The Honorable Alejandro Mayorkas Secretary of Homeland Security 2707 Martin Luther King Jr. Avenue, SE Washington, DC 20528

February 2, 2021

Re: Law Professors and Legal Experts Analysis of State of Law Regarding DHS's Authority to Exercise Discretion After a Removal Order Has Been Issued

Dear Secretary Mayorkas:

On Day 1 of the Biden-Harris administration, the White House and the Department of Homeland Security (DHS) issued an Executive Order and a memorandum intending to restore the use of humane and sensible discretion in immigration enforcement. Since the issuance of this order and memorandum, immigrant communities and their advocates and legal service providers have been saddened to see U.S. Immigration and Customs Enforcement (ICE) continue to engage in enforcement activities, including deportations, that appear at odds with the policies issued.

In this memo, the undersigned law professors and legal experts share our analysis of the current state of law regarding DHS's authority to refrain from executing removals in individual cases and to implement its interim enforcement priorities.

Importantly, the recent Temporary Restraining Order entered in *Texas v. United States* does *not* undo or limit the longstanding and unchallenged authority of DHS to exercise prosecutorial discretion favorably towards a person or group of persons after they have received a removal order (and beyond the removal period). We urge DHS to use this authority to halt deportations scheduled to take effect today, tomorrow and in the coming weeks whenever they conflict with the Biden Administration's commitment to a humane immigration system and with years of legal precedent and agency practice recognizing the importance of prosecutorial discretion in immigration enforcement.

I. Background

On January 20, 2021, Acting DHS Secretary David Pekoske issued a memorandum to senior leadership with three policy directives: (1) a comprehensive, agency-wide review of all enforcement priorities and policies; (2) a set of narrow interim-enforcement priorities to be followed during the agency-wide review; and (3) a 100-day pause on removals of individuals present in the United States with final removal orders, subject to certain exceptions. *See* Memorandum from David Pekoske, Acting Secretary of U.S. Dep't of Homeland Sec., *Review of*

and Interim Revision to Civil Immigration Enforcement and Removal Policies and Priorities (Jan. 20, 2021), https://www.dhs.gov/sites/default/files/publications/21_0120_enforcement-memo_signed.pdf [hereinafter January 20 Memorandum].

Importantly, the January 20 Memorandum recognizes the limited resources of the agency and, consistent with years of how prosecutorial discretion has functioned in the immigration system, that prosecutorial discretion may be exercised at every stage of immigration enforcement, including after a final removal order has been issued, such as in decisions pertaining to defer action, join in motions, or the like. *See* Shoba Sivaprasad Wadhia, *Prosecutorial Discretion in a Biden Administration*, Yale J. Reg. (Jan. 21, 2021), https://www.yalejreg.com/nc/prosecutorial-discretion-in-a-biden-administration-by-shoba-sivaprasad-wadhia/.

On January 26, 2021, a federal judge in the Southern District of Texas issued a temporary restraining order enjoining the department from "enforcing and implementing the policies described in the January 20 Memorandum in Section C entitled 'Immediate 100-Day Pause on Removals." *Texas v. United States et al*, __ F. Supp. 3d __, No. 6:21-cv-00003 (S.D.Tex. Jan. 26, 2021) [hereinafter TRO]. In preserving the status quo, the District Court indicated its intention to return to the "Defendants' removal policy prior to issuance of the January 20 Memorandum's 100-day pause on removals." TRO at 4. The Court did not enjoin Section A of the January 20 Memorandum calling for a comprehensive review of immigration enforcement policies and priorities or Section B, which establishes a series of interim civil immigration enforcement guidelines that are currently in effect.

II. The Injunction Against the "Pause on Removals" Does Not Eliminate DHS's Preexisting Authority to Exercise Prosecutorial Discretion, Including Staying Individual Removal Orders

As the TRO by its own terms enjoined only the nationwide 100-day pause on removals and ordered a return to the "last uncontested status quo" before the January 20 Memorandum, it left undisturbed the significant legal authority for DHS to exercise prosecutorial discretion and decline to execute removal orders in particular circumstances and in myriad ways. TRO at 4 (quoting *Canal Auth. of State of Fla. v. Callaway*, 489 F.2d 567, 576 (5th Cir. 1974)). Prior to the January 20 Memorandum, DHS had authority to stay removals in individual cases and groups of cases. The TRO did not purport to overturn regulations or to alter any pre-January 20 authority possessed by DHS.

It is well-established that DHS has prosecutorial discretion and authority to decide how to use its enforcement resources. *See Reno v. Am.-Arab Anti-Discrimination Comm.*, 525 U.S. 471, 483 (1999) (explaining that "the Executive has discretion to abandon" execution of removal orders); *see also Heckler v. Chaney*, 470 U.S. 821, 832 (1985). The Supreme Court has recognized that

"the broad discretion exercised by immigration officials" is a "principal feature of the removal system" under the Immigration and Nationality Act. *Arizona v. United States*, 567 U.S. 387, 396 (2012).

The immigration statute, regulations, and guidance documents from as early as 1976 underscore the authority of DHS to exercise this discretion generally. The history also shows that humanitarian factors have long guided how this discretion is applied. *See, e.g.*, Shoba Sivaprasad Wadhia, *Beyond Deportation: The Role of Prosecutorial Discretion in Immigration Cases* (2017), https://nyupress.org/9781479829224/beyond-deportation/. Further, well-established regulations authorize DHS to employ its discretionary authority to grant a stay of removal. *See*, *e.g.*, 8 C.F.R. § 241.6 (2002). DHS continued exercising its authority to stay removals in individual cases during the Trump administration.

Because those authorities existed prior to the January 20 Memorandum, DHS may continue to exercise them without hindrance.

Likewise, the TRO did not purport to enjoin any aspect of the January 20 Memorandum other than the categorical pause to effectuating removal. TRO at 17 n.7. The January 20 Memorandum also ordered a review of enforcement priorities and set "Interim Civil Enforcement Guidelines." The Interim Civil Enforcement Guidelines, which remain in effect, explicitly encompass individualized determinations relevant to individuals with final orders of removal, including decisions whether to release from detention, parole, defer action, or join in motions. To the extent that those guidelines are now in effect, it follows that the agency must be able to make individualized determinations to forestall the removal of individuals who are not enforcement priorities.

While the Court preliminarily found that "'shall means 'must'" in 8 U.S.C. § 1231(a)(1)(A)—a conclusion at odds with decades of Supreme Court precedent² and agency practice—the TRO itself does not purport to enjoin the Defendants from using its pre-January 20 authorities to forbear from removing individuals either within or beyond the removal period, but instead

¹ See also Immigration and Nationality Act of 2011 (INA) § 103(a), 8 U.S.C. § 1103(a) (2011); INA § 237(d)(4), 8 U.S.C. § 1227(d)(4); INA § 242(g), 8 U.S.C. § 1252(g); 8 C.F.R. § 274.12(c)(14) (2020); Memorandum from John Morton, Director, U.S. Immigr. and Customs Enforcement, Exercising Prosecutorial Discretion Consistent with the Civil Immigration Enforcement Priorities of the Agency for the Apprehension, Detention, and Removal of Aliens (June 17, 2011), https://www.ice.gov/doclib/secure-communities/pdf/prosecutorial-discretion-memo.pdf; Memorandum from Sam Bernsen, General Counsel, Immigr. and Naturalization Serv., Legal Opinion Regarding Service Exercise of Prosecutorial Discretion (July 15, 1976), https://www.ice.gov/doclib/foia/prosecutorial-discretion/service-exercise-pd.pdf.

² See, e.g., Town of Castle Rock, Colo. v. Gonzales, 545 U.S. 748, 761–65 (2005) (finding that local law enforcement officers maintain discretion to refrain from engaging in an enforcement action even in light of statute stating "shall arrest....", and discussing the "deep-rooted nature of law-enforcement discretion, even in the presence of seemingly mandatory legislative commands").

merely enjoins the implementation of a categorical pause. Indeed, it would be unreasonable to interpret the TRO as holding that § 1231(a) is inconsistent with agency stay authority.

The TRO did not purport to enjoin any regulation or pre-January 20 practice. To rule that way would not be to enforce the status quo ante, but to adopt a new rule inconsistent with pre-January 20 practice. It follows that the stay regulation remains in force. It also follows that § 1231(a) does not create an inexorable command to remove all noncitizens with final removal orders within 90 days, and was not interpreted by the TRO to create such a command.

III. The TRO Does Not Impact DHS's Ability to Implement Its Stated Interim Enforcement Priorities

It is also relevant to note that the TRO does not purport to impact DHS's ability to implement the interim enforcement priorities. Numerous removal orders have been entered and remain in place because DHS has failed to exercise discretion to join a motion to reopen, to agree to grant a new credible fear interview, or to take other administrative actions. In such cases, the TRO in no way precludes DHS from taking action to exercise discretion on an enforcement action that would in practice result in the person not being removed.

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On the campaign trail, President Biden spoke passionately about reasserting "America's commitment to asylum-seekers and refugees" and doing better to "uphold our laws humanely and preserve the dignity of immigrant families, refugees, and asylum-seekers." These same values were included in his Immigration Platform, his agenda for the Latino Community, and the Biden-Sanders Unity Task Force Recommendations on immigration, along with President Biden's own 2020 World Refugee Day message. Realizing these commitments will require that DHS utilize the full scope of tools available to it to exercise prosecutorial discretion in the interests of justice. Unnecessarily restricting agency discretion, without legal justification, will inevitably result in the continuation of enforcement practices that send asylum seekers back to their persecutors and destabilize families and communities.

Sincerely,

* Titles and affiliations are for informational purposes only

³ The Biden Agenda for the Latino Community, Biden-Harris (2021), https://joebiden.com/latino-agenda/.

⁴ Caitlin Oprysko, *Biden, Sanders unity task forces release policy recommendations*, Politico (July 8, 2020), https://www.politico.com/news/2020/07/08/biden-sanders-unity-task-force-recommendations-353225.

⁵ Joe Biden, *My Statement of World Refugee Day*, Medium (June 20, 2020), https://medium.com/@JoeBiden/my-statement-on-world-refugee-day-fddb4abddfd5.

Alina Das

Professor of Clinical Law

New York University School of Law

Alisa Whitfield

Clinical Teaching Fellow

Immigration Justice Clinic at Cardozo

School of Law

Amelia S. McGowan

Adjunct Professor

Mississippi College School of Law

Immigration Clinic

Anam Rahman

Adjunct Professor at Law

The Georgetown University Law Center

Andrew Schoenholtz

Professor from Practice

Georgetown Law

Angélica Cházaro

Assistant Professor

University of Washington School of Law

Anita Sinha

Associate Professor of Law

American University, Washington College

of Law

Anju Gupta

Professor of Law

Rutgers Law School

Anna Gallagher

Executive Director

Catholic Legal Immigration Network, Inc.

(CLINIC)

Anna Welch

Clinical Professor

Maine Law

Anne Schaufele

Practitioner-in-Residence

American University Washington College

of Law

Becky Wolozin

Attorney, Legal Aid Justice Center,

Director, Antonin Scalia Law School

Immigration Litigation Clinic

Beth Lyon

Clinical Professor of Law

Cornell Law School

Blaine Bookey

Legal Director

Center for Gender & Refugee Studies

Bram Elias

Clinical Professor

University of Iowa College of Law

Carlos Alejandro Bracamontes

Executive Director

The Right to Immigration Institute

Carrie Rosenbaum

Visiting Scholar & Lecturer

UC Berkeley

Charles Shane Ellison

Senior Lecturing Fellow, Immigrant Rights

Clinic

Duke University School of Law

Chuck Roth

Director of Appellate Litigation

National Immigrant Justice Center

Claire R. Thomas

Director, Asylum Clinic

New York Law School

Claudia Flores Associate Clinical Professor of Law University of Chicago Law School

Cori Alonso-Yoder Visiting Professor of Law Georgetown University Law Center

David B. Thronson Alan S. Zekelman Professor of International Human Rights Law Michigan State University College of Law

David Baluarte Associate Dean for Academic Affairs and Associate Clinical Professor of Law Washington and Lee University School of Law

David Rubenstein Professor of Law Washburn School of Law

Deborah M. Weissman Reef C. Ivey II Distinguished Professor of Law UNC School of Law

Denise Gilman Co-Director, Immigration Clinic University of Texas School of Law

Diane Uchimiya Director of Clinical Programs Creighton University School of Law

Eleanor Brown Professor of Law The Pennsylvania State University

Elissa Steglich Clinical Professor University of Texas School of Law Elizabeth Keyes Associate Professor University of Baltimore School of Law

Elora Mukherjee Jerome L. Greene Clinical Professor of Law & Director, Immigrants' Rights Clinic Columbia University Law School

Erica B. Schommer Clinical Professor of Law St. Mary's University School of Law

Erin B. Corcoran Associate Teaching Professor Keough School of Global Affairs, University of Notre Dame

Erin Jacobsen Professor of Law Vermont Law School

Faiza Sayed Visiting Professor of Clinical Law Brooklyn Law School

Fatma Marouf Professor of Law Texas A&M School of Law

Frances Kreimer Visiting Assistant Professor & Director, Clinic for Asylum, Refugee & Emigrant Services Villanova University Charles Widger School of Law

Gabriel J. Chin Edward L. Barrett Jr. Chair and Martin Luther King Jr. Professor of Law UC Davis School of Law Geoffrey Heeren Associate Professor University of Idaho College of Law

Geoffrey Hoffman Director University of Houston Law Center Immigration Clinic

Gloria Valencia-Weber Emerita Professor University of New Mexico School of Law

Haiyun Damon-Feng Assistant Director, W.H. Gates Public Service Law Program University of Washington School of Law

Hiroshi Motomura Susan Westerberg Prager Distinguished Professor of Law School of Law, University of California, Los Angeles

Jane G. Rocamora Senior Staff Attorney, Clinical Supervisor, Greater Boston Legal Services

Jason A. Cade
J. Alton Hosch Associate Professor of Law,
Community HeLP Clinic Director
University of Georgia School of Law

Jaya Ramji-Nogales Professor of Law Temple Law School

Jayashri Srikantiah Professor of Law & Director, Immigrants' Rights Clinic, Associate Dean for Clinical Education Stanford Law School Jeffrey A. Heller Adjunct Asylum Clinician Emeritus Brooklyn & Seton Hall Law Schools

Jennifer J. Lee Associate Clinical Professor of Law Temple University Beasley School of Law

Jennifer Lee Koh Visiting Professor of Law UC Irvine School of Law

Jennifer M. Chacón Professor of Law UCLA School of Law

Jennifer Moore Professor of Law and Pamela Minzner Chair in Professionalism University of New Mexico School of Law

John Willshire Lecturer On Law Harvard Law School

Jonathan Weinberg Associate Dean for Research and Professor of Law Wayne State University Law School

Julia Hernández Professor of Law CUNY School of Law

Julie Dahlstrom Clinical Associate Professor Boston University School of Law

Juliet P. Stumpf Robert E. Jones Professor of Advocacy and Ethics Lewis & Clark Law School Kaci Bishop

Clinical Professor of Law

University of North Carolina School of

Law

Karen Musalo

Professor, Chair in International Law

UC Hastings

Kate Evans

Clinical Professor of Law

Duke University School of Law

Katie Herbert Meyer

Director, Washington University

Immigration Law Clinic

Krista Kshatriya

Lecturer

University of California, San Diego

Kristina M Campbell

Professor of Law

UDC David A Clarke School of Law

Laura A Hernandez

Professor of Law

Baylor Law School

Laura Lunn

Adjunct Professor of Law

University of Denver Sturm College of

Law

Lauren Gilbert

Professor of Law

St. Thomas University College of Law

Lauris Wren

Clinical Professor of Law

Maurice A. Deane School of Law at

Hofstra University

Leti Volpp

Robert D. and Leslie Kay Raven Professor

of Law

UC Berkeley

Lindsay Harris

Associate Professor

University of the District of Columbia

David A. Clarke School of Law

Lindsay Nash

Assistant Clinical Professor

Benjamin N. Cardozo School of Law

Lynn Marcus

Clinical Law Professor

University of Arizona James E. Rogers

College of Law

Margaret Stock

Cascadia Cross Border Law Group LLC

Margo Schlanger

Wade H. and Dores M. McCree Collegiate

Professor of Law

University of Michigan Law School

Maria Baldini-Potermin

Maria Baldini-Potermin & Associates, PC

Maria Oliveras

Professor of Law

Howard University School of Law

Maria Pabon

Professor of Law

Loyola University New Orleans

Mark E. Steiner

Professor of Law

South Texas College of Law Houston

Mary Yanik

Professor of the Practice Tulane Law School

Matthew Boaz

Visiting Asst. Dir. - Immigrant Rights

Clinic

Washington and Lee School of Law

Maureen A. Sweeney Law School Professor

University of Maryland Carey Immigration

Clinic

Mauricio Noroña

Clinical Teaching Fellow Cardozo School of Law

Michael J Churgin

Raybourne Centennial Professor in Law

University of Texas at Austin

Michael Olivas

Wm B. Bates Distinguished Chair in Law

(Emeritus)

University of Houston Law Center

Michael Wishnie

William O. Douglas Clinical Professor of

Law

Yale Law School

Michele Pistone

Professor of Law

Villanova University

Nancy Kelly

Lecturer on Law

Harvard Law School

Nancy Morawetz

Professor of Clinical Law

New York University School of Law

Nicole Hallett

Associate Clinical Professor of Law and Director of the Immigrants' Rights Clinic

University of Chicago Law School

Peter Margulies

Professor of Law

Roger Williams University School of Law

Peter Markowitz

Professor of Law

Benjamin N. Cardozo School of Law

Philip G. Schrag

Delaney Family Professor of Public Interest

Law

Georgetown University

Professor Vanessa Merton

Faculty Director & Professor of Law,

Immigration Justice Clinic

Elisabeth Haub School of Law at Pace

University

Rachel E. Rosenbloom

Professor of Law

Northeastern University School of Law

Rachel Settlage

Associate Professor

Wayne State Law School

Rebecca Sharpless

Professor of Law

University of Miami School of Law

Reena Parikh

Assistant Clinical Professor

Boston College Law School

Rev. Craig B. Mousin

Adjunct Faculty

DePaul University College of Law

Richard A. Boswell Prof. of Law Univ. of Calif. Hastings

Romy Lerner Associate Director Immigration Clinic University of Miami School of Law

Rubén G. Rumbaut Distinguished Professor University of California, Irvine

Sabrineh Ardalan Clinical Professor Harvard Law School

Sarah H. Paoletti Practice Professor of Law and Director, Transnational Legal Clinic University of Pennsylvania Carey Law School

Sarah Sherman-Stokes Clinical Associate Professor Boston University School of Law

Sherally Munshi Associate Professor of Law Georgetown University Law Center

Shoba Sivaprasad Wadhia Associate Dean for Diversity, Equity and Inclusion Samuel Weiss Faculty Scholar Director, Center for Immigrants' Rights Clinic

Penn State Law | University Park

Shruti Rana Assistant Dean and Professor, Hamilton Lugar School of Global & International Studies Indiana University Stacy Caplow Associate Dean of Experiential Education and Professor of Law Brooklyn Law School

Stella Burch Elias Professor of Law University of Iowa College of Law

Stephen Yale-Loehr Professor of Immigration Law Practice Cornell Law School

Susan Hazeldean Associate Professor Brooklyn Law School

Susan Musarrat Akram Clinical Professor and Director Boston University International Human Rights Clinic

Susan R. Gzesh, Senior Instructional Professor University of Chicago

T. Alexander Aleinikoff University Professor and Director, Zolberg Institute on Migration and Mobility The New School

Talia Peleg Associate Professor of Law and Co-Director, Immigrant and Non-Citizen Rights Clinic, CUNY School of Law

Theo Liebmann, Clinical Professor of Law Hofstra Law School

Valeria Gomez Clinical Teaching Fellow University of Connecticut School of Law Veronica T. Thronson Clinical Professor of Law Michigan State University

Victor Romero Professor of Law Penn State Law-University Park

Violeta Chapin Clinical Professor of Law University of Colorado Law School Virgil Wiebe Professor of Law, Robins Kaplan Director of Clinical Education University of St. Thomas School of Law, Minnesota

Yolanda Vázquez Professor of Law University of Cincinnati College of Law