

Legal Sidebar

The Biden Administration's Immigration Enforcement Priorities: Background and Legal Considerations

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Almost immediately after taking office, President Biden issued a series of directives on immigration matters. Some of these directives focused on altering the immigration enforcement priorities of the Department of Homeland Security (DHS), the agency primarily charged with the enforcement of federal immigration laws. Federal statute confers immigration authorities with "broad discretion" to determine when it is appropriate to pursue the removal of a non-U.S. citizen or national (alien) who lacks a legal basis to remain in the country. Resource or humanitarian concerns have typically led authorities to prioritize enforcement actions against subsets of the removable population (e.g., those who have committed certain crimes or pose national security risks). The Trump Administration made enforcement a touchstone of its immigration policy, and generally sought to enforce federal immigration laws against a broader range of aliens who had committed immigration violations than the Obama Administration. The Trump Administration also sought to rescind the Deferred Action for Childhood Arrivals (DACA) program, which allows certain unlawfully present aliens who came to the United States as children to remain and work in this country for a certain period of time.

President Biden rescinded some of the Trump Administration's immigration measures, and also directed DHS to reexamine its immigration enforcement policies and priorities. DHS sought, during the pendency of that review, to restrict temporarily immigration enforcement actions to cover only certain aliens, and to suspend the execution of most removal orders for a period of 100 days. President Biden also announced an intent "to preserve and fortify" DACA. A federal district court, however, enjoined DHS's "100-day pause" on deportations pending the outcome of a legal challenge to that action; and, in a separate case, the court ruled that the DACA initiative is unlawful.

This Sidebar addresses the Biden Administration's immigration enforcement priorities and legal considerations that they raise.

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Prior Immigration Enforcement Policies

Over the past decade, DHS has adopted different approaches for prioritizing immigration enforcement actions against different classes of removable aliens. In 2011, DHS announced that it generally prioritized the removal of aliens who threatened national security (e.g., terrorists), most aliens who had committed crimes, recent unlawful entrants, aliens with outstanding removal orders, and aliens who fraudulently obtained immigration benefits. In 2014, the agency established a new policy that was largely similar, but limited the types of criminal offenses that were considered highest priorities (e.g., terrorist activity, participation in a criminal street gang, felony offenses). While the new policy continued to prioritize the removal of aliens with outstanding removal orders, this prioritization was limited to those with more recent final removal orders. The 2014 policy did not preclude immigration officers from pursuing the removal of aliens who were not "priorities," but required supervisory approval for such action. DHS also changed its policy regarding the issuance of detainers used to obtain custody of aliens believed to be removable who were held by state or local law enforcement. DHS replaced the earlier Secure Communities program, which had been used to secure the custody of aliens suspected of being removable who were held by federal, state, or local law enforcement authorities, with the Priority Enforcement Program (PEP), which authorized issuance of detainers to obtain custody of such aliens only when they had been convicted of certain enumerated crimes or posed a danger to public safety.

In addition to taking steps to identify and apprehend aliens for removal, immigration authorities have sometimes granted temporary reprieves from enforcement action, either using authority conferred directly by statute, or granting reprieves as an exercise in general enforcement discretion. Perhaps the most large-scale reprieve premised on enforcement discretion is DACA, established in 2012 by the Obama Administration, which allows certain unlawfully present aliens who arrived in the United States as children to obtain deferred action (i.e., an assurance that they will not face removal) and work authorization, among other benefits, in renewable two-year periods. Then-DHS Secretary Janet Napolitano explained that the agency's enforcement resources should not be expended on "productive," low-priority individuals who lacked the intent to violate the law and have significantly contributed to the United States.

Immigration enforcement priorities shifted under the Trump Administration. In a 2017 executive order, President Trump pledged "to employ all lawful means to enforce the immigration laws of the United States" and "to ensure the faithful execution of the immigration laws of the United States against all removable aliens." He directed DHS to prioritize the removal of aliens found to be removable on certain criminal and national security-related grounds; aliens arriving at the border without valid documents and recent unlawful entrants; aliens who had committed *any* criminal offense; aliens who engaged in immigration-related fraud or "abused any program related to receipt of public benefits"; aliens subject to a final removal order who failed to depart as required; and aliens who posed "a risk to public safety or national security." In adopting this policy, then-DHS Secretary John Kelly announced that the agency "no longer will exempt classes or categories of removable aliens from potential enforcement."

In his 2017 executive order, President Trump also directed DHS to restore the Secure Communities program. President Trump also ordered DHS to enter into agreements with state or local authorities under Section 287(g) of the Immigration and Nationality Act (INA), authorizing those authorities to carry out certain immigration enforcement functions in cooperation with the federal government. The Obama Administration had generally limited the use of 287(g) agreements and terminated agreements in some states. Conversely, the Trump Administration expanded their use, with DHS signing 23 agreements with localities in Texas alone.

In addition to 287(g) agreements, DHS, on January 8, 2021, entered into a separate Memorandum of Understanding with Texas, whereby the state agreed to "provide information and assistance to help DHS perform its border security, legal immigration, immigration enforcement, and national security missions,"

including honoring detainer requests. In exchange, DHS agreed to "consult with Texas before taking any action or making any decision that would reduce immigration enforcement," including pausing or decreasing deportations. The agreement required DHS to provide 180 days' notice of any proposed action to reduce immigration enforcement, as well as an opportunity to comment on the proposal. Additionally, the agreement provided that, in the event of any breach of the agreement, an aggrieved party could bring a cause of action in a U.S. District Court in Texas.

Apart from these enforcement initiatives, DHS under the Trump Administration also moved to rescind the DACA program, relying on the conclusion of then-Attorney General Jeff Sessions that DACA lacked "proper statutory authority," as well as a 2015 decision by the U.S. Court of Appeals for the Fifth Circuit that held unlawful the Obama Administration's planned expansion of DACA to cover a broader category of persons, along with the planned implementation of a similar initiative aimed at parents of U.S. citizens and lawful permanent resident aliens. However, federal district courts enjoined the Trump Administration's rescission of DACA following legal challenges. In 2020, the Supreme Court ruled that the DACA rescission was unlawful on procedural grounds, but the Court did not rule on the legality of DACA itself.

The Biden Administration's Immigration Enforcement Priorities

On January 20, 2021, President Biden revoked President Trump's 2017 executive order on immigration enforcement priorities and directed DHS to implement new policies that protect national and border security, address "humanitarian challenges at the southern border," ensure public health and safety, and safeguard the "dignity and well-being of all families and communities." On that same day, then-Acting DHS Secretary David Pekoske issued a memorandum directing DHS officials to conduct a "Department-wide review" of the agency's immigration enforcement policies, including those relating to detention, prosecutorial discretion, and cooperation with state and local law enforcement. The memorandum also established "interim civil enforcement guidelines" pending DHS's review that generally limited immigration enforcement actions to cover only aliens who meet certain specified criteria.

DHS's Immigration and Customs Enforcement (ICE) issued guidance implementing the interim enforcement guidelines (the interim guidance is in effect until DHS Secretary Alejandro Mayorkas issues new enforcement guidelines). The ICE guidance memorandum identifies the following categories of aliens as priorities for enforcement and removal:

- individuals who have engaged in or are suspected of terrorism or espionage, or whose apprehension or detention is otherwise necessary to protect the security of the United States;
- individuals apprehended at the border or ports of entry while trying to unlawfully enter the United States on or after November 1, 2020, or who were not physically present in the United States before November 1, 2020; and
- individuals who pose a threat to public safety, and either (1) have been convicted of an aggravated felony, or (2) have been convicted of an offense for which an element was active participation in a criminal street gang, or (if they are not younger than 16 years of age) have participated in an organized criminal gang or transnational criminal organization.

The ICE guidance provides that the priorities are to be applied to a wide range of enforcement decisions, including whether to initiate or pursue removal proceedings; whether to stop, question, or arrest an alien; whether to detain or release an alien; whether to issue a detainer; whether to grant deferred action; and

when to execute a final removal order. The ICE guidance permits enforcement actions against aliens who do *not* meet the criteria for priority cases (taking into account certain aggravating and mitigating factors), but only with advance supervisory approval. If there are exigent circumstances (e.g., the alien poses an imminent threat to life or an imminent substantial threat to property), and securing preapproval is impracticable, the enforcement action is permitted so long as the officer conducting the action requests approval within 24 hours.

In addition to setting interim enforcement guidelines, then-Acting DHS Secretary Pekoske, on January 20, 2021, ordered a "100-day pause" on the removal of any alien with a final order of removal pending DHS's review of its immigration enforcement policies. He claimed that "unique circumstances" resulting from the Coronavirus Disease 2019 (COVID-19) pandemic have created "operational challenges" at the southern border, and that the agency's limited resources should be directed toward its "highest enforcement priorities." The 100-day pause, however, was not to apply to certain categories of aliens, including those who posed a danger to national security or who had recently entered the United States.

In conjunction with this recalibrating of immigration enforcement priorities, President Biden in a January 20, 2021, memorandum instructed the DHS Secretary "to preserve and fortify" DACA, noting that program "reflects a judgment that these immigrants should not be a priority for removal based on humanitarian concerns and other considerations."

Legal Challenges to Immigration Enforcement Policies

The State of Texas filed a lawsuit in the U.S. District Court for the Southern District of Texas challenging DHS's 100-day pause on deportations. Texas argued that the 100-day pause (1) violated the January 8, 2021, agreement between the state and DHS because the agency failed to notify and consult with Texas before announcing the 100-day pause; (2) violated INA § 241(a)(1)(A), which provides that DHS "shall remove" an alien subject to a final order of removal within a period of 90 days (excepted in limited circumstances); (3) violated the Constitution's command that the President (and by extension executive agencies) "take care that the Laws be faithfully executed"; and (4) violated provisions of the Administrative Procedure Act (APA) because the agency departed from previous policy without adequate justification, and failed to provide public notice and opportunity to comment on the proposed change.

The court issued a preliminary injunction barring implementation of the 100-day pause. Without considering whether DHS violated the January 8, 2021, agreement with Texas (which DHS argued was void and unenforceable), the court determined that the 100-day pause likely violates INA § 241(a)(1)(A), which the court construed as a "mandatory command" that an alien "shall" be removed within 90 days of a final removal order. The court disagreed with the government's contention that its broad discretion over immigration enforcement restricted the court's ability to review its decision to suspend deportations. While recognizing that the executive branch enjoys broad discretion over many aspects of immigration enforcement, the court determined that such discretion still must be exercised "in the manner in which Congress has prescribed." Specifying that INA § 241(a)(1)(A) permits the government to exceed the 90-day removal period only in limited circumstances, the court stated that the statute "does not imply total discretion to pause or suspend a statutory mandate" for nearly all aliens with final removal orders, as the court deemed would occur if the 100-day pause went into effect.

The court further ruled that DHS's suspension of removals likely violates the APA's requirement that agencies offer reasoned explanations for policy changes. The court concluded that DHS failed to articulate how an expansive 100-day pause on the deportation of most aliens is "logically and reasonably connected" to the agency's need to reassess its immigration enforcement priorities and resources. The court also held that the 100-day pause likely violates the APA's separate requirement that agencies must generally provide the public with advance notice and an opportunity to comment on proposed agency rules. Finally, in the court's view, Texas would suffer irreparable harm without an injunction because the

100-day pause would lead to increased costs for detention facilities, public education, and other public benefits and services for unlawfully present aliens. The court thus enjoined DHS from implementing the 100-day pause pending the outcome of Texas's legal challenge to that policy.

Ultimately, in May 2021, DHS announced that, because the 100-day period had expired, the agency did not intend to extend or reinstate a pause on execution of final removal orders. Consequently, the parties agreed to dismiss the lawsuit against the now-defunct policy. Furthermore, while the litigation was pending, DHS had submitted a letter to the Texas Attorney General indicating that it believed the January 2021 agreement with Texas, that had served as a basis for the lawsuit, was unlawful and that they were withdrawing from it.

In the meantime, DHS is not barred from reviewing its immigration enforcement priorities, implementing its "interim civil enforcement guidelines" pending that review, or exercising discretion whether to pursue removal in individual cases. (The State of Florida had legally challenged the interim enforcement guidelines on the ground that they excessively narrowed the classes of aliens subject to immigration enforcement. A federal district court ruled that the interim policy is not a final agency action subject to judicial review.)

In a potentially more consequential case, the State of Texas (joined by eight other states) has challenged the DACA program as an unlawful exercise of the executive branch's authority. Since its inception in 2012, DACA has provided a legal reprieve to hundreds of thousands of otherwise removable aliens who arrived in the United States as children, allowing them to lawfully remain and work in this country for renewable two-year periods.

In July 2021, the U.S. District Court for the Southern District of Texas ruled that the DACA initiative is unlawful. The court determined that DHS's implementation of DACA violated the APA's notice and comment rulemaking procedures. The court also ruled that DHS lacked the statutory authority to adopt DACA. While observing that DHS has broad discretion over immigration enforcement decisions, the court declared that the agency's authority "does not extend to include the power to institute a program that gives deferred action and lawful presence, and in turn, work authorization and multiple other benefits to 1.5 million individuals who are in the country illegally." The court also held that DACA conflicts with the INA's "comprehensive statutory scheme" that explicitly specifies who is subject to removal, who may acquire lawful presence, and who may be granted work authorization.

The district court thus invalidated the DACA program, but temporarily stayed the ruling as it applies to current DACA recipients pending an order from the district court, the Fifth Circuit, or the Supreme Court, on further review. The district court's decision thus currently bars DHS from approving new, first-time DACA applications pending the outcome of the litigation.

Legal Considerations

The Biden Administration's attempt to pause most removals, and its efforts to "preserve and fortify" the DACA initiative, prompt questions about the extent to which the federal government may decline to enforce federal immigration laws. The 100-day pause would have temporarily suspended action against most of the more than 1.19 million aliens subject to final orders of removal. More significantly, the DACA program has allowed potentially more than a million unlawfully present individuals to remain in the United States, obtain work authorization, and secure certain federal benefits for nearly a decade.

On one hand, DHS is tasked with immigration enforcement, including the arrest and removal of unlawfully present aliens. INA § 241(a)(1)(A), moreover, generally requires removal of an alien with a final removal order within a period of 90 days (subject to limited exceptions, such as if the alien prevents removal). On the other hand, the Supreme Court has recognized that the executive branch has "broad discretion" over immigration enforcement, including the authority to prioritize some cases over others.

Courts and immigration authorities sometimes have construed statutes providing that agencies "shall" take enforcement action as still allowing some degree of enforcement discretion. Still there are arguably limits to the scope of that discretion. Typically, immigration authorities have exercised their discretion on an individualized, case-by-case basis. Some, however, contend that such discretion cannot be similarly applied on a large, programmatic scale without constituting an abdication of an agency's statutory duties. Thus, Texas argues that DHS cannot create "sweeping, categorical rules" that exempt "the vast majority of illegal aliens" from immigration enforcement efforts.

In granting a preliminary injunction against the 100-day pause, the federal district court ruled that it violates INA § 241(a)(1)(A)'s clear and "unambiguous" command that DHS must execute final removal orders. While recognizing DHS's broad discretion over immigration enforcement in individual cases, the court determined that the agency does not have unfettered discretion to issue "a *blanket* pause on removal." Similarly, in ruling that the DACA program is unlawful, the district court declared that "Congress has not granted the Executive Branch free rein to grant lawful presence to persons outside the ambit of the [INA's] statutory scheme."

While policymakers' interest in immigration enforcement has primarily centered on executive action and litigation challenging those actions' lawfulness, Congress also may play a determinative role. Congress has regularly considered or enacted legislation that prioritizes the removal of certain categories of aliens (e.g., terrorists, criminal aliens, gang members), limits enforcement actions in certain locations, restricts the detention of certain low-priority aliens, or provides temporary or permanent relief to some otherwise removable aliens. Congress, through the annual appropriations process, can also have a profound effect on enforcement decisions that are premised on the availability of resources. Legislation already has been introduced in the 117th Congress that responds to executive enforcement priorities. The Biden Administration, for instance, has announced support for companion bills (S. 348, H.R. 1177) that would, among other things, confer lawful permanent resident (LPR) status on certain aliens who had entered the United States as children and meet other requirements (including DACA recipients). The bill would also provide temporary protections to aliens physically present in the United States who meet specified requirements (e.g., not being subject to disqualifying criminal bars), and would enable them to pursue LPR status after a period of time. The bill would also prohibit the detention and removal of certain alien victims of human trafficking, domestic violence, and other specified criminal activity who have pending applications for immigration benefits. The bill would also expand the use of Alternatives to Detention programs for removable aliens.

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