

1 Judah Lakin (CA #307740)
2 Lakin & Wille, LLP
3 1939 Harrison Street, Suite 420
4 Oakland, CA 94612
5 Telephone: (510) 379-9218
6 judah@lakinwille.com

7 Zachary Manfredi (CA #320331)
8 Asylum Seeker Advocacy Project (ASAP)
9 228 Park Ave. S. #84810
10 New York, NY 10003-1502
11 (248) 840-0744
12 zachary.manfredi@asylumadvocacy.org
13 Emma Winger (MA #677608)*

14 *Counsel for Plaintiffs Tony N., et al.*
15 *Admitted *pro hac vice*
16 ***Pro hac vice* application forthcoming

Katherine Melloy Goettel (IA #23821)*
Leslie K. Dellon (DC #250316)*
Gianna Borroto (IL #6305516)**
American Immigration Council
1331 G Street NW, Suite 200
Washington, DC 20005
(617) 505-5375 (Winger)
ewinger@immcouncil.org
ldellon@immcouncil.org
kgoettel@immcouncil.org
gborroto@immcouncil.org

17
18
19
20
21
22
23
24
25
26
27
**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION**

TONY N., KAREN M., JACK S.,
HEGHINE MURADYAN, DAYANA
VERA DE APONTE,
Individually and on Behalf of All Others
Similarly Situated,

Plaintiffs,

v.

U.S. CITIZENSHIP & IMMIGRATION
SERVICES; DEPARTMENT OF
HOMELAND SECURITY; ALEJANDRO
MAYORKAS, Secretary of Homeland
Security; UR JADDOU, Director of USCIS

Defendants.

Case No. 3:21-cv-08742-MMC

**PLAINTIFFS' REPLY IN SUPPORT
OF MOTION FOR PRELIMINARY
INJUNCTION AND PROVISIONAL
CLASS CERTIFICATION**

District Judge Maxine M. Chesney
Hearing: December 17, 2021, 9 am

TABLE OF CONTENTS

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27

- I. INTRODUCTION 1
- II. ARGUMENT 1
 - A. Plaintiffs and Class Members Are Severely Harmed by USCIS’ Delays.....1
 - B. Plaintiffs Tony N., Dr. Muradyan, and Jack S.’s Claims On Behalf of
Themselves and the Class Are Not Moot3
 - C. Plaintiffs Are Likely to Win on the Merits and the Law and Facts Clearly Favor
Plaintiffs.....4
 - 1. TRAC Factors One and Two5
 - 2. TRAC Factor Four11
 - 3. TRAC Factors Three and Five.....12
 - 4. TRAC Factor Six13
 - D. The Balance of the Equities and Public Interest Favor Preliminary Injunctive
Relief.....13
 - E. The Relief Requested is Prohibitory14
- III. CONCLUSION..... 15

TABLE OF AUTHORITIES

Cases

Allentown Mack Sales & Serv., Inc. v. Nat’l Labor Rels. Bd., 522 U.S. 359 (1998)..... 9

Ariz. Dream Act Coal. v. Brewer, 757 F.3d 1053 (9th Cir. 2014)..... 14

Barrios Garcia v. U.S. Dep’t of Homeland Sec., 14 F.4th 462 (6th Cir. 2021)..... 12

Biodiversity Legal Found. v. Badgley, 309 F.3d 1166 (9th Cir. 2002)..... 3, 7

Casa de Maryland, Inc. v. Wolf, 486 F. Supp. 3d 928 (D. Md. 2020)..... 10

Cobell v. Norton, 240 F.3d 1081 (D.C. Cir. 2001))..... 7

County of Riverside v. McLaughlin, 500 U.S. 44 (1991)..... 4

Doe v. Risch, 398 F. Supp. 3d 647 (N.D. Cal. 2019)..... 6

Encino Motorcars, LLC v. Navarro, 579 U.S. 211, 136 S. Ct. 2117, 2125–26 (2016) 9

In re Nat. Res. Def. Council, Inc., 956 F.3d 1134 (9th Cir. 2020)..... 5, 7

Latifi v. Neufeld,

 No. 13-CV-05337-BLF, 2015 WL 3657860 (N.D. Cal. June 12, 2015)..... 13

Marlyn Nutraceuticals, Inc. v. Mucos Pharma GmbH & Co.,

 571 F.3d 873 (9th Cir. 2009)..... 15

Mendoza v. Garrett, 358 F. Supp. 3d 1145 (D. Or. 2018)..... 2

Motor Vehicle Mfrs. Assn. of U.S., Inc. v. State Farm Mut. Auto. Ins. Co.,

 463 U.S. 29 (1983) 8

Pitts v. Terrible Herbst, Inc., 653 F.3d 1081 (9th Cir. 2011) 4

Rosario v. U.S. Citizenship & Immigr. Servs.,

 365 F. Supp. 3d 1156 (W.D. Wash. 2018) 7, 12

Santillan v. Gonzales, 388 F. Supp. 2d 1065 (N.D. Cal. 2005)..... 12

South Carolina v. United States, 907 F.3d 742 (4th Cir. 2018)..... 7

1 *Zhou v. FBI*, No. 7-cv-238-PB, 2008 WL 2413896 (D.N.H. June 12, 2008)..... 14

2

3 **Statutes**

4 28 U.S.C. § 1361..... 7

5 5 U.S.C. § 555(b)..... 7

6 5 U.S.C. § 706(1)..... 7

7 8 U.S.C. § 1158(d)(5)(A)(iii)..... 6

8 8 U.S.C. § 1571(b)..... 6

9 **Regulations**

10 8 C.F.R. § 208.7(d) (1997)..... 5, 8

11 8 C.F.R. § 274a.13(d)..... 8

12 Fee Schedule and Changes to Certain Other Immigration Benefits, 84 Fed. Reg. 62280 (Nov.

13 14, 2019) (proposed rule) 10

14 Removal of 30-Day Processing Provision for Asylum Applicant-Related Form I-765

15 Employment Authorization Applications, 85 Fed. Reg. 37502 (June 22, 2020) passim

16 Retention of EB-1, EB-2, and EB-3 Immigrant Workers and Program Improvements

17 Affecting High-Skilled Nonimmigrant Workers, 81 Fed. Reg. 82398, 82405 (Nov. 18,

18 2016)..... 5

19 **Other Authorities**

20 Instructions for Form I-589, Application for Asylum and Withholding of Removal, 8 (Aug.

21 25, 2020), <https://www.uscis.gov/sites/default/files/document/forms/i-589instr.pdf> 10

22 U.S. Gov’t Accountability Off. (GAO), GAO-21-529, *U.S. Citizenship and Immigration*

23 *Services: Actions Needed to Address Pending Caseload* (Aug.

24 2021), <https://www.gao.gov/assets/gao-21-529.pdf> 11

25

26

27

1 **PLAINTIFFS’ REPLY IN SUPPORT OF MOTION FOR PRELIMINARY**
2 **INJUNCTION AND PROVISIONAL CLASS CERTIFICATION**

3 **I. INTRODUCTION**

4 Defendants do not dispute that USCIS is routinely failing to adjudicate EAD renewal
5 applications for asylum seekers before their 180-day automatic extension expires and nor do
6 they offer any time frame within which USCIS will adjudicate these applications. Rather they
7 maintain, notwithstanding USCIS’ own rulemaking to the contrary, that USCIS is under no
8 obligation to avoid gaps in Plaintiffs’ and class members’ employment authorization by
9 adjudicating their applications within the automatic extension. While Defendants dispute
10 Plaintiffs’ proposed “rule of reason,” they offer no substitute rule. Rather, they provide a
11 series of vague excuses that do not adequately explain the delays Plaintiffs challenge. And
12 they belittle the severe harms Plaintiffs suffer as a result. But Defendants’ arguments fail to
13 refute that Plaintiffs and class members are entitled to a prohibitory (or in the alternative, a
14 mandatory) preliminary injunction ordering that Defendants adjudicate EAD applications for
15 asylum seekers within the 180-day automatic extension.¹
16

17
18 **II. ARGUMENT**

19 **A. Plaintiffs and Class Members Are Severely Harmed by USCIS’ Delays**

20 Throughout their pleadings, Defendants minimize the harms Plaintiffs suffer as
21 merely a “temporary loss of income.” Dkt. 48 at 21. This is belied by the substantial record in
22 this case. *See* Dkt. 17 at 22-29. The failure to timely adjudicate Plaintiffs’ and class
23 members’ renewal applications has undermined their economic security, deprived them of
24 professional opportunities, health insurance, and government identification, and caused
25

26
27 ¹ Plaintiffs will address Defendants’ arguments regarding class standing, Dkt. 48 at 7-8, in
their reply in support of class certification.

1 significant mental health consequences. Although Plaintiffs need only show they are
2 suffering from irreparable harm, *see infra* Part II.E, their injuries meet the standard of
3 “extreme or very serious damage” required for a mandatory injunction.

4 Because many asylum seekers lack networks of support and financial resources, even
5 brief gaps in employment will bring on a “cascade of negative consequences,” including
6 housing and food insecurity. Kafele Decl. ¶¶ 12-13, Dkt. 17-7; *see, e.g.*, Reddy Decl. ¶ 34,
7 Dkt. 17-8 (discussing an asylum seeker’s fear of losing their home due to delays); Karen M.
8 Decl. ¶¶ 6, 9-10, Dkt. 17-4 (discussing inability to care for children and afford rent). For
9 many Plaintiffs, the disruption in employment not only deprives them of a source of income
10 but has major long-term professional consequences. *See Vera De Aponte* Decl. ¶¶ 11-12,
11 Dkt. 17-6 (discussing risk of losing Medicaid provider number); Muradyan Decl. ¶¶ 11-12,
12 Dkt. 17-3 (discussing potential loss of her medical licenses and the risk of being required to
13 repeat a year of residency training); Gilbert Decl. ¶ 10, Dkt. 17-10 (describing a client who
14 lost the OSHA and employer certification to operate a forklift); Reddy Decl. ¶ 33, Dkt. 17-8
15 (discussing a software engineer prevent from securing a new position).

16 Defendants also ignore the numerous non-economic harms that are not “incidental,”
17 Dkt. 48 at 24, but the direct result of losing work authorization, such as loss of eligibility for
18 health insurance and government identification like drivers’ licenses.² *See* Gilbert Decl. ¶ 7;
19 Sheridan Decl. ¶ 7; Kafele Decl. ¶¶ 12, 14. Without a driver’s license, everyday tasks are
20 often impossible, such as attending necessary prenatal appointments in her last month of
21
22
23
24

25 ² In arguing that Plaintiffs have not shown “extreme or very serious damage,” Defendants
26 mischaracterize the holding in *Mendoza v. Garrett*, 358 F. Supp. 3d 1145, 1181 (D. Or.
27 2018). The court did *not* hold that loss of drivers’ licenses does not meet the harm threshold,
but instead held that it could not remedy the harm because even if the court granted relief the
plaintiffs’ licenses would remain suspended for other reasons. *Id.*

1 pregnancy, in the case of Karen M., or assisting a partner with disabilities, in the case of Jack
 2 S. *See* Karen M. Decl. ¶¶ 9-10; Jack S. Decl. ¶ 16, Dkt. 17-5.

3 Defendants also fail to acknowledge the mental and emotional suffering that renewal
 4 delays have inflicted on asylum seekers, including depression and anxiety. *See, e.g.*, Kafele
 5 Decl. ¶ 15; Muradyan Decl. ¶ 14; Gilbert Decl. ¶ 8; Sheridan Decl. ¶ 7.

6
 7 Plaintiffs’ and class members’ harms extend beyond temporary economic harm from
 8 loss of employment and warrant a remedy.

9 **B. Plaintiffs Tony N., Dr. Muradyan, and Jack S.’s Claims On Behalf of**
 10 **Themselves and the Class Are Not Moot**

11 Contrary to Defendants’ unargued assertion, Dkt. 48 at 11 n.6, Plaintiffs Tony N., Dr.
 12 Muradyan, and Jack S.’³ claims are not moot. Plaintiffs’ individual claims qualify for the
 13 “capable of repetition, yet evading review” exception to mootness. *See Biodiversity Legal*
 14 *Found. v. Badgley*, 309 F.3d 1166, 1173–75 (9th Cir. 2002) (describing the exception as
 15 requiring a showing that “(1) the duration of the challenged action is too short to allow full
 16 litigation before it ceases, and (2) there is a reasonable expectation that the plaintiffs will be
 17 subjected to it again”) (quotation omitted). Here, notwithstanding Defendants’ delays, EAD
 18 renewal applications that have been pending for more than 180 days are almost certain to be
 19 adjudicated before full litigation can be completed and there is a reasonable expectation that
 20 Plaintiffs will be subjected to similar delays when they seek subsequent renewals of their
 21 EADs. In fact, Defendants’ central argument is that there is no time limit for the adjudication
 22 of EAD renewal applications. Dkt. 48 at 6.⁴
 23
 24

25 ³ By submitting an inquiry to USCIS’ online case status tool, class counsel learned that Jack
 26 S.’ EAD renewal application was approved on December 9, 2021.

27 ⁴ Even if their individual claims were moot, Plaintiffs can continue as class representatives
 because their EADs were renewed after the commencement of litigation and after the filing

1 **C. Plaintiffs Are Likely to Win on the Merits and the Law and Facts Clearly**
2 **Favor Plaintiffs**

3 The parties agree that the six-factor *TRAC* test provides the legal framework. Dkt. 48
4 at 15. From there, the parties part ways. In essence, Defendants maintain that they are under
5 no obligation to adjudicate EAD renewal applications within the automatic extension period
6 or within any period—notwithstanding rules and rulemaking to the contrary—and that the
7 only “rule of reason” necessary is an identifiable application processing system. Dkt. 48 at
8 11-15. Beyond this, Defendants offer excuses that lack real detail and are largely tied to the
9 COVID-19 pandemic, *see* Nolan Decl. ¶¶ 18-23, Dkt. 48-1, which was in full swing when
10 USCIS stated it was “unnecessary” for asylum applicants to apply for their renewals 90 days
11 in advance because the automatic extension period would “prevent gaps in employment
12 authorization.” Removal of 30-Day Processing Provision for Asylum Applicant-Related
13 Form I-765 Employment Authorization Applications, 85 Fed. Reg. 37502, 37509 (June 22,
14 2020). Finally, Defendants attempt to minimize the prejudice to Plaintiffs and class members
15 as merely “temporary loss of income.” Dkt. 48 at 21. Defendants are mistaken. It is
16 unreasonable for USCIS to fail to adjudicate EAD renewal applications within the 180-day
17 automatic extension period, this failure has caused severe harm to Plaintiffs and class
18 members, and Defendants have not identified any higher or competing priority that would
19 suffer if they were forced to complete this ministerial task within the 180-day automatic
20 extension period.
21
22
23
24
25

26 _____
27 of the motion for class certification, such that their claims relate back to the date of filing of
the motion for class certification because the lawsuit involves “inherently transitory claims.”
Pitts v. Terrible Herbst, Inc., 653 F.3d 1081, 1091 (9th Cir. 2011); *see also County of*
Riverside v. McLaughlin, 500 U.S. 44, 52 (1991) (collecting cases).

1 1. *TRAC* Factors One and Two

2 Contrary to Defendants' characterization, an "identifiable rationale" for processing
3 EAD renewal applications does not constitute a "rule of reason." Dkt. 48 at 16. Rather, in this
4 circuit, the "rule of reason" asks "whether the time for agency action has been reasonable."
5 *In re Nat. Res. Def. Council, Inc.*, 956 F.3d 1134, 1139 (9th Cir. 2020). With respect to EAD
6 renewal applications for asylum seekers, the content for the rule of reason comes from
7 USCIS' own notice and comment rulemaking, supported by the sense of Congress, to require
8 adjudication within the 180-day automatic extension. Dkt. 17 at 16-19.

9
10 By final rule in November 2016, Defendants eliminated the requirement that it
11 adjudicate EAD applications within 90 days of receipt while simultaneously creating the 180-
12 day automatic extension for "timely" filed applications in order "[t]o prevent gaps in
13 employment for such individuals and their employers." Retention of EB-1, EB-2, and EB-3
14 Immigrant Workers and Program Improvements Affecting High-Skilled Nonimmigrant
15 Workers, 81 Fed. Reg. 82398, 82405, 82456 (Nov. 18, 2016). USCIS' primary defense
16 against commenters who felt eliminating the 90-day processing requirement was
17 unreasonable was the protection afforded by the automatic extension. *Id.* at 82456. In
18 addition, Defendant DHS stated that it was "committed to current processing timeframes and
19 expects to adjudicate Form I-765 applications within 90 days." *Id.* at 82462.

20
21
22 Despite the elimination of the 90-day processing time for all EADs, there remained a
23 regulation that guaranteed continuity of employment authorization for asylum seekers who
24 applied for renewal of their employment authorization, so long as their renewal application
25 was received 90 days before expiration. Former 8 C.F.R. § 208.7(d) (1997) instructed asylum
26 applicants that "[i]n order for employment authorization to be renewed before its expiration,
27

1 the application for renewal must be received by the [INS, subsequently USCIS] 90 days prior
2 to expiration of the employment authorization.”

3 But in June 2020—during the height of the COVID-19 pandemic— Defendants
4 eliminated as “unnecessary” the requirement that asylum seekers file their renewal
5 applications 90 days in advance in order to maintain their employment authorization.
6
7 Removal of 30-Day Processing Provision for Asylum Applicant-Related Form I-765
8 Employment Authorization Applications, 85 Fed. Reg. 37502, 37509 (June 22, 2020).
9 USCIS reasoned that the 90-day deadline was unnecessary “[b]ecause [the 180-day
10 automatic extension] effectively prevents gaps in work authorization.” *Id.* In response to
11 comments, Defendants similarly stated that there was no “need to set an adjudicative
12 timeframe,” especially given the protection provided by the automatic extension.⁵ *Id.* at
13 37524. Thus, according to Defendants themselves, the reasonable time for adjudicating
14 renewal applications is—if not the promised 90 days—then adjudication within the 180-day
15 automatic extension.
16

17 This timeframe is entirely reasonable. It is consistent with, and supported by, the
18 sense of Congress that “an immigration benefit application” should be adjudicated within 180
19 days, 8 U.S.C. § 1571(b), and even the underlying asylum application should be processed
20 within that time, 8 U.S.C. § 1158(d)(5)(A)(iii). *See Doe v. Risch*, 398 F. Supp. 3d 647, 657
21 (N.D. Cal. 2019).⁶
22
23
24

25 ⁵ Contrary to Defendants’ arguments, Dkt. 48 at 20, the fact that Defendants found it
26 unnecessary to issue another new rule setting an adjudicatory timeframe from receipt to
27 decision does not undermine the rule of reason supported by the rulemaking it did issue.

⁶ Defendants’ attempt to distinguish *Risch* is unavailing. There, as here, “[t]here is no
congressionally-mandated timetable” for adjudicating the relevant application, nevertheless
the sense of Congress “tip[s]” the second *TRAC* factor in Plaintiffs’ favor. *Id.*

1 Defendants have two primary responses to this rule of reason. Neither have merit.
 2 First, Defendants dismiss the content of its own rulemaking as “informal agency
 3 pronouncement[s]” that “lack the force of law.” Dkt. 48 at 19-20. But Defendants
 4 misconstrue Plaintiffs’ legal claims. Plaintiffs are not arguing that Defendants have
 5 unlawfully withheld action under the APA. *See South Carolina v. United States*, 907 F.3d
 6 742, 755 (4th Cir. 2018) (citing *Cobell v. Norton*, 240 F.3d 1081, 1096 (D.C. Cir. 2001))
 7 (noting that where “[t]he applicable statute contained ‘no deadlines’” it should be analyzed
 8 for unreasonable delay and not the unlawful withholding of action); *see also Rosario v. U.S.*
 9 *Citizenship & Immigr. Servs.*, 365 F. Supp. 3d 1156, 1160–61 (W.D. Wash. 2018) (citing
 10 *Biodiversity Legal Found.*, 309 F.3d 1166). Rather, the law Plaintiffs seek to enforce is the
 11 prohibition against unreasonable delay under the Mandamus Act, 28 U.S.C. § 1361, or the
 12 APA, 5 U.S.C. §§ 555(b), 706(1). Dkt. 8 ¶¶ 10, 114-124.⁷ To determine whether that delay is
 13 unreasonable, this Circuit applies the *TRAC* factors which require, among other things, courts
 14 to determine the “rule of reason” governing the adjudicatory timeframe. *See In re Nat. Res.*
 15 *Def. Council, Inc.*, 956 F.3d at 1139. Defendants’ own rulemaking is clearly relevant to that
 16 determination. *See Rosario*, 365 F. Supp. 3d at 1161-62 (holding alternatively that a
 17 regulation may provide the content for a rule of reason). Rulemaking and its contents are not
 18 merely “informal agency pronouncements.” Dkt. 48 at 20. They constitute the “reasoned
 19 decisionmaking” required to issue a final rule and are necessary to meet Defendants’ obligation
 20 to “articulat[e] a satisfactory explanation for its action.” *Motor Vehicle Mfrs. Assn. of U.S., Inc. v.*
 21

22
 23
 24
 25 ⁷ Defendants’ cited cases are irrelevant. In *Scales v. INS*, 232 F.3d 1159, 1166 (9th Cir.
 26 2000), the Ninth Circuit rejected the INS’ claim that an interpretation in the Foreign Affairs
 27 Manual (FAM) was entitled to *Chevron* deference. In *W. Radio Servs. Co. v. Espy*, 79 F.3d
 896, 900 (9th Cir. 1996), the plaintiff argued that an agency manual and handbook had “the
 independent force and effect of law” requiring overturning an agency action. In neither case
 was the court of appeals considering whether agency delay was unreasonable.

1 *State Farm Mut. Auto. Ins. Co.*, 463 U.S. 29, 43, 52 (1983). It is disingenuous for the agency to
 2 argue that its rulemaking cannot provide the content for a rule of reason.

3 Defendants' second attack on their own rule of reason—arguing that the agency
 4 intended to caveat the protection provided by the automatic extension by also requiring
 5 applicants to file some variable, unspecified time in advance of expiration—is likewise
 6 unavailing. Dkt. 48 at 20. The only rationale DHS offered to justify eliminating the
 7 requirement and protection afforded at 8 C.F.R. § 208.7(d) (1997) was that it was rendered
 8 “unnecessary” by the automatic extension at 8 C.F.R. § 274a.13(d). 85 Fed. Reg. at 37509.
 9 Defendants' proposed reading of the rulemaking—that the agency meant the automatic
 10 extension would protect against gaps in work authorization only so long as applicants also
 11 filed sufficiently in advance of the EAD's expiration (sometimes even more than 90 days in
 12 advance, as was the case for Plaintiff Tony N.⁸)—is contrary to the agency's stated rationale
 13 that the automatic extension itself made advance filing “unnecessary . . . to prevent gaps in
 14 employment authorization.”⁹ *Id.* Moreover, the Court should not embrace Defendants'
 15
 16
 17

18 ⁸ Tony N. Decl. ¶ 4.

19 ⁹ Defendants seize upon the final clause of the sentence that follows DHS' stated rationale
 20 for rulemaking. Dkt. 48 at 20. That sentence reads in full: “In order to receive the automatic
 21 extension, applications may be filed before the employment authorization expires, though it
 22 is advisable to submit the application earlier to make allowance for the time it takes for
 23 applicants to receive a receipt acknowledging USCIS' acceptance of the renewal application,
 24 which can be used as proof of the extension, and to account for current Form I-765
 25 processing times.” 85 Fed. Reg. at 37509. As discussed above, this final phrase cannot be
 26 read to undo the rationale for the rulemaking and, given the context, does not advise
 27 applicants that they may actually be required to file significantly in advance of expiration in
 order to benefit from the protection from employment lapses that the agency has just asserted
 the automatic extension provides. This is especially true in a rulemaking where the agency
 affirmatively removed an advance filing requirement. Moreover, Defendants' argument that
 an applicant's review of “current processing times” reliably provides notice of the need for
 advance filing, Dkt. 48 at 20, is belied by the fact that such processing times do not reveal
 how long it will take USCIS to adjudicate a newly filed application, as shown by the facts of
 this case. *See* Kafele Decl. ¶ 21.

1 suggestion that notwithstanding this “reasoned decisionmaking,” *Allentown Mack Sales &*
2 *Serv., Inc. v. Nat’l Labor Rels. Bd.*, 522 U.S. 359, 374 (1998), Defendants “kn[ew] full well”
3 that this was untrue. Dkt. 48 at 20. This overstates the record. 85 Fed. Reg. at 37524 (stating
4 that certain cases “may occasionally pend longer than 180 days due to unusual facts or
5 circumstances or applicant-caused delays” and pointing to processing times for EAD
6 applications excluding those filed by asylum applicants).¹⁰ But even if it were accurate, it
7 simply cannot be the case that the agency’s own misrepresentation vitiated its stated rule of
8 reason, especially given that advocates relied on the rulemaking. *See* Kafele Decl. ¶ 23; Reddy
9 Decl. ¶ 27; *see also Encino Motorcars, LLC v. Navarro*, 579 U.S. 211, 136 S. Ct. 2117, 2125–26
10 (2016).
11

12 Not only do Defendants fail to undermine Plaintiffs’ position on the rule of reason,
13 they also fail to identify an adequate substitute. Defendants describe their proposed rule of
14 reason in two parts. First, they outline the process of adjudicating EAD renewal applications
15 for asylum seekers. Dkt. 48 at 16-17. But that process does not speak to the relevant question
16 of timeliness, and is, rather, a tautology. In fact, the process does not prioritize speed,
17 because applications are assigned to Service Centers based on the state of residence, not the
18 capacity of the particular Service Center, *see* Nolan Decl. ¶ 14, leading to discrepancies in
19 processing times across regions, *see* Dkt. 8 ¶¶ 58-60. Otherwise, the description of the
20 adjudication process reveals almost nothing about how long it should reasonably take to
21 adjudicate these applications. Notably, USCIS has previously identified a completion rate of
22 on average .2 hours (or 12 minutes) to adjudicate a Form I-765. Fee Schedule and Changes to
23
24
25

26 ¹⁰ In addition, “unusual facts” and “applicant-caused delays” are accounted for in Plaintiffs’
27 class definition, which excludes time related to Requests for Evidence (RFEs). Dkt. 16 at 10-
11.

1 Certain Other Immigration Benefits, 84 Fed. Reg. 62280, 62292 (Nov. 14, 2019) (proposed
2 rule).

3 Next, Defendants provide a series of excuses for their admitted delays. Dkt. 48 at 17;
4 Nolan Decl. ¶¶ 18-23. These excuses fall within three buckets, none of which justify or
5 adequately explain USCIS' delays:
6

7 (1) Defendants point to the closure of Application Support Centers, where biometrics
8 are collected, due to the COVID-19 pandemic, and other biometrics-related delays. Nolan
9 Decl. ¶¶ 18, 22-23. But it is entirely unclear whether any significant number of class
10 members require biometrics appointments sufficient to account for the challenged delays,
11 because members of CASA and ASAP (who collectively number over 280,000¹¹) do not and
12 neither do many (if not most) applicants who have previously submitted biometrics (a
13 requirement for an asylum application¹²). *Id.* ¶¶ 6, 8, 18, 23 (noting “minimal delay” where a
14 new biometrics appointment is not necessary).
15

16 (2) Defendants point to a hiring freeze at USCIS because of a 50% drop in receipts
17 due to the COVID-19 pandemic. *Id.* ¶ 19. But USCIS has failed to identify how many (if
18 any) positions were left unfilled due to the hiring freeze, how long those positions were left
19 unfilled, and whether those positions were necessary to timely process EAD renewal
20 applications for asylum applicants. *See id.* USCIS has also left unanswered why an
21 application backlog developed when there was an overall 50% reduction in receipts and
22 significantly fewer EAD renewal applications from asylum applicants. *See id.* ¶¶ 19, 21.
23
24
25

26 ¹¹ Reddy Decl. ¶ 6 (ASAP has 185,000 members); *Casa de Maryland, Inc. v. Wolf*, 486 F.
Supp. 3d 928, 941 (D. Md. 2020) (CASA has over 100,000 members).

27 ¹² Instructions for Form I-589, Application for Asylum and Withholding of Removal, 8 (Aug.
25, 2020), <https://www.uscis.gov/sites/default/files/document/forms/i-589instr.pdf>.

1 (3) Defendants point to an increase in EAD renewal applications in the Spring of
2 2021. *Id.* ¶ 21. But while USCIS notes a spike in cases in March and April 2021, the numbers
3 have since leveled off as compared to the pre-pandemic number of applications. *See id.*

4 Thus, none of this adequately explains the drastic increase in processing times for
5 EAD renewal applications filed in or after December 2020. *See* Kafele Decl. ¶¶ 16-21. Nor
6 does it establish that the agency has taken all reasonable steps to address these delays. *See*
7 U.S. Gov’t Accountability Off. (GAO), GAO-21-529, *U.S. Citizenship and Immigration*
8 *Services: Actions Needed to Address Pending Caseload* 24-38 (Aug.
9 2021), <https://www.gao.gov/assets/gao-21-529.pdf> (USCIS “has not implemented the plans
10 or identified the resources and funding that would be needed to address the pending
11 caseload” and has not established timeliness performance metrics). Moreover, to the extent
12 the agency blames COVID-19 for these delays, it is notable that in June 2020—three months
13 into the pandemic—Defendants assured the public that the 180-day automatic extension
14 would protect against gaps in employment authorization and filing 90 days in advance of
15 expiration was unnecessary. 85 Fed. Reg. at 37509 (published June 22, 2020). For these
16 reasons, *TRAC* factors one and two weigh in Plaintiffs’ favor.

17
18
19 2. *TRAC* Factor Four

20 Defendants do not refute Plaintiffs’ position that an EAD application is inherently a
21 high priority for prompt adjudication. *See* Dkt. No. 17 at 20-21. Rather, they assert, without
22 citation, that class-wide relief would impact other competing priorities. Dkt. No. 48 at 20-21.
23 With no factual evidence to support this conclusion, the Court should reject it. As discussed
24 above, Defendants have not established that they have taken all reasonable steps to address
25 delays in EAD renewal applications such that other higher priorities would *necessarily* be
26
27

1 significantly impacted. *See supra* Part II.C.1. Moreover, the agency’s discretion to manage its
 2 own resources does not cancel its obligations under the Mandamus Act or the APA to
 3 adjudicate in a reasonable amount of time. “Taken to its logical conclusion, the
 4 Government’s argument would eliminate federal judicial review of any agency action and
 5 wipe the APA off the books.” *Barrios Garcia v. U.S. Dep’t of Homeland Sec.*, 14 F.4th 462,
 6 489 (6th Cir. 2021).¹³ Thus *TRAC* factor four weighs in favors of timely adjudicating these
 7 high priority EAD applications.

9 3. *TRAC* Factors Three and Five

10 Defendants characterize Plaintiffs’ harm as mere economic harm involving a
 11 temporary loss of income. Dkt. 48 at 21. But as discussed at length above, this is a
 12 mischaracterization of the serious harm Plaintiffs and class members suffer due to
 13 Defendants’ failure to adjudicate within the automatic extension period. *Supra* Part II.A.
 14 Courts have found that these types of harms weigh in favor of plaintiffs when evaluating the
 15 third and fifth *TRAC* factors, including in class actions (notwithstanding the inherent
 16 variation in degree of harm between class members¹⁴). *See Rosario*, 365 F. Supp. 3d at
 17 1162 (finding the *TRAC* factors supported a class-wide permanent injunction and
 18 that *TRAC* factors three and five “strongly weigh in favor of an injunction” because
 19 “[a]sylum seekers are unable to obtain work when their EAD applications are delayed and
 20 consequently, are unable to financially support themselves or their loved ones”); *Santillan v.*
 21 *Gonzales*, 388 F. Supp. 2d 1065, 1084 (N.D. Cal. 2005) (holding the *TRAC* factors weighed

24 _____
 25 ¹³ There is also no merit to Defendants’ argument that the timely processing of named
 26 Plaintiffs’ EAD applications would harm other class members, Dkt. 48 at 21, especially
 27 given USCIS’ previous representations that it takes 12 minutes to adjudicate such
 applications. 84 Fed. Reg. at 62292.

¹⁴ To the extent Defendants argue that some class members may never suffer any injury at
 all, Plaintiffs discuss standing in their reply in support of class certification.

1 in favor of class-wide relief, including *TRAC* factors three and five, “where the failure to
2 present documentation [of legal permanent resident status] precludes lawful employment and
3 obtaining certain state benefits”).

4 4. *TRAC* Factor Six

5 Defendants misinterpret the sixth *TRAC* factor and argue that it favors them. *TRAC*
6 factor six, to the extent it constitutes a factor at all, merely states that the absence of bad faith
7 does not weigh against a plaintiff, but does not support the assertion that good faith does. *See*
8 *Latifi v. Neufeld*, No. 13-CV-05337-BLF, 2015 WL 3657860, at *8 (N.D. Cal. June 12,
9 2015) (declining to find *TRAC* six weighed in defendant’s favor even though “USCIS is
10 diligently processing applications pursu[ant] to applicable policy”). Moreover, as evidence of
11 their good faith, Defendants state that they have reduced the ASC appointment backlog, Dkt.
12 48 at 22, but do not explain what, if any, effect this reduction may have on the backlog of
13 EAD renewals, particularly when many class members do not need to attend an ASC
14 appointment. *See* Nolan Decl. ¶¶ 6, 8, 18. Thus, judicial intervention remains necessary
15 despite any purported good faith on the part of Defendants and the sixth *TRAC* factor is
16 neutral.
17
18

19 **D. The Balance of the Equities and Public Interest Favor Preliminary Injunctive** 20 **Relief**

21 To claim that these requirements favor them, Defendants ignore the damage caused
22 by imminent or actual interruption of work authorization and that Plaintiffs seek to require
23 USCIS to adjudicate within an existing timetable for adjudication. Dkt. 48 at 23. Plaintiffs
24 have amply demonstrated the harm they and the class they seek to represent suffer when
25 work authorization is not adjudicated within the 180-day auto-extension period. *See supra*
26 Part II.A. Contrary to Defendants’ claim, Dkt. 48 at 23-24, Plaintiffs are not asking that their
27

1 applications be adjudicated before other pending applications or asking this Court for a
2 mandatory injunction imposing a timeframe not recognized by the agency. The relief
3 requested is that USCIS adjudicate all EAD renewal applications by asylum seekers within
4 the rule of reason. *See supra* Part II.C.1. Defendants’ unsupported claim of “scarce
5 resources,” Dkt. 48 at 23, also does not outweigh the harm caused by the adjudication delay.
6 In *Zhou v. FBI*, the court rejected the government’s “limited resources” excuse: “It is not the
7 aggrieved applicants [for permanent residence] who have created this problem, and it would
8 not be appropriate for the courts to shift the burdens [of lack of sufficient resources] onto the
9 shoulders of individual immigrants.” No. 7-cv-238-PB, 2008 WL 2413896, at *7 (D.N.H.
10 June 12, 2008).

11
12 Moreover, it is self-evident that when the United States is experiencing a labor
13 shortage, the public interest is served when all workers, including asylum seekers, experience
14 a continuity of employment. *See* U.S. Bureau of Labor Statistics, Job Openings and Labor
15 Turnover Report—October 2021, Economic News Release (Dec. 8, 2021),
16 <https://www.bls.gov/news.release/jolts.nr0.htm> and Compl. ¶ 3, Dkt. 8 (for the DOL Aug.
17 2021 report) (reporting an increase in the number of job openings to 11 million as of October
18 31, 2021 from 10.4 million in August 2021).

21 **E. The Relief Requested is Prohibitory**

22 Defendants’ argument that Plaintiffs seek a mandatory injunction relies on their
23 erroneous claim that Plaintiffs ask the agency to do something new. Dkt. 48 at 14. Plaintiffs’
24 requested relief is instead analogous to the relief requested by the plaintiffs in *Ariz. Dream*
25 *Act Coal. v. Brewer*, 757 F.3d 1053 (9th Cir. 2014) (“*ADAC*”). The *ADAC* plaintiffs asked
26 the court to enjoin a new policy under which DACA recipients would be ineligible for
27

1 drivers' licenses and return to the prior policy. *Id.* at 1061. Here, plaintiffs ask this Court to
2 enjoin USCIS' deviation from its prior recognition that renewal EADs are to be adjudicated
3 within the 180-day auto-extension period. *Supra* Part II.C.1; Dkt. 17, 17-18. For those
4 asylum seekers who have lost their employment authorization, Plaintiffs seek to put them
5 back in the position they were before their work authorization expired, and for those who are
6 imminently about to lose their work authorization, it would ensure that the status quo is
7 maintained. The relief requested is prohibitory because an injunction returns USCIS to
8 adjudicating within the 180-day automatic extension time period rather than mandating the
9 agency to take new, affirmative action. *ADAC*, 757 F.3d at 1061 (prohibitory injunction);
10 *Marlyn Nutraceuticals, Inc. v. Mucos Pharma GmbH & Co.*, 571 F.3d 873, 879 (9th Cir.
11 2009) (mandatory injunction because recall and restitution went beyond the parties' prior
12 position); *Garcia v. Google, Inc.*, cited by Defendants, Dkt. 48 at 14, is distinguishable
13 because the injunction required Google to take affirmative action by removing from the
14 Internet any upload of a film that included the plaintiff. 786 F.3d 733, 740 (9th Cir. 2015) (en
15 banc).

16
17
18 Although Plaintiffs seek a prohibitory injunction, they also meet the higher standard
19 for a mandatory injunction as they seek to avoid "extreme or very serious damage," *Marlyn*
20 *Nutraceuticals*, 571 F.3d at 879, and the law and facts are clearly on their side. *Supra* Part
21 II.A, C.

22 **III. CONCLUSION**

23
24 For the foregoing reasons, the Court should grant Plaintiffs' motion for a preliminary
25 injunction and provisional class certification.
26
27

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27

DATE: December 10, 2021

Respectfully submitted,

/s/ Emma Winger
Emma Winger (MA #677608)*
Katherine Melloy Goettel (IA #23821)*
Leslie K. Dellon (DC #250316)*
Gianna Borroto (IL #6305516)**
American Immigration Council
1331 G Street NW, Suite 200
Washington, DC 20005
Telephone: (617) 505-5375 (Winger)
Email: ewinger@immcouncil.org
ldellon@immcouncil.org
kgoettel@immcouncil.org
gborroto@immcouncil.org

Zachary Manfredi (CA #320331)
Asylum Seeker Advocacy Project (ASAP)
228 Park Ave. S. #84810
New York, NY 10003-1502
Telephone: (248) 840-0744
Email: zachary.manfredi@asylumadvocacy.org

Judah Lakin (CA #307740)
Lakin & Wille, LLP
1939 Harrison Street, Suite 420
Oakland, CA 94612
Telephone: (510) 379-9218
Email: judah@lakinwille.com

Counsel for Plaintiffs Tony N., et al.
**Admitted pro hac vice*
**Pro hac vice application forthcoming*