

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF GEORGIA

JACINTO CRUZ MUNOZ,

Petitioner,

v.

JOHN TSOUKARIS, Field Office Director of
Enforcement and Removal Operations,
ATLANTA Field Office, Immigration and
Customs Enforcement;
KRISTI NOEM, Secretary, U.S. Department of
Homeland Security; U.S. DEPARTMENT OF
HOMELAND SECURITY;
PAMELA BONDI, U.S. Attorney General;
EXECUTIVE OFFICE FOR IMMIGRATION
REVIEW;
JASON STREEVAL, Warden of STEWART
DETENTION CENTER,
CORECIVIC, Inc., a Nashville, Tennessee
Corporation

Respondents.

Case No.

**PETITION FOR WRIT OF
HABEAS CORPUS AND REQUEST
FOR DECLARATORY RELIEF**

1 INTRODUCTION

- 2 1. Petitioner JACINTO CRUZ MUNOZ is currently in the physical custody of Respondents
3 at the STEWART DETENTION CENTER in Lumpkin, Georgia. He now faces unlawful
4 detention because the Department of Homeland Security (DHS), in direct collaboration
5 with the adjudicative body with jurisdiction over immigrants (the Executive Office of
6 Immigration Review) (EOIR) during contested removal proceedings, have concluded
7 Petitioner is subject to mandatory detention.
- 8 2. Petitioner is charged with, inter alia, having entered the United States without admission
9 or inspection. *See* 8 U.S.C. § 1182(a)(6)(A)(i), (7)(A)(i)(I).
- 10 3. Based on these charges in Petitioner's removal proceedings, DHS denied Petitioner
11 release from immigration custody, consistent with a new DHS policy issued on July 8,
12 2025, instructing all Immigration and Customs Enforcement (ICE) employees to consider
13 anyone inadmissible under § 1182(a)(6)(A)(i)—i.e., those who entered the United States
14 without admission or inspection—to be subject to detention under 8 U.S.C. §
15 1225(b)(2)(A) and therefore ineligible to be released on bond.
- 16 4. Petitioner was unlawfully arrested in a pretextual, fabricated traffic stop initiated by
17 Jefferson City Police Officer J. Redman, a Field Training Officer for that municipality.
18 *See* Exhibit 2.
- 19 5. Furthermore, on September 5, 2025, the Board of Immigration Appeals (BIA or Board)
20 issued a precedent decision, binding on all immigration judges, holding that an
21 immigration judge has no authority to consider bond requests for any person who entered
22 the United States without admission. *See Matter of Yajure Hurtado*, 29 I. & N. Dec. 216
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1 (BIA 2025). The Board determined that such individuals are subject to detention under 8
2 U.S.C. § 1225(b)(2)(A) and therefore ineligible to be released on bond.

- 3 6. Petitioner's detention on this basis violates the plain language of the *Immigration and*
4 *Nationality Act*. Section 1225(b)(2)(A) does not apply to individuals like Petitioner who
5 previously entered and are now residing in the United States. Instead, such individuals
6 are subject to a different statute, § 1226(a), that allows for release on conditional parole
7 or bond. That statute expressly applies to people who, like Petitioner, are charged as
8 inadmissible for having entered the United States without inspection.
- 9 7. Respondents' new legal interpretation is plainly contrary to the statutory framework and
10 contrary to decades of agency practice applying § 1226(a) to people like Petitioner.
- 11 8. Indeed, the Government itself has made an abrupt about-face on this issue. Respondents
12 should be judicially estopped from asserting their current interpretation of 8 U.S.C. §
13 1225(b)(2)(A), because they previously prevailed in litigation after asserting the opposite
14 interpretation. As explained in *New Hampshire v. Maine*, 532 U.S. 742 (2001), judicial
15 estoppel applies when a party assumes a position in a legal proceeding, succeeds in
16 maintaining that position, and then adopts a contrary position in a subsequent proceeding
17 to gain an unfair advantage. Here, Respondents previously, and successfully, argued that
18 individuals who entered the United States without inspection were subject to detention
19 under § 1226(a), and not § 1225(b)(2)(A), and courts accepted that position. Respondents
20 now reverse course and assert that such individuals are subject to mandatory detention
21 under § 1225(b)(2)(A), thereby denying them bond hearings. This shift in legal position
22 undermines the integrity of the judicial process and imposes an unfair detriment on
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1 Petitioners who relied on the prior interpretation. Accordingly, Respondents should be
2 estopped from asserting this inconsistent position.

- 3 9. Critically, DHS itself alleged in the Notice to Appear that Petitioner “entered the United
4 States without inspection and without parole or lawful admission,” a factual assertion that
5 squarely contradicts the Government’s current position—adopted wholesale by the Board
6 of Immigration Appeals—that Petitioner is ineligible to apply for bond before EOIR.
7 10. Accordingly, Petitioner seeks a writ of habeas corpus requiring that he be released unless
8 Respondents provide a bond hearing under § 1226(a) within seven days.

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10 **JURISDICTION**

- 11 11. Petitioner is in the physical custody of Respondents. Petitioner is detained at the
12 STEWART DETENTION CENTER in STEWART, GEORGIA.
13 12. This Court has jurisdiction under 28 U.S.C. § 2241(c)(3) and (5) (habeas corpus), 28
14 U.S.C. § 1331 (federal question), and Article I, section 9, clause 2 of the United States
15 Constitution (the Suspension Clause).
16 13. This Court may grant relief pursuant to 28 U.S.C. § 2241, the Declaratory Judgment Act,
17 28 U.S.C. § 2201 *et seq.*, the All Writs Act, 28 U.S.C. § 1651, and the Administrative
18 Procedure Act at 5 U.S.C.A. § 704.

19 **VENUE**

- 20 14. Pursuant to *Braden v. 30th Judicial Circuit Court of Kentucky*, 410 U.S. 484, 493- 500
21 (1973), venue lies in the United States District Court for the MIDDLE DISTRICT OF
22 GEORGIA, the judicial district in which Petitioner currently is detained.

1 15. Venue is also properly in this Court pursuant to 28 U.S.C. § 1391(e) because
2 Respondents are employees, officers, and agencies of the United States, and because a
3 substantial part of the events or omissions giving rise to the claims occurred in the
4 MIDDLE DISTRICT OF GEORGIA..

5 **REQUIREMENTS OF 28 U.S.C. § 2243**

6 16. The Court must grant the petition for writ of habeas corpus or order Respondents to show
7 cause “forthwith” why the petitioner is not entitled to relief. 28 U.S.C. § 2243. If an order
8 to show cause is issued, Respondents must file a return “within three days unless for good
9 cause additional time, not exceeding twenty days, is allowed.” *Id.*

10 17. Habeas corpus is “perhaps the most important writ known to the constitutional law . . .
11 affording as it does a *swift* and imperative remedy in all cases of illegal restraint or
12 confinement.” *Fay v. Noia*, 372 U.S. 391, 400 (1963) (emphasis added). “The application
13 for the writ usurps the attention and displaces the calendar of the judge or justice who
14 entertains it and receives prompt action from him within the four corners of the
15 application.” *Yong v. I.N.S.*, 208 F.3d 1116, 1120 (9th Cir. 2000) (citation omitted).

16 **PARTIES**

17 18. Respondent JOHN TSOUKARIS is the Director of the Atlanta Field Office of ICE’s
18 Enforcement and Removal Operations division; however, on information and belief, the
19 DHS is rotating their Field Office Director without publishing a schedule of rotation. As
20 such, JOHN TSOUKARIS or his unknown, unannounced provisional replacement is
21 Petitioner’s immediate custodian and is responsible for Petitioner’s detention and
22 removal. He or his acting counterpart is named in his or her official capacity.
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1 19. Respondent Kristi Noem is the Secretary of the Department of Homeland Security. She is
2 responsible for the implementation and enforcement of the Immigration and Nationality
3 Act (INA), and oversees ICE, which is responsible for Petitioner's detention. Ms. Noem
4 has ultimate custodial authority over Petitioner and is sued in her official capacity.

5 20. Respondent (through its agent Secretary Noem) Department of Homeland Security
6 (DHS) is the federal agency responsible for implementing and enforcing the INA,
7 including the detention and removal of noncitizens.

8 21. Respondent Pamela Bondi is the Attorney General of the United States. She is
9 responsible for the Department of Justice, of which the Executive Office for Immigration
10 Review and the immigration court system it operates is a component agency. She is sued
11 in her official capacity.

12 22. Respondent (through its director Attorney General Bondi) Executive Office for
13 Immigration Review (EOIR) is the federal agency responsible for implementing and
14 enforcing the INA in removal proceedings, including for custody redeterminations in
15 bond hearings.

16 23. Respondent, Warden JASON STREEVAL, is employed by the private, for-profit
17 detention corporation contracted by the Government as an agent to confine certain
18 immigrants at STEWART Detention Center, where Petitioner is detained. He has
19 immediate physical custody of Petitioner. He is sued in his official capacity.

20 24. Respondent CORECIVIC, INC. is a private corporation headquartered in Tennessee that
21 operates Stewart Detention Center under contract with the federal government. CoreCivic
22 is responsible for the day-to-day management, staffing, and provision of basic services at
23 the facility, including medical care, housing, and supervision of detainees. As a federal
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1 contractor, CoreCivic acts as an agent of the United States in carrying out immigration
2 detention functions. It is sued for its role in the confinement and care of Petitioner.

3 LEGAL FRAMEWORK

4 25. The Immigration and Nationality Act (INA) authorizes immigration officers to arrest
5 noncitizens without a warrant only under limited circumstances. Pursuant to 8 U.S.C. §
6 1357(a)(2), such an arrest is lawful only if the officer has probable cause to believe that
7 the individual is (a) in violation of immigration laws and (b) likely to escape before a
8 warrant can be obtained.

9 26. The implementing regulations at 8 C.F.R. §§ 287.5(c)(1) and 287.8(c)(2)(i)–(iii) impose
10 additional procedural requirements. These include: (a) The officer must identify
11 themselves “as soon as it is practical and safe to do so.” 8 C.F.R. § 287.5(c)(2)(iii)(A–B);
12 (b) The officer must state that the person is under arrest and the reason for the arrest; (c)
13 The officer must document specific, articulable facts supporting both the immigration
14 violation and the likelihood of escape.

15 27. The Nava Settlement Agreement [Exhibit 5] reinforces these statutory and regulatory
16 requirements. It mandates that ICE officers: (a) Cannot rely solely on unlawful presence
17 to justify a warrantless arrest; (b) Must document specific, articulable facts supporting
18 both prongs of the statutory standard—immigration violation and risk of flight.

19 28. The government freely entered into the Settlement Agreement that precipitated their
20 broadcast, and are bound by their agreement.

21 29. An arrest executed without a warrant or without a documented flight risk assessment
22 violates the INA, its regulations, and binding agency policy. Such conduct constitutes: (a)
23 Unlawful agency action under the Administrative Procedure Act (APA), 5 U.S.C. §
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1 706(2)(A–D); (b) Ultra vires action, exceeding statutory authority and subject to judicial
2 review.

3 30. Courts have consistently invalidated immigration enforcement actions that disregard
4 statutory and regulatory limits. See: *Judulang v. Holder*, 565 U.S. 42, 53 (2011);
5 *Calderon v. Sessions*, 330 F. Supp. 3d 944, 955–59 (S.D.N.Y. 2018); *Ramirez v. ICE*,
6 338 F. Supp. 3d 1, 41–43 (D.D.C. 2018).

7 31. The jurisdiction-stripping provisions of 8 U.S.C. § 1252 do not bar collateral APA
8 challenges to unlawful arrest and detention. Such claims are reviewable under: (a) 28
9 U.S.C. § 1331 (federal question jurisdiction); (b) 28 U.S.C. § 2241 (habeas corpus). See
10 also: *INS v. St. Cyr*, 533 U.S. 289, 308–09 (2001); *Jennings v. Rodriguez*, 138 S. Ct. 830,
11 841 (2018); *Canal A Media Holding v. USCIS*, 964 F.3d 1250, 1257 (11th Cir. 2020).

12 32. The Administrative Procedure Act (APA), 5 U.S.C. § 706(2)(A–D), provides that courts
13 shall set aside agency action that is arbitrary, capricious, an abuse of discretion, in excess
14 of statutory authority, or taken without observance of procedure required by law. An
15 arrest executed without a warrant or flight risk assessment, in violation of the statutory
16 and regulatory framework, as well as the agency’s own published policy enacting those
17 laws, constitutes unlawful agency action under the APA.

18 33. Agency action that exceeds statutory authority is also ultra vires. Where immigration
19 officers act outside the bounds of their delegated powers—such as by failing to satisfy the
20 mandatory predicates for warrantless arrest—the resulting detention is unauthorized. The
21 Supreme Court has recognized that ultra vires agency action is subject to judicial review
22 and may be enjoined. See *Leedom v. Kyne*, 358 U.S. 184, 188 (1958).

1 34. The APA provides a cause of action to challenge such agency misconduct, and courts
2 have consistently invalidated immigration enforcement actions that disregard statutory
3 limits or binding agency rules. See *Judulang v. Holder*, 565 U.S. 42, 53 (2011); *Calderon*
4 *v. Sessions*, 330 F. Supp. 3d 944, 955–59 (S.D.N.Y. 2018); *Ramirez v. ICE*, 338 F. Supp.
5 3d 1, 41–43 (D.D.C. 2018).

6 35. The jurisdiction-stripping provisions of 8 U.S.C. § 1252 do not apply to this APA claim.
7 The claim does not challenge a final order of removal, does not arise from removal
8 proceedings, and does not implicate a discretionary decision. It is a collateral legal
9 challenge to the legality of Petitioner’s arrest and detention, reviewable under 28 U.S.C.
10 §§ 1331 and 2241. See *INS v. St. Cyr*, 533 U.S. 289, 308–09 (2001); *Jennings v.*
11 *Rodriguez*, 138 S. Ct. 830, 841 (2018); *Canal A Media Holding v. USCIS*, 964 F.3d 1250,
12 1257 (11th Cir. 2020).

13 36. The availability of declaratory relief in this context is well established. In *Nielsen v.*
14 *Preap*, 139 S. Ct. 954, 962 (2019), the Supreme Court affirmed that district courts retain
15 jurisdiction to entertain requests for declaratory relief even where injunctive relief may be
16 limited under 8 U.S.C. § 1252(f)(1).

17 37. In *INS v. Lopez-Mendoza*, 468 U.S. 1032, 1044–47 (1984), the Court declined to apply
18 the exclusionary rule in civil immigration proceedings, in part, because it reasoned that
19 declaratory relief remains available as an alternative for individuals in custody. The Court
20 noted that the INS had developed rules and procedures to protect Fourth Amendment
21 rights and that suppression might still be appropriate in cases involving “egregious
22 violations of Fourth Amendment or other liberties that might transgress notions of
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1 fundamental fairness” or “widespread violations” of constitutional protections. See *id.* at
2 1050–51.

3 38. The INA prescribes three basic forms of detention for the vast majority of noncitizens in
4 removal proceedings.

5 39. First, 8 U.S.C. § 1226 authorizes the detention of noncitizens in standard removal
6 proceedings before an IJ. *See* 8 U.S.C. § 1229a. Individuals in § 1226(a) detention are
7 generally entitled to a bond hearing at the outset of their detention, *see* 8 C.F.R. §§
8 1003.19(a), 1236.1(d), while noncitizens who have been arrested, charged with, or
9 convicted of certain crimes are subject to mandatory detention, *see* 8 U.S.C. § 1226(c).

10 40. Second, the INA provides for mandatory detention of noncitizens subject to expedited
11 removal under 8 U.S.C. § 1225(b)(1) and for other recent arrivals seeking admission
12 referred to under § 1225(b)(2).

13 41. Last, the INA also provides for detention of noncitizens who have been ordered removed,
14 including individuals in withholding-only proceedings, *see* 8 U.S.C. § 1231(a)–(b).

15 42. This case concerns the detention provisions at §§ 1226(a) and 1225(b)(2).

16 43. The detention provisions at § 1226(a) and § 1225(b)(2) were enacted as part of the Illegal
17 Immigration Reform and Immigrant Responsibility Act (IIRIRA) of 1996, Pub. L. No.
18 104–208, Div. C, §§ 302–03, 110 Stat. 3009–546, 3009–582 to 3009–583, 3009–585.
19 Section 1226(a) was most recently amended earlier this year by the Laken Riley Act,
20 Pub. L. No. 119–1, 139 Stat. 3 (2025).

21 44. Following the enactment of the IIRIRA, EOIR drafted new regulations explaining that, in
22 general, people who entered the country without inspection were not considered detained
23 under § 1225 and that they were instead detained under § 1226(a). *See* Inspection and
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1 Expedited Removal of Aliens; Detention and Removal of Aliens; Conduct of Removal
2 Proceedings; Asylum Procedures, 62 Fed. Reg. 10312, 10323 (Mar. 6, 1997).

3 45. Thus, in the decades that followed, most people who entered without inspection and were
4 placed in standard removal proceedings received bond hearings, unless their criminal
5 history rendered them ineligible pursuant to 8 U.S.C. § 1226(c). That practice was
6 consistent with many more decades of prior practice, in which noncitizens who were not
7 deemed “arriving” were entitled to a custody hearing before an IJ or other hearing officer.
8 *See* 8 U.S.C. § 1252(a) (1994); *see also* H.R. Rep. No. 104-469, pt. 1, at 229 (1996)
9 (noting that § 1226(a) simply “restates” the detention authority previously found at §
10 1252(a)).

11 46. Judicial estoppel is an equitable doctrine designed to protect the integrity of the judicial
12 process by prohibiting parties from assuming inconsistent positions in litigation to gain
13 unfair advantage. It is “especially” applicable “if it be to the prejudice of the party who
14 has acquiesced in the position formerly taken by him.” *Davis v. Wakelee*, 156 U.S. 680,
15 689 (1895).

16 47. The Supreme Court reaffirmed this principle in *New Hampshire v. Maine*, holding that
17 judicial estoppel applies when: (1) a party’s later position is “clearly inconsistent” with
18 its earlier position; (2) the party succeeded in persuading a court to accept the earlier
19 position, such that acceptance of the later position would create the perception that the
20 court was misled; and (especially) when (3) the party would derive an unfair advantage or
21 impose an unfair detriment on the opposing party if not estopped. 532 U.S. 742, 749–51
22 (2001). The Court emphasized that these factors are not “inflexible prerequisites or an
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1 exhaustive formula,” and that “additional considerations may inform the doctrine’s
2 application in specific factual contexts.” *Id.* at 751.

3 48. In *New Hampshire*, the Court barred the state from asserting a boundary interpretation
4 that contradicted its prior position, which had been accepted by the Court and had yielded
5 a favorable outcome. The Court found that the reversal would “undermine the integrity of
6 the judicial process” and create a “risk of inconsistent court determinations.” *Id.* at 751,
7 755.

8 49. In *Jennings v. Rodriguez*, a case in which the government prevailed, the Department of
9 Homeland Security (DHS) explicitly acknowledged that individuals who have already
10 entered the United States and are not apprehended within 100 miles of the border or
11 within 14 days of entry are subject to discretionary detention under 8 U.S.C. § 1226(a),
12 not mandatory detention under § 1225(b).

13 50. On July 8, 2025, ICE, “in coordination with” DOJ, announced a new policy that rejected
14 well-established understanding of the statutory framework and reversed decades of
15 practice.

16 51. The new policy, entitled “Interim Guidance Regarding Detention Authority for
17 Applicants for Admission,”¹ claims that all persons who entered the United States
18 without inspection shall now be subject to mandatory detention provision under §
19 1225(b)(2)(A). The policy applies regardless of when a person is apprehended, and
20 affects those who have resided in the United States for months, years, and even decades.

21 52. On September 5, 2025, the BIA adopted this same position in a published decision,
22 *Matter of Yajure Hurtado*. There, the Board held that all noncitizens who entered the

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24 ¹ Available at <https://www.aila.org/library/ice-memo-interim-guidance-regarding-detention-authority-for-applications-for-admission>.

1 United States without admission or parole are subject to detention under § 1225(b)(2)(A)
2 and are ineligible for IJ bond hearings.

3 53. Since Respondents adopted their new policies, several federal courts have rejected their
4 new interpretation of the INA's detention authorities. Courts have likewise rejected
5 *Matter of Yajure Hurtado*, which adopts the same reading of the statute as ICE.

6 54. Even before ICE or the BIA introduced these nationwide policies, IJs in the Tacoma,
7 Washington, immigration court stopped providing bond hearings for persons who entered
8 the United States without inspection and who have since resided here. There, the U.S.
9 District Court in the Western District of Washington found that such a reading of the INA
10 is likely unlawful and that § 1226(a), not § 1225(b), applies to noncitizens who are not
11 apprehended upon arrival to the United States. *Rodriguez Vazquez v. Bostock*, 779 F.
12 Supp. 3d 1239 (W.D. Wash. 2025).

13 55. A growing number of federal courts have rejected ICE and EOIR's expanded
14 interpretation of the Immigration and Nationality Act's detention provisions. These
15 courts have consistently held that § 1226(a), not § 1225(b)(2), governs the detention
16 authority applicable in these cases. For example, courts in Massachusetts, Arizona, New
17 York, Minnesota, California, and Nebraska have reached this conclusion. See: *Gomes v.*
18 *Hyde*, No. 1:25-CV-11571-JEK (D. Mass. July 7, 2025); *Rosado v. Figueroa*, No. CV
19 25-02157 PHX DLR (CDB) (D. Ariz. Aug. 11, 2025); *Lopez Benitez v. Francis*, No. 25
20 CIV. 5937 (DEH) (S.D.N.Y. Aug. 13, 2025); *Maldonado v. Olson*, No. 0:25-cv-03142-
21 SRN-SGE (D. Minn. Aug. 15, 2025); *Romero v. Hyde*, No. 25-11631-BEM (D. Mass.
22 Aug. 19, 2025); *Ramirez Clavijo v. Kaiser*, No. 25-CV-06248-BLF (N.D. Cal. Aug. 21,
23 2025); *Palma Perez v. Berg*, No. 8:25CV494 (D. Neb. Sept. 3, 2025).

1 56. These decisions reflect a clear judicial consensus that the government's reliance on §
2 1225(b)(2) is misplaced in cases involving those whose immigration status lawfully falls
3 under § 1226(a).

4 57. Courts have uniformly rejected DHS's and EOIR's new interpretation because it defies
5 the INA. As the *Rodriguez Vazquez* court and others have explained, the plain text of the
6 statutory provisions demonstrates that § 1226(a), not § 1225(b), applies to people like
7 Petitioner.

8 58. Section 1226(a) applies by default to all persons "pending a decision on whether the
9 [noncitizen] is to be removed from the United States." These removal hearings are held
10 under § 1229a, to "decid[e] the inadmissibility or deportability of a[] [noncitizen]."

11 59. The text of § 1226 also explicitly applies to people charged as being inadmissible,
12 including those who entered without inspection. *See* 8 U.S.C. § 1226(c)(1)(E).

13 Subparagraph (E)'s reference to such people makes clear that, by default, such people are
14 afforded a bond hearing under subsection (a). As the *Rodriguez Vazquez* court explained,
15 "[w]hen Congress creates 'specific exceptions' to a statute's applicability, it 'proves' that
16 absent those exceptions, the statute generally applies." *Rodriguez Vazquez*, 779 F. Supp.
17 3d at 1257 (citing *Shady Grove Orthopedic Assocs., P.A. v. Allstate Ins. Co.*, 559 U.S.
18 393, 400 (2010)); *see also* *Gomes*, 2025 WL 1869299, at *7.

19 60. Section 1226 therefore leaves no doubt that it applies to people who face charges of being
20 inadmissible to the United States, including those who are present without admission or
21 parole.

22 61. By contrast, § 1225(b) applies to people arriving at U.S. ports of entry or who recently
23 entered the United States and were not free to mingle with the general population after
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1 being free from official restraint. The statute's entire framework is premised on
2 inspections at the border of people who are "seeking admission" to the United States. 8
3 U.S.C. § 1225(b)(2)(A). Indeed, the Supreme Court has explained that this mandatory
4 detention scheme applies "at the Nation's borders and ports of entry, where the
5 Government must determine whether a] [noncitizen] seeking to enter the country is
6 admissible." *Jennings v. Rodriguez*, 583 U.S. 281, 287 (2018).

7 **62.** Accordingly, the mandatory detention provision of § 1225(b)(2)(A) does not apply to
8 people like Petitioner, who is an uninspected entrant. Critically, DHS itself alleged in the
9 Notice to Appear that Petitioner "entered the United States without inspection and
10 without parole or lawful admission," a factual assertion that squarely contradicts the
11 Government's current position—adopted wholesale by the Board of Immigration
12 Appeals—that Petitioner is ineligible to apply for bond before EOIR. This reversal
13 undermines the integrity of the adjudicative process and triggers the principles of issue
14 preclusion recognized in *B&B Hardware, Inc. v. Hargis Indus., Inc.*, 575 U.S. 138
15 (2015), which require courts to respect agency determinations when the ordinary
16 elements of preclusion are met.

17 18 **FACTS: ARREST**

19 **63.** Petitioner Jacinto Cruz Munoz is currently detained by U.S. Immigration and Customs
20 Enforcement (ICE) at Stewart Detention Center in Lumpkin, Georgia.

1 64. On July 18, 2025, Petitioner Jacinto Cruz Munoz was driving a vehicle registered to his
2 wife. Dashcam footage shows that no traffic was impeded by Petitioner's vehicle at the
3 time of the stop. Ex. 1.²

4 65. At the 28-second mark of the dashcam video, Petitioner properly used his turn signal to
5 move into the right lane when the police vehicle approached from behind.

6 66. At the beginning of Officer Redman's bodycam footage, a photo of Petitioner's wife
7 appears on the officer's laptop, indicating that he had run a report based on the vehicle's
8 tag before initiating the stop.

9 67. At 0:40, Officer Redman approached the vehicle and asked whether the driver or
10 occupants had licenses.

11 68. At 1:20, Officer Redman is seen carrying Petitioner's passport back to his patrol vehicle.
12 Petitioner complied with all of the officer's demands.

13 69. At 1:31, Officer Redman resumed a text thread from before the stop. The visible portion
14 of the message reads, "I'm going to play with him for a little while." The recipient and
15 full context are unclear due to image blurriness. It is unclear whom the message is
16 referring to.

17 70. At 2:48, Officer Redman sent a message to ICE agents via text, sharing his pinned
18 location and stating, "PC is slow poke impeding traffic," apparently referring to
19 "probable cause."

20 71. At 4:26, an ICE agent arrived and greeted Officer Redman. At 4:38, Officer Redman
21 stated that he stopped the vehicle for going 52 in a 55 mph zone. The ICE agent
22 responded, "I'll just take all of them," referring to all occupants of the van.

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24 ² The facts presented here are based both on video footage – exhibits 3 and 4 – and on screenshots and notes in Exhibit 1.

1 72. At 4:48, the ICE agent laughed and said, "We are done for today." He then complained
2 about not having room for four additional people in his car and joked about putting them
3 in his Jeep Cherokee. He called for additional agents.

4 73. At 5:37, the ICE agent said, "Damn bro," and Officer Redman laughed. At 5:40, Officer
5 Redman stated, "That was the first car I saw, and I was like, you know what, we'll see."

6 74. At 6:16, the ICE agent asked for IDs from the passengers. Their responses are inaudible.

7 75. At 10:05, the ICE agent said, "I'm just stalling for my buddies to get here." At 10:39,
8 Officer Redman asked, "Do y'all want another one?" The ICE agent replied, "That's it, I
9 ain't got no room for no more. You set me down, man." They fist bumped, and Officer
10 Redman said, "We're here to lock them up."

11 76. At 11:28, Officer Redman said, "We might be one and done today?" The ICE agent
12 replied that if his fellow agents were nearby, "we might try to snatch a few more."

13 77. At 11:50, Officer Redman said, "Y'all just let us know if y'all want another." The ICE
14 agent then retrieved handcuffs from his vehicle.

15 78. At 12:24, Officer Redman demanded Petitioner's car keys, and Petitioner complied.

16 79. At 14:45, the ICE agent indicated that other agents were waiting at a nearby QuickTrip
17 and might take more people. At 14:55, he began placing other passengers in handcuffs.
18 At 15:20, Petitioner asked what was happening. For the first time, Officer Redman
19 informed him that the agent placing people in handcuffs was from ICE. Petitioner asked
20 if he could call his son, and Officer Redman said that was up to ICE.

21 80. At 17:44, the ICE agent fist bumped another arriving local officer and said, "We are
22 going to set up for maybe 2 more, 3 more." At 18:00, Officer Redman said, "Y'all let us
23 know," appearing to prepare to stop additional vehicles for ICE.
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1 81. At 18:07, Officer Redman told the other Jefferson City police officer who arrived on the
2 scene, "Come down to QuickTrip, and I'll tell you," in response to an inaudible question
3 from the unidentified Jefferson City police officer.

4 82. There is no evidence that Petitioner was advised of their rights at any time until the
5 government issued the Notice To Appear, which contains a form statement advising
6 Respondents in removal proceedings of their rights, and purporting to comply with
7 regulatory requirements on advisals. Exhibit 6, Notice to Appear (NTA).

8 83. There is no indication that any officer identified themselves as an immigration officer at
9 the time of the stop or arrest.

10 84. No officer stated the reason for the arrest to Petitioner at the time of the seizure or during
11 the transfer of custody.

12 85. There is no documentation in the record showing that ICE officers assessed or
13 documented the likelihood of escape prior to executing the warrantless arrest.

14 86. There is no evidence that ICE officers considered or recorded any of the required
15 factors—such as community ties, prior evasions, or flight risk—before taking Petitioner
16 into custody.

17 87. The record contains no evidence that the Jefferson officer possessed federal immigration
18 authority or training to perform civil-immigration functions—no 287(g) agreement, no
19 designation as an "immigration officer," and no training or supervision contemplated by
20 those provisions.

21 **CASTANON NAVA POLICY**

22 88. Exhibit 5, The Broadcast Statement of Policy on warrantless arrests, was published as
23 part of the settlement agreement in *Castanon Nava v. Dep't of Homeland Sec.*, No. 1:18-
24

1 cv-03757 (N.D. Ill.). The document outlines the laws, policies, and procedures governing
2 warrantless arrests under 8 U.S.C. § 1357(a)(2) / INA § 287(a)(2), and aims to ensure
3 compliance with relevant regulations, DHS and ICE policies, and memoranda related to
4 immigration enforcement priorities. (*Broadcast Statement of Policy, Appendix A,*
5 *CONFIDENTIAL FINAL DRAFT (Nov. 23, 2021)*).

6 89. The Broadcast Statement of Policy was finalized as a confidential draft on November 23,
7 2021. Id.

8 90. The policy outlines the laws and procedures governing warrantless arrests under 8 U.S.C.
9 § 1357(a)(2) / INA § 287(a)(2), and mandates compliance with implementing regulations,
10 DHS and ICE policies, and memoranda governing immigration enforcement priorities.
11 Id.

12 91. The policy provides rules for ICE Officers on conducting warrantless arrests, including
13 the legal standard of “reason to believe” and the requirement to establish probable cause
14 that an individual is in violation of U.S. immigration laws and likely to escape before a
15 warrant can be obtained. Id.

16 92. ICE Officers must consider the totality of circumstances to determine the likelihood of
17 escape before obtaining a warrant. Id.

18 93. Relevant factors include the individual’s identity, prior escapes or evasions, attempted
19 flight, ties to the community, or other specific circumstances. Id.

20 94. Mere presence in the United States in violation of immigration law is insufficient to
21 conclude likelihood of escape. Id.

22 95. ICE Officers must document the facts and circumstances surrounding the arrest in the
23 alien’s I-213 form, including the location of the arrest, ties to the community, specific
24

1 facts supporting the likelihood of escape, and confirmation that the officer identified
2 themselves and stated the reason for the arrest. Id.

3 96. The policy provides that ICE Officers may stop vehicles to enforce civil immigration
4 laws only if specific, articulable facts reasonably warrant suspicion that the vehicle
5 contains individuals unlawfully present in the United States. Id.

6 97. ICE Officers lack federal statutory authority to enforce state or local vehicle or traffic
7 laws. Id.

8 98. Documentation of vehicle stops must include the specific facts forming the basis for
9 reasonable suspicion. Id.

10 **JENNINGS V. RODRIGUEZ ORAL ARGUMENTS**

11 99. During oral argument before the Supreme Court, the government clarified that
12 individuals who have already effected an entry into the United States are to be placed in
13 INA § 236 proceedings under 8 U.S.C. § 1226(a), rather than INA § 235 proceedings
14 under 8 U.S.C. § 1225(b), unless they are apprehended within 100 miles of the border
15 and within 14 days of entry. Justice Sotomayor specifically asked whether unadmitted
16 aliens who are found in the U.S. illegally fall under mandatory detention under 1225(b)
17 or discretionary detention under 1226(a). Solicitor General Gershengorn stated: “So they
18 are held under -- if they are not -- if they are not detained within 100 miles of the border
19 or within 14 days, so they’ve been there longer than those two things, then they are under
20 1226(a) and not 1226(c).” (Transcript of Oral Argument at 8, Jennings v. Rodriguez, No.
21 15-1204 (U.S. argued Nov. 30, 2016)).

22 100. On page 8, lines 21–25, Solicitor General Gershengorn further clarified that an
23 alien who entered illegally and resides 50 miles from the border for 20 years “is held
24

1 under 1226(a) and that they get a bond hearing under -- and this is at page 156a of the
2 appendix.”

3 (Id. at 8).

4 CLAIMS FOR RELIEF

5 COUNT I

6 Violation of the Bond Regulations

7 93. Petitioner incorporates by reference the allegations of fact set forth in preceding
8 paragraphs.

9 94. In 1997, after Congress amended the INA through IIRIRA, EOIR and the then-
10 Immigration and Naturalization Service issued an interim rule to interpret and apply
11 IIRIRA. Specifically, under the heading of “Apprehension, Custody, and Detention of
12 [Noncitizens],” the agencies explained that “[d]espite being applicants for admission,
13 [noncitizens] who are present without having been admitted or paroled (formerly referred
14 to as [noncitizens] who entered without inspection) will be eligible for bond and bond
15 redetermination.” 62 Fed. Reg. at 10323 (emphasis added). The agencies thus made clear
16 that individuals who had entered without inspection were eligible for consideration for
17 bond and bond hearings before IJs under 8 U.S.C. § 1226 and its implementing
18 regulations.

19 95. Nonetheless, pursuant to *Matter of Yajure Hurtado*, EOIR has a policy and practice of
20 applying § 1225(b)(2) to individual like Petitioner.

21 96. The application of § 1225(b)(2) to Petitioner unlawfully mandates his continued
22 detention and violates 8 C.F.R. §§ 236.1, 1236.1, and 1003.19.

23 97.
24

COUNT II
Violation of Due Process

98. Petitioner repeats, re-alleges, and incorporates by reference each and every allegation in the preceding paragraphs as if fully set forth herein.

99. The government may not deprive a person of life, liberty, or property without due process of law. U.S. Const. amend. V. “Freedom from imprisonment—from government custody, detention, or other forms of physical restraint—lies at the heart of the liberty that the Clause protects.” *Zadvydas v. Davis*, 533 U.S. 678, 690 (2001).

100. Petitioner has a fundamental interest in liberty and being free from official restraint.

101. The government’s detention of Petitioner without a bond redetermination hearing to determine whether he is a flight risk or danger to others violates his right to due process.

COUNT III
Judicial Estoppel

102. Petitioner repeats, re-alleges, and incorporates by reference each and every allegation in the preceding paragraphs as if fully set forth herein.

103. The Government is judicially estopped from asserting that Petitioner is subject to mandatory detention under 8 U.S.C. § 1225(b)(2)(A). In prior litigation, including *Jennings v. Rodriguez*, the Government prevailed, and in doing so argued that individuals who entered without inspection and were not apprehended near the border or within 14 days were subject to discretionary detention under § 1226(a), not mandatory detention under § 1225(b)(2)(A). See *Jennings v. Rodriguez*, No. 15-1204, Tr. of Oral Arg. at 7–8 (Nov. 30, 2016).

1 104. Courts accepted that position. Now, the Government reverses course and asserts the
2 opposite interpretation to deny bond hearings. Under *New Hampshire v. Maine*, 532 U.S.
3 742 (2001), judicial estoppel applies where a party assumes a position, prevails, and then
4 adopts a contrary position to gain an unfair advantage. The Government's reversal
5 undermines the integrity of the judicial process and prejudices Petitioners who relied on
6 the prior interpretation.

7 **COUNT IV**
8 **Violation of the INA**

9 93. Petitioner incorporates by reference the allegations of fact set forth in the preceding
10 paragraphs.

11 94. The mandatory detention provision at 8 U.S.C. § 1225(b)(2) does not apply to all
12 noncitizens residing in the United States who are subject to the grounds of
13 inadmissibility. As relevant here, it does not apply to those who are accused by DHS of
14 having "entered" the United States. Those actions by DHS, followed by the Petitioner's
15 concession to those charges before EOIR, represent a quasi-judicial determination by an
16 agency which precludes further litigation of the issue unless new, material, and
17 previously unavailable facts emerge. Such noncitizens continue to be detained under §
18 1226(a), unless they are subject to § 1225(b)(1), § 1226(c), or § 1231.

19 95. The application of § 1225(b)(2) to Petitioner unlawfully mandates his continued
20 detention and violates the INA.

21 **COUNT V**
22 **Relief under the Administrative Procedure Act**

23 96. Petitioner incorporates by reference the allegations of fact and legal standards set forth in
24 the preceding paragraphs.

1 97. Respondents' arrest and continued detention of Petitioner were unlawful under the APA.

2 The arrest was executed without a warrant and without a contemporaneous or
3 documented assessment of flight risk, in violation of 8 U.S.C. § 1357(a)(2), 8 C.F.R. §
4 287.8(c)(2), and the *Nava Settlement Agreement*. These requirements are mandatory and
5 binding.

6 98. The arrest and continued detention of Petitioner, executed without a warrant and without
7 any documented flight risk assessment, were unlawful ab initio and remain unlawful. The
8 detention constitutes a continuing seizure of Petitioner's person and is a direct and
9 uninterrupted extension of the original unlawful arrest.

10 99. Respondents' actions constitute final agency action under 5 U.S.C. § 704, as they reflect
11 the consummation of the agency's decision-making process and determine Petitioner's
12 legal rights and obligations.

13 100. Under 5 U.S.C. § 706(2)(A), (C), and (D), the APA requires courts to set aside
14 agency action that is arbitrary, capricious, an abuse of discretion, not in accordance with
15 law, in excess of statutory authority, or taken without observance of procedure required
16 by law. Respondents' arrest and detention violate all of these provisions.

17 101. Petitioner's APA claim is not barred by 8 U.S.C. § 1252. The jurisdiction-
18 stripping provisions of § 1252 do not apply because this claim does not challenge a final
19 order of removal, does not arise from removal proceedings, and does not implicate a
20 discretionary decision. It is a collateral legal challenge to the legality of the arrest and
21 detention, reviewable under 28 U.S.C. §§ 1331 and 2241.

22 102. Respondents' conduct also exceeds the scope of their statutory authority and is
23 ultra vires. DHS officers are only authorized to arrest without a warrant when both
24

1 statutory predicates—immigration violation and likelihood of escape—are satisfied.

2 Where they are not, the agency acts beyond its delegated powers.

3 103. Petitioner therefore seeks declaratory relief under the APA declaring the arrest
4 and detention unlawful, and injunctive relief enjoining Respondents from continuing or
5 repeating detention based on the same unlawful arrest.

6 104. Petitioner further seeks a declaration that suppression is available in this case
7 under the APA due to the egregious nature of the Fourth Amendment violation, or in the
8 alternative, due to widespread violations of constitutional and statutory protections, as
9 recognized in *INS v. Lopez-Mendoza*, 468 U.S. 1032, 1050–51 (1984).

10
11 **PRAYER FOR RELIEF**

12 WHEREFORE, Petitioner prays that this Court grant the following relief:

- 13 a. Assume jurisdiction over this matter;
- 14 b. Order that Petitioner shall not be transferred outside the MIDDLE DISTRICT OF
15 GEORGIA while this habeas petition is pending;
- 16 c. Issue an Order to Show Cause ordering Respondents to show cause why this
17 Petition should not be granted within three days;
- 18 d. Issue a Writ of Habeas Corpus requiring that Respondents release Petitioner or, in
19 the alternative, provide Petitioner with a bond hearing pursuant to 8 U.S.C. §
20 1226(a) within seven days;
- 21 e. Declare that Respondents' arrest of Petitioner was unlawful under the
22 Administrative Procedure Act, 5 U.S.C. § 706(2)(A), (C), and (D), as it was
23
24

1 executed without a warrant or flight risk assessment, in violation of 8 U.S.C. §
2 1357(a)(2), 8 C.F.R. § 287.8(c)(2), and the Nava Settlement Agreement;

3 f. Declare that Respondents acted ultra vires in arresting and detaining Petitioner
4 without statutory authority, and that the ongoing detention is a continuation of
5 that unlawful seizure and remains unauthorized;

6 g. Enjoin Respondents from continuing Petitioner's detention or initiating future
7 detention based on the same unlawful arrest or, in the alternative, order that
8 Petitioner be granted a bond hearing;

9 h. Award Petitioner attorney's fees and costs under the Equal Access to Justice Act
10 ("EAJA"), as amended, 28 U.S.C. § 2412, and on any other basis justified under
11 law; and

12 i. Any further relief the Court deems proper.
13

14 DATED this 31st day of October, 2025.

15 **/s/ Joshua McCall, Esq.**

16 Joshua McCall, Esq.

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