District Judge Kymberly K. Evanson 1 2 3 4 5 6 UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF WASHINGTON 7 AT TACOMA 8 Naveen KUMAR. CASE NO. 25-cv-02055-KKE 9 Petitioner, FEDERAL RESPONDENTS'1 RETURN MEMORANDUM 10 v. 11 Cammilla WAMSLEY, et al., 12 Respondents. 13 I. INTRODUCTION 14 Petitioner Naveen Kumar is a citizen of India who is unlawfully present in the 15 United States and is subject to a final order removal. He is lawfully detained by the U.S. 16 Immigration and Customs Enforcement (ICE) at the Northwest ICE Processing Center 17 (NWIPC) in Tacoma, Washington, to facilitate his removal from the country. 18 Although the Immigration Judge ordered Kumar's removal to India be withheld, at 19 the time of his prior removal proceedings, no other country was designated or identified 20 as an alternative country of removal. Thereafter, ICE notified Kumar that it intended to 21 remove Kumar to Uganda. Kumar has since expressed fear of removal to Uganda and to 22 "any third country." Based on this claim, ICE referred Kumar for a reasonable fear 23 interview with United States Citizenship and Immigration Services (USCIS), and USCIS 24 has scheduled Kumar for an interview. 25 26 27

<sup>&</sup>lt;sup>1</sup> Respondent Bruce Scott is not a Federal Respondent and is not represented by the U.S. Attorney's Office.

3

5

67

8

10

1112

13

14 15

16

1.5

17

18

19

20

21

22

23

24

25

26

27

In his habeas petition, Kumar requests that the Court enjoin his removal from the United States to a third country until Federal Respondents provide him with due process. This is precisely what Federal Respondents are presently engaged in. Kumar is currently undergoing the reasonable fear screening process that he demands. The screening process is ongoing. Federal Respondents have not prevented him from filing any motion to reopen his prior proceedings. Accordingly, there is no controversy for the Court to resolve at this time, and the petition must be denied.

Furthermore, this Court may not issue the relief sought because Kumar is a member of the plaintiff class in *D.V.D. v. Dep't of Homeland Sec.*, Civ. A. No. 25-10676 (D. Mass.). The plaintiff class in *D.V.D.* sought and received an injunction barring ICE from removing members of the class to third countries. That injunction was stayed by two orders of the Supreme Court. Kumar cannot end-run the Supreme Court's stay of an injunction barring his removal to a third country by seeking the same relief in a different court. Thus, Kumar's request for an injunction barring his removal to a third country and an order requiring Federal Respondents to undertake a specific reasonable fear screening process should be denied.

#### II. FACTUAL BACKGROUND

# A. Kumar's Immigration History

Petitioner Naveed Kumar is a native and citizen of India, who entered the United States without admission or parole on or about May 15, 2023. Exh. A (Du Declaration), ¶ 4. Upon his unlawful entry, DHS apprehended Kumar and served him with a Notice to Appear, thereby initiating removal proceedings against him, charging him with inadmissibility under 8 U.S.C. § 1182(a)(6)(A)(i) (alien present without admission or parole). *Id.* DHS then released Kumar on an Order of Release on Recognizance (OREC). *Id.*, ¶ 5.

On June 23, 2023, Kumar filed a Form I-589, Application for Asylum and for Withholding of Removal with the immigration court and was awaiting his hearing on the

merits of those applications. Id., ¶ 6. However, on March 31, 2025, Kumar was arrested by the San Bernadino Police Department for Shoplifting, in violation of California Penal Code Section 459.5(A). Id., ¶ 7. On April 15, 2025, ICE took Kumar into custody and transferred him to the Northwest ICE Processing Center in Tacoma, Washington, where he remains detained. Id., ¶ 8.

On August 25, 2025, Kumar appeared at his individual calendar merits hearing before the Immigration Judge and testified regarding his fear of removal to India based on him being gay and HIV positive. *Id.*, ¶ 11; Dkt. 3 (Decl. of Kumar), ¶ 6. The Immigration Judge ultimately ordered Kumar removed, but granted him withholding of removal to India. Exh. A, ¶ 11. No alternative country of removal was indicated in the order. Dkt. 4-5, at 4 (IJ Order). Both Kumar and ICE waived appeal of that decision and the removal order became final that same day. Exh. A, ¶ 11. To date, Kumar has not filed a motion to reopen those proceedings. *Id.*, ¶ 17.

Although ICE could not remove Kumar to India, on September 2, 2025, ICE served Kumar a notice advising him that it intended to remove him to a third country, Uganda. Id., ¶ 12. Thereafter, Kumar expressed a fear of removal to Uganda and "any third country." Id., ¶ 14. On this basis, on October 28, 2025, ICE referred Kumar to United States Citizenship and Immigration Services (USCIS) for a determination of whether it is more likely than not he will be persecuted on a statutorily protected ground or tortured in Uganda. Id., ¶ 15. USCIS has scheduled Kumar for a reasonable fear interview on this claim. Id., ¶ 16.2

## B. D.V.D. v. Dep't of Homeland Security

In March 2025, three plaintiffs instituted a putative class action suit challenging their third country removals in the District of Massachusetts. *D.V.D. v. DHS*, No. 25-cv-

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

26

<sup>2526</sup> 

<sup>27</sup> 

10	0676 (D. Mass.). On March 28, 2025, that court entered a TRO enjoining DHS and
ot	thers from "[r]emoving any individual subject to a final order of removal from the
U	Inited States to a third country, i.e., a country other than the country designated for
re	emoval in immigration proceedings" unless certain conditions were met. D.V.D. v. U.S.
D	Dep't of Homeland Sec., 2025 WL 942948, at *1 (D. Mass. Mar. 28, 2025). On April 18,
20	025, the court in D.V.D. issued an order granting the plaintiffs' motion for class
ce	ertification and motion for preliminary injunction. D.V.D. v. U.S. Dep't of Homeland
Se	ec., 778 F. Supp. 3d 355, 394 (D. Mass. 2025). A class was certified pursuant to Rule
23	3(b)(2) of the Federal Rules of Civil Procedure without a provision for an opt out. See
id	1. at 386.2 The Preliminary Injunction was national in effect and established certain
pr	rocedures that DHS was required to follow before removing an alien with a final order
of	f removal to a third country. Specifically, the class in D. V.D. is defined as:
	All individuals who have a final removal order issued in proceedings under Section 240, 241(a)(5), or 238(b) of the INA (including withholding-only proceedings) who DHS has deported or will deport on or after February 18, 2025, to a country (a) not previously designated as the country or alternative country of removal, and (b) not identified in writing in the prior proceedings as a country to

itified in writing in the prior proceedings which the individual would be removed.

*Id.* at 378.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

On May 21, 2025, the D.V.D. court issued a Memorandum on Preliminary Injunction offering the following summary and clarification of its Preliminary Injunction:

All removals to third countries, i.e., removal to a country other than the country or countries designated during immigration proceedings as the country of removal on the non-citizen's order of removal, see 8 U.S.C. § 1231(b)(1)(C), must be preceded by written notice to both the non-citizen and the non-citizen's counsel in a language the non-citizen can understand. Dkt. 64 at 46–47. Following notice, the individual must be given a meaningful opportunity, and a minimum of ten days, to raise a fear-based claim for CAT protection prior to removal. See id. If the non-citizen demonstrates "reasonable fear" of removal to the third country, Defendants must move to reopen the non-citizen's immigration proceedings. Id. If the non-citizen is not found to have demonstrated a "reasonable fear" of removal to the third country, Defendants must provide a meaningful opportunity, and a

3

4 5

6

7

8

10

11

12

13 14

15

16

17

18

19

20

2122

23

24

25

26

27

minimum of fifteen days, for the non-citizen to seek reopening of their immigration proceedings. *Id*.

D.V.D. v. U.S. Dep't of Homeland Sec., 2025 WL 1453640, at \*1 (D. Mass. May 21, 2025). The D.V.D. court indicated that the Order applied "to the Defendants, including the Department of Homeland Security, as well as their officers, agents, servants, employees, attorneys, any person acting in concert, and any person with notice of the Preliminary Injunction." *Id*.

On June 23, 2025, the United States Supreme Court stayed the District of Massachusetts' preliminary injunction pending appeal in the First Circuit Court of Appeals. *Dep't of Homeland Sec. v. D.V.D.*, \_\_\_ U.S. \_\_\_, 145 S. Ct. 2153 (2025). That same day, the District Court ordered that, notwithstanding the Supreme Court's order, its remedial order granting relief to eight individual class members DHS sought to remove to South Sudan remained in effect. Order, *D.V.D.* (Dkt. 176). Defendants moved to clarify the Supreme Court's Order and, on July 3, 2025, the Supreme Court granted the motion, allowing the eight individual aliens to be removed to South Sudan. *Dep't of Homeland Sec. v. D. V. D.*, \_\_\_ U.S. \_\_\_, 145 S. Ct. 2627, 2629 (2025). The class certification in *D.V.D.* remains in effect notwithstanding the Supreme Court's stay. *See id*.

### C. DHS Policy on Third-Country Removals

On March 30, 2025, and then on July 9, 2025, DHS issued a guidance regarding third country removals. Dkt. 43-1 (DHS memo). This guidance discusses DHS' policies and procedures regarding the removal of individuals with final orders of removals to countries other than those designated for removal in those orders (referred to as "third country removals"). *Id.* According to the guidance, if DHS has not received diplomatic reassurances from the designated country, DHS will first inform the individual that DHS seeks removal to that country. *Id.* at 2. If the individual expresses that they are afraid of being removed to that country, DHS will refer them to USCIS for a reasonable fear interview, to screen that person for protection against removal to that country. *Id.* at 3.

After the interview is conducted, USCIS will determine whether the individual

1 | 2 | v | 3 | U | 4 | r | 5 | v | 6 | c | 7 | I | 8 | p | t | 10 | v | 10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

would more likely than not be persecuted or tortured in the country of removal. *Id*. If USCIS finds that the individual has met this standard, if the person was previously in removal proceedings, USCIS will inform ICE, and ICE can then file a motion to reopen with the Immigration Court. *Id*. Alternatively, ICE can also choose to designate another country of removal. If USCIS finds that the person has not met the standard, according to DHS policy, they will be removed. *Id*. There is nothing in the memo or in ICE policy that prevents an individual from filing a motion to their prior removal proceedings at any time they so choose, based on a request for asylum, withholding of removal, or protection under the Convention Against Torture. *See id.*; *see also* 8 C.F.R. § 1003.23(b)(4)(i).

#### III. ARGUMENT

1. Kumar is currently receiving the due process he requests; there is no controversy in this case, and his request should be denied.

Kumar's petition should be denied as moot as Federal Respondents have notified Kumar of their intent to remove him to Uganda and are actively engaged in allowing him an opportunity to be heard regarding that decision.

Under Article III of the Constitution, federal courts may adjudicate only actual, ongoing cases or controversies. *Deakins v. Monaghan*, 484 U.S. 193, 199, 108 S.Ct. 523, 528, 98 L.Ed.2d 529 (1988). "To invoke the jurisdiction of a federal court, a litigant must have suffered, or be threatened with, an actual injury traceable to the defendant and likely to be redressed by a favorable judicial decision." *Lewis v. Cont'l Bank Corp.*, 494 U.S. 472, 477, 110 S. Ct. 1249, 1253, 108 L. Ed. 2d 400 (1990). The foundation of the relief that Kumar seeks through his petition is due process as it relates to his claim of fear of removal to a third country. However, this is precisely what Federal Respondents have provided and are actively providing to Kumar. It remains unclear what due process violations exist that this Court could redress.

Although Kumar bases the urgency of his petition on a claim that ICE may remove him potentially within hours, without notice, this is not what happened in his case. ICE did not immediately remove Kumar to a third country. Rather, ICE provided Kumar notice of their intent to remove him to Uganda almost two months ago. This notice allowed Kumar to claim fear of removal to that country. Accordingly, ICE referred Kumar to USCIS, and USCIS has since scheduled Kumar for an interview to determine whether it is more likely than not that he will be persecuted or tortured in Uganda.

In other words, the reasonable fear screening and subsequent process that Kumar so seeks has already been put in motion. In his petition, Kumar unreasonably requests that the Court prescribe a precise timeline under which DHS should be required to engage in its reasonable fear review process. However, foundationally, due process is in process, and the outcome of Kumar's reasonable fear determination remains pending at this time. Additionally, as noted above, there is nothing preventing Kumar from going straight to the Immigration Court himself and requesting that his prior proceedings be reopened based on a new fear or removal to Uganda or any other country. See 8 C.F.R. § 1003.23(b)(4)(i). Thus far, he has inexplicably chosen not to do so.

Kumar has suffered no injury and any allegation that he is likely to face an injury in the future is entirely speculative. In fact, at this time, it is just as likely that USCIS will find that Kumar meets the reasonable fear standard and that his claim should proceed before the Immigration Judge, as any other possible outcome in his case. Accordingly, Kumar has failed meet the case-or-controversy requirement, and his petition must be denied. Cf. Spencer v. Kemna, 523 U.S. 1, 16 (1998) (rejecting the petitioner's alleged consequences as "a possibility rather than a certainty or even a probability" and as 'purely a matter of speculation').

25

26

27

3 4

5 6

7

8 9

10

11 12

13

14 15

16

17

18

19 20

21

22

23 24

25

26

# 2. Kumar is a member of the plaintiff Class in D.V.D. v. Dep't of Homeland Sec. and is bound by the proceedings in that case.

Furthermore, as an individual subject to a final order of removal who fears removal to a third country that was not previously described as an alternative country of removal, Kumar is undisputedly a member of the plaintiff class in D.V.D. Dkt. 1  $\P$  43. As a member of the plaintiff class in D. V.D., he is bound by the proceedings in that case the same as all other class members. The plaintiff class in D.V.D., of which Kumar is a member, sought an injunction precluding their removal to a third country unless they were first afforded essentially the same process that Kumar asks the Court to order here. The Supreme Court's stay of the preliminary injunction entered in that case is both precedent and the result is binding on Kumar here by virtue of his status as a member of the D.V.D. plaintiff class.

Additionally, courts recognize that members of class action lawsuits should not be permitted to bring separate actions where they seek to re-litigate individually issues that were raised in the class action. See Wynn v. Vilsack, 2021 WL 7501821, at \*3 (M.D. Fla. Dec. 7, 2021) (collecting cases) ("Multiple courts of appeal have approved the practice of staying a case, or dismissing it without prejudice, on the ground that the plaintiff is a member of a parallel class action.") (internal quotations omitted). This prevents class members from avoiding the binding results of the class action. Goff v. Menke, 672 F.2d 702, 704 (8th Cir. 1982).

This is also the rule in this Circuit. A district court may properly dismiss an individual complaint where the plaintiff is a member in a class action, to the extent the individual action duplicates the claims and seeks the same relief as the class action. *Pride* v. Correa, 719 F.3d 1130, 1133 (9th Cir. 2013) (discussing Crawford v. Bell, 599 F.2d 890, 892 (9th Cir. 1979)). Such a dismissal is within the court's discretion based on its inherent power to control its own docket. Crawford, 599 F.2d at 893. But it is 'imperative to avoid concurrent litigation in more than one forum whenever consistent

with the rights of the parties." Id.; see Frost v. Symington, 197 F.3d 348, 359 (9th Cir. 1 2 1999) ("To the extent that a class action involving the same issues raised by [plaintiff] is 3 currently pending . . . [he] may have to bring all of his related claims for equitable relief . .. through ... class counsel."). 4 5 This Court should decline to exercise jurisdiction over Kumar's third country removal claim as a matter of comity because the District of Massachusetts has certified a 6 7 class action that includes the same claim Petitioner is pursuing here. *Pacesetter Systems*, 8 Inc. v. Medtronic, Inc., 678 F.2d 93, 94-95 (9th Cir. 1982) ("There is a generally 9 recognized doctrine of federal comity which permits a district court to decline jurisdiction 10 over an action when a complaint involving the same parties and issues has already been 11 filed in another district."). 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27

1	IV. CONCLUSION
2	For the foregoing reasons, Federal Respondents respectfully requests that this
3	Court deny the Petition.
4	
5	DATED this 30th day of October, 2025.
6	D (C.1) 1 2 1 1
7	Respectfully submitted,
8	CHARLES NEIL FLOYD United States Attorney
9	
10	<u>s/ Katherine G. Collins</u> KATHERINE G. COLLINS, CA #315903
11	Assistant United States Attorney United States Attorney's Office
12	700 Stewart Street, Suite 5220 Seattle, Washington 98101-1271
13	Phone: 206-553-7970 Fax: 206-553-4067
14	Email: Katherine.collins@usdoj.gov
15	<u>s/ Michelle R. Lambert</u> MICHELLE R. LAMBERT, NYS #4666657
16	Assistant United States Attorney United States Attorney's Office
17	Western District of Washington 1201 Pacific Avenue, Suite 700
18	Tacoma, Washington 98402 Phone: (253) 428-3824
19	Fax: (253) 428-3826 Email: michelle.lambert@usdoj.gov
20	Attorneys for Federal Respondents
21	I certify that this memorandum contains 2,757 words, in compliance with the Local Civil
22	Rules.
23	
24	
25	
26	
27	