

District Judge James L. Robart

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UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
SEATTLE, WASHINGTON

WILMAN GONZALEZ ROSARIO, *et al.*,

Plaintiffs,

v.

UNITED STATES CITIZENSHIP AND
IMMIGRATION SERVICES, *et al.*,

Defendants.

Case No. 2:15-cv-00813

**PLAINTIFFS’ OPPOSITION TO
DEFENDANTS’ MOTION FOR
SUMMARY JUDGMENT**

I. INTRODUCTION

This case challenges the failure of Defendant U.S. Citizenship and Immigration Services (USCIS) to timely adjudicate applications for employment authorization (EAD) filed by Plaintiffs and class members, all of whom are applying for initial EADs in conjunction with their application for asylum. By regulation, USCIS must adjudicate these applications within 30 days of receipt. *See* 8 C.F.R. § 208.7(a)(1). In their cross motion for summary judgment, Dkt. 119, Defendants concede, as they must, that they consistently violate this regulatory mandate.

1 Because Defendants cannot defend their actions on the merits, Defendants instead only
2 ask this Court not to issue the injunctive relief that Plaintiffs seek; namely, to compel
3 compliance with the regulation. Defendants do not dispute that Plaintiffs and class members
4 warrant declaratory relief. Rather, they claim this Court is not required to issue mandamus relief
5 because Plaintiffs have not demonstrated compelling circumstances. This argument ignores the
6 harms Plaintiffs and class members suffer. Every day they are without an EAD, Plaintiffs and
7 class members are prevented from providing for themselves and their families, many of whom
8 rely on that support for basic necessities such as food and shelter. Moreover, injunctive relief is
9 required to effectuate compliance with the regulation’s mandatory language and the purpose
10 behind it.

11 Defendants further allege that, even if injunctive relief is required, which it is,
12 Defendants’ actions to comply with the deadline are reasonable. This assertion asks the Court
13 to rely on the most minimal changes made by USCIS in the face of a steady increase of
14 applications notwithstanding the proven ability of other, similarly-situated agencies to respond
15 in the face of similar application increases by allocating appropriate human and technological
16 resources to reduce processing backlogs.

17 II. LEGAL STANDARD FOR REVIEW

18 Summary judgment is warranted where “there is no genuine dispute as to any material
19 fact and the movant is entitled to judgment as a matter of law.” FED R. CIV. P. 56(a). The
20 moving party bears the burden of demonstrating that he or she is entitled to summary
21 judgment. *Anderson v. Liberty Lobby, Inc.*, 477 U.S. 242, 248 (1986). If the moving party has
22 met its burden, the nonmoving party must make a “sufficient showing on an essential element
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1 of her case with respect to which she has the burden of proof” to survive summary judgment.
 2 *Celotex Corp. v. Catrett*, 477 U.S. 317, 323 (1986).

3 Under the Administrative Procedure Act (APA), courts can “compel agency action
 4 unlawfully withheld or unreasonably delayed,” 5 U.S.C. § 706(1). *See, e.g., Japan Whaling*
 5 *Ass’n v. Am. Cetacean Soc’y*, 478 U.S. 221, 230 n.4 (1986); *Chrysler Corp. v. Brown*, 441 U.S.
 6 281, 317-18 (1979). “[A] claim under § 706(1) can proceed only where a plaintiff asserts that
 7 an agency failed to take a discrete agency action that it is required to take.” *Norton v. S. Utah*
 8 *Wilderness All.*, 542 U.S. 55, 64 (2004) (emphasis in the original). Failure to comply with an
 9 agency regulation (rule) is a type of discrete agency action covered by § 706(1) claims. *Id.* at
 10 62 (citing 5 U.S.C. § 551(13)). Properly promulgated agency regulations, such as those at issue
 11 in this case, have the force and effect of law. *Chrysler Corp.*, 441 U.S. at 295-96.

12 Alternatively, where the relief sought through the APA is identical to the relief sought
 13 through a mandamus action under 28 U.S.C. § 1361, courts can order mandamus relief. “[T]he
 14 Supreme Court has construed a claim seeking mandamus ..., ‘in essence,’ as one for relief
 15 under § 706 of the APA.” *Indep. Mining Co. v. Babbitt*, 105 F.3d 502, 507 (9th Cir. 1997)
 16 (citing *Japan Whaling Ass’n v. American Cetacean Soc’y*, 478 U.S. 221, 230 n.4 (1986)).

17 Where “the relief sought is essentially the same,” a court can elect to analyze the claim under
 18 either. *Id.*; *see also Garcia v. Johnson*, No. 14-cv-01775-YGR, 2014 WL 6657591, at *5 (N.D.
 19 Cal. Nov. 21, 2014) (“Where, as here, the relief sought is identical under the APA and the
 20 mandamus statute, proceeding under one as opposed to the other is not significant.”).

21 III. FACTUAL BACKGROUND

22 Defendants concede, as they must, that they consistently violate the mandatory 30-day
 23 regulatory timeframe for processing initial asylum EADs. Dkt. 119 at 7. The chart below

demonstrates that Defendant USCIS has failed to adjudicate initial asylum EADs within the

1 mandatory 30-day period on a consistent basis and has failed to adjudicate them even when the
2 time period is doubled.

3 Fiscal Year (FY)	4 Total Initial received in each FY ¹	5 Total completed within 30 days (including RFEs) ²	6 Total # completed within 30 days (excluding RFEs) ³	7 Total # completed within 60 days (including RFEs) ⁴	8 Total # completed within 60 days (excluding RFEs) ⁵	9 Total # completed in each FY ⁶
10 2010	Unknown	5,040	5,035	17,602	17,307	24,718
11 2011	Unknown	7,290	7,285	19,739	19,328	26,813
12 2012	Unknown	10,160	10,147	26,892	25,893	34,113
13 2013	41,024	10,373	10,350	27,069	25,959	36,521
14 2014	62,170	10,892	10,858	37,830	35,930	57,753
15 2015	106,002	6,987	6,972	56,050	54,284	98,002
16 2016	169,969	31,543	31,448	87,164	84,329	160,765
17 2017	261,447	72,344	72,249	191,620	188,813	259,411

18 When viewed in this historical context, notwithstanding any of Defendants' attempts to comply
19 with the regulatory deadline, the data evidences the agency's large-scale noncompliance with
20 the regulatory deadline since at least FY 2014.

21 ¹ See Dkt. 103-2, U.S. Citizenship and Immigration Services I-765 Application for Employment
22 with a Classification of Asylum Applicant with Pending Asylum Application (C8) Receipts
23 (listing receipts by month, FY 2013 to FY 2017). No data is available for FY 2010 to FY 2012.

² Dkt 103-4,1-2 (“[N]umber of completions by Quarter for Initial I-765 with a class preference
of C8 grouped by processing days (Received Date to Decision Date)).

³ *Id.* at 3-4 (“[N]umber of completions by Quarter for Initial I-765 with a class preference of C8
grouped by processing days (Received Date to Decision Date), excluding any case with an Initial
or Additional RFE).

⁴ *Id.* at 1-2. Total number completed within 60 days is generated by adding together the number
of applications completed in the “000-030 Days” and “031-060 Days” columns.

⁵ *Id.* at 3-4.

⁶ See Dkt. 103-4 at 1-2 (“[N]umber of completions by Quarter for Initial I-765 with a class
preference of C8 grouped by processing days (Received Date to Decision Date).

1 Notably, Defendants’ admit that USCIS adjudicated only 28% of initial asylum EAD
2 applications within 30 days in FY 2017, while simultaneously claiming that “after a concerted
3 effort” only 38% of all current applications, taking a snapshot on October 3, 2017, have been
4 pending for more than 30 days. Dkt. 119 at 14. But the latter statistic is misleading. The 38%
5 number is based on a fraction where Defendants are using, as a denominator, all cases that
6 were pending on October 3, 2017. The figure thus necessarily includes applications that were
7 filed days before or hours before the time that snapshot of data was captured on October 3,
8 2017. As such, Defendants’ snapshot bears little probative value; it is impossible to tell
9 whether any of the applications then-pending for less than 30 days were in fact adjudicated
10 within 30 days. Based on Defendants’ past conduct, many of these cases pending for less than
11 30 days as of October 3, 2017, would ultimately have been adjudicated after the 30-day
12 deadline. The key point from Defendants’ data is that in 72% of the initial asylum EAD cases,
13 they are *not* timely adjudicating the applications and are therefore violating the regulation, for
14 the last fiscal year for which they have provided data.

15 IV. ARGUMENT

16 A. Plaintiffs and Class Members Warrant Declaratory Relief.

17 In this action, Plaintiffs request that the Court declare that USCIS has violated the
18 mandatory deadline. *See* Dkt. 58 at 38 ¶ (7). Significantly, Defendants do not dispute that such
19 relief is warranted. Indeed, it should be granted, as the agency is expected to comply with the
20 law and the Court’s order. *See Tenn. Valley Auth. v. Hill*, 437 U.S. 153, 194 (1978) (“Once the
21 meaning of an enactment is discerned and its constitutionality determined, the judicial process
22 comes to an end.”).

1 In some cases, declaratory relief can effectively be an injunction. *See* Wright & Miller,
2 7AA Fed. Prac. & Proc. Civ. § 1775, *Class Actions for Injunctive or Declaratory Relief Under*
3 *Rule 23(b)(2)—In General* (3d ed., April 2018); *see, e.g., Khoury v. Asher*, 3 F. Supp. 3d 877,
4 892 (W.D. Wash. 2014), *aff'd*, 667 F. App'x 966 (9th Cir. 2016) *cert granted sub. nom. Nielsen*
5 *v. Preap*, 138 S. Ct. 1279 (2018) (issuing only declaratory relief, rather than injunction, under
6 the assumption that “[t]he court has no reason to expect that the government will not take
7 appropriate action to end its violation of the law.”).

8 In *Friends of the Clearwater v. Dombeck*, for example, the Ninth Circuit held that the
9 U.S. Forest Service’s failure to follow governing regulations, which required the agency to
10 evaluate in a timely manner the need for a supplemental environmental impact statement
11 (SEIS) regarding timber sales, violated the National Environmental Policy Act. 222 F.3d 552,
12 554 (9th Cir. 2000). After suit was filed, and during the pendency of the litigation, the agency
13 completed the SEIS process and concluded that timber sales did not affect the quality of the
14 environment in a way not previously considered. *Id.* at 559-60. As such, the court reasoned that
15 it “would serve no useful purpose to remand this case to the district court for it to order the
16 Forest Service to prepare studies that the Forest Service already has completed and that cannot
17 be successfully challenged.” *Id.* at 561. In contrast to the agency’s response to the suit in
18 *Friends of Clearwater* and as explained further below, *see* Section IV.B.2, *infra*, USCIS has
19 not come close to timely completing initial EAD adjudications after suit was filed.

20 Thus, the Court’s ruling that the 30-day deadline is mandatory should end the question
21 as to whether and when Defendants must adjudicate initial asylum EAD applications.

22 Accordingly, declaratory relief is warranted.

1 **B. Plaintiffs and Class Members Also Warrant Injunctive Relief.**

2 **1. An injunction is required because Plaintiffs and class members have**
 3 **presented compelling circumstances and have shown that the 30-day**
 4 **deadline was intended to benefit them.**

5 Defendant USCIS concedes that it does not adjudicate all – or even half – of initial
 6 asylum EAD applications within 30 days of receipt as required by 8 C.F.R. § 208.7(a)(1). Dkt.
 7 119 at 9. This Court has already concluded that those regulatory deadlines are mandatory. Dkt.
 8 95 at 21, n.10. Instead, Defendants attempt to argue that Plaintiffs and class members have not
 9 demonstrated compelling circumstances warranting relief on their mandamus claim and that an
 10 injunction is unnecessary to effectuate Congressional intent on their APA claim. Dkt. 119 at 9-
 11 12. Defendants’ first argument is not supported by the record and Defendants’ second
 12 argument misapprehends the relevant facts and law.

13 First, to the extent that Defendants’ rely on mandamus case law to suggest that
 14 mandamus relief requires “compelling circumstances to issue,” Plaintiffs and class members
 15 have made such a showing here. *See* Dkt. 119 at 9 (citing *Weinberger v. Romero-Barcelo*, 456
 16 U.S. 305, 311-13 (1982) and *Allied Chem. Corp. v. Daiiflon, Inc.*, 449 U.S. 33, 34 (1980) (per
 17 curiam)).⁷ The agency’s admitted delay in issuing initial asylum EADs has harmed Plaintiffs
 18 and class members financially and emotionally. Unable to obtain a job, Plaintiffs A.A. and
 19 Machic Yac were each forced to rely on family and friends for financial support. *See* Dkt. 59-
 20 13 at ¶ 6; Dkt. 59-3 at ¶ 6. Without evidence of lawful status, Plaintiff Machic Yac was unable

21 ⁷ In *Allied Chem. Corp.*, the Supreme Court, in a per curiam opinion, reversed the Tenth
 22 Circuit’s issuance of a writ of mandamus directing the trial court to restore the verdict as to
 23 liability but permitting a new trial on damages under the All Writs Act, 28 U.S.C. § 2106. 449
 U.S. at 33-34. Thus, to the extent that the Court referred to mandamus as an extraordinary
 remedy, it only did so in the context of issuance of the writ to confine an inferior federal court.
Id. at 35. Contrary to Defendants’ suggestion otherwise, mandamus relief in the context of
 claims against government agencies are common, not extraordinary.

1 to obtain a driver’s license, *see* Dkt. 59-3 at ¶ 6, and Plaintiff W.H. was unable to renew his
2 Missouri driver’s license. *See* Dkt. 5-13 at ¶ 8. The harms suffered by the named Plaintiffs
3 from the failure to timely receive initial asylum EAD are indicative of the harms suffered by
4 members of the class.

5 Second, to the extent that intent bears on injunctive relief, it favors Plaintiffs’ and class
6 members’ position. In *Biodiversity Legal Found. v. Badgley*, the Ninth Circuit held that courts
7 considering violations of mandatory statutory deadlines should look to whether “an injunction is
8 necessary to effectuate the congressional purpose behind the statute.” 309 F.3d 1166, 1177 (9th
9 Cir. 2002). In that case, the court found that the Department of Interior and the United States
10 Fish and Wildlife Service’s failure to make certain determinations on a petition to classify a
11 species as threatened or endangered within twelve months of receipt of the petition violated the
12 plain language of a provision of the Endangered Species Act. *Id.* at 1177-78. This failure to act
13 timely, the court held, compelled the district court to grant injunctive relief. *Id.* at 1178. In so
14 holding, the court rejected the district court’s consideration of the Service’s other stated
15 priorities. *Id.* Similarly, there can be no dispute about the purpose of the initial asylum EAD
16 regulation, as the language is clear: the agency must adjudicate the application within 30 days.⁸

18 ⁸ The fact that the 30-day deadline is required by regulation, not statute, does not excuse
19 Defendants from compliance. When individual rights are affected, “it is incumbent upon
20 agencies to follow their own procedures.” *Morton v. Ruiz*, 415 U.S. 199, 235 (1974).
21 Therefore, agencies are bound to follow regulations they promulgate. *See Sameena Inc. v.*
22 *United States Air Force*, 147 F.3d 1148, 1153 (9th Cir.1998) (citing *Vitarelli v. Seaton*, 359
23 U.S. 535, 545 (1959); *Service v. Dulles*, 354 U.S. 363, 372 (1957); *Accardi v. Shaughnessy*,
347 U.S. 260, 267 (1954)). When agency regulations are “intended to protect the interests of a
party before the agency ... [they] ‘must be scrupulously observed.’” *Sameena*, 147 F.3d at
1153. *See also Galvez v. Howerton*, 503 F. Supp. 35, 39 (C.D. Cal. 1980) (finding that INS is
obligated to follow its own regulatory time frames when adjudicating applications). A judicial
decree may issue compelling the agency to take discrete actions including actions dictated by
“agency regulations that have the force of law” *Norton*, 542 U.S. at 65.

1 In addition to the clear language of the regulation, the legislative history and agency
2 statements in the Federal Register also establish that the purpose of the 30-day deadline is to
3 ensure that the agency promptly adjudicates work permit applications in cases where it has
4 failed to adjudicate the asylum application within the congressionally-mandated period of 180
5 days. 8 U.S.C. § 1158(d)(5)(A)(iii) (“final administrative adjudication of the asylum
6 application, not including administrative appeal, shall be completed within 180 days after the
7 date an application is filed”). The 1995 regulatory changes implemented, for the first time, a
8 waiting period before initial asylum applicants could receive a work authorization document.
9 However, Defendants’ characterization of the 1995 changes as somehow limiting the benefit of
10 work authorization to those with meritorious asylum claims, regardless of how long it takes the
11 agency to make such a determination, does not withstand scrutiny. Dkt. 119 at 6, n.2. The
12 purpose of this change was to “reduce the incidence of asylum applications filed primarily to
13 obtain employment authorization.” Rules and Procedures for Adjudication of Applications for
14 Asylum or Withholding of Deportation and for Employment Authorization, 59 Fed. Reg.
15 14779, 14780 (Mar. 30, 1994). But contrary to Defendants’ characterization of these changes,
16 in the 1995 changes, the agency made it clear that it selected the 150-day time frame for filing
17 a work authorization request because “it would not be appropriate to deny work authorization
18 to a person whose claim has not been adjudicated” within that period. *Id.* Indeed, the agency
19 confirmed that “[t]he INS will adjudicate these applications for work authorization within 30
20 days of receipt, *regardless of the merits of the underlying asylum claim.*” *Id.* (emphasis added).

21 It was the 1997 regulatory change which created, for the first time, a new work
22 authorization category for those whose asylum applications had been recommended for
23 approval. *See* 8 C.F.R. § 274a.12(c)(8)(ii). *See also* Inspection and Expedited Removal of

1 Aliens; Detention and Removal of Aliens; Conduct of Removal Proceedings; Asylum
2 Procedures, 62 Fed. Reg. 10312, 10340 (Mar. 6, 1997) (adding this category). As noted by
3 Defendants, this was added to account for cases where the asylum case was approvable but the
4 agency could not issue final approval until background checks had cleared. *Id.* at 10317-18.

5 Thus, the 1995 regulatory change was intended to reduce the filing of wholly frivolous
6 asylum applications by removing the ability of asylum applicants to receive immediate work
7 authorization. But Defendants' reading of the regulatory change as intended to "ensure[] work
8 authorization to those granted asylum as soon as possible, not those who had applied for
9 asylum" (Dkt. 119 at 6, n.2) is not supported by the cited Federal Register notices. To the
10 contrary, the agency indicated that its aim was to complete the entire asylum adjudication
11 process in less time, in the hopes that "few applicants would ever reach the 150-day point." 59
12 Fed. Reg. 14779, 14780 (Mar. 30, 1994). This is consistent with the statutory directive from
13 Congress that the "initial interview or hearing on the asylum application shall commence not
14 later than 45 days after the date an application is filed" and that the entire adjudication should
15 take place "within 180 days" 8 U.S.C. § 1158(d)(5)(A)(ii)-(iii).

16 The Court must therefore consider the regulatory deadline for adjudicating work permit
17 requests in conjunction with the underlying statutory mandate that the agency adjudicate
18 asylum applications within 180 days. The purpose behind the regulation at issue in this case is
19 to ensure that the agency promptly adjudicates work permit applications in cases where it has
20 failed to adjudicate the asylum application within this Congressionally-mandated period.

21 For these reasons, declaratory and injunctive relief is required. Defendants' arguments
22 must fail, and Plaintiffs request the Court issue a declaratory judgment and an injunction
23 ordering that Defendants must comply with the mandatory deadline.

1 **2. Injunctive relief is warranted because Defendants have failed to take**
2 **reasonable actions to comply with the deadline.**

3 Not only is injunctive relief required here, as explained in Section IV.A, it is further
4 warranted under the Ninth Circuit’s test governing unreasonable delay claims in *Biodiversity*
5 *Legal Found. v. Badgley*, 309 F.3d 1166, 1177 n.11 (9th Cir. 2002). Notwithstanding the
6 binding nature of the standard set forth in *Badgley*, Defendants urge the Court to analyze
7 Plaintiffs’ claims for injunctive relief under the test set forth in *Telecomm. Res. & Action Ctr.*
8 *v. FCC*, 750 F.2d 70 (D.C. Cir. 1984) (“*TRAC*”). See Dkt. 119 at 12-13. Significantly,
9 however, this Court already has rejected the applicability of the *TRAC* analysis to this case. See
10 Dkt. 95 at 20-22, 20 n.9; see also *Badgley*, 309 F.3d at 1177 n.11 (court does not apply *TRAC*
11 factors when Congress has specifically provided a deadline for performance).

12 Moreover, Defendants claim that the court should not issue an injunction because they
13 may, at some future time, seek to eliminate the 30-day deadline, but this is irrelevant to this
14 Court’s analysis and speculative at best. See *Flores v. Bowen*, 790 F.2d 740, 742 (9th Cir. 1986)
15 (“Appellee’s arguments fall by the wayside in light of the black-letter principle that properly
16 enacted regulations have the force of law and are binding on the government until properly
17 repealed.”) (internal citation omitted); *Perez Santana v. Holder*, 731 F.3d 50, 58 n.6 (1st Cir.
18 2013) (rejecting government’s argument that plans to initiate a rulemaking proceeding regarding
19 the regulation at issue should affect its decision, stating “[t]he status of these proceedings is
20 unclear and their outcome is uncertain.”). The speculative regulatory change has not been
21 published in the Federal Register, does not have the force of law, and may never be promulgated.
22 Thus, the Court should disregard this possibility when deciding the pending motions.

23 Defendants’ entire claim that this Court should not issue injunctive relief hinges on its
attempt to convince this Court of only one of the inapplicable *TRAC* factors; namely, that

1 Defendants “do not purposefully fail” to process initial EAD applications within the requisite
2 period. Dkt. 119 at 13. These efforts, Defendants contend, consist of extending the validity of
3 initial asylum EADs and posting a two-page document on its website. Defendants’ efforts are
4 grossly inadequate and, therefore, unreasonable.

5 First, while it is generally helpful that Defendant USCIS has elected to extend the
6 validity of initial asylum EADs after it finally adjudicates the application, that change does
7 nothing to address the actual issue in this case, that is, Defendant USCIS’ failure to timely
8 adjudicate the initial EAD application in the first instance. Second, Defendants so-called
9 “guidance and checklists for applicants” intended “to have more applications properly prepared
10 for adjudication when received” is actually a single document that puts the instructions for
11 Form I-765 into checklist format for class members. *See* USCIS, *Form M-1162, Optional*
12 *Checklist for Form I-765 (c)(8) Filings* (July 17, 2017), <https://www.uscis.gov/i-765>. Had the
13 initial I-765 instructions been clear and sufficiently understandable for readers in the first
14 place, there would be no need for this new two-page document. As such, Defendant USCIS’
15 most minimal of efforts cannot supplant the appropriateness of injunctive relief.

16 Third, Defendants offer no explanation for their failure to allocate the seemingly
17 necessary human and technological resources to comply with the regulatory mandate to timely
18 process initial EAD applications. The Court should reject Defendants’ attempt to defend the
19 agency’s failure to timely adjudicate initial EAD applications due to “resource and logistical
20 constraints in the face of an astronomical increase in both asylum [and subsequent EAD]
21 applications.” Dkt. 119 at 13. Defendant USCIS for years has failed to comply with its
22 obligations and has not adequately devoted resources to resolution.

1 In contrast, when sued, other agencies, including other component agencies with DHS,
2 have responded to reduce processing backlogs. For example, USCIS was able to resolve in a
3 little over one year a nationwide backlog of delayed naturalization cases when faced with
4 increasing litigation. About a decade ago, USCIS was a defendant in numerous lawsuits
5 challenging lengthy delays in adjudicating naturalization applications pending completion of a
6 “name check.” *See Roshandel v. Chertoff*, 554 F. Supp. 2d 1194, 1202 (W.D. Wash. 2008)
7 (certifying class), *amended in part*, No. C07-1739MJP, 2008 WL 2275558 (W.D. Wash. June
8 3, 2008) (“In the last year, approximately 31 claims against USCIS for delayed naturalization
9 applications due to a pending name check heard before this Judge alone.”). Nine days before
10 oral argument in a putative class action in this District, USCIS and the FBI announced a plan to
11 eliminate the name check backlog within a year, including over 29,000 cases pending more
12 than two years. *See* Press Release, USCIS, USCIS and FBI Release Joint Plan to Eliminate
13 Backlog of FBI Name Checks (Apr. 2, 2008),
14 https://www.uscis.gov/sites/default/files/files/article/NameCheck_2Apr08.pdf; *see Roshandel*
15 *v. Chertoff*, No. 07-1739-MJP, Dkt. Nos. 22-24. Fourteen months later, USCIS announced the
16 name check backlog had been eliminated. *See* Press Release, USCIS, USCIS, FBI Eliminate
17 National Name Check Backlog (June 22, 2009),
18 https://www.uscis.gov/sites/default/files/files/article/NNCP_backlog_elim_22jun09.pdf.

19 The class action lawsuit of *Alfaro Garcia v. Johnson* is yet another an example of how
20 USCIS can allocate resources to comply with a regulatory deadline. No. 3:14-cv-01775 (N.D.
21 Cal., filed Apr. 17, 2014). In that case, plaintiffs filed a nationwide class action lawsuit on
22 behalf of noncitizens with certain final administrative orders who claimed a fear of return and
23 USCIS had not made determinations on their claims within 10 days, as mandated by 8 C.F.R. §

1 208.31(b). After the district court certified the class, the parties entered into a Settlement
2 Agreement that ensured that USCIS will process “reasonable fear” determinations more
3 quickly, provide greater transparency into the processing of cases, and alter its policies and
4 procedures to accomplish these goals. *Alfaro Garcia. v. Johnson.*, No 4:14-CV-01775-YGR
5 (N.D. Cal., Aug. 20, 2015), No. 104-2 at A (notice of proposed settlement agreement),
6 [https://www.aclusocal.org/sites/default/files/wp-content/uploads/2014/04/Notice-of-Proposed-](https://www.aclusocal.org/sites/default/files/wp-content/uploads/2014/04/Notice-of-Proposed-Settlement.pdf)
7 [Settlement.pdf](https://www.aclusocal.org/sites/default/files/wp-content/uploads/2014/04/Notice-of-Proposed-Settlement.pdf) (“*Garcia Settlement*”); *Garcia v. Johnson*, No. 4:14-CV-01775-YGR, 2015 WL
8 13387594 (N.D. Cal. Oct. 27, 2015) (order approving settlement agreement). The agreement
9 further provided that the district court would retain jurisdiction for enforcement purposes for
10 five years, although the period can be shortened to three years if certain benchmarks were
11 achieved. *Garcia Settlement* at A (4).

12 Similarly, U.S. Customs and Border Patrol was a defendant in a lawsuit alleging that
13 the agency engaged in a pattern and practice of failing to timely respond to requests under the
14 Freedom of Information Act (FOIA). *See Brown v. CBP*, No. 3:15-cv-01181 (N.D. Cal., filed
15 Mar. 12, 2015). In response to that lawsuit, CBP responded by successfully reducing its FOIA
16 backlog from 34,307 in Fiscal Year (FY) 2015 to 3,186 as of June 24, 2016. *See Brown v.*
17 *CBP*, No. 3:15-cv-01181-JD (N.D. Cal. 2016) (settlement agreement), at 2-3,
18 [https://www.americanimmigrationcouncil.org/sites/default/files/litigation_documents/brown_v](https://www.americanimmigrationcouncil.org/sites/default/files/litigation_documents/brown_v_cbp_settlement_0.pdf)
19 [_cbp_settlement_0.pdf](https://www.americanimmigrationcouncil.org/sites/default/files/litigation_documents/brown_v_cbp_settlement_0.pdf) (“*Brown Settlement*”). In the settlement agreement resolving that case,
20 CBP cited its receipt of increased numbers of FOIA requests in FY 2014, FY 2015, and FY
21 2016, *id.* at 5, just as they now cite to the increased numbers of initial EAD applications. Dkt.
22 119 at 13. But, more importantly, the agency both reduced its backlog after suit and
23

1 “implemented processes and devoted staff to ensure timely compliance with this [high] level of
2 FOIA requests.” *Brown Settlement* at 6.

3 The Supreme Court just last week rejected the invocation of “practical concerns” by an
4 agency to avoid compliance with clear statutory language. *See Pereira v. Sessions*, No. 17-459,
5 slip op. at 12 (U.S. June 21, 2018). There, the government argued that the “administrative
6 realities of removal proceedings” made it difficult for the Department of Homeland Security
7 and the immigration courts to coordinate so that non-citizens were served charging documents
8 which stated the date, time, and place of removal proceedings, as required by statute. *Id.* The
9 Court rejected the agency’s plea of administrative difficulty, finding it “hard to imagine” that
10 the government could not devise a system to set hearing dates in advance. *Id.* Moreover, the
11 statutory requirement was clear. *Id.* at *8, 11. “At the end of the day,” *Pereira* decided, “given
12 the clarity of the plain language, we apply the statute as it is written.” *Id.* at *13 (citations and
13 quotations omitted).

14 In sum, other component DHS agencies have implemented new processes for handling
15 increased processing demands after being sued for delayed processing. Accordingly, this Court
16 should not credit USCIS’ protestation that it is ill-equipped to handle its workload. Dkt. 119 at
17 15. Defendant USCIS is fully capable of allocating staff resources – as it did in response to the
18 aforementioned cases – to initial asylum EAD processing. Asylum seekers who need EADs to
19 financially provide for themselves and their families should not suffer because the USCIS has
20 not acted to devote additional resources to meet demand.

21 IV. CONCLUSION

22 This Court should deny Defendants’ motion for summary judgment, and, instead,
23 should enter summary judgment for Plaintiffs, under FED. R. CIV. P. 56. Section 208.7(a) of

1 8 C.F.R. requires adjudication of initial EAD applications within 30 days of receipt. Defendant
2 USCIS' systemic and flagrant violation of this mandatory deadline warrants that the Court
3 declare Defendants actions unlawful and order them to comply with the law.

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5 Respectfully submitted this 2nd day of July, 2018.

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CERTIFICATE OF SERVICE

I hereby certify that on July 2, 2018, I electronically filed the foregoing document with the Clerk of the Court using CM/ECF. I also certify that the foregoing document is being served this day on all counsel of record or pro se parties via transmission of Notices of Electronic Filing generated by CM/ECF or in some other authorized manner for those counsel or parties who are not authorized to receive electronically filed Notices of Electronic Filing.

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