

1 Osvaldo A. Vargas (CA SBN #312214)
2 ovargaslaw@gmail.com
3 VARGAS LAW FIRM
4 100 N Citrus St., Suite 505
5 West Covina, CA 91791
6 Phone: (626) 269-3432
7 Fax: (626) 364-7597

5 **UNITED STATES DISTRICT COURT**
6 **SOUTHERN DISTRICT OF CALIFORNIA**

7 SARAH BRUNO REYES,

8 *Petitioner,*

9 vs.

10 CHRISTOPHER J. LAROSE, in his
11 official capacity as Senior Warden of
12 Otay Mesa Detention Center;
13 GREGORY J. ARCHAMBEAULT, in
14 his official capacity as San Diego Field
15 Office Director, U.S. Immigration and
16 Customs Enforcement, Enforcement
17 and Removal Operations, TODD
LYONS, Acting Director of U.S.
Immigration and Customs Enforcement;
KRISTI NOEM, in her official capacity
as Secretary of the Department of
Homeland Security; and PAMELA
BONDI, U.S. Attorney General, in her
official capacity,

18 *Respondents.*

19 } Case No.: '25CV2959 JLS JLB

20 } **COMPLAINT AND PETITION FOR**
21 } **WRIT OF HABEAS CORPUS AND**
22 } **INJUNCTIVE RELIEF;**

1 Petitioner SARAH BRUNO REYES (DHS No. A [REDACTED]¹, is a transgender
2 woman from Mexico who is being unlawfully detained by Respondents.

3 **I. INTRODUCTION**

4 1. Petitioner Sarah Bruno Reyes is a 62-year-old citizen of Mexico, who has lived in the
5 United States for over eighteen years since February 2007. Mrs. Bruno Reyes fled
6 Mexico due to the persecution she was facing on account of her sexual orientation and
7 gender identity.

8 2. Mrs. Bruno Reyes is currently in the custody of Immigration and Customs
9 Enforcement (“ICE”) at the Otay Mesa Detention Center (“OMDC”) based on a
10 removal order that cannot be executed. Mrs. Bruno Reyes has no pending removal
11 proceedings or judicial review in her immigration case.

12 3. Mrs. Bruno Reyes files this habeas petition to seek immediate release from custody,
13 as ICE unlawfully arrested and detained her without providing any constitutionally
14 mandated notice and hearing; without complying with regulatory standards and
15 procedures for re-detention and revocation of release; and in violation of the detention
16 statute and substantive due process. Her continued detention is arbitrary and unlawful,
17 violates the Immigration and Nationality Act and the Due Process Clause of the Fifth
18 Amendment of the U.S. Constitution, and warrants an order from this Court for her
19 immediate release from ICE custody.

20

21 ¹ Mrs. Bruno Reyes legally changed her name in the Superior Court of California,
County of Orange, on August 26, 2020. Respondents incorrectly refer to her as “Jesus
Bruno-Reyes” in DHS proceedings.

4. In the alternative, Mrs. Bruno Reyes also seeks to enjoin Respondents from removing her to a third country without the notice and opportunity to be heard that is required by 8 U.S.C. § 1231(b)(3) and the implementing regulations, the Foreign Affairs Reform and Restructuring Act of 1998 (FARRA), Pub. L. No. 105-277, div. G, Title XXII, § 2242(a), 112 Stat. 2681, 2681-822 (1998) (codified as Note to 8 U.S.C. § 1231) and implementing regulations, and the Due Process Clause of the Constitution, and to enjoin Respondents from removing her to a third country for a punitive purpose and effect.

II. JURISDICTION AND VENUE

5. This case arises under the Constitution of the United States, the Immigration and Nationality Act (“INA”), 8 U.S.C. § 1101, *et seq.*, and the Administrative Procedures Act (“APA”), 5 U.S.C. §§ 500-596, 701-706. Respondents have waived sovereign immunity for purposes of this suit. 5 U.S.C. §§ 702, 706.

6. This Court has subject matter jurisdiction under 28 U.S.C. § 2241, *et seq.* (habeas corpus), U.S. Const. art. I, § 9, cl. 2 (Suspension Clause), 28 U.S.C. § 1331 (federal question), 28 U.S.C. § 1346 (original jurisdiction; United States as Respondent), and 28 U.S.C. § 1651 (All Writs Act).

7. Venue is proper in this District and division pursuant to 28 U.S.C. § 1391 (e)(1) and 28 U.S.C. § 2241(c)(3) because Mrs. Bruno Reyes is detained in this District, Respondents are agencies or officers of agencies of the United States, Respondents Mrs. Bruno Reyes resides in this District, and a substantial part of the events or

1 omissions giving rise to Mrs. Bruno Reyes's claims occurred in this District and no
2 real property is involved in this action.

3 **III. REQUIREMENTS OF 28 U.S.C. § 2243**

4 8. The Court must grant the petition for writ of habeas corpus or issue an order to show
5 cause (OSC) to the respondents "forthwith," unless the petitioner is not entitled to
6 relief. 28 U.S.C. § 2243. If an order to show cause is issued, the Court must require
7 respondents to file a return "within *three days* unless for good cause additional time,
8 not exceeding twenty days, is allowed." *Id.* (emphasis added).

9 9. Courts have long recognized the significance of the habeas statute in protecting
10 individuals from unlawful detention. The Great Writ has been referred to as "perhaps
11 the most important writ known to the constitutional law of England, affording as it
12 does a swift and imperative remedy in all cases of illegal restraint or confinement."

13 *Fay v. Noia*, 372 U.S. 391, 400 (1963) (emphasis added).

14 **IV. PARTIES**

15 10. Mrs. Bruno Reyes is a native and citizen of Mexico. She has a final order of removal
16 dated February 19, 2013, with Mexico as the country designated for removal. Since
17 February 20, 2013 she has been released from ICE custody pursuant to an OSUP order.
18 She is currently detained at Otay Mesa Detention Facility. She is a resident of Santa
19 Ana, California.

20 11. Christopher J. LaRose is the Senior Warden of Otay Mesa Detention Facility, a
21 privately owned and operated by CoreCivic jail that contracts with ICE to detain non-

1 citizens. He is responsible for overseeing Otay Mesa's administration and
2 management. Mr. LaRose is Mrs. Bruno Reyes's immediate custodian. Respondent
3 LaRose is sued in his official capacity.

4 12. Gregory J. Archambeault is the Field Office Director of the ICE Enforcement and
5 Removal Operations (ERO) San Diego Field Office and is the federal agent charged
6 with overseeing all ICE detention centers in San Diego and Imperial County, including
7 Otay Mesa. Mr. Archambeault is a legal custodian of Mrs. Bruno Reyes. Respondent
8 Archambeault is sued in his official capacity.

9 13. Todd Lyons is the Acting Director and Senior Official Performing the Duties of the
10 Director of ICE. Respondent Lyons is responsible for ICE's policies, practices, and
11 procedures, including those relating to removal procedures and the detention of
12 immigrants during their removal procedures. Respondent Lyons is a legal custodian
13 of Mrs. Bruno Reyes. Respondent Lyons is sued in his official capacity.

14 14. Kristi Noem is the Secretary of the U.S. Department of Homeland Security (DHS).
15 DHS oversees ICE, which is responsible for administering and enforcing the
16 immigration laws. Secretary Noem is the ultimate legal custodian of Mrs. Bruno
17 Reyes. Respondent Noem is sued in her official capacity.

18 15. Respondent Pamela Bondi is the Attorney General of the United States. She is
19 responsible for the Department of Justice. The Executive Office for Immigration
20 Review, which is comprised of the Board of Immigration Appeals and immigration
21 courts, is a component agency of DOJ. She is sued in her official capacity.

V. STATEMENT OF FACTS

16. Mrs. Bruno Reyes is a sixty-two-year-old transgender woman and a native and citizen of Mexico. She has lived in the United States for the majority of her adult life and has established deep familial, professional, and community ties. Mrs. Bruno Reyes has been receiving consistent hormone therapy for many years now.

17. Due to the constant persecution Mrs. Bruno Reyes suffered on account of her transgender identity, she fled Mexico and attempted to enter the United States multiple times. On October 19, 2002, Mrs. Bruno Reyes was encountered by U.S. Border Patrol near the San Ysidro, California, Port of Entry, and was granted a voluntary return to Mexico. On February 15, 2006, Mrs. Bruno Reyes was again encountered by U.S. Border Patrol near San Ysidro, California, and was granted a second voluntary return to Mexico. Mrs. Bruno Reyes subsequently re-entered the United States without inspection in February 2007 and has resided continuously in the country since then.

18. Mrs. Bruno Reyes was arrested and convicted of multiple low-level, non-violent offenses. Her last arrest occurred on February 22, 2012, which ultimately led to her detention by ICE. She has never been convicted of any violent offense. For more than thirteen years since that time, Mrs. Bruno Reyes has lived a law-abiding life, free from any further arrests or negative encounters with law enforcement. During this period, she has demonstrated rehabilitation, stability, and positive growth.

19. On June 7, 2012, ICE issued a Notice to Appear (NTA) charging her as removable under 8 U.S.C. § 1182(a)(6)(A)(i), as a non-citizen present in the United States

1 without being admitted or paroled. (Exhibit 1).

2 20. On August 14, 2012, Immigration Judge Lorraine J. Munoz at the N. Los Angeles
3 Street Immigration Court denied Mrs. Bruno Reyes's application for asylum and
4 withholding of removal due to an adverse credibility determination and ordered her
5 removed from the United States to Mexico. On September 10, 2012, Mrs. Bruno
6 Reyes timely filed an appeal with the Board of Immigration Appeals ("BIA"). On
7 January 17, 2013, the BIA ordered that the record is remanded to the Immigration
8 Judge for further proceedings consistent with their order and for the entry of a new
9 decision. (Exhibit 2).

10 21. On February 19, 2013, the IJ granted Mrs. Bruno Reyes's application for protection
11 from removal under 8 U.S.C. § 1231(b)(3). (Exhibit 3). The IJ found recognizing that
12 she faced persecution in Mexico on account of her membership in a particular social
13 group—transgender women. DHS did not appeal this decision.

14 22. Following the grant of protection, on February 20, 2013, ICE released Mrs. Bruno
15 Reyes from immigration custody under an Order of Supervision ("OSUP").

16 23. For more than twelve years Mrs. Bruno Reyes has complied with all supervisory
17 conditions, including annual check-ins with ICE.

18 24. Mrs. Bruno Reyes resides in Santa Ana, California, with her U.S. citizen spouse,
19 Ransom Bruno-Reyes Holly, whom she married on January 21, 2020. On August 26,
20 2020 (Exhibit 4), she lawfully changed her name and gender marker to Sarah Bruno
21 Reyes pursuant to an order of the Superior Court of California, County of Orange.
(Exhibit 5).

1 25. On February 28, 2024, U.S. Citizenship and Immigration Services (USCIS) approved
2 the petition for an immigrant visa that Mrs. Bruno Reyes's U.S. citizen husband filed
3 on her behalf. On August 24, 2024, Mrs. Bruno Reyes filed Form I-131F
4 (IOE9361912225), an Application for Parole in Place for Certain Noncitizen Spouses
5 (Exhibit 6), under USCIS's Keeping Families Together program, which was later
6 vacated. Prior to her abrupt arrest and detention, Mrs. Bruno Reyes was in the process
7 of preparing a waiver application on Form I-601, Application for Waiver of Grounds
8 of Inadmissibility, that would allow her to obtain an immigrant visa at a consular post
9 abroad, consistent with her lawful and ongoing effort to obtain permanent residence.

10 26. On March 11, 2025, while attending her routine annual ICE check-in at 34 Civic
11 Center Plaza, Santa Ana, California, Mrs. Bruno Reyes was unexpectedly arrested and
12 detained by ICE officers. She was informed that "the laws have changed" and that she
13 would be taken into custody notwithstanding her grant of protection from removal to
14 Mexico.

15 27. Upon her arrest and return to custody, ICE did not promptly serve Mrs. Bruno Reyes
16 with written notice of the reasons for revoking her release under OSUP, as required
17 by 8 C.F.R. § 241.4, the arresting ICE officer simply stated that "the laws have
18 changed". She was subsequently transported to and remains detained at the Otay Mesa
19 Detention Center in San Diego, California.

20 28. On March 12, 2025, undersigned counsel reached out to the San Diego ERO Field
21 Office via email to submit a Form G-28 Notice of Appearance as Attorney of Record.

1 ICE did not respond. (Exhibit 7).

2 29. On May 23, 2025, counsel again contacted the San Diego ERO Field Office via email
3 to follow up on Mrs. Bruno Reyes's detention. ICE did not respond. (Exhibit 7).

4 30. On September 17, 2025, counsel emailed the ICE ERO San Diego/Otay Mesa Field
5 Office requesting production of all documents related to Mrs. Bruno Reyes's case,
6 including: (a) Form I-213, Record of Deportable/Inadmissible Alien; (b) Form I-286,
7 Notice of Custody Determination; (c) Form I-862, Notice to Appear; and (d) Any other
8 documents created during Mrs. Bruno Reyes's encounter with ICE. ICE did not
9 respond. (Exhibit 7).

10 31. On the same date, September 17, 2025, counsel sent an additional email to ICE ERO
11 San Diego, formally requesting Mrs. Bruno Reyes's release on her own recognizance
12 or, alternatively, under an Order of Supervision through the ISAP Alternatives to
13 Detention (ATD) Program. The email attached a G-28 Notice of Representation, a
14 formal written request for release, and a USPS tracking label confirming the mailed
15 version of the same. Counsel emphasized that Mrs. Bruno Reyes had been detained
16 since March 11, 2025—exceeding 180 days—and posed neither a danger to the
17 community nor a flight risk, as her removal remained unforeseeable given her standing
18 grant of withholding of removal. ICE did not respond. (Exhibit 7).

19 32. Counsel also mailed a written version of this request via USPS Tracking No. 9410
20 8301 0935 5006 1464 12, which was picked up at the San Diego postal facility on
21 September 22, 2025, at 9:43 a.m. and signed for by "J. John." To date, ICE has not

1 responded. (Exhibit 7).

2 33. On October 3, 2025, counsel filed a motion for a bond hearing before the Otay Mesa
3 Immigration Court. ICE an I-213 Record of Deportable/Inadmissible Alien on
4 October 9, 2025 indicating that ICE had placed Mrs. Bruno Reyes in custody “pending
5 removal to a designated third country.” (Exhibit 8).

6 34. On October 10, 2025, Immigration Judge Paula Dixon denied Mrs. Bruno Reyes’s
7 request for custody redetermination, stating that the Court lacked jurisdiction for bond,
8 as Mrs. Bruno Reyes had been detained beyond the ninety-day removal period. The IJ
9 held that “federal habeas corpus proceedings are available as the forum for statutory
10 and constitutional challenges to post-removal-period detention,” citing 8 U.S.C. §
11 1231(a)(6) and *Zadvydas v. Davis*, 533 U.S. 678 (2001). The IJ further found that Mrs.
12 Bruno Reyes was not entitled to a bond hearing pursuant to *Rodriguez v. Robbins*, 804
13 F.3d 1060 (9th Cir. 2015), because she is detained within the Southern District of
14 California, and thus is not a class member. (Exhibit 9).

15 35. Mrs. Bruno Reyes has a strong and reliable support system awaiting her release. Her
16 husband, Ransom Bruno-Reyes Holly, is fully prepared to provide her with
17 emotional and practical support as she transitions back into her community. He can
18 personally attest to her good character, her dedication to her family, and her sincere
19 commitment to rebuilding her life in a positive and stable manner. (Exhibit 10). In
20 addition, her niece, Nancy Bruno, also stands ready to assist and support Mrs. Bruno
21 Reyes upon her release. Nancy can likewise attest to Mrs. Bruno Reyes’s integrity,

1 compassion, and the positive influence she has always had on her family and loved
2 ones. Together, they form a strong network of care, stability, and encouragement to
3 help Mrs. Bruno Reyes reintegrate successfully. (Exhibit 11).

4 36. Mrs. Bruno Reyes has now been detained for over seven months. Her prolonged and
5 indefinite detention has also caused severe deterioration of her mental and physical
6 health, including anxiety, depression, and chronic sleep deprivation. Although she
7 receives minimal hormone therapy, her access to medical and psychological care
8 remains inadequate. Despite these hardships, Mrs. Bruno Reyes has continued to
9 demonstrate full compliance, respect for facility rules, and unwavering cooperation
10 with immigration authorities. Her detention remains indefinite, arbitrary, and
11 unlawful, as DHS has failed to identify any statutory authority for continued custody,
12 nor has it designated or obtained acceptance from any third country to which Mrs.
13 Bruno Reyes may lawfully be removed.

14 **VI. LEGAL FRAMEWORK**

15 **A.) Withholding of Removal**

16 37. Non-citizens in immigration removal proceedings can seek withholding of removal
17 under 8 U.S.C. § 1231(b)(3) if they fear persecution in their home country based on
18 race, religion, nationality, membership in a particular social group, or political
19 opinion. *See* 8 U.S.C. § 1231(b)(3)(B)(iii); 8 C.F.R. § 1208.16(b).

20 38. To be granted withholding of removal, a non-citizen must demonstrate that it is “more
21 likely than not” they would face persecution on a protected ground if removed to their

1 home country. 8 C.F.R. § 1208.16(b)(2). This standard requires a higher likelihood of
2 harm than the “well-founded fear” standard for asylum but ensures protection against
3 non-refoulement under U.S. law and international obligations.

4 39. When an IJ grants withholding of removal, the IJ issues a removal order but
5 simultaneously withholds that order with respect to the country or countries where the
6 non-citizen demonstrated a sufficient risk of persecution. *See Johnson v. Guzman*
7 *Chavez*, 594 U.S. 523, 531 (2021). Either party may appeal the decision to the BIA
8 within 30 days. 8 C.F.R. § 1003.38(b). If no appeal is filed or both parties waive
9 appeal, the withholding grant and accompanying removal order become
10 administratively final. 8 C.F.R. § 1241.1.

11 40. A non-citizen with a final withholding of removal grant cannot be removed to the
12 country or countries where they face a likelihood of persecution. 8 U.S.C. §
13 1231(b)(3)(A); 8 C.F.R. § 1208.16(e). While ICE is authorized to remove such non-
14 citizens to alternative countries under 8 U.S.C. § 1231(b)(2), the statute imposes strict
15 criteria for selecting appropriate countries, such as the country of citizenship, birth, or
16 prior residence. 8 U.S.C. § 1231(b)(2)(D)-(E).

17 41. If ICE identifies a potential alternative country for removal, further proceedings
18 in immigration court are required to ensure the non-citizen does not face persecution
19 in that country. *See Jama v. ICE*, 543 U.S. 335, 348 (2005) (noting that non-citizens
20 facing removal to a third country may seek withholding of removal under §
21 1231(b)(3)(A)).

1 42. Similarly, Congress codified protections enshrined in the United Nations Convention
2 Against Torture (CAT) prohibiting the government from removing a person to a
3 country where they would be tortured. *See* FARRA at 2681–822 (codified as Note
4 to 8 U.S.C. § 1231) (“It shall be the policy of the United States not to expel, extradite,
5 or otherwise effect the involuntary return of any person to a country in which there
6 are substantial grounds for believing the person would be in danger of being subjected
7 to torture, regardless of whether the person is physically present in the United
8 States.”); 28 C.F.R. § 200.1; *Id.* §§ 208.16-208.18, 1208.16-1208.18. CAT protection
9 is also mandatory.

10 **B.) Statutes and Regulations Governing ICE Detention of Noncitizens with
11 Final Removal Orders**

12 43. 8 U.S.C. § 1231(a), governs the detention, release, and removal of non-citizens
13 ordered removed from the United States. When a non-citizen is ordered removed, the
14 government “shall remove the [non-citizen] from the United States within a period of
15 90 days,” referred to as the “removal period.” 8 U.S.C. § 1231(a). The “removal
16 period” begins when the removal order becomes “administratively final,” unless
17 judicial review of the order is pending and a stay
18 of removal is in place, or the person is in non-immigration custody. 8 U.S.C. §
19 1231(a)(1)(B). If an individual appeals a removal order issued by the immigration
20 court to the BIA, the order becomes administratively final upon any “determination
21 by the [BIA] affirming such order.” 8 U.S.C. § 1101(a)(47)(B).

1 44. This 90-day period is often referred to as the “initial removal period,” and during it,
2 the government “shall detain the [non-citizen].” 8 U.S.C. § 1231(a)(2). In some
3 circumstances, the Department of Homeland Security (DHS) can continue to detain a
4 [non-citizen] beyond the initial removal period. *See e.g.*, *id.* § 1231(a)(6); 8 C.F.R. §
5 241.4.

6 45. In *Zadvydas v. Davis*, 533 U.S. 678 (2001), the Court addressed the question of how
7 long the government can detain a non-citizen pursuant to § 1231(a)(6). The *Zadvydas*
8 Court rejected the government’s position that § 1231(a)(6) permitted indefinite
9 detention following the initial removal period. *See Zadvydas*, 533 U.S. at 690. It held
10 that “[a] statute [that] permit[ed] indefinite detention of [a non-citizen] would raise a
11 serious constitutional problem,” *id.*, and instead determined that § 1231(a)(6)
12 “implicitly limits [a non-citizen]’s detention to a period reasonably necessary to bring
13 about that [non-citizen]’s removal,” *Id.* at 679. Thus, “once removal is no longer
14 reasonably foreseeable, continued detention is no longer authorized by [§
15 1231(a)(6)].” *Id.* at 699.

16 46. The Court instituted a framework governing challenges to § 1231(a)(6) detention.
17 “[F]or the sake of uniform administration in the federal courts,” the
18 Court found that post-removal detention was “presumptively reasonable” for the first
19 six months. *Id.* at 700-01. When that “presumptively reasonable” six-month period
20 ends, non-citizens seeking release from custody bear the initial burden of providing
21 “good reason to believe that there is no significant likelihood of removal in the

1 reasonably foreseeable future.” *Id.* at 701. Once that initial showing is made, the
2 burden shifts to the government to respond with evidence sufficient to rebut it. *See id.*

3 47.Upon release from custody, a non-citizen subject to a final order of removal must
4 comply with certain conditions of supervision. 8 U.S.C. § 1231(a)(3), (6). The
5 revocation of that release is governed by 8 C.F.R. §§ 241.4(l) and 241.13(i), which
6 authorize ICE to revoke release only if the individual has violated the conditions of
7 their release or removal has become reasonably foreseeable.

8 48.ICE may revoke a noncitizen’s release and return them to ICE custody due to failure
9 to comply with any of the conditions of release. 8 C.F.R. § 241.13(i)(1); 8 C.F.R. §
10 241.4(l). ICE may also revoke a noncitizen’s release if, “on account of changed
11 circumstances, the Service determines that there is a significant likelihood that the
12 [noncitizen] may be removed in the reasonably foreseeable future,” 8 C.F.R. §
13 241.13(i)(2).

14 49.Upon such a determination by ICE to re-detain:

15 “the [non-citizen] will be notified of the reasons for revocation of his or her
16 release. [ICE] will conduct an initial informal interview promptly after his or
17 her return to [ICE] custody to afford the [non-citizen] an opportunity to
18 respond to the reasons for revocation stated in the notification. The [non-
19 citizen] may submit any evidence or information that he or she believes shows
20 there is no significant likelihood he or she be removed in the reasonably
foreseeable future, or that he or she has not violated the order of supervision.
The revocation custody review will include an evaluation of any contested
facts relevant to the revocation and a determination whether the facts as
determined warrant revocation and further denial of release.” *Id.* §
241.13(i)(3).

21 50.8 C.F.R. § 241.4 provides regulations governing custody determinations beyond the

removal period for noncitizens specified in § 1231(a)(6), including inadmissible non-citizens. Under 8 C.F.R. § 241.4(j)(1), ICE may release non-citizens detained beyond the removal period subject to “conditions or special conditions . . . as the Service considers appropriate in an individual case or cases.” The only bases for re-detention once a non-citizen is released under 8 C.F.R. § 241.4 are if the non-citizen violates the conditions of her release, or if the Executive Associate Commissioner revokes release based on the following considerations:

“(i) the purposes of release have been served; (ii) the [non-citizen] violates any condition of release; (iii) it is appropriate to enforce a removal order or to commence removal proceedings against a[] [non-citizen]; or (iv) the conduct of the [non-citizen], or any other circumstance, indicates that release would no longer be appropriate.”

8 C.F.R. § 241.4(l)(2)(i-iv). Upon revocation of release, the non-citizen “will be notified of the reasons for revocation” and “will be afforded an initial informal interview promptly” after their return to custody “to afford the [non-citizen] an opportunity to respond to the reasons for revocation stated in the notification.”

8 C.F.R. § 241.4(l)(1). If the non-citizen is not released following the informal interview, ICE’s Headquarters Post-Order Detention Unit (“HQPDU”) Director shall schedule a further review process which “will commence with notification to the [non-citizen] of a records review and scheduling of an interview, which will ordinarily be expected to occur within approximately three months” after re-detention. 8 C.F.R. § 241.4(l)(3). That review will include an evaluation of “any contested facts relevant to the revocation” and a determination of whether those facts warrant re-detention. *Id.*

1 51. If at any time an inadmissible non-citizen detained under 8 C.F.R. § 241.4 submits, or
2 the record contains, information providing a substantial reason to believe that a non-
3 citizen's removal "is not significantly likely in the foreseeable future," ICE should
4 follow the custody review procedures in § 241.13, rather than those of § 241.4. 8
5 C.F.R. § 241.4(i)(7). If it is determined "that there is no significant likelihood that the
6 [non-citizen] will be removed in the reasonably foreseeable future, . . . [and] [u]nless
7 there are special circumstances justifying continued detention, the Service shall
8 promptly make arrangements for the release of the [non-citizen] subject to appropriate
9 conditions." 8 C.F.R. § 241.13(g)(1). Where a non-citizen has been released under 8
10 C.F.R. § 241.13, the procedures for revoking release are virtually identical to those
11 outlined in 8 C.F.R. § 241.4. 8 C.F.R. § 241.13(i)(1)-(2) provides that release may be
12 revoked for a non-citizen whose removal is not imminently foreseeable if the non-
13 citizen "violates any conditions of release" or "on account of changed circumstances,
14 [ICE] determines that there is a significant likelihood that the [non-citizen] may be
15 removed in the reasonably foreseeable future." Where ICE seeks to re-detain a non-
16 citizen under 8 C.F.R. § 241.13(i)(2), ICE must adduce specific facts supporting "(1)
17 an individualized determination (2) by ICE that, (3) based on changed circumstances,
18 (4) removal has become significantly likely in the reasonably foreseeable future."

19 *Kong v. U.S.*, 62 F.4th 608, 619–20 (1st Cir. 2023) (citing 8 C.F.R. § 241.13(i)(2)).

20 Upon revocation, ICE must provide the non-citizen with notice of the reasons for
21 revocation and conduct an informal interview to evaluate "any contested facts" and

1 whether the facts “warrant revocation and further denial of release.” 8 C.F.R. §
2 241.13(i)(3).

3 52. In addition to the regulatory framework, procedural due process does not permit ICE
4 to re-detain an individual it has released on an order of supervision without providing
5 a pre-deprivation hearing on the reasons for re-detention. Individuals released on
6 orders of supervision have a protected liberty interest in remaining in the community
7 on supervision that cannot be taken away without notice and a pre-deprivation hearing.
8 *See, e.g., Zakzouk v. Becerra*, No. 25-cv-06254, 2025 WL 2097470, at *3 (N.D. Cal.
9 July 26, 2025) (“Courts have previously found that individuals released from
10 immigration custody. . . have a protectable liberty interest in remaining out of
11 custody.”) (citing cases); *Romero v. Kaiser*, No. 22-cv-02508-TSH, 2022 WL
12 1443250, at *2 (N.D. Cal. May 6, 2022).

13 53. “[C]ivil immigration detention is permissible only to prevent flight or protect against
14 danger to the community.” *Zadvydas*, 533 U.S. at 690. Once a person has been ordered
15 released and is complying with the conditions of supervision, ICE has no legitimate
16 interest in re-detaining the individual. In the event a travel document is obtained, ICE
17 can notify the individual and facilitate their orderly departure without detention,
18 consistent with ICE’s standard notice of release and order of supervision. The
19 language of ICE’s “Release Notification” reads “Once a travel document is obtained,
20 you will be required to surrender to the ICE for removal. You will, at that time, be
21 given an opportunity to prepare for an orderly departure.” *Ceesay v. Brophy*, No. 1:25-

1 cv-00267-LJV, ECF No. 9-2 at 7 (W.D.N.Y. Apr. 4, 2025) (Declaration of Nicholas
2 Truax).

3 54. Detention under all sections of the INA, including 8 U.S.C. § 1231(a), must comport
4 with the Fifth Amendment's Due Process Clause, which "applies to all 'persons'
5 within the United States, including [noncitizens], whether their presence here is
6 lawful, unlawful, temporary, or permanent." *Zadvydas*, 533 U.S. at 693. To comport
7 with substantive due process, immigration detention must "bear [a] reasonable relation
8 to the purpose for which the individual [was] committed." *Zadvydas*, 533 U.S. at 690.
9 When considering due process challenges, courts should first consider whether the
10 government's deprivation of liberty violates substantive due process. Only if the
11 deprivation passes muster in that inquiry does the court turn to the procedural due
12 process claim. *See Zinermon v. Burch*, 494 U.S. 113, 126 (1990) (substantive due
13 process challenges the deprivation itself, whereas procedural due process challenges
14 only the process that accompanied it); *Huynh v. Reno*, 56 F. Supp. 2d 1160, 1162 n.3
15 (W.D. Wash. 1999) ("[O]nly when a restriction on liberty survives substantive due
16 process scrutiny does the further question of whether the restriction is implemented in
17 a procedurally fair manner become ripe for consideration.") (citing *United States v.*
18 *Salerno*, 481 U.S. 739, 755 (1987)).

19 55. Under the APA, "final agency action for which there is no other adequate remedy in
20 a court [is] subject to judicial review." 5 U.S.C. § 704. The reviewing Court "shall . . .
21 . hold unlawful and set aside agency action, findings, and conclusions found to be . . .

1 arbitrary, capricious, an abuse of discretion, or otherwise not in accordance with law,”
2 or “unsupported by substantial evidence.” 5 U.S.C. § 706(2)(A), (E). The *Accardi*
3 doctrine requires agencies to follow their own rules and policies. *See United States ex*
4 *rel. Accardi v. Shaughnessy*, 347 U.S. 260, 268 (1954). *Accardi* challenges may be
5 framed as arbitrary and capricious challenges. *Nat'l Ass 'n of Home Builders v. Norton*,
6 340 F.3d 835, 841, 852 (9th Cir. 2003).

7 **C.) Third Country Removals**

8 56. Congress authorized only the DHS Secretary with “enforcement [of final removal
9 orders] and all other laws relating to immigration . . . of [noncitizens]” 8 U.S.C.
10 § 1103(a)(1). Paragraphs (b)(1) and (b)(2) of 8 U.S.C. § 1231 govern the countries to
11 which DHS is authorized to remove noncitizens with final removal orders. The
12 statutory scheme consists of “four consecutive removal commands.” *Jama v. ICE*, 543
13 U.S. at 341. DHS must attempt to remove the individual first to the country of choice
14 (designated on the removal order), then their country of origin, next a country to which
15 they have a lesser connection, and finally, if, and only if, removal to any of those
16 countries is “impracticable, inadvisable, or impossible,” may DHS remove a person
17 to another country “whose government will accept” them. *Id.* (citing 8 U.S.C. §
18 1231(b)(2)).²

19
20 _____
21 ² For noncitizens placed in removal proceedings upon “arriv[ing] in the United States,”
the designated country is the one from which they departed, or, alternatively, to which
they have a connection. *Id.* § 1231(b)(1)(A)-(C). Another country is permitted only if
removal to each of those countries “is impracticable, inadvisable, or impossible.” *Id.* §
1231(b)(1)(C)(iv).

1 57. Before removal to any country where a noncitizen fears persecution or torture, U.S.
2 law guarantees the right to raise a claim under the withholding of removal statute, 8
3 U.S.C. § 1231(b)(3) and/or Article 3 of the United Nations Convention Against
4 Torture and Other Forms of Cruel, Inhuman, or Degrading Treatment or Punishment
5 (CAT). First, 8 U.S.C. § 1231(b)(1) and (b)(2) make *any* country of removal “[s]ubject
6 to paragraph (3).” Paragraph (3), entitled “Restriction on removal to a country where
7 [noncitizen’s] life or freedom would be threatened,” reads:

8 *Notwithstanding paragraphs (1) and (2), the Attorney General may not*
9 *remove [a noncitizen] to a country if the Attorney General decides that the*
10 *[noncitizen’s] life or freedom would be threatened in that country because of*
10 *the [noncitizen’s] race, religion, nationality, membership in a particular social*
10 *group, or political opinion.*

11 *Id.* § 1231(b)(3)(A) (emphasis added);³ *see also Jama v. ICE*, 543 U.S. at 348.

12 58. Congress also enacted the Foreign Affairs Reform and Restructuring Act of 1998
13 (FARRA) to implement CAT, instructing that the U.S. government may not “expel,
14 extradite, or otherwise effect the involuntary return of *any person* to a country in
15 which there are substantial grounds for believing the person would be in danger of
16 being subjected to torture.” Pub. L. 105-277, Div. G, § 2242(a), 112 Stat. 2681, 2681-
17 822 (1998) (emphasis added) (codified as statutory note to 8 U.S.C. § 1231). Congress
18 directed that the government “shall prescribe regulations to implement the obligations

19
20 ³ Withholding of removal is a “mandatory” protection for noncitizens who are ineligible
21 for asylum but can establish that they are more likely than not to face persecution in the
designated country. *Id.* § 1231(b)(3)(A); *see also* 8 C.F.R. §§ 208.16, 1208.16; *INS v.*
Aguirre-Aguirre, 526 U.S. 415, 419 (1999). Withholding of removal contains exceptions
for, *inter alia*, individuals who have committed certain serious crimes. *See* 8 U.S.C. §
1231(b)(3)(B).

1 of the United States under Article 3 of the [CAT]," *id.* § 2242(b), 112 Stat. at 2681-
2 822, which the government did, *see, e.g.*, 28 C.F.R. § 200.1 (explaining that a Title V
3 removal order "shall not be executed in circumstances that would violate Article 3 of
4 [CAT]").⁴

5 59. Consistent with the United States' commitment to non-refoulement, DHS must
6 provide individuals who express a fear of return to the designated country an
7 opportunity to demonstrate a reasonable fear of persecution or torture to an asylum
8 officer, and those who pass this threshold are eligible to apply for withholding under
9 8 U.S.C. § 1231(b)(3) and/or CAT protection in withholding-only proceedings. *See*
10 *id.* §§ 241.8(e), 238.1(f)(3); *see also id.* §§ 208.31, 1208.31.

11 60. On March 30, Respondent Noem issued a memorandum entitled "Guidance Regarding
12 Third Country Removals." *See* Memorandum from Kristi Noem, DHS Secretary, on
13 Guidance Regarding Third Country Removals, to Kika Scott, Pete R. Flores and Todd
14 Lyons, (March 30, 2025), [https://immigrationlitigation.org/wp-
15 content/uploads/2025/04/43-1-Exh-A-Guidance.pdf](https://immigrationlitigation.org/wp-content/uploads/2025/04/43-1-Exh-A-Guidance.pdf). (Exhibit 12). It applies to
16 individuals with final orders of removal under 8 U.S.C. §§ 1229a, 1231(a)(5), or
17 1228(b). The Memo allows removal to a third country without any notice or process
18 if DHS has received "credible" "diplomatic assurances that [noncitizens] removed
19 from the United States will not be persecuted or tortured." Otherwise, DHS must
20 "inform the [noncitizen] of removal to that country." *Id.* at 2. Only if a noncitizen

21 ⁴ Individuals are eligible for CAT protection no matter the basis of their removal order.
See 8 C.F.R. §§ 208.16-208.18, 208.31, 241.8(e), 1208.16-1208.18.

1 “affirmatively states” fear, without any prompting, will DHS refer the individual for
2 a screening interview before an asylum officer, generally within 24 hours. *Id.* If the
3 individual does not establish a likelihood of persecution or torture, DHS will remove
4 them. *Id.* If the individual meets this standard, the officer will refer individuals not
5 previously in proceedings to an IJ; for all others, the officer will notify U.S.
6 Immigration and Customs Enforcement (ICE) to consider filing a motion to reopen.
7 *Id.*

8 61. On April 18, 2025, a district court in Massachusetts certified a nationwide class of
9 individuals with final removal orders and issued a preliminary injunction, ordering
10 that, prior to any third-country removal, noncitizens and their counsel, if any, receive
11 written notice of the country of removal in a language the noncitizen understands and
12 a meaningful opportunity to assert a claim for CAT protection. *See D.V.D. v. DHS*,
13 778 F. Supp. 3d 355, 392 (D. Mass. 2025). If the noncitizen demonstrates a reasonable
14 fear of removal, DHS must move to reopen proceedings to allow an IJ to adjudicate
15 the CAT claim; if the noncitizen does not so demonstrate, they must be given 15 days
16 to move to reopen proceedings. *Id.* at 392–393.

17 62. On May 27, 2025, the government filed an emergency application for a stay of the
18 preliminary injunction with the Supreme Court, which the Court granted on June 23,
19 2025. *DHS v. D.V.D.*, 145 S. Ct. 2153 (2025). The Supreme Court’s order renders the
20 injunction unenforceable through the pendency of the First Circuit’s disposition of the
21 appeal and through any judgment rendered by the Supreme Court following a

1 subsequent timely filed petition for certiorari. *Id.*

2 63. On July 9, 2025, ICE issued guidance regarding how to implement DHS's now-
3 operative March 30 Memo. *See Guidance to All ICE Employees, Third Country*
4 *Removals Following the Supreme Court's Order in Department of Homeland Security*
5 *v. D.V.D.*, No. 24A1153 (U.S. June 23, 2025) from Todd Lyons, Acting Director, ICE
6 (July 9, 2025), <https://immigrationlitigation.org/wp-content/uploads/2025/07/190-1-July-9-Guidance.pdf>. (Exhibit 13). The July 9 Guidance is identical to the March 30
7 Memo except that, in cases where diplomatic assurances do not exist, it provides that
8 an officer will serve a "Notice of Removal" with interpretation. *Id.* at 1. DHS may
9 effectuate removal 24 hours serving notice; however, "[i]n exigent circumstances,"
10 with approval from chief counsel of DHS or ICE, DHS may execute removal to the
11 third country with a mere six hours' notice if ICE provides the noncitizen "means and
12 opportunity to speak with an attorney."

13 64. To comport with 8 U.S.C. § 1231(b)(3), FARRA, and the implementing regulations
14 as well as due process, DHS must provide notice of the third country and an
15 opportunity to contest removal on the basis of a fear of persecution or torture in the
16 designated third country. Due process requires "written notice of the country being
17 designated" and "the statutory basis for the designation, i.e., the applicable subsection
18 of § 1231(b)(2)." *Aden v. Nielsen*, 409 F. Supp. 3d 998, 1019 (W.D. Wash. 2019);
19 *Andriasian v. INS*, 180 F.3d 1033, 1041 (9th Cir. 1999) (due process requires notice
20 to the noncitizen of the right to apply for asylum and withholding to the country where
21

1 they will be removed). The government must be able to show evidence that the third
2 country will accept the individual into that country. *See Himri v. Ashcroft*, 378 F.3d
3 932, 939 (9th Cir. 2004) (when “at the time the government proposes a country of
4 removal pursuant to § 1231(b)(2)(E)(vii), the government must be able to show that
5 the proposed country will accept the [individual]”).

6 65. Due process also demands that the government ask the “noncitizen whether he or she
7 fears 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 §1231(b)(3) and avoids [a
10 dispute about what the officer and noncitizen said].” *Aden*, 409 F. Supp. 3d at 1019.

11 66. If the noncitizen claims fear, measures must be taken to ensure that the noncitizen can
12 seek asylum, withholding, and relief under CAT before an immigration judge in
13 reopened removal proceedings. *Aden*, 409 F. Supp. 3d at 1019 (requiring notice and
14 time for a respondent to file a motion to reopen and seek relief).

15 67. Finally, notice of the country to which the noncitizen will be removed must not be
16 “last minute” because that would deprive an individual of a meaningful opportunity
17 to apply for fear-based protection from removal. *Andriasan*, 180 F.3d at 1041. The
18 noncitizen must have time to prepare and present relevant arguments and evidence
19 and to seek reopening of their removal case.

20 **E.) Punitive Removal Practices**

21 68. It is bedrock law that the U.S. government may not impose or inflict an infamous

1 punishment for violations of civil immigration law. In 1896, the Court ruled that while
2 deportation itself was not a punishment, the government could not attach punitive
3 conditions to deportation—in that case, imprisonment at hard labor—absent a criminal
4 charge, trial in a court of law, and the protections of the Fifth, Sixth, and Eighth
5 Amendments. *Wong Wing v. United States*, 163 U.S. 228, 237 (1896).

6 Importantly, the Court drew a distinction between deportation, which the Court
7 reasoned is “not a ‘banishment,’ in the sense in which that word is often applied to the
8 expulsion of a citizen from his country by way of punishment,” and government
9 actions aimed at punishment, such as imprisonment at hard labor in addition to
10 deportation. *Id.* at 236. The Court explained that deportation “is but a method of
11 enforcing the return to his own country of an [non-citizen] who has not complied with
12 the conditions upon the performance of which the government of the nation, acting
13 within its constitutional authority and through the proper departments, has determined
14 that his continuing to reside here shall depend.” *Id.* (quoting *Fong Yue Ting v. United*
15 *States*, 149 U.S. 698, 730 (1893)). But the Court admonished that the government may
16 not “declare unlawful residence within the country to be an infamous crime,
17 punishable by deprivation of liberty and property . . . unless provision were made that
18 the fact of guilt should first be established by a judicial trial.” *Id.* at 237.

19 **VII. CLAIMS FOR RELIEF**

20 **COUNT ONE**

21 **Violation of the Immigration and Nationality Act (Indefinite and Unlawful Re-
Detention) and Implementing Regulations**

1 70. Mrs. Bruno Reyes repeats and realleges all the allegations above and incorporates
2 them by reference here.

3 71. The INA does not permit detention after the 90-day removal period unless removal is
4 significantly likely to occur in the reasonably foreseeable future. See *Zadvydas*, 533
5 U.S. at 699–701 (2001).

6 72. Neither the statute nor the Constitution authorizes ICE’s sudden re-detention of Mrs.
7 Bruno Reyes, nor does it authorize her continued detention.

8 73. Mrs. Bruno Reyes has already cycled through ICE custody multiple times and was
9 released because her removal was not foreseeable. She has been detained for a
10 cumulative period exceeding the presumptive six-month limit under *Zadvydas*. As the
11 reasonably presumptive period of six months for post-order detention has long
12 elapsed, ICE had no authority under the detention statute or the Constitution to re-
13 detain Mrs. Bruno Reyes again without first obtaining a travel document and a travel
14 date. Civil immigration detention is only authorized if a person is a flight risk or a
15 danger to the community. Mrs. Bruno Reyes is neither.

16 74. Respondents cannot lawfully remove Mrs. Bruno Reyes to Mexico since she has a
17 final grant of withholding of removal to that country, which has not been reopened.
18 Upon information and belief, Respondents do not have agreement from Mexico to
19 repatriate Mrs. Bruno Reyes and have not secured her travel documents. There is no
20 evidence that Mexico has or will issue travel documents for Mrs. Bruno Reyes.

21 75. Mrs. Bruno Reyes provides good reason to believe that there is no significant

1 likelihood of her removal in the reasonably foreseeable future, which places the
2 burden on Respondents to demonstrate through evidence that Mrs. Bruno Reyes's
3 removal is significantly likely to occur in the reasonably foreseeable future, a period
4 that shrinks as the duration of Mrs. Bruno Reyes's imprisonment grows. Due to the
5 prolonged duration of Mrs. Bruno Reyes's imprisonment, ICE must prove her removal
6 is imminent.

7 76. Because ICE cannot meet its burden, its continued incarceration of Mrs. Bruno Reyes
8 violates the INA.

9 77. For all these violations, this Court should order Mrs. Bruno Reyes's immediate
10 release.

11 **COUNT TWO**

12 **Violation of the Fifth Amendment to the United States Constitution (Substantive 13 Due Process)**

14 78. Mrs. Bruno Reyes re-alleges and incorporates by reference the paragraphs above.

15 79. The Due Process Clause of the Fifth Amendment forbids the government from
16 depriving any "person" of liberty "without due process of law." U.S. Const. amend. V.

17 80. The government has two legitimate interests that may be served by civil immigration
18 detention: preventing flight from removal proceedings and protecting the community
19 from danger.

20 81. Where the interests of the government cannot be served by detention because ICE has
21 already determined that the noncitizen is not removable in the reasonably foreseeable

1 future and previously released the noncitizen under an Order of Supervision, ICE
2 cannot then revoke that Order of Supervision without showing changed
3 circumstances.

4 82. There are no changed circumstances. Mrs. Bruno Reyes has demonstrated that she has
5 not violated the conditions of her release and her removal is not likely in the
6 reasonably foreseeable future, and ICE has not rebutted that showing.

7 83. Mrs. Bruno Reyes's detention is untethered to any legitimate government interest,
8 which would be amply satisfied by her release with appropriate conditions. For these
9 reasons, DHS's revocation of her release and ongoing detention violates due process.

10 **COUNT THREE**

11 **Violation of the Fifth Amendment to the United States Constitution (Procedural
12 Due Process) and the Administrative Procedure Act, 5 U.S.C. § 706(2) (Accardi**

13 **Violation)**

14 84. Mrs. Bruno Reyes repeats and realleges all the allegations above and incorporates
15 them by reference here.

16 85. Respondents were required to provide Mrs. Bruno Reyes pre-deprivation notice and
17 a hearing before re-detaining her, given that she has remained fully compliant with
18 her order of supervision and release conditions.

19 86. ICE failed to follow the procedures in 8 C.F.R. § 241.13, or, alternatively, 8 C.F.R. §
20 241.4(l)(2), when re-detaining Mrs. Bruno Reyes. Her private interest in her liberty
21 and the risk of erroneous deprivation of her liberty far outweigh the government's

1 interest in re-detaining her when she is neither a flight risk, a danger, nor likely to be
2 removed in the reasonably foreseeable future. *See Mathews v. Eldridge*, 424 U.S. 319,
3 335 (1976). ICE's failure to provide Mrs. Bruno Reyes with any procedural due
4 process before re-detaining her and throughout her re-detention violates her Fifth
5 Amendment rights.

6 87. Courts must "hold unlawful and set aside agency action" that is "arbitrary, capricious,
7 an abuse of discretion, or otherwise not in accordance with the law." Under the
8 Accardi doctrine, an administrative agency is required to adhere to its own internal
9 operating procedures. *United States ex rel. Accardi v. Shaughnessy*, 347 U.S. 260, 268
10 (1954). *Accardi* challenges may be framed as arbitrary and capricious challenges.
11 *Nat'l Ass'n of Home Builders v. Norton*, 340 F.3d 835, 841, 852 (9th Cir. 2003).

12 88. Respondents arbitrarily and capriciously revoked Mrs. Bruno Reyes's stay of
13 removal, ATD enrollment, and conditions of supervision in violation of the APA.
14 Respondents violated governing regulations for revoking Mrs. Bruno Reyes's
15 conditions of release. Mrs. Bruno Reyes has duly complied with the conditions of her
16 supervised release, including attending check-ins and providing the information and
17 documentation requested of her. Her release may be revoked only if changed
18 circumstances make her removal significantly likely in the reasonably foreseeable
19 future. 8 C.F.R. § 241.13(i)(2). Upon such a determination, several procedural steps
20 are required to revoke release, *id.* § 241.13(i)(3), none of which were followed here.
21 Respondents are required to follow their own regulations. *Accardi*, 347 U.S. at 268.

1 89.ICE has deviated from its own regulations in re-detaining Mrs. Bruno Reyes without
2 following any of the procedures for revocation of release and continued detention past
3 the removal period as outlined in 8 C.F.R. § 241.13 or, alternatively, 8 C.F.R. § 241.4.
4 ICE has neither provided Mrs. Bruno Reyes nor her attorney a written statement of its
5 reasons for re-detaining Mrs. Bruno Reyes, nor given Mrs. Bruno Reyes or his
6 attorney an opportunity to respond.

7 90.ICE's detention of Mrs. Bruno Reyes without following its own regulations and
8 procedures is, therefore, arbitrary and capricious in violation of the APA and the
9 *Accardi* doctrine.

10 **COUNT FOUR**

11 **Third Country Removal Violation of the Fifth Amendment, 8 U.S.C. § 1231,**
12 **Convention Against Torture, Implementing Regulations, and the Administrative**
13 **Procedure Act**

14 91.The allegations in the above paragraphs are realleged and incorporated herein.

15 92.The Fifth Amendment, the INA, the CAT, and implementing regulations mandate
16 meaningful notice and opportunity to respond to any attempt to remove Mrs. Bruno
17 Reyes to a third country in reopened removal proceedings. They also require an
18 opportunity for Mrs. Bruno Reyes to make a fear-based claim against removal to a
19 third country in reopened removal proceedings. Respondents' policy for third country
20 removals is in violation of the statute, regulations, and Fifth Amendment.

21 93.Prior to any attempt to remove Mrs. Bruno Reyes to a third country, DHS must

1 provide her with constitutionally and statutorily compliant notice and an opportunity
2 to respond and contest that removal if she has a fear of persecution or torture in that
3 country in reopened removal proceedings.

4 **COUNT FIVE**

5 **Punitive Third Country Banishment Violation of the Fifth and Eighth**

6 **Amendments**

7 94. The allegations in the above paragraphs are realleged and incorporated herein.

8 95. Under the Fifth Amendment of the U.S. Constitution, no person shall “be held
9 to answer for a capital, or otherwise infamous crime, unless on a presentment or
10 indictment of a Grand Jury;” “be subject for the same offence to be twice put in
11 jeopardy of life or limb;” or “be deprived of life, liberty, or property, without due
12 process of law.”

13 96. The Eighth Amendment provides that no “cruel and unusual punishments” may be
14 inflicted.

15 97. The U.S. Supreme Court long ago held that the government may not inflict upon
16 individuals an “infamous punishment” in addition to deportation, as a penalty for an
17 immigration violation, absent criminal charges, a judicial trial, and attendant
18 constitutional protections. *Wong Wing*, 163 U.S. at 236-38.

19 98. Mrs. Bruno Reyes’ criminal convictions date back over a decade, and she has long
20 since satisfied all associated sentences. According to her Federal Bureau of
21 Investigation records, her most recent arrest occurred on February 22, 2012, which

1 culminated in the grant of withholding of removal. Importantly, Mrs. Bruno Reyes
2 has no convictions for any violent offenses. For more than thirteen years since that
3 time, Mrs. Bruno Reyes has maintained an exemplary, law-abiding existence, devoid
4 of any subsequent arrests or adverse interactions with law enforcement authorities.
5 Throughout this time, the Mrs. Bruno Reyes has evinced genuine rehabilitation,
6 maturity, and stability. She has sustained steady employment as a caregiver—a
7 vocation demanding profound levels of trust, patience, and compassion—and has
8 established herself as a valued and accountable contributor to her community.

9 99. Although Mrs. Bruno Reyes' prior convictions rendered her removable under
10 immigration law, they do not confer authority upon the government to impose
11 supplementary punishment through the exercise of executive discretion. Respondents'
12 third-country removal program is inherently punitive in both design and
13 implementation. Pursuant to this program, individuals have been deported to third
14 countries notorious for pervasive human rights violations, political instability, and
15 protracted indefinite detention. Upon deportation, such individuals are routinely
16 incarcerated without formal charges, often isolated from familial support and legal
17 representation. These removals are deliberately publicized to stigmatize and
18 dehumanize the affected persons, thereby instilling fear within immigrant
19 communities and functioning as an instrument of extrajudicial retribution rather than
20 a bona fide enforcement of immigration policy.

21 100. Subjecting Mrs. Bruno Reyes to such treatment would constitute an impermissible
punishment that "shocks the conscience" in violation of the substantive due process

1 guarantees enshrined in the Fifth Amendment to the United States Constitution, and
2 would further amount to cruel and unusual punishment proscribed by the Eighth
3 Amendment, absent any criminal charge or adjudicative proceeding. Having fully
4 rehabilitated and lived responsibly for over a decade, Mrs. Bruno Reyes should not be
5 subjected to renewed punishment through a policy designed to inflict harm and
6 humiliation rather than to serve justice.

7 101. Respondents may not seek to remove Mrs. Bruno Reyes to a third country under
8 their punitive banishment policy and practices.

9 **VIII. PRAYER FOR RELIEF**

10 WHEREFORE, Mrs. Bruno Reyes respectfully requests that this Court:

- 11 a. Assume jurisdiction over this matter;
- 12 b. Grant the petition and issue a writ of habeas corpus commanding Mrs. Bruno
13 Reyes's immediate release from Respondents' custody under the same
conditions of supervision set forth in the OSUP under which she reported for
over twelve years.
- 14 c. Order that Respondents may not re-detain Mrs. Bruno Reyes absent a violation
15 of those conditions proven by ICE at a pre-deprivation hearing, following the
statutory and regulatory procedures for revocation of release;
- 16 d. Order that Respondents may not remove or seek to remove Mrs. Bruno Reyes
17 to a third country without notice and meaningful opportunity to respond in
compliance with the statute and due process in reopened removal proceedings;
- 18 e. Order that Respondents may not remove Mrs. Bruno Reyes to any third country
19 because Respondents' third country removal program seeks to impose
unconstitutional punishment on its subjects, including imprisonment and other
20 forms of harm;

- 1 f. Enjoin Respondents from causing Mrs. Bruno Reyes any greater harm during
- 2 the pendency of this litigation and her immigration court case, such as by
- 3 transferring her away from her counsel;
- 4 g. Declare Mrs. Bruno Reyes's detention in Respondents' custody unlawful under
- 5 the INA and the Due Process Clause of the Fifth Amendment of the United
- 6 States Constitution;
- 7 h. Declare ICE's decision to revoke Mrs. Bruno Reyes's release was arbitrary and
- 8 capricious and done without following the procedures outlined in 8 C.F.R. §§
- 9 241.13(i)(3) or 241.4(l)(2);
- 10 i. Declare that Mrs. Bruno Reyes is entitled to meaningful notice and an
- 11 opportunity to contest removal on the basis of a fear prior to any removal to a
- 12 third country, and declare that DHS' third country removal policy is unlawful;
- 13 j. Award Mrs. Bruno Reyes reasonable attorneys' fees, costs, and other
- 14 disbursements in this action permitted under the Equal Access to Justice Act,
- 15 28 U.S.C. § 2412, and on any other basis justified under law; and
- 16 k. Grant such further relief as the Court deems just and proper.

13 Respectfully submitted on October 31, 2025

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16 
17 Osvaldo A. Vargas
18 *Pro Bono Attorney for Petitioner*
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1 **VERIFICATION PURSUANT TO 28 U.S.C. § 2242**

2 I represent Petitioner Mrs. Bruno Reyes and submit this verification on her behalf. I
3 hereby verify that the factual statements made in the foregoing Petition for Writ of
4 Habeas Corpus are true and correct to the best of my knowledge.

5 Dated this 31 day of October, 2025.

6 *s/Osvaldo A. Vargas*

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