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11		S DISTRICT COURT		
12	NORTHERN DISTRICT OF CALIFORNIA			
13 14		RANCISCO		
14	PANGEA LEGAL SERVICES, et al.,	) Case No. 3:20-cv-09253-JD ) ) <b>BRIEF OF</b> <i>AMICI CURIAE</i> KIDS IN		
15	Plaintiffs,	NEED OF DEFENSE, YOUNG CENTER		
17	vs.	) FOR IMMIGRANT CHILDREN'S ) RIGHTS, AND PUBLIC COUNSEL IN		
18	U.S. DEPARTMENT OF HOMELAND SECURITY, <i>et al.</i> ,	<ul> <li>SUPPORT OF PLAINTIFFS' MOTION</li> <li>FOR A PRELIMINARY INJUNCTION,</li> <li>TEMPORARY RESTRAINING ORDER,</li> </ul>		
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20	Defendants.	AND ORDER TO SHOW CAUSE         Date:       January 7, 2021		
21	Defendants.	AND ORDER TO SHOW CAUSE         Date:       January 7, 2021         Time:       10:00 a.m.         Judge:       Hon. James Donato		
21 22	Defendants.	AND ORDER TO SHOW CAUSE         Date:       January 7, 2021         Time:       10:00 a.m.		
21 22 23	Defendants.	AND ORDER TO SHOW CAUSE Date: January 7, 2021 Time: 10:00 a.m. Judge: Hon. James Donato Date Filed: December 21, 2020		
21 22 23 24	Defendants.	AND ORDER TO SHOW CAUSE Date: January 7, 2021 Time: 10:00 a.m. Judge: Hon. James Donato Date Filed: December 21, 2020		
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21 22 23 24	Defendants.	AND ORDER TO SHOW CAUSE Date: January 7, 2021 Time: 10:00 a.m. Judge: Hon. James Donato Date Filed: December 21, 2020		
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# **INTEREST OF AMICI CURIAE**

*Amici curiae* are leading advocacy organizations for unaccompanied children and other persons seeking asylum and other protections in the United States. *Amici* therefore have a significant interest in the impact of asylum regulations on unaccompanied children and their service providers; the subject of this litigation. Based on specialized experience serving uniquely vulnerable populations, *amici* submit this brief to highlight how the new Rule challenged here would conflict with long-established law and policy, particularly statutory protections for unaccompanied children.

Kids in Need of Defense, Inc. ("KIND") is a national non-profit organization whose ten field
offices provide free legal services to unaccompanied immigrant children. Since 2009, KIND has
received referrals for over 21,000 children from 71 countries and has trained and mentored pro bono
attorneys at over 670 law firms, corporations, law schools, and bar associations. KIND also
advocates for changes in law and policy to enhance protections for unaccompanied children.

13 The Young Center for Immigrant Children's Rights advocates on behalf of the best 14 interests—safety, permanency, and well-being—of unaccompanied immigrant children. Since 2003, 15 the Young Center has been appointed as the independent Child Advocate (best interests guardian 16 *ad litem*) for thousands of unaccompanied children, providing best interests recommendations to 17 federal agencies based on the unique capacities and vulnerabilities of each child. The Young Center 18 runs Child Advocate programs in eight locations and engages in policy to develop and promote 19 standards for protecting the best interests of immigrant children.

Public Counsel, based in Los Angeles, California, is the nation's largest not-for-profit law 20 firm specializing in delivering pro bono legal services. Through a pro bono model that leverages the 21 talents of thousands of attorney and law student volunteers, Public Counsel annually assists more 22 than 30,000 families, children, and nonprofit organizations, and addresses systemic poverty and 23 civil rights issues through impact litigation and policy advocacy. Its Immigrants' Rights Project 24 provides pro bono placement and direct representation to individuals and families—including 25 unaccompanied children and asylum seekers-in the Los Angeles Immigration Court, the Board of 26 Immigration Appeals, and the U.S. Court of Appeals for the Ninth Circuit. 27

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# **SUMMARY OF ARGUMENT**

Unaccompanied immigrant children are among the most vulnerable people to seek 2 protection through the asylum system. Congress has made clear that children fleeing violence and 3 danger across international borders must receive a fair hearing of their claims to protection. Amici 4 here describe the system Congress created for these children, and explain just some of the ways in 5 which the challenged rule of the Departments of Justice and Homeland Security (collectively, "the 6 Departments"), published as Procedures for Asylum and Withholding of Removal; Credible Fear 7 and Reasonable Fear Review, 85 Fed. Reg. 80274 (Dec. 11, 2020) (the "Rule"), conflict with those 8 distinct statutory protections and impairs due process for unaccompanied children. The Rule 9 authorizes "pretermission" of claims on the basis of written submissions, without the evidentiary 10 hearing that is often critical to presenting the most meaningful evidence in a child's asylum case. It 11 violates Congress's mandate that regulations affecting children's cases take into account their 12 specialized needs, and for many children, it will foreclose the opportunity to build trust with, and 13 thereby obtain meaningful assistance of, counsel. The Rule also imposes unrealistic "internal 14 relocation" standards, conflicts with unaccompanied children's exemption from the "safe third 15 country" bar to asylum, and unfairly forecloses persecution claims based on gender and gang 16 violence that underlie the harm to many children served by *amici*. 17

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I.

# ARGUMENT

# Congress Expressly Mandated the Use of Safeguards in the Consideration of **Unaccompanied Children's Claims for Protection**

20 Congress has recognized that unaccompanied children are a uniquely vulnerable population: often survivors of trauma, and unable to adequately advocate for themselves. Consequently, Congress has mandated child-appropriate safeguards for such children as they pursue claims for protection, including asylum. Many provisions of the Rule undercut those protections, particularly 24 those arising from the Trafficking Victims Protection Reauthorization Act of 2008 ("TVPRA"), Pub. L. No. 110-457, codified in pertinent part at 8 U.S.C. § 1232, in which Congress responded to 26 the range of situations that lead children to flee to the United States for protection, and how such experiences impact them during the immigration process.

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1	Since 2014, over 300,000 unaccompanied children have sought safety at our borders, <sup>1</sup> the
2	majority of them from northern Central America and Mexico, largely driven by violence inflicted
3	with impunity and an inability to obtain protection in their home countries. <sup>2</sup> Guatemala, Honduras,
4	and El Salvador all rank among the top ten most dangerous countries by homicide rates. <sup>3</sup> In 2017
5	alone, the United States granted asylum to 8,473 individuals from these countries. <sup>4</sup> Studies from the
6	United Nations High Commissioner for Refugees ("UNHCR") and <i>amicus</i> KIND have identified
7	gang violence and sexual and gender-based violence as the primary vectors forcing children to flee. <sup>5</sup>
8	For children fleeing Central America, gang violence—well documented and far beyond state
9	control—is often the proximate cause. "Heavily armed gangs terrorize local populations with almost
10	complete impunity." <sup>6</sup> Gangs use kidnapping, gang rape, and forced sexual relationships as tactics to
11	exert control over territories, to punish girls and their family members, <sup>7</sup> and to force girls into sexual
12	
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14	<sup>1</sup> Kids in Need of Defense, <i>The Border, Trafficking, and Risks to Unaccompanied children</i> , at 2 (Nov. 14, 2019), https://supportkind.org/wp-content/uploads/2019/12/KIND_Child-trafficking-at-
15	border-paper-11-18-19-FINAL-1.pdf. <sup>2</sup> UNITED NATIONS HIGH COMMISSIONER FOR REFUGEES, CHILDREN ON THE RUN 6 (2014),
16	https://www.unhcr.org/56fc266f4.html (last accessed Dec. 31, 2020) (hereinafter "CHILDREN ON
17	THE RUN"). <sup>3</sup> In 2017, El Salvador ranked first in the world by homicide rate, followed by Honduras (third)
18	and Guatemala (ninth). UNODC, Global Study on Homicide (2019), available at
19	https://dataunodc.un.org/content/data/homicide/homicide-rate (last accessed Dec. 31, 2020). <sup>4</sup> Dep't of Homeland Security, Office of Immigration Statistics, Annual Flow Report, Refugees and Asylees: 2017 (Mar. 2019), at 9, available at
20	https://www.dhs.gov/sites/default/files/publications/Refugees_Asylees_2017.pdf. The only
21	country accounting for more grants of asylum that year was China, with 5,548 grants and a population more than 42 times larger than these three countries combined. See World Bank
22	Microdata Data Catalog, available at
23	https://data.worldbank.org/indicator/SP.POP.TOTL?end=2017&locations=CN-HN-GTSV&start=2017&view=bar (last accessed on Dec. 31, 2020).
24	<sup>5</sup> CHILDREN ON THE RUN at 6; Kids in Need of Defense, <i>Neither Security Nor Justice: Sexual and Gender-based Violence and Gang Violence in El Salvador, Honduras, and Guatemala</i> 5 (May
	2017), https://supportkind.org/wp-content/uploads/2019/12/Neither-Security-nor-Justice_SGBV-
25 26	Gang-Report-FINAL.pdf. (Hereinafter "NEITHER SECURITY NOR JUSTICE"). <sup>6</sup> Thousands are fleeing mass gang violence in the North of Central America, UNHCR MAGAZINE
26	(Mar. 21, 2019), https://www.unhcr.ca/news/thousands-fleeing-gang-violence-north-of-central-
27	america (last accessed on Dec. 31, 2020). <sup>7</sup> NEITHER SECURITY NOR JUSTICE at 5.
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and domestic slavery.<sup>8</sup> Femicide, or the gender-motivated killing of women and girls, is also
pervasive in these countries.<sup>9</sup> The impunity rates of gang violence in El Salvador, Guatemala, and
Honduras are staggering: 90.30%, 88.20%, and 85.71%, respectively.<sup>10</sup> As many as 99 percent of
femicides in Mexico occur without consequence.<sup>11</sup> With regional authorities unwilling or unable to
provide protection or justice, "fleeing [is] the only way out" for many children.<sup>12</sup>

6 Congress recognized that child survivors of violence and persecution were particularly 7 vulnerable to trafficking and other harm. The TVPRA takes into account the specialized needs of "unaccompanied alien children"<sup>13</sup> and addresses both procedural and substantive aspects of 8 9 handling their cases. An unaccompanied child encountered by any federal agent must be transferred to the custody of the Department of Health and Human Services, Office of Refugee Resettlement 10 ("ORR"); the TVPRA provides this must generally occur within 72 hours. 8 U.S.C. § 1232(a)(3).<sup>14</sup> 11 12 Children are thus placed under the care of a department expressly tasked with safeguarding their 13 interests and more suited to do so than a law enforcement agency. Before this requirement was

- 14
- 15  $||_{^{8}}$  *Id.*

<sup>13</sup> An "unaccompanied alien child' was defined in the Homeland Security Act as "a child who—

27 U.S.C. § 279(g)(2).

 <sup>&</sup>lt;sup>9</sup> See UNODC, Global Study on Homicide (2019) (reporting that in 2017, El Salvador and Honduras ranked first and third in the world for female homicide rates).
 <sup>10</sup> Parth Elizabeth Parda Party Potter Computer to Eight Displacement by Computer Violance in 19 Party Potter Violance in 19 Party Potter Computer Violance in 19 Party Potter Violance in 19

Ruth Elizabeth Prado Perez, Better Governance to Fight Displacement by Gang Violence in the Central American Triangle, MIGRACIONES INTERNACIONALES, July-Dec. 2017, at 240. (hereinafter "Better Governance"). The United Nations defines "impunity" as "the impossibility, de jure or de facto, of bringing the perpetrators of violations to account . . . since they are not subject to any

 <sup>&</sup>lt;sup>19</sup> inquiry that might lead to their being accused, arrested, tried and, if found guilty, sentenced to
 <sup>20</sup> appropriate penalties, and to make reparations to their victims." U.N. DEP'T OF ECON. & SOC.

COUNCIL, PROMOTION & PROTECTION OF HUMAN RIGHTS: IMPUNITY, at 6, U.N.
 Doc. E/CN.4/2005/102/Add.1 (2005). An impunity rate of 90%, for example, means that only

 <sup>10%</sup> of crimes are punished in the jurisdiction.
 Ann Deslandes, *Despite the Coronavirus Mexican Women are Fighting Femicide*, FOREIGN
 POLICY (May 20, 2020), available at: https://foreignpolicy.com/2020/05/20/coronavirus-mexico-

women-fightingfemicide/ (last accessed on Dec. 31, 2020).

 $<sup>24 ||^{12}</sup>$  Better Governance at 240.

<sup>(</sup>A) has no lawful immigration status in the United States; (B) has not attained 18 years of age; and
(C) with respect to whom—(i) there is no parent or legal guardian in the United States; or (ii) no
parent or legal guardian in the United States is available to provide care and physical custody." 6

<sup>&</sup>lt;sup>14</sup> For children from Mexico or Canada, different directives apply. 8 U.S.C. § 1232(a)(2).

1 implemented, unaccompanied children apprehended by Department of Homeland Security ("DHS") 2 agents were ineffectively screened and too many were summarily turned away at the U.S. border without protection from trafficking or other harm.<sup>15</sup>

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4 Further, having determined that the adult asylum system had failed to adequately protect 5 children, Congress provided that unaccompanied children may not be placed in expedited removal proceedings and instead must be placed in "full" (or "Section 240") removal proceedings. 8 U.S.C. 6 7 § 1232(a)(5)(D). Unaccompanied children are exempt from both the one-year filing deadline and 8 the "safe third country" bar to asylum. 8 U.S.C. § 1158(a)(2)(E). Government officials who have 9 contact with these children "shall be trained to work with unaccompanied alien children." 8 U.S.C. 10 § 1232(e). Congress has also created an exception to the default that removal defense be "at no 11 expense to the Government," 8 U.S.C. § 1229a(b)(4)(A), allowing ORR to fund unaccompanied 12 children's legal services. 8 U.S.C. § 1232(c)(5). The TVPRA also promotes pro bono representation 13 for children (such as through the legal service provider *amici*) and the appointment of independent 14 child advocates to identify and advocate for children's best interests (such as from *amicus* the Young 15 Center). 8 U.S.C. § 1232(c)(5), (6). Through these and other accommodations for unaccompanied children, Congress set a procedural floor below which the consideration of their claims cannot fall. 16 17 Moreover, and critically, the TVPRA affords unaccompanied children two opportunities to 18 pursue asylum: first in a non-adversarial interview and then, if needed, in an adversarial hearing. 19 Even where unaccompanied children are in removal proceedings in immigration court, where others

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application with the U.S. Citizenship and Immigration Service ("USCIS") Asylum Office. 8 U.S.C.

The USCIS asylum process is non-adversarial, with interviews conducted by asylum officers trained

would pursue asylum "defensively," the TVPRA vests initial jurisdiction over the child's asylum

22 § 1158(b)(3)(c). This is so even after the child turns 18 or is reunited with a parent or guardian.<sup>16</sup>

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<sup>15</sup> See, e.g., Legal Options to Stop Human Trafficking: Hearing Before the Subcomm. on Human 25 Rights & the Law of the S. Comm. on the Judiciary, 110th Cong. 19 (2007) (statement of Katherine Kaufka, Supervising Attorney, National Immigrant Justice Center). 26

#### <sup>16</sup> See USCIS, Updated Procedures for Determination of Initial Jurisdiction over Asylum 27 Applications Filed by Unaccompanied Alien Children (May 28, 2013),

https://www.uscis.gov/sites/default/files/document/memos/determ-juris-asylum-app-file-28 unaccompanied-alien-children.pdf.

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for sensitivity to the vulnerabilities of child immigrants. If the asylum officer does not grant asylum,
the child may renew the claim in an adversarial hearing before the immigration court. In *amici*'s
experience from serving thousands of children, many claims denied at the Asylum Office are
successfully proven in immigration court. The court may also find children entitled to protection
through withholding of removal under the Immigration and Nationality Act ("INA") or the
Convention Against Torture, remedies the Asylum Office cannot consider.<sup>17</sup>

7 The Rule is one of a long line of recent administrative actions that erode protections for 8 asylum seekers, including unaccompanied children, many of which have been enjoined as contrary 9 to law. Of particular concern for children, the current administration has attempted to shift the claims 10 of unaccompanied alien children who applied for asylum after reuniting with a parent or reaching 11 age 18 into the defensive asylum system, forcing them to forego an Asylum Office interview and proceed solely before an immigration judge even though they entered the country as unaccompanied 12 13 children. See Matter of M-A-C-O-, 27 I. & N. Dec. 477, 480 (BIA 2018). A May 2019 USCIS memorandum attempted to similarly restrict USCIS's jurisdiction over asylum claims of 14 15 unaccompanied children but has been enjoined. J.O.P v. U.S. Dep't of Homeland Sec., 409 F. Supp. 3d 367, 380 (D. Md. 2019); see also J.O.P v. U.S. Dep't of Homeland Sec., No. GJH-19-1944, 2020 16 17 WL 7489017, at \* 25 (D. Md. Dec. 21, 2020) (expanding preliminary injunction to enjoin USCIS 18 "from deferring to EOIR determinations in assessing jurisdiction over" unaccompanied child 19 asylum applicants). Additionally, USCIS has attempted to restrict the ability of unaccompanied 20 children to obtain photo identification to access public services, CASA de Maryland v. Wolf, CA No. 21 8:20-cv-02118-PX, 2020 WL 5500165 (D. Md. Sep. 11, 2020), and limit fee waivers while

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23 <sup>17</sup> Congress directed that unaccompanied children's applications for relief "be governed by regulations that take into account the specialized needs of unaccompanied children and which 24 address both procedural and substantive aspects of handling unaccompanied alien children's cases." 8 U.S.C. § 1232(d)(8). Neither EOIR nor USCIS have finalized such regulations in the 25 ensuing 13 years, though a plan to do remains on the agencies' Unified Agenda of proposed regulatory activities. See Office of Information and Regulatory Affairs, DOJ/EOIR RIN 1125-26 AA70, "Implementation of Section 235 of the William Wilberforce Trafficking Victims Protection 27 Reauthorization Act of 2008," https://www.reginfo.gov/public/do/eAgendaViewRule?pubId=202010&RIN=1125-AA70 (last 28 accessed on Dec. 31, 2020). -6-AMICI CURIAE BRIEF IN SUPPORT OF PLAINTIFFS' MOT. FOR TRO CASE NO. 3:20-CV-09253-JD

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1 substantially increasing filing fees for various USCIS forms, Immigrant Legal Resource Center v. 2 Wolf, CA No. 20-cv-05883-JSW, 2020 WL 5798269 (N.D. Cal. Sep. 29, 2020). EOIR has also 3 drastically increased certain filing fees. See EOIR Fee Review, 85 Fed. Reg. 82750 (Dec. 18, 2020). 4 This Rule is yet another step in a trend of hostility toward humanitarian protections for children.

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II.

# The Rule's Provisions for Pretermission Deprive Unaccompanied Children of Due Process

The Complaint and Plaintiffs' motion well explain how the Rule's pretermission provisions violate the INA generally. The harm of pretermission is compounded in the case of a child seeking asylum or related protection in immigration court.

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### The Rule authorizes superficial adjudications of asylum claims brought by A. unaccompanied children

11 An asylum applicant "bears the burden of proving eligibility for asylum and must 12 demonstrate that he has suffered past persecution or has a well-founded fear of future persecution 13 on account of race, religion, nationality, membership in a particular social group, or political 14 opinion." Duran-Rodriguez v. Barr, 918 F.3d 1025, 1028 (9th Cir. 2019). Every asylum application 15 must be evaluated on a case-by-case basis in light of the "totality of the circumstances." Guo v. 16 Ashcroft, 361 F.3d 1194, 1203 (9th Cir. 2004); accord Zhu v. Barr, 827 F. App'x 657, 659 (9th Cir. 17 2020). Yet the Rule permits an immigration judge (sua sponte or upon motion by DHS) to pretermit 18 and deny any application for asylum "if the alien has not established a prima facie claim for relief 19 or protection under applicable law," 8 C.F.R. § 1208.13(e), based solely on review of an initial paper 20 application. The asylum applicant is given ten days to respond to a pretermission notice or DHS 21 motion, but the judge is not required to conduct *any* hearing prior to pretermitting and denying an 22 asylum application. 8 C.F.R. § 1208.13(e)(1), (e)(2).

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The Departments assert that the Rule will "allow the immigration system to more efficiently 24 focus its resources on adjudicating claims that are more likely to be meritorious." 85 Fed. Reg. 25 80286. But this rationale is not backed by any statistical analysis, and is specious in that asylum 26 applicants retain the right to appeal, including from denials of asylum through pretermission. *Id.* at 27 80287 (citing 8 C.F.R. § 1003.38, § 1003.1(b)(9)). The very efficiency allegedly gained would be 28 lost in part: denials through pretermission will fuel appeals to the Board of Immigration Appeals,

> -7-AMICI CURIAE BRIEF IN SUPPORT OF PLAINTIFFS' MOT. FOR TRO CASE NO. 3:20-CV-09253-JD

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petitions for review, and possibly, federal court challenges to a process that effectively closes the
 record to probative evidence. More importantly, any case that is *wrongfully* pretermitted is a false
 efficiency, and an applicant who lacks counsel may be unable to appeal for the same reasons that
 made their written application less effective than a live hearing would be.

5 The Departments also fail to respond adequately to a more fundamental concern: 6 pretermission would deny due process to vulnerable groups, including unaccompanied children. The 7 Departments assert that the thin procedural protections remaining, including notice of impending 8 denial and an opportunity to be heard, are sufficient. See, e.g., 85 Fed. Reg. 80287. But an applicant 9 facing potential pretermission is limited to a *written* response, within a very short time frame. This 10 remedy is essentially circular: an applicant whose initial written filing is deemed insufficient gets 11 ten days for another written filing, rather than an opportunity to give live testimony. A written 12 submission is no substitute for in-person proceedings, and applicant testimony plays a particularly 13 crucial role in asylum adjudications. This may help explain why Congress required that an 14 unaccompanied child be permitted to appear before both an asylum officer and, if necessary, an immigration judge. Live testimony allows the adjudicator to assess credibility,<sup>18</sup> consider the 15 16 testimony in light of individual characteristics, including age (there is no lower age limit in removal 17 proceedings), and to clarify the facts to which the law will be applied. Live testimony also allows 18 the asylum seeker to offer essential details that may be difficult for a vulnerable child, even if 19 counseled, to reduce to writing.

The Rule's attempt to curtail and automate the asylum process reduces transparency and undermines both the letter and the spirit of the INA as amended by the TVPRA. Recounting traumatic experiences underlying an asylum request requires time for a child to process those experiences. Compiling evidence and completing a long, technical form are arduous tasks. Children are further hobbled by their developmental stage, language barriers, past trauma and attendant impairment of capacity to trust adults, unfamiliarity with the American legal system, familial

<sup>&</sup>lt;sup>27</sup>
<sup>18</sup> Credibility is key because an asylum applicant may demonstrate entitlement to relief solely based on testimony that "is credible, is persuasive, and refers to specific facts." 8 U.S.C.
<sup>8</sup> 1158(b)(i)(B)(ii); *see also Tang v. U.S. Att'y Gen.*, 578 F.3d 1270, 1276 (11th Cir. 2009).

1 pressures, and limited financial means. Many children who seek protection lack the ability—due to 2 their age, their stage of development, or limited or denied schooling—to both read and write. Even 3 children represented by an attorney must work under significant time and resource constraints. 4 Successful applications for relief will likely require expert testimony, documentation from the 5 child's country of origin, and rounds of clarifying questioning on factual support for the application. 6 The Rule replaces a key tenet of due process—the in-person hearing to which unaccompanied 7 children are entitled under the TVPRA—with an inadequate written procedure. This will necessarily 8 lead to wrongful denials of children's legitimate asylum claims.

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# **B.** The proposed revisions to the asylum application form increase the risk that an unaccompanied child's valid asylum claim will be pretermitted

10 When Defendants proposed the Rule, they concurrently proposed revisions to Form I-589, 11 Application for Asylum and for Withholding of Removal, and accompanying instructions, rendering 12 them far less accessible to applicants, particularly children, due to heavy use of legalese, an implicit 13 expectation of familiarity with legal concepts, and the chilling effect of repeated warnings against 14 frivolous filings.<sup>19</sup> The proposed revisions add complex questions that must be answered fully, 15 completely, and accurately to avoid pretermission. 85 Fed. Reg. 80303 (an individual who completes 16 the form "in accordance with the instructions and provide[s] all information requested by the form 17 would provide sufficient information for the prima facie determination" and thereby avoid 18 pretermission). But as noted, many children are initially unable to disclose the full breadth of the 19 harm they have experienced or may lack full knowledge of the circumstances necessitating asylum 20 if, for instance, family members shielded them from harm.

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Even a represented asylum applicant must understand the information being sought and review their counsel's work; an unrepresented applicant would face an even greater challenge

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- <sup>19</sup> Procedures for Asylum and Withholding of Removal; Credible Fear and Reasonable Fear
   Review, Proposed Rule, 85 Fed. Reg. 36,264 (June 15, 2020). Comparisons of the proposed and current versions are available at https://downloads.regulations.gov/EOIR-2020-0003-
- 0003/content.pdf (hereinafter "Table of Changes Form") and
- 27 https://www.regulations.gov/document?D=EOIR-2020-0003-0005 (Instructions) (last accessed on Dec. 31, 2020).
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1 completing the form fully and under time pressure. Worse still, the proposed form and instructions 2 devote significant attention to eliciting information that may trigger an unfavorable exercise of 3 discretion, yet never invite the applicant to offer information to support a positive exercise of discretion-a serious imbalance likely to present the adjudicator with a skewed view of the 4 application's merits.<sup>20</sup> Applicants, including unaccompanied children, will thus face pretermission 5 based on an initial submission that has already been slanted against the possibility of relief. 6

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#### C. Pretermission conflicts with protections that Congress has afforded to unaccompanied children

8 Pretermission under the Rule dismantles protections afforded to children by the TVPRA, 9 which contemplates that to provide an unaccompanied child due process, both an interview and a 10 hearing may be necessary. In the case of a child who does not secure asylum at the Asylum Office, the TVPRA ensures an opportunity to find trusted counsel (if not already represented), for counsel 12 to obtain fact and expert witness testimony and documentary evidence to support the claim, and an 13 opportunity to establish the credibility of that evidence in an immigration court hearing. 14 Pretermission authorizes an immigration judge to dispense with the second component of this two-15 part procedure, vitiating Congress's intent to ensure that unaccompanied children are afforded 16 sufficient opportunity to present the merits of their asylum claims. See 154 Cong. Rec. S10886 17 (daily ed. Dec. 10, 2008) (Stmt. of Sen. Feinstein) (TVPRA ensures "children . . . who have escaped 18 traumatic situations such as armed conflict, sweatshop labor, human trafficking, forced prostitution, 19 and other life-threatening circumstances" are not "forced to struggle through an immigration 20 system designed for adults"). The Departments fail to consider the degree to which the persecution and attendant trauma underlying a meritorious asylum claim will, especially in the early stages of 22 an attorney-client relationship, inhibit a child's disclosure of factual predicates and delay progress 23 in analyzing the claim for relief, such that the presentation may be underdeveloped and under-24 realized when first presented in paper form.

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- 28 <sup>20</sup> Table of Changes Form at 10-13.

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The Rule's pretermission provision expressly contravenes Congress's directive that

children's asylum claims be governed by regulations that properly consider the "specialized needs" 2 of unaccompanied alien children." 8 U.S.C. § 1232(d)(8). Instead, the Rule would annul the 3 TVPRA's two-stage asylum process for children and would ignore their specialized needs with 4 respect to the presentation of evidence before the immigration court in that second stage.

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#### D. Unaccompanied children whose claims are not granted at the Asylum Office must be afforded the right to a hearing

The assessment of witness credibility plays an essential role in asylum adjudications, and the deference afforded to the immigration judge's credibility findings reflects the centrality of live testimony to the credibility determination. 8 C.F.R. § 1003.1(d)(3)(i); see also Zumel v. Lynch, 803 F.3d 463, 476 (9th Cir. 2015).<sup>21</sup> Children of different ages and circumstances may be simply unable to cover the extensive ground between fresh trauma and unsparing disclosure to a newly-retained attorney in the limited time available for preparing a written asylum submission. Oral testimony is often the child's best vehicle for communicating the persecution or fear they experienced, allowing them to offer essential detail that may have been difficult to reduce to writing, or that they in earlier stages of the process may not have appreciated as necessary to the adjudicator's comprehension.

15 Because children rarely have omniscient knowledge of the circumstances precipitating their 16 flight, their cases may rely on additional fact witnesses. For example, if adult family members took 17 pains to shield children from the most frightening or pernicious information, the child may be 18 unaware of the severity or closeness of the danger he or she faced. By pretermitting a hearing, the 19 adjudicator and DHS attorney forego the opportunity to gather relevant information, pose clarifying 20 questions to fact witnesses, and to observe their demeanor. If a hearing is pretermitted, the court 21 will not have the benefit of expert testimony to elucidate country-specific conditions, interpret case-22 specific information in a wider context, and break down medical or other specialized information. 23 The immigration judge has a duty to fully the develop the record. See, e.g., Jacinto v. I.N.S.,

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<sup>21</sup> The Ninth Circuit has consistently held that "an immigration judge is in the best position to 26 make credibility findings because [s]he sees the witness as the testimony is given," thus "special 27 deference [is] accorded to an IJ's credibility determination that is based on firsthand observations." Abovian v. I.N.S., 219 F.3d 972, 978 (9th Cir. 2000). Thus, with this deference

28 comes the implied need for an in-person hearing. -11-

1 208 F.3d 725, 733, 735 (9th Cir. 2000) (holding that immigration judge's failure to develop the 2 record violated asylum applicant's due process rights); Mendoza-Garcia v. Barr, 918 F.3d 498, 504 3 (6th Cir. 2019) (collecting cases). This is so because applicants for humanitarian relief are often 4 vulnerable in ways that limit their ability to advocate for relief. Affording unaccompanied children 5 a ten-day period for a written rebuttal is simply not a sufficient means of satisfying this mandate. 6 The deference accorded an immigration judge's factual findings is grounded in the duty to ensure a 7 fully developed record. To satisfy this duty, the INA grants immigration judges the authority to 8 "interrogate, examine, and cross-examine the alien and any witness." 8 U.S.C. § 1229a(b)(1). 9 Though it is the child-applicant's burden to present a claim for relief, it is the immigration judge's 10 responsibility to ensure the child has had every opportunity to develop the record to do so.

III. The Rule Codifies Unlawful Standards that Disadvantage Unaccompanied Children

12 Congress commanded the Departments to consider unaccompanied children's asylum claims
13 under "regulations that take into account the specialized needs of unaccompanied alien children." 8
14 U.S.C. § 1232(d)(8). Several provisions of the Rule represent a move in the opposite direction; just
15 three of them are briefly described here.

16 *First*, the Rule arbitrarily and unlawfully erects a set of "adverse discretionary factors" at 17 odds with the substantive provisions of the INA. Pls.' Mot. for PI, TRO & OSC at 10-12. Among 18 these, the Rule's provision directing a discretionary denial for most applicants who transit another 19 country without seeking asylum there, see 8 C.F.R. §§ 208.13(d)(1)(ii); 1208.13(d)(1)(ii), is directly 20 at odds with the TVPRA provision *exempting* unaccompanied children from a bar to asylum for 21 individuals who pass through a "safe third country." 8 U.S.C. § 1158(a)(2)(E). That bar prohibits 22 asylum eligibility for adults who have had "access to a full and fair procedure for determining a 23 claim to asylum" in a safe country, as recognized by an international agreement. 8 U.S.C. 24 § 1158(a)(2)(A). Given that Congress exempted children from a bar that presumed access to a fair 25 procedure in a safe country, it could not have meant that a child could nonetheless be blocked from 26 obtaining asylum because they merely *transited* a country that was *unsafe*, where the United States 27 had no assurance that a "full and fair" asylum process was available to the child. But that is precisely 28 what the Rule would do in establishing this discretionary factor.

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And the asylum process in Mexico, which most unaccompanied children from a third country must transit to reach the U.S. border, is demonstrably inadequate: as of 2019, its asylum program had some 30 officers to cover the entire country, with just six of them trained to interview children, as compared with USCIS's hundreds of asylum officers in an agency of 20,000. Further, children seeking asylum in Mexico have faced unlawful detention and expulsion prior to any assessment of the risk they may face upon repatriation.<sup>22</sup>

7 The administration earlier promulgated a mandatory asylum bar based on failure to pursue 8 asylum in a country of transit, through an interim final rule which was ultimately enjoined. E. Bay 9 Sanctuary Covenant v. Barr, 385 F. Supp. 3d 922 (N.D. Cal. 2019) (J. Tigar), aff'd, 964 F.3d 832 (9th Cir. 2020).<sup>23</sup> The Ninth Circuit, affirming the injunction, found the transit bar rulemaking likely 10 11 invalid, in part because it "in no way addresses the special vulnerability of unaccompanied minors." 12 E. Bay, 964 F.3d at 854. As Judge Tigar noted, "[g]iven that children have more difficulty than 13 adults pursuing asylum claims in Mexico, the agencies have not explained why it is rational to 14 assume that an unaccompanied minor's failure to apply has the same probative value on the merits 15 as an adult's .... " E. Bay, 385 F. Supp. 3d at 957 (internal citations omitted). The Rule shares the same defect. 16

Second, with regard to the "safe internal relocation" element of a well-founded fear, the Rule
upends longstanding guidelines by jettisoning factors pertinent to the analysis of unaccompanied
children's claims, in favor of less probative factors, and in the name of questionable "efficiencies."
In a major departure from current rules, even applicants who have demonstrated past persecution
will bear the burden of proof. Yet the Departments fail to analyze how the internal relocation

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- 23 <sup>22</sup> See KIND & CDH Fray Matías de Córdova, *The Invisible Wall: Obstacles to Protection for Unaccompanied Migrant Children along Mexico's Southern Border* (July 2019),
- https://supportkind.org/wp-content/uploads/2019/07/Tapachula-report-FINAL-7- 26-19-002.pdf.
   Though the injunction was then stayed by the Supreme Court, *Barr v. E. Bay Sanctuary Covenant*, 140 S. Ct. 3 (2020), the same rule was also permanently invalidated by the D.C. District
   Court for procedural reasons. *Cap. Area Imm. Rights Coalition v. Trump*, 471 F. Supp. 3d 25
- 26 [2020]. The Departments have recently purported to re-issue the transit bar as a final rule, without
   27 addressing the substantive problems that led to the Ninth Circuit's affirmation of the injunction.
   Asylum Eligibility and Procedural Modifications, 85 Fed. Reg. 243 (Dec. 17, 2020).
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provisions will apply to unaccompanied children—in fact, the words *child*, *minor*, *juvenile*, *youth*, 2 young do not even appear in discussion of this provision in the relevant preambles to the proposed 3 rule or the final Rule. 85 Fed. Reg. 36282, 80338-40. Commenters on the proposed rule raised these failures, which should have been addressed in the final Rule.<sup>24</sup> They were not. 4

5 Before the Rule, an applicant's age and family ties would be among the non-exhaustive 6 factors for determining whether internal relocation would be both safe and reasonable. 8 C.F.R. 7 §§ 208.13(b)(3), 1208.13(b)(3) (2019) (recommending that adjudicators' analysis include "social 8 and cultural constraints, such as age, gender, health, and social and familial ties"). By eliding these 9 factors, the Rule treats persecuted children as undifferentiated from adults, notwithstanding the legal 10 and practical disability of being a child. Under the Rule, asylum could be denied based on an alleged 11 possibility of internal relocation without the adjudicator even asking whether it is reasonable to expect a persecuted child to identify prospects for safe relocation; to induce his or her family to 12 13 undertake relocation; or alternatively, to relocate independently and become self-supporting. The Rule displaces this child-appropriate analysis with an emphasis on logistics that have little bearing 14 15 on a child's limited autonomy to move: the size of the country, internal distances, and the reach of the persecutor. 8 C.F.R. §§ 208.13(b)(3), 1208.13(b)(3). 16

17 Third, the Departments codify "nine, non-exhaustive circumstances" that generally will not 18 be recognized as defining a valid particular social group ("PSG"), 85 Fed. Reg. 80280, 8 C.F.R. 19 §§ 208.1(c), 1208.1(c)), and accordingly, will "generally" not support favorable adjudication (see, e.g., 8 C.F.R. § 208.1(c)).<sup>25</sup> Although here the Departments at least address commenters' criticisms 20 that this formulation will undermine case-by-case, fact-specific analysis of PSGs (see 85 Fed. Reg. 21

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28 adjudication. Id. This provision suffers the same infirmities as the PSG provision. -14-

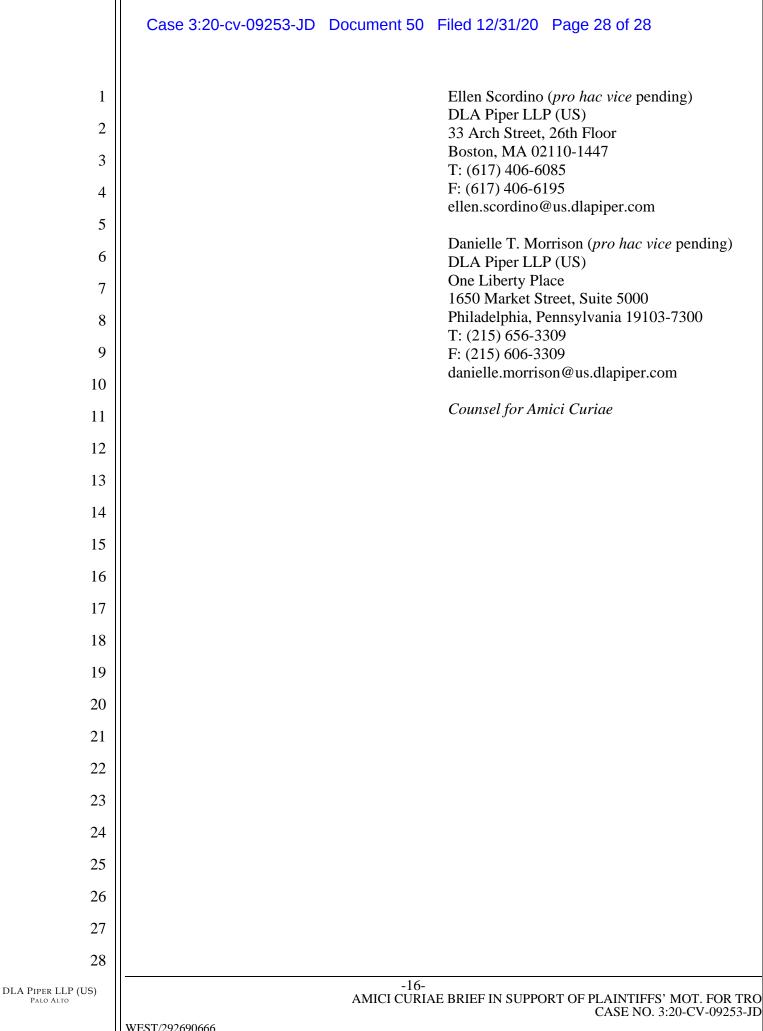
<sup>23</sup> <sup>24</sup> See, e.g., Center for the Human Rights of Children, Comment Letter Opposing Proposed Procedures for Asylum and Withholding of Removal; Credible Fear and Reasonable Fear Review 24 (July 15, 2020),

https://www.luc.edu/media/lucedu/chrc/pdfs/CHRC%20Comment%20on%20Proposed%20Asylu 25 m%20Rule%20July%202020%20FINAL.pdf at 10; cf. 85 Fed. Reg. 80340.

<sup>&</sup>lt;sup>25</sup> The Rule elsewhere adopts "eight non-exhaustive circumstances" that purportedly signal "the 26 applicant's inability to demonstrate persecution on account of a protected ground," see 85

<sup>27</sup> Fed. Reg. 80281. This nexus list, which has several elements in common with the list relating to PSGs, also comprises circumstances that "generally" will not meet with favorable

1 80311-13), the provision's plain language places a thumb on the scales against the success of the 2 enumerated PSG bases. One of those enumerated bases is gender, an element that defines or helps 3 to define the basis on which many children are singled out for persecution: for example, transgender 4 youth, boys perceived to be effeminate or insufficiently masculine, girls perceived to be masculine 5 or insufficiently feminine, or girls subjected to coerced sexual contact. By disfavoring gender as a 6 basis for PSGs, the Rule places applicants raising such claims at risk of summary denials. The Rule 7 likewise disfavors the many PSGs that are defined in whole or in part by objection, opposition, or resistance to gangs or gang recruitment, 8 C.F.R. §§ 208.1(f)(3), (4); 8 CFR §§ 1208.1(f)(3), (4),<sup>26</sup> 8 9 circumstances expressed by numerous children who have sought safety rather than await what they 10 feel is an inevitable choice between acquiescing to gang demands or facing punishment for defiance. 11 See, e.g., Henriquez-Rivas v. Holder, 707 F.3d 1081 (9th Cir. 2013) (testifying against gang 12 members may define a PSG under which a twelve-year-old could claim asylum). Again, each child's 13 claim must be evaluated on its own merits, free from the list of disfavored factors that appear designed to defeat their claims. 14 15 CONCLUSION For the foregoing reasons, amici curiae urge the Court to grant Plaintiffs' Motion for a 16 Preliminary Injunction, Temporary Restraining Order and Order to Show Cause. 17 18 Dated: December 31, 2020 /s/ Susan M. Krumplitsch Susan M. Krumplitsch (Cal. Bar # 241016) 19 DLA Piper LLP (US) 20 2000 University Avenue East Palo Alto, California 94303 21 T: (650) 833-2000 F: (650) 687-1230 22 susan.krumplitsch@us.dlapiper.com 23 24 25 26 <sup>26</sup> Here, the Rule carves out a convoluted exception for "expressive behavior in furtherance of a 27 discrete cause against such organizations related to control of a state or expressive behavior that is antithetical to the state or a legal unit of the state." Id. An exception that appears to 28 acknowledge the potential for gang activity to implicate state authority or control. -15-AMICI CURIAE BRIEF IN SUPPORT OF PLAINTIFFS' MOT. FOR TRO CASE NO. 3:20-CV-09253-JD WEST/292690666



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