The Honorable Ricardo S. Martinez 1 Chief United States District Judge 2 3 4 5 6 7 UNITED STATES DISTRICT COURT 8 WESTERN DISTRICT OF WASHINGTON AT SEATTLE 9 10 11 CASE NO. 2:17-CV-00218-RSM-JPD 12 DANIEL RAMIREZ MEDINA, PLAINTIFF'S MOTION FOR SECOND PRELIMINARY INJUNCTION, OR, IN THE Plaintiff, ALTERNATIVE, TO COMPEL 13 COMPLIANCE WITH PRELIMINARY v. INJUNCTION ORDER 14 U.S. DEPARTMENT OF HOMELAND 15 ORAL ARGUMENT REQUESTED SECURITY; U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT; and U.S. NOTE ON MOTION CALENDAR: July 5, 2019 16 CITIZENSHIP AND IMMIGRATION SERVICES, 17 Defendants. 18 19 20 21 22 23 24 25 26 27 28

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I. INTRODUCTION

On May 15, 2018 this Court issued its Preliminary Injunction Order, enjoining Defendants from terminating Plaintiff Daniel Ramirez Medina's DACA status and work authorization and from calling him a gang member or threat to public safety in any further proceedings. At that point, Mr. Ramirez believed he would be able to get back to living his life and working to support his son. But Defendants have now attempted to do again what this Court previously enjoined them from doing—vindictively terminate Mr. Ramirez's DACA status. On December 19, 2018, Defendants arbitrarily and capriciously denied his most recent request to renew his DACA status, requests that are otherwise approved more than 99% of the time. In so doing, Defendants violated the letter and spirit of this Court's Preliminary Injunction Order. Mr. Ramirez now brings this motion to remedy the government's latest unlawful actions, and once again restore Mr. Ramirez's DACA status until his claims can be litigated to conclusion.

In denying Mr. Ramirez's DACA renewal, Defendants went to great lengths to attempt to skirt this Court's Preliminary Injunction Order by making no express mention of the discredited allegations of gang membership and affiliation that they originally advanced in this action, and by not using the term "public safety." But Defendants' denial of Mr. Ramirez's application based on his alleged "offense history" is nothing other than pretext. That "offense history" was already known to the government when it granted Mr. Ramirez's initial DACA application *and* when it renewed his DACA in 2016. Defendants' pretext is proven by, among other things, an internal USCIS email dated March 20, 2018, admitting that Mr. Ramirez has "no criminality" on his rap sheet and that "[t]here is NOT sufficient evidence to conclude this person is an EPS ["Egregious Public Safety"] concern." Dkt. 144-1 (Mar. 20, 2018 USCIS Email) (capitalization in original).

Despite that admission, Defendants told this Court just weeks later that the government's principal basis for attempting to revoke Mr. Ramirez's DACA was its (knowing) falsehood that he was "a gang member, [or] has associated with gang members." Dkt. 129, at 20:10–12. The present record presents even more compelling circumstances warranting immediate relief than the record that was before this Court when it entered the Preliminary Injunction Order. This Court should grant Mr. Ramirez's Motion and enjoin Defendants from denying, terminating, or otherwise interfering with Mr.

DACA and work authorization.

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II. BACKGROUND

Ramirez's DACA status pending trial on the merits, and should order Defendants to (again) restore his

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The establishment and rescission of DACA A.

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On June 15, 2012, then-Secretary of Homeland Security Janet Napolitano issued a memorandum establishing the DACA program (the "2012 DACA Memorandum"). Dkt. 144-4. Under DACA, individuals who were brought to the United States as young children and meet certain specific criteria may request deferred action for a period of two years, subject to renewal. In exchange, applicants are required to provide the government with highly sensitive personal information, submit to a rigorous background check, and pay a considerable fee. The 2012 DACA Memorandum explained that DACA covers "certain young people who were brought to this country as children and know only this country as home" and that the immigration laws are not "designed to remove productive young people to countries where they may not have lived or even speak the language." Id. at 1-2.

Like other forms of deferred action, DACA serves the government's interests by allowing the government to prioritize its resources and exercise discretion for its own convenience and to advance sound policies. As the government has recognized, our nation "continue[s] to benefit . . . from the contributions of those young people who have come forward and want nothing more than to contribute to our country and our shared future." Dkt. 144-3, at 2 (Secretary Johnson Letter).¹

1. The DACA application and renewal process

Before the Rescission Memorandum, when the government was still processing new requests for deferred action under DACA, applicants were required to submit extensive documentation establishing that they meet specific criteria. Dkt. 144-2 ("DACA FAQs"), at 9–15 (Q28–41). They were also required to undergo a thorough background check, in which DHS reviewed each applicant's

On September 5, 2017, Acting Secretary of Homeland Security Elaine Duke issued a memorandum rescinding the DACA program (the "Rescission Memorandum"), announcing the government's intention to terminate the DACA program as of March 5, 2018. However, various nationwide preliminary injunctions and orders of vacatur—including one that was upheld by the United States Court of Appeals for the Ninth Circuit, see Regents of the Univ. of Cal. v. DHS, 908 F.3d 476 (9th Cir. 2018), require the government to maintain DACA for existing DACA recipients on substantially the same terms and conditions that existed prior to the Rescission Memorandum.

biometric and biographic information "against a variety of databases maintained by DHS and other federal government agencies." *Id.* at 7 (Q23).

The government uses the same criteria to evaluate renewal requests as it used to evaluate initial applications for deferred action under DACA. *Id.* at 18 (Q51). Additionally, it requires that the renewal applicant (1) has not departed the United States on or after August 15, 2012 without advance parole; (2) has continuously resided in the United States since the applicant's most recent DACA request was approved; (3) has not been "convicted of a felony, a significant misdemeanor, or three or more misdemeanors," and (4) does not otherwise "pose a threat to national security or public safety." *Id.* Approximately 99% of adjudicated DACA renewal applications are approved.²

For DACA purposes, a "significant misdemeanor" is an offense for which the "maximum term of imprisonment authorized" is "one year or less but greater than five days" and is either "an offense of domestic violence; sexual abuse or exploitation; burglary; unlawful possession or use of a firearm; drug distribution or trafficking; or, driving under the influence" or an offense for which the applicant "was sentenced to time in custody of more than 90 days." *Id.* at 22 (Q61). Minor traffic offenses, "such as driving without a license," are not considered misdemeanors for purposes of DACA. *Id.* at 23 (Q64). Additionally, if any information in the applicant's background check "indicates that [the applicant's] presence in the United States threatens public safety or national security," the applicant is ineligible for DACA renewal absent "exceptional circumstances." *Id.* at 23 (Q65). Indicators that an individual poses a safety threat include "gang membership, participation in criminal activities, or participation in activities that threaten the United States." *Id.*

2. Limitations on denying an individual's DACA renewal request

DHS's "National Standard Operating Procedures" set forth detailed guidelines for "Notices of Intent to Deny" ("NOID") a DACA renewal request, though virtually all of these guidelines are redacted. *See* Dkt. 144-7 ("DACA SOP"), at 106. Specifically, before denying a DACA renewal

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² U.S. Citizenship & Immigration Servs., *Number of Form I-821D, Consideration of Deferred Action for Childhood Arrivals, by Fiscal Year, Quarter, Intake and Case Status* (Feb. 28, 2019), https://www.uscis.gov/sites/default/files/USCIS/Resources/Reports% 20and% 20Studies/Immigration% 20Forms% 20Data/

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application, the government must prepare an NOID and provide the recipient with 33 days to respond. *Id.* at 45 and Appendices E, J.

The DACA SOP also sets forth detailed guidelines for evaluating "issues of criminality, public safety, and national security." *Id.* at 82–97. It states that the USCIS Background Check Unit ("BCU") DACA Team is responsible for evaluating DACA applications that present "issues of criminality." *Id.* at 6. If the BCU DACA Team determines that an application raises issues of criminality, "processing of the DACA request must be categorized as either EPS or non-EPS." *Id.* at 94. The DACA SOP defines EPS—which stands for "Egregious Public Safety Concern"—as "[a]ny case where routine systems and background checks indicate that an individual is under investigation for, has been arrested for (without disposition), or has been convicted of, a specified crime, including but not limited to, murder, rape, sexual abuse of a minor, trafficking in firearms or explosives, or other crimes listed in the November 7, 2011 [USCIS policy memorandum regarding the issuance of NTAs ("USCIS NTA Memorandum")]." *Id.* at 8. If the "issues of criminality" presented in a DACA request are non-EPS, the BCU DACA Team must "adjudicate Form I-821D, taking into account all issues of criminality." *Id.* at 95. If denial is warranted, "a denial for Form I-821D and Form I-765 will be issued, pending supervisory review." *Id.*

B. Mr. Ramirez benefitted from his DACA status

1. Mr. Ramirez was twice granted DACA status

In late 2013, Mr. Ramirez first applied for deferred action and work authorization pursuant to DACA. Dkt. 78-15 ¶ 3. As part of this process, Mr. Ramirez provided the government with his birth certificate, school records, and information about where he lived, and attended a biometrics appointment so that USCIS could take his fingerprints and photographs. *Id.* Mr. Ramirez was granted deferred action and work authorization in 2014. *Id.* ¶ 6. In 2016, Mr. Ramirez reapplied for DACA, and was again granted deferred action and work authorization after being once again subject to rigorous vetting. *Id.* ¶ 9. Mr. Ramirez was also subject to additional vetting in 2015, when USCIS conducted an additional screening of all DACA beneficiaries. Dkt. 144-6, at 4 (USCIS Letter).

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2. Mr. Ramirez received many benefits from DACA

DACA confers a wide range of benefits beyond deferred action, many of which Mr. Ramirez received and took advantage of. Dkt. 78-15 ¶¶ 5-7. These benefits include work authorization, eligibility for public benefits such as Social Security, retirement, and disability, and, under Washington law, unemployment insurance, financial aid, and food assistance. Dkt. 144 ¶¶ 26–28. DACA also allows beneficiaries access to other important benefits, enabling recipients to open bank accounts, start businesses, purchase homes and cars, and conduct other aspects of daily life that are otherwise often unavailable to them. See id. ¶ 29. Accordingly, denial of a DACA application or renewal request implicates a broad range of valuable benefits that extend well beyond the immigration context.

C. The government's unlawful and arbitrary conduct

1. Mr. Ramirez's unlawful arrest and detention

Because this Court is familiar with the facts underlying Mr. Ramirez's arrest and detention see Dkt. 133 ("Preliminary Injunction Order")—he summarizes those facts only briefly again here.

On February 10, 2017, during an immigration raid targeting his father, a team of ICE agents questioned Mr. Ramirez and, despite his valid work permit, brought him to a holding facility in Tukwila, Washington. Dkt. 78-15 ¶¶ 11-17; see also Dkt. 93, at 25 (Form I-213). At the holding facility, the ICE agents confiscated Mr. Ramirez's work permit (which identified him as a DACA recipient), fingerprinted him, and accessed his records, which revealed that Mr. Ramirez had no criminal history, had twice been granted DACA status, and possessed valid employment authorization through May 4, 2018. See Dkt. 78-15 ¶ 17. The ICE agents ignored Mr. Ramirez's repeated protestations regarding his work authorization. Dkt. 78-15 ¶¶ 15, 17.

The ICE agents further interrogated Mr. Ramirez, repeatedly asking him whether he was in a gang or had ever known anyone who was gang member. Dkt. 78-15 ¶¶ 19-22. Each time he denied any gang affiliation. Id. They also interrogated Mr. Ramirez about the "La Paz – BCS" tattoo on his forearm, which refers to his birthplace in Baja California Sur. Id. ¶¶ 23–24. Mr. Ramirez repeatedly told the ICE agents that the tattoo is not a gang tattoo, but they refused to believe him. *Id.* ¶ 25.

Mr. Ramirez was then transferred to the Northwest Detention Center, where he remained in custody for the next 47 days. Dkt. 78-15 ¶ 27; Dkt. 78-23. Pursuant to an order of this Court, Mr.

Ramirez received a bond hearing in Immigration Court on March 28, 2017. See Dkt. 69, at 3. At the bond hearing, the government did not offer any evidence of Mr. Ramirez's supposed gang affiliation and even conceded that Mr. Ramirez is not a danger to the community. Dkt. 122-1, at 31. The Immigration Judge concluded that Mr. Ramirez is neither a flight risk nor a danger to the community. Dkt. 144-11, at 1 ("Custody Order"); see also 8 C.F.R. § 236.1(c)(8) (2017). Mr. Ramirez was therefore released on bond on March 29, 2017. Custody Order, at 1.

2. The unlawful and arbitrary revocations of Mr. Ramirez's DACA status

Mr. Ramirez's 2016 grant of DACA status and work authorization was to remain in effect until May 4, 2018. Dkt. 144-8, at 1 (2016 Approval Notice). But as soon as the government unlawfully arrested and detained Mr. Ramirez on February 10, 2017, it began a sustained campaign to strip his DACA and keep it from him. Indeed, prior to this Court granting Mr. Ramirez's first motion for a preliminary injunction on May 15, 2018, the government had twice unlawfully revoked Mr. Ramirez's status based on false allegations of gang membership. Dkt. 122 (First Preliminary Injunction Motion).

First, on February 10, 2017, USCIS issued a Notice to Appear, alleging as the basis for removal that Mr. Ramirez was unlawfully present in the United States. Dkt. 93, at 7–8 ("NTA"). One week later, USCIS sent Mr. Ramirez a Notice of Action that stated that his deferred action and employment authorization terminated "automatically" on February 10, 2017 and that no appeal or request to reconsider could be filed. Dkt. 144-9, at 1 ("NOA"). The NOA contradicted provisions in the DACA SOP that require DHS to provide DACA recipients with an opportunity to respond before their status may be terminated. DACA SOP, at 136 and App'x I. It was this original revocation of Mr. Ramirez's DACA status and work authorization in February 2017 that precipitated the filing of the original Complaint in this action, as well as the First Preliminary Injunction Motion.

While the First Preliminary Injunction Motion was pending, Mr. Ramirez's DACA status and work authorization were reinstated and extended to May 5, 2018 pursuant to a class-wide injunction entered in Inland Empire-Immigrant Youth Collective v. Duke, No. 17-cv-2048, 2017 WL 5900061 (C.D. Cal. Nov. 20, 2017). Dkt. 61 (Inland Empire Order); Dkt. 144-12, at 1 (Reinstatement Notice). However, on the same day the government purported to comply with the *Inland Empire* Order by restoring Mr. Ramirez's DACA status, it sent him a "Notice of Intent to Terminate" his just-restored

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status. Dkt. 144-13, at 1 ("NOIT"). The stated basis for the issuance of the NOIT was the government's continued, false insistence that Mr. Ramirez posed a risk to public safety because he allegedly was gang affiliated. Id.

But USCIS had determined just before issuing the April 3, 2018 NOIT—as demonstrated in a March 20, 2018 internal email—that Mr. Ramirez posed no threat:

Description of Current Criminal History: No criminality on rap sheet. Gang information obtained from EARM, ICE interview of DACA recipient. HOWEVER, there is not sufficient evidence to conclude he is currently a known or suspected gang member. If this was a pending case, it would have been further vetted and likely referred to a field office for a gang interview. There is NOT sufficient evidence to conclude this person is an EPS concern.

Dkt. 144-1 (underlining added). Moreover, the government only produced this document to Mr. Ramirez in September 2018, after being compelled to do so by this Court. USCIS therefore ignored its own determination that Mr. Ramirez was not a gang member and issued an NOIT just two weeks later on the same false basis that Mr. Ramirez was a gang member.

3. The Court enjoins Defendants from terminating Mr. Ramirez's DACA status

On May 15, 2018, this Court granted Mr. Ramirez's First Preliminary Injunction Motion, ordering that "Defendants shall not terminate Plaintiff's DACA status and work authorization pending a final decision by this Court on the merits of his claims," and enjoining Defendant USCIS from "asserting, adopting, or relying in any proceedings on any statement or record made as of this date purporting to allege or establish that Mr. Ramirez is a gang member, gang affiliated, or a threat to public safety." Dkt. 133. In doing so, this Court found that Mr. Ramirez was likely to succeed on the merits of the claims advanced in the Second Amended Complaint ("SAC") because the government's continued reliance on "unfounded allegations" of gang affiliation was arbitrary, capricious, and an abuse of discretion and also implicated Mr. Ramirez's constitutional "right to an opportunity to be heard in a meaningful matter." Id. at 16–21. The Court went on to state that, "[m]ost troubling to the Court, is the continued assertion that Mr. Ramirez is gang-affiliated, despite providing no evidence specific to Mr. Ramirez to the Immigration Court in connection with his administrative proceedings, and offering no evidence to this Court to support its assertion four months later." *Id.* at 19.

What neither this Court nor Mr. Ramirez knew at that time was that USCIS had confirmed in its March 20, 2018 internal email that it knew "there is not sufficient evidence to conclude [Mr. Ramirez] is currently a known or suspected gang member." Dkt. 144-1. Nevertheless, at the May 1, 2018 hearing, the government affirmed to this Court that there is no "record that establishes, one way or the other, with absolute conclusiveness, about Mr. Ramirez's gang affiliations or lack thereof." Dkt. 129 at 21:4–7. But the government had just concluded that "[t]here is NOT sufficient evidence to conclude this person is an EPS concern." Dkt. 144-1.

4. The government's unlawful and arbitrary denial of Mr. Ramirez's May 2018 **DACA** renewal request

On May 21, 2018, Mr. Ramirez timely applied to renew his DACA status and work authorization. Declaration of Nathaniel Bach ("Bach Decl.") Ex. A (Fourth Supplemental Declaration of Daniel Ramirez ("Ramirez Decl.")), ¶ 2. On September 26, 2018, the government issued a Notice of Intent to Deny that request notwithstanding the Preliminary Injunction Order. Bach Decl. Ex. B ("the NOID"). Mr. Ramirez responded on October 24, 2018 in a letter describing why a denial of his renewal request on the grounds articulated in the NOID would violate the Preliminary Injunction and the APA. Id. Ex. C. Nevertheless, the government formally denied Mr. Ramirez's renewal request on December 19, 2018. Dkt. 144-14 ("Decision"). The government stated in the Decision that it reviewed Mr. Ramirez's NOID response and "determined that the response does not sufficiently overcome the discretionary factors outlined the NOID," apparently because Mr. Ramirez did not submit with his response "any evidence that is not already on the record" apart from his own declaration. *Id.* at 1.

The Decision provides four inadequate reasons in support of the government's conclusion that Mr. Ramirez no longer "warrant[s] a favorable exercise of prosecutorial discretion." First, that ICE is "actively pursuing" Mr. Ramirez's removal (id. at 1), notwithstanding that the fact that a noncitizen has been ordered removed from the United States based on mere unlawful presence is not sufficient in and of itself for termination of DACA status, e.g., 2012 DACA Memorandum, at 2; DACA FAQs, at 4 (Q7). Second, that Mr. Ramirez was reported for having sexual intercourse with his son's mother in 2013 (resulting in the conception of his son), when he was 20 years old and his son's mother was 17 years old, even though no charges were filed, the relationship was consensual, and both sets of parents

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approved of the relationship and the pregnancy that resulted therefrom. Decision, at 1–2. Third, that Mr. Ramirez was cited for possession of a small quantity of marijuana in Oregon in 2014. *Id.* at 2. And fourth, that Mr. Ramirez has not fully paid off certain fines he incurred for minor traffic violations. Id. at 2–3. The government's reliance on this last ground is especially egregious, given that it is the government's own wrongful denial of Mr. Ramirez's work authorization that has, in large measure, prevented him from paying his traffic fines. Ramirez Decl. ¶ 5.

III. LEGAL STANDARD

A court may issue a preliminary injunction to "preserv[e] the status quo"—such as Mr. Ramirez's repeatedly granted DACA status—"pending a determination of the action on the merits." Ariz. Dream Act Coal. v. Brewer, 757 F.3d 1053, 1060 (9th Cir. 2014) (quotation omitted). A preliminary injunction is warranted where the plaintiff establishes that (1) he is "likely to succeed on the merits," (2) he is "likely to suffer irreparable harm in the absence of preliminary relief," (3) "the balance of equities" tips in his favor, and (4) an "injunction is in the public interest." All. for the Wild Rockies v. Cottrell, 632 F.3d 1127, 1131 (9th Cir. 2011) (quoting Winter v. Nat'l Res. Def. Council, Inc., 555 U.S. 7, 20 (2008)). Under the Ninth Circuit's sliding scale approach, "serious questions going to the merits and a balance of hardships that tips sharply towards the plaintiff can support issuance of a preliminary injunction, so long as" the irreparable injury and public interest elements are satisfied. All. for the Wild Rockies, 632 F.3d at 1135 (internal quotation marks omitted). In other words, "[i]f the balance of harm tips decidedly toward [Mr. Ramirez], then [he] need not show as robust a likelihood of success on the merits as when the balance tips less decidedly." Republic of the Philippines v. Marcos, 862 F.2d 1355, 1362 (9th Cir. 1988) (internal quotation marks omitted).

IV. ARGUMENT

The government's denial of Mr. Ramirez's DACA renewal application violates both the letter and the spirit of the Preliminary Injunction that the Court already entered, and warrants issuance of a new injunction to remedy Defendants' latest unlawful salvo in their campaign against Mr. Ramirez.

Defendants violated the First Preliminary Injunction A.

This Court's Preliminary Injunction Order enjoined Defendants from "terminat[ing] Plaintiff's DACA status and work authorization pending a final decision by this Court on the merits of his claims,"

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or "asserting, adopting, or relying in any proceedings on any statement or record made as of this date

purporting to allege or establish that Mr. Ramirez is . . . a threat to public safety." Dkt 133, at 23. In

issuing its Decision denying Mr. Ramirez's routine DACA renewal request on pretextual public safety-

related reasons, Defendants have violated this Court's order.

The Decision states that the government is "not assert[ing], adopt[ing], or rely[ing] on any statement or record made as of May 15, 2018, purporting to allege or establish" that Mr. Ramirez is "a gang member, gang affiliated, or a threat to public safety" to justify denying his renewal request. Id. at 1. But the government is unquestionably relying on statements and records dated prior to May 15, 2018 that it views as relevant to whether Mr. Ramirez is a threat to public safety. Indeed, three of the four justifications described in the Decision attempt to portray Mr. Ramirez as a public safety risk. And the Decision cites the California Penal Code, the criminal U.S. Code, and references five traffic safety-related violations in support of its stated conclusion that he "do[es] not merit deferred action under the DACA policy." Because the substantive bases cited in the Decision are fundamentally public safety-related, and were part of the record that existed long before May 15, 2018, the Decision violates the Preliminary Injunction Order.

В. Mr. Ramirez Is Entitled to a Second Preliminary Injunction

In addition to the government's violation of the Preliminary Injunction Order, its unlawful denial of Mr. Ramirez's DACA renewal supports issuance of a second preliminary injunction because its actions violated the APA in numerous ways. Each of the preliminary injunction factors weighs in favor of granting the additional relief requested herein.

1. Mr. Ramirez is likely to succeed on the merits of his claims

Turning to the traditional preliminary injunction factors—the same factors that warranted the first Preliminary Injunction Order—Mr. Ramirez is likely to establish that the government's denial of his DACA renewal violated the APA in several ways. Specifically, the government's conduct was: (1) arbitrary, capricious, and an abuse of discretion, TAC ¶¶ 91-101; (2) contrary to its own internal operating procedures and therefore in violation of the *Accardi* doctrine, id. ¶¶ 97, 100; (3) in violation of Mr. Ramirez's rights under the Due Process Clause, id. ¶¶ 102–115; and (4) in violation of Mr. Ramirez's rights under the First Amendment; id. ¶ 116–118. Mr. Ramirez is also likely to establish that the government should be equitably estopped from terminating his DACA status and work authorization. *Id.* ¶¶ 119–126.

The denial of Mr. Ramirez's May 2018 DACA renewal request was arbitrary and capricious

The APA "sets forth the procedures by which federal agencies are accountable to the public and their actions subject to review by the courts." Franklin v. Massachusetts, 505 U.S. 788, 796 (1992). To ensure that agency actions are reasonable and lawful, a court must conduct a "thorough, probing, in-depth review" of the agency's reasoning and a "searching and careful" inquiry into the factual underpinnings of its decision. Citizens to Preserve Overton Park, Inc. v. Volpe, 401 U.S. 402, 415–16 (1971). A court "shall" set aside agency action if it is "arbitrary, capricious, an abuse of discretion, or otherwise not in accordance with law." 5 U.S.C. § 706(2)(A); see also Butte Envtl. Council v. U.S. *Army Corps of Eng'rs*, 620 F.3d 936, 945 (9th Cir. 2010).

Agency action is "arbitrary and capricious" if the agency "[1] relied on factors which Congress has not intended it to consider, [2] entirely failed to consider an important aspect of the problem, [3] offered an explanation for its decision that runs counter to the evidence before the agency, or [4] is so implausible that it could not be ascribed to a difference in view or the product of agency expertise." Ranchers Cattlemen Action Legal Fund United Stockgrowers of Am. v. U.S. Dep't of Agric., 499 F.3d 1108, 1115 (9th Cir. 2007) (quoting Motor Vehicle Mfrs. Ass'n v. State Farm Mut. Auto. Ins. Co., 463 U.S. 29, 43 (1983)).

Contrary to the government's assertion in this case "that it is allowed to withdraw DACA at any time for no reason at all," Ramirez Medina v. U.S. Dep't of Homeland Sec., No. 17-cv-218, 2017 WL 5176720, at *9 (W.D. Wash. Nov. 8, 2017), the APA requires the government to "exercise its discretion in a reasoned manner" and make discretionary decisions "based on non-arbitrary, 'relevant factors," Judulang v. Holder, 565 U.S. 42, 53, 55 (2011). Indeed, the Supreme Court emphasized that, even where agencies exercise discretion, "courts retain a role, and an important one, in ensuring that agencies have engaged in reasoned decisionmaking." Id. at 53. In such circumstances, courts "must assess, among other matters, 'whether the decision was based on a consideration of the relevant factors and whether there has been a clear error of judgment." Id. (citation and internal punctuation omitted).

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That task "involves examining the reasons for agency decisions—or, as the case may be, the absence of such reasons." Id. (citing FCC v. Fox Television Stations, Inc., 556 U.S. 502, 515 (2009) (noting "the requirement that an agency provide reasoned explanation for its action")).

The Supreme Court's decision in *Judulang* is especially instructive. There, the Court considered a Board of Immigration Appeals ("BIA") rule governing eligibility for suspension of deportation. 565 U.S. at 46–47. The Court made clear that, although the relief was ultimately within the agency's discretion, "the BIA's approach must be tied, even if loosely, to the purposes of the immigration laws or the appropriate operation of the immigration system." Id. at 55. The Court emphasized that "[a] method for disfavoring deportable aliens . . . that neither focuses on nor relates to an alien's fitness to remain in the country—is arbitrary and capricious." Id. Ultimately, the Court invalidated the BIA rule because it was based on "a matter irrelevant to the alien's fitness to reside in this country," and concluded that the BIA therefore "has failed to exercise its discretion in a reasoned manner." Id.

Here, the government's denial of Mr. Ramirez's request to renew his DACA status—requests that are otherwise approved 99% of the time—was arbitrary, capricious, and unlawful for multiple reasons.³ See 5 U.S.C. § 706(2)(A).

Defendants' reliance on unlawful presence was arbitrary and **(i)** capricious

The Decision cites as one justification for the denial of Mr. Ramirez's renewal request that an "Immigration Judge ordered [Mr. Ramirez] removed on January 17, 2018," and that "ICE considers [Mr. Ramirez] an enforcement priority and continues to actively pursue [Mr. Ramirez's] removal." Decision, at 1. This is the same rationale that was cited in the NTA. NTA, at 1.

Mr. Ramirez was ordered removed on the ground that he is unlawfully present in the United States. See Dkt. 124-1 (Jan. 17, 2018 Tr. of Oral Decision of I.J.), at 1. But lack of lawful immigration

Other courts have held that the government is violating its own procedures in revoking DACA. See Regents of Univ. of Cal. v. U.S. Dep't of Homeland Sec., No. 3:17-cv-05211-WHA, Dkt. 111, Mot. For Prelim. Inj. (N.D. Cal. Nov. 1, 2017) (and related cases); Coyotl, 261 F. Supp. 3d at 1343 (enjoining decision to terminate Plaintiff's DACA status and noting that government agencies "failed to present any evidence that they complied with their own administrative processes and procedures with regard to the termination of Plaintiff's DACA status"); Montes Bojorquez v. CBP, No. 3:17-cv-00780-GPC-NLS, Dkt. 29-1, Mot. for Prelim. Inj. at 22 (S.D. Cal. July 17, 2017) (alleging that DHS unlawfully expelled plaintiff from United States and then "use[d] their own wrongful conduct as a predicate" to revoke his DACA status).

status is a predicate to DACA eligibility and common among every DACA recipient. Moreover, DACA is now and always has been available to individuals subject to orders of removal. See DACA FAQs, at 4 (Q7) ("All individuals who believe they meet the guidelines, including those in removal proceedings, [or] with a final removal order . . . may affirmatively request consideration of DACA from USCIS "). Therefore, Mr. Ramirez's unlawful presence, and the order of removal based on that ground, "does not provide a reasoned basis" for terminating his DACA. *Inland Empire*, 2017 WL 5900061, at *6 (internal quotation marks omitted); see id. at *7 ("[G]iven that all DACA recipients are necessarily removable due to their unauthorized presence, '[t]he agency's reliance on an NTA citing [Plaintiff's] presence without admission simply fails to explain, much less justify, the agency's decision to reverse course and terminate his DACA." (citation omitted)): cf. Gonzalez Torres v. U.S. Dep't of Homeland Sec. (Gonzalez Torres I), No. 17-cv-1840, 2017 WL 4340385, at *6 (S.D. Cal. Sept. 29, 2017). For this reason alone, Mr. Ramirez is likely to succeed on the merits of his APA claim.

Defendants' remaining justifications are not supported by the (ii)

The remaining three bases for the Decision are also insufficient, because they cannot be reconciled with the evidence before DHS. Agency action is arbitrary and capricious if the contemporaneous reasons underlying the decision "run[] counter to the evidence before the agency." Ranchers Cattlemen, 499 F.3d at 1115 (internal quotation marks omitted). In March 2018, a member of the BCU DACA Team summarized Mr. Ramirez's "criminal history" as follows: "[n]o criminality on rap sheet." This clear concession—made just two months before Mr. Ramirez timely submitted his request to renew his DACA status and work authorization—cannot be squared with the conclusion presented in the Decision that Mr. Ramirez's "offense history" justifies denying his renewal request. Decision at 3. Mr. Ramirez's supposed "offense history" consists of minor, non-violent infractions, none of which the government views as disqualifying for purposes of DACA renewal. See DACA FAQs, at 23 (Q64) (minor traffic offenses, "such as driving without a license," are not considered misdemeanors for purposes of DACA).

The conclusion implicit in the reasoning presented in the Decision—that Mr. Ramirez poses a risk to public safety—is also inconsistent with numerous prior conclusions reached by the government.

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Indeed, it flies in the face of the determination made by a member of the BCU DACA Team in March 2018, approximately two months before Mr. Ramirez submitted his renewal request, that Mr. Ramirez has "[n]o criminality on [his] rap sheet." Dkt. 144-1. The government has also confirmed on *three prior separate occasions* that Mr. Ramirez does not pose a threat to public safety—first, in 2014, when his initial DACA application was approved; then in 2015, when USCIS conducted an additional screening of all DACA beneficiaries; and again in 2016, when he reapplied for DACA. Dkt. 78-15 ¶¶ 6, 9; Dkt. 144-6, at 4. This finding was also confirmed by the government's lawyer on March 28, 2017, when he stated in immigration court that the government had no evidence that Mr. Ramirez was a threat to public safety. Dkt 122-1, at 31. Two different immigration judges have reached the same conclusion. Dkt. 144-11, at 1; 124-1, at 14.

Moreover, even if this supposed "offense history" could justify denying Mr. Ramirez's renewal request, the government has offered no explanation for why it reversed course, after previously reviewing the offense history and determining that he was eligible and merited the discretionary benefit. Indeed, the government did not cite these bases until September 2018 when it issued the NOID stating its intent to terminate Mr. Ramirez's renewal request, even though the government expressly stated in the NOID and the Decision that it was made aware of the facts described therein during Mr. Ramirez's "removal proceedings," which occurred in January 2018. NOID, at 1–2; Decision, at 1–2. If there were valid bases on which to terminate or deny Mr. Ramirez's DACA, there were numerous other opportunities when the government should have cited those bases, including the April 2018 NOIT or at the May 1, 2018 hearing. The government cannot, consistent with the APA, concoct a shifting story as to why Mr. Ramirez no longer warrants favorable consideration under DACA.

The government's conclusion—*i.e.*, that Mr. Ramirez's "offense history" warrants denying his renewal request—runs counter to history and to the evidence before it, and therefore violates the APA. *See, e.g., Abdur-Rahman v. Napolitano*, 814 F. Supp. 2d 1098, 1110 (W.D. Wash. 2011) (revocation of approved petition to support noncitizen's permanent resident status was "arbitrary and capricious" where "agency failed to articulate a rational explanation for its decision").

Defendants violated the APA by failing to follow their own internal b. procedures

Defendants also acted unlawfully—violating the Accardi doctrine—because they failed to follow their own internal procedures when denying Mr. Ramirez's renewal request. See Church of Scientology of Cal. v. United States, 920 F.2d 1481, 1487 (9th Cir. 1990) (citing United States ex rel. Accardi v. Shaughnessy, 347 U.S. 260, 268 (1954)). "Pursuant to the Accardi doctrine, an administrative agency is required to adhere to its own internal operating procedures." *Id.* In the Ninth Circuit, the Accardi doctrine "extends beyond formal regulations," to include "internal operating procedures," "[h]andbook[s]," "policy statement[s]," "Order[s]," "Standards," "Directive[s]," "Weekly Bulletin[s]," and unpromulgated rules documenting "usual practice." Alcaraz v. INS, 384 F.3d 1150, 1162 (9th Cir. 2004) (internal quotation marks omitted; citing cases).⁴ As discussed above, DACA operates under strict guidelines, and the determinations at issue here are nondiscretionary. Texas v. *United States*, 809 F.3d 134, 172–73 (5th Cir. 2015); *Coyotl*, 261 F. Supp. 3d at 1340.

The government violated the Accardi doctrine when it denied Mr. Ramirez's renewal request in December 2018. A DACA request that presents "issues of criminality" must be reviewed and adjudicated by the BCU DACA Team. DACA SOP, at 33, 95–97. As noted, the Decision concludes that Mr. Ramirez no longer warrants favorable consideration under DACA based on his alleged criminal or "offense" history. Decision, at 3. This conclusion violated the internal guidelines governing the processing of DACA applications for three reasons.

First, it contravened the conclusion reached by the BCU DACA Team in March 2018 regarding Mr. Ramirez's lack of criminal history. The internal operating procedures do not provide for a process by which determinations of the BCU DACA Team with respect to an applicant's criminal history may

Indeed, Accardi itself was about the exercise of discretion in immigration removal proceedings. Accardi, 347 U.S. at 261. And courts have applied Accardi and its principles in a wide variety of administrative and civil enforcement contexts. See, e.g., INS v. Yang, 519 U.S. 26, 32 (1996) ("Though the agency's discretion is unfettered at the outset, if it announces and follows-by rule or by settled course of adjudication-a general policy by which its exercise of discretion will be governed, an irrational departure from that policy (as opposed to an avowed alteration of it) could constitute action that must be overturned as 'arbitrary, capricious, [or] an abuse of discretion' within the meaning of the [APA] "); McDonald v. Gonzales, 400 F.3d 684, 686 & n.5 (9th Cir. 2005) (noting that "INS is obligated to follow its own policy" when investigating potential immigration violations); Sameena Inc. v. U.S. Air Force, 147 F.3d 1148, 1153 (9th Cir. 1998) (decision to debar government contractors); NLRB v. Welcome-Am. Fertilizer Co., 443 F.2d 19, 20 (9th Cir. 1971) (NLRB enforcement action); see also Vitarelli v. Seaton, 359 U.S. 535, 539-40 (1959) (termination of employment for security reasons); cf. Coyotl v. Kelly, 261 F. Supp. 3d 1328, 1340 (N.D. Ga. 2017).

be overridden.⁵ See DACA SOP, at 33 ("All DACA requestors with . . . criminality concerns will be processed by the BCU DACA Team . . . "). Second, there is no evidence whatsoever in the administrative record that the BCU DACA Team actually adjudicated Mr. Ramirez's May 2018 renewal request—as was required here—much less that it reached a conclusion contrary to its March 2018 determination that Mr. Ramirez had "[n]o criminality on his rap sheet." Dkt 144-1. Third, there is no evidence in the administrative record that supervisory review was obtained prior to denying Mr. Ramirez's renewal request, even though supervisory review is required in all cases presenting issues of criminality that are non-EPS. See DACA SOP, at 95 (in non-EPS cases, "[i]f an approval is not warranted, a denial . . . will be issued, pending supervisory review"). The Decision is signed by "Loren K. Miller" and states that USCIS has "consulted with ICE" in connection with Mr. Ramirez's DACA renewal request. Decision, at 3-4. But it does not specify who adjudicated Mr. Ramirez's renewal request, or whether a supervisor reviewed and approved of the Decision. These failures violated DHS's internal guidelines, and, therefore, the Accardi doctrine.

Defendants violated the APA by disregarding Mr. Ramirez's Due Process c.

Defendants also violated the APA by depriving Mr. Ramirez of constitutionally protected liberty and property interests—including important public benefits and the ability to legally work in the United States—without due process of law. The Due Process Clause of the Fifth Amendment "protect[s] every person within the nation's borders from deprivation of life, liberty or property without due process of law. Even one whose presence in this country is unlawful, involuntary, or transitory is entitled to that constitutional protection." Lopez-Valenzuela v. Arpaio, 770 F.3d 772, 781 (9th Cir. 2014) (en banc) (quoting *Mathews v. Diaz*, 426 U.S. 67, 77 (1976)) (internal quotation marks omitted).

"[T]he first question in any case in which a violation of procedural due process is alleged is whether the plaintiffs have a protected property or liberty interest and, if so, the extent or scope of that interest." Nozzi v. Hous. Auth. of City of L.A., 806 F.3d 1178, 1190-91 (9th Cir. 2015), cert. denied, 137 S. Ct. 52 (2016). The liberty interests protected by the Due Process Clause include the ability to work, raise a family, and "form the other enduring attachments of normal life." Morrissey v. Brewer,

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Although the internal operating procedures do provide for supervisory review under certain circumstances, for the reasons explained below, there is no evidence that Defendants obtained supervisory review prior to issuing the Decision.

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408 U.S. 471, 482 (1972). And the property interests protected by the Due Process Clause "extend beyond tangible property and include anything to which a plaintiff has a 'legitimate claim of entitlement." Nozzi, 806 F.3d at 1191 (quoting Bd. of Regents of State Colls. v. Roth, 408 U.S. 564, 576–77 (1972)). An individual possesses a protected property if he or she has a reasonable expectation of entitlement to that interest. Id.

Here, it is undisputed that Mr. Ramirez enjoys significant liberty and property interests in his DACA status. Indeed, this Court expressly held in the Preliminary Injunction Order that DACA recipients like Mr. Ramirez "enjoy[] significant liberty and property interests, including the right to obtain lawful employment authorization and the right to be considered lawfully present in the United States" once the "objective and non-discretionary" criteria set forth in the 2012 DACA Memorandum are satisfied. Preliminary Injunction Order at 20 (quoting Gonzalez Torres v. U.S. Dep't of Homeland Sec., No. 17-cv-1840, 2018 WL 1757668, at *9 (S.D. Cal. Apr. 12, 2018) (Gonzalez Torres II)); see also DACA FAQs (Q9) ("[I]f an individual meets the guidelines for DACA, CBP or ICE should exercise their discretion on a case-by-case basis to prevent qualifying individuals from being apprehended, placed into removal proceedings, or removed."). The government determined not once but three times—that Mr. Ramirez satisfied these criteria. Accordingly, he has a legitimate claim of entitlement to his DACA status and the benefits that status conferred.

The denial of Mr. Ramirez's renewal request in December 2018 fails the Mathews v. Eldridge test, which requires the government to ensure than an individual at risk of losing a protected interest be given "the opportunity to be heard at a meaningful time and in a meaningful manner." 424 U.S. 319, 333 (1976) (internal quotation omitted). This Court has already held that the government's nowabandoned determination that Mr. Ramirez "is in a gang or gang-affiliated, without supporting evidence," and admission that Mr. Ramirez's "DACA status will be terminated for that reason, implicates Mr. Ramirez's right to an opportunity to be heard in a 'meaningful manner.'" Preliminary Injunction Order at 20. In failing to give fair and impartial consideration to Mr. Ramirez's 2018 DACA renewal request, Defendants "abandon[ed] [their] role as a neutral fact-finder" and deprived Mr. Ramirez of his due process right to have his renewal request evaluated in a meaningful and impartial manner. Reyes-Melendez v. INS, 342 F.3d 1001, 1006 (9th Cir. 2003) (noting that a neutral arbiter is

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"one of the most basic due process protections" (quoting Castro-Cortez v. INS, 239 F.3d 1037, 1049 (9th Cir. 2001))); see, e.g., id. at 1006–07 (holding that a noncitizen's due process rights were violated during deportation proceedings because the record "indisputably demonstrate[d] that the [immigration judge] was hostile towards [the noncitizen] and judged his behavior as being morally bankrupt"); Zolotukhin v. Gonzales, 417 F.3d 1073, 1075 (9th Cir. 2005) (noting that the Due Process Clause is violated if a decisionmaker "improperly prejudge[s]" a case). At the very least, the government was required to provide sufficient procedural safeguards to make sure that Mr. Ramirez's renewal application received fair consideration. They did the opposite.

Relatedly, the government violated Mr. Ramirez's substantive due process rights by repeatedly reaching arbitrary determinations regarding his DACA status and work authorization. "The touchstone of due process is protection of the individual against arbitrary action of the government." Cty. of Sacramento v. Lewis, 523 U.S. 833, 845 (1998) (quoting Wolff v. McDonnell, 418 U.S. 539, 558 (1974)). Substantive due process is violated by governmental conduct that is "arbitrary, or conscience shocking, in a constitutional sense." Ms. L. v. ICE, 302 F. Supp. 3d 1149, 1166 (S.D. Cal. 2018). The government first arbitrarily revoked Mr. Ramirez's DACA status without advance notice, and then continued to rely on unsubstantiated allegations of gang membership despite being confronted with evidence to the contrary and conceding that its allegations were uncorroborated. Now that the government has been enjoined from expressly citing such allegations in its dealings with Mr. Ramirez, it relies on different bases in the NOID and Decision, solely to punish Mr. Ramirez. It shocks the conscience for the federal government to take such retaliatory action. Not only have the underlying facts been known to the government for a substantial period of time, but in no other known case would similar facts warrant a denial of DACA. The government is motivated by animus and spite toward Mr. Ramirez, not by any legitimate purpose. See Ms. L., 302 F. Supp. 3d at 1166 ("[S]ubstantive due process protects against government power arbitrarily and oppressively exercised.").

In sum, Mr. Ramirez is likely to succeed on his claims that the government impermissibly deprived him of liberty and property interests entitled to protection under the Due Process Clause, and thereby violated the APA by wrongfully depriving him of his DACA status. Mr. Ramirez is also likely to succeed on his substantive due process claim. *Id.* (substantive due process rights are violated by

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government conduct that is so "egregious . . . [and] outrageous, that it may fairly be said to shock the contemporary conscience." (quoting Cty. of Sacramento, 523 U.S. 833, 847 n.8)).

d. Defendants violated Mr. Ramirez's First Amendment rights

Even if the denial of Mr. Ramirez's renewal request did not violate the APA, "[o]therwise lawful government action may nonetheless be unlawful if motivated by retaliation for having engaged in activity protected under the First Amendment." O'Brien v. Welty, 818 F.3d 920, 932 (9th Cir. 2016); see also Wilkie v. Robbins, 551 U.S. 537, 555 (2007) ("[T]he government may not retaliate for exercising First Amendment speech rights."). A First Amendment retaliation claim requires a plaintiff to show that "(1) he was engaged in a constitutionally protected activity, (2) the defendant's actions would chill a person of ordinary firmness from continuing to engage in the protected activity[,] and (3) the protected activity was a substantial or motivating factor in the defendant's conduct." O'Brien, 818 F.3d at 932 (quoting *Pinard v. Clatskanie Sch. Dist. 6J*, 467 F.3d 755, 770 (9th Cir. 2006) and holding that complaint stated a plausible First Amendment retaliation claim).

Defendants' denial of Mr. Ramirez's request to renew his DACA status and work authorization violates the First Amendment's prohibition against retaliation for protected speech. First, Mr. Ramirez has engaged in constitutionally protected speech in connection with this case by, among other things, filing his complaint and then the First Preliminary Injunction Motion. Alpha Energy Savers, Inc. v. Hansen, 381 F.3d 917, 927 (9th Cir. 2004) ("Litigation seeking to expose . . . wrongful governmental activity is, by its very nature, a matter of public concern" that is protected by the First Amendment); see also id. at 926 ("[P]roceedings before a judicial . . . body constitute a matter of public concern if they bring to light potential or actual discrimination, corruption, or other wrongful conduct by government agencies or officials."). Second, approximately seven months after Mr. Ramirez filed the First Preliminary Injunction Motion and four months after this Court granted that motion, the government informed Mr. Ramirez that it intended to deny his most recent renewal request. Because the Preliminary Injunction Order explicitly prohibits the government from terminating Mr. Ramirez's DACA, the government appears to have viewed the otherwise-routine DACA renewal process as its first opportunity to once again try to revoke Mr. Ramirez's status. This timing, when viewed in light of Defendants' history of mistreating Mr. Ramirez and considering the fact that virtually all DACA

renewal requests are granted, supports an inference of a retaliation. Coszalter v. City of Salem, 320 F.3d 968, 977 (9th Cir. 2003) ("Depending on the circumstances, three to eight months is easily within a time range that can support an inference of retaliation."). Indeed, it is hard to imagine a different rationale for the government's unconscionable treatment of Mr. Ramirez.

Equitable estoppel precludes Defendants from denying Mr. Ramirez's e. renewal request

Finally, Mr. Ramirez is likely to establish that Defendants should be estopped from denying his DACA renewal because the government has engaged in "affirmative misconduct." Salgado-Diaz v. Gonzales, 395 F.3d 1158, 1165 (9th Cir. 2005) ("The government in immigration cases may be subject to equitable estoppel if it has engaged in affirmative misconduct."). Specifically, equitable estoppel applies when the government "made a knowing false representation or concealment of material facts to a party ignorant of the facts, with the intention that the other party rely on it, where the other party actually and detrimentally relies on it" and its "wrongful act will cause a serious injustice, and the public's interest will not suffer undue damage by imposition of the liability." Mukherjee v. INS, 793 F.2d 1006, 1008–09 (9th Cir. 1986) (quoting Morgan v. Heckler, 779 F.2d 544, 545 (9th Cir. 1985)).

Each of these criteria are satisfied. First, the government made numerous false representations to this Court and to the immigration judges who presided over Mr. Ramirez's removal proceedings about his supposed gang affiliation. See Preliminary Injunction Order at 19 ("Most troubling to the Court, is the continued assertion that Mr. Ramirez is gang-affiliated, despite providing no evidence specific to Mr. Ramirez to the Immigration Court in connection with his administrative proceedings, and offering no evidence to this Court to support its assertions four months later."). The government, moreover, concealed its intent to rely on the bases cited in the NOID and the Decision by principally relying on the false allegations of gang membership in the NOIT it transmitted to Mr. Ramirez in April 2018 even though the facts underlying the NOID and the Decision had been known to the government for months if not years.

Second, Mr. Ramirez has, on numerous occasions, relied to his detriment on the government's prior focus on gang affiliation as the principal basis for its position with respect to his DACA status. He did so when he submitted evidence during his removal proceedings that the government now

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contends warrants denying his renewal request.⁶ He also did so in the briefing submitted in connection with the First Preliminary Injunction Motion. Had Mr. Ramirez known that the government viewed his past minor infractions as disqualifying under DACA, he could have sought preliminary relief in this Court. He also could have tried to pay down the outstanding balances on his traffic tickets. But Defendants intentionally kept Mr. Ramirez in the dark as to their plan to shift their focus from gang affiliation to the information learned during Mr. Ramirez's removal proceedings. Indeed, the government reiterated its singular focus on the allegations of gang affiliation as late as the May 1, 2018 hearing on the First Preliminary Injunction Motion:

THE COURT: Let me ask you this: Is the plaintiff correct that by filing the notice to terminate, that you intend to once again rely on the allegations that Mr. Ramirez is a gang member, has associated with gang members, and therefore needs to have that DACA status terminated?

MR. ROBINS: Essentially, yes, Your Honor.

Dkt. 130-1, at 25 (Transcript of May 1, 2018 Hearing).

Mr. Ramirez planned his future based on the government's representations in this regard, including by submitting his DACA renewal application in good faith and paying the renewal fee. The injustice to Mr. Ramirez arising out of Defendants' misconduct plainly outweighs any possible harm to the public interest that restoration of his DACA status and work authorization would cause. Mr. Ramirez has lived in the United States since he was ten years old, has gone to school and worked here, and is the father of a United States citizen for whom he wishes to provide, but the government's retaliatory campaign and false representations have hampered his ability to do so. See Johnson v. Williford, 682 F.2d 868, 871 (9th Cir. 1985) (the government's "deliberate" but mistaken release of a federal prisoner on parole did not "seriously threaten the public interest" in light of the prisoner's "subsequent successful reintegration into the community"). For all of these reasons, Mr. Ramirez is likely to succeed on the merits of his claims.

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At a minimum, Defendants should be estopped from relying on the facts they learned at Mr. Ramirez's removal proceedings because those proceedings were "set in motion" by the government's knowing misrepresentations about Mr. Ramirez's gang affiliation. Salgado-Diaz, 395 F.3d at 1165 (equitable estoppel barred the government from relying on "events its own misconduct set in motion").

2. Mr. Ramirez has suffered and continues to suffer irreparable harm

It is undisputed—and this Court has already recognized—that the denial of Mr. Ramirez's DACA status causes him irreparable harm, weighing heavily in favor of provisional relief. This irreparable harm arises out of the government's violations of the APA and Mr. Ramirez's rights under the United States Constitution, as well as the terms of the Preliminary Injunction. As this Court recognized in the Preliminary Injunction Order:

The Ninth Circuit has held that "loss of opportunity to pursue [one's] chosen profession" constitutes irreparable harm. *Enyart v. National Conference of Bar Exam'rs, Inc.*, 630 F.3d 1153, 1165 (9th Cir. 2011); *see also Cleveland Bd. of Educ. v. Loudermill*, 470 U.S. 532, 543, 105 S. Ct. 1487, 84 L. Ed. 2d 494 (1985) ("We have frequently recognized the severity of depriving a person of the means of livelihood."). Moreover, the Ninth Circuit has specifically found irreparable harm in a similar case involving DACA recipients. *See Arizona Dream Act Coal. v. Brewer*, 757 F.3d 1053, 1068 (9th Cir. 2014) (finding irreparable harm where professional opportunities are limited). Furthermore, Mr. Ramirez has demonstrated that his earnings are used to support his family, Dkt. #35-1 at ¶¶8, 10 and 29, which also suggests irreparable harm. *See Torres v. DHS*, 2017 U.S. Dist. LEXIS 161406 at *19 (S.D. Cal. Sept. 29, 2017) ("The potential harm caused by Defendants' conduct includes the loss of employment, a core benefit under DACA. The deprivation of employment impacts Plaintiff's ability to financially provide for himself and his family.").

Preliminary Injunction Order at 21.

The government's recent denial of Mr. Ramirez's renewal request has caused Mr. Ramirez further irreparable harm in terms of his financial livelihood. Because he lacks authorization to work in the United States, he remains unable to earn an income. This has greatly interfered with his ability to provide for himself and his family, and made it all but impossible to pay off the traffic fines that the government now claims justify denying his DACA. Ramirez Decl. ¶ 5.

The denial of Mr. Ramirez's renewal request has harmed him irreparably in several other ways. For example, as discussed above, the government's arbitrary denial of Mr. Ramirez's renewal request violated his First Amendment and Fifth Amendment due process rights. *Hernandez v. Sessions*, 872 F.3d 976, 994 (9th Cir. 2017) ("It is well established that the deprivation of constitutional rights 'unquestionably constitutes irreparable injury." (quoting *Melendres v. Arpaio*, 695 F. 3d 990, 1002 (9th Cir. 2012)). As with the unlawfully detained immigrants in *Hernandez* and *Melendres*, "it follows inexorably from [the] conclusion that the government's [action is] likely unconstitutional" that Mr. Ramirez "ha[s] also carried [his] burden as to irreparable harm." *Hernandez*, 872 F.3d at 995.

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Additionally, Mr. Ramirez is currently accruing time for unlawful presence, which may affect his ability to pursue legal presence or status in the United States through other avenues in the future. See DACA FAQs, at 19 (Q52); 8 U.S.C. § 1182(a)(9)(B)–(C). Mr. Ramirez is also being denied access to DACA's many public benefits, such as paying into Social Security, retirement, and disability accounts, and the ability to take advantage of unemployment insurance, financial aid, and food assistance. See TAC ¶ 28. And should he not recover the benefits that DACA status affords, he will again suffer additional harm by separation from family, as he did when he was wrongfully detained. These practical injuries are continuing irreparable harms that justify injunctive relief. See Ariz. Dream Act Coal., 757 F.3d at 1068; Inland Empire, 2017 WL 5900061, at *9–10; Gonzalez Torres, 2017 WL 4340385, at *6. Mr. Ramirez is, moreover, suffering emotional and psychological injury caused by Defendants' conduct. Ramirez Decl. ¶ 4. These injuries constitute irreparable harm warranting provisional relief. See, e.g., Chalk v. U.S. Dist. Court Cent. Dist. of Cal., 840 F.2d 701, 710 (9th Cir. 1988); Norsworthy v. Beard, 87 F. Supp. 3d 1164, 1192 (N.D. Cal. 2015).

3. The balance of equities and public interest weigh heavily in favor of provisional

The final two elements of the preliminary injunction test—the balance of the equities and the public interest—merge when the government is a party. See League of Wilderness Defs./Blue Mountains Biodiversity Project v. Connaughton, 752 F.3d 755, 766 (9th Cir. 2014). Here, these factors weigh overwhelmingly in favor of provisional relief. See Inland Empire, 2017 WL 5900061, at *10. Indeed, this Court has previously held that these factors support the entry of a preliminary injunction:

The Court acknowledges that there is a strong interest to be found in the effective and efficient enforcement of the nation's immigration laws, as Defendants assert in this case. Dkt. #123 at 12. However, the Court should not conclude that this interest outweighs the ongoing harm that Plaintiff is experiencing as a result of losing his DACA and EAD, especially when he has received DACA benefits twice, there is no demonstrable evidence that he is of particular risk, and there are several nationwide injunctions preventing the wind down of DACA.

Furthermore, public interest exists in ensuring that the government complies with its obligations under the law and follows its own procedures. Melendres v. Arpaio, 695 F.3d 990, 1002 (9th Cir. 2012) ("[I]t is always in the public interest to prevent the violation of a party's constitutional rights.").

Preliminary Injunction Order, at 22.

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This reasoning applies with even greater force to the present record. Indeed, the government's failure to follow the law in denying Mr. Ramirez's renewal request violates not only the APA and Mr. Ramirez's constitutional rights, but also the terms of the Preliminary Injunction. *See Rodriguez v. Robbins*, 715 F.3d 1127, 1145 (9th Cir. 2013) ("[Government] cannot suffer harm from an injunction that merely ends an unlawful practice."); *Ariz. Dream Act Coal. v. Brewer*, 855 F.3d 957, 978 (9th Cir. 2017) ("[I]t is clear that it would not be equitable or in the public's interest to allow the state to violate the requirements of federal law, especially when there are no adequate remedies available." (quoting *Valle del Sol, Inc. v. Whiting*, 732 F.3d 1006, 1029 (9th Cir. 2013))). There is also still "no demonstrable evidence" in the record that Mr. Ramirez "is of particular risk." Indeed, the only additional evidence in the record that bears on this question is the BCU DACA Team email that confirms there is "[n]o criminality on [Mr. Ramirez's] rap sheet." Dkt. 144-1.

Accordingly, the balance of the equities and the public interest factors tip even more heavily in favor of provisional relief than they did on the prior record.

V. CONCLUSION

For the reasons set forth above, Mr. Ramirez respectfully requests that the Court grant the Motion and thereby order the government to restore his DACA status and work authorization pending a decision on the merits of his claims.

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DATED: June 7, 2019 Seattle, Washington	
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CERTIFICATE OF SERVICE

I hereby certify that on June 7, 2019, I electronically filed the foregoing document with the Clerk of the Court using CM/ECF. I also certify that the foregoing document should automatically be served this day on all counsel of record via transmission of Notices of Electronic Filing generated by CM/ECF.

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