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UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

RAFAEL PIMENTEL-ESTRADA,

Petitioner,

v.

WILLIAM P. BARR, et al.,

Respondents.

CASE NO. C20-495 RSM-BAT

ORDER CONVERTING TEMPORARY
RESTRAINING ORDER INTO
PRELIMINARY INJUNCTION

I. INTRODUCTION

This matter is before the Court following the Court’s Order Granting Motion for Temporary Restraining Order. Dkt. #51. That Order directed Respondents¹ to show cause why the temporary restraining order (“TRO”) should not be converted into a preliminary injunction. *Id.* at 42. Respondents timely responded (Dkt. #54-2 (“Respondents’ Response”)) and filed two supporting declarations. Similarly, Petitioner filed a response (Dkt. #58 (“Petitioner’s Response”)) and ten supporting declarations. On May 22, 2020, the Court held a preliminary injunction hearing with argument from the parties. At the end of that hearing, the Court converted the TRO to a

¹ The Respondents are U.S. Immigration and Customs Enforcement (“ICE”); Nathalie Asher, Director of the Seattle Field Office of ICE; Matthew T. Albence, Deputy Director and Senior Official Performing the Duties of the Director of ICE; and Steven Langford, Warden of the Northwest ICE Processing Center (“NWIPC”). *See* Dkt. #18 (Am. Pet.) at 1.

1 Preliminary Injunction, indicating that a complete order detailing the Court’s reasoning would
2 follow.

3 II. BACKGROUND

4 The Court’s TRO recounted the relevant factual and procedural background at length. *See*
5 Dkt. #51. The Court adopts Section II of that Order (Background) as findings of fact in support
6 of this Order. The Court summarizes those findings before visiting further factual developments.

7 A. Summary²

8 Petitioner Rafael Pimentel-Estrada, a 66-year-old native and citizen of Mexico, pleaded
9 guilty to a controlled substances violation arising out of his possession of, with the intent to deliver,
10 approximately one pound of methamphetamine, in 2013. After being released from incarceration
11 in early 2019, Petitioner was detained by U.S. Immigration and Customs Enforcement (“ICE”).
12 Though Petitioner was previously a lawful permanent resident, ICE initiated removal proceedings
13 because of Petitioner’s criminal conviction and, since that time, have held him at the Northwest
14 ICE Processing Center (“NWIPC”) in Tacoma, Washington. Petitioner sought relief from
15 removal, but an Immigration Judge denied Petitioner relief and ordered him removed. Petitioner’s
16 appeal to the Board of Immigration Appeals was dismissed, and his petition for review of that
17 decision remains pending before the Ninth Circuit Court of Appeals. *See Pimentel-Estrada v.*
18 *Barr*, No. 20-70384 (9th Cir.).

19 As the COVID-19 pandemic upended our lives, Petitioner began learning that his age and
20 medical history made him more vulnerable to serious illness or death should he contract the
21 coronavirus. Concerned that Respondents were not adequately protecting him from this grave risk,
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23 _____
² The Court provides this summary only as general background. To the extent the summary in this
Section conflicts with any of the factual findings of the TRO, it is unintended.

1 Petitioner filed an emergency motion in the Ninth Circuit Court of Appeals seeking immediate
2 release. The Ninth Circuit Court of Appeals referred the fully briefed motion to this Court for
3 expedited consideration as a petition for writ of habeas corpus. Dkt. #1-1. Petitioner amended his
4 habeas petition and sought a temporary restraining order. Petitioner argued that his age and
5 medical history place him at a high risk of serious illness or death should he be exposed to COVID-
6 19. Petitioner alleged that the actions taken by Respondents to address the grave threat of COVID-
7 19 were not adequate to protect him and argued that this was a violation of his Fifth Amendment
8 rights, as a civil detainee, to reasonable safety and freedom from punishment.

9 Respondents argued that they were taking adequate steps to protect Petitioner while he was
10 detained at the NWIPC. Respondents pointed to their preparation of written guidance for facility
11 operators³ on how to adequately protect ICE detainees and staff. Respondents further recounted
12 efforts to decrease the custodial population at the NWIPC, limit the number of staff and visitors
13 entering the NWIPC, and to exclude infected individuals from the facility. Recognizing that
14 serious risks remained, Respondents indicated that the on-site medical services would allow them
15 to adequately address and control any small outbreaks, should they occur.

16 On April 28, 2020, the Court issued a TRO granting Petitioner relief. The TRO recounted
17 the serious risk of harm presented by COVID-19, the heightened risk Petitioner faced due to his
18 detention, age, and medical history, and the difficulty Petitioner faced in following preventative
19 strategies—such as handwashing and social distancing—while detained. The Court noted the
20 numerous measures Respondents implemented to prevent the introduction of COVID-19 into the
21 NWIPC. But Petitioner established that the number of possible vectors, the nature of the virus,
22 and numerous procedural gaps made it nearly inevitable that COVID-19 would reach inside the
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³ The NWIPC is operated by The GEO Group, Inc. (“GEO”), an independent contractor.

1 NWIPC. Further, Petitioner established that Respondents had not implemented measures
2 sufficient to prevent the rampant spread of the virus should it make it into the facility. This was
3 in large part due to the congregate nature of the facilities, a lack of adequate cleaning, and a
4 complete inability for detainees to practice social distancing. While significant on their own, these
5 concerns were further compounded by an apparent lack, without explanation, of testing for both
6 new and existing detainees with possible exposure. In sum the conditions presented a real risk that
7 the coronavirus would be rapidly disseminated throughout the facility.

8 The Court had little trouble concluding that a TRO should issue on its considerable factual
9 findings. Petitioner demonstrated a likelihood of success on his “reasonable safety” claim because
10 Respondents made intentional decisions that placed Petitioner at a substantial risk of serious harm,
11 did not implement objectively reasonable measures to keep him reasonably safe, and caused him
12 harm. Likewise, Petitioner demonstrated a likelihood of success on his “punitive conditions” claim
13 because housing Petitioner in unsafe conditions was excessive in relation to Respondents’ need to
14 ensure Petitioner’s presence at removal and to protect the community. These constitutional
15 violations established irreparable harm and the Court concluded that the balance of the equities
16 and public interest weighed in favor of Petitioner. To remedy these apparent constitutional
17 violations, the Court ordered Petitioner released and ordered Respondents to “show cause why [the
18 TRO] should not be converted to a preliminary injunction.” Dkt. #51 at 42.

19 **B. Factual Developments**

20 In large part, the parties leave the factual record unchanged. The most significant factual
21 development is Respondents’ notice, in a separate case, indicating that the NWIPC now houses a
22 detainee who has tested positive for COVID-19 and has not recovered. *See Dawson v. Asher*, Case
23 No. 20-cv-409-JLR, Dkt. #103 (W.D. Wash. May 15, 2020); *United States v. Wilson*, 631 F.2d

1 118, 119 (9th Cir.1980) (court may take judicial notice of records in other cases). In that notice,
2 Drew H. Bostock, the ICE Officer in Charge assigned to the NWIPC, declares that ICE took
3 custody of a prisoner from the Oregon Department of Corrections and was informed that the
4 individual was “asymptomatic but had tested positive for COVID-19.” *Id.*, Dkt. #103-1 at ¶¶ 3–
5 4. That individual was transported to the NWIPC, where he is now detained in “medical isolation
6 [in] an airborne isolation room in the medical housing unit.” *Id.* at ¶¶ 5–8.

7 **1. Respondents’ Additional Evidence**

8 For their part, Respondents have submitted slightly updated declarations of Dr. Sheri
9 Malakhova, a doctor of internal medicine and the “Clinical Director for ICE Health Services Corps
10 (“IHSC”) at the [NWIPC],” (Dkt. #54-3 (“2nd Malakhova Decl.”) at ¶ 1) and Mr. Bostock (Dkt.
11 #55 (“2nd Bostock Decl.” at ¶ 1). However, the Court finds that these declarations are largely
12 unchanged from their earlier iterations.

13 **a. Dr. Malakhova**

14 The changes to Dr. Malakhova’s declaration are of little importance. Dr. Malakhova does
15 provide some further explanation of the testing protocols being implemented by IHSC at the
16 NWIPC, especially as to new detainees and the results of the limited testing conducted.⁴ 2nd
17 Malakhova Decl. at ¶¶ 10, 15, 26–27. The additional explanation is appreciated, but Respondents’
18 screening process for new detainees continues to suffer the same infirmities. It relies on new
19 detainees to know of and self-report their “close contact with a person with laboratory-confirmed
20 COVID-19 in the past 14 days and whether they have traveled through or are from area(s) with
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22 ⁴ Respondents also rely on Dr. Malakhova’s declaration to rebut factual allegations from Petitioner
23 and three non-party detainees as to the medical they received while detained. 2nd Malakhova
Decl. at ¶¶ 31–60. The Court finds this testimony to be of little relevance. The primary question
before the Court does not substantially relate to the quality of medical care afforded to Petitioner
and other detainees at the NWIPC.

1 sustained community transmission in the past two weeks.” *Id.* at ¶ 15.a. But, as Petitioner’s expert
2 notes, relying on data from the United States Centers for Disease Control and Prevention (“CDC”)
3 data, “[t]he entire state of Washington is listed as having ‘widespread’ community transmission.”
4 Dkt. #60 at ¶¶ 32(a). Without positive answers and in the absence of the most obvious symptoms,
5 new detainees who unknowingly contacted asymptomatic or unverified carriers may be released
6 straight to general population housing units. Similarly, Dr. Malakhova does not clarify or contest
7 that new detainees are permitted to commingle, making it possible for a new detainee to be exposed
8 to asymptomatic cases immediately before being released to general population housing units. As
9 the Court previously noted, “Petitioner’s expert opines—without dispute from Respondents—that
10 ‘there is little to no ability to adequately screen [] for new, asymptomatic infection.’” Dkt. #51 at
11 26 (citing Dkt. #23 at ¶ 8).

12 **b. Mr. Bostock**

13 Likewise, Mr. Bostock’s updated declaration provides little additional information. Mr.
14 Bostock provides the Court with updated figures representing the total detainee population, its
15 relationship to the total capacity of the NWIPC, and the specific utilization of housing units within
16 the NWIPC.⁵ 2nd Bostock Decl. at ¶¶ 6, 25–27. He also provides additional evidence
17 demonstrating that Respondents now afford the NWIPC detainees slightly more information and
18 supplies that may allow detainees, on their own, to reduce their risk of exposure to the coronavirus.
19 *Id.* at ¶¶ 16, 22–24. By far, the most welcome development in this regard is that Respondents now
20 make three “surgical face masks” available, per week, to “detainees for voluntary use” and may
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22 ⁵ The Court notes that Mr. Bostock does not maintain that the decreased overall detainee population
23 at the NWIPC has resulted in proportionally decreased detainee populations within individual
housing units. At most, Mr. Bostock indicates that “ICE has worked with GEO to redistribute the
detainees in custody among the housing units as much as possible to allow for greater social
distancing.” 2nd Bostock Decl. at ¶ 25.

1 request additional masks. *Id.* at ¶ 24. Lastly, Mr. Bostock informs the Court that prior to
2 Petitioner’s Court-ordered release, he was housed as “the sole occupant assigned to [a] cell since
3 March 17, 2020.”⁶ *Id.* at ¶ 66.

4 **2. Petitioner’s Additional Evidence**

5 **a. Conditions at the NWIPC**

6 Petitioner submits numerous declarations demonstrating that despite Respondents’
7 purported efforts, detainees continue to be unable to practice adequate social distancing.⁷ Despite
8 reducing the overall population and the populations within housing units, housing units remain
9 crowded. Dkt. #64 (“Diaz Reyes Decl.”) at ¶ 6; Dkt. #61 (“Castañeda Juarez Decl.”) at ¶ 2; Dkt.
10 #62 (“Favela Avendaño Decl.”) at ¶ 9. Detainees still rely entirely on shared facilities for personal
11 hygiene, cooking, eating, exercising, leisure, and communication with the outside world and, at
12 least sometimes, these facilities are not thoroughly cleaned. Diaz Reyes Decl. at ¶¶ 7–8; Castañeda
13 Juarez Decl. at ¶¶ 5–8; Dkt. #63 (“Bonarov Decl.”) at ¶¶ 5–6. While detainees may be able to self-
14 isolate for much of their time, they still must have close interaction with others while waiting for
15 food, while eating, while waiting for medications, while utilizing recreational and leisure
16 resources, and while attending court. Castañeda Juarez Decl. at ¶ 5; Favela Avendaño Decl. at
17 ¶ 14; Bonarov Decl. at ¶¶ 6, 14. Likewise, while some detainees may be afforded single occupancy
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20 ⁶ Respondents make much of this point. *See, e.g.*, Respondents’ Response at 2 (arguing that
21 Respondents housed “Petitioner in a single occupancy unit as early as March 17, 2020,” that this
22 change was as a “protective measure,” and this “significantly undercuts [Petitioner’s] claims that
23 THE NWIPC has failed to take protective measures in his case”). However, the Court affords it
little weight as Respondents provide no explanation for their own failure to bring this fact to the
Court’s attention previously and provide no evidence establishing that Petitioner’s housing was
the result of Respondents’ forethought, as opposed to mere happenstance.

⁷ Petitioners’ experts roundly agree that detainees are not able to practice adequate social
distancing. Dkt. #22 at ¶¶ 7–8; Dkt. #23 at ¶¶ 13, 16(f); Dkt. #61 (“Amon Decl.”) at ¶¶ 22–23.

1 sleeping areas, many continue to sleep in close quarters. Castañeda Juarez Decl. at ¶ 3; Favela
2 Avendaño at ¶¶ 5, 10; Bonarov Decl. at ¶ 4; Diaz Reyes Decl. at ¶ 6. Further, Petitioner establishes
3 that despite Respondents’ efforts, practicing adequate social distancing remains impossible.
4 Castañeda Juarez Decl. at ¶¶ 6–10; Favela Avendaño Decl. at ¶ 12; Bonarov Decl. at ¶ 9; Diaz
5 Reyes Decl. at ¶ 20.

6 Petitioner makes clear that Respondents continue to rely primarily on preventing COVID-
7 19 from reaching the general population⁸ and have not implemented measures to contain possible
8 spread. Petitioner establishes that there continues to be comingling between pods, a fact that
9 Respondents accept. Bonarov Decl. at ¶ 14; Castañeda Juarez Decl. at ¶ 10; 2nd Bostock Decl. at
10 ¶ 31 (noting that “[m]ost movement within the facility is unit-specific”) (emphasis added).
11 Likewise, Petitioners provide evidence that even when housing units are “quarantined,” guards
12 may move from the quarantined housing unit to other housing units that are not quarantined.
13 Castañeda Juarez Decl. at ¶ 11. Still more troubling, Petitioner establishes that guards are not
14 required to wear masks while interacting with detainees—except in limited situations—and most
15 do not. Castañeda Juarez Decl. at ¶ 13; Favela Avendaño Decl. at ¶ 16; Bonarov Decl. at ¶ 10;
16 Diaz Reyes Decl. at ¶ 21.

17 Petitioner also establishes that despite the potential for the spread of COVID-19 within the
18 NWIPC, Respondents continue to leave nearly all cleaning to the detainees. Respondents have
19 required the guards to take a more active role, but implementation is inconsistent, with conditions
20 often remaining far from optimal. Castañeda Juarez Decl. at ¶¶ 5, 8; Bonarov Decl. at ¶ 7; Diaz
21 Reyes Decl. at ¶ 11; Favela Avendaño Decl. at ¶ 16 (noting both a change in policy requiring
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⁸ The fact that COVID-19 is now within the NWIPC, even if contained, makes this proposition more difficult.

1 guards to take a more active role in cleaning and the guards' inconsistent implementation). Still
2 further, Petitioner establishes that detainees continue to run out of adequate cleaning supplies and
3 sometimes find themselves unable to practice proper hand hygiene. Castañeda Juarez Decl. at ¶ 6;
4 Diaz Reyes Decl. at ¶ 12; Favela Avendaño Decl. at ¶ 15.

5 **b. Expert Testimony**

6 Petitioner also provides new expert testimony from Mr. Joseph J. Amon, “an infectious
7 disease epidemiologist,” to aid the Court in understanding the efficacy of the measures
8 implemented by Respondents at the NWIPC. Dkt. #60 (“Amon Decl.”) at ¶ 1. The Court finds
9 Mr. Amon to be well qualified as he is credited with 60 peer-reviewed articles, has served as an
10 “epidemiologist in the Epidemic Intelligence Service of the US Centers for Disease Control and
11 Prevention,” and has a current research focus on “infectious disease control, clinical care, and
12 obligations of government related to individuals in detention settings.” *Id.* at ¶ 2–4 (emphasis in
13 original). From this perspective, Mr. Amon considers ICE’s general guidance for addressing the
14 risk of COVID-19 in immigration detention centers, ICE’s Pandemic Response Requirements
15 (“ERO PRR”) which guide GEO’s actions at the NWIPC, and Respondents’ overall
16 implementation of ICE’s guidance. Mr. Amon concludes that the procedures, both as conceived
17 and as implemented, “are inadequate to prevent or mitigate the rapid transmission of COVID-19
18 in the” the NWIPC. *Id.* at ¶ 29.

19 Mr. Amon’s criticisms reasonably begin with Respondents’ reliance on identifying
20 infected individuals before entry into the NWIPC and their concurrent inability to do so. *Id.* at
21 ¶ 32, 33. The widespread and asymptomatic nature of the coronavirus means that most new
22 detainees have likely been exposed in some manner, decreasing the effectiveness of screening and
23 increasing the need for isolation of all new detainees. *Id.* at ¶ 32(a)–(c). But Respondents cohort

1 new detainees with possible exposure for observation and release detainees into the general
2 population with no clear indication as to whether they may be infected. *Id.* Without widespread
3 testing, Respondents cannot identify “confirmed cases”—the lynchpin that causes them to take
4 further preventative procedures. *Id.* at ¶ 33. Mr. Amon further notes that while ICE indicates that
5 it will test individuals in compliance with CDC guidelines, those CDC guidelines specify that
6 individuals in congregate settings with symptoms of COVID-19 are a “high priority” for testing.
7 *Id.* (citing *Evaluating and Testing Persons for Coronavirus Disease 2019 (COVID-19)*, CDC (May
8 5, 2020), <https://www.cdc.gov/coronavirus/2019-nCoV/hcp/clinical-criteria.html> (last accessed
9 May 28, 2020)). Yet, even as “[t]he CDC has expanded its list of common COVID-19 symptoms”
10 the amount of testing at the NWIPC is disproportionately low, demonstrating “poor monitoring of
11 symptoms consistent with COVID-19.” Amon Decl. at ¶ 42.f. Because of insufficient testing,
12 Respondents are likely to detect infected detainees only when they are already critically ill. *Id.* at
13 ¶ 30(b).

14 A second area of substantial criticism remains the inability of detainees to practice social
15 distancing, “the primary means of preventing transmission of the virus.” *Id.* at ¶ 30(c).
16 Respondents have taken steps to promote social distancing but have “fail[ed] to make clear that
17 social distancing is required rather than just recommended.” *Id.* at ¶ 30. Even then, the steps taken
18 “fall short of what is necessary to prevent transmission” once the virus enters the facility. *Id.* at
19 ¶ 30(a). While access to masks may somewhat mitigate Respondents’ failure to require social
20 distancing, Mr. Amon notes, with concern, that during meal times detainees are both unable to
21 socially distance or wear face masks. *Id.* at ¶ 36(b). Because Respondents are unable to implement
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1 CDC guidance related to social distancing at the NWIPC, all detainees are placed “in jeopardy,
2 especially those at high risk of severe disease and death.”⁹ *Id.* at ¶ 52.

3 Overall, Mr. Amon concludes that Respondents’ policies themselves are insufficient, even
4 if the policies were being fully implemented. *Id.* at ¶ 53. “Even where ICE has stated that it is
5 addressing this source of infection, discrepancies between the stated policies and the declarations
6 of [detainees] provide a basis for concerns that ideal response plans are not being implemented.”
7 *Id.* at ¶ 37(a). Mr. Amon agrees that the inherent nature of detention at the NWIPC—with its
8 shared facilities, lack of cleaning, limited access to hygiene products and handwashing facilities,
9 limited access to PPE, inconsistent use of PPE, and inability to socially distance—makes the virus
10 difficult for Respondents to control. *Id.* at ¶ 41. But this only further cements his conclusion that
11 “[t]he only viable public health strategy available is risk mitigation” through release. *Id.* at ¶ 55.

12 III. DISCUSSION

13 A. Legal Standards for a TRO

14 Granting a preliminary injunction is “an extraordinary remedy that may only be awarded
15 upon a clear showing that the plaintiff is entitled to such relief.” *Winter v. Nat. Res. Def. Council,*
16 *Inc.*, 555 U.S. 7, 22 (2008). “The proper legal standard for preliminary injunctive relief requires
17 a party to demonstrate (1) ‘that he is likely to succeed on the merits, (2) that he is likely to suffer
18 irreparable harm in the absence of preliminary relief, (3) that the balance of equities tips in his
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22 ⁹ Mr. Amon notes further that Respondents have taken a narrow view of which detainees are high-
23 risk and “do[] not identify the steps they are taking to protect these high-risk patients from
contacting COVID-19.” Amon Decl. at ¶ 31(a)–(c). This “lack of specific attention to date in
ICE’s guidance on COVID-19 indicates that they do not plan to establish special protections for
high-risk patients, instead waiting for them to become symptomatic. This will lead to unnecessary
illness and death for the people most vulnerable to this disease.” *Id.* at ¶ 29.

1 favor, and (4) that an injunction is in the public interest.” *Stormans, Inc. v. Selecky*, 586 F.3d
2 1109, 1127 (9th Cir. 2009) (citing *Winter*, 555 U.S. at 20).

3 As an alternative to this test, a preliminary injunction is appropriate if “serious questions
4 going to the merits were raised and the balance of the hardships tips sharply” in the moving party’s
5 favor, thereby allowing preservation of the status quo when complex legal questions require further
6 inspection or deliberation. *All. for the Wild Rockies v. Cottrell*, 632 F.3d 1127, 1134–35 (9th Cir.
7 2011). However, the “serious questions” approach supports a preliminary injunction only so long
8 as the moving party also shows that there is a likelihood of irreparable injury and that the injunction
9 is in the public interest. *Id.* at 1135. The moving party bears the burden of persuasion and must
10 make a clear showing that he is entitled to such relief. *Winter*, 555 U.S. at 22.

11 **B. Likelihood of Success on the Merits**

12 As the Court has noted, relatively little has changed since the Court issued its TRO. For
13 this reason, the Court adopts the legal reasoning of the prior TRO as conclusions of law to the
14 extent not inconsistent with this Order. For the same reasons, the Court finds that Petitioner is
15 likely to succeed on the merits of his claims.

16 **1. Reasonable Safety**

17 “[W]hen the State takes a person into its custody and holds him there against his will, the
18 Constitution imposes upon it a corresponding duty to assume some responsibility for his safety
19 and general well-being.” *DeShaney v. Winnebago Cnty. Dep’t of Soc. Servs.*, 489 U.S. 189, 199–
20 200 (1989).¹⁰ The government thus violates the Due Process Clause if it fails to provide civil

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23 ¹⁰ In *DeShaney*, the Supreme Court analyzed the petitioners’ rights under the Fourteenth Amendment. See 489 U.S. at 194–95. Fifth Amendment due process claims and Fourteenth Amendment due process claims are analyzed in the same way. See *Paul v. Davis*, 424 U.S. 693, 702 n.3 (1976).

1 detainees with “food, clothing, shelter, medical care, and reasonable safety.” *Id.* at 200. The Ninth
2 Circuit has analyzed such conditions of confinement claims under an objective deliberate
3 indifference standard. *See Castro v. Cnty. of L.A.*, 833 F.3d 1060, 1071 (9th Cir. 2016) (en banc)
4 (adopting objective deliberate indifference standard based on *Kingsley v. Hendrickson*, 576 U.S.
5 389, 135 S. Ct. 2466 (2015), to evaluate failure to protect claim brought by pretrial detainee). That
6 standard demands that:

- 7 (1) The defendant made an intentional decision with respect to the conditions under
8 which the plaintiff was confined;
- 9 (2) Those conditions put the plaintiff at substantial risk of suffering serious harm;
- 10 (3) The defendant did not take reasonable available measures to abate that risk,
11 even though a reasonable officer in the circumstances would have appreciated the
12 high degree of risk involved—making the consequences of the defendant’s conduct
13 obvious; and
- 14 (4) By not taking such measures, the defendant caused the plaintiff’s injuries.

13 *Castro*, 833 F.3d at 1071.

14 As the Court concluded previously, Petitioner is likely to succeed on such a claim.
15 Respondents are acting intentionally. *See Castro*, 833 F.3d at 1070 (a failure to act with respect
16 to a known condition of confinement may constitute an intentional decision). To date 1,392
17 detainees at ICE detention facilities and 166 ICE employees have confirmed cases of COVID-19.
18 ICE Guidance on COVID-19, Confirmed Cases, <https://www.ice.gov/coronavirus> (last visited
19 May 29, 2020). ICE is wholly aware of the serious risks posed by COVID-19, particularly for
20 those at high risk for serious illness or death. ICE developed the ERO PRR to guide its detention
21 facilities in responding to the virus. Together, Respondents have acted to implement that guidance
22 at the NWIPC.

1 The Court previously concluded that “Petitioner has made a clear showing that he is likely
2 to succeed on his claim that the conditions of his detention place him at substantial risk of suffering
3 serious harm.” Dkt. #51 at 31. Respondents have done nothing to alter the Court’s conclusion.
4 Respondents attempt to argue that Petitioner is not high-risk because he does not suffer from
5 additional health risks. But, even if this argument was not belied by the record, Petitioner is over
6 the age of 65. See CDC, *Coronavirus Disease 2019-COVID, People who are at higher risk for*
7 *severe illness*, [https://www.cdc.gov/coronavirus/2019-ncov/need-extra-precautions/people-at-](https://www.cdc.gov/coronavirus/2019-ncov/need-extra-precautions/people-at-higher-risk.html)
8 [higher-risk.html](https://www.cdc.gov/coronavirus/2019-ncov/need-extra-precautions/people-at-higher-risk.html) (last visited May 29, 2020). Petitioner’s age alone places him at a substantial risk
9 of serious harm from COVID-19.

10 Likewise, Respondents have done failed to mitigate the risk of the coronavirus entering
11 and spreading within the NWIPC. As noted previously, the risk is heightened as Respondents now
12 house a COVID-19 positive detainee at the NWIPC. While Respondents may have acted to reduce
13 populations within housing units and reduce cross-contact between housing units, social distancing
14 remains impossible,¹¹ guards are not required to wear masks, and cleaning is inconsistent. Further,
15 Petitioner presents additional expert testimony—consistent with the testimony of his earlier
16 experts—indicating that ICE’s guidance for responding to the pandemic, as applied at the NWIPC,
17 is insufficient to prevent the infiltration of the coronavirus.

18 Petitioner has also established “a likelihood that Respondents failed to take reasonable
19 available measures to abate the risk such that their conduct was objectively unreasonable.” Dkt.

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22 ¹¹ Respondents argue flatly that “social distancing is possible at the NWIPC given the significantly
23 reduced detainee capacity and ICE’s redistribution of detainees in custody among the hous[ing]
units.” Respondents’ Response at 14 (citing 2nd Bostock Decl. at ¶¶ 6, 25). But that assertion
mischaracterizes Mr. Bostock’s testimony. He testifies that overall detainee population has been
reduced and that detainees have been distributed between different housing units. Mr. Bostock
does not assert that social distancing is possible.

1 #51 at 31. Social distancing remains impossible and is not mandated, detainees continue to have
2 contact with detainees from other housing units, guards are not required to wear PPE, and testing
3 remains inadequate. *Id.* at 31–35. Respondents argue that Petitioner was in fact housed in a single
4 occupancy cell before his release and that he could be similarly accommodated if he was returned
5 to custody. But there is no indication in the record that Petitioner was afforded a single occupancy
6 cell because of the risk COVID-19 posed for him or that single occupancy allowed Petitioner to
7 adequately protect himself. Petitioner’s pre-release housing appears to have been a coincidence,
8 not the result of Respondents’ recognition of, and response to, the risks posed to Petitioner.

9 Respondents do not challenge whether Petitioner is likely to establish causation and the
10 Court concludes, as it did previously, that “Petitioner has made a clear showing that he is likely to
11 prevail on his claim that Respondents have failed to provide him with reasonably safe conditions
12 of confinement in violation of his Fifth Amendment due process rights.” Dkt. #51 at 36.

13 **2. Punitive Conditions of Confinement**

14 Conditions of confinement violate a civil detainee’s Fifth Amendment due process rights
15 when the conditions “amount to punishment of the detainee.” *Bell v. Wolfish*, 441 U.S. 520, 535
16 (1979); *see also Kingsley*, 135 S. Ct. at 2473–74. Relevant here, punitive conditions can be found
17 upon a showing that the challenged condition is not rationally related to a legitimate government
18 objective or is excessive to that purpose. *Id.*; *see also Jones v. Blanas*, 393 F.3d 918, 933–34 (9th
19 Cir. 2004) (holding that conditions are punitive where they are “employed to achieve objectives
20 that could be accomplished in so many alternative and less harsh methods”). Such is the case here.

21 Respondents do not unconstitutionally punish Petitioner by detaining him pending
22 removal, as that action is rationally related to the legitimate governmental interest of ensuring
23 noncitizens appear for their removal proceedings and preventing danger to the community. *See*

1 *Jennings v. Rodriguez*, --- U.S. ---, 138 S. Ct. 830, 836 (2018); *Demore v. Kim*, 538 U.S. 510, 520–
2 22 (2003); *Zadvydas v. Davis*, 533 U.S. at 690–91. However, the Court cannot find that holding
3 Petitioner in conditions likely to cause him serious injury or death is rationally related to those
4 interests. Further, Respondents invoke these interests only in the abstract. Respondents have not
5 provided any evidence beyond Petitioner’s drug conviction or his order of removal pending review
6 to indicate that Petitioner will fail to appear for his removal proceedings or will pose any danger
7 to the community. Petitioner’s detention in conditions presenting him a serious risk of harm or
8 death is not rationally related to these generalized governmental interests.

9 “[T]he Court concludes that Petitioner has established a likelihood that the conditions of
10 his detention are not reasonably related to the legitimate governmental interests such that his
11 continued detention is punitive in violation of his due process rights.” Dkt. #51 at 38.

12 **C. Irreparable Harm, Balance of Equities, and Public Interest**

13 As previously noted, Petitioner’s likelihood of success on the merits of his due process
14 claims constitutes a sufficient finding of irreparable harm. *Melendres v. Arpaio*, 695 F.3d 990,
15 1002 (9th Cir. 2012) (“It is well established that the deprivation of constitutional rights
16 ‘unquestionably constitutes irreparable injury.’”) (quoting *Elrod v. Burns*, 427 U.S. 347, 373
17 (1976)). Petitioner has established that irreparable injury is likely.

18 When the government is a party, the balance of equities and public interest factors merge.
19 *Drakes Bay Oyster Co. v. Jewell*, 747 F.3d 1073, 1092 (9th Cir. 2014) (citing *Nken v. Holder*, 556
20 U.S. 418, 435 (2009)). Here, the risk of harm to Petitioner far outweighs the governmental
21 interests at stake. Further, “it is always in the public interest to prevent the violation of a party’s
22 constitutional rights.” *Melendres*, 695 F.3d at 1002 (quoted source omitted).

1 For all the reasons above and as stated in the Court’s April 28, 2020 Order Granting Motion
2 for Temporary Restraining Order (Dkt. #51)—to the extent not inconsistent with this Order—the
3 Court finds that the TRO should be converted into a Preliminary Injunction.

4 **D. Conditions of Release**

5 Respondents request that Petitioner’s continued release be conditioned on him residing and
6 sheltering in place at one location and that Petitioner not leave that location “except to obtain
7 medical care, to appear at immigration court proceedings, or to obey any order issued by” the
8 Department of Homeland Security. Respondents’ Response at 25; Dkt. #73 at 2. Additionally,
9 Respondents request the ability to re-detain Petitioner, with no advanced notice to this Court or
10 Petitioner, for violations of release conditions or if his ultimate removal from the United States
11 becomes possible. *Id.*

12 The Court finds that the requested conditions, which are not justified by reference to the
13 record, are overly restrictive. Again, Respondents allege that Petitioner is a flight risk only on the
14 generalized basis that he is subject to an order of removal under further judicial review. Likewise,
15 Respondents allege that Petitioner is a danger to the community solely on the generalized basis
16 that he has been convicted of a crime—for which he has served his sentence. The Court does not
17 find that these generalized concerns warrant the overly restrictive conditions sought. Provided
18 Petitioner maintains reasonable contact with Respondents, Respondents do not establish that
19 further restrictions on Petitioner’s movement are warranted. Accordingly, the Court orders that
20 Petitioner’s continued release be conditioned only on his compliance with federal, state, and local
21 laws, and his keeping ICE reasonably informed of his current residence and mailing address.
22
23

1 **IV. CONCLUSION**

2 Having reviewed the parties' briefing and supporting evidence, having heard the parties'
3 arguments, and having considered the entirety of the record, the Court hereby finds and ORDERS:

- 4 1. The Court ADOPTS, to the extent not inconsistent with this Order, its April 28, 2020 Order
5 Granting Motion for Temporary Restraining Order as findings of fact and conclusions of
6 law in support of this Order.
- 7 2. The Court's Order Granting Motion for Temporary Restraining Order (Dkt. #51) is hereby
8 CONVERTED to this Preliminary Injunction.
- 9 3. For the pendency of this action, Respondents shall not detain Petitioner without further
10 order of this Court, provided that Petitioner: (a) shall keep ICE reasonably apprised of his
11 residence and mailing address and (b) shall not violate any federal, state, or local law.

12 DATED this 3rd day of June, 2020.

13
14 

15 RICARDO S. MARTINEZ
16 CHIEF UNITED STATES DISTRICT JUDGE