	Case 2:20-cv-01134-DWLCDB Document 1 Filed 06/08/20 Page 2 of 55
1	Carter, in his official capacity as Acting Phoenix Field Office Director, U.S.
2	Immigration and Customs Enforcement; Cesar Topete, in his official capacity as Assistant
3	Phoenix Field Office Director, U.S. Immigration and Customs Enforcement; Jason
4	Ciliberti, in his official capacity as Assistant Phoenix Field Office Director, U.S.
5	Immigration and Customs Enforcement; John Cantu, in his official capacity as Assistant
6	Phoenix Field Office Director, U.S. Immigration and Customs Enforcement; and
7	Chad Wolf, Acting Secretary of the United States Department of Homeland Security,
8	Respondents-Defendants.
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INTRODUCTION

- 1. Petitioners-Plaintiffs (hereinafter "Petitioners") are civil immigration detainees at the La Palma Correctional Center ("La Palma") and Eloy Detention Center ("EDC") who face imminent risk, including severe illness or death, if they contract COVID-19 in the detention centers where they are currently held. In this action, they ask the Court to do what numerous courts have already done: release them, so their civil detention does not become a death sentence.
- 2. At least two judges in this district have already held that the continued detention of medically vulnerable detainees in these facilities violates the detainees' constitutional due process rights. See, e.g., Urdaneta v. Keeton, No. CV-20-00654-PHX-SPL (JFM), 2020 WL 2319980, at *12 (D. Ariz. May 11, 2020) (Logan, J.) (finding a violation of due process as to one detainee at La Palma); Gutierrez-Lopez v. Figueroa, No. CV-20-00732-PHX-SPL (JFM), 2020 WL 2781722, at *10 (D. Ariz. May 27, 2020) (Logan, J.) (same, as to one detainee at EDC); Order, *Patel v. Barr*, No. 2:20-CV-00709-DLR-DMF, Dkt. 35 (D. Ariz. May 21, 2020) (Rayes, J.) (same, as to one detainee at EDC) [attached hereto as Exhibit 1]; Order, Mendoza v. Barr, No. CV-20-00514-PHX-SPL (MTM), Dkt. 37 (D. Ariz. May 19, 2020) (Logan, J.) (same, as to one detainee at EDC) [attached hereto as Exhibit 2]. In recent weeks, however, it has become increasingly clear that the remedy awarded in those cases—purportedly improved conditions for the individual petitioners—is both inadequate and unreasonable under the circumstances presented here. No matter how many "precautions" Immigration and Customs Enforcement ("ICE") purports to take at these facilities, detainees at La Palma and EDC nevertheless remain unreasonably exposed to COVID-19. Any measures taken by the detention centers reacting to these orders remain woefully inadequate to protect detainees with underlying medical conditions. But even assuming the remedy in those cases was workable for four detainees (and it is not), it is plainly not workable for an additional 13 medically vulnerable detainees. The *only* adequate remedy for Petitioners, then, is release.

- 3. While the rest of the world is sheltering in place, wearing masks, frequently sanitizing and washing their hands, and avoiding close contact with anyone beyond their households, Petitioners remain trapped in what are essentially tinderboxes on the verge of explosion, *still* without the ability to take the most basic measures to protect themselves as the global pandemic spreads, even with the alleged implementation of increased sanitation and protective measures at the facilities. As medical experts have warned would happen for weeks, the virus is surging in ICE detention centers across the country—including in La Palma, where, as of June 8, 2020, 78 cases of COVID-19 have been confirmed among detainees, and EDC, where 13 cases among detainees have now been reported—creating a recognized risk of harm to Petitioners that is both unconscionably high and entirely preventable. Indeed, at least one Petitioner has already tested positive for COVID-19, demonstrating the immediacy of the threat.
- 4. COVID-19 is highly contagious, with each person infected transmitting the virus to an average of two to three other people in normal conditions, let alone in a confined environment. A single case has the potential to overwhelm not only the detention centers where Petitioners are located, but also the surrounding communities.
- 5. Medical experts agree that reducing detention center and other carceral populations is a critical component of risk mitigation during the widespread COVID-19 outbreak. A failure to heed public health advice to reduce detention center numbers will not just harm detainees—it will also have ripple effects across communities as rapid transmission of the disease in carceral settings further taxes already overburdened regional hospitals and healthcare systems.
- 6. Infectious disease specialists warn that while conditions may be improved, *no* conditions of confinement in carceral settings can adequately manage the serious risk of harm for medically vulnerable individuals during the COVID-19 pandemic. Even with improved conditions, Petitioners live in pods, or "tanks," and sleep in bunk beds, sharing common spaces and medical facilities with hundreds of other detainees. Even in improved conditions, Petitioners are forced to share necessities like showers, telephones, and sinks

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with dozens of others. And even in improved conditions, Petitioners remain in the constant presence of officers and staff who continually rotate in and out of the facility, each time risking transmission of the virus to those inside and outside the detention center.

- 7. Deprived of personal protective equipment ("PPE") and adequate medical care and placed in conditions that make it impossible to practice social distancing, Petitioners are helpless to take the only risk-mitigation steps known to limit transmission of the virus. And if the Petitioners are infected, as at least one already has been, all face a heightened risk of complications, pneumonia, sepsis, and even death within detention centers that have a track record of failing to provide adequate medical care even outside times of crisis.
- 8. Although no one is spared the risk of severe illness from COVID-19, certain individuals are at a higher risk for severe illness from COVID-19 due to age or underlying medical conditions. The United States Department of Health and Human Services Centers for Disease Control and Prevention ("CDC") has defined these "high-risk" populations to include "[p]eople of all ages with underlying medical conditions, particularly if not well controlled, including," as relevant here, "chronic lung disease or moderate to severe asthma," "serious heart conditions," "severe obesity (body mass index [BMI] of 40 or higher)," and "diabetes." CDC, Groups at Higher Risk for Severe Illness ("CDC Higher https://www.cdc.gov/coronavirus/2019-ncov/need-extra-precautions/people-at-Risk"), higher-risk.html (last visited June 7, 2020). However, as the CDC website explicitly recognizes, "COVID-19 is a new disease and there is limited information regarding risk factors for severe disease." *Id.* Against this medical backdrop, and with due consideration for the heightened danger COVID-19 presents within detention facilities, numerous courts across the country have ordered the release of civil immigration detainees with underlying medical conditions, including mental illness, that do not fit squarely within the CDC-

recognized heightened risk categories, but that nonetheless place them at heightened risk of contracting the virus and/or serious complications if they contract COVID-19.¹

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¹ See, e.g., Jose B.R. v. Tsoukaris, No. CV 20-3347 (MCA), 2020 WL 2744586 (D.N.J. May 27, 2020) (schizophrenia-spectrum disorder); Juan E.M. v. Decker, No. CV 20-4594 (KM), 2020 WL 2214586 (D.N.J. May 7, 2020) (BMI of 31.2, history of smoking, and low oxygen levels); Doe v. Barr (Barr II), No. 20-CV-02263-RMI, 2020 WL 1984266 (N.D. Cal. Apr. 27, 2020) (severe post-traumatic stress disorder ("PTSD") and major depressive disorder); Durel B. v. Decker, No. 2:20-cv-03430-KM, 2020 WL 1922140 (D.N.J. Apr. 21, 2020) (PTSD and schizophrenia-spectrum disorder); Fofana v. Albence, No. 20-10869, 2020 WL 1873307 (E.D. Mich. Apr. 15, 2020) (52-year-old with high blood pressure); Doe v. Barr (Barr I), No. 20-CV-02141-LB, 2020 WL 1820667 (N.D. Čal. Apr. 12, 2020) (chronic PTSD, depression, and latent tuberculosis); Valenzuela Àrias v. Decker. No. 20 CIV. 2802 (AT), 2020 WL 1847986 (S.D.N.Y. Apr. 10, 2020) (unexplained mass in chest that required surgery); Malam v. Adducci (Malam II), No. 20-10829, 2020 WL 1809675 (E.D. Mich. Apr. 9, 2020) (55-year-old with limited mobility, hypotension, hernia, prostate issues, and risk of cancer); Avendano Hernandez v. Decker, No. 20-CV-1589 (JPO), 2020 WL 1547459 (S.D.N.Y. Mar. 31, 2020) (right bundle branch block and rhabdomyolysis); Castillo v. Barr, No. CV 20-00605 TJH (AFMx), 2020 WL 1502864 (C.D. Cal. Mar. 27, 2020) (58-year-old man with kidney stones, arthritis, and a hernia, and 23-year-old man who was recovering from a work-related facial fracture). See also Xochihua-Jaimes v. Barr, No. 18-71460, 2020 WL 1429877 (9th Cir. Mar. 23, 2020) (ordering sua sponte the release of an immigration petitioner "[i]n light of the rapidly escalating public health crisis, which public health authorities predict will especially impact immigration detention centers"); Sallaj v. ICE, 1:20-cv-00167-JJM-LDA, 2020 WL 1975819 (D.R.I. Apr. 24, 2020) (releasing 40-year-old detainee with no underlying medical

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conditions, where COVID-19 was present in the facility where he was housed). For cases releasing civil immigration detainees with underlying medical conditions that meet the CDC's "Higher Risk" criteria, see, e.g., Ochoa v. Kolitwenzew, No. 20-CV-2135, 2020 WL 2850706 (C.D. Ill. June 2, 2020); Robenson J. v. Decker, No. CV 20-5141 (KM), 2020 WL 2611544 (D.N.J. May 22, 2020); Geovani M.-O. v. Decker, No. CV 20-5053 (KM), 2020 WL 2511428 (D.N.J. May 15, 2020); Santiago P. v. Decker, No. CV 20-5067 (KM), 2020 WL 2487648 (D.N.J. May 14, 2020); Ruderman v. Kolitwenzew, No. 20-CV-2082, 2020 WL 2449758 (C.D. III. May 12, 2020); *Perez-Perez v. Adducci*, No. 20-10833, 2020 WL 2305276 (E.D. Mich. May 9, 2020); *Favi v. Kolitwenzew*, No. 20-CV-2087, 2020 WL 2114566 (C.D. Ill. May 4, 2020); Kevin M.A. v. Decker, No. CV 20-4593 (KM), 2020 WL 2092791 (D.N.J. May 1, 2020); Pimentel-Estrada v. Barr, No. 2:20-cv-00495-RSM-BAT, 2020 WL 2092430 (W.D. Wash. Apr. 28, 2020); Ferreyra v. Decker, No. 1:20-CV-03170-AT, 2020 WL 1989417 (S.D.N.Y. Apr. 27, 2020); Chavez Garcia v. Acuff, No. 3:20-cv-00357-NJR, 2020 WL 1987311 (S.D. Ill. Apr. 27, 2020); Refunjol v. Adducci, No. 2:20-cv-02099-SDM-CMV, 2020 WL 1983077 (S.D. Ohio Apr. 27, 2020); Essien v. Barr, No. 1:20-cv-01034-WJM, 2020 WL 1974761 (D. Colo. Apr. 24, 2020); Medeiros v. Martin, No. 1:20-cv-00178-WES-PAS, 2020 WL 1969363 (D.R.I. Apr. 24, 2020); Singh v. Barr, No. 20-CV-02346-VKD, 2020 WL 1929366 (N.D. Cal. Apr. 20, 2020); Zaya v. Adducci, No. 20-10921, 2020 WL 1903172 (E.D. Mich. Apr. 18, 2020); Vazquez Barrera v. Wolf, No. 4:20-CV-1241, 2020 WL 1904497 (S.D. Tex. Apr. 17, 2020); Jason Anthony W. v. Anderson, No. 2:20-CV-3704 (BRM), 2020 WL 2121118 (D.N.J. Apr. 17, 2020); Perez v. Wolf, No. 5:19-CV-05191-EJD, 2020 WL 1865303 (N.D. Cal. Apr. 14, 2020); Cristian A.R. v. Decker, No. CV 20-3600, 2020 WL 2092616 (D.N.J. Apr. 12, 2020); Bent v. Barr, No. 19-CV-06123-DMR, 2020 WL 1812850 (N.D. Cal. Apr. 9, 2020); Rafael L.O. v. Tsoukaris, No. CV 20-3481 (JMV), 2020 WL 1808843 (D.N.J. Apr. 9, 2020); Malam v. Adducci (Malam I), No. 20-10829, 2020 WL 1672662 (E.D. Mich. Apr. 5, 2020);

Thakker v. Doll, No. 1:20-CV-480, 2020 WL 1671563 (M.D. Pa. Mar. 31, 2020); Coronel

1 9. As of June 8, over 1,709 detainees have tested positive for COVID-19 in ICE 2 facilities—including 78 detainees in La Palma, and 13 detainees in EDC—and at least two 3 ICE detainees and multiple detention center staff members have already died from contracting the virus. Even against this backdrop of extreme crisis and court orders 4 requiring action, ICE has yet to affect a comprehensive release of those detainees most at 5 6 risk of contracting and suffering severe complications from COVID-19 and remains 7 willfully blind to the harsh reality that its failure to act is resulting in the serious illness and 8 death of those individuals within its care. If anything, the continually rising numbers at La Palma and EDC demonstrate that any increased efforts these facilities have undertaken to 9 10 protect detainees pursuant to the orders in *Urdaneta*, *Gutierrez-Lopez*, *Patel*, and *Mendoza* are ineffective and unworkable, and that release is the only adequate remedy. 11 10. 12 13 14 15

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- Before filing suit, Petitioners notified ICE of their medical conditions and individual circumstances and formally requested that they be released in light of the harms they will experience if they contract COVID-19 while detained. Each Petitioner has a sponsor in the United States who has agreed to provide housing and take responsibility for supporting and supervising Petitioners if they are released. Yet ICE has failed to release Petitioners despite the imminent harms they face.
- Respondents-Defendants (hereinafter "Respondents"), through their roles as 11. Director of the U.S. Department of Homeland Security ("DHS"), directors of ICE, and wardens of EDC and La Palma, are subjecting Petitioners to an increased risk of disease and death by unnecessarily holding them in detention centers during a global pandemic. Despite being ordered to implement improved precautionary measures in the facilities since the pandemic began, Respondents are *still* failing to follow the basic public health protocols that have been broadcasted all over the world as necessary to halt the spread of COVID-19. Compounding the risk and possible harm to Petitioners, EDC and La Palma both have documented track records of uncorrected health and safety violations.

v. Decker, No. 20-CV-2472 (AJN), 2020 WL 1487274 (S.D.N.Y. Mar. 27, 2020); Basank v. Decker, No. 20 CIV. 2518 (AT), 2020 WL 1481503 (S.D.N.Y. Mar. 26, 2020).

- 12. As courts in this district have already recognized, the continued detention of Petitioners—*civil* immigration detainees with pending claims for asylum and other relief—under these conditions violates the guarantees of the Fifth Amendment's Due Process Clause. It also endangers Petitioners, the other people detained at these facilities, the staff and officers who work there, and all of their families and other contacts.
- 13. Because release from custody is the only effective means to protect Petitioners and remedy the constitutional violation, and because time is of the absolute essence with respect to the spread of COVID-19, this suit seeks the immediate release of Petitioners from civil immigration detention.
- 14. As another district court in the Ninth Circuit eloquently advised: "This is an unprecedented time in our nation's history, filled with uncertainty, fear, and anxiety. But in the time of a crisis, our response to those at particularly high risk must be with compassion and not apathy. The Government cannot act with a callous disregard for the safety of our fellow human beings." *Castillo*, 2020 WL 1502864, at *6.

JURISDICTION & VENUE

- 15. This Court has subject matter jurisdiction over this action pursuant to 28 U.S.C. § 1331 (federal question); 28 U.S.C. § 1346 (original jurisdiction); 28 U.S.C. § 1361 (officer duties); 28 U.S.C. § 2241 (habeas corpus); 28 U.S.C. § 1651 (the All Writs Act); 42 U.S.C. § 1983 (Civil Rights Act); and the Habeas Corpus Suspension Clause of the U.S. Constitution (U.S. Const. art. 1, § 9, cl. 2). This Court also has remedial authority under the Declaratory Judgment Act, 28 U.S.C. § 2201 *et seq*.
- 16. Venue is proper in the District of Arizona because a substantial part of the events and omissions giving rise to this action occurred in the District. 28 U.S.C. § 1391(b)(2). Petitioners are currently being held at La Palma and EDC, both of which are located in Eloy, Arizona.

PARTIES

17. Petitioner **Wilson Calix Espinoza** is a 32-year-old man who has been detained at La Palma since March 5, 2020. Before La Palma, he was detained at the Florence

Detention Center since April 26, 2019. Mr. Calix Espinoza has an intellectual disability secondary to a traumatic brain injury along with a history of adjustment disorder. He also has mixed anxiety and depressed moods. Because his intellectual disability impairs his ability to properly rationalize and communicate, Mr. Calix Espinoza risks going undiagnosed and untreated if he contracts COVID-19, which could lead to respiratory failure and death. Declaration of Dr. Patricia Lebensohn ("Lebensohn Decl.") ¶ 4(b) [attached hereto as Exhibit 3]; *see also* Declaration of Dr. Homer Venters ("Venters Decl.") ¶ 45 [attached hereto as Exhibit 4]. On February 4, 2020, an Immigration Judge found by a preponderance of the evidence that Mr. Calix Espinoza is mentally incompetent to represent himself in Immigration Court proceedings. Mr. Calix Espinoza has a pending asylum application based on persecution that he suffered in Honduras.

- 18. Petitioner **Joaquin Mantilla Silva** is an 18-year-old man who has been detained at La Palma since March 20, 2020. Mr. Mantilla Silva has tested positive for COVID-19 and is currently isolated in the Zuni-Alpha pod. Mr. Mantilla Silva has bilateral pneumonia, severe asthma, and severe allergies. Because of his history of lung disease and asthma, he is at increased risk of severe complication of COVID-19 including hospitalization, intensive care, and respiratory failure. Lebensohn Decl. ¶ 4(1); *see also* Venters Decl. ¶ 45. Mr. Mantilla Silva is fleeing political persecution that he faced in his home country of Venezuela, including a brutal physical beating that left him in the hospital for days. Mr. Mantilla Silva requested asylum and recently passed his credible fear interview, which is the initial step in applying for asylum.
- 19. Petitioner **Yarjelis Madueno Davila** is a 27-year-old woman who has been detained at EDC since November 13, 2019. Recently, Ms. Madueno Davila's pod, Charlie-500, was placed in quarantine because of a possible COVID-19 positive case. Ms. Madueno Davila has hyperthyroidism and obesity with a BMI of 29.1. She was also recently diagnosed with microadenoma, which is a small brain tumor that causes frequent headaches and visual changes. Ms. Madueno Davila needs to be evaluated by an endocrinologist and a neurosurgeon to discuss treatment for her tumor, Lebensohn Decl. ¶4(c), but this

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27 28 treatment will likely be delayed due to COVID-19. Ms. Madueno Davila's obesity places her at an increased risk of developing complications requiring hospitalization and intensive care if she contracts COVID-19. *Id.* Ms. Madueno Davila has a pending asylum application based on persecution at the hands of the Venezuelan government, who have already maimed and murdered two family members.

- 20. Petitioner **Artem Pakhol** is a 41-year-old journalist from Ukraine who fled the country after receiving threats related to his reporting and who has been detained at La Palma since July 22, 2019. Mr. Pakhol has suffered a series of medical conditions while detained, including hemorrhoids requiring a special diet, osteoarthritis of his hips, knees, and ankles, trouble urinating, chest pain, and back pain from his neck to his pelvis. This medical history, in addition to his severe anxiety and depression, places Mr. Pakhol at heightened risk of exacerbated health problems if exposed to COVID-19. Lebensohn Decl. ¶ 4(e).
- 21. Petitioner **Ernesto Rodriguez Cedeno** is a 32-year-old man who has been detained at La Palma since September 5, 2019. Mr. Rodriguez Cedeno suffers from asthma, which was first diagnosed when he was a child but has worsened since being detained in La Palma. He is currently housed in the Apache Alpha pod, which is the isolated unit for people with underlying medical conditions, because of his high vulnerability to COVID-19. As a result of his asthma and compromised lung functioning, Mr. Rodriguez Cedeno is at increased risk of contracting COVID-19, and he faces increased risk of severe illness or death if he contracts COVID-19. Lebensohn Decl. ¶ 4(a); see also Venters Decl. ¶ 45. He has a pending application for asylum based on persecution he suffered by the Venezuelan and Cuban governments.
- Petitioner Ernesto Lara Carnero is a 33-year-old man who has been 22. detained at La Palma since November 6, 2019. On April 27, 2020, Mr. Lara Carnero was diagnosed with asthma by the La Palma medical staff. Declaration of Ernesto Lara Carnero

("Lara Carnero Decl.")² ¶ 5 [attached hereto as Exhibit 8]. In addition, Mr. Lara Carnero has allergies and a history of pneumothorax after one of his lungs collapsed. Lebensohn Decl. ¶ 4(d). Mr. Lara Carnero is in need of further evaluation to determine if he has decreased lung function. This information is vital to determine whether he is at higher risk of contracting severe COVID-19. *Id.* At minimum, this medical uncertainty and his obesity, with a BMI of 29.1, place him at risk of requiring hospitalization and/or intensive care if he contracts COVID-19. *Id.* As of May 26, Mr. Lara Carnero was suffering from the following symptoms: coughing, shortness of breath, chest pain, head pain, and a lack of a sense of taste and smell. But Mr. Lara Carnero has not been isolated and, as far as he is aware, he has not been tested for COVID-19. Lara Carnero Decl. ¶¶ 5, 36. Mr. Lara Carnero has a pending asylum application based on the persecution he suffered in Mexico at the hands of a cartel and Mexican authorities.

- 23. Petitioner **Ronni Barroso Barrios** is a 25-year-old man who has been detained at EDC since August 23, 2019. He has moderate to severe asthma and a seizure disorder. Mr. Barroso Barrios is at increased risk of severe illness and death if he contracts COVID-19 because of his asthma. Lebensohn Decl. ¶ 4(k); *see also* Venters Decl. ¶ 45. He was granted asylum on May 7, 2020, but remains in detention in case DHS decides to appeal the grant of asylum. To date, DHS has not appealed, and Mr. Barroso Barrios remains in detention.
- 24. Petitioner **Nilsson Cano Villatoro** is a 26-year-old man who has been detained at La Palma since August 28, 2018. He was healthy prior to being in ICE custody, but after improper evaluation and treatment of abdominal pain while in detention, he was hospitalized and diagnosed with acute cholecystitis, which required emergency surgery. Now, Mr. Cano Villatoro has recurrent abdominal pain and has developed depression from

² The detainee declarations cited herein are formally signed by Florence Immigration & Refugee Rights Project staff, who took the detainees' statements via telephone due to the unavailability of in-person visits as a result of the COVID-19 pandemic. *See Urdaneta*, 2020 WL 2319980, at *5 n.1 (admitting detainee declarations obtained via telephone due to the unavailability of in-person visits as a result of the COVID-19 pandemic).

prolonged detention and the stress of not receiving necessary medical care. COVID-19 will exacerbate Mr. Cano Villatoro's mental health problems. Lebensohn Decl. ¶ 4(f). His application for asylum was denied, and he has a pending appeal with the Board of Immigration Appeals.

- 25. Petitioner **Zoila Mayancela Zamora** is a 24-year-old woman who has been detained at EDC since July 3, 2019. Ms. Mayancela Zamora has a seizure disorder that requires medication, and heart disease including Tricuspid Insufficiency (leaky heart valve) and hypertrophic cardiomyopathy with severe pulmonary hypertension and dilation of the right cardiac cavities. She also suffers from shortness of breath with exertion. Because of her underlying heart and lung conditions, she is at increased risk for severe complications, including respiratory failure and death, if she is infected with COVID-19. *Id.* ¶ 4(j); *see also* Venters Decl. ¶ 45. She has a pending asylum application based on the persecution that she suffered in Ecuador.
- 26. Petitioner **Yudeine Gonzalez Borges** is a 41-year-old woman who has been detained at EDC since December 21, 2019. Mrs. Gonzalez Borges has a uterine benign tumor, BMI above 30, and one episode of elevated blood sugar without further evaluation for Type 2 Diabetes Mellitus. Her potential risk of Type 2 Diabetes places her at increased risk of severe complications if she contracts COVID-19. Lebensohn Decl. ¶ 4(h). Mrs. Gonzalez Borges has a pending application for asylum based on the persecution that she suffered in Cuba.
- 27. Petitioner **Ivan Benitez Flores** is a 26-year-old man who has been detained at La Palma since June 28, 2019. Mr. Benitez Flores has a history of torture, including suffocation and traumatic brain injury. As a result of the torture, he has lasting physical and psychological effects, including memory difficulties, poor concentration, and difficulty hearing that leads to confusion. He has also been diagnosed with PTSD and depression, which further exacerbate his physical deficits and cause him to have avoidant behaviors and a distractible disposition. Mr. Benitez Flores is at increased risk of contracting COVID-19 and developing complications because of his physical and psychological conditions and

- symptoms. Declaration of Dr. Samantha Varner ("Varner Decl.") ¶¶ 4-5, 7-8 [attached hereto as Exhibit 5]. Mr. Benitez Flores's symptoms, including easy confusion, poor concentration, forgetfulness, and avoidance, put him at "tremendous" risk both of becoming infected and suffering delays in treatment that could lead to complications. *Id.*; *see also* Venters Decl. ¶ 45. He has a pending application from asylum based on the torture that he suffered in Mexico.
- 28. Petitioner **Rudis Naranjo Rosales** is a 49-year-old man who has been detained at La Palma since October 4, 2019. Mr. Naranjo Rosales has a history of head trauma resulting in the removal of his spleen and placement of a VP shunt. He needs further evaluation by a neurosurgeon because his medical records show symptoms of his VP malfunctioning. Mr. Naranjo Rosales's asplenia (no spleen) and BMI over 30 place him at risk of severe COVID-19 and other infection. In addition, his records show hyperlipidemia which could be a sign of heart disease, but he needs further evaluation. Lebensohn Decl. ¶ 4(i); *see also* Venters Decl. ¶ 45. Mr. Naranjo Rosales's asylum application was denied and he has a pending appeal with the Board of Immigration Appeals.
- 29. Petitioner **Luis Jorge Alfonso** is a 31-year-old man who has been detained at La Palma since November 3, 2019. Mr. Jorge Alfonso has a history of chronic respiratory illnesses including allergies and asthma which requires treatment with a beta agonist inhaler. Because of his respiratory illnesses, he is at increased risk for severe COVID-19 that could require intensive care with ventilation at a hospital. Lebensohn Decl. ¶ 4(g); *see also* Venters Decl. ¶ 45. Mr. Jorge Alfonso has a pending asylum application.
- 30. Respondent **Chris Howard** is the warden of La Palma, where Petitioners Calix Espinoza, Lara Carnero, Pakhol, Rodriguez Cedeno, Cano Villatoro, Mantilla Silva, Benitez Flores, Naranjo Rosales, and Jorge Alfonso, are being held. He is the custodian of these Petitioners and is named in his official capacity.
- 31. Respondent **Fred Figueroa** is the warden of EDC, where Petitioners Madueno Davila, Gonzalez Borges, Barroso Barrios, and Mayancela Zamora are being held. He is the custodian of these Petitioners and is named in his official capacity.

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32. Respondent **Albert Carter** is the Acting Field Office Director responsible for the Phoenix Field Office of ICE with administrative jurisdiction over Petitioners' cases. He is a legal custodian of Petitioners and is named in his official capacity.

- 33. Respondent Cesar Topete is an Assistant Field Office Director responsible for the Phoenix Field Office of ICE with administrative jurisdiction over EDC and La Palma. Along with Jason Ciliberti, Respondent Topete is a legal custodian of Petitioners Pakhol, Rodriguez Cedeno, Lara Carnero, Cano Villatoro, Mantilla Silva, Benitez Flores, Naranjo Rosales, Madueno Davila, Gonzalez Borges, Barroso Barrios, Mayancela Zamora, and Jorge Alfonso, and is named in his official capacity.
- 34. Respondent **Jason Ciliberti** is an Assistant Field Office Director responsible for the Phoenix Field Office of ICE with administrative jurisdiction over EDC and La Palma. Along with Cesar Topete, Respondent Ciliberti is a legal custodian of Petitioners Pakhol, Rodriguez Cedeno, Lara Carnero, Cano Villatoro, Mantilla Silva, Benitez Flores, Naranjo Rosales, Madueno Davila, Gonzalez Borges, Barroso Barrios, Mayancela Zamora, and Jorge Alfonso, and is named in his official capacity.
- 35. Respondent **John Cantu** is an Assistant Field Office Director responsible for the Phoenix Field Office of ICE with administrative jurisdiction over cases being heard in the Florence Immigration Court where individuals are being detained at La Palma. Respondent Cantu is a legal custodian of Petitioner Calix Espinoza and is named in his official capacity.
- 36. Respondent **Chad Wolf** is the Acting Secretary of DHS, an agency of the United States. He is responsible for the administration of the immigration laws. 8 U.S.C. § 1103(a). Acting Secretary Wolf is named in his official capacity.

STATEMENT OF FACTS

- **A. COVID-19** Is an Unprecedented Risk to Public Health.
- 37. By now, the novel strain of coronavirus known as COVID-19 "is well-known to all Americans." Vazquez Barrera, 2020 WL 1904497, at *2. COVID-19 was declared a global pandemic by the World Health Organization on March 11, 2020. *Urdaneta*, 2020

WL 2319980, at *1. On March 13, 2020, President Trump declared a national emergency in response to the coronavirus pandemic. At the time, there were over 1,600 confirmed cases in the United States and at least 46 deaths.

38. Today, only 87 days later, over 1.95 million individuals in the United States have tested positive for COVID-19, with over 110,900 deaths reported nationwide. *See Coronavirus COVID-19 Global Cases by the Center for Systems Science and Engineering (CSSE)*, JOHNS HOPKINS UNIV. & MED., https://coronavirus.jhu.edu/map.html (last updated June 8, 2020). In Arizona, over 27,600 positive COVID-19 cases have been reported as of June 8, 2020, with 1,047 reported deaths. *See Data Dashboard*, Ariz. Dep't of Health Servs., https://www.azdhs.gov/covid19, "Data Dashboard" Tab (last accessed June 8, 2020). Although over 7 million people live in Arizona, only 402,660 COVID-19 tests have been administered in the State, and hundreds of new cases are being reported each day. *See id*.

39. And as of the date of this filing, there have been 1,709 confirmed COVID-19 cases among individuals in ICE custody across the country, including 78 confirmed cases at La Palma, 13 confirmed cases at EDC, and 18 confirmed cases at the nearby Florence Detention Center in Florence, Arizona. *See ICE Guidance on COVID-19*, U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, https://www.ice.gov/coronavirus, "Confirmed Cases" Tab (last updated on June 8, 2020 at 10:10 a.m. PDT / 1:10 p.m. EDT). Notably, only 5,096 detainees in ICE custody have been tested for COVID-19, meaning that there is an over 33% positive rate among those tested. *Id*. There have also been 44 confirmed COVID-19 cases among ICE employees assigned to detention facilities, including one at EDC. *Id*.³ According to Dr. Homer Venters, a physician, internist and epidemiologist with over a decade of experience in providing, improving, and leading health services for incarcerated people, "[t]his is likely just the tip of the iceberg in terms of the number of ICE

³ These statistics do not include third-party contractors who work in ICE facilities who have tested positive for COVID-19, as ICE has stated that this information "isn't something [they] have to provide." Venters Decl. ¶ 12 (citation omitted).

staff and detainees who are already infected but unaware due to the lack of testing nationwide, and the fact that people who are infected can be asymptomatic for several days." Venters Decl. ¶¶ 1, 13; see also Sallaj, 2020 WL 1975819, at *3 ("the full extent of the risk is unknown because, as of today, only sixty-eight detainees have been tested out of the five hundred eighty-one being held at [the detention center]"); Ochoa, 2020 WL 2850706, at *12 ("Notably, the only way to determine if the virus is present in the facility is to do wide-spread testing for the virus...."); *Dada v. Witte*, No. 1:20-CV-00458, 2020 WL 2614616, at *2 (W.D. La. May 22, 2020) ("Without regular testing, there is simply no way to confirm that a facility that once housed those with a highly infectious disease is now infection free.").

40. COVID-19 is a highly contagious disease with a mortality rate ten times greater than influenza. *Castillo*, 2020 WL 1502864, at *2. The CDC reports that COVID-19 "spreads easily and sustainably from person to person, and even asymptomatic infected people can spread the virus." *Kaur v. DHS*, No. 2:20-cv-03172-ODW (MRWx), 2020 WL 1939386, at *2 (C.D. Cal. Apr. 22, 2020); *see also* Venters Decl. ¶ 41(d) ("asymptomatic transmission of COVID-19 has been identified by the CDC as an important means of transmission"); Declaration of Jaimie Meyer ("Meyer Decl.") ¶ 5 [attached hereto as Exhibit 6].

- 41. Symptoms of COVID-19 range from mild to severe, with some carriers of the virus experiencing no symptoms at all. Meyer Decl. ¶¶ 5-6; *Urdaneta*, 2020 WL 2319980, at *1. Severe symptoms may result in acute respiratory distress, severe pneumonia, sepsis, and death. Meyer Decl. ¶ 6; *Urdaneta*, 2020 WL 2319980, at *1. The CDC estimates that severe illness or death occurs in 16% of COVID-19 cases. Meyer Decl. ¶ 6; *Urdaneta*, 2020 WL 2319980, at *1 (citation omitted).
- 42. The CDC and other courts have recognized that "COVID-19 presents a substantial risk of harm to all persons, and not just to detainees with higher-risk conditions." *Gomes v. DHS*, No. 20-CV-453-LM, 2020 WL 2514541, at *16 (D.N.H. May 14, 2020); *see, e.g., Ochoa*, 2020 WL 2850706, at *2 ("COVID-19 can cause death or serious illness"

in anyone"); Zepeda Rivas v. Jennings, No. 20-CV-02731-VC, 2020 WL 2059848, at *2 (N.D. Cal. Apr. 29, 2020) (noting the "health risks posed by the virus—not just for people in high-risk categories but for healthy people as well"); Sallaj, 2020 WL 1975819, at *1 (D.R.I. Apr. 24, 2020) ("And while older people with pre-existing conditions are the most vulnerable, young people without preexisting conditions have become severely ill because of Covid-19, which, in some cases, has led to death."); Savino v. Souza (Savino I), No. CV 20-10617-WGY, 2020 WL 1703844, at *7 (D. Mass. Apr. 8, 2020) (observing that "even perfectly healthy detainees are seriously threatened by COVID-19," and that "it cannot be denied that the virus is gravely dangerous to all of us"); Savino v. Souza (Savino II), No. CV 20-10617-WGY, 2020 WL 2404923, at *8 (D. Mass. May 12, 2020) ("Though COVID-19 surely poses a greater threat to those with CDC-recognized heightened risk factors, it cannot be denied that the virus is gravely dangerous to all of us." (citation omitted)).

43. Recent data support this conclusion. A study from the CDC showed that even in patients between ages 19-64 with no underlying health conditions, the total hospitalization rate was 8-8.7%. *Savino I*, 2020 WL 1703844, at *7. In a different CDC study of hospitalized COVID-19 patients, 26% had no high-risk factors—of that subpopulation, 23% received ICU care and 5% died. *Savino I*, 2020 WL 1703844, at *7.

- 44. Although even the young and otherwise healthy can succumb to COVID-19, older patients and patients with chronic underlying conditions are at a particularly high risk for severe cases and complications. Meyer Decl. ¶ 6; Venters Decl. ¶ 23. For example, the CDC recognizes that "[p]eople of all ages with medical conditions, particularly if not well controlled," are at high-risk of suffering severe illness or death from COVID-19, including, as relevant here, "chronic lung disease or moderate to severe asthma," "serious heart conditions," "severe obesity (body mass index [BMI] of 40 or higher)," and "diabetes." CDC Higher Risk; *Urdaneta*, 2020 WL 2319980, at *1; *see also* Meyer Decl. ¶ 6; Venters Decl. ¶ 23.
- 45. However, as the CDC explicitly recognizes, "COVID-19 is a new disease and there is limited information regarding risk factors for severe disease." CDC Higher Risk.

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Against this medical backdrop, and with due consideration for the heightened danger COVID-19 presents within detention facilities, numerous courts across the country have ordered the release of civil immigration detainees without any CDC-recognized heightened risk factors who have underlying medical conditions, including mental illness, that make them more vulnerable to contracting the virus and/or serious complications if they contract COVID-19. *See supra* note 1.

- 46. With respect to mental illness, courts have recognized that, "[f]or complex reasons, individuals with serious mental illness are also particularly vulnerable to infectious diseases, and the public health strategies for preventing and slowing the spread of COVID-19, such as social distancing, may be less effective" for persons with mental illness. *Jose* B.R., 2020 WL 2744586, at *4 (footnotes and citations omitted); see also Barr I, 2020 WL 1820667, at *4 (noting that "[g]rowing evidence demonstrates that PTSD, anxiety/stress, and depression can lead to decreased immune response and increased risk of infections," and that the "weakened immunity due to mental-health disorders can put detainees at increased risk of contracting and suffering from more severe forms of COVID-19" (citing declaration of Dr. Mira Zein, M.D., M.P.H., a Clinical Assistant Professor at Stanford University School of Medicine, Department of Psychiatry and Behavioral Sciences)); Ochoa, 2020 WL 2850706, at *11-12 (observing that the petitioner "has less ability to protect himself to COVID-19 due to his mental illness and learning disabilities," and that the petitioner's "mental illness and learning disabilities will likely prevent his compliance with" policies mandating detained use of masks at all times other than eating and showering, "reduc[ing] the potential effectiveness of these policies as to Petitioner").
- 47. In addition to greater susceptibility to infection, "treatment may be 'more challenging and potentially less effective" for mentally ill individuals, and as a consequence, once they contract a disease, they face "a 4- to 8-fold risk of death due to infection compared to the general population." *Jose B.R.*, 2020 WL 2744586, at *4 (citing Hao Yao et al., *Patients with mental health disorders in the COVID-19 epidemic*, 7 THE LANCET e21, e21 (Apr. 2020), https://www.thelancet.com/pdfs/journals/lanpsy/

<u>PIIS2215-0366(20)30090-0.pdf</u> ("Yao, Mental Health") [attached hereto as Exhibit 29]). "For these reasons, mental- and public-health experts have already begun to sound the alarm about the increased risk that COVID-19 poses to those with serious mental illness." *Id*.

- 48. Moreover, "[p]eople with mental health conditions could be more substantially influenced by the emotional responses brought on by the COVID-19 epidemic, resulting in relapses or worsening of an already existing mental health condition because of high susceptibility to stress compared with the general population." Yao, Mental Health; see also Ochoa, 2020 WL 2850706, at *11 (reasoning that the petitioner "faces increased punitive measures and stress during the COVID-19 pandemic in light of his mental illness and learning difficulties" and that "he has shown resistance and confusion to the COVID-19 protocols, resulting in his punishment and, no doubt, exacerbation of his mental health issues"); see also Lebensohn Decl. ¶ 4(c), (f).
- 49. In addition to mental illness, courts have recognized that individuals with a BMI greater than or equal to 30, while not meeting the CDC higher-risk criterion, are nonetheless at risk of developing severe COVID-19, at least when their obesity is combined with other risk factors. *See Essien*, 2020 WL 1974761, at *7; *United States v. Foreman*, No. 3:19-CR-62 (VAB), 2020 WL 2315908, at *4 (D. Conn. May 11, 2020) (granting compassionate release for inmate with hypertension and moderate obesity given her increased risk of falling seriously ill from COVID-19, noting that defendant's "weight—even if ... not high enough to create the highest risk—along with her age of 58, magnifies the risk"). And for sound reason—a New York City study found that a BMI greater than or equal to 30 was a comorbidity in 41.7% of hospitalizations. *Essien*, 2020 WL 1974761, at *7 (citing Safiya Richardson et al., *Presenting Characteristics, Comorbidities, and Outcomes Among 5700 Patients Hospitalized With COVID-19 in the New York City Area*, J. OF THE AM. MED. ASSOC. (Apr. 22, 2020) at E3, https://jamanetwork.com/journals/jama/articlepdf/2765184/jama_richardson_2020_oi_200043.pdf).
- 50. Currently, there is no widely available treatment, cure, or vaccine for COVID-19. Meyer Decl. ¶ 5; Venters Decl. ¶ 9; *see also Castillo*, 2020 WL 1502864, at *2. As a

result, "[t]he only way to protect our communities is to 'socially distance' ourselves—avoid unnecessary human contact and maintain a safe distance of at least six feet from other people—and practice diligent hygiene, by frequently washing our hands and disinfecting commonly touched surfaces." *Vazquez Barrera*, 2020 WL 1904497, at *2; *see also* Venters Decl. ¶ 26 (stating that "because there is no cure for COVID-19, social distancing remains an essential means of prevention," and that "social distancing represents one of the few tools that correctional facilities can implement to slow the spread of COVID-19"); Meyer Decl. ¶ 8. This is especially true in congregate or carceral settings. *See* Meyer Decl. ¶¶ 9-13; *Pimentel-Estrada*, 2020 WL 2092430, at *4 ("The only way to control the virus [in these settings] is to use preventive strategies, including social distancing." (citation omitted)).

B. There Continues to Be a Heightened Risk of Severe Illness and Death from COVID-19 in Detention Centers.

51. Many courts, including this one, have recognized that individuals in detention centers "have a heightened risk of contracting and transmitting COVID-19." Urdaneta, 2020 WL 2319980, at *9 (citing CDC, Clinical Care Guidance, https://www.cdc.gov/coronavirus/2019-ncov/hcp/clinical-guidance-managementpatients.html at 2); see also Meyer Decl. ¶¶ 9-10 ("The risk posed by infectious diseases in detention centers, jails, and prisons is significantly higher than in the community, both in terms of risk of transmission, exposure, and harm to individuals who become infected."); Basank, 2020 WL 1481503, at *3 ("The nature of detention facilities makes exposure and spread of the virus particularly harmful."); Bent, 2020 WL 1812850, at *4 (same); Sallaj, 2020 WL 1975819k, at *3 ("The risk of contracting COVID-19 in a detention center . . . is dangerously high."); Geovani M.-O., 2020 WL 2511428, at *1 ("The stark reality is that 'avoiding exposure to COVID-19 is impossible for most detainees and inmates.'"); Castillo, 2020 WL 1502864, at *2 ("Because of the highly contagious nature of the coronavirus and the, relatively high, mortality rate of COVID-19, the disease can spread uncontrollably with

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devastating results in a crowded, closed facility, such as an immigration detention center."). That is especially true where, as here, there is already a documented outbreak at the facility.

- 52. CDC guidance indicates that heightened risk in detention centers is due, in part, to "the number of sources which can introduce them into a facility's population, including detention staff, visitors, contractors, vendors, legal representatives, court staff, and new detainees; the congregate environment in which detainees 'live, work, eat, study, and recreate'; and limited medical isolation options, hygiene supplies, and dissemination of accurate information among detainees." *Urdaneta*, 2020 WL 2319980, at *2 (citing *CDC*, Interim Guidance on Management of Coronavirus Disease 2019 (COVID-19) in Correctional and Detention Facilities, https://www.cdc.gov/coronavirus/2019ncov/downloads/guidance-correctional-detention.pdf (last accessed May 11, 2020)); see also Flores v. Barr, No. CV 85-4544-DMG (AGRx), 2020 WL 2128663, at *4 (C.D. Cal. Mar. 28, 2020) ("Medical experts fear the exceptionally rapid transmission of COVID-19 in detention facilities, where medical resources such as physicians, testing kits, and protective equipment are constrained; people are unable to practice social distancing; shared facilities are not frequently or properly sanitized; soap and hand sanitizer are not provided or easily accessible to detainees; quarantine or isolation units are scarce; and there are frequent opportunities for an infected person to enter or leave the facility."). Additionally, "there may be cultural or structural disincentives for detainees to take preventative measures, report symptoms, or seek medical care." Gomes, 2020 WL 2514541, at *4.
- 53. Even when social visitation is suspended, staff, contractors, and vendors arrive at and leave the facility daily, and the possibility of asymptomatic transmission is high. See Castillo, 2020 WL 1502864, at *5 ("[T]he Government cannot deny the fact that the risk of infection in immigration detention facilities ... is particularly high if an asymptomatic guard, or other employee, enters a facility. While social visits have been discontinued at [the detention center], the rotation of guards and other staff continues."); Pimentel-Estrada, 2020 WL 2092430, at *12 ("The biggest threat comes from Respondents' inability to identify asymptomatic carriers as staff, contractors, vendors,

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attorneys, and visitors come and go between the detention center and the broader community where COVID-19 has been spreading."). It is impossible to seal entry and exit to the facilities, and thus detainees housed within cannot be isolated from viruses circulating in the broader community. *See* Venters Decl. ¶ 13; Meyer Decl. ¶ 10; *Castillo*, 2020 WL 1502864, at *5; *Pimentel-Estrada*, 2020 WL 2092430, at *12.

54. Preventative strategies utilized by the general public, like social distancing, hand washing, sanitation of surfaces, proper ventilation and PPE are neither readily available nor particularly effective in detention facilities. Meyer Decl. ¶ 8, 10-11, 25 ("Social distancing is key to infection prevention, but often challenging in detention facilities that are inherently congregate."); Venters Decl. ¶¶ 18-20 (describing challenges to implementing social distancing and applying hospital-level infection control measures on security staff in detention centers); see also Santiago, 2020 WL 2487648, at *9 ("Within [congregate facilities], detainees 'cannot practically adhere to social distancing guidelines or the adequate level of personal hygiene, measures which have been 'touted as the most effective means to thwart the spread of the virus." (internal citation omitted)); *Perez*, 2020 WL 1865303, at *12 ("[T]he structure of detention facilities, which are designed to house multiple people in close proximity, render any sanitation efforts somewhat meaningless as detainees cannot social distance."). As a result, once COVID-19 enters a facility, as it has in La Palma and EDC, rapid transmission and widespread outbreak is virtually inevitable. See Venters Decl. ¶ 17.

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55. Respondents have not eliminated many of these risks. *See infra* Section C. The conditions of confinement do not allow for social distancing within cells, detainees interact in common spaces, employees move throughout the facility working on multiple units, and detainees are not required to follow recommendations about masks and social distancing in common spaces. Accordingly, as the COVID-19 global pandemic spreads, Petitioners are trapped in "a 'tinderbox scenario' where rapid outbreak is extremely likely, and extremely likely to lead to deadly results[.]" *Malam I*, 2020 WL 1672662, at *8; *see also Ruderman*, 2020 WL 2449758, at *3 ("The rapid spread of COVID-19 through

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detention center populations could lead to a 'tinderbox scenario,' where patient flow from detention centers overwhelms local hospital systems, causing a devastating effect on public health."); Venters Decl. ¶ 17 ("Once COVID-19 is inside a facility, ICE will be unable to stop the spread of the virus throughout the facility given long-existing inadequacies in ICE's medical care and also in light of how these facilities function.").

- 56. As Judge Steven Logan has previously summarized: "No one disputes that COVID-19 exists, that it is rapidly and pervasively spreading, that detention facilities face an acute risk of disseminating infectious diseases, or that individuals in ICE custody have contracted COVID-19." *Urdaneta*, 2020 WL 2319980, at *7. This acute risk has not subsided.
- 57. Medical experts agree that reducing the number of detainees is a necessary component of risk mitigation in a pandemic as widespread and serious as the one currently spreading across the United States. See Pimentel-Estrada, 2020 WL 2092430, at *4 ("[M]uch focus has been placed on reducing detained populations, and public health experts have recommended that authorities release detained individuals who are at high risk of serious illness or death from COVID-19. Additionally, experts have recommended the release of detainees who present a low risk of harm to the community to reduce the total number of detainees in a facility and allow for greater social distancing." (citations omitted)). This is true not only for the facility as a whole, but for the population of people living within distinct combined spaces, such as tanks or pods. See Venters Decl. ¶41(f) ("While the overall capacity of the facility may be lower than normal, the reliance on full or nearly full housing areas subverts the original goals of having fewer people in a facility. ... Any meaningful effort to promote social distancing must include having fewer people in individual ho[u]sing areas, resulting in more sparely populated housing areas throughout the facility, not a small number of densely packed housing areas.").
- 58. Reducing detention center populations does not just benefit detainees and staff, it also benefits the community as a whole by reducing the burden on healthcare resources that are already in high demand. *See Arias v. Decker*, No. 20-civ-2802 (AT), 2020

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27 28 WL 2306565, at *11 (S.D.N.Y. May 8, 2020) ("[d]ecreasing the [ICE detention] population will ... 'mitigate the damage' to both the [j]ail and the surrounding community and thereby 'reduce the death toll'" (alterations in original; internal citations omitted)). Recognizing this, many large detention settings across the country have implemented release of highrisk detainees as a measure to reduce the impact of COVID-19 on incarcerated people, staff and local health systems. Venters Decl. ¶ 3.

- 59. "[A]s public health experts have predicted, there have been significant outbreaks in detained populations where the virus spreads 'like wildfire.'" Pimentel-Estrada, 2020 WL 2092430, at *3; see also Venters Decl. ¶¶ 14-15 (providing data illustrating the "extremely rapid rate of COVID-19 infection spread in correctional settings"). For example, on April 7, 2020, ICE had confirmed 19 cases of COVID-19 in its detention facilities. *Pimentel-Estrada*, 2020 WL 2092430, at *3. Within two weeks, that number jumped to 253. Id. As of April 27, the number of confirmed cases was 317. Id. Now, only six weeks later, that number has more than quadrupled, with ICE reporting 1,709 confirmed cases. See ICE Guidance on COVID-19, U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, https://www.ice.gov/coronavirus, "Confirmed Cases" Tab (last updated on June 8, 2020 at 10:10 a.m. PDT / 1:10 p.m. EDT).
- 60. In the face of this humanitarian and constitutional crisis, courts across the country, including those in the Ninth Circuit, have issued dozens of orders directing the release of individuals detained by ICE, where doing so is in the public interest and protects the individuals from the unnecessary risk they face in detention. See supra note 1.

C. The Risks to Petitioners' Health and Safety Remain Particularly Acute in the Detention Centers Where ICE Is Detaining Them.

61. Courts in this district have recognized that the detention centers where the Petitioners are detained—La Palma and EDC—are especially vulnerable to rapid transmission of COVID-19. Urdaneta, 2020 WL 2319980, at *10; Gutierrez-Lopez, 2020 WL 2781722, at *9; *Patel*, No. 2:20-CV-00709-DLR-DMF, Dkt. 35 at 3-4; *Mendoza*, No. CV-20-00514-PHX-SPL (MTM), Dkt. 37 at 4 (adopting *Urdaneta* findings and reasoning).

This is due to, among other things, the ongoing, sanctioned visitors to the detention centers; the unsanitary and crowded conditions within the facilities; the lack of widespread COVID-19 testing at the facilities; the failure to consistently implement risk-mitigation protocols; and the facilities' history of providing poor medical treatment. See Meyer Decl. ¶¶ 10-13, 16-30; Venters Decl. ¶¶ 39-42; Declaration of Monika Sud-Devaraj ("Sud-Devaraj Decl.") ¶ 8 [attached hereto as Exhibit 7]; Lara Carnero Decl. ¶¶ 7, 9, 11-14, 25-26, 28, 31, 34, 36-37; Declaration of Ernesto Rodriguez Cedeno ("Rodriguez Cedeno Decl.") ¶¶ 8-11, 13-17 [attached hereto as Exhibit 9]; Declaration of Yarjelis Madueno Davila ("Madueno Davila Decl.") ¶¶ 5-10, 12, 14-16 [attached hereto as Exhibit 10]; Declaration of Artem Pakhol ("Pakhol Decl.") ¶¶ 5-6, 8-16 [attached hereto as Exhibit 11]; Declaration of Marco Fernandez Sancho ("Fernandez Sancho Decl.") ¶¶ 5-10, 17 [attached hereto as Exhibit 12]; Declaration of Edwin Murcia Solis ("Murcia Solis Decl.") ¶¶ 11, 13, 15 [attached hereto as Exhibit 13]; Declaration of Frank David Coca Peña ("Coca Peña Decl.") ¶¶ 10-16 [attached hereto as Exhibit 14]; Declaration of Luis Alberto Ravelo Serret ("Ravelo Serret Decl.") ¶¶ 6, 8, 12-15, 17 [attached hereto as Exhibit 15]; Declaration of Jorge Ibarra-Perez ("Ibarra-Perez Decl.") ¶¶ 7-13, 15-19 [attached hereto as Exhibit 16]; Declaration of Roberto Reina Rojas ("Reina Rojas Decl.") ¶¶ 6, 11-14 [attached hereto as Exhibit 17]; Declaration of Francisco Ramon Corral ("Ramon Corral Decl.") ¶ 14, 16-19 [attached hereto as Exhibit 18]; Declaration of Benjamin Sauceda-Rodriguez ("Sauceda-Rodriguez Decl.") ¶¶ 4-7, 9 [attached hereto as Exhibit 19].

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1. Conditions in La Palma and EDC Remain Unsanitary and Hazardous

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62. Thousands of immigration detainees are housed in EDC and La Palma at any given time. EDC has a capacity for approximately 1,500 people, and La Palma can hold about 3,000 people. Sud-Devaraj Decl. ¶ 3; see Urdaneta, 2020 WL 2319980, at *3. Although Respondents have made some effort to improve conditions at these facilities pursuant to the orders in Urdaneta, Gutierrez-Lopez, Patel, and Mendoza, they have not done so in a way that alleviates the risk to Petitioners. Under current conditions, which

purport to comply with those previous orders, Petitioners' due process rights are still being

hoc, insufficient measures to contain the likelihood of transmission. Venters Decl. ¶¶ 39-

41; Lara Carnero Decl. ¶¶ 7, 9, 11-14, 25-26, 28, 31, 34, 36-37; Rodriguez Cedeno Decl.

¶¶ 8-11, 13-17; Madueno Davila Decl. ¶¶ 5-10, 12, 14-16; Pakhol Decl. ¶¶ 5-6, 8-16;

ICE detainees at both facilities have reported that the facilities are taking ad

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Decl. ¶¶ 8-9; Sauceda-Rodriguez Decl. ¶¶ 5-6; Coca Peña Decl. ¶¶ 10-13; Ibarra-Perez 28

Fernandez Sancho Decl. ¶¶ 5-10; Murcia Solis Decl. ¶¶ 11, 13, 15; Coca Peña Decl. ¶¶ 10-

16; Ravelo Serret Decl. ¶¶ 6, 8, 12-15, 17; Ibarra-Perez Decl. ¶¶ 7-13, 15-19; Reina Rojas Decl. ¶¶ 6, 11-14; Ramon Corral Decl. ¶¶ 14, 16-18, 22; Sauceda-Rodriguez Decl. ¶¶ 4-7.

At both EDC and La Palma, adequate social distancing is "impossible."

¶ 8; Madueno Davila Decl. ¶ 5. "Detainees in each facility live in units, commonly referred

Pakhol Decl. ¶ 6; Rodriguez Cedeno Decl. ¶ 8; Ramon Corral Decl. ¶ 14; Ibarra-Perez Decl.

to as tanks or pods. The units are comprised of individual cells which house an average of

two detainees each, and have, at a minimum, a bunk bed, a sink, and a toilet." *Urdaneta*, 2020 WL 2319980, at *3. Two people typically share a small cell, even when the tank is

below capacity. Pakhol Decl. ¶ 5; Fernandez Sancho Decl. ¶ 5; Ibarra-Perez Decl. ¶¶ 6-7;

Sauceda-Rodriguez Decl. ¶¶ 4-5; Madueno Davila Decl. ¶ 5; see Lara Carnero Decl. ¶ 6.

Cells in La Palma are about 12' by 7', meaning "even if cellmates are encouraged to sleep

head to toe..., it will be all but impossible to maintain 6' of distance within the confines of

that space." Meyer Decl. ¶ 26; accord Pakhol Decl. ¶ 6; Ibarra-Perez Decl. ¶ 7. It is likewise

impossible for detainees with cellmates to be 6 feet apart during count, which occurs five

times per day in La Palma and at least twice a day in EDC, each lasting about 1.5 hours.

Ibarra-Perez Decl. ¶ 7; Madueno Davila Decl. ¶ 5.

65. Detainees at both facilities report an inability to socially distance themselves from other detainees and staff throughout the day, and the facilities' failure to enforce it or impose additional precautions to limit the flow of detainees in common areas. Fernandez Sancho Decl. ¶ 6; Lara Carnero Decl. ¶ 7; Pakhol Decl. ¶¶ 9-10, 12; Rodriguez Cedeno

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Decl. ¶¶ 9-10; Ravelo Serret Decl. ¶¶ 8, 13; Madueno Davila Decl. ¶ 16; *see also* Venters Decl. ¶ 26 ("Any guidance that treats [social distancing] as merely recommended, rather than required at all times, remains inadequate to mitigate the spread of COVID-19."); Meyer Decl. ¶ 28 (noting that "social distancing policies are meaningless if not enforced and completely deployed"). For example, in the dining area in Mohave Bravo in La Palma, there are approximately 12 tables with four seats attached and two long tables with eight seats attached. The seats are attached to each other like benches. Each table is only two to three feet apart, and the small tables are only around five feet long by five feet wide. Lara Carnero Decl. ¶ 7. Detainees generally eat "face to face," four men at a table, close enough to "touch someone without reaching." Pakhol Decl. ¶ 10; *see also* Ibarra-Perez Decl. ¶ 10. Even if detainees choose to eat in their cells, they must come into close contact with others while waiting in line or in a group to get their food. Coca Peña Decl. ¶¶ 11-12; Ravelo Serret ¶ 13.

- 66. In addition to the living quarters and dining area, detainees are frequently confronted with sharing limited equipment in small common areas with dozens of other individuals, including phones, computers, and other equipment. Lara Carnero Decl. ¶ 7; Fernandez Sancho Decl. ¶ 6; Ibarra-Perez Decl. ¶ 9; Sauceda-Rodriguez Decl. ¶ 6; Rodriguez Cedeno Decl. ¶ 8; Pakhol Decl. ¶ 9; Coca Peña Decl. ¶¶ 10, 13; Ravelo Serret Decl. ¶ 8. The telephones are so close to each other that "if [you] reached out [your] arm, [you] could touch the person sitting next to [you] on the phone." Ravelo Serret Decl. ¶ 8; see also Lara Carnero Decl. ¶ 7 ("The telephones are only one foot apart"); Coca Peña Decl. ¶ 13; Madueno Davila Decl. ¶ 16. Compounding the problem, the cleaning solution and paper towels to wipe down the phones after each use are usually empty. Coca Peña Decl. ¶ 13; Lara Carnero Decl. ¶ 37; Sauceda-Rodriguez Decl. ¶ 6; Ramon Corral Decl. ¶ 17.
- 67. Detainees in each unit also share shower facilities. Ramon Corral Decl. ¶ 17; Pakhol Decl. ¶ 11. In the Hopi-Charlie unit at La Palma, for example, there are four individual showers for 80 detainees to share. Pakhol Decl. ¶ 11. Porters spray the showers, but they are not clean. *Id.* The toilets in the cells in both EDC and La Palma do not have lids and sometimes malfunction, Sauceda-Rodriguez Decl. ¶ 5; Madueno Davila Decl. ¶¶ 5,

- 11; Pakhol Decl. ¶¶ 6-7, resulting in exposure to fecal material and risk of fecal-oral infection of COVID-19. Venters Decl. ¶¶ 22, 39(h).
- 68. Detainee access to PPE in both facilities is scarce. *See* Venters Decl. ¶ 39(f). For example, only detainees who work in cleaning are given gloves. Lara Carnero Decl. ¶ 8; Ibarra-Perez Decl. ¶ 17. And although detainees were eventually given at least one disposable mask—long after the CDC recommended their use, *see* Venters Decl. ¶ 39(f)—detainees report having difficulty obtaining additional or replacement masks. Ramon Corral Decl. ¶ 16; Rodriguez Cedeno ¶ 16. Moreover, detainees were not given instructions on how to properly wear the masks, nor are they consistently required, encouraged, or educated on the importance of wearing them in the common areas inside the housing units. Fernandez Sancho Decl. ¶¶ 8-9; Lara Carnero Decl. ¶ 9; Rodriguez Cedeno Decl. ¶ 8; Ibarra-Perez Decl. ¶ 11; *see* Venters Decl. ¶ 41(b). As a result, the "vast majority" of detainees reportedly do not wear their masks. Fernandez Sancho Decl. ¶ 8-9; *see also* Ibarra-Perez Decl. ¶ 11; Reina Rojas Decl. ¶ 14; Ravelo Serret Decl. ¶ 17.
- 69. Similarly, the use of PPE for staff at both facilities has been inconsistent and ineffective. Venters Decl. ¶ 39(e). Indeed, facility staff at La Palma have not been consistently using PPE around vulnerable detainees, let alone general population detainees. Mr. Murcia Solis, a detainee at La Palma who is detained in Apache Alpha, the isolated tank with people with underlying medical conditions who are at higher risk for complications with COVID-19, explained that even in a unit occupied by people with underlying medical conditions, officers do not regularly wear masks. Murcia Solis Decl. ¶¶ 4-5, 11. Even when they do wear them, multiple detainees in Apache Alpha report that the officers take them off to cough, eat, and while they are in the office. *Id.* ¶ 11; Rodriguez Cedeno Decl. ¶ 17; Reina Rojas Decl. ¶ 13. Detainees in other units in La Palma and EDC likewise report that staff "almost never" enter the units with gloves, and do not always wear masks or plastic coverings. Lara Carnero Decl. ¶¶ 11-12, 31; *see also* Sauceda-Rodriguez Decl. ¶ 7; Lara Carnero Decl. ¶ 26; Ibarra-Perez Decl. ¶ 17; Madueno Davila Decl. ¶ 14. In addition, several detainees at La Palma report that staff do not always change their PPE

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when moving between units, Lara Carnero Decl. ¶¶ 13-14, 26; Ibarra-Perez Decl. ¶¶ 17-19; Coca Peña Decl. ¶ 16, "subverting the purpose of limiting the transfer of COVID-19." Venters Decl. ¶ 41(a).

- 70. As with PPE, access to hygiene and sanitation products is scarce in both EDC and La Palma. See Venters Decl. ¶ 39(b). For example, while detainees are given shampoo, they have limited, if any, access to soap, and no access to hand sanitizer. See Pakhol Decl. ¶ 14; Sauceda-Rodriguez Decl. ¶ 6 ("some days we don't even have soap to wash our hands with. Today it has been about four days that we haven't had soap"); Lara Carnero Decl. ¶ 37; Ibarra-Perez Decl. ¶¶ 15-16; Ramon Corral Decl. ¶ 18; Rodriguez Cedeno Decl. ¶ 10; Madueno Davila Decl. ¶ 10 ("[W]e get three little containers of shampoo about 1.5 ounces each (50 mL) per week. We do not get soap."). Moreover, soap or shampoo is generally made available—if at all—via a communal dispenser, Sauceda-Rodriguez Decl. ¶ 6; Lara Carnero Decl. ¶ 37, Ramon Corral Decl. ¶ 18, which is "neither practical nor desirable f[ro]m an infection control standpoint," Venters Decl. ¶ 39(b). See also id. ¶ 39(b) ("This approach would actually require cleaning of the soap jugs in some manner and would likely lead to considerable spillage. Soap dispensers should be located at hand washing stations and should [be] filled by a small number of trained individuals, so as to limit spillage and the spread of COVID-19."). In the Charlie-500 unit in EDC, detainees are no longer given trash bags for the trash bins and are given only a limited supply of toilet paper, which they use to clean. Madueno Davila Decl. ¶ 13.
- 71. Neither facility is professionally cleaned or disinfected; rather, detainees in both facilities are responsible for cleaning the facilities through the Voluntary Work Program. Reina Rojas Decl. ¶ 12; Madueno Davila Decl. ¶ 12; see also Venters Decl. ¶ 39(g). And at least on May 27, 2020, the Charlie-500 unit in EDC did not have any detainees in the Voluntary Work Program, and therefore did not have anyone cleaning the pod. Madueno Davila Decl. ¶ 12. Common areas are cleaned mainly at night, Rodriguez Cedeno Decl. ¶ 11, and the cleaning solution detainees are provided is diluted. Reina Rojas Decl. ¶ 12; Rodriguez Cedeno Decl. ¶ 10; Ibarra-Perez Decl. ¶¶ 15-16; Ramon Corral Decl.

- ¶ 18; Madueno Davila Decl. ¶ 12. Sometimes cleaning supplies run out, and the officers never have a plan to keep detainees constantly equipped with what they need. Murcia Solis Decl. ¶ 15; *see also* Lara Carnero Decl. ¶ 37 (as of May 26, 2020, it had been "almost 8 days since they brought us chlorine" to clean cells); Pakhol Decl. ¶ 14 (ran out of gloves to clean the tank). For example, over Memorial Day weekend, detainees at the Apache Alpha unit in La Palma, the medically vulnerable unit, ran out of disinfectant, shampoo, toothpaste, and trash bags, which were not restocked until Tuesday, May 26. Ravelo Serret Decl. ¶ 15; Coca Peña Decl. ¶ 14; Reina Rojas Decl. ¶ 12.
- 72. Detainees also consistently report that they are not provided verbal information on COVID-19 or instructions on basic preventative measures from ICE or facility staff. *See* Venters Decl. ¶ 40; Fernandez Sancho Decl. ¶ 7; Ibarra-Perez Decl. ¶ 14; Ramon Corral Decl. ¶ 22 ("ICE has never explained anything about COVID-19 to us.... We have received no official information."); Rodriguez Cedeno Decl. ¶ 9.
- Tack of timely access to health care is also an issue at both facilities, with multiple detainees reporting that sick call requests go unaddressed for hours, days, or even weeks. Venters Decl. ¶ 39(a); see Reina Rojas Decl. ¶ 6; Rodriguez Cedeno Decl. ¶ 13-14; Murcia Solis Decl. ¶ 13; Ravelo Serret Decl. ¶ 6; Ramon Corral Decl. ¶ 19; see also Madueno Davila Decl. ¶ 7-9. As Dr. Venters explains in his expert declaration, the reported delays in receiving medical attention indicate there is no effective process to effectively and timely segregate those with symptoms of COVID-19. Venters Decl. ¶ 39(a). Indeed, Petitioner Lara Carnero, a detainee who is currently housed in the Mohave Bravo unit in La Palma, states in his declaration that someone in his unit exhibiting possible COVID-19 symptoms and coughing was not seen for more than 24 hours after staff was notified. Lara Carnero Decl. ¶ 25. In some cases, detainees wait a week to see a doctor after complaining of cough, chest pain, and shortness of breath. *Id.* ¶ 34. According to Dr. Venters, "[b]ecause sick call represents the primary means by which people can report symptoms of COVID-19, this type of deficiency increases the likelihood that people will

deteriorate while awaiting care, and also spread their infection to other detainees and staff." Venters Decl. ¶ 39(a).

- 74. The opportunities for transmission in environments like those described in La Palma and EDC—where people live in close, crowded quarters and "must share dining halls, bathrooms, showers, and other common areas"—are significant. Meyer Decl. ¶ 11; see also Venters Decl. ¶ 18.
- 75. Now that it has entered both facilities, it is all but inevitable that COVID-19 will spread rapidly and uncontrollably in these detention centers, where individuals are held in close confinement and given limited access to hygiene and sanitation supplies, information, and medical care. *See* Meyer Decl. ¶¶ 11-20; Venters Decl. ¶¶ 17-22, 39-42. Moreover, without widespread testing that includes asymptomatic individuals, Respondents' efforts to address the virus suffer "significant shortcomings," even with increased cleaning and social distancing measures. *Jose B.R.*, 2020 WL 2744586, at *10-11 (crediting increased cleaning and social distancing efforts but nevertheless ordering release of detainee after noting that dormitory-style pods make social distancing impossible, there was no evidence that social distancing had been enforced in the facility's common areas, and the facility had not conducted widespread testing of asymptomatic detainees).
- 76. Indeed, the situation in La Palma is so dire that five members of Congress wrote a letter to ICE officials on May 29 highlighting the "alarming accounts" of "appalling" living conditions reported by detainees and stressing the need for action as "the situation at La Palma is escalating." *See* Letter from Ann Kirkpatrick, Raul Grijalva, Bennie G. Thompson, Ruben Gallego, and Greg Stanton, Members of Congress, to Matthew T. Albence, Deputy Director, ICE, and Henry Lucero, Executive Associate Director, ICE (May 29, 2020) [attached hereto as Exhibit 20]. And the outbreak at La Palma has now been labeled "one of the largest in the nation." *See* Daniel Gonzalez, *COVID-19 outbreak at ICE detention center in Eloy has ballooned into one of the largest in the nation*, AZCENTRAL.COM (May 31, 2020) [attached hereto as Exhibit 21].

77. The situation at EDC is no less dire, as demonstrated by reports of similar conditions from EDC detainees and the same inconsistent and inadequate policies at both facilities. *See* Venters Decl. ¶¶ 39, 42. If anything, the outbreak at La Palma is a blueprint for what is beginning to happen at EDC, where confirmed cases jumped from zero to four in two days last week, and from four to 13 over the weekend.

2. The Facilities Remain Open to Outside Contamination

- 78. The Eloy Immigration Court has remained open during the pandemic, but with unpredictable and sporadic closures and court practices. Declaration of Jessica Anleu ("Anleu Decl.") ¶¶ 4, 13 [attached hereto as Exhibit 30]. When the court is open, and assuming a detainee's pod is not under quarantine, detainees and their attorneys are still often appearing in person at immigration hearings. Sud-Devaraj Decl. ¶¶ 3-4, 6, 8; Anleu Decl. ¶¶ 13.
- 79. The courtroom setup at the Eloy Immigration Court does not allow for detainees or other individuals to practice social distancing or otherwise avoid exposure to the virus, and ICE does not appear to be taking sufficient, if any, measures to rearrange courtrooms to accommodate social distancing or ensure that tables or other equipment are sanitized between hearings. Sud-Devaraj Decl. ¶ 6. First, to get to the Eloy Immigration Court, attorneys must be escorted down a hallway into a smaller hallway outside the courtrooms. Inside the courtrooms, which are about 30 feet long by 30 feet wide, there are long rows of benches in the back that frequently fill with 10-20 detainees at master calendar hearings. *Id.* Although immigration judges, government counsel, and some court staff have begun appearing by video or phone in some instances, guards, detainees and their attorneys, and interpreters are generally still present in the courtrooms. Maintaining the recommended six feet of space between people is "nearly impossible." *Id.*
- 80. Although the Executive Office for Immigration Review ("EOIR") has issued standing orders allowing (but not requiring) attorneys to appear telephonically for all hearings, legal staff still frequently enter the detention centers to prepare their clients, gather signatures, and assess their cases. *Id.* ¶ 8. Because there is no other effective, consistently

functional, and confidential manner to communicate with clients, contact visits are the only realistic options attorneys have for conducting the in-depth private conversations required for representation in bond or other matters. Thus, despite EOIR's standing order permitting telephonic appearances, attorneys and other individuals are still frequently entering and leaving the detention centers. *Id.*

- 81. Although ICE now requires attorneys to wear PPE before entering the detention centers, ICE only started providing PPE (including masks, gloves, or goggles) months after COVID-19 was declared a pandemic and state and local governments implemented lockdowns. *See id.* ¶ 10. Moreover, the inconsistent and ineffective use of masks, gloves, and other protective equipment by detention center staff, *see* Venters Decl. ¶ 39(e), makes this a wholly ineffective measure to prevent COVID-19 from entering via people who regularly go back and forth between the detention centers and the larger community. *See id.* ¶ 13 ("Staff are more likely to bring COVID-19 into a facility, based solely on their movement in and out every day."); *Pimentel-Estrada*, 2020 WL 2092430, at *12 ("The biggest threat comes from Respondents' inability to identify asymptomatic carriers as staff, contractors, vendors, attorneys, and visitors come and go between the detention center and the broader community where COVID-19 has been spreading.").
- 82. On March 30, 2020, the National Association of Immigration Judges publicly called attention to EOIR's woefully inadequate response to the COVID-19 crisis in immigration courts, noting that the government's policies have "ranged from unacceptable to unconscionable" and have "put us all at risk." *The National Association of Immigration Judges Urgently Calls for Immediate Implementation of Required Health and Safety Measures for the Immigration Courts During the Coronavirus Pandemic*, NAT'L ASS'N IMMIGRATION JUDGES (Mar. 30, 2020) [attached hereto as Exhibit 22]. As Immigration Judges themselves put it, "EOIR's failure to take prompt, appropriate and sufficient action on court closures has created a dangerous environment placing at risk the health and lives of . . . judges, court staff, practitioners, detained respondents, and all individuals who interface with the court process as well as the broader community."

83. Although ICE has taken steps to limit some visitors to the detention centers, in addition to attorneys and legal staff, ICE staff, officers, medical staff, and court staff also enter and exit the detention centers on a daily basis. Sud-Devaraj Decl. ¶ 8; see also Meyer Decl. ¶ 10; Venters Decl. ¶ 13. These sanctioned visitors and employees to the detention centers make it impossible to shield detainees from potential exposure to the virus, the only way medical professionals know to slow the spread of the virus in the absence of a vaccine or treatment. Meyer Decl. ¶¶ 10-11; see also Castillo, 2020 WL 1502864, at *5 ("[T]he Government cannot deny the fact that the risk of infection in immigration detention facilities ... is particularly high if an asymptomatic guard, or other employee, enters a facility. While social visits have been discontinued at [the detention center], the rotation of guards and other staff continues.").

3. EDC and La Palma Have Documented Histories of Poor Medical Treatment

- 84. Further contributing to the elevated risk of harm to Petitioners are EDC and La Palma's track records of failure to provide adequate and prompt medical care even before the current pandemic. Examples of inadequate care at these specific facilities include failing to treat serious mental illness resulting in serious injury to detainees, failing to respond with urgency to medical emergencies, sometimes even leading to the death of the detainee, failure to provide adequate or effective medication, and deprivation of basic dietary and hygiene needs, including drinkable water. *See Memorandum re: ICE Health Services Corp* (*IHSC*) *Medical/Mental Health Care and Oversight*, U.S. DEP'T OF HOMELAND SEC. (Mar. 20, 2019) [attached hereto as Exhibit 23]; PUENTE MOVEMENT & ADVANCEMENT PROJECT, THE CARCERAL STATE OF ARIZONA 25-43 (Oct. 2019) [attached hereto as Exhibit 24]. EDC is ranked as one of the deadliest ICE facilities in the country. *See* Jason Barry, *Human rights groups release scathing report on ICE detention facility in Eloy*, AZFAMILY.COM (Nov. 25, 2019) [attached hereto as Exhibit 25].
- 85. Indeed, in 2019, a mumps outbreak at La Palma resulted in the quarantine of dozens of immigration detainees for several weeks. *See* Matthew Casey, *ICE: Roughly 400*

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Immigration Detainees Quarantined in Arizona, ARIZ. PUB. MEDIA (Mar. 14, 2019) (noting that about 15% of the approximately 2,200 detainees being quarantined nationally were in Arizona, primarily at La Palma) [attached hereto as Exhibit 26].

- This was not the first time a contagious disease required quarantine at one of 86. these facilities. In 2016, a measles outbreak at EDC resulted in 31 cases of measles, including 9 staff members, in part because ICE's personnel policies did not require staff members to be vaccinated. See Heather Venkat et al., Notes from the Field: Measles Outbreak at a United States Immigration and Customs Enforcement Facility — Arizona, May-June 2016, CTRS. FOR DISEASE CONTROL & PREVENTION (May 26, 2017) [attached hereto as Exhibit 27]. The CDC's report on the measles outbreak notes that—despite its immediate recommendations to take certain preventative measures—ICE's "slow compliance with vaccination recommendations and incomplete implementation of exclusion recommendations, and restrictions on enforcing them, might have prolonged this outbreak." Id.
- 87. These past outbreaks of contagious diseases in La Palma and EDC strongly suggest that these facilities are poorly equipped and ill-prepared to handle COVID19. In fact, ICE's response to COVID-19 has similarly been slow, inconsistent, and insufficient, despite its efforts to manage the situation and comply with the orders in *Urdaneta*, Gutierrez-Lopez, Patel, and Mendoza. See Meyer Decl. ¶¶ 13-14; Venters Decl. ¶¶ 39-42.
- 88. In light of their failure to provide consistent access to basic hygiene and adequate health care even under normal circumstances, it appears unlikely that EDC and La Palma will be able to competently and safely respond to the COVID-19 pandemic. Recent guidance from ICE regarding the agency's COVID-19 response is not reassuring. See Venters Decl. ¶¶ 24-34 (describing how ICE's guidelines contradict or omit several important CDC guidelines). Despite any measures Respondents are purportedly taking, the scientific reality is that "ICE has not been able to stop the entry of COVID-19 into its facilities," and once COVID-19 is inside a facility, "ICE will be unable to stop the spread

of the virus throughout the facility given long-existing inadequacies in ICE's medical care and also in light of how these facilities function." *Id.* ¶¶ 12, 17.

- 89. As explained in Dr. Venters' expert declaration, Respondents' protocols "are deficient and at odds with CDC recommendations regarding detention settings in a manner that threatens the health and survival of ICE detainees, including the Plaintiffs in this action." Venters Decl. ¶ 25. For example, the protocols:
 - fail to state any specific way that Respondents provide for enhanced social distancing, an essential means of preventing an outbreak (*id.* ¶¶ 26, 30(a));
 - identify a list of factors that place people at higher risk but omit recognized risk factors identified by the CDC (*id.* ¶ 27);
 - fail to identify any particular measures for protecting these higher risk individuals (id. \P 28);
 - omit "vital elements" of CDC guidance on preventing the spread of COVID-19 inside detention facilities, including guidance on the importance of staff communication about risk reduction, and "critical aspects" of cleaning and disinfection outlined by the CDC (*id.* ¶ 30);
 - outline an isolation plan that ignores important facility limitations (id. ¶ 32); and
 - fail to address the lack of comprehensive COVID-19 testing in ICE facilities (id. ¶ 33).
- 90. Moreover, the ICE COVID-19 protocols and guidance specify that "isolation rooms" will be used to monitor people who are at risk or symptomatic with COVID-19. Venters Decl. ¶ 32. But as Dr. Venters explains:

When patients are placed into locked cells, the level of monitoring is dramatically reduced. Many of the cells contemplated or utilized for medical isolation in detention settings are the same cells or cell design used for punishment in the form of solitary confinement. These housing areas often lack basic elements required for medical evaluation, including a clinical examination room, and they also lack direct observation of people inside these cells. As a result, the very patients who are identified as being at high risk or even

identified as having COIVD-19 symptoms may be transferred into settings where their deterioration is less likely to be detected or addressed.

Id. This is consistent with the declaration of Mr. Fernandez Sancho, who describes stark conditions in medical isolation, including 23 hours and 45 minutes a day locked in a cell, with no recreation or entertainment, poor nutrition, and inadequate medical checks. See Fernandez Sancho Decl. ¶¶ 14-20. As reflected in several detainee declarations, "these punitive conditions are dissuading detainees from reporting COVID-19 related symptoms, undermining any efforts to identify and segregate those who may be COVID-19 positive." Venters Decl. ¶ 41(c); see Fernandez Sancho Decl. ¶ 22; Ibarra-Perez Decl. ¶ 13 (attesting that he knows of about seven men who have had COVID-19 symptoms and did not report it because they did not want to go to medical isolation and that two with symptoms of COVID-19 were in his pod at the time of the declaration).

- 91. Indeed, "[t]he practice of relying on punitive isolation as a primary response to COVID-19 not only discourages the reporting of symptoms, it decreases the likelihood that health staff will conduct meaningful medical assessments of sick patients, leading to increased risk of decompensation inside a locked cell." Venters Decl. ¶41(c); see also Meyer Decl. ¶12 ("isolation of people who are ill in solitary confinement results in decreased medical attention and increased risk of death").
- 92. "In addition, this practice of relying primarily on isolation as COVID-19 response causes new health problems in the form of risk for suicide and self-harm." Venters Decl. ¶ 32(c); see also Meyer Decl. ¶ 12 (noting the "known detrimental mental health effects of solitary confinement"); Varner Decl. ¶ 7 ("From a medical standpoint [Petitioner Benitez Flores] absolutely should not be held in solitary condiment and if he is, the risk of psychological decompensation and its sequelae including possible self harm is high."). Thus, all individuals at EDC and La Palma—even if they do not have an underlying medical condition—are at greater risk of severe harm and death if they contract COVID-19 in these facilities. It is also not clear that this harmful medical isolation is even effective at mitigating the spread of COVID-19, unless the isolation room is a "specialized negative pressure

room." Meyer Decl. ¶ 12; *see also* Venters Decl. ¶ 32(c) (noting that "isolation units often drive increased physical interaction between staff and patients, in the form of increased handcuffing, escorting individuals to and from showers and other out of cell encounters, and increased uses of force due to the psychological stress these units cause").

- 93. Most importantly, it does not appear that ICE is actually and consistently implementing the measures it claims to be taking. *See* Venters Decl. ¶¶ 39-42. As noted above, detainees continue to report significant delays in receiving medical attention, inadequate cleaning and access to cleaning and hygiene supplies, an inability to socially distance, and a lack of verbal instructions on basic preventative measures, such as how to properly wear masks and other PPE. *Id.* ¶ 40. As Dr. Meyer explains, "[e]ven the most comprehensive protocols and policies that are informed by science are totally meaningless if not *implemented, enforced, and continuously monitored.*" Meyer Decl. ¶ 30 (emphasis added).
- 94. Petitioners, all of whom have underlying medical conditions that put them at "increased risk of severe COVID 19," Lebensohn Decl. ¶ 4; *see also* Varner Decl. ¶ 4-5, 7-8, are in "significantly higher" danger in these facilities than they would be if they were released to the outside community, Meyer Decl. ¶ 9; *see also Ruderman*, 2020 WL 2449758, at *13 ("Petitioner's risk is obviously substantially reduced when Petitioner is in control of social distancing and other preventative measures, rather than relying on the voluntary actions of dozens of fellow detainees and detention staff to take preventative measures."). Because of the "lack of access to even the most basic infection control, and other COVID-19 measures included in CDC guidelines," the irreparable harm Petitioners will suffer if they remain in the La Palma and EDC facilities is imminent. *See* Venters Decl. ¶¶ 44-48.

D. Petitioners Face a Heightened Risk of Severe Harm if They Contract COVID-19 While Detained.

- 95. The 13 Petitioners in this case—all in civil immigration custody at La Palma or EDC—face unprecedented, unnecessary, and imminent harm now that COVID-19 has begun to spread in the detention centers where ICE is holding them.
- 96. The following Petitioners have CDC-recognized heightened risk factors: Mr. Mantilla Silva, Mr. Rodriguez Cedeno, Mr. Lara Carnero, Mr. Barroso Barrios, Mr. Jorge Alfonso, and Ms. Mayancela Zamora.
- 97. Petitioner Mantilla Silva has bilateral pneumonia, severe asthma, severe allergies, and recently tested positive for COVID-19. Because of Mr. Mantilla Silva's history of lung disease and asthma, he is at increased risk of severe complication of COVID-19 including hospitalization, intensive care, and respiratory failure. Lebensohn Decl. ¶ 4(1); see also Venters Decl. ¶ 45; CDC Higher Risk (identifying "[p]eople with chronic lung disease or moderate to severe asthma" as at higher risk for severe illness from COVID-19); Ferreyra, 2020 WL 2612199, at *6.
- 98. Petitioner Rodriguez Cedeno suffers from asthma, which has worsened since being detained in La Palma. As a result of his asthma and compromised lung functioning, Mr. Rodriguez Cedeno is at increased risk of contracting COVID-19, and he faces increased risk of severe illness or death if he contracts COVID-19. Lebensohn Decl. ¶ 4(a); *see also* Venters Decl. ¶ 45; CDC Higher Risk (identifying "[p]eople with chronic lung disease or moderate to severe asthma" as persons at higher risk for severe illness from COVID-19); *Ferreyra*, 2020 WL 2612199, at *6 (finding that petitioner's asthma placed him at "particular risk for suffering grave illness or death from COVID-19"; rejecting argument that petitioner's asthma did not place him in high-risk category because it was not "moderate-to-severe" asthma, noting that "CDC guidelines provide that people with asthma, or other respiratory problems are at a heightened risk of severe illness or death from contracting COVID-19," and that "a recent CDC report shows that asthma was one of the

most common underlying conditions for younger people (18–49 years old) hospitalized with COVID-19 in the United States").

99. Petitioner Lara Carnero has asthma, allergies, a history of pneumothorax after one of his lungs collapsed, and obesity, with a BMI of 29.1. Lara Carnero Decl. ¶ 5; Lebensohn Decl. ¶ 4(d). As of May 26, Mr. Lara Carnero was exhibiting COVID-19 symptoms, including coughing, shortness of breath, chest pain, head pain, and a lack of taste and smell. Lara Carnero Decl. ¶¶ 5, 36. But he has not been isolated and, as far as he is aware, has not been tested for COVID-19. *Id.* ¶ 36. According to Dr. Lebensohn, the medical uncertainty surrounding whether Mr. Lara Carnero has decreased lung function and his obesity place him at risk of requiring hospitalization and/or intensive care if he contracts COVID-19. Lebensohn Decl. ¶ 4(d). In addition, the CDC and courts have recognized that people with asthma, which Mr. Lara Carnero was recently diagnosed with, Lara Carnero Decl. ¶ 5, are at increased risk for grave illness or death from COVID-19. Ferreyra, 2020 WL 2612199, at *6 (finding that petitioner's asthma placed him at "particular risk for suffering grave illness or death from COVID-19"; rejecting argument that petitioner's asthma did not place him in high-risk category because it was not "moderate-to-severe" asthma, noting that "CDC guidelines provide that people with asthma, or other respiratory problems are at a heightened risk of severe illness or death from contracting COVID-19," and that "a recent CDC report shows that asthma was one of the most common underlying conditions for younger people (18–49 years old) hospitalized with COVID-19 in the United States"); CDC Higher Risk (identifying people with "moderate to severe asthma" as at higher risk for severe illness from COVID-19).

100. Petitioner Barroso Barrios has moderate to severe asthma and a seizure disorder. Mr. Barroso Barrios is at increased risk of severe illness and death if he contracts COVID-19 because of his asthma. Lebensohn Decl. ¶ 4(k); *see also* Venters Decl. ¶ 45; CDC Higher Risk (identifying people with "moderate to severe asthma" as at higher risk for severe illness from COVID-19); *Ferreyra*, 2020 WL 2612199, at *6.

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101. Petitioner Jorge Alfonso has a history of chronic respiratory illnesses including allergies and asthma which requires treatment with a beta agonist inhaler. Because of his respiratory illnesses, he is at increased risk for severe COVID-19 that could require intensive care with ventilation at a hospital. Lebensohn Decl. ¶ 4(g); *see also* Venters Decl. ¶ 45; CDC Higher Risk (identifying people with "moderate to severe asthma" as at higher risk for severe illness from COVID-19); *Ferreyra*, 2020 WL 2612199, at *6 (finding that petitioner's asthma placed him at "particular risk for suffering grave illness or death from COVID-19"; rejecting argument that petitioner's asthma did not place him in high-risk category because it was not "moderate-to-severe" asthma, noting that "CDC guidelines provide that people with asthma, or other respiratory problems are at a heightened risk of severe illness or death from contracting COVID-19," and that "a recent CDC report shows that asthma was one of the most common underlying conditions for younger people (18–49 years old) hospitalized with COVID-19 in the United States").

Petitioner Mayancela Zamora has a seizure disorder that requires medication, 102. and heart disease including Tricuspid Insufficiency (leaky heart valve) and hypertrophic cardiomyopathy with severe pulmonary hypertension and dilation of the right cardiac cavities. She also suffers from shortness of breath with exertion. Because of her underlying heart and lung conditions, she is at increased risk for severe complications, including respiratory failure and death, if she is infected with COVID-19. Lebensohn Decl. ¶ 4(j); see also Venters Decl. ¶45; CDC Higher Risk (noting that "[s]erious heart conditions, including . . . cardiomyopathies, and pulmonary hypertension, may put people at higher risk for severe illness from COVID-19"); Kevin M.A., 2020 WL 2092791, at *3 (recognizing that hypertension is an objectively serious medical condition that places individuals at a "high probability of developing severe disease from COVID-19"); Perez-Perez, 2020 WL 2305276, at *5 (noting that pulmonary hypertension is a CDC risk factor and citing a study of COVID-19 data from Wuhan, China, which "revealed that individuals with hypertension face about a 6% rate of death, a rate that is about 3.5% higher than otherwise healthy individuals and comparable with death rates of people suffering from diabetes (7.3%) and

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respiratory disease (6.3%)"); Fofana, 2020 WL 1873307, at *9 (rejecting argument that high blood pressure does not significantly increase an individual's susceptibility to severe COVID-19-related complications, and emphasizing that a "CDC study of hospitalization" rates reported on April 8, 2020 revealed that 74% of hospitalized patients were aged 50 years old or older, 54.4% were male and 49.7% had hypertension").

- 103. Petitioner Calix Espinoza has an intellectual disability, history of adjustment disorder, and mixed anxiety and depressed moods. According to Dr. Lebensohn, because Mr. Calix Espinoza's intellectual disability impairs his ability to properly rationalize and communicate, he risks going undiagnosed and untreated if he contracts COVID-19, which could lead to respiratory failure and death. Lebensohn Decl. ¶ 4(b); see also Venters Decl. ¶ 45; Jose B.R., 2020 WL 2744586, at *4 ("individuals with serious mental illness are also particularly vulnerable to infectious diseases, and the public health strategies for preventing and slowing the spread of COVID-19, such as social distancing, may be less effective"); Ochoa, 2020 WL 2850706, at *11-12 (observing that the petitioner "has less ability to protect himself to COVID-19 due to his mental illness and learning disabilities," and that the petitioner's "mental illness and learning disabilities will likely prevent his compliance with" policies mandating detained use of masks at all times other than eating and showering, "reduc[ing] the potential effectiveness of these policies as to Petitioner"); Yao, Mental Health (observing that, "[w]hen epidemics arise, people with mental health disorders are generally more susceptible to infections," and that "[p]ossible explanations include cognitive impairment, little awareness of risk, and diminished efforts regarding personal protection in patients").
- Petitioner Pakhol has suffered a series of medical conditions while detained, including hemorrhoids requiring a special diet, osteoarthritis of his hips, knees, and ankles, trouble urinating, chest pain, and back pain from his neck to his pelvis. According to Dr. Lebensohn, this medical history, in addition to his severe anxiety and depression, places him at heightened risk of exacerbated health problems if exposed to COVID-19. Lebensohn Decl. ¶ 4(e); see also Barr I, 2020 WL 1820667, at *4 (noting that "[g]rowing evidence

demonstrates that PTSD, anxiety/stress, and depression can lead to decreased immune response and increased risk of infections," and that the "weakened immunity due to mental-health disorders can put detainees at increased risk of contracting and suffering from more severe forms of COVID-19"); *Ochoa*, 2020 WL 2850706, at *11 (noting that petitioner with mental health issues "has shown resistance and confusion to the COVID-19 protocols, resulting in his punishment and, no doubt, exacerbation of his mental health issues"); Yao, Mental Health ("[p]eople with mental health conditions could be more substantially influenced by the emotional responses brought on by the COVID-19 epidemic, resulting in relapses or worsening of an already existing mental health condition because of high susceptibility to stress compared with the general population").

- 105. Petitioner Cano Villatoro has developed depression from prolonged detention and the stress of not receiving necessary medical care. According to Dr. Lebensohn, COVID-19 will exacerbate Mr. Cano Villatoro's mental health problems. Lebensohn Decl. ¶ 4(k); *see also* Yao, Mental Health; *Ochoa*, 2020 WL 2850706, at *11.
- 106. Petitioner Benitez Flores has a history of traumatic brain injury, PTSD, and depression. According to Dr. Varner, Mr. Benitez Flores is at increased risk of developing complications with COVID-19 because of his decreased ability to communicate stemming from his memory deficits, poor concentration, and avoidant behaviors, which can delay detection and treatment of COVID-19. Varner Decl. ¶¶ 3-5, 7-8; *see also* Venters Decl. ¶ 45; *Barr I*, 2020 WL 1820667, at *4; *Ochoa*, 2020 WL 2850706, at *11-12 (observing that the petitioner "has less ability to protect himself to COVID-19 due to his mental illness and learning disabilities"); Yao, Mental Health (observing that, "[w]hen epidemics arise, people with mental health disorders are generally more susceptible to infections," and that "[p]ossible explanations include cognitive impairment, little awareness of risk, and diminished efforts regarding personal protection in patients").
- 107. Petitioner Madueno Davila has hyperthyroidism, obesity with a BMI of 29.1, and microadenoma, which is a small brain tumor that causes frequent headaches and visual changes. According to Dr. Lebensohn, Ms. Madueno Davila's obesity places her at an

increased risk of developing complications requiring hospitalization and intensive care if she contracts COVID-19. Lebensohn Decl. \P 4(c); *see also Essien*, 2020 WL 1974761, at *7 (citing a New York City study finding that a BMI greater than or equal to 30 was a comorbidity in 41.7% of hospitalizations).

- 108. Petitioner Gonzalez Borges has a uterine benign tumor, BMI above 30, and one episode of elevated blood sugar without further evaluation for Type 2 Diabetes Mellitus. According to Dr. Lebensohn, because of her obesity and potential risk of Type 2 Diabetes, Ms. Gonzalez Borges has an increased risk of severe complications if she contracts COVID-19. Lebensohn Decl. ¶ 4(h); *see also Essien*, 2020 WL 1974761, at *7.
- 109. Petitioner Naranjo Rosales has a history of head trauma resulting in the removal of his spleen and placement of a VP shunt, obesity with a BMI over 30, and hyperlipidemia, which could be a sign of heart disease. Lebensohn Decl. ¶ 4(i). According to Dr. Lebensohn, his asplenia (no spleen) and BMI over 30 place him at risk of severe COVID-19 and other infection. *Id.*; *see also Essien*, 2020 WL 1974761, at *7.
- 110. Because of Petitioners' serious underlying medical conditions, the prevalence of risk factors in their medical histories, the fact that COVID-19 is deadly and unpredictable, and the fact that contracting COVID-19 in EDC or La Palma inevitably leads to isolation in terribly detrimental and dangerous conditions, all 13 Petitioners are at imminent risk of serious and irreversible harm, including severe illness and death, if they contract COVID-19 in EDC or La Palma.

E. No Other Forum, Including ICE and Immigration Courts, Can Provide Meaningful Relief to Abate the Harm to Petitioners.

111. ICE has the authority to release individuals like the Petitioners, whose detention is governed by the discretionary detention statute, 8 U.S.C. § 1226(a). Despite the exigent circumstances, ICE continues to improperly delay release and/or responding to Petitioners' humanitarian parole requests, whose equities and lack of significant criminal histories demonstrate that they are neither dangers nor risks of flight.

112. Through counsel, all Petitioners submitted detailed humanitarian parole release requests to ICE, which described the medical conditions and other circumstances that render them highly vulnerable to adverse outcomes from COVID-19.⁴ As of this filing, the government has not acted to release any of the Petitioners in this case.

CAUSES OF ACTION

COUNT I

Violation of Fifth Amendment Due Process Clause – Special Relationship

- 113. The Fifth Amendment's Due Process Clause applies to all "persons" within the United States, including persons whose presence here is unlawful, temporary, or permanent. *See Zadvydas v. Davis*, 533 U.S. 678, 693 (2001).
- "special relationship" that entails assuming responsibility for the person's safety and well-being. See, e.g., Henry A. v. Willden, 678 F.3d 991, 998 (9th Cir. 2012). The government violates the Due Process Clause when it takes custody of a person "and at the same time fails to provide for his basic human needs e.g., food, clothing, shelter, medical care, and reasonable safety." DeShaney v. Winnebago Cty. Dep't of Soc. Servs., 489 U.S. 189, 200 (1989) (emphasis added). Due process "mandates that civil immigration detainees are entitled to more than minimal human necessities." Castillo, 2020 WL 1502864, at *3 (emphasis added) (citing Jones v. Blanas, 393 F.3d 918, 931 (9th Cir. 2004)); Unknown Parties v. Nielsen, No. CV-15-00250-TUC-DCB, 2020 WL 813774, at *2 (D. Ariz. Feb. 19, 2020).
- 115. To state a claim under the special relationship doctrine, a plaintiff must show: "(i) the defendant made an intentional decision with respect to the conditions under which

⁴ Petitioner Calix Espinoza has a bond that he is unable to pay because of his indigency. Petitioner Mantilla Silva's pro bono counsel has been unable to file a request for a bond hearing due to changes in the time of COVID-19. See Anleu Decl. ¶¶ 4, 13. Petitioners Mayancela Zamora and Benitez Flores were denied bond after they presented their requests pro se. Finally, because the rest of the Petitioners presented to U.S. immigration authorities at the border seeking asylum, they were classified as arriving aliens, making them ineligible for bond. See 8 U.S.C. § 1225(b)(1)(B)(ii).

the plaintiff was confined; (ii) those conditions put the plaintiff at substantial risk of suffering serious harm; (iii) the defendant did not take reasonable available measures to abate the risk, even though a reasonable official in the circumstances would have appreciated the high degree of involved . . .; and (iv) by not taking such measures, the defendant caused the plaintiff's injuries." *Gordon v. Cty. of Orange*, 888 F.3d 1118, 1124-25 (9th Cir. 2018); *see also Unknown Parties*, 2020 WL 813774, at *3 (applying *Gordon* to claims about inhumane and punitive treatment in civil immigration detention); *Martinez v. Geo Grp., Inc.*, No. EDCV 18-1125-R, 2019 WL 3758026, at *2-3 (C.D. Cal. Apr. 30, 2019) (applying *Gordon* to claims about detention center's failure to attend to a detainee's medical needs); *J.P. v. Sessions*, No. Civ. 18-06081 JAK (SKx), 2019 WL 6723686, at *31-33 (C.D. Cal. Nov. 5, 2019) (applying *Gordon* to claims about conditions of confinement in civil immigration detention).

116. Inadequate health and safety measures at a detention center cause cognizable harm to every detained person. *See Parsons v. Ryan*, 754 F.3d 657, 679 (9th Cir. 2014); *Castillo*, 2020 WL 1502864, at *3. As the Supreme Court observed in the context of the California prison system, "all prisoners [] are at risk so long as the State continues to provide inadequate care." *Brown v. Plata*, 563 U.S. 493, 532 (2011). Those who are not yet sick are not "remote bystanders"—they are the "next potential victims." *Id.*; *see also Helling v. McKinney*, 509 U.S. 25, 33 (1993) (holding that the government cannot "be deliberately indifferent to the exposure of inmates to a serious, communicable disease on the ground that the complaining inmate shows no serious current symptoms"). This is particularly true here because, in the case of COVID-19, even those who do not appear to be sick may already be infected. Meyer Dec. ¶ 20; Venters Decl. ¶ 41(d) ("asymptomatic transmission of COVID-19 has been identified by the CDC as an important means of transmission"); *Castillo*, 2020 WL 1502864, at *5 ("The science is well established – infected, asymptomatic carriers of the coronavirus are highly contagious.").

117. When Respondents detained Petitioners, they created a special relationship that required them to provide Petitioners with medical care and reasonable safety. Instead

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of fulfilling that requirement, Respondents have placed Petitioners at continued risk of suffering serious harm during a deadly pandemic with local community spread. See Pimentel-Estrada, 2020 WL 2092430, at *13 ("Given the evidence that Respondents are unlikely to prevent the introduction of COVID-19 to the NWIPC and the evidence that the virus is likely to spread quickly throughout the facility, the Court concludes Petitioner has made a clear showing that he faces a substantial risk of serious harm due to conditions of his present confinement and the fact that he is at a higher risk for serious illness or death from COVID-19."); *Parsons*, 754 F.3d at 679 (recognizing that inadequate health and safety measures at a detention center cause cognizable harm to every detainee). Despite Respondents' purported efforts to comply with the orders in *Urdaneta*, *Patel*, *Mendoza*, and Gutierrez-Lopez, Petitioners are still subjected to close physical contact with ICE officers, detention center staff, and other detainees without adequate PPE, cleaning or hygiene supplies, and are unable to effectively practice social distancing or other measures mandated by experts, government officials, and the CDC to protect people from infection.

According to experts, these conditions put Petitioners at significant risk of exposure to COVID-19, which in turn subjects them to risk of serious illness and death. See Venters Decl. ¶¶ 44-48; Meyer Decl. ¶¶ 9-30; Lebensohn Decl. ¶ 4; Varner Decl. ¶¶ 4-5, 8.

119. Although Respondents have taken some additional measures to curtail the spread of COVID-19 in response to the orders in *Urdaneta*, *Patel*, *Mendoza*, and *Gutierrez*-*Lopez*, these are insufficient and unworkable when applied to a broader swathe of detainees. Even with these additional measures, Petitioners are unable to adequately protect themselves from the virus when they share cells and common spaces with other detainees who are not social distancing, wearing masks, or using the (inadequate and inconsistent) sanitation and hygiene supplies provided by Respondents. This continued failure is objectively unreasonable in light of the local, state, and federal guidance on the pandemic that has been widely publicized since the COVID-19 pandemic was declared. See Flores, 2020 WL 2128663, at *1 (noting that COVID-19 "has reached pandemic status"; governments and public agencies "have taken extraordinary measures to attempt to curtail

exponential rates of infection of this highly contagious disease"; and medical experts, including the CDC, urge social distancing, frequent handwashing, and use of hand sanitizer); *Helling*, 509 U.S. at 33 (noting that the Eighth Amendment required a remedy where "inmates in punitive isolation were crowded into cells and . . . some of them had infectious maladies[,] . . . even though it was not alleged that the likely harm would occur immediately and even though the possible infection might not affect all of those exposed"); *Rafael L.O.* 2020 WL 1808843, at *8 ("With the conditions as currently described, at-risk detainees – including Petitioners – cannot practically adhere to social distancing guidelines or the adequate level of personal hygiene, that have been touted as the most effective means to thwart the spread of the virus. Against this backdrop, Petitioners have demonstrated irreparable harm should they remain in confinement."); *Jose B.R.*, 2020 WL 2744586, at *13-14 (ordering detainee's release where detainee could not "practically adhere to social distancing guidelines or the adequate level of personal hygiene to stop the spread of the virus").

120. By failing to take the necessary measures to adequately protect Petitioners and curtail the spread of the virus, Respondents have subjected and continue to subject Petitioners to a substantial risk of contracting COVID-19. *See Parsons*, 754 at 679 (discussing the harms inherent in inadequate public health and medical care provisions in detention); *Xochihua-Jaimes*, 2020 WL 1429877, at *1 (ordering *sua sponte* release of a detainee in light of the current "rapidly escalating public health crisis, which public health authorities predict will especially impact immigration detention centers"). The risk is augmented by the La Palma and EDC facilities' well-documented history of health and safety failures, and by the reported presence of individuals with confirmed and potential COVID-19 symptoms in detention at the facilities.

121. For these reasons, Petitioners' detention violates the Fifth Amendment Due Process Clause.

COUNT II

Violation of Fifth Amendment Protection Against Punitive Detention

122. When the federal government detains an immigrant, the immigrant is considered a civil detainee, even if they have a prior criminal conviction. *See Zadvydas*, 533 U.S. at 690. As civil detainees, immigrants are afforded greater protection by the Fifth Amendment's Due Process Clause than convicted prisoners or even pretrial criminal detainees. Unlike a convicted prisoner, who may be punished as long as the punishment is not "cruel and unusual," *Pierce v. Cty. of Orange*, 526 F.3d 1190, 1205 (9th Cir. 2008), a civil detainee may not be punished at all. *Bell v. Wolfish*, 441 U.S. 520, 535 (1970); *Jones*, 393 F.3d at 932. And civil immigration detainees "must be afforded 'more considerate treatment" than criminal pretrial detainees. *See Unknown Parties*, 2020 WL 813774, at *12 (citing *Youngberg v. Romeo*, 457 U.S. 307, 321-22 (1982)).

123. "Numerous courts across the country have considered whether, in light of the COVID-19 pandemic, the continued confinement of ICE detainees or conditions of confinement at federal detention facilities amounts to punishment in violation of the Fifth Amendment's substantive due process clause. In the Ninth Circuit, the majority of district courts that have considered the issue have concluded there is a likelihood plaintiffs will prevail on those claims." *Rodriguez Alcantara v. Archambeault*, No. 20-CV-0756 DMS (AHG), 2020 WL 2315777, at *8 (S.D. Cal. May 1, 2020) (citations omitted). These decisions now include at least four from this district, where this Court found that four similarly situated Petitioners succeeded on the merits of their Due Process claims. *See Urdaneta*, 2020 WL 2319980, at *12 (finding a violation of due process as to one detainee at La Palma); *Gutierrez-Lopez*, 2020 WL 2781722, at *10 (same, as to one detainee at EDC); *Patel*, No. 2:20-CV-00709-DLR-DMF, Dkt. 35 (same, as to one detainee at EDC).

124. To establish a violation of the Due Process Clause, Petitioners need not show that Respondents intended to subject them to punishment, *see Pierce*, 526 F.3d at 1205, or that they acted with deliberate indifference, *Jones*, 393 F.3d at 933. A restriction is

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"punitive" if it is "excessive in relation to [its non-punitive purpose]' or is 'employed to achieve objectives that could be accomplished in so many alternative and less harsh methods." *Jones*, 393 F.3d at 933-34 (alteration in original) (quoting *Demery v. Arpaio*, 378 F.3d 1020, 1028 (9th Cir. 2004)); *Hallstrom v. City of Garden City*, 991 F.2d 1473, 1484 (1993)). A presumption of punishment arises when a civil detainee is held in similar or more restrictive conditions than his criminal counterparts. *See Jones*, 393 F.3d at 932; *see also Torres v. DHS*, 411 F. Supp. 3d 1036, 1065 (C.D. Cal. 2019) (finding a presumption of punitiveness where plaintiffs "allege[d] conditions at [ICE detention center] and policies by ICE that are not 'more considerate' than at criminal facilities"). To rebut this presumption, the government must show that its actions are not excessive in relation to a legitimate, nonpunitive purpose. *King v. Cty. of Los Angeles*, 885 F.3d 548, 558 (9th Cir. 2018).

Here, a presumption of punishment arises because Petitioners, civil immigration detainees, are subjected to worse conditions than many convicted prisoners. Government agencies across the country, including the Federal Bureau of Prisons, have taken prompt action to systematically and "aggressively" screen at-risk *criminal* detainees for potential home confinement and have systematically released large numbers of criminal detainees to prevent them and surrounding communities from suffering bodily harm or death from COVID-19. See, e.g., Update on COVID-19 and Home Confinement, FEDERAL BUREAU OF PRISONS, https://www.bop.gov/resources/news/20200405_covid19_home_ confinement.jsp (last updated Apr. 5, 2020); Timothy Williams et al., 'Jails Are Petri Dishes': Inmates Freed as the Virus Spreads Behind Bars, N.Y. TIMES (Mar. 30, 2020) [attached hereto as Exhibit 28]; *United States v. Garlock*, No. 18-CR-00418-VC-1, 2020 WL 1439980, at *1 (N.D. Cal. Mar. 25, 2020) (sua sponte extending the defendant's surrender date for his criminal sentence, and explaining: "To avoid adding to the chaos and creating unnecessary health risks, offenders who are on release and scheduled to surrender to the Bureau of Prisons in the coming months should, absent truly extraordinary circumstances, have their surrender dates extended until this public health crisis has

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passed."); United States v. Stephens, No. 15-CR-95 (AJN), 2020 WL 1295155 (S.D.N.Y. Mar. 19, 2020); Matter of Extradition of Toledo Manrique, No. 19-MJ-71055-MAG-1 (TSH), 2020 WL 1307109, at *1 (N.D. Cal. Mar. 19, 2020) ("The risk that this vulnerable person will contract COVID-19 while in jail is a special circumstance that warrants bail."). To rebut the presumption of punitiveness, a "bare assertion of the requirement of keeping [] detainees . . . will not suffice." *Torres*, 411 F. Supp. 3d at 1065 (alteration in original) (quoting *Jones*, 393 F.3d at 934) (rejecting defendants' proposed justification that they were "required by statute to maintain a secure facility for certain immigrants, pending the outcome of their proceedings"). Moreover, even assuming Respondents have a legitimate, nonpunitive interest in continuing to detain Petitioners, endangering the lives and wellbeing of Petitioners and surrounding communities is "excessive in relation to Respondents' objectives." Kaur, 2020 WL 1939386, at *4; see also Urdaneta, 2020 WL 2319980, at *12 ("While Respondents may have legitimate objectives for detaining Petitioner, they have identified no single legitimate purpose served by detaining Petitioner under conditions that pose an objectively unreasonable risk of harm to him. That is because these conditions serve no legitimate government objective."); Rodriguez Alcantara, 2020 WL 2315777, at *8 ("Although 'under normal circumstances' the confinement of ICE detainees 'pending removal proceedings is rationally related to the legitimate governmental interest of ensuring their appearance for their deportation proceedings and preventing danger to the community[,]' the current circumstances, and in particular, the circumstances at Otay Mesa, are anything but normal.") (internal citation omitted); Thakker, 2020 WL 1671563, at *8 (considering substantially similar conditions at Pennsylvania ICE detention centers and holding that there was "no rational relationship between a legitimate government objective and keeping Petitioners detained in unsanitary, tightly-packed environments—doing so would constitute a punishment to Petitioners").

126. Detention itself exposes Petitioners to an unacceptable risk of contracting COVID-19 and suffering bodily harm or death as a result. Respondents have confined Petitioners in close quarters with many other individuals, any of whom could already be

infected even if asymptomatic. The virus spreads rapidly in close quarters, often severely infecting not only older individuals or those with preexisting conditions but also younger, previously healthy people. Moreover, now that COVID-19 is spreading in La Palma and EDC, there is no indication that the facilities have adequate equipment, staff, or resources to treat large numbers of severely ill detainees.

- 127. Despite Respondents' adoption of *some* measures to attempt to mitigate the spread of COVID-19 and comply with the orders in *Urdaneta*, *Patel*, *Mendoza*, and *Gutierrez-Lopez*, the substantial, unjustified threat of serious harm to Petitioners remains due to conditions inherent in detention settings as well as Respondents' continued failures to provide adequate sanitation and hygiene supplies. Indeed, whether Respondents "ha[ve] taken reasonable steps overall to combat the spread of COVID-19 is not the question the Court is confronted with here. Rather, this Court asks whether this Petitioner's continued confinement during this global pandemic is justified by the Government's legitimate interest in Petitioner's detention." *Ochoa*, 2020 WL 2850706, at *12.
- 128. "Respondents contend the precautions they've implemented . . . in recent weeks facilitate social distancing and increased sanitization, but nothing prevents asymptomatic staff from transmitting the disease to detainees and detainees necessarily remain housed in cohorts and share cramped living, dining, and restroom quarters." *Kaur*, 2020 WL 1939386, at *4.
- 129. Since the rise of COVID-19, ICE has modified its ordinary immigration enforcement procedures by curtailing its raids and interior enforcement in order to stop the spread of COVID-19. There is no legitimate reason to continue to detain Petitioners under these circumstances—circumstances that, in ICE's view, outweigh the usual imperatives of immigration enforcement. And no risk to the community justifies the detention of these particular individuals under these conditions, particularly where Petitioners have minimal or no criminal histories. *See Thakker*, 2020 WL 1671563, at *8 ("We note that ICE has a plethora of means *other than* physical detention at their disposal by which they may monitor civil detainees and ensure that they are present at removal proceedings, including remote

monitoring and routine check-ins. Physical detention itself will place a burden on community healthcare systems and will needlessly endanger Petitioners, prison employees, and the greater community. We cannot see the rational basis of such a risk."); *Castillo*, 2020 WL 1502864, at *6 (finding that the "balance of the equities tip[ped] sharply in favor of the Petitioners," and there was "no harm to the Government" in ordering Petitioners' release and "very low" flight risk "given the current global pandemic" even though both Petitioners had committed prior criminal offenses).

- 130. As Judge John Jones III recently concluded: "Respondents' Facilities are plainly not equipped to protect Petitioners from a potentially fatal exposure to COVID-19. While this deficiency is neither intentional nor malicious, should we fail to afford relief to Petitioners we will be a party to an unconscionable and possibly barbaric result. Our Constitution and laws apply equally to the most vulnerable among us, particularly when matters of public health are at issue. This is true even for those who have lost a measure of their freedom. If we are to remain the civilized society we hold ourselves out to be, it would be heartless and inhumane not to recognize Petitioners' plight. And so we will act." *Thakker*, 2020 WL 1671563, at *9.
- 131. Particularly where, as here, Respondents have adequate "alternate means of ensuring Petitioner[s'] appearance at removal proceedings," *Kaur*, 2020 WL 1939386, at *4, Respondents' continued detention of Petitioners violates the Fifth Amendment's protection against punitive detention.

PRAYER FOR RELIEF

WHEREFORE, Petitioners pray that this Court grant the following relief:

- (1) Assume jurisdiction over this matter;
- (2) Issue a Writ of Habeas Corpus on the ground that Petitioners' continued detention violates the Due Process Clause and order Petitioners' immediate release;

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(2)		
(3)	In the alternative, issue injunctive relief ordering Respondents to immediately	
	release Petitioners on the ground that their continued detention violates the	
	Due Process Clause;	
(4)	Issue a declaration that Respondents' continued detention in civil immigration	
	custody of Petitioners violates the Due Process Clause;	
(5)	Award Petitioners their costs and reasonable attorneys' fees in this action	
	under the Equal Access to Justice Act, as amended, 5 U.S.C. § 504 and 28	
	U.S.C. § 2412, and on any other basis justified under law; and	
(6)	Grant any other and further relief that this Court deems just and proper.	
Dated: June	e 8, 2020 PERKINS COIE LLP	
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17		*Application for <i>pro hac vice</i> forthcoming. Not admitted in NY; practice limited to federal
18		courts.
19 20		** Applications for <i>pro hac vice</i> forthcoming. Attorneys for Petitioners-Plaintiffs
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