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19	CRISTA RAMOS, individually and on behalf of others similarly situated; CRISTINA	Case No. 3:18-cv-1554
20	MORALES; BENJAMIN ZEPEDA, individually and on behalf of others similarly	CLASS ACTION COMPLAINT
21	situated; ORLANDO ZEPEDA; JUAN EDUARDO AYALA FLORES, individually	
22	and on behalf of others similarly situated; MARIA JOSE AYALA FLORES; ELSY	
23	YOLANDA FLORES DE AYALA; HNAIDA CENEMAT, individually and on behalf of	
24	others similarly situated; WILNA DESTIN; RILYA SALARY, individually and on behalf	
25	of others similarly situated; SHERIKA BLANC; IMARA AMPIE; MAZIN AHMED;	
26 27	and HIWAIDA ELARABI,	
28	Plaintiffs,	
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v. KIRSTJEN NIELSEN, in her official capacity as Secretary of Homeland Security; ELAINE C. DUKE, in her official capacity as Deputy Secretary of Homeland Security; UNITED STATES DEPARTMENT OF HOMELAND SECURITY; and UNITED STATES OF SECURITY; and UNITED STATES OF AMERICA, Defendants. 

COMPLAINT - CASE No. 3:18-cv-1554

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#### **INTRODUCTION**

- 1. Plaintiffs in this case are U.S. citizen children, their non-citizen parents, and other non-citizen adults who are in the United States legally, and who have lived in this country lawfully for years, in some cases decades. They challenge the Department of Homeland Security's ("DHS") new rule for deciding whether to terminate Temporary Protected Status ("TPS") designations for countries facing armed conflict, natural disasters, or other crises that make the return of people from those countries untenable. Since President Donald J. Trump took office in January 2017, the Administration has announced four such terminations, each one for a country in Latin America, the Caribbean, or Africa.
- 2. As a result of the Department of Homeland Security's unlawful actions, over 200,000 individuals who hold TPS face the imminent loss of their right to live and work lawfully in this country. Many of them have lived in this country for over twenty years. In addition, over 200,000 U.S. citizen children, each of them with a parent or parents who are TPS holders, face an impossible choice between leaving the only home they have ever known, and growing up without one or both parents.
- 3. TPS is a form of humanitarian immigration relief that allows individuals from designated countries to live and work lawfully in the United States when they cannot return safely to their country of origin due to armed conflict, natural disaster or other "extraordinary circumstances." *See* 8 U.S.C. § 1254a. Congress created TPS to establish formal criteria and procedures to replace more *ad hoc* practices the Executive Branch had used for decades to provide similar relief. Although some countries are designated for TPS only for short periods, others have been designated for many years, including El Salvador (designated since 2001), Nicaragua (designated since 1999), Sudan (designated since 1997), and Haiti (designated since 2010).
- 4. Under previous administrations, DHS regularly considered natural disasters and social or economic crises that occurred *after* a country was originally designated for TPS in deciding whether to continue or instead terminate a country's designation. But after President Trump took office, DHS—without any formal announcement or other explanation—adopted a

new, novel interpretation of the TPS statute that eschews consideration of any intervening country conditions.

- 5. The Administration's new legal rule has dramatically altered the lives of many Americans. More than 270,000 U.S. citizen children have at least one parent with TPS. Many of them are still in school. This country is their home in every legal and practical sense of that word. Yet their parents will shortly lose the right to continue living and working lawfully in this country.
- 6. Currently, more than 400,000 individuals from ten different countries have TPS. Whether or not they have children, many TPS holders came to this country at a young age and have lived here for most of their lives. They have homes, spouses, jobs, and other profound social ties to their communities that now entwine their lives with this country.
- 7. Since President Trump took office, DHS has applied its new rule for making TPS determinations to terminate the TPS designations of El Salvador, Haiti, Nicaragua, and Sudan. Through this lawsuit, Plaintiffs challenge the legality of that change on several bases.
- 8. First, Defendants' new rule violates the constitutional rights of school-age United States citizen children of TPS holders, by presenting them with an impossible choice: they must either leave their country or live without their parents. It is well established that a U.S. citizen has an absolute right to reside in this country. It is equally well established that families have a fundamental right to live together without unwarranted government interference. The Secretary has not even considered the impact on U.S. citizen children of TPS holders, let alone advanced a valid reason for compelling them to make the impossible choice of forgoing one of these rights for the other.
- 9. Second, Defendants' new rule violates the Fifth Amendment's Due Process Clause in two related respects. The rule violates the Equal Protection guarantee of the Due Process Clause because it was motivated by intentional race- and national-origin-based animus against individuals from what President Trump has referred to as "shithole countries." It arises from the Trump Administration's repeatedly-expressed racism toward non-white, non-European people from other countries.

10. The new rule also violates the due process protection against arbitrary government invasion of personal liberty. The new rule constitutes an arbitrary, unexplained abandonment of the government's longstanding interpretation of the TPS statute, on which several hundred thousand people have come to rely. The Due Process Clause does not permit the government to engage in such arbitrary action when individual liberty interests are at stake.

11. Finally, Defendants' sudden and unexplained departure from decades of consistent interpretation and corresponding practice violates the Administrative Procedure Act. This *sub silentio* departure from existing practice, with complete disregard for the reliance interests that years of peaceful residence in this country had engendered, failed to meet the minimum standards of considered judgment that the APA requires.

#### JURISDICTION AND VENUE

- 12. This Court has jurisdiction under 28 U.S.C. § 1331 because this action arises under the Constitution and laws of the United States. This Court has additional remedial authority under the Declaratory Judgment Act, *see* 28 U.S.C. § 2201 *et seq.*, and the Administrative Procedure Act, 5 U.S.C. §§ 701–706.
- 13. The federal government has waived its sovereign immunity and permitted judicial review of agency action under 5 U.S.C. § 702. *See Presbyterian Church (U.S.A.) v. United States*, 870 F.2d 518, 525 (9th Cir. 1989). Sovereign immunity does not bar claims against federal officials seeking solely to prevent future violations of federal law (rather than monetary relief). *See, e.g., Larson v. Domestic & Foreign Commerce Corp.*, 337 U.S. 682, 697–99 & nn.18–19 (1949); *Shields v. Utah Idaho Cent. R.R. Co.*, 305 U.S. 177, 183–84 (1938).
- 14. Venue is proper in the Northern District of California under 28 U.S.C.§ 1391(e)(1) because at least one plaintiff resides in this judicial district and each defendant is an agency of the United States or an officer of the United States sued in his or her official capacity.

#### INTRADISTRICT ASSIGNMENT

15. For purposes of Civil Local Rule 3-2(d) and 3-5(b), a majority of the claims of the named plaintiffs arise in Alameda, Contra Costa, and Marin Counties and, thus, this case should be assigned to the San Francisco division.

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#### **THE PARTIES**

#### **Plaintiffs**

- 16. Plaintiff Crista Ramos, fourteen years old, is a U.S. citizen who was born in Northern California and raised in San Pablo, California, where she now lives. Her mother is a TPS holder from El Salvador, Plaintiff Cristina Morales. Crista has a younger U.S. citizen brother.
- 17. Plaintiff Cristina Morales, thirty-seven years old, was born in El Salvador, and has lived in the United States since 1993. She has held TPS status since 2001. Her two children were born and raised in the United States. She and her family live in San Pablo, California.
- 18. Plaintiff Benjamin Zepeda, fourteen years old, is a U.S. citizen who was born and raised in Los Angeles, California, where he now lives. His parents are TPS holders from El Salvador, including his father Plaintiff Orlando Zepeda, and he has a younger sister.
- 19. Plaintiff Orlando Zepeda, fifty-one years old, was born in El Salvador and has lived in the United States since 1984, thirty-four years ago. He has been a TPS holder since 2001. He is the father of two U.S. citizen children who are twelve and fourteen years old. They live in Los Angeles, California.
- 20. Plaintiff Juan Eduardo Ayala Flores, thirteen years old, is a U.S. citizen who was born and raised in Washington, D.C. His mother, Plaintiff Elsy Yolanda Flores de Ayala, is a TPS holder from El Salvador. He has two older sisters. One is a TPS holder, Plaintiff Maria Jose Ayala Flores, while the other sister, Joanna Gabriela, is also a U.S. citizen. He lives in Washington, D.C.
- 21. Plaintiff Maria Jose Ayala Flores, nineteen years old, was born in El Salvador and moved with her parents to Washington, D.C. as a baby. She has held TPS status since she was about two years old. She has two younger siblings who were born and raised in the United States. Maria lives in Washington, D.C. with her family and attends Montgomery College.
- 22. Plaintiff Elsy Yolanda Flores de Ayala, thirty-eight years old, was born in El Salvador and has lived in the United States since 2000. She and her husband have held TPS status

since 2001. They have three children, two of whom are U.S. citizens and one of whom is a TPS holder, Plaintiff Maria Jose Ayala Flores. They live in Washington, D.C.

- 23. Plaintiff Hnaida Cenemat, fourteen years old, is a U.S. citizen who was born and raised in Orlando, Florida, where she now lives. Her younger brother is a U.S. citizen, and her mother, Plaintiff Wilna Destin, is a TPS holder from Haiti.
- 24. Plaintiff Wilna Destin, forty-three years old, was born in Haiti, has lived in the United States since 2000, and has held TPS status since 2010. She is the mother of two U.S. citizen children. Her husband also has TPS, and her father and brothers live in the United States and are either U.S. citizens, lawful permanent residents, or TPS holders. Wilna lives with her family in Orlando, Florida.
- 25. Plaintiff Rilya Salary, five years old, is a U.S. citizen who was born in Rockledge, Florida. She now lives in Valrico, Florida. Her two younger sisters also are U.S. citizens, and her mother, Plaintiff Sherika Blanc, is a TPS holder from Haiti who has lived in the United States since arriving as a child.
- 26. Plaintiff Sherika Blanc, twenty-seven years old, immigrated to the United States from Haiti with her parents and two brothers when she was eight years old. She currently holds TPS and has held either TPS or Deferred Action for Childhood Arrivals ("DACA") status for the last eight years. She is the mother of three U.S. citizen daughters, all under the age of six. She and her family live in Valrico, Florida.
- 27. Plaintiff Imara Ampie, forty-five years old, was born in Nicaragua and has lived in the United States since 1998. She and her husband have held TPS status since 1999. Their two sons, fourteen and eight years old, are U.S. citizens. She and her family live in Contra Costa County, California.
- 28. Plaintiff Mazin Ahmed, nineteen years old, is Sudanese and has lived in the United States since he was fourteen years old. He came into the country as a child with his mother and two younger siblings. All have had TPS since 2013 and live in Westbrook, Maine. Mazin is a student at the University of Southern Maine.

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She lives in Newton, Massachusetts with her aunt and her aunt's family, all of whom are U.S. citizens.

Defendants

30. Defendant Kirstjen Nielsen, sued in her official capacity, is currently the Secretary of Hemeland Sequeity. Defendant Nielsen august 1.5%.

United States since 1997. She has had TPS for more than twenty years, since November 1997.

of Homeland Security. Defendant Nielsen assumed office on or around December 6, 2017. As the highest-ranking officer for DHS, Defendant Nielsen is responsible for, among other things, "establishing national immigration enforcement policies and priorities." 6 U.S.C. § 202(5). On or about January 18, 2018, Defendant Nielsen terminated the designation of TPS for El Salvador.

Plaintiff Hiwaida Elarabi, fifty-five years old, is Sudanese and has lived in the

- 31. Defendant Elaine C. Duke, sued in her official capacity, is currently the Deputy Secretary of Homeland Security, and served as Acting Secretary of Homeland Security from around July 31, 2017 to December 6, 2017 or thereabout. As the chief operating officer for DHS, Defendant Duke is responsible for the administration and enforcement of the immigration laws of the United States. On or about January 18, 2018, Defendant Duke terminated the designation of TPS for Haiti; on or about December 15, 2017, Defendant Duke terminated the designation of TPS for Nicaragua; and, on or about October 11, 2017, Defendant Duke terminated the designation of TPS for Sudan.
- 32. Defendant U.S. Department of Homeland Security is a cabinet-level department of the Executive Branch of the federal government, and is an "agency" within the meaning of 5 U.S.C. § 551(1). DHS includes various component agencies, like the U.S. Citizenship and Immigration Services ("USCIS"), U.S. Customs and Border Protection ("CBP"), and U.S. Immigration and Customs Enforcement ("ICE"). DHS, together with all of its component agencies, is responsible for administering and enforcing the nation's immigration laws and policies, including the TPS program.
- 33. Defendant United States of America includes all government agencies and departments responsible for the implementation, administration, and change in policy concerning the TPS program.

#### STATUTORY FRAMEWORK

- 34. Congress established the Temporary Protected Status ("TPS") program through the Immigration Act of 1990.<sup>1</sup> TPS is a form of humanitarian relief, providing lawful immigration status to eligible foreign nationals who cannot safely return home to war-torn or disaster-stricken countries. By enacting the TPS statute, which is codified at 8 U.S.C. § 1254a, Congress established formal criteria for relief and set forth predictable procedures.<sup>2</sup>
- 35. Under the TPS statute, the Secretary of Homeland Security<sup>3</sup> makes a "designation" determination for a given country. After consulting with "appropriate" government agencies, the Secretary may designate a foreign state, or any part of that state, for TPS based on: (A) an "ongoing armed conflict within the state" that would "pose a serious threat" to the "personal safety" of the foreign nationals of that state; (B) an "earthquake, flood, drought, epidemic, or other environmental disaster in the state resulting in a substantial, but temporary, disruption of living conditions," which makes the foreign state "unable, temporarily, to handle adequately the return to the state" of its nationals, and where the foreign state has "officially" requested a designation; or (C) the existence of "extraordinary and temporary conditions in the foreign state" that prevent foreign nationals from safely returning, and where the temporary presence of those foreign nationals in the United States is not "contrary to the national interest of the United States."
- 36. An initial designation period for a given country lasts between six and eighteen months.<sup>5</sup> Before the designation can become effective, the Secretary must publish a notice in the

<sup>&</sup>lt;sup>1</sup> Pub. L. No. 101-649, § 302, 104 Stat. 4978, 5030–36.

<sup>&</sup>lt;sup>2</sup> The Executive Branch previously used *ad hoc* enforcement mechanisms to allow individuals to remain in the United States for humanitarian reasons. *See* Adam B. Cox & Cristina Rodríguez, *The President and Immigration Law*, 119 Yale L.J. 458, 501–02 (2009) (discussing use of the "parole power," which is currently codified at 8 U.S.C. § 1182(d)(5)). Presidents have occasionally exercised their discretion to designate countries for "Extended Voluntary Departure" and "Deferred Enforced Departure." Somewhat like TPS, both of those delayed-departure practices allowed foreign nationals to lawfully remain and work in the United States while conditions in their homeland were unsafe or return was impracticable.

<sup>&</sup>lt;sup>3</sup> References to the Attorney General in provisions describing functions transferred from the Department of Justice to the Department of Homeland Security "shall be deemed to refer to the Secretary" of Homeland Security. *See* 6 U.S.C. § 557.

<sup>&</sup>lt;sup>4</sup> 8 U.S.C. § 1254a(b)(1).

<sup>&</sup>lt;sup>5</sup> 8 U.S.C. § 1254a(b)(2), (b)(3)(C).

Federal Register that includes, among other things, a statement of findings, the effective date of the designation, and a tally of eligible foreign nationals.

- 37. Once the Secretary has designated a particular country for TPS, individuals from that country (or persons without nationality who last habitually resided in that country) may apply for immigration status under the program. To be eligible for TPS, however, individuals from a designated country must meet stringent requirements. These requirements include, among other things, continued physical presence and continued residence in the United States from the most recent date of designation; satisfaction of the criteria for admissibility as an immigrant; lack of disqualifying criminal history; and submission of an application, extensive documentation, and fees.<sup>6</sup>
- 38. Congress ensured that individuals who are ultimately granted protected status could enjoy the freedom to live and work in the United States without fear of deportation. Under the statute, as enacted by Congress, an individual who receives and maintains TPS shall be authorized to engage in employment in the United States; shall not be detained by the Secretary of Homeland Security on the basis of immigration status; and shall not be removed from the United States by the Department of Homeland Security.<sup>7</sup>
- 39. Under the TPS statute, the Secretary must periodically re-evaluate country designations. At least 60 days before a particular designation expires, the Secretary must "review the conditions in the foreign state . . . for which a designation is in effect" and determine whether the country still meets the conditions for TPS.<sup>8</sup> If the Secretary does not terminate TPS for a particular country, then—by default—the designation will be extended for a period of six months, or by discretion of the Secretary, for a period of twelve or eighteen months.<sup>9</sup> This periodic-review

<sup>&</sup>lt;sup>6</sup> 8 U.S.C. § 1254a(c)(1); 8 C.F.R. §§ 244.2, 244.4, 244.9.

<sup>&</sup>lt;sup>7</sup> 8 U.S.C. § 1254a(a)(1), (d)(4).

<sup>&</sup>lt;sup>8</sup> 8 U.S.C. § 1254a(b)(3).

<sup>&</sup>lt;sup>9</sup> 8 U.S.C. § 1254a(b)(3)(C).

requirement also entails consultation with appropriate government agencies and, ultimately, publication of notice in the Federal Register.

40. When a designation for a particular country is terminated, the individual TPS holder's status will typically revert back to his or her original immigration status.<sup>10</sup>

# DEPORTATION OF TPS HOLDERS WILL IMPOSE EXTRAORDINARY HARM ON THEIR MINOR U.S. CITIZEN CHILDREN, AS WELL AS ON THE

TPS HOLDERS THEMSELVES AND THEIR COMMUNITIES.

- 41. Under the Fourteenth Amendment, children born in the United States, including those of TPS holders, are U.S. citizens with an absolute right to remain in the United States.
- 42. As with any child, their well-being and future development are tied to nurturing and stable relationships with their parents.<sup>11</sup> Science confirms this common sense understanding. The most important factor in the development of brain architecture—the trillions of connections among and across neurons in a child's brain—is the interactive and responsive relationship between child and parent.<sup>12</sup> The parent-child relationship promotes healthy brain development and provides the buffering protection necessary to prevent children from experiencing toxic responses to stress.<sup>13</sup>
- 43. Children of immigrants acutely suffer when their parents face even the possibility of deportation. The fear of deportation is directly tied to the prevalence of stress-related illness in children, including higher levels of anxiety and trauma, depression, and family instability. The "fear of massive deportations"<sup>14</sup> also diminishes the quality of day-to-day relationships between parents and their children, including because the threat of deportation deters parents from taking

<sup>&</sup>lt;sup>10</sup> 8 C.F.R. § 244.19.

<sup>&</sup>lt;sup>11</sup> Center on the Developing Child at Harvard University, *Three Principles to Improve Outcomes for Children and Families* 3–4 (2017), http://www.developingchild.harvard.edu.

 $<sup>^{12}</sup>$  *Id*.

<sup>&</sup>lt;sup>13</sup> *Id*.

<sup>&</sup>lt;sup>14</sup> M. Leiner et al., Fear of Massive Deportations in the United States: Social Implications on Deprived Pediatric Communities, 5 Front. Pediatr. 177, 177–78 (2017).

children to school or social events, seeking urgent or preventative health care for themselves and their children, pursuing opportunities for better housing, or reporting fraud, crimes, or abuse.

- 44. The scale of the harm wrought by Defendants' new TPS policies and practices is massive. TPS holders are the parents of more than 270,000 U.S. citizen children, <sup>15</sup> including approximately 192,700 U.S. citizen children with parents who are Salvadoran TPS holders, and 27,000 U.S. citizen children with parents who are Haitian TPS holders. <sup>16</sup>
- 45. All told, approximately 400,000 TPS holders currently reside in the United States.<sup>17</sup> They live in all fifty states, as well as the District of Columbia and the U.S. territories. At least ten states are home to more than 10,000 TPS holders each.
- 46. Many TPS holders have resided in the United States for many years. Over half of Salvadoran TPS holders, and about sixteen percent of Haitian TPS holders, have lived and worked in the United States for more than two decades. Many TPS holders also arrived in the U.S. at a young age. Roughly twenty percent of TPS holders from El Salvador, and thirty percent from Haiti, arrived before they turned sixteen years old.
- 47. TPS holders are part of the economic and social fabric of American communities, and give back to this country in many ways. They are active in civic life and volunteer at schools, neighborhood and work organizations, and religious institutions.<sup>20</sup> They pay federal, state, and local taxes, and support government social welfare programs. Experts estimate that, without

<sup>&</sup>lt;sup>15</sup> Robert Warren & Donald Kerwin, A Statistical and Demographic Profile of the US Temporary Protected Status Population from El Salvador, Honduras, and Haiti, 5 J. on Migration & Hum. Sec. 577, 578 (Aug. 2017)

<sup>&</sup>lt;sup>16</sup> *Id.* at 581.

<sup>&</sup>lt;sup>17</sup> *Id.* at 578; *see also* Jill H. Wilson, Cong. Research Serv., RS20844, Temporary Protected Status: Overview and Current Issues 4–5 (2018).

<sup>&</sup>lt;sup>18</sup> Warren & Kerwin, *supra* note 15, at 581.

<sup>&</sup>lt;sup>19</sup> Wilson, *supra* note 17, at 11.

<sup>&</sup>lt;sup>20</sup> Celia Mejívar, Ctr. for Migration Research, Univ. of Kan., Temp. Protected Status in the U.S.: The Experiences of Honduran & Salvadoran Immigrants 19 (2017).

Salvadoran and Haitian TPS holders alone, the U.S. Gross Domestic Product would shrink by at least \$132.6 billion<sup>21</sup> and Social Security would lose over \$42.5 billion<sup>22</sup> over the next ten years.

- 48. The net positive economic contributions of TPS holders is not surprising in light of their consistently high employment rate: Eighty-eight percent of Salvadoran TPS holders and eighty-one percent of Haitian TPS holders are employed. About eleven percent are entrepreneurs, creating jobs for themselves and their communities.<sup>23</sup> About thirty percent of households where TPS holders reside have mortgages, including 45,500 households with Salvadoran TPS holders and 6,200 households with Haitian TPS holders.<sup>24</sup> More than half of TPS recipients from El Salvador (fifty-six percent) and Haiti (fifty-seven percent) have health insurance.<sup>25</sup>
- 49. In light of the overwhelming evidence of the contributions of TPS holders, bipartisan groups of mayors and legislators, <sup>26</sup> business leaders, <sup>27</sup> labor unions, <sup>28</sup> and faith leaders <sup>29</sup>

<sup>&</sup>lt;sup>21</sup> Ctr. for Am. Progress, TPS Holders in the United States 1–2 (2017) (estimating that \$109.4 billion would be lost from GDP over 10 years without Salvadoran TPS workers, and \$23.2 billion would be lost from Haitian TPS workers).

<sup>&</sup>lt;sup>22</sup> Amanda Baran, et al., Immigrant Legal Resource Ctr., Economic Contributions by Salvadoran, Honduran, and Haitian TPS Holders 5–7 (2017).

<sup>&</sup>lt;sup>23</sup> Warren & Kerwin, *supra* note 15, at 582–83.

<sup>&</sup>lt;sup>24</sup> *Id.* at 577; Ctr. for Am. Progress, *supra* note 21, at 1, 2.

<sup>&</sup>lt;sup>25</sup> Warren & Kerwin, *supra* note 15, at 583.

<sup>&</sup>lt;sup>26</sup> Letter from Ed Pawlowski, Mayor of Allentown, Penn., et al. to Kirstjen Nielsen, Sec'y of Homeland Sec. (Jan. 3 2018) (letter from 19 U.S. mayors and Cities for Action, a national coalition of more than 175 cities and counties); Letter from Ben Cardin, U.S. Senator, et al. to Rex Tillerson, Sec'y of State, & Elaine C. Duke, Acting Sec'y of Homeland Sec. (Oct. 19, 2017); Letter from James P. McGovern, Member of Congress, et al. to Elaine C. Duke, Acting Sec'y of Homeland Sec. (Sept. 11, 2017) (bipartisan letter from 116 Members of Congress); Letter from Kirsten Gillibrand, U.S. Senator, et al. to Rex Tillerson, Sec'y of State, & John F. Kelly, Sec'y of Homeland Sec. (July 18, 2017) (letter from 26 U.S. Senators).

<sup>&</sup>lt;sup>27</sup> Letter from Neil L. Bradley, Senior Vice President & Chief Policy Officer, U.S. Chamber of Commerce, to Elaine C. Duke, Acting Sec'y of Homeland Sec. (Oct. 26, 2017); Letter from Embassy Suites Miami Airport, et al. to Marco Rubio, U.S. Senator (Nov. 3, 2017); Letter from Tex. Agric. Irrigation Ass'n, et al. to John Cornyn, U.S. Senator (Nov. 3, 2017).

<sup>&</sup>lt;sup>28</sup> See, e.g., Press Release, UNITE HERE!, Labor Unions Launch Nearly One Million Dollar Campaign to Save TPS (Nov. 16, 2017); Terry O'Sullivan and Stephen Sandherr, *Trump Immigration Acts Will Hurt Families, Slow Hurricane Recovery*, Houston Chronicle Feb. 23, 2018 (General President of Laborers' International Union of North America, which represents half a million workers, calls for extension of TPS).

<sup>&</sup>lt;sup>29</sup> Letter from The Evangelical Immigration Roundtable to Elaine C Duke, Acting Sec'y of Homeland Sec. (Nov. 1, 2017); Letter from Faith Leaders & Faith-Based Organizations to Elaine

recognize the need to maintain the TPS program. To not extend the TPS program "would harm [U.S.] national security interests by undermining the fragile security in these countries," as well as "negatively impact hundreds of thousands of American children." <sup>30</sup>

### U.S. CITIZEN CHILDREN OF TPS HOLDERS

#### FACE AN IMPOSSIBLE CHOICE BETWEEN THE CARE

#### AND SUPPORT OF THEIR PARENTS,

#### AND THE RIGHTS AND BENEFITS OF U.S. CITIZENSHIP.

- 50. The U.S. citizen children of TPS holders, including the plaintiff children in this case, confront an impossible choice. On one hand, they can continue to live with their parents, but only by relocating to a foreign country, leaving behind their schools, their communities, and the benefits of living in the U.S.—the only country they have ever known. On the other hand, they can choose to remain in the U.S., but then must give up living with one or both parents, which in many cases would involve their becoming a ward of the state subject to foster care, or otherwise subject to the supervision of persons who are not their parents.
- 51. Plaintiff Crista Ramos, fourteen years old, is the eldest child of TPS holder Plaintiff Cristina Morales. Crista was born in Marin, California, and is now an eighth grade student at Saint Raphael School. She is currently applying to high school and dreams of being an immigration lawyer. She lives with her mother, father, and her eleven-year-old brother Diego in San Pablo, California. Crista worries about what will happen if her mother loses her TPS status and is deported because she depends on her. She has never lived in or traveled to El Salvador.
- 52. Plaintiff Benjamin Zepeda, fourteen years old, is the eldest child of TPS holder Plaintiff Orlando Zepeda and TPS holder Lorena Arana. Benjamin was born and raised in Los Angeles, California, and currently is a ninth grade student at St. John Bosco High School. He has

C. Duke, Acting Sec'y of Homeland Sec. (Sept. 17, 2017) (560 faith leaders and 129 national, state, and local faith-based organizations); Letter from the U.S. Conference of Catholic Bishops Migration and Refugee Services et al. to Elaine C. Duke, Acting Sec'y of Homeland Sec. (Oct. 26, 2017).

<sup>&</sup>lt;sup>30</sup> Letter from Dick Durbin, U.S. Senator, et. al. to Elaine C. Duke, Acting Sec'y of Homeland Sec. (Nov. 9, 2017), *available at* https://www.durbin.senate.gov/newsroom/press-releases/lawmakers-call-for-reversal-of-administration-decision-to-expose-thousands-to-dangerous-deportations.

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cannot imagine moving there. He also struggles to consider how much his life would be upended if his parents lost their TPS status and did not have documentation in the United States, moved to El Salvador, or were deported there. 53. Plaintiff Juan Eduardo Ayala Flores, thirteen years old, is the youngest son of TPS

a younger sister, twelve-year-old Lizbeth. He and his sister depend on their parents for emotional,

psychological, educational, spiritual, and material support. He has never visited El Salvador and

- holder Plaintiff Elsy Yolanda Flores de Ayala and TPS holder Juan Amilcar Ayala Rovira. He has two older sisters, TPS holder Plaintiff Maria Jose Ayala Flores, nineteen years old, who is a college student, and Joanna Gabriela Ayala Flores, seventeen years old, who was born in Washington, D.C. Juan is a seventh grade student at Washington Latin Public Charter School. Juan's parents are from El Salvador, but he has only been to El Salvador once, in 2009, for about one month to visit his grandmother. He was born in Washington, D.C., and has lived there his entire life.
- 54. Plaintiff Hnaida Cenemat, fourteen years old, is the eldest child of TPS holder Plaintiff Wilna Destin, who was raised in Haiti and has lived in the United States for eighteen years. Hnaida's younger brother, John, is ten years old. Hnaida was born in Orlando, Florida, and has lived there her entire life. She visited Haiti only once for a brief period when she was one year old. Hnaida is a motivated high school freshman at Dr. Phillips High School. She is consistently on the honor roll and very active in her school and church. Her favorite subjects in school are math and science, and she aspires to become an obstetrician/gynecologist because she wants to help people. She plans to join the Student Council next year, and wants to be on the cheerleading and flag football teams. Outside of school, she is in her church choir. Prior to Defendants' decision to end TPS, Hnaida did not understand that it was a legal status that could be terminated. She is afraid of moving to Haiti with her mother and living in a country that she does not know, but she is also afraid of remaining in the United States with a foster family. She, her brother, and their parents have spent a lot of time speaking about TPS.
- 55. Plaintiff Rilya Salary, five years old, was born in Rockledge, Florida and is the eldest child of TPS holder Plaintiff Sherika Blanc and Jermaine Salary, who is a U.S. citizen. She

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has two younger sisters: Alaya, who is three years old, and Amara, who is less than one year old. Rilya is in kindergarten at Kingswood Elementary School. Rilya has never been to Haiti.

## TPS HOLDERS FACE IRREPARABLE HARM FROM BEING FORCED TO RETURN TO COUNTRIES THEY FLED DECADES AGO.

- 56. TPS holders have built lives in the U.S. over the course of decades, building families and contributing to their communities. The circumstances of the plaintiffs here who hold TPS illustrate the irreparable harm that inevitably will occur if they (and other TPS holders) are deported.
- 57. Plaintiff Cristina Morales, thirty-seven years old, was born in San Miguel, El Salvador. She came to the United States from El Salvador at the age of twelve as an unaccompanied minor. Her mother had escaped domestic violence and fled to the United States before her, and Cristina followed. Cristina currently does not have family in El Salvador with whom she is in contact. Cristina's mother advised her to apply for TPS soon after she graduated from high school, immediately after El Salvador was designated for TPS. Cristina has now lived in the United States for twenty-six years and had TPS for seventeen years. Cristina and her husband met when she was in high school, and they have been married since 2008. They have two children, fourteen-year-old Crista, and eleven-year-old Diego. Cristina and her family live in San Pablo, California in a home they have owned since 2008. She is currently the director of the extended care program at the Saint Raphael School, a private Catholic school in Marin County. Cristina struggled to complete the applications for her daughter's high school because of the stress she feels due to the looming expiration of TPS for El Salvador. She is afraid that her family will be divided again, and that she will be forced to return to El Salvador where she has no family and which she fled as a child.
- 58. Plaintiff Orlando Zepeda, fifty-one years old, came to the United States from his birth country of El Salvador in 1984, at the age of eighteen years old. He has lived in two homes in Los Angeles, California during the thirty-four years he has lived in the United States. About fifteen years ago, he and his wife, TPS holder Lorena Arana, bought the home in which they now live with their two U.S. citizen children who are twelve and fourteen years old. Orlando was

granted TPS in 2001, when El Salvador was designated. Orlando has worked for the past eight years providing building maintenance, including with the same company for the last four years. He has also volunteered as a chaplain in prisons and hospitals for nearly twenty years. His family and life are in the United States, and his children and brother are U.S. citizens. He has lived in the United States for nearly twice as long as he lived in El Salvador. He left El Salvador in the middle of the country's violent armed conflict and fears he would not even recognize the country now.

- 59. Plaintiff Maria Jose Ayala Flores, nineteen years old, is the oldest daughter of TPS holder Plaintiff Elsy Yolanda Flores de Ayala and TPS holder Juan Amilcar Ayala Rovira. She arrived in the United States when she was one year old, and has had TPS since she was about two years old. She discovered she had TPS only when it came time to apply for college, when she realized that her immigration status made her ineligible for many available college scholarships. Since she arrived in the United States, she has only been to El Salvador once, in 2009 for approximately one month to visit her grandmother. She graduated from high school in 2016 and is currently a sophomore at Montgomery College in Maryland studying mathematics. She plans to teach math to elementary school students. She has two younger siblings, Joanna Gabriela and Plaintiff Juan Eduardo.
- 60. Plaintiff Elsy Yolanda Flores de Ayala, thirty-eight years old, was born in San Miguel, El Salvador on May 15, 1979. Her mother, father, and siblings fled El Salvador during the country's brutal civil war in the 1980s, and are now all either U.S. citizens or lawful permanent residents in the United States. As she was the youngest and unable to travel safely, she remained in El Salvador during the war. Elsy married Juan Amilcar Ayala Rovira in 2000 in El Salvador. They traveled to the United States in March 2000 with their daughter, Plaintiff Maria Jose Ayala Flores, who was one year old at the time. One year later, following the earthquakes in El Salvador and El Salvador's TPS designation, Elsy, her husband, and their daughter obtained TPS. She now has three children. In addition to Maria Jose, Elsy and Juan are parents to Joanna Gabriela Ayala Flores, seventeen years old, and Plaintiff Juan Eduardo Ayala Flores, thirteen years old. Joanna and Juan were both born and raised in the United States. Elsy has worked as a domestic worker and child-care provider since 2004. She currently provides child care for two

families. Since 2000, Elsy and her family have lived in Washington D.C. She has only been to El Salvador once since she arrived, in 2009 to visit her mother-in-law. Elsy cannot imagine being forced to return to El Salvador, where she has no family, and being separated from her family in the United States, including possibly her two youngest children.

- 61. Plaintiff Wilna Destin, forty-three years old, was raised in Thomassique, a small township in central Haiti. She fled Haiti in 2000 to seek a better life in the United States after experiencing threats of violence in her hometown. She received TPS in 2010, following the earthquake in Haiti, and has had TPS since then. Her father is a U.S. lawful permanent resident. She also has two brothers in the United States. One is a U.S. citizen and the other has TPS. She is married to a TPS holder and is the mother of two children, Plaintiff Hnaida, fourteen years old; and John Walker, ten years old. Since 2014, she has been a labor organizer with the union UNITE-HERE. She previously worked at Disney World. Wilna has lived in Florida for eighteen years. For the last nine years she has owned a home in Orlando, which she shares with her family. She is an active member of her community and church, and volunteered to travel to New Orleans after Hurricane Katrina to support the humanitarian relief efforts and help with the cleanup.
- 62. Plaintiff Sherika Blanc, twenty-seven years old, was born in Port de Paix, Haiti, and immigrated to the United States with her parents and two brothers when she was eight years old. Sherika discovered that she was (then) undocumented only when she graduated from high school in 2009 and realized that she could not apply for financial aid to go to college because of her immigration status. In 2010, soon after she graduated from high school, Haiti was designated for TPS. Sherika applied shortly thereafter, and has had either TPS or DACA since 2010. Her TPS status has changed her life by giving her the opportunity to work, buy a car, rent a house, and raise a family. Her parents and her two brothers have all had TPS since 2010. Because she could not go to university when she graduated from high school, Sherika trained successfully to become a certified nursing assistant ("CAN") and a healthy unity coordinator ("HUC"), and received her license in 2011. Since 2015, she has worked as a nursing assistant and HUC at the South Florida Baptist Hospital, in Plant City, Florida. Sherika is married to a U.S. citizen and together they have

three young daughters: Plaintiff Rilya Salary, five years old; Alaya Salary, three years old; and Almara Salary, eight months old.

- 63. Plaintiff Imara Ampie, forty-five years old, was born and raised in Managua, Nicaragua. In August 1998, at the age of twenty-six years old, Imara traveled to the United States to procure material for her mother's tailoring business. While she was in the United States, Nicaragua was devastated by Hurricane Mitch and the U.S. government designated Nicaragua for TPS. She married a Nicaraguan TPS holder, and they are raising two young sons. Imara is a homemaker and cares for their children. Imara has lived in the Bay Area for twenty years. She and her family have owned a home in Contra Costa County in northern California since 2008. She is concerned that if TPS for Nicaragua is terminated, she and her husband may be forced to return to Nicaragua even though their lives and family are here, and there will be inadequate options to satisfy the health care and educational needs for her family. Her children would suffer if forced to relocate to Nicaragua, but would also face tremendous obstacles if forced to remain in the United States without their parents.
- 64. Plaintiff Mazin Ahmed, nineteen years old, came to the United States with his mother and two younger siblings in 2012, and all have had TPS since 2013. Mazin is Sudanese and was born in Sudan, but lived in Qatar with his parents and siblings from 1997 until 2012. He was a baby when he and his family moved from Sudan to Qatar, and left Qatar for the United States with his mother and siblings when he was fourteen years old. Mazin arrived in the United States in time to start high school, and graduated with honors from Westbrook High School, in Westbrook, Maine where he has lived since he arrived. He is currently a sophomore majoring in Human Biology at the University of Southern Maine, where he has been the recipient of a merit-based President's Scholar Award. He plans to study to be a pediatrician. He does not believe that he could safely return to Sudan, has no right to return to Qatar, and has built a community and excelled in his studies in the United States.
- 65. Plaintiff Hiwaida Elarabi, fifty-five years old, is from Sudan but has lived in the United States since 1997 when she arrived with a visitor's visa to visit her aunt and her family—all of whom are now U.S. citizens. During the time that Hiwaida was in the United States, the

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security situation deteriorated in Sudan, which was in the midst of a decades-long conflict. Before the expiration of her visitor's visa, the U.S. government designated Sudan for TPS and Hiwaida remained because she could not safely return. She has now lived in the United States for twenty years, with her aunt's family. She has a Bachelor's degree in biochemistry from before she arrived in the United States, and a Master's degree in Bioinformatics from Brandeis University. She lives in Newton, Massachusetts and has worked for the last four years at Western Governors University as an E-Care Coordinator, providing technical support to students. Prior to that, she worked for sixteen years as a Health Educator at the Massachusetts Department of Public Health. Hiwaida is also an entrepreneur who opened up a restaurant in 2015. She took on extensive debt to do so, and suffered from the termination of TPS. While the restaurant was doing well in its early years, she made the difficult decision to sell it, at great cost, after Defendants terminated TPS. She felt that her future was uncertain and she did not know whether she would be able to sustain the restaurant.

### MOTIVATED BY RACIAL ANIMUS, THE TRUMP ADMINISTRATION CHANGED THE RULES GOVERNING TPS.

- The Secretary's adoption of a new rule for making TPS determinations was motivated in significant part by racial and national-origin animus. This animus is evidenced by numerous statements made by President Donald J. Trump and other officials in his administration. A limited number of those statements are described herein, and they leave no doubt as to the speaker's racially discriminatory motives against non-white and non-European immigrants. In particular, President Trump referred to countries designated for TPS as "shithole" countries a mere seven days before Defendants terminated Haiti's TPS status.
- President Donald J. Trump, along with other officials in his administration, have repeatedly expressed racially-discriminatory and anti-immigrant sentiments. On the first day of his presidential campaign, Mr. Trump categorically labeled Mexican immigrants as criminals and rapists: "When Mexico sends its people, they're not sending their best. . . . They're sending people

that have lots of problems, and they're bringing those problems with [them]. They're bringing drugs. They're bringing crime. They're rapists. And some, I assume, are good people."<sup>31</sup>

- 68. Both during his campaign and after taking office, President Trump has repeatedly compared immigrants to snakes who will bite and kill anyone foolish enough to take them in.<sup>32</sup>
- 69. President Trump has made numerous comparable racist, anti-immigrant pronouncements about Haitians, Africans, and Muslims. For example, in or around June 2017, in a meeting with Secretary of State Rex W. Tillerson and then-Secretary of Homeland Security John F. Kelly, President Trump reportedly said of the 15,000 Haitians admitted to the United States, they "all have AIDS." At this same meeting, the President, after learning that 40,000 people had entered the United States from Nigeria, reportedly stated that they would never "go back to their huts" in Africa. In November 2015, then-candidate Trump disseminated a debunked story about celebrations of the September 11, 2001, attacks, involving "thousands and thousands of people" in New Jersey where "you have large Arab populations." President Trump's many racist statements have been documented and catalogued.
- 70. President Trump has directed his racist remarks at the TPS program. For example, on or about January 11, 2018, several lawmakers gathered with the President in the Oval Office of the White House to discuss a bipartisan immigration proposal. President Trump grew frustrated

<sup>&</sup>lt;sup>31</sup> *Donald Trump Announces a Presidential Bid*, Wash. Post (June 16, 2015), https://www.washingtonpost.com/news/post-politics/wp/2015/06/16/full-text-donald-trump-announces-a-presidential-bid/?utm\_term=.0b727c71c4c8.

<sup>&</sup>lt;sup>32</sup> "The Snake": Donald Trump brings back his favorite anti-immigrant fable at CPAC (Feb 23, 2018), https://www.vox.com/policy-and-politics/2018/2/23/17044744/trump-snake-speech-cpac.

<sup>&</sup>lt;sup>33</sup> Michael D. Shear & Julie Hirschfeld Davis, *Stoking Fears, Trump Defied Bureaucracy to Advance Immigration Agenda*, N.Y. Times (Dec. 23, 2017), https://nyti.ms/2DEQLyv. <sup>34</sup> *Id*.

<sup>&</sup>lt;sup>35</sup> Glenn Kessler, *Trump's outrageous claim that 'thousands' of New Jersey Muslims celebrated the 9/11 attacks*, Wash. Post (Nov. 22, 2015), https://www.washingtonpost.com/news/fact-checker/wp/2015/11/22/donald-trumps-outrageous-claim-that-thousands-of-new-jersey-muslims-celebrated-the-911-attacks/?utm term=.88120e0b9d60 (video embedded).

<sup>&</sup>lt;sup>36</sup> David Leonhardt & Ian Prasad Philbrick, *Donald Trump's Racism: The Definitive List*, N.Y. Times (Jan. 15, 2018), https://www.nytimes.com/interactive/2018/01/15/opinion/leonhardt-trumpracist.html.

when the conversation turned to TPS protections for foreign nationals from certain Latin American and African countries. "Why," the President asked, "are we having all these people from shithole countries come here?"<sup>37</sup> He expressed a preference, instead, for immigrants from countries like Norway, which is overwhelmingly white.<sup>38</sup> President Trump asked "Why do we need more Haitians?" He insisted that lawmakers "[t]ake them out" of any potential immigration deal.<sup>39</sup>

- 71. Senator Dick Durbin, who was present at the January 11, 2018, meeting in the Oval Office, characterized the President's comments as "clearly racial," "hate-filled," and "vile." Senator Durbin reportedly warned the President that exclusion of immigrants based on those grounds would be "an obvious racial decision."
- 72. Secretary Nielsen, who also was present at the January 11, 2018, meeting in the Oval Office,<sup>42</sup> has acknowledged that the President used "tough language."<sup>43</sup> Although she asserted that she did not know whether Norway was a "predominately white country," she admitted that she "imagine[d] that is the case."<sup>44</sup>
- 73. On or about November 6, 2017, White House Chief of Staff John F. Kelly and White House Homeland Security Adviser Tom Bossert repeatedly called Acting Secretary Duke and pressured her to terminate the TPS designation for Honduras. A former official with

<sup>&</sup>lt;sup>37</sup> Josh Dawsey, *Trump Derides Protections for Immigrants from "Shithole" Countries*, Wash. Post (Jan 12, 2018), https://www.washingtonpost.com/politics/trump-attacks-protections-for-immigrants-from-shithole-countries-in-oval-office-meeting/2018/01/11/bfc0725c-f711-11e7-91af-31ac729add94\_story.html?utm\_term=.06cbc70bfaec.

<sup>&</sup>lt;sup>38</sup> *Id*.

<sup>&</sup>lt;sup>39</sup> *Id*.

<sup>&</sup>lt;sup>40</sup> Carl Hulse, Inside the Oval Office Immigration Meeting that Left a Senator Stunned, N.Y. Times (Jan. 19, 2018), https://nyti.ms/2DiqhlM.

<sup>&</sup>lt;sup>41</sup> *Id*.

<sup>&</sup>lt;sup>42</sup> Walter Shapiro, *Opinion: White People in Norway? Who Knew?*, Roll Call (Jan. 17, 2018), https://www.rollcall.com/news/opinion/kirstjen-nielsen-trump-norway.

<sup>&</sup>lt;sup>43</sup> *Id*.

<sup>&</sup>lt;sup>44</sup> *Id*.

<sup>47</sup> *Id*.

knowledge of the exchange said, "[t]hey put massive pressure on her." <sup>45</sup> Chief of Staff Kelly made the call from Japan, where he was travelling with President Trump. According to reports, Chief of Staff Kelly was irritated and persistent, warning Acting Secretary Duke that the TPS program "prevents [the Trump Administration's] wider strategic goal" on immigration. <sup>46</sup> In response to this pressure, Acting Secretary Duke reportedly told Chief of Staff Kelly that she would resign her position. <sup>47</sup>

# <u>DHS'S TPS TERMINATIONS WERE BASED ON AN ARBITRARY</u> INTERPRETATION OF THE TPS STATUTE, BREAKING WITH DECADES OF PRIOR PRACTICE WITHOUT EXPLANATION.

- 74. Over the past fourteen months, DHS Secretary Kirstjen Nielsen and Acting Secretary Elaine Duke announced the termination of TPS for El Salvador, Haiti, Nicaragua, and Sudan.
- 75. To justify those decisions, DHS has adopted a novel interpretation of the TPS statute. Under prior administrations, DHS or its predecessors considered intervening natural disasters, conflicts, and other serious social and economic problems as relevant factors when deciding whether to continue or instead terminate a TPS designation. Although no relevant statute or regulation has changed in the intervening decades, the Trump administration's DHS has now taken the position that such factors cannot be considered.
- 76. The Administration adopted the new interpretation without a formal announcement to disclose its rationale for making a dramatic change to a decades-old policy. Instead, the change became public during testimony by then-Secretary Kelly at a Senate hearing on June 6, 2017. Secretary Kelly stated "the program [TPS] is for a specific event. In in Haiti, it was the

<sup>&</sup>lt;sup>45</sup> Nick Miroff, *White House Chief of Staff Tried to Pressure Acting DHS Secretary to Expel Thousands of Hondurans, Officials Say*, Wash. Post (Nov. 9, 2017), https://www.washingtonpost.com/world/national-security/white-house-chief-of-staff-tried-to-pressure-acting-dhs-secretary-to-expel-thousands-of-hondurans-officials-say/2017/11/09/914d3700-c54a-11e7-a441-3a768c8586f1\_story.html?utm\_term=.a3d52a717ec9. 
<sup>46</sup> *Id*.

earthquake. Yes, Haiti had horrible conditions before the earthquake, and those conditions aren't much better after the earthquake. But the earthquake was why TPS was – was granted and – and that's how I have to look at it."

- 77. Current Secretary Nielsen has since reiterated the view that "[t]he law does not allow me to look at the country conditions of a country writ large. It requires me to look very specifically as to whether the country conditions originating from the original designation continue to exist."<sup>49</sup>
- 78. The Administration has applied its new policy to its TPS decisions. In at least three announcements terminating a TPS designation, the DHS Secretary explicitly stated that she compared "the conditions upon which the country's original designation was based" with "an assessment of whether those originating conditions continue to exist." Even where she did not refer to the new policy explicitly, the Secretary's new interpretation of the TPS statute is evident in its TPS termination decisions for El Salvador, Haiti, Nicaragua, and Sudan.
- 79. El Salvador was the first country designated for TPS, as part of the Immigration Act of 1990.<sup>51</sup> Advocacy for Salvadorans denied fair asylum processes—while the United States was supporting one of the warring parties in the civil war in El Salvador—was one of the primary motivations for that decision.<sup>52</sup>

<sup>&</sup>lt;sup>48</sup> Hearing on the Department of Homeland Security F.Y. 2018 Budget Before the S. Comm. on Homeland Security and Governmental Affairs, 115th Cong. (June 6, 2017) (statement of Secretary John F. Kelly), available at https://www.c-span.org/video/?429383-1/secretary-kelly-travel-ban-injunctions-hobbling-homeland-security-screening-effort&start=5492.

<sup>&</sup>lt;sup>49</sup> Oversight of the United States Department of Homeland Security Before the S. Comm. on the Judiciary, 115th Cong. (Jan. 16, 2018) (statement of Kirstjen M. Nielsen, Secretary, U.S. Department of Homeland Security).

<sup>&</sup>lt;sup>50</sup> Press Release, Dep't of Homeland Sec., Sec'y of Homeland Sec. Kirstjen M. Nielsen Announcement on Temp. Protected Status for El Sal. (Jan. 8, 2018); Press Release, Dep't of Homeland Sec., Acting Sec'y Elaine Duke Announcement on Temp. Protected Status for Haiti (Nov. 20, 2017); Press Release, Dep't of Homeland Sec., Acting Sec'y Elaine Duke Announcement on Temp. Protected Status for Nicaragua & Honduras (Nov. 6, 2017).

<sup>&</sup>lt;sup>51</sup> Immigration Act of 1990, Pub. L. 101-649, § 303, 104 Stat. 4978,

<sup>&</sup>lt;sup>52</sup> See, e.g., Katherine Bishop, U.S. Adopts New Policy for Hearings on Political Asylum for Some Aliens, N.Y. Times (Dec. 20, 1990), https://nyti.ms/2tEcmpB.

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80. El Salvador was most recently designated for TPS on March 9, 2001 after three devastating earthquakes.<sup>53</sup> All told, various administrations continued TPS for El Salvador eleven times based on a variety of factors and conditions that did not exist at the time of the original designation, and that were unrelated to the earthquakes.<sup>54</sup> Among other considerations, they cited droughts and a leaf rust epidemic that caused destabilizing food insecurity and malnutrition,<sup>55</sup> health emergencies,<sup>56</sup> subsequent environmental disasters, including another earthquake in 2012,

<sup>&</sup>lt;sup>53</sup> A devastating, 7.6 magnitude earthquake hit El Salvador on January 13, 2001, followed by over 3,000 aftershocks. The earthquakes killed over 1,100 people, damaged or destroyed approximately 220,000 homes, 1,696 schools, and 856 public buildings, and affected approximately 1.5 million people. Designation of El Salvador Under Temporary Protected Status, 66 Fed. Reg. 14,214 (Mar. 9, 2001).

<sup>&</sup>lt;sup>54</sup> See Extension of the Designation of El Salvador for Temporary Protected Status, 81 Fed. Reg. 44,645, 44,647 (July 8, 2016); Extension of the Designation of El Salvador for Temporary Protected Status, 80 Fed. Reg. 893, 894 (Jan. 7, 2015); Extension of the Designation of El Salvador for Temporary Protected Status, 78 Fed. Reg. 32,418, 32,419 (May 30, 2013); Extension of the Designation of El Salvador for Temporary Protected Status and Automatic Extension of Employment Authorization Documentation for Salvadoran TPS Beneficiaries, 77 Fed. Reg. 1710, 1711-12 (Jan. 11, 2012); Extension of the Designation of El Salvador for Temporary Protected Status and Automatic Extension of Employment Authorization Documentation for Salvadoran TPS Beneficiaries, 75 Fed. Reg. 39,556, 39,557–58 (July 9, 2010); Extension of the Designation of El Salvador for Temporary Protected Status, 73 Fed. Reg. 57,128, 57,129 (Oct. 1, 2008); Extension of the Designation of El Salvador for Temporary Protected Status, Automatic Extension of Employment Authorization Documentation for Salvadoran TPS Beneficiaries, 72 Fed. Reg. 46,649, 46,649–50 (Aug. 21, 2007); Extension of the Designation of Temporary Protected Status for El Salvador, Automatic Extension of Employment Authorization Documentation for El Salvadorian TPS Beneficiaries, 71 Fed. Reg. 34,637, 34,638 (June 15, 2006); Extension of the Designation of Temporary Protected Status for El Salvador, Automatic Extension of Employment Authorization Documentation for El Salvador TPS Beneficiaries, 70 Fed. Reg. 1450, 1451 (Jan. 7, 2005); Extension of the Designation of El Salvador Under Temporary Protected Status Program, Automatic Extension of Employment Authorization Documentation for El Salvador, 68 Fed. Reg. 42,071, 42,072 (July 16, 2003); Extension of the Designation of El Salvador Under the Temporary Protected Status Program, Automatic Extension of Employment Authorization Documentation for Salvadorans, 67 Fed. Reg. 46,000, 46,000–01 (July 11, 2002).

<sup>&</sup>lt;sup>55</sup> Extension of the Designation of El Salvador for Temporary Protected Status, 80 Fed. Reg. 893, 895 (Jan. 7, 2015); Extension of the Designation of El Salvador Under the Temporary Protected Status Program, Automatic Extension of Employment Authorization Documentation for Salvadorans, 67 Fed. Reg. 46,000, 46,000–01 (July 11, 2002).

<sup>&</sup>lt;sup>56</sup> Extension of the Designation of El Salvador for Temporary Protected Status, 81 Fed. Reg. 44,645, 44,647 (July 8, 2016) (identifying that the environmental and social conditions plaguing the country spurred an outbreak of mosquito borne illnesses, including chikugunya and dengue).

volcanic eruptions, hurricanes, mudslides and flooding,<sup>57</sup> economic instability, and crime<sup>58</sup> as grounds for continuing TPS.

- 81. But when terminating TPS for Salvadorans in January 2018, Secretary Nielsen ignored the contemporary realities of life in El Salvador by asking only whether disruptions traceable to the 2001 earthquakes had abated. The Secretary relied on generic platitudes,<sup>59</sup> ignoring natural and environmental disasters, pervasive gang violence, mass food insecurity, and other humanitarian crises since the 2001 earthquake.
- 82. Haiti was first designated for TPS by Secretary Napolitano on January 21, 2010 after a 7.0 magnitude earthquake struck the country,<sup>60</sup> killing as many as 300,000 people.<sup>61</sup> Since then, DHS has provided protection for Haiti under the TPS program from 2011 to 2017.<sup>62</sup> In continuing

<sup>&</sup>lt;sup>57</sup> Extension of the Designation of El Salvador for Temporary Protected Status, 80 Fed. Reg. 893, 894 (Jan. 7, 2015) (noting that Tropical Storm Barry hit El Salvador in June 2013, causing flooding, and in December 2013, the Chaparrastique volcano erupted in December 2013, forcing thousands of people to evacuate their homes); Extension of the Designation of El Salvador for Temporary Protected Status, 78 Fed. Reg. 32,418, 32,419 (May 30, 2013); Extension of the Designation of El Salvador for Temporary Protected Status and Automatic Extension of Employment Authorization Documentation for Salvadoran TPS Beneficiaries, 77 Fed. Reg. 1710, 1712 (Jan. 11, 2012); Extension of the Designation of El Salvador for Temporary Protected Status and Automatic Extension of Employment Authorization Documentation for Salvadoran TPS Beneficiaries, 75 Fed. Reg. 39,556, 39,558 (July 9, 2010); Extension of the Designation of Temporary Protected Status for El Salvador, Automatic Extension of Employment Authorization Documentation for El Salvadorian TPS Beneficiaries, 71 Fed. Reg. 34,637, 34,638 (June 15, 2006).

<sup>&</sup>lt;sup>58</sup> Extension of the Designation of El Salvador for Temporary Protected Status, 80 Fed. Reg. 893, 895 (Jan. 7, 2015) (considering that almost half of all Salvadorans lived in poverty, a third were underemployed, and El Salvador's annual GDP growth fell way behind its neighboring countries); Extension of the Designation of El Salvador Under Temporary Protected Status Program, Automatic Extension of Employment Authorization Documentation for El Salvador, 68 Fed. Reg. 42,071, 42,072 (July 16, 2003) (considering that a large number of returnees would "creat[e] social unrest and exacerbat[e] a critical crime situation").

<sup>&</sup>lt;sup>59</sup> Termination of the Designation of El Salvador for Temporary Protected Status, 83 Fed. Reg. 2654, 2656 (Jan. 18, 2018).

<sup>&</sup>lt;sup>60</sup> Designation of Haiti for Temporary Protected Status, 75 Fed. Reg. 3476, 3477 (Jan. 21, 2010).

<sup>&</sup>lt;sup>61</sup> See Extension of the Designation of Haiti for Temporary Protected Status, 77 Fed. Reg. 59,943, 59,944 (Oct. 1, 2012).

<sup>&</sup>lt;sup>62</sup> Extension of the Designation of Haiti for Temporary Protected Status, 82 Fed. Reg. 23,830 (May 24, 2017); Extension of the Designation of Haiti for Temporary Protected Status, 80 Fed. Reg. 51,582 (Aug. 25, 2015); Extension of the Designation of Haiti for Temporary Protected Status, 79 Fed. Reg. 11,808 (Mar. 3, 2014); Extension of the Designation of Haiti for Temporary

Haiti's status under the TPS program, Secretaries Napolitano and Johnson considered a variety of factors and conditions that arose subsequent to the earthquake, many of which were wholly or partially unrelated to it, including crime, poverty, unemployment, lack of adequate social services, <sup>63</sup> and successive health and environmental disasters, including destruction caused by Hurricane Matthew. <sup>64</sup>

- 83. Contrary to his predecessors, when Secretary Kelly continued Haiti's TPS designation in May 2017, he did so for the minimum six months allowed by statute. He simultaneously cautioned Haitian TPS recipients living in the United States to "make other necessary arrangements for their ultimate departure from the United States" despite concluding, after consultation with the Department of State, that "conditions in Haiti supporting its designation for TPS persist."
- 84. On January 18, 2018, one week after President Trump's "shithole countries" comments, Deputy Secretary Duke's decision terminating Haiti's TPS designation was published in the Federal Register. The justifications made no mention of intervening and ongoing environmental, food, and medical disasters relied upon by prior DHS Secretaries.
- 85. Nicaragua was designated for TPS by Attorney General Janet Reno on January 5, 1999 after Hurricane Mitch caused severe damage to the country.<sup>67</sup> Multiple Attorneys General

Protected Status, 77 Fed. Reg. 59,943 (Oct. 1, 2012); Extension and Redesignation of Haiti for Temporary Protected Status, 76 Fed. Reg. 29,000 (May 19, 2011).

<sup>&</sup>lt;sup>63</sup> Extension of the Designation of Haiti for Temporary Protected Status, 79 Fed. Reg. 11,808, 11,810 (Mar. 3, 2014); Extension and Redesignation of Haiti for Temporary Protected Status, 76 Fed. Reg. 29,000, 29,001 (May 19, 2011).

<sup>&</sup>lt;sup>64</sup> Extension of the Designation of Haiti for Temporary Protected Status, 82 Fed. Reg. 23,830, 23,832 (May 24, 2017); Extension of the Designation of Haiti for Temporary Protected Status, 79 Fed. Reg. 11,808, 11,810 (Mar. 3, 2014); Extension of the Designation of Haiti for Temporary Protected Status, 77 Fed. Reg. 59,943, 59,944 (Oct. 1, 2012); Extension and Redesignation of Haiti for Temporary Protected Status, 76 Fed. Reg. 29,000, 29,001 (May 19, 2011).

<sup>&</sup>lt;sup>65</sup> Press Release, Dep't of Homeland Sec., Sec'y Kelly's Statement on the Limited Extension of Haiti's Designation for Temp. Protected Status (May 22, 2017).

<sup>&</sup>lt;sup>66</sup> Termination of the Designation of Haiti for Temporary Protected Status, 83 Fed. Reg. 2648 (Jan. 18, 2018).

<sup>&</sup>lt;sup>67</sup> Hurricane Mitch killed more than 3,000 people, and destroyed an estimated 145,000 homes, ninety health clinics, nearly 350 schools, and seventy percent of Nicaragua's roads. The severe flooding and landslides resulting from Hurricane Mitch buried entire villages and caused more

fractured economic foundation and "chronic poverty," and problems of governance and political tension.<sup>71</sup>

- 86. In December 2017, Acting Secretary Duke reversed course. With a three-paragraph explanation that failed to address any of the intervening conditions considered by previous administrations, the Acting Secretary abruptly terminated Nicaragua's TPS designation.<sup>72</sup>
- 87. Sudan was first designated for TPS on November 4, 1997, in the midst of a long-running civil war.<sup>73</sup> Since that time, successive administrations reviewed Sudan's TPS status and saw fit to maintain TPS protection for the county eighteen times.<sup>74</sup> Nine of these reviews occurred

Temporary Protected Status and Automatic Extension of Employment Authorization Documentation for Nicaraguan TPS Beneficiaries, 75 Fed. Reg. 24,737, 24,738 (May 5, 2010); Extension of the Designation of Nicaragua for Temporary Protected Status and Automatic Extension of Employment Authorization Documentation for Nicaraguan TPS Beneficiaries, 76 Fed. Reg. 68,493, 68,494 (Nov. 4, 2011) (Tropical Storm Alma in May 2008, Tropical Depression 16 in 2008, Hurricane Ida in 2009, and Hurricane Felix and Tropical Storm Matthew in 2010); Extension of the Designation of Nicaragua for Temporary Protected Status, 78 Fed. Reg. 20,128, 20,130 (Apr. 3, 2013) (Tropical Depression 12E in 2011, which caused an extensive \$445 million (USD) in damages); Extension of the Designation of Nicaragua for Temporary Protected Status, 79 Fed. Reg. 62,176, 62,178 (Oct. 16, 2014) (in 2013, Hurricane Barbara, several tropical storms, and heavy seasonal rains caused 15 deaths and affected 12,000 people); Extension of the Designation of Nicaragua for Temporary Protected Status, 79 Fed. Reg. 62,176, 62,178 (Oct. 16, 2014) (a drought in 2014); Extension of the Designation of Nicaragua for Temporary Protected Status, 81 Fed. Reg. 30,325, 30,325 (May 16, 2016) (Nicaragua suffered "a prolonged regional drought" as recent as 2016).

<sup>&</sup>lt;sup>71</sup> Extension of the Designation of Nicaragua for Temporary Protected Status and Automatic Extension of Employment Authorization Documentation for Nicaraguan TPS Beneficiaries, 75 Fed. Reg. 24,737, 24,738 (May 5, 2010); Extension of the Designation of Nicaragua for Temporary Protected Status and Automatic Extension of Employment Authorization Documentation for Nicaraguan TPS Beneficiaries, 76 Fed. Reg. 68,493, 68,495 (Nov. 4, 2011) (noting a rise in "political tension," "including violent demonstrations and seizures of government offices" which "could hinder the efforts of already-weak local institutions to provide services and help reintegrate returned Nicaraguans.").

<sup>&</sup>lt;sup>72</sup> Termination of the Designation of Nicaragua for Temporary Protected Status, 82 Fed. Reg. at 59,636–37 (Dec. 15, 2017.). Acting Secretary Duke delayed the effective expiration date until January 5, 2019 to "provide for an orderly transition." *Id*.

<sup>&</sup>lt;sup>73</sup> Designation of Sudan for Temporary Protected Status, 62 Fed. Reg. 59737 (Nov. 4, 1997).

<sup>&</sup>lt;sup>74</sup> Extension of Designation of Sudan Under Temporary Protected Status Program, 63 Fed. Reg. 59,337 (Nov. 3, 1998); Extension and Redesignation of Sudan Under the Temporary Protected Status Program, 64 Fed. Reg. at 61,128; Extension of Designation of Sudan Under the Temporary Protected Status Program, 65 Fed. Reg. 67,407 (Nov. 9, 2000); Extension of the Designation of Sudan Under the Temporary Protected Status Program, 66 Fed. Reg. 46,031 (Aug. 31, 2001); Extension of the Designation of Sudan Under the Temporary Protected Status Program, 67 Fed. Reg. 55,877 (Aug. 30, 2002); Extension of the Designation of Sudan Under the Temporary Protected Status Program, 68 Fed. Reg. 52,410 (Sept. 3, 2003); Extension and Redesignation of

after Sudan's civil war officially concluded in January 2005 with the signing of the Comprehensive Peace Agreement. Attorneys General and Secretaries of Homeland Security consistently considered intervening factors wholly or partially unrelated to the civil war, including natural disasters, "perennial environmental shocks, such as flooding and droughts," new armed conflicts, growing poverty, 75 criminal activity, and "deteriorating economic conditions" leading to "increased food and fuel prices."

88. Nevertheless, in September 2017, Acting Secretary Duke terminated Sudan's TPS designation on the ground that "the ongoing armed conflict and extraordinary and temporary conditions that served as the basis for Sudan's most recent designation have sufficiently improved such that they no longer prevent nationals of Sudan from returning in safety to all regions of Sudan." The Acting Secretary did not even consider, let alone make a finding as to numerous intervening factors considered by prior administrations in extending Sudan's TPS designation.

#### **CLASS ALLEGATIONS**

89. Representative Individual Minor Plaintiffs Crista Ramos, Benjamin Zepeda, Juan Eduardo Ayala Flores, Hnaida Cenemat, and Rilya Salary bring this action under Federal Rule of

Temporary Protected Status for Sudan, 69 Fed. Reg. 60,168 (Oct. 7, 2004); Extension of the Designation of Sudan for Temporary Protected Status, Extension of Employment Authorization Documentation for Eligible TPS Beneficiaries, 70 Fed. Reg. 52,429 (Sept. 2, 2005); Extension of the Designation of Sudan for Temporary Protected Status, Automatic Extension of Employment Authorization Documentation for Sudanese TPS Beneficiaries, 72 Fed. Reg. 10,541 (March 8, 2007); Extension of the Designation of Sudan for Temporary Protected Status, Automatic Extension of Employment Authorization Documentation for Sudanese TPS Beneficiaries, 73 Fed. Reg. 47,606 (Aug. 14, 2008); Extension of the Designation of Sudan for Temporary Protected Status, 74 Fed. Reg. 69,355 (Dec. 31, 2009) (extending TPS for 18 months); Extension of the Designation of Sudan for Temporary Protected Status and Automatic Extension of Employment Authorization Documentation for Sudanese TPS Beneficiaries, 76 Fed. Reg. 63,635 (Oct. 13, 2011); Extension and Redesignation of Sudan for Temporary Protected Status, 78 Fed. Reg. 1872 (Jan. 9, 2013); Extension of the Designation of Sudan for Temporary Protected Status, 79 Fed. Reg. 52,027 (Sept. 2, 2014); Extension of the Designation of Sudan for Temporary Protected Status, 79 Fed. Reg. 52,027 (Sept. 2, 2014); Extension of the Designation of Sudan for Temporary Protected Status, 81 Fed. Reg. 4045 (Jan. 25, 2016).

<sup>&</sup>lt;sup>75</sup> Extension of the Designation of Sudan Under the Temporary Protected Status Program, 68 Fed. Reg. 52,410 (Sept. 3, 2003); *see also, e.g.*, Extension of the Designation of Sudan for Temporary Protected Status, Automatic Extension of Employment Authorization Documentation for Sudanese TPS Beneficiaries, 72 Fed. Reg. 10,541 (March 8, 2007).

<sup>&</sup>lt;sup>76</sup> Extension of the Designation of Sudan for Temporary Protected Status, 79 Fed. Reg. 52,027 (Sept. 2, 2014).

<sup>&</sup>lt;sup>77</sup> Termination of the Designation of Sudan for Temporary Protected Status, 82 Fed. Reg. at 47,228.

Civil Procedure 23(b)(1)(A) and (b)(2), on behalf of themselves and a nationwide class of all similarly situated persons.

- 90. Minor Plaintiffs seek to represent the following nationwide class: The U.S. citizen children, from ages five to eighteen, of all TPS holders from El Salvador, Haiti, Nicaragua, and Sudan.
- 91. The proposed class satisfies the requirements of Federal Rule of Civil Procedure 23(a)(1) because it is so numerous that joinder of all members is impracticable.
- On information and belief, there are tens of thousands of U.S. citizen children of TPS holders from El Salvador, Haiti, Nicaragua, and Sudan. Given the dates of TPS designations for those countries, thousands of those children are minors confronted with the possibility of losing either the ability to live in their country or the care and support of a TPS-holder parent.
- 93. Due to the actions of Defendants, the U.S. citizen children of TPS holders will be forced to choose between their absolute and fundamental due process right to reside in this country, and their due process right to the care and support of their parents.
- The class meets the commonality requirements of Federal Rule of Civil Procedure 23(a)(2). Members of the class are subject to a common practice or policy: Defendants' adoption of a new rule that has caused the termination of the TPS designations for their parents' respective countries without any consideration of the impact on the class members—i.e., these American children—or any valid reason justifying the harm that decision imposes on them. If the TPS termination decisions take effect, these children will be forced by law to choose between their right to reside in this country as citizens, and their right to reside with their parents. Whether the Due Process Clause permits the government to force these children into that choice presents a common legal question, resolution of which will greatly aid the efficient resolution of this case.
- 95. The proposed class meets the typicality requirements of Federal Rule of Civil Procedure 23(a)(3) because the claims of the representative Individual Minor Plaintiffs are typical of the claims of their class. Minor Plaintiffs and the proposed Citizen-Children Class members are the school-aged children, from ages five to eighteen, who are U.S. citizens. Their parents will be subject to removal once the TPS termination decisions take effect. Individual Minor Plaintiffs and

their proposed class also share the same legal claims, which challenge the legality of these termination policies and practices under the Fifth Amendment.

- 96. The proposed class meets the adequacy requirements of Federal Rule of Civil Procedure 23(a)(4). Individual Minor Plaintiffs seek the same relief as the other members of the class. In defending their own rights, Individual Plaintiffs will defend the rights of all proposed class members fairly and adequately.
- 97. Additionally, the proposed class is represented by *pro bono* counsel from the National Day Laborer Organizing Network ("NDLON"), the American Civil Liberties Union of Southern California, and Sidley Austin LLP. Plaintiffs' counsel have extensive experience litigating class action lawsuits and other complex cases in federal court, including civil rights lawsuits on behalf of non-citizens.
  - 98. The members of the class are readily ascertainable through Defendants' records.
- 99. Finally, the proposed class satisfies Federal Rule of Civil Procedure 23(b)(1)(A) and (b)(2). Competing rulings as to whether Defendants must permit the TPS-holding parents of minor U.S. citizen children to reside in the United States could create inconsistent adjudications and establish incompatible standards of conduct governing Defendants' behavior. In addition, Defendants have acted on grounds that are generally applicable to the class by terminating the TPS designations for El Salvador, Haiti, Nicaragua, and Sudan without considering the massive harm that decision causes to U.S. citizen children or providing reasons to justify that harm. Thus, final injunctive and declaratory relief is appropriate for the class as a whole.

#### **CLAIMS FOR RELIEF**

#### FIRST CLAIM

## Violation of the Due Process Clause of the Fifth Amendment (Against All Defendants by All U.S. Citizen Children Plaintiffs)

- 100. Plaintiffs reallege and incorporate by reference each and every allegation contained in the preceding paragraphs.
- 101. The Due Process Clause of the Fifth Amendment to the U.S. Constitution provides that "[n]o person shall be . . . deprived of life, liberty, or property, without due process of law."

U.S. Const. amend. V. The guarantee against the deprivation of liberty without due process bars the government from infringing on certain "fundamental" liberty interests, regardless of the procedures involved, unless the action is "narrowly tailored to serve a compelling state interest." *Reno v. Flores*, 507 U.S. 292, 301–02 (1993).

- 102. Three such fundamental rights are implicated here. First, the plaintiffs here who are school-aged U.S. citizens have an absolute right to live in the United States. To compel them to live abroad at any time, let alone in their formative years, would deny them a core aspect of their liberty protected by the Fifth Amendment. *See*, *e.g.*, *Nguyen v. I.N.S.*, 533 U.S. 53, 67 (2001); *Ng Fung Ho v. White*, 259 U.S. 276, 284 (1922).
- 103. Second, for at least so long as these U.S. citizen plaintiffs remain minors, they have a fundamental right protected by both the First and Fifth Amendments to live with and be raised by their parents. *E.g.*, *Moore v. City of East Cleveland*, 431 U.S. 494, 499 (1977); *Board of Dirs. v. Rotary Club*, 481 U.S. 537, 545 (1987).
- 104. Third, the government's decision to end the lawful immigration status of their parents impinges upon the U.S. citizen plaintiffs' constitutionally-protected liberty interests. These American children have a powerful interest in not being compelled to choose between two alternatives when each alternative will deprive them of a substantial, constitutionally-protected aspect of liberty. *See United States v. Jackson*, 390 U.S. 570 (1968); *cf. New York v. United States*, 505 U.S. 144, 176 (1992).
- 105. In invading these fundamental constitutional rights, Defendants have articulated no substantial governmental interest and have failed adequately to tailor their action to promote any legitimate interest they may have. Nowhere in the notices terminating the TPS designations for El Salvador, Haiti, Nicaragua, and Sudan, for example, have Defendants identified any risk to the interests of the United States that would follow from allowing the school-aged U.S. citizen children to remain in the United States with their TPS holder parents until the children reach the age of majority.
- 106. Similarly, nowhere in the notices terminating the TPS designations for El Salvador, Haiti, Nicaragua, and Sudan has the Secretary adequately explained the Secretary's new

interpretation of the governing statute, reconciled it with the Secretary's longstanding prior interpretation, or justified its extraordinary invasion of the U.S. citizen children's constitutional rights.

107. Plaintiffs and Minor Plaintiffs' class will suffer irreparable injury resulting from the termination of the TPS designations.

#### SECOND CLAIM

# Violation of the Equal Protection Guarantee of the Due Process Clause of the Fifth Amendment (Against All Defendants by All TPS-Holder Plaintiffs)

- 108. Plaintiffs reallege and incorporate by reference each and every allegation contained in the preceding paragraphs.
- 109. The Fifth Amendment contains an implicit guarantee of equal protection that invalidates any official action that in part reflects a racially discriminatory intent or purpose. Classifications based on race or national origin receive exacting scrutiny, and even facially neutral policies and practices will be held unconstitutional when they reflect a pattern unexplainable on grounds other than race. *Bolling v. Sharpe*, 347 U.S. 497, 499 (1954); *Vill. of Arlington Heights v. Metro. Hous. Dev. Corp.*, 429 U.S. 252, 265–66 (1977).
- 110. Defendants' decisions to terminate the TPS designations for El Salvador, Haiti, Nicaragua, and Sudan are unconstitutional because they were motivated, at least in part, by intentional discrimination based on race, ethnicity, or national origin.
- 111. Plaintiffs will suffer irreparable injury resulting from the arbitrary termination of the TPS designations.

#### **THIRD CLAIM**

# Violation of the Due Process Clause of the Fifth Amendment (Against All Defendants by All TPS-Holder Plaintiffs)

112. Plaintiffs reallege and incorporate by reference each and every allegation contained in the preceding paragraphs.

113. Due process protections extend to "all 'persons' within the United States, including
[non-citizens], whether their presence here is lawful, unlawful, temporary, or permanent."
Zadvydas v. Davis, 533 U.S. 678, 693 (2001). TPS holders are lawfully present in this country.
They have significant liberty interests, protected by the Due Process Clause, in a non-arbitrary
decision as to the continuation of their TPS status.

- 114. The "very essence" of due process is the "protection of the individual against arbitrary action." *Bd. of Regents of State Colls. v. Roth*, 408 U.S. 564, 584 (1972). Any deprivation of liberty or property interests must, at the very least, pass a test of rationality. The burden on the government is greater when, as here, the liberty interests at stake derive from well-established and significant reliance interests.
- 115. The government also has not articulated, and cannot establish, any rational basis for reversing course on decades of established TPS policy and ignoring the current capability of TPS countries to safely receive longtime TPS holders, their families, and their U.S. citizen children.
- 116. Plaintiffs will suffer irreparable injury resulting from the arbitrary termination of the TPS designations.

#### FOURTH CLAIM

## Violation of the Administrative Procedure Act (Against All Defendants by All TPS-Holder Plaintiffs)

- 117. Plaintiffs reallege and incorporate by reference each and every allegation contained in the preceding paragraphs.
- 118. The Administrative Procedure Act, 5 U.S.C. § 551 *et seq.*, ensures that federal agencies are accountable to the public by providing a "right of review" to any "person suffering legal wrong because of agency action, or adversely affected or aggrieved by agency action." 5 U.S.C. § 702. Judicial review is generally limited to "final agency action for which there is no other adequate remedy in a court." 5 U.S.C. § 704.
- 119. Among other things, the APA empowers the federal courts to "hold unlawful and set aside agency actions, finding, and conclusions" that are "arbitrary, capricious, an abuse of discretion, or otherwise not in accordance with law." 5 U.S.C. § 706(2)(A). The right of review

under the APA includes a right to judicial review of "executive agency action for procedural correctness." FCC v. Fox Television Stations, Inc., 556 U.S. 502, 513 (2009).

- 120. To engage in procedurally appropriate decision-making, an agency must ordinarily "display awareness that it is changing position," and may not "depart from a prior policy sub silentio." *Id.* at 515. The APA requires an agency to provide "more substantial justification" when "its new policy rests upon factual findings that contradict those which underlay its prior policy," or "its prior policy has engendered serious reliance interests." *Id.*
- 121. Defendants' termination of the TPS designations for El Salvador, Haiti, Nicaragua, and Sudan constitutes "final agency action for which there is no other adequate remedy in a court" pursuant to 5 U.S.C. § 704, because the Defendants' termination results in the TPS Holders' loss of TPS "automatically and without further notice or right of appeal," 8 C.F.R. § 244.19.
- 122. Defendants' adoption of a new, drastically narrower interpretation of the TPS statute was arbitrary, capricious, and contrary to law in violation of the APA because it represented a sudden and unexplained departure from decades of decision-making practices and ordinary procedures. By shifting the decision-governing standard for country designations without explanation, Defendants have ignored a clear statutory command and engaged in procedurally flawed decision-making. Further, Defendants changed their policy without taking into account the serious reliance interests that their prior policy had engendered.
- 123. Plaintiffs will suffer irreparable injury resulting from the arbitrary termination of the TPS designations.

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#### PRAYER FOR RELIEF

Individual Plaintiffs, on behalf of themselves and others similar situated, ask this Court to grant the following relief:

- 1. Declare that Defendants' termination of the TPS designations for El Salvador, Nicaragua, Haiti, and Sudan, was unconstitutional under the Due Process Clause of the Fifth Amendment and unlawful under the Administrative Procedure Act;
- 2. Vacate Defendants' unlawful termination of the TPS designations for El Salvador, Nicaragua, Haiti, and Sudan;
- 3. Enjoin and restrain all Defendants, and their officers, agents, servants, employees, attorneys, and all other persons who are in active concern or participation with any of them, from implementing or enforcing the decisions to terminate the TPS designations for El Salvador, Nicaragua, Haiti, and Sudan;
- 4. Alternatively, certify this case as a class action lawsuit as proposed herein, appoint Individual Minor Plaintiffs Crista Ramos Benjamin Zepeda, Juan Eduardo Ayala Flores, Hnaida Cenemat, and Rilya Salary as class representatives of their class and the undersigned counsel as class counsel;
- 5. And enjoin and restrain all Defendants, and their officers, agents, servants, employees, attorneys, and all other persons who are in active concern or participation with any of them, from rescinding the immigration status of those TPS holders who have schoolaged U.S. citizen children for so long as the children remain age five to eighteen;

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1	6. Grant an award of attorneys' fees and costs; and							
2	7. Grant any other and further relief that this Court may deem fit and proper.							
3								
4	Date: March 12, 2018 Respectfully submitted,							
5	SIDLEY AUSTIN LLP							
6								
7	<u>/s/ Sean A. Commons*</u> Mark E. Haddad	-						
8	Nicole M. Ryan							
	Alycia A. Degen Sean A. Commons							
9	Ryan M. Sandrock							
10	Amanda R. Farfel							
	Andrew B. Talai							
11	Marisol Ramirez							
12	ACLU OF SOUTHERN CALIFORNIA							
13	/s/ Ahilan T. Arulanantham							
	Ahilan T. Arulanantham	-						
14	Jennifer Poon							
15	NATIONAL DAVI ADODED							
16	NATIONAL DAY LABORER ORGANIZING NETWORK							
17	/s/ Emilou MacLean Emilou MacLean	-						
18								
10	Jessica Karp Bansal							
19 20	Attorneys for Plaintiffs							
	* Filer attests that all signatories listed, and on whose behalf the filing is submitted, concur in the	;						
21	filing's content and have authorized the filing.							
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#### Filed 03/12/18 Page 1 of 3 Case 3:18-cv-01554-EM

The JS-CAND 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved in its original form by the Judicial Conference of the United States in September 1974, is required for the Clerk of Court to initiate the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

#### I. (a) PLAINTIFFS

Ramos, Crista; et al. [see attachment]

(b) County of Residence of First Listed Plaintiff Contra Costa (EXCEPT IN U.S. PLAINTIFF CASES)

(c) Attorneys (Firm Name, Address, and Telephone Number)

#### $\ensuremath{\mathbf{DEFENDANTS}}$ U.S. DEPARTMENT OF HOMELAND SECURITY; NIELSEN, KIRSTJEN, in her official capacity as Secretary of Homeland Security; et al.

County of Residence of First Listed Defendant (IN U.S. PLAINTIFF CASES ONLY)

IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.

Attorneys (If Known)

III. CITIENSHIP OF PRINCIPAL PARTIES (Piece on "X" in One Reco College of The Conference Planning" and One Record Planning and		W. 5th St., Ste. 4000, Los . Haddad. See attachment			• **		
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IV. NATURE OF SUIT (*Place on "X" in One Box Only)  CONTRACT  TORY  FERSONALINJURY  110 Insurance 120 Marine 131 Aurinane Product Liability 130 Miller Act 140 Negociable Instrument 150 Recovery of 151 Medicare Act 152 Recovery of 152 Recovery of Defatiled Student Lours (Excludes) Voterna's Benefits 151 Medicare Act 151 Medicare Act 151 Medicare Act 152 Recovery of 152 Recovery of 152 Recovery of 153 Recovery of 153 Recovery of 154 Resolution 155 Recovery of 155 Personal Injury 156 Personal Injury 156 Personal Injury 156 Personal Injury 156 Personal Injury 157 Product Liability 158 Recovery of 158 Recovery of 159 Other Contract 151 Medicare Act 151 Medicare Act 152 Recovery of 153 Recovery of 154 Resolution 155 Recovery of 155 Recovery of 156 Noncholobel's Soits 159 Other Contract 159 Contract Product Liability 150 Contract Product Liability 150 Contract Product Liability 150 Faranchise 150 Contract Product Liability 150 Faranchise 150 Contract Product Liability 150 Faranchise 151 Medicare Act 155 Remity and Medicar 155 Personal Injury 156 Personal Injury 157 Defair Labor Standards Act 157 Instituted New Product Liability 150 Personal Injury 150 Other Personal Property 150 Contract Product Liability 150 Contract	<b>X</b> 2 U.S. Government Defend		f Parties in Item III)	Citizen	or Subject of a	of Business In Anothe	er State
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of Veteran's Benefits 109 Other Contract 190 Other Contract 195 Contract Product Liability 196 Franchise  REAL PROPERTY 210 Land Condemnation 220 Forcelosure 230 Rent Lase & Ejectment 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property  V. ORIGIN (Place an "X" in One Box Only) X1 Original 2 Render of the Court of State Court  VI. CAUSE OF ACTION  Civil Statute under which you are filing (Do not cite iurisdictional statutes unless diversity):  VI. CAUSE OF ACTION  Civil Statute under which you are filing (Do not cite iurisdictional statutes unless diversity):  VII. REQUESTED IN CHECK IF THIS IS A CLASS ACTION VIII. RELATED CASE(S),  JUDGE  DOCKET NUMBER  So Devorities Commodities/ Sad SProperty Damage Product Liability Ads Diver (Diversity) Sed Assign Title XVI Sed ASSID Title XVI Sed ASSID Title XVI Sed SSI (405(g)) Sed Assign Title XVI Sed SSI (405(g)) Sed Assign Title XVI Sed SSI (405(g))	-	360 Other Personal Injury		al Property	791 Employee Retirement		
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195 Contract Product Liability   196 Franchise   195 Contract Product Liability   196 Franchise   141 Voting   462 Alternalization   Application   463 Alien Detainee   510 Motions to Vacate   510	160 Stockholders' Suits	Malpractice		nage Product	IMMIGRATION	\ \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	
195 Contract Product Liability   210 Land Condemnation   220 Foreclosure   230 Rent Lease & Ejectment   246 Torts to Land   245 Tort Product Liability   290 All Other Real Property   448 Education   448 Education   550 Civil Detainee   55	190 Other Contract	CIVIL DICHTS	•		462 Naturalization		
196 Franchise	195 Contract Product Liability				Application	865 RSI (405(g))	
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210 Land Condemnation 220 Foreclosure 230 Rent Lease & Ejectment 245 Amer. w/Disabilities—Employment 446 Amer. w/Disabilities—Other 448 Education  448 Education  448 Education  445 Amer. w/Disabilities—Other 446 Amer. w/Disabilities—Other 448 Education  530 General 535 Death Penalty 540 Mandamus & Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee— Conditions of Confinement  V. ORIGIN (Place am "X" in One Box Only) X 1 Original Proceeding  2 2 Removed from State Court  State Court  State Court  Acprelate Court  Appellate Court  Appellate Court  Appellate Court  Appellate Court  Another District (specify)  Litigation—Transfer  Litigation—Direct File  VI. CAUSE OF ACTION  Cite the U.S. Civil Statute under which you are filing (Do not cite iurisdictional statutes unless diversity):  5 U.S.C. § 701-706; 28 U.S.C. § 2201  Brief description of cause:  The government's termination of Temporary Protected Status is unconstitutional and otherwise unlawful.  VII. REQUESTED IN CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, Fed. R. Civ. P.  DOCKET NUMBER  S10 Motoros of Scate Court  S7 1 RS—Third Party 26 USC 870 Administrative Procedure Actrice wo Appeal of Agency Decision 950 Constitutional statutes 950 Constitutional procedure Actrice wo Appeal of Agency Decision 950 Constitutional procedure Actrice wo Appeal of Agency Decision 950 Constitutional procedure Actrice wo Appeal of Agency Decision 950 Constitutional procedure Actrice wo Appeal of Agency Decision 950 Constitutional procedure Actrice wo Appeal of Agency Decision 950 Constitutional procedure Actrice wo Appeal of Agency Decision 950 Constitutional procedure Actrice wo Appeal of Agency Decision 950 Constitutional procedure Actrice wo Appeal of Agency Decision 950 Constitutional procedure Actrice wo Appeal of Agency Decision 950 Constitutional procedure Actrice wo Appeal of Agency Decision 950 Constitutional procedure Actrice wo Appeal of Agency Decision 950 Constitutional procedure Actrice wo Appeal of Agency Decision 950 Constitutional procedure Actri	DEAL PROPERTY	- C			Actions	`	
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245 Tor Product Liability 290 All Other Real Property  446 Amer. w/Disabilities—Other 448 Education  446 Amer. w/Disabilities—Other 448 Education  446 Amer. w/Disabilities—Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee— Conditions of Confinement  V. ORIGIN (Place an "X" in One Box Only)  X 1 Original Proceeding  2 Removed from State Court  Appellate Court  Appellate Court  Reopened  4 Reinstated or Another District (specify)  CAUSE OF ACTION  Cite the U.S. Civil Statute under which you are filing (Do not cite iurisdictional statutes unless diversity): 5 U.S.C. § 701-706; 28 U.S.C. § 2201  Brief description of cause: The government's termination of Temporary Protected Status is unconstitutional and otherwise unlawful.  VII. REQUESTED IN CHECK IF THIS IS A CLASS ACTION COMPLAINT: UNDER RULE 23, Fed. R. Civ. P.  DOCKET NUMBER				•			Agency Decision
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V. ORIGIN (Place an "X" in One Box Only)  X 1 Original 2 Removed from 3 Remanded from 4 Reinstated or Reopened 5 Transferred from Another District (specify) 6 Multidistrict Litigation—Direct File  VI. CAUSE OF ACTION  Cite the U.S. Civil Statute under which you are filing (Do not cite iurisdictional statutes unless diversity):  5 U.S.C. § 701-706; 28 U.S.C. § 2201  Brief description of cause:  The government's termination of Temporary Protected Status is unconstitutional and otherwise unlawful.  VII. REQUESTED IN CHECK IF THIS IS A CLASS ACTION COMPLAINT: UNDER RULE 23, Fed. R. Civ. P.  DOCKET NUMBER  VIII. RELATED CASE(S), JUDGE				Other			Statutes
V. ORIGIN (Place an "X" in One Box Only)  X 1 Original 2 Removed from 3 Remanded from 4 Reinstated or Proceeding State Court Appellate Court Reopened Another District (specify) Litigation—Transfer Litigation—Direct File  VI. CAUSE OF ACTION  Cite the U.S. Civil Statute under which you are filing (Do not cite iurisdictional statutes unless diversity):  5 U.S.C. §§ 701-706; 28 U.S.C. § 2201  Brief description of cause:  The government's termination of Temporary Protected Status is unconstitutional and otherwise unlawful.  VII. REQUESTED IN CHECK IF THIS IS A CLASS ACTION DEMAND \$  COMPLAINT: UNDER RULE 23, Fed. R. Civ. P.  DOCKET NUMBER  DOCKET NUMBER	290 All Other Real Property		- u				
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The government's termination of Temporary Protected Status is unconstitutional and otherwise unlawful.  VII. REQUESTED IN CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, Fed. R. Civ. P.  DEMAND \$  CHECK YES only if demanded in complaint: JURY DEMAND: Yes X No  VIII. RELATED CASE(S),  JUDGE  DOCKET NUMBER	ACTION		201				
COMPLAINT: UNDER RULE 23, Fed. R. Civ. P.  VIII. RELATED CASE(S),  JUDGE  DOCKET NUMBER			ion of Tempora	ry Protect	red Status is unconstitution	nal and otherwise unlawf	ul.
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IX. DIVISIONAL ASSIGNMENT (Civil Local Rule 3-2)			ocal Rule 3-2)	)			

(Place an "X" in One Box Only)

SAN JOSE

**EUREKA-MCKINLEYVILLE** 

× SAN FRANCISCO/OAKLAND

#### INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS-CAND 44

**Authority For Civil Cover Sheet.** The JS-CAND 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved in its original form by the Judicial Conference of the United States in September 1974, is required for the Clerk of Court to initiate the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- **I. a) Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
  - b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
  - c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)."
- II. Jurisdiction. The basis of jurisdiction is set forth under Federal Rule of Civil Procedure 8(a), which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.
  - (1) United States plaintiff. Jurisdiction based on 28 USC §§ 1345 and 1348. Suits by agencies and officers of the United States are included here.
  - (2) United States defendant. When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.
  - (3) Federal question. This refers to suits under 28 USC § 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.
  - (4) <u>Diversity of citizenship</u>. This refers to suits under 28 USC § 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; **NOTE: federal question actions take precedence over diversity cases.)**
- III. Residence (citizenship) of Principal Parties. This section of the JS-CAND 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- IV. Nature of Suit. Place an "X" in the appropriate box. If the nature of suit cannot be determined, be sure the cause of action, in Section VI below, is sufficient to enable the deputy clerk or the statistical clerk(s) in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.
- V. Origin. Place an "X" in one of the six boxes.
  - (1) <u>Original Proceedings</u>. Cases originating in the United States district courts.
  - (2) Removed from State Court. Proceedings initiated in state courts may be removed to the district courts under Title 28 USC § 1441. When the petition for removal is granted, check this box.
  - (3) Remanded from Appellate Court. Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.
  - (4) Reinstated or Reopened. Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.
  - (5) <u>Transferred from Another District</u>. For cases transferred under Title 28 USC § 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.
  - (6) Multidistrict Litigation Transfer. Check this box when a multidistrict case is transferred into the district under authority of Title 28 USC § 1407. When this box is checked, do not check (5) above.
  - (8) Multidistrict Litigation Direct File. Check this box when a multidistrict litigation case is filed in the same district as the Master MDL docket.
  - <u>Please note that there is no Origin Code 7</u>. Origin Code 7 was used for historical records and is no longer relevant due to changes in statute.
- VI. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. Do not cite jurisdictional statutes unless diversity. Example: U.S. Civil Statute: 47 USC § 553. Brief Description: Unauthorized reception of cable service.
- VII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Federal Rule of Civil Procedure 23.
  - Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction.
  - <u>Jury Demand</u>. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. Related Cases. This section of the JS-CAND 44 is used to identify related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.
- IX. Divisional Assignment. If the Nature of Suit is under Property Rights or Prisoner Petitions or the matter is a Securities Class Action, leave this section blank. For all other cases, identify the divisional venue according to Civil Local Rule 3-2: "the county in which a substantial part of the events or omissions which give rise to the claim occurred or in which a substantial part of the property that is the subject of the action is situated."

Date and Attorney Signature. Date and sign the civil cover sheet.

#### ATTACHMENT TO CIVIL COVER SHEET

#### *Plaintiffs*:

RAMOS, CRISTA; MORALES, CRISTINA; ZEPEDA, BENJAMIN; ZEPEDA, ORLANDO; AYALA FLORES, JUAN EDUARDO; AYALA FLORES, MARIA JOSE; FLORES DE AYALA, ELSY YOLANDA; CENEMAT, HNAIDA; DESTIN, WILNA; SALARY, RILYA; BLANC, SHERIKA; AMPIE, IMARA; AHMED, MAZIN; ELARABI, HIWAIDA.

#### Defendants:

NIELSEN, KIRSTJEN, in her official capacity as Secretary of Homeland Security; DUKE, ELAINE C., in her official capacity as Deputy Secretary of Homeland Security; UNITED STATES DEPARTMENT OF HOMELAND SECURITY; and UNITED STATES OF AMERICA.

#### Attorneys for Plaintiffs:

Mark E. Haddad mhaddad@sidley.com Alycia A. Degen adegen@sidley.com Sean A. Commons scommons@sidley.com Amanda R. Farfel afarfel@sidley.com Andrew B. Talai atalai@sidley.com Marisol Ramirez marisol.ramirez@sidley.com SIDLEY AUSTIN LLP 555 West Fifth Street, Suite 4000 Los Angeles, CA 90013 Telephone: (213) 896-6000 Fax: (213) 896-6600

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