#### APPENDIX A

# UNITED STATES COURT OF APPEALS FOR THE NINTH CIRCUIT

No. 18-16465 D.C. No. 3:18-cy-01869-JSC

ESTEBAN ALEMAN GONZALEZ; EDUARDO GUTIERREZ SANCHEZ, PLAINTIFFS-APPELLEES

v.

WILLIAM P. BARR, ATTORNEY GENERAL; CHAD WOLF, ACTING SECRETARY, DEPARTMENT OF HOMELAND SECURITY; JAMES MCHENRY, DIRECTOR, EXECUTIVE OFFICE FOR IMMIGRATION REVIEW; DEPARTMENT OF JUSTICE; CHRISTOPHER SANTORO, ACTING CHIEF IMMIGRATION JUDGE, EXECUTIVE OFFICE FOR IMMIGRATION REVIEW, DEPARTMENT OF JUSTICE; DAVID W. JENNINGS, FIELD OFFICE DIRECTOR FOR THE SAN FRANCISCO FIELD OFFICE OF U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, DEPARTMENT OF HOMELAND SECURITY; DAVID O. LIVINGSTON, SHERIFF, CONTRA COSTA COUNTY; KRISTI BUTTERFIELD, FACILITY COMMANDER, WEST COUNTY DETENTION FACILITY, CONTRA COSTA COUNTY,\*

Argued and Submitted: Nov. 13, 2019 Pasadena, California Filed: Apr. 7, 2020

<sup>\*</sup> Pursuant to Federal Rule of Appellate Procedure 43(c)(2), Chad Wolf is automatically substituted as the Acting Secretary of the U.S. Department of Homeland Security and Christopher A. Santoro is automatically substituted as the Acting Chief Immigration Judge of the Executive Office for Immigration Review.

Appeal from the United States District Court for the Northern District of California Jacqueline Scott Corley, Magistrate Judge, Presiding

#### **OPINION**

Before: FERDINAND F. FERNANDEZ, MILAN D. SMITH, JR., and ERIC D. MILLER, Circuit Judges.

M. SMITH, Circuit Judge:

Esteban Aleman Gonzalez and Eduardo Gutierrez Sanchez (Plaintiffs) represent a certified class of individuals who are subject to final removal orders and are detained pursuant to 8 U.S.C. § 1231(a)(6), within our court's jurisdiction for six months or more, and who have been or will be denied an individualized bond hearing before an immigration judge (IJ).

Section 1231(a)(6) authorizes Defendants-Appellants (hereinafter, the Government¹) to detain aliens subject

¹ We use the term "the Government" to refer collectively to the following Defendants-Respondents who Plaintiffs sued in their official capacities, including as substituted: (1) William P. Barr, United States Attorney General, (2) Chad Wolf, Acting Secretary of the U.S. Department of Homeland Security, (3) James McHenry, Director of the Executive Office for Immigration Review (EOIR), (4) Christopher A. Santoro, Acting Chief Immigration Judge, EOIR, (5) David W. Jennings, Field Office Director for the San Francisco Field Office of U.S. Immigration and Customs Enforcement (ICE), (6) David O. Livingston, Contra Costa County Sheriff, and (7) Kristi Butterfield, Facility Commander, West County Detention Facility, Contra Costa County. Our use of the uncapitalized term "the government" should not be construed as a reference to the Defendants-Respondents.

to final removal orders, or reinstated final removal orders. In Diouf v. Napolitano, 634 F.3d 1081 (9th Cir. 2011) (Diouf II), a three-judge panel of our court applied the canon of constitutional avoidance to construe § 1231(a)(6) as requiring an individualized bond hearing before an IJ for an alien detained for six months or longer when the alien's release or removal is not imminent. Id. at 1086, 1091-92 & n.13. In this case, Plaintiffs sought a preliminary injunction requiring the Government to provide class members with an individualized bond hearing in accordance with Diouf II. Relying on our court's decision in Singh v. Holder, 638 F.3d 1196 (9th Cir. 2011), Plaintiffs also sought for the Government to bear the burden of proof at such a hearing. Concluding that it remained bound by *Diouf II*, the district court granted the preliminary injunction. Government appeals, urging us to reverse and vacate.

We must decide whether Plaintiffs are likely to succeed on the merits of their claim that § 1231(a)(6) requires the Government to provide class members with an individualized bond hearing. As it argued unsuccessfully to the district court, the Government principally argues that *Diouf II* is clearly irreconcilable with the Supreme Court's decision in Jennings v. Rodriguez, 138 S. Ct. 830 (2018), a decision that rejected our court's application of the canon of constitutional avoidance to construe different immigration detention statutes. Despite the district court's reliance on our decision in Diouf II, the Government further argues that the district court impermissibly "re-applied" the canon to § 1231(a)(6) to grant the preliminary injunction. According to the Government, Clark v. Martinez, 543 U.S. 371 (2005), establishes that the Court's construction of § 1231(a)(6) in Zadvydas v. Davis, 533 U.S. 678 (2001), is the single permissible application of the canon to the provision.

The threshold issue we must resolve is whether Diouf II is clearly irreconcilable with Jennings. As a three-judge panel, we are bound by the prior decision of another three-judge panel. Miller v. Gammie, 335 F.3d 889, 893, 899-900 (9th Cir. 2003) (en banc). rule gives way when, but only when, the earlier decision is clearly irreconcilable with the holding or reasoning of intervening authority from our court sitting en banc or the Supreme Court. Id. at 893, 899-900. 'clearly irreconcilable' requirement is 'a high standard." United States v. Robertson, 875 F.3d 1281, 1291 (9th Cir. 2017) (quoting Rodriguez v. AT & T Mobility Servs. LLC, 728 F.3d 975, 979 (9th Cir. 2013)). "[I]f we can apply our precedent consistently with that of the higher authority, we must do so." FTC v. Consumer Def., LLC, 926 F.3d 1208, 1213 (9th Cir. 2019) (emphasis added).

We hold that Plaintiffs are likely to succeed on the merits of their § 1231(a)(6) statutory claim. Although we recognize some tension between *Diouf II* and *Jennings*, we cannot conclude that the decisions are so fundamentally inconsistent that we can no longer apply *Diouf II* without running afoul of *Jennings*. We thus conclude that we remain bound by *Diouf II*. For that reason, we conclude further that the district court did not err in relying on *Diouf II*'s construction of § 1231(a)(6) to require a bond hearing before an IJ after six months of detention for an alien whose release or removal is not imminent. Because *Jennings* did not invalidate our constitutional due process holding in *Singh*,

the district court also properly required the Government to bear a clear and convincing burden of proof at such a bond hearing to justify an alien's continued detention. Our conclusion that  $Diouf\ II$  remains controlling compels us to reject the Government's remaining challenges that effectively seek to relitigate  $Diouf\ II$ . We conclude further that the preliminary injunction complies with a proper reading of Clark. Based on these determinations, we affirm the district court's preliminary injunction in full.

### FACTUAL AND PROCEDURAL BACKGROUND

#### I. Statutory Framework

Various provisions of the Immigration and Nationality Act (INA) authorize the government to detain noncitizens during immigration proceedings. See 8 U.S.C. §§ 1225(b), 1226(a), 1226(c), and 1231(a). These statutes are different textually and in their application. "[T]hese statutes apply at different stages of an alien's detention." Diouf v. Mukasey, 542 F.3d 1222, 1228 (9th Cir. 2008) (Diouf I). "Where an alien falls within this statutory scheme can affect whether his detention is mandatory or discretionary, as well as the kind of review process available to him if he wishes to contest the necessity of his detention." Prieto-Romero v. Clark, 534 F.3d 1053, 1057 (9th Cir. 2008).

Section 1225(b)(1) and (b)(2) authorize the government "to detain certain aliens seeking admission into the country[.]" *Jennings*, 138 S. Ct. at 838. Pursuant to §§ 1226(a) and (c), the government has the authority to detain "aliens already in the country pending the outcome of removal proceedings." *Id.* Section 1231(a), the detention provision at issue in this case, "authorizes

the detention of aliens who have already been ordered removed from the country." *Id.* at 843.

Pursuant to § 1231(a), the Attorney General "shall remove the alien from the United States within a period of 90 days" when an alien is ordered removed. 8 U.S.C. § 1231(a)(1)(A). "During the removal period, the Attorney General shall detain the alien." 8 U.S.C. § 1231(a)(2). "If the alien does not leave or is not removed during the removal period, the alien shall be subject to supervision under regulations" set by the Attorney General pending removal. *Id.* § 1231(a)(3). Section 1231(a)(6) further provides that "certain categories of aliens who have been ordered removed, namely, inadmissible aliens, criminal aliens, aliens who have violated their nonimmigrant status conditions, and aliens removable for certain national security or foreign relations reasons, as well as any alien 'who has been determined by the Attorney General to be a risk to the community or unlikely to comply with the order of removal," Zadvydas, 533 U.S. at 688, "may be detained beyond the removal period and, if released, shall be subject to the terms of supervision in paragraph (3)," 8 U.S.C. § 1231(a)(6) (emphasis added).

In this circuit, detention pursuant to § 1231(a)(6) "encompasses aliens . . . whose collateral challenge to [a] removal order (or a motion to reopen) is pending in the court of appeals, as well as to aliens who have exhausted all direct and collateral review of their removal orders but who, for one reason or another, have not yet been removed from the United States." Diouf II, 634 F.3d 1085; see also Diouf I, 542 F.3d at 1230 (explaining that the removal period in § 1231(a)(1) will commence even if a stay of removal is entered while a federal court

reviews an alien's habeas petition pursuant to 28 U.S.C. § 2241 or considers a petition for review of a denial by the Board of Immigration Appeals of an alien's motion to reopen).

The INA also authorizes the government to reinstate a prior removal order against an alien who the government believes has unlawfully reentered the United States, with the order "reinstated from its original date." 8 U.S.C. § 1231(a)(5). Aliens with reinstated removal orders may pursue limited forms of relief from removal, including withholding of removal and protection pursuant to the Convention Against Torture. Andrade-Garcia v. Lynch, 828 F.3d 829, 831 (9th Cir. 2016). In this circuit, aliens with reinstated removal orders, including those who pursue these limited forms of relief, are treated as detained pursuant to § 1231(a)(6). Padilla-Ramirez v. Bible, 862 F.3d 881, 884-87 (9th Cir. 2017), amended by, 882 F.3d 826, 830-33 (9th Cir. 2018).

# II. The Proceedings in this Case

Plaintiffs Aleman Gonzalez and Gutierrez Sanchez are natives and citizens of Mexico. The Government reinstated prior removal orders against them in 2017 but placed each in withholding-only removal proceedings after asylum officers determined that each has a reasonable fear of persecution or torture in Mexico. Both Plaintiffs requested a bond hearing before an IJ after 180 days in detention. Different IJs, however, denied the requests by reasoning that *Jennings* effectively overruled *Diouf II* and thus deprived the IJs of jurisdiction to conduct the bond hearing *Diouf II* would require. Plaintiffs filed the complaint and petition for a writ of habeas corpus on behalf of a putative class of

similarly situated individuals detained in our court's jurisdiction.

In their complaint-petition, Plaintiffs claim that the bond hearing denials violate the INA, the Administrative Procedure Act, and the U.S. Constitution's Fifth Amendment Due Process Clause. Plaintiffs rely on Diouf II to allege that Defendants have denied them bond hearings "[d]espite clear Ninth Circuit precedent establishing the right to a bond hearing for Plaintiffs upon their detention becoming prolonged" as aliens detained pursuant to § 1231(a)(6). Plaintiffs further allege that Singh requires the Government to bear a clear and convincing evidentiary burden of proof at such a bond hearing. Alternatively, Plaintiffs claim that constitutional due process requires these protections.

Plaintiffs moved for class certification on their statutory and constitutional claims, and a preliminary injunction. The district court certified a class of § 1231(a)(6) detainees in the Ninth Circuit for the statutory claims only.<sup>2</sup> The court also granted the preliminary injunction, concluding that all preliminary injunction factors weighed in Plaintiffs' favor. The court enjoined the Government from "detaining Plaintiffs and the class members pursuant to [§] 1231(a)(6) for more than 180 days without providing each a bond hearing before an IJ as required by *Diouf III*." At the Government's request, the district court subsequently clarified that the certified class includes only individuals detained pursuant to § 1231(a)(6) who have "live claims" before an immigration court, the BIA, or a circuit

<sup>&</sup>lt;sup>2</sup> Plaintiffs' class certification motion excluded aliens detained pursuant to § 1231(a)(6) who are members of certified classes in litigations pending in the Central District of California and the Western District of Washington.

court of appeals, which means defenses against their removal from the United States. The court further clarified that, pursuant to *Diouf II*, the preliminary injunction does not require a bond hearing for an alien whose release or removal is imminent. *Diouf II*, 634 F.3d at 1092 n.13. Subject to these clarifications, the Government timely appealed.

#### JURISDICTION AND STANDARD OF REVIEW

We have jurisdiction over an appeal from the grant of a preliminary injunction pursuant to 28 U.S.C. § 1292(a)(1). We review the grant of a preliminary injunction motion for an abuse of discretion. *Adidas Am., Inc. v. Skechers USA, Inc.*, 890 F.3d 747, 753 (9th Cir. 2018). "[A] district court abuses its discretion when it makes an error of law." *Cuviello v. City of Vallejo*, 944 F.3d 816, 826 (9th Cir. 2019) (citation omitted).

#### **ANALYSIS**

"A plaintiff seeking a preliminary injunction must establish that he is likely to succeed on the merits, that he is likely to suffer irreparable harm in the absence of preliminary relief, that the balance of equities tips in his favor, and that an injunction is in the public interest." Winter v. Nat. Res. Def. Council, Inc., 555 U.S. 7, 20 (2008). Although the district court determined that all preliminary injunction factors weighed in Plaintiffs' favor, the Government asserts only that the district court erred by concluding that Plaintiffs are likely to succeed on the merits of the statutory claims. We therefore limit our analysis to this factor.

The dispositive issue for Plaintiffs' likelihood of success on their § 1231(a)(6) statutory claims is whether, as

the Government contends, *Diouf II* is clearly irreconcilable with *Jennings*. If the Government's contention is correct, then *Diouf II* cannot support the preliminary injunction the district court granted.

Familiar principles guide our consideration of the Government's principal challenge to the preliminary injunction. In this circuit, a decision of a prior threejudge panel is controlling unless and until a superseding ruling comes from higher authority, including the Supreme Court or a panel of our court sitting en banc. Miller, 335 F.3d at 893, 899-900. "[T]he issues decided by the higher court need not be identical in order to be controlling. Rather, the relevant court of last resort must have undercut the theory or reasoning underlying the prior circuit precedent in such a way that the cases are clearly irreconcilable." Id. at 900. In cases of "clear irreconcilability," we "should consider [our]selves bound by the intervening higher authority and reject the prior opinion of this court as having been effectively overruled." Id.

As we have already emphasized, "[t]he 'clearly irreconcilable' requirement is 'a high standard." Robertson, 875 F.3d at 1291 (citation omitted). "It is not enough for there to be 'some tension' between the intervening higher authority and prior circuit precedent, or for the intervening higher authority to 'cast doubt' on the prior circuit precedent." Lair v. Bullock, 697 F.3d 1200, 1207 (9th Cir. 2012) (internal citation omitted) (quoting United States v. Orm Hieng, 679 F.3d 1131, 1140-41 (9th Cir. 2012), and United States v. Delgado-Ramos, 635 F.3d 1237, 1239 (9th Cir. 2011) (per curiam)). "In order for us to ignore existing Ninth Circuit precedent . . . the reasoning and principles of [the later authority]

would need to be so fundamentally inconsistent with our prior cases that our prior cases cannot stand." *In re Gilman*, 887 F.3d 956, 962 (9th Cir. 2018) (alteration in brackets added). But if we "can apply our prior circuit precedent without running afoul of the intervening authority, we must do so." *Lair*, 697 F.3d at 1207 (internal quotations and citation omitted).

To set the stage for our analysis of whether *Diouf II* is clearly irreconcilable with *Jennings*, we first discuss the relevant precedents of the Supreme Court and our court construing the immigration detention statutes. We then consider the Government's particular arguments about how, in its view, *Jennings* undercuts *Diouf II*. Finally, we address the Government's argument that the district court improperly re-applied the canon of constitutional avoidance to § 1231(a)(6).

## I. Constructions of the Immigration Detention Statutes

## A. Zadvydas v. Davis, 533 U.S. 678 (2001)

We turn first to the Supreme Court's decision in Zadvydas v. Davis, 533 U.S. 678 (2001). Zadvydas is central to understanding our court's application of the canon of constitutional avoidance to all the immigration detention statutes, as well as to understanding the Court's decision in *Jennings*.

In Zadvydas, the Court considered a federal habeas challenge to detention pursuant to § 1231(a)(6) brought by aliens with criminal convictions whom the government had detained beyond § 1231(a)(2)'s initial 90-day mandatory detention period. 533 U.S. at 682. The question before the Court was whether, beyond the initial re-

moval period, § 1231(a)(6) authorized indefinite detention or only detention for a period reasonably necessary to secure the alien's removal. *Id.* 

Invoking the canon of constitutional avoidance, the Court rejected the government's argument that § 1231(a)(6) sets no limit on the permissible length of detention beyond the removal period. *Id.* at 689. Court reasoned first that "[a] statute permitting indefinite detention of an alien would raise a serious constitutional problem" under the Fifth Amendment's Due Process Clause given the physical liberty at issue, the potentially permanent civil confinement the statute could authorize, and the limited "procedural protections available to the alien" pursuant to 8 C.F.R. § 241.4(d)(1) (2001), pursuant to which "the alien bears the burden of proving he is not dangerous[.]" Id. at 690-92. Against the backdrop of these constitutional concerns, the Court could not find in § 1231(a)(6)'s text a "clear indication of congressional intent to grant the Attorney General the power to hold indefinitely an alien ordered removed." Id. at 697. The Court explained that the statute's use of the word "may" in the phrase "may be detained" is ambiguous and "does not necessarily suggest unlimited discretion." Id. The Court thus "read an implicit limitation into" § 1231(a)(6), "limit[ing] an alien's postremoval-period detention to a period reasonably necessary to bring about that alien's removal from the United States." Id. at 689.

Faced with the habeas petitions in that case, the Court outlined how a habeas court should apply this construction of  $\S 1231(a)(6)$ . *Id.* at 699. When removal is no longer reasonably foreseeable,  $\S 1231(a)(6)$  no longer authorizes continued detention. *Id.* at 699-700. "In

that case, . . . the alien's release may and should be conditioned on any of the various forms of supervised release that are appropriate in the circumstances, and the alien may no doubt be returned to custody upon a violation of those conditions." Id. at 700 (citing 8 U.S.C. §§ 1231(a)(3); 8 C.F.R. § 241.5)). "[H]av[ing] reason to believe . . . that Congress previously doubted the constitutionality of detention for more than six months," the Court recognized six months as a presumptively reasonable length of detention "for the sake of uniform administration in the federal courts." Id. at 701. "After this 6-month period, once the alien provides good reason to believe that there is no significant likelihood of removal in the reasonably foreseeable future, the Government must respond with evidence sufficient to rebut that showing." Id. The Court qualified that this "does not mean that every alien not removed must be released after six months," but rather "an alien may be [detained] until it has been determined that there is no significant likelihood of removal in the reasonably foreseeable future." Id.

# B. This Court's Pre-Jennings Constructions of the Immigration Detention Statutes

Although Zadvydas concerned only § 1231(a)(6), that decision led this court to "grapple[] in piece-meal fashion with whether the various immigration detention statutes may authorize indefinite or prolonged detention of detainees and, if so, may do so without providing a bond hearing." Rodriguez v. Robbins, 804 F.3d 1060, 1077 (9th Cir. 2015) (Rodriguez III) (quoting Rodriguez v. Robbins, 715 F.3d 1127, 1134 (9th Cir. 2013) (Rodriguez II) (further quoting Rodriguez v. Hayes, 591 F.3d

1105, 1114 (9th Cir. 2010) ( $Rodriguez\ I$ ))).<sup>3</sup> Five decisions are relevant here.

First, in Casas-Castrillon v. Department of Homeland Security, 535 F.3d 942 (9th Cir. 2008), our court considered a habeas petition from a lawful permanent resident whom the government had detained for nearly seven years without providing an adequate opportunity to challenge his detention. Id. at 944. We recognized that § 1226(a) authorized the government to detain Casas-Castrillon because he remained capable of being removed, id. at 948-49, but we also recognized that Casas-Castrillon's nearly seven-year detention posed a "constitutional question," id. at 950. We declined to resolve that question because we could "find no evidence that Congress intended to authorize the long-term detention of aliens such as Casas[-Castrillon] without providing them access to a bond hearing before an immigration judge." Id.

<sup>&</sup>lt;sup>3</sup> Our court also identified the Court's decision in Demore v. Kim, 538 U.S. 510 (2003), as important to our constructions of the immigration detention statutes to address the constitutional issue of prolonged detention. See Rodriguez III, 804 F.3d at 1077. Demore, however, is the earliest example of the Court's rejection of our court's reliance on Zadvydas to construe the other immigration detention statutes. We had construed § 1226(c) to require the government to provide a bail hearing with reasonable promptness to determine whether the alien was a flight risk or a danger to the community. Kim v. Ziglar, 276 F.3d 523, 539 (9th Cir. 2002). Foreshadowing its reasoning in Jennings, the Court rejected that construction by distinguishing Zadvydas's focus on § 1231(a)(6) as "materially different" from § 1226(c), noting that whereas the statute at issue in Zadvydas involved "indefinite' and 'potentially permanent' detention," § 1226(c) involved detention "of a much shorter duration" with a "definite termination point." Demore, 538 U.S. at 527-29.

Relying on an earlier decision of our court that applied the canon of constitutional avoidance to § 1226(c), we determined that prolonged detention under § 1226(a) is "permissible only where the Attorney General finds such detention individually necessary by providing the alien with an adequate opportunity to contest the necessity of his detention." Id. at 951 (relying on Tijani v. Willis, 430 F.3d 1241, 1242 (9th Cir. 2005)).4 We recognized that "[§] 1226(a), unlike § 1226(c), provides such authority for the Attorney General to conduct a bond hearing and release the alien on bond or detain him if necessary to secure his presence at removal." Id. We held that "§ 1226(a) must be construed as requiring the Attorney General to provide the alien with such a hearing" given the constitutional doubtfulness of prolonged detention without an individualized determination of dangerousness or flight risk. Id. (citing Tijani, 430 F.3d at 1242) (emphasis in original). "Thus an alien is entitled to be released on bond unless the 'government establishes that he is a flight risk or will be a danger to the community." Id. (quoting Tijani, 430 F.3d at 1242).

<sup>&</sup>lt;sup>4</sup> In *Tijani*, our court addressed the government's detention of an alien for two years and eight months pursuant to § 1226(c). 430 F.3d at 1242. We invoked *Zadvydas* to question the permissibility of a congressional statute authorizing detention "of this duration for lawfully admitted resident aliens who are subject to removal." *Id.* (citing *Zadvydas*, 533 U.S. at 690). We distinguished *Demore* as a case "where the alien conceded deportability," and then proceeded to apply the canon of constitutional avoidance to construe § 1226(c) to conditionally grant habeas relief unless the government provided the alien with a bond hearing before an IJ where the government bore the burden of justifying continued detention. *Id.* 

Second, in *Diouf II*, we reversed a district court's denial of a preliminary injunction that would have required individualized bond hearings pursuant to § 1231(a)(6). 634 F.3d at 1084. We "extend[ed] Casas-Castrillon" to § 1231(a)(6), id. at 1086, such that "individuals detained [there]under . . . are entitled to the same procedural safeguards against prolonged detention as individuals detained under § 1226(a)," id. at 1084. We determined that "prolonged detention under § 1231(a)(6), without adequate procedural safeguards, would raise 'serious constitutional concerns.'" Id. at 1086 (quoting Casas-Castrillon, 535 F.3d at 950). We thus "appl[ied] the canon . . . and construe[d] § 1231(a)(6) as requiring an individualized bond hearing, before an immigration judge, for aliens facing prolonged detention under that provision." Id. (quoting Casas-Castrillon, 535 F.3d at 951). We held further that "[s]uch aliens are entitled to release on bond unless the government establishes that the alien is a flight risk or will be a danger to the community." Id.

In justifying this application of the canon to \$1231(a)(6) to require a bond hearing, we rejected the government's argument that \$1231(a)(6)'s text does not expressly provide for release on bond as does \$1226(a)'s text. We underscored that we had already construed \$1231(a)(6) to authorize release on bond and acknowledged that the government's own regulations permitted release on bond for aliens detained pursuant to the provision. *Id.* at 1089 (citing *Diouf I*, 542 F.3d at 1234; 8 C.F.R. \$241.5(b)).

We also rejected the government's argument that the regulations it modified in the wake of the Court's construction of § 1231(a)(6) in Zadvydas provided sufficient

safeguards to protect the liberty interests of § 1231(a)(6) detainees. Id. at 1089 & n.10. We found "serious constitutional concerns" with the government's 180-day review process (i.e., detention lasting six months) because the regulations "do not provide for an in-person hearing, they place the burden on the alien rather than the government and they do not provide for a decision by a neutral arbiter such as an immigration judge." *Id.* at 1091. In the context of this discussion, we explained for the first time that "[a]s a general matter, detention is prolonged when it has lasted six months and is expected to continue more than minimally beyond six months." Id. at 1092 n.13; see also Rodriguez III, 804 F.3d at 1069 ("In Diouf II, we also adopted a definition of 'prolonged' for purposes of administering the . . . detention Casas[-Castrillon] bond hearing requirement." (citing Diouf II, 634 F.3d at 1092 n.13)). Alluding to Zadvydas, we explained that the "private interests at stake are profound" at six months of detention, such that "a hearing before an immigration judge is a basic safeguard for aliens facing prolonged detention under § 1231(a)(6)." Diouf II, 634 F.3d at 1091-92.

Third, and not long after *Diouf II*, we explained in *Singh* that "given the substantial liberty interests at stake," 638 F.3d at 1200, due process requires the government to prove "by clear and convincing evidence that an alien is a flight risk or a danger to the community to justify the denial of bond," *id.* at 1203-04. Although *Singh* concerned a bond hearing requirement that our court construed § 1226(a) as requiring in *Casas-Castrillon*, *Singh* was not a statutory construction decision. Instead, we drew from the Supreme Court's constitutional procedural due process jurisprudence "plac[ing] a heightened burden of proof on the State in civil proceedings in which

the 'individual liberty interests at stake . . . are both particularly important and more substantial than mere loss of money." *Id.* at 1204 (quoting *Cooper v. Oklahoma*, 517 U.S. 348, 363 (1996), and citing *Foucha v. Louisiana*, 504 U.S. 71, 80 (1992); *Woodby v. INS*, 385 U.S. 276, 285 (1966); *Chaunt v. United States*, 364 U.S. 350, 353 (1960)).

Fourth, in Rodriguez II, we affirmed a district court's preliminary injunction that required the government to provide individualized bond hearings before an IJ to class members detained pursuant to §§ 1225(b) and 1226(c). Rodriguez II, 715 F.3d at 1130-31. To avoid the constitutional concerns posed by prolonged detention, we held that "§ 1226(c)'s mandatory language must be construed 'to contain an implicit 'reasonable time' subject to federal court review." limitation, . . . Id. at 1138 (quoting Zadvydas, 533 U.S. at 682). After the expiration of that implicit time limitation, the government's authority to detain class members would shift to § 1226(a). Id. (citing Casas-Castrillon, 535 F.3d at 948). Relying on Diouf II's definition of prolonged detention, we held that "subclass members who have been detained under § 1226(c) for six months are entitled to a (citing Diouf II, 634 F.3d at bond hearing[.]" Id.1092 n.13). We acknowledged the government's argument there that "Diouf II by its terms addressed detention under § 1231(a)(6), not § 1226(c) or § 1225(b)," but we thought the conclusion "that detention always becomes prolonged at six months" was "consistent with the reasoning of Zadvydas, Demore, Casas[-Castrillon], and Diouf II[.]" Id. at 1039. Finding "no basis" to distinguish § 1225(b) from § 1226(c), we also held that any mandatory detention pursuant to § 1225(b) was "implicitly time-limited" to six months, after which the government's authority shifted to § 1226(a). *Id.* at 1143-44. The § 1225(b) subclass would thus be entitled to a bond hearing in accordance with *Casas-Castrillon*'s construction of § 1226(a). *Id.* (citing *Casas-Castrillon*, 535 F.3d at 948). *Singh*'s strictures would apply to the §§ 1225(b) and 1226(c) subclasses. *Id.* at 1139, 1144.

Finally, Rodriguez III—the decision at issue in Jennings—largely distilled the holdings of our decisions construing the immigration detention statutes into a single decision. There, we considered a grant of summary judgment and corresponding permanent injunction for a class of noncitizens who challenged their prolonged detention pursuant to §§ 1225(b), 1226(a), 1226(c), and 1231(a) without individualized bond hearings to justify continued detention. Rodriguez III, 804 F.3d at 1065. We reversed the judgment and injunction insofar as they concerned noncitizens detained pursuant to § 1231(a), explaining that the class was defined as noncitizens "detained 'pending completion of removal proceedings, including judicial review." Id. at 1086. We explained that a removal order could not be administratively final for any class members, and thus "[s]imply put, the § 1231(a) subclass does not exist." Id. otherwise affirmed the judgment and injunction.

In *Rodriguez III*, we concluded that "the canon of constitutional avoidance requires us to construe the statutory scheme to provide all class members who are in prolonged detention with bond hearings at which the government bears the burden of proving by clear and convincing evidence that the class member is a danger to the community or a flight risk." *Id.* at 1074. For the §§ 1225(b) and 1226(c) subclasses, we reiterated our

application of the canon in *Rodriguez II* to construe the provisions as containing an implicit six-month time limitation, after which the government's detention authority shifted to § 1226(a), thereby entitling detainees to a bond hearing in accordance with *Casas-Castrillon*. *Id.* at 1079-81 (discussing § 1226(c)), *id.* at 1081-84 (discussing § 1225(b)). We affirmed the injunction for the § 1226(a) subclass as "squarely controlled by our precedents," pointing principally to *Casas-Castrillon*. *Id.* at 1085. Such class members were "entitled to automatic bond hearings after six months of detention." *Id.* 

We also addressed procedural protections for the statutory bond hearings we construed § 1226(a) as requiring, and to which all class members were entitled based on our constructions of the immigration statutes at issue. Relying on Singh, we affirmed the requirement that the government justify continued detention by clear and convincing evidence. *Id.* at 1087. also determined, for the first time, that "the government must provide periodic bond hearings every six months" after an initial bond hearing "so that noncitizens may challenge their continued detention as 'the period of confinement grows." Id. at 1089 (quoting Diouf II, 634 F.3d at 1091, which in turn quoted Zadvydas, 533 U.S. at 701). The government petitioned for a writ of certiorari, which the Supreme Court granted. nings v. Rodriguez, 136 S. Ct. 2489 (2016).

#### C. Jennings v. Rodriguez, 138 S. Ct. 830 (2018)

Our court's constructions of §§ 1225(b), 1226(a), and 1226(c) were sharply criticized in *Jennings*. In the Court's opinion, we had "adopted implausible constructions of the three immigration provisions at issue" to

hold "that detained aliens have a statutory right to periodic bond hearings under the provisions at issue." 138 S. Ct. at 836. As the Court explained, "[t]he canon of constitutional avoidance 'comes into play only when, after the application of ordinary textual analysis, the statute is found to be susceptible of more than one construction." *Id.* at 842 (quoting *Clark*, 543 U.S. at 385). The Court found no textual basis for our construction of those statutory provisions.

The Court began with  $\S\S 1225(b)(1)$  and (b)(2). serving that both provisions provide that an alien "shall be detained," id. at 837, 842, the Court explained that "[r]ead most naturally, [the statutes] mandate detention of applicants for admission until certain proceedings have concluded," id. at 842. The Court determined that "[d]espite the clear language," our court read an implicit six-month time limitation regarding the length of detention into them. Id. The Court rejected our reading because the provisions' text did not "hint[] that those provisions restrict detention after six months." Id. at 843. The Court explained that "[s]potting a constitutional issue does not give a court the authority to rewrite a statute as it pleases," but instead "the canon permits a court to 'choos[e] between competing plausible interpretations of a statutory text." Id. (quoting Clark, 543 U.S. at 381) (emphasis in original).

The Court also rejected our reliance on Zadvydas "to graft a time limit onto the text of § 1225(b)." Id. The Court explained that "Zadvydas concerned § 1231(a)(6)," a different provision "authoriz[ing] the detention of aliens who have already been ordered removed from the country." Id. The Court explained that Zadvydas construed § 1231(a)(6) to mean that an alien who is ordered

removed may not be detained beyond a period reasonably necessary to secure his removal, with six months as the presumptively reasonable period. *Id.* According to the Court, *Zadvydas* "justified this interpretation by invoking the constitutional-avoidance canon" to "detect[] ambiguity in the statutory phrase 'may be detained." *Id.* (emphasis in original). Characterizing *Zadvydas* as "a notably generous application of the constitutional-avoidance canon," the Court determined that we "went much further" in construing §§ 1225(b)(1) and (b)(2). *Id.* 

The Court explained that we "failed to address whether Zadvydas's reasoning may fairly be applied in this case despite the many ways in which the provision in question in Zadvydas, § 1231(a)(6), differs materially from those at issue here,  $\S\S 1225(b)(1)$  and (b)(2)." Id. For one, unlike § 1231(a)(6), the provisions "provide for detention for a specified period of time." Id. at 844. Thus, detention under these statutes could not be indefinite like detention under § 1231(a)(6) could be without a limiting construction. Second, whereas § 1231(a)(6) uses the word "may," §§ 1225(b)(1) and (b)(2) use the phrase "shall." Id. Thus, the latter provisions are clearly mandatory, whereas § 1231(a)(6) is not. nally, the Court found Zadvydas "particularly inapt" because Congress authorized the Attorney General to release aliens detained pursuant to §§ 1225(b)(1) and (b)(2) for urgent humanitarian reasons or a significant public benefit. Id. (citing 8 U.S.C. § 1182(d)(5)(A)). By "negative implication," the Court read this to exclude any other manner of release and to "preclude[] the sort of implicit time limit on detention that we found in Zadvydas." Id.

The Court deemed § 1226(c)'s language "even clearer." *Id.* at 846. The Court determined that § 1226(c) is not silent on the length of permissible detention because it mandates detention of certain aliens pending removal proceedings. *Id.* The Court further determined that, pursuant to § 1226(c)'s terms, the Attorney General "may release" an alien detained pursuant to that provision "only if the Attorney General decides' both that doing so is necessary for witness-protection purposes and that the alien will not pose a danger or flight risk." *Id.* (quoting 8 U.S.C. § 1226(c)(2)) (emphasis in original). Thus, the Court read this text to mean "aliens detained under its authority are not entitled to be released under any circumstances other than those expressly recognized by the statute." *Id.* 

Turning to § 1226(a), the Court rejected our court's imposition of "procedural protections that go well beyond the initial bond hearing established by existing regulations—namely, periodic bond hearings every six months in which the Attorney General must prove by clear and convincing evidence that the alien's continued detention is necessary." *Id.* at 847. According to the Court, "[n]othing in § 1226(a)'s text—which says only that the Attorney General 'may release' the alien 'on . . . bond'—even remotely supports the imposition of either of those requirements." *Id.* 5 The Court ulti-

<sup>&</sup>lt;sup>5</sup> Jennings also rejected "layer[ing]" onto § 1226(a) a procedural requirement that would require an IJ to consider "the length of detention prior to a bond hearing . . . in determining whether the alien should be released." 138 S. Ct. at 848. Neither Diouf II, nor the district court's preliminary injunction require this. Thus, this aspect of Jennings is inapposite to this appeal.

mately remanded for consideration of the plaintiffs' constitutional due process challenges to the statutes at issue. *Id.* at 851.

Jennings clearly invalidated aspects of our court's prior constructions of §§ 1225(b), 1226(a), and 1226(c). About this, we have no doubt. See Rodriguez v. Marin, 909 F.3d 252, 255 (9th Cir. 2018) ("In Jennings[], the Supreme Court held that we misapplied the canon of constitutional avoidance to hold that certain immigration detention statutes, namely 8 U.S.C. §§ 1225(b), 1226(a), and 1226(c), implicitly contain a reasonableness determination after which due process concerns require that persons in prolonged mandatory detention are entitled to individualized bond hearings and possibly, conditional release."). But this appeal requires us to determine the impact of Jennings on Diouf II's construction of § 1231(a)(6), if any.

## II. Diouf II Is Not Clearly Irreconcilable with Jennings

Implicitly acknowledging that *Jennings* did not concern our construction of § 1231(a)(6), the Government urges us to conclude that *Jennings* has invalidated *Diouf II* and therefore to conclude further that we are no longer bound by *Diouf II*. See Miller, 335 F.3d at 893.

The scope of our inquiry into whether *Diouf II* is clearly irreconcilable with *Jennings* is limited. This inquiry does not call upon us to opine on whether *Diouf II* reached the right result, nor to determine whether we would construe § 1231(a)(6) differently. *See Close v. Sotheby's, Inc.*, 894 F.3d 1061, 1073-74 (9th Cir. 2018) ("[T]he fact that we might decide a case differently than a prior panel is not sufficient grounds for deeming the

[prior] case overruled."). Instead, we must determine whether the Government's arguments satisfy the "high standard" of clear irreconcilability that governs in this circuit. *Robertson*, 875 F.3d at 1291. "[I]f we can apply our precedent consistently with that of the higher authority, we *must* do so." *FTC*, 926 F.3d at 1213 (emphasis added). "Nothing short of 'clear irreconcilability' will do." *Close*, 894 F.3d at 1073.

The Government advances three overlapping arguments to persuade us that Jennings effectively overruled Diouf II. First, the Government argues that Diouf II's application of the canon of constitutional avoidance to § 1231(a)(6) contravenes Jennings's mode of applying the canon to the other immigration detention statutes. Second, the Government argues that Jennings's rejection of construing § 1226(a) to require certain procedural protections forecloses Diouf II's construction of § 1231(a)(6). Third, the Government argues that Diouf II is no longer good law because Jennings reversed a decision of our court that applied Casas-Castrillon's construction of § 1226(a), a decision on which Diouf II relied.

We consider and ultimately reject each of the Government's arguments. Although we recognize some tension between *Diouf II* and *Jennings*, the Government has not persuaded us that *Diouf II* is "so fundamentally inconsistent with" *Jennings* that we may overrule *Diouf II* now. In re Gilman, 887 F.3d at 962. Apart from rejecting the Government's arguments, we find additional support for the conclusion that *Diouf II* is not clearly irreconcilable with *Jennings* in the Third Circuit's decision in *Guerrero-Sanchez v. Warden York* 

County Prison, 905 F.3d 208 (3d Cir. 2018), which expressly adopted *Diouf II*'s construction of § 1231(a)(6) in the wake of *Jennings*.

# A. Diouf II's Application of the Canon of Constitutional Avoidance

The Government's core contention is that *Diouf II*'s application of the canon of constitutional avoidance to § 1231(a)(6) runs afoul of *Jennings*. We understand this argument to concern two points specific to *Diouf II*'s interpretation of § 1231(a)(6). First, the Government argues that *Jennings* abrogated our application of the canon of constitutional avoidance to § 1231(a)(6) in *Diouf II*. Second, the Government contends that *Jennings* overrides the conclusion that § 1231(a)(6) may be construed to authorize release on bond and thus *Diouf II*'s application of the canon to construe § 1231(a)(6) as requiring a bond hearing cannot stand after *Jennings*.

In defense of *Diouf II*, Plaintiffs argue that in *Jennings*, the Court "explicitly reaffirmed its prior holding in Zadvydas that [§] 1231(a)(6) is amenable to the canon of constitutional avoidance." Although we agree that Zadvydas plays an important role in our analysis given Jennings's discussion of that decision, we do not think that the clear irreconcilability analysis here is as simple as

<sup>&</sup>lt;sup>6</sup> We distinguish these arguments from the related, yet distinct issue of whether *Diouf II* properly construed § 1231(a)(6) to require a bond hearing after six months of detention. We consider that issue in our analysis of the Government's argument regarding *Jennings*'s rejection of our court's construction of §1226(a) to require "periodic bond hearings" after six months of detention, beyond the bond hearing that the government's regulations already provided at the outset of detention for an alien detained pursuant to the government's § 1226(a) detention authority.

Plaintiffs posit. The Government does not challenge whether the canon may be applied to § 1231(a)(6) at all, but rather contends that *Jennings* shows that *Diouf II* improperly applied the canon to construe § 1231(a)(6) as requiring a bond hearing. As Plaintiffs recognize, *Zadvydas* did not construe § 1231(a)(6)in this manner. Thus, we must consider the distinct question of whether *Diouf II*'s particular application of the canon runs afoul of *Jennings*.

The Government tells us that  $Diouf\ II$ 's application of the canon runs afoul of Jennings because, in the Government's view,  $Diouf\ II$  merely spotted a constitutional issue regarding prolonged detention that it solved by applying the canon to "insert" a bond hearing requirement into § 1231(a)(6). Pointing to the Court's rejection in Jennings of our application of the canon to the other immigration detention statutes, the Government invites us to reject  $Diouf\ II$ 's construction of § 1231(a)(6) as erroneously requiring "the very same relief that the Supreme Court found inconsistent with three distinct immigration statutes."

Although we acknowledge the superficial appeal of the Government's suggestion, it carries little weight for us in our clear irreconcilability analysis. As a general matter, "we 'must be careful not to apply the rules applicable under one statute to a different statute without careful and critical examination.'" *Murray v. Mayo Clinic*, 934 F.3d 1101, 1106 (9th Cir. 2019) (quoting *Gross v. FBL Fin. Servs., Inc.*, 557 U.S. 167, 174 (2009)). That admonition carries force here. In no fewer than ten instances, the Court expressly qualified in *Jennings* that it rejected our application of the canon to the statutory provisions "at issue" there. *Jennings*, 138 S. Ct.

at 836, 839, 842, 843, 844, 850, 851. The Court's repeated use of that limiting language strongly suggests that we should not read the Court's rejection of our application of the canon to the other immigration detention statutes as alone undercutting *Diouf II*'s application of the canon to § 1231(a)(6). As we discuss in Part II.B.3, this conclusion is inescapable given the material textual differences between § 1231(a)(6) and the other immigration detention statutes, a point that the Court underscored throughout its analysis in *Jennings*.

Our dissenting colleague takes issue with our observation that Jennings repeatedly qualified that its focus was on the statutory provisions at issue there, namely §§ 1225(b), 1226(a), and 1226(c). The dissent contends that Jennings's repeated and express limitations do not deprive that decision "of all persuasive force" in the clear irreconcilability inquiry presented here. Dissent at 61 n.2. (quoting Univ. of Tex. Sw. Med. Ctr. v. Nassar, 570 U.S. 338, 351 (2013)). Drawing on the recent decision in Murray v. Mayo Clinic, 934 F.3d 1101 (9th Cir. 2019), in which a three-judge panel of our court concluded that an earlier circuit precedent was clearly irreconcilable with two intervening Supreme Court decisions, the dissent argues "that Jennings and Diouf II analyzed different statutes is not dispositive of their irreconcilability." Dissent at 62 n.2. We do not understand this critique. We have not described *Jennings*'s

<sup>&</sup>lt;sup>7</sup> We similarly do not understand the dissent's reliance on *Murray*'s clear irreconcilability analysis. *Murray* addressed the continued viability of our court's holding in *Head v. Glacier Northwest, Inc,* 413 F.3d 1053 (9th Cir. 2005) that Title I of the Americans with Disabilities Act (ADA) requires only a showing that disability was a

repeated qualifications regarding its limited focus on the statutory provisions at issue there as dispositive of the clear irreconcilability analysis. Instead, our observation leads us to reject the Government's simplistic argument that the mere fact that *Jennings* invalidated our court's application of the canon to other immigration detention statutes alone gives us license to overrule *Diouf II. See Shaibi v. Berryhill*, 883 F.3d 1102, 1109 (9th Cir. 2018) (amended opinion) (concluding that the Supreme Court's "express limitation on its holding" in the intervening decision did not render the prior circuit decision clearly irreconcilable with the intervening decision).

motivating factor to prove a violation. The relevant statutory provision prohibited discrimination "on the basis of disability." U.S.C. § 12112(a). After Head, the Court interpreted the phrase discrimination "because of such an individual's age" in the Age Discrimination in Employment Act (ADEA) to require but-for causation and rejected a motivating factor analysis. Gross v. FBL Fin. Servs., Inc., 557 U.S. 167, 177-78 (2009). The Court subsequently held that the phrase "because of" in Title VII's anti-retaliation provision also requires but-for causation, again rejecting the motivating factor standard. Nassar, 570 U.S. at 351-53. The Murray panel determined that Head is clearly irreconcilable with Gross and Nassar's interpretation of similar statutory text and held that Title I requires but-for causation as well. Murray, 934 F.3d at 1106 ("Under Gross, the phrase 'on the basis of disability' indicates but-for causation."); id. (reasoning that Nassar, 570 U.S. at 350, explains that Gross's holding that "because of," "by reason of," "on account of," and "based on" all indicate a but-for causal relationship). Contrary to the dissent's suggestion, this case is not Murray. Unlike the provisions discussed there, we are not confronted with nominal and immaterial differences between the provisions at issue in Jennings and § 1231(a)(6). In reining in our court's reliance on Zadvydas and the canon to construe the immigration detention statutes at issue in Jennings, the Court made it eminently clear that the textual differences amongst the statutes are material. See Jennings, 138 S. Ct. at 843. More critically, as we explain in Part II.B.3, it is the material textual differences amongst the immigration detention statutes that *Jennings* expressly and repeatedly recognized that give *Jennings*'s treatment of the other statutory provisions little weight in our clear irreconcilability analysis.

Focusing squarely on *Diouf II*, the Government argues more narrowly that § 1231(a)(6) cannot be construed to require an individualized bond hearing because the provision does not expressly use the word "bond." The government raised this very argument in *Diouf II*. 634 F.3d at 1089. But now relying on *Jennings*, the Government contends that *Diouf II* runs afoul of *Jennings*'s admonition that "[s]potting a constitutional issue does not give a court the authority to rewrite a statute as it pleases." 138 S. Ct. at 843.

The This argument is not without some appeal. Government points us only to Part III of *Diouf II*. a single paragraph, our court identified constitutional concerns with "prolonged detention under § 1231(a)(6), without adequate procedural protections[.]" Diouf II, 634 F.3d at 1086. "To address those concerns," we "appl[ied] the canon of constitutional avoidance and construe[d] § 1231(a)(6) as requiring an individualized bond hearing, before an immigration judge, for aliens facing prolonged detention under that provision." Id. (citing Casas-Castrillon, 535 F.3d at 951). This portion of Diouf II contained no analysis regarding the canon's application to § 1231(a)(6)'s text. We also recognized elsewhere in Diouf II that § 1231(a)(6) does not explicitly use the word "bond." *Id.* at 1089. These aspects of *Diouf II* give us pause in light of *Jennings*, but only briefly.

In *Diouf II*, we recognized that the canon is a tool of statutory construction that applies when an act of Congress raises a serious constitutional doubt. Diouf II, 634 F.3d at 1086 n.7. And we recognized that a federal court utilizes the canon to "'decid[e] which of two plausible statutory constructions to adopt[.]" Id. at 1088 (quoting Clark, 543 U.S. at 380-81). Contrary to the Government's contention that *Diouf II* did not grapple with § 1231(a)(6)'s text to justify its application of the canon, Diouf II did so. Section 1231(a)(6) provides that "if released" from detention beyond the removal period, an alien "shall be subject to the terms of supervision in [§ 1231(a)](3)." 8 U.S.C. § 1231(a)(6). In *Diouf II*, although we recognized that § 1231(a)(6) does not use the word "bond," we "ha[d] no doubt that bond is also authorized under § 1231(a)(6), as we have held and as Department of Homeland Security (DHS) regulations acknowledge." 634 F.3d at 1089. (citing Diouf I, 542 F.3d at 1234; 8 C.F.R. § 241.5(b)) (emphasis added).8 We fail to see how *Jennings* undercuts this articulation and application of the canon.

Jennings "expressly looked" to the same underlying principles and applied the canon "consistent with th[ose] principles[.]" Lair, 697 F.3d at 1207. Jennings first affirmed that the canon applies "[w]hen 'a serious doubt' is raised about the constitutionality of an act of Congress," pursuant to which "... this Court will first ascertain whether a construction of the statute is fairly

<sup>\*8 8</sup> C.F.R. § 241.5 is a regulation that applies to aliens who the government releases from § 1231(a)(6) detention. The regulation provides that an officer may require the posting of a bond to ensure an alien complies with the conditions of a supervision order. *Id.* As Plaintiffs acknowledge, this regulation remains in effect.

possible by which the question may be avoided." Jennings, 138 S. Ct. at 842 (quoting Crowell v. Benson, 285 U.S. 22, 62 (1932)). Jennings then reiterated that "the canon permits a court 'to choos[e] between competing plausible interpretations of a statutory text." Id. at 843 (quoting Clark, 543 U.S. at 381) (emphasis in original omitted). Jennings reiterated what the Court had already said about the canon in several cases decided long before our Diouf II decision. See United States v. Locke, 471 U.S. 84, 96 (1985) ("We cannot press statutory construction 'to the point of disingenuous evasion' even to avoid a constitutional question.") (quoting George Moore Ice Cream Co. v. Rose, 289 U.S. 373, 379 (1933)); see also Clark, 543 U.S. at 381, 385; United States v. Oakland Cannabis Buyers' Co-op., 532 U.S. 483, 494 (2001).

The Government and the dissent conspicuously ignore that Diouf II articulated and relied on the same principles governing application of the canon as Jennings. We have explained, however, that when an intervening decision from a higher authority does not "change the state of the law," but instead "clarifie[s] and reinforce[s]" law that existed at the time of the prior circuit decision, it is unlikely to satisfy the Miller standard. Lair, 697 F.3d at 1207; see also Nat'l Fed'n of the Blind v. United Airlines, Inc., 813 F.3d 718, 728 (9th Cir. 2016) (reasoning in part that a prior circuit decision was "not so 'clearly irreconcilable'" with an intervening Supreme Court decision because the intervening decision did not "represent a significant shift" in the relevant jurisprudence). The dissent identifies nothing new in Jennings regarding the canon's application that *Diouf II* failed to

articulate in applying the canon. As our analysis shows, Jennings did not do so but rather engaged in statutory-specific applications of the canon. We thus reject the argument that  $Diouf\ II$ 's application of the canon to \$ 1231(a)(6) is clearly irreconcilable with Jennings's mode of applying the canon. On the canon of applying the canon.

We also reject the Government's contention that *Jennings* overrides our court's conclusion that § 1231(a)(6) authorizes release on bond—a conclusion central to *Diouf II*'s application of the canon to the statute. *Diouf II*'s construction of § 1231(a)(6) to require a bond hearing plainly followed from two of our decisions that construed

<sup>&</sup>lt;sup>9</sup> Our court did not decide *Diouf II* in a statutory vacuum. Rather, that decision's construction of § 1231(a)(6) followed *Zadvydas*, which identified ambiguity in § 1231(a)(6)'s text regarding the government's authority to detain an alien, and two earlier circuit precedents which construed § 1231(a)(6) to authorize release on bond. *Diouf I*, 542 F.3d at 1234; *Doan v. I.N.S.*, 311 F.3d 1160 (9th Cir. 2002). *Diouf II* relied on these decisions to apply the canon. *See Diouf II*, 634 F.3d at 1087-88, 1091-92 & nn.10-13 (referring to *Zadvydas* on multiple occasions in the context of applying the canon); *id.* at 1089 (referring to *Diouf I*, which in turn relied on *Doan*).

<sup>10</sup> For the first time, in its reply brief, the Government argues that Jennings established a framework that "obligated" the district court to look first to "Zadvydas's construction of § 1231(a)" and then to consider Diouf II's application of the canon of constitutional avoidance to determine whether Diouf II comported with Zadvydas. We do not normally consider arguments raised for the first time in a reply brief. See Padgett v. Wright, 587 F.3d 983, 985 n.2 (9th Cir. 2009). Nevertheless, even considering the argument, we readily reject it for the simple reason that the Government reads into Jennings a "framework" that the Court neither articulated, nor even hinted at.

the statute to encompass bond as a condition of release from detention that the statute authorizes.

We first construed § 1231(a)(6) to allow an alien's release on bond in Doan v. I.N.S., 311 F.3d 1160 (9th Cir. 2002), a case we decided shortly after Zadvydas. There, we observed that §§ 1231(a)(3) and 1231(a)(6) authorize an alien's release from detention on terms of supervision. We determined that "a bond is well within the kinds of conditions contemplated by the Supreme Court in Zadvudas, where the Court observed that 8 C.F.R. § 241.5 establishes conditions of release." Id. at 1161 (citing Zadvydas, 533 U.S. at 688-89, 695-96). Pursuant to that regulation, the government had required an alien to post bond as a condition of release. Id. Thus, we rejected the alien's "contention that because a bond is not expressly listed as a condition in the statute, imposition of any bond as a condition of release is unlawful." Id. at 1162. Building on Doan, in Diouf I, we rejected the government's argument that "Diouf was statutorily ineligible for release on bond" as an alien detained pursuant to § 1231(a)(6) because "[w]e have specifically construed § 1231(a)(6) to permit release on Diouf I, 542 F.3d at 1234 (citing Doan, 311 F.3d bond." at 1160).

Relying on these earlier precedents, *Diouf II* applied the canon of constitutional avoidance to construe § 1231(a)(6) not only as authorizing release on bond, but as requiring a bond hearing in light of the constitutional issue of prolonged detention. The Government does not acknowledge our decisions construing § 1231(a)(6)'s allowance for release to encompass release on bond, nor does the Government acknowledge *Diouf II*'s reliance on them. *Diouf II*, 634 F.3d at 1089 (citing *Diouf I*, 542

F.3d at 1234; 8 C.F.R. § 241.5(b)). Were we to accept the Government's argument that § 1231(a)(6) does not even authorize release on bond, we would have to abrogate not only *Diouf II*, but also *Doan* and *Diouf I*, on which *Diouf II*'s analysis of § 1231(a)(6) rested. But neither *Doan* nor *Diouf I* relied on the canon to construe § 1231(a)(6), and thus *Jennings* does not undercut either of them. We otherwise see nothing in either decision that is clearly irreconcilable with *Jennings* and therefore we are not free to overrule them. *Miller*, 335 F.3d at 893. Because *Jennings* does not affect these decisions, we reject the Government's first set of arguments.

# B. Jennings's Rejection of Construing § 1226(a) to Require Certain Procedural Protections Does Not Undercut Diouf II

Jennings rejected, in relevant part, the addition of two procedural protections onto § 1226(a): (1) "periodic bond hearings every six months," (2) "in which the Attorney General must prove by clear and convincing

The dissent sees "no ineluctable reason" why we would need to overrule these precedents to accept the Government's argument, Dissent at 65 n.12, and explains them away as merely concerned with the government's authority to release an alien on bond to arrive at the conclusion that  $Diouf\ II$  failed to identify a plausible basis in § 1231(a)(6)'s text for a bond hearing requirement, id. at 63-66. We do not understand this reasoning. Whether a statute authorizes release on bond is the necessary predicate to whether that statute can be construed to require such release pursuant to a bond hearing. Ignoring these commonsense propositions, the dissent elides  $Diouf\ II$ 's application of the canon to construe § 1231(a)(6) not only to provide for a bond hearing, but as requiring a bond hearing after six months of detention to avoid the constitutional problem of prolonged detention.

evidence that the alien's continued detention is necessary[.]" *Id.* at 847-48. The Government contends that § 1231(a)(6)'s "operative language directly mirrors" § 1226(a) because both provisions provide that the government may detain an alien, and thus *Jennings* forecloses construing § 1231(a)(6) to require these protections as well. More sweepingly, the Government suggests that *Jennings* rejected construing § 1226(a) to require a bond hearing at all, thereby also undercutting *Diouf II*'s construction of § 1231(a)(6) to require a bond hearing. We dispose readily of two of the Government's arguments, and then turn to the issue of "periodic bond hearings."

# Jennings Does Not Invalidate Singh's Constitutional Due Process Burden of Proof Holding

We reject first the Government's reliance on *Jennings*'s rejection of construing § 1226(a) to require the government to justify an alien's continued detention by clear and convincing evidence. Although *Jennings* undoubtedly rejected construing the statute to require such a burden, that rejection is inapposite here.

Contrary to the Government's suggestion, Diouf II did not construe § 1231(a)(6) to impose such a burden, nor did we premise our determination that the government must meet such a burden on construing any of the immigration detention statutes. In Singh, we explained that, "[n]either Casas-Castrillon, nor any other Ninth Circuit, statutory or regulatory authority specifies the appropriate standard of proof at a Casas[-Castrillon] bond hearing." 638 F.3d at 1203 (emphasis added). Rather than construe any statute, we determined that

constitutional procedural due process required the government to meet the clear and convincing burden of proof standard. Singh, 638 F.3d at 1203-04; see also Kashem v. Barr, 941 F.3d 358, 380 (9th Cir. 2019) (acknowledging Singh's clear and convincing evidence burden as a procedural due process standard "which applies in a range of civil proceedings involving substantial deprivations of liberty."). Rodriguez III, in turn, relied on Singh to affirm a clear and convincing burden of proof for bond hearings held pursuant to our constructions of the immigration detention statutes. Rodriguez III, 804 F.3d at 1087. Thus, Jennings's rejection of layering such a burden onto § 1226(a) as a matter of statutory construction cannot undercut Diouf II, nor undercut our constitutional due process holding in Singh.

# 2. Jennings Did Not Reject Reading § 1226(a) to Authorize a Bond Hearing

Second, we reject the Government's reading of *Jennings* as foreclosing construction of § 1226(a) to authorize a bond hearing at all. Rather than focus on the Court's § 1226(a) analysis, the Government misdirects us to the Court's observation that "neither § 1225(b)(1) nor § 1225(b)(2) says anything whatsoever about bond hearings." *Jennings*, 138 S. Ct. at 842. The Court, however said no such thing about § 1226(a).

Section 1226(a) provides that the Attorney General "may release" an alien detained pursuant to that provision "on bond" or "on conditional parole." 8 U.S.C. § 1226(a)(2)(A), (B). The Court expressly acknowledged that "[f]ederal regulations provide that aliens detained under § 1226(a) receive bond hearings at the outset of detention." *Jennings*, 138 S. Ct. at 847 (citing 8 C.F.R. §§ 236.1(d)(1), 1236.1(d)(1)). Section 1226(a) does not

use the word "hearing." The Court, however, did not suggest that the regulations' provision of those bond hearings was somehow at odds with the government's § 1226(a) detention authority pursuant to the statutory text. 12 Instead, the Court took issue with our court's imposition of "procedural protections that go well beyond the initial bond hearing established by existing regulations" for aliens detained pursuant to § 1226(a). Id. (emphasis added). The Court's rejection of our court's imposition of a six-month bond hearing requirement for aliens detained pursuant to § 1226(a) beyond the regulations' provision of a single bond hearing at the outset of detention is not the same as rejecting a construction of § 1226(a) to authorize or require bond hearings at all. Thus, we cannot agree with one of the fundamental premises underlying the Government's challenge to Diouf II based on the Court's treatment of § 1226(a) in Jennings.

Like the Government, the dissent focuses on the absence of the word "hearing" in § 1231(a)(6). Dissent at 65. In doing so, the dissent ignores the absence of that word in § 1226(a), and Jennings's analysis regarding that provision. Tellingly, there is nothing in Jennings that rejects reading § 1226(a) to require a bond hearing at all, as opposed to our erroneous reading of that provision to require a bond hearing at a particular point in time. As we explain in Part II.B.3, Jennings's rejection of our court's bond hearing requirement for § 1226(a) cannot be fairly applied to Diouf II's construction of § 1231(a)(6) in light of Zadvydas.

3. Jennings's Rejection of a Six-Month Bond Hearing Requirement for Aliens Detained Pursuant to § 1226(a) Does Not Undercut Diouf II's Construction of § 1231(a)(6)

The merits of the Government's clear irreconcilability challenge to *Diouf II*'s bond hearing requirement ultimately come down to *Jennings*'s rejection of construing § 1226(a) to contain a periodic bond hearing requirement. Reviewing the Court's actual reasoning in *Jennings*, including with respect to all the provisions at issue there, we cannot agree that *Jennings*'s treatment of § 1226(a) on this issue undercuts *Diouf II*.

In the decision that *Jennings* reversed, we used the phrase "periodic bond hearing" to refer to bond hearings every six months. Rodriguez III, 804 F.3d at 1089. The Court used the phrase "periodic bond hearing" to encompass a bond hearing held initially at six months of detention. Jennings, 138 S. Ct. at 850-51 ("The Court of Appeals held that aliens detained under the provisions at issue must be given periodic bond hearings, and the dissent agrees. . . . But the dissent draws that 6month limitation out of thin air . . . [N]othing in any of the relevant provisions imposes a 6-month time limit on detention without the possibility of bail."). Even if we apply the Court's definition, we fail to see how Jennings undercuts Diouf II's construction of § 1231(a)(6) to require a bond hearing after the government detains an alien pursuant to this statutory provision for six months and whose release or removal is not imminent.

Similar to our observation in the discussion of the Government's constitutional avoidance argument, we observe here that *Jennings* repeatedly qualified that its

rejection of a "periodic bond hearing" requirement applied to the statutory provisions at issue there. Jennings, 138 S. Ct. at 836 ("All parties appear to agree that the text of [§§ 1225(b), 1226(a), 1226(c)], when read most naturally, does not give detained aliens the right to periodic bond hearings during the course of their detention."); id. ("[T]he Court of Appeals for the Ninth Circuit held that detained aliens have a statutory right to periodic bond hearings under the provisions at issue." (emphasis added)); id. at 844 ("[A] series of textual signals distinguishes the provisions at issue in this case from Zadvydas's interpretation of § 1231(a)(6)." (emphasis added)); id. at 850-51 ("The Court of Appeals held that aliens detained under the provisions at issue must be given periodic bond hearings, and the dissent agrees. . . . But the dissent draws that 6-month limitation out of thin air. However broad its interpretation of the words 'detain' and 'custody,' nothing in any of the relevant provisions imposes a 6-month time limit on detention without the possibility of bail." (emphasis added)); id. at 851 ("Because the Court of Appeals erroneously concluded that periodic bond hearings are required under the immigration provisions at issue here . . . " (emphasis added)). The Court's repeated use of this language strongly suggests that we should not read the Court's rejection of a six-month bond hearing requirement for § 1226(a) as undercutting *Diouf II*'s construction of § 1231(a)(6) to require a bond hearing after six months of detention when an alien's release or removal is not imminent.

We find that conclusion inescapable when we look at *Jennings*'s careful focus on the text of the provisions at issue there and the ways in which they differ from § 1231(a)(6) and thus whether *Zadvydas*'s reasoning

could apply to the other provisions at all. In rejecting our constructions of §§ 1225(b)(1) and (b)(2) to contain an implicit six-month time limit, the Court underscored that Zadvydas applied the canon to § 1231(a)(6) based on ambiguity in the provision's "may be detained" language and because the provision contained no limitation on the permissible length of detention. Jennings, 138 S. Ct. at 843 (noting that in contrast to §§ 1225(b)(1) and (b)(2), "Congress left the permissible length of detention under §1231(a)(6) unclear."); Zadvydas, 533 U.S. at Rather than allow the government to subject an alien to potentially indefinite detention, as Jennings explained, Zadvydas construed § 1231(a)(6) to hold that "an alien who has been ordered removed may not be detained beyond 'a period reasonably necessary to secure removal" with "six months a[s] a presumptively reasonable period." Jennings, 138 S. Ct. at 843 (quoting Zadvydas, 533 U.S. at 699 and citing Zadvydas, 533 U.S. at 701). As the Court explained, detention pursuant to §§ 1225(b)(1) or (b)(2) presented no such issue based on the clear text of those provisions. *Id.* at 843-44.

The Court's analysis of § 1226(a) in *Jennings* was sparse. But the Court's reasoning in its discussion of §§ 1225(b)(1) and (b)(2) applies to § 1226(a) as well. Contrary to the Government's singular focus on §§ 1226(a) and 1231(a)(6)'s use of the "may be detained" language, the provisions are materially distinct in the meaning of this language. Unlike § 1231(a)(6), "§ 1226(a) authorizes the Attorney General to arrest and detain an alien 'pending a decision on whether the alien is to be removed from the United States.'" *Id.* at 847 (quoting 8 U.S.C. § 1226(a)). Thus, as a textual matter, discretionary detention pursuant to § 1226(a) has an end point, unlike discretionary detention pursuant to § 1231(a)(6) absent

a limiting construction. Pursuant to the Court's own reasoning elsewhere in *Jennings*, the six-month presumptive time limitation that Zadvydas read into § 1231(a)(6) to address potentially indefinite detention pursuant to that provision does not "fairly apply" to detention pursuant to § 1226(a).

This material difference between §§ 1226(a) and 1231(a)(6) prevents us from concluding that *Jennings*'s rejection of construing § 1226(a) to require a bond hearing at six months applies to § 1231(a)(6). Unlike with any of the other immigration detention statutes at issue in *Jennings*, *Diouf II* concerned the statutory provision at issue in *Zadvydas* and adopted a definition of prolonged detention that coincides with the presumptive

<sup>&</sup>lt;sup>13</sup> The dissent's analysis proceeds on the mistaken assumption that there are no material differences between §§ 1226(a) and 1231(a)(6). Dissent at 61-62 n.2. In doing so, the dissent does not engage with Jennings's reasoning and analysis regarding the statutory provisions at issue there. Moreover, the dissent commits the converse of the error that led the Court to reject our application of the canon to the other immigration detention statutes. Dissent at 67 (contending that Jennings rejected the "scaffolding upon which we had erected" additional procedural protections for § 1226(a) detainees.). Whereas as we had ignored the textual differences amongst the immigration detention statutes to apply the canon to those statutes in the wake of the Court's application of the canon to § 1231(a)(6) in Zadvydas, the dissent uncritically applies Jennings's limited analysis concerning § 1226(a) to Diouf II's construction of § 1231(a)(6) despite the ways in which Jennings's reasoning shows that these provisions are materially distinct. Jennings's actual analysis prevents us from finding clearly irreconcilability here. Cf. Murray, 934 F.3d at 1106 n.6 (finding clear irreconcilability when there were "no meaningful textual difference[s]" in the statutory text at issue there and the different provisions considered by two intervening decisions).

six-month time limit that Zadvydas read into that provision based on § 1231(a)(6)'s textual ambiguity. Compare Zadvydas, 533 U.S. at 701 with Diouf II, 634 F.3d at 1091-92 & n.13. Further echoing Zadvydas, Diouf II also qualified that its construction of § 1231(a)(6) to require a bond hearing does not apply if an alien's release or removal is imminent. Compare Zadvydas, 533 U.S. at 701 ("[A]n alien may be held in confinement until it has been determined that there is no significant likelihood of removal in the reasonably foreseeable future.") with Diouf II, 634 F.3d at 1092 n.13.

Although *Jennings* rejected our court's reliance on *Zadvydas* to construe the other immigration detention statutes and rejected construing § 1226(a) to require a six-month bond hearing, we cannot find in *Jennings*'s reasoning a rationale that clearly undercuts *Diouf II*'s six-month bond hearing requirement for aliens detained pursuant to § 1231(a)(6). Contrary to the dissent's view, *Jennings* shows that *Zadvydas*'s construction of § 1231(a)(6) provides an "arguable statutory foundation," 138 S. Ct. at 842, for *Diouf II*'s six-month bond hearing requirement that is entirely absent from the other immigration detention provisions. <sup>14</sup>

The dissent posits that "we have given short shrift to" the motivations underlying the Court's decision in Zadvydas, specifically that the decision "was largely motivated by the fact that the possibility of removal of the aliens before it was truly remote because the countries to which they could be removed were highly unlikely to accept them at any time in the foreseeable future." Dissent at 63 n.4. That is incorrect. As the Court has instructed, Zadvydas's construction of § 1231(a)(6) applies to all aliens detained pursuant to § 1231(a)(6) even if "the constitutional concerns that influenced our statutory construction in Zadvydas are not present for aliens" in other circumstances. Clark, 543 U.S. at 380. And the Court has

In its reply brief, the Government makes much of that fact that *Jennings* called into question *Zadvydas*'s reading of § 1231(a)(6) as a "notably generous application of the canon." 138 S. Ct. at 843. But the Court did not overrule *Zadvydas*; its statutory analysis, including application of the canon, remain intact. We therefore cannot conclude that *Diouf II*'s construction of § 1231(a)(6) to require a bond hearing after six months of detention runs afoul of *Jennings*. We understand that the Government strenuously disagrees with *Diouf II*'s bond hearing requirement as inconsistent with the habeas framework that *Zadvydas* outlined and with the Government's post-*Zadvydas* regulations. That disagreement, however, has nothing to do

rejected the notion that statutory ambiguity disappears based on the circumstances of a given alien detained pursuant to § 1231(a)(6). "Be that as it may, it cannot justify giving the *same* detention provision a different meaning when such aliens are involved. It is not at all unusual to give a statute's ambiguous language a limiting construction called for by one of the statute's applications, even though other of the statute's applications, standing alone, would not support the same limitation." *Id.* (emphasis in original).

<sup>15</sup> In failing to account for Jennings's reasoning regarding Zadvydas and Diouf II's reliance on Zadvydas's reading of § 1231(a)(6), the dissent characterizes the textual ambiguity in § 1231(a)(6) that Zadvydas identified as a "narrow ambiguity." Dissent at 63-64. We know of no basis in our clear irreconcilability jurisprudence that would allow us to overrule the prior decision of a three-judge panel on the basis of a reason that appears nowhere in the intervening authority's decision. Neither Jennings, nor Zadvydas said anything about the scope of the ambiguity in § 1231(a)(6) that Zadvydas identified. Contrary to the dissent's view, Jennings's questioning of Zadvydas's particular application of the canon to that ambiguity—the adoption of a six-month time limitation that Jennings rejected as a matter of statutory construction for the other immigration detention statutes—says nothing about the ambiguity's scope.

with whether *Jennings*, by its own terms, undercuts *Diouf II*'s construction of § 1231(a)(6). Accordingly, we reject the Government's second argument.

### C. Diouf II's Reliance on Casas-Castrillon

As a final matter, the Government contends that Diouf II is clearly irreconcilable with Jennings based on the inter-related nature of our decisions in Casas-Castrillon, Diouf II, and Rodriguez III. The Government's argument is as follows: (1) Diouf II extended Casas-Castrillon's construction of § 1226(a) to individuals subject to prolonged detention pursuant to § 1231(a)(6), (2) Rodriguez III also applied Casas-Castrillon's construction of § 1226(a), (3) Jennings reversed Rodriguez III, and, thus, by implication, (4) Jennings and Diouf II are clearly irreconcilable. We reject these arguments for two reasons.

First, we think that the Government misreads both Casas-Castrillon and Jennings. As we have explained, Jennings did not invalidate construing § 1226(a) to authorize a bond hearing at all, but rather rejected construing § 1226(a) to require a bond hearing at six months in addition to the government's existing bond hearing regulations. More importantly here, Casas-Castrillon did not construe § 1226(a) in the manner that the Court rejected in *Jennings*. Casas-Castrillon applied the canon of constitutional avoidance to construe § 1226(a)'s authorization for release of an alien on bond as requiring an individualized bond hearing when an alien is subject to prolonged detention. 535 F.3d at 951. By the time our court decided Rodriguez III, we had applied Diouf II's definition of prolonged detention as detention lasting longer than six months to § 1226(a), which transformed Casas-Castrillon's bond hearing requirement

into a six-month bond hearing requirement. See Rodriguez II, 715 F.3d at 1139 ("Diouf II strongly suggested that immigration detention becomes prolonged at the six-month mark regardless of the authorizing statute. . . . Even if Diouf II does not squarely hold that detention always becomes prolonged at six months, that conclusion is consistent with the reasoning of Zadvydas, Demore, Casas[-Castrillon], and Diouf II, and we so hold."); see also Rodriguez III, 804 F.3d at 1078 & n.7. By its terms, Jennings invalidates that aspect of our case law construing § 1226(a), but does not go further. 16

Second, even if we concluded here that *Jennings* overruled *Casas-Castrillon*, we do not see how that could undercut *Diouf II* entirely. *Diouf II*'s construction of § 1231(a)(6) did not rest solely on its purported extension of *Casas-Castrillon* to aliens detained pursuant to § 1231(a)(6). *Diouf II*, 634 F.3d at 1086. As we have explained, *Diouf II* considered a number of arguments particular to § 1231(a)(6) itself that could not have

<sup>16</sup> The dissent contends that in rejecting the Government's challenge to Diouf II based on its argument here, we have suggested that "some of Casas-Castrillon survives Jennings[.]" Dissent at 68 n.14. Our response is twofold. For one, we have done nothing more than explain why we think the Government's challenge to Diouf II based on Jennings is wrong. We have not decided what specifically remains of Casas-Castrillon's statutory holding after Jennings. Second, we do not take issue with the dissent's correct understanding that Jennings invalidated procedural protections that go beyond what the government's regulations provide. Id. However, we otherwise part ways with the dissent's reading of Jennings. As we have explained, Jennings's approval of the government's regulations to provide bond hearings for aliens detained pursuant to § 1226(a) necessarily assumes that § 1226(a) can be plausibly read to authorize such hearings in the first place.

applied to *Casas-Castrillon*'s analysis of § 1226(a). *Id.* at 1086-92. More critically, as *Jennings*'s reasoning makes clear, *Casas-Castrillon* concerned a statutory provision that is materially different from the provision at issue in *Diouf II*. Thus, we conclude that *Diouf II* can stand irrespective of its reliance on *Casas-Castrillon*. <sup>17</sup> Because we reject this final argument, we conclude that the Government has not shown that *Diouf II* is clearly irreconcilable with *Jennings*.

## D. Additional Support for Diouf II After Jennings

Apart from rejecting the Government's arguments, we find additional support for our conclusion that *Diouf II* is not clearly irreconcilable with *Jennings* based on the Third Circuit's decision in *Guerrero-Sanchez v. Warden York County Prison*, 905 F.3d 208 (3d Cir. 2018).

In Guerrero-Sanchez, the Third Circuit considered whether the government could subject the alien petitioner in that case to prolonged detention without providing an individualized bond hearing. The Third Circuit first determined that the alien—who had a reinstated removal order and was detained pending his pur-

The dissent's reliance on *Nunez-Reyes v. Holder*, 646 F.3d 684, 690 (9th Cir. 2011) (en banc) misses the mark. For one, *Nunez-Reyes* involved our court sitting en banc, not a three-judge panel determining whether an earlier circuit precedent was clearly irreconcilable with the decision of an intervening authority. We are faced with different constraints compared with our court sitting en banc. Second, unlike in *Nunez-Reyes*, there is no single "rule" on which *Diouf II* relied that would warrant a conclusion that *Jennings*'s rejection of any aspect of *Casas-Castrillon* necessarily would invalidate *Diouf II* in its entirety.

suit of withholding-only relief from removal—was subject to detention pursuant to § 1231(a)(6). Id. at 213-19. Having located the Circuits treat such detention as authorized pursuant to § 1226(a). Guzman Chavez v. Hott, 940 F.3d 867, 880-82 (4th Cir. 2019); Guerra v. Shanahan, 831 F.3d 59, 64 (2d Cir. 2016).government's detention authority in § 1231(a)(6), the Third Circuit considered whether the petitioner was entitled to a bond hearing at all. Id. at 219. To resolve that issue, the Third Circuit considered, in relevant part, Zadvydas, Jennings, and Diouf II.

Rejecting the government's argument there that "Zadvydas resolves the only ambiguity in the text of § 1231(a)(6)," id. at 220, the Third Circuit reasoned that Zadvydas did "not explicitly preclude courts from construing § 1231(a)(6) to include additional procedural protections during the statutorily authorized detention period, should those protections be necessary to avoid detention that could raise different constitutional concerns," id. at 221 (emphasis in original). Finding that the petitioner's 637-day detention without bond raised serious constitutional concerns, id., the Third Circuit declined to address whether the petitioner's continued confinement violated the Due Process Clause. Id. at 221, 223. Instead, the court asked whether the canon

<sup>&</sup>lt;sup>18</sup> We recognize that there is a circuit split on the issue of whether an alien subject to a reinstated removal order who pursues withholding-only relief is subject to detention pursuant to § 1226(a) or § 1231(a)(6). Both our court and the Third Circuit treat such detention as authorized pursuant to § 1231(a)(6). Guerrero-Sanchez, 905 F.3d at 213-19; Padilla-Ramirez, 882 F.3d at 830-32. In contrast, the Second and Fourth Circuits treat such detention as authorized pursuant to § 1226(a). Guzman Chavez v. Hott, 940 F.3d 867, 880-82 (4th Cir. 2019); Guerra v. Shanahan, 831 F.3d 59, 64 (2d Cir. 2016).

of constitutional avoidance might sustain a reading of § 1231(a)(6) that would require the provision of a bond hearing. *Id.* at 223.

The Third Circuit acknowledged *Jennings*'s discussion regarding the proper invocation of the canon and Jennings's holding that the canon could not be applied to "other provisions in the INA" that use the phrase "shall detain." Id. ("We . . . invoke the canon of constitutional avoidance so long as 'the statute is found to be susceptible of more than one construction.' (quoting Jennings, 138 S. Ct. at 842)). Turning to § 1231(a)(6)'s text and alluding to Zadvydas, the Third Circuit noted that the statute's use of the phrase "may be detained" "invites us to apply the canon of constitutional avoidance[.]" Id. at 223-24. "In order to avoid determining whether the petitioner's detention violates the Due Process Clause," the Third Circuit expressly "adopt[ed] the Ninth Circuit's limiting construction of § 1231(a)(6) that 'an alien facing prolonged detention under [that provision] is entitled to a bond hearing before an immigration judge and is entitled to be released from detention unless the government establishes that the alien poses a risk of flight or a danger to the community." Id. at 224 (quoting Diouf II, 634 F.3d at 1092). The Third Circuit also adopted our clear and convincing evidence standard set forth in Singh. Id. at n.12 ("The Government must meet its burden in such bond hearings by clear and convincing evidence. (citing Singh, 638 F.3d at 1203-04)). The Third Circuit's express and reasoned adoption of Diouf II even after Jennings shows that we do not break new ground in concluding that Diouf II is not clearly irreconcilable with Jennings. Ignoring *Guerrero-Sanchez*, the Government quotes from the Sixth Circuit's decision in *Hamama v. Homan*, 912 F.3d 869 (6th Cir. 2018), without any argument about how that case should affect our clear irreconcilability analysis here. To the extent the Government intended to argue that *Hamama* should change our analysis, we reject that argument.

In Hamama, the Sixth Circuit vacated a district court's class-wide preliminary injunction concerning §§ 1226(c) and 1231(a)(6) detention claims, pursuant to which the government was required to provide class members with individualized bond hearings. 873-74. With respect to those claims, the Sixth Circuit determined that 8 U.S.C. § 1252(f)(1), a statute that prohibits federal courts other than the Supreme Court from enjoining the operation of §§ 1221-31 except with respect to an individual alien, barred jurisdiction over class-wide injunctive relief there. Id. at 877. In rejecting the petitioners' argument that they sought injunctive relief pursuant to a statutory construction of the relevant detention statutes, the Sixth Circuit determined that "Jennings foreclosed any statutory interpretation that would lead to what Petitioners want." Id. at In the Sixth Circuit's view, "the district court created out of thin air a requirement for bond hearings that does not exist in the statute; and adopted new standards that the government must meet at the bond hearings." Id. at 879-80.

Hamama does not compel a different conclusion about whether Diouf II is clearly irreconcilable with Jennings for two reasons. First, despite remarking that "the Jennings Court chastised the Ninth Circuit for 'erroneously conclud[ing] that periodic bond hearings

are required under the immigration provisions at issue here," the Sixth Circuit extended Jennings to § 1231 without any analysis regarding whether Jennings's reasoning fairly applies to that provision. Id. at 879 (quoting Jennings, 138 S. Ct. at 850) (emphasis added). Although we do not question Hamama's determination insofar as it concerns the provisions actually at issue in Jennings, we cannot agree with the uncritical extension of Jennings to § 1231(a)(6), particularly given our foregoing analysis of Jennings. Second, unlike Guerrero-Sanchez, Hamama neither acknowledged, nor grappled with our decision in Diouf II. Therefore, we do not find Hamama to have any persuasive value here in determining whether we remain bound by Diouf II even after Jennings.

The dissent takes issue with our reliance on *Guerrero-Sanchez*. Dissent at 63-64 & n.5. Yet, in so doing, the dissent errs by mistaking the clear irreconcilability inquiry that confronts us with an invitation to opine on how we would decide the statutory construction question that *Diouf II* resolved. To be clear, our reliance on *Guerrero-Sanchez* concerns whether we may apply

<sup>19</sup> The dissent asserts that we and *Guerrero-Sanchez* "mistakenly perceive[] the narrow ambiguity in § 1231(a)(6) identified by *Zadvydas*" to justify *Diouf II*'s construction of § 1231(a)(6). Dissent 63-64. We have already explained that the dissent's characterization of the ambiguity that *Zadvydas* identified is not justified by *Jennings* or *Zadvydas*. We otherwise note that the dissent's view contravenes how at least one other circuit understood *Zadvydas* prior to *Jennings*. See Hernandez-Carrera v. Carlson, 547 F.3d 1237, 1249 (10th Cir. 2008) ("In *Zadvydas*, the Supreme Court did not purport to 'resolve' the statutory ambiguity in § 1231(a)(6) once and for all. . . . In no way, . . . did the Court signal that its interpretation was the only reasonable construction of § 1231(a)(6).").

Diouf II even after Jennings. In determining whether a prior circuit precedent is clearly irreconcilable with an intervening authority's decision, we have looked to how other circuits have addressed the issue in light of the intervening decision. See Murray, 934 F.3d at 1107 (observing that the court's clear irreconcilability conclusion "comport[ed] with the decisions of all of our sister circuits that have considered this question after" the Supreme Court's Gross and Nassar decisions); In re Zappos.com, Inc., 888 F.3d 1020, 1026 n.6 (9th Cir. 2018) (noting that the panel's conclusion that earlier circuit precedent was not clearly irreconcilable with an intervening Supreme Court decision was "consistent" with sister circuit decisions to have considered the issue). Guerrero-Sanchez is the only reasoned decision of another circuit addressing the relationship between Diouf II's construction of § 1231(a)(6) and Jennings, and it determined that Jennings does not undercut Diouf II's construction. We therefore respectfully disagree with the dissent.

# E. The Outcome of the Clearly Irreconcilable Analysis

We have carefully considered Jennings, Diouf II, and the parties' arguments as well as the dissent's views. As we have explained, there is some tension between Diouf II and Jennings. But, as members of a three-judge panel, we are not free to overrule the prior decision of a three-judge panel merely because we sense some tension with that decision and the decision of an intervening higher authority even if we might have reached a different outcome than the prior decision in light of that intervening authority. Consumer Def., 926 F.3d at 1213 ("[M]ere tension between the cases

does not meet the higher standard of irreconcilable conflict."). Taken together, *Jennings*'s limited focus on the provisions at issue in that case and *Jennings*'s analysis and reasoning concerning those provisions compel us to conclude that we remain bound by *Diouf II*'s construction of § 1231(a)(6). Neither the Government's arguments, nor the dissent have persuaded us otherwise. Accordingly, we conclude that the district court properly determined that Plaintiffs are likely to succeed on the merits of their § 1231(a)(6) statutory claims.

# III. The Preliminary Injunction Is Not Otherwise Contrary to Law

Although we have concluded that Plaintiffs are likely to succeed on the merits of their statutory claims, the Government contends that we must vacate the preliminary injunction because of two other asserted legal errors. We disagree because we find no such errors.

First, the Government argues that Zadvydas already applied the canon to § 1231(a)(6) to prohibit indefinite definition, pursuant to which Zadvydas specified a particular means by which an alien can challenge detention in a habeas petition. The Government contends that the district court could not re-apply the canon to § 1231(a)(6). The Government, however, cannot properly charge the district court with erroneously "re-applying" the canon of constitutional avoidance to § 1231(a)(6). Indeed, the Government acknowledges that the district court merely followed  $Diouf\ II$ 's construction of § 1231(a)(6).

The Government's true complaint is with *Diouf II* itself. As in *Diouf II*, the Government argues here that § 1231(a)(6)'s text cannot be interpreted to require a bond hearing for aliens detained under the provision.

Diouf II, 634 F.3d at 1089. And, as in Diouf II, the Government argues that its post-Zadvydas regulations adequately address any constitutional concerns that may arise from an alien's continued detention pursuant to § 1231(a)(6). Diouf II, 634 F.3d at 1089-92. The Government's attempt to relitigate issues that Diouf II decided necessarily fails because we have concluded that Diouf II remains controlling precedent. Although the Government may disagree with Diouf II's wisdom, that disagreement does not give us license to disregard Diouf II.

Second, the Government argues that *Clark v. Martinez*, 543 U.S. 371 (2005), stands for the proposition that courts can apply *only Zadvydas*'s construction of § 1231(a)(6) in all cases, and nothing more. Based on this reading of *Clark*, the Government contends that the district court's preliminary injunction erroneously departs from the framework *Zadvydas* established for federal habeas courts.

Contrary to the Government's argument, Clark did not announce a new rule of the canon of constitutional avoidance, nor does Clark stand for the proposition that Zadvydas's construction of § 1231(a)(6) is the single permissible application of the canon to that provision. Instead, in Clark, the Court held that Zadvydas's construction of § 1231(a)(6) "must" apply to all three categories because "[t]he operative language of § 1231(a)(6) . . . applies without differentiation to all three categories of aliens that are its subject." Clark, 543 U.S. at 378. Clark thus requires applying § 1231(a)(6), including as judicially construed, in the same manner for all categories

of aliens specified in the statute "without differentiation." Id. at 378-79. 20

Expressly acknowledging *Clark*, *Diouf II* requires the Government to provide a bond hearing to any alien detained under § 1231(a)(6) whose detention becomes prolonged and whose release or removal is not imminent, *Diouf II*, 634 F.3d at 1088 (citing *Clark*, 543 U.S. at 380-81); *id.* at 1084. Consistent with *Clark* and *Diouf II*, the preliminary injunction applies to the entire certified class of aliens that our court treats as detained pursuant to § 1231(a)(6). See Padilla-Ramirez, 882 F.3d at 830-32. Thus, we reject the Government's remaining challenges to the preliminary injunction.

## CONCLUSION

We conclude that the district court correctly determined that Plaintiffs are likely to succeed on their § 1231(a)(6) statutory claims. Thus, we affirm the district court's grant of a preliminary injunction.

### AFFIRMED.

<sup>&</sup>lt;sup>20</sup> In *Clark*, the Court rejected the dissent's contrary view that the government's § 1231(a)(6) detention authority applies differently across categories of aliens as a "novel interpretative approach" that "would render every statute a chameleon, its meaning subject to change depending on the presence or absence of constitutional concerns in each individual case." 543 U.S. at 382. This aspect of *Clark* does not support the Government's position.

<sup>&</sup>lt;sup>21</sup> The certified class includes aliens with administratively final removal orders under 8 U.S.C. § 1228(b). The Government does not argue that such aliens are not subject to detention pursuant to § 1231(a), and thus has waived any such argument in this appeal. We therefore assume that such aliens may be detained pursuant to § 1231(a)(6).

FERNANDEZ, Circuit Judge, dissenting:

I agree with the majority that Plaintiffs' likelihood of success on their statutory claim turns on whether *Diouf v. Napolitano (Diouf II)*, 634 F.3d 1081, 1085-86 (9th Cir. 2011), remains binding law in our circuit. I also agree that we must follow *Diouf II* unless a subsequent Supreme Court case has "undercut [its] theory or reasoning . . . in such a way that the cases are clearly irreconcilable." *Miller v. Gammie*, 335 F.3d 889, 900 (9th Cir. 2003) (en banc). And I agree that "is a high standard" to meet. *Close v. Sotheby's, Inc.*, 894 F.3d 1061, 1073 (9th Cir. 2018). That standard is met here because *Diouf II's* reasoning is clearly irreconcilable with *Jennings v. Rodriguez*, U.S. \_\_\_, \_\_, 138 S. Ct. 830, 851, 200 L. Ed. 2d 122 (2018). Therefore, I respectfully dissent.

As an intermediate appellate court, one goal of our jurisprudence is "to preserve the consistency of circuit law." Miller, 335 F.3d at 900. But this laudable objective "must not be pursued at the expense of creating an inconsistency between our circuit decisions and the reasoning" of the Supreme Court. Id. Deciding whether Jennings and Diouf II are irreconcilable is not merely a matter of deciding whether their ultimate holdings might coexist in the abstract. See United States v. Lindsey, 634 F.3d 541, 550 (9th Cir. 2011); see also Ortega-Mendez v. Gonzales, 450 F.3d 1010, 1019 (9th Cir. 2006). Instead, the question is whether the Supreme Court has so "undercut the theory or reasoning" of *Diouf II* "that the cases are [now] clearly irreconcilable." Miller, 335 F.3d at 900; see also Ne. Ohio Coal. for the Homeless v. Husted, 831 F.3d 686, 720-21 (6th Cir. 2016). That inquiry "requires us to look at more than [the Court's] surface conclusions," and to examine whether the Court's "'approach . . . [is] fundamentally inconsistent with" our earlier reasoning. Rodriguez v. AT & T Mobility Servs. LLC, 728 F.3d 975, 979 (9th Cir. 2013). That includes the Court's "'mode of analysis." Miller, 335 F.3d at 900. If "the conclusion reached in our circuit precedent [can] no longer [be] 'supported for the reasons stated' in that decision," the circuit precedent Rodriguez, 728 F.3d at 979; see also must vield. Ortega-Mendez, 450 F.3d at 1020. We have frequently applied that principle and deviated from our prior holdings. See, e.g., Murray v. Mayo Clinic, 934 F.3d 1101, 1105 (9th Cir. 2019), petition for cert. filed, 88 U.S.L.W. 3265 (U.S. Feb. 3, 2020) (No. 19-995); Rodriguez, 728 F.3d at 981; United States ex rel. Air Control Techs., Inc. v. Pre Con Indus., Inc., 720 F.3d 1174, 1177-78 (9th Cir. 2013); Lindsey, 634 F.3d at 549-50; Ortega-Mendez, 450 F.3d at 1018-20; Galbraith v. County of Santa Clara, 307 F.3d 1119, 1123-25 (9th Cir. 2002).

A close examination of Diouf II and Jennings reveals that the reasoning supporting Diouf II's conclusion that 8 U.S.C. § 1231(a)(6) requires aliens be afforded individualized bond hearings after six months of detention is no longer viable. In Diouf II, we held "that an individual facing prolonged immigration detention under 8 U.S.C. § 1231(a)(6) is entitled to release on bond unless the government establishes that he is a flight risk or a danger to the community." Diouf II, 634 F.3d at 1082. We extended procedural protections that we had previously granted to aliens facing prolonged detention under

8 U.S.C. § 1226(a)¹ to those detained under § 1231(a)(6), because otherwise their "prolonged detention . . . would raise 'serious constitutional concerns." *Diouf II*, 634 F.3d at 1086. We thus "appl[ied] the canon of constitutional avoidance and construe[d] § 1231(a)(6) as requiring an individualized bond hearing, before an immigration judge, for aliens facing prolonged detention." *Id. Jennings* is clearly irreconcilable with *Diouf II*'s reasoning, both with regard to our application of the canon of constitutional avoidance and our reliance on *Casas-Castrillon*.²

 $<sup>^{\</sup>rm 1}$  Casas-Castrillon v. Dep't of Homeland Sec., 535 F.3d 942, 949–51 (9th Cir. 2008).

<sup>&</sup>lt;sup>2</sup> The majority mentions several times that *Jennings*, U.S. at \_\_\_\_, 138 S. Ct. at 836, 842, 843-44, 850-51, expressly limited its holding to the statutory provisions that were before it (i.e., 8 U.S.C. §§ 1225(b), 1226(a), (c)). But that does "not deprive it of all persuasive force." Univ. of Tex. Sw. Med. Ctr. v. Nassar, 570 U.S. 338, 351, 133 S. Ct. 2517, 2527, 186 L. Ed. 2d 503 (2013). Thus, to the extent that the majority relies upon that limitation to justify its reconciling of Jennings, \_\_ U.S. at \_\_, 138 S. Ct. at 851, and Diouf II, 634 F.3d at 1086, I disagree. As we have said, "the issues decided by the higher court need not be identical in order to be controlling." Miller, 335 F.3d at 900; see also Gahagan v. USCIS, 911 F.3d 298, 302 (5th Cir. 2018) ("That two decisions involve different statutes is not dispositive."). For example, in Murray, 934 F.3d at 1105-07, we determined that the reasoning of one of our earlier circuit cases, Head v. Glacier Nw. Inc., 413 F.3d 1053, 1063-65 (9th Cir. 2005), was clearly irreconcilable with subsequent Supreme Court cases. Neither of those Supreme Court cases addressed the particular statutory provision that was before us in either Murray or Head. Murray, 934 F.3d at 1105-07; see also Nassar, 570 U.S. at 351-53, 133 S. Ct. at 2528; Gross v. FBL Fin. Servs., Inc., 557 U.S. 167, 173-75, 129 S. Ct. 2343, 2348-49, 174 L. Ed. 2d 119 (2009). Nevertheless, we adopted the Supreme Court's reasoning because there was "no meaningful textual difference" between the statutes in the circumstances at issue there. Murray, 934 F.3d at 1106 n.6; see also id. at 1106. The same is true here. Thus, that Jennings

Jennings establishes that we misused the canon of constitutional avoidance in *Diouf II*. In *Jennings*, the Supreme Court explained that the canon should be employed only "after the application of ordinary textual analysis," when "the statute is found to be susceptible of more than one construction." Jennings, \_\_ U.S. at \_, 138 S. Ct. at 842; see also Clark v. Martinez, 543 U.S. 371, 385, 125 S. Ct. 716, 726, 160 L. Ed. 2d 734 (2005). Diouf II engaged in no textual analysis of  $\S 1231(a)(6)$ : we did not identify a textual ambiguity in the statute regarding a bond hearing requirement, nor did we identify any plausible basis in the statutory text for such a hearing. See Diouf II, 634 F.3d at 1089; see also Clark, 543 U.S. at 379, 381, 125 S. Ct. at 723, 724. Diouf II's application of the constitutional avoidance canon without first analyzing the text of the statute or identifying a relevant ambiguity is clearly irreconcilable with Jennings. Instead of properly applying the canon of constitutional avoidance to § 1231(a)(6), Diouf II simply grafted Casas-Castrillon's reasoning as to § 1226(a) detainees onto § 1231(a)(6) detainees. *Diouf II*, 634 F.3d at 1089. We did not explain why that was appropriate, notwithstanding our recognition that the text of § 1226(a) expressly mentions bond, while the text of § 1231(a)(6) does not. See id.; cf. Nassar, 570 U.S. at 352, 133 S. Ct. at 2528 (applying the same analysis when there is no "meaningful textual difference" between the two statutes at issue). That approach in *Diouf II* is irreconcilable with *Jennings*.

and  $Diouf\ II$  analyzed different statutes is not dispositive of their irreconcilability.

The majority seeks support in the Third Circuit's decision that *Diouf II*'s reasoning remains sound because "[t]he Supreme Court has already determined [in  $Zadvydas^3$ ] that the text of § 1231(a)(6) is ambiguous as to the due process protections that it provides," and that § 1231(a)(6) could therefore be construed to require Guerrero-Sanchez v. Warden York bond hearings. Cty. Prison, 905 F.3d 208, 223-24 (3d Cir. 2018). However, like *Diouf II* and the majority, the Third Circuit mistakenly perceived the narrow ambiguity in § 1231(a)(6) identified by Zadvydas, in the particular context presented there, as essentially equivalent to a general determination that § 1231(a)(6) is "ambiguous as to . . . due process" overall. Guerrero-Sanchez, 905 F.3d at 223.4 Our adopting the Third Circuit's approach would effectively allow courts to decide constitutional issues sub silentio, without ever having to "find[] a statute unconstitutional as applied." Clark, 543 U.S. at 384, 125 S. Ct. at 726. Instead, we should follow the procedure described by Jennings: a court must identify "competing plausible interpretations of [the] statutory text," in the specific context of the matter at

 $<sup>^3</sup>$  Zadvydas v. Davis, 533 U.S. 678, 697, 121 S. Ct. 2491, 2502, 150 L. Ed. 2d 653 (2001) ("the word 'may' is ambiguous").

<sup>&</sup>lt;sup>4</sup> By the way, it seems to me that the Third Circuit, and we, have given short shrift to the fact that the Court's opinion in Zadvydas was largely motivated by the fact that the possibility of removal of the aliens before it was truly remote because the countries to which they could be removed were highly unlikely to accept them at any time in the foreseeable future. Thus, detention was indefinite and potentially permanent. See Zadvydas, 533 U.S. at 684-86, 690-91, 695-96, 121 S. Ct. at 2496-97, 2498-99, 2502. Even so, the Court has dubbed the decision in Zadvydas "notably generous." Jennings, \_\_\_ U.S. at \_\_, 138 S. Ct. at 843; see also id. at \_\_, 138 S. Ct. at 843-44 (the Court did not expand that form of generosity).

hand, before applying the canon of constitutional avoidance. See Jennings, \_\_ U.S. at \_\_, 138 S. Ct. at 843; Clark, 543 U.S. at 379, 125 S. Ct. at 723. Here, that would require us to identify an ambiguity in the text of \$ 1231(a)(6) that produces a plausible reading of the statute as requiring bond hearings. None is apparent to me. <sup>5</sup>

The majority decides that *Diouf II* conformed with *Jennings* in interpreting the text of § 1231(a)(6) because it noted that prior circuit precedent and agency regulations had recognized the requirement of a bond as a reasonable condition of supervised release pursuant to the statute. *See Diouf II*, 634 F.3d at 1089. But I fail to see how that reasoning or line of authority supplies the necessary plausible interpretation of the text of § 1231(a)(6) as *requiring* a bond hearing. Those authorities arose out of Congress's explicit command to the Attorney General to prescribe regulations governing the terms of an alien's supervised release after his initial 90-day detention. 8 U.S.C. § 1231(a)(13). The Department

<sup>&</sup>lt;sup>5</sup> For example, the Court's determination in Zadvydas, 533 U.S. at 697, 121 S. Ct. at 2502, that § 1231(a)(6) was ambiguous as to whether the agency had discretion to indefinitely detain aliens does not support the independent conclusion that § 1231(a)(6) is also ambiguous as to whether the agency must afford those aliens individualized bond hearings before an Immigration Judge when they have been detained for six months. See Jennings, \_\_ U.S. at \_\_, 138 S. Ct. at 847-48 (explaining that logic in the context of § 1226(a)); cf. Diouf II, 634 F.3d at 1086, 1091-92, 1092 n.13.

<sup>&</sup>lt;sup>6</sup> Diouf v. Mukasey (Diouf I), 542 F.3d 1222, 1234 (9th Cir. 2008); see also Doan v. INS, 311 F.3d 1160, 1162 (9th Cir. 2002).

<sup>&</sup>lt;sup>7</sup> 8 C.F.R. § 241.5(a)-(b).

<sup>8</sup> U.S.C. § 1231(a)(3).

of Homeland Security9 dutifully promulgated pertinent regulations, and one of the release conditions it adopted was that an alien may be required to post a bond in order to ensure his compliance with the terms of his supervision order. 8 C.F.R. § 241.5(b); see also Doan, 311 F.3d at 1162. But the agency's proper exercise of its discretion<sup>10</sup> to impose bond as a condition of release pursuant to § 1231(a)(3), combined with our decision that § 1231(a)(6) allows the agency to do so, 11 does not produce the conclusion that § 1231(a)(6) plausibly requires, as a matter of statutory construction, the bond hearings sought by the Plaintiffs. See Morales-Izquierdo, 486 F.3d at 493. 12 As I have previously noted, neither a bond nor a hearing is mentioned in the text of § 1231(a)(6).13 Because our court has yet to identify a plausible interpretation of the text of § 1231(a)(6) that would require a

 $<sup>^9</sup>$  See City & County of San Francisco v. USCIS, 944 F.3d 773, 781 n.2 (9th Cir. 2019).

<sup>&</sup>lt;sup>10</sup> See Morales-Izquierdo v. Gonzales, 486 F.3d 484, 492 (9th Cir. 2007) (en banc).

<sup>&</sup>lt;sup>11</sup> Doan, 311 F.3d at 1161-62.

 $<sup>^{12}</sup>$  And because  $Diouf\ I$ , 542 F.3d at 1234, and Doan, 311 F.3d at 1162, simply recognized the agency's authority to impose bond as a condition of release, I see no ineluctable reason that those cases would have to be overturned if we overturned  $Diouf\ II$ , 634 F.3d at 1086, 1089.

<sup>13</sup> I do not mean to suggest that the statute forbids the agency from promulgating regulations that would allow bond hearings before an Immigration Judge. See Encino Motorcars, LLC v. Navarro, \_\_ U.S. \_\_, \_, 136 S. Ct. 2117, 2124–25, 195 L. Ed. 2d 382 (2016); see also Morales-Izquierdo, 486 F.3d at 493. But that does not make it any less problematic for a court to "simply read a bond hearing requirement into the statute." See Rodriguez v. Robbins, 715 F.3d 1127, 1143 (9th Cir. 2013) (characterizing the Diouf line of cases).

bond hearing, I disagree with the majority's conclusion that *Diouf II* applied the canon of constitutional avoidance to choose between competing plausible interpretations of § 1231(a)(6), as required by *Jennings*. Rather, its reasoning is irreconcilable with *Jennings*.

Diouf II's holding was also premised on its implicit assumption that the language of § 1226(a) and § 1231(a)(6) was sufficiently similar that Casas-Castrillon's analysis of § 1226(a) could be grafted onto § 1231(a)(6). Diouf II, 634 F.3d at 1086, 1089; see also, e.g., Murray, 934 F.3d at 1106 & n.6. Diouf II's reasoning in this regard has likewise been fatally undermined because that aspect of Casas-Castrillon is itself clearly irreconcilable with Jennings.

In Casas-Castrillon, we held "that the government may not detain a legal permanent resident . . . prolonged period [pursuant to 8 U.S.C. § 1226(a)] without providing him a neutral forum in which to contest the necessity of his continued detention." Castrillon, 535 F.3d at 949. Our holding was premised on our conclusion "that prolonged detention without adequate procedural protections would raise serious constitutional concerns." Id. at 950. But we did not decide the constitutional issue in Casas-Castrillon. Id. Rather, we pointed out that § 1226(a) "provides . . . authority for the Attorney General to conduct a bond hearing and release the alien on bond or detain him if necessary to secure his presence at removal." Id. at 951; see also 8 U.S.C. § 1226(a)(2) (an alien "may [be] release[d]" on bond or parole). We then held that "Iblecause the prolonged detention of an alien without an individualized determination of his dangerousness or flight risk would be 'constitutionally doubtful,'

§ 1226(a) must be construed as requiring the Attorney General to provide the alien with such a hearing." Casas-Castrillon, 535 F.3d at 951. But we identified no ambiguity in § 1226(a) regarding whether a bond hearing was required. Id. at 950-51. Instead, we essentially rewrote the statute to make it so. Id. That is precisely the procedure rejected by the Supreme Court in Jennings. See Jennings, \_\_ U.S. at \_\_, 138 S. Ct. at 843; see also Clark, 543 U.S. at 378, 125 S. Ct. at 722-23; id. at 381, 125 S. Ct. at 724.

In Jennings, the Supreme Court rejected as implausible our reading of § 1226(a) "to limit the permissible length of an alien's detention without a bond hearing." Jennings, \_\_ U.S. at \_\_, 138 S. Ct. at 842. preme Court held "that there is no justification for any of the procedural requirements that the Court of Appeals layered onto § 1226(a) without any arguable statutory foundation." Id. Nonetheless, the Supreme Court acknowledged that aliens detained pursuant to § 1226(a) were entitled, by dint of agency regulations, to "bond hearings at the outset of detention." Id. at \_\_\_, 138 S. Ct. at 847. The Supreme Court thus struck down the additional procedural devices we had created, which went "well beyond the initial bond hearing established by existing regulations—namely, periodic bond hearings every six months in which the Attorney General must prove by clear and convincing evidence that the alien's continued detention is necessary." Id. at \_\_\_, 138 S. Ct. at 847-48. The scaffolding upon which we had erected those excess procedures for § 1226(a) detainees was Casas-Castrillon and its progeny. See Rodriquez v. Robbins, 804 F.3d 1060, 1084-85, 1086-89 (9th Cir. 2015) ("The district court's decision regarding the § 1226(a) subclass was squarely controlled by our precedents," most prominently, Casas-Castrillon), rev'd, Jennings, \_\_ U.S. at \_\_, 138 S. Ct. at 836. Because Jennings struck down all procedural protections for § 1226(a) detainees beyond those provided by regulation, Jennings dispelled the excess procedures conjured up by Casas-Castrillon, 535 F.3d at 950-51. Thus, Diouf II's reasoning that § 1231(a)(6) detainees were entitled to individualized bond hearings simply because Casas-Castrillon had conjured those for § 1226(a) detainees is clearly irreconcilable with Jennings.

Diouf II contains no other reasoning supporting its conclusion that an individualized bond hearing is required for § 1231(a)(6) detainees. See Diouf II, 634 F.3d at 1086, 1089. In light of the analysis above, the majority contradicts Jennings by relying on Diouf II. See Close, 894 F.3d at 1073; cf. Nunez-Reyes v. Holder, 646 F.3d 684, 690 (9th Cir. 2011) (en banc) (overruling one case likewise overrules the holdings of those cases that followed its rule). In other words, there is no basis for clinging to a mode of analysis that the Court has

The majority suggests that some of Casas-Castrillon survives Jennings: that is, the majority reads Jennings to invalidate only the requirement that a hearing be conducted after six months of detention, which it sees as narrower than Casas-Castrillon's holding, which required an individualized bond hearing after an alien's "prolonged detention." See Casas-Castrillon, 535 F.3d at 951. But I take the Supreme Court at its word, and it told us in Jennings that we had erred in providing § 1226(a) detainees with "procedural protections that go . . . beyond [those] . . . established by existing regulations." Jennings, \_ U.S. at \_, 138 S. Ct. at 847. Because the hearings prescribed in Casas-Castrillon are procedural protections that are not "established by existing regulations," I disagree with the majority that Casas-Castrillon's hearing requirement survived Jennings.

plainly held is plainly wrong. Rather, we should vacate the grant of the preliminary injunction.

Thus, I respectfully dissent.

### APPENDIX B

# UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF CALIFORNIA

Case No. <u>18-cv-01869-JSC</u>
ESTEBAN ALEMAN GONZALEZ, ET AL.,
PLAINTIFFS

7).

JEFFERSON B. SESSIONS, ET AL., DEFENDANTS

Filed: June 5, 2018

# ORDER RE PLAINTIFFS' MOTIONS FOR CLASS CERTIFICATION AND PRELIMINARY INJUNCTION

Re: Dkt. Nos. 21, 22

In *Diouf v. Napolitano*, 634 F.3d 1081, 1082 (9th Cir. 2011) ("*Diouf II*"), the Ninth Circuit held that an individual facing prolonged detention under 8 U.S.C. section 1231(a)(6) "is entitled to release on bond unless the government establishes that he is a flight risk or a danger to the community." The government has detained plaintiffs Esteban Aleman Gonzalez and Jose Eduardo Gutierrez Sanchez pursuant to 8 U.S.C. § 1231(a)(6) for more than six months without an individualized bond hearing. Accordingly, they filed this suit on behalf of themselves and a putative class seeking declaratory and injunctive relief. Now pending before the Court are Plaintiffs' motions for class certification and preliminary injunc-

tion. (Dkt. Nos. 21 and 22.)¹ Plaintiffs seek certification of a class of essentially all present and future section 1231(a)(6) detainees in the Ninth Circuit and a preliminary injunction enjoining the government from detaining plaintiffs and the class for more than 180 days without providing them with a bond hearing before an immigration judge at which the government has the burden of justifying detention. The dispositive issue is whether *Diouf II* is clearly irreconcilable with the United States Supreme Court's recent decision in *Jennings*. As the Court concludes that it is not, it certifies the class and enjoins the government from failing to provide a bond hearing to 1231(a)(6) detainees after 180 days in detention.

### IMMIGRATION FRAMEWORK

The Immigration and Nationality Act ("INA") authorizes the detention of noncitizens awaiting removal from the United States. Different sections of the INA govern different phases of detention. It authorizes "the Government to detain certain aliens seeking admission into the country under §§ 1225(b)(1) and (b)(2)" and "aliens already in the country pending the outcome of removal proceedings under §§ 1226(a) and (c)." Jennings v. Rodriguez, 138 S. Ct. 830, 838 (2018).

If the proceedings result in an order of removal, the Attorney General is required to remove the noncitizen from the United States within a period of 90 days, known as the "removal period." *See* 8 U.S.C. § 1231(a)(1)(A).

<sup>&</sup>lt;sup>1</sup> Record citations are to material in the Electronic Case File ("ECF"); pinpoint citations are to the ECF-generated page numbers at the top of the documents.

Detention during the 90 day removal period is mandatory. See id. § 1231(a)(2). If the noncitizen is not removed during the removal period, continued detention is authorized beyond the removal period in the discretion of the Attorney General. Id. § 1231(a)(6). Section 1231(a)(6) encompasses noncitizens "whose collateral challenge to his removal order (a motion to reopen) is pending in the court of appeals, as well as to aliens who have exhausted all direct and collateral review of their removal orders but who, for one reason or another, have not yet been removed from the United States." Diouf II, 634 F.3d at 1085.

"An alien who expresses a fear of returning to the country designated in the reinstated order of removal must be immediately referred to an asylum officer for an interview to determine whether the alien has a reasonable fear of persecution or torture." Andrade v. Sessions, 828 F.3d 826, 832 (9th Cir. 2016) (quoting 8 C.F.R. § 241.8(e)). "If the officer decides that the alien does have a reasonable fear of persecution or torture, the case is referred to an immigration judge ("IJ") for full consideration of the request for withholding of removal only." Ayala v. Sessions, 855 F.3d 1012, 1015 (9th Cir. 2017); 8 C.F.R. § 208.31(e)). "If, however, the asylum officer decides that the alien has not established a reasonable fear of persecution or torture, then the alien is entitled to appeal that determination to an IJ." Id. at 1015-1016; 8 C.F.R. § 208.31(g). "On appeal, if the IJ affirms the officer's negative fear determination, the case is returned to the Service for removal, and the alien is not entitled to appeal further to the BIA." Id. at 1016. The noncitzen may, however, petition the Ninth Circuit for review of a negative reasonable fear determination. Id.

#### FACTUAL BACKGROUND

#### A. Esteban Aleman Gonzalez

Plaintiff Esteban Aleman Gonzalez is a citizen of Mexico who applied for admission to the United States in April 2000. (Dkt. No. 27-1.) During this process Mr. Gonzalez presented an entry document that belonged to another person. (Id.) An immigration officer found that Mr. Gonzalez was inadmissible under 8 U.S.C. § 1182(a)(6)(C)(i) because he sought to procure admission "by fraud or by willfully misrepresenting a material fact." (Id.) Mr. Gonzalez was removed under an expedited removal order. (Id.)Sometime thereafter, Mr. Gonzalez unlawfully reentered the United States. (Dkt. No. 27-2.) In August 2017, immigration officers arrested him and determined that he was "removable as an alien who ha[d] illegally reentered the United States after having been previously removed." (Id.) (citing 8 U.S.C. § 1231(a)(5)). Mr. Gonzalez did not contest the finding that he was removable and his removal order was reinstated on August 18, 2017. (Id.)

While in custody Mr. Gonzalez expressed a fear that he would persecuted or tortured if he was removed him to Mexico. (Dkt. No. 27-3 ¶ 6). An asylum officer interviewed Mr. Gonzalez, determined that he "has a reasonable fear persecution or torture," and then referred him to an immigration judge for "withholding-only" proceedings. (*Id.*) Thereafter, Mr. Gonzalez moved for a bond hearing. (Dkt. No. 27-4). An immigration judge denied the motion for lack of jurisdiction and scheduled a July 9, 2018 hearing on the merits of Mr. Gonzalez's withholding-of-removal claim. (Dkt. Nos. 27-4, 27-5.) On February 26, 2018, an ICE officer reviewed Mr.

Gonzalez's custody status and determined that he will remain in ICE custody "[p]ending a ruling on [his withholding-of-removal] claim" or until he demonstrates that his "removal is unlikely." (Dkt. No. 27-6.)

## B. Jose Eduardo Gutierrez Sanchez

Plaintiff Jose Eduardo Gutierrez Sanchez is a citizen of Mexico who unlawfully entered the United States in May 2009. (Dkt. No. 27-7.) Shortly thereafter, Mr. Sanchez was arrested and charged as inadmissible under 8 U.S.C. § 1182(a)(7)(A)(i)(I). (Id.) An expedited removal order issued and Mr. Sanchez was removed. (Id.) At a later date, Mr. Sanchez unlawfully reentered the United States. (Dkt. No. 27-8.) On September 26, 2017, Mr. Sanchez was arrested and immigration officials determined that he was "removable as an alien who ha[d] illegally reentered the United States after having been previously removed" under 8 U.S.C. § 1231(a)(5). (Id.) Mr. Sanchez did not contest he was removable and his May 2009 removal order was reinstated. (Id.)

While in custody, Mr. Sanchez also expressed a fear that he would persecuted or tortured if removed to Mexico. (Dkt. No. 27-9  $\P$  6). An asylum officer interviewed him, determined that he reasonably feared persecution or torture, and referred him to an immigration judge for "withholding-only" proceedings. (*Id.*; see 8 C.F.R. §§ 208.31(e), 241.8(e).) In withholding-only proceedings, Mr. Sanchez moved for a bond hearing which was denied for lack of jurisdiction. (Dkt. No. 27-10.)

The IJ has scheduled a June 18, 2018 hearing on the merits of Mr. Sanchez's withholding-of-removal claim. (Dkt. No. 27-11.) On December 19, 2017, an ICE officer reviewed Mr. Sanchez's custody status. (Dkt. No.

31-1.) The officer relied on Mr. Sanchez's criminal history, including "arrests for possession of marijuana, obstruct/resist public officer, battery spouse, robbery: second degree," and Mr. Sanchez's "multiple illegal entries" to conclude that Mr. Sanchez "would be a danger and a flight risk if released." (*Id.*)

## THE CLASS CERTIFICATION MOTION

Plaintiffs ask the Court to certify as a class "all individuals who are detained pursuant to 8 U.S.C. § 1231(a)(6) in the Ninth Circuit by, or pursuant to the authority of, the U.S. Immigration and Customs Enforcement ("ICE"), and who have reached or will reach six months in detention, and have been or will be denied a prolonged detention bond hearing before an Immigration Judge ('IJ')."<sup>2</sup>

## I. Legal Standard

"Federal Rule of Civil Procedure 23 governs the maintenance of class actions in federal court." *Briseno v. ConAgra Foods, Inc.*, 844 F.3d 1121, 1124 (9th Cir. 2017). To succeed on their motion for class certification, Plaintiffs must satisfy the threshold requirements of Federal Rule of Civil Procedure 23(a) as well as the requirements for certification under one of the subsections of Rule 23(b). *Mazza v. Am. Honda Motor Co.*, 666 F.3d 581, 588 (9th Cir. 2012). Rule 23(a) provides that a case is appropriate for certification as a class action if:

<sup>&</sup>lt;sup>2</sup> Both the Central District of California and the Western District of Washington have certified classes of detainees under section 1231(a)(6). Plaintiffs' proposed class definition excludes those individuals that fall within those certified classes. (Dkt. No. 21 at 10 n.3.)

- (1) the class is so numerous that joinder of all members is impracticable;
- (2) there are questions of law or fact common to the class;
- (3) the claims or defenses of the representative parties are typical of the claims or defenses of the class; and
- (4) the representative parties will fairly and adequately protect the interests of the class.

Fed. R. Civ. P. 23(a). "[A] party must not only be prepared to prove that there are in fact sufficiently numerous parties, common questions of law or fact, typicality of claims or defenses, and adequacy of representation, as required by Rule 23(a)," but "also satisfy through evidentiary proof at least one of the provisions of Rule 23(b)." *Comcast v. Behrend*, 569 U.S. 27, 133 S. Ct. 1426, 1432, 185 L. Ed. 2d 515 (2013) (internal quotation marks, citations, and emphasis omitted).

Plaintiffs contends that the putative class satisfies Rule 23(b)(2), which requires that "final injunctive relief or corresponding declaratory relief is appropriate respecting the class as a whole." For certification under Rule 23(b)(2), Plaintiffs must show that "declaratory relief is available to the class as a whole" and that the challenged conduct is "such that it can be enjoined or declared unlawful only as to all of the class members or as to none of them." Wal-Mart Stores, Inc. v. Dukes, 564 U.S. 338, 360 (2011).

Plaintiffs seek certification of a 23(b)(2) class as to their statutory and due process claims. As they note, however, in *Jennings* the Supreme Court remanded the

case to the Ninth Circuit to address whether Rule 23 authorized class certification of the due process claims. 138 S. Ct. at 832. The Ninth Circuit has recently asked the parties in that case for supplemental briefing on the question. In light of this uncertainty, and given that addressing the due process claim is not necessary to resolution of Plaintiffs' motions, the Court denies without prejudice Plaintiffs' motion to certify their due process claim. Instead, the Court will analyze the motion solely as to the statutory claim.

# II. Analysis

#### A. Plaintiffs Have Satisfied Rule 23(a)

The Court may certify a class only where "(1) the class is so numerous that joinder of all members is impracticable; (2) there are questions of law or fact common to the class; (3) the claims or defenses of the representative parties are typical of the claims or defenses of the class; and (4) the representative parties will fairly and adequately protect the interests of the class." Fed. R. Civ. P. 23(A).

# i. Numerosity

A putative class satisfies the numerosity requirement "if the class is so numerous that joinder of all members is impracticable." Fed. R. Civ. P. 23(a)(1). Impracticability is not impossibility, and instead refers only to the "difficulty or inconvenience of joining all members of the class." Harris v. Palm Springs Alpine Estates, Inc., 329 F.2d 909, 913-14 (9th Cir. 1964) (citation omitted). "While there is no fixed number that satisfies the numerosity requirement, as a general matter, as class greater than forty often satisfies the requirement, while

one less than twenty-one does not." Ries v. Ariz. Beverages USA LLC, 287 F.R.D. 523, 526 (N.D. Cal. Nov. 27, 2012).

Plaintiffs estimate that the class currently contains at least 43 proposed members, 18 in California and 25 in Arizona, but likely many more. (Dkt. No. 21-1 at 10 ¶¶ 6-9, 18 ¶ 5, 24 ¶¶ 5-6, 29 ¶ 6, 35 ¶¶ 6,7.)³ These numbers make it impractical to bring all class members before the Court on an individual basis. Further, Plaintiffs estimate this number will grow each day as the government places additional individuals in custody who will later reach six months of detention under § 1231(a)(6). Accordingly, Plaintiffs have established that the class is sufficiently numerous.

# ii. Commonality

"[C]ommonality requires that the class members' claims depend on a common contention such that 'determination of its truth or falsity will resolve an issue that is central to the validity of each [claim] in one stroke." *Mazza*, 666 F.3d at 588-89 (quoting *Dukes*, 131 S. Ct. at 2551). "The plaintiff must demonstrate the capacity of classwide proceedings to generate common answers to common questions of law or fact that are apt to drive the resolution of the litigation." *Id.* (internal quotation marks and citation omitted). To that end, the commonality requirement can be satisfied "by even a single question." *Trahan v. U.S. Bank Nat'l Ass'n*, No. C 09-03111 JSW, 2015 WL 74139, at \*5 (N.D. Cal. Jan.

<sup>&</sup>lt;sup>3</sup> Plaintiffs represent this number is at least 60, not 43, however after a review of Plaintiffs' declarations the Court counts only 43 individuals that are represented by Plaintiffs' counsel or are being detained under section 1231(a)(6) upon Plaintiffs' counsel's belief.

6, 2015). It is not necessary that "[a]ll questions of fact and law . . . be common to satisfy the rule." *Hanlon v. Chrysler Corp.*, 150 F.3d 1011, 1019 (9th Cir. 1998). The Ninth Circuit has found "[t]he existence of shared legal issues with divergent factual predicates is sufficient, as is a common core of salient facts coupled with disparate legal remedies within the class." *Id.* "[T]he commonality requirements asks us to look only for some shared legal issue or a common core of facts." *Id.* Ultimately, commonality "requires the plaintiff to demonstrate the class members have suffered the same injury." *Evon v. Law Offices of Sidney Mickell*, 688 F.3d 1015, 1029 (9th Cir. 2012) (quoting *Dukes*, 131 S. Ct. at 2551).

Plaintiffs satisfy the commonality requirement because they share a common legal question: whether detention beyond six months without an individualized bond hearing violates § 1231(a)(6) as interpreted by the Ninth Circuit in *Diouf*. "This question will be posed by the detention of every member of the class and their entitlement to a bond hearing will largely be determined by its answer." See Rodriguez v. Hayes, 591 F.3d 1105, 1123 (9th Cir. 2010) (finding commonality after petitioner raised the common question of whether detention of the putative class members "is authorized by statute, and, in the alternative, that if their detention is authorized it violates the Fifth Amendment's guarantee of due process.")

The Government's arguments to the contrary are unpersuasive. They assert "Plaintiffs' proposed class lacks commonality because the proffered class definition encompasses a broad range of individuals with different factual bases for their claims, including diverse groups of aliens whose legal and factual interests differ considerably from each other and from those of the proposed class representatives." (Dkt. No. 28 at 18:4-7.) The Government is right that "members of the proposed class do not share every fact in common or completely identical legal issues"; however, "[t]his is not required by Rule 23(a)(1)." Rodriguez, 591 F.3d at 1122. stead, "the commonality requirement asks us to look only for some shared legal issue or a common core of facts" and the proposed members have met that here: there is a shared legal question of whether continued detention after six months without a bond hearing is permissible under § 1231(a)(6). See id. If the Court ultimately rules in favor of Plaintiffs the relief will be the same—each class member will be entitled to a bond hearing regardless of individual circumstances. sufficient to meet the commonality requirement.

The Government further argues "under Zadvydas's construction of § 1231(a)(6), the detention of named Plaintiffs and their putative class does not raise a serious constitutional problem, let alone violate the Due Process Clause, unless they can show that they are not significantly likely to be removed in the reasonably foreseeable future." See Zadvydas v. Davis, 533 U.S. 678, 701 (2001). The Government contends "this is a detailspecific analysis that necessarily requires a factual assessment of, among other things, the likelihood that individuals will prevail on their requests for relief from removal and, for those in withholding-only proceedings, whether there are alternative countries to which they could be removed." (Dkt. No. 28 at 19:23-20:1.) However, this argument goes to the merits of Plaintiffs' claim, not whether the commonality requirement is met. It is

the Government's contention that Plaintiffs and the absent class members have to show they are not likely to be removed in the reasonably foreseeable future. Plaintiffs, on the other hand, assert that under section 1231(a)(6) as interpreted by the Ninth Circuit in *Diouf* II, each Plaintiff and putative class member is entitled to a bond hearing after six months regardless of whether they are likely to be removed in the reasonable foreseeable future. Whether a Plaintiff has or has not been deemed to have a reasonable fear of return, whether there are third-party countries where Plaintiffs can be removed, or whether certain Plaintiffs may be considerably more or less likely to be removed in the reasonably foreseeable future has no bearing on the common statutory question of whether under section 1231(a)(6) Plaintiffs are entitled to a bond hearing.

Finally, the Government emphasizes that Plaintiffs' proposed class includes "not only individuals with reinstated removal orders who are detained pursuant to § 1231(a)(6), but also individuals 'who have been issued administratively final removal orders pursuant to 8 U.S.C. § 1228(b), as well as individuals who are awaiting judicial review of the BIA's denial of a motion to reopen removal proceedings, see 8 U.S.C. § 1229a(c)(7), and who have been issued a judicial stay of removal." (Dkt. Nos. 28 at 21:9-13; 1 ¶ 30.) It argues that these Plaintiffs, although detained under the same section as immigrants with reinstated removal orders, "are not similarly situated to individuals in withholding-only proceedings" because they present "substantively different legal claims challenging their final removal orders, are potentially seeking different forms of relief in their removal proceedings beyond the narrow relief available in withholding-only proceedings, and therefore may be considerably more or less likely to be removed in the reasonably foreseeable future." However, whether the immigrant was ordered removed under 8 U.S.C. § 1228(b) after committing an aggravated felony, is seeking review of their motion to reopen removal proceedings under 8 U.S.C. § 1229a(c)(7), or has been issued a judicial stay of removal, all proposed class members are detained under the same statute: § 1231(a)(6). And under this common statute Plaintiffs raise a legal question that applies to all proposed class members regardless of the underlying reason for their removal.

Accordingly, commonality is satisfied.

# iii. Typicality

Rule 23(a)(3) also requires that "the [legal] claims or defenses of the representative parties [be] typical of the claims or defenses of the class." Fed. R. Civ. P. 23(a)(3). "Typicality refers to the nature of the claim or defense of the class representative and not on facts surrounding the claim or defense." Hunt v. Check Recovery Sys., Inc., 241 F.R.D. 505, 510 (N.D. Cal. Mar. 21, 2007) (citing Hanon v. Dataprods. Corp., 976 F.2d 497, 508 (9th Cir. 1992)). "The test of typicality is whether other members have the same or similar injury, whether the action is based on conduct which is not unique to the named plaintiffs, and whether other class members have been injured by the same course of conduct." Evon, 688 F.3d at 1030 (internal quotation marks and citation The typicality requirement ensures that omitted). "the named plaintiff's claim and the class claims are so interrelated that the interests of the class members will be fairly and adequately protected in their absence." Gen. Tel. Co. of Sw. v. Falcon, 457 U.S. 147, 158 n.13

(1982). Like the commonality requirement, the typicality requirement is "permissive" and requires only that the representative's claims are "reasonably coextensive with those of absent class members; they need not be substantially identical." *Hanlon*, 150 F.3d at 1020.

Plaintiffs have established typicality. Plaintiffs' claim for a bond hearing "is reasonably co-extensive with the claims of the class" because the class representatives, as well as the class as a whole, have been detained pursuant to section 1231(a)(6) for six months or longer and have not received a bond hearing. See Rodriguez, 591 F.3d at 1124. Although Plaintiffs and the proposed class were ordered removed under different statutes and are at different points in the removal process and hence do not raise identical claims, they all, as already discussed, are detained under the same statute, raise the same statutory-based argument, and are "alleged victims of the same practice of prolonged detention while in immigration proceedings." See id.

The Government claims that Plaintiffs' proposed class lacks typicality for the same reasons it lacks commonality: that the factual variations in individual cases and Plaintiffs' differences in the likeliness of removal preclude typicality. These arguments fail for the reasons described above.

Accordingly the typicality requirement is also met.

# iv. Adequacy of Representation

Rule 23(a)(4) imposes a requirement related to typicality: that the class representative will "fairly and adequately protect the interests of the class." Fed. R. Civ. P. 23(a)(4). The Court must ask: "(1) do the

named plaintiffs and their counsel have any conflicts of interest with other class members and (2) will the named plaintiffs and their counsel prosecute the actions vigorously on behalf of the class?" Evon, 688 F.3d at 1031 (quoting Hanlon, 150 F.3d at 1020); see also Brown v. Ticor Title Ins., 982 F.2d 386, 290 (9th Cir. 1992) (noting that adequacy of representation "depends on the qualifications of counsel for the representatives, an absence of antagonism, a sharing of interests between representatives and absentees, and the unlikelihood that the suit is collusive") (citations omitted); Fed. R. Civ. P. 23(g)(1)(B) (stating that "class counsel must fairly and adequately represent the interests of the class").

Both the named Plaintiffs and counsel will adequately represent the class. First, Plaintiffs represent that they will "think about the other class members and act on those interests." (Dkt. No. 21-1 at 52 ¶¶ 19-20, 59 ¶ 12, 60 ¶ 13). Second, Plaintiffs' counsel is highly experienced in class action litigation and immigration Marc Van Der Hout has four decades of experience litigating immigration class actions. (Dkt. No. 21-1 at 65-69 ¶¶ 3, 8.) His associates, Judah Lakin and Amalia Willie, are also experienced in class action litigation and practice exclusively in the area of immigration. (Id. ¶¶ 10-13.) The four attorneys at Centro Legal de la Raza, Alison Pennington, Lisa Knox, Julia Rabinovich and Jesse Newmark, and the four ACLU attorneys, Michael Kaufman, Bardis Vakili, Julia Mass and Vasudha Talla, have experience litigating complex immigration cases. (Dkt. No. 21-1 at 71-77, 81-86.) Finally, Matt Green has several years of experience in deportation defense, including representing immigrants detained under section 1231(a)(6). (Id. at 32-38.)

The Government does not dispute the adequacy of counsel. Instead it argues "the named Plaintiffs cannot represent the interests of potential putative class members who have already been denied or granted withholding-only relief." However, whether a detainee has been denied or granted withholding-only relief, or like Plaintiffs, have not yet had their request for relief reviewed, has no bearing on the detainee's right to a bond hearing under section 1231(a)(6) as interpreted by the Ninth Circuit in *Diouf II*. In other words, the granting or denial of withholding-only relief does not mean that the detainee is entitled to a bond hearing, it only means that the detainee's removal process as to a particular country will or will not move forward. Padilla-Ramierz v. Bible, 882 F.3d 826, 836 (9th Cir. 2017) (clarifying that the decision at stake in withholdingonly proceedings is not whether the immigrant is to be removed, but the "more limited decision of whether he may be removed" to his country of origin). The detainee can still remain in detention pursuant to § 1231(a)(6) while an alternative country is identified.

The Government also asserts "both named Plaintiffs are detained as they have re-entered the United States illegally" and therefore they "cannot represent the interests of putative class members who do not have reinstated removal orders, but are detained pursuant to § 1231(a)(6)." However, the common legal question does not turn on the nature of Plaintiffs' removal but rather the statute under which Plaintiffs have been detained. Therefore Plaintiffs, who are detained pursuant to § 1231(a)(6), can adequately represent others detained under § 1231(a)(6). The Government's remaining challenges are only re-assertions of their commonality and

typicality arguments. For the reasons described above, those arguments fail.

Accordingly, adequacy is met.

## B. Rule 23(b)(2) is Satisfied

If all four prerequisites of Rule 23(a) are satisfied, the Court must also find that Plaintiffs "satisfy through evidentiary proof" at least one of the three subsections of Rule 23(b). Comcast Corp. v. Behrend, 133 S. Ct. 1426, 1432 (2013). Rule 23(b) sets forth three general types See Fed. R. Civ. P. 23(b)(1)-(b)(3). of class actions. Of these types, Plaintiffs seek certification under Rule 23(b)(2). The Court can certify a Rule 23(b)(2) class if "the party opposing the class has acted or refused to act on grounds that apply generally to the class, so that final injunctive relief or corresponding declaratory relief is appropriate respecting the class as a whole." Fed. R. Civ. P. 23(b)(2). "Rule 23(b)(2) applies only when a single injunction or declaratory judgment would provide relief to each member of the class." Dukes, 564 U.S. at 360. "[U]nlike Rule 23(b)(3), a plaintiff does not need to show predominance of common issues or superiority of class adjudication to certify a Rule 23(b)(2) class." In re Yahoo Mail Lit., 308 F.R.D. 577, 587 (N.D. Cal. May 26, 2015). Rather, "[i]n contrast to Rule 23(b)(3) classes, the focus [in a Rule 23(b)(2) class] is not on the claims of the individual class members, but rather whether [Defendant] has engaged in a 'common policy.'" Id. at 599.

The Rule 23(b)(2) requirements are also met. It is the Government's uniform policy that bond hearings are not required under § 1231(a)(6) for those detained for greater than six months. Further the Government "refuses to act on grounds that apply generally to the class"—class members are denied the opportunity to request release on bond by an immigration judge. Plaintiffs seek declaratory and injunctive relief that would benefit all proposed class members: individualized bond hearings after six months of detention.

The Government argues Plaintiffs cannot satisfy Rule 23(b)(2) because 8 U.S.C. § 1252(f)(1) deprives this Court of jurisdiction to grant relief on Plaintiffs' statutory claims on a classwide basis. Section 1252(f)(1)provides that "no court (other than the Supreme Court) shall have jurisdiction or authority to enjoin or restrain the operation of [8 U.S.C. §§ 1221-1232] other than with respect to the application of such provisions to an individual alien against whom proceedings under such part have been initiated." 8 U.S.C. § 1252(f)(1). Respondents in Rodriguez made the same argument to which the Ninth Circuit retorted "Respondents are doubly Rodriguez, 591 F.3d at 1119. 8 U.S.C. mistaken." § 1252(f)(1) does not bar either declaratory or injunctive class-wide relief. Id. at 1120. "Section 1252(f) prohibits only injunction of the operation of the detention statutes, not injunction of a violation of the statutes." *Id.* (internal quotations omitted). And the text of the Act clearly shows "that Section 1252(f) was not meant to bar classwide declaratory relief." Id. at 1119.

As the Rule 23(a) and (b)(2) requirements are met, Plaintiffs' motion for class certification is GRANTED as to their statutory claims. *See Parsons v. Ryan*, 754 F.3d 657, 686 (9th Cir. 2014) ("the primary role of [Rule 23(b)(2)] has always been the certification of civil rights class actions").

#### PRELIMINARY INJUNCTION

Plaintiffs request this Court issue a class wide preliminary injunction "enjoining the government from detaining class members for more than 180 days without affording them a bond hearing" before an IJ. (Dkt. No. 22 at 8:8-11.)

A preliminary injunction is an "extraordinary remedy." Winter v. Nat. Res. Defense Council, 555 U.S. 7, "A plaintiff seeking a preliminary injunction 24 (2008). must establish that he is likely to succeed on the merits, that he is likely to suffer irreparable harm in the absence of preliminary relief, that the balance of equities tips in his favor, and that an injunction is in the public interest." Id. at 20. Alternatively, "if a plaintiff can only show that there are serious questions going to the merits—a lesser showing than likelihood of success on the merits—then a preliminary injunction may still issue if the balance of hardships tips sharply in the plaintiff's favor, and the other two Winter factors are satisfied." Shell Offshore, Inc. v. Greenpeace, Inc., 709 F.3d 1281, 1291 (9th Cir. 2013) (internal citation and quotation marks omitted). In this respect, the Ninth Circuit employs a sliding scale approach, wherein "the elements of the preliminary injunction test are balanced so that a stronger showing of one element may offset a weaker showing of another." Alliance for the Wild Rockies v. Cottrell, 632 F.3d 1127, 1131 (9th Cir. 2011). A "serious question" is one on which the movant "has a fair chance of success on the merits." Sierra On-Line, Inc. v. Phoenix Software, Inc., 739 F.2d 1415, 1421 (9th Cir. 1984) (internal citation omitted).

#### A. Likelihood of Success on the Merits

Plaintiffs' likelihood of success on their now-certified statutory claim turns on whether *Diouf II* is still good law in the Ninth Circuit. In *Diouf II*, the Ninth Circuit held that immigrants detained pursuant to section 1231(a)(6) for more than six months are entitled to a bond hearing before an immigration judge. 634 F.3d at 1086, 1091. Thus, under *Diouf II*, Plaintiffs and the class members are entitled to an individual bond hearing before an immigration judge and the likelihood of success prong is satisfied. The Government nonetheless insists that *Diouf II* was overruled by the United States Supreme Court's decision in *Jennings v. Rodriguez*, 138 S. Ct. 830 (2018.)

This Court is required to follow *Diouf II* unless the theory or underlying reasoning of *Jennings* is "clearly irreconcilable" with *Diouf II*. *Miller v. Gammie*, 335 F.3d 889, 900 (9th Cir. 2003).

The "clearly irreconcilable" requirement is "a high standard." So long as the court "can apply our prior circuit precedent without running afoul of the intervening authority" it must do so. "It is not enough for there to be some tension between the intervening higher authority and prior circuit precedent, or for the intervening higher authority to cast doubt on the prior circuit precedent."

United States v. Robertson, 875 F.3d 1281, 1291 (9th Cir. 2017) (internal quotation marks and citations omitted). To decide whether Jennings is clearly irreconcilable with Diouf II, several cases must be reviewed.

In Zadvydas v. Davis, 533 U.S. 678 (2001), the Supreme Court applied the doctrine of constitutional

avoidance<sup>4</sup> to construe section 1231(a)(6) "to mean that an alien who has been ordered removed may not be detained beyond 'a period reasonably necessary to secure removal,'" and that "six months is a presumptively reasonable period." *Jennings*, 138 S. Ct. at 843. After being detained for six months, and if the noncitizen provides reason to believe he will not be removed in the reasonably foreseeable future, "the Government must either rebut that showing or release the alien." *Zadvydas*, 533 U.S. at 701.

Seven years later, in Casas-Castrillon v. Department of Homeland Security, 535 F.3d 942 (9th Cir. 2008), the Ninth Circuit reviewed 8 U.S.C. section 1226(a). The court held that to construe the statute to allow prolonged detention without adequate procedural protections, that is, bond hearings before an immigration judge, "would raise serious constitutional concerns." Id. at 950. Applying the canon of constitutional avoidance, the court therefore held that section 1226(a) "must be construed as requiring the Attorney General to provide the alien without such a hearing." Id. (emphasis in original). In Diouf II, the Ninth Circuit extended the holding of Casas-Castrillon to aliens detained under § 1231(a)(6).

As was the case in *Casas-Castrillon*, prolonged detention under § 1231(a)(6), without adequate procedural protections, would raise "serious constitutional concerns." *Casas-Castrillon*, 535 F.3d at 950. To

<sup>&</sup>lt;sup>4</sup> "The canon of constitutional avoidance is a 'cardinal principle' of statutory interpretation. [W]hen an Act of Congress raises a serious doubt as to its constitutionality, this Court will first ascertain whether a construction of the statute is fairly possible by which the question may be avoided." *Diouf II*, 634 F.3d 1086 n.7 (internal quotation marks and citations omitted).

address those concerns, we apply the canon of constitutional avoidance and construe § 1231(a)(6) as requiring an individualized bond hearing, before an immigration judge, for aliens facing prolonged detention under that provision. See id. at 951. Such aliens are entitled to release on bond unless the government establishes that the alien is a flight risk or will be a danger to the community.

See id. at 1086. Under *Diouf II*, then, the Government is required to provide Plaintiffs and the class members a bond hearing before an immigration judge.

The Supreme Court decided Jennings v. Rodriguez in February of this year. Jennings reviewed the Ninth Circuit's decision in Rodriguez v. Robbins, 804 F.3d 1060 (9th Cir. 2015). According to the Supreme Court, in Rodriguez v. Robbins the Ninth Circuit:

relying heavily on the canon of constitutional avoidance, . . . construed §§ 1225(b) and 1226(c) as imposing an implicit 6-month time limit on an alien's detention under these sections. After that point, the Court of Appeals held, the Government may continue to detain the alien only under the authority of § 1226(a). The Court of Appeals then construed § 1226(a) to mean that an alien must be given a bond hearing every six months and that detention beyond the initial 6-month period is permitted only if the Government proves by clear and convincing evidence that further detention is justified.

Jennings, 138 S. Ct. at 839. The Supreme Court then went on to reverse the Ninth Circuit. First, the Court held that the canon of constitutional avoidance—while a valid doctrine—could not be applied to sections 1225(b)

and 1226(c) because those statutes required mandatory detention for a certain period rather than the discretionary detention called for by section 1231(a)(6). *Id.* at 842-44, 46-47. Section 1226(a), however, contains the discretionary language "may detain" which the Court held could render the statute ambiguous and thus permit the application of the canon of constitutional avoidance. With respect to section 1226(a), the Supreme Court stated:

The Court of Appeals ordered the Government to provide procedural protections that go well beyond the initial bond hearing established by existing regulations—namely, periodic bond hearings every six months in which the Attorney General must prove by clear and convincing evidence that the alien's continued detention is necessary. Nothing in § 1226(a)'s text—which says only that the Attorney General "may release" the alien "on . . . bond"—even remotely supports the imposition of either of those requirements. Nor does § 1226(a)'s text even hint that the length of detention prior to a bond hearing must specifically be considered in determining whether the alien should be released.

Jennings, 138 S. Ct. 830, 847-48.

The Government argues that because in *Jennings* the Supreme Court held that "'[N]either § 1225(b)(1) nor § 1225(b)(2) says anything whatsoever about bond hearings;' § 1226(c) 'imposes an affirmative *prohibition* on releasing detained aliens,' except under an express exception; and '[n]othing in § 1226(a)'s text . . . even remotely supports the imposition' of a bond hearing requirement" *Diouf II* is clearly irreconcilable with *Jennings*. (Dkt. No. 27 at 9.) Not so.

First, the Supreme Court held that the canon of constitutional avoidance—which the Ninth Circuit used to interpret section 1225(b)(1) and (2)—could not be applied to those statutes to imply the procedural requirement of a bond hearing because the statutes "mandate detention until a certain point and authorize release prior to that point only under limited circumstances." Id. at 844. In doing so, the Court specifically distinguished its earlier decision in Zadvydas which applied the canon of constitutional avoidance to section 1231(a)(6) —the statute at issue here—to find certain procedural requirements. Id. ("While Zadvydas found § 1231(a)(6) to be ambiguous, the same cannot be said of §§ 1225(b)(1) and (b)(2)"); see also Hurtado-Romero v. Sessions, 2018 WL 2234500 (N.D. Cal. May 16, 2018) (noting that the factors negating ambiguity, and thus the appropriateness of the application of the canon of constitutional avoidance, are not present in section 1231(a)(6)). Thus, far from being clearly irreconcilable with *Diouf II*'s application of the canon of constitutional avoidance to section 1231(a)(6), Jennings reaffirms the canon's application to that statute.

Second, Jennings does not overrule Diouf II's holding that pursuant to the application of the canon of constitutional avoidance section 1231(a)(6) must be construed as requiring an individual bond hearing for prolonged detention. The Government argues that since Jennings held that section 1226(a) cannot be construed to require periodic bond hearings every six months at which the government bears the burden of proof by clear and convincing evidence because nothing in the text of the statute hints at those requirements, 138 S. Ct. 847-48, section 1231(a)(6) cannot be interpreted as requiring a bond hearing for prolonged detention. But Jennings

said nothing about section 1231(a)(6) not being capable of being plausibly construed as requiring a bond hearing for prolonged detention. To the contrary, Jennings specifically did not overrule Zadvydas and in Zadvydas the Supreme Court used the canon of constitutional avoidance to construe section 1231(a)(6) to include procedural requirements not specifically set forth in the Thus, the Government's interpretation of *Jen*nings is in tension with Zadvydas. See Hurtado-Romero, 2018 WL 2234500 at \*2. This Court can find Jennings clearly irreconcilable with Diouf II only by ignoring Zadvydas. However, even if "recent Supreme Court jurisprudence has perhaps called into question the continuing viability of [its precedent], [the lower courts] are bound to follow a controlling Supreme Court precedent until it is explicitly overruled by that Court." Nunez-Reyes v. Holder, 646 F.3d 684, 692 (9th Cir. 2011).

Jennings is in tension with Diouf II and perhaps even calls it and Zadvydas into doubt. But such circumstances do not permit this federal trial court to not follow Diouf II. See Robertson, 875 F.3d at 1291. As Diouf II is not clearly irreconcilable with Jennings it remains good law in this Circuit. Plaintiffs have therefore shown a likelihood of success on the merits of their INA and APA statutory claims that under section 1231(a)(6) the Government must provide Plaintiffs and the class members an individualized bond hearing.

## B. Remaining Injunction Factors

The Government does not address the remaining preliminary injunction factors. Instead, it simply asserts that if the Court considers them, "the key point is that the public interest favors applying federal law correctly." As *Jennings* is not clearly irreconcilable with *Diouf II*, the public interest weighs in favor of the Government providing Plaintiffs and the class member bond hearings as required by *Diouf II*.

The remaining factors, irreparable harm and balance of equities, also weigh in favor of an injunction. Plaintiffs face compounding harm with each additional day they remain in custody without a bond hearing, as required by existing Ninth Circuit authority. See Villalta v. Sessions, No. 17-CV-05390-LHK, 2017 WL 4355182, at \*3 (N.D. Cal. Oc. 2, 2017). Further, the harm to Plaintiffs in remaining in detention without a bond hearing clearly outweighs any "harm" to the Government in providing bond hearings.

In sum, the four preliminary injunction factors weigh in Plaintiffs' favor.

## CONCLUSION

For the reasons described above, Plaintiffs' motion for class certification of section 1231(a)(6) detainees in the Ninth Circuit is GRANTED as to their statutory claims. Van Der Hout, Brigagliano & Nightingale, LLP, Centro Legal De La Raza, Matthew Green, ACLU-SC, ACLU-NC, and ACLU-SD are appointed as class counsel.

Plaintiffs' motion for a preliminary injunction under the INA and APA is also GRANTED. The Government is enjoined from detaining Plaintiffs and the class members pursuant to section 1231(a)(6) for more than 180 days without a providing each a bond hearing before an IJ as required by *Diouf II*. This Order disposes of Docket Nos. 21 and 22. IT IS SO ORDERED.

Dated: June 5, 2018

/s/ JACQUELINE SCOTT CORLEY
JACQUELINE SCOTT CORLEY
United States Magistrate Judge