	Case 1:25-cv-00497-SKO	Document 1	Filed 04/29/25	Page 1 of 24	
1	LAWYERS' COMMITTEE FOR CIV	лгагситс			
2	OF THE SAN FRANCISCO BAY AREA JORDAN WELLS (SBN 326491)				
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8	IN THE UNITED STATES DISTRICT COURT				
9	FOR THE EASTERN DISTRICT OF CALIFORNIA				
10	DD INICE DETED C	lo	ase No.		
11	PRINCE PETERS,  Petition		570		
12   13		1/8	IABEAS CORPUS	ION FOR WRIT OF	
14	V.  MINICA WOEEORD Engility Administrator of				
15	Mesa Verde ICE Detention Center				
16	Respondent.				
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"government"), as follows:

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## INTRODUCTION

Petitioner Prince Peters ("Petitioner" or "Mr. Peters") respectfully petitions this Honorable

- Over five years ago, ICE arrested and civilly detained Prince Peters, a refugee from Liberia. From behind bars, he has been in immigration proceedings for that entire time, three years of which he spent waiting for the Board of Immigration Appeals to rule on his motion to reopen his removal proceedings. Having prevailed in that appeal, his case is now back at square one, proceeding before a newly assigned immigration judge, where he is pursuing meritorious applications for relief from deportation. ICE has moved Mr. Peters coast to coast to different detention facilities, some of them notorious for poor conditions and abuse, never explaining why. Mr. Peters' unusually prolonged, ongoing detention violates both substantive and procedural due process under the Fifth Amendment of the U.S. Constitution.
- First, his detention has become punitive due to the sheer length of confinement and conditions he has endured. ICE has now detained Mr. Peters more than 10 times longer than Mr. Peters spent in criminal custody for the offenses that triggered his deportation proceedings. "[A]t some point ... detention can 'become excessively prolonged, and therefore punitive,' resulting in a due process violation." See United States v. Torres, 995 F.3d 695, 708 (9th Cir. 2021) (quoting United States v. Salerno, 481 U.S. 739, 747 n.4 (1987)). Mr. Peters' now more than five years detention surpasses any reasonable inference of what the Ninth Circuit meant by the "point" at which detention becomes unconstitutionally prolonged.
- Second, Mr. Peters has never been afforded a bond hearing before a neutral adjudicator 3. where ICE bore the burden of proving that his detention is justified. This Court has ordered bond hearings on procedural due process grounds for habeas petitioners detained for far less time than

Mr. Peters. Diep v. Wofford, No. 1:24-cv-01238-SKO, Dkt. 14 (E.D. Cal. Feb. 25, 2025)

(petitioner detained for 13 months); Sho v. Current or Acting Field Off. Dir., No. 1:21-CV-01812

TLN AC, 2023 WL 4014649 (E.D. Cal. June 15, 2023) (petitioner detained for 28 months), report and recommendation adopted, No. 1:21-CV-1812-TLN-AC, 2023 WL 4109421 (E.D. Cal. June 21, 2023).

4. To seek a remedy for the ongoing violations of his Fifth Amendment due process rights, Mr. Peters brings this petition for a writ of habeas corpus and accompanying order to show cause.

- 4. To seek a remedy for the ongoing violations of his Fifth Amendment due process rights, Mr. Peters brings this petition for a writ of habeas corpus and accompanying order to show cause. Because Mr. Peters' ongoing five-year civil detention has become unconstitutionally punitive, Mr. Peters requests that this Court order his immediate release from custody, with appropriate conditions of supervision if necessary. In the alternative, Mr. Peters requests that this court order the procedural safeguard of a bond hearing before an immigration judge at which (1) ICE bears the burden of proving flight risk and dangerousness by clear and convincing evidence and (2) the immigration judge considers alternatives to detention and Mr. Peters' ability to pay a monetary bond.
- 5. Without this Court's intervention, Mr. Peters' now five-year civil detention will continue.

## <u>JURISDICTION</u>

6. Petitioner Prince Peters is detained in the custody of Respondents at Mesa Verde ICE Processing Center ("Mesa Verde") in Bakersfield, California. Jurisdiction is proper pursuant to Article 1 § 9, clause 2 of the United States Constitution (the Suspension Clause); the Due Process Clause of the Fifth Amendment to the Constitution; 28 U.S.C. § 2241 (habeas corpus); 28 U.S.C. § 1331 (federal question); and Article III of the Constitution. This Court may grant relief under the habeas corpus statutes, 28 U.S.C. § 2241 *et seq.*, the Declaratory Judgment Act, 28 U.S.C. § 2201 *et seq.*, and the All Writs Act, 28 U.S.C. § 1651. The government has waived its sovereign immunity and permitted judicial review of agency action under 5 U.S.C. § 702. Moreover,

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sovereign immunity does not bar claims against federal officials seeking solely to prevent future violations of federal law.

The federal habeas statute empowers this Court to decide the legality of Petitioner's 7. detention and directs courts to "hear and determine the facts" of a habeas petition and to "dispose of the matter as law and justice require." 28 U.S.C. § 2243; see also I.N.S. v. St. Cyr, 533 U.S. 289, 301 (2001) ("[A]t its historical core, the writ of habeas corpus has served as a means of reviewing the legality of Executive detention, and it is in that context that its protections have been strongest."). The common law gave courts power to release a petitioner to bail even absent a statute contemplating such release. Wright v. Henkel, 190 U.S. 40, 63 (1903) ("[T]he Queen's Bench had, 'independently of statute, by the common law, jurisdiction to admit to bail."") (quoting Queen v. Spilsbury, 2 Q.B. 615 (1898)).

## **VENUE**

Venue for the instant habeas corpus petition lies in this District because it is the district 8. with territorial jurisdiction over Respondent Minga Wofford, the Facility Administrator and de facto warden of the ICE contract facility at which Petitioner is currently detained. See Rasul v. Bush, 542 U.S. 466, 478 (2004) (holding that "because 'the writ of habeas corpus does not act upon the prisoner who seeks relief, but upon the person who holds him in what is alleged to be unlawful custody," proper federal district is dependent on the location of the custodian); accord Rumsfeld v. Padilla, 542 U.S. 426, 444-45 (2004) (holding that jurisdiction must be obtained by service within the territorial jurisdiction of the district court); id. at 451 (explaining petition "must be filed in the district court whose territorial jurisdiction includes the place where the custodian is located") (Kennedy, J., concurring).

#### **PARTIES**

9 Petitioner Prince Peters is a citizen of Liberia that arrived in the United States on or about

September 22, 2003 as a child refugee. He has been detained since February 19, 2020 in Immigrations and Customs Enforcement ("ICE") custody without a bond hearing.

10. Respondent Minga Wofford is the Facility Administrator (and *de facto* warden) of Mesa Verde. She oversees operations at Mesa Verde, where Petitioner is detained. She is an employee of The GEO Group, Inc. ("GEO"), a private prison company that contracts with ICE to operate Mesa Verde.

#### STATEMENT OF FACTS

- 11. Mr. Peters was born in Liberia. He narrowly escaped the horrific violence of the First Liberian civil war, but not unscathed. Before he was five years old, Mr. Peters witnessed the murder of his parents at a Lutheran church where Liberian security forces accused the adult churchgoers of being insurgents and summarily executed them.
- 12. After his parents' murder, Mr. Peters nearly became one of the many lost street children produced by Liberia's civil wars; however, he was later taken in and cared for by his adoptive mother, during the same period that more than 300,000 lost and orphaned children were being conscripted as child soldiers. Mr. Peters lived in a refugee camp in Ivory Coast for a few years before coming to the United States.
- Along with his adoptive mother and blood-related sister, Mr. Peters arrived in the United States on or about September 22, 2003 as a refugee. The Immigration and Nationality Act ("INA" or the "Act") defines a refugee as a person who is (1) outside of the country of their nationality and (2) unable to return to their country of nationality due to persecution or a well-founded fear of persecution. 8 U.S.C. § 1101(a)(42). One can only seek referral for refugee status from outside the United States (which differs from asylum, where the applicant must already be present in the United States). Each year, in consultation with Congress, the President determines the numerical ceiling for refugee admissions into the United States. See 8 U.S.C. §§ 1157(a), (e). An individual

with refugee status may apply for permanent residence (i.e. a "green card") one year after admission to the United States. 8 C.F.R. § 1209.1(b). Mr. Peters was unaware of his eligibility for adjustment of status until recently, so he never applied for a green card.

- 14. On February 19, 2020, the Department of Homeland Security ("DHS") issued a warrant for Mr. Peters' arrest and a Notice to Appear for removal proceedings in immigration court. ICE took Mr. Peters into custody on or about that same day. Declaration of Bridget Cambria (Cambria Dec.), ¶ 4. Mr. Peters has been detained by ICE ever since.
- DHS charged Mr. Peters with removability under 8 U.S.C. §§ 1227(a)(2)(A)(ii) and (iii), which define as removable any noncitizen "convicted of two or more crimes involving moral turpitude, not arising out of a single scheme of criminal misconduct" or "convicted of an aggravated felony." Cambria Dec., ¶ 5. Mr. Peters has been convicted of the following offenses: (1) simple assault, (2) forgery, (3) theft, and (4) terroristic threats. *Id.* Beyond time served and probation, the only criminal sentence requiring confinement that Mr. Peters has ever received resulted from his 2019 conviction of simple assault and terroristic threats under Title 18 Pennsylvania Consolidated Statutes §§ 2706(a)(1) and 2701(a)(3). Following a guilty plea, Mr. Peters was sentenced 23 months in Pennsylvania's Washington County Correctional Facility in July 2019. Cambria Dec., ¶ 5. Mr. Peters was released early on parole. *Id.*
- After his early release from criminal custody, Mr. Peters complied with the conditions of his parole and got a job. Then, ICE arrested Mr. Peters on February 19, 2020. Cambria Dec., ¶ 6. ICE effectuated arrest by calling Mr. Peters' probation officer, who called Mr. Peters in for an unannounced check-in. *Id.* When Mr. Peters arrived less than an hour after his probation officer called, ICE arrested him. *Id.* ICE detained Mr. Peters at Cambria County Prison in Ebensburg, Pennsylvania. *Id.* ICE then filed the Notice to Appear with EOIR, and thus began Mr. Peters immigration proceedings, which have now lasted more than five years. *Id.*

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- Before he obtained immigration counsel in November 2021, Mr. Peters was a pro se 17. respondent in immigration court. Cambria Dec., ¶ 7. During his removal proceedings, the Immigration Judge ("IJ") found him generally credible, but during his last hearing on July 14, 2020, the IJ ordered him removed from the United States and denied his applications for asylum, withholding of removal, and protection under Convention Against Torture, stating that conditions in Liberia had substantially improved since the country's civil wars. Id. Mr. Peters timely appealed the IJ's decision to the BIA on August 10, 2020, again, pro se. Id. The BIA affirmed the IJ's decision on December 2, 2020. Id.
- 18. Once Mr. Peters finally obtained pro bono immigration counsel in November 2021, his attorney identified a significant flaw in the IJ's removal order and the underlying proceedings. At all times during his removal proceedings, Mr. Peters, as a refugee, was eligible to seek a generous waiver that would allow him to present a permanent residency application in immigration court. Cambria Dec., ¶ 8. The IJ was legally required to advise Mr. Peters of this form of relief and afford him a chance to make the application but failed to do so. Id. at ¶ 9 (citing 8 C.F.R. 1240.11(a)(2)). To address this error, Mr. Peters' immigration counsel filed an emergency motion to stay removal and a motion to reopen Mr. Peters' removal proceedings. Id. at ¶ 11.
- 19. The BIA granted an emergency stay of removal on November 29, 2021, after considering, inter alia, Petitioner's likelihood of success on the merits of his motion to reopen. Cambria Dec., ¶ 13. On July 22, 2023, Mr. Peters, through counsel, filed a motion to expedite consideration of his motion to reopen with the BIA. *Id.* at 12.
- Finally, on September 12, 2024, the BIA granted Mr. Peters' motion to reopen removal 20. proceedings and remanded the case to the IJ to "address all relevant evidence and arguments regarding [Mr. Peters'] application for adjustment of status under INA § 209(a). . . and a waiver under INA § 209(c)[.]" Cambria Dec., ¶ 13, Ex. A. The BIA agreed that "the Immigration Judge

did not fully or clearly advise [Mr. Peters] of his eligibility for section 209(a) adjustment and a section 209(c) waiver." *Id.* at Ex. A.

- 21. Mr. Peters' case is now back before the immigration court to address his adjustment of status to lawful permanent resident and waiver of inadmissibility grounds. Cambria Dec., ¶ 14. The IJ scheduled a hearing to begin assessing his eligibility for these immigration benefits for May 9, 2025. Even after the IJ reaches a decision, each side has the right to seek at least two rounds of appeal, first to the BIA, then to the Ninth Circuit. *Id.* Each appeal could last 6-12 months. *Id.*
- 22. Throughout the more than five years that Mr. Peters has been defending himself against removal, ICE has shuffled Mr. Peters around to at least seven facilities around the country York County Prison in York, Pennsylvania; Cambria Co. Prison in Ebensburg, Pennsylvania; Krome North Service Processing Center in Miami, Florida ("Krome"); Baker County Sherriff's Department near Jacksonville, Florida ("Baker County"); at least one facility in Texas and one in Arizona, the names of which Mr. Peters has since forgotten; Golden State Annex in McFarland, California; and finally, Mesa Verde, where he is currently detained.
- 23. The facilities where ICE has detained Mr. Peters, including Krome<sup>1</sup>, Baker County<sup>2</sup>, and

<sup>&</sup>lt;sup>1</sup> E.g., UndocuBlack Network, Haitian Bridge Alliance, Nat'l Immigration Project of the Nat'l Lawyers Guild, Freedom For Immigrants, COVID-19 Negligence, Sexual Assault, Retaliation, Verbal Abuse, Religious Discrimination, Anti-Blackness, and Deplorable Conditions at Krome North Services Processing Center in Miami, Florida (Oct. 6, 2021), https://staticl.squarespace.com/static/5a33042eb078691c386e7bce/t/615defe5e76a986c1af29d7a/1633546214397/Multi-Individual+CRCL+Anti-

Blackness+and+Other+Abuse+of+Black+immigrants+at+Krome+Oct+2021.pdf; <sup>2</sup> E.g., ACLU of Fla., *Multi-Individual Complaint Regarding Inhumane Conditions and Unlawful* 

Treatment at Baker County Detention Center, Including Retaliation, Physical Assault, Medical Neglect, and Unsanitary Conditions (Sep. 13, 2022), https://www.aclufl.org/sites/default/files/crcl\_complaint\_-\_baker\_county\_detention\_center\_-\_final.pdf; Immigrant Action Alliance, Freedom For Immigrants, Multi-Individual Complaint re: Baker County Detention Center for Inhumane Conditions - Physical Assault, Medical Neglect,

Golden State<sup>3</sup>, and Mesa Verde<sup>4</sup> have documented records of inhumane conditions and abuse. While in ICE detention, guards in ICE's detention centers have pepper sprayed Mr. Peters in the eyes, stripped him naked, and sprayed him with ice cold water. He has participated in at least five hunger strikes across the country to protest inadequate food supply and quality, abusive conditions, and other grievances.

- 24. In addition to enduring carceral conditions in ICE detention, Mr. Peters has *twice* suffered violent and unlawful deportation attempts. Despite the pendency of his immigration proceedings, ICE chained Mr. Peters and forced him to board a plane with many other Liberian men on two separate occasions. He was only deplaned after the ICE agents received orders to do so, due to his immigration attorney's interventions.
- 25. Mr. Peters currently participates in the "Voluntary Work Program," wherein ICE authorizes its contract facilities to pay detained laborers \$1 per day to staff the kitchens, cleaning crews, barbershop, and other maintenance. Due to the wages and given that phone calls cost at least seven cents per minute, Mr. Peters budgets to only call his family members only once per week.
- 26. Despite being detained for more than five years, Mr. Peters has never had a bond hearing where an immigration judge considered whether his detention is justified.

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Individual+CRCL+for+Baker+County+Sheriff%27s+Office+July+21%2C+2022\_Redacted.pdf; <sup>3</sup> E.g., ACLU of N. Cal., Cal. Collaborative for Immigrant Just., & Lawyer's Comm. for Civ. Rts. of S.F. Bay Area, Complaint re Abuses Against People Detained at GSA (Aug. 15, 2024), https://www.ccijustice.org/gsa-a4-raid-crcl;

<sup>&</sup>lt;sup>4</sup> E.g., ACLU of N. Cal., ACLU of S. Cal., Centro Legal de la Raza, Freedom for Immigrants, Innovation Law Lab, Retaliation Against Individuals in Immigration Detention at Mesa Verde Detention Facility and Golden State Annex (Sep. 12, 2022), https://lofgren.house.gov/sites/evosubsites/lofgren-evo.house.gov/files/9.12.22%20Mesa%20Verde%20-

### **LEGAL FRAMEWORK**

- 27. Civil immigration detention is limited by both substantive and procedural due process.
- The Immigration and Nationality Act authorizes the civil immigration detention of individuals pending removal proceedings. Section 1226(a), the "general" detention provision, authorizes ICE to detain a noncitizen "pending a decision on whether [he] is to be removed from the United States," while allowing the government to release the noncitizen on bond of at least \$1,500 or on conditional parole. 8 U.S.C. § 1226(a). Individuals detained under § 1226(a) are entitled to a bond hearing before an IJ at which they can seek release. *See* 8 C.F.R. § 1003.19; 8 C.F.R. § 1236.1.
- 29. Section 1226(c), on the other hand, categorically requires the detention of noncitizens who are deportable for certain criminal convictions. 8 U.S.C. § 1226(c). Individuals detained under § 1226(c) are not eligible for a bond hearing before an IJ.
- Nonetheless, detention under these sections must comport with the Due Process Clause. The "Due Process Clause applies to all 'persons' within the United States, including [noncitizens], whether their presence here is lawful, unlawful, temporary, or permanent." *Zadvydas*, 533 U.S. at 693. "Freedom from imprisonment—from government custody, detention, or other forms of physical restraint—lies at the heart of the liberty" that the Due Process Clause protects. *Id.* at 690; see also United States v. Salerno, 481 U.S. 739, 755 (1987) ("In our society liberty is the norm, and detention prior to trial or without trial is the carefully limited exception.").
- 31. Due process has a substantive and a procedural component. Substantive due process "forbids the government to infringe certain 'fundamental' liberty interests *at all*, no matter what process is provided, unless the infringement is narrowly tailored to serve a compelling state interest." *Reno v. Flores*, 507 U.S. 292, 302 (1993) (emphasis in original). Substantive due process prohibits civil detention that is punitive in purpose or in effect, including detention that is

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unreasonably prolonged. See Jackson v. Indiana, 406 U.S. 715, 738 (1972) (nature and duration of confinement must "bear some reasonable relation" to its purpose); Salerno, 481 U.S. at 747 n.4 (detention may become "excessively prolonged, and therefore punitive"). Procedural due process, on the other hand, ensures that there are "adequate procedural protections" to protect an individual's interests. Zadvydas, 533 U.S. at 690.

- When considering due process challenges, courts should first consider whether the 32. government's deprivation of liberty violates substantive due process. Only if the detention passes muster in that inquiry does the court consider a procedural due process claim. See Huynh v. Reno, 56 F. Supp. 2d 1160, 1162 n.3 (W.D. Wash. 1999) (citing Salerno, 481 U.S. at 746) ("[O]nly when a restriction on liberty survives substantive due process scrutiny does the further question of whether the restriction is implemented in a procedurally fair manner become ripe for consideration.").
  - I. Immigration Detention Violates Substantive Due Process if it is Punitive, Meaning Excessive or Unnecessary in Relation to its Purpose.
- Substantive due process prohibits civil detention that is punitive. Civil detention that has 33. a non-punitive purpose may nevertheless be unconstitutionally punitive if it is "excessive in relation to [its non-punitive] purpose,' or is 'employed to achieve objectives that could be accomplished in so many alternative and less harsh methods[.]" Jones v. Blanas, 393 F.3d 918, 934 (9th Cir. 2004) (internal citations omitted). These principles apply to immigration detention; indeed, in proceedings elsewhere "the government has conceded 'that mandatory detention under [section] 1226(c) without a bond hearing violates the Due Process Clause when it becomes unreasonably prolonged in relation to its purpose[.]" Reid, 17 F.4th at 8.
- Prolonged immigration detention may become unconstitutionally punitive in three ways. 34.
- 35. First, civil detention becomes unconstitutionally punitive when it becomes excessive in

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duration. "[F]or detention to remain reasonable," greater justification is needed "as the period of [] confinement grows." Zadvydas, 533 U.S. at 701; id. at 690("A statute permitting indefinite detention of [a noncitizen] would raise a serious constitutional problem"); see also, e.g., Salerno, 481 U.S. at 747 n.4 (1987) (recognizing there may be a "point at which detention in a particular case might become excessively prolonged, and therefore punitive, in relation to Congress' regulatory goal"); Jackson, 406 U.S. at 733 (expressing "substantial doubt" that statutes authorizing pretrial detention of incompetent criminal defendants "could survive constitutional scrutiny if interpreted to authorize indefinite commitment"); McNeil v. Dir., Patuxent Inst., 407 U.S. 245, 249-50 (1972) (upholding "short-term confinement with a limited purpose;" however, "by the same token, the duration of the confinement must be strictly limited" to adhere to due process).

36. Second, civil immigration detention is not constitutionally permissible unless it is reasonably related to the purpose of preventing danger to the community or flight risk. Demore v. Kim, 538 U.S. 510, 515 (2003); see also Zadvydas, 533 U.S. at 690. In Demore, the Supreme Court rejected a facial due process challenge to mandatory detention under Section 1226(c) and upheld "brief" mandatory detention on the misinformed understanding that it lasts "an average ... of 47 days" in the "vast majority" of removal cases and otherwise rarely exceeds five months. Demore, 538 U.S. at 529-30.5 Yet Demore did not disturb the longstanding principle that civil detention cannot be punitive, and did not consider the constitutionality of prolonged § 1226(c) detention—let alone the extremely prolonged detention at issue in this case. Where an individual does not pose a danger to the

After the Court in *Demore* issued its decision based on the government's estimate of detention length, the government admitted that it had submitted false estimates of detention duration that were much shorter than in reality; in fact, people who appealed immigration court decisions spent over a year in custody, on average. See Letter from Ian H. Gershengorn, Acting Solic. Gen., to Hon. Scott S. Harris, Clerk, Supreme Court (Aug. 26, 2016). The estimate is now much longer: "as of 2015, the median length of time it takes the BIA to complete an appeal. . . exceeds 450 days" See Rodriguez v. Nielsen, Case No. 18-cv-04187-TSH, 2019 WL 7491555, at \*5 (N.D. Cal. Jan. 7, 2019).

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community or a flight risk, continued civil detention does not reasonably serve a legitimate government interest and is, therefore, punitive.

- Third, civil detention is punitive if its purpose can be achieved through "less harsh" alternatives 37. to physical custody. Cf. Jones, 393 F.3d at 934 (recognizing that a restriction is punitive where it is aimed at an objective that could be accomplished in alternative, less harsh ways). Thus, the availability of alternatives to incarceration is relevant to the determination of whether civil detention is unlawfully punitive. The Ninth Circuit has also explained that conditions of civil detention are presumed to be punitive when they are indistinguishable from those of criminal pretrial custody. Jones, 393 F.3d at 934.
- In sum, prolonged civil immigration detention is unconstitutionally punitive when (1) the 38. duration of the detention exceeds the bounds permitted by due process to achieve the limited purposes of civil confinement, (2) a person poses no significant risk of flight or danger to the community, or (3) restrictions short of physical custody are sufficient to mitigate any risk a detained person poses.

#### Even When Not Punitive, Prolonged Immigration Detention Without an II. Individualized Bond Hearing Violates Procedural Due Process.

39. Even if not punitive, "[i]n the context of immigration detention, it is well-settled that 'due process requires adequate procedural protections to ensure that the government's asserted justification for physical confinement outweighs the individual's constitutionally protected interest in avoiding physical restraint." Hernandez v. Sessions, 872 F.3d 976, 990 (9th Cir. 2017) (quoting Singh v. Holder, 638 F.3d 1196, 1203 (9th Cir. 2011)); see also Sajous v. Decker, No. 18-cv-2447, 2018 WL 2357266, at \*8 (S.D.N.Y. May 23, 2018) ("The Court's first conclusion is essentially conceded by the Government: that prolonged detention under § 1226(c) without providing [a noncitizen] with a bond hearing will—at some point—violate the right to due process.").

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To satisfy procedural due process, non-punitive detention must be accompanied by a 40. prompt individualized hearing before a neutral decisionmaker to ensure the detention serves the government's legitimate goals. See, e.g., Casas-Castrillon v. Dep't of Homeland Sec., 535 F.3d 942, 949 (9th Cir. 2008) ("We hold that the government may not detain a legal permanent resident such as Casas for a prolonged period without providing him a neutral forum in which to contest the necessity of his continued detention."), abrogated on other grounds as recognized by Avilez v. Garland, 69 F.4th 525, 533-34 (9th Cir. 2023); see also Salerno, 481 U.S. at 750-51.

#### ARGUMENT

- Mr. Peters' civil detention of over five years which is 10 times longer than any 41. criminal sentence he has ever served – in conditions that are indistinguishable from criminal custody is excessive in relation to any government interest in continuing to detain him. Because his prolonged detention has become unconstitutionally punitive, Mr. Peters is entitled to immediate release from civil custody.
- 42. In the alternative, procedural due process entitles Mr. Peters to an evidentiary hearing before the immigration judge presiding over his case to put the government to its proof regarding the necessity of continuing his prolonged detention.
  - Mr. Peters' Continued Detention is Punitive in Violation of his Substantive Due I. Process Rights.
- First, the sheer length of Mr. Peters civil detention, exceeds the bounds permitted by due 43. process. In the context of detention prior to a criminal conviction, the Supreme Court upheld a statute creating a categorical presumption of pretrial detention for people convicted of certain crimes but made clear that otherwise permissible detention violated the Constitution once it became prolonged. Salerno, 481 U.S. 739. Applying Salerno, the Ninth Circuit held that twentyone months of pre-trial detention "is approaching the limits of what due process can tolerate" for

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Parole Board considers many factors when deciding whether to release a person in criminal

custody on parole, including, but not limited to: (1) the nature and circumstances of the offense,

(2) the general character and background of the offender, and (3) the conduct of the person while

in criminal custody. Under these factors and others, Mr. Peters was released from custody early.

Once he was released out in the community, Mr. Peters appeared when required to meetings with

his probation officer. Indeed, ICE effectuated the arrest of Mr. Peters by asking his probation

officer to call him in for an unscheduled visit, and Mr. Peters complied. Cambria Dec., ¶ 6. Given

a defendant awaiting trial who had multiple prior convictions and a history of failing to appear in court. Torres, 995 F.3d at 709-10 (holding that "due process demands that the district court begin Torres's trial or reconsider bail subject to appropriate conditions very soon."). Far shorter periods of confinement than Mr. Peters' have been held unconstitutional. See, e.g., United States v. Theron, 782 F.2d 1510, 1516-17 (10th Cir. 1986) (holding four months pretrial detention "too long" and ordering release within 30 days if trial did not commence); United States v. Gonzales Claudio, 806 F.2d 334, 341 (2d Cir. 1986) ("[d]etention that has lasted for fourteen months and, without speculation, is scheduled to last considerably longer, points strongly to a denial of due process"); United States v. Chen, 820 F. Supp. 1205, 1210 (N.D. Cal. 1992) (one-year detention unconstitutional). Five years in immigration custody, combined with an uncertain length of continued detention during the pendency of his adjustment of status application and any future appeals, violates substantive due process. Second, because Mr. Peters does not pose a significant danger to the community nor a risk 44. of flight, continuing his civil immigration detention is not constitutionally permissible. See Demore, 538 U.S. at 515; Zadvydas, 533 U.S. at 690. The Pennsylvania Parole Board determined that Mr. Peters was fit for early release from his 23-month sentence imposed for his criminal offense. See Cambria Dec., ¶ 5. According to Section 6135 of the Pennsylvania Parole Code, the

this record, Mr. Peters does not pose a risk of danger or flight that justify his continued confinement.

45. Third, even if the Court were to determine that Mr. Peters poses some risk of flight or danger, ample "less harsh" alternatives to continued physical custody are available to mitigate those risks. *Jones*, 393 F.3d at 934. For example, the success of ICE's Intensive Supervision Appearance Program ("ISAP") demonstrates that release on conditions can effectively mitigate any possible risk. ISAP has received compliance rates close to perfect. *See Hernandez*, 872 F.3d at 991 (ISAP "resulted in a 99% attendance rate at all EOIR hearings and a 95% attendance rate at final hearings"). Alternatives to detention, moreover, are far less costly for the government than continued incarceration. *See id.* at 996-97. Alternatives to detention could accomplish the government's legitimate interests in protecting the public and ensuring Mr. Peters' appearance for immigration matters.

# II. This Court Has Authority to Order Mr. Peters' Release to Remedy the Substantive Due Process Violation.

- 46. If the Court finds that Mr. Peters' continued detention is punitive and a substantive due process violation, the proper remedy is release. That remedy is well within the Court's habeas power as well as the Court's equitable powers to remedy a constitutional violation under § 1331.
- The federal habeas statute directs district courts to "dispose of the matter as law and justice require." 28 U.S.C. § 2243; see also Hilton v. Braunskill, 481 U.S. 770, 775 (1987) (explaining that habeas courts have long had "the largest power to control and direct the form of judgment to be entered") (quoting *In re Bonner*, 151 U. S. 242, 261 (1894)).
- In immigration habeas cases, courts have ordered release upon determining that detention violates substantive due process. *See, e.g., Doe v. Becerra*, No. 23-cv-04767, Dkt. 56 (N.D. Cal. May 15, 2024); *Lawson v. Gerlinski*, 332 F. Supp. 2d. 735, 744-46 (M.D. Pa. 2004) (concluding

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that petitioner's prolonged immigration detention violated substantive due process and ordering release); see also Tuan Thai v. Ashcroft, 366 F.3d 790, 792 (9th Cir. 2004) (affirming habeas grant requiring release pursuant to Zadvydas); Ekeh v. Gonzales, 197 F. App'x 637, 638 (9th Cir. 2006) (ordering release pursuant to Zadvydas).

- During the COVID-19 pandemic, courts in this Circuit ordered release when conditions of 49. confinement were excessive in relation to the person's risk of flight or danger to the community. See, e.g., Bent v. Barr, 445 F. Supp. 3d 408, 414-415, 421 (N.D. Cal. 2020); Doe v. Barr, No. 20cv-02141-LB, 2020 WL 1820667, at \*8-11 (N.D. Cal. Apr. 12, 2020).
- Under such circumstances, district courts may impose conditions of release to manage the 50. governmental interests at stake. See, e.g., Becerra, No. 23-cv-04767 at Dkt. 56; Ortuño v. Jennings, No. 20-cv-02064-MMC, 2020 WL 1701724, at \*5 (N.D. Cal. Apr. 8, 2020) (setting conditions of release); Zepeda Rivas v. Jennings, No. 20-CV-02731-VC, 465 F. Supp. 3d 1028, 1036 (N.D. Cal. 2020) (citing inherent habeas authority to release on bail); id., Dkt. 543 (N.D. Cal. Aug. 13, 2020) (setting multiple conditions of release); id., Dkt. 471 (N.D. Cal. July 31, 2020) (conditioning release on attendance at group sobriety meetings).
- Whether it is under the habeas statute, or its broad powers to craft adequate equitable relief, 51. this Court has authority to order release and craft appropriate conditions as necessary. Here, because Mr. Peters' prolonged detention is excessive and unnecessary in relation to any governmental interests, the Court should order ICE to release him.

#### In the Alternative, Mr. Peters' Five Year Detention Without a Bond Hearing III. Violates Procedural Due Process.

Because Mr. Peters is subject to punitive civil incarceration in violation of substantive due 52. process, this Court should order his release without needing to reach the question of whether his detention also violates procedural due process. Should the Court reach this issue, however, it

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should find that Mr. Peters' prolonged detention violates procedural due process absent any individualized inquiry into whether the government's justification for confinement "outweighs the 'individual's constitutionally protected interest in avoiding physical restraint." Zadvydas, 533 U.S. at 690 (citations omitted).

- 53. To assess due process challenges to immigration detention without a bond hearing, courts have embraced the rubric outlined in Mathews v. Eldridge, 424 U.S. 319, 335 (1976). See, e.g., Rodriguez Diaz v. Garland, 53 F.4th 1189, 1206 (9th Cir. 2022) (assuming without deciding that Mathews applied to a request for a second bond hearing); Padilla, 704 F. Supp. 3d at 1173-74; Doe, 2025 WL 691664, at \*5-6; Sho, 2023 WL 4014649, at \*3-5. The three Mathews factors include (1) the private liberty interest threatened by governmental action; (2) the risk of erroneous deprivation of such interest and the probable value of additional procedural safeguards; and (3) the government interest. Mathews, 424 U.S. at 335.
- For the first prong of the Mathews test, Mr. Peters' has an undeniable liberty interest 54. because he has been detained for more than five years. 424 U.S. at 335. Regardless of the length of detention, all people have "a substantial liberty interest in being free from confinement and an interest in preventing arbitrary detention." Padilla v. U.S. Immigr. & Customs Enf't, 704 F. Supp. 3d 1163, 1174 (W.D. Wash. 2023); Black v. Decker, 103 F.4th 133, 151 (2d Cir. 2024) (describing "the interest in being free from imprisonment" as "the most significant liberty interest there is"). That interest is amplified for Mr. Peters. ICE has already imprisoned Mr. Peters for more than five years at the time of this Petition's filing. See Diouf v. Napolitano, 634 F.3d 1081, 1091-92 (9th Cir. 2011) ("When detention crosses the six-month threshold and release or removal is not imminent, the private interests at stake are profound."), abrogated on other grounds as recognized by Rodriguez Diaz v. Garland, 53 F.4th 1189, 1201 (9th Cir. 2022). Mr. Peters' time in civil detention is now more than forty times the length of the "brief" detention contemplated by the

Cambria Dec. ¶ 14-15. The first *Mathews* factor thus weighs in favor of Mr. Peters.

erroneous risk of deprivation of his liberty without an individualized hearing.

Court in Demore. See Demore, 538 U.S. at 530 (citing an average detention length of one and a

half months for cases that do not involve an appeal). And his confinement is likely to continue.

erroneous deprivation of his liberty is high for Mr. Peters, as he has been detained since 2020

On the second prong, Mr. Peters has never had a bond hearing, and thus, he will suffer the

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without any net	utral evaluation of whether the government can justify detention under his personal
circumstances.	"[T]he risk of an erroneous deprivation of liberty in the absence of a hearing before

a neutral decisionmaker is substantial." Diouf, 634 F.3d at 1092. Conversely, "the probable value of additional procedural safeguards—an individualized evaluation of the justification for his detention—is high, because Respondents have provided virtually no procedural safeguards at all."

habeas petition for person who had been detained for one year without a bond hearing). Therefore,

the second *Mathews* factor militates in favor of this Court ordering a bond hearing.

Jimenez v. Wolf, No. 19-cv-07996-NC, 2020 WL 510347, \*3 (N.D. Cal. Jan. 30, 2020) (granting

The final Mathews factor, the government's interest, also supports Mr. Peters. While the 56. government has interests in ensuring a noncitizen's appearance in court and protecting the community, providing a bond hearing would "do nothing to undercut those interests." Black, 104 F.4th at 153. At any ordered bond hearing, "the IJ would assess on an individualized basis whether the noncitizen presents a flight risk or danger to the community, as IJs routinely do for other noncitizen detainees." Id. at 153-54. Nor can the minimal cost of providing a bond hearing override the public interest in avoiding needless civil detention. As the Second Circuit reasoned in Black, "having to do something instead of nothing imposes an administrative and fiscal burden of some kind. But the Department of Justice reported an average cost of detaining noncitizens, in 2019, of \$88.19 per prisoner per day ... So, retaining and housing detainees imposes substantial

costs as well. And, as far as we can tell, ICE may readily access the records of other law enforcement agencies for information bearing on its case for detention where necessary." *Id.* at 154. The government's interests would be served by providing Mr. Peters an individualized bond hearing before a neutral decisionmaker.

- 57. Should this Court find that due process entitles Mr. Peters to an individualized bond hearing, ICE should bear the burden of proving his flight risk and danger by a clear and convincing evidence standard. See Singh v. Holder, 638 F.3d 1196, 1204 (9th Cir. 2011) ("[D]ue process places a heightened burden of proof on the State in civil proceedings in which the individual interests at stake... are both particularly important and more substantial than mere loss of money.") (internal quotation marks omitted), abrogated on other grounds by Rodriguez Diaz, 53 F.4th at 1202; see also Ixchop Perez v. McAleenan, 435 F. Supp. 3d 1055, 1062 (N.D. Cal. 2020) (noting the "consensus view" among District Courts concluding that "where ... the government seeks to detain an alien pending removal proceedings, it bears the burden of proving that such detention is justified); Gonzalez, 2019 WL 330906, at \*6 (collecting cases applying Singh burden of proof for prolonged detention hearings post-Jennings); Singh v. Barr, 400 F. Supp. 3d 1005 (S.D. Cal. 2019) (finding due process requires the government to bear the burden in immigration bond proceedings).
- During the bond hearing, the IJ should also be required to consider Mr. Peters' ability to pay a monetary bond. Because Mr. Peters has been detained for more than five years, he has almost no financial resources. "Detention of an indigent for inability to post money bail is impermissible if the individual's appearance at trial could reasonably be assured by one of the alternate forms of release." *Hernandez*, 872 F.3d at 990 (internal quotation marks omitted). It follows that—in determining the appropriate conditions of release for immigration detainees—due process requires "consideration of financial circumstances and alternative conditions of release" to prevent against detention based on poverty. *Id.* at 990, 1000 (affirming preliminary injunction

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Peters inability to pay into account.

CLAIM FOR RELIEF

FIRST CLAIM FOR RELIEF

Violation of the Fifth Amendment: Substantive Due Process

that required immigration officials to consider financial ability to pay a bond and alternative

conditions of release). Therefore, any monetary bond should be set at an amount that takes Mr.

- Mr. Peters re-alleges and incorporates by reference the paragraphs above.
- 60. The Due Process Clause of the Fifth Amendment forbids the government from depriving any "person" of liberty "without due process of law." U.S. Const. amend. V.
- 61. The government has two legitimate interests that may be served by civil immigration detention: preventing flight from removal proceedings and protecting the community.
- Prolonged civil immigration detention is punitive in violation of substantive due process when (1) the duration of the detention exceeds the bounds permitted by due process to achieve the limited purposes of civil confinement, (2) a person poses no significant risk of flight or danger to the community, or (3) restrictions short of physical custody are sufficient to mitigate any risk a detained person poses.
- Mr. Peters has been detained for more than five years with no end in sight; he is not, nor has any neutral decisionmaker determined him to be, a flight risk or danger. His ongoing five-year long detention is excessive in relation to any legitimate government interest, which would be amply satisfied by any conditions this court deems suitable to his release.
- 64. Mr. Peters' prolonged detention violates substantive due process.

## SECOND CLAIM FOR RELIEF

Violation of the Fifth Amendment: Procedural Due Process

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- 65. Mr. Peters re-alleges and incorporates by reference the paragraphs above.
- The Due Process Clause of the Fifth Amendment forbids the government from depriving 66. any "person" of liberty "without due process of law." U.S. Const. amend. V.
- 67. Mr. Peters' detention has become unconstitutionally prolonged at five years and counting. Mr. Peters has never had a bond hearing, and will not, because he is detained pursuant to 8 U.S.C. § 1226(c).
- The Due Process Clause requires additional safeguards in the form of an evidentiary 68. hearing assessing the propriety of Mr. Peters' continued detention because (1) his unreviewed detention has far exceeded six months, which courts have recognized as a constitutionally significant period of time; (2) the Mathews factors weigh heavily in his favor; and (3) the individual circumstances of his detention demonstrate that his continued, unreviewed confinement has become unreasonably prolonged.
- The Due Process Clause requires the government to establish, at an individualized hearing 69. before a neutral decisionmaker, that Mr. Peters' prolonged detention is justified by clear and convincing evidence of flight risk or danger, even after consideration of whether alternatives to detention could sufficiently mitigate that risk.
- Mr. Peters' ongoing prolonged detention without an individualized evidentiary hearing 70. violates procedural due process.

## PRAYER FOR RELIEF

- Wherefore, Mr. Peters respectfully requests that this Court:
- Assume jurisdiction over this matter; 1)
- Declare that Mr. Peters' ongoing prolonged detention violates his right to Substantive Due 2) Process under the Fifth Amendment; or, in the alternative, violates his right to Procedural Due Process under the Fifth Amendment;

- Issue a Writ of Habeas Corpus and order Respondents to immediately release Mr. Peters 3) from ICE custody;
- In the alternative, issue a Writ of Habeas Corpus and, promptly thereafter, order a hearing 4) held before an Immigration Judge within 14 days, where Respondents must establish the necessity of further detention by clear and convincing evidence, and where the adjudicator evaluates Mr. Peters' ability to pay in setting bond, and considers alternative conditions of release that reasonably assure the safety of the community and Mr. Peters' future appearances.;
- Award Mr. Peters reasonable attorneys' fees, costs, and other disbursements in this action 5) permitted under the Equal Access to Justice Act ("EAJA"), as amended, 5 U.S.C. § 504 and 28 U.S.C. § 2412, and on any other basis justified under law; and
- Grant such further relief as the Court deems just and proper. 6)

Dated: April 29, 2025

/s/ Victoria Petty By:

Victoria Petty

Attorneys for Petitioner

LAWYERS' COMMITTEE FOR CIVIL RIGHTS OF THE SAN FRANCISCO BAY AREA JORDAN WELLS (SBN 326491) jwells@lccrsf.org VICTORIA PETTY (SBN 338689) vpetty@lccrsf.org 131 Steuart Street # 400 San Francisco, CA 94105 Telephone: 415 543 9444

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# Verification Pursuant to 28 U.S.C. § 2242

I am submitting this verification on behalf of Mr. Peters because I am one of his attorneys.

As Mr. Peters' attorney, I hereby verify that the factual statements made in the attached Petition for Writ of Habeas Corpus are true and correct to the best of my knowledge.

Dated: April 25, 2025 By: /s/ Victoria Petty

Victoria Petty
Attorney for Petitioner

Dated: April 25, 2025