
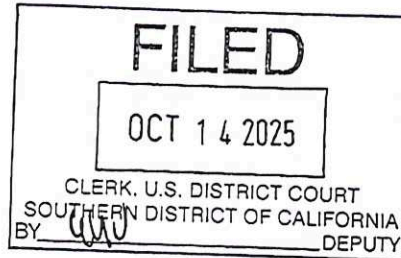


 ORIGINAL

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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

LOANI RODRIGUEZ-GUTIERREZ,

Petitioner,

v.

KRISTI NOEM, Secretary of the  
Department of Homeland Security,  
PAMELA JO BONDI, Attorney General,  
TODD M. LYONS, Acting Director,  
Immigration and Customs Enforcement,  
JESUS ROCHA, Acting Field Office  
Director, San Diego Field Office,  
CHRISTOPHER LAROSE, Warden at  
Otay Mesa Detention Center,

Respondents.

CIVIL CASE NO.: '25CV2726 BAS SBC

**Petition for Writ  
of  
Habeas Corpus**

**[28 U.S.C. § 2241]**

<sup>1</sup> Mr. Rodriguez-Gutierrez is filing this petition for a writ of habeas corpus with the assistance of the Federal Defenders of San Diego, Inc., who drafted the instant petition. That same counsel also assisted the petitioner in preparing and submitting his request for the appointment of counsel, which has been filed concurrently with this petition, and all other documents supporting the petition. Federal Defenders has consistently used this procedure in seeking appointment for immigration habeas cases. The Declaration of Zandra Lopez in Support of Appointment Motion attaches case examples.

## INTRODUCTION

Mr. Rodriguez-Gutierrez is from Cuba. He came to the United States in 1994. In 1996, he sustained a controlled substance offense conviction. On February 9, 1996, he received a final order of removal. But when it came to his removal, there was a problem: Cuba has a longstanding policy of not accepting immigrants for deportation. Nevertheless, the former Immigration and Naturalization Service (“INS”) detained Mr. Rodriguez-Gutierrez and eventually released him after 8 months in custody.

Since 2000, 25 years, Mr. Rodriguez-Gutierrez has been on supervision and reporting to immigration officials without any violations. He is devoted his time as a husband and father and a father of two, the youngest is an 18-year-old with autism.

Nevertheless, ICE re-detained him on May 29, 2025 during Mr. Rodriguez-Gutierrez’s annual check-in. Contrary to regulation, ICE did not identify any changed circumstances that made his removal more likely or give Mr. Rodriguez-Gutierrez an opportunity to contest re-detention. He was placed in the Krome Detention Center in Florida, where he slept on the floor of a reception area and wore the same clothes he was arrested in for six days. He was then taken to Texas, Arizona, and finally, to the Otay Detention Center here in San Diego.

He has now been detained for almost 5 months, with no travel document in sight. Worse yet, on July 9, 2025, ICE adopted a new policy permitting removals to third countries with no notice, six hours’ notice, or 24 hours’ notice depending on the circumstances, providing no meaningful opportunity to make a fear-based claim against removal.

Mr. Rodriguez-Gutierrez’s detention violates *Zadvydas v. Davis*, 533 U.S. 678 (2001), Mr. Rodriguez-Gutierrez’s statutory and regulatory rights, and the Fifth Amendment. Mr. Rodriguez-Gutierrez must be released under *Zadvydas* because—having proved unable to remove him for almost 30 years—the



1 government cannot show that there is a “significant likelihood of removal in the  
2 reasonably foreseeable future.” *Id.* at 701. ICE’s failure to follow its own  
3 regulations provides a second, independent ground for release. Finally, ICE may  
4 not remove Mr. Rodriguez-Gutierrez to a third country without providing an  
5 opportunity to assert fear of persecution or torture before an immigration judge.  
6 This Court should grant this habeas petition on all three grounds.

#### 7 STATEMENT OF FACTS

8 **I. While being on supervision, Mr. Rodriguez-Gutierrez lived**  
9 **peacefully in the community and cared for his children and wife—**  
10 **including a son with autism—for more than two decades.**

11 In 1994, Rodriguez-Gutierrez fled Cuba on his own as a 20 year old. Exh.  
12 A at ¶ 1. In 1996, he was arrested for a controlled substance offense. *Id.* at ¶ 2.  
13 The conviction led to a February 9, 1996 order of removal. *Id.*<sup>2</sup> ICE detained Mr.  
14 Rodriguez-Gutierrez for over 8 months after that. *Id.* at ¶ 2. He was told that Cuba  
15 was not accepting him. *Id.*

16 Since 2000, Mr. Rodriguez-Gutierrez has been under an order of  
17 supervision. Exh. A at ¶¶ 3, 4. At the beginning, he was required to report every  
18 three months and then once a year. *Id.* He has consistently checked in with ICE.  
19 *Id.* During that time, Mr. Rodriguez-Gutierrez lived a law-abiding life working in  
20 construction and dedicated to his family. Mr. Rodriguez-Gutierrez has two adult  
21 children. He continues to financially support his 18-year-old son who has autism  
22 and cannot live independently. Exhibit A (Declaration of Petitioner) at ¶ 12.

23 On May 29, 2025, Mr. Rodriguez-Gutierrez appeared at one of these check-  
24 ins as scheduled in Florida. *Id.* at ¶ 4. When he asked why he was being arrested,  
25 he was told that it was Trump’s orders. *Id.* No one told him that there were travel  
26 documents for his removal. *Id.* Mr. Rodriguez-Gutierrez’s wife was waiting for

27  
28 <sup>2</sup> EOIR, *Automated Case Information*, <https://acis.eoir.justice.gov/en/>.

1 him in the parking lot. He did not even have an opportunity to say goodbye to her.  
2 *Id.* Other than hearing it was Trump's orders, Mr. Rodriguez-Gutierrez was not  
3 given a reason for being re-detained and had no opportunity to contest his re-  
4 detention. *Id.* at ¶ 4, 11.

5 After he was arrested, Mr. Rodriguez-Gutierrez was sent to the Krome  
6 Service Processing Center in Miami, Florida. *Id.* at ¶ 5. For six days, he slept on  
7 the floor of a reception area. *Id.* For those six days, he stayed in the same clothes  
8 he was arrested in, he was not allowed to shower or brush his teeth. *Id.* While  
9 there, no immigration official met with Mr. Rodriguez-Gutierrez to talk about his  
10 case. *Id.*

11 Mr. Rodriguez-Gutierrez was then taken to Texas where he stayed for about  
12 a week. No one talked to me about travel documents. Mr. Rodriguez-Gutierrez  
13 kept asking when someone would come to see him, when someone would come to  
14 talk to him to let him know what was going on, but nothing happened. *Id.*

15 Mr. Rodriguez-Gutierrez was then sent to Arizona. *Id.* ¶ 7. In Arizona, was  
16 the first time an immigration officer spoke to him. The immigration officer asked  
17 him if he would sign a paper agreeing to be removed to Mexico. *Id.* He did not  
18 agree to sign the papers. *Id.* The officer did not discuss travel documents to Cuba.  
19 *Id.*

20 On July 1, 2025, Mr. Rodriguez-Gutierrez was brought to San Diego's Otay  
21 Detention Center. *Id.* ¶ 8. While here, no one has talked about his removal to  
22 Cuba. One day, he was taken to the San Ysidro Port of Entry and asked if he  
23 would go to Mexico. *Id.* ¶ 8. He was unsure if he was required to say yes to the  
24 question posed so he asked if he had to agree to being removed to Mexico. When  
25 he was told, he did not have to say yes, Mr. Rodriguez-Gutierrez responded that  
26 he did not want to go to Mexico. *Id.* On October 6, 2025, an immigration officer  
27 spoke to Mr. Rodriguez-Gutierrez and asked him to sign a document indicating  
28 that he agreed to be removed to Mexico. *Id.* ¶ 9. When Mr. Rodriguez-Gutierrez



1 said that he did not want to sign, the officer told him that he would have to tell  
2 headquarters that he would not sign. *Id.*

3 ICE has not given Mr. Rodriguez-Gutierrez any formal paperwork  
4 explaining why he was re-detained or identifying changed circumstances that  
5 make his removal more likely. *Id.* at ¶ 11. He has never gotten an opportunity to  
6 tell ICE why he should not be re-detained. *Id.*

7 **II. The repatriation agreement with Cuba allows it to use its discretion**  
8 **in accepting Cuban nationals on a case-by-case basis.**

9 For 20 years following Mr. Rodriguez-Gutierrez's deportation, there was  
10 no repatriation agreement between the United States and Cuba. *Clark v. Martinez*,  
11 543 U.S. 371, 386 (2005). Although a repatriation agreement was entered in 2017,  
12 the agreement allows Cuba to limit the acceptance of individuals like Mr.  
13 Rodriguez-Gutierrez, who entered the United States prior to the passage of the  
14 agreement.

15 On January 12, 2017, the United States and Cuba signed a joint statement  
16 by which Cuba agreed to the repatriation of some Cuban nationals. *Cuba (17-112)*  
17 *– Joint Statement Concerning Normalization of Migration Procedures*, Jan. 12,  
18 2017, available at <https://www.state.gov/17-112/>. Specifically, under the  
19 agreement Cuba “shall receive back all Cuban nationals who after the signing” of  
20 the Joint Statement are found to be removable by the United States. *Id.* at 2. The  
21 agreement also stated that Cuba “shall accept individuals included in the list of  
22 2,746 to be returned in accordance with the Joint Communiqué of December 14,  
23 1984,” who came to the United States in 1980 via the Port of Mariel. *Id.* Cuba  
24 could exercise its discretion to accept the third group of Cuban nationals that  
25 entered the United States prior to the passage of the 2017 Joint Statement and  
26 were not part of the 1984 list. The agreement states that Cuba agrees to “consider  
27 and decide on a case-by-case basis the return of other Cuban nationals presently in  
28

1 the United States of America who before the signing of this Joint Statement” are  
2 found to be deportable from the United States. *Id.*

3 Despite the Joint Statement, a 2019 report by the Office of Inspector  
4 General classified Cuba as an “uncooperative country” in 2017, 2018, and 2019  
5 based on the inability of ICE to obtain travel documents on a timely basis.  
6 Department of Homeland Security, Office of Inspector General, Report No. OIG-  
7 19-28, *ICE Faces Barriers in Timely Repatriation of Detained Aliens* (Mar. 11,  
8 2019), available at [https://www.oig.dhs.gov/sites/default/files/assets/2019-](https://www.oig.dhs.gov/sites/default/files/assets/2019-03/OIG-19-28-Mar19.pdf)  
9 [03/OIG-19-28-Mar19.pdf](https://www.oig.dhs.gov/sites/default/files/assets/2019-03/OIG-19-28-Mar19.pdf) at pages 6-7, 10, 29. In May of 2018, it was one of nine  
10 countries with the uncooperative categorization. *Id.* at 10.

11 As of the filing of this petition, Petitioner cannot find available numbers of  
12 pre-2017 Cuban nationals who have been repatriated to Cuba.

13 Mr. Rodriguez-Gutierrez has not been advised of any communications  
14 between ICE and Cuba to remove him to Cuba. Mr. Rodriguez-Gutierrez has now  
15 been detained for almost five months and there is no indication that ICE  
16 anticipates receiving travel documents to his designated country any time in the  
17 reasonably foreseeable future.

18 **III. The government is carrying out deportations to third countries**  
19 **without providing sufficient notice and opportunity to be heard.**

20 When immigrants cannot be removed to their home country—including  
21 Cuban immigrants—ICE has begun deporting those individuals to third countries  
22 without adequate notice or a hearing. The Trump administration reportedly has  
23 negotiated with at least 58 countries to accept deportees from other nations.  
24 Edward Wong et al, *Inside the Global Deal-Making Behind Trump’s Mass*  
25 *Deportations*, N.Y. Times, June 25, 2025. On June 25, 2025, the New York  
26 Times reported that seven countries—Costa Rica, El Salvador, Guatemala,  
27 Kosovo, Mexico, Panama, and Rwanda—had agreed to accept deportees who are  
28



1 not their own citizens. *Id.* Since then, ICE has carried out highly publicized third  
2 country deportations to South Sudan and Eswatini.

3 The Administration has reportedly negotiated with countries to have many  
4 of these deportees imprisoned in prisons, camps, or other facilities. The  
5 government paid El Salvador about \$5 million to imprison more than 200  
6 deported Venezuelans in a maximum-security prison notorious for gross human  
7 rights abuses, known as CECOT. *See id.* In February, Panama and Costa Rica  
8 took in hundreds of deportees from countries in Africa and Central Asia and  
9 imprisoned them in hotels, a jungle camp, and a detention center. *Id.*; Vanessa  
10 Buschschluter, *Costa Rican court orders release of migrants deported from U.S.*,  
11 BBC (Jun. 25, 2025). On July 4, 2025, ICE deported eight men to South Sudan.  
12 *See Wong, supra.* On July 15, ICE deported five men to the tiny African nation of  
13 Eswatini where they are reportedly being held in solitary confinement. Gerald  
14 Imray, *3 Deported by US held in African Prison Despite Completing Sentences*,  
15 *Lawyers Say*, PBS (Sept. 2, 2025). Many of these countries are known for human  
16 rights abuses or instability. For instance, conditions in South Sudan are so  
17 extreme that the U.S. State Department website warns Americans not to travel  
18 there, and if they do, to prepare their will, make funeral arrangements, and appoint  
19 a hostage-taker negotiator first. *See Wong, supra.*

20 On June 23 and July 3, 2025, the Supreme Court issued a stay of a national  
21 class-wide preliminary injunction issued in *D.V.D. v. U.S. Department of*  
22 *Homeland Security*, No. CV 25-10676-BEM, 2025 WL 1142968, at \*1, 3 (D.  
23 Mass. Apr. 18, 2025), which required ICE to follow statutory and constitutional  
24 requirements before removing an individual to a third country. *U.S. Dep't of*  
25 *Homeland Sec. v. D.V.D.*, 145 S. Ct. 2153 (2025) (mem.); *id.*, No. 24A1153, 2025  
26 WL 1832186 (U.S. July 3, 2025).<sup>3</sup> On July 9, 2025, ICE rescinded previous  
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28 <sup>3</sup> Though the Supreme Court's order was unreasoned, the dissent noted that the

1 guidance meant to give immigrants a “‘meaningful opportunity’ to assert claims  
2 for protection under the Convention Against Torture (CAT) before initiating  
3 removal to a third country” like the ones just described. Exh. B (“Third Country  
4 Removal Policy”).

5 Under the new guidance, ICE may remove any immigrant to a third country  
6 “without the need for further procedures,” as long as—in the view of the State  
7 Department—the United States has received “credible” “assurances” from that  
8 country that deportees will not be persecuted or tortured. *Id.* at 1. If a country fails  
9 to credibly promise not to persecute or torture releasees, ICE may still remove  
10 immigrants there with minimal notice. *Id.* Ordinarily, ICE must provide 24 hours’  
11 notice. But “[i]n exigent circumstances,” a removal may take place in as little as  
12 six hours, “as long as the alien is provided reasonably means and opportunity to  
13 speak with an attorney prior to the removal.” *Id.*

14 Upon serving notice, ICE “will not affirmatively ask whether the alien is  
15 afraid of being removed to the country of removal.” *Id.* (emphasis original). If the  
16 noncitizen “does not affirmatively state a fear of persecution or torture if removed  
17 to the country of removal listed on the Notice of Removal within 24 hours, [ICE]  
18 may proceed with removal to the country identified on the notice.” *Id.* at 2. If the  
19 noncitizen “does affirmatively state a fear if removed to the country of removal”  
20 then ICE will refer the case to U.S. Citizenship and Immigration Services  
21 (“USCIS”) for a screening for eligibility for withholding of removal and  
22 protection under the Convention Against Torture (“CAT”). *Id.* at 2. “USCIS will  
23

24 government had sought a stay based on procedural arguments applicable only to  
25 class actions. *Dep’t of Homeland Sec. v. D.V.D.*, 145 S. Ct. 2153, 2160 (2025)  
26 (Sotomayor, J., dissenting). Thus, “even if the Government [was] correct that  
27 classwide relief was impermissible” in *D.V.D.*, Respondents still “remain[]  
28 obligated to comply with orders enjoining [their] conduct with respect to individual  
plaintiffs” like Mr. Rodriguez-Gutierrez. *Id.* In short, the Supreme Court’s decision  
does not override this Court’s authority to grant individual injunctive relief. *See*  
*Nguyen v. Scott*, No. 2:25-CV-01398, 2025 WL 2419288, at \*20–23 (W.D. Wash.  
Aug. 21, 2025).



1 generally screen within 24 hours.” *Id.* If USCIS determines that the noncitizen  
2 does not meet the standard, the individual will be removed. *Id.* If USCIS  
3 determines that the noncitizen has met the standard, then the policy directs ICE to  
4 either move to reopen removal proceedings “for the sole purpose of determining  
5 eligibility for [withholding of removal protection] and CAT” or designate another  
6 country for removal. *Id.*

### 7 CLAIMS FOR RELIEF

8 This Court should grant this petition and order Mr. Rodriguez-Gutierrez’s  
9 immediate release. *Zadvydas v. Davis* holds that immigration statutes do not  
10 authorize the government to detain immigrants like Mr. Rodriguez-Gutierrez, for  
11 whom there is “no significant likelihood of removal in the reasonably foreseeable  
12 future.” 533 U.S. 678, 701 (2001). ICE’s own regulations require changed  
13 circumstances before re-detention, as well as a chance to contest a re-detention  
14 decision. And due process requires ICE to provide notice and an opportunity to be  
15 heard before any removal to a third country.

#### 16 I. Count 1: Mr. Rodriguez-Gutierrez’s detention violates *Zadvydas* and 8 U.S.C. § 1231.

##### 17 A. Legal background

18 In *Zadvydas v. Davis*, 533 U.S. 678 (2001), the Supreme Court considered  
19 a problem affecting people like Mr. Rodriguez-Gutierrez: Federal law requires  
20 ICE to detain an immigrant during the “removal period,” which typically spans  
21 the first 90 days after the immigrant is ordered removed. 8 U.S.C. § 1231(a)(1)-  
22 (2). After that 90-day removal period expires, detention becomes discretionary—  
23 ICE may detain the migrant while continuing to try to remove them. *Id.*  
24 § 1231(a)(6). Ordinarily, this scheme would not lead to excessive detention, as  
25 removal happens within days or weeks. But some detainees cannot be removed  
26 quickly. Perhaps their removal “simply require[s] more time for processing,” or  
27 they are “ordered removed to countries with whom the United States does not  
28

1 have a repatriation agreement,” or their countries “refuse to take them,” or they  
2 are “effectively ‘stateless’ because of their race and/or place of birth.” *Kim Ho Ma*  
3 *v. Ashcroft*, 257 F.3d 1095, 1104 (9th Cir. 2001). In these and other  
4 circumstances, detained immigrants can find themselves trapped in detention for  
5 months, years, decades, or even the rest of their lives.

6 If federal law were understood to allow for “indefinite, perhaps permanent,  
7 detention,” it would pose “a serious constitutional threat.” *Zadvydas*, 533 U.S. at  
8 699. In *Zadvydas*, the Supreme Court avoided the constitutional concern by  
9 interpreting § 1231(a)(6) to incorporate implicit limits. *Id.* at 689.

10 As an initial matter, *Zadvydas* held that detention is “presumptively  
11 reasonable” for at least six months. *Id.* at 701. This acts as a kind of grace period  
12 for effectuating removals.

13 Following the six-month grace period, courts must use a burden-shifting  
14 framework to decide whether detention remains authorized. First, the petitioner  
15 must make a prima facie case for relief: He must prove that there is “good reason  
16 to believe that there is no significant likelihood of removal in the reasonably  
17 foreseeable future.” *Id.*

18 If he does so, the burden shifts to “the Government [to] respond with  
19 evidence sufficient to rebut that showing.” *Id.* Ultimately, then, the burden of  
20 proof rests with the government: The government must prove that there is a  
21 “significant likelihood of removal in the reasonably foreseeable future,” or the  
22 immigrant must be released. *Id.*

23 Using this framework, Mr. Rodriguez-Gutierrez can make all the threshold  
24 showings needed to shift the burden to the government.

25 **B. The six-month grace period has expired.**

26 As an initial matter, the six-month grace period has long since ended. The  
27 *Zadvydas* grace period lasts for “six months after a final order of removal—that is,  
28



1 *three months* after the statutory removal period has ended.” *Kim Ho Ma v. Ashcroft*,  
2 257 F.3d 1095, 1102 n.5 (9th Cir. 2001). Here, Mr. Rodriguez-Gutierrez’s order of  
3 removal was entered on February 9, 1996. Exh. A at ¶ 2.<sup>4</sup> Because Mr. Rodriguez-  
4 Gutierrez did not appeal, the order became final on that day. Accordingly, his 90-  
5 day removal period began then. 8 U.S.C. § 1231(a)(1)(B). The *Zadvydas* grace  
6 period thus expired six months after the appeal finished and three months after the  
7 removal period ended, both of which occurred in May 1996. Furthermore, Mr.  
8 Rodriguez-Gutierrez was detained for 8 months in 1996, and he has been detained  
9 for about four months in 2025. Exh. A at ¶¶ 2, 4. Thus, this threshold requirement  
10 is met.

11 The government has sometimes proposed calculating the *Zadvydas* grace  
12 period differently where, as here, an immigrant is released and then rearrested. But  
13 these proposed alternative calculations contradict the statute and *Zadvydas*.

14 *First*, the government has sometimes argued that release and rearrest resets  
15 the six-month grace period completely, taking the clock back to zero.  
16 “Courts . . . broadly agree” that this is not correct. *Diaz-Ortega v. Lund*, 2019 WL  
17 6003485, at \*7 n.6 (W.D. La. Oct. 15, 2019), *report and recommendation*  
18 *adopted*, 2019 WL 6037220 (W.D. La. Nov. 13, 2019); *see also Sied v. Nielsen*,  
19 No. 17-CV-06785-LB, 2018 WL 1876907, at \*6 (N.D. Cal. Apr. 19, 2018)  
20 (collecting cases). This proposal would create an obvious end run around  
21 *Zadvydas*, because ICE could detain an immigrant indefinitely by releasing and  
22 quickly rearresting them every six months.

23 *Second*, the government has sometimes claimed that rearrest at least resets  
24 the 90-day removal period under 8 U.S.C. § 1231(a)(1). *See, e.g., Farah v. INS*,  
25 No. Civ. 02-4725(DSD/RLE), 2003 WL 221809, at \*5 (D. Minn. Jan. 29, 2013)  
26 (adopting this view). But as a court explained in *Bailey v. Lynch*, that view cannot  
27

28 <sup>4</sup> EOIR, *Automated Case Information*, <https://acis.eoir.justice.gov/en/>.

1 be squared with the statutory definition of the removal period in 8 U.S.C.  
2 § 1231(a)(1)(B). No. CV 16-2600 (JLL), 2016 WL 5791407, at \*2 (D.N.J. Oct. 3,  
3 2016). “Pursuant to the statute, the removal period, and in turn the [six-month]  
4 presumptively reasonable period, begins from the latest of ‘the date the order of  
5 removal becomes administratively final,’ the date of a reviewing court’s final  
6 order where the removal order is judicially removed and that court orders a stay of  
7 removal, or the alien’s release from detention or confinement where he was  
8 detained for reasons other than immigration purposes at the time of his final order  
9 of removal.” *Id.* None of these statutory starting points have anything to do with  
10 whether or when an immigrant is detained. *See id.* Because the statutorily-defined  
11 removal period has nothing to do with release and rearrest, releasing and  
12 rearresting the immigrant cannot reset the removal period.

13 For all these reasons, the six-month grace period poses no barrier to  
14 granting this *Zadvydas* petition.

15  
16 **C. The length of Mr. Rodriguez-Gutierrez’s current detention and**  
17 **the history of Cuba being uncooperative with repatriation**  
18 **provides very good reason to believe that Mr. Rodriguez-**  
19 **Gutierrez will not likely be removed in the reasonably foreseeable**  
20 **future.**

21 Because the six-month grace period has passed, this Court must evaluate  
22 Mr. Rodriguez-Gutierrez’s *Zadvydas* claim using the burden-shifting framework.  
23 At the first stage of the framework, Mr. Rodriguez-Gutierrez must “provide[]  
24 good reason to believe that there is no significant likelihood of removal in the  
25 reasonably foreseeable future.” *Zadvydas*, 533 U.S. at 701. This standard can be  
26 broken down into three parts.

27 “Good reason to believe.” The “good reason to believe” standard is a  
28 relatively forgiving one. “A petitioner need not establish that there exists no  
possibility of removal.” *Freeman v. Watkins*, No. CV B:09-160, 2009 WL



1 10714999, at \*3 (S.D. Tex. Dec. 22, 2009). Nor does “[g]ood reason to  
2 believe’ . . . place a burden upon the detainee to demonstrate no reasonably  
3 foreseeable, significant likelihood of removal or show that his detention is  
4 indefinite; it is something less than that.” *Rual v. Barr*, No. 6:20-CV-06215 EAW,  
5 2020 WL 3972319, at \*3 (W.D.N.Y. July 14, 2020) (quoting *Senor v. Barr*, 401  
6 F. Supp. 3d 420, 430 (W.D.N.Y. 2019)). In short, the standard means what it says:  
7 Petitioners need only give a “good reason”—not prove anything to a certainty.

8 “**Significant likelihood of removal.**” This component focuses on whether  
9 Mr. Rodriguez-Gutierrez will likely be removed: Continued detention is  
10 permissible only if it is “significant[ly] like[ly]” that ICE will be able to remove  
11 him. *Zadvydas*, 533 U.S. at 701. This inquiry targets “not only the *existence* of  
12 untapped possibilities, but also [the] probability of *success* in such possibilities.”  
13 *Elashi v. Sabol*, 714 F. Supp. 2d 502, 506 (M.D. Pa. 2010) (second emphasis  
14 added). In other words, even if “there remains *some* possibility of removal,” a  
15 petitioner can still meet its burden if there is good reason to believe that  
16 successful removal is not significantly likely. *Kacanic v. Elwood*, No. CIV.A. 02-  
17 8019, 2002 WL 31520362, at \*4 (E.D. Pa. Nov. 8, 2002) (emphasis added).

18 “**In the reasonably foreseeable future.**” This component of the test  
19 focuses on when Mr. Rodriguez-Gutierrez will likely be removed: Continued  
20 detention is permissible only if removal is likely to happen “in the reasonably  
21 foreseeable future.” *Zadvydas*, 533 U.S. at 701. This inquiry places a time limit on  
22 ICE’s removal efforts. If the Court has “no idea of when it might reasonably  
23 expect [Petitioner] to be repatriated, this Court certainly cannot conclude that his  
24 removal is likely to occur—or even that it might occur—in the reasonably  
25 foreseeable future.” *Palma v. Gillis*, No. 5:19-CV-112-DCB-MTP, 2020 WL  
26 4880158, at \*3 (S.D. Miss. July 7, 2020), *report and recommendation adopted*,  
27 2020 WL 4876859 (S.D. Miss. Aug. 19, 2020) (quoting *Singh v. Whitaker*, 362 F.  
28 Supp. 3d 93, 102 (W.D.N.Y. 2019)). Thus, even if this Court concludes that

1 Mr. Rodriguez-Gutierrez “would *eventually* receive” a travel document, he can  
2 still meet his burden by giving good reason to anticipate sufficiently lengthy  
3 delays. *Younes v. Lynch*, 2016 WL 6679830, at \*2 (E.D. Mich. Nov. 14, 2016).

4 Mr. Rodriguez-Gutierrez readily satisfies this standard for two reasons.

5 *First*, as explained above, the Joint Statement between the United States  
6 and Cuba gives Cuba the discretion to accept individuals on a case-by-case basis.  
7 Even following the 2017 Joint Statement, the United States has categorized Cuba  
8 as uncooperative in providing travel documents in a timely manner.

9 *Second*, Mr. Rodriguez-Gutierrez’s own experience bears this out. ICE has  
10 now had almost 30 years to deport him, including 9 years under the 2017 Joint  
11 Statement. He has fully cooperated with ICE’s removal efforts throughout that  
12 time, including at yearly check-ins. Exh. A ¶¶ 3, 4. Yet ICE has not informed Mr.  
13 Rodriguez-Gutierrez of any communication with Cuba or the likelihood of  
14 obtaining travel documents from Cuba.

15 Thus, Mr. Rodriguez-Gutierrez has met his initial burden, and the burden  
16 shifts to the government. Unless the government can prove a “significant  
17 likelihood of removal in the reasonably foreseeable future,” Mr. Rodriguez-  
18 Gutierrez must be released. *Zadvydas*, 533 U.S. at 701.

19 **D. *Zadvydas* unambiguously prohibits this Court from denying**  
20 **Mr. Rodriguez-Gutierrez’s petition because of his criminal**  
**history.**

21 If released on supervision, Mr. Rodriguez-Gutierrez poses no risk of danger  
22 or flight. He has been on supervision for about 25 years. Exh. A at ¶ 3. During  
23 that time, he has committed himself to being a hard worker, dedicated husband,  
24 and father. Exh. A at ¶ 12. He helps support his wife and provides continued  
25 financial and emotional support to his 18-year-old son with autism. *Id.* Since at  
26 least 2000, he has not sustained any convictions. *Id.* at ¶ 3. And he has checked in  
27 regularly with ICE for about 25 years. *Id.* at ¶ 3.



1 Even if the government did try to argue that Mr. Rodriguez-Gutierrez posed  
2 a danger or flight risk, however, *Zadvydas* squarely holds that those are not  
3 grounds for detaining an immigrant when there is no reasonable likelihood of  
4 removal in the reasonably foreseeable future. 533 U.S. at 684–91.

5 The two petitioners in *Zadvydas* both had significant criminal history.  
6 Mr. Zadvydas himself had “a long criminal record, involving drug crimes,  
7 attempted robbery, attempted burglary, and theft,” as well as “a history of flight,  
8 from both criminal and deportation proceedings.” *Id.* at 684. The other petitioner,  
9 Kim Ho Ma, was “involved in a gang-related shooting [and] convicted of  
10 manslaughter.” *Id.* at 685. The government argued that both men could be detained  
11 regardless of their likelihood of removal, because they posed too great a risk of  
12 danger or flight. *Id.* at 690–91.

13 The Supreme Court rejected that argument. The Court appreciated the  
14 seriousness of the government’s concerns. *Id.* at 691. But the Court found that the  
15 immigrant’s liberty interests were weightier. *Id.* The Court had never  
16 countenanced “potentially permanent” “civil confinement,” based only on the  
17 government’s belief that the person would misbehave in the future. *Id.*

18 The Court also noted that the government was free to use the many tools at  
19 its disposal to mitigate risk: “[O]f course, the alien’s release may and should be  
20 conditioned on any of the various forms of supervised release that are appropriate  
21 in the circumstances, and the alien may no doubt be returned to custody upon a  
22 violation of those conditions.” *Id.* at 700. The Ninth Circuit later elaborated, “All  
23 aliens ordered released must comply with the stringent supervision requirements  
24 set out in 8 U.S.C. § 1231(a)(3). [They] will have to appear before an immigration  
25 officer periodically, answer certain questions, submit to medical or psychiatric  
26 testing as necessary, and accept reasonable restrictions on [their] conduct and  
27 activities, including severe travel limitations. More important, if [they] engage[ ]  
28 in any criminal activity during this time, including violation of [their] supervisory

1 release conditions, [they] can be detained and incarcerated as part of the normal  
2 criminal process.” *Ma*, 257 F.3d at 1115.

3 These conditions have proved sufficient to protect the public over 25 years.  
4 They will continue to do so while ICE keeps trying to deport Mr. Rodriguez-  
5 Gutierrez.

6 **II. Count 2: ICE failed to comply with its own regulations before re-**  
7 **detaining Mr. Rodriguez-Gutierrez, violating his rights under the Fifth**  
8 **Amendment and the Administrative Procedures Act.**

9 In addition to *Zadvydas*’s protections, a series of regulations provide extra  
10 process for someone who, like Mr. Rodriguez-Gutierrez, is re-detained following a  
11 period of release. Title 8 C.F.R. § 241.4(l) applies to re-detention generally, while  
12 8 C.F.R. § 241.13(i) applies to persons released after providing good reason to  
13 believe that they will not be removed in the reasonably foreseeable future, *see*  
14 *Rokhfirooz v. Larose*, No. 25-CV-2053-RSH-VET, 2025 WL 2646165, at \*2 (S.D.  
15 Cal. Sept. 15, 2025), as Mr. Rodriguez-Gutierrez plainly was.

16 These regulations permit an official to “return[s] [the person] to custody”  
17 because they “violate[d] any of the conditions of release.” 8 C.F.R. § 241.13(i)(1);  
18 *see also id.* § 241.4(l)(1). Otherwise, they permit revocation of release only if the  
19 appropriate official (1) “determines that there is a significant likelihood that the  
20 alien may be removed in the reasonably foreseeable future,” *id.* § 241.13(i)(2), and  
21 (2) makes that finding “on account of changed circumstances.” *Id.*

22 No matter the reason for re-detention, the re-detained person is entitled to  
23 “an initial informal interview promptly,” during which they “will be notified of the  
24 reasons for revocation.” *Id.* §§ 241.4(l)(1), 241.13(i)(3). The interviewer must  
25 “afford[] the [person] an opportunity to respond to the reasons for revocation,”  
26 allowing them to “submit any evidence or information” relevant to re-detention and  
27 evaluating “any contested facts.” *Id.*



1 ICE is required to follow its own regulations. *United States ex rel. Accardi*  
2 *v. Shaughnessy*, 347 U.S. 260, 268 (1954); *see Alcaraz v. INS*, 384 F.3d 1150,  
3 1162 (9th Cir. 2004) (“The legal proposition that agencies may be required to  
4 abide by certain internal policies is well-established.”). A court may review a re-  
5 detention decision for compliance with the regulations. *See Phan v. Beccerra*, No.  
6 2:25-CV-01757, 2025 WL 1993735, at \*3 (E.D. Cal. July 16, 2025); *Nguyen v.*  
7 *Hyde*, No. 25-cv-11470-MJJ, 2025 WL 1725791, at \*3 (D. Mass. June 20, 2025)  
8 (citing *Kong v. United States*, 62 F.4th 608, 620 (1st Cir. 2023)).

9 None of the prerequisites to detention apply here. Mr. Rodriguez-Gutierrez  
10 was not returned to custody because of a conditions violation. And there are no  
11 changed circumstances that justify re-detaining him. There is no indication that  
12 Cuba has used its discretion in issuing travel documents for Mr. Rodriguez-  
13 Gutierrez. ICE may be planning to try again to remove Mr. Rodriguez-Gutierrez.  
14 But absent any evidence for “why obtaining a travel document is more likely this  
15 time around[,] Respondents’ intent to eventually complete a travel document  
16 request for Petitioner does not constitute a changed circumstance.” *Hoac v.*  
17 *Becerra*, No. 2:25-CV-01740-DC-JDP, 2025 WL 1993771, at \*4 (E.D. Cal. July  
18 16, 2025) (citing *Liu v. Carter*, No. 25-3036-JWL, 2025 WL 1696526, at \*2 (D.  
19 Kan. June 17, 2025)). Nor has Mr. Rodriguez-Gutierrez received the interview  
20 required by regulation. Exh. A at ¶ 9. No one from ICE has ever invited him to  
21 contest his detention. *Id.*

22 Numerous courts have released re-detained immigrants after finding that ICE  
23 failed to comply with applicable regulations. *Ceesay v. Kurzdorfer*, 781 F. Supp.  
24 3d 137, 166 (W.D.N.Y. 2025); *You v. Nielsen*, 321 F. Supp. 3d 451, 463 (S.D.N.Y.  
25 2018); *Rombot v. Souza*, 296 F. Supp. 3d 383, 387 (D. Mass. 2017); *Zhu v. Genalo*,  
26 No. 1:25-CV-06523 (JLR), 2025 WL 2452352, at \*7–9 (S.D.N.Y. Aug. 26, 2025);  
27 *M.S.L. v. Bostock*, No. 6:25-CV-01204-AA, 2025 WL 2430267, at \*10–12 (D. Or.  
28 Aug. 21, 2025); *Escalante v. Noem*, No. 9:25-CV-00182-MJT, 2025 WL 2491782,

1 at \*2–3 (E.D. Tex. July 18, 2025); *Hoac v. Becerra*, No. 2:25-cv-01740-DC-JDP,  
2 2025 WL 1993771, at \*4 (E.D. Cal. July 16, 2025); *Liu*, 2025 WL 1696526, at \*2;  
3 *M.Q. v. United States*, 2025 WL 965810, at \*3, \*5 n.1 (S.D.N.Y. Mar. 31, 2025).  
4 That includes Judge Huie earlier this month. *Rokhfirooz*, 2025 WL 2646165.

5 “[B]ecause officials did not properly revoke petitioner’s release pursuant to  
6 the applicable regulations, that revocation has no effect, and [Mr. Rodriguez-  
7 Gutierrez] is entitled to his release (subject to the same Order of Supervision that  
8 governed his most recent release).” *Liu*, 2025 WL 1696526, at \*3.

9  
10 **III. Count 3: ICE may not remove Mr. Rodriguez-Gutierrez to a Third**  
11 **country without following the mandatory consecutive procedures of 8**  
12 **U.S.C. § 1231(b)(2).**

13 The government may not legally pursue its plan to remove Mr. Rodriguez-  
14 Gutierrez to Cuba, because 8 U.S.C. § 1231(b)(2) requires that ICE first seek  
15 removal to the Cuba.

16 “Th[at] statute . . . provides four consecutive removal commands.” *Jama v.*  
17 *Immigr. & Customs Enf’t*, 543 U.S. 335, 341 (2005). First, “the Attorney General  
18 shall remove the alien to the country the alien so designates.” 8 U.S.C.  
19 § 1231(b)(2)(A)(ii). Here, the designated country is Cuba.

20 The Attorney General may “disregard [that] designation if” one of four  
21 criteria are met, but none are here. Mr. Rodriguez-Gutierrez did not “fail[] to  
22 designate a country promptly.” 8 U.S.C. § 1231(b)(2)(C)(i). ICE also has not  
23 presented any evidence that Cuba has failed to respond to a request to remove Mr.  
24 Rodriguez-Gutierrez to that country. § 1231(b)(2)(C)(ii)-(iv).

25 This Court should therefore order that Mr. Rodriguez-Gutierrez cannot  
26 be removed to a third country prior to the government making efforts for his  
27 removal to Cuba. *See Farah v. I.N.S.*, No. CIV. 02-4725DSDRLE, 2002 WL  
28 31866481, at \*4 (D. Minn. Dec. 20, 2002) (granting a habeas petition and  
prohibiting removal in violation of § 1231(b)(2)); *see also Jama*, 543 U.S. at



338 (reviewing a § 1231(b)(2) argument set forth in a habeas petition).

**IV. Count 4: ICE may not remove Mr. Rodriguez-Gutierrez to a third country without adequate notice and an opportunity to be heard.**

In addition to unlawfully detaining him and the failure to comply with regulations and statute, ICE's policies threaten his removal to a third country without adequate notice and an opportunity to be heard. These policies violate the Fifth Amendment, the Convention Against Torture, and implementing regulations.

**A. Legal background**

U.S. law enshrines protections against dangerous and life-threatening removal decisions. By statute, the government is prohibited from removing an immigrant to any third country where they may be persecuted or tortured, a form of protection known as withholding of removal. *See* 8 U.S.C. § 1231(b)(3)(A). The government "may not remove [a noncitizen] to a country if the Attorney General decides that the [noncitizen's] life or freedom would be threatened in that country because of the [noncitizen's] race, religion, nationality, membership in a particular social group, or political opinion." *Id.*; *see also* 8 C.F.R. §§ 208.16, 1208.16. Withholding of removal is a mandatory protection.

Similarly, Congress codified protections enshrined in the CAT prohibiting the government from removing a person to a country where they would be tortured. *See* FARRA 2681-822 (codified as 8 U.S.C. § 1231 note) ("It shall be the policy of the United States not to expel, extradite, or otherwise effect the involuntary return of any person to a country in which there are substantial grounds for believing the person would be in danger of being subjected to torture, regardless of whether the person is physically present in the United States."); 28 C.F.R. § 200.1; *id.* §§ 208.16-208.18, 1208.16-1208.18. CAT protection is also mandatory.

To comport with the requirements of due process, the government must provide notice of the third country removal and an opportunity to respond. Due

1 process requires “written notice of the country being designated” and “the statutory  
2 basis for the designation, i.e., the applicable subsection of § 1231(b)(2).” *Aden v.*  
3 *Nielsen*, 409 F. Supp. 3d 998, 1019 (W.D. Wash. 2019); *accord D.V.D. v. U.S.*  
4 *Dep’t of Homeland Sec.*, No. 25-cv-10676-BEM, 2025 WL 1453640, at \*1 (D.  
5 Mass. May 21, 2025); *Andriasian v. INS*, 180 F.3d 1033, 1041 (9th Cir. 1999).

6 The government must also “ask the noncitizen whether he or she fears  
7 persecution or harm upon removal to the designated country and memorialize in  
8 writing the noncitizen’s response. This requirement ensures DHS will obtain the  
9 necessary information from the noncitizen to comply with section 1231(b)(3) and  
10 avoids [a dispute about what the officer and noncitizen said].” *Aden*, 409 F. Supp.  
11 3d at 1019. “Failing to notify individuals who are subject to deportation that they  
12 have the right to apply for asylum in the United States and for withholding of  
13 deportation to the country to which they will be deported violates both INS  
14 regulations and the constitutional right to due process.” *Andriasian*, 180 F.3d at  
15 1041.

16 If the noncitizen claims fear, measures must be taken to ensure that the  
17 noncitizen can seek asylum, withholding, and relief under CAT before an  
18 immigration judge in reopened removal proceedings. The amount and type of  
19 notice must be “sufficient” to ensure that “given [a noncitizen’s] capacities and  
20 circumstances, he would have a reasonable opportunity to raise and pursue his  
21 claim for withholding of deportation.” *Aden*, 409 F. Supp. 3d at 1009  
22 (citing *Mathews v. Eldridge*, 424 U.S. 319, 349 (1976) and *Kossov v. I.N.S.*, 132  
23 F.3d 405, 408 (7th Cir. 1998)); *cf. D.V.D.*, 2025 WL 1453640, at \*1 (requiring the  
24 government to move to reopen the noncitizen’s immigration proceedings if the  
25 individual demonstrates “reasonable fear” and to provide “a meaningful  
26 opportunity, and a minimum of fifteen days, for the non-citizen to seek reopening  
27 of their immigration proceedings” if the noncitizen is found to not have  
28



1 demonstrated “reasonable fear”); *Aden*, 409 F. Supp. 3d at 1019 (requiring notice  
2 and time for a respondent to file a motion to reopen and seek relief).

3 “[L]ast minute” notice of the country of removal will not suffice, *Andriasian*,  
4 180 F.3d at 1041; *accord Najjar v. Lunch*, 630 Fed. App’x 724 (9th Cir. 2016), and  
5 for good reason: To have a meaningful opportunity to apply for fear-based  
6 protection from removal, immigrants must have time to prepare and present  
7 relevant arguments and evidence. Merely telling a person where they may be sent,  
8 without giving them a chance to look into country conditions, does not give them a  
9 meaningful chance to determine whether and why they have a credible fear.

10 **B. The June 6, 2025 memo’s removal policies violate the Fifth**  
11 **Amendment, 8 U.S.C. § 1231, the Conviction Against Torture, and**  
12 **Implementing Regulations.**

13 The policies in the June 6, 2025 memo do not adhere to these requirements.  
14 First, under the policy, ICE need not give immigrants *any* notice or *any* opportunity  
15 to be heard before removing them to a country that—in the State Department’s  
16 estimation—has provided “credible” “assurances” against persecution and torture.  
17 Exh. B. By depriving immigrants of any chance to challenge the State Department’s  
18 view, this policy violates “[t]he essence of due process,” “the requirement that a  
19 person in jeopardy of serious loss be given notice of the case against him and  
20 opportunity to meet it.” *Mathews v. Eldridge*, 424 U.S. 319, 348 (1976) (cleaned  
21 up).

22 Second, even when the government has obtained no credible assurances  
23 against persecution and torture, the government can still remove the person with  
24 between 6 and 24 hours’ notice, depending on the circumstances. Exh. B.  
25 Practically speaking, there is not nearly enough time for a detained person to assess  
26 their risk in the third country and marshal evidence to support any credible fear—let  
27 alone a chance to file a motion to reopen with an IJ. An immigrant may know  
28 nothing about a third country, like Eswatini or South Sudan, when they are

1 scheduled for removal there. Yet if given the opportunity to investigate conditions,  
2 immigrants would find credible reasons to fear persecution or torture—like patterns  
3 of keeping deportees indefinitely and without charge in solitary confinement or  
4 extreme instability raising a high likelihood of death—in many of the third  
5 countries that have agreed to removal thus far. Due process requires an adequate  
6 chance to identify and raise these threats to health and life. This Court must prohibit  
7 the government from removing Mr. Rodriguez-Gutierrez without these due process  
8 safeguards.

9 **V. This Court must hold an evidentiary hearing on any disputed facts.**

10 Resolution of a prolonged-detention habeas petition may require an  
11 evidentiary hearing. *Owino v. Napolitano*, 575 F.3d 952, 956 (9th Cir. 2009).  
12 Mr. Rodriguez-Gutierrez hereby requests such a hearing on any material, disputed  
13 facts.

14 **VI. Prayer for relief**

15 For the foregoing reasons, Petitioner respectfully requests that this Court:

- 16 1. Order Respondents to immediately release Petitioner from custody;
- 17 2. Enjoin Respondents from re-detaining Petitioner under 8 U.S.C.  
18 § 1231(a)(6) unless and until Respondents obtain a travel document for  
19 his removal;
- 20 3. Enjoin Respondents from re-detaining Petitioner without first following  
21 all procedures set forth in 8 C.F.R. §§ 241.4(l), 241.13(i), and any other  
22 applicable statutory and regulatory procedures;
- 23 4. Enjoin Respondents from removing Petitioner to any country other than  
24 Cuba, without first following the consecutive procedures of 8 U.S.C. §  
25 1231(b)(2).  
26  
27  
28



1 5. Enjoin Respondents from removing Petitioner to any country other than  
2 Cuba, unless they provide the following process, *see D.V.D. v. U.S. Dep't*  
3 *of Homeland Sec.*, No. CV 25-10676-BEM, 2025 WL 1453640, at \*1 (D.  
4 Mass. May 21, 2025):

- 5 a. written notice to both Petitioner and Petitioner's counsel in a  
6 language Petitioner can understand;  
7 b. a meaningful opportunity, and a minimum of ten days, to raise a  
8 fear-based claim for CAT protection prior to removal;  
9 c. if Petitioner is found to have demonstrated "reasonable fear" of  
10 removal to the country, Respondents must move to reopen  
11 Petitioner's immigration proceedings;  
12 d. if Petitioner is not found to have demonstrated a "reasonable fear"  
13 of removal to the country, a meaningful opportunity, and a  
14 minimum of fifteen days, for the Petitioner to seek reopening of his  
15 immigration proceedings.

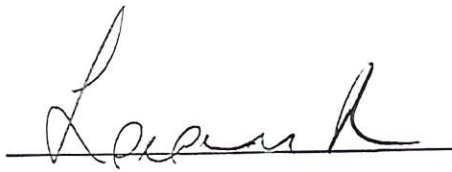
16  
17 6. Order all other relief that the Court deems just and proper.

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21 //

**Conclusion**

For those reasons, Mr. Rodriguez-Gutierrez requests that this Court order the respondents to prove that there is a “significant likelihood of removal in the reasonably foreseeable future” and, if they do not, order his release. *Zadvydas*, 533 U.S. at 701. In the alternative, he requests that this Court order a bond hearing.

DATED: 10-24-2025 Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Loani Rodriguez-Gutierrez', is written over a horizontal line.

**LOANI RODRIGUEZ-GUTIERREZ**

Petitioner



# Exhibit A

1 **Loani Rodriguez-Gutierrez**

2 A# 

3 Otay Mesa Detention Center

4 P.O. Box 439049

5 San Diego, CA 92143-9049

6 Pro Se<sup>1</sup>

7  
8 **UNITED STATES DISTRICT COURT**  
9 **SOUTHERN DISTRICT OF CALIFORNIA**

10 **LOANI RODRIGUEZ-**  
11 **GUTIERREZ,**

12 Petitioner,

13 v.

14 KRISTI NOEM, Secretary of the  
15 Department of Homeland Security,  
16 PAMELA JO BONDI, Attorney General,  
17 TODD M. LYONS, Acting Director,  
18 Immigration and Customs Enforcement,  
19 JESUS ROCHA, Acting Field Office  
20 Director, San Diego Field Office,  
21 CHRISTOPHER LAROSE, Warden at  
22 Otay Mesa Detention Center,

23 Respondents.

CIVIL CASE NO.:

**First Declaration**  
**of**  
**Loani Rodriguez-Gutierrez**

24  
25  
26 <sup>1</sup> Mr. Rodriguez-Gutierrez is filing this petition for a writ of habeas corpus and all  
27 associated documents with the assistance of the Federal Defenders of San Diego,  
28 Inc. Federal Defenders has consistently used this procedure in seeking  
appointment for immigration habeas cases. The Declaration of \_\_\_\_\_ in  
Support of Appointment Motion attaches case examples.



1 I, Loani Rodriguez-Gutierrez, declare:

- 2  
3 1. In 1994, I came to the United States from Cuba as a refugee. I was 20 years  
4 old and came alone.  
5
- 6 2. A year later, I was convicted of a controlled substance offense and was  
7 ordered deported in 1996 to Cuba. I remained in immigration custody for  
8 about eight months before being released. I was told that Cuba was not  
9 accepting us.  
10
- 11 3. Since 2000, I have been reporting to ICE. At first, I was required to report  
12 every three months and then it became once a year. I have consistently  
13 checked in with ICE. I have not had any convictions for at least 25 years.  
14
- 15 4. On May 29, 2025, I went to my yearly ICE check-in in Florida. There, I was  
16 told I was being detained. When I asked why they were arresting me, I was  
17 told that this was Trump's order. They did not tell me that they had travel  
18 documents to remove me. They did not tell me why I was being re-detained.  
19 No one told me anything. My wife was waiting for me in the parking lot. I  
20 did not even have a chance to say goodbye.  
21
- 22 5. I was then sent to the Krome Detention Center in Florida. For six days, I slept  
23 on the floor of a reception area of the detention center. I was also not allowed  
24 to shower, brush my teeth, nor was I given a change of clothes. No one talked  
25 to me about my case.  
26  
27  
28

- 1 6. I was then sent to Texas for a week. I kept asking, when are they going to see  
2 us, when are they going to talk to us, but we got nothing.  
3
- 4 7. I was then sent to Arizona. In Arizona was the first time that I spoke to an  
5 immigration officer. The only thing he asked me is if I would sign a  
6 document agreeing to be removed to Mexico. But I did not understand since  
7 I am not Mexican. He did not discuss travel documents to Cuba.  
8
- 9 8. On July 1, 2025, I was moved to the Otay Detention Center. Here, I have not  
10 spoken to anyone about my removal to Cuba. One day, I was taken to the  
11 San Ysidro Port of Entry and asked if I would go to Mexico. I asked if I had  
12 to say yes, and they responded that I did not have to say yes. I said I did not  
13 want to go to Mexico.  
14
- 15 9. On October 6, 2025, an immigration officer came to see me and asked if I  
16 would sign a document to have me removed to Mexico. When I said no, they  
17 told me that they would send my response to headquarters.  
18
- 19 10. ICE does not beat you physically, but they hurt you psychologically. I do not  
20 understand what is happening and why they detained me.  
21
- 22 11. ICE has never given me any formal paperwork explaining why I was re-  
23 detained or identifying changed circumstances that would make my removal  
24 easier. I have never gotten a chance to tell ICE why I should not be re-  
25 detained.  
26
- 27 12. Prior to my detention I worked in construction. I live with my wife. I have  
28



1 an adult daughter and an 18-year-old son with autism. My son cannot live  
2 independently, and I continue to financially and emotionally support him.  
3  
4 After I was detained, my wife had to move out of the house that we were  
5 renting and move into a small studio.

6 13.I do not have money to pay for an attorney. I do not have any savings or  
7  
8 property. It is extremely difficult for the family to get by without me because  
9 I was the one that earned money in construction.

10 14.I do not speak English, and I am of hard of hearing. I have no legal training.  
11  
12 I do not know anything about immigration law. I do not have unrestricted  
13 access to the internet at my detention facility, so I cannot use the internet to  
14 research ICE's and Cuba's latest policies for people like me. I cannot do a  
15 habeas petition on my own.  
16

17 15.This declaration was read to me in its entirety in the Spanish language. I  
18  
19 understand and agree with the statements contained herein.

20 //

21 //

22 //

23 //

24 //

25 //

26  
27  
28

1 I declare under penalty of perjury that the foregoing is true and correct,  
2 executed on \_\_\_\_\_, in San Diego, California.  
3

4   
5 **LOANI RODRIGUEZ-GUTIERREZ**  
6 Declarant  
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# **Exhibit B**

PLAINTIFFS' EXHIBIT NO. 2

CASE NO. PX 25-951

IDENTIFICATION: JUL 10 2025

ADMITTED: JUL 10 2025

To All ICE Employees  
July 9, 2025

**Third Country Removals Following the Supreme Court's Order in *Department of Homeland Security v. D.V.D.*, No. 24A1153 (U.S. June 23, 2025)**

On June 23, 2025, the U.S. Supreme Court granted the Government's application to stay the district court's nationwide preliminary injunction in *D.V.D. v. Department of Homeland Security*, No. 25-10676, 2025 WL 1142968 (D. Mass. Apr. 18, 2025), which required certain procedures related to providing a "meaningful opportunity" to assert claims for protection under the Convention Against Torture (CAT) before initiating removal to a third country. Accordingly, all previous guidance implementing the district court's preliminary injunction related the third country removals issued in *D.V.D.* is hereby rescinded. Absent additional action by the Supreme Court, the stay will remain in place until any writ of certiorari is denied or a judgment following any decision issues.

Effective immediately, when seeking to remove an alien with a final order of removal—other than an expedited removal order under section 235(b) of the Immigration and Nationality Act (INA)—to an alternative country as identified in section 241(b)(1)(C) of the INA, ICE must adhere to Secretary of Homeland Security Kristi Noem's March 30, 2025 memorandum, *Guidance Regarding Third Country Removals*, as detailed below. A "third country" or "alternative country" refers to a country other than that specifically referenced in the order of removal.

If the United States has received diplomatic assurances from the country of removal that aliens removed from the United States will not be persecuted or tortured, and if the Department of State believes those assurances to be credible, the alien may be removed without the need for further procedures. ICE will seek written confirmation from the Department of State that such diplomatic assurances were received and determined to be credible. HSI and ERO will be made aware of any such assurances. In all other cases, ICE must comply with the following procedures:

- An ERO officer will serve on the alien the attached Notice of Removal. The notice includes the intended country of removal and will be read to the alien in a language he or she understands.
- ERO will not affirmatively ask whether the alien is afraid of being removed to the country of removal.
- ERO will generally wait at least 24 hours following service of the Notice of Removal before effectuating removal. In exigent circumstances, ERO may execute a removal order six (6) or more hours after service of the Notice of Removal as long as the alien is provided reasonable means and opportunity to speak with an attorney prior to removal.
  - Any determination to execute a removal order under exigent circumstances less than 24 hours following service of the Notice of Removal must be approved by the DHS General Counsel, or the Principal Legal Advisor where the DHS General Counsel is not available.



- If the alien does not affirmatively state a fear of persecution or torture if removed to the country of removal listed on the Notice of Removal within 24 hours, ERO may proceed with removal to the country identified on the notice. ERO should check all systems for motions as close in time as possible to removal.
- If the alien does affirmatively state a fear if removed to the country of removal listed on the Notice of Removal, ERO will refer the case to U.S. Citizenship and Immigration Services (USCIS) for a screening for eligibility for protection under section 241(b)(3) of the INA and the Convention Against Torture (CAT). USCIS will generally screen the alien within 24 hours of referral.
  - USCIS will determine whether the alien would more likely than not be persecuted on a statutorily protected ground or tortured in the country of removal.
  - If USCIS determines that the alien has not met this standard, the alien will be removed.
  - If USCIS determines that the alien has met this standard and the alien was not previously in proceedings before the immigration court, USCIS will refer the matter to the immigration court for further proceedings. In cases where the alien was previously in proceedings before the immigration court, USCIS will notify the referring immigration officer of its finding, and the immigration officer will inform ICE. In such cases, ERO will alert their local Office of the Principal Legal Advisor (OPLA) Field Location to file a motion to reopen with the immigration court or the Board of Immigration Appeals, as appropriate, for further proceedings for the sole purpose of determining eligibility for protection under section 241(b)(3) of the INA and CAT for the country of removal. Alternatively, ICE may choose to designate another country for removal.

Notably, the Supreme Court's stay of removal does not alter any decisions issued by any other courts as to individual aliens regarding the process that must be provided before removing that alien to a third country.

Please direct any questions about this guidance to your OPLA field location.

Thank you for all you continue to do for the agency.

Todd M. Lyons  
Acting Director  
U.S. Immigration and Customs Enforcement

Attachments:

- U.S. Supreme Court Order
- Secretary Noem's Memorandum
- Notice of Removal