

No. 10-

10-517

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In The OFFICE OF THE CLERK
Supreme Court of the United States

INDAH ESTALITA,

Petitioner,

v.

ERIC H. HOLDER, JR.,
United States Attorney General,

Respondent.

**On Petition For A Writ Of Certiorari
To The United States Court Of Appeals
For The Tenth Circuit**

PETITION FOR A WRIT OF CERTIORARI

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QUESTION PRESENTED

If a noncitizen is ordered removed (deported) from the United States, she is entitled by statute to file a single, timely motion to reopen the proceeding before the immigration judge (IJ) or Board of Immigration Appeals (BIA). 8 U.S.C. § 1229a(c)(7)(A) (2006). The statute does not require the noncitizen to be physically present in the United States when her motion is filed, pending, or decided. If, however, the noncitizen complies with the order to depart by leaving the country, the IJ or BIA will refuse to entertain the motion, or any appeal, based on administrative regulations known as the post-departure bar. 8 C.F.R. §§ 1003.2(d), 1003.4, 1003.23(b)(1) (2010).

The question presented is:

Must a noncitizen who has complied with an order to depart be afforded her right, under 8 U.S.C. § 1229a(c)(7)(A), to have her single, timely motion to reopen considered on its merits, notwithstanding 8 C.F.R. § 1003.2(d)?

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INTRODUCTION

Indah Estalita respectfully petitions for a writ of certiorari to review the judgment of the United States Court of Appeals for the Tenth Circuit in this case.

OPINIONS BELOW

The panel opinion of the Tenth Circuit, which relied upon prior published circuit precedent, is unreported but available at 2010 WL 2340814 and reprinted at App. 1. The Tenth Circuit's order denying rehearing en banc is unreported but reprinted at App. 33. The initial decision of the immigration judge (IJ) (App. 7) and affirmance of that decision by the Board of Immigration Appeals (BIA) (App. 23) are unreported. The BIA's order granting petitioner's motion to reopen is unreported but available at 2004 WL 2374716 and reprinted at App. 25. The IJ's termination for lack of jurisdiction (App. 27) and the BIA's later order vacating the reopening (App. 29) are unreported.

JURISDICTION

The court of appeals entered its judgment on June 11, 2010. It denied a timely petition for rehearing en banc on July 27, 2010. This Court has jurisdiction under 28 U.S.C. § 1254(1) (2006).

STATUTORY AND REGULATORY PROVISIONS INVOLVED

Title 8, U.S. Code § 1229a(c) (2006), which was enacted as § 240(c) of the Illegal Immigration Reform and Immigrant Responsibility Act of 1996 (IIRIRA), Pub. L. No. 104-208, 110 Stat. 3009, provides, in relevant part:

(c) Decision and burden of proof

* * *

(6) Motions to reconsider

(A) In general

The alien may file one motion to reconsider a decision that the alien is removable from the United States.

* * *

(7) Motions to reopen

(A) In general

An alien may file one motion to reopen proceedings under this section

Title 8, Code of Federal Regulations § 1003.2 (2010) provides, in relevant part:

(d) *Departure, deportation, or removal.*

A motion to reopen or a motion to reconsider shall not be made by or on behalf of a person who is the subject of exclusion, deportation, or removal proceedings subsequent to his or her departure from the United States. Any departure from the United States, including

the deportation or removal of a person who is the subject of exclusion, deportation, or removal proceedings, occurring after the filing of a motion to reopen or a motion to reconsider, shall constitute a withdrawal of such motion.

STATEMENT OF THE CASE

By statute, Congress has authorized any noncitizen who is ordered removed from the United States to file a motion to reopen the removal proceeding and introduce new evidence. The decision below, however, upheld an administrative regulation that deprives the BIA of jurisdiction to reopen the proceeding once the noncitizen has departed the United States, even under compulsion of an order to depart.

The courts of appeals are divided three ways on the effect of this post-departure bar: Two circuits hold that the BIA must reopen the proceeding and consider the merits, notwithstanding the bar, even when the noncitizen has left the country. Two reach the same conclusion for cases in which the noncitizen was compelled to depart. And two circuits expressly uphold the post-departure bar, joined by four other circuits that assume its validity and apply it repeatedly.

This extensive, entrenched circuit split has been acknowledged not only by the courts of appeals but also by the Acting Solicitor General. If this case had

arisen in the Fourth, Sixth, Seventh, or Ninth Circuit, the BIA would have been required to adjudicate petitioner's motion on the merits. Because of the procedural posture of this case, it is clear that petitioner would have received her requested relief and not been subject to removal.

This issue is extremely important and arises frequently. Summary administrative proceedings, ineffective assistance of counsel, and (as here) new evidence and changed circumstances often necessitate correction. Motions to reopen are an "important safeguard" against these errors and omissions. *Dada v. Mukasey*, 128 S. Ct. 2307, 2318 (2008). By making these statutory safeguards unavailable to noncitizens like petitioner, the Tenth Circuit's rule violates the statute's text, structure, purpose, and enactment history.

Finally, this case is an excellent vehicle. Unlike previous certiorari petitions raising this issue, it involves a first, timely motion to reopen rather than an untimely or successive motion implicating only the agency's discretion to reopen *sua sponte*. Further review is warranted.

A. Statutory and Regulatory Background

1. In immigration law, removal encompasses what was formerly known as deportation. The removal process begins when the government files a Notice to Appear with an IJ. The Notice states the grounds upon which the noncitizen should be removed.

8 U.S.C. § 1229(a)(1) (2006). If the IJ determines that the noncitizen is removable, the IJ enters a removal order.

The noncitizen may appeal an IJ's initial decision to the BIA. If the BIA affirms the IJ's decision or the noncitizen does not file a timely appeal, the removal order becomes final. *Id.* § 1101(a)(47)(B). A noncitizen may seek further review of a final removal order in one of two ways. First, she may seek judicial review immediately by filing a petition for review in the court of appeals for the circuit in which the original proceeding took place. *Id.* § 1252(a)(5). Alternatively, she may seek administrative review by filing a motion to reopen, a motion to reconsider, or both.¹ *Id.* § 1229a(c)(6), (c)(7). Motions to reopen allow noncitizens to present evidence that was unavailable during the initial proceedings. 8 C.F.R. §§ 1003.2(c)(1), 1003.23(b)(3) (2010). Motions to reconsider let noncitizens challenge factual or legal findings made in the initial proceedings, or procedural irregularities such as ineffective assistance of counsel. *See id.* §§ 1003.2(b)(1), 1003.23(b)(2).

¹ Usually, the alien will file the motion to reopen or reconsider with the BIA. If, however, the BIA never took jurisdiction of the case (when, for example, an alien failed to file a timely BIA appeal), the alien must file the motion to reopen or reconsider directly with the IJ. *See* BIA Practice Manual App. K (Where to File a Motion), *available at* <http://www.justice.gov/eoir/vll/qapracmanual/apptmtn4.htm>.

For decades, the right to file a motion to reopen or reconsider was entirely a creature of regulation. But when Congress enacted IIRIRA in 1996, it expressly granted every noncitizen the rights to file “one motion to reopen” and “one motion to reconsider” within ninety and thirty days, respectively. IIRIRA § 304(a)(3), 110 Stat. 3009-593 (codified at 8 U.S.C. § 1229a(c)(6), (c)(7) (2006)). The BIA also has the authority to reopen or reconsider a noncitizen’s proceedings *sua sponte*. 8 C.F.R. § 1003.2(a).

2. The so-called post-departure bar is an administrative rule that extinguishes the right to file motions to reopen or reconsider (or an administrative appeal) by any noncitizen who departs the United States after the initial removal decision. 17 Fed. Reg. 11,475-11,476 (Dec. 19, 1952) (codified at 8 C.F.R. pts. 6.2, 6.12 (1952)). The administrative post-departure bar originally paralleled the language of a statutory post-departure bar to judicial review of a noncitizen’s removal order. *See* 8 U.S.C. § 1105a(c) (1964). The statutory bar to judicial review differed from the administrative bar, however, in that the judicial-review bar was coupled with an automatic-stay provision that permitted a noncitizen to remain within the United States until all pending judicial proceedings were completed. 8 U.S.C. § 1105a(a)(3) (1964). The administrative post-departure bar on motions to reopen or reconsider contained no equivalent stay provision. Noncitizens were thus caught “between Scylla and Charybdis”: if they left, they

would be treated as abandoning their motions, but if they overstayed, they would become ineligible to adjust status or cancel removal for the next ten years. *Dada*, 128 S. Ct. at 2318.

While the statutory language has changed substantially in recent decades, the regulatory landscape has not. The language of the administrative post-departure bar, which has remained substantially the same since 1952, provides:

A motion to reopen or a motion to reconsider shall not be made by or on behalf of a person who is the subject of exclusion, deportation, or removal proceedings subsequent to his or her departure from the United States. Any departure from the United States, including the deportation or removal of a person who is the subject of exclusion, deportation, or removal proceedings, occurring after the filing of a motion to reopen or a motion to reconsider, shall constitute a withdrawal of such motion.

8 C.F.R. § 1003.2(d) (2010) (governing motions to reopen BIA proceedings). A near-verbatim regulation governs motions to reopen or reconsider before an IJ. *Id.* § 1003.23(b)(1). The same rule, worded slightly differently, governs appeals pending before the BIA. *Id.* § 1003.4. As the Seventh Circuit has recognized, these are all “equivalent regulations.” *Marin-Rodriguez v. Holder*, 612 F.3d 591, 594 (7th Cir. 2010); see also *Rosillo-Puga v. Holder*, 580 F.3d 1147, 1158 n.6 (10th Cir. 2009) (noting that §§ 1003.2(d) and

1003.23(b)(1) “contain identical language”), *reh’g en banc denied* (10th Cir. Dec. 8, 2009), *cert pending* (No. 09-1367); *Coyt v. Holder*, 593 F.3d 902, 907 n.3 (9th Cir. 2010) (describing §§ 1003.2(d) and 1003.23(b)(1) as “nearly identical provision[s]”).

3. As part of IIRIRA’s reform of immigration procedures, Congress repealed the post-departure bar to judicial review, as well as its companion automatic-stay provision. IIRIRA § 306(b), 110 Stat. 3009-612. While it expressly codified a noncitizen’s right to file one timely motion to reopen and one timely motion to reconsider a removal decision, IIRIRA did not codify or even mention the administrative post-departure bar. Nevertheless, when the Department of Justice promulgated regulations implementing IIRIRA, it retained the administrative post-departure bar. *See* 62 Fed. Reg. 10,321 (Mar. 6, 1997) (also explaining the Attorney General’s position that “[n]o provision of the new [statutory] section [repealing the judicial post-departure bar] supports reversing the long established [administrative post-departure bar]”).

B. Removal Proceedings

Indah Estalita, a citizen of Indonesia, lawfully entered the United States on a B-2 tourist visa on October 18, 2000. On April 18, 2001, while in the United States, she applied for asylum for herself, her

husband, and her two youngest children.² Three months later, the Immigration and Naturalization Service (the predecessor to the Department of Homeland Security (DHS)) referred her application to the Denver Immigration Court, thus beginning proceedings to remove her from the country.

On May 29, 2002, an IJ denied Estalita's application for asylum and entered an order of voluntary departure or (in the alternative) removal. App. 20-21. The order required her to depart the United States or risk serious consequences, including losing her right to adjust her status for the next ten years. *See Dada*, 128 S. Ct. at 2318. The BIA affirmed the order on May 13, 2004 and imposed a new so-called voluntary-departure deadline of June 12, 2004. App. 23. DHS later extended the departure period by one month, to July 12, 2004.

C. Motion to Reopen

On April 30, 2001, shortly after Estalita applied for asylum, a Colorado employer had filed for a labor certification with the Department of Labor, seeking permission to employ Estalita. Three years later, after the BIA had affirmed the IJ's departure order,

² In light of a series of church bombings and lethal attacks on Christians in Indonesia, Estalita feared religious persecution as a Christian in a predominantly Muslim country. Her fear was heightened because of her interfaith marriage to a Muslim (who has since converted to Christianity).

the Department of Labor approved that labor certification on June 16, 2004.³ On July 7, 2004, Estalita moved to reopen her removal proceedings based on this new evidence and her changed circumstances. Her motion satisfied every statutory requirement. It was her only motion to reopen, as specified by the statute, and she filed it within the statute's ninety-day time limit. 8 U.S.C. § 1229a(c)(7)(A), (C)(i) (2006).

Because the BIA had stressed the serious consequences of not complying with the departure order, Estalita returned to Indonesia under DHS's supervision on July 12, 2004, the day by which she was required to leave.⁴ She was forced to leave even though her motion to reopen was still pending.

Unaware that Estalita had left the United States, the BIA *granted* her motion to reopen the proceeding on August 5, 2004. It remanded her case to the IJ,

³ The Department of Labor's approval of the labor certification was predicated on its finding that "(I) there [were] not sufficient workers who [were] able, willing, qualified . . . and available at the time of [Estalita's] application for a visa and admission to the United States and at the place where [she was] to perform such . . . labor, and (II) the employment of [Estalita would] not adversely affect the wages and working conditions of workers in the United States similarly employed." 8 U.S.C. § 1182(a)(5)(A)(i) (2006). Despite the long delay, the employer remains willing to employ Estalita.

⁴ Estalita flew from Denver to Los Angeles the night of July 11, presented herself at the INS office in the LAX airport shortly thereafter, and on July 12 flew from Los Angeles to Hong Kong and from there to Jakarta, Indonesia. *See* R85.

citing DHS's "non-opposition, and [Estalita's] apparent colorable eligibility for adjustment of status." App. 26.

On August 10, 2004, Estalita and her family reentered the United States at the Los Angeles International Airport. The immigration officer there interviewed them and determined that they had a credible fear of religious persecution in Indonesia. After detaining them for nearly a month and confiscating their passports, DHS allowed them into the country pending a determination of this renewed asylum claim. The family is now present on a temporary humanitarian parole, 8 U.S.C. § 1182(d)(5) (2006); there has not yet been a final determination of this asylum claim. Thus, Estalita and her family have no visas, passports, or permanent status. They cannot lawfully work here or freely leave and reenter the country.

Once DHS learned that Estalita had departed the country to comply with her departure order (albeit briefly and under compulsion), it moved to rescind the reopening. Agreeing that he no longer had jurisdiction over the motion because of Estalita's departure, the IJ terminated the proceedings for lack of jurisdiction on November 1, 2005. App. 27. On June 20, 2007, the BIA vacated its August 2004 order reopening the proceedings and dismissed Estalita's appeal of the IJ's November 2005 decision. It held that under 8 C.F.R. § 1003.2(d), her departure necessarily withdrew her motion to reopen and deprived the BIA of jurisdiction. App. 30.

D. Tenth Circuit Decision

After exhausting her administrative appeals, Estalita petitioned the Tenth Circuit for review. She argued that § 1003.2(d) is invalid because it “directly conflicts” with 8 U.S.C. § 1229a(c)(7)(A) (2006). App. 4.

Before the Tenth Circuit resolved Estalita’s petition, another panel of the Tenth Circuit upheld the administrative post-departure bar in another case, in a fractured 2-1 decision in which each of the three judges wrote separately. *Rosillo-Puga*, 580 F.3d at 1156-58. The majority stated that IIRIRA was silent on whether Congress “meant to repeal the post-departure bars.” *Id.* at 1156. Applying *Chevron* deference and expressly rejecting the Fourth Circuit’s contrary conclusion, *Rosillo-Puga* then concluded that the regulation was “‘based on a permissible construction of the statute.’” *Id.* at 1157 (quoting *Chevron U.S.A., Inc. v. NRDC, Inc.*, 467 U.S. 837, 843 (1984)). Distinguishing this Court’s decision in *Dada*, and over Judge Lucero’s strong dissent, *Rosillo-Puga* held that § 1003.23(b)(1), like § 1003.2(d), was valid and foreclosed reopening. *Rosillo-Puga*, 580 F.3d at 1156-58.

A different Tenth Circuit panel ruled on Estalita’s petition. While it noted that Estalita’s case was “more sympathetic,” the panel concluded that it was “bound by [the *Rosillo-Puga*] precedent.” App. 6. The panel below reiterated *Rosillo-Puga*’s conclusion that § 1003.2(d) “deprives the BIA . . . of jurisdiction over

motions to reopen filed by aliens who departed the United States following completion of their removal proceedings.” App. 4-5. By obeying the voluntary departure order, it held, Estalita had waived her right to reopen her case to inform the BIA of her employment authorization. The Tenth Circuit then denied Estalita’s petition for rehearing en banc. App. 33.



REASONS FOR GRANTING THE WRIT

Review is needed to resolve a question this Court has expressly left open, on which the circuits are in recognized disagreement, which profoundly affects many thousands of immigrants’ lives.

In *Dada*, this Court noted reasons to question whether the administrative post-departure bar remains valid after IIRIRA but expressly left that question open. 128 S.Ct. at 2318. The courts of appeals are divided on whether the bar validly deprives the BIA of jurisdiction or prevents it from considering the merits of statutorily authorized motions to reopen: Two circuits reject the bar, two reject it for noncitizens forced to depart, and two expressly uphold its validity. Four other circuits have repeatedly assumed its validity and applied it without detailed analysis.

Thus, four circuits would have reached a different result in this case: they would have remanded for consideration on the merits despite Estalita’s

compelled departure. This circuit split is mature and entrenched. The circuits have expressly agreed or disagreed with one another's holdings and reasoning, recognized the circuit conflict, and denied rehearing en banc.

The decision below frustrates IIRIRA's text, structure, purpose, and enactment history. IIRIRA guarantees a noncitizen one motion to reopen to encourage noncitizens to depart without forfeiting their statutory right to contest the decision. The administrative post-departure bar perversely construes a noncitizen's departure, even if compelled by the government, as a choice to "withdraw[]" such motion." 8 C.F.R. § 1003.2(d). Because the issue is of great importance, recurs frequently, and is presented cleanly here in the context of a first, timely motion, further review is imperative.

ARGUMENT

I. THE CIRCUITS ARE DIVIDED ON WHETHER, ONCE A NONCITIZEN DEPARTS THE COUNTRY, THE BIA MUST CONSIDER ON THE MERITS A FIRST, TIMELY MOTION TO REOPEN OR RECONSIDER

The courts of appeals have fractured 2-2-2 over whether the BIA must consider on the merits a first, timely motion to reopen or reconsider, or an administrative appeal, once a noncitizen obeys an order to

depart. The Fourth and Seventh Circuits have expressly held that 8 C.F.R. § 1003.2(d) does not validly prevent the BIA from considering motions to reopen on the merits. The First and Tenth Circuits have rejected this view and upheld the post-departure bar. As a practical matter, they are joined by the Second, Third, Fifth, and Eleventh Circuits, which assume the bar's validity and repeatedly apply it to foreclose review. Finally, the Sixth and Ninth Circuits take an intermediate position, holding that the post-departure bar does not apply when a noncitizen is compelled to depart. In practice, these two circuits will usually reach the same result as the Fourth and Seventh Circuits, since even a so-called voluntary departure is usually compelled by an order to depart.

Thus, if this case had arisen in the Fourth, Seventh, Sixth, or Ninth Circuit, it would have come out differently. The split is entrenched, acknowledged by the courts of appeals and the Acting Solicitor General, and ripe for this Court's review.

A. Two Circuits Hold That the BIA Must Entertain Post-Departure Motions on the Merits

The Fourth and Seventh Circuits have expressly rejected the BIA's refusal to entertain motions by aliens who are not present in the United States. As the Fourth Circuit has held, "§ 1229a(c)(7)(A) [of IIRIRA] clearly and unambiguously grants a noncitizen the right to file one motion to reopen, regardless

of whether he is present in the United States when the motion is filed.” *William v. Gonzalez*, 499 F.3d 329, 333 (4th Cir. 2007), *reh’g en banc denied* (4th Cir. Nov. 7, 2007). Thus, the court explained, “§ 1003.2(d), containing the post-departure bar on motions to reopen, conflicts with the statute by restricting the availability of motions to reopen to those who remain in the United States.” *Id.* at 334. Conducting a *Chevron* analysis, the court found the statute unambiguous. *Id.* at 332. It thus held that “this regulation lacks authority and is invalid.” *Id.* at 334. The Fourth Circuit still adheres to this position. *See Sadvani v. Holder*, 596 F.3d 180, 183 (4th Cir. 2009).

The Seventh Circuit has adopted “the holding in *William* – though on a rationale distinct from the [F]ourth [C]ircuit’s.” *Marin-Rodriguez*, 612 F.3d at 594. Writing for that court, Chief Judge Easterbrook stressed that “nothing in the statute undergirds a conclusion that the Board lacks ‘jurisdiction’ – which is to say, adjudicatory competence – to issue decisions that affect the legal rights of departed aliens.” *Id.* (citation omitted). The Seventh Circuit thus rejected the BIA’s contention that it cannot entertain motions to reopen or reconsider on the merits after a noncitizen has departed the country. It granted the petition for review and remanded the case to the BIA to consider the motion on its merits. *Id.* at 595-96.

B. Two Circuits Hold, and Four More Assume, That the Post-Departure Bar Is Valid

The First and Tenth Circuits firmly hold that 8 C.F.R. § 1003.2(d) and parallel post-departure bar regulations validly prevent the BIA from considering motions to reopen on the merits. The First Circuit has denied a noncitizen his statutory right to file a single motion to reopen because he had physically departed the United States. *Pena-Muriel v. Gonzales*, 489 F.3d 438, 441-43 (1st Cir. 2007), *reh'g en banc denied*, 510 F.3d 350 (1st Cir. 2007), *cert. denied*, 129 S. Ct. 37 (2008). The court reasoned that while the government “may be overreaching” in claiming that Congress affirmatively intended to retain the regulatory post-departure bar, “the Attorney General’s interpretation of the effect of the statutory change on the regulatory bar” was a reasonable one. *Id.* at 443.

The Tenth Circuit relied on this First Circuit decision to reach the same result. *Rosillo-Puga*, 580 F.3d at 1156 (citing *Pena-Muriel*, 489 F.3d at 442); *see also* Br. in Opp., *Rosillo-Puga v. Holder*, No. 09-1367, at 20 (U.S. Sept. 27, 2010) [hereinafter *Rosillo-Puga* BIO] (noting that “the First Circuit’s conclusion is consistent with” *Rosillo-Puga*). In *Rosillo-Puga*, the Tenth Circuit observed that “the validity of the regulations continuing to impose a post-departure bar [§§ 1003.2(d) and 1003.23(b)(1)], and their applicability to *Rosillo-Puga*, are at the heart of this case.” 580 F.3d at 1152-53. The Tenth Circuit expressly rejected the Fourth Circuit’s holding in *William*, agreeing with

the *William* dissent that “§ 1003.23(b)(1) (like 8 C.F.R. § 1003.2(d)) is a valid exercise of the Attorney General’s Congressionally-delegated rulemaking authority, and does not contravene 8 U.S.C. § 1229a(c)(6)(A) or (7)(A).” 580 F.3d at 1156.

In the decision below, the Tenth Circuit adhered to and applied *Rosillo-Puga*’s holding. While acknowledging that *Estalita*’s case “may be more sympathetic” than *Rosillo-Puga*’s, the panel acknowledged that it was “bound by precedent.” App. 6. As the court below noted, *Rosillo-Puga* broadly upheld the validity of “the post-departure bar in 8 C.F.R. §§ 1003.2(d) and 1003.23(b)(1), [which] deprives the BIA or immigration judges of jurisdiction over motions to reopen filed by aliens who departed the United States” App. 4-5.

Consistent with the First and Tenth Circuits’ decisions, the Second, Third, Fifth, and Eleventh Circuits have assumed that § 1003.2(d) is valid and so divests the BIA of jurisdiction to hear motions to reopen.⁵ Though these circuits have not analyzed the

⁵ *E.g.*, *Zhang v. Holder*, No. 09-2628-ag, 2010 WL 3169292, at *6 (2d Cir. Aug. 12, 2010); *Singh v. Gonzales*, 468 F.3d 135, 140 (2d Cir. 2006); *Ahmad v. Gonzales*, 204 F. App’x 98, 99 (2d Cir. 2006) (unpublished summary order); *Jalloh v. Gonzales*, 181 F. App’x 131, 132 (2d Cir. 2006) (unpublished summary order); *Tahiraj-Dauti v. Att’y Gen. of the U.S.*, 323 F. App’x 138, 139 (3d Cir. 2009) (unpublished); *Grewal v. Att’y Gen. of the U.S.*, 251 F. App’x 114, 115-16 & n.2 (3d Cir. 2007) (unpublished); *Oladokun v. Att’y Gen. of the U.S.*, 207 F. App’x 254, 256-57 (3d Cir. 2006) (unpublished); *Marsan v. Att’y Gen. of the U.S.*, 199 F. App’x 159, (Continued on following page)

regulation's validity, in more than a dozen cases they have assumed it and applied the post-departure bar to noncitizens like Estalita.

C. Two Circuits Refuse to Apply the Bar to Noncitizens Who Were Compelled to Depart

As the Seventh Circuit has recognized, the Sixth and Ninth Circuits have adopted an intermediate position. They have “held that § 1003.2(d) and equivalent regulations do not apply when the alien is removed involuntarily – in other words, that it makes sense to treat departure from the United States as the withdrawal of a motion only when the alien could have remained to see the litigation through.” *Marin-Rodriguez*, 612 F.3d at 594.

In *Madrigal v. Holder*, the Sixth Circuit held that the administrative post-departure bar in § 1003.4 does not validly withdraw an administrative appeal where a noncitizen is forcibly removed. 572 F.3d 239, 244-45 (6th Cir. 2009). The Sixth Circuit held: “To allow the government to cut off Madrigal’s statutory right to appeal an adverse decision . . . simply by

165 (3d Cir. 2006) (unpublished per curiam); *Toora v. Holder*, 603 F.3d 282, 288 (5th Cir. 2010); *Castillo-Perales v. Mukasey*, 298 F. App’x 366, 369 (5th Cir. 2008) (unpublished per curiam); *Navarro-Miranda v. Ashcroft*, 330 F.3d 672, 675-76 (5th Cir. 2003); *Sankar v. U.S. Att’y Gen.*, 284 F. App’x 798, 799 (11th Cir. 2008) (unpublished per curiam); *Ugokwe v. U.S. Att’y Gen.*, 453 F.3d 1325, 1330-31 (11th Cir. 2006).

removing her before a stay can be issued or a ruling on the merits can be obtained, strikes us as a perversion of the administrative process.” *Id.* at 245. Conversely, freely chosen departures do bar motions to reopen in the Sixth Circuit. *See Ablahad v. Gonzales*, 217 F. App’x 470, 475 n.6 (6th Cir. 2007) (noting that noncitizen had traveled to Canada several times); *Mansour v. Gonzales*, 470 F.3d 1194, 1196, 1198-99 (6th Cir. 2006) (noting that drunk noncitizen at engagement party in El Paso, Texas had “accidentally travelled to Mexico”).

The Ninth Circuit follows the Sixth, rejecting § 1003.2(d) as “invalid as applied to a forcibly removed petitioner.” *Coyt*, 593 F.3d at 907-08 (citing and following *Madrigal*). As that court explained: “It would completely eviscerate the statutory right to reopen provided by Congress if the agency deems a motion to reopen constructively withdrawn whenever the government physically removes the petitioner while his motion is pending before the BIA.” *Id.* at 907. Thus, “the physical removal of a petitioner by the United States does not preclude the petitioner from pursuing a motion to reopen.” *Id.* In contrast, freely chosen departures do trigger the post-departure bar in the Ninth Circuit. *Aguilera-Ruiz v. Ashcroft*, 348 F.3d 835, 836-38 (9th Cir. 2003) (holding that an “entirely voluntary” trip “to Tijuana, Mexico to buy tequila, candies, and piñatas for a party” triggered § 1003.4’s post-departure bar).

If this case had arisen in the Fourth or Seventh Circuit, either of those courts would have granted

Estelita's petition for review and required the BIA to consider her motion on its merits. The same would have been true in the Sixth and Ninth Circuit, because Estelita's so-called voluntary departure was voluntary in name only. *See Madrigal*, 572 F.3d at 244 n.4 (noting that "voluntary departure" is a term of art denoting an alien's departing at her own expense in lieu of removal and does not connote a free choice). She was ordered to depart or else be forcibly removed that same day. Failure to comply would have triggered a ten-year bar on applying for adjustment of status or cancellation of removal, plus thousands of dollars in civil penalties. App. 24. Neither the Sixth nor the Ninth Circuit would have construed her compelled departure as a free choice to withdraw her motion. Geography dictated the outcome here.

**D. The Circuit Split Is Deep, Entrenched,
and Acknowledged by the Circuits and
the Acting Solicitor General**

This deep, entrenched division in the courts of appeals calls out for this Court's review. The percolation has been extensive. The circuits acknowledge and discuss their disagreements with one another. *See, e.g., Marin-Rodriguez*, 612 F.3d at 594 (Seventh Circuit notes that the Fourth and Seventh Circuits take one approach, the Sixth and Ninth Circuits take a second approach, and other circuits follow a third approach); *Zhang*, 2010 WL 3169292, at *3 n.2 (Second Circuit notes that "[t]his issue is presently the subject of a Circuit split," with the Fourth Circuit on

one side, the First and Tenth Circuits taking the opposite side, and the Ninth taking a third approach); *Ullah v. Holder*, No. 09-2101-ag, 2010 WL 2690311, at *2 n.2 (2d Cir. July 2, 2010) (summary order) (Second Circuit notes that the Fourth Circuit rejects the BIA's interpretation of the statute, the First and Tenth Circuits uphold it, and the Ninth Circuit takes a third approach); *Coyt*, 593 F.3d at 907 n.3 (Ninth Circuit notes that the Fourth and Tenth "[C]ircuits are split"); *Rosillo-Puga*, 580 F.3d at 1156 (Tenth Circuit majority opinion states that "[w]e agree with the dissent's position," explicitly rejecting the Fourth Circuit's majority opinion in *William*); *Rosillo-Puga*, 580 F.3d at 1162-67 (Lucero, J., dissenting) (Tenth Circuit dissent relies on the Fourth Circuit's majority opinion in *William*).

The six circuits squarely taking sides in the 2-2-2 split handled 56.9% of all petitions and appeals from the BIA in 2009. If one includes the Second, Third, Fifth, and Eleventh Circuits as well, that percentage rises to 99%. Administrative Office of the U.S. Courts, *2009 Annual Report of the Director: Judicial Business of the U.S. Courts* 94-99 tbl. B-3 (2009). Thus the conflict is widespread. Many, if not most, noncitizens face disparate treatment based solely on where they are located. The disparity could even encourage forum-shopping by noncitizens arriving in the country and deciding where to live.

The Tenth Circuit has denied rehearing en banc not only in the decision below but also in *Rosillo-Puga* and in *Mendiola v. Holder*, 585 F.3d 1303 (10th Cir.

2009), *reh'g en banc denied* (10th Cir. Dec. 30, 2009), *cert. pending* (No. 09-1378). The First Circuit has likewise denied rehearing en banc in *Pena-Muriel*, and the Fourth Circuit denied rehearing en banc in *William*.

In opposing certiorari in *Rosillo-Puga* and *Mendiola*, the Acting Solicitor General acknowledged a circuit split concerning timely motions to reopen but claimed that its scope was limited to the Fourth and Tenth Circuits. *Rosillo-Puga* BIO 21; Br. in Opp., *Mendiola v. Holder*, No. 09-1378, at 21 (U.S. Sept. 27, 2010) [hereinafter *Mendiola* BIO]. The split has grown in the few months since *Rosillo-Puga* and *Mendiola* filed their certiorari petitions: the Seventh Circuit in *Marin-Rodriguez* expressly took the Fourth Circuit's side of the split, thereby deepening and cementing it. The issue is now ripe for this Court's review.

II. THE TENTH CIRCUIT ERRED

The decision below is wrong. Although § 1229a(c)(7)(A) unequivocally gives the BIA responsibility to decide motions to reopen removal proceedings, the BIA refused to adjudicate Estalita's procedurally proper motion. Not only does the regulation diverge from the plain language of the statute, but IIRIRA's structure and enactment history confirm that Congress meant to repeal the bar altogether. Congress had good reason to do so, as the bar creates perverse incentives and is often inequitable.

**A. The BIA Improperly Constricted Its
Congressionally Conferred Jurisdiction
to Adjudicate Noncitizens' Motions
to Reopen Removal Proceedings**

Jurisdiction is the “statutory or constitutional power to adjudicate [a] case.” *Steel Co. v. Citizens for a Better Env’t*, 523 U.S. 83, 89 (1998) (emphasis omitted). This power “can never be forfeited or waived,” since adjudicative bodies “‘have no more right to decline the exercise of jurisdiction which is given, than to usurp that which is not given.’” *United States v. Cotton*, 535 U.S. 625, 630 (2002); *Marshall v. Marshall*, 547 U.S. 293, 298-99 (2006) (quoting *Cohens v. Virginia*, 19 U.S. (6 Wheat.) 264, 404 (1821)). “The general rule applicable to courts also holds for administrative agencies directed by Congress to adjudicate particular controversies.” *Union Pac. R.R. Co. v. Bhd. of Locomotive Eng’rs*, 130 S. Ct. 584, 590 (2009). Thus, “an administrative agency is not entitled to contract its own jurisdiction by regulations or by decisions in litigated proceedings.” *Marin-Rodriguez*, 612 F.3d at 594.

Jurisdictional rules govern a tribunal’s “power to hear a case.” *Cotton*, 535 U.S. at 630. The BIA has no authority to limit its congressionally defined authority. As Chief Judge Easterbrook has noted, § 1229a(c)(7)(A) “does not make [reopening] depend on the alien’s presence in the United States.” *Marin-Rodriguez*, 612 F.3d at 594. “[N]othing in the statute undergirds a conclusion that the Board lacks ‘jurisdiction’ – which is to say, adjudicatory competence –

to issue decisions that affect the legal rights of departed aliens.” *Id.* (citation omitted). While administrative regulation establishes the BIA, *see* 8 C.F.R. § 1003.1 (2010), the power to adjudicate a motion to reopen is specifically provided by statute. The BIA has no countervailing statutory authorization to constrict this jurisdiction. Thus, its refusal to adjudicate departed noncitizens’ motions on the merits squarely conflicts with this Court’s precedents.

B. Because the Statute Clearly Gives All Noncitizens the Right to File One Timely Motion to Reopen, the Post-Departure Bar Fails *Chevron’s* First Step

The plain language of § 1229a(c)(7)(A), as well as IIRIRA’s structure and enactment history, gives all noncitizens in removal proceedings the right to file one timely motion to reopen. “If the intent of Congress is clear . . . the court, as well as the agency, must give effect to the unambiguously expressed intent of Congress.” *Chevron*, 467 U.S. at 842-43; *see also INS v. Aguirre-Aguirre*, 526 U.S. 415, 424 (1999) (applying *Chevron* to an immigration case). Since Congress expressed its intent unambiguously, the post-departure bar cannot stand.

1. Section 1229a(c)(7)(A) provides: “An alien may file one motion to reopen proceedings under this section” Congress neither qualified the word “alien” nor distinguished between aliens (noncitizens)

inside or outside the United States. As long as there is just one motion and it is timely, as Estalita's motion was, it meets the requirements of § 1229a(c)(7). No provision in the statute suggests that Estalita is not entitled to have her motion to reopen judged on its merits.

When construing a statute, “[t]he first step is to determine whether the language at issue has a plain and unambiguous meaning The inquiry ceases if the statutory language is unambiguous and the statutory scheme is coherent and consistent.” *Barnhart v. Sigmon Coal Co.*, 534 U.S. 438, 450 (2002) (internal quotation marks omitted). Section 1229a(c)(7) has a plain and unambiguous meaning, such that “there is no room left in the interpretive equation.” *Rosillo-Puga*, 580 F.3d at 1168 (Lucero, J., dissenting). The Attorney General ignored that meaning by retaining the post-departure bar, thereby creating a geographical requirement nowhere found in the statute. Thus, § 1003.2(d) cannot bar a first, timely motion to reopen.

2. In applying *Chevron*'s first step, courts may use other tools of statutory interpretation beyond the particular provision's text. See *INS v. Cardoza-Fonseca*, 480 U.S. 421, 446 (1987). Both the structure and enactment history of § 1229a(c)(7) and related provisions confirm Congress's unambiguous intent to repeal the post-departure bar.

If Congress had wanted to implement or approve a post-departure bar, it would have said as much.

“When Congress provides exceptions in a statute, it does not follow that courts have authority to create others. The proper inference . . . is that Congress considered the issue of exceptions and, in the end, limited the statute to the ones set forth.” *United States v. Johnson*, 529 U.S. 53, 58 (2000). Here, § 1229a(c)(7) contains several exceptions to or limitations upon the right to move to reopen: § 1229a(c)(7)(C)(i) imposes a filing deadline, § 1229a(c)(7)(B) sets out substantive requirements, and § 1229a(c)(7)(A) limits the number of motions allowed. Congress included these exceptions but no others; there is no reason to think it intended other exceptions but inadvertently omitted them.

Likewise, courts should show “a deep reluctance to interpret a statutory provision so as to render superfluous other provisions in the same enactment.” *Freytag v. Comm’r*, 501 U.S. 868, 877 (1991) (internal quotation marks omitted). On this point, § 1229a(c)(7)(C)(iv)(IV) is especially pertinent. That provision creates an exception to the usual filing deadlines for battered spouses, children, and parents, but requires a noncitizen to be “physically present in the United States at the time of filing the motion” to reopen. If § 1229a(c)(7)(A) already contained an implicit location requirement, there would have been no need to include § 1229a(c)(7)(C)(iv)(IV) as well. The expression of one physical-presence requirement excludes the implied inclusion of another elsewhere in the same subsection. *Cf., e.g., Kucana v. Holder*, 130 S. Ct. 827, 838 (2010).

3. The history of IIRIRA's enactment further confirms the Tenth Circuit's error. Before IIRIRA, the Immigration and Nationality Act had contained a judicial post-departure bar, which prevented judges from reopening or reconsidering proceedings once noncitizens had departed the country. 8 U.S.C. § 1105a(c) (1994). That provision, however, was counterbalanced by an automatic stay of removal. 8 U.S.C. § 1105a(a)(3) (1994). The automatic stay allowed noncitizens to remain in the country pending consideration of their petitions for review, giving them a full opportunity to litigate their claims.

IIRIRA streamlined the appeals process and eliminated statutory barriers to pursuing relief from abroad. *See Nken v. Holder*, 129 S. Ct. 1749, 1755 (2009). In particular, Congress repealed the judicial post-departure bar and the concomitant automatic-stay provision. *See* IIRIRA § 306(b), 110 Stat. 3009-612 (repealing 8 U.S.C. § 1105a (1994)). Congress also passed § 1229a, codifying a series of regulations that had existed for decades. In § 1229a, Congress included number, timing, and evidence requirements, but it did not carry forward the previous post-departure bar.

Hence, Congress in effect *repealed* the administrative post-departure bar, just as it repealed the judicial post-departure bar. It did so as part of a comprehensive scheme to make noncitizens leave the country sooner (hence no stay) and instead pursue their appeals from abroad (hence no post-departure bar). When one reads these statutes “as a

symmetrical and coherent regulatory scheme and fit[s] . . . all parts into an harmonious whole,” *FDA v. Brown & Williamson Tobacco Corp.*, 529 U.S. 120, 133 (2000) (citations omitted), the conclusion is inescapable: the post-departure bar conflicts with Congress’s express mandate.

C. The Post-Departure Bar Perversely Discourages Noncitizens from Departing and Inequitably Allows the Government to Terminate Its Adversaries’ Motions by Forcing Them to Leave the Country

The post-departure bar is a historical holdover that no longer fits today’s immigration system. It was enacted decades ago, when slow communications and transportation made a noncitizen’s departure as much a *de facto* withdrawal of a motion as a *de jure* one. The bar encourages noncitizens to resist voluntary departure and risk deportation, instead of allowing noncitizens to return home and litigate their status in absentia. It screens out possibly meritorious cases, not just frivolous ones.

As this Court has recognized, overturning the post-departure bar would make much sense: “A[n] . . . expeditious solution to the untenable conflict between the voluntary departure scheme and the motion to reopen might be to permit an alien who has departed the United States to pursue a motion to reopen postdeparture, much as Congress has permitted with

respect to judicial review of a removal order.” *Dada*, 128 S. Ct. at 2320.

The post-departure bar also inequitably lets the government terminate its adversaries’ cases by forcing them to leave the country, either by removing them against their will or, as here, setting tight deadlines for voluntary departure. As Judge Kethledge wrote in another case, “[t]he government forcibly removed [the petitioner] from the United States, and now claims she abandoned her appeal because she left the country. To state that argument should be to refute it” *Madrigal*, 572 F.3d at 245-46 (Kethledge, J., concurring). The majority in *Madrigal* agreed: “To allow the government to cut off [the petitioner’s] statutory right to appeal an adverse decision, in this manner, simply by removing her before a stay can be issued or a ruling on the merits can be obtained, strikes us as a perversion of the administrative process.” *Id.* at 245. The post-departure bar “is strange phraseology as applied to an alien whose departure was beyond his control; it amounts to saying that, by putting an alien on a bus, the agency may ‘withdraw’ its adversary’s motion. It is unnatural to speak of one litigant withdrawing another’s motion.” *Marin-Rodriguez*, 612 F.3d at 593. This perverse reading of the statute cannot stand.

III. THE QUESTION PRESENTED IS OF GREAT PRACTICAL IMPORTANCE, AS MOTIONS TO REOPEN ARE VITAL IMMIGRATION SAFEGUARDS

1. As this Court recognized in *Kucana*, “[t]he motion to reopen is an ‘important safeguard’ intended ‘to ensure a proper and lawful disposition’ of immigration proceedings.” 130 S. Ct. at 834 (quoting *Dada*, 128 S. Ct. at 2318). Immigration law is “very complex,” and noncitizens find themselves represented by inexperienced, overburdened, or ineffective counsel with “alarming frequency.” *Ardestani v. INS*, 502 U.S. 129, 140 (1991) (Blackmun, J., dissenting); *Aris v. Mukasey*, 517 F.3d 595, 600 (2d Cir. 2008).

In this case, Estalita’s eligibility for employment changed dramatically once the Department of Labor approved her prospective employer’s labor certification. This change in circumstances was sufficiently compelling that the BIA granted her motion to reopen and remanded her case to the IJ, citing DHS’s “non-opposition, and [Estalita’s] apparent colorable eligibility for adjustment of status.” App. 26. It reversed itself only after learning that Estalita had left the country, which was irrelevant to the merits of her case and the fairness of the proceedings.

While not implicated in this case, motions to reopen are also important avenues to remedy ineffective representation in immigration proceedings. Many noncitizens have ineffective lawyers or no lawyers at all in their initial proceedings. *See, e.g.,*

Aris, 517 F.3d at 598, 601 (vacating a BIA decision because counsel had failed to file an application and had misinformed the client that there was no hearing); *Mai v. Gonzales*, 473 F.3d 162, 164, 166-67 (5th Cir. 2006) (remanding to the BIA on a motion to reopen to address the noncitizen's claim of ineffective assistance of counsel, where his lawyer had admitted to a ground for removal over the noncitizen's strong, corroborated denial); *Singh v. Ashcroft*, 367 F.3d 1182, 1184, 1190 (9th Cir. 2004) (ordering the BIA to reopen a petition of a noncitizen who proved that his lawyer had failed to file a brief).

2. Dramatic increases in the number of immigration cases have exacerbated the problems of poor representation and increased the need for motions to reopen as safeguards. After Congress enacted IIRIRA, the number of noncitizens removed from the United States jumped from 69,680 in 1996 to 114,432 in 1997. Office of Immigration Statistics, U.S. Dep't of Homeland Security, *2009 Yearbook of Immigration Statistics* 95 tbl.36 (2010). Since 1997, that number has continued to climb. More than 393,000 noncitizens were removed in 2009 alone, of whom more than two-thirds were non-criminal aliens. *Id.* at 103 tbl.38.

The increased volume of immigration cases has led the BIA to use single judges rather than panels of judges to adjudicate immigration appeals. Under current regulations "establish[ing] a streamlined appellate review procedure," a single member of the BIA is authorized to affirm an initial ruling summarily, "without issuing an opinion." Executive Office for

Immigration Review; Board of Immigration Appeals: *Streamlining*, 64 Fed. Reg. 56,135-56,136 (Oct. 18, 1999) (to be codified at 8 C.F.R. pt. 3). Since establishing this practice, the Department of Justice has subjected an increasing number of cases to this streamlined treatment while reducing the overall number of BIA members. Board of Immigration Appeals: *Procedural Reforms To Improve Case Management*, 67 Fed. Reg. 54,878-54,879 (Aug. 26, 2002) (to be codified at 8 C.F.R. pt. 3) (expanding these summary procedures to make them “the dominant method of adjudication for the large majority of cases before the” BIA).

The result is a scheme in which “the adjudication of [immigration] cases at the administrative level has fallen below the minimum standards of legal justice.” *Benslimane v. Gonzales*, 430 F.3d 828, 830 (7th Cir. 2005) (Posner, J.). Within this framework, motions to reopen are crucial for correcting errors caused by poor representation or the streamlined review process, thereby improving the system’s fairness and accuracy.

3. The government cannot credibly contest the importance of this issue. In two prior cases involving application of the post-departure bar, the Acting Solicitor General opposed certiorari but did not dispute the importance of the post-departure bar’s validity and effect. See *Rosillo-Puga* BIO 11-23 (not disputing importance); *Mendiola* BIO 11-25 (same). Those briefs barely responded to the petitioners’ importance arguments, merely questioning, in a single sentence, the percentage of BIA cases affected

by the circuit split. *Rosillo-Puga* BIO 21; *Mendiola* BIO 22. The government has not disputed that motions to reopen are vital safeguards in an ever-increasing number of cases.

IV. THIS CASE IS AN EXCELLENT VEHICLE

This case presents an ideal vehicle for considering whether the BIA may refuse to reopen a proceeding solely because the noncitizen has left the country. The Acting Solicitor General has twice urged this Court, if it wishes to consider the issue, to wait for “a case where the motion was filed within the time and numerical limits provided by” IIRIRA. *Mendiola* BIO 24; *see also Rosillo-Puga* BIO 23.

This is such a case. Estalita filed a single, timely motion to reopen, as expressly authorized by statute. The BIA affirmed the IJ’s denial of asylum on May 13, 2004. Estalita filed her only motion to reopen on July 7, 2004, well within 90 days of the BIA’s decision. Her motion fell squarely within IIRIRA, which the Acting Solicitor General concedes “confer[s] . . . privately enforceable rights on an alien.” *Mendiola* BIO 23. Because Estalita indisputably satisfied all the statutory requirements, her case squarely implicates the conflict between IIRIRA and § 1003.2(d).

Nor does this case involve other complications cited by the government in opposing previous petitions for certiorari. In both *Mendiola* and *Rosillo-Puga*, the noncitizens had filed untimely motions to

reopen their proceedings, and Mendiola's motion was his second. The Acting Solicitor General therefore argued that the decisions not to reopen their proceedings *sua sponte* were "committed to agency discretion by law." *Mendiola* BIO 23 (internal quotation marks omitted); *Rosillo-Puga* BIO 22-23. Since Estalita complied with the statute and thus had a right to have her motion to reopen decided on its merits, the issue here is not complicated by concerns about agency discretion in deciding whether to reopen *sua sponte*. This case, unlike *Mendiola*, would not require this Court to make "difficult threshold determinations" about equitable tolling or any other procedural-defect doctrine before it reached the question presented. *Mendiola* BIO 24. Nor is there any alternative ground for affirmance such as the res judicata issue in *Mendiola*. *Id.* at 25.

Moreover, Estalita has consistently argued, in both the administrative and judicial proceedings below, that the post-departure bar conflicts with IIRIRA. *Cf. Mendiola* BIO 25 (noting that Mendiola had not raised his statutory argument until his court of appeals reply brief, and there devoted only a few pages to it). At the Tenth Circuit's direction, the parties to this case filed two rounds of supplemental briefs on whether the bar remains valid after IIRIRA and *Dada*, and how *Rosillo-Puga* and *Mendiola* apply to this case. In its opinion below, the Tenth Circuit discussed the validity of the post-departure bar at length.

This is also a clear case in which the outcome of the motion is already known. The BIA *granted* Estalita's motion before realizing that she had left the country. It also expressly observed in its order that she appeared to be "eligib[le] for adjustment of status." App. 26.

Thus, but for the post-departure bar, the BIA would have reopened Estalita's removal proceeding and vacated her removal order. The BIA vacated its reopening only after DHS pointed out that Estalita had returned to Indonesia to comply with her departure order. If this Court reverses the Tenth Circuit, the BIA will doubtless grant Estalita's motion on the merits as it did before. Indeed, the law-of-the-case doctrine may require it to do so.

In opposing certiorari in *Mendiola*, the Acting Solicitor General urged this Court to "await a better case for addressing" this issue. *Mendiola* BIO 24-25. This petition presents not only "a better case," but the ideal case in which to resolve the issue.



CONCLUSION

For the foregoing reasons, this Court should grant the petition for a writ of certiorari.

Respectfully submitted,

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