The Honorable Richard A. Jones 1 2 3 4 5 6 7 UNITED STATES DISTRICT COURT 8 WESTERN DISTRICT OF WASHINGTON AT SEATTLE 9 10 NORTHWEST IMMIGRANT RIGHTS PROJECT ("NWIRP"), a nonprofit Washington No. 2:17-cy-00716 11 public benefit corporation; and YUK MAN MAGGIE CHENG, an individual, DECLARATION OFJAIME 12 DROZD ALLEN IN SUPPORT OF Plaintiffs, PLAINTIFFS' MOTION FOR 13 PRELIMINARY INJUNCTION v. 14 JEFFERSON B. SESSIONS III, in his official Note on Motion Calendar: capacity as Attorney General of the United States; UNITED STATES DEPARTMENT OF June 30, 2017 15 16 JUSTICE: EXECUTIVE OFFICE FOR IMMIGRATION REVIEW; JUAN OSUNA, in 17 his official capacity as Director of the Executive Office for Immigration Review; and JENNIFER 18 BARNES, in her official capacity as Disciplinary Counsel for the Executive Office 19 for Immigration Review, 20 Defendants. 21 22 23 24 25 26 27

DECLARATION OF JAIME DROZD ALLEN RE: MOTION FOR PRELIMINARY INJUNCTION - 1 (Case No. 2:17-cv-00716)

Davis Wright Tremaine LLP LAW OFFICES 1201 Third Avenue, Suite 2200 Seattle, WA 98101-3045 206.622.3150 main · 206.757.7700 fax

- I, Jaime Drozd Allen, declare the following:
- 1. I am a partner with Davis Wright Tremaine LLP ("DWT") and am counsel of record for Plaintiffs in this matter. I have personal knowledge of the facts stated in this declaration and am competent to testify to the same.
- 2. Attached hereto as **EXHIBIT A** is a true and correct copy of excerpts from the Verbatim Report of Proceedings for the May 17, 2017 Temporary Restraining Order hearing heard before Judge Richard A. Jones.
- 3. Attached hereto as **EXHIBIT B** is a true and correct copy of the Declaration of Kursten Phelps, Director of Legal and Social Services at Tahirih Justice Center.
- 4. Attached hereto as **EXHIBIT** C is a true and correct copy of the Declaration of R. Linus Chan, Clinical Professor of Law and Supervisor of Detainee Rights Clinic at the James H. Binger Center for New Americans at the University of Minnesota Law School.
- 5. Attached hereto as **EXHIBIT D** is a true and correct copy of the Declaration of Lisa Weissman-Ward, Clinical Supervising Attorney for Stanford Law School Immigrants' Rights Clinic.
- 6. Attached hereto as **EXHIBIT E** is a true and correct copy of the Declaration of Cristina Dos Santos, Senior Attorney for the Immigration Program at the Community Legal Services in East Palo Alto.
- 7. Attached hereto as **EXHIBIT F** is a true and correct copy of the Declaration of Jon Bauer and Jessica Anna Cabot with the University of Connecticut School of Law Asylum and Human Rights Clinic.
- 8. Attached hereto as **EXHIBIT G** is a true and correct copy of the Declaration of Caroline Devan Sennett, Staff Attorney and Site Supervisor for the Hartford Office of the Davis Wright Tremaine LLP LAW OFFICES

 DECLARATION OF JAIME DROZD ALLEN RE:

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DECLARATION OF JAIME DROZD ALLEN RE: MOTION FOR PRELIMINARY INJUNCTION - 2 (Case No. 2:17-cv-00716)

International Institute of Connecticut.

- 9. Attached hereto as **EXHIBIT H** is a true and correct copy of the Declaration of Muneer I. Ahmad, Clinical Professor of Law within the Worker and Immigrant Rights Advocacy Clinic at Yale Law School.
- 10. Attached hereto as **EXHIBIT I** is a true and correct copy of the Declaration of John Keller, Executive Director of the Immigrant Law Center of Minnesota.
- 11. Attached hereto as **EXHIBIT J** is a true and correct copy of the Declaration of Richard Stolz, Executive Director of OneAmerica.
- 12. Attached hereto as **EXHIBIT K** is a true and correct copy of the Declaration of Susan Roche, Executive Director of the Immigrant Legal Advocacy Project in Maine.
- 13. Attached hereto as **EXHIBIT L** is a true and correct copy of the Declaration of Cheryl Little, Executive Director of Americans for Immigrant Justice.
- 14. Attached hereto as **EXHIBIT M** is a true and correct copy of the Declaration of Judy London, Directing Attorney of the Immigrants' Rights Project for Los Angeles Public Counsel.
- 15. Attached hereto as **EXHIBIT N** is a true and correct copy of the Declaration of Frances Miriam Kreimer, Senior Attorney at the Deportation Defense and Legal Advocacy Program at Dolores Street Community Services.
- 16. Attached hereto as **EXHIBIT O** is a true and correct copy of the Declaration of Nancy Kelly, Managing Attorney of the Immigration Unit at Greater Boston Legal Services.
- 17. Attached hereto as **EXHIBIT P** is a true and correct copy of the Declaration of Juliann Bildhauer, Co-Director of Legal Services for Kids in Need of Defense (KIND).
 - 18. Attached hereto as **EXHIBIT Q** is a true and correct copy of the Declaration of

Lynn Marcus, Professor of the Practice and Co-Director of the Immigration Law Clinic at the University of Arizona James E. Rogers College of Law.

- 19. Attached hereto as **EXHIBIT R** is a true and correct copy of the Declaration of Paul S. Zoltan, founder of the Refugee Support Network and liaison with Houston Asylum Office of the American Immigration Lawyers Association.
- 20. Attached hereto as **EXHIBIT S** is a true and correct copy of the Declaration of Valerie Anne Zukin, Lead Attorney Coordinator for the Northern Collaborative for Immigrant Justice and attorney for the Justice & Diversity Center of The Bar Association of San Francisco.
- 21. Attached hereto as **EXHIBIT T** is a true and correct copy of the Declaration of Alison Pennington, Immigration Senior Staff Attorney at Centro Legal.
- 22. Attached hereto as **EXHIBIT U** is a true and correct copy of the Declaration of Daniel Werner, Director of the Southeast Immigrant Freedom Initiative, a project of the Southern Poverty Law Center.
- 23. Attached hereto as **EXHIBIT V** is a true and correct copy of the Declaration of John H. Fleming, Pro Bono Partner at Eversheds Sutherland (US), LLP.
- 24. Attached hereto as **EXHIBIT W** is a true and correct copy of Declaration of Ellyn Haikin Josef, Pro Bono Counsel at Vinson & Elkins, LLP.
- 25. Attached hereto as **EXHIBIT X** is a true and correct copy of the Declaration of Stacey Slater, Pro Bono Partner at Nixon Peabody, LLP.
- 26. Attached hereto as **EXHIBIT Y** is a true and correct copy of the Declaration from Rene A. Kathawala, Pro Bono Counsel at Orrick, Herrington & Sutcliffe LLP.
 - 27. Attached hereto as **EXHIBIT Z** is a true and correct copy of the Declaration of

Leah E. Medway, Pro Bono Counsel at Perkins Coie LLP.

- 28. Attached hereto as **EXHIBIT AA** is a true and correct copy of the Declaration of William A. Van Nortwick, Jr., Partner-in-charge of Pro Bono at Akerman LLP.
- 29. Attached hereto as **EXHIBIT BB** is a true and correct copy of the Declaration of Audra J. Soloway, Partner and Co-Chair of Public Matters Committee at Paul Weiss Rifkind Wharton & Garrison LLP.
- 30. Attached hereto as **EXHIBIT CC** is a true and correct copy of the Declaration of Harrison J. Frahn, Litigation Partner at Simpson Thacher & Bartlett, LLP.
- 31. Attached hereto as **EXHIBIT DD** is a true and correct copy of the Declaration of Kathryn Fritz, Managing Partner of Fenwick & West LLP.
- 32. Attached hereto as **EXHIBIT EE** is a true and correct copy of the Declaration of David A. Lash, Managing Counsel for Pro Bono and Public Interest Services at O'Melveny & Myers LLP.
- 33. Attached hereto as **EXHIBIT FF** is a true and correct copy of the Declaration of Claire Loebs Davis, Seattle chair of the Pro Bono Committee at Lane Powell PC.
- 34. Attached hereto as **EXHIBIT GG** is a true and correct copy of the Declaration of Maureen P. Alger, Pro Bono Partner for Cooley LLP.
- 35. Attached hereto as **EXHIBIT HH** is a true and correct copy of the Declaration of Marjorie Press Lindblom, Counsel and Co-Chair of the Pro Bono Management Committee at Kirkland & Ellis LLP.
- 36. Attached hereto as **EXHIBIT II** is a true and correct copy of the Declaration and accompanying exhibit of Edward B. Murray, Mayor of the City of Seattle.

Case 2:17-cv-00716-RAJ Document 39 Filed 06/08/17 Page 6 of 7

1	I declare under penalty of perjury under the laws of the United States of America that
2	the foregoing is true and correct to the best of my knowledge and belief.
3	EXECUTED at Seattle, Washington, this 8th day of June, 2017.
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	By: <u>/s Jaime Drozd Allen</u> Jaime Drozd Allen, WSBA #35742
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27	Davis Wright Tremaine LLP

DECLARATION OF JAIME DROZD ALLEN RE: MOTION FOR PRELIMINARY INJUNCTION - 6 (Case No. 2:17-cv-00716)

Davis Wright Tremaine LLP LAW OFFICES 1201 Third Avenue, Suite 2200 Seattle, WA 98101-3045 206.622.3150 main · 206.757.7700 fax

CERTIFICATE OF SERVICE 1 I hereby certify that on June 8, 2017, I filed the foregoing using CM/ECF which will 2 cause a copy to be sent to the following: 3 4 Attorneys for Defendants Jefferson B. Sessions, III Attorney General of the United States; United States Department of Justice; Executive Office for Immigration Review; Juan 5 Osuna; Jennifer Barnes 6 Carlton Frederick Sheffield carlton.f.sheffield@usdoj.gov 7 gisela.westwater@usdoj.gov Gisela A. Westwater Gladys.Steffens-Guzman@usdoj.gov; Gladys M. Steffens Guzman 8 Victor M. Mercado-Santana victor.m.mercado-santana@usdoj.gov victor.m.mercado@gmail.com 9 Attorneys for Amicus Attorney General of Washington 10 Patricio A. Marquez PatricioM@atg.wa.gov, 11 chamenew@atg.wa.gov, 12 colleenm1@atg.wa.gov, marshac@atg.wa.gov 13 Attorneys for Amicus American Civil Liberties Union of Washington (ACLU) 14 Andrew Garcia Murphy agm@hcmp.com, 15 brenda.partridge@hcmp.com 16 jake.ewart@hcmp.com, Michael J. Ewart 17 angie.perkins@hcmp.com 18 Attorneys for Amicus Immigrant Legal Rights Organization 19 John J Connolly jconnolly@zuckerman.com 20 Rachel F. Cotton RCotton@zuckerman.com 21 22 By s/Jaime Drozd Allen Jaime Drozd Allen, WSBA #35742 23 Attorney for Plaintiffs 24 25 26

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Exhibit A

1	UNITED STATES DISTRICT COURT
2	WESTERN DISTRICT OF WASHINGTON AT SEATTLE
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4	NORTHWEST IMMIGRANT RIGHTS) C17-00716-RAJ
5	PROJECT ("NWIRP"), a nonprofit) Washington public benefit) SEATTLE, WASHINGTON
6	corporation; and YUK MAN) MAGGIE CHENG, an individual,) May 17, 2017
7	Plaintiffs,) Temporary Restraining
8) Order Hearing v.
9	JEFFERSON B. SESSIONS III, in) his official capacity as)
10	Attorney General of the United) States; UNITED STATES)
11	DEPARTMENT OF JUSTICE;) EXECUTIVE OFFICE FOR)
12	IMMIGRATION REVIEW; JUAN) OSUNA, in his official)
13	capacity as Director of the) Executive Office for)
14	Immigration Review; and) JENNIFER BARNES, in her)
15	official capacity as) Disciplinary Counsel for the)
16	Executive Office for) Immigration Review.)
17	Defendants.
18)
19	VERBATIM REPORT OF PROCEEDINGS
20	BEFORE THE HONORABLE RICHARD A. JONES UNITED STATES DISTRICT JUDGE
21	
22	APPEARANCES:
23	For the Plaintiffs: Jaime Drozd Allen James H. Corning
24	Davis Wright Tremaine 1201 Third Avenue
25	Suite 2200 Seattle, WA 98101
	Proceedings stenographically reported and transcript produced with computed-aided technology
	Nickoline Drury - RMR, CRR - Official Court Reporter - 700 Stewart Street - Suite 17205 - Seattle WA 98101

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1	M ((A)
2	Matt Adams Northwest Immigrant Rights Project
3	615 2nd Avenue Suite 400 Soattle WA 98104
4	Seattle, WA 98104
5	For the Defendants: Victor Mercado-Santana Gisela Westwater
6	Gladys Steffens Guzman U.S. Department of Justice
7	Civil Division 450 5th Street N.W.
8	Washington, DC 20001
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	Nickoline Drury - RMR, CRR - Federal Court Reporter - 700 Stewart Street - Suite 17205 - Seattle, WA 98101

THE COURT: Let me ask you this, counsel. I'm trying to look at the practical impact of the regulation and see if there's some options or alternatives.

Are there any alternatives? In other words, is there any way for NWIRP to assist immigrants by offering what I characterize as light or low-cal legal services, for guiding them in the right direction, without filing a notice of appearance?

MR. MERCADO-SANTANA: Yes. NWIRP has the ability to provide many forms of legal assistance. In fact, many of the things that NWIRP is claiming that they cannot do because of this letter, they can actually do. For example, NWIRP wants to engage -- wants to provide know-your-rights presentations to immigrant populations; they want to be able to at least have consultations with individuals. Those practices are not prohibited by the regulation because those practices do not trigger the clause that discusses engaging in auxiliary activities.

THE COURT: Well, would you consider auxiliary activities, for example, if there's a legal clinic? And I think most cities -- and Seattle certainly does -- have legal clinics and forums that a program provides, access-to-justice programs. In those circumstances, if a lawyer is giving any type of advice to an individual who comes and presents them with, for example, any kind of issue affecting their status and says, "What do I do with this document," once that lawyer answers that question, are

they required to file that notice?

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MR. MERCADO-SANTANA: Not necessarily, because providing advice --

THE COURT: "Not necessarily" puts the lawyer in an awkward and challenging position, doesn't it, counsel? Doesn't that chill the effect of that lawyer's ability to represent their client?

MR. MERCADO-SANTANA: No, it doesn't chill their ability to represent the client. But the moment that the -- as a matter of practice before the immigration court, the moment that the attorney provides advice and then engages in additional action to advance their case before the immigration court, at that moment, there is a -- for the purposes of federal practice, there is representation before the immigration court, and it is important for the parties to know who is the person that is engaging in that representation so that the practitioner becomes subject to the jurisdiction of the Court, can be sanctioned if there are any errors, any malpractice, the parties know who the person is, so that the client can present an ineffective assistance of counsel, which is a very common filing in immigration courts. And in knowing who the practitioner is, there is a very strong interest that is advanced in the filing-of-the-notice-of-appearance requirement once the attorney engages in those additional actions.

THE COURT: Well, let me ask a question, counsel. One

of the arguments or the concepts advanced by NWIRP is that they have high-volume responsibility.

MR. MERCADO-SANTANA: Uh-huh.

THE COURT: And because of that high-volume

THE COURT: And because of that high-volume responsibility, they max out at some point in time, in terms of the number of individuals they can actually represent without engaging in ineffective assistance of counsel. So my question to you is, is there any way that they could continue to assist large amounts of immigrants without taking on each immigrant as a full client? Because as I interpret your regulation, once you touch it -- it's essentially a no-touch rule -- if you touch it, it's yours, full representation to the end.

MR. MERCADO-SANTANA: Well, two things, Your Honor. First of all, the regulation is not just you have a contact with the person and then you have representation. The regulation is about circumstances, when the attorney or the attorney practitioner engages in additional conduct.

Now, going to the question about how NWIRP can practice in light of this regulation, I cannot make any comments or suggestions about what NWIRP should or should not do in the sense that I'm not familiar with their organization in that sense. But in general terms, NWIRP is still allowed to consult with individuals, to provide know-your-rights presentations, they can still prepare forms, they can still engage in many of the average activities that they want to engage in so long as they don't

engage in acts that constitute providing advice and providing actual additional assistance that is to be presented before the immigration court.

THE COURT: Let me ask this, counsel. If an attorney gives advice to a client, a prospective client, or someone that comes to them, and the attorney dictates a motion, the client types the motion, has the rule been triggered at that point in time?

MR. MERCADO-SANTANA: If the client were to go ahead and present it before the immigration court without the attorney, then the rule, yes, it would be triggered. Because even something like the writing of a brief, the preparation of substantive legal argument, is recognized as the practice of law, and having an individual present complicated arguments to the Court in order to advance their case before the immigration court, then, yes, there is representation.

I also would like to note that this rule regarding the entry of appearances, that, in essence, pretty much prohibits practices like ghostwriting. It is a practice that many federal courts have found not to be permissible, at least for the purposes of federal practice. In fact, in the notice and comments, when EOIR first presented this rule, they articulated the rule was modeled after Rule 11, the rule regarding sanctions in federal court. Some tribunals that have reviewed the practice of ghostwriting, where an attorney prepares the filing for an individual that is

1 THE COURT: Well, from a practical standpoint, counsel. 2 MR. MERCADO-SANTANA: Yes. 3 THE COURT: So recognizing that that's more probably 4 than not the circumstance, and recognizing that the requirement 5 of filing a notice of appearance any time you touch a case would 6 be the effect of your rule, and that each of these agencies, 7 assuming that there's more than one, would max out or cap out at 8 some point in time, doesn't the effect of your rule seriously 9 decrease the amount of people that can actually be assisted or 10 helped in immigration-consequences cases? 11 MR. MERCADO-SANTANA: It might decrease the amount of 12 people that might be helped, but that is outweighed by the 13 compelling need of the immigration court system to ensure that 14 those who actually are represented enjoy the full representation of the advocate. And whether NWIRP decides to represent or not 15 16 represent a person, that is a decision that they must take into 17 account given their limited resources. But as a matter of 18 policy, the immigration courts have determined that once an 19 attorney engages in these practices, then they need to represent 20 the individual in order to ensure the quality of the 21 representation and enforce any disciplinary action, if necessary. 22 THE COURT: Okay. Counsel, you just mentioned the magic 23 word, "quality of representation." 24 MR. MERCADO-SANTANA: Uh-huh. 25 THE COURT: And I don't think that you dispute that

1 it is that's supporting that, that's getting behind the mask, 2 that anyone is filing paperwork or pleadings anonymously? 3 MR. MERCADO-SANTANA: Well, it is -- I mean, yeah, the 4 organization is saying that they did it, but the regulation of 5 practice before the immigration court is regulation of 6 practitioners, of individuals. And by not disclosing who the 7 person is, the interests of the immigration court, in being able 8 to regulate the individuals who practice, was frustrated by not 9 disclosing who the particular individual was. 10 THE COURT: Then let me ask you this, counsel: Your 11 organization received, I think it was just two letters from an immigration judge about "What am I supposed to do with this," 12 13 correct? 14 MR. MERCADO-SANTANA: Yeah, they received notice from 15 the immigration court. 16 THE COURT: Okay. So based upon the evidence that you 17 have in terms of the enforcement of that regulation, does EOIR 18 have evidence of any poor representation on the part of NWIRP? 19 MR. MERCADO-SANTANA: Based on the record, we don't have 20 any of that currently, right now, regarding NWIRP representation. 21 However, at the end of the day, these are rules of ethical 22 conduct, ethical behavior, which are designed for the general 23 protection of the public in order to ensure that practitioners

are good, in order to ensure that all of those attorneys deserve

the privilege of advocating for people, and they need to be

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applied evenly to all practitioners regardless of who they are affiliated with.

So even though there may not be any evidence on the record regarding NWIRP's precise quality of representation, the rules must apply to all practitioners, regardless of who they are.

THE COURT: Well, counsel, was there ever any indication that you had from any communication that you had from a particular immigration judge or from any source that NWIRP was deficient in any respect, that it filed false statements, engaged in frivolous behavior or misconduct, or failed to even meet the minimum standards of professional conduct? Was any of those facts or concerns ever raised to your organization to pinpoint NWIRP as the target or the scope of your cease and desist letter?

MR. MERCADO-SANTANA: At this moment, I don't have any information regarding that, Your Honor. But, again, these are rules that ought to apply to everyone, regardless of who they are, in order to continue showing society, and the individuals that are in immigration court can know that who is representing them and knowing that -- and showing society that we, as attorneys, comply with minimal standards imposed on us.

THE COURT: All right. Counsel, again, I'm trying to dovetail exactly what it is that your regulation addresses. And when I asked you about what appears to be transparent disclosure by NWIRP, by the fact that they put their name on their pleading, and in terms of your reference to they didn't tell you exactly

that advocate is engaging in representation.

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claim.

Case 2:17-cv-00716-RAJ Document 39-1 Filed 06/08/17 Page 11 of 18 May 17, 2017 - 42 know who it is, we're disclosing our entity -- not individually -- but you clearly know the organization. If the immigration judge had concerns who that organization was or who was serving in that representative capacity, couldn't they have a show cause or some type of order issued for the benefit of that organization to say, "What capacity are you providing for us?" MR. MERCADO-SANTANA: Well, the authority for discipline would be by a referral to the disciplinary counsel. As to the concerns regarding the notation, the issue is that, as a matter of policy, the immigration court made a determination that once an advocate provides advice and engages in additional activities to advance their claim before the immigration courts,

There are many concerns about notario fraud, there are many concerns about quality of representation, of making sure that the parties know who the advocate is in a case, which is why this notice of appearance is required, and that is why the agency made the determination that it is important, for purposes of immigration practice, given the enormous amount of fraud, the need of the parties to know who is doing the representation, that's why the notice of appearance is required. It actually would benefit the litigants that appear before the immigration court.

Earlier I had mentioned an ineffective-assistance-of-counsel

In immigration court, an individual can try to reopen a

case because of ineffective assistance of counsel. That requires the parties knowing who the counsel is. This so-called *Lozada* requirement. And in many of those cases, one of the many inquiries is making sure, finding out -- making sure that people know who the advocate is so that the individual can tell the advocate of his ineffectiveness, provide opportunity for the advocate to respond, and file a complaint with the appropriate bar jurisdiction. If the parties cannot agree, before any problems happen, on who the advocate is, because they didn't file a notice of appearance, that would hinder the ability of litigants in immigration court to reopen their case when one of its advocates might have provided ineffective assistance and a need to reopen the case.

And so far -- I mean, so far, yes, the record does not reflect that NWIRP has engaged in any ineffective assistance or anything like that, but if in the future something were to happen -- because even the best of us commit error -- if in the future something were to happen, and one of these individuals who appears pro se with complex pleadings prepared by NWIRP attorneys, and that person later, in the future, needs to present an ineffective assistance of counsel against an advocate in NWIRP, it would cause difficulty for that person to present a claim before the agency because there was never an indication of who the advocate was.

THE COURT: You're talking about the individual as

appearance in every single case that they have, and they reach their limits or maximum in terms of what services that they can provide? Doesn't that provide a chilling effect on NWIRP's behavior, and in effect, impact the intended beneficiaries? In other words, the ones facing the dire consequences are the ones that can't get legal representation if NWIRP is capped out in terms of who they can actually represent?

MR. MERCADO-SANTANA: Well, Your Honor, it doesn't unduly chill their ability to continue their mission if they -- because at the moment that -- if they're working with an individual, the moment that their work becomes practice before the immigration court, at that moment, they should file their notice of appearance and actually advocate for the individual in court instead of letting them go on their own and face an immigration court system on their own. If they're helping them, if they're providing legal advice and assistance to these people, they should appear before the immigration court.

And whether to take a case or not, whether to provide that additional assistance, that is a question that NWIRP should consider, given their resources. And they do recognize they have limited resources. But that is something that they should consider. And the government is not stopping them from doing any of the other actions that they engage in. It's not stopping them from approaching individuals who want legal assistance and providing them advice about their rights. It's not providing

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them -- it's not blocking them from advocating for immigrants
before the press, before other groups, before the government.

It's not stopping them from many of the actions that they allege in their complaint and in their motion.

The only thing that the immigration court is saying is that the moment that your actions have advice and constitute auxiliary
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the moment that your actions have advice and constitute auxiliary activities, at that point, they're actually engaging in representation before the immigration court and appearance is required.

THE COURT: Counsel, let me get back to a couple cases that I asked plaintiff about. I just want to ask you the same. Both *Button* and *In re Primus* involve state regulations and attorneys soliciting clients. This case involves federal regulations and actual representation. Does that place this case outside the realm of *Button* and its progeny, is the first question.

MR. MERCADO-SANTANA: This case is clearly distinguishable from all of those cases, because in *Button* and in *Primus*, those are cases really about looking for clients, getting those clients. The regulations here are in no way stopping NWIRP from seeking people, from talking to them about their rights, to providing know-your-rights presentations at any immigration facility. In fact, the EOIR does provide them funds to engage in many of these assistance programs.

So the only limitation here is about what happens once you

take action in order to minimize this practice happening again in the future.

THE COURT: Well, I can't tell, counsel, but doesn't it appear that there was a pattern or practice of tolerance created by EOIR's nonenforcement of this regulation until just now, just at this time, with just this particular agency?

MR. MERCADO-SANTANA: Well, the immigration court has not waived any rights to enforce this regulation based on conversations with the agency. The agency has implemented -- has enforced this regulation, but it's kind of a hard regulation to -- it's hard to enforce when you don't know who the particular person is. So, yeah, there are issues. But it doesn't change the fact that the individual in federal court -- I'm sorry, in the government, who is actually in charge of enforcing the regulation, took action after learning about the practices of the organization.

THE COURT: And, counsel, are you aware or do you know how many other cease and desist communications are outstanding, or is this the only one that's outstanding that you're aware of, from your client's perspective?

MR. MERCADO-SANTANA: I'm not aware of any specific example in other circumstances. But my understanding is, there has been enforcement in other cases. I just don't have any particular information about any other cases to represent to the Court.

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THE COURT: But do you think you have other 2 circumstances where a cease and desist letter was issued to a 3 nonprofit organization under circumstances as now before this 4 Court? That's my question. 5 MR. MERCADO-SANTANA: That is my understanding. But I 6 would have to, in order to provide a definite answer, I would 7 like to consult with the agency to provide a more clear, detailed 8 response to that question. But at the end of the day, EOIR, the 9 disciplinary counsel's office, is the one that is in charge of enforcing this regulation. So even if the immigration court in 10 11 Seattle or Tacoma might have interpreted it differently, or made this agreement, they are not the individuals who are charged with 12 13 enforcing the regulation. 14 THE COURT: And just to be clear -- and I think you've 15 conceded this point -- the regulation does not bar the plaintiffs 16 from making statements at community workshops, the KYR, the 17 know-your-rights events, or legal clinics; is that correct? 18 MR. MERCADO-SANTANA: That is correct, so long as they 19 don't cross the line to actually providing advice and auxiliary 20 activity, which, in a memo from the Legal Orientation Program, agencies like NWIRP have been provided guidance of where those 21 22 lines lay. 23 THE COURT: All right.

MR. MERCADO-SANTANA: But they can still engage in those activities.

1 THE COURT: So you don't have any problem with someone 2 at a legal clinic providing advice; is that correct? 3 MR. MERCADO-SANTANA: There is no problem with providing 4 advice, so long as they don't take the additional step of 5 providing auxiliary activities that advance the case before --6 THE COURT: So if someone comes to a legal clinic and 7 says, "I have a legal form, I need to fill in the blanks, but I 8 need someone to assist me and give me some coaching or legal 9 advice on what I should include," does that cross the line, in 10 your interpretation? 11 MR. MERCADO-SANTANA: It depends if the attorney is 12 engaging in providing legal advice and is providing any 13 additional assistance. If the individual comes for help to 14 understand the form, to have the form explained to them, to 15 understand what the form means, to understand how to best answer 16 the question, it may not trigger the requirement; however -- but 17 the requirement triggers once the actions are taken to advance 18 the case before the immigration court. 19 THE COURT: Doesn't it require a lawyer to be placed in 20 an awkward position? That they never will know, if there's a 21 moving target, if they crossed the line or crossed the bar of 22 giving advice or merely coaching, to the fact that they now need 23 to transition into providing a formal notice? How is the lawyer 24 supposed to know?

MR. MERCADO-SANTANA: Well, the lawyer would know if --

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     I mean, based on their experience, they understand what --
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     lawyers understand what providing legal advice is. There is
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     clearly a difference in providing legal advice and providing
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     assistance, providing information. There's also a difference
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     between helping somebody prepare forms versus providing an
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     individual substantive information and aid and assistance in
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     order to present -- to apply the facts to the legal law, to the
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     legal framework.
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              THE COURT: So in your interpretation, you don't think
     that that presents a chilling effect upon the lawyer or the
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     lawyer's ability to provide representation for their client under
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     those circumstances?
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              MR. MERCADO-SANTANA: It would not cause an undue burden
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     on the lawyer. Lawyers have the knowledge and experience of
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     distinguishing between providing legal advice and providing legal
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     information. And the EOIR has provided guidance in order to
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     provide -- to provide guidance in order to narrow -- to give a
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     better understanding to practitioners about what is permissible
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     and what is not permissible.
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              THE COURT: So if my understanding is correct of what
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     you are saying is, it's a burden, but it's just not an undue
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     burden; is that correct, counsel?
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              MR. MERCADO-SANTANA: That is correct, Your Honor.
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              THE COURT: Anything else that you want to add, counsel?
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              MR. MERCADO-SANTANA: I just would like to quickly add,
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Exhibit B

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The Honorable Richard A. Jones

UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF WASHINGTON AT SEATTLE

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

No. 2:17-cv-00716

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,

DECLARATION OF KURSTEN PHELPS

Defendants.

I, Kursten Phelps, declare as follows:

- 1. I am over the age of eighteen, am competent to testify as to the matters below, and make this declaration based on personal knowledge.
 - 2. I am Director of Legal and Social Services at the Tahirih Justice Center, a national non-profit that provides free legal and social services to immigrant women and children who have

DECL. OF KURSTEN PHELPS - 1

Case No. 2:17-cv-00716

Davis Wright Tremaine LLP LAW OFFICES 1201 Third Avenue, Suite 2200 Seattle, WA 98101-3045 206.622.3150 main - 206.757.7700 fax

experienced gender-based violence. Tahirih has offices in four cities nationwide – Baltimore, MD; Greater Washington, D.C.; Houston, TX; and the San Francisco, CA, Bay Area. As Director of Legal and Social Services, I oversee Tahirih's program standards, monitoring, evaluation and learning; facilitate best practices, programmatic consistency and quality; and oversee program metrics tracking and reporting.

- 3. Tahirih provides full-scale and limited scope representation to immigrant women and girls, and their qualifying family members, who are eligible for humanitarian relief under existing immigration laws. Tahirih attorneys represent individuals and families who are making affirmative applications as well as those who are in removal proceedings. Tahirih attorneys handle asylum applications, petitions under the Violence Against Women Act, battered spouse waiver petitions, petitions for U and T visas for crime and human trafficking victims, applications for Special Immigrant Juvenile Status, and applications for adjustment of status for immigrant clients who previously or concurrently obtained one of the previously iterated forms of relief.
- 4. To the best of my knowledge, from January 1, 2016 to May 25, 2017, Tahirih has served 855 individuals with either limited or full scope immigration legal services. We provided 685 individuals with limited scope services. Of these, 225 told us that they were in removal proceedings.
- 5. Our limited scope services include brief counsel and advice about potential eligibility for relief, assistance preparing forms or motions for filing before USCIS or EOIR, including changes of address, motions to change venues, motions to reopen in absentia orders, and I-589 applications for asylum.

DECL. OF KURSTEN PHELPS - 2

number of individuals through office visits. Second, we provide workshops and clinics, staffed with

pro bono attorneys that we train. Tahirih's Houston office does this monthly, in collaboration with

other local non-profit immigration legal services providers, and Tahirih's Greater Washington D.C.

office does this quarterly. Third, Tahirih's Houston office provides weekly in-court screenings and

who seeks our help. Tahirih's Houston office estimates that it provides limited scope asylum

assistance to 8 to 10 single mothers with children each week. The average number of hours spent on

an asylum matter in removal proceedings exceeds 100 hours. There are simply not enough resources

As counsel is not appointed by the government at no cost to immigrants facing

for us to provide full scale representation to every potentially eligible individual or family that

assistance to pro se respondents at the Houston Immigration Court.

Tahirih provides limited scope assistance in three ways. First, we serve a small

Tahirih can provide limited and full scope representation to only 1 in 10 individuals

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comes to us each week.

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DECL. OF KURSTEN PHELPS - 3

Case No. 2:17-cv-00716

law would go unrepresented before the courts. Unrepresented survivors of gender-based violence, the majority of whom are traumatized, have limited or no English proficiency, and are indigent – remain unaware of legal options, miss critical deadlines, risk deportation, file complicated forms on their own, or rely on the assistance of untrained, unregulated, and often unethical preparers. Furthermore, unrepresented respondents are more likely to file error-ridden and insufficient

removal, without organizations like Tahirih, many of those who qualify for protection under U.S.

applications; it serves the interest of judicial economy for immigration judges to conduct proceedings with respondents who have accessed the expert assistance of competent, ethical pro bono attorneys to prepare high-quality applications for relief.

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9.	Tahirih's attorneys and volunteers attempt to provide the highest quality, ethical legal
services we	possibly can, whether through limited or full scope representation. Given the high
demand for	free immigration legal services, an "all-or-nothing" system - in which organizations like
Tahirih are	forced to provide either full scale representation or no representation at all - is untenable.
Critical serv	vices would be denied to those immigrants who need it most.

I declare under penalty of perjury of the laws of the State of Virginia and the United States that the foregoing is true and correct to the best of my knowledge and belief.

Executed this 30th day of May, 2017 in Falls Church, Fairfax County, Virginia.

Kursten Phelps

Exhibit C

The Honorable Richard A. Jones

UNITED STATES DISTRICT COURT FOR THE 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-cy-00716

DECLARATION OF R. LINUS CHAN

I, R. Linus Chan, declare as follows:

- 1. I am over the age of eighteen, am competent to testify as to the matters below, and make this declaration based on personal knowledge.
- 2. I am a Clinical Professor of Law and Supervisor of the Detainee Rights Clinic within the James H. Binger Center for New Americans at the University of Minnesota Law School.

DECL. OF R. LINUS CHAN - 1

Case No. 2:17-cv-00716

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- 3. The James H. Binger Center for New Americans, established in 2013, was designed in formal partnership with the *pro bono* programs of several of Minnesota's preeminent law firms and the state's leading immigration non-profit organizations. The Center was created in response to a critical, unmet need for *pro bono* legal services in Minnesota's immigrant and refugee communities. Nearly 400,000 Minnesota residents are foreign-born, including many refugees and asylees who fled their home countries because of war, persecution, and human rights abuses. Hundreds of non-citizens are detained in Minnesota on any given day and often lack the resources to hire a lawyer to engage in often complex litigation.
- 4. The Detainee Rights Clinic, within the James H. Binger Center for New Americans, provides representation, including legal advice and limited-scope services for *pro se* individuals in removal proceedings in Minnesota.
- 5. The Clinic provides full representation of detained individuals facing removal from the United States. This includes representing clients in immigration hearings both at the Immigration Court level and at the Board of Immigration Appeals level. With only two practicing attorneys and concentrating on taking cases for student participation and teaching we are extremely limited in the number of full representation cases we can take.
- 6. The Clinic also goes to the various immigration detention centers to provide a "legal orientation program" These visits consists of both presenting a short know your rights presentation to detainees and sitting down with individuals to help answer their questions. The questions that detained individuals have run the gamut, from "how long will I be detained" to providing information on how to file for a habeas petition, and to how to prepare for upcoming hearing. Often asylum seekers who are detained are in need of English evidence or articles that explain their

is a tremendous burden.

7. Additionally, the local immigration court has reached out to us and other providers to either provide full representation, or to help with cases that have been significantly delayed due to language barriers and the cases have stalled as Respondents struggle to fill out applications. We have

country conditions as Immigration Court rules do not allow evidence in their native languages. This

helped on numerous occasions finding volunteer translators to help with forms and help with

providing English documentation of country conditions.

8. Because representation of detained people remains extremely limited, the Clinic (as well as other direct service providers) get inundated with requests from family members and detainees for help. Often the requests fall short of full representation, but may include questions about availability of relief, how to file certain forms such as U-Visas or I-130 forms, how to prepare a bond request or habeas petition, or even how to get in contact with other legal agencies (criminal attorneys, getting health records, family court cases) etc. Much of the time full representation and filing an E-28 in court is not only unnecessary but inappropriate.

9. The cease and desist letter and its potential scope of interpretation is extremely disturbing. Not only would it cut off basic legal information to people most in need, but it implies that the government and the Department of Justice has a role in policing attorneys' relationship with clients. As a law school teacher, one emphasis we have made clear at the University of Minnesota is that lawyers are not just Court advocates, but are counselors and advisors. This type of letter threatens our ability to provide basic legal information to clients, that cannot be transmitted via fliers, handouts or mass presentations.

10. The Clinic's ability to provide legal information to detainees and family members would be extremely curtailed and cause confusion and likely over-conservative interpretations as to the scope of the cease and desist letter if such actions are upheld by a federal court. We would not be able to provide individual consultations with detainees at legal orientation programs and requests for assistance could only be answered if we decide to take a full case for representation.

11. The detained population, many who are not fluent in English, and may be victims of trauma or suffer from mental health issues will be left even more isolated and vulnerable. Taking away basic interactions with attorneys will hurt them, and likely hurt the removal process itself. The system is already replete with examples of people forced to navigate a labyrinth of complex rules, technical interpretations and interlocking statutes. Preventing lawyers from giving guidance to these people will make things much worse.

I declare under penalty of perjury of the laws of the State of Minnesota and the United States that the foregoing is true and correct to the best of my knowledge and belief.

Executed this 31st day of May, 2017 in Minneapolis, Minnesota

Linus Chan, Detainee Rights Clinic

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Exhibit D

The Honorable Richard A. Jones 1 2 3 4 5 6 7 UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF WASHINGTON 8 AT SEATTLE 9 NORTHWEST IMMIGRANT RIGHTS 10 PROJECT ("NWIRP"), a nonprofit Washington public benefit corporation; and YUK MAN No. 2:17-cv-00716 11 MAGGIE CHENG, an individual, 12 Plaintiffs, **DECLARATION OF LISA WEISSMAN-**13 WARD v. 14 JEFFERSON B. SESSIONS III, in his official capacity as Attorney General of the United 15 States; UNITED STATES DEPARTMENT OF JUSTICE; EXECUTIVE OFFICE FOR 16 IMMIGRATION REVIEW; JUAN OSUNA, in 17 his official capacity as Director of the Executive Office for Immigration Review; and JENNIFER 18 BARNES, in her official capacity as Disciplinary Counsel for the Executive Office for Immigration 19 Review, 20 Defendants. 21 22 I, Lisa Weissman-Ward, declare as follows: 23 1. I am over the age of eighteen, am competent to testify as to the matters below, and 24 make this declaration based on personal knowledge. 25 2. I am the Clinical Supervising Attorney for the Stanford Law School Immigrants' 26 Rights Clinic ("Clinic"). Together with the clinic director, Jayashri Srikantiah, I supervise law 27 28 DECL. OF LISA WEISSMAN-WARD -1Stanford Law School Immigrants' Rights Clinic 559 Nathan Abbott Way Case No. 2:17-cv-00716

Stanford, CA 94305 650-724-7396 phone · 650-723-4426 fax

students in providing a wide range of direct services, including removal defense work before the Immigration Court, the Board of Immigration Appeals, the Federal Courts of Appeals and the United States Citizenship and Immigration Service). Under our supervision, students also engage in advocacy and policy work, much of which is aimed at ensuring access to justice for immigrants and their families.

- 3. The advocacy and policy work of the Clinic often focuses on expanding public and private funding for legal services for noncitizens facing removal and on empowering noncitizens to represent themselves in removal proceedings where counsel is simply not available.
- 4. The Clinic is a member of the Northern California Collaborative for Immigrant Justice, a collaborative whose principal goal is advocating for increased access to legal services for individuals in removal proceedings. In 2014, the Clinic, on behalf of the collaborative, published the first report in California that examined and analyzed the role and impact of counsel for detained immigrants in removal proceedings. The report was instrumental in helping to secure increased funding for detained removal defense attorneys in Northern California.
- 5. The Clinic is also a member of the Northern California Rapid Response coalition, a coalition made up of government entities, non-profits, law school clinics, community based organizations, and private practitioners. The coalition seeks to ensure access to information, education, and legal services for noncitizens subject to increased enforcement/raids/arrests. I recently organized, planned and facilitated a 100 + person convening focused on local rapid response networks, local capacity, and the need to be able to provide legal services, including limited scope advice to pro se individuals.
- 6. Under my supervision, Clinic students have created and distributed many pro se materials that provide information and resources to individuals who are unable to secure

immigration counsel. The Clinic has prepared the following materials: a Pro Se U Visa Manual; a Pro Se Guide to Defending Oneself in Reinstatement of Removal Proceeding; a Pro Se Guide for individuals subject to ankle monitors as part of the Intensive Supervision Appearance Program; and a Pro Se Guide for Asylum Seekers in removal proceedings before the San Francisco Immigration Court. Each of these guides has the goal of providing legal advice to pro se individuals in removal proceedings. It is my understanding that noncitizens have used these guides to defend themselves against removal when they have been unable to secure full scope legal representation.

- 7. Under my supervision, Clinic law students have served as pro bono "Attorneys of the Day (AOD)" through the Bar Association of San Francisco's AOD program. As AODs, law students and I have conducted intakes, preliminary legal assessment screenings, and have represented pro se respondents during their master calendar court appearances. The representation has been limited in scope, without the entry of a Form G-28, and has entailed providing legal advice as is appropriate.
- 8. In addition to the advocacy and policy work associated directly with the Clinic, I am a faculty advisor for one of the most popular and well-staffed pro bono programs at the law school: the Immigration Pro Bono. This pro bono project involves students attending intake nights at a local immigration non-profit, Community Legal Services of East Palo Alto. During these intake nights, students, under my supervision or that of other trained immigration attorneys, are responsible for conducting intakes and engaging in screenings in order to make preliminary assessments relating to possible avenues to securing lawful immigration status (or to maintaining lawful immigration status). Much of the Immigration Pro Bono work is focused on providing limited scope pro bono legal assistance. Students participate in general intake nights as well as asylum clinic intake nights. During the asylum clinic intake nights, students assist noncitizens to prepare and respond to

questions in the Form I-589. In the 2016-2017 school year, there were approximately 60 students who participated in this pro bono program.

9. I am extremely concerned with the cease-and-desist letter, dated April 5, 2017 from the Office of General Counsel of the Executive Office of Immigration Review to the Northwest Immigrant Rights Project (NWIRP). The letter appears to be an attempt to limit and thwart NWIRP (and many others, including the IRC's) ability to provide consultations and advice to pro se litigants. The letter also appears to require that a nonprofit (or any attorney for that matter) either commit to full legal representation of noncitizens seeking legal advice or to refrain from engaging with the immigrant all together. I have learned from years of experience that it is simply impossible to choose between one and the other. The Clinic does not have the capacity to agree to represent (full scope) every individual with whom it consults. Our students are assigned cases that allow for pedagogical engagement and teaching opportunities. We are only able to provide our students with close supervision and critical feedback because of our limited caseload.

I declare under penalty of perjury of the laws of the State of California and the United States that the foregoing is true and correct to the best of our knowledge and belief.

Executed this 31st day of May, 2017 in Stanford, California.

Lisa Weissman-Ward

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Exhibit E

The Honorable Richard A. Jones

UNITED STATES DISTRICT COURT FOR THE 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

DECLARATION OF CRISTINA DOS SANTOS FOR COMMUNITY LEGAL SERVICES IN EAST PALO ALTO

I, Cristina Dos Santos, declare as follows:

- 1. I am over the age of eighteen, am competent to testify as to the matters below, and make this declaration based on personal knowledge.
- 2. I am employed at Community Legal Services in East Palo Alto (CLSEPA). CLSEPA provides legal assistance to low-income individuals and families in East Palo Alto and the surrounding community. CLSEPA's practice areas include immigration, housing, and economic DECL. OF CRISTINA DOS SANTOS 1

Case No. 2:17-cv-00716

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advancement. Our mission is to provide transformative legal services, policy advocacy, and impact

litigation that enable diverse communities in East Palo Alto and beyond to achieve a secure and thriving future.

3. I am a Senior Attorney in CLSEPA's Immigration Program, and I am the Supervisor of the Humanitarian Relief Program.

- 4. CLSEPA holds monthly asylum workshops where our staff provides an overview of the defensive asylum process to members of the community. Attendees are invited to return to receive assistance in filling out both the biographic and substantive information in the Form I-589, an immigration form which must be completed in the English language. CLSEPA clearly identifies on the Form I-589 that the individuals were assisted at a *pro se* workshop by including a sticker with CLSEPA's contact information in the box that requests the preparer's information. The organization estimates that it helps several hundred people annually in this manner, and local immigration judges regularly refer clients to its asylum workshops.
- 5. CLSEPA also visits the Mesa Verde Detention Center together with other organizations once a month. Per the immigration court's request, and with the permission of the Office of the Chief Counsel, CLSEPA staff and volunteers assist unrepresented respondents with applications for immigration relief. Specifically, CLSEPA staff and volunteers help detainees fill out applications for relief that were provided to them by immigration judges and that must be filed at a future hearing in immigration court.
- 6. The cease-and-desist letter that the Department of Justice, Executive Office for Immigration Review (EOIR) sent to the Northwest Immigrants Rights Project (NWIRP) regarding the assistance that NWIRP provides to *pro se* petitioners caused CLSEPA great concern about the asylum workshops that we hold, as well as the assistance we provide at Mesa Verde.

7. If EOIR's interpretations of the Rules and Procedures of Professional Conduct for Practitioners is upheld, CLSEPA will very likely discontinue the pro se I-589 assistance, as well as the assistance to detainees at Mesa Verde because we are unable to file G-28s in the cases of all of the individuals that we reach through our workshops. Consequently, individuals with meritorious cases who have been unable to access counsel will very likely have to proceed without any guidance from an attorney, or will be unable to submit any applications for relief, foregoing their right to apply for benefits under the Immigration and Nationality Act.

I declare under penalty of perjury of the laws of the State of California and the United States that the foregoing is true and correct to the best of my knowledge and belief.

Executed this 31 day of May, 2017 in East Palo Alto, California.

CRISTINA DOS SANTOS

Exhibit F

The Honorable Richard A. Jones

UNITED STATES DISTRICT COURT FOR THE 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.

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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

DECLARATION OF JON BAUER AND JESSICA ANNA CABOT OF THE ASYLUM AND HUMAN RIGHTS CLINIC OF THE UNIVERSITY OF CONNECTICUT SCHOOL OF LAW

DECL. OF JON BAUER AND JESSICA ANNA CABOT - I

Case No. 2:17-cv-00716

Davis Wright Tremaine LLP

LAW OFFICES
1201 Third Avenue, Suite 2200
Seattle, WA 98101-3045
206 622 3150 main - 206 757,7700 fax

- 1. We are both over the age of eighteen, are competent to testify as to the matters below, and make this declaration based on our personal knowledge.
- 2. Jon Bauer a Clinical Professor of Law at the University of Connecticut School of Law and is the Director of the Asylum and Human Rights Clinic. Jessica Anna Cabot is the William R. Davis Clinical Teaching Fellow in the Asylum and Human Rights Clinic.
- 3. The Asylum and Human Rights Clinic ("Clinic") is an in-house clinic at the University of Connecticut School of Law. The Clinic is a nine-credit, one-semester course where law students represent asylum-seekers from the beginning of their cases, through to the adjudication. We ask our students to be prepared to dedicate thirty hours each week throughout the semester to working on their client's case. It is an intense commitment, but no fewer hours would be sufficient for students to complete an asylum case within one semester. We run the clinic during both the spring and fall semesters, and we complete about ten cases per year.
- 4. In an effort to expand the number of asylum-seekers we can assist, assist detained asylum-seekers who have great difficulty obtaining access to lawyers,- and to expose our students to the realities of the immigration detention system in the U.S., we have started a week-long, spring break service trip, called the Immigration Detention Service Project, to assist asylum seekers detained in York County Prison in York, PA. The project is open to law students who are not able to enroll in the intensive, full-semester Clinic, but are willing to devote their spring break to providing *pro bono* service to detained asylum-seekers. The group usually consists of about twelve law students, six supervising attorneys and a group of interpreters and social workers. In advance of the trip to York, the participating students receive a day-and-a-half of intensive training on asylum law and client interviewing skills.

DECL. OF JON BAUER AND JESSICA ANNA CABOT – $\boldsymbol{2}$

Case No. 2:17-cv-00716

Davis Wright Tremaine LLP

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Seattle, WA 98101-3045
206 622 3150 main - 206 757 7700 fax

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- 5. The assistance that we can provide on this trip is severely limited by the academic calendar. We cannot provide full representation in a single week, but we do help draft asylum applications and detailed declarations of the asylum seeker's past persecution or future fears. We collect and index country conditions information available online, but not accessible to the detainees. We help prepare the asylum-seekers for what will happen during their hearing and prepare to testify and tell their stories. On average, we provide these services to ten asylum seekers over the course of the week.
- 6. This service project is quite demanding. All participants spend their vacation working twelve to fifteen hours a day, and spending significant time every day in York County Prison. The response from students, however, is extremely positive. They love being a part of something so meaningful. For many of the participating students, their experience inspires them to pursue clinical work representing immigrants during the remainder of their time in law school, and fosters a commitment to make pro bono representation of immigrants a part of their post-law school legal career. The detainees also are very appreciative, even though we cannot provide them with full representation, and we cannot be present for their final hearings. The results of our representation in terms of success of the claims of relief are hard to quantify because of the small sample size, but of the six people we assisted in March 2017whose final hearings have since taken place, four of them were granted relief—66%. To put this in perspective, overall, less than five percent of unrepresented detained asylum-seekers are granted asylum.
- 7. Because of the nature of our legal clinic, we cannot represent large numbers of asylum-seekers, but this service project allows us to double our impact, and assist detained asylumseekers who would otherwise have no options. It has huge benefits not only in terms of increasing access to justice for detained immigrants, but pedagogically for our students. Moreover, the

immigration judges at York County Prison know about our project and fully support it and appreciate our presence. If EOIR enforced the interpretation of the rule in the manner described in the cease-and-desist letter, this service trip would be impossible, and everyone involved would be the loser. We appreciate the need to protect people from those attorneys who would seek to take advantage of them, but this interpretation of the rule goes too far. It would completely prevent us from being able to provide any meaningful assistance to detained asylum seekers. Additionally, it is not in agreement with the ABA model rules on limiting the scope of representation in rules 1.2(c) and 6.5.

We declare under penalty of perjury of the laws of the State of Connecticut and the United States that the foregoing is true and correct to the best of our knowledge and belief.

Executed this 31st day of May, 2017 in Hartford, CT.

JON BAUER

JESSICA ANNA CABOT

Exhibit G

The Honorable Richard A. Jones

UNITED STATES DISTRICT COURT FOR THE 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.

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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-ev-00716

DECLARATION OF CAROLINE DEVAN SENNETT

I, Caroline Sennett, declare as follows:

- 1. I am over the age of eighteen, am competent to testify as to the matters below, and make this declaration based on personal knowledge.
- 2. I am the Staff Attorney and Site Supervisor for the Hartford Office of the International Institute of Connecticut. The International Institute of Connecticut is a statewide

DECL. OF CAROLINE DEVAN SENNETT - 1

Case No. 2:17-cv-00716

Davis Wright Tremaine LLP LAW OFFICES 1201 Third Avenue, Suite 2200 Seattle, WA 98101-3045 206.622.3150 main · 206.757.7700 fax

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Case No. 2:17-cv-00716

nonprofit human services agency that provides services to new immigrants and refugees in Connecticut to help them become self-sufficient, integrated and contributing members of the community.

- The International Institute of Connecticut's BIA-accredited Legal Services Program works to provide a full array of legal immigration services, including applications for naturalization, family-based petitions and applications, deferred action requests, asylum applications, deportation defense, VAWA self-petitions, and applications for T and U visas. We provide representation before both USCIS and EOIR, including deportation defense. Services provided range in scope from legal orientation, pro-se assistance and limited scope services, to full representation in removal proceedings.
- Our organization provides pro bono representation to survivors of torture and human trafficking through the Survivors of Torture program and Project Rescue, our antihuman-trafficking program. Frequently, the clients of these programs are in removal proceedings before EOIR or have past orders of removal. Our organization also works with a network of pro bono attorneys to arrange for representation for individuals who are seeking relief in removal proceedings.
- 5. Because of limited resources, we are not able to accept the majority of cases that are in removal proceedings before EOIR. The International Institute of Connecticut provides direct representation to an average of 140 respondents in removal proceedings each year.
- When a potential client is in removal proceedings, the International Institute of Connecticut performs an initial screening, identifies potential grounds of relief, and explains a Respondent's rights and obligations in an immigration court proceedings.

- 7. By providing basic legal advice, such as explaining the address change requirement, the requirement that the Applicant attend hearings (or be removed in absentia), the one-year filing deadline for asylum filings, and forms of relief from removal, etc., caseworkers ensure that even those Respondents who may not be eligible for further services with the International Institute of Connecticut, can preserve their ability to seek relief before EOIR.
- 8. Where a Respondent has failed to update the court of an address change, caseworkers help the Respondent to complete a Form EOIR-33 Change of Address Form. If a Respondent is ordered to appear in a different court than Hartford EOIR (something that frequently occurs when the Respondent is released from ICE custody or when the Respondent was issued an NTA at or near a border), caseworkers may assist the Applicant in completing a *Pro Se* motion to change venue. This is a particularly crucial service in circumstances where a Respondent is not literate in any language and is unable to read or write.
- 9. Because many immigration documents are solely available in English and many
 Respondents do not read, write, or understand English, completing basic paperwork —
 even a change address form (which is critical to ensuring that the Respondent is receives
 notice of hearings before immigration and preventing orders of deportation in absentia) —
 may be difficult or impossible for Respondents who lack assistance. Additionally, the
 complexity of the legal immigration system presents significant hurdles for even those
 Respondents who are fluent in English. For example, most are unfamiliar with basic rules

governing document submission such as the requirement that a copy of a form filed with EOIR must also be filed with the Office of Chief Counsel (ICE) or understand how to complete of a Certificate of Service, etc.

- 10. Our organization routinely files applications and petitions with USCIS for individuals who are in removal proceedings before EOIR. These include applications for employment authorization (Form I-765), where an individual is eligible for employment and FOIA Requests (Form G-639), in cases where the Respondent requires access to his/her immigration history. In some instances, filing a FOIA request to obtain the Respondent's immigration history is necessary to determine eligibility for relief and the organization's ability to represent an individual.
- 11. Our organization was troubled to read the cease-and-desist letter that NWIRP received from EOIR. Of particular concern was the explanation of precluded representation including, "study of the facts of a case and the applicable laws couple with the giving of legal advice and auxiliary activities..." This is essentially the purpose of an attorney's intake or initial consultation for an individual in removal proceedings to examine the facts of a Respondent's case as they relate to eligibility for relief under law and to advise the Respondent concerning potential grounds of eligibility for relief and the requirements of those grounds of relief. Without performing this analysis, it would be impossible for the attorney to determine whether the attorney can accept the case. It would also prevent the Respondent from acquiring information necessary to making an informed decision about whether the Respondent wishes to retain a given attorney for representation.
- 12. As interpreted, this rule would prevent attorneys from consulting with potential clients, from examining grounds of relief, and from advising Respondents concerning basic steps

one year of entering the United States.

asylum application within the one-year deadline.

that they must take to preserve their eligibility for relief, such as filing for asylum within

13. In the event that this rule is enforced as contemplated, our organization would be unable

to assist Respondents with basic filings intended to prevent an in absentia order and allow

DECL. OF CAROLINE DEVAN SENNETT - 5

Case No. 2:17-cv-00716

the individual to have his or her case decided on the merits (such as changing address and changing venue). In an area of law where many individuals lack financial resources and the ability to understand the complex procedures of immigration court, Respondents are extremely vulnerable to becoming victims of fraud and bad legal advice.

14. Our organization has represented respondents before EOIR who were victimized by unlicensed practitioners who charged them thousands of dollars and failed to file an

- 15. I have also met with numerous individuals who were "advised" not to attend their initial master calendar hearing and told that if they did so, they would be taken from EOIR in handcuffs and removed from the country. This information is incorrect, but caused Respondents to believe that if they attended their hearings, they would not be able to remain in the United States when, in fact, it was necessary for them to attend their hearings in order for them to seek relief.
- 16. Even in cases where our organization was unable to provide full representation in court, an initial screening can ensure that a Respondent understands his or her rights and fulfills necessary obligations (such as changing address, changing venue, and attending hearings) which permit that Respondent to preserve relief until he or she can file before the court, be matched with a volunteer attorney, or hire private counsel.

- 17. Although it would be ideal if all Respondents before EOIR had representation, most do not. A Respondent before EOIR is only entitled to the attorney that the Respondent can afford to hire, which is often none at all. Compulsory representation of all individuals who are in proceedings and who are provided with legal advice would not resolve this issue. Instead, it would deprive Respondents of crucial access to basic legal advice.
- 18. I declare under penalty of perjury of the laws of the State of Connecticut and the United States that the foregoing is true and correct to the best of my knowledge and belief.

Executed this 31st day of May, 2017 in Hartford, CT.

CAROLINE DEVAN SENNETT

Exhibit H

The Honorable Richard A. Jones 1 2 3 4 5 6 7 UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF WASHINGTON 8 AT SEATTLE 9 NORTHWEST IMMIGRANT RIGHTS 10 PROJECT ("NWIRP"), a nonprofit Washington public benefit corporation; and YUK MAN No. 2:17-cy-00716 11 MAGGIE CHENG, an individual, 12 Plaintiffs, 13 V. 14 JEFFERSON B. SESSIONS III, in his official capacity as Attorney General of the United 15 States; UNITED STATES DEPARTMENT OF JUSTICE; EXECUTIVE OFFICE FOR 16 IMMIGRATION REVIEW; JUAN OSUNA, in 17 his official capacity as Director of the Executive Office for Immigration Review; and JENNIFER 18 BARNES, in her official capacity as Disciplinary Counsel for the Executive Office for Immigration 19 Review, 20 Defendants. 21 22 23 24 25 26 27 28 DECL. OF MUNEER AHMAD - 1

DECLARATION OF MUNEER I. AHMAD

Case No. 2:17-cv-00716

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27 28 I, Muneer I. Ahmad, declare as follows:

- I am over the age of eighteen, am competent to testify as to the matters below, and 1. make this declaration based on personal knowledge.
- 2. I am a Clinical Professor of Law within the Worker and Immigrant Rights Advocacy Clinic (WIRAC or "the clinic") of the Jerome N. Frank Legal Services Organization (LSO) at Yale Law School. The clinic is located at 127 Wall Street, New Haven, CT 06511.
- 3. Under the supervision of attorneys like myself, law student interns within WIRAC represent immigrants, low-wage workers, and organizations in labor, immigration, criminal justice, civil rights, and other matters. The clinic works on cases in all stages of the removal process—in Immigration Court, before the Board of Immigration Appeals, and in the U.S. Courts of Appeals for the First and Second Circuits—as well as in federal district courts and state courts in the region. WIRAC has represented both detained and non-detained clients, and the clinic regularly works on issues that affect the national conversation about immigrant rights, including advocacy against detainer use and family detention, challenges to the Executive Order on the Muslim travel ban, and defense of the Deferred Action for Childhood Arrivals program.
- 4. One of WIRAC's cases includes a habeas class action, *Reid v. Donelan*, Case No. 3:13-cv-30125, in the U.S. District Court of Massachusetts and the U.S. Court of Appeals for the First Circuit. As *Reid* class counsel, WIRAC represents all immigrants detained under 8 U.S.C. § 1226(c) for over six months in Massachusetts who have not been afforded a bond hearing. Within the clinic's capacity as class counsel, clinic members regularly visit the four immigration detention facilities in Massachusetts—Bristol County, Franklin County, Plymouth, and Suffolk County—in order to meet detainees and screen for potential class members, to whom WIRAC may provide limited legal advice, such as information on appealing to the Board of Immigration Appeals or filing

petitions for review and habeas petitions to challenge post-removal detention. The clinic also seeks pro bono counsel representation for *Reid* class members who have bond hearings scheduled pursuant to the District Court order. For some class members, WIRAC has provided bond-only representation as well as limited assistance on their immigration cases. The clinic has had almost 90 *Reid* class members in total since 2014, and the clinic regularly meets or speaks with dozens of detainees each semester.

- 5. Effective representation as *Reid* class counsel depends on the clinic's ability to communicate with and provide assistance, including limited assistance, to detainees in Massachusetts. Most detained individuals that WIRAC meets are pro se in their removal proceedings and cannot afford an attorney. While these individuals may potentially become *Reid* class members, they face tremendous barriers in litigating their immigration cases because of difficulty in communicating with outside parties or following complicated procedures for appeals. Thus, while the clinic cannot formally represent all potential or actual class members in their removal proceedings, it provides limited pro bono assistance on discrete tasks, such as reaching out to law enforcement agencies for U-visa certification, or filing petitions for review and motions for stay of removal.
- 6. In addition to the clinic's representation of detained individuals in *Reid v. Donelan*, WIRAC provides limited pro bono legal assistance through the Legal Orientation Program (LOP) at the immigration detention facility in Franklin County. Since 2007, WIRAC has been the only legal services organization that is certified to visit and provide LOP services to detained individuals at that facility. In that capacity, the clinic visits the facility at least once or twice a semester, gives a Know Your Rights presentation, conducts intakes of dozens of detainees, and follows up with letters providing detailed legal advice on their immigration cases. WIRAC provides these services in both

English and Spanish, and often has capacity for additional languages. While the clinic does not have

the capacity to formally represent most of the individuals it meets, WIRAC provides critical information such as: an explanation of the forms of relief that are available to each detainee; instructions on how to appeal cases and contest their detention; country conditions research and documentation for asylum, withholding and Convention Against Torture claims; and general resources on U-visas, *Padilla* habeas petitions, and bond hearings. Thus, detainees at Franklin, particularly those who are pro se, rely heavily on WIRAC's capacity to continue providing pro bono legal services.

- 7. Based on the experiences detailed in the paragraphs above, I am seriously concerned about the cease-and-desist letter sent from the Executive Office for Immigration Review (EOIR) to the Northwest Immigrant Rights Project (NWIRP), and the implications of EOIR's interpretation of the Rules and Procedures of Professional Conduct for Practitioners on immigrant rights advocacy groups like WIRAC.
- 8. According to EOIR's position in the cease-and-desist letter, *any* attorney who assists in the preparation of a pro se motion would be required to enter a formal appearance. This places organizations like WIRAC in a untenable position: either overextend our capacities to take on full representation of a few individuals, or cease providing pro bono legal services altogether to detainees who otherwise have little to no alternative resources. Detainees in Massachusetts, and at Franklin County in particular, would be forced to represent themselves in removal proceedings and risk being deported, despite having relief available, without the limited but crucial legal services that we provide. Moreover, the clinic's representation of detained individuals as *Reid* class counsel would be severely constrained if it could not provide limited advice on their immigration cases beyond their bond hearings.

9. I believe that rules like 8 C.F.R. § 1003.102(t) are meant to discipline practitioners, often non-lawyers, who take advantage of immigrants to charge fees to file paperwork without formally entering an appearance. However, EOIR's interpretation of the rules to cover attorneys providing pro bono legal advice and assistance to pro se individuals purposely distorts the meaning of the unauthorized practice rules. Based on the clinic's experiences, I believe EOIR's interpretation seeks to, and will, chill organizations like WIRAC who only intend to provide as much quality, free legal assistance to as many individuals who would otherwise not afford any such aid.

I declare under penalty of perjury of the laws of the State of Connecticut and the United States that the foregoing is true and correct to the best of my knowledge and belief.

Executed this first day of June, 2017 in Washington, DC.

MUNEER I. AHMAD

Exhibit I

The Honorable Richard A. Jones

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UNITED STATES DISTRICT COURT FOR THE 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

DECLARATION OF JOHN KELLER, ESQ.

- I, John Keller, declare as follows:
- 1. I am over the age of eighteen, am competent to testify as to the matters below, and make this declaration based on personal knowledge.
- 2. I am the Executive Director of Immigrant Law Center of Minnesota (ILCM) a 501(c)(3) nonprofit organization. ILCM's main office is located in St. Paul, Minnesota, with four additional offices across the state of Minnesota.
- 3. ILCM is Minnesota's largest provider of free legal immigration services, education, and policy services to low-income immigrants and refugees. More than 4,000 individuals across

DECL. OF JOHN KELLER -1

Case No. 2:17-cv-00716

Minnesota receive legal assistance each year from ILCM, through full representation, brief advice, or brief services. In addition to 25 staff members, ILCM's robust pro bono program benefits from more than 250 trained attorneys who provide a wide variety of services to Minnesota's immigrants and refugees. ILCM is also one of the state's premier providers of immigration law-related educational services, and is a local leader in the drive to promote fair and just public policy in the area of immigration reform.

- 4. ILCM attorneys and accredited representatives provide legal services to low-income individuals who are in removal proceedings before the Executive Office of Immigration Review (EOIR), as well as to low-income individuals with matters before the U.S. Citizenship and Immigration Services (USCIS). These services include full representation as well as limited-scope services for individuals in removal proceedings. Our limited-scope services enable us to provide information to a far greater number of people than we are able to assist through direct representation alone. In the last year, we assisted more than 322 low-income individuals in removal proceedings, through full representation or limited-scope services. Examples of these services and advice include:
 - a. ILCM collaborates with other immigration legal service providers to travel regularly to county jails and conduct legal orientation presentations and screenings for persons detained by Immigration and Customs Enforcement (ICE). Through this collaboration, ILCM attorneys speak one-on-one with detained individuals about their legal cases, which includes providing assessments of possible relief, offering information and materials about the immigration court process, and discussing what supporting evidence should be obtained for immigration court purposes. The attorneys may also provide materials to guide detainees through *pro se* representation,

as the vast majority of the detained individuals who consult with ILCM attorneys cannot afford to pay for representation.

- b. ILCM is a member of the Minnesota Detention Project. This project is a collaboration of local immigration services providers, through which limited-scope services are provided to unrepresented individuals who are detained by ICE and in removal proceedings. ILCM and other project attorneys provide free legal consultations to detainees at initial hearings; this may include review of the file, explanation of the proceeding, review of the case for potential relief from removal, explanation of the person's legal options. ILCM attorneys have provided individualized, limited-scope services to more than 71 detained individuals between June 1, 2016 and June 1, 2017.
- c. ILCM operates the Detention Line, a telephonic helpline that provides immediate assistance and information to individuals detained by ICE, and to the families and friends of detained persons. Staff and volunteers answering telephone calls may provide information about immigration court procedures, detention, and available online resources. They also explain the Minnesota Detention Project so that the caller understands that there will be a free attorney available to consult with him or her at the first hearing if he or she is otherwise unrepresented. Between June 1, 2016, and June 1, 2017, ILCM assisted 140 callers.
- d. ILCM attorneys participate in the Minnesota Children and Family Immigration Court Project (MCFIC). This project, created at the request of the local immigration court, provides screenings to unaccompanied children and to families with children at the time of the first master calendar hearing. Attorneys from ILCM and other local legal

service providers gather information from the children and families in order to refer cases to legal counsel for full representation whenever possible.

- 5. In addition, as a part of ILCM's Pro Bono programming, ILCM expected to launch a program in the summer of 2017 through which pro bono attorneys would assist pro se respondents in cancellation of removal applications. The intended program would have assisted detained individuals who were screened by ILCM attorneys as eligible for cancellation of removal. ILCM proposed to pro bono attorney partners that the partners would oversee the completion and filing of pro se applications, such that unrepresented, detained individuals could pursue a legal relief for which they qualify. The pro bono attorneys would advise and assist on applications, but would not have entered appearances with EOIR. EOIR's cease and desist letter kept ILCM from pursuing this planned pro bono project.
- 6. Finally, ILCM attorneys and accredited representatives regularly engage in educational presentations and screening events in communities throughout Minnesota. At many of these events, ILCM screens attendees to determine eligibility for legal relief or answer questions about individual cases. In 2016, ILCM reached an estimated 7,705 people through 248 in-person advocacy, education, and informational presentations. The number of presentations grew significantly after the election.
- 7. Through limited-scope services, ILCM is able to provide basic information, legal advice, and limited representation, which give unrepresented individuals the opportunity to ask questions and better understand their legal rights and responsibilities and of the legal proceedings.
- 8. EOIR's interpretation of 8 C.F.R. 1003.17(a) would limit or eliminate ILCM's ability to provide legal services in the examples laid out above, which in turn would have a severe negative impact on the communities ILCM serves.

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9. First, under a broad interpretation of the regulations, ILCM's consultations with and advice to unrepresented individuals might be viewed as "preparation" that amounts to "representation," because such consultations necessarily involve engagement with the facts of a case and the applicable laws, coupled with the giving of advice. An interpretation of these services as "representation" would require ILCM staff to submit a Form EOIR-28 for every individual in removal proceedings who is provided with a consultation specific to his or her case.

Because ILCM does not have capacity to undertake full representation of every

- person its attorneys and representatives screen, EOIR's interpretation would require ILCM to discontinue these consultations with hundreds of individuals each year.

 That in turn would increase the number of individuals appearing before EOIR without any preparation or understanding of the proceedings, as the vast majority of individuals we screen do not have the resources to hire private attorneys. This would hamper the court's efficiency, as immigration judges would absorb the burden of explaining the process to each *pro* se respondent, rather than rely on ILCM and others to do so.
- 11. In addition, through ILCM's Pro Bono Project, ILCM conducts initial and ongoing assessments of legal cases that are assigned to pro bono attorneys. ILCM attorneys provide guidance to pro bono attorneys throughout each legal case, and help these attorneys navigate substantive and procedural aspects of the cases. Under a broad interpretation of the regulatory meaning of "representation," ILCM's attorneys might be required to submit Form EOIR-28 in each case for which they provide advice to an individual who becomes pro bono attorney's client. This would curtail ILCM's ability to provide ongoing support to pro bono attorneys and their clients.
- 12. ILCM's limited-scope services provide crucial access to legal information for individuals who have to represent themselves in proceedings before EOIR. This access increases the

likelihood that someone will better be able to defend himself or herself against removal, and provides some assurance that pro se respondents understand the charges against them and the proceedings. It also ensures that at least some individuals will be able to access legal representation through referrals by ILCM staff. Finally, it increases the efficiency of the court by ensuring that respondents have some understanding of the proceedings.

- 13. Without these projects and programs, the impacts will be severe. Fewer individuals in removal proceedings in Minnesota will be referred to the legal services they need. Vulnerable individuals will be harder to identify and connect with appropriate resources; approximately 20% of the individuals to whom we provide limited-scope services are victims of trafficking or violent crime. *Pro se* respondents will have to confront complex immigration laws and legal procedures with even less information than they currently receive. The impact will be particularly detrimental for detained individuals, as detention already severely limits their access to counsel, resources and information. Ultimately, the harm will fall not only on pro se respondents, but also on their partners, children, and communities in Minnesota.
- 14. Finally, a broad interpretation of the regulations will create a significant burden for the local EOIR and the ICE Office of Chief Counsel (OCC). Limited-scope services such as those provided by ILCM create efficiencies for the immigration court and ICE counsel, which would otherwise have to expend significantly greater resources on each case. Currently, local immigration judges rely on, and have consistently welcomed, ILCM and other legal services providers to explain the proceedings and to assist pro se respondents in understanding their legal cases. The Minnesota Detention Project in particular has received unwavering support from EOIR and ICE OCC due to the increased efficiencies and fairness it creates.

Case 2:17-cv-00716-RAJ Document 39-9 Filed 06/08/17 Page 8 of 8

I declare under penalty of perjury of the laws of the State of Minnesota and the United States that the foregoing is true and correct to the best of my knowledge and belief. Executed this 6th day of June, 2017 in St. Paul, Minnesota. John Keller, Esq. Executive Director Immigrant Law Center of Minnesota 450 North Syndicate Street, Suite 200 Saint Paul, Minnesota 55104 651-641-1011

DECL. OF JOHN KELLER - 7

Case No. 2:17-cv-00716

Exhibit J

The Honorable Richard A. Jones 1 2 3 4 5 6 7 UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON 8 AT SEATTLE 9 NORTHWEST IMMIGRANT RIGHTS PROJECT ("NWIRP"), a nonprofit Washington 10 public benefit corporation; and YUK MAN No. 2:17-cv-00716 RAJ MAGGIE CHENG, an individual, 11 Plaintiffs, ONE AMERICA'S **DECLARATION REGARDING** V. 12 DOJ CEASE & DESIST LETTER JEFFERSON B. SESSIONS III, in his official 13 capacity as Attorney General of the United 14 States; UNITED STATES DEPARTMENT OF JUSTICE; EXECUTIVE OFFICE FOR 15 IMMIGRATION REVIEW; JUAN OSUNA, in his official capacity as Director of the Executive 16 Office for Immigration Review; and JENNIFER 17 BARNES, in her official capacity as Disciplinary Counsel for the Executive Office 18 for Immigration Review, Defendants. 19 Richard Stolz declares as follows: 20 1. **Declarant.** I am an American citizen who came to the United States from Korea with 21 my parents when I was 3 years old. I am now the Executive Director of OneAmerica. I am over 22 18 years of age, have personal knowledge of the matters stated below, and am competent to testify 23 to them. 24 2. Roadmap. To provide context for this OneAmerica declaration, paragraphs 3-5 briefly 25 summarize who we are, who we serve, and who we rely upon. Paragraph 6 then describes several 26 ONE AMERICA'S DECLARATION REGARDING FOSTER PEPPER PLLC DOJ CEASE & DESIST LETTER - 1 1111 THIRD AVENUE, SUITE 3000 SEATTLE, WASHINGTON 98101-3299 Case No. 2:17-cv-00716

PHONE (206) 447-4400 FAX (206) 447-9700

harms that the Department of Justice's cease & desist letter imposes upon OneAmerica and the Washington residents we serve. Paragraph 7 then summarizes how the Department of Justice imposing those harms is not consistent with the justice for all promised in our nation's pledge of allegiance.

- 3. Who We Are. Originally organized under the name "Hate Free Zone", OneAmerica was founded immediately after September 11, 2001 to address the post 9/11 backlash against America's immigrant communities. A registered 501(c)(3) organization and Washington nonprofit corporation, we are the largest immigrant advocacy organization in our State, and play a leading role in national coalitions working, speaking, and advocating in the immigrant rights and due process arenas. For example, we participate as amicus in deportation litigation, submit filings in support of individuals facing deportation, and run the law-related immigrant and refugee assistance programs discussed in paragraph 6 below. We also conduct direct outreach, leadership development, and organizing programs through which we empower immigrants and refugees to advocate on their own behalf, collectively, on local, state and national matters that directly impact themselves, their families, and communities
- 4. Who We Serve. We serve immigrants and refugees throughout the State of Washington, including over 1,000 families a year in the Puget Sound, Vancouver (WA), and Yakima areas. Put bluntly, we serve newcomers who have journeyed here to work and live in the freedom of the America that President Reagan described as the world's "shining city on a hill", the America whose statue of liberty declares with a large bronze plaque at its base: "Give me your tired, your poor, your huddled masses yearning to breathe free, the wretched refuse of your teeming shore. Send these, the homeless, tempest-tost to me, I lift my lamp beside the golden door!" We provide assistance and organization to newcomers to help them fully realize the promise of our nation.
- **5.** Who We Rely Upon. Paragraph 6 below describes several of the services we provide to advance fundamental principles of democracy and justice in our State's immigrant communities. In providing these services, we heavily rely upon the legal assistance of key allies

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like Northwest Immigrant Rights Project and pro-bono attorneys. We rely upon them because OneAmerica lacks the resources to employ the legal counsel needed to assist the immigrants and refugees we serve. The legal knowledge, skills, and assistance that Northwest Immigrant Rights Project and pro-bono attorneys provide us are critical to enabling the immigrants and refugees we serve to successfully make their way through the maze of legal technicalities, requirements, hurdles, traps, landmines, and barriers set up under federal law.

- **6. Real World Harms.** The following subparagraphs summarize just three areas of harm to OneAmerica and the Washington residents we serve that flow from the Department of Justice's cease & desist letter:
- (a) Know Your Legal Rights Project. OneAmerica conducts know-your-legal-rights trainings in Seattle, SeaTac, Tukwila, Kent, Auburn, Tacoma, Redmond, Shoreline, Everett, Mount Vernon, Vancouver (WA), Ellensburg, Yakima, and Everett to inform immigrants and refugees of their legal rights and how to exercise them in our democracy. Providing this legal assistance is a complicated endeavor because new immigrants and refugees face a complex legal web of forms, paperwork, statutes, regulations, rules, and judicial proceedings. OneAmerica nor the people we serve, however, have the resources to hire legal professionals to provide the legal knowledge and skills essential for these trainings and ensuing follow-up with individuals who need additional legal aid. We therefore depend upon the active pro-bono assistance of lawyers and federally accredited non-lawyer representatives trained and knowledgeable in this field of the law who are authorized by the Department of Justice through, e.g., its Board of Immigration Appeals (BIA) to provide immigrants legal assistance.

Because of these attorneys upon whom we rely, a significant component of our know-yourlegal-rights trainings occurs when people have an opportunity at the end to come up to the participating attorneys, ask individual questions, and receive individual legal advice on matters such as legal assistance on which government forms that individual needs to file and how to properly answer specific questions on those forms. The legal assistance that Northwest Immigrant Rights

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Project (NWIRP) and its affiliated attorneys provide to OneAmerica and the individuals we serve is therefore essential. It's legal assistance that can begin with those attorneys helping guide an immigrant or refugee with his or her initial legal paperwork at the training, and then (depending on the attorney's other legal commitments) proceed to additional legal assistance as the legal process for that individual progresses.

If the Department of Justice requires an attorney who steps in at any point to help an immigrant or refugee in need of legal assistance relating to their immigration proceeding to also commit to <u>continue</u> providing legal assistance until that individual's legal proceedings are over, the Department of Justice effectively hamstrings our know-your-legal-rights project by preventing our participating attorneys from temporarily stepping in on an emergency basis to help an immigrant or refugee in need of legal assistance at an important point in their immigration proceeding. For example, requiring an attorney to formally enter a notice of appearance with the immigration court, Executive Office of Immigration Review (EOIR), or BIA would bind that attorney to then provide that individual with legal representation for the duration of that individual's immigration proceedings – which is a substantial long-term commitment since, for example, legal proceedings before the EOIR can go on for years. As the Department of Justice must be well informed enough to know, that is not a long-term commitment that the pro-bono counsel upon whom our know-your-legal-rights project depends can make. In this way, the Department's cease & desist letter is analogous to the federal government ordering an EMT to cease & desist providing medical assistance to persons in emergency situations unless that EMT commits to continue providing that person's needed medical assistance until that person recovers (or dies). Since an EMT cannot make that long-term commitment, such a cease & desist order would effectively halt EMT medical assistance to persons in emergency situations.

In short, enforcement of the Department of Justice's cease & desist letter does not curtail the existing need for the competent legal assistance our know-your-legal-rights project provides to

immigrants and refugees. Enforcement would instead curtail the <u>availability</u> of that needed legal assistance and our know-your-legal-rights project's ability to provide it. As the Department of Justice is surely well informed enough to know, an immigrant or refugee unable to secure competent legal advice faces loss of liberty (detention), loss of property (through scams and "help" from legal advisors not authorized or accredited by EOIR, BIA, etc.), and even loss of life (deportation back into the danger from which the immigrant or refugee fled). The Department of Justice endangering the life, liberty, or property of immigrants and refugees in this way imposes significant and immediate harm on OneAmerica and the individuals and communities we serve.

(b) New Americans Program and Citizenship Clinic Program. OneAmerica also coordinates a "new Americans" program to provide limited legal services regarding immigration and naturalization to newcomers to our country. Every year since 2009, OneAmerica has also coordinated a joint "citizenship clinic" program with the American Immigration Lawyers Association to provide legal assistance to immigrants and refugees on citizenship day in April. For example, our April 2017 citizenship clinics were conducted in Tacoma, Vancouver (WA), and Yakima.

The cease & desist letter's effect on these programs is similar to its effect on our know-your-legal-rights project, because: these programs coordinate with volunteer lawyers throughout the State to provide the legal knowledge and skills essential for these programs and ensuing follow-up with individuals who need additional legal aid; these programs depend upon the active pro-bono assistance of lawyers knowledgeable in this field of the law; the legal assistance provided by those attorneys is essential to these programs' ability to help guide immigrants and refugees through the legal process since that assistance provides needed legal advice such as whether the person qualifies to submit the applications and follow-up help properly filling out the necessary forms; and the practical effect of requiring an attorney who steps in at any point to help an individual in this legal process to also commit to continue providing legal assistance until that individual's legal proceedings are over would effectively hamstring the capacity and efficacy of these

programs by, for example, preventing an attorney from stepping in to help an immigrant or refugee in need of legal assistance at any point of their immigration proceeding unless that attorney is able to commit to continue providing that individual's needed legal assistance – a substantial time commitment that the Department of Justice must be well informed enough to know a volunteer attorney can very rarely make.

As with our know-your-legal-rights project, enforcement of the Department of Justice's cease & desist letter does not curtail the existing need for the legal assistance our new Americans and citizenship programs provide to immigrants and refugees. Enforcement instead curtails the availability of that needed legal assistance and our programs' ability to provide it. The Department of Justice is surely well informed enough to know that immigrants and refugees unable to secure competent legal advice face the previously-noted loss of liberty (detention), property (though scams & unqualified "help"), and life (deportation into danger). By hamstringing our new Americans and citizenship clinic programs, the Department of Justice endangers the life, liberty, or property of immigrants and refugees. This imposes significant and immediate harm on OneAmerica and the individuals and communities we serve.

(c) Immigrant Legal Defense Project. OneAmerica is also in the process of providing limited legal services through counsel and legal professionals under the City of Seattle's recently established immigrant legal defense fund. This legal defense project includes lawyers and legal navigators ("promotoras") to assist immigrants and refugees in legal proceedings including proceedings before EOIR. The cease & desist letter imposes a direct threat to OneAmerica's undertaking because this legal defense project will directly employ lawyers and legal staff knowledgeable in this field of the law; and the practical effect of requiring attorneys who step in at any point to represent an individual in their legal defense to commit to continue providing that defense until the individual's legal proceedings are over would hamstring this project. That is because preventing this defense project's attorneys and federally-accredited non-lawyer representatives from stepping in to help an immigrant or refugee in need of defense assistance at

any point of their proceeding unless he or she also commits to continue providing that defense thereafter mandates a substantial long-term time commitment that the Department of Justice must be well informed enough to know an annually funded city project cannot promise.

As with the other OneAmerica projects noted earlier: enforcement of the cease & desist letter does not curtail the <u>need</u> for this project's legal defense services; enforcement instead curtails the <u>availability</u> of those needed legal defense services; immigrants and refugees unable to secure a competent legal defense face the previously-noted loss of life, liberty, and property; and the Department of Justice endangering immigrants and refugees in this way imposes significant and immediate harm on OneAmerica and the individuals and communities we serve.

7. <u>Summary</u>. Starting a new life as an immigrant or refugee in a new country is hard. And once an immigrant or refugee arrives in the United States, he or she must successfully make his or her way through the multitude of legal requirements, technicalities, and barriers erected by our federal government. An effective, low-cost way for the federal government to make successful passage even harder would be for it to affirmatively take measures to keep needed legal assistance away from immigrants and refugees.

That's precisely what the cease & desist letter does here.

I noted President Reagan's "shining city on a hill" observation at the beginning of my declaration. He more fully explained this in his January 11, 1989, farewell speech to the nation: "I've spoken of the shining city all my political life, but I don't know if I ever quite communicated what I saw when I said it. But in my mind it was a tall, proud city built on rocks stronger than oceans, wind-swept, God-blessed, and teeming with people of all kinds living in harmony and peace; a city with free ports that hummed with commerce and creativity. And if there had to be city walls, the walls had doors and the doors were open to anyone with the will and the heart to get here. That's how I saw it, and see it still." But as the examples described in paragraph 6 above illustrate, the Department of Justice's cease & desist letter instead operates to jam the door shut for those needing competent legal assistance to get through the imposing wall

Case 2:17-cv-00716-RAJ Document 39-10 Filed 06/08/17 Page 9 of 9

of laws, rules, and regulations that the federal government has erected. In short, the cease & desist letter operates to shut the previously-quoted "golden door" over which the statute of liberty shines her torch.

Personally, that's not the America I believe in. Our pledge of allegiance pledges justice for all – not just the "us" who've already been here a while. And the defendants in this case are part of the Department of Justice – not the Department of "Just Us". I am not a lawyer, and do not know all the legalisms involved in this case. But I do know the harm that enforcement of the Department's cease & desist letter would impose on OneAmerica and on the immigrants and refugees we serve. And as outlined above, that harm is real. It's direct. It's substantial. And once inflicted, it's irreversible.

I declare under penalty of perjury that the foregoing is to the best of my knowledge true and correct. Executed at Seattle, Washington this 5th day of June, 2017.

P: 1 - 1 Ct - 1

Richard Stolz

Exhibit K

The Honorable Richard A. Jones 1 2 3 4 UNITED STATES DISTRICT COURT 5 FOR THE WESTERN DISTRICT OF WASHINGTON 6 AT SEATTLE 7 NORTHWEST IMMIGRANT RIGHTS PROJECT ("NWIRP"), a nonprofit Washington public benefit corporation; and YUK MAN 8 No. 2:17-cy-00716 MAGGIE CHENG, an individual, 9 Plaintiffs, 10 DECLARATION OF SUSAN ROCHE, Esq. 11 JEFFERSON B. SESSIONS III, in his official 12 capacity as Attorney General of the United 13 States; UNITED STATES DEPARTMENT OF JUSTICE; EXECUTIVE OFFICE FOR 14 IMMIGRATION REVIEW; JUAN OSUNA, in his official capacity as Director of the Executive 15 Office for Immigration Review; and JENNIFER BARNES, in her official capacity as Disciplinary Counsel for the Executive Office for Immigration Review, 17 Defendants. 18 19 20 I, Susan Roche, Esq., declare as follows: 21 1. I am over the age of eighteen, am competent to testify as to the matters below, and 22 23 make this declaration based on personal knowledge. 24 2. I am the Executive Director of the Immigrant Legal Advocacy Project (ILAP), and an 25 attorney admitted to the Maine Bar. 26 27 28 Davis Wright Tremaine LLP DECL. OF SUSAN ROCHE-1 LAW OFFICES
1201 Third Avenue, Suite 2200
Seattle, WA 98101-3045
206.622.3150 main · 206.757.7700 fax

Case No. 2:17-cv-00716

- 3. ILAP is a 501(c)(3) organization, and Maine's only statewide immigration legal aid organization. ILAP provides affirmative and defensive direct legal services to over 2,000 clients each year; conducts education and outreach events for over 1,000 individuals; and participates in systemic advocacy on issues that impact immigrants in Maine.
- 4. ILAP is recognized by the Department of Justice (DOJ), and is the only entity in Maine that is listed on the DOJ's List of Pro Bono Service Providers. Most low-income immigrants in Maine have nowhere else to turn for assistance in their removal proceedings.
- 5. ILAP has two full-time and two part time staff attorneys, and lacks the capacity to provide full representation to every individual in Maine who needs immigration law assistance. We leverage *pro bono* assistance to the maximum extent possible, with over 160 volunteer attorneys who represent asylum seekers in affirmative and defensive cases. But we still cannot meet the demand.
- 6. ILAP provides limited assistance to those we are unable to represent, to ensure that they have accurate information and assistance in completing motions and immigration applications, when appropriate and when resources permit. Each year ILAPs provides limited assistance in approximately 1,000-1,500 matters, including affirmative and defensive cases.
- 7. Through ILAP's Detention Project, we provide limited assistance to individuals who are detained by Immigration and Customs Enforcement (ICE) in Maine. ILAP staff and volunteers provide group and individual know-your-rights presentations, individual consultations, and in some cases limited assistance to detained individuals. Sometimes we are able to provide full representation

to the most vulnerable clients, but in the majority of cases we only have the capacity to provide

Northwest Immigrant Rights Project (NWIRP) to cease and desist from assisting unrepresented

immigrants in removal proceedings. With limited funding resources, immigration legal aid

ILAP is concerned with respect to the Department of Justice's letter instructing the

consultations and limited assistance.

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organizations like NWIRP and ILAP lack the staff capacity to provide full legal representation to every individual who needs an attorney but cannot afford one. While full representation is the preference, free legal consultations and limited assistance can be critical to someone who is unrepresented and confused by the complex immigration court system and laws.

9. If the DOJ's cease and desist letter is applied to ILAP and we are forced to eliminate our *pro se* legal assistance, we would be unable to help a majority of our clients. This would leave a vulnerable segment of our population with no access to accurate information or legal guidance. They would likely turn to non-lawyers in the community who may provide inaccurate information or take advantage of their circumstances. Without access to justice, Maine residents will be deported to countries where they face harm or family separation without ever understanding their rights or legal options.

DECL, OF SUSAN ROCHE—3

Case No. 2:17-cv-00716

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Case 2:17-cv-00716-RAJ Document 39-11 Filed 06/08/17 Page 5 of 5

I declare under penalty of perjury of the laws of the State of Maine and the United States that the foregoing is true and correct to the best of my knowledge and belief.

Executed this 5th day of June, 2017 in Portland, Maine.

Susan Roche, Esq.

Exhibit L

The Honorable Richard A. Jones

UNITED STATES DISTRICT COURT FOR THE 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

DECLARATION OF CHERYL LITTLE

I, Cheryl Little, declare as follows:

- 1. I am over the age of eighteen, am competent to testify as to the matters below, and make this declaration based on personal knowledge.
- 2. I am the Executive Director of Americans for Immigrant Justice ("AI Justice"), a non-profit law firm located in Miami, Florida.

DECL. OF [CHERYL LITTLE] — 1

Case No. 2:17-cv-00716

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Case No. 2:17-cv-00716

DECL. OF [CHERYL LITTLE] - 2

- 3. For over two decades, AI Justice has been dedicated to protecting and promoting the basic human rights of immigrants through a unique combination of free direct services, impact litigation, policy advocacy and reform, and public education at local, state and national levels.
- 4. Since 1996 AI Justice has served nearly one hundred thousand (100,000) immigrants, including unaccompanied children; survivors of domestic violence, sexual assault, human trafficking and other serious crimes, as well as their children; immigrants in detention and facing removal proceedings; refugees and those seeking asylum; as well as immigrants seeking assistance with requests for deferred action, work authorizations, legal permanent residence, and citizenship.
- 5. Like most non-profit organizations, AI Justice has limited financial resources with which to provide its free legal services, which is why all clients satisfy strict income requirements in order to receive services.
- 6. Because of limited funding and resources, AI Justice attorneys cannot represent many of the individuals who they encounter who are in need of legal assistance, including persons located at faraway detention centers or jails, therefore AI Justice assists such individuals in routine proceedings as Friend of the Court and in preparing pro se applications and documents on a limited basis.
- 7. Many of those pro se individuals are detained and facing removal proceedings and would otherwise have no access to an attorney if AI Justice staff did not regularly provide educational/informational sessions at detention centers. Other such pro se individuals are among the thousands of immigrants who routinely transit through Miami, either transferred to an out-of-state detention center or traveling on to reunite with family members located in other parts of the United States, and who AI Justice cannot individually represent due to distance and limitation of resources.

- 8. AI Justice's ability to assist these individuals *pro se* would be immediately jeopardized by the Department of Justice's issuance of a cease-and-desist letter similar to the one received by NWIRP. Moreover, the Executive Office for Immigration Review's interpretation of the relevant rule eliminating *pro se* legal assistance would unjustifiably prevent AI Justice from helping a highly vulnerable and extremely needy population.
- 9. Part of AI Justice's mission is to ensure that immigrants are treated justly, and to help bring about a society in which the contributions of immigrants are valued and encouraged. Eliminating *pro se* assistance to immigrants would hamper AI Justice's mission and efforts to aid individuals with compelling claims to justice and to advance and defend their basic rights.

I declare under penalty of perjury of the laws of the State of Florida and the United States that the foregoing is true and correct to the best of my knowledge and belief.

Executed this 31st day of May, 2017 in Miami, Florida.

CHERYL LITTLE

Exhibit M

The Honorable Richard A. Jones

UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF WASHINGTON AT SEATTLE

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

No. 2:17-cv-00716

Plaintiffs,

V.

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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,

DECLARATION OF JUDY LONDON

Defendants.

I, Judy London, declare as follows:

- 1. I am over the age of eighteen, am competent to testify as to the matters below, and make this declaration based on personal knowledge.
- 2. I am employed as a directing attorney of the Immigrants' Rights Project at Public Counsel in Los Angeles, California. I am admitted to practice law in the State of California, the

DECL. OF JUDY LONDON – 1

Case No. 2:17-cv-00716

Davis Wright Tremaine LLP LAW OFFICES 1201 Third Avenue, Suite 2200 Seattle, WA 98101-3045 206.622.3150 main 206.757.7700 fax

United States Central District of California Court, and the U.S. Court of Appeals for the Ninth Circuit.

- 3. Public Counsel is a pro bono law firm based in Los Angeles, California. Founded in 1970, Public Counsel's primary goals are to: (1) protect the legal rights of disadvantaged children; (2) represent immigrant victims of torture, persecution, domestic violence, trafficking, and other crimes; and (3) foster economic justice by providing underserved communities with access to quality legal representation. In support of these goals, Public Counsel represents indigent immigrants from around the world in their claims before the United States Citizenship & Immigration Services, the Executive Office for Immigration Review, and the federal courts. Our legal services include know your rights trainings, counsel and advice, limited scope services, full scope representation, and impact litigation on behalf of immigrants. In 2016, we served an estimated 2,000 individuals who sought our assistance with their immigration matters.
- 4. Public Counsel has played a critical role in efforts to expand access to counsel for immigrants. We are co-counsel in *Franco-Gonzalez v. Holder*, the first class action lawsuit to establish a right to appointed counsel for detained immigrants deemed incompetent as a result of a serious mental disorder. We are also co-counsel in *J.E.F.M. v. Sessions*, a class action lawsuit seeking to vindicate children's right to counsel in removal proceedings. We are likewise at the forefront of policy and advocacy efforts to create publicly-funded programs for immigrants in removal proceedings. Public Counsel is dedicated to this work because we know that the ability to access legal counsel is the single-most important determining factor as to whether an immigrant will be successful in securing relief from removal. And we firmly believe that nobody should be deported simply because they lack a lawyer.

5. Public Counsel is unable to provide full representation to every immigrant that seeks our assistance. Each year, we turn away hundreds of requests for help because we do not have the resources to serve the large number of individuals who contact us. In some cases, when we cannot offer full representation, we provide limited scope services. This may include counsel and advice, assistance with drafting pro per motions (for example, to change venue where a case is calendared in a different city or state), or completing a pro per notice of appeal to the Board of Immigration Appeals within the short jurisdictional deadline for the filing of such notices. Where appropriate, Public Counsel notes its participation in the preparation of materials for a pro per respondent. Without this assistance, many of these individuals would lack any access to legal help.

6. I have reviewed the "cease and desist" letter sent by the Executive Office for Immigration Review (EOIR) to the Northwest Immigrants' Rights Project (NWIRP), dated April 5, 2017. After reviewing the letter, I am concerned that the critical limited scope services Public Counsel offers to low-income immigrants described above could be jeopardized by EOIR's allegation that such actions violate federal regulations. EOIR criticizes NWIRP for engaging in "preparation" and "practice" of materials on behalf of pro se individuals for whom they are unable to take on full representation in removal proceedings. These terms, as defined in 8 C.F.R. § 1001.1, are extremely broad. Indeed, "preparation, constituting practice" is defined as "the study of the facts of a case and the applicable laws, coupled with the giving of advice and auxiliary activities, including the incidental preparation of papers." 8 C.F.R. § 1001.1(k). EOIR's "cease and desist" letter to NWIRP makes clear that it interprets this regulation expansively, putting Public Counsel's ability to provide limited scope services in jeopardy for fear that we will face censure or sanctions.

7. Notably, there is no option to take on limited representation of an immigrant in removal proceedings (other than for bond proceedings only). Nor is it possible for an attorney who

DECL. OF JUDY LONDON – 3

Case No. 2:17-cv-00716

Davis Wright Tremaine LLP LAW OFFICES 1201 Third Avenue, Suite 2200 Seattle, WA 98101-3045 206.622.3150 main - 206.757.7700 fax

has entered her appearance before the immigration court to withdraw from representation absent court approval. Given the significant resources and long-term commitment that each removal case requires, Public Counsel is simply unable to take on full representation of all of its clients. If our ability to provide limited scope services to pro se immigrants is curtailed or eliminated, we would be forced to turn away those for whom we cannot provide full representation without any assistance at all, knowing that they will almost certainly not be able to obtain full representation elsewhere. This would be a devastating loss for our immigrant community.

I declare under penalty of perjury of the laws of the State of California and the United States that the foregoing is true and correct to the best of my knowledge and belief.

Executed this 31st day of May, 2017 in Los Angeles, California.

JUDY LONDON

Exhibit N

1 2 3 4 5 6 7 UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF WASHINGTON 8 AT SEATTLE 9 NORTHWEST IMMIGRANT RIGHTS 10 PROJECT ("NWIRP"), a nonprofit Washington public benefit corporation; and YUK MAN 11 MAGGIE CHENG, an individual, 12 Plaintiffs, 13 V. 14 JEFFERSON B. SESSIONS III, in his official capacity as Attorney General of the United 15 States; UNITED STATES DEPARTMENT OF JUSTICE; EXECUTIVE OFFICE FOR 16 IMMIGRATION REVIEW; JUAN OSUNA, in 17 his official capacity as Director of the Executive Office for Immigration Review; and JENNIFER 18 BARNES, in her official capacity as Disciplinary Counsel for the Executive Office for Immigration 19 Review, 20 Defendants. 21 22 23 24 25 26 27 28

No. 2:17-cv-00716

DECLARATION OF FRANCES MIRIAM KREIMER

The Honorable Richard A. Jones

DECL. OF FRANCES MIRIAM KREIMER-1

Case No. 2:17-cv-00716

Davis Wright Tremaine LLP LAW OFFICES 1201 Third Avenue, Suite 2200 Seattle, WA 98101-3045 206.622.3150 main · 206.757.7700 fax

Case No. 2:17-cv-00716

I, Frances Miriam Kreimer, declare as follows:

- 1. I am over the age of eighteen, am competent to testify as to the matters below, and make this declaration based on personal knowledge.
- 2. I am the Senior Attorney at the Deportation Defense and Legal Advocacy Program at Dolores Street Community Services ("DSCS"), in San Francisco, CA. I have been licensed to practice law in California since 2012, Bar Number 284979.
- 3. DSCS is a multi-issue, multi-strategy organization. Our mission is to nurture individual wellness and cultivate collective power among low-income and immigrant communities to create a more just society.
- 4. Our services prioritize vulnerable individuals whose due process rights are at greatest risk, including survivors of domestic violence and gender-based violence, individuals experiencing homelessness, individuals who have been found to be incompetent to represent themselves, unaccompanied minors, and others unable to afford private legal representation.
- 5. DSCS's Deportation Defense and Legal Advocacy Program represents individuals in removal hearings, and engages in advocacy to build the collective power of the city's immigrant communities and fight for systemic change, including advocacy through the Northern California Collaborative for Immigrant Justice (promoting access to legal services for individuals in removal proceedings).
- 6. DSCS's Deportation Defense and Legal Advocacy Program also provides a variety of limited services to the immigrant community, including legal orientations and consults and limited-scope services for *pro se* individuals in removal proceedings, because we do not have the resources to assume representation in all the cases in need of immediate legal assistance.

7. Specifically, our office routinely shares *pro se* guides and resources with unrepresented respondents, and provides limited-scope advice and assistance with urgent form preparation, including preparation of Forms I-589 (Application for Asylum and or Withholding of Removal) to comply with the one-year filing deadline, and urgent motions to change venue for indigent clients unable to attend Immigration Court proceedings in distant jurisdictions. In such cases, we provide written and oral notice so that individuals understand the limited scope of our services.

- 8. Attorneys in our office have also participated as pro bono Attorneys of the Day ("AOD") through the Bar Association of San Francisco's AOD program. As AOD, we conduct legal screenings and appear on behalf of respondents in a limited capacity, without the entry of a Form G-28.
- 9. Our organization was deeply concerned about the cease-and-desist letter received by the Northwest Immigrant Rights Project, as it potentially implicates our own activities.
- 10. Our communities would be deeply prejudiced by the elimination of the *pro se* assistance we provide. We generally provide *pro se* assistance only as an avenue of last resort, for individuals who have no other means of complying with the relevant deadlines.
- 11. Depriving the community of this resource could directly result in indigent asylum seekers losing their only opportunity to comply with the one-year asylum filing deadline and consequently being ordered deported to countries in which they face a well-founded fear of persecution.
- 12. Depriving the community of this resource could also directly result in indigent individuals receiving *in absentia* removal orders due to their inability to timely change venue and their financial inability to attend a distant court hearing.

Case 2:17-cv-00716-RAJ Document 39-14 Filed 06/08/17 Page 5 of 5

I declare under penalty of perjury of the laws of the State of California and the United States that the foregoing is true and correct to the best of my knowledge and belief.

Executed this 1 day of June, 2017 in San Francisco, CA.

FRANCES MIRIAM KREIMER

DECL. OF FRANCES MIRIAM KREIMER- 4

Case No. 2:17-cv-00716

Exhibit O

The Honorable Richard A. Jones

UNITED STATES DISTRICT COURT FOR THE 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,

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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-cy-00716

DECLARATION OF NANCY KELLY

DECL, OF NANCY KELLY - 1

Case No. 2:17-cv-00716

Davis Wright Tremaine LLP LAW OFFICES 1201 Third Avenue, Suite 2200 Seattle, WA 98101-3045 206.622.3150 main · 206.757.7700 fax

DECL. OF NANCY KELLY - 2

Case No. 2:17-cv-00716

I, Nancy Kelly, declare as follows:

- 1. I am over the age of eighteen, am competent to testify as to the matters below, and make this declaration based on personal knowledge.
- 2. I am the managing attorney of the Immigration Unit at Greater Boston Legal Services (GBLS), located at 197 Friend Street, Boston, Massachusetts 02114. I am also assistant director of the Harvard Immigration and Refugee Clinic, a section of which is located within GBLS.
- 3. Both Greater Boston Legal Services and the Harvard Immigration and Refugee Clinic provide representation to immigrants in a variety of matters, including, among other things, applications for asylum and other forms of relief from persecution and/or torture; applications for special immigrant juvenile status; and applications for immigration protection for survivors of domestic abuse and other violence. In addition to individual client representation, we are involved in advocacy on a broad range of issues involving immigrant rights and the proper application of the immigration laws. We are involved in training attorneys, law students and community advocates; advocating for legislative, regulatory, policy and procedural change; and providing *amicus* support in cases raising significant issues in the interpretation of the immigration laws.
- 4. All of our work is done without charge to the clients. In our client work, we often provide advice and assistance to individuals proceeding with their cases on a *pro se* basis. This is so because there are extremely limited pro bono resources available to individuals facing removal proceedings and because the posture and pace of removal cases require individuals to comply with strict time deadlines and complicated rules that are extremely difficult to navigate without competent assistance.

- 5. Examples of situations in which we assist individuals proceeding on a *pro se* basis include the following:
 - a. Assisting individuals to complete and file asylum applications to comply with the one-year filing deadline imposed on asylum applications or to comply with a deadline set by an Immigration Judge. By statute, an individual seeking to apply for asylum in removal proceedings must file her application with the Immigration Court within the one-year period immediately following her arrival in the United States. In addition, Immigration Judges often set deadlines for the filing of asylum applications. Failure to file a timely application can result in a permanent disqualification for asylum. While individual asylum applicants face strict deadlines, they usually do not qualify for employment authorization and cannot hire a private attorney to provide representation. We have assisted individuals in completing asylum applications to comply with filing deadlines and thus preserve their ability to pursue their cases while they continue to seeking an attorney to provide full representation. It is our practice for the attorney assisting in the preparation of any form to identify themselves as preparer on that form.
 - b. Assisting individuals in filing motions to change the venue of their removal proceedings to the Boston Immigration Court. Often individuals detained after crossing the southern border are released from detention and allowed to travel to resettle with family or friends in Massachusetts. In many cases, the underlying removal case has already begun prior to the individual's release from detention, and venue of that case has vested in a court in Texas, Arizona or California. It is

DECL. OF NANCY KELLY - 3

Case No. 2:17-cv-00716

Davis Wright Tremaine LLP

LAW OFFICES
1201 Third Avenue, Suite 2200
Seattle, WA 98101-3045
206.622.3150 main - 206.757.7700 fax

impractical, and often impossible, for an individual residing in Massachusetts to obtain a lawyer and adequately prepare a case for presentation in Texas, Arizona or California. To effect a transfer of that case to Massachusetts, where the client resides, requires the filing of a Motion to Change Venue and often an appearance before the original court. As we reside and practice in Massachusetts, attorneys in my programs cannot enter appearances and agree to travel to a court in a distant location to present a case. In such cases, we often assist the client by preparing a motion to change venue, filing that motion with the appropriate court, and assist arranging their telephonic appearance should a hearing be scheduled in her case and should the specific court allow for it.

- c. In a clinic setting, evaluating claims of individuals to relief from removal, advising them how best to proceed should they not be able to obtain representation, and assisting them in preparing necessary papers to ensure that they are not deemed by the court to have abandoned their cases.
- 6. The numbers of individuals seeking assistance in the Boston area far exceeds the resources available to provide free representation. Consequently, because of our limited resources, we and other non-profit organizations are forced to routinely turn away individuals who would otherwise qualify for our services. The advice and limited assistance we provide allows those we serve to comply with filing deadlines while continuing to attempt to obtain full representation, and, if necessary to proceed on a *pro se* basis with an understanding of the legal issues relevant to their claims.

7. The issuance of the cease-and-desist letter from the Executive Office for Immigration Review raises serious concerns about our ability to provide a meaningful assistance to some of the most vulnerable immigrants facing removal from the United States, who are unable to secure full representation and who will be unable to meaningfully participate in their cases without advice and assistance. Compliance with this letter would prevent us not only from assisting clients in the preparation of forms and applications for submission to the court but also from providing evaluations of their claims and advice regarding how best to proceed with counsel should that be necessary.

8. Greater Boston Legal Services and the Harvard Immigration and Refugee Clinic provide services to low-income immigrants and no cost. The individuals we represent are often recently released from immigration detention, unable to communicate in English, and completely unfamiliar with the legal system in the United States. They are often children or young mothers seeking protection against return to extreme danger. They are expected to navigate an extremely complex immigration process, to meet strict procedural deadlines, and to present cases which are often substantively legally challenging. They are unable to obtain permission to legally work in the U.S., often for years while their cases progress through the system. They are therefore unable to obtain representation from private immigration attorneys, the services of whom are often prohibitively expensive. Without some form of assistance, these immigrants cannot offer any meaningful defense to removal, risk defaulting in their cases, and face a very real possibility of removal to the countries from which they seek refuge.

Case 2:17-cv-00716-RAJ Document 39-15 Filed 06/08/17 Page 7 of 7

I declare under penalty of perjury of the laws of the State of Massachusetts and the United States that the foregoing is true and correct to the best of my knowledge and belief.

Executed this 4th day of June, 2017 in Boston, Massachusetts.

Nancy Kelly

DECL. OF NANCY KELLY - 6

Case No. 2:17-cv-00716

Davis Wright Tremaine LLP LAW OFFICES 1201 Third Avenue, Suite 2200 Seattle, WA 98101-3045 206.622.3150 main · 206.757.7700 fax

Exhibit P

The Honorable Richard A. Jones

UNITED STATES DISTRICT COURT FOR THE 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.

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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

DECLARATION OF JULIANN BILDHAUER, KIDS IN NEED OF DEFENSE

DECL. OF JULIANN BILDHAUER, ESQ. - 1

Case No. 2:17-cv-00716

Kids in Need of Defense (KIND) 1201 Third Ave., Suite 4900 Seattle, Washington 98101 tel: 206-359-6200 fax: 206-447-1541

I, Juliann Bildhauer, Esq., declare as follows:

- 1. I am over the age of eighteen, am competent to testify as to the matters below, and make this declaration based on personal knowledge.
- 2. I am an attorney admitted to practice in the state of Oregon. I am the Co-Director of Legal Services for Kids in Need of Defense (KIND), a non-profit legal services organization. I am based in Seattle, Washington, and, as part of KIND's management team, I supervise staff in multiple field offices across the United States. Prior to joining KIND, I was the Director for Volunteer Advocates for Immigrant Justice, a project based in Seattle and launched in 2003 to provide probono representation to detained immigrants in removal proceedings.
- 3. KIND has ten field offices in the United States, including one in Seattle. The other offices are located in Atlanta, Baltimore, Boston, Houston, Los Angeles, Newark, New York, San Francisco (with a satellite office in Fresno), and Washington D.C. (with a satellite office in Falls Church, Virginia). KIND serves unaccompanied children (termed "UAC") in removal (deportation) proceedings before the Executive Office for Immigration Review (EOIR) through a combination of direct representation and pro bono representation, all provided free of charge. Working with more than 460 law firm, corporate, law school and bar association partners, KIND trains and mentors pro bono attorneys who represent children in their immigration cases. All of KIND's ten field offices have provided representation or pro bono mentoring for UAC pursuing asylum, special immigrant juvenile status, T and U visas, and other legal remedies.
- 4. In addition to legal services, KIND engages in regional initiatives, policy recommendations, and advocacy. KIND's Child Migrant Return and Reintegration Project helps children who are returning to Guatemala and Honduras to do so safely, and helps them to access

DECL. OF JULIANN BILDHAUER, ESQ. -2

Case No. 2:17-cv-00716

Kids in Need of Defense (KIND) 1201 Third Ave., Suite 4900 Seattle, Washington 98101 tel: 206-359-6200 fax: 206-447-1541

education, training, counseling, and other social services, seeking to offer an alternative to migration.

KIND also advocates for changes in law, policy, and practices to improve the protection of UAC in the United States, and is working to improve the protection of child migrants throughout Central America and Mexico.

- 5. The Seattle office is currently the only KIND office that serves not only children who have been released from federal custody to adult caretakers in Washington State, but also UAC who are in the custody of the federal Office of Refugee Resettlement's Division of Children's Services ("ORR"). ORR contracts with several facilities in Washington State that provide a total of 113 beds for short-term and long-term stays. UAC in Washington State may be held in foster care, shelter care, or facilities with a higher level of security, termed "staff-secure" facilities; some of the facilities offer therapeutic care.
- 6. KIND conducts Know Your Rights (KYR) presentations and legal screenings for every child held in ORR custody in Washington State. The KYRs provide information about why the child is in custody, an overview of removal proceedings and information about some forms of relief which may be applicable to the children. During or after a KYR presentation, children may pose questions about the information presented, such as whether they are eligible for specific forms of relief. In responding to the questions, the presenter (who may be a lawyer, paralegal or program assistant) may be perceived under EOIR's interpretation of the regulations as offering legal advice despite providing the caveat at the opening that the presentations are general information.
- 7. If ORR finds that a child does not have an immediate or pending option to be released from custody to the care of a suitable relative or other adult (termed a "sponsor"), KIND's Seattle office provides legal representation for the detained child. In 2016, KIND's Seattle office conducted

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KYR presentations and legal screenings for 381 children (265 children in ORR custody, and 116 children released to sponsors living in Washington State), and placed 138 cases with counsel.

KIND's Seattle office currently carries an open caseload of approximately 400 children's cases, and serves an average of 31 new children per month.

- 8. In the course of our work with detained UAC, KIND's Seattle staff may assist unrepresented children being released to sponsors in preparing required "Change of Address" forms that must be filed and served in Immigration Court.
- 9. Some detained UAC who wish to request asylum are dependent on pro se assistance to prepare and file the initial application for asylum before leaving the detention facility. A child leaves a detention facility when the child is released to a "sponsor," transferred to a different detention facility or program, or reaches the age of 18, as ORR custody is limited to those under 18 years of age. Recently arrived children often do not speak, read, or write English, and generally do not have an understanding of asylum law. Moreover, filing the asylum application while classified as a UAC is associated with valuable procedural and substantive rights and protections that take into account the special vulnerabilities of minors who migrate unaccompanied by a parent or a legal guardian. The available window for preserving such rights and protections by filing an asylum application as a UAC may be brief or uncertain, for example, if the Department of Homeland Security (DHS) chooses to later contend that a child ceased to be a UAC and may no longer access the associated protections. Yet in many cases it would not be practicable for KIND staff or pro bono attorneys to enter an appearance as counsel for these children: for example, where release from ORR custody to a location outside Washington State is imminent or foreseeable. Accordingly, for such children, a lack of pro se assistance in completing and submitting their initial asylum applications

DECL. OF JULIANN BILDHAUER, ESQ. - 4

Case No. 2:17-cv-00716

DECL. OF JULIANN BILDHAUER, ESQ. – 5

Case No. 2:17-cv-00716

could result in the forfeiture of procedural protections to which UAC are entitled under the law, or may otherwise be prejudicial to their asylum claims.

- 10. Staff of KIND's Seattle office address the Immigration Court as "friend of the court" on behalf of all unrepresented detained UAC. This includes informing the court as to the posture of each child's case for example, if reunification with a sponsor out of state is pending. In some instances, KIND staff may also confirm to the court that a child has received a legal screening or that legal relief is available, or may request a continuance while KIND recruits a pro bono attorney to represent the child.
- 11. At KIND sites serving children after release from ORR custody, including KIND's Seattle office, KIND staff frequently attend Immigration Court to represent clients, support pro bono attorneys, and/or offer free legal screenings to unrepresented children, consistent with the particular field office's mandate. In the course of performing these tasks, KIND staff often receive requests from Immigration Judges to assist other children who are proceeding *pro se*, or may volunteer to assist a *pro se* child. From time to time, such assistance has included: explaining immigration court procedures to children and/or the adults accompanying them, offering guidance on registering a child for school, providing a legal screening, providing the child with referrals to a legal service provider for a consultation, manually completing court-mandated Change of Address Forms, guiding the child on requesting a continuance of the proceedings, or helping the child and accompanying adult to request consolidation of the proceedings with those of a sibling or other relative. Such assistance appears to fall within the parameters of EOIR's guidance on appearances as a "friend of the court."

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Case No. 2:17-cv-00716

See EOIR Office of Legal Access Programs, Friend of the Court Guidance (Sept. 10, 2014). However, the distinction between "friend of court" activities and pro se assistance may be subject to interpretation, for several reasons.

First, EOIR intends to confine the "friend of the court" to "a non-representational 12. role" (id. at 2), yet information permissibly provided to the Immigration Court by a "friend of the court" may potentially impact the substance of a child's case: for example, "identifying documents that the Immigration Judge requests"; also, "updates regarding the status of pro bono placement of the respondent's case . . . may also aid the court in determining whether and for how long a continuance may be warranted," id. at 4. Moreover, while EOIR's "friend of the court" guidance directs the Immigration Judge to "clearly explain to the [child] respondent and his or her adult custodian . . . that the Friend of the Court is not the respondent's attorney and is only there to assist the court at that day's hearing" (id. at 3), many activities expressly permitted under the guidance may undermine the clarity of that message. For example, the "friend of the court" may, among other things, "sit at counsel's table with the [child] respondent," "[p]rovide logistical support with regard to future hearings," and "serve as a linguistic and logistical bridge between [a] child and [a] community organization," or "between the child and government agencies," id. at 4-5. While "friend of the court" assistance may beneficially "increase respondents' comprehension of proceedings" (id. at 3) as well as lessen children's anxiety, it may be difficult to ascertain whether a child thereby is led "to believe that the lawyer was representing the minor," id. at 3. Finally, EOIR contemplates that "it is for the court, in its discretion, to determine the scope of the Friend of the Court['s role]." Id. at 2. The examples discussed in EOIR's guidance are "not exhaustive" (id. at 5). EOIR's

¹ Available at:

https://www.justice.gov/sites/default/files/pages/attachments/2016/12/21/friendofcourtguidancememo091014.pdf.

DECL. OF JULIANN BILDHAUER, ESQ. -6

guidance notes that an attorney who "oversteps" the role may create an attorney-client relationship with the child. *Id.* at 2. Thus, as the role is currently defined by EOIR, an attorney acting as "friend of the court" lacks certainty about the limits on her role, and could unwittingly perform activities that are deemed to constitute *pro se* assistance by the presiding Immigration Judge.

- 13. Assisting with *pro se* Motions to Change Venue is another example of activity that is an essential service to unrepresented children, but could be construed as *pro se* assistance. In a small but significant number of cases, a released child may permanently leave a region served by a KIND field office, and may seek KIND's assistance in filing a *pro se* Motion to Change Venue. While a Change of Venue motion is not complicated for an attorney, the requirements to serve and file the motion along with a Change of Address Form can exceed the capacity of both child and caretaker, particularly if there are language and literacy barriers. Entering an appearance on behalf of a child living outside the geographic areas served by KIND will generally not be practicable, so KIND staff have assisted such children in filing motions *pro se*. This service is essential because a child whose Motion for Change of Venue is not timely and properly filed is at risk of an *in absentia* order of removal, which in turn adds complications and time pressure to the child's legal case.
- 14. Although KIND believes its services and practices are consistent with the letter and spirit of EOIR's regulations, the April 5, 2017 letter from EOIR to Northwest Immigrants' Rights Project (NWIRP) ("April 5 Letter") raises several concerns for KIND. The April 5 Letter acknowledges that the purpose of the rule is to hold accountable "attorneys who do not provide adequate representation to their clients," but there is no allegation that the *pro se* assistance by NWIRP, if rendered to a client, would have been found wanting. As explained above, the line between *pro se* assistance and "friend of the court" assistance is not always bright. The April 5

Case 2:17-cv-00716-RAJ Document 39-16 Filed 06/08/17 Page 9 of 9

Letter therefore creates an incentive for children's advocates such as KIND to withhold free assistance of the type they have previously rendered to the benefit of unrepresented children as well as the court. Many children coming before the Immigration Court in areas KIND serves may fall outside the population that KIND is authorized to serve, by agreement with funders; moreover, free or affordable high-quality legal assistance is not always readily and timely available to all children needing it. Thus, one effect of the April 5 Letter is to limit the ability of released children to receive interim assistance while seeking representation. For children in detention, the barriers to securing representation are even higher, and detention further impedes the *pro se* child's limited ability to access information, collect evidence, and prepare to represent himself or herself before the Immigration Court. Where an appearance by counsel of record is not practicable, competent assistance to *pro se* respondents by experienced providers is not a full substitute, but it may offer some minimal protection of the due process rights of vulnerable children. EOIR's interpretation of its rules should recognize this important purpose of *pro se* assistance.

I declare under penalty of perjury of the laws of the State of Washington and the United States that the foregoing is true and correct to the best of my knowledge and belief.

Executed this __7th___ day of June, 2017 in Seattle, Washington.

Juliann Bildhauer, Esq.

Co-Director of Legal Services

Kids in Need of Defense (KIND)

Crecie Bildhemen

DECL. OF JULIANN BILDHAUER, ESQ. – 8

Case No. 2:17-cv-00716

Exhibit Q

The Honorable Richard A. Jones

UNITED STATES DISTRICT COURT FOR THE 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.

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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

DECLARATION OF LYNN MARCUS

DECL. OF LYNN MARCUS - 1

Case No. 2:17-cv-00716

Davis Wright Tremaine LLP LAW OFFICES 1201 Third Avenue, Suite 2200 Seattle, WA 98101-3045 206.622.3150 main · 206.757.7700 fax University of Arizona James E. Rogers College of Law in Tucson, Arizona. I am also Chair of the

Asylum Services Committee, a local group affiliated with Catholic Community Services that raises

Arizona. In addition, having practiced immigration law in Tucson for over 27 years, I am familiar

gain hands-on experience with the law by providing services to low income immigrants in Southern Arizona.

number of cases - typically, one per student pair per semester - and 2) advice and brief services relating to a

variety of immigration matters. Many of the individuals we assist with both types of services are in removal

representation, in conjunction with our students, in approximately four cases per semester. 1 It is through our

"advice and brief services" component that we are able to assist a larger number of respondents

Our limited resources and the structure of the Clinic only enable us to undertake direct

Our ability to provide advice and limited services to pro se individuals, including

As Co-Director, I supervise students providing two types of services: 1) direct representation in a small

funds and arranges for the provision of legal services to indigent asylum seekers in Southern

with the availability of legal services to immigrants in Southern Arizona.

I am over the age of eighteen, am competent to testify as to the matters below, and

I am a Professor of the Practice and Co-Director of the Immigration Law Clinic at the

The Immigration Law Clinic ("the Clinic") provides law students with the opportunity to

I, Lynn Marcus declare as follows:

make this declaration based on personal knowledge.

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representation, but the respondent population she assists is limited to detainees.

DECL. OF LYNN MARCUS - 2

this work, law students are exposed to a variety of immigrants with a range of personal and cultural backgrounds and legal problems. The "advice and brief services" component of the program thus

¹ A law fellow working under the supervision of Co-Director Nina Rabin has enabled us to expand our capacity for direct

those in removal proceedings, enhances the quality of education we are able to provide. Through

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Case No. 2:17-cv-00716

enables them to work on a range of skills, from interviewing and counseling to legal analysis, research, and writing. The people we assist typically are unable to afford direct representation, and often, they either do not fit within the scope of services provided by local nonprofit organizations or they cannot obtain help there for reasons such as limited capacity. Thus, if we were to restrict our students to providing only advice, we would not only limit their educational opportunities, but we would also be teaching them to turn their backs on indigent people in need of assistance that they, as a result of their education and training, are in a position to provide free of charge. This is the opposite of the sense of ethical responsibility that we, as legal educators, seek to instill in our students.

important part of the patchwork of legal services available to low income people in removal proceedings. The capacity of nonprofit organizations in Southern Arizona to represent immigrants free of charge in removal proceedings is extremely limited. The Immigration Unit of Southern Arizona Legal Aid, Inc. focuses most of its limited resources on immigration benefits filed with U.S. Citizenship and Immigration Services, such as applications for U visas (for certain victims of certain types of crimes) and petitions for legal residence under the Violence Against Women Act. The same is true for Catholic Community Services, except that it also engages in refugee resettlement and assists with family visa petitions. Because cases in immigration court tend to be resource intensive, and because the demand for their services in general often exceeds capacity, these organizations are able to represent relatively few individuals in removal proceedings. I believe that, because of these limitations, these organizations have elected not request inclusion in the list of free legal service providers maintained and distributed by the Executive Office of Immigration Review. In fact, our

Clinic is one of only two entities under the heading, "Tucson Immigration Court" that appears on the list of free legal service providers maintained and distributed to respondents by the Executive Office of Immigration Review.² The other entity under that heading only assists children.³ Thus, even when we screen the case of a *pro se* respondent and find that he or she has a potential defense or claim to relief, we may not be in a position to represent the individual ourselves, and there may not be a nonprofit law office to which we can refer him or her. However, as I will explain, our limited assistance makes a critical difference in some cases.

- 7. The brief, limited services our Clinic is able to provide to pro se respondents sometimes enables us to bridge gaps in legal representation. For example, by helping *pro se* respondents prepare asylum applications, our students have been able to ensure that the respondents preserved their eligibility for asylum by filing within the one-year-from period required by law. In most of these instances, I have been able to refer the cases to attorneys, but various circumstances prevent me from being able to refer the cases quickly, making our in-Clinic work on the applications critical. Prompt preparation of the applications can be critical not only to preserving the individuals' ability to qualify for asylum, but also to enabling them to qualify for work authorization during the period in which the cases are pending before the Immigration Court and, in some cases, the Board of Immigration Appeals.
- 8. Even services that are more limited in nature, such as drafting a letter to the immigration judge on behalf of an applicant explaining the need for additional time to investigate a claim or prepare a visa application to file with USCIS, may help ensure that an individual is able to

² The listings, by state, are available at https://www.justice.gov/eoir/list-pro-bono-legal-service-providers.

³ The other entity, the Florence Immigrant and Refugee Rights Project, also assists adults, but only adult detainees. The respondents appearing in Tucson Immigration Court are not in custody.

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pursue claims available to him or her under the law.4 Lack of fluency in English or an inability to adequately explain the circumstances of his or her case prevent the vast majority of the respondents we see from being able to write effective letters to judges on their own.

- If our Clinic were required to choose between a) providing these individuals with no 9. assistance or b) entering notices of appearance and providing them with full representation throughout the course of removal proceedings, resource limitations would dictate that we provide them with no services, sometimes with tragic results for the respondents involved.
- I am and have long been aware of the regulation that subjects attorneys to disciplinary 10. action should they assist respondents with their cases without filing notices of appearance with the Executive Office of Immigration Review. I understand that a primary purpose of this regulation is to maintain transparency in the representation process so that attorneys may be held accountable for the work they do in immigration cases. For this reason, whenever I or law students working under my supervision in the Clinic prepare letters, applications, or other documents on behalf of pro se immigrants, it is my policy and practice to state, in the document, that we have prepared it.
- Being forced to either provide full representation or no assistance at all to indigent 11. respondents would also thwart my work and the work of my colleagues in the Asylum Services Committee ("ASC" or "Committee"). The Committee originated in 2002 as the "Asylum Program

⁴ For example, I recently wrote a letter on behalf of a respondent whose case was screened by a law student under the supervision of the Clinic's Co-Director, Nina Rabin. The respondent had two potential claims: a claim to U.S. citizenship (acquired at birth abroad to a U.S. citizen parent) and an asylum claim. I was able to find a nonimmigration lawyer willing to help the client seek and track down evidence for the citizenship claim, but that attorney was in no position to represent the individual in the event that sufficient evidence of citizenship could not be found, and thus, given rules preventing limited representation, could not enter an appearance in the case. The respondent filed the letter and the judge continued her case for three months to give her and her lawyer helping her a chance to investigate her claim to citizenship.

of Southern Arizona," in the wake of the closing of a law office in Tucson that provided free legal

services to indigent asylum seekers (The law office closed due to insufficient resources.). Over the years, the ASC has maintained several of its original members, including myself and, has gained others who likewise share a commitment to providing access to representation to individuals seeking asylum and related forms of protection under U.S. immigration laws. At times, collaborating with a nonprofit organization, we have been able to raise sufficient funds to support staff members who provided protection seekers with direct representation. Presently, in collaboration with Catholic Community Services, which manages the account that holds the funds we have raised, we are able to offer immigration lawyers low fees in a limited number of cases so that they may represent asylum seekers on a "pro bono," rather than a "low bono" basis.⁵

either the Clinic or a private immigration lawyer to perform this task. The private attorney who helps us with this work is not in a position to represent respondents in removal proceedings due to health considerations, but she provides us with invaluable services by screening the cases as well as by providing various forms of limited assistance to respondents while the cases are being considered for "low bono" funds or while referrals are pending. Frequently, she helps respondents prepare asylum applications so that the applications may stamped by the court clerk for purposes relating to work authorization and/or to ensure that applicants are able to meet their filling deadlines. In some cases, she drafts *pro se* change of venue motions so that the cases will be transferred to Immigration Court in Tucson, making it far easier for me to find a local attorney willing to take the case. If this

⁵ Despite the generosity of the private immigration bar, we deem the low bono services model essential to maintaining free services for indigent asylum seekers. This is largely because the immigration bar is inundated with requests for pro bono services. It is also because, given the specialized nature of asylum cases and their time-intensive nature, relatively few immigration lawyers are willing and able to represent asylum seekers.

Case 2:17-cv-00716-RAJ Document 39-17 Filed 06/08/17 Page 8 of 8

attorney were ordered to desist from providing limited services to asylum seekers in removal proceedings, the ASC would be unable to assist many of those we are presently able to help. The individuals would suffer the consequences, and we would be unable to fulfill our mission of providing a safety net for indigent asylum seekers in Southern Arizona. I declare under penalty of perjury of the laws of Arizona and the United States that the foregoing is true and correct to the best of my knowledge and belief. Executed this 1st day of June, 2017 in Tucson, Arizona.

DECL. OF LYNN MARCUS - 7

Case No. 2:17-cv-00716

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Exhibit R

The Honorable Richard A. Jones

UNITED STATES DISTRICT COURT FOR THE 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,

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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

DECLARATION OF PAUL S. ZOLTAN

DECL. OF PAUL STEVEN ZOLTAN - 1

Case No. 2:17-cv-00716

Davis Wright Tremaine LLP LAW OFFICES 1201 Third Avenue, Suite 2200 Seattle, WA 98101-3045 206.622.3150 main · 206.757.7700 fax

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DECL. OF PAUL STEVEN ZOLTAN - 2

Case No. 2:17-cv-00716

I, Paul Steven Zoltan, declare as follows:

- I am over the age of eighteen, am competent to testify as to the matters below, and make this declaration based on personal knowledge.
- 2. I am an attorney licensed to practice in Texas (Texas Bar No. 24038129). I am the sole proprietor of the Law Office of Paul S. Zoltan, 8610 Greenville Avenue, Suite 100, Dallas, Texas 75243.
- 3. I have practiced exclusively immigration law since 1992. I have served the American Immigration Lawyers Association as coordinator of the Dallas section and liaison with the Houston Asylum Office. I have chaired the District 6A Grievance Committee for the Texas Bar, the advisory board of the Dallas office of the International Rescue Committee, and the boards of directors of Proyecto Adelante and the Center for Survivors of Torture. I have taught both Immigration Law and Legal Writing and Reasoning at the University of Texas at Dallas. For my work with Dallas' Refugee Support Network (described below), Legal Aid of Northwest Texas honored me last year with the Louise Raggio Women's Legal Advocacy Award.
- 4. In the summer of 2014, I saw in my office an unprecedented number of Central American youths who had fled the depredations of the region's powerful gangs. Many, if not most of these had been placed in removal proceedings but were unable to afford legal representation. To help these frightened newcomers to file applications for asylum, I collaborated with the Dallas office of Catholic Charities Immigration and Legal Services to form the Refugee Support Network (RSN). In recent months, the program moved to the Dallas office of RAICES, a non-profit organization that counsels and represents undocumented immigrants.

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Seattle, WA 98101-3045
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5. In the two-and-a-half years since RSN's founding, I have teamed with other experienced immigration lawyers to supervise volunteers in the preparation of over 200 applications for asylum (Form I-589). Through this legal clinic program, each RSN participant receives (a) an orientation regarding their rights and responsibilities in removal proceedings; (b) a six-hour workshop on eligibility for asylum; (d) technical review of completed I-589s; (e) tabbed, indexed, and paginated packets of case-specific country conditions materials; (f) 8 CFR § 1003.33-compliant translations of birth certificates and (when feasible) other supporting evidence such as police reports; and (g) instructions for properly filing the applications and exhibits in immigration court.

6. Over half of the more than 230 volunteers I have trained serve only as interpreters; among the remainder, 47 are attorneys. Most of the preparers are attorneys; all work under the close supervision of at two or more experienced immigration attorneys – almost always me and a member of the host agency's staff. The ratio of preparers to supervisory attorneys never exceeds 6:1. The clinic's structure imposes ample checks upon all volunteers: (a) each volunteer, including interpreters, must receive a two-hour training that stresses confidentiality, professional ethics, and the avoidance of unauthorized practice of law; (b) supervisory attorneys hover over the preparers at each stage, alert and engaged; (c) each preparer must submit for a supervisory attorney's approval a comprehensive "Asylum Claim Inventory" devised for the workshop before completing the I-589 form; (d) a supervisory attorney must review the entire application before it may be read aloud to the applicant in Spanish, then signed; (e) each completed form undergoes technical review, using a ninepage checklist devised for the clinic; (f) at "packet pick-up," volunteers review proposed revisions with the participant; and (g) only after one final review by the supervising attorney do volunteers read aloud a second time, in Spanish, the entire contents of the application (now corrected) and hand the noncitizen their application, in triplicate, as required for filing with the immigration court.

DECL. OF PAUL STEVEN ZOLTAN - 3

Case No. 2:17-cv-00716

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- 7. Beyond this, RSN's clinics have led to the placement of at least 20 participants with pro bono attorneys. Additionally, RSN has scripted and will soon produce a videotaped pro se mock trial video to prepare individuals before attending their asylum hearings.
- 8. The program enjoys an excellent reputation at the Dallas Immigration Court, where I have several times heard judges praise the quality of RSN-prepared I-589s and supporting evidence.
- 9. If the Executive Office for Immigration Review (EOIR) Disciplinary Counsel is right, and 8 CFR §§ 1003.17(a) and 1003.23(b)(1)(ii) forbid attorneys from helping unrepresented aliens in any aspect of a case pending before EOIR, RSN would cease to be. The penniless aliens we assist would turn to so-called notarios or, more likely, give up on the asylum process altogether.
- 10. EOIR's unprecedented prohibition would also affect me in my private practice. On a pro bono basis, I have many times helped aliens in removal proceedings with motions to change venue or notices of appeal. I never charge a fee unless I enter my appearance. By assisting unaccompanied alien children with changes of venue, in particular, I have prevented their being ordered removed in absentia in some faraway city - and I have advanced EOIR's stated goals of helping these children "understand the nature of the proceedings" and ensure they can "effectively present evidence."

I declare under penalty of perjury of the laws of the State of Texas and the United States that the foregoing is true and correct to the best of my knowledge and belief.

MINISTER TO THE HOS.

Executed this 26th daying May 2017 in Dallas, Texas.

Case No. 2:17-cv-00716

Davis Wright Tremaine LLP

Exhibit S

The Honorable Richard A. Jones

UNITED STATES DISTRICT COURT FOR THE 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.

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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

DECLARATION OF VALERIE ANNE ZUKIN

- I, Valerie Anne Zukin, declare as follows:
- 1. I am over the age of eighteen, am competent to testify as to the matters below, and make this declaration based on personal knowledge.
- 2. I am employed by the Justice & Diversity Center ("JDC") of The Bar Association of San Francisco. I am the Lead Attorney Coordinator for the Northern California Collaborative for

DECL. OF VALERIE ANNE ZUKIN – 1

Case No. 2:17-cv-00716

Davis Wright Tremaine LLP LAW OFFICES 1201 Third Avenue, Suite 2200 Seattle, WA 98101-3045 206.622.3150 main :206.757.7700 fax

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Immigrant Justice ("NCCIJ"), which is one of the removal defense collaboratives that JDC leads and coordinates. The NCCIJ focuses specifically on the provision of legal services to, and increasing legal representation for, detained immigrants, including the Pro Bono Attorney of the Day ("AOD") Program for the detained dockets.

- 3. JDC advances fairness and equality by providing pro bono limited legal assistance to low-income people and educational programs that foster diversity in the legal profession. Through its Immigrant Legal Defense Program, JDC (a) administers the AOD Program for the detained, nondetained and non-detained juvenile dockets at the San Francisco Immigration Court; (b) provides leadership and coordination within two removal defense collaboratives to provide legal representation for indigent immigrants in Northern California; and (c) partners with other organizations to coordinate Rapid Attorney Response in the event of immigration enforcement actions.
- Through these programs, JDC encounters and assists unrepresented immigrants at 4. court, in detention facility visits, and through legal calls. JDC attorneys and volunteer immigration attorneys regularly provide unrepresented immigrants with limited legal assistance, including legal advice regarding legal and judicial challenges to administrative proceedings, and tailored Know Your Rights ("KYR") legal orientations. The AOD and KYR advice and screening provide the primary mechanism for identifying those who may qualify for representation through the immigrant legal defense collaboratives which JDC leads and the regional partners with whom JDC coordinates. JDC also provides self-help legal materials to those unable to obtain counsel, including templates for legal filings. In addition, AODs appear on the record as a friend of the court on behalf of unrepresented respondents.

DECL. OF VALERIE ANNE ZUKIN – 3

Case No. 2:17-cv-00716

- 5. In all of these efforts, JDC carefully advises and obtains informed consent from each individual assisted regarding the scope of the assistance that will and will not be provided.
- 6. JDC provides this limited legal assistance because there are scores of *pro se* immigrants who are unable to obtain full-scope legal representation, and have no other legal assistance available. Numerous studies have shown that access to legal counsel significantly impacts the likelihood of success in defending against deportation. JDC seeks to protect due process rights and access to justice, as well as to ameliorate the significant disadvantage faced by those immigrants who are unable to retain counsel or secure *pro bono* representation by providing vital limited scope services.
- 7. JDC is alarmed by the cease-and-desist letter that the Northwest Immigrant Rights
 Project ("NWIRP") received from the Executive Office for Immigration Review ("EOIR") on April
 5, 2017, because the spirit behind the letters will severely limit access to justice and the JDC's
 programs. So few of the individuals served by JDC are able to obtain full-scope representation. JDC
 is only able to secure full-scope *pro bono* representation for some of the individuals it provides with
 legal screenings, and the percentage is particularly small in regards to the detained immigrants.
 Thus, JDC's provision of limited legal assistance is the only legal assistance that many detained
 individuals ever obtain, and those who proceed without any legal assistance often waive all of their
 rights to take removal orders initially, or, where they elect to defend against removal *pro se*, their
 cases can toil for several months, or sometimes years, due to their inability to navigate the system

Ingrid Eagly and Steven Shafer, American Immigration Council, Access to Counsel in Immigration Court (Sept. 2016), available at: https://www.americanimmigrationcouncil.org/research/access-counsel-immigration-court; Northern California Collaborative for Immigrant Justice, Access to Justice for Immigrant Families and Communities: Study of Legal Representation of Detained Immigrants in Northern California, available at:

https://media.law.stanford.edu/organizations/clinics/immigrant-rights-clinic/11-4-14-Access-to-Justice-Report-FINAL.pdf; The New York Family Unity Project, Good for Families, Good for Employers, Good for All New Yorkers (Oct. 2013), available at http://populardemocracy.org/sites/default/files/immgrant_family_unity_project_print_layout.pdf

DECL. OF VALERIE ANNE ZUKIN – 4

Case No. 2:17-cv-00716

² See n.1, supra.

competently. Additionally, JDC is often the only organization able to identify and refer cases for *pro bono* representation.

8. EOIR's interpretation of the rule regarding the entry of appearance for attorneys providing limited legal assistance would greatly limit, if not entirely prevent, JDC's provision of the aforementioned services, because the EOIR rules do not permit the entry of appearance of an attorney for services more limited in scope than removal and/or custody proceedings. *See* 8 C.F.R. § 1003.17; 80 Fed. Reg. 59,500 (Oct. 1, 2015) (amending 8 C.F.R. § 1003.17). As demonstrated by numerous studies, the lack of access to legal counsel is hugely detrimental to the likelihood of success in defending against deportation, which frustrates JDC's mission to increase access to counsel.²

I declare under penalty of perjury of the laws of the State of California and the United States that the foregoing is true and correct to the best of my knowledge and belief.

Executed this 2nd day of June, 2017 in San Francisco, California.

Valerie Anne Zukin

Exhibit T

The Honorable Richard A. Jones

UNITED STATES DISTRICT COURT FOR THE 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.

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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

DECLARATION OF ALISON PENNINGTON

I, Alison Pennington, declare as follows:

- 1. I am over the age of eighteen, am competent to testify as to the matters below, and make this declaration based on personal knowledge.
- 2. Founded in 1969, Centro Legal de la Raza ("Centro Legal") is a comprehensive legal services agency focused on strengthening low-income, immigrant, and Latino individuals and

DECL. OF Alison Pennington - 1

Case No. 2:17-cv-00716

Davis Wright Tremaine LLP LAW OFFICES 1201 Third Avenue, Suite 2200 Seatte, WA 98101-3045 206.622.3150 main · 206.757.7700 fax families by providing bilingual and culturally competent legal representation, education, and

advocacy. The mission of Centro Legal is to protect and expand the rights of low-income people,

particularly monolingual Spanish-speaking immigrants. Centro Legal's decades-long track record of

quality legal services has made it a trusted community institution for immigrants who are fearful and

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hesitant to seek necessary services. Today, Centro Legal provides legal consultations, limited-scope services, full representation, and legal referrals to over 5,000 clients annually in the areas of immigration, housing and employment. Centro Legal is located in Oakland, California. 3. I am an Immigration Senior Staff Attorney at Centro Legal. 4. Centro Legal's immigration practice is focused on serving the needs of our most

- vulnerable community members, including families living in poverty, long residing undocumented immigrants and families, youth, victims of violent crimes, asylum seekers, and detained individuals in removal proceedings. We represent clients in detained and non-detained removal defense, asylum applications, family-based visa petitions, U visas for victims of violent crime, Deferred Action for Childhood Arrivals ("DACA"), Special Immigrant Juvenile Status ("SIJS"), adjustment of status, and naturalization. In the past year along, our Immigration Project conducted over 3,000 legal screenings/brief consults and accepted close to 1,500 cases for full scope representation.
- 5. Centro Legal engages in a broad range of limited-scope forms of assistance given the staggering shortage of immigration legal services attorneys. Limited-scope forms of assistance are a crucial means of meeting the tremendous need for immigration legal services with Centro Legal's limited resources. The forms of assistance that Centro Legal provides range from know-your-rights presentations and individual consultations to immigrants detained in Northern California detention facilities to workshops to assist pro se asylum seekers with filling out and filing asylum applications.

DECL. OF Alison Pennington – 3

Case No. 2:17-cv-00716

These limited-scope services go a long way towards meeting the overwhelming need for immigration legal services in the Northern California communities that we serve.

- 6. Centro Legal has worked closely and effectively with the San Francisco Immigration Court and the Office of the Chief Counsel to increase access to know-your-rights and legal education at the four Northern California immigration detention facilities. These facilities include West County Detention Center, Rio Cosumnes Correctional Center, Yuba County Jail and Mesa Verde Detention Facility.
- 7. Centro Legal's Mesa Verde Project is a prime example of the urgent need for limited-scope legal services in the area detention facilities. Opened in March 2015, Mesa Verde Detention Facility is an immigrant-only detention center with an average daily population of 400 individuals. The facility is located in Bakersfield, California, and is a 4.5 hour drive from the Bay Area. Since the opening of Mesa Verde, the detained immigration docket in San Francisco has nearly doubled. It is estimated that less than 10% of the detainee population in Mesa Verde is represented by counsel.
- 8. Through its Mesa Verde Project, Centro Legal conducts bimonthly know-your-rights presentations via videoconferencing, and also provides limited pro se assistance, and limited pro bono placement. At our bimonthly videoconferenced know-your-rights presentations, we reach an average of 100 detainees per month. In addition, Centro Legal staff travels to the facility once per month, conducts approximately 80 individual consultations per visit and provides approximately 15 detainees pro se assistance in their applications for relief.
- 9. When Centro Legal first began the Mesa Verde Project, access to the detainees was extremely restrictive. However, when the San Francisco Immigration Court and the Office of the

DECL. OF Alison Pennington – 4

Case No. 2:17-cv-00716

Chief Counsel began to see the impact of providing know-your-rights and legal consultations to the detainees to the efficiency of the immigration court system, Centro Legal's access to the Mesa Verde facility improved.

- assistance to those detained there, the visits nevertheless fall far short of meeting the needs of the detainees who, like many of their counterparts detained in the deserts of U.S. border states, face insurmountable hurdles to accessing legal information or securing an attorney. Of the 400 individuals detained at Mesa Verde detention facility at any given time, Centro Legal is only able to assist approximately one quarter of the population in a very limited manner. If Centro Legal were restricted in its ability to provide even limited-scope legal services to this excessively vulnerable population, only a sliver of the detainees in the Mesa Verde detention facility would receive critical information about their immigration case and any assistance in pursuing their claims for relief.
- overwhelming obstacles to succeeding on their claims for relief. Detainees generally have extremely limited access to legal materials, restrictions on outside visits from family and friends, and strict limitations on phone calls and correspondence. This pattern holds true at all immigration detention facilities, but is particularly evident at facilities in more isolated and rural locations, including three of the four Northern California detention facilities: Mesa Verde Detention Center, Rio Cosumnes Correctional Center and Yuba County Jail. The isolation of detention generates feelings of helplessness and hopelessness among the detainees. Given the lack of access to counsel and family, the language barriers and the lack of familiarity with U.S. immigration laws and the immigration court system, many detainees opt to accept an order of removal to their countries of origin rather

DECL. OF Alison Pennington – 5

Case No. 2:17-cv-00716

than pursue legitimate claims for relief. However, providing detainees with information about the different forms of legal relief available to them and giving them the tools – through individual consultations, pro se assistance and pro se materials – to exercise these rights dramatically increase detainees' willingness to remain in detention and pursue their case.

- 12. Centro Legal also visits the West County Detention Facility in Richmond, California, on a bimonthly basis to conduct know-your-rights presentations, individual consultations and limited pro se assistance to detainees. In 2016 alone, approximately 1,500 people received legal rights education and 800 people received a consultation through Centro Legal's visits at West Country Detention Facility.
- 13. Centro Legal immigration attorneys also participate bimonthly in the San Francisco Immigration Court's Attorney of the Day Program (AOD Program). The AOD Program has been administered by the The Bar Association of San Francisco for over 25 years and consists of volunteer immigration attorneys who assist unrepresented individuals at their master calendar hearings on a particular day. The AOD provides legal advice, reviews and assists with filling out forms, advocates on behalf of the person before the Immigration Judge and makes recommendations of free or low-cost legal service providers based on the specifics of a person's case.
- 14. Since 2015, Centro Legal has conducted workshops to assist pro se asylum seekers with their asylum applications (I-589s). At the workshops, Centro Legal assists with filling out the I-589s, prepares the applications for filing and instructs the pro se asylum seekers on how to properly file the applications. Centro Legal also translates essential documents (i.e., birth certificates), as all documents filed with the immigration court must be accompanied by a certified translation, and

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DECL. OF Alison Pennington - 6

Case No. 2:17-cv-00716

occasionally drafts simple motions, such as change of venue motions. Centro Legal places a sticker identifying Centro Legal as the preparer of each I-589 for which pro se assistance was provided. Centro Legal estimates that since 2015, Centro Legal has assisted several hundred asylum seekers at its pro se workshops.

- 15. Centro Legal further holds general clinics at our office once per month where we provide legal advice and limited-scope legal services, including filling out change of address forms with the immigration court and assisting with simple motions, such as pro se change of venue motions. We estimate that between 150-200 people attend our onsite office clinics every month. Centro Legal also holds offsite clinics several times per month, where we provide legal advice and limited-scope legal services, including changes of address.
- 16. The limited-scope legal assistance that Centro Legal provides is critical to the immigrant communities that Centro Legal serves. Far fewer individuals in detention would succeed in securing bond or ultimate relief in their cases without the legal information, legal consultations, pro se materials and pro se assistance provided at the detention facilities and through the Attorney of the Day Program. In addition, without the pro se workshops, pro se applicants will fill out forms incorrectly, miss filing deadlines, improperly file documents without translation, arrive in court unprepared to succeed in their case and ultimately, will fail to win the relief to which they are entitled. Hundreds, if not thousands, of people will be deported unnecessarily, resulting in families being separated and immigrant communities shattered. Because Centro Legal is not able to meet the overwhelming need for immigration legal services that our communities face, our limited-scope services are essential to preventing the deportation of our community members and preserving the wellbeing and vitality of the communities we serve.

Case 2:17-cv-00716-RAJ Document 39-20 Filed 06/08/17 Page 8 of 8

I declare under penalty of perjury of the laws of the State of California and the United States that the foregoing is true and correct to the best of my knowledge and belief.

Executed this 7th day of June, 2017 in Oakland, California.

Alison Pennington

DECL. OF Alison Pennington – 7

Case No. 2:17-cv-00716

Davis Wright Tremaine LLP LAW OFFICES 1201 Third Avenue, Suite 2200 Seatte, WA 98101-3045 206.622.3150 main · 206.757.7700 fax

Exhibit U

1 2 3 4 5 6 7 UNITED STATES DISTRICT COURT 8 WESTERN DISTRICT OF WASHINGTON AT SEATTLE 9 10 NORTHWEST IMMIGRANT RIGHTS PROJECT ("NWIRP"); 11 and YUK MAN MAGGIE CHENG, 12 Plaintiffs, 13 v. 14 JEFFERSON B. SESSIONS III, in his official Case No. 2:17-cv-00716 15 capacity as Attorney General of the United States; UNITED STATES 16 DEPARTMENT OF JUSTICE; EXECUTIVE **DECLARATION OF** OFFICE FOR IMMIGRATION REVIEW; JUAN 17 **DANIEL WERNER** OSUNA, in his official capacity as Director of the 18 Executive Office for Immigration Review; and JENNIFER BARNES, in her official capacity as 19 Disciplinary Counsel for the Executive Office for Immigration Review, 20 21 Defendants. 22 23 I, Daniel Werner, declare as follows: 24 1. I am over the age of eighteen, am competent to testify as to the matters below, and make 25 26 this declaration based on personal knowledge. 27 28 DECL. OF DANIEL WERNER - 1

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DECL. OF DANIEL WERNER - 2

- 2. I am the director of the Southeast Immigrant Freedom Initiative (SIFI), a project of the Southern Poverty Law Center located in Decatur, Georgia.
- 3. The SIFI project is a new initiative of the Southern Poverty Law Center to provide pro bono legal representation to immigrants detained in the southeastern United States. By ensuring that skilled attorneys are available, at no charge, to protect the due process rights of detained immigrants, SIFI endeavors to win every meritorious removal defense case arising out of recent and anticipated immigration enforcement actions.
- 4. The SIFI project is led by the Southern Poverty Law Center. It has begun at the Stewart Detention Center in Lumpkin, Georgia. It will later be expanded to other detention centers throughout the Southeast, including the Irwin County Detention Center in Ocilla, Georgia; the LaSalle Detention Facility in Jena, Louisiana; and the Folkston ICE Processing Center in Folkston, Georgia.
- 5. The SIFI project works exclusively with detained immigrants in removal proceedings.
- 6. The SIFI project, both through its paid staff and its *pro bono* volunteers, routinely appears on behalf of respondents only in their bond proceedings and not in their removal proceedings.
- 7. The SIFI project, both through its paid staff and its pro bono volunteers, routinely meets with detainees to consult with them about their cases and the may later decide, for reasons either related to the project's capacity limitations or to the substance of the detainee's case, that the project cannot represent the detainee at all.
- 8. The SIFI project also sometimes advises detainees with whom we meet that we believe they do not have any meritorious legal defense against removal. In those cases one of our goals is to convey our legal assessment clearly with the hope that in doing so, the

detainee may be less susceptible to fraudulent practitioners, including "notarios" who might seek to take advantage of them.

- 9. The SIFI project, both through its paid staff and its *pro bono* volunteers, sometimes advises detainees regarding how to answer potential questions from the Court, or what to say to the Court, in cases in which the project does not represent the detainee in removal proceedings.
- 10. The SIFI project sometimes assists detainees through the preparation and filing of simple *pro se* template motions, including motions to continue, in cases in which the project does not represent the detainee in removal proceedings. Among the situations in which we might assist with the preparation of a *pro se* motion to continue are cases in which the SIFI project needs more time to investigate and evaluate the merits of a case to determine whether we may represent the detainee, or when we have filed a bond motion for the detainee, but the Court has not yet held a bond hearing.
- 11. The SIFI project is in its very early stages. We anticipate that there are other situations in which our project could assist with *pro se* filings, including a motion to change venue, a motion to reopen, or a motion to advance, among others.
- 12. The SIFI project began at the Stewart Detention Center in part because it is among the largest detention center in the United States, with capacity to detain approximately 1,900 people.
- 13. Currently, the SIFI project has the capacity to do approximately ten client intakes per week. When operating at full capacity, which we anticipate will be in a matter of weeks, the SIFI project anticipates the ability to conduct approximately twenty client intakes per week. At that rate, the SIFI project could see as many as a thousand detainees per year

only at the Stewart Detention Center. By 2018, when operating at all four planned detention centers, the SIFI project would anticipate conducting between three to five thousand client intakes per year.

- 14. In addition to client representation, the SIFI project plans to hire an "advocacy attorney" at some point this calendar year. The role of that attorney will be to assist the SPLC in identifying, investigating and bringing litigation geared toward enhancing the treatment of detainees and protecting their rights, both in confinement and in Immigration Court. Already the SIFI project is taking close note of issues related to the ability of our volunteer attorneys to access our clients and other detainees in the detention centers and in court. The project also has an interest in issues related to conditions of confinement and detainee mental health care and medical care. Already, the SIFI project engages in advocacy on behalf of the detainees it serves through our interaction with local court staff and "ICE" field office leadership. In addition, SIFI and the SPLC generally have long been a partner to immigrant advocacy organizations in Georgia and throughout the southeast, including the Center of Excellence, the Immigrant Working Group, the Georgia Latino Alliance for Human Rights, Catholic Charities, AILA and others.
- 15. The "cease and desist" letter sent by the Department of Justice (DOJ) to the Northwest Immigrant Rights Project (NWIRP) caused SIFI, and SPLC, grave concern. We know the NWIRP project staff to be professionals of the highest quality and unassailable ethics.

 Through its immigration law practice, the NWIRP has made enormous contributions to the advancement of immigrant rights over many years. The NWIRP provides high quality representation to their clients, and valuable advice to those it consults with but does not

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represent in court. And so it was with both sadness and great alarm that we received the news of the cease and desist letter sent by the DOJ to NWIRP.

- 16. SIFI was also alarmed by the cease and desist letter because we do not believe that the regulations in question were designed or intended to curtail the work of reputable non-profits like NWIRP, but rather to protect vulnerable immigrant populations against unscrupulous "notarios" who do not have any legal education or training.
- 17. The DOJ interpretation of the regulations in question relating to limited legal services would be crippling to SIFI's work. It would dramatically reduce the number of clients we could serve. It would mean that any in case in which the project had any inclination at all that we could potentially decide in the future we wanted to represent the detainee in their removal case, we would be forced to enter an EOIR- 28 at the outset of our involvement. The practical impact of this would mean that we would interact with, and thus serve, many fewer detainees as our capacity to represent clients in their merits cases, is, of course, limited. By forcing SIFI to make the decision as to which detainees we can represent at a much earlier stage in the process, we would be forced to decline a larger number of cases to prevent the risk of getting into cases the project could not follow through on with requisite diligence and professionalism. This would be a perversion, we believe, of the regulation. It would have the impact of harming immigrant detainees and denying them access to competent counsel; this using the vehicle of a rule that was developed and implemented with the goal of protecting unrepresented immigrants from fraud. The DOJ position in this matter, we believe to cruel effect, stands the rule on its head.

- 18. The impact of the DOJ position in this matter on the detained immigrants SIFI seeks to serve would be substantial. A recent study found that six percent of detainees at the Stewart Detention Center were represented by counsel, a statistic that we understand to be in keeping with the situation at other detention centers in the southeast. Detainees who are represented by counsel prevail in their cases almost ten times more often than those who proceed *pro se*.
- 19. SIFI was instituted to address a long-standing and urgent need. There has never been a project of our type and scope in the southeast United States, despite the many immigration detention centers we have here. Our project has been met with tremendous support both within our region and throughout the country, in no small part because people understand how sorely our services are needed.
- 20. It is not hyperbole to say that were the DOJ's position in this matter to be vindicated, it would cut SIFI off at the knees.

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge and belief.

Executed this 7th day of June, 2017, in Columbus, Georgia.

DANIEL WERNER

Exhibit V

1 The Honorable Richard A. Jones 2 3 UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON 4 AT SEATTLE 5 NORTHWEST IMMIGRANT RIGHTS PROJECT ("NWIRP"), a nonprofit Washington public benefit corporation; and YUK MAN MAGGIE CHENG, an individual, No. 2:17-cy-00716 Plaintiffs, DECLARATION OF JOHN H. FLEMING 10 ٧. 11 12 JEFFERSON B. SESSIONS III, in his 13 official capacity as Attorney General of the United States; UNITED STATES 14 DEPARTMENT OF JUSTICE; EXECUTIVE OFFICE FOR IMMIGRATION REVIEW; JUAN OSUNA, 16 in his official capacity as Director of the Executive Office for Immigration Review; 17 and JENNIFER BARNES, in her official capacity as Disciplinary Counsel for the 18 Executive Office for Immigration Review, 19 Defendants. 20 21 DECLARATION OF JOHN H. FLEMING 22 23 I, John H. Fleming, declare as follows: 24 I am over the age of 18, and competent to testify as to the matters below, and make 25 this Declaration based on personal knowledge. 26 27 DECLARATION OF JOHN H. FLEMING EVERSHEDS SUTHERLAND (US) LLP Case No. 2:17-cv-00716 999 Peachtree Street, N.E., Suite 2300 28 Atlanta, Georgia 30309-3996 404.853.8000 main; 404.853.8806 fax

4817-9459-6682v.1 0201148-000002

- 2. I am the Pro Bono Partner of Eversheds Sutherland (US) LLP. Eversheds Sutherland (US) is a law firm with almost 400 lawyers and United States offices in Atlanta (where my office is located), Washington, New York, Houston, Austin and Sacramento. In February of this year our legacy U.S. firm, Sutherland, joined with the global firm Eversheds, with offices in 28 countries outside the U.S., to form Eversheds Sutherland.
- 3. I have practiced at Sutherland since 1976 and have been a partner since 1981. I practiced in commercial litigation for most of that time, and, like most of the lawyers at this firm, also did occasional pro bono work for indigent clients and non-profit organizations. I have been the pro bono partner at Sutherland (and more recently Eversheds Sutherland (US)) since 2013, with responsibilities for overseeing our pro bono programs throughout the firm's U.S. offices.
- 4. During my time as pro bono partner, one of the major areas of pro bono involvement by our attorneys has been in providing representation to undocumented immigrants who have claims for asylum or other bases to oppose removal from the United States.
- 5. In many cases we have taken on full representation of an immigrant seeking asylum or withholding a removal based on the convention against torture or other grounds, filing notices of appearance before the EOIR and the Immigration Court, if applicable, as attorneys of record in the proceedings.
- 6. Our attorneys have also provided volunteer pro bono legal services on a more limited basis to undocumented immigrants with questions about their asylum cases in clinics or in "know your rights" meetings in communities, in which our lawyers may give advice with respect to proceedings in which the immigrants are representing themselves *pro se*, but where our lawyers do not become counsel of record or execute a formal engagement letter with the client. Often after a

"know your rights" presentation our lawyers are approached by individuals and may answer questions based on an individual's particular circumstances, help an individual fill out forms, direct the individual to the correct form(s) to fill out, or provide a myriad of other types of legal advice on how to navigate the complex immigration system. These types of clinics and meetings, with provision of limited legal representation, can be critically important for immigrants where neither we nor other lawyers or organizations are in a position to represent the immigrant completely (with a notice of appearance and engagement letter). In such situations, the alternative to limited, helpful advice is not full representation – it is no advice at all, as there simply are not enough non-profit organizations and volunteer attorneys providing these services to represent all of the immigrants who need help. Our lawyers provide this limited help at "know your rights" presentations in addition to their regular billable work. They would not be in a position to take on full representation of all of the individuals they talk to after a know your rights presentation and the number of individuals obtaining legal advice would decrease significantly.

- Our firm does not have substantial in-house immigration expertise. For this reason, 7. and because of the particular nature of immigration proceedings involving indigent clients, we almost always work closely with one or more non-profit legal service providers in connection with our pro bono immigration work, relying on the non-profit providers for vetting cases, training and backup.
- 8. A non-exclusive list of the non-profit legal service providers with whom we have worked on immigration matters includes the following:
 - Georgia Asylum and Immigration Network ("GAIN"); (a)

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DECLARATION OF JOHN H. FLEMING Case No. 2:17-cv-00716

EVERSHEDS SUTHERLAND (US) LLP 999 Peachtree Street, N.E., Suite 2300 Atlanta, Georgia 30309-3996 404.853.8000 main; 404.853.8806 fax

- (b) Kids in Need of Defense ("KIND") with offices in Washington, New York, Atlanta, Houston and elsewhere:
 - (c) The Southern Poverty Law Center ("SPLC"), with various offices in the Southeast;
 - (d) Catholic Charities;
 - (e) Human Rights First; and
 - (f) The Center of Excellence.
- 9. In addition, we have participated in the Georgia Immigration Working Group, which includes representatives of other firms, immigration lawyers (and the American Immigration Lawyers Association), some of the non-profits noted above, and law professors. This group seeks, among other things, to coordinate efforts to achieve representation of a greater number of undocumented immigrants with valid claims than are being served by resources currently available.
- 10. From working with the non-profits listed above, I am aware that at least some of those groups, in additional to occasionally providing full representation of individuals, also conduct clinics and provide limited representation and advice to immigrants, in removal proceedings or otherwise, where full representation is not available because of lack of resources. I am also aware that these limited representations can be critically important, even lifesaving, for this grossly underrepresented population.
- 11. For example, I know that the SPLC (splcenter.org) is involved with several other non-profits in a project called the "Southeastern Immigrant Freedom Initiative," or "SIFI." The project, launched only three months ago, has the ambitious objective of providing representation to all detainees at the Stewart Detention Facility in Lumpkin, Georgia who have valid claims, with the even more ambitious objective of expanding the project to other detention centers in the Southeast

over the next several months. We have participated with the SPLC in phase one of the project, and are scheduled to participate through volunteer attorneys in phase two.

- 12. As reflected in SPLC's website concerning the SIFI project, phase two anticipates a screening process that would involve limited representation and advice. (Phase three will build on those screening efforts and limited advice to seek to find full representation for those with valid claims.)
- 13. My understanding is that presently only six percent of the detainees at Stewart are represented by counsel. There is absolutely no way that SPLC and its volunteer attorneys could immediately represent all of the remaining detainees on a full "attorney of record" basis, and the limited representation approach will be essential in trying to achieve the objective of providing more representation to those with valid claims.
- 14. The limited representation we and the non-profits listed above have from time to time provided to undocumented immigrants is similar to limited representation we occasionally provide in connection with other pro bono clinics for example, reviewing claims for indigent tenants in landlord/tenant disputes in conjunction with programs sponsored by a non-profit organization or a court. In recognition of the important place such limited representation has in connection with the significant societal goal of providing greater access for justice for indigent persons, the Georgia Bar recently adopted a Bar Rule 6.5 expressly permitting such limited representation. (This means that a lawyer from a firm like mine can give advice to a clinic participant without, for example, checking all possible conflicts the firm might have, or entering a notice of appearance in any lawsuit in which the limited representation client might be proceeding *pro se.*)

15. I am aware that "notario fraud" or "notario abuse" has in the last decade been identified as a significant problem facing many undocumented immigrants who are seeking assistance with their possible asylum claims or other immigration issues. The American Bar Association in its "Fight Notario Fraud" project described the problem as follows:

Unscrupulous "notarios" or "immigration consultants" have become an increasingly serious problem in immigrant communities throughout the United States. Often using false advertising and fraudulent contracts, notarios hold themselves out as qualified to help immigrants obtain lawful status, or perform legal functions such as drafting wills or other legal documents. Unethical notarios may charge a lot of money for help that they never provide. Often, victims permanently lose opportunities to pursue immigration relief because a notario has damaged their case.

https://www.americanbar.org/groups/public_services/immigration/projects_initiatives/fightnotariofraud.html

- I am aware that EOIR and advocates for immigrants have been concerned about this problem of notario fraud and abuse, and I understand that in response to this problem EOIR in 2008 adopted a new rule of professional conduct governing "practitioners who appear before [EOIR]." *See* Professional Conduct for Practitioners, 73 Fed. Reg. 76, 914 (Dec. 18, 2008) ("the Rule"), codified at 8 C.F.R. §§ 1001, 1003 & 1292.
- 17. I am aware that this lawsuit was triggered by a letter from EOIR disciplinary counsel to Mr. Matt Adams of the Northwest Immigrant Rights Project ("NWIRP") dated April 5, 2017. I have reviewed that letter (as redacted to mask names of parties). In it, disciplinary counsel for EOIR takes the position that NWIRP with its limited (and free) representation of immigrants who appear before EOIR violates the Rule, and instructs NWIRP to "cease and desist" from this practice.
- 18. What NWIRP apparently has been doing in the Northwest is very similar to what SPLC is doing in the Southeast, and volunteer pro bono lawyers from our firm and many others are

DECLARATION OF JOHN H. FLEMING Case No. 2:17-cv-00716

EVERSHEDS SUTHERLAND (US) LLP 999 Peachtree Street, N.E., Suite 2300 Atlanta, Georgia 30309-3996 404.853.8000 main; 404.853.8806 fax

doing throughout the country. From the standpoint of maximizing the access of indigent, undocumented immigrants to free legal advice impacting their asylum and other immigration claims, DOJ's apparent current interpretation of the Rule (as forbidding this type of limited representation) would be disastrous.

- 19. It thus appears in this matter that EOIR is relying on the Rule, plainly intended to protect immigrants against abuse, exploitation and unwarranted expense, to attempt to prevent those immigrants from receiving free legal assistance they very desperately need.
- 20. There are many more undocumented immigrants with valid claims who need advice and representation than can possibly be represented fully, with attorneys entering notices of appearance in their cases. The voluntary limited representation efforts provided by NWIRP, SPLC, the other non-profits noted above (and numerous others throughout the country) and by pro bono lawyers from firms like ours and legal departments, are critically important in trying to protect due process rights and access to justice for this very marginalized group.
- 21. In short, while the Rule was purportedly enacted to protect immigrants against notario fraud and abuse, what NWIRP and other non-profits and volunteer attorneys are doing in volunteer limited representation efforts is nothing like notario abuse it is providing these individuals with services they desperately need, for free. The government should not be permitted to use a rule meant to protect immigrants from abuse to build additional barriers to their tenuous access to justice.
- 22. I declare under penalty of perjury of the laws of the state of Georgia in the United States that the foregoing is true and correct to the best of my knowledge and belief.

Executed this 6 day of June, 2017 in Atlanta, Georgia.

Case 2:17-cv-00716-RAJ Document 39-22 Filed 06/08/17 Page 9 of 9

DECLARATION OF JOHN H. FLEMING Case No. 2:17-cv-00716

EVERSHEDS SUTHERLAND (US) LLP 999 Peachtree Street, N.E., Suite 2300 Atlanta, Georgia 30309-3996 404.853.8000 main; 404.853.8806 fax

Exhibit W

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UNITED STATES DISTRICT COURT FOR THE 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.

Case No.: 2:17-cv-00716

DECLARATION OF ELLYN HAIKIN JOSEF IN SUPPORT OF NORTHWEST IMMIGRANT RIGHTS PROJECT'S MOTION FOR PRELIMINARY INJUNCTION

I, Ellyn Haikin Josef, hereby declare under penalty of perjury as follows:

- 1. I make this declaration in support of Plaintiff Northwest Immigrant Rights Project's ("NWIRP") Motion for Preliminary Injunction. The following statements are based upon my personal knowledge or on information and belief where indicated. If called upon to testify, I would testify competently to the matters contained herein.
- 2. I am the Pro Bono Counsel of Vinson & Elkins, LLP (V&E). V&E is an international private law firm with over 600 lawyers, practicing in offices located in Austin, Dallas, Houston, New York, Palo Alto, Richmond, San Francisco, Washington D.C., London, Beijing, Hong Kong, Taipei, Tokyo, London, Moscow, Dubai and Riyadh. Our lawyers are committed to excellence, offering clients experience in handling their transactions, investments, projects and disputes across the globe. Established in Houston in 1917, the firm's time-tested role as trusted advisor has made V&E a go-to law firm for many of the world's leading businesses.

DECL. OF ELLYN HAIKIN JOSEF NWIRP'S MOT. FOR PRELIM. INJUNCT. - 1 US 5076313v.1

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- 3. In the nearly 10 years since I have served Vinson & Elkins as their firm-wide Pro Bono Counsel, I have managed the Firm's pro bono practice, distributed hundreds of pro bono matters, supervising many of those matters myself, created dozens of larger pro bono projects, spoken on pro bono topics internally and externally, speaking often to a variety of audiences about pro bono programs in general, and about specific pro bono subject areas, including pro bono immigration work handled at V&E. In addition to my role at V&E, I have served on the legal advisory board of Children at Risk, the board of Lone Star Legal Aid, the board of Houston Volunteer Lawyers, and the board of the Association of Pro Bono Counsel. In each of these roles, my job has been to advocate for the proper delivery of legal services to those in need in our community.
- 4. V&E is profoundly committed to pro bono work. Over the past six years, as a representative sample, V&E has donated 167,775 pro bono hours, valued at more than \$60 million in fees, to individuals and organizations who would otherwise not be able to afford representation. All of this pro bono work is performed at no cost to the client, without seeking or obtaining payment of any kind from clients.
- 5. Our profession teaches us that pro bono is an ethical responsibility of all lawyers, and to that end, V&E has woven pro bono work into the fabric that is our firm culture. We expect our lawyers to contribute, and meet the professional obligations of our profession. To that end, we provide many different opportunities to participate in pro bono work in different subject areas, and with different levels of representation, ranging from full representation of clients to limited scope representation and clinic participation.
- 6. Based on the current legal needs are in our communities, V&E has made its work in the immigration area a priority in its pro bono practice. In 2016, in our Houston office alone, and as a representative sample of our domestic offices, V&E lawyers handled nearly thirty (30) full representation immigration matters, totally nearly two thousand hours of pro bono time. These cases are handled in all of our US offices, and account for a large percentage of V&E's total pro bono contribution. These matters are all handled in partnership with local legal service providers, ones who operate similarly to NWIRP, whose staff mentor and guide V&E lawyers throughout the matters.

7. As is my practice as Pro Bono Counsel, I routinely engage in discussions with our legal service providers about the legal needs in the communities in which we office, to determine future pro bono projects, and where our lawyers would be helpful. In 2015, I began discussions with Neighborhood Centers, now BakerRipley, a legal service provider who provides immigration services to low-income Houstonians. They were aware of our full representation immigration work, and inquired if we would be willing to host a limited scope Citizenship Workshop with their staff. This would involve V&E lawyers assisting legal permanent residents through the naturalization process, preparing the necessary documents that will ultimately be submitted to the US government by either the client or by the legal service provider. This would be a limited scope representation, and the responsibility of the V&E lawyer would end, at the conclusion of the naturalization paperwork. On July 29, 2015, V&E hosted this clinic, and 8 V&E lawyers assisted twelve individuals in the course of an evening. Due to the success of this clinic, V&E hosted a second limited scope immigration clinic in partnership with Kids In Need of Legal Defense (KIND), to conduct intake for Special Immigrant Juvenile Status matters, assisting in the screening of what would become full representation cases in the future. Five V&E lawyers assisted five families in the screening and preparation of their SIJS matters, which will then be handled by KIND internally, or distributed for full representation. V&E has two more limited scope immigration clinics scheduled in 2017, including a DACA clinic in partnership with Catholic Charities.

8. While the work of our full representation continues, the incorporation of limited scope clinics into V&E's pro bono immigration practice has only enhanced V&E's program, and increased the assistance we are able to give to immigrants in need in our community. The clients participating understand that they will be receiving specific assistance from an attorney at the clinic, but that they will have to continue without further representation from that attorney or firm. In my experience, the clients who participate in these clinics receive important legal advice and/or documents, that will assist them going forward in their matters.

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NWIRP'S MOT. FOR PRELIM. INJUNCT. - 4

US 5076313v.1

9. It appears from a reading of the letter dated April 15, 2017 from Jennifer J. Barnes, Disciplinary Counsel of the Department of Justice, to Matt Adams of NWIRP, that the position of the Department of Justice is that an attorney who participates in these above-described limited scope clinics is engaging in "representation" within the meaning of the letter, and would therefore require the entry of a formal appearance of that attorney, and a full representation of that client by the lawyer for the entirety of the matter. Our lawyers would then risk being obligated to take on full representation of every clinic participant that they assist.

- 10. As stated above, many V&E lawyers do assist immigrants in full representation, but there are other lawyers, still inspired by the obligations of our profession to engage in pro bono work and assist those without access to counsel, who are unable, unwilling or otherwise not inclined to take on this type of full-scope representation. Their assistance in these clinics, nonetheless, provides a valuable service to those in need of help. If the interpretation in the letter is upheld, lawyers who are unable to commit to full representation, would simply not provide their legal services to these clients who are in need. V&E would then be forced to stop the practice of participating in these limited scope clinics, thereby leaving many immigrants without any legal advice or counsel, and the legal service providers would be forced to turn away countless clients in need, as they would not be otherwise able to provide or find lawyers to provide service to this number of now unserved immigrants in need.
- 11. As a law firm who stands for the premise that pro bono work is an obligation and a privilege of our profession, our priority is that those in need in our communities are able to obtain legal assistance. In order for the lawyers to be able to provide that assistance, the rules must be set up to allow for limited scope representation, and not limit or obligate lawyers to a full-representation model, which would eliminate an important service in the legal community, would overwhelm the resources of the legal service providers, and would leave many immigrants without the life-saving legal advice that they require.

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct. I have personal knowledge of the matters stated above, except as to those matters stated on information and belief, which I believe to be true.

Case 2:17-cv-00716-RAJ Document 39-23 Filed 06/08/17 Page 6 of 6

DECL. OF ELLYN HAIKIN JOSEF NWIRP'S MOT. FOR PRELIM. INJUNCT. - 5 US 5076313v.1

Exhibit X

1 2 3 4 5 6 UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF WASHINGTON 7 AT SEATTLE 8 NORTHWEST IMMIGRANT RIGHTS PROJECT ("NWIRP"), a nonprofit Washington public benefit corporation; and 9 YUK MAN MAGGIE CHENG, an individual, Case No.: 2:17-cv-00716 10 Plaintiffs, 11 DECLARATION OF STACEY SLATER IN V. SUPPORT OF NORTHWEST 12 **IMMIGRANT RIGHTS PROJECT'S** JEFFERSON B. SESSIONS III, in his official MOTION FOR PRELIMINARY 13 capacity as Attorney General of the United **INJUNCTION** States; UNITED STATES DEPARTMENT 14 OF JUSTICE; EXECUTIVE OFFICE FOR IMMIGRATION REVIEW; JUAN OSUNA, 15 in his official capacity as Director of the Executive Office for Immigration Review; and 16 JENNIFER BARNES, in her official capacity as Disciplinary Counsel for the Executive 17 Office for Immigration Review, 18 Defendants. 19 I, Stacey Slater, hereby declare under penalty of perjury as follows: 20 I make this declaration in support of Plaintiff Northwest Immigrant Rights 21 Project's ("NWIRP") Motion for Preliminary Injunction. 22 I am the Pro Bono Partner at Nixon Peabody LLP ("NP"). NP is an international 23 law firm with over 600 lawyers practicing in 12 offices in the United States and a few offices 24 abroad. I have been the Pro Bono Partner at NP since 2005, and was a litigation partner before 25 that time. NP has a strong commitment to pro bono. In 2016, NP attorneys provided close to 26 NIXON PEABODY LLP DECL. OF STACEY SLATER - 1 Attorneys at Law
437 Madison Avenue
New York, NY 10022-7039
(Main) 212-940-3000 (Fax) (866) 947-2473 CASE No. 2:17-CV-00716

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29,000 pro bono hours. While NP's pro bono practice extends to several areas of law, immigration is a significant focus and many of our attorneys represent immigrants who cannot afford to pay for legal services. Because only a handful of our attorneys specialize in immigration law, however, this work is almost always performed under the supervision of full-time immigration attorneys at non-profit legal service providers ("providers" or "legal service providers").

- 3. We have represented many asylum seekers over the years both at proceedings in the Asylum Office and in the Immigration Courts. We have represented many unaccompanied children from Central America and elsewhere who are seeking Special Immigrant Juvenile Status. We have represented countless victims of domestic violence, helping them to apply for U Visas and VAWA relief. In these matters, NP attorneys rely on our legal service providers, who refer almost all of our pro bono immigration clients to our firm. These providers, who have immigration expertise, provide training, supervision and mentoring to our lawyers. The legal service providers typically do not file notices of appearance when supervising the cases, either in Immigration Court or before the USCIS. If these providers were required to file notices of appearance in order to mentor us on our immigration matters, as I understand the Department of Justice to be arguing, it would be time consuming and difficult to administer, as we would need to consult with the provider on every detail of the matter, and each communication or filing. This would likely result in a large decrease in the number of immigrant clients we could assist.
- 4. Additionally, some of our pro bono immigration work involves participating in limited-scope immigration clinics. In a limited-scope clinic, potential clients are usually screened by the legal service provider. They are told that attorneys from a private firm are available to help them for a limited period of time, regarding a specific issue, on a pro bono basis. The clients understand and agree that they will receive assistance from an attorney on the day of the clinic only, and will thereafter have to continue without further representation from that attorney or his/her firm. They often sign a waiver form indicating that they understand the

DECL. OF STACEY SLATER - 2 CASE NO. 2:17-CV-00716 NIXON PEABODY LLP Attorneys at Law 437 Madison Avenue New York, NY 10022-7039 (Main) 212-940-3000 (Fax) (866) 947-2473 Email: sslater@nixonpeabody.com

limited scope nature of our representation and the limited role of the organizing legal service provider. Again, at these clinics, our lawyers typically work under the supervision of experienced immigration attorneys at the legal service providers. Limited scope clinics play a crucial role in helping immigrants because there simply are not enough resources to provide full representation to everyone who needs it.

- 5. NP has worked with legal service providers in limited-scope clinics for immigrants in several of our offices. For example, In New York City, some of our lawyers have volunteered at immigration clinics at the Immigration Court at 26 Federal Court Plaza, together with several legal service providers, where we conducted in-take to assess eligibility for Special Immigrant Juvenile Status, asylum, U Visas, VAWA, DACA and other forms of immigration relief. I have personally volunteered at this immigration clinic on two occasions. After I conducted the in-take, my role was completed.
- 6. In San Francisco, our attorneys and staff volunteer at citizenship workshops with a collaborative of legal services providers and community-based organizations, as intake screeners, translators, and form-fillers, assisting people seeking to complete citizenship applications through that process. Each monthly workshop serves several hundred potential applicants, and results in approximately 100-200 completed citizenship applications.
- 7. In December 2016, our Los Angeles office sent several of our LA attorneys, together with several in-house clients, on the Justice Bus to do a Naturalization Clinic, which was organized by a California legal services provider. Our lawyers helped 27 pro bono clients living in rural areas complete the voluminous documentation required to be naturalized as U.S. citizens.
- 8. Attorneys in our Boston office have participated in a clinic, together with a local legal service provider, advising legal permanent residents in completing their applications for naturalization.
 - 9. I understand that the Department of Justice argues that an attorney is required to

DECL. OF STACEY SLATER - 3 CASE NO. 2:17-CV-00716 NIXON PEABODY LLP Attorneys at Law 437 Madison Avenue New York, NY 10022-7039 (Main) 212-940-3000 (Fax) (866) 947-2473 Email: sslater@nixonpeabody.com

Case 2:17-cv-00716-RAJ Document 39-24 Filed 06/08/17 Page 5 of 5

enter a formal appearance, and represent an immigrant for the entirety of his/her immigration proceeding, whenever that attorney provides limited advice to the immigrant in a clinic setting. If this argument is upheld, I believe this will have a chilling effect on pro bono counsel's willingness and ability to represent immigrants in clinic settings. NP is not in a position to enter an appearance in immigration proceedings for every immigrant our lawyers assist at a clinic. We are able to help many more immigrants because of the limited-scope nature of these clinics than we would be able to help if we were required to be engaged for a full scope representation for every one of them.

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

Dated: June 7, 2017

By: Macy State States

DECL. OF STACEY SLATER - 4 CASE NO. 2:17-CV-00716 NIXON PEABODY LLP Attorneys at Law 437 Madison Avenue New York, NY 10022-7039 (Main) 212-940-3000 (Fax) (866) 947-2473 Email: sslater@nixonpeabody.com

Exhibit Y

UNITED STATES DISTRICT COURT FOR THE 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.

Case No.: 2:17-cv-00716

DECLARATION OF RENE A.
KATHAWALA IN SUPPORT OF
NORTHWEST IMMIGRANT RIGHTS
PROJECT'S MOTION FOR
PRELIMININARY INJUNCTION

- I, Rene A. Kathawala, hereby declare under the penalty of perjury as follows:
- 1. I make this declaration in support of Plaintiff Northwest Immigrant Rights
 Project's ("NWIRP") Motion for Preliminary Injunction. The following statements are based
 upon my personal knowledge or on information and belief where indicated. If called upon to
 testify, I would testify competently to the matters contained herein. This declaration provides
 this Court with (i) the harm that will occur if the preliminary injunction requested by Plaintiff is
 not issued, and (ii) the significant public interest that attaches to Plaintiff's request for relief.

My Background

2. I am the Pro Bono Counsel for Orrick, Herrington & Sutcliffe LLP ("Orrick"), resident in our New York City office. I am admitted to practice law in the State of New York, the federal district courts in Manhattan and Brooklyn, the Second Circuit Court of Appeals and the Fourth Circuit Court of Appeals. I am a member of the Association of Pro Bono Counsel, an

advisory board member for the Harvard Law and International Development Society, and am an active member of the New York City Bar Association's Pro Bono and Legal Services Committee. I regularly speak at national and international pro bono conferences sponsored by organizations such as the American Bar Association/National Legal Aid & Defender Association, PILNet and the Pro Bono Institute. I have more than twenty years of experience representing clients in all aspects of immigration law, including removal defense proceedings involving complex claims. In my position, I facilitate the participation of Orrick attorneys in immigration law matters, including in limited scope clinics that we regularly participate in across the country. I have received specific recognition for my pro bono immigration law representation, including the Phillip Burton Immigration Lawyering Award from the Immigrant Legal Resource Center.

About Orrick and Its Pro Bono Program

- 3. Orrick is a global law firm focused on serving the Technology, Energy & Infrastructure and Finance sectors with over 1,000 lawyers practicing in twenty-six offices worldwide. We have eleven offices in the United States Seattle, Houston, Irvine, Los Angeles, Menlo Park, New York, Portland, Sacramento, San Francisco, Santa Monica and Washington, D.C.
- 4. Orrick's pro bono program has been praised for the dedication of its lawyers to supporting diverse causes with tangible results including high-profile immigration disputes, civil rights litigation and grassroots global development through an innovative impact finance initiative. The firm's commitment to serving its communities worldwide is underscored by the full participation of lawyers across the globe on important matters for low-income clients, including those involving immigration law. In 2016, greater than 90% of U.S.-based lawyers (including greater than 80% of U.S. partners) and greater than 50% of lawyers based in Europe

and Asia, worked at least 20 pro bono hours: *The American Lawyer* ranked us number five by breadth of commitment in 2016. The American Bar Association recently selected Orrick for its prestigious 2017 Pro Bono Publico Award given annually to one large law firm for its pro bono work and impact.

- 5. Orrick strategically allocates its pro bono resources to ensure that each lawyer's work has the maximum impact for the client and the community. In 2016, Orrick lawyers worked over 70,000 pro bono hours valued at over \$40 million in fees. We define pro bono work as the provision of legal services for which the firm neither seeks nor obtains payment from clients. Referring specifically to the limited-representation immigration clinics discussed below, in no instance has Orrick sought or received any fees, payment or remuneration of any kind whatsoever from anyone for services provided in any legal clinic.
- 6. Orrick and its lawyers are committed to providing pro bono services to fulfill our professional and community responsibility to assist those who otherwise would go unrepresented. The American Bar Association as well as the Bars of each of the states where we have offices, including Washington, California, New York, Oregon, Texas and Washington, D.C., also consider providing pro bono legal services to those in need to be an important duty and responsibility that goes along with the privilege of being an attorney. Orrick, its management and its lawyers are committed to fulfilling this responsibility.

The Harm That Would Result If the Preliminary Injunction is Not Issued

7. Orrick's pro bono work is very diverse. One of the significant substantive areas that attracts lawyers in each of our offices to volunteer their time is for clients seeking help with immigration law issues. Because Orrick does not specialize in immigration law, however, this work is generally performed in cooperation with the mentoring offered by full-time immigration

attorneys at our partner legal services organizations, including the Northwest Immigrant Rights Project in Seattle, Kids in Need of Defense (in many of our cities), CAIR Coalition in Washington, D.C., the Houston Immigration Legal Services Collaborative in Houston, the Legal Aid Foundation of Los Angeles in Los Angeles, the Legal Aid Society, Brooklyn Defender Service and the City Bar Justice Center in New York City, One Justice and the Lawyers' Committee for Civil Rights of the San Francisco Bay Area in San Francisco, and Community Legal Services of East Palo Alto in Silicon Valley. Despite the best efforts of our pro bono program to maximize the number of clients we represent full-scope, only a relatively small number of Orrick attorneys have developed comprehensive immigration law expertise to be able to represent immigration law clients full-scope.

- 8. As a result, a substantial part of Orrick's engagement in pro bono immigration work involves participating in limited-scope immigration clinics. In a limited-scope clinic, potential clients are typically initially screened by attorneys or other staff from a nonprofit legal services organization. The potential clients are informed that attorneys from a private firm, such as Orrick, are available to assist them for a limited period of time, regarding a specific issue, such as naturalization, adjustment or temporary protected status. The clients understand and agree that they will receive assistance and counseling from an attorney at the clinic, but will thereafter have to continue without further assistance or representation from that individual attorney or his or her firm. In my ten plus years managing Orrick's pro bono program full-time, limited-scope immigration clinic work has provided important assistance to numerous individuals in understanding their legal rights and being able to exercise them.
- 9. In engaging our lawyers in limited scope representation of immigrants, we are following well-accepted pro bono practices recognized by state and national bar associations across

the country. For example, in my home state of New York, our Permanent Commission on Access to Justice has "continue[d] to encourage the use of limited-scope legal assistance as an efficient and efficacious way to serve low-and moderate-income individuals confronting legal challenges to essentials of life issues." Indeed, former New York State Chief Judge Jonathan Lippman "has frequently remarked some legal representation or legal assistance is always preferable for litigants who would otherwise proceed unrepresented in civil matters that implicate family and personal stability, health, employment, education and housing, which can have life-altering consequences." TASK FORCE TO EXPAND ACCESS TO CIVIL LEGAL SERVS. IN N.Y., Report to the Chief Judge of the State of New York (2015), available at http://www.nycourts.gov/accesstojusticecommission/PDF/2015 Access to Justice-Report-V5.pdf (last accessed June 6, 2017). This perspective has also been consistently promoted nationally. For example, Legal Services Corporation President James Sandman has advocated for the use of limited-scope services as a critical tool to bridge the justice gap, provided that the limited assistance is competently and ethically delivered and the client is informed of the limited nature of the services. Id. Rethinking the legal services delivery model is critical, according to Mr. Sandman, and limited-scope assistance is a key element in the collective effort to offer some form of civil legal assistance to every person in need. *Id.* Limited scope representation offers other benefits as well. See, e.g., NINA SIULC ET AL., VERA INST. OF JUSTICE, LEGAL ORIENTATION PROGRAM: EVALUATION AND PERFORMANCE AND OUTCOME MEASUREMENT REPORT, PHASE II, at 48 (2008) (finding that participation in know-your-rights sessions by detained immigrants reduced case adjudication time by an average of thirteen days), available at https://storage.googleapis.com/vera-web-assets/downloads/Publications/legal-orientationprogram-evaluation-and-performance-and-outcome-measurement-report-phaseii/legacy_downloads/LOP_evalution_updated_5-20-08.pdf (last accessed June 6, 2017).

- organizations, including some of them who are identified in paragraph 7 herein to provide immigration advice at legal clinics, providing counseling regarding immigrants' rights and options under U.S. immigration law, and assisting in filling out applications for naturalization, asylum, U visas, Special Immigrant Juvenile Status, Temporary Protected Status, relief under the Violence Against Women Act, and Deferred Action for Childhood Arrivals. At these clinics, Orrick lawyers commonly work under the supervision of and with experienced immigration attorneys. Through these clinic partnerships, nonprofit legal services organizations can leverage their legal skills and expertise through private law firm attorneys who may lack expertise, to provide even more individuals with access to justice. Orrick also assists in helping our partner organizations to organize immigration clinics, including a monthly clinic in Washington, D.C. in addition to sending volunteers to that clinic on a regular basis.
- 11. Orrick's records reveal that over the last five years, Orrick attorneys have participated in no less than 25 immigration clinics with nonprofit legal services organization partners. Through these clinics, Orrick has assisted approximately 175 individuals and worked no less than 300 attorney hours.
- 12. Notwithstanding Orrick's substantial commitment to pro bono immigration work, our firm does not have the experience and expertise of our nonprofit legal services organization partners. Many Orrick lawyers are unable to enter an appearance in immigration proceedings for every individual they assist in an immigration clinic, nor to undertake the full representation of the more than thirty five additional pro bono immigration clients, on average, to whom Orrick has provided assistance each year.

- 13. I have read the letter dated April 5, 2017, from Jennifer J. Barnes, Disciplinary Counsel of the Department of Justice ("DOJ"), to Matt Adams of NWIRP ("the DOJ Letter"), which is identified as Exhibit I to NWIRP's Complaint in this matter. I have also reviewed NWIRP's Complaint (Docket. No. 1), DOJ's opposition brief to NWIRP's motion for a temporary restraining order (Docket. No. 14), and the transcript of the hearing on the motion in this matter (Docket. No. 36).
- 14. The DOJ Letter indicates that an attorney's participation in an immigration legal clinic involves "representation" within the meaning of the DOJ Letter because it includes "preparation" and "practice" as those terms are defined in the DOJ Letter, which appears to include providing any legal advice. If, as DOJ's attorneys have argued in this case, lawyers are required to enter a formal appearance and represent an individual for the entirety of their immigration proceeding whenever they "provid[e] individual substantive information and aid and assistance . . . to apply the facts to the legal law," then this is likely to occur or may well occur every time Orrick lawyers advise an individual at an immigration clinic.
- 15. If the DOJ's interpretation of Orrick's lawyers' obligations about immigration practice is upheld, lawyers from Orrick who participate in clinics would be very reasonably concerned that they would be obliged under threat of disciplinary action to file a formal Notice of Appearance for every individual they help at a clinic, and to agree to represent each individual for the entirety of their immigration matter. I can state unequivocally that if providing assistance at legal clinics requires a formal appearance and full representation, Orrick will end its participation in immigration clinics and assistance in the provision of this critically needed legal assistance. Orrick is not in a position to take on more than thirty-five additional full-scope pro bono cases each year, in addition to maintaining its current regular paying clients and our

substantial pro bono program. In sum, if the DOJ's apparent interpretation of its ethical rules is in the end upheld, Orrick will not participate in immigration clinics, therefore causing significant harm to those who otherwise would have received important limited scope advice.

The Public Interest Would Be Served if the Preliminary Injunction Were to Issue

16. If the DOJ position is upheld in this matter, clients would be deprived access to counsel. This would further shift the balance in immigration proceedings against those who need it most. Further, Orrick lawyers would be denied the opportunity to offer their pro bono services to clients who they have the ability to help in an area of interest and substantial need. Clients who we counsel at legal clinics may very lose their life if their immigration claim is not granted. In 1956, in *Griffin v. Illinois*, 351 U.S. 12, 19 (1956), the United States Supreme Court observed that "there can be no equal justice where the kind of trial a man gets depends on the amount of money he has." This principle applies here too when Orrick lawyers (and presumably many more volunteers at other law firms and legal services organizations across the country) will be prevented from providing legal assistance to clients seeking legal access to our immigration system. Given the access to justice chasm that has existed for far too long, it is critical to the rule of law that interested volunteer lawyers be able to assist clients as far as they are able.

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct. I have personal knowledge of the matters stated above, except as to those matters stated on information and belief, which I believe to be true.

Executed on this 6th day of June 2017 in New York, New York.

Rene A. Kathawala

Les A KAHS

Exhibit Z

The Honorable Richard A. Jones

UNITED STATES DISTRICT COURT FOR THE 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.

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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

DECLARATION OF LEAH E. MEDWAY

I, Leah E. Medway, declare as follows:

- 1. I am over the age of eighteen, am competent to testify as to the matters below, and make this declaration based on personal knowledge.
- 2. I am the firmwide Pro Bono Counsel of Perkins Coie LLP ("Perkins Coie"). Perkins Coie is a national law firm with sixteen offices in the United States, three in China, and approximately 1,000 attorneys. I am based in our firm's headquarters in Seattle, Washington. As

DECL. OF LEAH E. MEDWAY - 1

Case No. 2:17-cv-00716

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Pro Bono Counsel, I oversee all aspects of the firm's pro bono program. In addition to my administrative duties, I also participate in pro bono legal work, both supervising other attorneys' efforts and undertaking representations myself.

- 3. Perkins Coie attorneys perform pro bono legal services in a variety of areas, with a significant amount of this work focusing on immigration. Our immigration work is extensive and wide-ranging. It includes the following: a) direct representation of clients seeking asylum and withholding of removal; b) direct representation of clients applying for U Visas, T Visas, VAWA, special immigrant juvenile status and deferred action for childhood arrivals ("DACA"); c) direct representation of clients before the Board of Immigration Appeals and United States Circuit Courts of Appeal; d) amicus briefs on immigration topics before various courts, including the U.S. Supreme Court; e) limited scope direct representation of immigrant youth seeking DACA; f) limited scope representation of detained clients at bond hearings; g) limited scope advice and referral, and intake. at immigration legal clinics; h) know your rights presentations to individuals and to nonprofits assisting immigrants; i) legal counsel to nonprofit immigrant rights groups; j) guidance to immigrants and families at airports following the President's Executive Order imposing a travel ban and assistance in litigation opposing the travel ban; k) assistance in litigation challenging discriminatory or unfair immigration policies, including the travel ban; and 1) limited representation of immigrants in detention facing deportation.
- 4. When possible, we are engaged by individuals to represent them in their full case seeking one or more specific forms of relief (e.g. asylum). Even if we are providing limited representation, such as representing an individual at one bond hearing, we will typically bring the individual in as a client of the firm with the limited nature of our engagement spelled out. However, there are instances where we assist people as part of our broader work for an immigrant rights organization, who do not become official clients of the firm. For example, a Perkins Coie attorney spent a week at the detention center in Dilley, Texas working for the CARA Project and during this time she assisted many clients, mainly women and children, to prepare for their credible fear hearings. Attorneys from law firms across the country have done similar work at Dilley and other detention facilities. Due to the extremely large number of clients being detained and facing deportation, immigration groups have collaborated with each other and with private law firms to

assist as many clients as possible to ensure they are not deported without having their case heard. Given the very high success rate volunteer attorneys have at these hearings, it is evident that many of the clients detained are at least potentially eligible for some form of relief. Our attorneys also routinely assist people in clinic settings where they provide advice and referral only.

- 5. Perkins Coie has been part of the public conversation on immigrant rights through our amicus briefs in multiple cases, including *Washington v. Trump* and related litigation challenging the President's Executive Order instituting a travel ban. We are also part of a current class action litigation with NWIRP and several ACLU chapters (*Wagafe v. Trump*) challenging the Controlled Application Review and Resolution Program.
- 6. In all of the aforementioned work, Perkins Coie relies heavily upon our nonprofit community partners, such as NWIRP. NWIRP has expertise in immigration that most of our attorneys do not have, and they operate in the community to work directly with immigrants in need. They are in the best position to screen individuals to determine what forms of relief they are eligible for and then to either assist those people or refer them to a broad network of volunteer attorneys. And when they refer clients to firms such as Perkins Coie, they mentor our attorneys and provide critical technical assistance to ensure we are providing the best possible service.
- 7. My initial reaction to the cease-and-desist letter that NWIRP received from the Executive Office for Immigration Review (EOIR) was disbelief. Groups such as NWIRP are at the forefront of advocacy for immigrants. There is no right to counsel in immigration court. The number of immigrants facing possible deportation (and with that facing grave harm or possibly death), is staggering. There are not enough legal aid attorneys or pro bono attorneys to come close to representing all of those in need of help. Thus, the majority of people do not have attorneys to represent them in deportation proceedings. Given the serious risks involved, it is imperative that individuals receive some legal guidance, however brief or limited in scope that might be. The Department of Justice's cease-and-desist order threatens to preclude a significant number of immigrants in deportation proceedings from receiving any legal assistance in their cases.
- 8. If EOIR's interpretation of the rule were to stand, this would limit Perkins Coie's ability to provide limited scope assistance at detention centers, in legal clinics, and otherwise working in conjunction with NWIRP and groups like them. In Seattle and in cities across the United

States where Perkins Coie operates, there are significantly underserved populations in desperate need of legal help. This is the case not only with immigrant clients facing deportation. For example, our attorneys assist survivors of domestic violence in legal clinics where we help them prepare declarations and advise them to go into court alone to seek a protection order. This type of work is at the core of who we are as a law firm and as attorneys with an ethical obligation to help those in need through pro bono legal service. To stifle our ability to help clients in need simply because we cannot provide full scope direct representation lacks compassion and is counter-productive to the human and humane goal of helping those in need of legal services.

I declare under penalty of perjury of the laws of the State of Washington and the United States that the foregoing is true and correct to the best of my knowledge and belief.

Executed this 6th day of June, 2017 in Seattle, Washington.

Leah // Ledway

Exhibit AA

The Honorable Richard A. Jones 1 2 3 4 5 6 7 UNITED STATES DISTRICT COURT 8 WESTERN DISTRICT OF WASHINGTON AT SEATTLE 9 10 NORTHWEST IMMIGRANT RIGHTS PROJECT ("NWIRP"), a nonprofit Washington No. 2:17-cv-00716 public benefit corporation; and YUK MAN 11 MAGGIE CHENG, an individual, DECLARATION OF William A. 12 Van Nortwick, Jr. Plaintiffs, 13 v. 14 JEFFERSON B. SESSIONS III, in his official 15 capacity as Attorney General of the United States; UNITED STATES DEPARTMENT OF 16 JUSTICE; EXECUTIVE OFFICE FOR IMMIGRATION REVIEW; JUAN OSUNA, in 17 his official capacity as Director of the Executive Office for Immigration Review; and JENNIFER BARNES, in her official capacity as 18 Disciplinary Counsel for the Executive Office 19 for Immigration Review, 20 Defendants. 21 22 I, William A. Van Nortwick, Jr., declare as follows: 23 1. I am over the age of eighteen, am competent to testify as to the matters below, and 24 make this declaration based on personal knowledge. 25 26

DECLARATION OF William A. Van Nortwick, Jr. (Case No. 2:17-cv-00716)
Page 1 of 6

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Akerman LLP 50 North Laura Street Suite 3100 Jacksonville, Florida 32202 904.798.3700

- 2. Akerman LLP ("Akerman") is an AmLaw 100 law firm with 23 offices across the United States: Austin, Texas; Boca Raton, Florida; Chicago, Illinois; Dallas, Texas; Denver, Colorado; Fort Lauderdale, Florida; Houston, Texas; Jacksonville, Florida; Las Vegas, Nevada; Los Angeles, California; Madison, Wisconsin; Miami, Florida; Naples, Florida; New Orleans, Louisiana; New York, New York; Orlando, Florida; Salt Lake City, Utah; San Antonio, Texas; Tallahassee, Florida; Tampa, Florida; Tysons Corner, Virginia; Washington, D.C.; and West Palm Beach, Florida.
- 3. I am a member of the Florida Bar and served as a judge on Florida's First District Court of Appeal from 1994 to 2015. I am a Partner at Akerman, and serve as the firm's Partner-In-Charge of Pro Bono, overseeing the firm's pro bono practice. I serve on the Commission on Homelessness and Poverty of the American Bar Association, and the Pro Bono Standing Committee of The Florida Bar, and I am an appointed member of the Florida Supreme Court Commission on Access to Civil Justice, a coordinated effort of system stakeholders created by the Florida Supreme Court to address solutions to the unmet civil legal needs of disadvantaged, low income, and moderate income Floridians. I recently chaired the Commission's inaugural Access to and The Delivery of Legal Services Subcommittee, which prepared a 2016 report on expanding access to justice by coordinating effective delivery of legal services to low-income Floridians.
- 4. Akerman has a robust pro bono practice with a signature focus on child advocacy. As an important and central part of the firm's Pro Bono Initiative, many of our lawyers provide pro bono legal services directly to immigrants and to nonprofit organizations that serve immigrant and refugee communities across the country and around the globe. Collectively, our lawyers and professionals log hundreds of hours annually in pro bono

service to immigrants in the United States, spanning every step of the immigration process from affirmative asylum, to defending removal, to applying for naturalization.

- 5. Akerman is also an active member of the collaborative Tent Partnership for Refugees, a network of private sector entities seeking to develop effective solutions to ending the global crisis of human displacement.
- 6. Akerman lawyers represent the best and brightest in the legal field. Our professionals are routinely recognized as the top industry performers in their fields of expertise, and our clients expect and receive excellent professional service. For many of our lawyers, the practice of immigration law lies outside the area of their regular commercial practice. However, Akerman professionals are committed to providing the highest level of service to *all* clients, which includes the clients we represent on a pro bono basis.
- 7. Currently, Akerman provides direct representation to immigrants with legal claims pending in Florida, New York, and California. Given the firm's national presence, our ongoing outreach to immigrant communities, and the growing need for legal assistance for people with immigration concerns, we expect that both our full and limited representation of immigrants will continue to grow across the country.
- 8. In order to fulfill our promise of first-rate service to individuals with immigration needs,
 Akerman relies on our legal services, public interest, and law school clinic partners

 ("our partners") to carefully review and assess the clients they refer to us, and to
 provide ongoing training, support, and mentorship for our lawyers.
- 9. If our partners are unable to continue to provide legal services for immigrants,

 Akerman's pro bono immigration practice will be at risk. Without the continued

mentorship and expertise of our partners, Akerman may be unable to continue our probono practice in this space.

- 10. Even with the pro bono commitment of Akerman and other law firms, the vast majority of immigrants facing removal are unrepresented. A 2016 comprehensive study found that only 37 percent of immigrants in removal proceedings were represented by counsel
 and among detained immigrants, that number falls to a mere 14 percent.¹
- 11. As the work of the Florida Commission on Access to Civil Justice revealed, our justice systems are less effective and less efficient when litigants proceed without access to legal resources. The Commission's Access to and The Delivery of Legal Services Subcommittee concluded that while the available resources of legal services organizations and pro bono lawyers simply cannot provide full representation to every low-income litigant, a vital component to closing the justice gap is the provision of limited legal advice and "unbundled" legal representation, and the use of technology to allow litigants to access legal information and services. (*See* Exhibit A, "Final Report of the Access to and The Delivery of Legal Services Subcommittee"). This conclusion stands true, as well, in immigration proceedings.
- 12. Should the position of the Executive Office of Immigration Review be upheld, legal services organizations, public interest law firms, and law school clinics will be unable to continue many of the programs they have developed to provide immigrants with tools and knowledge to proceed through the court system. As our partners contract their ability to provide services to this population, pro bono programs at Akerman and other

¹ Eagly, Ingrid and Steven Shafer, "A National Study of Access to Counsel in Immigration Court," *University of Pennsylvania Law Review* 164, no. 1 (December 2015): 1–91.

Case 2:17-cv-00716-RAJ Document 39-27 Filed 06/08/17 Page 6 of 6

law firms will lose our ability to effectively support pro bono lawyers volunteering their services. When we cannot provide ongoing training, mentorship, and guidance to our pro bono lawyers, our lawyers cannot continue to practice in this space. The ultimate effect would be a widening of the justice gap in immigration court, and a decrease in the system's overall effectiveness and efficiency in the delivery of justice.

I declare under penalty of perjury of the Laws of the State of Florida and the United States that the foregoing is true and correct to the best of my knowledge and belief.

Executed the _____ day of June, 2017, in Jacksonville, Florida.

WILLIAM A. VAN NORTWICK, IR.

DECLARATION OF William A. Van Nortwick, Jr. (Case No. 2:17-cv-00716)

Page 5 of 6

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Akerman LLP 50 North Laura Street Suite 3100 Jacksonville, Florida 32202 904.798.3700

Exhibit BB

UNITED STATES DISTRICT COURT FOR THE 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-cy-00716

DECLARATION OF AUDRA J.
SOLOWAY, PARTNER & CO-CHAIR OF
THE PUBLIC MATTERS COMMITTEE,
PAUL, WEISS, RIFKIND, WHARTON &
GARRISON LLP IN SUPPORT OF
MOTION FOR PRELIMINARY
INJUNCTION

- I, Audra J. Soloway, declare as follows:
- 1. I am over the age of eighteen, am competent to testify as to the matters below, and make this declaration based on personal knowledge.
- 2. I am a Litigation Partner at the law firm of Paul, Weiss, Rifkind, Wharton & Garrison LLP ("Paul, Weiss"). Paul, Weiss is a firm of more than 900 lawyers. The firm's largest office is in New York, which is where I practice.

- 3. I have served as the Chair or Co-Chair of the firm's Public Matters Committee since 2014. In this role, I have oversight responsibility for the firm's Pro Bono Program, which is managed by a full-time Pro Bono Counsel. As a result, I have a depth of knowledge of the firm's pro bono activities and priorities. I also maintain an active pro bono practice in a diverse range of subject matters.
- 4. Throughout our firm's history, Paul, Weiss has maintained an unwavering commitment to providing pro bono legal assistance to the most vulnerable members of our society and in support of the public interest. This commitment is a part of the firm's identity, and is embraced by every member of the Paul, Weiss community.
- 5. In 2016 alone, Paul, Weiss provided more than 70,000 hours of pro bono legal assistance. This work ranged from large scale impact litigation to limited-scope one-day clinic assistance.
- 6. Immigration work is an area of high priority for our Pro Bono Program. The vast majority of our immigration practice involves the representation of low-income immigrants in asylum cases and minors seeking Special Immigrant Juvenile Status ("SIJS"). Paul, Weiss makes this significant commitment to pro bono immigration work because of the vulnerability of the client population and the high stakes involved (*e.g.*, death, serious physical and psychological harm, imprisonment, denial of the ability to live safely as "out" for LGBTQ individuals, and other forms of intolerable persecution). As a result of our long-time focus in this practice area, we understand that full service immigration work is complex and requires vastly more resources than many other types of pro bono work. Further, immigration cases often continue for many years due to the overburdened immigration court dockets. These factors combine to make immigration cases

particularly challenging for law firms and serve to limit the number of full representation cases that our firm and, I believe most firms, can accept.

- 7. A significant portion of our asylum docket consists of full representation cases for clients who suffered persecution in their home countries based on their LGBTQ and/or HIV+ status. We consider this work an extension of the firm's broader commitment to protecting the rights of the LGBTQ community—the most high-profile example being our work to achieve marriage equality in *United States* v. *Windsor*. In some instances, we have partnered with in-house counsel from large corporations on pro bono immigration projects. Because corporations generally lack the resources to provide full representation, in-house counsel may choose to collaborate with law firms on "limited scope" pro bono projects. For example, Paul, Weiss recently launched a limited scope legal clinic for unrepresented immigrants seeking asylum based on their LGBTQ or HIV+ status (the "Asylum Clinic"). Paul, Weiss operates the Asylum Clinic in cooperation with a New York-based legal services organization, along with corporate in-house counsel. The purpose of the Asylum Clinic is to relieve some of the burden on the cooperating legal services organization, which has been inundated with requests for assistance from low-income LGBTQ clients seeking immigration relief.
- 8. At the Clinic, Paul, Weiss attorneys and in-house counsel meet with eight to ten clients per Asylum Clinic and assess each client's potential claim for asylum or other form of immigration relief. Clients are advised of the limited scope nature of the clinic, including the fact that the attorneys involved will not provide full representation (*i.e.*, will not enter a notice of appearance on their behalf in Immigration Court or with any federal government department or agency). If the client consents to this limited legal service, s/he is asked to sign an agreement memorializing the limited nature of the relationship. The Asylum Clinic was never intended to

operate on a full representation model. To the contrary, this project is appealing because of its

limited scope nature: it allows in-house attorneys and Paul, Weiss attorneys who do not have the capacity to take on a full representation asylum case to make a difference in the life of a vulnerable immigrant and assist an overburdened legal services organization without engaging in a full-scope representation.

9. The Asylum Clinic requires Paul, Weiss attorneys to study the facts of each case and

- apply the relevant law to assess the merits and/or weaknesses of the case. In certain situations, Paul, Weiss attorneys may provide clients with guidance as to possible claims for relief. After each clinic, Paul, Weiss attorneys provide the cooperating legal services organization with an evaluation of each case—setting forth both the relevant facts and legal conclusions regarding the merits and any challenges identified during the Clinic. The legal services organization then uses the Paul, Weiss assessments to determine whether clients will receive assistance in obtaining full representation from pro bono counsel.
- 10. The firm's involvement in the Asylum Clinic is just one example of our work in a variety of limited scope pro bono efforts, including additional projects that also implicate federal law. In another example, our attorneys review and analyze documents for veterans' disability matters in order to assist several legal services organizations to assess the factual basis for claims of service-connected disabilities in cases before the U.S. Department of Veterans Affairs.
- 11. Limited scope pro bono efforts are vital, and thus have become a robust part of law firm pro bono practice, because they allow our attorneys to provide pro bono assistance to a far greater number of vulnerable clients than we could through the traditional full representation model. Paul, Weiss simply cannot accept for full representation all of the clients our attorneys work with

during limited scope pro bono projects. In the immigration context, the firm is already devoting substantial resources to full representation cases. Since 2010, Paul, Weiss attorneys spent over 16,000 hours on behalf of close to 20 clients in defensive asylum cases before the immigration courts. During that same period, our attorneys spent over 11,000 hours assisting over 20 immigrant children seeking SIJS relief.

- 12. All of the firm's full representation pro bono immigration cases are referred by local or national legal services organizations. Each of those organizations provides active "mentoring" for every case referred to Paul, Weiss. This is a common model for pro bono immigration work due to the complexity of the relevant law and practice rules, and the fact that most large firms do not have established immigration practices for paying clients. Through this mentoring model, an immigration lawyer at the referring legal services organization provides advice, reviews and provides input on draft filings, and assists in developing strategies to address challenges in each of our full representation immigration cases. Those legal services attorneys do not appear in any of our cases, and our clients consent to this limited scope mentoring role.
- 13. I have personal knowledge of the matters stated above, except as to those matters stated on information and belief, which I believe to be true.

Case 2:17-cv-00716-RAJ Document 39-28 Filed 06/08/17 Page 7 of 7

I declare under penalty of perjury of the laws of the State of New York and the United States that the foregoing is true and correct to the best of my knowledge and belief.

Executed this 7th day of June, 2017 in New York, New York.

Audra J. Soloway

Exhibit CC

1 2 3 4 5 6 7 UNITED STATES DISTRICT COURT 8 FOR THE WESTERN DISTRICT OF WASHINGTON 9 AT SEATTLE NORTHWEST IMMIGRANT RIGHTS Case No.: 2:17-CV-00716 10 PROJECT ("NWIRP"), a nonprofit Washington public benefit corporation; and YUK MAN **DECLARATION OF HARRISON J.** 11 MAGGIE CHENG, an individual, FRAHN IN SUPPORT OF NORTHWEST IMMIGRANT 12 Plaintiffs, RIGHTS PROJECT'S MOTION FOR PRELIMINARY INJUNCTION 13 v. 14 JEFFERSON B. SESSIONS III, in his official capacity as Attorney General of the United States; 15 UNITED STATES DEPARTMENT OF JUSTICE; EXECUTIVE OFFICE FOR 16 IMMIGRATION REVIEW; JUAN OSUNA, in his official capacity as Director of the Executive 17 Office for Immigration Review; and JENNIFER BARNES, in her official capacity as Disciplinary 18 Counsel for the Executive Office for Immigration Review, 19 Defendants. 20 21 22 I, Harrison J. Frahn, hereby declare under penalty of perjury as follows: 23 1. I make this declaration in support of Plaintiff Northwest Immigrant Rights 24 Project's ("NWIRP") Motion for Preliminary Injunction. The following statements are based 25 upon my personal knowledge or on information and belief where indicated. 2. I am a litigation partner at Simpson Thacher & Bartlett LLP ("Simpson Thacher"). 26 Simpson Thacher is a law firm with over 900 attorneys practicing in offices located in New York, 27 28 Palo Alto, Los Angeles, Washington D.C., Houston, London, Beijing, Tokyo, Hong Kong, Seoul, DECL. OF HARRISON J. FRAHN 1 SIMPSON THACHER & BARTLETT LLP CASE No. 2:17-cv-00716 2475 Hanover Street, Palo Alto, CA 94304 Email address: hfrahn@stblaw.com

(Main) 650-251-5000 (Fax) 650-251-5002

and Sao Paolo. Simpson Thacher has a long history of and an abiding commitment to public service, and as such has a thriving, national pro bono practice led by a team of full time lawyers. In 2016, Simpson Thacher attorneys provided over 48,000 hours of pro bono service, the majority of which were legal services to low income individuals and communities. Simpson Thacher has devoted a similar number of hours, or more, every year since it started to track pro bono hours.

- 3. I have practiced law at Simpson Thacher since 1996. Though my regular practice is representing companies in high-profile, complex litigation, I have also devoted a substantial amount of my time to providing pro bono legal services to immigrants through Simpson Thacher's Pro Bono Program. I have represented individual asylum seekers in removal proceedings in California, and I have supervised and directed a variety of immigration-related projects with national scope, including most recently representing nonprofit immigration legal services providers throughout the country as *amici* in a number of the litigations involving the President's Executive Order regarding the entry of nationals from six predominantly Muslim countries.
- 4. Simpson Thacher provides pro bono legal services in many different areas of law. Currently, our largest pro bono practice area is immigration. For over 20 years, Simpson Thacher has represented many hundreds of low income asylum seekers and immigrants in removal proceedings in various Immigration Courts and Asylum Offices. More recently, our immigration practice has expanded to meet the rising needs of immigrants seeking legal status who are fleeing violence in other countries, whether from domestic abuse, gang activity, suppression of political opinion, or discrimination. In addition to asylum seekers, Simpson Thacher's current immigration practice now includes legal services to low income crime victims; victims of human trafficking; undocumented children neglected or abandoned by parents, or who were brought to the United States as children; victims of domestic violence; and those eligible to adjust status or naturalize, among others.
- 5. In almost all of our pro bono immigration representations, Simpson Thacher works with nonprofit legal services organizations which are staffed by full time immigration attorneys ("nonprofit partners"). Our nonprofit partners in this area include in New York City: the City Bar

Case 2:17-cv-00716-RAJ Document 39-29 Filed 06/08/17 Page 4 of 6

Justice Center, Sanctuary for Families, Her Justice, The Legal Aid Society of New York, Legal
Services NYC, Catholic Migration Services, The Door Legal Services, New York Legal
Assistance Group, Volunteers of Legal Services, and Human Rights First; in the San Francisco
Bay Area: Lawyers Committee for Civil Rights San Francisco, OneJustice, and Community Legal
Services of East Palo Alto; in Los Angeles: Public Counsel; in Washington DC: Catholic
Charities of the Archdiocese of Washington; and nationally: Kids in Need of Defense and
Immigration Equality.

- 6. Simpson Thacher relies on these nonprofit partners to screen clients for financial eligibility, identify credible legal claims, and provide training, supervision, and expertise on immigration law and practice to Simpson Thacher attorneys. We very rarely, if ever, represent immigrant clients who have not been referred by a nonprofit partner committed to general supervision of the matter. Currently, Simpson Thacher represents over 40 clients who have open cases before an Immigration Judge, and many more with open cases before the United States Citizenship and Immigration Services ("USCIS").
- appearance when supervising cases they have referred to Simpson Thacher, either in Immigration Court on form EOIR-28, or before the USCIS on form G-28. I understand that the change sought by the Department of Justice ("DOJ") would require nonprofit partners to commit to full legal representation of every immigrant in removal proceedings, or refrain from providing any type of legal assistance, even limited advice. If the nonprofit partners were required to file an appearance in every case they referred to us, litigating those cases would become logistically burdensome for Simpson Thacher lawyers, and would take significantly more time given the need to consult the nonprofit partner on every communication or filing. Based on my experience and judgment, such a change would significantly reduce the number of immigration matters Simpson Thacher would take as a part of our pro bono program. It's a matter of simple math: if we annually devote 30,000 pro bono hours to immigration matters, but each immigration matter in the future takes twice as many internal resources as before, we can serve only half as many clients. There is a large unmet need for this work already, and the DOJ's new policy would make worse an already

bad situation for these underserved individuals. Because Simpson Thacher has represented many hundreds of immigrants in removal proceedings, this would result in a substantial loss of legal resources for our client communities.

- 8. Another critical part of our immigration law services involves limited advice clinics, which Simpson Thacher defines, according to the New York Rules of Professional Responsibility Rule 6.5, Participation in Limited Pro Bono Legal Service Programs ("Rule 6.5"), as "short-term limited legal services to immigrant clients without expectation by either the lawyer or the client that the lawyer will provide continuing representation in the matter." During the past five years, over 250 Simpson Thacher lawyers in New York, Washington DC and Palo Alto have participated in numerous pro bono limited advice clinics, committing 1,800 attorney hours and serving about 375 individuals.
- 9. At these limited advice clinics, Simpson Thacher lawyers have assisted individuals in a variety of ways, including screening immigrants in removal proceedings for potential immigration remedies, and giving general legal advice regarding how the immigration courts and agencies work and what to expect from an active immigration case. Our attorneys have also assisted with the preparation of applications that were filed pro se, including for Adjustment of Status and Naturalization. We do not enter appearances when doing this type of work, but as required by the Rules of Professional Responsibility, we do obtain the clinic participants' informed consent as to the brief nature of our advice.
- 10. Limited advice clinics are compelling to law firm lawyers because the setting allows them the opportunity to do pro bono work even if they do not have time to accept a full scope engagement. Simpson Thacher encourages its attorneys to staff limited advice clinics when they have time, and assures them that participation does not require a commitment of time beyond the clinic meeting. In this way, limited advice clinics are especially attractive to our many hundreds of corporate and transactional attorneys, whose practice does not lend itself to

An almost identical rule exists in California's Rules of Professional Conduct, Rule 1-650, Limited Legal Services Programs, and in the District of Columbia Rules of Professional Conduct, Rule 6.5, Nonprofit and Court Annexed Limited Legal Services Programs.

Case 2:17-cv-00716-RAJ Document 39-29 Filed 06/08/17 Page 6 of 6

representing an immigrant in Immigration Court.

- 11. In New York, where the majority of our limited advice clinics take place, lawyers are governed by Rule 6.5, which requires us to collaborate with legal services organizations in order to give limited advice. Simpson Thacher could be violating New York ethical rules if we endeavored to staff limited advice clinics without a nonprofit partner.
- 12. Every one of the limited advice clinics staffed by Simpson Thacher lawyers was created and staffed under the auspices of and with the supervision of immigration attorneys from a nonprofit partner. Our nonprofit partners stated explicitly that we were invited to participate in these limited advice clinics to add to their capacity to serve indigent individuals. They told us there are not enough lawyers to provide full representation to even a fraction of the low income immigrant population needing legal services but unable to afford to hire a lawyer. The limited advice clinics take place in order to offer some services to a population with viable legal claims to status in the United States, but which would otherwise go unserved due to a lack of resources.
- 13. If providing assistance at limited advice clinics required entering an appearance and full representation to each individual appearing at a clinic, Simpson Thacher's participation in these clinics would decrease substantially. Simpson Thacher does not have the capacity to provide full representation to more immigrants that we currently represent.

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct. Executed on June 6, 2017.

By: Harrison I Frahn

Exhibit DD

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UNITED STATES DISTRICT COURT FOR THE 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 17 JENNIFER BARNES, in her official capacity as Disciplinary Counsel for the Executive Office for Immigration Review,

Defendants.

Case No.: 2:17-cy-00716

DECLARATION OF KATHRYN J. FRITZ IN SUPPORT OF NORTHWEST **IMMIGRANT RIGHTS PROJECT'S** MOTION FOR PRELIMININARY INJUNCTION

- I, Kathryn J. Fritz, hereby declare under penalty of perjury as follows:
- 1. I make this declaration in support of Plaintiff Northwest Immigrant Rights Project's ("NWIRP") Motion for Preliminary Injunction. The following statements are based upon my personal knowledge or on information and belief where indicated. If called upon to testify, I would testify competently to the matters contained herein.
- 2. I am the Managing Partner of Fenwick & West LLP ("Fenwick"). Fenwick is a private law firm with over 350 attorneys practicing in offices located in Seattle, New York, San

DECL. OF KATHRYN J. FRITZ ISO NWIRP'S MOT. FOR PRELIM. INJUNCT. - 1 Case No.: 2:17-cv-00716

FENWICK & WEST LLP 1191 SECOND AVENUE, 10TH FLOOR SEATTLE, WASHINGTON 98101

DECL. OF KATHRYN J. FRITZ ISO NWIRP'S MOT. FOR PRELIM. INJUNCT. - 2

Case No.: 2:17-cv-00716

Francisco, Silicon Valley, and Shanghai. Fenwick provides comprehensive legal services to ground-breaking technology and life sciences companies at every stage of their lifecycle on matters including venture capital financing, public offerings, joint ventures, mergers and acquisitions, strategic relationships, intellectual property, litigation and dispute resolution, tax, antitrust, and employment and labor law.

- 3. During the time that I have served as Managing Partner of the firm, I have served as a member of the Legal Service Corporation's Pro Bono Task Force and co-chair of the Subcommittee on Technology Best Practices in Pro Bono, and serve as a member of the Pro Bono Institute's Law Firm Advisory Board. I have also co-chaired the Bar Association of San Francisco's Pro Bono Committee. In 2015, I was honored by the public interest legal organization OneJustice for my work in leading Fenwick's pro bono efforts. In addition to my own regular practice, I have personally been actively involved in work on behalf of many pro bono clients, including (among other matters) assisting individuals who sought political asylum in the United States as well as participating in legal clinics focused on providing immigration assistance, including under the Deferred Action for Childhood Arrivals (DACA) program.
- 4. Fenwick is deeply committed to pro bono work. Over the last three years,
 Fenwick's records show that its attorneys devoted over 50,000 pro bono hours valued at over
 \$20 million in fees. When I refer to "pro bono" legal activity, I am referring to legal assistance
 that Fenwick provides for free, for which the firm neither seeks nor obtains payment from
 clients. Referring specifically to the limited-representation immigration clinics discussed below,
 in no instance has Fenwick sought or received any fees, payments, or remuneration of any kind
 whatsoever from anyone for services provided in any legal clinic.
- 5. Fenwick and its attorneys are committed to providing pro bono services to fulfill the attorney's professional and social responsibility to assist those who otherwise would go unrepresented and, to the extent feasible, to ensure that those who participate in our nation's legal processes understand their legal rights and are in a position to assert their rights. The American Bar Association as well as the Bars of many states, including Washington, California,

and New York, also consider providing pro bono legal services to those in need to be an important duty and responsibility that goes along with the privilege of being an attorney. Fenwick and its attorneys are committed to fulfilling this duty and responsibility.

- 6. Fenwick's pro bono work covers many areas, but a significant portion of its activity involves representation and assistance regarding immigration issues, provided to non-citizens who cannot afford to pay for legal services and who would otherwise go without legal assistance. Because Fenwick does not specialize in immigration law, however, this work is commonly performed in cooperation with and under the general supervision of full-time immigration attorneys at public interest legal organizations, including the Northwest Immigrant Rights Project in Seattle, the Lawyers' Committee for Civil Rights of the San Francisco Bay Area, Asian Pacific Islander Legal Outreach, California Rural Legal Assistance, Centro Legal de la Raza, the Social Justicé Collaborative, Kids in Need of Defense, and Community Legal Services of East Palo Alto in Silicon Valley.
- 7. A substantial part of Fenwick's engagement in pro bono immigration work involves participating in limited-scope immigration clinics. In a limited-scope clinic, potential clients are typically initially screened by attorneys or personnel from a non-profit legal organization. The potential clients are informed that attorneys from a private firm or corporate legal department are available to assist them for a limited period of time, regarding a specific concern, such as naturalization or DACA. The clients understand and agree that they will receive assistance and counseling from an attorney at the clinic, but will thereafter have to continue without further assistance or representation from that individual attorney or his or her firm. In Fenwick's experience, limited-scope immigration clinic work has provided important assistance to numerous individuals in understanding their legal rights and being able to exercise them.
- 8. Fenwick has worked with a number of non-profit organizations to provide immigration legal aid at such limited-scope clinics, providing counseling regarding immigrants' rights and options under U.S. immigration law, and assisting in filling out applications for naturalization, asylum, U and T visas, Special Immigrant Juvenile Status, relief under the

under the supervision of and with experienced immigration attorneys. Through these clinic partnerships, financially strapped non-profit legal services organizations can leverage their legal skills and expertise through private law firm attorneys to provide even more individuals with access to justice.

Violence Against Women Act, and DACA. At these clinics, Fenwick attorneys always work

- 9. Fenwick's records indicate that over the last five years, Fenwick attorneys have participated in 39 such immigration clinics with non-profit legal aid organizations. Through these clinics, Fenwick has served approximately 595 individuals for approximately 277 attorney hours.
- attorneys from the legal departments of many corporate entities. Because of the nature of the work of in-house counsel, these attorneys are usually not in a position to engage in pro bono litigation or protracted pro bono representation. However, attorneys in in-house legal departments are also eager to contribute legal services to individuals who would otherwise go without legal assistance, and legal clinics have provided an important channel for such pro bono services by a number of Fenwick's clients and other companies. Attached as **Exhibit A** is a true and correct copy of an impact statement from OneJustice describing Fenwick's participation in immigration clinic on April 13, 2017, along with attorneys from other private law firms as well as corporate entities.
- 11. Notwithstanding Fenwick's substantial commitments to pro bono work over the years, Fenwick is not a nonprofit legal aid organization. Fenwick attorneys are simply not in a position to enter an appearance in immigration proceedings for every individual they assist in an immigration clinic, nor to undertake the full representation of the more than one hundred additional pro bono immigration clients, on average, to whom Fenwick provides some assistance each year.
- 12. I have read the letter dated April 5, 2017, from Jennifer J. Barnes, Disciplinary Counsel of the Department of Justice, to Matt Adams of NWIRP ("the DOJ Letter"), which is

identified as Exhibit 1 to NWIRP's Complaint in this matter. I have also reviewed NWIRP's Complaint (Dkt. No. 1), the Department of Justice's ("DOJ") opposition brief to NWIRP's motion for a temporary restraining order (Dkt. No. 14), and the transcript of the hearing on the motion in this matter (Dkt. No. 36).

- 13. The DOJ Letter is not entirely clear. However, my best understanding of the Letter is that under the DOJ's statement of the ethical requirements of immigration practice, an attorney's participation in an immigration legal clinic involves "representation" within the meaning of the DOJ Letter because it includes "preparation" and "practice" as those terms are defined in the DOJ Letter, which appears to include providing any legal advice.
- 14. The statements made by the DOJ's attorney at the May 17, 2017 hearing on NWIRP's motion for a temporary restraining order do not eliminate these concerns. I remain concerned that there is not a clear distinction between "providing legal advice" (said by the DOJ's attorney to require a formal appearance) and "providing assistance, providing information" (said by the DOJ's attorney not to require a formal appearance). If, as the DOJ's attorney stated, attorneys are required to enter a formal appearance and represent an individual for the entirety of their immigration proceeding whenever they "provid[e] individual substantive information and aid and assistance . . . to apply the facts to the legal law," then this is likely to occur or may well occur every time Fenwick attorneys advise someone at an immigration clinic.
- 15. If the DOJ's interpretation of attorneys' obligations with regard to immigration counseling were upheld, attorneys from Fenwick who participate in clinics would be very reasonably concerned that they would be obliged—under threat of disciplinary action—to file a formal Notice of Appearance for every individual they help at a clinic, and to agree to represent each individual for the entirety of their immigration matter.
- 16. At best, the issue is fraught with uncertainty. But if providing assistance at legal clinics requires a formal appearance and full representation, Fenwick will likely end its participation in immigration clinics and assistance in the provision of this critically needed legal assistance. Fenwick is not in a position to take on more than one hundred additional full-scope

pro bono cases each year, in addition to maintaining its current regular clientele and pro bono efforts. If the DOJ's apparent interpretation of its ethical rules is in the end upheld, Fenwick—and likely also the corporate legal departments—will simply cease to participate in immigration clinics.

17. As a private firm engaging in pro bono work, Fenwick's concerns focus on the need to protect the legal rights of those in possible peril from government legal action who would otherwise go unrepresented. It is important to the rule of law that attorneys be able to assist them as far as they are able.

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct. I have personal knowledge of the matters stated above, except as to those matters stated on information and belief, which I believe to be true.

Executed on this 2dday of June 2017, in San Francisco, California.

By: Kathryn J. Firitz

EXHIBIT A



Rural Justice Collaborative

Rural Justice Naturalization & DACA Renewal Clinic

DLA Piper Morrison & Foerester LLP Bank of America Baker & McKenzie LLP Fenwick & West LLP eBay



Date: April 13, 2017 **Location:** Bay Point, CA

Partners: International Institute of the Bay Area and Ambrose

Community Center

Impact: 22 Clients Served



Dear Rural Justice Collaborative Volunteers.

Because of your hard work and commitment to equal access to justice, 8 underserved Californians are now one step closer to filing their citizenship applications and 14 are better prepared to renew their DACA status. You should be proud of the positive impact you had on the east Contra Costa county community. Our clients are immensely grateful to have worked with you, as demonstrated by their feedback:

- "A very professional group of volunteers that answered all my questions and were also very friendly!"
- "Everything was very informative. I really enjoyed my visit."
- "I really don't have the words on how much I appreciate the work everyone puts in. I had a great experience! Thank you all! This event is a star of hope for kids like me!"

Thank you again for an amazing day in Bay Point! We hope your experience with the Rural Justice Collaborative was fulfilling and that you will keep in touch with OneJustice in the future.

The Rural Justice Collaborative Team

For more information about the Rural Justice Collaborative, please contact: Lauren Roberts (415) 834-0100 ext. 313 or at Iroberts@one-justice.org.







Exhibit EE

1 Trial Date: 2 3 4 5 6 7 UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF WASHINGTON 8 AT SEATTLE 9 NORTHWEST IMMIGRANT RIGHTS Case No.: 2: 17-cv-00716 PROJECT ("NWIRP"), a nonprofit Washington public benefit corporation; and 10 DECLARATION OF DAVID A. LASH YUK MAN MAGGIE CHENG, an individual, IN SUPPORT OF NORTHWEST 11 IMMIGRANT RIGHTS PROJECT'S Plaintiff. MOTION FOR PRELIMINARY 12 INJUNCTION V. 13 JEFFERSON B. SESSIONS Ill, in his official 14 capacity as Attorney General of the United States; UNITED STATES DEPARTMENT OF JUSTICE; EXECUTIVE OFFICE FOR 15 IMMIGRATION REVIEW; JUAN OSUNA, in his official capacity as Director of the Executive Office for Immigration Review; and 17 JENNIFER BARNES, in her official capacity as Disciplinary Counsel for the Executive 18 Office for Immigration Review, 19 Defendant 20 I am an attorney licensed to practice in California. I am over the age of 18 and 21 1. know all the facts stated in this declaration of my own personal knowledge. If called to testify, I 22 could and would competently testify to the truth of the following. 23 2. I am the Managing Counsel for Pro Bono and Public Interest Services at 24 O'Melveny & Myers LLP. O'Melveny is a private law firm with more than 625 attorneys 25 practicing in 15 offices around the world. I practice in the firm's Los Angeles office, located at 26 DECL. OF DAVID LASH ISO O'MELVENY & MYERS LLP NWIRP'S MOT. FOR PRELIM. INJUNCT. - 1 Attorneys at Law

400 South Hope Street 18th Floor Los Angeles, California 90071-2899 +1 213 430 6000

400 S. Hope Street, Los Angeles, CA 90071. O'Melveny is a full-service law firm providing a wide variety of legal representation to its corporate clients.

- 3. As the firm's Managing Counsel for Pro Bono and Public Interest Services since 2006, I am responsible for the daily operations of O'Melveny's global pro bono program. I review all potential pro bono matters presented to the firm for possible representation, I help establish pro bono programs in our various offices, I collaborate with legal aid organizations around the United States to develop and operate projects, including legal advice clinics, and I help oversee all the firm's work in these arenas. As a result, I have extensive knowledge of the firm's pro bono practice and activities.
- 4. Before joining O'Melveny, I served as the Executive Director at Bet Tzedek, The House of Justice, one of largest providers of free legal services to the elderly, indigent, and disabled in California. In my nine years at Bet Tzedek, I oversaw a staff of 25 full-time attorneys, plus many hundreds of volunteer attorneys from private law firms who assisted the organization's clients. Bet Tzedek provides free, high-quality, compassionate legal representation through a variety of service delivery methods, from direct individual representation to limited-scope legal information and advice delivered to members of the community in clinic settings. For instance, Bet Tzedek lawyers and volunteers visited 30 senior centers throughout Los Angeles County every month, helping to interview low-income seniors and then assist them in navigating the legal system to ensure their access to the basic necessities of life, including housing, health care, and protection from abuse. During my time at Bet Tzedek, pro bono volunteers from private law firms were critical to these efforts, providing the support that enabled the organization to serve more than 12,000 low-income people a year with just a limited-sized staff.
- 5. Even before joining O'Melveny, I was aware of the firm's deep, historical commitment to providing pro bono legal services to those most in need in our communities. In the 1950s, O'Melveny became one of the nation's first major firms to formally charter its own

pro bono committee. Today, more than 90% of O'Melveny lawyers participate in the firm's pro bono program, averaging more than 100 hours of pro bono work per attorney every year. Last year, O'Melveny attorneys contributed more than 60,000 hours on behalf of the firm's pro bono clients. O'Melveny's pro bono program has received many accolades, including the American Bar Association's Pro Bono Publico Award, as well as consistently high rankings by *The American Lawyer* as one of the country's leading pro bono programs.

- 6. When O'Melveny accepts a pro bono matter for representation or participates in a limited-scope legal clinic overseen by a local legal aid organization, our attorneys do not receive any fees, payments, or remuneration of any kind, and the firm has no expectation of receiving any kind of compensation.
- 7. O'Melveny's longstanding commitment to pro bono is based on the conviction that those in low-income and underserved communities, who cannot afford to pay for legal counsel, should still have access to justice. Without attorneys, many people in our communities would be denied the safety and dignity that so many of us take for granted. They would face life-altering consequences, including homelessness, the loss of medical care, or the specter of deportation, simply because they cannot afford an attorney to help them navigate the complexities of our justice system.
- 8. Our law firm provides pro bono legal services in a variety of areas. The majority of the pro bono cases we handle are referred to us by qualified legal service organizations, which have the staff and expertise to assess legal needs and establish individual eligibility for legal aid and pro bono representation. O'Melveny relies on these legal service organizations to screen pro bono clients, as well as train and mentor the firm attorneys who donate their time to these matters. The legal service organizations also identify the needs of the low-income community and the best ways to meet those needs in the most efficient manner, whether through limited-scope clinics or full-scope representations.

- 9. O'Melveny lawyers, for many years, have answered the calls for assistance we receive from legal aid providers, including requests to participate in limited-scope clinics.

 O'Melveny attorneys regularly attend such clinics, all of which are run and overseen by legal aid staff attorneys.
- 10. Between January 1, 2016, and May 31, 2017, for example, O'Melveny lawyers spent more than 1,600 hours participating in legal aid clinics. At these clinics, firm attorneys are trained by legal aid experts to conduct intake interviews, provide guidance, and collect information that the legal aid attorneys later can use to assess the need for full-scope representation. Without clinics serving as a community's clearinghouse, many needy individuals and families would go without legal assistance of any kind, leading to unjust evictions, wrongful deportations, and other drastic consequences. The subject matter and focus of the clinics in which our lawyers have participated include:
 - immigration eligibility, including interviews at detention facilities,
 assessing eligibility for VAWA status, U-Visa eligibility, Special
 Immigration Juvenile Status on behalf of minor children, and asylum;
 - b. citizenship and naturalization applications;
 - c. Deferred Action for Childhood Arrival ("DACA") applications:
 - d. conservatorships on behalf of families whose disabled children are turning
 18;
 - e. end-of-life preparation for elderly Holocaust survivors;
 - f. housing matters;
 - g. public benefits eligibility assessment;
 - h. military veterans benefits;
 - i. military veterans discharge upgrade assessments;
 - j. name and gender change procedures;

- k. domestic violence issues, including restraining orders and other services for domestic violence survivors:
- l. elder abuse restraining orders;
- m. small business advice;
- n. nonprofit governance and legal assistance;
- o. assistance in remote geographic areas where other legal services are unavailable; and
- p. family law issues.
- 11. In my experience, these clinics, by strategic use and oversight of pro bono volunteer attorneys, allow financially challenged legal aid organizations to leverage their limited resources and provide far more assistance to those in need than the organizations would otherwise be able to deliver on their own. In addition, O'Melveny lawyers often attend clinics together with in-house attorneys from our corporate clients, to further scale the impact of our collective pro bono efforts.
- 12. O'Melveny lawyers do not have the experience or capacity to provide full representation to the many people they meet at these legal aid-operated clinics. Instead, their participation allows the legal aid organizations to assess matters for many more potential clients than the organizations otherwise could do for themselves without our assistance. The legal aid organizations can then decide on the best course for the client: provide full representation, make referrals, offer self-help information, or oversee pro bono representation. These clinic sessions are thus the first step in a crucial lifeline for many individuals without access to lawyers.
- 13. At every clinic in which O'Melveny attorneys participate, each person seeking assistance is asked to acknowledge, in writing, that no ongoing attorney/client relationship is being formed. Our lawyers would not be able to participate and provide these valuable services if engaging in a preliminary interview at the clinic would then obligate them to provide full representation for each individual.

DECL. OF DAVID LASH ISO NWIRP'S MOT. FOR PRELIM. INJUNCT. - 5

- 14. I have read the letter dated April 5, 2017, from Jennifer J. Barnes, Disciplinary Counsel of the Department of Justice, to Matt Adams of NWIRP (Exhibit 1 to NWIRP's Complaint in this matter). I also have read the Complaint. If the DOJ's interpretation means that an attorney cannot participate in a limited-scope immigration clinic without becoming obligated to provide full representation, then O'Melveny, and likely scores of other law firms, would be unable to continue to participate in these clinics. Our law firm is not in the position to accept every case from every clinic for full representation.
- 15. In 2016 alone, O'Melveny lawyers provided approximately 10,000 hours of full-scope pro bono representation to individual immigration clients in matters involving asylum. Special Immigrant Juvenile Status, Violence Against Women Act petitions, U-Visa applications, T-Visa applications, and other forms of immigration relief. By also participating in various clinics, we are able to provide additional assistance to immigrants (and others) who benefit from limited-scope legal services.
- 16. In my experience, as both a legal aid executive director and a major law firm pro bono director, it is essential to the delivery of legal services to the poor that pro bono attorneys be able to assist low-income litigants in whatever ways are possible, to whatever degree is feasible. For several generations, providing legal assistance through limited-scope clinics has proved an important and effective tool for tens of thousands of pro bono attorneys from private law firms. I personally have seen many low-income individuals and families who have benefited immeasurably from this service delivery model.
- 17. The DOJ's approach will significantly hinder the ability of law firms like O'Melveny to provide crucial legal services to vulnerable immigrants through the routine and well-established clinic model.

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DECL. OF DAVID LASH ISO NWIRP'S MOT. FOR PRELIM. INJUNCT. - 6

Case 2:17-cv-00716-RAJ Document 39-31 Filed 06/08/17 Page 8 of 8

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct. Executed this 6th day of June, 2017. Dated: June 6, 2017 O'MELVENY & MYERS LLP

DECL. OF DAVID LASH ISO NWIRP'S MOT. FOR PRELIM. INJUNCT. - 7 O'MELVENY & MYERS LLP Attorneys at Law 400 South Hope Street 18th Floor Los Angeles, California 90071-2899 +1 213 430 6000

Exhibit FF

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THE HONORABLE RICHARD A. JONES

UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON AT SEATTLE

NORTHWEST IMMIGRANT RIGHTS PROJECT ("NWIRP"), a nonprofit Washington public benefit corporation, *et al.*,

Plaintiffs,

v.

JEFFERSON B. SESSIONS III, et al.,

Defendants.

Case No. 2:17-cy-00716

DECLARATION OF CLAIRE LOEBS DAVIS IN SUPPORT OF THE NORTHWEST IMMIGRANTS RIGHTS PROJECT'S MOTION FOR PRELIMINARY INJUNCTION

- I, Claire Loebs Davis, declare as follows:
- 1. I am the Seattle chair of the pro bono committee at Lane Powell PC ("Lane Powell"), a multi-specialty law firm with approximately 200 attorneys in offices located in Washington, Oregon, Alaska and London, England. I have personal knowledge of the facts contained herein and am competent to testify about the same.
- 2. In my capacity as the Seattle chair of the pro bono committee, I coordinate Lane Powell's Seattle pro bono efforts. Lane Powell performs a wide variety of pro bono work, including but not limited to work in the area of criminal law, environmental law, and civil rights. In the past twelve months, Lane Powell attorneys and paralegals devoted approximately 12,000 hours to the firm's pro bono efforts.
- 3. Immigration law constitutes a significant portion of Lane Powell's pro bono practice. Over the past year, Lane Powell attorneys and paralegals have devoted several hundred

Declaration of Claire Loebs Davis Case No. 2:17-cv-00716 - 1 LANE POWELL PC 1420 FIFTH AVENUE, SUITE 4200 P.O. BOX 91302 SEATTLE, WA 98111-9402 206.223.7000 FAX: 206.223.7107

Declaration of Claire Loebs Davis Case No. 2:17-cv-00716 - 2

hours to immigration-related pro bono work. Lane Powell's immigration work includes participating in limited-advice clinics, such as statewide citizenship clinics and citywide general immigration advice clinics.

- 4. Lane Powell often partners with the Northwest Immigrant Rights Project ("NWIRP"), in conjunction with other community organizations, to provide these services, and would not be able to provide these services without the invaluable guidance and support of NWIRP. NWIRP trains volunteer attorneys to enable them to provide these legal services to underserved communities. If not for the training materials provided by NWIRP and NWIRP's sponsorship of these clinics, Lane Powell would not be able to serve these clients. Participation in these limited-representation clinics allows Lane Powell to provide legal services to a much broader population than Lane Powell would be able to serve it could only take on full representation.
- 5. For example, for the past two years, Lane Powell has participated in statewide citizenship clinics. At these citizenship clinics, attorney volunteers conduct an initial consultation and advise immigrants on completing their citizenship forms, including the N-400 form. At each clinic, Lane Powell provided advice to between 10 and 15 individual clients. Working with other community non-profit organizations, NWIRP provides the training materials and resources for the volunteer attorneys at these clinics.
- 6. In the past year, Lane Powell has also provided limited representation services at Seattle citywide immigration-related clinics, including a clinic at the University of Washington and a clinic organized by the Council on American-Islamic Relations ("CAIR"). Lane Powell participates in these clinics with the objective to advise several individuals at each clinic.
- 7. NWIRP's limited representation services have also played a crucial role in the probono immigration cases in which Lane Powell provides full representation. For example, one of Lane Powell's current asylum clients received the benefit of limited representation from NWIRP when filing her initial application for asylum. Had Lane Powell's client not received the initial

Case 2:17-cv-00716-RAJ Document 39-32 Filed 06/08/17 Page 4 of 4

limited representation from NWIRP, she would not have been able to file her asylum application by the strict one-year deadline, and we would not have had the opportunity to represent her in her court asylum proceedings.

- 8. Providing pro bono support to immigrants is an important component of Lane Powell's commitment to help ensure that members of underserved communities receive full and equal access to the justice system. The immigrants that Lane Powell represents, both in full representation and in limited-representation capacities, are some of the people most in need of the pro bono legal services.
- 9. If NWIRP, other legal rights organizations, and the pro bono programs of private law firms were precluded from providing immigrants with limited-representation services, then their combined services would reach only a fraction of the immigrants they current assist in navigating the immigration, asylum, and citizenship system.

DATED: June 7, 2017

By

Claire Loebs Davis

Exhibit GG

THE HONORABLE RICHARD A. JONES 1 2 3 4 5 6 7 UNITED STATES DISTRICT COURT 8 WESTERN DISTRICT OF WASHINGTON SEATTLE DIVISION 9 10 Case No. 2:17-cv-00716 NORTHWEST IMMIGRANT RIGHTS 11 PROJECT ("NWIRP"), a nonprofit Washington public benefit corporation; and 12 YUK MAN MAGGIE CHENG, an DECLARATION OF MAUREEN P. individual. 13 ALGER IN SUPPORT OF NORTHWEST **IMMIGRANT RIGHTS PROJECT'S** Plaintiffs, 14 **MOTION FOR PRELIMINARY INJUNCTION** v. 15 JEFFERSON B. SESSIONS III, in his 16 official capacity as Attorney General of the United States; UNITED STATES 17 DEPARTMENT OF JUSTICE; **EXECUTIVE OFFICE FOR** 18 IMMIGRATION REVIEW; JUAN OSUNA, in his official capacity as Director 19 of the Executive Office for Immigration Review; and JENNIFER BARNES, in her 20 official capacity as Disciplinary Counsel for the Executive Office for Immigration 21 Review, 22 Defendants. 23 24 I, Maureen P. Alger, declare as follows: 25 I am over the age of eighteen, am competent to testify as to the matters below, and 1. 26

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make this declaration based on personal knowledge.

- 2. I am Cooley LLP's ("Cooley") Pro Bono Partner and in that capacity manage Cooley's firm wide Pro Bono practice. Cooley is a global private law firm with more than 900 lawyers across twelve offices in the United States, China and Europe. Cooley provides a full range of legal services for public and private technology and life sciences companies and their investors, including representation on transformative deals, complex IP and regulatory matters, and high-stakes litigation.
- I currently serve on the board of OneJustice and on the ABA Section of 3. Litigation's Pro Bono Committee. I have previously served on the boards of Western Center on Law and Poverty and the Legal Aid Society of San Mateo County. I am a co-founder, former board member and Emeritus Council member of the Association of Pro Bono Counsel. I have previously chaired the Bar Association of San Francisco's Pro Bono Committee, the State Bar of California's Pro Bono Coordinating Committee, and the State Bar of California's Standing Committee on the Delivery of Legal Services. I was presented with the National Legal Aid & Defender Association's Arthur von Briesen Award in 2014 for my leadership on pro bono legal services and advocacy on equal justice issues.
- 4. Cooley's Pro Bono Practice is built on a long tradition and institutional commitment to providing free legal services to individuals of limited means, organizations that serve individuals of limited means, and community and education-focused nonprofit organizations. We apply the same expertise and resources on behalf of our pro bono clients as we do for all other clients. We encourage attorneys in every office and every practice group to contribute on pro bono matters, consistent with the canons of professional responsibility promulgated by the American Bar Association and the bars of many of the states in which we practice. In 2016, Cooley timekeepers provided over 51,000 hours of pro bono legal services.
- 5. Cooley provides pro bono legal services in many substantive areas of law including civil rights, constitutional law, environmental law, housing, human rights,

immigration, mental health advocacy, micro-enterprise advising, micro-finance, and nonprofit advising. Our advocacy is often on behalf of children, survivors of domestic violence, seniors, veterans, prisoners, and the homeless. Our Pro Bono Practice is built on partnerships with local, regional and national legal services organizations that provide screening, training, and mentoring in areas of the law in which we do not typically practice.

- 6. Cooley is engaged in regional and national conversations about how to use pro bono as a tool to address the gap in access to legal representation generally, and in the immigration context in particular. As part of these discussions, I have attended multiple meetings hosted by former Vice President Joseph Biden at the White House complex over the past several years, including an event specifically focused on meeting the legal representation needs of immigrants. Additionally, the firm is actively participating in the Association of Pro Bono Counsel's Immigration Task Force and in other discussions among a broad range of stakeholders regarding access to counsel for immigrant children and families.
- 7. Immigration law is the largest substantive area of Cooley's Pro Bono Practice. The firm does not have a paying immigration practice, or extensive internal expertise in immigration law matters. Thus, in order to provide these critical legal services with the level of expertise for which our Pro Bono practice is known, the firm partners with legal services organizations with immigration lawyers on staff, including Northwest Immigrant Rights Project in Seattle (NWIRP), and many other similar organizations around the country, including the Lawyers' Committee for Civil Rights of the San Francisco Bay Area, CAIR Coalition, Casa Cornelia Law Center, Catholic Charities, Centro Legal de la Raza, Community Legal Services of East Palo Alto, Human Rights First, Kids in Need of Defense (KIND), One Justice, Public Counsel, and Rocky Mountain Immigrant Advocacy Network.
- 8. Cooley provides full-scope legal representation on immigration issues for many pro bono clients, including representation on asylum, Special Immigrant Juvenile Status, DACA, U visa, T visa, and Violence Against Women Act (VAWA) cases. The firm currently has 116

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active full-scope immigration cases on its docket. In 2017 to date, more than one hundred Cooley attorneys have been engaged in pro bono immigration cases, delivering more than 5,000 hours of pro bono services.

- Despite the commitment of Cooley and other law firms to providing full-scope 9. pro bono representation where possible, the need for representation in immigration cases remains overwhelming. We must regularly turn down many meritorious cases referred from our partner organizations due to capacity constraints.
- 10. Limited-scope clinics provide an additional way pro bono attorneys can contribute to filling the gap in access to legal representation and are therefore a crucial component of the legal services delivery system. These clinics provide a mechanism for Cooley and other volunteer pro bono attorneys, in cooperation with our legal services partners, to provide critical legal information and limited legal advice to immigrants navigating our complex immigration system who are unable to obtain full-scope representation.
- In limited-scope clinics, volunteer attorneys explain to potential clients that they 11. are available to assist them on a pro bono basis (i.e., without charge) for a limited period of time during the clinic regarding specific legal issues. The clients at these clinics agree to the limited representation and verify that they understand that the representation does not extend beyond the time spent with the volunteer attorney at the clinic on that particular day.
- Cooley attorneys volunteer regularly at these limited-scope clinics, including 12. limited-scope clinics focused on providing immigration advice. Our participation in such clinics is always under the supervision of experienced immigration attorneys employed by the legal services organizations with which we partner. In 2016 and 2017, 43 Cooley attorneys participated in limited-scope immigration clinics, delivering approximately 700 hours of pro bono legal services.
- I have reviewed the letter dated April 5, 2017, from Jennifer J. Barnes, 13. Disciplinary Counsel of the Department of Justice, to Matt Adams of NWIRP (Exhibit 1 to

NWIRP's Complaint in this matter), as well as NWIRP's Complaint (Dkt. No. 1), NWIRP's Motion for Temporary Restraining Order (Dkt. No. 2), and the Department of Justice's (DOJ) opposition to NWIRP's motion (Dkt. No. 14).

- 14. DOJ's letter to NWIRP appears to indicate that any time an attorney consults in a clinic setting with an immigrant who is in removal proceedings about her case, that attorney is required to file a notice of appearance for the entirety of that immigrant's removal proceedings. My understanding is that this would be a new and novel interpretation of EOIR's rules governing attorney conduct. If adopted and enforced, the practical effect of this interpretation will be that many vulnerable immigrants who are unable to obtain attorneys to represent them throughout their removal proceedings will have no access to legal guidance at all.
- 15. While Cooley has committed to providing a substantial level of free legal services to those in need, capacity constraints and obligations to other clients dictate that we are able to take only a certain number of full-scope representations. It would not be feasible for Cooley attorneys to enter an appearance on behalf of every client served at a limited-scope immigration clinic. If forced to do so under threat of disciplinary action, our attorneys would no longer be able to participate in such clinics, and those clinics would likely be discontinued altogether. As a result, hundreds, if not thousands, of immigrants, including minors and many with strong claims for asylum or other relief, would be without any legal guidance in navigating the immigration system and the immigration courts.
- 16. Cooley is committed to providing pro bono representation to immigrants and others whose lives and liberty are in jeopardy because they cannot afford to pay attorneys to help them navigate our complex court system. Providing limited scope assistance in a clinic setting, supervised by expert attorneys from legal services organizations, is one of the primary ways our attorneys put that commitment into action. The DOJ's interpretation of its rules as explained in the DOJ letter would severely limit the contributions we are able to make to assist this vulnerable population.

Case 2:17-cv-00716-RAJ Document 39-33 Filed 06/08/17 Page 7 of 7

I declare under penalty of perjury under the laws of the State of California and the United States that the foregoing is true and correct to the best of my knowledge and belief. Executed on this 8th day of June, 2017 in Palo Alto, CA. Maureen P. Alger Pro Bono Partner Cooley LLP

> COOLEY LLP 3175 HANOVER STREET, PALO ALTO, CA 94304-1130 (650) 843-5000

Exhibit HH

UNITED STATES DISTRICT COURT FOR THE 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.

Case No.: 2:17-cv-00716

DECLARATION OF MARJORIE PRESS LINDBLOM IN SUPPORT OF NORTHWEST IMMIGRANT RIGHTS PROJECT'S MOTION FOR PRELIMINARY INJUNCTION

- I. Marjorie Press Lindblom, hereby declare under penalty of perjury as follows:
- 1. I make this declaration in support of Plaintiff Northwest Immigrant Rights Project's ("NWIRP") Motion for a Preliminary Injunction. This declaration is based upon my personal knowledge of the facts contained herein, or upon information and belief, as reflected below.
- 2. Kirkland & Ellis LLP ("Kirkland") is an international law firm with over 1700 attorneys in private practice in Beijing, Chicago, Hong Kong, Houston, London, Los Angeles, Munich, New York, Palo Alto, San Francisco, Shanghai, and Washington DC. The firm's primary areas of practice are all types of corporate transactions, business restructuring, commercial litigation, and intellectual property litigation and transactions.
- 3. I am Of Counsel to Kirkland, resident in the New York office of the firm. I have been with Kirkland for 39 years, as a litigation partner for 29 of them. My role since 2013 has been as Counsel and Co-Chair of the Firmwide Pro Bono Management Committee. As such, I am responsible, with my Co-Chair, Thomas D. Yannucci, in conjunction with the pro bono committee and the Firm's management committee, for setting Firmwide pro bono policy and ensuring the effective achievement of the firm's pro bono goals.

- 4. Kirkland's commitment to pro bono legal service is oriented toward improving our clients' lives, bettering our communities, and fulfilling our attorneys' professional responsibilities. Pro bono service is an essential component of the culture at Kirkland. Over 81% of the firm's U.S. attorneys contributed at least twenty hours of pro bono service in 2016. The firm donated over 100,000 hours of pro bono legal services in 2016. Kirkland has been recognized many times for excellence in pro bono service, including the Immigration Equality Safe Haven Award, the Sanctuary for Families Above and Beyond Award, the ABA Pro Bono Publico Award, the New York Center for Law and Justice Access to Justice Award, and the Thomson Reuters Foundation TrustLaw Award, among numerous others.
- 5. The Firm has a robust pro bono practice, including work in numerous areas including, but not limited to, asylum law, immigration-related remedies for crime victims and victims of domestic violence, naturalization assistance, immigration relief for victims of labor and sex trafficking, immigration assistance to unaccompanied minors and those who qualify for Deferred Action for Childhood Arrival, applications for advance parole, community development through legal support of microenterprise, nonprofit law, artists' intellectual property, personal bankruptcy, housing court matters, an array of veterans' matters, assistance to incarcerated mothers, clemency matters, death penalty appeals, advance directives, guardianship, LGBT rights, voting rights, and numerous other civil and human rights causes.
- 6. Although our attorneys often undertake full representation of individuals and organizations on a pro bono basis, many of our attorneys choose to serve clients on a limited scope basis in clinics sponsored by our legal service organization partners, and in programs offered by the courts in the cities in which Kirkland has offices. These programs are all intended to provide at least some degree of quality legal services to meet the enormous unmet need for legal advice.
- 7. Our attorneys provide limited scope screening and brief advice at clinics created by our legal service organization partners on topics including but not limited to veterans' benefits, legal issues facing the homeless, family law, legal guidance for incarcerated mothers, immigration remedies for victims of sex trafficking and domestic violence, individuals facing personal bankruptcy, housing court litigation, applications for orders of protection, guardianship, vacatur or expungement of criminal records, applications for advance parole, and many other areas of legal need. In each of these clinics, our attorneys are likely to screen clients to determine legal issues, provide basic legal advice, and sometimes to assist in preparation of documents or applications to the courts.
- 8. Our attorneys also participate in programs offered by the courts themselves to assist pro se individuals. These court-sponsored access to justice programs include housing law, human trafficking intervention, family law, and criminal law. In this context our attorneys will offer brief advice, assist in preparation of documents to be submitted pro se, or sometimes appear in court for single appearances before judges. Upon information and belief, the clients of these clinics and court programs are universally the poor or underserved. They are individuals who fall into the "justice gap" -- the countless number of Americans who cannot pay for private attorneys, but who have serious legal issues and do not have matters that guarantee them counsel.

- 9. Kirkland has created a substantial pro bono practice in immigration law. In an immigration context, we rely almost entirely on legal service partner organizations to screen those who have asked for help to determine their financial need and applicable legal issues, work with us in training our attorneys, create opportunities for our attorneys to serve, and follow up with our attorneys with mentoring and expertise as needed. It is extremely unlikely in an immigration context that the firm would take on a client that did not first come to us through one of our legal service organization partners. In our immigration work, the firm works closely with Sanctuary for Families, Immigration Equality, Community Activism Law Alliance, National Immigrants Justice Center, the New York Immigration Coalition, Make the Road, The City Bar Justice Center, Legal Services NYC, Catholic Charities, Volunteers of Legal Services, Kids In Need of Defense, Legal Aid Societies of several cities, and OneJustice, among others. These organizations are highly regarded and expert in all services that they provide to clients, whether in full representation or in limited scope advice.
- 10. Before every limited scope pro bono service is delivered by Kirkland's attorneys, the individuals being assisted are fully informed both by our legal service organization partners and our lawyers of the parameters of the services being rendered. The exact scope of the services is made clear in the clients' native languages. In the clinical context, the legal service organizations do not submit notices of appearance for these clients, and the firm does not execute retention letters with the individuals being served. Typically, the clients receiving limited scope advice or other services are informed of next steps to be taken pro se, and given resources, where available, for follow-up services.
- 11. Through limited scope representation, attorneys with limited time or expertise can contribute to pro bono service by enabling our legal service organization partners to screen and assist more clients than they would otherwise be able to serve without the additional support of volunteers from the private bar. The clinics' clients -- the ultimate beneficiaries of this service -- are typically grateful not to have to navigate our daunting legal system alone on a pro se basis, without any advice at all. While all of the needs of the limited scope clients are certainly not being met, at least some of them are, and they are being met by competent, capable, caring attorneys, who do their best to guide the clients as they move forward pro se. The clients know from the beginning of the relationship that the scope of the services will be limited, and they are not misled into relying to their detriment upon a lawyer who will not be there for them after the contemplated period of service has ended.
- 12. In addition, through clinic work and limited scope representation, our attorneys develop increasing levels of substantive understanding of new areas of law that are not central to the core practice of the firm, and they are often able to use that new knowledge to assist future pro bono clients on an ongoing full-representation basis. The clinic practices, in addition to providing advice to legal service organization clients who would otherwise not have counsel, and assisting the legal service organizations to better serve increased numbers of the poor and underserved, are effectively the "thin end of the wedge" to full representation, as lawyers become exposed to the compelling needs of the clients and the subject areas of their legal problems. Without this introduction to these areas of law, it is possible that these lawyers would not develop the affinity they have for helping these clients on a longer-term, full-representation basis.

- 13. Incidentally, we have seen at the firm that this relationship with these needy individuals and compelling legal issues also drives personal giving by pro bono volunteers to the legal service organizations and other organizations that serve the immigrant and other needy communities. In fact, the Kirkland & Ellis Foundation provides funds to be donated by our most committed pro bono attorneys on an annual basis, in addition to whatever personal funds they donate, to the legal service organizations or nonprofit clients of the firm of their choice. In addition to the value of the legal services they provide, there is an economic benefit to the underserved in lawyers providing these limited scope services.
- 14. In my home state, the New York Rules of Professional Responsibility Rule 6.1 strongly encourages every attorney to provide at least fifty hours of pro bono service, and to contribute financially to legal services for the poor. Rule 6.5, entitled Participation in Limited Pro Bono Legal Service Programs, explicitly provides that attorneys can engage in "short-term limited legal services [to provide] legal advice or representation free of charge ... with no expectation that the assistance will continue beyond what is necessary to complete an initial consultation, representation, or court appearance," provided that the program is run in accordance with certain guidelines, and that the client is informed and consents to the limited scope of the representation. Kirkland adheres rigorously to all rules set forth in the Rules of Professional Conduct, and our legal service organization partners join with us in creating and staffing these clinics according to the rules, to help ensure that the needs of the community are being addressed in the most efficient and effective way possible with the available resources.
- 15. It is my understanding that NWIRP is being required by the Department of Justice to cease limited scope representation of immigrant clients in removal defense proceedings, under a federal regulation requiring that a notice of appearance be entered in all cases, thus committing the appearing attorney to a representation for the duration of the action. The intent of this regulation was to protect these vulnerable litigants from predatory behavior by inexperienced non-lawyers and those attorneys who would take their money and fail to follow through on the services for which the clients believe they have paid, and upon which they are relying. It is simple math to deduce that if attorneys who volunteer their services pro bono are forced to undertake full representation for every client, the number of clients who can be represented on a limited scope basis at the critical early stages of removal defense would be severely limited indeed.
- 16. Although we do not work directly with NWIRP, it is my understanding from our brothers and sisters at the bar in Washington State that NWIRP is a reputable organization that does excellent work with immigrants in deportation proceedings. In our experience, the dangers against which the rule is intended to protect, but which is now being used to inhibit the services of NWIRP, bear no resemblance to the work that is done by reputable legal service organizations partnering with ethical pro bono volunteers from the private bar. In Kirkland's case, our poor immigration clients do not pay for services, they are fully informed of the limited scope nature of the services being provided, and they are assisted with resources and guidance for pro se follow-up to the brief advice that is being provided. It is a cruel irony to use a rule designed to protect poor litigants to instead deprive them of whatever minimal legal advice they could be receiving from trained public service lawyers and volunteers from the private bar.

- 17. Furthermore, it is worth noting that if poor people are prevented from utilizing limited scope legal services in an immigration-related context due to a fear of predatory conduct by bad actors, the Court will be hard-pressed to explain why the immigration context differs from any other context in which limited scope legal services are provided to poor litigants. One need only read the local legal press to learn about predatory conduct on the part of non-lawyers and unscrupulous attorneys. It is hard to envision how the Court would not soon find itself "protecting" litigants in Housing Court, Family Court, Bankruptcy Court, Civil Court, and perhaps even Criminal Court from both the nefarious actions of those who engage in predatory conduct against vulnerable populations in their time of need, and concomitantly from dedicated volunteer or public service attorneys who are trying to the best of their ability to be helpful in a limited scope context, as we are now seeing in the immigration context. It seems almost too obvious to state, but unethical behavior toward clients is not inextricably related to the limited scope legal services that are provided by reputable legal service organizations and their pro bono lawyer volunteers.
- 18. I have personal knowledge of the aforementioned statements, except where asserted upon information and belief, in which case I believe them to be true.

Executed this 8th day of June, 2017.

Marjorie Press Lindblom

State of New York

SS.:

County of New York

On the 8th day of June, 2017, before me Marjorie Lindblom, personally known to me, subscribed to the within instrument.

Subscribed and sworn to before me this 8th day of June, 2017.

Jacqueline Haberfeld, Notary Public

JACQUELINE HABERFELD Notary Public, State of New York No. 02HA6237084 Qualified in New York County

Commission Expires March 14, 20____9

Exhibit II

The Honorable Richard A. Jones 1 2 3 4 5 6 7 UNITED STATES DISTRICT COURT 8 WESTERN DISTRICT OF WASHINGTON AT SEATTLE 9 No. 2:17-cv-00716 10 NORTHWEST IMMIGRANT RIGHTS PROJECT ("NWIRP"), a nonprofit **DECLARATION OF** 11 Washington public benefit corporation; and EDWARD B. MURRAY YUK MAN MAGGIE CHENG, an 12 individual, 13 Plaintiffs, 14 VS. 15 JEFFERSON B. SESSIONS III, et al., Defendants. 16 17 I, EDWARD B. MURRAY, declare as follows: 18 I am the Mayor of the City of Seattle. I am over 18 years of age, am competent to 1. 19 testify about the matters set forth herein, and submit the testimony below based on personal 20 knowledge and information. 21 On April 17, 2017, the Seattle City Council unanimously passed Seattle 2. 22 Ordinance 125296 (the "Ordinance"). As discussed below, the Ordinance appropriated 23

DECLARATION OF EDWARD B. MURRAY (2:17-cv-00716RAJ)- 1

Peter S. Holmes Seattle City Attorney 701 Fifth Avenue, Suite 2050 Seattle, WA 98124-4769 (206) 684-8200

\$1,000,000 to provide legal representation, and to provide guidance and referral services for legal representation, to indigent Seattle residents and workers in immigration proceedings.

- 3. On April 28, 2017, in my capacity of Mayor of the City of Seattle, I signed the Ordinance. A true and correct copy of the Ordinance is attached hereto as Exhibit A.
- 4. The Ordinance contained a number of recitals and findings, including the following:
- a. In a national study of access to counsel in U.S. immigration courts published in September 2016, the American Immigration Council found that between 2007 and 2012 only 65 percent of non-detained individuals at the immigration court in downtown Seattle were represented by an attorney. At the immigration court in Tacoma, only eight percent of detained individuals were represented.
- b. The study also found that immigrants who were represented by an attorney were far more likely to succeed in their cases. Specifically, "detained immigrants with counsel, when compared to detained immigrants without counsel, were ten-and-a-half times more likely to succeed; released immigrants with counsel were five-and-a-half times more likely to succeed; and never detained immigrants with counsel were three-and-a-half times more likely to succeed."
- c. In fiscal year 2016, the Seattle Immigration Court had 7,229 pending cases, had an average wait of 548 days, and completed 2,979 cases. Over the same time period, the Tacoma Immigration Court had 1,208 pending cases, had an average wait of 102 days, and completed 1,883 cases.
- d. The Northwest Detention Center in Tacoma currently has the capacity to detain 1,575 individuals, a portion of whom are Seattle residents and workers.

- e. According to a February 2, 2017, Pew Research Center report, Seattle is among the 20 U.S. metropolitan areas with the largest populations of undocumented/unauthorized immigrants.
- f. More than 28,000 undocumented youth in Washington are the recipients of the Deferred Action for Childhood Arrivals (DACA) program.
- g. Providing funds to enable indigent persons to obtain legal counsel for immigration related matters is a public function, providing necessary support for the poor and infirm.
- 5. Section 2 of the Ordinance directs the Seattle Office of Immigrant and Refugee Affairs ("OIRA") to "enter into one or more contracts, through a competitive process, with non-profit organizations to provide: a) legal representation in immigration matters, and/or b) guidance and referral services for legal representation, to indigent persons living or working in Seattle in need of civil legal representation for matters related to their immigration status."
- 6. Section 2.a of the Ordinance further provides that "[a] determination of indigent status shall be made for all persons seeking the appointment of counsel in immigration cases," and that the Director of OIRA "may contract with an individual or entity to make the determination of indigent status."
- 7. Section 3 of the Ordinance appropriates \$1,000,000 to OIRA for the purposes of contracting with third parties to provide legal representation in immigration matters, and/or guidance and referral services for legal representation, to indigent persons living or working in Seattle who are in need of civil legal representation for matters related to their immigration status.

- 8. Plaintiff Northwest Immigration Rights Project ("NWIRP") is an organization with which OIRA might choose to contract to provide the legal services authorized and directed by the Ordinance.
- 9. The Cease and Desist Order ("Order") issued by the Defendants to NWIRP would impair the City of Seattle's efforts to provide legal assistance to City residents and workers in immigration matters. Although the Order is directed to NWIRP, I understand the Department of Justice may issue similar orders to other legal aid providers. Because the Order eliminates the ability of legal aid providers to provide limited legal assistance, recipients of the appropriation made under the Ordinance will be unable to use the funds to offer such limited assistance, and can use the funds only to provide full representation in immigration proceedings. The Order will therefore have the practical effect of significantly limiting the number of indigent Seattle residents and workers who could receive legal services through the appropriation made under the Ordinance, and limiting the range of services that could be offered.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

EDWARD B. MURRAY

EXHIBIT A



SEATTLE CITY COUNCIL

Legislative Summary

CB 118946

Record No.: CB 118946

Type: Ordinance (Ord)

Status: Passed

<u>Date</u>

Printed on 4/28/2017

Version: 1

Ord. no: Ord 125296

In Control: City Clerk

File Created: 03/28/2017

Final Action: 04/28/2017

Title: AN ORDINANCE relating to the Office of Immigrant and Refugee Affairs; amending Ordinance 125207, which adopted the 2017 Budget, changing appropriations for the Office of Immigrant and Refugee Affairs to provide \$1,000,000 from the General Subfund in 2017 with an automatic carry-forward to 2018, solely to provide legal representation, or to provide guidance and referral services for legal representation, to indigent Seattle residents and workers in immigration proceedings; and establishing standards for the provision of legal representation and guidance and referral services for legal representation; all by a 3/4 vote of the City Council.

Notes:			Filed with 0					
Sponsors: González ,Burgess			Mayor's Sig					
			Vetoed by I					
					Veto Overr	idden:		
A	Attachments:				Veto Susta	ined:		
	Drafter: p	atrick.wigre	en@seattle.g	lov	Filing Requirements/D	Pept Action:		
Histo	ory of Legislat	ive File			Legal Notice Published:	☐ Yes	□ No	
Ver- sion:	Acting Body:		Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	City Clerk Action Text: Notes:	The Counc		sent for review	Council President's Office to the Council President's Office			
1	Council Presider Action Text:	The Counc		sent for review s sent for review	Gender Equity, Safe Communities, and New Americans Committee . to the Gender Equity, Safe Comr	nunities, and N	ew	
Office	of the City Clerk	Amendals	Committee		Page 1		Printed	on 4/28/2017

Page 1

Legislative Summary Continued (CB 118946)

	te	

1 Full Council

04/10/2017 referred

Gender Equity,

Safe

Communities, and New Americans Committee

1 Gender Equity, Safe

04/12/2017 pass

Pass

Communities, and New Americans Committee

Action Text:

The Committee recommends that Full Council pass the Council Bill (CB).

In Favor: 3

Chair González, Vice Chair Burgess, Member Bagshaw

Opposed: 0

1 Full Council

04/17/2017 passed

Pass

Action Text: The Council Bill (CB) was passed by the following vote, and the President signed the Bill:

Mayor's signature

In Favor: 9

Councilmember Bagshaw, Councilmember Burgess, Councilmember González, Council President Harrell, Councilmember Herbold, Councilmember Johnson, Councilmember Juarez, Councilmember

O'Brien, Councilmember Sawant

Opposed: 0

City Clerk

04/21/2017 submitted for

Mayor

Mayor 04/28/2017 Signed

1 Mayor

04/28/2017 returned

City Clerk

City Clerk

04/28/2017 attested by City

Clerk

Action Text:

The Ordinance (Ord) was attested by City Clerk.

Notes:

Patricia Lee LEG Legal Defense Fund ORD D1b

CITY OF SEATTLE

ORDINANCE

COUNCIL BILL

AN ORDINANCE relating to the Office of Immigrant and Refugee Affairs; amending Ordinance 125207, which adopted the 2017 Budget, changing appropriations for the Office of Immigrant and Refugee Affairs to provide \$1,000,000 from the General Subfund in 2017 with an automatic carry-forward to 2018, solely to provide legal representation, or to provide guidance and referral services for legal representation, to indigent Seattle residents and workers in immigration proceedings; and establishing standards for the provision of legal representation and guidance and referral services for legal representation; all by a 3/4 vote of the City Council.

WHEREAS, on January 25, 2017, by Executive Order: Border Security and Immigration

Enforcement Improvements, President Trump declared the policy of the executive branch to secure the southern border of the United States through the immediate construction of a physical wall; to detain individuals apprehended on suspicion of violating federal or state law, including federal immigration law, pending further proceedings regarding those violations; to expedite determinations of apprehended individuals' claims of eligibility to remain in the United States; to promptly remove individuals whose legal claims to remain in the United States are rejected; to cooperate fully with states and local law enforcement in enacting federal-state partnerships to enforce federal immigration priorities, as well as state monitoring and detention programs that are consistent with federal law and do not undermine federal immigration priorities; and to hire an additional 5,000 Border Patrol agents; and

WHEREAS, on January 25, 2017, by Executive Order: Enhancing Public Safety in the Interior of the United States, President Trump declared the policy of the executive branch to ensure faithful execution of United States immigration laws against all removable aliens consistent with Article II, Section 3 of the United States Constitution and 5 U.S.C. 3331;

Case 2:17-cv-007/16-RAJ Document 39-35 Filed 06/08/17 Page 10 of 17

Patricia Lee LEG Legal Defense Fund ORD

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to make use of all available systems and resources to ensure the efficient and faithful execution of the immigration laws of the United States; to ensure that jurisdictions that fail to comply with applicable federal law do not receive federal funds, except as mandated by law; to ensure that aliens ordered removed from the United States are promptly removed; to support victims of crimes committed by removable aliens; to hire an additional 10,000 immigration officers; to empower state and local law enforcement agencies to perform the functions of immigration officers; to provide the Secretary of Homeland Security with the authority to designate, in the Secretary's discretion and to the extent consistent with law, a jurisdiction as a sanctuary jurisdiction; to ensure that jurisdictions that willfully refuse to comply with 8 U.S.C. 1373 are not eligible to receive federal grants, except as deemed necessary for law enforcement purposes by the Attorney General or the Secretary of Homeland Security; and WHEREAS, these Executive Orders expand both the scope and speed of enforcement of immigration laws, namely by expanding enforcement priorities and possibly expanding expedited removal, thereby increasing the need for persons in immigration proceedings to have legal representation; and WHEREAS, immigration law is a highly specialized area of law requiring expertise and knowledge of immigration law, immigration procedures, and immigration court processes; and WHEREAS, there is no right to civil legal representation in immigration proceedings, which results in most individuals going through immigration proceedings without the advice and assistance of legal counsel; and

Case 2:17-cv-00716-RAJ Document 39-35 Filed 06/08/17 Page 11 of 17

Patricia Lee LEG Legal Defense Fund ORD

1 WHEREAS, the high cost of legal representation by private attorneys is compounded by the high 2 U.S. Citizenship and Immigration Services form fees, and the availability of 3 representation by non-profit organizations or pro-bono attorneys is far exceeded by the 4 number of individuals needing assistance; and 5 WHEREAS, in Access to Counsel in Immigration Court, the first national study of access to counsel in U.S. immigration courts, published September 2016, the American 6 7 Immigration Council found that between 2007 and 2012 only 65 percent of non-detained 8 individuals at the immigration court in downtown Seattle were represented in court, and 9 at the immigration court in Tacoma eight percent of detained individuals were 10 represented in court; and 11 WHEREAS, the Access to Counsel in Immigration Court study also found that "detained 12 immigrants with counsel, when compared to detained immigrants without counsel, were ten-and-a-half times more likely to succeed; released immigrants with counsel were five-13 14 and-a-half times more likely to succeed; and never detained immigrants with counsel were three-and-a-half times more likely to succeed"; and 15 16 WHEREAS, the King County Prosecuting Attorney, Dan Satterberg, stated in an opinion piece 17 published by The Seattle Times on March 24, 2017, "We are not safer when victims of 18 crime fear being deported if they call 911, talk to police, or come to the courthouse to get 19 protection. We are not safer when a victim of abuse thinks she must choose between 20 deportation or suffering more violence at the hands of her abuser. Unpunished violent 21 crime threatens us all," and further elaborated, "My alarm isn't theoretical. Last year our 22 office worked with 67 undocumented immigrants (more than 300 in the last five years) to 23 prosecute crimes ranging from murder and rape to domestic violence. Without that

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cooperation and trust of undocumented immigrants, we wouldn't have been able to get some dangerous offenders off the streets," and

WHEREAS, the Center for American Progress published a report on January 26, 2017 titled. The

Effects of Sanctuary Policies on Crime and the Economy, concluding that "[t]he data support arguments made by law enforcement executives that communities are safer when law enforcement agencies do not become entangled in federal immigration enforcement efforts. The data also make clear that, when counties protect all of their residents, they see significant economic gains," based on analysis of Federal Bureau of Investigation, U.S. Census Bureau, and Centers for Disease Control and Prevention data; and WHEREAS. United States District Court Judge James Robart, who was nominated to the federal court by President George W. Bush in 2004, was praised by United States Senator Orrin Hatch for his "representation of the disadvantaged through his work with Evergreen Legal Services and the independent representation of Southeast Asian refugees" during confirmation of Judge Robart's nomination, and about which Judge Robart stated in his Senate testimony, "I was introduced to people who in many times felt that the legal system was stacked against them or was unfair. And one of the things, I think, that my time there helped accomplish was to show them that the legal system was set up for their benefit and that it could be, if properly used, an opportunity for them to seek redress if they had been wronged"; and

WHEREAS, the cities of Los Angeles, San Francisco, New York, and Chicago have recognized the urgent need to provide legal assistance and have provided funding ranging from \$1.3 million to \$6.3 million to address this need; and

	Case 2.17-cv-007,10-RAJ Document 39-35 Filed 06/98/17 Page 13 01 17					
	Patricia Lee LEG Legal Defense Fund ORD D1b					
1	WHEREAS, in fiscal year 2016, the Seattle Immigration Court completed 2,979 cases, and the					
2	Tacoma Immigration Court completed 1,883 cases; and					
3	WHEREAS, in fiscal year 2016, the Seattle Immigration Court had 7,229 pending cases and an					
4	average wait of 548 days, and the Tacoma Immigration Court had 1,208 pending cases					
5	and an average wait of 102 days; and					
6	WHEREAS, the Northwest Detention Center in Tacoma currently has the capacity to detain					
7	1,575 individuals, a portion of whom are Seattle residents and workers; and					
8	WHEREAS, on January 30, 2017, the City passed Resolution 31730, reaffirming Seattle as a					
9	Welcoming City that promotes policies and programs to foster inclusion for all and					
10	reaffirming the City's commitment to welcoming and supporting immigrants and					
11	refugees from all nationalities, religions, and backgrounds; and					
12	WHEREAS, according to a February 2, 2017, Pew Research Center report, 20 Metro Areas Are					
13	Home to Six-in-Ten Unauthorized Immigrants in the U.S., Seattle is among the 20 U.S.					
14	metropolitan areas with the largest populations of undocumented/unauthorized					
15	immigrants; and					
16	WHEREAS, more than 28,000 undocumented youth in Washington are the recipients of the					
17	Deferred Action for Childhood Arrivals (DACA) program; and					
18	WHEREAS, nearly one in five Seattle residents is foreign born and 129 languages are spoken in					
19	the City's public schools; and					
20	WHEREAS, the New American Economy (NAE) is a non-partisan coalition of over 500					
21	government and business leaders who support immigration reforms that will help create					
22	jobs for Americans; and					

(OIRA) joined with the NAE in their release of new research on the contributions of immigrants in the Seattle-Tacoma-Bellevue Metropolitan Area; and

WHEREAS, in February 2017 The City of Seattle's Office of Immigrant and Refugee Affairs

WHEREAS, the NAE's data show that in 2014, immigrants in the Seattle-Tacoma-Bellevue Metropolitan Area contributed to the local, state and federal economy through payment of \$1.7 billion in state and local taxes and \$4.8 billion in federal taxes resulting in an estimated \$16.9 billion spending power potential; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. Findings. The Fifth Amendment to the U.S. Constitution states: "No person shall ... be deprived of life, liberty, or property, without due process of law." The Fourteenth Amendment to the U.S. Constitution further provides that "No state shall make or enforce any law which shall abridge the privileges or immunities of citizens of the United States; nor shall any state deprive any person of life, liberty, or property, without due process of law; nor deny to any person within its jurisdiction the equal protection of the laws."

The City finds that persons living or working in Seattle who are accused of immigration law violations and who are unable to afford legal counsel are unable to meaningfully exercise their rights to due process and equal protection. The City further finds that to ensure that indigent persons charged with violations of immigration laws are fully afforded their rights to due process and equal protection, under the Fifth and Fourteenth Amendments, it is necessary to provide them with access to legal counsel. The City further finds that providing funds to enable indigent persons to obtain legal counsel for immigration related matters is a public function, providing necessary support of the poor and infirm.

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Section 2. The Office of Immigrant and Refugee Affairs (OIRA) shall enter into one or more contracts, through a competitive process, with non-profit organizations to provide: a) legal representation in immigration matters, and/or b) guidance and referral services for legal representation, to indigent persons living or working in Seattle in need of civil legal representation for matters related to their immigration status. A non-profit organization may provide either the legal representation or guidance and referral services, or both.

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a. A determination of indigent status shall be made for all persons seeking the appointment of counsel in immigration cases. The Director of the OIRA or the Director's designee shall determine whether the person is indigent pursuant to the standards set forth in this Section. The Director or Director's designee may contract with an individual or entity to make the determination of indigent status.

b. For purposes of this Section 2, the following definition applies:

"Indigent" means a person who, at any stage of an immigration proceeding, is unable to pay the anticipated cost of counsel for the matter regarding immigration status because the person's available funds are insufficient for the retention of counsel.

Section 3. In order to pay for necessary costs and expenses incurred or to be incurred, but for which insufficient appropriations were made due to causes that could not reasonably have been foreseen at the time of making the 2017 Budget, the appropriation for the following item in the 2017 Budget is increased from the fund shown below:

Item	Fund	Department	Budget Control Level	Amount
1.1	General Subfund	Executive	Office of Immigrant and Refugee	\$1,000,000
	(00100)		Affairs (OIRA) (00100-X1N00)	
Total				\$1,000,000

Section 4. The appropriations provided in Section 3 of this ordinance shall be used only for legal representation, or to provide guidance and referral services for legal representation, to

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Section 5. The appropriations identified in Section 3 of this ordinance that are unexpended or unencumbered in 2017 shall not lapse until December 31, 2018.

Section 6. The OIRA is requested to report back to the City Council's Gender Equity,
Safe Communities and New Americans Committee with an interim report by June 30, 2018, and
a final report by June 30, 2019, on the number of individuals, number of cases (specifying those
in Seattle and those in Tacoma), types of cases, and case outcomes this funding for legal
representation, and/or guidance and referral services for legal representation, to indigent Seattle
residents and workers in immigration proceedings was used for.

Case 2:17-cv-00716-RAJ Document 39-35 Filed 06/08/17 Page 17 of 17

Patricia Lee LEG Legal Defense Fund ORD D1b 1 Section 7. This ordinance shall take effect and be in force 30 days after its approval by 2 the Mayor, but if not approved and returned by the Mayor within ten days after presentation, it 3 shall take effect as provided by Seattle Municipal Code Section 1.04.020. Passed by a 3/4 vote of all the members of the City Council the 4 , 2017, and signed by me in open session in authentication of its 5 6 , 2017. 7 of the City Council President 8 9 10 11 Edward B. Murray, Mayor Filed by me this 28^{+h} day of ____ 12 13 14 Monica Martinez Simmons, City Clerk 15 (Seal)