Lee Ann Felder-Heim (CA Bar #341429) Neha Singh Malik (CA Bar #353099) Asian Law Caucus 55 Columbus Ave 3 San Francisco, CA 94114 Telephone: (628) 236-3581 4 Facsimile: (415) 896-1702 leeannf@asianlawcaucus.org 5 6 Pro Bono Attorneys for Petitioner 7 UNITED STATES DISTRICT COURT 8 FOR THE NORTHERN DISTRICT OF CALIFORNIA SAN FRANCISCO DIVISION 9 10 Case No. 25-7598 Rachana DUONG, 11 Petitioner-Plaintiff, 12 13 v. 14 Polly KAISER, Acting Field Office Director of San Francisco Office of Detention and Removal, U.S. 15 Immigrations and Customs Enforcement; U.S. 16 Department of Homeland Security; 17 Todd M. LYONS, Acting Director, Immigration and Customs Enforcement, U.S. Department of 18 Homeland Security; 19 Kristi NOEM, in her Official Capacity, Secretary, 20 U.S. Department of Homeland Security; and 21 Pam BONDI, in her Official Capacity, Attorney 22 General of the United States; 23 Respondents-Defendants. 24

PETITION FOR WRIT OF HABEAS CORPUS AND **COMPLAINT FOR DECLARATORY AND** INJUNCTIVE RELIEF

Challenge to Unlawful Incarceration Under Color of Immigration Detention Statutes; Request for Declaratory and Injunctive Relief

**IMMIGRATION HABEAS CASE** 

Petition for Writ of Habeas Corpus

25

26

27

28

Case No. 25-7598

#### INTRODUCTION

- 1. Petitioner-Plaintiff Rachana Duong ("Petitioner" or "Mr. Duong") brings this petition for writ of habeas corpus to remedy Respondents-Defendants' ("Respondents") unlawful redetention of Mr. Duong without any process, in violation of the Fifth Amendment to the U.S. Constitution.
- 2. Mr. Duong is a long-time Lawful Permanent Resident ("LPR") who was previously in Immigration and Customs Enforcement ("ICE") custody for approximately three months, from March 2020 through June 2020, during which his physical and mental health suffered acutely. On June 2, 2020, he was released from ICE custody pursuant to a bail order from District Judge Vince Chhabria. While at liberty for more than five years since then, Mr. Duong has fully complied with the bail order, the requirements of his parole, and his ICE supervision conditions, including wearing an ankle monitor. Based on this compliance, Mr. Duong was released a year early from his parole supervision and ICE removed his ankle monitor in June 2022. Mr. Duong has not been arrested or committed any crime since his release.
- 3. Mr. Duong is the primary caretaker for his elderly mother, who struggles with severe medical conditions, including kidney failure, and is on dialysis. Mr. Duong also houses his nephew and provides essential support for him, including covering many of his living expenses. Mr. Duong also works for Turn Mental Health Services, a community organization that provides essential services to individuals with mental health and financial challenges.
- 4. Despite his spotless record over the more than five years since a federal court ordered his release, on September 6, 2025, ICE arrested Mr. Duong at his home in Fremont, California. At approximately 9:10 A.M., ICE officers knocked on Mr. Duong's door and stated that there was an issue with the submission of his photo as required by ISAP and that he needed to retake it. One of the ICE officers stated that Mr. Duong simply had to step outside the home and allow his photo to be taken in order to avoid a citation. When Mr. Duong complied and stepped outside of his house, however, additional ICE officers waiting along the sides of the building approached and detained Mr. Duong. The ICE officers stated that the reason for Mr. Duong's abrupt re-detention

was that the photograph could not be uploaded to the ISAP monitoring application, so Mr. Duong needed to be "processed in detention."

- 5. The Fifth Amendment's Due Process Clause mandates that immigration detention serve a legitimate purpose—namely to mitigate flight risk or prevent danger to the community. The fact that Mr. Duong has been out of detention for *more than five years* without incident strongly indicates that detention is not required to mitigate flight risk or prevent danger to the community.
- 6. Further, it is well-established that Mr. Duong has a liberty interest in his years-long freedom and that the Fifth Amendment's Due Process Clause requires certain procedural protections be afforded to him prior to any re-detention. At minimum, due process entitled Mr. Duong to notice and a hearing before a neutral adjudicator at which Respondents would need to establish that detention is warranted to mitigate flight risk or prevent danger to the community *prior to* the deprivation of his liberty. Because Respondents failed to provide such a hearing, Mr. Duong's current detention is unlawful and he therefore seeks immediate release.

#### **JURISDICTION**

- 7. Upon information and belief, Mr. Duong is currently detained in the custody of Respondents at 630 Sansome Street, San Francisco, California.
- 8. Jurisdiction is proper over a writ of habeas corpus pursuant to Art. 1 § 9, cl. 2 of the United States Constitution (the Suspension Clause); 28 U.S.C. § 2241 (habeas corpus); and 28 U.S.C. § 1331 (federal question). This action arises under the Due Process Clause of the Fifth Amendment of the U.S. Constitution, the Immigration & Nationality Act ("INA"), 8 U.S.C. § 1101, et seq., and the Administrative Procedures Act ("APA"), 5 U.S.C. § 500.
- 9. The Court may grant declaratory and injunctive relief under the habeas corpus statutes, 28 U.S.C. § 2241 *et seq.*, the Declaratory Judgment Act, 28 U.S.C. § 2201 *et seq.*, the Administrative Procedures Act, 5 U.S.C. § 702, and the All Writs Act, 28 U.S.C. § 1651. This Court also has broad equitable powers to grant relief to remedy a constitutional violation. *See Roman v. Wolf*, 977 F.3d 935, 941 (9th Cir. 2020).
- 10. The federal habeas statute establishes the Court's power to decide the legality of Mr. Duong's detention and directs courts to "hear and determine the facts" of a habeas petition and to

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

"dispose of the matter as law and justice require." 28 U.S.C. § 2243. Moreover, the Supreme Court has held that the federal habeas statute codifies the common law writ of habeas corpus as it existed in 1789. INS 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)).

## REQUIREMENTS OF 28 U.S.C. § 2243

- 11. The Court must grant the petition for writ of habeas corpus or issue an order to show cause ("OSC") to Respondents "forthwith," unless the petitioner is not entitled to relief. 28 U.S.C. § 2243. If an OSC is issued, the Court must require Respondents to file a return "within three days unless for good cause additional time, not exceeding twenty days, is allowed." Id. (emphasis added).
- 12. Courts have long recognized the significance of the habeas statute in protecting individuals from unlawful detention. The Great Writ has been referred to as "perhaps the most important writ known to the constitutional law of England, affording as it does a swift and imperative remedy in all cases of illegal restraint or confinement." Fay v. Noia, 372 U.S. 391, 400 (1963) (emphasis added).
- 13. Habeas corpus must remain a swift remedy. Importantly, "the statute itself directs courts to give petitions for habeas corpus 'special, preferential consideration to insure expeditious hearing and determination." Yong v. INS, 208 F.3d 1116, 1120 (9th Cir. 2000) (internal citations omitted).

#### **VENUE**

14. Venue is proper in this District because it is the district in which Mr. Duong is confined at the time of this petition's filing. See Ex Parte Endo, 323 U.S. 283, 306 (1944); Doe v. Garland, 109 F.4th 1188, 1197-98 (9th Cir. 2024); see also Ozturk v. Hyde, 136 F.4th 382, 390-91 (2d Cir. 2025); Khalil v. Joyce, 777 F. Supp. 3d 369, 393-94 (D.N.J. 2025). This District also has territorial

jurisdiction over Respondent Polly Kaiser, the Acting ICE San Francisco Field Office Director who has taken Mr. Duong into custody in San Francisco and is currently Mr. Duong's custodian.

15. Additionally, venue is proper in this Court pursuant to 28 U.S.C. § 1391(e) because Respondents are employees or officers of the United States, acting in their official capacity; a substantial part of the events or omissions giving rise to the claim occurred or will occur in the Northern District of California (namely Mr. Duong's arrest in Fremont, California); Mr. Duong resides in this District; and there is no real property involved in this action.

## INTRADISTRICT ASSIGNMENT

16. Mr. Duong was re-detained by the San Francisco Field Office of ICE in San Francisco, California. Assignment to the San Francisco or Oakland Division of this Court is therefore proper under N.D. Local Rule 3-2(d).

## EXHAUSTION OF ADMINISTRATIVE REMEDIES

17. For habeas claims, exhaustion of administrative remedies is prudential, not jurisdictional. Hernandez v. Sessions, 872 F.3d 976, 988 (9th Cir. 2017). A court may waive the prudential exhaustion requirement if "administrative remedies are inadequate or not efficacious, pursuit of administrative remedies would be a futile gesture, irreparable injury will result, or the administrative proceedings would be void." Id. (quoting Laing v. Ashcroft, 370 F.3d 994, 1000 (9th Cir. 2004) (citation and quotation marks omitted)). Mr. Duong asserts that exhaustion should be waived because administrative remedies are (1) futile and (2) his continued detention results in irreparable harm.

18. No statutory exhaustion requirements apply to Mr. Duong's claim of unlawful custody in violation of his due process rights, and there are no administrative remedies that he needs to exhaust. See Am.-Arab Anti-Discrimination Comm. v. Reno, 70 F.3d 1045, 1058 (9th Cir. 1995) (finding exhaustion to be a "futile exercise because the agency does not have jurisdiction to review" constitutional claims); In re Indefinite Det. Cases, 82 F. Supp. 2d 1098, 1099 (C.D. Cal. 2000) (same).

## **PARTIES**

7

10

28

19. Petitioner Rachana Duong is a long-time LPR who was admitted to the United States as a refugee when he was five years old and who has lived in the United States ever since. He and his nephew reside together in Fremont, California. Mr. Duong was taken into custody by ICE on September 6, 2025 at his home at 4019 Randy Commons, Fremont, California 94538 at around 9:10am. Upon information and belief, Mr. Duong is currently being held at 630 Sansome Street, San Francisco California 94111 ("630 Sansome").

- 20. Respondent Polly Kaiser is the Acting Field Office Director for the San Francisco Field Office of ICE Enforcement and Removal Operations ("ERO"). Respondent Kaiser maintains her office in San Francisco, California, within this judicial district. The San Francisco Field Office oversees custody determinations of noncitizens at its office at 630 Sansome and holds some noncitizens in custody there temporarily before their transfer to other facilities. Respondent Kaiser is the federal official most directly responsible for Mr. Duong's custody and is his legal custodian. She is named in her official capacity.
- 21. Respondent Todd M. Lyons is the Acting Director of U.S. Immigration and Customs Enforcement. Respondent Lyons is responsible for ICE's policies, practices, and procedures, including those relating to the detention of noncitizens. Respondent Lyons is a legal custodian of Mr. Duong. He is named in his official capacity.
- 22. Respondent Kristi Noem is the Secretary of the U.S. Department of Homeland Security ("DHS"), an agency of the United States. She is responsible for overseeing DHS and its subagencies, including ICE, and has ultimate responsibility over the detention of noncitizens in civil immigration custody. See 8 U.S.C. § 1103(a). Respondent Noem is a legal custodian of Mr. Duong. She is named in her official capacity.
- 23. Respondent Pamela Bondi is the Attorney General of the United States and the head of the Department of Justice ("DOJ"), which encompasses the Board of Immigration Appeals ("BIA") and Immigration Judges ("IJs") as part of its sub-agency, the Executive Office for Immigration Review ("EOIR"). As Attorney General, Respondent Bondi is responsible for overseeing the implementation and enforcement of the federal immigration laws. See 8 U.S.C. § 1103(g). The Attorney General delegates this responsibility to the EOIR, which administers the

3

45

6

7

10 11

9

1213

1415

1617

18

20

19

2122

2324

25

26

27

28

immigration courts and the BIA. Respondent Bondi is a legal custodian of Mr. Duong. She is sued in her official capacity.

## STATEMENT OF FACTS

## Lengthy U.S. Residence and Initial Detention and Release

24. Mr. Duong is an LPR who was admitted to the United States as a refugee when he was five years old. See Declaration of Neha Malik ("Malik Decl.") at Exhibit ("Exh.") A (Declaration of Rachana Duong) ¶ 2. He arrived in the United States with his family, fleeing an early childhood marred by intense trauma and violence due to the Khmer Rouge genocide in Cambodia. See id. ¶ 3 ("My first memories in life were of suffering, hardship, and death. . . . The Khmer Rouge murdered all of my mother's siblings. . . . They made my mom work as a slave."). After Mr. Duong's family settled in the United States, they continued to face strife and violence. His father abandoned him and his siblings, leaving his mother to provide for the family. Id. Unable to afford to live in a safer area, his family moved to Modesto, CA in 1983, which was a dangerous place at the time. Id. His parents had divorced, and his mother's new partner became abusive to Mr. Duong, and Mr. Duong's mother and younger siblings. Id. In his early teens, Mr. Duong struggled with the trauma from the violence he had experienced, with being subjected to racist bullying, and with financial insecurity, including homelessness. Id. As a clinical psychologist has concluded, these "multiple adverse experiences" and "traumatic events" led Mr. Duong to develop PTSD, recurrent Major Depressive Disorder, and mild cognitive impairment. Malik Decl. at Exh. B (Psychological Evaluation of Dr. Martha Hernandez) at 6-8.

25. The trauma and instability of his early life led Mr. Duong down the wrong path—he became homeless, and he and his group of friends supported themselves through criminal activities which became more serious as he got older. Malik Decl. at Exh. A ¶ 5; Malik Decl. ¶ 5. At the age of 19, Mr. Duong and two friends—desperate for financial security—committed a robbery that led to the unintentional death of an elderly woman. Malik Decl. ¶ 5. For his involvement in the robbery, Mr. Duong was convicted of first-degree murder and grand theft. *Id.* Mr. Duong deeply regrets the terrible decisions he made in his youth and the harm that those decisions caused—while incarcerated, he devoted himself to learning about the factors that led to

his mistakes and worked to improve himself. *Id.* He participated in programs such as the Alternatives to Violence program, anger management classes, and a Native Hawaiian spiritual group. *Id.* He educated himself, focusing on understanding the severe harm his actions had caused, learning to process his emotional state to prevent future harm, and learning how he could contribute positively to his community and make amends. *Id.* He grew from a troubled and hurt young man to a mature, responsible adult. *Id.* 

26. After serving 26 years of his sentence, Mr. Duong was granted parole and released from criminal custody in March 2020. *Id.* ¶ 6. As part of the rigorous parole application process, Mr. Duong participated in a Comprehensive Risk Assessment, which resulted in a clinical psychologist determining that Mr. Duong represented a low risk of reoffending. *Id.* The parole board considered the Comprehensive Risk Assessment, the opinion of the District Attorney's office, and Mr. Duong's conduct while in prison, and recommended his release from prison. Governor Newsom agreed with the parole board's recommendation and granted parole. *Id.* 

27. Upon release from criminal custody pursuant to the Governor's grant of parole, Mr. Duong was immediately arrested by ICE. *Id.* ¶ 7. For the next three months, Mr. Duong was held in ICE custody in Yuba County Jail in "the worst conditions [he had] ever experienced." Malik Decl. at Exh. A ¶ 6. For example, there were feces on the walls and under the mattress, and urine on the floor, which he was required to clean. *Id.* ¶ 8. Detained individuals faced psychological, emotional, and physical abuse by guards, *see* Malik Decl. at Exh. C (San Francisco Chronicle article), "lack of medical care, broken hygiene facilities, unsanitary conditions including mold and insects, spoiled food, and excessive use of solitary confinement;" and deprivation of access to phone calls and mail, *see* Malik Decl. at Exh. D (KQED article). A contemporaneous report by the ICE Office of Detention Oversight found 28 deficiencies in the Yuba County Jail's compliance with ICE detention standards, including deficiencies in medical care, environmental health and safety, telephone access, and access to law libraries and legal materials, among other things. Malik Decl. at Exh. E (Office of Detention Oversight Compliance Inspection).

28. Mr. Duong suffers from severe asthma and other medical conditions, and the unsanitary conditions at the Yuba County Jail triggered a deterioration in his health. Malik Decl. at Exh. A¶¶

15

16

17

18

19

20

21

22

23

24

25

26

27

28

12-16. The "horrific" conditions of Mr. Duong's detention also "exacerbated and triggered" Mr. Duong's already-fragile mental health. *See* Malik Decl. at Exh. B at 6-7. He began experiencing daily visions of ghosts in his cell, including a "group of ghost like figures marching towards him, similar to what he saw in Cambodia." *Id.* at 7; Malik Decl. at Exh. A ¶ 10. He became "heavily distressed and overwhelmed," and would cry for hours. Malik Decl. at Exh. B at 7. Dr. Hernandez has concluded that Mr. Duong, at the time of his prior ICE detention in 2020, was experiencing PTSD and Major Depressive Disorder. *Id.* at 7-8, 10. Specifically, he "reported depressive symptoms such as sadness, agitation, sleep disturbance, fatigue, feelings of worthlessness, impaired ability to think, and recurrent thoughts of death" as well as "symptoms consistent with posttraumatic stress disorder, such as involuntary and intrusive distressing memories, nightmares, flashbacks, severe psychological distress, and physiological reactions." *Id.* at 7.

29. On June 02, 2020, U.S. District Judge Vince Chhabria ordered Mr. Duong released from ICE custody pursuant to the bail application process established by the *Zepeda Rivas v. Jennings* class action suit—a suit filed in response to dangerous conditions of confinement at Yuba County Jail and another detention facility in California at the beginning of the COVID-19 pandemic. *See* Malik Decl. at Exh. F (Bail Order); *Zepeda Rivas v. Jennings*, 445 F. Supp. 3d 36, 40-41 (N.D. Cal. 2020), *aff'd in part and ref'd to mediation*, 845 Fed. Appx. 530 (9th Cir. 2021), (granting temporary restraining order and providing district court bail application process in which "care will be taken both to avoid releasing detainees who are a danger to the community and to minimize the possibility that released detainees will fail to appear"). ICE released Mr. Duong on an order of supervision, installed an electronic ankle monitor on Mr. Duong, and placed him on a monitoring program through ISAP. Malik Decl. ¶ 8.

30. Since his release from ICE custody in June 2020, Mr. Duong has complied with the terms of his bail order and the reporting requirements imposed by ICE. *Id.* ¶ 9. In fact, in June 2022, due to Mr. Duong's compliance, ICE de-escalated Mr. Duong's conditions of release and removed his ankle monitor. Malik Decl. ¶ 9. Mr. Duong also satisfied his parole reporting requirements and was released from parole one year early based on his compliance and good behavior. *Id.* 

Post-Release Community Contributions from June 2020 Through September 2025

- 31. In the more than five years since his release, Mr. Duong has been serving his community with patience and care, has been able to seek treatment for his chronic health conditions, and has been diligently pursuing his rights in his immigration proceedings.
- 32. Since 2021, Mr. Duong has been gainfully employed at multiple community organizations that provide essential services to vulnerable community members with mental health and financial challenges. *Id.* ¶ 11. He has dedicated his life post-release to contributing to his community daily, helping ensure people are able to access essential services safely and without fear. *See id.*; Malik Decl. at Exh. G (Letter from manager, Sarahi Sanchez) ("At MHS Turn, we serve many clients experiencing active substance use and severe mental health challenges. Rachana works the 4 PM to 12 AM shift—the most demanding shift of all. During this time, he often addresses the majority of client behaviors and incidents independently, utilizing his training and skills to provide effective support. Clients feel comfortable approaching him with their concerns, and he consistently maintains this trust"); Malik Decl. at Exh. H (Letter from co-worker, Frank Morales) ("Rachana has shown his commitment to his job, displaying hard work, team work, punctuality and most of all dedication when it come to his team member[s] and residents").
- 33. Mr. Duong serves his family with the same care he serves his community. *See* Malik Decl. ¶ 12. He is the primary caretaker of his elderly mother, who struggles with severe medical conditions and is on dialysis. *Id.* Since her kidney failure four years ago, Mr. Duong has taken care of his mother's basic needs and takes her to dialysis appointments every week. *Id.*; Malik Decl. at Exh. I (letter from sister, Reatry Duong) (Mr. Duong "is a vital caregiver for our aging and ailing mother who is suffering from kidney failure. . . . She depends on his daily help for both emotional and physical support"). Mr. Duong additionally houses his nephew and provides essential support for his living expenses—the two live together in Fremont, California. Malik Decl. ¶ 12.
- 34. Mr. Duong struggles with multiple health conditions, including chronic respiratory issues. Since his release, he has been able to receive consistent care and management for his health conditions, including weekly allergy shots to manage his severe allergies and access to essential

medications. Mr. Duong is currently in the process of seeking treatment for his lungs after recently discovering that part of his lungs has collapsed. *Id.* ¶ 10.

35. Since his release from ICE custody, Mr. Duong has also been diligently pursuing his rights in his immigration proceedings, including receiving a successful grant of termination from the IJ for prior proceedings on May 21, 2024. *Id.* ¶ 13. The Department of Homeland Security filed a subsequent Notice to Appear with the San Francisco Immigration Court, and Mr. Duong has continued to diligently litigate the proceedings stemming from that Notice to Appear—just weeks before Mr. Duong's arrest on September 6, 2025, he participated in a hearing before the San Francisco Immigration Court during which the court scheduled Mr. Doung for a subsequent hearing on October 29, 2025. *Id.* 

## Re-detention Without Notice or a Hearing on September 06, 2025

36. Despite Mr. Duong's consistent compliance with the terms of his release, on September 6, 2025, ICE arrested him at his home at 4109 Randy Common, Fremont, CA 94583. *Id.* ¶ 14. At approximately 9:10 A.M., ICE officers knocked on Mr. Duong's door and stated that there was an issue with the submission of his photo as required by ISAP and that he needed to retake it. *Id.* One of the ICE officers stated that Mr. Duong simply had to step outside the home and allow his photo to be taken in order to avoid a citation. *Id.* When Mr. Duong complied and stepped outside of his house, however, additional ICE officers waiting along the sides of the building approached and detained Mr. Duong. *Id.* The ICE officers stated that the reason for Mr. Duong's abrupt redetention was that the photograph could not be uploaded to the ISAP monitoring application, so Mr. Duong needed to be "processed in detention." *Id.* 

37. After learning of this arrest from Mr. Duong's family, Mr. Duong's immigration attorney, Neha Malik, made repeated attempts to contact ICE's San Francisco Field Office to confirm where Mr. Duong was taken after he was arrested. *Id.* ¶ 16. From Ms. Malik's experience working with people who are detained in the San Francisco Bay Area, she believes that Mr. Duong was likely taken to 630 Sansome Street in San Francisco to be processed before he is transferred to a detention facility. *Id.* 

17

1920

18

21

2223

24

2526

27

28

38. Every day that Mr. Duong is detained harms Mr. Duong's ability to care for his own health and will harm Mr. Duong's employer and Mr. Duong's family, including by severely impacting his elderly mother's access to essential medical care and putting Mr. Duong's nephew at high risk of homelessness. Malik Decl. ¶ 17; Malik Decl. at Exh. G (losing Mr. Duong as an employee would be "a devastating loss to my program at MHS TURN and to the agency as a whole. His absence would deeply affect both staff and clients, as Rachana is respected, valued, and cared for by many."); Malik Decl. at Exh. I ("Losing [Mr. Duong], even for a short time, would not only create an emotional and financial burden for our family, but would also deprive our mother of the care she so desperately needs"). Mr. Duong's detention will impair his ability to continue to seek treatment for his multiple physical health conditions, including severe allergies and a partially collapsed lung. See Malik Decl. ¶ 10. Mr. Duong tested positive for COVID-19 just two days before his arrest and he was suffering acute symptoms at the time of his arrest. Id. Additionally, considering Mr. Duong's traumatic experience in ICE custody in 2020 and underlying mental health conditions, every day that Mr. Duong spends in detention puts his mental health at risk of repeated deterioration, as happened during his period of detention in 2020. See Malik Decl. at Exh. B.

39. Upon information and belief, at the time of filing, Mr. Duong is currently detained at the ICE office at 630 Sansome Street in San Francisco, California. Malik Decl. ¶ 16.

#### **ARGUMENT**

## Mr. Duong's Re-Arrest Without a Pre-deprivation Hearing Violated His Due Process Rights

- 40. Under the Due Process Clause of the Fifth Amendment, Respondents' re-detention of Mr. Duong without first providing a pre-deprivation hearing before a neutral decision maker to determine whether re-detention is justified by a risk of flight or danger to the community is unlawful.
- 41. Civil immigration detention must be justified by a permissible purpose and must be reasonably related to that purpose. *See Zadvydas v. Davis*, 533 U.S. 678, 690 (2001). The two permissible regulatory goals for immigration detention are "ensuring the appearance of [noncitizens] at future immigration proceedings" and "preventing danger to the community." *Id.*

For those held in immigration detention, substantive "due process requires that the . . . commitment bear some reasonable relation to" one of these two permissible regulatory goals. *See Jones v. Blanas*, 393 F.3d 918, 931 (9th Cir. 2004). Where civil detention is not related to a permissible regulatory goal, is "excessive in relation to" a permissible regulatory goal or is "employed to achieve objectives that could be accomplished" with "alternative and less harsh methods," the detention amounts to punishment in violation of the individual's substantive due process rights. *See id.* at 931-32.

42. Due process also constrains ICE's power to re-arrest a noncitizen who is at liberty following a release from immigration custody. See Hernandez, 872 F.3d at 981 ("the government's discretion to incarcerate non-citizens is always constrained by the requirements of due process"). "It is well established that the Fifth Amendment entitles [noncitizens] to due process of law in deportation proceedings." Demore v. Kim, 538 U.S. 510, 523 (2003) (quoting Reno v. Flores, 507 U.S. 292, 306 (1993)). "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, 533 U.S. at 690; see also id. at 718 (Kennedy, J., dissenting) ("Liberty under the Due Process Clause includes protection against unlawful or arbitrary personal restraint or detention").

43. Courts in this district have repeatedly recognized that due process requires that a noncitizen like Mr. Duong who was previously found by an adjudicator to be appropriate for release from immigration detention be given a pre-deprivation hearing *before* ICE re-detains him. See, e.g., Meza v. Bonnar, No. 18-cv-02708-BLF, 2018 WL 2554572 (N.D. Cal. June 4, 2018); Ortega v. Bonnar, 415 F. Supp. 3d 963 (N.D. Cal. 2019); Vargas v. Jennings, No. 20-CV-5785-PJH, 2020 WL 5074312, at \*3 (N.D. Cal. Aug. 23, 2020); Jorge M. F. v. Wilkinson, 534 F. Supp. 3d 1050 (N.D. Cal. 2021); Romero v. Kaiser, No. 22-cv-02508-TSH, 2022 WL 1443250, at \*3-4 (N.D. Cal. May 6, 2022) (holding petitioner would suffer irreparable harm if re-detained, and requiring notice and a hearing before re-detention); Enamorado v. Kaiser, No. 25-CV-04072-

NW, 2025 WL 1382859, at \*3 (N.D. Cal. May 12, 2025) (temporary injunction warranted preventing re-arrest where plaintiff had been on bond for more than five years). <sup>1</sup>

44. Indeed, in similar circumstances to this case, where a noncitizen was re-arrested prior to being provided a pre-deprivation hearing, multiple judges in this District and other districts have required ICE to immediately release petitioners and ordered that re-detention not occur absent a pre-deprivation constitutionally compliant bond hearing. *Pinchi v. Noem*, No. 25-cv-05632-RMI (RFL), 2025 WL 1853763, at \*2 (N.D. Cal. July 4, 2025) (granting temporary restraining order, ordering immediate release, and ordering "that [petitioner] be given notice and a pre-detention hearing before a neutral decisionmaker prior to being taken back into custody"), converted to preliminary injunction at ---F. Supp. 3d---, 2025 WL 2084921, at \*7 (holding that ICE cannot rearrest petitioner-complainant absent a pre-deprivation hearing through the pendency of her immigration proceedings); *see also Singh v. Andrews*, No. 1:25-cv-00801-KES-SKO (HC), 2025 WL 1918679, at \*5, (E.D. Cal. July 11, 2025) (granting preliminary injunction, ordering immediately release from custody, and barring ICE from re-detaining petitioner through pendency of his proceedings without first holding a pre-deprivation hearing); *Arzate v. Andrews*, No. 1:25-cv-00942-KES-SKO (HC), 2025 WL 2230521, at \*7 (E.D. Cal. Aug. 4, 2025) (granting temporary restraining order, ordering immediate release from custody, and barring ICE from re-

In addition to being constrained by due process, ICE's authority to re-detain noncitizens is also constrained by BIA case law. Although the statute and regulations grant ICE the ability to revoke a noncitizen's immigration bond and re-arrest the noncitizen, 8 U.S.C. § 1226(b); 8 C.F.R. § 236.1(c)(9), the BIA recognized an implicit limitation on ICE's authority to re-arrest noncitizens in *Matter of Sugay*, 17 I&N Dec. 637, 640 (BIA 1981) ("where a previous bond determination has been made . . . , no change should be made by [the DHS] absent a change of circumstance"). The Ninth Circuit has assumed that, under *Matter of Sugay*, ICE has no authority to re-detain an individual absent changed circumstances. *Panosyan v. Mayorkas*, 854 F. App'x 787, 788 (9th Cir. 2021) ("Thus, absent changed circumstances . . . such as 'reinvolvement with the criminal justice system' . . . ICE cannot redetain Panosyan."). Thus, under BIA caselaw, ICE may re-arrest a noncitizen who had been previously released pursuant to a determination regarding risk of flight or danger to the community—like Mr. Duong—only after a change in circumstances *increases* that risk. *See Saravia v. Sessions*, 280 F. Supp. 3d 1168, 1176 (N.D. Cal. 2017); *Matter of Sugay*, 17 I&N Dec. at 640; *Zepeda Rivas*, 445 F. Supp. 3d at 40-41 (establishing bail application process that involved an assessment of flight risk and dangerousness). Because of Mr. Duong's spotless record over the past 5 years, and because he remains at the early stages of his proceedings, *see* Malik Decl. ¶ 13, Mr. Duong's risk of flight or risk of danger to the community has significantly *decreased* since Judge Chhabria ordered his release from ICE custody in June 2020 and his redetention thus also violates relevant BIA case law.

detaining petitioner absent a pre-deprivation hearing), converted to preliminary injunction at Dkt.

15 (Aug. 20, 2025); *Pineda Campos v. Kaiser*, No. 25-cv-06920 (EKL), Dkt. 4 (N.D. Cal. Aug.

16, 2025) (granting temporary restraining order, ordering immediately release from custody, and
barring Respondents from re-detaining petitioner without a pre-deprivation hearing); *Hernandez*Nieves v. Kaiser, No. 25-cv-06921-LB, Dkt. 10 (N.D. Cal. Aug. 17, 2025) (same); *Salcedo Aceros*v. Kaiser, No. 1:25-cv-06924-RMI, Dkt. 6 (N.D. Cal. Aug. 16, 2025) (same); *Jimenez Garcia v.*Kaiser, No. 25-cv-06916-TSH (EKL), Dkt. 6 (N.D. Cal. Aug. 17, 2025) (same).

## Mr. Duong has a Protected Liberty Interest in His Conditional Release

45. Individuals have a weighty interest in avoiding re-incarceration that is protected by the Due Process Clause. *Morrissey v. Brewer*, 408 U.S. 471, 482-483 (1972) (holding that a parolee has a protected liberty interest in his conditional release); *Young v. Harper*, 520 U.S. 143, 146-47 (1997); *Gagnon v. Scarpelli*, 411 U.S. 778, 781-82 (1973).

46. In *Morrissey*, the Supreme Court examined the "nature of the interest" that a parolee has in "his continued liberty." 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." *Id.* at 482. "[T]he liberty of a parolee, although indeterminate, includes many of the core values of unqualified liberty and its termination inflicts a grievous loss on the parolee and often others." *Id.* Therefore, "[b]y whatever name, the liberty is valuable and must be seen within the protection of the [Fifth] Amendment." *Id.* 

47. This basic principle—that individuals have a liberty interest in their conditional release—has been reinforced by both the Supreme Court and the circuit courts on numerous occasions since *Morrissey*. See, e.g., Young, 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 predeprivation process); Gagnon, 411 U.S. at 781-82 (holding that individuals released on felony probation have a protected liberty interest requiring pre-deprivation process). In fact, an individual maintains a protected liberty interest in his freedom even where he obtained liberty through a mistake of law or fact. See Hurd v. District of Columbia, 864 F.3d 671, 683 (D.C. Cir. 2017); Johnson v. Williford, 682 F.2d 868, 873 (9th Cir. 1982) (noting that due process

1
 2
 3

28 || th

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).

48. As the First Circuit has explained, when analyzing the issue of whether a specific conditional release rises to the level of a protected liberty interest, "[c]ourts have resolved the issue by comparing the specific conditional release in the case before them with the liberty interest in parole as characterized by *Morrissey*." *Gonzalez-Fuentes v. Molina*, 607 F.3d 864, 887 (1st Cir. 2010) (internal quotation marks and citation omitted); *see also*, *e.g.*, *Hurd*, 864 F.3d at 683 ("a person who is in fact free of physical confinement—even if that freedom is lawfully revocable—has a liberty interest that entitles him to constitutional due process before he is reincarcerated" (citing *Young*, 520 U.S. at 152, *Gagnon*, 411 U.S. at 782, and *Morrissey*, 408 U.S. at 482)).

49. Here, Mr. Duong's conditional release is in relevant ways similar to the liberty interest in parole protected in *Morrissey*. Just as in *Morrissey*, Mr. Duong'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, care for his family members, and "be with family and friends and to form the other enduring attachments of normal life." *Morrissey*, 408 U.S. at 482. Indeed, Mr. Duong is the primary caretaker for his elderly mother, who struggles with severe medical conditions including kidney failure; houses his nephew and provides essential support for him, including by covering many of his living expenses; and also ensures that vulnerable community members can safely access essential services through his work for Turn Mental Health Services, a community organization that provides essential services to individuals with mental health and financial challenges. Malik Decl. ¶¶ 11-12. Even if "lawfully revocable," Mr. Duong's five years at liberty provides him a "a liberty interest that entitles him to constitutional due process before he is re-incarcerated." *Hurd*, 864 F.3d at 683; *see also Gonzalez-Fuentes*, 607 F.3d at 887 (holding that inmates released to electronic monitoring program had liberty interest protected by the Due

Petition for Writ of Habeas Corpus

Process Clause because the program "allowed the appellees to live with their loved ones, form relationships with neighbors, lay down roots in their community, and reside in a dwelling of their own choosing (albeit subject to certain limitations) rather than in a cell designated by the government."); see also Jorge M.F., 534 F. Supp. 3d at 1054 (holding that released noncitizen made a substantial showing that he had liberty interest requiring pre-deprivation hearing before re-arrest, even after original bond order was reversed on appeal).

# Mr. Duong's Strong Liberty Interest in His Continued Conditional Release Required a Hearing *Before* he was Re-incarcerated by ICE

- 50. If a petitioner identifies a protected liberty interest, the Court must then determine what process is due. "Adequate, or due, process depends upon the nature of the interest affected. The more important the interest and the greater the effect of its impairment, the greater the procedural safeguards the [government] must provide to satisfy due process." *Haygood v. Younger*, 769 F.2d 1350, 1355-56 (9th Cir. 1985) (en banc) (citing *Morrissey*, 408 U.S. at 481-82). To determine the process due in this context, courts use the flexible balancing test set forth in *Mathews v. Eldridge*, 424 U.S. 319, 335 (1976). *See*, *e.g.*, *Ortega*, 415 F. Supp. 3d at 970; *Jorge M. F.*, 534 F. Supp. 3d at 1055.
- 51. Under the *Mathews* test, the Court balances three factors: "first, the private interest that will be affected by the official action; second, the risk of an erroneous deprivation of such interest through the procedures used, and the probative value, if any, of additional or substitute procedural safeguards; and finally the government's interest, including the function involved and the fiscal and administrative burdens that the additional or substitute procedural requirements would entail." *Haygood*, 769 F.2d at 1357 (citing *Mathews*, 424 U.S. at 335).
- 52. Importantly, the Supreme Court "usually has held that the Constitution requires some kind of a hearing *before* the State deprives a person of liberty or property." *Zinermon v. Burch*, 494 U.S. 113, 127 (1990) (emphasis in original). Post-deprivation process only comports with due process in a "special case" where post-deprivation remedies are "the only remedies the State could be expected to provide". *Id.* at 128. Further, only where "one of the variables in the *Mathews* equation—the value of pre-deprivation safeguards—is negligible in preventing the kind of

deprivation at issue" can the government avoid providing pre-deprivation process. *Id.*; *see also Lynch v. Baxley*, 744 F.2d 1452 (11th Cir. 1984) (holding that individuals awaiting involuntary civil commitment proceedings may not constitutionally be held in jail pending the determination as to whether they can ultimately be recommitted).

53. Here, the *Mathews* factors all favor Mr. Duong and establish that the government was required to provide Mr. Duong notice and a hearing *prior* to any re-incarceration. *See*, *e.g.*, *Ortega*, 415 F. Supp. 3d at 970; *Jorge M. F.*, 534 F. Supp. 3d at 1055.

54. First, Mr. Duong's private interest in his liberty is substantial. See Foucha v. Louisiana, 504 U.S. 71, 80 (1992) ("Freedom from bodily restraint has always been at the core of the liberty protected by the Due Process Clause"). The Supreme Court has recognized that individuals released from serving a criminal sentence have a "valuable" liberty interest—even if that freedom is lawfully revocable. Morrissey, 408 U.S. at 482; Young, 520 U.S. at 152. Thus, released individuals who have not violated the conditions of their release must be provided notice and a hearing before they are reincarcerated. See Johnson, 682 F.2d at 873; Gonzalez-Fuentes, 607 F.3d at 891-92; Hurd, 864 F.3d at 683. If that is true for parolees or probationers—who have a diminished liberty interest given their convictions, see, e.g., United States v. Knights, 534 U.S. 112, 119 (2001)—the interest for an individual awaiting civil immigration proceedings is even weightier. See, e.g., Ortega, 415 F. Supp. 3d at 969 ("[G]iven the civil context" of immigration detention, a noncitizen's interest in release on bond is "arguably greater than the interest of parolees in Morrissey.").

55. Mr. Duong's private interest in liberty is particularly weighty given that even a brief period of detention will negatively impact him and his community. Given Mr. Duong's prior traumatic experience in ICE detention and related mental health deterioration, his interest in avoiding ICE detention and a potential subsequent deterioration of his mental health is extremely weighty. See Malik Decl. at Exh. B at 6-8; Malik Decl. at Exh. A ¶ 10. Relatedly, Mr. Duong's delicate health requires regular, high-quality medical attention—attention that will be very difficult to access from ICE detention. See Malik Decl. ¶ 10. Additionally, Mr. Duong's employer—which provides essential services to vulnerable community members—depends on

him for daily operations. *See*, *e.g.*, Malik Decl. at Exh. G (losing Mr. Duong as an employee "would be a devastating loss to my program at MHS TURN and to the agency as a whole. His absence would deeply affect both staff and clients, as [Mr. Duong] is respected, valued and cared for by many"). Lastly, Mr. Duong's family will suffer acutely if he remains detained for any length of time. Mr. Duong's nephew depends on him for housing and financial support—without that support, Mr. Duong's nephew is at high risk of becoming homeless as Mr. Duong's other family members are unable to provide similar support. *See* Malik Decl. ¶ 17. Without Mr. Duong, his elderly and ill mother will lose access to life-saving medical care, as no other family member is able to be her primary caregiver or to transport her to her dialysis appointments. *Id.*; Malik Decl. at Exh. I ("Losing [Mr. Duong], even for a short time, would not only create an emotional and financial burden for our family, but would also deprive our mother of the care she so desperately needs"). For all of these reasons, every day of detention will cause acute harm for Mr. Duong, Mr. Duong's employer, and Mr. Duong's family—underscoring the weightiness of his liberty interest.

56. Second, the risk of erroneous deprivation of liberty is high if ICE can unilaterally re-detain Mr. Duong without a hearing before a neutral adjudicator that would determine whether detention serves a permissible purpose, i.e. preventing danger or flight risk. See Zadvydas, 533 U.S. at 690. After the California parole board and Governor Newsom deemed him to be such a low risk of reoffending that he was suitable for release on parole, U.S. District Judge Chhabria reviewed Mr. Duong's case and found that he should be released on bail from ICE custody, taking flight risk and dangerousness into consideration. See Malik Decl. ¶ 6; Malik Decl. at Exh. F; Zepeda Rivas, 445 F. Supp. at 40-41. In the five years since, Judge Chhabria's decision to release Mr. Duong from ICE custody—and Governor Newsom's decision to release Mr. Duong from criminal custody—have both proven to be good ones: Mr. Duong has complied with his bail conditions, reported as required to ICE and ISAP check-ins, remained law-abiding and contributed substantially to his community. See Malik Decl. ¶ 9. Because of his compliance with reporting requirements and good behavior, Mr. Duong's was released from parole one year early. Id. Further, ICE itself de-escalated Mr. Duong's case based on his history of compliance, taking him

off an ankle monitor in June 2022. *Id.* These developments show that detention is very likely *not* warranted. *See* Malik Decl. at Exh. G ("To question whether Rachana would be a dangerous person... is something I would never think. Rachana works in a field where he cares for others' safety... I strongly believe Rachana would never attempt to cause harm to anyone"). DHS's choice to re-detain Mr. Duong without a hearing has deprived him of his liberty and separated him from his family and community without *any* notice or opportunity for Mr. Duong to contest this unilateral action. <sup>2</sup>

57. By contrast, the value of a pre-deprivation hearing before a neutral decision-maker is high. "A neutral judge is one of the most basic due process protections." Castro-Cortez v. INS, 239 F.3d 1037, 1049 (9th Cir. 2001), abrogated on other grounds by Fernandez-Vargas v. Gonzales, 548 U.S. 30 (2006). Indeed, the Ninth Circuit has noted that the risk of an erroneous deprivation of liberty under Mathews can be decreased where a neutral decisionmaker, rather than ICE alone, makes custody determinations. Diouf v. Napolitano, 634 F.3d 1081, 1091-92 (9th Cir. 2011). A hearing before a neutral decisionmaker is much more likely than ICE's unilateral decision to produce accurate determinations regarding factual disputes, and to determine whether Mr. Duong actually poses a current flight risk or danger such that detention is justified. See, e.g., Pinchi, ---F. Supp. 3d---, 2025 WL 2084921, at \*5 ("Ms. Garro Pinchi was detained after more than two years of attending every required immigration hearing and despite her deep community ties and lack of any criminal record. Under these circumstances, there is a significant risk that even the two-day curtailment of liberty that [she] already suffered upon her re-detention by ICE was not justified by any valid interest. Providing her with . . . a pre-detention hearing will have significant value in helping ensure that any future detention has a lawful basis"). Ordering that Respondents release Mr. Duong and hold such a hearing before Mr. Duong is re-detained serves to protect his profound liberty interest, facilitate his right to counsel and to gather evidence, and ensure that

23

<sup>2526</sup> 

<sup>27</sup> 

<sup>28</sup> 

<sup>&</sup>lt;sup>2</sup> Notably, without a hearing ordered by this court, DHS' unilateral decision to re-detain Mr. Duong would *never* be subjected to review because Mr. Duong's statutory detention authority is under 8 U.S.C. § 1226(c), which does not provide for statutory bond hearings.

345

6

9

8

1112

13 14

15 16

17

18

19

2021

22

24

23

2526

2728

ICE's decision to revoke Mr. Duong's release does not evade review. *See Zinermon*, 494 U.S. at 127; *Hurd*, 864 F.3d at 683.

58. Third, the government's interest in detaining Mr. Duong without a hearing is low. Providing Mr. Duong with a hearing before a neutral decisionmaker to determine whether there is evidence that Mr. Duong currently poses any risk of flight or danger to the community imposes a de minimis, if any, burden on the government. See Singh v. Barr, No. 18-cv-2471-GPC-MSB, 2019 WL 4168901, at \*12 (S.D. Cal. Sept. 3, 2019) ("The government has not offered any indication that a second bond hearing would have outside effects on its coffers"); see also Marroquin Ambriz v. Barr, 420 F. Supp. 3d 953, 964 (N.D. Cal. 2019); Lopez Reyez v. Bonnar, 362 F. Supp. 3d 762, 777 (N.D. Cal. 2019). Such a hearing is far less costly and burdensome for the government than keeping Mr. Duong detained at what the Ninth Circuit described as a "staggering" cost to the public of \$158 each day per detainee in 2017, "amounting to a total daily cost of \$6.5 million," Hernandez, 872 F.3d at 996—the current cost is likely significantly higher. In any event, it is "always in the public interest to prevent the violation of a party's constitutional rights." Melendres v. Arpaio, 695 F.3d 990, 1002 (9th Cir. 2012) (internal citations omitted); cf. Doe v. Kelly, 878 F.3d 710, 718 (9th Cir. 2017) (the government "suffers no harm from an injunction that merely ends unconstitutional practices and/or ensures that constitutional standards are implemented"). The government cannot plausibly assert it has any urgent basis for keeping Mr. Duong in detention while a pre-deprivation hearing is scheduled, given his spotless record and consistent compliance with reporting requirements over the past more than five years. See Pinchi, ---F. Supp. 3d---, 2025 WL 2084921, at \*5 ("Detention . . . because the government has not yet established constitutionally required pre-detention procedures is not a legitimate government interest").

59. Thus, the three *Mathews* factors all weigh in Mr. Duong's favor and demonstrate that due process required notice and a hearing before a neutral adjudicator *prior to* Mr. Duong's reincarceration to determine if such re-incarceration is justified.

15

17

19

21

23

24 25

26

27

28

- 60. Because Respondents failed to give Mr. Duong the notice and hearing he was due before re-incarcerating him, the Court should order him released unless and until Respondents provide him with a constitutionally-compliant hearing.
- 61. At a pre-deprivation hearing, due process requires that the government justify re-detention of Mr. Duong by establishing, by clear and convincing evidence, that he poses a flight risk or danger. See Singh, 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); 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 [a noncitizen] pending removal proceedings, it bears the burden of proving that such detention is justified); Jorge M.F., 534 F. Supp. 3d at 1057 (where noncitizen was due a predeprivation hearing before being returned to custody, ordering that the government bear the burden at the hearing by clear and convincing evidence).
- 62. The hearing must also consider whether alternatives to detention—such as the ISAP program that has successfully managed Mr. Duong's release for more than five years—would adequately ensure Mr. Duong's appearance. Detention is not warranted if there are alternatives to detention that could mitigate risk of flight. See Bell v. Wolfish, 441 U.S. 520, 538 (1979). Accordingly, alternatives to detention must be considered in determining whether Mr. Duong's re-incarceration is warranted. Cf. G.C. v. Wofford, No. 1:24-cv-01032-EPG-HC, 2025 WL 711190, at \*10 (E.D. Cal. Mar. 5, 2025) (ordering bond hearing at which IJ considers alternative conditions of release).

## **CLAIMS FOR RELIEF**

#### FIRST CLAIM FOR RELIEF

#### Violation of the Due Process Clause of the Fifth Amendment to the U.S. Constitution **Procedural Due Process** Re-Arrest Without Pre-Deprivation Hearing

63. Mr. Duong re-alleges and incorporates by reference the paragraphs above.

15

1617

18

1920

21

2223

2425

26

2728

- 64. 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.
- 65. Mr. Duong has a vested liberty interest in his release from immigration custody. Due Process does not permit the government to strip him of that liberty without first holding a hearing before a neutral adjudicator at which Respondents establishes, by clear and convincing evidence, that Mr. Duong poses a flight risk or a danger to the community. *See Morrissey*, 408 U.S. at 487-488.
- 66. The government's rearrest of Mr. Duong five years after he was released from immigration detention without any such hearing violated his right to procedural due process.
- 67. Respondents must be ordered to release Mr. Duong immediately and prohibited from redetaining him unless and until they can establish at a hearing before a neutral adjudicator that Mr. Duong poses a flight risk or a danger to the community by clear and convincing evidence. *See Pinchi*, 2025 WL 1853763, at \*2; *Singh v. Andrews*, 2025 WL 1918679, at \*5. In any custody redetermination hearing that occurs, the neutral adjudicator must consider alternatives to detention when determining whether Mr. Duong's reincarceration is warranted.

#### SECOND CLAIM FOR RELIEF

#### Violation of the Due Process Clause of the Fifth Amendment to the U.S. Constitution Substantive Due Process Detention Without Lawful Justification

- 68. Mr. Duong re-alleges and incorporates by reference the paragraphs above.
- 69. The Due Process Clause of the Fifth Amendment forbids the government from depriving any individuals of their right to be free from unjustified deprivations of liberty. U.S. Const. Amend. V.
- 70. Due Process does not permit Respondents to detain Mr. Duong where that detention is not tethered to one of the two constitutional bases for civil immigration detention: to mitigate against the risk of flight or to protect the community from danger. *Zadvydas*, 533 U.S. at 690.
- 71. Civil detention that is unrelated to a valid regulatory purpose, or excessive in relation to that purpose, is punitive in violation of substantive due process. *See Jones*, 393 F.3d at 934.

72. Since Mr. Duong was released in June 2020, he has complied with his bail order and the additional conditions of release imposed on him by ICE (including his in-person ISAP appointment on August 21, 2025 at which he feared he would be re-detained) and has a pending case before the San Francisco Immigration Court that he continues to litigate rigorously. He therefore poses no risk of flight. Additionally, during those five years at liberty, Mr. Duong has not been arrested or convicted of any crime, has helped vulnerable community members access essential services through his work, housed and supported his nephew, and been the primary caretaker for his elderly and ill mother. He therefore poses no danger to the community.

73. Because Mr. Duong is neither a flight risk or a danger, Respondents' re-arrest and continued detention of Mr. Duong is untethered to any valid basis for civil immigration detention, is excessive in relation to any risk that does exist, and is punitive in violation of substantive due process.

#### PRAYER FOR RELIEF

WHEREFORE, Mr. Duong requests that the Court:

- 1) Assume jurisdiction over this matter;
- 2) Declare Respondents' actions in re-arresting Mr. Duong on August 21, 2025, and continuing to detain him, contrary to law;
- 3) Issue a Writ of Habeas Corpus and order Respondents to immediately release Mr. Duong from their custody;
- 4) Enjoin Respondents, and anyone acting in concert with them, from re-detaining Mr. Duong unless and until a hearing is held before a neutral adjudicator, at which the government establishes by clear and conviction evidence that Mr. Duong presents a risk of flight or danger, and that no alternatives to detention can sufficiently protect its interests;
- 5) Award reasonable costs and attorney's fees under the Equal Access to Justice Act, as amended, 5 U.S.C. § 504 and 28 U.S.C. § 2412, and on any other basis justified under law; and
- 6) Grant such relief as the Court deems just and proper.

I am submitting this verification on behalf of Mr. Duong because I am his attorney. As Mr. Duong's attorney, I hereby verify that the statements made in the attached Petition for Writ of Habeas Corpus are true and correct to the best of my knowledge.

Dated: September 6, 2025 /s/ Lee Ann Felder-Heim

Lee Ann Felder-Heim *Pro Bono* Attorney for Mr. Duong

 18

 19

 20

 21

 22

 23

 24

 25

 26

 27

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17