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                  IN THE UNITED STATES DISTRICT COURT
                      FOR THE DISTRICT OF MARYLAND
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                            GREENBELT DIVISION
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    KILMAR ARMANDO ABREGO GARCIA,
 4
    et al.,
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         Plaintiff,
 6
                                          ) Docket Number
                 vs.
                                          )8:25-cv-00951-PX
 7
    KRISTI NOEM, et al,
 8
         Defendant.
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                     TRANSCRIPT OF STATUS CONFERENCE
                    BEFORE THE HONORABLE PAULA XINIS
11
                   UNITED STATES DISTRICT COURT JUDGE
                  TUESDAY, APRIL 15, 2025, AT 4:00 P.M.
12
    APPEARANCES:
    On Behalf of the Plaintiff:
13
         BY: RINA GANDHI, ESQUIRE
14
              SASCHA RAND, ESQUIRE
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         MURRAY OSORIO
         4103 Chain Bridge Road, Suite 300
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         Washington, DC
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         (202)538-8000
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    (Appearances continued)
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         ***COMPUTER-AIDED TRANSCRIPTION OF STENOTYPED NOTES***
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    On Behalf of the Defendants:
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              DREW ENSIGN, ESQUIRE
         BY:
         DEPUTY ASSISTANT ATTORNEY GENERAL
 3
         CIVIL DIVISION, DEPARTMENT OF JUSTICE
         950 Pennsylvania Avenue NW
 4
         Washington, DC 20530
         (202)514-2000
 5
    ALSO PRESENT: Jennifer Vasquez Sura, Plaintiff
 6
                   Ernest Molina, Esquire, DOJ
                   Joseph N. Mazzara, Esquire, DHS
 7
                   Thomas McGuire, Esquire
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                         PROCEEDINGS
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         (Court called to order.)
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              DEPUTY CLERK: All rise. The United States District
    Court for the District of Maryland is now in session.
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    Honorable Paula Xinis presiding.
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              THE COURT: Good afternoon, everyone. You all can
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   have a seat.
         Mr. Ulander?
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              DEPUTY CLERK: The matter now pending before the
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    Court is Civil Action Number PX25-951, Kilmar Armando Abrego
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    Garcia, et al., v. Kristi Noem, et al. The matter comes before
    this Court for a status conference.
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         Counsel, please identify yourselves for the record.
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              MS. GANDHI: Rina Gandhi for the plaintiff, from
   Murray Osorio.
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16
         Simon Sandoval-Moshenberg sends his regrets for an
17
    ill-timed family vacation.
         We have here with us Sascha Rand and Olivia Horton from
18
19
    Quinn, Emanuel.
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              THE COURT:
                        Okay. And Ms. Vazquez, good to see you.
21
              MS. GANDHI:
                           I'm so sorry. And Ms. Vazquez.
22
              THE COURT:
                        Okay. Thank you very much.
23
              MR. ENSIGN: Good afternoon, Your Honor. Drew Ensign
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    for the United States. My teammate, their appearances?
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              MR. MOLINA: Good afternoon, Your Honor. My name is
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    Ernesto Molina with the Department of Justice.
              THE COURT: And who else is with us?
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              MR. MAZZARA: Client representatives for DHS, Joseph
 3
   Mazzara and Tom McGuire.
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 5
              THE COURT: Okay.
                                 Thank you. Just give me one
 6
   minute.
 7
         All right. So, Counsel, since the last time we saw one
    another, the plaintiff has filed a motion for other relief, and
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 9
    that is at ECF 62. There has been a response, a reply, and
10
    certain status reports after that.
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         So I'm going to take this in the ordinary course and turn
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    to the plaintiffs first to argue this motion, and then I'll
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    hear from you, Mr. Ensign.
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         I'll likely give the plaintiffs the last word, since it's
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    their motion. Okay?
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              MS. GANDHI: Your Honor, may I present from the
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    table?
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              THE COURT: You sure -- you sure can. If you do, I
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    would suggest you either sit, because it's hard to hear you, or
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    somehow move the microphone so everyone can hear you.
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              MS. GANDHI:
                           Thank you, Your Honor. Is this better?
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              THE COURT: Yes, it is, thanks.
23
              MS. GANDHI: Your Honor, the Supreme Court ruled in
24
    that injunction that the government is properly required to
25
    facilitate Mr. Abrego Garcia's release from custody in
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1 El Salvador; his release from custody in El Salvador. 2 To date, there is no evidence in the record of what, if 3 anything, the government has done to facilitate Mr. Abrego Garcia's return. The government has not even 4 5 unambiguously requested his return. 6 There is no evidence concerning whether and how the 7 government has exercised its contractual rights under the agreement to secure Mr. Abrego Garcia's return. 8 9 Putting aside that agreement or contract, the government 10 routinely seeks return by taking low-level actions outside the 11 United States which do not implicate foreign policy. 12 policy manual at Paragraph 4.1 specifically instructs DHS 13 supervisors to fully coordinate at the international level. 14 As an immigration attorney myself, this is not my day job, 15 we have seen it time and time again. 16 At this point, we believe we need evidence under -- under 17 Rule 30(b)(6), a deposition of all steps taken to facilitate 18 generally and pursuant to the arrangement or contract of DHS 19 and DOS. We need to -- we would ask that you direct the 20 government to declare it wants Mr. Abrego Garcia. 21 THE COURT: You would not be opposed to 22 interrogatories and requests for production of documents, 23 either, would you? 2.4 MS. GANDHI: I would not. 25 And we would ask that the government provide actual steps

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1 to affirmatively -- that they will affirmatively take to comply 2 with both your and the Supreme Court's orders. 3 Thank you. THE COURT: And so -- because if I understand your 4 5 motion, and I -- and this is a fast moving and obviously 6 extremely important case to both sides. Your motion asked for 7 broader relief. It sounds as if the plaintiff is right sizing it to say take it in the ordinary -- or not the ordinary, but 8 9 give it the process it's due. 10 MS. GANDHI: Absolutely. 11 THE COURT: And just so everyone knows where -- where 12 my current thinking is, Mr. Abrego Garcia has already won his 13 injunctive relief. All four Winter factors were conclusively 14 established. It was affirmed not only by the Fourth Circuit, 15 by the Supreme Court. 16 We're here today to talk about the scope of the remedy, 17 which means that while expeditiousness is of the utmost 18 importance, because it is a fact now of this record that every 19 day Mr. Abrego Garcia is detained in CECOT is a day of further 20 irreparable harm. 21 But at the same time, if not this Court, who to engage in 22

process? It's process that is the -- the -- in the roots of our constitution, so we have to give process to both sides. But we're going to move. There will be no tolerance for gamesmanship or grandstanding. We'll talk about the contours

1 of this. But that's where I am right now. 2 I'll hear from you, defense, as well, about where -- I'll 3 share with you where I am on this, and you -- you weigh in. But this -- this process, which is expedited discovery, that's 4 5 sort of the core of what you're asking for right now, plaintiffs, right? 6 7 MS. GANDHI: Correct, Your Honor. THE COURT: I think that's well within my authority. 8 9 Okay. All right. Thank you. 10 Mr. Ensign? So let's take off the table right now a 11 hearing today. I'm not going to issue a show cause today for 12 contempt findings, but I do find it well within my authority to 13 proceed with expedited discovery specifically to determine 14 whether you are abiding by the court order, my court orders, 15 whether you intend to abide by the court orders -- and I mean 16 your clients, obviously, and their agents and assigns. 17 not, is it in bad faith? Is it in good faith? Do you have 18 legitimate objections? Not sort of hand waving at those 19 objections, but let's get to the bottom of it. Let's get the 20 record established. Let's hear you on your objections. 21 let me rule. 22 Any problem with that? 23 MR. ENSIGN: No, Your Honor. 2.4 THE COURT: Okay. 25 MR. ENSIGN: Your Honor, as we've just filed

recently, I can represent that -- that defendants are prepared 1 to facilitate the return of Abrego Garcia to the United States 2 3 as facilitate -- as -- you know, under the meaning of facilitate within the immigration context and within the ICE 4 5 policy directive which was provided by the Supreme Court. THE COURT: With --6 7 MR. ENSIGN: Yes. THE COURT: Sure. So let's talk a little bit about 8 9 that. 10 MR. ENSIGN: Yes. 11 THE COURT: Because I'm assuming that you're 12 referencing your response to the plaintiffs' motion, right? 13 MR. ENSIGN: Yes, Your Honor. 14 THE COURT: Okay. And in that motion, you say to me 15 that you're going to define -- one, you say that somehow my 16 order is inconsistent with the Supreme Court. 17 And I'm going to squarely reject it here; I'm going to 18 squarely reject it in writing. The Supreme Court could not 19 have been clearer that the scope of relief which it affirmed is 20 the following: That I properly required the government to 21 facilitate Mr. Abrego Garcia's release from custody in 22 El Salvador, and to ensure that his case is handled as it would 23 have been had he not been improperly sent to El Salvador. 24 And to that end, the Supreme Court forewarned be prepared 25 to share what it can, the government, the defense, concerning

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    the steps it has taken and the prospect of further steps.
         Okay. Now, in response, not only do you say the actions
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    I've taken so far are inconsistent, and I disagree with you on
    that, but further, you say that "facilitate" should be limited
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    only to removing domestic obstacles.
         You said that in your -- in your pleading, correct?
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              MR. ENSIGN: Yes, Your Honor.
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              THE COURT: Okay. And you don't cite me any law,
 9
    right?
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              MR. ENSIGN: We cited the ICE policy manual; we are
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    also prepared to cite the Sotomayor concurrence, in the Supreme
12
    Court, specifically cites to that ICE policy directive on Page
13
    4 of the slip opinion.
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              THE COURT: Okay. So let's -- let's just take a
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           I want to make sure that I'm fair to you in the
    moment.
16
    reading that I have here.
17
         I'm reading from Page 3 of your response at ECF 65 where
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    you say: Taking, quote, all available steps to facilitate the
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    return of Abrego Garcia is thus best read as taking all
20
    available steps to remove any domestic obstacles that would
21
    otherwise impede the alien's ability to return here. Indeed,
22
    no other reading of facilitate is tenable or constitutional
23
    here.
24
         You don't cite one authority there, am I right?
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I disagree, Your Honor.

MR. ENSIGN:

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THE COURT: In that paragraph, just tell me, because that's -- that's your bottom line. So I want to know -- and then you talk about the Supreme Court's order, which we'll get Because "facilitate" has to be read in the context of my order as affirmed by the Supreme Court.

Fair?

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MR. ENSIGN: Your Honor, I don't believe so. I think the brief is meant to be read as a whole, and the citations on the second full paragraph of Page 3, including the -- the cite to the Sotomayor concurrence, which, in turn, in the parenthetical, cites the ICE policy directive, I think that cite was supporting what we read "facilitate" to be -- and to It is a term of art within immigration law, has a well-understood meaning.

THE COURT: Well, the well-understood meaning was not terribly fleshed out in the seven-page pleading that I got. There's law that suggests that well-established meaning goes beyond just removing domestic obstacles. I'm not even sure what you mean.

But as a factual matter, we -- I do need evidence in this regard, because to date, what the record shows is nothing has been done. Nothing.

I've asked for daily reports, daily -- by individuals with personal knowledge, and I've gotten very little information of any value.

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MR. ENSIGN:
                       Your Honor, I think what we have
submitted reflects that there have been significant steps.
                                                            Ιn
particular, we cited to this issue was raised at the highest
possible levels yesterday. It was raised in the Oval Office
between two heads of State, between President Trump and
President Bukele; the issue was specifically discussed.
          THE COURT:
                     A reporter asked a question.
defendants have never responded to the question: What steps
have you taken?"
     The plaintiff is asking, why don't the defendants just
ask: You will release him?
     We've got no -- I've got no answer on that.
     And in response to this notion that what happened in the
Oval Office is satisfactory, it's not before the Court.
mean, you -- you include a transcript. I don't know if this
transcript is -- what this transcript is supposed to be
assisting me in.
     But the bottom line is, it was a very simple directive.
My -- my question that the Court, the high court squarely
affirmed I can ask: What have you done?
     I've gotten nothing. I've got no real response, nor have
I gotten any legitimate legal justification for not answering
the question. That's why we need to move to the next step.
     Because in fairness, Mr. Ensign, you're not going to
answer the questions that the plaintiffs put within the scope
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of my order, then you'll justify why. You'll cite privilege,
you'll follow the rules, I'll make a determination. That's
what we do in this house.
     That's -- that's the most fair I can be.
                                               And I don't
consider what happened yesterday as really evidence before this
Court, yet -- so -- so what do you think I should take away
from yesterday?
          MR. ENSIGN:
                      A couple of things, Your Honor.
                                                        I think
that the issue was specifically raised with the highest
authority in El Salvador, and that, you know, we got his
position as to whether or not he would release
Mr. Abrego Garcia. He said specifically, "Yeah, but I'm not
releasing -- we're not fond of releasing terrorists into this
country, we just turned the murder capital of the world into
the safest country in the western hemisphere, and you want us
to go back to releasing criminals so we can go back to the
murder capital of the world?"
          THE COURT: Okay. That's a nonresponsive answer if
that were in a court of law. Asking about Mr. Abrego Garcia,
and not answering the question would have real infirmities for
a -- in a trial, in a court of law.
     So whatever, you know, you wish for me to take from it, it
is not a direct response, nor is the quip about smuggling
someone into the United States. I imagine, since you cited it
in a status report to me, you're going to raise it today, so
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let's just get right to it.

2 If you were removing domestic barriers, as you say, 3 "facilitate" would warrant, then there would be no smuggling, right? 4 5 So this is all, you know, two very misquided ships passing 6 in the night, frankly. I think we just have to get to the 7 discovery in the way that the rules warrant, and that way you have a full and fair process that will move very quickly, and I 8 9 will have the record before me to call it as I see it. Because 10 if I make a finding of contempt, it will be based on the record 11 before me, and then it will go from there. I'm not -- I'm not 12 saying one way or the other what I'm going to do, because I 13 don't have the record before me. 14 And -- and no, I don't consider the -- the transcript that 15 you gave me 15 minutes ago to be answering the questions. 16 just don't. 17 The question was: Defendants, what have you done to 18 facilitate Mr. Abrego Garcia's release from CECOT? That was 19 one that the Supreme Court affirmed squarely within my order. 20 And the other is: What have you done to facilitate 21 Abrego Garcia's not only release, but to ensure -- this is the 22 Supreme Court's words, these are not mine, ensure that his case 23 is handled as it would have been had he not been improperly 24 sent to El Salvador. 25 I've gotten nothing that comes close to that, and I just

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asked -- asked some very basic questions, like, what have you What do you plan to do? If you can't tell me, tell me why. Your Honor, several things, if I may. MR. ENSIGN: THE COURT: Uh-huh. MR. ENSIGN: We do think that transcript represents an important step towards compliance. We think ascertaining the position of the government of El Salvador was an important step towards complying with this Court's order. Also in that transcript, is a statement from Attorney General Bondi that we will facilitate his return if -- if El Salvador chooses to release him. THE COURT: Okay. We're going to do this, again, pursuant to the Federal Rules of Civil Procedure. Okay? so no press releases is going to move the Court the same way 16 that sworn, under-oath testimony from persons with knowledge, answers to interrogatories, which are signed by the defendants, again, under penalties of perjury, that everything is true and accurate. And if you have objections, you're going to have to make them consistent with the rules. Follow the rules as to how you -- you shore it up, and I'm ready, willing, and able to call that. That's what district

judges do.

And, again, I'll remind everybody here, there are no business hours while we do this. It's going to be two weeks of

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    intense discovery targeted. If the plaintiffs go too wide, you
    tell me, and I'll call it. You don't comply, they tell me, and
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 3
    I'll call it. And once we have a record, we'll take it from
    there.
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              MR. ENSIGN:
                           Your Honor, I understand that that --
 6
    the Court's position, but if I may continue, the declaration
 7
    today also sets forth evidence consistent with the Federal
    Rules of Civil Procedure. It makes clear -- and excuse me,
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 9
    while they pull that up.
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         Your Honor --
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              THE COURT: Point me where you want me to look.
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              MR. ENSIGN: Yes, Your Honor. It's -- it is at
13
    Paragraph 9.
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              THE COURT: Of the declaration?
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              MR. ENSIGN: Yes, Your Honor.
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              THE COURT:
                          Okay. And it reads, "I, Mr. Mazzara" --
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    who is with us today, correct?
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              MR. ENSIGN: Yes, Your Honor.
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              THE COURT:
                         Okay. That Mr. Mazzara has been
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    authorized to represent that if Mr. Abrego Garcia does present
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    at a port of entry, he would become subject to detention by
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          In that case, DHS would take him into custody in the
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    United States and either remove him to a third country or
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    terminate his withholding of removal because of his membership
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    in MS-13, a designated foreign terrorist organization, and
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1 remove him to El Salvador. Okay. First of all, we're not there because 2 Mr. Abrego Garcia is not in the United States. And this --3 this -- what do you want me to know about this paragraph that 4 5 you think is relevant and probative to this inquiry? 6 MR. ENSIGN: Your Honor, because we believe that 7 satisfies "facilitate return" within the meaning of immigration If -law. 8 9 THE COURT: Have you done it? Have you done this? Have you -- have you made sure that you've done everything you 10 11 can, taken steps, facilitate, aid, assist, abet, help, whatever 12 plain language you want to put on "facilitate," have you done 13 it to assure or to facilitate that Mr. Abrego Garcia is 14 presented at the border? 15 MR. ENSIGN: No, Your Honor, we --THE COURT: No. And so let's stop for a second. 16 17 If you haven't done it, then the rest of it is hypothetical, it's speculative, because you haven't done it. 18 19 MR. ENSIGN: Your Honor, let me clarify. 20 THE COURT: Okay. 21 MR. ENSIGN: We -- under "facilitate," what it means 22 in immigration law is just to remove U.S. side barriers. 23 so those barriers, as set forth under Paragraph 9, are now 24 removed. If Mr. Abrego Garcia presents at a port of entry or 25 the U.S. Embassy, we will facilitate his return into the United 1 States.

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THE COURT: Okav.

MR. ENSIGN: He would be taken into custody. But we therefore think what we have is a very narrow interpretive dispute about what the word "facilitate" means, for which discovery is not necessary.

THE COURT: I disagree with you. I disagree with your characterization of the word "facilitate." It flies in the face of the plain meaning of the word.

My cursory research on prior cases demonstrates otherwise in the immigration context. You know, you can make your arguments and your pleadings to me, but in the end of the day, I'm going to -- and I will, I'm prepared to issue an order which expands on my view of the definition of "facilitate." And until this matter is over and a final order is issued, we will operate within the parameters of that ruling.

And it is consistent with the Supreme Court, and it is consistent with the plain meaning of the term, and it is also consistent with the common practice in immigration law, when a wrongfully removed individual from the United States is outside the borders, it's not so cut and dry that all you have to do is, as you say, remove obstacles domestically. That's a characterization, and that's a characterization that's not really bound in fact right now, and I need the facts.

> MR. ENSIGN: Your Honor, I think three responses to

1 that. First, I think the meaning of the word facilitate is a 2 3 pure question of law that does not require discovery. Second of all, I point this Court to the Fourth Circuit's 4 5 decision in Ramirez v. Sessions, 887 F.3d at 706, and Note 11, where the Fourth Circuit says that facilitate, quote, does not 6 7 necessarily include funding an alien's travel via commercial carrier to the United States or making flight arrangements for 8 9 them. 10 If it doesn't reach even such, you know, steps like 11 that --12 THE COURT: No, the word "necessarily" is operative. 13 The context of this directive, as I have understood it 14 is -- it is -- it can be -- and again, plaintiff, I'll give you 15 an opportunity to be heard on this, this is your wheelhouse, after all. 16 17 It can be case dependent, case specific. 18 This case, the Supreme Court has made very clear is a 19 context not -- not just -- not just in the ether about what --20 it's not a matter of just pure law. It's a matter of whether 21 the defendants are complying with this order, which the Supreme 22 Court said properly requires the government to facilitate 23 release from custody in El Salvador, and to ensure that his 24 case is handled as it would have been had he not been 25 improperly sent to El Salvador.

1 Let me put it a different way. 2 The ICE directive is illustrative. It is not exhaustive. 3 It's not the end of the story. You have -- you have, according to the ICE directive, tools in your tool kit. According to law 4 5 surrounding that ICE directive, going back several years, the 6 government has taken different positions in that regard as to 7 what "facilitate" means. But in the end of the day, again, it's not exhaustive, so 8 9 it doesn't necessarily, in some other case, mean you have to 10 gas up a plane. But you have done it in other cases, and the 11 question is, what steps are you going to take here? 12 So I just keep focusing us back to the facts, and the 13 facts need to be developed in this regard. 14 MR. ENSIGN: Well, Your Honor, I guess returning to 15 the earlier point you said. If you're going to issue an order 16 that would expand upon what "facilitate" means, we would ask 17 that you either stay that pending appeal or at least delay the 18 compliance deadline with sufficient time that we could seek 19 expedited appeal in a very expedited but orderly manner. 20 THE COURT: It -- the Supreme Court has spoken. 21 cleaving as closely as one can cleave to the Supreme Court. 22 order is clear. It's direct. There is, in my view, nothing to 23 appeal. 24 Now we get to the facts. You've put up four affiants.

Those affiants have personal knowledge. Two weeks of targeted

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those are put to bed.

1 discovery will at least give you the factual predicate to then apply the law to the facts. That's where I am. 2 So unless you want -- do you wish to be heard on the scope 3 of discovery? Or the manner in which we're going to take 4 5 discovery? 6 MR. ENSIGN: Certainly, Your Honor, you know, I think 7 targeted, and then, you know, starting narrow, and then seeing what the needs may be beyond that certainly makes sense. 8 9 think starting perhaps with interrogatories, and then that can 10 hopefully define the scope of it. 11 Additionally, you know, if this Court wants to issue an 12 additional injunction or order clarifying the injunction, then 13 we can understand what the Court has in mind, because in our 14 view --15 THE COURT: You keep saying that, and I just 16 completely disagree with you. I just don't think it's that 17 difficult. I think you want to make it that difficult, because 18 let's just -- you know, getting to the facts may not be 19 terribly favorable. But it's not that difficult. 20 The Supreme Court has spoken. And what I'm talking about 21 is, let's start with what the Supreme Court has unequivocally 22 found to be lawful. Okay? 23 So you made your jurisdictional arguments. You made your

venue arguments, you made your arguments on the merits, and

You lost.

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1 This is now about the scope of the remedy. And the scope of the remedy that was clearly affirmed, I have said countless 2 3 times, and so has the plaintiff in their pleadings, that's where the discovery will begin. Okay? 4 It will also give me the factual predicate I need to 5 decide if -- if the defendants are acting in good faith or not. 6 7 Good faith goes far in a court of law. So -- so it will give you that opportunity. And so we're 8 9 not going to -- we're going to -- we're going to do it in a 10 targeted way, but we're not going to -- to take a whole lot of 11 time doing it. 12 Well, certainly, Your Honor, we would MR. ENSIGN: 13 like to understand -- you know, we have made very clear that we 14 don't believe the Article III Judiciary has the authority to 15 direct the Executive to make -- you know, particular requests 16 of foreign sovereigns that --17 THE COURT: I'm not doing that. 18 There's so much daylight between what you keep saying and

what the actual -- the posture of this case is. I'm not doing Nothing I've read to you in the Supreme Court or my order at all does that.

Now it's up to the plaintiff to make their requests. can make that argument if you think that the requests somehow impinge on these -- these categories, these -- these legal constructs. And then you'll show your work and I'll call it.

1 But to talk in -- in generalities now is simply delaying the -- the process that we have to go through to determine have 2 you done what you can to fulfill the order that I've issued. 3 And if not, have you not in good faith? 4 5 MR. ENSIGN: Your Honor, I disagree that it's generalities, and certainly it's how plaintiffs themselves read 6 7 the order. Here's what their reply filed today on Page 1 8 says: 9 THE COURT: Okay. MR. ENSIGN: -- To give any meaning to the Supreme 10 11 Court's order, the government should at least be required to 12 request the release of Abrego Garcia. 13 So they are specifically asking for the relief that we 14 have argued is barred by separation of powers, principals, and 15 that's how plaintiffs themselves are reading your order. And 16 so --17 THE COURT: Well, I -- but that -- the plaintiffs are 18 not the Court. And the Court hasn't directed you to do that. 19 As stunning as it is that the government's position is we can't 20 ask El Salvador to release him, I'm not ordering you to do 21 that. I'm not there yet. 22 Where I am -- and I don't know if I'll ever be there, 23 because if you convince me that that would be to exceed my 24 authority, then I will abide by the law since we all are -- you 25 know, we're a country of laws, after all. But we're not there

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1 yet. I'm just -- that's why I keep going back to what the 2 3 Supreme Court said is squarely within my power to do. And my view, that you have not yet fulfilled the mandate, 4 5 the order that I've issued. And so we have to -- you know, discovery will bear out whether you have, in fact, because the 6 7 affidavits are insufficient; and if you haven't, whether it's a choice for a justified ground. 8 9 MR. ENSIGN: I understand the Court's position. 10 think we disagree because the question of what "facilitate" 11 means, as teed up by plaintiffs themselves in their reply, is a 12 pure question of law that does not turn on any discovery. 13 THE COURT: And I understand your position as you've 14 laid it out. I'm prepared, in a written order, to reject it. 15 And so you know that. 16 So now if you wish to be heard, and I'll give you my --17 both sides, I'll give you my rough thoughts on what this 18 discovery will look like. In the end of the day, I'll issue the order. 19 20 This order, again, just so everyone is clear in terms of 21 how the Federal Rules of Civil Procedure work, this is what

This order, again, just so everyone is clear in terms of how the Federal Rules of Civil Procedure work, this is what courts, district courts are principally authorized to do is when there is a discoverable dispute, and it requires the -- that formal discovery be taken pursuant to the rules, the Court's the referee. And that's what I'll be in the next two

weeks.

So I will find -- I'll issue a written order as to why I do find that expedited discovery is warranted. It will occur in two weeks. I will issue a certain number of interrogatories and requests for production of documents for the plaintiff.

I'll give the plaintiff the opportunity to notice the deposition of the affiants, and then make a showing for up to two additional depositions, if you wish. There will be milestone dates for all of this.

Look, obviously the defense will have an opportunity to respond to those interrogatories and requests for production of documents. I expect you'll do so in good faith. And if you have objections, that you follow the rules and put the objections with specificity as the rules require.

And then if there is a -- a dispute that cannot be resolved by a good-faith meet-and-confer -- and so for those of you who are not lawyers, what that means is, even when two sides don't see it the same way, the lawyers are duty bound to try to work it out, the discovery dispute, among themselves before they bring it to the Court. That's in the law.

If you engage in that good-faith meet-and-confer, and you can't come to a resolution, I'm also going to enter a letter order that explains to you how you will get expedited review.

It's a simple process. It's an important one, though. You put your dispute to me in a letter. No more than three pages. You

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put both sides, both positions in that letter. You attach the
discovery that is in dispute. And then I hold a recorded
conference, and I will decide it.
     So, in my view, if everyone is operating in good faith,
this will get done in two weeks. If you're not, that will be a
fact in and of itself for this Court to consider. Okay?
     Now, Mr. Ensign, a question for you, with regard to the
affiants, the -- the turnaround time is going to be roughly
between the 16th of Wednesday -- the Wednesday, April 16, is
when the plaintiff is going to determine whether you want these
depositions or not. So you'll notice them.
    And then the depositions are to be completed by Wednesday,
April 23rd.
     If you work it out as to how the manner in which you want
to take the deposition, I'll have no issue with it. Any
impediments to that? A week to get the affiants done.
          MR. ENSIGN: We understand that, the Court's
position, Your Honor.
          THE COURT: Okay. And so that means no -- no
impediment that you see right now?
          MR. ENSIGN: Your Honor, we don't know the deponents
or the subjects, so we --
          THE COURT:
                           I'm telling you who the deponents
                    No.
     At a minimum, they are the four affiants, the people who
you have said have personal knowledge of the issues before the
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Court. I've asked for daily updates. There's Mr. Cerna, who was part of the initial response, and then by my count, there are three additional affiants, all of whom you've told me have personal knowledge with regard to the areas that you've put before me.

They do raise very important issues. There's questions of fact that the plaintiffs may wish to explore.

I can't imagine if you put them up as affiants you are going to have any issue with their depositions. Am I right about that?

MR. ENSIGN: Your Honor, I -- I'm not prepared to make a comprehensive set of objections at this juncture.

One of them is the Acting General Counsel of DHS, so that might present some issues that we would certainly need to consider.

THE COURT: Like -- like privilege?

MR. ENSIGN: Yes.

THE COURT: Well, then you -- you do have to consider what happens with that waiver of privilege when you put him up as an affiant. But that was your decision. You made that, so to the extent you have now privilege questions, make sure you get it in front of me as expeditiously as possible so I can determine whether there is existing privilege on the areas in -- in question because you've already put him up as an affiant.

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I'll leave that to you.

I suppose, let me put it this way, in terms of legal arguments aside on privilege, and things of that nature, again, any issue with producing -- so if I say the deponents shall sit for some or all of the deposition that the plaintiff wishes to take, any issue with presenting that deponent for the deposition itself?

MR. ENSIGN: Your Honor, I don't know right now their I assume that can be arranged in a seven-day availability. period, but I can't say that conclusively.

THE COURT: Well, cancel -- cancel vacation. other appointments. I'm usually pretty good about things like that in my courtroom, but not this time. So I expect all hands on deck. It won't be a convenience issue.

That's why I'm saying, I will be flexible if you need to accommodate depositions, you know, whether it's in the courthouse, because you like -- you have the -- the Court available to call balls and strikes as the depositions go on. I'm going to be available. If you need to do it at odd hours or weekends, I'm also available.

So that's what I'm talking about, really, is just maybe the manner in which you're going to take these depositions to maximize it, if you have any issues of scope, of privilege, that we handle them as expeditiously as possible, and that there isn't going to be unnecessary delay.

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              MR. ENSIGN:
                           We will move expeditiously, Your Honor.
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                                 I appreciate that. All right.
              THE COURT:
                        Okay.
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         Anything else, Mr. Ensign, that you wish to be heard on
    before I turn to the plaintiffs?
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              MR. ENSIGN: Your Honor, just for the record, we
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    don't believe that discovery is appropriate because we think
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    what's presented here is a legal dispute. And Your Honor at
    one point indicated that you might specifically flesh out what
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    you think that "facilitate" means, that certainly might help
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    refine the scope of this. So that --
              THE COURT: Excuse me. Yep. Okay. Yep.
11
                                                         I hear
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    you.
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         I -- and I will -- in a written order, I'm going to
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    respond directly to your arguments in your papers. So you will
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    have some written guidance in that regard, and your objection
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    to discovery is preserved for sure.
17
              MR. ENSIGN:
                           Thank you, Your Honor.
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              THE COURT:
                         Okay.
                                 Thank you.
         Ms. Gandhi?
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              MS. GANDHI:
                           Your Honor, we agree with your proposed
21
    plan, and we intend to move forward with all initial discovery
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    requests expeditiously.
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         No further statements.
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              THE COURT:
                        Okay. All right. And so you know, it's
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    a tight timeline.
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MS. GANDHI: Yes.

THE COURT: You're going to be propounding your interrogatories and requests for production of documents, as well as noticing, if you wish, any of the affiants by Wednesday at 5:00 p.m.

> MS. GANDHI: Yes, Your Honor.

THE COURT: And, again, this is all going to be in a written order, but in case there's any question about this, it's going to be 15 interrogatories and 15 requests for production, each of which will be counted as one request for -or interrogatory propounded to all defendants.

So in other words, it's not going to be one interrogatory to each defendant is counted as six; it's counted as one.

But at the same time, if you don't need 15, don't propound 15 because it's just going to delay the inquiry. Okay? Keep it targeted, keep it tight, and that will help keep it moving. All right?

There will be, as I said, a window of time where you will move for leave to conduct up to two additional depositions, again, on a showing of good cause.

And I will give defendants an opportunity to respond as to whether those are warranted.

And then my current target is going to be that at the conclusion, the plaintiffs supplement their motion, because I'm going to hold the other requests for relief, I'm going to defer

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on those. You're going to supplement by no later than Monday,
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   April 28; defendants will respond April 30, and we will turn to
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    it as quickly as possible. All right?
         Okay. Unless there's any other questions, I appreciate
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    all of your time. Thank you.
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              MS. GANDHI:
                           Thank you, Your Honor.
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              DEPUTY CLERK: All rise. This Honorable Court now
    stands adjourned.
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         (Proceedings were concluded at 4:41 p.m.)
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1 CERTIFICATE OF OFFICIAL REPORTER 2 3 I, Paula J. Leeper, Federal Official Court Reporter, in 4 5 and for the United States District Court for the District of Maryland, do hereby certify, pursuant to 28 U.S.C. § 753, that 6 7 the foregoing is a true and correct transcript of the 8 stenographically-reported proceedings held in the 9 above-entitled matter and the transcript page format is in 10 conformance with the regulations of the Judicial Conference of the United States. 11 12 Dated this 15th day of April 2025. 13 14 15 /S/ Paula J. Leeper 16 Paula J. Leeper, RPR, CRR 17 Federal Official Reporter 18 19 20 21 22 23 2.4 25

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