray 2 MI hr. \bigcirc di la la s de 19 noche ENDIG nasta 3 CA. Ma manta de COIN aluminio 4 70 α 111 1 Oguardias Hamaron 5 10 Los his me Mami \bigcirc Yreaunto su nombre Mì 6 $\boldsymbol{\varsigma}$ h 11 aman 40 Me 7 0: Gul 40*0*0 C Oien ias 8 est LD llei \mathcal{O} ION 105 Ci Way O Orevisaria. verla traves podía G D 9 90 rentana ella UNQ puerta CON ٧ì 9 ve 10 De Morande Ella PIDIO entral al baño estaba 11 abrazó (levaron LURGO tratala G O12 MO de llorar tenta aungue M NO NUCO 13 en/ CA anter 10 Mir R 14 ara MI GnO GUR DXG das más er tres 10 15 SWSt Derman De OSin 921DC1 ello nüq $\mathcal{O}\mathcal{O}$ 16 SIA Mi ЛG brip 10 entrar Anes œ Q17 Μ Jerdron 10 (arte abogada JNA $\widehat{\mathcal{A}}$ NOS 18 hadli NOS tentamos Planos Ce l Deb) (f OPC 19 6110 Ċle Chi das C iban 20 NOS \propto otros 14 Entanca OSuez pountó el Ciarde A \mathcal{O} 6 ave 21 habi G S_{\parallel} ρ 41000 22 EM l NS DIIC ONEGO 0 VUDO madies £ Ç đ abanas 2 Q ani Dance 23 1 ver W1 es α nuestos Salir ZC G١ Cı POU 24 25 Página $\frac{2}{2}$ de 4**DECLARACIÓN DE** OFICINA DEL PROCURADOR GENERAL DE 26 WASHINGTON JEUNIFER FICRIAN VEGA 800 Fifth Avenue, Suite 2000 2:18-CV-00939 - MJP Seattle, WA 98104-3188 206-464-7744

ahi g offg hielen Dero de llevaron MAP 1 105 <u>xe</u>opun té C NCA SODIP i nr G Mir 2 \mathcal{O} decion so'd au Plios ΛŐ gu ge K 3 volver G ver 1G SP NOG 4 NO. dias llocation Dos N NOSCHADS 5 0 an (W Larpr 3 de JUNIO Q 6 env. avon NOS 6 QMI Prision en 79 Washin 14 Ø trajeron 1A 7 NOS Ω ncs. SPA Kenon N Hailon Una mañana 8 TACOMO no nos 10001 Ð G mayon JU/CA 9 64 hace 15 diar 650 Pecien nace 10 vablar () ra orde G mi m. (\sim) das 11 madre detenidor me PX 101 an 12 +12+ P numero ono CN C VN dø NOC чCЛ. 13 10 hija psta Texas donde 54 Daa OI 14 e/h Ver Mi his taba à 12 α 01 15 6 llame onco Mito ah Ô S Ciar Oo 16 tam 15 minutos PMa habi N con17 firmé deportación P ve Mì 18 CON (1 PIONTO. Gratemala o renvisie 19 N annos \bigcirc $|_{\mathcal{O}}$ asilo Dara saparan me X 20 MV.C UN \bigcirc Ó Cs Series. 21 m \mathbf{O} 43 volve pasaron ella 054 A COM 22 $\left(\right)$ ella de $\alpha \sigma \sigma$ nada 23 $\wedge O$ ų 24 25 OFICINA DEL PROCURADOR GENERAL DE Página 9 de 1 26 **DECLARACIÓN DE** WASHINGTON TENNIFER FLORAMV. 800 Fifth Avenue, Suite 2000 Seattle, WA 98104-3188 206-464-7744 2:18-СV-00939 - МЛР

1	que preguntalos a los opiciales par olta no savoran dande
2	estaba.
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7	Declaro bajo pena de perjurio bajo las leyes del estado de Washington y de los Estados
8	Unidos de América que lo anterior es verdadero y correcto.
9	FECHADO este OS día de Julio, 2018 en Tacoma, Washington.
10	4-6,1002 -
11	Nombre: Jenni Cer Florian Vega
12	Nomore. <u>Dermites (normal vene</u>
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26	DECLARACIÓN DE Página 1 de 1 OFICINA DEL PROCURADOR GENERAL DE DENNICEP FLOPINI V. Página 1 de 4 OFICINA DEL PROCURADOR GENERAL DE 2:18-CV-00939 - MJP Página 1 de 4 OFICINA DEL PROCURADOR GENERAL DE 2:18-CV-00939 - MJP Página 1 de 4 OFICINA DEL PROCURADOR GENERAL DE

Exhibit FF

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7	UNITED STATES DISTRIC WESTERN DISTRICT OF WA	
8	AT SEATTLE	
9	STATE OF WASHINGTON et al,	NO. 2:18-cv-00939- MJP
10	Plaintiffs,	DECLARATION OF
11	V.	IBIS GUZMAN COLINDRES
12	DONALD TRUMP in his official capacity as President of the United States, et al.,	COLINDRES
13	Defendants.	
14		

I, <u>Ibis Guzman Colindres</u>, am over eighteen years of age, have personal knowledge of and am competent to testify regarding the facts contained herein, and declare the following:

I am from Honduras and I came to the United States with my only son, aged 5 18 years. When we arrived, the immigration officers took us to the icebox (*la hielera*). 19 It was very cold. The sandwich they gave us was made with frozen bread. About 20 two hours later, they took my little boy from me. They told me that I should give 21 them the boy, they did not tell me where they were going to take him, but that the 22 law was to separate parents from their children. My son was crying because he did 23 not want to be without me. I asked them to leave him with me, but they did not pay 24 any attention. I was there two more days, then they took me to the dog kennel (la 25 perrera), where I was for three more days. I did not hear anything about my son for 26

DECLARATION OF IBIS GUZMAN C.

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the entire time. In the dog kennel, they told us that we should forget about our 1 children, that they were going to stay in the United States. All of the mothers cried 2 3 when they told us that. From there, they took us to Laredo. I was there for 15 days, with no contact with my son. They transferred us to Washington on June 3rd to 4 Federal Detention. I was there about 15 more days, still without being able to talk 5 with my son. One Wednesday in the morning, they told us that we would be 6 reunited with our children, but they took us here to the Tacoma Detention Center, 7 which was very sad and disheartening. 6 days after arriving, I was finally able to 8 speak with my son after more than a month and a half of not being able to talk with 9 him. But he didn't want to talk when I called him, he is angry and sad, and he tells 10 me that he only wants to be with me now. When he spoke with my sister, he told 11 her that I brought him here to give him away. It makes me feel very bad to think 12 that he believes that I would do that. I left Honduras because of death threats and 13 am requesting asylum in order to live here in safety with my son. 14

I am very worried for the well-being of my son, and that he would believe that Ibrought him all the way here just to leave him on his own.

I declare under penalty of perjury in accordance to the laws of the state of Washington and of the United States of America that the above is true and correct.

DATED this 5^{th} day of July, 2018 in Tacoma, Washington.

[Signature] Name: Ibis Guzman

DECLARATION OF IBIS GUZMAN C.

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ت وتوسيع نطا الوصول العالمي. ayuda a captar múltiples mercados lingüísticos y a expandir su alcance global وتوسيع نطا الوصول kte zu erschließen und die globale Reichweite Ihres Unternehmens zu vergrößem. Помощь з освоении многоязычных рынк mennoradiva ancarca global जानके बहुमापी जालाई से जुड़ने और आपकी वैधिक पहुंच का विस्तार करने में आपके सहायक। Le aytaia a captar múltiple: TOTATEBen und clie globale Reichweite Ihres Unternehmens zu vergrößern. Помощь в освоения многоязкчных рини CON N rcados multilingues e a ampliar seu alcance glabal आपके बहुआगे बाज़ारी से जुड़ने और अन्यकी कैंशिक पहुँच ना विस्तार करने में उत्त्यके महायक। Le ayuda a captar multiples 个服务防护机制,Liudenda uore a atuar em mercac 帮您会与家语言市场。 les mercados lít und die globale Re i aisti astsia ar múltir ndir su alcance global 👛 a 🗅 ичных сыннов и гл लकी वैभिक पहुँब का बिस्तर करने में आगके सहायक। Ajudanda uach a atuar em mercados multilingues e a ampliar seu alcance global आगके बहुआपी बाल्सरों से सुहने और अ is mercades lingüísticos y a expandir su alcance global. Помощь в осхоении многольчных рынков и слобальном расширении Вашего бизнеса. 旅扩展国际影响 Le ayuda a captar múltiples mercados lingüísticos y a expandir su aler mehrsprachigen Märkte zu erschließer

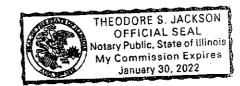
I certify that the Declaration of <u>Ibis Guzman</u> was translated into <u>English</u> by a translator and editor working for Multilingual Connections who are both competent and qualified to perform translation into this language. These document has not been translated for a family member, friend, or business associate. I attest that the final target file is an accurate and complete translation of the original <u>Spanish</u> version.

Dionna Masciola Associate Project Manager Multilingual Connections, LLC



Multilingual Connections, LLC #255450

<u>July 10, 2018</u> Date



Subscribed and sworn to before me this 10 day of July_____, 20_18_, in Evanston, County of Cook, State of Illinois. Notary Public Level L

UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON AT SEATTLE	
STATE OF WASHINGTON, et al.,	NO. 2:18-cv-00939 - MJP
Plaintiffs,	DECLARACIÓN DE
V.	IBIS GUZMAN COLINDRES
DONALD TRUMP in his official capacity as President of the United States, <i>et al.</i> ,	
Defendants.	
tengo conocimiento personal y soy competente p	$\underline{MES}_{}$, tengo más de dieciocho años de el ara testificar sobre los hechos aquí conteni
y declaro to siguiente:	
y declaro to siguiente: Soy & Hondrids y v	ine a los Estados Unida 5 años. Cuando
v declaro to siguiente: Soy le Hondrias y v Con mi único hijo de Ilegoumos los oficiales	ine a los Estados Unida 5 años. Cuando
declaro to siguiente: Soy de Hondrios y v Con mi único hijo de Hegamos los oficiales	ine a los Estados Unido 5 años. Cuando de Migracianes
y declaro to siguiente: Soy le Hondrias y v Con mi único hijo de Ilegamos los oficiales	ine a los Estados Unido 5 años. Cuando 00 Migracianes Lera Haasa ich que na obsign
y declaro to siguiente: Soy le Hondrios y v Con mi único hijo de Ilegamos los opiciales nos Ilevaro a la hie mohor prio. El sandui a pon estabor conge	ine a los Estados Unido 5 años. Cuando 00 Migracianes Lera Haasa ich que na obsign
y declaro to siguiente: Soy le Hondrios y v Con mi único hijo de Ilegamos los opiciales nos llevaro a la hie mohor frio. El sandui A pon estaba conge	ine a los Estados Unido 5 años. Cuando de Migracianes Lera Haasa ich que na obsien 21 ado. Como dos
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a los peulses de era la leu separan Gue 1 hijo Haraba hilos MI per 9.00 no 2 SUS estar queria Sin Mi Mr.C. DPON (\$ 10 3 hicieran Caso. Esturp dejen MP. 4 pero no días ani Jos liajosch mas luego 5 Me U esture l otros tres DOND Penera 1G ۵ 6 saber SIN CO oste 7 das tode tiem po Eh 1a penrera ovieron ros hìiO 8 ALO mi que oluidarnos teniamos de nuestros hijos 9 Estados a quedal -QA que ellos X ibam 10 1as madres llorabanc wan (midos To dos 11 aní llayouron De esto MOS deción 12 nos IS Laredo. estive drac Q ANS ava Sin 13 Nos transladeroun mi hino rantacto con 14 OC ton 3 ling el junica 19 12ters 15 Mas ans dias Esture toderal camo 15 Mas 16 hablar -Un CON Mi mil 01 DCOLA aun 17 SIN mancing despertaron mierco -G nos 18 Cr a reuniticar nos iban ØY orve 19 icran $\boldsymbol{\mathbb{G}}$ NOS 20 Com nue St SON OS Dero NOS trajeron nis Renard œ CAC $\left| \mathbf{O} \right|$ aa $C_{\mathbf{f}}$ oma Cual 21 iste deser 11 22 Mer Ę. DERANDA habler de negar PUDP dias 23 CN 24 25 Página Z de M OFICINA DEL PROCURADOR GENERAL DE 26 DECLARACIÓN DE WASHINGTON JBIS GUZMANC. 800 Fifth Avenue, Suite 2000 2:18-CV-00939 - MJP Seattle, WA 98104-3188 206-464-7744

de Luego mais de un Mr-es 1 h'10 Can Mì medio R 0e1 Ċ CON 10 hablas 2 perc noislas cuarde NVICN NO P P 3 llano triste 10 esta evojado 4 6 quere ester 49 Can Mig 5 rrce VP 50'10 Q CON nabld VA V Cuardo hermany Ľ 6 Maip 7 (Ň G 10 C Ð \bigcirc Ui PORG \bigcirc hace es o senti 8 me regal QU 62 MUL 60 gue 9 mal C ve Ç C.(-CO. \bigcirc Handurar ÓC amo 10 0 15 PCV CG 250 CiZG I astl moerte DIDI noh Psteu 11 ΛK mi hi COM peder vivi 1 aa 12 $\mathcal{O}\mathcal{K}$ CA 13 sec 14 15 16 17 18 19 20 21 22 23 24 25 Página 3_{de} de 4OFICINA DEL PROCURADOR GENERAL DE DECLARACIÓN DE 26 WASHINGTON 1815 GUZMANC 800 Fifth Avenue, Suite 2000 2:18-CV-00939 - MJP Seattle, WA 98104-3188 206-464-7744

1	de mi hijo y que el crea que la traje hosta aquí para dejarlo sólo.
2	de minijo y que el crea que la
3	traje hasta aquí para dejarlo salo.
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7	Declaro bajo pena de perjurio bajo las leyes del estado de Washington y de los Estados
8	Unidos de América que lo anterior es verdadero y correcto.
9	FECHADO este día de Julio, 2018 en Tacoma, Washington.
10	165 oberda 602naan
11	165 oberda 60zman Nombre: Ibis Guzman
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26	DECLARACIÓN DE <u>JBIS GUZMAN</u> 2:18-CV-00939 - MJP Página <u>1</u> de <u>1</u> Página <u>1</u> de <u>1</u> OFICINA DEL PROCURADOR GENERAL D WASHINGTON 800 Fifth Avenue, Suite 2000 Seattle, WA 98104-3188 206-464-7744

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Exhibit GG

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7 8	UNITED STATES DISTRIC WESTERN DISTRICT OF WA AT SEATTLE	CT COURT ASHINGTON
9 10 11 12	STATE OF WASHINGTON <i>et al</i> , Plaintiffs, v. DONALD TRUMP in his official capacity as President of the United States, et al.,	NO. 2:18-cv-00939- MJP DECLARATION OF DUNIA GARCÍA RAMÍREZ
13 14	Defendants.	

I, Dunia Garcia Ramirez, am over eighteen years of age, have personal knowledge of and am competent to testify regarding the facts contained herein, and declare the following:

I am from Honduras and I came to the United States with my 8-year-old daughter. 18 When we arrived, I told the immigration officers that I left Honduras because of 19 death threats and requested asylum when they took me to the icebox (hielera). We 20 were there for one night and then they took us to the place they call the dog kennel (perrera). I was there with my daughter for a day until they took me to the court. I 22 told my daughter that I would see her once I came back from the court. But once 23 they separated me from my daughter, the officers in white told me that I would not 24 see my daughter again, that the children were to be given up for adoption. At that 25 point, all of us mothers began to cry out of fear for our children. After the court, I 26

DECLARATION OF DUNIA GARCIA R.

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1	was in the dog kennel for about two more days. From there, they took me to a jail in		
2	Texas, where I spent 9 days without news of my daughter. From there, they		
3	transferred me to Washington, to Federal Detention. After being there for a week, I		
4	was recently able to speak with my daughter, who is in a home in California. I try		
5	to speak with her twice per week so that she feels better. When we speak, she wants		
6	to leave where she is and be together once more, she misses me a lot. I am waiting		
7	to see what happens with my asylum case, I want to be with my daughter more than		
8	anything. My heart aches day and night because I am separated from her. I want for		
9	us to be able to live here to have protection and safety for her and for me.		
10	I declare under penalty of perjury in accordance to the laws of the state of		
11	Washington and of the United States of America that the above is true and correct.		
12	DATED this 5^{th} day of July, 2018 in Tacoma, Washington.		
13	[Signature]		
14	Name: Dunia Sarai Garcia Ramirez		
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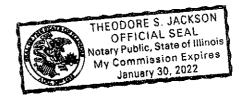
Page 2 of 2

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I certify that the Declaration of <u>Dunia Ramirez</u> was translated into <u>English</u> by a translator and editor working for Multilingual Connections who are both competent and qualified to perform translation into this language. These document has not been translated for a family member, friend, or business associate. I attest that the final target file is an accurate and complete translation of the original <u>Spanish</u> version.

Dionna Masciola Associate Project Manager Multilingual Connections, LLC

July 10, 2018 Date



Subscribed and sworn to before me this	
10 day of <u>JULY</u> 20 <u>18</u> , in	
Evanston, County of Cook, State of Illinois.	
Notary Public Helodore S. Jackson	
V	

Multilingual Connections, LLC #255450

Association CORPORATE MEMBER

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5		DISTRICT COURT T OF WASHINGTON	
7	WESTERN DISTRICT OF WASHINGTON AT SEATTLE		
B STATE OF WA	ASHINGTON, et al.,	NO. 2:18-cv-00939 - MJP	
	Plaintiffs,	DECLARACIÓN DE	
		DUNIA GARCÍA RAMÍREZ	
		Jani and the EHMINE (
as President of t	JMP in his official capacity the United States, <i>et al.</i> ,		
	Defendants.		
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-ester díg pace el cranor O 1 amos Ű. 2 E.S. VINIV aan Denso tener AAtaa para 3 1 ella PORA 4 -10-4 5 6 7 Declaro bajo pena de perjurio bajo las leyes del estado de Washington y de los Estados 8 Unidos de América que lo anterior es verdadero y correcto. 9 FECHADO este (5^{-5}) día de Julio, 2018 en Tacoma, Washington. 10 unía (narcia 11 Sarai Garcia Raminez Nombre: \ 12 13 14 15 16 17 18 19 20 21 22 23 24 25 Página $\underline{\mathcal{R}}$ de $\underline{\mathcal{R}}$ OFICINA DEL PROCURADOR GENERAL DE 26 **DECLARACIÓN DE** WASHINGTON DUNIA GARCÍA R 800 Fifth Avenue, Suite 2000 2:18-CV-00939 - MJP Seattle, WA 98104-3188 206-464-7744

Exhibit HH

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7	UNITED STATES DISTRIC WESTERN DISTRICT OF WA	CT COURT ASHINGTON
8	AT SEATTLE	
9	STATE OF WASHINGTON et al,	NO.2:18-cv-00939-MJP
10	Plaintiffs,	DECLARATION OF SINDY ROSALES-
11	V.	COREAS
12	DONALD TRUMP in his official capacity as President of the United States, et al.,	
13	Defendants.	
14		

I, <u>Sindy Rosales-Coreas</u>, am over eighteen years of age, have personal knowledge of and am competent to testify regarding the facts contained herein, and declare the following:

I am from El Salvador and I came to the United States with my 9-year-old son. We 18 arrived in Texas on May 16th. The immigration agents took me to the icebox 19 (hielera), where it was very cold. There was no water to drink, just the tap in the 20 bathroom, or they gave frozen ice water and the bread was also frozen. A few hours 21 later they took us away to take our information. Then they took me and left him in 22 another room, and since then I have not seen him again. They did not let me say 23 goodbye to him. The immigration officers told me that they were going to give my 24 son up for adoption and that I would not see him again. Then, they took me to a 25 place that is called the dog kennel (perrera) for 5 days. There, I asked for my son, 26

DECLARATION OF SINDY ROSALES-COREAS

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and the officers told me once more that they were going to deport me and that they 1 would give him up for adoption. From there, they took me to Laredo, where I was 2 until the 3rd of June. After being there for a week, I was able to talk to my son for 3 about 15 minutes. He is in a home in Arizona. He sounded very sad, and that 4 worries me. On the 3rd of June, they took me to Washington and I was only able to 5 speak with him one more time. The social worker told me that I can only talk to my 6 son once per week. I tried to call him again several times and there was no 7 response. I am requesting asylum because I fled El Salvador because of death 8 threats. I hope to be able to stay here with my son so we can live in safety, but they 9 have not yet told me when I can be with him. 10

I declare under penalty of perjury in accordance to the laws of the state of 11 Washington and of the United States of America that the above is true and correct. 12 DATED this 5^{th} day of July, 2018 in Tacoma, Washington. 13

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14			[Signature]
15			Name: Sindy Rosales
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I	DECLARATION OF SINDY ROSALES-	Page 2 of 2	OFFICE OF THE ATTORNEY GENERAL OF WASHINGTON

800 Fifth Avenue, Suite 2000 Seattle, WA 98104-3188 (206) 464-7744

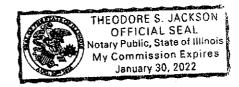
COREAS

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I certify that the Declaration of <u>Sindy Rosales</u> was translated into <u>English</u> by a translator and editor working for Multilingual Connections who are both competent and qualified to perform translation into this language. These document has not been translated for a family member, friend, or business associate. I attest that the final target file is an accurate and complete translation of the original <u>Spanish</u> version.

Didnna Masciola Associate Project Manager Multilingual Connections, LLC

<u>July 10, 2018</u> Date



Su	ubscribed and sworn to before me this
<u>)</u> {	0_day of, 20, 208, in
	vanston, County of Cook, State of Illinois.
N	otary Public Headore & Jackson

Multilingual Connections, LLC #255450

Association

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2	as President of the United States, <i>et al.</i> ,	
3	Defendants.	
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5	tengo conocimiento personal y soy competente para testificar	ngo más de dieciocho años de edad, sobre los hechos aquí contenidos,
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26	DECLARACIÓN DE Página de 3	OFICINA DEL PROCURADOR GENERAL DE WASHINGTON 800 Fifth Avenue, Suite 2000
	2:18-CV-00939 - MJP	Seattle, WA 98104-3188 206-464-7744

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Exhibit II

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7	UNITED STATES DISTRIC WESTERN DISTRICT OF WA	
8	AT SEATTLE	
9	STATE OF WASHINGTON et al,	NO. 2:18-cv-00939- MJP
10	Plaintiffs,	DECLARATION OF
11	V.	LESLY MARTINEZ SORIANO
12	DONALD TRUMP in his official capacity as President of the United States, et al.,	SOMANO
13	Defendants.	
14	<u></u>	

I, <u>Lesly Martinez Soriano</u>, am over eighteen years of age, have personal knowledge of and am competent to testify regarding the facts contained herein, and declare the following:

I am from Honduras and I came to the United States with my two children: my ten-18 year-old daughter and my 6-year-old son. We decided to leave Honduras because I 19 was being threatened with death and on one occasion people tried to run me over. 20 We arrived in the USA on May 16th. The immigration officers took us to the icebox 21 (hielera) where we were for 5 days. We slept on the floor because there were no 22 mattresses, just some aluminum blankets. We were unable to bathe or brush our 23 teeth. An officer said that we stank. We were given bread and ham that was frozen. 24 It was incredibly cold there. The place was full of people, so many that we couldn't 25 lie down. We slept in the bathroom because there was no space. I was taken to 26

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court with my hands and feet cuffed and with a chain around my waist. My children 1 saw all this. My son became afraid and asked me "mommy, are they going to kill 2 3 you?", while crying. It hurts me so much to remember that moment, the trauma my son went through, remembering his voice crying out of fear. Since that day, May 4 5 21st, I have not seen them again. From there, they took me to McCali (tr: McAllen), Texas, then from there to detention in Laredo, where I was for more than 30 days 6 without being able to speak to my children. I tried to call them, but in the home 7 where they told me they were, in New York, no one answered. From Laredo, they 8 took me to Washington at the beginning of June, to Federal Detention. I was there 9 until June 20th, still unable to speak with my children. They woke us up one 10 Wednesday and told us that they were going to reunite us with our children, but 11 they took us here to Tacoma and [the children] weren't here. It was a complete lie. 12 One week ago, I was able to speak with my daughter for the first time, for about 10 13 minutes. I couldn't speak with my son. My daughter told me that he didn't want to 14 be there anymore, that he was just crying and crying and couldn't speak anymore. 15 They are in a home in New York. I also want to say that in Laredo, in the 16 Detention, the officers treated us very badly. They yelled at us, they gave us dirty 17 clothing. Now, what I want more than anything is to be with my children and to 18 continue with my asylum case to be able to live here in safety, since I am afraid of going back to Honduras. I fear for my life and that of my children if we go back.

I declare under penalty of perjury in accordance to the laws of the state of Washington and of the United States of America that the above is true and correct. DATED this 5^{th} day of July, 2018 in Tacoma, Washington.

[Signature] Name: Lesly Martinez

DECLARATION OF LESLY MARTINEZ SORIANO

Page 2 of 2

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ت وتوسيع نظا الوصول العالمي ayuda a captar multiples mercados lingüísticos y a expandir su alcance global الوصول 派居 kte zu erschließen und die globale Reichweite Ihres Unternehmens zu vergrößern. Ronous в освоении многоязычных рынки vehrsprachig curce global आपके बतुआफी वाजारों से जुहने और आपकी वैधिक उर्हुत का विस्तार करने में आपके सहायक। Le ayuda a captar multiple: macsoan writerer Tornisian und die globale Reichweite Ihras Umernehmens zu vergrößern Помощь в оклоении многольниних рынки reados multilingues e a amplior seu alcance glabal आपके बहुभाने काशती से जुड़ने और आपकी वैभिन्न गईन का विस्तार करने में आपके सहायका Le ayuda a captar multiples W/X REPORT de parê a atuar em mercac 会与全部直应场。 les mercados li und die globale Re n linč a citali ôs sea nd su alconce global ar múlticias MNEX DEMEDE S TR मध्वे हेश्विक पहुँच का विस्तार करने में सायवेर सहायहा - Ajudanda unce a atuar em mercados multilíngues e a ampliar seu alcance global जायके वहुआयो कालारों के जुडने और 4 и mercados lingüísticos y a expandir su alcance global Помощь в освоения многолзынных рынков и гнобальном расширения вашего бизнеса 您扩展国际影响 Le ayuda a captar múltiples mercados lingüísticos y a expandir su ale mehrsprachigen Märkte zu erschligße

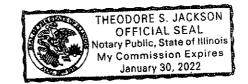
I certify that the Declaration of <u>Lesly Soriano</u> was translated into <u>English</u> by a translator and editor working for Multilingual Connections who are both competent and qualified to perform translation into this language. These document has not been translated for a family member, friend, or business associate. I attest that the final target file is an accurate and complete translation of the original <u>Spanish</u> version.

Dionna Masciola Associate Project Manager Multilingual Connections, LLC



Multilingual Connections, LLC #255450

<u>July 10, 2018</u> Date



Subscribed and sworn to before me this
<u>10</u> day of <u>JULY</u> , 20 <u>18</u> , in
Evanston, County of Cook, State of Illinois. Notary Public MOLORe S. Jackm
Notary Public June (1)

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UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON AT SEATTLE STATE OF WASHINGTON, et al., NO. 2:18-cv-00939 - MJP			
UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON AT SEATTLE			
WESTERN DISTRICT OF WASHINGTON AT SEATTLE			
STATE OF WASHINGTON, <i>et al.</i> , NO. 2:18-cv-00939 - MJP			
Plaintiffs, DECLARACIÓN DE			
V. CESLY MARTINEZ SOF	NAAD		
DONALD TRUMP in his official capacity as President of the United States, <i>et al.</i> ,			
Defendants.			
Yo, <u>LESLY MARTINEZ SORIANO</u> , tengo más de dieciocho tengo conocimiento personal y soy competente para testificar sobre los hechos aq y declaro to siguiente: <u>Soy de Monduras y vine q las Estac</u> Unidos con mis dos hijos: miblia de c	uí conteni		
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	de volver a Honduras. Temo por valvida y la de mis hijos si regresamos.
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	Declaro bajo pena de perjurio bajo las leyes del estado de Washington y de los Estado
τ	Unidos de América que lo anterior es verdadero y correcto.
F	FECHADO este 05 día de Julio, 2018 en Tacoma, Washington.
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Exhibit JJ

Exhibit JJ

The New York Times

Sponsors of Migrant Children Face Steep Transport Fees and Red Tape

By Miriam Jordan

July 1, 2018

LOS ANGELES — Marlon Parada, a construction worker in Los Angeles, already was worried when he got an urgent call from his cousin in Honduras, asking if he would agree to take in the cousin's 14-year-old daughter. She'd been taken from her mother while attempting to cross the border and detained in Houston, he said. She couldn't be released unless a family member agreed to take her in.

Mr. Parada, an immigrant himself who is supporting his wife and three daughters on \$3,000 a month, wondered how he could afford to take on another responsibility. Then he learned that he would have to pay \$1,800 to fly Anyi and an escort from Houston to Los Angeles.

"It caught me by surprise when they demanded all that money. I asked them to just put her on a bus, but they wouldn't," said Mr. Parada, who scrambled to amass the cash from friends and wired it to the operator of the migrant shelter where Anyi was being held.

But that was only one of the hurdles he would have to surmount to take custody of the girl. Families hoping to win release for the thousands of migrant children being held by federal immigration authorities are finding they have to navigate an exhausting, intimidating — and sometimes expensive — thicket of requirements before the youngsters can be released.

Candidates for sponsorship must produce a plethora of documents to prove they are legitimate relatives and financially capable sponsors, including rent receipts, utility bills and proof of income. Home visits are increasingly common as part of the process. And once those conditions are met, many families must pay hundreds or even thousands of dollars in airfare to bring the children home.

"The government is creating impossible barriers and penalizing poverty," said Neha Desai, director of immigration at the National Center for Youth Law in Oakland.

An estimated 11,000 children and teenagers apprehended after crossing the border are currently housed in up to 100 government-contracted facilities across the country. Their numbers have grown in recent weeks as the Trump administration has imposed a "zero-tolerance" policy on border enforcement, purporting to end the strategy of "catch and release" under which migrants were often allowed to go free pending hearings in the immigration courts.

Under the most controversial part of the new strategy, more than 2,300 children were separated from their families and placed in shelters occupied mainly by young people who had made their way across the border alone. President Trump relented last week and ordered that families be kept together whenever possible, but authorities now are struggling to process the estimated 2,000 separated children still remaining in federal facilities.

The Office of Refugee Resettlement, which has official custody of migrant children under detention and establishes conditions for releasing them, has made it clear that the requirements are intended to make sure children are not released to traffickers, and will be well cared for in their new homes.

In testimony to the Senate in late April, Steven Wagner, the acting assistant secretary of health and human services, said that in assessing a sponsor's suitability, the agency "evaluates the sponsor's ability to provide for the child's physical and mental well-being, but also the sponsor's ability to ensure the child's presence at future immigration proceedings."



Marlon Parada with Anyi at the Esperanza Immigrant Rights Project in Los Angeles. Rozette Rago for The New York Times

The requirement for sponsors to pay transportation costs has long been part of the agency's procedures and was not initiated by the Trump administration, officials said.

Immigrant advocates say that migrant families often have spent their entire savings to reach the United States border, and their relatives in the United States may not have much money, either.

One potential sponsor was rejected recently because authorities decided she could not afford the child's medication, Ms. Desai said. A mother of two was told that her house was not large enough to accommodate a third child. Another was told that she had to move to a better neighborhood if she wanted to be approved.

A new condition requires that all adults in the household where a migrant child will reside submit fingerprints to Immigration and Customs Enforcement. Such a requirement has intimidated many undocumented immigrants, who represent the majority of sponsors but fear being targeted for deportation themselves.

https://www.nytimes.com/2018/07/01/us/migrant-children-families.html

"Previously, people readily identified themselves" to sponsor a child, said Lisa Rivera, managing attorney at the New York Legal Assistance Group. But, she added, "This is not an environment where someone is going to call and say, 'I want to take my child, niece or nephew.' They have to find someone who has legal status."

A Guatemalan immigrant in New York dreaded submitting her fingerprints in order to sponsor two teenage family members being detained at a shelter in Texas, but felt she had no choice.

"I wouldn't even be able to ask someone else to be their sponsor. All my family and friends are undocumented and afraid," said the woman, who declined to be identified by name because she fears attracting the attention of authorities.

The last straw: She had to borrow money to pay the \$2,500 to fly them earlier this year from Texas to New York, where she lives.

"It was a nearly impossible amount for a single mother earning \$200 a week," said Crystal Fleming, the lawyer at the Legal Assistance Group representing the teenagers.

Brenda, a Salvadoran migrant who was separated from her 7-year-old son Kevin at the border on May 27, was charged \$576.20 to cover the boy's airfare from Miami to Virginia. His escort collected the money order at Washington Dulles airport on Friday upon handing over the child to his mother.

"I was shocked that they had to pay for the boy's airfare," said Astrid Lockwood, the lawyer for the mother and child, who had been held at a shelter in Florida. Ms. Lockwood said that in a decade of practicing immigration law she had never seen this requirement, but noted that she also had not encountered children placed in facilities thousands of miles from their ultimate destination, as has occurred in recent weeks. Brenda Garcia and Kevin leave Dulles Airport with their family on Friday. Ryan Christopher Jones for The New York Times

Under the policy manual of the Office of Refugee Resettlement, sponsors are responsible for paying transportation costs for both the child and any escort, along with fees charged by airlines for handling transport of unaccompanied minors.

The payment requirement was also in place during the Obama administration, though in 2016, when a surge of families crossing the border created large populations in migrant shelters, it was waived. Shelter operators were instructed to pay for transportation to enable families to reunite more quickly, and were then reimbursed by the government, said Bob Carey, who led the refugee resettlement office during the Obama administration.

The thinking was, "It's counterintuitive to keep a child in care," he said.

"The human cost incurred aside," he added, "the financial cost for the government is significant. One day of care could cover transportation costs."

Each day that a child remains in a facility costs the government upwards of \$600 a day, and costs can rise to as much as \$1,000 daily if a provider has to absorb new children on short notice, Mr. Carey said.

On a case-by-case basis, immigrant families sometimes get help with transport costs. Nonprofits may help cover the airfare. Sometimes lawyers and other advocates convince a child's case manager to reduce the travel fee or waive it altogether due to hardship.

A shelter in South Texas asked a Salvadoran woman for \$4,000 to fly her niece, 12, and nephew, 10, with an escort to California. They were there a month, until she convinced them that she could not pay, said Fred Morris, president of the San Fernando Valley Refugee Children Center, a nonprofit that helped her locate the children. The siblings arrived in Los Angeles on Saturday.

It took Oscar Garcia of Anaheim, Calif., a month to complete the paperwork to sponsor his nephew, Diego, 11, who was held at a facility in southern Texas after crossing the border from El Salvador. As part of the process, Mr. Garcia, a father of three who does remodeling work on homes, sent pictures of his two-bedroom house to the case manager via Whatsapp. He also submitted fingerprints for a background check.

"When everything was done, they told me it would cost \$1,400 to bring the boy here," he recalled. He borrowed \$900 from his brother-in-law and depleted his \$500 in savings to afford tickets for the boy and an escort. The child landed in Los Angeles in May.

"I didn't want to leave him stuck there," said Mr. Garcia.

In the case of the Parada family in Los Angeles, Mr. Parada said both Anyi and her mother had been through a lot in their journey and subsequent detention, and he knew it was important to get the girl out of the shelter as quickly as he could.

Mother and daughter had traveled over land by bus and car to reach the southwest border in early May. After wading through the Rio Grande to reach Texas, they were promptly intercepted by the Border Patrol, Anyi told her family. They were then separated: Anyi's mother was transferred to a detention center in Seattle; the girl was transported to Casa Quetzal, a shelter for minors in Houston that is operated by Southwest Key, one of the country's largest shelter operators for minors.

The separation prompted Anyi's father in Honduras to reach out to his cousin in California.

After compiling dozens of documents and submitting his fingerprints for a background check, Mr. Parada learned that he would have to pay the \$1,800 in airfare: one way for the girl, round trip for her escort.

"They notified me a day before her release," he said. "I had no choice."

A version of this article appears in print on June 30, 2018, on Page A19 of the New York edition with the headline: To Retrieve Detainee, Enter Mess of Red Tape And Buy \$2,500 Flight

Exhibit KK

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С	ase 3:18-cv-00428-DMS-MDD Document 104	Filed 07/12/18 PageID.2057 Page 2 of 17	
1			
2	UNITED STATES SOUTHERN DISTR	S DISTRICT COURT ICT OF CALIFORNIA	
3	MS. L, et al.,	Case No. 18cv428 DMS MDD	
4	Petitioners-Plaintiffs,		
5	vs.	JOINT STATUS REPORT REGARDING REUNIFICATION	
6 7	U.S. IMMIGRATION AND		
7 8	CUSTOMS ENFORCEMENT, et		
9	al., Respondents-Defendants.		
10 ⁻			
11	On July 10, 2018, this Court held a status conference, and ordered the		
12			
13	parties to file a joint report on July 112, 2018 regarding the ongoing		
14	reunification process. The parties submit this joint status report in accordance		
15	with the Court's instruction.		
16 17	Ι ΠΕΓΕΝΠΑΝΤς' ΔΟΩΙΤΙΟΝΩ		
17 18	A. Defendants are in Compliance With The Court's Order		
19		Court's order Defendants have now	
20	Defendants are in compliance with the Court's order. Defendants have now		
21	reunified 57 children identified by Defendants and this Court as eligible for		
22	reunification at the status conference on July 10, 2018. Of the 63 identified by the		
23	Court, o were ultimately determined not to be	e eligible for reunification after further	
24 25	linformation was obtained recording of ther no	rentage or the criminal background of	
43	the parent. Additionally, Defendants identified one additional family with a child		
26	li the parent. Additionally, Detendants identifie	d one additional family with a child	
26 27		ed one additional family with a child	

1	under age 5 that was eligible for reunification, and was able to reunify that family
2	as well.
3 4	For these children, cases were resolved as follows:
5 6	• 6 were determined not to be eligible for reunification following completion of parentage and background checks:
7	 3 had parents with serious criminal history 1 was excluded because the accompanying adult was not the parent of that child
8 9	 1 was excluded on suspicion of not being the parent or of posing a risk to the child, because the accompanying adult presented a false birth certificate
10 11	 1 had a parent who was determined to be in the custody of the U.S. Marshals, not in ICE custody as previously believed
12	• 38 were reunified on or before July 10, 2018
13 14	• 19 were reunified on July 11, 2018 (this number includes one additional child who was identified by Defendants since their last submission to this Court)
15 16	• 1 was reunified by 6:00 a.m. local time on July 12, 2018.
17	For the 20 children who were reunified on July 11 and 12, 2018,
18 10	transportation arrangements had been made on July 10, but could not be completed
19 20	for logistical reasons specific to each case until July 11 and July 12. Defendants
21	detail below the reasons for any delay in reunification, as well as the reasons why
22	21 of the parents of children originally believed to be class members were
23 24	ultimately determined not to be members of the class due to criminal history,
25	danger to the child, or not being the parent.
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27 28	

1	Criminal background of adults excluded from the class:
2	1. Warrant for murder in Guatemala
2	 Child cruelty and narcotics convictions Suspected transactional animinal organization involvement and human
	3. Suspected transnational criminal organization involvement and human trafficking
4	4. Outstanding criminal warrant in El Salvador
5	5. 2 DUI convictions 6. Significant criminal history including assault conviction
6	6. Significant criminal history including assault conviction7. Outstanding warrant in Florida for DUI
7	8. DUIs, assault, stolen vehicle
8	9. Robbery conviction 10.Wanted by El Salvador
9	11.Criminal charges including assault
10	Not a parent or parentage in question:
11	
12	12.Adult said he is uncle, not father 13.Negative DNA match, adult indicated he is not the child's father
	14. Adult said she is grandmother, not mother
13	15. During DNA testing, adult disclosed she is not the child's mother
14	16.Negative DNA match, still under investigation 17.Adult disclosed that she is grandmother, not the parent
15	18.Adult presented false birth certificate, still under investigation
16	Release presents danger to the child:
17	19.Before court order, adult was required to submit information and fingerprints
18	of other adults in household where she will live with the child; background
19	check on adult male in household shows an active warrant for aggravated
20	criminal sexual assault of a 10-year-old female. 20.Child made allegations of abuse against adult
21	20. Child made anegations of abuse against addit
	Communicable Disease
22	21.Parent is being treated for communicable disease in ICE custody
23	
24	Reunifications completed on July 11 and 12:
25	1. Reunification in ICE custody completed at midnight Pacific time on 7/10,
26	3:00 a.m. Eastern on 7/112. Reunification was scheduled for 10:30 p.m. Pacific time on 7/10, 12:30 am
27	Central time on 7/11
28	
	3 18cv428 DMS

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1	3. Reunification was scheduled for 10:30 p.m. Pacific time on $7/10$, 12:30 am
2	Central time on 7/11 4. Parental verification was not complete; adult and child were in distant
3	locations in New York state, reunification occurred before noon on 7/11.
	5. Reunification was scheduled for 10:30 p.m. Pacific time on 7/10, 12:30 am
4	Central time on $7/11$
5	6. Reunification was scheduled for 10:30 p.m. Pacific time on 7/10, 12:30 am Central time on 7/11
6	7. Reunification in ICE custody completed at midnight Pacific time on 7/10,
7	3:00 a.m. Eastern on 7/11
	8. Reunification was scheduled for 10:30 p.m. Pacific time on 7/10, 12:30 am
8	Central time on 7/11
9	9. Parental verification was not complete; child placed on flight at 9:55 p.m.
10	Pacific time 7/10, reunification occurred at 5:35 a.m. Eastern 7/11 10.Parental verification was not complete; Texas, reunification complete 7/11
11	11.Parental verification was not complete; adult was in Texas and child was in
	Maryland, reunification completed on 7/11
12	12.Parental verification was not complete; Texas, reunification complete 7/11
13	13.Parental verification was not complete; Texas, reunification complete 7/11
14	14.Parental verification was not complete; parent was in Louisiana and child in New York, reunification completed 6:00 a.m. on 7/12
15	15.Parental verification was not complete; parent was in Texas and child in
	Arizona, reunification completed on 7/11
16	16.Parental verification was not complete; child was in New York and parent
17	was released to the interior, reunification in Georgia complete 7/11 17.Parental verification was not complete; discharge was coordinated with
18	discharge of sibling 5 years of age or older, reunification completed on 7/11
19	18.Parental verification was not complete; child was in New York and parent
	was released to the interior, reunification in Georgia complete 7/11
20	19. Parental verification was not complete; child was in New York and parent
21	was released to the interior in Texas, reunification complete in Texas 7/11 20.Parental verification was not complete; child was in Illinois and parent was
22	released to the interior, reunification in Texas complete 7/11
23	
	The 23 remaining children aged 0–4, who HHS originally listed as possible
24	andidates for rounification under the Count's order connet summently be recurified
25	candidates for reunification under the Court's order, cannot currently be reunified
26	with their parents because: their parents are in criminal custody (11), or their
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parents have been removed (12) and they will be considered for reunification on a 1 2 timetable to be determined as Plaintiffs and Defendants work together to locate 3 those parents and determined if they wish to be reunified. One child on the original 4 list has a parent who may or may not be a United States citizen (insufficient 5 information is available to make this determination, and the parent and others are 6 7 not available to provide that information). The child was separated from her parent 8 in 2015 when her parent was arrested on an outstanding warrant by the U.S. 9 10 Marshals Service. Defendants have not been aware of the parent's location since 11 then and they remain unable to locate that parent. Because the parent is not 12 available, it is not possible to reunite the child with the parent. Unless the parent is 13 14 located, HHS will provide care and seek placement for the child using its ordinary 15 programs and procedures.

B. HHS Truncated Processes to Comply With the July 10, 2018 Order

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In its July 10, 2018 ruling and order, the Court instructed Defendants to release children on Defendants' list who Defendants associated with adults in ICE custody, and whose affirmative parental verification, including DNA testing, had not yet been completed. The Court also instructed that reunification should not be delayed for HHS to affirmatively verify parental status.

There were 16 such adults in ICE custody. Of those: 1 was found to be in
Marshal's custody, not in ICE custody; 1 DNA test result came back negative prior
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to the Court's deadline, causing good faith concern about parentage and risk to the 1 2 child; and 1 was found to have presented a false birth certificate, also causing good 3 faith concern about parentage and risk to the child. For the other 13 adults, HHS 4 transferred the children to ICE for reunification with those adults without further 5 6 parental verification process.

7 The Court's order also required Defendants, by the Court's deadline, to 8 reunify 8 children who Defendants had associated with adults previously released 9 10 to the interior of the United States. At the time of the Court's order, HHS had not 11 yet completed parental verification of those purported parents, nor had HHS 12 received all biographical or fingerprint information that it requested for any other 13 14 adults who would be living in the same household upon release of the child.¹ HHS 15 was able to confirm parentage of 1 of the 8 adults prior to the deadline. For the 16 remaining 7 of the 8 adults, in compliance with the Court's order, HHS released 17 18 the children to the adults despite not having completed its affirmative verification that those adults were the parents. HHS also did not complete any background checks on other adults living in the same households as the children upon release. 21

C. Reunification With Removed Parents

¹ In at least one instance where background investigations of cohabitants were completed prior to the Court's deadline, HHS found that an adult in the household had an outstanding warrant for aggravated sexual abuse of a 10-year-old child.

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With regard to those children whose parents are removed, Defendants are 1 2 working with Plaintiffs' counsel to locate those parents and to provide them notice 3 to determine if they wish to be reunified with their children. It is difficult to 4 determine how much time will be necessary for those reunification until the parents are contacted and it can be determined what those reunifications would entail. Defendants ask the Court to allow those reunifications to occur on a flexible schedule, and propose that for each such child for whom reunification is requested, once the parent is located and the request for reunification is made, Defendants will work with Plaintiffs' counsel to identify the steps that need to be taken for reunification and determine a reasonable amount of time to complete that process. If the Court is inclined to set a definitive timeframe, Defendants request that any deadline begin on the date that Defendants receive travel documents for the child.

C. Individuals in State Custody

Defendants understand that Plaintiffs will reach out to class members in state criminal custody to ensure that they contact ORR following their release if they wish to be reunified with their child. Defendants will provide Plaintiffs with any information they have about class members who are sent to state criminal custody to assist in these communications.

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D. Reporting:

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Defendants agree that no later than July 13, 2018, they will provide 2 3 Plaintiffs' counsel with a list of identified class members in ICE custody. 4 Defendants also agree that no later than July 13, 2018, they will provide Plaintiffs' 5 counsel with a list of identified children of class members. Defendants agree to 6 7 meet and confer with Plaintiffs about the provision of additional information. 8 Defendants are aware that Plaintiffs are requesting to receive a chart with the level 9 of detail that was provided regarding the minors under-age-5, however the 10 compilation of that information took a significant amount of time on the part of operators whose time would be better spent facilitating reunification and production of the same level of detail on a much larger scale is not operationally feasible under the current timeframes. Defendants request the opportunity to continue to meet and confer with Plaintiffs to see if there is an option that would provide Plaintiffs with the information that they need while minimizing demands on the part of agency operators.

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PLAINTIFFS' POSITIONS

A. Reunifications of Children Under Five

As of today, Defendants represent that they have reunified 58 Class
 Members. Of the 103 Class Members Defendants initially identified, apparently
 10 remain in criminal custody, 12 were deported, and 23 have apparently dropped
 out of the class or are not eligible for reunification at this time, either because they

had criminal histories, evidence of abuse, communicable diseases, or they were not 1 actually the parents. 2

2. Plaintiffs have not yet received any specific information about most of 3 the 23 individuals who Defendants claim have dropped out of the class or are 4 ineligible for reunification. Plaintiffs have therefore not been able to verify 5 whether those parents are, indeed, Class Members eligible for reunification at this 6 time. Plaintiffs have also not been able to determine whether any criminal 7 convictions those parents have render them a danger to their children-and 8 therefore not entitled to reunification at all-or merely not Class Members. 9

3. As for the 58 parents whom Defendants have apparently reunified, 10 Plaintiffs have no independent verification that these 58 parents have in fact been 11 reunited with their children. During the meet and confer process leading up to July 12 10, Defendants claimed that they would provide Plaintiffs' counsel with notice of 13 the time and place for each reunification, so that Plaintiffs' counsel could arrange 14 for private and NGO service providers to assist the families and verify 15 reunification. This did not happen. Defendants did not provide specific time and 16 place information for a single Class Member. Instead, Defendants only provided a 17 general prediction about how most Class Members would be reunified. 18

Defendants' lack of communication about reunification logistics caused 19 significant problems over the last three days. Plaintiffs are now hearing about a number of troubling situations from service providers and attorneys for Class Members and their children. These problems include: 22

ICE left one Class Member alone at a bus stop with her children, one of whom was six months old. Through a series of phone calls between the Class Member, her attorney, and another advocate, the Class Member finally obtained a bus ticket on Tuesday around midnight.

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 One Class Member was transported through a series of ICE facilities in New Jersey and Michigan in a matter of days, with no prior notice to his counsel. ICE refused access to his counsel while he was detained in Michigan. Despite repeated requests by both the Class Member and his lawyer, ICE did not allow his counsel to be present at the point of reunification.

• A Class Member was kept in an ICE office for most of the day of her originally-scheduled reunification. ORR had processed her children for release that day. ICE officers attempted to process her for release on an ankle monitor. Due to an apparent computer malfunction, the officers were unable to complete the process. At the end of the business day, the ICE officers ceased their attempts and told the mother that she would be sent back to detention without her children.

B. Parents Deported Without Their Children

15 1. Twelve Class Members with children under 5 remain separated, because they have already been deported. Plaintiffs and their NGO partners are in the 16 process of trying to contact these parents. For those deported Class Members who 17 choose to be reunited with their children, Plaintiffs propose that the Court order 18 Defendants to reunify them within 7 days after the parent obtains travel documents 19 for the child. This deadline will ensure that these Class Members are promptly 20reunified, and that any delay in obtaining travel documents does not affect 21 Defendants' obligations. 22

23 2. Defendants have represented that case-specific complications might
24 necessitate further delay. In that situation, Plaintiffs propose that the parties meet
25 and confer about any individual case where the government presents specific,
26 concrete reasons why 7 days is not sufficient. If any disputes remain, the parties
27 can submit the dispute to the Court for a ruling. But the Court should reject any

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request from Defendants to extend or avoid setting a deadline, which may lead to
 indefinite delay. Indeed, to date, Plaintiffs are not aware of any specific steps
 Defendants have taken even to locate these 12 Class Members.

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C. Costs of Reunification

5 Plaintiffs' counsel have heard reports that some Class Members have been
6 asked to pay for the costs of reunification, such as transportation costs (and
7 possibly DNA testing). For example, Plaintiffs' counsel was informed that one
8 Class Member was initially told to wire around \$1,900 to Western Union to pay for
9 reunification; another Class member arranged to pay for a plane ticket before being
10 told to cancel the ticket because someone else was purchasing a flight for the child.

It is not acceptable for Defendants to make compliance with this Court's
injunction contingent on Class Members paying thousands of dollars to reunify
with their children. Plaintiffs therefore ask the Court to order Defendants not to
charge Class Members for any of the costs of reunification, including DNA testing
and air travel, and to reimburse any individuals who were in fact charged.

16

D. Remedies for Non-Compliance

17 Defendants claim that only 58 parents were eligible for reunification as of
18 the July 10 deadline. As noted above, Plaintiffs have not been given sufficient
19 information to verify the accuracy of that eligibility number.

In any event, Defendants concede that they did not meet the July 10 deadline
even for these 58 Class Members. This morning, Defendants informed Plaintiffs'
counsel that only 38 Class Members were reunified by the Court's deadline. The
other 20 children were not returned to their parents until after July 10. In light of
this non-compliance, Plaintiffs propose specific remedies in order to ensure that
Defendants do not miss future deadlines. *See infra* Section E.

26 27

28

E. Class Members with Children 5 and Older

As noted above, Plaintiffs believe that open communication and planning in
 advance are critical to ensure that Defendants do not miss the future deadlines
 ordered by the Court.

4 The past week has highlighted these concerns. Plaintiffs wrote to
5 government counsel on July 2 to ask for a list of class members and reunification
6 plans. The government did not provide any of this information before the July 6
7 status conference, when the Court ordered Defendants to produce the list the next
8 day. That list, however, did not contain the parents' names or A numbers.
9 Defendants did not provide that critical information necessary to locate and track
10 Class Members until the next day—two days before the deadline.

When the deadline arrived, Defendants had not completed parentage 11 verification or background checks for many of the class members with children 12 under 5. The failure to complete these steps in advance delayed reunification for 13 more than a dozen class members until after the deadline. And despite promising 14 15 to provide advance notice of the time and place for each reunification, Defendants provided no specific information to Plaintiffs' counsel. As a result, Class 16 Members' individual lawyers and service providers were left frantically scrambling 17 to find their clients and provide support. 18

The following seven (7) steps are designed to address each of these failures:
1. Defendants must provide Plaintiffs with a Class List for the remaining
Class Members by Monday, July 16, with all of the information that Defendants
provided for the children under 5. To ensure that reunification plans are not
formulated haphazardly at the last minute, this Class List should also contain
complete information regarding Defendants' plans for reunifying each Class
Member, which was not provided for the children under 5.

26 2. Defendants must complete all parentage verifications and background
27 checks by Thursday, July 19. These steps, which must be completed prior to

reunification, should already be in progress or completed. One week from today
 should be more than enough time to complete them.

3 3. Starting Tuesday, July 17—the day after Defendants must provide the
4 Class List (see above, item 1)—Defendants should file with the Court a daily
5 report regarding the number of reunifications that have occurred that day.

6 4. Defendants must provide Plaintiffs' counsel, as well as Class Members'
7 immigration lawyers (if any), with at least 24 hours advance notice of the time,
8 place, and location of reunification. Defendants should also allow Class Members'
9 immigration counsel access to the site of reunification.

5. For separated parents whom Defendants determine are not Class
 Members, Defendants must provide Plaintiffs' counsel with detailed reasons why a
 putative Class Member was excluded from the Class List, including, at a
 minimum: any criminal convictions or charges; any allegations of abuse or
 unfitness; or the specific reasons why parentage could not be verified.

6. If Defendants choose to reunite Class Members in family detention 15 facilities, they should provide immediate access to immigration lawyers who can 16 advise the Class Members of their rights. DHS facilities frequently place 17 unwarranted restrictions on counsel access, such as limiting the rooms available to 18 meet with lawyers, or adopting restrictive phone policies. Any lawyer seeking to 19 meet with a Ms. L. Class Member should be provided immediate access to a 20private facility where the Class Member can be counseled on his or her rights. 21 This is particularly important if that Class Member has received a removal order. 22

7. Defendants must establish a fund to pay for professional mental health
counseling, which will be used to treat children who are suffering from severe
trauma as a result of their forcible separation from their parents. The amount can
be set at a later time, subject to further negotiations between the parties and rulings
from the Court. Although many medical professionals have graciously offered pro

1 bono services for the children, who plainly are in desperate need of counseling,

these medical professionals should not have to assume the costs associated with the
government's policy, especially not their out-of-pocket expenses.

Case 3:18-cv-00428-DMS-MDD Document 104 Filed 07/12/18 PageID.2071 Page 16 of 17

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	16 18cv428 D

Exhibit LL



Surge in Child Separations

The agency is planning to move funds for refugees and HIV/AIDS patients to cover the possible costs.

By MARK JOSEPH STERN JULY 10, 2018 • 2:57 PM

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View of a temporary detention center for illegal underage immigrants in Tornillo, Texas, on June 18. Herika Martinez/AFP/Getty Images

The Office of Refugee Resettlement is preparing for the possibility of another surge in family separations. Internal documents obtained by Slate show that ORR has modeled a scenario in which the Trump administration's border policies could require the detention of thousands more immigrant children.

ORR—an agency within the Administration for Children and Families, which is itself a division of the Department of Health and Human Services—was caught off guard by the family separation policy, the documents reveal. In April, Attorney General Jeff Sessions announced that the Department of Justice would henceforth have "zero tolerance" for immigrants who cross the border without authorization. He expanded the policy in May by partnering with the Department of Homeland Security to prosecute immigrants for unlawful border crossing, a misdemeanor. Under zero tolerance, parents are imprisoned, and children are placed in ORR shelters, sometimes <u>far from the border</u>.

There are currently about 11,800 children in ORR's care. Alex Azar, the secretary of the Department of Health and Human Services, has stated that somewhere between 2,000 and 3,000 of those children were separated from their parents at the border. The remaining children in ORR custody are unaccompanied minors—children who crossed the border without a parent or guardian.

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In the documents obtained by Slate, ORR officials describe the budget implications of a potential surge in immigrant minors over the next three months. The ORR's budgeting exercise is premised on the possibility that the agency could need as many as 25,400 beds for immigrant minors by the end of the calendar year. The documents do not indicate that ORR officials have specific knowledge that family separations will increase but do show that the agency is preparing for the possibility.

The internal documents estimate that if 25,400 beds are needed, ORR would face a budget shortfall of \$585 million for ORR in fiscal year 2018, which ends on Sept. 30. Under this scenario, that shortfall would increase to \$1.3 billion in the first quarter of fiscal year 2019, adding up to a total shortfall of \$1.9 billion for the period between Oct. 1, 2017, and Dec. 31, 2018. The documents stress that these budget estimates represent maximum possible expenditures and that actual expenses may be lower. The Department of Health and Human Services did not respond to multiple requests for comment about these figures or anything else relating to the documents.

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To help cover these potential costs, the documents say, HHS will seek supplemental appropriations from Congress. The documents also indicate that HHS plans to pay for child separation by reallocating money from the Ryan White HIV/AIDS Program, which, according to its website, "provides a comprehensive system of care that includes primary medical care and essential support services for people living with HIV who are uninsured or underinsured." Per the documents, the process of transferring those HIV/AIDS funds has already begun.

In addition, HHS plans to reallocate \$79 million from programs for refugee resettlement, a move that could imperil social services, medical assistance, and English language instructions for refugees in the U.S., as well as programs for torture survivors.

ORR's budgeting exercise does not account for a federal court decision ordering the administration to reunify separated parents and children within 30 days, or within 14 days if those children are younger than 5 years old. Azar has stated publicly that he will attempt to comply with these deadlines.

The documents do, however, take into account the executive order that Trump signed on June 20 that purports to end family separation-and reveal that ORR does not seem to be operating on the assumption that the separation policy has truly ended. The budgeting exercise assumes that Trump's order created a 20-day pause on family separations and that referrals would increase after that 20-day period-that is, after July 10-to 325 immigrant children per day for four weeks. If that estimate is correct, that means an additional 9,100 immigrant children would be detained and housed by the U.S. government in the four weeks

beginning Tuesday.

At the end of those four weeks, the agency documents assume, the deterrent effect of family separation would again reduce referrals-that is, the number of immigrant children in government detention. There is no evidence that a resumption of family separation will deter parents from crossing the border with their children; the number of families apprehended at the border stayed flat between May and June as the U.S. government implemented the zero-tolerance policy.

The timeline laid out in these internal documents reflects a debatable reading of Trump's executive order. ORR officials appear to think that the order allowed families and children to be detained together temporarily but that under the Flores settlement these children must be transferred to ORR's custody after 20 days. Under this interpretation of the executive order, all children who are separated from a parent or guardian from this point forward must first be detained with that parent or guardian for 20 days.

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While the executive order is ambiguous on this point, ORR's interpretation is plausible. Moreover, not all of the referrals—ORR's term for minors placed in its care—that are accounted for in ORR's budgeting exercise would be children separated from their parents. Some of the additional beds would presumably go to minors who arrive at the border unaccompanied by a parent or guardian. But given the claim in the documents that referrals would increase after a pause on family separations, it appears ORR believes a substantial number of those beds would indeed go to children separated from their parents.

Mark Greenberg, a senior fellow at the Migration Policy Institute who led the Administration for Children and Families-the division of HHS that includes the Office of Refugee Resettlement-from 2013 to 2015, told Slate the plans indicate an "enormous increase" in the number of minors that will be held in custody. "This envisions having further family separation cases coming to HHS-a lot of them," he said. Greenberg also noted that the documents suggest the possibility of a vast expansion of federal expenditures on unaccompanied minors. "The entire appropriation for unaccompanied alien children this year was \$1.3 billion," he said. Now ORR is "seeking an additional \$1.3 billion" for just the last three months of 2018.

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Bob Carey, who served as director of ORR under President Barack Obama, told Slate that the documents also reflect the possibility that the agency may "keep children for much longer periods of time." Under Obama, the average minor in federal custody remained in ORR's care for 33 days before being released to a sponsor, usually a family member. Under Trump, that average has increased to 55 days, and stints in detention could grow longer as the administration creates higher barriers to sponsorship. Carey said the Trump administration has implemented processes that have a "deterrent effect" on sponsors. For instance, ORR now shares information about potential sponsors with Immigration and Customs Enforcement. That policy could dissuade undocumented family members from sponsoring minors, potentially keeping children languishing in ORR's care for months.

"That tactic represents muddying of mission," Carey said. "ORR shelters were not established to care for children on a long-term basis. They were set to keep kids for as short a period of time as possible until the child could be released to a parent or other sponsor. Clearly [the agency] is creeping away from that."

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Children Immigration Refugees

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Corrections

Exhibit MM

Case 3:18-cv-00428-DMS-MDD Document 85 Filed 07/03/18 PageID.1749 Page 1 of 19 Lee Gelernt* Bardis Vakili (SBN 247783) 1 Judy Rabinovitz* ACLU FOUNDATION OF SAN **DIEGO & IMPERIAL COUNTIES** Anand Balakrishnan* 2 AMERICAN CIVIL LIBERTIES P.O. Box 87131 San Diego, CA 92138-7131 T: (619) 398-4485 F: (619) 232-0036 UNION FOUNDATION 3 IMMIGRANTS' RIGHTS PROJECT 125 Broad St., 18th Floor 4 bvakili@aclusandiego.org New York, NY 10004 T: (212) 549-2660 F: (212) 549-2654 5 lgelernt@aclu.org 6 jrabinovitz@aclu.org abalakrishnan@aclŭ.org 7 *Admitted Pro Hac Vice Attorneys for Petitioner-Plaintiff 8 Additional counsel on next page 9 **UNITED STATES DISTRICT COURT** SOUTHERN DISTRICT OF CALIFORNIA 10 11 Case No. 18-cv-00428-DMS-MDD Ms. L. and Ms. C., 12 Petitioner-Plaintiff, 13 v. Date Filed: July 3, 2018 14 U.S. Immigration and Customs Enforcement ("ICE"); U.S. Department of Homeland Security ("DHS"); U.S. Customs and Border Protection ("CBP"); U.S. Citizenship and Immigration Services ("USCIS"); U.S. Department of Health 15 SECOND AMENDED 16 COMPLAINT and Human Services ("HHS"); Office of FOR DECLARATORY AND Refugee Resettlement ("ORR"); Thomas Homan, Acting Director of ICE; Greg Archambeault, San Diego Field Office Director, 17 **INJUNCTIVE RELIEF** 18 CLASS ACTION ICE; Joseph Greene, San Diego Assistant Field Office Director, ICE; Adrian P. Macias, El Paso Field Director, ICE; Frances M. Jackson, El Paso 19 20 Assistant Field Office Director, ICE; Kirstjen Nielsen, Secretary of DHS; Jefferson Beauregard 21 Sessions III, Attorney General of the United States; L. Francis Cissna, Director of USCIS; 22 Kevin K. McAleenan, Acting Commissioner of CBP; Pete Flores, San Diego Field Director, CBP; Hector A. Mancha Jr., El Paso Field 23 Director, CBP; Alex Azar, Secretary of the 24 Department of Health and Human Services; Scott Lloyd, Director of the Office of Refugee 25 Resettlement, 26 *Respondents-Defendants.* 27 28

Case 3	3:18-cv-00428-DMS-MDD	Document 85	Filed 07/03/18	PageID.1750	Page 2 of 19
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INTRODUCTION

3 1. This case challenges the United States government's forcible 4 separation of parents from their young children for no legitimate reason and notwithstanding the threat of irreparable damage that separation has been universally recognized to cause young children.

7 2. Plaintiff Ms. L. is the mother of a seven (7) year-old daughter, who 8 was ripped away from her, and then sent halfway across the country to be detained 9 alone. Plaintiff Ms. C. is the mother of a fourteen (14) year-old son, who was also 10 forcibly separated from his mother and detained more than a thousand miles away.

11 3. Ms. L. and Ms. C. bring this action on behalf of themselves and 12 thousands of other parents whom the government has forcibly separated from their 13 children. Like Ms. L. and Ms. C., many of these individuals have fled persecution and are seeking asylum in the United States. Without any allegations of abuse, 14 15 neglect, or parental unfitness, and with no hearings of any kind, the government is 16 separating these families and detaining their young children, alone and frightened, 17 in facilities often thousands of miles from their parents.

18 4. Forced separation from parents causes severe trauma to young 19 children, especially those who are already traumatized and are fleeing persecution 20 in their home countries. The resulting cognitive and emotional damage can be 21 permanent.

22 5. Defendants have ample ways to keep Plaintiffs together with their 23 children, as they have done for decades prior to their current practice. There are 24 shelters that house families (including asylum-seekers) while they await the final 25 adjudication of their immigration cases. If, however, the government lawfully 26 continues detaining these parents and young children, it must at a minimum detain 27 them together in one of its immigration family detention centers.

28

1	6. The Due Process Clause of the Fifth Amendment does not permit the				
2	government to forcibly take young children from their parents, without justification				
3	or even a hearing. That separation also violates the asylum statutes, which				
4	guarantee a meaningful right to apply for asylum, and the Administrative Procedure				
5	Act (APA), which prohibits unlawful and arbitrary government action.				
6	JURISDICTION				
7	7. This case arises under the Fifth Amendment to the United States				
8	Constitution, federal asylum statutes, and the APA. The court has jurisdiction under				
9	28 U.S.C. § 1331 (federal question jurisdiction); 28 U.S.C. § 2241 (habeas				
10	jurisdiction); and Art. I., § 9, cl. 2 of the United States Constitution ("Suspension				
11	Clause"). Plaintiffs are in custody for purposes of habeas jurisdiction.				
12	<u>VENUE</u>				
13	8. Venue is proper under 28 U.S.C. § 1391(e) because Ms. L. was				
14	detained in this District when this action commenced, Defendants reside in this				
15	District, and a substantial portion of the relevant facts occurred within this District,				
16	including the Defendants' implementation of their practice of separating immigrant				
17	parents from their children for no legitimate reason.				
18	<u>PARTIES</u>				
19	9. Plaintiff Ms. L. is a citizen of the Democratic Republic of the Congo				
20	(the "Congo" or "DRC"). She is the mother of 7 year-old S.S.				
21	10. Plaintiff Ms. C. is a citizen of Brazil. She is the mother of 14 year-old				
22	J.				
23	11. Defendants U.S. Department of Homeland Security ("DHS") has				
24	responsibility for enforcing the immigration laws of the United States.				
25	12. Defendant U.S. Immigration and Customs Enforcement ("ICE") is the				
26	sub-agency of DHS that is responsible for carrying out removal orders and				
27	overseeing immigration detention.				
28					

1 13. Defendant U.S. Customs and Border Protection ("CBP") is the sub-2 agency of DHS that is responsible for the initial processing and detention of 3 noncitizens who are apprehended near the U.S. border. 4 Defendant U.S. Department of Health and Human Services (HHS) is a 14. 5 department of the executive branch of the U.S. government which has been 6 delegated authority over "unaccompanied" noncitizen children. 7 15. Defendant Office of Refugee Resettlement ("ORR") is the component 8 of HHS which provides care of and placement for "unaccompanied" noncitizen 9 children. 10 16. Defendant Thomas Homan is sued in his official capacity as the 11 Director of ICE, and is a legal custodian of Plaintiffs. 12 17. Defendant Greg Archambeault is sued in his official capacity as the 13 ICE San Diego Field Office Director, and is a legal custodian of Plaintiff Ms. L. 14 Defendant Joseph Greene is sued in his official capacity as the ICE 18. 15 San Diego Assistant Field Office Director for the Otay Mesa Detention Center, and 16 is a legal custodian of Plaintiff Ms. L. 17 19. Defendant Adrian P. Macias is sued in his official capacity as the ICE 18 El Paso Field Office Director, and is a legal custodian of Plaintiff Ms. C. 19 20. Defendant Frances M. Jackson is sued in his official capacity as the 20 ICE El Paso Assistant Field Office Director for the West Texas Detention Facility, 21 and is a legal custodian of Plaintiff Ms. C. 22 21. Defendant Kirstjen Nielsen, is sued in her official capacity as the 23 Secretary of the Department of Homeland Security. In this capacity, she directs 24 each of the component agencies within DHS: ICE, USCIS, and CBP. As a result, 25 Respondent Nielsen has responsibility for the administration of the immigration 26 laws pursuant to 8 U.S.C. § 1103, is empowered to grant asylum or other relief, and 27 is a legal custodian of the Plaintiffs. 28

22. Defendant Jefferson Beauregard Sessions III is sued in his official					
capacity as the Attorney General of the United States. In this capacity, he has					
responsibility for the administration of the immigration laws pursuant to 8 U.S.C. §					
1103, oversees the Executive Office of Immigration Review, is empowered to grant					
asylum or other relief, and is a legal custodian of the Plaintiffs.					
23. Defendant L. Francis Cissna is sued in his official capacity as the					
Director of USCIS.					
24. Defendant Kevin K. McAleenan is sued in his official capacity as the					
Acting Commissioner of CBP.					
25. Defendant Pete Flores is sued in his official capacity as the San Diego					
Field Director of CBP.					
26. Defendant Hector A. Mancha Jr. is sued in his official capacity as the					
El Paso Field Director of CBP.					
27. Defendant Alex Azar is sued in his official capacity as the Secretary of					
the Department of Health and Human Services.					
28. Defendant Scott Lloyd is sued in his official capacity as the Director of					
the Office of Refugee Resettlement.					
<u>FACTS</u>					
29. Over the past year, the government has separated thousands of migrant					
families for no legitimate purpose. The government's true purpose in separating					
these families was to deter future families from seeking refuge in the United States.					
30. Many of these migrant families fled persecution and are seeking					
asylum. Although there are no allegations that the parents are unfit or abusing their					
children in any way, the government has forcibly separated them from their young					
children and detained the children, often far away, in facilities for "unaccompanied"					
minors.					
31. There is overwhelming medical evidence that the separation of a					

²⁸ young child from his or her parent will have a devastating negative impact on the

child's well-being, especially where there are other traumatic factors at work, and
that this damage can be permanent.

32. The American Association of Pediatrics has denounced the Administration's practice of separating migrant children from their parents, noting that: "The psychological distress, anxiety, and depression associated with separation from a parent would follow the children well after the immediate period of separation—even after the eventual reunification with a parent or other family."

8 33. Prior Administrations detained migrant families, but did not have a
 9 practice of forcibly separating fit parents from their young children.

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34. There are non-governmental shelters that specialize in housing and caring for families—including asylum seeking families—while their immigration applications are adjudicated.

13 35. There are also government-operated family detention centers where
 14 parents can be housed together with their children, should the government lawfully
 15 decide not to release them. The government previously detained, and continues to
 16 detain, numerous family units at those facilities.

17 36. In April 2018, the New York Times reported that more than "700
18 children have been taken from adults claiming to be their parents since October [of
19 2016], including more than 100 children under the age of 4." Caitlin Dickerson,
20 *Hundreds of Children Have Been Taken from Parents at U.S. Border*, N.Y. Times,
21 Apr. 20, 2018.

37. On May 7, 2018, Defendant Sessions announced "a new initiative" to
refer "100 percent" of immigrants who cross the Southwest border for criminal
immigration prosecutions, also known as the "zero-tolerance policy." Defendant
Sessions stated that as part of that prosecution, all parents who are prosecuted
would be separated from their children. U.S. Dep't of Justice, Attorney General
Sessions Delivers Remarks to the Association of State Criminal Investigative
Agencies 2018 Spring Conference (May 7, 2018). The purpose of this new policy

5

was to separate families in the hope that it would deter other families from seeking
 refuge in the United States.

3 At a Senate Judiciary Committee hearing in May, a deputy chief of 38. 4 Defendant U.S. Customs and Border Protection testified that between May 6 and 5 May 19 alone, a total of 658 children were separated from their family members 6 pursuant to this policy. The Washington Post reported that in the city of McAllen, 7 Texas, 415 children were taken from their parents during a two week period.¹ And 8 in June 2018, the Department of Homeland Security reported that in the six weeks 9 between April 19 and May 31, the administration took almost 2,000 children away 10 from their parents.²

11 39. Defendant Sessions and other government officials, including 12 Defendant Nielsen, have repeatedly defended the separation of children from their 13 parents in speeches and interviews with various media outlets. Among other 14 justifications for the practice, they have stated that separating families would be a way to "discourage parents from bringing their children here illegally,"³ and that it 15 16 would help "deter more movement" to the United States by asylum seekers and other migrants.⁴ Administration officials told the New York Times in May, "[t]he 17 18 president and his aides in the White House had been pushing a family separation 19 policy for weeks as a way of deterring families from trying to cross the border illegally."5 20

21

²⁴ ^a https://ca.reuters.com/article/topNews/idCAKBN1JB2SF-OCATP.

²⁵ ³ http://transcripts.cnn.com/TRANSCRIPTS/1801/16/cnr.04.html.

⁵ https://www.nytimes.com/2018/05/10/us/politics/trump-homeland-security-secretary-resign.html

 ¹ https://www.washingtonpost.com/world/national-security/trumps-zero-toleranceat-the-border-is-causing-child-shelters-to-fill-up-fast/2018/05/29/7aab0ae4-636b-11e8-a69c-b944de66d9e7_story.html?utm_term=.d52d94c37d05.

 ⁴ https://www.cnn.com/2017/03/06/politics/john-kelly-separating-children-from-parents-immigration-border/

1 Even if the separated child is released from custody and placed in a 40. 2 community setting or foster care, the trauma of the ongoing separation continues. 3 41. By taking away their children, Defendants are coercing class members 4 into giving up their claims for asylum and other legal protection. Numerous class 5 members have been told by CBP and ICE agents that they will see their children 6 again sooner if they withdraw their asylum applications and accept earlier 7 deportation.⁶ 8 42. Many class members have given up their asylum claims and stipulated 9 to removal as a way to be reunited with their children faster. 10 43. For class members who have not been coerced into giving up their 11 asylum claims, separation from their children has made those applications much 12 more difficult. Separation prevents parents from helping their children apply for 13 asylum and navigate removal proceedings. Separation also makes it harder for 14 parents to present facts involving their children which support their own asylum 15 claims. 16 The trauma of separation also renders asylum-seeking class members 44. 17 too distraught to effectively pursue their asylum applications. See, e.g., Angelina 18 Chapin, Separated Parents Are Failing Asylum Screenings Because They're So 19 *Heartbroken*, Huffington Post (June 30, 2018).⁷ 20 21 ⁶ This practice has been widely reported. *See, e.g.*, Dara Lind, *Trump Will Reunite* Separated Families—But Only if They Agree to Deportation, Vox.com (June 25, 22 2018), https://www.vox.com/2018/6/25/17484042/children-parents-separate-23 reunite-plan-trump; Jay Root & Shannon Najmabadi, *Kids in Exchange for* 24 Deportation: Detained Migrants Say They Were Told They Could Get Kids Back on Way Out of U.S., Texas Tribune (June 24, 2018), 25 https://www.texastribune.org/2018/06/24/kids-exchange-deportation-migrantsclaim-they-were-promised-they-could/?utm campaign=trib-26 social&utm_medium=social&utm_source=twitter&utm_content=1529859032. 27 ⁷ https://www.huffingtonpost.com/entry/separated-parents-too-grief-stricken-to-28 seek-asylum-experts-say_us_5b379974e4b08c3a8f6ad5d9.

1 45. Defendants have deported class members without their separated 2 children. Their children are now stranded in the United States alone. Many of these 3 parents are now struggling to make contact with their children, who are being 4 detained thousands of miles away across multiple international borders. See Miriam 5 Jordan, "I Can't Go Without My Son," a Mother Pleaded as She Was Deported to Guatemala, N.Y. Times (June 17, 2018).⁸ 6 7 On June 20, 2018, President Trump signed an Executive Order ("EO") 46. 8 purporting to end certain family separations going forward.⁹ The EO directs DHS to 9 "maintain custody of alien families during the pendency of any criminal improper 10 entry or immigration proceedings." 11 47. The EO directs DHS to separate families any time DHS determines 12 that separation would protect "the child's welfare." It does not, however, set forth 13 how that standard will be applied. In prior cases the government has applied that 14 standard in a manner that is inconsistent with the child's best interest, including in 15 Ms. L's case. 16 48. The EO makes no provision for reunifying the thousands of families 17 who were separated prior to its issuance. 18 49. The EO makes no provision for returning separated children to parents 19 who have been already been deported without their children. 20 NAMED PLAINTIFFS 21 50. Ms. L. and her daughter S.S. are one of the many families that have 22 recently been separated by the government. 23 ⁸ https://www.nytimes.com/2018/06/17/us/immigration-deported-parents.html. See 24 also Nelson Renteria, El Salvador Demands U.S. Return Child Taken from 25 Deported Father, Reuters (June 21, 2018), https://www.reuters.com/article/us-usaimmigration-el-salvador/el-salvador-demands-us-return-child-taken-from-deported-26 father-idUSKBN1JH3ER. 27 ⁹ https://www.whitehouse.gov/presidential-actions/affording-congress-opportunity-28 address-family-separation/.

51. Ms. L. and her daughter are seeking asylum in the United States.

52. Ms. L. is Catholic and sought shelter in a church until she was able to escape the Congo with S.S.

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53. Upon reaching the United States, Ms. L. and S.S. presented themselves at the San Ysidro, California Port of Entry on November 1, 2017. Although their native language is Lingala, they were able to communicate to the border guards that they sought asylum.

8 54. Based on her expression of a fear of returning to the Congo, Ms. L.
9 was referred for an initial screening before an asylum officer, called a "credible fear
10 interview." She subsequently passed the credible fear screening but, until March 6,
11 2018, remained detained in the Otay Mesa Detention Center in the San Diego area.

12 55. On or about November 5, immigration officials forcibly separated
13 then-6 year-old S.S. from her mother and sent S.S. to Chicago. There she was
14 housed in a detention facility for "unaccompanied" minors run by the Office of
15 Refugee Resettlement (ORR).

56. When S.S. was taken away from her mother, she was screaming and
crying, pleading with guards not to take her away from her mother. While detained,
Ms. L. spoke to her daughter approximately 6 times by phone, never by video. For
months she was terrified that she would never see her daughter again. The few
times Ms. L. was able to speak to her daughter on the phone, her daughter was
crying and scared.

22 57. In December, S.S. turned 7 and spent her birthday in the Chicago
23 facility, without her mother.

58. In detention, Ms. L. was distraught and depressed because of her
separation from her daughter. As a result, she did not eat properly, lost weight, and
was not sleeping due to worry and nightmares.

²⁷ 59. In one moment of extreme despair and confusion, Ms. L. told an
²⁸ immigration judge that she wanted to withdraw her application for asylum,

1 realizing her mistake only a few days later. She is seeking to reopen her case before 2 the Board of Immigration Appeals.

3 The government had no legitimate interest in separating Ms. L. and her 60. 4 child.

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61. There has been no evidence, or even accusation, that S.S. was abused or neglected by Ms. L.

7 There is no evidence that Ms. L. is an unfit parent or that she is not 62. 8 acting in the best interests of her child.

9 63. After Ms. L. filed this lawsuit and moved for a preliminary injunction, 10 Defendants abruptly released her from custody on March 6, 2018, due to the filing 11 of the lawsuit. Defendants informed her that she would be released mere hours in 12 advance, with no arrangements for where she would stay. S.S. was released to Ms. 13 L.'s custody several days later. Both are now pursuing their claims for legal 14 protection.

15 64. Ms. C. and her 14 year-old son, J., are another one of the families who 16 have been separated by the government. Like Ms. L. and her daughter, Ms. C. and 17 her son are seeking asylum in the United States.

18 65. Ms. C. and J. fled Brazil and came to the United States to seek asylum. 19 A few feet after Ms. C. entered the United States, a border guard approached her, 20 and she explained that she was seeking asylum. Ms. C. subsequently passed a 21 credible fear interview, and was put in removal proceedings, where she is applying 22 for asylum.

23

66. Despite having communicated her fear of persecution to border guards, 24 the government prosecuted Ms. C. for entering the country illegally, took her son J. 25 away from her, and sent him to a facility for "unaccompanied" children in Chicago.

26 67. The government continued to separate Ms. C. from her son even after 27 she completed serving her criminal misdemeanor sentence on September 22, 2017, 28 and was sent to an immigration detention facility, the El Paso Processing Center. In

1 early January 2018, she was transferred again, to another immigration facility, the 2 West Texas Detention Facility (also known as Sierra Blanca), but still was not 3 reunited with her son. Even after Ms. C was released from immigration detention 4 on April 5, 2018, the government did not reunify her with her son for another two 5 months, until June 9. 6 While separated from J., Ms. C. was desperate to be reunited with him. 68. 7 She worried about him constantly and did not know when she would be able to see 8 him. They spoke on the phone only a handful of times while they were separated by 9 Defendants. 10 69. J. had a difficult time emotionally during the months he was separated 11 from his mother. 12 70. The government had no legitimate interest for the separation of Ms. C. 13 and her child. 14 71. There is no evidence, or even accusation, that J. was abused or 15 neglected by Ms. C. 16 There is no evidence that Ms. C. is an unfit parent or that she is not 72. 17 acting in the best interests of her child. 18 **CLASS ALLEGATIONS** 19 73. Plaintiffs bring this action under Federal Rule of Civil Procedure 20 23(b)(2) on behalf of themselves and a nationwide class of all other persons 21 similarly situated. 22 Plaintiffs seek to represent the following class: 74. 23 All adult parents who enter the United States at or between designated ports 24 of entry who (1) have been, are, or will be detained in immigration custody by the DHS, and (2) have a minor child who is or will be separated from 25 them by DHS and detained in ORR custody, ORR foster care, or DHS custody, absent a determination that the parent is unfit or presents a danger to 26 the child. 27 28

- 1 75. Ms. L. and Ms. C. are each adequate representatives of the proposed 2 class.
- 3 76. The proposed class satisfies the requirements of Rule 23(a)(1) because 4 the class is so numerous that joinder of all members is impracticable. There are at a 5 minimum hundreds of parents who fit within the class.

6 77. The class meets the commonality requirements of Federal Rule of 7 Civil Procedure 23(a)(2). The members of the class are subject to a common 8 practice: forcibly separating detained parents from their minor children absent any 9 determination that the parent is unfit or presents a danger to the child. By definition, 10 all class members have experienced that practice, and none has been given an 11 adequate hearing regarding the separation. The lawsuit raises numerous questions 12 of law common to members of the proposed class, including: whether Defendants' 13 family separation practice violates class members' substantive due process right to 14 family integrity; whether the practice violates class members' procedural due 15 process rights; whether the practice violates the federal asylum statute; and whether 16 these separations are unlawful or arbitrary and capricious under the APA.

17 78. The proposed class meets the typicality requirements of Federal Rule 18 of Civil Procedure 23(a)(3), because the claims of the representative Plaintiffs are 19 typical of the claims of the class. Ms. L., Ms. C., and the proposed class members 20 are all individuals who have had or will have their children forcibly taken away 21 from them despite there being no proven allegations of abuse, neglect, or any other 22 danger or unfitness. Plaintiffs and the proposed class also share the same legal 23 claims, which assert the same substantive and procedural rights under the Due 24 Process Clause, the asylum statute, and the APA.

25 79. The proposed class meets the adequacy requirements of Federal Rule 26 of Civil Procedure 23(a)(4). The representative Plaintiffs seek the same relief as the 27 other members of the class—namely, an order that they be reunified with their 28 children, whether through release or in family detention facilities. In defending their

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1	own rights, Ms. L. and Ms. C. will defend the rights of all proposed class members				
2	fairly and adequately.				
3	80. The proposed class is represented by counsel from the American Civil				
4	Liberties Union Immigrants' Rights Project and the ACLU of San Diego and				
5	Imperial Counties. Counsel have extensive experience litigating class action				
6	lawsuits and other complex cases in federal court, including civil rights lawsuits on				
7	behalf of noncitizens.				
8	81. The members of the class are readily ascertainable through				
9	Defendants' records.				
10	82. The proposed class also satisfies Federal Rule of Civil Procedure				
11	23(b)(2). Defendants have acted on grounds generally applicable to the class by				
12	unlawfully separating parents from their young children. Injunctive and declaratory				
13	relief is thus appropriate with respect to the class as a whole.				
14	CAUSES OF ACTION				
15	COUNT I				
16	(Violation of Due Process: Right to Family Integrity)				
17					
	83. All of the foregoing allegations are repeated and realleged as though				
18	fully set forth herein.				
18 19					
	fully set forth herein.				
19	fully set forth herein.84. The Due Process Clause of the Fifth Amendment applies to all				
19 20	 fully set forth herein. 84. The Due Process Clause of the Fifth Amendment applies to all "persons" on United States soil and thus applies to Ms. L., Ms. C., their children 				
19 20 21	 fully set forth herein. 84. The Due Process Clause of the Fifth Amendment applies to all "persons" on United States soil and thus applies to Ms. L., Ms. C., their children S.S. and J., and all proposed class members. 				
19 20 21 22	 fully set forth herein. 84. The Due Process Clause of the Fifth Amendment applies to all "persons" on United States soil and thus applies to Ms. L., Ms. C., their children S.S. and J., and all proposed class members. 85. Plaintiffs, their children, and all class members have liberty interests 				
 19 20 21 22 23 	 fully set forth herein. 84. The Due Process Clause of the Fifth Amendment applies to all "persons" on United States soil and thus applies to Ms. L., Ms. C., their children S.S. and J., and all proposed class members. 85. Plaintiffs, their children, and all class members have liberty interests under the Due Process Clause in remaining together as families. 				
 19 20 21 22 23 24 25 26 	 fully set forth herein. 84. The Due Process Clause of the Fifth Amendment applies to all "persons" on United States soil and thus applies to Ms. L., Ms. C., their children S.S. and J., and all proposed class members. 85. Plaintiffs, their children, and all class members have liberty interests under the Due Process Clause in remaining together as families. 86. The separation of the class members from their children violates 				
 19 20 21 22 23 24 25 26 27 	 fully set forth herein. 84. The Due Process Clause of the Fifth Amendment applies to all "persons" on United States soil and thus applies to Ms. L., Ms. C., their children S.S. and J., and all proposed class members. 85. Plaintiffs, their children, and all class members have liberty interests under the Due Process Clause in remaining together as families. 86. The separation of the class members from their children violates substantive due process because it furthers no legitimate purpose and was designed to deter. 87. The separation of the class members from their children also violates 				
 19 20 21 22 23 24 25 26 	 fully set forth herein. 84. The Due Process Clause of the Fifth Amendment applies to all "persons" on United States soil and thus applies to Ms. L., Ms. C., their children S.S. and J., and all proposed class members. 85. Plaintiffs, their children, and all class members have liberty interests under the Due Process Clause in remaining together as families. 86. The separation of the class members from their children violates substantive due process because it furthers no legitimate purpose and was designed to deter. 				

1 COUNT II 2 (Administrative Procedure Act: Arbitrary and Capricious Practice) 3 All of the foregoing allegations are repeated and realleged as though 88. 4 fully set forth herein. 5 89. The APA prohibits agency action that is arbitrary and capricious or 6 violates a person's legal or constitutional rights. 7 90. Defendants' separation practice is final agency action for which there 8 is no other adequate remedy in a court. Defendants' decision to separate parents is 9 not tentative or interlocutory, because Defendants have *already* separated thousands 10 of families and continue to do so, and the policy was announced by high-level 11 officials. And Defendants' decision to separate gravely impacts class members' 12 rights to remain together as families. 13 Defendants' separation of Ms. L., Ms. C., and the other class members 91. 14 from their children without any explanation or legitimate justification is arbitrary 15 and capricious and accordingly violates the APA. 5 U.S.C. § 706. 16 Among other things, Defendants failed to offer adequate reasons for 92. 17 adopting their unprecedented new separation practice; they failed to explain why 18 they were not using alternatives to separation, including supervised release and 19 family detention; and for parents like Ms. L., Defendants have never explained why 20 they cannot verify parentage *before* imposing traumatic separation on both parent 21 and child. 22 **COUNT III** 23 (Violation of Right to Seek Protection Under the Asylum and Withholding of 24 **Removal Statutes, and the Convention Against Torture**) 25 93. All of the foregoing allegations are repeated and realleged as though 26 fully set forth herein. 27 Under United States law, noncitizens with a well-founded fear of 94. 28 persecution shall have the opportunity to apply for asylum in the United States. 8

U.S.C. § 1158(a). In addition, noncitizens have a mandatory statutory entitlement to
withholding of removal where they would face a probability of persecution if
removed to their country of nationality, 8 U.S.C. § 1231(b)(3), or withholding or
deferral of removal where they would face a probability of torture. Foreign Affairs
Reform and Restructuring Act ("FARRA"), Pub. L. No. 105-277, Div. G.,
Title XXII, § 2242, 112 Stat. 2681-822 (Oct. 21, 1998) (codified as Note to 8
U.S.C.§ 1231).

8 95. Class members have a private right of action to challenge violations of
9 their right to apply for asylum under § 1158(a). That right is not barred by 8 U.S.C.
10 § 1158(d)(7), which applies to only certain procedural requirements set out in
11 Section 1158(d).

96. Defendants' separation of families violates federal law that provides
for asylum and other protection from removal, as well as their due process right to
seek such relief. Separation severely impedes their ability to pursue their asylum
and other protection claims in a number of ways, including by denying them the
ability to coordinate their applications with their children, present facts related to
their children, and creating trauma that hinders their ability to navigate the complex
process.

19 97. The government is also using the trauma of separation to coerce
20 parents into giving up their asylum and protection claims in order to be reunited
21 with their children.

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PRAYER FOR RELIEF

Plaintiffs request that the Court enter a judgment against Defendants and
award the following relief:

A. Certify a class of all adult parents nationwide who enter the United States
at or between designated ports of entry who (1) have been, are, or will be detained
in immigration custody by the DHS, and (2) have a minor child who is or will be
separated from them by DHS and detained in ORR custody, ORR foster care, or

DHS custody, absent a determination that the parent is unfit or presents a danger to
the child.

B. Name Ms. L. and Ms. C. as representatives of the class, and appoint
Plaintiffs' counsel as class counsel;

C. Declare the separation of Ms. L., Ms. C., and the other class members
from their children unlawful;

D. Preliminarily and permanently enjoin Defendants from continuing to
separate the class members from their children;

9 E. Order Defendants either to release class members along with their
10 children, or to detain them together in the same facility;

F. Enjoin Defendants from removing any class members from the country
 who have received final removal orders until they are reunited with their children,
 unless the class members knowingly and voluntarily decide that they do not want
 their children removed with them;

G. Enjoin Defendants from removing any class member who received a final removal order prior to the issuance of this Court's preliminary injunction on June 26, 2018, or prior to receiving notice of their rights under the injunction, until they have had an opportunity to consult with class counsel, or a delegate of class counsel, to insure that these class members have knowingly and voluntarily chosen to forego any further challenges to removal, rather than feeling coerced into doing so as a result of separation from their children.

H. Require Defendants to pay reasonable attorneys' fees and costs;I. Order all other relief that is just and proper.

25 Dated: July 3, 2018

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- Bardis Vakili (SBN 247783)
 ACLU FOUNDATION OF SAN
- ²⁷ DIEGO & IMPERIAL COUNTIES
 ²⁸ San Diego, CA 92138-7131

Respectfully Submitted,

/s/Lee Gelernt Lee Gelernt* Judy Rabinovitz* Anand Balakrishnan* AMERICAN CIVIL LIBERTIES UNION FOUNDATION

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Exhibit NN

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С	ase 3:18-cv-00428-DMS-MDD Document 105	Filed 07/13/18 PageID.2074 Page 2 of 6
1 2	UNITED STATES I SOUTHERN DISTRIC	
3 4	MS. L, et al.,	Case No. 18cv428 DMS MDD
5 6	Petitioners-Plaintiffs, vs.	JOINT MOTION REGARDING SCOPE OF THE COURT'S PRELIMINARY INJUNCTION
7 8	U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, et al.,	
9	Respondents-Defendants.	

In accordance with the Court's orders and with the Court's July 10, 2018 12 status conference, the parties respectfully jointly move the Court to enter the 13 attached Order Regarding Scope of the Court's Preliminary Injunction. This 14 Proposed Order addresses compliance with this Court's preliminary injunction. It 15 would provide that the Court's preliminary injunction order in this case, or 16 subsequent orders implementing that order, does not limit the Government's 17 authority to detain adults in the Department of Homeland Security's ("DHS") 18 custody. Accordingly, when DHS would detain a Class Member together with his or 19 her child in a facility for detaining families, consistent with its constitutional and 20 legal authorities governing detention of adults and families, but the child may be 21 able to assert rights under the Flores Settlement Agreement to be released from 22 custody or transferred to a "licensed program" pursuant to that Agreement's terms, 23 then this Court's preliminary injunction and implementing orders permit the 24 Government to require Class Members to select one of the following two options: 25 First, the Class Member may choose to remain in DHS custody together with his or 26 her child, subject to any eligibility for release under existing laws and policies, but

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to waive, on behalf of the child, the assertion of rights under the Flores Settlement 1 2 Agreement to be released, including the rights with regard to placement in the least restrictive setting appropriate to the minor's age and special needs, and the right to 3 release or placement in a "licensed program." By choosing this option, the class 4 member is waiving the child's right under the Flores Settlement Agreement to be 5 released, including the rights with regard to placement in the least restrictive setting 6 appropriate to the minor's age and special needs, and the right to release or 7 placement in a "licensed program." Second, and alternatively, the Class Member 8 may waive his or her right not to be separated from his or her child under this Court's 9 preliminary injunction and assert, on behalf of the Class Member's child, any such 10 right under the Flores Settlement Agreement for the child to be released from 11 custody or transferred to a "licensed program" pursuant to that Agreement's terms-12 in which circumstance the child would, consistent with this Court's orders, be 13 separated with the parent's consent. In implementing this release or transfer, the 14 government could transfer the child to HHS custody for placement and to be 15 otherwise treated as an unaccompanied child. See 6 U.S.C. 279(g)(2). 16

The Proposed Order provides that in neither circumstance do this Court's 17 orders create a right to release for a parent who is detained in accordance with 18 existing law. If a Class Member is provided these two choices and does not select 19 either one, the Government may maintain the family together in family detention 20 and the Class Member will be deemed to have temporarily waived the child's release 21 rights (including the rights with regard to placement in the least restrictive setting 22 appropriate to the minor's age and special needs, and the right to release or 23 placement in a "licensed program") under the Flores Settlement Agreement until the 24 25 Class Member makes an affirmative, knowing, and voluntary decision as to whether he or she is waiving his or her child's rights under the Flores Settlement Agreement. 26

27

The parties further agree that the Court's orders in this case, and the *Flores* Settlement Agreement, do not in any way prevent the Government from releasing
 families from DHS custody. No waiver by any Class Member of his or her rights
 under this Court's orders, or waiver by the Class Member of his or her child's rights
 under the *Flores* Settlement Agreement, shall be construed to waive any other rights
 of the Class Member or Class Member's child to challenge the legality of his or her
 detention under any constitutional or legal provisions that may apply.

8 The parties agree a Class Member's waiver under the *Flores* Settlement
9 Agreement or this Court's injunction can be reconsidered after it is made, but
10 disagree about whether there are circumstances when such a waiver cannot be
11 reconsidered. The parties propose to meet and confer regarding this issue, and
12 provide a joint statement to the Court addressing the results of the meet and confer
13 and, if necessary, providing statements of their respective positions – by 3:00 p.m.
14 on July 20, 2018.

15	DATED: July 13, 2018	Respectfully submitted,
16		/a/Las Calamat
17		/s/ Lee Gelernt Lee Gelernt*
18		Judy Rabinovitz* Anand Balakrishnan*
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8	U	NITED STATE:	S DISTRICT CO	OURT	
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11	MS. L, et al.,		Case No. 18cv4	28 DMS MD	D
12	Petitioners-Pl	aintiffs,			
13	VS.		ORDER GRA	NTING JOIN	T MOTION
14	U.S. IMMIGRATION AND ENFORCEMENT, et al.,	CUSTOMS	COURT'S PR INJUNCTION		
15	Respondents-	Defendants.		•	
16					
17	Before the Court is t	he parties' Joir	nt Motion Reg	arding Scope	of the Court's
18	Preliminary Injunction. IT IS	-	•	• •	
19				-	• •
20	order in this case, or subsequent orders implementing that order, does not limit the Government's authority to detain adults in the Department of Homeland Security's				
21	("DHS") custody. Accordingly, when DHS would detain a Class Member together with his				
22	or her child in a facility for detaining families, consistent with its constitutional and legal				
23	authorities governing detention	on of adults and	families, but th	ne child may b	e able to assert
24	rights under the Flores Settler	ment Agreement	t to be released	from custody of	or transferred to
25 26	a "licensed program" pursua	nt to that Agree	ement's terms,	then this Cour	ct's preliminary
26 27	injunction and implementing	orders permit th	he Government	to require Cla	ass Members to
27 28	select one of the following tw	vo options: First	t, the Class Men	nber may choo	ose to remain in

DHS custody together with his or her child, subject to any eligibility for release under 1 existing laws and policies, but to waive, on behalf of the child, the assertion of rights under 2 the Flores Settlement Agreement to be released, including the rights with regard to 3 placement in the least restrictive setting appropriate to the minor's age and special needs, 4 and the right to release or placement in a "licensed program." By choosing this option, the 5 class member is waiving the child's right under the Flores Settlement Agreement to be 6 released, including the rights with regard to placement in the least restrictive setting 7 appropriate to the minor's age and special needs, and the right to release or placement in a 8 "licensed program." Second, and alternatively, the Class Member may waive his or her 9 right not to be separated from his or her child under this Court's preliminary injunction and 10 assert, on behalf of the Class Member's child, any such right under the Flores Settlement 11 Agreement for the child to be released from custody or transferred to a "licensed program" 12 pursuant to that Agreement's terms-in which circumstance the child would, consistent 13 with this Court's orders, be separated with the parent's consent. In implementing this release 14 or transfer, the government could transfer the child to HHS custody for placement and to be 15 otherwise treated as an unaccompanied child. See 6 U.S.C. 279(g)(2). 16

In neither circumstance do this Court's orders create a right to release for a parent 17 who is detained in accordance with existing law. If a Class Member is provided these two 18 choices and does not select either one, the Government may maintain the family together in 19 family detention and the Class Member will be deemed to have temporarily waived the $\mathbf{20}$ child's release rights (including the rights with regard to placement in the least restrictive 21 setting appropriate to the minor's age and special needs, and the right to release or 22 placement in a "licensed program") under the Flores Settlement Agreement until the Class 23 Member makes an affirmative, knowing, and voluntary decision as to whether he or she is 24 waiving his or her child's rights under the Flores Settlement Agreement. 25

26 The parties further agree that the Court's orders in this case, and the *Flores* Settlement
27 Agreement, do not in any way prevent the Government from releasing families from DHS
28 custody. No waiver by any Class Member of his or her rights under this Court's orders, or

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Ex Parte Motion to File Exhibits as Restricted

waiver by the Class Member of his or her child's rights under the *Flores* Settlement
 Agreement, shall be construed to waive any other rights of the Class Member or Class
 Member's child to challenge the legality of his or her detention under any constitutional or
 legal provisions that may apply.

The parties agree a Class Member's waiver under the *Flores* Settlement Agreement
or this Court's injunction can be reconsidered after it is made, but disagree about whether
there are circumstances when such a waiver cannot be reconsidered. They are directed to
meet and confer regarding this issue, and provide a joint statement to the Court addressing
the results of the meet and confer and, if necessary, providing statements of their respective
positions – by 3:00 p.m. on July 20, 2018.

Dated:

Hon. Dana M. Sabraw United States District Judge