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IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA

IMMIGRATION EQUALITY, et al.,

Plaintiffs,

v.

U.S. DEPARTMENT OF HOMELAND
SECURITY, et al.,

Defendants.

Case No. 3:20-cv-09258

**PLAINTIFFS' REPLY BRIEF IN SUPPORT
OF THEIR MOTION FOR TEMPORARY
RESTRAINING ORDER, PRELIMINARY
INJUNCTION AND STAY UNDER 5 U.S.C. §
705 [Dkt. No. 13]**

Date: January 7, 2021
Time: 10:00 a.m.
Judge: Hon. James Donato
Ctrm.: 11 (Hearing by Zoom)

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18 **Final Rule**

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1 **I. Introduction**

2 The Court should enjoin Defendants from using the Final Rule to vitiate the INA’s protections
3 for refugees. Defendants’ Opposition fails to grapple with many of the critical defects and facts
4 identified in Plaintiffs’ opening brief and instead rests upon their purported broad discretion to make
5 rules. However, through the APA, Congress tasked the courts to enforce critical limits on Defendants’
6 rulemaking powers, all of which Defendants violated, warranting an injunction.

7 *First*, only duly appointed officers may promulgate rules. Here, Wolf is not validly serving as
8 acting head of DHS, which alone renders the Final Rule invalid as *ultra vires*. Defendants stubbornly
9 cling to a series of alternative scenarios purportedly establishing that Wolf was validly appointed under
10 some law by some official, but numerous courts, including this District, have rejected Defendants’
11 theories. There is no basis for the Court to reach a different result on this now-settled issue.

12 *Second*, Defendants failed to comply with the APA’s requirement that they provide a meaningful
13 opportunity for public comment. The Final Rule is no careful fine-tuning, but rather a hasty attempt to
14 largely eliminate asylum, rammed through with an obviously inadequate 30-day comment period.
15 Multiple *amici* share the concern that the Final Rule would effectively eliminate asylum. Dkt. No. 23-
16 1 (“State AGs Br.”), 1; Dkt. No. 30 (“Former IJs Br.”), 1; Dkt. No. 36-1 (“Local Gov. Br.”), 1.

17 *Third*, the APA prohibits Defendants from promulgating rules that are arbitrary and capricious
18 or contrary to statute. Defendants’ contention that the Final Rule merely “clarifies” and “streamlines”
19 asylum practice is completely disconnected from reality. By effectively shutting out most meritorious
20 cases, the Final Rule guts the basic human right of asylum, codified by the INA. Defendants ignore
21 Plaintiffs’ detailed demonstrations of how radical these changes are and how thoroughly they will
22 exclude LGBTQ/H claimants. On this ground, too, the Final Rule should be enjoined.

23 **II. The Final Rule is *Ultra Vires*.**

24 McAleenan was never validly appointed as Acting Secretary of DHS and, therefore, lacked
25 authority to modify the orders of succession to allow Wolf to become Acting Secretary. Dkt. No. 13
26 (“Mot.”), 11. This is not an issue of first impression: Every court to decide it, including Judge White
27 and Chief Judge Hamilton in this District, has held that Nielsen’s April 9 order did not cause McAleenan
28 to become Acting Secretary because it modified Annex A only as to “emergency” replacements. Mot.,

11. Defendants’ arguments, including their resort to indicia of supposed intent contrary to the order’s plain text and their fixation on the word “succession” in lieu of “designation,” were rejected by these tribunals. *E.g.*, *Immigrant Legal Res. Ctr. v. Wolf*, 2020 WL 5798269, at *8 (N.D. Cal. Sept. 29, 2020); *La Clínica De La Raza v. Trump*, 2020 WL 7053313, at *5-*6 (N.D. Cal. Nov. 25, 2020); *Batalla Vidal v. Wolf*, 2020 WL 6695076, at *9 (E.D.N.Y. Nov. 14, 2020). Nor can Defendants avoid these consequences by attributing them to a “drafting error.” Dkt. No. 37 (“Opp.”), 24. “Holding senior government officials to their word is not an ‘idle and useless formality’ [T]he Government should turn square corners in dealing with the people.” *Casa de Md., Inc. v. Wolf*, 2020 WL 5500165, at *22 (D. Md. Sept. 11, 2020).

Gaynor’s order purporting to ratify McAleenan’s defective order of succession fares no better, as the two courts to address the issue have held. *First*, DHS Acting Secretaries cannot issue succession orders under the HSA. *Nw. Immigrant Rights Project v. USCIS*, 2020 WL 5995206, at *17-*24 (D.D.C. Oct. 8, 2020) (“*NWIRP*”).¹ *Second*, DHS failed to notice Gaynor as Acting Secretary under 5 U.S.C. § 3349, and “DHS cannot recognize [Gaynor’s] authority only for the sham purpose of abdicating his authority to DHS’s preferred choice.” *Batalla Vidal*, 2020 WL 6695076, at *9. *Third*, Gaynor lacks authority to override the President’s appointment of a different Acting Secretary under the FVRA. Mot., 14-15. Defendants *do not dispute that Executive Order 13753 is still controlling* and provides that Gaynor “shall act as . . . Secretary.” E.O. 13753, § 1. Defendants argue that the HSA establishes “an alternative mechanism for establishing succession,” Opp., 23 n.11, but ignore that when the Secretary and the President issue conflicting orders, the President’s controls. Congress was aware of other agency-specific vacancy statutes but intended that “the [FVRA] would continue to provide [the President] an alternative procedure for temporarily occupying the office.” *Hooks v. Kitsap Tenant Support Servs.*,

¹ Because there is “serious doubt” whether such succession orders are constitutional, the HSA should be construed in a manner that avoids the constitutional issue. *Diouf v. Napolitano*, 634 F.3d 1081, 1086 n.7 (9th Cir. 2011). Defendants’ contrary arguments, including their citation to *In re Grand Jury Investigation*, 916 F.3d 1047, 1055 (D.C. Cir. 2019), were considered and rejected in *NWIRP*. *In re Grand Jury* “does not answer the question whether inferior officers can appoint other inferior officers because heading the Department of Justice in the Attorney General’s absence is part of the [statutory] duties of the office of the Deputy Attorney General,” who is a *principal* officer. *NWIRP*, 2020 WL 5995206, at *21-*22; *see* 28 U.S.C. § 508(a). *U.S. v. Nixon*, 418 U.S. 683 (1974), is distinguishable for the same reason; like the Deputy Attorney General, the Solicitor General is empowered to “act as Attorney General” in certain circumstances. Pub. L. 89-554, § 4(c), 80 Stat. 612 (Sept. 6, 1966).

1 *Inc.*, 816 F.3d 550, 556 (9th Cir. 2016).²

2 The DOJ portions of the Final Rule must fall with the *ultra vires* DHS portions. *First*, “the DHS
3 and DOJ regulations are inextricably intertwined,” 85 Fed. Reg. 80,286, and leaving only the DOJ
4 portions standing would create inconsistency and chaos. *Mot.*, 16-17. Indeed, Defendants justified their
5 joint Final Rule, with mirror image DOJ and DHS regulations, largely “[b]ecause officials in both DHS
6 and DOJ make determinations involving the same provisions of the INA, including those related to
7 asylum.” 85 Fed. Reg. 80,286. The Court should not rewrite the Final Rule, as “[c]ourts ordinarily do
8 not attempt, even with the assistance of agency counsel, to fashion a valid regulation from the remnants
9 of the old rule.” *Harmon v. Thornburgh*, 878 F.2d 484, 494 (D.C. Cir. 1989). Here, the DOJ regulations
10 would not have been promulgated without the identical DHS regulations. To leave them standing would
11 be “improper [when] there is substantial doubt that the agency would have adopted the severed portion
12 on its own.” *Nat’l Treasury Emps. Union v. Chertoff*, 452 F.3d 839, 867 (D.C. Cir. 2006); *see also New*
13 *York v. United States Dep’t of Health & Human Servs.*, 414 F. Supp. 3d 475, 577-78 (S.D.N.Y. 2019).

14 *Second*, the DOJ portions cannot achieve interagency uniformity on their own pursuant to the
15 Attorney General’s purported “controlling” authority under 8 U.S.C. § 1103(a)(1), a statute Defendants
16 mischaracterize (*Opp.*, 24) by omitting key language: “[D]etermination *and ruling* by the Attorney
17 General with respect to all questions of law shall be controlling.” (emphasis added). As indicated by
18 the text and confirmed by case law, this provision applies only to “determination[s] and ruling[s]” such
19 as BIA decisions and formal legal opinions. *See, e.g., Dep’t of Homeland Sec. v. Regents of Univ. of*
20 *Cal.*, 140 S. Ct. 1891, 1910 (2020); *U.S. v. Yakou*, 428 F.3d 241, 248 (D.C. Cir. 2005); *Matter of D-J-*,
21 23 I&N Dec. 572, 574 (AG 2003). It does not grant the DOJ plenary authority to regulate on behalf of
22 DHS outside of giving “legal opinion[s].” *Cty. of Santa Clara v. Trump*, 267 F. Supp. 3d 1201, 1212-
23 13 (N.D. Cal. 2017) (DOJ’s “plan of enforcement” regarding sanctuary cities was not “a determination
24 and ruling of law” controlling on DHS under § 1103(a)(1)). Thus, if the DHS Regulations were severed

25 ² Contrary to Defendants’ argument, the “[n]otwithstanding” clause in 6 U.S.C. § 113(g)(2) does not
26 grant the Secretary authority to override a Presidential directive given under 5 U.S.C. § 3345. Had
27 Congress wanted to so radically flip the hierarchy between the President and Secretary, it would not
28 have done so *sub silentio*. *See Whitman v. Am. Trucking Ass’ns*, 531 U.S. 457, 468 (2001) (Congress
does not “hide elephants in mouseholes”). The more natural construction of the “[n]otwithstanding”
clause is simply to exempt § 113(g)(2) from the FVRA’s exclusivity clause, giving the President and
Secretary concurrent powers of appointment in which the President’s power still controls.

1 from the DOJ Regulations and set aside, DHS would be bound to follow, not the DOJ Regulations, but
 2 its own prior regulations, which would then be facially inconsistent with the DOJ Regulations.³

3 Finally, Defendants rely on certain vague statements in the Preamble as supposedly supporting
 4 severability. But, as Defendants concede, the Final Rule’s severability clauses are “section-specific.”
 5 *Opp.*, 25. Therefore, they do not provide a basis to sever the DOJ and DHS Regulations. In any event,
 6 severance is proper only “when the remainder of the regulation could function sensibly without the
 7 stricken provision,” even if “the agency has stated its intent that [a] portion of a regulation be severed.”
 8 *MD/DC/DE Broadcasters Ass’n v. FCC*, 253 F.3d 732, 734 (D.C. Cir. 2001) (cleaned up). As noted
 9 above, it would be irrational for the DOJ to follow one set of standards and DHS to follow another.
 10 Defendants do not meaningfully address this concern. The entire Final Rule should be invalidated.⁴

11 **III. The Final Rule is Invalid Because Its 30-Day Comment Period Was Insufficient.**

12 The Final Rule should be enjoined because the scant 30 days afforded fell far short of the APA’s
 13 requirement of “meaningful opportunity” for public comment. *Mot.*, 17-20. Defendants do not dispute
 14 that a rule is invalid when rushed through with insufficient time for comment. *Opp.*, 26-27. Defendants
 15 contend that 30 days suffices and there is no prejudice because three Plaintiffs submitted comments. *Id.*
 16 But Plaintiffs’ analysis of the NPRM was incomplete due to the tight time provided given the length,
 17 complexity, scope, and impact of the multitudinous provisions of the NPRM; the strain on Plaintiffs’
 18 resources due to COVID-19; and overlap with other proposed rules making it impossible to comment
 19 fully on the NPRM. *Morris Decl.* ¶ 73; *Kornfield Decl.* ¶ 52; *Mot.*, 18-19. And at least one Plaintiff
 20 was unable to submit comments as a result. *Fairchild Decl.* ¶ 10.

21 Defendants also ignore that many commenters noted the insufficient timeframe directly in their

22 ³ Here, the Final Rule goes beyond mere legal interpretation and actually changes the law, as confirmed
 23 by the statutes cited as authority for it, which, *inter alia*, grant authority to “establish *additional*
 24 limitations and conditions” on asylum eligibility. *See* 85 Fed. Reg. at 80,374 (citing 8 U.S.C.
 25 §§ 1158(b)(1)(A), (2)(C), (d)(5)(B)) (emphasis added); *see also Hemp Indus. Assn. v. D.E.A.*, 333 F.3d
 1082, 1087 (9th Cir. 2003) (discussing differences between “legislative rules and interpretive rules”).
 Thus, it is not a “controlling” “determination and ruling” on a “question[] of law.” 8 U.S.C. §
 1103(a)(1); *see Cty. of Santa Clara*, 267 F. Supp. 3d at 1213.

26 ⁴ *Flores v. Rosen*, 2020 WL 7705556 (9th Cir. Dec. 29, 2020), is inapposite. In *Flores*, the Court largely
 27 upheld HHS regulations governing the custody of *unaccompanied* minors while invalidating very
 28 different DHS regulations governing *accompanied* minors. *Id.* at *6. By invalidating the errant DHS-
 specific regulations and requiring both agencies to comply with the consent decree, the Court’s decision
 did not undermine interagency uniformity, but rather promoted it. *Flores* is the opposite of this case,
 where severance would cause the DOJ and DHS to apply substantively different rules.

1 comments, while two Plaintiffs along with 500 other organizations requested more time to comment by
 2 letter. Mot., 19. Defendants offer no rational explanation for failing to provide a more reasonable
 3 comment period or to consider requests for more time. Defendants simply rushed the infirm Final Rule
 4 to undo decades of asylum precedent because their term was ending—hardly a justification to truncate
 5 public deliberation of a massive overhaul of the asylum system. This mad dash helps explain
 6 Defendants’ failure to address the Final Rule’s many shortcomings and ambiguities.

7 Defendants barely address Judge Illston’s recent decision enjoining for exactly this reason a
 8 different and more limited set of changes to the asylum system pushed through with the same paltry 30-
 9 day review period. *Pangea I*, 2020 WL 6802474, at *5, *20. Defendants concede that the changes at
 10 issue in *Pangea I* were substantially less complex than those here, and note only that the comment period
 11 in *Pangea I* spanned the year-end holidays and resulted in only 576 comments. Opp., 27. But any
 12 holiday disruption to the public’s ability to comment in *Pangea I* pales in comparison to COVID-19’s
 13 impact here. Mot., 18-19; Morris Decl. ¶ 73; Kornfield Decl. ¶ 52; Fairchild Decl. ¶ 10. That the NPRM
 14 elicited over 100 times more comments than the rule in *Pangea I* only confirms the public alarm at the
 15 drastic nature of these changes, and Defendants’ multiple, scattershot asylum rulemakings have further
 16 hobbled the public’s ability to comment, as Judge Illston observed, 2020 WL 6802474, at *22.
 17 Defendants further ignore decisions finding 30 and 28 days insufficient. Mot., 18.

18 **IV. The Final Rule is Invalid as Arbitrary and Capricious and Contrary to Law.**

19 Defendants’ defense of the Final Rule on the merits essentially boils down to several
 20 demonstrably incorrect assertions.⁵ *First*, Defendants claim that the Final Rule’s nexus, persecution,
 21 discretionary factors, firm resettlement, and internal relocation provisions only “streamline” the
 22 application of discretion and do not create “categorical bars.” Opp., 29-30. However, these changes
 23 effectively *eliminate* adjudicators’ discretion, dictating denial “in general,” or at least a heavy negative
 24 presumption with little if any connection to the merits of the underlying claims, with devastating
 25 consequences for Plaintiffs’ LGBTQ/H clients and members. Mot., 20-21; Compl. ¶¶ 80-86.
 26 Defendants’ suggestion that the Final Rule’s reliance on lists of exclusions does not radically alter the

27 ⁵ Defendants contend that “Plaintiffs cannot rely on evidence outside the administrative record to
 28 support [their] claims” (Opp., 28), but fail to identify any arguments based on such evidence. This is
 because Plaintiffs’ substantive arguments were all raised and documented in public comments.

1 current fact-based analysis is belied by their citation of Final Rule language suggesting that nexus can
 2 be established only in “rare circumstances” where a “listed situation” (*e.g.*, interpersonal animus) is
 3 present. *Opp.*, 30.⁶

4 For example, the Final Rule would dictate denial of relief for applicants who accrue before filing
 5 more than one year of unlawful presence in the United States absent “clear and convincing evidence” of
 6 “exceptional and extremely unusual hardship.” 85 Fed. Reg. 80388; *Mot.*, 31-32; *Compl.*, ¶¶ 139-40.
 7 This will result in near-universal denial of LGBTQ/H claims filed outside the first year, even though
 8 many applicants currently qualify for exceptions based on changed or extraordinary circumstances, *e.g.*,
 9 where an applicant (i) is from a nation that has passed a new anti-LGBTQ law, (ii) has a severe disability,
 10 or (iii) learns they are HIV-positive. *Mot.*, 32; Dkt. No. 35 (“AIDS United Br.”), 9. This drastic change
 11 is both arbitrary and capricious and contrary to law because it rewrites the INA’s far broader recognition
 12 of changed and extraordinary circumstances. *Mot.*, 31. Defendants’ vague assertion that adjudicators
 13 still have discretion to consider other factors (*Opp.*, 36) ignores how the Final Rule cabins or eliminates
 14 that discretion, with devastating and unjustified impact on Plaintiffs’ clients and members (*Mot.*, 32).

15 As another example, Defendants seek to justify the *de facto* bar on refugees who travel through
 16 a third country by asserting—with zero support in the administrative record—that “there is a higher
 17 likelihood that aliens who fail to apply for protection in a country through which they transit en route to
 18 the United States are misusing the asylum system.” *Opp.*, 36. This ipse dixit ignores that Plaintiffs’
 19 clients and members have no choice but to travel through countries where they would not be safe or
 20 eligible for asylum. *Mot.*, 34; *Compl.* ¶¶ 172-78. Such facts, common to many LGBTQ/H (and other)
 21 refugees, should not require an applicant to show a heightened “exceptional and extremely unusual
 22 hardship,” and should not be a “streamlining” shortcut for the Departments to avoid balancing fairly
 23 each applicant’s facts. *Opp.*, 36 (citing 85 Fed. Reg. 80,388, 80,397). Moreover, characterizing these

24 ⁶ Defendants cite a single case to argue that the Final Rule’s nexus provision does not establish a bar to
 25 listed claims given the provision’s use of “in general.” *See Opp.*, 29 (citing *Grace v. Barr*, 965 F.3d
 26 883 (D.C. Cir. 2020)). Defendants’ argument is misplaced. First, the *Grace* plaintiffs challenged policy
 27 guidance; here, Plaintiffs challenge an actual rule. By definition, because the Final Rule is a rule and it
 28 uses “in general,” it is establishing a “general rule” barring listed claims, an irrational interference with
 the case-by-case review requirement. Second, the policy guidance in *Grace* specifically “ma[de] clear
 that asylum officers must ‘analyze each case on its own merits in the context of the society where the
 claim arises.’” *Grace*, 965 F.3d at 906. Language affording that kind of discretion is not included in
 the Final Rule’s nexus provision.

1 changes as “significant adverse factors” rather than absolute bars does not change that they improperly
 2 distort Congress’s articulated “firm resettlement” and “safe third country” bars in the INA. Mot. 37-38.

3 Similarly, Defendants suggest it is rational to count the ability to travel to the United States as a
 4 negative factor because adjudicators have always been able to take into account that some applicants are
 5 “wealthy and accustomed to traveling the globe.” Opp., 42. But the Final Rule does not just *permit*
 6 consideration of wealth and mobility—it *requires* that adjudicators weigh as a negative factor *in every*
 7 *case* that the claimant managed, as all asylum seekers by definition have, to make it to the United States.

8 The Final Rule’s elimination of “gender” as a basis for asylum is another unjustified de facto
 9 bar. Plaintiffs take no comfort in Defendants’ suggestion that their concerns about the potential impact
 10 of the gender exclusion on LGBTQ-based claims are “misplaced.” Opp., 31. Three of the Plaintiffs and
 11 numerous other LGBTQ-allied organizations objected that the ambiguously defined gender exclusion
 12 could be read to bar LGBTQ-based claims. Reflecting the slapdash nature of the Final Rule and
 13 Defendants’ failure to comply with the APA, the Final Rule inexplicably fails to address this issue,
 14 merely stating that it should not “be interpreted to mean[] that the inclusion of gender in the claim is
 15 fatal.” 85 Fed. Reg. 80,334. This leaves unanswered whether LGBTQ claims, which have long been
 16 recognized, can now be excluded as “gender” claims.⁷ Defendants also fail to address the threatening
 17 uncertainty created by suggesting for the first time in a footnote in the Final Rule’s preamble potential
 18 radical changes to the treatment of LGBTQ claims under the analysis of PSGs. Mot. 22-24. Defendants’
 19 failure to clarify the confusion created by the NPRM and the Final Rule is arbitrary and capricious.

20 *Second*, Defendants characterize many of the challenged provisions as merely codifying existing
 21 case law. Opp., 28. But these provisions impose dramatic changes to existing law. Mot., 23-27; Compl.
 22 ¶¶ 80-112. Defendants cite outlier cases with fact-specific holdings that do not support the broad,
 23 categorical principles for which they are cited. For example, as the basis for the “interpersonal animus
 24 or retribution” exclusion, Defendants rely on *Zoarab v. Mukasey*, 524 F.3d 777 (6th Cir. 2008), which
 25 found no eligibility for asylum where persecution was based on business dealings rather than political

26 ⁷ Defendants’ Opposition compounds this ambiguity with an incoherent double negative. Opp., 31 (“the
 27 Rule does not provide that adjudication will generally not be favorable for a nexus based on something
 28 related to ‘gender’ . . . such as sexual orientation or transgender status”). While reciting that “the Rule
 does not eliminate case-by-case adjudication,” Defendants do not state that LGBTQ-based claims
 remain viable under the Final Rule and are not subject to the “general” gender exclusion.

1 opinion or other protected ground and says nothing about interpersonal animus or retribution barring a
2 claim otherwise based at least in part on a protected ground. Opp., 29; 85 Fed. Reg. 80330. Nor does
3 *Zoarab* justify (Opp., 31) the irrational new requirement that applicants show animus towards *other*
4 individuals in a PSG (functionally “targeting”)—something that LGBTQ/H claimants are especially
5 unlikely to be able to prove (Mot., 25-27). Similarly, *Matter of A-R-C-G-*, 26 I&N Dec. 388, 394 (BIA
6 2014), merely found that a partial news article quotation was insufficient to show a likelihood of
7 persecution; it does not support excluding all evidence of prevalent cultural attitudes (*i.e.*, so-called
8 stereotypes), which may be read to bar country condition evidence often critical for LGBTQ/H, and
9 other, applicants. Mot., 42-43; Compl. ¶¶ 227-32.

10 Defendants similarly try to minimize their unjustified abandonment of long-settled policy
11 judgments through semantic games. For example, Defendants claim that the Final Rule only “slightly
12 refines” the burden of proof on the reasonableness of internal relocation following persecution by non-
13 government actors, when in fact it *shifts* that burden from the government to the applicant. Defendants
14 again rely on a mere assertion of what they regard as “the reality” that non-governmental actors are less
15 likely to have nationwide reach (Opp., 41), but there is nothing in the administrative record to support
16 this bare assertion, which directly contradicts the Departments’ own recognition that private
17 organizations often have cross-border influence. Compl. ¶ 239 (citing Comment).

18 *Third*, the Final Rule cannot be justified as remedying a supposed fraud problem, based on
19 Defendants’ assertion that fewer than 20% of asylum applications in removal proceedings are granted.
20 Opp., 2. Defendants’ suggestion that asylum fraud is common is “unsupported by evidence” and there
21 are already “sufficient deterrents” to fraud. Former IJs Br., 2. Moreover, the 20% figure is highly
22 misleading because most asylum applicants are pro se and lack the resources to effectively present their
23 claims. *Id.* 4. Immigration Equality has represented over 1,200 LGBTQ/H asylum applicants, and its
24 clients obtain asylum in approximately 99% of adjudicated cases. Morris Decl. ¶ 9. Yet as indicated
25 by specific case examples, many of Immigration Equality’s clients with meritorious claims would have
26 been denied under the Final Rule due to exclusionary factors having no connection to their well-founded
27 fear of persecution. Mot., 6; Morris Decl. ¶¶ 23, 27, 33, 48, 51-52. Defendants’ Opposition fails to
28 address this evidence of the arbitrary and capricious nature of the Final Rule.

1 Moreover, if more than 80% of claims are being denied, that suggests that Defendants are already
2 separating the wheat from the chaff, and there is no need for the Final Rule’s Draconian changes. Taken
3 to its logical conclusion, Defendants could further streamline the process by randomly denying 99% of
4 all asylum claims, even though doing so would plainly violate the INA’s mandate to adjudicate claims
5 on the merits. “Efficiency” is valuable only if it aids in differentiating between meritorious and non-
6 meritorious claims. The Final Rule is arbitrary and capricious because it has the opposite effect.

7 **V. The Final Rule is Hopelessly Ambiguous as to its Retroactive Impact.**

8 Defendants’ Opposition confirms the Final Rule is invalid as hopelessly ambiguous as to which
9 provisions apply retroactively. Mot., 43-45; Compl. ¶¶ 322-31. Conceding that the NPRM was unclear,
10 Defendants claim they clarified the ambiguity by stating that “the Departments believe that *substantial*
11 *portions* of the rule are most appropriately classified as a clarification of existing law rather than an
12 alteration of prior substantive law” and that the Final Rule would be applied prospectively “*to the extent*
13 *that the rule changes any existing law.*” Opp., 46 (emphasis added). *But the Final Rule largely fails to*
14 *explain which provisions fall into each category*—leaving IJs, asylum officers, courts, practitioners, and
15 refugees to make individual, subjective determinations as to whether each provision represents a change
16 in the law. Even in a best-case scenario, this will be a huge waste of resources; in practice, it will create
17 inconsistency, prejudice, confusion, and delay. Mot., 43-44; Compl. ¶¶ 322-31; State AGs. Br., 1 n.1.
18 This needless ambiguity is the epitome of arbitrary and capricious rulemaking.

19 **VI. A Nationwide Injunction is Necessary to Avoid Irreparable Harm.**

20 A nationwide injunction is necessitated by the extreme hardship the Final Rule would bring to
21 Plaintiffs and their clients and members. Plaintiffs’ life-saving programs and resources will be
22 devastated, and their members and clients will face removal, notwithstanding their meritorious claims.
23 Mot., 46-48; Compl. ¶¶ 22, 30-50, 332-63. Without exaggeration, thousands of lives will be at risk if
24 the status quo is not maintained. Mot., 47. Defendants do not deny that unwarranted removal places
25 refugees’ lives in jeopardy and that such threats constitute irreparable harm. Defendants’ only response
26 is that Plaintiffs’ clients and members can challenge the Final Rule through individual piecemeal appeals
27 from removal orders (Opp., 50), an absurdly inefficient and unrealistic approach. Many refugees are
28 removed without appeal; refugees pretermitted under the Final Rule have no trial and no appeal, and

1 applicants, often *pro se* or initially represented by counsel without Plaintiffs’ resources, lack the capacity
2 to effectively challenge the Final Rule. Thus, the Court should resolve these issues.

3 Defendants also contend that the harms to Plaintiffs are speculative and “do not support standing,
4 let alone irreparable injury.” Opp., 50. Not true. *See Pangea I*, 2020 WL 6802474, at *24; Mot., 47-
5 49. Indeed, such argument was rejected by the Ninth Circuit in *E. Bay Sanctuary Covenant v. Trump*,
6 950 F. 3d 1242, 1267 (9th Cir. 2020), which Defendants do not address. In stark contrast, any harm to
7 Defendants from temporarily delaying enforcement of the Final Rule is vague and unsubstantiated.
8 Defendants invoke a need to “maintain[] the integrity of the United States’ borders, enforc[e] the
9 immigration laws, and ensure[e] that meritorious claims for asylum and protection are adjudicated
10 expeditiously.” Opp., 4. The Final Rule has little connection to these objectives other than to undermine
11 them. In any event, the asylum system has operated for decades without the Final Rule, and there is no
12 evidence that any harm would flow from temporarily enjoining the rule pending adjudication on the
13 merits. Defendants identify no need for the Final Rule to go into effect on January 11, 2021, let alone
14 one outweighing the threat to Plaintiffs and their clients and members.

15 Finally, only a nationwide injunction can provide adequate relief. Defendants fail to address that
16 Plaintiffs’ clients and members are located—and Plaintiffs provide services and resources—throughout
17 the country, rendering a localized injunction inadequate. *Santa Cruz Lesbian & Gay Cmty. Ctr. v.*
18 *Trump*, No. 20-CV-07741-BLF, 2020 WL 7640460, at *19 (N.D. Cal. Dec. 22, 2020). Limiting an
19 injunction to this District, even if possible, would also cause radically inconsistent results for Plaintiffs’
20 clients and other asylum seekers throughout the country despite claims being adjudicated before the
21 same agency, which ultimately leads to confusion and delay—not efficiency.

22 Defendants incorrectly assert that “[t]he APA provides only that a court *may* ‘hold unlawful and
23 set aside agency action.’” Opp., 51 (misquoting 5 U.S.C. § 706(2)) (emphasis added). The APA instead
24 states that “[t]he reviewing court *shall* hold unlawful and set aside agency actions . . . found to” violate
25 the APA, 5 U.S.C. § 706(2) (emphasis added). Moreover, the APA specifically allows for preliminary
26 equitable relief that reaches beyond the specific parties to the litigation. 5 U.S.C. § 705.

27 **VII. Conclusion**

28 The Court should enjoin the Final Rule before it goes into effect to preserve the status quo.

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Respectfully submitted,

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