

A07CA 166SS

**APPENDIX IN SUPPORT OF PLAINTIFF'S MOTION FOR A
TEMPORARY RESTRAINING ORDER AND
PLAINTIFF'S MOTION FOR A PRELIMINARY INJUNCTION,
BOTH FILED MARCH 6, 2007**

- Exhibit A:** Stipulated Settlement Agreement in *Flores v. Meese*
- Exhibit B:** December 12, 2001 Stipulation & Order in *Flores v. Meese*
- Exhibit C:** Declaration of Vanita Gupta, Esq. with Attachments:

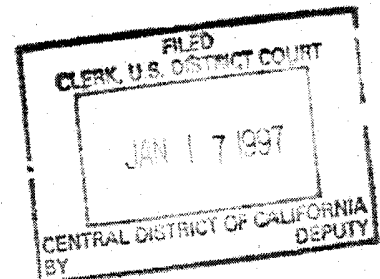
Attachment 1: Women's Commission Report: *Locking Up Family Values: The Detention of Immigrant Families*
Attachment 2: February 21, 2007 Letter to United States Attorney Johnny Sutton
Attachment 3: March 1, 2007 Letter to Office of Immigration Litigation, Victor Lawrence
- Exhibit D:** Declaration of Gouri Bhat, Esq.
- Exhibit E:** Declaration of John Sargent, M.D.
- Exhibit F:** Declaration of David R. Blackburn, Ph.D.
- Exhibit G:** Declaration of Rasa Bunikiene, on behalf of Saule Bunikyte
- Exhibit H:** Declaration of Egle Baubonyte
- Exhibit I:** Declaration of Masomeh Alibegi, on behalf of Kevin Yourdkhani
- Exhibit J:** Declaration of Kevin Yourdkhani
- Exhibit K:** Declaration of Sherona Verdieu
- Exhibit L:** Declaration of Raouitee Pamela Puran, on behalf of Wesleyann Emptage
- Exhibit M:** Declaration of Deka Warsame, on behalf of Mohammed Ibrahim
- Exhibit N:** Declaration of Aisha Ibrahim
- Exhibit O:** Declaration of Bahja Ibrahim
- Exhibit P:** Declaration of Elsa Carbajal, on behalf of Richard Anderson Tome Carbajal and Angelina Juliet Tome Carbajal

EXHIBIT A

8/12/96

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UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

JENNY LISETTE FLORES, et al.,	)	Case No. CV 85-4544-RJK(Px)
	)	
Plaintiffs,	)	Stipulated Settlement
	)	Agreement
-vs-	)	
	)	
JANET RENO, Attorney General	)	
of the United States, et al.,	)	
	)	
Defendants.	)	

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UNITED STATES DISTRICT COURT

CENTRAL DISTRICT OF CALIFORNIA

JENNY LISETTE FLORES, et al.,

Plaintiffs,

-vs-

JANET RENO, Attorney General
of the United States, et al.,

Defendants.

Case No. CV 85-4544-RJK(Px)

Stipulated Settlement
Agreement

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22 / / /

STIPULATED SETTLEMENT AGREEMENT

WHEREAS, Plaintiffs have filed this action against Defendants, challenging, *inter alia*, the constitutionality of Defendants' policies, practices and regulations regarding the detention and release of unaccompanied minors taken into the custody of the Immigration and Naturalization Service (INS) in the Western Region; and

WHEREAS, the district court has certified this case as a class action on behalf of all minors apprehended by the INS in the Western Region of the United States; and

WHEREAS, this litigation has been pending for nine (9) years, all parties have conducted extensive discovery, and the United States Supreme Court has upheld the constitutionality of the challenged INS regulations on their face and has remanded for further proceedings consistent with its opinion; and

WHEREAS, on November 30, 1987, the parties reached a settlement agreement requiring that minors in INS custody in the Western Region be housed in facilities meeting certain standards, including state standards for the housing and care of dependent children, and Plaintiffs' motion to enforce compliance with that settlement is currently pending before the court; and

WHEREAS, a trial in this case would be complex, lengthy and costly to all parties concerned, and the decision of the district court would be subject to appeal by the losing parties with the final outcome uncertain; and

WHEREAS, the parties believe that settlement of this action is in their best interests and best serves the interests of justice by avoiding a complex, lengthy and costly trial, and subsequent appeals which could last several more years;

NOW, THEREFORE, Plaintiffs and Defendants enter into this Stipulated Settlement Agreement (the Agreement), stipulate that it constitutes a full and complete resolution of the issues raised in this action, and agree to the following:

I DEFINITIONS

As used throughout this Agreement the following definitions shall apply:

1 1. The term "party" or "parties" shall apply to Defendants and Plaintiffs. As the term
2 applies to Defendants, it shall include their agents, employees, contractors and/or
3 successors in office. As the term applies to Plaintiffs, it shall include all class members.

4 2. The term "Plaintiff" or "Plaintiffs" shall apply to the named plaintiffs and all class
5 members.

6 3. The term "class member" or "class members" shall apply to the persons defined in
7 Paragraph 10 below.

8 4. The term "minor" shall apply to any person under the age of eighteen (18) years
9 who is detained in the legal custody of the INS. This Agreement shall cease to apply to any
10 person who has reached the age of eighteen years. The term "minor" shall not include an
11 emancipated minor or an individual who has been incarcerated due to a conviction for a
12 criminal offense as an adult. The INS shall treat all persons who are under the age of
13 eighteen but not included within the definition of "minor" as adults for all purposes,
14 including release on bond or recognizance.

15 5. The term "emancipated minor" shall refer to any minor who has been determined
16 to be emancipated in an appropriate state judicial proceeding.

17 6. The term "licensed program" shall refer to any program, agency or organization
18 that is licensed by an appropriate State agency to provide residential, group, or foster care
19 services for dependent children, including a program operating group homes, foster homes,
20 or facilities for special needs minors. A licensed program must also meet those standards
21 for licensed programs set forth in Exhibit 1 attached hereto. All homes and facilities
22 operated by licensed programs, including facilities for special needs minors, shall be non-
23 secure as required under state law; provided, however, that a facility for special needs
24 minors may maintain that level of security permitted under state law which is necessary for
25 the protection of a minor or others in appropriate circumstances, *e.g.*, cases in which a minor
26 has drug or alcohol problems or is mentally ill. The INS shall make reasonable efforts to
provide licensed placements in those geographical areas where the majority of minors are

1 apprehended, such as southern California, southeast Texas, southern Florida and the
2 northeast corridor.

3 7. The term "special needs minor" shall refer to a minor whose mental and/or
4 physical condition requires special services and treatment by staff. A minor may have
5 special needs due to drug or alcohol abuse, serious emotional disturbance, mental illness or
6 retardation, or a physical condition or chronic illness that requires special services or
7 treatment. A minor who has suffered serious neglect or abuse may be considered a minor
8 with special needs if the minor requires special services or treatment as a result of the
9 neglect or abuse. The INS shall assess minors to determine if they have special needs and, if
10 so, shall place such minors, whenever possible, in licensed programs in which the INS
11 places children without special needs, but which provide services and treatment for such
12 special needs.

13 8. The term "medium security facility" shall refer to a facility that is operated by a
14 program, agency or organization licensed by an appropriate State agency and that meets
15 those standards set forth in Exhibit 1 attached hereto. A medium security facility is designed
16 for minors who require close supervision but do not need placement in juvenile correctional
17 facilities. It provides 24-hour awake supervision, custody, care, and treatment. It maintains
18 stricter security measures, such as intensive staff supervision, than a facility operated by a
19 licensed program in order to control problem behavior and to prevent escape. Such a
20 facility may have a secure perimeter but shall not be equipped internally with major
21 restraining construction or procedures typically associated with correctional facilities.

22 II SCOPE OF SETTLEMENT, EFFECTIVE DATE, AND PUBLICATION

23 9. This Agreement sets out nationwide policy for the detention, release, and
24 treatment of minors in the custody of the INS and shall supersede all previous INS policies
25 that are inconsistent with the terms of this Agreement. This Agreement shall become
26 effective upon final court approval, except that those terms of this Agreement regarding
placement pursuant to Paragraph 19 shall not become effective until all contracts under the

1 Program Announcement referenced in Paragraph 20 below are negotiated and
2 implemented. The INS shall make its best efforts to execute these contracts within 120 days
3 after the court's final approval of this Agreement. However, the INS will make reasonable
4 efforts to comply with Paragraph 19 prior to full implementation of all such contracts. Once
5 all contracts under the Program Announcement referenced in Paragraph 20 have been
6 implemented, this Agreement shall supersede the agreement entitled Memorandum of
7 Understanding Re Compromise of Class Action: Conditions of Detention (hereinafter
8 "MOU"), entered into by and between the Plaintiffs and Defendants and filed with the
9 United States District Court for the Central District of California on November 30, 1987, and
10 the MOU shall thereafter be null and void. However, Plaintiffs shall not institute any legal
11 action for enforcement of the MOU for a six (6) month period commencing with the final
12 district court approval of this Agreement, except that Plaintiffs may institute enforcement
13 proceedings if the Defendants have engaged in serious violations of the MOU that have
14 caused irreparable harm to a class member for which injunctive relief would be appropriate.
15 Within 120 days of the final district court approval of this Agreement, the INS shall initiate
16 action to publish the relevant and substantive terms of this Agreement as a Service
17 regulation. The final regulations shall not be inconsistent with the terms of this Agreement.
18 Within 30 days of final court approval of this Agreement, the INS shall distribute to all INS
19 field offices and sub-offices instructions regarding the processing, treatment, and placement
20 of juveniles. Those instructions shall include, but may not be limited to, the provisions
21 summarizing the terms of the Agreement attached hereto as Exhibit 2.

22 III CLASS DEFINITION

23 10. The certified class in this action shall be defined as follows: "All minors who are
24 detained in the legal custody of the INS."

25 IV STATEMENTS OF GENERAL APPLICABILITY

26 11. The INS treats, and shall continue to treat, all minors in its custody with dignity,
respect and special concern for their particular vulnerability as minors. The INS shall place

1 each detained minor in the least restrictive setting appropriate to the minor's age and special
2 needs, provided that such setting is consistent with its interests to ensure the minor's timely
3 appearance before the INS and the immigration courts and to protect the minor's well-being
4 and that of others. Nothing herein shall require the INS to release a minor to any person or
5 agency whom the INS has reason to believe may harm or neglect the minor or fail to present
6 him or her before the INS or the immigration courts when requested to do so.

7 V PROCEDURES AND TEMPORARY PLACEMENT FOLLOWING ARREST

8 12. Whenever the INS takes a minor into custody, it shall expeditiously process the
9 minor and shall provide the minor with a notice of rights, including the right to a bond
10 redetermination hearing if applicable. Following arrest, the INS shall hold minors in
11 facilities that are safe and sanitary and that are consistent with the INS's concern for the
12 particular vulnerability of minors. Facilities will provide access to toilets and sinks,
13 drinking water and food as appropriate, medical assistance if the minor is in need of
14 emergency services, adequate temperature control and ventilation, adequate supervision to
15 protect minors from others, and contact with family members who were arrested with the
16 minor. The INS will segregate unaccompanied minors from unrelated adults. Where such
17 segregation is not immediately possible, an unaccompanied minor will not be detained with
18 an unrelated adult for more than 24 hours. If there is no one to whom the INS may release
19 the minor pursuant to Paragraph 14, and no appropriate licensed program is immediately
20 available for placement pursuant to Paragraph 19, the minor may be placed in an INS
21 detention facility, or other INS-contracted facility, having separate accommodations for
22 minors, or a State or county juvenile detention facility. However, minors shall be separated
23 from delinquent offenders. Every effort must be taken to ensure that the safety and well-
24 being of the minors detained in these facilities are satisfactorily provided for by the staff.
25 The INS will transfer a minor from a placement under this paragraph to a placement under
26 Paragraph 19 (i) within three (3) days, if the minor was apprehended in an INS district in
which a licensed program is located and has space available; or (ii) within five (5) days in all

1 other cases; except:

- 2 1. as otherwise provided under Paragraph 13 or Paragraph 21;
- 3 2. as otherwise required by any court decree or court-approved settlement;
- 4 3. in the event of an emergency or influx of minors into the United States, in
5 which case the INS shall place all minors pursuant to Paragraph 19 as
6 expeditiously as possible; or
- 7 4. where individuals must be transported from remote areas for processing or
8 speak unusual languages such that the INS must locate interpreters in order to
9 complete processing, in which case the INS shall place all such minors
pursuant to Paragraph 19 within five (5) business days.

10 B. For purposes of this Paragraph, the term "emergency" shall be defined as any act
11 or event that prevents the placement of minors pursuant to Paragraph 19 within the time
12 frame provided. Such emergencies include natural disasters (e.g., earthquakes, hurricanes,
13 etc.), facility fires, civil disturbances, and medical emergencies (e.g., a chicken pox epidemic
14 among a group of minors). The term "influx of minors into the United States" shall be
15 defined as those circumstances where the INS has, at any given time, more than 130 minors
16 eligible for placement in a licensed program under Paragraph 19, including those who have
been so placed or are awaiting such placement.

17 C. In preparation for an "emergency" or "influx," as described in Subparagraph B, the
18 INS shall have a written plan that describes the reasonable efforts that it will take to place all
19 minors as expeditiously as possible. This plan shall include the identification of 80 beds that
20 are potentially available for INS placements and that are licensed by an appropriate State
21 agency to provide residential, group, or foster care services for dependent children. The
22 plan, without identification of the additional beds available, is attached as Exhibit 3. The
23 INS shall not be obligated to fund these additional beds on an ongoing basis. The INS shall
24 update this listing of additional beds on a quarterly basis and provide Plaintiffs' counsel
25 with a copy of this listing.
26

13. If a reasonable person would conclude that an alien detained by the INS is an adult despite his claims to be a minor, the INS shall treat the person as an adult for all purposes, including confinement and release on bond or recognizance. The INS may require the alien to submit to a medical or dental examination conducted by a medical professional or to submit to other appropriate procedures to verify his or her age. If the INS subsequently determines that such an individual is a minor, he or she will be treated as a minor in accordance with this Agreement for all purposes.

VI GENERAL POLICY FAVORING RELEASE

14. Where the INS determines that the detention of the minor is not required either to secure his or her timely appearance before the INS or the immigration court, or to ensure the minor's safety or that of others, the INS shall release a minor from its custody without unnecessary delay, in the following order of preference, to:

- A. a parent;
- B. a legal guardian;
- C. an adult relative (brother, sister, aunt, uncle, or grandparent);
- D. an adult individual or entity designated by the parent or legal guardian as capable and willing to care for the minor's well-being in (i) a declaration signed under penalty of perjury before an immigration or consular officer or (ii) such other document(s) that establish(es) to the satisfaction of the INS, in its discretion, the affiant's paternity or guardianship;
- E. a licensed program willing to accept legal custody; or
- F. an adult individual or entity seeking custody, in the discretion of the INS, when it appears that there is no other likely alternative to long term detention and family reunification does not appear to be a reasonable possibility.

15. Before a minor is released from INS custody pursuant to Paragraph 14 above, the custodian must execute an Affidavit of Support (Form I-134) and an agreement to:

- A. provide for the minor's physical, mental, and financial well-being;

- 1 B. ensure the minor's presence at all future proceedings before the INS and the
- 2 immigration court;
- 3 C. notify the INS of any change of address within five (5) days following a move;
- 4 D. in the case of custodians other than parents or legal guardians, not transfer
- 5 custody of the minor to another party without the prior written permission of
- 6 the District Director;
- 7 E. notify the INS at least five days prior to the custodian's departing the United
- 8 States of such departure, whether the departure is voluntary or pursuant to a
- 9 grant of voluntary departure or order of deportation; and
- 10 F. if dependency proceedings involving the minor are initiated, notify the INS of
- 11 the initiation of a such proceedings and the dependency court of any
- immigration proceedings pending against the minor.

12 In the event of an emergency, a custodian may transfer temporary physical custody of a
13 minor prior to securing permission from the INS but shall notify the INS of the transfer as
14 soon as is practicable thereafter, but in all cases within 72 hours. For purposes of this
15 Paragraph, examples of an "emergency" shall include the serious illness of the custodian,
16 destruction of the home, etc. In all cases where the custodian in writing seeks written
17 permission for a transfer, the District Director shall promptly respond to the request.

18 16. The INS may terminate the custody arrangements and assume legal custody of
19 any minor whose custodian fails to comply with the agreement required under Paragraph
20 15. The INS, however, shall not terminate the custody arrangements for minor violations of
that part of the custodial agreement outlined at Subparagraph 15.C above.

21 17. A positive suitability assessment may be required prior to release to any
22 individual or program pursuant to Paragraph 14. A suitability assessment may include
23 such components as an investigation of the living conditions in which the minor would be
24 placed and the standard of care he would receive, verification of identity and employment
25 of the individuals offering support, interviews of members of the household, and a home
26

1 visit. Any such assessment should also take into consideration the wishes and concerns of
2 the minor.

3 18. Upon taking a minor into custody, the INS, or the licensed program in which the
4 minor is placed, shall make and record the prompt and continuous efforts on its part toward
5 family reunification and the release of the minor pursuant to Paragraph 14 above. Such
6 efforts at family reunification shall continue so long as the minor is in INS custody.

7 VII INS CUSTODY

8 19. In any case in which the INS does not release a minor pursuant to Paragraph 14,
9 the minor shall remain in INS legal custody. Except as provided in Paragraphs 12 or 21,
10 such minor shall be placed temporarily in a licensed program until such time as release can
11 be effected in accordance with Paragraph 14 above or until the minor's immigration
12 proceedings are concluded, whichever occurs earlier. All minors placed in such a licensed
13 program remain in the legal custody of the INS and may only be transferred or released
14 under the authority of the INS; provided, however, that in the event of an emergency a
15 licensed program may transfer temporary physical custody of a minor prior to securing
16 permission from the INS but shall notify the INS of the transfer as soon as is practicable
17 thereafter, but in all cases within 8 hours.

18 20. Within 60 days of final court approval of this Agreement, the INS shall authorize
19 the United States Department of Justice Community Relations Service to publish in the
20 Commerce Business Daily and/or the Federal Register a Program Announcement to solicit
21 proposals for the care of 100 minors in licensed programs.

22 21. A minor may be held in or transferred to a suitable State or county juvenile
23 detention facility or a secure INS detention facility, or INS-contracted facility, having
24 separate accommodations for minors whenever the District Director or Chief Patrol Agent
25 determines that the minor:

- 26 A. has been charged with, is chargeable, or has been convicted of a crime, or is
the subject of delinquency proceedings, has been adjudicated delinquent, or is

chargeable with a delinquent act; provided, however, that this provision shall not apply to any minor whose offense(s) fall(s) within either of the following categories:

- i. Isolated offenses that (1) were not within a pattern or practice of criminal activity and (2) did not involve violence against a person or the use or carrying of a weapon (Examples: breaking and entering, vandalism, DUI, etc. This list is not exhaustive.);
- ii. Petty offenses, which are not considered grounds for stricter means of detention in any case (Examples: shoplifting, joy riding, disturbing the peace, etc. This list is not exhaustive.);

As used in this paragraph, "chargeable" means that the INS has probable cause to believe that the individual has committed a specified offense;

- B. has committed, or has made credible threats to commit, a violent or malicious act (whether directed at himself or others) while in INS legal custody or while in the presence of an INS officer;
- C. has engaged, while in a licensed program, in conduct that has proven to be unacceptably disruptive of the normal functioning of the licensed program in which he or she has been placed and removal is necessary to ensure the welfare of the minor or others, as determined by the staff of the licensed program (Examples: drug or alcohol abuse, stealing, fighting, intimidation of others, etc. This list is not exhaustive.);
- D. is an escape-risk; or
- E. must be held in a secure facility for his or her own safety, such as when the INS has reason to believe that a smuggler would abduct or coerce a particular minor to secure payment of smuggling fees.

22. The term "escape-risk" means that there is a serious risk that the minor will attempt to escape from custody. Factors to consider when determining whether a minor is

1 an escape-risk or not include, but are not limited to, whether:

- 2 A. the minor is currently under a final order of deportation or exclusion;
- 3 B. the minor's immigration history includes: a prior breach of a bond; a failure to
4 appear before the INS or the immigration court; evidence that the minor is
5 indebted to organized smugglers for his transport; or a voluntary departure or
6 a previous removal from the United States pursuant to a final order of
7 deportation or exclusion;
- 8 C. the minor has previously absconded or attempted to abscond from INS
9 custody.

10 23. The INS will not place a minor in a secure facility pursuant to Paragraph 21 if
11 there are less restrictive alternatives that are available and appropriate in the circumstances,
12 such as transfer to (a) a medium security facility which would provide intensive staff
13 supervision and counseling services or (b) another licensed program. All determinations to
14 place a minor in a secure facility will be reviewed and approved by the regional juvenile
15 coordinator.

16 24A. A minor in deportation proceedings shall be afforded a bond redetermination
17 hearing before an immigration judge in every case, unless the minor indicates on the Notice
18 of Custody Determination form that he or she refuses such a hearing.

19 B. Any minor who disagrees with the INS's determination to place that minor in a
20 particular type of facility, or who asserts that the licensed program in which he or she has
21 been placed does not comply with the standards set forth in Exhibit 1 attached hereto, may
22 seek judicial review in any United States District Court with jurisdiction and venue over the
23 matter to challenge that placement determination or to allege noncompliance with the
24 standards set forth in Exhibit 1. In such an action, the United States District Court shall be
25 limited to entering an order solely affecting the individual claims of the minor bringing the
26 action.

C. In order to permit judicial review of Defendants' placement decisions as provided

1 in this Agreement, Defendants shall provide minors not placed in licensed programs with a
2 notice of the reasons for housing the minor in a detention or medium security facility.

3 With respect to placement decisions reviewed under this paragraph, the standard of review
4 for the INS's exercise of its discretion shall be the abuse of discretion standard of review.

5 With respect to all other matters for which this paragraph provides judicial review, the
6 standard of review shall be *de novo* review.

7 D. The INS shall promptly provide each minor not released with (a) INS Form I-770;
8 (b) an explanation of the right of judicial review as set out in Exhibit 6, and (c) the list of free
9 legal services providers compiled pursuant to INS regulation (unless previously given to
10 the minor).

11 E. Exhausting the procedures established in Paragraph 37 of this Agreement shall
12 not be a precondition to the bringing of an action under this paragraph in any United
13 District Court. Prior to initiating any such action, however, the minor and/or the minors'
14 attorney shall confer telephonically or in person with the United States Attorney's office in
15 the judicial district where the action is to be filed, in an effort to informally resolve the
16 minor's complaints without the need of federal court intervention.

17 VIII TRANSPORTATION OF MINORS

18 25. Unaccompanied minors arrested or taken into custody by the INS should not be
19 transported by the INS in vehicles with detained adults except

20 A. when being transported from the place of arrest or apprehension to an INS office,
21 or

22 B. where separate transportation would be otherwise impractical.

23 When transported together pursuant to Clause (B) minors shall be separated from
24 adults. The INS shall take necessary precautions for the protection of the well-being of such
25 minors when transported with adults.

26 26. The INS shall assist without undue delay in making transportation arrangements
to the INS office nearest the location of the person or facility to whom a minor is to be

1 released pursuant to Paragraph 14. The INS may, in its discretion, provide transportation to
2 minors.

3 IX TRANSFER OF MINORS

4 27. Whenever a minor is transferred from one placement to another, the minor shall
5 be transferred with all of his or her possessions and legal papers; provided, however, that if
6 the minor's possessions exceed the amount permitted normally by the carrier in use, the
7 possessions will be shipped to the minor in a timely manner. No minor who is represented
8 by counsel shall be transferred without advance notice to such counsel, except in unusual
9 and compelling circumstances such as where the safety of the minor or others is threatened
10 or the minor has been determined to be an escape-risk, or where counsel has waived such
11 notice, in which cases notice shall be provided to counsel within 24 hours following transfer.

12 X MONITORING AND REPORTS

13 28A. An INS Juvenile Coordinator in the Office of the Assistant Commissioner for
14 Detention and Deportation shall monitor compliance with the terms of this Agreement and
15 shall maintain an up-to-date record of all minors who are placed in proceedings and remain
16 in INS custody for longer than 72 hours. Statistical information on such minors shall be
17 collected weekly from all INS district offices and Border Patrol stations. Statistical
18 information will include at least the following: (1) biographical information such as each
19 minor's name, date of birth, and country of birth, (2) date placed in INS custody, (3) each
20 date placed, removed or released, (4) to whom and where placed, transferred, removed or
21 released, (5) immigration status, and (6) hearing dates. The INS, through the Juvenile
22 Coordinator, shall also collect information regarding the reasons for every placement of a
23 minor in a detention facility or medium security facility.

24 B. Should Plaintiffs' counsel have reasonable cause to believe that a minor in INS
25 legal custody should have been released pursuant to Paragraph 14, Plaintiffs' counsel may
26 contact the Juvenile Coordinator to request that the Coordinator investigate the case and
inform Plaintiffs' counsel of the reasons why the minor has not been released.

1 29. On a semi-annual basis, until two years after the court determines, pursuant to
2 Paragraph 31, that the INS has achieved substantial compliance with the terms of this
3 Agreement, the INS shall provide to Plaintiffs' counsel the information collected pursuant to
4 Paragraph 28, as permitted by law, and each INS policy or instruction issued to INS
5 employees regarding the implementation of this Agreement. In addition, Plaintiffs' counsel
6 shall have the opportunity to submit questions, on a semi-annual basis, to the Juvenile
7 Coordinator in the Office of the Assistant Commissioner for Detention and Deportation
8 with regard to the implementation of this Agreement and the information provided to
9 Plaintiffs' counsel during the preceding six-month period pursuant to Paragraph 28.
10 Plaintiffs' counsel shall present such questions either orally or in writing, at the option of the
11 Juvenile Coordinator. The Juvenile Coordinator shall furnish responses, either orally or in
writing at the option of Plaintiffs' counsel, within 30 days of receipt.

12 30. On an annual basis, commencing one year after final court approval of this
13 Agreement, the INS Juvenile Coordinator shall review, assess, and report to the court
14 regarding compliance with the terms of this Agreement. The Coordinator shall file these
15 reports with the court and provide copies to the parties, including the final report
16 referenced in Paragraph 35, so that they can submit comments on the report to the court. In
17 each report, the Coordinator shall state to the court whether or not the INS is in substantial
18 compliance with the terms of this Agreement, and, if the INS is not in substantial
19 compliance, explain the reasons for the lack of compliance. The Coordinator shall continue
20 to report on an annual basis until three years after the court determines that the INS has
achieved substantial compliance with the terms of this Agreement.

21 31. One year after the court's approval of this Agreement, the Defendants may ask
22 the court to determine whether the INS has achieved substantial compliance with the terms
23 of this Agreement.

24 XI ATTORNEY-CLIENT VISITS

25 32. A. Plaintiffs' counsel are entitled to attorney-client visits with class members
26

1 even though they may not have the names of class members who are housed at a particular
2 location. All visits shall occur in accordance with generally applicable policies and
3 procedures relating to attorney-client visits at the facility in question. Upon Plaintiffs'
4 counsel's arrival at a facility for attorney-client visits, the facility staff shall provide
5 Plaintiffs' counsel with a list of names and alien registration numbers for the minors housed
6 at that facility. In all instances, in order to memorialize any visit to a minor by Plaintiffs'
7 counsel, Plaintiffs' counsel must file a notice of appearance with the INS prior to any
8 attorney-client meeting. Plaintiffs' counsel may limit any such notice of appearance to
9 representation of the minor in connection with this Agreement. Plaintiffs' counsel must
10 submit a copy of the notice of appearance by hand or by mail to the local INS juvenile
11 coordinator and a copy by hand to the staff of the facility.

12 B. Every six months, Plaintiffs' counsel shall provide the INS with a list of those
13 attorneys who may make such attorney-client visits, as Plaintiffs' counsel, to minors during
14 the following six month period. Attorney-client visits may also be conducted by any staff
15 attorney employed by the Center for Human Rights & Constitutional Law in Los Angeles,
16 California or the National Center for Youth Law in San Francisco, California, provided that
17 such attorney presents credentials establishing his or her employment prior to any visit.

18 C. Agreements for the placement of minor in non-INS facilities shall permit attorney-
19 client visits, including by class counsel in this case.

20 D. Nothing in Paragraph 32 shall affect a minor's right to refuse to meet with
21 Plaintiffs' counsel. Further, the minor's parent or legal guardian may deny Plaintiffs'
22 counsel permission to meet with the minor.

23 XII FACILITY VISITS

24 33. In addition to the attorney-client visits permitted pursuant to Paragraph 32,
25 Plaintiffs' counsel may request access to any licensed program's facility in which a minor
26 has been placed pursuant to Paragraph 19 or to any medium security facility or detention
facility in which a minor has been placed pursuant to Paragraphs 21 or 23. Plaintiffs'

1 counsel shall submit a request to visit a facility under this paragraph to the INS district
2 juvenile coordinator who will provide reasonable assistance to Plaintiffs' counsel by
3 conveying the request to the facility's staff and coordinating the visit. The rules and
4 procedures to be followed in connection with any visit approved by a facility under this
5 paragraph are set forth in Exhibit 4 attached, except as may be otherwise agreed by
6 Plaintiffs' counsel and the facility's staff. In all visits to any facility pursuant to this
7 Agreement, Plaintiffs' counsel and their associated experts shall treat minors and staff with
8 courtesy and dignity and shall not disrupt the normal functioning of the facility.

8 XIII TRAINING

9 34. Within 120 days of final court approval of this Agreement, the INS shall provide
10 appropriate guidance and training for designated INS employees regarding the terms of this
11 Agreement. The INS shall develop written and/or audio or video materials for such
12 training. Copies of such written and/or audio or video training materials shall be made
13 available to Plaintiffs' counsel when such training materials are sent to the field, or to the
14 extent practicable, prior to that time.

15 XIV DISMISSAL

16 35. After the court has determined that the INS is in substantial compliance with this
17 Agreement and the Coordinator has filed a final report, the court, without further notice,
18 shall dismiss this action. Until such dismissal, the court shall retain jurisdiction over this
19 action.

20 XV RESERVATION OF RIGHTS

21 36. Nothing in this agreement shall limit the rights, if any, of individual class
22 members to preserve issues for judicial review in the appeal of an individual case or for
23 class members to exercise any independent rights they may otherwise have.

24 XVI NOTICE AND DISPUTE RESOLUTION

25 37. This paragraph provides for the enforcement, in this District Court, of the
26

provisions of this Agreement except for claims brought under Paragraph 24. The parties shall meet telephonically or in person to discuss a complete or partial repudiation of this Agreement or any alleged non-compliance with the terms of the Agreement, prior to bringing any individual or class action to enforce this Agreement. Notice of a claim that defendants have violated the terms of this Agreement shall be served on plaintiffs addressed to:

CENTER FOR HUMAN RIGHTS & CONSTITUTIONAL LAW

Carlos Holguín
Peter A. Schey
256 South Occidental Boulevard
Los Angeles, CA 90057

NATIONAL CENTER FOR YOUTH LAW

Alice Bussiere
James Morales
114 Sansome Street, Suite 905
San Francisco, CA 94104

and on Defendants addressed to:

Michael Johnson
Assistant United States Attorney
300 N. Los Angeles St., Rm. 7516
Los Angeles, CA 90012

Allen Hausman
Office of Immigration Litigation
Civil Division
U.S. Department of Justice
P.O. Box 878, Ben Franklin Station
Washington, DC 20044

XVII PUBLICITY

38. Plaintiffs and Defendants shall hold a joint press conference to announce this Agreement. The INS shall send copies of this Agreement to social service and voluntary agencies agreed upon by the parties, as set forth in Exhibit 5 attached. The parties shall pursue such other public dissemination of information regarding this Agreement as the

1 parties shall agree.

2 XVIII ATTORNEYS FEES AND COSTS

3 39. Within 60 days of final court approval of this Agreement, Defendants shall pay to
4 Plaintiffs the total sum of \$_____, in full settlement of all attorneys' fees and costs in this
5 case.

6 XIX TERMINATION

7 40. All terms of this Agreement shall terminate the earlier of five years from the date
8 of final court approval of this Agreement or three years after the court determines that the
9 INS is in substantial compliance with the Agreement, except the following: the INS shall
10 continue to house the general population of minors in INS custody in facilities that are state-
licensed for the care of dependent minors.

11 XX REPRESENTATIONS AND WARRANTY

12 41. Counsel for the respective parties, on behalf of themselves and their clients,
13 represent that they know of nothing in this Agreement that exceeds the legal authority of
14 the parties or is in violation of any law. Defendants' counsel represent and warrant that
15 they are fully authorized and empowered to enter into this Agreement on behalf of the
16 Attorney General, the United States Department of Justice, and the Immigration and
17 Naturalization Service, and acknowledge that Plaintiffs enter into this Agreement in reliance
18 on such representation. Plaintiffs' counsel represent and warrant that they are fully
19 authorized and empowered to enter into this Agreement on behalf of the Plaintiffs, and
20 acknowledge that Defendants enter into this Agreement in reliance on such representation.
21 The undersigned, by their signatures on behalf of the Plaintiffs and Defendants, warrant
22 that upon execution of this Agreement in their representative capacities, their principals,
23 agents, and successors of such principals and agents shall be fully and unequivocally bound
24 hereunder to the full extent authorized by law.

25 Dated: _____

XIX TERMINATION

40. All terms of this Agreement shall terminate the earlier of five years after the date of final court approval of this Agreement or three years after the court determines that the INS is in substantial compliance with this Agreement, except that the INS shall continue to house the general population of minors in INS custody in facilities that are licensed for the care of dependent minors.

XX REPRESENTATIONS AND WARRANTY

41. Counsel for the respective parties, on behalf of themselves and their clients, represent that they know of nothing in this Agreement that exceeds the legal authority of the parties or is in violation of any law. Defendants' counsel represent and warrant that they are fully authorized and empowered to enter into this Agreement on behalf of the Attorney General, the United States Department of Justice, and the Immigration and Naturalization Service, and acknowledge that Plaintiffs enter into this Agreement in reliance on such representation. Plaintiffs' counsel represent and warrant that they are fully authorized and empowered to enter into this Agreement on behalf of the Plaintiffs, and acknowledge that Defendants enter into this Agreement in reliance on such representation. The undersigned, by their signatures on behalf of the Plaintiffs and Defendants, warrant that upon execution of this Agreement in their representative capacities, their principals, agents, and successors of such principals and agents shall be fully and unequivocally bound hereunder to the full extent authorized by law.

For Defendants: Signed: Louis Meissner Title: Commissioner, INS

Dated: 9/16/96

For Plaintiffs: Signed: per next page Title: _____

Dated: _____

The foregoing stipulated settlement is approved as to form and content:

CENTER FOR HUMAN RIGHTS AND
CONSTITUTIONAL LAW

Carlos Holguin

Peter Schey

NATIONAL CENTER FOR YOUTH LAW

Alice Bussiere

James Morales

ACLU FOUNDATION OF SOUTHERN CALIFORNIA

Mark Rosenbaum

Sylvia Argueta

STEICH LANG

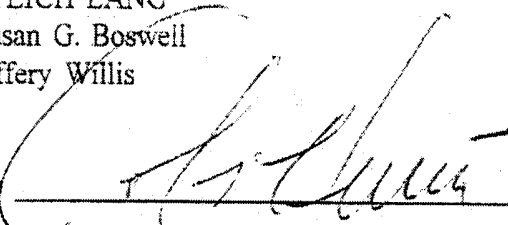
Susan G. Boswell

Jeffery Willis

Date:

11/13/97

By



Date:

11/13/96

By

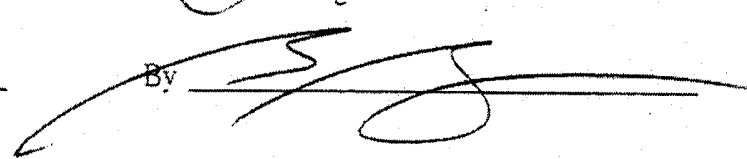


EXHIBIT B

LODGED

CENTER FOR HUMAN RIGHTS & CONSTITUTIONAL LAW

Carlos Holguin

Peter A Schey

Charles Song

256 South Occidental Boulevard

Los Angeles, CA 90057

Telephone: (213) 388-8693; Fax: (213) 386-9484

LATHAM & WATKINS

Steven Schulman

555 Eleventh St., NW, Suite 1000

Washington, DC 20004

Telephone: (202) 637-2184

Of counsel:

YOUTH LAW CENTER

Alice Bussiere

417 Montgomery Street, Suite 900

San Francisco, CA 94104

Telephone: (415) 543-3379 x 3903

Attorneys for plaintiffs

UNITED STATES DISTRICT COURT

CENTRAL DISTRICT OF CALIFORNIA

JENNY LISETTE FLORES, et al ,

Plaintiffs,

-vs-

JANET KIRNO, Attorney General
of the United States, et al.

Defendants

Case No. CV 85-4544-RJK(Px)

STIPULATION EXTENDING
SETTLEMENT AGREEMENT AND FOR
OTHER PURPOSES; AND ORDER
THEREON

///

1
2 IT IS HEREBY STIPULATED by and between the parties as follows:

3 1. Paragraph 40 of the Stipulation filed herein on January 17, 1997, is modified to read
4 as follows:

5 "All terms of this Agreement shall terminate ~~the earlier of five years after the date of~~
6 ~~final court approval of this Agreement or three years after the court determines that~~
7 ~~the INS is in substantial compliance with this Agreement, 45 days following defendants'~~
8 ~~publication of final regulations implementing this Agreement~~
9 ~~except that~~ Notwithstanding the foregoing, the INS shall continue to house the general
10 population of minors in INS custody in facilities that are state-licensed for the care of
11 dependent minors."

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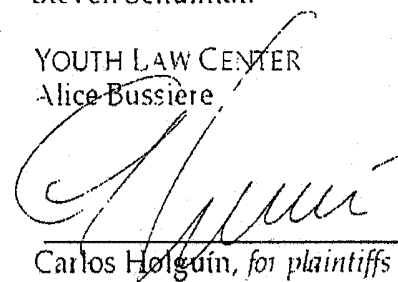
2 For a period of six months from the date this Stipulation is filed, plaintiffs shall not
 3 initiate legal proceedings to compel publication of final regulations implementing this
 4 Agreement. Plaintiffs agree to work with defendants cooperatively toward resolving
 5 disputes regarding compliance with the Settlement. The parties agree to confer regularly no
 6 less frequently than once monthly for the purpose of discussing the implementation of and
 7 compliance with the settlement agreement. However, nothing herein shall require plaintiffs
 8 to forebear legal action to compel compliance with this Agreement where plaintiff class
 9 members are suffering irreparable injury.

Dated: December 7, 2001.

CENTER FOR HUMAN RIGHTS &
 CONSTITUTIONAL LAW
 Carlos Holguin
 Peter A. Schey

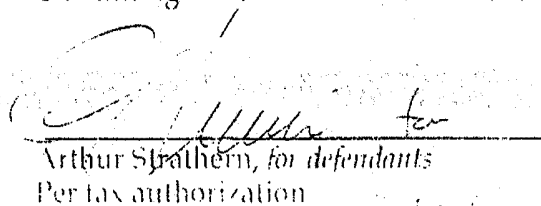
LATHAM & WATKINS
 Steven Schulman

YOUTH LAW CENTER
 Alice Bussiere


 Carlos Holguin, for plaintiffs

Dated: December 7, 2001

Arthur Strathern
 Office of the General Counsel
 U.S. Immigration & Naturalization Service


 Arthur Strathern, for defendants
 Per fax authorization

IT IS SO ORDERED

Dated: December 7, 2001

UNITED STATES DISTRICT JUDGE

DEC-07-2001 17:42

INS GENERAL COUNSEL

202 514 0455

P.02

2 For a period of six months from the date this Stipulation is filed, plaintiffs shall not initiate legal proceedings to compel publication of final regulations implementing this Agreement. Plaintiffs agree to work with defendants cooperatively toward resolving disputes regarding compliance with the Settlement. The parties agree to confer regularly no less frequently than once monthly for the purpose of discussing the implementation of and compliance with the settlement agreement. However, nothing herein shall require plaintiffs to forebear legal action to compel compliance with this Agreement where plaintiff class members are suffering irreparable injury.

Dated: December 7, 2001.

CENTER FOR HUMAN RIGHTS &
CONSTITUTIONAL LAW
Carlos Holguin
Peter A. Schey

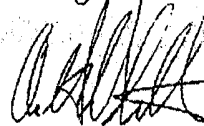
LATHAM & WATKINS
Steven Schulman

YOUTH LAW CENTER
Alice Bussiere

Dated: December 7, 2001.

Carlos Holguin, *for plaintiffs*

Arthur Strathern
Office of the General Counsel
U.S. Immigration & Naturalization Service



Arthur Strathern, *for defendants*
Per fax authorization

IT IS SO ORDERED

Dated: December 7, 2001

UNITED STATES DISTRICT JUDGE

PROOF OF SERVICE BY MAIL

I, Carlos Holguin, declare and say as follows:

1 I am over the age of eighteen years and am not a party to this action. I am
employed in the County of Los Angeles, State of California. My business address is 256
South Occidental Boulevard, Los Angeles, California 90057, in said county and state

2 On December 7, 2001, I served the attached STIPULATION on defendants in this
proceeding by placing a true copy thereof in a sealed envelope addressed to their attorneys
of record as follows:

Arthur Strathern
Office of the General Counsel
U.S. Immigration & Naturalization Service
425 I St N.W.
Washington, DC 20536

and by then sealing said envelope and depositing the same, with postage thereon fully
prepaid, in the mail at Los Angeles, California; that there is regular delivery of mail between
the place of mailing and the place so addressed.

I declare under penalty of perjury that the foregoing is true and correct

Executed this 7th day of December, 2001, at Los Angeles, California

