



UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

INLAND EMPIRE –
IMMIGRANT YOUTH
COLLECTIVE and JESUS
ALONSO ARREOLA ROBLES,
on behalf of himself and others
similarly situated,

Plaintiff,

v.

KIRSTJEN NIELSEN, Secretary of
Homeland Security, *et al.*,

Defendants.

Case No. 5:17-cv-2048- PSG-SHK

**MODIFIED CLASS DEFINITION
AND IMPLEMENTATION
PROCEDURES – WITH DATES
CERTAIN ADDED**

Pursuant to the parties' stipulation, this Order supersedes the Court's February 26, 2018 Order regarding the class definition certified by the Court and the implementation procedures for the preliminary injunction imposed by that Order, as well as the Court's March, 14, 2018 Order concerning Defendants' compliance deadline.

1 The Parties having agreed to the following terms to clarify and modify the class
2 definition, and to revise the implementation procedures, for good cause shown, IT IS
3 HEREBY ORDERED as follows:
4

- 5 1. The definition of the class certified by the Court's February 26, 2018, Order
6 is clarified and modified accordingly:
7

8 All recipients of Deferred Action for Childhood Arrivals ("DACA")
9 who, after January 19, 2017, have had or will have their DACA grant
10 and employment authorization terminated without notice or an
opportunity to respond, except for those DACA recipients:

- 11 a. Who have a conviction for a disqualifying offense as of the date of
12 termination; or, if termination occurred prior to February 26, 2018, who
13 have a conviction for a disqualifying offense as of the date DHS makes
14 the determination of class membership required in this Order.
- 15 b. Who departed the United States without a grant of advance parole;
- 16 c. Who were physically removed from the United States pursuant to
17 an order of removal, voluntary departure order, or voluntary return
18 agreement;
- 19 d. Who, on or after the date of this Order, maintain a nonimmigrant
20 or immigrant status;
- 21 e. Who, on or after the date of this Order, have a pending criminal
22 charge for a crime that would satisfy the Egregious Public Safety
23 ("EPS") grounds referenced in USCIS's DACA Standard
24 Operating Procedures ("SOPs") and USCIS's 2011 NTA
25 Memorandum, provided that if the charge is for a crime of violence
26 (as set forth in section IV(A)(1)(d) of the 2011 NTA
27 Memorandum), the minimum sentence for that charge is at least 1
28 year of imprisonment;

- 1 f. Who, on or after the date of this Order, have a pending criminal
2 charge for a crime described in 8 U.S.C. §§ 1182(a)(3)(B)(iii), (iv)
3 or 1227(a)(4)(A)(i).

4 With respect to individuals who are described in paragraphs 1.a. through 1.f.
5 above, this Order is without prejudice to their ability to pursue their legal claims, if any,
6 independently of this class action, and such individuals' claims, if any, shall not be
7 precluded by virtue of this class action.
8

9 2. The Court's implementation procedures are modified accordingly:

- 10 a. No later than March 21, 2018, the parties shall jointly file with the
11 Court a version of this Order that provides dates certain for all
12 requirements, deadlines, or time frames subject to this Order that are
13 calculated based on a set number of days from the date the Court
14 enters this Order.
- 15 b. No later than March 23, 2018, Defendants shall provide Class Counsel
16 with a list of all DACA recipients whose DACA grant and EAD was
17 terminated after January 19, 2017, without issuance of a NOIT. That
18 list shall include the following information for each person:
- 19 i. Name, Alien Number, Mailing Address, Phone
20 Number (if available);
 - 21 ii. The date the individual's most recent DACA grant
22 and EAD were granted;
 - 23 iii. The date the individual's most recent DACA grant
24 and EAD were set to expire;
 - 25 iv. The date the individual's most recent DACA grant
26 and EAD were terminated.
- 27 c. No later than March 27, 2018, Defendants will send an agreed
28 class notice to all individuals whose DACA grant and EAD
were terminated after January 19, 2017, without advance
issuance of a Notice of Intent to Terminate ("NOIT") and
provide copies of those notices to Class Counsel.

1 d. On or before April 17, 2018:

- 2 i. Defendants shall identify all DACA recipients whose DACA
3 grant and EAD were terminated after January 19, 2017, without
4 issuance of a NOIT on or before February 26, 2018, and
5 determine if they have a conviction for a disqualifying criminal
6 offense as described in paragraph 1.a. of this Order. If the
7 individual does not have a conviction for a disqualifying criminal
8 offense, and is otherwise a member of the class, Defendants will
9 restore the individual's DACA grant and request production and
10 mailing of a new EAD. Defendants shall restore class members'
11 DACA and request EAD production and mailing on a rolling
12 basis, in weekly batches, during this term.
- 13 ii. If the original date of expiration of the individual's terminated
14 DACA grant and EAD was on or before April 17, 2018,
15 Defendants will extend the individual's reinstated DACA grant
16 and EAD for 60-days from the date of reinstatement. If the
17 original date of expiration of the individual's terminated DACA
18 grant and EAD was between April 18, 2018, and May 15, 2018,
19 inclusive, Defendants will extend the individual's reinstated
20 DACA grant and EAD until May 15, 2018.
- 21 iii. Defendants shall provide Class Counsel with an updated list of
22 all DACA recipients whose DACA grant and EAD were
23 terminated after January 19, 2017, but before February 26, 2018,
24 without issuance of a NOIT. That list shall include the following
25 information for each person, which Defendants should endeavor
26 to update on a weekly basis:
27
28

- Whether the individual was found to have a disqualifying criminal conviction and, if so, what conviction(s), as described in paragraph 1.a. of this Order;
- Whether the individual was found to have departed the United States without a grant of advance parole, as described in paragraph 1.b. of this Order;
- Whether the individual was found to have been physically removed from the United States pursuant to an order of removal, voluntary departure order, or voluntary return agreement, as described in paragraph 1.c. of this Order;
- Whether the individual was found to have obtained a nonimmigrant or immigrant status, as described in paragraph 1.d. of this Order;
- Whether the individual was found to have a pending criminal charge for a crime that would satisfy the Egregious Public Safety (“EPS”) grounds referenced in USCIS’s DACA Standard Operating Procedures (“SOPs”) and USCIS’s 2011 NTA Memorandum, and meets the criteria enumerated in paragraph 1.e. of this Order;
- Whether the individual was found to have a pending criminal charge for a crime described in 8 U.S.C. §§ 1182(a)(3)(B)(iii), (iv) or 1227(a)(4)(A)(i), as described in paragraph 1.f. of this Order.
- If applicable, the date the individual’s DACA grant and EAD were restored.

For each individual identified on the list, Defendants will provide Class Counsel with, on a rolling basis, in weekly batches, through the term:

- Copies of the Notices of Action and Notices of Termination previously sent to the DACA recipient notifying them of the termination of DACA grant and EAD;

- Copies of the reinstatement notices, and printouts of the information contained on new EADs for individuals whose DACA grants and EADs are restored pursuant to this Order, including those DACA grants and EADs that are extended pursuant to this Order.

e. All class members shall have until June 18, 2018, to submit a renewal request under the terms of this Order. Notwithstanding whether USCIS otherwise continues to adjudicate DACA requests, USCIS shall adjudicate DACA requests from class members whose original expiration dates were between September 5, 2017, and March 5, 2018, inclusive, if:

- i. their DACA was terminated on or before October 5, 2017; or
- ii. they filed a renewal request on or before October 5, 2017, and that request remains pending as of the date of this Order, but whose DACA was terminated prior to February 26, 2018.

To the extent USCIS continues to accept renewal requests after that date, no class member shall be precluded by this Order from submitting such a request after June 18, 2018.

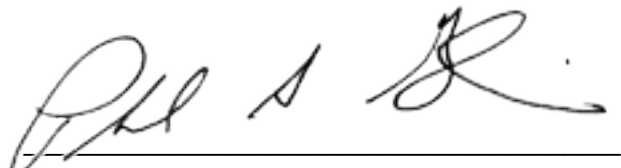
- f. USCIS will treat new initial DACA requests submitted by class members prior to the reinstatement of their DACA as timely submitted renewal requests upon reinstatement based on this Order. However, if a class member's reinstated DACA is subsequently terminated after notice and an opportunity to respond, nothing precludes USCIS from taking into consideration that subsequent termination in adjudication of the renewal request, in accordance with existing USCIS DACA policies.
- g. The parties shall meet and confer to develop a procedure to permit individuals whom Defendants determine fall within paragraphs 1.e. or 1.f. of this Order, to contest that determination, through Class

1 Counsel, if the individual believes it to be incorrect. For individuals
2 who are determined to be class members, the parties shall meet and
3 confer to determine how to effectuate that relief consistent with the
4 spirit of the injunction and this Order.

- 5 h. To facilitate paragraph g., on or before April 17, 2018, Defendants
6 shall mail all individuals excluded under paragraphs 1.e. or 1.f. a
7 notice explaining that USCIS has determined that they have a pending
8 criminal charge that is described in paragraphs 1.e. or 1.f. of this
9 Order, and that as a result they are not a member of the class. The
10 Notice shall advise recipients that if they believe the government's
11 information is incorrect, or if they disagree with the government's
12 determination, they should contact Class Counsel on or before May
13 17, 2018. If Class Counsel agrees that an individual meets the class
14 definition, Class Counsel shall provide all relevant documents and
15 information to Defendants on or before May 24, 2018.
- 16 i. Individuals described in paragraphs 1.e. and 1.f. of this Order whose
17 pending criminal charges are resolved (other than if the result is a
18 disqualifying conviction for DACA purposes) on or before June 6,
19 2018, may notify USCIS through Class Counsel that their charges
20 were favorably resolved, and once confirmed, USCIS will process
21 their pending DACA request as a renewal request, or otherwise allow
22 the individual to submit a DACA renewal request before June 18,
23 2018. To the extent USCIS continues to accept DACA requests after
24 that date, no such individual shall be precluded by this Order from
25 submitting an initial DACA request after June 18, 2018.

26 IT IS SO ORDERED.

27 DATED: March 26, 20-18

28 
Hon. Philip S. Gutierrez