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8	WESTERN DISTRICT OF WASHINGTON AT SEATTLE	
9	WILFREDO FAVELA AVENDAÑO, et al.,	FEDERAL RESPONDENTS' OPPOSITION TO
10		PETITIONERS' MOTION FOR A TEMPORARY RESTRAINING ORDER
11	v.	Case No. 20-cv-700-JLR-MLP
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13	NATHALIE ASHER, et al.,	Noting Date: December 13, 2020
14	Respondents-Defendants.	
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27	FEDERAL RESPONDENTS' OPPOSITION TO MOTION FOR A TEMPORARY RESTRAINING ORDE	UNITED STATES ATTORNEY R 1201 PACIFIC AVENUE, SUITE 700

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Federal Respondents, United States Immigration and Customs Enforcement ("ICE"), ICE Senior Official Performing the Duties of the Director Tony H. Pham, and ICE Seattle Field Office Director Nathalie Asher (collectively, the "Government"), by and through their attorneys, Brian T. Moran, United States Attorney for the Western District of Washington, and Michelle R. Lambert and Matt Waldrop, Assistant United States Attorneys, submit this opposition to Petitioners' motion for temporary restraining order. Dkt. No. 175 (the "Motion" or "TRO").

I. INTRODUCTION

In response to the first detainee to test positive for COVID-19 in the general population at the Northwest ICE Processing Center ("NWIPC") in over nine months since the pandemic began, ¹ Petitioner Naeem Khan, the only detained named Petitioner, seeks immediate release from detention alleging that he "face[s] imminent danger of COVID-19 infection at [NWIPC]." TRO, at 1. However, this ignores the robust practices and protocols that ICE and the ICE Health Service Corp ("IHSC") have implemented – generally and in response to every positive COVID-19 test – to protect the detainees and staff at NWIPC. Furthermore, Petitioner fails to demonstrate that the conditions inside of NWIPC cause his detention to be an excessive condition in relation to the legitimate objection of immigration detention.

Petitioner Khan is currently located in the Medical Housing Unit ("MHU") in an airborne infection isolation room. Since December 7, 2020, IHSC has administered to him three COVID-19 tests that have returned with negative results. In addition, he has a pending COVID-19 test with results expected early this week.

In addition to Petitioner Khan's release, Petitioners, on behalf of the proposed class ask the Court to (1) grant provisional certification of the proposed class, (2) "order a process to identify and provided expedited review of proposed class members for release," (3) order a limit to

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²⁶ As of December 13, 2020, approximately 900 COVID-19 tests have been administered to detainees residing in the general population, with only one resulting in a positive test. Malakhova Decl., ¶ 45.

27 FEDERAL RESPONDENTS' OPPOSITION TO

UNITED STATES ATTORNEY

FEDERAL RESPONDENTS' OPPOSITION TO MOTION FOR A TEMPORARY RESTRAINING ORDER Favela Avendano v. Asher, 20-cv-700-JLR-MLP- 2

NWIPC's detention population necessary to permit adequate social distancing, and (4) order periodic COVID-19 testing of detainees, staff, and employees. TRO, at 1-2.

Petitioners cannot demonstrate a need for provisional certification. As a preliminary matter, Petitioners' motion is fully briefed and pending before the Court. Dkt. Nos. 134, 156, 164. Furthermore, the class relief they seek is unnecessary. A process is already in place to identify and review detainees that would fall within the proposed class for release. *See Fraihat v. ICE*, 445 F.Supp.3d 709, 751 (C.D. Cal. Apr. 20, 2020) (nationwide Preliminary Injunction); *Fraihat v. ICE*, 2020 WL 6541994 (C.D. Cal. Oct. 7, 2020) (clarifying order). Petitioners show no reason for an order limiting the population at NWIPC. ICE continues to reduce the detainee population at NWIPC, which now is at 18.4% of capacity. Lastly, IHSC performs testing of various groups of detainees within the facility, and will be implementing periodic prevalence testing throughout the general population.

Petitioners cannot satisfy the high standard for obtaining preliminary relief in this case. First, Petitioners are unlikely to succeed on their claim that the conditions at NWIPC violate Petitioner Khan's or the proposed class members' right to reasonable safety at the NWIPC. As the understanding of COVID-19 has evolved, so too have the preventative measures implemented at NWIPC. The Government's actions to prevent and protect against the spread of COVID-19 comply with guidance from the Centers for Disease Control and Prevention (the "CDC"), local and state public health recommendations, and the Constitution. The Government has implemented substantial protocols and practices at NWIPC to prevent an outbreak at the facility and has swiftly acted to prevent the potential spread of COVID-19.

Second, Petitioners are unlikely to succeed in establishing that the conditions of Petitioner Khan's confinement constitute a "punishment" without due process of law. As the Supreme Court has repeatedly recognized, detention is a constitutionally permissible aspect of the Government's enforcement of the immigration laws and fulfills the legitimate purpose of ensuring that individuals appear for their removal proceedings. *See Jennings v. Rodriguez*, 138 S. Ct. 830, 836 (2018);

Demore v. Kim, 538 U.S. 510, 523 (2003); Zadvydas v. Davis, 533 U.S. 678, 690-91 (2001). Consistent with the requirements of due process, Petitioner Khan's confinement is thus "reasonably related" to a legitimate government interest. Bell v. Wolfish, 441 U.S. 535, 538-39 (1979).

Finally, Petitioners cannot show that Petitioner Khan is facing immediate, irreparable harm or that the public interest would be served by his immediate release. Petitioner Khan has been identified by the Immigration Judge ("IJ") as a flight risk and a danger to the community and has been convicted of violating a court's protective order. Accordingly, the Government requests that the Motion be denied.

II. FACTUAL BACKGROUND

A. Framework for COVID-19 Response at NWIPC.

The policies and procedures that have been implemented to prevent the entry and spread of COVID-19 at the NWIPC are based on guidance documents prepared by the CDC and ICE's Enforcement and Removal Operations ("ERO"), including ICE's 2011 Performance-Based National Detention Standards ("2011 PBNDS"), which mandate that facilities have written plans addressing the management of infectious diseases, including the use of isolation, prevention, treatment and education, and also requires collaboration and reporting to state and local health departments. Dkt. 63, ¶¶ 11, 13. ICE also maintains a pandemic workforce protection plan, portions of which were implemented in January 2020 in response to COVID-19. Dkt. 64, ¶ 5.

ICE's COVID-19 pandemic response is dynamic. Policies and procedures have been implemented and are updated in response to developing knowledge concerning COVID-19, changes in criteria and guidance from the CDC, as well as requirements resulting from ongoing litigation in other jurisdictions. *See* Bostock Decl., ¶ 3 (citing *Fraihat v. ICE*, 445 F. Supp. 3d 709, 751 (C.D. Cal. Apr. 20, 2020) (nationwide Preliminary Injunction); *Fraihat v. ICE*, 2020 WL 6541994 (C.D. Cal. Oct. 7, 2020) (clarifying order) ("*Fraihat*")).

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The specific COVID-19 policies in place at NWIPC are primarily adopted from the CDC's Interim Guidance on Management of Coronavirus Disease 2019 in Correctional and Detention Facilities ("CDC Interim Guidance"), ERO's COVID-19 Pandemic Response Requirements (the "ERO PRR"), a document developed by ICE in consultation with the CDC, and IHSC's Interim Reference Sheet on 2019-Novel Coronavirus (COVID-19): Detainee Care ("IHSC Interim Reference Sheet").² Dkt. 63, ¶¶ 12, 16; Dkt. 64, ¶ 7.

Based on the above guidance, and as further described in the Bostock Declaration, NWIPC has implemented a variety of policies and procedures reducing NWIPC's detainee population (Bostock Decl., ¶¶ 7-11), increasing safety measures for the intake of new detainees (Id., ¶¶ 18-24) and for visitors and staff (Id., ¶¶ 47-65), providing resources for COVID-19 education, testing, screening, and the use of PPE (Id., ¶¶ 25-34, 45-46), enacted compliance measures (Id., ¶¶ 69-70), and changes that allow for social distancing to be practiced at NWIPC (Id., ¶¶ 35-44).

B. The Latest Amendments to the ERO PRR.

On October 27, 2020, the **ERO PRR** Version 5.0 issued. was https://www.ice.gov/doclib/coronavirus/eroCOVID19responseReqsCleanFacilities.pdf (last visited on Dec. 12, 2020). This version of the ERO PRR includes amendments and clarifications required under the district court's October 7, 2020 order that clarified the preliminary injunction order in *Fraihat*. Many of these requirements were already being met or exceeded at NWIPC.

Pertinent to this litigation, a new section has been added to the ERO PRR concerning detainees potentially at higher risk for serious illness due to COVID-19 or who have otherwise been identified as vulnerable populations under *Fraihat*. Bostock Decl., ¶ 75. This section contains the following provisions: notification requirements when detainees are identified as at-

² On October 23, 2020, Version 12.3 of the ICE Health Service Corps ("IHSC") Interim Reference Sheet on 2019 Novel Coronavirus (COVID-19): Detainee Care was issued. Malakhova Decl., ¶ 7, Ex. A.

risk, access to medical records by detainees, a provision for requesting a new medical review, and testing, screening, and treatment of high-risk detainees. *Id*.

The PRR has been amended to reflect that detainees who are high risk will receive COVID-19 testing at various times: upon intake to an ICE facility; as directed by medical personnel based on CDC requirements and clinical presentation of COVID-19 related illness; upon release as dictated by the requirements of the receiving country of record or other transfer/removal/release requirements; and upon release to the community or transfer to another detention facility. *See* PRR, at 14. These testing procedures are already in place at the NWIPC. Bostock Decl., ¶ 75(d).

In addition to temperature and verbal COVID-19 screening upon intake, which is part of standard procedure, the PRR has added a requirement that all high risk (vulnerable) detainees receive temperature and verbal screening for COVID-19 twice per day "utilizing a structured screening tool and documented in the facility's records." *See* PRR, at 14. This requirement, which required national coordination, is to be implemented at the NWIPC facility-wide starting December 14, 2020. Bostock Decl., ¶ 75(e); Malakhova Decl., ¶ 44.

Furthermore, ICE issued new guidance concerning *Fraihat* custody redeterminations, which was incorporated into the latest version of the ERO PRR. *See* ERO PRR, at 19. Major changes to these custody redeterminations include the instruction that, "Only in rare cases should a *Fraihat* subclass member not subject to mandatory detention remain in custody." *Id.* Further, detainees subject to mandatory custody due to INA § 236(c) must receive individualized custody determinations where ERO "must not apply the Docket Review Guidance rule against release of aliens detained pursuant to INA § 236(c) [] so inflexibly that none of the *Fraihat* subclass members are released." *Id.* Although traditional factors, such as danger to the community and risk of flight, may be considered, under the terms of the *Fraihat* preliminary injunction, aliens subject to detention pursuant to INA § 236(c) should continue to be detained only after individualized consideration of the risk of severe illness or death, with due regard to the public health emergency. Bostock Decl., ¶ 75(g).

As a result, ERO has been tasked with conducting new custody redeterminations for

1 2 Fraihat subclass members. Id., ¶ 75(h). ICE initially identified 156 NWIPC Fraihat subclass members for new custody redeterminations. Id. Of the 156 individuals identified, it was 3 determined that 33 had already been removed from the United States. Id. On November 20, 2020, 4 5 ICE completed the custody redeterminations for the remaining 123 detainees still in custody. *Id.* Of those, ICE released 51 following custody redeterminations. *Id.* ICE is conducting new custody 6 redetermination assessments for all identified Fraihat class members under the amended review 7

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standards. Id.

C. Current Conditions at NWIPC.

Petitioners base most of their exigency claims on an alleged "outbreak" involving the IHSC pharmacy and a positive detainee from the general population. TRO, at 2-3. The Government provides the following facts to inform the Court about these incidents, and specifically how ICE has quickly responded to ensure the safety of NWIPC detainees and staff.

1. The COVID-19 positive IHSC employees/contractors.

One exposure incident at NWIPC resulted in an IHSC pharmacist and two IHSC contract pharmacy technicians testing positive for COVID-19. Bostock Decl., ¶ 96. As explained below, this incident was not a result of deficiencies in the COVID-19 safety protocols at the NWIPC. Furthermore, exposure was limited to the pharmacy as the pharmacy staff did not have contact with any detainees or other employees during the course of their duties. *Id.*, ¶ 99.

On November 24, 2020, an asymptomatic contract pharmacy technician was tested for COVID-19 after learning that an immediate family member had tested positive. Bostock Decl., ¶ 97. When reporting to work on November 25, 2020, the contractor did not reveal at the front entrance screening that she had had close contact with a person known to be infected with COVID-19. Id. Consistent with the PRR, one of the verbal screening questions for staff seeking entrance to the NWIPC is, "In the past fourteen days, have you had contact with a person known to be infected with COVID-19 where you were not wearing the recommended proper PPE?" See ERO

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PRR at 26. Any employee that answers this question affirmatively is sent home and not permitted to enter the facility. Bostock Decl., ¶ 97

After later revealing that she had been exposed or tested positive for COVID-19, the IHSC contract pharmacy technician was immediately sent home and advised to quarantine and consult with her personal medical care provider. Bostock Decl., ¶ 98. She was subsequently terminated for violation of COVID-19 safety protocols. *Id*.

The contractor worked in a secured pharmacy room with one IHSC pharmacist and one other IHSC contract pharmacy technician. Id., ¶ 99. None of them had contact with any detainees or other employees during the normal course of their duties. Id. They were required to wear personal protective equipment, including a face mask while in the facility. Id.

Both employees with whom the contractor worked in the pharmacy were tested by IHSC for COVID-19 using Abbott ID Now rapid testing and both tested negative on November 25, 2020. *Id.*, ¶ 100. The employees were then immediately sent home to quarantine and instructed to retest for COVID-19 on November 29, 2020. *Id.* They subsequently reported testing positive for COVID-19 on November 30, 2020 and December 10, 2020. Neither has returned to the NWIPC since being sent home on November 25th. *Id.*

In response to this incident, IHSC conducted retraining of all IHSC employees and contractors concerning COVID-19 procedures if an employee is ill, tests positive for COVID-19, or is potentially exposed to someone with COVID-19. *Id.*, ¶ 101.

2. *ICE's rapid response and preventative procedures in the A3 housing unit.*

ICE was notified on December 7, 2020 that a former NWIPC detainee who was transferred to Florence, Arizona for removal tested positive for COVID-19. Bostock Decl., ¶ 79. Prior to this notification, ICE had no reason to believe that this detainee was positive for COVID-19. The former detainee was removed from the A3 housing unit on November 30, 2020 and tested for COVID-19 via Abbott ID Now test with negative results. *Id.* After receiving the negative test results, the detainee was placed in a separate, clean housing unit designated for detainees awaiting

departure from the NWIPC where he was not allowed to comingle with detainees from other housing units. Id. The detainee's medical records from the date of his departure from the NWIPC on December 1, 2020 indicate he was not exhibiting any signs or symptoms of COVID-19 the morning of his departure when he was cleared to fly via ICE Air. Id.

ICE has not reached a conclusion that this detainee had COVID-19 at the time he departed NWIPC. Id., ¶ 79. The detainee departed NWIPC at approximately 6:00 a.m. on December 1, 2020 and traveled for 48 hours through two other staging facilities prior to reaching the Florence Service Processing Center on December 3, 2020, where he was again tested for COVID-19. *Id.* Consultation with the Tacoma Pierce County Health Department concluded that no definitive determination can be made as to whether the former detainee was or was not COVID-19 positive at the time he was last at the NWIPC. Id.

The A3 housing unit had been in cohorting status prior to the notification of the former detainee's positive COVID-19 status. On December 3, 2020, ICE placed the A3 housing unit in cohorting status due to a different detainee from that housing unit complaining of chills and a headache. Id., ¶ 81. This detainee was transferred to medical isolation in the medical housing unit ("MHU") on December 3, 2020 where he was tested for COVID-19 via Labcorps PCR testing. *Id.* This detainee's complaints of symptoms had resolved by December 4, 2020, but he remained in the MHU while the test results were pending. *Id.* The tests results were received on December 6, 2020 and were negative for COVID-19. Id. He was tested again on December 7, 2020 via Abbott ID NOW and the results were again negative. 3 Id. He was tested for COVID-19 a third time via Labcorps PCR testing prior to release from the facility and the test results were negative for COVID-19.4 Id.

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²⁴ ³ While this detainee was in the MHU, ICE completed a Fraihat custody reassessment for this detainee and determined he would be released from custody. He was released from the facility on December 8, 2020, which is 25 the reason for the third COVID-19 test.

⁴ This is the detainee referred to in Petitioner Khan's declaration. See Docket No. 177 at ¶ 6. Contrary to Petitioner's declaration, the detainee was not removed from the housing unit on December 1st and he was not taken 26

to be removed. Id. FEDERAL RESPONDENTS' OPPOSITION TO 27 MOTION FOR A TEMPORARY RESTRAINING ORDER Favela Avendano v. Asher, 20-cv-700-JLR-MLP- 9

As a result of the former NWIPC detainee in Florence testing positive, all the detainees who were in the A3 housing unit⁵ on December 7, 2020 were tested for COVID-19 via Labcorps PCR test and the housing unit continued on cohorting status. Id., \P 82. This decision was made after IHSC consultation with the Tacoma-Pierce County Health Department. Id. As an additional precautionary measure, twelve IHSC staff members were tested for COVID-19 on December 7-10, 2020 using Abbott ID NOW testing. Id., ¶ 83. All the test results were negative for COVID-19. *Id*.

On December 10, 2020, the A3 detainees' test results returned. Id., ¶ 84. Thirteen of the test results, including Petitioner Khan's, were negative for COVID-19. Id. One test result was positive. *Id.* The detainee who tested positive for COVID-19 was transferred to an airborne infection isolation room in the MHU where he remains at this time. *Id.* He has been asymptomatic. Id. He was subsequently re-tested via Abbott ID NOW test with negative results. Id., ¶ 88. Because of the negative results, the detainee was tested again via Labcorps PCR testing the same day. *Id.* Those test results are pending at this time and expected early this week. *Id.*

On the morning of December 10, 2020, IHSC medical staff informed the remaining thirteen detainees from the A3 housing of the positive COVID-19 test result from their housing unit. *Id.*, ¶ 85. The detainees were provided clean uniforms to change into and then relocated to an unused, clean housing unit (hereinafter "quarantine housing unit") consisting of 4-person cells where they have been housed one detained per cell. Id. The facility was locked down and the hallways emptied during relocation. Id. All detainees being relocated were required to wear face masks. GEO and IHSC staff were required to wear personal protective equipment ("PPE"), including N95 masks. Id. Detainees were not allowed to bring toiletry items from their prior housing unit and have been provided new toiletries. *Id*.

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Once in the quarantine housing unit, all thirteen detainees consented to COVID-19 testing via Abbott ID NOW testing, which resulted in negative test results for all thirteen. *Id.*, ¶ 86.

IHSC consulted with the Tacoma-Pierce County Health Department regarding the COVID-19 positive test result as well as quarantine and re-testing plans. *Id.*, ¶ 87. In consultation with the Health Department, it was determined that the detainees in the quarantine housing unit would be re-tested for COVID-19 via Labcorps PCR testing on December 14, 2020 and again on December 21, 2020, and that the detainees would remain in quarantine under medical monitoring for 14 days from the date of the last exposure. *Id.*

On the night of December 11, 2020, IHSC conducted COVID-19 prevalence testing of detainees in all housing units that may have had potential exposure to a GEO officer who had been in the A3 housing unit. *Id.*, ¶ 89. In total, 38 detainees from 9 different housing units were tested for COVID-19 via Abbott ID NOW. *Id.* Six additional detainees declined testing. *Id.* The housing units had a combined population of 163 detainees. *Id.* This resulted in testing 23.3% of the population of those 9 housing units. *Id.* All the test results were negative for COVID-19. *Id.*

On December 12, 2020, Petitioner Khan, who was in the quarantine housing unit, reported to IHSC that he was experiencing sore throat and lack of sense of taste. *Id.*, ¶ 90. He was immediately transferred to medical isolation in the MHU where he was again tested for COVID-19 via Abbott ID NOW test. *Id.* The test results were negative for COVID-19. *Id.* A nasal swab was taken for Labcorps PCR testing. *Id.* The results are expected on Tuesday, December 15, 2020. Petitioner Khan will remain in the MHU until the test results are received. *Id.*; *see also* Malakhova Decl., ¶¶ 50-51.

A short time later, the detainee in the cell next to Petitioner Khan's in the quarantine housing unit complained of chills, feeling feverish and muscle pain. Id., ¶ 91. He was also transferred to an airborne infection isolation room and tested for COVID-19 via Abbott ID NOW test. Id. His test results were also negative for COVID-19. Id. A nasal swab was taken for Labcorps PCR testing and is expected early this week. Id.

None of the remaining eleven detainees in the quarantine housing unit have reported or demonstrated any signs or symptoms of COVID-19. *Id.*, ¶ 92. They are scheduled to be re-tested for COVID-19 via Labcorps PCR testing on Monday, December 14, 2020. *Id.* Meanwhile, they will remain under medical monitoring in the quarantine housing unit. *Id.* Detainees in the quarantine housing unit are not permitted to commingle during the quarantine period. *Id.* Each cell in the quarantine housing unit has its own toilet and sink. *Id.* Meals are being served to the detainees in their cells. *Id.* Quarantined detainees are provided access to electronic tablets and cordless phones for communication outside the facility. *Id.* Any court hearings for quarantined detainees will be rescheduled. *Id.* Detainees will be provided regular medical and mental health monitoring by IHSC staff. *Id.* A remote medical station has been set up so that detainees from the quarantine housing unit do not need to be transferred to the medical clinic for care. *Id.* ICE and GEO staff who will access the quarantine unit have been informed of the PPE requirements appropriate for their level of contact. *Id.*

At this time, the only detainee to have tested positive for COVID-19 while in the general population at the NWIPC is the detainee transferred to the MHU from the A3 housing unit on December 10, 2020, who then tested negative for COVID-19 the next day. *Id.*, ¶ 95. All other COVID-19 positive test results have come from newly admitted detainees who were housed in the 14-day new intake monitoring housing units (NIMs) and tested as part of intake processing. *Id.*

D. Petitioner Khan's Removal Proceedings.

Petitioner Naeem Khan is a 47-year old native and citizen of Pakistan, whose status was adjusted to lawful permanent resident in 2006. Dkt. 63, ¶ 78. On November 13, 2018, Khan was enjoined under a protective order from the Snohomish County South District Court related to contact with his ex-wife. *Id.* On April 4, 2019, Khan was convicted in Snohomish County Superior Court for the offense of felony Stalking-Domestic Violation and sentenced to 12 months imprisonment. *Id.* On April 24, 2019, Khan was convicted of violating the protective order and sentenced to 364 days, which was suspended. *Id.* ICE took him into custody on October 7, 2019

and served him with a Notice to Appear, charging him with removability under 8 U.S.C. § 1227(a)(2)(E)(ii).

On October 18, 2019, the Snohomish County Superior Court issued a restraining order, finding that Khan represented a credible threat to the physical safety of his ex-wife and children. *Id.* At a bond hearing on October 24, 2019, the IJ found that Khan was a flight risk and danger to the community and ordered him held without bond. *Id.*

Petitioner Khan was ordered removed on June 25, 2020. *Id.*, ¶ 106. He currently has a petition for review pending before the Ninth Circuit and a temporary stay of removal is in effect. *Id.*, ¶ 12. Accordingly, he is detained pursuant to 8 U.S.C. § 1231.

III. LEGAL STANDARD

The standard for issuing a TRO is "substantially identical" to the standard for issuing a preliminary injunction. *Stuhlbarg Int'l Sales Co. v. John D. Brush & Co.*, 240 F.3d 832, 839 n.7 (9th Cir. 2001). "It frequently is observed that a preliminary injunction is an extraordinary and drastic remedy, one that should not be granted unless the movant, *by a clear showing*, carries the burden of persuasion." *Mazurek v. Armstrong*, 520 U.S. 968, 972 (1997) (emphasis in original) (internal quotations omitted); *Winter v. Nat. Res. Def. Council, Inc.*, 555 U.S. 7, 22 (2008). In moving for a TRO, petitioners "must establish that [they are] likely to succeed on the merits, that [they are] likely to suffer irreparable harm in the absence of preliminary relief, that the balance of equities tips in [their] favor, and that an injunction is in the public interest." *Id.*

The Ninth Circuit has adopted a "sliding scale" test for issuing TROs, under which "serious questions going to the merits and a hardship balance that tips *sharply* towards the plaintiff can support issuance of an injunction, assuming the other two elements of the *Winter* test are also met." *Alliance for Wild Rockies v. Cottrell*, 632 F.3d 1127, 1131-32 (9th Cir. 2011) (emphasis added). Thus, Petitioners must show that the TRO is in the public interest and that there is a likelihood, not merely a possibility, of irreparable injury. *See Stormans, Inc. v. Selecky*, 586 F.3d 1109, 1127 (9th Cir. 2009).

As the function of a preliminary injunction is to maintain the status quo before the case is

1 2 adjudicated on the merits, there is "heightened scrutiny" for mandatory preliminary injunctions. 3 Dahl v. HEM Pharms. Corp., 7 F.3d 1399, 1403 (9th Cir. 1993). However, "[w]here a party seeks mandatory preliminary relief that goes well beyond maintaining the status quo pendente lite, courts 4 5 should be extremely cautious about issuing a preliminary injunction." Martin v. International Olympic Committee, 740 F.2d 670, 675 (9th Cir. 1984); see also Committee of Cent. American 6 Refugees v. Immigration & Naturalization Service, 795 F.2d 1434, 1442 (9th Cir. 1986). For 7 8 mandatory preliminary relief to be granted, Petitioners "must establish that the law and facts clearly favor [thei]r position." Garcia v. Google, Inc., 786 F.3d 733, 740 (9th Cir. 2015) (emphasis 9 in original). 10 11 12 13

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IV. **ARGUMENT**

Α. Petitioners cannot demonstrate a likelihood of success on the merits.

Petitioners primarily allege that their continued detention at NWIPC violates their Fifth Amendment substantive due process rights. See TRO, 14-20. As set forth below, Petitioners have not shown a likelihood of success on their Constitutional claim.

1. Petitioner Khan has not shown that he or other "at risk" detainees have been denied reasonably safe conditions at NWIPC.

Petitioners allege that Petitioner Khan's and the proposed class' continued detention during the COVID-19 pandemic violates their Fifth Amendment right to reasonable safety while in custody. See TRO, 15-18. This Court should again find that Petitioners are unlikely to succeed on their claim that the Government violated their Fifth Amendment right to reasonable safety at NWIPC. Dkt. No. 91, Order, at 14. Petitioners are incorrect that the factual and legal circumstances at NWIPC have changed demonstrating the likelihood of their success. TRO, at 14. If anything, the Government's amplified practices and protocols have been shown to provide reasonable safety to all detainees in the face of the pandemic outside of the facility's walls.

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Due process requires the government to assume some responsibility for civil detainees' safety and well-being, such as "food, clothing, shelter, medical care, and reasonable safety." DeShaney v. Winnebago Cty. Dep't of Soc. Servs., 489 U.S. 189, 200 (1989). The Ninth Circuit applies an objectively unreasonable test to failure-to-protect claims brought under the Due Process Clause. Castro v. Ctv. of L.A., 833 F.3d 1060, 1071 (9th Cir. 2016) (en banc). "[T]he defendant's conduct must be objectively unreasonable, a test that will necessarily 'turn on the facts and circumstances of each particular case." Id. (quoting Kingsley v. Hendrickson, 576 U.S. 389, 396 (2015) (alterations and internal quotation marks omitted). To demonstrate objective deliberate indifference, a petitioner must show:

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(i) The defendant made an intentional decision with respect to the conditions under which the plaintiff was confined;

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Those conditions put the plaintiff at substantial risk of suffering serious (ii) harm;

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(iii) The defendant did not take reasonable available measures to abate that risk, even though a reasonable officer in the circumstances would have appreciated the high degree of risk involved – making the consequences of the defendant's conduct obvious; and

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By not taking such measure, the defendant caused the plaintiff's injuries. (iv)

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Id.

Petitioners ignore the rigorous processes instituted by ICE because of the COVID-19 pandemic to abate the risks that may be posed to NWIPC detainees. The extensive steps taken by the Government are objectively reasonable measures to abate the risk of COVID-19 within NWIPC. In order to prevail on their claim that the conditions at NWIPC are so unsafe as to violate the Constitution, Petitioners must show that the precautions taken to prevent harm are "objectively unreasonable," not just that there is a potential risk of the injury they are concerned about. See Kingsley, 576 U.S. at 389. Importantly, the governing standard is not bare negligence, much less strict liability. As the Ninth Circuit explained in the parallel context of pre-trial detainees, "the

akin to reckless disregard." *Smith v. Washington*, 781 F. App'x. 595, 598 (9th Cir. 2019) (quoting *Castro*, 833 F.3d at 1071).

Here, Petitioners' fail to demonstrate that the Government acted with objective deliberate

pre-trial detainee 'must prove more than negligence but less than subjective intent – something

Here, Petitioners' fail to demonstrate that the Government acted with objective deliberate indifference to Petitioner Khan's or any "at risk" detainee's safety at NWIPC. Petitioners allege that the fact that a detainee in the A3 housing unit tested positive for COVID-19 demonstrates that the Government has failed to abate a substantial risk of serious harm to vulnerable detainees at NWIPC. TRO, at 16. Although the Government's substantial response to the positive test is still ongoing, and without any additional positive COVID-19 test results from detainees that were housed in that unit, Petitioners allege that NWIPC "is on the verge of an outbreak of COVID-19." *Id.*

In doing so, Petitioners continue to improperly increase the "reasonable safety" standard required by due process to a "guaranteed safety" standard. However, as this Court previously acknowledged in *Dawson v. Asher*, "[n]o one can entirely guarantee safety in the midst of a global pandemic. 20-cv-0409-JLR-MAT, 2020 WL 1704324, at *12 (W.D. Wash. Apr. 8, 2020). In order to prevail on their claim that the conditions at NWIPC are so unsafe as to violate the Constitution, Petitioners must show that the precautions taken to prevent harm are "objectively unreasonable," not just that there is a potential risk of the injury they are concerned about. *See Kingsley*, 576 U.S. at 389. Importantly, the governing standard is not bare negligence, much less strict liability. As the Ninth Circuit explained in the parallel context of pre-trial detainees, "the pre-trial detainee 'must prove more than negligence but less than subjective intent – something akin to reckless disregard." *Smith v. Washington*, 781 F. App'x. 595, 598 (9th Cir. 2019) (quoting *Castro*, 833 F.3d at 1071).

Where a pandemic, such as this one, poses a threat to everyone without discrimination, Petitioners do not gain a right of release by merely pointing to the same threat posed to everyone. See also Carroll v. DeTella, 255 F.3d 470, 472 (7th Cir. 2001) ("Many Americans live under

conditions of exposure to various contaminants. The [Constitution] does not require prisons to provide prisoners with more salubrious air, healthier food, or cleaner water than are enjoyed by substantial numbers of free Americans."). There is no precedent for the suggestion that if the Government cannot eliminate every risk of harm to those in custody, then it cannot maintain custody at all. Indeed, the Fifth Amendment does not require the government to eliminate all risk to Petitioners. *DeShaney*, 489 U.S. at 200. Yet the absolute elimination of risk of COVID-19 at NWIPC is the measurement by which Petitioners assess the Government's practices and protocols here.

Petitioners' rely on the Ninth Circuit's holding in *Hernandez Roman v. Wolf*, 977 F.3d 935 (9th Cir. 2020), and the decision in *Pimentel-Estrada v. Barr*, 464 F. Supp. 3d 1225 (W.D. Wash. June 3, 2020), throughout the Petition for support that ICE's actions at NWIPC are "objectively unreasonable," the Government has provided evidence that addresses most of the concerns cited in that case. *Hernandez Roman* concerns the conditions of the Adelanto ICE Processing Center and at the time of the Ninth Circuit's decision "58 detainees and eight staff members had tested positive for COVID-19 . . . Nine detainees had been hospitalized." 977 F.3d at 938. This is very different from the current conditions at NWIPC. Furthermore, the factual findings cited to in *Hernandez Roman* have not been found by this Court and do not comport with the policies and procedures at NWIPC. *See id.*, at 942-943 (finding too many detainees at Adelanto to allow for social distancing, cleaning issues, the commingling of new intake detainees with the general population and other detainees arriving on different dates, guards were not required to wear masks, etc.).

In contrast, Petitioners here have not demonstrated that social distancing is unattainable at NWIPC. NWIPC's population is currently at 18.4% of capacity. Bostock Decl., \P 7. The housing units have detained to bed ratios of only 7.8% to 45.3%. Id., \P 37. Petitioner Khan's prior housing unit had only 14 detaineds in a 90-bed unit before December 10, 2020. Id., \P 82. In addition, the A3 housing unit has 13 tables in the common area, all of which are designed to seat 8 people. Dkt.

No. 104, \P 108. There are 7 toilets and 8 showers. *Id.* Therefore, Petitioner Khan's unit provided him and the other inhabitants ample room for social distancing.

ICE has also reduced and rearranged the detainee population such that appropriate and meaningful social distancing is possible. *See* Bostock Decl., ¶¶ 7 n.1, 36-38. A mask mandate is in place at NWIPC. Bostock Decl., ¶ 56. Even Petitioner Khan's declaration acknowledges that the GEO guards in his former housing unit wore masks or face coverings. Dkt. No. 177, ¶ 21. New detainees at NWIPC are not commingled with the general population or other new detainees that arrive on different dates. Id., ¶ 23. Sanitation and hygiene measures at NWIPC have been increased since the pandemic began. Id., ¶¶ 25-30.

Additionally, the decision in *Pimentel-Estrada* is six months old, during which time the practices and protocols at NWIPC have evolved as more knowledge about COVID-19 has been obtained. Moreover, the safety concerns noted in *Pimentel-Estrada* are not at issue now. *Pimentel-Estrada*, 464 F. Supp. 3d at 1235 (describing inability for social-distancing by detainees and that guards were not required to wear masks). The population of the facility and the housing units has been reduced since that time. Bostock Decl., ¶ 7 n.1. Guards are now required to wear masks when encountering or interacting with others, and while in common areas of the facility. *Id.*, ¶ 56.

Contrary to Petitioners' assertion that ICE's testing is inadequate as it only encompasses new detainees (TRO, at 6-7), detainees at NWIPC are tested at crucial times during their detention. First, all new intakes to the facility are tested voluntarily. Bostock Decl., ¶ 24. Next, detainees are tested any time they are reassigned housing units within the facility. *Id.*, ¶ 45. All detainees are again tested prior to release/book out from the facility, and prior to removal or transfer via ICE Air. *Id.* This testing provides a form of prevalence testing throughout the housing units to ensure that COVID-19 is not spreading asymptomatically throughout the facility. *Id.*, ¶ 46; Malakhova Decl., ¶ 33. Since approximately the first week in November, excluding tests for new arrivals, ICE has tested 179 detainees for these purposes and every test has been negative. *Id.* IHSC also tests detainees at the NWIPC with signs or symptoms of COVID-19, as well as close contacts of

a detainee or staff member who tested positive for COVID-19. Malakhova Decl., ¶ 24.

Testing is expanding at NWIPC. Malakhova Decl., ¶¶ 31-33. IHSC is currently in the process of developing a Prevalence Testing Operational Plan for NWIPC. *Id.*, ¶ 32. At this time, the plan envisions a level of periodic COVID-19 testing of NWIPC detainees throughout the facility. *Id.*

To date, the safety precautions at NWIPC have been effective in preventing the spread of COVID-19 within the facility. This is clearly demonstrated by ICE's response to the positive test in the A3 housing unit. Bostock Decl., ¶¶ 79-95; Malakhova Decl., ¶¶ 47-51. Petitioners fail to say what more could have been done to provide for the reasonably safety of Petitioner Khan after NWIPC learned of the positive test from the transferred detainee. And importantly, ICE had no way of knowing that the transferred detainee would later test positive, as he tested negative for COVID-19 prior to leaving NWIPC. Accordingly, Petitioners cannot demonstrate that the Government has violated their Fifth Amendment substantive due process right to reasonable safety based on this incident.

Without the facts concerning the Government's response to the positive test in the A3 housing unit, Petitioners' expert, Dr. Robert B. Greifinger, opines that "it is clear that [NWIPC] is at serious, imminent risk of a COVID-19 outbreak at the facility." Dkt. No. 178, at 1. He generalizes the duties of the three IHSC employee/contractors as "provid[ing] medical care to detainees at NWIPC." *Id.*, at 2. However, the three IHSC employee/contractors had no detainee contact as they worked in the pharmacy. Bostock Decl., ¶ 99. Dr. Greifinger also states that "two detainees in the general population unit tested positive for COVID-19. Dkt. No. 178, at 2. Yet, as described above, there has only been one detainee from the general population that has tested positive for COVID-19. The detainee that was transferred to Florence tested negative while at NWIPC, and only tested positive over two days after leaving NWIPC. Bostock Decl., ¶ 79.

⁶ The TRO cites to studies that define a close contact as anyone "who is within 6 feet of an infected person for a cumulative total of 15 minutes or more over a 24-hour period starting from 2 days before illness onset (or, for FEDERAL RESPONDENTS' OPPOSITION TO UNITED STATES ATTORNEY

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Furthermore, Dr. Greifinger fails to acknowledge the various times COVID-19 testing is conducted at NWIPC other than during intake. Dr. Greifinger also fails to acknowledge that NWIPC now only houses 18.4% of its capacity, and that the dorm that Petitioner Khan was housed in – prior to being placed in medical isolation – housed only 14 out of a possible 90 detainees, or approximately 16% of capacity. Accordingly, Dr. Greifinger's opinion is based on very important mistaken facts. Finally, Dr. Greifinger provides no methodology to support his assessment that releases are necessary to permit greater social distancing at the facility.

Accordingly, Petitioners cannot demonstrate that the Government has violated their Fifth Amendment substantive due process right to reasonable safety.

2. Petitioners fail to show that ICE's COVID-19 response results in punitive conditions of confinement at NWIPC.

Petitioners allege that their continued detention during the COVID-19 pandemic violates due process because it amounts to punishment. See TRO, at 18-20. While evaluating the constitutionality of civil detention conditions under the Fifth Amendment, a district court must determine whether those conditions "amount to punishment of the detainee." Bell, 441 U.S. at 535; see also Kingsley, 135 S. Ct. 2466, 2473-74 (2015). A petitioner may show punishment through an express intent to punish or a condition that is not "reasonably related to a legitimate governmental objective." Bell, 441 U.S. at 539; see also Kingsley, 576 U.S. at 398 (noting that "a pretrial detainee can prevail by providing only objective evidence that the challenged governmental action is not rationally related to a legitimate governmental objective or that it is excessive in relation to that purpose"). "A restriction is punitive where it is intended to punish, or where it is 'excessive in relation to [its] non-punitive purpose." See Jones v. Blanas, 393 F.3d 918, 933-34 (9th Cir. 2004).

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asymptomatic patients, 2 days prior to test specimen collection) until the time a patient is isolated." TRO, at 4. Arguably, this would mean that because the detainee first tested positive as a result of a test two days after he left NWIPC, then the other detainees in A3 would not have been close contacts to him. See Malakhova Decl., ¶ 46 (stating that it is not possible to definitely conclude that the former detainee had COVID-19 at the time he departed NWIPC).

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Petitioner Khan's continued detention is reasonably related to a legitimate government interest. Detention is a constitutionally permissible aspect of the Government's enforcement of the immigration laws and fulfills the legitimate purpose of ensuring that individuals appear for their removal proceedings. *See Jennings*, 138 S. Ct. at 836; *Demore*, 538 U.S. at 523; *Zadvydas*, 533 U.S. at 690-91. In addition, the conditions at NWIPC are reasonably related to the Government's legitimate interest in effective management of a detention facility. *See Jones v. Blanas*, 393 F.3d 918, 932 (9th Cir. 2004). Otherwise, essentially all congregate housing facilities would become a per se "punishment" during a pandemic. That is not the law, and it is not consistent with current CDC guidance on COVID-19 infection control in congregate facilities.

Petitioner Khan's detention is justified. Petitioner Khan has a serious and recent history that includes a conviction for violating an order of protection. He has been evaluated for release by an IJ who found him to be a danger to the community and a flight risk. On December 1, 2020, ICE completed a new custody redetermination for Petitioner Khan under the new ERO PRR standards and determined that continued detention is appropriate. Bostock Decl., ¶ 76. Although Petitioners argue that the imminent danger posed by COVID-19 outweighs any government interest in continued detention (TRO, at 19-20), the procedures and protocols in place at NWIPC have provided Petitioner Khan with the reasonable safety due process requires. Furthermore, he is now in medical isolation pending his fourth COVID-19 test in a week to ensure his continued safety.

Moreover, Petitioners allegations fail to show that the detention of the proposed class is not proportionately related to the Government's non-punitive responsibilities and administrative purposes. While civil detainees retain greater liberty protections than individuals convicted of crimes, *see*, *e.g.*, *Youngberg v. Romeo*, 457 U.S. 307, 321-22 (1982); *Bell*, 441 U.S. at 535, Petitioners' continued immigration detention pending removal cannot be described as punitive or excessive in relation to the legitimate governmental purpose of protecting the public and ensuring their removal. Although a detainee in the general population has tested positive, ICE's substantial

response to abate the risk of COVID-19 from spreading throughout the facility due to the COVID-19 positive detainee have been effective thus far. Furthermore, the fact that there has only been one detainee in the general population that has tested positive for COVID-19 since the onset of the pandemic clearly shows that ICE's practices and protocols have "thus far been effective at preventing a COVID-19 outbreak and containing the virus' spread." Dkt. No. 91, Order, at 16 (finding that the conditions at NWIPC do not amount to punishment).

B. Petitioners cannot show a likelihood of irreparable harm.

To establish irreparable harm, the movant must first "demonstrate that irreparable injury is likely in the absence of an injunction;" it "will not issue if the person or entity seeking injunctive relief shows a mere possibility of some remote future injury." *Park Village Apartment Tenants Association v. Foster*, 636 F.3d 1150 (9th Cir. 2011) (internal citation and quotation marks omitted); *see also Winter*, 555. U.S. at 22. "Issuing a preliminary injunction based only on a possibility of irreparable harm is inconsistent with" the Supreme Court's "characterization of injunctive relief as an extraordinary remedy that may only be awarded upon a clear showing that the plaintiff is entitled to such relief." *Id.* Conclusory or speculative allegations are not enough to establish a likelihood of irreparable harm. *Herb Reed Enters., LLC v. Florida Entm't Mgmt., Inc.*, 736 F.3d 1239, 1250 (9th Cir. 2013).

Petitioners have not established that "irreparable injury is likely in the absence of an injunction." *Winter*, 555 U.S. at 22. There is no evidence that the Government's precautionary measures are inadequate to contain or properly provide medical care should a COVID-19 outbreak occur. *See Dawson*, 2020 WL 1704324, at *12; *Sacal-Micha*, 2020 WL 1518861, at *5 (finding

⁷ Petitioners fail to demonstrate an authority in habeas for the expedited bail process that they seek. The Ninth Circuit in *Hernandez Roman* did not reach this issue because Plaintiffs had also brought a class action for declaratory and injunctive relief. 977 F.3d at 941. A bail hearing process for release is not appropriate for maintenance of the status quo via a temporary restraining order. The Government's position is that jurisdiction is lacking for an expedited bail process in this habeas proceeding. In any event, the extraordinary relief of reducing the population at NWIPC is not necessary because NWIPC's population is already significantly reduced.

no likelihood of success on substantially the same due process claim based on absence of evidence that the detention facility is incapable of protecting the petitioner from COVID-19). Accordingly, Petitioners fail to meet their burden of clearly showing that irreparable harm is likely in the absence of an injunction.

C. The Government's interests would be harmed and the Public's interests would not be served by the grant of injunctive relief.

The equities do not weigh in Petitioners' favor. There is a strong public and governmental interest in addressing flight risk to ensure respondents in removal proceedings appear for their hearing and, if not granted relief from removal, be repatriated. *See Nken v. Holder*, 556 U.S. 418, 436 (2009) ("There is always a public interest in prompt execution of removal orders."); *Jones*, 393 F.3d at 932 ("Legitimate, nonpunitive government interests include ensuring a detainee's presence at trial, maintaining jail security, and effective management of a detention facility.").

There is also an obvious strong interest in protecting the public from dangerous persons. As described above, Petitioner Khan has been found to be a danger to the community and a flight risk. He has violated a protective order leading to a criminal conviction in 2019. To the extent Petitioners ask this Court to establish a bail process or direct ICE to conduct custody reviews for proposed class members, ICE is already conducting reviews of detainees that would likely fall within the proposed class here as a result of *Fraihat*. Bostock Decl., ¶¶ 73, 75(g) & (h). As a practical matter, Petitioner Khan is currently in insolation and release would be improper at this time. *See Albino-Martinez v. Adducci*, No. 2:20-cv-10893, 2020 WL 1872362, at *10 (E.D. Mich. Apr. 14, 2020) ("Every person in the United States, whether in a detention facility or not, faces COVID-19 exposure."); *United States v. Steward*, No. 20-cr-0052(DLC), 2020 WL 1468005, at *1 (S.D.N.Y. Mar. 26, 2020) ("there is also no reason to find that the defendant's release would lessen the risk to his health presented by COVID-19"); *see also United States v. Taylor*, No. 5:19-CR-192-KKC-MAS, 2020 WL 1501997, at *5 (E.D. Ky. Mar. 26, 2020) ("there is little reason to believe that [the detainee] would be more at risk if detained versus being released"). Accordingly,

the injunctive relief would provide little, if any, protective measures addressing the public's safety 2 or health. 3 V. **CONCLUSION** 4 Because Petitioners cannot satisfy any of the requirements for preliminary injunctive relief, 5 the Government respectfully requests the Court deny Petitioners' Motion for a Temporary Restraining Order. For the same reasons Petitioners are not entitled to a TRO, the Court should 6 also decline to provisionally certify the proposed class. 7 8 DATED this 13th day of December, 2020. 9 Respectfully submitted, 10 BRIAN T. MORAN United States Attorney 11 12 /s/ Michelle R. Lambert 13 MICHELLE R. LAMBERT NY#4666657 **Assistant United States Attorney** 14 United States Attorney's Office 1201 Pacific Avenue, Suite 700 15 Tacoma, WA 98402 Telephone No. (253) 428-3824 16 E-mail michelle.lambert@usdoj.gov 17 18 19 20 21 22 23 24 25 26

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