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UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

NORTHWEST IMMIGRANT RIGHTS
PROJECT (“NWIRP”), a nonprofit Washington
public benefit corporation; and YUK MAN
MAGGIE CHENG, an individual,

Plaintiffs,

v.

JEFFERSON B. SESSIONS III, in his official
capacity as Attorney General of the United
States; UNITED STATES DEPARTMENT OF
JUSTICE; EXECUTIVE OFFICE FOR
IMMIGRATION REVIEW; JUAN OSUNA, in
his official capacity as Director of the Executive
Office for Immigration Review; and JENNIFER
BARNES, in her official capacity as
Disciplinary Counsel for the Executive Office
for Immigration Review,

Defendants.

No. 2:17-cv-00716

PLAINTIFFS’ REPLY IN
FURTHER SUPPORT OF
MOTION FOR TEMPORARY
RESTRAINING ORDER

ORAL ARGUMENT REQUESTED

I. INTRODUCTION

1 EOIR's Opposition is based on the misguided assumption that by "allowing" NWIRP to
2 engage in some generalized activities, EOIR is not infringing on NWIRP's constitutionally
3 protected rights to provide legal advice and limited representation to individuals in removal
4 proceedings. EOIR's characterization of the services and programs NWIRP *can* provide obscures
5 the actual issue: EOIR's cease and desist letter prescribes an "all or nothing" approach to legal
6 representation, compelling NWIRP to either refrain from offering any legal advice and assistance
7 whatsoever or commit to full representation throughout an individual's removal proceedings,
8 notwithstanding its finite resources. EOIR seeks to obscure the issue by pointing out that NWIRP
9 is still permitted to provide community presentations and clerical assistance in filling out
10 paperwork. However, such activities are not a constitutionally-permissible substitute for providing
11 individualized legal advice and limited assistance in completing application forms and filing
12 motions, among other activities.

13 Notably, EOIR's cease and desist letter represents a sudden shift in its implementation of
14 the regulations defining "practice" and "preparation." Prior to the cease and desist letter, NWIRP
15 could provide limited representation to immigrants. Now, it is prohibited from doing so. EOIR
16 does not dispute this new prohibition, but it fails to address the reason for the change, or even to
17 acknowledge that it occurred. Plaintiffs are suffering immediate irreparable harm as a result of this
18 intrusion on their First Amendment rights. In response, EOIR is unable to demonstrate how an
19 order from this Court preserving the status quo while the parties have an opportunity to more fully
20 present their positions causes them any hardship or undermines the public interest.

II. ARGUMENT

A. EOIR Ignores and Misrepresents the Impact of the Rule and Its Effect on NWIRP

22 Throughout its Opposition, EOIR attempts to downplay the impact of its compulsory-
23 representation Rule by insisting that it "merely subjects lawyers to a requirement to enter their
24 appearance when filing motions in immigration court and before the Board." Opp'n 17. EOIR
25 refuses, however, to engage with the central premise of NWIRP's Motion: that by requiring a
26 notice of appearance, the Rule in effect compels attorney to represent the client for the duration of
27

1 the proceeding. EOIR also incorrectly suggests that NWIRP’s Motion does not “explain how the
 2 consequences of entering a notice of appearance on behalf of their clients cannot be remedied later
 3 by a motion to withdraw.” Opp’n at 18. EOIR ignores the point NWIRP repeatedly emphasizes in
 4 its Motion—an “attorney cannot withdraw from representation without leave of the immigration court,
 5 and that leave is granted only in exceptional circumstances.” Mot. 4 (citing Immigration Court Practice
 6 Manual, Rule 2.3(d)). In other words, if an attorney enters an appearance, he or she is committing (and
 7 must be prepared to commit) to represent the client for the duration of the proceeding.

8 EOIR also attempts to narrowly recast the legal services its Rule impedes, suggesting that
 9 NWIRP can still broadly engage in a range of services to immigrants without implicating the Rule.
 10 As a threshold matter, this position is legally unsound: EOIR cannot justify a restraint on the
 11 giving of legal advice—a constitutionally protected activity—by suggesting there are other
 12 activities its Rule does not burden. But EOIR also dramatically undersells the impact of its Rule.

13 EOIR’s change in interpretation precludes NWIRP from offering legal advice and
 14 assistance in a number of ways. Per EOIR’s guidance “preparation constituting practice” occurs
 15 whenever “the legal representative (1) studies the facts of the case, (2) gives legal advice, and (3)
 16 performs other activities, such as the preparation of forms or a brief for the Immigration Court.”
 17 Dkt. 14-2 at 3. This vague definition can include nearly anything an attorney does, and most
 18 certainly infringes on work NWIRP does that is crucial to its mission. Even under the very same
 19 guidance EOIR now points to as justification for all of the activities NWIRP can still supposedly
 20 continue, EOIR still condemns the following practices:

- 21 • Interview individuals in removal proceedings about their immigration and personal history;
 22 analyze their potential options for relief; ensure that they “select specific immigration forms
 23 . . . to complete,” and “provide advice on how to answer a question.” *Compare* Dkt. 14-2 at
 24 7, *with* Dkt. 1 at ¶ 3.21(b)-(c).
- 25 • Interview asylum seekers about the harm they suffered in their home country; advise them
 26 of their eligibility for asylum, withholding of removal, or relief under CAT; explain why it
 27 is critical to include certain facts in the application; and provide evidence of country
 conditions that the individual would not otherwise know to research or be able to access.
Compare Dkt 14-2 at 6–7 (attorneys may only assist immigrants in obtaining those
 documents that the client has “independently determined” are “necessary for their
 immigration case,” and, in assisting with forms, may not “provide advice on how to answer
 a question”), *with, e.g.*, Dkt. 3 at ¶ 8 (individuals who have “limited education or

1 knowledge of English”), and *id.* at ¶ 9 (individuals who are “illiterate or speak a rare
2 language”).¹

- 3 • Review an individual’s notice to appear (charging document) and other documents,
4 determine their grounds of removability and available forms of relief, then prepare
5 corresponding motions or applications for relief. Dkt. 1-1 at ¶ 3.21(g); Dkt. 4 at ¶ 8
6 (explaining that NWIRP cannot enter an appearance for removal proceedings in another
7 state); *id.* at ¶ 16 (citing an example of an individual who needed such assistance).
- 8 • Interview an individual about their criminal history and charges of removability, research
9 and analyze whether a certain conviction constitutes a ground of removability, then help
10 draft a motion to terminate proceedings or provide them with already-prepared briefs on
11 whether certain convictions constitute removable offenses. Dkt. 1 at ¶ 3.21(f); Ex. 3 at ¶ 11
12 (noting “complex and evolving” nature of such legal analysis).
- 13 • Review the facts of an individual’s prior removal case, advise them of the legal grounds to
14 re-open removal proceedings, then help draft and file a motion to reopen, as expressly
15 instructed by the cease-and-desist letter. Dkt. 1 at ¶ 3.21(h) Dkt. 1-1 at 1-2; Dkt. 3 at ¶ 10
16 (discussing importance of pro se assistance for motions to reopen).

17 These are all activities that are barred even under the guidance Defendants proffer in
18 support of their position. In fact, EOIR is not even consistent in its own filing about what NWIRP
19 can and can’t do under the Rule, further illustrating the Rule’s constitutional infirmities. EOIR
20 suggests the Rule “does not cover assistance in the preparation of forms.” Opp’n 3. But this
21 directly conflicts with the position taken by their disciplinary counsel that NWIRP cannot assist
22 immigrants in filling out asylum applications. Dkt. 1 ¶ 3.13; Opp’n at 5. And the guidance EOIR
23 attaches to its brief states that attorneys “may not advise the individual on how to answer a
24 question based on a participant’s particular factual situation and the applicable law,” “select
25 specific immigration forms for an individual to complete,” or “provide advice on how to answer a
26 question.” Opp’n at 7. In other words, EOIR would turn NWIRP into voiceless scribes, unable to
27 provide any reasonable degree of legal assistance or advice.

28 Despite EOIR’s efforts to downplay the impact of its Rule, these restrictions are having,
29 and will continue to have, a profound and adverse impact on NWIRP’s ability to assist immigrants.

30 **B. EOIR’s Content-Based Rule Violates Plaintiffs’ First Amendment Rights**

31 **1. NWIRP Has a First Amendment Right to Speak as an Advocate**

32 _____
33 ¹ This is particularly important for individuals who are facing a one-year deadline, Dkt. 4 at ¶ 7, 8, 12 (discussing
34 exigency of pro se assistance for those facing a one-year deadline) and for detained individuals, whose only
35 alternative is to ask for help from a fellow detainee. Dkt. 3 at ¶ 9.

1 EOIR’s arguments fail to override the overwhelming authority—including *Button*,
 2 *Primus*, and *LSC*—that provides First Amendment protection to nonprofit legal organizations
 3 engaging in legal work to further their mission. As a non-profit legal organization that promotes
 4 and defends the statutory and constitutional rights of immigrants, NWIRP is entitled to the free
 5 speech guarantees as an “advocate [for] lawful means of vindicating legal rights.” *NAACP v.*
 6 *Button*, 371 U.S. 415, 429, 437 (non-profit legal services providers have a constitutionally
 7 protected right to free speech).

8 In attempting to refute NWIRP’s First Amendment claim, EOIR relies on authority that is
 9 readily distinguishable from the instant case. *See* Dkt. 14 at 13–14. In *Jacoby & Meyers, LLP v.*
 10 *Presiding Justices of the First, Second, Third & Fourth Departments, Appellate Div. of the*
 11 *Supreme Court of N.Y.*, 852 F.3d 178, 186 (2d Cir. 2017) (attorneys at a **for-profit law firm** did not
 12 have a First Amendment right to associate with clients).² The court carefully distinguished the
 13 lesser protections due to for-profit lawyers than those of nonprofit lawyers engaged in advocacy
 14 work:

15 In fact, the Court has explicitly distinguished between the First
 16 Amendment protections enjoyed by attorneys who, as part of an advocacy
 17 group like the ACLU or the NAACP, have recognized associational rights,
 18 and attorneys who are engaged in litigation for their own commercial
 19 rewards, albeit in the context of advancing or protecting the interests of
 20 their clients. 852 F.3d at 186.

21 EOIR’s reliance on *Singh v. I.N.S.* is particularly misplaced. The decision emphasizing
 22 the importance of the notice of appearance requirement, in which the Court affirmed that the
 23 agency “has a substantial interest in assuring that, at any given time, there is no ambiguity as to
 24 who has been given, and who has accepted, the responsibility of representing a party before it.”
 25 Opp’n at 10. But that is precisely the point. In giving legal advice and limited assistance to *pro se*

26 ² Other authorities cited by EOIR are similarly distinguishable. *See Christian Leadership Conference v. Supreme*
 27 *Court of State of La.*, 252 F.3d 781, 789 (5th Cir. 2001) (students in law school clinics were not entitled to same
 protections as members of the bar); *Mothershed v. Justices of Supreme Court*, 410 F.3d 602, 612 (9th Cir. 2005)
 (state bar regulations did not violate the First Amendment because it applied to all out-of-state attorneys, was
 narrowly tailored, and left available alternative channels); *Romero v. U.S. Dep’t of Justice*, 556 F. App’x 365, 367
 (5th Cir. 2014) (EOIR could regulate Venezuelan lawyer who appeared before the court and represented herself as
 an attorney before the EOIR); *Singh v. I.N.S.*, 315 F.3d 1186, 1189 (9th Cir. 2003) (attorney failed to enter notice of
 appearance when he and his client had agreed to full representation before EOIR).

1 **unrepresented** immigrants, both NWIRP and its clients are absolutely clear and in agreement that
2 NWIRP has **not** accepted the responsibility of representing the immigrant before EOIR. Unlike
3 the attorney in *Singh*, who failed to enter a notice of appearance when he agreed to (and did) fully
4 represent a client before EOIR, NWIRP and its clients both understand NWIRP is not undertaking
5 full representation. Unlike in the *Singh* case, the application of EOIR's Rule here does not
6 eliminate "ambiguity" about the scope of representation. Instead, it imposes a requirement of full
7 representation once a lawyer provides "advice" to an immigrant, thereby imposing an undue and
8 unwanted burden on the lawyer if and once they give legal advice. This advice "unquestionably
9 constitutes speech within the meaning of the First Amendment." *Sorrell v. IMS Health, Inc.*, 564 U.S.
10 552, 570 (2011) (internal quotations omitted).

11 **2. The Rule Imposes a Content-Based Restriction, Subject to Strict Scrutiny**

12 EOIR relies on *Mothershed*, 410 F.3d at 611, to argue that the regulations are content-
13 neutral because they "apply to all attorneys who practice before the immigration courts." [Dkt. 14
14 at 16]. EOIR makes two fundamental mistakes. **First**, the restrictions found to be content-neutral
15 in *Mothershed* are completely unlike the restrictions at issue here. In *Mothershed*, the court upheld
16 a state rule requiring out-of-state attorneys to be admitted *pro hac vice* before appearing in a
17 particular matter. The restriction applied "without regard to the subject matter of the
18 representation," it imposed a minor procedural requirement without any significant burden, and it
19 left open "ample alternative channels" because clients within the state were free to receive
20 assistance from attorneys already licensed in the state. None of those is true with respect to the
21 Rule here.

22 **Second**, the Rule is unquestionably a content-based restriction. The Rule's definition of
23 "preparation" does not trigger the compulsory-representation requirement unless and until an
24 attorney provides "advice." *See* 8 C.F.R. § 1001.1(k). Speech that does not contain advice does
25 not trigger the requirement. For example, as EOIR acknowledges, an attorney may "translate what
26 is written on [a] form and explain any language that is unclear." Dkt. 14-2 at 7. But other types of
27 speech are forbidden: attorney cannot, for instance, "advise an individual on how to answer a

1 question.” *Id.* To determine whether an attorney has engaged in conduct sufficient to trigger the
2 Rule’s requirements, EOIR must examine the content of what the attorney has said to the client to
3 see if it constitutes “advice.” Thus, while the Rule “may be described as directed at conduct . . . as
4 applied to plaintiffs the conduct triggering coverage under the statute consists of communicating a
5 message.” *Holder v. Humanitarian Law Project*, 561 U.S. 1, 27 (2010). If attorneys want to
6 confer with clients without triggering the Rule’s compulsory-representation requirement, “whether
7 attorneys may do so...depends on what they say.” *Id.*

8 Even if EOIR’s interest in identifying the attorney helping an immigrant to prepare a
9 motion or form was a compelling one, that interest is equally served by a more narrowly tailored
10 rule that would simply require the attorney to self-identify, without the additional and burdensome
11 requirement of undertaking full representation. EOIR offers no rationale for why this (or another)
12 more narrowly tailored approach does not adequately satisfy its interest.

13 **3. The Rule Violates the First Amendment**

14 Even if the Rules was content-neutral, it still cannot withstand intermediate scrutiny
15 because it is not narrowly tailored to accomplish EOIR’s purposes. EOIR admits that, even under
16 intermediate scrutiny, a “time, place, and manner restriction”—which this Rule is *not*—cannot
17 survive review if it significantly restricts “a substantial quantity of speech that does not create the
18 same evils.” *Opp’n 16* (citing *Mothershed*, 410 F.3d at 612). EOIR’s Rule is not narrowly tailored
19 to meet its purported goals, and in the interim, it sweeps in and burdens a vast swath of protected
20 speech. Relevant here, NWIRP does not charge for pro se services to persons in deportation
21 proceedings, so any purported interest in preventing notario fraud is inapplicable, Additionally,
22 NWIRP self-identifies on any motion or brief it assists clients in preparing, so EOIR’s purported
23 interest in assuring attorneys are identifiable for disciplinary purposes is already served. Further
24 diminishing EOIR’s purported rationale is that EOIR does not allege a single instance of any actual
25 misconduct in NWIRP’s filings, or a situation where it could not trace NWIRP’s conduct back to
26 NWIRP. In short, none of the purported “evils” the Rule is designed to prevent are being inhibited
27

1 by applying this Rule to NWIRP; but in the process of doing so, EOIR has burdened a substantial
2 quantity of otherwise-protected speech.

3 EOIR confuses the issue by submitting a memorandum relating to the Legal Orientation
4 Program (LOP). This is a specific program that provides some of NWIRP's funding and imposes
5 certain restrictions on the use of those funds. The program is separate from NWIRP's limited
6 assistance and legal advice to clients, and the program does not "prohibit [NWIRP] from providing
7 direct legal representation using non-LOP funding." Dkt. 14-2 at 8. Nonetheless, the
8 memorandum confirms EOIR's limitless and vague scope of what it considers "representation."
9 For example: i) NWIRP cannot provide "consultations" to clients in removal proceedings—a
10 crucial part of NWIRP's work and mission; ii) attorneys may "not give legal advice concerning the
11 individual's specific case," leaving immigrants without help navigating the quagmire of the
12 immigration process and forms of available relief; iii) attorneys cannot study the facts of the case,
13 give legal advice, and perform other activities such as the preparation of forms; iv) attorneys
14 cannot prepare or provide "specific written materials," impeding work for detainees where NWIRP
15 provides country condition packets; v) attorneys can only provide personal documents where
16 "unrepresented individuals [] have independently determined that such documents are necessary
17 for their immigration case;" and vi) attorneys cannot provide any advice as to how to fill out any
18 form or how to answer any question. Dkt. 14 at 3, 6, 11-12. These activities are at the heart of
19 NWIRP's legal advocacy. EOIR does not acknowledge that to survive intermediate scrutiny, the
20 Rule must "leave open ample alternative channels for communication of the information." *Ward v.*
21 *Rock Against Racism*, 491 U.S. 781, 791 (1989). It leaves open *no* alternative channels for an
22 unrepresented immigrant to receive legal advice and assistance, unless a lawyer is willing to
23 assume the burdens associated with full representation. The Rule therefore fails intermediate
24 scrutiny.

25 **C. The Tenth Amendment Prohibits EOIR from Undermining the States' Authority**

26 EOIR tries to rebut NWIRP's Tenth Amendment arguments by regurgitating NWIRP's
27 statement in the Motion that, as a federal agency, EOIR has "inherent powers to regulate the

1 conduct of attorneys *who appear and practice before [it]*.” Opp’n 12 (emphasis added) (citing
2 Mot. 17). EOIR then expand upon this, suggesting the Rule “serves the critical role of placing the
3 parties in notice of who is the representative of a particular respondent in a removal proceeding,”
4 and that a lawyer’s “professional obligations plainly require the attorney to enter a notice of
5 appearance” whenever the attorney “represents a client in proceedings before the immigration
6 court.” Opp’n 13–14. EOIR completely misses the point, however. As NWIRP showed in its
7 motion, EOIR is *limited* to regulating the conduct of *only* those attorneys who *appear and practice*
8 *before it*. Ergo, if an attorney does *not* appear and practice before the agency in a particular
9 matter, EOIR does not have the power to regulate that attorney’s conduct in that matter. Of
10 course, nothing would prevent EOIR from reporting alleged misconduct to the relevant state bar.

11 This is precisely the issue here, and this is why EOIR’s Rule is incompatible with the
12 Washington Rules of Professional Conduct. Rule 1.2 unambiguously permits limited
13 representation where “limitation is reasonable under the circumstances and the client gives
14 informed consent.” WRPC 1.2(c). Because NWIRP’s legal advice and assistance to *pro se*
15 individuals occur outside EOIR proceedings, such activities are not subject to EOIR regulations
16 and thus fall well “within the limits imposed by law and the lawyers’ professional obligations.”
17 WRPC 1.2 cmt. 1.

18 EOIR also fundamentally misreads *Sperry*. The case does not demonstrate that “to the
19 extent that any Washington rule may appear inconsistent with EOIR’s requirements, the state rule
20 must yield.” Opp’n at 13. As an initial matter, this statement, in and of itself, is a breathtaking—
21 and entirely unsupported—assertion of agency authority. *Sperry* concerned the narrow issue of
22 whether a nonlawyer, when explicitly authorized to practice as a patent agent before the U.S.
23 Patent & Trademark Office, may do so in spite of the Florida bar’s efforts to regulate the
24 unlicensed practice of law. 373 U.S. at 404. Relying on the long history of nonlawyer practice
25 before the Patent Office and the overwhelming necessity of continuing that practice, the Court
26 found it “implicit ... that registration in the Patent Office confers a right to practice before the
27 Office without regard to whether the State within which the practice is conducted would otherwise

1 prohibit such conduct.” *Id.* at 389. Thus, *Sperry* stands for the unremarkable proposition that a
2 federal agency may, in its own limited forum, authorize non-lawyers to perform certain activities
3 irrespective of a state’s general efforts to regulate unlicensed practice of law. More broadly,
4 though, *Sperry* reaffirmed that the regulation of the practice of law is “otherwise a matter within
5 the control of the State.” *Id.* at 403-04.

6 The situation at hand is, in a sense, the inverse of *Sperry*. Here, a federal agency (EOIR)
7 seeks to prohibit (not permit) legal advice and assistance that is allowed (not forbidden) by the
8 relevant state bar association, and that, while bearing on an agency proceeding, occurs entirely
9 outside of that proceeding. Neither *Sperry* nor any other case suggests a federal agency may
10 extend its power outside of its own proceedings to control a lawyer’s practice of law when the
11 lawyer has not appeared and submitted herself to the jurisdiction of the agency in a particular
12 matter.

13 EOIR ignores the balance and substance of NWIRP’s Tenth Amendment arguments. It
14 does not contest that the regulation of the practice of law is a power specifically reserved to the
15 states under the Tenth Amendment. It does not dispute that its Rule compels an attorney to appear
16 and commit to representation of an immigrant once the attorney has engaged in either “practice” or
17 “preparation,” as the Rule defines those terms. It does not engage at all on the vague and
18 overbroad definitions of those terms. It does not contest that its Rule would compel attorneys to
19 undertake full representation of a client once the attorney provides any legal advice, even outside
20 of an agency proceeding, and even in those situations where neither the client nor the attorney
21 wants such representation. EOIR’s pointed silence on these issues only further illustrates why
22 NWIRP is likely to succeed in establishing its Tenth Amendment claims, and why temporary
23 injunctive relief is necessary.

24 **D. Plaintiffs Satisfy the APA and Have Standing to Bring Their Constitutional Claims**

25 EOIR contends that NWIRP has not adequately pleaded a cause of action under the APA,
26 and that even if it had, this Court could not review it because the cease and desist letter was not a
27 final agency action under the APA. EOIR is wrong on both points.

1 First, NWIRP does not bring a claim under the APA; its complaint satisfies the
2 requirements of notice pleading under Fed. R. Civ. P. 8(a). NWIRP pled federal question
3 jurisdiction under 28 U.S.C. § 1331. “Laws of the United States” encompass 5 U.S.C. § 702,
4 governing judicial review of administrative actions, as well the First and Tenth Amendment.
5 Further, NWIRP’s allegations expressly challenge EOIR’s recent interpretation of its
6 administrative regulations and the regulations themselves. EOIR plainly received notice of the
7 nature of the action—a bare citation to 5 U.S.C. § 702 would have added no new information nor
8 substantively affected the parties.

9 Second, the cease and desist letter is not the only basis for this action. NWIRP also
10 alleges that 8 C.F.R. § 1001.1(k), the regulation defining “preparation,” as incorporated into 8
11 C.F.R. § 1003.102(t), is facially unconstitutional. Dkt. 1 ¶¶ 5.1–5.5. Given that NWIRP
12 challenged the regulation itself, “there can be no question that this regulation—promulgated in a
13 formal manner after notice and evaluation of submitted comments—is a ‘final agency action’
14 under § 10 of the Administrative Procedure Act, 5 U.S.C. § 704.” *Toilet Goods Ass’n, Inc. v.*
15 *Gardner*, 387 U.S. 158, 162 (1967). The cease and desist letter *is* a final action under the APA. It
16 satisfies the two conditions set forth by the Supreme Court in *Bennett v. Spear*: (1) it was not
17 tentative or interlocutory in nature, and (2) it gives rise to legal consequences. 520 U.S. 154, 177–
18 78 (1997). The cease and desist letter facially satisfies the first condition. It is not an invitation to
19 discuss; it states EOIR’s definitive interpretation of its regulations and concludes that NWIRP has
20 violated them. The letter also satisfies the second condition by implicitly threatening legal
21 consequences in the form of disciplinary sanctions. The Supreme Court has long held that such
22 agency actions are “final” for APA purposes. Just last year in *U.S. Army Corps of Engineers v.*
23 *Hawkes Co., Inc.*, the court confirmed the “pragmatic” approach it has taken to finality. 136 S.Ct.
24 1807, 1815 (2016). Discussing *Frozen Food Express v. U.S.*, 351 U.S. 40 (1956), the court noted
25 that even without authority except to give notice, an order was immediately reviewable. Similarly,
26 EOIR ignores that its rule would subject NWIRP or any other attorney providing services to
27 immigrants to disciplinary sanctions.

1 EOIR argues that the letter does not satisfy these conditions because it does not actually
 2 impose discipline. But, NWIRP does not have to wait for disciplinary action. The Supreme Court
 3 rejected this absurd premise in *Hawkes* holding that “parties need not await enforcement
 4 proceedings before challenging final agency action where such proceedings carry the risk of
 5 ‘serious criminal and civil penalties.’” *Id.* (internal quotations and citations omitted).

6 **E. NWIRP Establishes Imminent and Irreparable Harm Absent an Injunction**
 7 **1. Plaintiffs’ First Amendment Claims Establish the Requisite Harm**

8 Plaintiffs are being deprived of their constitutional rights, which alone merits granting a
 9 preliminary injunction. Dkt. 2 § III(C). EOIR’s own cited cases support this. *Brown v. California*
 10 *Dep’t of Transp.*, 321 F.3d 1217, 1225 (9th Cir. 2003) (“[t]o establish irreparable injury in the First
 11 Amendment context...[plaintiffs] need only demonstrate the existence of a colorable First
 12 Amendment claim.”). EOIR cites to nothing to challenge that Plaintiffs’ First Amendment claim
 13 does not meet the minimally “colorable” standard. To the contrary, EOIR’s minimization of the
 14 impact of the cease and desist letter is proven untrue by the tangible losses of NWIRP’s services.
 15 Similarly, in a case cited by EOIR, *Bible Club v. Placentia-Yorba Linda Sch. Dist.*, where the
 16 plaintiff alleged a First Amendment claim, the court held that “[n]o further showing of irreparable
 17 injury is necessary when the moving party has shown a probable violation of constitutional right.”
 18 *573 F. Supp. 2d 1291, 1300 (C.D. Cal. 2008)* (granting injunction for club to have equal access to
 19 school facilities). “In First Amendment cases, the presumption in favor of irreparable harm is
 20 particularly strong, as the loss of First Amendment freedoms, for even minimal periods of time,
 21 unquestionably constitutes irreparable injury for the purposes of the issuance of a preliminary
 22 injunction.” *Id. citing Elrod v. Burns*, 427 U.S. 347, 373 (1976) (internal quotations omitted).³

22 **2. Regulations Impacting First Amendment Rights Are Presumed Harmful**

23 “Where a plaintiff alleges injury from a rule or regulation that directly limits speech, the
 24 irreparable nature of the harm may be presumed.” *Bronx Household of Faith v. Bd. of Educ. of*

25 _____
 26 ³ EOIR’s other support that First Amendment harm is insufficient is inapposite. *Huston v. Burpo*, 1995 WL
 27 73097, at *5 (N.D. Cal. Feb. 13, 1995) (prisoner’s claim for interference with mail did not state a likelihood of
 success or actual injury); *G&G Fremont LLC v. City of Las Vegas*, 2014 WL 4206882, at * 1-2 (D. Nev. Aug. 25,
 2014) (plaintiffs who did not allege a constitutional violation did not show requisite harm through conclusory
 allegations that their businesses would be harmed).

1 *City of N.Y.*, 331 F.3d 342, 349 (2d Cir. 2003) *overruled on other grounds Sasmor v. Powell*, 2011
 2 WL 4460461 at *1 (E.D.N.Y. Sept. 26, 2011) (harm presumed when deprivation of First
 3 Amendment rights due to a policy). Plaintiffs allege specific harm to their First Amendment rights
 4 as a direct result of the Rule.

5 **3. Plaintiffs Can Assert Third-Party Harm on a Facial Challenge**

6 Generally jurisdiction “can be invoked only when the plaintiff himself has suffered some
 7 threatened or actual injury resulting from the putatively illegal action” *Warth v. Seldin*, 422 U.S.
 8 490, 498 (1975) (internal citations and quotations omitted), in limited circumstances, a plaintiff has
 9 third-party standing to assert the rights of others. The unique relationships giving rise to third-
 10 party standing have been recognized in multiple situations.⁴ For third-party standing to be
 11 permitted, the party bringing the claim: (1) must possess a concrete interest in the outcome of the
 12 dispute (NWIRP’s mission to advocate for immigrants); (2) must have a close relationship with the
 13 party whose rights it is asserting (attorney client relationship); and (3) there must be some
 14 hindrance to the third party’s ability to protect its own interest (immigrant’s lack of English and
 15 unlikely to assert representation rights). *See Singleton*, 428 U.S. at 114-15. .

16 **4. The Balance of Equities and Public Interest Weigh in Plaintiffs’ Favor**

17 EOIR’s interest in applying public law does not outweigh the constitutional interests of
 18 Plaintiffs. For the reasons that EOIR’s alleged goals to promote compliance with the compulsory-
 19 representation requirement are not narrowly tailored, they also do not serve the public interest.
 20 EOIR purports to have an interest in identifying the attorneys practicing before it and maintaining
 21 disciplinary authority over them. Dkt. 14 at 24. But, these goals are not impacted by NWIRP’s
 22 practice; EOIR is able to identify NWIRP as practitioners on its filings, whether or not it enters a
 23 notice of appearance. EOIR’s claimed public interest fails because it does not gain any additional
 24 advantage in furthering its goals to identify and have disciplinary authority over counsel when
 25 NWIRP is already identifying itself on its EOIR filings. .

26 _____
 27 ⁴ *See e.g. Singleton v. Wulff*, 428 U.S. 106, 114 (1976) (doctors/patients) ; *Barrows v. Jackson*, 346 U.S. 249
 (1953) (seller/purchaser); *Pierce v. Society of Sisters*, 268 U.S. 510 (1925) (private school/student and parents);
Craig v. Boren, 429 U.S. 190 (1976) (vendors/vendees).

1 DATED this 12th day of May, 2017.

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CERTIFICATE OF SERVICE

I certify that on May 12, 2017, I caused the foregoing documents via ECF to registered
counsel.

Declared under penalty of perjury under the laws of the State of Washington this 8th day
of May, 2017, in Seattle, Washington.

By /s/ Jaime Drozd Allen
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