	Case 3:25-cv-01766-EMC Document 165	Filed 06/03/25 Page 1 of 35			
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17 18	NATIONAL TPS ALLIANCE, MARIELA GONZÁLEZ, FREDDY JOSE ARAPE RIVAS, M.H., CECILIA DANIELA GONZÁLEZ HERRERA, ALBA CECILIA PURICA	Case No. 3:25-cv-01766-EMC PLAINTIFFS' NOTICE OF MOTION AND MOTION FOR PARTIAL SUMMARY			
19 20	HERNÁNDEZ, E.R., HENDRINA VIVAS CASTILLO, A.C.A., SHERIKA BLANC, VILES DORSAINVIL, and G.S.,	JUDGMENT; MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT THEREOF			
21	Plaintiffs,	Date: July 11, 2025 Time: 9:00 am			
22	VS.	Place: Courtroom 5, 17th Floor			
23	KRISTI NOEM, in her official capacity as Secretary of Homeland Security, UNITED STATES DEPARTMENT OF HOMELAND				
24	SECURITY, and UNITED STATES OF AMERICA,				
25 26	Defendants.				
26 27					
27					
		DTION FOR PARTIAL SUMMARY JUDGMENT CV-01766-EMC			

	Case 3:25-cv-01766-EMC Document 165 Filed 06/03/25 Page 2 of 35
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	PLAINTIFFS' NOTICE OF MOTION AND MOTION FOR PARTIAL SUMMARY JUDGMENT CASE NO. 3:25-CV-01766-EMC

### **NOTICE OF MOTION**

2	PLEASE TAKE NOTICE THAT, on July 11, 2025 at 9:00 am PT, or as soon thereafter as			
3	this matter may be heard, before the Honorable Edward M. Chen of the United States District Court			
4	for the Northern District of California, Plaintiffs move for partial summary judgment to set aside			
5	three challenged agency actions under 5 U.S.C. § 706.			
6	This Motion is based upon this Notic	ce of Motion and Motion; the accompanying		
7	Memorandum of Points and Authorities; the	supporting declarations and evidence filed concurrently		
8	herewith; pleadings and filings in this case; a	any additional matter of which the Court may take		
9	judicial notice; and such further evidence or	argument as may be presented before, at, or after the		
10	hearing. Unless otherwise specified, all citat	ions in the Memorandum of Points and Authorities to an		
11	"Exhibit," "Exhibits," "Ex." or "Exs." refer	to exhibits attached to the Declaration of Emilou		
12	MacLean.			
13				
14	Date: June 3, 2025	Respectfully submitted,		
15		ACLU FOUNDATION OF NORTHERN CALIFORNIA		
16		/s/ Emilou MacLean		
17		Emilou MacLean		
18	Emilou MacLean Michelle (Minju) Y. Cho			
19	Amanda Young ACLU FOUNDATION			
20	OF NORTHERN CALIFORNIA			
21	Ahilan T. Arulanantham CENTER FOR IMMIGRATION LAW AND			
22	POLICY, UCLA SCHOOL OF LAW			
23		Eva L. Bitran Diana Sanchez		
24		ACLU FOUNDATION OF SOUTHERN CALIFORNIA		
25		Jessica Karp Bansal		
26		Lauren Michel Wilfong ( <i>Pro Hac Vice</i> ) NATIONAL DAY LABORER ORGANIZING		
27		NETWORK		
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	PLAINTIFFS' NOTICE OF MOTION AN	ND MOTION FOR PARTIAL SUMMARY JUDGMENT		
	CASE NO	. 3:25-cv-01766-EMC		
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	Case 3:25-cv-01766-EMC	Document 165	Filed 06/03/25	Page 4 of 35
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	PLAINTIFFS' NOTICE OF	F MOTION AND MOT CASE NO. 3:25-C	TION FOR PARTIAL SU V-01766-EMC	JMMARY JUDGMENT

	Case 3:25	5-cv-01	1766-EMC	Document 165	Filed 06/03/25	Page 5 of 35	
1				TABLE OF C	ONTENTS		
2							Page
3							
4							
5	BACKGROU	JND A.			of Venezuela's TP		
6		A. B.			i's TPS Designation		
7		D. С.			and Haiti Decisions		
8	ARGUMEN	Т	_				
	I.	The	Venezuela Va	catur Violated the	APA		
9		A.		ary Lacked Author	rity to Vacate		13
10		B.		uela Vacatur was A		••••••	
11			Capricious	and Without Obse	ervance of Procedure	;	15
12	II.	The '	-	-	ela Violated the APA		
13		A.	The Venez	uela Termination i	s Contrary to Law		17
14		В.		nation Was Withou Required by Law	at Observance of		
15	III.	The	Partial Vacatu	ur of the TPS exten	sion for Haiti Viola	ted the APA	
16		A.		ary Lacked Author iti's Extension and	ity to Partially Redesignation		
17		В.	Redesignat	Vacatur of Haiti's tion Failed to Follo	w Statutorily	_	
18			-		s Pretextual and Con	•	
19 20	CONCLUSI	JN					
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	Case 3:25-cv-01766-EMC Document 165 Filed 06/03/25 Page 6 of 35		
1	TABLE OF AUTHORITIES		
2	Page(s)		
3	Cases		
4	Am. Methyl Corp. v. EPA,		
5	749 F.2d. 826 (D.C. Cir. 1984)		
6	Am. Trucking Ass 'ns v. Frisco Transp. Co.,         358 U.S. 133 (1958)		
7 8	Cal. Wilderness Coal. v. U.S. Dep't of Energy, 631 F.3d 1072 (9th Cir. 2011)		
9 10	<i>Campanale &amp; Sons, Inc. v. Evans,</i> 311 F.3d 1090 (1st Cir. 2002)		
11	China Unicom (Ams.) Ops. Ltd. v. FCC,		
12	124 F.4th 1128 (9th Cir. 2024)		
13	Corus Staal BV v. U.S. Dep't of Com., 27 C.I.T. 388 (2003)14		
14	Dep't of Commerce v. New York,		
15	588 U.S. 752 (2019)		
16	<i>Gorbach v. Reno</i> , 219 F.3d 1087 (9th Cir. 2000)		
17 18	<i>Hernandez v. USCIS</i> , No. C22-904 MJP, 2023 WL 7386573 (W.D. Wash. Nov. 7, 2023)		
19 20	Hotel & Rest. Emps. Union, Local 25 v. Smith, 846 F.2d 1499 (D.C. Cir. 1988)		
21	<i>Ingle v. Cir. City</i> , 408 F.3d 592 (9th Cir. 2005)		
22	Lands Council v. Powell,		
23	395 F.3d 1019 (9th Cir. 2005)		
24 25	Lone Star Sec. & Video, Inc. v. City of L.A., 989 F. Supp. 2d 981 (C.D. Cal. 2013)		
25 26	Mazaleski v. Treusdell,		
20	562 F.2d 701 (D.C. Cir. 1977)		
28	Nat'l Res. Def. Council v. Regan, 67 F.4th 397 (D.C. Cir. 2023)		
	PLAINTIFFS' NOTICE OF MOTION AND MOTION FOR PARTIAL SUMMARY JUDGMENT CASE NO. 3:25-CV-01766-EMC		

	Case 3:25-cv-01766-EMC Document 165 Filed 06/03/25 Page 7 of 35
1 2 3 4 5 6 7 8 9 10	Ramos v. Neilsen,       8         709 F. Supp. 3d 871 (N.D. Cal. 2023)       8         Ramos v. Nielsen,       19         336 F. Supp. 3d 1075 (N.D. Cal. 2018)       19         Robinson v. Shell Oil Co.,       519 U.S. 337 (1997)         20       Saget v. Trump,         375 F. Supp. 3d 280 (E.D.N.Y. 2019)       8         Sierra Club v. Bosworth,       510 F.3d 1016 (9th Cir. 2007)         20       Statutes         5 U.S.C. § 706       706
11	
12	8 U.S.C. § 1254a <i>passim</i>
13	Other Authorities
14	101 Cong. Rec. H25811 (daily ed. Oct. 25, 1989) (statement of Rep. Sander Levine)15
15	Pub. L. 101-649, Title III, § 303 (1990)
16 17	Lynda J. Oswald, Note, Voluntary Departure: Limiting the Attorney General's Discretion in Immigration Matters, 85 Mich. L. Rev. 152 (1986)
18	Federal Regulations
19	63 Fed. Reg. 15437 (Mar. 31, 1998)
20	75 Fed. Reg. 347602 (Jan. 21, 2010)
21	83 Fed. Reg. 2648 (Jan. 18, 2018)
22	86 Fed. Reg. 41863 (Aug. 3, 2021)
23	88 Fed. Reg. 5022 (Jan. 26, 2023)
24	89 Fed. Reg. 54484 (Jul. 1, 2024)
25	90 Fed. Reg. 5936 (Jan. 17, 2025)
26	90 Fed. Reg. 5961 (Jan. 17, 2025)
27	90 Fed. Reg. 8805 (Feb. 3, 2025)
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	PLAINTIFFS' NOTICE OF MOTION AND MOTION FOR PARTIAL SUMMARY JUDGMENT CASE NO. 3:25-CV-01766-EMC

	Case 3:25-cv-01766-EMC Document 165 Filed 06/03/25 Page 8 of 35
1	90 Fed. Reg. 9040 (Feb. 5, 2025)
2	90 Fed. Reg. 10511 (Feb. 24, 2025)
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	iv Plaintiffs' Notice of Motion and Motion for Partial Summary Judgment Case No. 3:25-cv-01766-EMC

### **MEMORANDUM OF POINTS AND AUTHORITIES INTRODUCTION**

The decisions challenged in this action stripped or dramatically shortened the period of lawful immigration status and work authorization for over one million people. Even with extremely limited discovery, it is now clear that the vacatur, partial vacatur, and termination of humanitarian Temporary Protected Status protections for over 600,000 Venezuelans and 500,000 Haitians were preordained decisions driven by the changing policies of a new administration. Their asserted justifications were contrived, and not the product of the reasoned review required by the TPS statute. In their haste to undo protections granted by the previous administration, Defendants exceeded their statutory authority, sidestepped statutory review requirements, and failed to conduct mandatory inter-agency consultations and country conditions reviews. Instead, they concocted pretextual explanations that ran counter even to the limited evidence they had before them.

This Court has already held in its March 31 and May 30 orders granting Plaintiffs' motions to postpone and preserve status and rights that Plaintiffs are likely to succeed on the merits of their claim that the Secretary lacks vacatur authority; that even if she had vacatur authority, she cannot use it to retroactively invalidate already issued TPS-related documentation; and that her decision to vacate Venezuela's TPS extension was arbitrary and capricious because it was based on legal error, failed to consider obvious alternatives, failed to consider reliance interests, and was pretextual. Dkts. 93; 162. The Supreme Court's May 19 stay of this Court's March 31 order provides no reasoning 20 and has no precedential effect, so this Court's March 31 order remains the law of the case, as does its May 30 order. 21

22 Plaintiffs now move for summary judgment on the claims raised in their motions to postpone 23 and preserve status and rights under the Administrative Procedure Act (APA) as well as additional 24 claims, including their claim that the partial vacatur of Haiti's July 1, 2024 TPS extension and 25 redesignation violated the APA. This Court should grant their motion and set aside the challenged 26 decisions because there is no genuine dispute of material fact that: (1) the Secretary has no authority (implied or inherent) to vacate a prior extension and, (2) even if she had such authority, the 28 Venezuela vacatur and Haiti partial vacatur exceeded its limits because they were based on nothing

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1 more than a policy disagreement with the previous administration. Further, (3) the timing of the 2 Haiti partial vacatur—seven months after Haiti's redesignation and extension—contravenes 3 Subsections (b)(3)(A) and (C) of the TPS statute; (4) the Secretary lacks authority to retroactively 4 invalidate already issued TPS-related documents and her failure to consider the reliance interests of 5 individuals who received those documents was arbitrary and capricious; (5) the reasons provided to 6 justify the Venezuela vacatur and Haiti partial vacatur are founded on legal errors and are pretextual 7 and contrary to the evidence before the agency; (6) the termination of Venezuela's TPS designation and the partial vacatur of the Haiti designation were contrary to law because the TPS statute does not 8 9 permit termination based solely on national interest grounds, or indeed any consideration of national 10 interest during periodic review; and (7) all three decisions were made without observance of 11 procedure required by law because they were made without the inter-agency consultation and 12 country conditions review required by the TPS statute.

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#### LEGAL STANDARD

14 Summary judgment is appropriate when there is no genuine issue of material fact and the 15 moving party is entitled to judgment as a matter of law. Sierra Club v. Bosworth, 510 F.3d 1016, 16 1022 (9th Cir. 2007). Pursuant to Section 706 of the Administrative Procedure Act (APA), a court 17 "shall" "hold unlawful and set aside agency action, findings, and conclusions" found to be, among 18 other things, "(A) arbitrary, capricious, an abuse of discretion, or otherwise not in accordance with 19 law;" "(C) in excess of statutory jurisdiction, authority, or limitations, or short of statutory right;" or "(D) without observance of procedure required by law." 5 U.S.C. § 706. The "law of the case" 20 21 doctrine generally precludes a court from reconsidering an issue it has already decided, including 22 decisions on pure issues of law made in the interim relief context. Ingle v. Cir. City, 408 F.3d 592, 23 594 (9th Cir. 2005). See Lone Star Sec. & Video, Inc. v. City of L.A., 989 F. Supp. 2d 981, 989 (C.D. 24 Cal. 2013), aff'd, 827 F.3d 1192 (9th Cir. 2016).

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#### **BACKGROUND**

This Court provided background on TPS and Venezuela's designation in its order granting
Plaintiffs' motion to postpone. Dkt. 93 at 3–13. When President Trump took office on January 20,
2025, both Venezuela and Haiti were designated for TPS based on extraordinary and temporary

PLAINTIFFS' NOTICE OF MOTION AND MOTION FOR PARTIAL SUMMARY JUDGMENT CASE NO. 3:25-CV-01766-EMC conditions preventing nationals from each country from returning in safety. Venezuela's designation had been extended on January 17, 2025 and was set to expire on October 2, 2026. 90 Fed. Reg. 5961 (Jan. 17, 2025) (extending based on "extraordinary and temporary conditions" that prevent nationals "from returning in safety"). Approximately 607,000 Venezuelans qualified for protection. *Id.* at 5966. Haiti's designation had most recently been extended on July 1, 2024 and was set to expire on February 3, 2026. 89 Fed. Reg. 54484 (Jul. 1, 2024) (extending and re-designating based on "extraordinary and temporary conditions" that prevent nationals "from returning in safety"). Approximately 523,000 Haitians qualified for protection. *Id.* at 54492.

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#### A. The Vacatur and Termination of Venezuela's TPS Designation

At her confirmation hearing on January 17, 2025, DHS Secretary Kristi Noem testified that the "extension [of TPS] of over 600,000 Venezuelans" was "alarming" due to reports of alleged gang activity by individuals in Colorado, Ex. 17, even though these reports had been debunked by local law enforcement officials. Ex. 22. She further stated that "[TPS] has been abused and manipulated by the Biden Administration and that will no longer be allowed ... and these extensions going forward the way that they are, the program was intended to be temporary." Ex. 17 at 104.

16 Secretary Noem was confirmed on January 25. Even before her confirmation, DHS began to 17 draft a "vacatur" of the January 17 extension-the first such vacatur in the 35-year history of the 18 TPS program. Late on Friday, January 24, officials circulated a "first (rough) draft of the TPS 19 Venezuela Vacatur notice ... prepared this evening." Ex. 1 (January 24 8:39 PM email from DHS 20 senior official to senior DHS and USCIS personnel, with subject, "For review by 5 pm Sat: TPS 21 Vacatur for Venezuela"). The notice was deemed "final" by Monday, January 27. Ex. 2 (January 27) 22 8:42 PM email from DHS senior advisor to DHS senior official with subject and attachment, "Memo 23 – TPS VZ Vacatur Final.pdf"). Secretary Noem signed off on Tuesday, January 28. Ex. 3 (January 24 28 6:12 PM email from DHS Office of the Executive Secretary to senior DHS personnel with 25 subject, "Venezuela Vacatur Notice," and attaching "Venezuela – Vacatur – FR – SIGNED.pdf" and 26 "Memo – TPS VZ Vacatur Final.pdf"); Dkt. 103-1 at VZ Vacatur 5 (Decision Document dated 27 January 28); Ex. 4 (DHS Clearance Record). On Wednesday, January 29, she appeared on national 28 television and announced the vacatur by explaining "[w]e were not going to follow through on what

PLAINTIFFS' NOTICE OF MOTION AND MOTION FOR PARTIAL SUMMARY JUDGMENT CASE NO. 3:25-CV-01766-EMC

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[Secretary Mayorkas] did to tie our hands .... [W]e are going to ... evaluate all of these individuals that are in our country, including the Venezuelans that are here and members of [Tren de Aragua] .... [T]he people of this country want these dirt bags out." Ex. 21.

The vacatur decision was filed on January 30 and formally published in the Federal Register on February 3. 90 Fed. Reg. 8805–07 (Feb. 3, 2025) (noting below signature that document was filed on January 30 at 11:15 AM), Dkt. 103-1. In the Federal Register notice, the agency provided three "[r]easons for the [v]acatur," all of which focused on alleged defects in the registration process established by the January 17 extension. *Id.* at 8807 (complaining that process "has included multiple notices, overlapping populations, overlapping dates, and sometimes multiple actions happening in a single document"). The vacatur notice asserted that the extension's registration process was "novel," "confus[ing]" and potentially not "consistent with the TPS statute." *Id.* It did not mention national interest and said nothing about conditions in Venezuela.

13 The Certified Administrative Record (CAR) for the vacatur decision contains nothing about 14 the extension's registration process. Dkts. 103 (Index of Vacatur CAR) & 103-1-103-5 (Vacatur 15 CAR). No analysis of prior TPS registration processes examines whether the extension's registration 16 process was, in fact, novel. Defendants have now conceded, and this Court has found, that it was not. 17 Dkt. 93 at 56; Ex. 12. No reports or statistics indicate that TPS recipients were confused about how to register. This is unsurprising, given the extension's "streamlining ... would tend to eliminate, not 18 create, confusion." Dkt. 93 at 57. No legal memorandum identifies how the registration process 19 20 could be inconsistent with the TPS statute. It is not. Id. at 58.

21 Rather, the CAR consists of: (1) the vacatur Federal Register notice and two one-sentence 22 "Decision Document[s]" approving publication of the vacatur and termination notices, Dkt. 103 at ¶¶ 1–4; (2) Immigration-related Executive Orders issued by President Trump and a Press Statement 23 24 from Secretary of State Marco Rubio regarding Trump Administration immigration priorities, id. 25 **¶** 8, 14–15, 40, 47; (3) seven Federal Register notices announcing terminations of TPS designations 26 for other countries and the rescission of the El Salvador TPS termination from the first Trump 27 administration, id. ¶ 29, 31–37; (4) two Federal Register notices regarding the "Parole Process for 28 Venezuelans," id. ¶¶ 19–20; (5) decisions from the Attorney General and USCIS Administrative

Appeals Office addressing standards for considering national interest and national security outside the TPS context, *id.* ¶¶ 5, 11; (6) an assortment of articles and reports, including 16 about conditions in Venezuela, three about Tren de Aragua, and two about costs of irregular migration, <sup>1</sup> *id.* ¶¶ 6–7, 9– 10, 12, 21–23, 25–28, 30, 38–39, 41–45, 49; (7) Biden-era Federal Register notices regarding Venezuela's TPS designation, *id.* ¶¶ 13, 16–18; and (8) Biden-era country conditions reports<sup>2</sup> prepared by USCIS and the State Department in advance of, and fully supporting, the January 17 extension, and a one-sentence "Decision Document" approving publication of the extension notice, *id.* ¶¶ 24, 48. The CAR includes no evidence of any consultation with other government agencies or country conditions assessments post-dating the January 17 extension decision. *Id.* 

10 The vacatur notice explained that, as a result of the vacatur, the Secretary "must determine, 11 by February 1, 2025, whether to extend or terminate the 2023 Venezuela TPS designation." 90 Fed. 12 Reg. at 8807. But record evidence now makes clear that Defendants were preparing to terminate TPS 13 for Venezuela even before Secretary Noem signed off on the vacatur. The personnel involved in both 14 decisions overlapped. Compare Ex. 1 (January 24 email concerning drafting of TPS vacatur notice, 15 including Christina McDonald, Rene Browne, Laura Smith, Brian Keliher, John Havranek, and 16 Nader Baroukh) with Ex. 5 (excerpt of privilege log showing, inter alia, January 27 & 28 emails 17 with subject "RE: TPS VZ Termination: Data & Policy Matters," between Christina McDonald, 18 Rene Browne, Laura Smith, Brian Keliher, John Havranek, Nader Baroukh, and others (at NTPSA-19 DHSHQ 00000172, NTPSA-DHSHQ 00000374, NTPSA-DHSHQ 00000623, NTPSA-20 DHSHQ 00000632, NTPSA-DHSHQ 00000667, NTPSA-DHSHQ 00000670, 21 NTPSA USCIS 00001617, NTPSA USCIS 00001618, NTPSA USCIS 00001619, 22 NTPSA USCIS 00001620)). At the same time as DHS personnel were drafting the vacatur notice, 23 they were also communicating about termination as though it were a fait accompli. See Ex. 5 24 25 <sup>1</sup> Sixteen of these articles and reports appear to have been downloaded from the internet on March 7, 2025, after this litigation was filed. See Dkts. 103-1–103-5 at VZ Vacatur 25–33, 34–42, 44–51, 52– 26 58, 138–44, 145–48, 206–22, 223–27, 228–34, 235–53, 267–79, 406–08, 409–11, 443–54, 455–59, 503–17 (with "3/7/2025" printed on top left). 27 <sup>2</sup> The CAR Index lists "USCIS RAIO TPS Considerations: Bolivarian Republic of Venezuela" with a "2025" date, Dkt. 103 ¶ 48, but the document itself is dated August 2024. Dkt. 103-5 at VZ

28 Vacatur 472.

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1 (excerpt of privilege log showing January 26 email between senior DHS personnel with subject, 2 "FW: TPS VZ Termination. Draft Notice"; and January 27 & 28 emails preceding the vacatur notice, 3 with subject, "RE: TPS VZ Termination: Data & Policy Matters"). The same minute that DHS 4 Senior Advisor Joseph Mazzara sent a message about the "TPS VZ Vacatur Notice," he also sent a message regarding "TPS VZ Termination: Data & Policy Matters." Ex. 5 (excerpt of privilege log 5 6 showing two January 28 12:05 PM emails from Joseph Mazzara to James Percival, Rob Law, and 7 others (at NTPSA-DHSHQ 00000074 & NTPSA USCIS 00001618)). Simultaneously, senior 8 agency personnel were actively seeking to identify "positive improvements" in Venezuela country 9 conditions, apparently to support the forthcoming termination. Ex. 6 (excerpt of privilege log 10 showing January 28 12:41 PM email from Associate Director of USCIS Refugee, Asylum and 11 International Operations Directorate (RAIO) Ted Kim to USCIS Senior Advisor Joseph Edlow, with 12 subject, "Venezuela country conditions," and attachment, "Relevant quotes from updated Venezuela 13 COI sources (012825) positive improvements highlighted.docx" (at NTPSA USCIS 00001623 & 14 NTPSA USCIS 00001371)), Ex. 7 (January 28 1:35 PM email from USCIS Senior Advisor Joe 15 Edlow to USCIS Chief of Office and Policy and Strategy Samantha Deshommes and Ihsan Gunduz 16 with subject "FW: Venezuela country conditions," identifying "information pulled together from 17 RAIO" for "Team working on TPS"), Ex. 8 (four bullet points of articles regarding country 18 conditions in Venezuela, showing limited signs of progress, with metadata identifying its creation on 19 January 27).

20 Shortly after Secretary Noem signed off on the vacatur decision, agency personnel noted an 21 "URGENT" timeline to finalize the termination notice. Ex. 9 (January 30 12:10 PM email from 22 USCIS Chief of Office and Policy and Strategy Samantha Deshommes to various USCIS personnel 23 with subject "URGENT: VZ Draft FRN – Due by 3 pm TODAY"). In a letter dated January 31, 24 Secretary of State Rubio wrote to Secretary Noem recommending termination in a one-and-a-half-25 page letter. Dkt. 104-4 at VZ Termination 0222-23. Secretary Rubio did not provide any State 26 Department country conditions report, although such reports are typically part of the TPS review 27 process. Compare, e.g., id. with id. at VZ Termination 0210-21 (Secretary Blinken's extension 28 recommendation, including detailed 10-page memorandum on Venezuela country conditions). See

also Dkt. 110-4 at HT Vacatur AR 0344 (explaining that the State Department generally coordinates with relevant regional bureau to prepare a country conditions report and TPS recommendation).<sup>3</sup> Nor did he say anything about conditions in Venezuela. Rather, he recommended termination based solely on the State Department's "assess[ment] that permitting nationals of Venezuela to remain temporarily in the United States pursuant to 8 U.S.C. section 1254a is contrary to the national interest of the United States." Dkt. 104-4 at VZ Termination 0222.

Secretary Noem signed the termination decision on February 1, just three days after approving the vacatur. Dkt. 104-1 at VZ Termination 0006. The one-page "Record of Clearance and Approval" for her decision is atypical in that it does not identify *any* documents Secretary Noem 10 reviewed in connection with the decision and fails to name or include signatures for two of the three "Senior Advisors" who signed off on the decision.<sup>4</sup> Compare Ex. 13 (DHS Clearance Record for Venezuela termination decision) with Ex. 4 (DHS Clearance Record for Venezuela vacatur decision) & Dkt. 110-3 at HT Vacatur AR 0164 (DHS Clearance Record for Haiti partial vacatur decision).

14 In the Federal Register termination notice, Secretary Noem stated that "even assuming" 15 conditions in Venezuela warranted extension, she would terminate because "it is contrary to the 16 national interest to permit the covered Venezuelan nationals to remain temporarily in the United 17 States." 90 Fed. Reg. 9040, 9042 (Feb. 5, 2025), Dkt. 104-1. The termination CAR consists largely 18 of the documents from the vacatur CAR in a different order. Compare Dkt. 104 (Index of 19 Termination CAR) with Dkt. 103 (Index of Vacatur CAR). The only new documents in it are the 20 termination Federal Register notice, a 1997 Federal Register notice regarding the extension and 21 redesignation of Liberia for TPS, and the January 31 letter from Secretary Rubio recommending 22 termination. The CAR includes no evidence of any other inter-agency consultation and no country 23 conditions assessments post-dating the January 17 extension. Dkt. 104.

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<sup>&</sup>lt;sup>3</sup> See also Ex. 16 (Government Accountability Office, Temporary Protected Status: Steps Taken to 25 Inform and Communicate Secretary of Homeland Security's Decisions (Apr. 2020) ("GAO Report)) at 20-21 (noting that, typically, the "Secretary of State provides [a] country conditions report and recommendation to the Secretary of Homeland Security"). <sup>4</sup> The Record of Clearance and Review reflects the culmination of the "standard departmental 26

<sup>27</sup> clearance project" during which officials from various DHS components "provide relevant technical comments and ensure that complete information has been gathered for the Secretary's review." Ex. 28 16 at 26.

The day after signing the decision to terminate TPS for Venezuela, Secretary Noem appeared on Meet the Press and explained her decision by denigrating TPS holders with long-debunked myths about the Venezuelans who had come to the United States seeking safety: "[R]emember, Venezuela purposely emptied out their prisons, emptied out their mental health facilities and sent them to the United States of America. So we are ending that extension of [the TPS] program." Ex. 12. See Ex. 23 (debunking the myth that Venezuela is emptying prisons and mental institutions). See also Exs. 21, 24–28 (showing Secretary Noem has long repeated these falsehoods).

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#### The "Partial Vacatur" of Haiti's TPS Designation

9 Haiti was first designated for TPS on January 21, 2010 based on "extraordinary and 10 temporary conditions" following a 7.0 magnitude earthquake that affected three million people— 11 about one-third of the population. 75 Fed. Reg. 3476–02 (Jan. 21, 2010). After a 2011 redesignation 12 and several extensions, Haiti's designation was terminated during the first Trump Administration. 83 13 Fed. Reg. 2648 (Jan. 18, 2018). Two federal district courts held the termination likely violated the 14 APA and found substantial evidence that it was unconstitutionally based on animus toward Haitian 15 immigrants. The courts issued preliminary injunctions, and the termination never entered into effect. 16 Ramos v. Neilsen, 709 F. Supp. 3d 871, 877–79 (N.D. Cal. 2023); Saget v. Trump, 375 F. Supp. 3d 17 280, 372, 374 (E.D.N.Y. 2019).

18 On August 3, 2021, in the wake of the assassination of Haitian President Jovenel Moïse, DHS newly designated Haiti for TPS on the basis of extraordinary and temporary conditions. 86 19 20 Fed. Reg. 41863 (Aug. 3, 2021). On January 26, 2023, and again on July 1, 2024, DHS extended and 21 redesignated TPS for Haiti. 88 Fed. Reg. 5022 (Jan. 26, 2023); 89 Fed. Reg. 54484 (Jul. 1, 2024). 22 The July 2024 extension and redesignation was due to "remain in effect for 18 months, ending on 23 February 3, 2026." 89 Fed. Reg. at 54485.

24 On February 6, 2025, the day after publishing the Venezuela termination notice, Defendants turned their attention to Haiti.<sup>5</sup> Ex. 10 (excerpt of privilege log showing that Defendants' custodians 25

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<sup>27</sup> <sup>5</sup> This Court has ordered Defendants to produce additional documents responsive to Plaintiffs' discovery request by June 6. Dkt. 161. Plaintiffs will update this timeline and provide any additional 28 relevant evidence on reply if warranted and permitted by the Court.

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first communicated about Haiti on February 6). As with Venezuela, it appears the review process began not by assessing country conditions or consulting with other agencies, but by drafting the partial vacatur notice. *Id.* (excerpt of privilege log showing that, on February 7, Defendants prepared a draft partial vacatur Federal Register notice, "FRN – Haiti TPS Partial Vacatur (DRAFT ONLY 2.7.25).docx); Ex. 11 (February 12 email with a revised version of the February 7 draft partial vacatur Federal Register notice). By February 14, high-level advisors had signed off on the decision. 110-3 at HT Vacatur AR\_0164. Secretary Noem approved it on February 18. Dkt. 110-2 at HT\_Vacatur AR\_0006.

Two days later, on February 20, DHS issued a press release titled "Secretary Noem Rescinds Previous Administration's Extension of Haiti's Temporary Protected Status." Ex. 15. The release announced that Secretary Noem "vacated a decision by the previous administration to extend Haiti's [TPS] by 18 months" as "part of President Trump's promise to rescind policies that were magnets for illegal immigration and inconsistent with the law." *Id.* It stated that "[f]or decades the TPS system has been exploited and abused" and that "Biden and Mayorkas attempted to tie the hands of the Trump administration by extending Haiti's Temporary Protected Status by 18 months." *Id.* 

16 Later on February 20, the partial vacatur notice was filed and "pre-published" in the Federal 17 Register, with final publication on February 24. 90 Fed. Reg. 10511, 10515 (Feb. 24, 2025) (stating 18 "Filed 2-20-25; 4:15pm" under signature line), Dkt. 110-1. In the notice, the agency offered three 19 reasons for the partial vacatur: (1) the July 1, 2024 extension and redesignation notice failed to 20 explain "why the 18-month period was selected in lieu of a 6- or 12-month period" and why it 21 "depart[ed] from" a supposed "default six-month period for an extension of an existing designation;" 22 (2) the notice did not explain its conclusion that extending and redesignating Haiti for TPS was not 23 contrary to the U.S. national interest; and (3) the notice relied on "several" sources of country 24 conditions information which were from 2023 or before. 90 Fed. Reg. at 10513-14. Based on these 25 reasons, the partial vacatur notice purported to retroactively shorten the expiration dates of all 26 documents issued under the prior extension from February 3, 2026 to August 3, 2025.

The CAR for the Haiti partial vacatur shows DHS did not consult with the State Department
or prepare any country conditions report as part of its decisionmaking process. Dkt. 110-1 (Index of

PLAINTIFFS' NOTICE OF MOTION AND MOTION FOR PARTIAL SUMMARY JUDGMENT CASE NO. 3:25-CV-01766-EMC

1 Haiti Partial Vacatur CAR). Rather, the CAR consists entirely of: (1) the partial vacatur Federal 2 Register notice, one-sentence "Decision Document" approving its publication, and one-page 3 "Record of Clearance and Approval," identifying who signed off on it and when, *id.* ¶¶ 1–2; 6–7; (2) 4 President Trump's Executive Order 14159, Protecting the American People Against Invasion, id. ¶ 5 11; (3) old Federal Register notices regarding previous Haiti TPS decisions, *id.* ¶¶ 8–9, 13–20; (4) 6 Federal Register notices announcing the reconsideration and rescission of TPS terminations 7 decisions made during the first Trump Administration, id. ¶ 27–30; (5) court filings from litigation 8 challenging the termination of Haiti's TPS designation during the first Trump Administration, id. 9 ¶¶ 4, 23-26, 31–33; (6) the State Department recommendation and country conditions reports 10 supporting the July 1, 2024 extension and redesignation and the one-sentence "Decision Document" 11 approving that decision, *id.* ¶¶ 5, 22, 35; (7) three reports regarding conditions in Haiti, each of 12 which was cited in the July 2024 extension and redesignation notice, id. ¶¶ 3, 10, 21; and (8) a UN 13 resolution authorizing a mission to support the National Police in Haiti, which had been cited in the 14 partial vacatur notice, id. ¶ 36.

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#### C. The Impact of the Venezuela and Haiti Decisions

This Court described the harm the vacatur and termination of Venezuela's TPS designation
caused to individual Venezuelan TPS holder plaintiffs and other Venezuelan TPS holder members of
associational plaintiff National TPS Alliance in its postponement order. Dkt. 93 at 31–44. The
partial vacatur of Haiti's TPS designation has wreaked similar havoc on the lives of individual
Haitian TPS holder plaintiffs and other Haitian TPS holder members of NTPSA.

21 Plaintiff Sherika Blanc has lived in the United States since she was a young child, and has 22 had TPS since 2010. Declaration of Sherika Blanc, ¶ 3. She is married to a U.S. citizen and the 23 mother of four U.S. citizen children aged one to 13. Id. ¶¶ 5-6. Sherika is a homeowner and works 24 in healthcare administration coordinating care and supportive services for disabled patients while 25 also running a small business. Id. ¶¶ 4–5, 7-8. Since the announcement of the partial vacatur, she has 26 "been living in a state of fear and limbo," afraid that she will lose her job and not be able to pay for 27 her family's basic needs. Id. ¶ 8. After she re-registered pursuant to the July 2024 extension, Sherika 28 received a notice which automatically extended her employment authorization for 540 days. Based

PLAINTIFFS' NOTICE OF MOTION AND MOTION FOR PARTIAL SUMMARY JUDGMENT CASE NO. 3:25-CV-01766-EMC

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on this assurance, Sherika signed a lease for her small business. *Id.* ¶ 9. Now, she faces the prospect of having to break her lease early if TPS is terminated in August. *Id.* She cannot safely return to Haiti, which is in crisis. *Id.* ¶ 10. She also could not bring her children there, and so would face separation from her family if she lost her status and was forced to return; her family left behind would also likely be required to rely on public assistance without her work to pay the bills. *Id.* ¶¶ 11-12.

7 Plaintiff Viles Dorsainvil, 39 years old, is a pastor and the founding director of the Haitian 8 Community Help and Support Center in Springfield, Ohio. Declaration of Viles Dorsainvil ¶¶ 2–3, 9 5. He also previously worked as a case manager at the Ohio Department of Job and Family Services 10 and served for seven years as the Executive Director of the Haitian Association of the United 11 Nations. Id. ¶¶ 3–4. Viles registered for TPS in 2021, soon after his arrival in the U.S. Id. ¶ 4. TPS 12 allowed him to earn a living and support his daughter in Haiti. Id. After being granted TPS, Viles 13 began work for the state of Ohio, and resumed studies in pursuit of a master's degree in political 14 science. Id. ¶ 4. He renewed his TPS pursuant to the July 2024 extension and received an approval 15 notice and I-94 extending his TPS status through February 3, 2026 and a work permit valid through 16 that date. Id. ¶ 7. When his TPS was renewed, Viles advanced his plans to grow the Haitian Support 17 Center, including by buying a defunct fire station to renovate for use as a community center. Id. ¶ 11. 18 The announcement of the partial vacatur left Viles anxious for himself and his community. Id. ¶ 12. 19 Without TPS, he will lose his ability to work, have to give up his studies, and lose his home. Id. ¶ 13 20 ("Everything that I have worked for will be destroyed."). His brother also has TPS; he recently 21 graduated from nursing school and works at a local hospital. Id. ¶ 13. Without TPS, Viles' brother 22 also will not be able to work and will lose the home he and Viles share, which he bought earlier this 23 year. Id. ¶ 13. Viles cannot safely return to Haiti. Id. ¶ 16.

Plaintiff G.S. is a 30-year-old Haitian physician who fled Haiti in 2024 because the country
was in crisis and doctors were being targeted for kidnappings and killings because they were
perceived to have more money than most people. Declaration of G.S. ¶¶ 2–3. G.S. works as a case
manager for Massachusetts's emergency shelter program, assisting low-income residents find
housing and jobs. *Id.* ¶ 4. He has relied on TPS since soon after he arrived in the U.S. *Id.* ¶ 2. G.S.

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signed an apartment lease in February 2025, after he was granted TPS with an expiration date of February 3, 2026, as he was confident that he would have legal status and work authorization through the end of the lease. *Id.* ¶ 5. He also began studying to become a licensed physician in the U.S. to continue the work that he did in Haiti. *Id.* ¶ 5. The partial vacatur was announced just days after G.S. moved into his new apartment," and left him feeling "trapped and hopeless." *Id.* ¶¶ 5–6, 8 ("It's like a slow death, each day bringing me closer to losing the only form of protection that I have left."). Without TPS, G.S. fears he will be unable to work, and at risk of detention and deportation. *Id.* ¶ 7. To G.S., "[r]eturning to Haiti ... would be a death sentence." *Id.* ¶ 8.

9 Plaintiff A.C.A., a Haitian TPS holder, is a 30-year-old administrator for a healthcare 10 company that provides hospice services; and is also pursuing his bachelor's degree in accounting, 11 due to be finished next year. Declaration of A.C.A. ¶ 2, 7, 9. A.C.A. has lived in the United States 12 since 2010, arriving when he was a child. Id. ¶ 2–4. His mother and brothers are U.S. citizens or 13 green card holders. Id. ¶ 10. A.C.A. has had TPS since 2022, as a result of Haiti's 2021 designation. 14 Id. ¶ 7. TPS allowed A.C.A. to support himself and get a driver's license. Id. ¶ 8. He has no other 15 form of legal status besides TPS, for which he re-registered in July and received an auto-extension 16 notice. Id. ¶ 10. While A.C.A. has a pending family-based adjustment petition filed in 2011, that will 17 not provide a chance for permanent protection for the foreseeable future. Id. After the announcement 18 of the partial vacatur, A.C.A. "felt like [his] TPS had already been cancelled," and was devastated. 19 A.C.A. ¶ 11. Without TPS, he will lose his job, and his ability to complete his degree. Id. ¶ 13. 20 Returning to Haiti is "the worst thing [he] can imagine" and he does not know how he would survive 21 or be safe there. *Id.* ¶ 14.

In addition to the individual Plaintiffs, all of whom are members of the National TPS Alliance ("NTPSA"), many other NTPSA members are also suffering as a result of the challenged decisions. NTPSA has over 550 Haitian TPS holder members living in 36 states. Declaration of José Palma Jimenez ¶ 5. These include Stanley Louis, who lives in Washington, and who re-registered for TPS pursuant to the July 1, 2024 extension of Haiti's designation. *Id.* ¶ 9. Stanley received an approval notice and employment authorization document extending his TPS and employment authorization through February 3, 2026. *Id.* In March 2025, shortly after the partial vacatur, he interviewed for a job at the Seattle airport. He learned that he was not eligible for the position because airport security requires employment authorization to be valid for at least six months and, as a result of the partial vacatur, his employment authorization was not valid for that period. Id.

NTPSA's Venezuelan TPS holder membership has also grown since this litigation was filed. NTPSA currently has over 161,000 Venezuelan TPS holder members, living in all 50 states and the District of Columbia. Id. ¶ 15. In light of the May 19 Supreme Court decision staying this Court's postponement order, many of NTPSA's Venezuelan members have lost their work authorization and are facing the prospect of deportation. Throughout this difficult period, NTPSA has continued its work to inform TPS holders about their rights; to provide accurate, updated information about the 10 status of TPS designations; and to organize to defend the TPS program and protect TPS holders. Id. **¶** 6, 13–14.

#### ARGUMENT

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#### THE VENEZUELA VACATUR VIOLATED THE APA

#### The Secretary Lacked Authority to Vacate Venezuela's Extension.

15 As this Court has held, Secretary Noem's assertion of "inherent" or "statutorily implicit" 16 authority to reconsider prior TPS decisions, 90 Fed. Reg. 8805, 8806 (Feb. 3, 2025), "is at odds with 17 the structure of the TPS statute." Dkt. 93 at 44–55. The TPS statute forecloses vacatur authority for 18 two reasons. Id. at 44–55. First, implied reconsideration authority is "foreclosed ... when there is a 19 specific statutory *process* for altering an agency's grant of ... authorization." China Unicom (Ams.) 20 Ops. Ltd. v. FCC, 124 F.4th 1128, 1149 (9th Cir. 2024) ("CUA"); see also Gorbach v. Reno, 219 21 F.3d 1087, 1098 (9th Cir. 2000) (en banc) (holding that "statutory denaturalization procedure 22 exhausts the field"). Here, "the TPS statute lays out specific ... processes for TPS designations, 23 extensions, and terminations." Dkt. 93 at 50. That process does not include the option to vacate an 24 extension. Indeed, "Congress did not create a process for [DHS] to withdraw [an extension] because 25 it seemingly did not want [DHS] to have the power to do so." Nat'l Res. Def. Council v. Regan, 67 26 F.4th 397, 404 (D.C. Cir. 2023).

27 Second, a statute's "use of a fixed term" is "affirmatively inconsistent with positing an 28 implied power to revoke a license at any time." CUA, 124 F.4th at 1148 (finding implied

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reconsideration authority where statute provided no process to alter certificate and no fixed term for 2 certificate's duration). "The TPS statute is specifically prescriptive as to the time frame within which 3 a TPS designation may be terminated." Dkt. 93 at 50–51. Under 8 U.S.C. § 1254a(b)(3)(B), 4 terminations take effect either: (a) 60 days after publication or (b) "if later, the expiration of the most 5 recent previous extension"—here, October 2, 2026. 90 Fed. Reg. 5961 (Jan. 17, 2025 Extension). 6 Secretary Noem's attempt to erase Venezuela's "most recent previous extension" and then terminate 7 TPS eighteen months before the "expiration of" that extension violates the statute.

In addition, as this Court recently held, the vacatur exceeded the Secretary's authority under the TPS statute by purporting to invalidate TPS-related documentation already issued. Dkt. 162 at 6.

10 Finally, even assuming the TPS statute does provide the Secretary with some implicit 11 authority to reconsider a TPS designation, any implicit reconsideration authority would nonetheless 12 have limits, including that implicit reconsideration authority may not be used "as a guise for 13 changing previous decisions because the wisdom of those decisions appears doubtful in the light of 14 changing policies." Am. Trucking Ass'ns v. Frisco Transp. Co., 358 U.S. 133, 146 (1958); see also 15 Corus Staal BV v. U.S. Dep't of Com., 27 C.I.T. 388, 391 (2003) (describing "the line of cases indicating that mere policy changes should not be allowed to alter final agency determinations"). 16 17 Because the evidence here shows the Secretary's true purpose in vacating the extension was to 18 "undo," Dkt. 93 at 59, the previous administration's decision in light of the new administration's 19 "changing policies," Am. Trucking Ass'ns, 358 U.S. at 146, the vacatur exceeds the Secretary's 20 authority. See supra Background A.

21 The Secretary's assertion of implicit, unconstrained authority to vacate a TPS extension is 22 especially unwarranted given that Congress created TPS specifically to *constrain* executive 23 discretion in humanitarian relief programs. Dkt. 93 at 3–13. TPS replaced "extended voluntary 24 departure" (EVD) which lacked "any specific . . . criteria" and was "neither statutorily condoned or 25 mandated." See Lynda J. Oswald, Note, Voluntary Departure: Limiting the Attorney General's 26 Discretion in Immigration Matters, 85 Mich. L. Rev. 152, 157–60, 164, 178 n.153 (1986) (internal 27 quotation omitted). Unconstrained executive discretion resulted in arbitrary, overtly political results, 28 creating congressional pressure to reform the system, particularly in the wake of the Attorney

General's refusal to grant EVD for Salvadoran refugees. See Hotel & Rest. Emps. Union, Local 25 v. 1 2 Smith, 846 F.2d 1499, 1510–11 (D.C. Cir. 1988) (Mikva, J.) (per curiam) (separate opinion). By 3 creating TPS, Congress sought to ensure future decisions would be based on "identifiable conditions" rather than "the vagaries of our domestic politics," 101 Cong. Rec. H25811, 25838 4 5 (daily ed. Oct. 25, 1989) (statement of Rep. Sander Levine) (debating Central American Studies and Temporary Relief Act of 1989, immediate precursor to the TPS statute); replace the "ad hoc, 6 7 haphazard ... procedures" that existed before, *id.* at 25837 (statement of Rep. Richardson); and 8 provide beneficiaries with certainty about "what [their] rights are, how the Justice Department determines what countries merit EVD status [and] how long they will be able to stay."<sup>6</sup> Id. 9

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#### The Venezuela Vacatur Was Arbitrary and Capricious and Without Observance of Procedure Required by Law.

12 Whether or not the Secretary has vacatur authority, the Venezuela vacatur violated the APA 13 for five independent reasons. First, it was founded on legal error. Dkt. 93 at 55–58. Contrary to 14 Secretary Noem's assertion, "the practical operation of the extension of the 2023 Designation was 15 not 'novel,' did not engender undue confusion as to registration, and was entirely consistent and 16 compliant with the TPS statute." Id. at 58. Second, it arbitrarily failed to consider obvious alternatives to vacatur. Id. at 58-59. Third, it failed to consider the unique reliance interests of 17 18 individuals who had received documents under the January 17 extension. Dkt. 162 at 6. Fourth, it 19 was pretextual, Dkt. 93 at 59, and ran afoul of the general requirements of reasoned agency 20 decisionmaking. Fifth, the Secretary failed to observe procedures required by law because the 21 purported vacatur took place without the interagency consultation and review of country conditions 22 required for termination.

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There is no genuine issue of material fact on any of these claims. The Secretary's legal error 24 and failure to consider alternatives and reliance interests are clear from the face of the vacatur 25 decision and confirmed by the vacatur CAR, which shows no consideration of alternatives or

<sup>27</sup> <sup>6</sup> Congress also statutorily designated El Salvador for TPS, Pub. L. 101-649, Title III, § 303 (1990) effectively overruling *Smith* and establishing blanket humanitarian protection where the executive 28 had refused.

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reliance interests. *See supra* Background A (describing contents of CAR). As to pretext, Defendants have *conceded* that the Secretary's "ultimate goal ... was to revisit and undo Secretary Mayorkas's decision to extend the TPS designation for Venezuela" and this Court has found that "confusion was not [the Secretary's] concern so much as the desire to totally undo Secretary Mayorkas's decision." Dkt. 93 at 59; *see also* Dkt. 129 at 5–6 ("The record provided by Plaintiffs, while obviously not identical, presents an equally troubling set of circumstances" as those in *Department of Commerce v. New York*, 588 U.S. 752 (2019)). The CAR and discovery produced to date confirm the Court's finding. *See supra* Background A.

9 The vacatur CAR shows that the consolidated registration process was not the reason for the 10 vacatur decision—nothing in the record suggests the Secretary had any interest in registration issues 11 at all. Rather, the CAR contains immigration-related Executive Orders and prior TPS termination 12 notices, indicating the agency was motivated to make a termination decision in light of shifting 13 immigration policy and saw vacatur as the means to clear the way to implement that policy. See 14 supra Background A; Dkt. 103 ¶¶ 8, 14, 32–37. Communications among DHS officials show they 15 rushed to begin drafting the vacatur notice before the Secretary was confirmed and began drafting 16 the termination before the vacatur was finalized. See supra Background A. This timeline left no 17 room for any real evaluation of the consolidated registration process. It confirms Defendants' true purpose was to use vacatur as a path to termination. Thus, just as in Department of Commerce, "the 18 19 sole stated reason ... seems to have been contrived" and "[t]he explanation provided here was more 20 of a distraction." *Dep't of Com.*, 588 U.S. at 756. Further, the disconnect between the explanation 21 provided in the vacatur decision (alleged problems with the consolidated registration process) and 22 the CAR (which did not contain any consideration of registration issues) renders the vacatur arbitrary and capricious, because the agency's "explanation for the decision ... is contrary to the 23 24 evidence" before it. Lands Council v. Powell, 395 F.3d 1019, 1026 (9th Cir. 2005).

Finally, the Secretary failed to observe procedures required by law because she failed to
engage in interagency consultation and country conditions review required by statute before any
TPS-related decision can be made. 5 U.S.C. § 706(2)(D). The TPS statute requires that the Secretary
conduct regular periodic reviews, including "consultation with appropriate agencies of the

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Government" and a "review [of] the conditions in the foreign state," to assess whether a country's 1 2 TPS designation should be extended or, instead, terminated. 8 U.S.C. § 1254a(b)(3)(A). As 3 explained further in Argument II.B. below, these requirements are express constraints on the 4 Secretary's power to terminate a TPS designation. If vacatur authority exists, they surely must apply 5 with at least the same force. There is no reason Congress would expressly require interagency 6 consultation and a review of country conditions for extension and termination but allow the 7 Secretary ignore those requirements when issuing a vacatur. Because the vacatur CAR establishes 8 that the Secretary did not engage in interagency consultation or a review of country conditions, the 9 vacatur notices violate 5 U.S.C.§ 706(2)(D).

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II.

Α.

#### THE TERMINATION OF TPS FOR VENEZUELA VIOLATED THE APA

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#### The Venezuela Termination is Contrary to Law.

Secretary Noem's decision to terminate Venezuela's TPS designation was "not in accordance with law," 5 U.S.C. § 706(2)(A), for two independent reasons: (1) it was predicated on the unlawful vacatur, and (2) it was based on "national interest," which is not a permissible ground for terminating a country's TPS designation.

16 First, the termination was unlawful because it was predicated on the unlawful vacatur. The 17 premise of the termination was that "[t]he 2023 designation of Venezuela for TPS is set to expire on 18 April 2, 2025," and so "a determination whether to extend the 2023 Venezuela designation was due 19 by February 1, 2025." 90 Fed. Reg. at 9040–41. However, if this Court grants Plaintiffs' request to 20 set aside the vacatur, then that premise no longer applies. Instead, the January 17 extension remains 21 in effect, the 2023 TPS designation of Venezuela does not expire until October 2, 2026, a 22 determination whether to extend the 2023 designation is not due until August 3, 2026, and any 23 termination "shall not be effective earlier" than October 2, 2026. 8 U.S.C. § 1254a(b)(3)(B)). The 24 Secretary's termination decision was based on the contrary (and legally erroneous) belief that the 25 TPS periodic review process required a decision by February 1, 2025. See Dkt. 104-1 at 4-5. 26 Relatedly, because the termination decision was based on conditions that may change materially 27 before the next periodic review is required, it must be set aside along with the vacatur. 28 Second, the only rationale Secretary Noem proffered for the termination was that "it is

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contrary to the national interest to permit the Venezuelan nationals ... to remain temporarily in the 1 2 United States." 90 Fed. Reg. at 9042 (finding termination required on national interest grounds 3 "even assuming the relevant conditions in Venezuela remain both 'extraordinary' and 'temporary"). 4 But that is not a permissible justification for termination under the TPS statute. Section 1254a(b)(1)5 governs *initial* TPS designations. It requires that the Secretary consider "national interest" when 6 designating a country for TPS based on extraordinary and temporary conditions. 8 U.S.C. 7 § 1254a(b)(1)(C). But it does not otherwise require (or permit) the Secretary to consider national 8 interest in making other TPS-related decisions. For example, national interest is not identified as a 9 factor to consider when designating a country for TPS based on armed conflict or environmental 10 disasters. Id. (1254a(b)(1)(A)-(B)). Nor, as relevant here, is national interest identified as a 11 permissible consideration during the periodic review process. Id. § 1254a(b)(3). Rather, during 12 periodic review, the Secretary must review "the conditions in the foreign state" and determine 13 whether the "foreign state ... continues to meet the conditions for designation under paragraph (1)." 14 *Id.* § 1254a(b)(3)(A), (B) (emphasis added). In other words, the statute directs the Secretary to focus 15 on conditions in the country designated for TPS, not conditions in the United States. Defendants' 16 contrary interpretation—that the periodic review provision requires the Secretary to consider 17 whether the "foreign state continues to meet the condition" that "permitting the aliens to remain 18 temporarily in the United States is [not] contrary to the national interest of the United States," see, 19 Dkt. 122 at 27—makes no sense, particularly given the statute's overarching purpose to bring 20 objectivity to decisionmaking about humanitarian protection. See supra Argument I.A.

21 Further, in the 35-year history of the program, no Secretary has ever terminated a TPS 22 designation on the basis that it was "no longer in the national interest." See MacLean Decl. ¶ 30. The 23 termination notice cites to a 1998 decision terminating Liberia's TPS designation to assert that the 24 agency "ha[s] long recognized ... a 'national interest' assessment is an essential element of a 25 determination whether to extend or terminate" a country's TPS designation. 90 Fed. Reg. at 9042 26 (citing 63 Fed. Reg. 15437, 15438 (Mar. 31, 1998)). But the Liberia notice says only that the 27 Attorney General consulted with other agencies concerning both country conditions and national 28 interest and decided to terminate because "overall security conditions in Liberia have improved 18

PLAINTIFFS' NOTICE OF MOTION AND MOTION FOR PARTIAL SUMMARY JUDGMENT CASE NO. 3:25-CV-01766-EMC

during the past year." 63 Fed. Reg. at 15438. It does not suggest a termination could be based on an assessment of national interest alone. In any event, even a past practice of terminating TPS based on national interest would not render it lawful because the statute's plain text does not permit termination on that ground.

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#### **B.** The Termination Was Without Observance of Procedure Required by Law.

6 As described above, a decision to terminate a country's TPS designation can only be made 7 "after consultation with appropriate agencies of the Government" and a "review [of country] 8 conditions." 8 U.S.C. § 1254a(b)(3)(A). A typical periodic review of a TPS designation takes 9 months. See Ramos v. Nielsen, 336 F. Supp. 3d 1075, 1082 (N.D. Cal. 2018) (describing process); 10 GAO Report 15-33 (same); HT Vacatur AR 164 (DHS Clearance Record for Haiti partial vacatur 11 decision showing the "Package" provided to the Secretary for the July 2024 extension). USCIS 12 Refugee, Asylum and International Operations Directorate (RAIO) first prepares a country 13 conditions report. Then, the USCIS Office of Policy & Strategy (OP&S) prepares a Decision 14 Memo-a detailed and substantiated recommendation from USCIS to DHS-based on the RAIO 15 country conditions report and other governmental and nongovernmental sources, including a 16 recommendation and country conditions report provided by the State Department (relying on input 17 from the relevant regional bureaus), and information from other DHS and USCIS components. The OP&S Chief then reviews and approves the Decision Memo before presenting it to the USCIS 18 Director who sends a final, signed Decision Memo as part of a "package" to the DHS Secretary. The 19 20 "package" may include, e.g., a draft Federal Register Notice, a document called "TPS Legal 21 Authority" describing the TPS statute, the USCIS RAIO Country Conditions Report, and the 22 Department of State Recommendation and Country Conditions Report. The Secretary makes a final 23 decision informed by the recommendation in the USCIS Decision Memo and other sources, and 24 consultation within DHS and with other agencies. She then provides a written memorandum or 25 notice documenting the decision. Finally, DHS publishes the decision in the Federal Register.

The Venezuela termination CAR deviates sharply from this standard process. The sum total of statutorily required consultation with "appropriate agencies" consisted of a one-and-a-half-page letter from Secretary Rubio recommending termination based on a conclusory assessment of the

PLAINTIFFS' NOTICE OF MOTION AND MOTION FOR PARTIAL SUMMARY JUDGMENT CASE NO. 3:25-CV-01766-EMC

national interest, without addressing country conditions. *See supra* Background A. Neither the State
Department nor USCIS prepared country conditions memoranda. *Id.* Indeed, to the extent
decisionmakers conducted further analysis of country conditions at all, the focus was on seeking out
"positive" conditions that could justify termination. *Id.*

This meager "consultation" and "review" does not satisfy the statute. 8 U.S.C.

6 § 1254a(b)(3)(A). See Cal. Wilderness Coal. v. U.S. Dep't of Energy, 631 F.3d 1072, 1088 (9th Cir.

7 2011) (discussing cases defining agency consultation requirements and noting the consultation is an

8 "affirmative duty," that must be "meaningful" and occur before making a decision); *Campanale* &

9 Sons, Inc. v. Evans, 311 F.3d 109, 119–20 (1st Cir. 2002) (holding letters were insufficient to

10 establish that agency complied with statutory consultation requirement). In particular, it is clear from

11 the text and context of the periodic review provision that it mandates consultation with "appropriate

12 agencies" regarding *country conditions*. 8 U.S.C. § 1254a(b)(3)(A) ("the [Secretary], after

13 consultation with appropriate agencies of the Government, shall review the conditions in the foreign

14 state"). See Robinson v. Shell Oil Co., 519 U.S. 337, 341 (1997) (noting that plain meaning of

15 statutory language is determined by reference to the specific context in which the language is used

and the broader context of the statute as a whole). Because the Venezuela termination skipped thisstatutorily required step, it must be set aside.

## 18 III. THE PARTIAL VACATUR OF THE TPS EXTENSION FOR HAITI VIOLATED

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THE APA

A. The Secretary Lacked Authority to Partially Vacate Haiti's Extension and Redesignation.

21 As discussed above, the Secretary has no authority to vacate a TPS extension. The partial 22 vacatur of Haiti's extension and redesignation is unlawful for all the same reasons this Court found 23 her vacatur of Venezuela's extension to be unlawful, including because it purports to shorten 24 retroactively the validity period of already issued TPS-related documents. See supra Argument I.A. 25 Further, even if the Secretary had some implicit vacatur authority, the Haiti partial vacatur exceeded 26 its limits because the CAR and other evidence show its purpose was to clear the way for 27 implementation of the new administration's "changing policies." Am. Trucking Ass'ns, 358 U.S. at 28 146.

The Haiti partial vacatur also contravenes the TPS statute for an additional reason. Before 1 2 this Court, Defendants have repeatedly stressed that the Venezuela vacatur was announced shortly 3 after Venezuela's extension, and thus that it was not unlawful because the extension (in their view) 4 had not yet entered into effect, and the Secretary then acted to issue a new decision before the 60-5 day window required by statute.<sup>7</sup> See Dkt. 60 at 15; Dkt. 122 at 17. But the Haiti partial vacatur was 6 published *seven months* after Haiti's extension and redesignation. The reliance interests for this 7 extension are therefore undisputable, and were not considered at all by the Secretary. 89 Fed. Reg. 8 54484. And the Secretary's timing for the partial vacatur contravenes the statutory mandate that the 9 Secretary "shall" decide whether to extend or terminate a TPS designation "[a]t least 60 days before" 10 the end of the previous period of designation or else the designation and, relatedly, that the 11 designation is extended by default if no decision is made. 8 U.S.C. § 1254a(b)(3)(A), (C). Accepting 12 Defendants' asserted authority "would in effect empower the [Secretary] to [make a decision] after 13 the [60]-day period had elapsed, thereby writing the [60]-day time limit" and the default extension "out of the statute."<sup>8</sup> Am. Methyl Corp. v. EPA, 749 F.2d. 826, 836–37 (D.C. Cir. 1984) (holding 14 15 EPA lacked authority to revoke waiver where statute provided waiver applications were granted by 16 default if EPA failed to act on them within a specific timeframe).

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#### B. The Partial Vacatur of Haiti's Extension and Redesignation Failed to Follow Statutorily Required Procedures and Was Pretextual and Contrary to Law.

19 Even if the Secretary had authority to partially vacate Haiti's extension and redesignation, the 20 partial vacatur violated the APA because Secretary Noem failed to follow statutorily required 21 procedures and because the reasons she gave for her decision were pretextual and contrary to law. 22 First, the Secretary failed to follow statutorily required procedures. As discussed above, the 23 TPS statute requires interagency consultation and country conditions review before any decision to

<sup>24</sup> <sup>7</sup> As Plaintiffs have previously elaborated, the January 17 extension entered into effect immediately. Defendants' vacatur notice confirms as much. 90 Fed. Reg. at 8807 ("Given the exceedingly brief" 25 period in which the January 17, 2025 extension notice has been in effect...."). And Defendants have acknowledged that approximately 5,000 TPS holders had already received TPS approvals pursuant 26 to the extension. Dkt. 162 at 7-8.

<sup>&</sup>lt;sup>8</sup> Further, even where implied reconsideration authority exists, it must be exercised within a 27 "reasonable time," generally measured in weeks. Mazaleski v. Treusdell, 562 F.2d 701, 720 (D.C. 28

Cir. 1977). The Haiti partial vacatur clearly violates that limitation.

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alter a country's TPS designation. See supra Argument I.B. But neither the partial vacatur CAR nor 2 extra-record discovery includes any recommendation from the State Department or assessment of 3 country conditions. See supra Background B; Dkt. 110 (Haiti Partial Vacatur Index). Rather, the 4 Secretary stated only that she "intends to conduct a review of current conditions in Haiti and make a 5 new determination in due course." 90 Fed. Reg. at 10514 (emphasis added).

6 Second, the Secretary's explanation for the partial vacatur was pretextual and violates the 7 general requirements of reasoned agency decisionmaking. The evidence leaves no doubt that the 8 partial vacatur of Haiti's TPS extension and redesignation was a preordained decision based not on 9 the reasons given in the partial vacatur notice, but rather, like the Venezuela vacatur, on "the desire 10 to totally undo Secretary Mayorkas's decision." Dkt. 93 at 59. Just as with the Venezuela vacatur, Defendants have *conceded* that the ultimate purpose of the Haiti partial vacatur was to "afford[] 12 [Secretary Noem] the opportunity" to make a new decision. Defs' Mot. to Dismiss, Dkt. 122 at 23 - 24. 13

14 The partial vacatur "cannot be adequately explained in terms of" the reasons provided by 15 Secretary Noem in the Federal Register. Dep't of Com., 588 U.S. at 783. Those reasons—that 16 Secretary Mayorkas did not explain why he chose an 18-month period or why he concluded that 17 extension and redesignation were not contrary to the national interest, and that he cited both 18 contemporaneous and slightly older country conditions reports—could be invoked to vacate all 19 previous TPS extensions, because they are not flaws but rather standard features of TPS decisions. 20 No Secretary has ever explained in the Federal Register why they chose a particular duration rather 21 than an alternative. MacLean Decl. ¶ 30. Nor have Secretaries typically explained their conclusion 22 that "permitting [TPS beneficiaries] to remain temporarily in the United States" is *not* "contrary to 23 the national interest," which would require proving a negative. Id.; cf. Hernandez v. USCIS, No. 24 C22-904 MJP, 2023 WL 7386573, at \*9 (W.D. Wash. Nov. 7, 2023) ("[A]n agency may act 25 arbitrarily and capriciously where it requires [an applicant] to prove a negative."). And it is not 26 uncommon for Secretaries to consider facts both close in time and further from the determination 27 when conducting periodic reviews. MacLean Decl. ¶ 30. The CAR for the Venezuela termination 28 itself indicates that Secretary Noem considered country conditions sources from 2021 and 2023 in 22

PLAINTIFFS' NOTICE OF MOTION AND MOTION FOR PARTIAL SUMMARY JUDGMENT CASE NO. 3:25-CV-01766-EMC

making her decision. Dkt. 104 (CAR Index, citing Venezuela Termination 78-85, 165-209, 246-52, 253–71, 461–91).

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Because Secretary Noem's stated justifications for reconsideration would apply equally to all previous TPS extensions and redesignations, they fail to explain why Haiti's extension and redesignation specifically were selected for reconsideration, instead of other TPS extensions. See, e.g., 90 Fed. Reg. 5936 (Jan. 17, 2025) (extending Ukraine's TPS designation for 18 months without explaining why the Secretary chose an 18-month period or concluding that extension was not contrary to the national interest, and citing both contemporaneous and slightly older country reports).

The focus on Haiti is explained, however, by public statements from Secretary Noem, President Trump, Vice President Vance, and DHS itself, which demonstrate a predetermined conclusion to terminate TPS for Haiti. In a press release issued to announce the partial vacatur, DHS cited as proof for its belief "the TPS system has been exploited and abused" that "Haiti has been designated for TPS since 2010, with each extension ... allow[ing] more Haitian nationals, even those who entered the U.S. illegally, to qualify for legal protected status." Ex. 15. Secretary Noem has expressed her intent to limit TPS extensions: "[TPS] has been abused and manipulated by the Biden Administration and that will no longer be allowed ... and these extensions going forward the way that they are, the program was intended to be temporary"). Ex. 17. And President Trump expressly asserted that he would "[a]bsolutely" "revoke [TPS]" for Haitians. Ex. 19 (President Trump: "You have to remove [Haitians]; you cannot destroy our country ... In my opinion, it's not legal .... Absolutely I would revoke [TPS]."). When asked about TPS for Haiti, Vice President Vance rejected the idea that TPS conferred any legal status, describing TPS as illegally waving a magic wand. Ex. 20 (Vice President Vance: "The media loves to say that the Haitian migrants, hundreds of thousands of them, by the way ... they are here legally. And what they mean is that Kamala Harris used two separate programs, mass parole and temporary protective status .... Well, if Kamala Harris waves the wand illegally and says these people are now here legally, I'm still going to call them an illegal alien"). See Dkt. 129 at 4–6 (noting that the showing of bad faith for the Venezuela decisions would apply to Haiti, including "disparaging statements discussed in the postponement order ... by 28 President Trump that Haitian immigrants in Springfield, Ohio, were eating people's pets").

<sup>23</sup> 

1 The CAR for the Haiti partial vacatur and discovery produced by Defendants confirms there 2 is no genuine issue of material fact as to Plaintiffs' pretext claim. Nothing in the CAR substantiates 3 the reasons the Secretary gave to explain the partial vacatur in the Federal Register. See supra 4 Background B. The *only* document in the CAR that post-dates Secretary Mayorkas's July 1, 2024 5 extension and redesignation decision—other than the partial vacatur Federal Register notice itself, a 6 one-sentence "Decision Document" approving its publication, and a one-page "Record of Clearance 7 and Approval," identifying who signed off on it and when—is President Trump's Executive Order "Protecting the American People Against Invasion." See CAR Index, Dkt. 110-1. DHS 8 9 communications confirm the decisionmaking process, to the extent there was one, began and ended 10 with drafting the Federal Register notice announcing the preordained partial vacatur decision. See 11 supra Background B. There was no consultation, no periodic review, and no consideration of the 12 factors asserted in the Federal Register notice. Where, as here, the reasons provided to justify the 13 decision are "contrived," Dep't of Com., 588 U.S. at 756, and "contrary to the evidence," Defendants 14 do not satisfy their obligation to provide a reasoned explanation, particularly for such a 15 consequential decision. Lands Council, 395 F.3d at 1026.

Finally, the partial vacatur was contrary to law for two reasons. First, the Secretary justified the partial vacatur on the ground that Secretary Mayorkas had failed to adequately consider the national interest. But, as explained above, the statute does not permit the Secretary to consider national interest when reviewing an existing TPS designation. *See supra* Argument II.A. By basing vacatur of the extension on a supposed failure to evaluate whether allowing Haitian nationals to remain would be "contrary to the national interest," Secretary Noem misinterpreted the TPS statute and inserted a legal requirement for TPS extension that does not exist.<sup>9</sup>

Second, the partial vacatur was based on the Secretary's legally erroneous conclusion that the
TPS statute has a default six-month extension period. Contrary to Secretary Noem's statement, there
is no "default" period for TPS extensions. Rather, the TPS statute allows a period of 6, 12, or 18

<sup>Plaintiffs raise this argument only as to the partial vacatur of the</sup> *extension*, and not the partial vacatur of the redesignation. National interest is a permissible consideration at the redesignation stage.

months "in [the Secretary's] discretion." 8 U.S.C. § 1254a(b)(3)(C). The six-month default applies 1 2 only if the Secretary fails to make any determination. Id. Indeed, of more than 200 TPS extensions 3 since 1990, six-month extensions were granted on only a handful of occasions with unique 4 circumstances. Ex. 14. The overwhelming majority of TPS extensions in the past twenty years have 5 been for 18 months. Id. (88% of TPS extensions over past two decades have been for an 18-month period). Even assuming there is a "default" six-month period, there is no requirement for a separate 6 7 justification for extensions beyond the six-month period; no such explanation was provided in prior 8 extension decisions. 8 U.S.C. § 1254a(b)(3)(C); MacLean Decl. ¶ 30. The government does not 9 claim otherwise. In fact, over the 35-year history of the statute, in virtually all cases in which 10 Secretaries designated or extended TPS for a country, they announced the length of the designation 11 without elaborating their reasons for choosing that duration and not another. MacLean Decl. ¶ 30. 12 Secretary Noem's partial vacatur for Haiti TPS is itself consistent with that practice—it does not 13 explain why she chose a twelve-month period. 90 Fed. Reg. 10511. 14

#### CONCLUSION

15 Because there is no genuine issue of material fact regarding Plaintiffs' claims that the 16 challenged decisions violated the APA, this Court should grant Plaintiffs' motion to "set aside" the 17 vacatur and termination of Venezuela's TPS designation and the partial vacatur of Haiti's TPS 18 designation.

Date: June 3, 2025

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Respectfully submitted,

ACLU FOUNDATION OF NORTHERN CALIFORNIA

<u>/s/ Emilou MacLean</u> Emilou MacLean

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25 PLAINTIFFS' NOTICE OF MOTION AND MOTION FOR PARTIAL SUMMARY JUDGMENT CASE NO. 3:25-CV-01766-EMC

Case 3:25-cv-01766-EMC	Document 165	Filed 06/03/25	Page 34 of 35
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1 2	CERTIFICATE OF SERVICE					
2	I hereby certify that on June 3, 2025, I caused the foregoing to be electronically filed with the Clerk of Court using the CM/ECF system, which will then send a notification of such filing (NEF) to					
4	all counsel of record.					
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6	ACLU FOUNDATION					
7	OF NORTHERN CALIFORNIA					
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