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9 \*Application for PHV forthcoming

10 Attorneys for Petitioner-Plaintiff  
11 Hao Day THAI

12 UNITED STATES DISTRICT COURT  
13  
14 FOR THE NORTHERN DISTRICT OF CALIFORNIA

15 Hao Day THAI,

16 Petitioner-Plaintiff,

17 v.

18 Polly KAISER, Acting Field Office Director of  
19 San Francisco Office of Detention and Removal,  
20 U.S. Immigrations and Customs Enforcement;  
21 U.S. Department of Homeland Security;

22 Todd M. LYONS, Acting Director, Immigration  
23 and Customs Enforcement, U.S. Department of  
24 Homeland Security;

25 Kristi NOEM, in her Official Capacity,  
26 Secretary, U.S. Department of Homeland  
27 Security; and

28 Pam BONDI, in her Official Capacity, Attorney  
General of the United States;

Respondents-Defendants.

Case No. 3:25-cv-6293

**MOTION FOR TEMPORARY  
RESTRAINING ORDER**

**POINTS AND AUTHORITIES  
IN SUPPORT OF EX PARTE  
MOTION FOR TEMPORARY  
RESTRAINING ORDER AND  
MOTION FOR PRELIMINARY  
INJUNCTION: HEARING  
REQUESTED**

Challenge to Unlawful Incarceration:  
Request for Declaratory and Injunctive  
Relief

**NOTICE OF MOTION**

Pursuant to Rule 65(b) of the Federal Rules of Civil Procedure and Rule 65-1 of the Local rules of this Court, Petitioner hereby moves this Court for an order enjoining Respondents Department of Homeland Security (“DHS”), U.S. Immigration and Customs Enforcement (“ICE”), and Pam Bondi, in her official capacity as the U.S. Attorney General, from re-arresting Petitioner Mr. Hao Day Thai until he is afforded a hearing before a neutral adjudicator, as required by the Due Process clause of the Fifth Amendment, to determine whether his removal to Vietnam is reasonably foreseeable and otherwise whether circumstances have changed such that his re-detention would be justified—that is, whether he poses a danger or a flight risk. Mr. Thai additionally seeks to enjoin Respondents from removing him from the United States to any third country to which he does not have a removal order (i.e., any country other than Vietnam) without first providing him with constitutionally-compliant procedures.

The reasons in support of this Motion are set forth in the accompanying Memorandum of Points and Authorities. This Motion is based on the concurrently-filed Declaration of Zachary Nightingale with Accompanying Exhibits in Support of Petition for Writ of Habeas Corpus and Ex-Parte Motion for Temporary Restraining Order. As set forth in the Points and Authorities in support of this Motion, Petitioner Mr. Thai raises that he warrants a temporary restraining order due to his weighty liberty and life interests under the Due Process Clause of the Fifth Amendment in preventing his unlawful re-incarceration absent a pre-deprivation due process hearing before a neutral adjudicator where the government bears the burden, and in preventing his summary removal to a third country, other than Vietnam, without first providing him with notice and an opportunity to apply for fear-based relief as to that third country.

WHEREFORE, Petitioner prays that this Court grant his request for a temporary restraining order and a preliminary injunction enjoining Respondents from re-incarcerating him unless and until he is afforded a hearing before a neutral decisionmaker on the question of whether his re-incarceration would be lawful, and enjoining Respondents from removing him to a third country before he is provided with constitutionally-compliant procedures. Petitioner Mr. Thai is currently scheduled to appear for an ICE check-in before the ICE San Francisco Field

1 Office, as required by Respondents, on July 29, 2025, where Respondents likely intend to re-  
2 arrest and re-incarcerate him, even though his removal to Vietnam is not reasonably foreseeable  
3 and he is not otherwise a flight risk or danger to the community, and where Respondents may  
4 seek to summarily remove him to a third country.

5 Dated: July 25, 2025

Respectfully Submitted

6 /s/Zachary Nightingale

7 Attorney for Petitioner-Plaintiff  
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1 **I. INTRODUCTION**

2 Petitioner-Plaintiff Mr. Hao Day Thai, by and through undersigned counsel, hereby files  
3 this motion for a temporary restraining order and preliminary injunction to enjoin the U.S.  
4 Department of Homeland Security's ("DHS") Immigration and Customs Enforcement ("ICE")  
5 from re-arresting him unless and until he is afforded notice and a hearing before a neutral  
6 adjudicator on the questions of whether his removal to Vietnam is reasonably foreseeable and  
7 otherwise whether there are changed circumstances showing he is now a danger and a flight risk  
8 such this his re-detention would be warranted. Petitioner Mr. Thai further seeks to enjoin  
9 Respondents from removing him to any third country without first providing him with  
10 constitutionally-compliant procedures.

11 Mr. Thai is a Vietnamese refugee who has lived in the United States, first as a refugee  
12 and then as a U.S. lawful permanent resident, since approximately 1979. Although he was  
13 ordered removed on January 24, 2018, and then held for another six months while the  
14 government was to attempt to secure travel documents for his removal, he was released from  
15 detention due to ICE's inability to execute his removal, which was consistent with the binding  
16 international repatriation agreement preventing the repatriation of Vietnamese individuals who  
17 entered the United States before July 12, 1995.<sup>1</sup> Since his release from detention in 2018, Mr.  
18 Thai has lived at liberty for seven years while complying with all reporting requirements, and  
19 reconnecting with his loved ones, including his U.S. citizen fiancée and U.S. citizen son. He also  
20 applied for and received a work authorization document, and for years he has been working at  
21 the nonprofit HomeRise, which maintains family housing units that serve low-income families,  
22 seniors, and youth. *Declaration of Zachary Nightingale ("ZN Decl.")* at Exhibit ("Exh.") A  
23 (Letter from HomeRise).

24 On July 29, 2025, Mr. Thai is scheduled to attend a check-in at the ICE San Francisco  
25

26 <sup>1</sup> See U.S. Department of State, "Repatriation Agreement Between the United States of America  
27 and Vietnam" (Jan. 22, 2008), available at: [https://www.state.gov/wp-](https://www.state.gov/wp-content/uploads/2019/02/08-322-Vietnam-Repatriations.pdf)  
28 [content/uploads/2019/02/08-322-Vietnam-Repatriations.pdf](https://www.state.gov/wp-content/uploads/2019/02/08-322-Vietnam-Repatriations.pdf) ("Vietnamese citizens are not  
subject to return to Vietnam under this Agreement if they arrived in the United States before July  
12, 1995....").

Field Office. *Id.* at Exh. C (ICE Check-In Paperwork). In light of credible reports of ICE re-incarcerating individuals at their ICE check-ins<sup>2</sup>—including undersigned counsel’s own experience with two similarly situated clients who were re-arrested and re-detained during routine check-in appointments at ICE’s San Francisco Field Office—, it is highly likely that Mr. Thai will be arrested and detained at this appointment. *Id.* at Exh. D, *Hoac v. Becerra, et al.*, 2:25-cv-01740-DC-JDP (E.D.C.A. July 16, 2025) (ordering the immediate release of petitioner—a Vietnamese individual who arrived to the United States as a refugee prior to 1995, who also has a final removal order and was released from ICE detention and had been complying with an ICE Order of Supervision for years—after he was unlawfully re-detained at a routine check in at the San Francisco ICE Office); Exh. E, *Phan v. Becerra, et al.*, 2:25-CV-01757-DC-JDP (E.D.C.A. July 16, 2025) (same). This is particularly true given that ICE has received multiple directives to meet untenable daily arrest quotas that leave the agency no other option but to arrest noncitizens whose incarceration is not necessary.<sup>3</sup> If Mr. Thai is arrested, he faces the very real possibility of being transferred outside of California with little or no notice, far away from his family and community. *Id.* at Exh. E, *Phan v. Becerra, et al.*, 2:25-CV-01757-DC-JDP (E.D.C.A. July 16, 2025) (where petitioner was transferred from California to Louisiana).

Once a noncitizen is released from ICE detention, as Mr. Thai was in 2018, their re-detention is limited by regulation, statute and the constitution. By statute and regulation, only in

<sup>2</sup> See, e.g., “Immigrants at ICE check-ins detained, held in basement of federal building in Los Angeles, some overnight,” CBS News (June 7, 2025), <https://www.cbsnews.com/news/immigrants-at-ice-check-ins-detained-and-held-in-basement-of-federal-building-in-los-angeles/>; “They followed the government’s rules. ICE held them anyway,” LAist (June 11, 2025), <https://laist.com/news/politics/ice-raids-los-angeles-family-detained>.

<sup>3</sup> See “Trump officials issue quotas to ICE officers to ramp up arrests,” *Washington Post* (January 26, 2025), available at: <https://www.washingtonpost.com/immigration/2025/01/26/ice-arrests-raids-trump-quota/>; “Stephen Miller’s Order Likely Sparked Immigration Arrests And Protests,” *Forbes* (June 9, 2025), <https://www.forbes.com/sites/stuartanderson/2025/06/09/stephen-millers-order-likely-sparked-immigration-arrests-and-protests/> (“At the end of May 2025, ‘Stephen Miller, a senior White House official, told Fox News that the White House was looking for ICE to arrest 3,000 people a day, a major increase in enforcement. The agency had arrested more than 66,000 people in the first 100 days of the Trump administration, an average of about 660 arrests a day,’ reported the New York Times. Arresting 3,000 people daily would surpass 1 million arrests in a calendar year.”).



1 specific circumstances (that do not apply here) does ICE have the authority to re-detain a  
2 noncitizen previously ordered removed. 8 U.S.C. § 1231; 8 C.F.R. § 241.4(l)(1)-(2). The ability  
3 of ICE to simply re-arrest someone following their release from detention, however, is further  
4 limited by the Due Process Clause because it is well-established that individuals released from  
5 incarceration have a liberty interest in their freedom. Here, this means that, *prior to any re-*  
6 *detention*, Mr. Thai must be provided with notice and a hearing before a neutral adjudicator at  
7 which DHS bears the burden of justifying his re-detention.

8 That basic principle—that individuals placed at liberty are entitled to process before the  
9 government imprisons them—has particular force here, where Mr. Thai was already released from  
10 detention in 2018 after findings that his removal was not reasonably foreseeable and that he need  
11 not be incarcerated to prevent flight or to protect the community, and no circumstances have  
12 changed that would justify his re-arrest.

13 Therefore, at a minimum, in order to lawfully re-arrest Mr. Thai, the government must  
14 first establish before a neutral adjudicator that his removal is reasonably foreseeable, and  
15 otherwise that he is a danger to the community or a flight risk, such that his re-incarceration is  
16 necessary.

17 Additionally, Mr. Thai has a protected interest not only in his liberty, but also in his life.  
18 Here, this means that the government must provide him with constitutionally-complaint  
19 procedures prior to any removal to a third country (i.e. any country apart from Vietnam, which is  
20 the only country listed in his removal order): notice and an adequate opportunity to apply for fear-  
21 based relief under the Convention Against Torture and Other Cruel, Inhuman or Degrading  
22 Treatment or Punishment as to that third country.

23 Mr. Thai meets the standard for a temporary restraining order. He will suffer immediate  
24 and irreparable harm absent an order from this Court enjoining the government from arresting  
25 him at his ICE check-in on July 29, 2025, unless and until he first receives a hearing before a  
26 neutral adjudicator, as demanded by the Constitution. He would also suffer immediate and  
27 irreparable harm if removed to a third country where his life could be in danger. Because holding  
28 federal agencies accountable to constitutional demands is in the public interest, the balance of

1 equities and public interest are also strongly in Petitioner Mr. Thai's favor.

2 **II. STATEMENT OF FACTS AND CASE**

3 Mr. Thai first entered the United States in 1979 around the age of 14 as a refugee from  
4 Vietnam. He later became a U.S. lawful permanent resident.

5 Mr. Thai was released on parole from his state prison incarceration in or around October  
6 2017, by the California Board of Parole Hearings, and the Governor of California, after meeting  
7 the required showing that he had been fully rehabilitated and that he does not pose a danger to  
8 the community, after having served approximately 24 years in California state prison for  
9 convictions he sustained in 1993.<sup>4</sup> After his release, he was detained by ICE and underwent  
10 exclusion proceedings before the Immigration Court while detained. Though he expressed a fear  
11 of return to Vietnam, Mr. Thai attended only one hearing before an Immigration Judge at which  
12 he accepted a removal (technically, "exclusion") order. At that time (and currently to this day),  
13 he was covered by the agreement between Vietnam and the U.S. government that he could not be  
14 repatriated to Vietnam by reason of having entered the United States before July 1995.<sup>5</sup> Thus, his  
15 primary goal was not to remain detained while fighting his case before the Immigration Court,  
16 but rather to be released as quickly as possible after having been incarcerated for much of his  
17 life. Because he could not be removed to Vietnam (the only country named in his exclusion  
18 order), and after six months it was clear that no party believed it was reasonably foreseeable that  
19 he ever would be so removed, and his ongoing detention would be unconstitutionally indefinite,  
20 Mr. Thai was released from ICE detention.

21 Upon release, Mr. Thai was thereafter placed on a Form I-220B, Order of Supervision  
22 ("OSUP") in June 2018, which permitted him to remain free from custody following his  
23 exclusion proceedings because his removal to Vietnam was not reasonably foreseeable and he is  
24 otherwise neither a flight risk nor a danger to the community. The OSUP also requires him to  
25 attend regular check in appointments at the ICE San Francisco Office, and permits him to apply  
26 for work authorization. 8 C.F.R. § 241.5. For the past seven years, Mr. Thai has complied with

27 <sup>4</sup> Mr. Thai was convicted of California Penal Code ("P.C.") § 187(a) and P.C. § 664/187/189 in  
28 1993.

<sup>5</sup> *Supra* n. 5.



1 the terms of his OSUP, attending his appointments at first every several months, and then every  
 2 year. *ZN Decl.* at Exh. C (ICE Check-In Paperwork). Mr. Thai applied for and received a work  
 3 authorization document, and he began working at the nonprofit HomeRise. *Id.* at Exh. A (Letter  
 4 from HomeRise). He has also reintegrated into the community in other ways, including by being  
 5 an active member of his church for the past seven years. *Id.* at Exh. B (Letter from Open Arms  
 6 International Church).

7 On July 30, 2024, Mr. Thai attended his last check-in appointment with ICE. At that time,  
 8 ICE scheduled him to appear again on July 29, 2025. *Id.* at Exh. C (ICE Check-In Paperwork).

9 Undersigned counsel has two similarly situated clients who arrived as Vietnamese  
 10 refugees to the United States prior to 1995, served nearly 30 years in state incarceration in  
 11 connection with convictions of California Penal Code (“P.C.”) § 187(a), and were ordered  
 12 removed but subsequently released from ICE detention on OSUPs for the past several years  
 13 because they cannot be removed to Vietnam. *See ZN Decl.* Both clients were re-detained by  
 14 ICE—without notice or an opportunity to be heard—at their check-ins at the San Francisco ICE  
 15 Office in early June 2025. *Id.* They have since been ordered released by preliminary injunction  
 16 orders in connection with petitions for writ of habeas corpus because their re-detention was  
 17 unlawful. *Id.* at Exh. D, *Hoac v. Becerra, et al.*, 2:25-cv-01740-DC-JDP (E.D.C.A. July 16,  
 18 2025); Exh. E, *Phan v. Becerra, et al.*, 2:25-CV-01757-DC-JDP (E.D.C.A. July 16, 2025)  
 19 (same). Additionally, multiple credible reports demonstrate that, in recent weeks, numerous  
 20 noncitizens in the San Francisco Bay Area, Sacramento Area, Los Angeles, and across the  
 21 country who have appeared as instructed at ICE check-ins have been incarcerated or re-  
 22 incarcerated by ICE.<sup>6</sup>

23  
 24 <sup>6</sup> “ICE arrests at Sacramento immigration courts raises fear among immigrant community,”  
 25 *KCRA* (June 3, 2025), [https://www.kcra.com/article/ice-arrests-sacramento-immigration-courts-](https://www.kcra.com/article/ice-arrests-sacramento-immigration-courts-lawyers-advocacy-groups/64951405)  
 26 [lawyers-advocacy-groups/64951405](https://www.kcra.com/article/ice-arrests-sacramento-immigration-courts-lawyers-advocacy-groups/64951405); “ICE confirms arrests made in South San Jose,” *NBC Bay*  
 27 *Area* (June 4, 2025), [https://www.nbcbayarea.com/news/local/ice-agents-san-jose-](https://www.nbcbayarea.com/news/local/ice-agents-san-jose-market/3884432/)  
 28 [market/3884432/](https://www.nbcbayarea.com/news/local/ice-agents-san-jose-market/3884432/) (“The Rapid Response Network, an immigrant watchdog group, said immigrants are being called for meetings at ISAP – Intensive Supervision Appearance Program – for what are usually routine appointments to check on their immigration status. But the immigrants who show up are taken from ISAP to a holding area behind Chavez Supermarket for processing and apparently to be taken to a detention center, the Rapid Response Network said.”);

1 In recent months, ICE has engaged in highly publicized arrests of individuals who  
 2 presented no flight risk or danger, often with no prior notice that anything regarding their status  
 3 was amiss or problematic, whisking them away to faraway detention centers without warning.<sup>7</sup>

4 In light of credible reports of ICE re-incarcerating individuals at their ICE check-ins and  
 5 undersigned counsel's own experiences, it is highly likely that Mr. Thai will be arrested and  
 6 detained at his upcoming ICE check-in. This is true despite the fact that his removal to Vietnam  
 7 is not reasonably foreseeable, and he is neither a flight risk nor a danger to the community. He  
 8 faces the very real possibility of being re-detained and transferred out of California, far away from  
 9 his family and community, and possibly summarily removed to a third country without notice or  
 10 an opportunity to apply for fear-based relief.

### 11 **III. LEGAL STANDARD**

12 Petitioner is entitled to a temporary restraining order if he establishes that he is "likely to  
 13 succeed on the merits, . . . likely to suffer irreparable harm in the absence of preliminary relief,  
 14 that the balance of equities tips in [his] favor, and that an injunction is in the public interest."  
 15 *Winter v. Nat. Res. Def. Council, Inc.*, 555 U.S. 7, 20 (2008); *Stuhlberg Int'l Sales Co. v. John D.*  
 16 *Brush & Co.*, 240 F.3d 832, 839 n.7 (9th Cir. 2001) (noting that preliminary injunction and  
 17 temporary restraining order standards are "substantially identical"). Even if Petitioner does not  
 18 show a likelihood of success on the merits, the Court may still grant a temporary restraining

19 "ICE arrests 15 people, including 3-year-old child, in San Francisco, advocates say," San  
 20 Francisco Chronicle (June 5, 2025), <https://www.sfchronicle.com/bayarea/article/ice-arrests-sf-immigration-trump-20362755.php>; "Cincinnati high school graduate faces deportation after routine ICE check-in," ABC News (June 9, 2025), <https://abcnews.go.com/US/cincinnati-high-school-graduate-faces-deportation-after-routine/story?id=122652262>.

21 <sup>7</sup> See, e.g., McKinnon de Kuyper, *Mahmoud Khalil's Lawyers Release Video of His Arrest*, N.Y.  
 22 Times (Mar. 15, 2025), available at <https://www.nytimes.com/video/us/politics/100000010054472/mahmoud-khalils-arrest.html>  
 23 (Mahmoud Khalil, arrested in New York and transferred to Louisiana); "What we know about the  
 24 Tufts University PhD student detained by federal agents," CNN (Mar. 28, 2025),  
 25 <https://www.cnn.com/2025/03/27/us/rumeysa-ozturk-detained-what-we-know/index.html>  
 26 (Rumeysa Ozturk, arrested in Boston and transferred to Louisiana); Kyle Cheney & Josh Gerstein,  
 27 *Trump is seeking to deport another academic who is legally in the country, lawsuit says*, Politico  
 28 (Mar. 19, 2025), available at <https://www.politico.com/news/2025/03/19/trump-deportationgeorgetown-graduate-student-00239754> (Badar Khan Suri, arrested in Arlington,  
 Virginia and transferred to Texas).

order if he raises “serious questions” as to the merits of his claims, the balance of hardships tips “sharply” in his favor, and the remaining equitable factors are satisfied. *Alliance for the Wild Rockies v. Cottrell*, 632 F.3d 1127 (9th Cir. 2011). As set forth in more detail below, Petitioner overwhelmingly satisfies both standards.

#### IV. ARGUMENT

##### A. PETITIONER WARRANTS A TEMPORARY RESTRAINING ORDER

A temporary restraining order should be issued if “immediate and irreparable injury, loss, or irreversible damage will result” to the applicant in the absence of an order. Fed. R. Civ. P. 65(b). The purpose of a temporary restraining order is to prevent irreparable harm before a preliminary injunction hearing is held. See *Granny Goose Foods, Inc. v. Bhd. Of Teamsters & Auto Truck Drivers Local No. 70 of Alameda City*, 415 U.S. 423, 439 (1974).

Without intervention by this Court, Petitioner Mr. Thai is likely to be re-arrested absent notice or a hearing before a neutral adjudicator—even though his removal is not reasonably foreseeable and there is no change in circumstances—in violation of his due process rights. Given that he cannot be deported to Vietnam, he is also likely to be deported to a third country without notice or an opportunity to apply for fear-based relief. Mr. Thai will continue suffer irreparable injury if he is arrested and detained without due process, and if he is summarily removed to a third country—far away from his family and his community.

##### 1. Petitioner is Likely to Succeed on the Merits of His Claim That in This Case the Constitution Requires a Hearing Before a Neutral Adjudicator Prior to Any Re-Incarceration by ICE.

Mr. Thai is likely to succeed on his claim that, in his particular circumstances, the Due Process Clause of the Constitution prevents Respondents from re-arresting him without first providing a pre-deprivation hearing before a neutral adjudicator where the government must demonstrate that his removal is reasonably foreseeable and otherwise that there has been a change in circumstances such that he is now a danger or a flight risk.

Following a final order of removal, ICE is directed by statute to detain an individual for ninety (90) days in order to effectuate removal. 8 U.S.C. § 1231(a)(2). This ninety (90) day

1 period, also known as “the removal period,” generally commences as soon as a removal order  
 2 becomes administratively final. *Id.* at § 1231(a)(1)(A); § 1231(a)(1)(B).

3 Post-final order detention is only authorized for a “period reasonably necessary to secure  
 4 removal,” a period that the Court determined to be presumptively six months. *Id.* at 699-701.<sup>8</sup>  
 5 After this six month period, if a detainee provides “good reason” to believe that his or her  
 6 removal is not significantly likely in the reasonably foreseeable future, “the Government must  
 7 respond with evidence sufficient to rebut that showing.” *Id.* at 701. If the government cannot do  
 8 so, the individual must be released.

9 By regulation, noncitizens with final removal orders who are released from detention  
 10 after a post-order custody review are subject to an OSUP, which is documented on Form I-220B.  
 11 8 C.F.R. § 241.4(j). After an individual has been released on an OSUP, the regulations further  
 12 specify that ICE cannot revoke such an order without cause or adequate legal process. 8 C.F.R. §  
 13 241.13(i)(2)-(3).

14 Under the regulations, ICE has the authority to re-detain a noncitizen previously ordered  
 15 removed *only* in specific circumstances, such as where an individual violates any condition of  
 16 release or there are changed circumstances regarding the reasonable foreseeability of removal. 8  
 17 U.S.C. § 1231; 8 C.F.R. § 241.4(l)(1)-(2); 8 C.F.R. § 241.13(i).

18 However, ICE’s power to re-arrest a noncitizen who is at liberty following release is also  
 19 constrained by the demands of due process. *See Hernandez v. Sessions*, 872 F.3d 976, 981 (9th  
 20 Cir. 2017) (“the government’s discretion to incarcerate non-citizens is always constrained by the  
 21 requirements of due process”). In this case, the regulations which specify that ICE may only re-  
 22 detain a noncitizen on an OSUP in limited circumstances are insufficient to protect Mr. Thai’s  
 23 weighty interest in his freedom from detention.

24 <sup>8</sup> Even where detention meets the *Zadvydas* standard for reasonable foreseeability, detention  
 25 violates the Due Process Clause unless it is “reasonably related” to the government’s purpose,  
 26 which is to prevent danger or flight risk. *See Zadvydas*, 533 U.S. at 700 (“[I]f removal is  
 27 reasonably foreseeable, the habeas court should consider the risk of the alien’s committing  
 28 further crimes as a factor potentially justifying confinement within that reasonable removal  
 period”) (emphasis added); *Id.* at 699 (purpose of detention is “assuring the alien’s presence at  
 the moment of removal”); *Id.* at 690-91 (discussing twin justifications of detention as preventing  
 flight and protecting the community).



1 Federal district courts in California have repeatedly recognized that the demands of due  
 2 process and the limitations on DHS's authority to re-detain noncitizens require notice and a pre-  
 3 deprivation hearing *before* re-detention by ICE. *ZN Decl.* at Exh. F, *M.R. v. Kaiser*, et al., 25-cv-  
 4 05436-RFL (N.D. Cal. July 17, 2025) (TRO prohibiting government from re-detaining the  
 5 petitioner without notice and a hearing before a neutral adjudicator); Exh. G, *Rodriguez Diaz v.*  
 6 *Kaiser*, et al., 3:25-cv-05071 (N.D. Cal. June 14, 2025) (same); Exh. H, *T.P.S. v. Kaiser*, et al.,  
 7 3:25-cv-05428 (N.D. Cal. June 30, 2025) (same); Exh. I, *Soto Garcia v. Andrews*, No. 2:25-cv-  
 8 01884-TLN-SCR (E.D.C.A. July 14, 2025) (same); Exh. J, *Singh v. Andrews, et al.*, 1:25-cv-  
 9 00801-KES-SKO (HC) (E.D.C.A. July 11, 2025) (same); Exh. M, *Ortega v. Kaiser*, No. 25-cv-  
 10 5259 (N.D. Cal. Jun. 26, 2025) (same); *see also Doe v. Becerra*, No. 2:25-cv-00647-DJC-DMC,  
 11 2025 WL 691664, \*4 (E.D. Cal. Mar. 3, 2025) (holding the Constitution requires a hearing  
 12 before any re-arrest); *Meza v. Bonnar*, 2018 WL 2554572 (N.D. Cal. June 4, 2018); *Ortega v.*  
 13 *Bonnar*, 415 F. Supp. 3d 963 (N.D. Cal. 2019); *Vargas v. Jennings*, No. 20-CV-5785-PJH, 2020  
 14 WL 5074312, at \*3 (N.D. Cal. Aug. 23, 2020); *Jorge M. F. v. Wilkinson*, No. 21-CV-01434-JST,  
 15 2021 WL 783561, at \*2 (N.D. Cal. Mar. 1, 2021); *Romero v. Kaiser*, No. 22-cv-02508-TSH,  
 16 2022 WL 1443250, at \*3-4 (N.D. Cal. May 6, 2022) (Petitioner would suffer irreparable harm if  
 17 re-detained, and required notice and a hearing before any re-detention); *Enamorado v. Kaiser*,  
 18 No. 25-CV-04072-NW, 2025 WL 1382859, at \*3 (N.D. Cal. May 12, 2025) (temporary  
 19 injunction warranted preventing re-arrest at plaintiff's ICE interview when he had been on bond  
 20 for more than five years); *Garcia v. Bondi*, No. 3:25-cv-05070, 2025 WL 1676855, at \*3 (June  
 21 14, 2025).

22 Thus, it is well-established that individuals released from incarceration have a liberty  
 23 interest in their freedom. *See e.g., Hurd v. District of Columbia*, 864 F.3d 671, 683 (D.C. Cir.  
 24 2017) ("a person who is in fact free of physical confinement—even if that freedom is lawfully  
 25 revocable—has a liberty interest that entitles him to constitutional due process before he is re-  
 26 incarcerated"). In turn, to protect that interest, on the particular facts of Mr. Thai's case, due  
 27 process requires notice and a hearing, *prior to any re-arrest*.

Courts analyze these procedural due process claims in two steps: (1) whether there exists a protected liberty interest, and (2) the procedures necessary to ensure any deprivation of that protected liberty interest accords with the Constitution. *See Kentucky Dep't of Corrections v. Thompson*, 490 U.S. 454, 460 (1989).

**a. Petitioner Has a Protected Liberty Interest in His Release**

Mr. Thai's liberty from immigration custody, a form of civil detention, is protected by the Due Process Clause: "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." *Zadvydas v. Davis*, 533 U.S. 678, 690 (2001).

Since 2018, Mr. Thai exercised that freedom under his OSUP. Although he was released under supervision (and thus under government custody, as further demonstrated by his requirement to attend ICE check-ins), he retains a weighty liberty interest under the Due Process Clause of the Fifth Amendment in avoiding re-detention. *See Young v. Harper*, 520 U.S. 143, 146-47 (1997); *Gagnon v. Scarpelli*, 411 U.S. 778, 781-82 (1973); *Morrissey v. Brewer*, 408 U.S. 471, 482-483 (1972).

Moreover, the Supreme Court has recognized that post-removal order detention is potentially indefinite and thus unconstitutional without some limitation. *Zadvydas*, 533 U.S. at 701. *see also Clark v. Martinez*, 543 U.S. 371, 372 (2005) (for the same reasons, the "same [six]-month presumptive detention period applies" to noncitizens found inadmissible, or excludable). In this case, in the absence of a repatriation agreement that actually permits Mr. Thai's removal to Vietnam, his removal is not foreseeable at all, let alone reasonably. And he has already been detained for six months following his removal order, which means any additional detention is by definition prolonged to the point of being indefinite. Therefore, his re-detention would be unconstitutional.

Individuals—including noncitizens—released from incarceration have a liberty interest in their freedom. *Zadvydas*, 533 U.S. at 696 (recognizing the liberty interest of noncitizens on OSUPs); *Getachew v. INS*, 25 F.3d 841 (9th Cir. 1994) (noting that "[i]t is well-established that

the due process clause applies to protect immigrants”). This is further reinforced by *Morrissey*, in which the Supreme Court recognized the protected liberty rights under the Due Process Clause of a *criminal* detainee who was released on parole from incarceration. 408 U.S. at 481-82. The Court noted that, “subject to the conditions of his parole, [a parolee] can be gainfully employed and is free to be with family and friends and to form the other enduring attachments of normal life”—thus, those released on parole have a protected liberty interest, even where that liberty is subject to conditions. *Id.* at 482. *See also Young v. Harper*, 520 U.S. at 152 (holding that individuals placed in a pre-parole program created to reduce prison overcrowding have a protected liberty interest requiring pre-deprivation process); *Gagnon v. Scarpelli*, 411 U.S. at 781-82 (holding that individuals released on felony probation have a protected liberty interest requiring pre-deprivation process).

In fact, so fundamental to due process is the concept of liberty that it is even well-established that an individual maintains a protectable liberty interest where the individual obtains liberty through a *mistake* of law or fact. *See id.*; *Gonzalez-Fuentes v. Molina*, 607 F.3d 864, 887 (1st Cir. 2010); *Johnson v. Williford*, 682 F.2d 868, 873 (9th Cir. 1982) (noting that due process considerations support the notion that an inmate released on parole by mistake, because he was serving a sentence that did not carry a possibility of parole, could not be re-incarcerated because the mistaken release was not his fault, and he had appropriately adjusted to society, so it “would be inconsistent with fundamental principles of liberty and justice” to return him to prison) (internal quotation marks and citation omitted).

Here, when this Court “‘compar[es] the specific conditional release in [Petitioner’s case], with the liberty interest in parole as characterized by *Morrissey*,” it is clear that they are strikingly similar. *See Gonzalez-Fuentes*, 607 F.3d at 887. Just as in *Morrissey*, Mr. Thai’s release “enables him to do a wide range of things open to persons” who have never been in custody or convicted of any crime, including to live at home, work with his community, and “be with family and friends and to form the other enduring attachments of normal life.” *Morrissey*, 408 U.S. at 482. *Moreover, Mr. Thai is not a criminal detainee, but a civil detainee, and thus the*



1 *due process considerations of his liberty should be even weightier than the courts have already*  
 2 *found apply in the criminal context.*

3 Mr. Thai has complied with all conditions of his supervised release for the past seven  
 4 years since his release from ICE detention in 2018, which came after approximately 24 years of  
 5 incarceration. During this seven year time period he has spent at liberty, Mr. Thai has been  
 6 focused on rebuilding his life, including by reconnecting with family and securing employment.  
 7 Precedent from the Supreme Court and the Ninth Circuit make clear that he has a strong liberty  
 8 interest in his continued release from detention.

9 **b. Petitioner's Liberty Interest Mandated a Due Process**  
 10 **Hearing Before any Re-Detention, and Once Released,**  
 11 **Mandates Such a Hearing Prior to Any Re-Detention**

12 Mr. Thai asserts that, here, (1) where his detention would be civil, (2) where he has been  
 13 at liberty for seven years, during which time he has diligently complied with ICE's reporting  
 14 requirements on a regular basis, (3) where his removal is not reasonably foreseeable, (4) where  
 15 no change in circumstances exist that would justify his detention, and (5) where the only  
 16 circumstance that has changed is ICE's move to arrest as many people as possible because of the  
 17 new administration, due process mandates that he receive notice and a hearing before a neutral  
 18 adjudicator *prior* to any re-arrest.

19 "Adequate, or due, process depends upon the nature of the interest affected. The more  
 20 important the interest and the greater the effect of its impairment, the greater the procedural  
 21 safeguards the [government] must provide to satisfy due process." *Haygood v. Younger*, 769  
 22 F.2d 1350, 1355-56 (9th Cir. 1985) (en banc) (citing *Morrissey*, 408 U.S. at 481-82). This Court  
 23 must "balance [Petitioner's] liberty interest against the [government's] interest in the efficient  
 24 administration of" its immigration laws in order to determine what process he is owed to ensure  
 25 that ICE does not unconstitutionally deprive him of his liberty. *Id.* at 1357. Under the test set  
 26 forth in *Mathews v. Eldridge*, this Court must consider three factors in conducting its balancing  
 27 test: "first, the private interest that will be affected by the official action; second, the risk of an  
 28 erroneous deprivation of such interest through the procedures used, and the probative value, if

1 any, of additional or substitute procedural safeguards; and finally the government's interest,  
 2 including the function involved and the fiscal and administrative burdens that the additional or  
 3 substitute procedural requirements would entail." *Haygood*, 769 F.2d at 1357 (citing *Mathews v.*  
 4 *Eldridge*, 424 U.S. 319, 335 (1976)).

5 The Supreme Court "usually has held that the Constitution requires some kind of a  
 6 hearing *before* the State deprives a person of liberty or property." *Zinerman v. Burch*, 494 U.S.  
 7 113, 127 (1990) (emphasis in original). Only in a "special case" where post-deprivation remedies  
 8 are "the only remedies the State could be expected to provide" can post-deprivation process  
 9 satisfy the requirements of due process. *Zinerman*, 494 U.S. at 985. Moreover, only where "one  
 10 of the variables in the *Mathews* equation—the value of predeprivation safeguards—is negligible  
 11 in preventing the kind of deprivation at issue" such that "the State cannot be required  
 12 constitutionally to do the impossible by providing predeprivation process," can the government  
 13 avoid providing pre-deprivation process. *Id.*

14 Because, in this case, the provision of a pre-deprivation hearing is both possible and valuable  
 15 to preventing an erroneous deprivation of liberty, ICE is required to provide Mr. Thai with notice  
 16 and a hearing *prior* to any re-detention and revocation of his release. *See Morrissey*, 408 U.S. at  
 17 481-82; *Haygood*, 769 F.2d at 1355-56; *Jones v. Blanas*, 393 F.3d 918, 932 (9th Cir. 2004);  
 18 *Zinerman*, 494 U.S. at 985; *see also Youngberg v. Romeo*, 457 U.S. 307, 321-24 (1982); *Lynch v.*  
 19 *Baxley*, 744 F.2d 1452 (11th Cir. 1984) (holding that individuals awaiting involuntary civil  
 20 commitment proceedings may not constitutionally be held in jail pending the determination as to  
 21 whether they can ultimately be recommitted). Under *Mathews*, "the balance weighs heavily in  
 22 favor of [Petitioner's] liberty" and requires a pre-deprivation hearing before a neutral  
 23 adjudicator.

#### 24 i. Petitioner's Interest in His Liberty is Profound

25 Under *Morrissey* and its progeny, individuals conditionally released from serving a  
 26 criminal sentence have a liberty interest that is "valuable." *Morrissey*, 408 U.S. at 482. In  
 27 addition, the principles espoused in *Hurd* and *Johnson*—that a person who is in fact free of  
 28 physical confinement, even if that freedom is lawfully revocable, has a liberty interest that

entitles him to constitutional due process before he is re-incarcerated—apply with even greater force to individuals like Mr. Thai, who have also been released from prior ICE custody and are facing civil (not criminal) detention. Parolees and probationers have a diminished liberty interest given their underlying convictions. *See, e.g., United States v. Knights*, 534 U.S. 112, 119 (2001); *Griffin v. Wisconsin*, 483 U.S. 868, 874 (1987). Nonetheless, even in the criminal parolee context, the courts have held that the parolee cannot be re-arrested without a due process hearing in which they can raise any claims they may have regarding why their re-incarceration would be unlawful. *See Gonzalez-Fuentes*, 607 F.3d at 891-92; *Hurd*, 864 F.3d at 683. Thus, Mr. Thai retains a truly weighty liberty interest even though he is under supervised release.

What is at stake in this case for Mr. Thai is one of the most profound individual interests recognized by our legal system: whether ICE may unilaterally nullify a prior release decision and be able to take away his physical freedom, i.e., his “constitutionally protected interest in avoiding physical restraint.” *Singh v. Holder*, 638 F.3d 1196, 1203 (9th Cir. 2011) (internal quotation omitted). “Freedom from bodily restraint has always been at the core of the liberty protected by the Due Process Clause.” *Foucha v. Louisiana*, 504 U.S. 71, 80 (1992). *See also Zadvydas*, 533 U.S. at 690 (“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.”); *Cooper v. Oklahoma*, 517 U.S. 348 (1996).

Thus, it is clear that there is a profound private interest at stake in this case, which must be weighed heavily when determining what process he is owed under the Constitution. *See Mathews*, 424 U.S. at 334-35

**ii. The Government’s Interest in Re-Detaining Petitioner Without a Hearing is Low and the Burden on the Government to Refrain from Re-Arresting Him Unless and Until He is Provided a Hearing is Minimal**

The government’s interest in detaining Mr. Thai without a due process hearing is low, and when weighed against his significant private interest in his liberty, the scale tips sharply in favor of enjoining Respondents from re-arresting him unless and until he is provided a pre-deprivation hearing. It becomes abundantly clear that the *Mathews* test favors Mr. Thai when the Court considers that the process Petitioner seeks—notice and a hearing regarding whether his he

1 should be re-detained—is a standard course of action for the government. Providing Mr. Thai  
2 with a future hearing before a neutral adjudication to determine whether his removal is  
3 reasonably foreseeable and if there is otherwise evidence that he is a flight risk or danger to the  
4 community would impose only a *de minimis* burden on the government, because the government  
5 routinely conducts these reviews for individuals in Petitioner’s same circumstances, 8 C.F.R. §  
6 241.4(e)-(f), and routinely conducts bond hearings.

7 As immigration detention is civil, it can have no punitive purpose. The government’s  
8 only interests in holding an individual in immigration detention can be to prevent danger to the  
9 community or to effectuate removal *See Zadvydas*, 533 U.S. at 690. Moreover, the Supreme  
10 Court has made clear that indefinite detention of noncitizens who cannot be removed to the  
11 country of the removal order is unconstitutional. In this case, the government cannot plausibly  
12 assert that it had a sudden interest in detaining Mr. Thai due to alleged dangerousness, or due to a  
13 change in the foreseeability of his removal to Vietnam, as his circumstances have not changed  
14 since his release from ICE custody in 2018.

15 Moreover, Mr. Thai has always had a removal order since before his release, and yet is  
16 not a flight risk because he has continued to appear before ICE on a regular basis for each and  
17 every appointment that has been scheduled. *See Morrissey*, 408 U.S. at 482 (“It is not sophistic  
18 to attach greater importance to a person’s justifiable reliance in maintaining his conditional  
19 freedom so long as he abides by the conditions on his release, than to his mere anticipation or  
20 hope of freedom”) (quoting *United States ex rel. Bey v. Connecticut Board of Parole*, 443 F.3d  
21 1079, 1086 (2d Cir. 1971).

22 Thus, as to the factor of flight risk, Mr. Thai’s post-release conduct in the form of full  
23 compliance with his check-in requirements further confirms that he is not a flight risk and that he  
24 remains likely to present himself at any future ICE appearances, as he always has done. What has  
25 changed, however, is that ICE has a new policy to make a minimum number of arrests each day  
26 under the new administration – but that does not constitute a change in circumstances or increase  
27  
28

1 the government's interest in detaining him.<sup>9</sup> Moreover, as discussed previously, nothing has  
 2 changed regarding the lack of foreseeability of his removal to Vietnam.

3 Moreover, the "fiscal and administrative burdens" that a pre-deprivation bond hearing  
 4 would impose is nonexistent in this case. *See Mathews*, 424 U.S. at 334-35. Mr. Thai does not  
 5 seek a unique or expensive form of process, but rather a routine hearing regarding whether his  
 6 release should be revoked and whether he should be re-detained. Providing Mr. Thai with a  
 7 hearing before a neutral adjudicator regarding his detention is a routine procedure that the  
 8 government provides to those in immigration detention on a daily basis. At that hearing, the  
 9 neutral adjudicator would have the opportunity to determine whether his removal is reasonably  
 10 foreseeable and whether circumstances have changed sufficiently to warrant re-detention. But  
 11 there is no justifiable reason to re-detain Mr. Thai prior to such a hearing taking place. As the  
 12 Supreme Court noted in *Morrissey*, even where the State has an "overwhelming interest in being  
 13 able to return [a parolee] to imprisonment without the burden of a new adversary criminal trial if  
 14 in fact he has failed to abide by the conditions of his parole . . . the State has no interest in revoking  
 15 parole without some informal procedural guarantees." 408 U.S. at 483.

16 Enjoining Mr. Thai's re-arrest until ICE demonstrates at a hearing before a neutral  
 17 adjudicator that his removal is reasonably foreseeable and that he is a flight risk or danger to the  
 18 community is far *less* costly and burdensome for the government than detaining and keeping him  
 19 detained. As the Ninth Circuit noted in 2017, which remains true today, "[t]he costs to the public  
 20 of immigration detention are 'staggering': \$158 each day per detainee, amounting to a total daily  
 21 cost of \$6.5 million." *Hernandez*, 872 F.3d at 996.

22 **iii. Without a Due Process Hearing Prior to Any Re-Arrest,**  
 23 **the Risk of Erroneous Deprivation of Liberty is High,**  
 24 **and Process in the Form of a Constitutionally-**  
**Compliant Hearing Where ICE Carries the Burden**  
**Would Decrease That Risk**

25 Providing Mr. Thai with a pre-deprivation hearing would decrease the risk of him being  
 26 erroneously deprived of his liberty.

27 <sup>9</sup> See "Trump officials issue quotas to ICE officers to ramp up arrests," *Washington Post*  
 28 (January 26, 2025), available at: <https://www.washingtonpost.com/immigration/2025/01/26/ice-arrests-raids-trump-quota/>.



1 Under the process that ICE maintains is lawful—which affords Mr. Thai no process  
2 whatsoever—ICE can simply re-detain him at any point if the agency desires to do so. The risk  
3 that Mr. Thai will be erroneously deprived of his liberty is high if ICE is permitted to re-  
4 incarcerate him after making a unilateral decision to re-arrest him. Pursuant to 8 C.F.R. §  
5 241.4(l), revocation of release on an OSUP is at the discretion of the Executive Associate  
6 Commissioner. Thus, the regulations are actually insufficient to protect his due process rights, as  
7 they permit ICE to unilaterally re-detain individuals, even for an accidental error in complying  
8 with the conditions of supervision, for example. After re-arrest, ICE makes its own, one-sided  
9 custody determination and can decide whether the agency wants to hold him. 8 C.F.R.  
10 § 241.4(e)-(f).

11 By contrast, the procedure Mr. Thai seeks—a pre-deprivation hearing to assess whether  
12 his removal is reasonably foreseeable and otherwise whether he is a danger or a flight risk—is  
13 much more likely to produce accurate determinations regarding these factual disputes. *See*  
14 *Chalkboard, Inc. v. Brandt*, 902 F.2d 1375, 1381 (9th Cir.1989) (when “delicate judgments  
15 depending on credibility of witnesses and assessment of conditions not subject to measurement”  
16 are at issue, the “risk of error is considerable when just determinations are made after hearing  
17 only one side”). “A neutral judge is one of the most basic due process protections.” *Castro-*  
18 *Cortez v. INS*, 239 F.3d 1037, 1049 (9th Cir. 2001), *abrogated on other grounds by Fernandez-*  
19 *Vargas v. Gonzales*, 548 U.S. 30 (2006). The Ninth Circuit has noted that the risk of an  
20 erroneous deprivation of liberty under *Mathews* can be decreased where a neutral adjudicator,  
21 rather than ICE alone, makes custody determinations. *Diouf v. Napolitano* (“*Diouf II*”), 634 F.3d  
22 1081, 1091-92 (9th Cir. 2011).

23 Due process also requires consideration of alternatives to detention at any custody  
24 redetermination hearing that may occur. The primary purpose of immigration detention is to  
25 ensure removal *if* reasonably foreseeable. *Zadvydas*, 533 U.S. at 697. Detention is not reasonably  
26 related to this purpose if there are alternatives to detention that could mitigate risk of flight. *See*  
27 *Bell v. Wolfish*, 441 U.S. 520, 538 (1979). Accordingly, alternatives to detention must be  
28 considered in determining whether Mr. Thai’s re-incarceration is warranted.

1 As the above-cited authorities show, Mr. Thai is likely to succeed on his claim that the  
 2 Due Process Clause requires notice and a hearing before a neutral decisionmaker *prior to any* re-  
 3 arrest and re-detention by ICE. And, at the very minimum, he clearly raises serious questions  
 4 regarding this issue, thus also meriting a TRO. *See Alliance for the Wild Rockies*, 632 F.3d at  
 5 1135.

6 **2. Petitioner is Likely to Succeed on the Merits of His Claim That he**  
 7 **is Entitled to Constitutionally Adequate Procedures Prior to Any**  
 8 **Third Country Removal.**

9 Mr. Thai is also likely to succeed on the merits of his claim that he must be provided with  
 10 constitutionally adequate procedures—including notice and an opportunity to respond and apply  
 11 for fear-based relief—prior to being removed to any third country.

12 Under the INA, Respondents have a clear and non-discretionary duty to execute final  
 13 orders of removal only to the designated country of removal. The statute explicitly states that a  
 14 noncitizen “shall remove the [noncitizen] to the country the [noncitizen] . . . designates.” 8  
 15 U.S.C. § 1231(b)(2)(A)(ii) (emphasis added). And even where a noncitizen does not designate  
 16 the country of removal, the statute further mandates that DHS “shall remove the alien to a  
 17 country of which the alien is a subject, national, or citizen. *See id.* § 1231(b)(2)(D); *see also*  
*generally Jama v. ICE*, 543 U.S. 335, 341 (2005).

18 As the Supreme Court has explained, such language “generally indicates a command that  
 19 admits of no discretion on the part of the person instructed to carry out the directive,” *Nat’l Ass’n*  
 20 *of Home Builders v. Defenders of Wildlife*, 551 U.S. 644, 661 (2007) (quoting *Ass’n of Civilian*  
 21 *Technicians v. Fed. Labor Relations Auth.*, 22 F.3d 1150, 1153 (D.C. Cir. 1994)); *see also*  
 22 *Black’s Law Dictionary* (11th ed. 2019). Accordingly, any imminent third country removal fails  
 23 to comport with the statutory obligations set forth by Congress in the INA and is unlawful.

24 Moreover, prior to any third country removal, ICE must provide Mr. Thai with sufficient  
 25 notice and an opportunity to respond and apply for fear-based relief as to that country, in  
 26 compliance with the INA, due process, and the binding international treaty: The Convention  
 27  
 28



1 Against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment.<sup>10</sup> Currently,  
 2 DHS has a policy of removing or seeking to remove individuals to third countries without first  
 3 providing constitutionally-adequate notice of third country removal, or any meaningful  
 4 opportunity to contest that removal if the individual has a fear of persecution or torture in that  
 5 country. *ZN Decl.* at Exh. K (Copy of DHS Policy).

6 Instead, the policy squarely violates the INA because it does not take into account, *or*  
 7 *even mention*, an individual's designated country of removal—thereby fully contravening the  
 8 statutory instruction that DHS must only remove an individual to the designated country of  
 9 removal. U.S.C. § 1231(b)(2)(A)(ii).

10 Further, the policy plainly violates the United States' obligations under the Convention  
 11 Against Torture and principles of due process because it allows DHS to provide individuals with  
 12 *no notice whatsoever* prior to removal to a third country, so long as that country has provided  
 13 "assurances" that deportees from the United States "will not be persecuted or tortured." *ZN Decl.*  
 14 *at Exh. K* (Copy of DHS Policy). If, in turn, the country has not provided such an assurance, then  
 15 DHS officers must simply inform an individual of removal to that third country, but are not  
 16 required to inform them of their rights to apply for protection from removal to that country under  
 17 the Convention Against Torture. *Id.* Rather, noncitizens instead must already be aware of their  
 18 rights under this binding international treaty, and must affirmatively state a fear of removal to  
 19 that country in order to receive a fear-based interview to screen for their eligibility for protection  
 20 under the Convention Against Torture. *Id.* Even so, the screening interview is hardly a  
 21 meaningful opportunity for individuals to apply for fear-based relief, because the interview  
 22 happens within 24 hours after an individual states a fear of removal to a recently-designated third  
 23 country, which hardly provides for any time to consult with an attorney or prepare any evidence  
 24 for the interview. *Id.* And, in actuality, the screening interview is not a screening interview at all,  
 25 because USCIS officers under the policy are instructed to determine at this interview "whether  
 26 the alien would more likely than not be persecuted on a statutorily protected ground or tortured

27 <sup>10</sup> United Nations, Convention Against Torture and Other Cruel, Inhuman or Degrading  
 28 Treatment or Punishment (Dec. 10, 1984), available at: <https://www.ohchr.org/en/instruments-mechanisms/instruments/convention-against-torture-and-other-cruel-inhuman-or-degrading>.

1 in the country of removal”—which is the standard for protection under the Convention Against  
2 Torture that Immigration Judges apply after a full hearing in Immigration Court. *Id.* Then, if the  
3 USCIS officer determines that the noncitizen has not met this standard, they will then be  
4 removed to the third country to which they claimed, and tried to demonstrate within 24 hours, a  
5 fear of persecution or torture. *Id.* Finally, there is no indication that any of this process will occur  
6 in an individual’s native language, or a language that they understand. *Id.* This is nothing more  
7 than a fig leaf of due process meant to deprive individuals of the protection that the law and  
8 treaty are supposed to provide them.

9       Clearly, this policy violates the Convention Against Torture, which instructs that the  
10 United States cannot remove individuals to countries where they will face torture, because the  
11 policy allows DHS to swiftly remove noncitizens to countries where they very well may face  
12 torture if those countries simply provide the United States with “assurances” that deportees will  
13 not be tortured. *Id.* Moreover, the policy puts the onus of individuals to be aware of their rights  
14 under the Convention Against Torture—which is a treaty that binds the United States  
15 government—instead of ensuring that DHS officials make individuals aware of their rights,  
16 which would more squarely comport with *DHS’s obligations* under the treaty not to remove  
17 individuals to countries where they face torture. *Id.* For similar reasons, the policy also violates  
18 principles of due process, because it does not provide individuals with notice or any meaningful  
19 opportunity to apply for fear-based relief. *Id.* Again, the policy allows individuals to be removed  
20 to third countries *without any notice or an opportunity to be heard* if that country merely  
21 promises that deportees will not face torture there, and if individuals are otherwise unaware of  
22 their right to seek fear-based relief. *Id.*; *see also* *ZN Decl.* at Exh. M, *Ortega v. Kaiser*, No. 25-  
23 cv-5259 (N.D. Cal. Jun. 26, 2025) (TRO prohibiting the government from “arresting, detaining,  
24 or removing” the petitioner to a third country “without notice and a hearing.”); *Id.* at Exh. N, *J.R.*  
25 *v. Bostock*, et al., 2:25-cv-01161-JNW (W.D. Wash. June 30, 2025) (TRO prohibiting the  
26 government from removing petitioner to “any third country in the world absent prior approval  
27 from this Court”); Exh. O, *Delkash v. Noem*, No. 5:25-cv-01675-HDV-AGR (C.D. Cal. Jul. 14,  
28 2025) (TRO prohibiting government barring [the petitioner’s] removal to a third country.”); Exh.

P, *Vaskanyan v. Janecka*, No. 25-cv-1475 (C.D. Cal. Jun. 25, 2025) (TRO prohibiting government from “removing the petitioner “to a third country, i.e., a country other than the countries designated as he countries of removal in Petitioner’s final order of removal...without written notice to both Petitioner and Petitioner’s counsel in a language the Petitioner can understand. Following notice, Petitioner must be given a meaningful opportunity, and a minimum of ten (10) days, to raise a fear-based claim for protection under the Convention Against Torture prior to removal. If Petitioner demonstrates ‘reasonable fear’ of removal to the third country, Respondents must move to reopen Petitioner’s removal proceedings. If Petitioner is not found to have demonstrated a ‘reasonable fear’ of removal to the third country, Respondents must provide a meaningful opportunity, and a minimum of fifteen (15) days, for the non-citizen to seek reopening of his immigration proceedings.”).

The U.S. District Court for the District of Massachusetts previously issued a nationwide preliminary injunction blocking such third country removals without notice and a meaningful opportunity to apply for relief under the Convention Against Torture. *D.V.D., et al. v. U.S. Department of Homeland Security, et al.*, No. 25-10676-BEM (D. Mass. Apr. 18, 2025). The U.S. Supreme Court has since granted the government’s motion to stay the injunction on June 23, 2025, just before the Court published *Trump v. Casa*, No. 24A884 (June 27, 2025) limiting nationwide injunctions. Thus, the Supreme Court’s order, which is not accompanied by an opinion, signals only disagreement with the nature, and not the substance, of the nationwide preliminary injunction.<sup>11</sup> This is made clear by the Court’s decision in *Trump v. J.G.G.*, 604 U.S. \_\_\_\_ (2025), where the Court explained that the putative class plaintiffs there had to seek

<sup>11</sup> The Supreme Court’s July 3, 2025 order in *U.S. Department of Homeland Security, et al. v. D.V.D., et al.*, 606 U. S. \_\_\_\_ (2025) (2025) further reinforces that the Supreme Court only disagrees with the means of a nationwide injunction, and not the underlying substance of the nationwide injunction. There, the Court held that the stay of the preliminary injunction divests remedial orders stemming from that injunction of enforceability, and cited to *United States v. Mine Workers*, 330 U. S. 258, 303 (1947) for the proposition that: “The right to remedial relief falls with an injunction which events prove was erroneously issued and *a fortiori* when the injunction or restraining order was beyond the jurisdiction of the court.” *Id.* In any event, the remedial order at issue involved six individuals who had *already been removed* from the United States to a third country, and is therefore distinct from this case, where Mr. Thai remains in the United States and this Court therefore continues to have jurisdiction over his case.

1 relief in individual habeas actions (as opposed to injunctive relief in a class action) against the  
 2 implementation of Proclamation No. 10903 related to the use of the Alien Enemies Act to  
 3 remove non-citizens to a third country. Regardless, ICE appears to be emboldened and intent to  
 4 implement its campaign to send noncitizens to far corners of the planet—places they have  
 5 absolutely no connection to whatsoever—in violation of individuals’ due process rights.<sup>12</sup>

6 Mr. Thai’s removal to a third country would violate his due process rights unless he is  
 7 *first* provided with sufficient notice and a meaningful opportunity to apply for protection under  
 8 the Convention Against Torture. Intervention by this Court is necessary to protect those rights.

### 9 **3. Petitioner will Suffer Irreparable Harm Absent Injunctive Relief**

10 Mr. Thai will suffer irreparable harm were he to be deprived of his liberty and subjected  
 11 to unlawful detention by immigration authorities without being provided the constitutionally  
 12 adequate process that this motion for a temporary restraining order seeks. Detainees in civil ICE  
 13 custody are held in “prison-like conditions” which have real consequences for their lives. *Preap*  
 14 *v. Johnson*, 831 F.3d 1193, 1195 (9th Cir. 2016). As the Supreme Court has explained, “[t]he  
 15 time spent in jail awaiting trial has a detrimental impact on the individual. It often means loss of  
 16 a job; it disrupts family life; and it enforces idleness.” *Barker v. Wingo*, 407 U.S. 514, 532-33  
 17 (1972); *accord Nat’l Ctr. for Immigrants Rights, Inc. v. INS*, 743 F.2d 1365, 1369 (9th Cir. 1984).  
 18 Moreover, the Ninth Circuit has recognized in “concrete terms the irreparable harms imposed on  
 19 anyone subject to immigration detention” including “subpar medical and psychiatric care in ICE  
 20 detention facilities, the economic burdens imposed on detainees and their families as a result of  
 21 detention, and the collateral harms to children of detainees whose parents are detained.”  
 22 *Hernandez*, 872 F.3d at 995. Finally, the government itself has documented alarmingly poor  
 23 conditions in ICE detention centers. *See, e.g.*, DHS, Office of Inspector General (OIG), Summary  
 24 of Unannounced Inspections of ICE Facilities Conducted in Fiscal Years 2020-2023 (2024)  
 25 (reporting violations of environmental health and safety standards; staffing shortages affecting

26  
 27 <sup>12</sup> CBS News, “Politics Supreme Court lets Trump administration resume deportations to third  
 28 <https://www.cbsnews.com/news/supreme-court-lifts-lower-court-order-blocking-deportations-to-third-countries-without-notice/>.



1 the level of care detainees received for suicide watch, and detainees being held in administrative  
 2 segregation in unauthorized restraints, without being allowed time outside their cell, and with no  
 3 documentation that they were provided health care or three meals a day).<sup>13</sup>

4 Mr. Thai has been out of ICE custody for seven years. During that time, he has been  
 5 reconnecting with his family and community after spending approximately 24 years incarcerated  
 6 in California state prison. He has been gainfully employed at the San Francisco-based nonprofit  
 7 HomeRise, helping to maintain units for low-income families, as well as elderly and young  
 8 individuals. *ZN Decl.* at Exh. A (Letter from HomeRise). He is also an important member of his  
 9 church community. *Id.* at Exh B (Letter from Open Arms International Church). He has a U.S.  
 10 citizen fiancée and a U.S. citizen son, both of whom reside in California. *ZN Decl.* If he were  
 11 detained, he would likely lose his job, as he could not work from detention. Detention would  
 12 irreparably harm not only him, but also his family and community members who rely on him. *Id.*

13 Further, Mr. Thai will suffer irreparable harm were he to be removed to a third country  
 14 without first being provided with constitutionally-compliant procedures to ensure that his right to  
 15 apply for fear-based relief is protected. Individuals removed to third countries under DHS's  
 16 policy have reported that they are now stuck in countries where they do not have government  
 17 support, do not speak the language, and have no network.<sup>14</sup> Others removed in violation of their  
 18 prior grant of protection under the Convention Against Torture have reported that they have  
 19 faced severe torture at the hands of government agents.<sup>15</sup> It is clear that "the deprivation of  
 20 constitutional rights 'unquestionably constitutes irreparable injury.'" *Melendres v. Arpaio*, 695  
 21 F.3d 990, 1002 (9th Cir. 2012) (quoting *Elrod v. Burns*, 427 U.S. 347, 373 (1976)). Thus, a  
 22 temporary restraining order is necessary to prevent Mr. Thai from suffering irreparable harm by  
 23

24 <sup>13</sup> Available at <https://www.oig.dhs.gov/sites/default/files/assets/2024-09/OIG-24-59-Sep24.pdf>  
 25 (last accessed June 27, 2025).

26 <sup>14</sup> NPR, "Asylum seekers deported by the U.S. are stuck in Panama unable to return home (May  
 27 5, 2025), available at: <https://www.npr.org/2025/05/05/nx-s1-5369572/asylum-seekers-deported-by-the-u-s-are-stuck-in-panama-unable-to-return-home>.

28 <sup>15</sup> NPR, "Abrego Garcia says he was severely beaten in Salvadoran prison" (July 3, 2025),  
 available at: <https://www.npr.org/2025/07/03/g-s1-75775/abrego-garcia-el-salvador-prison-beaten-torture>.

1 being subject to unlawful and unjust detention, and by being summarily removed to any third  
 2 country where he may face persecution or torture.

#### 3 **4. The Balance of Equities and the Public Interest Favor Granting** 4 **the Temporary Restraining Order**

5 The balance of equities and the public interest undoubtedly favor granting this  
 6 temporary restraining order.

7 First, the balance of hardships strongly favors Mr. Thai. The government cannot suffer  
 8 harm from an injunction that prevents it from engaging in an unlawful practice. *See Zepeda v.*  
 9 *I.N.S.*, 753 F.2d 719, 727 (9th Cir. 1983) (“[T]he INS cannot reasonably assert that it is harmed  
 10 in any legally cognizable sense by being enjoined from constitutional violations.”). Therefore, the  
 11 government cannot allege harm arising from a temporary restraining order or preliminary  
 12 injunction ordering it to comply with the Constitution.

13 Further, any burden imposed by requiring DHS to refrain from re-arresting Mr. Thai  
 14 unless and until he is provided a hearing before a neutral adjudicator is both *de minimis* and clearly  
 15 outweighed by the substantial harm he will suffer as if he is detained. *See Lopez v. Heckler*, 713  
 16 F.2d 1432, 1437 (9th Cir. 1983) (“Society’s interest lies on the side of affording fair procedures  
 17 to all persons, even though the expenditure of governmental funds is required.”). Similarly, any  
 18 burden of requiring Respondents *not* to remove Mr. Thai to any third country is outweighed by  
 19 the substantial harm he may suffer if removed to a country where he will face persecution or  
 20 torture. *See id.*

21 Finally, a temporary restraining order is in the public interest. First and most importantly,  
 22 “it would not be equitable or in the public’s interest to allow [a party] . . . to violate the  
 23 requirements of federal law, especially when there are no adequate remedies available.” *Ariz.*  
 24 *Dream Act Coal. v. Brewer*, 757 F.3d 1053, 1069 (9th Cir. 2014) (quoting *Valle del Sol Inc. v.*  
 25 *Whiting*, 732 F.3d 1006, 1029 (9th Cir. 2013)). If a temporary restraining order is not entered, the  
 26 government would effectively be granted permission to detain Mr. Thai, and/or to summarily  
 27 remove him to any third country, in violation of the requirements of Due Process. “The public  
 28 interest and the balance of the equities favor ‘prevent[ing] the violation of a party’s constitutional

rights.” *Ariz. Dream Act Coal.*, 757 F.3d at 1069 (quoting *Melendres*, 695 F.3d at 1002); *see also Hernandez*, 872 F.3d at 996 (“The public interest benefits from an injunction that ensures that individuals are not deprived of their liberty and held in immigration detention because of bonds established by a likely unconstitutional process.”); *cf. Preminger v. Principi*, 422 F.3d 815, 826 (9th Cir. 2005) (“Generally, public interest concerns are implicated when a constitutional right has been violated, because all citizens have a stake in upholding the Constitution.”).

Therefore, the public interest overwhelmingly favors entering a temporary restraining order and preliminary injunction.

#### V. CONCLUSION

For all the above reasons, this Court should find that Mr. Thai warrants a temporary restraining order and preliminary injunction ordering that Respondents refrain from re-arresting him unless and until he is afforded a hearing before a neutral adjudicator on whether his removal is reasonably foreseeable and further whether it is justified by evidence that he is a danger to the community or a flight risk, and refrain from removing him to any third country without first providing him with constitutionally-compliant procedures.

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Respectfully submitted,  
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