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**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA**

A.M. and C.L.V.*, on behalf of
themselves and others similarly
situated,

Plaintiffs,

vs.

U.S. DEPARTMENT OF
HOMELAND SECURITY; U.S.
IMMIGRATION AND CUSTOMS
ENFORCEMENT; EXECUTIVE
OFFICE FOR IMMIGRATION
REVIEW; PAMELA BONDI,
Attorney General of the United States,
in her official capacity; KRISTI
NOEM, Secretary of the U.S.
Department of Homeland Security, in
her official capacity;; SIRCE E.
OWEN, Acting Director of EOIR;
TODD LYONS, Acting Director of
U.S. Immigration and Customs
Enforcement, in his
official capacity; JASON AGUILAR,
Chief Counsel for Immigration and
Customs Enforcement San Diego;
SIDNEY AKI, Director of Field
Operations, San Diego Field Office

Case No.: '25CV2308 AGS AHG

**CLASS ACTION COMPLAINT
FOR DECLARATORY AND OTHER
RELIEF**

1 U.S. Customs and Border Protection;
 2 GREGORY J. ARCHAMBEAULT,
 3 Director of U.S. Immigration and
 4 Custom Enforcement and Removal
 5 Operations (ERO), San Diego; DOES 1
 6 through 20,

7
 8 Defendants.

9 *Individual Plaintiffs have concurrently filed a motion to proceed under pseudonyms.

10 INTRODUCTION

11 1. This case challenges Defendants’ practice of arresting people who are
 12 present at immigration court to attend scheduled hearings before immigration
 13 judges. This practice targets people who are trying to follow all legal requirements
 14 to seek safety and protection in the United States. Under the last Trump
 15 Administration, a similar practice was employed in San Diego and subsequently
 16 enjoined. Now, Plaintiff in this case asks this Court to end this practice with respect
 17 to a specific class of individuals who are affected: people seeking asylum who are
 18 attending mandatory hearings before immigration judges in the San Diego
 19 Immigration Court while not detained, who were previously granted release from
 20 the custody of the Department of Homeland Security and for whom there have been
 21 no individual changed circumstances with respect to their flight risk or risk of
 22 danger to the community since their initial release determination.

23 2. The United States is legally obligated to provide protection to those
 24 who qualify as refugees under both U.S. immigration law and international law. *See*
 25 *I.N.S. v. Cardoza-Fonseca*, 480 U.S. 421, 436 (1987) (“If one thing is clear from
 26 the legislative history of the new definition of ‘refugee,’ and indeed the entire 1980
 27 [Refugee] Act, it is that one of Congress’ primary purposes was to bring United
 28 States refugee law into conformance with the 1967 United Nations Protocol
 Relating to the Status of Refugees, 19 U.S.T. 6223, T.I.A.S. No. 6577, to which the
 United States acceded in 1968.”). Asylum is one form of protection that is available

1 for someone who comes to the United States seeking protection because they have
2 suffered persecution or fear that they will suffer persecution in their home country
3 due to “race, religion, nationality, membership in a particular social group, or
4 political opinion.” *See* 8 U.S.C. § 1101(a)(42)(A); *see also* U.S. Citizenship and
5 Immigration Services, “Humanitarian – Asylum” *available at*
6 <https://www.uscis.gov/humanitarian/refugees-and-asylum/asylum> (last accessed
7 Aug. 29, 2025).

8 3. There are a few different manners in which individuals may apply for
9 asylum. One such manner is to apply in the course of removal proceedings before
10 an immigration judge through the filing Form I-589. *See* U.S. Citizenship and
11 Immigration Services, I-589, *available at* <https://www.uscis.gov/i-589> (last
12 accessed August 31, 2025). It can be a lengthy process for the I-589 to be completed
13 and for the immigration judge to conduct a full hearing to decide whether asylum
14 will be granted. During that process, the applicant must continue to participate in
15 hearings before the immigration judge. Failure to appear at immigration court
16 hearings may result in abandonment of the asylum claim and the issuance of an *in*
17 *absentia* order of removal. Some individuals may also be required to comply with
18 requirements for check-ins with ICE or other forms of monitoring. ICE has the
19 ability to require a person to come into an ICE office for a check-in at any time.

20 4. This case arises because, beginning in May 2025, DHS officers began
21 arresting individuals in the San Diego Immigration Court in the John Rhoades
22 Federal Judicial Center. Many of those individuals are seeking asylum and are
23 present at the San Diego Immigration Court for mandatory hearings before an
24 immigration judge. DHS has already previously determined that these individuals
25 need not be detained during those proceedings because they do not present a risk of
26 flight or danger to the community. Nevertheless, and despite no intervening criminal
27 arrests or convictions, DHS officers arrest these individuals in the hallway of the
28 San Diego Immigration Court.

1 5. Back in the fall of 2020, a temporary restraining order enjoined the
2 Department of Homeland Security (“DHS”) from conducting similar civil
3 immigration arrests at the federal courthouse in San Diego, California. *See*
4 *Velazquez-Hernandez v. U.S. Immigr. & Customs Enf’t*, 500 F. Supp. 3d 1132 (S.D.
5 Cal. 2020). The plaintiffs in that case challenged the federal government’s “practice
6 of using the federal courthouse as a preferred location to arrest noncitizens
7 appearing for court hearings in order to place them in civil deportation
8 proceedings.” *Id.* at 1136. It was “undisputed that the courthouse arrests at issue are
9 for civil immigration enforcement only (deportation) and not for arrest due to
10 commission of a new crime, or to apprehend an individual who poses a danger to
11 national security or a risk to public safety.” *Id.* at 1137. The district court found that
12 the practice “deters parties and witnesses from coming to court, instills fear, is
13 inconsistent with the decorum of the court, and degrades the administration of
14 justice.” *Id.* The district court further held that “[t]he common-law rule against civil
15 courthouse arrest is incorporated in the INA [Immigration and Nationality Act] and
16 ensures that courts everywhere are open, accessible, free from interruption, and able
17 to protect the rights of all who come before the court.” *Id.* The district court thus
18 concluded that “DHS’s courthouse arrest policy violates these long-standing
19 principles” and issued a temporary restraining order “prohibiting DHS officers’
20 practice of conducting civil immigration arrests at the federal courthouse.” *Id.*

21 6. Plaintiffs bring this lawsuit to, similarly, protect those long-standing
22 principles again in San Diego. Specifically, Plaintiffs here challenge the lawfulness
23 of DHS’s new practice of using the immigration court in San Diego—which is part
24 of the same federal complex as the federal courthouse—as a preferred location to
25 arrest noncitizens appearing for court hearings before an immigration judge. This
26 new practice arose as a result of Defendants’ unlawful policy changes, which are
27 arbitrary and capricious, in excess of statutory authority, and are also
28 unconstitutional. On information and belief, DHS lawyers follow new unlawful

1 policies to move to dismiss individual cases. They also notify DHS officers of which
2 individuals' cases they intend to move to dismiss. Those DHS officers then obtain
3 "warrants" for the civil immigration arrest of those individuals that they intend to
4 execute after their hearings in the San Diego Immigration Court conclude—even
5 though their cases have not yet been dismissed at the time the "warrants" are
6 obtained.¹ They obtain these "warrants" in advance because those DHS officers
7 know that new Executive Office for Immigration Review ("EOIR") policies
8 directed at immigration judges will result in those motions being granted, even
9 though the motions do not comply with notice requirements and response time
10 requirements in the Immigration Practice Manual and binding regulations.

11 7. As asylum-seekers with no criminal history who have been
12 consistently attending immigration court proceedings while out of custody based on
13 a determination that they do not pose a risk of danger or flight, Plaintiffs and the
14 class of individuals they seek to represent suffered—and may again suffer—
15 substantial harms that are a result of Defendants' unlawful changes in policy with
16 respect to arrests of noncitizens at the San Diego Immigration Court.

17 8. In this lawsuit, Plaintiffs challenge the overall policy of civil
18 immigration arrests at the San Diego Immigration Court pursuant to new written
19 policies: (1) Defendants' policies authorizing civil immigration arrests in
20 immigration courts; and (2) Defendants' guidance instructing DHS prosecutors to
21 bring motions to dismiss and parallel guidance instructing immigration judges to
22 entertain and grant these motions without following required procedures. Individual
23 Plaintiff seeks relief on behalf of himself and a class of similarly situated
24 noncitizens with no criminal history who are seeking asylum.

25
26 ¹ "Warrants" is written in quotation marks because these are not judicial warrants.
27 Rather, the ICE officers obtain a Form I-200 Warrant for Arrest of Alien, which is
28 signed by an "Authorized Immigration Officer" and commands any immigration
officer "to arrest and take into custody" the named individual "for removal
proceedings."

JURISDICTION AND VENUE

9. This case arises under the Administrative Procedure Act (APA), 5 U.S.C. §§ 551 *et seq.*; the Immigration and Nationality Act (“INA”), 8 U.S.C. §§ 1101 *et seq.*, and its implementing regulations; the Declaratory Judgment Act, 28 U.S.C. § 2201, and the Due Process Clause of the Fifth Amendment to the United States Constitution.

10. This Court has subject matter jurisdiction pursuant to 28 U.S.C. § 1331. Because this suit seeks relief other than money damages and instead challenges Defendants’ unlawful actions, the United States has waived sovereign immunity from this suit under the APA. 5 U.S.C. § 702.

11. Venue is proper under 28 U.S.C. § 1391(e)(1) because several Defendants reside in this District and a substantial part of the events or omissions giving rise to the claim occurred in this District.

PARTIES

A. Plaintiffs

12. Plaintiff A.M. is a Sahrawi man who fears persecution by Moroccan authorities. He entered the United States on or around January 29, 2024, without inspection. Defendants released him on his own recognizance with a Notice to Appear before an immigration judge based on the determination that he is not a danger to the community nor a flight risk. Within one year of his entry into the United States, A.M. applied for asylum. At his hearing before an immigration judge on June 3, 2025, and without prior notice, DHS orally moved to dismiss his case. The immigration judge granted that motion. A.M. was arrested by ICE in the hallway of the immigration court in San Diego and was detained. He participated in a credible fear interview and received a positive result, which means that he is now back in removal proceedings before an immigration judge. However, that immigration judge will not consider A.M.’s previously filed asylum application. Rather, A.M. was required to file a new asylum application. At present, A.M. is out

1 of custody. DHS only recently lifted the requirement that A.M. wear an ankle
2 monitor.

3 13. Plaintiff C.L.V. is a Colombian man who fears persecution because of
4 political activism. He entered the United States on November 23, 2024 without
5 inspection, and he has no criminal history. Defendants released him with a Notice
6 to Appear before an immigration judge based on the determination that he was not
7 a danger to the community or a flight risk. Within one year of his entry into the
8 United States, C.L.V. applied for asylum. At his hearing before an immigration
9 judge on May 22, 2025, DHS orally moved to dismiss his case without notice, and
10 the immigration judge granted that motion. C.L.V. was arrested by ICE in the
11 hallway of the immigration court in San Diego and has been detained ever since.
12 Although he participated in a credible fear interview, his attorney was later informed
13 that it was invalid because the appeal of the dismissal of his proceedings before the
14 immigration judge is still pending, so DHS believes it lacks jurisdiction to conduct
15 a credible fear interview. At present, C.L.V. remains in custody at the Otay Mesa
16 Detention Center.

17 **B. Defendants**

18 14. Defendant United States Department of Justice (“DOJ”) is a cabinet-
19 level agency of the federal government. Immigration Judges employed by DOJ
20 conduct full removal proceedings, *see* INA § 240 (8 U.S.C. § 1229a), and review
21 negative credible fear determinations as part of the expedited removal process, *see*
22 INA § 235 (8 U.S.C. § 1225(b)(1)(B)(iii)(III)).

23 15. Defendant Executive Office for Immigration Review (“EOIR”) is the
24 sub-agency within DOJ that houses the immigration courts and the BIA.

25 16. Defendant Department of Homeland Security (“DHS”) is a cabinet-
26 level agency of the federal government. DHS and its components, including
27 Immigration and Customs Enforcement (“ICE”), are the agencies principally
28 charged with implementing and enforcing the immigration laws and policies of the

1 United States.

2 17. Defendant ICE is the sub-agency within DHS responsible for carrying
3 out immigration enforcement and detention in the interior of the United States and
4 for representing DHS in proceedings before the immigration courts.

5 18. Defendant Pamela Bondi is the Attorney General of the United States.
6 She is sued in her official capacity. In that capacity, Defendant Bondi is charged
7 with overseeing the DOJ and EOIR.

8 19. Defendant Sirce E. Owen is the Acting Director of EOIR. She is sued
9 in her official capacity. In that capacity, Defendant Owen is responsible for setting
10 policy as it pertains to EOIR and for overseeing the immigration courts.

11 20. Defendant Kristi Noem is the Secretary of Homeland Security. She is
12 sued in her official capacity. In that capacity, Defendant Noem is responsible for
13 overseeing the enforcement of the immigration laws and the implementation of
14 enforcement policies at DHS.

15 21. Defendant Todd Lyons is the Acting Director of ICE. He is sued in his
16 official capacity. In that capacity, Defendant Lyons is responsible for the
17 enforcement of the immigration laws in the interior of the United States, the
18 implementation of enforcement policies, and oversight of the DHS lawyers who
19 appear before the immigration courts.

20 22. Jason Aguilar is the Chief Counsel for Immigration and Customs
21 Enforcement San Diego. He is sued in his official capacity. In that capacity,
22 Defendant Aguilar is responsible for providing legal representation and advice for
23 ICE.

24 23. Sidney Aki is the Director of Field Operations, San Diego Field Office
25 U.S. Customs and Border Protection. He is sued in his official capacity. In that
26 capacity, Defendant Aki is responsible for overseeing ~2,700 employees assigned
27 to the five land border ports of entry of San Ysidro, Otay Mesa, Tecate, Calexico,
28 and Andrade, and also oversees the San Diego International airport, the San Diego

1 seaport, and other general aviation centers.

2 24. Gregory J. Archambeault is the Director of U.S. Immigration and
3 Custom Enforcement and Removal Operations (ERO), San Diego. He is sued in his
4 official capacity. In that capacity, Defendant Archambeault is responsible for
5 managing the San Diego ERO field office, including federal law enforcement
6 officers, administrative staff, and two major immigration centers. ERO is
7 responsible for identifying and arresting deportable individuals, detaining those
8 individuals when necessary, and ultimately removing them from the United States.

9 25. Plaintiff is currently unaware of the true names of the remaining
10 defendants, Does 1-20. Does 1-20 were the agents or employees of the DOJ and/or
11 DHS and acted within the scope of that agency or employment. Plaintiff will seek
12 leave to amend this pleading if/when they discover the true names of these
13 defendants.

14 26. The true names and capacities of Defendants sued as Does 1 through
15 20, inclusive are presently unknown to Plaintiffs. Plaintiffs are informed and
16 believes and thereon alleges that each Defendant is in some way responsible and
17 liable for the events or happenings alleged in this Complaint. Plaintiffs will amend
18 this Complaint to allege their true names and capacities when ascertained.

19 27. Plaintiff further alleges that, in performing the acts and omissions
20 alleged herein, and at all times mentioned herein, each Doe defendant was the agent
21 and/or employee and/or alter ego of each of the other defendants and was at all times
22 acting within the course and scope of such agency and/or employment and/or alter
23 ego and with the prior knowledge and approval and subsequent ratification of each
24 of the other defendants. Each reference herein to "Defendants" refers to all named
25 defendants and to all Doe defendants, and each of them.

STATEMENT OF FACTS

I. The John Rhoades Federal Judicial Center in San Diego includes both the federal courthouse and the federal building where the San Diego Immigration Court is located.

28. The John Rhoades Federal Judicial Center (“FJC”) in San Diego includes the federal property located at 221 West Broadway, 333 West Broadway, 880 Front Street, 325 West F Street, 808 Union Street, and the adjoining plaza. *See* Designation – John Rhoades Federal Judicial Center, Public Law 113-241, 128 Stat. 2858 (2014), *available at* <https://www.congress.gov/113/statute/STATUTE-128/STATUTE-128-Pg2858.pdf> (last accessed August 31, 2025).

29. The newest building of the FJC is a sixteen-story federal courthouse called the James M. Carter and Judith N. Keep United States Courthouse, which is located at the 333 West Broadway address. There is also a six-story federal office building (at 880 Front Street) and a connected five-story federal courthouse (at 221 West Broadway), both of which are named for Edward J. Schwartz. *See* U.S. General Services Administration, “Edward J. Schwartz Federal Building and U.S. Courthouse,” *available at* <https://www.gsa.gov/about-us/gsa-regions/region-9-pacific-rim/buildings-and-facilities/california/edward-j-schwartz-federal-building-us-courthouse> (last accessed August 12, 2025).

30. Individuals may walk between the Edward J. Schwartz federal building and the Edward J. Schwartz federal courthouse through an enclosed walkway.

31. The website for San Diego’s Immigration Court instructs visitors to access the immigration court through the Edward J. Schwartz Federal Building.

II. In the fall of 2020, a temporary restraining order prevented DHS officers from conducting civil immigration arrests at the federal courthouse in the FJC in San Diego.

32. DHS officers recently had a policy of conducting arrests at the federal courthouse in San Diego, California, from around 2018 to the fall of 2020. *See*

1 *Velazquez-Hernandez*, 500 F.Supp.3d at 1132. At the time, the federal government
2 was charging individuals with misdemeanor illegal entry through “Operation
3 Streamline.” *Id.* at 1139. DHS could have lodged immigration detainers on
4 individuals who were being prosecuted in this manner, but they did not. *Id.* at 1142.
5 That meant that any individual who posted bond in their misdemeanor criminal case
6 was released from custody. *Id.* DHS officers then attended nearly every court
7 hearing for those individuals “in order to effectuate a civil courthouse arrest
8 following the conclusion of the case.” *Id.* at 1139 (quotations and citation omitted).

9 33. Affected individuals challenged the federal government’s “practice of
10 using the federal courthouse as a preferred location to arrest noncitizens appearing
11 for court hearings in order to place them in civil deportation proceedings.” *Id.* at
12 1136.

13 34. The district court held that “[t]he common-law rule against civil
14 courthouse arrest is incorporated in the INA [Immigration and Nationality Act] and
15 ensures that courts everywhere are open, accessible, free from interruption, and able
16 to protect the rights of all who come before the court.” *Id.* at 1137. Reasoning that
17 “[t]he court is not an ‘arrest pad’ nor will it ever be,” *id.* at 1146, the district court
18 issued a temporary restraining order “prohibiting DHS officers’ practice of
19 conducting civil immigration arrests at the federal courthouse.” *Id.* at 1137.

20 **III. Historically, the Federal Government has not conducted civil**
21 **immigration arrests at courthouses, including immigration courts.**

22 35. The Federal Government has historically largely refrained from
23 conducting civil immigration arrests at courthouses, including immigration courts,
24 because conducting such arrests would deter noncitizens from attending
25 proceedings and disrupt the proper functioning of courts.

26 36. This years long practice was formalized in DHS guidance issued in
27 2021 and EOIR guidance issued in 2023.

28 37. On April 27, 2021, a DHS Memorandum entitled “Civil Immigration

Enforcement Actions in or near Courthouses” was directed to ICE and U.S. Customs and Border Protection (“CBP”). *Civil Immigration Enforcement Actions in or near Courthouses* 1 (Apr. 27, 2021) (“2021 DHS Memorandum”).² It began by explaining the “Core Principle” that the “courthouse is a place where the law is interpreted, applied, and justice is to be done.” *Id.* It noted the “special responsibility” that law enforcement officers and public servants have “to ensure that access to the courthouse—and therefore access to justice, safety for crime victims, and equal protection under the law—is preserved.” *Id.* It recognized that “[e]xecuting civil immigration enforcement actions in or near a courthouse may chill individuals’ access to courthouses, and as a result, impair the fair administration of justice.” *Id.* at 1. Thus, DHS limited courthouse arrests “so as to not unnecessarily impinge upon the core principle of preserving access to justice.” *Id.*

38. The 2021 DHS Memorandum explicitly stated that “a courthouse includes any municipal, county, state, federal, tribal, or territorial courthouse, including immigration courts.” *Id.* (emphasis added).

39. The 2021 DHS Memorandum explained that DHS agents were only permitted to conduct civil immigration enforcement action in or near a courthouse in extremely limited circumstances: on the basis of (1) “a national security threat,” (2) “an imminent risk of death, violence, or physical harm to any person,” (3) the “hot pursuit of an individual who poses a threat to public safety,” or (4) the “imminent risk of destruction of evidence material to a criminal case.” *Id.*

40. “In the absence of a hot pursuit,” DHS personnel were permitted to

² Memorandum from Tae Johnson, Acting Director of U.S. Immigration and Customs Enforcement & Troy Miller, Acting Comm’r of U.S. Customs and Border Protection, on Civil Immigration Enforcement Actions in or near Courthouses to ICE & CBP (Apr. 27, 2021), *available at* <https://www.cbp.gov/sites/default/files/assets/documents/2021-Apr/Enforcement-Actions-in-Courthouses-04-26-21.pdf>

1 make civil arrests “in or near a courthouse” only against “an individual who poses
2 a threat to public safety,” and only if (1) it was “necessary to take the action in or
3 near the courthouse because a safe alternative location for such action does not exist
4 or would be too difficult to achieve the enforcement action at such a location,” and
5 (2) “the action [was] approved in advance by a Field Office Director, Special Agent
6 in Charge, Chief Patrol Agent, or Port Director.” *Id.* at 2.

7 41. The 2021 DHS Memorandum also specified that any permitted civil
8 immigration enforcement action “will be taken in a non-public area of the
9 courthouse, outside of public view.” *Id.* at 3.

10 42. On December 11, 2023, EOIR issued Operating Policies and
11 Procedures Memorandum (“2023 EOIR OPPM”) 23-01.³ The stated purpose of the
12 2023 EOIR OPPM was “to provide updated guidance regarding enforcement
13 actions by the Department of Homeland Security (“DHS”) in or near Office of the
14 Chief Immigration Judge (“OCIJ”) space.” *Id.* at 1. It specified that “OCIJ space”
15 includes “OCIJ offices, conference rooms, pro bono rooms, courtrooms, hallways,
16 waiting areas, restrooms, elevator banks, or any other space on any floor of a federal
17 or commercial building where OCIJ conducts business.” *Id.* It defined the term
18 “enforcement action” to include “law enforcement activities carried out by DHS
19 personnel, including personnel from Immigration and Customs Enforcement
20 (“ICE”) and Customs and Border Protection (“CBP”),” to include “civil
21 apprehensions..., seizures, interviews, [] surveillance...[and] attendance at
22 immigration court hearings for the purpose of carrying out one of the actions
23 described above.” *Id.* at 2.

24
25 ³ Memorandum from Sheily McNulty, Chief Immigration Judge, on Operating
26 Policies and Procedures Memorandum 23-01: Enforcement Actions in or Near OCIJ
27 Space to All Assistant Chief Immigration Judges, Immigration Judges, Court
28 Administrators, and Court Personnel (Dec. 11, 2023), *available at*
https://www.justice.gov/d9/2023-12/oppm_re_dhs_enforcement_actions_in_or_near_ocij_space_-_12.11.2023.pdf.

1 43. The 2023 EOIR OPPM expressly “concurs with the policies outlined
2 in the [2021] DHS Memorandum prohibiting DHS officials from carrying out
3 enforcement actions in or near OCIJ space.” *Id.* It stated four reasons for that
4 concurrence: (1) “permitting enforcement action in or near OCIJ space would
5 inevitably produce a ‘chilling effect’ on noncitizens who appear before our
6 immigration courts,” (2) “permitting enforcement actions in or near OCIJ space
7 would disincentivize noncitizens from appearing for their hearings, which in turn
8 would create inefficiencies for all parties involved and hinder the ability of OCIJ
9 to carry out the mission of the agency,” (3) “allowing enforcement actions to take
10 place in or near OCIJ space may create safety risks for those who may be present
11 during such enforcement actions, including children and adults appearing for
12 hearings, OCIJ employees, and other building or facilities personnel,” and
13 (4) “prohibiting enforcement actions from occurring in or near OCIJ space helps to
14 reinforce the separate and distinct roles of DHS and the Executive Office for
15 Immigration Review (“EOIR”) in the eyes of the public.” *Id.*

16 44. The 2023 EOIR OPPM also recognized exceptions based on exigent
17 circumstances, which mirrored those outlined in the 2021 DHS Memorandum:
18 “(1) a threat to national security; (2) imminent risk of death, violence, or physical
19 harm to any person; (3) hot pursuit of an individual who poses a public safety threat;
20 (4) imminent risk that evidence material to a criminal case will be destroyed; and
21 (5) instances in which a safe alternative location for the enforcement action does
22 not exist.” *Id.* at 2-3. It, like the 2023 DHS Memorandum, provided that, “to the
23 fullest extent possible, enforcement actions taken in or near OCIJ space under these
24 exigent circumstances should be conducted: (1) in a nonpublic area of OCIJ space,
25 outside of public view.” *Id.* at 3.

26 45. In summary, the 2023 EOIR OPPM adopted DHS’s policy that, absent
27 the exigent circumstances outlined by DHS, civil immigration enforcement actions
28 could not be taken in or near an immigration court. *Id.* at 2-3.

1 **IV. Defendants adopted new policies to arrest people appearing for**
2 **hearings before Immigration Judges around the country, including in**
3 **the San Diego Immigration Court.**

4 46. DHS and EOIR abandoned the above policies intended to preserve the
5 administration of justice in a series of documents issued between January and May
6 2025 (collectively, “the Courthouse Arrest Guidance”).

7 47. On January 20, 2025, then-acting DHS Secretary Benjamine Huffman
8 directed DHS agencies to “rescind[] the Biden Administration’s guidelines . . . that
9 thwart law enforcement in or near so-called ‘sensitive’ areas.” *Statement from a*
10 *DHS Spokesperson on Directives Expanding Law Enforcement and Ending the*
11 *Abuse of Humanitarian Parole* (Jan. 21, 2025).⁴ This brief directive eliminated
12 “bright line rules regarding where our immigration laws are permitted to be
13 enforced.” *Enforcement Actions in or Near Protected Areas* (Jan. 20, 2025).⁵ It did
14 not contain substantive reasoning or address the rationales that informed prior
15 policy. *Id.*

16 48. The next day, then-acting ICE Director Caleb Vitello issued interim
17 guidance to ICE that superseded the 2021 DHS Memorandum. *See* Caleb Vitello,
18 Acting Director, U.S. Immigration & Customs Enforcement, Policy Number
19 11072.3, *Interim Guidance: Civil Immigration Enforcement Actions in or near*
20 *Courthouses* (Jan. 2025 ICE Arrest Guidance).⁶ The Jan. 2025 ICE Arrest Guidance

21 ⁴ Press Release, Homeland Security, Statement from a DHS Spokesperson on
22 Directives Expanding Law Enforcement and Ending the Abuse Humanitarian Parole
23 (Jan. 21, 2025), *available at* <https://www.dhs.gov/news/2025/01/21/statement-dhs-spokesperson-directives-expanding-law-enforcement-and-ending-abuse>.

24 ⁵ Memorandum from Benjamine C. Huffman, Acting Secretary, on Enforcement
25 Actions in or Near Protected Areas to Caleb Vitello, Acting Director of ICE & Pete
26 R. Flores, Senior Official Performing the Duties of the Comm’r of CBP (Jan. 20,
27 2025), *available at* https://www.dhs.gov/sites/default/files/2025-03/25_0120_S1_enforcement-actions-in-near-protected-areas.pdf.

28 ⁶ Memorandum from Caleb Vitello, Acting Director of ICE on Interim Guidance:
Civil Immigration Enforcement Actions in or near Courthouses to All ICE

1 instructed that “ICE officers or agents may conduct civil immigration enforcement
2 actions in or near courthouses when they have credible information that leads them
3 to believe the targeted alien(s) is or will be present at a specific location, and where
4 such action is not precluded by laws imposed by the jurisdiction in which the
5 enforcement action will take place.” *Id.* at 2.

6 49. The Jan. 2025 ICE Arrest Guidance identified “targeted aliens” as
7 “including but not limited to...[n]ational security or public safety threats; [s]pecific
8 aliens with criminal convictions; [g]ang members; [a]liens who have been ordered
9 removed from the United States but have failed to depart; and/or [a]liens who have
10 re-entered the country illegally after being removed.” *Id.*

11 50. But the Jan. 2025 ICE Arrest Guidance also stated that “[o]ther aliens
12 encountered during a civil enforcement action in or near a courthouse, such as
13 family members or friends accompanying the target alien to court appearances or
14 serving as a witness in a proceeding, may be subject to civil enforcement action on
15 a case-by-case basis considering the totality of the circumstances.” *Id.* It did not
16 specify what factors should be considered in making that case-by-case decision.

17 51. The Jan. 2025 ICE Arrest Guidance still required that “civil
18 enforcement actions in or near courthouses should, to the extent practicable,
19 continue to take place in nonpublic areas of the courthouse,” further directing that
20 “ICE officers and agents will conduct civil immigration enforcement actions against
21 targeted aliens discreetly to minimize their impact on court proceedings.” *Id.* It also
22 directed that “ICE officers and agents should generally avoid enforcement actions
23 in or near courthouses, or areas within courthouses that are wholly dedicated to non-
24 criminal proceedings (e.g., family court, small claims court).” *Id.* at 3.

25 52. The Jan. 2025 ICE Arrest Guidance stated that “when ICE engages in
26

27 Employees (Jan. 21, 2025), available at
28 https://www.ice.gov/doclib/foia/policy/11072.3_CivilImmEnfActionsCourthouses_01.21.2025.pdf.

1 civil immigration enforcement actions in or near courthouses it can reduce safety
2 risks to the public, targeted alien(s), and ICE officer and agents” given that people
3 “entering courthouses are typically screened by law enforcement personnel to
4 search for weapons and contraband.” *Id.* at 1. It also stated that “enforcement
5 activities in or near courthouses are often required when jurisdictions refuse to
6 cooperate with ICE.” *Id.* But it did not address the “core principle” identified in the
7 2021 DHS Memorandum that “[e]xecuting civil immigration enforcement actions
8 in or near a courthouse may chill individuals’ access to courthouses, and as a result,
9 impair the fair administration of justice.” 2021 DHS Memorandum at 1.

10 53. Defendant Sirce Owen, the Acting Director of EOIR, followed one
11 week later with a memorandum rescinding 2023 EOIR OPPM. *See* Sirce E. Owen,
12 Acting Director, EOIR, OPPM 25-06, *Cancellation of Operating Policies and*
13 *Procedures Memorandum 23-01* (Jan. 28, 2025) (“2025 EOIR OPPM”).⁷ It stated
14 that there was “no longer a basis” to main the 2023 EOIR OPPM because the 2021
15 DHS Memorandum had been rescinded and replaced by the Jan. 2025 ICE Arrest
16 Guidance. *Id.* at 1.

17 54. The 2025 EOIR OPPM dismissed the bases for the 2023 EOIR OPPM
18 by stating, *inter alia*, that it had not “explain[ed] why, contrary to logic, aliens with
19 valid claims to legal immigration status would be disincentivized from attending
20 their hearings, even though they had no reason to fear any enforcement action by
21 DHS.” *Id.* at 1-2. It further asserted that “EOIR lacks the authority to prohibit DHS
22 from conducting any action it is otherwise lawfully authorized to take.” *Id.* at 2.

23 55. Defendant Lyons issued a final version of the Jan. 2025 ICE Arrest
24 Guidance on May 27, 2025. Todd M. Lyons, Acting Director, U.S. Immigration &
25 Customs Enforcement, Policy Number 11072.4, *Civil Immigration Enforcement*

26
27 ⁷ Memorandum from Sirce E. Owen, Acting Director of EOIR on the Cancellation of
28 Operating Policies and Procedures to All of EOIR (Jan. 28, 2025), *available at*
<https://www.justice.gov/eoir/media/1387301/dl?inline>.

1 *Actions In or Near Courthouses* (May 27, 2025) (“May 2025 ICE Arrest
2 Guidance”).⁸ It is nearly identical to the Jan. 2025 ICE Arrest Guidance, but it does
3 not include the restriction against courthouse arrests if they would violate local law.
4 *Id.* It states that “ICE officers and agents will make every effort to limit their time
5 at courthouses while conducting civil immigration enforcement actions.” *Id.* at 2.

6 **V. Defendants instructed their DHS employees to seek, and the EOIR**
7 **employees to grant, dismissal of removal proceedings before**
8 **immigration judges without following the relevant procedural rules**
9 **in the Immigration Practice Manual and binding regulations.**

10 56. On information and belief, on or about May 20, 2025, DHS issued
11 guidance regarding, among other things, the dismissal of full removal proceedings
12 under INA § 240 (found at 8 U.S.C. § 1229a). (“DHS Dismissal Guidance”). On
13 information and belief, the DHS Dismissal Guidance instructed DHS attorneys to
14 dismiss § 240 removal proceedings before immigration judges and coordinate in
15 advance with ICE officers so that those officers could then arrest the individuals
16 whose cases had just been dismissed right outside the immigration court.

17 57. About ten days later, EOIR leadership sent an email to immigration
18 judges with the subject line “Guidance on Case Adjudication” that directly
19 addressed motions to dismiss by DHS attorneys. *See* Am. Immigr. Laws. Ass’n,
20 *Practice Alert: EOIR Guidance to Immigration Judges on Dismissals and Other*
21 *Adjudications* (June 12, 2025), available at [https://www.aila.org/practice-alert-coir-](https://www.aila.org/practice-alert-coir-guidance-to-immigration-judges-on-dismissals-and-other-adjudications)
22 [guidance-to-immigration-judges-on-dismissals-and-other-adjudications](https://www.aila.org/practice-alert-coir-guidance-to-immigration-judges-on-dismissals-and-other-adjudications) (“EOIR
23 Case Adjudication Guidance”). It stated that “DHS Motions to Dismiss may be
24 made orally and decided from the bench” without requiring “additional
25 documentation or briefing. *Id.* It explicitly stated that a “10-day response period is
26

27 ⁸ Memorandum from Todd M. Lyons, Acting Director of ICE on Civil Immigration
28 Enforcement Actions In or Near Courthouses to All ICE Employees (May 27, 2025),
available at <https://www.ice.gov/doclib/foia/policy/11072.4.pdf>.

not required,” even though the Immigration Court Practice Manual (“Practice Manual”) mandates it. *Id.* It also highlighted “DHS Enforcement actions at or near EOIR facilities” and instructed all immigration judges to be familiar with 2025 EOIR OPPM. *Id.*

58. The DOJ has stated that the “requirements and local orders contained in the Practice Manual are binding on all parties who appear before the immigration courts, unless the immigration judge directs otherwise in a particular case.” Immigration Court Practice Manual at 3, Statement Signed by Chief Immigration Judge Tracy Short (Nov. 13, 2020) *available at* <https://www.justice.gov/eoir/foialibrary/icpm01122021/dl>; *see also Cui v. Garland*, 13 F.4th 991, 998 (9th Cir. 2021) (noting Practice Manual is authorized under 8 C.F.R. §§ 1003.0(b)(1)(i), 1003.9(b)(1)); 8 C.F.R. § 1003.0(b)(1)(i) (granting EOIR Director authority to “issue operational instructions and policy...”); 8 C.F.R. § 1003.9(b)(1) (granting Chief Immigration Judge the same authority).

59. Yet the EOIR Case Adjudication Guidance violates the rules in the Practice Manual. Specifically, the Practice Manual mandates that “filings must be submitted at least fifteen (15) days in advance of the master calendar hearing if requesting a ruling at or prior to the hearing” for “master calendar hearings involving unrepresented non-detained aliens. *See* Practice Manual §3.1(b)(1)(A) (allowing filings to “be made either in advance of the hearing or in open court during the hearing” if the party is not requesting a ruling at or prior to the hearing), *available at* <https://www.justice.gov/eoir/reference-materials/ic>. The Practice Manual then requires any response to be filed within ten days of the filing of the motion. *Id.* For unrepresented non-detained individuals who have an individual calendar hearing, “filings must be submitted at least thirty (30) days in advance of the hearing” and responses “must be filed within ten (10) days after the original filing with the immigration court. *Id.* at § 3.1(b)(2)(A). Represented non-detained individuals must also file documents thirty days in advance of an individual

1 calendar hearing, and responses due within ten days of the original filing. *Id.* at
2 § 3.1(b)(2)(B).

3 60. The EOIR Case Adjudication Guidance also violates EOIR regulations
4 found in the Code of Federal Regulations. Those regulations address pre-decision
5 motions, requiring that “motions submitted prior to the final order of an immigration
6 judge shall be in writing and shall state, with particularity the grounds therefor, the
7 relief sought, and the jurisdiction” unless otherwise permitted by the immigration
8 judge in the case. 8 C.F.R. § 1003.23(a)

9 61. When proceedings under INA § 240 are initiated by DHS filing a
10 Notice to Appear with an immigration court, jurisdiction vests with that court. DHS
11 may not unilaterally cancel the proceedings; it must instead seek dismissal from the
12 immigration judge. 8 C.F.R. §§ 239.2(c), 1239.2(c). DHS may only move for
13 dismissal “on the grounds set out under 8 CFR § 239.2(a).” *Id.* Immigration judges
14 must consider arguments made in opposition to dismissal before deciding the
15 motion. *Id.* § 1003.23(a).

16 62. Relevant to Plaintiff and the class he seeks to represent who are all
17 asylum-seekers, those regulations also state that “[f]ailure to appear for a scheduled
18 immigration hearing without prior authorization may result in dismissal of the
19 [asylum] application and the entry of an order of deportation or removal in
20 absentia.” 8 C.F.R. § 1208.10.

21 **VI. In the San Diego Immigration Court, ICE officers arrive each day**
22 **with a list of individuals whom they intend to arrest and, often, civil**
23 **immigration warrants for those individuals that were obtained *before***
their cases were dismissed.

24 63. In the San Diego Immigration Court, DHS attorneys began making oral
25 motions to dismiss § 240 proceedings in May 2025, and the individuals in whose
26 cases those motions were made were promptly detained by DHS officers. Most
27 often, those arrests happened in the hallway directly outside the San Diego
28 Immigration Court on the 4th floor of 880 Front Street, which is part of the FJC.

1 Those DHS officers had (and continue to have) a list of individuals whom they
2 intend to arrest each day. On average, ten people appear on those lists each day, and
3 an average of at least one person on the list per day is seeking asylum. For some of
4 the individuals on the lists, the DHS officers produced a “Warrant for Arrest of
5 Alien,” Form I-200.

6 64. Individual Plaintiff A.M. was arrested pursuant to an I-200 Warrant
7 that indicated the determination that he was removable was based on “biometric
8 confirmation of the subject’s identity and a records check of federal databases that
9 affirmatively indicate, by themselves or in addition to other reliable information,
10 that the subject either lacks immigration status or notwithstanding such status is
11 removable under U.S. immigration law; and/or statements made voluntarily by the
12 subject to an immigration officer and/or other reliable evidence that affirmatively
13 indicate the subject either lacks immigration status or notwithstanding such status
14 is removable under U.S. immigration law”—but did *not* check off the box indicating
15 “the pendency of ongoing removal proceedings against the subject. *Accord* U.S.
16 Dep’t of Homeland Security, Warrant for Arrest of Alien I-200 Form, *available at*
17 [https://www.ice.gov/sites/default/files/documents/Document/2017/I-](https://www.ice.gov/sites/default/files/documents/Document/2017/I-200_SAMPLE.PDF)
18 [200_SAMPLE.PDF](https://www.ice.gov/sites/default/files/documents/Document/2017/I-200_SAMPLE.PDF).

19 65. Individual Plaintiff C.L.V. was arrested pursuant to an I-200 Warrant
20 that indicated the determination that he was removable was based on “the execution
21 of a charging document to initiate removal proceedings against the subject” and “the
22 failure to establish admissibility subsequent to deferred inspection”—but did *not*
23 check off the box indicating “the pendency of ongoing removal proceedings against
24 the subject. *Accord id.*

25 **VII. Individuals who are seeking asylum in pending proceedings before an**
26 **immigration judge suffer harm when their cases are abruptly**
27 **dismissed and they are immediately arrested at the San Diego**
28 **Immigration Court.**

66. Defendants’ actions have and will continue to cause irreparable harm

1 to Individual Plaintiff and the class of individuals that they seek to represent—
2 asylum-seekers with no criminal history who are already in removal proceedings
3 and have been permitted to remain out of custody while attending hearings before
4 immigration judges in the San Diego Immigration Court based on the determination
5 that they do not pose a risk of danger or flight.

6 67. Being unexpectedly arrested and detained while complying with a
7 legal process has caused Plaintiff serious harm. Individual Plaintiff A.M. is seeking
8 asylum due to fear of persecution in their home country. The experience of being
9 arrested and detained while obeying a legal requirement to attend a hearing at the
10 San Diego Immigration Court was emotionally distressing, especially because it
11 reminded Individual Plaintiff of traumatizing experiences that form the basis of their
12 decision to seek asylum.

13 68. Individual Plaintiffs were also held in an overcrowded space with very
14 limited ability to communicate to anyone outside of the detention facilities. Plaintiff
15 C.L.V. was transferred between detention centers twice, during which time he was
16 in restraints on his hands and feet that caused significant discomfort given the length
17 of time he was so restrained.

18 69. On information and belief, many of the individuals who are arrested at
19 the San Diego Immigration Court (including Individual Plaintiffs A.M. and C.L.V.)
20 are placed in expedited removal proceedings. Any person in expedited removal
21 proceedings who expresses an intent to apply for asylum receives a “credible fear
22 interview” before an asylum officer employed by U.S. Citizenship and Immigration
23 Services (“USCIS”). 8 U.S.C. § 1225(b)(1)(B). If there is a positive finding—
24 meaning that the asylum officer finds that the person has a credible fear of
25 persecution—then the person is placed back in removal proceedings before an
26 immigration judge in immigration court. *See* 8 C.F.R. § 208.30(e)(5).⁹

27 _____
28 ⁹ If the asylum officer makes a negative finding—meaning that the officer finds no
credible fear of persecution—then the noncitizen may request review before an

70. That means for any individual with a credible fear of persecution in their home country will, eventually, end up in proceedings before an immigration judge in removal proceedings, where they will have the opportunity to apply for asylum. But under those circumstances, the individual must submit a new application for asylum—thereby starting a long process (that often takes well over a year) all over from the beginning. Individual Plaintiff A.M. is now back in proceedings before an immigration judge, but he was required to file a new asylum application. This requirement has re-set the clock for his ability to obtain a work permit. *See also* U.S. Citizenship and Immigration Services, “Humanitarian – Asylum” available at <https://www.uscis.gov/humanitarian/refugees-and-asylum/asylum> (last accessed Aug. 31, 2025) (“You are generally eligible to apply for an EAD [Employment Authorization Document] when your asylum application has been pending for 180 days.”).

71. For Individual Plaintiffs and the class of individuals they seek to represent—all of whom are seeking asylum—the abrupt dismissal of removal proceedings before an immigration judge significantly disrupts the progress of their individual asylum application, even if they are ultimately able to submit a new asylum application at a later point. Among other harms, it delays the adjudication of their asylum application to begin the process again, it delays the time when they can petition for family members to join them, it may result in prolonged detention¹⁰, and it may delay the date on which they are eligible to get a work permit.

immigration judge. 8 U.S.C. § 1225(b)(1)(B)(iii)(III); 8 C.F.R. § 1208.30. If the reviewing immigration judge finds that the person has a credible fear of persecution, they are placed in full removal proceedings before an immigration judge in immigration court. 8 U.S.C. § 1225(b)(1)(B)(iii)(III); 8 C.F.R. § 1208.30. If, however, the judge affirms the asylum officer’s “negative” finding, the person is subject to removal “without further hearing or review.” 8 U.S.C. § 1225(b)(1)(B)(i), (iii). There is no opportunity to seek review before the BIA or an Article III judge. *See* 8 U.S.C. § 1252(a)(2)(A), (e).

¹⁰ The statute provides that a person placed in expedited removal proceedings

CLASS ACTION ALLEGATIONS

72. Individual Plaintiffs bring this action under Federal Rule of Civil Procedure 23(a) and (b)(2) on behalf of himself and a class of all other persons similarly situated, as to all counts.

73. Individual Plaintiffs seek to represent the following Proposed Class:

All persons not otherwise amenable to arrest who (1) are respondents seeking asylum in proceedings under section 240 of the Immigration and Nationality Act (“INA”) who were/are permitted to remain out of custody during those proceedings and were/are required to personally appear in the San Diego Immigration Court on or after January 1, 2025, and (2) were arrested, or are arrested in the future, by Defendants in a civil immigration enforcement action at or near the San Diego Immigration Court on the day of their hearing in a removal proceeding pursuant to INA § 240.

NUMEROSITY

74. The proposed class satisfies the numerosity requirement of Rule 23(a)(1) because the class is so numerous that joinder of all members is impracticable. On information and belief, Defendants have subjected approximately ten people per day since May 2025 to dismissals and courthouse arrests at the San Diego Immigration Court and will continue to do so on a widescale basis until and unless a court order prevents them from doing so.

ASCERTAINABILITY

75. The proposed class is ascertainable. The persons arrested or detained are identified in Defendants’ records identifying the arrests made at the San Diego Immigration Court. The people at risk of arrest are identifiable from Defendants’ records of those who have not yet been arrested but are scheduled for an

pursuant to INA § 235 shall be detained for the duration of the credible fear process as well as subsequent removal proceedings for a person who is found to have a credible fear of persecution. 8 U.S.C. § 1225(b)(1)(B)(ii), (b)(1)(B)(iii)(IV), (b)(2)(A). By contrast, a person who is placed directly in § 240 proceedings without criminal history is not usually detained.

1 immigration hearing and/or appear on the list of individuals Defendants plan to seek
2 arrest after their hearing at the San Diego Immigration Court.

3 **COMMONALITY**

4 76. The proposed class satisfies the commonality requirement of Rule
5 23(a)(2) because their claims turn on common questions of law or fact that are
6 capable of class-wide resolution. All class members are asylum seekers. No class
7 member had or has violated a law of the United States since they were initially
8 placed in INA § 240 proceedings and so were or are not amenable to arrest other
9 than because of the unconstitutional policies at issue in this case. All appeared or
10 are scheduled to appear for an immigration hearing in the San Diego Immigration
11 Court for the purpose of complying with their legal duties in seeking asylum. For
12 each class member, DHS moved or will move to dismiss their case without notice.
13 Each class member was in fact arrested or will be subject to arrest. The arrests by
14 policy were or are to be carried out in the John Rhoades Federal Judicial Center.
15 Each class member was arrested or will be arrested pursuant to the same newly
16 enacted federal policies. Each class member will lose not only their liberty, but the
17 progress they had already made in the asylum process because of the arrest. In turn,
18 for each class member, the questions of law include, but are not limited to, whether
19 the challenged policies violate the APA, the INA, and/or the Due Process Clause,
20 and other common questions of law with respect to asylum-seekers with no criminal
21 history who are scheduled to attend hearings before an immigration judge at the San
22 Diego Immigration Court since January 1, 2025.

23 **TYPICALITY**

24 77. The proposed class meets the typicality requirement of Rule 23(a)(3)
25 because the claims of the representative Individual Plaintiffs are typical of the
26 claims of the class. Each class member's claims arise from the same course of events
27 (Defendants' adoption of the Challenged Policies), and each class member has
28 experienced or will experience the same principal injuries (being arrested in the San

1 Diego Immigration Court after appearing at a hearing before an immigration judge
2 pursuant to INA § 240).

3 **ADEQUACY**

4 78. The proposed class representatives meet the adequacy requirement of
5 Rule 23(a)(4). The representative Individual Plaintiffs seek the same relief as the
6 other members of the class—declaratory relief and vacatur of the unlawful policies.
7 Individual Plaintiffs are committed to defending the rights of all proposed class
8 members fairly and adequately. They are aware of their obligations as proposed
9 class representative and are willing to dedicate time and effort to pursuing and
10 representing the interests of the proposed class.

11 79. The proposed class representatives are represented by Singleton
12 Schreiber, LLP, a firm with attorneys who have experience in civil rights litigation,
13 administrative law, class action lawsuits, and other complex cases in both state and
14 federal court. The firm has also hired an experienced full-time immigration attorney,
15 who will begin in that position in December 2025 and is already actively consulting
16 on this case.

17 80. The proposed class representatives and class counsel will fairly and
18 adequately represent the class.

19 **RULE 23(B)(2) RELIEF**

20 81. The proposed class also satisfies the requirements of Rule 23(b)(2).
21 Defendants have acted on grounds generally applicable to the class by enacting the
22 challenged policies. Equitable relief is therefore appropriate with respect to the class
23 as a whole.

1 **CLAIMS FOR RELIEF**

2 **First Claim for Relief**

3 **Defendants' Policies That Result In Arresting Individuals at the San Diego**
4 **Immigration Court in the John Rhoades Federal Judicial Center in San Diego**
5 **Is Unlawful Agency Action in Excess of Statutory Jurisdiction, Authority, or**
6 **Limitations**

7 **(APA - 5 U.S.C. § 706(2)(C))**
8 ***Class Count Raised by All Plaintiffs against All Defendants***

9 82. The foregoing allegations are repeated and realleged as if fully set forth
10 here.

11 83. The APA provides that courts “shall . . . hold unlawful and set aside
12 agency action” that is “in excess of statutory jurisdiction, authority, or limitation.”
13 5 U.S.C. § 706(2)(C).

14 84. The common-law privilege against civil arrest for individuals
15 appearing in court began in England. *See* 3 William Blackstone, *Commentaries on*
16 *the Laws of England* 289 (1768). In American common law, “it was recognized as
17 well-established into the twentieth century.” *Velazquez-Hernandez*, 500 F. Supp. 3d
18 at 1143 (citing *Stewart v. Ramsay*, 242 U.S. 128 (1916)). The Supreme Court of the
19 United States has recognized that “the Federal circuit and district courts have
20 consistently sustained the privilege.” *Stewart*, 242 U.S. at 131.

21 85. The “purpose and rationale” of the common-law privilege against civil
22 courthouse arrests “apply to the statutory context in which Congress was legislating
23 in 1952 when it enacted the INA,” showing that “Congress intended to retain the
24 common-law rule.” *Velazquez-Hernandez*, 500 F.Supp.3d at 1144; *see also id.* at
25 1145 (“finding the INA incorporates the common-law privilege against civil
26 courthouse arrest”); *id.* at 1141 (finding plaintiffs are likely to succeed on their
27 claim that DHS’s immigration arrests at the San Diego courthouse “violate the APA
28 as agency action ‘in excess of statutory jurisdiction, authority, or limitation.’ 5
U.S.C. § 706(2)(C).”).

86. Defendants' policies have caused, and continue to cause, DHS lawyers to coordinate with ICE officers in order to civilly arrest individuals in the San Diego Immigration Court.

87. The San Diego Immigration Court is part of the John Rhoades Federal Judicial Center, which is protected by the common-law privilege against civil courthouse arrests.

88. For these and other reasons, Defendants' policies that result in arresting individuals at the San Diego Immigration Court in the John Rhoades Federal Judicial Center in San Diego are in excess of statutory jurisdiction, authority, or limitation.

Second Claim for Relief

Defendants' Policies That Result In Arresting Individuals at the San Diego Immigration Court in the John Rhoades Federal Judicial Center in San Diego Is Unlawful Agency Action as Contrary to Constitutional Right, Power, Privilege, or Immunity

(APA - 5 U.S.C. § 706(2)(B))

Class Count Raised by All Plaintiffs against All Defendants

89. The foregoing allegations are repeated and realleged as if fully set forth here.

90. The APA provides that courts “shall . . . hold unlawful and set aside agency action” that is “contrary to constitutional right, power, privilege, or immunity.” 5 U.S.C. § 706(2)(B).

91. DHS has authority to release individuals on bond, on conditional parole, or on orders of release on their own recognizance, *see* INA 236(a)(2)/8 U.S.C. § 1226(a)(2), which will only be granted if the individual does not pose a danger to the community and is likely to appear for future proceedings, *see* 8 C.F.R. 236.1(c)(8). “Release reflects a determination by the government that the noncitizen is not a danger to the community or a flight risk.” *Saravia v. Sessions*, 280 F.Supp.3d 1168, 1176 (N.D. Cal. 2017), *aff’d sub nom. Saravia for A.H. v. Sessions*, 905 F.3d 1137 (9th Cir. 2018).

1 92. Individual Plaintiff and the class of individuals they seek to represent
2 had all been released by DHS prior to their arrest in the San Diego Immigration
3 Court, and there have been no changed circumstances with respect to their
4 individual risk of flight or danger since that initial release decision.

5 93. The Federal Government is constrained by Due Process requirements
6 when making detention decisions for noncitizens. *See Hernandez v. Sessions*, 872
7 F.3d 976, 981 (9th Cir. 2017) (“[T]he government’s discretion to incarcerate non-
8 citizens is always constrained by the requirements of due process.”); *Zadvydas*, 533
9 U.S. at 690 (noting “[f]reedom from imprisonment—from government custody,
10 detention, or other forms of physical restraint—lies at the heart of the liberty that
11 the [Fifth Amendment’s Due Process] Clause protects” and applying those
12 protections to civil detention decisions in immigration proceedings).

13 94. Due Process requires, at minimum, notice and an opportunity to
14 respond to government actions. *See Mathews v. Eldridge*, 424 U.S. 319, 333 (1976).

15 95. Pursuant to Defendants’ policies, DHS agents and officers civilly
16 arrest individuals in the San Diego Immigration Court who DHS has previously
17 released, despite no changed circumstances with respect to their individual risk of
18 flight or danger since the initial release decision and without an individualized
19 consideration of the relevant factors governing detention or release under the INA,
20 in violation of Due Process.

21 96. For these and other reasons, Defendants’ policies that lead to arresting
22 individuals at the San Diego Immigration Court in the John Rhoades Federal
23 Judicial Center in San Diego are contrary to constitutional right, power, privilege,
24 or immunity.

Third Claim for Relief

**Defendants’ Arresting Individuals at the San Diego Immigration Court in the John Rhoades Federal Judicial Center in San Diego Violates Due Process (Fifth Amendment of the U.S. Constitution)
*Class Count Raised by All Plaintiffs against All Defendants***

97. The foregoing allegations are repeated and realleged as if fully set forth here.

98. DHS has authority to release individuals on bond, on conditional parole, or on orders of release on their own recognizance, *see* INA 236(a)(2)/8 U.S.C. § 1226(a)(2), which will only be granted if the individual does not pose a danger to the community and is likely to appear for future proceedings, *see* 8 C.F.R. 236.1(c)(8). “Release reflects a determination by the government that the noncitizen is not a danger to the community or a flight risk.” *Saravia*, 280 F. Supp. 3d at 1176.

99. Individual Plaintiffs and the class of individuals they seek to represent had all been released by DHS prior to their arrest at the San Diego Immigration Court, and there have been no changed circumstances with respect to their individual risk of flight or danger since the initial release decision.

100. The Federal Government is constrained by Due Process requirements when making detention decisions for noncitizens. *See Hernandez*, 872 F.3d at 981 (“[T]he government’s discretion to incarcerate non-citizens is always constrained by the requirements of due process.”); *Zadvydas*, 533 U.S. at 690 (noting “[f]reedom from imprisonment—from government custody, detention, or other forms of physical restraint—lies at the heart of the liberty that the [Fifth Amendment’s Due Process] Clause protects” and applying those protections to civil detention decisions in immigration proceedings).

101. Due Process requires, at minimum, notice and an opportunity to respond to government actions. *See Mathews v. Eldridge*, 424 U.S. 319, 333 (1976).

102. Defendants have violated Plaintiffs’ Due Process rights through DHS lawyers’ coordination with ICE officers in order to civilly arrest individuals in the

1 San Diego Immigration Court who have previously been released on bond for their
2 removal proceedings, despite no changed circumstances with respect to their
3 individual risk of flight or danger since the initial release decision and without an
4 individualized consideration of the relevant factors governing detention or release
5 under the INA.

6 **Fourth Claim for Relief**

7 **EOIR Policy Permitting Courthouse Arrests is Arbitrary and Capricious**
8 **(APA - 5 U.S.C. § 706(2)(A))**
9 ***Class Count Raised by All Plaintiffs against all DOJ Defendants***

10 103. The foregoing allegations are repeated and realleged as if fully set forth
11 here.

12 104. The DOJ Defendants had longstanding practices against allowing DHS
13 to make arrests or take enforcement actions in immigration courts except in limited
14 circumstances not present here. Most recently, this policy was codified in the 2023
15 EOIR OPPM (OPPM 23-01), which was rescinded by the 2025 EOIR OPPM
16 (OPPM 25-06).

17 105. The 2025 EOIR OPPM is arbitrary and capricious. It, *inter alia*, offers
18 explanations that run counter to the evidence before the agency, entirely fails to
19 consider important aspects of the problem, offered an explanation for its decision
20 that runs counter to the evidence before the agency, and includes reasoning that is
21 so implausible that it could not be ascribed to a difference in view or the product of
22 agency expertise. *See Motor Vehicle Mfrs. Assn. v. State Farm Mut. Auto. Ins. Co.*,
23 463 U.S. 29, 43 (1983).

24 106. The 2025 EOIR OPPM likewise ignores the “serious reliance interests”
25 that noncitizens, their loved ones, and witnesses have with respect to prior
26 longstanding policies that prohibited arrests at immigration courts except in limited
27 circumstances. *DHS v. Regents of Univ. of Cal.*, 591 U.S. 1, 30 (2020).

28 107. For these and other reasons, the 2025 EOIR OPPM is arbitrary and

1 capricious.

2 **Fifth Claim for Relief**

3 **ICE Policies Authorizing Courthouse Arrests Are Arbitrary and Capricious**
4 **(APA - 5 U.S.C. § 706(2)(A))**

5 ***Class Count Raised by All Plaintiffs against all DHS Defendants***

6 108. The foregoing allegations are repeated and realleged as if fully set forth
7 here.

8 109. The APA provides that courts “shall . . . hold unlawful and set aside
9 agency action” that is “arbitrary, capricious, an abuse of discretion, or otherwise not
10 in accordance with law.” 5 U.S.C. § 706(2)(A).

11 110. DHS, including ICE, had longstanding policies against taking
12 enforcement actions in immigration courts except in circumstances not present here.
13 The Jan. 2025 ICE Arrest Guidance and the May 2025 ICE Arrest Guidance
14 reversed that policy.

15 111. Both the Jan. 2025 ICE Arrest Guidance and the May 2025 ICE Arrest
16 Guidance are arbitrary and capricious. They both, *inter alia*, offer explanations that
17 run counter to the evidence before the agency, entirely fail to consider important
18 aspects of the problem, offer an explanation for its decision that runs counter to the
19 evidence before the agency, and include reasoning that is so implausible that it could
20 not be ascribed to a difference in view or the product of agency expertise. *See State*
21 *Farm*, 463 U.S. at 43.

22 112. The Jan. 2025 ICE Arrest Guidance and the May 2025 ICE Arrest
23 Guidance likewise ignore the “serious reliance interests” that noncitizens, their
24 loved ones, and witnesses have with respect to prior longstanding policies that
25 prohibited arrests at immigration courts except in limited circumstances. *See*
26 *Regents*, 591 U.S. at 30.

27 113. For these and other reasons, Jan. 2025 ICE Arrest Guidance and the
28 May 2025 ICE Arrest Guidance are arbitrary and capricious.

Sixth Claim for Relief

**EOIR Case Adjudication Guidance is Arbitrary and Capricious
(APA - 5 U.S.C. § 706(2)(A))
*Class Count Raised by All Plaintiffs against all DOJ Defendants***

114. The foregoing allegations are repeated and realleged as if fully set forth here.

115. The APA provides that courts “shall . . . hold unlawful and set aside agency action” that is “arbitrary, capricious, an abuse of discretion, or otherwise not in accordance with law.” 5 U.S.C. § 706(2)(A).

116. The Immigration Court Practice Manual instructs parties to file motions in advance of a hearing and allows the nonmoving party an opportunity to respond. *See* ICPM § 3.1(b)(1)(A)- (B). These rules, which EOIR generally treats as binding, confer significant procedural protections and benefits on individuals in removal proceedings, who often are unrepresented by counsel and have little personal knowledge of U.S. immigration law.

117. The EOIR Case Adjudication Guidance exempts DHS trial attorneys from the requirement of filing motions in advance when seeking dismissal of removal proceedings under 8 U.S.C. § 1229a. The EOIR Case Adjudication Guidance likewise instructs IJs that they need not provide the individual with an opportunity to respond.

118. The EOIR Case Adjudication Guidance is arbitrary and capricious because, *inter alia*, fails to consider important aspects of the problem and includes reasoning that is so implausible that it could not be ascribed to a difference in view or the product of agency expertise. *See State Farm Mut. Auto. Ins. Co.*, 463 U.S. at 43. It also does not satisfy the agency’s duty to provide a reasoned explanation for its change in policy, *Encino Motorcars, LLC v. Navarro*, 579 U.S. 211, 221 (2016); and overlooks significant reliance interests, *see Regents*, 591 U.S. at 30.

119. The EOIR Case Adjudication Guidance also violates the APA by

1 creating a one-sided categorical exception to the agency’s own binding procedures.
2 *See U.S. ex rel. Accardi v. Shaughnessy*, 347 U.S. 260 (1954).

3 120. For these and other reasons, the EOIR Case Adjudication Guidance is
4 arbitrary and capricious.

5 **Seventh Claim for Relief**

6 **DHS Dismissal Guidance is Arbitrary and Capricious**
7 **(APA - 5 U.S.C. § 706(2)(A))**
8 ***Class Count Raised by All Plaintiffs against all DHS Defendants***

9 121. The foregoing allegations are repeated and realleged as if fully set forth
10 here.

11 122. The APA provides that courts “shall . . . hold unlawful and set aside
12 agency action” that is “arbitrary, capricious, an abuse of discretion, or otherwise not
13 in accordance with law.” 5 U.S.C. § 706(2)(A).

14 123. On information and belief, DHS issued guidance on or around May 20,
15 2025, that instructed DHS attorneys to move to dismiss full removal proceedings in
16 order to facilitate courthouse arrests and the transfer of people from full removal
17 proceedings to expedited removal.

18 124. On information and belief, the DHS Dismissal Guidance is arbitrary
19 and capricious because, *inter alia*, it does not satisfy the agency’s duty to provide a
20 reasoned explanation for its change in policy, *Encino Motorcars*, 579 U.S. at 221;
21 fails to consider important aspects of the problem, *State Farm*, 463 U.S. at 43; and
22 overlooks significant reliance interests, *see Regents*, 591 U.S. at 30.

23 125. For these and other reasons, the DHS Dismissal Guidance is arbitrary
24 and capricious.

Eighth Claim for Relief

**EOIR Case Adjudication Guidance and DHS Dismissal Guidance Violate the
Due Process Clause of the Fifth Amendment
(APA - 5 U.S.C. § 706(2)(B))
*Class Count Raised by All Plaintiffs against all DOJ Defendants***

126. The foregoing allegations are repeated and realleged as if fully set forth here.

127. The APA provides that courts “shall . . . hold unlawful and set aside agency action” that is “contrary to constitutional right.” 5 U.S.C. § 706(2)(B).

128. The EOIR Case Adjudication Guidance and DHS Dismissal Guidance authorize and encourage the dismissal of proceedings without providing affected individuals with timely notice or a meaningful opportunity to be heard. The resulting dismissals strip the individuals of critical rights and procedural protections that are available in removal proceedings before immigration judges in immigration court pursuant to INA § 240/8 U.S.C. § 1229a.

129. The due process clause extends to all people, regardless of their citizenship status. *Zadvydas*, 533 U.S. at 693. And at its most basic level, it offers notice and an opportunity to respond to government actions. *See Mathews v. Eldridge*, 424 U.S. 319, 333 (1976).

130. Because the EOIR Case Adjudication Guidance and DHS Dismissal Guidance violate a protected liberty interest and deprive individuals of a meaningful opportunity to be heard, they violate the Due Process clause of the Constitution.

PRAYER FOR RELIEF

Plaintiffs request that the Court grant the following relief:

- a. Certify this case as a class action;
- b. Appoint Individual Plaintiffs A.M. and C.L.V. as representatives of the class;
- c. Exercise the Court’s authority under 5 U.S.C. §705 to provide interim relief pending review of all policies leading to Defendants’ arresting individuals at

- 1 the San Diego Immigration Court in the John Rhoades Federal Judicial Center
2 in San Diego;
- 3 d. Exercise the Court's authority under 5 U.S.C. §706 to set aside Defendants'
4 policy and practice of arresting class members at the San Diego Immigration
5 Court in the John Rhoades Federal Judicial Center in San Diego;
- 6 e. Declare that arresting class members at the San Diego Immigration Court in
7 the John Rhoades Federal Judicial Center in San Diego is unlawful agency
8 action in excess of statutory jurisdiction, authority, or limitations.
- 9 f. Declare that arresting class members at the San Diego Immigration Court in
10 the John Rhoades Federal Judicial Center in San Diego is unlawful agency
11 action contrary to Constitutional right, power, privilege, or immunity.
- 12 g. Declare that arresting class members at the San Diego Immigration Court in
13 the John Rhoades Federal Judicial Center in San Diego violates Due Process.
- 14 h. Declare that EOIR OPPM 25-06, *Cancellation of Operating Policies and*
15 *Procedures Memorandum 23-01* (Jan. 28, 2025), is arbitrary and capricious,
16 in excess of statutory jurisdiction, authority, or limitations, and/or contrary to
17 Constitutional right, power, privilege, or immunity.
- 18 i. Vacate EOIR OPPM 25-06, *Cancellation of Operating Policies and*
19 *Procedures Memorandum 23-01* (Jan. 28, 2025).
- 20 j. Declare that U.S. Immigration & Customs Enforcement, Policy Number
21 11072.3, *Interim Guidance: Civil Immigration Enforcement Actions in or near*
22 *Courthouses* (Jan. 2025 ICE Arrest Guidance) and U.S. Immigration &
23 Customs Enforcement, Policy Number 11072.4, *Civil Immigration*
24 *Enforcement Actions In or Near Courthouses* (May 27, 2025), are arbitrary
25 and capricious, in excess of statutory jurisdiction, authority, or limitations,
26 and/or contrary to Constitutional right, power, privilege, or immunity.
- 27 k. Vacate U.S. Immigration & Customs Enforcement, Policy Number 11072.3,
28 *Interim Guidance: Civil Immigration Enforcement Actions in or near*

1 *Courthouses* (Jan. 2025 ICE Arrest Guidance) and U.S. Immigration &
2 Customs Enforcement, Policy Number 11072.4, *Civil Immigration*
3 *Enforcement Actions In or Near Courthouses* (May 27, 2025).

- 4 l. Award costs and/or attorney fees pursuant to 28 U.S.C. § 2412, 5 U.S.C. § 504,
5 and on any other basis justified under law; and
6 m. Grant any other and further relief that this Court deems just and appropriate,
7 including individual injunctions when requested as necessary to secure the
8 rights of class members.

9
10 DATED: September 4, 2025

Respectfully submitted,

11 SINGLETON SCHREIBER, LLP

12 /s/ Kimberly S. Hutchison

13 Kimberly S. Hutchison

14 *Attorneys for Plaintiff*
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CIVIL COVER SHEET
of 2

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

I. (a) PLAINTIFFS

A.M. and C.L.V., on behalf of themselves and others similarly situated,

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

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

Singleton Schreiber, LLP, 591 Camino de la Reina #1025,
San Diego, CA 92108

DEFENDANTS

U.S. Department of Homeland Security, et al.

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

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

Attorneys (If Known)

'25CV2308 AGS AHG

II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

- ☐ 1 U.S. Government Plaintiff ☐ 3 Federal Question (U.S. Government Not a Party)
- ☒ 2 U.S. Government Defendant ☐ 4 Diversity (Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

- | | PTF | DEF | | PTF | DEF |
|---|----------------------------|----------------------------|---|----------------------------|----------------------------|
| Citizen of This State | <input type="checkbox"/> 1 | <input type="checkbox"/> 1 | Incorporated or Principal Place of Business In This State | <input type="checkbox"/> 4 | <input type="checkbox"/> 4 |
| Citizen of Another State | <input type="checkbox"/> 2 | <input type="checkbox"/> 2 | Incorporated and Principal Place of Business In Another State | <input type="checkbox"/> 5 | <input type="checkbox"/> 5 |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3 | <input type="checkbox"/> 3 | Foreign Nation | <input type="checkbox"/> 6 | <input type="checkbox"/> 6 |

IV. NATURE OF SUIT (Place an "X" in One Box Only)

Click here for: [Nature of Suit Code Descriptions.](#)

CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
<input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excludes Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise	PERSONAL INJURY <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury - Medical Malpractice PERSONAL INJURY <input type="checkbox"/> 365 Personal Injury - Product Liability <input type="checkbox"/> 367 Health Care/ Pharmaceutical Personal Injury Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 690 Other LABOR <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Management Relations <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 751 Family and Medical Leave Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Employee Retirement Income Security Act IMMIGRATION <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 465 Other Immigration Actions	<input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 INTELLECTUAL PROPERTY RIGHTS <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 835 Patent - Abbreviated New Drug Application <input type="checkbox"/> 840 Trademark <input type="checkbox"/> 880 Defend Trade Secrets Act of 2016 SOCIAL SECURITY <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) FEDERAL TAX SUITS <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS—Third Party 26 USC 7609	<input type="checkbox"/> 375 False Claims Act <input type="checkbox"/> 376 Qui Tam (31 USC 3729(a)) <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit (15 USC 1681 or 1692) <input type="checkbox"/> 485 Telephone Consumer Protection Act <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 896 Arbitration <input type="checkbox"/> 899 Administrative Procedure Act/Review or Appeal of Agency Decision <input type="checkbox"/> 950 Constitutionality of State Statutes
REAL PROPERTY <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	CIVIL RIGHTS <input checked="" type="checkbox"/> 440 Other Civil Rights <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 445 Amer. w/Disabilities - Employment <input type="checkbox"/> 446 Amer. w/Disabilities - Other <input type="checkbox"/> 448 Education PRISONER PETITIONS Habeas Corpus: <input type="checkbox"/> 463 Alien Detainee <input type="checkbox"/> 510 Motions to Vacate Sentence <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty Other: <input type="checkbox"/> 540 Mandamus & Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition <input type="checkbox"/> 560 Civil Detainee - Conditions of Confinement			

V. ORIGIN (Place an "X" in One Box Only)

- ☒ 1 Original Proceeding ☐ 2 Removed from State Court ☐ 3 Remanded from Appellate Court ☐ 4 Reinstated or Reopened ☐ 5 Transferred from Another District (specify) ☐ 6 Multidistrict Litigation - Transfer ☐ 8 Multidistrict Litigation - Direct File

VI. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):
Administrative Procedure Act (APA) 5 U.S.C. sections 551 et seq., Immigration and Nationality Act (INA) 8 U.S.C. sections 1101 et seq., 5th Amdt
Brief description of cause:
Defendants' policies resulting in arresting asylum-seekers who are coming to the San Diego Immigration Court to attend scheduled hearings.

VII. REQUESTED IN COMPLAINT:

☒ CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P. **DEMAND \$** _____ CHECK YES only if demanded in complaint:
JURY DEMAND: ☐ Yes ☒ No

VIII. RELATED CASE(S) IF ANY

(See instructions):

JUDGE Jinsook Ohta

DOCKET NUMBER 3:25-cv-01412-JO-AHG

DATE

Sep 4, 2025

SIGNATURE OF ATTORNEY OF RECORD

/s/ Kimberly Hutchison

FOR OFFICE USE ONLY

RECEIPT # _____ AMOUNT _____ APPLYING IFP _____ JUDGE _____ MAG. JUDGE _____

INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44**Authority For Civil Cover Sheet**

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

- I.(a) Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
 - (b) County of Residence.** For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
 - (c) Attorneys.** Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".
- II. Jurisdiction.** The basis of jurisdiction is set forth under Rule 8(a), F.R.Cv.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.
- United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here. United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.
- Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.
- Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; **NOTE: federal question actions take precedence over diversity cases.**)
- III. Residence (citizenship) of Principal Parties.** This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- IV. Nature of Suit.** Place an "X" in the appropriate box. If there are multiple nature of suit codes associated with the case, pick the nature of suit code that is most applicable. Click here for: [Nature of Suit Code Descriptions](#).
- V. Origin.** Place an "X" in one of the seven boxes.
- Original Proceedings. (1) Cases which originate in the United States district courts.
- Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441.
- Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.
- Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.
- Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.
- Multidistrict Litigation – Transfer. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407.
- Multidistrict Litigation – Direct File. (8) Check this box when a multidistrict case is filed in the same district as the Master MDL docket.
- PLEASE NOTE THAT THERE IS NOT AN ORIGIN CODE 7.** Origin Code 7 was used for historical records and is no longer relevant due to changes in statute.
- VI. Cause of Action.** Report the civil statute directly related to the cause of action and give a brief description of the cause. **Do not cite jurisdictional statutes unless diversity.** Example: U.S. Civil Statute: 47 USC 553 Brief Description: Unauthorized reception of cable service.
- VII. Requested in Complaint.** Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P.
- Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction.
- Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. Related Cases.** This section of the JS 44 is used to reference related cases, if any. If there are related cases, insert the docket numbers and the corresponding judge names for such cases.

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