1 2 3 4 5 6 7 8 9 110 111 112	Christopher Godshall-Bennett Eric Lee LEE & GODSHALL-BENNETT LLP 712 H St. NE, Unit 5019 Washington, DC 20002 chris@leegodshallbennett.com eric@leegodshallbennett.com T: (202) 240-8496 Mindy Butler-Christensen ENCANTO LAW, LLC 20 E. Thomas Rd., Ste. 2200 Phoenix, AZ 85012 mindy@encantolaw.com T: (602) 848-0207 Rekha Nair PHOENIX LEGAL ACTION NETWORK P.O. Box 33364 Phoenix, AZ 85067 rekha@planphx.org T: (602) 341-3457					
	Attorneys for Petitioner-Plaintiff					
13	UNITED STATES DISTRICT COURT DISTRICT OF ARIZONA					
14	DISTRICT OF ARREST					
15	Mirta Amarilis CO TUPUL,	Case No. 25-at-99908				
16 17	Petitioner-Plaintiff,	Case No. 23-at-99906				
18	v.	MOTION FOR TEMPORARY RESTRAINING ORDER AND				
19	Kristi NOEM, in her official capacity as	PRELIMINARY INJUNCTION				
20	Secretary, U.S. Department of Homeland Security;	MEMORANDUM OF POINTS				
21	,* *	AND AUTHORITIES IN				
22	Pamela BONDI, in her official capacity as Attorney General of the United States;	SUPPORT OF EX PARTE MOTION FOR TEMPORARY				
23	Attorney General of the Office States,	RESTRAINING ORDER AND				
24	Todd M. LYONS, in his official capacity as Acting Director of Immigration and Customs	MOTION FOR PRELIMINARY INJUNCTION				
25	Enforcement;					
26	John CANTU, in his official capacity as Field	Oral Argument Requested				
27	Office Director, ICE Phoenix Office of	•				
28	Detention and Removal; and					
	11					

Fred FIGUEROA, in his official capacity as Warden, Eloy Detention Facility,

Respondents-Defendants.

NOTICE OF MOTION

Pursuant to Rule 65(b) of the Federal Rules of Civil Procedure, Petitioner-Plaintiff
Mirta Amaralis Co Tupul hereby moves the Court for emergency relief in the form of a
temporary restraining order and preliminary injunction enjoining Respondents-Defendants
from removing Petitioner-Plaintiff from the United States or relocating Petitioner-Plaintiff
outside of the District of Arizona pending further Order of the Court, and ordering her
release during the pendency of this action.

If the Court deems oral argument necessary, Petitioner-Plaintiff requests to appear by video.

Dated: August 2, 2025 Respectfully submitted,

/s/ Mindy Butler-Christensen Mindy Butler-Christensen Christopher Godshall-Bennett Eric Lee

Attorneys for Petitioner-Plaintiff

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MEMORANDUM OF POINTS AND AUTHORITIES

INTRODUCTION & FACTUAL BACKGROUND

Petitioner-Plaintiff Mirta Amaralis Co Tupul ("Ms. Co Tupul") is in the custody of Immigration and Customs Enforcement ("ICE") at the Eloy Detention Center in Eloy, Arizona, pursuant to an Order of Expedited Removal issued following Ms. Co Tupul's detentive stop by a Customs and Border Patrol ("CBP") agent.

Ms. Co Tupul is at imminent risk of removal from the United States as a result of being unlawfully arrested on July 22, 2025, and subsequently subjected to an Expedited Removal Order pursuant to 8 U.S.C. § 1225(b)(1).

Ms. Co Tupul was subjected to a detentive stop by a CBP agent without reasonable suspicion, arrested without a warrant or probable cause, and subjected to an Expedited Removal Order. The arrest and resulting Order were unlawful because the CBP agent conducted a detentive stop without reasonable suspicion that Ms. Co Tupul was in the United States unlawfully and effected a warrantless arrest without probable cause and without making an individualized determination as to flight risk. Information obtained as a result of this unlawful detentive stop and subsequent arrest were unlawfully used to make factual determinations on which the Expedited Removal Order is based.

Moreover, after Ms. Co Tupul's arrest, ICE failed to afford her the opportunity to challenge the applicability and manner in which the Expedited Removal process was used against Ms. Co Tupul within the interior of the United States, ignoring extensive documentation provided by her attorney establishing her presence in the United States for almost thirty years.

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As such, Ms. Co Tupul's Expedited Removal Order and detention pursuant thereto violate her rights under the Fourth and Fifth Amendments. Moreover, Respondents-Defendants may not subject Ms. Co Tupul to Expedited Removal, and the application of this "process" to her violates the Immigration and Nationality Act ("INA"), the Fifth Amendment, and is ultra vires.

Ms. Co Tupul therefore seeks a temporary restraining order ("TRO") and preliminary injunction enjoining Respondents-Defendants from removing her from the United States, from relocating her out of the District of Arizona pending this litigation, and ordering her release. A TRO is necessary to avoid irreparable harm to Ms. Co Tupul and to ensure that this Court is not deprived of jurisdiction over her claims should she be removed from the United States or relocated outside of this District.

LEGAL STANDARD

Ms. Co Tupul is entitled to a temporary restraining order if she establishes that she is "likely to succeed on the merits, . . . likely to suffer irreparable harm in the absence of preliminary relief, that the balance of equities tip in [her] favor, and that an injunction is in the public interest." Winter v. Nat. Res. Def. Council, Inc., 555 U.S. 7, 20 (2008); Stuhlbarg Int'l Sales Co. v. John D. Brush & Co., 240 F.3d 832, 839 n.7 (9th Cir. 2001) (noting that the preliminary injunction and temporary restraining order standards are "substantially identical"). Even if Ms. Co Tupul does not show a likelihood of success on the merits, the Court may still grant a temporary restraining order if she raises "serious questions" as to the merits of her claims, the balance of hardships tips "sharply" in her favor, and the remaining equitable factors are satisfied. Alliance for the Wild Rockies v. Cottrell, 632 F.3d

1127, 1135 (9th Cir. 2011). As set forth in more detail below, Ms. Co Tupul overwhelmingly satisfies both standards.

ARGUMENT

I. Ms. Co Tupul 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 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 Drives Local No. 70 of Alameda City*, 415 U.S. 423, 439 (1974). Ms. Co Tupul is likely to be deported via expedited removal in violation of her due process rights without intervention by this Court. Ms. Co Tupul will suffer irreparable injury if she is removed and continues to be detained without due process

- A. Ms. Co Tupul is Likely to Succeed on the Merits
 - 1. Ms. Co Tupul's Expedited Removal Order Resulted from an Egregious Fourth Amendment Violation

The Expedited Removal Order issued to Ms. Co Tupul requires several determinations, including a determination of alienage and a determination that there is a factual basis for the Expedited Removal Order. The Court has jurisdiction to review Expedited Removal Orders in regard to the determination of alienage and in regard to whether a petitioner was "in fact" ordered removed. See 8 U.S.C. §§ 1252(e)(2)(A) and (B) and 1252(e)(5); see also DHS v. Thuraissigiam, 591 U.S. 103, 149 (2020), Thomas, J.,

concurring (A petitioner may seek "[j]udicial review . . . in habeas corpus proceedings' of 'whether [he] is an alien' . . . ").

While § 1252(e)(2)(A) is silent on who has the burden of establishing alienage, more than fifty years ago the Supreme Court held that "no deportation order may be entered unless it is found by clear, unequivocal, and convincing evidence that the facts alleged as grounds for deportation are true." *Woodby v. INS*, 385 U.S. 276, 285-86 (1966). The Court further stated that "[t]his standard of proof applies to all deportation cases, regardless of the length of time the [non-citizen] has resided in this country." *Id.* at 286 n.19. Department of Justice regulations likewise recognize that the burden to establish alienage is on the Department of Homeland Security ("DHS"): "[Non-citizens] present in the United States without being admitted or paroled. In the case of a respondent charged as being in the United States without being admitted or paroled, the Service must first establish the alienage of the respondent. . . . " 8 C.F.R. § 1240.8.

Information regarding Ms. Co Tupul's alleged immigration status was obtained by Immigration and Customs Enforcement ("ICE") after she was arrested. This information was obtained as a result of an egregious violation of the Fourth Amendment. The Customs

Unlike § 1252(e)(2)(A), subsection (2)(C) explicitly defines the applicable standard of proof and places the burden on the petitioner if the petitioner challenges an Expedited Removal Order based on have refugee, asylee, or lawful permanent resident status. "[W]here Congress includes particular language in one section of a statute but omits it in another section of the same Act, it is generally presumed that Congress acts intentionally and purposefully in the disparate inclusion or exclusion." *Russello v. United States*, 464 U.S. 16, 23 (1983). The standard of proof and who has the burden of persuasion regarding establishing alienage should therefore be interpreted as required by *Woodby v. INS*.

and Border Patrol ("CBP") agent² who detained and questioned Ms. Co Tupul about her immigration status did so without reasonable suspicion that she was in violation of any immigration laws.

CBP does not have authority to indiscriminately stop and detain individuals to determine their immigration status. Such conduct violates the Fourth Amendment. *See U.S. v. Brignoni-Ponce*, 422 U.S. 873 (1975) (vehicle stops); *Benitez-Mendez v. INS*, 752 F.2d 1309, 1311 (9th Cir. 1983), amended, 760 F.2d 907 (9th Cir. 1983) (all detentive stops).

Additionally, DHS regulations authorize brief detention for questioning only if an officer has reasonable suspicion of an illegal act "against the United States" or is unlawfully present. See 8 C.F.R. § 287.8(b)(2). The Ninth Circuit in Sanchez v. Sessions held that an egregious violation of a regulation such as § 287.8(b)(2) designed for the benefit or protection of non-citizens may justify termination of a determination regarding removability.

The evidence relied upon by ICE to establish the alienage of Ms. Co Tupul was obtained a result of an egregious violation of the Fourth Amendment and must be excluded. *See Orhorhaghe v. INS*, 38 F.3d 488, 493 (9th Cir. 1994); *INS v. Lopez-Mendoza*, 468 U.S. 1032, 1050 (1984) (suppression may be required if there are "egregious violations of Fourth Amendment or other liberties that might transgress notions of fundamental fairness.").

² It is not known for certain which law enforcement agency the officer who stopped Ms. Co Tupul was from, but, upon information and belief, it was CBP.

Therefore, Ms. Co Tupul is likely to succeed on her claim that the Expedited Removal Order should be invalidated on this basis.

2. The Application of the Expedited Removal Process to Ms. Co Tupul Violates the Fifth Amendment and is Ultra Vires

As noted in Part I.A.1, the Expedited Removal Order issued to Ms. Co Tupul also requires a determination that there is a factual basis for the Expedited Removal Order. In situations where ICE seeks to impose an Expedited Removal Order on individuals arrested within the interior of the United States, as was the case with Ms. Co Tupul, there must be a factual basis for ICE's determination that the individual has been physically present for less than two years. See 8 U.S.C. § 1225(b)(1)(A)(iii)(II).

Ms. Co Tupul has been physically present in the United States for almost thirty years and, as such, ICE's determination that she has been physically present for less than two years lacked any factual basis required to issue the Expedited Removal Order. Moreover, Ms. Co Tupul's attorney, Ms. Butler-Christensen, provided extensive documentation of Ms. Co Tupul's long-term presence, but ICE officials utterly disregarded it. *See* ECF No. 1 ¶ 23-29.

Individuals who are present within the interior of the United States, especially those with substantial connections therein, are unquestionably protected by the Due Process Clause of the Fifth Amendment. "[T]he Due Process Clause applies to all 'persons' within the United States, including [non-citizens], whether their presence here is lawful, unlawful, temporary, or permanent." Zadvydas v. Davis, 533 U.S. 678, 693 (2001). These due process

protections apply to the Expedited Removal process for individuals encountered within the United States.

ICE denied Ms. Co Tupul an adequate and meaningful process to defend herself against the issuance of the Expedited Removal Order by (1) issuing it before providing her any opportunity to establish her long-term presence and (2) ignoring extensive documentation of her long-term presence provided to ICE after the Order's issuance.

Not only do the issues with the process by which Ms. Co Tupul's Expedited Removal Order was issued invalidate it, it is unquestionable that Expedited Removal simply does not apply to her because she has been physically present in the United States for almost thirty years. As such, no process can establish the factual basis necessary to support the Expedited Removal Order—it simply does not exist.

Therefore, Ms. Co Tupul is likely to succeed on her claim that the Expedited Removal Order should be invalidated because there is an inadequate factual basis on which it is based. Indeed, the necessary factual basis for an Expedited Removal Order against Ms. Co Tupul does not exist at all. Moreover, Ms. Co Tupul is likely to succeed on her claim that she was denied her rights to an adequate and meaningful process to challenge the Expedited Removal Order, as well as her claim that any policy to issue Expedited Removal Orders regardless of long-term physical presence clearly lacks any lawful authority and is ultra vires.

B. Ms. Co Tupul Will Suffer Irreparable Harm in the Absence of a Temporary Restraining Order

In the absence of a TRO, Ms. Co Tupul is at imminent risk of being removed from the United States without an opportunity for her claims to be considered by the Court. Indeed, ICE claims that it intends to remove her in as few as three weeks from July 22, 2025. If she is removed, she will lose her ability to challenge the removal process to which she has been subjected.

Ms. Co Tupul's situation is significantly different from the situation faced by a petitioner who is seeking review of a removal order entered at the conclusion of "regular" 8 U.S.C. § 1229a removal proceedings. The Supreme Court has noted that while "removal is a serious burden for many [non-citizens], it is not categorically irreparable" when a removed non-citizen can "continue to pursue their petitions for review, and those who prevail can be afforded effective relief by facilitation of their return, along with restoration of the immigration status they had upon removal." *Nken v. Holder*, 566 U.S. 418, 435 (2009). Unlikely § 1229a removal proceedings, no such right to continue to pursue a challenge to an Expedited Removal Order after removal from the United States exists for Ms. Co Tupul.

C. The Balance of Equities Weighs Heavily in Ms. Co Tupul's Favor and a TRO is in the Public Interest

Because the government is a party, these two factors are considered together. *Nken*, 556 U.S. at 435. Ms. Co Tupul has established that the public interest factor weighs in her favor because her claims assert that the government has violated federal law in several respects. *See Valle del Sol Inc. v. Whiting*, 732 F.3d 1006, 1029 (9th Cir. 2013). The Ninth Circuit has also stated that "[a] plaintiff's likelihood of success on the merits of a

	Case 2:25-cv-02748-DJHJZB	Document 2	Filed 08/02/25	Page 11 of 13	
	constitutional claim also tips the merge	ed third and fo	ourth factors deci	sively in his favor."	
1	constitutional claim also tips the merged third and fourth factors decisively in his favor."				
2	Baird v. Bonta, 81 F.4th 1036, 1042 (9th Cir. 2023).				
3	CONCLUSION				
5	For the foregoing reasons, the Court should grant Petitioner-Plaintiff's motion for a				
6	temporary restraining order and a preliminary injunction ordering that Respondents-				
7	Defendants (1) refrain from removing her from the United States, (2) refrain from				
8	removing her from the District of Arizona, and (3) release her from her unlawful custody.				
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10					
11	Dated: August 2, 2025	Resp	pectfully Submitte	ed,	
12	/s/ Mindy Butler-Christensen		Christopher Godsl		
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CERTIFICATE OF COUNSEL

Pursuant to Rule 65(b)(1)(B) of the Federal Rules of Civil Procedure, I hereby certify that on August 2, 2025, I provided a copy of this Motion for a Temporary Restraining Order and Preliminary Injunction and Memorandum of Points and Authorities, the Petition for Writ of Habeas Corpus and Complaint, and supporting exhibits to Interim U.S. Attorney Timothy Courchaine and AUSA Denise Faulk by emailing copies to timothy.courchaine@usdoj.gov and denise.faulk@usdoj.gov.

Dated: August 2, 2025 Respectfully Submitted,

/s/ Christopher Godshall-Bennett Christopher Godshall-Bennett LEE & GODSHALL-BENNETT LLP chris@leegblaw.com

Attorney for Petitioner-Plaintiff

CERTIFICATE OF SERVICE

I hereby certify that on August 2, 2025, I served a copy of this Motion for a Temporary Restraining Order and Preliminary Injunction by email to the following individuals:

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> /s/ Christopher Godshall-Bennett Christopher Godshall-Bennett

Attorney for Petitioner-Plaintiff