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24	HERNANDEZ-TRUJILLO, on behalf of themselves and all others similarly situated,	[CORRECTED] MEMORANDUM OF POINTS AND AUTHORITIES IN
25	Plaintiffs,	REPLY IN SUPPORT OF MOTION FOR CLASS CERTIFICATION AND
26	V.	APPOINTMENT OF CLASS COUNSEL
27	UNITED STATES IMMIGRATION AND	
28		
	[CORRECTED] MEMORANDUM OF POINTS AND AU FOR CLASS CERTIFICATION AND AP	

1	CUSTOMS ENFORCEMENT, JOHN	
2	SANDWEG, Acting Director of U.S. Immigration and Customs Enforcement,	CLASS ACTION
3	UNITED STATES DEPARTMENT OF	
4	HOMELAND SECURITY, JEH JOHNSON, Secretary of Homeland Security, TIMOTHY	
5	AITKEN, Director of the San Francisco Field Office of U.S. Immigration and Customs	
6	Enforcement,	
7	Defendants.	
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	[CORRECTED] MEMORANDUM OF POINTS AND AUTHORITIES IN REPLY IN SUPPORT OF MOTION FOR CLASS CERTIFICATION AND APPOINTMENT OF CLASS COUNSEL

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### I. <u>INTRODUCTION</u>

Plaintiffs' Motion for Class Certification (the "Motion") demonstrated the many reasons why this is a paradigm case for class action treatment under Rule 23, and why a class action is the only vehicle in which the claims at issue can be adjudicated. Nothing in Defendants Opposition (the "Opposition") undermines that demonstration.

There is no dispute Plaintiffs and members of the proposed class are, were, or will be in 6 custody of Immigration and Customs Enforcement ("ICE"), or that they are held pursuant to 7 detention standards that are promulgated by ICE and incorporated by ICE into the contracts that it 8 negotiates with the jails, or that the detention standards are enforceable by ICE. Plaintiffs and 9 other members of the proposed class are held in ICE custody because ICE initiated proceedings 10 seeking to remove them from the United States. They have constitutional and statutory rights in 11 connection with the defense of their immigration cases, which the Complaint alleges are 12 systematically denied as a result of a common course of conduct by ICE and the other 13 Defendants. 14

While in ICE custody facing removal charges, Plaintiffs and other members of the class 15 are held in isolated locations where telephone access provides the principal means of 16 communication with the outside world. As the Complaint alleges, and the Motion demonstrated 17 in detail, class members are subjected to the same basic restriction and denial of telephone access, 18 which severely undermines their ability to retain and consult with counsel, gather and present 19 evidence, obtain a fair hearing, and petition government agencies for documents, information and 20 evidence to contest ICE's charges or obtain relief from removal. These deprivations frequently 21 occur in violation of ICE's own detention standards. 22

Defendants offer no substantial evidence to contest these pivotal facts, which are
established in the Motion and six detailed declarations. That failure is decisive and, in addition,
Defendants admit in their Answer that key practices and conditions denying and restricting
telephone access are identical in each of the jails.

27 28 Rather than confronting Plaintiffs' detailed evidentiary showing and the facts admitted in

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the Answer, the Opposition relies on a series of peripheral assertions that (1) are bereft of
evidentiary support, and (2) would not justify denial of class certification in any event. Equally
important, Defendants fail to come to grips with the fact that the Complaint seeks declaratory and
injunctive relief pursuant to subsection (b)(2) of Rule 23 and the legal rules governing class
certification under that provision. The Opposition further ignores the voluminous case law
endorsing class action adjudication of the type of detention-related claims at issue here.

Defendants are responsible for the violations alleged in the Complaint – which arise under
the United States Constitution and federal immigration law. Because they control the conditions
under which Plaintiffs and other class members are held in ICE custody through ICE's detention
standards and contracts with the jails, Defendants are uniquely situated to redress those violations
efficiently and on a class-wide basis. Accordingly, the relief sought in the Complaint is against
ICE and related Defendants – not individual jails or random prison officials.

As discussed in detail below, Plaintiffs have amply demonstrated the prerequisites of Rule
23(a) and that this case falls squarely within Rule 23(b)(2). It is equally clear that a class action is
far superior to any other method (there is none) for fairly and efficiently adjudicating the
controversy.

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#### II. ARGUMENT

#### A. <u>The Proposed Class Is An Easily Ascertainable Group In ICE Custody.</u>

Plaintiffs propose a class of "[a]ll current and future adult immigration detainees who are
or will be held by ICE in Contra Costa County, Sacramento County, or Yuba County."
Complaint ¶ 83, ECF No. 1 ("Compl."). Defendants contend that this class definition precludes
certification because the proposed class is not ascertainable. Opposition ("Opp.") at 6, ECF No.
25. That contention fails under well-settled law and undisputed facts.

A class is adequately defined if its members are "ascertainable by reference to objective
criteria." *In re SRAM Antitrust Litigation*, 264 F.R.D. 603, 608 (N.D. Cal. 2009) (quoting 5
James W. Moore, *Moore's Federal Practice*, § 21.21[1] (2001)). To certify a class, it must be
"administratively feasible for the court to ascertain whether an individual is a member."

*O'Connor v. Boeing N. Am., Inc.*, 184 F.R.D. 311, 319 (C.D. Cal. 1998). That standard is easily satisfied here.

As the Opposition and accompanying declarations themselves demonstrate, the identity of 3 4 all individuals included in the proposed class can be readily ascertained from Defendants' 5 records, which reflect (among other things) the names of all detainees held by ICE in Contra Costa, Sacramento and Yuba Counties, the status of their removal proceedings, and a wealth of 6 7 other detailed information. See, e.g., Declaration of Michael Vaughn ("Vaughn Decl.") ¶ 1, ECF No. 25-2 (deportation officers "maintain and update the administrative file pertaining to each 8 9 alien"). Defendants' Answer reinforces the point. See, e.g., Answer ¶ 86, ECF No. 24 ("Answer") (admitting that the three facilities typically can hold 500-600 immigration detainees). 10 11 Indeed, it is difficult to imagine a better objective criterion for ascertaining the identity of a class than detention by a specific government agency in a specified geographic area. *Compare* 12 13 Lukovsky v. San Francisco, 2006 WL 140574, \*2 (N.D. Cal. Jan. 17, 2006) (class of individuals 14 who would have applied for positions had the vacancies been announced was not sufficiently 15 ascertainable because membership was "contingent on a state of mind"), with Moyle v. County of 16 Contra Costa, 2007 WL 4287315, \*18 (N.D. Cal. Dec. 5, 2007) (certifying class of juveniles 17 subjected to strip searches in detention facility, where defendants maintained "computerized 18 records of juveniles admitted to Juvenile Hall and the charges on which they were booked").

Defendants' claim that the proposed class is overly broad is equally untenable. According
to the Opposition, "the proposed class consists of all individuals detained by ICE regardless of
whether any removal proceedings are or have been pending" (Opp. at 6), but should be limited to
detainees with "pending deportation proceedings." Opp. at 5-6. Addition of the words "pending
deportation proceedings" adds nothing of substance; Plaintiffs and other class members are in
ICE custody because they are awaiting deportation proceedings.

Defendants provide no explanation of why there might be individuals in ICE custody who
are not facing removal proceedings, other than an oblique reference to individuals "detained
under 8 U.S.C. § 1225(b) or § 1231." Opp. at 7. Section 1225(b) provides for the detention of

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noncitizens who seek asylum upon arriving in the United States and are entitled to a full hearing
in immigration court if they establish a "credible fear of persecution" at an interview with an
asylum officer. *See* 8 C.F.R. § 208.30 (outlining procedures for credible fear interviews and
referrals to immigration judges).<sup>1</sup> Noncitizens detained under Section 1231(a) have lost their
removal cases before the immigration courts but may be seeking judicial review of the removal
order, *see* 8 U.S.C. § 1252(b), or pursuing a collateral challenge to the removal order through a
motion to reopen, *see* 8 U.S.C. § 1229a(c)(7).

While some individuals detained under Sections 1225(b) and 1231(a) are in a different 8 9 procedural phase of their immigration cases than those currently awaiting hearings, all members 10 of the proposed class are detained while the government attempts to remove them from the United States. All share similar needs to communicate with attorneys and obtain relevant documents and 11 testimony from the outside world -- to defeat or obtain relief from removal or seek release from 12 detention.<sup>2</sup> The Opposition does not attempt to explain how or why distinctions in the procedural 13 14 posture of detainees' immigration cases have any significance for purposes of class certification, and they have no such significance. All proposed class members need to be able to communicate 15 16 with the outside world to exercise their constitutional and statutory rights, and all are subjected to 17 Defendants' detention standards and severe restriction of necessary telephone access.

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#### B. <u>Defendants' Attempts to Resist Certification by Challenging the Adequacy of</u> Named Representatives Are Unfounded and Misconceived.

The Opposition suggests that the class representatives are not adequate because certain of them have been released from ICE detention, or are (or could be) detained under different statutory regimes, because "none of them can evidence any causation," and because there are conflicts between them and the proposed class. Opp. at 7-10. Defendants' assertions regarding

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In the credible fear process, a noncitizen may consult with a person of his her choosing, including an attorney; may present evidence; and is entitled to the assistance of an interpreter if unable to communicate effectively in English. 8 C.F.R. § 208.30(d).

Proposed class members may be detained under different statutes, but all have avenues for seeking release from custody, including bond hearings before immigration judges, parole or other discretionary release by ICE, and habeas litigation in federal court.

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adequacy are unfounded, and misconceive the requirements for showing a conflict between a
 representative and absent class members. To the extent Defendants rely on the release of one or
 more Plaintiffs from custody as a basis for denying certification of the class, they also
 misconstrue the requirements of Rule 23(b)(2).

# 5 6

#### 1. <u>The Proposed Class Is Inherently Transitory and Could be Certified</u> <u>under Subsection (b)(2) Irrespective of Whether the Named Plaintiffs</u> <u>Remain in ICE Custody.</u>

7 Defendants' claim that Plaintiff Edgar Cornelio is inadequate because he is longer in ICE 8 custody is both unsubstantiated and incorrect. The Opposition offers no evidence to support the 9 assertion that Plaintiff Cornelio is inadequate. Opp. at 8. The proper inquiry is not whether a 10 plaintiff remains in a class, but whether a named plaintiff will "prosecute the action vigorously through qualified counsel." Lerwill v. Inflight Motion Pictures, Inc., 582 F.2d 507, 512 (9th Cir. 11 1978). Plaintiff Cornelio's signed declaration makes clear his willingness to prosecute the action 12 13 vigorously, regardless of the outcome of his removal proceedings. Declaration of Edgar Cornelio 14 ¶ 12 ("Cornelio Decl."), ECF No. 14-4 15 Nor would it matter if none of the named Plaintiffs continued to be held in custody. 16 "[E]ven after mootness of a named plaintiff's own claim, a plaintiff may continue to have a 17 'personal stake' in obtaining class certification." Wade v. Kirkland, 118 F.3d 667, 669 (9th Cir. 18 1997) (citing U.S. Parole Comm'n v. Geraghty, 445 U.S. 388, 404 (1980)). As the Supreme 19 Court has repeatedly recognized, 20 in a case involving a practice to which any particular person is subjected for only a short period of time, if that person can maintain the action on behalf of others 21 similarly situated, the case may remain "live" as to the class and the class thus retains an interest in the outcome, even if the named plaintiff does not. 22 23 Lewis v. Tully, 99 F.R.D. 632, 638 (N.D. Ill. 1983) (emphasis added) (citing Gerstein v. Pugh, 24 420 U.S. 103 (1975)). Without question, new detainees with "live" claims for injunctive relief 25 are constantly entering the category of those currently subject to Defendants' alleged practice. 26 Defendants' contentions further fail because they ignore the fact that the proposed class is 27 inherently transitory, and the law governing certification of transitory classes. "That membership 28 - 5 -

1 in the class is constantly shifting does not make the case inappropriate for class action status. The 2 allegedly static nature of [D]efendants' practice anchors the facts on solid ground and makes the 3 case appropriate for judicial resolution." Tully, 99 F.R.D. at 637. This is a textbook case where 4 "class membership may be 'so inherently transitory that [the] trial court [may] not even have 5 enough time to rule on a motion for class certification before the proposed representative's individual interest expires," and thus "their claim would fall within the exception recognized in 6 7 Gerstein . . . for cases 'capable of repetition, yet evading review." Hawkins v. Comparet-*Cassani*, 251 F.3d 1230, 1236 n.9 (9th Cir. 2001).<sup>3</sup> 8

9 Under these well-settled rules the proposed class would be appropriate for certification 10 even if all of the named Plaintiffs were released from ICE custody. Moreover, pursuant to the "relation back" doctrine set forth in Sosna v. Iowa, 419 U.S. 393, 399 (1975), and subsequent 11 Supreme Court cases, a class may be certified when the named plaintiffs have been mooted out if: 12 13 (1) the claim is "so inherently transitory that the trial court will not even have time to rule on a 14 motion for class certification before the proposed representative's individual interest expires," and (2) "the constant existence of a class of persons suffering the deprivation is certain." 15 16 Geraghty, 445 U.S. at 399; Genesis Healthcare Corp. v. Symczyk, 133 S. Ct. 1523, 1530 (2013) 17 ("[W]here a named plaintiff's individual claim becomes moot before the district court has an 18 opportunity to rule on the certification motion, and the issue would otherwise evade review, the 19 certification might 'relate back' to the filing of the complaint."). 20 The relation back doctrine is particularly appropriate in cases that, like this one, challenge 21

detention conditions. *See, e.g., Genesis Healthcare*, 133 S. Ct. at 1531 ("A plaintiff might seek,

- 22 for instance, to bring a class action challenging the constitutionality of temporary pretrial
- 23 detentions. In doing so, the named plaintiff would face the considerable challenge of preserving
- 24
- See, e.g., Pitts v. Terrible Herbst, Inc., 653 F.3d 1081, 1090 (9th Cir. 2011) (collecting cases and holding that a class may be properly certified for an "inherently transitory claim" where "it is certain that other persons similarly situated" will have the same complaint); Wade, 118 F.3d at 670 (where claims are "inherently transitory," then the action qualifies for an exception to mootness even if there is no indication that [the named plaintiff] or other current class members may again be subject to the acts that gave rise to the claims).
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his individual claim from mootness, since pretrial custody likely would end prior to the resolution
 of his claim.").

It is undisputed that each of the named Plaintiffs was in ICE custody at the time the case
was filed, that all proposed class members are will be in ICE custody and subject to the same
detention standards and procedures at issue in the Complaint, and that Plaintiffs can substitute
class representatives if necessary and as appropriate. In such circumstances courts have
consistently certified classes like the one proposed here. *See, e.g., De Abadia-Peixoto v. U.S. Dept. of Homeland Security*, 277 F.R.D. 572 (N.D. Cal. 2011); *Santillan*, 2004 U.S. Dist. LEXIS
20824.

10 Arguments that a class should not be certified based on the release of one or more 11 Plaintiffs from custody also fail because two of the named Plaintiffs indisputably remain in ICE 12 custody, which provides an ample basis for certifying the proposed class under Rule 23(b)(2). 13 When a suit seeks declaratory and injunctive relief based on a common course of conduct or 14 omissions, it can be certified under Rule 23(b)(2) based on a single class member. As the 15 Advisory Note to subsection (b)(2) makes plain, a class may be certified pursuant to Rule 16 23(b)(2) "even if" Defendants' wrongful action "has taken effect or is threatened only as to one or 17 a few members of the class, provided it is based on grounds which have a general application to 18 the class." (Emphasis added); see, e.g., Santillan v. Ashcroft, 2004 U.S. Dist. LEXIS 20824, at 19 \*40 (N.D. Cal. Oct. 12, 2004).

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#### 2. <u>There Are No Conflicts Between Named Plaintiffs and Other Class</u> <u>Members.</u>

Defendants appear to argue that the proposed class representatives are inadequate under Rule 23(a)(4) because minor factual variations in their circumstances purportedly create the "inference of a conflict" – specifically because only one of them "sought assistance in placing a call," and none of the named Plaintiffs can adequately "represent any ICE detainees who are subject to a detention statute other than 8 U.S. C. § 1226." Opp. at 9-10. The Opposition offers no basis, legal or otherwise, on which to conclude that these purported differences militate against - 7 -

certification of a class, much less preclude class certification in this case, and its unsupported
speculation regarding possible conflicts of interest is entitled to no weight in the class
certification analysis. *See, e.g., Cummings v. Connell*, 316 F.3d 886, 896 (9th Cir. 2003) ("[T]his
circuit does not favor denial of class certification on the basis of speculative conflicts."); *Soc. Servs. Union, Local 535, Serv. Employees Int'l Union, AFL-CIO v. Santa Clara Cnty.*, 609 F.2d
944, 948 (9th Cir. 1979) ("Mere speculation as to conflicts that may develop at the remedy stage
is insufficient to support denial of initial class certification.").

8 A plaintiff is inadequate only if there is a "fundamental conflict" that goes to specific 9 issues in the controversy or where some plaintiffs claim to have been harmed by the same 10 conduct that benefitted other members of the class. Allied Orthopedic Appliances, Inc. v. Tyco 11 Healthcare, L.P., 247 F.R.D. 157, 177 (C.D. Cal. 2007). Here, the named Plaintiffs' interests in 12 challenging the systematic denial of telephone access to the outside world, and the class-wide 13 deprivation of constitutional and statutory rights in connection with efforts to deport all class 14 members, are entirely aligned with the interests of the class as a whole. All of the named 15 Plaintiffs, and all other members of the class, have been or will be severely restricted and 16 precluded from contacting counsel and gathering evidence to fight their removal from the United 17 States, or seek release from custody, because of Defendants' policies, procedures, practices and 18 omissions.

19 The named Plaintiffs request the same declaratory and injunctive relief that all proposed 20 class members would request – telephone access consistent with their constitutional and statutory 21 rights. See, e.g., McReynolds v. Sodexho Marriott Servs., 208 F.R.D. 428, 447 (D.D.C. 2002) 22 (certifying a class where the "relief sought by the particular plaintiffs who brought the suit can be 23 thought to be what would be desired by other members of the class"). While some variation in 24 individual circumstances is, of course, inevitable, adequate representation "does not require 25 complete identity of claims or interests between the proposed representative and the class." 1 26 William B. Rubenstein, Newberg on Class Actions § 3:58 (5th ed. 2012). It only requires 27 "sufficient similarity of interest such that there is no affirmative antagonism between the

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[CORRECTED] MEMORANDUM OF POINTS AND AUTHORITIES IN REPLY IN SUPPORT OF MOTION FOR CLASS CERTIFICATION AND APPOINTMENT OF CLASS COUNSEL

- 8 -

1 representative and the class." *Id.* 

	1 I
2	Defendants' argument that certain representatives' inability to obtain release on bond
3	renders them unable to bring claims that class members' detention is prolonged as a result of the
4	denial and restriction of telephone access to the outside world (Opp. at 8-9) misses the point. The
5	Complaint alleges, and the declarations filed in support of the Motion show, that Plaintiffs and
6	other class members remain in ICE custody for extended periods because they are forced to seek
7	multiple continuances while they struggle to locate and communicate with attorneys, and gather
8	evidence to be presented in defending their deportation proceedings. See Compl. ¶¶ 59-60, 81;
9	Mot. at 16; Declaration of Lourdes Hernandez-Trujillo ¶ 12 ("Hernandez-Trujillo Decl."), ECF
10	No. 14-5; Cornelio Decl. $\P$ 8. That process prolongs their detention, especially when they are
11	unable to obtain release on bond.
12	Moreover, differences among class members with respect to eligibility for release on bond
13	or prolonged detention have no bearing on the ability of named Plaintiffs to represent the class.
14	The asserted claims all arise out of the systematic denial of statutory and constitutional rights that
15	are alleged in the Complaint and documented in the Motion. Those rights all relate to the defense
16	of removal proceedings and the ability to obtain information and relief from government
17	agencies. Prolonged detention is merely one consequence of Defendants' denial of telephone
18	access.
19	C. <u>The Opposition Does Not Undercut Plaintiffs' Demonstration of</u>
20	<u>Commonality.</u>
21	1. <u>There Is No Meaningful Difference in the Telephone Access Practices</u> at Issue.
22	In opposing class certification on commonality grounds, Defendants attempt to paint a
23	picture of widely divergent practices that vary significantly from facility to facility. Opp. at 12
24	("any analysis of Plaintiffs' claims will necessarily require an independent analysis with
25	respect to each separate facility and the alternative options available for placing telephone calls at
26	each facility"). That effort fails because Plaintiffs have demonstrated substantially similar
27	obstacles to necessary telephone access at each of the facilities where the members of the class
28	- 9 -

are detained, and the Opposition fails to provide evidentiary support for the notion that the
 underlying practices in the Facilities vary in any material way.

3 In addition to failing to provide evidentiary support for their assertions, Defendants' own 4 ignore their own Answer, which admits that in all of the jails detainees cannot complete calls 5 unless a live person answers the telephone and agrees to accept the call, precluding calls to all offices with voicemail trees and making it impossible to leave a message if the call reaches an 6 7 outgoing voicemail message. Answer ¶ 48. That admission -- standing alone -- satisfies Rule 23(a)(2)'s commonality requirement, since "even a single common question will do." Wal-Mart 8 9 Stores, Inc. v. Dukes, 131 S. Ct. 2541, 2556 (2011) (alterations and quotation marks omitted); 10 Abdullah v. U.S. Sec. Assocs., Inc., 731 F.3d 952, 957 (9th Cir. 2013) ("[A]ll that Rule 23(a)(2) 11 requires is 'a single significant question of law or fact."").

Determination of whether the admitted practice violates class members' statutory and constitutional rights presents (1) a common legal question (2) that will produce a common answer that will meaningfully advance the litigation. One such common legal question establishes commonality as a matter of law. *See, e.g., Wal-Mart*, 131 S. Ct. at 2551; *Ellis v. Costco Wholesale Corp.*, 657 F.3d 670, 981 (9th Cir. 2011). Put differently, "the legality of [this] policy is a 'significant question of law,' . . . that is 'apt to drive the resolution of the litigation' in this case . . . [and thus] Rule 23(a)(2) [is] satisfied." *Abdullah*, 731 F.3d at 963.

19 Although further analysis is unnecessary, the Opposition does nothing to refute Plaintiffs' 20 detailed demonstration -- supported by unrebutted declarations -- of numerous other common 21 issues, both factual and legal. As set forth at page 12 of the Motion, all detained immigrants in all 22 three Facilities (and thus all proposed class members) are confronted with numerous other 23 obstacles to communicating with the outside world in order to seek or consult with counsel, or 24 represent themselves in their immigration proceedings, including: (1) telephone rates are 25 unreasonably expensive; (2) calls are automatically disconnected after 15 minutes (in at least two 26 of the three jails); (3) calls may only be placed from public settings, making confidential attorney-27 client conversations impossible; and (4) detainees cannot receive calls from counsel or anyone

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1 else. Defendants have not even attempted to show otherwise.

As demonstrated at pages 13-15 of the Motion, these common facts raise legal questions
that are also common to the proposed class, including whether these pervasive practices and
Defendants' common course of conduct violate constitutional and statutory rights, and the ICE
Detention Standards that are in effect at all of the jails.

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#### 2. <u>Plaintiffs Need Not Demonstrate Injury for Purposes of Class</u> <u>Certification.</u>

8 While Plaintiffs have demonstrated that they have been injured by the Defendants'
9 policies, that showing goes beyond what is required at this stage of the case. The merits of a
10 plaintiff's claims are not relevant to class certification under Rule 23. *Otsuka v. Polo Ralph*11 *Lauren Corp.*, 251 F.R.D. 439, 444 (N.D. Cal. 2008) (citing *Eisen v. Carlisle & Jacquelin*, 417
12 U.S. 156, 178 (1974)).

To the extent that the Opposition suggests that Plaintiffs are required to demonstrate
causation, injury or prejudice by virtue of an adverse impact on their deportation proceedings, the
suggestion is wrong. There plainly is no such requirement in this case -- at <u>any stage</u> of the
proceedings -- much less when seeking certification of a class.

17 As courts in this District and elsewhere have emphasized, "plaintiffs need not have 18 suffered the prejudice of an immigration decision flowing directly from the [instant] policy to 19 seek prospective injunctive relief against what they contend is an unconstitutional deprivation of 20 their rights." De Abadia-Peixoto, 277 F.R.D. at 577 ("[t]he premise that a due process violation 21 is not grounds for reversal absent a showing of that degree of prejudice, has no bearing on a 22 plaintiff's right to seek to enjoin due process violations from occurring in the first instance"); see 23 also Wilbur v. City of Mt. Vernon, 2012 WL 600727, at \*3 (W.D. Wash. Feb. 23, 2012); 24 Nicholson v. Williams, 203 F. Supp. 2d 153, 240 (E.D.N.Y. 2002).

The Opposition cites to *Lewis v. Casey* for the proposition that Plaintiffs are required to
demonstrate widespread actual injury. Opp. at 11 ("Plaintiffs' attempt to raise a 'systematic
challenge' to their conditions of confinement will require a showing of 'widespread actual

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1 injury"). Lewis provides no support for the notion that Plaintiffs bear such a burden on this 2 Motion. It addresses legal requirements following a full trial, not a motion for class certification. 518 U.S. 343, 346 (1996). Indeed, the Court went out of its way to explain that there are different 3 4 requirements at different stages of the case, that factual allegations of injury are sufficient at the 5 pleading stage, and that competent statements set forth in declarations must be taken as true after the pleading stage, including on summary judgment. Id. at 358. Moreover, because this case 6 7 involves immigration detainees whose rights regarding telephone access arise from pending deportation proceedings, rather than sentenced prisoners who only have a general right of access 8 9 to the courts, the narrow definition of actual injury in Lewis v. Casey is inapposite.

10 The absence of a requirement to demonstrate injury or prejudice is evident in numerous 11 other Supreme Court decisions. For example, the Court has repeatedly affirmed the propriety of 12 class certification for pre-trial detainees' claims to probable cause determinations when it could 13 not possibly be the case that all class members would be released as a result of the required 14 procedural protections. See, e.g., Gerstein v. Pugh, 420 U.S. 103 (1975) (warrantless detention 15 must be justified by probable cause determination by a neutral magistrate); County of Riverside v. 16 McLaughlin, 500 U.S. 44 (1991) (sustaining class action challenge to county's failure to provide 17 prompt probable cause hearing to warrantless arrestees).

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D. <u>Lead Plaintiffs' Injuries and Requested Remedies Are Typical of the</u> <u>Proposed Class.</u>

20 The Opposition similarly fails to refute -- or seriously challenge -- Plaintiffs' detailed 21 evidentiary demonstration regarding typicality. As shown in the Motion and supporting 22 declarations, all of the named Plaintiffs have been stymied in their ability to consult with or retain 23 counsel and obtain evidence necessary to defend their removal proceedings, as a result of 24 Defendants' conduct in denying and restricting the telephone access necessary to communicate 25 with the outside world. Mot. at 15-16. Plaintiffs and other members of the proposed class suffer 26 these deprivations as a direct result of a common course of conduct that is governed by ICE's 27 contracts and Detention Standards, because they are held in ICE custody in connection with ICE 28 - 12 -

1 removal actions. *Id*.

2	The typicality requirement of Rule 23(a) is a permissive standard, and "representative
3	claims are 'typical' if they are reasonably co-extensive with those of absent class members; they
4	need not be substantially identical." Hanlon v. Chrysler Corp., 150 F.3d 1011, 1020 (9th Cir.
5	1998). Defendants do not, and cannot, demonstrate that the statutory and constitutional violations
6	alleged in the Complaint and documented in the Motion are "unique to the named Plaintiffs."
7	Ries v. Arizona Beverages USA LLC, 287 F.R.D. 523, 539 (N.D. Cal. 2012) (quoting Hanlon v.
8	Dataproducts Corp., 976 F.2d 497, 508 (9th Cir. 1992)). Nor does the Opposition point to any
9	named Plaintiff or class member who would have a "markedly different" legal or factual position.
10	Conversely, Plaintiffs have shown that they and the proposed class members suffer the
11	same obstacles to essential telephone access, due to the same basic conduct, and allege statutory
12	and constitutional violations that flow from that conduct. Mot. at 15-16. As the Complaint's
13	prayer for relief makes clear, Plaintiffs seek remedies that would redress Defendants'
14	constitutional and statutory violations efficiently and on a class-wide basis. While the specific
15	circumstances of their immigration cases may differ, the core facts and requested remedies are
16	coextensive and aligned as required by Rule 23(a).
17	E. <u>The Proposed Class Also Satisfies the Requirements for Certification Under</u>
18	<u>Rule 23(b)(3).</u>
19	As demonstrated in detail in the Motion and supporting declarations, and above, while the
20	non-monetary claims for injunctive and declaratory relief present a paradigm example of a case
21	that is certifiable under Rule 23(b)(2), that showing also satisfies the requirements of Rule
22	23(b)(3). The demonstrations of commonality and typicality show clearly that questions of law
23	and fact common to class members predominate over questions affecting only individual
24	members.
25	More important, a class action is superior to other available methods for fairly and
26	efficiently adjudicating the controversy for two fundamental reasons. First, Defendants are
27	uniquely situated to redress the alleged wrongs fairly and efficiently, and to provide class-wide

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1	relief. Second, because individual members	of the class do not remain in ICE custody long
2	enough to prosecute claims to a conclusion,	it is effectively impossible to adjudicate them via
3	individual actions. Class adjudication is thu	s a <u>necessary</u> method of adjudicating the controversy
4	not merely a superior one. See, e.g., Augu	ustin v. Jablonsky, 461 F.3d 219, 229 (2d Cir. 2006)
5	(certifying class under Rule 23(b)(3) because	e "without use of the class action mechanism,
6	individuals harmed by defendants' policy an	d practice may lack an effective remedy
7	altogether.").	
8	III.	<u>CONCLUSION</u>
9	For the foregoing reasons, and those	set forth in the Motion, Plaintiffs respectfully request
10	that the Court certify the proposed class, app	prove the named Plaintiffs as class representatives,
11	and appoint Plaintiffs' counsel to represent t	he class.
12	Dated: March 10, 2014	ORRICK, HERRINGTON & SUTCLIFFE LLP
13		By: <u>/s/ Robert P. Varian</u> ROBERT P. VARIAN
14		M. TODD SCOTT
15		ALEXANDER K. TALARIDES ALEXIS YEE-GARCIA
16		CHRISTINE M. LOUIE
17	Dated: March 10, 2014	AMERICAN CIVIL LIBERTIES UNION FOUNDATION OF NORTHERN CALIFORNIA
18		By: <u>/s/ Julia Harumi Mass</u>
19 20		JULIA HARUMI MASS JINGNI (JENNY) ZHAO MICHAEL T. RISHER
21	D ( 1 ) ( 1 10 2014	AMERICAN CIVIL LIBERTIES UNION
22	Dated: March 10, 2014	NATIONAL PRISON PROJECT
23		By: <u>/s/ Carl Takei</u> CARL TAKEI
24		Attorneys for Plaintiffs Audley Barrington Lyon, Jr., Edgar Cornelio, José Elizandro Astorga-
25		Cervantes, and Lourdes Hernandez-Trujillo
26		
27		
28		- 14 -
	[CORRECTED] MEMORANDUM OF POINTS A	AND AUTHORITIES IN REPLY IN SUPPORT OF MOTION

FOR CLASS CERTIFICATION AND APPOINTMENT OF CLASS COUNSEL

1	CERTIFICATE OF SERVICE
2	I hereby certify that on this 10 <sup>th</sup> Day of March 2014, a true and correct copy of Plaintiffs'
3	[CORRECTED] MEMORANDUM OF POINTS AND AUTHORITIES IN REPLY IN
4	SUPPORT OF MOTION FOR CLASS CERTIFICATION AND APPOINTMENT OF CLASS
5	COUNSEL was filed with the Clerk of Court using the CM/ECF system, and served to all parties
6	
7	via CM/ECF system.
8	
9	ORRICK, HERRINGTON & SUTCLIFFE LLP
10 11	By: / <u>s/ Robert P. Varian</u> ROBERT P. VARIAN
11	KODEKTT. VARIAN
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