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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

USAMA J. HAMAMA, et al,
Petitioners,

-v-

Case No. 17-cv-11910

REBECCA ADDUCCI,
Respondent.

-----/

PETITIONERS' MOTION FOR TEMPORARY
RESTRAINING ORDER AND/OR A STAY OF REMOVAL

BEFORE THE HONORABLE MARK A. GOLDSMITH

Detroit, Michigan, Wednesday, June 21st, 2017.

APPEARANCES:

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WITNESSES:

NONE

EXHIBITS

1 Detroit, Michigan.

2 Wednesday, June 21st, 2017.

3 At or about 2:11 p.m.

4 -- --- --

5 THE CLERK OF THE COURT: Please rise. The United
6 States District Court for the Eastern District of Michigan is
7 now in session, the Honorable Mark Goldsmith presiding. You
8 may be seated.

9 The Court calls case number 17-11910, Hamama versus
10 Adducci. Counsel, please state your appearances for the
11 record.

12 MS. SCHLANGER: Margo Schlanger for petitioners.

13 MR. GELERNT: Good afternoon, your Honor. Lee
14 Gelernt for petitioners.

15 MR. STEINBERG: Michael J. Steinberg for the
16 petitioners.

17 MS. RABINOVITZ: Judy Rabinovitz for the petitioners.

18 MR. BALAKRISHNAN: Anand Balakrishnan for the
19 petitioners.

20 MS. RICHARDS: Wendolyn Richards for the petitioners.

21 MR. SWOR: William Swor for the petitioners.

22 MS. YOUKHANA: Nora Youkhana on behalf of the
23 petitioners.

24 MS. NEWBY: Good afternoon, your Honor. Jennifer
25 Newby on behalf of the respondents.

1 MS. PINCHECK: Good afternoon, your Honor. Catherine
2 Pincheck on behalf of the respondents.

3 MS. BECK: Good afternoon, your Honor. Julie Beck on
4 behalf of the respondents.

5 THE COURT: All right. Good afternoon, everybody.
6 Just a few preliminary matters. I notice we have a pretty full
7 spectator section and everyone is welcome to listen to the
8 arguments here in court. I know all of our spectators are
9 going to be respectful in their decorum today and all the vocal
10 expression is going to come from the lawyers and not from the
11 spectators, but the other housekeeping matter I want to bring
12 up is there was a reply brief that petitioners sought to file
13 and is there any problem with me granting the motion for leave
14 to file that?

15 MS. NEWBY: The respondent concurred in their
16 request.

17 THE COURT: The Court's going to grant that motion.
18 There's also a motion to file an amicus brief. Is there any
19 opposition to that?

20 MS. SCHLANGER: No, your Honor.

21 MS. NEWBY: Respondent has no objection, your Honor.

22 THE COURT: Okay. So we'll grant that as well.
23 There was some question communicated to my staff regarding
24 service. Is service still an issue in this case or not?

25 MS. SCHLANGER: We have solved the issue, your Honor.

1 Thank you.

2 THE COURT: I'm sorry, what?

3 MS. SCHLANGER: We've solved that issue so I think
4 we're set, thank you.

5 THE COURT: All right. So then let's proceed then to
6 the motion that was filed. I've read your submissions and
7 who's going to lead off then?

8 MS. SCHLANGER: I think that would be me.

9 THE COURT: All right.

10 MS. SCHLANGER: Thank you, your Honor, and again I'm
11 Margo Schlanger and I am here for the petitioners who as you
12 know are a class of over 100 Iraqi nationals who have lived
13 here in the United States mostly for many years and who are now
14 being hurried into removal as soon as this Friday and we have
15 some confirmed dates for June 28th. They're being hurried into
16 removal into Iraq without ever getting a chance that they are
17 entitled to statutorily and Constitutionally to assert their
18 claim to immigration relief and to avoid being shipped to Iraq
19 where they face a possibility, a probability of torture and
20 persecution, so the way that I'm hoping to do this is that I
21 was going to address the TRO factors and the, as much as the
22 merits of the case as you're inclined to hear today and my
23 colleague, Lee Gelernt, from the ACLU Immigrant Rights Project
24 who's going to speak to jurisdiction which is the main issue
25 that the government has raised in opposition.

1 I want to start off by just saying that the stakes of
2 this litigation really just can't be overstated which is why
3 we've moved for emergency relief. The, most of the petitioners
4 are Christian, others are members of other minority groups in
5 Iraq and all of them if they are in Iraq are going to be
6 identified as American affiliated. We've filed with you a set
7 of declarations from Mark Lattimer and Rebecca Heller who are
8 experts on a situation in Iraq and also many governmental and
9 NGO reports explaining how this puts a bulls-eye on them and
10 makes them at risk of persecution and torture and so what we're
11 seeking is a stay of removal, a TRO stay of removal to slow
12 things down enough that they get a chance to assert their
13 claims. The --

14 THE COURT: And how long would it remain in effect if
15 I were to grant that? Would it be until everyone can file a
16 motion with the immigration courts or is it until they decide
17 those motions or what?

18 MS. SCHLANGER: Right, so the TRO obviously starts
19 off at 14 days and can be extended for good cause and what we
20 would propose to do is to brief to you a PI on a calendar that
21 would get it briefed by the end of July and so for right now
22 what's at stake is from now until the end of July.

23 If you're asking what we're seeking overall in the
24 case, we want enough time that due process is served and we're
25 working very, very hard and many members of the legal community

1 are working very, very hard to get these folks represented and
2 get their motions filed so we're not trying to do anything
3 dilatory, we're trying to get those motion filed.

4 THE COURT: So how many motions have been filed up
5 to this point? I understand two have been granted; is that
6 right?

7 MS. SCHLANGER: Yes, I think more than two have been
8 granted, but two out of the named petitioners have been
9 granted. It's hard to say because we doesn't have class-wide
10 information. We believe there are 114 or 120'ish members of
11 the class. The government knows a little bit better than we
12 do, but we think that motions have been filed in maybe, maybe
13 half, maybe more of those, something in that range. We, umm,
14 we believe that there might be somewhere between 15 and 30 who
15 don't yet have lawyers, we're working very hard to try to find
16 them lawyers and so it's a question of getting the lawyers and
17 getting the motions filed.

18 I have to say that the government that has recently
19 made this a good deal harder because they shipped a whole bunch
20 of the petitioner class from, they started off in Michigan.
21 They initially went to Youngstown, Ohio which is a four-hour
22 drive which is hard enough. They shipped a whole bunch of them
23 to Jena, Louisiana and we are now hearing that a bunch of those
24 folks in Jena are being sent to Phoenix and so they've been
25 moving around considerably. It's pretty hard for lawyers to

1 reach their clients and have the conversations they need to
2 have while everybody is being shipped all over the United
3 States, but we are working hard to get this done so that it
4 doesn't have to be a long period of time.

5 THE COURT: Typically if you can give an answer to
6 this, how long does it take typically to get a disposition of a
7 motion to reopen?

8 MS. SCHLANGER: Well, the disposition on the motion
9 to reopen can take, it can take anything, my understanding is a
10 couple months. The stays are faster when you seek a stay from
11 the immigration court or from the BIA. They're faster, but the
12 immigration court and the BIA won't consider a motion for a
13 stay usually unless there's an imminent deportation and so you
14 can't, and that sometimes creates a little bit of a glitch.
15 I've heard from some colleagues that they know of situations
16 where they've filed for a stay, I don't mean in this -- I don't
17 mean in this case. Just to be clear I'm not talking about this
18 case, but where they filed for a stay, the immigration court
19 has called over to ICE. ICE says no we don't have, we don't
20 have deportation scheduled, he's in detention, but we don't
21 have a scheduled date of deportation. The immigration judge
22 then, you know, doesn't grant the stay. ICE then schedules
23 deportation, nobody knows about it, there's no stay and their
24 client gets deported. So, so there's a little bit of an
25 iffyness around that process, but I would say that when there

1 is a pending deportation date scheduled, that the stays are,
2 are quite fast and so, but the motions tend to take a couple
3 months.

4 THE COURT: So your best guesstimate then for motions
5 to reopen for all the class members would be?

6 MS. SCHLANGER: If, if we had, umm, two months, six
7 weeks or two months, we think that they could all get filed.
8 The reason that I can't say -- some of them have been filed
9 already and that's only been in a week, so you might wonder why
10 does it take longer and the answer is it depends on the
11 relationship between the detainee and the attorney and if they
12 have a preexisting relationship, if they've got a filed
13 appointment of counsel on record, if they've talked, if they've
14 got the records that they need. In order to file a motion to
15 reopen and for this, I refer you to the declaration that my
16 colleague, Susan Reed, put into the TRO reply. In order to
17 file a motion to reopen, what you have to file is a motion to
18 reopen if you're going to put a stay with it, you put the stay
19 with it and an application for the underlying relief. That's
20 required under the regulation. So you have to get, you know, a
21 real file together and sometimes that can be quite difficult
22 and as I say, it's rendered really considerably more difficult
23 when you can't talk to your client and when you can't reach
24 your client in person and to have your client sign it since
25 ordinarily a signature is required at the end of the process.

1 THE COURT: This movement of the detainees to
2 different locations, is that standard procedure or is that
3 something unusual?

4 MS. SCHLANGER: Well, my understanding is that ICE
5 will very often move people right before they're ready for
6 deportation and so what's been going on is that these are
7 people being put into kind of a staging area. I'm, I mean, you
8 can ask the government and they'll be able to tell you more
9 definitively, but it seems that what's going on is that they're
10 being put into a staging kind of a situation to get them ready
11 for immediate deportation. I think when people are not going
12 to be immediately deported there's a little bit more stability,
13 but ICE does move people around some. There is in the ICE
14 transfer policy some little bit of an idea that one shouldn't
15 do that when people have, umm, counsel so there's notification
16 to counsel and maybe there's --

17 THE COURT: Notification that a detainee's going be
18 to moved?

19 MS. SCHLANGER: Correct, correct. So I wouldn't want
20 to say that it's totally unusual, but I would say it seems that
21 this is preparatory to mediate deportation. We would obviously
22 like very much for the folks who were from Michigan to be back
23 in a location where the legal community that is actually
24 providing them the services that they need to access due
25 process that they're entitled to under the statute and the

1 Constitution, we'd like that to be easier rather than harder
2 and shorter rather than longer and so this is making it very,
3 very difficult.

4 So what I want to emphasize is that because this is a
5 TRO, that the, I mean, the factors are just like in any TRO.
6 The factors are likelihood of success on the merits,
7 irreparable harm, balance of the equities in the public
8 interest and so the key thing for a TRO is that the, umm, the
9 likelihood of success on the merits. In a situation of
10 grievous harm and a really obvious balance of the equities
11 which is what we have here, that the likelihood of success on
12 the merits although of course we believe that we will win on
13 the merits, you don't have to be convinced yet. You can think
14 think that there are serious questions going to the merits and
15 give us time to brief out the merits and hold the situation in
16 the status quo so that our clients don't get shipped to Iraq
17 where they are likely to be persecuted or tortured, so that's
18 the underlying legal standard and so --

19 THE COURT: Pardon me for interrupting. In terms of
20 the class now, the fact that some have been shipped around, are
21 they still members of the class because you've defined it in
22 your petition as all Iraqi nationals within the jurisdiction of
23 the Detroit ICE field office. Are they still within that field
24 office's jurisdiction if they're in Louisiana?

25 MS. SCHLANGER: Well, your Honor, we -- when we heard

1 that there were about to be some transfers, we discussed that
2 issue with government counsel and they assured us that they
3 have no intention of contesting that part of the jurisdictional
4 issues in this case so they were not trying to get people out
5 of this Court's jurisdiction when they transferred them and are
6 not going to contest this Court's jurisdiction, so we think
7 they are members of the class and we have an agreement on the
8 personal jurisdiction part of the habeas matter.

9 So what, what I'd like to do is just tell you a bit
10 about the merits as I say and then leave the jurisdictional
11 issues to my colleague. So on the merits, the obligations for
12 the government under the Immigration and Nationality Act and
13 under CAT, the Convention Against Torture, are mandatory
14 obligations. INA 241 which is the asylum piece of the INA
15 requires withholding of removal where there's a probability of
16 persecution. It's not a matter of discretion and likewise, CAT
17 states in its codification it shall be the policy of the United
18 States not to expel, extradite or otherwise affect the
19 involuntary return of any person to a country in which there
20 are substantial grounds for believing the person would be in
21 danger of being subjected to torture, so these are not, these
22 are not, umm, discretionary. These are not if all other issues
23 align, if the stars are right, these are mandatory requirements
24 and in light of that, the due process clause requires, they
25 require that our clients not be deported without a chance to

1 assert their eligibility for relief, those statutes themselves
2 require that and the due process clause likewise requires a
3 meaningful hearing at a meaningful time and --

4 THE COURT: Now your papers talk about how this Court
5 or the immigration courts could decide the merits of --

6 MS. SCHLANGER: Right.

7 THE COURT: -- this issue you're raising about how
8 changed circumstances requiring modification of their removal
9 orders. Would you be content with this Court staying the
10 removal orders until the immigration courts can address the
11 merits?

12 MS. SCHLANGER: Yes, we would, your Honor. So the
13 due process claim to a meaningful hearing at a meaningful time
14 is kind of the, the method for acting on that claim is for most
15 of them a motion to reopen because most of them have quite old
16 sets of immigration proceedings and final orders of removal. A
17 motion to reopen is allowed without respect to its timing if it
18 asserts, umm, under the asylum provision or under CAT, if it
19 asserts changed country conditions that render the underlying
20 deportation illegal under those statutes and so that motion to
21 reopen, the Supreme Court has informed us a whole bunch of
22 times is a really important safeguard to ensure a proper and
23 lawful disposition, I'm quoting here from Dada (phonetic) v.
24 Mukasey, of the underlying case and it's got a due process
25 stature.

1 So the government takes the position that our clients
2 should have filed them years ago. The thing is that years ago
3 we didn't have the current country conditions in Iraq. Iraq
4 has gotten extraordinarily dangerous in recent years with the
5 rise of ISIS and the, umm, answering sets of militias so that
6 the changed country conditions that are the things that makes
7 these removals violative of CAT and the INA were not -- they
8 were not applicable when they were previously in front of the
9 administrative immigration system and so that's why they need a
10 hearing now so they need to be able to file these motions to
11 reopen joined with motions to stay and the underlying
12 applications and get them heard.

13 THE COURT: Well, is your action really an as applied
14 challenge based on a violation of the suspension clause; that
15 is, the government has created a set of circumstances that has
16 made whatever legal avenues you might have in the immigration
17 courts ineffective and inadequate?

18 MS. SCHLANGER: Right.

19 THE COURT: Is this an as applied challenge then?

20 MS. SCHLANGER: It is an as applied challenge, but I
21 don't think you have to find a violation of the suspension
22 clause because it's an as applied challenge to their removal,
23 not to -- if, if they would just -- the government has not
24 asserted any reason whatsoever that it is running this express
25 train. It just has nothing -- it has not asserted any equities

1 in the situation, certainly no equities that are sufficient to
2 overwhelm the risk of, umm, of torture and persecution and so
3 in light of that, there's no reason to hurry and so you
4 wouldn't need to find a violation of the suspension clause
5 because the system is capable of taking account of the
6 situation right now. All that has to happen is that things get
7 slowed down.

8 THE COURT: Well, I might and this has to do with
9 jurisdiction, but if I were to read 1252(g) the way the
10 government is suggesting it should be read, more than
11 suggesting, arguing that it should be read and --

12 MS. SCHLANGER: Right, right.

13 THE COURT: -- if they're correct in their reading of
14 it, then we might have to go to the Constitutional level and
15 say in these circumstances, to enforce that provision of the
16 statute would be unconstitutional.

17 MS. SCHLANGER: Right, so I'm going to actually with
18 your forbearance ask that my client be the one who address the
19 1252(g) issue.

20 THE COURT: Right, no I understand. That's why I
21 said it kind of dovetails into the jurisdiction.

22 MS. SCHLANGER: Yes. The underlying merits challenge
23 which, the underlying merits issue which obviously would be
24 raised if as we think you have jurisdiction is a question of
25 the due process and CAT and INA obligations of the government

1 to slow things down enough that there can be a meaningful
2 hearing at a meaningful time and so, umm, so, so, umm, that is
3 basically the things that I want to say before we get up to
4 jurisdiction. So --

5 THE COURT: All right.

6 MS. SCHLANGER: -- applying those four factors it
7 seems to me that, umm, that there is a strong likelihood of
8 success on the merits and the government doesn't even contest
9 the issues related to irreparable harm, balance of the equities
10 and the public interest.

11 THE COURT: All right, very well. Thank you.

12 MS. SCHLANGER: Thank, your Honor.

13 THE COURT: Let me hear from your colleague.

14 MR. GELERNT: Good afternoon, your Honor.

15 THE COURT: Good afternoon.

16 MR. GELERNT: Lee Gelernt from the national office of
17 the ACLU. Let may pick up on your question 'cause I think your
18 question was a good one and I think it's the right one about
19 sort of where does the suspension clause fit in here and our
20 view is that there just needs to be an avenue in your words and
21 I think that's the absolute right way to put it, an avenue for
22 review and we are not saying it has to be, that the merits are
23 heard by this Court as opposed to in the immigration
24 proceeding, but we have to be able to access one of those
25 avenues.

1 We believe that 1252(g), contrary to the government's
2 position, can be construed to allow this Court to either hear
3 the merits or to issue a stay. If, however, you were to agree
4 with their interpretation of Eight U.S.C. 1252, the
5 jurisdictional provisions including subsection (g) that there
6 was no avenue, then I think we would be looking at a clear
7 suspension clause problem because I don't even think the
8 government disputes that the suspension clause applies to
9 immigration removal, the Supreme Court in St. Cyr has said it
10 very squarely. In the Boumediene v. Bush case, the Guantanamo
11 case, they again cited St. Cyr saying the suspension clause
12 requires review and so that's where I think we are. We do
13 however think you can avoid the suspension clause problem by
14 construing (g), subsection (g), in the way that the Supreme
15 Court, the Sixth Circuit and other courts have and I think the
16 critical thing that the Supreme Court said in AADC v. Reno is
17 that it's not a zipper clause provision, it's not an all
18 encompassing provision. I think if that were the case, almost
19 no case could be heard. What it does is it's directed at a
20 specific evil. A lot of times the government will for
21 humanitarian reasons choose not to execute an order. They then
22 turn around and say, well, six months later we are going to
23 execute it. The Court said (g) stops you from raising an abuse
24 of discretion claim saying no, we think the humanitarian
25 factors favor us. What the Supreme Court said, the Sixth

1 Circuit has repeated that in Mustata and other courts have
2 repeatedly said you cannot second-guess that abuse of
3 discretion. What we have here is a completely different
4 situation. It's where there's a mandatory duty, you're
5 interpreting the Constitution, you're interpreting the
6 convention against torture and you're interpreting federal
7 law, so --

8 THE COURT: Do we have a case similar to this where
9 the argument is the government is being unduly hasty in
10 proceeding with deportation and not giving the potential
11 deportee enough time to invoke legal avenues?

12 MR. GELERNT: Yes, your Honor. I think the closest
13 case we think and is Mustata which we've cited in our opening
14 brief and our reply brief where there was ineffective
15 assistance in the original removal order. The noncitizens were
16 trying to get more time to pursue an avenue. They went to
17 district court. The government cited (g) and the Sixth Circuit
18 said no, they're not challenging discretion, they're saying
19 there was an ineffective assistance claim, that's a mandatory
20 legal -- a legal duty at least, not maybe as mandatory as CAT
21 and the Sixth Circuit said (g) doesn't apply because they're
22 not challenging discretion and it's clear that the government's
23 confusing remedy with substance, that the Court has the ability
24 to slow things down to evaluate that legal claim and I think
25 that's almost an a fortiori case to this one because here we

1 have a mandatory duty with a convention against torture so
2 there's absolutely no question the government cannot remove
3 someone to be tortured and so if there was ever a case where
4 jurisdiction would be, would be in place, I think it would --
5 would be available, would be here, you know, and I think just
6 broadening it out a little bit, what the government is saying
7 also putting aside (g), they don't think you can ever walk into
8 district court and I just want to say that we have common
9 agreement with them that the general rule is yes you go to the
10 Court of Appeals of course and so when you go to the board of
11 immigration appeals, you file a petition for review, but the
12 rule is fairly settled that where you cannot file a petition
13 for review for whatever reason and in this case because the
14 events occurred after the removal process and deal with the
15 current conditions in Iraq, you can to district court and we've
16 cited those case and obviously this is on a quick briefing
17 schedule. We're happy to cite additional cases, but what the
18 government is saying is no, no, no, no, there's no suspicion
19 clause problem because there's this motion to reopen avenue and
20 again we're not pushing back on having the motion to reopen
21 process be the process, but we have to be able to access that
22 avenue and so that's what I think is at stake here is are we
23 going to be able to access that avenue if your Honor ultimately
24 chose to say the process should be there rather than in this
25 court and --

1 THE COURT: Well, you can't go to the Court of
2 Appeals right now.

3 MR. GELERNT: Exactly.

4 THE COURT: You want to reopen and you have to be in
5 the immigration courts or possibly in this court.

6 MR. GELERNT: Exactly your Honor and so that's what
7 we're saying. If this Court decided it does not want to review
8 whether they are entitled to process and wants the immigration
9 court to do it which would be probably the more normal course
10 of business, if we had a, got a stay there and it was denied,
11 if we had a stay denied or the motion to reopen was denied, we
12 could then go to the Court of Appeals and that's what we would
13 do, but we have to be able to access the process and for the
14 government to say well you once had process years ago, that's
15 sort of illusory when we're talking about this situation
16 because what they're challenging are the current conditions in
17 Iraq so it makes no sense to say 15 years ago they had a
18 removal hearing. They obviously couldn't raise the claims
19 they're raising now at their current removal.

20 I think what's particularly unique about this
21 situation is how the sheer number of years, sometimes it's been
22 decades and it's through no fault of their own that they're
23 still here. Iraq wouldn't take them back. It's not as if they
24 went on the lamb. They've all been checking in, they've been
25 under orders of supervision and now the government wants to

1 send them back to what effectively could be a death sentence
2 and saying no, you had your process years ago or just file a
3 motion to reopen and we're saying fine, we will file a motion
4 to reopen, but we can't do it from Iraq if we're going to be
5 tortured. I mean, the government's saying well you can file
6 from out of the country. Well, you know, that's somewhat of an
7 illusory process for people who very well may be killed or
8 abused or tortured immediately when they get there. So I think
9 that's where we are is that you can construe subsection (g)
10 easily under the Supreme Court's decision in AADC v. Reno and
11 Mustata and under the other cases we've cited to say it applies
12 to a challenge to an abuse of discretion, not a mandatory legal
13 claim.

14 THE COURT: Are there other threatened deportations
15 of the Iraqi nationals outside of Michigan?

16 MR. GELERT: Yeah, that's a good question, your
17 Honor, and so when we filed this case, what we were hearing
18 about were cases here. It now turns out that there appear to
19 be cases around the country and so I think we're going to have
20 to figure out how to deal with it and whether it's to amend our
21 complaint before you, your Honor, if you would be amenable to
22 that and that makes sense to deal with it all at once or
23 whether we need to go around the country filing additional
24 cases because we are very fearful that now what we're hearing
25 is people around the country are going to be transferred and

1 then removed to Iraq immediately and that would be unfortunate
2 just because no one was able to get into court and file a
3 habeas or a complaint, umm, so unless the Court has additional
4 questions about jurisdiction, I would --

5 THE COURT: Not right now. Let me hear from the
6 government.

7 MR. GELERNT: Okay. Thank you, your Honor.

8 MS. NEWBY: Thank you, your Honor. Jennifer Newby
9 again for the respondent. No one contends that petitioners
10 should not be able to raise changed conditions in Iraq or to
11 seek whatever relief from the removal orders they may be
12 entitled to under the law. The question in this case is
13 whether a federal district court has jurisdiction to enter an
14 order staying execution of removal orders while they seek such
15 relief. Pursuant to Eight U.S.C., 1252(g) of the Real ID Act,
16 the answer is no. This Court does not have jurisdiction to
17 hear petitioner's claim in this case because the only claim in
18 this case is for injunctive relief. This Court cannot rule on
19 the merits of their asylum argument or for relief under the
20 Convention Against Torture. This Court does not have
21 jurisdiction to grant that relief in the first instance. What
22 petitioners seek from this Court is injunctive relief to allow
23 them to seek that type of relief in the immigration court.

24 Now --

25 THE COURT: Can you address the as applied issue that

1 I was raising with counsel for petitioners? They seem to be
2 making an argument that the government has impeded petitioner's
3 ability to take advantage of the only legal avenue in the
4 government's view that's available to them by distancing them
5 from their attorneys and not giving them sufficient time to
6 present the detailed paperwork that's necessary to file a
7 motion to reopen. Can you address that?

8 MS. NEWBY: I can, your Honor. I think it's
9 important to note that all of the petitioners, the named
10 petitioners in this case had orders of removal in place at
11 least four years ago. Most of them, significantly longer.
12 Based on the exhibits that the petitioners submit to support
13 their arguments that there are changed conditions currently in
14 Iraq, all of those documents date as early as 2014, so as early
15 as 2014, the changed conditions on which they seek to rely
16 existed in Iraq. Petitioners could have at that time and any
17 time sense sought the relief that they seek now before the
18 Court.

19 THE COURT: They argue that unless a deportation is
20 imminent, then there's not likely to be much receptivity in the
21 immigration court.

22 MS. NEWBY: I believe that argument --

23 THE COURT: Can you respond to that?

24 MS. NEWBY: Yes, I can, your Honor. That argument
25 was directed toward whether a stay would be entered by the

1 immigration court, but the immigration court has to hear a
2 motion to reopen based on changed country conditions. For the
3 reasons cited at respondent's page 10, we cite the law that
4 requires that in cases where you're asserting changed country
5 conditions, there are no limitations on number that you can
6 file and the timing so they certainly could have filed these
7 petitions. They may not have gotten stays of removal while the
8 Court heard them, but only because they wouldn't have been
9 necessary, removal wouldn't have been imminent. At this point
10 petitioners waited until removal was imminent before they
11 sought this relief, thereby creating their their own emergency
12 and there are cases in this district where courts have found
13 that district court lacks jurisdiction in similar
14 circumstances.

15 THE COURT: Well, they talking about in their papers
16 about how expensive it is to put together these motions and I
17 guess the argument is that while these orders of removal were
18 extant, the petitioners didn't think anything was imminent and
19 therefore that explains why they didn't proceed to undertake
20 this effort and incur this expense. Is that not reasonable in
21 the government's view?

22 MS. NEWBY: Well, certainly that might explain why
23 they chose not to do that, but it doesn't change the underlying
24 law. In this case, they could have exercised any of the rights
25 that they seek to exercise now in a fashion that wouldn't have

1 created this emergency. It's not the government who created
2 this circumstance, it's the fact that petitioners are just now
3 seeking this relief. There may be reasons why they didn't seek
4 it earlier, but the cost of litigating an immigration claim is
5 the same for anyone regardless of the country that you're going
6 to be removed to and it certainly is not a basis to ignore the
7 Real ID Act and Congress' purpose behind it.

8 I'd like to direct the Court's attention to a few
9 cases that were cited in respondent's brief at page six, the
10 first is Benitez v. Dedvukaj. In that case the alien filed a
11 complaint asserting due process violations claiming that he was
12 scheduled to be removed before his application for adjustment
13 of status could be heard. In that case, former Chief Judge
14 Rosen noted that the application to adjust was filed only when
15 removal was imminent even -- to avoid the consequences of a
16 removal order even though the underlying basis for the
17 application for adjustment of status existed and it could have
18 been filed earlier. Judge Rosen found that the plaintiff
19 cannot circumvent the Real ID Act, review provisions and
20 express limitations on district court jurisdiction by claiming
21 that they're pursuing a dis -- excuse me, a due process claim
22 that's somehow distinct from the removal order. Judge Rosen
23 found that it was an indirect attack on the decision to execute
24 the removal order and for that reason, 1252(g) applied and the
25 Court lacked jurisdiction.

1 Judge Roberts similarly found in Paljusevic v.
2 Dedvukaj, also at page six. In that case, a plaintiff was
3 ordered excluded in 1994. In 1998, he married a U.S. citizen.
4 At that time, he had the ability to seek an adjustment of his
5 status when she filed an application for alien relative. He
6 didn't do that. Not until 2009 when he was detained and his
7 removal was scheduled did the plaintiffs then file the
8 necessary applications to adjust his status and obviate the
9 order of removal. The plaintiff argued in the case before the
10 district court where he sought injunctive relief so that he
11 could go and have that process heard that he was not arguing
12 before the district court that the order was invalid, the order
13 for exclusion or that ICE did not have authority to execute it.
14 Instead, he was challenging the decision by ICE to execute it
15 before his adjustment for status application could be heard.
16 Judge Roberts found that the plaintiffs' applications were
17 filed only when it became clear that deportation was imminent.
18 For that reason, it was treated as an indirect attack on the
19 decision to execute removal and the Court found it lacked
20 jurisdiction.

21 Judge Rosen made an another similar finding in
22 Ba v. Holder, again at page six of the respondent's brief. In
23 that case he found that the Court lacked jurisdiction for a
24 habeas claim in which the petitioner was alleging that he had a
25 due process violation because his order of removal was going to

1 be executed the before his valid claims for application or his
2 valid application for adjustment of status could be heard.
3 Judge Rosen again said that the habeas claim was nothing but a
4 vehicle to forestall removal while he pursued adjustment of
5 status that could have been sought sooner and for that reason
6 again it was an indirect challenge to the decision to execute
7 the removal order and for that reason 1252(g) applied and the
8 Court lacked jurisdiction.

9 THE COURT: Now the argument made by petitioners is
10 that there's a line to be drawn between discretionary and
11 nondiscretionary decisions and there are cases post-2005 that
12 maintain that, there are decisions before that as well and the
13 argument here is that there are -- they are not discretionary
14 issues, these are matters of law and if petitioners are right,
15 then the government's under a mandatory obligation to desist
16 from deportation. What's wrong with that reading of 1252(g)?

17 MS. NEWBY: I think there are a couple of issues.
18 First of all, and your, the cases that they're relying on were
19 talking about what the purpose was in enacting the Real ID Act
20 of 2005, talking about trying to get rid of no deferred action
21 cases so to speak. As they mentioned, in some case ICE would
22 exercise its discretion not to remove someone who was removal
23 for various reasons and then some aliens would bring actions
24 saying if you did it for this person, you should be doing it
25 for me. By enacting 1252(g), those kinds of cases are

1 eliminated because the discretion can't be challenged.

2 In this case, it's important to know what decision
3 we're talking about. Petitioners are talking about the
4 decision whether or not they should get relief under the
5 Convention Against Torture or asylum. No decision has been
6 made yet. Right now they're seeking relief. The only decision
7 that's been made in this case is the decision to execute their
8 removal orders. That falls squarely within the plain language
9 of 1252(g) and divests this Court of jurisdiction.

10 Now the cases that we discussed are instructive. As
11 I mentioned, the plain language of 1252(g) requires that
12 notwithstanding any other provision of law, notwithstanding
13 Constitutional law, statutory law or nonstatutory law where
14 the claim before the district court is one that arises from a
15 decision to execute a removal order, the Court does not have
16 jurisdiction.

17 As in the cases that were just discussed, the
18 petitioner in this case as in those is arguing that they're not
19 challenging the underlying order of removal, they're not
20 challenging the validity of the order of removal and they're
21 not seeking relief on the merits in this case because they
22 can't. In this case before the district court they cannot get
23 relief like asylum or relief from their order of removal under
24 CAT. The only thing they're looking for in this case is
25 injunctive relief.

1 Like they were in the cases that Judge Rosen and
2 Judge Roberts found there was no jurisdiction, the petitioners
3 are seeking to forestall their removal while they bring claims
4 in the immigration court that they could have brought sooner
5 and that there's no reason that they weren't able to bring at
6 least as soon as 2014 when the changed conditions in Iraq
7 occurred that they now seek to rely on. Because their claims
8 arise only from the decision now to execute their orders of
9 removal, 1252(g) applies and this Court does not have
10 jurisdiction.

11 I think I've already addressed the suspension clause
12 argument. In Mucka v. Baker, the Court found that the petition
13 for review process provided by the Real ID Act satisfies the
14 suspicion clause. It is an adequate and affective collateral
15 remedy allowing people judicial review. Nothing about that has
16 changed in this set of circumstances. In this case, that very
17 same process is available to the extent that the motions to
18 reopen based on changed country conditions are denied. They
19 could seek review with the Court of Appeals and that satisfies
20 the suspicion clause.

21 THE COURT: Does that become illusory if they don't
22 have an effective, prompt avenue in the immigration courts?
23 Does the possibility of a review in the Court of Appeals when
24 they can't effectively present their contentions to the
25 immigration court provide the kind of acceptable alternative

1 that would avoid a suspension clause problem?

2 MS. NEWBY: Your Honor, the Sixth Circuit has already
3 held that the petition for review is an adequate and effective
4 remedy to review an immigration court decision. In this case,
5 the petitioners cannot make an argument that that is not an
6 adequate and effective means because they've already filed
7 petitions in the immigration court. Several of them have been
8 granted. Several of the petitioners in this case, Asker,
9 Al-Issawi and I believe Nissan have now all received stays of
10 their removal while the immigration court reviews their motions
11 to reopen. This is not illusory. There is a process that has
12 already been in place and has always been in place for them to
13 vindicate these rights based on changed country conditions.
14 Those who have gone that route which I believe is about half of
15 the class according to what Ms. Schlanger represented, a number
16 of them have received relief and in this --

17 THE COURT: Do you ever some numbers for me, how many
18 petitions have been filed, how many have been granted for
19 reopening?

20 MS. NEWBY: I can check with counsel for ICE to see
21 if she has any exact numbers or close estimates for you.

22 THE COURT: All right. I would like to get a better
23 sense of how many motions for reopening have been filed and how
24 many have been granted and how many motions for stay have been
25 filed and how many have been granted.

1 MS. NEWBY: And are you talking, your Honor, about
2 the named petitioners or anyone who would fall within
3 petitioner's class?

4 THE COURT: Well, I'm curious about the class.

5 MS. NEWBY: Okay. Can I have an a moment to confer
6 and see if we have that information?

7 THE COURT: Sure.

8 (Pause)

9 MS. NEWBY: Thank you, your Honor. I'm told from ICE
10 counsel that her best estimate right now is that there have
11 been about 50 motions to reopen filed, but that number is fluid
12 because they're continuing to come in. She doesn't have a
13 precise number on the stays. We've cited three in this case
14 that have been granted. She said as far as she knows they are
15 granting them when these come in, not, for some reason
16 including that they have to have time to even address the
17 underlying motion and so they are granting stays in this case,
18 but I don't have any better number for you. I'd be happy to
19 provide that if we could after the hearing.

20 To the extent the only thing that petitioners rely on
21 in this case to distinguish it from any other immigration case
22 where a removal order has been in place and then there's a
23 decision made to execute it is this compressed time frame for
24 them to seek relief. That's due to petitioners sitting on
25 their rights. Regardless of whether they had their own

1 personal reasons for doing so, financial reasons for doing so,
2 they sat on their rights. It's not the government that created
3 the compressed time frame, it's the petitioners and that
4 doesn't except them from 1252(g) and it's important to note
5 that this Court is not denying them the opportunity for a stay
6 if it says it does on the have jurisdiction under 1252(g)
7 because as we've already noted the immigration court is
8 routinely granting stays in these cases and at least three
9 petitioners in this case who filed on June 15th and June 16th
10 have already received stays of their orders of removal. I can
11 also rep --

12 THE COURT: Well, if the immigration court is
13 routinely granting these, what's the government's interest in
14 not allowing that court an opportunity to consider motions for
15 stay for the balance of the class? What is the need for having
16 roughly have the class be subject to the possibility of facing
17 deportation and then not getting a stay the way other members
18 of the class are? Again, we're not talking about it doesn't
19 seem like an extended period of time, it sounds like it's a
20 matter of maybe a few months until all of the class can put
21 together the necessary paperwork. What -- is there some strong
22 government interest in moving at this point without giving the
23 full class an opportunity to make their case for a stay in
24 front of the immigration court?

25 MS. NEWBY: Well, first of all we're not not giving

1 them an opportunity. They have the opportunity. In terms of
2 why ICE wants to continue to enforce the orders of removal,
3 it's ICE's obligation to enforce these types of orders. That's
4 their role. It's ERO's job to do enforcement and removal
5 proceedings. There are orders of removal finding that these
6 particular individuals, it's against the law for them to remain
7 in the United States, they no longer have a legal basis to be
8 in this country. It is ICE's job to enforce those orders and
9 it's not that ICE chose not to, it's that Iraq was not
10 accepting people. As soon as they were, ICE is now continued
11 its obligation to enforce those orders. It is the immigration
12 court who has the prerogative to say whether a particular
13 individual is entitled to a stay. For further relief, those
14 people can seek that relief, but it's not ICE's position to
15 decline to exercise their obligation to enforce these orders.

16 THE COURT: Okay. Well, that would explain why the
17 proceedings are being initiated to enforce the orders, but that
18 doesn't answer my question why does there need to be a
19 proceeding that moves forward at this time without some
20 assurance that these petitioners can have a chance to make
21 claim for a stay in front of the immigration court.

22 MS. NEWBY: I think for a couple of reasons, your
23 Honor. First of all where you have a situation like this one
24 where the petitioners for whatever reason could have raised
25 their argument sooner and waited until removal was imminent,

1 until ICE has already invested a lot time and resources putting
2 together the logistics of gathering these folks, detaining
3 these folks and getting them removed to the appropriate
4 country, if they're allowed to wait until removal is out the
5 doorstep and assert rights that they've been sitting on, that
6 really prohibits ICE from doing its function. There's nothing
7 that would prevent that argument in a number of cases. So I
8 think as a matter of course, ICE needs to stay its course and
9 enforce the orders unless and until the immigration court
10 enters an order directing it to do otherwise or the BIA or the
11 Court of Appeals.

12 And as I mentioned, there are a lot of resources
13 that have already been invested in this operation so to ask ICE
14 to just put that off is not as simple as it sounds. There are
15 a lot of operational needs to go into detaining these people
16 for a length of time until they can all be accumulated and
17 removal effectuated. So for those reasons, ICE would like to
18 continue to, to perform its duties. Does the Court have any
19 further questions?

20 THE COURT: Umm, I don't think so at this point so
21 we'll turn back to petitioners, see if they have any rebuttal.

22 MS. NEWBY: Thank you, your Honor.

23 MR. GELERT: Your Honor, I just want to start, jump
24 into the conversation you were just having with the government
25 and just make one point along the lines that you were asking

1 the government about and that's that they have an overriding
2 mandatory duty themselves to comply with CAT and so it's not
3 clear to me what their interest is in removing people who they,
4 the BIA has already found in the two cases that or a couple of
5 cases where they've reached, where they've reached the merits
6 that there were changed country conditions and as you said if
7 stays are being routinely granted, then obviously the agency
8 recognizes something was wrong so it's not clear to us why ICE
9 is insisting on removing these people knowing that if they get
10 to the BIA, the BIA is going to find changed country condition
11 and that there's a serious risk of harm and the difference
12 between this case and other cases is this was -- people are
13 here for decades. They did not know that Iraq would take them
14 back. They couldn't just keep filing motions to reopen and if
15 they were denied, it's only at the moment where they're going
16 to be removed that it really matters and so we do not see why
17 the government would not allow them to actually have their
18 process because the government keeps saying well of course they
19 can have their process and that's the way out of the
20 Constitutional jam and the suspension clause, but they know
21 full well that if they get to Iraq they're not really going to
22 be able to pursue motions to reopen and the second point I
23 wanted to make is the government is saying that the Sixth
24 Circuit has said after Real ID, the petition for due process
25 satisfies the suspension clause. What the Sixth Circuit has

1 said, what the Supreme Court has said, what everyone has said is
2 of course it does as a general matter because it provides you
3 with a federal forum, but it's never said in every single
4 instance and that's exactly why sometimes there has to be
5 another avenue of review where your process couldn't be through
6 the petition for review of process.

7 The final thing I would just say about the
8 government's case is that they're citing cases as your Honor
9 pointed out that involved discretionary-type claims,
10 adjustment-type claims and where the person was sitting on
11 their rights, they had no reason to believe they wouldn't be
12 removed. They weren't -- it wasn't a situation like Iraq where
13 Iraq was saying for decades they wouldn't take people back, so
14 it's a very different situation. Unless there are further
15 questions or you would like to ask my colleague questions --

16 THE COURT: Well, I have a question regarding factual
17 development. Is it your view that any facts need to be
18 developed for purposes of answering the jurisdictional
19 question?

20 MR. GELERT: Umm, I don't know that any
21 jurisdictional fact, that any facts need to be developed. I
22 think your Honor certainly has jurisdiction to determine its
23 jurisdiction and we realize this has been very quick briefing
24 so you certainly have jurisdiction to enter a TRO to determine
25 your jurisdiction if you'd like further briefing, but I don't

1 know that there are any factual issues that you'd need to
2 determine your jurisdiction.

3 THE COURT: All right, thank you.

4 MR. GELERT: Thank you, your Honor.

5 THE COURT: Ms. Newby, I do have a question. It was
6 my understanding that the government had agreed to hold off
7 deportations until Friday; is that right?

8 MS. NEWBY: We represented that there would be no
9 removals before Friday and I'm able to represent today that
10 there will be no removals to Iraq before June 27th. If I could
11 just make one additional point to the Court?

12 THE COURT: Okay.

13 MS. NEWBY: I just wanted to point out that ICE
14 counsel informs me that as recent as March of April of 2017 an
15 immigration judge has found that there are no changed
16 conditions in Iraq so it's not a foregone conclusion that if
17 you get to the motion to reopen, that there will be a finding
18 of changed conditions and you will get relief. That's one of
19 the reasons why these cases need to be dealt with in the
20 integration court in an individual basis and not just a blanket
21 injunction from this Court.

22 THE COURT: Now you don't contest, do you, that I
23 have jurisdiction to decide my jurisdiction and unless I found
24 I didn't have jurisdiction I could enter a TRO to maintain the
25 status quo until I determined that I have jurisdiction? You

1 agree with all those propositions?

2 MS. NEWBY: I agree that you have jurisdiction to
3 determine if you have jurisdiction and that if you -- and that
4 in keeping with that jurisdiction, you could enter a TRO while
5 you're determining jurisdiction, but once it's clear the Court
6 lacks subject matter jurisdiction, the Court must dismiss and
7 cannot enter injunctive relief.

8 THE COURT: And do you think there needs to be any
9 factual development regarding the jurisdiction issue?

10 MS. NEWBY: I do not, your Honor. I think the plain
11 language of 1252(g) speaks for itself. The only decision in
12 this case is the decision to execute the removal orders and
13 that is where this, this claim for injunctive relief arises and
14 therefore there is no jurisdiction in this court and this case
15 should be dismissed.

16 THE COURT: Okay.

17 MS. NEWBY: Thank you, your Honor.

18 THE COURT: Thank you. All right.

19 MS. SCHLANGER: Your Honor, if I may make one final
20 point?

21 THE COURT: All right.

22 MS. SCHLANGER: The changed country conditions
23 question is going to vary on the basis of changed from what and
24 from when, but our -- so I don't know the immigration court
25 decision that counsel was just referring to, but for our

1 clients who it's been some years and who have their particular
2 situations, there are materially changed country conditions
3 that we think made that an important issue to raise. That's
4 what the Sixth Circuit has itself found in some similar cases
5 and we just don't think there's really much doubt about it. I
6 think that was only point I wanted to make unless you have
7 other questions.

8 THE COURT: Well, the only other question I had is to
9 both sides. I know the briefing was done on a fairly quick
10 basis and not withstanding that, it was very thoroughly and I
11 want to congratulate the lawyers for doing an excellent job in
12 educating me about these issues. Nonetheless, is there
13 anything more you wanted to say in writing if I gave you a
14 little more time to put something in? Anything for
15 petitioners?

16 MS. SCHLANGER: From us, we're happy to brief any
17 issue you'd ask us to elaborate, but we feel that for purposes
18 of this emergency order, that you have what you need.

19 THE COURT: Ms. Newby?

20 MS. NEWBY: I would echo those sentiments. I'm happy
21 to address anything you'd like, your Honor.

22 THE COURT: Okay. Well, our next step then would be
23 for me to give you my view on all of this. I will be issuing
24 something in writing. Watch your in boxes. I can't tell you
25 exactly when, but I understand the urgency of giving you a

1 decision so I will attend to it as promptly as possible. Thank
2 you all.

3 MS. SCHLANGER: Thank you, your Honor.

4 MS. NEWBY: Thank you, your Honor.

5 (Motion hearing concluded at 3:08 p.m.)

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I, David B. Yarbrough, Official Court Reporter, do hereby certify that the foregoing pages comprise a true and accurate transcript of the proceedings taken by me in this matter on Wednesday, June 21st, 2017.

6/22/2017

/s/ David B. Yarbrough

Date

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