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1 UNITED STATES DISTRICT COURT  
2 SOUTHERN DISTRICT OF CALIFORNIA

3 MS. L, et al.,

Case No. 18cv428 DMS MDD

4  
5 Petitioners-Plaintiffs,

**JOINT STATUS REPORT**

6 vs.

7 U.S. IMMIGRATION AND CUSTOMS  
8 ENFORCEMENT, et al.,

9 Respondents-Defendants.  
10

11  
12 On March 4, 2021, the Court ordered the parties to file a joint status report  
13 (JSR) by 3:00 pm on April 7, 2021, in anticipation of the status conference scheduled  
14 at 1:30 pm on April 9, 2021. ECF No. 577. On March 10, 20201, the parties informed  
15 the Court that they had agreed to enter into settlement talks, ECF No. 578, and on  
16 March 11, 2021, the Court stayed all deadlines in the case, but stated that “[t]he stay  
17 of all deadlines does not apply to the Status Conference currently scheduled for April  
18 9, 2021, or the Joint Status Report to be filed in connection therewith, both are which  
19 are confirmed as currently set, nor does it apply to any future status conferences that  
20 may be set.” ECF No. 579. In accordance with these orders of the Court, the parties  
21 therefore provide the below Joint Status Report.  
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1 **I. DEFENDANTS' POSITIONS**

2 **A. Update Regarding Government's Implementation of Settlement**  
 3 **Agreement**

4 <b>SETTLEMENT PROCESS</b>	5 <b>DESCRIPTION</b>	6 <b>NUMBER</b>
7 <b>Election Forms<sup>1</sup></b>	8 Total number of executed election forms received by the Government	9 <b>451 (288 Parents/163 Children)<sup>2</sup></b>
	10 • Number who elect to receive settlement procedures	11 <b>264 (160 Parents/104 Children)</b>
	12 • Number who waive settlement procedures	13 <b>163 (104 Parents/59 Children)<sup>3</sup></b>
14 <b>Interviews</b>	15 Total number of class members who received interviews	16 <b>180<sup>4</sup></b>
	17 • Parents who received interviews	18 <b>94</b>
	19 • Children who received interviews	20 <b>86</b>
21 <b>Decisions</b>	22 Total number of CFI/RFI decisions issued for parents by USCIS	23 <b>73<sup>5</sup></b>

24 <sup>1</sup> The number of election forms reported here is the number received by the Government as of March 19, 2021.

25 <sup>2</sup> The number of children's election forms is lower than the number of parent election forms because in many instances a parent electing settlement procedures submitted an election form on his or her own behalf or opposing counsel e-mailed requesting settlement implementation for the entire family, but no separate form was submitted on behalf of the child.

26 <sup>3</sup> The number of children's waivers is lower because some parents have submitted waivers only for themselves and some parents who have waived reunification also waived settlement procedures and have therefore not provided a form for the child.

27 <sup>4</sup> Some individuals could not be interviewed because of rare languages; these individuals were placed in Section 240 proceedings. This number includes credible fear and reasonable fear interviews, as well as affirmative asylum interviews.

28 <sup>5</sup> This number is the aggregate of the number of parents whose negative CFI/RFI determinations were reconsidered, number of parents whose negative CFI/RFI determination was unchanged, and individuals who were referred to 240 proceedings without interview because of a rare language. This number excludes 12 cases where a parent already had an NTA from ICE or was already ordered removed by an IJ (which are

1		<ul style="list-style-type: none"> <li>• Number of parents determined to establish CF or RF upon review by USCIS</li> </ul>	71 <sup>6</sup>
2			
3		<ul style="list-style-type: none"> <li>• Number of parents whose CF or RF finding remains negative upon review by USCIS</li> </ul>	2
4			
5			
6		Total number of CFI decisions issued for children by USCIS	73 <sup>7</sup>
7			
8		<ul style="list-style-type: none"> <li>• Number of children determined to establish CF by USCIS</li> </ul>	73 <sup>8</sup>
9			
10		<ul style="list-style-type: none"> <li>• Number of children determined not to establish CF by USCIS</li> </ul>	0
11			
12		Total number of affirmative asylum decisions by USCIS	24
13			
14		<ul style="list-style-type: none"> <li>• Number of parents granted asylum by USCIS</li> </ul>	3
15			
16		<ul style="list-style-type: none"> <li>• Number of parents referred to immigration court</li> </ul>	5
17			
18		<ul style="list-style-type: none"> <li>• Number of children granted asylum by USCIS</li> </ul>	4 <sup>9</sup>

included in the interview totals).

<sup>6</sup> This number includes parents who received positive CF/RF determinations upon reconsideration, parents who received a Notice to Appear based on their child’s positive CF determination, and parents who were placed in Section 240 proceedings due to a rare language.

<sup>7</sup> This number is the aggregate of the number of children who received a positive CF determination, the number of children who received a negative CF determination, and children who were referred to 240 proceedings without interview because of a rare language.

<sup>8</sup> This number includes children who received a positive CF determination, children who received a Notice to Appear as a dependent on their parent’s positive CF determination, and children who were placed in Section 240 proceedings due to a rare language.

<sup>9</sup> This number includes children granted asylum as a dependent on their parent’s asylum application.

	<ul style="list-style-type: none"> <li>Number of children referred/returned to immigration court</li> </ul>	12
<b>Removals</b>	Number of class members who have been returned to their country of origin as a result of waiving the settlement procedures	<b>104 Parents<sup>10</sup></b>

**B. The President’s February 2, 2021 “Executive Order on the Establishment of Interagency Task Force on the Reunification of Families”**

As noted in the parties’ March 10 filing, the parties have entered into settlement negotiations which remain ongoing, and the Task Force is continuing its work both in parallel and in conjunction with these settlement discussions. ECF No. 578. The parties are discussing settlement issues among themselves on a regular basis, and the next formal Settlement Conference with Judge Dembin is scheduled on April 14, 2021. Issues previously reported on by Defendants in joint status reports are now instead being addressed as part of the ongoing settlement negotiations.

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<sup>10</sup> This number is as of March 31, 2021.

1 **II. MS. L. PLAINTIFFS' POSITION**

2 **A. Steering Committee Outreach to Sponsors and Parents of Children of**  
3 **Expanded Class Members**

4 The government has provided eleven lists identifying 1,134 children of  
5 expanded class members. The government has also identified 64 “reategorized”  
6 deported parents from the original class, who the Steering Committee has sought to  
7 contact as part of its efforts to reach members of the expanded class.<sup>11</sup> The  
8 Steering Committee’s recent efforts have been targeted at locating the parents of  
9 this group of 1,198 (1,134 plus 64) children.<sup>12</sup>

10 Of these 1,198 children, for 753 the Steering Committee has reached the  
11 parents (or their attorneys), or otherwise resolved the cases. This represents an  
12 increase of 61 children’s parents since our last status report. We describe below  
13 the status of our continuing efforts to reach the parents of the remaining 445  
14 children, down from 506 in the last status report.

15 The parents of 445 children fall into three groups. First, there are  
16 approximately 302 children whose parents are believed to have been removed from  
17 the United States following separation from their children, and our efforts to locate  
18 them in their country of origin are ongoing. Second, there is a group of  
19 approximately 129 children whose parents are believed to be in the United States,  
20 and efforts to locate them in the United States are also ongoing. Third, there is a  
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22 <sup>11</sup> In its portion of the December 12, 2018 Joint Status Report, the government disclosed the  
23 existence of what we call the “Recategorized Original Class”, *i.e.*, members of the original class  
24 who were not identified as part of the government’s initial disclosures in the summer of  
25 2018. The government only provided contact information for this group in February 2019, after  
26 the Steering Committee’s efforts to contact original class members had concluded – and so, as a  
27 logistical matter, the Steering Committee has conducted outreach to the 64 parents in this group  
28 who were deported following separation from their children, as part of the Steering Committee’s  
29 efforts to contact *expanded* class members.

<sup>12</sup> Because some of the parents of these children entered with more than one  
child, there are 1,082 parents in this combined group.

1 group of 14 children for whom the government has not provided a phone number  
2 for the parent, child, sponsor or attorney. This group previously numbered 16.

### 3 Steering Committee Efforts to Locate Parents

4 First, as previously reported, the Steering Committee attempts to reach all  
5 parents, sponsors and attorneys by telephone. The Steering Committee has  
6 renewed these efforts and had been engaged in an effort to reach parents, where  
7 possible, by using the additional contact information provided by the government  
8 in late 2020 from databases of the Executive Office for Immigration Review and  
9 U.S. Customs and Immigration Enforcement. This information includes phone  
10 numbers that had not previously been disclosed for children and parents, as well as  
11 contact information for a number of attorneys.

12 Where those efforts are not successful, the Steering Committee has engaged  
13 in time-consuming and arduous on-the-ground searches for parents. These on-the-  
14 ground searches have been focused abroad in the countries of origin of parents who  
15 were removed from the United States following separation from their children.  
16 These searches are ongoing by members of the Steering Committee, and we have  
17 recently devoted additional resources to these efforts. As previously reported, on-  
18 the-ground searches for separated parents are ongoing when it is safe to do so, but  
19 are limited and in some cases cannot take place due to risks associated with the  
20 COVID-19 pandemic.

21 Also, as previously reported, the Steering Committee has established toll-  
22 free telephone numbers in the United States, Guatemala, Honduras, Mexico and El  
23 Salvador to receive inbound phone calls from potential members of the expanded  
24 class. The Steering Committee has distributed this number both by email and U.S.  
25 Mail to a number of non-governmental organizations and other community  
26 organizations in the United States, who may be able to help us locate parents  
27 because they work in the communities these parents are likely to have contact with.  
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1 In addition, the Steering Committee sent letters in Spanish and English to  
2 approximately 1,600 addresses provided by the government for the potential class  
3 members that the Steering Committee has not yet reached. These letters explain  
4 our role in this action and invite parents to contact the Steering Committee to call  
5 these toll-free numbers. The Steering Committee continues to monitor voicemail  
6 boxes reachable via these toll-free numbers, and plans to renew its mailing effort  
7 with the new address information received for children and their attorneys from the  
8 government.

9       Additionally, as previously reported, the Steering Committee has undertaken  
10 broad-based media outreach efforts to publicize the toll-free phone numbers  
11 created by the Steering Committee in Spanish language media. The Steering  
12 Committee has also arranged for advertisements on Spanish language radio in  
13 Central America. Those advertisements have begun airing. The Steering  
14 Committee continues to work to identify opportunities to broadly disseminate the  
15 toll-free numbers through various media to maximize visibility to potential *Ms. L.*  
16 class members, including seeking to collaborate on such media outreach initiatives  
17 with other non-profit organizations.

18       The Steering Committee also receives additional contact information for a  
19 limited number of families from third parties, including a number of non-  
20 governmental organizations. The Steering Committee uses that information to re-  
21 attempt telephonic communication with all families for whom new contact  
22 information has become available, in addition to the efforts underway using new  
23 information provided by the government as described above.

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1           **III. MMM-Dora Plaintiffs' Report Regarding Settlement Implementation**

2           The parties continue to work together to implement the Settlement Agreement  
3 approved on November 15, 2018. Class counsel are providing the Government with  
4 signed waiver forms as they are received from class members, and class counsel are  
5 continuing to work on outreach efforts to class members who may qualify for relief  
6 under the settlement. The parties continue to meet and confer on issues related to  
7 settlement implementation as they arise.  
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1 DATED: April 7, 2021

Respectfully submitted,

2  
3 /s/ Lee Gelernt

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