1	IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MARYLAND
2	GREENBELT DIVISION
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4) KILMAR ARMANDO ABREGO GARCIA,)
5	et al.,)
6	Plaintiffs,))Docket Number
7	vs.)8:25-cv-00951-PX
8	KRISTI NOEM, et al.,
9	Defendants.)
10	TRANSCRIPT OF MOTIONS HEARING
11	BEFORE THE HONORABLE PAULA XINIS UNITED STATES DISTRICT COURT JUDGE MONDAY, JULY 7, 2025, AT 11:17 A.M.
12	APPEARANCES:
13	On Behalf of the Plaintiffs:
14	
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APPEARANCES CONTINUED: On Behalf of the Defendants: BY: JONATHAN GUYNN, ESQUIRE DEPUTY ASSISTANT ATTORNEY GENERAL CIVIL DIVISION, DEPARTMENT OF JUSTICE 950 Pennsylvania Avenue NW Washington, DC 20530 (202) 856-4809 ALSO PRESENT: Jennifer Stefania Vasquez Sura, Plaintiff Ernesto Molina, Esquire, DOJ Bridget O'Hickey, Esquire, DOJ Natasha Patel, Paralegal Paula J. Leeper, Federal Official Reporter - USDC

1 PROCEEDINGS 2 (Court called to order.) DEPUTY CLERK: All rise. The United States District 3 Court for the District of Maryland is now in session. 4 The 5 Honorable Paula Xinis presiding. THE COURT: Good morning, everyone. 6 7 (ALL COUNSEL: Good morning, Your Honor.) THE COURT: You all can have a seat. 8 9 Ms. Derro, will you call the case. DEPUTY CLERK: 10 Yes, Your Honor. The matter now 11 pending before the Court is Civil Case Number PX25-951, Kilmar 12 Armando Abrego Garcia, et al., v. Kristi Noem, et al. The 13 matter now comes before the Court for a motions hearing. 14 Counsel, please identify yourselves for the record, 15 beginning with counsel for the plaintiffs. 16 MR. ROSSMAN: Good morning, Your Honor. Andrew 17 Rossman for the plaintiffs. 18 MR. COOPER: Good morning, Your Honor. Jonathan 19 Cooper for the plaintiffs. MR. SANDOVAL-MOSHENBERG: 20 Simon Sandoval-Moshenberg. 21 MR. RAND: Good morning, Your Honor. Sascha Rand. 22 THE COURT: And Ms. Sura, good to see you. Okay. Defense? 23 24 MR. GUYNN: Good morning, Your Honor. Jonathan Guynn 25 with the Department of Justice on behalf of defendants.

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1 MS. O'HICKEY: Good morning, Your Honor. Bridget 2 O'Hickey, also for the defendants. 3 MR. MOLINA: Good morning, Your Honor. Ernesto Molina for the defendants. 4 5 THE COURT: Good morning. Just give me one second. 6 Today what I would like to address, and I may or Okav. 7 may not resolve all of them, are the following motions: ECF -and we're going to do them in order. 8 9 ECF 165, the motion to dismiss for lack of jurisdiction; 10 200, the motion to dismiss for lack of jurisdiction; 203, the 11 emergency motion for other relief; and 211, the motion for 12 leave to file an amended and supplemental complaint. 13 And I know that defendants, you have not had an 14 opportunity to formally respond to 211, and that's why we're going to talk about procedurally what are our options here. 15 16 Okav? 17 But let's start with 165. It's your motion, defense, so 18 what do you want me to know? 19 MS. O'HICKEY: Good morning, Your Honor. 20 THE COURT: Good morning. You can sit, you can 21 stand, you can use the podium, whatever you're most comfortable 22 with. Okay? All right. 23 Thank you, Your Honor. MS. O'HICKEY: 24 For the motion to dismiss, Number 165, the -- the 25 arguments that we made therein because of changing factual

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1 circumstances don't quite apply in the same way to the factual 2 landscape we have now. THE COURT: Right. But you didn't withdraw it, and I 3 have some questions about it. Okay? 4 5 MS. O'HICKEY: Okay. Yes, Your Honor. 6 THE COURT: So first question is, this motion was 7 filed on May 27th, right? MS. O'HICKEY: Yes, Your Honor. 8 9 THE COURT: And the first argument is that defendants 10 do not have the power to produce Mr. Abrego, right? 11 MS. O'HICKEY: Correct. 12 THE COURT: But by that point, the same defendants 13 had already secured an indictment against Mr. Abrego, correct? MS. O'HICKEY: 14 T'm --15 THE COURT: May 21? Your client secured an 16 indictment against Mr. Abrego on May 21st in the District of 17 Tennessee, in the Middle District of Tennessee. 18 Am I right about that? 19 MS. O'HICKEY: Yes, Your Honor. 20 THE COURT: So then how could you, six days later, 21 tell me you have no power to produce him, when clearly you had 22 at least plans to bring him back? Because why else would you file a criminal indictment against someone who you can't 23 24 produce? It's illogical. 25 So can you explain that to me?

1 MS. O'HICKEY: Your Honor, I think the discussions 2 with the foreign sovereign were still ongoing at that point. 3 THE COURT: Okay. But you're telling me, in this motion, you have no power to produce him, and yet six days 4 5 after this motion, you produced him, right? MS. O'HICKEY: 6 That's correct, Your Honor, but he was 7 still in the custody of El Salvador, in the custody of a foreign sovereign. 8 9 THE COURT: Okay. But you had the power to produce 10 him because you did produce him. So I'm a little bit confused 11 as to why you are saying otherwise in this motion. 12 MS. O'HICKEY: I don't believe we still had the power 13 to produce him. I think we were still in ongoing negotiations 14 with the foreign sovereign to work that out. 15 THE COURT: Well, maybe you can illuminate for me how 16 this went exactly. Because the way, from my perspective is, on 17 day -- May 25, 2025, you're telling me defendants do not have 18 the power to produce him, and, therefore, there's nothing I can 19 do in the case, I lack jurisdiction. Those are powerful 20 arguments to say I don't have the power, because you have no 21 power. 22 Yet, at the same time, you're putting in place the power 23 of the prosecutorial arm to charge an individual who you say 24 will never come back to the United States with a crime. 25 The only way that is a logical use of our federal

1 resources is if you're going to bring him back. Otherwise, why
2 are you charging him?

So, again, because of the history of this case, and Ms. O'Hickey, you haven't had the pleasure of all the hearings we've had, so understand that it's important to me to remember the history, how can this representation be one that I can credit given the procedural posture of these -- these cases that were moving in parallel?

9 And let me ask it this way, too. If what you say today is 10 changed circumstances should be taken into account, why didn't 11 you move to withdraw this motion?

MS. O'HICKEY: We didn't move to withdraw the motion, Your Honor, because in the event that the Court determines that this case is not moot, then we would continue to press our argument under 1252(g).

16 **THE COURT:** Okay. But how about this part of the 17 motion? I mean, you tell me on the 27th of May you have no 18 power to produce him. And then six days later, lo and behold, 19 you had the power to produce him, and you did produce him, and 20 now you're saying I lack jurisdiction because you produced him.

At some point, don't you have an obligation, as an officer of the Court, to set the record straight to avoid this very colloquy, the very concern that I have about which one is it? I mean, at some point, don't you have an obligation to me to say, "Judge, we had the power, we produced him, moot, we don't 1 have to deal with argument number one"?

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MS. O'HICKEY: Well, Your Honor, we -- I believe that we would say that we fulfilled our obligation to the Court by filing our notice and then our subsequent motion to dismiss stating that this Court now lacks jurisdiction on the grounds of mootness.

7 THE COURT: Let me ask you, at the time you filed 8 this motion, did counsel, as officers of the court, know what 9 was in the works with regard to a criminal prosecution that led 10 to Mr. Abrego Garcia's return to the United States? Did you 11 know that was happening? They are your clients.

MS. O'HICKEY: Your Honor, we were still at that time in negotiations with the foreign sovereign. The indictment had been filed in tandem with those negotiations. And while we were aware that those things were proceeding, it was yet uncertain what agreement would be reached with respect to the foreign sovereign and how all of that would play out.

18 THE COURT: Okay. So I guess for the same reasons, 19 the second argument is also off the table, that there's a lack 20 of redressability on this Court's part because you don't --21 he's in the custody of El Salvador.

Clearly he's not, right?

23 MS. O'HICKEY: Right, he's no longer in the custody 24 of El Salvador, yes, Your Honor.

THE COURT: Okay. So that's off the table as well.

And it's your representation to me that while you knew you were proceeding in this parallel way, what you didn't know is whether El Salvador would release him at the time you were securing this indictment; is that what you're saying?

5 MS. O'HICKEY: That's correct, Your Honor. We 6 weren't certain how El Salvador would respond or how these --7 the negotiations would play out.

8 THE COURT: But there were some negotiations that led 9 you to believe you needed a criminal indictment to secure his 10 release? I just want to understand it, because frankly, to 11 pursue this motion after you clearly had the -- some 12 wherewithal to bring him back is one in which I need some 13 answers, so that's why I want to understand how this all played 14 out.

Is it -- is what you're telling me, as an officer of the Court, without getting into the negotiations themselves, that the defendants believed they needed a criminal indictment in order to further the release of Abrego Garcia from custody of El Salvador?

MS. O'HICKEY: It's hard, without getting into the particular negotiations, what defendants thought that they needed in order to secure his release, but I am aware that the -- that the proceedings were moving in tandem and negotiations were ongoing.

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THE COURT: Is it a fair inference, though, that you

1 had some control and power over this situation, given that you ultimately took steps that resulted in his return? 2 MS. O'HICKEY: T think --3 **THE COURT:** You know, is that fair? 4 5 MS. O'HICKEY: Defendants certainly took steps to 6 facilitate his return, as this Court's injunction required. 7 Whether those were going to be successful is a separate question. 8 9 THE COURT: Is the indictment one of those steps? 10 Since we're talking about fulfilling my court order. 11 MS. O'HICKEY: Your Honor, the Court --12 THE COURT: Yep. 13 MS. O'HICKEY: We, of course, were undertaking steps 14 to facilitate his return. He was under investigation anyways, 15 so if the Court is asking whether the indictment was for the 16 sole purpose of bringing him back --17 THE COURT: Was it a factor? I mean, he wasn't under 18 investigation until April 28th, correct? A month after this case started. 19 20 MS. O'HICKEY: That --21 THE COURT: That, I believe, has been confirmed in 22 the Tennessee case. 23 MS. O'HICKEY: I don't think that's true, Your Honor. 24 THE COURT: Okay. All right. If that's your 25 position in this case, that's noteworthy to me because I do

1 believe that your client has taken a different position in front of the Tennessee court. And I believe it's been widely 2 read out as the investigation began on April 28th. And if my 3 memory serves me, it was confirmed by sworn testimony from a 4 5 DHS officer who is investigating the case. 6 So are you telling me that when that officer said the 7 investigation began on the 28th of April, he was not candid 8 with the Court? 9 MS. O'HICKEY: I'm not making that representation, 10 Your Honor. But to my knowledge, that --11 THE COURT: Okay. Well, if it didn't start on the 12 28th, when did it start? Because now I have real concerns, as 13 if I haven't for the last three months. Okay? 14 But in Tennessee, we've got -- again, please, correct me 15 if I'm wrong, plaintiffs' counsel, I'm looking to you as 16 officers of the court as well, but my memory is that sworn 17 testimony in Tennessee was that this investigation, the 18 criminal investigation began on April 28. Okay? So hearing no

19 correction on that, what basis do you have to represent
20 something different to this Court?

21 **MS. O'HICKEY:** I'm unfamiliar with the timeline. I 22 can't represent to you an exact date, Your Honor, but it was my 23 understanding that he was being investigated for some time 24 before that.

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THE COURT: Okay. But if you can't tell me when, and

1 you can't give me any facts, whatever understanding you have is not based in fact. Okay? So I want you to be really careful 2 3 with me. Okay? Is what you're saying that you do not have any evidence to 4 5 the contrary that this case, this criminal investigation, in Tennessee, began before the 28th of April? 6 7 MS. O'HICKEY: I am unfamiliar with the timeline, Your Honor. 8 9 THE COURT: Meaning you don't have any other evidence 10 to contradict the DHS officer's testimony in this regard? Am I 11 getting it right? 12 MS. O'HICKEY: Not in front of me, Your Honor. **THE COURT:** You don't? 13 14 MS. O'HICKEY: Not that I can produce at this moment. 15 THE COURT: Well -- and in preparation for this case, 16 you know, logic would have it that I'm going to ask these 17 questions, so it wasn't as if your clients gave you any other 18 information to pass on to me. 19 Am I right? 20 MS. O'HICKEY: I don't have any other information. 21 THE COURT: Okay. All right. Okay. So back to my 22 question. It may not have been the sole purpose, but was the 23 indictment, in part, to help facilitate Mr. Abrego's return to 24 the United States; is that the defendants' position? 25 MS. O'HICKEY: No, Your Honor, we -- he was not

1 indicted with the purpose of bringing him back. He was indicted because he was under investigation for those criminal 2 3 charges. THE COURT: I'm sorry, he was --4 He was indicted because he was under 5 MS. O'HICKEY: investigation for those criminal charges. 6 7 THE COURT: Did it play any role in his return? MS. O'HICKEY: I can't represent that to the Court. 8 9 **THE COURT:** Can't or won't? 10 MS. O'HICKEY: I don't believe so, Your Honor. 11 THE COURT: You can't. 12 Can you put on the record why? MS. O'HICKEY: I know that he was indicted because he 13 14 was being investigated for those particular crimes, and that 15 that was the reason for the indictment. Beyond that --THE COURT: You have no information as to whether it 16 17 played any role in his return? MS. O'HICKEY: I do not. 18 19 THE COURT: Did you ask your clients before coming to 20 this court? That specific question, I did not. 21 MS. O'HICKEY: 22 THE COURT: Yeah, well, just get any information that 23 the Court might need in terms of deciding whether your motions 24 to dismiss for mootness are really moot. I mean, just 25 discussing the background of the case, what's transpired

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1 between the last time we saw each other for today -- and today. 2 MS. O'HICKEY: We certainly discussed with our 3 clients, Your Honor, events in this case. THE COURT: Okay. All right. But you have nothing 4 more for me on this. 5 6 MS. O'HICKEY: Not on that point. 7 THE COURT: Okay. Now, you also say, though, that we should discuss the third and final argument, which is that 8 8 9 U.S.C. 1252(q) deprives the Court jurisdiction over the case? 10 MS. O'HICKEY: Yes, Your Honor. 11 THE COURT: Okay. So you're new to the team. Ι 12 would assume that you have read my initial decision regarding 13 the injunction? 14 MS. O'HICKEY: Yes, Your Honor. THE COURT: The Fourth Circuit's affirmance of it; 15 16 the Supreme Court's affirmance, as modified, of that; and then 17 the -- Judge Wilkinson's opinion after that when you took 18 another appeal. I'm assuming you've read all of those, right? 19 MS. O'HICKEY: Yes. 20 THE COURT: I squarely addressed this issue in the 21 first motion, yes? 22 MS. O'HICKEY: You did address this, yes, Your Honor. 23 Squarely, I said 1252(g) does not deprive THE COURT: 24 me of jurisdiction, right? 25 MS. O'HICKEY: Yes, in the context of the preliminary 1 injunction; yes, Your Honor.

THE COURT: Well, because I have to decide whether I have jurisdiction over the case, because I couldn't get to the merits unless I have jurisdiction, correct?

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MS. O'HICKEY: Correct.

6 THE COURT: And then the Fourth Circuit said, of 7 course she has jurisdiction, right? That was Judge Thacker 8 said that, that -- that that is not a case which implicates any 9 discretionary authority of the DHS. And so affirmed that I had 10 jurisdiction.

MS. O'HICKEY: It's our position, Your Honor, that in the Supreme Court and the Fourth Circuit's opinions regarding the stay motions, that that wasn't a decision on the merits --

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THE COURT: Excuse me? Say it again.

MS. O'HICKEY: It's our position that in the Fourth Circuit and the Supreme Court's orders regarding the various stay motions, that they didn't address these jurisdictional issues squarely, so we don't have a ruling on those particular j issues.

20 THE COURT: Really? Because the Fourth Circuit said, 21 quote, 1252(g) does not strip us of jurisdiction here.

That's jurisdiction over the case, right? I'm -- I'm reading from the first opinion that they issued.

Why are you saying that's not binding? Or they didn't squarely address it? That sounds pretty square to me.

1 MS. O'HICKEY: Is that from the ruling on the stay 2 motion, Your Honor? 3 THE COURT: That's -- yeah, that's the ruling on whether -- you squarely argued to the Fourth Circuit that we 4 5 shouldn't even get to the merits of this -- this injunction should be kicked out because the Court doesn't have 6 7 jurisdiction under 1252(g). You agree that was argued to the Fourth Circuit, no? 8 9 MS. O'HICKEY: Yes, Your Honor, but if that is -- if 10 the holding of that opinion is with respect to the stay, then 11 it's our position that that isn't a decision on the merits of 12 that argument. 13 THE COURT: Okay. Jurisdiction is not merits. 14 Right? MS. O'HICKEY: 15 Yes. 16 **THE COURT:** It's -- it's the threshold, it's about my 17 power. 18 MS. O'HICKEY: Yes. 19 THE COURT: It's all about the power. 20 So when the Court above me says she has the power to hear 21 the case, why would I revisit that now? It's not she has the 22 power to enjoin the case, because that goes to the merits. 23 Right? Correct? 24 MS. O'HICKEY: Correct, Your Honor --25 THE COURT: Tell me if I'm wrong. I'm looking to you

1 for, like, are we understanding one another?

2 MS. O'HICKEY: Our position is that if the Court is 3 ruling on the stay motion, then it's limited to the stay motion 4 in that it hasn't made a jurisdictional ruling on this argument 5 with respect to the case as a whole.

6 **THE COURT:** Okay. This wasn't about the merits of 7 the stay, right? The point at which the Court affirmed 8 jurisdiction was before it got to the merits of the stay. 9 Right? Because if I didn't have jurisdiction, it would have 10 been an academic ruling. They would have dismissed the case 11 because I don't have the power to hear it.

But that's not what happened, right?

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13 MS. O'HICKEY: That -- without having the opinion in 14 front of me, that --

15 **THE COURT:** Wait a minute. This is your argument. 16 You are taking up my time with an argument that has been made 17 before me, before the Fourth Circuit, maybe not expressly 18 before the Supreme Court, I don't remember. But the last time 19 I checked, the High Court does not take cases for which it 20 believes it lacks subject matter jurisdiction.

A court can sua sponte dismiss a case for lack of subject matter jurisdiction. I find it hard to believe that the High Court would take time in this case if it believed it didn't have jurisdiction. Okay?

So I'm going to read from the Thacker decision, because

1 this has got to -- like, at some point, we have to have 2 finality on some decisions. And unless you can distinguish 3 your argument here from this, we're going to move on. Okay?

This is what Judge Thacker said for the Court, "I begin 4 5 with the government's second argument because our first act must always be to determine the existence of jurisdiction. 6 The 7 government argues that the district court and, thus, this court 8 lacks jurisdiction because the INA strips federal courts of 9 jurisdiction to review, quote, any cause or claim by or on 10 behalf of any noncitizen rising from the decision or action by 11 the Attorney General to," ellipses, "execute removal orders 12 against any noncitizen."

13 "But," the judge goes on, "as the Supreme Court has made 14 clear, 1252(g) strips the federal courts of jurisdiction only to review the Attorney General's exercise of lawful discretion 15 16 to commence removal proceedings, adjudicate those cases and 17 execute orders of removal. There are many other decisions or 18 actions that may be part of the deportation process, but the 19 jurisdictional bar applies only to those three discrete 20 actions."

21 22 And then they go on to find that they have jurisdiction. So why are we revisiting this argument?

23 **MS. O'HICKEY:** I told -- told Your Honor that it was 24 our position that if that was limited to the stay, that we 25 thought it wasn't a ruling on that particular argument.

1 But I'm happy to move on to the mootness portion. 2 THE COURT: All right. Well, there isn't any other 3 arguments with regard to 165, right? Those are the three? MS. O'HICKEY: Correct. 4 5 THE COURT: And I do find the position that 6 jurisdiction applies only to the stay to be just -- no 7 foundation in law. Jurisdiction applies to the case. Ιt doesn't apply to a defensive action you might take to ask a 8 9 court to stop proceedings. And so to tell me that really 10 doesn't do the defense any good. 11 Okay. So let me -- I don't need to hear from the 12 plaintiffs on this motion. The next one, perhaps we do, but 13 this one is an easy one. ECF 165 is the first motion to dismiss and the motion is 14 15 fully briefed. I'm going to rule from the bench as follows: 16 You make three arguments, defendants, and none are 17 availing. 18 First, you argue that the Court lacks jurisdiction because 19 Mr. Abrego is not in U.S. custody. And through defendants, 20 through their lawyers, have told me, the Court, in this 21 pleading, lacked the power to hear the case because defendants 22 do not have the power to produce him, end quote; ECF 165 at 6. 23 Obviously you do have the power to produce Mr. Abrego 2.4 because you did produce him not a week later. So the lack of 25 custody argument, as suspected from its inception, appears

1 meritless.

I do also find problematic, at best, that the defendants, the Department of Justice, working in concert with other defendants, clearly had a plan, in my view.

5 You began a criminal investigation, according to the sworn 6 testimony of one of your agents, on April 28th, which was a 7 month after this case began. And common sense would dictate 8 that the only possible defensible use of investigative criminal 9 resources would be if you eventually secured an indictment to 10 bring Mr. Abrego Garcia back.

And so to say that that wasn't in the works or not have any further information, as officers of the court, I do find to be highly problematic.

Because at the time the motion was filed, while it had not been public, the grand jury in Tennessee had issued this indictment, and we knew it was coming. Because eventually, it was unsealed, and it was unsealed on the very day, I believe, that Mr. Abrego Garcia was brought back.

19 Counsel, did you know in advance that Mr. Abrego Garcia 20 was coming back? I mean, how did you learn?

21 MR. SANDOVAL-MOSHENBERG: Your Honor, we learned on 22 ABC News.

THE COURT: Okay. So it just blinks at reality that defendants had no clue what was going on and that this wasn't in parallel, and no one thought, at least common courtesy or decency, to let the plaintiffs know that Mr. Abrego was not
 only returning, but returning to be criminally prosecuted.

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So -- but for what it's worth, the motion on this ground is denied, and the defendants have all but conceded as much, because of changed circumstances.

And for the same reason, the second argument fails when the defendants, on May 27th, contended that the plaintiffs' injuries aren't redressable, because Mr. Abrego is in the custody of El Salvador, which is a separate sovereign not before this Court.

And so defendants argued that this -- it was speculative whether an order to facilitate Mr. Abrego's return would be effective, and yet, defendants took steps contrary to that argument knowing eventually it would likely go nowhere because Mr. Abrego was indicted, and eventually, five days later, brought back. At no point did defendants seek to withdraw this argument, which still remains a question in the Court's mind.

Third and final argument is one that has been well tread, and for once and for all, it is put to bed. The defendants, again, argue that pursuant to 8 U.S.C. 1252(g), this Court is deprived of jurisdiction over the case. As we've discussed, counsel, the argument has been made to me and rejected. It was argued to the Fourth Circuit and rejected.

I don't recall whether it was specifically argued to the Supreme Court, but the fact that the Court exercised its

1 jurisdiction and reached the merits of the scope of my order certainly is, at a minimum, an implicit acknowledgement, but I 2 3 would say explicit, of this Court's power to hear the case. So the argument is, once again, rejected for the same 4 5 reasons already stated, and the motion to dismiss at ECF 165 is denied. 6 7 Now we move on to ECF 200, which is the second motion to 8 dismiss. 9 Ms. O'Hickey, are you arguing this one as well? 10 MS. O'HICKEY: Yes, Your Honor. 11 THE COURT: Now, the way I'm reading this motion is, 12 it is now that Mr. Abrego is back, plaintiffs have been 13 accorded all the relief that they have asked for, and so the 14 case is moot. 15 Am I getting that right? 16 MS. O'HICKEY: That's correct, Your Honor. 17 **THE COURT:** Okay. Tell me a little bit more about 18 why you believe that to be the case. 19 MS. O'HICKEY: Okay. Yes. 20 Plaintiffs bring five claims in their original complaint. 21 At the end of each claim, the -- they request that the Court 22 immediately order defendants to take all steps reasonably 23 available to them to return Plaintiff Abrego Garcia to the 2.4 United States. They have now received that complete relief. 25 Their prayer for relief reflects the same central request, that

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1 he be brought back to the United States. Defendants can do no more to return him to the United 2 3 States at this point. And for that reason, there's no more ongoing controversy because they have received the relief that 4 5 they requested. 6 THE COURT: So what about the injunction, which, as 7 modified, required Mr. Abrego to be returned to the status quo ante, that is from, at least, I think, a fair interpretation of 8 9 what the Supreme Court said, which is to return him, to restore 10 him to where he had been before he was unlawfully removed to El Salvador? 11 12 The plaintiffs argue that injunction means returning to 13 Maryland, essentially the status quo ante being where he was on 14 the day he was unlawfully arrested and detained and taken to 15 the very country he shouldn't be removed from. 16 What's -- and you may -- I'm sure you disagree with that, 17 but isn't that a live question that I have to answer, which 18 does mean the case is still a -- a live one? 19 MS. O'HICKEY: I don't think so, Your Honor. I think 20 we have to look to the relief that plaintiffs requested in 21 their complaint, and they never once in their complaint 22 requested that he be returned to Maryland. 23 Moreover, in their TRO papers for their second TRO before 24 this Court, where they discussed the status quo ante, 25 specifically they say since the controversy in this matter

arose when defendants removed Mr. Abrego Garcia from the United
 States, the last uncontested status between the parties was one
 in which Mr. Abrego Garcia was present in the United States.

So even in their TRO papers, they requested his return to
the United States, and only now are they asserting that he
should be returned to Maryland.

7 THE COURT: Okay. They have not pressed the issue that I should fulfill all aspects of my order to return him to 8 9 the status quo ante so that he can proceed the way he was when 10 he was unlawfully arrested. I mean, he was on an order of 11 supervision, and he was being supervised by ICE in the 12 Maryland -- in the Baltimore district, right? I'm not sure if 13 I'm using the right words. But Mr. Molina, you can probably 14 help me out. But it was the -- right? It was that 15 jurisdiction that was having him come in every year for a 16 checkup?

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MR. MOLINA: That is correct, Your Honor.

18 THE COURT: Okay. So isn't the status quo ante to 19 restore him to that procedural and substantive posture? And 20 can't I only do that if I send him back to Maryland or order he 21 be returned here?

MS. O'HICKEY: Your Honor, I think plaintiffs, they are the masters of their complaint, and the relief that they requested in their complaint was that he be returned to the United States.

1	THE COURT: Then let's go to the complaint.
2	You would agree that I do have to view the complaint as
3	take all the facts as true in the light most favorable to the
4	plaintiffs, right?
5	MS. O'HICKEY: Yes; on the motion to dismiss
6	standard, yes.
7	THE COURT: Yeah. For questions of a facial
8	challenge to jurisdiction, right?
9	MS. O'HICKEY: Correct.
10	THE COURT: Do they not, in the complaint, lay out
11	what, in their in taking it as true, an unlawful, illegal
12	arrest that happened in Maryland which took him away from the
13	lawful supervision of Immigration and his family, where he had
14	lived for many, many years, worked, and that that was part of
15	the cause of the causes of action and animate many, if not
16	all, of the claims?
17	So while they may not have specifically said "return to
18	Maryland," do I really hold the plaintiffs to such a
19	restrictive reading of the complaint? Wouldn't that, like,
20	turn the burden on its head? Like, turn the presumption on its
21	head? What do I do with all those allegations that at least
22	plausibly aver that his injuries were began in Maryland when
23	he was arrested?
24	MS. O'HICKEY: They do allege, Your Honor, that he
25	was living in Maryland at the time that he was arrested and

removed. However, they never once requested he be returned to
 Maryland, so defendants do not believe that the Court needs to
 afford them any relief separate from what they have requested.

THE COURT: How about the declaratory relief? 4 And 5 the reason why I ask about that is while I know that the law says I can't just issue a declaration that you violated the 6 7 law, that declaratory relief has to go further, but in a situation in which the defendants have very publicly proclaimed 8 9 that you will initiate further immigration action, query what 10 that's going to be, we'll get to that in a little bit, but how 11 can a declaration which is that you've historically very 12 specifically violated the INA not be relevant to future 13 proceedings?

And not just you violated the INA, but very specifically how you did it, which is the declaration that, I think, would advance the plaintiff cause of action later, you know, down the road.

18 So what do I do with the request for declaratory relief in 19 this matter?

MS. O'HICKEY: I think it's as Your Honor alluded to, they don't have the -- they lack standing to seek a declaratory judgment regarding class actions when there's no injunctive relief that can be ordered because they have already received all the relief that they requested.

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THE COURT: So we really come back to whether all of

1 the injunctive relief has been accorded given that there is a 2 provision in the order that says he must be restored to the 3 status quo ante.

I think it does turn on whether the MS. O'HICKEY: 4 5 injunction has been fully complied with, which the defendants' 6 position is that it has because they received the relief. And 7 even the second portion that requires that his case be handled as if he had never been removed to El Salvador, it's currently 8 9 being handled that way. He's receiving all the process to 10 which he is due, and the injunction has been fully complied 11 with.

12 **THE COURT:** See, I'm not -- I don't have the Supreme 13 Court opinion in front of me. I can get it, or the plaintiffs, 14 I'm sure, will request me. But I don't think it's as narrow as 15 if he hadn't been removed to El Salvador. It's as if he had 16 not been. And I read that to mean you got to put him back to 17 where he was before you took unlawful action.

He was on supervision. He was complying with supervision. He had a valid withholding of removal order. And you have to restore him to that place and then take whatever lawful action you may.

But you can't drop him, you know, in the -- somewhere else where he's not in that first position and say you fulfilled the order.

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I think that's -- so for purposes of jurisdiction, you

might be right in the end, right? But there's jurisdiction,
because that's a live controversy. Plaintiffs say you haven't
accorded Mr. Abrego all the relief that you ordered, Judge, and
you haven't accorded all the relief that the complaint
contemplates. Defendants say I have. But that gives me
jurisdiction to decide that question, right?

7 MS. O'HICKEY: I don't think so, Your Honor. The 8 language of the particular thing -- I'll have to find it here, 9 but it says something like that his case must be handled as if 10 he had not been unlawfully removed to El Salvador.

11 THE COURT: It says to facilitate Abrego Garcia's 12 release from custody in El Salvador and to ensure that his case 13 is handled as it would have been had he not been improperly 14 sent to El Salvador.

Isn't a fair reading of that, the way the plaintiffs want 15 16 me to read it; your reading is no, it's not as -- as 17 particularized as the plaintiffs say. That may be, but that's 18 the live case in controversy, whether you've exhausted my order 19 or not, and I haven't decided that yet. I suppose that's 20 another way to put it, is you've -- in the alternative, you 21 asked me to dissolve the injunction, and I'm not sure 22 dissolution of the injunction is proper at this juncture 23 because of this.

24 **MS. O'HICKEY:** That's what we're asking Your Honor to 25 decide now on our mootness motion because it's our position

1 that the injunction has been fully complied with. 2 THE COURT: Right. And you do, in the alternative, 3 ask for dissolution of the injunction, right? ECF 200. MS. O'HICKEY: Yes, Your Honor. 4 5 THE COURT: Which really kind of highlights the 6 point. If I'm still struggling with whether you had fulfilled 7 the injunction completely, then there's jurisdiction over the 8 case, because I have to decide -- I have to decide that issue. 9 And then if I find that I've exhausted -- I've given all the 10 injunctive relief that's due, then we go from there. But at a minimum, I haven't decided that yet. 11 12 Now, your second argument is, all they ask for, the 13 plaintiffs do, in the complaint, is return to the United 14 States, and we've done that. And so it doesn't really matter, 15 I guess, what the injunction says if you've accorded all the 16 relief requested. 17 Am I getting that right? Is that the sort of other 18 argument you're making, just so the plaintiffs can respond 19 accordingly? 20 MS. O'HICKEY: I'm not sure I understand separating 21 it out like that, but it is our position that the injunction 22 was designed to facilitate the relief they requested in their

24 injunction to -- which has provided them all the relief that 25 they have requested in their complaint.

complaint, and that we've now fully complied with the

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1 THE COURT: Let me ask it a different way. If I find that the injunction, again, because a 2 3 preliminary injunction, it's an extraordinary remedy, it's to preserve the status quo while the case proceeds. In this case, 4 5 it was a remedy requested because of this just, you know, some might say, outrageous decision to send Mr. Abrego Garcia to 6 7 CECOT in El Salvador without any authority. So the injunction could be to, again, just preserve the 8 9 status quo, get him back to where he was so that we can then 10 assess the merits of the complaint. 11 You're -- you're basically saying that's all the 12 defendants asked for, was to come back, and there really isn't 13 any other -- let me -- let me say it this way maybe, 14 Ms. O'Hickey, and you can tell me why it's wrong. 15 Your reply especially sounds as if this is a 16 garden-variety mistaken removal case where, oh, you know, it 17 happens, mistakes are made, and people get sent back to the 18 very country that they should have had more process to 19 challenge. 20 And since we've brought him back, no harm, no foul. Right? Isn't that kind of the -- that's at least the tone of 21 22 the reply. Am I kind of getting the argument right? 23 MS. O'HICKEY: It certainly is our position that that 24 was what they requested. He has been returned, and that 25 there's no further action --

1 THE COURT: Necessary? MS. O'HICKEY: Yeah. 2 3 THE COURT: Okay. Anything else you want to add before I turn to the plaintiffs on this motion? 4 5 MS. O'HICKEY: It sounds like Your Honor has had a 6 chance to review the reply. Is there anything specifically you 7 would like me to address in our reply? THE COURT: Not at this juncture, but you'll 8 9 certainly have the opportunity to respond to whatever the 10 plaintiffs say. 11 MS. O'HICKEY: Okay, Your Honor. 12 THE COURT: All right. Great. Mr. Rossman? 13 MR. ROSSMAN: Your Honor, Andrew Rossman, and I'm going to begin -- and with Your Honor's permission, may I take 14 the --15 16 THE COURT: Sure, of course. 17 MR. ROSSMAN: I'm just accustomed to this style. 18 Where I fall short, Mr. Cooper is going to assist me, 19 given the play of all the different motions. I hope that's 20 acceptable to the Court. 21 THE COURT: Yeah. 22 MR. ROSSMAN: So we're loathe -- given all that the Court has done, we're loathe to ask the Court for more, but 23 24 more is necessary as the job is unfinished. 25 And what we -- I think Your Honor alighted on precisely,

1 you know, the right language in the Supreme Court's opinion. And I'll turn back to where we started, which is Your Honor's 2 preliminary injunction order itself, which was entered on 3 April 4, I believe, if my memory is right. And Paragraph 3 of 4 the preliminary injunction order --5 6 THE COURT: Can you give me the ECF number, so I see 7 exactly where you are? I don't --MR. ROSSMAN: It's the -- I'm sorry, it's 21 on 8 21. 9 the ECF, Your Honor. 10 THE COURT: Got it. And you're at Paragraph 4? 11 MR. ROSSMAN: Paragraph 3, Page 2. 12 THE COURT: Okay. Got it. 13 MR. ROSSMAN: Where the Court wrote: This 14 preliminary relief is used to restore the status quo and to 15 preserve Abrego Garcia's access to due process in accordance 16 with the Constitution and governing immigration statutes. 17 And there remains a live controversy in this case today, 18 and the case, therefore, is not moot, and the Court continues 19 to have jurisdiction, because the government has not assured 20 the plaintiff that the government will refrain from another 21 illegal removal of the plaintiff. 22 So in two respects, there is a very live, critical 23 controversy before the Court. One is we do not have the 24 complete fulfillment of the injunctive order as affirmed by the 25 Supreme Court, because Mr. Abrego Garcia has not been returned

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1 to Maryland. And that was the status quo ante, and that would 2 be the complete fulfillment of his rights under -- under the 3 Court's order.

THE COURT: Do you agree with the government, though,
that the only relief you requested that is actionable at this
point is to return him to the United States? In the complaint.

7 MR. ROSSMAN: So I have two points on that, one
8 substantive and one procedural, Your Honor.

9 The substantive point, Your Honor, if we're bound by the 10 existing complaint, then Your Honor is quite right, that we're 11 entitled to all inferences in our favor, including in the 12 prayer, where we ask for other such or further different relief 13 as is necessary, as is customary in the prayer.

But the complaint itself, also, Your Honor, seeks in Paragraph A of the prayer, a declaration that defendants' actions as set forth herein violated the laws of the United States and the Fifth Amendment to the U.S. Constitution. That remains a critical protection for the plaintiff here because the threat of removing Mr. Abrego Garcia again without due process is real.

And on that point, Your Honor, we can typically look to what the government has told the Court in the Middle District of Tennessee in the criminal proceeding, where they gave a fairly astonishing proposition, we cited in our emergency motion itself, at Docket 203. And it's 203-3, which is Exhibit C to that motion. We actually have the government's
 brief filed in that case.

And the government said, in -- in seeking a stay of the order finding that Mr. Abrego Garcia should not be detained by the criminal authorities in Tennessee, the government writes, should this Court not order a stay, and the defendant is moved to ICE custody and deported from the United States, the prosecution would lose the meaningful opportunity to try its case.

It goes on, how fast the defendant could or would be deported remains to be seen, and concludes in that paragraph, yet these immigration proceedings exist as real, potential, substantial and irreparable harm to the United States.

14 Putting aside the irony of that statement, that the United 15 States needs to be protected from itself, as a district court 16 judge observed in the Middle District of Tennessee, putting 17 that to the side, what the United States has said, has 18 represented to the Court in Tennessee, is that the moment 19 Mr. Abrego Garcia is released from the custody of the criminal 20 authorities, released from the U.S. Marshals' custody, he's at 21 immediate, real, potential, substantial risk of being deported 22 again.

And it's uncertain to us, and perhaps the government can clarify this, whether their position is that they intend to remove him again to El Salvador, which would be plainly illegal, because in violation of withholding order in 2019.
 And that's not my word illegal, that's the United States
 Supreme Court's word illegal, okay? One.

Two, they have raised the spectre in a motion before this 4 5 court that they may instead remove him to a third country. And it is our proposition, and we think it's well-established 6 7 Supreme Court law, we obviously would like to have that protection in this particular case, to protect my client's 8 9 interest. But it's our proposition that Mr. Abrego Garcia 10 cannot be removed to a third country without notice and an 11 opportunity to be heard. And that opportunity to be heard 12 should be in front of a court.

13 THE COURT: Well, I don't even know yet, and I'll ask 14 the defense of this, because I have nothing in front of me that 15 there's any immigration proceedings pending, and that's the 16 rub, because the first time around, Mr. Abrego was removed 17 without a scrap of paper from Immigration supporting that 18 decision.

So if today, we're in the same position, which is lots of -- lots of readouts to the world about what's going to happen, some doubling back on each other and inconsistent with one another, but no real paper. Like, no notice of removal to a third country, or no notice of re-initiation of, you know, termination of withholding of removal. I think that's the title. If I don't have a paper, then what am I to presume other than the risk of reoffending is real? And under the voluntary cessation doctrine? That's where I'm kind of living is, the voluntary cessation doctrine, the -- the government hasn't met the burden, the defendants haven't met the burden.

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6 MR. ROSSMAN: I don't think that is quite -- quite 7 exactly right, Your Honor. I think the threat is real, they 8 have indicated it's real, and the risk the government returns 9 to its old ways, in the language of one of the Supreme Court 10 cases that we cite, Your Honor.

We do need protection from the government waking up tomorrow, and upon Mr. Abrego Garcia's release from criminal custody in Tennessee, immediately deporting him to somewhere where they haven't even identified yet, pursuant to a process that they haven't identified, if any process at all. And that's fundamentally, we think, still a live, critical controversy.

18 THE COURT: Can I ask you, and maybe this will be 19 your bailiwick, Mr. Rossman, or one of your co-counsels', but I 20 want to start the conversation, if a person, in the ordinary 21 course, is now facing removal to a third country, in a similar 22 procedural posture, right? So not at the time that withholding 23 of removal is granted, but rather five years later, what does 24 that look like in the ordinary course? I mean, is there a 25 notice that is usually given to the -- to the person facing
1 that?

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MR. ROSSMAN: On the mechanics, I'm going to phone a friend, Your Honor. But I would just observe, before I turn it over, I would observe that the AARP case, the United States Supreme Court case, did find that no person, no person could be removed without notice and an opportunity to be heard.

THE COURT: Some notice, something.

MR. ROSSMAN: Some notice.

THE COURT: Right.

10 MR. ROSSMAN: So we think that's the constitutional
11 point.

But in terms of the immigration mechanics, I would ask Mr. Sandoval --

14 THE COURT: Yeah, it doesn't have to be lengthy, 15 Mr. Moshenberg, but just so I understand what it looks like 16 when it's done in the ordinary course.

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MR. SANDOVAL-MOSHENBERG: Certainly, Your Honor.

The government's current position is that as long as they have received assurances from a country that an individual will not be tortured in that country, they can put a person on a plane to that country with no notice whatsoever. And that is their position in light of the Supreme Court stay of the nationwide class action in the *DVD* case. Obviously, we disagree with that.

Mr. Abrego Garcia, the last time he was put on a plane,

1 they didn't know where that plane was going until it landed at 2 the airport in El Salvador. The sum and substance of what 3 we're trying to do today is to prevent that from happening a 4 second time.

5 **THE COURT:** So in the ordinary course, before AARP, 6 you, as an immigration attorney, if you had a client that had 7 been on release, as Mr. Abrego was, and then, you know, the 8 client walks into your office, or a family says the DHS is 9 trying to remove him to a third country, what -- how would that 10 case unfold?

11 MR. SANDOVAL-MOSHENBERG: Well, Your Honor, this 12 was -- as we explained in our amended complaint, this was 13 extraordinarily rare. It happened in only about 1.6 percent of 14 cases of people granted withholding of removal were ever 15 removed to a third country, and that includes dual nationals, 16 right? That includes cases in which they later determined that 17 someone's, you know, mother's mother was a citizen of Honduras, 18 and so, therefore, they were a national of Honduras.

So I had -- in my 18 years of practice, I had one such case prior to January of this year.

There have been several cases before the District of Maryland in which individuals were -- in this position were arrested by ICE, out of the Baltimore field office, for third-country removal. And other than the -- through the *DVD* preliminary injunction out of Massachusetts, which did require

1 notice, it -- you know, in no such case did we receive any particularized notice. And that's why this Court was being 2 flooded with TROs for a period of time. 3 THE COURT: Although, I will note that at least in 4 5 one case we had, there was a notice that was given. There was actually a form that was used to say pursuant to this 6 7 authority, we're taking you into custody because we're removing you to a third country. 8 9 MR. SANDOVAL-MOSHENBERG: Yes, Your Honor. That was 10 the notice -- I think I know which case you're referring to, 11 and that was the notice specifically under the DVD preliminary 12 injunction. 13 But I had several cases within the past few months in 14 which individuals were taken into custody -- individuals with 15 prior grants of withholding of removal were taken into custody 16 and given a notice of revocation of their order of supervision, 17 which didn't even happen here. 18 But leaving that aside, were given a notice of revocation 19 of the order of supervision which says DHS intends to remove 20 you to a third country, and didn't even designate which 21 country. 22 In the end, our contention is that they need to name a 23 specific country and then given a reasonable period of time for 24 him to seek protection as to that country. 25 THE COURT: And the only reason we're having this

1 conversation is because when we had our last recorded status, 2 the government -- defendants represented, through counsel, that 3 they were seeking removal to a third country but didn't know 4 when.

5 MR. SANDOVAL-MOSHENBERG: Your Honor, that was the 6 very first time in either of the two district court actions, 7 either before this Court, or before the Middle District of 8 Tennessee, in which any representative of the government 9 mentioned the possibility of third-country removal, that's 10 right.

11 **THE COURT:** Up until then, the only public readout is 12 Mr. Abrego would return to El Salvador once he's convicted in 13 the criminal case?

MR. SANDOVAL-MOSHENBERG: Yes, that's both -- you know, there's statements to the press, but, of course, we leave those aside. But their filings in the Middle District of Tennessee were all about, you know, we're going to get this conviction and we're going to re-deport him to El Salvador.

Thank you, Your Honor.

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20THE COURT: All right. Thank you for that.21Mr. Rossman?

22 MR. ROSSMAN: Yeah, all I would say before I pause at 23 this moment on this motion, Your Honor, is the government can 24 clarify all of this and make a further ruling unnecessary if 25 the government would in a binding way stipulate to the due process rights that I think we all believe that Mr. Abrego
 Garcia is entitled to.

3 So if the government is willing to say that upon his release from detention, that he will be brought back here to 4 5 Maryland, if the government is willing to say that upon his release, they will not seek to remove him again without notice 6 7 and an opportunity to be heard in a court, then we wouldn't have a case or controversy. But that's not the position -- as 8 9 I understand it, that's not the position that they are willing 10 to take, or they can stand up and clarify.

11 THE COURT: And so I understand it, Mr. Rossman. I
12 think -- I mean, in my view, if the defendants were willing to
13 do that, it would be very limited to the facts of this case
14 because of the historic error that was done. In other words,
15 it doesn't bind the defendants anywhere else except here.

MR. ROSSMAN: It could be, that's right, Your Honor.
We could reach a stipulation that applies to one case.

18 THE COURT: And that is, under the voluntary 19 cessation doctrine, one way to moot for sure an issue, right? 20 MR. ROSSMAN: It could be, if they were willing to do 21 that in a binding way, Your Honor. 22 THE COURT: Okay Aputhing also?

ZZ	THE COURT: Okay. Anytning else?
23	MR. ROSSMAN: Not for the moment.
24	THE COURT: All right. Ms. O'Hickey?
25	So this does raise the voluntary cessation doctrine, and

1 how one -- you know, what the plaintiffs' views are on it, and how it can really be put to bed. 2 Do you have anything to add? 3 MS. O'HICKEY: So my colleague is going to address 4 5 further. 6 But first, regarding voluntary cessation, I would say, 7 Your Honor, that ordinarily, the voluntary cessation doctrine concerns a particular policy that the government ceases 8 9 complying with or enforcing. 10 Here, there's no -- the government doesn't have a policy 11 that it stopped enforcing. It made an isolated error in this 12 case. THE COURT: No, but the Fourth Circuit has said it's 13 14 not a policy, it's not confined to a policy; it says wrongful 15 behavior. When there is wrongful behavior, that now the 16 defendants have ended that challenged policy or practice --17 okay? -- then the Court -- well, first, you bear a formidable 18 burden. It's a formidable burden of showing that it is 19 absolutely clear the alleged wrongful behavior could not 20 reasonably be expected to recur. And you have to satisfy that 21 burden. 22 So maybe I can ask it this way: How have you satisfied 23 the burden? Just by merely bringing Mr. Abrego back, or is 2.4 there something else you've done? 25 MS. O'HICKEY: Your Honor, yes, we have acknowledged

1 that this was an error, and we have now remediated that error and have no intention of making that error a second time. 2 THE COURT: You know that your own clients have said 3 the opposite to the world, right? Repeatedly. "No error 4 here," "Not a problem," "Deserves to be right where he is." 5 6 So I understand that you, as an officer of the Court, is 7 acknowledging the error, and I think that's wise, but I don't believe your clients have taken that position of acknowledging 8 9 the error. 10 MS. O'HICKEY: To the extent Your Honor is referring 11 to statements that the plaintiffs have made in their 12 papers from --13 **THE COURT:** You mean the defendants have made to the 14 Like, in interviews and Senate hearings and things like world? that? 15 16 MS. O'HICKEY: Well, have -- if -- if Your Honor is 17 talking about the Attorney General's statements that he will be 18 returned to El Salvador, I think those statements are recorded 19 out of context because, of course, if he were to be returned to 20 El Salvador, he -- we would have to reopen immigration 21 proceedings and the withholding of removal would have to be 22 terminated. Of course that hasn't happened yet. And the 23 government has every intention of providing Mr. Abrego Garcia 24 with all the process which he is due. 25 THE COURT: Okay. All right. But you're saying now

1 that because you have acknowledged the error and brought 2 Mr. Abrego back, that that's enough to sustain your formidable 3 burden, that you won't do it again?

I mean, again, if voluntary cessation means anything, it's
got to be more than just ending the historic bad conduct;
otherwise, why would there be any burden at all? You just have
to stop and then we take your word for it.

But the law says something different, it says you have to 8 9 give a showing, you have to show me. And you can satisfy the 10 burden -- and I'm reading from Porter v. Clarke, you can 11 satisfy the burden by entering, for an example, an 12 unconditional and irrevocable agreement that prohibits the 13 defendant from returning to the challenged conduct. Or in the 14 case of a governmental entity, where the entity has not 15 asserted its right to enforce the challenged policy at any 16 future time.

I'm not reading that restrictive to just a policy, and if it were, you had the policy of removing Abrego without lawful authority.

So either way, it's -- it's conduct that was historically wrong, you've acknowledged it, but what other showing have you made that you won't do it again in the future?

23 **MS. O'HICKEY:** Your Honor, it's our position that 24 this was an isolated mistake, and that we engaged in 25 substantial efforts to remediate the mistake, and that we have 1 no intention of --

THE COURT: For three months, your clients told the world they weren't going to do anything to bring him back. Doesn't that matter? I mean, the President said it in two interviews. Defendant Noem said it. Arguably Defendant Bondi said it.

7 Like, am I really supposed to ignore all that and say, 8 well, no, we were -- all along, we were in good faith trying to 9 bring Mr. Abrego back? I mean, isn't that relevant to the 10 voluntary cessation doctrine?

MS. O'HICKEY: I don't think so, Your Honor. He's -he's now back. We've acknowledged the error and have corrected
the error.

14 THE COURT: So in a -- let's just take a 15 garden-variety Title VII case, someone is being discriminated 16 against in the workplace, and they stop discriminating, but 17 they tell the world they are going to keep on discriminating. 18 The voluntary cessation doctrine should just mean that the case 19 is dismissed? It's moot because they stopped for a day or so 20 their discriminatory ways, but they told the world they were 21 going to keep doing it? I mean, you see what I'm saying? 22 Like, how is that not relevant to this inquiry?

MS. O'HICKEY: Your Honor, I think this situation is unique. We have acknowledged that this was an administrative error. And the government doesn't have a policy of committing

1 administrative errors in this regard, and so --2 THE COURT: Do you realize that you're co-counsel at 3 other hearings, and I'm not sure if it was you, Mr. Guynn, or Mr. Ensign, that I have been told by lawyers representing the 4 5 defendants that there was no error. We talked 6 I was told there was an error by Mr. Reuveni. 7 about it at the first hearing. And then at subsequent hearings, I was told no error. Now I'm being told we 8 9 acknowledge from the beginning there was an error. 10 That's not going to persuade me. Okay. 11 How about we talk about Mr. Rossman's suggestion? Is 12 there any appetite from the defendants to enter into any sort 13 of agreement about how things will proceed so that it truly is 14 mooted? It also would address the motion for emergency relief, T believe. 15 16 MS. O'HICKEY: I'm sorry, what was that, Your Honor? 17 THE COURT: I said it might also address the 18 emergency motion for other relief, which we'll get to. But in 19 other words, if there is an appetite for a binding agreement, 20 then we may have some room to wrap things up, but you tell me. 21 MS. O'HICKEY: We're always open to meet and confer, 22 but they haven't requested that from us on this particular 23 issue, so we haven't had the opportunity to consider it. THE COURT: Then you haven't offered it either, 24 25 knowing that -- I mean, you haven't offered it either, fair?

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MS. O'HICKEY: We have not.

THE COURT: Okay. All right. Well, you tell me what 2 3 you want to do, then, because I don't find that at this moment the case is moot. And I'll read my order in, but I -- I'm open 4 5 to the notion that if you come to a binding agreement, an 6 irrevocable agreement that really deals with the notice issues 7 and the due process issues, that doesn't mean I'm at all sticking my nose in where it doesn't belong. In other words, 8 9 if you intend -- and we'll talk about this in a minute, you 10 intend to proceed on third-party -- third-country removal 11 grounds, or if you intend to proceed on terminating withholding 12 of removal at some point, that's not my jurisdiction. I just 13 need to assure that you're doing it lawfully, that you start 14 the process lawfully. That's it.

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Understood?

MS. O'HICKEY: Your Honor, it's the defendants' position that because the injunction in our position has been fully complied with, that this Court, in fact, doesn't have jurisdiction to consider whether any future proceeding proceeds in any particular manner.

THE COURT: Okay. Well, then it sounds like I need to address this motion, and then you can go from there. Because unless you get a ruling on that, then it sounds like your position still remains -- we don't get it out of the box because the plaintiff has been given all relief he sought.

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Am I right about that? Okay.

Okay. Then let me address ECF 200, which is the second motion to dismiss. Again, I'm going to read my ruling into the record.

5 Defendants separately argue that the case is moot because 6 they have accorded all relief by returning Mr. Abrego to the 7 United States, thus, they say, quote, there's no longer a live 8 controversy, and plaintiffs' claims are moot.

9 They quote, Friedman's, Inc., v. Dunlap, 290 F.3d 191, 10 197, Fourth Circuit, 2002. And I am reading from the Fourth Circuit case Ross v. Reed, 719 F.2d 689, 693, Fourth Circuit, 11 12 1983. Quote, to be justiciable, under Article III of the 13 Constitution, a conflict between the litigants must present a 14 case or controversy both at the time the lawsuit is filed and 15 at the time it's decided. As Mr. Abrego rightly points out, 16 the controversy is not over simply because defendants have 17 returned him to the United States.

18 First, the plaintiffs are correct that the scope of 19 injunctive relief contemplates return to the status quo ante, 20 that is, arguably return to Maryland to the last place 21 Mr. Abrego had been before his unlawful arrest and unlawful 22 detention and when he was on supervised release with 23 Immigration lawfully pursuant to the INA and its implementing 24 regulations. That relief has not yet been accorded, so this 25 Court can't conclude that all aspects of injunctive relief have 1 been.

And to the extent that there is actually a live controversy over whether the scope of the injunction contemplates return to Maryland, well, then that makes the point, that the case isn't over until I resolve that.

6 So in the alternative, when you ask me to dissolve the 7 injunction, I'm taking that part of the motion under 8 advisement. I'm not going to reach that, because I do need to 9 think more deeply about that.

Second, the risk of future violations is not -- is not off the table. Mr. Abrego alleges in his -- in his complaint, and what has now been conceded, was deportation in error. I would call it unlawful. And he seeks declaratory and injunctive relief which would bar unlawful deportation, essentially.

That's what you're asking me to find, is that he was unlawfully deported without any authority, and that this is precisely because currently Mr. Abrego has a lawful, valid withholding-of-removal order to El Salvador. And simply because the government has rewound that challenge practice today alone does not deprive the federal court of its power to determine the legality of the practice.

And I'm citing you to *Porter v. Clarke*, 852 F.3d 358, 363, Fourth Circuit, 2017. Quote, if it did, the courts would be compelled to leave the defendant free to return to its old ways. And that quote comes from Friends of the Earth, Inc., v.
Laidlaw Environmental Services, TOC, Inc., 528 U.S., 167, 189,
2000. When a party claims that it voluntarily ended the
challenged policy or practice, the Court must consider whether
the cessation is a temporary alteration, quote, questionable
behavior to evade judicial review, or whether a permanent
change that obviates the need for judicial intervention.

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And that comes from Porter.

9 In this context, the defendant bears, quote, a formidable 10 burden of showing that it is absolutely clear the allegedly 11 wrongful behavior could not reasonably be expected to recur.

Also from Porter at 366, quoting Laidlaw.

13 The defendant may satisfy the burden by entering, for an 14 example, an unconditional and irrevocable agreement that 15 prohibits it from returning to the challenged conduct, or in 16 the case of a governmental entity, where that entity has not 17 asserted its right to enforce a challenged policy at any future 18 time.

Here, in many ways, we have the opposite. We've got -despite the defendants having returned Mr. Abrego to the United States, we have certain representations that, upon conviction, Mr. Abrego would return to El Salvador. That's the very country in which he's categorically barred as of today.

There's also representations through counsel that, no, he will be returned to a third -- he will be deported to a third 1 country, but we don't have a time and we don't have a place, 2 and we don't have any -- most fundamentally, I have no document 3 which suggests that either of those actions are imminent, are 4 lawful, and are clear.

5 And so what I'm left with is a record that despite these 6 representations that Mr. Abrego will be removed, no lawful 7 basis to do it. And what I mean by that is, in the ordinary 8 course, we've all seen them. There's a notice of removal to a 9 third country, or there is a -- there is a notice pursuant to 10 the INA and the regulations that apply that termination of 11 withholding is imminent or will proceed.

I don't have anything in front of me. So without any indication that the same conduct will not repeat itself, I -- I cannot find that the defense has met its formidable burden. So the motion to dismiss for -- because -- and let me be clear, because the record does not demonstrate that defendants have irrevocably eradicated the effects of the violation such that no case or controversy exists.

So the motion to dismiss for lack of subject matter jurisdiction is denied, and I take under advisement the motion to dissolve the injunction because while I do believe that the injunction has been met in part, I have yet to really conclusively determine the remainder of the injunction, and what -- where we go from here in that regard.

Okay. So that's ECF 200.

1	MR. GUYNN: Your Honor, can I ask you a question?
2	THE COURT: Sure.
3	MR. GUYNN: Based on that ruling? And I'm not making
4	any representation that defendants are planning this, but I
5	want to understand your order.
6	Is it is it the Court's understanding that if the
7	defendants provided Mr. Abrego Garcia with a notice of removal
8	to a third country, then the Court would conclude that the case
9	is moot?
10	THE COURT: I don't know that. Because the next
11	motion we're going to get to is we're really going to get down
12	into the weeds as to what you're doing and when. Okay?
13	MR. GUYNN: Okay.
14	THE COURT: Because the whole basis of the
15	plaintiffs' motion is, you know, you're Mr. Abrego is caught
16	between two actions, one criminal, one immigration, that your
17	clients are taking.
18	And, again, it's chaos. And it's chaos that can be
19	completely avoided because I'm not going to buy for a second
20	that you can't tell this Court, or the plaintiffs, what the
21	plan is. You may not be able to tell me, you know, not in
22	every case, but in this case, Mr. Abrego is detained in
23	criminal custody, and what's going to happen next will inform
24	this motion, right? Could moot it.
25	MR. GUYNN: Understood. And we're prepared to

1 address what you just mentioned today. I just want to make sure I understand --2 THE COURT: So we would have to see what you do, 3 right? 4 5 MR. GUYNN: Sure, okay. 6 THE COURT: And we have to see in what form it comes, 7 and whether there is -- whether it meets the definition of formidable -- whether you met your formidable burden. 8 Is it 9 unconditional? Is it irrevocable? Whether that's what really 10 Porter contemplates. That's where you all need to talk and 11 figure out if there's room for --12 MR. GUYNN: Again, it just sounds to me that what the 13 Court is concerned about, based on your discussion of voluntary 14 cessation, is that you're not sure that you know right now that 15 you have -- you know, the formidable burden has been met, that 16 the government doesn't plan to make the same mistake to remove 17 him to El Salvador again. 18 THE COURT: Although that's not the only mistake, 19 So it's without any sort of lawful authority or right? 20 process. 21 MR. GUYNN: And my question is, is if we provided a 22 notice of removal to a third country that, you know, 23 contemplates and describes what the process will be for that 24 removal, does that address the Court's concerns on voluntary 25 cessation?

THE COURT: 1 I don't know yet. I don't know. So vou have to -- what I would suggest you do is you meet and confer 2 3 with the plaintiffs, that's what -- and we'll get into what you have today and what you're prepared to do. 4 5 MR. GUYNN: Sure. 6 THE COURT: But on that separate question, I think 7 it's fair to first require you to meet and confer with the plaintiffs. Because, again, if the plaintiffs agree, you're 8 9 going to get a lot further than if they don't agree, because 10 then it's a live controversy, and I've got to deal with it, 11 right? 12 But I do think if you come to some agreement, it -- it may 13 very well. It's just hard for me to say. 14 MR. GUYNN: Sure. And my question, I think the Court 15 appreciates it, I may already have my answer, but absent an 16 agreement, if we were to provide that notice, it sounds like 17 the Court is uncertain right now if that were to resolve the 18 voluntary cessation issue. 19 THE COURT: Why don't we do this, why don't we turn 20 to the next motion. Because again, I want to talk to you about 21 timing. I'm happy to do it out of order, Mr. Guynn, or hear 22 from the plaintiffs first. But I think this is going to come 23 up in the next motion. Again, my preliminary comments to both 24 sides is the order of operations, in my view, is everything, 25 right?

We've got Mr. Abrego Garcia detained until July 16. And one of two things are going to happen, either Judge Crenshaw will affirm, maybe modify but affirm Judge Holmes or reverse Judge Holmes. If he reverses Judge Holmes and Mr. Abrego is detained in criminal custody, that's where he is, and I can't do anything to affect that order.

7 If he's released, he will be released under the conditions 8 that I understand Judge Holmes was prepared to -- she was 9 addressing in open court, he would be released to Maryland. He 10 would be supervised criminally by pretrial services in 11 Maryland. He would be under, I thought I read, electronic 12 monitoring.

He's not going anywhere. He's here. And he's under the watchful eye of the Court. That's a different than, you know -- at least as to the plaintiffs' first request that he be returned to Maryland, that would be a -- that would result if he were permitted to return on his own after the release order hits.

So the real question is going to be for the defendants, if Mr. Abrego is released on or about July 16, what are you going to do? And under what authority? And I -- it's July 7, you know that. Like, I just don't believe for a second that the defense doesn't know what they are going to do on July 16 if he's released. So that's my current -- that's my preliminary thinking.

1 Plaintiff, it's your motion, so why don't you start, and 2 then we'll turn to the defense. 3 MR. ROSSMAN: Well, Your Honor, I'll cede all my time if I can get a straight answer from the government to that 4 5 question. 6 THE COURT: Well, that's the plan. If I don't get a 7 straight answer, we might have a witness in the next couple of days to give me a straight answer because we need to know. 8 It 9 will take a lot of judicial resources that I can put to another 10 case if you can tell me. 11 MR. GUYNN: The plan? You want me to tell you the 12 plan for Mr. Abrego? 13 THE COURT: I do, yes, please. 14 MR. GUYNN: So I would just like to go back maybe a week or two because I think a lot of that is informing the 15 16 Court's thinking on this issue, either immediately before or 17 after the emergency motion was filed. 18 So, look, there's been some executive personnel who have 19 reacted to some misleading reports that the United States 20 doesn't intend to criminally prosecute Abrego Garcia. It does. 21 THE COURT: Okay. 22 But the U.S. Attorney's Office and DHS, MR. GUYNN: 23 despite the representation of plaintiffs and certain folks in 24 the media, they are not working at cross purposes with one 25 They are both working towards the same purpose of other.

1 protecting the United States public from a manifestly dangerous illegal alien. 2 3 THE COURT: Okay. So then you are working in concert with one another. You are communicating. You are joined in 4 5 your forces. Am I right about that? 6 MR. GUYNN: Well, there are mutually exclusive means 7 to protect the public. THE COURT: No, I understand that. I'm asking 8 9 whether you are working together. That's what you just said. 10 MR. GUYNN: Well, you know, we are -- we are the Executive Branch. 11 12 THE COURT: Yeah. 13 MR. GUYNN: And so if -- if Mr. Abrego Garcia is --14 if the public can be protected from him by him remaining in 15 U.S. Marshal custody, and then he's criminally prosecuted, 16 we'll pursue that. 17 But if he's going to be released to the public, we -- I 18 can go through the indictment, Your Honor, but like --19 THE COURT: No, no, you don't need to go through the 20 indictment. You need to tell me what DHS and ICE will do --21 MR. GUYNN: I'll do that. 22 **THE COURT:** -- on -- that's all I want to know. It's 23 a real simple question. 24 MR. GUYNN: Okay. This isn't someone that you would 25 want in your community. And neither will Americans.

Mr. Guynn, that's nonresponsive. 1 THE COURT: MR. GUYNN: And so my --2 3 THE COURT: I'm asking you as an officer of the Court to answer my question. As a matter of fact, I'm directing you 4 5 I do not need the stumping. What I need to know is on to. 6 July 16th, if he is released on conditions of release in his 7 criminal case, what will your clients do? MR. GUYNN: We will detain him for removal. 8 9 THE COURT: Okay. On what authority? 10 MR. GUYNN: Okay. So currently he is subject to a final order of removal. 11 12 THE COURT: Yeah. 13 MR. GUYNN: Does the Court dispute that? 14 THE COURT: Yes, I dispute that -- and the Fourth 15 Circuit said it, I have said it, the Supreme Court has 16 implicitly said it, he is also subject to a lawful withholding of removal. 17 MR. GUYNN: To El Salvador. 18 THE COURT: Correct. 19 20 MR. GUYNN: But he can be removed elsewhere. 21 THE COURT: Yeah, we don't have to go back over this. 22 We know that. So what you're saying --23 MR. GUYNN: All right. Well -- what I'm saying is 24 the Court has -- the government has two options here for 25 removing Abrego Garcia from the United States. First, it can

1 remove him to a third country. 2 Second -- and these are some of the comments that need to 3 be interpreted with greater nuance, as Ms. O'Hickey mentioned earlier, and I'm going to try to provide that to the Court now, 4 5 the defendants could seek to revisit Abrego Garcia's order of 6 withholding of removal. 7 THE COURT: Okav. MR. GUYNN: And to do so, they could present evidence 8 9 that conditions in El Salvador have changed, that the order of 10 withholding of removal is no longer justified. 11 THE COURT: Yep. 12 MR. GUYNN: Or they could present evidence 13 establishing a statutory bar to withholding of removal. THE COURT: Understood. And you told me all the 14 15 things you could do. Now, what are you going to do? 16 MR. GUYNN: Well, defendants are going to consider 17 their options for removal based on the evidence available 18 against him when they take him into custody. 19 Okay. What evidence is going to change THE COURT: 20 between now and the 16th that you think will -- will help you decide door number one versus door number two? 21 22 I think it will determine on what --MR. GUYNN: 23 well, it's not clear that he will be released on July 16th. 24 THE COURT: Okay. I know that. I know that. 25 Assuming he is, okay? You have laid out two options. Т

1 don't disagree that these two options are available. I'm asking you, which one will you choose? 2 MR. GUYNN: Assuming he is, DHS's current plan is to 3 attempt to remove him to a third country. 4 5 THE COURT: Okav. MR. GUYNN: It is possible, however, that in 6 7 evaluating the evidence that is available from the U.S. Attorney's Office that may have been developed in the interim, 8 9 that that might bear on that second option, it is possible that 10 DHS may actually say, you know what? We would like to revisit 11 his notice of withholding of removal; that will be done through 12 the immigration judge and the immigration proceedings. 13 THE COURT: Right. Okay. So what you're saying is 14 you haven't made a decision yet as to which one you'll do. 15 MR. GUYNN: At this point, Your Honor, and it's --16 it's speculative. We don't know what the evidence is --17 THE COURT: See, I don't buy that for a second. 18 MR. GUYNN: Well, I told you, Your Honor. 19 THE COURT: Let me tell you why, though, and then you 20 can respond. 21 You've had a multiple-day hearing in Tennessee. You've 22 had your witness testify to the investigation, the bona fides 23 of the investigation, the facts of the investigation. This is 24 not unobtainium for you. You know it. Okay? 25 So what exactly, without more, for you to say it would be

speculation ten, nine days before the --1 2 MR. GUYNN: Well, Your Honor, I think I just told you that the plan currently is to remove him to a third country. 3 THE COURT: 4 Okav. But what I'm not -- I'm not -- I'm not 5 MR. GUYNN: 6 prepared at this point to say that we definitely will not look 7 at the option -- option number two, which is to revisit withholding of removal. 8 9 THE COURT: All right. 10 MR. GUYNN: I'm not saying -- I'm just trying to -- I 11 don't want to say something to Your Honor that may -- that may 12 change if DHS looks at the evidence again and says, you know 13 what? We actually think that an IJ would look at this and 14 determine that a statutory bar applies. 15 THE COURT: Okay. So when is that decision going to 16 be made? 17 MR. GUYNN: It will be made when he is taken into ICE 18 custody. 19 THE COURT: How can you do that? Don't you have to 20 have a basis to hold someone? 21 MR. GUYNN: We already have a basis to remove him to 22 a third country. 23 THE COURT: So you're saying -- let me try to be 24 really crystal clear. You're saying that no matter what we 25 decide downstream, we know we're going to take him into custody

1 if he's released on July 16th or thereabouts because we're deporting him to a third country? 2 3 MR. GUYNN: Yes. THE COURT: Okay. What third country? Since you 4 5 know it today, and you know that's where you're headed, what 6 third country? 7 I do not believe that that has been MR. GUYNN: determined yet. 8 9 THE COURT: So how do you know you're going to deport 10 him to a third country if you don't know the country he's going 11 to? Don't you have to get reassurances from that country? I think there's a number of countries 12 MR. GUYNN: 13 with whom we have treaties and agreements, Your Honor, who are 14 willing to accept aliens, such as Mr. Abrego Garcia, and DHS 15 would explore its options for removal closer to the time when 16 they would be taking him into custody. 17 THE COURT: So if I set in an evidentiary hearing for 18 closer to when you would be taking him into custody, maybe we 19 can get an answer from a person under oath with personal 20 knowledge, since I'm not getting very far this way? I mean, 21 nondescript third countries that apply generally, not 22 necessarily to Mr. Abrego Garcia, in this context when the --23 at least the proposed amended complaint raises refoulement 24 questions or, you know, re-deportation back to El Salvador, 25 what am I to do other than to try to nail some of this down?

1 MR. GUYNN: Sure. So you had a colloquy earlier with 2 plaintiffs' counsel about the procedure --3 THE COURT: Yeah. -- that the parties usually go through 4 MR. GUYNN: 5 when removal proceedings are reopened or their notice is 6 served. 7 Mr. Molina, is there some additional context that you think would be helpful for the Court to explain how that 8 9 process unfolds, how third-party countries identify and the 10 like? 11 MR. MOLINA: Well, that's ordinarily what happens, 12 Your Honor, is an individual who is subject to a final order of 13 removal, that, you know, the immigration forces, ICE and CBP, 14 do have statutory authority to take those people into custody 15 under 8 U.S.C. 1231 and take steps to begin to process them for 16 removal to a potential third country. 17 THE COURT: Right. 18 MR. MOLINA: Now, that is more of a -- removal to a 19 third country is a little bit more fluid. There are no 20 standing, you know, agreements that I'm aware of. But I do 21 know that there are -- you know, ICE and CBP do have communications with other countries and are able to ask them on 22 23 occasion to accept somebody. 24 THE COURT: But you do have a memorandum, though, in 25 place, correct? That was issued on, I think, the 30th of March

1 regarding the process that you --MR. MOLINA: 2 Yes. THE COURT: -- undergo to find that third country? 3 MR. MOLINA: Yes, Your Honor. 4 5 THE COURT: Have you started that process in this 6 case? 7 MR. MOLINA: I'm unaware of that process having been started in this case. 8 9 THE COURT: That we know. 10 MR. MOLINA: Yes. Just recall, Your Honor, that the 11 circumstances for third-country removal have been a little bit 12 fluid as of late. So I do not know that in this particular 13 circumstance those measures have been taken in the few weeks 14 that Mr. Abrego Garcia has been back in the country. 15 THE COURT: Okay. Well, you may not have done it, 16 but you acknowledge that there is a -- at least at a minimum, 17 when you're attempting -- DHS is attempting to identify a third 18 country, that you reach out to that third country for 19 assurances that the alien will not be persecuted or tortured; 20 am I right about that? 21 MR. MOLINA: Yes, Your Honor, that's -- that's my 22 understanding of the process. 23 **THE COURT:** And have you done that here? The answer 24 is no, right? 25 MR. MOLINA: I do not have information indicating

1 that we have that information. I know I do not have that information, but I do not know whether, at this point, ICE has 2 pursued that. 3 But this is your client, right? 4 THE COURT: 5 MR. MOLINA: Yeah. 6 **THE COURT:** I mean, this is this case, you're coming 7 to court in this case with an extraordinary motion that's been 8 filed about what's happening next from your client's 9 perspective, and you haven't -- are you telling me you haven't 10 asked this question? 11 MR. MOLINA: I have not asked this question, yet, Your Honor. 12 13 THE COURT: And you haven't been given the information? 14 15 MR. MOLINA: And I have not been given the 16 information, correct. 17 THE COURT: And that is acceptable to your client and 18 to the Court, you think? MR. MOLINA: Well, I'm certain --19 20 THE COURT: I mean, it's really like I'm just not 21 going to look. 22 MR. MOLINA: I'm certain it's not acceptable to the 23 Court. 24 THE COURT: No, it's not. And I did not envision this as a 25 MR. MOLINA:

1 particular question in this case, but -- because I know that, you know, it's hard for the agency to begin to process somebody 2 when they don't have that person to begin the process. 3 THE COURT: Why not? 4 MR. MOLINA: 5 Because you need to be able to get 6 certain information from the folks, you got to be able to 7 communicate information about that person to --THE COURT: They have, like, ten lawyers. 8 If you 9 need information, you call up the lawyer and you ask for the 10 information. You're saying that you can't make these 11 determinations until he's in your custody in this case? 12 MR. MOLINA: I -- I can only imagine that they have 13 not been made at this point, Your Honor. 14 THE COURT: I'm sorry? 15 MR. MOLINA: I can only imagine that they have not 16 been made. Again, I have not confirmed this with my client, 17 but I do know that, you know, circumstantially, knowing how 18 busy ICE and CBP are, ordinarily getting a lot of things done 19 in advance is a little bit tougher. 20 THE COURT: How about in this case, though, wouldn't 21 you wish to put all of this to bed by just having a lawful 22 order in place that is based on the memorandum we just read, 23 the INA, the directive, so that there's no doubt that you are 24 complying with the statute and the regs? 25 MR. MOLINA: It is the agency's obligation to make

1 sure that it does comply with the statute and the reqs. And I'm sure that they -- the agent -- because of the agents I 2 know, I know they are committed to doing exactly that, and I am 3 confident that they will. 4 THE COURT: Let me ask you another question. 5 Which 6 field office would be responsible for this? 7 MR. MOLINA: It would depend on where the individual would be, you know, generally held. Ordinarily, as you pointed 8 9 out, in this case, would usually expect the local office, the 10 Baltimore office where Mr. Abrego Garcia had his order of 11 supervision --12 THE COURT: Right. 13 MR. MOLINA: -- where he was obliged to report, and 14 other such items, ordinarily they would be the ones to start in 15 on that process or begin in the process. But other circumstances do occur. Sometimes there's not 16 17 room at a detention facility for somebody to be processed and 18 someone will be moved to another detention facility, then that 19 group will then -- that ERO will then begin that process. 20 THE COURT: So if I understand it, if, on day one, 21 DHS had determined it wished to deport Mr. Abrego Garcia to a 22 third country, that would go through the field office in 23 Baltimore, right? 24 MR. MOLINA: That would be the normal starting point, 25 Your Honor, because again they have the order of supervision.

1 THE COURT: Right. So it kind of makes the 2 plaintiffs' point, right? That that's the status quo ante. Because then you can start the proceedings if Mr. Abrego Garcia 3 is in the jurisdiction of the Baltimore field office, right? 4 5 MR. MOLINA: Sure. But again, I guess the government 6 would have to figure out what the status quo ante is. Because 7 again, it was -- it was -- the arrest of Mr. Abrego Garcia was lawful. It was his removal to El Salvador that it was 8 9 incorrect. 10 THE COURT: Well, the arrest -- there was no basis 11 for the arrest because there wasn't even a warrant for the 12 arrest. 13 It brings me to another question I have for you, is have 14 you produced the A file to the plaintiffs yet? 15 MR. MOLINA: That was produced, I believe, mostly in 16 discovery, that's my understanding. THE COURT: 17 Was it? 18 MR. MOLINA: As far as I know, the EARM may have --19 we may have had difficulty in the EARM, but I think the A file 20 went through. 21 THE COURT: And if the A file went through, there would be a warrant for arrest in it? That's where it would 22 23 live, right? 24 MR. MOLINA: There should be, yes, Your Honor. 25 THE COURT: Was there a warrant for arrest? There

1 never has been, as far as I've seen. I've asked for it from day one. 2 3 So I'm not accepting that Mr. Abrego was lawfully arrested 4 if there is not a warrant for his arrest. That was -- I mean, 5 we've had that conversation --6 MR. MOLINA: Yes, Your Honor. 7 THE COURT: Okay. So to get back to the question, then, is -- your position is you can't know what third country 8 9 Mr. Abrego Garcia would -- you would start proceedings to 10 remove him until he's physically in ICE custody? 11 MR. MOLINA: That would be incorrect, Your Honor. Ι 12 would tell you, of course, I'm admitting I do not know. I do 13 know that the agency in dedicating its resources, if they have 14 time, they may try to get -- ascertain that third country ahead of time. 15 16 THE COURT: And if I ordered testimony in this 17 regard, what would you do next? You would go back and -- say I 18 leave -- we leave today and I say, you know, I really want a 19 person with personal knowledge as to what DHS and ICE's 20 intentions are if Mr. Abrego Garcia is released from the 21 criminal case for supervision, and I would like you to produce 22 that person. You know, we'll pick a date in the end of the 23 week. What would you do next? Who would you identify? Well, I wouldn't identify the individual 24 MR. MOLINA: 25 myself, Your Honor. I would be in contact with DHS's Office of

1 the General Counsel and work with them to begin to identify a person who would be able to communicate about that process. 2 3 THE COURT: Okay. So if I am accepting as true that the first order of business is to hold Mr. Abreqo so that you 4 5 can deport him to a third country, and if I wish for testimony on that, you would work with the agency to find someone who can 6 7 give me that testimony? MR. MOLINA: Yes, we would work with the agency to 8 9 find somebody on that, Your Honor. 10 THE COURT: Okay. And -- and I guess Mr. Guynn, you 11 had turned over the mic to Mr. Molina on the process. If I'm 12 getting it right, though, there is no additional information 13 that you have today for me as to what third -- whether you're 14 going to do this, and what third -- no, you have confirmed 15 you're going to do it, it's just a matter of what third country 16 would be considered? 17 MR. GUYNN: And, again, Your Honor, he is in U.S. 18 Marshal custody. What DHS will do, is if he is released from 19 U.S. Marshal custody, they would take him into custody, and 20 they would go along the lines that I described. They would 21 begin the removal process. And the current plan is to remove 22 him to a third country. 23 But there would also be -- there would still be -- I think 24 DHS would consider whether there was an option to revisit the 25 withholding of removal.

THE COURT: 1 Okay. And last question before I turn to 2 the plaintiffs on their motion, is would you hold -- is your 3 plan to hold Mr. Abrego in custody, in immigration custody but defer any action until the criminal case is over? 4 5 MR. GUYNN: No. My understanding is that we would be 6 getting the removal -- the removal process would proceed as it 7 normally would and should, consistent with due process. THE COURT: But what I mean by that is, you would --8 9 you would not wait for the criminal case, you would move -- I 10 mean, DHS is deporting people --11 MR. GUYNN: That's correct, Your Honor. 12 THE COURT: -- very, very fast, right? 93,000 people 13 have been deported from this country since the beginning of the 14 administration. Are you going to take the same speed with 15 Mr. Abrego, or are you going to wait for the criminal case? 16 MR. GUYNN: If your question is -- because I want to 17 understand -- I want to make sure I understand the full 18 indication of your question. There's no intention to just put 19 him in limbo in ICE custody while we wait for the criminal 20 process to unfold. 21 If he -- if he is released from U.S. Marshal custody and 22 he's taken into custody by ICE, he will be removed, as would 23 any other illegal alien, through that process. 24 THE COURT: Okay. So you're not waiting, you're not 25 going to press pause --

1 MR. GUYNN: That's right. THE COURT: -- until after the criminal case. 2 We don't have a date for the trial yet, do we? 3 The criminal trial? 4 So last Wednesday, the government moved 5 MR. GUYNN: 6 for a trial date, but I don't believe that motion has been 7 ruled on yet. THE COURT: This was very helpful. I appreciate it. 8 9 Let me turn to the plaintiff on the motion, and then I'll 10 obviously come back to you. 11 MR. ROSSMAN: Thank you, Your Honor. Mr. Rossman 12 again. I think you understand why we're here. 13 So the obvious concern is that the moment that he is 14 15 released from Marshals' custody, he will be taken into ICE 16 custody, put on a plane, and sent to a third country. We don't 17 know which country, we don't know under what circumstances, we don't know whether it would be lawful or not. Our position 18 would be it would not be lawful. 19 20 I have not heard from the government that they would 21 provide for notice and an opportunity for a court hearing 22 before actually removing Mr. Abrego Garcia to a third country, 23 and that's guite disturbing. 24 So, in fact, what we have is the very real risk that in 25 nine days, we could be faced with the same set of circumstances
1 that -- that got us here in the first place, an illegal removal. 2 3 And I want to be very clear about that. It is our position that he cannot simply be removed to a third country 4 5 without the opportunity of first notice of what that country is, and why, and the basis of appropriate warrant for his 6 7 arrest and detention. And second, an opportunity to be heard in front of a 8 9 neutral judicial officer on the propriety of the proposed 10 removal because there are real concerns. One is the 11 refoulement concern that Your Honor has identified. 12 THE COURT: Let me ask you this question. 13 MR. ROSSMAN: Of course. 14 THE COURT: Isn't that for the immigration process --15 because I don't even know what the process is. I'm trying to understand it. But isn't that for the -- for DHS and ICE and 16 17 its authority over immigration to decide? 18 MR. ROSSMAN: And ultimately an immigration court. 19 And beyond that, the Bureau of Immigration Appeals --THE COURT: And then the Fourth Circuit. 20 21 MR. ROSSMAN: -- the circuit court, on up the APA 22 chain, as Your Honor well knows, right? 23 THE COURT: Right. 24 MR. ROSSMAN: But the particular thing, the 25 particular thing that we're asking the Court to do is to fill

in the cracks here created by the government's, and I'll say it, bad intentions. Okay? The government's intention -- the government's intention appears to be that the moment that he is let out on bail, they will take Mr. Abrego Garcia into ICE custody and immediately proceed to remove him. I don't want to be caught in any semantic games here.

7 When we think of removal proceedings, we think of proceedings with a court. The court can be an immigration 8 9 judge for sure. We think the appropriate place for that to all 10 unfold is here in Maryland. The status quo ante is where Mr. Abrego Garcia resides. There is an ICE Maryland -- there 11 12 is an ICE Baltimore field office here, and that would be -- and 13 it could very well, and we think should, land on the desk of 14 the same immigration judge who heard his case in 2019, okay? 15 We think that is the appropriate way to proceed.

16 That is not how the government has indicated that they 17 intend to proceed.

So the way in which we are asking the Court, right? To
fill in that gap, is with due process, due process required by
the Constitution. And that is before -- before
Mr. Abrego Garcia is removed anywhere, he should be given
notice and an opportunity to be heard by a court. Okay?
That's the baseline of what we are asking for.

24 We are also asking that he be returned here to Maryland, 25 the starting point of this saga. And that is the fulfillment of the preliminary injunction, it is within the Court's All Writs Act authority to order him here. And here, we get the benefit to Mr. Abrego Garcia of -- among other things, we have, you know, a field office that is familiar with his case, and we would expect the opportunity for him to present it.

So what do I do with the fact that if I 6 THE COURT: 7 were inclined to do what you're asking me to do, there isn't an ICE detention facility in Maryland? And if -- if I were to 8 9 find that there's no impediment to DHS taking him into custody, 10 assume that's proven out, how do I -- what do I do then? 11 Because I can't -- I mean, are you asking me to order his 12 release from there? Or are you asking me to house him -- to 13 direct that he be housed closer to -- what are you asking me?

14

15

MR. ROSSMAN: Two separate issues, Your Honor. THE COURT: Okay.

MR. ROSSMAN: So there's a jurisdictional juridical issue, if you will, of giving him the full measure of his rights as if his rights were not deprived of him in the first place. And that requires, in our view, brining him back to Maryland, so that that can be square one. Okay?

And if ICE is not -- it's merely because ICE does not have a detention facility here presumably has not prevented them -we know it has not in this case prevented them from detaining people and seeking to remove them via a process. Okay. So we can appropriately start from square one here in 1 Maryland.

2 And I'm not asking the Court to make a determination of 3 what facility he should be held in during ICE detention. We are asking the Court to make sure that he gets the process that 4 is afforded him under the Constitution and under the 5 immigration laws, which we contend and the government seems to 6 7 dispute, but we contend means notice, workable notice, okay? Meaning more than minutes' notice, okay? And an opportunity to 8 9 be heard by an appropriate court of competent jurisdiction.

10 And that court can be an immigration court. It does not 11 necessarily have to be the federal district court. But I 12 believe that the -- what I would submit to the Court, that the 13 unique jurisdictional space that you occupy in this particular 14 dispute, is that you can assure a clean handoff. You can 15 assure that in between the space between Mr. Abrego Garcia 16 leaving the U.S. Marshals' custody and his being placed in ICE 17 detention, that he is assured a day in court. That's all that 18 we are asking for.

We think that's best delivered here in Maryland. But at a minimum, we think that that is an appropriate extension of the Court's existing injunction order, we think it's within the contemplation of the United States Supreme Court order, and we think it's well within Your Honor's All Writs Act authority to extend that order to provide him with that constitutional due process. That's the basis for the injunctive motion. And it's within the government's power to alleviate the need for the Court to rule on any of these things. The government can provide binding assurances and, you know, that would need to be in the form of some kind of stipulated order, to be clear, so that we can, you know, trust but verify, as the phrase goes.

But, you know, the government can do that, and the government's unwillingness to do that should signal all the Court, you know, needs to hear about what the government's intentions are, which are to, once again, remove Mr. Abrego Garcia in the dark of night or on no notice to a country that they won't even say, out loud in this courtroom, is their intention.

And, you know, that's more than a little bit surprising, that nine days out, they haven't identified a country, haven't begun a process.

17 THE COURT: What's your response to Mr. Molina saying 18 they can't begin the process until he's in custody? 19 MR. ROSSMAN: I didn't hear him quite say that. 20 THE COURT: Maybe I misheard it. 21 MR. ROSSMAN: Right. And I didn't hear --22 THE COURT: Of identifying a third country. 23 MR. ROSSMAN: I do think that it would be appropriate 24 for the Court to extend the injunction until that process is 25 given, until the country is identified, right? Appropriate

to be heard before a competent court. 2 And that does not necessarily -- you know, I don't want to 3 repeat myself, but it could be an immigration judge if not Your 4 5 Honor. 6 But where we are at -- where my client is at grave risk is 7 without that protection, without this Court's protection, then he'll never get a day in court on third-country removal. 8 9 That's the open issue that we have right now. 10 And we think in terms of we cite all the cases in our 11 brief, as to Your Honor's authority at issue, that what I think 12 is a fairly modest extension of the existing order, if it even 13 is an extension at all as opposed to an enforcement of the 14 order, but from the AARP case to the Suri v. Trump case, which 15 was just affirmed in the Fourth Circuit, the Ozturk case from 16 the Second Circuit, we think Your Honor has all the authority 17 that Your Honor needs under the due process clause itself to 18 ensure that my client gets his day in court. 19 We're not asking Your Honor to adjudicate his immigration 20 status. We're not asking Your Honor to be his jailer, if you will, to adjudicate his detention status. Okay? All we ask is 21 22 that before we have a repeat of Mr. Abrego Garcia being dragged 23 away to a foreign country, a foreign prison without ever having 24 an opportunity to present his case, we want to avoid that, I

notification of what their intentions are, and an opportunity

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25 think Your Honor can readily do that, and that's what we're

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1 asking for in this motion. And that's why we set it up the way we have, which is, you know, one, bring him back to Maryland; 2 and, two, ensure that he gets his due process rights. 3 I'll pause there, Your Honor. 4 5 And I'll say, you know, reflecting on Your Honor's questions about an evidentiary hearing, I think it's 6 7 appropriate for the Court to get straight answers from the government. If the government lawyers genuinely can't give you 8 9 that information as they sit here today, then the Court has all 10 the mechanisms in the world to require them to come forward with that mechanism, including putting a witness in the chair 11 12 who could be examined, you know, by us, by the Court, in order 13 to provide that information. 14 And what we would ask, while the Court sorts that out, is 15 that my client get the blanket of this Court's protection to 16 ensure that his rights aren't taken away from him. 17 THE COURT: Well, we would do that this week. 18 MR. ROSSMAN: We can do that this week, Your Honor, 19 we're at your disposal. 20 THE COURT: That's where I'm moving, is that we would 21 have someone with personal knowledge. And I'll hear more from 22 Mr. Molina, perhaps, as to the official title or, you know, who 23 that person is. Is it the -- is it the field director? Is it 24 the field officer? Is it, you know, Officer Baker? Is it 25 someone else?

1 But I need to know who has personal knowledge who, under oath, can explain what the next steps will be, what is known, 2 what is not known. And I can make, you know, sufficiency and 3 credibility determinations. That's where I'm headed, because 4 5 it's -- again, it's like trying to nail Jello to a wall, like, to figure out what's going to happen next week. 6 7 And I can -- because all depending on what happens, it may moot your motion. It just -- it just may take it off the 8 table. 9 10 And so I feel like I'm bound to make the record before I 11 decide what to do. 12 MR. ROSSMAN: I agree with that, Your Honor, very 13 much. 14 And we're here for it, whatever timing, whatever process Your Honor wants, we will be available for it. 15 16 Thank you, Your Honor. 17 THE COURT: Okay. Thank you. All right. 18 Your Honor, just a couple of points in MR. GUYNN: 19 response. 20 First, there's an indisputable -- undisputed testimony 21 that ICE doesn't have a facility in Maryland where it can hold 22 Mr. Abrego Garcia. And yet, I nevertheless hear plaintiffs' 23 counsel saying, well, order them to hold him there anyway, even 24 though it might be totally inappropriate. 25 THE COURT: No, I don't think he said that. But let

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1 me ask you this:

2 What's so wrong with ICE complying or permitting the very 3 stringent release conditions that Magistrate Judge Holmes set to take effect? I mean, it's really your position that after a 4 5 several-day hearing in front of a neutral arbiter in Tennessee, 6 if it's affirmed, and I understand -- listen, I hear from the 7 Department of Justice there's going to be more evidence. And Judge Crenshaw may disagree. But if Judge Crenshaw agrees, now 8 9 you got two judges, what is so improper? Or why aren't you 10 exercising your discretion, I suppose, to just let the release order take effect? 11 12 MR. GUYNN: Well, I appreciate that you recognize

13 that it's the defendants' discretion on --

THE COURT: It is.

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MR. GUYNN: And it's unreviewable.

THE COURT: What's that?

MR. GUYNN: And it's unreviewable, where he's held, pending the removal proceedings.

19 THE COURT: I don't know if that's accurate because 20 there's more than one court which has ordered detention in 21 another facility, return to the jurisdiction, that's been 22 affirmed. It's been affirmed by this Fourth Circuit, it's been 23 affirmed by the Second Circuit. So I don't know if what you're 24 saying is actually true, that it's unreviewable.

I was just asking more of a question. Why aren't you, in

1 your discretion, if you will, just agreeing to let Mr. Abrego Garcia be under the restrictive conditions set by the -- by 2 3 the --MR. GUYNN: I'll just -- I'll say, Your Honor, I 4 5 don't know what all the bases are going to be for the Middle District of Tennessee judge's decision. I don't know if the 6 7 judge is going to decide if Mr. Abrego Garcia should be detained or not. 8 9 THE COURT: If the release order is affirmed -- okay. 10 I'll give it to you. 11 MR. GUYNN: I can't say at this point why I would or 12 would not disagree with that. 13 What I can say is that defendants' view is that this is --14 plaintiff is a danger to the public. 15 THE COURT: Okay. You can't tell me right now, based 16 on the order that was about to be entered, until the 17 defendant -- and wisely, I think -- just pressed pause on it? Hold on. 18 19 Again, the magistrate judge went through a several-day 20 evidentiary hearing. She issued a 51-page opinion. She went 21 through not only whether the government is entitled to a 22 detention hearing, but even if they were, that they hadn't met 23 their burden of showing that Mr. Abrego is a danger to the 24 community or a flight risk, given the very stringent release 25 conditions that would be put in place to reasonably assure

1 appearance, right? And to mitigate danger. And you've 2 presumably read all that, right? MR. GUYNN: 3 Yes, Your Honor. My -- the point I'm trying to make is, I don't know what the bases are going to be 4 5 for the Court's decision after the hearing on June -- on July 16th, pardon me. So I don't want to prejudge and say why 6 7 the judge is wrong. I don't know what that is at this point exactly. 8 9 THE COURT: For my hypothetical, assume that the 10 government had not appealed it, and Magistrate Judge Holmes' 11 order is to take effect. Again, why, in the government's 12 discretion, would you not cede to such a restrictive release 13 order? This isn't to go free and -- you know, freewheeling, 14 fancy, footloose. No. My memory is that he would be on electronic monitoring in his home, right? In this district. 15 16 MR. GUYNN: And the defendants' position is that 17 because he's a danger to the public, they would seek to remove 18 him. 19 THE COURT: Okay. And so your answer is simply 20 that -- discretion, you disagree --21 MR. GUYNN: They believe that he is a dangerous 22 person. 23 So you disagree with the magistrate THE COURT: 24 judge, and that's it. 25 MR. GUYNN: We respectfully disagree with the

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1 magistrate judge, yes.

2	THE COURT: All right. Okay. So back to then why				
3	would we not then take some evidence as to what's going to				
4	happen next? Because it sounds like no matter what, if				
5	Mr. Abrego is released, no matter how stringent the conditions				
6	are, your clients will move to detain him. And isn't it fair				
7	and proper for me to at least get the information? I'm not				
8	doing anything. I just need the information.				
9	MR. GUYNN: I don't think so, because this court does				
10	not have jurisdiction to oversee or preside over the				
11	immigration judge's process.				
12	THE COURT: I have jurisdiction to maintain my				
13	jurisdiction, and I do have jurisdiction to the extent the				
14	Fourth Circuit has said so in Suri. It may be narrow, but I				
15	still have it.				
16	MR. GUYNN: But what plaintiffs are asking you to do				
17	is really twofold. One is to preside over, either directly or				
18	indirectly, what the immigration judge does. That's not				
19	proper.				
20	THE COURT: They are not asking for that. They are				
21	asking just give him some process.				
22	Mr. Rossman, if he said it once, he said it five times,				
23	if if it's before an immigration judge, we'll accept that.				
24	MR. GUYNN: Right. So I have already told you that				
25	the plan is to initiate removal proceedings in the immigration				

1 process.

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2	THE COURT: And you told me no detail after that. In			
3	other words, where it will be, when it will be, what the next			
4	step will be, where will he get his notice and due process.			
5	MR. GUYNN: So then if the question is where, then we			
6	get back to 1252(g). And our position is that the Court			
7	doesn't have that where Mr. Abrego Garcia is detained,			
8	pending the immigration proceedings, is an issue that is within			
9	the discretion of the Secretary of the Department of Homeland			
10	Security.			
11	THE COURT: Put to the side whether I can order			
12	anything.			
13	MR. GUYNN: Sure.			
14	THE COURT: Okay? I'm entitled to the information,			
15	no? I mean			
16	MR. GUYNN: I would love to provide it to you, but			
17	THE COURT: all I'm asking for is information.			
18	MR. GUYNN: if it's in service of an order that			
19	you can't enter, I'm not sure you are entitled to it.			
20	THE COURT: Well, if it's in service of resolving an			
21	open motion, I am entitled to it.			
22	MR. GUYNN: If you have jurisdiction to resolve that			
23	motion.			
24	THE COURT: I do. I found I have jurisdiction over			
25	this case. That ship has sailed. So now the pending motion is			

1 the plaintiffs' motion for emergency relief.

MR. GUYNN: Which they bring pursuant to the All Writs Act, which does not give you jurisdiction here. So under United States v. Ferguson, for example, where a statute specifically addresses a particular issue at hand, it is that authority and not the All Writs Act that is controlling.

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THE COURT: Which statute are you saying controls? MR. GUYNN: INA Section 1252(g).

9 **THE COURT:** The one that I just said does not deprive 10 me of jurisdiction over this case?

MR. GUYNN: Well, except that what they are asking you to do here is order him detained in a specific place. The portion of the statute that governs that is 1252(g), or 1252, and you do not have jurisdiction to make a ruling as to where he is detained.

16 THE COURT: So the courts that have blessed -- Fourth 17 Circuit, Second Circuit that have blessed in certain context 18 ordering ICE to make the defendant available in a particular 19 forum, to retain jurisdiction, what would you say to those? 20 What would you say to *Suri*? How would you distinguish *Suri*, 21 for example?

22 MR. GUYNN: I would say, for example, most of the 23 Fourth Circuit cases that they reference are unpublished, and 24 they also involved habeas proceedings that when they were 25 commenced, the -- the detainee was in the district when they 1 were commenced. That's not the case here.

THE COURT: No, the detainee was in a third country 2 3 that you disavowed any control over. I mean, this is a -we're going to get to the merits of this question of the 4 5 unknown custodian, but that's not what's driving the bus here. I'm -- I'm asking a different question. I'm asking, under Suri 6 7 and Ozturk, why it isn't within the bounds of my jurisdiction to order this interim step to assure Mr. Abrego is not spirited 8 9 away again. 10 And like Mr. Rossman said, it doesn't -- I haven't decided

10 And like MI. Rossman said, it doesn't -- I haven't decided 11 what that would look like, so it may not be commanding he come 12 back to Maryland. It may not be any particular -- in other 13 words, the devil is in the details.

MR. GUYNN: Again, Your Honor, looking at Suri and Ozturk, as we said on Page 8 of our opposition, those were habeas petitioners who were located in the district of confinement when the habeas petitions were filed.

18 THE COURT: Where was Mr. Abrego when the habeas 19 petition was filed? It wasn't just a habeas petition, I've 20 already reached that. This was not the core of this case in 21 the beginning, it was not only habeas, right? But where was he 22 exactly?

23 I'll answer it for you: He was in CECOT. He was in
24 El Salvador. He was in --

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MR. GUYNN: I was going to confer with my clients

1 whether he was in Texas, Louisiana, or in El Salvador. 2 THE COURT: He was nowhere. And the amended complaint makes clear in the light most 3 favorable to the plaintiffs that that was by design. He was 4 5 kept on a bus for a day. He was shuttled back and forth. That sounds a whole lot like Suri and --6 7 MR. GUYNN: I think, Your Honor, though, has put her finger on exactly why Ozturk and Suri are distinguishable, 8 9 though, because in those cases, the habeas petitioner was in 10 the district of confinement when their petitions were filed. THE COURT: Not Ozturk -- not Suri. Suri was on a 11 12 Suri was in between. That's my memory of Judge Giles' plane. 13 findings of fact. It was an unknown custodian at the time. 14 Because on day one, she had been moved to four different 15 detention facilities. On day two, she was on the way to 16 Louisiana, but she was in the air, or whatever day that the 17 petition was filed. 18 So she made a very specific finding on -- after an 19 evidentiary hearing, I thought, on that. 20 So how is it different here? 21 MR. GUYNN: Your Honor, I'm happy to reread Ozturk 22 and Suri the way, you know, we read those cases, Your Honor. 23 The habeas petitioner was in the district of confinement, and 24 that's how it's distinguishable from this case. 25 THE COURT: Then why did she have to reach the

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1 unknown -- why did Judge Giles have to reach the unknown custodian rule if the habeas was filed in the district? 2 She 3 wouldn't have had to go there unless, as a matter of fact, the custodian was unknown. And then that's what the Fourth Circuit 4 5 affirmed, right? 6 MR. GUYNN: Your Honor, I think that we would -- Your 7 Honor, I think we're just going to stand on our papers on this point. 8 9 THE COURT: Okay. Okay. All right. Anything 10 further from the parties? I'm going to take a break. 11 MR. GUYNN: Which, Your Honor, includes Benson v. McMahon, which includes Kiyemba v. Obama, which includes 12 13 Joshua M. v. Barr. I mean, these are all cases that support 14 the government's position today. 15 THE COURT: Which is what? How do they support you? 16 MR. GUYNN: Which is -- which is that a habeas claim 17 must be filed in the district of confinement. And here, 18 Mr. Abrego Garcia was not in this district. 19 Okay. Well, okay. But, again, begs the THE COURT: 20 question, where was he on the day that it was filed? By your 21 own hand, he was in maximum detention facility in El Salvador. 22 And it just is remarkable to me that that point isn't conceded. 23 And how exactly am I supposed to enforce the immediate 24 custodian rule in this case when it's so clear that from the 25 moment he was picked up, it was -- it was, according to the

1 amended complaint, which we'll talk about in a moment, it 2 was -- it was a matter of trying to find out where he was and 3 trying to overcome this lulling him into believing he was going 4 to see a judge.

5 How does this not at least arguably fall into the 6 exception to the immediate custodian rule on one of the claims, 7 given the factual predicate of *Suri*?

MR. GUYNN: Your Honor, I would just encourage you --9 you know, in *Trump v. JGG*, the Court made very clear that 10 claims fall within the core of the writ of habeas -- that 11 claims that fall within the core of the writ of habeas corpus, 12 jurisdiction lies in only one district, the district of 13 confinement. That was not the District of Maryland at any 14 point during this case.

15 THE COURT: Do you not find it persuasive that the 16 Supreme Court said that in JGG but yet affirmed my order 17 without any concern, at least in terms of the order saying that 18 to facilitate his return, bring him back to the United States, 19 and put him back to where he would have been but for the 20 unlawful --

21 MR. GUYNN: I don't find that persuasive. The 22 Supreme Court doesn't make jurisdictional decisions ab 23 silencio, and it did not specifically address this issue.

24**THE COURT:** So you say that the Court steps out there25and exerts jurisdiction when it doesn't have it? And it

1 knows -- since the argument is obvious to you, and obvious to the Court --2 3 I'm not saying that, Your Honor. MR. GUYNN: I'm saying there were multiple claims that were -- that plaintiffs 4 5 brought. What we're saying is that this motion sounds more in habeas, which is one of the claims. 6 7 THE COURT: Oh, the motion does. MR. GUYNN: That's right. Which the Court did not 8 9 necessarily have to address in JGG v. Trump or in the prior 10 orders here. 11 But this motion sounds in habeas, and as a result, this 12 procedural rule of habeas applies. That's our position. 13 THE COURT: Okay. Understood. 14 Anything else before I make sure the plaintiff has the 15 last word, before we take a break, on this motion? 16 MR. GUYNN: Nothing further, Your Honor. 17 MR. ROSSMAN: Your Honor, briefly, Suri was 18 physically present in Louisiana when his habeas petition was 19 filed. I'm reading from the circuit's decision in --20 THE COURT: Yeah, the district decision, I thought, 21 actually mentioned that he had been on a plane when it was 22 filed, which I just found to be noteworthy. But maybe -- maybe 23 I'm wrong. 24 MR. ROSSMAN: That's right. 25 And the circuit's opinion also quotes from concurrence

1 from Justice Kennedy in 2004, the -- I think it's Rumsfeld v. Padilla, in that case. 2 3 THE COURT: Yeah. MR. ROSSMAN: And the unknown custodian rule plainly 4 5 is designed to address situations like this one where the government is playing a shell game and moving the physical body 6 7 of a person that they are seeking to remove around to try to defeat their opportunity to be heard I think is not one that, 8 9 you know, should result in there being no place where the 10 person can seek appropriate relief, and the Fourth Circuit has so held in this case. 11 12 THE COURT: But now I think Mr. Guynn is making the 13 point, that over this motion, this motion sounds in habeas, 14 and, therefore, we're back to the immediate custodian rule, and 15 I shouldn't be wading into this because it's all about 16 according relief and habeas. 17 MR. ROSSMAN: Your Honor, we don't think we need habeas for this motion to be adjudicated. We think All Writs

habeas for this motion to be adjudicated. We think All Writs Act authority is all that Your Honor needs. And that's what the courts found in *Suri*, and in *Ozturk*, and in *AARP* as well, the existence of the All Writs Act is all that Your Honor needs.

If the question of habeas were to rise in this case, we think, Your Honor, the right answer to that question is, there was a habeas claim in the alternative raised in the original

1 complaint, it was a habeas claim in the amended complaint, 2 you'll have a chance to address that. 3 The relation back doctrine under Rule 15 should bring us back to the jurisdiction that the Court had on the day the 4 5 action was commenced. On the day the action was commenced, where else could such a claim be filed? Should we have filed 6 7 it in El Salvador? This is the obvious place where the --THE COURT: Well, I think it turns on you did bring a 8 9 habeas claim, but the core wasn't habeas. 10 MR. ROSSMAN: Correct, correct, Your Honor. 11 THE COURT: I mean, it's a claim. But the initial 12 wrongful action took place in Maryland, and you brought several 13 counts, some of which were sounding in habeas and others 14 weren't. MR. ROSSMAN: 15 Correct. And the primary, you say the -- I forgot Your Honor's 16 17 precise phrasing, but the primary claims were not sounding in 18 habeas, absolutely, Your Honor, and we don't think we needed a habeas claim in order to vindicate the clients' rights, the 19 20 plaintiffs' rights under due process and under the immigration 21 statutes. And those were the primary causes of actions. 22 So I said in the original complaint, there's an alternative claim for habeas. 23 24 All I'm trying to convey to Your Honor is that even if 25 Your Honor reached that basis, even if Your Honor were to

1 consider this as a habeas motion, we think we have a valid basis for hearing it here, although we don't think you need to 2 3 reach that. THE COURT: Your first position is, under the All 4 5 Writs Act, to preserve my jurisdiction. MR. ROSSMAN: 6 Correct. 7 THE COURT: I can order this relief simply to have jurisdiction over the case, because if I don't, and he's 8 9 removed summarily, then I would lose jurisdiction; is that the 10 argument? 11 MR. ROSSMAN: That is the argument, Your Honor. 12 One second, Your Honor. 13 And to prevent frustration of the existing injunction. So 14 it's the equivalent of, you know, repetition evading review, Your Honor. 15 16 THE COURT: Mr. Guynn, do you want to respond to that 17 before we take a break, or are you good? 18 MR. GUYNN: I think we're good, Your Honor. 19 THE COURT: All right. Let's take 15, and then we 20 will address -- I'm not going to be able to rule, obviously, on 21 this motion today, but we will address the motion for leave to 22 amend. 23 All rise. This Honorable Court stands DEPUTY CLERK: 24 in recess for 15 minutes. 25 (Recess taken from 1:19 p.m. to 1:44 p.m.)

DEPUTY CLERK: All rise. This Honorable Court
 resumes in session.

3 THE COURT: All right, counsel, thank you for your 4 patience.

5 All right. So what I would like to do is, on Thursday, 6 take some testimony from an individual, or individuals, 7 witnesses with personal knowledge about the defendants' next 8 steps, if Mr. Abrego is released from the -- from custody in 9 the criminal case in terms of what the lawyers have told me 10 will be to initiate removal proceedings to a third country.

And the purpose -- I'll try to get you all a written order as quickly as possible laying out the contours of this testimony, but it's consistent with what we've talked about. And for lack of a better way to put it, the who, what, when and where of the process, what the process is and how it will be conducted.

MR. MOLINA: That makes sense, Your Honor.
There's -- the only reason you're seeing a question on my face
is that I want to make sure that, you know, the Court
understands the government may not have decided by that time
what -- what action it will take. But we will have somebody
here that can describe that process to you. I mean --

THE COURT: Well, I guess it would have to be someone, too, who is laying out -- so I heard Mr. Guynn say is that first order of business will be removal to a third

1 country. And then what has not been decided is whether there would be termination of withholding to El Salvador. 2 MR. MOLINA: That's correct. 3 THE COURT: Do you agree with that? 4 5 MR. MOLINA: That's the way I heard him, and that's 6 my understanding as well. 7 THE COURT: So what is the part you are concerned by Thursday you would not have decided? 8 9 MR. MOLINA: I don't know -- the agency right now --10 I guess you've kind of explained it away for me, Your Honor. 11 The agency, it presently has its current plans as to what it 12 will do. You know, some of those may still be indefinite, you 13 know, for example, like a third country may not have yet been 14 identified, but they may be working on it. 15 THE COURT: And you can have the person tell me how 16 they are working on it, right? 17 MR. MOLINA: Yes, that's -- yes. Here's the bottom line with what I want 18 THE COURT: 19 to accomplish, is if, in fact, the testimony is substantive and 20 persuasive that you are engaging in the very process you're 21 permitted to engage in, and then there is no due process 22 infirmity, then it moots ECF 203. Right? Because plaintiff is 23 seeking to return Mr. Abrego to the district of Maryland and to 24 ask me to issue an order that prohibits his removal to outside 25 the United States absent further order of the Court. I can't

1 really decide that unless I know what, if anything, you're planning to do and the details of it. 2 That doesn't mean I'm going to interfere with it, right? 3 That's what I'm trying to avoid. I'm trying to avoid getting 4 5 out there and issuing an order that may be at cross purposes with what DHS is lawfully permitted to do. 6 7 But given the history of this case, of an unlawful action, a series of unlawful actions, I do believe it's well within my 8 9 authority to at least get the information, and then determine 10 whether there's any there-there to this motion or not. 11 So that's the spirit. 12 Does that make -- that's why I want someone, Mr. Molina, 13 or more than one, with firsthand knowledge who will, for lack of a better term, bind the defendants, bind the agencies, who 14 15 can answer these questions about the immediate next steps, if 16 Mr. Abrego is released from criminal custody. 17 And we'll -- we'll flesh it out more. It will be subject 18 to examination by you in the first instance, whoever from the team wishes to direct examine, cross-examination by the 19 20 plaintiffs, and then if I have any questions. And it can be 21 more than one witness. I will let you decide. 22 And I don't believe we need any -- I'm going to do it on Thursday, so it's a quick turnaround. So we'll see of -- the 23 24 morning of, please give me and the plaintiffs notice as to who 25 it is, and then we'll set in the hearing for -- let's see. Can

1 we say 1:00? 2 MR. MOLINA: Yes, Your Honor. 3 THE COURT: Okay. All right. So 1:00 p.m. And then we'll go from there, once I just get the facts. 4 Okav? 5 Any questions about that, plaintiffs? MR. ROSSMAN: No, Your Honor. 6 7 THE COURT: Okay. All right. So we'll see you Thursday at 1:00. And by 9:00 a.m. that morning, if you could 8 9 tell me who the witness or witnesses will be, and the 10 plaintiffs, that will be helpful. 11 MR. MOLINA: Yes, Your Honor. 12 THE COURT: All right. Thank you. 13 Last up for today is 211, which is plaintiffs' motion for 14 leave to amend the complaint. And I actually want to start 15 with defendants, because in my view, there's two procedural 16 avenues that this can go down. And I need to get your input as 17 to which you prefer. 18 So you know that leave to amend is freely granted. It's 19 only denied if it's bad faith, futility, and one other I can't 20 remember because it really doesn't apply. It seems like the 21 one that would really apply here would be futility; am I right 22 about that? That if you were to oppose the motion for leave to 23 amend, you would be doing it on futility grounds? 24 MR. MOLINA: I would imagine so, yes, Your Honor. 25 THE COURT: Because you asked to be heard on this, so

1 that's why I wanted to know on what basis you would oppose amendment, and it seems to be futility. 2 MR. GUYNN: 3 Your Honor, so futility, I think, would be the primary argument we would advance, but we do have 4 5 concerns about some of the amended allegations, and we're not sure whether -- we believe they are false and they might not 6 7 have been brought in good faith, and we need to explore that with plaintiffs' counsel. 8 THE COURT: Okay. Well, here's the options, here's 9 10 the procedural doors you've got. 11 You got door number one, which is I can give you an 12 opportunity to respond to the motion for leave. 13 Apart from any other arguments you might make, you would 14 be expected to make all of your futility arguments in your 15 response. 16 And because futility is assessed under the same grounds as 17 12(b)(6), it's the same standard, right, a motion to dismiss 18 for failure to state a claim or for any other 12(b) reasons, 19 right? Then your response would satisfy that purpose. And I 20 would be assessing the sufficiency of the complaint. 21 If I deny -- if I grant the motion in whole or in part, 22 that's it. I'll file the amended complaint, and then you're 23 going to have to answer it. Okay? Because you've made all 24 your futility arguments, which are the same arguments that you 25 would make on a 12(b)(6) basis.

Alternatively, I could accept amendment, because I think
the great weight of the law says I must accept the amendment.
I have to give leave when -- you know, I have to freely grant
leave.

And then I would permit you the opportunity to move to dismiss one more time, right? Just one more, to take up -- to take your best shot at all of the claims, response, reply. And once I decide that if any of the claims survive, then you will answer the complaint.

10 So you're asking for an opportunity to respond. I just 11 want to be clear, if you respond, you're going to make all of 12 your arguments now so that I can fully and fairly resolve them. 13 And if any of the claims survive, the next step is answering so 14 that we don't have any delay in the case.

And I think I'm procedurally, you know, giving you the floor to tell me which one you would like.

MR. GUYNN: Under the federal rules, Your Honor, I think we're actually entitled to both, to raise futility arguments in the motion for leave to amend. And if those are overruled, we nevertheless have the option to then file a motion to dismiss.

THE COURT: I disagree with you. I don't think that's -- you're entitled to that. I think that's in my authority to control the litigation. I'm giving you about as crystal clear notice on this one as possible.

1 I mean, again, absent any changed circumstances, the amended complaint is what it is. You make your -- that you 2 3 take your best shot on futility, all the 12(b) grounds, and if I deny the motion, then you've got your answer, your arguments 4 5 were persuasive. 6 If I grant the motion in hole or in part, you've made your 7 arguments and we don't need to hear them again because you keep making many arguments over and over again. I just want to 8 9 consolidate them all in one place and let's duke it out and let 10 me make a final decision. 11 MR. GUYNN: Thank you, Your Honor. 12 And I hope you appreciate that we are making many 13 arguments for two reasons. We think there's many infirmities 14 with their complaint. And also, we need to preserve --T understand. 15 THE COURT: 16 MR. GUYNN: So I appreciate the Court's position. Ι 17 hope the Court appreciates ours. 18 We will oppose the motion. **THE COURT:** For leave? 19 20 MR. GUYNN: Yeah, our intention is to oppose the 21 motion for leave to amend. We will raise our futility 22 arguments. 23 All right. Plaintiffs, my inclination is THE COURT: 24 to give the defendants the opportunity to do that, you reply. 25 And then I fully intend at this juncture, whatever I decide, we

1 then, if there's any claims that survive, then we go forward, and the defendants are directed to answer. And we proceed 2 3 accordingly with discovery. It does seem to be the most efficient way of doing it, and 4 5 so I'm certainly not going to stand in the way of efficiency. 6 Plaintiffs, do you have any cause or concern about 7 proceeding this way? MR. SANDOVAL-MOSHENBERG: No, that's very good, Your 8 9 Honor. Thank you. 10 THE COURT: Okay. So then the motion for leave to 11 amend was filed on the 2nd. That would give you two weeks to 12 oppose. So it would be the 16th that I'd hear from you. 13 Does that work? 14 MR. GUYNN: Yes, under the federal rules. 15 THE COURT: All right. Great. And then replies, and 16 then we'll turn right to it, unless something happens, I don't 17 know. So anyway, good? 18 Any questions or concerns from the plaintiff? 19 MR. SANDOVAL-MOSHENBERG: No, Your Honor. It's very 20 clear. Thank you. 21 THE COURT: All right. So is there anything else, 22 then, that we need to discuss today? 23 MR. MOLINA: Your Honor, I think I was just asked to 24 provide one clarification. I'm not making argument here. I'm 25 just sort of clarifying.

1 THE COURT: Right. Suri, Ozturk, and this case, just since MR. MOLINA: 2 there was some confusion over the facts. Suri was a case where 3 the person at issue was in detention in Virginia, was in flight 4 5 to -- in ICE -- through -- in ICE custody going to Louisiana. THE COURT: Right. 6 7 MR. MOLINA: And filed while in flight. So there was no idea who the custodian would be at that time. 8 9 THE COURT: Right. So I was remembering it 10 correctly. 11 MR. MOLINA: You were remembering all the pieces 12 correct. It's just I just wanted to make sure those came 13 together. Ozturk was a case where an individual filed in 14 15 Massachusetts but had been transferred to Vermont, and 16 thereafter transferred to Louisiana. And the Court there held 17 that if it had been properly filed at the time it was filed in 18 Massachusetts, the proper custodian would have been Vermont; 19 therefore, the Court transferred it to Vermont. 20 Of course, that was another individual who at all times 21 was in custody of the -- of the Immigration and Customs 22 Enforcement. 23 Right. But part of what the Second THE COURT: 2.4 Circuit affirmed was the directive to bring the plaintiff back 25 to the district of Vermont, correct?

1 MR. MOLINA: Yeah, I was only going for the 2 underlying facts to make sure that everyone was staying clear 3 on those. THE COURT: Sure. 4 I'm also right, though, about the scope of affirmance, is 5 that part of that order was to bring it back to ICE custody in 6 7 Vermont? MR. MOLINA: That is correct, Your Honor. 8 **THE COURT:** And I understand that we don't have an 9 10 ICE detention facility in Baltimore, but to just be -- to 11 remind me that was, in part, the scope of the affirmance. 12 MR. MOLINA: Correct, Your Honor. 13 THE COURT: Okay. Great. Thank you. 14 Anything else? MR. ROSSMAN: Not from plaintiffs, Your Honor. 15 Thank 16 you. THE COURT: Thank you. 17 18 MR. GUYNN: Nothing further from defendants, Your Honor. 19 20 THE COURT: All right. Thank you all. See you 21 Thursday. 22 DEPUTY CLERK: All rise. This Honorable Court stands 23 adjourned. 24 (Proceedings were concluded at 1:57 p.m.) 25

CERTIFICATE	OF	OFFICIAL	REPORTER

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4	I, Paula J. Leeper, Federal Official Court Reporter, in				
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6	Maryland, do hereby certify, pursuant to 28 U.S.C. § 753, that				
7	the foregoing is a true and correct transcript of the				
8	stenographically-reported proceedings held in the				
9	above-entitled matter and the transcript page format is in				
10	conformance with the regulations of the Judicial Conference of				
11	the United States.				
12	Dated this 8th day of July 2025.				
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16	Paula J. Leeper, RPR, CRR				
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