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No. 25-2808

IN THE UNITED STATES COURT OF APPEALS FOR THE NINTH CIRCUIT

COMMUNITY LEGAL SERVICES IN EAST PALO ALTO, et al.,

Plaintiffs-Appellees,

V.

UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, et al.,

Defendants-Appellants.

BRIEF OF AMICI CURIAE NATIONAL CENTER FOR YOUTH LAW, CENTER FOR HUMAN RIGHTS AND CONSTITUTIONAL LAW, CHILDREN'S RIGHTS, AND UC DAVIS IMMIGRATION LAW CLINIC IN SUPPORT OF PLAINTIFFS-APPELLEES, SUPPORTING AFFIRMANCE

ON APPEAL FROM THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF CALIFORNIA CASE NO. 3:25-CV-02847-AMO

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REQUIRED DISCLOSURES

Pursuant to Rules 26.1 and 29(a)(4)(A) of the Federal Rules of Appellate

Procedure, amici curiae state that they are non-profit corporations, they have no

parent corporations, and they have issued no stock.

Pursuant to Federal Rule of Appellate Procedure 29(a), amici certify that all

parties have consented to the filing of this brief. Amici also certify that no person

or entity, other than amici, made a monetary contribution to the preparation or

submission of this brief or authored this brief in whole or in part.

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I. IDENTITY AND INTERESTS OF AMICI CURIAE

Amici curiae are civil rights legal organizations with decades of experience representing detained immigrant children. The *amici* organizations all serve, or have previously served, as counsel to the nationwide plaintiff classes in *Flores v*. *Bondi*, No. CV 85-4544-DMG (AGRx) (C.D. Cal.) and *Lucas R. v. Becerra*, No. CV 18-5741-DMG (PLAx) (C.D. Cal.), two cases that established critical legal protections for children in federal immigration custody.

Through hundreds of interviews with children in immigration custody and investigations of detention conditions over many years, *amici* are deeply familiar with how vulnerable unaccompanied immigrant children are to "mistreatment, exploitation, and trafficking." 8 U.S.C. § 1232(c)(5). In our experience litigating *Flores* and *Lucas R.*, we have become highly knowledgeable about the mistreatment that too many children endure while in the government's custody. We have also witnessed numerous children spend months or years in Office of Refugee Resettlement ("ORR") congregate care facilities without access to meaningful education or the opportunity to experience a normal childhood. *Amici* are invested in ensuring children can access fully funded legal representation because we have seen how children's attorneys play a necessary and critical role in protecting children from mistreatment and abuse and assisting them in exercising

their legal rights, including their right to placement "in the least restrictive setting that is in the best interest of the child." 8 U.S.C. § 1232(c)(2)(A).

The National Center for Youth Law ("NCYL") is a non-profit law firm that has fought to protect the rights of children and youth for more than fifty years. Headquartered in Oakland, California, NCYL leads high impact campaigns that weave together litigation, research, policy development, and technical assistance. NCYL's Immigration Team works to ensure that immigrant children are able to live in communities rather than in government custody and have the resources they need to heal and thrive. NCYL has been co-counsel to the plaintiff class in Flores v. Bondi, landmark litigation that set minimum standards for youth detained in federal immigration custody, since the case's inception in 1985. NCYL also filed Lucas R. v. Becerra and Duchitanga v. Lloyd, which expanded due process rights for children in immigration custody and ensured their timely release to safe sponsors. In 2025, NCYL and Democracy Forward Foundation filed Angelica S. to challenge documentation requirements that were preventing children's release to qualified sponsors. NCYL also led the development of the Children's Safe Welcome Act, a federal bill introduced in 2022 and 2024 that restructures the immigration system to prioritize the best interests of children. Supported by leading child-focused experts and advocates, this legislation served as a key building block for the ORR Foundational Rule.

The Center for Human Rights and Constitutional Law ("CHRCL") is a non-profit organization that provides training and technical support to direct legal service providers, addresses systemic injustice through advocacy and impact litigation, and advances and protects the rights of immigrants, refugees, children, and communities impacted by systems of oppression. CHRCL attorneys have been appointed class counsel in a number of nationwide class actions regarding the rights of immigrants in government custody, including in *Flores v. Bondi* and *Lucas R. v. Becerra*. Through its work with immigrant communities and legal service providers, CHRCL is acutely aware of the critical importance of legal representation in protecting the rights of immigrant children.

Children's Rights is a national organization that investigates, exposes, and combats violations of the rights of children through strategic advocacy and class action litigation. Children's Rights is co-counsel for the plaintiff class in *Flores v. Bondi* and regularly meets with class members throughout the U.S. to monitor compliance with the Settlement Agreement. Children's Rights also works to improve outcomes for immigrant children in state foster systems by ensuring they have access to their Special Immigrant Juvenile status ("SIJS") entitlements. Additionally, Children's Rights provides direct representation and legal advocacy to SIJS clients. Children's Rights has a 30-year track record of holding

governments accountable, creating positive systemic change, and keeping children safe.

The UC Davis School of Law Immigration Clinic ("The Clinic") has expertise in immigration and juvenile law and has been recognized for its complex federal litigation on behalf of detained immigrants, including detained unaccompanied children. The Clinic provides representation and legal assistance to detained immigrants and challenges unlawful and prolonged detention to protect the rights of people in immigration detention. The Clinic has represented plaintiffs in Flores v. Bondi and Saravia v. Sessions and is currently representing plaintiffs in Lucas R. v. Becerra. All of these cases dealt with procedural and substantive protections for immigrant children in federal immigration custody. The Clinic has a long history of representing detained immigrants on such issues and has represented clients or provided amicus briefing in multiple favorable published decisions, including cases related to the right to a bond hearing, federal court habeas jurisdiction, and criminal deportability.

II. INTRODUCTION

ORR's elimination of funded legal representation undermines Congress's central objective in passing the Trafficking Victims Protection Reauthorization Act (TVPRA): to protect unaccompanied children.

Based on our experience representing children in ORR custody, *amici* recognize that funding the direct representation of children is an integral part of protecting detained children from harm. Congress also recognized this. The TVPRA directs ORR to ensure unaccompanied children "who are or have been in [ORR] custody . . . have counsel to represent them in legal proceedings or matters and protect them from mistreatment, exploitation, and trafficking." 8 U.S.C. § 1232(c)(5). "The use of the conjunctive 'and' indicates that counsel for minors shall *both* represent minors in legal matters and *also* protect them from mistreatment, exploitation, and trafficking. The role of counsel is thus inextricably linked to protection against those enumerated harms." *Lucas R. v. Becerra*, No. CV 18-5741-DMG (PLAx), 2022 WL 2177454, at *30 (C.D. Cal. Mar. 11, 2022).

Direct legal representation of children "protect[s] [children] from mistreatment" in numerous forms. 8 U.S.C. § 1232(c)(5). Children's attorneys have played a critical role in identifying and protecting children from abuse, unduly restrictive conditions, and barriers to family reunification that *amici* have litigated in *Flores* and *Lucas R*.

The 1997 *Flores* Settlement Agreement sets basic standards for the detention of immigrant children nationwide, including their right to release without unnecessary delay. *See Flores v. Johnson*, No. CV 85-4544-DMG (AGRx), ECF No. 101 (Exhibits 1-3) (C.D. Cal. Feb. 2, 2015) (hereinafter "*Flores*"). The *Lucas*

R. litigation established unaccompanied children's rights to due process when ORR places them in a restrictive setting or denies release to a close relative sponsor. See Lucas R., 2022 WL 2177454. Settlements in Lucas R. also protect the rights of unaccompanied children with disabilities and children prescribed psychotropic medications and establish that ORR may not retaliate against legal service providers for representing children in matters adverse to ORR. See Memorandum in Support of Joint Motion for Final Approval of Settlements, Lucas R., 5-7, ECF No. 418-1.

Through our work, *amici* have consistently witnessed both insufficient oversight within ORR facilities to protect children's rights and numerous barriers for children to report concerns and abuses. In this context, having access to an independent advocate whom the child trusts—their attorney—is necessary to protect them from serious harm in custody. As one of the only trusted, consistent adult advocate in a child's life while they are detained, the child's attorney is well-positioned to identify when a child is being harmed and to act on that information. Children's attorneys also help ensure ORR provides children safe placements "in the least restrictive setting that is in the[ir] best interest," and expeditiously releases them to a safe and suitable sponsor—two express goals of the TVPRA. 8 U.S.C. § 1232(c)(2)(A). Numerous protections in ORR's governing regulations—the ORR Foundational Rule—and ORR's policies, which exist to ensure children can

exercise their rights under the Due Process Clause of the U.S. Constitution and the TVPRA, become meaningless without access to counsel.

Cutting off funding for direct representation not only runs contrary to the TVPRA and Foundational Rule, but also leaves unaccompanied children more vulnerable to mistreatment and abuse while they are in ORR custody. *Amici* respectfully request this Court deny Defendant's appeal and uphold the district court's Preliminary Injunction.

III. ARGUMENT

Unaccompanied children are particularly vulnerable because they arrive to the United States without their parent or legal guardian and are placed in a system that lacks sufficient oversight and protections for their well-being. Independent attorneys build trust and confidence with detained youth and are a critical mitigating force to the harms of detention in congregate care settings. The presence of independent counsel in ORR facilities helps to ensure the TVPRA's requirement that youth "have counsel to represent them . . . and protect them from mistreatment, exploitation, and trafficking." 8 U.S.C. § 1232(c)(5).

A. Unaccompanied children are extraordinarily vulnerable to mistreatment and abuse while in ORR custody.

Amici have interviewed and listened to the stories of hundreds of unaccompanied children over more than two decades. Many of these children have experienced significant trauma stemming from extreme poverty, abuse, war,

political violence, organized crime, or sexual assault. When children attempt to flee to the United States, they face long and hazardous journeys, often crossing several international borders and traveling hundreds of miles. The "lack of parents or other caregivers places unaccompanied children at higher risks of experiencing additional traumatic events, such as physical or sexual assault, during their trip to the United States." Throughout unaccompanied children's migration journey, "separation and disconnection from primary caregivers and family supports puts children at risk for additional exposure to traumatic stressors, adding to the cumulative burden of peri-migration trauma exposure." Id. at 20. This risk continues when children enter government custody. "Because of children's disconnection and limited opportunities for contact with caregivers and family while in government custody, children lack protection from institutional or predatory violence, exploitation, and victimization." Id.

Trusted adults, such as attorneys, are essential to protecting children's basic safety while in government custody. *Amici*'s multiple motions to enforce the *Flores* Settlement in recent years highlight the vulnerability of unaccompanied

¹ Ryan Matlow, Melissa Adamson, Neha Desai, Julian Ford, Guidance for Mental Health Professionals Serving Unaccompanied Children Released from Government Custody, 12, (Nov. 2021)

https://youthlaw.org/sites/default/files/attachments/2022-03/2021_Guidance-for-Mental-Health-Professionals-Serving-Unaccompanied-Children-Released-from-Government-Custody.pdf.

children in ORR custody and the enduring need for oversight to ensure their safety.

Decades of well-corroborated accounts of the severe mistreatment children have faced in immigration custody, and the structural deficiencies within ORR that result in this mistreatment, illustrate the necessity of funded legal representation in fulfilling Congress's objective of ensuring the safety of unaccompanied children.

1. Amici's litigation enforcing the Flores Settlement demonstrates the harm children suffer in ORR custody.

In 1985, amici NCYL and CHRCL filed the Flores lawsuit to challenge the Immigration and Naturalization Service's ("INS") inhumane practices of denying children release to suitable adult relatives and detaining them in horrific conditions. See Complaint, Flores, ECF No. 1. In INS facilities, children were forced to share sleeping quarters with unrelated adults, denied access to education and recreation, and subjected to strip and body cavity searches. *Id.* at \P 42-46. The Flores plaintiffs and the federal government reached an agreement in 1997, which is now binding on the INS's successor agencies, the Department of Homeland Security ("DHS") and the Department of Health and Human Services ("HHS"). The case remains under the judicial supervision of Chief District Judge Dolly M. Gee in the District Court for the Central District of California, although it has been partially terminated as to HHS in light of the ORR Foundational Rule, 45 C.F.R. § 410.1000, et seq. See Flores v. Garland, 2024 WL 3467715, at *9 (C.D. Cal. June 28, 2024). As noted by the district court in 2019, "the evidentiary record [in

Flores] overwhelmingly shows that throughout several presidential administrations, the Agreement has been necessary, relevant, and critical to the public interest in maintaining standards for the detention and release of minors arriving at the United States' borders." Flores v. Barr, 407 F. Supp. 3d 909, 928-29 (C.D. Cal. 2019).

In 2016, *Flores* counsel challenged ORR's practice of "detain[ing] unaccompanied minors for months, and even years, without providing them with any opportunity to be heard before a neutral person with authority to review the basis for the detention." *Flores v. Sessions*, 862 F.3d 863, 872 (9th Cir. 2017). Our clients, wrongfully confined in secure detention facilities, described horrific and prison-like conditions. *Id.* at 872-73 (citing children's descriptions of being "locked [] up in the cells every night, to sleep on benches made out of cement with mattresses"; "threatened with [] pepper spray"; and held in a facility "with flooding toilets and unusable showers."). Children's immigration attorneys provided critical evidence of abuse in restrictive placements and the lack of process children were afforded to contest their confinement. *See, e.g.*, Declaration of Lorilei Alicia Williams, *Flores*, ECF No. 239-2 (Ex. 10).

In 2018, *amici* challenged ORR's practices of "(1) placing Class Members in Residential Treatment Centers ("RTCs"), staff-secure facilities, and secure facilities; (2) administering psychotropic drugs to Class Members without first

obtaining a court order or the informed consent of a person authorized by state law to approve such decisions; and (3) unnecessarily prolonging Class Members' detention in ORR facilities." Flores v. Sessions, No. CV 85-4544, 2018 WL 10162328, at *1 (C.D. Cal. July 30, 2018). Youth in restrictive facilities were told that if they refused to take psychotropic medication, they would remain detained, be denied release to their sponsor, or be physically forced to take the drugs. See, e.g., Declaration of Julio Z. ¶¶ 15-16, Flores, ECF No. 420-5 (Ex. 64); Declaration of Rosa L. ¶ 5, Flores, ECF No. 420-2 (Ex. 17). Children also described being physically threatened by facility staff and either experiencing or witnessing forced medication injections. See, e.g., Declaration of Julio Z.¶¶ 15-16, Flores, ECF No. 409-5 (Ex. 64) ("The staff threatened to throw me on the ground and force me to take the medication. I also saw staff throw another youth to the ground, pry his mouth open and force him to take the medicine. . . .); Declaration of Rosa L. ¶ 6, Flores, ECF No. 420-2 (Ex. 17), ("Sometimes they give me forced injections . . . one or two staff hold my arms and the nurse gives me an injection.").

In 2021, the government opened 14 unlicensed "emergency intake sites" (EISs) across the country at military bases, in convention halls, and previous oil worker "man camps." *See* Memorandum in Support of Motion to Enforce Settlement re Emergency Intake Sites ("*Flores* EIS Motion to Enforce"), *5*, *Flores*, ECF No. 1161-1. Children's immigration attorneys were among the first to raise

concerns about the terrible conditions their young clients were subjected to at EISs. *See, e.g.*, Declaration of Jonathan D. Ryan, *Flores*, ECF No. 1161-8 (attorney describing children's reports of receiving undercooked food, wearing the same undergarments for multiple days, not receiving education, being separated from siblings, and being unable to go outside for days on end).

Amici interviewed nearly 200 children in EISs and challenged ORR's practice of detaining children in unsafe conditions at these sites for prolonged periods of time. See Flores EIS Motion to Enforce. Extended periods of detention in EISs, with no guidance as to when they would be released and insufficient structured activities caused children to suffer severe mental distress, including anxiety attacks, difficulty sleeping and eating, self-harm, and suicidal thoughts. See, e.g., Declaration of E.A.M.R. ¶ 17, Flores, ECF No. 1136-6 ("Some of the girls have plastic identification cards on a lanyard around their neck, but I can't have one of those because I was on the 1:1 suicide watch list. Some girls were using the plastic identification cards to cut themselves "). The EISs also had little to no oversight from trained staff—ORR did not require contractors or staff to speak Spanish or have experience in caring for children. See Flores EIS Motion to Enforce at 9-10. This resulted in staff who were unable to protect children from bullying or physical assault, as detailed by a legal service provider whose clients were transferred to restrictive facilities after inadequate staffing and supervision at

an EIS led to unsafe conditions. *See* Declaration of Hannah P. Flamm ¶¶ 23-26, *Flores*, ECF No. 1161-12.

From *amici*'s experience litigating *Flores*, we are deeply familiar with the serious mistreatment children may experience in ORR custody and how children's immigration attorneys remain an essential backstop to identify and prevent abuse.

2. Numerous other accounts confirm severe mistreatment of detained unaccompanied children.

Other well-documented accounts of harm to children established through litigation, government investigations, and independent reports corroborate the mistreatment and exploitation of detained children that we as *amici* have witnessed firsthand.

In 2017, unaccompanied children detained at the Shenandoah Valley

Juvenile Center filed a lawsuit alleging "violence by staff, abusive and excessive

use of seclusion and restraints, and the denial of necessary mental health care."

Complaint at 1, *John Doe v. Shenandoah Valley Juvenile Center Commission*, No.

CV 17-0097 (W.D. Va. Oct. 4, 2017), ECF No. 1. Children detained at

Shenandoah described being handcuffed and shackled, placed in solitary

confinement, and tied to chairs with bags over their heads. *See, e.g.*, Declaration of

John Doe 1 ¶ 20, *Flores*, ECF No. 409-5 (Ex. 73) ("I was forced to wear handcuffs

on my wrists and shackles on my feet for approximately 10 days in a row.");

Declaration of John Doe 3 ¶ 12, *Flores*, ECF No. 409-5 (Ex. 75) ("[W]henever I

was put in restriction, they took away my mattress and blanket. They took my clothes away about 8 times."); Declaration of D.M. ¶¶ 16-17, *Flores*, ECF No. 409-5 (Ex. 76) ("Once you're strapped down, they have total control over you. They also put a bag over your head. It has little holes; you can see through it. But you feel suffocated with the bag on.").

In 2022, the HHS Office of Inspector General found that staff reported being discouraged from or being retaliated against for raising concerns about children's safety at ORR's Fort Bliss Emergency Intake Site.²

In 2024, the U.S. Department of Justice sued Southwest Key Programs, Inc., the largest operator of ORR facilities in the nation. The lawsuit alleged that "[f]rom at least 2015 through at least 2023, multiple Southwest Key employees have subjected unaccompanied children in their care to repeated and unwelcome sexual abuse, harassment, and misconduct and a hostile housing environment, including severe sexual abuse and rape, solicitation of sex acts, solicitation of nude photos, entreaties for sexually inappropriate relationships, sexual comments and gestures, leering, and inappropriate touching. . . . In harassing these children, these Southwest Key employees exploited the children's vulnerabilities, language

² See U.S. Dep't of Health & Human Services Office of Inspector General, Operational Challenges Within ORR and the ORR Emergency Intake Site at Fort Bliss Hindered Case Management for Children, OEI-07-21-00251, 20 (Sept. 27, 2022), https://www.congress.gov/118/meeting/house/116285/documents/HMTG-118-IF02-20230726-SD007.pdf.

barriers, and distance from family and loved ones." Complaint ¶ 1, *U.S. v.*Southwest Key Programs, Inc., No. CV 24-00798 (W.D. Tex. July 17, 2024), ECF

No. 1. The complaint describes numerous instances over several years of

Southwest Key employees failing to report knowledge of the sexual abuse of children, further emphasizing the need for funded legal representation to protect children from this mistreatment and exploitation. See generally id.

3. ORR lacks the necessary oversight to protect children in its custody from mistreatment.

Amici have long had serious concerns regarding ORR's ability to effectively oversee the grantee facilities it contracts with to detain unaccompanied children. These concerns are based on amici's numerous interviews with children, reports from legal service providers, government investigations, and regulatory changes in licensing requirements. ORR's inadequate oversight amplifies unaccompanied children's vulnerability to abuse while in government custody.

As evident from the years of *amici*'s litigation discussed above, enforcement of the *Flores* Settlement has been the primary oversight mechanism for children in ORR custody for decades. However, upon ORR's publication of governing regulations in the form of the Foundational Rule, the district court partially terminated some provisions of the Settlement as to HHS, pursuant to the

Settlement's terms.³ *Flores*, 2024 WL 3467715, at *7-8. The court's partial termination of the Settlement was conditioned on ORR not later rescinding or modifying the Foundational Rule to make its policies inconsistent with the Settlement. *Id.* at *9.

Pursuant to the Foundational Rule, ORR facilities are generally required to either have a state license or meet the requirements of state licensing if the state refuses to license ORR facilities. *See* 45 C.F.R. §§ 410.1001, 410.1302. Historically, the majority of ORR placements have been in Texas and Florida, two states that refuse to license ORR facilities. Investigations of Child Abuse and Neglect Rule, 89 Fed. Reg. 93498, 93499-501 (Nov. 27, 2024) (codified at 45 C.F.R. § 412). For unaccompanied children placed in these states, the only oversight mechanism is ORR itself.

However, the Foundational Rule does not require ORR to vet or inspect new facilities to ensure they are capable of meeting minimum standards before accepting children, which is especially concerning as the Government Accountability Office (GAO) has previously found that ORR repeatedly failed to

³ Paragraph 40 of the FSA provides that all terms of the Settlement "shall terminate 45 days following defendants' publication of final regulations implementing this Agreement." *Flores*, 2024 WL 3467715, at *1. The Settlement remains in full force as to the provisions governing secure, heightened supervision, and out-of-network facilities, because ORR did not consistently implement those provisions of the Settlement. *Id.* at *6.

take minimum steps to vet its grantees and adhere to its own regulations when auditing facilities.⁴

Although the Foundational Rule created an Unaccompanied Children's Office of the Ombudsperson that "may" receive complaints regarding ORR's compliance with its regulation and standards, more than half of the Office's staff was fired in February 2025. *See* Declaration of Mary Giovagnoli ¶¶ 17-25, *Flores*, ECF No. 1584-4 (Ex. 3); 45 C.F.R. § 410.2002(a). The absence of independent state licensing oversight, combined with inadequate ORR monitoring and the reduced capacity of the Office of the Ombudsperson, underscores the critical role of legal service providers in safeguarding their clients from mistreatment and exploitation.

B. Funded legal service providers are essential to protect detained children from mistreatment.

Attorneys directly representing immigrant children are typically the best positioned to identify abuse and protect children from mistreatment while they are in ORR custody, because they are independent and trusted adults.

A child's attorney is typically one of the only adults—and sometimes *the* only adult—independent of ORR or its contractors who has regular interactions

⁴ See U.S. Gov't Accountability Office, *Actions Needed to Improve Grant Application Reviews and Oversight of Care Facilities*, GAO-20-609, 2, 16-21, 33-34 (Sept. 2020), https://www.gao.gov/assets/gao-20-609.pdf.

with the child when they are in custody. For many children, the attorney-client relationship may be the only consistent, supportive relationship they experience while in detention. *Amici* have met with countless detained children who suffer from severe stress, anxiety, and depression. These experiences are typically rooted in the child's separation from their caregivers and the uncertainty of not knowing when they will be released from custody. Having an ongoing relationship with a stable, supportive adult whose sole purpose is to advocate for them helps them cope with the uncertainty of detention.

In hundreds of interviews, children have consistently expressed to us how important their attorneys are to them. As one girl, Camila, put it: "My lawyer has really helped me to learn about my rights and has supported me in times where I have been very afraid." Declaration of Camila G. ¶ 16, *Flores*, ECF No. 420-4 (Ex. 55). As experts in adolescent psychology confirm, a child's access to at least one stable, caring relationship with an adult improves their ability to cope with experiences of adversity—such as the uncertainty inherent in ORR custody.⁵

This supportive relationship is the foundation on which the child's attorney builds trust. They visit them in person where they are detained and have phone or

⁵ National Scientific Council on the Developing Child, *Supportive Relationships* and Active Skill-Building Strengthen the Foundations of Resilience: Working paper 13 at 5 (2015), https://developingchild.harvard.edu/wp-content/uploads/2024/10/The-Science-of-Resilience2.pdf.

video conversations with them regularly. The attorney is sometimes the only adult who is able or willing to answer the child's questions about what is happening to them and what will happen next. Through these repeated, supportive interactions, a child's attorney builds rapport and establishes trust. As a result, the child is comfortable disclosing sensitive information that will help determine their options for immigration relief. This rapport building also ensures there is an adult the child trusts enough to talk to if they are being mistreated or abused in ORR custody. As explained below, this type of relationship and trust simply cannot be replicated through a one-time "know your rights" presentation and legal screening.

Children are often reluctant to disclose mistreatment to staff members in the ORR facility where they are detained. Children who have experienced violence or trauma in their familial relationships—like some unaccompanied children—often lack trust in others because "[t]hese youth have learned that adults cannot keep them safe, do not attend to their needs, and may harm them." For immigrant children, their fears are amplified by language and cultural barriers.

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⁶ Talia Kraemer & Eliza Patten, *Establishing a Trauma-Informed Lawyer-Client Relationship (Part One)*, 33 ABA Child Law Practice (Oct. 2014) https://www.americanbar.org/groups/public_interest/child_law/resources/child_law_practiceonline/ch

⁷ Jodi A. Quas, & Thomas D. Lyon, *Questioning Unaccompanied Immigrant Children: Lessons from Developmental Science on Forensic Interviewing*, Society for Research in Child Development Child Evidence Brief (Oct. 2019)

Indeed, many *Flores* class members have said they did not trust staff members enough to make a report of mistreatment or abuse. Children have reported to amici that facility staff threaten to write reports that will affect their immigration case, take away privileges, or delay their release from custody if they misbehave. See, e.g., Declaration of H.M. ¶ 6, Flores, ECF No. 578-4 (Ex. 55) ("When I arrived, the staff here told me the rules . . . If we break the rules, we will get a report. The staff say that if we get a report, they will send it to the judge who decides whether we will stay in this country."); Declaration of H.S. ¶ 11, Flores, ECF No. 578-4 (Ex. 49) ("Getting a report means we will spend more time here. The YCs [Youth Counselors] tell us this themselves, and I have heard them say this directly to groups of us many times."); Declaration of W.V.V. ¶ 16, Flores, ECF No. 1161-17 ("Some kids won't report bad things that happen because they are afraid."). These threats from staff "engender [children's] distrust and lack of confidence in the adults around them." Psychological Evaluation of Children and Conditions at Fort Bliss Emergency Intake Site at 6 ("Dr. Matlow Eval"), Flores, ECF No. 1161-7. The children who do muster the courage to speak up about being mistreated are often ignored or punished. See, e.g., Declaration of Alejandro G. ¶ 5, Flores, ECF 420-4 (Ex. 52) ("The staff punished me . . . when I told them that I

 $[\]underline{https://www.srcd.org/research/questioning-unaccompanied-immigrant-children-lessons-developmental-science-forensic}.$

felt unsafe."); Declaration of Daniel F. ¶ 6, *Flores*, ECF No. 420-4 (Ex. 51) ("One youth here has physically assaulted me . . . I have filed at least twelve complaints to the staff to report the youth's conduct, but the staff have taken no action to protect me").

Staff in the facilities where children are detained have high turnover, making it difficult to build trusting relationships. In facilities with a constant rotation of staff, children cannot "develop[] supportive relationships that provide a consistent source of trust, stability, and security." Dr. Matlow Eval at 7, Flores, ECF No. 1161-7; see also, e.g., Declaration of Bryan Ortiz Vela ¶ 5, Flores, ECF No. 239-3 (Ex. 14) ("A few weeks later, they switched me to a different psychologist. I felt that I had developed a relationship with the first psychologist I was meeting with and felt uncomfortable having to share my thoughts and feelings with a new person."); Declaration of D.J. ¶ 14, Flores, ECF No. 547-6 (Ex. 54) ("The YCs change often, and it is hard to get to know the YCs very well. I do not feel comfortable with the YCs because I feel like I don't know them and I don't trust them."). Mental health care providers in ORR facilities themselves have recognized that many institutional barriers hurt their ability to build rapport with children.8

⁸ See U.S. Dep't of Health and Human Services Office of Inspector General, Care Provider Facilities Described Challenges Addressing Mental Health Needs of Children in HHS Custody, 11, 14 (Sept. 2019), http://oig.hhs.gov/oei/reports/oei-

Moreover, ORR has historically failed to ensure facilities consistently provide language interpretation and translation services, which obviously impedes its ability to protect children in its custody. At the dangerous Emergency Intake Sites ORR opened in 2021, ORR did not even require staff to speak Spanish. See Flores EIS Motion to Enforce at 9-10. Amici have also met with multiple children whom ORR incorrectly identified as Spanish speakers, when in fact they only spoke an indigenous language. These children are particularly vulnerable to mistreatment. See Declaration of Jonathan D. Ryan ¶¶ 21-22, Flores, ECF No. 1161-8; see also Complaint ¶¶ 65-66, U.S. v. Southwest Key Programs, Inc. ("[A]t 20 of Southwest Key's then-thirty-one shelters, children spoke a range of languages other than English or Spanish, including languages specific to Central American countries, such as K'iche' or Mam. Southwest Key fails to consistently offer interpretation services for those children . . . [this] creates a barrier to reporting and communicating about sexual abuse and harassment."). Indigenous children have reported to amici that their attorney was the first or only individual in the United States to even call an interpreter to speak to them in their native language.

<u>09-18-00431.asp</u> (citing high caseloads, rotating assignments, and children's perception of their clinicians as immigration agents as obstacles to developing rapport with children).

It is no surprise, therefore, that attorneys directly representing children are almost always among the first individuals to sound the alarm about children being harmed in ORR custody, as highlighted above. *See supra*, Section III.A.1.

ORR's actions to arbitrarily and abruptly end funding for the direct legal representation of unaccompanied children will inevitably result in mistreatment and abuse of detained children that goes undetected and unaddressed. For vulnerable children without an independent, trusted adult to interact with, that void will not be filled by a one-time legal consultation. The mistrust of others that many children feel while detained is often heightened during the first few days or weeks in detention—the period in which the legal consultation must happen. See 45 C.F.R. §§ 410.1309(a)(2)(i), (v) (requiring legal presentation and consultation within 10 business days of a child's arrival to an ORR facility). The early timing of the consultation also means that it is not an opportunity for legal service providers to learn of abuse or mistreatment that might occur later during the child's detention. Defendants maintain that ORR can fulfill its obligations under the TVPRA and the Foundational Rule by providing "know your rights" presentations and legal screening consultations with a legal service provider. Defendants' Opposition to Motion for Temporary Restraining Order and Preliminary Injunction at 5, Community Legal Services in East Palo Alto v. HHS, No. 3:25-cv-2847, ECF No. 24 (N.D. Cal. Mar. 31, 2025) (hereinafter "CLSEPA v. HHS").

But the critical role that children's attorneys play in "protect[ing] them from mistreatment" in ORR custody will not and cannot be replicated through these one-off interactions. 8 U.S.C. § 1232(c)(5). First, the purpose of the consultation is limited to "determin[ing] possible forms of relief." 45 C.F.R. § 410.1309(a)(2)(v). Second, and more importantly, children—especially those who have experienced trauma—need ongoing, consistent interactions with a supportive adult to build trust and rapport. That trust is the foundation that is often required before a child will disclose that they are being mistreated or abused.

For many unaccompanied children, their attorney is the only trusted adult they can turn to if they are being harmed in ORR custody. Eliminating funded direct representation of children undercuts Congress's objectives of ensuring "safe and secure placements" for children and having counsel to "protect them from mistreatment, exploitation, and trafficking." 8 U.S.C. § 1232(c)(5).

C. Critical protections in federal law, regulation, and policy are meaningless without funded legal representation.

Even if children do not experience abuse and neglect in ORR custody, it is critical they have access to trusted advocates to protect their well-being. While children are in ORR custody, ORR makes decisions with profound impacts on their legal rights and well-being, including decisions related to their placement, reunification with family, and access to healthcare and education. Unlike state child welfare systems, ORR does not guarantee children access to an attorney or

even a guardian ad litem to advocate for them in these matters. *Compare* 45 C.F.R. §§ 410.1308(d), 410.1309(b)(2) (ORR *may* appoint a child advocate or fund non-immigration related legal counsel), *with* 42 U.S.C. § 5106a(b)(2)(B) (states must provide a guardian ad litem in child welfare proceedings). As a result, a child's immigration attorney is often their only and best advocate. In recognition of this role, ORR's regulations and policies require notice to attorneys of record of important developments in a child's case. If children lose direct representation in their immigration cases, they are also likely to be left to navigate ORR's administrative processes alone—even when what is at stake is their liberty and ability to grow up with family.

For example, if a child in ORR custody is transferred to a restrictive placement such as a juvenile detention center, they have rights under the U.S. Constitution and ORR's regulations to notice of the reasons for their placement and an administrative hearing to challenge the basis of their detention. *See Lucas R.*, 2022 WL 2177454, at *14-23; 45 C.F.R. §§ 410.1901, 410.1902. ORR must provide a copy of this notice to the child's "attorney of record, legal service provider, [and] child advocate" in all cases, and to a child's parent or legal

⁹ Over two-thirds of states provide children a right to counsel in child welfare proceedings. *See* National Association of Counsel for Children, *State Models of Children's Legal Representation* (October 2024), https://counselforkids.org/wp-content/uploads/2024/10/Model-of-Rep-Chart-October-2024.pdf.

guardian in most cases. 45 C.F.R. § 410.1901(c). This automatic notice to counsel is required because "[n]otice is not an effective safeguard of liberty interests if the child does not understand his or her right." *Lucas R.*, 2022 WL 2177454, at *21; *see also id.* ("Class Members must be able to *request* a hearing at which they can present their own evidence, with the assistance of counsel.").

Many legal service providers will offer legal representation to children placed in restrictive settings in recognition of their particular vulnerability. *See, e.g.*, Declaration of Laura Nally ¶ 9, *CLSEPA v. HHS*, ECF No. 7-15. When a child in a restrictive placement has a trusted immigration attorney, their attorney can help them understand their options related to their restrictive placement—including possible implications for their immigration case—and in many cases will represent them pro bono in these administrative proceedings, consult with other legal service providers across the Acacia Center for Justice network, or seek other pro bono representation for the child. If a child does not have individual representation and the assigned legal service provider is funded only to provide a one-time consultation related to relief from removal, 45 C.F.R. § 410.1309(a)(2)(v), the child is highly unlikely to be able to exercise their due process rights alone.

ORR policy also requires notice to a child's attorney of record in other situations where a child's substantive rights are implicated, such as if a child is involved in an incident involving law enforcement or is arrested while in ORR

custody. 10 In amici's role as Flores counsel, we became aware of multiple cases where children in ORR custody with significant mental health needs were arrested, discharged from ORR custody, detained by local law enforcement, and subsequently detained by Immigration and Customs Enforcement (ICE) before being transferred back to ORR. See Declaration of Mishan Wroe ¶¶ 16-17, May 31, 2024, Flores, ECF No. 1427-1. In those cases, ORR disclaimed responsibility for the children and it was individual immigration attorneys who played a vital role in protecting children's legal rights and raising concerns about mistreatment. See Declaration of Jennifer Vanegas ¶¶ 7-12, July 19, 2022, Flores, ECF No. 1427-10 (MIRC attorney spent "countless hours trying to contact anyone whom I could identify as potentially having the ability to help" client detained by ICE in abusive conditions); Declaration of M. Vaneza Alvarado ¶¶ 6-9, June 24, 2022, Flores, ECF No. 1427-11.

Children's attorneys also play an essential role in facilitating children's release to sponsors or, if no sponsor is available, the Unaccompanied Refugee Minor (URM) program. The TVPRA requires unaccompanied children in ORR custody "be promptly placed in the least restrictive setting that is in the best interest of the child." 8 U.S.C. § 1232(c)(2)(A). This is usually with a sponsor. *See*,

¹⁰ See ORR Unaccompanied Children Bureau Policy Guide, Section 5.8.11, https://acf.gov/orr/policy-guidance/unaccompanied-children-program-policy-guide-section-5#5.8.11 (last accessed April 9, 2025).

e.g., Saravia v. Sessions, 905 F.3d 1137, 1142-43 (9th Cir. 2018). When no suitable sponsor is available, children who are victims of trafficking or have other qualifying immigration statuses may be placed in the URM program, which is a refugee foster care program. See 8 U.S.C. §§ 1232(c)(2)(A), 1522(d).

Legal service providers generally prioritize entering direct representation for children without available sponsors or with extended lengths of stay. See, e.g., Declaration of Roxana Avila-Cimpeanu ¶ 15, CLSEPA v. HHS, ECF No. 7-4. Some children have spent years in ORR congregate care before being released to a sponsor or to the URM program. See, e.g. Lucas R., 2022 WL 2177454, at *7. Because they have an ongoing relationship with the child, children's attorneys are well-positioned to help identify and ease obstacles to release. See, e.g., 45 C.F.R. § 410.1207(b), (c) (requiring ORR or care provider staff to "work with the potential sponsor, relevant stakeholders, and ORR to address the portions of the sponsor application that remain unresolved" during 90-day reviews); 45 C.F.R. § 410.1309(c)(2) (requiring ORR to provide attorneys of record contact information of potential sponsors who have submitted a family reunification application, if the sponsor consents). Without direct representation, children with long lengths of stay in detention may not have anybody to advocate for their placement in a less restrictive setting or to work with ORR and the care provider to facilitate release.

Attorneys can also help protect children's constitutional rights to family reunification when ORR denies release to a close relative sponsor. Lucas R., 2022 WL 2177454, at *14, 25. In these cases, due process requires that the "minor and minor's counsel are notified of the denial and have the opportunity to request to inspect the evidence." *Id.* at *27; see also 45 C.F.R. § 410.1205(e). When the sole reason for a release denial is a concern the child is a danger to themselves or others, that child has a right to appeal the denial and to consult with their attorney of record. 45 C.F.R. §§ 410.1205(f), 410.1206(c). As with restrictive placement reviews, children who have direct legal representation are much more likely to understand their legal rights and options in relation to release, including possible implications for their immigration case. Although ORR does not guarantee representation related to release appeals, children's immigration attorneys often engage in pro bono advocacy and refer clients and their sponsors to pro bono counsel when appropriate.

If a child does not have an available sponsor, their best option is usually the URM program. The URM program brings important benefits, including placement in a community setting where children can attend public school and enjoy significantly more freedom than in ORR custody, as well as access to the same range of benefits as children in state child welfare systems. 45 C.F.R. §§ 400.112(a), 400.116(a). But unaccompanied children are eligible for URM

placement only if they have a qualifying immigration status. *See* 8 U.S.C. §§ 1232(c)(2)(A), 1522(d). Without an immigration attorney, children are unlikely to obtain the documentation necessary to qualify for URM and can remain in limbo in ORR custody indefinitely.

Even under the best circumstances, children experience serious harm from prolonged institutional confinement such as ORR custody. 12 This harm is especially severe when they are placed in restrictive settings. *Id.* Children have repeatedly expressed to us their feelings of hopelessness when they do not see a prompt path to release. *See, e.g.*, Declaration of Gabriela N. ¶ 5, 9-10, June 8, 2018, *Lucas R.*, ECF No. 25-18 ("I have asked to meet with attorneys, but the staff says that no one is here to help me . . . I liked the attorney I worked with when I was at Shiloh. Now that I've been transferred, I don't know what's going on with my case . . . I can't stand being locked up any more. I feel so helpless and desperate. I don't know what to do. I want to be released so badly. I want to live with my family.").

¹¹ See also Office of Refugee Resettlement, ORR Guide to Eligibility, Placement, and Services for Unaccompanied Refugee Minors (URM): Section 1, https://acf.gov/orr/policy-guidance/orr-guide-eligibility-placement-and-services-unaccompanied-refugee-minors-urm (last accessed April 8, 2025).

¹² See Ryan Matlow, Melissa Adamson, Neha Desai, Julian Ford, Guidance for Mental Health Professionals Serving Unaccompanied Children Released from Government Custody 25-27.

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Without an attorney to protect their interests, children in ORR custody

without a suitable sponsor or whose sponsor is encountering obstacles to

reunification may be left in institutional custody without hope that anyone is

advocating for their release.

IV. **CONCLUSION**

Over many years of representing detained children and working with their

legal service providers, amici have seen how children's attorneys are rarely ever

just their immigration attorney; they are advocates for children's health and safety

and critical witnesses to the federal government's treatment of children. As

Congress recognized in the TVPRA, funded legal representation is necessary to

protect these particularly vulnerable children who are often mistreated and denied

their rights in ORR custody. *Amici* respectfully request that this Court deny

Defendants' appeal.

Dated: July 17, 2025

s/Mishan Wroe

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