

*From the Desk of  
Stuart Levine  
sltax@taxation-business.com*

1 CHAD A. READLER  
2 Acting Assistant Attorney General  
3 AUGUST E. FLENTJE  
4 Special Counsel to the Assistant Attorney General  
5 Civil Division  
6 WILLIAM C. PEACHEY  
7 Director  
8 COLIN KISOR  
9 Deputy Director  
10 SARAH B. FABIAN  
11 Senior Litigation Counsel  
12 U.S. Department of Justice  
13 Office of Immigration Litigation  
14 District Court Section  
15 Box 868, Ben Franklin Station  
16 Washington, DC 20442  
17 Telephone: (202) 532-4824  
18 Fax: (202) 616-8962

19 Attorneys for Defendants

20 **UNITED STATES DISTRICT COURT**  
21 **FOR THE CENTRAL DISTRICT OF CALIFORNIA**

22 JENNY LISETTE FLORES; *et al.*, ) Case No. CV 85-4544-DMG  
23 )  
24 Plaintiffs, ) **DEFENDANTS' NOTICE OF**  
25 ) **COMPLIANCE**  
26 v. )  
27 )  
28 JEFFERSON B. SESSIONS III, )  
Attorney General of the )  
United States; *et al.*, )  
Defendants. )  
\_\_\_\_\_ )

From the Desk of  
Stuart Levine  
sltax@taxation-business.com

1 The Government's June 21, 2018, ex parte application explained that the  
2 Flores Agreement—as interpreted by this Court and the Ninth Circuit—put the  
3 Government in the difficult position of having to separate families if it decides it  
4 should detain parents for immigration purposes. Defendants wish to inform the  
5 Court that, following the filing of our application to this Court, a federal district  
6 court in the Ninth Circuit held that such separation likely violates substantive due  
7 process under the Fifth Amendment. *Ms. L v. U.S. Immigration and Customs*  
8 *Enforcement*, No. 18-428 (S.D. Cal. June 26, 2018) (attached as exhibit). The *Ms.*  
9 *L* court certified a class and entered a class-wide preliminary injunction requiring  
10 reunification—both for parents released into the interior of the United States and  
11 for parents in DHS custody— and barring future separations for families in DHS  
12 custody.  
13  
14  
15  
16  
17

18 Defendants are submitting this notice of compliance to explain how the  
19 government is applying the Flores Agreement in light of this injunction. To  
20 comply with the *Ms. L* injunction barring parents in DHS custody from being  
21 separated from their children, the Government will not separate families but detain  
22 families together during the pendency of immigration proceedings when they are  
23 apprehended at or between ports of entry. As explained below, we believe that the  
24 Flores Agreement permits the Government to detain families together to comply  
25 with the nationwide order in *Ms. L*. We nevertheless continue to believe that an  
26  
27  
28

From the Desk of  
Stuart Levine  
sltax@taxation-business.com

1 amendment of the Flores Agreement is appropriate to address this issue. Until that  
2 amendment, this submission sets out the Government's interpretation and  
3 application of the Agreement in light of *Ms. L*.  
4

5       **A.** There are many legitimate justifications for detaining arriving aliens  
6 under the immigration laws, including well-established rules that allow arriving  
7 aliens at the border to be detained pending a determination of whether they may  
8 legally be admitted to the United States. Such detention, which Congress has made  
9 mandatory in many circumstances under 8 U.S.C. § 1225(b), is essential to  
10 protecting our southwest border, discouraging families that are not entitled to  
11 remain in this country from making the dangerous journey to the border, and  
12 returning families promptly when they are not entitled to relief in this country. *See*  
13 *Jennings v. Rodriguez*, 138 S. Ct. 830, 843 (2018); *cf. Demore v. Kim*, 538 U.S.  
14 510, 526 (2003) (discussing the Supreme Court's "longstanding view that the  
15 Government may constitutionally detain deportable aliens during the limited period  
16 necessary for their removal proceedings").  
17  
18  
19  
20  
21

22       We have explained over a period of years that one impact of the *Flores*  
23 requirements, if applied to minors that come into DHS custody accompanied by  
24 their parents, would be the separation of parents from their children. In construing  
25 the Flores Agreement, over the government's objection, to apply to children taken  
26 into custody with their families, the Ninth Circuit understood that the separation of  
27  
28

From the Desk of  
Stuart Levine  
sltax@taxation-business.com

1 parents from their children was a direct consequence of its holding. *Flores v.*  
2 *Lynch*, 828 F.3d 898, 908-09 (9th Cir. 2016). But the Ninth Circuit also made  
3 clear that neither the Flores Agreement nor court rulings applying it impose any  
4 legal barrier on the critical authority of DHS to detain adults who come into  
5 immigration custody at the border with their children. *Flores*, 828 F.3d at 908-09.  
6

7  
8 The *Ms. L* court reached the same conclusion in considering the situation of  
9 the separation of accompanied children from their parents, this time from the point  
10 of view of the parents, who were not parties to the *Flores* case or the Settlement  
11 Agreement. The *Ms. L* court issued class-wide relief requiring that, in most  
12 circumstances, parents be kept with their children during the pendency of  
13 immigration proceedings. Notably, like the Ninth Circuit, the court in *Ms. L*  
14 recognized the authority of DHS to detain parents in immigration custody pending  
15 resolution of their immigration cases. As the court emphasized, even in light of the  
16 court's injunction requiring families to be kept together and reunified, the  
17 "Government would remain free to enforce its criminal and immigration laws, and  
18 to exercise its discretion in matters of release and detention consistent with law."  
19 Order at 20; *see also id.* at 3 ("Order does not implicate the Government's  
20 discretionary authority to enforce immigration laws . . . including its decision to  
21 release or detain class members."). Thus, while the Government must keep  
22 families together when it chooses to exercise its discretion to detain or release a  
23  
24  
25  
26  
27  
28

From the Desk of  
Stuart Levine  
sltax@taxation-business.com

1 parent under the INA, the court cited the *Flores* in explaining that the Government  
2 otherwise remains “free” to exercise “discretion in matters of release and  
3 detention.” *Id* at 20 (citing *Flores*); *see id.* at 7 (for “children placed in federal  
4 custody, there are two options,” the first option is separating the family and placing  
5 the child alone in ORR custody and “the second option is family detention”).  
6

7  
8 **B.** Reading the Flores Agreement together with the subsequent nationwide  
9 order in *Ms. L*, we understand the courts to have provided that minors who are  
10 apprehended with families may not be separated from their parents where it is  
11 determined that continued detention is appropriate for the parent. The Flores  
12 Agreement allows this result for two reasons.  
13

14  
15 *First*, the Agreement’s express terms accommodate court orders like the one  
16 recently issued in *Ms. L*. Paragraph 12A of the Flores Agreement provides for the  
17 release of minors to a parent (or others) when possible under Paragraph 14 or,  
18 alternatively, transfer to an appropriate facility with a licensed program under  
19 Paragraph 19. *See Flores v. Lynch*, 828 F.3d 898, 901 (9<sup>th</sup> Cir. 2016) (“Settlement  
20 creates a presumption in favor of releasing minors and requires placement of those  
21 not released in licensed, non-secure facilities that meet certain standards”). But  
22 these provisions include exceptions to releasing or transferring minors to  
23 accommodate a ruling like that in *Ms. L* requiring families to be kept together, and  
24 those exceptions permit family detention in these circumstances.  
25  
26  
27  
28

From the Desk of  
Stuart Levine  
sltax@taxation-business.com

1           *Release provision.* In Paragraph 14, the Flores Agreement specifies that a  
2 minor should be “release[d] from its custody *without unnecessary delay*” to a  
3 parent or other relative. Flores Agreement ¶ 14 (emphasis added). The court’s  
4 order in *Ms. L*, which requires that the minor be kept with the parent, makes delay  
5 necessary in these circumstances. The minor cannot be released under Paragraph  
6 14 without separating him or her from their parent, as such a separation would  
7 violate the injunction issued in *Ms. L*. See *Ms. L* Order at 22 (DHS is “enjoined  
8 from detaining Class Members in DHS custody without and apart from their minor  
9 children”). Under those circumstances, the release of the minor from custody must  
10 be “delay[ed]” pursuant to the Agreement during the period the parent is detained  
11 by DHS. Flores Agreement ¶ 14. Indeed, the court’s order in *Ms. L* envisions that  
12 a parent would be “reunited with the child *in DHS custody*” and that a child would  
13 be released only “[*i*]f Defendants choose to release Class Members [*i.e.*, parents]  
14 from DHS custody” or if a parent consents. Order at 23 (emphasis added). This  
15 application of the Flores Agreement is also consistent with another aspect of  
16 Paragraph 14 of the Agreement – which sets placing the minor with “a parent” as  
17 the first “order of preference.” Flores Agreement ¶ 14; *id.* ¶ 18 (requiring  
18 “continuous efforts . . . toward family reunification and . . . release”) (emphasis  
19 added); see *Flores*, 828 F.3d at 903 (“[t]he settlement creates a presumption in  
20 favor of release and favors family reunification”) (emphasis added).

From the Desk of  
Stuart Levine  
sltax@taxation-business.com

1           *Transfer provision.* The Flores Agreement also permits transfer of a child to  
2 a licensed program under Paragraph 19. *See* Flores Agreement ¶ 12A. Under  
3 Paragraph 12A, during an influx DHS is required to transfer a minor for placement  
4 in a licensed program “as expeditiously as possible.” *Id.* ¶ 12A.3. But the  
5 obligation to transfer applies “except . . . as otherwise required by any court decree  
6 or court-approved settlement.” *Id.* ¶ 12A.2. Here, the court decree in *Ms. L*  
7 prohibits the transfer of the minor to a licensed program, because such a transfer  
8 would separate the child from his or her parent. *Ms. L* Order at 22. A transfer  
9 therefore cannot occur consistent with that court decree.<sup>1</sup>  
10  
11  
12

13           ***Second***, both *Ms. L* and *Flores* expressly envision that adults who arrive at  
14 the United States with children are properly subject to detention – a critical aspect  
15 of border enforcement. Given that express conclusion in each decision, it would be  
16 remarkable to read the orders together as mandating the opposite conclusion – that  
17 detention may never occur. Doing so would undermine the express holdings in  
18 both cases. *Ms. L*, for its part, held that DHS would retain the same authority to  
19 detain the parent as it had before – it simply required that such detention be of the  
20  
21  
22  
23

---

24 <sup>1</sup> The issue regarding how the Flores Agreement licensing provisions apply to  
25 family detention centers is the subject of ongoing litigation. But to the extent that  
26 family detention centers are treated as licensed consistent with the Flores  
27 Agreement, a transfer under this provision could occur consistent with *Ms. L*. We  
28 have also asked this Court to modify the Agreement to permit the transfer of  
families together to family residential centers without requiring a state license.

From the Desk of  
Stuart Levine  
sltax@taxation-business.com

1 family as a unit. *See Ms. L* Order at 3 (“Order does not implicate the  
2 Government’s discretionary authority to enforce immigration laws . . . including its  
3 decision to release or detain class members”); *id.* at 22 (DHS may “choose to  
4 release” class members).  
5

6 Likewise, the Ninth Circuit ruling in *Flores* held that the “settlement does  
7 not require the government to release parents.” *Flores*, 828 F.3d at 908; *see also*  
8 *Bunikyte v. Chretoff*, 2007 WL 1074070, at \*16 (W.D. Tex. 2007) (rejecting  
9 argument that Flores Agreement required release of both minors and parents). As  
10 the Ninth Circuit explained, providing rights to minors under the agreement “does  
11 not mean that the government must also make a parent available” by releasing the  
12 parent with the child. *Flores*, 828 F.3d at 908; *id.* at 909 (“parents were not  
13 plaintiffs in the *Flores* action, nor are they members of the certified class,” and the  
14 settlement “therefore provides no affirmative releases rights for parents”). Because  
15 the Flores Agreement does not require the release of parents, and *Ms. L* requires  
16 DHS to keep parents and children together when the parents are in detention, the  
17 rulings work together to permit detention of parents with their minor children with  
18 whom they are apprehended.  
19

20 **C.** No other aspect of the Flores Agreement or *Ms. L* require the United  
21 States to release all individuals held in border-related detention when they arrive at  
22 the border with children. Instead, other aspects of the rulings lead to the opposite  
23  
24  
25  
26  
27  
28



From the Desk of  
Stuart Levine  
sltax@taxation-business.com

1 conclusion. The *Ms. L* ruling addresses reunification of children with their parents,  
2 and specifically requires reunification “when the parent is returned to immigration  
3 custody” after a release from criminal custody. Order at 10; *see id.* at 11 (court  
4 order provides for “reunification during intervening . . . ICE detention prior to  
5 actual removal, which can take months”). But this aspect of the *Ms. L* ruling  
6 would make little sense if that reunification would necessitate an immediate release  
7 of the parents from immigration custody under the Flores Agreement.  
8  
9

10 The *Ms. L* decree also provides that the parent may consent to the release of  
11 the child without the parent. Order at 23 (parent may “affirmatively, knowingly,  
12 and voluntarily decline[] to be reunited with the child in DHS custody”). This  
13 authority permits the continued operation of the provisions of the Flores  
14 Agreement governing release of the child – albeit with the accompanying parent’s  
15 consent before they go into effect. Relying on a parent’s consent in these  
16 circumstances where the family is together makes sense, particularly because  
17 plaintiffs in this case have always agreed that detention of the family together is  
18 permissible if the parent consents. *See Flores*, Transcript at 37-38 (April 24,  
19 2015) (in response to question whether the “agreement allows[s] for an  
20 accommodation to . . . a parent who wishes to remain in the [family residential]  
21 facility,” “the plaintiffs’ positions is . . . a class member is entitled to waive those  
22 rights” and that waiver may “parents speak for children all the time”) (relevant  
23  
24  
25  
26  
27  
28

From the Desk of  
Stuart Levine  
sltax@taxation-business.com

1 pages attached as exhibit); *see also*

2 [https://www.npr.org/2018/06/22/622678753/the-history-of-the-flores-settlement-](https://www.npr.org/2018/06/22/622678753/the-history-of-the-flores-settlement-and-its-effects-on-immigration)  
3 [and-its-effects-on-immigration](https://www.npr.org/2018/06/22/622678753/the-history-of-the-flores-settlement-and-its-effects-on-immigration) (June 22, 2018) (last visited June 29, 2018)

4  
5 (counsel for plaintiffs explaining that “choice” to remain in family detention “is  
6 not something the Flores settlement itself addresses or prevents”). That is a  
7 preference expressed by other plaintiffs who have challenged family separation.<sup>2</sup>

8  
9 This aspect of the *Ms. L* order – allowing release of the child with the consent of  
10 the parent – would make little sense if the Government was under an affirmative  
11 obligation to release the entire family together.  
12

13         **D.** Accordingly, for the reasons explained, the Flores Agreement permits  
14 the Government to detain families together given the nationwide order in *Ms. L*  
15 that bars the separation of families in DHS custody. **To comply with the *Ms. L***  
16 **injunction, the government will not separate families but detain families together**  
17 **during the pendency of immigration proceedings when they are apprehended at or**  
18 **between ports of entry and therefore subject to the *Ms. L* injunction.**  
19  
20  
21

22  
23 <sup>2</sup> *See Mejia-Mejia v. ICE*, No. 18-1445, Complaint ¶ 4 (D.D.C. filed June 19,  
24 2018) (“If, however, the government feels compelled to continue detaining these  
25 parents and young children, it should at a minimum detain them together in one of  
26 its immigration family detention centers”); *Padilla v. ICE*, NO. 18-928 (W.D.  
27 Wash), Complaint ¶ 12 (“If, however, the government insists on continuing to  
28 detain these parents and children, it must at a minimum detain them together in one  
of its immigration family detention centers.”).

*From the Desk of  
Stuart Levine  
sltax@taxation-business.com*

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  
28

DATED: June 29, 2018

Respectfully submitted,

CHAD A. READLER  
Acting Assistant Attorney General

/s/ August E. Flentje  
AUGUST E. FLENTJE  
Special Counsel to the Assistant Attorney  
General  
Civil Division

WILLIAM C. PEACHEY  
Director  
COLIN KISOR  
Deputy Director  
SARAH B. FABIAN  
Senior Litigation Counsel  
U.S. Department of Justice  
Office of Immigration Litigation  
District Court Section  
Box 868, Ben Franklin Station  
Washington, DC 20442  
Telephone: (202) 532-4824  
Fax: (202) 616-8962

*Attorneys for Defendants*

*From the Desk of  
Stuart Levine  
sltax@taxation-business.com*

CERTIFICATE OF SERVICE

I hereby certify that on June 29, 2018, I served the foregoing pleading on all counsel of record by means of the District Clerk's CM/ECF electronic filing system.

/s/ August E. Flentje  
August E. Flentje  
Attorney for Defendants

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  
28