

**UNITED STATES DISTRICT COURT**

**EASTERN DISTRICT OF LOUISIANA**

<b>TATALU HELEN DADA, ET AL.</b>	*	<b>CASE NO. 20-1093</b>
<b>vs.</b>	*	<b>SECT. T(4)</b>
<b>DIANNE WITTE, in her official capacity</b>	*	<b>JUDGE GUIDRY</b>
<b>as Interim New Orleans Field Office</b>		
<b>Director, U.S. Immigration and Customs</b>	*	<b>MAG. ROBY</b>
<b>Enforcement, ET AL.</b>		

**MEMORANDUM IN OPPOSITION TO  
MOTION FOR TEMPORARY RESTRAINING ORDER**

**I. Introduction and summary of the argument**

**MAY IT PLEASE THE COURT:** Petitioners are detainees of U.S. Immigration and Customs Enforcement (ICE). They seek a writ of habeas corpus under 28 U.S.C. § 2241(a) and a temporary restraining order (TRO) for their immediate release from detention centers located in three federal judicial districts, spread across three states, and assigned to two federal circuit courts of appeals. The federal defendants—ICE, Dianne Witte, and Matthew Albence—file this opposition.<sup>1</sup>

The Court should deny the TRO and dismiss this case in its entirety for several reasons. First, none of the petitioners or detention facilities are located within the territorial jurisdiction of the Eastern District of Louisiana. This Court, therefore, is not the proper venue for petitioners to seek habeas relief. Second, petitioners lack indispensable elements of Article III standing—namely, a concrete injury-in-fact redressable through a favorable decision. Third, petitioners have

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<sup>1</sup> Some of the individual warden-defendants are ICE private contractors. The purely legal arguments in this opposition memorandum apply equally to them.

not demonstrated a likelihood of success on the merits of their due-process claims. Specifically, their allegations regarding the conditions of their confinement are not the proper subject of habeas relief, nor do the conditions constitute deliberate indifference to petitioners' legitimate medical needs. Fourth, petitioners have not demonstrated any irreparable injuries. Finally, the public interest and balance of the equities in this instance favor deference to the executive agency statutorily vested with enforcement of federal law. That is, judicial intervention in these novel circumstances based on petitioners' speculative showing could create a slippery slope by which every civil or criminal detainee in a state or federal facility could conceivably invoke COVID-19 as a means to secure immediate release.

For these reasons, further explained below, the Court should deny petitioners' motion for a TRO and dismiss their petition in its entirety.

## **II. Facts and procedural background**

Petitioners are 17 individuals currently held in the following immigration detention facilities: LaSalle ICE Processing Center in Jena, Louisiana; Richwood Correctional Center in Richwood, Louisiana; Winn Correctional Center in Winnfield, Louisiana; Adams Correctional Center in Natchez, Mississippi; and Etowah County Detention Center in Gadsden, Alabama. Rec. Doc. 1 at ¶ 1.<sup>2</sup> LaSalle, Richwood, and Winn are located in parishes within the Western District of Louisiana. 28 U.S.C. § 98(c). Adams is located in the Southern District of Mississippi, 28 U.S.C. § 104(b)(4), and Etowah is in the Northern District of Alabama. 28 U.S.C. § 81(a)(6).

Petitioners allege that they have a variety of medical conditions and co-morbidities that place them at an increased risk of contracting COVID-19 in a detention facility. Rec. Docs. 1 & 2-

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<sup>2</sup> None of the petitioners has disputed in these proceedings the legality of his or her detention. Rec. Docs. 1 & 2-1. For additional detail on the circumstances leading to each detention, *see* Ex. 1 at ¶¶ 20–36 (declaration of Michel Nelson, ICE Assistant Field Office Director, New Orleans Field Office).

1 at pp. 4–6. They allege six claims for alleged violations of: substantive and procedural due process rights; unlawful detention under the federal habeas statute, 28 U.S.C. § 2241; Fifth Amendment right to counsel and a fair hearing; the Administrative Procedure Act; and the Rehabilitation Act. Rec. Doc. 1 at ¶¶ 189–229. Along with their petition for habeas relief, Petitioners filed a motion for a TRO seeking immediate release from detention. Rec. Doc. 2. Their memorandum in support focuses on the likelihood of success on their constitutional claims for alleged deliberate indifference and due-process violations. Rec. Doc. 2-1 at pp. 13–21.

### **III. Argument**

#### **A. Standard of review**

A petitioner seeking a temporary restraining order under Fed. R. Civ. P. 65(b) must satisfy the same four-factor test that governs the issuance of a preliminary injunction under Rule 65(a). *God's Chariot, L.P. v. City of Euless*, 2003 WL 21640622, at \*1 (N.D. Tex. July 8, 2003). These four factors are: (1) a substantial likelihood that petitioners will eventually prevail on the merits; (2) a showing that the petitioners will suffer irreparable injury unless the injunction issues; (3) proof that the threatened injury to the petitioners outweighs whatever damage the proposed injunction may cause the opposing party; and (4) a showing that the injunction, if issued, would not be adverse to the public interest. *Hardin v. Houston Chronicle Pub. Co.*, 572 F.2d 1106, 1107 (5th Cir. 1978); *Canal Auth. of Florida v. Callaway*, 489 F.2d 567, 572 (5th Cir. 1974).

A preliminary injunction is an extraordinary remedy. *Miss. Power & Light Co. v. United Gas Pipe Line Co.*, 760 F.2d 618, 621 (5th Cir. 1985). It should only be granted if the movant has clearly carried the burden of persuasion on all four prerequisites. *Id.* The decision to grant a preliminary injunction is to be treated as the exception rather than the rule. *Id.* (citing *State of Texas v. Seatrains Inter. S.A.*, 518 F.2d 175, 179 (5th Cir. 1975)).

**B. This Court lacks jurisdiction to issue habeas relief to detainees held outside of the Eastern District of Louisiana.**

The federal habeas corpus statute provides that “[w]rits of habeas corpus may be granted by . . . the district courts . . . within their respective jurisdictions.” 28 U.S.C. § 2241(a). The Fifth Circuit has explained that “[t]he only district that may consider a habeas corpus challenge to present physical confinement pursuant to § 2241 is the district in which the prisoner is confined.” *United States v. McPhearson*, 451 F. App’x 384, 387 (5th Cir. 2011) (citing, *inter alia*, *Rumsfeld v. Padilla*, 542 U.S. 426, 442–43 (2004)).

In *Padilla*, the Supreme Court made clear that in “core” habeas petitions—*i.e.*, petitions like the present one that challenges petitioners’ present physical confinement—the petitioner must name his warden as a respondent and file the petition in the district of confinement. *Padilla*, 542 U.S. at 437. In embracing the “immediate custodian” rule,<sup>3</sup> the Supreme Court explained that limiting a district court’s jurisdiction<sup>4</sup> to issue a writ to custodians within their jurisdiction “serves the important purpose of preventing forum shopping by habeas petitioners.” *Id.* at 447 (the result of disregarding the immediate custodian rule “would be rampant forum shopping, district courts with overlapping jurisdiction, and the very inconvenience, expense, and embarrassment Congress sought to avoid when it added the jurisdictional limitation 137 years ago”). In fact, *Padilla* specifically rejected what petitioners currently seek from the Court—that is, the “possibility that

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<sup>3</sup> In adopting the “immediate custodian” rule, the Supreme Court rejected the “legal reality of control” standard and held that legal control does not determine the proper respondent in a habeas petition that challenges present physical confinement. *See Padilla*, 542 U.S. at 437–39; *compare id.* at 439 (“In challenges to present physical confinement, we reaffirm that the immediate custodian, not a supervisory official who exercises legal control, is the proper respondent.”), *with* Rec. Doc. 1 at ¶ 21.

<sup>4</sup> *Padilla* clarified that “jurisdiction” in the habeas context refers to the territorial limits referenced in § 2241(a), and not to subject matter. *Padilla*, 542 U.S. at 434 n.7. Like personal jurisdiction or venue, habeas “jurisdiction” is subject to waiver. *Id.* at 451–52 (Kennedy, J., concurring). Responding defendants in this matter, of course, presently preserve objections to territorial jurisdiction, venue, and lack of proper service. *See* Fed. R. Civ. P. 12(b)(2)–(5).

every judge anywhere could issue the Great Writ on behalf of applicants far distantly removed from the courts whereon they sat.” *Id.* at 442 (cleaned up).<sup>5</sup>

While *Padilla* didn’t arise from immigration proceedings, this court, relying on Fifth Circuit authority, has consistently applied the territorial-jurisdiction rule to immigrant detainees. See *Zurawsky v. Ashcroft*, #03-439, 2003 WL 21088092, at \*1 (E.D. La. May 8, 2003) (“The record indicates that at the time of the filing of the petition and at present, Plaintiff has been detained at the INS facility in Oakdale, Louisiana. Oakdale, Louisiana is located within the jurisdiction of the United States District Court for the Western District of Louisiana. Thus, this Court lacks jurisdiction to preside over the above-captioned matter. Plaintiff’s § 2241 petition should be filed in the Western District of Louisiana.”); *Santos v. U.S. I.N.S.*, #98-2247, 1998 WL 774175, at \*1 (E.D. La. Oct. 30, 1998) (“Petitioner is incarcerated within the geographical area comprising the United States District Court for the Western District of Louisiana. Because . . . he is not incarcerated within the geographical confines of this district, the Eastern District is not a proper venue for the adjudication of *habeas* claims from this petitioner.”); *McFarlane v. I.N.S.*, #92-0709, 1992 WL 161135, at \*2 (E.D. La. June 23, 1992) (“This complaint presents similar claims about alleged violations of detainee’s rights stemming from the very fact of their detention and, for this reason, the court finds the Western District of Louisiana to be a more appropriate forum to consider such claims.”); *Nguyen v. I.N.S.*, #92-1116, 1992 WL 73343, at \*1 (E.D. La. Apr. 2, 1992) (“INS presently detains [petitioner] in Oakdale, Louisiana. His person (over which

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<sup>5</sup> Statutes and precedent briefly aside, it is also a matter of judicial comity to defer habeas decisions to the judges with territorial jurisdiction over the respective petitioner. By illustration, petitioners in this suit would have the Court intrude upon not one, but three judicial districts in the absence of territorial jurisdiction over even just one of the 17 petitioners. Further illustrating the incongruity of petitioners’ request, no judge in either the Fifth or Eleventh Circuit Courts of Appeals, which cover multiple states, would have sufficient territorial jurisdiction to entertain the entirety of petitioners’ present case. See 28 U.S.C. §§ 2241(a)–(b).

habeas corpus jurisdiction exists), therefore, is not held within this district nor did the proceedings of which he complains apparently take place here.\*\*\*The court, therefore, finds [the WDLA] to be the proper venue for this petition to be considered . . .”).

Since there isn't a single judicial district with territorial jurisdiction over all 17 petitioners, the Court should dismiss, rather than transfer,<sup>6</sup> this matter without prejudice to allow petitioners to refile in the three respective judicial districts with proper territorial jurisdiction. *See* 28 U.S.C. § 1406(a) (authorizing transfer of a “case”); *cf.*, *Smiley v. Reno*, 131 F. Supp. 2d 839, 841 (W.D. La. 2001) (“The United States Code provisions addressing venue and related transfers apply to ‘a civil action’, ‘civil actions’, ‘a case’, ‘proceedings’, or ‘any civil action’, not to a given claim, a single defendant, or a specific group of defendants.”).<sup>7</sup> Further, as the Court lacks jurisdiction to order the relief petitioners seek in their TRO (i.e., immediate release from detention), no further analysis of the four factors for injunctive relief is necessary. Nonetheless, it's included below in an abundance of caution.

**C. Petitioners lack Article III standing for the relief they seek.**

“Standing to sue is a doctrine rooted in the traditional understanding of a case or controversy. The doctrine developed in the case law to ensure that federal courts do not exceed their authority as it has been traditionally understood.” *Spokeo, Inc. v. Robins*, 136 S. Ct. 1540, 1547 (2016). The “irreducible constitutional minimum of standing” contains three requirements. *Lujan v. Defenders of Wildlife*, 504 U.S. 555, 560 (1992). First, a plaintiff must have suffered an

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<sup>6</sup> If the Court was inclined to transfer the matter, the WDLA is the most likely landing place, since 11 of the 17 petitioners are detained there. Before doing so, however, the Court would first need to sever and drop the misjoined petitioners located in the SDMS and NDAL. *See* Fed. R. Civ. P. 21. Dismissal is certainly the more efficient course.

<sup>7</sup> Even if petitioners had an arguable claim to proper territorial jurisdiction and venue in this Court, severance and transfers could still be appropriate under 28 U.S.C. § 1404(a), the codification of the *forum non conveniens* doctrine. *See, e.g., McFarlane*, 1992 WL 161135, at \*2.

“injury in fact”—an invasion of a legally protected interest that is (a) concrete and particularized, and (b) “actual or imminent, not ‘conjectural’ or ‘hypothetical.’” *Id.* Second, the injury has to be “fairly . . . trace[able] to the challenged action of the defendant, and not . . . the result [of] the independent action of some third party not before the Court.” *Id.* Third, it must be “likely,” as opposed to merely “speculative” that the injury will be “redressed by a favorable decision.” *Id.* at 560–61 (internal citations omitted).

Petitioners have not shown an injury in fact. To establish this, petitioners must show that they suffered “‘an invasion of a legally protected interest’ that is ‘concrete and particularized’ and ‘actual or imminent, not conjectural or hypothetical.’” *Spokeo, Inc.*, 136 S. Ct. at 1548 (quoting *Lujan*, 504 U.S. at 560). To be “particularized” the injury “must affect the plaintiff in a personal and individual way.” *Lujan*, 504 U.S. at 560 n.1. “Particularization is necessary to establish injury in fact, but it is not sufficient. An injury in fact must also be ‘concrete.’” *Spokeo, Inc.*, 136 S. Ct. at 1548. A “concrete” injury must be “‘de facto’; that is, it must actually exist[,]” that is, it must be “real,” and not “abstract.” *Id.* While “the risk of real harm” may, in some circumstances, be sufficiently concrete, “imminence . . . cannot be stretched beyond its purpose, which is to ensure that the alleged injury is not too speculative for Article III purposes—that the injury is ‘certainly impending,’” *Lujan*, 504 U.S. at 568. “For a threatened future injury to satisfy the imminence requirement, there must be at least a ‘substantial risk’ that the injury will occur.” *Stringer v. Whitley*, 942 F.3d 715, 721 (5th Cir. 2019).

Petitioners’ alleged harm—that their continued detentions increase the risk of contracting COVID-19—is speculative. ICE has outlined detailed procedures for the screening, management, and treatment of detainees’ potential exposure to COVID-19. *See* Ex. 1 at ¶¶ 38–45 (declaration of Michel Nelson, ICE Assistant Field Office Director, New Orleans Field Office). Importantly,

ICE has also established that there are no current cases of COVID-19 in the five detention facilities listed in petitioners' pleadings. *Id.* at ¶ 37. Thus, petitioners' claims of future injury are hypothetical; they are not entitled to immediate release from detention based on a conjectural injury that they have not suffered. *See Los Angeles v. Lyons*, 461 U.S. 95, 111 (1983) (holding that an injunction is unavailable absent "any real or immediate threat that the plaintiff will be wronged"). Moreover, even if COVID-19 is found in a detention facility, petitioners have not alleged—and cannot prove—that defendants are unprepared to respond to that contingency. To the contrary, ICE already screens its detainees, and has procedures in place to quarantine, test, and, if necessary, transfer detainees with COVID-19 symptoms or diagnoses. Ex. 1 at ¶¶ 41–42.

Even assuming injury-in-fact, petitioners' claims lack redressability. "The redressability requirement limits the relief that a plaintiff may seek to that which is likely to remedy the plaintiff's alleged injuries." *Stringer*, 942 F.3d at 720. For standing purpose, a plaintiff's injury is redressable where there is "a substantial likelihood that the requested relief will remedy the alleged injury." *Vermont Agency of Natural Res. v. United States ex rel. Stevens*, 529 U.S. 765, 771 (2000) (citation omitted). Here, Petitioners' desired relief—release from detention—will not prevent them from contracting COVID-19, nor will it ameliorate the various medical conditions that heighten their risks if they contract COVID-19. Put another way, remaining in federal detention doesn't ensure petitioners' exposure to COVID-19, and releasing them to the community doesn't give them immunity from it.

**D. Petitioners haven't satisfied the four-part test for issuance of a TRO.**

**1. Unlikelihood of success on the merits**

An "absence of likelihood of success on the merits is sufficient to make the district court's grant of a preliminary injunction improvident as a matter of law." *Lake Charles Diesel, Inc. v.*



*Gen. Motors Corp.*, 328 F.3d 192, 203 (5th Cir. 2003). To assess the likelihood of success on the merits, the Court looks to standards provided by the substantive law. *Janvey v. Alguire*, 647 F.3d 585, 596 (5th Cir. 2011).

And substantive law standards aren't in petitioners' favor here. At bottom, this suit concerns the conditions of petitioners' confinements in various detention centers. *See* Rec. Doc. 1 at ¶¶ 6, 14, 105–12, & 132–37. Assuming the truth of these allegations for the sake of argument, a habeas action isn't the appropriate vehicle to deliver them to the Court. The “sole function” of habeas is to “grant relief from unlawful imprisonment or custody and it cannot be used properly for any other purpose.” *Pierre v. United States*, 525 F.2d 933, 935–36 (5th Cir. 1976); *Villela v. Hinojosa*, 730 F. Supp. 2d 624, 627 (W.D. Tex. 2010). In other words, “[h]abeas petitions can only ‘grant relief from unlawful imprisonment or custody’ and cannot be used to challenge ‘conditions of confinement.’” *Rosa v. McAleenan*, 2019 WL 5191095, at \*18 (S.D. Tex. Oct. 15, 2019) (citing *Schipke v. Van Buren*, 239 F. App'x 85, 85–86 (5th Cir. 2007)).

The Fifth Circuit, and other district courts within this Circuit, have long recognized that habeas actions are the proper vehicle to “challenge the fact or duration of confinement,” whereas allegations that challenge an individual's “conditions of confinement” are “properly brought in civil rights actions.” *See Schipke*, 239 F. App'x at 85–86; *Poree v. Collins*, 866 F.3d 235, 243 (5th Cir. 2017) (noting the “instructive principle [is] that challenges to the fact or duration of confinement are properly brought under habeas, while challenges to the conditions of confinement are properly brought under [civil rights actions]”) (citations omitted); *Hernandez v. Garrison*, 916 F.2d 291, 293 (5th Cir. 1990) (holding that claims of overcrowding, denial of medical treatment, and access to an adequate law library were not proper subjects of a habeas petition).

U.S. District Judge Fernando Rodriguez in the Southern District of Texas recently denied an immigrant detainee’s similarly styled habeas motion based on fear of potential COVID-19 exposure. *See Sacal-Micha v. Longoria*, #1:20-cv-37, 2020 WL 1518861 (S.D. Tex. Mar. 27, 2020). *Sacal-Micha* correctly found that allegations related to the inadequacy of COVID-19 mitigation and avoidance measures “are part and parcel of the conditions in which the facility maintains custody over detainees.” *Id.* at \*4. Surveying Fifth Circuit precedent, *Sacal-Micha* concluded that “[d]istrict courts have . . . den[ied] a habeas petition based solely on alleged inadequate conditions of incarceration.” *Id.* Therefore, even if this Court were inclined to find the existence of civil-rights violations in the petitioners’ conditions of confinement, release from custody under a § 2241(a) habeas writ wouldn’t be the appropriate remedy.

And the Court won’t find any constitutional violations on the record before it. As petitioners are civil detainees, their conditions of confinement claims are, like pretrial detainees, governed by the due-process clause. *See Hare v. City of Corinth*, 74 F.3d 633, 638-639 (5th Cir. 1996) (en banc); *see also Jones v. Blanas*, 393 F.3d 918 (9th Cir. 2004) (evaluating conditions of confinement claim of civil detainee under Fifth Amendment). In *Hare*, the Fifth Circuit created two standards for conditions-of-confinement claims depending on the nature of the allegation. The court held “that the episodic act or omission of a state jail official does not violate a [civil] detainee’s due process right to medical care . . . unless the official acted or failed to act with subjective deliberate indifference.” Alternatively, “[c]onstitutional attacks on general conditions, practices, rules, or restrictions of pretrial confinement,” or “jail condition cases,” are governed by the reasonable relation test articulated in *Bell v. Wolfish*, 441 U.S. 520 (1979). The Supreme Court held in *Bell* that so long as the challenged condition is “reasonably related to a legitimate

governmental objective” it passes constitutional muster. *Id.* at 539. Under either standard, petitioners’ claims fail.

In defining the deliberate-indifference standard, the Supreme Court clarified in *Helling v. McKinney* that while “accidental or inadvertent failure to provide adequate medical care to a prisoner would not violate the [constitution], ‘deliberate indifference to serious medical needs of prisoners’ violates the [constitution] because it constitutes the unnecessary and wanton infliction of pain contrary to contemporary standards of decency.” 509 U.S. 25, 32 (quoting *Estelle v. Gamble*, 429 U.S. 97, 104 (1976)).

“Deliberate indifference is an extremely high standard.” *Domino v. Tex. Dep’t of Criminal Justice*, 239 F.3d 752, 756 (5th Cir. 2001). “Deliberate indifference in the context of failure to provide reasonable medical care means that: (1) the prison officials were aware of facts from which an inference of substantial risk of serious harm could be drawn; (2) the officials actually drew that inference; and (3) the officials’ response indicated that they subjectively intended that harm occur.” *Thompson v. Upshur County., Texas*, 245 F.3d 447, 458–59 (5th Cir. 2001). A prisoner claiming deliberate indifference must allege that government officials “refused to treat him, ignored his complaints, intentionally treated him incorrectly, or engaged in any similar conduct that would clearly evince a wanton disregard for any serious medical needs.” *Davidson v. Texas Dept. of Criminal Justice*, 91 F. App’x 963, 965 (5th Cir. 2004). Further, “deliberate indifference cannot be inferred merely from a negligent or even a grossly negligent response to a substantial risk of serious harm.” *See Thompson*, 245 F.3d at 459–60.

Petitioners in this case have not demonstrated that the measures ICE has implemented to combat COVID-19 in its detention centers are so wanton as to constitute deliberate indifference to the medical needs of its detainees. *See Ex. 1* at ¶¶ 38–45. Petitioners’ failure of proof is

unsurprising since there are no confirmed COVID-19 cases in the detention centers identified in this suit. Ex. 1 at ¶ 37.

As in *Sacal-Micha*, petitioners instead rely on “conclusory arguments based on general articles regarding the highly-contagious nature of COVID-19 and its impact on the elderly and individuals with certain underlying medical conditions.” *Id.* at \*5. The declarations of petitioners’ medical experts, Drs. Bazzaro and Meyer, simply regurgitate what is already well known through press coverage—namely, COVID-19 is a serious pandemic that will tax limited medical resources and disproportionately affect individuals with pre-existing risk factors. *See* Rec. Docs. 2-21 & 2-22. Accepting this as true, conclusions from a court in the Eastern District of California considering a habeas motion for a cancer patient at heightened risk for COVID-19 are instructive and equally applicable here:

[A]lthough the COVID-19 situation is an extraordinary one for the population at large in this country, including prisoners, and without diminishing in the least the fact that petitioner is part of an especially at-risk COVID-19 population, petitioner has not shown that prison authorities are unable or unwilling to address this serious problem within prisons, or that petitioner is unable to take the general, protective measures applicable to all as of yet unafflicted persons, i.e., wash hands frequently, avoid touching the face and so forth. Moreover, prison authorities may be able to isolate highly at-risk prisoners, such as petitioner, more easily than isolation or “social distancing” is achieved in the general population, e.g., housing in administrative segregation, partial lockdowns or transfers. Prisons are certainly able to order their afflicted employees to stay at home, and can probably, more easily find testing opportunities for their essential employees than is yet possible for the general population.

*Peterson v. Diaz*, #2:19-cv-01480, 2020 WL 1640008, at \*2 (E.D. Cal. Apr. 2, 2020); *see also Patel v. Barr*, #2:20-cv-488, (W.D. Wash. April 2, 2020), Rec. Doc. 9 at p. 9 (denying TRO and habeas release for COVID-19 based on a lack of likelihood of success on Fifth Amendment claim).

In accord with *Peterson*’s suggestions, ICE has shown that it has taken appropriate steps to limit COVID-19 transmission in its facilities, identify detainees who might have had exposure

to COVID-19, and, most importantly, timely treat those who are ill. Ex. 1 at ¶¶ 38–45.<sup>8</sup> In sum, continued detention during the COVID-19 pandemic does not constitute deliberate indifference to petitioners’ health, well-being, and current medical needs.<sup>9</sup>

## 2. Absence of irreparable harm

The Supreme Court’s “frequently reiterated standard requires plaintiffs seeking preliminary relief to demonstrate that irreparable injury is *likely* in the absence of an injunction.” *Winter v. Nat. Res. Def. Council, Inc.*, 555 U.S. 7, 22 (2008) (emphasis in original). “To seek injunctive relief, the plaintiff must show a real and immediate threat of future or continuing injury apart from any past injury.” *Aransas Project v. Shaw*, 775 F.3d 641, 648 (5th Cir. 2014). “Speculative injury is not sufficient; there must be more than an unfounded fear on the part of the applicant.” *Hurley v. Gunnels*, 41 F.3d 662 (5th Cir. 1994) (quoting *Holland Am. Ins. Co. v. Succession of Roy*, 777 F.2d 992, 997 (5th Cir. 1985)).

As stated above, Petitioners argue that release from the detention centers will minimize their heightened risk of contracting COVID-19 due to underlying medical conditions. As discussed *supra*, Sect. III.C., however, this assertion is speculative both as to the imminence of injury/harm in detention and the future effectiveness petitioners’ prayed-for mitigation measure (i.e., release to

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<sup>8</sup> In fact, none of the detention facilities identified in petitioners’ filings is at or near maximum capacity, and several are not even half-full. Ex. 1 at ¶ 6 (Lasalle 82%), ¶ 9 (Richwood 24%), ¶ 12 (Winn 50%), ¶ 15 (Adams 41%), and ¶ 18 (Etowah 35%).

<sup>9</sup> Assuming petitioners’ claim is characterized as a jail-condition case governed by *Bell*, it still fails as detention is reasonably related to the Government’s legitimate interest in pre-order detention of aliens to prevent absconcion and, in the cases of criminal aliens, to protect the community. In the immigration context, the Supreme Court has consistently upheld the constitutionality of detention, citing the Government’s legitimate interest in protecting the public and preventing aliens from absconding into the United States and never appearing for their removal proceedings. *See Jennings v. Rodriguez*, 138 S. Ct. 830, 836 (2018); *Demore*, 538 U.S. at 520–22; *Zadvydas v. Davis*, 533 U.S. 678, 690–91 (2001). Nor is detention pending removal an excessive means of achieving those interests. The Supreme Court for over a century has affirmed detention as a “constitutionally valid aspect of the deportation process.” *Demore*, 538 U.S. at 523 (listing cases).

the community). *See Dawson v. Asher*, #20-0409, 2020 WL 1304557, at \*3 (W.D. Wash. Mar. 19, 2020) (denying an immigrant detainee habeas relief for a COVID-19 risk and finding “[t]he ‘possibility’ of harm is insufficient to warrant the extraordinary relief of a TRO. There is no evidence of an outbreak at the detention center or that Defendants’ precautionary measures are inadequate to contain such an outbreak or properly provide medical care should it occur.”) (internal citation omitted).

Whether viewed as an element of Article III standing or for injunctive relief under Fed. R. Civ. P. 65(b), the absence of irreparable injury requires denial of petitioners’ TRO.

### **3. The equities and public interests in respondents’ favor**

When, as here, the government is a party, the third and fourth injunction factors—the balance of equities and public interests—merge. *See Nken v. Holder*, 556 U.S. 418, 435 (2009). It is well-settled that the public interest in enforcement of United States immigration laws is significant. *United States v. Martinez-Fuerte*, 428 U.S. 543, 556–58 (1976); *Blackie’s House of Beef, Inc. v. Castillo*, 659 F.2d 1211, 1221 (D.C. Cir. 1981) (“The Supreme Court has recognized that the public interest in enforcement of the immigration laws is significant.”); *see also Nken*, 556 U.S. at 435 (“There is always a public interest in prompt execution of removal orders: The continued presence of an alien lawfully deemed removable undermines the streamlined removal proceedings IIRIRA established, and permit[s] and prolong[s] a continuing violation of United States law.”).

Petitioners’ claims also have no logical backstop. That is to say, if the Court releases these 17 petitioners from detention, what grounds justify keeping other civil detainees or criminal arrestees in continued custody during the COVID-19 pandemic? Indeed, petitioners’ initial pleading requests a general declaratory finding from the Court that would cover many non-parties. *See Rec. Doc. 1* at p. 58 (seeking a declaration that detaining “all people over the age of 50 and persons of any age with underlying medical conditions that increase the risk of serious illness or

death upon contracting COVID-19 violates the Due Process Clause and/or the Rehabilitation Act”). *Sacal-Micha*, *supra*, crystallized this legitimate governmental concern: “[A]ccepting Sacal’s reasoning would logically require the release of all individuals currently detained who are elderly or suffer from certain underlying medical conditions. The law does not require such a generalized result.” *Sacal-Micha* at \*5; *see also United States v. Gabelman*, #2:20-cr-19, 2020 WL 1430378, at \*1 (D. Nev. Mar. 23, 2020) (“The court acknowledges that the spread of COVID-19 may be acutely possible in the penological context, but the court cannot release every detainee at risk of catching COVID-19 because the court would be obligated to release every detainee.”).

The public interests in this case are best served by allowing the orderly medical processes and protocols implemented by government professionals. *See Youngberg v. Romeo*, 457 U.S. 307, 322–23 (1982) (urging judicial deference and finding presumption of validity regarding decisions of medical professionals concerning conditions of confinement). ICE has a conscientious, detailed, humane, and medically up-to-date process to address, mitigate, and treat any potential COVID-19 occurrences in its facilities. Ex. 1 at ¶¶ 38–45.

Because petitioners cannot show that the balance of hardships and public interests tip in their favor, the Court should deny the motion for a TRO.

#### **IV. Conclusion**

Petitioners’ case doesn’t belong in this Court. Even if it did, immediate release from detention under a writ of habeas corpus and TRO isn’t justified in the absence of Article III standing, a likelihood of success on the merits, irreparable injury, or public interests in petitioners’

favor. Accordingly, the Court should deny petitioners' motion for a TRO and dismiss this case in its entirety.<sup>10</sup>

Respectfully submitted,

PETER G. STRASSER  
UNITED STATES ATTORNEY

*s/Peter M. Mansfield*  
PETER M. MANSFIELD (# 28671)  
Assistant United States Attorney  
Chief, Civil Division  
650 Poydras Street, Suite 1600  
New Orleans, Louisiana 70130  
Office: (504) 680-3047  
Cell: (504) 421-2354  
Facsimile: (504) 680-3184  
[Peter.Mansfield@usdoj.gov](mailto:Peter.Mansfield@usdoj.gov)

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<sup>10</sup> If the Court is inclined to exercise jurisdiction, find for petitioners on the merits, and order an immediate release, respondents request that the Court order petitioners to comply with applicable national, state, and local guidance to stay at home, shelter in place, and practice social distancing. Likewise, the Court should also order that, until returned to ICE detention, the petitioners be placed on home detention given that the individual was originally detained based on criminal history, flight risk, or pending deportation. *See* Ex. 1 at ¶¶ 20–36.



**IN THE UNITED STATES DISTRICT COURT  
OR THE EASTERN DISTRICT OF LOUISIANA**

**TATALU HELEN DADA, ET AL.**

**CASE NO. 20-1093**

**vs.**

**SECT. T(4)**

**DIANNE WITTE, in her official capacity  
as Interim New Orleans Field Office  
Director, U.S. Immigration and Customs  
Enforcement, ET AL.**

**Judge Guidry  
Mag. Roby**

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**DECLARATION OF MICHAEL NELSON, ASSISTANT FIELD OFFICE DIRECTOR,  
NEW ORLEANS FIELD OFFICE**

I, Michael Nelson, hereby make the following declaration with respect to the above-captioned matter:

1. I am the Assistant Field Office Director, New Orleans Field Office, employed by the U.S. Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO). In this capacity, I manage ERO personnel and provide oversight over ERO operations in Alabama, including the Etowah County Detention Center (Etowah), Gadsden, Alabama. In an acting capacity, I also provide oversight over a number of detention facilities within the New Orleans Field Office, including the LaSalle ICE Processing Center (LIPC), Jena, Louisiana, the Richwood Correctional Center (Richwood), Richwood, Louisiana, the Winn Correctional Center (Winn), Winnfield, Louisiana, and the Adams County Detention Center (ACDC), Natchez, Mississippi. I have been employed by the former Immigration and Naturalization Service (INS) and ICE since 2002.

2. This declaration is based upon knowledge and information obtained from various records and systems maintained by DHS in the regular course of business. I provide this declaration based

on the best of my knowledge, information, belief, and reasonable inquiry for the above captioned case.

3. ICE is charged with removing aliens who lack lawful immigration status in the United States. Detention is an important and necessary part of immigration enforcement. ICE detains people to secure their presence both for immigration proceedings and their removal, with a special focus on those who represent a risk to public safety, or for whom detention is mandatory by law.

4. The LIPC is a private detention center run by The GEO Group, Inc. (GEO). GEO is an independent contractor that provides the facility, management, personnel and services for the 24-hour supervision of the immigrant detainees in ICE custody at the LIPC.

5. Medical care at the LIPC is overseen by the ICE Health Services Corps (IHSC), which provides medical services through the combination of U.S. Public Health Service Commissioned Corps (USPHS) officers, federal civil servants, and contract health professionals.

6. The LIPC has the capacity to house 1,335 detainees. As of today, there are 1,094 detainees housed at the facility.

7. Richwood is a private detention center run by Lasalle Corrections Corporation (LCC). LCC is an independent contractor that provides the facility, management, personnel and services for the 24-hour supervision of the immigrant detainees in ICE custody at Richwood.

8. Medical care at Richwood is provided by contract medical professionals employed by LCC.

9. Richwood has the capacity to house 1,000 detainees. As of today, there are 237 detainees housed at the facility.

10. Winn is a private detention center run by LCC. LCC is an independent contractor that provides the facility, management, personnel and services for the 24-hour supervision of the immigrant detainees in ICE custody at Richwood.

11. Medical care at Winn is provided by contract medical professionals employed by LCC.

12. Winn has the capacity to house 1,900 detainees. As of today, there are 942 detainees housed at the facility.

13. ACDC is a private detention center run by Core Civic Corrections (CCC). CCC is an independent contractor that provides the facility, management, personnel and services for the 24-hour supervision of the immigrant detainees in ICE custody at ACDC.

14. Medical care at ACDC is provided by contract medical professionals employed by CCC.

15. ACDC has the capacity to house 2,300 detainees. As of today, there are 953 detainees housed at the facility.

16. Etowah is a county detention center run by the Etowah County Sheriff's Office (ECSO). ECSO is a law enforcement agency that provides the facility, management, personnel and services for the 24-hour supervision of the immigrant detainees in ICE custody at Etowah.

17. Medical care at Etowah is provided by medical professionals employed by ECSO.

18. Etowah has the capacity to house 320 detainees. As of today, there are 113 detainees housed at the facility.

19. To provide context for the reasons why each of the 17 named Plaintiffs are in custody, ICE conducted a preliminary review of their case histories and each follows.

20. Talatu Helen Dada is a 40-year-old native and citizen of Nigeria who is detained at the LaSalle ICE Processing Center. She entered the United States on July 13, 2014, as a non-immigrant B2 visitor. Her status was adjusted to that of a conditional lawful permanent resident on October

15, 2014. Her petition to remove the conditions of residency was denied on November 14, 2017, resulting in the termination of her conditional residency. On June 2, 2018, ERO New Orleans arrested Dada at the Ouachita Parish Correctional Center in Monroe, Louisiana. On June 2, 2018, she was issued a Notice to Appear in immigration court, charging removability pursuant to section 237(a)(1)(D)(i) of the Immigration and Nationality Act (Act). On that same date, Dada entered ICE custody. On November 14, 2018, an immigration judge in Jena, Louisiana ordered Dada removed from the United States. Dada reserved appeal. On December 11, 2018, ICE remanded custody of Dada to the United States Marshal Service (USMS). On April 29, 2019, the Board of Immigration Appeals remanded Dada's case to the immigration court. On May 21, 2019, Dada was convicted in the United States District Court, Western District of Louisiana, for Conspiracy to Defraud the United States to Obtain Immigration Status, False Statements in Connection with Immigration Documents, and Mail Fraud with Forfeiture Allegations. Dada was sentenced to six months incarceration. On June 14, 2019, the USMS remanded custody of Dada to ICE to continue her immigration proceedings. Her next hearing in immigration court is set for April 8, 2020.

21. Griselda Delbosque is a 57-year-old native and citizen of Mexico who is detained at LaSalle ICE Processing Center. On February 4, 1969, Delbosque was admitted into the United States as a lawful permanent resident. On January 18, 2006, she was convicted in the United States District Court, Northern District of Texas, of Conspiracy to Possess with the Intent to Distribute a Controlled Substance. She was sentenced to 235 months imprisonment. On October 25, 2019, ERO New Orleans encountered Delbosque at the Federal Correctional Institute (FCI), Aliceville, Alabama. She was determined to be removable pursuant to section 237(a)(2)(A)(iii) of the Act. On December 4, 2019, an ICE detainer was lodged. On December 19, 2019, Delbosque was issued a Notice to Appear in immigration court. On January 3, 2020, ICE took Delbosque into custody

and her case was referred to an immigration judge. Her next hearing in immigration court is set for April 14, 2020.

22. Suresh Kumar is a 37-year-old native and citizen of India who is detained at the LaSalle ICE Processing Center. He entered the United States on unknown date and at an unknown place. On December 25, 2018, the United States Border Patrol (USBP) encountered Kumar at Sam Ysidro, California. He was determined to be inadmissible pursuant to Section 212(a)(7)(A)(i)(I) of the Act and issued an Expedited Removal order. On January 2, 2019, ICE took Kumar into custody. On January 23, 2019, Kumar was issued a Notice to Appear in immigration court. On July 11, 2019, the immigration judge ordered Kumar removed to India. Kumar reserved appeal. On December 23, 2019, Kumar filed an appeal with the Board of Immigration Appeals which is currently pending.

23. Nadira Sampath-Grant is a 52-year-old native and citizen of Trinidad and Tobago who is detained at LaSalle ICE Processing Center. On November 27, 2001, Sampath was admitted into the United States as a temporary visitor for pleasure. On January 17, 2008, her status was adjusted to that of a lawful permanent resident. On July 27, 2018, Sampath was convicted in the United States District Court, Southern District of Florida, of Conspiracy to Dispense and Distribute Oxycodone. She was sentence to 18 months imprisonment. On February 19, 2019, ERO New Orleans encountered Sampath at FCI Aliceville. She was determined to be removable pursuant to section 237(a)(2)(A)(iii) of the Act and issued a Notice to Appear in immigration court. An ICE detainer was lodged. On July 8, 2019, Sampath's cases was referred to an immigration judge in Jena, Louisiana. On November 5, 2019, ICE took Sampath into custody. On January 8, 2020, the immigration judge ordered Sampath removed to Trinidad and Tobago. ERO New Orleans is attempting to obtain travel documents to remove Sampath.

24. Matilde Flores De Saavedra is a 78-year-old native and citizen of Mexico who is detained at the LaSalle ICE Processing Center. She entered the United States on an unknown date and location without inspection by an immigration officer. On June 15, 1981, her status was adjusted to that of a lawful permanent resident. On October 19, 2018, she was convicted in the United States District Court, Southern District of Texas, for Conspiracy to Transport Undocumented Aliens. She was sentenced to eight months incarceration. On January 18, 2019, ERO New Orleans encountered Flores at FCI Aliceville. She was issued a Notice to Appear in immigration court, charging removability pursuant to section 237(a)(2)(A)(iii) of the Act. On June 28, 2019, Flores entered ICE custody. Her next hearing before an immigration judge is on April 6, 2020.

25. Pardeep Kumar is a 28-year-old native and citizen of India who is detained at the LaSalle ICE Processing Center. On January 1, 2019, the USBP encountered Kumar near Calexico, California and determined him to be inadmissible pursuant to Section 212(a)(7)(A)(i)(I) of the Act. On January 2, 2019, the USBP issued Kumar an Expedited Removal order. Kumar was later issued a Notice to Appear in immigration court. On January 3, 2019, ERO New Orleans took Kumar into ICE custody. On November 15, 2019, an immigration judge ordered Kumar removed to India. On December 9, Kumar appealed the decision of the immigration judge to the Board of Immigration Appeals. The appeal is currently pending.

26. Rosabel Carrera is a 59-year-old native and citizen of Mexico who is detained at the LaSalle ICE Processing Center. Carrera entered the United States at an unknown place and on an unknown date without inspection. On November 28, 2017, she was convicted in the U.S. District Court, Western District of Texas, Conspiracy to Transport Illegal Aliens. She was sentenced to 46 months imprisonment. On May 30, 2018, ERO New Orleans encountered Carrera at FCI Aliceville and determined her to be inadmissible pursuant to Section 212(a)(2)(A)(i)(I) of the Act.

On August 23, 2018, ERO New Orleans issued Carrera a Notice to Appear in immigration court. On March 1, 2019, ERO New Orleans took Carrera into ICE custody. On August 30, 2019, an immigration judge terminated proceedings. DHS appealed the decision and on February 6, 2020, the Board of Immigration Appeals sustained the appeal and remanded the case to immigration judge for further proceedings. Carrera's next hearing before an immigration judge is scheduled for April 7, 2020.

27. Sonia Lemus-De Jasso is a 53-year-old native and citizen of Guatemala who is detained at the LaSalle ICE Processing Center. On August 18, 1989, Lemus was admitted to the United States at Miami as lawful permanent resident. On April 16, 2018, she was convicted in the United States District Court, Southern District of Texas, of Harboring an Alien within the United States for Private Gain. She was sentenced to 24 months imprisonment. On August 22, 2018, ERO New Orleans encountered Lemus at FCI Aliceville and determined her to be removable pursuant to Section 237(a)(2)(A)(iii) on the Act. On April 16, 2019, ERO New Orleans issued Lemus a Notice to Appear in immigration court. On December 18, 2019, an immigration judge ordered Lemus removed to Guatemala. On December 27, 2019, ERO New Orleans took Lemus into ICE custody. On February 4, 2020, Lemus appealed the decision of the immigration judge to the Board of Immigration Appeals. That appeal is currently pending.

28. Antonio Lopez-Agustin is a 36-year-old native and citizen of Mexico who is detained at Richwood. He was encountered by ICE on August 7, 2019, at his place of work, and determined to be removable pursuant to Section 212(a)(6)(A)(i) of the Act. Lopez was issued a Notice to Appear in immigration court. On August 8, 2019, ICE took Lopez into custody. On March 11, 2020, the Immigration Judge ordered Lopez removed to Mexico. On March 18, 2020, Lopez filed an appeal with the Board of Immigration Appeals. This appeal is currently pending.

29. Diego Carrillo-Och is a 64-year-old native and citizen of Guatemala who is detained at Richwood. He was encountered by the USBP on May 23, 2013, shortly after he had illegally crossed into the United States from Mexico. He was determined to be inadmissible pursuant to Section 212(a)(7)(A)(i)(I) of the Act and issued an Expedited Removal order. On May 23, 2013, ICE took Carrillo into custody. On June 20, 2013, Carrillo was issued a Notice to Appear in immigration court. On June 27, 2013, Carrillo was released from ICE custody on an Order of Recognizance. He was encountered by ICE on August 7, 2019, at his place of work, and determined to be amenable to removal. On August 8, 2019, ICE took Lopez into custody. On March 30, 2020, an immigration judge ordered Lopez removed to Guatemala. Lopez waived his appeal.

30. Sigous Asgari is a 59-year-old native and citizen of Iran who is detained at Winn. On June 21, 2017, he was paroled into the United States for prosecution at JFK Airport in New York. On the same date, Asgari was charged in the United States District Court, Northern District of Ohio, with Fraud, Wire Fraud, and Property Crimes. Asgari's criminal case was dismissed and he was returned to ICE custody on November 15, 2019. November 26, 2019, Asgari was determined to be inadmissible pursuant to Section 212(a)(7)(A)(i)(I) of the Act and issued an Expedited Removal order. He was scheduled to be removed on March 10, 2020, but the flight was cancelled. He was again scheduled for removal on April 1, 2020, but that removal was cancelled due to COVID-19 restrictions. Asgari is scheduled to return to Cleveland ERO on April 6, 2020, where he will be scheduled for a parole interview.

31. Alex Giovanni Hernandez is a 48-year-old native and citizen of Honduras who is detained at Etowah. On September 29, 2016, Hernandez was encountered by ERO Fresno, California at the Corcoran, California State Prison. Hernandez was processed as an Administrative Removal



under Section 238(b) of the Act for having committed an aggravated felony under Section 237(a)(2)(A)(iii) of the Act. He was serving a 25-year prison term at the time of encounter. Hernandez's case was referred to the immigration court and on June 19, 2017, an immigration judge in San Francisco granted Hernandez relief from removal. On July 6, 2017, Hernandez and DHS appealed that decision to the Board of Immigration Appeals. On November 24, 2017, the Board of Immigration Appeals dismissed Hernandez's appeal and sustained the appeal of the DHS, effectively ordering Mr. Hernandez removed to Honduras. On December 14, 2017, Hernandez filed a Petition for Review in the Ninth Circuit Court of Appeals, resulting in an automatic Stay of Removal (No. 17-73332). This case is currently pending. On December 20, 2018, Hernandez transferred to Etowah. On January 9, 2019, Hernandez filed a Petition for Writ of Habeas Corpus (No. 4:19-cv-00853) with the United States District Court, Northern District of Alabama. On May 22, 2019, the District Court dismissed that Petition. On January 23, 2020, Hernandez filed a Petition for Writ of Habeas Corpus (No. 4:20-cv-00112) with the United States District Court, Northern District of Alabama. The Petition is still pending. Hernandez has the following criminal convictions: On December 17, 1990, the Superior Court in Los Angeles convicted Hernandez of Robbery in the Second Degree. He was sentenced to two years of confinement. On November 19, 1991, the Superior Court in Los Angeles convicted Mr. Hernandez of Felon in Possession of a Firearm. He was sentenced to two years of confinement. On October 28, 1997, the Superior Court in Los Angeles convicted Mr. Hernandez of Robbery in the second Degree and Possession of a Firearm by a Felon. He was sentenced to 25 years of confinement.

32. Edilia Del Carmen Martinez-Granados is a 52-year-old native and citizen of El Salvador who is detained at the ACDC. She applied for admission into the United States on June 16, 2019

at the Hidalgo, Texas Port of Entry. She was determined to be inadmissible pursuant to Section 212(a)(7)(A)(i)(I) of the Act and issued an Expedited Removal order. On June 22, 2019, ICE took Martinez into custody. On July 22, 2019, Martinez was issued a Notice to Appear in immigration court. Her next scheduled immigration court hearing is on May 4, 2020.

33. Jose Ruben Lira-Arias is a 46-year-old male native and citizen of Venezuela who is detained at the ACDC. On December 26, 2019, the USBP encountered Lira near Lukeville, Arizona. He was determined to be inadmissible pursuant to Section 212(a)(7)(A)(i)(I) of the Act and issued an Expedited Removal order. On December 28, 2019, ICE took Lira into custody. On February 7, 2020, Lira was issued a Notice to Appear in immigration court. His next scheduled immigration court hearing is on April 7, 2020.

34. Leyanis Tamayo-Espinosa is a 46-year-old native and citizen of Cuba who is detained at the ACDC. She applied for admission into the United States on September 4, 2019 at the Del Rio, Texas International Bridge Port of Entry. She was determined to be inadmissible pursuant to Section 212(a)(7)(A)(i)(I) of the Act and issued an Expedited Removal order. On September 6, 2019, ICE took Tamayo into custody. On September 13, 2019, Tamayo was issued a Notice to Appear in immigration court. Her next scheduled immigration court hearing is on May 1, 2020.

35. Viankis Maria Yanes-Pardillo is a 49-year-old native and citizen of Cuba who is detained at the ACDC. She applied for admission into the United States on August 31, 2019 at the Del Rio, Texas International Bridge Port of Entry. She was determined to be inadmissible pursuant to Section 212(a)(7)(A)(i)(I) of the Act and issued an Expedited Removal order. On September 2, 2019, ICE took Tamayo into custody. On September 10, 2019, Tamayo was issued a Notice to Appear in immigration court. Her next scheduled immigration court hearing is on April 24, 2020.

36. Arnaldo Alexis Mujica-Rangel is a 62-year old native and citizen of Venezuela who is detained at the ACDC. He applied for admission into the United States on March 10, 2019 at the Hidalgo, Texas Port of Entry. He was determined to be inadmissible pursuant to Section 212(a)(7)(A)(i)(I) of the Act and issued an Expedited Removal order. On March 12, 2019, ICE took Mujica into custody. On March 25, 2020, Mujica was issued a Notice to Appear in immigration court. On September 26, 2019, the immigration judge ordered Mujica removed to Venezuela. On October 25, 2019, Mujica filed an appeal with the Board of Immigration Appeals. On February 12, 2020, the Board of Immigration Appeals dismissed the appeal. Mujica's case is being reviewed for release on an Order of Supervision.

37. As of today, there are no confirmed cases of COVID-19 among the detainee population or staff in the above-listed facilities.

38. ICE is taking important steps to further safeguard those in its care. As a precautionary measure, ICE has temporarily suspended social visitation in all detention facilities.

39. Currently, the CDC advises self-monitoring at home for people in the community who meet epidemiologic risk criteria, and who do not have fever or symptoms of respiratory illness. In detention settings, cohorting serves as an alternative to self-monitoring at home. *See attached IHCS Interim Recommendations for Risk Assessment of Persons with Potential 2019-Novel Coronavirus (COVID-19) Exposure in Travel-, Community-, Custody-Settings, updated March 11, 2020.*

40. Comprehensive protocols are in place for the protection of staff and patients, including the appropriate use of personal protective equipment (PPE), in accordance with CDC guidance. ICE has maintained a pandemic workforce protection plan since February 2014, which was last updated in May 2017. This plan provides specific guidance for biological threats such as

COVID-19. ICE instituted applicable parts of the plan in January 2020 upon the discovery of the potential threat of COVID-19. The ICE Occupational Safety and Health Office is in contact with relevant offices within the Department of Homeland Security, and in January 2020, the DHS Workforce Safety and Health Division provided DHS components additional guidance to address assumed risks and interim workplace controls. This includes the use of N95 masks, available respirators, and additional PPE.

41. ICE instituted screening guidance for new detainees who arrive at facilities to identify those who meet CDC's criteria for epidemiologic risk of exposure to COVID-19. IHSC isolates detainees with fever and/or respiratory symptoms who meet these criteria and observe them for a specified time period. IHSC staff consult with the local health department, as appropriate, to assess the need for testing. Detainees without fever or respiratory symptoms who meet epidemiologic risk criteria are monitored for 14 days.

42. Detainees who meet CDC criteria for epidemiologic risk of exposure to COVID-19 are housed separately from the general population. ICE places detainees with fever and/or respiratory symptoms in a single medical housing room, or in a medical airborne infection isolation room specifically designed to contain biological agents, such as COVID-19. This prevents the spread of the agent to other individuals and the general public. ICE transports individuals with moderate to severe symptoms, or those who require higher levels of care or monitoring, to appropriate hospitals with expertise in high-risk care. Detainees who do not have fever or symptoms, but meet CDC criteria for epidemiologic risk, are housed separately in a single cell, or as a group, depending on available space.

43. ICE reviews CDC guidance daily and continues to update protocols to remain consistent with CDC guidance.

44. ICE provides detainees with soap for the shower and hand soap for sink handwashing. ICE also provides soap and paper towels that are present in bathrooms and work areas within the facilities. Everyday cleaning supplies such as soap dispensers and paper towels are routinely checked and are available for use. Detainees are encouraged to communicate with local staff when additional hygiene supplies or products are needed.

45. ICE has reviewed its “at risk population” to include the elderly, pregnant detainees, and others with compromised immune systems to ensure that detention is appropriate given the circumstances. Custody determinations are made on a case-by-case basis at each detention facility and include, among other factors, the public safety risk that such release could create and the requirement to detain certain aliens under law. *See* Section 236 of Act, 8 U.S.C. §

1226. ICE will continue to review its “at risk population” in the days and weeks ahead when deciding whether any detainees should be released from custody.

Pursuant 28 U.S.C. §1746, I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge and belief.

Executed this 3rd day of April, 2020,

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MICHAEL NELSON  
Assistant Field Office Director  
U.S. Department of Homeland Security  
U.S. Immigration and Customs Enforcement  
Birmingham, AL

**IHSC Interim Recommendations for Risk Assessment of Persons with Potential 2019-Novel Coronavirus (COVID-19) Exposure in Travel-, Community-, or Custody Settings<sup>1</sup>**

Updated March 11, 2020

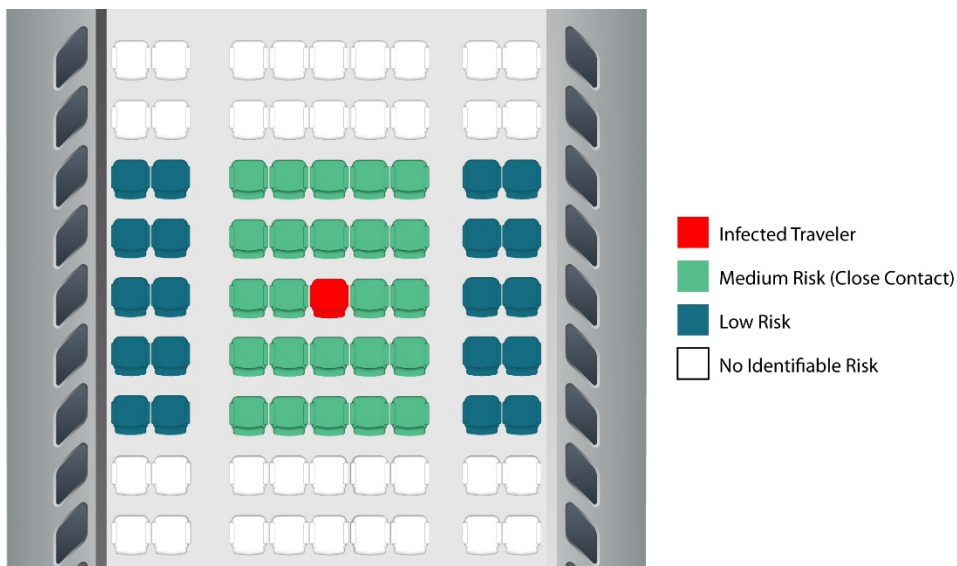
Exposure Risk Category	Centers for Disease Control and Prevention (CDC) Definition (as of March 7, 2020)	IHSC Detention Setting Definition
<p><b>High risk</b></p>	<ul style="list-style-type: none"> <li>• Travel from Hubei Province, China or Iran</li> </ul>	<ul style="list-style-type: none"> <li>• Travel from or through Hubei Province, China or Iran</li> </ul>
	<ul style="list-style-type: none"> <li>• Living in the same household as, being an intimate partner of, or providing care in a nonhealthcare setting (such as a home) for a person with symptomatic laboratory-confirmed COVID-19 infection <i>without using recommended precautions</i> for <a href="#">home care</a> and <a href="#">home isolation</a></li> </ul>	<ul style="list-style-type: none"> <li>• Housing in the same 2–4-person cell or sleeping with head position within 6 feet of a person with symptomatic laboratory-confirmed COVID-19</li> </ul>
<p><b>Medium risk</b> (assumes not having any exposures in the high-risk category)</p>	<ul style="list-style-type: none"> <li>• Travel from a country with widespread sustained transmission, other than Hubei Province, China or Iran</li> <li>• Travel from a country with sustained community transmission</li> </ul>	<ul style="list-style-type: none"> <li>• Travel from or through international area(s) with sustained community transmission* in the past 14 days other than Hubei Province, China or Iran</li> </ul> <p>*Please see CDC website listing of geographic area(s) with widespread or sustained community transmission at <a href="https://www.cdc.gov/coronavirus/2019-ncov/hcp/clinical-criteria.html">https://www.cdc.gov/coronavirus/2019-ncov/hcp/clinical-criteria.html</a></p>

Exposure Risk Category	Centers for Disease Control and Prevention (CDC) Definition (as of March 7, 2020)	IHSC Detention Setting Definition
	<ul style="list-style-type: none"> <li>• Close contact with a person with symptomatic laboratory-confirmed COVID-19</li> <li>• On an aircraft, being seated within 6 feet (two meters) of a traveler with symptomatic laboratory-confirmed COVID-19 infection; this distance correlates approximately with 2 seats in each direction</li> <li>• Living in the same household as, an intimate partner of, or caring for a person in a nonhealthcare setting (such as a home) to a person with symptomatic laboratory-confirmed COVID-19 infection <i>while consistently using recommended precautions</i> for <a href="#">home care</a> and <a href="#">home isolation</a></li> </ul>	<ul style="list-style-type: none"> <li>• Close contact<sup>2</sup> with a person with symptomatic laboratory-confirmed COVID-19)</li> <li>• On an aircraft, bus, or van, being seated within 6 feet (two meters) of a traveler with symptomatic laboratory-confirmed COVID-19; this distance correlates approximately with 2 rows or 2 seats in each direction</li> <li>• Housing in the same unit as a person with symptomatic laboratory-confirmed COVID-19 but not in the same 2–4- person cell and not sleeping with head position within 6 feet of a person with symptomatic laboratory-confirmed COVID-19</li> </ul>
<p><b>Low risk</b></p> <p>(assumes not having any exposures in the high- or medium risk categories)</p>	<ul style="list-style-type: none"> <li>• Travel from or through any other country</li> </ul>	<ul style="list-style-type: none"> <li>• Travel from or through any other country</li> </ul>
	<ul style="list-style-type: none"> <li>• Being in the same indoor environment (e.g., a classroom, a hospital waiting room) as a person with symptomatic laboratory-confirmed COVID-19 for a prolonged period of time but not meeting the definition of close contact</li> </ul>	<ul style="list-style-type: none"> <li>• Being in the same indoor environment (e.g., general detention population, dining hall, recreation, work duty, library, or religious services) as a person with symptomatic laboratory-confirmed COVID-19 for a prolonged period of time but not meeting the definition of close contact<sup>2</sup></li> </ul>
	<ul style="list-style-type: none"> <li>• On an aircraft, being seated within two rows of a traveler with symptomatic laboratory-confirmed 2019-nCoV infection but not within 6 feet (2 meters) (refer to graphic) AND not having any exposures that meet a medium- or a high-risk definition (refer to graphic)</li> </ul>	<ul style="list-style-type: none"> <li>• On an aircraft, bus, or van being seated within two rows of a traveler with symptomatic laboratory-confirmed COVID-19 but not within 6 feet (2 meters) (refer to graphic)</li> </ul>

Exposure Risk Category	Centers for Disease Control and Prevention (CDC) Definition (as of March 7, 2020)	IHSC Detention Setting Definition
	N/A	Direct close contact <sup>2</sup> with a person under investigation for COVID-19 that is pending laboratory confirmation
<b>No identifiable risk</b>	Interactions with a person with symptomatic laboratory-confirmed COVID-19 infection that do not meet any of the high-, medium- or low-risk conditions above, such as walking by the person or being briefly in the same room.	Interactions with a person with symptomatic laboratory-confirmed COVID-19 or a person under investigation for COVID-19 that do not meet any of the high-, medium- or low-risk conditions above, such as walking by the person or being briefly in the same room.
<b>No risk</b>	N/A	Exposure to an asymptomatic person who was exposed to another person with high-, medium, low-, or no identifiable risk of exposure to COVID-19



**Graphic**



Sample seating chart for a COVID-19 aircraft contact investigation showing risk levels based on distance from the infected traveler.<sup>1</sup>

<sup>1</sup>Source and adapted from [CDC | Interim US Guidance for Risk Assessment and Public Health Management of Persons with Potential Coronavirus Disease 2019 \(COVID-19\) Exposures: Geographic Risk and Contacts of Laboratory-confirmed Cases](#)

<sup>2</sup>**Close contact** is defined as:

a) being within approximately 6 feet (2 meters) of a COVID-19 case for a prolonged period of time; close contact can occur while caring for, living with, visiting, or sharing a healthcare waiting area or room with a COVID-19 case

– or –

b) having direct contact with infectious secretions of a COVID-19 case (e.g., being coughed on)

**IHSC Interim Recommended Actions Based on Risk Assessment of Persons with Potential 2019 Novel Coronavirus (COVID-19) Exposure in Travel-, Community-, or Custody Settings<sup>1</sup>**

Updated March 11, 2020

Exposure Risk Category	CDC Recommended Management (as of March 7, 2020)	IHSC Detention Setting Selected Recommended Actions (used in conjunction with Reference Sheet)
<p><b>SYMPTOMATIC</b>  <b>[refer also to <a href="#">2019 Novel Coronavirus Resource Page</a>]</b></p>		
<p><b>High risk</b></p>	<ul style="list-style-type: none"> <li>• Immediate isolation with consideration of public health orders</li> <li>• Public health assessment to determine the need for medical evaluation; if medical evaluation warranted, diagnostic testing should be guided by CDC’s <a href="#">PUI definition</a></li> <li>• If medical evaluation is needed, it should occur with pre-notification to the receiving HCF and EMS, if EMS transport indicated, and with all recommended <a href="#">infection control precautions</a> in place.</li> <li>• Controlled travel: Air travel only via air medical transport. Local travel is only allowed by medical transport (e.g., ambulance) or private vehicle while symptomatic person is wearing a face mask.</li> </ul>	<ul style="list-style-type: none"> <li>• ISOLATION</li> <li>• Promptly place a surgical mask over the patient’s face and nose</li> <li>• Refer to a provider</li> <li>• Promptly place in an airborne infection isolation room (AII); priority for AII room use</li> <li>• Consult with the local health department for guidance on testing for COVID-19</li> <li>• Consult with Regional Clinical Director and Infectious Disease Program</li> <li>• Implement administrative and environmental controls</li> <li>• Implement strict hand hygiene</li> <li>• Implement standard precautions</li> <li>• Implement transmission-based precautions; see <a href="#">Reducing the Risk of COVID-19 Transmission</a></li> <li>• Request medical hold</li> <li>• Recommend no transfer or transport</li> <li>• Document in Lower Respiratory Illness Tracking Tool</li> </ul>
<p><b>Medium risk</b></p>	<ul style="list-style-type: none"> <li>• Self-isolation</li> <li>• Public health assessment to determine the need for medical evaluation; if medical evaluation warranted, diagnostic testing should be guided by CDC’s <a href="#">PUI definition</a></li> </ul>	<ul style="list-style-type: none"> <li>• ISOLATION</li> <li>• Promptly place a surgical mask over the patient’s face and nose</li> <li>• Refer to a provider</li> </ul>

Exposure Risk Category	CDC Recommended Management (as of March 7, 2020)	IHSC Detention Setting Selected Recommended Actions (used in conjunction with Reference Sheet)
	<ul style="list-style-type: none"> <li>• If medical evaluation is needed, it should ideally occur with pre-notification to the receiving HCF and EMS, if EMS transport indicated, and with all recommended <a href="#">infection control precautions</a> in place.</li> <li>• Controlled travel: Air travel only via air medical transport. Local travel is only allowed by medical transport (e.g., ambulance) or private vehicle while symptomatic person is wearing a face mask.</li> </ul>	<ul style="list-style-type: none"> <li>• Promptly place in an AII room; priority for AII room use</li> <li>• Consult with the local health department for guidance on testing for COVID-19</li> <li>• Consult with Regional Clinical Director and Infectious Disease Program</li> <li>• Implement administrative and environmental controls</li> <li>• Implement strict hand hygiene</li> <li>• Implement standard precautions</li> <li>• Implement transmission-based precautions; see <a href="#">Reducing the Risk of COVID-19 Transmission</a></li> <li>• Request medical hold</li> <li>• Recommend no transfer or transport</li> <li>• Document in Lower Respiratory Illness Tracking Tool</li> </ul>
<b>Low risk</b>	<ul style="list-style-type: none"> <li>• Self-isolation, social distancing</li> <li>• Person should seek health advice to determine if medical evaluation is needed.</li> <li>• If sought, medical evaluation and care should be guided by clinical presentation; diagnostic testing for COVID-19 should be guided by CDC's <a href="#">PUI definition</a>.</li> <li>• Travel on commercial conveyances should be postponed until no longer symptomatic.</li> </ul>	<ul style="list-style-type: none"> <li>• ISOLATION</li> <li>• Promptly place in an AII room if available, or other single room</li> <li>• Use discretion to prioritize AII room needs, including high- and medium- risk and symptoms consistent with COVID-19, tuberculosis (TB), influenza, varicella, etc.</li> <li>• Refer to a provider</li> <li>• Consult with the local health department for guidance on testing for COVID-19</li> <li>• Consult with Regional Clinical Director and Infectious Disease Program</li> <li>• Implement administrative and environmental controls</li> <li>• Implement strict hand hygiene</li> <li>• Implement standard precautions</li> </ul>

Exposure Risk Category	CDC Recommended Management (as of March 7, 2020)	IHSC Detention Setting Selected Recommended Actions (used in conjunction with Reference Sheet)
		<ul style="list-style-type: none"> <li>• Implement transmission-based precautions; see <a href="#">Reducing the Risk of COVID-19 Transmission</a></li> <li>• Request medical hold</li> <li>• Recommend no transfer or transport</li> <li>• Document in Lower Respiratory Illness Tracking Tool</li> </ul>
<b>No Identifiable Risk<sup>2</sup></b>	<ul style="list-style-type: none"> <li>• Self-isolation, social distancing</li> <li>• Person should seek health advice to determine if medical evaluation is needed.</li> <li>• If sought, medical evaluation and care should be guided by clinical presentation; diagnostic testing for COVID-19 should be guided by CDC’s <a href="#">PUI definition</a>.</li> <li>• Travel on commercial conveyances should be postponed until no longer symptomatic.</li> </ul>	<ul style="list-style-type: none"> <li>• ISOLATION</li> <li>• Promptly place in an AII room if available, or other single room</li> <li>• Use discretion to prioritize AII room needs, including high- and medium- risk and symptoms consistent with COVID-19, tuberculosis (TB), influenza, varicella, etc.</li> <li>• Refer to a provider</li> <li>• Consult with the local health department for guidance on testing for COVID-19</li> <li>• Consult with Regional Clinical Director and Infectious Disease Program</li> <li>• Implement administrative and environmental controls</li> <li>• Implement strict hand hygiene</li> <li>• Implement standard precautions</li> <li>• Implement transmission-based precautions; see <a href="#">Reducing the Risk of COVID-19 Transmission</a></li> </ul>
<b>No risk</b>	N/A	No restriction

<b>ASYMPTOMATIC</b> <b>[refer also to <a href="#">2019 Novel Coronavirus Resource Page</a>]</b>		
<b>High risk</b>	<ul style="list-style-type: none"> <li>• Quarantine (voluntary or under public health orders) in a location to be determined by public health authorities.</li> <li>• No public activities.</li> <li>• Daily active monitoring, if possible based on local priorities</li> <li>• Controlled travel</li> </ul>	<ul style="list-style-type: none"> <li>• MONITORING</li> <li>• Cohort alone or as a group with other asymptomatic persons under monitoring for 14 days after initial DHS apprehension</li> <li>• Prioritize medical housing unit needs based on acuity and suspected or known contagiousness</li> <li>• Implement administrative and environmental controls</li> <li>• Implement strict hand hygiene</li> <li>• Implement standard precautions</li> <li>• See <a href="#">Reducing the Risk of COVID-19 Transmission</a></li> <li>• Monitor daily for fever and symptoms</li> <li>• Add medical alert</li> <li>• Recommend no transfer or transport during monitoring period</li> <li>• Document in Lower Respiratory Illness Tracking Tool</li> </ul>
<b>Medium risk</b>	<p><b>Close contacts in this category:</b></p> <ul style="list-style-type: none"> <li>• Recommendation to remain at home or in a comparable setting</li> <li>• Practice social distancing</li> <li>• Active monitoring as determined by local priorities</li> <li>• Recommendation to postpone long-distance travel on commercial conveyances</li> </ul> <p><b>Travelers from mainland China (outside Hubei Province) or Iran</b></p> <ul style="list-style-type: none"> <li>• Recommendation to remain at home or in a comparable setting</li> <li>• Practice social distancing</li> </ul>	<ul style="list-style-type: none"> <li>• MONITORING</li> <li>• Cohort alone or as a group with other asymptomatic persons under monitoring for 14 days after initial DHS apprehension</li> <li>• Prioritize medical housing unit needs based on acuity and suspected or known contagiousness</li> <li>• Implement administrative and environmental controls</li> <li>• Implement strict hand hygiene</li> <li>• Implement standard precautions</li> <li>• See <a href="#">Reducing the Risk of COVID-19 Transmission</a></li> <li>• Monitor daily for fever and symptoms</li> <li>• Add medical alert</li> <li>• Recommend no transfer or transport during monitoring period</li> </ul>

- Self-monitoring with public health supervision as determined by local priorities
- Recommendation to postpone additional long-distance travel on commercial conveyances after they reach their final destination

**Travelers from other country with widespread transmission**

- Recommendation to remain at home or in a comparable setting,
- Practice social distancing
- Self-monitoring
- Recommendation to postpone additional long-distance travel on commercial conveyances after they reach their final destination

**Travelers from country with sustained community transmission**

- Practice social distancing
- Self-observation

- Document in Lower Respiratory Illness Tracking Tool

<b>Low risk</b>	<ul style="list-style-type: none"> <li>• No restriction on movement</li> <li>• Self-observation</li> </ul>	<ul style="list-style-type: none"> <li>• MONITORING</li> <li>• Cohort alone or as a group with other asymptomatic persons under monitoring for 14 days after initial DHS apprehension</li> <li>• Prioritize medical housing unit needs based on acuity and suspected or known contagiousness</li> <li>• Implement administrative and environmental controls</li> <li>• Implement strict hand hygiene</li> <li>• Implement standard precautions</li> <li>• See <a href="#">Reducing the Risk of COVID-19 Transmission</a></li> <li>• Monitor daily for fever and symptoms</li> <li>• Document in Lower Respiratory Illness Tracking Tool</li> </ul>
<b>No identifiable risk</b>	None	No restriction
<b>No risk</b>	N/A	No restriction

<sup>1</sup>Source and adapted from [CDC | Interim US Guidance for Risk Assessment and Public Health Management of Persons with Potential Coronavirus Disease 2019 \(COVID-19\) Exposures: Geographic Risk and Contacts of Laboratory-confirmed Case](#)