

IN THE UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

ANGELINA JULIET TOME CARBAJAL,)
by and through her next friend and mother,)
Elsa Carbajal,)
Plaintiff)

Civil Action
No.:

v.)

MICHAEL CHERTOFF, Secretary of)
U.S. Department of Homeland Security)
(DHS); JULIE L. MYERS, Assistant)
Secretary, U.S. Immigration and Customs)
Enforcement (ICE); JOHN P. TORRES,)
Director, Office of Detention and Removal)
Operations, ICE; MARC MOORE,)
ICE Field Office Director; GARY MEAD,)
Assistant Director of Detention and Removal)
Operations at ICE, SIMONA COLON, ICE)
Officer in Charge; JOHN POGASH, ICE)
National Juvenile Coordinator,)
Defendants.)

**COMPLAINT FOR
DECLARATORY AND
INJUNCTIVE RELIEF**

INTRODUCTION

1. This is an action on behalf of a three-year-old child, Angelina Juliet Tome Carbajal, who has been unlawfully imprisoned by U.S. Immigration and Customs Enforcement (ICE), part of the U.S. Department of Homeland Security (“DHS”), for the past 145 days. Angelina is being held at a converted medium-security prison, the T. Don Hutto Family Residential Center (“Hutto”) in Taylor, Texas, in violation of the Settlement Agreement in *Flores v. Meese*, No. 85-cv-4544 (C.D. Cal.) (hereinafter “*Flores* Settlement” or “Settlement”). The United States Department of Justice entered into the *Flores* Settlement in January 1997, and ICE remains bound by the Settlement today. This action seeks to enforce the *Flores* Settlement

on Angelina's behalf, to secure her release, and to ensure that she is not separated from her mother and her brother.

2. The *Flores* Settlement established minimum standards and conditions for the housing and release of all minors in federal immigration custody. Recognizing the particular vulnerability of children in detention, the Settlement regulates ICE's release and treatment of minors in three fundamental areas: First, it contemplates that children will generally be released promptly to their parents or designated family members, or, if necessary, to shelters and unrelated custodians. Second, those class members who remain in ICE's custody must be placed in the least restrictive setting possible, generally a facility or home licensed for the care of dependent, non-delinquent minors. Third, regardless of where they are housed, detained minors are guaranteed a range of basic educational, health, social, and other benefits and rights.

3. Notwithstanding the Settlement, and despite wide recognition that for juveniles "even the most minimal experience of incarceration [can be] extremely injurious," *Lanes v. State*, 767 S.W.2d 789, 796 (Tex. Crim. App. 1989), defendants have been imprisoning minor children at Hutto in clear violation of the Settlement. ICE fails to consider these children for release to their parents under reasonable conditions of supervision, fails to place them in the least restrictive custodial setting, and fails to detain them in conditions that meet *Flores* standards. As a result of defendants' refusal to comply with the dictates of *Flores*, the children detained at Hutto suffer prolonged imprisonment, needless frustration, acute anxiety, fear and depression.

4. Defendants' use of the Hutto facility to detain children and families also directly contravenes the expressed intent of Congress. In 2005 and 2006, Congress directed DHS to keep immigrant families together, and either to release such families altogether or to use alternatives to detention. Congress noted that if detention is necessary, immigrant families should be housed

in non-penal, homelike environments. In 2005, the House Committee on Appropriations, when making appropriations to DHS, directed, “The Committee expects DHS to release families or use alternatives to detention such as the Intensive Supervision Appearance Program whenever possible.” Department of Homeland Security Appropriations Bill, H.R. 79, 109th Cong. (2005). The following year, the House Committee on Appropriations, when making appropriations to DHS, reiterated its position that, where possible, family units should be released under conditions of supervision, and “if detention is necessary, [ICE should] house these families together in non-penal, homelike environments until the conclusion of their immigration proceedings.” Department of Homeland Security Appropriations Bill, H.R. 476, 109th Cong. (2006). In 2007, Congress again reaffirmed this position. Department of Homeland Security Appropriations Bill, 2007, H.R. 476, 109th Cong., 2d Session (2007).

5. ICE has stated that it opened Hutto in May 2006 to keep families together, pursuant to Congress’s recommendation. However, while ICE calls Hutto a “Family Residential Center,” the facility itself used to be a medium-security prison and, until recently, razor wire surrounded much of its perimeter. Indeed, far from providing a “non-penal homelike environment[,]” Hutto is structurally and functionally a prison. Children are required to wear prison garb. Until two weeks ago, they received only one hour of recreation a day, Monday through Friday, and were rarely allowed outdoors in the fresh air. Despite recent changes, they still do not receive the amount of recreation that thriving children require. They are detained in small cells for about 11 or 12 hours each day, prohibited from keeping food, writing implements, and toys in their cells, and hardly have any privacy. Moreover, despite their urgent needs, they lack access to adequate medical, dental, and mental health treatment, and are denied adequate educational opportunities. Guards frequently discipline children by threatening to separate them

permanently from their parents, and children are prohibited from having contact visits with non-detained family members.

6. There is no question that family unity is of paramount concern. However, ICE's use of this objective to justify imprisoning immigrant children wholly perverts congressional intent. As clearly recognized by Congress in its directive to DHS, the choice is not between enforcement of the immigration laws and humane treatment of immigrant families. Rather, ICE has alternatives to detention that would satisfy both these objectives and be more cost-effective as well. These include the Intensive Supervision Assistance Program ("ISAP"), a program that utilizes electronic monitoring as a way to supervise immigrants released into the community, and for which Congress *specifically allocated funding*. Moreover, in the event that greater supervision is deemed necessary, there are "non-penal homelike environments" where such families can be held. For example, the U.S. Marshals Service in San Diego has a contract with a 24-hour care facility run by Catholic Charities, Casa San Juan. A similar facility, Casa Marianella, houses refugee families in Austin, Texas. Either of these options could bring DHS into compliance with the *Flores* Settlement.

7. There is simply no justification for imprisoning children, many of whom are seeking asylum and have been found by a trained asylum officer to possess a credible fear of persecution, in a converted medium-security prison that does not provide proper services or comport with existing federal standards on the detention of immigrant children. Because defendants have failed to comply with their clear obligations under *Flores*, Angelina seeks declaratory and injunctive relief to remedy the serious and ongoing violations of her rights.

JURISDICTION AND VENUE

8. This Court has subject matter jurisdiction of this action pursuant to 28 U.S.C. § 1331 and 28 U.S.C. § 1346(a)(2).

9. This Court has authority to grant declaratory relief pursuant to 28 U.S.C. §§ 2201 and 2202, and Rule 57 of the Federal Rules of Civil Procedure.

10. This Court has authority to grant injunctive relief in this action pursuant to 5 U.S.C. § 702, and Rule 65 of the Federal Rules of Civil Procedure.

11. Venue properly lies in the Western District of Texas pursuant to 28 U.S.C. §§ 1391(b)(2) and (e)(2) because a substantial part of the events and omissions giving rise to Angelina's claims occurred, and continues to occur, in this district.

PARTIES

A. Plaintiff

12. Angelina appears by and through her next friend and mother, Elsa Carbajal. Elsa Carbajal is currently detained at Hutto with Angelina. Angelina's brother, Richard Anderson Tome Carbajal, age four, is also detained at Hutto.

13. Angelina was born on April 18, 2003 in Honduras.

14. Angelina's mother fled Honduras, with Angelina and her son, in August 2006. While in Honduras, the family was living comfortably until Angelina's mother was brutally raped at gunpoint by a man with police connections. While wielding a gun and running it all over her body, this man threatened to kill Angelina's mother, as well as her two children. After the rape, the man continued to terrorize the Carbajal family. To protect Angelina and her son, Angelina's mother fled Honduras with them. The Carbajal family arrived in the United States in October, 2006. They were arrested near Roma, Texas where they remained in ICE custody for two days before being sent to Hutto on October 13, 2006.

15. The Carbajal family is seeking asylum in the United States. The family was found by a trained asylum officer to have a credible fear of persecution.

16. There has never been any suggestion that Angelina, her brother, or her mother poses any danger that would require their detention.

17. Angelina has been detained at Hutto from October 13, 2006 to the present. She is in the custody of the defendant officials at DHS, under the direction of the Secretary of DHS, Michael Chertoff, and ICE, under the direction of Julie L. Myers, the Assistant Secretary of Homeland Security for ICE.

18. Since arriving at Hutto, Angelina has suffered and continues to suffer actual injury because defendants have failed to consider her for release, place her in the least restrictive setting, or provide her with essential rights and services.

B. Defendants

19. Defendant Michael Chertoff is the Secretary of DHS, the agency charged with enforcement of the nation's immigration laws. As such, Chertoff has ultimate authority over the administration and operation of all U.S. immigration laws, including the care and treatment of persons detained pursuant to those laws. Chertoff has ultimate control and oversight over all DHS employees, and is responsible for setting policy and establishing regulations for DHS. Chertoff is specifically authorized to allocate funds to provide necessary clothing, medical care, housing, and security for immigration detainees, and to enter into agreements necessary to establish acceptable conditions of confinement and detention services. *See inter alia* 8 U.S.C. § 1103; 6 U.S.C. §§ 112, 251 and 557. Chertoff is legally required to enforce and comply with all provisions of the *Flores* Settlement, a true and correct copy of which is attached as Exhibit A ("Ex. A").

20. Defendant Julie L. Myers is Assistant Secretary for ICE, the arm of DHS charged with detaining and removing non-citizens pursuant to federal immigration law. As the top official at ICE, Myers sets detention and removal priorities and has ultimate responsibility for the safety and well-being of children detained in ICE custody. The Office of Detention and Removal Operations (“DRO”), a division of ICE, manages the daily detention of immigration detainees. Myers supervises the official conduct of all DRO officials and may appoint and remove subordinate defendants named herein. As Assistant Secretary (under Secretary Chertoff) in charge of immigration detention, Myers controls the allocation of monies in the DHS-ICE budget for detention and removal operations and, specifically, the care and treatment of ICE detainees. Myers is legally required to enforce and comply with all provisions of the *Flores* Settlement.

21. Defendant John P. Torres is the Director of DRO for ICE and is responsible for the safe, secure, and humane housing of immigration detainees in ICE custody. The primary responsibility of DRO is to provide adequate and appropriate custody management of immigration detainees until a decision is rendered regarding their removal. ICE-DRO headquarters staff conduct annual inspections of each facility used to house immigration detainees, and assess them for compliance with ICE Detention Standards. Torres oversees the DRO workforce, including ICE field officers, deportation officials, compliance review officers, and officers assigned to detention facilities. Torres is responsible for setting DRO policy with respect to the detention of foreign nationals, and for the administration and operation of DRO. Torres is legally required to enforce and comply with all provisions of the *Flores* Settlement.

22. Defendant Gary Mead is the Assistant Director of DRO for ICE. As such, he assists Torres in overseeing the DRO workforce, including ICE field officers, deportation officials, compliance review officers, and officers assigned to detention facilities. Mead also

assists in setting and enforcing DRO policy with respect to the detention of foreign nationals, and for the administration and operation of DRO. Mead is legally required to enforce and comply with all provisions of the *Flores* Settlement.

23. Defendant Marc Moore is the Director of the ICE San Antonio Field Office, which has jurisdiction over Hutto and official control over detention and removal operations at the facility. Moore oversees transfers of immigration detainees into and out of Hutto and formally approves all placements of detainees at Hutto. Moore supervises and oversees all ICE staff at the San Antonio Field Office. Moore is legally required to enforce and comply with all provisions of the *Flores* Settlement.

24. Defendant Simona Colon is the ICE Officer-in-Charge at Hutto. As the Officer-in-Charge at the facility, Colon is the immediate legal custodian of the ICE detainees at Hutto and is directly responsible for their care and treatment while in detention there. Colon has authority to transfer detainees into and out of the facility and supervises all ICE employees at Hutto. On information and belief, Colon also has significant oversight over the actions of Corrections Corporation of America, Inc. (“CCA”) employees at Hutto, including the Warden, pursuant to the DHS-ICE contractual agreement with CCA to house immigration detainees at the facility. Colon is legally required to enforce and comply with all provisions of the *Flores* Settlement.

25. Defendant John Pogash is the National Juvenile Coordinator for ICE. As the National Juvenile Coordinator, Pogash has direct authority over DHS field personnel in decisions relating to the proper handling of juveniles, including the placement of juveniles in DHS-funded facilities, the transfer of juveniles to other facilities, or their release from DHS custody. Pogash is legally required to enforce and comply with all provisions of the *Flores* Settlement and has

numerous specific obligations under the Settlement, including the obligation to “monitor compliance with the terms of the Agreement” and the obligation to “collect information regarding the reasons for every placement of a minor in a detention facility or medium security facility.” Ex. A, at ¶ 28(A).

26. All defendants are sued in their official capacities.

27. At all relevant times, all defendants were acting under color of federal law, pursuant to their authority as officials, agents, contractors, or employees of U.S. governmental agencies or entities.

THE FLORES SETTLEMENT

28. On January 28, 1997, the United States District Court for the Central District of California approved the Stipulated Settlement Agreement in *Flores v. Meese*, which established a “nationwide policy for the detention, release, and treatment of minors” in ICE’s custody.¹ See Ex. A, at ¶ 9. The Settlement remains in effect today.

29. The *Flores* Settlement was the result of years of litigation initiated by the Center for Human Rights & Constitutional Law, the National Center for Youth Law, and the law firm of Latham & Watkins, LLP. The *Flores* certified class action began in 1985. On November 30, 1987, the federal district court for the Central District of California approved a settlement in which the Immigration and Naturalization Service (“INS”) pledged to remedy the “deplorable conditions” affecting minors in its custody in the Western Region. See Memorandum of Understanding Re: Compromise of Class Action: Conditions of Confinement (Nov. 30, 1987) (“MOU”). Although the MOU nominally resolved the majority of plaintiffs’ complaints over the

¹ Created in March 2003, ICE combines the law enforcement arms of the former INS and the former U.S. Customs Service. The *Flores* Settlement binds ICE, since ICE is the successor of the INS. Ex. A, at ¶ 1 (“The term ‘party’ or ‘parties’ shall apply to Defendants and Plaintiffs. As the term applies to Defendants, it shall include their . . . successors . . .”).

treatment of minors in its custody, the INS refused to discontinue its practice of strip-searching minors when they were admitted or re-admitted to detention facilities or after visiting with relatives or counsel. In 1988, the Central District of California entered summary judgment in plaintiffs' favor specifically prohibiting defendants from strip-searching minors absent a reasonable suspicion that strip-searching a particular juvenile could yield weapons or contraband. *Flores v. Meese*, 681 F. Supp. 665, 669 (C.D. Cal. 1988).

30. As for defendants' release policy, in 1993 the U.S. Supreme Court reversed the *en banc* opinion of the Ninth Circuit Court of Appeals, which had affirmed the Central District of California's order requiring the INS to determine whether individual minors should be released to reputable caregivers in addition to their parents and guardians. The Supreme Court held that the INS had discretion to adopt a blanket policy against releasing minors to unrelated caregivers *if* the treatment and conditions children experienced in defendants' custody measured up to the requirements of the MOU. *Reno v. Flores*, 507 U.S. 292, 305 (1993).

31. Upon remand from the Supreme Court, plaintiffs filed voluminous evidence showing that the INS was not, in fact, in compliance with the MOU. Rather than contest plaintiffs' evidence, defendants agreed to the terms of the Settlement, which was approved by the Central District of California in January 1997. The original termination provision of the 1997 *Flores* Settlement was modified by a December 2001 Stipulation and Order, which states: "All terms of this Agreement shall terminate 45 days following defendants' publication of final regulations implementing this Agreement. Notwithstanding the foregoing, the INS shall continue to house the general population of minors in INS custody in facilities that are state-licensed for the care of dependent minors." Defendants have never issued final regulations

implementing the terms of the *Flores* Settlement, so the terms of the Settlement remain binding and enforceable.

32. The certified class in *Flores* is defined as: “All minors who are detained in the legal custody of the INS.” Ex. A, at ¶ 10. The Settlement defines the term “minor” as “any person under the age of eighteen (18) years who is detained in the legal custody of the INS.” *Id.* ¶ 4. Angelina is a member of the *Flores* Class and is entitled to all the protections derived from the Settlement.

33. Paragraph 24(B) of the *Flores* Settlement permits any minor who disagrees with her placement in a particular type of facility, or who asserts that the facility does not comply with the standards set forth in the Settlement to “seek judicial review in any United States District Court with jurisdiction and venue over the matter to challenge that placement determination or to allege noncompliance with the standards set forth in Exhibit 1.”

34. Paragraph 24(C) of the *Flores* Settlement requires ICE to provide Angelina with “a notice of the reasons for housing the minor in a detention or medium security facility.” Ex. A, Settlement at ¶ 24(C). Defendants have never provided such a notice to her.

35. Prior to initiating this action, Angelina’s attorneys sent letters on February 21 and March 1, 2007 providing notice of the violation of her rights at Hutto to the United States Attorney’s office in the Western District of Texas in an effort to informally resolve the matter pursuant to paragraph 24(E) of the *Flores* Settlement. Ex. A, at ¶ 24(E). Neither the United States Attorney’s office for the Western District of Texas nor the Office of Immigration Litigation, to which the letters were forwarded, has responded to the substance of the faxed letters from Angelina’s attorneys.

FACTUAL ALLEGATIONS

36. As of February 10, 2007, ICE was housing 400 immigration detainees at Hutto, approximately 200 of whom are children. A significant percentage of the families detained at Hutto are seeking asylum in the United States. Most of these families were found by a trained asylum officer to have a credible fear of persecution, and have pending asylum applications. Angelina is a child of an asylum-seeking parent. She and her family have been found by a trained asylum officer to have a credible fear of persecution. The children at Hutto have committed no crimes and are being detained as a result of the actions of one or both of their parents. Some of the children at Hutto will ultimately remain in the United States legally because the government will determine that they have not violated immigration laws or they qualify for asylum. Since the facility opened, families have been detained for periods of time ranging from a couple of weeks to over 200 days and counting.

37. Angelina is being detained at Hutto in violation of virtually every provision of the *Flores* Settlement. She brings this suit to enforce her rights pursuant to the *Flores* Settlement, to seek the release of her, her brother, and her mother from Hutto, and to ensure that she is not separated from her mother and her brother.

A. The ICE-CCA Partnership

38. Hutto is a contract detention facility in Taylor, Texas operated by CCA. CCA is not in the business of running licensed child-care facilities; it is the largest private, for-profit provider of detention and corrections services for adults in the nation. On its website, the CCA's statement of vision reads: "To be the best full service *adult* corrections company in the United States" (emphasis added).

39. ICE pays CCA over \$2.8 million per month to run the Hutto facility for up to 512 detainees and an additional \$79 per day for each detainee over 512. Despite this highly lucrative

contract, children at Hutto receive inadequate services that fail to meet the requirements of the *Flores* Settlement.

B. Defendants' Violation of Policy Favoring Release

40. The first fundamental obligation of the *Flores* Settlement is that ICE actively and continuously seek to release minors from its custody. Section VI of the Settlement (“General Policy Favoring Release”) memorializes ICE’s obligation to decrease the frequency and length of detention of minors, whenever possible. Stipulating that detention is generally detrimental to minors, ICE has agreed to release a minor “without unnecessary delay” once it determines that “detention of the minor is not required either to secure his or her timely appearance before the INS or the immigration court, or to ensure the minor’s safety or that of others.” Ex. A, at ¶ 14. The agreement also stipulates that detaining minors should be only a temporary solution. Ex. A, at ¶ 19. The Settlement provides that release to a parent is the highest priority preference among release options. Ex. A, at ¶ 14.

41. Defendants have failed and continue to fail to consider Angelina for release to and with her mother under reasonable conditions of supervision. On information and belief, defendants have made no meaningful effort to explore or develop release alternatives to family detention.

C. Defendants' Violation of Requirement to Place Minors in the Least Restrictive Setting

42. The Settlement’s second fundamental obligation is that the limited number of minors who remain in ICE’s custody must be placed in “the least restrictive setting appropriate to the minor’s age and special needs....” Ex. A, at ¶ 11. The Settlement allows ICE to transfer a minor to a secure lock-down, such as a juvenile hall, only when it can show that the child is charged or chargeable with a delinquent act (except for isolated, non-violent, or petty offenses),

has committed or threatened to commit a violent act, has proven to be unacceptably disruptive of a licensed program, is a serious “escape risk,” or needs secure confinement for protection from smugglers. Ex. A, at ¶ 21. Before resorting to secure confinement, however, ICE must, if practicable, transfer the minor to another licensed program or to a “medium secure” youth facility. Ex. A. at ¶ 23.

43. Defendants have failed and are continuing to fail to place Angelina in the least restrictive setting appropriate to her age and needs. She has committed no delinquent acts, is not a danger to herself or others, and has not been shown to be an escape risk. Indeed, Hutto is among the *most* restrictive settings in which she could be detained. The Hutto facility is a prison and is managed and operated by CCA employees trained to run adult correctional facilities. At Hutto, Angelina’s freedom of movement and daily activities are entirely circumscribed. For example, she is confined to a small cell for 11 to 12 hours a day, is permitted very limited outdoor and recreation time, and must finish eating each meal in 20 minutes or less, or risk going hungry.

D. Defendants’ Failure to Provide the Essential Rights and Services

44. ICE’s third fundamental obligation is to treat children in their custody “with dignity, respect, and special concern for their vulnerability as minors.” Ex. A, at ¶ 11. Paragraphs 19, 6 and 24(B), and Exhibit 1 of the *Flores* Settlement, titled “Minimum Standards for Licensed Programs,” (“Ex. 1 to Ex. A”), accordingly guarantee children the following benefits and services: (a) placement in a licensed facility; (b) individualized needs assessment; (c) special needs assessment; (d) suitable living conditions; (e) suitable food; (f) right to wear their own clothing; (g) appropriate medical care; (h) mental health care, counseling, acculturation and adaptation services; (i) appropriate educational services; (j) adequate recreation and leisure;

(l) contact visits with non-detained family members; (m) right to privacy; and (n) disciplinary methods that do not have adverse psychological consequences. Ex. 1 to Ex. A; *see also* Ex. A, at ¶ 6 (“A licensed program must . . . meet those standards for licensed programs set forth in Exhibit 1 . . .”). Defendants have failed to provide Angelina with these essential rights and services.

(a) Placement in Licensed Facility

45. Hutto is not a licensed program within the meaning of the *Flores* Settlement. Ex. A, at ¶ 6 (defining a licensed program as “any program, agency or organization that is licensed by an appropriate State agency to provide residential, group, or foster care services for dependent children, including a program operating group homes, foster homes, or facilities for special needs minors. A licensed program must also meet those standards for licensed programs set forth in Exhibit 1 attached hereto. . . .”). Defendants must provide a notice of reasons for housing a minor in a detention or medium security facility. Ex. A, at ¶ 24(C).

46. Defendants have failed and are continuing to fail to place Angelina in a licensed facility. Defendants have failed and are continuing to fail to provide a notice of reasons for housing Angelina in a detention or medium security facility.

(b) Individualized Needs Assessment

47. The *Flores* Settlement requires defendants to conduct an individualized needs assessment for Angelina. Ex. 1 to Ex. A, at ¶ A(3) (“An individualized needs assessment . . . shall include: (a) various initial intake forms; (b) essential data relating to the identification and history of the minor and family; (c) identification of the minor’s special needs including any specific problem(s) which appear to require immediate intervention; (d) an educational assessment and plan; (e) an assessment of family relationships and interaction with adults, peers

and authority figures; (f) a statement of religious preference and practice; (g) an assessment of the minor's personal goals, strengths and weaknesses; and (h) identifying information regarding immediate family members, other relatives, godparents or friends who may be residing in the United States and may be able to assist in family reunification.”).

48. Defendants have failed and are continuing to fail to conduct an individualized needs assessment for Angelina.

(c) Special Needs Assessment

49. The *Flores* Settlement requires defendants to conduct a special needs assessment for Angelina. Paragraph 7 of the *Flores* Settlement requires, “The INS shall assess minors to determine if they have special needs and if so, shall place such minors, whenever possible, in licensed programs in which the INS places children without special needs, but which provide services and treatment for such special needs.” Ex. A, at ¶ 7; *see also* Ex. 1 to Ex. A, at ¶ A (3)(c).

50. Defendants have failed and are continuing to fail to conduct a special needs assessment for Angelina.

(d) Suitable Living Conditions

51. The *Flores* Settlement requires defendants to provide Angelina with “suitable living conditions.” Ex. 1 to Ex. A, at ¶ A(1).

52. Defendants have failed and are continuing to fail to provide Angelina with suitable living accommodations. She is forced to live in a small cell with two bunk beds, a toilet, and a sink. She must share this small space with her mother and her brother. Because there is no divider separating the sleeping area from the toilet area, Angelina is not afforded any privacy when using the toilet. The bunk bed has a metal frame, and no padding to protect her from

getting cut by its sharp edges. The mattress on the bed is exceedingly thin. The cell is often cold and damp with water leakage. Angelina often feels cold, but is denied access to enough blankets. The showers often have only cold water.

53. Cell doors must remain open except during the “count” periods each day, including after “lights out.” Although the cell doors are not locked during these times, the cell doors are closed. Laser sensors are tripped when a cell door opens more than four inches, which functionally confines Angelina to the cell for a total of about 11 or 12 hours each day.

(f) Suitable Food

54. The *Flores* Settlement requires defendants to provide Angelina with “suitable . . . food” and “special diets.” Ex. 1 to Ex. A, at ¶¶ A(1), A(2).

55. Defendants have failed and are continuing to fail to provide Angelina with suitable food. The food often is inedible and consists of unrecognizable substances, mostly starches. Meat and fresh vegetables are rarely served. At many meals, Angelina cannot bear to eat the food. She has had serious stomach pain following meals on a number of occasions. She is typically afforded 20 minutes to eat. On the occasions where she has attempted to eat the food, the guards have rushed her through meals. Although Angelina becomes hungry at times other than meal times, she is prohibited from taking food or drinks out of the cafeteria. Her hunger often causes her to cry. Since arriving at Hutto, Angelina has lost significant weight.

(g) Clothing

56. The *Flores* Settlement requires defendants to allow Angelina to wear “appropriate clothing,” including “the right to wear his or her own clothes when available.” Ex. 1 to Ex. A, at ¶¶ A(1), A(12). According to Physicians for Human Rights, detained migrants should be able to

wear their own clothing as a simple yet important way “to identify themselves as individuals and not criminals.”²

57. Defendants have prohibited and continue to prohibit Angelina from wearing her own clothes, and have required and continue to require her to wear inappropriate clothing. Although she arrived at Hutto with her own clothing, she is forced to wear prison garb, which consists of one-colored scrubs, prison-issued underwear, socks, and soft-bottom shoes. Angelina has three sets of these prison clothes. These three sets are not enough clothing to accommodate the laundry schedule. One day per week, she is forced to wear dirty clothing. She wears this same clothing to sleep and during recreation.

58. Angelina’s prison-issued clothing is inadequate to keep her warm. She often shivers due to the cold. After several weeks of crying because she was cold, Angelina was finally given a thin jacket to wear in late December 2006, but the jacket is inadequate. Angelina often shivers due to the cold, and has fallen ill multiple times due to her inability to feel sufficiently warm.

(h) Medical Care

59. The *Flores* Settlement requires defendants to provide Angelina with “appropriate routine medical . . . care, . . . and emergency health care services, including a complete medical examination (including screening for infectious disease) within 48 hours of admission, excluding weekends and holidays, unless the minor was recently examined at another facility; appropriate immunizations in accordance with the U.S. Public Health Service (“PHS”), Center for Disease Control; [and the] administration of prescribed medication” Ex. 1 to Ex. A, at ¶ A(2).

² Physicians for Human Rights and Bellevue/NYU Program for Survivors of Torture, *From Persecution to Prison: The Health Consequences of Detention on Asylum Seekers*, (Boston and New York City, June 2003), p. 191.

60. Defendants have failed and are continuing to fail to provide Angelina with appropriate routine medical care and emergency health services. When she fell ill on a number of occasions, her mother repeatedly asked for medical treatment for her. These requests were made orally to the guards and in writing via sick call slips. However, she was not treated appropriately.

61. Three weeks after her family's arrival at Hutto, Angelina developed an itchy rash, which has persisted and spread throughout her body. The rash has not been treated properly, and continues to cause her suffering.

62. Defendants failed to perform a complete medical examination within 48 hours of Angelina's admission at Hutto. She has received no screening for infectious diseases, blood tests, or immunizations during her detention at Hutto, although Angelina needs updated vaccinations.

(i) Mental Health Care, Counseling, Acculturation and Adaptation Services

63. The *Flores* Settlement requires defendants to provide Angelina with "appropriate mental health interventions when necessary." Ex. 1 to Ex. A, at ¶ A(2). It also requires defendants to provide her with "at least one (1) individual counseling session per week," "[g]roup counseling sessions at least twice a week," and "[a]cculturation and adaptation services which include information regarding the development of social and inter-personal skills." Ex. 1 to Ex. A, at ¶ A(6), A(7), A(8).

64. Defendants have failed and are continuing to fail to offer Angelina mental health treatment, individualized and group counseling, and acculturation and adaptation services. The mental health coordinator at Hutto has stated that, ideally, detainees at Hutto would be scheduled for weekly counseling visits, as well as group counseling sessions but that such treatment is not provided. Angelina often cries, and feels sad, frustrated, and angry by the trauma she has suffered and by her detention at Hutto. Her depression is undiagnosed and untreated. There are

no opportunities for her to receive the individualized and group counseling sessions or the acculturation and adaptation services that she needs to understand and cope with her detention.

(j) Education

65. The *Flores* Settlement requires defendants to provide Angelina with adequate educational opportunities. Specifically, the Settlement states: “Educational services [shall be] appropriate to the minor's level of development ... The program shall provide minors with appropriate reading materials in languages other than English for use during the minor's leisure time.” Ex. 1 to Ex. A, at ¶ A(4).

66. Defendants have failed and are continuing to fail to give Angelina access to appropriate reading materials for use during her leisure time. She was allowed in the library only during her orientation to the facility. She cannot find enough appropriate books to read for her age and language skills.

(k) Recreation and Leisure

67. The *Flores* Settlement requires defendants to provide Angelina with adequate recreation and leisure time. That recreation and leisure time “shall include daily outdoor activity, weather permitting, at least one hour per day of large muscle activity and one hour per day of structured leisure time activities (this should not include time spent watching television). Activities should be increased to a total of three hours on days when school is not in session.” Ex.1 to Ex. A, at ¶ A(5).

68. Defendants have failed and are continuing to fail to provide Angelina with adequate recreation and leisure time. Until two weeks ago, she had been outside in the fresh air only a handful of times during her detention at Hutto. She was not permitted to go outside even

once during the month of December 2006. She continues to be denied the recreation time required for a thriving child.

69. Recreation is typically one hour each day and takes place indoors. On days when school is not in session, the hour of recreation is not increased to three hours. Defendants have prohibited and continue to prohibit Angelina from having her own toys.

70. Angelina cannot have crayons, pens, or pencils in her cell. In order to use them in her pod, she must borrow them and then return them to the guards. She is only permitted this temporary use of a writing implement in her pod if she is in the common area and not in her cell.

(l) Contact Visits With Non-Detained Family Members

71. The *Flores* Settlement requires defendants to allow Angelina to have contact visits with non-detained family members. Ex.1 to Ex. A, at ¶ A(11).

72. Defendants have barred and continue to bar Angelina from having contact visits with non-detained family members. Although Angelina has relatives who would like to visit her, she and her mother have dissuaded these relatives from visiting Hutto because everyone at Hutto is told that all family visits are non-contact visits. If Angelina were to receive a family visitor, that visitor would have to sit separated from her by a Plexiglas wall and communicate with her through a telephone handset on the wall. Because detainees and visitors must each speak through a single handset, only one visitor may speak to one detainee at any given time, further limiting communications.

73. The public information officer at Hutto has explained that visits are non-contact to eliminate the need for strip searches following visitation. The district court in *Flores* ruled that routine strip searches of minors may not be conducted and that such searches may only occur if there is “a reasonable suspicion that a strip search of a particular juvenile will yield weapons or

contraband.” *Flores v. Meese*, 681 F. Supp. 665, 667069 (C.D. Cal. 1988). Thus, the public information officer’s explanation for why Angelina is not permitted to have contact visits with her non-detained relatives is inadequate.

(m) Right to Privacy

74. The *Flores* Settlement requires defendants to afford Angelina a “reasonable right to privacy,” which includes the right to “talk privately on the phone” and “receive and send uncensored mail.” Ex.1 to Ex. A, at ¶ A(12).

75. Defendants have intruded and continue to intrude on Angelina’s privacy. Although she is given a sheet to cover the window in her cell door at times, guards have banged on her cell door demanding that she remove the window covering even when she is using the toilet. She is forced to shower and dress in front of many other children. She is not given enough time to bathe properly.

76. Defendants have prohibited and continue to prohibit Angelina from talking privately on the phone; during orientation, she was told that her calls would be monitored by defendants. There are also no dividers separating phones in the common areas, thereby assuring a lack of privacy among the detainees.

77. Angelina does not have access to uncensored mail; all mail must be opened in front of Hutto guards. Angelina and her family have been forced to open private papers and photos in front of Hutto guards.

78. Cameras have recorded and continue to record Angelina’s behavior 24 hours a day. These cameras have the ability to zoom close enough to be able to read what a detained child is writing on a piece of paper.

(n) Discipline

79. The *Flores* Settlement prohibits defendants from subjecting Angelina to “mental abuse,” or any sanctions that “adversely affect . . . psychological well-being . . .” Ex.1 to Ex. A, at ¶ C.

80. Defendants have subjected and continue to subject Angelina to discipline that amounts to mental abuse and that adversely affects her psychological well-being. Guards at Hutto threaten children, like Angelina, in a variety of ways for typical child behavior such as running around, making noise, and climbing on furniture. The guards have repeatedly threatened that if a child acts inappropriately, she will be separated permanently from her parents. They have threatened that if a child has three incidents that are written up, the child will be reported to ICE. They have also threatened Angelina’s mother that they will take her children away if she is unable to discipline them. Angelina has heard these threats, which terrify her. On a number of occasions, this type of threat has been specifically directed at Angelina. These threats amount to mental abuse and cause Angelina severe anxiety.

CLAIMS FOR RELIEF

81. Defendants’ policies, practices, acts, and omissions with respect to the children detained at Hutto deprive Angelina of her rights under the *Flores* Settlement.

82. Defendants’ policies, practices, acts, and omissions show a pattern of officially sanctioned behavior that violates Angelina’s rights, and establish a credible threat of future injury to her.

83. As a proximate result of defendants’ policies, practices, acts, and omissions, Angelina has suffered and will continue to suffer immediate and irreparable injury, including physical, psychological, and emotional injury. She has no plain, adequate or complete remedy at

law to address the wrongs described herein. The injunctive relief sought by Angelina is necessary to prevent continued and further injury.

COUNT I: Release

84. Angelina repeats and realleges paragraphs 1-80, as if set forth fully herein.

85. Defendants' failure to consider her for release with her mother and her brother under reasonable conditions of supervision violates paragraph 14 of the *Flores* Settlement. Ex. A, at ¶ 14.

COUNT II: Least Restrictive Setting

86. Angelina repeats and realleges paragraphs 1-80, as if set forth fully herein.

87. Defendants' failure to place Angelina in the least restrictive setting violates paragraph 11 of the *Flores* Settlement. Ex. A, at ¶ 11. Defendants' failure to provide a notice of reasons for housing Angelina in a detention or medium security facility violates paragraph 24(C) of the *Flores* Settlement. Ex. A, at ¶ 24(C).

COUNT III: Licensing

88. Angelina repeats and realleges paragraphs 1-80, as if set forth fully herein.

89. Defendants' failure to require Hutto to meet licensing requirements violates paragraphs 19, 6, and 24(B), and Exhibit 1 of the *Flores* Settlement. Ex. A, at ¶¶ 19, 6, 24(B); Ex. 1 to Ex. A.

COUNT IV: Individualized Needs Assessment

90. Angelina repeats and realleges paragraphs 1-80, as if set forth fully herein.

91. Defendants' failure to conduct an individualized needs assessment for Angelina violates paragraphs 19, 6, and 24(B), and Exhibit 1, paragraph A(3) of the *Flores* Settlement. Ex. A, at ¶¶ 19, 6, 24(B); Ex. 1 to Ex. A, at ¶ A(3).

COUNT V: Special Needs Assessment

92. Angelina repeats and realleges paragraphs 1-80, as if set forth fully herein.

93. Defendants' failure to conduct a special needs assessment for Angelina violates paragraph 7 of the *Flores* Settlement. Ex. A, at ¶ 7.

COUNT VI: Suitable Living Accommodations

94. Angelina repeats and realleges paragraphs 1-80, as if set forth fully herein.

95. Defendants' failure to provide Angelina with "suitable living accommodations" violates paragraphs 19, 6, and 24(B), and Exhibit 1, paragraph A(1) of the *Flores* Settlement. Ex. A, at ¶¶ 19, 6, 24(B); Ex. 1 to Ex. A, at ¶ A(1).

COUNT VII: Food and Special Diets

96. Angelina repeats and realleges paragraphs 1-80, as if set forth fully herein.

97. Defendants' failure to provide Angelina with suitable food violates paragraphs 19, 6, and 24(B), and Exhibit 1, paragraph A(1) of the *Flores* Settlement. Ex. A, at ¶¶ 19, 6, 24(B); Ex. 1 to Ex. A, at ¶ A(1).

98. Defendants' failure to provide Angelina with "special diets" that account for her youth violates paragraphs 19, 6, and 24(B), and Exhibit 1, paragraph A(2) of the *Flores* Settlement. Ex. A, at ¶¶ 19, 6, 24(B); Ex. 1 to Ex. A, at ¶ A(2).

COUNT VIII: Clothing

99. Angelina repeats and realleges paragraphs 1-80, as if set forth fully herein.

100. Defendants' failure to allow Angelina to wear her own clothes violates paragraphs 19, 6, and 24(B), and Exhibit 1, paragraph A(12)(a) of the *Flores* Settlement. Ex. A, at ¶¶ 19, 6, 24(B); Ex. 1 to Ex. A, at ¶ A(12)(a).

COUNT IX: Medical Care

101. Angelina repeats and realleges paragraphs 1-80, as if set forth fully herein.

102. Defendants' failure to provide Angelina with appropriate medical care violates paragraphs 19, 6, and 24(B), and Exhibit 1, paragraph A(2) of the *Flores* Settlement. Ex. A, at ¶¶ 19, 6, 24(B); Ex. 1 to Ex. A, at ¶ A(2).

COUNT X: Mental Health Treatment and Counseling

103. Angelina repeats and realleges paragraphs 1-80, as if set forth fully herein.

43. Defendants' failure to offer Angelina mental health treatment and individualized and group counseling violates paragraphs 19, 6, and 24(B), and Exhibit 1, paragraphs A(2), A(6) and A(7) of the *Flores* Settlement. Ex. A, at ¶¶ 19, 6, 24(B); Ex. 1 to Ex. A, at ¶¶ A(2), A(6), A(7).

COUNT XI: Acculturation and Adaptation Services

104. Angelina repeats and realleges paragraphs 1-80, as if set forth fully herein.

105. Defendants' failure to provide Angelina with acculturation and adaptation services violates paragraphs 19, 6, and 24(B), and Exhibit 1, paragraph A(8) of the *Flores* Settlement. Ex. A, at ¶¶ 19, 6, 24(B); Ex. 1, ¶ A(8).

COUNT XII: Educational Services

106. Angelina repeats and realleges paragraphs 1-80, as if set forth fully herein.

107. Defendants' failure to provide Angelina with adequate educational services appropriate for her level of development violates paragraphs 19, 6, and 24(B), and Exhibit 1, paragraph A(4) of the *Flores* Settlement. Ex. A, at ¶¶ 19, 6, 24(B); Ex. 1 to Ex. A, at ¶ A(4).

COUNT XIII: Recreation and Leisure Time

108. Angelina repeats and realleges paragraphs 1-80, as if set forth fully herein.

109. Defendants' failure to provide Angelina with appropriate recreation and leisure time violates paragraphs 19, 6, and 24(B), and Exhibit 1, paragraph A(5) of the *Flores* Settlement. Ex. A, at ¶¶ 19, 6, 24(B); Ex. 1 to Ex. A, at ¶ A(5).

COUNT XIV: Contact Visits with Non-Detained Family Members

110. Angelina repeats and realleges paragraphs 1-80, as if set forth fully herein.

111. Defendants' failure to allow Angelina to have contact visits with non-detained family members violates paragraphs 19, 6, and 24(B), and Exhibit 1, paragraph A(11) of the *Flores* Settlement. Ex. A, at ¶¶ 19, 6, 24(B); Ex. 1 to Ex. A, at ¶ A(11).

COUNT XV: Right to Privacy

112. Angelina repeats and realleges paragraphs 1-80, as if set forth fully herein.

113. Defendants' failure to respect Angelina's reasonable right to privacy violates paragraphs 19, 6, and 24(B), and Exhibit 1, paragraph A(12) of the *Flores* Settlement. Ex. A, at ¶¶ 19, 6, 24(B); Ex. 1, at ¶ A(12).

COUNT XVI: Discipline

114. Angelina repeats and realleges paragraphs 1-80, as if set forth fully herein.

115. Defendants' have subjected Angelina to disciplinary measures that have caused her humiliation and mental abuse, and that have had an adverse effect on her psychological well-being, in violation of paragraphs 19, 6, and 24(B), and Exhibit 1, paragraph 1(C) of the *Flores* Settlement. Ex. A, at ¶¶ 19, 6, 24(B); Ex. 1 to Ex. A, at ¶ 1(C).

PRAYER FOR RELIEF

1. WHEREFORE, Angelina requests that this Court:

- (a) Issue a judgment declaring that the *Flores* Settlement is binding and enforceable and that defendants are violating Angelina's rights under the *Flores* Settlement.
- (b) Enter a permanent injunction requiring defendants to comply with all provisions of the *Flores* Settlement with regard to Angelina, including but not limited to releasing her to and with her mother and her brother under reasonable conditions of supervision.
- (c) Enter a restraining order prohibiting the government from separating Angelina from her mother and her brother.
- (d) Enter a preliminary injunction directing Defendants to release Angelina, her brother, and her mother under reasonable conditions of supervision.
- (e) Award Angelina reasonable attorneys' fees and costs pursuant to 28 U.S.C. § 2412, and other applicable law.
- (f) Award such other relief as the Court deems appropriate and just.

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* indicates *pro hac vice* motion pending