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DEPARTMENT OF DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

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12 UNITED STATES DISTRICT COURT
13 NORTHERN DISTRICT OF CALIFORNIA

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15 BERTHA MEJIA ESPINOZA,

16 Petitioner,

17 v.

18 TIMOTHY AITKEN, Field Office Director, San
19 Francisco Field Office, United States Bureau of
20 Immigration and Customs Enforcement (ICE);
21 JANET NAPOLITANO, Secretary, United States
22 Department of Homeland Security; ERIC HOLDER,
23 United States Attorney General,

24 Respondents.

Case No.

**PETITION FOR WRIT OF
HABEAS CORPUS PURSUANT TO
28 U.S.C. § 2241**

IMMIGRATION CASE

INTRODUCTION

25 1. Petitioner Bertha Mejia Espinoza has been imprisoned by the Bureau of
26 Immigration and Customs Enforcement of the Department of Homeland Security ("ICE") for
27 over sixteen months without a hearing before a neutral decision maker as to whether her detention
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1 is justified. Ms. Mejia has lived in the United States for over thirty years and has extensive
2 family and community ties in the San Francisco Bay Area. As a crime victim who cooperated
3 with law enforcement authorities, she has a strong chance of obtaining a visa, and eventually,
4 lawful permanent resident status. Nonetheless, on the basis of minor, nonviolent offenses—
5 primarily petty theft of food items—ICE has classified her as a “criminal alien” who must be
6 detained for the duration of her immigration proceedings without the possibility of release on
7 bond.
8

9 2. As a general rule, a noncitizen detained during her removal proceedings, like any
10 other person whom our government seeks to incarcerate, is entitled to review of her custody
11 status by a neutral magistrate. However, ICE purports to hold Ms. Mejia under 8 U.S.C.
12 § 1226(c). This statute provides that noncitizens who are removable for having committed
13 designated criminal offenses *shall* be taken into immigration custody when released from
14 criminal custody, and may be released only in exceptional circumstances. Section 1226(c) was
15 enacted in 1996 with the narrow purpose of ensuring that a “subset of deportable criminal aliens”
16 remained in government custody for the “brief period” of their removal proceedings. *Demore v.*
17 *Kim*, 538 U.S. 510, 521, 513 (2003).
18

19 3. Petitioner Mejia’s case is a striking illustration of ICE’s pattern of overreach in
20 implementing § 1226(c). First, the statute never contemplated detention for such prolonged and
21 excessive periods of time without a bond hearing. Nor was the statute designed to sweep in
22 individuals who, like Ms. Mejia, have successfully reintegrated into society after being released
23 from criminal custody. Finally, the statute was not intended to impose mandatory detention on
24 community members who are likely to win immigration relief and remain in the United States.
25

26 4. Confronted with ICE’s heavy-handed interpretations of § 1226(c), the federal
27 courts have made clear that the agency’s power to detain under § 1226(c) is constrained both by
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1 the statute itself and by the Due Process Clause of the Constitution. The Ninth Circuit has held
2 unequivocally that prolonged immigration detention without custody review raises serious
3 constitutional concerns. *Casas-Castrillon v. Department of Homeland Security*, 535 F.3d 942,
4 950 (9th Cir. 2008). On several occasions, the Court has construed immigration detention statutes
5 not to authorize prolonged detention without a bond hearing so as to avoid deciding the
6 constitutional issue. *Tijani v. Willis*, 430 F.3d 1241, 1242 (9th Cir. 2005) (§ 1226(c) only
7 authorizes mandatory detention during “expeditious” removal proceedings); *Casas-Castrillon*,
8 535 F.3d at 944 (“prolonged detention must be accompanied by appropriate procedural
9 safeguards, including a hearing to establish whether releasing the alien would pose a danger to the
10 community or a flight risk”); *Diouf v. Napolitano*, 634 F.3d 1081, 1091-92 (9th Cir. 2011)
11 (clarifying that detention becomes prolonged at six months and a bond hearing is required at that
12 point).
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14

15 5. In this case, ICE has again exceeded the scope of its limited authority to deprive a
16 person of her physical liberty without affording her a bond hearing. Accordingly, Petitioner
17 Mejia brings this Petition for Writ of Habeas Corpus to challenge her continued detention on
18 statutory and constitutional grounds.
19

20 JURISDICTION AND VENUE

21 6. This Court has subject matter jurisdiction over this matter pursuant to 28 U.S.C. §
22 2241 (habeas corpus), 28 U.S.C. § 1651 (All Writs Act), the Suspension Clause of Article I of the
23 U.S. Constitution, and 28 U.S.C. § 1331 (federal question).

24 7. While the courts of appeal have jurisdiction to review removal orders directly
25 through petitions for review, *see* 8 U.S.C. § 1252(a)(1), (b) the federal district courts have
26 jurisdiction under 28 U.S.C. § 2241 to hear habeas petitions by noncitizens challenging the
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1 lawfulness of their detention by ICE. *See, e.g., Demore*, 538 U.S. at 516-17; *Nadarajah v.*
2 *Gonzales*, 443 F.3d 1069, 1075-76 (9th Cir. 2006).

3 8. Venue is proper in the Northern District of California pursuant to 28 U.S.C.
4 §§ 1391(b) and (e) because a substantial part of the events giving rise to these claims occurred in
5 this District.
6

7 **INTRADISTRICT ASSIGNMENT**

8 9. The San Francisco Field Office of Immigration and Customs Enforcement is
9 responsible for determining Petitioner Mejia's custody status. Assignment to the San Francisco
10 or Oakland Division of this Court is proper under Local Rule 3-2(d) because a substantial part of
11 the events giving rise to these claims occurred in San Francisco County.
12

13 **PARTIES**

14 10. Petitioner Bertha Mejia is a citizen and national of El Salvador who resides in
15 Oakland, California. She is currently in immigration proceedings in San Francisco Immigration
16 Court. She has been held in immigration detention for over sixteen months without a hearing to
17 determine whether her detention is justified. ICE is detaining Ms. Mejia at the Yuba County Jail
18 in Marysville, California through an Intergovernmental Service Agreement.

19 11. Respondent Timothy Aitken is the Field Office Director for the San Francisco
20 Field Office of Immigration and Customs Enforcement, Department of Homeland Security. The
21 San Francisco Field Office's area of responsibility consists of Kern County, California and all
22 California counties north of Kern; Hawaii; and Guam. Mr. Aitken oversees custody
23 determinations made by ICE within the San Francisco Field Office's area of responsibility and is
24 a legal custodian of Petitioner.
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1 Mejia reported the crime and both the Oakland Police Department and the Contra Costa Sheriff's
2 Department investigated the crime. Ms. Mejia was severely traumatized by the rape and received
3 medical treatment at La Clinica, a nonprofit organization in Oakland. The Oakland Police
4 Department has certified that she assisted their investigation of the crime. Declaration of Rosy H.
5 Cho in Support of Petition for Writ of Habeas Corpus, filed herewith ("Cho Decl.") ¶ 7; Cho
6 Decl. Ex. A, Law Enforcement Certification.

7
8 19. Ms. Mejia has never been arrested for or convicted of a violent crime. Cho Decl.
9 Ex. B, Brief in Support of Application for Waiver of Inadmissibility at 2-3; Cho Decl. Ex. C, List
10 of Criminal Convictions. However, she has a number of minor criminal convictions, nearly all
11 for shoplifting food items from stores. *Id.*; *see also* Cho Decl. Ex. D, Probation Officer's Report.
12 Although she no longer needed to steal food to survive when she came to the United States, Ms.
13 Mejia continued to feel urges to steal food when experiencing anxiety or depression. In
14 November 2011, she was diagnosed with kleptomania by a clinical psychologist, and she is
15 motivated to seek treatment if released from detention. Cho Decl. Ex. E, Psychological
16 Assessment. Ms. Mejia has never been sentenced to more than 45 days of jail time for any of her
17 criminal offenses. Cho Decl. Ex. C, List of Criminal Convictions.

18
19 20. Ms. Mejia's most recent arrest by police, for petty theft of grocery items, occurred
20 on October 21, 2010. Mejia Decl. ¶ 13. She was released on the same day and has not been in
21 criminal custody since then. On September 17, 2011, nearly a year from the last time Ms. Mejia
22 was in criminal custody, ICE officers arrived at her home, took her into immigration custody, and
23 instituted removal proceedings against her. *Id.* ¶ 16. The arrest was part of a larger ICE program
24 called "Operation Cross Check." Ms. Mejia was charged with removability based on her illegal
25 entry and for having been convicted of a crime involving moral turpitude. She was deemed to be
26 subject to 8 U.S.C. § 1226(c), which mandates the detention of certain noncitizens with criminal
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1 histories.

2 21. In Immigration Court, Ms. Mejia sought asylum and withholding of removal based
3 on the political persecution she experienced in El Salvador. Collateral to the proceedings in
4 Immigration Court, she applied for a U visa, a visa available to victims of crime, based on the
5 2005 rape by her employer.
6

7 22. On August 28, 2012, the Immigration Judge denied Ms. Mejia's application for
8 asylum and withholding of removal. Following the hearing, Ms. Mejia's family retained new
9 immigration counsel.

10 23. On November 7, 2012, United States Citizenship and Immigration Services denied
11 Ms. Mejia's U visa application. Despite Ms. Mejia's statutory eligibility for the visa, the
12 application submitted by her former counsel was denied because the application was deficient in
13 several ways. Cho Decl. ¶ 5.
14

15 24. On December 10, 2012, Ms. Mejia appealed the IJ's denial of asylum and
16 withholding to the Board of Immigration Appeals ("BIA"). *Id.* ¶ 6.

17 25. On December 15, 2012, Ms. Mejia submitted a renewed U visa application that
18 corrected the inadequacies in the previous application. *Id.* ¶ 7. On January 11, 2013, the BIA
19 remanded the case to the Immigration Court to await the adjudication of the newly-filed U visa
20 application. *Id.* ¶ 13. Ms. Mejia is a strong candidate for the U visa, as she meets the statutory
21 eligibility requirements and her case presents compelling positive equities. *See generally* Cho
22 Decl. Ex. B, Brief in Support of Application for Waiver of Inadmissibility; Cho Decl. Ex. F,
23 Letters of Support.
24

25 26. As her immigration case has proceeded, Ms. Mejia has remained in detention in
26 Yuba County Jail, which holds immigration detainees pursuant to an Intergovernmental Service
27 Agreement with ICE. Ms. Mejia has attempted to obtain a bond hearing before an Immigration
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1 Judge, to no avail. She filed motions for custody redetermination with the Immigration Court on
2 October 18, 2012 and on December 20, 2012, arguing that 8 U.S.C. § 1226(c) does not authorize
3 such prolonged detention and that she is not subject to 8 U.S.C. § 1226(c) at all. Cho Decl. ¶¶ 14,
4 16. The Immigration Judge denied both motions, concluding that he lacked jurisdiction to
5 conduct a bond hearing. *See* Cho Decl. Exs. G and H, Orders Denying Bond Redetermination.
6

7 27. If granted a bond hearing, Ms. Mejia will present a convincing case for release.
8 She has no history of violence and would not pose a threat to the community. She intends to seek
9 treatment for her kleptomania so that she does not repeat her mistakes. Mejia Decl. ¶ 15. The
10 prospect of obtaining a visa is a strong incentive for Ms. Mejia to comply with all conditions of
11 release and attend all hearings and appointments related to her immigration case. Moreover, with
12 a dependent grandson and four daughters who all live in the Bay Area, Ms. Mejia poses no risk of
13 flight. *Id.* ¶¶ 19-20; Cho Decl. Ex. F, Letters of Support.
14

15 LEGAL BACKGROUND

16 28. Under 8 U.S.C. § 1226(a), a noncitizen may be detained during her removal
17 proceedings, but is entitled to a bond hearing before an Immigration Judge on whether her
18 detention is justified to prevent flight or danger to the community. In contrast, 8 U.S.C. § 1226(c)
19 mandates the detention of noncitizens who are “inadmissible” or “deportable” on specified
20 criminal grounds when they are released from criminal custody, creating a limited exception to
21 the general rule of discretionary detention set forth in § 1226(a). Noncitizens deemed to be
22 subject to § 1226(c) are routinely detained for months without any custody review by a neutral
23 arbiter.
24

25 29. Petitioner Mejia challenges her continued detention under 8 U.S.C. § 1226(c) on
26 three independent grounds. First, neither the statute nor the Constitution authorize ICE to hold
27 Ms. Mejia in *prolonged* detention without affording her a bond hearing before an Immigration
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1 Judge at which the government must prove by clear and convincing evidence that she is either a
2 flight risk or a danger to the community. Second, Ms. Mejia contends that she is not subject to
3 § 1226(c) at all because she was not detained by immigration authorities “when released” from
4 criminal custody, as the statute requires, but rather a year later. Third, Ms. Mejia is not subject to
5 § 1226(c) because she has a substantial claim for immigration relief and is therefore not
6 “inadmissible” or “deportable” within the meaning of the statute.
7

8 **Prolonged Detention Without a Bond Hearing is Not Authorized by 8 U.S.C. § 1226(c) or**
9 **the Due Process Clause.**

10 30. Petitioner Mejia argues that the government may not detain her for sixteen months
11 without a hearing before a neutral decision maker on whether such prolonged detention is
12 justified in her case. She makes this argument on statutory and constitutional grounds.
13

14 31. The Ninth Circuit has repeatedly construed immigration detention statutes as
15 implicitly providing for bond hearings to avoid the due process concerns otherwise posed by
16 prolonged detention. In *Tijani v. Willis*, 430 F.3d 1241, 1242 (9th Cir. 2005), the Court held that
17 § 1226(c) authorizes mandatory detention only during expeditious removal proceedings and
18 required the government to provide a bond hearing to the petitioner, who had been detained for
19 over two years. *See also Demore v. Kim*, 538 U.S. 510, 528-30 (2003) (upholding detention
20 under § 1226(c) for the brief period of a noncitizen’s removal proceedings, typically no longer
21 than five months, and suggesting that detention for longer periods may not be permissible).
22

23 32. In *Casas-Castrillon v. Department of Homeland Security*, 535 F.3d 942, 950 (9th
24 Cir. 2008), the Ninth Circuit again construed § 1226(c) as applying only to expeditious removal
25 proceedings because “prolonged detention without adequate procedural protections would raise
26 serious constitutional concerns.” The Court held that once Casas-Castrillon’s removal order was
27 affirmed by the Board of Immigration Appeals, the basis for his detention shifted from § 1226(c)
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1 to § 1226(a), under which he was entitled to a bond hearing. *Id.* at 948.

2 33. The Ninth Circuit later clarified that immigration detention becomes prolonged at
3 six months and a bond hearing is generally required at that point. *Diouf v. Napolitano*, 634 F.3d
4 1081, 1091-92 (9th Cir. 2011). *Diouf* interpreted 8 U.S.C. § 1231(a)(6), which governs the
5 detention of noncitizens with a final order of removal, as not authorizing prolonged detention
6 without custody review. *See also Zadvydas v. Davis*, 533 U.S. 678 (2001) (statute authorizing
7 detention after a final order of removal does not allow indefinite detention and six months is the
8 presumptive limit).

9 34. The holdings of *Tijani*, *Casas-Castrillon*, and *Diouf* establish the principle that
10 detainees held under § 1226(c) for longer than a brief and reasonable period of time must be
11 afforded a bond hearing before an Immigration Judge at which the government bears the burden
12 of justifying their continued detention. *See Order and Prelim. Inj.* (Dkt. 255), *Rodriguez v.*
13 *Robbins*, CV07-03239 (C.D. Cal. Sept. 13, 2012) (granting preliminary injunction requiring the
14 government to provide bond hearings to a subclass of detainees held under § 1226(c) for six
15 months or longer). These decisions did not turn on individual circumstances of the petitioners or
16 the procedural postures of their immigration cases. Rather, they stand for the basic principle that
17 any detention scheme that purports to authorize prolonged detention without rigorous procedural
18 protections would raise serious due process concerns. The Ninth Circuit has repeatedly adopted
19 narrowing constructions of immigration detention statutes that pose such concerns.
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22 35. Should this Court decide that § 1226(c) is not amenable to a narrowing
23 construction, the statute would violate the Due Process Clause of the Constitution. “Freedom
24 from imprisonment—from government custody, detention, or other forms of physical restraint—
25 lies at the heart of the liberty that Clause protects.” *Zadvydas*, 533 U.S. at 690. Accordingly,
26 prolonged civil detention is unconstitutional unless accompanied by adequate procedural
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1 safeguards and a sufficiently strong justification. *Id.*; *cf. Foucha v. Louisiana*, 504 U.S. 71, 81-83
2 (1992) (striking down insanity-related detention scheme that placed the burden on the detainee to
3 prove eligibility for release); *United States v. Salerno*, 481 U.S. 739, 750-52 (1987) (upholding
4 pretrial detention statute providing for a “full-blown adversary hearing” before a “neutral
5 decisionmaker” where the government bore the burden of proving dangerousness).

6
7 **8 U.S.C. § 1226(c) Only Authorizes Mandatory Detention of Noncitizens Taken into**
8 **Immigration Custody “When...Released” from Criminal Custody.**

9 36. Petitioner Mejia also submits that she is not properly subject to § 1226(c) because
10 the statute is written and designed to mandate the detention of noncitizens who are taken into
11 immigration custody when released from criminal custody, not months or years later.

12 37. In one continuous sentence, paragraph (1) of § 1226(c) states that the Attorney
13 General “shall take into custody any alien” who is removable on specified criminal grounds
14 “when the alien is released” from criminal custody. Paragraph (2) provides that “an alien
15 described in paragraph (1)” may be released only in exceptional circumstances. Together, these
16 two paragraphs impose mandatory detention on a limited class of noncitizens.

17 38. The language of § 1226(c) is plainly inapplicable to Petitioner Mejia, who was not
18 arrested by ICE “when...released” from criminal custody, as required by paragraph (1), but
19 almost a year after her last arrest. Thus, she is not “an alien described in paragraph (1)” and her
20 detention is not governed by § 1226(c), but rather by § 1226(a), which allows for release on bond.

21 39. Mandatory detention of a noncitizen taken into immigration custody long after her
22 release from criminal custody is inconsistent with the structure and purpose of the immigration
23 detention scheme. As the First Circuit has explained, the immigration statutes outline “specific,
24 serious circumstances” under which custody review by an Immigration Judge is not available.
25 *Saysana v. Gillen*, 590 F.3d 7, 17 (1st Cir. 2009). § 1226(c) sets forth one such circumstance—
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1 the case of a noncitizen who is completing a criminal sentence and is presumed to be a poor bail
2 risk due to a lack of community ties. It makes little sense, however, to presume that noncitizens
3 who were released back into the community months or years before and have since reintegrated
4 into society are, as a group, poor bail risks. *See id.* To the contrary, “it stands to reason that the
5 more remote in time a conviction becomes and the more time after a conviction an individual
6 spends in a community, the lower his bail risk is likely to be.” *Id.*

8 40. The application of § 1226(c) to noncitizens detained by ICE months or years after
9 being released from criminal custody also raises serious constitutional concerns. In upholding
10 § 1226(c) in *Demore v. Kim*, the Supreme Court explained that Congress may legislate based on
11 “reasonable presumptions”—in this case, that a narrow class of alleged criminal aliens would
12 pose a risk of flight or danger to the community if not detained during their removal proceedings.
13 538 U.S. at 526 (citing *Reno v. Flores*, 507 U.S. 292, 313 (1993)). With respect to noncitizens
14 who have led law-abiding lives and reestablished community ties in the months and years since
15 their release from criminal custody, however, the blanket presumption underlying § 1226(c) is
16 patently unreasonable. A statute that denies these noncitizens individualized bond determinations
17 would raise due process concerns, but this result is readily avoided through an interpretation that
18 limits mandatory detention to noncitizens who were taken into immigration custody when
19 released from criminal custody.
20

21
22 41. Contrary to the plain language and purpose of § 1226(c), the Board of Immigration
23 Appeals has held that the provision imposes mandatory detention on all noncitizens who are
24 removable on criminal grounds, regardless of when they were released from criminal custody,
25 and regardless of whether they have lived in the community for years after being released. *Matter*
26 *of Rojas*, 23 I. & N. Dec. 117 (BIA 2001).

27
28 42. Numerous district court decisions on this issue, including nearly all of the

1 decisions within this circuit, have disagreed with the BIA's position in *Rojas*. For example, in
2 *Quezada-Bucio v. Ridge*, the court held that § 1226(c) only applies to noncitizens taken into
3 immigration custody *immediately* after their release from criminal custody, explaining that if
4 Congress had intended otherwise, "it easily could have used the language 'after the alien is
5 released,' ...or other words to that effect." 317 F. Supp. 2d 1221, 1230 (W.D. Wash. 2004)
6 (emphasis in original); *see also Zabadi v. Chertoff*, No. C05-03335, 2005 WL 3157377, at *5
7 (N.D. Cal. Nov. 22, 2005) (interpreting similar predecessor statute as authorizing mandatory
8 detention "only immediately upon release, or within a reasonable period thereafter"); *Christie v.*
9 *Elwood*, No. 11-7070, 2012 WL 266454, at *6-7 (D.N.J. Jan. 30, 2012) (agreeing with the
10 dissenting Board members in *Rojas*). While the Fourth Circuit recently approved the BIA's
11 interpretation in *Hosh v. Lucero*, 680 F.3d 375 (4th Cir. 2012), many district courts outside the
12 Fourth Circuit have rejected the *Hosh* opinion as unpersuasive. *See, e.g., Bogarin-Flores v.*
13 *Napolitano*, No. 12CV0399, 2012 WL 3283287, at *3 (S.D. Cal. Aug. 10, 2012) ("The Fourth
14 Circuit...did not present any independent reasoning or statutory construction...This Court finds
15 that that the plain language is not ambiguous and clearly applies the mandatory detention
16 provision to those aliens who are detained upon release from criminal custody.").

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19 **8 U.S.C. § 1226(c) Does Not Authorize Mandatory Detention of Noncitizens With**
20 **Substantial Claims for Immigration Relief.**
21

22 43. Finally, Petitioner Mejia argues that she is not subject to mandatory detention
23 under § 1226(c) because she is eligible for a U visa, and therefore not "inadmissible" or
24 "deportable" within the meaning of the statute. Noncitizens who may have qualifying criminal
25 convictions but who also have substantial claims for immigration relief fall outside the intended
26 scope of the statute.

27 44. By its terms, § 1226(c) applies to noncitizens who are "inadmissible" or
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1 “deportable” for having committed specified criminal offenses. However, the terms
2 “inadmissible” and “deportable” are used in different ways throughout the Immigration and
3 Nationality Act and are not defined in § 1226(c). *See Demore*, 538 U.S. at 578 (Breyer, J.,
4 concurring in part and dissenting in part) (“the relevant statutes literally say nothing about an
5 individual who, armed with a strong argument against deportability, might, or might not, fall
6 within their terms”).

7
8 45. Again, the canon of constitutional avoidance warrants interpreting the statute
9 narrowly, to exclude noncitizens who have substantial claims for immigration relief. To comply
10 with due process, immigration detention must be reasonably related to its basic purpose of
11 “assuring the alien’s presence at the moment of removal.” *Zadvydas*, 533 U.S. at 699. If a
12 noncitizen has a substantial claim for relief from removal, there is a strong chance that she
13 ultimately will not be removed and her detention will serve no legitimate purpose. *See, e.g.*,
14 *Gonzalez v. O’Connell*, 355 F.3d 1010, 1020 (7th Cir. 2004) (*Demore* “left open the question of
15 whether mandatory detention under § 1226(c) is consistent with due process when a detainee
16 makes a colorable claim that he is not in fact deportable.”). Moreover, noncitizens with
17 substantial claims for relief have every incentive to “press their legal claims” and little reason to
18 flee, further undermining the justification for mandatory detention. *Tijani*, 430 F.3d at 1247
19 (Tashima, J., concurring) (only “those immigrants who could not raise a ‘substantial’ argument
20 against their removability” should be subject to § 1226(c)). This Court can avoid these
21 constitutional problems by construing “inadmissible” and “deportable” within the context of
22 § 1226(c) not to apply to individuals who have substantial claims for immigration relief.
23
24

25 **CLAIMS FOR RELIEF**

26 **COUNT ONE**

27 **Violation of the Immigration and Nationality Act –** 28 **Prolonged Detention Without Custody Review**

