	Case 3:07-cv-01100-WQH-LSP Document	t 6 Filed 09/26/07 Page 1 of 16
1		
2		
3		
4		
5		
6		
7		
8	UNITED STATES DISTRICT COURT	
9	SOUTHERN DISTRICT OF CALIFORNIA	
10		
11	JESS MUSTANICH, aka JESS WILLIAM ALFARO,	CASE NO. 07CV1100 WQH (LSP)
12	Petitioner,	ORDER GRANTING PETITION FOR WRIT OF HABEAS CORPUS IN
13	VS.	PART
14	ALBERTO GONZALES, et al.,	
15	Respondents.	
16		
17	HAYES, Judge:	
18	Pending before the Court is Petitioner Jess Mustanich's Petition for Writ of Habeas Corpus	
19	pursuant to 28 U.S.C. § 2241. (Doc. # 1).	
20	BACKGROUND	
21	Born in El Salvador on August 15, 1978, Petitioner Jess Mustanich was adopted by United	
22	States citizens shortly after his birth and moved to the United States. Petition for Writ of Habeas Corpus (Pet.), ¶ 15. On February 22, 1979, the United States admitted Petitioner, age six months, as	
23		
24	a lawful permanent resident. Pet., ¶ 15.	
25	In 1988, Petitioner's father met with and telephoned officers of the Department of Homeland Security in an attempt to secure United States citizenship for Petitioner pursuant to 8 U.S.C. δ 1423 ⁻¹	
26	Security in an attempt to secure United States citizenship for Petitioner pursuant to 8 U.S.C. § 1433. ¹	
27	¹ Pursuant to 8 U.S.C. § 1433, "a citizen of the United States may apply to the Attorney	
28	General for a certificate of citizenship on behalf of a child born outside the United States," and the Attorney General "shall issue such a certificate" if statutory conditions are fulfilled.	

Pet., ¶9; Return, Ex. C at 4-6. Petitioner's father also sought the help of a juvenile court. Return, Ex.
 C at 4-6. However, Petitioner's father was unsuccessful in timely completing the paperwork necessary
 to secure citizenship for Petitioner. Pet., ¶9. Petitioner alleges that the United States Government's
 neglect and error resulted in Petitioner's application for citizenship not being processed before
 Petitioner's eighteenth birthday. Pet., ¶9; Return, Ex. C at 4-6.

On April 15, 1997, Petitioner was convicted of two counts of residential burglary, in violation
of California Penal Code §§ 459 and 460(a). Pet., ¶ 16. On December 21, 1998, Petitioner was
convicted of being a prisoner in possession of a sharp instrument, in violation of California Penal
Code § 4502(A). Pet., ¶ 16.

10 On July 10, 2003, Respondents took Petitioner into custody and initiated removal proceedings 11 against him pursuant to 8 U.S.C. § 1227(a)(2)(A)(iii), which provides for the removal of an alien 12 convicted of an aggravated felony. Pet., ¶ 17; Return, Ex. B. On February 10, 2004, an Immigration 13 Judge (IJ) denied Petitioner's request for termination of removal proceedings and ordered Petitioner 14 removed to El Salvador. Pet., ¶ 17; Return, Ex. C. Petitioner argued unsuccessfully to the IJ that the 15 United States Government delayed and wrongfully impeded Petitioner's father's attempt to secure 16 citizenship for Petitioner. Pet., ¶ 15; Return, Ex. C. On July 29, 2004, the Bureau of Immigration 17 Appeals (BIA) affirmed the IJ's administrative order of removal. Pet., ¶ 17; Return, Ex. D.

18 On August 26, 2004, Petitioner filed a Petition for Review of the BIA decision in the Court 19 of Appeals for the Ninth Circuit. Pet., ¶ 6; Return, Ex. H (Docket, Court of Appeals for the Ninth 20 Circuit Case No. 04-74290). Petitioner also filed a motion to stay deportation. Return, Ex. H. On 21 August 27, 2004, the Court of Appeals for the Ninth Circuit ordered Respondents to respond to 22 Petitioner's motion to stay deportation and to file the administrative record on or before October 26, 23 2004. Return, Ex. H. Respondents did not comply with the Court of Appeals' order. On November 24 3, 2004, Respondents requested an additional three months to file the administrative record and a 25 response to Petitioner's motion to stay deportation. Return, Ex. H. On November 8, 2004, the Court 26 of Appeals for the Ninth Circuit granted Respondents' request for an extension of time, and ordered 27 Respondents to file the administrative record and a response to Petitioner's motion to stay deportation 28 on or before January 25, 2005. Return, Ex. H. Respondents once again did not comply with the order

Find authenticated court documents without watermarks at docketalarm.com.

of the Court of Appeals. Return, Ex. H. On January 28, 2005, Respondents filed the administrative
 record. Return, Ex. H.

On February 7, 2005, the Court of Appeals accepted Respondents' late filing of the administrative record, but noted that Respondents had "failed to file a response to the motion for a stay." Return, Ex. H. The Court of Appeals ordered that "within 21 days from the date of this order, [respondents] shall file a response to the motion for stay. In light of this delay, if [respondents] [fail] to comply with this order, the court will construe [respondents'] failure to respond as a [statement] of non/opp to the stay motion." Return, Ex. H.

9 Respondents did not file a response to Petitioner's motion to stay deportation within 21 days
10 of the Court of Appeals' February 7, 2005, order. Return, Ex. H. On March 10, 2005, the Court of
11 Appeals ordered that, "[i]n light of this [court's] Feb. 7, 2005 order, [respondents'] failure to respond
12 to the motion to stay removal is construed as a statement of non/opp to the stay motion." Return, Ex.
13 H. The Court of Appeals granted Petitioner's motion for stay of deportation, and set a briefing
14 schedule with respect to Petitioner's Petition for Review of the BIA's decision. Return, Ex. H.

On May 19, 2005, Petitioner filed the opening brief in the Court of Appeals. Return, Ex. H.
Thereafter, on June 17, 2005, Respondents sought an extension of time to file an answering brief.
Return, Ex. H. On July 6, 2005, the Court of Appeals granted Respondents' motion for an extension,
and ordered Respondents to file an answering brief on or before July 29, 2005. Return, Ex. H.
Respondents filed an answering brief on August 4, 2005. Return, Ex. H.

On June 18, 2007, Petitioner filed the pending Petition for Writ of Habeas Corpus pursuant to
28 U.S.C. § 2241. (Doc. # 1). As of the date of the Petition, Petitioner had been incarcerated for three
years and eleven months. Pet., ¶ 31.

During Petitioner's detention, Respondents internally reviewed the terms of Petitioner's detention on three occasions. Return, Exs. E-G. On February 2, 2005, Respondents concluded that Petitioner could not be released on supervision because, "you have demonstrated your inability and/or lack of respect for the laws of this country as is reflected in your criminal and immigration record." Return, Ex. E. Respondents did not interview Petitioner before the February 2, 2005, custody determination, and did not identify Petitioner as a flight risk or a danger to the community at the time.

Find authenticated court documents without watermarks at docketalarm.com.

Return, Ex. E. On November 1, 2005, Respondents concluded that Petitioner could not be released 1 2 on supervision because he was considered a "flight risk." Return, Ex. F. Respondents did not 3 interview Petitioner before the November 1, 2005, custody determination, but noted that Petitioner 4 had a place to live, close family ties, and employment prospects in the United States. Return, Ex. F. 5 Respondents also concluded that Petitioner did not meet any of the criteria for continued detention 6 pursuant to 8 C.F.R. § 241.14. Return, Ex. F. On November 8, 2006, Respondents concluded that 7 Petitioner could not be released on supervision because he was considered "a threat to the 8 community," and a "flight risk." Return, Ex. G. Respondents did not interview Petitioner before the November 8, 2006, custody determination. Return, Ex. G. 9

During each of the three internal custody reviews, Respondents indicated that Petitioner was
being detained as an alien removable pursuant to 8 U.S.C. § 1227(a)(2)(A)(iii). See Return, Exs. E-G.
Petitioner has not received a bail hearing before an IJ during his more than four year detention.
Pet., ¶ 31.

14

DISCUSSION

15 Petitioner contends that he should be released pending resolution of his Petition for Review 16 in the Court of Appeals for the Ninth Circuit. Petitioner contends that he is being detained indefinitely 17 under the general detention statutes in violation of those statutes and the Constitution as articulated 18 in Zadvydas v. Davis, 533 U.S. 678 (2001), Tijani v. Willis, 430 F.3d 1241 (9th Cir. 2005), and 19 Nadarajah v. Gonzales, 433 F.3d 1069 (9th Cir. 2006). Petitioner contends that there is no significant 20 likelihood that he will be removed in the reasonably foreseeable future. Petitioner further contends that the sheer length of his detention-over four years as of the date of this Order-violates his right to 21 22 due process. Petitioner contends in the alternative that he is entitled to a bail hearing before an 23 immigration judge.

Respondents contend that Petitioner is being detained pursuant to 8 U.S.C. § 1226(a), and that *Tijani* and *Nadarajah* do not apply to discretionary detention under 8 U.S.C. § 1226(a). Respondents further contend that the delay in removing Petitioner is due to Petitioner's Petition for Review and motion for a stay of removal in the Court of Appeals for the Ninth Circuit, and that the delay is not attributable to Respondents. Respondents contend that Petitioner's release is reasonably foreseeable

Find authenticated court documents without watermarks at docketalarm.com.

1 and that the length of Petitioner's detention does not violate due process.

2 I. Jurisdiction

Pursuant to 28 U.S.C. § 2241, alien detainees can properly challenge "the extent of the
Attorney General's authority" to detain a removable alien under the general detention statutes. *Zadvydas v. Davis*, 533 U.S. 678, 687-89 (2001); *see also Denmore v. Kim*, 538 U.S. 510, 516-17
(2003). Whereas here, an administrative order of removal is not final, "habeas corpus jurisdiction
remains in the district court" *Nadarajah v. Gonzales*, 443 F.3d 1069, 1075-76 (9th Cir. 2006); *see also* 8 U.S.C. § 1231(a)(1) (describing how a removal order becomes final).

9 II. Respondents' Authority to Detain Petitioner

10 Respondents contend that Petitioner is currently being detained by the Department of 11 Homeland Security (DHS) pursuant to its discretionary authority under 8 U.S.C. § 1226(a)(1). 12 Respondents explain that DHS detained and charged Petitioner in July of 2003 as a criminal alien 13 subject to deportation for commission of an aggravated felony, and that Petitioner was subject to 14 mandatory detention pursuant to 8 U.S.C. § 1226(c)(1)(B) between July 10, 2003, the original date 15 of detention, and July 19, 2004, the date that the Bureau of Immigration Appeals (BIA) affirmed the 16 IJ's order of removal. Return at 2-3. Respondents contend that the statutory authority to detain 17 Petitioner changed administratively from 8 U.S.C. § 1226(c) to 8 U.S.C. § 1226(a) when Petitioner 18 appealed the decision of the BIA to the Court of Appeals for the Ninth Circuit. Return at 4-5 19 ("Detention authority changes administratively when the removal order becomes administratively 20 final."). Respondents contend that an alien cannot be detained pursuant to 8 U.S.C. § 1226(c) during 21 the time that the alien's appeal from an order of removal is pending in the Court of Appeals.

- Petitioner does not address whether 8 U.S.C. § 1226(a) or 8 U.S.C. § 1226(c) is the proper
 basis for Petitioner's detention, but Petitioner acknowledges Respondents' contention that Petitioner
 is currently being discretionarily detained pursuant to 8 U.S.C. § 1226(a).
- 8 U.S.C. § 1226 provides for the discretionary and mandatory detention of removable aliens
 by the Attorney General. 8 U.S.C. § 1226(a) outlines the Attorney General's discretionary power to
 detain aliens, and provides that the Attorney General may arrest and detain an alien "pending a
 decision on whether the alien is to be removed from the United States." 8 U.S.C. § 1226(a). Those

DOCKET A L A R M



Explore Litigation Insights

Docket Alarm provides insights to develop a more informed litigation strategy and the peace of mind of knowing you're on top of things.

Real-Time Litigation Alerts



Keep your litigation team up-to-date with **real-time alerts** and advanced team management tools built for the enterprise, all while greatly reducing PACER spend.

Our comprehensive service means we can handle Federal, State, and Administrative courts across the country.

Advanced Docket Research



With over 230 million records, Docket Alarm's cloud-native docket research platform finds what other services can't. Coverage includes Federal, State, plus PTAB, TTAB, ITC and NLRB decisions, all in one place.

Identify arguments that have been successful in the past with full text, pinpoint searching. Link to case law cited within any court document via Fastcase.

Analytics At Your Fingertips



Learn what happened the last time a particular judge, opposing counsel or company faced cases similar to yours.

Advanced out-of-the-box PTAB and TTAB analytics are always at your fingertips.

API

Docket Alarm offers a powerful API (application programming interface) to developers that want to integrate case filings into their apps.

LAW FIRMS

Build custom dashboards for your attorneys and clients with live data direct from the court.

Automate many repetitive legal tasks like conflict checks, document management, and marketing.

FINANCIAL INSTITUTIONS

Litigation and bankruptcy checks for companies and debtors.

E-DISCOVERY AND LEGAL VENDORS

Sync your system to PACER to automate legal marketing.