1	
2	
3	
4	
5	
6	
7	
8	
9	Exhibit 1
10	
11	Proposed
12	
13	BRIEF OF AMICI CURIAE NONPROFIT IMMIGRATION ADVOCATES AND LEGAL
14	BRIEF OF AMICI CURIAE NONPROFIT IMMIGRATION ADVOCATES AND LEGAL AND SOCIAL SERVICE PROVIDERS IN SUPPORT OF PLAINTIFFS' MOTION FOR
15	PRELIMINARY INJUNCTION
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	

1 2 3 4 5 6 7 8 9	JOSEPH D. LEE (State Bar No. 110840) MUNGER, TOLLES & OLSON LLP 350 South Grand Avenue Fiftieth Floor Los Angeles, California 90071-3426 Telephone: (213) 683-9100 Facsimile: (213) 687-3702 Email: Joseph.Lee@mto.com XIAONAN APRIL HU (<i>pro hac vice</i> pending) MUNGER, TOLLES & OLSON LLP 1155 F Street, NW, Seventh Floor Washington, D.C. 20004-1357 Telephone: (202) 220-1100 Fax: (202) 220-2300 Email: April.Hu@mto.com	SCOTT SHUCHART (<i>pro hac vice</i> pending) KIDS IN NEED OF DEFENSE (KIND) 1201 L Street, NW, Floor 2 Washington, DC 20005 Telephone: (202) 318-0595 Facsimile: (202) 824-0702 Email: sshuchart@supportkind.org KEREN ZWICK (<i>pro hac vice</i> pending) NATIONAL IMMIGRANT JUSTICE CENTER 224 S. Michigan Avenue, Suite 600 Chicago, Illinois 60604 Telephone: (312) 660-1364 Fax: (312) 660-1505 Email: KZwick@heartlandalliance.org
10	Attorneys for Amici Curiae	
11	UNITED STATES	DISTRICT COURT
12	NORTHERN DISTRI	ICT OF CALIFORNIA
13	OAKLANI	D DIVISION
14		
15	IMMIGRANT LEGAL RESOURCE CENTER, <i>et al.</i> ,	Case No. 4:20-cv-05883-JSW
16 17 18	Plaintiffs, vs. CHAD F. WOLF, <i>under the title of Acting</i>	BRIEF OF AMICI CURIAE NONPROFIT IMMIGRATION ADVOCATES AND LEGAL AND SOCIAL SERVICE PROVIDERS IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION
19	Secretary of Homeland Security, et al.,	Date: October 9, 2020
20 21	Defendants.	Time: 9:00am Dept.: 5, 2nd Floor Judge: Hon. Jeffrey S. White
22		Date Filed: September 9, 2020
23		Trial Date: Not Yet Set
24		
25		
26		
27		
28		
	45591414.1	Case No. 4:20-cv-05883-JSW
		ADVOCATES ET AL. AS AMICI CURIAE

1			TABLE OF CONTENTS	
2				Page
3	INTRO	DUCT	ION	1
4	ARGUN	MENT		2
5	I. S	SURV. FINAN	IVORS OF PERSECUTION AND VIOLENCE FACE UN NCIAL CONSTRAINTS PARTICULAR TO THEIR CIRCU	QUE UMSTANCES2
6 7]]	HUMA	EE RULE WILL IRREPARABLY HARM THOSE SEEKI ANITARIAN PROTECTION BY DELAYING OR DETER NTIAL APPLICATIONS	RING
8 9	1	А.	Nonwaivable Fees Will Deter Applications for Asylum and Authorization.	
10			1. The Fee for Asylum May Divert Meritorious Applie Lesser Protections	cations Toward
11 12			2. A Fee Exemption for Unaccompanied Children Is I	nsufficient8
13]]	В.	Higher Fees and Limited Fee Waivers Harm Applicants for Protections Intended for Survivors of Violence	r Other 9
14	(C.	Children Will Be Deterred from or Delayed in Seeking Pro Benefits	
15 16]	D.	Without the Possibility of a Fee Waiver, Many SIJ Recipie Unable To Apply for Permanent Residency	
17]	E.	The Fee Rule Threatens the Safety and Well-Being of LGE positive Applicants for Humanitarian Protection	
18 19			NEW FEE SCHEDULE WOULD IRREPARABLY HARM	14
20	CONCL	LUSIO	N	14
21				
22				
23				
24				
25				
26				
27				
28				
-	45591414.1		*	Case No. 4:20-cv-05883-JSW
		B	RIEF OF NONPROFIT IMMIGRATION ADVOCATES ET AL. AS A	MICI CURIAE

1	TABLE OF AUTHORITIES	
2	Page	
3	FEDERAL CASES	
4	Capital Area Imm. Rights Coalition v. Trump, No. 19-cv-2117, 2020 WL 3542481 (D.D.C. June 30, 2020)1	
5	C.J.L.G. v. Barr,	
6	923 F.3d 622 (9th Cir. 2019) (en banc)12	
7	<i>E. Bay Sanctuary Covenant v. Barr</i> , 950 F.3d 1242 (9th Cir. 2020)1	
8	Flores v. Barr,	
9	407 F. Supp. 3d 909 (C.D. Cal. 2019)	
10	<i>Garcia v. Sessions</i> , 856 F.3d 27 (1st Cir. 2017)	
11 12	J.L. v. Cissna,	
13	341 F. Supp. 3d 1048 (N.D. Cal. 2018)1	
14	<i>J.O.P v. U.S. Dep't of Homeland Sec.</i> , 409 F. Supp. 3d 367 (D. Md. 2019)8	
15	Plyler v. Doe,	
16	457 U.S. 202 (1982)	
17	Valle del Sol Inc. v. Whiting, 732 F.3d 1006 (9th Cir. 2013)14	
18	REGULATORY CASES	
19 20	<i>Matter of M-A-C-O-</i> , 27 I. & N. Dec. 477 (BIA 2018)	
21	FEDERAL STATUTES	
22	8 U.S.C. § 1101(a)(27)(J)11, 12	
23	8 U.S.C. § 1232(b)(1), (3)	
24	8 U.S.C. § 1255 (<i>l</i>)(7)4, 9, 12	
25	Trafficking Victims Protection Reauthorization Act, Pub. L. No. 110-457, 122 Stat.	
26	5044 (Dec. 23, 2008)	
27	Trafficking Victims Protection Act1	
28	Violence Against Women Act	
	BRIEF OF NONPROFIT IMMIGRATION ADVOCATES ET AL. AS AMICI CURIAE	

1 2	<u>TABLE OF AUTHORITIES</u> (Continued) <u>Page</u>	
3	FEDERAL REGULATIONS	
4	84 Fed. Reg. 62,280	
5	U.S. Citizenship and Immigration Services Fee Schedule and Changes to Certain Other Immigration Benefit Request Requirements (Nov. 14, 2019)	
6	85 Fed. Reg. 11,866	
7	<i>Executive Office for Immigration Review; Fee Review</i> (Feb. 28, 2020)2	
8 9	85 Fed. Reg. 38,532 <i>Asylum Application, Interview, and Employment Authorization for Applicants</i> (June 26, 2020)	
10	85 Fed. Reg. 46,788	
11	U.S. Citizenship and Immigration Services Fee Schedule and Changes to Certain Other Immigrant Benefit Request Requirements (Aug. 3, 2020)	
12	USCIS, Adjustment of the Immigration and Naturalization Benefit Application and	
13		
14	STATE REGULATIONS	
15	https://bit.ly/3fgjZF8	
16		
17		
18	Affirmative Asylum Procedures Manual (2016), https://bit.ly/35dV4AW	
19	American Bar Ass'n, Standards for the Custody, Placement and Care; Legal Representation; and Adjudication of Unaccompanied Alien Children in the	
20	United States (2018), https://bit.ly/339Mrog	
21	EOIR, Guidelines for Immigration Court Cases Involving Juveniles, Including	
22	Unaccompanied Alien Children (Dec. 20, 2017), https://bit.ly/3k03sbc9	
23	Instructions for Application for Employment Authorization, 27 (Aug. 25, 2020), https://bit.ly/3mfPbJE	
24		
25	Letter from Andrea Carcamo, Center for Victims of Torture, 6 (Dec. 30, 2019), https://bit.ly/2Fgculp	
26	Nat'l Imm. Justice Ctr., <i>A Timeline of the Trump Administration's Efforts To End</i> <i>Asylum</i> , https://bit.ly/35hPc9K (last visited September 8, 2020)	
27		
28		
	45591414.1 -iii- Case No. 4:20-cv-05883-JSW	
	BRIEF OF NONPROFIT IMMIGRATION ADVOCATES ET AL. AS AMICI CURIAE	

1	TABLE OF AUTHORITIES (Continued)
2	Page
3	Sara J. Shoener and Erika A. Sussman, <i>Economic Ripple Effect of IPV: Building</i> <i>Partnerships for Systemic Change</i> , Domestic Violence Report (2013),
4	https://bit.ly/2Re54lf
5	Stacey Ivie et al., Overcoming Fear and Building Trust with Immigrant
6	Communities and Crime Victims, Police Chief Magazine (2018), https://bit.ly/3ihBOpG
7	
8	
9	
10	
11	
12	
13 14	
14	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	
	45591414.1 -iv- Case No. 4:20-cv-05883-JSW
	BRIEF OF NONPROFIT IMMIGRATION ADVOCATES ET AL. AS AMICI CURIAE

1

INTEREST OF AMICI CURIAE

2 Amici curiae are national nonprofit immigration advocates and legal and social service 3 providers that work closely with individuals who come to the United States fleeing persecution and 4 violence, seeking humanitarian protection. Amici provide critical legal and other services to 5 thousands of vulnerable, indigent immigrants each year, including unaccompanied children, survivors of domestic violence, and LGBTQ people. The fee schedule, if allowed to take effect, 6 7 will substantially inhibit their clients' ability to apply for and obtain protection for which they would 8 otherwise qualify, and shift additional demand for assistance onto Amici's respective programs and 9 budgets. Indeed, the fee schedule has already impaired Amici's ability to guide their clients. A 10 listing of Amici and description of each organization is included in the Appendix.

11

INTRODUCTION

For decades, the United States led the world in offering humanitarian protection to persons fleeing persecution, torture, and violence. Nowhere was this commitment to humanitarian ideals more evident than in the laws Congress passed to implement the postwar treaties enshrining protections in the form of asylum, withholding of removal, and protection under the Convention Against Torture ("CAT"); protections under the Violence Against Women Act ("VAWA") and the Trafficking Victims Protection Act ("TVPA"), and special immigrant juvenile ("SIJ") status for abused, neglected, or abandoned youth.

The current administration has already acted to undercut longstanding commitments to protect individuals seeking status, including those fleeing persecution,¹ with many of its regulatory and policy changes having been found unlawful.² Now, the Department of Homeland Security ("DHS") seeks to erect additional deterrents and barriers to obtaining protection and permanent status by imposing a slate of staggering application fees for asylum, employment authorization, and

24 25

bar applicable between designated points of entry); *J.L. v. Cissna*, 341 F. Supp. 3d 1048 (N.D. Cal. 2018) (temporary restraining order against unlawful restrictions on eligibility for SIJ status).

45591414.1 -1- Case No. 4:20-cv-05883-JSW BRIEF OF NONPROFIT IMMIGRATION ADVOCATES ET AL. AS *AMICI CURIAE*

¹ See, e.g., Nat'l Imm. Justice Ctr., *A Timeline of the Trump Administration's Efforts To End* 26 *Asylum*, https://bit.ly/35hPc9K (last visited September 8, 2020).

² See, e.g., Capital Area Imm. Rights Coalition v. Trump, No. 19-cv-2117, 2020 WL 3542481

^{27 (}D.D.C. June 30, 2020) (invalidating third country transit bar to asylum); *E. Bay Sanctuary Covenant v. Barr*, 950 F.3d 1242 (9th Cir. 2020) (affirming preliminary injunction against asylum)

adjustment of status—all while severely curtailing the availability of fee waivers. U.S. Citizenship 1 2 and Immigration Services Fee Schedule and Changes to Certain Other Immigrant Benefit Request Requirements, 85 Fed. Reg. 46,788 (Aug. 3, 2020) (the "Fee Rule"). For the first time in this 3 country's history, asylum applicants will be required to pay a fee to have their applications 4 5 considered. Children approved for SIJ status and seeking lawful permanent residence (green cards) will be forced to pay what is, for a vulnerable child, a fortune—as much as \$1,680 for applications 6 to adjust status and receive employment authorization. As Plaintiffs explain, the Fee Rule was 7 8 issued unlawfully, and many of its provisions are unfair and harmful to applicants for protection and 9 associated benefits. Amici, who provide critical legal and social services and support to children 10 and adults fleeing persecution and most of whom filed comments on the Fee Rule when it was proposed, thus focus here on ways that the new and increased fees function as impermissible barriers 11 for vulnerable persons seeking relief through Congress' humanitarian immigration programs. 12 13 ARGUMENT 14 SURVIVORS OF PERSECUTION AND VIOLENCE FACE UNIQUE FINANCIAL I. CONSTRAINTS PARTICULAR TO THEIR CIRCUMSTANCES 15 DHS's analysis of the Fee Rule evinces no understanding that survivors of persecution, 16 whose challenges may follow them into unstable living situations in the United States, face 17 particular and significant obstacles to paying application fees. 18 Asylum seekers. Victims of persecution often arrive having spent all they had in fleeing to 19 safety. They apply to U.S. Citizenship and Immigration Services ("USCIS") for asylum, or apply 20 in immigration court proceedings for asylum and related relief.³ The Fee Rule introduces for the 21 first time a \$50 fee for seeking asylum, which cannot be waived. The fee for a first-time application 22 for a work permit ("EAD") by an asylum seeker (now available only after an entire year of waiting, 23 see Asylum Application, Interview, and Employment Authorization for Applicants, 85 Fed. Reg. 24 38,532 (June 26, 2020)), will be \$550. Fee Rule, 85 Fed. Reg. at 46,791 tbl. 1. Under prior rules, 25

^{27 &}lt;sup>3</sup> Asylum and related protections may be raised as a defense to removal in proceedings; the immigration court administrator has indicated that it will follow the USCIS fee schedule for asylum applications. *Executive Office for Immigration Review; Fee Review*, 85 Fed. Reg. 11,866,

^{11,867-68} (Feb. 28, 2020).

^{45591414.1}

1	asylum seekers file both these applications without a fee. See Instructions for Application for	
2	Employment Authorization, 27 (Aug. 25, 2020), https://bit.ly/3mfPbJE. For a family of four seeking	
3	asylum and EADs while the application is pending, new, non-waivable costs can be as much as	
4	\$2,400. Fee Rule, 85 Fed. Reg. at 46,791 tbl. 1 (\$50 I-589 fee, \$550 I-765 fee for each applicant).	
5	The government's claim that the \$50 asylum fee is "not so high as to be unaffordable to even an	
6	indigent" person cannot be credited. U.S. Citizenship and Immigration Services Fee Schedule and	
7	Changes to Certain Other Immigration Benefit Request Requirements, 84 Fed. Reg. 62,280, 62,320	
8	(Nov. 14, 2019) ("Proposed Fee Rule"). As an Amicus's social worker explained in a comment on	
9	the Proposed Fee Rule:	
10	Most of our clients have no money. Our social workers brainstorm ways for	
11	clients to pay for \$3 prescription co-pays. They help clients figure out how to access food shelves and get donated winter clothing. \$50 is an enormous amount of money	
12	for someone who has none. \$490 [as was initially proposed for the I-765 employment authorization application; in the final rule, \$550] is impossible for most. ⁴	
13	Shifting more costs of administering USCIS programs to those least able to pay, and setting	
14	fees to <i>deter</i> filings, defies both common sense and the will of Congress, which has clearly opted to	
15	both provide substantive avenues to relief and expect USCIS to manage the costs of the programs	
16	in a way that will not chill access to them.	
17	Child applicants. Some of the most vulnerable migrants are children, many of whom seek	
18	safety in the United States each year unaccompanied by a parent or guardian. Under the Trafficking	
19	Victims Protection Reauthorization Act ("TVPRA"), Pub. L. No. 110-457, 122 Stat. 5044 (Dec. 23,	
20	2008), unaccompanied alien children ("UAC") apprehended by DHS must be transferred promptly	
21	to the Office of Refugee Resettlement, which has statutory responsibility for custody of these	
22	children and for identifying an adult family member or other "sponsor" in the United States who	
23	may assume custody of a child. 8 U.S.C. § 1232(b)(1), (3).	
24	DHS acknowledges that unaccompanied children's sponsors may bear primary	
25	responsibility for paying application fees, <i>see</i> Fee Rule, 85 Fed. Reg. at 46,853, but fails to draw the	
26	obvious conclusion that children's lack of financial and decision-making independence may	
27		
28	⁴ Letter from Andrea Carcamo, Center for Victims of Torture, 6 (Dec. 30, 2019), https://bit.ly/2Fgculp.	
	45591414.1 -3- Case No. 4:20-cv-05883-JSW	
	BRIEF OF NONPROFIT IMMIGRATION ADVOCATES ET AL. AS AMICI CURIAE	

foreclose them from applying for protection or benefits. The head of a child's household may
 prioritize other expenses, including food, housing, and immigration applications for other family
 members (*see* Part II.A *infra*), leaving a child vulnerable to the consequences of not filing a request,
 including removal and separation from his or her family.

Children, particularly those placed in removal proceedings as unaccompanied children, are
entitled to retain counsel. Professional standards call for attorneys for children to respect a child's
expressed wishes in the management of their cases.⁵ Imposition of substantial application fees could
endanger that independent representation, and otherwise prevent unaccompanied children from
pursuing relief to which they may be entitled, independent of their family members.

10 Survivors of abuse. There is no sign in the Fee Rule that DHS considered the ways its higher fees and stricter fee waiver standards would provide abusers with added leverage over 11 12 victims, a consideration Congress took into account when it created statutory "blanket" fee waivers for VAWA self-petitions, T visa applications, and U visa applications.⁶ See 8 U.S.C. § 1255(*l*) (7). 13 It is well understood that domestic abusers may use various means of controlling victims, such as 14 withholding immigration or identity documents, threatening reports to immigration authorities,⁷ and 15 16 withholding economic resources needed to file applications if fees are nonwaivable.⁸ By restricting fee waivers for applications ancillary to VAWA self-petitions, T visas, and U visas, see Part II.B 17 18 *infra*, the Fee Rule threatens to empower abusers at their victims' expense.

19 II. THE FEE RULE WILL IRREPARABLY HARM THOSE SEEKING HUMANITARIAN PROTECTION BY DELAYING OR DETERRING ESSENTIAL APPLICATIONS

21 Because immigrants seeking humanitarian protection rarely arrive in the United States with significant means, the Fee Rule will delay, if not outright deter, countless individuals, including 22 23 ⁵ American Bar Ass'n, *Standards for the Custody, Placement and Care; Legal Representation;* 24 and Adjudication of Unaccompanied Alien Children in the United States, 10-13 (2018), https://bit.ly/339Mrog. 25 ⁶ The "blanket fee exemption" is "consistent with the legislative intent to assist persons in these circumstances." USCIS, Adjustment of the Immigration and Naturalization Benefit Application 26 *and Petition Fee Schedule*, 72 Fed. Reg. 29,851, 29,865 (May 30, 2007) ⁷ See Stacey Ivie et al., Overcoming Fear and Building Trust with Immigrant Communities and 27 Crime Victims, Police Chief Magazine (2018), https://bit.ly/3ihBOpG. ⁸ See Sara J. Shoener and Erika A. Sussman, *Economic Ripple Effect of IPV: Building* 28 Partnerships for Systemic Change, Domestic Violence Report (2013), https://bit.ly/2Re54lf. 45591414.1 Case No. 4:20-cv-05883-JSW BRIEF OF NONPROFIT IMMIGRATION ADVOCATES ET AL. AS AMICI CURIAE

vulnerable children, from applying for and receiving humanitarian protection and related status and
 benefits.

3

5

6

7

8

9

10

11

12

13

14

15

Α.

Nonwaivable Fees Will Deter Applications for Asylum and Work Authorization

As noted, the Fee Rule introduces a new \$50 asylum fee and \$550 EAD fee, both largely nonwaivable. Commenters on the proposed rule explained many ways that these fees will cause hardship—for example, that asylum seekers' limited resources are needed for survival (85 Fed. Reg. at 46,844); that detained asylum seekers and minor asylum seekers lack the earning power to pay fees (*id.* at 46,845); that some prospective asylum seekers are financially dependent on abusers (*id.* at 46,847); and that survivors of violence who lack support systems in the United States are at risk of homelessness and hardship (*id.*). In the final rule, these concrete concerns were met with repeated generalities about what DHS "believes": e.g., that a \$50 fee will not "unduly burden[] or harm[] any applicants" (*id.* at 46,846), will not prevent applications (*id.* at 46,845 & 46,849), and is "not . . . unaffordable to an indigent applicant" (*id.* at 46,844). But these conclusory statements miss the point that a fee is not objectively reasonable or harmless when it competes with unmet basic needs.

As just one example of how the new fee schedule may affect asylum seekers, Dora⁹ is a 47-16 year-old single mother and human rights attorney from Venezuela. She came to the United States 17 in November 2018 with her daughter to participate in a training program at the InterAmerican 18 Commission on Human Rights. During the program, colleagues in Venezuela called to inform Dora 19 that the severed head of a dog was delivered to her law office, with a letter stating that she would 20 be "next." Marooned in the United States, Dora is unable to access her financial assets or sell 21 property in Venezuela. Under then-applicable rules, no fee was required for Dora's asylum 22 application, and she was able to apply for work authorization—yet her financial situation remains 23 dire. She recently lost her job as a dishwasher in a restaurant due to the pandemic. Imposing 24 nonwaivable fees on her applications would have further delayed her ability to achieve self-25 sufficiency for herself and her daughter. Indeed, had the Fee Rule been in effect when she applied 26

27

⁹ All client names in this brief are pseudonyms; details of each case are on file with amici. ^{45591414.1} 5 Case No. 4:20-cy-05

for asylum, Dora likely would not have been able to apply at all. Inability to pay the new fees could 1 2 become the sole reason that meritorious claims are delayed or never filed in cases like hers.

3 This problem is particularly acute for families comprising multiple asylum seekers. Children and adults alike "may pursue an asylum application as a principal applicant and as a dependent on 4 a parent or spouse's asylum claim."¹⁰ A child's claim may be independent of, or stronger than, the 5 claim of an adult applicant who names the child as a derivative. For example, if one of the statutory 6 bars to asylum applies to a parent principal applicant, USCIS will deny relief to the parent as well 7 8 as any derivative children; yet a similar principal claim by a child who has not triggered any of the 9 bars could be approved. Alternatively, a child can succeed as a principal applicant on the basis of facts or legal theories inapplicable to the parent's claim. But since most children lack independent 10 11 means to pay fees, if financial constraints limit the household to a single application, the child may 12 be precluded from bringing a meritorious claim.

13 As one example, Cristina and her three daughters fled domestic violence and gang violence 14 in Honduras. When the family first arrived in the United States, they lived in a dangerous and 15 exploitative housing situation with a man who repeatedly threatened Cristina based on her 16 immigration status and tried to evict the family despite a ban on evictions during the COVID-19 17 pandemic. Cristina and her three daughters have all applied for asylum, but if Cristina were required 18 to pay \$200 to file separate applications for herself and her daughters, she would likely have been 19 unable to do so. Under the Fee Rule, Cristina could limit her cost to \$50 by listing the children as 20 derivative applicants on her own application, but this would deprive them of their respective 21 opportunities to seek independent relief.

22 Even if Cristina were able to pay the \$200 fee, many others would be unable to do so because 23 they are either homeless, living in shelters, or lacking in a support network. Mary represents onesuch individual. She is an asylum seeker from the Democratic Republic of Congo who lost her legs 24 25 after being hit by a military vehicle when she was young. Mary fled gender-based violence by government officials in the DRC, but when she came to the United States, she had no support or 26

27 28

¹⁰ Affirmative Asylum Procedures Manual, 49 (2016), https://bit.ly/35dV4AW. 45591414.1 -6-

BRIEF OF NONPROFIT IMMIGRATION ADVOCATES ET AL. AS AMICI CURIAE

place to live and ended up in a shelter in Chicago. Mary has depended on her case manager at the
shelter for assistance in meeting with and providing documents to her attorney. When Mary's oneyear deadline for asylum was approaching, Mary was initially unable to pay for passport-style
photographs for her asylum applications, a service that costs about \$15. She eventually scraped
together the money for the photos, but given Mary's disability and homelessness, it is unlikely that
she could have timely filed for asylum if she needed to pay a nonwaivable \$50 filing fee.

7 In addition, because asylum applicants may no longer request fee waivers when applying for 8 work authorization, the \$550 fee will keep lawful employment, as well as tuition assistance and 9 other benefits dependent on the Social Security number that an EAD makes available, out of reach 10 for prolonged periods for applicants who need to work or otherwise need a government-issued ID. 11 DHS observes that "[a]sylum applicants will pay no more and no less than any other EAD 12 applicant," Fee Rule, 85 Fed. Reg. at 46,887. But asylum seekers served by Amici face materially 13 different circumstances than "any other EAD applicant." They have generally fled under emergency 14 conditions without adequate preparation, exhausted any available resources in their journey to reach safety, and been deprived of access to resources, including work, both abroad and within the United 15 16 States. Combined with a newly imposed year-long waiting period to apply for a work permit, the 17 amount of the EAD application fee will increase the existing hardships that asylum seekers face.

18

19

1. <u>The Fee for Asylum May Divert Meritorious Applications Toward Lesser</u> <u>Protections</u>

DHS notes that no fee is payable when filing an asylum application form solely to seek 20 related but lesser protections in the form of withholding of removal or protection under CAT. Id. at 21 46,973 n.17. But neither withholding nor CAT protection can serve as a predicate for eventually 22 pursuing lawful permanent residency or naturalization. Furthermore, both withholding and CAT 23 protection come with substantial restrictions: recipients may not petition for family members and 24 are permanently barred from foreign travel. See, e.g., Garcia v. Sessions, 856 F.3d 27, 32 (1st Cir. 25 2017) (describing differences between asylum and withholding of removal). Accordingly, to the 26 extent this provision serves as a safety valve for those who seek protection but cannot afford to pay 27 \$50, it raises the specter of what the Supreme Court has described as "a permanent caste" of persons 28

45591414.1	-7-	Case No. 4:20-cv-05883-JSW
	BRIEF OF NONPROFIT IMMIGRATION ADVOCATES ET AL	. AS AMICI CURIAE

entitled to a measure of protection yet "nevertheless denied the benefits that our society makes
 available to citizens and lawful residents." *Plyler v. Doe*, 457 U.S. 202, 218–19 (1982). And those
 granted asylum could be delayed or deterred in seeking adjustment of status because fee waivers are
 no longer available, except under an extremely narrow emergency exception. *See* Fee Rule, 85 Fed.
 Reg. at 46,920.

6

2. <u>A Fee Exemption for Unaccompanied Children Is Insufficient</u>

7 An exemption from the \$50 fee for Form I-589 in the final Fee Rule is limited to 8 "unaccompanied alien children who are in removal proceedings." See Fee Rule, 85 Fed. Reg. at 9 46,829 tbl. 4. This exemption is necessary because, as DHS acknowledges, UAC are a "particularly vulnerable population" (id. at 46,845)—but it is far too narrow. DHS and DOJ have repeatedly 10 attempted to interpret UAC asylum seekers to include only those UAC who are not living with a 11 parent or legal guardian and who remain under 18 when filing their asylum applications. A May 12 13 2019 USCIS memorandum designed to limit USCIS's jurisdiction over UAC asylum applications 14 was halted only by litigation. See J.O.P v. U.S. Dep't of Homeland Sec., 409 F. Supp. 3d 367, 380 15 (D. Md. 2019) (enjoining USCIS policy limiting adjudication for applicants previously determined 16 to be unaccompanied). Likewise, litigation blocked implementation of 2019 regulations that would 17 have, among other things, curtailed all UAC protections once a child no longer meets the statutory 18 UAC definition. Flores v. Barr, 407 F. Supp. 3d 909, 914 (C.D. Cal. 2019) (permanently enjoining 19 regulations at 84 Fed. Reg. 44,392). Even earlier, the Executive Office for Immigration Review 20 issued more restrictive policies toward children who arrived in the United States as UAC but later reach 18 or join a parent.¹¹ If this restrictive reading is what DHS intends in describing its exemption 21 as "narrow," Fee Rule, 85 Fed. Reg. at 46,887, then the exemption will reach only a small fraction 22 23 of children who flee to the United States unaccompanied and who cannot afford any fee. 24

- 25
- 26

¹¹ EOIR, *Guidelines for Immigration Court Cases Involving Juveniles, Including Unaccompanied Alien Children*, 8 (Dec. 20, 2017), https://bit.ly/3k03sbc; *Matter of M-A-C-O-*, 27 I. & N. Dec. 477 (BIA 2018) (holding that an immigration judge may adjudicate an application that was filed with USCIS after the UAC applicant reached age 18).

1 2

3

4

5

6

7

8

9

B.

Higher Fees and Limited Fee Waivers Harm Applicants for Other Protections **Intended for Survivors of Violence**

VAWA self-petitions and applications for U and T visas do not require a fee. 8 U.S.C. § 1255 (l)(7). But applicants must often file ancillary forms that do have significant fees, which will rise under the Fee Rule. For example, the rule increases the fee for the I-192 Application for Advance Permission to Enter as a Nonimmigrant from \$930 to \$1,415, an increase of 52%. See Fee Rule, 85 Fed. Reg. at 46,791 tbl.1. This application is ubiquitous in U and T visa filings because all grounds of inadmissibility, including unauthorized entry into the United States and minor criminal offenses, must be waived to receive relief, and form I-192 is the vehicle to seek such a waiver.

These applicants may request fee waivers. See id. at 46,920. But the criteria for granting a 10 waiver have become so narrow—limited to applicants under 125% of the federal poverty guideline, 11 see id.—that as Plaintiffs explain, Compl. at 15-17, 38-39 (ECF No. 1), few applicants will satisfy 12 them, even those with extremely limited means. If not waived, the fee would render many 13 noncitizens unable to seek protection, and likely prolong the need for them to remain in dangerous 14 living or working conditions. For example, Veronica is a gender-nonconforming woman who fled 15 physical and sexual violence in Mexico. When she arrived in the United States, she needed to work 16 to support herself and her young child. She accepted a job doing cleaning and maintenance for a 17 property manager. Soon after, however, the manager coerced her into having sex with him multiple 18 times a week, and when she tried to refuse, he would threaten to terminate her. Veronica felt trapped, 19 forced to have sex to keep her job and thus, provide for herself and her daughter. Veronica qualified 20 for both asylum and a U visa, and ultimately received protection afforded by the latter. But if 21 Veronica had been required to pay over \$1,400 to seek protection, she likely would have been unable 22 to do so. Depriving individuals like Veronica of access to lawful work and the ability to seek 23 humanitarian protection will lead to countless examples of exploitation.

25

24

Contrary to Defendants' position, it is no answer that individuals like Veronica can still seek a waiver of the fees associated with her application. In recent years, Amici have received numerous 26 denials of fee waivers for individuals who clearly qualify. One Amicus organization sought a fee 27 waiver for an individual who spent three years in immigration detention before he was granted 28

45591414.1	-9-	Case No. 4:20-cv-05883-JSW
	BRIEF OF NONPROFIT IMMIGRATION ADVOCATES ET AL.	AS AMICI CURIAE

protection under CAT. USCIS denied his fee waiver on the ground that his distant relatives should
 be required to pay his fees. In other cases, Amici have received fee-waiver denials based on the
 inability to produce documentation of indigence—e.g. proof of residence in a shelter, pay stubs
 demonstrating poverty, or participation in food benefits—even though it is well known that the most
 vulnerable noncitizens will not have access to these services or the accompanying documentation.

6

C. Children Will Be Deterred from or Delayed in Seeking Protection and Benefits

7 Although DHS exempted unaccompanied children from the new asylum fee, all children will nonetheless be subject to the nonwaivable \$550 EAD fee and a more restrictive fee waiver 8 9 policy upon applying for adjustment of status and naturalization. DHS reasoned that children "should not need an EAD for an identity document" (but if they do a sponsor should pay), and that 10 11 "[a]fter turning 18, the same policy considerations for charging them ... apply as for charging all 12 adults." Fee Rule, 85 Fed. Reg. at 46,853. Yet an unaccompanied child reaching age 18 may be 13 particularly in need of an EAD and least able to pay. For example, a child in California turning 18 14 and graduating high school requires an EAD to continue eligibility for the state's Extended Foster Care program, as she must be in vocational education or working (which require an EAD) or post-15 16 secondary education (for which financial assistance almost invariably requires a Social Security number, which becomes available after getting an EAD).¹² The Fee Rule would place such children 17 18 at risk of losing foster support by requiring them to pay filing fees in advance of having permission 19 to work. DHS's suggestion that children could put the fees on credit cards is similarly disconnected 20 from reality, as few migrant children have access to such credit. Fee Rule at 46,906; 46,896; 46,807 21 ("[A] person can generally use a debit or credit card to pay their benefit request fee and does not 22 have to delay their filing until they have saved the entire fee").

Fees are barriers to regularizing immigration status, which in turn inhibit a child's ability to recover from past trauma and develop self-sufficiency. Some children will be unable to apply, while others will have no choice but to leave school and work without authorization to pay fees, a situation plainly incompatible with the purposes of humanitarian protection. Amicus client Alex's story is

27

 ¹² Cal. Dept. of Social Servs., All County Letter No. 11-61 (Nov. 4, 2011), https://bit.ly/3fgjZF8.

 45591414.1
 -10 Case No. 4:20-cv-05883-JSW

illustrative. He came to the United States from El Salvador at age 13, fleeing death threats after his 1 uncle, who raised him from infancy, was abducted by gang members. When the gang took the 2 3 family's entire savings, Alex fled to the United States, where he initially struggled to focus on school because he could not see a future. But once he received legal assistance, applied for immigration 4 5 status, and obtained employment authorization, his dedication to education was transformed: Alex entered a youth internship program that placed him in college-level classes and an internship with a 6 major national bank. He now has a career in investment operations. Had he been forced to leave 7 8 school early to work to raise fees for his immigration case, Alex's financial security and contribution 9 to the United States economy over the course of his life would have been sharply diminished.

10

11

D.

Without the Possibility of a Fee Waiver, Many SIJ Recipients Will Be Unable To Apply for Permanent Residency

SIJ classification is available to children under the age of twenty-one who cannot reunify with one or both of their parents due to abuse, abandonment, neglect, or a similar basis and whose best interests would not be served by return to their country of nationality. 8 U.S.C. \$ 1101(a)(27)(J). Congress "created SIJ status in 1990 to provide [recipients] a path to lawful permanent residency," precisely *because* it was concerned for their current and future well-being. *C.J.L.G. v. Barr*, 923 F.3d 622, 626 (9th Cir. 2019) (en banc).

17 18

19

20

21

The Fee Rule precludes fee waiver requests for all but a narrow category of SIJ recipients applying to become permanent residents. *See* 85 Fed. Reg. at 46,920. These new restrictions threaten to put lawful permanent residency and work authorization out of reach of some of the most vulnerable recipients of humanitarian relief, in direct contravention of congressional intent.

There is little principled reason why, under the Fee Rule, T and U visa holders should be able to seek fee waivers for Form I-485 but many SIJS recipients are not. Although the TVPRA expressly mandates DHS to make fee waivers available to T and U visa holders applying for adjustment of status, *see* 8 U.S.C. § 1255(l)(7), many of the factors undergirding that mandate are present for SIJ recipients as well. While T and U visa holders are victims of human trafficking or other serious crimes that have caused them to suffer mental or physical abuse, SIJ recipients have been subject to parental abuse, abandonment, neglect, or similar circumstances and are just as likely

45591414.1	-11-	Case No. 4:20-cv-05883-JSW
BRIEF OF NONPROFIT IMMIGRATION ADVOCATES ET AL. AS AMI		AS AMICI CURIAE

to lack adequate resources to pay the substantial fees. Indeed, because eligibility for SIJ requires a
 showing that reunification is not viable with one or both of a child's parents and because SIJ
 recipients are, by definition, young, *see* 8 U.S.C. § 1101(a)(27)(J), they often start from a place of
 unique financial vulnerability, and therefore should also be eligible for fee waivers.

5 The Fee Rule acknowledges that SIJ recipients are "vulnerable," yet makes fee waivers available only to those SIJ recipients "who are wards of the state" and have been "placed in out-of-6 7 home care under the supervision of a juvenile state court or a state child welfare agency." Fee Rule, 8 85 Fed. Reg. at 46,815. This distinction makes little sense and does not clearly align with the 50 9 states' approaches to child welfare and custody. SIJ recipients living with a court-appointed 10 guardian may, in fact, be *less* able to afford the high adjustment fees compared to their counterparts placed in state care. This is because children placed in state custody may benefit from the more 11 12 structured intervention that state supervision brings, while their application fees may be paid for by 13 the state child welfare agency; in contrast, minors placed with private individuals are financially 14 reliant on their caregivers, who are often themselves stretched thin on resources and who have 15 complete discretion over whether they wish to pay.

16 Soraya, a 16-year-old from Guatemala represented by one Amicus, illustrates this problem. 17 When she was an infant, her father passed away from AIDS. Shortly after his death, Soraya's mother 18 discovered that she was living with HIV. Soraya's mother ultimately migrated to the United States 19 for safety reasons and left Soraya in the hands of extended family members, who abused her. Soraya 20 eventually sought refuge in the United States. She recently had her SIJ petition approved and is 21 now awaiting her opportunity to apply for adjustment of status. In the meantime, Soraya reunited 22 with her mother, her mother's partner, and two younger half-siblings. Sorava's mother is unable to 23 work due to HIV and other chronic health conditions; the entire family relies entirely on her mother's partner's modest income. During the COVID-19 pandemic, he was furloughed, and the family fell 24 25 behind on rent. They now struggle to secure enough food to eat. Under the Fee Rule, which 26 precludes fee waivers for SIJS recipients like Soraya, her family will likely have to choose between 27 paying for her adjustment application and feeding the family.

45591414.1	-12-	Case No. 4:20-cv-05883-JSW
	BRIEF OF NONPROFIT IMMIGRATION ADVOCATES ET AL	. AS AMICI CURIAE

E.

The Fee Rule Threatens the Safety and Well-Being of LGBTQ and HIVpositive Applicants for Humanitarian Protection

The Fee Rule will negatively impact the safety and well-being of LGBTQ and HIV-positive ("LGBTQ/H") asylum seekers. In approximately 80 countries, it is either a crime or profoundly dangerous to be LGBTQ/H. Many LGBTQ/H asylum seekers have endured brutal persecution in their countries of origin. They often flee to the United States with no safety net to speak of, in order to pursue asylum claims. Obtaining permanent legal status in the United States is a crucial lifeline, and the ability to work while awaiting a determination on an application is critical for survival. What's more, because many LGBTQ/H individuals seek asylum as a result of persecution by their own families and communities, they often cannot rely on traditional family or community networks in the United States for financial support. Alternatively, they may be forced to rely on support from homophobic, transphobic, and/or serophobic family or community members, subjecting them to increased violence and abuse. In addition, many LGBTQ/H non-citizens have medical needs that will go unmet due to lack of income under the challenged fee schedule.

Many asylum seekers arrive without recognized forms of identification. For transgender individuals, having identification that properly reflects their gender identity and chosen name is necessary to avoid discrimination, trauma, and myriad forms of abuse. Since most transgender asylum seekers are not able to secure such identification documents in their countries of origin, they rely upon EADs for this. For many others, an EAD is often the only form of picture identification an asylee can provide to social services agencies in order to access desperately needed resources. For example, Afua, a gay man from Ghana, was in the United States when he was outed as gay to the Ghanaian community here and to his family in Ghana. Afua was unable to go back to Ghana, given that his life would be in greater danger now that he was outed. His sister kicked him out of her house and refused to return his identity documents to him. Scared of law enforcement due to his experiences in Ghana where he was beaten and tortured by the authorities, Afua did not report this to the police. Afua was rendered homeless and was desperately in need of mental health services. With an EAD, he could have accessed the shelter system. Because he was still in the EAD waiting period, however, Afua had no ID and was turned away from every shelter he approached.

45591414.1	-13-	Case No. 4:20-cv-05883-JSW
	BRIEF OF NONPROFIT IMMIGRATION ADVOCATES ET AL.	AS AMICI CURIAE

Although an Amicus organization advocated aggressively on Afua's behalf and eventually placed
 him with a shelter, many asylees who cannot afford to apply for an EAD will remain housing
 insecure.

4 5

6

7

8

9

10

11

III. THE NEW FEE SCHEDULE WOULD IRREPARABLY HARM HUMANITARIAN ORGANIZATIONS LIKE AMICI

Amici and Plaintiff organizations alike face irreparable harm as a result of the Fee Rule. The Rule will force many Amici to divert substantial resources to covering fees directly; to serve far fewer clients due to the insurmountable barrier of fees; or both. Amici organizations are not budgeted to pay client fees, and any such reallocation of resources would by definition require Amici to forego using those funds for client services. The Rule will thus cause "ongoing harm to [the] organizational missions" of refugee-serving organizations. *Valle del Sol Inc. v. Whiting*, 732 F.3d 1006, 1029 (9th Cir. 2013).

12 In addition to this budgetary impact, the Fee Rule is already causing irreparable harm 13 because Amici are forced to rush to file applications before these fees take effect, knowing that the 14 fees will be prohibitive for many clients. For example, one Amicus organization represents Lucia, 15 a woman from Mexico who fled to the United State with her daughter after both suffered years of 16 physical and sexual abuse by Lucia's husband. Lucia and her daughter have until November 2020 17 to meet the one-year filing deadline for asylum, but knowing that the application could be subject 18 to a fee by then, Lucia's counsel helped her file the application early to avoid the fee. Amici are 19 being forced to make such decisions across the board, and this process of scrambling to file 20 applications to spare clients unaffordable fees is already placing an onerous burden on Amici 21 organizations. 22

CONCLUSION

For the foregoing reasons, Amici respectfully request that the Court grant Plaintiffs' motion
for a preliminary injunction.

45591414.1

Case No. 4:20-cv-05883-JSW

1				
2				
3	DATED: September 9, 2020	MUNGER, TOLLES	& OLSON LLP	
4				
5		Der	2.1	
6		By: /s/ Joseph D. Lee		
7		Joseph D. Lee (State Bar No. 110840) MUNGER, TOLLES & OLSON LLP 350 South Grand Avenue		
8		Fiftieth Floor		
9		Los Angeles, Californ (213) 683-9100 (phone		
10		(213) 687-3702 (fax) Joseph.Lee@mto.com		
11		Xiaonan April Hu (<i>pro</i>		
12		MUNGER, TOLLES	& OLSON LLP	
13		1155 F Street N.W., Se Washington, D.C. 200		
14		(202) 220-1100 (phone		
15		(202) 220-2300 (fax) April.Hu@mto.com		
16				
17		Scott Shuchart (<i>pro ha</i> KIDS IN NEED OF D	EFENSE (KIND)	
18		1201 L Street, NW, Fl Washington, D.C. 200		
19		(202) 318-0595 (phone		
20		(202 824-0702 (fax) sshuchart@supportkin	d.org	
21		Keren Zwick (pro hac	vice pending)	
22		NATIONAL IMMIGRATION JUSTICE CENTER 224 S. Michigan Avenue, Suite 600		
23		Chicago, Illinois 6060	4	
24	(312) 660-1364 (phone) (312) 660-1505 (fax)			
25		KZwick@heartlandall	iance.org	
26				
27		Attorneys for Amici Curiae		
28				
	45591414.1	15	Case No. 4:20-cv-05883-JSW	
	45591414.1 -15- Case No. 4:20-cv-05883-JS BRIEF OF NONPROFIT IMMIGRATION ADVOCATES ET AL. AS AMICI CURIAE			

1	APPENDIX: LIST OF AMICI			
2	Amici are:			
3	• ASISTA Immigration Assistance, a national nonprofit organization that trains and provides			
4	technical support to local law enforcement officials, civil and criminal court judges, domestic violence and sexual assault advocates, and legal services, non-profit, pro bono, and			
5	private attorneys working with immigrant crime survivors.			
6	• AsylumWorks, a nonprofit organization that provides holistic services and support to asylum			
7	seekers and their families living in the Washington, D.C. metro region.			
8	• The Center for Gender and Refugee Studies, an internationally respected resource for gender asylum and advocate for refugee women, children, LGBTQ individuals, and others.			
9 10	• The Center for Victims of Torture (CVT) is an independent nongovernmental organization that provides interdisciplinary rehabilitative services to, and advocates on behalf of,			
11	survivors of torture in the United States and abroad.			
12	• Immigration Equality, a national organization that provides legal services and advocacy for LGBTQ and HIV-positive immigrants.			
13				
14	free legal representation and protection to unaccompanied immigrant and refugee children in removal proceedings.			
15				
16 17	• National Immigrant Justice Center, (NIJC), a program of the nonprofit organization Heartland Alliance, provides direct legal services to, and advocates on behalf of, immigrants, refugees, and asylum seekers including more than 800 asylum seekers each year.			
18 19	• Public Counsel, a pro bono law firm that provides representation to immigrants seeking asylum, Special Immigrant Juvenile Status, and other forms of humanitarian protection.			
20 21	• Tahirih Justice Center, a national, nonpartisan and direct services organization that assists immigrant survivors of gender-based violence.			
22	• World Relief, a global Christian nonprofit organization dedicated to resettling refugees and providing immigration legal services.			
23				
24 25				
23 26				
20				
28				
	45591414.1 -16- Case No. 4:20-cv-05883-JSW BRIEF OF NONPROFIT IMMIGRATION ADVOCATES ET AL. AS AMICI CURIAE AMICI CURIAE			