The Honorable James L. Robart 1 United States District Judge 2 3 4 5 6 7 UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON 8 AT SEATTLE 9 Case No. 2:15-cv-00813-JLR WILMAN GONZALEZ ROSARIO, et al., 10 Plaintiffs, 11 PLAINTIFFS' MOTION FOR CIVIL CONTEMPT AND TO ENFORCE 12 v. PERMANENT INJUNCTION 13 UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, et al., 14 NOTE ON MOTION CALENDAR: Defendants. SEPTEMBER 9, 2022 15 16 ORAL ARGUMENT REQUESTED 17 18 19 20 21 22 23 24 25 26 27 28

Plaintiffs' Motion for Contempt Case No. 2:15-cv-00813-JLR Northwest Immigrant Rights Project 615 2nd Ave., Suite 400 Seattle, WA 98104 (206) 957-8611

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Plaintiffs' Motion for Contempt Case No. 2:15-cv-00813-JLR

PLAINTIFFS' MOTION FOR CIVIL CONTEMPT AND TO ENFORCE PERMANENT INJUNCTION

I. Introduction

For the second time in less than two years, Defendants have so flagrantly violated this Court's permanent injunction that Plaintiffs are compelled to seek court intervention. As this Court instructed, where "Defendants have failed to comply with the court's injunction, [Plaintiffs'] remedy is a motion for civil contempt." Rosario v. U.S. Citizenship & Immigr. Servs., No. C15-0813JLR, 2019 WL 1275097, at *3 (W.D. Wash. Mar. 20, 2019). That remedy is once again warranted. In July 2022, Defendant U.S. Citizenship and Immigration Services (USCIS) adjudicated just 4.4% of class members' employment authorization document (EAD) applications within 30 days. Declaration of Emma Winger (Winger Decl.), Exh. P. This follows months of declining compliance. Defendants have accrued a backlog of 49,482 class member applications pending more than 30 days. Id. Since May 2022, USCIS has adjudicated progressively fewer applications per month. Id. This pattern continued to such a great extent that, in July, USCIS adjudicated over five thousand fewer class member applications than it received. Id. These numbers make clear that, at present, almost no class members are receiving the benefit of this Court's permanent injunction and Defendants are not taking all reasonable steps to achieve substantial compliance.

Defendants are likely to argue that this drastic drop in compliance is the unavoidable result of the order in *AsylumWorks v. Mayorkas*, No. 20-CV-3815 (BAH), 2022 WL 355213 (D.D.C. Feb. 7, 2022), which vacated the rulemaking that eliminated the 30-day processing requirement, thereby restoring the full *Rosario* class. Feb. 17, 2021 Joint Status Report, ECF No. 190 at 2. Defendants would be wrong. Their current noncompliance is the direct result of their own actions (or inaction). Even after one federal district court found that the rulemaking was

Plaintiffs' Motion for Contempt Case No. 2:15-cv-00813-JLR

likely unlawful, and while two lawsuits seeking vacatur of the rule ran their course, USCIS allowed a backlog of over 66,000 initial asylum EAD applications pending more than 121 days to develop—applications the agency itself has said should take on average 12 minutes to process. February 2022 Compliance Report, ECF No. 191-1. Six months after the *AsylumWorks* decision, Defendants are nowhere near substantial compliance. All that Plaintiffs ask is that Defendants do what they successfully did for over a year and half: adjudicate no less than 95% of all initial asylum EAD applications within the mandated 30-day processing window. March 2021 Compliance Report, ECF No. 170-1.

Defendants' failure to comply with the permanent injunction has significant and real-world consequences for class members. Defendants' widespread delay in adjudicating the initial EAD applications of asylum-seekers threatens class members' ability to support themselves and their families. Sanctions are necessary to ensure that Defendants do not continue to violate this Court's order.

II. Relevant Facts

For nearly a decade, beginning in 2010, Defendants adjudicated only 22% of initial asylum EAD applications within the 30 days required by 8 C.F.R. § 208.7(a)(1). *Rosario v. U. S. Citizenship & Immigr. Servs.*, 365 F. Supp. 3d 1156, 1158 (W.D. Wash. 2018). Only after this Court entered its permanent injunction "enjoin[ing] Defendants from further failing to adhere to the 30-day deadline for adjudicating EAD applications," did Defendants begin to follow their own regulation. *Id.* at 1163; *see* March 2021 Compliance Report, ECF No. 170-1 at 1-2. Under the Court-approved Implementation Plan, Defendants centralized the adjudication of class member applications at the Texas Service Center (TSC) and reallocated 50 officers to work full time on class member applications. ECF No. 134-1 at 1. For over a year and a half, from

Plaintiffs' Motion for Contempt Case No. 2:15-cv-00813-JLR

February 2019 through August 2020, Defendants substantially complied with this Court's clear order, adjudicating no less than 96% of all initial asylum EAD applications within the mandated 30-day processing window. March 2021 Compliance Report, ECF No. 170-1 at 2.

A. The Repeal of the 30-day Rule and Subsequent Litigation

On June 22, 2020, Defendants published a rule that repealed the 30-day processing deadline for initial asylum EAD applications, effective for applications filed on or after August 21, 2020. 85 Fed. Reg. 37,502-37,546 (June 22, 2020) (eliminating 30-day deadline in 8 C.F.R. § 208.7(a)(1)) [hereinafter "Timeline Repeal Rule"]. Several weeks later, on July 21, 2020, membership organizations CASA de Maryland (CASA) and Asylum Seekers Advocacy Project (ASAP), among others, sought vacatur of the rule in *CASA de Maryland, Inc., et al. v. Wolf, et al.*, No. 8:20-cv-02118-PX (D. Md., filed July 21, 2020). On August 21, 2020, the new rule went into effect. 85 Fed. Reg. 37,502. Defendants' efforts to promptly implement the new rule included "making changes to the way employment authorization applications are processed." Decl. of Connie Nolan (Nolan Decl.), ECF No. 170-2 at 3 ¶ 12.

On September 11, 2020, the *CASA de Maryland* court found the plaintiffs likely to succeed on their claims that purported Acting Secretary Chad Wolf lacked authority to promulgate the Timeline Repeal Rule and that the rulemaking violated the requirements of the Administrative Procedure Act. *CASA de Maryland, Inc. v. Wolf,* 486 F. Supp. 3d 928, 957-60, 961-64 (D. Md. 2020). The court preliminarily enjoined enforcement of the new rule against CASA and ASAP members. *Id.* at 973.

On December 23, 2020, legal services organizations and individual asylum applicants filed a second lawsuit seeking vacatur of the Timeline Repeal Rule. *AsylumWorks, et al. v. Wolf, et al.*, No. 1:20-cv-03815-BAH (D.D.C., filed Dec. 23, 2020).

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Plaintiffs' Motion for Contempt Case No. 2:15-cv-00813-JLR

B. <u>Defendants Fail to Implement CASA de Maryland Injunction in Violation of This Court's Permanent Injunction</u>

Defendants acknowledged that, by virtue of the *CASA de Maryland* preliminary injunction, CASA or ASAP members who filed initial asylum EAD applications were also *Rosario* class members, as the prior regulation continued to require USCIS to adjudicate the applications within 30 days. Nolan Decl., ECF No. 170-2 at 4 ¶14 ("USCIS considers individual CASA and ASAP members who filed an asylum-based initial Form I-765 on or after August 21, 2020 to be class members in the *Rosario* litigation[.]"). Yet Defendants failed to timely adjudicate the initial asylum EAD applications, violating this Court's permanent injunction. *See* First Contempt Motion, ECF No. 171. In the first four months of FY2020, Defendants reported a compliance rate of 22.3% and a backlog of 13,515 applications pending more than 30 days. March 2021 Compliance Report, ECF No. 170-1 at 3-4. At the same time, Defendants stopped providing Plaintiffs with monthly compliance reports, ceased issuing timely receipts for class members applications which are necessary for the dispute resolution mechanism outlined in the Implementation Plan, and otherwise prevented class members from lodging service requests regarding their delayed applications. First Contempt Motion, ECF No. 171 at 5-7.

For these reasons, on March 25, 2021, Plaintiffs filed a motion for contempt. *Id.* On May 28, 2021, the Court denied Plaintiffs' motion without prejudice, but authorized Plaintiffs to renew their motion if Defendants did not reach substantial compliance within 120 days. ECF No. 184. In addition, the Court further ordered Defendants to submit compliance reports for the months of May, June, July, and August 2021. *Id.* Only after the Court issued its May 2021 order did Defendants again return to a 95% compliance rate. February 2022 Compliance Report, ECF No. 191-1.

Plaintiffs' Motion for Contempt Case No. 2:15-cv-00813-JLR

3. <u>Vacatur of the Timeline Repeal Rule and Defendants' Failure to Comply with the Court's Permanent Injunction for the Restored Class</u>

On February 7, 2022, the court in *AsylumWorks* granted summary judgment to the plaintiffs, vacating the Timeline Repeal Rule. 2022 WL 355213 at *12. Defendants acknowledged that the *AsylumWorks* order took effect "immediately," that it applied to pending initial EAD applications as well as future applications, and that it "restored" the *Rosario* class to include "all asylum applicants who file a request for an initial EAD." Feb. 17, 2022 Joint Status Report, ECF No. 190 at 2-3. Defendants did not appeal the district court order, thus accepting that all initial asylum EAD applications must be adjudicated within 30 days. Yet Defendants have failed to take reasonable steps to comply with the Court's permanent injunction as it now applies to the restored class. To the contrary, USCIS's compliance numbers have dramatically deteriorated month by month, to the point where they now fail to comply with this Court's injunction in more than 95% of the cases.

Over the course of six months, through regular email inquiries and four meet and confers, Plaintiffs have endeavored to work with Defendants to ensure that USCIS implemented a plan to reach and maintain substantial compliance. Winger Decl. ¶¶ 2-25. Plaintiffs first reached out to Defendants requesting a meet and confer shortly after the *AsylumWorks* decision. At the meet and confer on February 15, 2022, government counsel could not provide Plaintiffs' counsel with any information about how Defendants intended to implement the vacatur of the Timeline Repeal Rule or the number of people who had been subjected to the rule. Winger Decl. ¶ 4. On March 5, 2022, Defendants filed a status report that revealed a backlog of 66,935 class member applications that had been pending for more than 121 days. February 2022 Compliance Report, ECF No. 191-1 at 3. In other words, before the Timeline Repeal Rule was vacated, USCIS had

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Plaintiffs' Motion for Contempt Case No. 2:15-cv-00813-JLR

been taking more than four months to adjudicate initial EAD applications for the majority of asylum applicants who did not benefit from the *CASA de Maryland* preliminary injunction. *Id*.

Despite repeated requests and another meet and confer on March 17, 2022, the only plan for reaching compliance that Defendants shared with Plaintiffs was to decentralize the adjudication of class member applications. Winger Decl., ¶¶ 7-10. Defendants' plan lacked any information about increased staffing or resources, or an explanation of how decentralization would accomplish faster processing. *Id.* at ¶¶ 7-13, 15. In April, after Defendants amended their proposal to address Plaintiffs' concern that complete decentralization would cause unnecessary confusion, Plaintiffs agreed to a modification of the Implementation Plan. *Id.* ¶¶ 13, 15. Nevertheless, for months Defendants continued to refuse to provide Plaintiffs with *any* timeline for when they would reach substantial compliance. *Id.* ¶¶ 8, 10, 15-16.

Plaintiffs persisted in working in good faith with Defendants' counsel to try to resolve this issue without seeking the Court's intervention. On June 17, 2022, the parties had a meet and confer where Plaintiffs' counsel advised Defendants' counsel that Plaintiffs would move for contempt if Defendants had not reached substantial compliance—that is, adjudicating 95% of class member applications within 30 days—by August 7, six months from the vacatur of the Timeline Repeal Rule. *Id.* ¶ 19. At that time, Defendants' counsel reported that USCIS estimated it would reach compliance by the end of September. *Id.* ¶ 20. On August 11, 2022, after Plaintiffs received Defendants' July 2022 compliance report showing a compliance rate of just 4.4%, and fewer overall adjudications than in June 2022, the parties had another meet and confer. *Id.* ¶ 23-24. Plaintiffs' counsel explained that Plaintiffs intended to file a contempt motion due to USCIS' pattern of adjudicating fewer applications each month and its abysmal compliance rate. *Id.* ¶ 24. While Defendants' counsel repeated USCIS' "estimate" that it would reach compliance by the

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end of September, Defendants did not outline any plan to do so or explain the worsening adjudication rates. *Id.* Despite an inquiry, USCIS has also not clarified what it considers to be "compliance." *Id.* ¶ 25.

That Defendants have no adequate plan to reach substantial compliance is reflected in their own data, as illustrated in the chart below. Each month since the vacatur of the Timeline Repeal Rule, Defendants have adjudicated fewer class member applications than they received. *Id.* ¶¶ 14, 17, 18, 22, 23. Each month, the percentage of timely adjudicated applications has also significantly decreased. In July, USCIS adjudicated only 4.4% of applications within 30 days. Winger Decl. Exh. P. Moreover, there is no indication that Defendants will reach substantial compliance in the foreseeable future. Since May, Defendants have adjudicated fewer total applications each month—and have not reached the maximum number of adjudications they achieved in August and September 2017. Winger Decl. Exh. P (showing USCIS adjudicated 25,694 applications in July 2022, down from 29,014 in June 2022 and 31,474 in May 2022); March 2021 Compliance Report, ECF No. 170-1 at 1 (showing USCIS adjudicated 33,669 in August 2017 and 37,174 in September 2017). While Defendants focused their resources on eliminating the backlog of long-pending applications, they have allowed a backlog of newer applications to accrue, such that by the end of July, there were 49,482 class member applications that had been pending more than 30 days. Winger Decl. Exh. P.

Plaintiffs' Motion for Contempt Case No. 2:15-cv-00813-JLR

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	Approximate # New Applications ¹	# Adjudications	# Pending More Than 30 Days ²	Compliance Rate
March	31,942	22,492	79,424	68%
April	28,908	26,473	73,265	41.2%
May	33,638	31,474	57,244	20.7%
June	30,915	29,014	51,021	6.1%
July	31,139	25,694	49,482	4.4%

Defendants' delays carry serious consequences for class members, all of whom are asylum seekers who have already waited at least 150 days to apply for their first EAD. 8 C.F.R. § 208.7(a)(1). While waiting for delayed EADs, class members are unable to support themselves and their families, risk loss of housing, are left without access to key employee benefits such as health care, and experience extreme anxiety and depression. Declaration of Conchita Cruz (Cruz Decl.), ¶ 9. An HIV-positive class member came close to losing his home due to the delay in the adjudication of his EAD, which in turn threatened his access to necessary HIV medication. *Id.* ¶ 11. A doctor could not accept a residency placement—and risked losing his residency spot, leaving the hospital short-staffed—because of the delay in his initial EAD decision. *Id.* ¶ 12. Class members have had to reject job offers, deplete savings, and forgo supporting loved ones, all due to Defendants' egregious and widespread delays. *Id.* ¶¶ 13-15.

These figures were calculated by adding the 0-30 column in the "Pending" row on page 3 of the compliance report for March (Winger Decl. Ex. I), and page 2 of the reports for April (Winger Decl. Exh. L), May (Winger Decl. Exh. M), June (Winger Decl. Exh. O), and July (Winger Decl. Exh. P), to the number of applications adjudicated between 0 and 30 days during the relevant month, as reflected at page 1 of the July compliance report. These numbers are approximate, because applications that require a request for evidence will have their time adjusted. See Exhibit P at 3, Table 1 Notes 4, 5.

These figures were calculated using the "Pending" row on page 3 of the compliance report for March (Winger Decl. Exh. I), and page 2 of the reports for April (Winger Decl. Exh. L), May (Winger Decl. Exh. M), June (Winger Decl. Exh. O), and July (Winger Decl., Exh. P) and subtracting the number of applications pending between 0-30 days from the total.

Plaintiffs' Motion for Contempt

Northwest Immigrant Rights Project Case No. 2:15-cv-00813-JLR

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In light of the agency's failure to demonstrate any significant progress toward substantial compliance, and the harm they are causing class members, Plaintiffs now seek intervention from the Court.

III. Argument

A. <u>Legal Standard for Civil Contempt</u>

"Civil contempt occurs when a party fails to comply with a court order." *Gen. Signal Corp. v. Donallco, Inc.*, 787 F.2d 1376, 1379 (9th Cir. 1986). "Intent is irrelevant to a finding of civil contempt and, therefore, good faith is not a defense." *Stone v. City & Cty. of San Francisco*, 968 F.2d 850, 856 (9th Cir. 1992). Once the moving party shows by clear and convincing evidence that the other party has violated a court order, the burden shifts to the non-moving party to show why they were unable to comply. *Stone*, 968 F.2d at 856 n.9; *Puget Soundkeeper All. v. Rainier Petroleum Corp.*, No. C14-0829JLR, 2017 WL 6515970, at *7 (W.D. Wash. Dec. 19, 2017). "[S]ubstantial compliance with a court order is a defense to an action for civil contempt." *Gen. Signal Corp.*, 787 F.2d at 1379. However, "[a] contemnor in violation of a court order may avoid a finding of civil contempt only by showing it took *all* reasonable steps to comply with the order." *Kelly v. Wengler*, 822 F.3d 1085, 1096 (9th Cir. 2016) (emphasis in original).

B. <u>Defendants Are in Contempt of This Court's Permanent Injunction</u>

The agency's own statistics speak for themselves. There can be no dispute that Defendants are in violation of this Court's permanent injunction, which enjoined Defendants "from further failing to adhere to the 30-day deadline for adjudicating EAD applications, as set forth in 8 C.F.R. § 208.7(a)(1)." *Rosario*, 365 F. Supp. 3d at 1163; *see also id.* at 1158 (finding "no dispute that USCIS failed to meet its 30-day deadline . . . for class members," where, "from 2010 to 2017, USCIS met its 30-day deadline in only 22% of cases"). It is likewise clear that

Plaintiffs' Motion for Contempt Case No. 2:15-cv-00813-JLR Northwest Immigrant Rights Project 615 2nd Ave., Suite 400 Seattle, WA 98104 (206) 957-8611

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Defendants have not taken "all reasonable steps to comply." Kelly, 822 F.3d at 1096. History provides the proof. When Defendants take all reasonable steps to comply, they reach nearly 100% compliance. From February 2019 through August 2020, Defendants' compliance never dropped below 96%. March 2021 Compliance Report, ECF No. 170-1 at 3. As discussed, since May of this year, Defendants have adjudicated fewer total applications each month—and have not reached the maximum number of adjudications they achieved in August and September 2017. Winger Decl. Exh. P; March 2021 Compliance Report, ECF No. 170-1 at 1.

Defendants' noncompliance is not the unavoidable result of the vacatur of the Timeline Repeal rule. For nearly two years, since the September 2020 preliminary injunction order issued in CASA de Maryland, Defendants have been on notice that their rulemaking was likely unlawful and that vacatur was, at a minimum, a realistic possibility. 486 F. Supp. 3d at 957-60. Yet Defendants allowed a backlog of over 66,000 applications pending more than 121 days to accrue—applications USCIS itself has reported it takes on average 12 minutes to adjudicate. 84 Fed. Reg. 62280, 62292 (Nov. 14, 2019) (proposed rule noting each application takes on average .2 hours to adjudicate). Nor should Defendants be permitted to argue that they lack resources to comply with this Court's permanent injunction. They were able to comply prior to implementing the rule that was subsequently vacated. Moreover, in FY2022, USCIS received an additional \$250,000,000 in congressional appropriations specifically to fund application processing and backlog reduction. Consolidated Appropriations Act, 2022, Pub. L. 117-103, 136 Stat. 49, 332 (Mar. 15, 2022); see Dep't of Homeland Security, United States Citizenship and Immigration Services Budget Overview Fiscal Year 2023, 4, https://www.dhs.gov/sites/default/files/2022-03/U.S.%20Citizenship%20and%20Immigration%20Services Remediated.pdf (stating that USCIS' FY 2022 budget included \$250,000,000 appropriate for "application processing"). And

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in any event, as this Court has held, "resource constraints . . . 'do not justify departing from the [law's] clear text." Rosario, 365 F. Supp. 3d at 1163 n.6 (quoting Pereira v. Sessions, 138 S.Ct. 2105, 2118 (2018)).

The Court Should Impose Sanctions Designed to Ensure Future Compliance

"A court may employ civil contempt sanctions to coerce compliance with a court order." N. Seattle Health Ctr. Corp. v. Allstate Fire & Cas. Ins. Co., No. C14-1680-JLR, 2017 WL 1325613, at *3 (W.D. Wash. Apr. 11, 2017); Gen. Signal Corp., 787 F.2d at 1380 ("Sanctions for civil contempt may be imposed to coerce obedience to a court order, or to compensate the party pursuing the contempt action for injuries resulting from the contemptuous behavior, or both."). The Court should order the following sanctions to ensure Defendants' future

First, Order USCIS to Establish and Maintain 95% Compliance Rate: Defendants must reach a 95% compliance rate by September 30, 2022, and maintain a 95% or higher rate of compliance going forward. This Court previously denied Plaintiffs' request for compliance benchmarks, stating that Plaintiffs' remedy for noncompliance was a motion for contempt. Rosario, 2019 WL 1275097, at *3. Now that Defendants have repeatedly demonstrated their failure to achieve substantial compliance absent this Court's intervention, Plaintiffs request this Court to enforce its order. See Gompers v. Buck Stove & Range Co., 221 U.S. 418, 450 (1911) ("If a party can make himself a judge of the validity of orders which have been issued, and by his own act of disobedience set them aside, then are the courts impotent, and what the Constitution now fittingly calls the 'judicial power of the United States' would be a mere mockery.").

Second, Order USCIS to Clear Any Backlog by September 30, 2022: Defendants must clear the backlog in pending class member applications by September 30, 2022. Defendants have

represented to Plaintiffs that USCIS is capable of working through any backlog and reaching 1 compliance by that date. Winger Decl. at ¶ 24. In light of Defendants' noncompliance, an order 2 3 from this Court is necessary to ensure this occurs. 4 Third, Order USCIS to Provide Monthly Compliance Reports: Defendants must continue 5 providing class counsel with monthly compliance reports by the 5th day of each month. Monthly 6 compliance reports are the only way class counsel can effectively monitor Defendants' 7 8 performance and protect class members' rights. 9 The foregoing are reasonable sanctions in light of Defendants' failure to comply and are 10 necessary to enforce the Court's order. 11 IV. Conclusion 12 Plaintiffs ask the Court to find that Defendants have not substantially complied with the 13 14 Court's permanent injunction, hold Defendants in contempt, and impose the sanctions requested. 15 // 16 17 18 // 19 20 // 21 // 22 23 // 24 25 // 26 27 28

Plaintiffs' Motion for Contempt Case No. 2:15-cv-00813-JLR

Respectfully submitted this 25th day of August, 2021. 1 2 /s/ Matt Adams /s/ Emma Winger 3 Emma C. Winger (pro hac vice) Matt Adams, WSBA No. 28287 Northwest Immigrant Rights Project American Immigration Council 4 615 Second Avenue, Suite 400 1331 G Street, NW, Suite 200 Seattle, WA 98104 Washington, DC 20005 5 (206) 957-8611 (202) 507-7512 6 Devin Theriot-Orr, WSBA 33995 Robert H. Gibbs, WSBA 5932 7 Open Sky Law, PLLC Robert Pauw, WSBA 13613 20415 72nd Ave. S., Ste. 110 Gibbs Houston Pauw 8 1000 Second Avenue, Suite 1600 Kent, WA 98032 9 (206) 962-5052 Seattle, WA 98104-1003 (206) 682-1080 10 Marc Van Der Hout (pro hac vice) Johnny Sinodis (pro hac vice) Scott D. Pollock (pro hac vice) 11 Van Der Hout, LLP Christina J. Murdoch (pro hac vice) 12 180 Sutter Street, Suite 500 Kathryn R. Weber (*pro hac vice*) San Francisco, CA 94104 Scott D. Pollock & Associates, P.C. 13 (415) 981-3000 105 W. Madison, Suite 2200 14 Chicago, IL 60602 Attorneys for Plaintiffs (312) 444-1940 15 16 17 18 19 20 21 22 23 24 25

Plaintiffs' Motion for Contempt Case No. 2:15-cv-00813-JLR

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CERTIFICATE OF SERVICE

I hereby certify that on August 25, 2022, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system, which will send notification of such filing to those attorneys of record registered on the CM/ECF system.

DATED this 25th day of August, 2022.

s/ Matt Adams

Matt Adams Northwest Immigrant Rights Project 615 Second Avenue, Suite 400 Seattle, WA 98104 (206) 957-8611 (206) 587-4025 (fax)

Plaintiffs' Motion for Contempt Case No. 2:15-cv-00813-JLR

1 2 3 4 5 6 IN THE UNITED STATES DISTRICT COURT 7 WESERN DISTRICT OF WASHINGTON AT SEATTLE 8 9 WILMAN GONZALEZ ROSARIO, et al., 10 Plaintiffs, 11 v. 12 UNITED STATES CITIZENSHIP AND 13 IMMIGRATION SERVICES, et al., 14 Defendants. 15 16 17 18 to Enforce Permanent Injunction is GRANTED. 19 20 21 class members. Accordingly, it is hereby ordered: 22 23 24 forward; and 25 26 September 30, 2022; 27 28 [PROPOSED] Order – 1

The Honorable James L. Robart United States District Court Judge

Case No. 2:15-cv-00813-JLR

[PROPOSED] ORDER GRANTING PLAINTIFFS' MOTION FOR CIVIL CONTEMPT AND TO ENFORCE PERMANENT INJUNCTION

NOTE ON MOTION CALENDAR: SEPTEMBER 9, 2022

Upon review of Plaintiffs' Motion for Civil Contempt and to Enforce Permanent Injunction and all supporting declarations and exhibits, Plaintiffs' Motion for Civil Contempt and

Defendants are held to be in contempt of this Court's order granting injunctive relief to

- 1. Defendants shall demonstrate a minimum of 95% compliance rate by September 30, 2022, and maintain a 95% or higher rate of compliance going
- 2. Defendants shall clear the backlog in pending class member applications by
- 3. Defendants shall provide class counsel with monthly compliance reports on the

Case No. 2:15-cv-00813-JLR

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1	5th day of each month	, beginning on Se	eptember 5, 2022.
2	DATED this day of	, 2022.	
3			JAMES L. ROBART
4			United States District Court Judge
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	[PROPOSED] Order – 2		Northwest Immigrant Rights Project 615 2nd Ave. Ste. 400 Seattle, WA 98104

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1 The Honorable James L. Robart United States District Judge 2 3 4 5 6 7 UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON 8 AT SEATTLE 9 Case No. 2:15-cv-00813-JLR WILMAN GONZALEZ ROSARIO, et al., 10 Plaintiffs, 11 **DECLARATION OF EMMA WINGER** v. 12 13 UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, et al., 14 Defendants. 15 16 Pursuant to 28 U.S.C. § 1746, I, Emma Winger, declare under penalty of perjury as follows: 17 I am an attorney licensed to practice in the Commonwealth of Massachusetts and a Senior 1. 18 19 Attorney at the American Immigration Council. I am counsel for Plaintiffs in this matter. 20 2. On February 8, 2022, I sent an email to Defendants' counsel requesting a meet and confer 21 to discuss the February 7, 2022 order in AsylumWorks v. Mayorkas, No. 20-cv-3815 (D.D.C.), 22 which vacated the Timeline Repeal Rule, and the parties' forthcoming joint status report. The 23 parties agreed to speak on February 15, 2022. That email is attached as Exhibit A. 24 25 3. On February 10, 2022, I sent a follow-up email requesting "data from [U.S. Citizenship 26 and Immigration Services as to how many people, at least in recent months, have been subject to 27 28 Declaration of Emma Winger Case No. 2:15-cv-00813-JLR 1

the Timeline Repeal Rule and how long those applications have been taking." That email is attached as Exhibit B.

- 4. On February 15, 2022, Defendants' counsel explained that he did not have data on the number of people who had been subjected to the Timeline Repeal Rule. During the parties' meet and confer, Defendants' counsel also reported that he did not have any information about how USCIS would implement the vacatur of the Timeline Repeal Rule.
- 5. On March 5, 2022, Defendants filed a status report with the Court that revealed a backlog of 79,895 first-time asylum employment authorization document (EAD) applications that had been pending for more than 30 days. Of those, 66,935 had been pending for more than 121 days. ECF No. 191-1.
- 6. On March 7, 2022, I sent an email to Defendants' counsel requesting a meet and confer to address the backlog. In that email I explained: "When we last spoke, you did not have any information about how the agency intended to implement the AsylumWorks decision. Now that a month has passed, we hope that you can provide more information about USCIS' plan." That email is attached as Exhibit C.
- 7. On March 17, 2022, the parties had a meet and confer in which Defendants' counsel explained that, to implement the AsylumWorks decision, USCIS planned to decentralize the adjudication of class member applications, such that applications would be adjudicated at not just the Texas Service Center (TSC) but also at other USCIS service centers. Defendants' counsel requested Plaintiffs' consent to modify the Court's Implementation Plan. Plaintiffs' counsel explained that we were open to decentralization but required more information about how this plan would ensure compliance with the Court's order.

- 8. Approximately one hour after the meet and confer, I sent an email to Defendants' counsel memorializing the discussion at the meet and confer. In that email, I explained that Plaintiffs required details about how the agency would add the necessary resources to address the backlog, including whether additional adjudicators would begin processing class member applications and whether additional overtime would be employed. I asked "the agency to provide a timeline for how long it will take to work through the backlog and come into compliance, assuming the additional resources discussed above." That email is attached as Exhibit D.
- 9. On March 21, 2022, Defendants' counsel emailed Plaintiffs a proposed update to the Implementation Plan. The proposed revised Implementation Plan called for the adjudication of class member applications to be completely decentralized without providing for any increased staffing to address the backlog. The proposed revised Implementation Plan also altered the enforcement mechanism, such that "The Texas Service Center will be the lead service center for coordinating SRMT Customer Service Requests." Defendants' March 21 proposed revised Implementation Plan is attached as Exhibit E.
- 10. In the March 21 email, Defendants' counsel explained that the only details he could provide were the staffing levels and adjudication rates in June 2021—i.e., before the Timeline Repeal Rule was vacated. Defendants' counsel added: "I do not have any additional details or information as to when the agency will be able to provide such details." Defendants' email is attached as Exhibit F.
- 11. On March 23, 2022, I emailed Defendants' counsel to explain that Plaintiffs could not agree to the revised Implementation Plan without more information. I explained that, unlike the original implementation plan, which provided for more adjudicators, the revised plan appeared to leave staffing levels static. I expressed our concern that absent information about how the

Declaration of Emma Winger Case No. 2:15-cv-00813-JLR

Declaration of Emma Winger Case No. 2:15-cv-00813-JLR

revisions would help bring the agency into compliance, decentralization "will simply cause more confusion for class members and the agency." That email is attached as Exhibit G.

- 12. On March 28, 2022, Defendants' counsel responded that he needed to confer with the agency about Plaintiffs' concerns regarding Defendants' proposal.
- 13. On April 5, 2022, Defendants' counsel emailed with an amended proposed modification to the Implementation Plan. Under Defendants' new plan, the TSC would remain the primary service center adjudicating class member applications, but USCIS could reassign cases to other service centers as resources became available. Defendants' counsel explained: "For purposes of addressing the backlog and increased workload, USCIS would train adjudicators at other service centers to adjudicate initial c8 I-765s, and then, considering the workload and priorities at other service centers, USCIS would have the flexibility to move batches of pending cases out of the TSC and assign them to available trained adjudicators elsewhere." Defendants' counsel added: "To be clear, USCIS did not and does not propose to reassign or reallocate resources/personnel at the TSC currently dedicated to c8 I-765s." Defendants' counsel's email is attached as Exhibit H.

14. Also on April 5, Defendants' counsel emailed USCIS' March 2022 compliance report, which showed a backlog of 79,424 cases pending more than 30 days. USCIS received approximately 31,942 new applications and adjudicated 22,493 class member applications in March 2022. Of those applications USCIS adjudicated, 68% were adjudicated within 30 days. Defendants' March 2022 compliance report is attached as Exhibit I.

¹ Here and below, I calculated the number of new applications by adding the number of applications pending between 0-30 days for the relevant month (reflected at page 3 of the compliance report) to the number of applications adjudicated between 0-30 days in the relevant month (using USCIS' revised numbers from page 1 of the July 2022 compliance report, the most recent status report, referenced below as Exhibit P). These numbers are approximate, because

27 application
28 Table 1 N
Declaration

15. On April 8, 2022, I informed Defendants' counsel that Plaintiffs were willing to agree to this modification of the Implementation Plan. I also requested a meet and confer with agency counsel. I explained: "The agency has not provided any timeline or benchmarks for coming into compliance, but we will need standards by which to evaluate USCIS' progress to determine when to seek court intervention. We intend to come up with our own metrics and would appreciate input from the agency." That email is attached as Exhibit J.

- 16. On April 15, 2022, at Defendants' request, I provided Defendants' counsel with a list of questions. Defendants' counsel responded more than three weeks later and explained that USCIS did not have a timeframe for reducing or eliminating the backlog. He further reported that there were currently 90 adjudicators working on class member applications and that USCIS was in the process of training and hiring additional adjudicators. That email is attached as Exhibit K.
- 17. On May 4, 2022, Defendants' counsel emailed USCIS' April 2022 compliance report, which showed a backlog of 73,265 cases pending more than 30 days. USCIS received approximately 28,908 new applications and adjudicated 26,473 class member applications in April 2022. Of those applications USCIS adjudicated, 41.2% were adjudicated within 30 days. Defendants' April 2022 compliance report is attached as Exhibit L.
- 18. On June 3, 2022, Defendants' counsel emailed USCIS' May 2022 compliance report, which showed a backlog of 57,244 cases pending more than 30 days. USCIS received approximately 33,638 new applications and adjudicated 31,474 class member applications in May 2022. Of those applications USCIS adjudicated, 20.7% were adjudicated within 30 days. Defendants' May 2022 compliance report is attached as Exhibit M.

applications that require a request for evidence will have their time adjusted. *See* Exhibit P at 3, Table 1 Notes 4, 5.

Declaration of Emma Winger Case No. 2:15-cv-00813-JLR

- 19. On June 17, 2022, the parties engaged in a meet and confer. During that conversation, Plaintiffs' counsel explained that, because Defendants continued to be far from substantial compliance, with a growing backlog of newer class member applications, Plaintiffs were contemplating court intervention. Plaintiffs' counsel explained that if Defendants had not reached substantial compliance by August 7—six months from the *AsylumWorks* decision—Plaintiffs would begin preparing a contempt motion.
- 20. During the June 17 meet and confer, Defendants' counsel shared USCIS' estimate that the agency would reach compliance by the end of September.
- 21. On June 21, 2022, I emailed Defendants' counsel to clarify that Plaintiffs consider substantial compliance to be adjudicating 95% of class member applications within 30 days of receipt. That email is attached as Exhibit N.
- 22. On July 1, 2022, Defendants' counsel emailed USCIS' June 2022 compliance report, which showed a backlog of 51,021 cases pending more than 30 days. USCIS received approximately 30,915 new applications and adjudicated 29,014 class member applications in June 2022. Of those applications USCIS adjudicated, 6.1% were adjudicated within 30 days. Defendants' June 2022 compliance report is attached as Exhibit O.
- 23. On August 5, 2022, Defendants' counsel emailed USCIS' July 2022 compliance report, which showed a backlog of 49,482 cases pending more than 30 days. USCIS received approximately 31,139 new applications and adjudicated 25,694 applications in July 2022. Of those applications USCIS adjudicated, 4.4% were adjudicated within 30 days. Defendants' July 2022 compliance report is attached as Exhibit P.
- 24. On August 11, 2022, the parties had another meet and confer. During that discussion, Plaintiffs' counsel explained that we intended to file a contempt motion in two weeks.

Defendants' counsel emphasized that USCIS had largely cleared the backlog of cases pending more than 121 days and that, while he could not provide Plaintiffs with a definitive timeline, the agency estimated it would reach compliance by the end of September. Plaintiffs' counsel communicated their concern that, based on the current adjudication pattern, the September deadline was unrealistic absent a significant change. Since May, USCIS had been adjudicating fewer applications each month. Plaintiffs therefore explained that Court intervention was still required.

25. Later in the afternoon of August 11, I sent a follow-up email to Defendants' counsel asking that he explain what Defendants consider to be compliance with the Court's permanent injunction. On August 12, 2022, Defendants' counsel acknowledged the question and reported that he had forwarded the question to USCIS. To date, Defendants have not defined what they consider compliance.

I declare under penalty of perjury that the foregoing is true and correct. Executed this 24th of August 2022 in Dorchester, New Hampshire.

Emma Winger

Exhibit A

From: <u>Emma Winger</u>

To: Goldsmith, Aaron (CIV)

Cc: Devin T. Theriot-Orr; matt@nwirp.org; Johnny Sinodis

Subject: AsylumWorks decision - Rosario status report

Date: Tuesday, February 8, 2022 10:01:00 AM

Hi Aaron,

As I'm sure you're aware, the timeline repeal rule was vacated yesterday in *AsylumWorks v. Mayorkas*, No. 20-cv-3815 (DDC). While Judge Robart's order required a status report within 10 days of a decision in *CASA de Maryland*, I assume he'd want a similarly timely joint status report given this decision. Can we set up a brief meet and confer to discuss the contents?

Emma

Emma Winger

Staff Attorney
Pronouns: She/Her
202-507-7512 | ewinger@immcouncil.org

American Immigration Council

1331 G Street, NW, Suite 200 Washington, DC 20005 www.AmericanImmigrationCouncil.org www.ImmigrationImpact.com

Exhibit B

From: Emma Winger

To: Goldsmith, Aaron (CIV)

Cc: Devin T. Theriot-Orr; matt@nwirp.org; Johnny Sinodis

Subject: RE: AsylumWorks decision - Rosario status report

Date: Thursday, February 10, 2022 4:43:00 PM

Hi Aaron,

We had one request before our call next Tuesday. It would be helpful to have a better sense from USCIS whether *AsylumWorks* is likely to significantly expand our class. It's our understanding that ASAP and CASA now have a huge number of members and so it's not clear how many people have been subject to the Timeline Repeal Rule. Would it be possible to get data from USCIS as to how many people, at least in recent months, have been subject to the Timeline Repeal Rule and how long those applications have been taking? That information would help us understand the impact of the decision on our class and give us a better sense of what implementation may look like.

Emma

Emma Winger

Staff Attorney
Pronouns: She/Her
202-507-7512 | ewinger@immcouncil.org

American Immigration Council

1331 G Street, NW, Suite 200 Washington, DC 20005 www.AmericanImmigrationCouncil.org www.ImmigrationImpact.com

From: Goldsmith, Aaron (CIV) < Aaron. Goldsmith@usdoj.gov>

Sent: Tuesday, February 8, 2022 4:46 PM

To: Emma Winger < EWinger@immcouncil.org>

Cc: Devin T. Theriot-Orr <devin@opensky.law>; matt@nwirp.org; Johnny Sinodis <jsin@vblaw.com>

Subject: RE: AsylumWorks decision - Rosario status report

How about Tuesday, 3:00 ET? Thank you.

From: Emma Winger < EWinger@immcouncil.org>

Sent: Tuesday, February 08, 2022 12:43 PM

To: Goldsmith, Aaron (CIV) < <u>Aaron.Goldsmith@usdoj.gov</u>>

Cc: Devin T. Theriot-Orr <<u>devin@opensky.law</u>>; <u>matt@nwirp.org</u>; Johnny Sinodis <<u>isin@vblaw.com</u>>

Subject: [EXTERNAL] RE: AsylumWorks decision - Rosario status report

Hi Aaron,

Why don't we try for February 15? I think we need to get a JSR on file on February 17 – that is, 10 days from the AsylumWorks decision (consistent with Judge Robart's order for a JSR within 10 days of any CASA de Maryland order). We're available during these windows on February 15: 11-2:30 ET, 3-4 ET.

Exhibit C

From: Emma Winger

To: Goldsmith, Aaron (CIV)

Cc: matt@nwirp.org; Devin T. Theriot-Orr; Johnny Sinodis

Subject: RE: Activity in Case 2:15-cv-00813-JLR Rosario, et al v. United States Citizenship and Immigration Services et al

Status Report

Date: Monday, March 7, 2022 12:07:00 PM

Hi Aaron,

I'm following up on Defendants' status report and our recent meet and confer. We understand from this report that USCIS has a very large backlog of class member applications – 72,412 class member applications have been pending for more than 90 days. When we last spoke, you did not have any information about how the agency intended to implement the *AsylumWorks* decision. Now that a month has passed, we hope that you can provide more information about USCIS' plan. Can we schedule another call for this week?

Emma

Emma Winger

Senior Attorney
Pronouns: She/Her
202-507-7512 | ewinger@immcouncil.org

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From: ECF@wawd.uscourts.gov < ECF@wawd.uscourts.gov >

Sent: Saturday, March 5, 2022 5:58 PM

To: ECF@wawd.uscourts.gov

Subject: Activity in Case 2:15-cv-00813-JLR Rosario, et al v. United States Citizenship and

Immigration Services et al Status Report

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U.S. District Court

United States District Court for the Western District of Washington

Exhibit D

From: Emma Winger

To: Goldsmith, Aaron (CIV)

Cc: <u>matt@nwirp.org</u>; <u>Devin T. Theriot-Orr</u>; <u>Johnny Sinodis</u>

Subject: RE: Activity in Case 2:15-cv-00813-JLR Rosario, et al v. United States Citizenship and Immigration Services et al

Status Report

Date: Thursday, March 17, 2022 1:25:00 PM

Hi Aaron,

For the benefit of us all, I thought I'd memorialize our earlier conversation and add two clarifying points/questions. As mentioned, we are open to considering USCIS' suggestion to decentralize the adjudication of class member applications from the Texas Service Center, but we would like specific details about how the agency intends to add the necessary resources to address the backlog—through decentralization or otherwise. How many adjudicators are currently processing class member applications and how many additional adjudicators does the agency intend to add? Is additional overtime being considered? What other additional resources are needed and would result from decentralizing adjudication?

One clarifying point (and you may have answered this, but Devin and I have different memories of our conversation): Would the lockbox remain the same or would that also be decentralized? We have more concerns about decentralizing the filing location.

Finally, we were not explicit about this on the call, but we would also like the agency to provide a timeline for how long it will take to work through the backlog and come into compliance, assuming the additional resources discussed above.

Emma

Emma Winger

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From: Goldsmith, Aaron (CIV) <Aaron.Goldsmith@usdoj.gov>

Sent: Tuesday, March 8, 2022 11:11 AM

To: Emma Winger < EWinger@immcouncil.org>

Cc: matt@nwirp.org; Devin T. Theriot-Orr <devin@opensky.law>; Johnny Sinodis <jsin@vblaw.com>

Subject: RE: Activity in Case 2:15-cv-00813-JLR Rosario, et al v. United States Citizenship and

Immigration Services et al Status Report

Emma:

Would you be available to talk next week either the afternoon of March 16 or March 17 10:00-1:00

Exhibit E

REVISED AGREED IMPLEMENTATION PLAN

By stipulated motion on September 14, 2018, the parties submitted an Agreed Implementation Plan governing certain aspects of the implementation of this Court's July 26, 2018, judgment (hereinafter also, the "Court's order"). Since that time, circumstances have changed making it necessary to revise the plan.

Therefore, the parties hereby agree that effective ______ the following Revised Agreed Implementation Plan will supersede and replace the September 14, 2018, Agreed Implementation Plan:

- 1. Defendants have taken, and pursuant to this agreement will work to maintain the following steps to address the Court's order:
 - Defendants reallocated 50 Immigration Service Officers to work full time on initial c8
 applications (subject to modification upward or downward depending on workload, as
 determined by USCIS).
 - b. Defendants will continue to recalculate compliance rates to account for requests for initial evidence.
 - c. Defendants will continue to accept SRMT Customer Service Requests for initial c8 applications after they have been pending for 25 days.
 - d. Service Centers adjudicating initial c8 applications will work with their Background Check Units (BCU) to re-prioritize their workload so initial c8s sent to them are a top priority.
 - e. Defendants will continue to implement internal training and customer outreach to address misfiling with the lockbox (e.g., c8 extension requests that have been misrouted to the Texas Service Center, either due to applicant filing error or lockbox error.)
 - f. Defendants will work to ensure that SRMT Customer Service Request are accepted at 25 days. The Texas Service Center will be the lead service center for coordinating SRMT Customer Service Requests.
 - g. Defendants' webpage language and receipt notices have been updated, and will be updated going forward, as necessary, and consistent with further agreement or court decisions impacting initial c8 applications including the following:
 - Defendants will continue to update the processing time webpage to inform putative class members of their rights as class members and the remedies discussed herein.
 - ii. Defendants will maintain information on the USCIS website and receipt notices (Form I-797) issued to newly filed I-765 applicants consistent with this agreement.
 - h. Defendants will report to class counsel initial c8 adjudication rates, in the format previously used by Defendants, on a monthly basis, by the 15th day of each month for the next ____ months following submission of this Revised Agreed Implementation Plan. Thereafter, the parties will meet and confer regarding whether further reporting will occur, and if so for what duration.

- 2. Dispute Resolution: For individual initial c8 applications that remain pending beyond 30-days following use of the SRMT process, individuals seeking resolution of a dispute must:
 - a. Initiate this process no earlier than 8 business days after submission of an SRMT request.
 - b. Provide the following information:
 - i. Name
 - ii. A-number
 - iii. SRMT receipt number
 - iv. Date of SRMT request
 - v. Form I-756 receipt number
 - vi. Date of filing to a USCIS email address
 - c. Copy class counsel via email to an agreed upon address.
 - d. Allow 8 business days for response before the individual may file an action as specified by further Order of this Court.



Exhibit F

From: Goldsmith, Aaron (CIV)

To: <u>Emma Winger</u>

Cc: matt@nwirp.org; Devin T. Theriot-Orr; Johnny Sinodis

Subject: Rosario - Draft Revised Implementation Plan

Date: Monday, March 21, 2022 11:51:55 AM

Attachments: DRAFT changes to 2018 Agreed Partial Implementation Plan.docx

Emma:

To follow-up on our call on Thursday, attached is a proposed revised implementation plan. I do not have any additional details or information as to when the agency will be able to provide such details.

The best I could come up with is that back in June 2021, USCIS advised that there were 53 full time employees assigned to the initial C8 EAD workload at the Texas Service Center (TSC). At that time, USCIS advised that under normal conditions TSC's capacity to adjudicate initial C8 EADs would be approximately 11,000 per month with 53 full time employees. USCIS further estimated that, on average, an officer has approximately 140 adjudicative hours available per month at an approximate completion per hour rate of 1.5. This estimate did not account for additional factors such as employee attrition, temporary assignments, and leave.

Thank you.

Aaron S. Goldsmith Senior Litigation Counsel Office of Immigration Litigation U.S. Department of Justice Liberty Square Building 450 5th Street, NW Washington, DC 20530-0001 Tel: (202) 532-4107

aaron.goldsmith@usdoj.gov

Exhibit G

From: <u>Emma Winger</u>

To: Goldsmith, Aaron (CIV)

Cc: matt@nwirp.org; Devin T. Theriot-Orr; Johnny Sinodis

Subject: RE: Rosario - Draft Revised Implementation Plan

Date: Wednesday, March 23, 2022 9:54:00 AM

Hi Aaron,

We have reviewed the revised draft implementation plan, but cannot, without more detail, agree to these revisions. Unlike the original implementation plan, which called for more resources to adjudicate class member applications, this revised plan does not provide any information about how the agency will address the large backlog and instead appears to suggest that staffing levels will remain static (as does the information you provided below).

As we said on our call, we are open to the possibility of decentralizing the adjudication of class member applications, but only to the extent that it will ensure compliance with the Court's permanent injunction. In the absence of any information about how the decentralization would further that goal, we are concerned that it will simply cause more confusion for class members and the agency. For example, it is unclear the impact of the proposed revisions on the enforcement mechanism—as you know, right now the Texas Service Center responds to all inquiries. It's unclear what is meant by "The Texas Service Center will be the lead service center for coordinating SRMT Customer Service Requests."

As a separate note, I want to mention that the TSC is still including this boilerplate language in its responses to class member inquiries: "USCIS will only accept documentary evidence of your CASA or ASAP membership if submitted at the time you file your Form I-765. USCIS will not consider evidence of CASA or ASAP membership that you provide to USCIS after you have filed your Form I-765." Can you raise this with the agency?

Fmma

Emma Winger

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From: Goldsmith, Aaron (CIV) <Aaron.Goldsmith@usdoj.gov>

Sent: Monday, March 21, 2022 11:52 AM

To: Emma Winger < EWinger@immcouncil.org >

Cc: matt@nwirp.org; Devin T. Theriot-Orr <devin@opensky.law>; Johnny Sinodis <jsin@vblaw.com>

Subject: Rosario - Draft Revised Implementation Plan

Emma:

Exhibit H

From: Goldsmith, Aaron (CIV)
To: Emma Winger

Cc: matt@nwirp.org; Devin T. Theriot-Orr; Johnny Sinodis

Subject: Rosario - alternative approach with respect to the Implementation Plan

Date: Tuesday, April 5, 2022 6:03:58 PM

Emma:

I forwarded to USCIS your email response regarding their proposed changes to the Agreed Implementation Plan. I think I understand your concerns, specifically your objection to eliminating paragraph 1(b). USCIS has had a chance to consider your comments and is clarifying what it is that they are requesting. Instead of making the host of changes set forth in Revised Implementation Plan, USCIS simply wants to change paragraph 1(c) as follows:

c. Reallocated 50 Immigration Service Officers to work full time on initial (c)(8) applications (subject to modification upward or downward depending on workload, as determined by USCIS). Further, USCIS may transfer initial (c)(8) applications out of the TSC for adjudication at other service centers, depending on workload at those service centers and as determined by USCIS, to help address the increased workload of initial (c)(8) cases and any backlog of cases waiting for adjudication.

Under this approach the Texas Service Center (TSC) would remain the primary service center adjudicating these cases and USCIS would not be requesting any changes to the lockbox or intake processes. To be clear, USCIS did not and does not propose to reassign or reallocate resources/personnel at the TSC currently dedicated to c8 I-765s. What USCIS wants is the flexibility to reassign cases out of the TSC to adjudicators at other service centers, as additional adjudication resources become available. For purposes of addressing the backlog and increased workload, USCIS would train adjudicators at other service centers to adjudicate initial c8 I-765s, and then, considering the workload and priorities at other service centers, USCIS would have the flexibility to move batches of pending cases out of the TSC and assign them to available trained adjudicators elsewhere.

In this way, USCIS plans to increase the number of adjudicators available to work initial c8 I-765 applications. At this time, it would be difficult to quantify how many additional adjudicators would be assigned to work these cases. They would be drawn from other service centers from personnel who already have an adjudication workload. Rather, USCIS would figure out where additional capacity can be found, and then assign out batches of initial c8 I-765s accordingly.

Thank you.

Aaron S. Goldsmith
Senior Litigation Counsel
Office of Immigration Litigation
U.S. Department of Justice
Liberty Square Building
450 5th Street, NW

Case 2:15-cv-00813-JLR Document 197-8 Filed 08/25/22 Page 3 of 3

Washington, DC 20530-0001

Tel: (202) 532-4107

aaron.goldsmith@usdoj.gov

Exhibit I

Table 1

I-765 - Application for Employment Authorization
Eligibility Category: C08, Pending Asylum
Initial Permission to Accept Employment
Completions by Processing Time Buckets
August 1, 2020 - March 31, 2022
Aggregated by Fiscal Year and Month
Potential Rosario Class Members



Perio	d			Processi	ng Time			Compliance	Percentage
		0-30	31-60	61-90	91-120	121+	Grand	% Completed	% Completed
Fiscal Year	Month	Days	Days	Days	Days	Days	Total	within 30 Days	within 60 Days
2020	AUG	20,456	514	167	15	35	21,187	96.5%	99.0%
	SEP	14,387	6,600	177	16	71	21,251	67.7%	98.8%
2020 Total		34,843	7,114	344	31	106	42,438	82.1%	98.9%
2021	OCT	864	7,555	216	30	94	8,759	9.9%	96.1%
	NOV	791	317	73	46	26	1,253	63.1%	88.4%
	DEC	480	258	102	45	27	912	52.6%	80.9%
	JAN	952	889	869	85	101	2,896	32.9%	63.6%
	FEB	1,738	2,659	1,740	461	29	6,627	26.2%	66.3%
	MAR	5,694	7,541	3,503	741	327	17,806	32.0%	74.3%
	APR	5,609	7,151	1,835	789	466	15,850	35.4%	80.5%
	MAY	12,183	5,902	377	197	143	18,802	64.8%	96.2%
	JUN	11,641	798	94	17	7	12,557	92.7%	99.1%
	JUL	10,418	415	64	14	6	10,917	95.4%	99.2%
	AUG	10,446	501	109	12	11	11,079	94.3%	98.8%
	SEP	10,026	482	20	1	5	10,534	95.2%	99.8%
2021 Total		70,842	34,468	9,002	2,438	1,242	117,992	60.0%	89.3%
2022	OCT	8,679	604	13	4	3	9,303	93.3%	99.8%
	NOV	6,010	1,189	27	4	6	7,236	83.1%	99.5%
	DEC	4,854	5,147	190	28	20	10,239	47.4%	97.7%
	JAN	11,476	893	55	24	9	12,457	92.1%	99.3%
	FEB	3,115	66	10	4	3	3,198	97.4%	99.5%
	FEB*	7,024	106	29	14	353	7,526	93.3%	94.7%
	MAR*	15,307	1,401	66	54	5,666	22,494	68.0%	74.3%
2022 Total		56,465	9,406	390	132	6,060	72,453	77.9%	90.9%
Grand Total		162,150	50,988	9,736	2,601	7,408	232,883	69.6%	91.5%

NOTE:

- 1) The report reflects the most up-to-date data available at the time the system was queried.
- 2) The data reflects initial decisions on an application by the officer only. Reopened cases are excluded.
- 3) Processing time is represented by the elapsed number of days between receipt date to initial decision date.
- 4) Applications with a request for initial evidence will reset the processing time to 0 upon receiving the evidence.
- 5) Applications with a request for additional evidence will have the processing time paused and resumed upon receiving the evidence.
- 6) Postmark date is not generally reportable in USCIS' electronic systems. Received date is used as a proxy for postmark date when defining potential class members.
- 7) Prior to the Feb. 7, 2022 Asylumworks vacatur decision, potential Rosario class members were defined as initial EAD applications received on or prior to Aug. 20, 2020 or received Aug. 21, 2020 or after and, in accordance with USCIS website instructions related to the CASA preliminary injunction, did not pay a biometrics fee and included evidence of CASA/ASAP membership or paid a biometrics fee and included evidence of CASA/ASAP membership. Previously, individuals who paid a biometrics fee and submitted evidence of CASA/ASAP membership were not identifiable in USCIS' systems. USCIS developed an automated utility to detect and classify electronic evidence to establish CASA/ASAP membership. Once the utility identifies the evidence, a flag is used to prioritize and assign CASA/ASAP membership cases for adjudication.
- 8) Prior to the Feb. 7, 2022 Asylumworks vacatur decision, individuals who did not submit CASA/ASAP membership evidence, but did not pay a biometrics fee due to a Request for a Fee Waiver were not included as potential class members.
- 9) All C08 initial applications adjudicated on or after Feb. 8, 2022 are considered potential Rosario class members regardless of CASA/ASAP membership. Note there are two entries for Feb. 2022. The second entry with the asterisk (*) reports the number of applications adjudicated on or after the Feb. 8, 2022 date.

Database Queried: April 1, 2022 Report Created: April 1, 2022 System: C3 Consolidated, ELIS

Office of Performance and Quality (OPQ), Performance Analysis and External Reporting (PAER)

Parameters Form(s): I-765

Class Preference(s): C08

Initial RFE Codes: FBA, FBC, 109, 1436, 1438

Additional RFE Codes: FBB, 1437 RFE Received Codes: HA, 110

ELIS Base Fee Code : E

Time Period(s): August 1, 2020 - March 31, 2022

Data Type(s): Processing Time

Table 2

I-765 - Application for Employment Authorization Eligibility Category: C08, Pending Asylum Initial Permission to Accept Employment Pending by Processing Time Buckets Pending as of March 31, 2022

Potential Rosario Class Members



			Processi	Compliance Percentage				
	0-30	31-60	61-90	% Pending	% Pending			
Data Type	Days	Days	Days	Days	Days	Total	0-30 Days	0-60 Days
Pending	16,627	5,970	3,102	3,905	66,447	96,051	17.3%	23.5%

NOTE:

- 1) The report reflects the most up-to-date data available at the time the system was queried.
- 2) The data reflects initial decisions on an application by the officer only. Reopened cases are excluded.
- 3) Processing time is represented by the elapsed number of days between receipt date to initial decision date.
- 4) Applications with a request for initial evidence will reset the processing time to 0 upon receiving the evidence.
- 5) Applications with a request for additional evidence will have the processing time paused and resumed upon receiving the evidence.
- 6) All C8 initial applications pending on or after February 8, 2022 are considered as potential class members regardless of CASA/ASAP membership.

Database Queried: April 1, 2022 Report Created: April 1, 2022 System: C3 Consolidated, ELIS

Office of Performance and Quality (OPQ), Performance Analysis and External Reporting (PAER)

Parameters Form(s): I-765

Class Preference(s): C08

Initial RFE Codes: FBA, FBC, 109, 1436, 1438

Additional RFE Codes: FBB, 1437 RFE Received Codes: HA, 110 ELIS Base Fee Code: E

Time Period(s): Pending as of March 31, 2022

Data Type(s): Pending

Exhibit J

From: <u>Emma Winger</u>

To: <u>Goldsmith, Aaron (CIV)</u>

Cc: <u>matt@nwirp.org</u>; <u>Devin T. Theriot-Orr</u>; <u>Johnny Sinodis</u>

Subject: RE: Rosario - alternative approach with respect to the Implementation Plan

Date: Friday, April 8, 2022 3:00:00 PM

Aaron,

We are willing to agree to this modification to the implementation plan. However, we still think it would be valuable to schedule a meet and confer, ideally with an agency representative. The agency has not provided any timeline or benchmarks for coming into compliance, but we will need standards by which to evaluate USCIS' progress to determine when to seek court intervention. We intend to come up with our own metrics and would appreciate input from the agency. Emma

Emma Winger

Senior Attorney
Pronouns: She/Her

202-507-7512 | ewinger@immcouncil.org

American Immigration Council

1331 G Street, NW, Suite 200 Washington, DC 20005 www.AmericanImmigrationCouncil.org www.ImmigrationImpact.com

From: Goldsmith, Aaron (CIV) < Aaron. Goldsmith@usdoj.gov>

Sent: Tuesday, April 5, 2022 6:04 PM

To: Emma Winger < EWinger@immcouncil.org>

Cc: matt@nwirp.org; Devin T. Theriot-Orr <devin@opensky.law>; Johnny Sinodis <jsin@vblaw.com>

Subject: Rosario - alternative approach with respect to the Implementation Plan

Emma:

I forwarded to USCIS your email response regarding their proposed changes to the Agreed Implementation Plan. I think I understand your concerns, specifically your objection to eliminating paragraph 1(b). USCIS has had a chance to consider your comments and is clarifying what it is that they are requesting. Instead of making the host of changes set forth in Revised Implementation Plan, USCIS simply wants to change paragraph 1(c) as follows:

c. Reallocated 50 Immigration Service Officers to work full time on initial (c)(8) applications (subject to modification upward or downward depending on workload, as determined by USCIS). Further, USCIS may transfer initial (c)(8) applications out of the TSC for adjudication at other service centers, depending on workload at those service centers and as determined by USCIS, to help address the increased workload of initial (c)(8) cases and any backlog of cases waiting for adjudication.

Under this approach the Texas Service Center (TSC) would remain the primary service center adjudicating these cases and USCIS would not be requesting any changes to the lockbox or intake processes. To be clear, USCIS did not and does not propose to reassign or reallocate

Exhibit K

From: Goldsmith, Aaron (CIV)
To: Emma Winger

Cc: matt@nwirp.org; Devin T. Theriot-Orr

Subject: RE: April 2022 Report

Date: Monday, May 9, 2022 4:05:04 PM

Emma:

In response to your questions, we can advise as follows:

Does USCIS have a timeframe for reducing and ultimately eliminating the backlog? USCIS does not have a timeframe for reducing and eliminating the backlog, but is working hard to achieve those goals. Since the *Asylumworks* vacatur, USCIS has worked to pivot resources to address the pending cases not previously covered under *Rosario*. In addition to overarching agency backlog reduction efforts including the use of overtime, new hiring, and working to better leverage technology to automate pre-processing tasks to allow cases to move to an "adjudication ready" state more rapidly, USCIS has worked to add resources through training additional officers at TSC and engaging resources from other service centers to assist. USCIS will continue to surge resources to the greatest degree possible until the backlog is eliminated, at which point the resources necessary to maintain compliance will be evaluated and adjusted accordingly.

How many employees are currently assigned to adjudicate initial C8 EADs at the Texas Service Center? The Implementation Plan requires USCIS to allocate 50 officers to work full time on initial (c)(8) applications. Presently USCIS has approximately 90 adjudicators working (c)(8) initials in Texas full time. This number may fluctuate upward or downward in the future, consistent with available resources.

You reported that, in June 2021, a full-time officer has approximately 140 adjudicative hours available per month at an approximate complete per hour rate of 1.5. Is that still true today? Internal data shows that completions per hour (CpH) are exceeding the benchmark.

Of those employees assigned to adjudicate initial C8 EADs part time, what number of adjudicative hours are they assigned to initial C8 EADs per month? The officers are assigned to C8 adjudications on a full-time basis.

Are there other employees currently assigned to initial C8 EADs at other service centers? If yes, what number? Are the employees working full time or part time adjudicating initial C8 EADs? If part time, what adjudicative hours are devoted to initial C8 EADs? USCIS has temporarily assigned officers from other Service Centers to support C8 initial adjudications in the weeks after the *Asylumworks* vacatur.

Does USCIS intend to assign additional adjudicators in the future? If so, how many and when? USCIS is in the process of training additional officers, both new hires and reassignments to assist in backlog reduction efforts. USCIS plans to assign C8 initial work to additional officers based on available resources and priorities. USCIS is analyzing internal data to identify how many officers can be reassigned to C8 initials for a predetermined amount of time to work the C8 initial backlog while minimizing harm to other product lines.

You reported that in June 2021, USCIS had 53 full time employees and that under normal conditions TSC's capacity to adjudicate initial C8 EADs would be approximately 11,000 per month. But in June 2021, USCIS adjudicated 13,217 applications. From March through June 2021 USCIS consistently adjudicated more than 11,000 initial C8 EAD applications. Can you explain this apparent inconsistency? The number fluctuates given overtime, personnel movements, and leave usage. Additionally, the June 2021 report was based recent historic data and current operational realities at the time. SCOPS has continuously worked to increase production through enhancements to the case management system (ELIS) and operational procedures

From: Goldsmith, Aaron (CIV)

Sent: Thursday, May 05, 2022 9:55 AM

To: Emma Winger < EWinger@immcouncil.org >

Cc: matt@nwirp.org; Devin T. Theriot-Orr <devin@opensky.law>

Subject: RE: April 2022 Report

Emma:

I have a call with the agency this afternoon about the questions. I expect to be able to provide you answers by Monday.

Thank you.

From: Emma Winger < EWinger@immcouncil.org>

Sent: Wednesday, May 04, 2022 9:50 PM

To: Goldsmith, Aaron (CIV) < <u>Aaron.Goldsmith@usdoj.gov</u>> **Cc:** matt@nwirp.org; Devin T. Theriot-Orr < <u>devin@opensky.law</u>>

Subject: [EXTERNAL] RE: April 2022 Report

Thank you, Aaron. Do you have any report on the questions we sent you on April 15?

Emma

Emma Winger Senior Attorney Pronouns: She/Her

202-507-7512 | ewinger@immcouncil.org

American Immigration Council

1331 G Street, NW, Suite 200 Washington, DC 20005 www.AmericanImmigrationCouncil.org www.ImmigrationImpact.com

From: Goldsmith, Aaron (CIV) < <u>Aaron.Goldsmith@usdoj.gov</u>>

Sent: Wednesday, May 4, 2022 5:30 PM

To: Emma Winger < EWinger@immcouncil.org>

Cc: matt@nwirp.org; Devin T. Theriot-Orr <devin@opensky.law>

Subject: April 2022 Report

Emma, attached is the April 2022 Report. Thank you.

Exhibit L

Table 1
I-765 - Application for Employment Authorization Eligibility Category: C08, Pending Asylum Initial Permission to Accept Employment Completions by Processing Time Buckets August 1, 2020 - April 30, 2022 Aggregated by Fiscal Year and Month Potentital Rosario Class Members



Р	eriod		Proc	essing Ti	me (in Da	ays)		Compliance	Percentage
Fiscal Year	Month	0-30	31-60	61-90	91-120	121+	Total	% Completed within 30 Days	% Completed within 60 Days
2020	AUG	20,457	517	165	15	33	21,187	96.6%	99.0%
	SEP	14,388	6,603	173	16	71	21,251	67.7%	98.8%
	Total	34,845	7,120	338	31	104	42,438	82.1%	98.9%
2021	ОСТ	864	7,555	216	30	94	8,759	9.9%	96.1%
	NOV	790	318	73	46	26	1,253	63.0%	88.4%
	DEC	480	258	102	45	27	912	52.6%	80.9%
	JAN	952	889	869	85	101	2,896	32.9%	63.6%
	FEB	1,738	2,659	1,740	461	29	6,627	26.2%	66.3%
	MAR	5,694	7,541	3,503	741	327	17,806	32.0%	74.3%
	APR	5,608	7,152	1,835	789	466	15,850	35.4%	80.5%
	MAY	12,183	5,902	377	197	143	18,802	64.8%	96.2%
	JUN	11,641	798	94	17	7.	12,557	92.7%	99.1%
	JUL	10,419	415	63	14	6	10,917	95.4%	99.2%
	AUG	10,448	500	109	11	11	11,079	94.3%	98.8%
	SEP	10,026	482	20	1	5	10,534	95.2%	99.8%
	Total	70,843	34,469	9,001	2,437	1,242	117,992	60.0%	89.3%
2022	ОСТ	8,679	604	13	4	3 ່	9,303	93.3%	99.8%
	NOV	6,010	1,189	27	4	6	7,236	83.1%	99.5%
	DEC	4,854	5,147	190	28	20	10,239	47.4%	97.7%
	JAN	11,476	893	55	24	9 ່	12,457	92.1%	99.3%
	FEB	3,115	67	10	4	2	3,198	97.4%	99.5%
	FEB*	7,024	106	29	14	354	7,527	93.3%	94.7%
	MAR*	15,315	1,398	66	54	5,661	22,494	68.1%	74.3%
	APR*	10,907	1,026	192	25	14,323	26,473	41.2%	45.1%
	Total	85,376	20,005	6,285	3,030	75,492	190,188	44.9%	55.4%
	Grand Total	382,128	123,188	31,248	10,996	153,676	701,236	54.5%	72.1%

I-765 - Application for Employment Authorization Eligibility Category: C08, Pending Asylum Initial Permission to Accept Employment Notes and Assumptions Report Date: April 30, 2022



Period		Proc	Compliance	Percentage				
	0-30	31-60	61-90	91-120	121+	Total	% Completed within 30 Days	% Completed within 60 Days
Pending	17,996	9,575	5,703	2,873	55,114	91,261	19.7%	30.2%

I-765 - Application for Employment Authorization Eligibility Category: C08, Pending Asylum Initial Permission to Accept Employment Notes and Assumptions Report Date: April 30, 2022



Table 1 Notes:

- 1) The report reflects the most up-to-date data available at the time the system was queried.
- 2) The data reflects initial decisions on an application by the officer only. Reopened cases are excluded.
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- **4)** Applications with a request for initial evidence will reset the processing time to 0 upon receiving the evidence.
- **5)** Applications with a request for additional evidence will have the processing time paused and resumed upon receiving the evidence.
- **6)** Postmark date is not generally reportable in USCIS' electronic systems. Received date is used as a proxy for postmark date when defining potential class members.
- 7) Prior to the Feb. 7, 2022 Asylumworks vacatur decision, potential Rosario class members were defined as initial EAD applications received on or prior to Aug. 20, 2020 or received Aug. 21, 2020 or after and, in accordance with USCIS website instructions related to the CASA preliminary injunction, did not pay a biometrics fee and included evidence of CASA/ASAP membership or paid a biometrics fee and included evidence of CASA/ASAP membership. Previously, individuals who paid a biometrics fee and submitted evidence of CASA/ASAP membership were not identifiable in USCIS' systems. USCIS developed an automated utility to detect and classify electronic evidence to establish CASA/ASAP membership. Once the utility identifies the evidence, a flag is used to prioritize and assign CASA/ASAP membership cases for adjudication.
- **8)** Prior to the Feb. 7, 2022 Asylumworks vacatur decision, individuals who did not submit CASA/ASAP membership evidence, but did not pay a biometrics fee due to a Request for a Fee Waiver were not included as potential class members.
- **9)** All C08 initial applications adjudicated on or after Feb. 8, 2022 are considered potential Rosario class members regardless of CASA/ASAP membership. Note there are two entries for Feb. 2022. The second entry with the asterisk (*) reports the number of applications adjudicated on or after the Feb. 8, 2022 date.

Table 2 Notes:

- 1) The report reflects the most up-to-date data available at the time the system was queried.
- 2) The data reflects initial decisions on an application by the officer only. Reopened cases are excluded.
- **3)** Processing time is represented by the elapsed number of days between receipt date to initial decision date.
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- **5)** Applications with a request for additional evidence will have the processing time paused and resumed upon receiving the evidence.
- **6)** All C8 initial applications pending on or after February 8, 2022 are considered as potential class members regardless of CASA/ASAP membership.

Parameters:

Form(s): I-765

Class Preference(s): C08

Initial RFE Codes: FBA, FBC, 109, 1436, 1438

Additional RFE Codes: FBB, 1437 RFE Received Codes: HA, 110

ELIS Base Fee Code: E

Exhibit M

Table 1
I-765 - Application for Employment Authorization Eligibility Category: C08, Pending Asylum Initial Permission to Accept Employment Completions by Processing Time Buckets August 1, 2020 - May 31, 2022
Aggregated by Fiscal Year and Month Potentital Rosario Class Members



		io ciass							
Р	eriod		Proc	essing Ti	me (in Da	ays)		Compliance	Percentage
Fiscal Year	Month	0-30	31-60	61-90	91-120	121+	Total	% Completed within 30 Days	% Completed within 60 Days
2020	AUG	20,457	517	165	15	33	21,187	96.6%	99.0%
	SEP	14,388	6,603	173	16	71	21,251	67.7%	98.8%
	Total	34,845	7,120	338	31	104	42,438	82.1%	98.9%
2021	ОСТ	864	7,555	216	30	94	8,759	9.9%	96.1%
	NOV	790	318	73	46	26	1,253	63.0%	88.4%
	DEC	480	258	102	45	27	912	52.6%	80.9%
	JAN	952	889	869	85	101	2,896	32.9%	63.6%
	FEB	1,738	2,659	1,740	461	29	6,627	26.2%	66.3%
	MAR	5,694	7,541	3,503	741	327	17,806	32.0%	74.3%
	APR	5,608	7,152	1,835	789	466	15,850	35.4%	80.5%
	MAY	12,183	5,902	377	197	143	18,802	64.8%	96.2%
	JUN	11,641	798	94	17	7	12,557	92.7%	
	JUL	10,419	415	63	14	6	10,917	95.4%	99.2%
	AUG	10,448	500	109	11	11	11,079	94.3%	98.8%
	SEP	10,026	482	20	1	5	10,534	95.2%	99.8%
	Total	70,843	34,469	9,001	2,437	1,242	117,992	60.0%	89.3%
2022	ОСТ	8,679	604	13	4	3	9,303	93.3%	99.8%
	NOV	6,010	1,189	27	4	6	7,236	83.1%	99.5%
	DEC	4,854	5,147	190	28	20	10,239	47.4%	97.7%
	JAN	11,476	893	55	24	9	12,457	92.1%	99.3%
	FEB	3,115	67	10	4	2	3,198	97.4%	99.5%
	FEB*	7,024	106	29	14	354	7,527	93.3%	94.7%
	MAR*	15,315	1,398	66	53	5,661	22,493	68.1%	74.3%
	APR*	10,911	1,026	192	25	14,319	26,473	41.2%	45.1%
	MAY*	6,506	1,288	287	86	23,307	31,474	20.7%	
	Total	101,020	21,326	10,701	5,495	76,232	214,774	47.0%	57.0%
	Grand Total	413,416	125,830	40,080	15,926	155,156	750,408	55.1%	71.9%

I-765 - Application for Employment Authorization Eligibility Category: C08, Pending Asylum Initial Permission to Accept Employment Notes and Assumptions Report Date: May 31, 2022



Period		Proc	essing T	Compliance Percentage				
	0-30	31-60	61-90	91-120	121+	Total	% Completed within 30 Days	% Completed within 60 Days
Pending	27,130	9,608	9,832	5,253	32,551	84,374	32.2%	43.5%

I-765 - Application for Employment Authorization Eligibility Category: C08, Pending Asylum Initial Permission to Accept Employment Notes and Assumptions Report Date: May 31, 2022



Table 1 Notes:

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Parameters:

Form(s): I-765

Class Preference(s): C08

Initial RFE Codes: FBA, FBC, 109, 1436, 1438

Additional RFE Codes: FBB, 1437 RFE Received Codes: HA, 110

ELIS Base Fee Code: E

Exhibit N

From: <u>Emma Winger</u>

To: Goldsmith, Aaron (CIV)

Cc:matt@nwirp.org; Devin T. Theriot-OrrSubject:Follow-up on Rosario call 6.17.22Date:Tuesday, June 21, 2022 8:55:00 PM

Aaron,

I wanted to follow up on our Friday call. As discussed, the agency's May 2022 report suggests that the agency has shifted resources to older class member applications and away from newer applications, with the result that the agency's compliance rate was just 20.7%, with a growing backlog of newer applications on top of the significant backlog of older cases. We are concerned that the agency is nowhere near compliance with the court's permanent injunction. August 7 would be six months from the date of the *Asylumworks* decision—and is still almost two months away. At that point, if USCIS has not reached substantial compliance (that is, return to adjudicating at least 95% of all class member applications within 30 days — as the agency did for more than a year before implementing the timeline repeal rule), we plan to begin preparing a contempt motion.

Also as discussed on the call, and previously raised to you back on April 11, the <u>e-Request - Outside Normal Processing Time (uscis.gov)</u> still provides incorrect information to class members. Here is the language that is currently posted:

You may be a member of the class action, *Rosario v. USCIS*, Case No. C15-0813JLR, if USCIS does not adjudicate within 30 days your initial (first) Form I-765, *Application for Employment Authorization*, based on your pending asylum application, AND:

- You are a member of either CASA de Maryland (CASA) or the Asylum Seeker Advocacy Project
 (ASAP) and are entitled to limited relief under the injunction in CASA de Maryland Inc. et al. v.
 Chad Wolf et al.; or
- You filed your Form I-765 before Aug. 21, 2020, and it has not yet been adjudicated.

Please see the <u>www.uscis.gov/rosario</u> webpage for further information about the *Rosario* class action and how to investigate the status of your employment authorization application.

On April 14 you advised that the agency was reviewing its pages and was in the process of updating the language on the pages. Can you again raise this issue with the agency to correct?

We anticipate meeting again closer to August 7.

Emma

Emma Winger

Senior Attorney
Pronouns: She/Her
202-507-7512 | ewinger@immcouncil.org

American Immigration Council

1331 G Street, NW, Suite 200

Washington, DC 20005 <u>www.AmericanImmigrationCouncil.org</u> <u>www.ImmigrationImpact.com</u>

Exhibit O

Table 1
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Aggregated by Fiscal Year and Month Potentital Rosario Class Members



1	titai Kosai								
P	eriod		Proc	essing Ti	me (in Da	ays)		Compliance	Percentage
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	SEP	14,388	6,603	173	16	71	21,251	67.7%	98.8%
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	JAN	952	889	869	85	101	2,896	32.9%	63.6%
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	Total	70,843	34,469	9,001	2,437	1,242	117,992	60.0%	89.3%
2022	OCT	8,679	604	13	4	3 ່	9,303	93.3%	99.8%
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	APR*	10,912	1,026	192	25	14,318	26,473	41.2%	45.1%
	MAY*	6,507	1,288	287	86	23,306	31,474	20.7%	24.8%
	JUN*	1,756	261	90	65	26,842	29,014	6.1%	7.0%
	Total	75,648	11,979	959	307	70,521	159,414	47.5%	55.0%
	Grand Total	181,336	53,568	10,298	2,775	71,867	319,844	56.7%	73.4%

I-765 - Application for Employment Authorization Eligibility Category: C08, Pending Asylum Initial Permission to Accept Employment Notes and Assumptions Report Date: June 30, 2022



Period		Proc	Compliance Percentage					
	0-30	31-60	61-90	91-120	121+	Total	% Completed within 30 Days	% Completed within 60 Days
Pending	29,158	23,678	9,354	9,737	8,252	80,179	36.4%	65.9%

I-765 - Application for Employment Authorization Eligibility Category: C08, Pending Asylum Initial Permission to Accept Employment Notes and Assumptions Report Date: June 30, 2022



Table 1 Notes:

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- 7) Prior to the Feb. 7, 2022 Asylumworks vacatur decision, potential Rosario class members were defined as initial EAD applications received on or prior to Aug. 20, 2020 or received Aug. 21, 2020 or after and, in accordance with USCIS website instructions related to the CASA preliminary injunction, did not pay a biometrics fee and included evidence of CASA/ASAP membership or paid a biometrics fee and included evidence of CASA/ASAP membership. Previously, individuals who paid a biometrics fee and submitted evidence of CASA/ASAP membership were not identifiable in USCIS' systems. USCIS developed an automated utility to detect and classify electronic evidence to establish CASA/ASAP membership. Once the utility identifies the evidence, a flag is used to prioritize and assign CASA/ASAP membership cases for adjudication.
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Table 2 Notes:

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Parameters:

Form(s): I-765

Class Preference(s): C08

Initial RFE Codes: FBA, FBC, 109, 1436, 1438

Additional RFE Codes: FBB, 1437 RFE Received Codes: HA, 110

ELIS Base Fee Code: E

Exhibit P

Table 1
I-765 - Application for Employment Authorization Eligibility Category: C08, Pending Asylum Initial Permission to Accept Employment Completions by Processing Time Buckets August 1, 2020 - July 31, 2022
Aggregated by Fiscal Year and Month Potentital Rosario Class Members



Р	eriod		Proc	essing Ti	me (in Da	ays)		Compliance	Percentage
Fiscal Year	Month	0-30	31-60	61-90	91-120	121+	Total	% Completed within 30 Days	% Completed within 60 Days
2020	AUG	20,457	517	165	15	33	21,187	96.6%	99.0%
	SEP	14,388	6,603	173	16	71	21,251	67.7%	98.8%
	Total	34,845	7,120	338	31	104	42,438	82.1%	98.9%
2021	ОСТ	864	7,555	216	30	94	8,759	9.9%	96.1%
	NOV	790	318	73	46	26	1,253	63.0%	88.4%
	DEC	480	258	102	45	27	912	52.6%	80.9%
	JAN	952	889	869	85	101	2,896	32.9%	63.6%
	FEB	1,738	2,659	1,740	461	29	6,627	26.2%	66.3%
	MAR	5,694	7,541	3,503	741	327	17,806	32.0%	74.3%
	APR	5,608	7,152	1,835	789	466	15,850	35.4%	80.5%
	MAY	12,183	5,902	377	197	143	18,802	64.8%	96.2%
	JUN	11,641	798	94	17	7	12,557	92.7%	99.1%
	JUL	10,419	415	63	14	6	10,917	95.4%	99.2%
	AUG	10,448	500	109	11	11	11,079	94.3%	98.8%
	SEP	10,026	482	20	1	5	10,534	95.2%	99.8%
	Total	70,843	34,469	9,001	2,437	1,242	117,992	60.0%	89.3%
2022	ОСТ	8,679	604	13	4	3 ່	9,303	93.3%	99.8%
	NOV	6,010	1,189	27	4	6	7,236	83.1%	99.5%
	DEC	4,854	5,147	190	28	20	10,239	47.4%	97.7%
	JAN	11,476	893	55	24	9 ່	12,457	92.1%	99.3%
	FEB	3,115	67	10	4	2	3,198	97.4%	99.5%
	FEB*	7,024	106	29	14	354	7,527	93.3%	94.7%
	MAR*	15,315	1,398	66	53	5,661	22,493	68.1%	74.3%
	APR*	10,912	1,026	192	25	14,318	26,473	41.2%	45.1%
	MAY*	6,508	1,288	287	86	23,305	31,474	20.7%	24.8%
	JUN*	1,757	262	90	65	26,840	29,014	6.1%	7.0%
	JUL*	1,140	230	2,563	11,579	10,182	25,694	4.4%	5.3%
	Total	76,790	12,210	3,522	11,886	80,700	185,108	41.5%	48.1%
	Grand Total	182,478	53,799	12,861	14,354	82,046	345,538	52.8%	68.4%

I-765 - Application for Employment Authorization Eligibility Category: C08, Pending Asylum Initial Permission to Accept Employment Notes and Assumptions Report Date: July 31, 2022



Period		Proc	essing T	Compliance Percentage				
	0-30	31-60	61-90	91-120	121+	Total	% Completed within 30 Days	% Completed within 60 Days
Pending	29,999	24,755	22,279	1,395	1,053	79,481	37.7%	68.9%

I-765 - Application for Employment Authorization Eligibility Category: C08, Pending Asylum Initial Permission to Accept Employment Notes and Assumptions Report Date: July 31, 2022



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Parameters:

Form(s): I-765

Class Preference(s): C08

Initial RFE Codes: FBA, FBC, 109, 1436, 1438

Additional RFE Codes: FBB, 1437 RFE Received Codes: HA, 110

ELIS Base Fee Code: E

IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF WASHINGTON AT SEATTLE

Wilman Gonzalez ROSARIO, et al.,

Plaintiffs,

– versus –

UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, et al.,

Defendants.

Case No. 2:15-cv-00813-JLR

DECLARATION OF CONCHITA CRUZ

I, Conchita Cruz, declare:

- 1. I am a Co-Executive Director of the Asylum Seeker Advocacy Project ("ASAP").
- 2. I make this sworn statement based upon personal knowledge, files and documents of ASAP that I have reviewed (such as case files, reports, and collected case metrics), and information supplied to me by employees of ASAP whom I believe to be reliable (including ASAP's management, attorneys, and administrative staff). These files, documents, and information are of a type that is generated in the ordinary course of our business and that I would customarily rely upon in conducting ASAP business.
- 3. ASAP is a membership organization of asylum seekers living within the United States. ASAP provides community and legal support to its members and engages in advocacy to reform the immigration system in accordance with its members' priorities. ASAP members live in all 50 states and all U.S. territories and come from over 175 countries.

- 4. ASAP regularly communicates with its members via email, text, and multiple social media platforms.
- 5. ASAP members often reach out to the organization when they have questions or concerns about their work permit or asylum applications. ASAP members have reported significant delays in processing initial work permit applications since the *AsylumWorks* vacatur.
- 6. ASAP receives numerous daily reports from members that the delays in processing initial work permit applications are having a major negative impact on them.
- 7. Since May of 2022, reports of initial work permit application processing delays and the negative consequences these delays have on ASAP members have increased substantially.
- 8. When an ASAP member reports to ASAP that their initial work permit application is taking longer than 25 days to process, ASAP provides members with instructions on how to use the *Rosario* process to report the delay to USCIS. ASAP has given these instructions to over 200 ASAP members over email since May of 2022. Of the 95 people who confirmed with ASAP that they tried to use the *Rosario* process to address a delay, all of them reported that it did not result in the timely adjudication of their application.
- 9. Delays in processing initial work permit applications prevent ASAP members from working to support themselves and their families. ASAP members report that without a valid work permit they cannot secure necessities such as housing, food, and medical care. ASAP members report that the absence of work authorization has a significant impact on their ability to care for children, spouses, and other family members. Many ASAP members stated that the serious collateral consequences of not having a work permit make living in the United States extremely difficult. For example, ASAP members are unable to get driver's licenses or access health care coverage unless they have a social security number, which they cannot receive until their work

permit application has been processed. ASAP members also report that work permit processing delays cause significant mental health consequences, including extreme anxiety and depression.

- 10. Several ASAP members have spoken to staff at ASAP and shared the details of the impact of these delays on them and their families, including the following five examples.
- 11. Nelson is an ASAP member who fled Jamaica because of persecution based on his sexual orientation. Nelson has HIV and he relies on medication that he receives regularly as part of his state health insurance. In order to receive this medication, Nelson must be able to provide a stable home address. When Nelson's initial work permit application was delayed for over two months, he became at risk of losing his housing and becoming homeless. Without a home address, Nelson would be unable to receive the HIV medication he needs. Nelson also told ASAP that after fleeing to the United States in a state of crisis, the long wait time for processing his work permit application was retraumatizing.
- 12. Yusuf Ali Sendil is a doctor and an ASAP member from Turkey who fled political persecution. He is a specialist in treating psychosis and schizophrenia but was unable to work as a medical doctor because of his months-long delay in processing his initial work permit. Mr. Sendil had an offer to work as a medical resident at Rutgers University, but he was unable to start the program on time and begin treating his prospective patients because of the delay in processing his work permit. This delay also impacted his hospital, which was already short-staffed, as they struggled to find other qualified medical staff to cover for him. The delay in processing Mr. Sendil's work permit application put his eligibility for the residency at Rutgers University's hospital at risk. The delay also caused him depression and anxiety.
- 13. T.C. is an ASAP member who fled political persecution in Hong Kong. He now lives in Kansas and hopes to work in the IT (information technology) field, in which he has

significant professional experience. T.C. had interviewed for jobs believing his work permit application would be processed within 30 days. However, because his work permit was delayed, T.C. had to give up multiple job offers. Without a work permit, T.C. was forced to rely on his dwindling savings to survive. He was unable to get a driver's license, which is a necessity in Kansas to work, attend appointments, and shop for food. T.C. told ASAP's staff that he was praying every day that he would not get sick, because without the ability to work he does not have health insurance to cover a trip to the hospital.

- 14. B.S. is an ASAP member who fled persecution in Honduras. His initial work permit application was not processed for almost three months. B.S. lives alone in the United States, but he would like to financially support his parents and brother who are still living in Honduras and are facing dangers that could be helped in part through financial support. Because of this, the long delay in USCIS processing his work permit had a devastating impact on him financially and emotionally. He received a job offer to be a warehouse supervisor but was unable to accept the offer initially because his work permit had not been approved. This delay meant that he was not able to send his family money and that he was extremely anxious about covering his own living costs. Moreover, the company was not able to find someone else to immediately take the position.
- D.B. is an ASAP member from Colombia. D.B. lives in Boston and waited three months for his work permit to be approved. In order to afford food and shelter, he had to exhaust his entire savings and sell his car. D.B. is a commercial pilot and was qualified for many job openings in the field of aviation during the months while he waited for his work permit to be processed. D.B. was unable to take on new employment as a result of the delay in processing his initial work permit application. D.B. shared that the extended wait caused him severe stress and depression.

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

Dated: August 24, 2022

Falls Church, Virginia

Conchita Cruz

Soudite August